MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 24, 1968



The July meeting of The Board of Trustees of the University of Illinois was held in the Illini Union Building, Urbana, Illinois, on Wednesday, July 24, 1968, beginning at 9:30 a.m.

President Timothy W. Swain called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Theodore A. Jones, Mr. Harold Pogue, Mr. Timothy W. Swain, Mr. Kenney E. Williamson. Mr. Ray Page, Governor Samuel Shapiro, and Dr. James A. Weatherly were absent.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor Norman A. Parker, University of Illinois at Chicago Circle; Chancellor Joseph S. Begando, University of Illinois at the Medical Center; Chancellor J. W. Peltason, University of Illinois at Urbana-Champaign; Dr. Eldon Johnson, Vice President of the University; Mr. C. S. Havens, University 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, Legal Counsel; and the officers of the Board, Mr. H. O. Farber, Comptroller, Mr. R. R. Manchester, Treasurer, and Dr. Earl W. Porter, Secretary.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of the Board of Trustees on July 26, 1967, press proof copies of which had previously been sent to the Board.

On motion of Mr. Grimes, the minutes were approved as printed on pages 651 to 688 inclusive.

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.

OAKLEY DAM

At the request of the President of the University, the Vice President and Comptroller and Mr. Walter W. Keith, Director of Robert Allerton Park, reported on the recent discussions with the Chicago district Corps of Engineers concerning alternatives for the Oakley Reservoir Project. A written report of their comments was filed with the Secretary of the Board.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

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

| | ა | iale from which I ney |
|-----------------------------|-----------------------|-----------------------|
| Name | Address | Obtained Certificates |
| MICHAEL NICHOLAS CHETKOVICH | Greenwich, Connecticu | t California |
| CHARLES HAMILTON DAVISON | Winnetka, Illinois | Rhode Island |
| Lloyd E. Doran | Park Forest, Illinois | Ohio |
| Charles Lee Gilliam | Macomb, Illinois | Missouri |
| RAYMOND EDGAR HALE, JR. | Hammond, Indiana | Indiana |
| RAYMOND JOSEPH MOHRING | Cary, Illinois | New York |
| HARRY J. NEINER | St. Louis, Missouri | Missouri |
| John James O'Connell, Jr. | St. Paul, Minnesota | Minnesota |
| John Hart Walker, Jr. | Hannibal, Missouri | Missouri |
| JAMES DANIEL WILLIAMS | Monmouth, Illinois | Kansas |
| Ronald G. Young | Macomb, Illinois | Iowa |

I concur.

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

APPOINTMENT TO BOARD OF EXAMINERS IN ACCOUNTANCY

(2) The Committee on Accountancy recommends the appointment of Glenn Ingram, Sr., a partner in the firm of Glenn Ingram & Company, Certified Public Accountants, Chicago, to the Board of Examiners in Accountancy for a three-year term beginning July 1, 1968, to succeed Mr. Lewis E. Rossiter whose term expired June 30, 1968.

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

I concur.

UNIVERSITY OF ILLINOIS

ADVISORY COMMITTEE FOR THE DIVISION OF UNIVERSITY EXTENSION

(3) The Dean of the Division of University Extension recommends the following appointments to the Advisory Committee for the Division for two years beginning September 1, 1968.

University Representatives

PAUL M. VAN ARSDELL, Professor of Finance and Head of Department

LAWRENCE W. OLSON, Associate Professor of Speech and Assistant Dean, Liberal Arts and Sciences

ALLEN G. FRIEDERICH, Associate Professor of Mechanical Engineering

Non-University Representatives

HERMAN J. NEBEL, M.D., Librarian and Secretary, East St. Louis Public Library, 405 North Ninth Street, East St. Louis 62201

EDWARD J. SABOL, President, Sauk Valley College, Rural Route 1, Dixon 61021 I concur.

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

ADVISORY COMMITTEES FOR COLLEGE OF AGRICULTURE

(4) The Dean of the College of Agriculture recommends the following new appointments and reappointments to Advisory Committees for the College of Agri-culture and the Agricultural Experiment Station effective September 1, 1968, for three-year terms, unless otherwise specified :

Agricultural Economics

ROBERT D. ARMSTRONG, Monmouth W. Ross Hostetter, Vice President, First National Bank of Freeport, Freeport Agricultural Engineering

ROBERT W. FRUDEGER, President, Frigidome Corporation, 2335 West Altorfer Drive, Peoria

OTTO JOHNSON, Chief Engineer, Farm Equipment Division, Research and Engineering Center, International Harvester Company, 7 South 600 County Line Road, Hinsdale

Aaronomv

ROBERT COPPER, Rural Route 1, Mason City

OLLIE MYERS, Myers, Inc., Lexington

Animal Science

HARRY C. EATON, Research Department, Moorman Manufacturing Company, 100 North Thirtieth, Quincy

LEROY E. HATCH, Deers Road, Rural Route 3, Urbana

Cooperative Extension

MRS. WAYNE BATES, Rural Route 1, Carlinville WILLIAM RANDLES, 1305 Glenwood, Joliet HAROLD STAHL, Enfield MRS. INGLIS WOODARD, Catlin

Forestry

OWEN T. JAMISON, Supervisor, Shawnee National Forest, Harrisburg National Bank Building, Harrisburg

JAMES R. LYON, Technical Director, Alton Box Board Company, Alton

Horticulture (Food Crops)

MORRIS BELL, Chandlerville

H. J. HORTIK, Director of Agriculture Research, Libby, McNeill & Libby, 200 South Michigan Avenue, Chicago

General

Members of this committee, composed of representatives from the departmental

committees, act in an advisory capacity to the college administration, and are asked to serve only one year:

HARRY C. EATON, Animal Science

CURT E. ECKERT, Horticulture

EMMETT G. FRUIN, Agricultural Economics

WARREN W. JONES, Agronomy A. FLETCHER MARSH, Forestry

ELMER J. OLSON, Cooperative Extension

A. STEPHEN PAYDON, Agricultural Engineering Avery A. Vose, Dairy Science

I concur.

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

HEAD OF DEPARTMENT OF PHYSICS, CHICAGO CIRCLE

(5) The Dean of the College of Liberal Arts and Sciences recommends the ap-pointment of Dr. Swaminatha Sundaram, presently Professor of Physics, on indefinite tenure, and Acting Head of the Department, as Head of the Department of Physics beginning September 1, 1968, at an annual salary of \$22,400 divided as follows: \$21,400 as Professor of Physics and \$1,000 as Head of the Department, on an academic-year service basis.

Dr. Sundaram has been serving as Acting Head of the Department since July 1, 1967. This recommendation is submitted after consultation with all members of the

department of the rank of assistant professor and above and with the approval of the Chancellor at the Chicago Circle campus, the Dean of the Graduate College, and the Executive Vice President and Provost.

I concur.

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

HEAD OF DEPARTMENT OF SLAVIC LANGUAGES, CHICAGO CIRCLE

(6) The Dean of the College of Liberal Arts and Sciences recommends the appointment of Dr. Nicholas Moravcevich, presently Associate Professor of Speech, as Associate Professor of Slavic Languages on indefinite tenure, and Head of the Department of Slavic Languages beginning September 1, 1968, at an annual salary of \$15,000 on an academic-year service basis, divided as follows: \$14,000 as Associate Professor of Slavic Languages and \$1,000 as Head of the Department.

The Department of Slavic Languages was authorized by the Board of Trustees on February 16, 1966.

The nomination was initiated by a search committee¹ and is made after consultation with all members of the faculty of the department of the rank of assistant professor and above. The Chancellor at the Chicago Circle campus, the Dean of the Graduate College, and the Executive Vice President and Provost endorse this recommendation.

I recommend approval.

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

APPOINTMENTS TO THE FACULTY

(7) The following new appointments to the faculty of the rank of Assistant Pro-fessor 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 Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A — indefinite tenure; P — in-definite term appointment for part-time service only; B — two years; D — one year; E — nine months from the beginning of the academic year; G — special tenure; Q — initial term appointment for professor or associate professor; Y — twelve months' service required instead of two semesters; W — one-year appoint-ment subject to special written agreement; 1-7 — indicates the number of years of service which will be credited at the end of the contract period toward completion of the organization of the contract period toward completion of the probationary period relating to tenure.

¹ Robert R. Heitner, Professor and Head of the Department of German, *Chairman*; Wilma Hoffman, Assistant Professor of Russian; Clayton Dawson, Professor of Russian and of Linguis-tics, Head of the Department of Slavic Languages and Literatures, Urbana; Adam Makkai, Assistant Professor of English.

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. ADELAIDE DINWOODIE, Associate Professor in the Jane Addams Graduate School of Social Work, beginning September 1, 1968, on four-fifths time (Q80), at an annual salary of \$12,800.
- 2. BRIAN GLUSS, Associate Professor of Quantitative Methods, College of Business Administration, for the academic year 1968-69 (Q), at a salary of \$18,000.
- ROBERT L. HALL, Associate Professor of Anthropology, beginning September 1, 1968 (A), at an annual salary of \$15,500.
 LOUISE HAY, Associate Professor of Mathematics, beginning September 1, 1968 (A), at an annual salary of \$15,000.
- 5. ROBERT L. KNIGHTEN, Assistant Professor of Mathematics, beginning September 1, 1968 (3), at an annual salary of \$9,600.
- PER MARTIN-LOF, Visiting Assistant Professor of Mathematics, beginning September 16, 1968 (E), at an annual salary of \$10,000.
 NEIL W. RICKERT, Associate Professor of Mathematics, beginning September
- 1, 1968 (A), at an annual salary of \$13,500. 8. JOHN ANTHONY SCHEY, Professor of Metallurgical Engineering, Department
- of Materials Engineering, beginning September 1, 1968 (A), at an annual salary of \$18,000.
- DAVID S. SCHREIBER, Associate Professor of Physics, beginning September 1, 1968 (A), at an annual salary of \$15,000.
 RAM R. SHARMA, Associate Professor of Physics, for the summer quarter 1968, at a salary of \$3,734, and beginning September 1, 1968 (Q), at an annual salary of \$11,200.
- 11. FRANK TACHAU, Associate Professor of Political Science, beginning September 1, 1968 (A), at an annual salary of \$13,500.
- 12. JOHN A. WEBSTER, Associate Professor of Criminal Justice, College of Liberal Arts and Sciences, beginning September 1, 1968 (A), at an annual salary of \$18,000.

Medical Center

13. RICHARD E. BEHRMAN, Professor of Pediatrics, College of Medicine, beginning July 1, 1968 (AY), at an annual salary of \$25,000.

Urbana-Champaign

- 14. PAUL PETER BERNARD, Professor of History, beginning September 1, 1968 (A), at an annual salary of \$16,400.
- 15. SIDNEY D. BROWN, Visiting Professor of History, for the academic year 1968-
- 69 (E), at a salary of \$16,300.
 16. ROBERT E. BUTTS, Visiting Professor of Philosophy, for the first semester 1968-69 (E), at a salary of \$11,000.
- 17. MOHAMED I. DESSOUKY, Visiting Associate Professor of Industrial Engineering, Department of Mechanical and Industrial Engineering, beginning Septem-
- ber 1, 1968 (D), at an annual salary of \$13,000.
 18. MARY ELIZABETH EDWARDS, Associate Professor of Social Work, Jane Addams Graduate School of Social Work, beginning September 1, 1968 (Q), at an annual salary of \$12,500.
- 19. NOA ESHKOL, Visiting Research Assistant Professor, Physical Education for Women, beginning September 1, 1968 (DY), at an annual salary of \$10,500.
- 20. CLYDE W. FORREST, JR., Associate Professor of Community and Urban Plan-20. CLYDE W. FORKEST, J.K., ASSOCIATE FIOLSSOF OF Community and Orban Filan-ning, Bureau of Community Planning, beginning June 1, 1968 (QY), at an annual salary of \$15,000.
 21. KETAYUN H. GOULD, Assistant Professor of Social Work, Jane Addams Graduate School of Social Work, beginning September 1, 1968 (1), at an annual
- salary of \$9,200.
- 22. WILLIAM H. HEILES, Assistant Professor of Music, beginning September 1,
- 1968 (1), at an annual salary of \$10,000.
 23. JIMMIE R. MONHOLLON, Visiting Associate Professor of Economics, for the academic year 1968-69 (D), at a salary of \$15,400.
- 24. ANDREA L. PAGENKOPF, Assistant Professor of Foods, Department of Home Economics, for the academic year 1968-69, at a salary of \$9,000.

- 25. PAUL S. RIEGEL, Associate Dean of Student Personnel and Assistant Professor of Higher Education, beginning August 1, 1968 (DY), at an annual salary of \$16,000.
- MICHAEL S. SHER, Research Assistant Professor of Computer Science, beginning September 15, 1968 (WY), at an annual salary of \$13,000.
 SEYMOUR SUDMAN, Associate Professor of Marketing, of Sociology, and in the Internet Science Sc
- Survey Research Laboratory, beginning September 1, 1968 (AY), at an annual
- salary of \$20,000.
 28. MANFRED WILLMS, Visiting Assistant Professor of Economics, for the academic year 1968-69 (D), at a salary of \$13,000.
 29. HAROLD B. WILLSON, Visiting Professor of Germanic Languages and Literatures, for the academic year 1968-69 (D), at a salary of \$17,000.

Administrative Appointments

- 30. JOSEPH S. CARLSON, Director of Chicago Circle Personnel Services Office, beginning August 1, 1968 (DY), at an annual salary of \$22,500.
- 31. LEONARD E. GOODALL, Associate Dean of Faculties and Associate Professor of Political Science, Chicago Circle, beginning September 1, 1968 (DY), at an annual salary of \$19,000.
- 32. L. G. HERNECHECK, Superintendent of Buildings and Grounds, Physical Plant, Urbana campus, beginning September 1, 1968 (DY), at an annual salary of \$20,500.

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

SABBATICAL LEAVE OF ABSENCE, 1968-69

(8) In accordance with the provisions of the University of Illinois Statutes, I recommend that Professor Alvin S. Boyarsky, Professor of Architecture and Associate Dean of the College of Architecture and Art at Chicago Circle, be given a sabbatical leave of absence on one-half pay for the fall quarter, 1968. Professor Boyarsky has a contract with the Studio Vista/Reinhold Publish-

ing Company to write a book in a series by internationally known authorities. The title of his book will be "The New Urbanism: A Study of the Recent Past."

This recommendation is supplementary to the applications recommended to the Board of Trustees on March 20, April 17, and May 15, 1968.

On motion of Mr. Hahn, this leave was granted as recommended.

RECOMMENDATION OF THE ALL-UNIVERSITY COMMITTEE ON ADMISSIONS REGARDING EVALUATION OF TRANSFER CREDIT

(9) The three Senates and the Senate Coordinating Council have approved a recommendation from the All-University Committee on Admissions regarding the evaluation of transfer credit as follows:

It is recommended that, effective September, 1970, admission of transfer students to the University of Illinois be based only on the transfer course work which is of such a nature as to prepare students to continue on to bac-calaureate degree programs (or equivalent programs). Such courses are normally referred to as transfer or college parallel work. Other course work completed, such as technical courses similar in content and level to courses taught at the University, will be used in evaluation for admission only upon the request of the college where the work was completed and the recommendation of the dean of the college to which the student seeks admission,

The three Chancellors and the Executive Vice President and Provost have approved this recommendation.

I concur.

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

TUITION WAIVERS FOR DISADVANTAGED STUDENTS

(10) Each campus of the University is making a determined effort to increase the number of "disadvantaged" students — those whose class/cultural character-istics and lack of money place them at a disadvantage in competition with the majority of the students. One of the serious limitations on this effort is the lack of adequate funds to meet the financial need of these students.

To assist the University in its efforts to increase its number of disadvantaged

students, the Department of Health, Education, and Welfare has awarded an increase of \$490,000 in EOG funds to the University for 1968-69. For each student receiving an Educational Opportunity Grant, certain matching funds must be provided.

Illinois State Scholarship Commission Grants, which cover tuition and fees for undergraduate students, are available and are being counted as a part of the matching funds. However, some disadvantaged students will be admitted after the July 1 deadline for application for the Illinois State Scholarship Commission Grants. In addition, some students at the Medical Center will have completed their period of eligibility for the grants.

In order to help match the federal funds for disadvantaged students who will not be eligible for the Illinois State Scholarship Commission Grants, the Chancellors have recommended the establishment of a total of 150 (including all campuses) waivers of tuition for disadvantaged students, in the amount equal to resident tuition, to be awarded annually by the appropriate financial aid officers on each campus, effective in September, 1968. Allocation of the waivers would be made among the three campuses in accordance with relative need as recommended by the University Committee on Financial Aid to Students.

I concur.

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

NON-REFUNDABLE APPLICATION FEE

(11) The Executive Vice President and Provost, as Chairman of the University Committee on Fees, recommends the establishment of a non-refundable application fee of \$15, effective with applications for admission to terms beginning in Septem-ber, 1970. This fee would be required of each applicant for admission or readmission to the University at the time he submits his application, with the exception of extramural non-degree applicants and members of the University faculty and staff, and would not be applicable on tuition and/or other fees. Graduate degree students who register in consecutive summers would be subject to the application fee only one time since they are not required to reapply each summer. It would help to discourage multiple applications and to offset in part the constantly increasing costs of processing applications. Since 1963, total applications for admission to the fall term on the three campuses have increased 58 per cent - from 26,452 to 41,730.

All of the universities operating under the jurisdiction of the Board of Governors of State Colleges and Universities and the Board of Regents now require a 815 non-refundable application fee which may not be applied on tuition and fees. Of the state-supported universities, only Southern Illinois University and the University of Illinois presently do not require an application fee. Among the Big Ten Universities, non-refundable undergraduate application fees which may not be applied on tuition and fees are now assessed by all institu-tions except the University of Michigan and the University of Illinois. Seventeen of twenty three ordered solutions currented here ordered here ordered

of twenty-three graduate colleges surveyed have application fees.

Procedures to identify qualified applicants who, because of extreme financial hardship could not meet the cost of the application fee — and to waive the fee in such cases — would be established by the Office of Admissions and Records and Business Office on each campus.

I recommend approval.

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

DOCTOR OF PHILOSOPHY DEGREES IN BIOLOGICAL SCIENCES, GERMAN, PHYSICS, AND PSYCHOLOGY, CHICAGO CIRCLE

(12) The Chancellor at the Chicago Circle campus recommends approval of programs leading to the degree of Doctor of Philosophy in the following fields: Bio-

logical Sciences, German, Physics, and Psychology. The programs, in common with the doctoral proposals for Chicago Circle approved by the Board on July 26, 1967, will facilitate the accommodation of the campus to increasing demands for expanded enrollment capacity and production of college teachers. The degree candidate will be required to meet the admission standards and degree requirements set forth in catalog statements which are being filed with the Secretary of the Board for record. The Executive Vice President and Provost concurs in this recommendation.

The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

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

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

ESTABLISHMENT OF MAJOR IN CLASSICS, CHICAGO CIRCLE

(13) The Board of Trustees, on April 17, 1968, approved the establishment of a Department of Classics within the College of Liberal Arts and Sciences at Chicago Circle and the transfer of existing undergraduate degree programs from the Department of English to the new department, effective September 1, 1969.

The Chicago Circle Senate has now approved programs for the degree of Bachelor of Arts with a major in Classics and specialization in Latin language and literature or Greek language and literature.

This proposal has been approved by the Chancellor at the Chicago Circle campus and by the Executive Vice President and Provost.

The Senate Coordinating Council advises that no further Senate jurisdiction is involved.

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

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

ESTABLISHMENT OF CURRICULUM FOR THE TEACHER EDUCATION MAJOR IN ART EDUCATION, CHICAGO CIRCLE

(14) The Chicago Circle Senate has approved a recommendation of the Department of Art, College of Architecture and Art, for the establishment of a curriculum for the teacher education major in art education leading to the Bachelor of Arts degree in Art Education.

This program is intended to prepare students as artists and teachers. It provides a broad background of courses for the general education of the student, a strong concentration in the major field of art, and the professional education courses necessary to preparing to teach.

| (Language Arts and Humanities, Science/Mathematics, |
|---|
| Social Science, Health and Physical Education) |
| Professional Education |
| Art Field of Specialization Architecture and Art courses in the first two years |
| Plastic and Graphic Arts |
| Total Hours Required |
| The Chancellor at the Chicago Circle Campus and the Executive Vice Presi- |

dent and Provost endorse this recommendation. The Senate Coordinating Council has indicated that no other Senate jurisdic-

tion is involved.

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

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

ESTABLISHMENT OF DEPARTMENT OF DANCE, COLLEGE OF FINE AND APPLIED ARTS, URBANA

(15) The Urbana-Champaign Senate has approved a proposal that the staff and programs in dance, presently a part of the College of Physical Education, be transferred to the College of Fine and Applied Arts as a Department of Dance, effective September 1, 1968.

¹ Including Physical Education (exclusive of Military Science).

Under the proposed transfer, both the degree of Bachelor of Arts in Dance (concerned with dance as a performing art) and the degree of Bachelor of Science in Dance (concerned with public school teaching) would be transferred to the new department.

The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

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

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

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

MERGER OF THE DEPARTMENTS OF INDUSTRIAL ADMINISTRATION, MARKETING, AND THE GRADUATE SCHOOL OF BUSINESS ADMINISTRATION, URBANA

(16) The Urbana-Champaign Senate has approved a recommendation from the College of Commerce and Business Administration for the merging of the Department of Industrial Administration, the Department of Marketing, and the Graduate School of Business Administration into the Department of Business Administration, effective September 1, 1968.

The recommendation, originally proposed by a committee appointed to explore the possible reorganization of the College, was approved unanimously by the faculty of the College and was approved by the faculty members of the units concerned and by the Dean of the College.

The Chancellor at the Urbana-Champaign campus, the Dean of the Graduate College, and the Executive Vice President and Provost concur in this proposal.

The Senate Coordinating Council has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

REVISION OF THE CURRICULA IN ARCHITECTURE, URBANA

(17) The Urbana-Champaign Senate has approved a recommendation from the Department of Architecture, College of Fine and Applied Arts, that the current five-year undergraduate curriculum (leading to the degrees of Bachelor of Architecture) and the graduate curricula (leading to the degrees of Master of Architecture and Master of Science in Architectural Engineering) be replaced by a fouryear undergraduate curriculum in architectural studies leading to the degree of Bachelor of Science in Architectural Studies and a two-year graduate curriculum leading to the degree of Master of Architectural.

The proposed revision recognizes the rapidly changing role of the architect in the urban complexes of today and is designed to accomplish three major objectives:

- 1. To provide a better and more extensive background of general education as a basis for understanding the enlarged role of the architect and urban designer in today's society.
- 2. To provide a basic four-year education in architectural studies which would provide a sound foundation for those who are qualified and desire to continue with professional study or equip students not wishing to continue with architecture as a profession to enter several avenues of activity in the general domain of architecture, urban planning, and the building industry at the semi-professional level.
- 3. To enable students who are qualified and interested to continue with two additional years of professional study in architecture and urban design at the graduate level and to provide for a large degree of flexibility in the selection of special fields of concentration such as architectural design, urban design, architectural administration and building construction, architectural structures, environmental technology, architectural history and the preservation of historic monuments.

The degree, Master of Architecture, granted upon satisfactory completion of this curriculum, will be the professional degree in architecture.

These proposed revisions, which are the result of several years of study by the department, are similar to those being implemented in numerous other schools of architecture and parallel the general attitude of architectural educators in this country.

The date proposed for the beginning of the new curriculum is September, 1969. However, it is intended that the necessary changes in curricula, staff, and space will be spread over a period of approximately six years.

be spread over a period of approximately six years. The Chancellor at the Urbana-Champaign campus, the Dean of the Graduate College, and the Executive Vice President and Provost concur in this recommendation.

The Senate Coordinating Council has indicated that no further Senate jurisdiction in involved.

I recommend approval.

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

FOREIGN LANGUAGE REQUIREMENT FOR THE PH.D. DEGREE, URBANA

(18) The Urbana-Champaign Senate has approved a recommendation for change in the foreign language requirement for the Ph.D. degree as follows:

Any foreign language requirement for the degree of Doctor of Philosophy shall be determined by the individual department, division, or faculty jointly administering a program. Departments, divisions, and faculty jointly administering a program shall report changes in the language requirement to the Graduate College. Changes will be effective for students taking preliminary examinations after final approval by the Board of Trustees and report of the change to the Graduate College.

The Chancellor, the Dean of the Graduate College, and the Executive Vice Fresident and Provost concur in this recommendation.

The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

I recommend approval.

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

RECOMMENDATIONS CONCERNING COURSE AND CURRICULUM MODIFICATION AND PROFICIENCY EXAMINATION, URBANA

(19) The Urbana-Champaign Senate has adopted two proposals of its Committee on Educational Policy which are reported to the Board as a matter of record. They consist, in part, of recommendations designed to promote flexibility and responsiveness on the part of colleges and departments in meeting students' special requirements.

Course and Curriculum Modification

Discussions between faculty members and students, especially in the areas of increased freedom of choice for students in curriculum management and increased flexibility to meet special needs of students, have led to the following proposals:

- The faculty of each department is urged to establish a special course for independent study, for experimentation, or for seminar on topics not treated by regularly scheduled courses. Requests for initiation of the course and suggestions for areas of study may be made by students; the course may also be initiated by faculty members. It may be offered with approval of the faculty member involved and the department head.
- volved and the department head.
 The colleges are urged to treat formal curriculum requirements with sufficient latitude to permit the development of individualized programs while maintaining those aspects of the curriculum which are indispensable to the area of specialization being pursued. No prior approval of the Senate shall be required for such modifications. Faculties may establish a modified curriculum for special groups of students or a student may initiate a request for curriculum modification.

Proficiency Examinations

After study of the present use of proficiency examinations and consideration of extension of their use, the Committee found that such examinations, under proper safeguards, are a valid and desirable part of the total educational program of a university, that the present program for entering freshmen appears sound and adequate, and that present problems with the program stem from inconsistent and uneven execution. However, since the Committee feels that the wide variance in opportunity for use of proficiency examinations make it important that administra1968]

tion of such examinations reside primarily within the department, it recommends that the dean of each college request a faculty group to study this matter. In those colleges and departments in which expansion of use of such examinations seems desirable and possible, appropriate mechanism for administration and evaluation should be developed. The Committee on Educational Policy would consider adop-tion of campus-wide policies and procedures upon receiving reports from each dean concerning present and proposed practices of the colleges.

These recommendations have the endorsement of the Chancellor at the Urbana-Champaign campus. The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

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

CHANGE IN TITLE OF LEGAL COUNSEL

(20) Section 46 of the University Statutes reads as follows:

"The Legal Counsel shall be appointed biennially by the Board of Trustees on the nomination of the President. He shall serve as legal adviser to the Board of Trustees, to the President, and to other administrative officers of the University. He shall represent the University and the Board of Trustees in all legal proceedings, unless otherwise provided."

To meet increasing demands and to accommodate the transition to the chancellorship system, members of the Legal Counsel staff are now located at each campus or a full-time basis. They perform the day-to-day functions of the Office and are directly available to advise the Chancellor and other officers of the campus in legal matters. With the concurrence of the Legal Counsel and the Chancellors, I am proposing the following to be effective immediately (with the substance to be later incorporated into formal amendments of the Statutes and General Rules):

 The present title "Legal Counsel" will be changed to "University Counsel."
 For each campus the University Counsel, after consultation with the Chancellor, may designate a Legal Counsel who will also be an Associate University Counsel Each campus Legal Counsel will report to the University Counsel and be his representative on the designated campus in legal matters. Under the general direction of the University Counsel, the campus Legal Counsel will serve as legal adviser to the Chancellor and to other administrative officers of the campus.

On motion of Mr. Clement, these changes were approved.

REORGANIZATION OF THE STATISTICAL SERVICE UNIT (Modification of The General Rules Concerning University Organization and Procedure)

(21) With the concurrence of the three Chancellors, the Executive Vice President and Provost has recommended that the name of the Statistical Service Unit and the organization of its functions be changed, effective July 1, 1968, through the establishment of the following offices:

University Office of Administrative Data Processing

Chicago Circle Office of Administrative Data Processing Medical Center Office of Administrative Data Processing

Urbana-Champaign Office of Administrative Data Processing

The present Director of the Statistical Service Unit, Mr. John F. Chaney, will continue as Director of the University Office of Administrative Data Processing. He will report to the Executive Vice President and Provost and will continue to have responsibility for administrative data processing for the entire University. In general, the University Office of Administrative Data Processing will be concerned with University-wide policies and procedures relative to methodology in information processing, the development of program statements for Universitywide data processing systems, standards and procedures for the utilization of data

Each of the campus Offices of Administrative Data Processing will be headed by a director who will report to the Director of the University Office and will be the latter's campus representative in data-processing affairs. It will be the responsibility of the campus director and his office to provide the data-processing services required for administrative purposes by the Chancellor, in accordance with priorities to be determined by the Chancellor. The campus office will also provide such

data-processing services related to campus operations as might be required for University-wide administrative purposes.

The foregoing changes constitute a modification of *The General Rules Concerning University Organization and Procedure* which currently contains the following statement concerning the Statistical Service Unit:

"Sec. 4. The Statistical Service Unit shall supervise, operate, and maintain data-processing equipment for the benefit of the University. The primary responsibility of this Unit shall be to serve the Business Office, the Office of the Dean of Admissions and Records, and the Bureau of Institutional Research. When possible, it shall serve other operational units within the University and shall provide facilities and technical assistance in the prosecution of various University research projects.

"On recommendation of the Vice-President and Provost, and on nomination of the President, the Board of Trustees shall appoint the Director of the Statistical Service Unit."

I have approved these administrative changes, designed to reorganize the Statistical Service Unit in the light of the establishment of the chancellorship system, and recommend approval of appropriate modifications in the *General Rules* by the Board of Trustees.

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

MODIFICATION OF GENERAL RULES RELATING TO PAYMENT OF TEACHING ASSISTANTS

(22) Section 26(j) of The General Rules Concerning University Organization and Procedure provides that teaching assistants "shall be compensated for each academic year of service in ten installments, of which the first and last shall be one-half installments, and the other eight shall be full installments equal to one-ninth of the annual rate." This method was developed because a large percentage of teaching assistants was employed during the summer as research assistants. However, because of the budgetary situation with respect to research grants and contracts, fewer teaching assistants will be employed during the summer as research assistants an option -t or receive their compensation in ten installments, as in the past, or in twelve equal installments.

The President recommends, with the concurrence of the appropriate administrative officers, that the rules relating to the payment of teaching assistants be modified to read as follows:

"Teaching assistants may be compensated for each academic year of service in ten installments of which the first and last shall be one-half installments and the other eight shall be full installments equal to one-ninth of the annual rate. Teaching assistants may elect to receive their compensation for each academic year of service in twelve equal installments."

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

REVISION OF STATUTORY PROVISIONS RELATING TO THE ADMINISTRATION OF GRADUATE EDUCATION AND RESEARCH

(23) On January 17, 1968, the Board of Trustees provisionally approved a proposal for the reorganization of the administration of graduate education and research which involved revision of Sections 16, 17, 18; 25(e), (f), and (g); and 20(c) of the University Statutes.

The Medical Center, Chicago Circle, and Urbana-Champaign Senates have now concurred in the proposed amendments, subject to a change in Section 18(b) which was recommended by the Senate Coordinating Council and has now been ratified by the three Senates.

As revised by the Senate Coordinating Council, Section 18(b) would read as follows. (New language is underlined; language to be deleted is in parentheses.)

(b) (Staff members of such units) <u>Persons</u> shall be appointed to the staff of such special units by the Board of Trustees on the recommendation of the Executive Committee, (and) the Dean of the Graduate College, and the Chancellor, and on the nomination of the President. Appointments (which carry) of persons who already have academic rank and title indicative of departmental association shall be made only after consultation with the department concerned. Appointments which carry academic rank and title indicative of departmental association of persons who do not already have departmental association shall be made only after concurrence of the department concerned.

The remainder of the suggested amendments to Section 18 as well as the suggested amendments to Sections 16, 17; 25(e), (f), and (g); and 20(c) remain as they appear in the statement which accompanied the January 17, 1968, Board item, minutes pages 885-887.

I recommend the final approval of the amendments as revised.

On motion of Mr. Grimes, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

APPROPRIATIONS FOR NONRECURRING EXPENDITURES

(24) After review by the Committees on Nonrecurring Appropriations at the Urbana-Champaign and the Chicago Circle campuses, the respective Chancellors recommend the following appropriations from the funds indicated:

Urbana-Champaign General Reserve

| Urbana-Champaign General Reserve | | | |
|--|----------|-----|-----|
| College of Liberal Arts and Sciences: | | | |
| Department of Chemistry and Chemical Engineering — equipment to | | | |
| match funds received for a grant from the National Science Foun- | | | |
| dation under the Instructional Scientific Equipment Program | \$ 19 | 270 | 00 |
| Library equipment for the Commerce Library and the Special Lan- | | | |
| guages Library | 85 | 946 | 00 |
| Renovation and remodeling for which funds are assigned to the Phys- | | | |
| ical Plant Department : | | | |
| Balance of the cost for the construction of the Nursery Building (a | | | |
| part of the development of the Swine Research Center for the | | | ~~ |
| Department of Animal Science) | 100 | 000 | 00 |
| Balance of the cost to remodel Engineering Hall for the Engineer- | 45 | 540 | 00 |
| ing Library Balance of the cost to remodel the Television Studio to provide | 45 | 540 | 00 |
| color television studio | 140 | 000 | 00 |
| | | | |
| Total, Urbana-Champaign General Reserve | \$39U | /30 | 00 |
| Chicago Circle General Reserve | | | |
| Assignments to match funds received for grants from the National | | | |
| Science Foundation under the Instructional Scientific Equipment | | | |
| Program : | | | |
| College of Engineering: | | | |
| Department of Materials Engineering | | 100 | |
| Department of Physics | 9 | 600 | 00 |
| College of Liberal Arts and Sciences : | 10 | 100 | 00 |
| Department of Chemistry | 10 | 100 | 00 |
| Graduate College : | 10 | | ~~ |
| Research Board - to supplement funds to support organized research | 12 | 500 | 00 |
| Renovation and remodeling for which funds are assigned to the Physi- | | | |
| cal Plant Department : | | | |
| Remodeling in the Science and Engineering Laboratories for the | 12 | 000 | ~ |
| Department of Biological Sciences | | | |
| Total, Chicago Circle General Reserve | <u> </u> | | |
| Grand Total | \$453 | 056 | 00 |
| The Executive Vice President and Provost and the Vice President | and | Con | 1D- |
| troller concur. | | | |
| I recommend approval. | | | |
| | | | |

On motion of Mr. Hughes, these appropriations were made by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

CONTRACT FOR PHASE II, SITE LANDSCAPE WORK, CHICAGO CIRCLE

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract to Lawrence & Ahlman Inc., Arlington Heights, the low base bidder, for the sum of \$216,520 for furnishing material and labor for landscape work which is a part of Phase II construction at the Chicago Circle campus.

Funds are available in the Universities Building Fund.

Submitted herewith is a report from the Physical Plant Department, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Grimes, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

CONTRACT FOR RADIATION SAFETY CONSULTING SERVICES, CHICAGO CIRCLE

(26) The Chancellor at Chicago Circle and the Vice President and Comptroller recommend the award of a contract to Health Physics Associates Ltd., Highland Park, consultants in radiation safety, for radiation consulting service to include the following functions:

Review of all proposals for new uses of radiation or radioactive material from the viewpoint of safe working conditions according to current regulations and recommendations; to assure suitable storage areas in accordance with existing license held by the University; to conduct routine radiation surveys and source leak tests; supervise receipt, shipment, and storage of radioactive materials; supervise decontamination of all spills or personal contamination; disposal of radioactive wastes and monitoring pertinent records; also to assure compliance with "Laser Safety Regulations" of the State of Illinois Department of Public Health; review all present and establish all subsequent operating and record keeping procedures in compliance with regulations and recommendations of the Atomic Energy Commission, State of Illinois Department of Public Health, United States Public Health Service, National Committee on Radiation Protection and any other regulations pertinent to radiation safety applicable to the University of Illinois.

The fee will be based on \$175 per day for each day of consultation; emergency calls required to be compensated on the basis of \$25 per hour with a \$50 minimum charge; special reports or research will be based on a fee of \$25 per hour. The estimated total expenditure is \$9,100 for the period August 1, 1968, through June 30, 1969, with an option to renew on an annual basis, subject to availability of funds.

I concur.

On motion of Mr. Hughes, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

AWARD OF CONTRACT FOR REPAIR OF SIDEWALKS, STREETS, CURBS, AND GUTTERS, MEDICAL CENTER

(27) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of a contract, subject to release of funds, in the amount of \$22,879.50 to Chas. H. Myers, doing business as Chas. A. Myers & Sons, Chicago, the low bidder, for repair of sidewalks, streets, curbs, and gutters at the Medical Center campus.

Funds are available in state capital appropriations to the University for 1967-69 subject to release by the Governor.

Submitted herewith is a report from the Physical Plant Department, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Grimes, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

CONTRACTS FOR REMODELING IN RESEARCH AND LIBRARY UNIT DENTISTRY-MEDICINE-PHARMACY BUILDING, MEDICAL CENTER

(28) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of the following contracts for remodeling Rooms 256 and 258 in the Research and Library Unit, Dentistry-Medicine-Phar-macy Building at the Medical Center campus, the award in each case being to the low bidder:

| General — Mutual Contracting Company, Chicago | \$9 | 0.29 | 00 |
|--|------|------|----|
| Plumbing Peter H. Smith Company, Chicago | 1 | 880 | 00 |
| Heating and Process Piping - Crown Temperature Engineers, Inc. | | | |
| Chicago | 1 | 697 | 00 |
| Ventilation - Crone Associates, Inc., Chicago | 2 | 222 | 00 |
| Electrical - Divane Bros. Electric Co., Chicago | 2 | 750 | 00 |
| Laboratory Equipment - J. J. Lane Equipment Co., Chicago | 6 | 400 | 00 |
| Total | \$23 | 978 | 00 |

The work will consist of minor demolition; installation of new metal partitions, new laboratory furniture, new lighting and air conditioning to provide clinic and research laboratory space for the Center for Craniofacial Anomalies. Funds for this work are available from the Center's trust accounts. Submitted herewith is a report from the Physical Plant Department, including

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

On motion of Mr. Grimes, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

CONTRACT FOR CONSTRUCTION OF WATER DISTRIBUTION SYSTEM IMPROVEMENTS, URBANA

(29) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract, subject to release of funds, to Illini Plumbing and Heating Inc., Champaign, the low bidder, for the sum of \$38,418 for the base bid (\$30,702) plus alternate W-3 (\$7,716). The work will consist of construction of water mains for water service and fire protection to the State Geological and Natural History Survey Complex and Metal Building Area, which is located south of St. Mary's Road and west of First Street Road, Champaign.

Funds are available in state capital appropriations to the University for 1967-69, subject to release by the Governor.

Submitted herewith is a report from the Physical Plant Department, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Hahn, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

CONTRACTS FOR CONSTRUCTION OF TELEVISION STUDIO ADDITION, URBANA

(30) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for construction of an addition to the Television Studio, Urbana, the award in each case being to the low bidder for base work and deductive alternates :

8 155 00

43 110 00 & Heating Co., Inc., Urbana..... Ventilating Work — Petry Roofing and Sheet Metal Co., Champaign Electrical Work — Downtown Electric, Urbana..... 29 896 00 67 500 00

Since David W. Reichard Plumbing & Heating Co., Inc., Urbana, is the low bidder for both plumbing work and for heating and air conditioning work, it is also recommended that these awards be combined in a single contract.

It is further recommended that \$140,000 be assigned from the Urbana-Champaign General Reserve. The balance of the funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

On motion of Mr. Jones, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson: no, none: absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

CONTRACTS FOR RELOCATION OF OPTICAL TELESCOPE, URBANA

(31) The President of the University, with the concurrence of appropriate administrative officers, recommends that construction contracts be awarded to the follow-ing low bidders for the relocation of the South Observatory on a site approximately thirty-five miles southeast of the Urbana-Champaign campus in Douglas County:

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

Submitted herewith is a report from the Physical Plant Department, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Grimes, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

CHANGES IN FINANCING CONSTRUCTION OF THE INTRAMURAL-PHYSICAL EDUCATION BUILDING, URBANA

(32) The President of the University, with the concurrence of the appropriate administrative officers, recommends that the Illinois Building Authority be relieved of the responsibility for financing and constructing the Intramural-Physical Education Building.

On June 18, 1968, the Illinois Building Authority received bids for the con-

the Secretary of the Board for record. The low bidder is Kuhne-Simmons Co., Inc., Champaign, with a net bid, including recommended alternates, of \$8,760,000 (the total of the base bid of \$8,976,000 less deductive Alternates 1 through 16, which total \$216,000). Proposals were also received from :

George A. Fuller Company, Inc., Chicago

McCarthy Brothers Construction Company, St. Louis, Missouri

Turner Construction Company, Chicago

C. Iber and Sons, Inc., Peoria

While the bids received on the Intramural-Physical Education Building exceeded the cost consultant's estimate, the previously announced proposed increase in student fees of \$18 per semester per student will still be adequate to finance both this project and the Women's Gymnasium Addition. This is possible because of receipt of a federal grant. However, as the funds to be borrowed on the Intrain the public interest for Illinois Building will exceed the amount which has been declared in the public interest for Illinois Building Authority financing, and in view of the desire to curtail the expenditure of state appropriations, it is proposed that the project be financed and constructed other than by the Illinois Building Authority. It is desired to arrange for financing through the Foundation or through University revenue bonds, whichever is feasible. In either event, approval of the State Board of Higher Education will be required for financing the project as a "noninstructional facility.

Accordingly, it is recommended that:

- 1. Approval be requested from the State Board of Higher Education for treatment of the Intramural-Physical Education Building as a "noninstructional facility." A copy of the application required by the Board of Higher Education is being filed for record in the Office of the Secretary.
- 2. The Illinois Building Authority be requested to:
 - a. Terminate the interim lease dated December 1, 1967, on project IBA-75-15.
 - b. Assign to the University of Illinois Foundation, or to the University (as determined by the financing), all contracts relating to this project which were previously assigned to the Illinois Building Authority by the University. c. Assign the bids for this project received on June 18, 1968, to the University
 - of Illinois Foundation or to the University (as determined by the financing).
- 3. The University of Illinois Foundation be requested to finance and construct this project and lease it to the University at a rental in an amount sufficient to liquidate the debt service payments. Concurrently, the University will explore the feasibility of financing the project through revenue bonds. When the preferred method of financing is identified, further action by the Board or the Executive Committee may be necessary.
- 4. A student service charge for use of the Intramural-Physical Education Building and the Women's Gymnasium Addition projects be assessed at the rate of \$18 per student per semester beginning with the semester following the date of substantial completion of the Intramural-Physical Education Building, which is presently estimated to be September, 1970.

On motion of Mr. Grimes, these recommendations were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

REQUEST TO ILLINOIS BUILDING AUTHORITY TO TRANSFER TITLE TO LAND FOR PARKING STRUCTURE, URBANA

(33) In accord with the approval of the Committee on Buildings and Grounds on April 17, 1968, the University is planning the construction of a parking structure at the Urbana campus to be located on a portion of the block bounded by Sixth, Daniel, Fifth, and John Streets. This structure will be financed by income from the parking program at the Urbana campus and by the sale of revenue bonds by the University.

Within this site, the Illinois Building Authority in 1964 purchased 507 East John Street, Champaign, for \$65,000 and 509 East John Street, Champaign, for \$53,500 (total cost, \$118,500). Under the lease dated March 20, 1964, between the Illinois Building Authority and the University, land costs for the Urbana campus totaling \$1,000,200 (including the purchase of 507 and 509 East John Street) were financed by the Authority. The University is scheduled to make rental payments totaling \$1,857,856. Through September 1, 1967, the University has paid \$331,681 in rentals.

Before construction can begin, it will be necessary to have title to the land owned by the Authority transferred to the University. In accordance with Paragraph 9 of the lease, sufficient rental payments have been made to request transfer at this time.

Accordingly, the President of the University, with the concurrence of appro-priate administrative officers, recommends that The Board of Trustees of the University of Illinois request the Illinois Building Authority to transfer title to 507 and 509 East John Street, Champaign, Illinois, to the University.

On motion of Mr. Hughes, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

RELEASE AND GRANT OF EASEMENTS TO MEDICAL CENTER STEAM COMPANY, MEDICAL CENTER

(34) The site for the Administrative Office Building on the Medical Center campus is presently traversed by two easements held by the Medical Center Steam Company, for a steam distribution tunnel and certain conduits and pipes. In order to permit construction of this building, it will be necessary to secure

In order to permit construction of this building, it will be necessary to secure the release of these easements and to grant to the Medical Center Steam Company an alternate easement adjacent to Wood and Polk Streets for relocating the existing underground steam distribution facilities. The Medical Center Steam Company has agreed to the release of the present easements and the granting of the new easement. The construction of the new facilities will be financed through the Medical Center Steam Company.

The President of the University, with the concurrence of the appropriate administrative officers, recommends that the Comptroller and the Secretary be authorized to execute, acknowledge, and deliver such agreement, grant instruments, and other documents as may be necessary to effectuate release of the existing easements and conveyance of the alternate easement, and further recommends adoption of the following resolution.

Resolution

Be It, and It Is Hereby, Resolved by The Board of Trustees of the University of Illinois that the Comptroller and the Secretary of this public corporation be, and they hereby are, authorized and empowered, for and on behalf of, and in the name of, this public corporation, to make, execute, acknowledge and deliver an Agreement and Grant of Easement to and in favor of Medical Center Steam Company granting said Grantee and easement through, in, under and across the following described premises, to wit:

That part of the block bounded by Polk Street, Taylor Street, Wood Street, and Hermitage Avenue as follows:

That part lying West of a line drawn 3 feet 0 inches East of and parallel to the East line of Wood Street, from the North wall of the existing valve chamber, said point being 150 feet $6\frac{1}{2}$ inches South of the South line of Polk Street, to a point 61 feet 0 inches South of the South line of Polk Street, also that part lying Northwesterly of a line drawn from a point 3 feet 0 inches East of the East line of Wood Street and 61 feet 0 inches South of the South line of Polk Street and 35 feet 0 inches East of the East line of wood Street and 61 feet 0 inches South of the South line of Polk Street and 35 feet 0 inches East of the East line of Wood Street, excepting therefrom that part now occupied by the Electric manhole and electric duct lines; also that part lying North of a line drawn 5 feet 0 inches South of and parallel to the South line of Polk Street, to a point 100 feet 0 inches West of the West line of Hermitage Avenue; also that part lying North of Hermitage Avenue to a point 7 feet 6 inches South of a line drawn 7 feet 6 inches West of and parallel to the West line of Hermitage Avenue from a point 2 feet 6 inches West of the West line of Inches West of the West line of Hermitage Avenue from a point 7 feet 6 inches South of and parallel to the South line of Polk Street, inches West of the West line of Hermitage Avenue; also that part lying East of a line drawn 7 feet 6 inches West of and parallel to the South line of Polk Street; to a point 22 feet 6 inches South of the South line of Polk Street; all in the City of Chicago, County of Cook, and State of Illinois;

for use by said Grantee to construct, install, prepare, equip, operate, maintain, repair and use a steam distribution tunnel and valve chamber and the necessary appurtenant facilities thereto; for so long as said easement shall be used by said Grantee for said purpose; in consideration of said Grantee releasing all right, title and interest, including any easement rights, it may have in and to the site upon which the Administrative Office Building at the Medical Center Campus will be constructed; and to make, execute, acknowledge and deliver, with the approval of the Legal Counsel, any and all such documents and instruments as may be necessary to accomplish such purposes.

On motion of Mr. Grimes, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

AGREEMENT WITH CITY OF CHAMPAIGN FOR CAMPUS DISTRICT LIGHTING IMPROVEMENTS, CHAMPAIGN

(35) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board authorize the Comptroller and Secretary to execute an agreement with the city of Champaign, subject to release of funds, to share in the cost of lighting improvements for: Armory Avenue from Fourth Street to Sixth Street; Chalmers Street from Fourth Street to Sixth Street; Daniel Street from Fourth Street to Sixth Street; John Street from Fourth Street to Sixth Street; and Fifth Street from Green Street to Armory Avenue, Champaign.

The City plans to finance this work by creating a local improvement district through which all of the costs are to be assessed to abutting properties' frontage. The total cost of the improvement is estimated to be \$66,000. Based on the University ownership of property in the five streets involved, the cost to the University will be approximately \$35,000.

Funds are available in state capital appropriations to the University for 1967-69, subject to release by the Governor.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

AGREEMENT FOR FURNISHING SERVICES AND COMMODITIES TO THE CHAMPAIGN REGIONAL STATE OFFICE BUILDING, CHAMPAIGN (36) The Champaign Regional State Office Building, now being constructed through the Department of Children and Family Services of the State of Illinois, will be ready for occupancy about September 1, 1968. In view of its location on the Urbana-Champaign campus¹ and in an effort to promote efficiency within state operations, the Director of the Department of Children and Family Services has requested that certain services and commodities be furnished to the Champaign Regional State Office Building on a fee basis.

The services to be rendered include building and grounds maintenance, fire protection, security and watch services, and automotive services. Commodity service would include purchases from the Physical Plant, Chemistry, Office Supply, Central Foods, and South Garage Stores. All services and commodities furnished by the University will be billed to the Department of Children and Family Services on the basis of cost plus established mark-ups to cover overhead and administrative costs.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, requests authorization to enter into an agreement with the Department of Children and Family Services, State of Illinois, as outlined above.

On motion of Mr. Williamson, authority was given as requested by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

PURCHASES

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

¹ The building will be located on First Street Road south of St. Mary's Road.

BOARD OF TRUSTEES

Amount to be

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 | \$ | 231 349 78 |
| From Institutional Funds | | |
| Authorized | | |
| Recommended | | 897 695 96 |
| Total | \$ | 905 809 96 |
| Grand Total | \$1 | 137 159 74 |

A complete list of 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. Clement, the purchase authorized by the President was approved, and the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(38) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Director of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED (39) The Comptroller's monthly report of contracts executed was presented.

New Contracts

| | _ | Paid to the |
|---|---|----------------------|
| With Whom | Purpose | University |
| Chicago City College, Woodrow Wilson Campus | Strengthening student personnel services and cur- ricula in two-year developing institutions | \$ 17 469 00 |
| Educational Products Information Exchange Institute | Development of techniques for gathering informa- tion about school settings | 40 675 00 |
| Penn Central Transportation System | Development of a model to describe stresses in rail under a moving load to investigate rail shells A simulation model of ballast support and the mod- | 8 500 00 8 000 00 |
| | ulus of track elasticity | 0 000 00 |
| State of Illinois, Constitution Study Commission | Holding and organizing of a constitutional conven- tion | 25 000 00 |
| State of Illinois, Department of Mental Health | Neurochemical correlates of early brain damage and alterations in early experience | 54 086 00 |
| State of Illinois, Department of Public Health | Nurses training program | 9 104 00 |
| The United Nations Educational, Scientific, and Cultural Organization | International summer seminar for hydrology pro- fessors | 8 000 00 |
| United States Air Force: | | |
| AFOSR-68-1584 | Electrostatic — inertial containment diagnostics | 80 273 00 |
| AFOSR-68-1585 | Detona rive mach stems | 27 221 00 |
| AFOSR-68-1599 | Point defects in cesium chloride ordered alloys and other intermetallic compounds | 42 '430 00 |
| United States Department of Health, Education, and Welfare: | | |
| OEG-0-8-051319-3626 (085) | Development of aptitude and achievement mea- sures for trade and technical education | 99 998 00 |
| OEG-0-8-081612-4257 (042) | NDEA institute for advanced study for teachers of disadvantaged youth | 60 642 00 |
| United States Department of Transportation, Federal Railroad Administration | Design of tunnel liners for high speed ground trans- portation | 60 000 00 |
| Total | | \$541 398 00 |

1968]

UNIVERSITY OF ILLINOIS

Change Orders

| With Whom | Pu | pose | Amount to be Paid to the University |
|--|--|--|---|
| National Aeronautics and Space Administration NGR-14-005-103 | Physiological and engin thermoregulatory sys space suits | eering study of advanced stems for extra vehicular | \$ 33 735 00 |
| State of Illinois, Department of Mental Health | Teaching and learning o | f psychiatric interviewing | 17 658 00 |
| United States Air Force F 19628-67-C-0028-P002 | Theoretical study to inv ionosphere to a solar of | estigate the response of the eclipse | 20 733 00 |
| United States Atomic Energy Commission: | | | |
| AT (11-1)-1199 | Rainout of radioactivity | in Illinois | 6 007 00 |
| AT (11-1)-1601 | Mobilization of radioact | ive emitters from bone | 99 463 00 |
| United States Department of Agriculture 12-14-100-5665 (81) | Plant pest control | | 6 000 00 |
| United States Navy: | | | |
| Nonr-3985 (06) | Micromechanical mecha | nisms in organic solids | 62 080 00 |
| Nonr-3985 (09) | Engineering properties of | of deep sea sediments | 91 600 00 |
| Total | | - | \$337 276 00 |
| With Whom | Pu | pose | Amount to be Paid by the University |
| Barber and DeAtley. Inc. | Cost-plus contracts: | Armory | \$ 5 000 00 |
| | general | 1107 West Green Street | 12 500 00 |
| | | Library | 6 000 00 |
| | | Music Building | 12 151 00 |
| Cool-Rite Refrigeration | Cost-plus contract: heating and venti- lation | Electrical Engineering Building | 8 200 00 |
| Fries Walters Co. | Cost-plus contract: electrical | Medical Center parking iot | 15 000 00 |
| George S. Grimmett & Co. | Cost-plus contract: acoustical tile work | Engineering Hall | 12 000 00 |
| The Nu-Way Contracting Corp. | Cost-plus contract: plumbing | First Unit Dentistry- Medicine-Pharmacy Building | 5 801 00 |
| | | Parking Lot #E 1 | 5 000 00 |
| Simpson Construction Co. | Cost-plus contract: general | First Unit Dentistry- Medicine-Pharmacy Building | 6 100 00 |
| Total | | | \$87 752 00 |
| | Summar | • | |
| Amount to be paid to the Univ | ersity | | . \$878 674 00 |

This report was received for record.

EMPLOYMENT OF AUDITORS

(40) The Board of Trustees, on February 16, 1966, approved the employment of Arthur Andersen & Co. for the audit of the year ended June 30, 1966, with the intention that the employment would be continued for a total of five years. The audit report is made jointly with the Board of Trustees and the Auditor General who must approve the arrangements. The Auditor General pays one-half of the cost of the audit of the University and its allied organizations out of funds appropriated to his office for that purpose.

propriated to his office for that purpose. Arthur Andersen & Co. has indicated its willingness to undertake the appointment with the understanding that the charges will be made at the prevailing hourly rates for audits for colleges and universities, plus cash expenses, and with the further understanding that the aggregate charges will not exceed the following amounts, one-half of which will be paid by the Auditor General:

| | P1 | opos | sed |
|---|------|------|-----|
| | Ma | ximi | um |
| University of Illinois (including reports on revenue bond funds) | | | |
| State Universities Retirement System of Illinois | | | |
| University of Illinois Foundation | | | |
| University of Illinois Alumni Association | | | |
| University of Illinois Athletic Association including Retirement System | 3 | 415 | 00 |
| | \$51 | 017 | 00 |

Amount to be

The maxima are the same as those which were in effect for the audits of the year ended June 30, 1967.

The Auditor General concurs in these recommendations.

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

INVESTMENT REPORT For the Month of May, 1968

Report of the Finance Committee

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

Miller

Sales :

| Daits. | | | |
|----------|--|----|-----------|
| | Commercial Credit demand notes | \$ | 44 000 00 |
| | Ford Motor Credit demand notes | | 25 000 00 |
| 25 000 | General Motors Acceptance demand notes | | 25 000 00 |
| 20 000 | International Harvester demand notes | | 20 000 00 |
| 43 000 | Sears Roebuck demand notes | | 43 000 00 |
| 20 000 | Transamerica Financial demand notes | | 20 000 00 |
| 1.000 | shares Chrysler Corporation common stock | | 64 888 28 |
| | shares Gulf Oil Company common stock | | 57 436 46 |
| | shares Household Finance Corporation common stock | | 35 827 97 |
| | shares Standard Oil Company of California common stock | | 64 921 10 |
| 600 | shares Union Carbide common stock | | 26 282 68 |
| Purchas | es: | | |
| \$41 000 | Commercial Credit demand notes | \$ | 41 000 00 |
| | Ford Motor demand notes | • | 91 000 00 |
| | General Motors Acceptance Corp. demand notes | | 25 000 00 |
| | International Harvester demand notes | | 25 000 00 |
| | Sears Roebuck demand notes | | 43 000 00 |
| | Transamerica Financial demand notes | | 25 000 00 |
| | shares First National City Bank of New York common stock | | 32 750 00 |
| 500 | shares that that only bank of fice for common stock | | 32 730 00 |

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

Ford Foundation Nonwestern Programs

| Purchase: \$100 000 U.S. Treasury 6 per cent notes due 8/15/69\$ | 100 000 00 |
|---|---------------------|
| Restricted (Chicago Circle) | |
| Purchases: \$ 69 000 General Motors Acceptance notes due 10/2/68 250 000 First National Bank of Chicago Certificate | 69 000 00 |
| of Deposit due 12/31/68 | 250 000 00 |
| Restricted Group | |
| Purchases : | |
| \$ 500 000 Continental Illinois National Bank Certificate | |
| of Deposit due 8/16/68 | 500 000 00 |
| 250 000 Hallmark Cards notes due 8/16/68 | 246 041 67 |
| 1 000 000 Beneficial Finance notes due 9/3/68 | 980 666 67 |
| 1 000 000 Commercial Credit notes due 9/3/68 | 981 77 0 8 3 |
| 500 000 Federal National Mortgage Association | |
| notes due 12/16/68 | 482 147 92 |
| | 000 000 00 |
| 1 500 000 First National Bank of Chicago Certificate | |
| of Deposit due 3/4/69 1 | 500 000 00 |

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UNIVERSITY OF ILLINOIS

Construction Funds Bonds of 1964 Auxiliary (Medical Center) Purchase:

| Purchase: \$130 000 U.S. Treasury bills due 5/23/68 | 129 601 88 |
|--|-------------------|
| Dentistry-Medicine-Pharmacy Auxiliary (Medical Center) | |
| Purchase: \$20 000 U.S. Treasury bills due 5/23/68 | 19 938 7 5 |
| Orchard Apartments | |
| Sale: \$55 000 U.S. Treasury bills due 11/30/68 | 53 205 75 |
| Union (Chicago Circle) | |
| Purchase: \$10 000 U.S. Treasury bills due 7/11/68 Sinking Funds | 9 916 31 |
| Dentistry-Medicine-Pharmacy Reserve (Medical Center) | |
| Purchase: \$19 000 U.S. Treasury bills due 9/26/68 | 18 588 55 |
| Illini Union and Health Center | |
| Purchase: \$18 000 U.S. Treasury 6 per cent notes due 8/15/69 | 18 000 00 |
| This report was received for record. | |

PUBLICITY SERVICES FOR ASSEMBLY HALL, URBANA

(42) The President of the University, with the concurrence of appropriate administrative officers, recommends continuation of the services of Herbert J. Dotten, Promotional Manager, Park Forest, for preparation of promotional material and for professional counsel for programs in the Assembly Hall during the period from August 19, 1968, through June 18, 1969, for a total fee of \$13,000.

The costs of these services will be charged to the operating budget of the Assembly Hall.

On motion of Mr. Clement, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

ANTI-TRUST LITIGATION

(43) The University has purchased substantial amounts of enameled cast iron plumbing fixtures and vitreous china plumbing fixtures, manufactured or distributed by firms against whom the United States Government has instituted anti-trust proceedings. The University has also purchased substantial amounts of gypsum wallboard, manufactured or distributed by firms who may have been engaged in an unlawful combination or conspiracy or in an unreasonable restraint of interstate trade or commerce in violation of federal statutes. Under the applicable antitrust laws, the University may be entitled to recover damages on account of such purchases.

The Vice President and Comptroller and the Legal Counsel recommend that they be authorized to take necessary and appropriate action on behalf of the University to preserve and enforce any rights of the University which may have arisen from violations of federal anti-trust laws by said manufacturers or distributors, including authority to institute and prosecute, in the name and on behalf of The Board of Trustees of the University of Illinois, such proceedings in a court of competent jurisdiction, and to employ such special legal counsel and others as may be deemed necessary or desirable.

I concur.

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

AUTHORIZATION FOR EXECUTIVE COMMITTEE TO ACT

(44) The University is now negotiating for the acquisition of various parcels of real estate needed for the University's educational purposes. The necessity for action on such acquisitions may become urgent, and, hence, it may not be possible to postpone action to the next regular meeting of the Board of Trustees (presently set for September 18, 1968).

In addition, the Illinois Building Authority may ask the University to make specific requests for award of contracts on bids to be received by the Authority on University projects. The Authority may also require the University to adopt specific resolutions transferring jurisdiction of land to and leasing facilities from the Illinois Building Authority, prior to the Authority entering into construction contracts.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that, pursuant to Article IV, Section 3, of the By-Laws, the Board of Trustees authorize the Executive Committee of the Board to take action at any time prior to the next regular meeting of the Board on transfers of jurisdiction to and leases from the Illinois Building Authority and any other matter relating to the lease, sale, purchase, or other acquisition, by or for the University, of real estate, including authority to exercise the right of eminent domain and to institute condemnation proceedings.

On motion of Mr. Grimes, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

PROVISIONAL CODE OF CONDUCT FOR PERSONS EMPLOYED ON THE STAFFS OF STATE OPERATED INSTITUTIONS OF HIGHER LEARNING

(45) On February 21, 1968, the Board of Trustees received for record a *Provisional* Code of Conduct for Persons Employed on the Staffs of State Operated Institutions of Higher Learning promulgated by the Board of Higher Education under Article 5 of the Illinois Governmental Ethics Act and referred it to the Senates and nonacademic representatives on each campus for advice. That advice has now been received and a report follows. There being no objection to the final adoption of the Code, I recommend concurrence in the *Provisional* Code of Conduct in the form submitted.

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

A copy of the Provisional Code of Conduct and a copy of the report on the advice from the University Senates and nonacademic representatives on each campus follow.

(Note: The Code defined by state law as "a detailed code of conduct for persons employed on the staffs of State-operated institutions of higher learning" must be promulgated by the Illinois Board of Higher Education. The text upon which the Board of Trustees acted was approved by the Board of Higher Education provisionally and submitted to the governing boards of the institutions of higher learning for approval. On July 29, the Secretary of the Board of Trustees reported to the Board of Higher Education the action referred to above and the earlier action of the Trustees in designating certain officers to file disclosure statements. See Board of Trustees Minutes, March 20, 1968, pages 970-71.)

PROVISIONAL CODE OF CONDUCT FOR PERSONS EMPLOYED ON THE STAFFS OF STATE-OPERATED INSTITUTIONS OF HIGHER LEARNING IN ACCORDANCE WITH SENATE BILL 506 APPROVED AUGUST 26, 1967

I. Application

This provisional code applies to all persons employed on the staffs of Stateoperated institutions of higher learning. It supplements the laws of Illinois, and rules, regulations and procedures established by the Merit Board of the Universities Civil Service System and by the respective governing boards of State-operated institutions of higher learning concerning conduct of persons so employed.

II. Standards of Conduct Relative to Economic Interests

A. The following standards of conduct are established by this Code:

1. No employee, in order to further his own economic interests or those of any other person, shall disclose or use confidential information acquired by reason of his employment. The term "confidential information" means information not publicly announced or released concerning the following matters at the employing institution, and such other matters as the respective governing boards may designate from time to time: anticipated material requirements or price actions; possible new sites for institutional operations; forthcoming programs and enrollment changes; and contract awards.

2. An employee shall not seek or accept any offer of personal advantage which might reasonably be interpreted as an attempt to influence his official conduct. Such personal advantage may be gifts, loans, contracts, advances, discounts, services or accommodations, financial or other, not customarily available to other persons on similar terms and conditions in the ordinary course of business or academic affairs.

III. Disclosure of Economic Interests and Conflict Situations

A. The respective governing boards of the State-operated institutions of higher learning shall designate those employees in key administrative or other positions who shall file with said governing boards written disclosures of economic interests and conflict situations relating to the performance of official duties by such employees. Disclosures so filed shall be retained by the respective governing boards. Such disclosures may include, but need not be limited to, the following :

1. A list of economic interests of the employee making the disclosure and of members of his immediate family (spouse and minor children living with him), whether in the form of stocks, bonds, realty, equity or creditor interests in proprietorships or partnerships, or otherwise. Exempt from disclosure are:

(a) interests in the form of accounts in banks and savings and loan associations

(b) in the case of equity interests, interests valued at less than \$5000 and representing less than 5% of the total equity interests in the entity.

2. A list of every office, directorship and salaried employment of the employee making the disclosure and of members of his immediate family (spouse and minor children living with him). However, offices, directorships and salaried employments in political, religious, charitable and educational entities unrelated to his employing institution need not be reported if compensation of less than \$1000 per year is being received.

3. A list of all entities with substantial economic interests, distinct from that of the general public, in matters likely to come before the employee making the disclosure in his official capacity, to whom he furnished compensated services valued at such amount as determined by the governing board.

4. A list of other interests which could create serious conflicts of interest, if so determined by the governing board. The governing board may also require disclosure of conflict situations as they arise, if it determines that previous disclosure of interests is insufficient.

5. The value of any interest required to be reported under this Article III need not be disclosed. Any entity required to be reported need not be identified by name. Such entity may be identified by the principal type of economic activity in which it engages, together with such additional detail, to be prescribed by the governing board, as will fairly indicate its interests before the institution.

B. The respective governing boards shall prescribe the times for initial and subsequent filings of the disclosure statements.

IV. Administration and Enforcement

A. By virtue of the authority conferred upon them by statute, the respective governing boards shall promulgate rules for the administration and enforcement of this code. They shall also establish procedures to provide guidance to employees subject to this code, with reference to the matters covered by the code.

subject to this code, with reference to the matters covered by the code. B. The respective governing boards of State-operated institutions of higher learning shall file all rules, regulations and procedures promulgated as to this code with the Board of Higher Education.

To Members of the Board of Trustees :

At the request of the President of the University, the advice received from the three Senates and the Nonacademic Employees Advisory Committee concerning the Provisional Code of Conduct for Persons Employed on the Staffs of State-Operated Institutions of Higher Learning is reported to you:

1. At its meeting of April 30, 1968, the Chicago Circle Senate adopted a rec-ommendation of its Committee on Educational Policy for "Senate approval of the Provisional Code of Conduct promulgated by the Board of Higher Education and of the employees designated by the Board of Trustees as subject to the disclosure requirements of the Provisional Code.'

2. The Medical Center Senate on May 29 passed a motion providing :

"That approval be granted to the Provisional Code of Conduct with the understanding that only the officers specified at the March 20, 1968, Board meeting of the University Trustees be obliged to file written disclosures and that there will be no exception to this practice to other University personnel without the employment of standard University procedures.

The Urbana Senate on June 7 accepted a motion proposed by its Committee on Educational Policy providing that, "The Faculty Senate of the University of Illinois, Champaign-Urbana campus, does not object to the 'Provisional Code of Conduct' dated February 6, 1968."
 Advice from the University of Illinois Nonacademic Employees Advisory

Committee (representing each campus) was received from its chairman on June 12:

"It was the feeling of the members that the present Chapter VIII, Conduct and Discipline of the Policy and Rules, was sufficient and covers our employees better than the Provisional Code of Conduct.

"It was also recommended that reference to the Provisional Code of Con-duct in the Policy and Rules would be sufficient, such as is done on Retirement."

Although as indicated, the Committee felt that existing University policies and procedures are adequate, it was recognized that the code is required by State law and no objection to the provisional text was made.

> EARL W. PORTER Secretary, Board of Trustees

RECOMMENDATIONS OF THE STAFF OF THE BOARD OF HIGHER EDUCATION ON TUITION AND GRANTS

(46) The President of the Board of Trustees took note of the fact that the Board of Higher Education had requested the Trustees reaction to a document entitled "Staff Recommendations on Tuition and Grants for Students at Public Senior Colleges and Universities." The document had been sent by the Secretary of the Board of Trustees on July 11 for study and review. The President of the Univer-sity and the Vice President and Comptroller reviewed the implications of the several recommendations and the Vice President and Comptroller presented a written analysis, a copy of which is filed with the Secretary of the Board. Follow-ing general discussion of the question Mr. Clement offered the following resolution ing general discussion of the question, Mr. Clement offered the following resolution.

Resolution

The Board of Trustees of the University of Illinois has received from the Board of Higher Education a document prepared by the staff of that Board: "Staff Recommendations on Tuition and Grants for Students at Public Senior Colleges and Universities." The document has been submitted to this Board and to the other institutional grants are refer to the the Decode of University of the other state the Decode of University of the other state of the oth institutional governing boards in order that the Board of Higher Education may have their several reactions to it.

Traditionally the Board of Trustees has adopted policies designed to limit tuition and fees and other charges to students to the minimum level designed to permit maximum opportunity for Illinois youth to take advantage of the University's programs. This position is of course fundamental to the philosophy of the land-grant institutions throughout the nation. From time to time, in the light of the general economy of the State of Illinois, the trustees have increased fees as the existing situation might indicate.

Accordingly, the Board of Trustees does not object to the increase of \$75 in

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resident tuition or the \$100 increase in nonresident tuition effective in the fall of 1969, as proposed by the staff of the Board of Higher Education.

However, the recommendations that would establish, by formula, the tuition charges in 1971 are so far-reaching in their implications that they would seriously alter the traditional posture of the State and require careful analysis. The Board would request, therefore, that the formula approach be deferred for decision until 1969-70, at which time the economic and other factors involved can be taken into account and the consequences fully evaluated. At the same time, the status of junior college developments, and their relevance to the general questions involved, can be appraised to a degree not now possible.

The recommendations having to do with teacher education scholarships, although not directly affecting the University, have much to commend them. It should be pointed out, however, that the extent to which the changes proposed would decrease flexibility, in relating student needs to the total resources available, ought to be carefully assessed.

The University is in agreement with the other recommendation contained in the document submitted, that having to do with charging the same tuition rates for graduate-professional and undergraduate students with similar residential status.

On motion of Mr. Clement, this resolution was adopted.

REPORT OF THE LEGAL COUNSEL ON HOUSE BILL 711

(47) The President of the Board reported the Order of the United States District Court concerning House Bill 711 which Order declared the Act (Chapter 144, Sec. 48.8, Illinois Revised Statutes) unconstitutional. The President of the University asked the Legal Counsel to present a legal analysis of the court decision and the legal implications insofar as they affect the University. Mr. Costello distributed a report and spoke to it.

Following general discussion, on motion of Mr. Clement, the Trustees voted unanimously to receive and file the report of the Legal Counsel, and that no appeal of the case be taken.

SECRETARY'S REPORT

The Secretary presented for record the following lists: appointments to the faculty made by the President; resignations and declinations; leaves of absence, including a change in a leave of absence previously approved. A copy of the report is filed with the Secretary.

REPORTS AND RECOMMENDATIONS FROM THE PRESIDENT OF THE BOARD

President Swain called attention to the schedule of the next two meetings of the Board of Trustees: September 18, 1968, in Urbana, and October 16, 1968, at the Medical Center. On motion of Mr. Clement, the Board voted to change the date of the November meeting from Wednesday, November 20, to Friday, November 22, 1968; the meeting to be held in Urbana.

EXECUTIVE SESSION

President Swain announced that an executive session had been requested and was being ordered for consideration of reports and recommendations relating to property acquisitions.

On motion of Mr. Clement, the Board recessed for five minutes.

When the Board reconvened, the following reports and recommendations from the President of the University were presented and considered.

PURCHASE OF 309 SOUTH LINCOLN AVENUE, URBANA

(48) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation purchase the property at 309 South Lincoln Avenue, Urbana, at a price of \$42,500 and lease the property to the University at a rental sufficient to pay the interest costs on a loan to the Foundation to finance acquisition of the property. The property consists of a lot of approximately 50 feet by 166.8 feet (8,340 square feet) and is improved with a two-story frame and stucco dwelling. The improvements on this property will either be temporarily assigned to the Housing Division for use as faculty-staff housing, or the improvements will be demolished and the area used for parking.

On motion of Mr. Williamson, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

PURCHASE OF 906 WEST OREGON STREET, URBANA

(49) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation purchase the property at 906 West Oregon Street, Urbana, at a price of \$47,500 and lease the property to the University at a rental sufficient to pay the interest costs on a loan to the Foundation to finance acquisition of the property. The property consists of a lot of approximately 65 feet by 157 feet (10,205 square feet), and is improved with a two-story stucco dwelling.

This property is in the block east of the Krannert Center for the Performing Arts and will be assigned to the Housing Division for temporary faculty-staff housing.

On motion of Mr. Grimes, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

PURCHASE OF 1103 WEST OREGON STREET, URBANA

(50) The President of the University, with the concurrence of appropriate administrative officers, recommends the purchase of the property at 1103 West Oregon Street, Urbana, at a price of \$38,000. The property consists of a lot with dimensions of approximately 55 feet by 157 feet (8,635 square feet), and is improved with a two and one-half-story frame dwelling.

This property is directly across from the Krannert Center for the Performing Arts on the south and will be assigned to the Housing Division for use as temporary faculty-staff housing.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

On motion of Mr. Clement, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

FINANCING THE PURCHASE OF 801 SOUTH WRIGHT STREET, CHAMPAIGN

(51) The President of the University, with the concurrence of appropriate administrative officers, recommends that the balance of \$194,015 to be paid to the University of Illinois Foundation for the property at 801 South Wright Street, Champaign (YWCA), be appropriated from the Urbana-Champaign Contract Research Reserve.

Funds are available in the Contract Research Reserve.

On motion of Mr. Jones, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

ACQUISITION AND FINANCING OF 1116-1118 WEST NEVADA STREET, URBANA

(52) The Board of Trustees on December 20, 1967, authorized the acquisition of the property at 1116-1118 West Nevada Street, Urbana (part of the site for the Music Building), through condemnation proceedings, and the use of funds available in state capital appropriations to the University.

The condemnation suit has been completed in the Circuit Court of Champaign County, Illinois. The jury award of \$197,500 is within the range of the testimony of expert witnesses at the trial. It is now desirable to fund this purchase from the Contract Research Reserve.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the University accept the jury award and pay the same in accordance with the judgment order and that \$197,500 be appropriated for this purpose from the Urbana-Champaign Contract Research Reserve.

Funds are available in the Contract Research Reserve.

On motion of Mr. Pogue, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

ACQUISITION OF CONSTRUCTION MATERIALS RESEARCH LABORATORY

(53) At its meeting on January 17, 1968, the Board of Trustees approved the establishment of a Construction Materials Research Laboratory in the vicinity of the Urbana-Champaign campus and requested the University of Illinois Foundation to provide the facilities in accordance with a plan then outlined. Pursuant to that request, the Foundation has taken action to finance and construct the facilities. It is now deemed advisable to approve the actions taken by the Foundation with respect to financing and constructing the Laboratory and to authorize acceptance by the Comptroller on behalf of the University of title to the Laboratory subject to the lien of the mortgage and the rights of the United States of America under the lease.

The President of the University, with the concurrence of appropriate administrative officials, recommends the adoption of the following resolution.

Resolution of the Board of Trustees of the University of Illinois

WHEREAS, in its meeting of January 17, 1968, the Board of Trustees approved the establishment of a construction materials research laboratory in the vicinity of the Urbana-Champaign campus and requested the University of Illinois Foundation to provide the facilities in accordance with a plan outlined to the Board, and

tion to provide the facilities in accordance with a plan outlined to the Board, and WHEREAS, the Board of Trustees directed and authorized the Comptroller of the Board and the Legal Counsel of the University to approve the form of any obligations of the Foundation issued in furtherance thereof, and

WHEREAS, pursuant to that request and direction, the University of Illinois Foundation proposes to issue up to \$3,500,000 aggregate principal amount of its general obligation Bonds in accordance with and subject to the terms and conditions of a Mortgage, a near-final draft of which was presented to the Board of Trustees for inspection and review, and the Comptroller of the Board and the Legal Counsel of the University have specifically approved the form of said obligations, and

WHEREAS, the Board of Directors of the Foundation in its meeting of July 18, 1968, has resolved to pass title to the real estate and premises comprising the research laboratory to the Board of Trustees of the University of Illinois, subject to the lien of the Mortgage and the Lease, between the Foundation and the United States of America, as soon as practicable subsequent to the execution of the Mortgage, and in no event later than October 1, 1968,

Now, Therefore, after discussion and upon motion duly made and carried, the following Resolutions were adopted:

Resolved, that the issuance of up to \$3,500,000 aggregate principal amount of University of Illinois Foundation general obligation bonds, subject to the terms and conditions of the Mortgage presented to the Board of Trustees for inspection

and review as modified or completed in accordance with resolutions adopted by the Board of Directors of the Foundation, the proceeds of which shall be utilized by the Foundation to construct a construction engineering research laboratory in accordance with the plan approved by the Trustees on January 17, 1968, and the activities of the Foundation in connection with the issuance of the Bonds and the construction of the laboratory, be and hereby are approved, and

Resolved, that, the Comptroller of the Board be and hereby is authorized and directed to accept delivery of title to the real estate and premises comprising the construction engineering research laboratory, subject to the lien of the Mortgage and the rights of the United States of America under the Lease, on behalf of the Board of Trustees.

On motion of Mr. Clement, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

On motion of Mr. Clement, the Board adjourned.

EARL W. PORTER Secretary TIMOTHY W. SWAIN President

LUNCHEON PROGRAM

Guests of the Board at luncheon were retiring Dean William L. Everitt of the College of Engineering, Dean of Students Fred H. Turner, and Director Leslie A. Bryan of the Institute of Aviation. The President of the Board presented certificates to each of the guests, expressing the Board's appreciation of their service to the University of Illinois. Dean Carl A. Brandly of the College of Veterinary Medicine who retires on September 1, 1968, was unable to attend the luncheon, and a certificate will be presented to him on another occasion.

Following these presentations, Dean Fred H. Turner presented Mr. Swain, as President of the Board of Trustees, one of the seven Centennial flags prepared during the Centennial year just ended.

Following lunch, the Trustees and other University officers took a tour of the campus to see the construction progress and to stop at the Children's Research Center.

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 18, 1968



The September meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge of the Illini Union, Urbana, Illinois, on Wednesday, September 18, 1968, beginning at 9:30 a.m.

President Timothy W. Swain called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Theodore A. Jones, Mr. Harold Pogue, Mr. Timothy W. Swain, Mr. Kenney E. Williamson. Mr. Ray Page, Governor Samuel H. Shapiro, and Dr. James A. Weatherly were absent.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor J. W. Peltason, University of Illinois at Urbana-Champaign; Chancellor Norman A. Parker, University of Illinois at Chicago Circle; Chancellor Joseph S. Begando, University of Illinois at the Medical Center; Dr. Eldon Johnson, Vice President of the University; Mr. Vernon L. Kretschmer, Associate University 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; and the officers of the Board, Mr. H. O. Farber, Comptroller, Mr. R. R. Manchester, Treasurer, and Dr. Earl W. Porter, Secretary.

MINUTES APPROVED

The Secretary presented the minutes of the meetings of the Board of Trustees on September 20, 1967, October 16, 1967, November 10, 1967, December 9, 1967, and December 20, 1967, press proof copies of which had previously been sent to the Board.

On motion of Mr. Williamson, these minutes were approved as printed on pages 689 to 852 inclusive.

REPORT OF THE EXECUTIVE COMMITTEE

The Executive Committee submitted the following report and minutes of its meeting of August 20, 1968.

On call of the Chairman, the Executive Committee of The Board of Trustees of the University of Illinois was held in the Illini Center on the twentieth floor of the LaSalle Hotel, Chicago, Illinois, on Tuesday, August 20, 1968, beginning at 10:30 a.m.

The meeting was called for consideration of reports and recommendations from the President of the University on matters of business requiring approval by the Board of Trustees on which action should not be deferred until the regular meeting of the Board in September. The Board at its meeting on July 24, 1968, authorized the Executive Committee to take action at any time prior to the next regular meeting of the Board on transfers of jurisdiction to and leases from the Illinois Building Authority and any other matters relating to the lease, sale, purchase, or other acquisition, by or for the University, of real estate, including authority to exercise the right of eminent domain and to institute condemnation proceedings.

The Chairman asked the Secretary to call the roll, and the following, constituting all members of the Committee, were present: Mr. Timothy W. Swain, Chairman, Mr. Howard W. Clement, Mr. Earl M. Hughes. Also present were: Mr. Kenney E. Williamson, a member of the Board of Trustees; Mr. H. O. Farber, Vice President and Comptroller of the University and Comptroller of the Board of Trustees; Mr. C. S. Havens, University Director of Physical Plant Planning and Construction; Mr. James J. Costello, University Counsel; Mr. John W. Metzger, Legal Counsel for the Urbana Campus and Associate University Counsel; Mr. Grover Shipton, Director of Public Information for Chicago Circle; and Mr. R. C. Wicklund, Assistant Secretary of the Board and Clerk of the Committee.

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

PROPOSED FINANCING OF THE INTRAMURAL-PHYSICAL EDUCATION BUILDING, URBANA

(1) Recommendations concerning proposed changes in the financing of the Intramural-Physical Education Building, Urbana, were submitted to the Board of Trustees at its meeting on July 24, 1968.

As a result of subsequent discussions, it has been determined that financing through the University of Illinois Foundation is preferable.

Accordingly, the President of the University with the concurrence of the appropriate administrative officers recommends that :

1. The Illinois Building Authority be requested to:

a. Terminate the interim lease dated December 1, 1967, on Project IBA-75-15.

b. Assign to the University of Illinois Foundation all contracts relating to this

project which were previously assigned to the Illinois Building Authority by the University.

- c. Award a construction contract to Kuhne-Simmons Co., Inc., the low bidder, in the amount of \$8,760,000, being the total of the base bid of \$8,976,000 less deductive alternates Nos. 1 through 16, inclusive, which total \$216,000, and assign the contract to the University of Illinois Foundation. The resolution required by the Authority appears below.
- 2. The University lease the site to the University of Illinois Foundation and that the Foundation be requested to provide for the construction and other costs related to this project and to construct the building. The agreement is to provide that the University may at its option lease back the property at a rental rate sufficient to amortize the Foundation's obligations incurred for this project or purchase the building from the Foundation at a sum which will permit the Foundation to retire its then existing obligations incurred for this project. The agreement may also provide that the University will pay over to the Foundation sums received from a federal grant for this project to be applied to construction or other costs of the project. It is anticipated that the total cost to be expended by the Foundation will not exceed \$10,182,615, of which \$1,082,615 will be provided through the federal grant and the balance of \$9,100,000 will be financed by the Foundation. The resolution required appears below.
- 3. The President of the University be authorized to modify, as required, the application form filed for record on July 24, 1968, in the Office of the Secretary relating to the treatment of this project as a "non-instructional facility" by the State Board of Higher Education. A copy of the form, revised to this date, is being filed for record in the Office of the Secretary.

Resolution Concerning Financing and Constructing the Intramural-Physical Education Building at the Urbana Campus

Be It, and It Is Hereby, Resolved by The Board of Trustees of the University of Illinois acting through its Executive Committee as follows:

1. That the Illinois Building Authority be, and it hereby is, requested to award to the Kuhne-Simmons Co., Inc., Champaign, Illinois, a contract for the total work for the construction of the Intramural-Physical Education Building at the Urbana campus of the University of Illinois for the fixed price of \$8,760,000, representing the total of the base bid of said company of \$8,976,000 less deductive alternatives Nos. I through 16, inclusive, which total \$216,000, and to assign said contract to the University of Illinois Foundation, a not-for-profit corporation of the State of Illinois.

2. That the Illinois Building Authority be, and it hereby is, requested to assign to the University of Illinois Foundation all contracts relating to this project which have been previously assigned to the Illinois Building Authority by The Board of Trustees of the University of Illinois, said previously assigned contracts being more specifically identified as follows:

a. A certain Agreement dated June 20, 1967, between The Board of Trustees of the University of Illinois, as Owner, and the Julian Engineering Company, for the replacement of steam services to the Stadium for the Urbana-Champaign campus of the University of Illinois, said Agreement having been assigned by The Board of Trustees of the University of Illinois to the Illinois Building Authority by Assignment dated August 23, 1967. b. A certain Agreement dated June 21, 1967, between The Board of Trustees of the University of Illinois, as Owner, and Clancy Construction Co.

b. A certain Agreement dated June 21, 1967, between The Board of Trustees of the University of Illinois, as Owner, and Clancy Construction Co. for the diversion of underground facilities, Intramural-Physical Education Building sanitary and storm sewers for the Urbana-Champaign campus of the University of Illinois, said Agreement having been assigned by The Board of Trustees of the University of Illinois to the Illinois Building Authority by Assignment dated August 23, 1967.

c. A certain Agreement dated March 12, 1965, between The Board of Trustees of the University of Illinois, as Owner, and William Holabird, Harry F. Manning and Bernard H. Bradley, a partnership doing business as Holabird & Root, Architects-Engineers, for professional services in connection with the construction of the Physical Education Building for the Urbana-Champaign campus of the University of Illinois, said Agreement having been assigned by The Board of Trustees of the University of Illinois to the Illinois Building Authority by Assignment dated December 1, 1967.

3. That the Illinois Building Authority be, and it hereby is, requested to abandon the Intramural-Physical Education Building project on the Urbana campus and to terminate the Interim Construction Lease, Project IBA-75-15, dated December 1, 1967, between the Illinois Building Authority and The Board of Trustees of the University of Illinois in accordance with its terms.

4. That the Comptroller and the Secretary of The Board of Trustees of the University of Illinois be, and they are hereby, authorized to execute, acknowledge and deliver in the name and on behalf of this corporation such instruments, agreements or other documents as may be necessary or appropriate to effectuate the foregoing.

On motion of Mr. Clement, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

Resolution Re Financing and Construction of Intramural-Physical Education Building, Urbana

Be It, and It Hereby Is, resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, acting through its Executive Committee, that the University of Illinois Foundation be requested to provide for the financing and construction of an Intramural-Physical Education Building at the Urbana-Champaign campus of the University of Illinois in accordance with the following outlined financing plan.

Be It, and It Hereby Is, further resolved by The Board of Trustees of the University of Illinois, acting through its Executive Committee and hereinafter referred to as University, that the Comptroller and Secretary of this public corporation be and they hereby are, authorized for and in the name of, and on behalf of, this public corporation:

1. To sign, execute and deliver a "Term Lease" with and to the University of Illinois Foundation, a not-for-profit corporation of the State of Illinois, hereinafter referred to as "Foundation," which Term Lease shall provide for the leasing by this public corporation of certain hereinafter described property to Foundation for a term of forty-five years; that Foundation will borrow money for the purpose of constructing, and will construct or otherwise provide on said property buildings and facilities for use as an Intramural-Physical Education building; that Foundation will expend not to exceed Ten Million One Hundred and Eighty-Two Thousand Six Hundred and Fifteen Dollars (\$10,182,615) for the completion of said buildings and facilities; that the buildings and facilities to be erected hereunder shall be for all purposes considered as personalty and title to the same shall remain in the Foundation until termination of said Term Lease; that throughout the period of the Term Lease, the University shall have an option to purchase the buildings and facilities and terminate said Term Lease; that said option may be exercised by the University at any time by paying to the Foundation a sum adequate to permit the Foundation to retire its then existing obligations incurred for this project; that Foundation will accept from the Illinois Building Authority, a public corporation of the State of Illinois, the assignment of certain contracts with respect to the construction of said Intramural-Physical Education Building now held by the Illinois Building Authority, said contracts being more specifically described as follows:

a. A certain Agreement dated June 20, 1967, between The Board of Trustees of the University of Illinois, as Owner, and the Julian Engineering Company, for the replacement of steam services to the Stadium for the Urbana-Champaign campus of the University of Illinois, said Agreement having been assigned by The Board of Trustees of the University of Illinois to the Illinois Building Authority by Assignment dated August 23, 1967.

Illinois Building Authority by Assignment dated August 23, 1967. b. A certain Agreement dated June 21, 1967, between The Board of Trustees of the University of Illinois, as Owner, and Clancy Construction Co. for the diversion of underground facilities, Intramural-Physical Education Building sanitary and storm sewers for the Urbana-Champaign campus of the University of Illinois, said Agreement having been assigned by The Board of Trustees of the University of Illinois to the Illinois Building Authority by Assignment dated August 23, 1967. c. A certain Agreement dated March 12, 1965, between The Board of Trustees of the University of Illinois, as Owner, and William Holabird, Harry F. Manning and Bernard H. Bradley, a partnership doing business as Holabird & Root, Architects-Engineers, for professional services in connection with the construction of the Physical Education Building for the Urbana-Champaign campus of the University of Illinois, said Agreement having been assigned by The Board of Trustees of the University of Illinois to the Illinois Building Authority by Assignment dated December 1, 1967.

d. A certain construction contract yet to be awarded by said Illinois Building Authority to Kuhne-Simmons Co., Inc., an Illinois corporation, the low bidder, with respect to bids for the construction of this project received by the Illinois Building Authority and opened on June 18, 1968, by said Illinois Building Authority, said award to be in the net amount, including recommended alternates, of \$8,760,000 (the total of the base bid of \$8,976,000 less deductive alternates 1 through 16, which total \$216,000).

that with respect to all of the above-described contracts, the Foundation will assume the obligations of the Owner thereunder and relieve the Illinois Building Authority of any further responsibility with regard to the same; that said Term Lease shall be for a term of forty-five years commencing on the 15th day of September, 1968, and extending to and including the 14th day of September, 2013, or until the indebtedness incurred by Foundation in connection with the financing, constructing and equipping of said buildings and facilities has been paid and liquidated, whichever shall first occur; that the construction of said buildings and facilities for use as an Intramural-Physical Education Building shall be in accordance with plans and specification therefor as now on file in the office of the University architect of this public corporation and for which bids have been received; that as further consideration for said Term Lease, Foundation will reimburse the University for such expenses as it may have incurred in connection with this project to date; that the property to be leased to the Foundation hereunder is described as follows:

Beginning at the Southwest corner of the Southwest quarter of Section 18, Township 19 North, Range 9 East of the Third Principal Meridian, in Champaign County, Illinois, thence North along the West line of Section 18 a distance of 1,214.4 feet to the center line of Peabody Drive; thence East along the center line of Peabody Drive a distance of 383.05 feet; thence South a distance of 74.11 feet, to the true point of beginning; thence continuing South a distance of 357.23 feet; thence East a distance of 669.80 feet; thence North a distance of 357.23 feet; thence West a distance of 669.80 feet to the true point of beginning, being a part of lots 9, 10, 11, and 12 of William Williamson's subdivision of the West one-half of the Southwest quarter of said Section 18, containing 5.49 acres more or less.

2. To sign, execute and deliver a "Building Lease" with and to the Foundation which Building Lease shall provide that this public corporation will sublease the above-described property together with the buildings and facilities to be erected thereon from the Foundation for a period of two years beginning July 1, 1969 and ending June 30, 1971, for a rental sufficient to amortize the Foundation's obligations incurred for this project over a period of thirty-five years; that no rental shall be due from the University to the Foundation under the terms of said Building Lease until the buildings and facilities to be constructed thereon have been completed and ready for occupancy; that said rental shall be payable in quarter annual installments on the first day of January, April, July and October in each year, beginning on the first such day after said buildings and facilities to be erected pursuant hereto have been completed and ready for occupancy; that said Building Lease shall contain options giving to the University the right to renew said sublease for successive two-year periods from July 1 of each oddnumbered year to June 30 of the next succeeding odd-numbered year by giving written notice to Foundation between the first and fifteenth day of July in each year when such renewal is to be made, to and including June 30, 2006; that said Building Lease shall provide that this corporation subject to the availability of funds which may lawfully be applied to the payment of such rental will exercise said options for renewal for such biennial periods; provided, however, that upon purchase of the buildings and facilities to be erected pursuant hereto by the University under its option to purchase as provided for in the Term Lease, the University's obligation to renew as herein provided shall terminate.

3. Subject to the approval of the Department of Health, Education and Wel-3. Subject to the approval of the Department of Health, Education and Wel-fare of the United States of America, to transfer or assign to the University of Illinois Foundation those funds (\$1,082,615) to be received by the University pur-suant to a certain Grant Agreement by and between The Board of Trustees of the University of Illinois and the Department of Health, Education and Welfare, Office of Education, Bureau of Higher Education, dated May 18, 1967, for Project Number ILL 4-2770 made pursuant to Title I of the Higher Education Facilities Act of 1963, now designated as Project Number 4-5-00034-0.

4. To commit this public corporation to act as agent for Foundation in the supervision of construction and administration of contracts therefor and change orders thereto, and the administration and service of the indebtedness of the Foundation incurred for this project, and in making payments of and disburse-ments from and of funds made available by the creditor of Foundation for the purpose of said construction project.

5. To sign, execute, acknowledge and deliver any and all other documents and instruments deemed necessary or desirable by said Comptroller and said Secretary to accomplish the purposes herein set forth.

On motion of Mr. Clement, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain: no, none: absent, none.

APPROPRIATIONS FOR NONRECURRING EXPENDITURES

(2) The Chancellor of the Urbana-Champaign campus recommends the following appropriation from the Urbana-Champaign General Reserve :

College of Communications

- Radio Station relocation and modernization of
 - WILL-FM transmitter \$ 92 000 00

After review by the Medical Center Committee on Nonrecurring Appropria-tions, the Chancellor of the Medical Center campus recommends the following appropriations from the Medical Center General Reserve:

College of Pharmacy

Department of Chemistry — equipment \$ 15 340 00 Renovation and Remodeling for which funds are assigned to the Physical Plant Department:

| Remodeling and cleaning of the ventilation system in the Medical | |
|--|---------------------|
| Research Laboratory Total, Medical Center General Reserve | 41 000 00 |
| Total, Medical Center General Reserve | <u>\$ 56 340 00</u> |
| Grand Total | \$148 340 00 |

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

I recommend approval.

On motion of Mr. Hughes, these appropriations were made by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

CONTRACT FOR UNDERGROUND PIPING WORK FOR CHILLED WATER SERVICE TO SMITH MEMORIAL HALL, URBANA

(3) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract to Bellis & Miller, Inc., Cham-paign, the low bidder, for the sum of \$29,385 for construction of chilled water service to Smith Memorial Hall, Urbana. Funds are available in the 1967-69 state capital appropriations to the University

and have been released by the Governor.

Submitted herewith is a report from the Physical Plant Department, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Hughes, the contract was awarded by the follow-

ing vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent; none.

EMPLOYMENT OF ENGINEERS FOR IMPROVEMENTS AT UNIVERSITY OF ILLINOIS-WILLARD AIRPORT

(4) The President of the University, with the concurrence of the Vice President and Comptroller and the Director of the Institute of Aviation, recommends the employment of J. M. Audd & Associates, Springfield, Illinois, for engineering services required in the design and installation of lights and signs for the taxiway to Runway 13-31 at the University of Illinois–Willard Airport. The proposed fee is in accordance with Schedule B of the "Manual of Practice for Professional Engineers in Private Practice" (Manual III) as approved and published by the Illinois Society of Professional Engineers. The total estimated fee amounts to \$9,300. The actual fee will be based on actual costs of the project.

Funds are temporarily available from Airport Operations for payment to the engineers until permanent financing is obtained from a grant that has been tentatively offered by the Federal Aviation Administration, Illinois Project 69A-11-471, FAA Project 9-11-026-07. Professional engineering services are required in connection with the preparation of plans, specifications, and bidding documents to accompany the formal grant application to the Federal Aviation Administration.

On motion of Mr. Clement, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

INCREASE IN CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES, CHICAGO CIRCLE

(5) The President of the University, with the concurrence of the appropriate administrative officers, recommends an increase of \$50,000 in the estimated fee in the contract with Skidmore, Owings & Merrill, Chicago, for complete architectural and engineering services for Site Development and Coordinating Services, Chicago Circle.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

On motion of Mr. Hughes, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

LEASE OF SPACE AT 610 SOUTH SIXTH STREET, CHAMPAIGN, ILLINOIS

(6) The President of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the University of Illinois Foundation to lease the second floor (3,000 square feet) of 610 South Sixth Street, Champaign, Illinois, and a basement storage room at the same address at an annual rental of \$9,450 for a period beginning on or about November 1, 1968, and extending for a ten-year period thereafter. The Foundation would sublease the space to the University at the rental indicated from the beginning of the period to June 30, 1969, and on a biennial basis thereafter.

This space will be improved and renovated by the owner in accordance with University recommendations and is to be used to relocate the Campus Planning Office of the University Planning and Construction staff.

Funds for rental and operation until June 30, 1969, are available in the Physical Plant budget. Funds required after that date will be requested in the budget of the Physical Plant Department on an annual basis.

On motion of Mr. Clement, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Hughes; present, Mr. Swain; no, none; absent, none.

LEASE WITH HENDRICK DORMS, INC., CHAMPAIGN, FOR THE POLICE TRAINING INSTITUTE

(7) The President of the University recommends that the Vice President and Comptroller and the Secretary be authorized to execute a lease for the second floor of Hendrick House at 904 West Green Street, Urbana, Illinois, to provide housing and meals for individuals attending courses offered by the Police Training Insti-

tute between September 16, 1968, and June 13, 1969. Hendrick Dorms, Inc. will make available forty-eight spaces and arrange for bus service between Hendrick House and the University Armory for the sum of \$34,800. In addition, meal service will be provided for each of the registrants for \$18.75 per week. The cost of this contract will be recovered through charges to the registrants.

On motion of Mr. Clement, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

PURCHASES

(8) The President submitted, with his concurrence, a list of purchases recom-mended by the Directors of Purchases and the Vice President and Comptroller. The list of purchases recommended for Board approval 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 | \$275 | 435 | 10 |
|--------------------------|-------|-----|----|
| From Institutional Funds | 247 | 403 | 27 |
| Grand Total, | \$522 | 838 | 37 |

On motion of Mr. Clement, the purchases recommended were authorized.

The business of the meeting having been concluded, on motion of Mr. Clement, the Executive Committee adjourned.

| | Howard W. Clement |
|-------------------------------|-------------------------------|
| | Earl M. Hughes |
| | TIMOTHY W. SWAIN, Chairman |
| | The Executive Committee of |
| R. C. Wicklund | The Board of Trustees |
| Assistant Secretary and Clerk | of the University of Illinois |

On motion of Mr. Grimes, the Board ratified, approved, and confirmed all of the actions of the Executive Committee as reported.

FINANCE COMMITTEE MEETING

The President of the Board asked the Chairman of the Finance Committee to convene the Committee to consider Part I of the Biennial Budget Request for Operations for 1969-71. All members of the Committee were present with Mr. Grimes in the Chair. The President of the University discussed the general background of the budget development and assumptions and procedures involved and the Executive Vice President and Provost as Chairman of the University Budget Committee presented a comprehensive analysis for the Board.

Mr. Lanier also recommended that, at the request of the Executive Director of the Board of Higher Education, the sum of \$915,630 (for equipment for conversion from black-white to color television) be transferred from the capital budget request to the operating budget request. Following general discussion, on motion of Mr. Kenney E. Williamson, the Committee recommended the adoption of the operating budget request as submitted, including an amendment to transfer the request for television equipment as indicated. The motion was unanimously approved.

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

Copies of the President's report on selected topics of current interest were distributed at the meeting, and a copy was filed with the Secretary of the Board.

THE STUDENT DISTURBANCE OF SEPTEMBER 9, 1968

(1) President Henry introduced the subject of the student disturbance of September 9 at the Urbana campus, noting that since the event the administrative officers had attempted to keep the Trustees informed by means of telephone and written memoranda. He suggested that the subject could not be fully considered at the present meeting, inasmuch as disciplinary procedures were involved and the results not yet known. He stated that a full report would be provided the Trustees as soon as possible.

Mr. Swain expressed the Board's concern and deplored the behavior of those involved. He announced that he had appointed a subcommittee of Trustees to develop a position statement for the Board to consider. (The members of the subcommittee were Messrs. Hughes, Clement, Grimes, and Jones.) Mr. Jones presented the subcommittee's statement and asked for the concurrence of the Board in its adoption. Mr. Williamson moved that the statement be adopted. The text is as follows:

In view of the unfortunate events in the Illini Union at Urbana on September 9 and the seriousness of the incident, and our conviction that the people of Illinois should clearly understand the views of the Trustees, it is believed that the following general comments are in order:

It is clear that a disturbance of this nature required prompt action, and it is clear that prompt action was in fact taken. It is evident that the police were well prepared to deal with such matters, fairly and effectively, and the Trustees are appreciative of the high degree of professional responsibility that characterized the action of the police.

In view of previous actions of the Trustees and the University administration, there can be no uncertainty, within the University community or outside of it, that the Board of Trustees considers acts of violence, disruption, and interference with the rights of others to be wholly antagonistic to the spirit and purpose of the University of Illinois. Such actions constitute unacceptable behavior on the part of any University student or member of the faculty and staff. It is equally true that the principle of due process and the maintenance of procedures guaranteeing equitable treatment for all who are charged with such behavior are constitutional precepts by which this University must continue to be operated.

The Trustees do not expect on the one hand that illegal acts will be tolerated; neither on the other hand do they expect that those who are accused of such acts will receive capricious judgment. Therefore, the Board heartily endorses the firm yet fair statement of the Urbana Senate Committee on Student Discipline which provides guidance for the disciplinary procedure now in process. The Trustees firmly believe that the "Project 500" at the Urbana campus, and

The Trustees firmly believe that the "Project 500" at the Urbana campus, and a similar undertaking at the Chicago Circle campus, are worthy of the continued support of the University and of the people of Illinois. These constitute ambitious efforts to make significant institutional contributions to the education of young people who have not heretofore received the full attention of American society. These efforts must be continued and they must succeed, but it is obvious that incidents such as the one under review can place these programs and their potential for success in jeopardy.

We understand that a considerable number of the students participating in "Project 500" were in no way involved in the disturbance of September 9; the degree of involvement of several others will be determined by the investigation now underway and in accord with established University procedures. Some of the individuals involved were not students, and are being dealt with by the civil authorities.

The Board expects to receive promptly a full report on the disposition of the disciplinary aspects of the disturbance, and this report will be made available to those who wish to receive it.

Following general discussion and questions of President Henry and Chancellor Peltason concerning the incident, the statement was unanimously adopted.

At this point, Mr. Jones was excused from the meeting.

BIENNIAL OPERATING BUDGET FOR 1969-71-PART I

(2) Submitted herewith is Part I of the biennial operating budget for 1969-71, being the estimates of state appropriations required by the University during the biennium: These provisional budget estimates have been prepared by the Executive Vice President and Provost and the Vice President and Comptroller in consultation with the University Budget Committee,¹ with the Chancellors and other administrative officers concerned.

I recommend approval of these budget estimates by the Board of Trustees for filing with the State Department of Finance, as required by law, and for presentation to the state administration, the Board of Higher Education, and other state agencies involved in budget considerations.

On motion of Mr. Grimes, the budget and other related recommendations were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

I. Introduction

The request of the University of Illinois for increases in appropriations for operations during 1969-71 follows a format and guidelines issued by the staff of the Illinois Board of Higher Education. The following categories have been established for the classification of budget proposals:

- I. Adjustments to the Base Budget
- II. Statutory Increases
- III. Salary Adjustments
- IV. Increased Enrollment
- V. Operating Costs of New Buildings
- VI. Price Increases
- VII. Refunds
- VIII. New Programs
- IX. Program Improvements and Expansion
- X. Other Specific Items

In order to facilitate its review of budget requests for 1969-71, the Board of Higher Education has asked the state universities to submit their proposals in two parts and by two corresponding dates:

1. Part I, consisting of Sections V, VIII, IX, and X in the preceding list—to be submitted by October 1, 1968.

 Part II, consisting of the remaining sections (I, II, III, IV, VI, and VII) to be submitted by November 1, 1968. Most of the categories in Part II are related to budget formulae or procedures

Most of the categories in Part II are related to budget formulae or procedures developed by the staff of the Board of Higher Education, in consultation with a Budget Formula Committee consisting of institutional representatives. Most of

¹University Budget Committee: Lyle H. Lanier, Executive Vice President and Provost, Chairman; Daniel Alpert, Professor of Physics and Dean of the Graduate College; Joseph S. Begando, Chancellor at the Medical Center; H. O. Farber, Vice President and Comptroller; William I. Goodman, Professor of Urban Planning and Chairman of the Department of Urban Planning, Urbana; William J. Grove, Professor of Surgery and Dean of the College of Medicine, Medical Center; Morris S. Kessler, Assistant Comptroller (Staff Associate); Norman A. Parker, Chancellor at Chicago Circle; Jack W. Peltason, Chancellor at Urbana-Champaign; William F. Sager, Professor of Chemistry and Head of the Department of Chemistry, Chicago Circle; Martin L. Zeigler, Associate Provost and Director of Institutional Studies (Staff Associate).

these formulae require the use of official enrollment figures for the 1968-69 fall term, which will not be available until about October 10. Hence the requests in Part II categories can not be prepared until after that date. The proposals under Part I categories, however, are not directly related to 1968-69 enrollment figures and they can be formulated and reviewed earlier.

Reflecting its organizational structure, the University's requests for 1969-71 budget increases in the Part I categories will be presented separately for each of its three campuses and for University-wide programs. The total amounts requested for the four administrative units, under the several budget categories of Part I, are summarized in the next section (Section II). In addition to the budget totals, the major improvements and new developments proposed for 1969-71 are briefly identified. Detailed descriptions of the campus and all-University requests are then presented in Sections III (Chicago Circle campus), IV (Medical Center campus), V (Urbana-Champaign campus), and VI (general University programs).

II. Summary of Increases Requested for Part I of Biennial Budget for Operations - 1969-71

The increases in operating funds requested for 1969-71 under each of the four budget categories of Part I are summarized in Table I — with breakdowns showing campus and University-wide totals.

The overall total of \$23,834,423 is less than half the amount originally proposed by the various administrative units. Reductions were made in the light of extensive discussions among administrative officers and after review by the University Budget Committee.¹

Operating Costs of New Buildings and Other Space

A total of \$5,054,491 is requested for the operation and maintenance of the following buildings: (a) fourteen new buildings (including major additions) to be occupied during 1969-71, and (b) four buildings completed and occupied during 1967-69 but for which maintenance funds for a full biennium have not yet been provided. These structures have all been financed through the Illinois Building Authority. The total also includes funds for the operation and maintenance of: (a) several minor structures that have been constructed by the University from general-revenue appropriations, and (b) new parking facilities and rental space.

The amounts requested have been determined in accordance with procedures outlined in the instructions for budget preparation issued by the Office of the Board of Higher Education.

The following are the new buildings to be used for the first time during 1969-71:

Chicago Circle Behavioral Sciences Center Education and Communications Building Physical Education Building Science and Engineering Building

Medical Center

College of Dentistry Building College of Nursing Building Medical Research Laboratory Addition Office Building

Urbana-Champaign

Foreign Languages Building Freer Gymnasium Addition

Library - Fifth Stack Addition

Music Building

Natural History and Geological Survey Building (administered by the Illinois Department of Registration and Education but maintained by the University)

Small Animal Clinic and Hospital

¹ The membership of the University Budget Committee is as follows: the Executive Vice President and Provost (Chairman), the Vice President and Comptroller, the three Chancellors, the Dean of the Graduate College, and a representative of the faculty Senate at each of the three campuses.

BOARD OF TRUSTEES

| for Fart 1 of 1909-71 Budget for Operations | | | | | | | | | | | |
|--|------|------------|--------------------------|-------|------------|-------------|----------|------------|-------------|--|--|
| | | An | nual. | Incre | ases | | E | ienn | inl | | |
| Category and Campus | | | -70 | | 1970 | -71 | _ | Tota | | | |
| Operating Costs of New Buildings and Other Space | | | | | | | | | | | |
| Chicago Circle campus Medical Center campus | \$ | | 399 286 | \$ | 648 493 | | \$2 | 423 895 | | | |
| 3. Urbana-Champaign campus Total (New Buildings) | (1 | | 765 450) | (1 | | 030 591) | | 735 054 | 560 491) | | |
| New Programs | | | | - | | | | | | | |
| 1. Chicago Circle campus | | | 800 | | | 600 | | 854 | | | |
| 2. Medical Center campus | | | 500 | | | 000 | | 622 | | | |
| 3. Urbana-Champaign campus Total (New Programs) | | | 640 ¹ 940) | | -581 | 380 220) | | 581 | 900 100) | | |
| Program Expansion and Improvement | (5 | 202 | <i>9</i> 1 0/ | | (052 | 220) | (7 | 0.50 | 100) | | |
| 1. Chicago Circle campus | | 576 | 929 | | 147 | 684 | 1 | 301 | 542 | | |
| 2. Medical Center campus | | | 300 | | | 300 | - | | 900 | | |
| 3. Urbana-Champaign campus | | | 317 | | | 340 | 1 | 323 | | | |
| 4. General University programs | /1 | | 342 | | | 147 | 12 | 368 | | | |
| Total (Program Improvement) Other Increases | (1 | 333 | 888) | | (339 | 471) | (3 | 031 | 247) | | |
| | | | | | | | | | | | |
| 1. Chicago Circle campus | | | 319 | | 49 | | | 616 | | | |
| Medical Center campus Urbana-Champaign campus | 1 | 173 | 400 835 ² | | -123 | 670 260 | | 657 832 | | | |
| 4. General University programs | 1 | | 580 ³ | | 878 | | - | 984 | | | |
| Total (Other Increases) | | | 134) | (- | -641 | 683) | (8 | 090 | 585) | | |
| Grand Total, All Budget | | | | | | | | | | | |
| | \$10 | 737 | 4124 | \$2 | 359 | 599 | \$23 | 834 | 423 | | |
| Campus and General University Totals | | | | | | | | | | | |
| 1. Chicago Circle campus | | 017 | | | 160 | | | 194 | | | |
| 2. Medical Center campus | | 449 691 | | 1 | 913 | 247 730 | | 812 473 | | | |
| Urbana-Champaign campus General University programs | | 578 | | | - 804 | | | 353 | | | |
| Grand Total | | | 4124 | | 359 | | <u> </u> | 834 | | | |
| | ¥-V | | | | | | | | | | |

Table I. University of Illinois: Summary of Increases Requested for Part I of 1969-71 Budget for Operations

New Programs

Chicago Circle Campus. A major program of research and development in urban education is proposed, with broad interdisciplinary participation. New in-structional proposals include: seven doctoral programs for the training of college teachers (biology, engineering, English, German, physics, psychology, sociology); undergraduate and graduate programs in special education and teacher education for community colleges; the establishment of two new departments (Classics, Slavie Larguage) Slavic Languages).

Medical Center Campus. The funds requested would enable the University to take major steps towards the implementation of the recommendations in the Report on Education in the Health Fields — including the expansion of medical enrollment, and the establishment of regional clinical centers, a Graduate School of Public Health, and a curriculum in medical dietetics.

Urbana-Champaign Campus. The new instructional proposals include: the initiation of formal medical education in 1970-71, in response to the Report on Education in the Health Fields; and three new doctoral programs (geophysics, social work, urban planning). Research programs are proposed in computer-based education, elementary education for disadvantaged students (a University-community

¹ Of this amount, the sum of \$800,000 is nonrecurring and is subtracted in the second year. ² Of this amount, the sum of \$200,000 is nonrecurring and is subtracted in the second year. ³ Of this amount, the sum of \$915,630 is nonrecurring and is subtracted in the second year. ⁴ Of this amount, the sum of \$1,915,630 is nonrecurring and is subtracted in the second year.

development program), human resources and manpower, soybean development and uses, and transportation.

Program Expansion and Improvement

Chicago Circle Campus. A major increase in the research and development activities of the Center for Urban Studies is proposed. Other requests include funds for the strengthening of undergraduate education (honors study, undergraduate advisement), graduate fellowships, equipment for chemistry laboratories, supervision of teacher education, and expansion of the program in criminal justice.

Medical Center Campus. Funds are requested for the administrative reorganization of the College of Nursing (establishing departmental organization for the first time) and for special costs related to the occupancy and effective use of the new College of Nursing Building. In addition, budget increases are sought for instructional television, academic advisers in the College of Medicine, and the Medical Research Laboratory.

Urbana-Champaign Campus. Budget additions are needed to offset deficiencies in federal appropriations for the Agricultural Experiment Station and the Cooperative Extension Service, to supplement the budget of the Krannert Center for the Performing Arts, to provide badly needed staff additions for the College of Veterinary Medicine, and to expand the work of the Office of Laboratory Animal Care (in compliance with new federal laws and regulations).

General University Programs. The three proposals under this heading are submitted for the Division of University Extension: (a) expansion of the regular extramural course offerings and enrollment (both credit and noncredit courses); (b) specialized and advanced training for law-enforcement officers, through expansion of the program of the Police Training Institute; (c) training courses for upgrading the skills of nonacademic employees — offered at all three campuses.

Other Increases

The requests classified under "Other Increases" include mainly support for important campus-wide or all-University programs and services.

Chicago Circle Campus. A proposal for educational assistance to "disadvantaged" students heads the list of Chicago Circle requests. In addition, special support is requested for the Library, the Computer Center, and the establishment of a Personnel Services Office.

Medical Center Campus. Budget additions for the Research and Educational Hospitals and for the Division of Services for Crippled Children — to meet cost increases — are the principal requests from the Medical Center under this heading. Other proposals include: (a) expansion of computer services for research and instruction; (b) the establishment of an Office of Institutional Studies.

Urbana-Champaign Campus. Special funds are sought for educational assistance to disadvantaged students, Library acquisitions, computer services (for instruction and research), and departmental expense budgets.

General University Programs. The principal request is for funds to improve and expand administrative data-processing services at all three campuses — especially for the Chicago Circle and the Medical Center campuses. (These activities are administered on a University-wide basis.) Support is also sought for: (a) improved programming for the University's public broadcasts (including the change from black-white to color television programs); (b) improved planning and coordination of extension and public-service activities at the three campuses.

General Comment

Viewed as a whole, the University's planning for 1969-71 reflects strong emphasis upon new and improved programs concerned with major social problems and needs. This is seen particularly in the preponderance of interdisciplinary research proposals, which by their very nature are "problem-oriented" in contrast to more traditional "departmental" investigations. It is important to note also that several of the interdisciplinary programs involve intercampus cooperation—a point to be developed in the detailed discussion of them later.

A second major aspect of the planning for 1969-71 is the concern with critical problems of urban society — as the focus for most of the interdisciplinary effort. Studies of urban education in general, educational problems of disadvantaged college students, improved economic utilization of human resources, urban transporta-

tion systems, urban planning, and the study of health care — all these represent a massive, University-wide effort to assist local communities, the state, and the nation in finding solutions to some of the most critical problems of our time.

Another significant trend is the extensive program of expansion of education in the health fields — especially the involvement of all three campuses and regional centers throughout the State in the long-range development of medical education at all levels (undergraduate, graduate, and postgraduate).

The following four sections will describe these and other programs in some detail. As already noted, a separate section will be devoted to the proposals for each campus and one to those of University-wide scope.

III. Chicago Circle Campus

Several types of considerations underlie the requests for special support of programs at the Chicago Circle campus during 1969-71: (a) the extraordinarily rapid growth in enrollment, with a shifting "mix" of students towards upper-division and graduate levels of study; (b) the need to expand and intensify efforts to recruit and encourage "disadvantaged" students from the Chicago area; (c) the need to expand research and developmental studies of urban problems, with particular reference to urban education; (d) the proposed addition of seven new doctoral programs, both to provide additional opportunities for advanced study to Chicago-area residents and to increase the supply of college teachers; (e) serious deficiencies in the resources available for the development of the Library and for the support of computer facilities for instruction and research. The nature and the magnitude of all these needs are such that it would simply be impossible to meet them from the funds provided under the budget formulae relating to enrollment and price increases.

A list of the proposals submitted for the Chicago Circle campus is presented in Table II — classified under the four budget categories being used for Part I of the 1969-71 budget request. In the case of "New Programs" and "Program Expansion and Improvement," the projects are further grouped under the headings "instruction" and "research." The total of \$7,194,914 represents a sharp reduction from the aggregate of

The total of \$7,194,914 represents a sharp reduction from the aggregate of original departmental proposals amounting to more than double the funds presently requested. Screening at various campus administrative levels reduced the askings submitted first by the Chancellor to total slightly more than \$9,000,000. The further reduction to the level shown in Table II has been made partly by further review at campus level and partly upon recommendation of the University Budget Committee.

Operating Costs of New Buildings and Other Space

The funds needed for the operation and maintenance of new buildings at the Chicago Circle campus — and for the rental of space for a program administered from the Urbana-Champaign campus — are listed in Table III. A total of \$2,423,082 for the biennium is requested.

The amounts for the maintenance of the four new buildings to be occupied during 1969-71 have been determined in accordance with procedures outlined in the budget instructions issued by the Office of the Board of Higher Education. A standard rate of \$1.50 per gross square foot per year has been defined to be the "norm" for such costs, based partly upon data derived from the cost studies conducted under the aegis of the staff of the Board of Higher Education. Careful studies by the Physical Plant Department at the Chicago Circle campus have shown, however, that it would not be possible to operate and maintain the four buildings listed in Table III at this rate. Accordingly, the higher rates shown in the third column of Table III have been determined in accordance with procedures established by Task Force 4—a subcommittee of the Budget Formula Committee, which is advisory to the staff of the Board of Higher Education.

The item of \$6,800 for the biennium shown in Table III would provide funds for the lease of space needed for a new program to be administered by the Urbana-Champaign Institute of Labor and Industrial Relations. Since the program would be conducted mainly in the Chicago area, arrangements for the lease of space would be made through the Physical Plant Department at the Chicago Circle campus.

New Programs

Instruction

1. New Doctoral Programs (\$698,900). Four programs leading to the Ph.D. degree have already been established at the Chicago Circle campus in the following fields: chemistry, history, mathematics, and philosophy.

1968]

| Category and Program | | Annua 1969-70 | | l Increases 1970-71 | | | Biennial Total | | |
|---|-----|------------------|-------------|------------------------|------------|--------------------|-------------------|------------|-------------|
| Operating Costs of New Buildings and Other Space Total (New Buildings) | \$ | 887 (887 | 399 399) | \$ | | 284 284) | | 423 423 | 082 082) |
| <i>New Programs</i> Instruction | | | | | | | | | |
| Doctoral programs Special education (teacher training) Teacher education (community | | | 400 000 | - | - 13 30 | 900 000 | | | 900 000 |
| 4. Two new departments | | | 500 400 | | 18 | 000 . | | | 000 800 |
| Research | | 077 | 500 | | 200 | 500 | | 0.25 | 500 |
| Urban education Total (New Programs) | | | 500 800) | | | 500 600) | (1 | | 500 200) |
| Program Expansion and Improvement Instruction | | | | | | | | | |
| 1. Graduate College (fellowships, other student aid) | | 70 | 800 | | | | | 141 | 600 |
| 2. Department of Chemistry (supplement to NSF grant) | | | 000 | | 20 | 000 | | | 000 |
| Undergraduate advisement Undergraduate honors programs | | 109 | 000 450 | | | 500 | | 232 | 000 400 |
| 5. Supervision of teacher education 6. Criminal justice (technology labo- | | | 379 | | 38 | 584 | | | 342 |
| ratory) | | 41 | 000 | | | | | 82 | 000 |
| Center for Urban Studies | | 181 | | | | 600 | (1 | 438 | |
| Total (Program Improvement) Other Increases | | (576 | 929) | | (147 | 684) | (1 | 301 | 542) |
| 1. Educational assistance to disadvan- | | 302 | 260 | | 40 | 452 | | 653 | 990 |
| taged students Library acquisitions and services Computer Center (instruction and | | 210 | | | 47 | 432 | | 420 | |
| research services) | | 239 31 | 500 550 | | | | | 63 | 000 100 |
| Total (Other Increases) Grand Total, Chicago Circle Campus | \$3 | (783 017 | | \$1 | | <u>452)</u> 020 | | 616 194 | 090) 014 |
| Grand I viai, Critago Circie Campus | φJ | 01/ | 44/ | φı | 100 | 040 | φ | 174 | 114 |

Table II. Chicago Circle Campus: Summary of Increases Requested for Part I of 1969-71 Budget for Operations

Proposals for the establishment of seven additional Ph.D. programs have already received faculty approval. One of them has been approved by the Board of Trustees and is now under review by the Board of Higher Education (engineering —solids and fluids). Five others will be presented to the Board of Higher Education during the present academic year: biology, German, physics, psychology, and sociology. These departments are believed clearly to meet the standards of quality established for the programs already approved, and it is hoped that they can be initiated in September, 1969. The seventh program, a doctorate in English, is being planned for initiation in 1970.

These new doctoral programs will serve several important purposes: (a) help to meet the growing shortage of college teachers; (b) provide the only opportunities available to students in the Chicago area for advanced graduate study in a public university; (c) supply the junior academic staff needed to assist senior faculty members in teaching the rapidly expanding enrollment; (d) facilitate the addition and retention of faculty of high quality, thus enhancing the University's capability for contributing to the intellectual, economic, and cultural development of the Chicago metropolitan area.

In order to offer these advanced programs, it will be necessary to have special funds for staff, expense, and equipment beyond the amounts provided by the enrollment-increase formula. A sound graduate program requires that both faculty and

| Facility | Floor Area Gross Square Feet | Occupancy Date | Annual Cost per Gross Square Feet | Annual Funds | Increase 1970-71 | Total 1969-71 |
|---|-------------------------------------|-------------------------------|--|-----------------------------------|---|--|
| New Buildings 1969-71 | | | | | | |
| Behavioral Sciences Center. Education and Communications Building. Physical Education Building. Science and Engineering Building. Subtotal. | . 131,864 . 221,621 . 330,424 | 9–69 12–70 9–70 9–69 | \$1.870 ¹ 1.831 ¹ 1.747 ¹ 1.898 ¹ | \$361 378 522 621 (883 999) | \$ 72 275 140 842 322 643 104 524 (640 284) | \$ 795 031 140 842 322 643 1 149 766 (2 408 282) |
| Parking Facilities (Surface) | . 240,000 | 3-71 | . 10 | | 8 000 (8 000) | 8 000 (8 000) |
| Leasehold Property Activated During 1969-71 Biennium | l l | | | | • | • |
| Space for Human Resources and Manpower Program Subtotal | 1,000 | 769 | 3.400 | 3 400 (3 400) | | 6800 (6800) |
| Total | | | | . \$887 399 | \$648 284 | \$2 423 082 |

Table III. Funds Needed for Operation of New Buildings, Chicago Circle Campus

¹Additional cost calculated using formulae of Task Force 4 (a subcommittee of the Budget Formula Committee, which is advisory to the staff of the Board of Higher Education).

breadth of course offerings reach a critical size, and initially the student-staff ratio will be abnormally low — in comparison with well-established programs. Analogous considerations apply to laboratory equipment and services, which must be available at a minimally satisfactory level irrespective of size of enrollment.

2. Teacher-Training Program in Special Education (\$130,000). The program in "special education" would provide training for teachers of mentally retarded and emotionally disturbed children — as well as those with other "learning disabilities." The shortage of qualified teachers in this general field is so acute that the General Assembly at its last session enacted a bill requiring local school boards by July 1, 1969, to establish and maintain special-education facilities and to provide instruction for the types of handicapped children defined by law. Resolutions were also passed urging all state-supported colleges and universities to develop or expand specialeducation programs for the preparation of the teachers needed to meet these requirements.

The funds requested in this proposal would help to meet the extraordinary costs associated with instruction in this field, as well as the initial costs necessary in the establishment of the program. A detailed breakdown of these costs, in addition to those met from the enrollment-increase formula, is as follows:

| | 19 | 69-70 | 19 | 070-71 | Biennial |
|-----------------------|-----|----------|-----|----------|-----------|
| | FTE | Amount | FTE | Amount | Total |
| Academic staff | 2.5 | \$41 000 | 1.5 | \$21 000 | \$103 000 |
| Nonacademic staff | 1.0 | 6 000 | 1.0 | 6 000 | 18 000 |
| Expense and equipment | | 3 000 | | 3 000 | 9 000 |
| Total | | \$50 000 | | \$30 000 | \$130 000 |

3. Education of Teachers for Community Colleges (\$77,000). This would be an interdisciplinary program conducted under the aegis of the Dean of Faculties, who serves as chairman of the Chicago Circle Council on Teacher Education. The general purpose of the program is to develop special curricula leading to the master's degree for community-college teachers. Curricula would be organized in each of the major academic areas taught in junior colleges, and for each of them a special area committee would be established consisting of the following members: representatives from the subject-matter department, faculty members from the division of educational psychology and the division of higher education, representatives from community colleges, and faculty representatives of disciplines contributing to the understanding of the special problems in urban education.

The budget request for \$77,000 for the biennium would meet the special costs of planning, coordination, and evaluation of these programs — in addition to the teaching-salary costs beyond those met from budget-formula funds. The detailed increases are as follows:

| increases are as follows: | - 19 | 069-70 | - 19 | 70-71 | Biennial | | |
|---------------------------|------|----------|------|----------|----------|--|--|
| | FTE | Amount | FTE | Amount | Total | | |
| Academic staff | 1.0 | \$22 000 | 1.0 | \$18 000 | \$62 000 | | |
| Nonacademic staff | 1.0 | 6 000 | | | 12 000 | | |
| Expense and equipment | | 1 500 | | | 3 000 | | |
| Total | | \$29 500 | | \$18 000 | \$77 000 | | |

4. The Establishment of Two New Departments (\$112,800). The Board of Trustees has approved the establishment of a Department of Classics and a Department of Slavic Languages. Recommendations for formal approval of these departments are being prepared for presentation to the Board of Higher Education. (Instruction in both these fields is currently offered at the Chicago Circle campus — the courses in Classics under the supervision of the Department of English and the courses in Russian under the supervision of the Department of German.)

For the establishment of each of these departments, funds would be needed for the salary of the head of the department (\$20,000), a secretary (\$5,700), and expense and equipment (\$2,500). For the two departments, then, the sum of \$56,400 per year would be required, or \$112,800 for the biennium.

Research

Urban Education Research Program (\$835,500). This is the only new research program proposed for initiation at the Chicago Circle campus during 1969-71. It will be administered by the College of Education at Chicago Circle — in collabora-

tion with the University's Center for Urban Studies, the Urbana-Champaign College of Education, and other departments and units of the University interested in the broad spectrum of studies to be sponsored under this continuing program. Special attention will be given to the education of students from culturally and educationally disadvantaged backgrounds, and the program will be conducted at various educational levels (preschool, elementary, secondary, and college).

Among the problems to be studied are the following: (a) the identification and assessment of the psychological characteristics of school children, including intellective and nonintellective factors influencing educational achievement; (b) environmental and cultural determinants of academic interests and success; (c) teaching materials and techniques appropriate to the education of disadvantaged students; (d) interracial problems in school organization and operation. Plans have been discussed with officials of the Chicago public schools for the participation of the University in the development of a "cultural educational cluster" near the Chicago Circle campus. This center would provide excellent laboratory facilities for experimentation and developmental work in many aspects of urban education.

mentation and developmental work in many aspects of urban education. The budget of \$277,500 for 1969-70 would include salaries for the program director, 8.0 FTE faculty members, 9.0 FTE graduate assistants and other academic personnel, 2.5 FTE nonacademic employees — plus funds for wages, expense, and equipment. In the second year of the biennium, the staff would be increased further by 15.0 FTE academic staff members and 7.0 FTE nonacademic staff members for a budget addition of \$280,500.

It is important to emphasize that this program would enlist the cooperation of faculty members in many departments who would participate in the research while carrying on teaching activities on a part-time basis. It would also lend significant support to the development of graduate study in education and in the social sciences at the Chicago Circle and the Urbana-Champaign campuses.

Program Expansion and Improvement

Instruction

1. Financial Aid for Graduate Students — Graduate College (\$141,600). Under the reorganization of the University, separate graduate colleges have been established at each of the three campuses. Since graduate study is new at the Chicago Circle campus, very little money is available for fellowships and other financial support for graduate students. Funds for thirteen graduate fellowships have been provided in the budget for 1968-69, but additional fellowships are needed beyond what could be provided from enrollment-increase funds. It is proposed, therefore, that twenty-five additional fellowships be funded, at a biennial cost of \$100,000. This would permit the new Graduate College at the Chicago Circle campus to expand somewhat its aid to promising graduate students. In addition, the sum of \$20,800 per year (\$41,600 for the biennium) is requested

In addition, the sum of \$20,800 per year (\$41,600 for the biennium) is requested for use by the Graduate College in making small research grants to faculty members for the employment of half-time research assistants.

2. Funds for Equipment to the Department of Chemistry—to Supplement a Grant from the National Science Foundation (\$100,000). Under a new program established two years ago by the National Science Foundation, the Department of Chemistry at the Chicago Circle campus has received a grant of \$545,000, to be used over a three-year period for the improvement of its new graduate program. The funds would provide for additional academic staff, graduate and postdoctoral fellowships, nonacademic staff, backfiles of research journals, and various items of equipment. No matching funds were required of the University by NSF, but in order that the Department of Chemistry might take full advantage of the grant, an addition to its budget of \$100,000 for the biennium is recommended. These funds would enable the Department principally to buy expendable equipment and supplies for its shops—as well as to meet other costs of the research of faculty members and graduate students. It is not possible to provide sufficient funds for these purposes from the budget-formula allowances for graduate enrollment—partly because enrollments are relatively low at this stage in the development of the graduate program and partly because of the intrinsically high costs of laboratory work in this field.

3. Undergraduate Advisement (\$166,000). Funds have not been available to the College of Liberal Arts and Sciences for the establishment of an advisement system for its freshmen and sophomores. This means that students at this level do

not have continuing academic advisers and are not required to consult with academic advisers. Hence their programs may be planned without any supervision whatever — beyond a superficial check to see that minimal requirements have been met.

The funds requested would permit the College (which has, by far, the largest enrollment on the campus) to arrange for the release of faculty members from part of their teaching load to serve as academic advisers. Each freshman and sophomore would then have a designated adviser whom he would be required to consult at least once each quarter.

4. Undergraduate Honors Programs (\$232,400). These programs are designed to meet the educational needs of academically talented students. For this purpose, special honors courses and special sections of regular courses are offered for students whose grade-point averages are 4.0 or better (a minimum grade of B). The classes do not exceed fifteen students in size, and the instructor is expected to organize the content of the course so as to challenge the able student.

The funds requested would be used principally to provide the salaries of the extra staff members required to teach the number of relatively small sections generated under this program. The total amount represents the difference between what would be provided under the regular budget formula and what would be required for the actual staffing of the honors courses. A small amount for expenses and nonacademic staff assistance is also included.

5. Supervision of Teacher Education (\$141,342). The supervision of student teaching involves several types of expense not incurred in regular classroom instruction: salaries for University supervisors, honoraria to teachers in cooperating schools, travel costs of University supervisors and the director of student teaching, and the costs of the Office of Student Teaching. These special costs amount to approximately \$372 per student at departmental level, whereas under the budget formula a total of only \$224 per student would be provided. The sum of \$141,342 requested for the biennium would fund the difference between the formula allowance and the actual cost of the increased enrollment during 1969-71; and it would also fund a deficiency of \$31,500 existing in the budget for 1968-69.

6. Technology Laboratory for the Criminal Justice Curriculum (\$82,000). The academic program in the curriculum for the administration of criminal justice has four areas of specialization: law enforcement, corrections, criminology, and science and technology in criminal justice. Adequate instruction in the last area requires laboratory facilities, which are not available now at the Chicago Circle campus; nor does the curriculum have the staff to offer the specialized instruction needed to develop professional crime-laboratory personnel. The funds requested would enable the University to equip a laboratory (\$10,000 per year for supplies and equipment) and to employ three staff members (two faculty members and a laboratory technician).

Research

Center for Urban Studies (\$438,200). The Center for Urban Studies was established during 1967-68 as an interdisciplinary agency through which the University would sponsor programs of continuing research and development on significant urban problems. Although located at the Chicago Circle campus, the Center serves as an all-University organization in the sense that faculty members from the other two campuses interested in urban studies may participate in the Center's programs. An example of intercampus cooperation occurred during the past summer when five faculty members from the Urbana-Champaign campus joined ten faculty members from the Chicago Circle campus in an intensive series of planning studies, supported by a grant of \$135,334 from the United States Department of Housing and Urban Development, on the general problem of "Social Elements and Relationships_Within Urban Systems: Implications for Action and Research Programs."

Ships Within Urban Systems: Implications for Action and Research Programs." The budget request for the Center would permit the addition of a total of twelve full-time-equivalent faculty members to its staff during 1969-71. (The head count would be considerably higher, since all of these individuals would have departmental appointments and most of them would serve part-time in regular academic teaching.) Together with supporting nonacademic staff, these faculty additions would permit the expansion of research on a series of high-priority problems that have been identified as foci for the Center's principal research activities: urban information systems; the delivery of public services; development modeling and planning; public-systems program evaluation; social policy for urban development; improvements in the physical environment.

Of the total of \$438,200 requested for the biennium, some \$82,200 would be allocated for the support of a related program in the Department of Psychology: a preschool laboratory for socially disadvantaged children — to be located near the Chicago Circle campus. This laboratory will provide an essential training facility for advanced undergraduate and graduate students, and it will serve also as a setting for research in child behavior and education.

Other Increases

1. Educational Assistance to Disadvantaged Students (\$653,990). These funds would be used to continue and expand an experimental program of admissions, advisement, and instruction of students from culturally disadvantaged areas. A considerable amount of background experimentation on aspects of the program have been completed, and during 1968-69 some 300 students are expected to participate in an "Educational Assistance Program" that will be a forerunner to the expanded program to be conducted during 1969-71. Federal funds have been available to support part of the preliminary work.

It is proposed to increase the number of participating students to 500 in 1969-70 and to 600 in 1970-71. One hundred of this group in each year would not be eligible for regular admissions and would serve as an experimental group for testing the effectiveness of special admissions, instructional, and advisement procedures.

Among the experimental or innovative procedures to be used are the following: (a) two preadmissions programs (precollege workshops and precollege conferences); (b) special instructional programs including intensive preparatory study in one or more areas (rhetoric, mathematics, reading-study skills development); (c) special advisement services involving both faculty advisers and such agencies as the Student Counseling Service; (d) liaison representatives in the home communities of students charged with mobilizing community resources in behalf of "high risk" students.

The budget item of \$302,269 per year (see Table II) would provide salaries for 29.9 FTE academic staff members, 3.0 FTE nonacademic employees, and funds for wages, expense, and equipment. The additional funds for 1970-71 only (\$49,452) would permit the employment of 4.2 FTE academic staff members for a year — plus adding a small amount to the wages, expense, and equipment budget.

2. Library Acquisitions and Services (\$420,000). The principal item in this request would provide \$360,000 for the acquisition of new books and journals. This would represent an increase of 25 per cent over the acquisitions budget for 1968-69, but this increase is believed to be fully justified in view of these conditions: (a) increasing cost of publications (beyond the formula percentage for price increases); (b) increased cost of binding; (c) the expanding graduate curriculum; (d) rapidly growing enrollment. One of the most urgent reasons for the increase in acquisitions funds is the proposed institution of seven new doctoral programs during the coming biennium, with the prospect of still others to follow soon thereafter. The necessary reference materials should be available by the time the new graduate programs are initiated.

The remainder of the request (a biennial total of \$60,000) would provide the staff needed to operate the small Science Library scheduled to open in the Science and Engineering Building in 1969.

The steady cost increases in library materials (at least 10 per cent per year) and the growing volume of publications will make it impossible to maintain and develop a graduate library on budget-formula allowances based on enrollment increases. It should be noted that the normal formula allotments related to enrollment and price increases will all be needed for personnel additions and for expenses other than those involved in this request.

3. Computer Center (\$479,000). The Computer Center at the Chicago Circle campus serves two main types of functions: (a) a teaching facility for computer courses and for instruction in other departments involving the use of computers; (b) a facility for the support of student and faculty research. Next to the library, such a facility is without question the most important single educational resource on this or any other university campus.

The principal reason for the special request for funds for the Computer Center is that a grant from the National Science Foundation of \$350,000 for the 1967-69 biennium will expire by 1969, and the annual level of NSF support for 1968-69 (\$170,000) must be replaced by state funds if the Computer Center is to meet the instructional and research needs of students and faculty members during the coming biennium.

The remainder of the annual increase of \$239,500 is needed to finance the additional computer costs due to increased enrollment in computer courses and to the growth in research utilization of the Center. In fact, it is estimated that an additional \$110,000 for each year of the biennium — beyond the figure of \$239,500 — would be required to meet all of the additional instructional and research costs. The additional increment would be provided from funds expected under the budget formula for increased enrollment.

4. Personnel Services Office (\$63,100). These funds are needed for two purposes: (a) to provide a minimal budget for a separate Personnel Services Office at the Chicago Circle campus (previously, a single nonacademic office has served both Chicago campuses, but this arrangement is no longer adequate); (b) as part of the University's overall "affirmative action program," to support at the Chicago Circle campus a clerical training program for the purpose of giving clerical personnel from "disadvantaged" backgrounds the supplemental training required to enable them to qualify for positions calling for intermediate-grade clerical skills (a level of critical shortage). A similar program has been in operation at the Urbana-Champaign campus with good results.

Of the total amount requested for both purposes (\$63,100), the sum of \$20,250 per year would be needed for the budget of the Personnel Services Office to meet the regular administrative costs and some \$11,300 per year for the "affirmative action program."

IV. Medical Center Campus

In the nature of its basic mission, most of the increases proposed for the Medical Center campus contribute either directly or indirectly towards the implementation of the recommendations made in the *Report on Education in the Health Fields* recently approved by the Illinois Board of Higher Education. The specific projects are summarized in Table IV, under the four budget categories suggested by the Office of the Board of Higher Education. The biennial total of \$6,812,219 requested would enable the University to expand and improve substantially its instruction, research, and public service in the health fields. Most significantly, these funds would support the first stage of a massive expansion of medical education at all levels— involving the development of clinical training centers in several regions of the State.

Operating Costs of New Buildings

The following new buildings are to be occupied at the Medical Center campus during 1969-71, in accordance with the schedule shown in Table V: College of Dentistry Building, College of Nursing Building, Medical Research Laboratory Addition, Office Building. An estimated total of \$895,849 would be required for the operation and maintenance of these buildings during the next biennium—this amount having been determined in accordance with instructions issued by the Office of the Board of Higher Education.

New Programs

1. College of Medicine: Implementation of Recommendations in the "Report on Education in the Health Fields" (\$2,225,000). The proposals included under this general program constitute the University's response to several recommendations contained in the Report on Education in the Health Fields concerning medical education. The funds requested would enable the University to make major progress towards achieving the following objectives: (a) more than doubling the number of its physician graduates within ten years; (b) innovative revision of the medical curriculum; (c) shortening the overall period of professional training of physicians and hence increasing the total output; (d) the use of existing clinical facilities in several regions of Illinois for primary medical education; (e) the expansion of internship-residency training and continuing medical education for practicing physicians, particularly in regional centers outside Chicago—to strengthen resources for primary medical education and also to encourage more physicians to remain in Illinois for professional practice.

In order to provide organizational arrangements appropriate to the administra-

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|---|------------------|-------|--------------|-----|--|-------------|-----|-------|-------------|
| | Annual Increases | | | | | | | Bienr | rial |
| Category and Program | | 1969 | -70 | | 1970 | -71 | | Tot | al |
| Operating Costs of New Buildings Total (New Buildings) | | | 286 286) | | 493 (493 | 277 277) | \$ | | 849 849) |
| New Programs | | | | | | | | | |
| Instruction | | | | | | | | | |
| 1. College of Medicine: Implementa- tion of recommendations in the Re- | | | | | | | | | |
| port on Education in the Health Fields | | 746 | 000 | | 733 | 000 | 2 | 225 | 000 |
| 2. Graduate School of Public Health . | | | ŎŎŎ | | | 000 | - | | 000 |
| 3. Curriculum in medical dietetics | | | 500 | | | • • • | | | 000 |
| Total (New Programs) | | | 500) | | (919 | 000) | (2 | 622 | 000) |
| Program Expansion and Improvement | | • | , | | (, , , , , , , , , , , , , , , , , , , | , | | | , |
| Instruction | | | | | | | | | |
| | | | | | | | | | |
| 1. Departmental organization of Col- | | 114 | 600 | | 96 | 600 | | 211 | 800 |
| lege of Nursing | | 114 | 000 | | 03 | 000 | | 314 | 000 |
| 2. Academic advisers (College of Med- | | 49 | 000 | | 22 | 000 | | 128 | 000 |
| icine) | | | 700 | | | 600 | | | 000 |
| | | 00 | /00 | | 10 | 000 | | 140 | 000 |
| Research | | | | | | 400 | | | |
| Staff for Medical Research Laboratory | | | 1 00) | | | 100 | | | 100 |
| Total (Program Improvement) | | (223) | 300) | | (190 | 300) | | (636 | 900) |
| Other Increases | | | | | | | | | |
| 1. Research and Educational Hospitals | | 372 | 500 | | 207 | 670 | | 952 | 670 |
| 2. Digital computer services (instruc- | | | | | | | | | |
| tion and research) | | 174 | 000 | | | | | 348 | 000 |
| 3. Office of Institutional Studies. | | 57 | 000 | | | | | 114 | 000 |
| 4. Division of Services for Crippled | | | | | | | | | |
| Children | | 569 | 900 | | 103 | 000 | 1 | 242 | 800 |
| Total (Other Increases) | (1 | 173 | 400) | | (310 | 670) | (2 | 657 | 470) |
| Grand Total, Medical Center | | | | | | | | | |
| Campus | \$2 | 449 | 486 | \$1 | 913 | 247 | \$6 | 812 | 219 |
| - | | | | | | | • | | |

Table IV. Medical Center Campus: Summary of Increases Requested for Part I of 1969-71 Budget for Operations

tion of this comprehensive program, it is proposed that the College of Medicine be reorganized into semiautonomous schools, with a central administrative structure responsible for overall planning, coordination, and policy direction. The schools would include: (a) a "school of basic medical sciences" into which all beginning medical students would be admitted for an intensive one-year curriculum; (b) an expanding number of "clinical schools" to which students would be transferred from the "basic science" school. The latter would eventually offer instruction at all three of the University's campuses. The clinical schools initially would be based upon the hospitals presently affiliated with the College of Medicine, but it is proposed that clinical training centers be established at Peoria, Rockford, Urbana-Champaign, and Decatur (in appropriate time sequence), which would become the locations of separate schools of the College of Medicine. Prior to the initiation of primary medical education, the University would assist these centers in expanding their internship-residency training and in serving as bases for continuing education for physicians within their regions. Through these clinical training faculties, the University and the cooperating hospitals would develop the teaching faculties necessary for the operation of resident medical schools.

A tentative schedule for the expansion of enrollment in the proposed new schools is shown in Table VI. As the table indicates, initially three schools would be created from the existing College of Medicine—the school of basic science (School A, offering programs eventually at all three campuses) and two clinical schools (Schools B and C). During 1969-71, an increase in first-year medical enrollment of fifty students would be accomplished—twenty-five at the Medical Center during 1969-70 and an additional twenty-five at the Urbana-Champaign campus during 1970-71 (the latter to be discussed further in Section V). Addi-

Table V. Funds Needed for Operation of New Buildings, Medical Center Campus

| | Floor Area Gross Square Feet | Occupancy Date | Annual Cost per Gross Square Feet | Annual Funds | Increase 1970-71 | Total 1969-71 |
|--------------------------------------|------------------------------------|-------------------|---|--------------|---------------------|------------------|
| New Buildings — 1969-71 | | | | | | |
| College of Dentistry Building | 161,400 | 1-71 | \$1.995 ¹ | | \$160 997 | \$160 997 |
| College of Nursing Building | | 11-69 | 1.7691 | \$189 875 | 94 938 | 474 688 |
| Medical Research Laboratory Addition | 51,789 | 6-70 | 2.6441 | 11 411 | 125 519 | 148 3 41 |
| Office Building | 63,902 | 8-70 | 1.909 ¹ | | 111 823 | 111 823 |
| <u>Total</u> | | ••••• | · · · · · · · · · · · · · · · · · · · | \$201 286 | \$493 277 | \$895 849 |

¹Additional cost calculated using formulae of Task Force 4 (a subcommittee of the Budget Formula Committee, which is advisory to the staff of the Board of Higher Education).

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| | | Dy S | chools | s (Med | ical St | udents | 3) | | | |
|---------------------------------|-------|-------|--------|--------|---------|--------|----------|----------|----------|------------|
| | | 1969- | 1970- | 1971- | 1972- | 1973- | 1074- | 1975- | 1976- | 1977- |
| Schools | Class | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 |
| Basic Science | | | | | | | | | | |
| School A | | | | | | | | | | |
| Urbana | . 1 | | 25 | 25 | 100 | 100 | 100 | 100 | 100 | 100 |
| Medical Center | | 225 | 225 | 225 | 225 | 225 | 300 | 300 | 300 | 300 |
| | 2 | 205 | 205 | 220 | | 220 | 000 | 000 | 000 | 000 |
| Chicago Circle | ī | | 200 | | | | | 25 | 50 | 50 |
| Clinical | | | | | | | | | | |
| School B | | | | | | | | | | |
| Chicago | . 2 | | 10 | 150 | 150 | 150 | 150 | 150 | 150 | 150 |
| Ŭ | 3 | 130 | 130 | 140 | 150 | 150 | 150 | 150 | 150 | 150 |
| | 4 | 150 | 130 | 130 | 140 | 150 | 150 | 150 | 150 | 150 |
| School C | | | | | | | | | | |
| Chicago | . 2 | | 10 | 100 | 100 | 100 | 100 | 100 | 100 | 100 |
| | 3 | 75 | 75 | 85 | 100 | 100 | 100 | 100 | 100 | 100 |
| Cala I D | 4 | 55 | 75 | 75 | 85 | 100 | 100 | 100 | 100 | 100 |
| School D Peoria ¹ | . 2 | | | | | 25 | 25 | 50 | 50 | 50 |
| reona-, | 3 | | | | | 35 | 35 35 | 50 35 | 50 50 | 50 50 |
| | 4 | | | | | | 35 | 35 | 35 | 50 |
| School E | • | | | | | | | 55 | 55 | 50 |
| Rockford ¹ | . 2 | | | | | 40 | 40 | 50 | 50 | 50 |
| | 3 | | | | | 10 | 40 | 40 | 50 | 50 |
| | 4 | | | | | | -• | 40 | 40 | 5 0 |
| School F | | | | | | | | | | |
| Urbana ¹ | . 2 | | | | | | | 50 | 50 | 50 |
| | 3 | | | | | | | | 50 | 50 |
| | 4 | | | | | | | | | 50 |
| School G | • | | | | | | | | | |
| Chicago ¹ | . 2 | | | | | | | | 25 | 25 |
| School H | 3 | | | | | | | | | 25 |
| Decatur ¹ | 2 | | | | | | | | | 25 |
| | | | | | | | | | | |
| Total | | 840 | 885 | 930 | 1 050 | 1 150 | 1 300 | 1 475 | 1 600 | 1 725 |
| | | | | | | | | | | |

Table VI. Provisional Enrollment Projections by Schools (Medical Students)

tional clinical schools would be established as indicated in Table VI, with the result that by 1977-78 the total enrollment in the College of Medicine would be

1,725, more than double the present figure.³ The budget proposed for the implementation of this program during 1969-71 is outlined in Table VII. The total of \$2,225,000 requested would provide funds for (a) the administrative reorganization of the College of Medicine; (b) partial funding of the training now done in affiliated hospitals, mainly through the staff salaries indicated for Schools B and C; (c) the establishment of clinical centers in Peoria and Rockford; (d) the expansion of resources at the Medical Center campus for an improved program of continuing education for physicians (especially in the designated clinical centers, but also in other regions of the State).

2. Graduate School of Public Health (\$308,000). Recommendations 33, 34, and 35 of the Report on Education in the Health Fields propose that the University of

¹ Prior to the formal establishment of Schools D, E, F, G, and H, "clinical training cen-ters" would be developed in the respective regional locations — offering internship-residency programs and continuing education for practicing physicians. ³ The timing and the sequence of the development of the regional clinical centers and schools are matters to be reviewed with the Health Education Commission of the Board of Higher Education when that advisory body has been constituted. Particularly as regards Schools F, G, and H, the choice of locations and the order of development are contingent upon many conditions that remain to be studied intensively. Furthermore, consideration will be given to the Quad-Cities area as the location of an additional center and school, with its position in the time sequence to be determined in the light of all relevant circumstances. ⁸ Although the proposed level of funding of teaching activities in the affiliated hospitals is below that recommended in the Report on Education in the Health Fields, it is believed that the amounts suggested in Table VII will be satisfactory as interim compensation. Further careful study and negotiation during 1969-71 should lead to equitable long-term arrangements.

1968]

| of the Report on Education in the Health Fields (1969-71) | | | | | | | | | | | |
|---|----------|------|--------------|----------|-------------|---------|-------------|--|--|--|--|
| | 1969-70 |) | 1 | 970-71 | | Bienn | ial | | | | |
| FI | ГЕ Ато | unt | FTE | Amo | unt | Tota | 4 | | | | |
| School A (Basic Medical | | | | | | | | | | | |
| Sciences) | | | 1 0 | # 20 | 000 | e 20 | 000 | | | | |
| Dean | | | 1.0 | \$ 30 | 000 | \$ 30 | 000 | | | | |
| Nonacademic staff | | | 1.0 | U | 000 | U | 000 | | | | |
| Wages, expense, and equip- ment | | | | 5 | 000 | 5 | 000 | | | | |
| Subtotal | | | | | 000) | | 000) | | | | |
| | | | | (11 | | (| 000) | | | | |
| School B (Clinical) | .0 \$ 32 | 000 | | | | 64 | 000 | | | | |
| Dean 1 Assistant dean | .0 \$ 32 | 000 | 1.0 | 24 | 000 | | 000 | | | | |
| Academic staff | 0 200 | 000 | 5.0 | | 000 | | 000 | | | | |
| Nonacademic staff | | 000 | 4.0 | | 000 | | 000 | | | | |
| Wages, expense, and equip- | .0 02 | | 1.0 | | 000 | | | | | | |
| ment. | 20 | 000 | | 3 | 000 | 43 | 000 | | | | |
| Subtotal | (284 | 000) | | (149 | 000) | (717 | 000) | | | | |
| School C (Clinical) | | | | - | | | | | | | |
| Dean 1 | 0 32 | 000 | | | | 64 | 000 | | | | |
| Assistant dean | .0 02 | 000 | 1.0 | 24 | 000 | | 000 | | | | |
| Academic staff10 | .0 200 | 000 | 15.0 | 300 | 000 | 700 | 000 | | | | |
| Nonacademic staff 2 | | 000 | 5.0 | 25 | 000 | 49 | 000 | | | | |
| Wages, expense, and equip- | | | | | | | | | | | |
| ment | | 000 | | | 000 | | 000 | | | | |
| Subtotal | (264 | 000) | | (352 | 000) | (880 | 000) | | | | |
| Clinical Center (Peoria) | | | | | | | | | | | |
| | .0 25 | 000 | | | | 50 | 000 | | | | |
| Director of medical education 1 | .0 30 | 000 | | | | | 000 | | | | |
| Academic staff | | | 3.5 | | 000 | | 000 | | | | |
| | .0 6 | 000 | 1.5 | 9 | 000 | 21 | 000 | | | | |
| Wages, expense, and equip- | - | 000 | | ć | 000 | 16 | 000 | | | | |
| ment | | 000 | | | 000 000) | | 000 000) | | | | |
| Subtotal | (00 | 000) | | (05 | 000) | (217 | 000/ | | | | |
| Clinical Center (Rockford) | | | | | | -0 | 000 | | | | |
| | | 000 | | | | | 000 | | | | |
| Director of medical education 1 | .0 30 | 000 | 2 5 | 70 | 000 | | 000 000 | | | | |
| Academic staff | 0 6 | 000 | $3.5 \\ 1.5$ | | 000 | | 000 | | | | |
| Nonacademic staff | .0 6 | 000 | 1.5 | , | 000 | 21 | 000 | | | | |
| ment. | 5 | 000 | | 6 | 000 | 16 | 000 | | | | |
| Subtotal | | 000) | | | 000) | | 000) | | | | |
| • · · · · · · · | (*** | , | | x | , | • | | | | | |
| Office of Executive Dean, College of Medicine | | | | | | | | | | | |
| Director of clinical centers 1 | 0 28 | 000 | | | | 56 | 000 | | | | |
| Communication and educa- | | | | | | | | | | | |
| | .0 15 | 000 | 1.0 | 18 | 000 | 48 | 000 | | | | |
| | .0 18 | 000 | | | | 36 | 000 | | | | |
| Wages, expense, and equip- | | | | | | | ••• | | | | |
| ment | | 000 | | | 000 | | 000 | | | | |
| Subtotal | (66 | 000) | | (21 | 000) | | 000) | | | | |
| Total | \$746 | 000 | | \$733 | 000 | \$2 225 | 000 | | | | |
| | | | | | | | | | | | |

 Table VII. College of Medicine: Funds Requested Towards Implementation of the Report on Education in the Health Fields (1969-71)

Illinois establish a School of Public Health. The requested biennial total (\$308,000) would provide the funds for the initiation of this School during 1969-71. The first year of the biennium would be a period of planning during which the dean of the School and a small supporting staff would develop the curriculum, recruit faculty, and select students—looking to the initiation of instruction in September, 1970. The initial program would lead to the degree of Master of Public Health (M.P.H.) — a professional curriculum designed to meet the "Criteria and Guidelines for

Accreditation for Schools of Public Health" formulated by the American Public Health Association.

As an integral part of the Graduate School of Public Health, it is proposed to establish a "Center for the Study of Patient Care and Community Health." This unit would provide an interdisciplinary focus for the study of patient care and public health, and would lay the foundation for a later doctoral program in public health. The Center would be concerned with such problems as the following : qualitative and quantitative aspects of the care of patients and the organization and delivery of its dental, medical, pharmaceutical, and nursing components; the maintenance of health; early detection of disease; estimates of the incidence and prevalence of disease; aspects of social and community structure that influence patterns of health and illness. A director for the Center would be appointed in 1970-71 to begin the planning program.

An entering class of some twenty to twenty-five students is projected for 1970-71. This number might be expected to increase to fifty students within two to four years. The following table shows the staff and budget requested for 1969-71:

| • - | 19 | 69-70 | 69-70 19 | | Biennial |
|---------------------------------------|-----|----------|----------|-----------|-----------|
| | FTE | Amount | FTE | Amount | Total |
| Dean | 1.0 | \$30 000 | | | \$60 000 |
| Assistant dean | 1.0 | 20 000 | | | 40 000 |
| Director, Center for the Study of Pa- | | | | | |
| tient Care and Community Health | | | 1.0 | \$25 000 | 25 000 |
| Academic staff | | | 8.0 | 140 000 | 140 000 |
| Nonacademic staff | 1.0 | 6 000 | 2.0 | 11 000 | 23 000 |
| Expense and equipment | | 5 000 | | 10 000 | 20 000 |
| Total | | \$61 000 | | \$186 000 | \$308 000 |

3. Curriculum in Medical Dietetics (\$89,000). This program has been approved by the University of Illinois Board of Trustees and the Board of Higher Education. The funds requested would provide the incremental amount needed for staff and expenses beyond what could be provided from budget-formula

| and wances. | Annual . | Increases | Biennial | |
|------------------------------------|----------|-----------|----------|--|
| | 1969-70 | 1970-71 | Total | |
| 1.0 FTE director of the curriculum | \$14 000 | | \$28 000 | |
| 2.0 FTE instructors | 22 000 | | 44 000 | |
| 1.0 FTE clerk-typist | 6 000 | | 12 000 | |
| Expense and equipment | 2 500 | | 5 000 | |
| Total | \$44 500 | | \$89 000 | |

This curriculum is designed to provide professional training in medical dietetics (applied nutrition) at the baccalaureate level. The first two years would be spent in a liberal-arts college or the equivalent, and the student would transfer to the Medical Center for his third and fourth years (including applied training in a hospital setting).

Program Expansion and Improvement

Instruction

1. Departmental Organization of the College of Nursing (\$314,800). The new College of Nursing Building will be ready for occupancy in September, 1969, when a substantial expansion of enrollment and faculty will begin. During the biennium 1969-71, undergraduate enrollment will increase by approximately 45 per cent and graduate enrollment by 100 per cent. Courses in three clinical areas (maternity, pediatric, and public-health nursing) will be added for students working towards the Master of Science in Nursing.

In order to administer effectively the greatly expanded program of the College, it is necessary to establish a formal departmental structure, and the present request would provide the funds needed for administrative and clerical salaries and for departmental expense budgets. Five academic departments would be established: (a) foundations of nursing; (b) medical-surgical nursing; (c) maternal-child nursing; (d) psychiatric nursing; (e) public-health nursing. Part of the requested funds would also be used for nonacademic staff needed to help operate the teaching laboratories and provide other services in the new building. The following is a summary of the staff and funds required:

| | 1969-70 | | 1 | 970-71 | Biennial | |
|-------------------|---------|-----------|-----|----------|-----------|--|
| | FTE | Amount | FTE | Amount | Total | |
| Academic staff | 4.0 | \$ 56 000 | 3.0 | \$42 000 | \$154 000 | |
| Nonacademic staff | 6.0 | 33 600 | 6.0 | 33 600 | 100 800 | |
| Expense | | 25 000 | | 10 000 | 60 000 | |
| Total | | \$114 600 | | \$85 600 | \$314 800 | |

2. Academic Advisers in the College of Medicine (\$128,000). Several changes in curriculum and related arrangements have increased markedly the work load of the basic-science departments in the College of Medicine. In the effort to stimulate independent learning among medical students, an Independent Study Program has been established and a total of 5.0 FTE academic advisers (32 individuals) will be required by the time the program is fully implemented (by 1971).

In addition, a program for disadvantaged students will begin in 1969. These students will require special attention, and again the increased load will fall on the faculty of the basic-science departments of the College of Medicine.

Funds are requested only for the salaries of the academic advisers -3.0 FTE appointees for 1969-70 and two additional appointees for 1970-71, all at the rate of \$16,000 per year.

3. Instructional Television (\$140,000). Beginning in 1968-69, the instructional television office will move into enlarged quarters in the addition to the East Dentistry-Medicine-Pharmacy Building. It will then be possible to expand the unit's activities beyond the limited program that has hitherto been possible. This expansion will be particularly important for instruction in the College of Medicine, with the assumed addition of color television as discussed elsewhere in this document. The total of \$140,000 would provide for 4.0 FTE nonacademic staff members for two full years in the next biennium and two additional staff members for 1970-71 — together with a biennial increase of \$54,000 for expenses.

Research

1. Staff for the Medical Research Laboratory (\$54,100). An addition to the Medical Research Laboratory is now under construction which will add 31,241 net square feet to the space available for housing animals and for experimentation. This will more than double the size of the present building, and additional personnel will be needed to assure continuity of service for a seven-day work week. Expanded research programs in genetics, organ transplantation, and surgical techniques will add to the requirements for supporting personnel in the Laboratory. Funds are requested for the second year of the biennium only (1970-71), in the total amount of \$54,100. This would provide salaries for 3.0 FTE academic and 2.0 FTE non-academic staff members.

Other Increases

1. Research and Educational Hospitals (\$952,670). In 1967, the General Assembly authorized the retention of income from the Research and Educational Hospitals in the University treasury to be used for the support of the Hospitals. A reduction was made in the University's request for a budget increase during 1967-69, on the assumption that the retention of income would provide sufficient funds to offset existing deficiencies and to meet the rising costs of operation of the Hospitals. (The General-Revenue portion of the Hospitals' budget was reduced by the amount of the income originally estimated to be available for the University Income Fund.) Unfortunately, operating costs of the Hospitals will rise more rapidly than the increase in state appropriations provided by the formula allotments.

These additional costs could be met from increased hospital rates if all the patients paid the full amount billed. However, the Research and Educational Hospitals have traditionally been available primarily to persons unable to pay for the full cost of hospital care, and approximately 39 per cent of the charges are not paid by patients. The University is therefore requesting state funds to offset the *increase* in uncollectible income, as follows:

| | Total Estimated Billings | | Uncollected Amount | Increase in Uncollected Amount |
|-------------------------------|--------------------------------|---------------------------------------|---------------------------------------|--------------------------------------|
| 1968-69 1969-70 1970-71 | 8 987 500 | \$4 899 720 5 482 370 5 807 200 | \$3 132 630 3 505 130 3 712 800 | \$372 500 207 670 |

The increase of \$372,500 for 1969-70, plus an additional \$207,670 for 1970-71, will require \$952,670 for the biennium.

2. Computer Services for Instruction and Research (\$348,000). These funds are requested for the rental of a new computer system for the Research Resources Laboratory at the Medical Center campus. At present, the digital computer facilities available for instruction and research-data processing at that campus consist of the small and entirely inadequate IBM 1620 system. The latter is saturated to the point that work can not be accomplished without unreasonable delay, despite the fact that the facility is adequately staffed and has been operating for a year on the basis of a tweny-four hour day, seven days per week. (This computer was purchased from non-state funds.)

After consultation with representatives of the Department of Computer Science at the Urbana-Champaign campus, the Research Resources Laboratory has requested funds for the rental of the IBM 360/44 system, with analogue-to-digital conversion equipment—together with terminal connections and a transmission line linking the Medical Center computer with the IBM 360/50/75 system at the Urbana-Champaign campus. This configuration would provide local capability for much of the day-to-day research-data processing at the Medical Center campus as well as for instruction in computer use—and it would also link the local installation as a satellite unit to the larger "Illinet" system at the Urbana-Champaign campus. This network arrangement would provide computer services at the Medical Center campus for the indefinite future at far lower cost than would be possible with any isolated system that could be maintained at that campus.

3. Office of Institutional Studies (\$114,000). The Medical Center campus has hitherto been entirely without an agency devoted to institutional studies (the collection and analysis of information for administrative purposes). The increasing demand for analytical studies related to regular administrative operations and to planning activities has made it imperative to establish an Office of Institutional Studies to serve these purposes. The funds requested would provide the salary for a director, 2.0 FTE technical staff members, and 2.0 FTE clerical employees.

4. Division of Services for Crippled Children (\$1,242,800). This program is conducted by the University of Illinois as a public-service activity in behalf of the State. Funds are required mainly to meet three kinds of costs: (a) increased costs of hospital care; (b) increased case load due to growing demand for these services; (c) a new program on hemophilia. In addition, an increase in the number of administrative personnel required for the program is necessary. A summary of the funds needed is as follows, in addition to the funds provided under the price-increase formula:

| ioimula. | Annual | Biennial | |
|-------------------------------------|-----------|-----------|-------------|
| | 1969-70 | 1970-71 | Total |
| Increased costs of hospital care | \$ 95 900 | \$103 000 | \$ 294 800 |
| Increased number of children served | 268 000 | | 536 000 |
| New program on hemophilia | 150 000 | | 300 000 |
| New personnel required (8.0 FTE) | 56 000 | | 112 000 |
| To tal | \$569 900 | \$103 000 | \$1 242 800 |

V. Urbana-Champaign Campus

The planning for the biennium 1969-71 at the Urbana-Champaign campus has been conducted in the context of several sets of perplexing considerations, among the more important of which are the following: (a) the mounting costs of graduate study and research, especially those due to the increasing sophistication and more rapid obsolescence of laboratory facilities; (b) pressure to open up new fields of research, particularly interdisciplinary studies directed towards solutions to important social problems; (c) declining levels of federal support for research and graduate education, as well as uncertainty about what assumptions to make concerning such support during 1969-71; (d) the likelihood that by 1969-70 the demand of returning war veterans for admission to the Graduate College — along with a great increase in normal demand for admission — will create great pressure upon the University's resources for carrying its existing levels of advanced study and research.

Despite these difficulties and uncertainties, several task forces during the past year have been studying the existing programs and resources at the Urbana1968]

| | Annual Increases | | | Biennial | | | |
|---|------------------|------------|-------|----------|------------|------|------------|
| Category and Program | 1969- | 70 | 1970 |)-71 | | Tota | 4 |
| Operating Costs of New Buildings and | | | | | | | |
| Other Space | | 765 | \$648 | | | 735 | |
| Total (New Buildings) | (543 | 765) | (648 | 030) | (1 | 735 | 560) |
| New Programs | | | | | | | |
| Instruction | | | | | | | |
| 1. Medical education | 71 | 220 | 168 | 830 | | 311 | 270 |
| 2. Three doctoral programs a. Geophysics | 265 | 0801 | - 198 | 160 | | 227 | 000 |
| b. Social work | | 360 | | 160 | | | 880 |
| c. Urban planning | | 680 | | 090 | | | 450 |
| Research | | - | | | | | |
| 1. Computer-based education | 850 | 000² | 600 | 000 | 1 | 100 | 000 |
| 2. University-community development | | | | | | | |
| program in elementary education | | 000 | | 700 | | | 000 |
| 3. Human resources and manpower | | 500 000 | 30 | 700 | | | 700 000 |
| Soybeans research Interdisciplinary program in trans- | 100 | 000 | | | | 200 | 000 |
| portation | 92 | 800 | | | | 185 | 600 |
| Total (New Programs) | | | (-581 | 380) | (2 | | 900) |
| Program Expansion and Improvement | | | | | | | |
| Instruction | | | | | | | |
| 1. Krannert Center for the Performing | | | | | | | |
| Arts. | | 152 | | 210 | | | 304 |
| 2. College of Veterinary Medicine | 80 | 560 | 147 | 340 | | 308 | 400 |
| Research | 70 | 205 | | | | | |
| Agricultural Experiment Station Office of Laboratory Animal Care | | 205 400 | | | | 144 | 410 800 |
| Public Service | 45 | 400 | | | | 00 | 000 |
| Cooperative Extention Service | 150 | 000 | | | | 300 | 000 |
| Total (Program Improvement) | | 317) | (147 | 340) | (1 | | 974) |
| Other Increases | (000 | •••• | (| , | \ - | 0-0 | , |
| 1. Educational assistance to disadvan- | | | | | | | |
| taged students | 243 | 850 | 76 | 740 | | 564 | 440 |
| 2. Library acquisitions and other ex- | | | | | | | |
| pense | 176 | 765 | | | | 353 | 530 |
| 3. Computer services (instruction and | 157 | 220 | | | | 214 | 440 |
| research) 4. Departmental expense and equip- | 157 | 220 | | | | 314 | 440 |
| ment funds | 400 | 0001 | 200 | 000 | | 600 | 000 |
| Total (Other Increases) | | | (-123 | | (1 | | 410) |
| Grand Total, Urbana-Champaign | | | | | | | |
| Campus | \$3 691 | 5574 | \$90 | 730 | \$7 | 473 | 844 |

Table VIII. Urbana-Champaign Campus: Summary of Increases Requested for Part I of 1969-71 Budget for Operations

Champaign campus, with a view to proposing new directions in research and advanced study that might be cultivated on a long-term basis. The results of these planning activities are reflected in the list of projects presented in Table VIII, together with requests for supplemental funds to permit expansion of existing programs and to offset serious deficiencies in the budgets of selected units.

The total of \$7,473,844 is approximately one-third of the total of the departmental requests originally submitted. The proposals have been screened at various administrative levels, and the final list submitted in Table VIII presents those recommended by the University Budget Committee.

- ¹ Of this amount, the sum of \$200,000 is nonrecurring and is subtracted in the second year. ² Of this amount, the sum of \$600,000 is nonrecurring and is subtracted in the second year. ³ Of this amount, the sum of \$800,000 is nonrecurring and is subtracted in the second year. ⁴ Of this amount, the sum of \$1,000,000 is nonrecurring and is subtracted in the second year. vear.

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Table IX. Funds Needed for Operation of New Buildings, Urbana-Champaign Campus

| Facility | Floor Area Gross Square Feet | Occupancy Date | Annual Cost per Gross Square Feet | Annual Funds 1969-70 | - Increase 1970-71 | Total 1969-71 | |
|---|------------------------------------|-------------------|---|-------------------------------|--------------------------|----------------------|--|
| Buildings Operated for Less Than Twelve Months in 1968-69 | | | | | | | |
| Civil Engineering Building, Phase IIA | | 569 968 | \$1.781 ¹ 1.50 | \$102 110 65 441 | | \$204 220 130 882 | |
| Psychology Laboratory | | 12-68 | 1.50 | 92 059 | | 184 118 | |
| Undergraduate Library Subtotal | . 98,700 | 9–68 | 1.50 | 24 675 (284 285) | | 49 350 (568 570) | |
| New Buildings — 1969-71 | | | | | | | |
| A. Buildings Declared in Public Interest | 112 015 | 4 71 | 1 50 | | \$ 42 381 | 42 381 | |
| Foreign Languages Building Freer Gymnasium Addition | | 471 870 | 1.50 1.50 | | 37 388 | 37 388 | |
| Library Fifth Stack Addition | . 49,995 | 5-70 | 1.50 | 12 498 | 62 495 | 87 491 | |
| Music Building Natural History and Geological Survey Building | . 96,362 . 66,170 | 371 1070 | 1.50 1.50 | | 48 180 74 441 | 48 180 74 441 | |
| Small Animal Clinic and Hospital. | | 7-70 | 2.3142 | | 239 599 | 239 599 | |
| Subtotal | | | | (12 498) | (504 484) | (529 480) | |
| B. Building Additions or Minor Structures Constructed | | | | | | | |
| From Capital Item for Remodeling in 1965-67 or 1967- Burrill Hall (air-conditioning) | | 569 | | 18 278 ² | | 36 556 | |
| Small Homes Council Smith Memorial Hall (air-conditioning) | . 7,648 | 3-68 7-69 | 1.50 | 11 472 17 564 ² | | 22 944 35 128 | |
| | | | | | | | |

Table IX. Funds Needed for Operation of New Buildings, Urbana-Champaign Campus (continued)

| Floor Area Gross Square Feet | Occupancy Date | Annual Cost per Gross Square Feet | | Increase 1970-71 | Total 1969-71 |
|------------------------------------|---|--|--|--|---|
| . 4,454 | 769 769 | \$1.50 1.50 | \$ 7 584 6 681 (61 579) | | \$ 15 168 13 362 (123 158) |
| al | | | | | |
| | 3-69 1-70 12-70 | 1.50 | 44 643 59 893 ² | \$ 59 893 58 072 | 89 286 179 679 58 072 |
| . 17,800 . 22,500 | 4-69 9-68 | 1.50 1.50 | 26 700 33 750 (164 986) | • • • • • • | 53 400 67 500 (447 937) |
| h . 3,400 | 2-68 | 4.0484 | 13 765 | (117 905) | 27 530 (27 530) |
| . 471,691 | Various | .10 | 6 652 (6 652) \$543 765 | 25 581 (25 581) \$648 030 | 38 885 (38 885) \$1 735 560 |
| | Gross Square Feet 5,056 4,454 al 29,762 265,482 17,800 22,500 | Gross Occupancy Square Feet Date $5,056$ 7-69 $4,454$ 7-69 al 1-70 $29,762$ 3-69 $1-70$ 1-70 $265,482$ 12-70 $17,800$ 4-69 $22,500$ 9-68 a 471,691 Various a | Gross Occupancy per Gross Square Feet Date Square Feet . 5,056 7-69 \$1.50 . 4,454 7-69 1.50 al . 29,762 3-69 1.50 . 265,482 12-70 .3753 . 17,800 4-69 1.50 . 22,500 9-68 1.50 . 3,400 2-68 4.0484 . 471,691 Various .10 | Gross Occupancy per Gross Annual Funds Square Feet Date Square Feet 1969-70 . 5,056 7-69 \$1.50 \$7 584 . 4,454 7-69 1.50 \$6 681 29,762 3-69 1.50 205,482 12-70 . | $\begin{array}{c ccccccccccccccccccccccccccccccccccc$ |

² Approved by Board of Higher Education for 1967-69 biennium. ² Additional cost calculated using formulae of Task Force 4 (a subcommittee of the Budget Formula Committee, which is advisory to the staff of the Board of Higher Education). ⁸ Cost allocated as 25 per cent of total, the remainder being paid from student fees. ⁴ Costs calculated using Task Force 4 formulae for items not included in rental cost. The rate of \$4.048 per gross square foot per year includes the

rental cost of \$3.00 per square foot per year. .

Operating Costs of New Buildings and Other Space

As shown in Table IX, funds are needed for the operation and maintenance of (a) buildings completed during the present biennium but not completely funded in the 1967-69 biennial budget and (b) new buildings to be completed and occupied during 1969-71. In addition, funds are sought for the operation and maintenance of new parking facilities and for the maintenance costs of leased space. The standard procedures prescribed in the instruction issued by the Office of the Board of Higher Education have been followed in determining the unit costs and the amounts needed for the various facilities. The total for the biennium is \$1,735,560.

New Programs

Instruction

1. The Initiation of Medical Education (\$311,270). The funds requested would enable the University to begin the implementation of a new program of medical education at the Urbana-Champaign campus — in accordance with the general plan described in its document entitled Proposals for the Expansion of Education in the Health Professions — 1967-1980 (December 13, 1967) and endorsed generally in the Board of Higher Education's Report on Education in the Health Fields. As already noted in the discussion of plans for the expansion of the College of Medicine, the one-year program for first-year medical students at the Urbana-Champaign campus would be a part of that College's comprehensive structure. It would be administered, in effect, under the joint jurisdiction of the two chancellors. Although a new building will be required before the projected total enrollment

Although a new building will be required before the projected total enrollment of one hundred first-year medical students can be reached, the departments mainly concerned have proposed a plan for the initiation of instruction in 1970-71 with a "pilot" class of twenty-five students. As soon as adequate facilities become available, the total enrollment of medical students would be increased to one hundred. In addition, graduate training in the Departments of Biochemistry, Microbiology, and Physiology would be increased, for the purpose of training additional teachers in these basic medical-science disciplines. There is the current critical shortage of faculty in all areas of medical science, and the need to increase the number of doctoral graduates in these scientific areas is acute.

2. Three Doctoral Programs — Geophysics, Social Work, and Urban Planning (\$405,330). Programs of graduate study leading to the Ph.D. degree in these three fields are proposed for initiation in September, 1969. The funds requested would be needed in addition to those to be provided under the budget formula for increased enrollment. The estimates of the academic staff members have been made in accordance with a procedure developed in consultation with staff members of the Board of Higher Education. The requests for other funds (for nonacademic staff, expenses, equipment) have been estimated carefully in relation to the existing resources of the departments and to the requirements for adequate instruction and graduate research. Except in the case of geophysics, where costly equipment is required, most of the supplemental funds are requested for the salaries of staff members needed to initiate the program and sustain it until enrollment-increase funds would provide adequate levels of support.

In the case of geophysics, a nonrecurring sum of \$200,000 is requested for 1969-70 only, to meet the costs of expensive equipment needed by the new faculty members and by graduate students. Some \$471,500 was sought by the head of the Department of Geology for special equipment, and such a sum could be justifiably used for the benefit of the program. It seemed desirable, however, to request a smaller amount and to hope that supplemental funds might be secured through federal grants or other sources.

Research

1. Computer-Based Education (\$1,100,000). The Computer-Based Education Research Laboratory was established within the Graduate College in 1966, with a modest budget to provide salaries for four academic staff members and one clerical position. Most of the Laboratory's financial support has come from outside agencies and has been related to research and development on the PLATO computerassisted instructional system. The most recent grant was for \$475,000 from the National Science Foundation. With these funds, the Laboratory will conduct its developmental activities through the use of computer-assisted student stations in the general biology laboratory on campus, at Parkland Junior College, at Mercy Hospital, and at the Washington Elementary School in Champaign.

On the basis of the pioneering development of the PLATO system — now believed to be the most flexible and powerful computer-assisted instructional system in the country — the Laboratory is in position to undertake a large-scale program of research and development on the mass utilization of this system in a variety of settings. The PLATO IV system will be capable of serving some 4,000 student terminals, which might be used by as many as 16,000 students for their basic and supplementary instruction in a major part of their educational curricula.

It is estimated that the equipment needed for the program (including the cost of a large-scale computer such as the CDC 7600 or the IBM 360/85 system) would cost some \$3,540,000. Most of these funds would be sought from outside sources, but the present request includes an item of \$600,000 (nonrecurring) to be used towards the equipment cost. The recurring part of the budget request (\$250,000 for each year of the coming biennium) would provide the salaries for 20.0 FTE academic staff members (curriculum developers and evaluators) who would work with participating faculty members in several academic departments.

2. University-Community Development Program in Elementary Education (\$200,000). This project would serve two main purposes: (a) provide the College of Education at the Urbana-Champaign campus with an elementary-level laboratory school for teacher-education purposes, for curricular experimentation, and for research on educational processes by behavioral scientists; (b) provide an opportunity for studying the educational needs of disadvantaged students and the problems involved in racial integration in a public school. Washington School in Champaign is part of the Unit 4 School District, and agreement has been reached with school authorities for a cooperative program will be conducted, and additional federal funds have been sought for support during the current year.

The purpose of the present budget request is to provide salaries for the staff needed to implement the affiliation relationships, including curriculum coordinators and developers and the director of a "Basic Skills Center" to be established for children from "disadvantaged" neighborhoods. The total budget of \$100,000 per year would provide salaries for 9.0 FTE staff members, including 3.0 FTE graduate assistants.

3. Human Resources and Manpower (\$179,700). This program would be conducted by the Institute of Labor and Industrial Relations at the Urbana-Champaign campus, with the cooperation of faculty members both at that campus and at the Chicago Circle campus. The main focus of its activities would be in Chicago and the headquarters of the project would be located there. In its initial stages, the program would concentrate on employment, including the changing array of job opportunities, the nature and adequacy of the labor supply, and the institutional arrangements available or needed to match the job opportunities to the labor force and to maximize the use of individual talents. In addition to more conventional economic analysis in "labor-market" terms, the program would investigate the psychological, sociological, and political problems associated with race, poverty, and employment. Attention would be given also to pre-employment activities and conditions: education, training, motivation, job information, job seeking, and discrimination.

The funds requested would provide salaries for the director, 3.0 FTE professional staff members, 2.0 FTE nonacademic staff members, expenses, and equipment.

4. Coordinated Program in Soybean Research (\$200,000). Illinois is the nation's leading state in soybean production. The crop contributes nearly one-half billion dollars annually to the farm income of the state and is the basic ingredient of a multimillion dollar processing industry and of a substantial volume of international trade. The future strength of this important segment of the state's economy depends upon the capacity to maintain and improve its competitiveness with other sources of oil and protein. The purpose of the present request is to provide funds for a continuing program of research and development designed to keep Illinois in the forefront of soybean production and food technology. More specifically, the research program would seek information useful in: (a) increasing yields, improving seed quality, and reducing losses due to weeds, insects, and diseases; and (b) the development of improved methods of handling, marketing,

processing, and utilization of this major crop. The research program would be an interdisciplinary one, under the general coordination of the Director of the Agricultural Experiment Station. The budget of \$100,000 per year for the next biennium would provide salaries for 3.0 FTE faculty members, 3.0 FTE research assistants, and 3.0 FTE clerical and technical personnel — plus funds for expense and equipment.

5. Interdisciplinary Program in Transportation (\$185,600). Transportation systems exert strong influences on the social, economic, and political environment affecting land values, commercial and industrial growth, housing development, and accessibility to jobs, shopping areas and cultural and recreational facilities. To help the state and the Midwest meet the particular transportation problems of this region, it is proposed that an interdisciplinary program be organized through the Coordinated Science Laboratory, an interdisciplinary laboratory in the College of Engineering. Investigations already are under way on engineering aspects of transportation, and other members of the systems engineering group of the Laboratory are prepared to participate in this program. In addition, it is proposed that specialists from several social-science fields be recruited for the program through joint appointments with the departments of Economics, Political Science, Sociology, and Urban Planning. In addition, a joint appointment with the Department of Aeronautical and Astronautical Engineering would be made. The remainder of the budget would include funds for a computer programmer, computer time, equipment, supplies, and other expense.

Program Expansion and Improvement

Instruction

1. Krannert Center for the Performing Arts (\$484,304). The Krannert Center for the Performing Arts is scheduled to open in the fall of 1968 and will be officially dedicated in April of 1969. The biennial budget for 1967-69 included a total of \$163,500 for the operating expenses of the Center (exclusive of physicalplant maintenance). These funds have provided salaries for the director and a secretary (in 1967-68) and for 5.5 FTE administrative and technical personnel in 1968-69 — plus additional funds for the wages of shop employees and for expense and equipment. The staff and budget for the present year represent only part of what will be needed for a full-scale operation of the Center throughout a complete biennium. An additional total of \$242,152 per year will be needed for 1969-71 in order to meet the costs of the programs planned for the Center by the five instructional and performing divisions (Opera, Dance, Theatre, Chorus, and Orchestra) — in addition to other University uses of the facilities. The additional funds would meet the following costs: (a) salaries of 19.5 FTE staff members (\$130,500); (b) wages of technicians, stage hands, attendants, and other operating personnel (\$91,182); (c) expenses (\$20,470).

2. Additional Resources for the College of Veterinary Medicine (\$308,460). Additional funds are requested for the College of Veterinary Medicine for two main purposes: (a) to remedy a very serious deficiency in academic and supporting staff in the Department of Veterinary Clinical Medicine; and (b) to provide the additional staff needed when the Small Animal Clinic and Hospital is occupied in the summer of 1970. For these purposes a total of \$80,560 is requested for the staff additions in 1969-70, and a further increase of \$147,340 will be needed in 1970-71 (all of it for staff salaries excent \$18,500 for wages, expense, and equipment).

(all of it for staff salaries except \$18,500 for wages, expense, and equipment). The magnitude of the staff deficiency in the Department of Veterinary Clinical Medicine is indicated by these facts: the faculty-student ratio in that Department during the past year was 1 to 11.4, whereas the faculty-student ratio in clinical departments of colleges of veterinary medicine generally in the United States (1963 data) is 1 to 5.35. That is to say, the instructional load in this Department is approximately twice the national average. Another measure of the excessive load is provided by faculty reports which show that faculty members in the Department spent from a minimum of twenty-eight clock hours per week to thirty-nine clock hours per week in teaching and related clinical duties — in addition to miscellaneous other extension, administrative, and professional activities.

It should be noted that one of the reasons for the accumulated staff deficiency has been the fact that adequate space has not been available in the College to accommodate new staff members. The space shortage will be remedied in 1970 with the occupancy of the new Small Animal Clinic and Hospital. (Some overcrowding during 1969-70 can be tolerated, this being preferable to the continuation of the excessive work load.)

Research

1. Agricultural Experiment Station (\$144,410). These funds are needed to offset reductions in federal appropriations that had been expected to meet normal salary increases and other increased costs — for the portion of the Agricultural Experiment Station's program supported by federal funds. Such shortages have occurred during 1967-68, and they will be even greater in 1968-69. Emergency adjustments have been made to meet the deficiencies in salary funds, but such adjustments can not be continued through 1969-71. A biennial total of \$86,500 will be needed during 1969-71 to offset the deficiency anticipated in federal appropriations for salary purposes, and \$57,910 to make up the estimated deficiency in federal funds for expense and equipment resulting from price increases. (To the extent that federal appropriations are increased to cover these costs, the requested state funds would not be used.)

2. Office of Laboratory Animal Care (\$86,800). This Office was established during 1967-68 at the Urbana-Champaign campus in compliance with federal law and regulations governing the care of laboratory animals. With the limited funds available on a temporary basis, it has not been possible to staff the Office adequately for the total range of functions required. In order to place the temporary budget for 1967-69 on a recurring basis and to provide for the necessary additions during 1969-71, a total of \$43,400 per year is required (\$86,800 for the biennium). This budget would provide the salary of a half-time director, 1.0 FTE program administrative assistant, 1.0 FTE supervisory animal caretaker, 1.0 FTE clerkstenographer, and .5 FTE laboratory assistant — plus \$4,500 for wages, expense, and equipment.

The functions of the Office of Laboratory Animal Care are to serve sixteen different departments by (a) upgrading the quality of experimental animals, and (b) improving animal care in order to meet the standards as promulgated under the Laboratory Animal Welfare Act of 1966 (Public Law 89-544).

Public Service

Cooperative Extension Service (\$300,000). Like the Agricultural Experiment Station, the Cooperative Extension Service of the College of Agriculture has suffered serious shortages in federal appropriations during the current biennium. Although it is impossible at this time to predict accurately the course of federal appropriations during 1969-71, it seems highly unlikely that they will be increased sufficiently to overcome the deficit for the current biennium and to meet the further salary-rate increases anticipated for 1969-71. Hence, the present request is for \$127,000 per year for salary-rate increases and \$23,000 for increased expense and equipment costs that will not be added to the federal share of the budget for the Cooperative Extension Service. Since these amounts would be needed for both years of the biennium, a total of \$300,000 is requested. (To the extent that federal appropriations are increased to cover these costs, the requested state funds would not be used.)

Other Increases

1. Educational Assistance to Disadvantaged Students (\$564,440). Using reserves and grant funds, the Urbana-Champaign campus now has under way a varied program designed to enrich the educational experiences of disadvantaged students particularly during their first year at the University. The activities have included preadmission programs, special advisement and counseling services, special sections of basic courses, and financial aid. Intensive effort has been devoted to a plan to bring 500 Negro students to the campus in September, 1968, and it is hoped that this number can be increased in each year of the coming biennium.

The purpose of the budget request is to provide funds for supporting a substantial expansion of the present program — both in terms of numbers of students and of variety of instructional, counseling, and other special activities. The programs will be organized under three offices: Office of the Dean of Students, Office of Admissions and Records, and the Freshman Study Center (for students with deficiencies in English and mathematics). A summary of the total budget for the three programs for disadvantaged students is as follows:

BOARD OF TRUSTEES

| | | | ncrea. 197 | | Biennial Total | |
|-------------------------------------|-------|-----|---------------|-----|-------------------|-----|
| Academic staff members (13.5 FTE) | \$ 84 | 500 | \$18 | 700 | \$187 | 700 |
| Nonacademic staff members (8.0 FTE) | 40 | 520 | 5 | 040 | 86 | 080 |
| Expense and equipment | 15 | 830 | 3 | 000 | 34 | 660 |
| Wages. | 3 | 000 | | | 6 | 000 |
| Financial aid for students | 100 | 000 | 50 | 000 | 250 | 000 |
| Total | \$243 | 850 | \$76 | 740 | \$564 | 440 |

2. Library Acquisitions and Other Expense (\$353,530). The Library's needs for a special budget increase — beyond what can be made available under enrollment-increase and price-increase formulae — arise from several conditions: (a) increasing costs of publications, including books, periodical subscriptions, and out-of-print rare books; (b) the rising volume of publications, requiring a progressive increase in the number of acquisitions in order to maintain the Library's relative standing among educational libraries; (c) increasing cost of binding journals; (d) substandard holdings in areas of growing enrollment and research demand (e.g., foreign-area studies). As an example of cost increases, the indexes of book and periodical prices over the past ten years show an average annual increase of nearly 10 per cent, while in several important categories the range is even higher. For example, the index figure for periodical prices in chemistry and physics during the past decade went from 100 to 222.6, and that for mathematics, botany, geology, and general science increased from 100 to 219.3.

All told, it seems clear that an increase of at least 25 per cent in the Library's budget for acquisitions, expense, and equipment will be necessary for the coming biennium if the quality of the Library's holdings and services is to be maintained. This would require the sum of \$251,095 for each year of the biennium for a total of \$502,190. Of this amount, it is estimated that the sum of \$148,660 would become available from enrollment-increase and price-increase funds, leaving a balance of \$353,530 to be provided by a special incremental increase.

3. Computer Services for Instruction and Research (\$314,440). The Department of Computer Science at the Urbana-Champaign campus performs three major types of functions: (a) instruction in computer science; (b) mathematical and engineering research on computers and computer systems, including the development of "software" systems: (c) computational and data-processing services in support of instruction and research. The third of these functions is conducted by the Service Unit, which operates the new IBM 360/50/75 system. The latter has been installed and operated during the present biennium with substantial support from the National Science Foundation.

The total budget for the Service Unit in 1968-69 will be approximately \$1,466,000, of which state funds provide only about 24 per cent (\$348,700). Thirtyone per cent of the total (\$450,000) comes from the NSF grant, and the remaining 45 per cent is provided through charges to users and from grants of non-state funds made by the University Research Board. It seems likely now that part of the NSF grant for 1968-69 will have to be replaced by other funds, in view of the Foundation's recent directives to educational institutions to reduce their expenditures under NSF grants during 1968-69. For 1969-70, the University had expected to receive further support from NSF — under a tentative commitment made at the time the two-year grant was

For 1969-70, the University had expected to receive further support from NSF — under a tentative commitment made at the time the two-year grant was approved — but there is no certainty at this time either that the grant will be renewed or that, if renewed, the anticipated amount would be forthcoming. An application is being submitted to NSF, however, and the budget for 1969-71 is being prepared on the assumption that NSF funds will be available.

The requested increase of \$125,000 per year in state funds (\$250,000 for the biennium) would cover mainly the computer-service costs of increasing enrollment in computer courses. At least an additional 850 students are expected to enroll in computer courses during both years of the coming biennium, with a resulting increase in student use of computer time. Computer use and related costs associated with this type of instructional service can not be met from enrollment-increase funds, which are barely sufficient to provide the additional teachers needed for regular classroom instruction in computer courses.

In addition to the instructional funds, a small biennial amount (\$64,440) is requested for additional staff to support developmental work on the Illinet system (2.0 FTE academic and 1.0 FTE nonacademic staff members for each year of the biennium).

4. Departmental Expense and Equipment Funds (\$600,000). A campus-wide survey of the needs of departments recently disclosed that they generally placed at the top of their lists requests for additional expense and equipment funds to offset deficiencies. The biennial increases that have been possible in departmental budgets for these purposes in recent years have simply been insufficient to keep pace with the increasing costs of maintaining scientific and technical laboratories. The growing complexity and sophistication of equipment has been one of the principal factors in producing these shortages.

The graduate and research expenses of scientific departments have been largely met in recent years through federal grants and contracts which have provided the greater part of the equipment needed by their faculty members and graduate students. The level of such federal support will almost certainly be reduced during 1969-71, although the magnitude of reduction can not be forecast at this time. With projected increases in graduate enrollment and in staff, however, it seems certain that the limitation in federal funds will add to the difficulties created by advancing technology and inflation in prices.

Furthermore, most of the scientific departments at the Urbana-Champaign campus have been revising their undergraduate laboratory work so as to involve the use of more sophisticated experimental equipment. The National Science Foundation has provided substantial assistance in support of such changes through its Undergraduate Instructional Scientific Equipment Program during the past three years: \$55,800 in 1966-67; \$48,300 in 1967-68; \$19,200 in 1968-69. These figures show clearly a declining trend in NSF support, which probably will be even lower by 1969-70. Meantime, the definite plans of three departments for changes in undergraduate laboratory instruction (Chemistry and Chemical Engineering, Microbiology, and Zoology) call for laboratory equipment that would cost some \$341,000.

The request of \$600,000 for the biennium includes two components: (a) a nonrecurring item of \$200,000 for 1969-70 only; (b) a recurring addition to the budget of \$200,000 in 1969-70, to continue at that level during 1970-71. This amount represents only a small fraction of the total of departmental requests, and it is very substantially lower than the sum submitted by the Chancellor for review by the University Budget Committee.

VI. General University Programs

As already noted, the term "general University programs" is applied to activities that are administered on a University-wide basis. The instructional and publicservice functions of the Division of University Extension are examples. Most of the remainder constitute general administrative and technical services — such as financial and business operations, physical-plant planning and construction, admin-istrative data processing and public-information activities. Requests for increases to support the improvement of a limited number of all-University operations are shown in Table X, classified under two of the four budget categories ("Program Expansion and Improvement" and "Other Increases").

Program Expansion and Improvement

1. Enrollment Increases in Extension Courses (\$163,501). Funds for this purpose will not be included in the regular budget-formula calculations of funds needed for on-campus enrollment increases. Hence, it is necessary to submit this special request in order to have funds with which to meet the anticipated enrollment growth in extension courses during 1969-71. The estimates of funds shown in Table X are based on the following pro-

jections of increased enrollment :

| | 1969-70 | 1970-71 |
|--------------------|--------------|--------------|
| Total credit hours | 1,373 600 | 1,505 750 |

Costs are estimated from the instructional costs for comparable courses at the Urbana-Champaign campus, not including indirect costs.

2. Police Training Institute (\$108,400). In addition to the enrollment increases just described, the Division of University Extension wishes to expand the work of

BOARD OF TRUSTEES

| for Part I of 1969-71 Budget for Operations | | | | | | | | | | |
|---|--------------|-----------------|-------------------|----------|------------------|------|------------|-------|-------------|--|
| | | A۱ | ınual | Biennial | | | | | | |
| Category or Program | | 1969-70 1970-71 | | | | | Total | | | |
| Program Expansion and Improvement | | | | | | | | | | |
| Extension and Public Service | | | | | | | | | | |
| 1. Division of University Extension | | | | | | | | | | |
| (enrollment increases) | \$ 5 | \$2 | 677 | | \$ 58 | 147 | \$ | 163 | 501 | |
| 2. Police Training Institute (ad- | φι | 2 | 017 | | ¢ 50 | 14/ | φ | 105 | 301 | |
| vanced training) | Δ | 16 | 200 | | 16 | 000 | | 108 | 400 | |
| 3. Training program for nonaca- | | | 200 | | 10 | 000 | | 100 | | |
| demic staff | 4 | 18 | 465 | | | | | 96 | 930 | |
| Subiotal | | | 342) | | (74 | 147) | | | 831) | |
| Total (Program Improvement) | | | 342) | | | 147) | | | 831) | |
| Other Increases | (| ••• | • / | | (* 1 | | | (000 | •••-) | |
| ····· | | | | | | | | | | |
| 1. Administrative data processing | | 1.2 | 600 | | 20 | 1.0 | | 117 | 700 | |
| a. Chicago Circle campus | | | 620 | | | 460 | | | | |
| b. Medical Center campus | | | 000 | | | 700 | | | 700 | |
| c. Urbana-Champaign campus | | | 350 | | - | 575 | | | 125 | |
| Subtotal | (38 | 52 | 970) | | (39 | 585) | | (805 | 525) | |
| 2. Improved programming for in- structional television and for | | | | | | | | | | |
| | | | | | | | | | | |
| public broadcasts a. Chicago Circle campus | 21 | 1 | 110 | | - 304 | 430 | | 317 | 79 0 | |
| b. Medical Center campus | | | 500 | | -304 -373 | | | | 500 | |
| c. Urbana-Champaign campus | | | 000 | | -240 | | | | 800 | |
| | | | 610) ¹ | | (-918) | | | | 090) | |
| Subtotal | (93 | 0 | 010)- | - | (910 | 130) | | (797 | 090) | |
| tion of extension and public-ser- | | | | | | | | | | |
| vice programs | Ċ | n | 000 | | | | | 180 | 000 | |
| Subtotal | | | 000) | | | | | | 000) | |
| Total (Other Increases) | (1 43 | | | | (-878 | 545) | (1 | 1984 | | |
| Grand Total, General University | (1 10 | | | | (010 | 0107 | | | | |
| | \$1 57 | 78 | 072 | | \$-804 | 308 | \$2 | 2 353 | 446 | |
| Programs | $p_1 $ o_1 | 10 | 744 | | $\varphi = 0.04$ | 570 | <i>₽</i> 2 | - 555 | 440 | |

Table X. General University Programs: Summary of Increases Requested for Part I of 1969-71 Budget for Operations

the Police Training Institute by offering additional instruction in the following areas: (a) county law-enforcement problems; (b) collection of evidence; (c) enforcement of traffic regulation; (d) operation of chemical-testing devices; (e) advanced instruction in law enforcement. It is estimated that approximately 256 additional officers would be enrolled

during 1969-70 in intensive courses in these fields — ranging between two and four weeks in length — and an additional 120 officers in the second year of the biennium.

3. Training Program for Nonacademic Staff (\$96,930). These additional funds are needed to support an expansion of the training courses offered by the Division of University Extension at the three campuses for the purpose of improving the skills of nonacademic employees. Such training is offered particularly for the benefit of employees from "disadvantaged" backgrounds — both to improve efficiency at the time of hiring and to upgrade skills so as to qualify them for promotion. Courses are also offered for the training of supervisors of such employees — in order to improve their effectiveness in directing on-the-job training and in helping to create a favorable job "climate" for the employees supervised. Of the biennial total requested (\$96,930), the allocations among the three campuses would be approximately as follows: (a) Chicago Circle, 15 per cent;

Medical Center, 27 per cent; Urbana-Champaign, 58 per cent.

Other Increases

1. Administrative Data Processing (\$805,525). This biennial increase is urgently needed to enable the University to implement its plans for a comprehensive "network" of institutional data-processing operations. For the administration of this network, the Board of Trustees recently approved a reorganization of what

² Of this amount, \$915,630 is nonrecurring and is subtracted in the second year.

had been called the "Statistical Service Unit" — an office whose staff and equipment has been heavily concentrated at the Urbana-Champaign campus, with relatively small and inadequate operations at the other two campuses. Under the reorganization, the following units have been established:

University Office of Administrative Data Processing Chicago Circle Office of Administrative Data Processing Medical Center Office of Administrative Data Processing Urbana-Champaign Office of Administrative Data Processing

The directors of the three campus Offices have "line" responsibility to the University Director of Administrative Data Processing, who is also in charge of the University Office—a central unit concerned with University-wide systems analysis, the design of new programs, and the continuing development of an integrated network serving the entire University system. The campus Offices have responsibility primarily for "production" operations. Their "design-development" capabilities are limited to what is required for systems maintenance locally, for the adaptation of University-wide systems to local conditions, and for the unique services required by the respective campus administrations.

Until about eight years ago, the Statistical Service Unit was limited to a single office at the Urbana-Champaign campus, and its facilities consisted principally in conventional IBM unit-record equipment (card punch, sorting, and tabulating machines). Since that time, the agency has "computerized" its operations in the effort to keep pace with the growing volume of service requirements from the Business Office, the Office of Admissions and Records, the Bureau of Institutional Rescarch, the Office of Space Utilization, the Graduate College, and other educational offices at campus, college, and departmental levels. Meantime, new orders of magnitude in demand have developed in the form of information requirements of the Illinois Board of Higher Education, the United States Office of Education, and numerous other non-University agencies.

In the effort to hold costs to a moderate level, and in the face of higherpriority demands for limited funds from educational units, the operating budget of the Statistical Service Unit from recurring state funds has become increasingly inadequate to enable the Unit to meet these accelerating service demands. The gap has been bridged to some extent by the use of temporary reserve funds when acute emergencies required an expansion of operations. But such emergency financing has made orderly growth and planning difficult; and it has been particularly inadequate to meet the growing demands for services at the two Chicago campuses. Nor has the Unit been able to meet the growing demands for administrative information needed for University-wide purposes.

Systematic studies of the operations and needs of the Offices of Administrative Data Processing have been made during the past year — partly in the form of the planning activities of the staff of the Unit and partly through a systematic review of its operations by a University Committee on Administrative Data Processing (a selected group of faculty specialists). Special attention was given by this Committee to the needs at the Chicago campuses and to the requirements of a University-wide "network" of data-processing operations for administrative purposes. The requests for funds presented in Table X are being submitted in the light of these studies and recommendations, and after review by the University Budget Committee. The total requested for the biennium (\$805,525) represents slightly less than two-thirds the amount needed for all of the purposes suggested above. The remainder would be provided from enrollment-increase funds under the regular budget formula.

With the proposed increases for the three campuses, it will be possible to shift to the two Chicago campuses most of the "production" work load now carried for them by the unit at the Urbana-Champaign campus. The Chicago Offices will be able to process the data required for the following activities: accounting, payroll, purchase-order follow-up, stores inventory, general accounts receivable, student accounts receivable, fee analysis, physical-plant accounting, student admissions, student records, electronic scheduling of courses, timetable of courses, space inventory and analysis, space reports required by the Board of Higher Education, academic personnel information (including work assignments), nonacademic personnel information, State Board cost study, staff and teaching load analyses, alumni records, health service records, student-survival records and ratios, and teachereducation records.

[September 18]

At the Medical Center campus, in particular, the expanded program would allow for the development of an administrative information system for the Research and Educational Hospitals. At present, virtually none of the operations of the Hospitals has been "computerized," with the result that routine management activities are unduly costly and the heavy load of additional work generated by Medicare and the increasingly complex nature of hospital services has not been adequately assimilated.

2. Improved Programming for Instructional Television and for Public Broadcasts (\$999,090). The University at present has no facilities at any of its campuses for producing color television programs — to the detriment of the effective utilization of television for on-campus instruction, off-campus adult education, and the education of students for professional careers in television. The lack of color capability in all three of these areas is critical. For on-campus instruction, the need is most acute at the Medical Center campus — where the use of television in demonstration teaching is substantial and color programming is essential if the educational effectiveness of the medium is to be satisfactorily achieved. In the preparation of students for careers in television, the College of Communications at Urbana-Champaign and the Department of Speech and Theatre at Chicago Circle are seriously handicapped by having to use equipment and methodology that is almost completely outmoded in the broadcasting industry today. In the field of offcampus adult education, the lack of color capability in the studios of all three campuses threatens to undermine existing relationships between the University and commercial television stations. (The latter virtually decline to use educational programs videotaped in University studios using its "black-and-white" equipment.) Funds are requested for two general purposes: (a) to provide the equipment

Funds are requested for two general purposes: (a) to provide the equipment required for color television productions at all three campuses (\$915,630 in nonrecurring funds)¹; (b) to increase the operating budgets for television programming at the three campuses in amounts sufficient to offset the greater cost of color productions and to support a moderate increase in the number of programs produced (\$83,460 in recurring funds for the biennium). Breakdowns of the two sets of requests are as follows:

| | Annual. | Biennial | | |
|-------------------------------|-----------|----------|-----------|--|
| | 1969-70 | 1970-71 | Total | |
| Equipment (nonrecurring) | | | | |
| Chicago Circle campus | \$305 430 | | \$305 430 | |
| Medical Center campus | 370 000 | | 370 000 | |
| Urbana-Champaign campus | | | 240 200 | |
| Total | \$915 630 | | \$915 630 | |
| Staff and Expense (recurring) | | | | |
| Chicago Circle campus | \$ 5 680 | \$ 1 000 | \$ 12 360 | |
| Medical Center campus | 24 500 | -3 500 | 45 500 | |
| Urbana-Champaign campus. | 12 800 | | 25 600 | |
| Total | \$ 42 980 | \$-2 500 | \$ 83 460 | |

3. Improved Planning and Coordination of Extension and Public-Service Programs (\$180,000). During the past academic year, an extensive staff study has been made of the extension and public-service activities of the University, partly in relation to the reorganization of its administrative structure under the chancellorship system. For some time, it has been apparent that changes probably would be necessary if the University is to keep pace with the expanding public needs for specialized adult education, for technical assistance to public agencies at all governmental levels, and for effective relationships with business and industry.

A comprehensive report based on the study is now under review, and it seems likely that by the end of the current academic year the principal recommendations will have been approved. Meantime, there has been such a high degree of agreement on one of the proposals that it seems desirable to implement it during the coming biennium. This recommendation calls for the appointment of a campus director of extension and public-service programs at each campus, reporting to the chancellor and responsible for campus-wide planning and coordination of extension

¹ The items for color television equipment were originally included in the University's 1969-71 request for capital funds. They were transferred from the capital budget to this document at the suggestion of the staff of the Board of Higher Education.

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and public-service activities. The funds requested in Table X (\$30,000 per year for each campus) would provide salaries and expense budgets for the three offices established to carry out the programs.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(3) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded to the following candidates who passed the standard written examination given in May, 1968, and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended :

- CLARK ANDERSON ABSHER, Palatine, Illinois
- DAVID FRANCIS ALEXANDER, Pekin, Illinois
- GEORGE STEVEN ALT, Chicago, Illinois

Sylvester L. Amatangelo, Jr., Chicago, Illinois

- RICHARD DON ANDERSON, Des Plaines, Illinois
- ROBERT LAWSON ANDERSON, Chicago, Illinois
- LLOYD DARRELL ATER, Decatur, Illinois ELLIOTT BANKENDORF, Chicago, Illinois
- LEE RICHARD BARBAKOFF, Chicago, Illinois
- BERNADINE ESTHER BARNES, Chicago, Illinois
- RITA THERESE BARTOLO, Elmhurst, Illinois
- LAWRENCE JOE BENAC, Bensenville, Illinois
- JEFFERY KENT BENHAM, Chicago, Illinois
- CHARLOTTE VIRGINIA BERRY, Chicago, Illinois
- THOMAS ARTHUR BERRY, JR., Elk Grove Village, Illinois RICHARD DALE BIRK, Northbrook,
- Illinois
- MARTIN HOWARD BIRNBAUM, Decatur, Illinois
- THOMAS MICHAEL BLANCHFIELD, Blue Island, Illinois
- PAUL BOESEN, JR., Rolling Meadows, Illinois
- JACK CARY BOROK, Evanston, Illinois NORMAN MICHAEL BOROWSKI, Cicero,
- Illinois
- KENNETH EDWARD BRADY, Lincolnwood, Illinois
- LEONARD DONALD BRANNER, Chicago, Illinois
- JAMES PATRICK BRAY, Champaign, Illinois
- RALPH PATRICK BRAY, Chicago, Illinois SHERWIN ARON BROOK, Chicago, Illinois DAVID ADDISON BUEHRER, Chicago,
- Illinois
- JON ARTHUR BURGMAN, Chicago Heights, Illinois
- RICHARD THOMAS BURKE, Chicago, Illinois
- MICHAEL ALLEN CAHAN, Lincolnwood, Illinois

- PETER ANTHONY CANGELOSI, Chicago, Illinois ROGER WAYNE CANTLIN, Naperville,
- Illinois
- DANNY LEE CARLSON, Alpha, Illinois
- ALBERT GEORGE CARTER, Medinah, Illinois
- CARL SIKA CEITHAML, Wilmette, Illinois
- JACK PAUL CHIVATERO, Elmhurst, Illinois
- MICHAEL PHILIP CHMURA, Chicago, Illinois
- RONALD HENRY COELYN, Chicago, Illinois
- RICHARD MERKEL COFRIN, Des Plaines, Illinois
- SEYMOUR ELLIOTT COLEMAN, Chicago, Illinois
- DANIEL EDWARD COUGHLIN II, Berwyn, Illinois
- JAMES STEWARD Cox, Chicago, Illinois
- THOMAS FRANCIS CROWLEY, Oak Park, Illinois
- CAROL ANN CURLEE, Midlothian, Illinois
- JOHN HENRY CYNKAR, Chicago, Illinois ANTHONY CZOPCZYC, Chicago, Illinois MARSHALL SEYMOUR DAPIN, Skokie,
- Illinois
- JAMES CORY DILTZ, Arlington Heights, Illinois
- MARVIN JAMES DITTMAN, Dundee, Illinois
- LEROY PAUL DOBBINS, Chicago, Illinois
- DONALD JAMES DONNELLY, Addison, Illinois
- Alan Gordon Donohue, Berwyn, Illinois
- DANIEL PATRICK DONOVAN, Chicago, Illinois
- JAMES VINCENT DONOVAN, Chicago, Illinois
- GEORGE RICHARD DOOLEN, Prospect Heights, Illinois
- RONALD LEE DRAGHI, Villa Park, Illinois
- ARTHUR JAMES DREYER, South Holland, Illinois
- DEAN THOMAS DUCRAY, DeKalb, Illinois
- DENNIS GRAY DUITCH, Des Plaines, Illinois
- LAWRENCE ALLAN EDELHEIT, Niles, Illinois

- ALLAN WILLIAM EGGLESON, Sycamore, Illinois
- CRAIG RUSSELL EHLEN, Des Plaines, Illinois
- DAVID CAMPBELL FISHER, Champaign, Illinois
- JAMES FRANCIS FITZGERALD, Blue Island, Illinois Roy EARL FRAZIER III, Centralia,
- Illinois
- DAVID FRIEDMAN, Chicago, Illinois
- ROBERT LESTER GADDIS, Berwyn, Illinois JERRY JOSEPH GARTNER, Downers
- Grove, Illinois
- WILLIAM GEORGE GERRISH, Berwyn, Illinois
- RONALD LEE GIESEKE, Rockford, Illinois
- JOSEPH THOMAS GILL, Morton Grove, Illinois
- FRED GOODMAN, Chicago, Illinois
- ORVILLE HAROLD GRANADE, Geneseo, Illinois
- GILBERT HOWARD GREENE, Niles, Illinois
- ROBERT GERARD GRIMLEY, Broadview, Illinois
- MICHAEL IRWIN GRONER, Chicago, Illinois
- ROBERT JOHN HAMMAN, JR., Winnetka, Illinois
- LAWRENCE MARK HARTMAN, Evanston, Illinois
- STEVEN ALLEN HASSEBROCK, Champaign, Illinois
- IVAN LEE HASSELBUSCH, Glen Ellyn, Illinois
- KEVIN JAMES HAYES, Elgin, Illinois WILLIAM CHARLES HEIN, Oak Park,
- Illinois JAMES FRED HICKMAN, Glenview,
- Illinois
- JUSTIN LEONARD HIMEL, Chicago, Illinois
- CREIGHTON GEORGE HOFFMAN, Lisle, Illinois
- DAVID SIGMUND HOYEM, Chicago, Illinois
- BRUCE FREDERICK HUBBELL, Des Plaines, Illinois
- WALTER BENWELL HULTIN, Berkeley, Illinois
- RICHARD CARL JARCHOW, Chicago, Illinois
- DAVID LAWRENCE KAHN, Chicago, Illinois
- Robert Orman Kaiser, Morton, Illinois NICHOLAS ANTHONY KARGAS,
- Collinsville, Illinois
- THOMAS PATRICK KEARNEY, Chicago, Illinois
- CHARLES HENRY KETTEMAN, Chicago, Illinois
- FLOYD FIRMAN KETTERING, JR., Villa Park, Illinois
- JOON KYU KIM, Park Forest, Illinois

- HARVEY KIMMEL, Chicago, Illinois JOHN EDWARD KING, Des Plaines, Illinois
- RITA MARIE KOCHER, Olney, Illinois
- ERHARD ERNST ALFRED KOERMER, Chicago, Illinois
- TRACY IRENE KOPTIK, Chicago, Illinois
- CASIMIR HARRY KOTT, Hickory Hills, Illinois
- JOHN COVEY LERE, LeRoy, Illinois
- DONALD ALAN LEVY, Chicago, Illinois JOSEPH MARK LISS, Skokie, Illinois
- JOHN MICHAEL LUXEM, Chicago, Illinois RICHARD ALLEN MAMER, Urbana,
- Illinois
- JOHN DAVID MARION, Evanston, Illinois
- DONALD LE ROY MARKS, Chicago,
- Illinois JAMES DAVID MAYER, Chicago, Illinois
- CHARLES GEORGE MAYPOLE, Evanston,
- Illinois
- JOSEPH TERRENCE MCCARTHY, Elmwood Park, Illinois
- WILLIAM DAVID MCCLURE, Bloomington, Illinois
- BARRY RIXMANN MILLER, Centralia, Illinois
- Edward John Montwill, Niles, Illinois
- THOMAS JAMES MORAN, Country Club
- Hills, Illinois GEORGE WEST MUNZ, Los Angeles,
- California LONN WILLIAM MYERS, Rockford,
- Illinois MICHAEL KENNETH NIELSEN,
- Northbrook, Illinois
- MERRILL GUY NORTON, Urbana, Illinois
- PATRICK JOSEPH O'BRIEN, Chicago, Illinois
- DUANE GLEN OESTERREICH, Champaign, Illinois
- ALFRED JON OLSEN, Evanston, Illinois
- RICHARD JOHN O'NEILL, Urbana, Illinois
- John William Ozag, Oak Park, Illinois
- WILLIAM THOMAS PAPINEAU, Chicago, Illinois
- BARRETT RAY PETERSON, Chicago, Illinois
- ROBERT ALEX PETSKA, Chicago, Illinois
- RICHARD STEPHEN PIETRZAK, Cicero, Illinois
- GERALD LEROY PORTER, Elmhurst, Illinois
- ELDON DENNIS PROTHE, Chicago, Illinois
- CHARLES WILLIAM QUEENAN, Evanston. Illinois
- ALAN JOSEPH RAUSCH, Washington, Illinois
- LESTER JOHN RHODES, Dixon, Illinois
- ARCHIE BERNARD ROBINSON, Chicago, Illinois

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- ROBERT ALLEN RUCINSKI, Riverdale, Illinois
- JERRY DON RUDMAN, Morton Grove, Illinois
- JOHN JOSEPH SADLER, Oak Lawn, Illinois
- WESLEY ROY SAMUELS, Chicago, Illinois
- ROBERT MICHAEL SANTONI, Evergreen Park, Illinois
- HENRY FRANCIS SANTOSTEFANO, Glenview, Illinois
- RICHARD STEPHEN SAVICH, Chicago, Illinois
- JAMES EDWARD SCANLON, Chicago, Illinois
- DONALD JOSEPH SCHAFFER, Evanston, Illinois
- BRUCE CHARLES SCHIFF, Chicago, Illinois
- WILLIAM ALLEN SCHOEN, Springfield, Illinois
- WAYNE LEE SELZ, Chicago, Illinois
- BRUCE ROGER SENTS, Chicago, Illinois
- PHILIP RICHARD SMITH, Elk Grove, lllinois
- RICHARD JAMES SMITH, Glen Ellyn, Illinois
- PAUL DEANER SNYDER, Mount Prospect, Illinois
- JAMES KENNETH STEEN, Chicago, Illinois
- JACK MICHAEL STEIN, Chicago, Illinois
- JOHN ROBERT STEWART, Chicago, Illinois
- HOWARD LAWRENCE STONE, Chicago, Illinois
- JOHN HENRY STUMMER, Chicago, Illinois

- JOHN JOSEPH SULLIVAN, JR., Chicago, Illinois
- MICHAEL LEE SULLIVAN, JR., Chicago, Illinois
- JAMES BERNARD SZALCZYNSKI, Oak Park, Illinois
- JOHN GEORGE TABOR, Chicago, Illinois
- WAYNE ALLEN TOWLER, Lyons, Illinois
- NORMAN HENRY ULBRICH, Des Plaines, Illinois
- RONALD EDWARD UNDERWOOD, Chicago, Illinois
- MILO VANASEK, Western Springs, Illinois
- JOHN ARTHUR VAN OSDOL, Urbana, Illinois
- GEORGE ROGER VRANA, DeKalb, Illinois
- GEORGE GERALD VRECHEK, Clarendon Hills, Illinois
- RICHARD ALLEN WALLHOFF, Palatine, Illinois
- WARREN WAYNE WATERMAN, Wheaton, Illinois
- HUGH HOURSTON CRAIGIE WEED III, Arlington Heights, Illinois ROBERT JOEL WHITE, Chicago, Illinois
- EDWARD JAMES WICKERT, Berwyn, Illinois
- RONALD FRANCIS WILSON, Champaign, Illinois
- DENNIS ELWYN WOOD, Arlington Heights, Illinois
- DAVID PAUL WRIGHT, Charleston, Illinois
- CHARLES MICHAEL YACULLO, Skokie, Illinois
- SHERWIN ALVIN ZUKERMAN, Chicago, Illinois

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

Name Address **Obtained** Certificate WALLACE RAY ANSBURG Calumet City, Illinois Indiana Brookville, Óhio St. Louis, Missouri Hoffman Estates, Illinois New York EBEN CHANDLER CUTLER Michigan LOUIS WOODWARD ENGLAND DONALD NORMAN JONES Indiana DOROTHY EVELYN LITTRELL Lowell Sherman Pethley New Mexico Niles, Illinois Arlington Heights, Illinois Washington HERMAN JOHN SCHULTE Richmond Heights, Missouri Missouri CARL HERBERT SCHUMANN Arlington Heights, Illinois Oklahoma

I concur.

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

APPOINTMENTS TO THE FACULTY

(4) 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; G-special tenure; Q-initial term appointment for Professor or Associate Professor; Y-twelve months' service required instead of two semesters; 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. FRANCES JEAN EVANS, Assistant Professor of Physical Education for Women, beginning September 1, 1968 (1), at an annual salary of \$10,000.
- SAMUEL FEDER, Assistant Professor of Mathematics, beginning September 1, 1968 (3), at an annual salary of \$11,000.
 GERALD LEONARD GORDON, Assistant Professor of Mathematics, beginning Sep-
- tember 1, 1968 (1), at an annual salary of \$9,500.
- 4. PETER R. KNAUSS, Assistant Professor of Political Science, beginning September 1, 1968 (2), at an annual salary of \$10,200.
- 5. KENNETH KRAUSE, Assistant Professor in the Jane Addams Graduate School of Social Work, beginning September 1, 1968 (1), at an annual salary of \$12,500.
- 6. Mu-chou Liu, Assistant Professor of Mathematics, beginning September 1, 1968 (1), at an annual salary of \$9,500.
- 7. CHRISTOPHER G. NARCISSE, Assistant Professor in the Jane Addams Graduate School of Social Work, beginning September 1, 1968 (1), at an annual salary of \$13,500.
- 8. MYRON R. ROSENTHAL, Assistant Professor of Systems Engineering, beginning September 1, 1968 (2), at an annual salary of \$11,000. 9. LALITHA P. SANATHANAN, Assistant Professor of Quantitative Methods, Col-
- lege of Business Administration, beginning September 1, 1968 (1), at an annual salary of \$10,000.
- 10. SATISH C. SAXENA, Professor of Energy Engineering, beginning September 1, 1968 (A), at an annual salary of \$18,000.
- 11. HARRY W. SCHLOETTER, Assistant Professor of Criminal Justice, on one-third time, beginning September 1, 1968 (D33), at an annual salary of \$3,000.
- STEPHEN SZÉPE, Associate Professor of Energy Engineering, beginning September 1, 1968 (Q), at an annual salary of \$12,500. 12.
- KENNETH L. UHERKA, Assistant Professor of Energy Engineering, beginning September 1, 1968 (1), at an annual salary of \$11,000.
 ROBERT I. WALTER, Professor of Chemistry, beginning September 1, 1968 (A),
- at an annual salary of \$21,500.
- 15. HARRIETTE J. WATSON, Assistant Professor in the Jane Addams Graduate School of Social Work, beginning September 1, 1968 (1), at an annual salary of \$10,700.
- 16. GORDON H. GEIGER, Associate Professor of Metallurgy, Department of Mate-rials Engineering, beginning September 1, 1968 (A), at an annual salary of \$14,500.

Medical Center

- 17. LEVON A. AKOPIANTZ, Associate Professor of Physical Medicine and Rehabilitation, College of Medicine, beginning July 15, 1968, on 70 per cent time (QY70), at an annual salary of \$16,100.
- 18. CHARALAMPOS ARSENIS, Assistant Professor of Biological Chemistry, College of Medicine, beginning January 1, 1969 (1Y), at an annual salary of \$13,000.
- JOHN R. BOLT, Assistant Professor of Anatomy, College of Medicine, begin-ning September 1, 1968 (1Y), at an annual salary of \$12,000.
- 20. CLARK E. CUNNINGHAM, Associate Professor of Anthropology, Urbana, and Associate Professor of Preventive Medicine and Community Health, College of Medicine, assigned to the Faculty of Medicine, Chiengmai Hospital, Thailand, Agency for International Development, for the period from May 14 through May 16, and from July 15, 1968, through July 11, 1970, at an annual salary of \$18,350.

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- 21. GEORGE R. HONIG, Assistant Professor of Pediatrics, College of Medicine, beginning July 1, 1968 (1Y), at an annual salary of \$17,000.
- HELEN HOTCHNER, Associate Professor of Nursing, College of Nursing, beginning September 1, 1968 (Q), at an annual salary of \$12,000.
 NEWTON RESSLER, Associate Professor of Pathology, College of Medicine, and
- Assistant Director of Hospital Laboratories, Research and Educational Hospitals, beginning September 1, 1968 (AY), at an annual salary of \$18,000.
- 24. WILLEANE V. SCHROCK, Assistant Professor of Nursing, College of Nursing, beginning September 1, 1968 (1), at an annual salary of \$9,500.

Urbana

- 25. BRUCE P. BARDES, Assistant Professor of Mechanical Engineering and of Metallurgical Engineering, beginning September 1, 1968 (1), at an annual salary of \$12,000.
- 26. MARVIN BERHOLD, Assistant Professor of Industrial Administration and Business Administration, Department of Business Administration, beginning September 1, 1968 (1), at an annual salary of \$12,500.
- 27. DOUGLAS A. BERNSTEIN, Assistant Professor of Psychology, beginning September 1, 1968 (1), at an annual salary of \$10,000.
- 28. MARIANNE BURKHARD, Assistant Professor of Germanic Languages and Literatures, beginning October 1, 1968 (1), at an annual salary of \$10,000.
- 29. TERENCE CROWLEY, Director of Library Research Center and Assistant Professor of Library Science, beginning February 1, 1969 (DY,1Y), at an annual salary of \$15,000.
- 30. BENJAMIN S. DUVAL, JR., Associate Professor of Law, beginning September 1, 1968 (Q), at an annual salary of \$16,000. 31. WARREN T. FORD, Assistant Professor of Chemistry, beginning September 1,
- 1968 (1), at an annual salary of \$10,000. 32. GEORGE K. FRANCIS, Assistant Professor of Mathematics, beginning September
- 1, 1968 (1), at an annual salary of \$10,000.
- 33. WILLIAM J. FRASCELLA, Assistant Professor of Mathematics, beginning September 1, 1968 (1), at an annual salary of \$10,000.
- PAUL A. FRIEDMAN, Assistant Professor of English, beginning September 1, 1968 (1), at an annual salary of \$9,800.
 ANTHONY F. GRAMZA, Assistant Professor of Recreation and Park Administra-
- tion, beginning September 1, 1968 (1Y), at an annual salary of \$11,250.
- DEAN LEO HOAG, Assistant Professor of Agricultural Engineering, beginning July 15, 1968 (1Y), at an annual salary of \$13,200.
- 37. HERBERT C. JACKSON, JR., Assistant Professor of Art, beginning September 1, 1968 (1), at an annual salary of \$11,500.
- CHIN KIM, Assistant Law Librarian with rank of Assistant Professor, Library, beginning September 1, 1968 (1Y), at an annual salary of \$12,000.
- 39. KARL KOENKE, Assistant Professor of Elementary Education, beginning September 1, 1968 (1), at an annual salary of \$11,000.
- 40. ROGER A. KOTOSKE, Assistant Professor of Art, beginning September 1, 1968 (4), at an annual salary of \$11,500.
- CAROL ANNE KYLE, Assistant Professor of English, beginning September 1, 1968 (1), at an annual salary of \$9,300.
 MARTHA LANDIS, Associate Reference Librarian with rank of Assistant Pro-fessor, Library, beginning September 1, 1968 (5Y), at an annual salary of \$10,000.
- 43. WALTER D. LEMBKE, Associate Professor of Agricultural Engineering, beginning October 1, 1968 (AY), at an annual salary of \$17,000.
- 44. LAURENCE J. LIEBERMAN, Associate Professor of English, beginning September
- 1, 1968 (A), at an annual salary of \$15,000.
 WALTER E. MASSEY, Assistant Professor of Physics, beginning September 1, 1968 (1), at an annual salary of \$11,000.
- 46. GABRIELE S. ROBINSON, Assistant Professor of English, on one-third time, beginning September 1, 1968 (D33), at an annual salary of \$3,100.
- 47. JACK K. ROBINSON, Assistant Professor of Physical Education for Men, beginning September 1, 1968, on one-fifth time (D20), at an annual salary of 2,600.
- 48. JOHN A. SALVIA, Assistant Professor of Special Education, on 75 per cent time,

and in the Institute for Research on Exceptional Children, on 25 per cent time, beginning September 1, 1968 (1), at an annual salary of \$10,500.

- 49. JOHN R. SCHUELER, Professor of Art, beginning September 1, 1968 (A), at an annual salary of \$19,000.
- HENRY CURTIS STEPHENS, JR., Assistant Professor of Art, beginning Septem-ber 1, 1968 (3), at an annual salary of \$10,500.
- 51. KENNETH BARRY STOLARSKY, Assistant Professor of Mathematics, beginning September 1, 1968 (1), at an annual salary of \$10,000.
- 52. ROBERT LEE SWITZER, Assistant Professor of Biochemistry, beginning September 1, 1968 (1), at an annual salary of \$11,500.
- 53. JUNE S. SZIROTNY, Assistant Professor of English, beginning September 1,
- 1968 (1), at an annual salary of \$9,400.
 54. Таказні Такачама, Professor of Economics, on 60 per cent time, and Professor of Agricultural Economics, on 40 per cent time, during the academic year and 100 per cent during the summer, beginning September 1, 1968 (A), at an annual salary of \$18,500.
- 55. J. JERRY UHL, JR., Assistant Professor of Mathematics, beginning September 1, 1968 (1), at an annual salary of \$10,000.
- 56. MELVIN M. WAGNER, Associate Professor of Agricultural Economics, for one year from July 1, 1968 (AY), at a salary of \$18,000.
- 57. NEAL WEIDENHOFER, Research Assistant Professor of Computer Science, for the academic year 1968-69, at a salary of \$11,500.
- 58. DONALD THOMAS WILLIAMS, JR., Assistant Professor of Higher Education, Department of Secondary and Continuing Education, beginning September 1, 1968 (1), at an annual salary of \$13,000.
- 59. GERALD P. WIRTZ, Assistant Professor of Ceramic Engineering, beginning September 1, 1968 (1), at an annual salary of \$13,500.

Visiting Staff

- 60. JOSEPHINE W. BENNETT, Visiting Professor of English, Chicago Circle, for the academic year 1968-69 (D), at a salary of \$16,000.
- KUO-CHANG CHU, Visiting Professor of Accountancy, Urbana, for the period from September 16, 1968, through January 31, 1969 (E), at a salary of \$11,000.
- 62. JAMES DOUGLAS, George A. Miller Professor of Political Science and Visiting Associate, Center for Advanced Study, Urbana, for the academic year 1968-69 (E), at a salary of \$15,000.
- 63. WALTER T. FELDT, Visiting Assistant Professor of Mechanical Engineering, Department of Materials Engineering, Chicago Circle, for the academic year 1968-69 (D), at a salary of \$10,200.
- 64. BERTRAM HUPPERT, Visiting Professor of Mathematics, Chicago Circle, for the period from October 1, 1968, through February 28, 1969 (G), at a salary of \$8,000.
- 65. FREDERICK E. KIDDER, Visiting Associate Professor in the Graduate School of Library Science, Urbana, for the academic year 1968-69 (D), at a salary of \$11.000.
- 66. STEPHEN G. KUKOLICH, Visiting Assistant Professor of Chemistry, Urbana, for the academic year 1968-69 (D), at a salary of \$9,000.

- the academic year 1968-69 (D), at a salary of \$9,000.
 67. HEINZ LÜNEBURG, Visiting Professor of Mathematics, Chicago Circle, for the academic year 1968-69 (E), at a salary of \$18,000.
 68. HELEN MARY MCCAMMON, Visiting Associate Professor of Geological Sciences, Chicago Circle, for the academic year 1968-69 (D), at a salary of \$10,800.
 69. RITA NOLAN, Visiting Assistant Professor of Philosophy, Chicago Circle, on 40 per cent time, for the academic year 1968-69 (E40), at a salary of \$3,900.
 70. DONALD ROY SALPER, Visiting Associate Professor of Speech, Urbana, for the academic year 1968-69 (D), at a salary of \$13,000.
 71. E ALLEN SCHENCK Visiting Assistant Professor of Psychology, Urbana, for
- E. ALLEN SCHENCK, Visiting Assistant Professor of Psychology, Urbana, for the academic year 1968-69 (E), at an annual salary of \$10,000.
 CLIFFORD E. SMITH, Visiting Associate Professor of Industrial Administration, Department of Business Administration, Urbana, for the first semester 1968-69, Department of Science and Science on one-half time, at a salary of \$8,000.
- 73. JUOZAS RIMAS VAISNYS, Visiting Associate Professor of Geology, Urbana, for the academic year 1968-69 (E), at a salary of \$14,000.
- 74. JAMES W. WARWICK, George A. Miller Visiting Professor of Physics, Astron-

omy, and in Coordinated Science Laboratory, Urbana, for the period from Sep-tember 16, 1968, through January 31, 1969 (E), at a salary of \$11,500. 75. LAWRENCE A. WHITE, Visiting Assistant Professor of Civil Engineering, Ur-bana, beginning September 16, 1968 (E), at an annual salary of \$9,500.

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

NONSALARIED FACULTY OF THE COLLEGE OF MEDICINE, 1968-69

(5) Upon recommendations of the Dean of the College of Medicine and the Chancellor at the Medical Center, and with the concurrence of the Executive Vice President and Provost, I have approved appointments and reappointments to the nonsalaried faculty of the College of Medicine for the academic year beginning September 1, 1968. The list of these appointments is being filed with the Secretary of the Board for record, and his office will issue the usual notices to the appointees.

Following is a comparative summary of the number of appointments in each department for the years 1967-68 and 1968-69.

| Summary | | | |
|--|---------------------|-------------------|--|
| Department | 1967-68 | 1968-69 | |
| Anatomy | 5 (1) ¹ | 7 (1) | |
| Biological Chemistry. | 18 | 20 `´ | |
| Dermatology. | 32 (5) | 26 (6) | |
| Medical Social Work. | 7 | 9 | |
| Medicine | 334 (29) | 316 (32) | |
| Microbiology | 12 (1) | 13 (1) | |
| Neurology and Neurological Surgery | 22 (1) | 19 (1) | |
| Obstetrics and Gynecology | 104 (5) | 98 (7) | |
| Occupational Therapy | 3 | 4 | |
| Ophthalmology. | 59 (5) | 55 (5) 27 (3) | |
| Orthopaedic Surgery | 26 (3) 66 (13) | = | |
| Otolaryngology. | 66 (13) 50 (3) | 55 (10) 52 (3) | |
| Pathology | | 87 (9) | |
| Pediatrics. | 96 (8) 4 | 5 | |
| Pharmacology Physical Medicine and Rehabilitation | 8 | 8 | |
| Physiology | 4 (2) | Ŭ (1) | |
| Preventive Medicine and Community Health | 21 (2) | 24 (2) | |
| Psychiatry | 145 (3) | 163 (3) | |
| Radiology | $\frac{10}{42}$ (1) | 40 (1) | |
| Surgery (including Urology and Anesthesiology). | 225 (17) | 236 (21) | |
| | 1 283 (99) | 1 264 (106) | |
| | 1 200 (99) | 1 204 (100) | |

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

REVISION OF UNDERGRADUATE HEALTH EDUCATION CURRICULUM, URBANA

(6) The Urbana-Champaign Senate has approved a recommendation from the College of Physical Education that the undergraduate major curriculum in health education be revised to permit options in school safety education and public safety education to be offered. Both options would lead to the same degree : Bachelor of Science in Health and Safety Education.

The proposed requirements are the same for students in the freshman and sophomore years as those for the presently offered options in school health education and in community health education. During the junior and senior years, the proposed options will provide students with greater specialization and place greater emphasis on the behavioral sciences.

Students electing the school health education or the school safety education option must meet teacher education requirements applicable to all curricula and also complete one teacher education minor.

Students electing the community health education or the public safety education option are required to take a field work course during their junior or senior year.

The Chancellor at the Urbana campus and the Executive Vice President and Provost endorse this recommendation.

¹ The figures in parentheses indicate the number of emeritus members.

The Senate Coordinating Council has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

AN INTERINSTITUTIONAL GRADUATE STUDY CENTER IN THE QUAD-CITIES AREA¹

(7) In adopting A Master Plan-Phase II, the Illinois Board of Higher Education approved the following provision:

- 9. An experimental project be planned to test the feasibility of establishing a graduate center in the Quad-Cities area (Moline, East Moline, Rock Island, and Davenport).
 - a. A study committee be appointed with representatives from the Quad-Cities Technical Advisory Council, the universities currently offering graduate instruction in the area, and other personnel agreed upon by the Illinois Board of Higher Education and the Iowa State Board of Regents.
 - b. Funds from private sources (industry and/or foundations) be solicited to plan this interstate project.
 - c. A consultant competent in graduate education be employed to pursue the study.
 - d. The project would determine :
 - (1) The extent of local resources library materials, classrooms, instructors, etc. — necessary to establish a graduate center.
 - (2) Effective means for augmenting these resources to produce quality graduate programs leading to master's degrees in fields of greatest demands.
 - (3) The formulation of policy involving cooperative arrangements in administering the center.
 - (4) The feasibility of continued financing and sources of funds to operate the center.

An effort to develop a plan for implementing this proposal has been carried on during the past year by an "Interinstitutional Committee on Graduate Education for the Quad Cities." The joint chairmen of the Committee have been Messrs. Arthur D. Browne of the staff of the Illinois Board of Higher Education and David A. Dancer of the Iowa Board of Regents.

Dancer of the Iowa Board of Regents. At its meeting on June 10, 1968, the Interinstitutional Committee approved a statement entitled "A Design for a Graduate Study Center in the Quad-Cities" and agreed that the plan would be submitted to the several institutions for consideration and possible approval in principle. Essentially, the plan calls for the establishment of a not-for-profit corporation whose board of trustees would have members from the cooperating institutions and from the Quad-Cities Council for Graduate Education (a local group). The cooperating institutions would include four Illinois universities — Northern Illinois University, Southern Illinois University, University of Illinois, Western Illinois University; three Iowa universities — Iowa State University, University of Iowa, University of Northern Iowa; and two local colleges — Augustana College, Marycrest College. Tentatively, it is proposed that master's degree programs be offered in the fields of business administration, education, and engineering — partly through extension courses offered locally and partly through on-campus study.

The proposed corporation would serve primarily as a means whereby the "consortium" of institutions would coordinate their course offerings in these fields in the Quad-Cities and share facilities. The corporation would have no control over educational policies, and the several institutions would continue to control their own admissions and degree requirements.

The Executive Vice President and Provost and the Dean of the Graduate College have served as the University's representatives on the Interinstitutional Committee. They recommend approval in principle of participation by the University in this program — with the understanding that detailed educational and financial commitments involving the University would be submitted through proper University channels for review and approval before becoming effective. Such approval

¹ The Quad-Cities area includes the following cities: Moline, East Moline, Rock Island, and Davenport.

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I concur.

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

PRAIRIE OBSERVATORY

(8) The President of the University, with the concurrence of appropriate administrative officers, recommends that the eighty-two-acre Optical Telescope site lo-

acted approximately thirty-five miles southeast of the Urbana-Champaign campus in Douglas County be designated "Prairie Observatory." The Board of Trustees on February 16, 1966, approved the purchase of this land for construction of a new optical telescope and for relocation of the South Observatory. The Optical Telescope building which houses the forty-inch telescope is now basically completed and should be operational by November 1, 1968. Reconstruction of the South Observatory is scheduled to begin this month and should be completed by January 1, 1969.

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

REQUEST TO ILLINOIS BUILDING AUTHORITY FOR SITE LANDSCAPE WORK FOR THE UNDERGRADUATE LIBRARY, URBANA

(9) The President of the University, with the concurrence of appropriate adminis-trative officers, recommends that the Board of Trustees request the Illinois Build-ing Authority to award a contract to Charles Klehm & Son Nursery, Arlington Heights, Illinois, the low bidder, for the sum of \$19,745 for site landscape work at the Undergraduate Library, Urbana. Funds are available in the project budget of the Undergraduate Library.

Submitted herewith is a memorandum from the Physical Plant Department, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Grimes, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

PARKING STRUCTURE, URBANA

(10) The Buildings and Grounds Committee of the Board of Trustees approved the the employment of architects for this project on May 15, 1968.

The project consists of a three-unit integrated and connected "ramp-type" multi-level parking structure with an ultimate capacity of approximately 925 cars. It will be constructed on land now owned by the University (used for surface parking) plus land being acquired during the 1967-69 biennium. The structure is so designed that it can be constructed in phases in order to reduce to a minimum the number of parking spaces lost during construction and to accommodate the anticipated delayed possession of one parcel required for the site.

The Board of Higher Education reviews all requests for facilities not already approved by the Board or Legislature which are to be used primarily for purposes other than instruction. The President, with the concurrence of appropriate administrative officers, requests authority to submit appropriate materials to the State Board of Higher Education requesting approval of the proposed parking structure as a non-instructional facility.

On motion of Mr. Hahn, authority was given as requested by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

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

(11) On August 22, 1968, the Illinois Building Authority received bids for the construction of the Medical Research Laboratory Addition at the Medical Center campus.

Walsh Bros., Inc., Chicago, the apparent low bidder with a base bid of \$2,879,421, qualified its base bid, thereby rendering this proposal unacceptable. The lowest acceptable bid is that of the Erik A. Borg Company, Skokie, with a base bid of \$2,946,800. Other acceptable base bids received are as follows:

| S. N. Nielsen Company | \$2 997 000 00 |
|---|----------------|
| The George Sollitt Construction Company | 3 195 484 00 |
| B. W. Handler Construction Co | 3 267 988 00 |

There are no irregularities in the bid proposal of the Erik A. Borg Company, which is deemed fully qualified to construct the project. The project is part of the construction for the Medical Center campus which

The project is part of the construction for the Medical Center campus which the Board, at its meeting on July 26, 1967, requested the Illinois Building Authority to provide. The Authority will finance the construction and will lease the facilities to the University. Funds for rental payments are available in state appropriations to the University. Jurisdiction of the land on which the project will be constructed will be transferred to the Authority.

While the total funds required to complete construction are within the amount declared in the public interest by the Seventy-fifth General Assembly, the Illinois Board of Higher Education has arranged with the Illinois Building Authority that the Authority will not use a portion of the amount declared by the General Assembly to be in the public interest until the State Board specifically approves such use. These reserved amounts consist of a "cost increase reserve" to be used for the purpose of offsetting cost increases determined by actual bid experience and a "federal fund reserve" to be used to make up the difference between estimated and realized federal funding.

In accordance with the procedure adopted by the Board of Higher Education at its meeting on October 3, 1967, and in order to complete construction as planned, it is necessary that the University request the Board of Higher Education and the Illinois Building Authority to release \$52,050 of the \$192,550 in the "cost increase reserve" for this project and \$1,460,000 from the "federal funding reserve."

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends:

- 1. The base bid submitted by Walsh Bros., Inc., Chicago, be rejected for the reasons stated above.¹
- The Board of Higher Education be requested to release \$52,050 from the "cost increase reserve" and \$1,460,000 from the "federal funding reserve."
 The Illinois Building Authority be requested to award the construction contract
- 3. The Illinois Building Authority be requested to award the construction contract for this work to the lowest acceptable base bidder, Erik A. Borg Company, Skokie, in the amount of \$2,946,800 and proceed to procure this facility for the use of the University.

The President also recommends that the Comptroller and the Secretary of the Board be authorized to make, execute, acknowledge, and deliver such instruments of transfer, conveyance, lease, contract, and other documents as are necessary to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

The President further recommends the adoption of the resolutions submitted herewith to implement the official actions required including authorization of the instrument of transfer of jurisdiction of real estate to the Illinois Building Authority.

The plans and specifications of this project comply with the requirements of the Facilities for the Handicapped Act.

Submitted herewith is a report of the Physical Planning and Construction Office, including a schedule of the base bids received, a copy of which is being filed with the Secretary of the Board for record.

Resolution

WHEREAS the Seventy-fifth General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct,

¹ It was reported as a matter of record that by letter dated September 9, 1968, subsequent to the opening of bids, Walsh Bros., Inc., attempted to rescind the qualification. However, this does not alter the University's view that the principles of competitive bidding should be observed, and does not constitute justification for a change in the recommendation that this bid be rejected.

on behalf of The Board of Trustees of the University of Illinois, a Medical Research Laboratory Addition at the Medical Center of the University of Illinois in Chicago, Illinois; and

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

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

Now, Therefore, Be It and It Is Hereby Resolved, by The Board of Trustees of the University of Illinois at its September 18, 1968 meeting, as follows:

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

On motion of Mr. Williamson, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

Date

of the certain described real estate and jurisdiction thereof to the Illinois Building Authority.

Instrument of Transfer

Now, Therefore, the undersigned The Board of Trustees of the University of Illinois does hereby transfer jurisdiction of the following real estate to the Illinois Building Authority, to wit:

Exhibit "A"

Portions of Lots 9 thru 23 in Yeaton and Taylor's Subdivision of Lots, 5, 6 and 7 in the Subdivision by Codwise and others of the West ½ of the Southwest ¼ of Section 18, Township 39 North, Range 14, East of the Third Principal Meridian (except 1 chain and 37 links along the West side) (together with the vacated alley lying North of and adjacent to said Lots) in Cook County, Illinois described as follows:

That part of the North 94 feet 51/2 inches of the South 142 feet 101/2 inches of the above described premises lying East of a line drawn perpendicular to the South line of said premises (being also the North line of West Taylor Street) from a point 179 feet 43% inches East of the Southwest corner of said Lot 23 (being also the East line of Wolcott Street) and lying West of a line 41 feet 1 inch East of and parallel to last described perpendicular line, also that part of the North 135 feet 6 inches of the South 161 feet of the forementioned described premises lying East of a line drawn perpendicular to the South line of said premises, from a point 220 feet 53% inches East of the Southwest corner of said Lot 23, and lying West of a line drawn 113 feet and 6 inches East of and parallel to the last described perpendicular line described perpendicular line.

Being the site upon which the Illinois Building Authority is to construct and complete Medical Research Laboratory Addition for the University of Illinois at the Medical Center Campus.

IN WITNESS WHEREOF, The Board of Trustees of the University of Illinois a body corporate and politic of the State of Illinois, has caused this instrument to be executed by its Comptroller pursuant to due authorization of its Board of Trustees, and its seal to be hereunto affixed and attested by the Secretary of The Board of Trustees of the University of Illinois, all as of the day of, 19......

This instrument has been executed in several counterparts each of which may be considered as an original.

> THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS Attest :

I hereby approve the foregoing transfer as being advantageous to the State of Illinois and in the public interest.

_____ Secretary

(Seal)

Dated, 19......

Governor, State of Illinois

Approved as to form and content :

Counsel for The Board of Trustees of the University of Illinois

 $\left. \begin{array}{c} \text{STATE OF ILLINOIS} \\ \text{COUNTY OF} \end{array} \right\} \text{ SS}$

voluntary acts as the free and voluntary act of the

for the uses and purposes therein set forth.

Given under my hand and official seal, this day of 19.....

My Commission Expires

Certification

To The Illinois Building Authority:

This is to certify that an executed counterpart of the attached Instrument of Transfer was filed for record in my office on this date. Recorded in Book on Page Document

-----Recorder of Deeds

Notary Public

Resolution

Be It, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Illinois Building Authority be, and it hereby is, requested to award to the Erik A. Borg Company, 7667 Gross Point Road, Skokie, Illinois, a contract for the entire work for the

construction of the Medical Research Laboratory Addition at the Medical Center for the fixed price of \$2,946,800, being the base bid.

Be It, and It Hereby Is, Further Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized to make, execute, acknowledge and deliver, in the name and in behalf of this corporation, such instruments of transfer, conveyance, lease, contract, and other documents as are necessary or appropriate in order to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

On motion of Mr. Williamson, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

REJECTION OF BIDS FOR SITE IMPROVEMENTS AT ILLINI MEADOWS AND AIR CONDITIONING ILLINOIS STREET RESIDENCE HALLS, URBANA

(12) The President of the University, with the concurrence of appropriate administrative officers, and pursuant to the provisions of Section 15 (e) (2) of the General Rules Concerning University Organization and Procedure, reports the rejection of bids for site improvements at Illini Meadows and air conditioning the Illinois Street Residence Halls, Urbana.

The bids were rejected for the following reasons:

- 1. The Illini Meadows project has been deferred to the 1969-71 biennium in order to proceed with more urgent site and utilities distribution projects.
- 2. The bids for air conditioning the Illinois Street Residence Halls exceeded the budget by approximately 70 per cent. The bid documents will be revised and reissued and will provide for the work to be performed during the summer of 1969.

This report was received for record.

ESTATE OF MADELINE FOREMAN

(13) Madeline Foreman, a resident of Cook County, bequeathed to the Jane Addams Graduate School of Social Work of the University of Illinois one-twentieth of the remainder of her estate. This bequest in the amount of \$11,943.59 has now been received. It is not restricted as to use. I recommend that the bequest be accepted, that the Director of the Jane Addams Graduate School of Social Work be authorized to approve expenditure of the fund, and that it be temporarily invested until the use is determined.

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

PURCHASES

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

E

| Prom Appropriated Funds | | | |
|---------------------------|-------|-----|----|
| Authorized | \$ 11 | 822 | 00 |
| Authorized Recommended | 363 | 259 | 59 |
| Total | \$375 | 081 | 59 |
| From Institutional Funds | | | |
| Recommended | \$377 | 212 | 60 |
| Grand Total | \$752 | 294 | 19 |

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. Williamson, the purchase authorized by the President was approved, and the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(15) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED (16) The Comptroller's monthly report of contracts executed was presented.

New Contracts

| With Whom | Purpose | Amount to be Paid to the University |
|--|---|---|
| Federal Aviation Administration | Development of the University of Illinois-Willard Airport | \$370 425 00 |
| Illinois Division of Highways | Illinois cooperative highway research program | 341 200 00 |
| National Aeronautics and Space Administration | Study of an orbiting gyro experiment to measure gas density and gas molecule surface interaction parameters | 29 304 00 |
| National Institute for Advanced Study in Teaching Disadvantaged Youth | Development of a manuscript on the preparation of teachers of disadvantaged youth | 6 590 00 |
| North Carolina State Commission for the Blind | Develop comparative norms on a sighted popula- tion for performance tests and techniques for oc- cupational potential and placement of the blind | 5 500 00 |
| Secretary of State of the State of Illinois | Construction and testing of a new written driver license examination for the state of Illinois | 6 500 00 |
| | Development, implemention, and evaluation of ex- amination materials and procedures required for licensing motorcycle operators in the state of Illinois | 25 560 00 |
| State of Illinois Board of Higher Education | Continuing education professional planners | 5 990 00 |
| State of Illinois Department of Public Health | Nurse recruiting and education program Chronic hemodialysis procedures and home dialy- sis for certified patients | 81 189 00 10 400 00 |
| United States Army DAAD 05-69-C-0002 | Interdisciplinary conference on meteorological and chemical factors in D-Region Aeronomy | 10 901 00 |
| United States Department of Agriculture 12-14-140-1735-94 | Development of a method for differentiation of avian pox viruses | 5 000 00 |
| United States Department of Health, Education, and Welfare: | | |
| OEC-0-8-000083-3430 | Russian language and area center | 76 200 00 |
| OEC-0-8-000101-3448 | Language and area center for Latin America | 46 500 00 |
| OEC-0-8-000103-3450 | NDEA language and area center for Asian studies | 38 000 00 |
| OEC-0-8-980818-4659 | Postdoctoral fellowship program in educational research | 21 000 00 |
| United States Department of Housing and Urban Development H-980 | Social elements and relationships between urban systems: implications for action and research programs | 135 334 00 |
| United States Department of Interior Bureau of Reclamation 14-06-D-6575 | Evaluation of precipitation modification experi- ments | 33 549 00 |
| United States Office of Water Resources Research: | | |
| 14-01-0001-1896 | Hydraulic geometry of streams | 39 820 00 |
| 14-01-0001-1897 | Relation of flood plain pools to the biological pro- duction of Kaskaskia River and its mainstem reservoirs | 47 750 00 |
| 14-01-0001-1898 | Effect of chlorination on ciliate protozoa and their role as a barrier to stream pollution | 26 950 00 |

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UNIVERSITY OF ILLINOIS

| 22.001 | | | |
|--|---|---|---|
| | | | Amount to be |
| With Whom | р | ur pose | Paid to the Universily |
| 14-01-0001-1899 | | es for water resources plan- | \$ 66 800 00 |
| 14-01-0001-1900 | The urban snow hazard | | 19 546 00 |
| 14-01-0001-1901 Total | Water quality criteria | for selected recreation uses | 15 650 00 \$1 465 658 00 |
| 1000 | Change Or | ders | |
| | | | Amount to be Paid to the |
| With Whom | P | ur pose | University |
| Agency for International Development AID-CSD-1432 | Malaria immunity and | vaccination | \$1 416 500 00 |
| The Griffin Wheel Company | | ast steel railway car wheels | 32 300 00 |
| Illinois Department of Conservation | Wildlife research studie | 28 | 118 841 00 |
| The Institute of Boiler and Radiator Manufacturers | Performance of steam and related equipme | and water heating systems nt | 38 720 00 |
| Moorman Manufacturing Company | Nitrogen utilization in by other dietary con | the ruminant as influenced stituents | 9 000 00 |
| National Aeronautics and Space Administration NGL 14-005-074 | · · · · · · | l vestibular end organs and | 160 000 00 |
| National Lime Association | | s of calcium with the intent ime minerals into new fields | 30 626 00 |
| State of Illinois Department of Mental Health: Herman M. Adler Zone Center | | ildren's activity and motor | 15 317 00 |
| State of Illinois Department of Mental Health 17-121 | Residency training in p | osychiatry | 50 000 00 |
| United States Air Force: | | | |
| AF 30 (602)-4144 | Experimentation in par | rallel computation | 2 200 000 00 |
| AF-AFOSR-66-1147B | Gas laser studies in the the electromagnetic | 50 to 1000 micron range of spectrum | 55 000 00 |
| AF-AFOSR-390-67 | Modulation and demod radiation | 45 000 00 | |
| United States Army DAAB 07-67-C-0306 | Design of a directional finder system for the MF- HF-VHF ranges | | 30 000 00 |
| United States Atomic Energy Commission AT (11-1)-1502 | Photosynthetic process | 15 000 00 | |
| United States Department of Health, Education, and Welfare: | | | |
| PH-43-65-1031 | Vaccines for immunizat | ion against viral respiratory | 84 517 00 |
| OEG-0-8-003058-3058 | | grant in the area of intern- | 22 378 00 |
| United States Navy N00025-67-C-0004-Pool | Evaluation of the mechanics of fracture of threaded members subjected to multiple and repeated loadings | | 20 000 00 |
| Total | | | \$4 343 199 00 |
| With Whom | P | ur pose | Amount to be Paid by the University |
| Barber & DeAtley, Inc. | Cost-plus contracts: general | Administration Building Allerton Main House Animal Sciences Laboratory | \$ 8 000 00 5 000 00 6 000 00 |
| | | David Kinley Hall Lincoln Avenue Residence Hall Veterinary Medicine | 12 000 00 6 687 00 6 000 00 |
| Brunkow Electric Company | Cost-plus contracts: | Woodshop and Foundry Art Studio and Art | 5 000 00 5 000 00 6 500 00 |
| | electrical | Sculpture Building | |
| Emric Electric, Inc. | Cost-plus contracts: electrical | University High School | 6 000 00 |
| Fries Walters Co. | Cost-plus contracts: electrical | Physical Environment Building | 5 000 00 |
| | | Old Illini Union Building | 12 9 48 0 0 |

BOARD OF TRUSTEES

| With Whom | P | urpose | | Pa | ouni id by uver: | |
|--|---------------------------------|----------------------------------|-----|-----|------------------------|----|
| Jamar-Olmen Co. | Cost-plus contracts: general | Old Illini Union Building | \$ | 5 | 553 | 00 |
| Simpson Construction Co. | Cost-plus contracts: general | Physical Environment Building | | 16 | 000 | 00 |
| | - | Medical Center landscaping | | 6 | 153 | 00 |
| | | Neuropsychiatric Institute | | 5 | 664 | 00 |
| | | Neuropsychiatric Institute | | 5 | 578 | 00 |
| Total | | | \$ | 118 | 083 | 00 |
| | Summar | У | | | | |
| Amount to be paid to the Un Amount to be paid by the Un | iversity | | \$5 | | 857 083 | |

This report was received for record.

INVESTMENT REPORT For the Month of June, 1968

Report of the Finance Committee

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

Miller

Purchases :

| 1,000 shares Babcock and Wilcox common stock 1,000 shares Dresser Industries 2.20 Cv. preferred stock 1,000 shares Standard Oil of Indiana common stock | 44 410 00 |
|---|-----------|
| | |

Pool

Exchange :

Restricted Group

1,038 shares Insurance Company of North American common stock for 2,076 shares INA Corporation common stock.

Sales:

| Jaies. | |
|--|-----------|
| \$45 000 Associates Investment demand notes | 45 000 00 |
| 14 000 Walter E. Heller & Company demand notes | 14 000 00 |
| 4/10 share Royal Dutch Petroleum common stock | 18 34 |

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

| Purchases : | | | |
|---|------|------|-----|
| \$1 000 000 Cargill notes due 10/3/68\$ | 979 | 340 | 28 |
| 1 000 000 Local Loan notes due 10/3/68 | | 250 | |
| 300 000 Federal National Mortgage Association | 701 | 250 | 00 |
| | 202 | | ~~ |
| notes due 10/14/68 | 293 | 772 | 92 |
| 700 000 Federal National Mortgage Association | | | |
| notes due 12/16/68 | 678 | 235 | 83 |
| 1 000 000 First National Bank of Chicago C/D due 1/3/69 1 | | 000 | |
| 1 000 000 Thist Hanonar Bank of Chicago C/D due 1/0/09 | 000 | 000 | 00 |
| Stubbins Student Loan Fund | | | |
| Purchase : | | | |
| | 10 | 427 | 70 |
| \$11 000 U.S. Treasury bills due 5/31/69 | 10 | 437 | 79 |
| Construction Funds | | | |
| Assembly Hall Construction Funds | | | |
| Sale: | | | |
| | | 0.40 | 07 |
| \$2 000 U.S. Treasury bills due 11/30/68 | \$ I | 940 | 07 |
| Dentistry-Medicine-Pharmacy Auxiliary (Medical Center) | | | |
| | | | |
| Purchase : | | | |
| \$36 000 U.S. Treasury bills due 2/29/69 | 34 | 656 | 41 |
| | 01 | 000 | • • |

1968]

| Krannert Contributions | | | |
|---|------|------------|-----|
| Sale : \$43 000 U.S. Treasury bills due 12/31/68 | 41 | 752 | 95 |
| Purchase: \$285 500 Cargill 55% per cent notes due 6/30/76 | 285 | 500 | 00 |
| Orchard Apartments | | | |
| Sale : \$137 000 U.S. Treasury bills due 11/30/68 | 133 | 490 | 25 |
| Union (Chicago Circle) | | | |
| Sale: \$5 000 U.S. Treasury bills due 7/11/68 | 4 | 983 | 96 |
| Sinking Funds | | | |
| Bonds of 1964 (Medical Center) | | | |
| Purchases: \$23 000 U.S. Treasury bills due 11/14/68 24 000 U.S. Treasury 4 per cent bonds due 2/15/70 | | 529 430 | |
| Dentistry-Medicine-Pharmacy (Medical Center) | | | |
| Purchase : \$40 000 U.S. Treasury bills due 9/26/69 | 39 | 472 | 62 |
| Housing Revenue Bonds | | | |
| Purchase: \$92 000 U.S. Treasury 6 per cent notes due 8/15/69 | 92 | 028 | 75 |
| Revenue Bonds of 1956 | | | |
| Purchase: \$62 000 U.S. Treasury 6 per cent notes due 8/15/69 | 62 | 019 | 38 |
| For the Month of July, 1968 | | | |
| Report of the Finance Committee | | | |
| The Finance Committee reported the following changes in investments ment funds : | of | endo | w- |
| Goldberg | | | |
| Purchase: \$25 000 CIT Financial Corporation demand notes | \$25 | 000 | 00 |
| Miller | | | |
| Purchase: \$1 000 Transamerica demand notes | 1 | 000 | 00 |
| Pool | | | |
| Sale: 700 shares Addressograph-Multigraph common stock | 58 | 816 | 66 |
| Purchase: \$96 000 Sears Roebuck Acceptance Corp. demand notes | 96 | 000 | 00 |
| Report of the Comptroller | | | |
| The Comptroller reported the following changes in investments of ounexpended plant funds, which he has been authorized to make: | urre | ent a | and |
| Current Funds | | | |
| Ford Foundation — General Engineering | | | |
| Purchase: \$74 000 U.S. Treasury bills due 6/30/69\$ | 70 | 553 | 66 |
| Restricted Group | | | |

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BOARD OF TRUSTEES

[September 18

| Purchases: \$1 000 000 Household Finance 6 per cent notes due 3/4/69 500 000 U.S. Treasury bills due 4/22/69 1 000 000 Local Loan 6½ per cent notes due 7/18/69 | 996 706 50 500 000 00 1 000 000 00 |
|---|--|
| Construction Funds | |
| Florida Avenue Residence Halls | |
| Purchase: \$380 000 U.S. Treasury bills due 10/3/69 | 374 877 20 |
| Orchard Apartments | |
| Sale: \$32 000 U.S. Treasury bills due 11/30/68 | 31 345 54 |
| Assembly Hall Sinking Funds | |
| Purchases : \$386 000 U.S. Treasury bills due 9/19/68 | 383 451 86 240 115 56 457 488 28 150 465 94 |
| Housing Revenue Bonds | |
| Purchases: \$1 350 000 U.S. Treasury 6 per cent notes due 8/15/69 120 000 U.S. Treasury 4 per cent bonds due 2/15/70 This report was received for record. | 1 353 796 88 117 300 00 |

COMMUNICATIONS FROM NJALA UNIVERSITY COLLEGE

(18) I am pleased to report for the record of the Board of Trustees several communications concerning Njala University College.

There follows a letter from the Principal of Njala University College which was received in the President's Office on July 10, 1968:

"Dear President Henry,

"It is with pleasure that I write to inform you officially that the Senate of the University of Sierra Leone last week Saturday formally approved the pass list for the degree students in their final year of studies at Njala University College.

"Please find attached the complete pass list, together with a break-down of the results. I enclose also copies of the reports of the External Examiners. "To all of us at Njala this achievement is significant in many ways. We have

"To all of us at Njala this achievement is significant in many ways. We have demonstrated that Njala can make a worthwhile contribution to the overall development of Sierra Leone.

"Between now and the beginning of the next school year we have time to pause and reflect back over the past five years and re-examine ourselves critically with a view to determining our weak spots and planning remedial measures. We hope to maintain the standards that we have reached and improve upon them as the years go by.

go by. "The development of Njala University College has been a joint educational effort between the University of Illinois and this College. Without your interest and support what we have just achieved would have been impossible. I send you and all your staff members who have participated in this very stimulating experiment at Njala my personal gratitude for all that has been done here. I am particularly happy that Russ Odell, Karl Gardner, Ray Karnes, and Jim Crawford are being proved right in the recommendations they made. "We still have formidable problems which are being aggravated with happen-

"We still have formidable problems which are being aggravated with happenings in the country during the past eighteen months. Notwithstanding this I have firm faith that the situation will improve gradually so that we could be able to work in an atmosphere congenial to sound academic performance."

On August 1, the following communication was received from Mr. Thomas A. McCowen, Director of the University Projects under the Agency for International Development and the University of Illinois:

"The Njala University College Council at its 20th meeting held on Saturday, July 26, passed the following resolution:

"Be it RESOLVED that

"This Council,

"Taking note that out of 11 final year students in Education, ten qualified for the award of a degree, and that out of 37 final year students in Agriculture, 33 qualified for the award of a degree, of whom two were placed in the first division and that out of 3 final year students in Home Economics, 2 qualified for the award of a degree;

of a degree; "Conveys its gratitude to the Government of Sierra Leone and the United States for the financial and other support which they have given to the College, particularly the former with its meagre financial resources, and also to the President of the University of Illinois and all those members of the contract staff who have co-operated in the development of the College and without whose assistance it would have been difficult to achieve the present result;

"Requests the Sierra Leone Government to transmit the substance of this resolution to the U.S. Government through the usual diplomatic channels;

"Asks the Secretary to transmit this resolution to Government through the usual channels.

"I have been requested by the Njala University College Registrar to transmit the substance of the resolution to the President of the University of Illinois and members of the contract staff who have returned to the United States and other interested parties. It is my pleasure to do so."

This report was received for record.

GIFT OF MRS. WILLIAM E. LEVIS

(19) Mr. Farber stated that Mrs. William E. Levis, Perrysville, Ohio, had offered to give the University of Illinois Foundation the sum of one million dollars, contingent upon gifts from others of \$600,000, to help provide a faculty center at the Urbana campus. The center, to be located east of the Krannert Center for the Performing Arts, would be named the Margaret H. and William E. Levis Faculty Center. (Mr. Levis, who died in 1962, was President and Chairman of the Board of Owens-Illinois Glass Company and was an alumnus of the College of Law, Class of 1913. Mrs. Levis was graduated from the College of Liberal Arts and Sciences in 1914.)

The Trustees expressed their warm appreciation for the gift and directed the Secretary to convey their gratitude to Mrs. Levis.

DEGREES CONFERRED

The Secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on August 12, 1968.

Summary

| Dummary | |
|-----------------------------------|-------|
| Graduate College | |
| Master of Arts | 231 |
| Master of Science | |
| Master of Music | 8 |
| Master of Education | 78 |
| Master of Social Work | 5 |
| Master of Fine Arts | 4 |
| Master of Laws | 1 |
| Master of Television | 2 |
| Master of Architecture | 1 |
| Master of Accounting Science | 12 |
| Master of Business Administration | 13 |
| Master of Commerce | 2 |
| Master of Comparative Law | 1 |
| Master of Extension Education | 4 |
| Master of Landscape Architecture | 2 |
| Master of Urban Planning | 2 |
| Advanced Certificate in Education | 44 |
| Total, Graduate College | ,835) |
| College of Agriculture | |
| Bachelor of Science | 37 |

| College of Engineering | |
|---|--------|
| Bachelor of Science. | 72 |
| College of Liberal Arts and Sciences | . – |
| Bachelor of Arts | 100 |
| Bachelor of Science | 80 |
| Total, College of Liberal Arts and Sciences | (180) |
| College of Law | (100) |
| Juris Doctor | 5 |
| College of Education | 5 |
| Bachelor of Science | 27 |
| College of Commerce and Business Administration | 41 |
| | 44 |
| Bachelor of Science. | 44 |
| College of Journalism and Communications | |
| Bachelor of Science | 21 |
| College of Fine and Applied Arts | |
| Bachelor of Architecture | 8 |
| Bachelor of Fine Arts | 14 |
| Bachelor of Music | 1 |
| Bachelor of Science | 8 1 |
| Bachelor of Urban Planning | 1 |
| Total, College of Fine and Applied Arts | (32) |
| | ·/ |
| College of Physical Education Bachelor of Science | 22 |
| College of Veterinary Medicine | |
| Bachelor of Science | 1 |
| | |
| Total. Degrees Conferred at the Urbana-Chambaign Campus | 3.276 |

GRADUATE COLLEGE

Degree of Master of Arts

In Anthropology

STEVENSON HELM SWIGERT, A.B., Harvard College, 1963

In Art Education

JOSEPH LORETTO CORSELLO, B.F.A., Illinois Wesleyan University, 1959 BETTY ATWOOD FERGUSON, B.F.A., 1946 DAISY RUTH HUBER, B.S., Northern Illinois University, 1956 DAVID ISRAEL JOHNSON, B.F.A., Drake University, 1962 DEBORAH DAVIS LIPOFSKY, B.F.A., 1963

JEAN ANN MAGNER, B.F.A., 1964 SISTER ADELAIDE ORTEGEL, B.A., St. Mary-of-the-Woods College, 1963 MARSHA ANNE WALKER, B.F.A., 1967

In Art History

ROBERT JOHN GRIGG, B.F.A., Bradley University, 1961

In Classics

JOSEPH ANTHONY KLECKA, B.A., Northwestern University, 1967

In Dance

POWELL STERLING SHEPHERD, B.F.A., University of Texas, 1964

In Economics

VUDAYAGIRI NAGABHUSHANAM BALASUBRAMANYAM, M.A., University of Mysore, 1959

RICHARD HAROLD BERGE, B.A., Augsburg College, 1960 EDWARD WILLIAM BUSH, B.S., Teachers College of Connecticut, 1960 ESHETU CHOLE, B.A., Haile Selassie I University, 1966 JEN-ING CHU, B.S., National Taiwan University, 1963 ADRIAN BLEMMER COOKSEY, B.S., University of Louisville, 1961 JAMES JOSEPH DOHERTY, A.B., A.M., Boston College, 1942, 1947 HARPY BRETIGAN FARMART A.B. Elizabethtown College, 1950; A.B.

HARRY BREITIGAN EARHART, A.B., Elizabethtown College, 1950; A.M., University of Pennsylvania, 1951

- ROBERT EDGAR EMRICH, A.B., Ursinus College, 1953; A.M., University of Pennsylvania, 1955
- HERBERT JOHN FRIZOL, JR., B.S., Bradley University, 1961
- MARVIN HUFF, B.S.Ed., Pennsylvania State College (Slippery Rock), 1960 JAMES JEREMIAH LEIK, A.B., St. Edward's University, 1960; M.B.A., University of
 - Notre Dame, 1965
- RAYMOND CHARLES LEMIEUX, B.S., M.Ed., Massachusetts State College (Bridge-water), 1951, 1955

- WALTON LEE LINDSTRUM, B.S., State Teachers College (Wisconsin), 1957 MONICA ANN MCCAULEY, B.A., St. Mary's College, 1957 THOMAS ROY MCKINNON, B.A., Southern State College, 1956; M.Ed., University of Arkansas, 1959
- ELMER JOHN MOLCHAN, B.A., Saint Joseph's College (Indiana), 1954; M.S., Indiana University, 1959
- KENNETH HUGH MULLAN, B.S., M.S., Northern State Teachers College, 1955, 1961 CHARLES BENDER NEWTON, B.S., Central Normal College, 1940; M.S., Indiana University, 1953
- GERALD LINCOLN PARKER, B.S., Illinois State University, 1961
- GEORGE HENRY PIGEON, JR., B.S.Ed., Massachusetts State College (Salem), 1962
- MARIO REGINI, B.S.Ed., Massachusetts State College (Bridgewater), 1946; M.Ed., Boston University School of Education, 1953
- ROBERT JOHN REIDY, B.S., College of the Holy Cross, 1959; M.A.T., Assumption College, 1965
- ROBERT JAMES RELLIHAN, B.A., Iowa State Teachers College, 1949; M.S.Ed., Drake University, 1956
- WAYNE ERNEST RHOADES, A.B., A.M., Nebraska State Teachers College (Kearney), 1949, 1959
- CHARLES TWYNER RHODES, B.S., Alabama State College, 1946 FREDERICK DAVID ROBERTSON, B.S., A.M., Bowling Green State University, 1954, 1955
- MARK AARON WASSERMAN, B.A., Harpur College, 1965
- DARRELL DUANE WILKS, A.B., M.A., Western State College of Colorado, 1952, 1963

In Education

- DONALD ARTHUR BOSSHART, B.A., Hanover College, 1966
- HEATHER WILLIAMS HORNIK, B.A., Tufts University, 1966
- CHAVA PERLBERG, B.S., 1967

- PETER CHARLES SIMMONS, B.S., 1966 DONNA JEAN UNDERWOOD, B.S., Illinois State University, 1961 MARTHA FEELEY WHITEHURST, A.B., University of North Carolina (Chapel Hill), 1967
- JAMES EDWARD YSSELDYKE, B.A., Western Michigan University, 1966

In English

In English NELSON ADRIAN BELIZARIO, B.A., St. Bonaventure University, 1964 ROSEMARY HELEN BOEHLE, A.B., 1965 DOUCLAS EDWIN BURGHAM, A.B., Youngstown University, 1966 SARAH LATHROP BUTLER, B.A., College of Saint Catherine, 1966 JOSEPH FRANCIS CECCIO, JR., A.B., Loyola College, 1967 ROBERT DAVID DEL GRECO, B.S., Loyola University (Illinois), 1967 BARBARA LYNNE ELLISON, B.A., Principia College, 1966 ELLEN COHEN ELWELL, A.B., University of Michigan, 1967 EMILY ANN WAGNER GRIER, B.S., Ball State Teachers College, 1963 KAREN SUE KRISAC GROSZ, B.A., Coe College, 1965 SANDRA ELEANOR HALLGREN, A.B., Illinois College, 1967 ASHLEY JOSEPH HARRINGTON, B.A., St. Bonaventure University, 1964 BERNARD ALAN HIRSCH, B.S., 1967

- BERNARD ALAN HIRSCH, B.S., 1967 LYNN ADELE JONES, B.A., University of Southern California, 1967 MICHAEL JAY LABRIE, A.B., Illinois College, 1967 JUDITH MERRILL LINDLEY, B.S., University of Tulsa, 1967

- ROBERT HUGH LOKEN, B.A., Concordia College, 1964
- DIANE KELSEY MCCOLLEY, A.B., University of California (Berkeley), 1957

Alan Meyers, A.B., 1967

JOHN KEILES, R.D., 1907 JOHN EDMOND MONGEON, B.A., Michigan State University, 1967 SUSAN VIRGINIA MORGAN, A.B., University of Michigan, 1965 SHIRLEY ZWOYER NEAL, B.S., Eastern Illinois University, 1964 FRANCIS PAUL ROTSAERT, B.A., University of Notre Dame, 1961

MARY ANNE SCHAUB, A.B., Grove City College, 1966

WILLIAM CHARLES SCHOLER, B.A., North Central College, 1960 WILLIAM CHARLES SCHOLER, B.A., North Central College, 1967 MARTHA ELLEN STAPP, B.A., East Texas State College, 1964 HOLLIS SPURCEON SUMMERS III, B.A., George Washington University, 1967 LOUISE WALCZAK VIDAS, A.B., 1965 SALLY FOSTER WALLACE, A.B., Mt. Holyoke College, 1960 JOHN CHARLES WENGLINSKI, B.S., Loyola University (Illinois), 1966 DAVID MORTON WIENER B.A. University of Minnesota 1066

DAVID MORTON WIENER, B.A., University of Minnesota, 1966

In French

JEAN-MICHEL BELLOCO, Licencie en Droit, University of Paris, 1966 ALYCE ANNE EVANS, A.B., Wheaton College, 1966 KATHLEEN BROOKS JUERGENS, A.B., 1967

MARY LOUISE JUPP, A.B., 1967

JOYCE ELIZABETH SHOLL, A.B., 1963

RICHARD AUSTIN WATSON, B.A., Notre Dame University, 1964 STEPHEN CHARLES YOUNG, A.B., 1967

ANN DAINGERFIELD ZWICKY, B.A., Sweet Briar College, 1959

In Geography

GARY GRANT GULLETT, A.B., 1967 MAURICE RICHARD HACKETT, A.B., Bradley University, 1966

In German

KATHLEEN ELIZABETH MARBARGER, B.A., Northwestern University, 1966 RENATE REDLICH, B.A., Tulane University, 1966

In Greek

DONALD KENNETH GARFIELD, B.A., University of Chicago, 1967

In History

RONALD CONKLIN BROWN, B.A., Wabash College, 1967 GEORGE LEON COIL, A.B., 1966 HAROLD ANDREW ENGLE, B.A., Ohio State University, 1966 JAMES LOUIS FASSERO, B.S., Eastern Illinois University, 1959 AMY ZAHL GOTTLEE, A.B., 1967

AMY ZAHL GOTTLIEB, A.B., 1967
JAMES LEE HARRIS, B.A., University of California (Los Angeles), 1967
EDWARD CARL HOPKINS, B.A., Miami University, 1967
KERRY MARK JOËLS, B.S., Principia College, 1967
MARIANNA JOHNSON, B.A., Northwestern University, 1967
MARY JEANNE KOWALSKI, B.A., Loyola University (Illinois), 1966
MAUREEN MACLEAN MCCORD, B.A., Chestnut Hill College, 1958; LL.B., St. John's University School of Law, 1961
HOWARD SHELMON NOCHMENS A B 1967

HOWARD SHELDON NOCHUMSON, A.B., 1967

CAROLYN FAYE STILTS, B.A., Kentucky Southern College, 1967 IAN BRUCE TURNER, B.A., Otterbein College, 1967

ALBERT JACOB ZVIRBULIS, A.B., 1967

In Labor and Industrial Relations

FREDERICK CHUNG-HSI CHOW, B.A., National Taiwan University, 1964

RANDY LYNN FEDER, B.A., Knox College, 1967 STUART JULES GOLDSTEIN, B.A., City College of New York, 1967

JERRY ALLEN MEADOWS, B.S., 1966 DAVID EDWIN SHULENBURGER, A.B., Lenoir Rhyne College, 1967 STEVEN IRA WEINSTEIN, B.A., Jersey City State College, 1967

In Linguistics

CHARLES OLBURNE HAM, JR., B.A., Queens College, 1956; B.A., University of Maryland, 1963

KATSUTOSHI ITO, B.A., Aoyama Gakuin University, 1957

In Mathematics

JURATE BIGELIS, B.A., Northwestern University, 1967 FRED EDWARD CASEY, A.B., Earlham College, 1967 CHARLES ROBERT HADLOCK, B.S., Providence College, 1967

SHERYL LEE MEADER, B.A., Northwestern University, 1967 MARY BETH PAYNE, B.S., 1967

WILLIAM LEON PERRY, B.A., Park College, 1967

VICTOR CHARLES PESTIEN, JR., B.S., 1967 ROXANE MURIEL SIMMONS, B.A., Fisk University, 1967 JANET HURST SPOONAMORE, B.S., 1967 DANIEL JOSEPH STYNES, B.A., State University of New York (Buffalo), 1967 REINO VICTOR WARREN, B.S., 1966

SERENA SAVAGE YARDLEY, A.B., University of California, 1967

In Political Science

JERRY LEE BONHAM, B.A., Southwest Missouri State College, 1962 ELLEN PATRICIA FLERLAGE, A.B., 1967 DANIEL BRUCE ITKIN, A.B., Ohio University, 1967 RONALD CHARLES LADA, A.B., Central Michigan University, 1964

THOMAS JAMES PAVLAK, A.B., 1965

ALAN HARVEY PEARSON, A.B., KNOX College, 1965 KATHLEEN MCGUIRE PROPP, B.A., University of Colorado, 1964 HALYNA MARIA SYNENKYJ, B.S., Loyola University (Illinois), 1966 HERBERT WOHLFAHRT, B.A., University of North Carolina, 1967

In Psychology

HAROLD WILLIAM BARTLETT, B.S., 1966 HALLECK BUIND BRENDEN, B.S., Montana State University, 1963 JAMES FRANK CALHOUN, A.B., University of Florida, 1963; B.D., Southern Methodist University, 1966

JAMES PATRICK CURRAN, JR., B.S., College of the Holy Cross, 1966 HANS PETER DACHLER, B.S., Richmond Professional Institute, 1963 DANIEL RICHARD ILGEN, B.S., Iowa State University of Science and Technology, 1965

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DALE SODERMAN MONTANELLI, B.A., Michigan State University, 1965 BERTRAND STUART MOORE, B.A., Southern Methodist University, 1966 PAUL DAVID OLBERZ, B.A., Bellarmine College, 1967 RICHARD DAVID WILLIS, A.B., Hamilton College, 1964

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In Social Sciences

MARJORIE IRENE DIXON, A.B., Earlham College, 1956 KAREN ANN HICKMAN, B.A., Northwestern University, 1966 JEROME ANTHONY MCCALL, A.B., 1966 LINDA SUE KATZ SMITH, A.B., 1967

In Sociology

CLIFFORD VICTOR COLMAN, B.A., Goddard College, 1965 RICHARD JACK LUNDMAN, B.A., Beloit College, 1966 EDWIN GEORGE MACHARIA, B.A., Roosevelt University, 1965 RUTH STEVENSON VOORHEES, B.A., University of Florida, 1959

In Spanish

ENOCH MELVIN ANDERSON, B.S., Illinois State University, 1957 JARI TAYLOR ENGELMANN, A.B., 1967 ALAN DALE GRAYSON, A.B., 1967

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WARD HAMILTON HURST, JR., B.A., Florida State University, 1966 JOYCE ANN GAINES LAWSON, B.S., Eastern Illinois University, 1964 KATHRYN JANE LEWIS, A.B., Indiana University, 1967 STANLEY EDWARD PEROMSIK, B.A., University of Missouri, 1967 JOANNE RAY RAMSTAD, B.A., Colorado College, 1967

SISTER MARY RACHEL BETKIS, A.B., Xavier College, 1961

FELICIA GAIL SWORSKY, B.A., Rosary College, 1967 SALLY ANNE TUCKER, B.A., Elmhurst College, 1967 JOHN WILLIAM VAN KERK, A.B., Illinois College, 1965

In Speech

THOMAS ERNEST BORTON III, A.B., 1966

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Toni Ann Bunker, B.A., Macalester College, 1967 JAMES REINHART CLARK, B.A., DePaul University, 1966 MYRNA PADAWER CRONEN, B.A., Tulane University, 1966 LESLIE KAREN DARNER, B.S., 1967 EMILY HUXSOLL DIXON, B.S., Purdue University, 1962 RICHARD LESLIE FLEISHER, B.A., State University of New York (Buffalo), 1965 LORDEN BURNET, CATH, B.A., Liniversity of Workinston, 1066

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In the Teaching of English

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In the Teaching of English as a Second Language

ROSALINE ADAIHUOMA IKE, B.A., Haile Selassie I University, 1967

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In the Teaching of French

CANDACE JEAN ARTHUR, B.S.Ed., Western Illinois University, 1967 CELIA ROGERS DAVIS, B.S., 1966 EMILY KAREN GOODRICH, B.A., North Central College, 1967 YVONNE BELMANS KOSTER, A.B., 1963

WENDY COOK POSAVAC, B.A., Muskingum College, 1961

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In the Teaching of Social Studies

JOYCE ANN BIRON, A.B., 1967 MYRNA SUE LANE BOSSLER, B.S., Illinois State University, 1963 KAREN DIANNE BOYER, B.S., MUITAY State College, 1966 DANIEL LEON FURRH, A.B., 1967

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LAVINIA CAWLEY KENDLE, B.S., Eastern Illinois University, 1963

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In the Teaching of Speech

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Degree of Master of Science

In Advertising

CHARLES SHELDON GREENE, JR., A.B., Illinois College, 1962 IAIN LATTA MCLELLAN, B.Sc., University of Edinburgh, 1966

In Aeronautical and Astronautical Engineering

RICHARD IRWIN KROLL, B.S., 1967 DWIGHT NELSON WICKERSHEIM, B.S., 1965 RUDOLPH NICHOLAS YURKOVICH, B.S., 1967

In Agricultural Economics

MARK STUART KERN, B.S., Southern Illinois University, 1966 MICHAEL CHETWYND THOMPSON, B.A., M.A., University of Cambridge, 1956, 1960 JOHN HOUNSLEY TOCKS, B.S., 1966

In Agricultural Education

CARL FREDERICK AWE, B.S., 1967 MELVIN KEITH BELL, B.S., Illinois State University, 1967 DAVID LAWRENCE MANNING, B.S., Illinois State University, 1966

In Agronomy

ANDREW NII ARYEETEY, B.S., University of London, 1959 DAVID SMITH BROWN, B.S.A., Purdue University, 1966 SUSAN HU, B.S., National Taiwan University, 1965

In Animal Science

NEIL KEITH ALLEN, B.S., 1967 BRIAN EDWARD BREMER, B.S., Southern Illinois University, 1966

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ANNE LOUISE KLEIN, B.A., St. Mary-of-the-Woods College, 1966

In Biophysics

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SARA HELEN KALTENBORN, B.A., University of Tennessee, 1966 PRASANNA KUMAR MOHANTY, M.Sc., Utkal University, 1958 KATHERINE BROWN SEAGO, B.A., Miami University, 1966

In Ceramic Engineering

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In Chemical Engineering

STEVEN HOWARD BERNHARDT, B.Eng., Cooper Union, 1966 DAVID LARUE BONDURANT, B.S., University of Oklahoma, 1966 EDWARD DANIEL BURGER, B.S., Clarkson College of Technology, 1966

In Chemistry

STAVROS HADJISTAVROS, Dipl., Aristotelion University of Thessaloniki, 1953 KEITH RONALD KIMBALL, B.A., Carleton College, 1966 ELVIN RUSSELL LUKENBACH, B.S., University of Nebraska, 1963

In Civil Engineering

PATRICIO ARELLANO-ABARCA, Ing.Civ., Universidad Nacional de Colombia, 1967 LARRY GLEN BAIRD, B.S., Panhandle Agricultural and Mechanical College, 1964 EUGENE SAMUEL CETWINSKI, B.S., 1967 SAMUEL ISAAC DIAZ, B.S.M.E., B.S.C.E., University of Puerto Rico, 1965, 1966

JOHN PAUL ELBERTI, A.B., Lafayette College, 1955

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In Commercial Teaching

JOHN ROBERT GRIFFIN, B.S., Eastern Illinois University, 1964

In Computer Science

Glenn Willard Fagerlin, Jr., B.S., 1966 Michael Noel Payne, B.S., M.S., 1964, 1965 John Rye Sidlo, B.S., Ohio State University, 1967

In Dairy Science

LINDA SHUN-WAN CHANG, B.S., Taiwan Normal University, 1966 Emmert Corbin Clevenstine, A.B., 1967 GEORGE NORMAN JORGENSEN, B.Sc., University of Nebraska, 1957

In Economics

JACKIE LEE ARBUCKLE, B.A., University of Washington, 1962

VERNON LEE COOPER, B.S., Northeast Missouri State Teachers College, 1961 JOHN BROOKS DORSEY, B.S., 1958 CHARLES LOWELL HARNER, B.S., Southern University, 1960; M.A., Murray State

College, 1964

WILLIAM HERMAN HOBSON, B.S., University of Minnesota, 1959 RICHARD JACK INCH, A.B., M.Ed., Wayne University, 1953, 1958

JERRY JOE KNARR, B.A., La Verne College, 1957 MILO FRANCIS MCCABE, B.S., Marquette University, 1956

JOHN PATTERSON MYERS, B.S., 1964

GEORGE HENRY STAPLES, B.A., Catholic University, 1961 ANTHONY F. SUGLIA, B.S.Ed., Kutztown State Teachers College, 1949; M.A., New Jersey State Teachers College (Montclair), 1963

In Education

MICHAEL ANDREW FRONTIER, B.S., Loyola University (Illinois), 1966

In Electrical Engineering

THOMAS JOSEPH APRILLE, JR., B.S., Northeastern University, 1967 RICHARD THOMPSON BOROVEC, B.S., 1967 CARLOS ERMOLI VIALE, B.S., 1966 JAMES HAROLD FRITZ, B.S., 1967

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GEORGE CHARLES SCHUMACHER, B.S., 1967

CALPH WILLIAM SHRADER, B.S., University of Pennsylvania, 1966 CHARLES ROGERS WELLS III, B.S., United States Air Force Academy, 1967

FELIX HARVEY WHEELER, B.S., United States Naval Academy, 1944 MAURICE YACOUB YOUAKIM, B.S., 1967 CHARLES JAMES YOUNG, B.S., 1967

In Finance

PATRICK RAYMOND DEVINE, B.S., 1965

STUART ALLAN GALLAHER, B.B.A., Ohio University, 1966 CONCEPCION MARIA SALAS, B.S., 1967

JAMES PAUL STAES, B.S., 1960

In Food Science

WALTER CARL YACKEL, JR., B.S., 1965

In Forestry

GEORGE NELSON BROOKS, B.S., 1964 GEORGE ERNEST RALPH, B.S., 1967

In Geology

PATRICK TERRENCE PETER MCCULLOUGH, B.Sc., University of British Columbia, 1964

RUTH STARON VAIL, B.S., 1965

In Health Education

WESLEY F. ALLES, B.S., Westchester State College, 1967 ORAL BEHUNIN, B.S., Brigham Young University, 1967 PATRICIA ANNE TYMCHYSHYN, B.S., Hamline University, 1957

In Home Economics

JUANITA ELAM BRIGGS, B.S.Ed., Southeast Missouri State College, 1958 GEORGE GIACOMO CARLISTO, B.S.Ed., State University of New York (Oneonta), 1963 JERYL KEITH GODSHALL, B.A., University of Denver, 1962 RITA MEYER, B.S., Indiana University, 1967 ARDIS MAUREEN REWERTS, B.S., 1963 JACQUELINE KAY VAN RIPER, A.B., Kansas Wesleyan University, 1966 PAMELA FOSTER WESTBROCK, B.S., South Dakota State University, 1966

In Horticulture

TERRENCE EVAM POCKLINGTON, B.S., 1967

In Industrial Engineering KENNETH LEONARD DUDZIK, B.S., 1966

In Journalism

JEAN DUNLAP AYLSWORTH, B.A., Ohio State University, 1965 KYRAN PATRICIA CAREY, A.B., Dunbarton College of Holy Cross, 1965 RUTH DANN FULLER, B.S., B.S., 1944, 1959 WILLIAM JOSEPH GARNER, B.A., Stetson University, 1966 MAHMOOD JAFROODI, Lic., National University of Iran, 1966

In Library Science

LUCILLE HOLMES BECKWITH, B.A., Illinois Wesleyan University, 1962 BRENDA CARLOTTA BOOKER, B.S., Knoxville College, 1964 DOCK ALEXANDER BOYD, JR., A.B., 1967 JUDITH DU-YI CHIEN, B.A., Texas Women's University, 1966 CATHERINE ANN CONDER, B.S., Eastern Illinois University, 1962 LUCK BECKER CONDER, B. 2062

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NANCY ELAINE HARVEY, B.A., Rockford College, 1960

MART LLANG HARVET, B.A., ROCKING CONGC, 1900
 GAYLE ANDERSON HELGOE, B.A., Western Washington State College, 1965
 CHRISTINE M. HENDERSON, B.A., Southern Illinois University, 1963
 MORELLE HERMAN HERZINGER, A.B., Nebraska Wesleyan University, 1959; A.M., University of Nebraska, 1962
 EUGENIA WELLES HUGLL, B.S., Murray State College, 1964
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GRACE LOUISE KARL, B.Ed., Illinois State University, 1938; A.M., State University of Iowa, 1948

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RUTH STROUD MACHULA, A.B., 1967 DANA FRANK MADISON, A.B., 1967 EVELYN MARIE MANIOTIS, A.B., 1967 JOAN MILDRED MICHALCIK, A.B., 1939 BARABARA MARIE MOLITORIS, B.S., Illinois State University, 1954

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 ROBERT LONG MOWERY, B.S.M.E., Purdue University, 1956; B.D., Garrett Theolog-ical Seminary, 1960; M.A., Northwestern University, 1961
 ALLEN WALTER MUELLER, B.A., Valparaiso University, 1967
 LESLIE ANN NEILL, B.A., College of Saint Teresa, 1967
 AVER OUGHNER A. Andreas University, 1966

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In Management

DANIEL LEE REYNOLDS, B.S., Millikin University, 1967

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In Marketing

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DAVID ALAN BIRNBAUM, A.B., University of Rochester, 1967 MARY ELLEN BOCK, A.B., B.S., 1967, 1967 ROBERT PAUL CARLSON, B.S., 1967 HERMAN LOUIS DEL DOTTO, B.S., 1967

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David Stanley Turkowski, B.S., 1967 VICTOR LEON VOYDOCK, S.B., Massachusetts Institute of Technology, 1967 ANTHONY STEPHEN WOJCIK, A.B., 1967 KAI-TAK WONG, B.S., Utah State University, 1968

In Mechanical Engineering

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In Metallurgical Engineering

BIDYUT KUMAR GANGULY, B.E., University of Calcutta, 1966 AMIT KUMAR GHOSH, B.S., University of Calcutta, 1966 RAYMOND GRANT ROWE, B.S., Washington State University, 1965

In Microbiology

Dona Mei Chikaraishi, B.S., 1967 RAYMOND SEK-YAN POON, B.S., 1966

In Mining Engineering

RANDALL EUGENE RANKEN, B.S., 1967

In Music Education

LYNNE ELIZABETH ALLEN, B.MUS.Ed., University of Colorado, 1967 LEONARD ARTHUR ALTIERI, B.MUS.Ed., Illinois Wesleyan University, 1964 PATRICIA FAYE ALWARD, B.S.Ed., Illinois State University, 1964 GARY LEE ANDERSON, B.MUS.Ed., Millikin University, 1965 ROBERT OGLE BELISLE, B.M., MacMurray College, 1965 CHARLENE MARIE BERCHERT, B.S., Eastern Illinois University, 1964 CAROLYN CHAPMAN CECH, B.S., 1964 MARCIA LAI SHEONG CHANG, Ed.B., University of Hawaii, 1967 NATALIE JOSEPHINE CIGNETTI, B.S., Illinois State University, 1958 CAROL CASSELMAN DAHLSTROM, B.MUS.Ed., Wheaton College, 1960 JACQUELINE AFRIL ENGEL, B.S., 1967 LYNNE ELIZABETH ALLEN, B.Mus.Ed., University of Colorado, 1967 JACQUELINE APRIL ENGEL, B.S., 1967

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In Nuclear Engineering

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MAHMOOD AHMAD SHAD, B.Eng., Panjab University, 1963 RICHARD BOYNTON WHITNEY, B.A., Kent State University, 1967

In Physical Education

KAREN LOUISE FRY, B.S., 1965

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In Physics

CECIL BRENT BARGERON, B.S., Brigham Young University, 1967

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TAK HUNG NING, B.A., Reed College, 1967 George Martin Petty, B.S., 1967

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In Physiology

RONALD EUGENE JACKSON, B.S., Arkansas State College, 1966 MALIHA AL-ATRAOCHTY RAMADAN, Lic., University of Baghdad, 1954; M.S., George Washington University, 1966

In Radio and Television

STUART PHILIP JOHNSON, A.B., Wheaton College, 1967 BENNETT LLOYD RUDOLPH, B.S.B.A., Roosevelt University, 1967

In Recreation

CAROL MARIE ARSLANER, B.S., Northern Illinois University, 1965 JOHN LESLIE CROMPTON, Dipl., Loughborough College of Education, 1966

JAMES ROBERT GILLESPIE, B.S., 1967 MICHEL POULIN, B.Ed., M.Ed., Ottawa University, 1965, 1966 JOAN KAY RASMUSSEN, B.S., Butler University, 1965 ELIZABETH BELL STRADLEY, B.S.Ed., State University of New York (Geneseo), 1965

In Sanitary Engineering

ALEXANDER DAVIDSON BEATTIE, B.S., University of California, 1965

SAJAL KUMAR CHAKRABARTI, B.E., University of Calcutta, 1962

PAUL DOUGLAS KOCH, B.S., 1966

ROBERT JOACHIM WERNECKE, B.S., University of Vermont, 1965

In Speech Correction

MARILYN ROSE COYNER, A.B., Augustana College (Illinois), 1956

In the Teaching of Biological Sciences and General Science

BRUCE MASLAND BELL, A.B., Grinnell College, 1963 ELDON LEROY HAAB, B.S., 1967

WILLIAM WARREN JOHNSON, B.S., 1966

DAVID WARY SCHROBER, B.A., Northwestern University, 1964 SISTER MARY FRANCOIS DEFRAIN, B.S., Nazareth College, 1965

In the Teaching of Geography

ROSALYN LEVIN CHASIN, A.B., 1963

In the Teaching of Mathematics

ELIZABETH WANER BUFFA, B.A., State University of New York (Albany), 1966 RONALD ERWIN MICKELSON, B.S., Eastern Illinois University, 1964 BUKUNOLA OLASIMBO OSIBODU, B.S., District of Columbia Teachers College, 1967 SISTER SALLY MARIE O'NIELL, A.B., St. Mary's Dominican College, 1961 PAULA JEAN VALAITIS, B.S., Loyola University (Illinois), 1967 BARBARA COX VANNERVICOR B.S. 1066 BARBARA COX VANDERKLOOT, B.S., 1966 NELVIN KENT WILSON, B.S., Eastern Illinois University, 1964

In the Teaching of Physical Education THOMAS RICHARD WATKISS, B.S., 1965

In Theoretical and Applied Mechanics

NORMAN EDWIN DOWLING, B.S., Clemson University, 1967 TIMOTHY GEORGE GUTOWSKI, B.S., Wisconsin State University (Platteville), 1967 RAY NORMAN NITZSCHE, B.S., 1967 JOHN MARTIN POTTER, B.S., 1967

PAUL CHARLES ROSENBERGER, B.S., Iowa State University of Science and Technology, 1952

In Zoology

JAMES WILLIAM AMBROSIUS, B.A., Millikin University, 1964 EVELYN MAY BOWEN DORSEY, A.B., Olivet Nazarene College, 1962 THOMAS HAROLD FRITTS, A.B., 1967 FRANK STEPHEN GRASS, B.A., Butler University, 1966 LINDA LOUISE HELCERSON, B.S., Tufts University, 1966 ROBERT EDWARD LEWKE, B.S., 1966 ALDONA MAZAC, B.S., 1966 ALAN WILLIAM MCINTOSH, B.S., 1966 LOUIS JOHN MORETTI, B.A., State University of New York (Oswego), 1966 LARRY MERLE PACE, B.S., 11linois State University. 1966

LARRY MERLE PAGE, B.S., Illinois State University, 1966 RAYMOND THEODORE SCHAAF, JR., B.S., Eastern Kentucky University, 1966 SISTER M. JANICE BAHR, B.A., Viterbo College, 1964

Degree of Master of Music

ROBERT CLARK ASHBY, B.Mus.Ed., Texas Technological College, 1966 SUSANNE LEE AULTZ, B.M., Muskingum College, 1966 SUSANNE LEE AULTZ, B.M., Muskingum Conege, 1900 SUSAN GAIL BENNION, Mus.B., Oberlin College, 1967 JAMES ORVILLE FULKERSON, B.Mus., Illinois Wesleyan, 1967 KATHI STOLL KURTZMAN, B.Mus., University of Colorado, 1963 JANET WHITCOMB PUMMILL, B.M., North Texas State University, 1964 NORMA ELAINE WEIGLE, B.M.E., Wichita State University, 1967 SAMMIE GAYLE WHITTEN, B.Mus., North Texas State University, 1966

Degree of Master of Education

ANNA MARIE ADAMS, B.S.Ed., Northern Illinois University, 1967

DORA LENCE ALLEN, B.S., Southern Illinois University, 1944 ROBERT ANDERSON ALLEN, B.S., Eastern Illinois University, 1946 WILMA ARMSTRONG ALLEN, B.S., Indiana State University, 1947 DONALD JARL ANDERSON, B.S., Wheaton College, 1959 LANNY EARL ANDERSON, B.S., 1963

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GLADYS DAVIS BOOTH, B.S., 1940 KEITH ARLYN BOS, B.S., Northern Illinois University, 1963 SHARON LEE BOZARTH, B.S., Eastern Illinois University, 1961 ROGER DEANE BRADLEY, B.S., 1967 MARY LOU BRANDVIK, B.A., Concordia College, 1960

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EMILY BOSLEY BROWN, A.B., Stowe Teachers College, 1949 MARY KENNEDY BROWN, B.S., 1963

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JANE FISHER CHAPMAN, B.A., Edgewood College, 1964 JEAN LOGAN CHAPMAN, B.S., MacMurray College, 1956

GEORGE UNDERWOOD CLOGSTON, B.A., Western Washington College, 1957 JACK NELSON COFFEY, B.S., Florida State University, 1960 LAURA HARRIET COLEMAN, B.A., Bennett College, 1964 ROBERTA DAWN COLTHURST, B.S., 1966

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NICHOLAS JOSEPH COVELLI, B.S., University of Minnesota, 1964 PHYLLIS ELOYS CZYZEWSKI, B.S., 1967

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WILLIAM PHILIP DEWERFF, B.S., Southern Illinois University, 1963

WILLARD RAY DEWITT, B.S., Olivet Nazarene College, 1957 PAUL D. DISMUKES, B.S., Southern Illinois University, 1961

MAMIE CATHERINE DITTEMORE, A.B., MCKendree College, 1965 WILLIAM PAUL DIXON, B.S., Bradley University, 1964 DENNIS GEORGE DODD, B.S., Iowa State University, 1960 VERNA LEE DONE, B.S., Southern Illinois University, 1965

JOHNNY DEAN DUNCAN, B.S., Southern Hindis University, 1904 JOHN EDWARD DUNCAN, B.S., Kansas State College of Pittsburg, 1964 JAQUELINE HALL DURANT, B.S., Western Illinois University, 1961 JAQUELINE HALL DURANT, B.S., University of Missouri, 1945 ALTA HARRISON DYAR, B.S., Southern Illinois University, 1964 CLAUDIA KATHERINE EBERLE, B.A., Illinois Wesleyan University, 1965 CHRISTY HAUSMANN ELLIOTT, B.S., Western Illinois University, 1963 MANN ANN ENVIOU B.S. 2064 CHRISTY HAUSMANN ELLIOTT, D.S., WESTEIN THINDIS CHIVETSITY, AND MARY ANN ENLOW, B.S., 1964 BARBARA JEAN EVANS, B.A., Greenville College, 1966 MARINA CAROL FABBRI, B.S., Illinois State University, 1961 JOHN GILBERT FANTHORFE, A.B., Olivet Nazarene College, 1964 ROLEEN ANN FASSERO, B.S., Eastern Illinois University, 1959 JAMES THOMAS FINDLAY, B.A., Lake Forest College, 1965 VIRGINIA KEARLEY FINLAY, B.S., Northwestern University, 1941 REUHAMA MARKINS FOOTE, B.S.Ed., Olivet Nazarene College, 1947 PICHARD CHARTES FOSTO, A.B., Bradley University, 1959

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GIDEON DON FRENKEL, B.S., Milwaukee School of Engineering, 1959; B.S., University of Wisconsin, 1964
DEWAYNE LAVERNE FREY, B.A., Iowa Wesleyan College, 1963
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ELISE EMMA GANSKE, A.B., Rockford College, 1962

ROBERT EUGENE GARNETT, B.Ed., Northeastern Illinois State College, 1963 WELDON EARL GARNETT, B.S., 1964 VONNIE BUCKLEY GENTRY, B.S., Jackson State College, 1963 MARIAN ELEANOR SMART GETTS, B.S., Illinois State University, 1960 RICHARD FRANKLIN GIBSON, B.S., Eastern Illinois University, 1963 MONIGI, HUNDER COMPARED B.S. Ed. University, 1963

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GERALD LEE GOODMAN, B.S., Western Illinois University, 1957

REBECCA LEE FRALIN GRASSE, A.B., Olivet Nazarene College, 1964 SUZANNA MEYER GRAY, B.A., Greenville College, 1963 FRANK AUGUST GREEN, B.S., 1967 KAY MCMULLEN GREEN, B.S., 1167 KAY MCMULLEN GREEN, B.S., 1167

FRANCES PEARL GREER, B.S., Alcorn Agricultural and Mechanical College, 1965

CONSTANCE FARL OREER, B.S., Alcoln Agricultural and Meen CONSTANCE FAY GROUND, B.S., Millikin University, 1965 ROBERT ANTHONY GRYGIEL, B.S., 1965 JOHN ROBERT GUDGEL, B.S., Bradley University, 1954 THOMAS MARION GUNNING, A.B., MONMOUTH College, 1964 GALE FRANCIS GUYER, B.A., Olivet Nazarene College, 1962

JANET MACLACHLAN HAFER, B.S., Pennsylvania State University, 1960 GERALD EUGENE HAHN, B.S., 1965

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BURNELL WALTER HARTMAN, B.A., Midland College, 1949; B.D., Chicago Lutheran Theological Seminary, 1952

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SANDRA NANCY HECHT, B.S., State University of New York, 1966 Kenneth Lloyd Heinemann, B.S., 1967 BEULAH VALERIA HELFERS, B.S., 1957 MARY MITCHELL HELLER, B.S., Fairleigh Dickinson University, 1965 WILLIAM T. HENDERSON, B.S., Alcorn Agricultural and Mechanical College, 1964 LLOYD ROGER HICKS, B.S., 1965 GARY RAY HILLQUIST, B.M.Ed., Illinois Wesleyan University, 1964 LARRY LEE HINKLE, B.S., Eastern Illinois University, 1966 JOSEPH ALLEN HINTON, A.B., 1967 MYRON LEO HOFMEISTER, B.S., Culver-Stockton College, 1962 ELLEN LOUISE HOLDER, A.B., Emory University, 1967 CECIL SLOAN HOLLOWAY, B.S., Eastern Illinois University, 1959 ALAN KENT HOLVERSON, B.A.Ed., Illinois State University, 1963 WILLIAM MACKWOOD HOPPER, B.A., Saint Mary's College (Minnesota), 1964 JOHN ALVIN HORNADAY, B.S., Huntington College, 1950 CALVIN LLOYD HUBBARD, B.S., Huntington College, 1950 CALVIN LLOYD HUBBARD, B.S., Southern Illinois University, 1965 JULIUS ALBERT HUFF, B.S., Langston University, 1962 CHARLES HENRY HULICK III, B.S., 1965 JUDITH ELLEN HULTMAN, B.S., Bob Jones University, 1963 DALE EUGENE HUMBERT, B.S., 1962 MULINEW COLDERT HUMBERT, A.B. MAKARDAR College, 1960 MAURICE COLBERT HURST, A.B., McKendree College, 1960 ALSANDYRA LEE JACKSON, B.S., Southern Illinois University, 1964 SANDRA LOU BARNSTABLE JANSSEN, B.S., 1965 KAREN JEAN JENKINS, B.S., Eastern Illinois University, 1962 DONALD RICHARD JENNINGS, B.S., Western Illinois University, 1958 JOHN JEROME JERZ, B.S., Northern Illinois University, 1956 WILLIAM BRUCE JOHNSON, B.S., 1967 JOAN WATTS JONES, B.A., ROOSEVEL University, 1965 JOHN DAVIS JONES, B.S., Western Illinois University, 1966 JOHN DAVIS JONES, B.S., Western Hinois University, 1966 MICHAEL EUGENE JURGENS, B.S., Millikin University, 1966 BARBARA IRENE KEAGLE, B.MUS.Ed., Wheaton College, 1963 SHARON LAURELLE KEITH, B.S., McPherson College, 1963 EILEEN BUSH KILBRETH, B.S., Murray State College, 1965 JAMES MARTIN KILBRETH, B.S., Indiana University, 1960 REAPNETIME BULLER KINGLAND, B.S. MORTIS COllege, 1964 EARNESTINE BUTLER KIRKLAND, B.S., Morris College, 1964 ROBERT CLAUDE KNOL, A.B., Hope College, 1967 PATRICIA HILDEGARDE KOCH, B.A., Arizona State University, 1965 PATRICIA HILDEGARDE KOCH, B.A., Arizona State University, 1965
THOMAS LEE KOENIG, B.S., 1966
DAVID WILLIAM KROM, B.S., 1966
DONNA JEAN KRUCK, B.S., Illinois State University, 1962
WANDA WILLIAMS LACY, B.S., Mary Hardin-Baylor College, 1958
PHILLIP LAWRENCE LAESCH, B.S., Illinois State University, 1967
ALVIN TRUSTEN LAMAR, B.S.Ed., Illinois State University, 1967
IRA WRIGHT LANGSTON IV, B.S., 1967
JEANETTE ELLEN LANIER, B.S., Southern Illinois University, 1965
BONNIE ADRIENNE LAU, B.S., 1963
THOMAS KEVIN LAUGHLIN, A.B., 1966 THOMAS KEVIN LAUGHLIN, A.B., 1966 Evelyn Willis Lee, B.S., Mississippi College, 1964 ARTHUR EDWARD LEHR, B.A., Southern Illinois University (Edwardsville), 1965 DOROTHY MAE LESLIE, B.S., 1951 JEANETTE ELIZABETH LEWIS, B.S., 1964 LINDA ANN LEWIS, B.S., 1965 RUTH MARIE LINDBLOM, A.B., HUNTER College, 1965 DONALD PRICE LOVEALL, B.S., Illinois State University, 1956 LARRY JAMES LOWE, B.S., 1963 MARGARET HAMILTON LOY, B.Ed., Western Illinois University, 1934 WILLARD ARTHUR LOY, B.Ed., Western Illinois University, 1934 JERRY STULTZ LUNGER, B.S., Illinois State University, 1963 LANDALL MACK, A.B., MCKendree College, 1959 JOHN IVAN MADDEN, B.Ed., Illinois Teachers College, 1960 DAVID HADLEY MANCHESTER, B.S., Bradley University, 1963 DAVID EUGENE MANDRELL, B.S., Eastern Illinois University, 1961 JOANNE ROSE MARQUART, B.S., Olivet Nazarene College, 1961

JAMES ANTHONY MARRY, B.S., Western Illinois University, 1958 RICHARD STANLEY MARSH, B.S., Kansas State Teachers College, 1962 MARY BAILEY MARSHALL, B.A., Monmouth College, 1964 DAVID VICTOR MATSON, B.S., Gustavus Adolphus College, 1959 RUTTER GUNNERING MANON B.S. BETTE GRIFFITH MAYOR, B.S., 1962 THEODORE SHERMAN MCAVOY, B.S., Illinois State University, 1964 M. VIRGINIA HUBBART MCCORMICK, A.B., Augustana College (Illinois), 1937 SAMUEL DOUGLAS MCCREADY, B.Ed., University of Saskatchewan, 1949 RICHARD RUSSELL MCCUE, B.S., Wisconsin State University (Whitewater), 1960 BARBARA IRENE MCCUTCHEN, A.B., Olivet Nazarene College, 1964 BARBARA LINTON MCMILLEN, A.B., Lake Forest College, 1964 HENRY ONELL MEARES, B.S., Fayetteville State College, 1963 BELLE HOOKHAM MESSLEY, B.S., Northern Illinois University, 1960 WILLIAM HARRY MILLER, B.A., Saint Mary's College (Minnesota), 1965 ARTIMESE DAVIS MILLS, B.S., Tougaloo Southern Christian College, 1961 MARY CATHERINE MOKELKE, B.S., DePaul University, 1965 JAMES EUGENE MONROE, B.S., Western Illinois University, 1957 ROBERT MEYER MONTCOMERY, B.A., Illinois Wesleyan University, 1968 ROBERT MEYER MONTOMERY, B.A., Innois Wesleyan University, F MIRIAM CARPENTER MULLEN, B.S., 1956 ARTHUR SAMUEL MURPHY, B.S., Northern Illinois University, 1949 JOHN ROBERT MURPHY, B.S., Western Illinois University, 1961 VICTOR NAFRANOWICZ, B.S., Northern Illinois University, 1965 MICHAEL CHRISTY NAPP, A.B., MCKendree College, 1965 TIMOTHY JAMES NEHER, B.A., Hanover College, 1967 OPTS PAUL NICEY & B.S. 1942 OTIS PAUL NICELY, B.S., 1942 RUTH ADELIA NICHOLSON, B.S.Gen.N., Indiana University, 1965 TOM COTTON NICHOLSON, B.S., Illinois State University, 1967 JANET KAY ODLE, B.A., Colorado College, 1967 JANET KAY ODLE, B.A., Colorado College, 1967 CARL JOHN OLSON, B.S., Northwestern University, 1963 DANIEL BLADE OLSON, B.S., University of Minnesota, 1962 NORMA CAMPBELL PATTERSON, B.S., Illinois State University, 1958 LOTHAR REINER PEISTRUP, B.S.Ed., Illinois State University, 1964 JOYCE SANQUIST PENN, B.S., 1964 RALPH EDWIN PERILLO, B.S., Illinois State University, 1967 GLORIA JEANNINE PERRINE, B.S.Ed., Kent State College, 1964 PEGGY DONEGHUE PETERS, B.S., Eastern Illinois University, 1961 MARY VOLAND PETERSEN, B.S., Illinois State University, 1965 VERA MORGAN PHILLIPS, A.B., McKendree College, 1959 MARGARET HELEN PJOJIAN, B.S., Rhode Island College, 1967 MARIANNE SKORUPA PLINL, A.B., Lewis College of Science and Technology, 1959 JEANETTE REGINA PONCELET, A.B., College of New Rochelle, 1958 MONICA POWELL, B.S., Minot State College, 1950 THOMAS IRVIN POWELL, B.S., Illinois State University, 1966 BETTY HENDRIX PRUITT, B.S., 1962 WAYNE FREDERICK RABOLD, B.S., 1964 ARTHUR JOHN RAUCH, B.S., Eastern Illinois University, 1967 LUCILE GUTHRIDGE REED, B.S., Eastern Illinois University, 1949 JUDITH VOTH REGEHR, B.S.Ed., Bethel College, 1964 NORMAN JAMES REISER, B.S., Illinois State University, 1963 NORMA JEAN REISS, B.S., Eastern Illinois University, 1965 RICHARD LEE REMMERT, B.S., 1961 JUDITH MARIE RIORDAN, B.S., 1962 WILLIAM ROBERT ROESSLER, B.S., University of Minnesota, 1964 WILLIAM ROBERT ROESSLER, B.S., University of Minnesota, 1904
 Rosalle EMMA ROGGOW, B.A., Greenville College, 1961
 JANIS CHRISTIAN ROYER, B.S., Montana State University, 1961
 ALAN MILES RUMLEY, B.S., Northern Illinois University, 1952
 FRANCES LOGAN SANDERS, B.S., 1947
 CAROL ANN SCHARLAU, B.S., 1966
 MARY FRANCES SCHERER, B.S., 1964
 SUSAN EDITH SCHICK, B.S., George Peabody College for Teachers, 1967
 ABTHIR ANTHONY SCHOENING, LP, B.S., Fastern Illinois University, 195 ARTHUR ANTHONY SCHOENING, JR., B.S., Eastern Illinois University, 1958 Peggy Jane Schoening, B.S., Southern Illinois University, 1964

RICHARD JOHN SCHULTZ, A.B., Concordia Theological Seminary, 1942 ROBERT CAVETTE SCOTT III, B.S., Parsons College, 1963; M.S., 1965 ROBERT CAVETTE SCOTT III, B.S., Parsons College, 1963; M.S., 1965 GERALDINE MARY SCZYGIEL, B.A., Mount Mary College, 1965 JAMES LEE SEAY, B.S., Illinois State University, 1963 HELEN HOLST SHILLITO, B.S., Southern Illinois University, 1963 BERNICE VIRGINIA SHUMAN, B.S., 1948 SISTER MARY JEAN FEENEY, B.S., St. Ambrose College, 1949 SISTER MARY JEAN FEENEY, B.S., St. Ambrose College, 1949 SISTER MARY CAROL HEIDEWALD, B.S., St. Xavier College, 1956 SISTER MARY JOSITA KUHNLINE, B.A., St. Ambrose College, 1960 SISTER MARY ASSUNTA LAUE, B.A., San Diego College for Women, 1962 SISTER MARY ALBERTA LAWLESS, B.A., Fonthonne College, 1963 SISTER FRANCIS DENISE MADIGAN, B.A., St. Ambrose College, 1963 SISTER FRANCIS DENISE MADIGAN, B.A., St. Ambrose College, 1961 SISTER MARY ROBERTA MCGOWAN, B.A., St. Ambrose College, 1960 SISTER LIAINE MARY MAYFILD, B.A., St. Ambrose College, 1901 SISTER MARY ROBERTA MCGOWAN, B.A., St. Ambrose College, 1960 SISTER MARY LUCILLE MERTES, B.S., Loyola University (Illinois), 1957 SISTER MARIA O'LEARY, A.B., St. Xavier University (Illinois), 1962 SISTER MARY BERNARD RAWE, B.A., DePaul University, 1962 SISTER GERTRUDE ANN RUBSAM, B.S., St. Norbert College, 1964 SISTER MARY KAREN RYAN, B.A., Saint Xavier College, 1964 SISTER MARY LOUISE TEUFEL, B.A., B.S.Ed., Ohio State University, 1945, 1946 FLORENCE FLOISE SMITH B.A. LOWA State Teacherer College, 1947 FLORENCE ELOISE SMITH, B.A., Iowa State Teachers College, 1947 JOSEPHINE Scott SMITH, B.S., Paine College, 1956 Helen Sue Speiser, B.S., 1963 NANCY MARIE STANGELAND, A.B., 1966 BEVERLY ELIZABETH STARTZ, B.S., 1966 MARY ELIZABETH START, A.B., Trinity College, 1953 KENNEL EAST STATT, A.B., 1049 MARY ELIZABETH STATT, A.B., 17mity College, 1955 KENNETH FAEH STEVENS, B.S., 1948 HELEN MAXINE STEWARD, B.S., Greenville College, 1961 MARY JANE STICKELS, B.S., Northwestern University, 1943 ANTHONY JOHN SUDAR, B.S., 1958 JAMES AQUILA SWATHWOOD, B.S., Indiana University, 1962 BILLY MILES TAYLOR, B.S.Ed., Eastern Illinois University, 1964 DUGUE DE EDUFORT TAYLOR, B.S. Ed., Eastern Illinois University, 1964 RICHARD FREDERICK TAYLOR, Ph.B., Illinois Wesleyan University, 1948 VERNAL LEE TAYLOR, B.S., Florida Agricultural and Mechanical University, 1949 VERNAL LEE TAYLOR, B.S., Florida Agricultural and Mechanical University, 1949 CAROLE KUMLIN THEESFELD, B.S., Illinois State University, 1965 DAVID ALAN THEESFELD, B.S., Illinois State University, 1964 MARILYN BRIMM THOMAS, B.S., Southern Illinois University, 1961 WILBUR LAVARD THOMAS, JR., B.S., University of Missouri, 1963 STEPHEN AMOS TILTON, B.S.Ed., Illinois State University, 1965 VERNA ROGERS TOLDEN, B.S., Agricultural, Mechanical, and Normal College, 1958 GERALD CONRAD UHE, B.S., University of Missouri (Rolla), 1962 RILLER ELIZABETH VAUGHN, B.S., Jackson State College, 1964 MARILYN FRANCES VONCH, B.S., Northern Illinois University, 1965 EUGENE HAROLD WACNER, B.S., Linios State University, 1965 FLOYD BRONSON WALGREN, B.S., Eastern Illinois University, 1964 JOAN WILLIAMS WALLACE, B.S., Centenary College of Louisiana, 1963 RIDERT RILEY WALLACE, B.S., Centenary College of Louisiana, 1964 RICHARD FISHER WATERHOUSE, B.S., Western Illinois University, 1961 RICHARD FISHER WATERHOUSE, B.S., Western Illinois University, 1961 JUDITH JESKEY WATSON, B.S., Southern Methodist University, 1965 ONA TEPER WEIZMANN, B.A., Ohio State University, 1966 NORMA PEARL WEST, B.S., 1959 Donald Eugene Whitten, B.S., 1957 Mary Lee Haley Williams, B.S., Southern Illinois University, 1964 JOHN HOWARD WILLIAMSON, B.S., 1965 DELBERT LEE WILLISON, B.S., Eastern Illinois University, 1960 JOHN STEPHEN WILLSON, B.S., Lawrence College, 1964 MARY DICKSON WILLSON, B.S., Iowa State College, 1962 FRANKIE JEAN WILSON, A.B., Talladega College, 1962 JEANNE RUBBA WITZIC, B.A., Trenton State College (New Jersey), 1963 MICHAEL JOSEPH WOODS, B.S., Western Illinois University, 1964 GARY VALENTINE WOOLLEY, B.A., Beloit College, 1967 ALTA KAY ZBINDEN, B.S., Illinois State University, 1965

Degree of Master of Social Work

ROBERT LEROY BECK, B.A., ROOSEVEL University, 1965 JAMES SPAULDING DOWNS, B.A., Millikin University, 1965 DANIEL LAVON HAARER, B.A., B.D., Goshen College, 1962, 1965 CHRISTOPHER WAYNE WHITE, B.A., Parsons College, 1964 HUBERT JOHN WRIGHT, B.S., Syracuse University, 1960

Degree of Master of Fine Arts

In Design

GARY ANTON VISKUPIC, B.F.A., Cooper Union, 1965

In Painting and Printmaking

PAUL WILLIAM JESSEL, B.F.A., State University of New York (Buffalo), 1966 WILLIAM ALLAN NICHOLS, B.F.A., School of the Art Institute of Chicago, 1966

In Sculpture

BEVERLY THAL FAGAN, B.F.A., Washington University, 1966

Degree of Master of Laws

HERBERT TOBIAS SCHWARTZ, B.A., University of Florida, 1959; M.A., Wichita State University, 1966; J.D., University of Florida, 1966

Degree of Master of Television

YASUTOSHI ONOKI, B.A., Keio University, 1965; B.S., University of Oregon, 1967 ROBERT WAYNE PRITCHARD, B.S., 1967

Degree of Master of Architecture

WARREN ROBERT BAUER, B.Arch., 1962

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VICTOR FRANKLIN BEEDERMAN, B.S., 1967 RONNIE WILLIAM BOUTWELL, B.S., Florida Southern College, 1967 MARSHALL EUGENE EISENBERG, B.S., 1967 EDWIN EUGENE FROMER, B.S., Indiana University, 1967 HUGH BYRNE GOOD, B.S., University of Notre Dame, 1948 ROSANN MARIE GORMAN, B.A., St. Mary's College, 1965 JOSEPH EDWARD HEERY, B.S., John Carroll University, 1967 LAWRENCE RAYMOND MOREAU, B.S., 1965 JAMES HAROLD NAUS, B.S., Miami University, 1967 MARVIN JACKSON PACE, JR., A.B., Northwest Nazarene College, 1965 DAVID ARTHUR ROLLER, B.S., 1967 MICHAEL IVAN SANTOW, B.S., 1966

Degree of Master of Business Administration

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SORIE JUNIOR BAI BANGURA, B.S., 1967 IOHN FRANCIS BUSHMAN, B.S., 1967 John William Steimel, B.S., 1967 STEVEN MICHAEL STILL, B.S., 1966

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Degree of Master of Urban Planning

RICHARD DEAN MARINER, B.U.P., 1967 LESLIE STUART POLLOCK, B.Arch., 1966

Advanced Certificate

In Education

- VERNON ARDELL ADAMS, B.S.Ed., M.S., Illinois State University, 1950, 1951 GEORGE DAVID AURAND, B.A., Coe College, 1950; Ed.M., 1955 RUTH MOORE AWE, B.S., M.S., 1965, 1967 HENRY JAMES BARON, A.B., Calvin College, 1960; A.M., University of Michigan, 1966
- JAMES EUGENE BASALA, A.B., St. Ambrose College, 1960; Ed.M., 1965
- DAVID F. BATTHAUER, B.S., Ball State Teachers College, 1936; M.S., Millikin University, 1957
- MARION DEEGAN BAUER, B.S., Southern Connecticut State College, 1964; Ed.M., 1967
- KAYE JANE BOLEY, B.S., Pennsylvania State Teachers College (Kutztown), 1959; Ed.M., 1967
- JOSEPH EMERSON BURNETT, A.B., Drury College, 1949; M.Ed., University of Missouri (Columbia), 1953
- BERNARD JOHN CHARLAND, B.S., Northern Illinois University, 1956; M.A., Roosevelt University, 1962
- DENNIS WARD CROW, B.A., Linfield College, 1964; M.S.T., Portland State College, 1967
- ALICE PARRETT CUTLER, B.S., Indiana State College, 1956; Ed.M., 1966 LYNN PRATT DUNN, B.S., Brigham Young University, 1957; M.A., Northern Arizona University, 1966

- LILA JEANNE ATHEY EICHELBERGER, B.S., M.S., 1949, 1952 GERTRUDE ROY ERIKSEN, Ph.B., Loyola University (Illinois), 1943; Ed.M., 1965 ARTHUR HERBERT FRANSON, B.S., 1950; M.S., Northern Illinois University, 1956 ROBERT DEAN HAEBICH, A.B., 1948; M.S., University of Wisconsin, 1952 ALBERTA BROWER HAGEN, A.B., Wheaton College, 1960; Ed.M., 1965 BILL RAY HAMPTON, B.S.Ed., University of Missouri, 1956; Ed.M., St. Louis University, 1965
- GERALD WAYNE HEDGES, B.A., M.A., University of Denver, 1957, 1960 RUTH STEFFY HILL, B.S., Ed.M., 1940, 1961
- GRACE EVELYN HUITSING, A.B., Calvin College, 1946; A.M., A.M., University of Michigan, 1947, 1957

- Michigan, 1947, 1957 VERNON REX INGRUM, B.S., M.S., Eastern Illinois University, 1949, 1959 JEAN ELIZABETH JACOBSON, B.S., Ed.M., 1960, 1964 LILLIAN IRENE LAHTI, A.B., A.M., University of Michigan, 1951, 1959 ALBERT ERNEST LIEHR, B.S., Ed.M., 1952, 1956 BARBARA JEAN MICHAELS, B.S., Wisconsin State College, 1956; M.S., University of Wisconsin (Milwaukee), 1960 LEONARD WILLIAM MUELLER, B.Ed., M.S., Illinois State University, 1942, 1949 CHARLES NORRIS NEVI, B.S.Ed., M.S., Southern Oregon College, 1961, 1965 CAROLYN REED PIERCE, B.S., Southern Ulinois University, 1954; Ed.M., 1967 CAROLYN REED PIERCE, B.S., Southern Illinois University, 1954; Ed.M., 1967 DAILAS DWAIN PRESTON, B.S., M.S., Western Illinois University, 1957, 1967 ROBERT LESTER ROHLFING, B.S., M.S., 1940, 1951

WILLIAM FRANK SCHILLING, B.S., M.S., Bradley University, 1963, 1967

MAUREEN CALLAHAN SCHMID, A.B., St. Mary's College, 1963; M.A., University of Notre Dame, 1964

DELLIS DARREL SCHROCK, B.A., Goshen College, 1956; M.A., North Dakota State University, 1962 LADLI CHARAN SINGH, B.Sc., Agra University, 1951; M.Ed., M.A., University of

Delhi, 1958, 1961

SISTER MARIE CECILE MAZUROWSKI, A.B., Nazareth College, 1938; M.A., Univer-sity of Detroit, 1945; A.M.L.S., University of Michigan, 1966 SISTER FRANCES E. WEAVER, B.S.Ed., Athenaeum of Ohio, 1956; M.A., Marquette

University, 1964 Sonta TILTON SMAPP, B.Ed., Illinois State University, 1944; M.S., 1953 GRACE MERCEDES STARKS, A.B., Ed.M., Southern University and Agricultural and Mechanical College, 1955, 1959

PHILIP EDWARD THOMPSON, B.A., Beloit College, 1958; M.S., University of Wisconsin, 1962

JOHN JOSEPH WHALEN, B.S., M.A., Loyola University (Illinois), 1951, 1960 PAUL EDWIN WHITSEL, B.A., Juniata College, 1950; M.Ed., Pennsylvania State University, 1953

MERLE MILTON ROBERT ZESCHKE, B.S., Ed.M., 1953, 1956

COLLEGE OF AGRICULTURE

Degree of Bachelor of Science

In Agriculture

TEMITAYO KOLA AKINBAMI PAUL JOSEPH BOYLES, JR. ALAN RICHARD COBB DAVID LEE COCHRAN LEROY CLAYTON DAVIS LARRY DAVID GREENWOOD WILLIAM EDWARD HORNBACK John Francis Kennedy KRISTIAN SIMON LAURITZEN

DAVID REID MEEK IOE DALE MILLER WAYNE MELVIN MILLER MERVIN GENE PETERS SUSAN CADY RADEMACHER GILBERT DANIEL REZNICEK **JAMES ARTHUR ROBINSON** JAY ALLEN SCHLORFF DANIEL PETER ZAY

In Dairy Technology

JAMES PAUL ANGLES

In Floriculture and Ornamental Horticulture

WILLIAM RALPH FISCHER

JAMES WILLIAM REID

In Home Economics

DIANN JOY DENNIS BERRY, HONORS ELIZABETH ANN GAEDE JANICE SUE GERULSKI CAROL ANN KIESER JOANNE LYNN GRIFFITH LAPP Susan Dianne Henry McGee **JANE ELIZABETH PURCELL**

JEAN CLINTON ROBERTS KAREN JENKS ROBINSON BEVERLY GIERACH SIEMERS BRENDA KAY MALLICOAT SULLINS ROYCE VANDERLINDEN GAIL MARIE VOKATY WERNER

In Home Economics Education

SALLY SCHWARTZ MOXNESS

NANCY JEAN THUROW LEPPER

In Restaurant Management

ROBERT FRANK SWALLOW

COLLEGE OF ENGINEERING

Degree of Bachelor of Science

In Aeronautical and Astronautical Engineering

JAMES TYLER EVERITT MICHAEL GARMARNIK, Highest Honors HARRISON RALPH HITCHNER TERRY MICHAEL JACOBS

DALE FRANCIS NEWTON GRIFFIN CARTER NOBLE WARREN FRANK WALSKI

In Agricultural Engineering MICHAEL FAIVRE WALTER

In Civil Engineering

ROBERT CHARLES BAUER DONALD GLENN BEISER GEORGE AVERY DRYE

William Joseph Green CHESTER KOBERT KROPIDLOWSKI

In Electrical Engineering

PAUL GEORGE ALONAS DONALD KINGSLAND BATES ALAN DAVID BORCHARDT DAVID HUGH CURRIE RAYMOND GEORGE DROST George Warren Emro Joseph Thomas Ennesser Victor Igwebuike Eriken TERRY EDWARD FLACH ROLANDO GINYOVSZKY ZECHMEISTER Stephen Joseph Holz DONALD K. JONES, High Honors JOHN WILLIAM KAPALA FRANK JEROME KOWALSKI Robert Loukas Kozonis LEONARD STANLEY LEPKOWICZ LAURENCE VICTOR MARKS JAMES WILBUR MCCAW MERLE PAUL MCCURRY **JOSEPH SALVATOR MERLO**

PAUL LOUIS MICHAUD HENRY ALBERT MORGAN MASOUD MOSTAFAVI, High Honors Homayoun Nomani, High Honors HAROLD GENE PATTERSON Joseph James Pozycinski MICHAEL FREDERICK QUANE JAMES MAX REEB DENNIS DON ROSCOE GORDON MAGNUS SAMUELSON JUDE PATRICK SCHMIDT Edmund Richard Skutecki JAMES LEROY SNELL, HONOTS RAUL LEY SOTO PETER JOHN THOMA JOEL CHARLES VAN ANTWERP RICHARD THOMAS VAN PELT VASILIOS VASILOPOULOS RICHARD CRAIG YOUNG

In Engineering Mechanics

MICHAEL NORMAN CANTWELL, Highest Honors

In Engineering Physics

MEHRDAD GOSHTASBPOUR. Highest Honors

RALPH EDWARD BRADLEY MICHAEL HOWARD HALL ROBERT DAVID JONES

In General Engineering DAVID NASH PORTER ALAN STEVEN WALSE

In Mechanical Engineering

William John Bufkin, Honors Edward Stanley Grych LAWRENCE ALLEN HULSBRINK PAUL LOUIS KINCAID RONALD FRANK LOBODZINSKI MOHAMMAD SAEED MASSOUDI, Highest Honors

GEORGE EDWARD MORRIS, SR. RICHARD CHUKA OBOKA GREGORY WAYNE PURDOM JAN WILLIAM VERKAIK Leslie Alan Wiedemann

JOHN THOMAS BOEING

In Metallurgical Engineering MARTIN EFIONG ESSIEN

COLLEGE OF LIBERAL ARTS AND SCIENCES

Degree of Bachelor of Arts

In Liberal Arts and Sciences

VANCE FOSTER AHLF ROWENA LOUISE AMES PATRICIA ANN ANDERSON THEODORE JOHN BIEDRON ALICE ANNE BLISS GARY LEE BOLEN FRANK WILLIAM BONAN

DANIEL VERNOR BORAH, JR. ROBERTA JEAN BRADLE, High Honors in Liberal Arts and Sciences **IEANETTE MARIE BRUNI** JOHN RICHARD BUTLER NORMA CAPEL, High Distinction in Portuguese

- CAROL LYNN CECH SYLVIA JEAN CLARK, High Honors in Liberal Arts and Sciences with Distinction in the History of Music
- JAMES FRASER COON
- Michael John Dec
- WILLIAM JOHN DORNBUSH
- MARGARET ELIZABETH DUFFY
- KAY PHYLLIS ETTINGTON
- DAVID RAYMOND EUBANKS
- MERLE SUE FLORENCE
- RANDALL ALFRED FOLTZ
- ELLEN ANDRA GALE
- Parvin Ghaffari
- **JUDITH SUSAN DUNN GREEN**
- Alan Wilcox Haussermann
- RANDA NUSBAUM HELSER
- KATHERINE ANN HOATSON
- MARY ELIZABETH HOGAN
- SUSAN HOLTY
- ROGER JAMES INMAN, Distinction in Rhetoric
- DENIS HALLORAN JENSEN
- DOUGLAS ARAN JOHNSON
- RAPHAEL WILLIAM DAVID KAHN
- MICHAEL DAVID KATZ
- BARBARA J. KEYLON
- CARL WAYNE KOERNER
- ELISE SOLOMON KOPP
- LAURENCE STEPHEN LANGOHR
- ILONA NINA LEKI, High Honors in Liberal Arts and Sciences with Distinction in French
- JAMES DUBOSE LOCKE
- JOHN WALTER LOFTUS
- **JEFFREY HARRISON LOVELL**
- MONICA MARIE MANNING, Distinction in Speech
- MARGARET VISONA MARRIOTT, High Honors in Liberal Arts and Sciences
- ROBERT EDWARD MARSHALL
- TERRENCE JOHN MCFARLAND

- LAWRENCE RAYMOND MORRISSEY, Honors in Liberal Arts and Sciences
- IRWIN BARRY MUCH
- SUSAN MARGARET MURDOCH
- CHARLENE FRANCES MYERS
- DEL EUGENE OGREN
- MARTHA HILDA OTTO
- ANDREA FRAN PALMER
- GLENN RICHARD PARKER, Distinction in Political Science
- DANIEL JAMES PARZ PHILIP MICHAEL POLLOCK
- CARLA LOU REARDON, HONORS in Liberal Arts and Sciences
- ROBERT WILLIAM RICKLEFS
- Jon David Robinson
- WILLIAM FRANCIS ROTHWELL, JR., Distinction in Anthroplogy
- RICHARD DIXON SHELL, Distinction in Portuguese
- CYNTHIA ANN SHOUP
- CHERYL JEAN STALLMAN, High Honors in Liberal Arts and Sciences with Distinction in French
- Helen Marlene Stephanson
- ROBERT HALEY STORM
- MARY ELLEN TARCZON PAMELA JEAN TATE, High Honors in Liberal Arts and Sciences
- SUSAN FAIR TEBUSSEK
- JANET SUE THOMPSON
- Joan Ellen Tolen
- MARTIN DAVID TOPPER, High Honors in Liberal Arts and Sciences with Highest Distinction in Anthropology
- Sonja Warden Urkovich Gail Venezky
- CHARLES FRANK WENTE
- SANDRA ELAINE WESSON
- KAREN CULBERTSON WILSON
- RICHARD EDWARD WINKLER, JR.
- LYNNETTE ZOLT YORE

In the Teaching of English

- Loree Knaub Ciechanowski
- DALE LYNNE DONIGER
- DENICE JEAN FITCHIE
- JANIS LOUISE GILBERT
- **JULIA FRANCES HAMELBERG**
- PHILIPPA ANN JERZYCKE PAMELA KAY JORGENSEN, High Honors in Liberal Arts and Sciences
- VIVIAN AMY KAHN DOROTHY JUBELT MCELDOWNEY, HOBOTS in Liberal Arts and Sciences Joyce Ann Moon George Ernest Roller JO ANN MARIE SMITH, Honors in Liberal Arts and Sciences APRYL STEPHANIE WARREN

In the Teaching of German

CONSTANCE RUTH CUMMINGS, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum

In the Teaching of Social Studies

- DEWEY G. HOLLINGSWORTH, HONORS in Liberal Arts and Sciences
- Jo Ann Mech, High Honors in Liberal Arts and Sciences
- WAYNE GERHARDT NIEMANN, High Honors in Liberal Arts and Sciences with High Distinction in History
- MELANIE ARLENE TILLMANNS

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In the Teaching of Speech

LINDA ANN OBENAUF, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum

In the Teaching of Spanish

SARALEE STRAUSS

In Theatre Art

ROBERT ALLEN BREWER

Degree of Bachelor of Science

In Chemical Engineering

STEPHEN SAMUEL SCHERTZ WILLIAM MURRAY SCHOTT, Distinction in the Curriculum

In Chemistry

WILLIAM CLARENCE PIKE, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum

JACOB JOHN PLATTNER

GERALD SIGFRED WIKHOLM, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum

NORMAN EARL THOMAS, Distinction in

the Curriculum

SARA LEE SODER

In Home Economics

BARBARA JUNE KLEIN

In Liberal Arts and Sciences

WARREN ROBERT ADAMS Amy Boule Birnbaum RONALD RAY BROOKS WINNIE CHAU-MING CHOW MONICA DEE CHRISTY, High Honors in Liberal Arts and Sciences with High Distinction in Psychology MALCOLM DOUGLAS CORNER, JR. JOANNA LAURA CORNETT **Jo Ellen Cunningham** SAMUEL JAMES DALTON CHRISTOPHER DAMMERS William Allen Day CHARLENE TALSMA DOYLE Joseph Allen Flaherty GEORGE A. FRANKLIN, JR. DAVID MYRON GOLDSTEIN KATHRYN MARY GREENMAN SUNDRA CAROL GREGORY, HONORS in Liberal Arts and Sciences LAWRENCE MICHAEL GREY DIANE JULIA GUILIANI EARL WEBB HENRY, High Honors in Liberal Arts and Sciences PAUL JOHN HLETKO Bonnie June Hohman PATRICIA LYONS HOMAN RICHARD EDWARD ISLER Ellsworth Emil Ludwig GERALD ALLEN MARTIN DAVID EWING MINOR MARJORIE JANE MINOR ALFRED GINO MORESI

CAROL MADELYN PANOZZO SALLY HELEN MORROW ROSEMARY WALTON NADEAU LARRY EUGENE NEVENHOVEN KUONG CHAT NGO SUSAN LYNN OATES WALTER GATES OLSON RICHARD DONALD OSBRINK JAMES WINTER PAUL WILLIAM ROCKWELL PFINGSTEN LEO PETER PLAS, JR., High Honors in Liberal Arts and Sciences with Distinction in Geology MICHAEL STUART POPPER TERRY LEE ROBERTS ELMER RICHARD ROBINSON HARGER COOK ROLLO LOIS SHELTON SHERI SIMON BRUCE WILLIAM SMIT TERRY ENDERLE SUELTMAN CONSTANCE LOUISE THOMPSON, High Honors in Liberal Arts and Sciences with Highest Distinction in Mathematics NANCY JEAN VUCKOVICH, Distinction in Zoology SALLY ANN VUKELICH JEAN ANNETTE WASHBURN, Honors in Liberal Arts and Sciences JAMES BURTON WEEKS

MALCOLM FLOYD WELCH

RICHARD DONALD WITHEROW

HELEN WULC

In Physics

THEODORE MARION LACH WILLIAM RICHARD SHANAHAN, High Honors in Liberal Arts and Sciences with Highest Distinction in the Curriculum

In Speech Correction

KRISTI RENNEBOHM FRANZ, Distinction in the Curriculum NANCY JO GREGORY

TERRY STARR

In the Teaching of Biology

In the Teaching of Earth Science

ROBERT HOWARD GILKESON

In the Teaching of Mathematics

JAMES ROYCE BERTHOLD Stephen Earl Hahn BARBARA JANE INMAN LINDA LOU KNOX, High Honors in Lib-eral Arts and Sciences with Distinction in the Curriculum

PHILIP ALAN LOGSDON JAMES MICHAEL MCDEVITT MARY JOHNSON WERNER

DIANNE LOUISE HALENAR

CAROLYN GILMORE RAREY

RUTH MARIE PHILLIPPE

COLLEGE OF LAW

Degree of Juris Doctor

LEE ALAN CAMPBELL, B.A., Yale University, 1965 FREDERICK ARBER JOHNSON, B.S., 1966 RICHARD ALLEN KAUFMAN, B.A., Northwestern University, 1965

TERRENCE MERLYN WALSH, A.B., 1965 LAWRENCE JAMES WEINECKE, B.A., Southern Methodist University, 1965

COLLEGE OF EDUCATION

Degree of Bachelor of Science

In Elementary Education

JANICE ROSE ADAMAITIS Russetta Flanders Allen BEVERLY HILTABIDLE BEASLEY ANN SYLVIA STERN BERKSON CAROL GUTHRIE FARNUM Alma Rose Forrester SUSAN WILSON GLENNON RUTH CONDON HALL JAMES HENRY HAYES, JR. JEAN GAMMILL JUDSON

JACK HAROLD ALVERS BARRY LYALL KEHELY NANCY LOUISE KINTZEL DORIS SHAFFER KIRBY JACQUELYN THOMAS KLEISS Linda Lou Larson VIOLET PATTERSON METZ JOYCE FINNERN MILBRATH, HORORS Arlene Fay Shafer Smith Lydia Mary Stempien MARY RUTH THALGOTT HELEN MASTERS WHALEN

In Secondary Education

In Industrial Education

PATRICIA HARMENING BRINK, High Honors JOHN WILLIAM JOSEPHSEN

DANNEL McCollum JANE CAROL ROSEN

RANDALL BRENT MARTIN

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

Degree of Bachelor of Science

In Accountancy

DEAN ANDREW ADAMS KEITH EDWIN BOLES WILLIAM JOHN BURZYNSKI DAVID FURROW CARTER HARVEY CITERMAN JOHN SCOTT COBB DENNIS MICHAEL CONKLIN IRL FREDRICK ENGELHARDT JOHN GORDON ERICKSON GERRY KENNETH FINK DOUGLAS HENDERSON FORDE

PATRICIA HARRIET GINSBERG RICHARD CARL JARCHOW MERRILL GUY NORTON MARY LEONA PERZ Lester John Rhodes RAYMOND CURL SMITH Richard Edwin Toenjes John Martin Wachowicz MICHAEL CHARLES WALSH SHERWIN ALVIN ZUCKERMAN

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In Economics

In Finance

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John David Ashbaugh Bertrand Morley Emerson

RALPH VAN BOGAN DANIEL WAYNE HOUMES MICHAEL EUGENE JONES

BAARD RICHARD GRINDAL LINDA SCHICK HARMS Ronald Allen Lev George Joseph Peterson Robert David Tebben

ROBERT EDWARD KELEHER

In Industrial Administration DAVID BRIAN HOPPER

In Management

Thomas Ward Hurd

In Marketing

THOMAS JOSEPH BYRNE MARILYN ROSE COSTA MICHAEL HARVEY GARFIELD KERRY LEE GONNAM FRED RUSSELL HAZLETT Stephen George Kouzomis John Thomas O'Brien Joseph Richey, Jr. Alan Jarvis Waters

LINDA MARIE ZULL

In Secretarial Training

COLLEGE OF JOURNALISM AND COMMUNICATIONS

Degree of Bachelor of Science

In Communications

CHARLES RAYMOND BERNARDINI JANE ELLEN CARPENTER DONALD CHARLES EVON, JR. DAVID ADRIAN FOUNTAIN CAROL ANN FOX DANIEL HENRY HAMELBERG RAYMOND JOSEPH HEINZ DEIDRE SUSAN IRWIN JORDANKA LEPA LAZAREVIC ALAN WILLIAM MUNCASTER LARRY NEWELL PAYNE THOMAS JOSEPH REINECKE ERIC GREGORY ROBERTS EDWARD PHILIP SEJUD JOHN RICHARD SLUIS TIMOTHY WISE SPANNAUS MARILYN BETH SPIEGEL ALFRED MELVIN SWANSON, JR. KATHLEEN CLECKNER TORGERSEN JOHN CHARLES TRACY, JR. DENNIS ROGER WILLIAMS, High HONORS

COLLEGE OF FINE AND APPLIED ARTS

Degree of Bachelor of Architecture

LOREN CARL BARTELS JERRY HOWARD FIELDS S. GULZAR HAIDER DONALD FRANCIS HOLEVOET DONALD VINCENT KOPALE WILLIAM ALEXANDER MUDGETT KENT ELDON RETZER JOHN LOUIS VOSTEL

Degree of Bachelor of Fine Arts

In Art Education

In Crafts

Patricia Anne Brelowski Pamela Albion Grout Dortha Killian Henderson Marilynn Marcia Mueller Alice Karen Utter

DUNCAN LESTER GONZALEZ

In Graphic Design Thomas Edward Young

DAVID HASKLE GANG DAVID WILLIAM MALONEY, JR.

KENNETH LEONARD HEDEEN

In Industrial Design

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In Painting

MARJORIE ANNE ROBERTS ALEXANDER LUCIA JANE BODZEWSKI ROY RONALD DRASITES, Highest Honors JOHN ROBERT LEBEN

Degree of Bachelor of Music

MICHAEL PAUL FANELLI

Degree of Bachelor of Science

In Music Education

JANET SUE BARKSDALE MICHAEL DEAN BENARD NANCY LUCINDA BROWN CAROLYN KOENIG EIGEL WILLIAM THEODORE FRIES III DOUGLAS CHRISTIAN LEMMON, Highest Honors KATHRYN ANN O'CONNOR, High Honors Adrienne Angone Olsen

Degree of Bachelor of Urban Planning

TERENCE EDWARD SULLIVAN

COLLEGE OF PHYSICAL EDUCATION

Degree of Bachelor of Science

In Physical Education

JOHN ALAN DUNLOP JANET ELLING FREDRICK EARL HARMS DENISE CAROL JARVIS RICHARD KENT LEGUE BRIAN MICHAEL LERCH DAVID NICK LEZEAU BENJAMIN EUGENE LOUIS JARY BRIN ROSENBERG, High Honors Gilbert Anthony Sanks Richard Allan Tate Michael Louis Vig Michael Hummel Wayne William Cecil Young

In Recreation

Wendy Glick Baltaxe Lesley Zak Berry Susan Grace Danzer Mary Ann Dreffein Penelope Joan Fredricks Laura Jarvis Barbara Elaine Leighton Adrienne Elaine Ryback

COLLEGE OF VETERINARY MEDICINE

Degree of Bachelor of Science

In Veterinary Medicine

Roger Frank Hagenberg

SECRETARY'S REPORT

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

CHANGE IN SABBATICAL LEAVE OF ABSENCE

WILLIS C. JACKMAN, Assistant Professor of English — sabbatical leave of absence granted him for the fall and winter quarters has been changed to sabbatical leave of absence for winter and spring quarters, 1968-69.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD President Swain called attention to the schedule of the next four meetings of the Board: October 16, 1968, at the Medical Center; November 22, 1968, in Urbana (having been changed by the Board from Wednesday, November 20); December 18, 1968, at Chicago Circle; and January 15, 1969, in Urbana. Mr. Swain announced that a meeting of the Committee on Buildings and Grounds had been called following the Board meeting.

On motion of Mr. Clement, the Board adjourned.

EARL W. PORTER Secretary

TIMOTHY W. SWAIN President

LUNCHEON GUESTS

During the luncheon recess the President of the University asked University Counsel James J. Costello to introduce Mr. John W. Metzger, Associate University Counsel and Legal Counsel for the Urbana-Champaign Campus. The President also asked Chancellor Peltason to introduce the following new deans and directors of the Urbana campus, each of whom spoke briefly; Dean Joseph W. McGuire, College of Commerce and Business Administration; Dean L. M. Jones, College of Veterinary Medicine; Director Ralph E. Flexman, Institute of Aviation; Director Melvin Rothbaum, Institute of Labor and Industrial Relations; Director John Burrell, Krannert Center for the Performing Arts.

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MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 16, 1968



The October meeting of The Board of Trustees of the University of Illinois was held in the Chicago Illini Union on the Medical Center campus, Chicago, Illinois, on Wednesday, October 16, 1968, beginning at 9:30 a.m.

President Timothy W. Swain called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Harold Pogue, Mr. Timothy W. Swain, Mr. Kenney E. Williamson. Mr. Theodore A. Jones, Mr. Ray Page, Governor Samuel H. Shapiro, and Dr. James A. Weatherly were absent.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor Joseph S. Begando, University of Illinois at the Medical Center; Chancellor J. W. Peltason, University of Illinois at Urbana-Champaign; Chancellor Norman A. Parker, University of Illinois at Chicago Circle; Dr. Eldon Johnson, Vice President of the University; Mr. C. S. Havens, University 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; and the officers of the Board, Mr. H. O. Farber, Comptroller, Mr. R. R. Manchester, Treasurer, and Dr. Earl W. Porter, Secretary.

MINUTES APPROVED

The Secretary presented the minutes of the meetings of the Board of Trustees on January 17, 1968, February 21, 1968, March 20, 1968, April 17, 1968, and May 15, 1968, press proof copies of which had previously been sent to the Board.

On motion of Mr. Williamson these minutes were approved as printed on pages 853 to 1039 inclusive.

FINANCE COMMITTEE MEETING

The President of the Board asked the Chairman of the Finance Committee to convene the Committee to consider Part II of the Biennial Budget Request for Operations for 1969-71. All members of the Committee were present with Mr. Grimes in the Chair.

The President of the University and the Executive Vice President and Provost discussed the document in detail, providing background information as to the internal review that led to its development as well as the particulars of the various sections. The Provost emphasized that a large proportion of the request was based upon differential formulae developed in consultation with the staff of the Board of Higher Education.

The Provost requested that the sum of \$1,174,880 for salary improvement for interns and residents at the Research and Educational Hospitals be included in the action of the Trustees and that appropriate changes in the summary totals be made.

Mr. Williamson moved approval of the document as submitted including the special addition requested, such approval to carry with it authorization of the administration to make such corrections as would be necessary in the light of final calculations. This motion carried unanimously.

MORROW PLOTS

On September 12, 1968, the Morrow Plots, an agricultural experiment field located in the middle of the campus of the University of Illinois at Urbana-Champaign, were officially designated a National Historic Landmark. Congressman William L. Springer stated in introducing the remarks made on that occasion in the Congressional Record of October 1, 1968: "The Morrow Plots, begun in 1876, were the first field experiment plots established by a college or university in the United States. The lesson they have taught us has a great meaning for the world today. The lesson is that through scientifically proved practices, the productive capacity of an acre of land can be multiplied fourfold. Truly, as stated by Dr. M. B. Russell, the Morrow Plots stand as a symbol of hope that hunger and privation are not the inevitable fate of man."

A bronze plaque from the United States Department of the Interior, National Park Service, will be displayed at the site; and a certificate of registration is on file with the Secretary of the Board of Trustees.

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.

BIENNIAL BUILDING PROGRAM FOR 1969-71

President Henry reported on the recommendations of the Board of Higher Education on the University's Building Program as acted upon on October 1, and pointed out that the Board would wish to take this action into consideration at an early meeting. He noted that the administration would be prepared to recommend that the Board of Trustees accept the reduced levels for capital improvements as recommended by the Board of Higher Education, stating that he would bring a recommendation to the Trustees in November.

BIENNIAL OPERATING BUDGET FOR 1969-71 --- PART II

(1) In order to facilitate its review of the budget requests for operations during 1969-71, the staff of the Board of Higher Education asked the state universities to submit their proposals in two parts — Part I by October 1 and Part II by November 1, 1968.

The Board of Trustees on September 18, 1968, approved Part I of the University's request, which included increases for the following four categories: Operating Costs of New Buildings, New Programs, Program Improvement and Expansion, Other Specific Items.

The recommendations presented in the following pages present provisional estimates of the increases requested under the remaining six budget categories (Part II). In addition, a summary schedule is included showing the University's entire 1967-69 appropriation for operations and a provisional total budget request for 1969-71.

Certain of the budget figures are provisional since there has not been sufficient time following the close of registration to calculate precisely certain of the values required for use in the budget formulae developed by the staff of the Board of Higher Education. Since the final figures should not differ significantly from those presented in the following document, authorization is requested to amend the report in accordance with the final calculated amounts and to submit them in a consolidated document (including Parts I and II) to the Board of Higher Education on November 1, 1968.

The provisional budget estimates for Part II have been prepared by the Executive Vice President and Provost and the Vice President and Comptroller, in consultation with the chancellors and other administrative officers concerned and in accordance with statutory requirements and the budget formulae developed by the staff of the Board of Higher Education. I recommend approval of the budget estimates under the conditions out-

I recommend approval of the budget estimates under the conditions outlined above and request authorization to submit them as revised to the Illinois Board of Higher Education on November 1, 1968. This amended document would be filed with the State Department of Finance by November 15, 1968, as required by law, and would be made available to other state agencies involved in budget review.

On motion of Mr. Grimes, the budget and other related recommendations were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

Summary of Biennial Budget Requests for Operations - 1969-71¹ The table on the following page (Schedule A) presents a summary of all budget increases requested for 1969-71, together with the total budget appropriated by

¹ Since final calculations could not be completed until fall enrollment data were available, provisional figures were submitted and the President was authorized to make revisions. This record includes the revised figures as presented to the Board of Higher Education.

the Seventy-fifth General Assembly for 1967-69 and the corresponding total requested for 1969-71.

The first section of Schedule A shows that the biennial appropriation for 1967-69 was \$267,812,658, of which the sum of \$16,375,000 was provided from University income. The appropriation for 1967-68 was \$127,365,864 and that for 1968-69 was \$140,446,794.

Schedule A. Biennial Budget Request for Operations, 1969-71

A. Budgetary Summary - Seventy-fifth Biennium

| | 19 | 67-6 | 8 | 1 | 968-6 | 9 | | Tot | al |
|--|--------------|-------------------|--------|--------------|----------|------|-------|-------------|------------|
| General Revenue | \$119 | 365 | 864 | \$132 | 071 | 794 | \$251 | 437 | 658 |
| Income Fund | 8 | 000 | 000 | | 375 | | | 375 | |
| Total Seventy-fifth Biennial | | | | | | | | | |
| Appropriation | \$127 | 365 | 864 | \$140 | 446 | 794 | \$267 | 812 | 658 |
| B. Add Seventy-sixth Biennium Inc | | | | | | | | | |
| ,, ,, ,, | | - | | _ Increa | ses | | R | ienni | <i>a</i> 1 |
| | 10 | 69-70 | | | 970-7 | 1 | | Tota | |
| 1. Adjustments to the Base | | • <i>></i> -,(| , , | - | 10-1 | - | | 1 0 000 | |
| Budget | | | | | | | | | |
| Continue 1968-69 Level for | | | | | | | | | |
| Full Biennium | | | | | | | \$ 13 | 080 | 930 |
| 2. Statutory Increases | | | | | | | | | |
| Retirement System | # 10 | 004 | 100 | <i>a</i> 1 | 004 | 500 | 07 | 012 | 160 |
| Contributions | | 868 | | | 004 | | | 813 902 | |
| 4. Increased Enrollments | | 280 | | | 693 | | | 254 | |
| 5. Operating Costs of New | • | 200 | 020 | | 0,0 | 450 | 17 | 201 | 0,2 |
| Buildings | 1 | 632 | 450 | 1 | 789 | | 5 | 054 | 491 |
| 6. Price Increases | | 873 | 425 | | 910 | 100 | 2 | 65 6 | 950 |
| 7. Refunds | | 216 | 775 | | 45 | 750 | | 479 | 300 |
| 8. New Programs | | | | | ~ ~ ~ | | | | |
| a. Instruction | 1 | 711 | _ | | | 020 | | 357 | |
| b. Organized Research c. Public Service | 1 | 491 0 | 800 | | 282 0 | 800 | Z | 700 0 | 800 |
| 9. Program Improvement and | | U | | | 0 | | | 0 | |
| Expansion | | | | | | | | | |
| a. Instruction | | 941 | 641 | | 355 | 624 | 2 | 238 | 906 |
| b. Organized Research | | 296 | 905 | | 129 | 700 | | 723 | 510 |
| c. Extension and Public | | | | | | | | | |
| Service | | | 342 | | | 147 | | | 831 |
| 10. Other Specific Items | | 793 | | | 744 | | | 841 | |
| C. Total Increase | \$ 41 | 307 | 754 | | | 348 | \$114 | 773 | 786 |
| D. Add: Prior Year's Budget | 140 | 446 | 794 | 181 | 754 | 548 | | | |
| Seventy-fifth Biennial Appropriation | | | | | | | 267 | 812 | 658 |
| E. Total Budget for Seventy-sixth | | | | | | | _201 | 012 | 000 |
| Biennium. | ¢191 | 754 | 548 | \$200 | 831 | 896 | \$382 | 586 | 144 |
| F. Less: Income Fund for the Two | | 134 | 540 | 4200 | 001 | 070 | 4002 | 500 | 111 |
| Years | | 970 | 000 | 14 | 470 | 000 | 27 | 440 | 000 |
| G. Budget from General Revenue. | | | | \$180 | 361 | 896 | \$355 | 146 | 444 |
| H. Analysis of Increases by Funds | P 100 | | 010 | P 100 | | | 2000 | | |
| Source ² | | | | | | | | | |
| Seventy-sixth Biennium | Gener | al Re | venue | e Inco | ome l | Fund | I | otal | |
| (1969-71) | \$355 | 146 | 444 | \$ 27 | 440 | 000 | \$382 | 586 | 444 |
| Seventy-fifth Biennium | . | | + | | | | + | | |
| (1967-69) | | | | | i 375 | | 267 | 812 | 658 |
| Increases | \$103 | 708 | 786 | \$ 11 | 065 | 000 | \$114 | 773 | 786 |
| | | | | | | | | | |

¹ Funds required for the first year are doubled in computation of biennial total. ³ Does not include \$1,694,908 from the Agricultural Premium Fund or rentals to the Illinois Building Authority.

The next section of Schedule A (section B) summarizes the increases requested for 1969-71, which total \$114,773,786. This sum represents an increase of approximately 43 per cent over the budget for 1967-69. The corresponding increase for the current biennium above the budget for 1965-67 was 31 per cent. As will be explained later, the greater relative increase requested for 1969-71 is due mainly to a 1967 statute requiring a much higher appropriation than heretofore for the State Universities Retirement System. If the figures for the Retirement System are omitted from both budgets, the percentage increase is only slightly higher for 1969-71 than for 1967-69 (33 vs. 29 per cent).

It should be noted also that some 83 per cent of the total increase for 1969-71 falls under the first seven categories and that the amounts were determined by state statutes or were calculated by using budget formulae and procedures developed by the staff of the Board of Higher Education and its Budget Formula Committee. Such items constitute almost 36 per cent of the 1967-69 appropriations, thus accounting for most of the increase of 43 per cent requested in the base budget. The "non-formula" items account for the remaining 7.3 per cent of the latter type of increases two years ago amounted to approximately 6.5 per cent of the preceding biennium's total budget. Thus the University's request for increases in the "flexible" items is approximately the same percentagewise as it was two years ago.

Adding the increases proposed for 1969-71 to the base budget for 1967-69 gives a total of \$382,586,444 as the University's requested biennial appropriation for operations at all three campuses during the coming biennium. Of this total, the sum of \$27,440,000 would be provided from the University's income fund. The latter, it should be noted, is 67.5 per cent higher than the income estimate of \$16,375,000 included in the 1967-69 budget appropriation. The sharp increase in projected income is due primarily to a combination of higher tuition rates and projected increases in enrollment.

Explanation of Increases Calculated in Accordance with Budget Formulae and Related Procedures

The increases requested in Part II of the University's 1969-71 budget request have been determined, as already noted, in accordance either with statutory requirements or with the formulae and procedures established by the staff of the Board of Higher Education in consultation with its Budget Formula Committee. The detailed calculations underlying the specific amounts shown for these categories are being supplied separately to the staff of the Board of Higher Education.

The increase of \$13,080,930 in the second year of the current biennium provided funds for additional enrollment, salary and price adjustments, operation of newly opened buildings, and other increases which did not become effective until 1968-69. The budget base for the 1969-71 biennial appropriations — exclusive of the increases indicated in Schedule A — is therefore twice the amount of the 1968-69 budget of \$140,446,794, or a biennial amount of \$280,893,588. In order to maintain this level of expenditure throughout the 1969-71 biennium — a level approved by the Seventy-fifth General Assembly in appropriating funds for 1968-69 — an increase of \$13,080,930 over the 1967-69 biennial appropriation of \$267,812,658 is required, which is the "adjustment to the base budget" listed as item B1 in Schedule A.

In previous biennia, the General Assembly has appropriated to each statesupported university only the amount estimated to be needed to meet benefits payable by the Retirement System, plus maintenance of a limited reserve. The total has always been substantially less than the actuarial value of current service requirements. The Seventy-fifth General Assembly directed in 1967, in Senate Bill 515, that each university include in its 1969-71 biennial budget an amount sufficient to fund fully current service costs and to provide interest on the unfunded accrued liability. This total amounts to 12.72 per cent of the salaries of participants in the Retirement System, exclusive of those for whom employer contributions are paid from trust and federal funds. The amounts needed to meet this requirement are \$10,204,015 in 1969-70 plus an additional \$1,720,705 for 1970-71, making a total increase of \$22,128,735 for the biennium.

The Board of the State Universities Retirement System has recommended several changes which will improve benefits under the System, principally: (a) annual increases in pensions of 1.50 per cent per year after retirement; (b) an increase in maximum survivor's benefits from \$250 a month to \$350 a month; (c) an increase in the retirement formula on a sliding scale — with a maximum of 80 per cent of salary at age sixty-six rather than the present 70 per cent. All of these changes are subject to legislative approval. Both the Board of the Retirement System and the staff of the Illinois Board of Higher Education have asked the universities to include funds for these improvements in their budget requests, since the Pension Laws Commission will not ordinarily approve any improvements in benefits unless funds are appropriated to cover the full costs. The sum of \$2,700,175 is requested for this purpose in 1969-70 and an additional \$284,075 for 1970-71, making a biennial total of \$5,684,425 for improvements.

SALARY ADJUSTMENTS......\$26 902 906 The amount requested for salary-rate increases for the biennium 1969-71 has been calculated from formulae developed by the staff of the Board of Higher Education in collaboration with the Budget Formula Committee. The totals generated by the formulae are as follows:

| | | An | nual. | Incr | eases | • | E | ial | |
|---|-----|-------------------|-------------------|---------|------------|------------|------|-------------------|-------------------|
| | - | | | 1970-71 | | Total | | l | |
| Academic salary increases Nonacademic salary increases Student wage-rate increases Deficiency in 1967-69 prevailing rate funds | 3 | 201 218 324 | 313 500 555 | 3 | 456 219 | 033 030 | 9 | 858 656 649 | 659 030 110 |
| Total | \$8 | 868 | 092 | \$9 | 166 | 722 | \$26 | 902 | 906 |

Academic Salary Increases. Academic employees include all staff members with teaching, research, extension, and administrative responsibilities whose positions are not classified under the University Civil Service System of Illinois. In determining the amount to be requested for academic salary increases, the University for several biennia has based its estimates of need mainly on comparisons with salaries of the following eight universities: University of California, Cornell University, Indiana University, University of Michigan, University of Minnesota, Northwestern University, Stanford University, and the University of Wisconsin.¹ It is believed that the University of Illinois may appropriately be compared with this group of institutions in terms of the diversity and quality of its programs and faculty—a judgment supported by national surveys of universities.

One objective of the University's salary-increase policy has been to achieve standings at least at the midpoint of the group of these nine institutions (including Illinois), for each of the four regular academic ranks (professor, associate professor, assistant professor, instructor).

In Schedule B on the following page, comparative salary figures are shown for the group of nine institutions for 1966-67 and 1967-68. In addition to cash salaries, "total compensation" averages for 1967-68 are shown—based upon a combination of cash salaries plus fringe benefits. (Such figures are not available for all of these institutions for 1966-67.)

In terms of average cash salaries, the University of Illinois advanced in relative standing for each of the four academic ranks by at least one position, as follows: Professor, from seventh in the group of nine in 1966-67 to sixth in 1967-68; associate professor, from seventh to sixth position; assistant professor, from eighth to fifth position; instructor, from seventh to fifth position.

While these gains are encouraging, their significance is considerably mitigated

¹ The order in which the institutions are listed in Schedule B is not the same as this alphabetical order.

by the fact that the total-compensation rankings (cash and fringe benefits) for 1967-68 show that the University stands considerably lower than when cash salaries alone are compared. Approval of the improved benefits recommended by the State Universities Retirement System Board would help to correct this situation.

Although the University of Illinois has been strongly urged by organized faculty groups to seek funds beyond the budget-formula allowance in order to

Schedule B. Average Salaries at a Selected Group of Comparable Universities (Nine Months' Service)

The numbers in parentheses show the rank order of salary averages among the nine universities.

| | | Professors | | A | 075 | | |
|---|--|--|--|--|--|--|--|
| | 190 | 57-68 | 1966-67 | 190 | 7-68 | 1966-67 | |
| University | Cash Only | Cash and Fringe Benefits | Cash Only | Cash Only | Cash and Fringe Benefits | Cash Only | |
| A B D E F G H Illinois | \$18 554 (4) 19 047 (2) 19 420 (1) 18 808 (3) 17 752 (5) 17 040 (8) 16 978 (9) 17 260 (7) 17 276 (6) | \$20 966 (4) 21 161 (2) 21 801 (1) 20 990 (3) 20 120 (5) 19 456 (6) 19 286 (7) 18 739 (9) 19 064 (8) | \$17 875 (3) 18 349 (2) 18 354 (1) 17 839 (4) 17 472 (5) 16 147 (8) 15 665 (9) 16 438 (6) 16 337 (7) | \$12 886 (4) 14 275 (1) 13 465 (2) 12 850 (5) 12 996 (3) 12 112 (9) 12 458 (7) 12 425 (8) 12 527 (6) | \$14 561 (4) 15 860 (1) 15 212 (2) 14 366 (5) 14 800 (3) 13 829 (8) 14 105 (6) 13 555 (9) 13 836 (7) | \$12 515 (4) 12 880 (1) 12 777 (2) 12 223 (5) 12 634 (3) 11 537 (8) 11 435 (9) 11 872 (6) 11 635 (7) | |
| | A | ssistant Profess | 5075 | | Instructors | | |
| | 190 | 57-68 | 1966- 6 7 | 190 | 7-68 | 1966-67 | |
| University | Cash Only | Cash and Fringe Benefits | Cash Only | Cash Only | Cash and Fringe Benefits | Cash Only | |
| A B D E F G H Illinois | \$ 9 927 (8) 11 491 (1) 10 767 (2) 10 160 (4) 10 395 (3) 9 976 (7) 9 906 (9) 10 123 (6) 10 133 (5) | \$11 217 (6) 13 486 (1) 12 225 (2) 11 379 (5) 11 898 (3) 11 391 (4) 11 193 (8) 11 083 (9) 11 200 (7) | \$ 9 631 (4) 9 752 (3) 10 119 (1) 9 591 (6) 10 074 (2) 9 511 (7) 9 270 (9) 9 601 (5) 9 456 (8) | \$7 729 (7) 8 538 (1) 8 245 (2) 8 100 (4) 7 876 (6) 7 694 (8) 7 506 (9) 8 196 (3) 7 889 (5) | \$8 733 (7) 9 486 (1) 9 438 (2) 9 088 (4) 9 117 (3) 8 785 (6) 8 484 (9) 9 014 (5) 8 730 (8) | \$7 625 (4) 7 529 (6) 7 747 (2) 7 756 (1) 7 291 (8) 7 540 (5) 6 867 (9) 7 661 (3) 7 452 (7) | |

improve its comparative salary position, no such increase is being requested for the coming biennium. (Such a request was made for 1967-69 but was not approved by the Board of Higher Education.) Since some gain was made during the first year of the current biennium in terms of cash salaries, and since it is hoped that the increases for 1968-69 will enable the University at least to maintain its 1967-68 standing, is has been decided to limit the 1969-71 request to the budget-formula allowance. Further comparative studies will be made during the coming biennium, with consideration being given both to cash salaries and to total compensation. If justified by such studies, adjustments will be proposed either for changes in the formula or for a supplemental increase.

Nonacademic Salary Increases. The budget formula for Civil Service salaries is based on market-movement factors as determined both on a national and on a regional basis. The indices were derived partly from the Bureau of Labor Statistics Wage Survey and from professional and technical indices provided by the Department of Labor. A second factor reflected in the formula has been the objective of a competitive wage base that would reduce wage compression and result in the distribution of employees within ranges on the basis of service and performance. The ultimate distribution would be similar to that for which the General Assembly provided funds to the State Code Departments in 1967.

General Assembly provided funds to the State Code Departments in 1967. The nonacademic salary funds in the 1967-69 budget were inadequate to meet increases in classifications covered by the prevailing-wage law. To continue rates already in effect during the current biennium, additional funds in the amount of \$649,110 are needed.

Student Wage-Rate Increases. The formula for increases in student wages

| | Fresh- man- Sopho- more | Junior- Senior | Profes- sional | Grad- uate I | Grad- uate II | Total |
|---|---|--|---|---|---|--|
| Chicago Circle Campus | | | | | | |
| 1967-68 (actual) 1968-69 (actual) 1968-69 (budgeted) ¹ 1969-70 (projected) 1970-71 (projected) | 7 003 7 707 9 300 7 925 8 090 | 4 324 5 786 4 658 7 275 8 535 | | 341 469 573 744 882 | 93 190 169 420 528 | 11 761 14 152 14 700 16 364 18 035 |
| Medical Center Campus | | | | | | |
| 1967-68 (actual) 1968-69 (actual) 1968-69 (budgeted) ¹ 1969-70 (projected) 1970-71 (projected) | | | 2 312 2 327 2 325 2 508 2 651 | 139 153 124 156 178 | 187 200 201 210 224 | 2 638 2 680 2 650 2 874 3 053 |
| Urbana-Champaign Campu | s | | | | | |
| 1967-68 (actual) 1968-69 (actual) 1968-69 (budgeted) ¹ 1969-70 (projected) 1970-71 (projected) | 11 856 11 000 11 900 | 10 517 11 093 10 400 11 200 11 250 | 896 853 845 860 875 | 3 278 3 597 3 930 3 600 3 900 | 4 216 4 451 4 025 4 700 4 800 | 30 407 31 850 30 200 32 260 32 725 |
| University Totals | | | | | | |
| 1967-68 (actual) 1968-69 (actual) 1968-69 (budgeted) ¹ 1969-70 (projected) 1970-71 (projected) | 19 563 20 300 19 825 | 14 841 16 879 15 058 18 475 19 785 | 3 208 3 180 3 170 3 368 3 526 | 3 758 4 219 4 627 4 500 4 960 | 4 496 4 841 4 395 5 330 5 552 | 44 806 48 682 47 550 51 498 53 813 |

Schedule C. Fall-Term Enrollments for 1967-68 and 1968-69 and Enrollment Projections for 1969-70 and 1970-71

would enable the University to meet the higher minimum hourly rates established by the Federal Fair Labor Standards Act.

The levels of enrollment increase projected for the University's three campuses during 1969-71 are shown in Schedule C above. Actual enrollments (head counts) are shown for 1967-68 and 1968-69 for the fall term of each year at each campus. The distribution of enrollments is shown for the following educational levels: freshman-sophomore, junior-senior, professional, graduate I, graduate II. The differential costs related to these levels are recognized in the budget formulae recommended by the staff of the Board of Higher Education for calculating enrollment-increase funds.

Of special significance is thirds. Of special significance is the inclusion among these estimates of the funds needed for increases in the enrollment of medical students, as follows: (a) an increase of 20 first-year students at the Medical Center campus in 1969-70, with a corresponding increase in the second-year class in 1970-71; (b) a first-year "pilot" group of 25 medical students at the Urbana-Champaign campus in 1970-71. The latter program would be increased to a first-year medical class of 100 students at the Urbana-Champaign campus as soon as the necessary facilities can be constructed. Thus, the University proposes to begin during 1969-71 the implementation of its participation in the expansion of medical enrollment recommended in *Education in the Health Fields for State of Illinois* — a comprehensive program recently approved by the Board of Higher Education. The combined increase for the two campuses would be 45 by 1970-71, to bring the total first-year medical enrollment to 250. The new organizational arrangements proposed for administering this and subsequent expansion of medical education are described in the last section of this document.

¹ These figures were included in the 1967-69 budget request for operations as estimates of enrollment for 1968-69.

The overall gain for the 1969-71 biennium over the actual enrollment for the current year (1968-69) is as follows, for each of the three campuses and for the University as a whole: Chicago Circle campus, 3,883 (27.4 per cent); Medical Center campus, 373 (13.9 per cent); Urbana-Champaign campus, 875 (2.7 per cent); all campuses, 5,131 (10.5 per cent). In the case of the Urbana-Champaign campus, such a comparison is misleading, since it tends to obscure the marked "overenrollment" for 1968-69 (i.e., that

In the case of the Urbana-Champaign campus, such a comparison is misleading, since it tends to obscure the marked "overenrollment" for 1968-69 (i.e., that in excess of the original budget projection). If measured in terms of the latter, the 1970-71 projection of 32,725 students represents a biennial increase of 2,525 (8.4 per cent). The overenrollment for the current fall semester occurred because of the decision to admit a larger number of undergraduates than originally projected, in the expectation that the enrollment of graduate students would be markedly lower this year due to selective-service inductions; but the expected drop in graduate enrollment did not occur.

As already noted, the budget formulae developed by the staff of the Board of Higher Education and its Committee have been used in calculating the amounts requested for increased enrollment. The distribution of funds by the two years of the biennium, and for the three campuses, is as follows:

| | A_1 | ınual | Biennial | | | |
|-------------------------|---------|-------|-------------|--------------|--|--|
| | 1969 | -70 | 1970-71 | Total | | |
| Chicago Circle campus | \$3 497 | 663 | \$2 700 629 | \$ 9 695 955 | | |
| Medical Center campus | 1 383 | 3 171 | 853 079 | 3 619 421 | | |
| Urbana-Champaign campus | 2 399 | 986 | 1 139 544 | 5 939 516 | | |
| Total | \$7 280 | 820 | \$4 693 252 | \$19 254 892 | | |

The United States Department of Commerce's Survey of Current Business reports price trends for purchases of goods and services by state and local governments — showing an average annual increase of 4.2 per cent for the period 1966 to 1968. This percentage becomes the formula for price-increase requests for the following biennium. The goods and services purchased by the University, to which the formula applies, include contractual services, commodities, travel, equipment, stationery and printing, workmen's compensation, artificial appliances, and hospital-medical services. (The latter two categories apply to the Division of Services for Crippled Children.) The percentage value 4.2 has been applied to the 1968-69 budget total for these items, giving the increase requested for 1969-70 (\$873,425); and the same percentage value has been applied to the corresponding 1969-70 budget total for these goods and services, to derive the increase requested for 1970-71 (\$910,100).

State statutes require that all tuition collected from students be deposited in the state treasury. If a student withdraws or receives a tuition-waiver scholarship, he is entitled to a refund of tuition which must be charged against the appropriation from the Income Fund. With larger enrollments and higher fees, the amount of such refunds will increase. The requested increase in the budget is to provide the funds with which to meet the expected increase in refunds.

COUNTY EXTENSION BUDGET FROM AGRICULTURAL PREMIUM FUND (2) In 1967-69 the General Assembly appropriated the sum of \$1,370,000 from the Agricultural Premium Fund to provide a portion of the salaries of Assistant Farm and Home Advisers and County Extension Secretaries, as well as travel expenses.

After consultation with the appropriate administrative officers, I recommend that the University submit to the Illinois Board of Higher Education and the Department of Finance a biennial budget request of \$1,694,908 from the Agricultural Premium Fund. The budget will provide for salary increases comparable to those recommended for other University personnel, for contributions to the Universities Retirement System, and for increased costs of travel in accordance with the budget formula allowance. The budget represents an increase of \$130,410 in the first year of the biennium and an additional increase of \$64,088 in the second year. The proposed budget by object classifications will be as follows:

| Personal Services | \$1 311 | 019 |
|---|---------|-----|
| Contributions to Universities Retirement System | i 160 | 474 |
| Travel | | 415 |
| Total | \$1 694 | 908 |

On motion of Mr. Hughes, this budget was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

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

| Name | Address | State from Which They Obtained Certificates |
|----------------------------|---------------------------|--|
| IRA MALCOLM LANDIS | Northbrook, Illinois | New Jersey |
| CHARLES JOSEPH O'DROBINAK, | | • • |
| Jr. | Whiting, Indiana | Indiana |
| ROBERT HENRY PARIS | Inverness, Illinois | Hawaii |
| Gerald Edward Seegers | Glenwood, Illinois | Indiana |
| Robert Joel Wimer | Lake Forest, Illinois | New York |
| I concur. | | |
| On motion of Mr. Grime | es. these certificates we | er e awarded. |

COLLEGE OF PHYSICAL EDUCATION ADVISORY COMMITTEE. URBANA

(4) The Dean of the College of Physical Education at Urbana recommends the following appointments and reappointments to the Advisory Committee for the College:

Appointments

BOURNE, MARGARET A., Supervisor of Girl's Health and Physical Education, Evanston Township High School, Evanston (term expires June 30, 1970)

JONES, DR. FRANK B., President-elect of the Athletic Institute, Chicago (term expires June 30, 1971)

Reappointments (for three-year terms beginning July 1, 1969)

BUEHLER, ARTHUR, Director of Health and Physical Education, Board of Education of Chicago, Chicago

EVEN, MRS. JOHN T., 1434 Downer Place, Aurora, Past President of Illinois Chapter of American Association of University Women

GRIFFITH, JOHN, Publisher, Athletic Journal, Evanston

SCHULTZ, ARTHUR, Executive Vice-President, Illinois Association of Park Districts, Springfield

I concur.

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

ADVISORY COMMITTEE FOR THE COLLEGE OF VETERINARY MEDICINE, URBANA

(5) The Dean of the College of Veterinary Medicine recommends the following reappointments to the Advisory Committee of the College beginning September 1, 1968, for the terms indicated:

DR. H. C. MCCUTCHAN, Princeton (term expires August 31, 1969) DONALD I. DEAN, Route 3, Champaign (term expires August 31, 1970) WILLIAM J. KUHFUSS, President, Illinois Agricultural Association, Bloomington (term expires August 31, 1970)

A. B. McConnell, Woodstock (term expires August 31, 1970)

DR. JACK DINSMORE, 2400 Waukegan Road, Glenview (term expires August 31, **1971**)

DR. C. A. KRAKOWER, Head, Department of Pathology, College of Medicine (term expires August 31, 1971)

I concur.

On motion of Mr. Hughes, these reappointments were approved.

HEADSHIP OF DEPARTMENT OF OTOLARYNGOLOGY, MEDICAL CENTER

(6) The Dean of the College of Medicine recommends the appointment of Dr. Albert H. Andrews, Jr., presently Professor of Bronchoesophagology on in-definite tenure, and Acting Head of the Department of Otolaryngology, as Profersor of Bronchoesophagology on indefinite tenure, and Head of the Department of Otolaryngology beginning November 1, 1968, at an annual salary of \$28,000 for 80 per cent of full-time service on a twelve months' basis.

Dr. Andrews has been serving as Acting Head of the Department since September 1, 1967.

The nomination was initiated by a search committee¹ and is made after consultation with all members of the Department of the rank of assistant professor and above, and with the approval of the Chancellor at the Medical Center cam-pus, the Acting Dean of the Medical Center Graduate College, and the Executive Vice President and Provost.

I concur.

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

APPOINTMENTS TO THE FACULTY

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

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated : A — indefinite tenure; P — indefinite term appointment for part-time service only; B — two years; D — one year: E-nine months from the beginning of the academic year; G-special tenure; Q — initial term appointment for professor or associate professor; Y — twelve months' service required instead of two semesters; 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

- GERSHON BERKSON, Associate Professor of Psychology, beginning September 1, 1968 (A67), on two-thirds time, at an annual salary of \$9,000.
 LUCILLE V. BRAUN, Assistant Professor of Spanish, beginning September 1,
- 1968 (4), at an annual salary of \$10,500.
- 3. JOHN A. CONLEY, Professor of English, beginning September 1, 1968 (P67), on two-thirds time, at an annual salary of \$14,000.
- A. DONALD A. EGGERT, Associate Professor of Biological Sciences, beginning September 1, 1968 (A), at an annual salary of \$13,500.
 RUTH EL SAFFAR, Assistant Professor of Spanish, beginning September 1, 1969 (A)
- 1968 (2), at an annual salary of \$10,500.
- 6. FREDERICK D. ERICKSON, Assistant Professor of Education, beginning September 1, 1968 (1), at an annual salary of \$11,000.
- 7. BENNET GREENWALD, Assistant Professor of Architecture, beginning September 1, 1968 (D50), on one-half time, at an annual salary of \$6,000.

¹Roger A. Harvey, Professor and Head of the Department of Radiology, *Chairman*; Donald J. Caseley, Medical Director, Research and Educational Hospitals, *ex officio*; Ormand C. Julian, Professor of Surgery; Peter C. Kronfeld, Professor and Head of the Department of Ophthalmology (retired August 31, 1968); George E. Miller, Director, Office of Research in Medical Education; A. V. Wolf, Professor and Head of the Department of Physiology.

- 8. JAMES C. GRIGGS, JR., Director, Educational Assistance Program, and Assistant Professor of Education, beginning September 1, 1968 (DY, 1), at an annual salary of \$20,000.
- 9. RONALD E. JABLONSKI, Associate Professor of Management, College of Business Administration, beginning January 1, 1969 (A), at an annual salary of \$15**,000**.
- 10. KENNETH R. JOHNSON, Assistant Professor of Education, beginning September 1, 1968 (1), at an annual salary of \$11,000.
- 11. DAVID JORDAN, Assistant Professor of History, beginning September 1, 1968 (1), at an annual salary of \$12,000.
- MELVIN LEHMAN, Assistant Professor of Systems Engineering, beginning September 1, 1968 (2), at an annual salary of \$11,000.
 KATHARINE TAYLOR LOESCH, Assistant Professor of Speech, beginning Sep-
- tember 1, 1968 (3), at an annual salary of \$10,500.
- 14. GERTRUDE C. MONTGOMERY, Assistant Professor of Physical Education for Women, beginning September 1, 1968 (1), at an annual salary of \$11,000. 15. ROBERT M. MORIARTY, Professor of Chemistry, beginning September 1, 1968
- (A), at an annual salary of \$19,000.
- YAO-CHUN RICKERT, Assistant Professor of Mathematics, beginning September 1, 1968 (2), at an annual salary of \$9,500.
 BENDEGUZ B. VARGA, Assistant Professor of Physics, beginning September 1, 1968 (1), at an annual salary of \$11,500.
- 18. DOROTHY R. YOUNG, Assistant Professor in the Jane Addams Graduate School of Social Work, beginning September 1, 1968 (1), at an annual salary of \$11,000.

Medical Center

- 19. DOROTHY D. CAMILLERI, Assistant Professor of Nursing, beginning September 1, 1968 (D50), on one-half time, at an annual salary of \$5,500.
- 20. WILLARD S. HARRIS, Associate Professor of Medicine, beginning September
- WILLARD S. TIARIS, Associate Professor of Nursing, beginning September 17, 1968 (AY), at an annual salary of \$22,500.
 HELEN ILENE LANGDON, Assistant Professor of Nursing, beginning August 1, 1968 (1Y), at an annual salary of \$13,000.
 ROBERT A. LLOYD, Assistant Professor of Physics in Pharmaceutical Chem-istry, College of Pharmacy, beginning September 1, 1968 (1), at an annual salary of \$12,000.
- 23. HANNELORE LOEVY, Assistant Professor of Zoology, Department of Pharmacognosy and Pharmacology, College of Pharmacy, beginning September 1, 1968 (3), at an annual salary of \$10,500. 24. SISTER MARY PAUL SMYTH, Assistant Professor of Nursing, beginning Sep-
- tember 1, 1968 (1), at an annual salary of \$11,000.
- 25. NICHOLAS E. TAPP, Assistant Professor of Orthodontics, College of Dentistry, on 30 per cent time, beginning September 1, 1968 (DY30), at an annual salary of \$3,550.

Urbana

- 26. CARL ALLEN BOCK, Assistant Professor of Agriculture Law Extension, Department of Agricultural Economics, beginning September 1, 1968 (1Y), at an annual salary of \$12,000.
- 27. ROBERT W. BROWN, Director, Program of Community Involvement with rank of Assistant Professor, College of Law, beginning September 1, 1968, at an annual salary of \$12,000.
- JAMES R. COOPER, Assistant Professor of Finance and of Business Administration, beginning September 1, 1968 (1), at an annual salary of \$13,000.
 KARL M. DUS, Assistant Professor of Biochemistry in Chemistry and Chemi-
- cal Engineering, beginning February 1, 1969 (1), at an annual salary of \$13.000.
- 30. ALAN W. HANEY, Assistant Professor of Botany, beginning September 1, 1968 (1), at an annual salary of \$10,300.
- 31. YAMUNA KACHRU, Associate Professor of Hindi in Linguistics, in English, and in the Center for Asian Studies, beginning September 1, 1968 (A), at an annual salary of \$11,200.
- 32. HARRY V. LELAND, Assistant Professor of Environmental Biology, Department of Civil Engineering, beginning November 1, 1968 (1), at an annual salary of \$10,000.

- 33. JAMES C. MCKEOWN, Assistant Professor of Accountancy, beginning September 1, 1968 (1), at an annual salary of \$11,900.
- 34. CHARLES W. PEZOLDT, Assistant Professor of Recreation and Recreation Specialist, in the Department of Recreation and Park Administration and in County Farm Extension, beginning September 1, 1968 (1Y), at an annual salary of \$15,000.
- 35. JULIAN RAPPAPORT, Assistant Professor of Psychology, beginning September , 1968 (1), at an annual salary of \$10,000.
- 36. WESLEY D. SEITZ, Assistant Professor of Agricultural Marketing, in Agricultural Economics and in Business Administration, beginning July 15, 1968 (1), at an annual salary of \$15,200.
- 37. JAMES B. SINCLAIR, Professor of Plant Pathology, beginning September 16,
- 1968 (FY), at an annual salary of \$19,000.
 38. BARBARA SMALLEY, Assistant Professor of Comparative Literature, Department of English, beginning September 1, 1968 (1), at an annual salary of \$9.300.
- 39. HERBERT J. SPRENGEL, Assistant Professor of General Engineering, beginning September 1, 1968 (1), at an annual salary of \$13,600.
- 40. GIRDHARI LAL TIKKU, Professor of Near Eastern Languages and Literatures and Associate Director of the Center for Asian Studies, beginning September 1, 1968 (A,D), at an annual salary of \$17,500.
- JOSEPH D. WOELFEL, Assistant Professor of Sociology and of Rural Sociology, in the Department of Sociology and in the Department of Agricultural Economics, beginning September 1, 1968 (1), at an annual salary of \$13,445. 42. JERROLD ZIFF, Professor of Art, beginning September 1, 1969 (A), at an
- annual salary of \$20,000.

Visiting Staff

- 43. PAUL BÖCKMANN, Visiting Professor of Germanic Languages and Litera-tures, Urbana, for the period from September 16, 1968, through December 31, 1968 (G), at a salary of \$10,000.
- 44. ANN L. BROWN, Visiting Assistant Professor of Psychology, Urbana, on twothirds time, for the academic year 1968-69 (E67), at a salary of \$6,670.
- 45. KLAUS PETER JOCHUM, Visiting Assistant Professor of English, Urbana, for the academic year 1968-69 (D), at a salary of \$9,500.
- 46. KYOZI KAWASAKI, Visiting Associate Professor of Physics, on one-half time, A DALE KETH OSBORNE, VISILING ASSOCIATE FORESSOF OF Physics, on one-half time, and of Chemistry, on one-half time, Urbana, for the second semester of 1968-69 (D), at a salary of \$6,750.
 NELL RIFLEY KER, Visiting Professor of English, Urbana, for the period from September 1, 1968, through February 28, 1969 (G), at a salary of \$12,000.
 DALE KETH OSBORNE, Visiting Associate Professor of Economics and of Business Administration Librara beginning September 1, 1969 (D) at an analysis of the period from September 1, 1969 (D) at a salary of \$12,000.
- Business Administration, Urbana, beginning September 1, 1968 (D), at an annual salary of \$15,500.
- Mogens PRIP-BUUS, Visiting Professor of Architecture, Urbana, for the academic year 1968-69 (E), at a salary of \$13,000.
 WALTER SALMEN, Visiting Professor of Music, Urbana, for the period from February 1, 1969, through June 15, 1969 (E), at a salary of \$8,150.
 MARY JANE RAWLINS SCHLINGER, Visiting Assistant Professor of Marketing, College of Administration Charges Conduct Schemeter 1.
- College of Business Administration, Chicago Circle, beginning September 1, 1968 (D), at an annual salary of \$12,000.
- 52. ROCER D. B. THOMSON, Visiting Associate Professor of Slavic Languages and
- Literatures, Urbana, for the academic year 1968-69 (E), at a salary of \$14,000. 53. EKKEHART TILMANNS, Visiting Assistant Professor of Geological Sciences, Chicago Circle, beginning September 1, 1968 (D), at an annual salary of \$9,400.
- 54. WARREN KENT WILSON, Visiting Assistant Professor of Philosophy, Chicago Circle, for the period from March 16, 1969, through June 15, 1969 (E), at a salary of \$3,475.
- 55. MARILYN PFLEDERER ZIMMERMAN, Visiting Associate Professor of Secondary and Continuing Education and of Music, and Counselor, Council on Teacher Education, for the academic year 1968-69 (E), at a salary of \$13,000. On motion of Mr. Grimes, these appointments were confirmed.

CHANGES IN STUDENT TUITION

(8) On July 24, 1968, the Board of Trustees approved in principle an increase of \$75 per year in resident tuition and \$100 per year in nonresident tuition effective in the fall of 1969, plus an additional \$100 per year in nonresident tuition effective in the fall of 1970, as proposed by the Illinois Board of Higher Education.

To implement this action, I recommend that the following fee schedule be adopted:

| | Annual Amount | Semes- ter | Quar- ter | Eight- Week Term |
|------------------------------|------------------|---------------|--------------|------------------------|
| Illinois Residents Fall 1969 | | | | |
| Range I | . \$246 | \$123 | \$ 82 | \$62 |
| Range II | | 87 | 58 | 44 |
| Range III | . 102 | 51 | 34 | 26 |
| Nonresidents Fall 1969 | | | | |
| Range I | . 852 | 426 | 284 | 213 |
| Range II | | 300 | 200 | 150 |
| Range III | . 342 | 171 | 114 | 86 |
| Nonresidents Fall 1970 | | | | |
| Range I | . 954 | 477 | 318 | 239 |
| Range II | | 330 | 220 | 165 |
| Range III | | 186 | 124 | 93 |

The semester rates will be charged at the Urbana-Champaign campus during the two regular semesters. The quarter rates are charged for all terms at the Chicago Circle and the Medical Center campuses, and for any eleven- or twelveweek summer program at the Urbana-Champaign campus. The eight-week-term rates are charged for the regular summer session at the Urbana-Champaign campus.

(Range I is for a full time schedule above ten hours or two and one-half units in a semester or quarter. Range II is above five hours or one and onefourth units up to and including ten hours or two and one-half units; Range III is above zero up to and including five hours or one and one-fourth units.)

(In order to keep fees in whole dollars and the same at all campuses, the increase may be \$1.00 or \$2.00 a year more than the amount recommended by the Illinois Board of Higher Education. Service fees, which are in addition to tuition, vary somewhat by campus, and are not affected by this recommendation.)

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

CHANGES IN TUITION FOR CORRESPONDENCE AND EXTRAMURAL INSTRUCTION

(9) In accordance with the anticipated increases in tuition for on-campus study and to compensate for proposed increases in faculty teaching stipend rates for extramural classes, the Dean of the Division of University Extension recommends, with concurrence of the University Committee on Fees, that a standard tuition fee of \$15.00 per semester hour and \$10.00 per quarter hour be assessed for correspondence and extramural credit courses, and that a standard tuition fee of \$15.00 be assessed for each sixteen hours of instruction (equivalent to one semester hour) in noncredit extramural courses.

Currently, visitors in extramural courses pay the same tuition as students registered in the course for credit, except that in cases of multiple credit courses the visitor pays the fee applicable to the lowest credit provided in the course. No change is proposed in this policy.

I concur and recommend that these changes become effective September 1, 1969.

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

CHANGE IN STUDENT NON-REFUNDABLE CHARGES

(10) In order to compensate for the reduction in allocation to the Service Fee resulting from the increased allocation to the Hospital-Medical-Surgical Fee (effected by the Trustees' action of June 19, 1968), I recommend the following

changes in cases of withdrawal from the University: an increase in the non-refundable charge from \$30.00 to \$36.00 in a semester or twelve-week term, and refundable charge from \$30.00 to \$30.00 in a semester or twelve-week term, and from \$20.00 to \$26.00 in an eight-week summer session at the Urbana-Champaign campus; and from \$30.00 to \$31.00 in a quarter at the Chicago Circle and Medi-cal Center campuses. The increases correspond to the increases in the Hospital-Medical-Surgical Fee at the respective campuses. I further recommend that the proposed adjustments become effective no earlier than September, 1969, in order to allow time for public announcement, and that all present assessment and exemption regulations governing the Hospital-Medical-Surgical Fee be retained.

On motion of Mr. Grimes, the recommendations were approved.

REAPPROPRIATION OF UNEXPENDED BALANCES AS OF JUNE 30, 1968

(11) The Vice President and Comptroller recommends that the following balances and overdrafts in budget appropriations June 30, 1968, be carried forward for the fiscal year beginning July 1, 1968, in accordance with the usual policy. I concur.

Urbana-Champaign

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|---|---------------|----|
| Board of Trustees | \$ 1 853 | 3 |
| President's Office | 4 022 | |
| Executive Vice President and Provost | 6 614 | |
| Vice President and Comptroller | 1 444 | |
| Vice President's Office. | 350 | 0 |
| Chancellor's Office | 27 983 | 3 |
| Admissions and Records | 7 993 | 7 |
| Legal Counsel. | 9 679 | 9 |
| Nonacademic Personnel | 6 039 | |
| Public Information | 1 470 | 0 |
| Dean of Students. | 5 823 | |
| Health Service | 4 673 | 3- |
| | 1 839 | 9* |
| Agriculture Commerce and Business Administration | 35 | 7* |
| Education | 5 554 | 4* |
| Engineering | 14 554 | 4 |
| Fine and Applied Arts | 4 36 | 1 |
| Graduate College | 12 704 | 4 |
| Graduate College Journalism and Communications | 1 46 | 6 |
| Law. | 46 | 7* |
| LawLiberal Arts and Sciences | 13 580 | |
| Physical Education | 14 329 | |
| University Extension | 3 119 | 9 |
| Veterinary Medicine | 59 | 9 |
| Armed Forces. | 49 | 2 |
| Institute of Aviation. | 1 05 | 8 |
| Institute of Government and Public Affairs | 1 00 | 61 |
| School of Social Work | 1 35 | Õ |
| Summer Session | 1 61 | |
| University Press. | 45 17 | 1* |
| Library and Library School. | 34 08 | |
| Physical Plant: | v - •• | - |
| Regular operation and maintenance \$ 92 219 | | |
| Renewals and replacements | | |
| Special items | 556 09 | 7 |
| Equipment maintenance, remodeling, | ••• | |
| renovations, alterations, etc. | | |
| Statistical Service special equipment 3 913 | | |
| Business Office, Business Manager, | | |
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| rmory heating, ventilating, and air conditioning rchitectural studies for future buildings diministration Building Statistical Service Unit remodeling ltgeld Hall air conditioning and remodeling gricultural Services Building umory remodeling evice Hall remodel electronic microscope | 74 | 536 |
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| Idministration Building Statistical Service Unit remodeling Itgeld Hall air conditioning and remodeling .gricultural Services Building umory remodeling iological structure planning ievier Hall remodel electronic microscope | 1 | 213 |
| Idministration Building Statistical Service Unit remodeling Itgeld Hall air conditioning and remodeling .gricultural Services Building umory remodeling iological structure planning ievier Hall remodel electronic microscope | 33 | 133 |
| Itgeld Hall air conditioning and remodeling gricultural Services Building mory remodeling iological structure planning evier Hall remodel electronic microscope | ~ | |
| remodeling. Agricultural Services Building Armory remodeling Siological structure planning Bevier Hall remodel electronic microscope | ð | 575 |
| Armory remodeling Biological structure planning Bevier Hall remodel electronic microscope | 27 | 020 |
| Armory remodeling Biological structure planning Bevier Hall remodel electronic microscope | | 039 |
| Bevier Hall remodel electronic microscope | | 627 |
| Bevier Hall remodel electronic microscope | | 468 446* |
| laboratory | | 440 |
| | | 643 |
| laboratory Burrill Hall equipment control center | 1 | |
| Davenport Hall remodeling | 1 23 | |
| Dairy Science milk handling room | 1 23 24 | |
| Engineering Hall remodeling | 1 23 24 8 | 615 |
| Engineering Hall remodeling 12 S. Fifth Street remodeling | 1 23 24 8 8 | 615 278 |
| Hott Memorial Center remodeling | 1 23 24 8 8 3 | 615 278 061 |
| ce Rink remodeling | 1 23 24 8 8 3 1 | 615 278 061 971 |
| Illini Hall air conditioning | 1 23 24 8 3 1 22 | 615 278 061 |
| | 1 23 24 8 3 1 22 4 | 615 278 061 971 690 |
| * Deduct. | 1 23 24 8 3 1 22 4 | 615 278 061 971 690 500 |

BOARD OF TRUSTEES

| Library remodeling Mumford Hall remodel television class- | 3 | 457 | | | | | | |
|--|---|---|-------|-----|-------------------|-----|-----|-----|
| Mumford Hall remodel television class- | • | -01 | | | | | | |
| | 1 | 026 | | | | | | |
| room psychology | | 036 | | | | | | |
| McKinley Hospital remodeling | | 871 | | | | | | |
| McKinley Hospital remodel room 314 | 8 | 678 | | | | | | |
| Natural History Building remodeling geol- | | | | | | | | |
| ogy | 30 | 915 | | | | | | |
| Natural History remodeling | | 439 | | | | | | |
| Nursery building construction | | 250 | | | | | | |
| | 55 | 250 | | | | | | |
| Nuclear Engineering Laboratory remodel | | 495 | | | | | | |
| measurement program | | 425 | | | | | | |
| Noyes Laboratory remodeling | | 632 | | | | | | |
| 1204 W. Nevada Street remodeling | 1 | 279 | | | | | | |
| Personnel Services Building special equip- | | | | | | | | |
| ment | 1 | 750 | | | | | | |
| Remodeling and minor additions unas- | - | , | | | | | | |
| | 12 | 431 | | | | | | |
| signed. | | | | | | | | |
| Smith Music Hall remodeling | _ | 920 | | | | | | |
| 801 S. Wright Street remodeling | | 498 | | | | | | |
| Transportation Building remodeling | 4 | 382 | | | | | | |
| Turner Hall greenhouse | 48 | 908 | | | | | | |
| 501 S. Wright Street remodeling | 2 | 394 | | | | | | |
| Colonel Wolfe School remodeling | | 738 | | | | | | |
| | 5 | 150 | | | | | | |
| Sixty-four items ranging from \$343 over- | 01 | 044 | 01 1 | 20 | 710 | | | |
| draft to \$989 | | 844 | \$1 1 | 60. | /12 | | | |
| Total Urbana-Champaign | | | | | | \$1 | 775 | 992 |
| Medical Center | | | | | | | | |
| | | | | | | | | |
| Executive Vice President and Provost | | | | | 663 | | | |
| Chancellor's Office | | | | 5 | 561 | | | |
| Business Office | | | | 1 | 591 | | | |
| Nonacademic Personnel | | | | | 981 | | | |
| Public Information | | | | | 452 | | | |
| | | | | 7 | | | | |
| Illustration Studios | • • • • • | • • • • | | 3 | 378* | | | |
| Medical Research Laboratory | | | | | 102* | | | |
| Medicine | | | | | 362* | | | |
| Dentistry | | | | 2 | 693* | | | |
| Pharmacy | | | | 3 | 516 | | | |
| Graduate College | | | | 11 | 143 | | | |
| Nursing | | | | | 446 | | | |
| Physical Education for Men | | | | | 724 | | | |
| Descend Descures Laboratory | •••• | • • • • | | 4 | 154 | | | |
| Research Resources Laboratory | •••• | · • • · | | 1 | | | | |
| I uperculosis research | | | | | | | | |
| | | | | | 175* | | | |
| Tuberculosis research. Division of Services for Crippled Children. | | | 3 | | 901 | | | |
| Division of Services for Crippled Children Research and Educational Hospitals | | · · · · · | 3 | | | | | |
| Research and Educational Hospitals | | | 3 | | 901 | | | |
| Library | | | 3 | | 901 684 | | | |
| Research and Educational Hospitals Library Physical Plant: | •••• | | 3 | | 901 684 | | | |
| Research and Educational Hospitals Library Physical Plant: Regular operation and maintenance | 65 | 324 | 3 | | 901 684 | | | |
| Research and Educational Hospitals Library Physical Plant: Regular operation and maintenance Renewals and replacements | 65 | 324 | | 41 | 901 684 394 | | | |
| Research and Educational Hospitals Library Physical Plant: Regular operation and maintenance Renewals and replacements Special items | 65 | | | 41 | 901 684 | | | |
| Research and Educational Hospitals Library Physical Plant: Regular operation and maintenance Renewals and replacements Special items Equipment, maintenance, remodeling, ren- | 65 | 324 | | 41 | 901 684 394 | | | |
| Research and Educational Hospitals Library Physical Plant: Regular operation and maintenance Renewals and replacements Special items Equipment, maintenance, remodeling, ren- ovations, alterations, etc. | 65 136 132 | 324 547 716 | | 41 | 901 684 394 | | | |
| Research and Educational Hospitals Library Physical Plant: Regular operation and maintenance Renewals and replacements Special items Equipment, maintenance, remodeling, ren- ovations, alterations, etc. Chancellor's Office furnishings | 65 136 132 2 | 324 547 716 255 | | 41 | 901 684 394 | | | |
| Research and Educational Hospitals Library Physical Plant: Regular operation and maintenance Renewals and replacements Special items Equipment, maintenance, remodeling, ren- ovations, alterations, etc. Chancellor's Office furnishings | 65 136 132 2 | 324 547 716 | | 41 | 901 684 394 | | | |
| Research and Educational Hospitals Library Physical Plant: Regular operation and maintenance Renewals and replacements Special items. Equipment, maintenance, remodeling, ren- ovations, alterations, etc. Chancellor's Office furnishings Nonacademic Personnel advertising | 65 136 132 2 | 324 547 716 255 | | 41 | 901 684 394 | | | |
| Research and Educational Hospitals Library Physical Plant: Regular operation and maintenance Renewals and replacements Special items Equipment, maintenance, remodeling, ren- ovations, alterations, etc. Chancellor's Office furnishings Nonacademic Personnel advertising Illustration Studios: | 65 136 132 2 3 | 324 547 716 255 867 | | 41 | 901 684 394 | | | |
| Research and Educational Hospitals Library Physical Plant: Regular operation and maintenance Renewals and replacements Special items Equipment, maintenance, remodeling, ren- ovations, alterations, etc. Chancellor's Office furnishings Nonacademic Personnel advertising Illustration Studios: Lighting equipment | 65 136 132 2 3 6 | 324 547 716 255 867 128 | | 41 | 901 684 394 | | | |
| Research and Educational Hospitals Library Physical Plant: Regular operation and maintenance Renewals and replacements Special items Equipment, maintenance, remodeling, ren- ovations, alterations, etc. Chancellor's Office furnishings Nonacademic Personnel advertising Illustration Studios: Lighting equipment Video recorder | 65 136 132 2 3 6 1 | 324 547 716 255 867 128 260 | | 41 | 901 684 394 | | | |
| Research and Educational Hospitals Library Physical Plant: Regular operation and maintenance Renewals and replacements Special items Equipment, maintenance, remodeling, ren- ovations, alterations, etc. Chancellor's Office furnishings Nonacademic Personnel advertising Illustration Studios: Lighting equipment Video recorder Television equipment 1968-69 | 65 136 132 2 3 6 1 6 | 324 547 716 255 867 128 260 502 | | 41 | 901 684 394 | | | |
| Research and Educational Hospitals Library Physical Plant: Regular operation and maintenance Renewals and replacements Special items. Equipment, maintenance, remodeling, ren- ovations, alterations, etc. Chancellor's Office furnishings Nonacademic Personnel advertising Illustration Studios: Lighting equipment Video recorder Television equipment 1968-69 Television equipment | 65 136 132 2 3 6 1 6 1 6 | 324 547 716 255 867 128 260 502 427 | | 41 | 901 684 394 | | | |
| Research and Educational Hospitals Library Physical Plant: Regular operation and maintenance Renewals and replacements Special items Equipment, maintenance, remodeling, ren- ovations, alterations, etc. Chancellor's Office furnishings Nonacademic Personnel advertising Illustration Studios: Lighting equipment Video recorder Television equipment 1968-69 E. I. A. sync. bd. and generator | 65 136 132 2 3 6 1 6 1 6 1 | 324 547 716 255 867 128 260 502 427 900 | | 41 | 901 684 394 | | | |
| Research and Educational Hospitals Library Physical Plant: Regular operation and maintenance Renewals and replacements Special items Equipment, maintenance, remodeling, ren- ovations, alterations, etc. Chancellor's Office furnishings Nonacademic Personnel advertising Illustration Studios: Lighting equipment Video recorder Television equipment 1968-69 E. I. A. sync. bd. and generator Photo equipment | 65 136 132 2 3 6 1 1 6 1 2 4 | 324 547 716 255 867 128 260 502 427 900 000 | | 41 | 901 684 394 | | | |
| Research and Educational Hospitals Library Physical Plant: Regular operation and maintenance Renewals and replacements Special items Equipment, maintenance, remodeling, ren- ovations, alterations, etc. Chancellor's Office furnishings Nonacademic Personnel advertising Illustration Studios: Lighting equipment Video recorder Television equipment 1968-69 E. I. A. sync. bd. and generator | 65 136 132 2 3 6 1 1 6 1 2 4 | 324 547 716 255 867 128 260 502 427 900 | | 41 | 901 684 394 | | | |

• Deduct.

| Audio console | 9 382 |
|--|--------|
| Video recorder heads | 2 900 |
| Vidicon tubes | 1 470 |
| Line rental | 7 200 |
| Oscilloscope | 2 280 |
| Oscilloscope. Dentistry-Medicine-Pharmacy Building | 2 200 |
| install monitors room 311 | 1 910 |
| ID cord operation | 3 000 |
| ID card operation Medical Research Laboratory equipment | |
| Medical Research Laboratory equipment | 39 806 |
| College of Medicine: | |
| Committee on Institutional Research . | 1 239 |
| Medicine administration brochures | 1 740 |
| Models and demonstration materials | 4 500 |
| Histological materials | 19 379 |
| Furniture | 1 080 |
| Furniture Skeletons, bones, boxes | 3 125 |
| Surgery equipment | 1 106 |
| Pharmacy special equipment | 5 298 |
| Research and Educational Hospitals: | |
| Audio page systems | 50 000 |
| Addressograph plates | 18 000 |
| Equipment and supplies | 24 500 |
| Monitoring and recording equipment. | 13 121 |
| Dishwashing complex | |
| Dishwashing complex. | |
| Laboratory equipment additions | 22 419 |
| Coulter counter | 20 000 |
| Cardiovascular surgical equipment | 17 124 |
| Cardiac monitoring equipment Parasitology laboratory | 1 077 |
| Parasitology laboratory | 1 300 |
| Electroencephalograph polygraph | 19 575 |
| Replace major items Hospital addition | 1 607 |
| Neurosurgical equipment | 4 975 |
| Renovation of hospital residence and re- | |
| furnish rooms | 7 635 |
| Detrex ultrasonic instrument cleaner | 8 900 |
| Replace dual probe system | 13 750 |
| Isotope equipment | 36 650 |
| Television x-ray viewer | 12 285 |
| Replace x-ray tube suspension system. | 16 370 |
| Ward special equipment | 18 291 |
| Chancellor's Office remodel rooms 558 and | |
| 559 | 5 700 |
| Subdivide room 314 old union building | 8 500 |
| Remodel second floor old union building | 49 177 |
| Health Service remodeling and lighting | 3 100 |
| Alumni Office remodel room 302 | 3 850 |
| College of Medicine renovate rooms 130, | 0 000 |
| 131 and 132 | 22 300 |
| 131, and 132. Bathroom facilities room 324 Ortho Build- | 22 300 |
| ing | 2 277 |
| ing Illinois Eye and Ear Infirmary demolition | 17 740 |
| Remodel rear 772 | |
| Remodel room 773. | 9 300 |
| Neuropsychiatric Institute remodel south | 1 926 |
| wing Admitting Clinic air condition | 1 236 |
| Hustonting Clinic air condition | 11 319 |
| Illustration Studios air condition steno- | |
| graphic service | 1 916 |
| I. I. V. studios | 1 112 |
| I. T. V. studios. Library remodel rooms 119 and 133 | 4 670 |
| Invisical Environment Building remodel | |
| basement. 806, 810, 816 S. Ashland Avenue demoli- | 27 000 |
| 800, 810, 810 S. Ashland Avenue demoli- | |
| tion | 15 000 |

| Admissions and Records air condition | 4 6 6 6 6 | | |
|--|-----------------|------------------|-----------|
| room 111 College of Medicine: | 1 032 | | |
| Acoustical ceilings rooms 928, 929 Hos- pital addition | 1 000 | | |
| Shelving south end twelfth floor | 1 000 | | |
| Physiology darkroom modify plumbing | 1 000 | | |
| Dentistry-Medicine-Pharmacy Building | | | |
| remodel room 124 | 4 900* | | |
| Refurbish cadaver tanks | 1 920 | | |
| Remodel room 726 | 3 900 | | |
| Dentistry remodel room 268 | 35 850 | | |
| Orthodontic light fixtures | 3 015 1 927 | | |
| Dental equipment unit room 962 Pharmacy administration remodel | 7 178 | | |
| Remodel mail chute | 1 890 | | |
| Remodel mail chute Research and Educational Hospitals: | 1 000 | | |
| Install fluorescent lights Hospital ad- | | | |
| ministration | 3 100 | | |
| Remodel rooms 458 and 460 | 9 800 | | |
| Remodel and air condition hospital lab- | | | |
| oratory | 15 120 | | |
| Remodel rooms 458 and 460. | 1 249 | | |
| Air condition rooms 331 , 337 , 339 , and | 1 833 | | |
| 345 Air condition room 100 | 2 250 | | |
| Air condition dining room | 3 308 | | |
| Remodel storeroom locker space | 13 479 | | |
| Darkroom installation | 5 385 | | |
| Stairwell exit requirements | 1 758* | | |
| Remodel operating room 4 | 1 000 | | |
| Install vacuum inlets room 604, 920 | | | |
| building | 1 000 | | |
| Remodel room 269 general Hospital | 3 250 | | |
| Install auto clave in room 229 hospital | 1 000 | | |
| addition Remodel east wing 920 building | 1 000 | | |
| Install sliding door operating room 4 | 1 000 | | |
| Institute for Tuberculosis Research install | | | |
| sink and cabinet | 1 000 | | |
| Illustration Studios: | | | |
| Erect partition for instructional televi- | 4 886 | | |
| sion | 1 000 | | |
| | 3 450 | | |
| One hundred-seventeen items ranging from \$530 overdraft to \$989 | 45 766 | 869 473 | |
| Total Medical Center | | 009 475 | 1 607 560 |
| | | | |
| Chicago Circle | | 007 | |
| President's Office Executive Vice President and Provost | ••••• | 997 297 | |
| Chancellor's Office | | 5 081* | |
| Business Office | | 5 612 | |
| Legal Counsel. | | 122* | |
| Nonacademic Personnel | | 3 333 | |
| Health Service | | 931 | |
| Office of Public Information | | 730 | |
| Office of Alumni Relations. | | 1 625* 23 293 | |
| Liberal Arts and Sciences. | | 23 293 4 876 | |
| Engineering Architecture and Art | • • • • • • • • | 6 491* | |
| Graduate College | | 1 560 | |
| | | | |

• Deduct.

| Business Administration | | 9 | 456* | | |
|--|-------------------|-----|------|----------|-----|
| Education | | 1 | 968* | | |
| Physical Education | | | 772* | | |
| Armed Forces. | | | 827* | | |
| Social Work. | | | 256* | | |
| Center for Urban Studies | | | 838 | | |
| | | | 289 | | |
| Library. | • • • • • • • • • | 170 | 209 | | |
| Physical Plant: | 455 004 | | | | |
| Operation and maintenance | 175 221 | | | | |
| Renewals and replacements | 49 333 | | | | |
| Special items. | 18 051 | | 605 | | |
| Duplicating printing equipment | 24 600 | | | | |
| Chancellor brochure | 6 300 | 1 | | | |
| Dean of Faculties radiation cons. S.V. C. | 1 100 | 1 | | | |
| Matching Illinois 6-0574 instructional re- | | | | | |
| search | 6 743 | | | | |
| Admissions and records consulting hand- | | | | | |
| book | 1 500 | 1 | | | |
| Engineering: | | | | | |
| Engineering laboratory equipment | 13 800 | 1 | | | |
| Energy Engineering laboratory | 10 000 | • | | | |
| equipment | 20 800 | | | | |
| equipment Matching NSF GY-1402 for Energy | 20 000 | • | | | |
| Matching NSF GY-1402 for Energy | 22.004 | | | | |
| Engineering. | 22 084 | | | | |
| Matching NSF GY-1722 Information | | | | | |
| Engineering | 1 212 | | | | |
| Information Engineering laboratory | | | | | |
| equipment Computer Center rental tele- | 29 302 | | | | |
| Computer Center rental tele- | | | | | |
| equipment | 10 000 | 1 | | | |
| Liberal Arts and Sciences: | | | | | |
| Matching OLEA 251-11 | 2 560 |) | | | |
| Geology equipment for Illinois Eye | | | | | |
| and Ear Infirmary | 11 209 | • | | | |
| Psychology equipment for Illinois Eye | | | | | |
| and Ear Infirmary | 1 330 | • | | | |
| Equipment Hull House restoration | 3 101 | | | | |
| Howard University book acquisitions | 2 772 | | | | |
| History book acquisitions | 4 602 | | | | |
| History book acquisitions. | | | | | |
| Remodel room 2532 University Hall | 1 600 | | | | |
| Remodel room 1400 building 628 | 3 300 | | | | |
| Library install partitions. | 3 500 | 1 | | | |
| Twenty-one items ranging from \$2 to | 10.00/ | | | | |
| \$900 | 10 906 | | 119 | | ~ |
| Total Chicago Circle | | | _ | 610 88 | 52 |
| Grand Total. | | | 1 | 3 994 43 | 341 |
| | | | | | |

On motion of Mr. Hughes, these appropriations were made by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

CONTRACTS FOR CONSTRUCTION OF LIBRARY AIR CONDITIONING CENTER EXPANSION, URBANA

(12) The President of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts, subject to the release of funds, for construction of the Library Air Conditioning Center Expansion, Urbana-Champaign campus, to provide chilled water for the air

^{*} Deduct.

¹ Includes \$7,300 overdraft in Agricultural Premium Fund on Urbana-Champaign campus.

conditioning of Smith Music Hall and the proposed Foreign Languages Building and Music Building, the award in each case to the low bidder:

Funds are available in state capital appropriations to the University for 1967-69 subject to release by the Governor.

Submitted herewith is a report from the Department of Plant and Services, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Williamson, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

TRANSFER OF JURISDICTION OF PROPERTY TO THE ILLINOIS BUILDING AUTHORITY FOR CONSTRUCTION OF UTILITIES BUILDING ADDITION, CHICAGO CIRCLE

(13) The Illinois Building Authority has requested the Board of Trustees to transfer jurisdiction of the site of the Utilities Building Addition—Utilities Center Addition—Phase III, Chicago Circle, to the Illinois Building Authority.

The Utilities Building Addition is a project the construction of which the Seventy-fifth General Assembly has declared to be in the public interest and which the Board of Trustees at its meeting on July 26, 1967, requested the Illinois Building Authority to provide for the Chicago Circle campus.

nois Building Authority to provide for the Chicago Circle campus. Accordingly, the President of the University, with the concurrence of appropriate administrative officers, requests the adoption of the following resolution to authorize the transfer requested by the Illinois Building Authority.

Resolution

WHEREAS, the Seventy-fifth General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, on behalf of The Board of Trustees of the University of Illinois, a Utilities Building Addition (Utilities Center Addition) at the Chicago Circle Campus of the University of Illinois in Chicago, Illinois; and

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

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

Now, Therefore, Be It and It Is Hereby Resolved, by The Board of Trustees of the University of Illinois at its October 16, 1968 meeting, as follows:

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

On motion of Mr. Clement, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

Date

Instrument of Transfer

In accordance with the provisions of "An Act to create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended, and Resolution No. 68 IBA 208, adopted on the 30th day of July, 1968 by the Illinois Building Authority, a body corporate and politic of the State of Illinois, created under said mentioned Act, requesting the transfer of the certain described real estate and jurisdiction thereof to the Illinois Building Authority;

Now, Therefore, the undersigned The Board of Trustees of the University of Illinois does hereby transfer jurisdiction of the following real estate to the Illinois Building Authority, to wit:

Exhibit "A"

Parcel "A"

A parcel of land in the Southeast 1/4 of Section 17, Township 39 North, Range 14 East of the Third Principal Meridian, described as follows:

Commencing at the intersection of the North line of West Roosevelt Road (108 feet wide) and the East line of South Morgan Street (66 feet wide); thence North 00°-00'-28" East along East line of said South Morgan Street a distance of 366.70 feet to a point; thence North 90°-00' East a distance of 49.45 feet to the point of beginning for said parcel of land; thence continuing North 90°-00' East a distance of 25.00 feet; thence South 00°-00' West a distance of 82.50 feet; thence North 00° 00' West a distance of 25.00 feet; thence North 00° 00' Kest thence South 90°-00' West a distance of 25.00 feet; thence North 00°-00' East West of the East line of the Southeast 1/4 of said Section 17, measured per-pendicularly to said East line from a point 400.15 feet North of the Southeast corner of the Southeast 1/4 of said Section 17,

Parcel "B"

A parcel of land in the Southeast 1/4 of Section 17, Township 39 North, Range 14 East of the Third Principal Meridian, described as follows:

Commencing at the intersection of the North line of West Roosevelt Road (108 feet wide) and the East line of South Morgan Street (66 feet wide); thence North 00°-00'-28" East along East line of said South Morgan Street a distance of 279.20 feet to a point; thence North 90°-00' East a distance of 49.46 feet to The Point of Beginning for said parcel of land; thence continuing North 90°-00 East a distance of 49.46 feet to the Point of Beginning for said parcel of land; thence continuing North 90°-00' East a distance of 20.00 feet; thence South 00°-00' West a distance of 3.75 feet; thence North 90°-00' East a distance of 4.25 feet; thence South 00°-00' West a distance of 6.50 feet; thence South 90°-00' West a distance of 4.25 feet; thence South 00°-00' West a distance of 25.75 feet; thence South 90°-00' West a dis-tance of 20.00 feet; thence North 00°-00' East a distance of 5.25 feet; thence South 00° 00' West a distance of 4.25 feet; thence North 00° 00' East a distance of 5.25 feet; thence South 90°-00' West a distance of 4.25 feet; thence North 00°-00' East a distance of 5.25 feet; thence South 90°-00' West a distance of 4.25 feet; thence North 00°-00' East a distance of 6.50 feet; thence North 90°-00' East a distance of 4.25 feet; thence North 00°-00' East a distance of 24.25 feet to the Point of Beginning, said point being 1044.83 feet West of the East line of the Southeast $\frac{1}{4}$ of said Section 17, mea-sured perpendicularly to said East line from a point 312.65 feet North of the Southeast corner of the Southeast $\frac{1}{4}$ of said Section 17.

Parcel "C"

A parcel of land in the Southeast 1/4 of Section 17, Township 39 North, Range 14 East of the Third Principal Meridian, described as follows:

Range 14 East of the Third Principal Meridian, described as follows: Commencing at the intersection of the North line of West Roosevelt Road (108 feet wide) and the West line of South Morgan Street (66 feet wide); thence North 00°-00'-28" East along the West line of said Morgan Street a distance of 394.15 feet to a point; thence South 90°-00' West a distance of 166.38 feet to the Point of Beginning; thence continuing South 90°-00' West a distance of 33.50 feet; thence North 00°-00' East a distance of 93.00 feet; thence North 90°-00' East a distance of 33.50 feet; thence South 00°-00' West a distance of 93.00 feet to the Point of Beginning, said point being 1326.66 feet West of the East line of the Southeast 1/4 of said Section 17, measured perpendicularly to said East line from a point 427.63 feet North of the Southeast corner of the Southeast 1/4 of said Section 17. Parcel "D"

Parcel "D"

A parcel of land in the Southeast 1/4 of Section 17, Township 39 North, Range 14 East of the Third Principal Meridian, described as follows:

Commencing at the intersection of the North line of West Roosevelt Road (108 feet wide) and the West line of South Morgan Street (66 feet wide); thence

North 00°-00'-28" East along the West line of said Morgan Street a distance of 394.15 feet to a point; thence South 90°-00' West a distance of 133.38 feet to the Point of Beginning for said parcel of land; thence South 00°-00' West a distance of 75.00 feet; thence South 90°-00' West a distance of 30.00 feet; thence North 00°-00' East a distance of 75.00 feet; thence North 90°-00' East a distance of 75.00 feet; thence North 90°-00' East a distance of 30.00 feet to the Point of Beginning, said point being 1293.66 feet West of the East line of the Southeast 1/4 of said Section 17, measured perpendicularly to said 1/4 of said Section 17.

Parcel "E"

A parcel of land in the Southeast 1/4 of Section 17, Township 39 North, Range 14 East of the Third Principal Meridian, described as follows:

Range 14 East of the Third Principal Meridian, described as follows: Commencing at the intersection of the North line West Roosevelt Road (108 feet wide) and the West line of South Morgan Street (66 feet wide); thence North 00°-00'-28" East along the West line of said South Morgan Street a distance of 620.15 feet to a point; thence South 90°-00' West a distance of 41.92 feet to the Point of Beginning for said parcel of land; thence continuing South 90°-00' West a distance of 39.00 feet; thence South 00°-00' West a distance of 5.62 feet; thence South 90°-00' West a distance of 10.75 feet; thence North 90°-00' East a distance of 20.08 feet; thence North 90°-00' East a distance of 90°-00' East a distance of 39.00 feet; thence South 00°-00' East a distance of 90°-00' East a distance of 39.00 feet; thence South 00°-00' West a distance of 90°-00' East a distance of 39.00 feet; thence South 00°-00' West a distance of 90°-00' East a distance of 39.00 feet; thence South 00°-00' West a distance of 90°-00' East a distance of 39.00 feet; thence South 00°-00' West a distance of 90°-00' East a distance of 39.00 feet; thence South 00°-00' West a distance of 48.75 feet to the Point of Beginning, said point being 1202.16 feet West of the East line of the Southeast 14 of said Section 17, measured perpendicularly to said East line from a point 653.63 feet North of the Southeast corner of the Southeast 14 of said Section 17. Being the site upon which the Illinois Building Authority is to construct and

Being the site upon which the Illinois Building Authority is to construct and complete Utilities Center Addition for the University of Illinois, Chicago Circle Campus, Chicago, Illinois.

In Witness Whereof, The Board of Trustees of the University of Illinois a body corporate and politic of the State of Illinois, has caused this instrument to be executed by its, pursuant to due authorization of its Board of Trustees, and its seal to be hereunto affixed and attested by the Secretary of The Board of Trustees of the University of Illinois, all as of the day of

This instrument has been executed in several counterparts each of which may be considered as an original.

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS Attest :

Secretary

(Seal)

I hereby approve the foregoing trans-

Governor, State of Illinois Approved as to form and content:

Counsel for The Board of Trustees of the University of Illinois

STATE OF ILLINOIS SS

Acknowledgement

| Ι. | , a Notary Public in and for the | | | |
|--|-----------------------------------|--|--|--|
| County and State aforesaid, do here certify that | | | | |
| and | personnally known to me to be the | | | |
| | of | | | |

respectively, whose names are subscribed to the foregoing instrument, personally appeared before me this day and acknowledged that they signed and delivered the said instrument of writing as and respectively, of said Board, pursuant to authority given by "An Act to create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended (Ill. Rev. Stats. 1967, Chapter 127, Paragraphs 213.1-213.14), as their free and voluntary acts as the free and voluntary act of the ______, for the uses and purposes therein

set forth.

Notary Public

My Commission Expires

Certification

TO THE ILLINOIS BUILDING AUTHORITY :

Dated this, 19......,

Recorder of Deeds

...... County, Illinois

CHANGE IN FINANCING PURCHASE OF EQUIPMENT FOR THE UTILITIES DISTRIBUTION SYSTEM, PHASE III, CHICAGO CIRCLE

(14) The Board of Trustees on May 15, 1968, authorized award of a contract to the Okonite Company, La Grange, Illinois, in the amount of \$79,799.50 for the purchase and delivery of equipment for the Utilities Distribution System, Phase III, Chicago Circle, subject to release by the Governor of funds from state capital appropriations.

The funds have not been released. In the meantime, it is desirable to proceed with the purchase of this equipment, which is necessary for Phase III buildings, Chicago Circle, with the understanding that if the capital appropriations are not released, this contract will be financed from funds appropriated for permanent improvements.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the contract previously awarded to Okonite Company, La Grange, in the amount of \$79,799.50 be funded as outlined above.

On motion of Mr. Grimes, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

AGREEMENT WITH STATE DEPARTMENT OF REGISTRATION AND EDUCATION FOR CONSTRUCTION OF LABORATORY-OFFICE COMPLEX BUILDING, URBANA

(15) The Seventy-fifth General Assembly of the State of Illinois has included in "An Act to declare certain building projects and facilities to be in the public interest" a Laboratory-Office Complex Building for the Department of Registration and Education to be used by the State Geological and State Natural History Surveys. By state law scientific surveys are administered by the Department of Registration and Education and the Board of Natural Resources and Conservation, but are housed in the University of Illinois buildings. In 1939-40 a new Natural Resources Building was constructed at the Univer-

In 1939-40 a new Natural Resources Building was constructed at the University by the state of Illinois for which an appropriation, separate from University appropriations, was made, supplemented by a federal grant. The construction work was directed by the State Department of Public Works and Buildings (which has charge of all state construction projects except those of the University of Illinois). Once constructed, the building became the property of the University, and the maintenance and servicing have been the University's responsibility. (An agreement was entered into by the Board of Trustees and the Department of Registration and Education which, in addition to other conditions protecting the interests of both parties, provided that the plans, specifications, and contracts were subject to approval by the University. A like agreement was entered into for the Water Resources Building on the Urbana campus which was constructed in 1946-48.)

An agreement has been prepared with regard to the proposed construction and operation of the Laboratory-Office Complex Building which will be constructed by the Illinois Building Authority pursuant to plans and specifications approved by the University. The agreement provides that: the University will transfer jurisdiction of the site to the Illinois Building Authority; the Department of Registration and Education will be responsible for the rental under the lease with the Illinois Building Authority; the University will be responsible for the maintenance and operation of the building; and, upon expiration of the lease period, title to the site and building constructed thereon will be vested in the University.

The agreement has been approved by the Director of the Department of Registration and Education. The University Office of Physical Plant Planning and Construction has been working with the architects employed by the state to provide the architectural services for this building. Schematic drawings and the model have been reviewed and found to be satisfactory by the Office of Physical Plant Planning and Construction and the working drawings are approximately 80 per cent completed.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees authorize the Comptroller and Secretary of the Board to execute an agreement, as indicated above, with the Department of Registration and Education. It is further recommended that the University Office of Physical Plant Planning and Construction be given authority to review and give final approval to the plans and specifications.

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

AMENDMENT TO AGREEMENT WITH THE CITY OF URBANA FOR WIDENING AND IMPROVING PARTS OF LINCOLN AVENUE, ILLINOIS STREET, OREGON STREET, AND GREGORY PLACE, URBANA

(16) On October 16, 1967, the Board of Trustees authorized the execution of an agreement with the city of Urbana to share in the costs of widening and improving parts of Lincoln Avenue, Illinois Street, Oregon Street, and Gregory Place. In the course of construction it has been determined that additional work is needed which will cost an estimated \$27,000.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the aforementioned agreement with the city of Urbana be amended to provide for this work at an estimated increase in cost of \$27,000.

Funds are available from state capital appropriations to the University for 1967-69 and have been released.

Attached herewith is a memorandum from the Department of Plant and Services, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

INCREASE IN CONTRACT FOR CONSTRUCTION OF ART STUDIO AND ART SCULPTURE BUILDINGS, URBANA

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends an increase of \$16,000 in the contract with Barber & DeAtley, Inc., Urbana, for general work for the construction of the Art Studio and Art Sculpture Buildings, Urbana-Champaign campus.

Funds are available in the project budget for this work.

Submitted herewith is a memorandum from the Department of Plant and Services, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Williamson, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

REQUEST TO THE ILLINOIS BUILDING AUTHORITY FOR CONSTRUCTION OF THE LIBRARY FIFTH STACK ADDITION, URBANA

(18) The Illinois Building Authority received bids on October 3, 1968, for the construction of the Library Fifth Stack Addition — Library Building Addition — at the Urbana-Champaign campus. The project is part of the construction for the Urbana campus which the Board of Trustees at its meeting on July 26, 1967, requested the Illinois Building Authority to provide. The plans and specifications of the project comply with the requirements of the Facilities for the Handicapped Act.

The low base bid was submitted by Skoog Construction Company, Champaign, in the amount of \$1,254,000. The low bidder has previously done satisfactory work for the University and is deemed qualified to do this work.

The Authority will finance the construction and lease the facilities to the University. Funds for rental payments are available in state appropriations to the University. Jurisdiction of the land on which the project will be constructed will be transferred to the Authority.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Illinois Building Authority to award a construction contract for this work to Skoog Construction Company, Champaign, the low base bidder, in the sum of \$1,254,000 and proceed to procure this facility for the use of the University.

The President also recommends that the Comptroller and the Secretary of the Board of Trustees be authorized to make, execute, acknowledge, and deliver such instruments of transfer, conveyance, lease, construction, and other documents as are necessary to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

The President further recommends the adoption of the resolutions submitted herewith to implement the official actions required, including authorization of the instruments of transfer of jurisdiction of real estate to the Illinois Building Authority.

Attached herewith is a report of the Physical Plant Planning and Construction Office, including a schedule of the bids received, a copy of which is being filed with the Secretary of the Board for record.

Resolution

WHEREAS the Seventy-fifth General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, on behalf of The Board of Trustees of the University of Illinois, the Library Fifth Stack Addition (Library Building Addition) at the Urbana Campus of the University of Illinois in Urbana, Illinois; and

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

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

Now, Therefore, Be It and It Is Hereby Resolved, by The Board of Trustees of the University of Illinois at its October 16, 1968 meeting, as follows: That the Comptroller and the Secretary of The Board of Trustees of the

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

On motion of Mr. Clement, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

> Date: October 17, 1968 I.B.A. Project No. 75-16 Library Fifth Stack Addition also known as Library Building Addition University of Illinois, Urbana Campus

Instrument of Transfer

In accordance with the provisions of "An Act to create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended, and Resolution No. 68 IBA 226, adopted on the 26th day of September, 1968 by the Illinois Building Authority, a body corporate and politic of the state of Illinois, created under said mentioned Act, requesting the transfer of the certain described real estate and jurisdiction thereof to the Illinois Building Authority.

Now, Therefore, the undersigned The Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, does hereby transfer jurisdiction of the following real estate to the Illinois Building Authority, to wit: Situated in the State of Illinois, the County of Champaign, and the City of Champaign, in the NE 1/4 SW 1/4 of Section 18, Township 19 North and Range 9 East of the Third Principal Meridian, and being more fully bounded and described as follows:

Beginning at a point 203.4 feet distant south of, and 175.9 feet distant west of the NE corner of the NE 1/4 SW 1/4 of said Section 18; thence westerly, a distance of 37.83 feet to a corner; thence southerly, a distance of 115.92 feet to a corner; thence easterly, a distance of 37.83 feet to a corner; thence northerly, a distance of 115.92 feet to the place of beginning, containing 0.10 acres, more or less.

Being the site upon which the Illinois Building Authority is to construct and complete a Library Addition for the University of Illinois at the Champaign-Urbana Campus.

This instrument has been executed in several counterparts each of which may be considered as an original.

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

By..... Comptroller

Attest :

I hereby approve the foregoing transfer as being advantageous to the State of Illinois and in the public interest.

Dated, 19......

Governor, State of Illinois

Approved as to form and content:

For Counsel for The Board of Trustees of the University of Illinois Secretary

(Seal)

STATE OF ILLINOIS COUNTY OF CHAMPAIGN SS

Acknowledgement

I, _______, a Notary Public in and for the County and State aforesaid, do hereby certify that H. O. Farber and Earl W. Porter, personally known to me to be the Comptroller and Secretary of The Board of Trustees of the University of Illinois, respectively, whose names are subscribed to the foregoing instrument, personally appeared before me this day and acknowledged that they signed and delivered the said instrument of writing as Comptroller and Secretary respectively, of said Board, pursuant to authority given by "An Act to create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended (Ill. Rev. Stats. 1967, Chapter 127, Paragraphs 213.14), as their free and voluntary acts as the free and voluntary act of The Board of Trustees of the University of Illinois, for the uses and purposes therein set forth. uses and purposes therein set forth.

1968.

Notary Public

My Commission Expires

Resolution

Be It, and It Hereby Is, Resolved by The Board of Trustees of the Univer-sity of Illinois, a public corporation of the State of Illinois, that the Illinois Building Authority be, and it hereby is, requested to award to the Skoog Construction Company, Champaign, Illinois, a contract for the entire work for the construction of the Library Fifth Stack Addition (Library Building Addition) at the Urbana Campus for the fixed price of \$1,254,000 being the base bid.

Be It, and It Hereby Is, Further Resolved by The Board of Trustees of be It, and It Hereby 1s, Further Resource by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized to make, execute, acknowledge and deliver, in the name and in behalf of this corporation, such instruments of transfer, conveyance, lease, contract, and other documents as are necessary or appropriate in order to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

On motion of Mr. Clement, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR CONSTRUCTION OF THE FREER GYMNASIUM ADDITION, URBANA

(19) On September 10, 1968, the Illinois Building Authority received bids for construction of the Addition to the Freer Gymnasium -- Women's Gymnasium Addition — at the Urbana-Champaign campus. The project is part of the con-struction for the Urbana campus which the Board of Trustees at its meeting on struction for the Urbana campus which the Board of Trustees at its meeting on July 26, 1967, requested the Illinois Building Authority to provide. The plans and specifications of this project comply with the requirements of the Facilities for the Handicapped Act. The Authority will finance the construction and lease the facilities to the University. Funds for rental payments are available in state appropriations to the University and from previously announced student fees. The low base bid was submitted by J. D. P. Associates, Inc., Terre Haute, Indiana, in the amount of \$1,575,000. Proposals were also received from Skoog Construction Company, Champaign; McCarthy Bros. Construction Company, St. Louis, Missouri; and Kuhne-Simmons Co., Inc., Champaign. The State of Illinois Board of Higher Education has arranged with the Illi-nois Building Authority that the Authority will not use a portion of the

nois Building Authority that the Authority will not use a portion of the amount declared by the General Assembly to be in the public interest until the State of Illinois Board of Higher Education specifically approves such use. This reserved amount consists of a "cost increase reserve" to be used for the pur-

pose of offsetting cost increases determined by actual bid experience. In accordance with this procedure adopted by the State of Illinois Board of Higher Education at its meeting on October 3, 1967, and in order to complete construction as planned, it is necessary that the University request the State of Illinois Board of Higher Education and the Illinois Building Authority to release the \$116,500 in the "cost increase reserve" for this project. Assuming the release of the "cost increase reserve" as stated above, the project budget will still be \$592,555 in excess of the amount declared to be in

Assuming the release of the "cost increase reserve" as stated above, the project budget will still be \$592,555 in excess of the amount declared to be in the public interest for this particular project by the Seventy-fifth General Assembly. However, the Act provides that the cost of any specific project may exceed the amount set forth therefor provided that the aggregate amount to be financed by the Illinois Building Authority for each Board is not exceeded. In order to finance this deficit, it will be necessary to request the Illinois Building Authority to allocate to this project an additional \$592,555 from the funds declared to be in the public interest and which are available from amounts not required for the Small Animal Clinic Buildings.

The Authority will finance the construction and will lease the facilities to the University. Jurisdiction of the land upon which the project will be constructed is being transferred to the Authority.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends:

- 1. The State of Illinois Board of Higher Education and the Illinois Building Authority be requested to release the \$116,500 "cost increase reserve" to this project.
- 2. The Illinois Building Authority be requested to allocate an additional \$592,555 to this project from the funds declared to be in the public interest for the Small Animal Clinic Buildings for the use of the Board of Trustees of the University of Illinois.
- 3. The Board of Trustees request the Illinois Building Authority to award a construction contract for the sum of \$1,575,000 to J. D. P. Associates, Inc., Terre Haute, Indiana, the low base bidder, and proceed to procure this facility for the use of the University.

The President also recommends that the Comptroller and the Secretary of the Board be authorized to make, execute, acknowledge, and deliver such instruments of transfer, conveyance, lease, contract, and other documents as are necessary to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

The President further recommends the adoption of the resolutions submitted herewith to implement the official actions required, including authorization of the instrument of transfer of jurisdiction of real estate to the Illinois Building Authority.

Attached herewith is a report of the Physical Plant Planning and Construction Office, including a schedule of the bids received, a copy of which is being filed with the Secretary of the Board for record.

Resolution

WHEREAS the Seventy-fifth General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, on behalf of The Board of Trustees of the University of Illinois, an Addition to the Freer Gymnasium (Women's Gymnasium) at the Urbana Campus of the University of Illinois in Urbana, Illinois; and

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

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

Now, Therefore, Be It and It Is Hereby Resolved, by The Board of Trustees of the University of Illinois at its October 16, 1968 meeting, as follows:

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

On motion of Mr. Grimes, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

> Date: October 17, 1968 I.B.A. Project No. 75-18 Addition to Women's Gymnasium University of Illinois, Urbana Campus

Instrument of Transfer

In accordance with the provisions of "An Act to create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended, and Resolution No. 68 IBA 155, adopted on the 22nd day of April, 1968 by the Illinois Building Authority, a body corporate and politic of the State of Illinois, created under said mentioned Act, requesting the transfer of the certain described real estate and jurisdiction thereof to the Illinois Building Authority.

Now, Therefore, the undersigned The Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, does hereby transfer jurisdiction of the following real estate to the Illinois Building Authority, to wit:

Beginning at a point lying 160.50 feet south and 256.90 feet East of the Northwest Corner of the NE14, SE14, Section 18, T. 19N., R. 9E, 3rd. Principal Meridian, City of Urbana, Champaign County, Illinois; thence East 104.50 feet to a point; thence North 22.16 feet to a point; thence East 70.67 feet to a point; thence South 102.33 feet to a point; thence West 96.09 feet to a point on the East wall of the existing Women's Gym Building; thence North along said East wall of the existing Women's Gym Building 39.16 feet to a point, being the Northeast Corner of said existing Women's Gym Building; thence West along the North wall of said existing Women's Gym Building a distance of 79.08 feet to a point, being 7.0 feet East of the Northwest Corner of said Building; thence North 41.00 feet to the point of beginning, containing 0.2872 Acres, more or less.

Being the site upon which the Illinois Building Authority is to construct and complete an addition to Women's Gymnasium at the Champaign-Urbana Campus.

In Witness Whereof, The Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, has caused this instrument to be executed by its Comptroller, pursuant to due authorization of its Board of Trustees, and its seal to be hereunto affixed and attested by the Secretary of The Board of Trustees of the University of Illinois, all as of the day of

This instrument has been executed in several counterparts each of which may be considered as an original.

The Board of Trustees of the University of Illinois

By_____ Comptroller

Attest :

Secretary

I hereby approve the foregoing transfer as being advantageous to the State of Illinois and in the public interest.

Dated, 19......

Governor, State of Illinois

Approved as to form and content:

For Counsel for the Board of Trustees of the University of Illinois (Seal)

STATE OF ILLINOIS COUNTY OF CHAMPAIGN SS

Acknowledgement

I, ______, a Notary Public in and for the County and State aforesaid, do hereby certify that H. O. Farber and Earl V. Porter, personally known to me to be the Comptroller and Secretary of The Board of Trustees of the University of Illinois, respectively, whose names are subscribed to the foregoing instrument, personally appeared before me this day and acknowledged that they signed and delivered the said instrument of writing as Comptroller and Secretary respectively, of said Board, pursuant to authority given by "An Act to create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended (Ill. Rev. Stats. 1967, Chapter 127, Paragraphs 213.14), as their free and voluntary acts as the free and voluntary act of The Board of Trustees of the University of Illinois, for the uses and purposes therein set forth.

Given under my hand and official seal, this day ofA.D., 1968.

Notary Public

My Commission Expires

Resolution

Be It, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Illinois Building Authority be, and it hereby is, requested to award to the J. D. P. Associates, Inc., Terre Haute, Indiana, a contract for the entire work for the construction of an Addition to the Freer Gymnasium (Women's Gymnasium) at the Urbana Campus for the fixed price of \$1,575,000 being the base bid.

Be It, and It Hereby Is, Further Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized to make, execute, acknowledge and deliver, in the name and in behalf of this corporation, such instruments of transfer, conveyance, lease, contract, and other documents as are necessary or appropriate in order to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

On motion of Mr. Grimes, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

TRANSFER OF JURISDICTION OF PROPERTY TO ILLINOIS BUILDING AUTHORITY FOR CONSTRUCTION OF PHYSICAL EDUCATION BUILDING, CHICAGO CIRCLE

(20) The University has a contract with the city of Chicago for the purchase of approximately seven acres of land on which is to be constructed the Physical Education Building, Chicago Circle campus. Title to and possession of this land will be delivered to the University as soon as the few remaining occupants are relocated.

This project is one which the Board of Trustees requested the Illinois Building Authority to provide in the 1967-69 capital program. The Illinois Building Authority plans to sell bonds in the near future and in order that this project can be included in the projects to be financed by the sale of these bonds, the Authority has requested the Board of Trustees to transfer jurisdiction of the land on which the building will be constructed.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Comptroller and the Secretary of the Board be authorized to make, execute, acknowledge, and deliver such instruments as are necessary to complete this transfer when title and possession are delivered to the University. Adoption of the resolution submitted herewith is required to implement the above.

Resolution

WHEREAS, the Seventy-fifth General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, on behalf of The Board of Trustees of the University of Illinois, a Physical Education Building at the Chicago Circle campus of the University of Illinois; and

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

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

Now, Therefore, Be It and It Is Hereby Resolved by The Board of Trustees of the University of Illinois that the Comptroller and the Secretary of the Board of Trustees of the University of Illinois be and they are hereby authorized, as soon as title and possession of the property described in the attached document entitled "Instrument of Transfer" are received from the City of Chicago, to execute, acknowledge, and deliver in the name and on behalf of this corporation an instrument of transfer of jurisdiction to the property described in the attached document entitled "Instrument of Transfer" which said form of instrument of transfer is by this reference incorporated in and made a part of this resolution.

On motion of Mr. Pogue, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

Date

Instrument of Transfer

In accordance with the provisions of "An Act to create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended, and Resolution No. 68 IBA 205, adopted on the 30th day of July, 1968 by the Illinois Building Authority, a body corporate and politic of the State of Illinois, created under said mentioned Act, requesting the transfer of the certain described real estate and jurisdiction thereof to the Illinois Building Authority;

Now, Therefore, the undersigned The Board of Trustees of the University of Illinois does hereby transfer jurisdiction of the following real estate to the Illinois Building Authority, to wit:

Exhibit "A"

A tract of land in the East 1/2 of the Northeast 1/4 of Section 20, Township 39 North, Range 14 East of the Third Principal Meridan, in Cook County, Illinois, bounded and described as follows:

Commencing at the intersection of the South line of West Roosevelt Road (108 feet wide) and the West line of South Newberry Avenue (66 feet wide); thence South 0°-02'-40" West along the West line of said South Newberry Avenue a distance of 30.01 feet; thence North 90° West a distance of 167.12 feet to the point of beginning for said tract of land; thence South 0° East a distance of 200.416 feet; thence North 90° West a distance of 42.666 feet, thence North 0° West a distance of 9.166 feet; thence South 0° East a distance of 8.729 feet; thence South 45° West a distance of 19.122 feet; thence North 90° West a distance of 102.038 feet; thence North 45° West a distance of 19.122 feet; thence North 90° West a distance of 10.889 feet; thence North 0° West a distance of 10.889 feet; thence North 90° West a distance of 6.166 feet; thence North 45° West a distance of 3.889 feet; thence North 90° West a distance of 6.166 feet; thence North 90° West a distance of 6.166 feet; thence North 90° West a distance of 6.166 feet; thence North 90° West a distance of 16.000 feet; thence South 45° West a distance of 16.000 feet; thence South 45° West a distance of 16.000 feet; thence South 45° West a distance of 2.000 feet; thence North 90° West a distance of 16.000 feet; thence South 45° West a distance of 16.000 feet; thence South 45° West a distance of 3.889 feet; thence North 90° West a distance of 3.889 feet; thence North 90° West a distance of 3.889 feet; thence North 90° West a distance of 3.889 feet; thence North 90° West a distance of 3.889 feet; thence North 90° West a distance of 3.889 feet; thence North 90° West a distance of 3.889 feet; thence North 90° West a distance of 3.889 feet; thence North 90° West a distance of 3.889 feet; thence North 90° West a distance of 3.889 feet; thence North 90° West a distance of 3.889 feet; thence North 90° West a distance of 3.889 feet; thence North 90° West a distance of 3.889 feet; thence North 90° West a distance of 3.889 feet; thence North 90° West a distance of 3.889 feet; thenc

90° West a distance of 162.958 feet; thence North 45° West a distance of 19.122 feet; thence North 0° West a distance of 8.729 feet; thence North 90° West a distance of 14.833 feet; thence South 0° East a distance of 17.000 feet; thence North 90° West a distance of 101.500 feet; thence North 0° West a distance of 139.080 feet; thence South 90° East a distance of 7.166 feet; thence North 0° West a distance of 6.614 feet; thence North 45° West a distance of 10.134 feet; thence North 0° West a distance of 47.718 feet; thence South 90° East a dis-tance of 101.500 feet; thence South 0° East a distance of 17.000 feet; thence South 90° East a distance of 14.833 feet; thence North 0° West a distance of 8.729 feet; thence North 45° East a distance of 19.122 feet; thence South 90° East a distance of 162.958 feet; thence South 45° East a distance of 19.122 feet; thence South 0° East a distance of 15.812 feet; thence South 90° East a distance of 2.000 feet; thence North 45° East a distance of 3.889 feet; thence South 90° East a distance of 16.000 feet; thence North 45° East a distance of 3.889 feet; thence South 90° East a distance of 3.889 feet; thence South 90° East a distance of 15.812 feet; thence North 45° East a distance of 3.889 feet; thence South 90° East a distance of 3.889 feet; thence South 90° East a distance of 15.812 feet; thence North 45° East a distance of 3.889 feet; thence South 90° East a distance of 6.166 feet; thence South 45° East a distance of 3.889 feet; thence South 90° East a distance of 3.889 feet; thence South 90° East a distance of 10.2038 feet; thence South 45° East a distance of 19.122 feet; thence South 45° East a distance of 8.729 feet; thence South 90° East a distance of 4.700 feet; thence South 45° East a distance of 19.122 feet; thence South 0° East a distance of 19.122 feet; thence South 90° East a distance of 4.700 feet; thence South 45° East a distance of 19.122 feet; thence South 0° East a distance of 16.916 feet; thence South 90° East a distance of 42.666 feet to the point of begin beginning.

Being the site upon which the Illinois Building Authority is to construct and complete Physical Education Building for the University of Illinois at the Chicago Circle Campus.

In Witness Whereof, The Board of Trustees of the University of Illinois a body corporate and politic of the State of Illinois, has caused this instrument

This instrument has been executed in several counterparts each of which may be considered as an original.

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

By..... Comptroller

Attest:

Secretary

I hereby approve the foregoing transfer as being advantageous to the State of Illinois and in the public interest.

(Seal)

------Governor, State of Illinois

Approved as to form and content:

Counsel for The Board of Trustees of the University of Illinois

STATE OF ILLINOIS COUNTY OF CHAMPAIGN SS

Acknowledgement

| I | , a Notary Public in and for the |
|-------------------------------------|--------------------------------------|
| County and State aforesaid, do here | by certify that |
| and | rsonally known to me to be the |
| | of |
| | , respectively, whose names are sub- |

scribed to the foregoing instrument, personally appeared before me this day and acknowledged that they signed and delivered the said instrument of writing as and ______ respectively, of said Board, pursuant to authority given by "An Act to create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended (Ill. Rev. Stats. 1967, Chapter 127, Paragraphs 213.1-213.14), as their free and voluntary acts as the free and voluntary act of the for the uses and purposes therein

set forth.

Given under my hand and official seal, this day of 19.....

> Notary Public

My Commission Expires

Certification

TO THE ILLINOIS BUILDING AUTHORITY :

This is to certify that an executed counterpart of the attached Instrument of Transfer was filed for record in my office on this date. Recorded in Book on Page Document

Recorder of Deeds

..... County, Illinois

REQUEST TO ILLINOIS BUILDING AUTHORITY FOR CONSTRUCTION OF PHYSICAL EDUCATION BUILDING, CHICAGO CIRCLE

(21) The Illinois Building Authority received bids on October 8, 1968, for the construction of the Physical Education Building at the Chicago Circle campus. This project is part of the construction for the Chicago Circle campus which the Board of Trustees at its meeting on July 26, 1967, requested the Illinois Building Authority to provide. The plans and specifications of this project comply with the requirements of the Facilities for the Handicapped Act. The low bid was submitted by S. N. Nielsen Company, Chicago, in the amount of \$5,954,000, it being the amount of the low base bid -\$5,963,000 -less deductive alternate 1 - \$9,000. Bids were also received from six other

firms

The Authority will finance the construction and lease the facilities to the University. Funds for rental payments are available in state appropriations to the University. Jurisdiction of the land on which the project will be constructed

will be transferred to the Authority. The President of the University, with the concurrence of appropriate ad-ministrative officers, recommends that the Board of Trustees request the Illinois Building Authority to award a construction contract to S. N. Nielsen Company, Chicago, in the amount of \$5,954,000, being the low base bid less deductive alternate 1, and proceed to procure this facility for the use of the University. The President also recommends that the Comptroller and the Secretary of

The President also recommends that the Comptroller and the Secretary of the Board of Trustees be authorized to make, execute, acknowledge, and deliver such instruments of transfer, conveyance, lease, construction, and other docu-ments as are necessary to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

The President further recommends the adoption of the resolution submitted herewith to implement the official actions required.

Attached herewith is a report of the Physical Plant Planning and Con-struction Office, including a schedule of the bids received, a copy of which is being filed with the Secretary of the Board for record.

Resolution

Be It, and It Hereby Is, Resolved by The Board of Trustees of the Univer-sity of Illinois, a public corporation of the State of Illinois, that the Illinois

Amount to be

Building Authority be, and it hereby is, requested to award to S. N. Nielsen Company, Chicago, Illinois, a contract for the entire construction of the Physical Education Building at the Chicago Circle Campus for the fixed price of \$5,954,000, being the base bid, less deductive alternate 1.

Be It, and It Hereby Is, Further Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized to make, execute, acknowledge and deliver, in the name and in behalf of this corporation, such instruments of transfer, conveyance, lease, contract, and other documents as are necessary or appropriate in order to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

On motion of Mr. Clement, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

PURCHASES

(22) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President and Comptroller; also a purchase 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 | \$423 622 24 |
|--------------------------|--------------|
| From Institutional Funds | |
| Authorized | 8 037 50 |
| Recommended | 438 457 68 |
| Grand Total | \$870 117 42 |

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. Hughes, the purchase authorized by the President was approved, and the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(23) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary. This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED (24) The Comptroller's monthly report of contracts executed was submitted.

New Contracts

| With Whom | Purpose | Paid to the University |
|--|---|---------------------------|
| State of Illinois, Secretary of State and Illinois State Library | Library career recruitment project | \$ 22 955 |
| United States Air Force F-19628-69-C-0015 | Research studies in electromagnetic boundary value problems and inverse scattering theory | 16 979 |

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UNIVERSITY OF ILLINOIS

| With Whom | F | ur pose | Amount to be Paid to the University |
|--|---|---|--|
| United States Army DAHC04-69-C-0007 | Theoretical problems in solid state and low tem- perature physics | | \$ 50 321 |
| United States Department of Commerce, National Bureau of Standards CST-447 | perature physics Preparation of portions of a book on fallout shield- ing fundamentals | | 44 375 |
| United States Department of Health, Education, and Welfare OEG-0-9-232030-0762 | Application of operar education of mental disturbed children | 167 497 | |
| United States Navy N62269-69-C-0013 | Parameters of plasma discharge displays | | 24 984 |
| Total | <u> </u> | • | \$327 111 |
| | Change O | rders | Amount to be |
| With Whom | 1 | our pose | Paid to the University |
| United States Air Force: | . | • • • | |
| F 33615-67-C1190 | Behavior of highly da: Broadband isotropic a | - | \$ 21 009 48 951 |
| AF19(628)5167 United States Army Defense | | on of experimental results of | 7 000 |
| Atomic Support Agency DA-49-146-XZ-218 | operation "Pile Driv | ver" | 7 000 |
| United States Atomic Energy Commission AT(11-1)-1628 | Studies on immunologic recognition and immuno- logic memory | | 20 078 |
| United States Department of Health, Education, and Welfare OEG1-7-07031-3895 | Internships for develo communication | 59 406 | |
| United States Navy Nobs-94307 | Fatigue testing of Hy-So specimens and models in an effort to predict fatigue in submarine hull | | 12 500 |
| Total | structure | | \$168 944 |
| | | | |
| | | N | Amount to be Paid by the |
| With Whom | | Putpose Dairy Reportmental | Amount to be Paid by the University |
| | l Cost-plus contracts: general | Dairy Experimental Round Barns | Amount to be Paid by the University \$ 8 000 |
| With Whom | Cost-plus contracts: | Dairy Experimental Round Barns East Chemistry Building | Amount to be Paid by the University \$ 8 000 8 900 |
| With Whom | Cost-plus contracts: | Dairy Experimental Round Barns East Chemistry Building Electrical Engineering Research Laboratory Hott Memorial Center, | Amount to be Paid by the University \$ 8 000 |
| With Whom | Cost-plus contracts: | Dairy Experimental Round Barns East Chemistry Building Electrical Engineering Research Laboratory | Amount to be Paid by the University \$ 8 000 8 900 12 000 |
| With Whom | Cost-plus contracts: | Dairy Experimental Round Barns East Chemistry Building Electrical Engineering Research Laboratory Hott Memorial Center, Monticello Men's Old Gymnasium | Amount to be Paid by the University \$ 8 000 8 900 12 000 19 100 |
| With Whom Barber & DeAtley, Inc. Cool-Rite Mechanical | Cost-plus contracts: general Cost-plus contracts: | Dairy Experimental Round Barns East Chemistry Building Electrical Engineering Research Laboratory Hott Memorial Center, Monticello Men's Old Gymnasium Annex | Amount to be Paid by the University \$ 8 000 8 900 12 000 19 100 10 658 |
| With Whom Barber & DeAtley, Inc. Cool-Rite Mechanical Contractor's, Inc. | Cost-plus contracts: general Cost-plus contracts: piping Cost-plus contracts: | Dairy Experimental Round Barns East Chemistry Building Electrical Engineering Research Laboratory Hott Memorial Center, Monticello Men's Old Gymnasium Annex Peabody Residence Hall 1208 West California | Amount to be Paid by the University \$ 8 000 8 900 12 000 19 100 10 658 7 868 |
| With Whom Barber & DeAtley, Inc. Cool-Rite Mechanical Contractor's, Inc. Emric Electric, Inc. | Cost-plus contracts: general Cost-plus contracts: piping Cost-plus contracts: electrical Cost-plus contracts: | Dairy Experimental Round Barns East Chemistry Building Electrical Engineering Research Laboratory Hott Memorial Center, Monificello Men's Old Gymnasium Annex Peabody Residence Hall 1208 West California Avenue Hull House services | Amount to be Paid by the University \$ 8 000 12 000 19 100 10 658 7 868 13 200 |
| With Whom Barber & DeAtley, Inc. Cool-Rite Mechanical Contractor's, Inc. Emric Electric, Inc. Fries Walters Co. | Cost-plus contracts: general Cost-plus contracts: piping Cost-plus contracts: electrical Cost-plus contracts: electrical Cost-plus contract: | Dairy Experimental Round Barns East Chemistry Building Electrical Engineering Research Laboratory Hott Memorial Center, Monticello Men's Old Gymnasium Annex Peabody Residence Hall 1208 West California Avenue Hull House services building | Amount to be Paid by the University \$ 8 000 8 900 12 000 19 100 10 658 7 868 13 200 5 850 |
| With Whom Barber & DeAtley, Inc. Cool-Rite Mechanical Contractor's, Inc. Emric Electric, Inc. Fries Walters Co. George S. Grimmett & Co. | Cost-plus contracts: general Cost-plus contracts: piping Cost-plus contracts: electrical Cost-plus contracts: electrical Cost-plus contract: plastering Engineering services Cost-plus contracts: | Dairy Experimental Round Barns East Chemistry Building Electrical Engineering Research Laboratory Hott Memorial Center, Monticello Men's Old Gymnasium Annex Peabody Residence Hall 1208 West California Avenue Hull House services building Armory Utilities Distribution | Amount to be Paid by the University \$ 8 000 12 000 19 100 10 658 7 868 13 200 5 850 5 000 |
| With Whom Barber & DeAtley, Inc. Cool-Rite Mechanical Contractor's, Inc. Emric Electric, Inc. Fries Walters Co. George S. Grimmett & Co. Sargent & Lundy | Cost-plus contracts: general Cost-plus contracts: piping Cost-plus contracts: electrical Cost-plus contracts: electrical Cost-plus contract: plastering Engineering services | Dairy Experimental Round Barns East Chemistry Building Electrical Engineering Research Laboratory Hott Memorial Center, Monticello Men's Old Gymnasium Annex Peabody Residence Hall 1208 West California Avenue Hull House services building Armory Utilities Distribution System | Amount to be Paid by the University \$ 8 000 12 000 19 100 10 658 7 868 13 200 5 850 5 000 10 000 |
| With Whom Barber & DeAtley, Inc. Cool-Rite Mechanical Contractor's, Inc. Emric Electric, Inc. Fries Walters Co. George S. Grimmett & Co. Sargent & Lundy | Cost-plus contracts: general Cost-plus contracts: piping Cost-plus contracts: electrical Cost-plus contracts: electrical Cost-plus contract: plastering Engineering services Cost-plus contracts: | Dairy Experimental Round Barns East Chemistry Building Electrical Engineering Research Laboratory Hott Memorial Center, Monticello Men's Old Gymnasium Annex Peabody Residence Hall 1208 West California Avenue Hull House services building Armory Utilities Distribution System Lowrise-North (605) Medical Sciences addition Illinois Neuropsychiatric | Amount to be Paid by the University \$ 8 000 12 000 19 100 10 658 7 868 13 200 5 850 5 000 10 000 23 000 9 650 |
| With Whom Barber & DeAtley, Inc. Cool-Rite Mechanical Contractor's, Inc. Emric Electric, Inc. Fries Walters Co. George S. Grimmett & Co. Sargent & Lundy Simpson Construction Co. | Cost-plus contracts: general Cost-plus contracts: piping Cost-plus contracts: electrical Cost-plus contracts: electrical Cost-plus contract: plastering Engineering services Cost-plus contracts: general | Dairy Experimental Round Barns East Chemistry Building Electrical Engineering Research Laboratory Hott Memorial Center, Monticello Men's Old Gymnasium Annex Peabody Residence Hall 1208 West California Avenue Hull House services building Armory Utilities Distribution System Lowrise-North (605) Medical Sciences addition Illinois Neuropsychiatric Institute Building (950) | Amount to be Paid by the University \$ 8 000 12 000 19 100 10 658 7 868 13 200 5 850 5 000 10 000 23 000 9 650 5 898 |
| With Whom Barber & DeAtley, Inc. Cool-Rite Mechanical Contractor's, Inc. Emric Electric, Inc. Fries Walters Co. George S. Grimmett & Co. Sargent & Lundy Simpson Construction Co. Thomas Plumbing & Heating | Cost-plus contracts: general Cost-plus contracts: piping Cost-plus contracts: electrical Cost-plus contracts: electrical Cost-plus contract: plastering Engineering services Cost-plus contracts: general | Dairy Experimental Round Barns East Chemistry Building Electrical Engineering Research Laboratory Hott Memorial Center, Monticello Men's Old Gymnasium Annex Peabody Residence Hall 1208 West California Avenue Hull House services building Armory Utilities Distribution System Lowrise-North (605) Medical Sciences addition Illinois Neuropsychiatric Institute Building (950) East Chemistry Building | Amount to be Paid by the University \$ 8 000 8 900 19 100 10 658 7 868 13 200 5 850 5 000 10 000 23 000 9 650 5 898 9 457 |

This report was received for record.

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BOARD OF TRUSTEES

INVESTMENT REPORT For the Month of August, 1968

Report of the Finance Committee

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

| Duke Purchase: \$15 000 U.S. Treasury bills due 2/13/69 | \$14 607 7 9 |
|--|---------------------|
| Goldberg Purchase: | 2 000 00 |
| \$2 000 Walter E. Heller demand notes | 2 000 00 |
| Purchase: \$50 000 CIT Financial Corporation demand notes Rust | 50 000 00 |
| Sale: \$47 000 Commercial Credit demand notes | 47 000 00 |
| Purchase: \$73 000 U.S. Treasury bills due 6/30/69 | 69 806 25 |

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 |
|--|
| Ford Foundation - General Engineering |
| Sale: |
| \$17 000 U.S. Treasury bills due 6/30/69 \$ 16 246 01 |
| Purchase: \$26 000 U.S. Treasury bills due 6/30/69 |
| Ford Foundation — International Programs |
| Purchase: \$134 000 U.S. Treasury bills due 2/13/69 130 422 53 |
| Star Course Agency |
| Purchase: \$20 000 U.S. Treasury bills due 5/31/69 19 220 69 |
| Construction Funds |
| Executive Development Center |
| Purchase: \$12 000 U.S. Treasury 5% per cent notes due 8/15/74 11 954 40 |
| Orchard Apartments |
| Sale: \$120 000 U.S. Treasury bills due 11/30/68 117 839 47 |
| Purchase: \$140 000 U.S. Treasury bills due 1/30/69 136 622 89 |
| Sinking Funds |
| Assembly Hall |
| Purchase: |
| \$9 000 U.S. Treasury 4 per cent bonds due 2/15/70 |
| Housing Revenue Bonds |
| Purchases: |
| \$1 444 000 U.S. Treasury bills due 9/19/68 1 437 331 52 123 000 U.S. Treasury 4 per cent bonds due 2/15/70 120 961 88 |

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| Purchases: \$336 000 U.S. Treasury bills due 9/19/68\$ 190 000 U.S. Treasury 4 per cent bonds due 8/15/73 | 334 557 07 179 668 75 |
|---|--------------------------|
| Men's Residence Halls of 1957 | |
| Purchase : \$286 000 U.S. Treasury bills due 9/19/68 | 284 854 81 |
| Revenue Bonds of 1956 | |
| Purchases : \$43 000 U.S. Treasury bills due 9/19/68 5 000 U.S. Treasury bills due 3/24/69 | 42 801 42 4 846 83 |
| Student Services Building | |
| Purchase: \$96 000 U.S. Treasury bills due 9/19/68 | 95 615 60 |
| Women's Residence Halls | |
| Purchase: \$208 000 U.S. Treasury bills due 9/19/68 This report was received for record. | 207 039 44 |
| | |

DEGREES CONFERRED

The Secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 1968.

Summary

| Graduate College | |
|---|-------|
| Doctor of Philosophy | 238 |
| Doctor of Education | 27 |
| Doctor of Musical Arts | 2 |
| Master of Arts | |
| Master of Science | |
| Master of Music | 3 |
| Master of Education | 11 |
| Master of Television | |
| Master of Accounting Science | 1 |
| Master of Comparative Law | 2 |
| Master of Urban Planning | 1 |
| Advanced Certificate | |
| Total, Graduate College | (410) |
| College of Agriculture | • • |
| Bachelor of Science | 6 |
| College of Engineering | |
| Bachelor of Science | 3 |
| College of Liberal Arts and Sciences | |
| Bachelor of Arts | 18 |
| Bachelor of Science | 6 |
| Total, College of Liberal Arts and Sciences | (24) |
| College of Law | |
| Juris Doctor | 2 |
| College of Education | |
| Bachelor of Science | 4 |
| College of Commerce and Business Administration | |
| Bachelor of Science | 9 |
| College of Fine and Applied Arts | |
| Bachelor of Architecture | 1 |
| Bachelor of Fine Arts | 2 |
| Total, College of Fine and Applied Arts | (3) |
| | . , |
| Bachelor of Science | 4 |
| College of Veterinary Medicine | |
| Bachelor of Science | 1 |
| Total, Degrees Conferred at Urbana-Champaign | 466 |
| 2 oran, Degrees conjerted at creating-champaignetters the second second | 700 |

GRADUATE COLLEGE

Degree of Doctor of Philosophy

In Accountancy

PHILIP YUEN-KO FU, Dipl., Chung Chi College, 1957; M.S., Brigham Young University, 1962

LEROY FRANCIS IMDIEKE, B.S., Valley City State College (North Dakota), 1953; M.A., University of North Dakota, 1957

ALLAN SEYMOUR ROSENBAUM, B.S., University of Colorado, 1962; M.A.S., 1963 EPHRAIM PHILIP SMITH, B.S., Providence College, 1964; M.S., University of Massachusetts, 1965

JERRY JOSEPH WEYGANDT, B.S., M.A.S., 1964, 1965

In Aeronautical and Astronautical Engineering

JAMES LLEWELLYN MYERS, JR., B.S., Pennsylvania State University, 1960; M.S., 1963

Bernard Matthew Sindermann, B.S., M.S., 1964, 1966

In Agricultural Economics

ISMAIL TAWFIQ EL-ZABRI, A.B., M.S., 1962, 1966

JOHN RODNEY LEMON, A.B., Monmouth College, 1964; M.S., 1967

JOSEPH VICTOR LEUNIS, Com.Engr., Catholic University of Louvain, 1962; M.S., 1965

JANAK SINGH SHARMA, M.S., Agra University, 1960 Allen Glen Smith, B.S., M.S., 1943, 1966

In Agricultural Engineering

WILLIAM EDWARD LARSEN, B.Sc. Agr. Eng., University of Nebraska, 1950; M.M.E., University of Delaware, 1957

RAM AVTAR RASTOGI, M.Tech., Indian Institute of Technology (Kharagpur), 1963

In Agronomy

MICHEL CESCAS, B.Sc., Laval University (Canada), 1960; M.S., 1965

MICHEL CESAS, B.SC., Lavar University (Canada), 1900; M.S., 1905
PAUL EUGENE CURTIS, B.S., M.S., 1956, 1965
STEPHEN WILLIAM DUMFORD, B.Sc.Agr., M.Sc., Ohio State University, 1963, 1965
GARY LEE EILRICH, B.S., M.S., Kansas State University, 1962, 1964
DALIP SINGH MALIK, B.Sc.Ag. (Hons.), University of Delhi, 1952; M.Sc., Vikram University, 1959; M.S., 1962
KENNETH NELS PAULSON, B.S., University of California (Davis), 1964; M.S., 1966

In Animal Science

MULCHAND SHAMBHUBHAI PATEL, M.Sc., Maharaja Sayajirao University of Baroda, 1964

In Astronomy

JOSEPH WILLIAM ERKES, B.S., St. Joseph's College (Pennsylvania), 1963; M.S., 1965

In Biology

DONALD ROBERT MILLS, A.B., M.A., Indiana University, 1962, 1964

In Biophysics

THEODORE BERNARD HOEKMAN, A.B., Hope College, 1962

DONALD DEXTER JOB, B.A., Linfield College, 1964

In Botany

ROBERT LLOYD ARTEMAN, B.S., Illinois State University, 1961; M.S., 1964

- BURTON MARTIN BERKSON, B.S., Roosevelt University, 1962; M.S., Eastern Illinois University, 1964
- GERARD MICHAEL COURTIN, B.Sc., University of New Brunswick, 1962; M.S., 1968

RICHARD HARRY JAGELS, B.S., M.S., Syracuse University, 1962, 1965

RICHARD TATSUO KURAMOTO, B.A., University of Hawaii, 1963; M.S., University of British Columbia, 1965

MICHAEL DEAN MORGAN, A.B., Butler University, 1963; M.S., 1965 ROBERT EMANUEL REDMANN, B.A., University of North Dakota, 1964; M.S., 1966 BENTON MAURICE STIDD, B.S.A., Purdue University, 1958; M.S., Kansas State Teachers College, 1963

In Business

CAMERON CARLEY, B.S., 1951; M.B.A., Northwestern University, 1954

In Ceramic Engineering

DAVID HOWARD STURGIS, B.S., M.S., 1961, 1966 DONALD FREDERICK WEIRAUCH, B.S.Cer.Eng., University of Utah, 1961; M.S. 1965

In Chemical Engineering

LESLIE MITCHELL BLAIR, B.S., Pennsylvania State University, 1964; M.S., 1966 GEORGE DENNIS LEHMKUHL, B.S., University of Minnesota, 1963; M.S., 1966 GEORGE KENNETH LEWIS, B.S., University of Wisconsin, 1963; M.S., 1966 JAIME SANTOS SON, B.S.Ch.E., University of the Philippines, 1962; M.S., 1965

In Chemistry

WAYNE PHILPOTT ANDERSON, B.A., Harpur College, 1964; M.S., 1966

- JOHN DAVID ANGERER, B.S., Ohio State University, 1963; M.S., 1965 JERRY LEE ATWOOD, B.S., Southwest Missouri State College, 1964; M.S., 1966 EDWARD ROBERT BIRNBAUM, B.S., Brooklyn College, 1964; M.S., 1966 WILLIAM SEELY BRADSHAW, A.B., Harvard College, 1963 JOSEPH HARRIS CARNEY, B.A., Vanderbilt University, 1963; M.S., 1965

MARVIN DUAIN COON, B.S., San Jose State College, 1963; M.S., 1966

RICHARD JAMES DOUTHART, B.S., Little Rock University, 1961

RONALD JOHN FITZGERALD, B.Chem., University of Minnesota, 1964 JOHN HERBERT FORSBERG, B.A., University of Minnesota (Duluth), 1964; M.S., 1966

LINDA CLINE GAHAN, B.S., Bucknell University, 1964; M.S., 1966 DAVID MARTIN GASS, A.B., Harvard College, 1963 DAVID JAMES WONG GOON, B.Chem., University of Minnesota, 1964; M.S., 1966 THOMAS RAYMOND HERRIN, B.S., University of Wisconsin, 1964

JAMES CLIFTON HILL, A.B., Occidental College, 1964 MARWIN KING KEMP, B.S., University of Arkansas, 1964; M.S., 1965

JOSEPH LAWRENCE KIRSCH, JR., B.S., Butler University, 1964; M.S., 1966 JEREMY ANDREW KLAINER, S.B., Massachusetts Institute of Technology, 1963;

M.B.A., 1967

GERALD FRANKLIN KOSER, B.Sc., Ohio State University, 1964; M.S., 1966 ARTHUR LONNE LANE, A.B., Harvard College, 1961; M.S., 1963

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JOSEPH RAY HATCH, B.S., Idaho State University, 1966

In Health Education

LINDA RAE LADNER, B.S., City University of New York, 1967 GLORIA JEAN NETHERS, B.S., George Washington University, 1962 CAROLE HUTCHESON SCHMIDT, B.S., 1967 GEOFFREY ALAN SEID, B.S., Brooklyn College, 1967

In Journalism

JOSEPH MORRIS WEBB, A.B., Lincoln Christian College, 1964

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In Marketing

DAVID JEROME FRITZSCHE, B.S., 1965 JOHN ROBERT NEVIN, B.S., Southern Illinois University, 1965

In Mathematics

CARMEN YVONNE BALDWIN, B.A., Greenville College, 1967

In Mechanical Engineering

BOHDAN STEVEN DACKO, B.S., 1967

In Metallurgical Engineering

RICHARD ARNOLD BRAND, B.S., 1965

DAVID DEVOE THORNBURG, B.S., Northwestern University, 1967

In Music Education

RICHARD ALLEN KUSK, B.M.E., Illinois Wesleyan University, 1965 ALBERT LEE MOORE, B.Mus.Ed., Texas Technological College, 1966

In Nuclear Engineering

ROGER DEAN ROLLINS, B.S., South Dakota School of Mines and Technology, 1967

In Physical Education

TIMOTHY TYLER CRAIG, B.A., University of Windsor, 1963; B.P.E., MacMaster University, 1964

ROBERT CLIFFORD DONOHO, B.S., 1963

HAROLD ZACHARY HOLMES, JR., B.S., 1964

KATHERINE KRYSTINA KANGAS, B.A., University of Western Ontario, 1967 GAIL ELOISE MAYFIELD, B.S., Trinity University, 1967 JERRY LAWRENCE MAYHEW, B.S., Appalachian State University, 1967 JACQUES JOSEPH-HENRI-JEAN SAMSON, B.Ed.P., University of Ottawa, 1967 MAETEL CAMBIE WILLIAMS, Dipl. (P.E.), University of Otago, 1964

In Plant Pathology

ALAN GLENN OTTERBACHER, B.S., 1965

In Recreation

RICHARD JOHN GOOD, B.S.Ed., State University of New York (Cortland), 1967 WILLIAM CHRISTIAN WALTERS, B.S., 1964

In Speech Correction

VALERIE ZUPPARDI, A.B., Hunter College, 1967

In Theoretical and Applied Mechanics

Alan Roland Nelson, B.S., 1967 JAMES GRANT WILSON, B.S., University of Arizona, 1967

In Veterinary Medical Science Arnold Ray Smith, B.S., D.V.M., 1961, 1963

In Zoology

ALVIN ZENJI KATEKARU, B.A., University of Hawaii, 1966

Degree of Master of Music

SHERRY JUDITH BRAUDE, B.S., Ithaca College, 1966 WILLIAM STEWART PARSONS, B.Mus., 1964 CHARLES REX ROGERS, B.Mus., University of Kansas, 1962

Degree of Master of Education

ELEANOR ISKE CHANCE, B.S., Manchester College, 1963 WILSON DWYER, A.B., J.D., 1939, 1941

HEATHER DEENA GREENFIELD, B.S., University of Wisconsin, 1964 PHILOMENA MARIE GRIECO, A.B., Rosemont College, 1962 ELIZABETH ANNE HOSKA JONES, B.S., Longwood College, 1963 DOROTHY PEARL AUSTIN LOCKE, B.S., Illinois State University, 1965 GABINA TOYHACAO QUITON, B.S., University of the Philippines, 1966 CAROL FAE RA, B.S., Indiana State College, 1961 MARY LYNN SHOUP, B.S., Illinois Wesleyan University, 1962 PLANARA NURO VANA ANNINGHAM, B.S., Southern, Illinois Universit

BARBARA NUDO VANLANDINGHAM, B.S., Southern Illinois University, 1963 RUTH REBECCA WAX, A.B., Barnard College, 1966

Degree of Master of Television

JOHN AUBREY BROCKWAY, B.Mus.Ed., Millikin University, 1965

Degree of Master of Accounting Science

DONALD GENE OVERTON, B.S., Eastern Illinois University, 1963

Degree of Master of Comparative Law

SHOU-PO CHAO, B.Law, Central Police College (Taiwan), 1963 DANIÈLE DELCOUR KELL, Dipl. C.U.E.C.E., D.E.S., University of Paris, 1966, 1967

Degree of Master of Urban Planning

MICHAEL ANTHONY CARROLL, A.B., Indiana University, 1964

Advanced Certificate

In Education

DAVID ELLSWORTH SPRENKLE, B.S., Washington University, 1958; Ed.M., 1963 MARY KATHRYN WATTS, B.S., Ed.M., 1951, 1958

COLLEGE OF AGRICULTURE

Degree of Bachelor of Science

In Agriculture MICHAEL STEPHEN GUINNANE

ALEXANDER BEKKER JAMES DOUGLAS BRIDGE

> In Home Economics SUE ANN EVANS OETJEN

DEANNA MARY KLEIN ANNE MEFFLEY KONTOS

COLLEGE OF ENGINEERING

Degree of Bachelor of Science

In Civil Engineering

PAUL ANDERSON BRAY II

In Electrical Engineering

CHRIS STEVE POLENAS

In Metallurgical Engineering

PETER JACOB KUCHIRKA, High Honors

COLLEGE OF LIBERAL ARTS AND SCIENCES

Degree of Bachelor of Arts

In Liberal Arts and Sciences

HAROLD LEROY BARNES GENE RUSSELL DAVIS JAMES EDWARD HAWKING, High Honors in Liberal Arts and Sciences with High Distinction in English

Jane Ann Jegerski Camille Johnson KESTUTIS PETER KEMEZYS ALEXIS RAY KENNEDY RICHARD ALBERT KNOX

ROBERT EMMETT LEE DONNA DRAPER LEFRERE, HONORS in Liberal Arts and Sciences ELIZABETH ANN MALEN ROBERT EARL MITCHELL GALE FARTHING OKEY VALERIE ZIMMERMAN PAULEY MARCIA MULDER PAVLOU, High Honors in Liberal Arts and Sciences JOHN STANLEY SADA PAUL TANNENBAUM

In the Teaching of English

Degree of Bachelor of Science

In Chemical Engineering

TED ALAN KLEINHENZ, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum

In Liberal Arts and Sciences

Merrill Eugene Eastman Evan Paul Rolek Bonnie Carol Ruben

LINDA DAGNY ERNST

DIANE MARLA WEINER, High Honors in Liberal Arts and Sciences

COLLEGE OF LAW

Degree of Juris Doctor

ROBERT COURTNEY NICHOLS, B.A., Lawrence University, 1965 NEIL ROBERT ZABOROWSKI, B.S., Northern Illinois University, 1965

COLLEGE OF EDUCATION

Degree of Bachelor of Science

In Elementary Education

FERN WOLKE BLOOM

In Industrial Education

RONALD CARL EHRENHOFER

In Secondary Education

ANTHONY ROBERT SACCOMANO

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

Degree of Bachelor of Science

In Accountancy

Jack Cary Borok Terrence Milton Brown William Allen Chapman Gary Lyle Dycus Morton Stewart Kessel

JUNE MARTIN LLEWELLYN

In Commercial Teaching

KAREN KATILIUS WALLACE

In Finance

ALAN SHELDON LEVIN

In Industrial Administration

WALTER FRANCIS WITKOWSKI

In Marketing

LAURENCE STUART SPECTOR

COLLEGE OF FINE AND APPLIED ARTS

Degree of Bachelor of Architecture

FRANK ALLEN ZITOMERSKY

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Degree of Bachelor of Fine Arts

In Graphic Design

Edward Morris Gang

In Painting

KAREN SUE SITRON

COLLEGE OF PHYSICAL EDUCATION

Degree of Bachelor of Science

In Physical Education

JOHN WILLIAM DAVIS DAVID LAWRENCE RUSSFLL, High Honors Stanton Francis Stitzel David Gene Tomasula

COLLEGE OF VETERINARY MEDICINE

Degree of Bachelor of Science

In Veterinary Medicine

JAMES DANIEL MCKEAN

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

FUTURE BOARD MEETINGS

President Swain reminded the Trustees that the next three meetings of the Board will be held on November 22, 1968, in Urbana, on December 18, 1968, at Chicago Circle, and on January 15, 1969, in Urbana.

RECESS

On motion of Mr. Grimes, the regular meeting was recessed and the President of the Board stated that a meeting of the Committee on Buildings and Grounds had been called and that an executive session had been requested and was being ordered to consider recommendations relating to patentable discoveries and pending litigation.

EXECUTIVE SESSION

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

The Board considered the following recommendation from the President of the University.

RECOMMENDATIONS OF THE UNIVERSITY PATENT COMMITTEE

(26) The University Patent Committee, with the concurrence of the Chairman of the University Research Board, submits the following reports and recommendations relating to patentable inventions by members of the staff.

1. Process for improving the adhesion of vacuum evaporated gold thin films on glass or on polycrystalline oxide surfaces — Gary G. Paulson, formerly National Science Foundation Faculty Fellow in Ceramic Engineering, Urbana, and Arthur L. Friedberg, Professor of Ceramic Engineering, Urbana, inventors. The invention comprises a process whereby a marked improvement can be realized in the adhesion of vacuum vapor deposited pure gold thin films on polycrystalline oxide surfaces or substrates and, likewise, on glass surfaces. "Glass" is taken

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to mean a substance of glassy oxide material usually a siliceous material with a uniform smooth surface. The thin films are generated through the thermal evaporation of gold from an electrical resistance-heated evaporation source onto the substrate material. The thickness of the films in this process may be controlled between limits to 300 A.U. to 5,000 A.U. The substrate temperature may be varied and controlled within limits of 90° F. to 500° F.

The Committee recommends that the rights of the University in this invention be assigned to the University of Illinois Foundation for study and possible patent application.

2. Helium-neon laser for low voltage operation — J. E. Herceg, formerly Assistant in Nuclear Engineering, Urbana, and G. H. Miley, Professor of Nuclear and Electrical Engineering, Urbana, inventors. A low-voltage arc discharge in He-Ne has been shown to form a suitable plasma for lasing on the 3.39 line. This type of discharge uses a large area thermionic cathode. Thus, it may be suited for directly coupling a laser with a heat source, e.g., a nuclear reactor, where large areas are required for efficient heat transfer. While the electrical cathode heating used in the experiments might be replaced by nuclear heating, a power supply would still be needed to provide the cathode-anode bias. However, some gases (e.g., cesium vapor), when operated in the low-voltage arc mode, require only a small bias which can be supplied by a work function difference between the electrodes as is done in the conventional thermionic diode. If this type of discharge can induce a population inversion in these gases, one might simultaneously extract laser power and electrical power from a nuclear reactor or similar heat source with no electrical input.

The Committee recommends that the rights of the University in this invention be assigned to the University of Illinois Foundation for study and possible patent application.

3. Controlled freezing desalination — B. T. Chao, Professor of Mechanical and Industrial Engineering, Urbana, and E. F. Janzow, Graduate Student in Nuclear Engineering, Urbana, inventors. A major handicap of the current freezing desalination process is associated with the difficulty of achieving a clear-cut separation of ice from the ice-brine slurry formed in the freezer. This invention offers the possibility of avoiding the difficulty. This relates to a new concept of saline water conversion by controlled freezing at the exterior surface of chilled pellets traversing in brine, initially downward and then upward. The reversal in pellet motion is brought forth automatically by the reducation in apparent density as the ice layer formed over its external surface grows. Sealed in the pellet is a substance which is initially frozen solid and gradually transforms to the liquid state as heat is transferred into it. A salient feature is that the entire process is dominated by latent heat transport. The pellets serve both as artificial nucleation sites and as carriers of ice. A conceptual design of a desalination plant based on the proposed scheme is described and analyzed for two different operating conditions. The result clearly demonstrates its potential in achieving economic desalination of sea water.

The Committee recommends that the rights of the University in this invention be assigned to the University of Illinois Foundation for study and possible patent application.

4. Nonambiguous measurement of large phase angles — Edward W. Ernst, Professor of Electrical Engineering, Urbana, inventor; developed under the sponsorship of the United States Army Electronics Command. The experimental results showed that the output of the phase measuring device varied in a monotonic linear fashion with a linear change of phase over a total range of 720°.

The Committee recommends that the rights of the University be assigned to the inventor, subject to the rights of the sponsoring agency, and that if the inventor does not apply for a patent, the rights be assigned to the United States Army Electronics Command.

5. Piezo-electric Bimorph system for the deflection of light beams — Paul Handler, Professor of Physics and of Electrical Engineering, Urbana, inventor; developed under the sponsorship of the Advanced Research Projects Agency. The devices represent a novel method for the deflection of light beams for the purpose of scanning of objects, the projection of TV images on screens, and as a raster for converting light images into electrical signals. The devices consist of 1968]

an arrangement of piezo-electric Bimorph benders or twisters which are driven in such a way as to produce a raster. These devices may be utilized with ordinary light sources or, preferably, with lasers.

The Committee recommends that the rights of the University be assigned to the inventor, subject to the rights of the sponsoring agency, and that if the inventor does not apply for a patent, the rights be assigned to the Advanced Research Projects Agency.

6. Random pulse sequence representation - Chushin Afuso, Assistant Pro-Research Assistant in the Digital Computer Laboratory, Urbana, and W. J. Poppelbaum, Professor of Electrical Engineering and of Computer Science, Urbana, inventors; developed under the sponsorship of the Office of Naval Re-search. This system proposes a method of variable representation in which the variable value is carried as the probability of appearance of pulses in given time slots. If such synchronous random pulse sequences are used, multiplication corresponds simply to using an AND circuit to combine the respective sequences. It turns out that the operations of addition, subtraction, and division can also be considerably simplified by this variable representation and that it becomes in general possible to process analog information thus encoded by purely digital circuitry.

The Committee recommends that the rights of the University in this inven-

tion be released to the sponsoring agency. 7. Phastor — W. J. Poppelbaum, Professor of Electrical Engineering and of Computer Science, Urbana, and David Aspinall, formerly Visiting Associate Pro-fessor of Computer Science, Urbana, inventors; developed under the sponsorship of the Office of Naval Research. This invention solves the problem of storage of analog quantities for long periods of time by quantizing the analog voltages into a great number of steps (typically 100) and storing the quantized version as the phase difference between a free running multivibrator, synchronized by a central clock, and a standard multivibrator used for reference purposes. The advantage of this system is that only three transistors are necessary for a storage cell. The Committee recommends that the rights of the University in this inven-

tion be released to the sponsoring agency. 8. Potentiomatrix — W. J. Poppelbaum, Professor of Electrical Engineering of and of Computer Science, Urban, inventor; developed under the sponsorship of the Office of Naval Research. This is a display device necessitating only a re-stricted information input for the display of complicated curves. This is obtained by building a solid state analog of an electrolytic trough. This takes the form of a grid-work of resistors with imposed boundary conditions for a subset of nodes. In particular, two sets of nodes are put at ground level and a voltage V respecfin particular, two sets of nodes are put at ground revealed a votage v respec-tively. All nodes are connected to a bus via a sensor which lights up a little bulb when no potential difference is present. The voltage of the bus is then stepped from ground to V and a succession of equipotential lines becomes visible. Since many complicated curves are equipotential lines of simple boundary conditions, it suffices to transmit to the display system these simple boundary conditions.

The Committee recommends that the rights of the University in this inven-

tion be released to the sponsoring agency. 9. Sod and stubble planter — Donnie R. Morris, Farm Mechanic, Dixon Springs, and George E. McKibben, Associate Professor of Agronomy, Dixon Springs, inventors. Packer cutter wheel gives more uniform depth control on both sod and conventional seedbeds due to its close proximity to planter shoe and due to its smaller diameter than the conventional packer wheel.

The Committee recommends that the rights of the University in this invention be assigned to the inventors.

10. Control system for off-highway vehicles — William Edward Larsen, formerly Research Associate in Agricultural Engineering, Urbana, inventor. A vehicle design concept and a control system to improve off-highway vehicle productivity by removing any restrictions on the vehicle's size and shape and by increasing vehicle maneuverability. Vehicle design utilizes hydrostatic powerwheels and a control system which controls the angle and the speed of each wheel. The resulting system places no limits on the vehicle's size and shape or on the number of wheels and their position on the vehicle. The unique feature of this design concept is the technique used to combine the coordinates that define wheel position with the coordinates that define the vehicle motion wanted by the operator.

The Committee recommends that the rights of the University in this invention be assigned to the inventor.

11. Utilization of lead scandium niobate-lead titanate solid solutions as piezoelectric ceramic elements — Victor J. Tennery, formerly Professor of Ceramic Engineering, Urbana, Kenneth W. Hang, Assistant in Ceramic Engineering, Urbana, and Richard E. Novak, Research Assistant in Ceramic Engineering, Urbana, inventors; developed under the sponsorship of the Advanced Research Projects Agency. The unique feature of this invention is the realization of higher piezoelectric coupling coefficients than those in barium titanate modified systems and as high as those in the system lead zirconate-lead titanate. This system has previously contained the most active ceramic piezoelectric materials known.

The Committee recommends that the rights of the University in this invention be assigned to the University of Illinois Foundation for study and possible patent application, subject to the rights of the sponsoring agency.

12. Total consumption burner for premixed acetylene-nitrous oxide flames — Victor G. Mossotti, Senior Research Chemist, Urbana, inventor; developed under the sponsorship of the Advanced Research Projects Agency. This device is useful as a light source for the direct detection of dissolved metallic impurities in liquid analytical samples. The burner, a composite of commercially available components, is fed with a fuel-oxidant system having special combustion properties and flame chemistry, and is operated in a unique way so as to provide advantages for emission spectroscopy heretofore unreported in a single burner system.

The Committee recommends that the rights of the University in this invention be assigned to the University of Illinois Foundation for study and possible patent application, subject to the rights of the sponsoring agency.

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

On motion of Mr. Grimes, the Board adjourned.

EARL W. PORTER

Secretary

TIMOTHY W. SWAIN President

LUNCHEON GUESTS

Representatives of the faculty and students of the College of Pharmacy at the Medical Center and representatives from the College of Pharmacy Advisory Committee, the Chicago Pharmacists' Association, Illinois Council of Hospital Pharmacists, Illinois Pharmaceutical Association, Chicago Retail Druggists' Association, Illinois State Board of Pharmacy were guests of the Board at luncheon.

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 22, 1968



The November meeting of The Board of Trustees of the University of Illinois was held in the General Lounge on the second floor of the Illini Union on the Urbana-Champaign campus, on Friday, November 22, 1968, beginning at 9:30 a.m.

President Timothy W. Swain called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Theodore A. Jones, Mr. Harold Pogue, Mr. Timothy W. Swain, Mr. Kenney E. Williamson. Mr. Ray Page, Governor Samuel H. Shapiro, and Dr. James A. Weatherly were absent. Trustee-elect Russell W. Steger attended as a guest.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor Joseph S. Begando, University of Illinois at the Medical Center; Chancellor J. W. Peltason, University of Illinois at Urbana-Champaign; Chancellor Norman A. Parker, University of Illinois at Chicago Circle; Dr. Eldon Johnson, Vice President of the University; Mr. C. S. Havens, University 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; and the officers of the Board, Mr. Morris S. Kessler, Assistant Comptroller, Mr. R. R. Manchester, Treasurer, and Dr. Earl W. Porter, Secretary.

TRUSTEE-ELECT INTRODUCED

The President of the Board introduced Trustee-elect Russell W. Steger.

VISITORS FROM INDIA

The President of the Board introduced the following guests from India who are visiting the University of Illinois this month and who were invited to be guests of the Board at the meeting: Dr. D. P. Singh, Vice Chancellor, Uttar Pradesh Agricultural University; Dr. O. P. Gautan, Deputy, Chief Indian Council of Agricultural Research in New Delhi, India; Dr. Glenn C. Holm, Chief, Agricultural Universities Development Division USAID/American Embassy, New Delhi, India.

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.

RECOMMENDATIONS, BOARD OF HIGHER EDUCATION, ON THE BIENNIAL BUDGET REQUEST FOR CAPITAL FUNDS, 1969-71

(1) At its October meeting the Illinois Board of Higher Education reviewed the 1969-71 Biennial Capital Budget request of the University of Illinois, as well as those of other state colleges and universities and of the Illinois Junior College Board.

The University had submitted a total capital budget request of \$192,449,959 for its three campuses, basing its needs for facilities on enrollment-capacity data for 1974-75.

The Board of Higher Education staff recommended a capital budget for the University of \$132,386,329 and the Board revised this total to \$133,520,291. This figure represented 68.13 per cent of the University of Illinois request, the highest percentage among the university systems. A copy of a table presenting the comparison of University requests and the Board of Higher Education staff and board recommendations is being filed with the Secretary of the Board for record. In his report on the capital budget requests, State Board Executive Director

In his report on the capital budget requests, State Board Executive Director Lyman A. Glenny listed the following objectives sought in the staff's recommendations on the requests: to meet enrollment needs for 1971 and 1972 school years; to reflect Master Plan emphasis on upper-division and graduate enrollments; to encourage development of commuter institutions; to secure greater efficiency in the construction and use of physical facilities; to seek to maximize the amount of federal funds put to use in order to minimize costs to the state; and to provide only land needed for immediate construction.

Concerning the objective of meeting enrollment needs for 1971-72 and 1972-73, the executive director's report stated, "The Board procedure has been to recommend financing for students who will be enrolled four years in the future. Normally, two or three full years are required to plan, construct, and equip a building for use. Hence the staff has reviewed the budgets in light of the enrollments which are estimated for the year 1972-73."

As noted above, the University's estimates of space needs extended to the enrollment projections for 1974-75, since the buildings to be planned and funded during the 1969-71 biennium would have to provide most of the space needed for 1974-75 enrollments.

In its methods used to evaluate capital requirements, the State Board staff considered the cost of construction for the current biennium and for the 1969-71 biennium and through application of a formula related to cost per square feet, reduced the Illinois Building Authority-eligible cost of projects accordingly. As in the present biennium, a 10 per cent reserve for potential cost increases, will be established. The staff also made the following recommendations for future budgeting:

- The policies adopted by the Board in review of the 1967-69 capital budget requests continue in force. These policies relate to building utilization and construction (net-to-gross) standards, federal funding as offsets against state authorizations, and both cost increase and federal funding contingencies in the IBA authorized building program for colleges and universities.
- 2. The Board authorize the staff to establish an inter-institutional committee to make studies and to advise the staff on all factors relating to the capital budgets. This committee would be similar in composition and function to the Budget Formula Committee which has operated so successfully in relation to the operating budgets. The new group would be called Physical Facilities Budget Committee and would be chiefly concerned with developing acceptable standards for various space needs and for construction and costs of buildings.
- 3. Each institution submit to the Board as part of its seventy-seventh biennial budget request: (a) a long-range program and building plan for ten years into the future; and (b) a general campus land use plan for fifteen years into the future.

In summary the executive director's report observed :

The recommendations by the Board staff are considered to meet only the most critical needs through 1972-73.

That substantial additional needs exist is readily apparent from capital projects submitted which are not recommended for 1969-71. These are in the main essential future requirements for which financing should not be unduly delayed.

The state of Illinois may wish to consider methods of funding capital construction programs extending for more than a single biennium which may be more economical than revenue bonding.

I recommend that the Board of Trustees modify the University's original capital request to make it consistent with the recommendations of the Board of Higher Education and authorize the representatives of the Board of Trustees and the administration of the University to present the modified request to the appropriate state agencies and the General Assembly.

On motion of Mr. Clement, this recommendation was approved and authority was given as requested by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

AWARD OF CERTIFIED PUBLIC ACCOUNT CERTIFICATES

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

| Name | Address | Obtained Certificates |
|------------------------|--------------------------|-----------------------|
| Kent Robert Crippen | Moline, Illinois | Indiana |
| Kenneth Carl Dennis | Vincennes, Indiana | Indiana |
| Joyce Joseph De Rousse | Edwardsville, Illinois | Missouri |
| David Gale Fearheller | Chicago, Illinois | Texas |
| Philip Austin Keirn | Glen Éllyn, Illinois | California |
| Donald J. Lewis | Macomb, Illinois | Texas |
| FRANCIS J. MCKEON, JR. | Webster Groves, Missouri | Missouri |
| Edward Eugene Park | Burlington, Iowa | Iowa |
| Leroy Adam Steinke | Chicago, Illinois | Kansas |
| . | • | |

I concur.

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

DEAN OF STUDENT AFFAIRS, MEDICAL CENTER

(3) The Chancellor at the Medical Center recommends the appointment of Dr. Donald A. Boulton as Dean of Student Affairs, with rank of Assistant Pro-fessor for the Medical Center campus, beginning January 1, 1969, at an annual salary of \$21,500 on a twelve months' service basis.

Dr. Boulton's appointment has been endorsed by a consultative Committee' appointed by the Chancellor to advise on this subject. The Executive Vice President and Provost concurs in this recommendation.

The initial appointment as Dean of Student Affairs is for eight months; thereafter the appointment will be on a biennial basis in accordance with statutory provision for continuing administrative appointments.

I concur.

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

APPOINTMENTS TO THE FACULTY

(4) 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 — in-definite 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 Professor or Associate Professor; W — one-year appointment to professor or Associate Professor. subject to special written agreement, without commitment for an indefinite term appointment or for service credit; Y - twelve months' service required instead of two semesters; 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-fourth time).

Chicago Circle

- 1. ELIZABETH R. GEBHARD, Assistant Professor of Classics, Department of English, beginning January 1, 1969 (3), at an annual salary of \$9,300.
- 2. ROBERT B. GRANT, Assistant Professor of Education and Director, Program for Emotionally Disturbed, College of Education, beginning September 1, 1968 (1), at an annual salary of \$12,000.
- 3. EMANUEL HURWITZ, JR., Assistant Professor of Education and Assistant Dean, College of Education, beginning September 1, 1968 (1,DY), at an annual salary of \$17,000. 4. JOHN W. C. JOHNSTONE, Associate Professor of Sociology, beginning Septem-
- ber 1, 1968 (A), at an annual salary of \$18,500.
- 5. JEANORE G. PARHAM, Assistant Professor in the Jane Addams Graduate School
- of Social Work, beginning September 1, 1968 (1), at an annual salary of \$8,750. 6. NATALLE SCHMITT, Assistant Professor of Speech, beginning September 1, 1968 (1), at an annual salary of \$9,500.
- 7. AIMEE W. STRAWN, Assistant Professor of Education, beginning September 1, 1968 (1), at an annual salary of \$11,750.

Medical Center

- ALLEN W. ANDERSON, Assistant Professor of Pedodontics, College of Dentistry, beginning September 1, 1968 (1Y), at an annual salary of \$11,000.
 TAPAS K. DAS GUPTA, Associate Professor of Surgery and Director of Tumor Clinic, Department of Surgery, College of Medicine, beginning October 1, 1968 (AY), at an annual salary of \$18,000.

¹ Nat E. Smith, Associate Professor of Medicine and Assistant Dean of the College of Medicine, *Chairman*; Irene B. Alyn, Assistant Professor of Nursing; Donald L. McElroy, Pro-fessor of Oral Diagnosis and Associate Dean of the College of Dentistry; Ernst R. Kirch, Professor of Chemistry, College of Pharmacy; Anthony J. Diekema, Director of Admissions and Records; Clarence C. Leverenz, Director of Auxiliary Services; Theodore R. Sherrod, Professor of Pharmacology, College of Medicine; Dale Schumacher, Senior Medical Student (President of the Executive Student Council, 1967-68).

- 10. LYLE J. GRAY, Assistant Professor of Operative Dentistry, College of Dentistry, beginning October 1, 1968 (IY), at an annual salary of \$15,000.
- RUTH M. HEIFETZ, Assistant Professor of Preventive Medicine and Community Health, College of Medicine, on 20 per cent time beginning October 1, 1968 (DY20), at an annual salary of \$2,600.
- 12. BERNARD DAVID KATZ, Assistant Professor of Oral Diagnosis, College of Dentistry, on 40 per cent time, beginning October 1, 1968 (DY40), at an annual salary of \$4,400.
- MARIA M. RELLER, ASSOCIATE Professor of Obstetrics and Gynecology, College of Medicine, beginning January 1, 1969 (AY), at an annual salary of \$24,000.
 MIRIAM LIBERSON, Clinical Professor of Radiology, College of Medicine, on 10 per cent time, beginning September 1, 1968 (PY10), at an annual salary of \$2,700.
- 15. URSULA FRIEND ROWLATT, Assistant Professor of Zoology, Department of Pharmacognosy and Pharmacology, College of Pharmacy, beginning September 1, 1968 (1), at an annual salary of \$12,500.

Urbana-Champaign

- 16. JUDITH DUNDAS, Assistant Professor of English, beginning January 1, 1969 (1), at an annual salary of \$11,000.
- 17. BETTY E. HASKELL, Associate Professor of Nutrition, Departments of Food Science and Home Économics, beginning July 1, 1969 (AY), at an annual salary of \$14,500.
- 18. RICHARD EARL KLEIN, Assistant Professor of Mechanical and Industrial Engineering, beginning September 1, 1968 (1), at an annual salary of \$11,800. 19. STEVEN F. MAIER, Assistant Professor of Psychology, beginning September 1,
- 1968 (1), at an annual salary of \$10,000.
- 20. JAMES W. MARCHAND, Professor of German and Associate in the Center for Advanced Study, beginning February 1, 1969 (A), at an annual salary of \$25,000.
- 21. JAMES O. MILLER, Professor of Educational Psychology and Director of Na-tional Coordinating Center for Early Childhood Education, College of Education, beginning September 1, 1968 (AY,DY), at an annual salary of \$20,000.
 22. JOHN E. MORRAL, Assistant Professor of Metallurgy, Department of Mining, Metallurgy, and Petroleum Engineering, beginning October 1, 1968 (1), at an
- annual salary of \$10,500.
- 23. JOHANN (HANS) PEISL, Research Assistant Professor in the Coordinated Science Laboratory and in Physics, for one year from October 1, 1968 (FY), at a salary of \$12,000.
 24. RODOLFO N. SALCEDO, Assistant Professor of Agricultural Communications, Agricultural Experiment Station, beginning November 1, 1968 (WY), at an
- annual salary of \$13,000.

Visiting Staff

- ELIEZER B. AYAL, Visiting Professor of Economics, Urbana, for the period from February 1, 1969, through June 15, 1969 (E), at a salary of \$8,500.
 WOLFGANG GASCHÜTZ, Visiting Professor of Mathematics, Chicago Circle, for the period from October 1, 1968, through December 31, 1968 (G), at a salary
- of \$6,000.
- 27. ROBERT K. MOMII, Visiting Assistant Professor of Biological Chemistry, College of Medicine, for the period from January 1, 1969, through August 31, 1969
- (DV), at a salary of \$7,333.
 28. MILOS SAMARDZIJA, Visiting Professor of Economics, Urbana, for the second semester 1968-69 (E), at a salary of \$8,550.
 29. LORETTA BYERS SAUER, Visiting Professor of Education, Chicago Circle, on LORETTA BYERS SAUER, Visiting Professor of Education, Chicago Circle, on Statistical Statistics of Statistics of Statistics Statistics of Statistics Statistics of Statistics Statis Statistics Statistics Statistics Statistics Sta
- two-thirds time for the period from September 16, 1968, through March 15, 1969
- (G67), at a salary of \$7,250.
 З0. JAROSLAV SCHEJBAL, Visiting Associate Professor of English, Chicago Circle, for the academic year 1968-69 (G), at a salary of \$13,500.
 З1. JOHN C. WUSTMAN, Visiting Professor of Music, on 60 per cent time, Urbana, for the academic year 1968 (CD60) at a solary of \$10,700.
- for the academic year 1968-69 (D60), at a salary of \$10,700.

Administrative Appointment

32. ALEXANDER M. SCHMIDT, Executive Associate Dean of the College of Medicine and Associate Professor of Medicine, beginning December 1, 1968 (DY,AY), at an annual salary of \$28,000.

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

FOREIGN LANGUAGE REQUIREMENT FOR THE DOCTOR OF PHILOSOPHY DEGREE, CHICAGO CIRCLE AND MEDICAL CENTER

(5) The Chicago Circle and Medical Center Senates have approved recommendations for change in the foreign language requirement for the Ph.D. degree.

The recommendation approved by the Medical Center Senate, which is identical to that approved by the Board on July 24, 1968, for the Urbana-Champaign campus, follows:

Any foreign language requirement for the Degree of Doctor of Philosophy shall be determined by the individual department, division, or faculty jointly administering a program. Departments, divisions, and faculty jointly admin-Graduate College. Changes will be effective for students taking preliminary examinations after final approval by the Board of Trustees and report of the change to the Graduate College.

The recommendation approved by the Chicago Circle campus provides that, "The Foreign Language Requirements for the Degree of Doctor of Philosophy shall be left to the individual department, division, or jointly administered program, subject to the approval of the Graduate College."

The Chancellors at the respective campuses and the Executive Vice President and Provost concur in these recommendations.

The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

I recommend approval with the understanding that subsequent changes be approved at the campus level.

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

DOCTOR OF PHILOSOPHY DEGREE IN SOCIOLOGY, CHICAGO CIRCLE

(6) The Chancellor at the Chicago Circle campus recommends approval of a program leading to the degree of Doctor of Philosophy in Sociology.

Because of the need for sociologists to provide instruction in institutions of higher education and to conduct research in medical, welfare, planning, industrial, and political settings, the field of sociology is experiencing rapid growth throughout the country. In the state of Illinois, the system of higher education is growing rapidly and will require a large number of sociologists to provide instruction.

The opportunities for sociological research in the Chicago area are great and directly related to the urban mission of that campus. The proposed program, which will emphasize the close interdependence of theoretical and empirical analysis of sociological issues, will support development of programs in Preventive Medicine and Community Health at the Medical Center campus as well as existing and devel-oping graduate programs in related departments at Chicago Circle.

Degree candidates will be required to meet the standards and degree requirements set forth in the catalog statement which is being filed with the Secretary of the Board for record. The program leading to the degree of Master of Arts in Sociology was approved by the Board of Higher Education in May, 1967. The Executive Vice President and Provost concurs in this recommendation. The program was approved by the Chicago Circle Senate on October 9, and

the Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

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

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

PROGRAM FOR STUDY IN PARIS FOR STUDENTS IN ARCHITECTURE, CHICAGO CIRCLE

(7) The Chicago Circle Senate has approved a recommendation from the College of Architecture and Art to establish a program providing for study in Paris for students in the Department of Architecture.

The program will consist of two quarters of study in the fifth year of the architecture curriculum during the winter and spring quarters. Fifteen students of architecture selected by the Department have indicated an intent to participate.

The participating students will travel as a group to Paris accompanied by a faculty member. Students will advance the costs of round trip travel, room, and tuition to the University before departure. Participating faculty, who will pay their own travel and living expenses, will provide supervision and guidance of students in addition to regular teaching assignments.

As is the case with the program for architecture students at Urbana (authorized on November 10, 1966), the Chicago Circle program is expected to offer students an opportunity to study significant examples of architecture and historic monuments, to meet European leaders in the architectural profession, and to broaden their cultural background.

However, several differences between the two programs exist: the Chicago Circle program emphasizes architectural education in the context of the urban environment, and for this reason, the Paris location is optimal. Moreover, the proposed program of two quarters would present substantial calendar obstacles to coordination with the one-semester Urbana program. The design of this program for fifth-year students, which the Chicago Circle faculty feels offers several advantages, would limit coordination feasibility with the Urbana program which is designed for third-year students.

The Dean of the College of Architecture and Art anticipates that the necessary financial support can be assured for otherwise qualified students who would be prevented from participating solely due to lack of funds.

The Chancellor at Chicago Circle and the Executive Vice President and Provost concur in this recommendation.

The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

I recommend approval, subject to successful completion of contract negotiations.

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

REPORTS ON EXTENSION AND PUBLIC SERVICE

(8) For some two years, the University Council on Extension and Public Service, with central staff assistance, has been studying the extension and public service role of the University. This has been done in the light of organizational changes which seemed desirable because of greater campus autonomy and the urgency of outside social problems calling for University response. The study was conducted in two phases, culminating in two reports: Phase I, dealing with University resources, the outreach philosophy, and the critical problems; and Phase II, dealing with recommendations for changes in organization and policy.

These reports, adopted in principle by the University Council on Extension and Public Service and written in accordance with its recommendations, were made to the President. They still have the status of internal reports, awaiting decisions on implementation. Further steps will require administrative decisions at both the central and campus levels. Board action is not explicitly required; however, the reports are hereby presented to the Board for its receipt and information.

Highlights of the recommendations include provision for :

- 1. A chancellor's deputy to be responsible for extension and public service on each campus.
- 2. A Vice President for Public Service to serve as the President's deputy for University-wide coordination.
- 3. A Public Service Board to be made up of the Vice President for Public Service and the three vice chancellors (or whatever named) for overall surveillance, joint planning, division of labor, and assured state-wide coverage.

- 4. Appropriate faculty counsel through campus and University-wide committees.
- 5. A designated public service officer in each college or institute to work with and as a part of the public service team on each campus.
- 6. Special attention to :
 - a. Task force planning of the appropriate University-wide attack on urgent social problems.
 - b. Increased emphasis on continuing education for professional personnel.
 - c. On-campus centers for bringing people directly to the University's resources.
 - d. Widest use of new technologies, including telecommunications networks.
 - e. Establishment of regional field centers which will serve to channel and focus all University services in such areas.

These reports were received for information.

REVISION OF UNIVERSITY STATUTES: PRIVILEGES OF STUDENT MEMBERS OF SENATE COMMITTEES

(9) On June 7 and on October 14, 1968, the Urbana Senate took actions reconstituting its Committee on Student Affairs (as a Policy Committee on Student Affairs) and making provision for student membership and for Senate floor and voting privileges for such members.

Inasmuch as the University *Statutes* do not provide for Senate voting and floor privileges for students, I recommend that the *Statutes* be amended by adding the following new language to Section 6 (b):

The Senate may provide for student representation on its committees, and student members shall have Senate floor and voting privileges on matters relating to the action of the committees on which they serve unless the Senate otherwise provides.

The Chancellors have been consulted and are in agreement with this recommendation.

I further recommend that the amendment be approved provisionally by the Trustees and that the advice of the Senates be received prior to final action by the Board as required by the *Statutes*.

On motion of Mr. Hahn, this recommendation was approved provisionally by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

PERIODIC REPORTS ON ACTIONS OF THE UNIVERSITY SENATES

(10) Certain educational matters acted upon by the University Senates and not requiring formal action by the Trustees are of special interest as items of background information. Accordingly, I have asked the Secretary of the University to assist in the occasional preparation of a "President's Report on Actions of the Senates." This document will be mailed to the Trustees from time to time or placed with agenda materials as the schedule permits. Occasionally, I shall want to review some of the materials with the Trustees to give these matters appropriate attention, and to answer any questions.

The first such report is now in preparation and will be mailed to the Trustees shortly.

AMENDMENT OF THE BY-LAWS OF THE ATHLETIC ASSOCIATION

(11) The Board of Directors of the Athletic Association has approved a change in Section 6 of the By-Laws of the Athletic Association. The change will provide an increase of \$5,000 in the Working Fund. The present Working Fund is \$10,000. The new wording of Article VI, Section 6, Working Fund, would read as follows (parentheses indicate deletion, italics indicate addition):

The Business Manager may be allotted a working fund of not more than (\$10,000) \$15,000, the amount of which shall be determined by the Board. Its purpose shall be the payment of payroll and emergency items for which it shall be reimbursed from time to time by regular voucher and check of the Association.

I recommend approval of the amendment of the *By-Laws*, in accordance with Article VIII of the *By-Laws* of the Athletic Association which states that "any such amendment shall, after adoption by the Board, be submitted to the Trustees for its consideration before the same shall take effect."

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES, MEDICAL CENTER

(12) After review by the Medical Center Committee on Nonrecurring Appropriations, the Chancellor recommends the following appropriations from the Medical Center General Reserve:

| Kemodel and air condition rooms in the Library of Medical Sciences. | 17 250 |
|---|--------|
| Remodeling a classroom in the Dentistry-Medicine-Pharmacy Building | 15 200 |
| Remodeling a laboratory for the Department of Medicine | 15 500 |
| Remodeling a laboratory for the Department of Obstetrics and Gyne- | |
| cology | |
| Total, Medical Center General Reserve | |

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

I recommend approval.

On motion of Mr. Grimes, these appropriations were made by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

REQUEST TO THE ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR CONSTRUCTION OF THE ADMINISTRATIVE OFFICE BUILDING, MEDICAL CENTER

(13) On October 22, 1968, the Illinois Building Authority received bids for construction of the Administrative Office Building at the Medical Center campus. The project is one which the Board at its meeting on July 26, 1967, requested the Illinois Building Authority to provide. The plans and specifications comply with the requirements of the Facilities for the Handicapped Act. The Authority will finance the construction and lease the facilities to the University. Funds for rental payments are available in state appropriations to the University. The Illinois Building Authority has requested that jurisdiction of the land on which the project will be constructed be transferred to the Authority. The low base hid was submitted by Coath & Costs Inc. Chicago in the amount

The low base bid was submitted by Coath & Goss, Inc., Chicago, in the amount of \$3,139,278. Proposals were also received from Erik A. Borg Company, Skokie; Mayfair Construction Company, Chicago; Walsh Bros., Inc., Chicago; Wm. E. Schweitzer & Co., Evanston; and Telander Bros. Contractors, Inc., Chicago. There are no irregularities in the bid proposal of the low bidder, who is deemed fully qualified to construct this project.

While the total funds required to complete construction were within the amount declared to be in the public interest by the Seventy-fifth General Assembly, the Board of Higher Education has arranged with the Illinois Building Authority that the Authority will not use a portion of this amount declared by the General Assembly to be in the public interest until the State Board specifically approves such use. This reserve amount consists of a "cost increase reserve" to be used for the purpose of offsetting cost increases determined by actual bid experience.

the purpose of offsetting cost increases determined by actual bid experience. In accordance with the procedure adopted by the Board of Higher Education on October 3, 1967, and in order to complete construction as planned, it is necessary that the University request the Board of Higher Education and the Illinois Building Authority to release \$164,420 of the \$360,620 in the "cost increase reserve" for this project. Accordingly, the President of the University, with the concurrence of the appropriate administrative officers, recommends:

- 1. The Board of Higher Education and the Illinois Building Authority be requested to release \$164,420 in the "cost increase reserve."
- 2. The Illinois Building Authority be requested to award a construction contract for the sum of \$3,139,278 to Coath & Goss, Inc., Chicago, the low base bidder, and proceed to procure this facility for the use of the University.
- 3. The Comptroller and the Secretary of the Board be authorized to make, execute, acknowledge, and deliver such instruments of transfer, conveyance, lease, contract, and other documents as are necessary to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.
- 4. The adoption of the resolutions submitted herewith to implement the official actions required including authorization of the instrument of transfer of jurisdiction of real estate to the Illinois Building Authority.

Submitted herewith is a report of the Physical Plant Planning and Construction Office, including a schedule of the bids received, a copy of which is being filed with the Secretary of the Board.

Resolution

WHEREAS the 75th General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, on behalf of The Board of Trustees of the University of Illinois, an Administrative Office Building at the Medical Center of the University of Illinois in Chicago, Illinois; and

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

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

Now, Therefore, Be It and It Is Hereby Resolved, by The Board of Trustees of the University of Illinois at its November 22, 1968 meeting, as follows:

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

On motion of Mr. Hughes, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

Date

Instrument of Transfer

In accordance with the provisions of "An Act to create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended, and Resolution No. 68 IBA 227, adopted on the 26th day of September, 1968 by the Illinois Building Authority, a body corporate and politic of the State of Illinois, created under said mentioned Act, requesting the transfer of the certain described real estate and jurisdiction thereof to the Illinois Building Authority.

Now, Therefore, the undersigned The Board of Trustees of the University of Illinois does hereby transfer jurisdiction of the following real estate to the Illinois Building Authority, to wit:

Exhibit "A"

"That part of the Block bounded by W. Polk, W. Taylor, S. Wood Street and S. Hermitage Avenue described as follows: Beginning at a point on the North face of the existing East D.M.P. Building, 24'-10%" East of the Northwest

corner thereof; thence North, perpendicular to the North face of said East D.M.P. Building 35' - 67/8''; thence West 8' - 111/2''; thence North 14' - 0''; thence West 27' - 21/2''; thence North 29' - 8''; thence East 11' - 0''; thence South 17' - 2''; thence East 92' - 111/2'''; thence North 77' - 2''; thence East 36' - 2''; thence North 14' - 43/4'''to a point 4' - 8'' South of the South line of W. Polk Street; thence South $89^\circ - 53' - 42'''$ East, along a line 4' - 8''' South of and parallel to the South line of W. Polk Street 79' - 2'' to a point 14' - 11'' West of the West line of S. Hermitage Avenue; thence South 62' - 3''; thence East 5' - 101/2''; thence South 39' - 1''; thence West 5' - 101/2'''; thence South 61' - 57/8''' to a point on a line which is the prolongation of the North face of the existing East D.M.P. Building, and 14' - 93/4''' West of the West line of Hermitage Avenue; thence West along said prolongated line to the Point of Beginning, all in Cook County, Illinois.'' Being the site upon which the Illinois Building Authority is to construct and

Being the site upon which the Illinois Building Authority is to construct and complete an Office Building at the Chicago Medical Center for the University of Illinois, Chicago, Illinois. IN WITNESS WHEREOF, The Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, has caused this instrument to

This instrument has been executed in several counterparts each of which may be considered as an original.

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

By..... Comptroller

Attest :

of Illinois and in the public interest. Dated, 19......

I hereby approve the foregoing transfer as being advantageous to the State

Secretary

(Seal)

Governor, State of Illinois

Approved as to form and content :

Counsel for The Board of Trustees of the University of Illinois

STATE OF ILLINOIS COUNTY OF SS

Acknowledgement

I,, a Notary Public in and for the County and State aforesaid, do hereby certify that H. O. Farber and E. W. Porter, personally known to me to be the Comptroller and Secretary of The Board of Trustees of the University of Illinois, respectively, whose names are subscribed to the foregoing instrument, personally appeared before me this day and acknowledged that they signed and delivered the said instrument of writing as Comptroller and Secretary respectively, of said Board, pursuant to authority given by "An Act to create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended (Ill. Rev. Stats. 1967, Chapter 127, Paragraphs 213.1-213.14), as their free and voluntary acts as the free and voluntary act of The Board of Trustees of the University of Illinois, for the uses and purposes therein set forth.

Notary Public

My Commission Expires.....

Certification

TO THE ILLINOIS BUILDING AUTHORITY :

This is to certify that an executed counterpart of the attached Instrument of Transfer was filed for record in my office on this date. Recorded in Book on page Document

Recorder of Deeds

...... County, Illinois

Resolution

Be It, and It Hereby Is, resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Illinois Building Authority be, and it hereby is, requested to award to Coath & Goss, Inc., 5103 West Lake Street, Chicago, Illinois, a contract for the entire work for the con-struction of the Administrative Office Building at the Medical Center Campus for the fixed price of \$3,139,278, being the base bid.

Be It, and It Hereby Is, Further Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comp-troller and Secretary of this public corporation be, and they hereby are authorized to make, execute, acknowledge and deliver, in the name and in behalf of this corporation, such instruments of transfer, conveyance, lease, contract, and other docu-ments as are necessary or appropriate in order to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

On motion of Mr. Hughes, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

AWARD OF CONTRACTS FOR REMODELING IN THE ILLINOIS NEUROPSYCHIATRIC INSTITUTE, MEDICAL CENTER

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of the following contracts for miscella-neous remodeling in the Illinois Neuropsychiatric Institute at the Medical Center campus, the award in each case to the low bidder.

| Air Conditioning, Heating, and Process Piping (including related General | | |
|--|------------|-----|
| Work) — Admiral Heating and Ventilating, Inc., Hillside | \$20 | 716 |
| Ventilation — H. S. Kaiser Company, Elk Grove | <u>'</u> 3 | 870 |
| Plumbing - Peter H. Smith Company, Chicago | 1 | 480 |
| Pipe Covering and Insulation — Paul J. Krez Company, Chicago | | 977 |
| Electrical – Fries Walters Co., Chicago | 7 | 060 |

The work consists of providing new lighting and air conditioning equipment for two areas in the basement and installation of metal partitions on the eighth floor for the Department of Psychiatry. Funds are available in state capital appropriations to the University for 1967-69

and have been released by the Governor.

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

On motion of Mr. Williamson, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

CONTRACT FOR ELECTRICAL INSTALLATION WORK FOR UTILITIES DISTRIBUTION SYSTEM, URBANA

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract to Aldridge Electric, Inc., Lake 1968]

Forest, for the sum of \$224,500 for furnishing and installing cable and related equipment to replace the existing reserve feeder to the utilities distribution system, Urbana.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

This project was originally bid on August 14, 1968. Prior to award on those bids, it was discovered that the project had not been advertised in accordance with provisions of the Illinois Purchasing Act, and the bids were subsequently rejected by the President upon the recommendation of the Director of Physical Plant Planning and Construction and the Vice President and Comptroller. The project was then advertised as required by law.

was then advertised as required by law. It should be noted that in the second bidding procedure, the proposal of Aldridge Electric, Inc., failed to attach a "Certification of Nonsegregated Facilities" form. However, it is recommended that this informality be waived.

On motion of Mr. Hughes, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

CONTRACTS FOR REMODELING PEABODY DRIVE RESIDENCE HALL COMPLEX, URBANA

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following costs-plus contracts based on percentage bid for contractors' fees for remodeling a portion of the basement of the Peabody Residence Hall complex for the Housing Division, Urbana, the award in each case to the lowest acceptable bidder.

| | Per Cent for Material | Per Cent for Labor | Per Cent for Subcon- tracis | Estimaled Equipment Rental Costs | Lump Sum Specified | Estimated Fee Pay- ments and Equipment Costs | Tolal Estimaled Payments |
|---|-----------------------------|--------------------------|--------------------------------------|---|-----------------------|--|--------------------------------|
| General — English Brothers Company, Champaign Electrical — Remco | . 4 | 22.75 | 2 | 608 00 | 0 | \$6 105 50 | \$52 105 50 |
| Electrical Corpora- tion. Champaign Plumbing—Harold L. Fox and Jack W. | . 5.7 | 23.9 | 0 | 0 | 0 | 2 583 80 | 16 083 80 |
| Perrone, a partner- ship, doing business as Champaign Plumbing and Heating, Company, Champaigi Heating, Piping, Refrig- eration, and Auto- matic Temperature Control Systems — | n 15 | 40 | 5 | Û | 0 | 500 00 | 2 500 00 |
| Harold L. Fox and Jack W. Perrone, a partnership, doing business as Champaig Plumbing and Heating Company, Champaig Ventilation and Distribution Systems for Conditioned Air – David W. Reichard | g n 20 | 40 | 5 | Q | \$1 436 00 | 2 886 0 0 | 8 886 00 |
| Plumbing and Heating Co., Inc., Urbana | | 50 | 5 | 25 | 1 100 00 | 7 635 00 | 23 635 00 |

This project was proposed by a student committee assisted by members of the residence halls staff and will provide needed library, study, recreational, and student office space in residence halls in this area.

Funds are available in the maintenance reserves of the Housing Division.

Submitted herewith is a report from the Department of Plant and Services, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Jones, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

LEASES WITH THE ILLINOIS BUILDING AUTHORITY

(17) The Board of Trustees on July 26, 1967, authorized the Comptroller and Secretary of the Board to execute the necessary documents to permit the Illinois Building Authority to proceed with certain University projects which the Seventy-fifth General Assembly of the State of Illinois had declared to be in the public interest.

The Illinois Building Authority has now forwarded to the University forms of the leases which it requests be used on four of the projects and has requested that the Board of Trustees take specific action to approve the same. Copies of said lease forms as presented at this board meeting are being filed with the Secretary of the Board for record.

The leases relate to the following University projects and are on the terms indicated : Annual Rent

| | Legislative | Amount of | Amount of Rental Heretofore Paid Under Interim | Thereafter to | Total Renial |
|--|-------------|-------------|--|---------------|-----------------|
| Project | Declaration | IBA Bonds | Lease | June 30, 1992 | Paymenis |
| Physical Education Building, Chicago Circle Medical Research Laboratory | \$6 904 435 | \$4 250 000 | \$491 180 | \$294 475 | \$7 558 580 |
| Addition, Medical Center Library (Fifth Stack) Build- ing Addition, and Women's (Freer) Gymnasium | 3 385 500 | 3 245 000 | 240 845 | 230 430 | 5 771 165 |
| Addition, Urbana | 3 001 600 | 2 720 000 | 213 530 | 192 665 | 4 837 490 |

The execution of the interim leases and payments made thereunder from appropriations made by the Seventy-fifth General Assembly were authorized by the Board on July 26, 1967. Funds for rental payments under the presently pro-posed leases during the current biennium 1967-69 are available to the University

from appropriations made by the Seventy-fifth General Assembly. The President of the University, with the concurrence of appropriate admin-istrative officers, recommends that the Comptroller and the Secretary of the Board of Trustees be given specific authorization to execute the leases in substantially the form presented in this meeting and that the following resolution be adopted.

Resolution Authorizing Leasing of Physical Education Building, Medical Research Laboratory Addition, Library (Fifth Stack) Building Addition, and Women's (Freer) Gymnasium Addition From **Illinois Building Authority**

WHEREAS The Board of Trustees of the University of Illinois on July 26, 1967, authorized the Comptroller and Secretary of the Board to execute the neces-sary documents to permit the Illinois Building Authority to proceed with certain University projects which the Seventy-fifth General Assembly of the State of Illinois had declared to be in the public interest; and WHEREAS in accordance with the Illinois Building Authority Act the Seventy-fifth General Assembly of the State of Illinois has declared, among others, the following University of Illinois projects at the Chicago Circle Campus, the Medical Center Campus and the Urbana-Champaign Campus to be in the public interest:

A. Construct Physical Education AC 004 425

| Building, Chicago Circle Campus | \$0 904 435 |
|--|-------------|
| B. Construct Medical Research Laboratory | |
| Addition, Medical Center Campus | \$3 385 500 |
| C. Construct Library (5th Stack) | |
| Building Addition, Urbana-Champaign Campus | \$1 836 200 |
| D. Construct Women's (Freer) Gymnasium | |
| Addition, Urbana-Champaign Campus | \$1 165 400 |

WHEREAS said declaration also provides that the cost of any specific project could exceed the amount set forth therefore so long as the aggregate amount stated therein to be financed by the Illinois Building Authority for the University is not exceeded; and

WHEREAS the amount designated for said projects as follows:

- A. Chicago Circle Campus
- IBA #75-05 Construct Physical Education Building...... \$4 250 000 B. Medical Center Campus

IBA #75-10 Construct Medical Research Laboratory Addition..... \$3 245 000 C. Urbana-Champaign Campus

IBA #75-16 Construct Library (5th Stack)

Building Addition and; IBA #75-18 Construct Women's (Freer)

Gymnasium Addition..... \$2 720 000

will not cause said aggregate amount to be exceeded; and

WHEREAS the interim leases applicable to these projects which were heretofore executed pursuant to prior authorization were for different amounts than now being designated; and

WHEREAS the Illinois Building Authority has forwarded to the University of Illinois forms of the permanent construction leases which it requests be used for these projects and which will supersede the interim leases; and has requested that the Board of Trustees take specific action to approve the same; copies of which lease forms are presented herewith and are being filed with the Secretary of the Board for record.

Now, Therefore, Be It, and It Hereby Is, Resolved that the Comptroller and Secretary of this Board of Trustees be, and hereby are, authorized to execute, acknowledge, and deliver in the same and on behalf of this corporation leases with the Illinois Building Authority in substantially the forms presented to this meeting for the following buildings and foculting for the following buildings and facilities.

- A. Construction of a Physical Education Building at the Chicago Circle Campus at a cost to the Illinois Building Authority of \$4,250,000 requiring an initial rental on or before March 1, 1969, of the sum of \$294,475 and on or before September 1, 1969, the sum of \$294,475; and during each successive renewal term of the Lease, the annual sum of \$294,475 on or before the lst of Septem-ber of each year for 22 years with total rental payments of \$7,558,580.
- B. Construction of a Medical Research Laboratory Addition at the Medical Center Campus at a cost to the Illinois Building Authority of \$3,245,000 requiring an initial rental on or before March 1, 1969, of the sum of \$230,430; and on or before September 1, 1969, the sum of \$230,430; and during each successive renewal term of the Lease, the annual sum of \$230,430 on or before the 1st of September of each year for 22 years with total rental payments of \$5,771,165.
- C. Construction of a Library (5th Stack) Building Addition and a Women's (Freer) Gymnasium Addition at the Urbana-Champaign Campus at a cost to the Illinois Building Authority of \$2,720,000 requiring an initial rental on or before March 1, 1969, of the sum of \$192,665 and on or before September 1, 1969 the sum of \$192,665 and on or before September 1. 1969, the sum of \$192,665; and during each successive renewal term of the Lease, the annual sum of \$192,665 on or before the 1st of September of each year for 22 years with total rental payments of \$4,837,490.

On motion of Mr. Clement, the foregoing resolution was adopted by the following vote: Ave, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson: no, none: absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

LEASE OF SPACE AT 704 SOUTH SIXTH STREET, CHAMPAIGN

(18) The President of the University, with the concurrence of appropriate administrative officers, that the Board of Trustees request the University of Illinois Foundation to cancel the lease of the premises at 704 South Sixth Street, Champaign, part of first floor and the entire second floor, and enter into a new lease of the entire second floor only (5.940 square feet) of the same property at an annual

rental of \$11,880 for a period beginning on or about December 1, 1968, and extending until August 31, 1976. The present lease expires August 31, 1971. Credit would be given upon the rental payments for the unamortized value of the first floor improvements in the sum of \$8,900. The Foundation would sublease the space to the University at a rental indicated from the beginning of the lease period to June 30, 1969, and on a biennial basis thereafter.

This space is currently occupied by a portion of the Campus Architect's Office and by a portion of Visual Aids Service and these uses would be continued.

Funds for rental and operation until June 30, 1969, are available in the budget of the Department of Plant and Services. Funds required after that date will be requested in the budget of the Department of Plant and Services on an annual basis.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Williamson; present, Mr. Swain; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

AGREEMENT WITH COMMONWEALTH EDISON COMPANY FOR ELECTRICAL SERVICE FOR PHASE III, CHICAGO CIRCLE

(19) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board authorize its Comptroller and Secretary to enter into an agreement with Commonwealth Edison Company, Chicago, for the installation of a third transformer at the Chicago Circle campus at a total cost of \$13,800. This equipment will provide for the increased electrical load that will be experienced with the completion of Phase III buildings, which are to be activated during the fall of 1969.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

On motion of Mr. Williamson, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

AGREEMENT WITH SUN AIRLINES

(20) The Director of the Institute of Aviation and the Vice President and Comptroller recommend approval of an agreement with Sun Airlines, a Missouri corporation located in St. Louis, Missouri, for the use of the University of Illinois-Willard Airport for the period October 18, 1968, to June 30, 1969. The agreement provides a non-exclusive right to use the airport as a landing area on the following terms:

- 1. Landing fees for each regular schedule or for each charter which actually uses the airport at the rate of eight and one-half cents per 1,000 pounds gross take-off weight.
- 2. Rental of office space at \$4.00 per square foot per year (a total of eighty square feet is assigned to Sun at a monthly rental of \$26.67). Basement storage space will be available at \$1.00 per square foot per year.
- 3. Use of the loud speaker system at a rental of \$10.00 per month. I recommend approval.

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

EASEMENT TO AND AGREEMENT WITH THE VILLAGE OF DOWNERS GROVE, ILLINOIS

(21) The University owns 10.815 acres of land in Du Page County and leases 40.283 acres adjacent to it from the Trustees of the Morton Arboretum. This is the site of the University's Drug and Horticultural Experiment Station. The Village of Downers Grove proposes to construct a sanitary sewer through the leased land and has requested that the University allow it to use the University access road to reach its proposed facilities during the construction of the sewer and for the future maintenance of its sewer facilities. The Village of Downers Grove agrees to black-top and maintain the University's access road, including snow removal, and to protect University property.

The Village of Downers Grove further requests easements which will allow them to construct their sanitary sewer facilities through the land leased by the University and to operate, repair, and maintain these facilities.

In return for the granting of such easements and as a condition of the easements, the Village of Downers Grove will construct and maintain a new blacktop road through the leased land which will be available for use by the University and will take steps as required to protect the University's experimental soil plots during the period of construction and will make further provision for the protection of these soil plots as required by the University after the sewer construction has been completed.

Accordingly, the President of the University, with the concurrence of the appropriate administrative officers, recommends:

- 1. The Comptroller and the Secretary of the Board be authorized to execute an agreement with the Village of Downers Grove for the use of the University's access road in accordance with those considerations with which the Village of Downers Grove has agreed.
- 2. The adoption of the following resolution to grant easements as requested by the Village of Downers Grove.

Resolution

It is hereby resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and the Secretary of the Board of Trustees be and they hereby are authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to effect the conveyance to the Village of Downers Grove, hereinafter referred to as the "Grantee", its successors or assigns, of rightof-way easements over, under and upon certain lands leased by the University from the Board of Trustees of the Morton Arboretum, with the right to construct, operate, repair and maintain a sanitary sewer thereon. These easements shall consist of :

1. A temporary easement over the following described property which shall terminate twenty-four months from the date of the easement.

A strip of land in Lot No. 1, Assessment Plat No. 3, of the Morton Arboretum in the Southeast quarter of Section 36, Township 39 North, Range 10 East, of the Third Principal Meridian in Du Page County, Illinois, bounded and described as follows:

Commencing at the Southeast corner of said Section 36; thence north along the east line of said Section 36 a distance of 361.50 feet more or less to the point of beginning; thence northwesterly along a line forming an angle of 60° 24' 49" to the left with the last described course extended a distance of 293.97 feet more or less; thence northwesterly along a line forming an angle of 3° 43' 54" to the left with the last described course extended a distance of 304.18 feet more or less; thence northwesterly along a line forming an an angle of 18° 31' 28" to the right with the last described course extended a distance of 200.39 feet more or less; thence northwesterly along a line forming an angle of 21° 18' 01" to the left with the last described course extended a distance of 178.000 feet more or less; thence northeasterly along a line forming an angle of 90° 00' 00" to the right with the last described course extended a distance of 10.00 feet more or less; then northwesterly along a line forming an angle of 90° 00' 00" to the left of the last described course extended a distance of 10.00 feet more or less; then northwesterly along a line forming an angle of 90° 00' 00" to the left of the last described course extended a distance of 46.69 feet more or less to a point on a line parallel to and 10.00 feet northeasterly of the northeasterly line of Parcel No. 38 of the Commonwealth Edison Company right-of-way described in Document No. 730153; thence northwesterly along a line forming an angle of 21° 18' 01" to the right with the last described course extended a distance of 200.89 feet more or less; thence southeasterly along a line forming an angle of 21° 18' 01" to the right with the last described course extended a distance of 200.89 feet more or less; thence southeasterly along a line forming an angle of 21° 18' 01" to the right with the last described course extended a distance of 200.89 feet more or less; thence southeasterly along a line forming an angle of 30° 43 of Section 36, Township 39 North, Range 10 East; thence south along the east line of said Section 36 a distance of 23.00 feet to the point of beginning.

A parcel of land 20.00 feet wide in Lot No. 1, Assessment Plat No. 3, and Section "C" of the Morton Arboretum in the Southeast quarter of Section 36, Township 39 North, Range 10 East, of the Third Principal Meridian in Du Page County, Illinois, bounded and described as follows:

Beginning at a point on the north line of Section "C" of the Morton Arboretum, said point being 40.00 feet northeasterly of (as measured perpendicular to) the northeasterly line of Parcel No. 38, of the Commonwealth Edison Company right-of-way as described in Document No. 730153; thence southeasterly along said parallel line a distance of 303.16 feet more or less, thence southwesterly along a line perpendicular to the last described course a distance of 20.00 feet more or less; thence northwesterly along a line perpendicular to the last described course a distance of 283.01 feet more or less; thence along a line forming an angle of 44° 47' 37" to the right with the last described course extended a distance of 28.39 feet more or less to a point of beginning.

2. A permanent easement over the following described property which shall terminate ninety days after the Grantee ceases to use said sanitary sewer facility:

A parcel of land in Lot No. 1, Assessment Plat No. 3, and Section "C" of the Morton Arboretum of the Southeast quarter of Section 36, Township 39 North, Range 10 East, of the Third Principal Meridian in Du Page County, Illinois, bounded and described as follows:

Commencing at the Southeast corner of said Section 36, thence north along the east line of said Section 36 a distance of 350.00 feet more or less to the point of beginning, thence northwesterly along a line forming an angle of 60° 24' 49" to the left with the last described course extended a distance of 305.49 feet more or less; thence northwesterly along a line forming an angle of $3^{\circ} 43' 54''$ to the left with the last described course extended a distance of 305.49 feet more or less; thence northwesterly along a line forming an angle of $18^{\circ} 31' 28''$ to the right with the last described course extended a distance of 200.14 feet more or less; thence northwesterly along a line forming an angle of $21^{\circ} 18' 01''$ to the left with the last described course extended a distance of 10055 feet more or less; thence northwesterly along a line forming an angle of $21^{\circ} 18' 01''$ to the left with the last described course extended a distance of 10055 feet more or less; thence northwesterly along a line forming an angle of $21^{\circ} 18' 01''$ to the left with the last described course extended a distance of 10055 feet more or less; thence northwesterly along a line forming an angle of $21^{\circ} 18' 01''$ to the left with the last described course extended a distance of 10055 feet more or less; thence northwesterly along a line forming an angle of $21^{\circ} 18' 01''$ to the left with the last described course extended a distance of 10055 feet more or less; thence northwesterly along a line forming an angle of $21^{\circ} 18' 01''$ to the left with the last described course extended a distance of 10055 feet more or less; thence northwesterly along a line forming an angle of 200.14 = 10055 feet more or less; thence northwesterly along a line forming an angle of 200.14 = 10055 feet more or less; thence northwesterly along a line forming an angle of 200.14 = 10055 feet more or less; thence northwesterly along a line forming an angle of 200.14 = 10055 feet more or less; thence northwesterly along a line forming and along along a line forming and along with the last described course extended a distance of 199.55 feet more or less to the northeasterly right of way line of Parcel No. 38 of the Commonwealth Edison Company right-of-way as described in Document No. 730153; thence along the northeasterly line of said Commonwealth Edison Company right-of-way a distance of 596.87 feet more or less to the intersection with the northerly line of Section "C" of the Morton Arboretum; thence easterly along the northerly line of said Section "C" of the Morton Arboretum a distance of 56.37 feet more or less to a point lying 40.00 feet northeasterly as of (as measured perpendicular to) the northeasterly right-of-way line of said Commonwealth Edison right-of-way; thence southerly along a line perpendicular to the last described course a distance of 28.39 feet more or less to a point on a line 20.00 feet northeasterly of (as measured perpendicular to) the northeasterly right-of-way line of said Commonwealth Edison right-of-way; thence southeasterly along a line parallel to and 20.00 feet Edison right-of-way; thence southeasterly along a line parallel to and 20.00 feet northeasterly of the northeasterly right-of-way line of said Commonwealth Edison right-of-way a distance of 283.01 feet more or less; thence along a course perpen-dicular to the last described course a distance of 10.00 feet more or less to a point on a line parallel to and 10.00 feet northeasterly of said northeasterly right-of-way line of the Commonwealth Edison Company right-of-way; thence south-easterly along said parallel line a distance of 225.00 feet more or less; thence southeasterly along a line forming an angle of 21° 39' 55" to the left with the last described course extended a distance of 46.60 feet more or less; thence southdescribed course extended a distance of 46.69 feet more or less; thence south-westerly along a line forming an angle of 90° 00' 00' to the right with the last Westerly along a line forming an angle of 90° 00 00° to the right with the last described course extended a distance of 10.00 feet more or less; thence south-easterly along a line forming an angle of 90° 00° 00" to the left with the last described course extended a distance of 178.00 feet more or less; thence south-easterly along a line forming an angle of 21° 18' 01" to the right with the last described course extended a distance of 200.39 feet more or less; thence south-easterly along a line forming an angle of 18° 31' 28" to the left with the last described course extended a distance of 200.39 feet more or less; thence south-easterly along a line forming an angle of 18° 31' 28" to the left with the last described course extended a distance of 2019 feet more or less; thence southdescribed course extended a distance of 304.18 feet more or less; thence southeast-erly along a line forming an angle of $3^{\circ} 43' 54''$ to the right with the last de-scribed course extended a distance of 293.97 feet more or less to the east line

of Section 36, Township 39 North, Range 10 East; thence south along said east line of Section 36 a distance of 11.50 feet more or less to the point of beginning.

On motion of Mr. Grimes, authority was given as requested and the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

EMPLOYMENT OF ENGINEERS, URBANA

(22) The President of the University, with the concurrence of appropriate administrative officers, recommends employment of Consoer, Townsend & Associates, Chicago, consulting engineerings, for a study and report on the solid waste disposal operations on the Urbana-Champaign campus at a fee based on actual hours of professional personnel plus 165 per cent plus partners' time at an agreed rate per hour with the total fee not to exceed \$10,000.

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

The Advisory Committee on Architectural and Engineering Services has approved this recommendation.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

EMPLOYMENT OF SPECIAL COUNSEL

(23) A suit has been filed in the Circuit Court of Cook County (68 CH 4424) by University Physical Plant Employees' Association, an unincorporated association, against the University and the College, University and School Employees' Union, Local 321 of Building Service Employees' International Union, AFL-CIO, a trade union. The complaint seeks declaratory judgment that the plaintiff, and not the trade union defendant, is entitled to be recognized as the exclusive bargaining agent for certain nonacademic employees.

The University Counsel recommends that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to defend the interests of the University in the proceedings.

I concur.

On motion of Mr. Clement, authority was given as recommended.

CONTRACTS FOR SCHOOL OF MUSIC RECORDINGS, URBANA

(24) The School of Music has been seeking an effective method of distributing recordings of performances of new music by contemporary composers as well as music of historical significance. Distribution through University channels has proved to be of limited effectiveness.

Metro-Goldwyn-Mayer Inc. has offered to enter into contracts with the University to produce two recordings featuring seven works by University of Illinois composers. It is proposed that Metro-Goldwyn-Mayer pay to the University \$750 per recording as a nonrefundable advance (against University royalties of two per cent of the retail list price of 90 per cent of all records sold containing the Illinois compositions).

The President of the University, with the concurrence of the Chancellor at Urbana, the Executive Vice President and Provost, and the Vice President and Comptroller, recommends that authority be granted to enter into the proposed agreements with Metro-Goldwyn-Mayer Inc.

On motion of Mr. Clement, authority was granted as recommended.

PURCHASES

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

Amount to be

The lists of purchases authorized and purchases recommended for Board approval were 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 | |
|---|--------------|
| From Appropriated Funds Purchases Recommended | \$218 700 72 |
| From Institutional Funds | |
| Purchases Recommended | \$177 804 14 |
| Purchases Authorized | 7 990 00 |
| | \$185 794 14 |
| Grand Total | \$404 494 86 |

A complete list of the purchases authorized and purchases recommended, 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. Clement, the purchases authorized by the President were approved, and the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(26) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED

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

New Contracts

| With Whom | Purpose | | aid to the niversity |
|---|--|-----------|---------------------------|
| Union Carbide Corporation, Nuclear Division | Analysis of a molten salt, supercritical water heat exchanger and throttle | \$ 14 700 | |
| United States Air Force F29601-69-C-0009 | Investigation and analysis of the performance of the Illiac IV computer | | 39 984 |
| United States Army: | | | |
| DAAA25-68-C0362 | Feasibility study for the establishment of a system- atic relationship between ductility and porosity in powder metallurgy parts | | 14 470 |
| DAAG11-69-0-0178 | Collection and analysis of raindrop data in the Panama Canal Zone | | 28 000 |
| DADA 17-69-C-9026 | A socio-medical study of the Lisu of Northern Thailand | | 43 687 |
| United States Department of Health, Education, and Welfare OEG-0-9-232021-0769 | Study of the acquisition of a complex assembly task by retarded adolescents | | 5 561 |
| United States Department of State Scc-41020 | Illinois Jazz band tour abroad | | 22 602 |
| Total | | \$ | 169 004 |
| | Change Orders | | |
| | - | | nount to be aid to the |
| With Whom | Purpose | U | niversity |
| Illinois Archaeological Survey | Archaeological salvage work consisting of testing and excavation of archaeological sites | \$ | 9 344 |
| United States Air Force AF-AFOSR-272-67 | Research on electromagnetic properties of materials in the infrared-submillimeter range | | 37 000 |

| With Whom | Purpose | | Amount to be Paid to the University |
|---|--|--|---|
| United States Army: | | | |
| DA-31-124-ARO-D-359 | Research in experimental a | \$ 147 917 | |
| DADA 17-67-C-7058 | Social and cultural structu tween two groups in Mar Thailand | | 8 440 |
| United States Department of Health, Education, and Welfare OEG 3-7-070706-3118 | Establish a national coord national laboratory in ear | | 1 465 500 |
| United States Navy N00014-67-A-0305-0004 | Research on radio frequenc | y spectroscopy | 30 000 |
| United States Office of Civil Defense OCD-PS-65-109 | Courses in civil defense | | 131 892 |
| Total | | | \$1 830 093 |
| With Whom | Purp | 254 | Amount to be Paid by the University |
| Associated Engineers, Inc. | Engineering services: | Library Air | \$ 6 694 |
| Associated Engineers, Inc. | Engineering services: | Conditioning Center expansion | ¥ 0034 |
| Barber and DeAtley, Inc. | Cost-plus contract: general | Art Studio and Sculpture buildings | 16 000 |
| | | Horticulture Field Laboratory | 5 200 |
| Cool-Rite Mechanical Contractors', Inc. | Cost-plus contract: piping | Altgeld Hall | 8 560 |
| Jamar-Olmen Company | Cost-plus contract: ventilating | Medical Research Laboratory | 10 107 |
| Total | _ | | \$ 46 561 |
| | Summary | | |
| Amount to be paid to the Uni Amount to be paid by the Un | | | \$1 999 097 46 561 |

This report was received for record.

SALE OF LAND IN THE GUY M. BECKWITH ESTATE

(28) Mr. Guy M. Beckwith of Will County, Illinois, died on January 29, 1966, and left the residue of his estate, including 934 acres of farmland in Will County, to the University of Illinois. Mr. Beckwith's widow filed a renucciation of the will, thereby becoming entitled to an undivided one-half of the estate. The Board of Trustees at its meeting on July 26, 1967, authorized an agreement with her which provided for the division of the estate between the parties.

The Board of Trustees at its meeting on July 26, 1967, authorized an agreement with her which provided for the division of the estate between the parties. Included in the property acquired by the University under the settlement arrangement was a tract of about one acre, title to which was subject to an installment sales contract entered into by Mr. Beckwith prior to his decease. The purchasers, Mr. and Mrs. Lloyd D. Harstedt, now desire to complete the contract by paying the University the balance due of \$5,780.11 and receiving in return a deed from the University conveying title to the property.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Comptroller and the Secretary be authorized to complete this contract for the balance due upon the purchase price and the adoption of the following resolution.

Resolution Authorizing Transfer of One Parcel of Real Property in Will County, Illinois

WHEREAS, the hereinafter described tract is part of certain real estate which the University of Illinois received under the Last Will and Testament of Guy M. Beckwith, deceased; and

WHEREAS, prior to his death, Guy M. Beckwith entered into an installment contract for the sale of the hereinafter described property to Lloyd D. Harstedt and Inge Harstedt for a purchase price of \$7,500.00 upon which contract there now remains due and owing \$5,780.11; and

Amount to be

WHEREAS, Lloyd D. Harstedt and Inge Harstedt now wish to complete the contract by paying the balance due on the purchase price;

Now Therefore, be it, and it hereby is resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois with its principal office in the City of Urbana, in the County of Champaign, and State of Illinois, that the Comptroller and Secretary of this corporation be, and they hereby are, authorized and directed to execute, acknowledge, and deliver in the name of, and in behalf of, this corporation, and under its corporate seal, a Warranty Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to Lloyd D. Harstedt and Inge Harstedt title to the following described real property, viz;

The South One hundred twenty-eight (128) feet of the East Three hundred forty (340) feet, of the Southeast Quarter (SE 1/4) of Section Twenty-five (25), Township thirty-two (32) North, Range Ten (10) East of the Third Principal Meridian, Will County, Illinois.

On motion of Mr. Clement, authority was given as recommended and the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD The President of the Board called attention to the dates for the next three meetings of the Board to be held on December 18, 1968, at Chicago Circle; January 15, 1969, at Urbana; and on February 19, 1969, place to be determined later.

On motion of Mr. Clement, the Board voted to change the date of the annual meeting to March 19, 1969, to be held in Urbana.

REGULAR MEETING RECESSED

On motion of Mr. Grimes, the meeting was recessed.

EXECUTIVE SESSION

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

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

EXCHANGE OF LAND WITH HILLEL FOUNDATION TO FACILITATE CONSTRUCTION OF PARKING STRUCTURE, URBANA

(29) The University is proceeding with planning for construction of Phase I of the parking structure to be located on a portion of the block bounded by John, Sixth, Daniel, and Fifth streets, Champaign. The phasing of this project contemplates the construction of two structures in Phase I, one in the northeast corner and one in the southwest corner of this block. Phase II anticipates construction of one structure on the southeast corner of this block subject to completion of negotiation for acquisition of this site.

To facilitate the construction of the structure in the southwest corner of the site, it has been recommended by the architects that it would be to the University's benefit to exchange certain parcels of land with the Hillel Building Fund, Inc. — Hillel Foundation — which owns an irregular shaped lot on the northwest corner of the block.

The University has met with representatives of Hillel and has offered to exchange a strip of University-owned land of approximately 20 feet by ninety-nine feet for a strip of land of approximately the same size at the rear of the Hillel property with no compensation to either the University or Hillel. The Hillel Board is agreeable to this offer to exchange, subject to the approval of their national board. Accordingly, the President of the University with the concurrence of appropriate administrative officers, recommends that this exchange be authorized and the following resolution adopted.

Resolution Authorizing Exchange of Part of University Property at 806 South Fifth Street, Champaign, Illinois, For Part of Hillel Building Fund, Inc. Property at 505 East John Street, Champaign, Illinois

Be It, and It Hereby Is Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, hereinafter referred to as "University," that the Comptroller and Secretary of this University, be, and they hereby are, authorized for, and in the name of, and on behalf of, this University to enter into an agreement with Hillel Building Fund, Inc., a not for profit corporation of the State of Illinois, hereinafter referred to as "Hillel" providing for the conveyance to University of title to that portion of the property located at 505 East John Street, Champaign, Illinois, described as follows:

The South Twenty (20) feet of Lot Four (4) in Block Fourteen (14) of Assessor's Subdivision of Blocks Ten (10), Eleven (11) and Fourteen (14) of J. S. Wright's Addition to the City of Champaign, situated in the City of Champaign, in the County of Champaign, and State of Illinois.

and which tract is hereinafter referred to as "Tract B," in consideration of the Conveyance by University to Hillel of that portion of the property located at 806 South Fifth Street, Champaign, Illinois hereinafter described and referred to as "Tract A" and upon the following terms and conditions:

 Title shall be conveyed by each party to the other by Warranty Deed in fee simple free and clear of any and all liens and encumbrances.
 Any taxes or assessments that become a lien on the properties to be ex-

2. Any taxes or assessments that become a lien on the properties to be exchanged on or before the date of the exchange shall be paid by the respective grantor.

3. University shall furnish Hillel with an owners title policy on Tract A in the sum of sixteen thousand dollars and Hillel shall furnish University with an owners title policy on Tract B in the sum of sixteen thousand dollars.

owners title policy on Tract B in the sum of sixteen thousand dollars. 4. Title to and possession of Tract A and Tract B shall be exchanged on or before May 15, 1969.

5. Such other terms and conditions as said Comptroller and Secretary may deem necessarily or desirable.

Be It Further Resolved that upon compliance with the terms of said agreement by Hillel, and in accordance with the terms thereof, said Comptroller and Secretary be, and they hereby are, authorized and directed, to execute, acknowledge, and deliver, in the name, and in behalf of, this University, and under its Corporate Seal, a Warranty Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to Hillel title to the property hereinabove referred to as Tract A and described as follows, viz:

The North Twenty (20) feet of the South Seventy-five and Five Tenths (75.5) feet of Lot Five (5) in Block Fourteen (14) of Assessor's Subdivision of Blocks Ten (10), Eleven (11) and Fourteen (14) of J. S. Wright's Addition to the City of Champaign, situated in the City of Champaign, in the County of Champaign, and State of Illinois.

On motion of Mr. Grimes, authority was given as recommended and the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

PURCHASE OF PROPERTY AT 1010 WEST CALIFORNIA AVENUE, URBANA

(30) On April 17, 1968, the Board of Trustees adopted a resolution that the property at 1010 West California Avenue, Urbana, was needed by the University for educational purposes and that title to subject land would be acquired by exercise of its right of eminent domain through condemnation proceedings. In addition, the Board authorized settlement within appraisals received by the University. Negotiations have continued with the owners who are now willing to accept a price within the University appraisals.

Accordingly, the President of the University with the concurrence of appropriate administrative officers, recommends that the property at 1010 West California Avenue, Urbana, be purchased at a price of \$31,680. The property consists of a lot 70 feet by 90 feet (6,300 square feet) and is improved with a two-story frame residence.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

On motion of Mr. Grimes, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Page, Governor Shapiro, Dr. Weatherly.

On motion of Mr. Clement, the Board adjourned.

EARL W. PORTER Secretary TIMOTHY W. SWAIN President

TOUR OF THE REHABILITATION CENTER

Following the luncheon, the Trustees and officers of the University toured the Rehabilitation Center.

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

December 18, 1968



The December meeting of The Board of Trustees of the University of Illinois was held in Room 509-510 of the Chicago Circle Center on the Chicago Circle campus, on Wednesday, December 18, 1968, beginning at 9:30 a.m.

President Timothy W. Swain called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Ray Page, Mr. Harold Pogue, Mr. Timothy W. Swain, Mr. Kenney E. Williamson. Mr. Theodore A. Jones, Governor Samuel H. Shapiro, and Dr. James A. Weatherly were absent.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor Joseph S. Begando, University of Illinois at the Medical Center; Chancellor J. W. Peltason, University of Illinois at Urbana-Champaign; Chancellor Norman A. Parker, University of Illinois at Chicago Circle; Dr. Eldon Johnson, Vice President of the University; Mr. C. S. Havens, University 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; and the officers of the Board, Mr. H. O. Farber, Comptroller, Mr. R. R. Manchester, Treasurer, and Dr. Earl W. Porter, Secretary.

[December 18

MINUTES APPROVED

The Secretary presented the minutes of the meeting of the Board of Trustees on June 19, 1968, press proof copies of which had previously been sent to the Board.

On motion of Mr. Clement, the minutes were approved as printed on pages 1041 to 1194 inclusive.

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.

STATEMENT ON PENDING DISCIPLINARY PROCEEDINGS

Mr. Hughes presented the following statement for consideration of the Board.

The Trustees have been informed about the disciplinary actions stemming from the September 9 and 10 incidents in the Illini Union at the Urbana campus. The Trustees have not had an opportunity to examine the several reports of the disciplinary subcommittees, and indeed, understand that some twenty-five cases are still to be heard and judged.

It is clear that the disciplinary process of the subcommittees relating to these incidents soon will be completed. The President of the University is requested to report at the next meeting of the Board (on January 15, 1969) all aspects of the actions taken, including the extent to which the guidelines adopted by the Urbana Senate Committee on Student Discipline, and endorsed by the Board of Trustees on September 18, have been followed by the subcommittees. On that date the Board stated:

The Trustees do not expect on the one hand that illegal actions will be tolerated; neither on the other hand do they expect that those who are accused of such acts will receive capricious judgment. Therefore, the Board heartily endorses the firm yet fair statement of the Urbana Senate Committee on Student Discipline which provides guidance for the disciplinary procedure now in process.

On receipt and study of the President's report, and those issued by the Senate subcommittees and the Senate committee, the Trustees will be in a position to express their concerns and to determine what action, if any, is indicated to ensure that the disciplinary procedures in practice implement the policies enunciated by the Faculty Senate and the Board of Trustees.

On motion of Mr. Hughes, this statement was unanimously approved.

RECOMMENDATIONS, BOARD OF HIGHER EDUCATION, ON THE BIENNIAL BUDGET REQUEST FOR OPERATIONS, 1969-71

(1) On September 18 and October 16, 1968, the Board of Trustees adopted a budget request for the operation of the University of Illinois in the biennium 1969-71, to be presented to the Governor and the General Assembly, and authorized the President of the Board, the Chairman of the Finance Committee of the Board, and the President of the University to present the budget to the appropriate offices, officials, and agencies.

State appropriations to the University for operations during the present biennium were made in two total amounts: (a) \$267,812,658 from General Revenue and University Income funds; (b) \$1,370,000 from the Agricultural Premium Fund for expenses of county cooperative extension offices. The University requested that these amounts be increased for 1969-71, respectively, by \$114,773,786 and \$324,908—to provide the following totals: (a) \$382,586,444 from General Revenue and University Income; (b) \$1,694,908 from the Agricultural Premium Fund.

As a part of the budgetary review process, the budgets were submitted to the Illinois Board of Higher Education which has taken official action to make certain recommendations concerning the items of increase requested by the University. All of the increase requested from the Agricultural Premium Fund was approved; reductions totaling \$9,314,290 were recommended in the budget proposed for funding from General Revenue and University Income.

The reductions recommended by the Board of Higher Education are reflected in five tables submitted herewith, copies of which are being filed with the Secretary of the Board.

In summary, for operations the Board of Trustees requested an increase of \$114,773,786 which amounted to an increase of 43 per cent over the amount available for the 1967-69 biennium. The Board of Higher Education approved a request for an increase of \$105,459,496, a 39 per cent increase.

The budget request as originally presented is considered valid, conservative in view of the University's responsibility to meet its obligations to the state, and consistent with a realistic appraisal of the needs of the University.

However, after extensive discussion with other administrative officers, I recommend that the University budget request be modified to conform to the recommendations of the Board of Higher Education and that the University representatives be authorized to proceed accordingly.

On motion of Mr. Grimes, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Page, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Governor Shapiro, Dr. Weatherly.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

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

| Name | Address | Obtained Certificates |
|-----------------------|------------------------|-----------------------|
| Walter Edward Hanson | Darien, Connecticut | Minnesota |
| Frank Ilett, Jr. | Chicago, Illinois | Idaho |
| HARRY CRUME MEYERS | Libertyville, Illinois | Ohio |
| Donald Lewis Schaefer | Creve Coeur, Missouri | Missouri |
| PAUL JULIAN VOGT | St. Louis, Missouri | Missouri |

I concur.

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

HEADSHIP OF THE DEPARTMENT OF FORESTRY, URBANA

(3) The Dean of the College of Agriculture, Urbana, recommends the appointment of Professor William R. Boggess, presently Professor of Forestry and Acting Head of the Department, as Professor of Forestry on indefinite tenure and Head of the Department of Forestry beginning January 1, 1969, on a twelvemonth service basis, at an annual salary of \$21,400.

Professor Boggess will succeed Professor T. E. Avery who resigned as Head of the Department effective September 1, 1968.

The nomination of Professor Boggess was made with the advice of a search committee¹ and is supported by the Executive Vice President and Provost, the Chancellor at Urbana, and the Dean of the Graduate College at Urbana.

I concur.

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

¹ William H. Luckmann, Professor of Agricultural Entomology, *Chairman*; T. W. Curtin, Assistant Professor of Forestry Extension; James W. Gerdemann, Professor of Plant Pathology; I. Irving Holland, Professor of Forest Economics; Charles S. Walters, Professor of Wood Technology and Utilization in Forestry.

APPOINTMENTS TO THE FACULTY

(4) 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; G-special tenure; Q-initial term appointment for Professor or Associate Professor; W - one-year appointment subject to special written agreement, without commitment for an indefinite term appointment or for service credit in a probationary period; Y — twelve months' service required instead of two semesters; 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 basis).

Chicago Circle

- 1. TED BOHDAN BELYTSCHKO, Assistant Professor of Structural Mechanics, Department of Materials Engineering, beginning September 1, 1968 (1), at an annual_salary of \$11,000.
- 2. PING-CHIEN CHUANG, Assistant Professor of Electrical Engineering, Department of Information Engineering, beginning January 1, 1969 (1), at an annual salary of \$10,500.
- 3. CAROL C. ESLER, Assistant Professor of Classics, Department of English, beginning September 1, 1968 (3), at an annual salary of \$9,000.
- 4. RAYMOND L. RICHMAN, Professor of Economics, College of Business Administration, beginning January 1, 1969 (A), at an annual salary of \$22,000. 5. Тномая М. Sмітн, Assistant Professor of Electrical Engineering, Depart-
- ment of Information Engineering, beginning January 1, 1969 (1), at an annual salary of \$12,000.
- 6. MARTIN WACHS, Assistant Professor of Systems Engineering, for the spring quarter 1968-69 (G), at an annual salary of \$11,500.

Medical Center

- 7. HAROLD S. GOODMAN, Associate Professor of Microbiology, Department of Obstetrics and Gynecology, College of Medicine, beginning October 1, 1968 (AY), at an annual salary of \$21,000.
- RUVEN LEVITAN, Associate Professor of Medicine, on one-fifth time, beginning October 1, 1968 (WY20), at an annual salary of \$4,000.
 BEHROOZ ZAHED, Assistant Professor of Anesthesiology in Surgery, College
- of Medicine, beginning October 1, 1968 (IY), at an annual salary of \$22,000.

Urbana-Champaign

10. JIMMY HOWARD CLARK, Assistant Professor of Nutrition, Department of Dairy Science, Agricultural Experiment Station, beginning November 12, 1968 (WY), at an annual salary of \$12,200.

Visiting Staff

- 11. PAUL CARROLL, Visiting Professor of English, Chicago Circle, for the academic year 1968-69, on one-half time (E50), at a salary of \$7,500.
- 12. MARTIN HENRY GARRELL, Visiting Assistant Professor of Physics, Chicago Circle, for the academic year 1968-69 (E), at a salary of \$10,000.
- 13. DONALD L. GRAF, Visiting Professor of Geology, Urbana, for the period from
- January 6 through March 14, 1969 (G), at a salary of \$6,500. 14. EMMET LARKIN, Visiting Professor of History, Chicago Circle, on 50 per cent time, for fall and winter quarters, 1968-69 (D50), at a salary of \$4,500.
- GEORGE A. MATZKANIN, Visiting Assistant Professor of Physics, Chicago Circle, for the academic year 1968-69 (E), at a salary of \$9,600.
 JOHN HAZEL SMITH, Visiting Professor of English, Urbana, for the second semester 1968-69 (D), at a salary of \$10,500.
 KENTARO YANO, George A. Miller Visiting Professor of Mathematics, Ur-

bana, for the period from September 16, 1968, through January 31, 1969 (E), at a salary of \$10,000.

Administrative Appointment

18. JAMES P. MARTIN, Associate University Counsel (Legal Counsel at the Medical Center), beginning October 1, 1968 (BY), at an annual salary of \$18,000. On motion of Mr. Grimes, these appointments were confirmed.

UNDERGRADUATE MAJOR AND MINOR IN SOCIAL WELFARE, URBANA

(5) The Urbana-Champaign Senate has approved a proposal, sponsored by the Jane Addams Graduate School of Social Work and the College of Liberal Arts and Sciences, for an inter-departmental undergraduate program in social welfare which satisfies the basic requirements of the sciences and letters curriculum leading to the degree of A.B. or B.S.

A 1965 report published by the United States Department of Health, Education, and Welfare estimated that at least twenty times as many graduates with baccalaureate degrees are needed on a national basis to fill existing demand for social work personnel, as were then being produced. In Illinois, as in the nation as a whole, the social work manpower shortage is severe.

Projections by program planners and graduate schools of social work indicate that a high proportion of social workers holding undergraduate degrees will continue to be required in the years ahead.

The proposed program will present fundamental knowledge on which the social work student can build as he enters practice in a social welfare setting or as he pursues graduate education.

In order to provide the necessary inter-disciplinary background to the field of social welfare, students electing a major in social welfare will be required to complete the basic requirements of the sciences and letters curriculum; complete a course in statistics or non-statistical research methodology; complete at least twelve hours in courses in social work; and complete at least twenty-eight hours in selected courses from eight departments.⁴ Completion of these requirements will, in addition, satisfy the minor requirements of the sciences and letters curriculum.

The Senate Coordinating Council advises that no further Senate jurisdiction is involved.

This proposal has been approved by the Chancellor at the Urbana-Champaign campus and by the Executive Vice President and Provost.

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

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

REORGANIZATION OF THE BUREAU OF INSTITUTIONAL RESEARCH

(Modification of Section 2 of The General Rules Concerning

University Organization and Procedure)

(6) The Bureau of Institutional Research is now organized under the following section of *The General Rules Concerning University Organization and Procedure*, for the purpose of conducting administrative studies of certain University operations:

Sec. 2. The Bureau of Institutional Research, serving as a fact-finding agency for the University, shall study the academic loads and their budgetary implications. It shall make such reports as are asked by the President, the Vice-President and Provost, or the Vice-President and Comptroller. The Director of the Bureau shall be appointed by the Board of Trustees

The Director of the Bureau shall be appointed by the Board of Trustees on nomination by the President and on recommendation of the Vice-President and Provost.

With the establishment of the chancellorship system, it has become desirable to differentiate the University-wide from the campus-level activities of the Bureau, and to establish corresponding organizational arrangements. Accordingly,

¹ The departments are Anthropology, Economics, History, Home Economics, Philosophy, Political Science, Psychology, and Sociology.

the Executive Vice President and Provost, with the concurrence of the three chancellors, has recommended that the Bureau of Institutional Research be organized through the establishment of the following administrative units: University Bureau of Institutional Research, Office of Administrative Studies at Chicago Circle, Office of Administrative Studies at the Medical Center, and Office of Administrative Studies at Urbana-Champaign. The present Director of the Bureau of Institutional Research, Dr. G. J.

The present Director of the Bureau of Institutional Research, Dr. G. J. Froehlich, will continue as Director of the University Bureau of Institutional Research. He will report to the Executive Vice President and Provost, and he will be responsible both for administrative supervision over the activities of the University Bureau and for coordination of the activities of the several campus offices as regards the information and analyses needed for general University purposes.

In general, the University Bureau of Institutional Research will be concerned with University-wide aspects of: (a) staff utilization and work-load standards; (b) policies and procedures relative to the gathering, encoding, and analysis of institutional data; (c) preparation of periodic and special reports; (d) liaison relationships in this field with appropriate state and federal agencies and with professional organizations—as approved by the Executive Vice President and Provost.

Each campus Office of Administrative Studies will be headed by a director who reports to the Chancellor. As directed by the Chancellor, the campus Office of Administrative Studies will collect and analyze data relative to faculty and staff activities, departmental teaching loads, program costs, and such other aspects of campus operations as the Chancellor might specify. In addition, the campus office will provide to the Director of the University Bureau of Institutional Research such data and reports as are required for use by the University Bureau in performing its assigned functions.

I have approved these administrative changes and request authorization to make appropriate modifications in *The General Rules Concerning University Or*ganization and Procedure.

On motion of Mr. Pogue, authority was given as requested.

SPECIAL UNDERGRADUATE INSTRUCTIONAL AWARDS FOR PROJECTS COMPLETED DURING THE SUMMER OF 1968

(7) At its meeting on March 20, 1968, the Board of Trustees approved a total of eighteen projects, involving twenty-three individuals, for support during the summer of 1968 under the program of Undergraduate Instructional Awards. These awards provided a full-time salary for two months to the recipients for work on projects designed to improve the quality of undergraduate instruction. It was announced at the Board meeting on March 20, 1968, that special awards

It was announced at the Board meeting on March 20, 1968, that special awards of \$1,000 each would be made to those individuals whose completed projects were judged to be the most outstanding in terms of probable contribution to undergraduate education. A total of \$6,000 has been made available for this purpose by the Standard Oil (Indiana) Foundation.

The chancellors at the Chicago Circle and the Urbana-Champaign campuses each appointed a special committee to review the reports submitted by the grantees following the completion of their projects last summer. The committees were asked to select the most meritorious projects for recommendation to their respective Chancellors. The Chancellors, in turn, forwarded their recommendations to the Executive Vice President and Provost, who established a special committee to review the projects recommended from the two campuses.

As a result of these procedures of review and evaluation, the Executive Vice President and Provost recommends that special awards of \$1,000 for each of the following projects be made—the award to be divided equally where more than one faculty member is involved.

Chicago Circle Campus

A Laboratory Manual in Chemical Engineering – David S. Hacker, Associate Professor of Energy Engineering, and Chaim Gutfinger, Associate Professor of Energy Engineering.

Development of an Interdisciplinary Course in French Civilization - George Hup-

pert, Assistant Professor of History, and Edna S. Epstein, Assistant Professor of French.

Urbana-Champaign Campus

The Development of an Audio-Tutorial "Learning Center" for Introductory Biology – George H. Kieffer, Assistant Professor of Zoology in Life Sciences.

Development of an Undergraduate Laboratory Program in Thermodynamics — Frank A. Morrison, Jr., Assistant Professor of Mechanical Engineering.

Instructional Materials for Courses in Transistor Circuits -- Thomas A. Murrell, Associate Professor of Electrical Engineering and of Computer Science.

A Coordinated Two-Year Basic Design and Drawing Program for the Six-Year Curriculum in Architecture — Claude A. Winkelhake, Professor of Architecture, and Nicholas Britsky, Professor of Art.

I concur.

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES, URBANA

(8) After review by the Urbana-Champaign Committee on Nonrecurring Appropriations, the Chancellor recommends the following appropriations from the Urbana-Champaign General Reserve:

College of Fine and Applied Arts:

Krannert Center for the Performing Arts — movable equipment..... \$ 44 750 Renovation and remodeling for which funds are assigned

to the Physical Plant Department :

Replacement of North and Center Stack Elevators in the

| General Library | 135 250 |
|-----------------|-----------|
| Total | \$180 000 |

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

I recommend approval.

On motion of Mr. Grimes, these appropriations were made by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Page, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Governor Shapiro, Dr. Weatherly.

CONTRACT FOR CONSTRUCTION OF THE UNDERGROUND UTILITIES TUNNEL EXTENSION INCLUDING ELECTRICAL DUCT WORK TO BEHAVIORAL SCIENCES BUILDING, CHICAGO CIRCLE

(9) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a construction contract in the amount of \$743,743 to E. H. Marhoefer Jr. Co., Franklin Park, the low bidder, for the construction of an underground utilities tunnel, including electrical duct work, to the Behavioral Sciences Building at the Chicago Circle campus.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

This project was originally bid on May 28, 1968. The Board on June 19, 1968, authorized the award of a contract to the low bidder subject to release of available funds by the Governor. The funds were not released and the contractor was unwilling to extend the period within which the bids could be held. Therefore, the President, upon the recommendation of the Director of Physical Plant Planning and Construction and the Vice President and Comptroller, rejected the bids.

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. Williamson, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Page, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Governor Shapiro, Dr. Weatherly.

CONTRACT FOR UNDERGROUND TUNNEL PIPING SYSTEM TO THE BEHAVIORAL SCIENCES BUILDING, CHICAGO CIRCLE

(10) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$99,250 to Delta Piping Company, Chicago, the low bidder, for furnishing and installing the underground tunnel piping system to the Behavioral Sciences Building at the Chicago Circle campus.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

The project was originally bid on June 18, 1968. Prior to award on those bids, it was discovered that the bid documents were ambiguous and inconsistent; therefore, the President, upon the recommendation of the Director of Physical Plant Planning and Construction and the Vice President and Comptroller, rejected the bids.

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

On motion of Mr. Hahn, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Page, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Governor Shapiro, Dr. Weatherly.

CONTRACT FOR ELECTRICAL DISTRIBUTION SYSTEM TO SCIENCE AND ENGINEERING SOUTH BUILDING AND BEHAVIORAL SCIENCES BUILDING, CHICAGO CIRCLE

(11) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$133,967 to G & M Electrical Contractors Co., Chicago, the low bidder, for the furnishing and installation of the electrical distribution system to the Science and Engineering South building and Behavioral Sciences Building, Chicago Circle.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

The project was previously advertised on August 8, 1968. The Board on August 20, 1968, authorized award of this contract. However, prior to execution of the contract it was discovered that the project had not been advertised in accordance with provisions of the Illinois Purchasing Act and the bids were subsequently rejected by the President upon the recommendation of the Director of Physical Plant Planning and Construction and the Vice President and Comptroller. The project was then advertised as required by law.

On motion of Mr. Williamson, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Page, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Governor Shapiro, Dr. Weatherly.

CONTRACT FOR THERMAL INSULATION FOR UNDERGROUND TUNNEL PIPING TO THE SCIENCE AND ENGINEERING SOUTH BUILDING, CHICAGO CIRCLE

(12) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$26,639 to Asbestos & Magnesia Materials Co., Chicago, the low bidder on the base bid, for the furnishing and installation of thermal insulation for the underground tunnel piping to the Science and Engineering South building, Chicago Circle campus.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

On motion of Mr. Hughes, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Page, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Governor Shapiro, Dr. Weatherly.

CONTRACTS FOR REMODELING IN UNIVERSITY HALL, CHICAGO CIRCLE

(13) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following construction contracts for remodeling the third floor of University Hall, Chicago Circle campus, for the College of Liberal Arts and Sciences, the award in each case being to the low bidder.

| General-Vee See Construction Company, Inc., Oaklawn | \$ 71 315 |
|--|-----------|
| Heating and Refrigeration Midstates Heating Company, Chicago | 11 987 |
| Ventilation and Air Conditioning — | |
| Jamar-Olmen Company, Elk Grove Village | 8 690 |
| Electrical Midwest Interstate Electrical Construction | |

Company, Chicago 16 900

The plans and specifications comply with the requirements of the Facilities for the Handicapped Act.

Funds are available in state capital appropriations for 1967-69 and have been released by the Governor.

Submitted herewith is a report from the Physical Plant Planning and Construction Office, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record. It is further recommended that the informality in the bid of Jamar-Olmen Company, Elk Grove Village, described in the report, be waived.

On motion of Mr. Williamson, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Page, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Governor Shapiro, Dr. Weatherly.

REQUEST TO THE ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR PIPING SYSTEMS AND MISCELLANEOUS WORK AT THE UTILITIES BUILDING ADDITION, PHASE III, CHICAGO CIRCLE

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to award to Northwestern Industrial Piping Co., Niles, Illinois, the low base bidder, a contract in the amount of \$609,000, for the furnishing and installation of the piping systems and miscellaneous work at the Utilities Building Addition, Phase III, which is being done in connection with the installation of the heating, cooling, and electrical equipment at the Chicago Circle campus, and proceed to procure this work for the use of the University.

The above work is part of the project for Chicago Circle, Phase III, construction which the Board, on July 26, 1967, requested the Illinois Building Authority to provide. The Authority will finance the construction and lease the facilities to the University for rental payments for which state appropriations are available. Jurisdiction of the land has been transferred to the Authority. It is also recommended that the Comptroller and the Secretary of the Board

It is also recommended that the Comptroller and the Secretary of the Board be authorized to make, execute, acknowledge, and deliver such instruments of transfer, conveyance, lease, contract, and other documents as are necessary to provide for the carrying out of the foregoing project by the Illinois Building Authority. It is further recommended that the resolution submitted herewith be adopted to implement the official actions required.

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

Resolution

Be It, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Illinois Building Authority be, and it hereby is, requested to award to Northwestern Industrial Piping Co., 7475 Oak Park Avenue, Niles, Illinois, a contract for the installation of the piping system and miscellaneous work, all a part of the construction of the Utilities Building Addition (Utilities Center Addition), Chicago Circle for the fixed price of \$609,000. Be It, and It Hereby Is, Further Resolved, by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized to make, execute, acknowledge and deliver, in the name and in behalf of this corporation, such instruments of transfer, conveyance, lease, contract and other documents as are necessary or appropriate in order to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

On motion of Mr. Grimes, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Page, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Governor Shapiro, Dr. Weatherly.

REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR ELECTRICAL INSTALLATION WORK AT THE UTILITIES BUILDING ADDITION, PHASE III, CHICAGO CIRCLE

(15) The Illinois Building Authority received bids on December 4, 1968, for electrical installation work at the Utilities Building Addition, Phase III, which is being done in connection with the installation of heating, cooling, and electrical equipment at the Chicago Circle campus. The apparent low base bid was submitted by Gilbert-Hodgman, Inc., Chicago, with a price of \$212,000. Their bid, however, failed to comply with the instructions to bidders and is considered incomplete and not responsive. The only other bid was received from Harmon Electric Co., Melrose Park, with a base bid of \$215,333. This bid complies with the specifications and the engineers, Sargent & Lundy, recommend its acceptance.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to award to Harmon Electric Co., the lowest acceptable base bidder, a contract on the base bid in the amount of \$215,333 and proceed to procure this work for the use of the University.

The above work is part of the project for Chicago Circle, Phase III, construction which the Board, on July 26, 1967, requested the Illinois Building Authority to provide. The Authority will finance the construction and lease the facilities to the University for rental payments for which state appropriations are available. Jurisdiction of the land has been transferred to the Authority.

It is also recommended that the Comptroller and the Secretary of the Board be authorized to make, execute, acknowledge, and deliver such instruments of transfer, conveyance, lease, contract, and other documents as necessary to provide for the carrying out of the foregoing project by the Illinois Building Authority. It is further recommended that the resolution submitted herewith be adopted to implement the official actions required.

Resolution

Be It, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Illinois Building Authority be, and it hereby is, requested to award to Harmon Electric Co., 20 North 9th Avenue, Melrose Park, Illinois 60160, a contract for Electrical Installation Work at the Utilities Building Addition, Phase III (Utilities Center Addition), Chicago Circle campus, for the fixed price of \$215,333.

Be It, and It Hereby Is, Further Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this public corporation be, and they hereby are authorized to make, execute, acknowledge, and deliver, in the name and in behalf of this corporation, such instruments of transfer, conveyance, lease, contract, and other documents as are necessary or appropriate in order to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

On motion of Mr. Clement, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Page, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Governor Shapiro, Dr. Weatherly.

CONTRACTS FOR REMODELING IN FIRST UNIT DENTISTRY-MEDICINE-PHARMACY BUILDING MEDICAL CENTER

 (16) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of the following contracts for remodeling in the Department of Anatomy on the fifth floor of the first unit, Dentistry-Medicine-Pharmacy Building, at the Medical Center campus, the award in each case being to the low base bidder.

 General — Mutual Contracting Company, Chicago
 \$28 296

 Plumbing — Peter H. Smith Company, Chicago
 \$240

 Heating, Air Conditioning and Process Piping —
 13 210

 Ventilation — A C Company, Chicago
 2 720

 Electrical — Midwest Interstate Electrical
 11 663

 Construction Company, Chicago
 11 663

 Total
 \$61 129

It is further recommended that all contracts other than the contract for general work be assigned to the general contractor, making the total contract price \$61,129, and that an agreement be entered into with Mutual Contracting Company for the assignment of these other contracts. The amount bid by that company for the supervision of other contracts assigned to the general contractor is included in the contract price.

The work consists of revision of partitions, air conditioning, new laboratory equipment, new lighting, new resilient flooring, and painting.

Funds for this work are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

On motion of Mr. Grimes, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Page, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Governor Shapiro, Dr. Weatherly.

CONTRACT FOR ORCHARD APARTMENTS LIGHTNING PROTECTION, URBANA

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract to Security Manufacturing & Contracting Company, Burlington, Wisconsin, the low bidder, for the sum of \$33,895, for lightning protection for the Orchard Apartments, Urbana-Champaign campus.

Funds are available in the maintenance reserves of the Housing Division.

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

On motion of Mr. Grimes, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Page, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Governor Shapiro, Dr. Weatherly.

REQUEST TO THE ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR CONSTRUCTION OF THE FOREIGN LANGUAGES BUILDING, URBANA

(18) On November 22, 1968, the Illinois Building Authority received bids for construction of the Foreign Languages Building at the Urbana-Champaign campus. This project is one that the Board at its meeting on July 26, 1967, requested the Illinois Building Authority to provide. The plans and specifications comply with the requirements of the Facilities for the Handicapped Act. The Authority will finance the construction of the building and lease the facility to the University. Funds for rental payments are available in state appropriations to the University. The Illinois Building Authority will request, at a later date, that jurisdiction of the land on which the project will be constructed be transferred to the Authority.

The low base bid was submitted by McCarthy Bros. Construction Company, St. Louis, Missouri, in the amount of \$4,598,727. The only other bid was received from J. L. Simmons Co., Decatur, Illinois. There are no irregularities in the bid proposal of the low bidder, which is deemed fully qualified to construct this project.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers recommends that:

- 1. The Illinois Building Authority be requested to award a construction contract for the sum of \$4,598,727 to McCarthy Bros. Construction Company, St. Louis, Missouri, the low base bidder, and proceed to procure this facility for the use of the University.
- 2. The Comptroller and the Secretary of the Board be authorized to make, execute, acknowledge, and deliver such instruments of transfer, conveyance, lease, contract, and other documents as are necessary to provide for carrying out of the foregoing project and facility by the Illinois Building Authority.
- 3. The adoption of the Resolution submitted herewith to implement the official actions required.

Submitted herewith is a report of the Physical Plant Planning and Construction Office, including a schedule of the bids received, a copy of which is being filed with the Secretary of the Board for record.

Resolution

Be It, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Illinois Building Authority be, and it hereby is, requested to award to the McCarthy Bros. Construction Company, St. Louis, Missouri, a contract for the entire work for the construction of the Foreign Languages Building at the Urbana Campus for the fixed price of \$4,598,727 being the base bid.

Be It, and It Hereby Is, Further Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized to make, execute, acknowledge and deliver, in the name and in behalf of this corporation, such instruments of transfer, conveyance, lease, contract, and other documents as are necessary or appropriate in order to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

On motion of Mr. Grimes, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Page, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Governor Shapiro, Dr. Weatherly.

AGREEMENT WITH COMMONWEALTH EDISON COMPANY FOR ELECTRICAL SERVICE TO THE ADMINISTRATIVE OFFICE BUILDING, MEDICAL CENTER

(19) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board authorize its Comptroller and Secretary to execute an agreement with Commonwealth Edison Company, Chicago, to install primary feeders, transformers, and control equipment to serve the Administrative Office Building being constructed at the Medical Center campus, at a total cost of \$1,773.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

On motion of Mr. Williamson, authority was given as recommended by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Page, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Governor Shapiro, Dr. Weatherly.

FORMALIZATION OF CHANGE IN CONTRACT FOR CONSTRUCTION OF ORCHARD APARTMENTS, PHASE IV, URBANA

(20) The Board of Trustees on March 14, 1967, authorized the award of a construction contract to Consumers Construction Co., Chicago, for construction of Orchard Apartments, Phase IV, Urbana. The award to this firm included the general work and the assignment to the general contractor of contracts for electrical work, plumbing work, and forced warm air heating work. The contract documents specified that the work was to be completed by

The contract documents specified that the work was to be completed by August 1, 1968. Even though the building was partially occupied by the University prior to this date, and totally occupied by September 1, 1968, the construction work as a result of added work included in approved change orders, was not completed until November 1, 1968. The Department of Housing and Urban Development has advised the Uni-

The Department of Housing and Urban Development has advised the University that, prior to approval by the Department of completion of the project, a resolution ratifying the above change in completion date of the contract must be adopted by the Board of Trustees.

Accordingly, the President of the University with the concurrence of appropriate administrative officers, recommends adoption of the following resolution to comply with the requirements of the Department of Housing and Urban Development to extend the time of construction of Orchard Apartments, Phase IV, Urbana, in the contract with Consumers Construction Co., Chicago, by ninety-two calendar days at no change in the contract price.

Resolution

Be It, and It Hereby Is, Resolved, that The Board of Trustees of the University of Illinois, a public corporation, does hereby approve, concur in and ratify the issuance of Change Order #17, to the construction contract dated March 14, 1967, with the Consumers Construction Co., Chicago, Illinois, for the construction of the Married Student Housing MS-4 Project (Orchard Apartments, Phase IV) to extend the actual construction period 92 calendar days beyond the contract completion date, and does hereby waive damages which may have accrued as a result of the completion date being extended 92 calendar days.

On motion of Mr. Clement, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Page, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Governor Shapiro, Dr. Weatherly.

EMPLOYMENT OF PROGRAM PLANNING CONSULTANTS, MEDICAL CENTER

(21) The President of the University, with the concurrence of appropriate administrative officers, recommends employment of Lester Gorsline Associates International, program planning consultants for health education and hospital facilities, Belvedere-Tiburon, California, for preparation of a program statement for the hospitals and related patient care activities in the University's health programs at the Medical Center.

The completion of this phase of the work will provide a program analysis and statement which will serve as the basis for developing projects and cost estimates for the 1971-73 capital programs. The consultant's fee will be \$124,718 plus reimbursable costs not to exceed \$26,750 for travel, reproductions, computer time, and long distance telephone calls.

Funds are available in the Medical Center Contract Research Reserve and in state capital appropriations to the University for 1967-69, which have been released by the Governor.

Upon completion of this contract, consideration will be given to the need for, and the extent of, continuing consulting services for definitive programming of the proposed capital projects.

The firm of Lester Gorsline Associates has completed several similar projects for leading institutions across the country. The proposed fee is comparable with proposals submitted by other consulting firms.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr.

Hughes, Mr. Page, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Governor Shapiro, Dr. Weatherly.

BLANKET CRIME INSURANCE POLICY

(22) Bids have been received for a "Blanket Crime Insurance Policy" covering all University operations on all campuses and a separate quotation providing coverage for student organizations, related agencies, and associations.

The present blanket crime policy is a package contract which, at a single over-all limit, provides the following five major crime coverages, and is not subject to a deductible provision. The policy limit is \$350,000 per loss.

1. Fidelity Coverages. Protection for losses caused by dishonesty of employees.

- 2. Premises Coverage. Insures against loss from within any University building of money and securities due to destruction, disappearance, or wrongful abstraction. Other property is insured against loss or damage by safe burglary and inside holdup. Coverage includes damage to the premises by actual or attempted safe burglary, robbery, felonious abstraction, or burglarious entry.
- 3. Outside Coverage. Money and securities are insured against actual destruction, disappearance, or wrongful abstraction (1) while being conveyed by a messenger; (2) while being conveyed by an armored car company or (3) while within the living quarters of the home of a messenger. The outside section protects other property against loss by robbery if the property is being conveyed by a messenger or an armored car company and against theft from the home of a messenger.
- 4. Money Orders and Counterfeit Paper Currency Coverage. Covers loss due to acceptance in good faith of any post office or express money order if the instrument is issued or is purported to have been issued by a post office or express company.
- 5. Depositors Forgery Insurance. This is forgery insurance on outgoing instruments. It covers forgery and alteration of checks and other instruments of the University, including forgery of endorsement.

The current insurance industry experience in this line of coverage has not been favorable; and in order to continue to purchase this coverage for a reasonable cost, alternate quotations with \$100 and \$1,000 deductible provisions were requested. After a review of past claim experience and of the cost of insurance with no deductible provision, with \$100 deductible, and with \$1,000 deductible, the Vice President and Comptroller recommends that the insurance be purchased for a three-year term subject to a \$1,000 deductible provision, and that the award be made to the Aetna Casualty and Surety Company, the low bidder. Since identical low quotations were received from three insurance agencies representing the Aetna Casualty and Surety Company, it is further recommended that the Irish-Behnke Agency, Decatur, Illinois, which was drawn by lot, be designated the agent for this insurance.

The three-year premium for the University of Illinois coverage is \$10,471, and for student organizations, related agencies, and associations \$2,562, for a total of \$13,033. A tabulation of the quotations received is submitted herewith and a copy has been filed with the Secretary of the Board.

I concur.

On motion of Mr. Williamson, these recommendations were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Page, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Governor Shapiro, Dr. Weatherly.

PURCHASES

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

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 1968]

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 | \$179 | 197 | 15 |
|--------------------------|-------|-----|----|
| From Institutional Funds | | | |
| Recommended | 216 | 131 | 15 |
| Grand Total | \$395 | 328 | 30 |

A complete list of 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. Pogue, the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(24) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED

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

New Contracts

| | | | iount to be |
|---|--|----|-------------------------|
| With Whom | Purpose | U | niversity |
| Mercy Hospital | Computer assisted instruction of basic nursing | \$ | 20 065 |
| National Recreation and Park Association | Develop training guide to assist in education and development of recreation roving leaders | | 24 848 |
| United States Air Force AFOSR-69-1671 | Chemical dynamics on crystal surfaces | | 39 956 |
| United States Army DAHC-04-69-C-0022 | Research on detection of pulsed radiation at 10.6 Microns | | 10 000 |
| United States Atomic Energy Commission AT(11-1) 1819 | Molecular hybridization with ribosomal RNA to explore distant genetic relationships | | 57 000 |
| United States Department of Health, Education. and Welfare OEG-0-9-585041-0773(085) | Improvement of youth through vocationally orien- ted educational programs | | 55 045 |
| United States Department of the Interior WP-01011-03(5) NC | Mechanisms of sludge thickening | | 34 297 |
| United States Office of Economic Opportunity OEO-CG-8889 | Demonstration program for leaders in the field of preschool disadvantaged children | | 105 356 |
| Total | | \$ | 346 567 |
| | | | iount to be |
| With Whom | Purbose | | iid by the niversity |
| Ohio State University (subcontract with United States Office of Education OEC 3-7-070706-3118) | Assist the Coordination Center of the National Lab- oratory in developing and implementing long- range planning procedures | \$ | 13 000 |
| 0203 | Change Orders | | |
| | | | count to be |
| With Whom | Purbose | | aid to the niversity |
| United States Agency for International Development: | 1 # 9050 | Ũ | <i></i> |
| AID/nesa-149-4 | Technical advice and assistance to India | \$ | 139 351 |
| AID/nesa-150-4 | Improving economic development and general wel- fare of the nation by assistance to University Uttar Pradesh, India | | 312 091 |

A mount to be

BOARD OF TRUSTEES

| With Whom | Purpose | Amount to be Paid to the University | | |
|--|--|---|--|--|
| United States Air Force: | - | | | |
| AFOSR-68-1508 | Charged colloidal particles for propulsion | \$ | 69 969 | |
| AFOSR-7-67 | Theory and application of computational principles in complex intelligent systems | | 97 495 | |
| United States Army DA 49-193-MD 2410 | Transmission of the common cold to volunteers under controlled conditions | | 51 858 | |
| United States Atomic Energy Commission: | | | | |
| AT(11-1) 1195 | Elementary particle interactions in the high energy region | 1 | 384 000 | |
| AT(11-1) 1198 | Understanding the nature of materials, predomi- nantly solids | 1 | 475 000 | |
| Total | | \$3 | 529 764 | |
| With Whom | Purpose | Pe | tount to be aid by the niversity | |
| Cornell University (subcontract with United States Office of Education OEC 3-7-070706-3118) | Planned collaborative language program among in- vestigators | \$ | 5 114 | |

Summary

| Amount to be paid to the University | \$3 876 331 |
|-------------------------------------|-------------|
| Amount to be paid by the University | 18 114 |
| This report was received for record | |

This report was received for record.

Current Funds (Chicago Circle)

INVESTMENT REPORT

For the Month of September, 1968

Report of the Comptroller

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

Current Funds

| \$836 000 General Motors Acceptance Corp. notes due 10/2/68\$ 100 000 Ford Motor Credit Corp. notes due 10/21/68 | 836 000 00 100 000 00 | |
|---|--------------------------|--|
| Medical Service Plan (Medical Center) | | |
| Purchase: | | |
| \$50 000 Federal National Mortgage Association 6.10 per cent notes due 6/10/69 | 50 171 88 | |
| Restricted Group | | |
| Purchases : | | |
| \$1 000 000 00 Jewel Tea Company notes due 9/27/68\$ | 997 552 08 | |
| 500 000 00 Ford Motor Credit Corp. notes due 10/3/68 | 500 000 00 | |
| 1 000 000 00 Beneficial Finance notes due 10/4/68 | 997 534 13 | |
| 1 000 000 Federal National Mortgage Association | 000 407 50 | |
| notes due 11/1/68 | 993 437 50 | |
| 541 680 66 Bank of America acceptance due 11/4/68 | 545 101 50 | |
| endorsed by The Northern Trust Company | 537 181 70 | |
| 500 000 00 Chase Manhattan Bank acceptance due 11/4/68 | 405 047 22 | |
| endorsed by The Northern Trust Company | 49 5 847 22 | |
| 1 000 000 00 Clark Eq. Credit Corp. 5% per cent | 000 000 00 | |
| notes due 11/2/ obtite ter | 000 000 00 | |
| 1 000 000 00 Hallmark Cards notes due 12/3/68 | 987 541 67 972 420 14 | |
| 1 000 000 Atlantic Richfield notes due 3/4/69 | | |
| 1 000 000 00 Boise Cascade 63/4 per cent notes due 1/15/70 1 | 000 000 00 | |
| Construction Funds | | |
| Dentistry-Medicine-Pharmacy Auxiliary (Medical Center) | | |
| | | |

Purchase: \$30 000 U.S. Treasury bills due 10/24/68..... 29 888 63

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| Krannert Contributions | |
|--|-------------------------|
| Purchases: \$285 500 Cargill, Inc., 5% per cent notes due 6/30/76\$ 5 000 Federal Land Banks 5% per cent due 7/20/76 | 285 500 00 4 962 50 |
| Orchard Apartments | |
| Sale: \$60 000 U.S. Treasury bills due 11/30/68 | 59 339 04 |
| Union (Chicago Circle) | |
| Purchases: \$5 000 U.S. Treasury bills due 9/12/68 5 000 U.S. Treasury bills due 11/14/68 | 4 954 94 4 954 76 |
| Assembly Hall Sinking Funds | |
| Sales: \$ 42 000 U.S. Treasury bills due 1/31/69 235 000 U.S. Treasury bills due 3/24/69 | 41 199 20 228 762 71 |
| Purchase: \$116 000 U.S. Treasury bills due 7/31/69 | 110 352 73 |
| Dentistry-Medicine-Pharmacy Reserve (Medical Center) | |
| Purchases: \$85 000 U.S. Treasury bills due 3/20/69 6 000 U.S. Treasury 4 per cent bonds due 2/15/80 | 82 863 67 5 340 00 |
| Housing Revenue Bonds | |
| Sale: \$45 000 U.S. Treasury bills due 10/31/68 | 44 779 75 |
| Illini Union and Health Center | |
| Purchase: \$18 000 U.S. Treasury 6 per cent notes due 8/15/69 | 19 142 50 |
| Men's Residence Halls of 1957 | |
| Purchase: \$189 000 U.S. Treasury bills due 8/31/69 | 179 825 10 |
| Student Services | |
| Purchase: \$75 000 U.S. Treasury bills due 8/31/69 | 71 359 17 |
| Women's Residence Halls of 1956 | |
| Purchase: \$114 000 U.S. Treasury 4 per cent bonds due 2/15/70 | 112 468 13 |
| This report was received for record. | |

CREATION OF ADJUNCT PROFESSORIAL RANKS, CHICAGO CIRCLE (27) The Chicago Circle Senate has proposed the establishment of the ranks of adjunct professor, adjunct associate professor, and adjunct assistant professor at the Chicago Circle campus.

The proposal is designed to make possible the enrichment of instruction in various fields through the part-time appointment of highly qualified individuals in the Chicago area who are regularly engaged in non-university activities. The procedure for the recommendation and appointment of individuals to the

The procedure for the recommendation and appointment of individuals to the adjunct professorial ranks shall be the same as for the corresponding ranks of professor, associate professor, and assistant professor.

Appointments to adjunct professorial positions shall not be made for periods longer than one year, but reappointments may be made for periods up to one year each in duration. Hence, indefinite tenure may not be granted or implied with such appointments; nor may an individual accumulate service credit towards indefinite tenure through reappointments to adjunct professorial positions.

Appointments to these special ranks shall not entitle the holders to Senate membership, nor shall they carry automatic voting privileges in any academic unit of the University. Otherwise, the rights and obligations of adjunct professorial appointees shall be those granted to regular members of the faculty under the University's Statutes.

The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved, since the other two campuses have not indicated any intention to use these special ranks. It would be understood, however, that should the Medical Center or the Urbana-Champaign campus wish to use these adjunct professorial ranks, they would be authorized to do so under the conditions outlined above.

The Chancellor at the Chicago Circle campus and the Executive Vice President and Provost recommend approval.

I concur.

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

CONTRACTS FOR CONSTRUCTION OF SWINE RESEARCH CENTER NURSERY, URBANA

(28) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of the following contracts for construction of the Swine Research Center Nursery, Urbana-Champaign, for the College of Agriculture, the award in each case to the low base bidder.

General — Wendell Bridges, an individual doing business as Tri-R Con-

| business as Champaign Flumbing & Heating Co., Champaign | 21 280 |
|--|--------|
| Heating - Reliable Plumbing & Heating Company, Champaign | 3 965 |
| Ventilating Industrial Roofing Company, Mattoon | 15 467 |
| Electrical - Potter Electric Service, Inc., Urbana | |

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

The plans and specifications comply with the requirements of the Facilities for the Handicapped Act.

Submitted herewith is a report from the Physical Plant Planning and Construction Office, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Hughes, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Page, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Governor Shapiro, Dr. Weatherly.

VOLUNTEER ILLINI PROJECTS

Mr. Hahn spoke on the importance and significance of the Volunteer Illini Projects (VIP) program carried out by students at the Urbana-Champaign campus and suggested that the Trustees give formal encouragement and endorsement to the work of the organization. The Trustees agreed to direct the Secretary, in consultation with the Chancellor at Urbana, to prepare a letter of commendation and endorsement of the "VIP" program.

SECRETARY'S REPORT

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

CHANGES IN SABBATICAL LEAVES OF ABSENCE, 1968-69

DELANEY, CHARLES O., Professor of Music, Urbana-Champaign campus, leave of absence, without pay, for Semester II, 1968-69, in place of sabbatical leave of absence with full pay.

SCHULMAN, MARTIN P., Professor of Pharmacology, College of Medicine, Medical Center campus, sabbatical leave of absence for one year from September 1, 1968, cancelled without prejudice.

ANNOUNCEMENTS BY THE PRESIDENT OF THE BOARD

President Swain called attention to the schedule of the next three meetings of the Board of Trustees: January 15, 1969, on the Urbana-Champaign campus; February 19, 1969, on the Medical Center campus; and March 19, 1969, on the Urbana-Champaign campus. He announced that a request had been received for a change in the date of the April, 1969, meeting. The Board agreed to change the date of this meeting from April 16, to Wednesday, April 9, 1969, according to a schedule and at a place to be determined by the President and Secretary of the Board.

President Swain announced that an executive session had been requested and was being ordered for consideration of reports and recommendations relating to property acquisition and pending litigation. The Board recessed for five minutes.

EXECUTIVE SESSION

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

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

ACQUISITION OF CONSTRUCTION MATERIALS RESEARCH LABORATORY

(29) At its meeting on January 17, 1968, the Board of Trustees approved the establishment of a Construction Materials Research Laboratory in the vicinity of the Urbana-Champaign campus and requested the University of Illinois Foundation to provide the facilities in accordance with a plan then outlined.

On July 24, 1968, the Board of Trustees adopted certain formal resolutions approving the issuance of up to \$3,500,000 aggregate principal amount of University of Illinois Foundation general obligation bonds for financing of the project and authorizing the Comptroller to accept delivery of title to the real estate involved subject to the lien of the bond holders and the rights of the United States of America as lessee of the property.

It now appears that for the Foundation to secure an interest rate of 5½ per cent per annum for the financing of this project, it will be necessary for the University to provide additional security to the bond holders by committing funds which the University is entitled to retain in its own treasury and which are not subject to appropriation by the General Assembly to the payment of the rental obligations undertaken by the University for the use of the building in the event of the cancellation or termination of the lease of the property to the United States of America. Such rental obligations should not exceed \$300,000 per annum and can be satisfied out of additions or income to the Contract Research Reserve.

The President of the University, with the concurrence of appropriate administrative officials, recommends the adoption of the following resolution:

Resolution of The Board of Trustees of the University of Illinois

WHEREAS, in its meeting of January 17, 1968, the Board of Trustees approved the establishment of a Construction Materials Research Laboratory in the vicinity of the Urbana-Champaign campus and requested the University of Illinois Foundation to provide such facilities in accordance with the plan then outlined to the Board; and

WHEREAS, in its meeting of July 24, 1968, the Board of Trustees approved

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the financing plan developed by the University of Illinois Foundation for this project; and

WHEREAS, as a part of that financing plan, the University entered into an agreement providing that if the lease of the premises between the University of Illinois Foundation and the United States of America should be cancelled or terminated for cause or otherwise, that the University would lease the facility from the Foundation for not less than the remaining unexpired term of the lease with the United States of America at the time of said termination or cancellation, at a rental not less than the annual renewal rental as provided in the lease with the United States of America, said rental to be sufficient in amount to meet the annual amortization of the outstanding principal and interest on the bonds issued by the Foundation for the financing of this project; and

WHEREAS, the execution of the mortgage by the Foundation and the issuance of the bonds have been delayed pending negotiations for a lower interest rate; and

WHEREAS, it now appears that the annual interest rate on said bonds may be reduced from $6\frac{1}{2}$ per cent to $5\frac{1}{2}$ per cent by committing income or additions to the University's Contract Research Reserve account to the payment of the rental obligation undertaken by the University as outlined above.

Now, Therefore, after discussion and upon motion duly made and carried, the following resolutions were adopted:

Resolved, that in the event that the lease between the United States of America and the University of Illinois Foundation concerning the Construction Materials Research Laboratory to be located in the vicinity of the Urbana-Champaign campus should be cancelled or terminated for cause or otherwise, the Vice President and Comptroller and the Secretary are authorized to lease said facility from the Foundation for not less than the remaining unexpired term of the lease with the United States of America at the time of said cancellation or termination, at a rental not less than the annual rental as provided in the Foundation's lease with the United States of America, said rental to be sufficient to meet the annual amortization of the outstanding principal and interest on the bonds to be issued by the Foundation for the financing of said project, and on terms otherwise no less favorable to the bond holders than those contained in the Foundation's lease with the United States of America.

Resolved, that the Comptroller of the Board be and hereby is authorized to pledge as additional security for the bonds to be issued by the Foundation for the financing of this project all additions or income to the University's Contract Research Reserve up to \$300,000 per annum to the payment of the rental obligation with respect to said facilities referred to in the previous resolution.

Resolved, that the Comptroller of the Board be and hereby is authorized and directed to accept delivery of tile to the real estate and premises comprising the Construction Materials Research Laboratory, subject to the lien of the mortgage and the rights of the United States of America, on behalf of the Board of Trustees.

Resolved, that the Comptroller and Secretary of the Board be and they hereby are authorized and directed to execute such documents, contracts, written understandings or commitments as may be necessary to adequately evidence and affirm the actions taken herewith.

On motion of Mr. Williamson, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Jones, Mr. Page, Governor Shapiro, Dr. Weatherly.

LAND ACQUISITION PROGRAM

The Vice President and Comptroller and the Director of the Office of Physical Plant Planning and Construction presented a comprehensive report on the University's land acquisition program. A copy of the report is being filed with the Secretary of the Board for record.

On motion of Mr. Grimes, the Board adjourned.

EARL W. PORTER Secretary

TIMOTHY W. SWAIN President

HOMER J. LIVINGSTON

Mr. Homer J. Livingston, Chairman of the Board of the First National Bank of Chicago, was a guest of the Trustees at luncheon.

During the luncheon program, the Trustees adopted the following resolution in appreciation of Mr. Livingston's service to the University and in recognition of his civic and professional leadership:

To Homer J. Livingston

The Board of Trustees of the University of Illinois officially records its

appreciation of Homer J. Livingston's service to the University and its respect for his civic and professional leadership. Mr. Livingston is nationally known in banking, civic, and business affairs. At age forty-six he was elected President of the First National Bank of Chicago, making him one of the youngest men ever to head a major United States bank. He has served as a member of the National Bankruptcy Conference and as a member of the Rederal Advisory Council of the Board of Covernors of the Eddral Basery of the Federal Advisory Council of the Board of Governors of the Federal Reserve System, serving as President of the Council from 1959 through 1961. He has been active in the American Bankers Association and was President of that Association in 1954-55. Mr. Livingston served as President of the Association of Reserve City

Bankers in 1960. In addition he has served as a director of many corporations. The Board of Trustees adds this citation to the many others previously accorded to him - for his valued service as a member of the Illini Union Fund Committee which was instrumental in the construction of the Medical Center Illini Union and Student Residence Hall and, of even broader importance to the University, as a valued counselor and friend.

Over many years, Homer Livingston has brought counsel and support to civic efforts for the advancement of his city and state. He has been a member of the Board of Trustees of the University of Chicago and of the Citizens Committee of the University of Illinois.

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MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 15, 1969



The January meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge of the Illini Union (North) in Urbana, Illinois, on Wednesday, January 15, 1969, beginning at 9:30 a.m.

President Timothy W. Swain called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Theodore A. Jones, Mr. Harold Pogue, Mr. Timothy W. Swain, Mr. Kenney E. Williamson. Governor Richard B. Ogilvie, Mr. Ray Page, and Dr. James A. Weatherly were absent. Trustee-elect Mr. Russell Steger attended as a guest.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; 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 of the University; Mr. C. S. Havens, University Director of Physical Plant Planning and Construction; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; Mr. James J. Costello, University Counsel; 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.

BUDGET FOR 1969 SUMMER SESSION AND FACULTY APPOINTMENTS, URBANA

(1) Submitted herewith are the budget and appointments to the faculty for the 1969 Summer Session at Urbana-Champaign from June 16 to August 9, 1969. The distribution of the budgeted funds is as follows:

| Salaries | | | |
|-------------------------|------|-----|------|
| Reserve | | 20 | 944 |
| Total | (\$1 | 648 | 815) |
| Wages and Expense | | 33 | 185 |
| Administration \$ 5 000 | | | |
| Departmental 28 185 | | | |
| Total Budget | \$1 | 682 | 000 |

Salaries of members of the University faculty recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for eight weeks of service, with proportionate amounts for shorter periods or for part-time service. The appointments being recommended include a number of visiting lecturers from other colleges and universities at the salaries indicated.

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

On motion of Mr. Grimes, these appointments for the Summer Session budget for the Urbana-Champaign campus for 1969 were approved and authority was given as requested; this action was taken by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Governor Ogilvie, Mr. Page, Dr. Weatherly.

| Accountancy | Per Cent Time | Summer Salarv |
|---|------------------|------------------|
| 1. Edwin J. DeMaris, Professor | 50 | \$ 2 389 |
| 2. Clive F. Dunham, Professor | 50 | 1 878 |
| 3. Philip E. Fess, Professor | . 100 | 3 512 |
| 4. Dorothy Litherland, Professor | 100 | 4 667 |
| 5. Gaze E. Lukas, Professor | 100 | 3 600 |
| 6. William E. Thomas, Jr., Professor | . 100 | 3 800 |
| 7, Professor | . 50 | 2 900 |
| 8, Professor | | 2 867 |
| 9. Gerald D. Brighton, Associate Professor | | 1 756 |
| 10. James C. McKeown, Assistant Professor | | 1 323 |
| 11. Lawrence S. Revsine, Assistant Professor | | 2 845 |
| 12, Assistant Professor | | 2 600 |
| 13. Nancy A. Desmond, Instructor | 100 | 1 512 |
| 201 - 1010g 11, 2 02.00-0, 1001000010000000000000000000000000 | | (35 649) |
| Advertising | | (/ |
| 1. S. Watson Dunn, Professor | 100 | \$ 4 267 |
| 2, Assistant Professor | 100 | 2 423 |
| 2 | 100 | (6 690) |
| | | (0 0/0) |

.

| | Anthropology | Per Cent Time | Summer Salary |
|--|---|---|---|
| 2. | Frederic K. Lehman, Professor | 50 (50) 50 | \$ 1 644 (1 645) (3 289) 2 195 |
| 4. | Charles J. Bareis, Instructor Jan C. Brukman, Instructor Thomas W. McKern, Visiting Lecturer (Department of Anthropology, University of Kansas Lawrence, Kansas 66044) | . 50 . 100 | 2 078 1 223 3 700 |
| 6. 7. | | . 50 | 2 335 1 250 2 545 |
| 8. | 2.30 FTE Assistants | • | (16 970) |
| | Architecture | | |
| 2. 3. | John G. Replinger, Professor Robert J. Amico, Assistant Professor James F. Knight, Assistant Professor Charles C. Lozar, Instructor | . 100 . 100 | \$ 4 067 2 423 2 056 1 834 (10 380) |
| | Art | 100 | A 5 110 |
| 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. | Jerome Á. Savage, Associate Professor Leo Grucza, Assistant Professor Marvin D. Hilson, Assistant Professor Thomas G. Kovacs, Assistant Professor Richard Moses, Assistant Professor Norman P. Gambill, Instructor | . 6/ . 67 . 67 . 67 . 100 . 67 . 100 . 67 . 50 . 67 . 100 . 67 . 67 . 67 | \$ 5 112 2 015 2 045 2 000 2 697 2 297 2 489 2 445 1 408 1 349 2 112 1 482 945 1 260 2 112 1 334 1 260 2 112 1 334 1 482 (35 844) |
| | Astronomy | | |
| | Stanley P. Wyatt, Jr., Professor | | \$ 1 828 278 (2 106) |
| | Bands | 50 | A 1 750 |
| 1. | Everett D. Kisinger, Assistant Director (See Music) | . (50) | \$ 1 750 (1 750) (3 500) (1 750) |
| 1. 2. 3. | Botany , Instructor, Visiting Lecturer | . 100 | \$ 1 378 3 845 1 668 (6 891) |
| | Business Administration | | (0 0)1) |
| 2. 3. | Paul M. Dauten, Jr., Professor Fred M. Jones, Professor Richard M. Hill, Professor Paul C. Roberts, Professor | . 100 | \$ 2 867 3 523 3 723 1 723 |

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| F | Per Cent Time | Summer Salary |
|--|--|---|
| Robert L. Black, Jr., Associate Professor. David R. Day, Associate Professor. | 100 | 1 489 3 334 1 723 |
| (Also in Economics) (323 David Kinley Hall, University of Illinois, Urbana, | 30 | 1 723 |
| Illinois 61801) 8. Louis J. Rago, Associate Professor | 100 | 3 045 |
| 9. Julian L. Simon, Associate Professor | 50 | 1 578 |
| 10. Marvin H. Berhold, Assistant Professor | 100 | 2 778 1 445 |
| Joel B. Cohen, Assistant Professor Iames R. Cooper, Assistant Professor | 100 | 2 889 |
| James R. Cooper, Assistant Professor. D. M. Gardner, Assistant Professor. | 50 | 1 423 2 889 |
| Kendrith M. Rowland, Assistant Professor Robert D. Gieselman, Instructor | 50 | 1 167 |
| 16 | | 3 100 |
| 17 | | 3 100 (41 796) |
| Ceramic Engineering | | · · · · |
| A. L. Friedberg, Professor James A. Nelson, Professor | 25 25 | \$ 1 223 889 (2 112) |
| Chemistry and Chemical Engineering | | |
| 1, Professor | . 100 | \$ 4 756 2 467 |
| Arnold M. Hartley, Associate Professor. Karl M. Dus, Assistant Professor. | . 100 | 2 889 |
| Charles A. Eckert, Assistant Professor. James M. Meyer, Visiting Assistant Professor. University of the second second | . 100 | 2 778 2 112 |
| (108 Chemistry Annex, University of Illinois, Urbana Illinois 61801) | •• | 2 112 |
| 6. B. Z. Shakhashiri, Visiting Assistant Professor (103 Chemistry Annex, University of Illinois, Urbana Illinois 61801) | | 2 000 |
| 7, Assistant Professor 8, Instructor | . 100 | 2 556 |
| 8, Instructor 9. David Morris, Visiting Lecturer | . 100 | 2 000 3 500 |
| (Department of Biochemistry, University of Washington | ι. | |
| Seattle, Washington) 10, Visiting Lecturer 11, Visiting Lecturer | . 100 | 3 500 2 000 |
| 12. 10.00 FTE Assistants | | 13 340 (43 898) |
| Child Development 1. Collene King, Assistant Professor | 100 | \$ 1 867 |
| 2, Visiting Lecturer | 100 | 1 912 |
| 3, Visiting Lecturer | . 50 . 50 | 956 2 358 |
| 4. 2.00 FTE Assistants | . 50 | (7 093) |
| Civil Engineering | 25 | A 1 733 |
| N. M. Newmark, Professor. John D. Haltiwanger, Professor of Sanitary Engineering Richard Engelbrecht, Professor of Sanitary Engineering R. A. Eubanks, Professor. Edwin H. Gaylord, Jr., Professor. Herbert O. Ireland, Professor. Houssam M. Karara, Professor. Narbey Khachaturian, Professor. Marbey Khachaturian, Professor. Ralph B. Peck, Professor of Foundation Engineering John W. Melin, Associate Professor. | - 70 - 15 - 60 - 50 - 70 - 60 - 70 - 30 - 50 | \$ 1 723 2 878 617 2 534 1 945 2 256 1 934 2 256 1 267 2 389 2 505 2 178 |
| | - | |

| | er Cent Time | Summer Salary |
|--|--|---|
| 13. Robert J. Mosborg, Associate Professor 14. John T. Pfeffer, Associate Professor of Sanitary Engi- | 70 20 | 2 225 600 |
| 15, Assistant Professor 16. Harry V. Leland, Assistant Professor of Environmental | 20 30 | 734 |
| Biology | 35 | 778 (28 819) |
| Classics | 76 | ¢ 2 504 |
| John J. Bateman, Professor | 75 100 | \$ 2 584 2 112 2 224 (6 920) |
| High School Latin Conference | | |
| Henry H. Parker, Instructor (June 16 to June 21) Byron Bekiares, Visiting Instructor (June 16 to June 21) | 100 100 | \$ 528 278 (806) (7 726) |
| Computer Science | | (, |
| T. A. Murrell, Professor Paul E. Saylor, Assistant Professor J. Richard Phillips, Assistant Professor | 100 | \$ 3 278 2 556 926 4 200 (10 960) |
| Dance | | * * * *** |
| 1, Assistant Professor | 100 | \$ 1 978 (1 978) |
| Economics | | |
| Marvin Frankel, Professor | 100 | \$ 1 195 2 786 3 778 |
| Robert W. Gillespie, Associate Professor | 50 (50) | 3 012 1 650 (1 650) (3 300) |
| 6. D. K. Osborne, Visiting Associate Professor 7, Associate Professor 8, Associate Professor 9, Associate Professor | 50 100 67 67 | 1 723 3 645 2 000 1 889 |
| Janet Louise Weston, Associate Professor. Richard J. Arnould, Assistant Professor. Paul J. Uselding, Instructor. 13. 2.50 FTE Assistants. | 100 | 2 245 2 623 2 556 2 780 |
| | | (31 882) |
| Educational Administration and Supervision 1. Lloyd E. McCleary, Professor | | \$ 4 300 |
| Perry E. Miller, Professor | 100 100 100 100 100 100 | 4 412 3 445 3 434 2 423 2 445 3 000 3 000 (26 459) |
| Educational Psychology | 50 | \$ 1 967 |
| R. Stewart Jones, Professor G. M. Blair, Professor | 50 100 | \$ 1 967 3 256 |

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| | 1 | Per Cent Time | Summer Salarv |
|------------|--|------------------|---|
| 3. | Professor | 100 | 3 178 |
| 4. | C. G. Knapp, Professor of Secondary and Continuing Educa- tion | 50 | 1 556 (1 556) |
| ٣ | (Total salary) T. Ernest Newland, Professor | | (3 112) 3 189 |
| 5. 6. | Merle M. Ohlsen, Professor | . 100 | 4 012 |
| 7. | Cecil H. Patterson. Professor | . 100 | 4 012 3 856 |
| 9. | Ray H. Simpson, Professor Maurice Tatsuoka, Professor | . 100 | 3 223 |
| -10. | Daniel J. Delanev. Associate Professor | . 100 | 2 667 |
| 11. | Henry R. Kaczkowski, Associate Professor W. L. Shoemaker, Associate Professor | . 100 | 2 600 2 823 |
| 13. | Joseph S. Zaccaria, Associate Professor Russell Chadbourn, Assistant Professor | . 100 | 2 523 |
| 14. | Russell Chadbourn, Assistant Professor Stewart Cohen, Assistant Professor | . 100 | 2 223 2 189 |
| 16. | Thomas I. Long. Assistant Professor | . 100 | 2 300 |
| 17. | Thomas J. McNamara, Assistant Professor | . 100 | 2 100 1 123 |
| 18. | Robert J. Menges, Assistant Professor (July 14 to August 9 Harold A Moses Assistant Professor | . 100 | 1 123 2 300 |
| 20. | Harold A. Moses, Assistant Professor Charles K. West, Assistant Professor | . 100 | 2 445 |
| 21. | James J. Pancrazio, Visiting Lecturer (College of Education, University of Illinois, Urbana, Illi nois 61801) | - | 2 667 |
| 22. | , Visiting Lecturer | . 100 | 3 400 |
| 23. 24. | | . 100 . 100 | 3 200 3 200 |
| 25. | Visiting Lecturer | 100 | 3 000 |
| 26. 27. | Visiting Lecturer | 100 | 3 000 3 000 |
| 27. | Visiting Lecturer. | . 100 | 2 800 |
| 29. | , Visiting Lecturer | . 100 | 2 800 |
| 30. | Visiting Lecturer | . 100 | 2 700 2 600 |
| 32. | , Visiting Lecturer | . 100 | 2 400 |
| | | | $ \begin{array}{r} 1 500 \\ 1 500 \end{array} $ |
| 35. | , Visiting Lecturer, Visiting Lecturer | 50 | 1 500 |
| 36. | 4.00 FTE Assistants | | 5 200 |
| | Electrical Engineering | | (98 009) |
| 1. | G. H. Fett, Professor | . 100 | \$ 4 445 |
| 2. | M. S. Helm, Professor | . 100 . 100 | 3 334 3 623 |
| 4. | Millard S. McVay, Professor P. F. Schwarzlose, Professor | . 100 | 3 289 |
| 5. | Harold D. Webb, Professor | . 100 | 3 334 3 067 |
| 0. 7. | Roger W. Burtness, Associate Professor | | 3 289 |
| 8. | Milton H. Crothers, Associate Professor | . 100 | 3 445 |
| | Paul R. Egbert, Associate Professor Daniel F. Hang, Associate Professor | | 3 045 1 667 |
| 11. | . Paul K. Hudson, Associate Professor | . 100 | 3 200 |
| 12. | P. Edward Mast, Associate Professor J. P. Neal, Associate Professor | . 100 | $\begin{array}{c} 3 & 334 \\ 3 & 112 \end{array}$ |
| 14 | Arnold W. Dipert, Assistant Professor | . 100 | 2 400 |
| 15. | , Assistant Professor | . 50 | 1 178 1 112 |
| | John P. Gordon, Instructor | . 50 | 723 |
| 18 | , Instructor | . 50 | 712 |
| 19 | Paul Schomer, Instructor | . 50 | 712 |

| 20. Robert R. Valleni, Instructor 21. 2.00 FTE Assistants | | Summer Salary 1 600 2 700 |
|--|---|---|
| Elementary Education | | (53 321) |
| Theodore Manolakes, Professor. Fred P. Barnes, Professor. Kenneth M. Lansing, Professor. John E. McGill, Professor. John E. McGill, Professor. Walter J. Moore, Professor. J. H. Shores, Professor. Harold H. Lerch, Associate Professor. William R. Powell, Associate Professor. Peter B. Shoresman, Associate Professor. Dale E. Bennett, Assistant Professor. George Hardiman, Assistant Professor. Karl R. Koenke, Assistant Professor. Karl R. Koenke, Assistant Professor. Clarence Phillips, Assistant Professor of Mathematics (See Mathematics). (Total salary) Edward N. Hook, Visiting Lecturer. 6.50 FTE Assistants. | 100 100 100 100 100 100 100 100 100 100 100 100 100 50 (50) 100 | \$ 2 006 3 789 3 112 3 634 4 667 3 256 3 467 2 623 2 167 2 623 2 167 2 667 2 278 2 445 1 200 (1 200) (2 400) 2 600 8 471 |
| English | | (51 905) |
| 1. Burton A. Milligan, Professor. 2. Harris W. Wilson, Professor. 3. Katharine O. Aston, Associate Professor. 4. Edward J. Brandabur, Associate Professor. 5. John A. Dussinger, Associate Professor. 6. Rocco L. Fumento, Associate Professor. 7. Glenn P. Haskell, Associate Professor. 8. Frank Moake, Associate Professor. 9. Charles Sanders, Associate Professor. 10. Gary S. Adelman, Assistant Professor. 11, Assistant Professor. 12. John A. Hamilton, Assistant Professor. 13. Donald J. Hogan, Assistant Professor. 14. Sidney R. Homan, Jr., Assistant Professor. 15. Mary A. Hussey, Assistant Professor. 16, Assistant Professor. 17, Assistant Professor. 18. Carol Kyle, Assistant Professor. 19, Assistant Professor. 10. Obrothy E. Matthews, Assistant Professor. 21. Olgerts Puravs, Assistant Professor. 22, Assistant Professor. 23, Assistant Professor. 24, Assistant Professor. 25. Albert C. Tillman, Assistant Professor. 26. Agnes Brandabur, Instructor. 27. Robert Carringer, Instructor. 28. Robert E. Cha | 100 100 100 50 50 50 50 100 100 100 100 100 100 100 100 100 100 100 50 50 50 100 100 100 50 50 50 100 100 100 50 50 100 100 100 100 100 50 100 50 | $\begin{array}{c} \$ \ 4 \ 200 \\ 3 \ 267 \\ 2 \ 816 \\ 2 \ 600 \\ 1 \ 289 \\ 2 \ 623 \\ 1 \ 289 \\ 2 \ 623 \\ 1 \ 289 \\ 1 \ 423 \\ 1 \ 423 \\ 1 \ 423 \\ 2 \ 134 \\ 2 \ 134 \\ 2 \ 134 \\ 2 \ 134 \\ 2 \ 134 \\ 2 \ 136 \ 136 \\ 2 \ 136 \ 136 \\ 2 \ 136$ |

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| | Entomology | Per Cent Time | Summer Salary |
|-----------|---|------------------|---|
| 1. | William L. Downes, Visiting Lecturer | 100 | \$ 2 350 |
| | sity, East Lansing, Michigan) | | (2 350) |
| | Finance | | (2 030) |
| 1. | Richards C. Osborn, Professor | 100 | \$ 3 734 |
| | , Assistant Professor 1.75 FTE Assistants | 100 | 2 956 1 946 |
| 5. | | | (8 636) |
| | French | | . , |
| 1. | , | 100 | \$ 4 667 |
| 2. 3. | Charles A. Knudson, Professor Francis W. Nachtmann, Professor | 100 | 4 734 3 167 |
| 4. | Yves Velan, Professor | 100 | 3 334 |
| 5. | Claude P. Viens, Professor Herbert C. De Ley, Jr., Associate Professor | 50 50 | 1 945 1 412 |
| 7. | Frederic M. Jenkins, Associate Professor | 50 | 1 334 |
| 8. | | 50 | 1 412 |
| 9. 10. | Ruth R. Rains, Assistant Professor, Assistant Professor | 100 50 | 2 045 1 234 |
| 11. | Assistant Professor | . 100 | 2 289 |
| 12. | Frank E. Baker, Instructor | 50 | 717 |
| 13. | Nelson L. DeJesus, Instructor Franklin R. Mandera, Instructor | . 50 . 50 | 689 1 000 |
| 15. | 4.00 FTE Assistants. | . 50 | 4 448 |
| | | | (34 427) |
| 1 | General Engineering | 50 | \$ 1 467 |
| 2. | Robert A. Jewett, Professor | 50 | 1 556 |
| - 3. | Thomas C. Hartley, Associate Professor | . 50 | 1 334 |
| 4. | Morris Scheinman, Assistant Professor | . 100 . 100 | 2 712 2 667 |
| 5. | | . 100 | (9 736) |
| | Division of General Studies | | • • • • • • |
| | Glen E. Gaides, Assistant Professor of Physical Science Edmund S. Cameron, Instructor in Chemistry | | \$ 2 400 1 956 |
| | | | 1 423 |
| 4. | , Instructor | 50 | 689 |
| 5. | 2.00 FTE Assistants | • | 2 336 (8 804) |
| | Geography | | (,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| | Jerome D. Fellmann, Professor | . 100 | \$ 3 778 |
| 2. | John A. Jakle, Assistant Professor Placido D. LaValle, Assistant Professor | . 100 | 2 267 2 778 |
| 4. | Nelson R. Nunnally, Assistant Professor | . 100 | 2 889 |
| 5. | | 100 | 3 312 |
| 0. | 2.00 FTE Assistants | . 100 | 2 356 (17 380) |
| | Geology | | , , |
| | Arthur F. Hagner, Professor | | \$ 4 000 |
| 2. 3. | Ralph L. Langenheim, Professor | . 100 | 3 334 2 923 |
| 4. | C. John Mann, Assistant Professor | 100 | 2 756 |
| 5. | Frank L. Koucky, Visiting Lecturer (Department of Geology, University of Cincinnati, Cin | . 100 | 3 000 |
| | cinnati, Ohio 45221) | - | |
| 6. | Dennis S. Wood, Visiting Lecturer | . 100 | 2 556 |
| | (253 Natural History Building, University of Illinois Urbana, Illinois 61801) | , | |
| | | | |

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| | | Per Cent Time | - | imer larv |
|---------|---|------------------|-------------|-------------------|
| 7 | 2.00 FTE Assistants | | | 312 |
| 7. | | . 100 | | 881) |
| | Germanic Languages and Literatures | | • | |
| 2. | Francis Nock, Professor Henri Stegemeier, Professor Elmer Antonsen, Associate Professor | . 100 | | 089 578 778 |
| 4. | Ruth E. Lorbe, Associate Professor | . 100 | | 734 |
| 5 | II Henry Carloch Assistant Professor | 100 | 2 | 134 |
| 6. | , Assistant Professor | . 100 | | 778 |
| 7. | , Assistant Professor | . 67 | | 378 |
| ъ. | Clayton Gray, Instructor | . 100 | | 867 934 |
| 9. | 6.00 FTE Assistants | • | | 934 270) |
| | Health and Safety Education | | (20 | 2/0) |
| 1 | H. S. Hoyman, Professor | . 100 | \$4 | 889 |
| 2. | A. E. Florio, Professor | . 100 | | 089 |
| 3. | , Assistant Professor | . 100 | | 445 |
| 4. | | . 50 | 1 | 598 |
| 5. | .50 FTE Assistant | • | /12 | 600 |
| | History | | (15 | 621) |
| 1 | J. Alden Nichols, Professor | 100 | \$3 | 156 |
| | Charles E. Nowell, Professor | | | 389 |
| 3. | Winton U. Solberg, Professor | . 100 | 3 | 489 |
| 4. | Raymond P. Stearns, Professor, | . 100 | | 667 |
| - 5. | Professor | . 100 | | 645 |
| 6. | Bennett D. Hill, Associate Professor | . 50 | | 312 |
| /. | Blair B. Kling, Associate Professor Richard E. Mitchell, Assistant Professor | . 50 | | 389 400 |
| 0. Q | 4.50 FTE Assistants | . 100 | | 004 |
| | 4.50 T T L TISSISWINS | | | 451) |
| | History and Philosophy of Education | | | |
| 1. | B. Othanel Smith, Professor of Philosophy of Education Harry S. Broudy, Professor of Philosophy of Education | . 50 . 100 | \$ <u>2</u> | 667 423 |
| 2. | Walter V. Kaulfers, Professor of Secondary and Continuin | . 100 | 5 | 425 |
| 5. | Education | | 2 | 912 |
| 4. | Foster McMurray, Associate Professor of Philosophy o | f | | |
| | Education Lawrence E. Metcalf, Professor of Secondary and Continu | . 100 | 2 | 689 |
| э. | ing Education | - 50 | 2 | 023 |
| | (See Secondary and Continuing Education) | . (50) | | 023) |
| | (Total salary) | | | 046) |
| 6. | W. O. Stanley, Professor of Philosophy of Education | . 100 | 3 | 834 |
| 7. | , | . 100 | 2 | 589 |
| 8 | tion. Paul C. Violas, Assistant Professor of History of Educatio | n 100 | | 223 |
| 9. | K. R. Conklin Visiting Lecturer | . 100 | | 378 |
| | K. R. Conklin, Visiting Lecturer | r, | | |
| | Michigan 48063) | | | |
| 10. | , Visiting Lecturer | . 100 | | 300 500 |
| 12 | , Visiting Lecturer | 100 | | 300 |
| 13 | Visiting Lecturer | . 100 | | 027 |
| 14. | , Visiting Lecturer | . 100 | 2 | 027 |
| 15. | , Visiting Lecturer | . 100 | | 027 |
| 16. | , Visiting Lecturer | . 50 | | 012 |
| 17, | 2.00 FTE Assistants | • | | 400 331) |
| | Home Economics | | (+) | 551) |
| 1. | Queenie B. Mills, Professor | . 100 | \$3 | 245 |
| | | | | |

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| | Per Cent Time | Summer Salary |
|--|------------------|---|
| Helen K. Zwolanek, Associate Professor | . 50 . 100 | 1 212 2 000 756 (7 213) |
| Journalism | | (7 213) |
| James W. Carey, Associate Professor | . (50) | \$ 1 744 (1 745) (3 489) 1 312 |
| 3. Glenn Hanson, Assistant Professor | . 50 | 1 578 (4 634) |
| Landscape Architecture | | (4 034) |
| 1. Thomas C. Hazlett, Associate Professor | . 33 | \$ 1 012 (1 012) |
| Language Laboratory | | (••••••) |
| 1. M. Keith Myers, Associate Professor | . 50 | \$ 1 412 |
| 2. 1.25 FTE Assistants | • | 1 445 (2 857) |
| First Term (June 9 to July 16) Law | | (/ |
| 1. George T. Frampton, Professor | 100 | \$ 4 667 |
| 2. Charles W. Quick, Professor | 100 | φ 4 334 |
| 3. Kenneth S. Carlston, Professor | . 100 | 4 000 |
| 4. Sheldon J. Plager, Professor | . 100 | 3 334 |
| 5, Professor | . 100 | 2 917 |
| 6. Peter H. Hay, Professor. | . 100 | 3 334 |
| Lawrence W. Waggoner, Associate Professor Michael P. Dooley, Associate Professor | 100 | $ \begin{array}{c} 2 & 667 \\ 2 & 667 \end{array} $ |
| | . 100 | (27920) |
| Second Term (July 17 to August 23) | | |
| 1. Rubin G. Cohn, Professor | . 100 | 4 334 |
| Marian W. Benfield, Jr., Professor Victor J. Stone, Professor | 100 | $\begin{array}{c} 3 & 000 \\ 3 & 834 \end{array}$ |
| 4. Jeffrey O'Connell, Professor | | 3 834 |
| 5. Herbert Semmel, Professor | 100 | 3 167 |
| 6. John H. McCord, Associate Professor | | 2 667 |
| 7, Associate Professor | . 100 | 2 667 |
| | | (23 503) |
| Graduate School of Library Science | 100 | A A A A |
| 1. Alice Lohrer, Professor | | \$ 2 934 |
| Rolland E. Stevens, Professor. James W. Carey, Associate Professor of Journalism. | | 3 612 1 745 |
| (See Journalism) | | (1744) |
| (Total salary) | | (3 489) |
| 4. Walter C. Allen, Assistant Professor | . 100 | `2 22 3´ |
| 5. H. Richard Archer, Visiting Lecturer (June 16 to July 12) (Sabin Drive, Williamstown, Massachusetts 01267) | . 100 | 2 000 |
| 6. H. William Axford, Visiting Lecturer | . 100 | 2 400 |
| (Librarian, Florida Atlantic University, Boca Rato Florida 33432) | | |
| 7. Frank B. Evans, Visiting Lecturer (June 16 to July 12) | . 100 | 1 500 |
| (3102 Belair Drive, Bowie, Maryland 20715) 8. Winifred Linderman, Visiting Lecturer | 100 | 2 667 |
| (328 Library, University of Illinois, Urbana, Illino | is | 2 00 <i>1</i> |
| 61801) 9. David C. Maslyn, Visiting Lecturer (July 14 to August 9). | 100 | 1 500 |
| 10. Mrs. Rosalind Miller, Visiting Lecturer. | | 2 400 |
| (Librarian, Clayton High School, Clayton, Missouri) | | |
| 11. L. Dolores Ryan, Visiting Lecturer | . 100 | 2 500 |
| (Librarian, Undergraduate Library, Library Reserv | /e | |
| Book Center, 2400 Euclid Avenue, Cleveland, Ohio 4411 |) | |

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| Per (Tin 12. Spencer G. Shaw, Visiting Lecturer (July 14 to August 9) 10 (The Nassau Library System, Garden City, New York | me | Summe r Salary 1 200 |
|--|--|--|
| 11530) 10 13. 10 14. 10 15. 10 16. 10 17. 10 18. 10 19. 7.75 FTE Assistants. Life Sciences | 10 10 10 10 10 | 2 200 2 200 2 000 2 200 2 200 2 200 1 200 8 618 (47 299) |
| 1, Assistant Professor | 00 | \$ 2 600 1 112 (3 712) |
| Linguistics 1. Hans H. Hock, Instructor |)0)0 | \$ 2 112 2 800 |
| Mathematics | | (4 912) |
| 1. Mahlon M. Day, Professor. 10 2. R. G. Langebartel, Professor. 10 3. Edward J. Scott, Professor. 10 4, Associate Professor. 10 5. Robert B. Ash, Associate Professor. 10 6. Robert P. Kaufman, Associate Professor. 10 7. Hiram Paley, Associate Professor. 10 8. J. William Peters, Associate Professor. 10 9. Donald R. Sherbert, Associate Professor. 10 10. Elliot C. Weinberg, Associate Professor. 10 11. Satish K. Aggarwal, Assistant Professor. 10 12, Assistant Professor. 10 13. Robert F. Craggs, Assistant Professor. 10 14, Assistant Professor. 10 15. Dany Leviatan, Visiting Assistant Professor. 10 16. Dany Leviatan, Visiting Assistant Professor. 10 17. Operatment of Mathematics, 241 Illini Hall, University of Illinois, Urbana, Illinois 61801) 10 |)0)0)0)0)0)0)0)0)0)0)0 | \$ 5 400 3 556 3 334 2 667 3 000 2 489 2 734 2 734 2 734 2 534 2 2534 2 223 2 600 2 334 2 223 2 223 |
| 16. Clarence Phillips, Assistant Professor. 5 (See Elementary Education) | 20 20 20 20 20 20 20 20 20 | $\begin{array}{c} 1 \ 200 \\ (1 \ 200) \\ (2 \ 400) \\ 2 \ 223 \\ 2 \ 223 \\ 2 \ 423 \\ 1 \ 400 \\ 2 \ 089 \\ 1 \ 400 \\ 1 \ 867 \\ 1 \ 400 \\ 2 \ 000 \\ \end{array}$ |
| Objectment of Mathematics, 801 South Wright Street, University of Illinois, Champaign, Illinois 61820) 28, Visiting Lecturer | 00 00 | 2 200 2 000 |

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| | er Cent Time | Summer Salary |
|--|--|---|
| 30. | 100 | 1 400 25 760 (96 370) |
| Mechanical and Industrial Engineering | | ()0 0/0) |
| 1. Eugene F. Hebrank, Professor. 2. William L. Hull, Professor. 3. John C. Miles, Professor. 4. David H. Offner, Associate Professor. 5. Ross P. Strout, Associate Professor. 6, Assistant Professor. 7. Morse B. Singer, Instructor. 8. 1.92 FTE Assistants. Microbiology | 50 50 100 75 100 83 50 | \$ 1 867 1 978 3 067 2 250 2 667 2 223 1 178 2 236 (17 466) |
| 1. F. M. Clark, Professor | 100 | \$ 3 423 |
| 2. 3.00 FTE Assistants. | | 3 359 (6 782) |
| Music | | |
| Bjornar Bergethon, Professor. Harold A. Decker, Professor. Bruce R. Foote, Professor. Scott Goldthwaite, Professor. Robert E. Gray, Professor. Charles E. Hamm, Professor. Ben B. Johnston, Jr., Professor. Jong Kellogg, Professor. Jong Kellogg, Professor. Colleen J. Kirk, Professor. A. J. McDowell, Professor. A. J. McDowell, Professor. Claire L. Richards, Professor. Claire L. Richards, Professor. Alexander L. Ringer, Professor. Alexander L. Ringer, Professor. Robert H. Swenson, Professor. Robert H. Swenson, Professor. Grace E. Wilson, Professor. Andrew Morris Carter, Associate Professor. Rohard J. Colwell, Associate Professor. Rilis R. Coggins, Associate Professor. Richard J. Colwell, Associate Professor. Robard L. Kick, Associate Professor. Royal B. MacDonald, Associate Professor. Marilyn Zimmerman, Visiting Associate Professor. | $\begin{array}{c} 100\\ 100\\ 100\\ 100\\ 100\\ 100\\ 100\\ 100$ | $\begin{array}{cccccccccccccccccccccccccccccccccccc$ |
| (202 Music Annex, University of Illinois, Urbana, Illinois 61801) 32, Assistant Professor | | 1 284 2 500 1 345 1 734 800 1 667 1 756 |

| F | Per Cent Time | Summer Salary |
|---|--|--|
| Virginia Farmer, Instructor. Jerald C. Graue, Instructor. Thomas S. Howell, Instructor. Fred W. Omer, Instructor. Daniel T. Perantoni, Instructor. Robert J. Ray, Jr., Instructor. | 50 50 50 50 33 100 | 845 823 845 984 578 1 823 800 |
| 45. Russell Pugh, Visiting Lecturer | 100 | 1 334 |
| 47 | 100 | 2 550 2 700 2 520 8 618 (117 926) |
| Nuclear Engineering 1. Marvin E. Wyman, Professor | 40 50 100 | \$ 5 112 1 334 1 667 2 734 600 |
| Philosophy | | (11 447) |
| M. H. Fisch, Professor | 100 25 (75) 75 75 75 100 100 | \$ 3 260 5 112 1 068 (3 204) (4 272) 1 867 2 084 1 667 2 267 2 112 1 500 |
| Physical Education for Men | | (20 937) |
| T. K. Cureton, Jr., Professor. Alfred W. Hubbard, Professor. R. E. Shelton, Professor. Rollin G. Wright, Professor. Earle F. Zeigler, Professor. Guenther Lueschen, Associate Professor. (See Sociology). (Total salary) Marianna Trekell, Associate Professor. Burleigh D. Franks, Assistant Professor. Jack E. Razor, Assistant Professor. Robert L. Case, Instructor. Thomas Flanigan, Instructor. Emory Luck, Instructor. Richard T. Trimble, Instructor. Harold A. Harris, Visiting Lecturer (June 16 to June 28) (42 Bickerton Road, Headington, Oxford, Great Britain) | $\begin{array}{c} 100\\ 100\\ 100\\ 50\\ 50\\ 50\\ 50\\ 50\\ 50\\ 50\\ 50\\ 50\\ $ | |
| Physical Education for Women | | |
| Beulah Drom, Associate Professor Phyllis Hill, Associate Professor Assistant Professor | . 75 | \$ 2 712 2 050 1 374 |

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| | F | Per Cent Time | Summer Salary |
|------------|--|------------------|---|
| 4. | Marjorie Souder, Assistant Professor | | 2 700 |
| - 5. | Karol Kahrs, Instructor | 100 | 1 889 |
| <u>6</u> . | Maetel Williams, Instructor | 80 | 1 476 |
| 7. | .60 FTE Assistant | | 667 (12 868) |
| | Physics | 100 | |
| | J. M. McKinley, Visiting Lecturer (Department of Physics, Oakland University, Rochester, Michigan 48063) | | \$ 3 500 |
| 2. | Visiting Lecturer | 100 | 3 000 |
| 3. 1 | , Visiting Lecturer | 100 | 3 000 3 000 |
| 4. 5. | 1.50 FTE Assistants | 100 | 1 836 |
| _ | Physiology and Biophysics | F .0 | (14 336) |
| 1. | John D. Anderson, Professor Stanley G. Stolpe, Associate Professor | 50 | \$ 1 617 2 823 |
| | Donald W. Badger, Assistant Professor | | 2 334 |
| | 4.00 FTE Assistants | 100 | 4 800 |
| | Political Science | | (11 574) |
| 1. | Morris Davis, Professor | 100 | \$ 3 356 |
| 2. | C. F. Snider, Professor | 50 | 2 112 |
| 3. | Milton Hobbs, Associate Professor | 50 100 | $\begin{array}{c}1 & 556\\2 & 600\end{array}$ |
| 4. | George Manner, Associate Professor, Associate Professor | 50 | 1 556 |
| 6. | Philip J. Meranto, Assistant Professor | 50 | 1 334 |
| - Z. | Assistant Protessor | 50 | 1 278 |
| 8. | .50 FTE Assistant | | 556 (14 348) |
| | Psychology | | (14 540) |
| 1. | Frank Costin Professor | 100 | \$ 3 223 |
| 2. | Donelson E. Dulany, Jr., Professor | 100 | 3 600 |
| 3. | William E. Kappauf, Professor | 50 | 2 112 1 612 |
| 4. 5 | James Davis, Associate Professor | 50 50 | 1 428 |
| 6. | Associate Professor | 100 | 2 367 |
| 7 | Leslie B Cohen Assistant Professor | . 50 | 1 195 |
| 8. | Assistant Professor | 50 50 | $ 1 112 \\ 1 112 $ |
| 10 | Robert Williges Assistant Professor | 50 | 1 112 |
| 11. | Robert Williges, Assistant Professor Fredric Weizmann, Visiting Assistant Professor (Department of Psychology, 1003 West Nevada Street | 50 | 1 112 |
| | (Department of Psychology, 1003 West Nevada Street University of Illinois, Urbana, Illinois 61801) | , | |
| 12. | Dale_Kaess, Instructor | 50 | 834 |
| 13. | 1.00 FTE Assistant | | 1 112 (21 931) |
| | Radio and Television | | () |
| 1. | , Professor | 50 | \$ 1 956 (1 956) |
| | Recreation and Park Administration | | · · · · · |
| 1. | Allen V. Sapora, Professor | . 100 | \$ 4 245 |
| 2. | Maxwell R. Garret, Associate Professor | . 100 | 3 223 |
| 3. 1 | Assistant Professor | . 100 | $ \begin{array}{c} 2 & 556 \\ 3 & 334 \end{array} $ |
| 5. | , Assistant Professor | . 50 | 1 412 |
| | | | (14 770) |
| 1 | Secondary and Continuing Education | . 50 | \$ 1 756 |
| 1. | , 110105501 | | φι/50 |

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| | | Per Cent Time | Summer Salami |
|-----------------|--|-------------------------|---|
| 3. | Kenneth B. Henderson, Professor Clyde G. Knapp, Professor (See Educational Psychology) (Total salary) | . 100 . 50 . (50) | Salary 4 078 1 556 (1 556) (3 112) |
| 4. 5. | William F. Marquardt, Professor Lawrence E. Metcalf, Professor (See History and Philosophy of Education) (Total salary) | . 100 . 50 . (50) | $\begin{array}{c} 3 & 123 \\ 2 & 023 \\ (2 & 023) \\ (4 & 046) \end{array}$ |
| 7. 8. | Robert E. Pingry, Professor Associate Professor Philip Limbacher, Assistant Professor | . 50 . 100 . 50 | 2 034 2 978 1 112 1 178 |
| 10. 11. | Alan L. Madsen, Assistant Professor Donald T. Williams, Jr., Assistant Professor 1.50 FTE Assistants | . 50 . 50 | 1 445 1 200 1 901 |
| | Slavic Languages and Literatures | | (24 384) |
| | Rasio Dunatov, Assistant Professor | | \$ 2 356 2 224 (4 580) |
| | Sociology | | |
| 1. 2. | Guenther Lueschen, Associate Professor | . (50) | \$ 1 589 (1 589) (3 178) 3 000 |
| 3. | 1.00 FTE Assistant | • | 1 112 (5 701) |
| 1 | Spanish, Italian, and Portuguese | . 50 | \$ 2 467 |
| 2. | W. H. Shoemaker, Professor of Spanish and Italian J. H. D. Allen, Professor of Spanish and Portuguese | . 100 | 3 912 |
| 3. 4. | Henry R. Kahane, Professor of Spanish (See Linguistic Institute) | . 50 . (50) | 3 289 2 334 (2 334) (4 668) |
| 5. 6. | Luis Leal, Professor of Spanish S. W. Baldwin, Jr., Associate Professor of Spanish an Italian. | . 100 d | 4 178 2 800 |
| 8. 9. | Hugo W. Cowes, Associate Professor of Spanish Robert E. Lott, Associate Professor of Spanish Thomas C. Meehan, Assistant Professor of Spanish | . 100 . 100 . 100 | 3 334 3 667 2 445 |
| 11. | Warren L. Meinhardt, Assistant Professor of Spanish 2.30 FTE Assistants | . 100 | 2 312 1 734 2 595 (35 067) |
| | Special Education | | |
| 2. | Merle B. Karnes, Professor Gary Clark, Assistant Professor (June 16 to July 12) Adrian J. Durant, Jr., Assistant Professor John Salvia, Assistant Professor | . 100 | \$ 3 867 2 900 1 100 3 300 |
| о. 7. | Ruby J. Phillips, Specialist in Education | . 100 | 2 334 2 000 2 112 |
| 8. 9. 10. | , Specialist in Education | . 100 | 1 778 3 000 1 000 (23 391) |
| - | Speech | _ | |
| 1. 2. | Henry L. Mueller, Professor Richard Murphy, Professor | . 50 . 100 | \$ 1 567 3 756 |

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| | | Per Cent Time | Summer Salary |
|---|---|--|--|
| зк | enneth Burns, Associate Professor | | 1 378 |
| 4. D | R. Salper, Visiting Associate Professor | . 50 | 1 445 |
| - 5. W | bster L. Smalley, Associate Protessor | . 50 | 1 295 |
| り. ビ 7 B | arl W. Stark, Associate Professor ernhard R. Works, Associate Professor | . 100 . 50 | 2 667 1 278 |
| 7. D | (See University Theatre) | . (50) | (1 278) |
| | (Total salary) | | (2.556) |
| | aymond G. Daniloff, Assistant Professor | . 100 | 2 312 |
| 9 | rancis L. Nasca, Assistant Professor | . 50 . 50 | $ 1 112 \\ 1 089 $ |
| 11. Jo | oseph W. Wenzel, Assistant Professor | 50 | 1 289 |
| -12. W | Villiam DeMarco. Instructor | . 100 | 2 289 |
| 13. Jo | oan G. Erickson, Instructor | . 50 . 50 | 867 923 |
| | arol R. Lois, Instructor | | 689 |
| 16 | | . 100 | 1 378 |
| 17. — | , Instructor | . 50 | 689 (26, 023) |
| Speed | ch Clinic | | (26 023) |
| 1. N | laomi W. Hunter, Assistant Professor | . 100 | \$ 2 156 |
| | rances L. Johnson, Assistant Professor | | 2 534 |
| 3 | 0 FTE Assistant | . 50 | 867 556 |
| т | | • | (6 113) |
| | Student Teaching | | |
| 1. C | . Benjamin Cox, Associate Professor | . 50 | \$ 1 456 |
| 2. — 3 K | Associate Professor | . 100 . 100 | 2 634 2 723 |
| 4. Je | ohn E. Erickson, Assistant Professor | 100 | 2 067 |
| | | | |
| J. 4. | 00 FTE Assistants | | 2 668 |
| J. <u>2</u> . | 00 FTE Assistants Theatre | | (11 548) |
| 1. – | Theatre , Professor | • . 50 | (11 548) \$ 2 123 |
| 1. – | Theatre , Professor | · . 50 . 50 | (11 548) \$ 2 123 1 423 |
| 1. – 2. C | Theatre , Professor (lara M. Behringer, Professor (See University Theatre) | . 50 . 50 . (50) | (11 548) \$ 2 123 1 423 (1 422) |
| 1. – 2. C | Theatre , Professor (lara M. Behringer, Professor (See University Theatre) | . 50 . 50 . (50) | (11 548) \$ 2 123 1 423 (1 422) (2 845) 1 284 |
| 1. – 2. C | Theatre , Professor (See University Theatre) (Total salary) fary H. Arbenz, Associate Professor (See University Theatre) | . 50 . 50 . (50) | <pre>(11 548) \$ 2 123 1 423 (1 422) (2 845) 1 284 (1 283)</pre> |
| 1. – 2. C 3. M | Theatre , Professor | . 50 . 50 . (50) | (11 548) \$ 2 123 1 423 (1 422) (2 845) 1 284 |
| 1. – 2. C 3. M | Theatre , Professor | · 50 · 50 · (50) · 50 · 50 · 50 · 50 · 50 · (50) | (11 548) \$ 2 123 1 423 (1 422) (2 845) 1 284 (1 283) (2 567) 1 034 (1 033) |
| 1. – 2. C 3. M 4. R | Theatre , Professor | . 50 . 50 . (50) . (50) . (50) . 50 . 50 . 50 . (50) . (50) | (11 548) \$ 2 123 1 423 (1 422) (1 422) 1 284 (1 283) (2 567) 1 034 (1 033) (2 067) |
| 1. – 2. C 3. M 4. R 5. P | Theatre Theatre | · 50 · 50 · (50) · 50 · (50) · 50 · 50 · (50) · 50 · 50 | (11 548) \$ 2 123 1 423 (1 422) (1 422) (2 845) 1 284 (1 283) (2 567) 1 034 (1 033) (2 067) 1 000 |
| 1. – 2. C 3. M 4. R 5. P | Theatre | - 50 - 50 - (50) - 50 - (50) - 50 - 50 - (50) - 50 - 50 - 50 - 50 - 50 | (11 548) \$ 2 123 1 423 (1 422) (2 845) 1 284 (1 283) (2 567) 1 034 (1 033) (2 067) 1 000 1 0045 (523) |
| 1. – 2. C 3. M 4. R 5. P | Theatre Theatre | · 50 · 50 · (50) · 50 · (50) · 50 · (50) · 50 · 50 · 50 · 50 · 50 · (25) | (11 548) \$ 2 123 1 423 (1 422) (2 845) 1 284 (1 283) (2 567) 1 034 (1 033) (2 067) 1 000 1 045 (523) (1 568) |
| 1. – 2. C 3. M 4. R 5. P 6. D | Theatre Theatre | · 50 · 50 · (50) · 50 · (50) · 50 · (50) · 50 · 50 · 50 · 50 · 50 · 50 · 50 · (25) · | (11 548) \$ 2 123 1 423 (1 422) (2 845) 1 284 (1 283) (2 567) 1 034 (1 033) (2 067) 1 000 1 0045 (523) |
| 1. – 2. C 3. M 4. R 5. P 6. D | Theatre | - 50 - 50 - (50) - 50 - 50 | (11 548) \$ 2 123 1 423 (1 422) (2 845) 1 284 (1 283) (2 567) 1 034 (1 033) (2 067) 1 000 1 045 (523) (1 568) (7 909) \$ 1 422 |
| 1. – 2. C 3. M 4. R 5. P 6. D | Theatre | · 50 · 50 · (50) · 50 · (50) · 50 · (50) · 50 · 50 · (25) · . · 50 · (25) · . | (11 548) \$ 2 123 1 423 (1 422) (2 845) 1 284 (1 283) (2 567) 1 034 (1 033) (2 067) 1 000 1 005 (523) (1 568) (7 909) \$ 1 422 (1 423) |
| 1. – 2. C 3. M 4. R 5. P 6. D Univ 1. C | Theatre | · 50 · 50 · (50) · 50 · (50) · 50 · (50) · 50 · (25) · 50 · (25) · 50 · (50) · (50) | (11 548) \$ 2 123 1 423 (1 422) (2 845) 1 284 (1 283) (2 567) 1 034 (1 033) (2 067) 1 000 1 045 (523) (1 568) (7 909) \$ 1 422 |
| 1. – 2. C 3. M 4. R 5. P 6. D Univ 1. C 2. M | Theatre | · 50 · 50 · (50) · 50 · (50) · 50 · (50) · 50 · (50) · 50 · (25) · 50 · (50) · (5 | $(11 548)$ $$ 2 123 \\ 1 423 \\ (1 422) \\ (2 845) \\ 1 284 \\ (1 283) \\ (2 267) \\ 1 034 \\ (1 033) \\ (2 067) \\ 1 000 \\ 1 000 \\ 1 045 \\ (523) \\ (1 568) \\ (7 909) $ $$ 1 422 \\ (1 423) \\ (2 845) \\ 1 283 \\ (1 284) $ |
| 1. – 2. C 3. M 4. R 5. P 6. D Univ 1. C 2. M | Theatre | · 50 · 50 · (50) · 50 · (50) · 50 · (50) · 50 · (50) · 50 · (25) · 50 · (50) · (5 | (11 548) \$ 2 123 1 423 (1 422) (2 845) 1 284 (1 283) (2 567) 1 034 (1 033) (2 067) 1 004 (1 033) (2 067) 1 0045 (523) (1 568) (7 909) \$ 1 422 (1 423) (2 845) 1 284 (2 845) 1 284 |
| 1 2. C 3. M 4. R 5. P 6. E Univ 1. C 2. M 3. C | Theatre | · 50 · 50 · (50) · 50 · (50) · 50 · (50) · 50 · (25) · (50) · 50 · (50) · 50 · (50) · 50 · (50) · 75 | (11 548) \$ 2 123 1 423 (1 422) (2 845) 1 284 (1 283) (2 567) 1 034 (1 033) (2 067) 1 004 (1 033) (2 067) 1 0045 (5 233) (1 568) (7 909) \$ 1 422 (1 423) (2 845) 1 283 (1 284) (2 567) 1 917 |
| 1 2. C 3. M 4. R 5. P 6. E Univ 1. C 2. M 3. C | Theatre | · 50 · 50 · (50) · 50 · (50) · 50 · (50) · 50 · (25) · (25) · 50 · (50) · (| (11 548) $(11 548)$ $(1 423)$ $(2 845)$ $1 284$ $(1 283)$ $(2 267)$ $1 034$ $(1 033)$ $(2 067)$ $1 000$ $1 045$ (523) $(1 568)$ $(7 909)$ $(1 422)$ $(1 423)$ $(2 845)$ $(2 567)$ $1 422$ $(1 423)$ $(2 845)$ $(2 567)$ $1 917$ $(1 278)$ $1 278$ |
| 1 2. C 3. M 4. R 5. P 6. E Univ 1. C 2. M 3. C | Theatre | · 50 · 50 · (50) · 50 · (50) · 50 · (50) · 50 · (25) · (25) · 50 · (50) · (| $(11 548) \\ \$ 2 123 \\ 1 423 \\ (1 422) \\ (2 845) \\ 1 284 \\ (1 283) \\ (2 567) \\ 1 034 \\ (1 033) \\ (2 067) \\ 1 000 \\ 1 045 \\ (5 233) \\ (1 568) \\ (7 909) \\ \$ 1 422 \\ (1 423) \\ (2 845) \\ 1 283 \\ (1 284) \\ (2 567) \\ 1 917 \\ (1 278) \\ \end{cases}$ |

| | F | Per Cent Time | Summer Salari |
|--|--|---|--|
| 6. | Roman E. Tymchyshyn, Assistant Professor | 50 (50) 25 (50) | Salary 1 033 (1 034) (2 067) 523 (1 045) (1 568) 3 336 (10 792) |
| | Theoretical and Applied Mechanics | | • • • • • • |
| 2. 3. 4. 5. 6. 7. 8. 9. | Cletus E. Bowman, Professor | 50 75 67 50 50 83 50 | \$ 2 834 1 556 3 234 2 834 2 697 1 267 1 323 2 167 1 223 1 178 |
| | | | (20 313) |
| | Urban Planning | | |
| 1. | William I. Goodman, Professor | 67 | \$ 3 112 (3 112) |
| | Vocational and Technical Education | | (3 112) |
| 2. 3. 4. 5. 6. 7. 8. 9. 10 | Elizabeth J. Simpson, Professor (June 16 to July 12) Thomas S. Baldwin, Associate Professor | 100 100 100 100 50 7 100 100 50 | \$ 2 023 3 634 2 789 1 295 1 156 1 595 1 239 3 212 2 512 1 023 1 500 |
| 12. 13. 14. 15. | Peter Johnson, Visiting Lecturer (June 16 to July 12) Visiting Lecturer (June 16 to July 12) Visiting Lecturer (June 16 to July 12) Visiting Lecturer (July 14 to August 9) Visiting Lecturer (June 16 to July 12) | 50 100 100 100 | 1 489 1 500 1 500 2 000 (28 467) |
| | Zoology | 100 | A 2 224 |
| 2. 3. 4. 5. | Francis J. Kruidenier, Professor Hurst H. Shoemaker, Associate Professor Edward H. Brown, Jr., Assistant Professor David L. Stocum, Assistant Professor Richard D. Kreutzer, Instructor 3.50 FTE Assistants Linguistic Institute | 100 100 100 100 | \$ 3 334 2 489 2 623 2 334 1 634 3 892 (16 306) |
| 1. | Frederic Lehman, Professor | . 50 | \$ 1 645 |
| 2. | (See Anthropology) | . (50) . 50 . 100 | (1 644) (3 289) 1 245 2 334 4 600 |

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| F | er Cent Time | Summer Salarv |
|--|-----------------|---|
| S. Abraham, Visiting Lecturer | 100 | 2 500 |
| Gordon H. Fairbanks, Visiting Lecturer | 100 100 | 2 100 4 975 |
| 8. Bruce Fraser, Visiting Lecturer | | 2 800 |
| 9. ———, Visiting Lecturer | 100 50 | 4 000 1 200 |
| Ray Jackendoff, Visiting Lecturer | 50 | 1 500 |
| G. Hubert Mathews, Visiting Lecturer | 100 | 3 500 |
| 13. ——, Visiting Lecturer | 100 100 | $\begin{array}{c} 3 & 000 \\ 5 & 200 \end{array}$ |
| 15, Visiting Lecturer 16. Sarah G. Thomason, Visiting Lecturer | (50) | 3 125 1 100 (1 100) (2 200) |
| (Slavic Department, Yale University, New Haven, Connecticut 00500) 17. Zeno Vendler, Visiting Lecturer | 75 (25) | 3 204 (1 068) (4 272) |
| (28 Cheltenham Road, Calgary 48, Alberta, Canada) 18. Ladislav Zgusta, Visiting Lecturer | 100 | 4 000 |
| 19. 1.50 FTE Assistants | | 1 668 (53 696) |
| American Council of Learned Societies Grant (44-32-52-102) | | |
| 1. Robert B. Lees, Professor 2. Henry R. Kahane, Professor | 50 | \$ 4 067 2 334 |
| (See Spanish, İtalian, and Portuguese) | | (2 334) (4 668) |
| 3. B. B. Kachru, Associate Professor | | 2 589 |
| Expense | | (8 990) \$2 135 |
| Wages | | 6 875 (9 010) |
| Total, ACLS Grant | | (18 000) |
| CIC Cooperative Summer Institute in Slavic Languages ar | d Area | Studies |
| Howard Aronson, Visiting Lecturer | 100 | \$ 3 445 |
| 2. Borys Bilokur, Visiting Lecturer | 100 | 2 500 |
| Connecticut, Storrs, Connecticut 06268) 3. Tatjana Cizevska, Visiting Lecturer (June 16 to July 12) (404 Lafayette Towers E., Detroit, Michigan 48207) | | 2 000 |
| 4, Visiting Lecturer | 100 100 | 3 400 2 000 |
| (4082 Ruxton Lane, Columbus, Ohio 43221) 6. Irena Slawinska, Visiting Lecturer | 100 | 2 700 |

236

| 7. Sarah G. Thomason, Visiting Lecturer | Per Cent Time . 50 | Summer Salary 1 100 |
|--|--------------------------|---------------------------|
| (c/o Slavic Department, Yale University, New Haven Connecticut 06500) | 1, | |
| 8. 3.00 FTE Assistants | • | 3 336 (20 481) |
| U.S. Office of Education Grant | . 75 | \$ 3 534 |
| 1. Clayton L. Dawson, Professor. 2. Temira Pachmuss, Professor. 3. Frederick M. Gottheil, Associate Professor. | . 50 . 50 | 1 889 1 650 (1 650) |
| (See Economics) | | (1 050) (3 300) |
| Steven P. Hill, Assistant Professor Benjamin Uroff, Instructor (June 16 to July 12) | 50 100 | 1 162 1 100 1 800 |
| 7, Visiting Lecturer (June 16 to July 12) 8, Visiting Lecturer | . 100 . 100 | 1 700 1 700 |
| 9, Visiting Lecturer | . 50 | 1 700 (16 235) |
| Expense | | 2 423 1 500 |
| Total, USOE Grant | • | (3 923) (20 158) |
| Departmental Wages and Expense Budge | t | |
| Child Development | • | \$ 400 |
| Wages, Expense, and Honoraria | • | 715 |
| Wages, Expense, and Honoraria Student Teaching (Wages and Expense) | • | 2 500 3 600 (6 100) |
| Forestry Camp Wages | | 1 600 |
| Expense | • | 3 900 |
| Operation and Maintenance (Camp Rabideau) | • | 2 800 (8 300) |
| Geography Expense | • | 500 |
| Geology Expense Graduate College | • | 800 |
| Wages | | 1 200 |
| Linguistic Institute Honoraria | | 2 000 |
| Travel | | 2 500 1 900 |
| Expense | •• | (6 400) |
| Recreation and Park Administration | | 2 175 |
| Expense Stipends for Supervisors | •• | 2 475 1 295 (3 770) |
| | | (\$28 185) |

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

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

[January 15

CALL & AND THE THE TH

| Names | | es from Which They btained Certificates |
|------------------------------|--------------------------|--|
| Abraham Elliott Bell | Richmond Heights, Missou | ri Missouri |
| Edwin Robert Eliason, Jr. | Palatine, Illinois | Washington |
| JOHN WESLEY FRITZ | Kenilworth, Illinois | Missouri |
| WILLIAM KEPLER QUINLAN | Indianapolis, Indiana | Ohio |
| Andrew Joseph Thomas | Rockford, Illinois | Ohio |
| FERDINAND HENRY VAUGHAN, JR. | Morton Grove, Illinois | Michigan |
| - · · · | | |

I concur.

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

APPOINTMENT OF VICE CHANCELLOR, MEDICAL CENTER

(3) The Chancellor for the Medical Center campus recommends establishment of the administrative staff position of Vice Chancellor in the Office of the Chancellor, and the appointment to that position of Dr. Donald J. Caseley, presently Medical Director of the Research and Educational Hospitals, Associate Dean of the College of Medicine, and Lecturer in the Department of Preventive Medicine and Community Health. The appointment would become effective February 1, 1969, for service on a twelve-month basis at an annual salary of \$34,500.

Dr. Caseley's long and distinguished services to the University of Illinois are well known to the Trustees.

As Vice Chancellor, Dr. Caseley would undertake duties as assigned by the Chancellor. Initially, he would serve as Chairman of the Campus Planning Committee for the Medical Center campus and would represent the Office of the Chancellor in long-range planning and development of campus physical facilities. He would serve as the campus liaison officer for relationships with the federal government, with particular reference to federal legislation for Regional Medical Programs and for Comprehensive Health Planning. The Vice Chancellor would also coordinate the planning at the Medical Center campus related to community health programs, hospital and health agency affiliations, and extension and public service activities.

This recommendation is endorsed by the Executive Vice President and Provost.

I concur.

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

DIRECTORSHIP OF THE BUREAU OF COMMUNITY PLANNING, URBANA

(4) The Dean of the College of Fine and Applied Arts at Urbana recommends the appointment of Eric C. Freund, presently Associate Professor of Community and Urban Planning, as Director of the Bureau of Community Planning beginning February 1, 1969, at an annual salary of \$16,300 on a twelve-month service basis.

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

The appointment is to succeed Professor Joseph M. Heikoff who has asked to be relieved of this administrative assignment as of February 1, 1969.

This recommendation has the support of the staff of the Bureau of Community Planning. The Executive Vice President and Provost, the Chancellor and the Dean of the Graduate College at Urbana endorse this recommendation.

I concur.

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

DIRECTORSHIP OF THE HEALTH SERVICE, URBANA

(5) I recommend the appointment of Dr. Laurence M. Hursh, presently Professor of Health Science and Acting Director of the Health Service, as Professor of Health Science on indefinite tenure and as Director of the Health Service at Urbana-Champaign, beginning February 1, 1969, at an annual salary of \$26,500 on a twelve-month service basis.

Dr. Hursh will succeed Dr. Orville S. Walters who resigned as Director effective September 1, 1968.

This appointment has the concurrence of the Executive Committee of the Health Service' and is supported by the Executive Vice President and Provost and the Chancellor at Urbana.

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

CHAIRMANSHIP OF THE DEPARTMENT OF VOCATIONAL AND TECHNICAL EDUCATION, URBANA

(6) The Dean of the College of Education at Urbana recommends the appoint-ment of Lloyd J. Phipps, presently Professor of Vocational and Technical Edu-cation, as Chairman of the Department of Vocational and Technical Education beginning February 1, 1969, at an annual salary of \$22,950 on a twelve-month service basis.

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

Professor Phipps will succeed Professor M. Ray Karnes who is resigning as Chairman of the Department effective February 1, 1969. Dr. Elizabeth J. Simpson has been acting Chairman during Dr. Karnes' absence from campus on assignment in Sierra Leone.

The nomination of Professor Phipps was made with the advice of the Executive Committee of the Department of Vocational and Technical Education² and is supported by the Executive Vice President and Provost, the Chancellor and the Dean of the Graduate College at Urbana.

I recommend approval.

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

APPOINTMENTS TO THE FACULTY

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

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A—indefinite tenure; P—indefinite term appointment for part-time service only; B—two years; D—one year; E—nine months from the beginning of the academic year; G—special tenure; Q—initial term appointment for Professor or Associate Professor; Y—twelve months' service required instead of two semesters; 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. MARJORIE C. BARNETT, Clinical Assistant Professor of Psychiatry, College of Medicine, on 30 per cent time, beginning December 16, 1968 (DY30), at an annual salary of \$5,400.
- SAMUEL S. CLARK, Assistant Professor of Urology in Surgery, College of Medicine, on 25 per cent time, beginning December 1, 1968 (DY25), at an annual salary of \$3,400.

Urbana

3. STANLEY N. ROSCOE, Associate Director for Research in the Institute of Aviation, Professor of Psychology and of Aeronautical and Astronautical Engineering, beginning November 1, 1968 (BY;A), at an annual salary of \$26,000.

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

¹ P. R. Stubing, Psychiatrist in the Health Center and Assistant Professor of Health Science, *Chairman*; E. W. Cavins, Staff Physician in the Health Center and McKinley Hospital and Associate Professor of Health Science; G. A. Fella, Sanitarian and Associate in Health Science; M. D. Kinzie, Staff Physician in the Health Center and McKinley Hospital and Asso-ciate Professor of Health Science; P. W. Yardy, Staff Physician in the Health Center and Assistant Professor of Health Science. ³ Elizabeth J. Simpson, Professor of Vocational and Technical Education and Acting Head, *Chairman*; Mary E. Mather, Associate Professor of Vocational and Technical Education; and Robert M. Tomlinson, Assistant Professor of Vocational and Technical Education.

MASTER OF SCIENCE IN INFORMATION ENGINEERING AND IN BIOENGINEERING, CHICAGO CIRCLE

(8) The Chancellor at Chicago Circle recommends approval of a program leading to the degree of Master of Science, with areas of specialization in Information Engineering and Bioengineering. The program has been approved by the Chicago Circle Senate, and the Senate Coordinating Council has indicated that no other Senate jurisdiction is involved. The Executive Vice President and Provost concurs in this recommendation.

The two areas of specialization are combined into a joint program because of the several teaching and research activities which are of mutual interest, the most prominent of these being communication theory, automatic control theory, and the theory and applications of computer science.

The area of specialization in information engineering contains most aspects of first-year graduate work in what are commonly called electrical engineering curricula. It is an area in which intensive research is being conducted by industry, government, and the academic world. The need for qualified graduates with a master's degree, combined with the availability of large numbers of graduating seniors, is such that the department does not anticipate difficulty in obtaining high calibre graduates.

The area of specialization in bioengineering is concerned with a wide variety of activities, ranging from creation of new biomedical instrumentation to the application of principles of information, communication and control to the study of living systems. It is anticipated that the need for graduates with the training in the fields indicated will be considerable throughout the immediate Chicago metropolitan area and beyond.

The requirements for admission and requirements for the degree are compatible with the several existing masters programs previously approved by the Board of Trustees and the Board of Higher Education and now being implemented at the Chicago Circle campus.

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

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

MASTER OF ARTS IN POLITICAL SCIENCE, CHICAGO CIRCLE

(9) The Chancellor at Chicago Circle recommends approval of a program leading to the degree of Master of Arts in Political Science. The program has received the approval of the Chicago Circle Senate, and the Senate Coordinating Council has indicated that no other Senate jurisdiction is involved. The Executive Vice President and Provost concurs in the recommendation.

The areas of specialization for the new degree will be American Government and Public Administration, but there will be substantial offerings in other fields of political science, including urban affairs, political theory, comparative government, and international relations.

The intent of the program is to help satisfy the growing need both for terminal Master of Arts degree recipients in political science, as well as those who will continue for the Doctor of Philosophy degree. The department recognizes the need for public service training for (1) the person who intends to enter the public service as a profession, and (2) the person who is already a civil servant but wishes additional training to enhance his professional competence.

The metropolitan setting in Chicago provides a unique laboratory both for faculty and students. Departmental planning has taken into account the opportunities for interdisciplinary cooperation, especially through the Center for Urban Studies at Chicago Circle. A major function of the proposed program will be to support the Center and graduate work in allied fields such as sociology, economics, history, and criminal justice. New courses introduced and recentlyrecruited personnel reflect the department's intention to develop specialization in subject-matter areas such as ghetto politics and the politics and administration of urban technology.

The requirements for admission and requirements for the degree are compatible with the several existing masters programs previously approved by the Board of Trustees and the Board of Higher Education and now being implemented at the Chicago Circle campus. I recommend approval, subject to further action by the Board of Higher Education.

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

COOPERATIVE OPERATION OF RECREATION RESEARCH AND SERVICES, URBANA

(10) The Deans of the Colleges of Agriculture and Physical Education at Urbana have concurred in an informal working arrangement for cooperative operations of the Rural Recreation Section of the Cooperative Extension Service and the Field Service of the Department of Recreation and Park Administration of their respective colleges. The central office which coordinates program development and operation is known as the Office of Recreation and Park Resources.

The functions of both organizations are closely related and a number of areas of common interest and effort have been identified. Coordination of these functions is expected to result in more effective service.

The administrative arrangement, as presently agreed upon by the deans concerned, does not necessitate fund transfers or new budgetary units since funds from both units are still identified separately.

Procedures have been developed for the evaluation of the accomplishments of the new working arrangement.

On motion of Mr. Williamson, this report was received for record.

AN INTERINSTITUTIONAL GRADUATE STUDY CENTER IN THE QUAD-CITIES AREA¹

(11) At its meeting on September 18, 1968, the Board of Trustees approved in principle the participation by the University of Illinois in the establishment and operation of a "Graduate Study Center" in the Quad-Cities Area — in cooperation with five other Illinois and three Iowa institutions.

tion with five other Illinois and three Iowa institutions. Subsequently, at a meeting held in Moline on October 31, 1968, the Interinstitutional Committee that had been planning the program reached agreement on (a) "A Design for a Graduate Study Center in the Quad-Cities" and (b) proposed Articles of Incorporation. Copies of these documents are being filed with the Secretary of the Board for record. (The Executive Vice President and Provost and the Dean of the Graduate College at the Urbana-Champaign campus represented the University of Illinois on that Commitee.)

The Board of Higher Education on December 2, 1968, approved the two documents listed above and also a biennial budget request of \$94,850 to be submitted to the General Assembly for an appropriation to cover the portion of the operating costs of the Center to be met by the state of Illinois. As noted on page 4 of an excerpt from Executive Director's Report No. 71, which is being filed with the Secretary of the Board for record, it was decided to ask that these funds be appropriated to the Board of Higher Education for reallocation to the Graduate Study Center's governing board, instead of having the individual Illinois institutions seek to fund this amount through their respective biennial budgets. Such an arrangement represents a modification of the proposal on funding responsibilities included in the "Design" prepared by the Interinstitutional Committee.

On page 4 of the Executive Director's Report No. 71, it is proposed that the Graduate Study Center be incorporated in February, 1969, if approvals of all of the constituent boards of control can be secured. Accordingly, the Executive Vice President and Provost recommends that the Board of Trustees formally authorize participation by the University of Illinois in the incorporation and governance of the Center—in accordance with the terms described in the document entitled "A Design for a Graduate Study Center in the Quad-Cities" — with the understanding that no University funds would be required for the operation of the Center as such during 1969-71. Whatever costs might result from special courses offered by the University in the Center's program, in addition to current commitments for extension courses in the Quad-Cities, would be

¹ The Quad-Cities Area includes the following cities: Moline, East Moline, Rock Island, and Davenport.

met from the item of \$163,501 included in the University's 1969-71 budget request for the Division of University Extension or from the General Reserve. I concur.

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

APPLICATIONS FOR GRANT FUNDS UNDER TITLE II OF THE HIGHER EDUCATION FACILITIES ACT OF 1963

(12) Under the Higher Education Facilities Act of 1963, the United States Commissioner of Education is authorized to grant funds for the construction, rehabilitation, and improvement of academic and related facilities. The requirements of the Department of Health, Education, and Welfare for the submission of applications for grants under the Act necessitate the adoption of a formal resolution by the Board authorizing the filing of applications and designating the person to act on behalf of the University in connection therewith. It is recommended that The Board of Trustees of the University of Illinois

It is recommended that The Board of Trustees of the University of Illinois adopt the resolution submitted herewith authorizing the filing of an application for a grant for the Construction of Science and Engineering South Addition (Engineering) at Chicago Circle and designating James E. Osborn, Director of Business Affairs at Chicago Circle, as the officer authorized to file the application on behalf of the University for construction at Chicago Circle.

Resolution Authorizing the Filing of Application for Grant Funds Under Title II of the Higher Education Facilities Act of 1963

WHEREAS, the U.S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

rehabilitation, and improvement of certain academic and related facilities; and WHEREAS, The Board of Trustees of the University of Illinois, the governing body of the University of Illinois, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under Title II of the aforementioned act for the project described as follows:

Construction of Science and Engineering South Addition (Engineering)

at Chicago Circle

Now, therefore, be it

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

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

Signed.....

TIMOTHY W. SWAIN, President The Board of Trustees of the University of Illinois January 15, 1969

On motion of Mr. Williamson the foregoing resolution was adopted.

CONTRACT WITH BOARD OF EDUCATION OF THE CITY OF CHICAGO (13) The Chancellor at Chicago Circle and the Vice President and Comptroller recommend award of a contract with the Board of Education of the City of Chicago in the amount of \$11,713.75.

This contract provides for reimbursement to the Board of Education for the services of one of their staff members, who will serve as Specialist in Education, as a supervisor of the student teachers of English.

Funds are available from the College of Liberal Arts and Sciences unassigned salaries.

I concur.

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

REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE CONTRACT FOR CONSTRUCTION OF ARCHITECTURE AND ART LABORATORIES, PHASE II, CHICAGO CIRCLE

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Illinois Building Authority to authorize an increase of \$14,549.19 in the contract with the Gust K. Newberg Construction Co., Chicago, to reimburse Common-wealth Edison Company for the services of their representatives employed in conjunction with the construction of the pedestrian walkway over the Commonwealth Edison Company Vernon Park substation which will provide pedestrian access to the Architecture and Art Laboratories, Phase II, at the Chicago Circle campus.

Funds are available in the project budget for this work.

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

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

(15) On December 19, 1968, the Illinois Building Authority received bids for construction of the Education and Communications Building at the Chicago Circle campus. This project is one which the Board, at its meeting on July 26, 1967, requested the Illinois Building Authority to provide. The plans and specifications comply with the requirements of the Facilities for the Handicapped Act. The Authority will finance the construction and lease the facilities to the University. Funds for rental payments are available in state appropriations to the University. Jurisdiction of the land on which the project will be constructed is being transferred to the Authority.

The low base bid was submitted by E. H. Marhoefer, Jr. Co., Franklin Park, with a base bid in the amount of \$6,060,060. Proposals were also received from the George Sollitt Construction Co., Chicago, Gust K. Newberg Construction Co., Chicago, Paschen Contractors, Inc., Chicago, and Mayfair Construction Company, Chicago. There are no irregularities in the bid proposal of the low bidder, who is desmad fully suplified to construct the proposal of the low bidder, who is deemed fully qualified to construct this project.

While the total funds required to complete construction are within the amount declared to be in the public interest by the Seventy-fifth General Assembly, the Board of Higher Education has arranged with the Illinois Building Authority that the Authority will not use a portion of this amount declared by the General Assembly to be in the public interest until the State Board specifically approves such use. This reserve amount consists of a "cost increase re-serve" to be used for the purpose of off-setting cost increases determined by actual bid experience.

In accordance with the procedure adopted by the Board of Higher Educa-tion on October 3, 1967, and in order to complete construction as planned, it is necessary that the University request the Board of Higher Education and the Illinois Building Authority to release \$391,582 of the \$578,157 in the "cost increase reserve" for this project.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends:

- 1. The Board of Higher Education and the Illinois Building Authority be requested to release \$391,582 in the "cost increase reserve." 2. The Illinois Building Authority be requested to award a construction contract
- for the amount of \$6,060,606 to E. H. Marhoefer, Jr. Co., Franklin Park, the

low base bidder, and proceed to procure this facility for the use of the University.

- 3. The Comptroller and the Secretary of the Board be authorized to make, execute, acknowledge, and deliver such instruments of transfer, conveyance, lease, contract, and other documents as are necessary to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.
- 4. The adoption of the resolutions submitted herewith to implement the official actions required, including authorization of the instrument of transfer of jurisdiction of real estate to the Illinois Building Authority.

Submitted herewith is a report of the Physical Plant Planning and Construction Office, including a schedule of the bids received, a copy of which is being filed with the Secretary of the Board for record.

Resolution

WHEREAS the Seventy-fifth General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, on behalf of The Board of Trustees of the University of Illinois, an Education and Communications (Education Center) Building on the Chicago Circle campus of the University of Illinois in Chicago, Illinois; and

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

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

Now, Therefore, Be It and It Is Hereby Resolved by The Board of Trustees of the University of Illinois, as follows:

Section 1: That the Comptroller and the Secretary of The Board of Trustees of the University of Illinois be, and they hereby are, authorized to make, execute, acknowledge, and deliver in the name and on behalf of this corporation, an instrument of transfer of jurisdiction to the property described in the attached document entitled "Instrument of Transfer," which said form of Instrument of Transfer is, by this reference, incorporated in and made a part of this Resolution.

On motion of Mr. Clement, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Governor Ogilvie, Mr. Page, Dr. Weatherly.

January 23, 1969

Instrument of Transfer

Now, Therefore, the undersigned The Board of Trustees of the University of Illinois does hereby transfer jurisdiction of the following real estate to the Illinois Building Authority, to wit:

Exhibit "A"

A parcel of land in the Northeast 1/4 of Section 17, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois, bounded and described as follows:

Commencing at the point of intersection of a line 6.00 feet West and parallel with the West line of South Morgan Street (66 feet wide) and a line 18.00 feet North of and parallel with the North line of West Harrison Street (66 feet wide); thence South $89^{\circ}-53'-57''$ West a distance of 441.05 feet to a point; thence due North 14.74 feet to the point of beginning of said parcel of land; thence North 00° West, 192.54 feet; thence North 90° East 363.08 feet; thence South 00° East, 60.00 feet; thence South 90° West, 76.00 feet; thence South 00° East, 55.50 feet; thence South 45° West, 108.95 feet; thence South 90° West, 210.04 feet to the point of beginning. (Said point of beginning being 1756.48 feet West of the Northward prolongation of the East line of the Southeast 1/4 of said Section 17 measured perpendicularly to said Northward prolongation of said East line from a point 2693.74 feet North of the Southeast corner of the Southeast 1/4 of said Section 17.)

Being the site upon which the Illinois Building Authority is to construct and complete an Education and Communication Building at the Chicago Circle Campus.

This instrument has been executed in several counterparts each of which may be considered as an original.

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

By..... Comptroller

(Seal)

Attest :

Secretary

I hereby approve the foregoing transfer as being advantageous to the State of Illinois and in the public interest.

Dated, 19......

Governor, State of Illinois

Approved as to form and content:

Counsel for The Board of Trustees of the University of Illinois

STATE OF ILLINOIS SS

Acknowledgement

I,, a Notary Public in and for the County and State aforesaid, do hereby certify that H. O. Farber and E. W. Porter, personally known to me to be the Comptroller and Secretary of The Board of Trustees of the University of Illinois, respectively, whose names are subscribed to the foregoing instrument, personally appeared before me this day and acknowledged that they signed and delivered the said instrument of writing as Comptroller and Secretary respectively, of said Board, pursuant to authority given by "An Act to create the Illinois Building Authority and to define its powers and duties." approved August 15, 1961, as amended (Ill. Rev. Stats. 1967, Chapter 127, Paragraphs 213.1-213.14), as their free and voluntary acts as the free and voluntary act of The Board of Trustees of the University of Illinois, for the uses and purposes therein set forth.

Notary Public

.......

My Commission Expires

Certification

TO THE ILLINOIS BUILDING AUTHORITY :

Dated this, 19......

Legal Counsel, The Board of Trustees of the University of Illinois

Resolution

Be It, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Illinois Building Authority be, and it hereby is, requested to award the E. H. Marhoefer, Jr. Co., 2424 North 25th Avenue, Franklin Park, Illinois, a contract in the amount of \$6,060,606 for construction of the Education and Communications (Education Center) Building at the Chicago Circle campus in accordance with the base bid submitted.

Be It, and It Hereby Is, Further Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and the Secretary of this public corporation be, and they hereby are, authorized to make, execute, acknowledge, and deliver, in the name and on behalf of this corporation, such instruments of transfer, conveyance, lease, contract, and other documents as are necessary or appropriate in order to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

On motion of Mr. Clement, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Governor Ogilvie, Mr. Page, Dr. Weatherly.

CONTRACT FOR ELECTRICAL WORK TO THE ILLINOIS NEUROPSYCHIATRIC INSTITUTE, MEDICAL CENTER

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$187,263— the low base bid and deductive alternates 1, 2, and 3— to Midwest Interstate Electrical Construction Co., Chicago, the low bidder, to provide a new power supply to the Illinois Neuropsychiatric Institute at the Medical Center campus.

Funds for this work are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

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

REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR CONSTRUCTION OF MUSIC BUILDING, URBANA

(17) On December 19, 1968, the Illinois Building Authority received bids for construction of a Music Building at the Urbana-Champaign campus. The project is one which the Board at its meeting on July 26, 1967, requested the Illinois Building Authority to provide. The plans and specifications comply with the requirements of the Facilities for the Handicapped Act. The Authority will finance the construction and lease the facilities to the University. Funds for rental payments are available in state appropriations to the University. Jurisdiction of the land on which this project is to be constructed will be transferred to the Illinois Building Authority at a later date.

The low base bid was submitted by McCarthy Bros. Construction Company, St. Louis, Missouri, in the amount of \$4,097,940. Proposals were also received from J. L. Simmons Co., Decatur, and C. Iber & Sons, Peoria. There are no irregularities in the bid proposal of the low bidder who is deemed fully qualified to construct this project.

The State of Illinois Board of Higher Education has arranged with the Illinois Building Authority that the Authority will not use a portion of the amount declared by the General Assembly to be in the public interest until the State Board specifically approves such use. This reserve amount consists of a "cost increase reserve" to be used for the purpose of off-setting cost increases determined by actual bid experience.

In accordance with the procedure adopted by the Board of Higher Education on October 3, 1967, and in order to complete construction as planned, it is necessary that the University request the Board of Higher Education and the Illinois Building Authority to release the \$338,000 in the "cost increase reserve" for this project.

Assuming the release of the "cost increase reserve" as stated above, the project budget will still be \$155,000 in excess of the amount declared to be in the public interest for this particular project by the Seventy-fifth General Assembly. However, the Act provides that the cost of any specific project may exceed the amount set forth therefor provided that the aggregate amount to be financed by the Illinois Building Authority for each Board is not exceeded. In order to finance this deficit, it will be necessary to request the Illinois Building Authority to allocate to this project an additional \$155,000 from the funds declared to be in the public interest and which are available from amounts not required for the Foreign Languages Building. Accordingly, the President of the University with the concurrence of ap-

propriate administrative officers recommends:

- 1. The State of Illinois Board of Higher Education and the Illinois Building Authority be requested to release the \$338,000 "cost increase reserve" to this
- project. 2. The Illinois Building Authority be requested to allocate an additional \$155,000 to this project from the funds declared to be in the public interest for the Foreign Languages Building for the use of The Board of Trustees of the University of Illinois.
- 3. The Board of Trustees requests the Illinois Building Authority to award a construction contract for the sum of \$4,097,940 to McCarthy Bros. Construction Company, St. Louis, Missouri, the low base bidder, and proceed to procure this facility for the use of the University.
- 4. The Comptroller and the Secretary of the Board be authorized to make, execute, acknowledge, and deliver such instruments of transfer, conveyance, lease, contract, and other documents as are necessary to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.
- 5. The adoption of the resolution submitted herewith to implement the official actions required.

Submitted herewith is a report of the Physical Plant Planning and Construction Office, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

Resolution

Be It, and It Hereby Is, Resolved by The Board of Trustees of the Univer-sity of Illinois, a public corporation of the State of Illinois, that the Illinois Building Authority be, and it hereby is, requested to award McCarthy Bros. Construction Company, P.O. Box 20036, Brentwood Station, St. Louis, Missouri, a contract in the amount of \$4,097,940 for construction of the Music Building at the Illinois company account of the Music Building at the Urbana-Champaign campus in accordance with the base bid submitted.

Be It, and It Hereby Is, Further Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized to make, execute, acknowledge, and deliver, in the name and in behalf

of this corporation, such instruments of transfer, conveyance, lease, contract, and other documents as are necessary or appropriate in order to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

On motion of Mr. Grimes, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Governor Ogilvie, Mr. Page, Dr. Weatherly.

CONTRACT FOR CONSTRUCTION OF PEABODY DRIVE BRANCH OF FIRST STREET STORM SEWER, CHAMPAIGN

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$37,865 to Barker Construction Co., Inc., Danville, the low bidder, for construction of the Peabody Drive Branch of the First Street storm sewer at the Urbana-Champaign campus.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

Submitted herewith is a report from the Physical Plant Planning and Construction Office, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

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

EMPLOYMENT OF ENGINEERING PROGRAMMING CONSULTANTS, CHICAGO CIRCLE

(19) The President of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Laboratory Building Designers, Ltd., doing business a Earl L. Walls Associates, La Jolla, California, for consulting services for the development of program requirements for the Science and Engineering South building, Engineering Addition, Chicago Circle campus, Phase IV, at a fee based on actual hours of principals and associates at an agreed hourly rate plus 150 per cent plus reimbursement for travel and other expenses related to the project — with the total fee not to exceed \$13,000.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

AUTHORITY TO EXECUTE CERTAIN CONTRACTS, URBANA

(20) The General Rules Concerning University Organization and Procedure provide that contracts involving payment by the University in excess of \$7,500 in one fiscal year shall be specifically authorized by the Board of Trustees, except for emergency situations when the President is authorized to act.

In the operation of the Krannert Center for the Performing Arts, it will be necessary to enter into contracts for concerts, entertainment, and productions to be offered in the Center. Expenditures under such contracts will normally be from funds received through the sale of tickets or from other sources of the Center. In most cases, the fee will be the standard fee charged for the production.

Problems of scheduling and negotiation for such events and timing make it difficult to secure advance approval of the Board of Trustees on such contracts. I therefore recommend that the Vice President and Comptroller and the Secretary of the Board of Trustees be authorized to execute such contracts when approved by the Chancellor of the Urbana-Champaign campus of the University. On motion of Mr. Grimes, this recommendation was approved.

ESTABLISHMENT OF THE TRUST BENEFIT FUND

(21) The present contract for hospital and medical insurance for students and staff provides that if the University claims are less than 95.5 per cent of the premiums, the University will share in the savings. The company has also agreed to share with the University a savings resulting from a favorable claim experience in 1967-68.

The Vice President and Comptroller recommends that all funds received from the insurance company be placed in a fund entitled "Trust Benefit Fund" and that such funds be invested and the income added to the fund until needed for expenditure, with both the principal and income to be used for student and staff medical and health programs. The specific uses of the fund will be approved by the President, and will include but not be limited to the following:

- 1. Studies and programs of a nonrecurring nature designed to improve staff hospital and medical benefits.
- 2. Assistance in individual cases of financial need of students and staff arising out of medical difficulties.
- 3. A reserve fund for the insurance program which might be used to "even-out" rate changes that might be required in the future.

The Vice President and Comptroller also recommends that the balance (approximately \$8,300) in the University of Illinois Mutual Benefit Hospital Fund be transferred to the Trust Benefit Fund. This fund arose from a voluntary program of hospital and medical services established many years ago.

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

PURCHASES

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

The lists of purchases authorized and purchases recommended for Board approval were 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

| 1 rom 21ppropriated 1 unus | |
|----------------------------|--------------|
| Purchases Recommended | \$380 537 79 |
| From Institutional Funds | |
| Purchases Recommended | \$147 267 26 |
| Purchases Authorized | 15 257 38 |
| | \$162 524 64 |
| Grand Total | \$543 062 43 |

A complete list of the purchases authorized and purchases recommended, 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. Clement, the purchases authorized by the President were approved, and the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(23) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

Amount to be

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED

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

New Contracts

| With Whom | Purpose | aid to the niversity |
|---|---|-------------------------|
| McKissick Products Company | Analysis of material behavior of crane hooks | \$ 8 500 |
| United States Air Force (Electronic Systems Division) F 19628-69-C-0070 | Study to estimate instantaneous rainfall rate fre- quencies at a point and along lines from 5 to 50 miles in length | 89 234 |
| Total | Change Orders | \$ 97 734 |

| | Change | Orders | A |
|---|--|--|------------------------------|
| | | | Amount to be Paid to the |
| With Whom | | Purpose | University |
| International Lead Zinc Research Organization, Inc. | ZM-96 static and dy vanized structure | \$ 20 000 | |
| National Sand and Gravel Association | Site development p gravel pit operati | oroblems related to sand and ons re-use | 10 000 |
| State of Illinois, Department of Public Health | | re reports of a survey entitled Problems, Programs, and Ser- Cook County' | 74 397 |
| United States Atomic Energy Commission: | | | |
| AT (11-1) 1018 | arising in the ana | and data handling problems lysis of bubble chamber photo- ergy particle events | 380 000 |
| AT (11-1) 1198 | Understanding the nantly solids | nature of materials, predomi- | 169 000 |
| AT (11-1) 1469 | Computer systems | research | 600 000 |
| United States Department of Health, Education, and Welfare OEC 3-6-051182-1634 | Two-year program | of string instruction | 56 904 |
| United States Navy N00014-67-A-0305-0007 | puter circuits and | sign and development of com- components with emphasis on ligital devices for use in display its | 30 000 |
| Total | | | \$1 340 301 |
| | Change | Orders | |
| | - | | A mount to be Paid by the |
| With Whom | | pose | University |
| Barber & DeAtley, Inc. | General work | Davenport House Digital Computer Laboratory | \$ 6 400 11 800 |
| Emric Electric, Inc. | Electrical work | Busey-Evans Halls | 15 000 |
| Dean Evans Company | General work | Turner Hall Greenhouse Phase IV | 5 058 |
| Fries Walters Company | Electrical work | Utility Tunnel Communications Conduit | 8 000 |
| Thomas Plumbing & Heating Company | Plumbing work | Busey Hall | 9 700 |
| Total | _ | | \$ 55 958 |
| | Sumn | nary | |
| Amount to be paid to the Univ | versity | | \$1 438 035 |
| Amount to be paid by the Uni | versity | ••••••••••••••••••••••••••••••••••••••• | 55 958 |

This report was received for record.

INVESTMENT REPORT For the Month of October, 1968

Report of the Finance Committee

Purchase :

| T ui | CINCL | | | | | | | |
|------|-------|------------|--------|---------|--------|---------|-----|----|
| ホつビ | 200 | Commercial | Cradit | domand | notes | ¢25 | 000 | 00 |
| 323 | 000 | Commercial | Crean | utinanu | 110103 | - PC- J | 000 | ŝ |
| τ- | | | | | | | | |

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

| 131 120 43 |
|--------------------------|
| |
| 263 794 46 |
| |
| 746 526 04 |
| 246 791 67 |
| 482 400 00 |
| 738 739 58 |
| 750 000 00 000 000 00 |
| 000 000 00 |
| |

Construction Funds

| 299 254 51 |
|------------------------|
| |
| 17 685 00 |
| |
| 25 798 61 39 324 00 |
| |

For the Month of November, 1968

Report of the Finance Committee

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

Pool

Purchase :

Florida Avenue Residence Halls

Ford Foundation Nonswestern Programs

\$11 000 Sears Roebuck Acceptance Corp. demand notes...... \$ 11 000 00

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

| 1 or a 1 ownaddion 11 on a care in 1 rograms | | |
|--|---------------|----|
| Sale: \$83 000 U.S. Treasury bills due 6/23/69\$ | 80 285 | 72 |
| Purchase: \$106 000 U.S. Treasury bills due 6/23/69 | 102 475 | 32 |
| Restricted Group | | |
| Purchases: \$1 000 000 Clark Equipment Credit notes due 12/3/68 1 | 000 000 | 00 |

[January 15

| | | | Beneficial Finance notes due 4/7/69 | 292 | 870 | 83 |
|---|-----|-----|---|-----|-----|----|
| | 720 | | United California Bank acceptances due 4/14/69, endorsed by The Northern Trust | 791 | 760 | 00 |
| | 300 | | Bank of America acceptances due 4/16/69, endorsed by The Northern Trust | | | |
| 1 | 000 | 000 | First National Bank of Chicago C/D due 5/19/69 | | | |
| | | | Sinking Funds | | | |

Housing Revenue Bonds

| Purchase: \$99 000 U.S. Treasury bills due 8/31/69 | 97 485 26 |
|--|-----------|
| Revenue Bonds of 1956 | |
| Purchase : \$1 000 U.S. Treasury bills due 8/31/69 | 957 10 |
| Women's Residence Halls of 1956 | |
| Purchase: \$1 000 U.S. Treasury bills due 8/31/69 This report was received for record. | 957 10 |

QUARTERLY REPORT OF THE COMPTROLLER

(26) The Comptroller presented his quarterly report to the Board as of June 30, 1968.

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

REPORTS ON STUDENT DISCIPLINE

(27) The President of the University presented the following report:

At the meeting of the Board of Trustees on December 18, 1968, the President of the University was requested to present to the next meeting of the Board (January 15, 1969) full information pertaining to the September 9, 1968, incident at the Illini Union in Urbana and an account of "all actions taken, including the extent to which the guidelines adopted by the Urbana Senate Committee on Stu-dent Discipline and endorsed by the Board of Trustees on September 18, 1968, have been followed."

Separately, I have submitted the following materials, provided by the Chancellor of the Urbana-Champaign campus:

- 1. A report from the Urbana Senate Committee on Student Discipline, plus statements from its four subcommittees:
 - a. Subcommittee A which conducted the hearings on all but one of the students cited for disciplinary action in connection with the September 9, 1968, incident and determined the penalties to be applied. (Professor Wendell Miller, Chairman)
 - b. The Subcommittee for the College of Law which conducted the hearing and recommended a penalty for the one law student involved. (Professor J. Nelson Young, Chairman)
 - c. The subcommittee established to study and make recommendations concerning the disciplinary procedure to be invoked in situations involving group violations of University regulations. (Professor Victor Stone, Chairman) d. The Referral Committee. (Mr. John Scouffas, Chairman)
- 2. A report from the Urbana Senate Ad Hoc Committee on University Disciplinary Authority and Procedures which is charged by the Senate to make an overall review of its subject, including recommendations for changes as
- a. A report from the Urbana Campus Legal Counsel as to the rules and procedures followed by Subcommittee A. (Mr. Jack Metzger)
 4. A summary report from the Chancellor, including his account of the incident, his evaluation of the adequacy of the disciplinary proceedings, and his recommendations for change. (Chancellor Jack W. Peltason)

Other materials are included as exhibits or appendices.

At the outset, in examining these materials with a view to formulating judgments either on the actions taken or on the adequacy of the disciplinary procedure, I believe that consideration of the Special Experimental Educational Opportunity Program identified as "Project 500" is not here in order. Although the specific issues discussed at the demonstration which led to the violation of law and of University rules were related to Project 500 and although a large number of those involved in the incident were students admitted to that program, I do not believe that the wisdom of having the program or the soundness of its purpose should be brought into a discussion of discipline. The need for the program and the form of its administration are matters of public interest and should be discussed. However, it would be grossly unfair to the Project 500 students who were not involved, and to some who were — as well as to the University's efforts both at Chicago Circle and at Urbana, to study and experiment with ways and means of appropriately enlarging the enrollment of qualified disadvantaged students — to evaluate the Special Experimental Educational Opportunity Program through an assessment of the events of September 9, 1968.

I also believe that it is wholly inappropriate to try to justify the behavior of the guilty students by alleging faults in the administration of the Special Experimental Educational Opportunity program. Violence and intimidation can have no justification on a university campus under any circumstances. To permit such conduct would undermine orderly functioning of the University. The machinery of the University for dealing with student grievances is adequate when unimpaired by coercion. Furthermore, we are always prepared to try to remove cause for criticism when such criticism is found to be justified within the deliberative processes of the University. However, neither failure to resolve a difference of opinion nor refusal to accept the critic's position as valid is an excuse for disorder.

I share completely the Chancellor's evaluation of the inadequacies in the disciplinary process, as presented in his report.

It is my understanding that the following four changes are initial measures to correct some of those inadequacies:

1. A clarifying statement has been issued as to what is a disruptive or coercive action and a disclaimer that a specific "cease and desist" order is a requirement in order to discipline a student for participation in such an action. These two directives in the future should result in the adoption of sanctions commensurate with the seriousness of participation in a coercive or disruptive action, with or without property destruction or physical violence.* Although the guidelines previously adopted allowed for dismissal, they were not interpreted as requiring that penalty under the conditions defined.

The text of the statement adopted by the Urbana Senate Disciplinary Committee and now in effect is as follows:

Statement Agreed Upon at Senate Disciplinary Committee Meeting on January 9, 1969

When, through the disciplinary process, a student is found to have knowingly engaged in a disruptive or coercive action, including knowing participation in a disruptive or coercive demonstration, the penalty will be dismissal or, upon a finding that substantial mitigating circumstances exist, suspended dismissal. An action is disruptive or coercive if it sustantially impedes University operations or substantially interferes with the rights of others. A demonstration is disruptive or coercive if it substantially impedes Uni-

[•] In the hearings on those cited for discipline for participation in the September 9, 1968, incident here discussed, Committee A was unable to identify anyone as having been guilty of the destruction of property. Sixteen nonstudents were also arrested but were not before the Committee.

versity operations, substantially interferes with the rights of others or takes place on premises or at times where students are not authorized to be. There is no requirement that University authorities specifically order students to cease participation in a disruptive or coercive demonstration."

The Chancellor indicates that this statement will be issued to all new students at the time of their admission and will be given wide publicity to those now enrolled.

- 2. Hereafter, a single hearing committee (instead of 2, 3, or 4 as now allowable) will be used for all students cited for discipline in the same incident. In this way, responsibility can be centralized and consistency in results obtained.
- 3. The Chancellor recommends that the Senate Committee on Discipline not permit changes in procedure once charges have been filed. In considering cases arising from the September 9 episode, much time was consumed in deciding how the procedures should be altered to allay criticism as to the fairness of the hearings. Furthermore, the changes made are open to serious question, as the Campus Legal Counsel's comment indicates.
- question, as the Campus Legal Counsel's comment indicates.
 The Urbana Senate Committee on Discipline has adopted an interim procedure for handling massive defiance of University regulations, pending the submission of a permanent plan by the study group referred to earlier. This procedure is described in the Chancellor's report.

I fully endorse these actions and urge the Trustees to consider doing so, as well.

Chancellor Peltason also poses some questions upon which recommendations should be forthcoming promptly:

- 1. Whether or not the adversary procedure is a desirable method for University discipline. The present half-way process tends to alter the Committee's judgmental role without providing the balances that enable an adversary system to work effectively.
- Whether or not instances of "mass" defiance of law or University regulation can be separated from the kinds of cases for which the present University regulation can be separated from the kinds of cases for which the present University regulation is a case of the separated from the kinds of cases for which the present University regulation can be separated from the kinds of cases for which the present University regulation can be separated from the kinds of cases for which the present University discussion of the separated from the kinds of cases for which the present University discussion of the separated from the kinds of cases for which the present University discussion of the separated from the kinds of cases for which the present University discussion of the separated from the kinds of cases for which the present University discussion of the separated from the kinds of cases for which the present University discussion of the separated from the kinds of cases for which the present University discussion of the separated from the kinds of cases for which the present University discussion of the separated from the kinds of cases for which the present University discussion of the separated from the kinds of cases for which the present University discussion of the separated from the kinds of cases for which the present University discussion of the separated from the kinds of cases for which the present University discussion of the separated from the kinds of cases for which the present University for the separated from the kinds of cases for which the present University for the separated from the kinds of cases for which the present University for the separated from the kinds of cases for which the present University for the separated from the kinds of cases for which the present University for the separated from the kinds of cases for which the present University for the separated from the kinds of cases for which the present University for the separated from the kinds of cases for the kinds of case
- 3. Whether or not instances of "mass" defiance of law or University regulation can be separated from the kinds of cases for which the present University disciplinary system has been devised, and such mass defiance treated as an emergency. It would seem that disruption of this type is of an emergency character, and calls for emergency enforcement of law and regulation as well as prompt application of penalties appropriate to the seriousness of of the violation.
- 4. Whether or not the present referral procedure is sound.

As Chancellor Peltason has pointed out, three campus committees are working on these questions—the Senate Committee on Discipline, its special Subcommittee on the problem of massive defiance of University regulations, and the Ad Hoc Senate Committee on the problems of the disciplinary system in general. Their preliminary reports are a part of the material presented by the Chancellor. I believe that the Board of Trustees should encourage these committees to hasten the completion of their work and report as promptly as possible.

I infer, from the action of the Board of Trustees in requesting this report, that it wishes to be kept informed about and to review recommendations for change in the disciplinary process — particularly in the areas noted above and I am asking Chancellor Peltason to request reports from the committees for my transmittal to the March meeting of the Board of Trustees.

Up to this point, my report has dealt exclusively with the Urbana-Champaign campus situation because the issues at hand have had their origin on that campus.

However, I trust that it is clear to the public, to students, officers, and faculty that the Trustees' policy as to the prevention of disruption and coercion extends to all campuses, whatever the methods chosen on each campus for the achievement of that result. Put positively, the University is duty bound to maintain order to the end that the rights of all students and faculty will be protected and the University's obligations to the people of Illinois will be fulfilled.

Chancellor Peltason then spoke briefly, summarizing his own report and other documents that had been sent in advance to the Trustees. His statement is as follows:

President Henry's statement highlights, in my opinion, major points of reference from the complete documents contained in the Report requested by the Board of Trustees. He has noted problem areas arising during the disciplinary proceedings and has outlined constructive actions which can be and have been taken for their correction.

For emphasis I wish to reiterate briefly certain of my observations from study of the disciplinary proceedings. Without minimizing the seriousness of the incident, I regret that some of the mass media gave to the people of Illinois and of the nation a grossly misleading and exaggerated account of what did in fact transpire. These media made it appear that 250 students went on a wild rampage running through the Illini Union destroying all property in sight. The accounts gave the impression that there was a riot. This was not the case: a disruptive and coercive mass demonstration did take place, there was approximately \$4,000 property damage, most of which took place in rooms other than those where the bulk of the students were assembled. As a result of their involvement in this incident most of the students were given a reprimand of record. One was given conduct probation; one a reprimand not of record, and several were found not to have knowingly participated in the event and were acquitted.

I am impressed by the sincerity, commitment, and dedication to the welfare of the University and concern for justice displayed by the faculty and students who serve on our disciplinary committees. They spent hundreds of hours in this thankless task.

I have no basic difference with the subcommittees' findings of fact, even though because of certain deficiencies in our procedures, mentioned in some detail in my report, I believe the subcommittees may not have secured a wellrounded presentation of the facts. The lack of the subpoena power by the University was primarily responsible for the fact that there seemingly was no evidence to connect any particular student with the acts of violence and vandalism which did take place. Even so, both subcommittees found that the demonstration was coercive and disruptive and that participation in it violated University regulations.

Nevertheless I feel compelled to restate that I do not understand our policy to be that participation in a disruptive or coercive demonstration is to be considered as only a minor offense unless there is proof against a student that he acted violently. Nor do I understand that our policy requires a specific announcement to students that they should stop participating in a disruptive demonstration in order to render their participation a serious infraction.

The incident was clearly and obviously disruptive and coercive and in my judgment the subcommittees' discretion in assessing penalties was limited by previously announced unequivocal University regulations as well as by the guidelines issued by the Senate Committee and endorsed by the Board of Trustees,

It is most important, however, that we do not dwell upon the disciplinary actions in a mood of fault-finding and recrimination but that we should profit from these experiences to identify problems and seek their solution.

from these experiences to identify problems and seek their solution. Key in our efforts to move forward along these lines is removal of any ambiguity about University policy toward disruptive actions and about the appropriate role of disciplinary subcommittees. This, I believe, is done by the statement read to you which I have recommended and which has been issued by the Senate Committee on Student Discipline.

Since each student will be issued a copy of this statement at the time he is admitted or readmitted there should be no questions about his knowledge of University policy about demonstrations and the consequences of participation.

Second, the agreement that henceforth a single hearing subcommittee will deal with all cases in any mass demonstration will take an important step toward relieving confusion of the involvement of a number of subcommittees hearing evidence and making findings. The Senate Committee on Student Discipline has agreed to this procedure and will appoint such a subcommittee immediately.

Third, there is the determination that once charges have been brought, there should be no alteration in the previously established procedures.

Consideration of changes in procedures after charges had been brought on the September 9-10 incidents was a major factor in the seemingly inordinate delays in arriving at findings in the disciplinary cases. Those who have the responsibility of hearing pending cases must be free from long and heated debate about how procedures might be improved. There should be no delay in disposing of pending cases in order to consider changes of the rules already in force.

The Ad Hoc Senate Committee on University Disciplinary Authority and Procedures is studying the complex problem of "adversary" versus "facultystudent fact finding and judgment" in our system of disciplinary proceedings. This issue and that related to "open" versus "closed" hearings must be resolved along with development of special disciplinary procedures to handle cases involving massive defiances of regulations.

The need for special types of procedures to handle cases of massive deof law. While a Subcommittee of the Senate Committee is considering this matter and until it reports to the Senate Committee, the Senate, and the Board, the Senate Committee on Student Discipline has approved an Interim Procedure for the invoking of the disciplinary process in the event of a massive defiance of University regulations.

A University disciplinary system must not only do justice, but must be thought to do justice and build confidence in the system on the part of faculty, students, administrative officials, governing bodies, and the general public. At the moment our basic difficulties stem from a crisis of confidence. I believe that the steps that I already have taken with the support of the Secret Committee on Sudent Discipline will permit us to implement the Board's

Senate Committee on Student Discipline will permit us to implement the Board's policies during the period immediately ahead. I am confident that the Senate

policies during the period immediately ahead. I am confident that the Senate Committee, acting under the authority presently vested in it, will take necessary steps to benefit from the experience we have recently gone through. At the same time, I recognize the need for coming to terms in the near future with the complex problems that remain. Therefore, I recommend to the Board of Trustees that it call for the Ad Hoc Committee on University Disciplinary Authority and Procedures, the Senate Committee on Student Discipline, especially its Ad Hoc Committee to Study Procedures for Handling Incidents Involving Massive Defiance of University Regulations, to bring forward recommendations that may be considered by the Senate in time to forward recommendations that may be considered by the Senate in time to be presented to the Board by its March meeting.

You have my report before you along with those of the Senate Committee on Student Discipline and its subcommittees and a report from the Ad Hoc Committee. I will be glad to respond to any questions you may have. Also with me are Dean Cribbet, Chairman of the Senate Committee on Student Discipline, and Dean Bentley, last year's chairman, as well as Professor Hastings, Chairman of the Ad Hoc Committee. They will also be happy to respond to any questions you may care to put to them.

Present for the discussion were the following who were available to the Trustees for questions and comment: John E. Cribbet, Chairman of the Urbana Senate Committee on Student Discipline, and O. G. Bentley, Past Chairman of that Committee; J. Thomas Hastings, Chairman of the Urbana Senate Ad Hoc Committee to Study Disciplinary Authority and Procedures; John Metzger, Legal Counsel for the Urbana-Champaign campus. Professor Hastings spoke briefly concerning the calendar of his Committee, indicating that important aspects of the Committee's work will be finished by the March meeting of the Board of Trustees. In response to a question, he stated that

the Committee welcomed suggestions from all members of the University community including the Trustees.

Following general discussion, including comments from the President and Chancellor, Mr. Clement moved (1) that the Board endorse the four changes (already in process and identified in the report of the President of the University) to correct inadequacies in the existing disciplinary procedures; and (2) that the various committees now considering additional questions be directed to report in time for their conclusions to be presented to the Trustees no later than the March 19, 1969, meeting of the Board.

SECRETARY'S REPORT

The Secretary presented for record the following lists: appointments to the faculty made by the President; resignations; leaves of absence. A copy of the report is filed with the Secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD FUTURE BOARD MEETINGS

The President of the Board called attention to the dates for the next three meetings of the Board to be held on February 19, 1969, at the Medical Center campus; March 19, 1969, at Urbana; and on April 9, 1969, place to be determined later.

REGULAR MEETING RECESSED

On motion of Mr. Grimes, the meeting was recessed.

EXECUTIVE SESSION

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

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

RECOMMENDATIONS OF THE UNIVERSITY PATENT COMMITTEE

(28) The University Patent Committee, with the concurrence of the Chairman of the University Research Board, submits the following reports and recommendations relating to patentable inventions by members of the staff.

1. Low-mass, low-response time, temperature measuring device -C. M. Wayman, Professor of Metallurgical Engineering, Urbana, and David D. Thornburg, Research Assistant in Metallurgy, Urbana, inventors; developed under the sponsorship of the United States Atomic Energy Commission. This device has a much faster response time $(10^{-6} - 10^{-7} \text{ seconds})$ than previous available state of the art devices, can be fabricated cheaply, and is of such small thermal mass as not to influence significantly the temperature distribution of the object being examined.

The Committee recommends that this invention be transferred to the University of Illinois Foundation for commercial development, with full recognition of the rights of the United States Atomic Energy Commission.

2. Spinning yoke bearing indicator — George E. Morris, Junior Mechanical Engineer, Mechanical and Industrial Engineering, Urbana, and William C. McClurg, formerly Research Engineer, Electrical Engineering, Urbana, inventors; developed under the sponsorship of the Office of Naval Research. This is a new bearing indicator unit, consisting of the electrical and the mechanical design of a display apparatus for a spinning yoke bearing indicator and the electrical design of the associated deflection amplifier and servo system.

The Committee feels that there is little possibility of commercial value in

the invention and the inventors have advised that they have no interest in filing for a patent. Accordingly, the Committee recommends that the rights be assigned to the sponsor, the Office of Naval Research of the United States government.

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

"PARTY WALL" AGREEMENT AND ACQUISITION OF LAND FOR THE BENEFIT OF MUSIC BUILDING, URBANA

(29) The proposed Music Building on the Urbana-Champaign campus will be constructed on a site which abuts on its west side a commercial building, a portion of which is faced with concrete block. In order to provide the proper aesthetic effect for the Music Building, it is desirable to screen this wall from view. The most desirable procedure is to construct a brick "party wall," abutting and tied into the concrete block wall of the commercial building. The existing wall_varies in distance from .5 feet to .9 feet from the Music Building site.

The Illinois Building Authority will finance the construction of the Music Building project, and the construction of the wall is included as part of the construction work to be done by the general contractor. However, in order for the Authority to construct the wall, it is necessary for the University to acquire title to the strip of land upon which the work is to be done, and transfer jurisdiction thereof to the Authority when the remainder of the site is transferred.

The University has been negotiating with the owners of this property who have agreed to enter into an agreement conveying the strip of land between the Music Building site and the commercial building to the University if the University will construct a brick facing and perform other improvements to that portion of the commercial building as outlined in the bid documents for the Music Building project.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that a Party Wall Agreement be entered into with the owners of the commercial complex as outlined above.

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

On motion of Mr. Grimes, the Board adjourned.

EARL W. PORTER Secretary TIMOTHY W. SWAIN President

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

February 19, 1969



The February meeting of The Board of Trustees of the University of Illinois was held in the Main Lounge of the Chicago Illini Union at the Medical Center campus in Chicago, Illinois, on Wednesday, February 19, 1969, beginning at 9:30 a.m.

President Timothy W. Swain called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Theodore A. Jones, Mr. Harold Pogue, Mr. Timothy W. Swain, Mr. Kenney E. Williamson. Governor Richard B. Ogilvie, Mr. Ray Page, and Dr. James A. Weatherly were absent. Mr. Russell W. Steger, Trustee-elect, attended as a guest.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; 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 of the University; Mr. C. S. Havens, University 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; and the officers of the Board, Mr. H. O. Farber, Comptroller; Mr. R. R. Manchester, Treasurer; and Dr. Earl W. Porter, Secretary.

RECOGNITION OF MR. KENNEY E. WILLIAMSON

Mr. Swain, noting that the meeting was Mr. Williamson's last in his term as Trustee, moved adoption of the following resolution to express the Board's respect and appreciation.

To Kenney E. Williamson

The Board of Trustees of the University of Illinois hereby records your twenty years of service as a member of this Board and gratefully expresses its appreciation for your vigorous and competent leadership as its President for the five years from 1949 to 1951 and from 1959 to 1962.

During your years of service on the Board, you have served effectively as a member of nearly every standing committee. Special recognition is due your contribution to the work of the Finance Committee on which you served for ten years, nine years as Chairman, the Committee on Buildings and Grounds on which you served for ten years, three years as Chairman, the Committee on General Policy and on Patents on which you served for eight years, and the Committee on Athletic Activities on which you served for seven years, two years as Chairman. Your long experience in business and your background as a chartered life underwriter have enabled you to make an outstanding contribution as a representative, for nineteen years, of this Board on the Board of Trustees of the State Universities Retirement System of Illinois. In addition to your service on the Board of Directors of the University of Illinois Foundation during your tenure as President of this Board, you represented the President in that capacity from 1963 to 1967, and are presently serving as an elected Director of that Board.

The President and other administrative officers of the University wish to join with the Board of Trustees in this tribute to you and in extending best wishes to you and Mrs. Williamson.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

The resolution was adopted by a standing vote.

REPORT, BUDGET ANALYSIS RELATED TO GOVERNOR'S SPECIAL MESSAGE ON FISCAL MATTERS

President Henry summarized the general import of the Governor's message expressing his understanding that the Governor does not wish to have major programs interrupted, especially activities related to health programs and to enrollments. He stated that officers have been in close contact with the Governor's Office, and the University's interest in cooperating in any way possible has been conveyed to the Governor. Officers and faculty have been alerted to exercise unusual surveillance of recommendations for expenditures, especially within the period to June 30, 1969. Opportunities for cooperation may be achieved by delaying some expenditures until the next fiscal year and/or in actual savings, to curtail the rate of expenditures. President Henry reported that the University expects to receive later some guidelines from the Office of the Governor and will be better able to identify specific areas for cooperation.

Formal discussions are being pursued with regard to capital expenditures. It is the University's understanding that contracts executed before the message are expected to be honored. Pending projects require further discussion and status reports will be forthcoming later.

He advised the Trustees that as various agenda items were reached during the meeting, the staff would be asked to comment and suggest appropriate action.

BUDGET FOR 1969 SUMMER QUARTER AND FACULTY APPOINTMENTS, CHICAGO CIRCLE

 Submitted herewith are the budget and appointments to the faculty for the 1969 Summer Quarter at Chicago Circle from June 23 through September 6, 1969. The total budget is for salaries in the amount of \$926,500.

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

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

On motion of Mr. Williamson, these appointments and the summer quarter budget for 1969 for Chicago Circle were approved, and authority was given as requested; this action was taken by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Governor Ogilvie, Mr. Page, Dr. Weatherly.

| | Per Cent | Proposed |
|---|------------------|--|
| Chancellor's Office | Time | Amount |
| 1. Salaries unassigned | • • • • | \$ 2 487 (2 487) |
| Accounting Area College of Business Administration | | |
| Samuel Fox, Professor Alfonse T. Malinosky, Professor Albert J. Schneider, Professor | 100 50 100 | \$ 2 500 5 000 2 834 3 834 4 334 (18 502) |
| Economics and Finance Area | 22 | A 2 445 |
| Raymond L. Richman, Professor and Coordinator William W. Tongue, Professor | | \$ 2 445 7 167 |
| 3. Richard F. Kosobud, Associate Professor | | 5 334 |
| 4. Samuel R. Reid. Associate Professor | | 5 500 |
| 5. Ronald P. Moses, Assistant Professor | | 3 600 |
| 6. Allen L. Sinai, Assistant Professor | | 1 967 4 334 |
| 7. David George Tuerck, Assistant Professor | 100 | (30 347) |
| Management Area | | (00 0) |
| 1. Raymond W. Coleman, Professor | | \$ 4 250 |
| 2. Robert W. French, Professor | 100 | Y |
| 3. Hale C. Bartlett, Associate Professor | 33 50 | 1 589 3 117 |
| 4. Bernard H. Baum, Associate Professor | 50 | 5 117 |
| 5. William J. Dunne, Associate Professor | 50 | 2 450 |
| 6. Ronald E. Jablonski, Associate Professor | 100 | 5 000 |
| Maulustin - Area | | (16 406) |
| Marketing Area 1. Carl M. Larson, Associate Professor | 83 | \$ 3 889 |
| 2. Laurence P. Feldman, Assistant Professor | 100 | 4 417 |
| 3. Alvin D. Star, Lecturer | | 2 217 |
| | | (10 523) |
| Quantitative Methods Area | 0.7 | 6 7 37 0 |
| 1. Leonard Kent, Professor 2. Brian Gluss, Associate Professor | 83 50 | \$ 5 278 3 000 |
| 3. Lalitha P. Sanathanan, Assistant Professor | | 3 334 |
| · · · · · · · · · · · · · · · · · · · | | (11 612) |

BOARD OF TRUSTEES

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| Administration Per Cent Time 1. Salaries unassigned College of Education and School of Physical Education | Proposed Amount \$ 2 610 (2 610) |
|---|--|
| Education 1. Robert M. Crane, Professor. 100 2. Victor E. Ricks, Professor. 100 3. Staff, Professor 100 4, Associate Professor. 100 5. Elizabeth C. Porch, Associate Professor. 100 6. Madelaine Shalabi, Associate Professor. 100 7, Assistant Professor. 100 8. Charles E. Mader, Assistant Professor. 107 9, Assistant Professor. 107 10. Charles Tesconi, Assistant Professor. 50 10. Charles the main theorem in the state of the state | Y 3 657 4 334 4 167 3 900 1 834 Y 1 959 1 212 1 900 10 000 (32 963) |
| Physical Education1. Dorothy Gillanders, Professor.332. Leo L. Gedvilas, Associate Professor.503. Helen M. Heitmann, Associate Professor.504. Charles Kristufek, Associate Professor.505. Benedict Montcalm, Associate Professor.1006. Robert J. Beck, Assistant Professor.507. William J. Penny, Assistant Professor.508. 2.00 FTE Assistants.200 | \$ 1 589 2 334 2 300 2 167 3 600 1 334 1 667 5 000 (19 991) |
| Administration 1. Salaries unassigned | \$ 796 |
| Energy Engineering College of Engineering | (796) |
| 1. James P. Hartnett, Professor and Head | \$ 2 667 2 209 2 534 1 934 2 000 (11 344) |
| Information Engineering1. Herbert J. Stein, Associate Professor and Acting Head1002. Kurt Burian, Associate Professor | \$ 5 267 4 784 1 750 1 667 3 500 2 984 1 650 1 750 (23 352) |
| Materials Engineering 1. Ernest F. Masur, Professor and Head. 50 2, Professor. 50 3. Robert F. Domagala, Associate Professor. 50 4. Ted. B. Belytschko, Assistant Professor. 100 5. Tom M. Mulcahy, Assistant Professor. 100 6, Assistant Professor. 100 7. Donald G. Lemke, Lecturer. 100 | \$ 3 700 3 000 2 400 3 667 3 700 3 667 4 334 |
| Systems Engineering 1. | (24 468) \$ 2 500 2 500 |

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| | er Cent Time . 50 . 50 | Proposed Amount 2 334 1 600 |
|---|---|--|
| College of Architecture and Art | | (8 934) |
| Architecture Donald D. Hanson, Professor and Head Henry L. Mikolajczyk, Professor Robert W. Gerstner, Associate Professor | . 100 . 100 . 82 . 100 . 100 . 50 | \$ 7 666 5 333 4 400 3 553 4 333 3 500 1 500 8 000 (38 285) |
| Art 1. Simon D. Steiner, Professor and Chairman | . 50 . 100 . 50 . 100 . 87 . 66 . 87 | \$ 2 666 2 333 4 666 1 880 2 000 2 350 1 800 1 960 1 400 (21 055) |
| History of Architecture and Art 1. John D. McNee, Professor and Acting Chairman 2. H. Frederick Koeper, Associate Professor 3. Richard G. Arms, Instructor | . 100 . 100 | \$ 4 500 5 067 3 333 3 000 (15 900) |
| College of Liberal Arts and Sciences | | . , |
| Administration of Criminal Justice Curriculum | 100 | A 6 224 |
| Arthur J. Bilek, Associate Professor and Director Stephen A. Schiller, Assistant Professor | . 100 | \$ 6 334 4 334 (10 668) |
| Anthropology 1. Charles A. Reed, Professor and Head 2. Robert Hall, Associate Professor | . 100 . 100 | \$ 1 778 5 167 3 500 1 667 (12 112) |
| Biological Sciences | | (12 112) |
| 1. John O. Corliss, Professor and Head. 2. Bernard Greenberg, Professor. 3. Theodore J. Starr, Professor. 4. Donald Eggert, Associate Professor. 5. Elmer B. Hadley, Associate Professor. 6. Donald A. Levin, Associate Professor. 7. Thomas N. Taylor, Associate Professor. 8. Darrel L. Murray, Assistant Professor. 9, Assistant Professor. 10, Instructor 11. 3.50 Assistants | . 50 . 100 . 50 . 100 . 50 . 50 . 100 . 100 . 100 | \$ 3 534 2 800 6 000 2 250 4 467 2 134 2 200 4 300 3 334 2 934 5 835 (39 788) |
| 1. William F. Sager, Professor and Head | . 50 | \$ 3 750 |
| 2. Bernard J. Babler, Professor | . 50 | 2 884 |

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| Charles K. Hunt, Professor | 100 100 100 100 100 100 100 75 100 | Proposed Amouni 3 525 3 500 3 400 3 267 3 734 3 534 3 300 3 417 1 825 2 967 12 470 (51 573) |
|---|--|--|
| English 1, Professor | $\begin{array}{cccccccccccccccccccccccccccccccccccc$ | $ \begin{array}{c} \$ 2 \ 317 \\ 2 \ 417 \\ 2 \ 300 \\ 2 \ 875 \\ 2 \ 334 \\ 2 \ 500 \\ 2 \ 334 \\ 2 \ 500 \\ 2 \ 317 \\ 2 \ 623 \\ 2 \ 192 \\ 2 \ 823 \\ 2 \ 912 \\ 2 \ 823 \\ 2 \ 912 \\ 2 \ 823 \\ 2 \ 912 \\ 2 \ 823 \\ 2 \ 912 \\ 2 \ 823 \\ 2 \ 912 \\ 2 \ 823 \\ 2 \ 912 \\ 2 \ 600 \\ 2 \ 100 \\ 1 \ 389 \\ 2 \ 007 \\ 2 \ 200 \\ 2 \ 100 \\ 2 \ 100 \\ 2 \ 100 \\ 2 \ 100 \\ 2 \ 100 \\ 1 \ 912 \\ 1 \ 800 \\ 1 \ 956 \\ 1 \ 734 \\ 2 \ 112 \\ 1 \ 784 \\ 1 \ 956 \\ 1 \ 95$ |

| Per Cent Time 47. Eugene Wildman, Instructor | Proposed Amount 1 889 6 111 (104 219) |
|--|---|
| French1. Byron R. Libhart, Assistant Professor and Acting Head1002. Raymond M. Archer, Instructor | \$ 3 234 2 000 1 756 2 634 (9 624) |
| Geography1. Alden D. Cutshall, Professor and Head.2. Mildred I. Finney, Associate Professor.1003. James S. Fisher, Assistant Professor.1004. Kenneth C. Reinhart, Instructor.455. Walter F. Wacht, Instructor.75 | \$ 5 934 4 050 3 967 930 2 125 (17 006) |
| Geological Sciences1. Werner H. Baur, Professor and Head.332. Robert E. DeMar, Associate Professor503. Helen M. McCammon, Visiting Associate Professor1004. Norman D. Smith, Assistant Professor50 | \$ 2 078 2 150 3 600 1 584 (9 412) |
| German 1. Robert R. Heitner, Professor and Head | \$ 2 578 2 467 2 234 2 556 1 012 800 689 911 689 1 112 (15 048) |
| 1. Robert V. Remini, Professor and Chairman | $\begin{array}{c} \$ 5 \\ 6 \\ 6 \\ 6 \\ 5 \\ 3 \\ 4 \\ 6 \\ 3 \\ 4 \\ 6 \\ 3 \\ 3 \\ 4 \\ 1 \\ 5 \\ 0 \\ 0 \\ 3 \\ 3 \\ 4 \\ 1 \\ 0 \\ 4 \\ 0 \\ 3 \\ 3 \\ 4 \\ 3 \\ 2 \\ 3 \\ 6 \\ 6 \\ 6 \\ (55 \\ 160) \end{array}$ |
| Mathematics1. Joseph Landin, Professor and Head | \$ 5 414 3 827 4 400 5 084 5 084 4 200 5 234 4 400 |

| | Per Cent Time | Proposed Amount |
|---|--------------------|----------------------|
| 9. Kenneth H. Murphy, Associate Professor | 100 | 3 800 5 000 |
| 10, Associate Professor 11. Neil Berger, Assistant Professor | 83 | 2 777 |
| 12. James A. Donaldson, Assistant Professor | 83 | 2 878 |
| 13. Louis I. Gordon, Assistant Professor | 100 | 3 334 |
| 14. Morton E. Harris, Assistant Professor 15. Roger G. Hill, Assistant Professor | 100 | 3 800 3 367 |
| 16. William Kantor, Assistant Professor | 83 | 2 905 |
| 17. Jeff E. Lewis, Assistant Professor | 100 | 3 467 |
| 18. Raman N. Pillai, Assistant Professor | 83 | 2 629 |
| 19. Yao-Chun Rickert, Assistant Professor | | 3 167 3 400 |
| 21. David M. Segal, Assistant Professor | 100 | 3 267 |
| 22 Assistant Professor | 83 | 2 767 |
| 23. Alexander P. Stone, Assistant Professor | 83 | 3 129 |
| 24. Alexander Zabrodsky, Assistant Professor 25. ———, Visiting Lecturer | 100 | 3 434 825 |
| 26. Winifred Berglund, Instructor | | 3 000 |
| 27, Instructor | 50 | 1 667 |
| 28. Kathleen M. Hotton, Instructor | 50 | 1 417 |
| 29. Laurence Sjoblom, Instructor 30. 4.75 FTE Assistants | | 3 067 7 875 |
| 31875 FTE Assistants | | 1 555 |
| | | (110 170) |
| Music | <i>(</i> 7 | • • • • • • • |
| 1, Instructor and Acting Head | ···· 67 ···· 67 | \$ 2 556 2 267 |
| William M. Kaplan, Assistant Professor Maxine E. Mandell, Instructor | | 723 |
| , | | (5 546) |
| Philosophy | - | |
| 1. George Dickie, Professor and Acting Chairman | 50 | \$ 2 984 4 734 |
| 2. Arnold Levison, Associate Professor | 100 | 3 767 |
| 4. Rudolf Grewe, Assistant Professor | 100 | 3 900 |
| 5. Visiting Assistant Professor | 100 | 3 500 |
| 6. Robert Page, Instructor | 50 | 1 317 3 400 |
| 7. Arthur Weintraub, Instructor 8. 1.50 FTE Assistants | 150 | 2 700 |
| 0. 1.00 [] 12 / 300000000000000000000000000000000000 | | (26 302) |
| Physics | | |
| 1. S. Sundaram, Professor and Head | 100 | \$ 7 467 |
| 2. Seymour Bernstein, Professor | 50 67 | 3 650 3 023 |
| 4. John N. Pappademos, Associate Professor | 100 | 4 334 |
| 5. David S. Schreiber, Associate Professor | | 2 500 |
| 6. Harold M. Skadeland, Associate Professor | 50 | 2 434 4 034 |
| Stanley Aks, Assistant Professor Richard A. Carhart, Assistant Professor | 100 | 3 867 |
| 9 Assistant Professor | 100 | 3 734 |
| 10, Assistant Professor | 100 | 3 967 |
| Political Science | | (39 010) |
| 1. Hollis W. Barber, Professor and Head | 100 | \$ 6 334 |
| 2. Byung Chul Koh, Associate Professor | 100 | 3 867 |
| 3. Frank Tachau, Associate Professor | 100 | 4 500 |
| 4. Peter R. Knauss, Assistant Professor 5. W. Wayne Shannon, Assistant Professor | 100 | 3 400 2 167 |
| 6. George I. Balch. Instructor | 100 | 3 167 |
| 7. Roosevelt Ferguson, Instructor | 100 | 3 000 |
| | | (26 435) |
| | | |

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| Psychology 1. Harry S. Upshaw, Professor and Acting Head | 67 67 83 50 67 67 67 67 67 | Proposed Amount \$ 1 912 4 223 4 889 3 182 2 500 2 556 2 556 2 556 2 223 2 578 3 400 (30 019) |
|---|--|--|
| Slavic Languages and Literatures | 83 | \$ 4 167 |
| Nicholas Moravcevich, Associate Professor and Head Wilma Hoffmann, Assistant Professor | | 2 334 |
| Sociology | | (6 501) |
| 1. Robert L. Hall, Professor and Head | 50 | \$ 3 334 |
| 2, Professor | 50 | 3 250 |
| 3. Bernard H. Baum, Associate Professor | 50 | 3 117 |
| 4. Roger W. Little, Associate Professor | | 4 634 |
| 5. John W. Martin, Assistant Professor 6. Butler P. Crittenden, Instructor | | 3 900 3 334 |
| 7, Instructor | | 1 667 |
| 8. 2.50 FTE Assistants | 250 | 2 700 (25 933) |
| Spanish | | (23 933) |
| 1. James D. Compton, Assistant Professor and Acting Head | 33 | \$ 1 356 |
| 2, Assistant Professor | 100 | 3 334 2 289 |
| 4. M. Blanco-Gonzalez, Instructor | 100 | 2 834 |
| 5. Judith A. Chandran, Instructor | 67 | 1 689 |
| 6. Shirley A. Krull, Instructor | 100 | $ \begin{array}{c} 2 & 834 \\ 2 & 734 \end{array} $ |
| | | (17 070) |
| Speech and Theatre | 100 | \$ 5 067 |
| Donald H. Dickinson, Professor Chester C. Long, Associate Professor | | 4 800 |
| 3. Conde R. Hoskins, Assistant Professor | 100 | 3 134 |
| 4. Beverly L. Lusty, Assistant Professor 5. John A. Jones, Instructor | | 3 500 2 867 |
| | | (19 368) |
| Administration 1. Salaries unassigned | 50 | \$ 1 636 |
| | | (1 636) |
| Jane Addams Graduate School of Social V | | • • • • • • • |
| 1. Jennette R. Gruener, Professor 2. Kenneth Krause, Assistant Professor | | \$ 2 867 1 458 |
| | | (4 325) |

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

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

[February 19

Names

SAMUEL RAY BIGGS HAROLD HARMAN HOLDER GARY ALLEN MITCHELL DARREL ERNEST PULS THOMAS JAMES SMITH

Addresses Downers Grove, Illinois Davenport, Iowa Ferguson, Missouri Elmhurst, Illinois Indianapolis, Indiana

States from Which They Obtained Certificates

> Nebraska Pennsylvania Missouri Nebraska Ohio

I concur.

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

AMENDMENTS OF REGULATIONS GOVERNING THE CERTIFICATE OF CERTIFIED PUBLIC ACCOUNTANT

(3) The Committee on Accountancy has recommended changes in Rule 13 (complete revision) and Rule 16 (partial revision) in the University's regulations adopted by the Board of Trustees for administering the Illinois Accountancy Law, as follows:

Rule 13. Scope

The examination shall be in the following four subjects: Accounting Practice, Auditing, Theory of Accounts, and Commercial Law.

Rule 16. Grading Scale Including the Condition

A candidate under Section 2 of the Act may acquire a condition in the subject or subjects failed if he:

(a) Passes any two subjects or Accounting Practice only; and

(b) Obtains a grade of not less than 50 in each subject failed.

The fee for each re-examination shall be \$15 for each half-day session which the candidate is required to write.

The foregoing changes shall be effective immediately and shall be applicable to all future examinations and re-examinations.

I concur.

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

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION ADVISORY COMMITTEE, URBANA

(4) The Dean of the College of Commerce and Business Administration recommends the following appointments to the Advisory Committee for the College for the terms indicated :

Four-year terms ending August 31, 1972

ROBERT E. BARMEIER, Director, Personnel Planning and Research Division, Sears, Roebuck and Co., Chicago

ROBERT O. BASS, Executive Vice President, Borg-Warner Corporation, Chicago WALLACE B. BEHNKE, Assistant to the President, Commonwealth Edison Company. Chicago

ROBERT W. BOOTH, General Attorney, International Harvester Company, Chicago REXFORD E. BRUNO, Vice President — Finance, United Air Lines, Inc., Chicago GEORGE V. CARRACIO, General Partner, Arthur Young and Company, Chicago GEORGE R. CATLETT, Partner, Arthur Andersen & Company, Chicago

WESTON R. CHRISTOPHERSON, President, Osco Drug, Inc., Franklin Park RAY C. DICKERSON, Director, Department of Business and Economic Development, Springfield

IVAN E. ETHINGTON, Vice President - Operating Department, Chicago, Burlington & Quincy Railroad Co., Chicago

R. NEAL FULK, Partner, Ernst & Ernst, Chicago RICHARD B. GIBBS, Vice President, Bert L. Fitzgerald and Son, Inc., Kankakee RUSSELL C. GIBSON, President, J. L. Clark Manufacturing Co., Rockford

LLOYD A. GIESSEL, President, Burgess Cellulose Company, Freeport

- LAWRENCE GOUGLER, Vice President and Secretary, The Northern Trust Company, Chicago
- VIRGIL V. GRANT, Vice President, Caterpillar Tractor Co., Peoria
- WILLIAM S. HATTEN, Vice President Administration, Warner Electric Brake and Clutch Co., Beloit, Wisconsin

- RAYMOND A. HOFFMAN, Partner, Price Waterhouse & Co., Chicago ROBERT C. HUMPHREY, President, State National Bank, Evanston EARL J. IMHOFF, Vice President, Swift & Company, Chicago WILLIAM G. KARNES, President, Beatrice Foods Company, Chicago JOHN C. KRIEGSMAN, Vice President, Kriegsman Transfer Co., Pekin ORMOND F. LYMAN, Director of Business Relations, College of Commerce and During A during the state of **Business** Administration
- L. CHESTER MAY, Vice President Finance, Standard Oil Company (Indiana), Chicago
- DONALD C. MILLER, Vice President, Continental Illinois National Bank and Trust Company of Chicago, Chicago LESTER T. MOATE, Vice President, Amsted Industries, Inc., Chicago
- WILLIAM F. MURRAY, President, Harris Trust and Savings Bank, Chicago
- CLIFFORD L. PETERSON, Vice President of Finance, Deere & Company, Moline

- KARL V. ROHLEN, President, Crane Packing Company, Morton Grove HERBERT J. Rowe, President, The Muter Company, Bedford Park SAMUEL WM. SAX, President, Exchange National Bank of Chicago, Chicago ARTHUR E. SCHWERTFEGER, Partner in Charge, Chicago Office, Haskins & Sells, Chicago

DAVID G. SCOTT, Executive Vice President, CNA Financial Corporation, Chicago ROBERT M. SHEHAN, Partner in Charge, Touche, Ross, Bailey & Smart, Chicago

BURNHAM P. SPANN, Vice President, Gardner-Denver Company, Quincy

LEO V. TINKHAM, Partner, Lybrand, Ross Bros. & Montgomery, Chicago

WILLIAM G. WHYTE, Vice President, United States Steel Corporation, Washington, D.C.

Two-year terms ending August 31, 1970

- NORBERT F. ARMOUR, President, Carson Pirie Scott & Co., Chicago JOHN H. ARMSTRONG, Vice President, A. T. Kearney & Co. Inc., Chicago GALE B. AYDELOTT, President, The Denver & Rio Grande Western Railroad Co., Denver, Colorado

ROBERT E. BARD, President, The Seng Company, Chicago K. E. BOWEN, President, Central Illinois Public Service Co., Springfield

WILLIAM B. BROWDER, Vice President - General Counsel - Secretary, Union Tank Car Company, Chicago

BOYD B. BROWNELL, Vice President, General Motors Corporation, General Manager, Electro-Motive Division, LaGrange ROBERT J. BUROW, Publisher, The Commercial News, Danville

CLARENCE BURRELL, President, Tool Steel Products Sales Corp., Cincinnati, Ohio CECIL R. CAMPBELL, Vice President, Walgreen Co., Chicago THOMAS W. CHENEY, President, Modern Woodmen of America, Rock Island

WILLIARD B. CURTIS, Chairman of the Board, Barrett Hardware Company, Joliet MILTON F. DARR, JR., Chairman of the Board, LaSalle National Bank, Chicago W. M. ELMER, Chairman of the Board, Texas Gas Transmission Corporation, Owensboro, Kentucky

DONALD E. ERSKINE, Vice President and Controller, SCM Corporation, New York, New York

EDWARD S. FRASER, Vice President — Research, Chicago Bridge & Iron Company, Plainfield

ROBERT D. HEATH, Vice President — Sales, L. S. Heath & Sons, Inc., Robinson ERNEST B. KELLY, JR., President and Chief Executive Officer, Halsey Stuart and Company, Inc., Chicago
 HAL P. KIBBEY, President and Chief Executive Officer, Stanray Corporation,

Chicago

MYRON D. KING, President, M. D. King Milling Co., Pittsfield

HENRY W. MEERS, Partner, White, Weld & Company, Chicago

DONALD E. NORDLUND, President, A. E. Staley Manufacturing Company, Decatur WILIAM K. PIERCE, C.L.U., Northwestern Mutual Life Insurance Co., Elgin ELDEN P. PRIEBE, Vice President and Controller, Tenneco, Inc., Houston, Texas

LOUIS RATZESBERGER, JR., LOS GATOS, California WILLIAM C. ROWLAND, President, General Telephone Company of Illinois, Bloom-

ington

FREDERICK A. SCHNELL, Senior Vice President in Charge of Western Operations. Prudential Insurance Company of America, Los Angeles, California

DONALD H. SHARP, Vice President and General Counsel, Illinois Bell Telephone

Company, Chicago R. A. STIPES, JR., President, Stipes Publishing Company, Champaign John H. THOMAS, JR., President, Owens-Corning Fiberglas Corp., Toledo, Ohio JAMES F. TOWEY, Vice President and General Manager, Brass Division, Olin Mathieson Chemical Corporation, East Alton

OLIVER W. TUTHILL, Vice President and Comptroller, Illinois Bell Telephone Company, Chicago KARL R. VAN TASSEL, President, A. B. Dick Company, Chicago FRANK VORIS, Chairman of the Board, Merchants National Bank of Aurora,

Aurora

ROBERT E. ZELL, Executive Vice President, Wyman-Gordon Company, Harvey I concur.

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

COLLEGE OF PHYSICAL EDUCATION ADVISORY COMMITTEE. URBANA

(5) The Dean of the College of Physical Education at Urbana recommends the following appointments to the Advisory Committee for the College:

BRUCE W. FERGUSON, Assistant Professor and Supervising Teacher of Physical Education, Northern Illinois University — term to expire June 30, 1970. (Mr. Ferguson will replace Mr. R. J. Hildreth who has asked to be relieved of this appointment.)

CHARLES KIRCHNER, Chief, Division of Local and Regional Planning, Illinois Department of Business and Economic Development — term to expire June 30, 1971. (Mr. Kirchner will replace Mr. Harold Judy whose term expired June 30, 1968.)

I concur.

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

DEANSHIP OF THE COLLEGE OF PHARMACY, MEDICAL CENTER

(6) The Chancellor at the Medical Center has recommended to me the appointment of Dr. August P. Lemberger, presently Professor of Pharmacy, University of Wisconsin, as Professor of Pharmacy on indefinite tenure and Dean of the College of Pharmacy at the Medical Center, beginning September 1, 1969, at an annual salary of \$28,000 on a twelve-month service basis.

The appointment of Dr. Lemberger will fill the vacancy which will be created by the retirement of Dean George L. Webster at the end of the current academic year

This recommendation is based upon a report from a faculty consultative committee' and follows consultation with the Executive Committee of the College of Pharmacy.

The Executive Vice President and Provost and the Acting Dean of the Graduate College at the Medical Center endorse this recommendation.

I concur.

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

HEADSHIP OF THE DEPARTMENT OF SOCIOLOGY, URBANA

(7) The Dean of the College of Liberal Arts and Sciences, Urbana, recommends

¹Charles L. Bell, Associate Professor of Chemistry, Chairman; Herbert S. Carlin, Associate Professor and Director of Hospital Pharmacy; Donald J. Caseley, Medical Director of Research and Educational Hospitals; Frank A. Crane, Associate Professor of Pharmacognosy and Pharmacology; Dean B. Doner, Dean of the College of Liberal Arts and Sciences at Chicago Circle; Ernst R. Kirch, Professor of Chemistry; Ralph W. Morris, Associate Professor of Pharmacology; Mary K. Mullane, Dean of College of Nursing; Daniel A. Nona, Assistant Professor of Pharmacy Pharmacology; Mary I Professor of Pharmacy.

the appointment of Professor Rita J. Simon, presently Professor of Sociology and Research Professor of Communications, as Head of the Department of Sociology beginning with the second semester of 1968-69 on a nine-month service basis, at an annual salary of \$17,600. Professor Simon will continue to hold the rank of Professor on indefinite

tenure.

Professor Simon will succeed Professor Daniel Glaser who resigned as of September 1, 1968. Professor J. E. Hulett, Jr. has been serving as Acting Head.

The nomination of Professor Simon was made with the advice of a search committee' and is supported by the Executive Committee of the College, the Exec-utive Vice President and Provost, the Chancellor at Urbana, and the Dean of the Graduate College at Urbana.

T concur

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

HEADSHIP OF THE DEPARTMENT OF ZOOLOGY, URBANA

(8) The Dean of the College of Liberal Arts and Sciences, Urbana, recommends the appointment of Professor Robert L. Metcalf, presently Professor of Entomol-ogy, as Professor of Entomology and of Zoology on indefinite tenure and Head of the Department of Zoology beginning with the second semester of 1968-69 on a nine-month service basis, at an annual salary of \$29,000.

This appointment is to succeed Professor Paul H. Silverman who asked to be relieved of this administrative assignment as of August 31, 1968. Professor David L. Nanney has been serving as Acting Head.

The nomination of Professor Metcalf was made with the advice of a search committee² and is supported by the Executive Committee of the College, the Executive Vice President and Provost, the Chancellor at Urbana, and the Dean of the Graduate College at Urbana.

I concur.

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

APPOINTMENTS TO THE FACULTY AND SABBATICAL LEAVE OF ABSENCE

(9) The following new appointments to the faculty of the rank of Assistant Pro-fessor 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; G — special tenure; Q — initial term appointment for Professor or Associate Professor; W — one-year appointment subject to special written agreement without commitment for an indefinite term appointment or for service credit in a probationary period; Y — twelve months' service required instead of two semesters; 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 precentage of time if the appointment is on a part-time basis (e.g., D75 means one year on three-fourths time).

Chicago Circle

- 1. ROBERT L. CRABB, Assistant Professor of Accounting, College of Business Administration, beginning January 1, 1969 (3), at an annual salary of \$12,000.
- 2. JAY A. LEVINE, Professor of English, beginning September 1, 1969 (A), at an annual salary of \$17,000.

¹ J. B. Casagrande, Professor of Anthropology and Director of Center for International Comparative Studies, *Chairman*; Bernard Farber, Professor of Sociology and in the Institute for Research on Exceptional Children; J. E. Hulett, Jr., Professor of Sociology and Acting Head of the Department; F. E. Fiedler, Professor of Psychology; N. K. Denzin, Assistant

A read of the Department; F. L. Fielder, Professor of Psychology; N. K. Denzin, Assistant Professor of Sociology.
³G. W. Salisbury, Professor of Dairy Science and Head of the Department, Chairman; P. S. Dawson, Assistant Professor of Zoology and Acting Assistant Head of the Department; J. B. Kitzmiller, Professor of Zoology; D. L. Nanney, Professor of Zoology and Acting Head of the Department; George Sprugel, Jr., Chief, State Natural History Survey and Senior Staff Member, Center for Zoonoses Research.

3. JEANNE MCRAE MCCARTHY, Associate Professor of Education, on one-half time, for the academic year 1968-69 (D50), at a salary of \$6,625.

Medical Center

- 4. SALLY A. FOSTER, Assistant Professor of Medical Social Work, College of Medicine, beginning January 8, 1969 (1Y), at an annual salary of \$10,200.
- 5. RICHARD J. MCCAULEY, Assistant Professor of Occupational Therapy, School of Associated Medical Sciences, beginning November 1, 1968 (1Y), at an annual salary of \$10,600.
- 6. RADOSLAVA PRIBYL, Assistant Professor of Physical Medicine and Rehabilitation, College of Medicine, on one-half time, beginning January 15, 1969 (DY50), at an annual salary of \$10,500.
- 7. MAURICE ZALCMAN, Assistant Professor of Fixed Partial Prosthodontics, College of Dentistry, on 40 per cent time, beginning January 15, 1969 (DY40), at an annual salary of \$4,300.

Urbana-Champaign

- 8. JAMES A. BENNETT, Assistant Professor of Aeronautical and Astronautical Engineering, beginning February 1, 1969 (1), at an annual salary of \$11,000.
- 9. CHARLES B. DUKE, Professor of Physics, beginning September 1, 1969 (A), at an annual salary of \$18,000.
- 10. ROBERT J. NELSON, Professor of French, beginning September 1, 1969 (A), at an annual salary of \$25,000.
- 11. C. PEREZ-MANZANO, Staff Physician, Health Service and McKinley Hospital, and Assistant Professor of Health Science, beginning February 15, 1969 (1Y), at an annual salary of \$18,100.

Visiting Staff

- WILLIAM L. CAMPFIELD, Visiting Professor of Accountancy, Urbana, for the period from February 1, 1969, through June 15, 1969 (E), at a salary of \$9,500.
 HY FISH, Visiting Professor of Labor and Industrial Relations, Urbana, on one-third time, for the second semester of 1968-69 (E33), at a salary of \$4,100.
 GEORGE R. IRWIN, Visiting Professor of Theoretical and Applied Mechanics, Urbana, Neuroperformation of the second semester of 1968-69 (E33).
- Urbana, on 30 per cent time, for the period from February 1, 1969, through June 15, 1969 (E30), at a salary of \$3,000.
- 15. HUMBERTO R. MATURANA, Visiting Professor of Physiology, in the Departments of Physiology and Biophysics and Electrical Engineering, Urbana, on
- 48 per cent time, for the period from November 1, 1968, through May 31, 1969 (G48), at a salary of \$4,746.
 16. A. D. MOORE, H. Earle Thompson Visiting Professor of Electrical Engineering, Urbana, for the period from February 9, 1969, through March 15, 1969 (G), at a salary of \$2,500.
- 17. FRANCIS RICHARD ROUTLEY, Visiting Professor of Philosophy, Chicago Circle, for the period from December 16, 1968, through March 15, 1969 (G), at a salary of \$6,700.
- KLAUS SOMMER, Visiting Assistant Professor of Accountancy, Urbana, for the period from February 1, 1969, through June 15, 1969 (E), at a salary of \$6,250.

Sabbatical Leave of Absence 1968-69

RUTH E. McGUGAN, Assistant Professor of English, second semester of 1968-69, on one-half pay, to complete historical collation and continue collection and selection of materials for critical notes for the I Henry VI edition for the MLA Shakespeare Variorum Committee.

On motion of Mr. Hahn, these appointments and the sabbatical leave of absence were confirmed.

UNDERGRADUATE INSTRUCTIONAL AWARDS FOR THE SUMMER OF 1969

(10) The program of Undergraduate Instructional Awards is proposed for continuation during the summer of 1969 - to encourage faculty interest in improvement in the quality of undergraduate instruction. The awards provide a full-time salary

for two months (two-ninths of the academic year salary) plus required incidental expenses.

Chicago Circle Campus

The Vice Chancellor and Dean of Faculties, through the deans and directors, invited faculty members to submit applications with complete descriptions of the work proposed. After approval by heads of departments and review by the deans of the colleges and their committees, twenty-one applications were submitted with priorities indicated. A special committee, chaired by the Associate Dean of Faculties, evaluated the proposals and recommended to the Vice Chancellor and Dean of Faculties that those programs judged to hold the most promise of benefit to undergraduate instruction be supported.

After review of the proposals, the Vice Chancellor and Dean of Faculties with the concurrence of the Chancellor — recommends that full-time appointments for two months during the summer of 1969, at current salary rates, be authorized for the following faculty members (total of six involving four proposals). Expenses were requested in a few cases, but these will be covered by departmental funds.

| | Sui | ury |
|---|-------|---------------------|
| Roger L. Dominowski, Associate Professor of Psychology | \$2 | 556 |
| Dale S. Herron, Assistant Professor of English | | 112 |
| Charles A. Moore, Assistant Professor of Physical-Chemical Soil Engi- | | |
| neering (Materials Engineering) | 2 | 234 |
| Kenneth 1. Perry, Assistant Professor of French | 2 | 378 |
| Daniel G. Harrington, Assistant Professor of German and Director of | | |
| Language Laboratory | | (1) |
| Violet E. Bergquist, Associate Professor of Spanish | 3 | (1) 067 |
| | (\$12 | 347) |

Urbana-Champaign Campus

The Vice Chancellor for Academic Affairs invited faculty members to submit applications with complete descriptions of the work proposed. After approval by heads of departments and review by the deans of the colleges and their committees, twenty-nine applications were submitted. A special committee evaluated the proposals and recommended support for those which the committee believed to be most meritorious and to promise the greatest potential benefits to undergraduate instruction.

In the light of the review of the proposals, the Vice Chancellor for Academic Affairs recommends — with the Chancellor's concurrence — that full-time appointments for two months during the summer of 1969 at current salary rates be authorized for the following faculty members (total of thirteen individuals for eleven projects):

| projecto) : | Salary | Expenses |
|--|----------|----------|
| Lachlan F. Blair, Associate Professor of Urban Planning | \$ 3 612 | \$1600 |
| Mohamed I. Dessouky, Visiting Associate Professor of In- | | • |
| dustrial Engineering | 2 889 | 500 |
| James A. Gentry, Assistant Professor of Finance | 2 800 | 250 |
| Gilbert P. Haight, Jr., Professor of Chemistry | 4 756 | 5 268 |
| Samuel Kaplan, Assistant Professor of Microbiology | 2 912 | 2 767 |
| George H. Kieffer, Assistant Professor of Zoology and in | | |
| Life Sciences | 2 600 | 6 142 |
| Frederick V. Lawrence, Assistant Professor of Civil and | | |
| Metallurgical Engineering | 2 223 | 500 |
| M. Eugene Moyer, Assistant Professor of Economics, on | | |
| one-half time | (1) | |
| Donald W. Paden, Professor of Economics, on one-half time | 2 023 | 2 700 |
| M. Keith Myers, Associate Professor of French and in Co- | | |
| ordinated Language Laboratory | 2 823 | |
| Stanley Shinall, Assistant Professor of French and Coun- | | |
| selor in Teacher Education | 2 468 | 2 993 |
| Richard T. Scanlan, Associate Professor of Classics and of | | |
| | | |

¹ Without additional salary since presently on year-round service.

| Secondary and Continuing Education in University High | | | |
|---|-------|----------|------------|
| School | | $(^{1})$ | 2 780 |
| Nicholas Temperley, Associate Professor of Music | 2 | 889 | 667 |
| - • | (\$31 | 995) | (\$26 167) |
| | \$44 | 342 | \$26 167 |

Final reports will be submitted by the awardees following the end of the summer term. Based upon an evaluation of the accomplishments under these grants, and if outside funds again become available, Special Awards of \$1,000 would be made to the individual(s) for each of the completed projects judged to be the most outstanding in terms of probable contribution to undergraduate education. (For the

projects completed during the summer of 1968, six Special Awards were made.) The Executive Vice President and Provost endorses these recommendations and further recommends that funds for these awards and associated expenses be assigned from the General Reserve at the respective campuses.

I concur.

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

ESTABLISHMENT OF MAJORS IN ENGINEERING. CHICAGO CIRCLE (11) The Chicago Circle Senate has approved a proposal from the College of Engineering for the establishment of major fields of concentration in industrial engineering, transportation systems engineering, and urban systems engineering as parts of the engineering curriculum, leading to the degree of Bachelor of Science in Engineering.

The programs, in common with previously approved curricula for the Bachelor of Science degree in Engineering at Chicago Circle, will consist of a common core curriculum of 111 quarter hours; 35-36 hours in the major field; and humanitiessocial sciences and elective courses for a total of 198 quarter hours exclusive of physical education and basic military science.

The Chancellor at Chicago Circle has recommended to me that the proposal be approved and the Executive Vice President and Provost concurs.

The Senate Coordinating Council has indicated that no further Senate jurisdiction is involved.

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

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

MAJOR IN SLAVIC LANGUAGES, CHICAGO CIRCLE

(12) The Chicago Circle Senate has approved the establishment of a major in Slavic languages leading to the degree of Bachelor of Arts.

The development of this curriculum is a response to the increasing interest in Russian and other Slavic languages. In recent months, inquiries received from local high schools and individuals indicate the probability of substantially increased enrollments in this field in the near future. Offerings in Russian at the lower level have for some time been staffed and administered through the Department of German.

A Department of Slavic Languages was authorized by the Board of Trustees in February, 1966, subject to further action by the Board of Higher Education. Under this authorization, a department head was sought to plan and coordinate the curricular development upon which submission of the departmental proposal was contingent. On July 24, 1968, the appointment of Dr. Nicholas Moravcevich as head of the new department was approved by the Board. With the development of the curricula in slavic languages the increasing demand in this area can be met and it is expected that the recruitment of the needed high quality staff can be enhanced.

The Chancellor at the Chicago Circle campus has recommended to me that the proposal be approved and the Executive Vice President and Provost concurs.

¹ Without additional salary since presently on year-round service.

The Senate Coordinating Council has indicated that no further Senate jurisdiction is involved.

I recommend approval, subject to further action by the Board of Higher Education. (The University will now submit the full program in Slavic languages, including the establishment of the department, to the Board of Higher Education.)

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

CURRICULUM IN ELECTRICAL ENGINEERING AND COMPUTER SCIENCE, URBANA

(13) The Urbana-Champaign Senate has approved a proposal sponsored by the Department of Electrical Engineering, College of Engineering, with the concurrence of the Department of Computer Science, for the establishment of a new curriculum designation, "Curriculum in Electrical Engineering and Computer Science," leading to the degree of Bachelor of Science in Electrical Engineering and Computer Science.

This proposal gives formal recognition to a program that has been followed by many students in recent years. However, the designation of this curriculum on the student's transcript will identify him with a new and nationally recognized discipline that bridges the gap between the two departments.

The program provides the education and training required for the design and development of computers, in which activity Electrical Engineering has played a unique role from the beginning; the establishment of this curriculum will enhance the already existing close cooperation between the departments of Electrical Engineering and Computer Science.

The Chancellor at the Urbana-Champaign campus has recommended to me that the proposal be approved and the Executive Vice President and Provost concurs. The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

Submitted herewith is an outline of the curriculum, a copy of which is being filed with the Secretary of the Board for record.

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

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

INCREASE IN SPECIAL FEE FOR FLIGHT-TRAINING COURSES, URBANA

(14) Students enrolled in flight-training courses in the Institute of Aviation are charged a special fee of \$375 per semester course. The cost study recently completed has shown that the Institute presently fails to recover sufficient funds from these special fees to meet the costs of operations, including the amount required to offset depreciation of the training aircraft. Furthermore, the need to replace several basic-training aircraft will mean an increase in the cost of operating the new airplanes as well as an increase in the amounts to be set aside for depreciation.

In order to provide the additional funds needed to offset the losses and the expected increases in costs, the Director of the Institute of Aviation, with the concurrence of the Chancellor at the Urbana-Champaign campus, recommends the following increases in fees:

- 1. As of September 1, 1969, that the special flight fee be increased to \$475 per semester course.
- 2. As of September 1, 1970, that the special flight fee be further increased to \$550 per semester course.

The University Committee on Fees' recommends approval of these proposals. I concur.

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

¹ The membership of the University Committee on Fees is as follows: Executive Vice President and Provost, *Chairman*, Vice President and Comptroller, the three Chancellors, the University Director of School and College Relations.

CHANGES IN NONACADEMIC POLICY AND RULES RELATING TO NEGOTIATIONS WITH REPRESENTATIVES OF NONACADEMIC EMPLOYEES

(15) Proposed changes in the Policy and Rules Relating to Compensation and Working Conditions of Nonacademic Employees in respect to Negotiations with Representatives of Nonacademic Employees have been under consideration for some time. Consistent with procedures followed in other recent changes and revisions, comments have been solicited by the University Director of Nonacademic Personnel from the representatives or the Chancellors, deans, directors, and department heads, and from employee organizations. Draft revisions were submitted to the Nonacademic Personnel Advisory Committee on each campus and to the University Nonacademic Employees Advisory Committee. Revised drafts were reviewed by the University Nonacademic Personnel Advisory Committee. Draft revisions were also submitted to the representatives of the principal organized groups of University employees at Urbana-Champaign, to the president of the Twin City Federation of Labor, and to the principal representatives of all organized groups of employees on the Chicago campuses.

In the light of such reviews and upon the recommendation of the Vice President and Comptroller, the University Counsel, and the University Director of Nonacademic Personnel, the following policy changes are presented to the Board for approval.

University Policy: Negotiations

Section 36 D of the University Civil Service Statute authorizes negotiations "to determine appropriate ranges or rates of compensation or other conditions of employment" for recommendation "to the Merit Board for establishment. . ."

The University recognizes the principle of collective bargaining in respect to nonacademic employees. Each employee may make his own personal decision on employee organization membership. There will be no discrimination against any employee because he is a representative of nonacademic employees. The University will grant exclusive representation to and negotiate with an organization of nonacademic employees when such organization has been designated to represent them by a majority of the employees within an appropriate negotiations unit. Supervisors will be informed in detail as to the content of any collective agreements applicable to employees under their supervision.

The President shall issue such rules as are appropriate and necessary to carry out this policy.

The rules which are to be issued at this time by the President as well as the procedures to be issued by the University Director of Nonacademic Personnel in implementation of the above policy are being filed with the Secretary of the Board for record.

It is noted that since the issuance of the original *Policy and Rules* in 1945 there have been statutory changes in the University's authority to negotiate and there have also been wide-spread organizational developments in public employment generally. In view of these developments, a memorandum prepared by the University Director of Nonacademic Personnel which contains a section by section commentary on the proposed revisions is being filed with the Secretary for record.

I concur in the recommendations that the policy be approved as herein presented. Upon their approval, appropriate rules will be issued as indicated and modified from time to time as circumstances warrant in accord with the policy.

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

CHANGES IN NONACADEMIC POLICY AND RULES RELATING TO LEARNER APPOINTMENTS; ALL FORMS OF LEAVE WITH PAY; SENIORITY, RETIREMENT, AND SERVICE CREDIT TRANSFER BENEFITS

(16) A number of changes in the *Policy and Rules -- Nonacademic* are proposed relating to: the types of benefits extended to "Learners"; eligibility for leaves with pay; seniority, retirement, and recognition of past service credits. The changes providing for service credit transfers relate to rules adopted by the University Civil Service Merit Board on March 14, 1968, and to recommendations of the Merit Board dated July 26, 1967.

Consistent with procedures followed in other recent changes and revisions,

comments have been solicited by the University Director of Nonacademic Personnel from deans, directors, and department heads and from employee organizations. Draft revisions were submitted to the Nonacademic Personnel Advisory Com-mittees on each campus and to the University Nonacademic Employees Advisory Committee. Revised drafts were reviewed by the University Nonacademic Personnel Advisory Committee.

In the light of such reviews and upon recommendation of the Vice President and Comptroller and the University Director of Nonacademic Personnel, the following revisions to the Policy and Rules are presented to the Board for approval. The changes are to become effective immediately.

Eligibility of Learners for University Benefits

The "Learner"-type of appointment is classified by the University Civil Service System as a non-status appointment. In view of this, incumbents of "Learner" System as a non-status appointment. In view of this, incumbents of "Learner" appointments have not met the test of permanent and continuous, as required under the old *Policy and Rules*,¹ for coverage by University benefits generally. The "Learner" appointment may appropriately be regarded as antecedent to a perma-nent appointment which normally will follow without break in service. It is, there-fore, proposed that "Learner" appointments be incorporated in the statement of eligibility in the policy statements in Chapter X, Disability Benefits (i.e., Sick Leave) and in Chapter XIII, Vacation and Personal Leave. Upon approval of these changes by the Trustees, it is proposed that the Pres-ident will add "I earner" appointments the covered in the statements of eligi-

ident will add "Learner" appointments to those covered in the statements of eligi-bility for Holidays, Chapter XII, and Leaves of Absence, Chapter VII. (Deter-mination of eligibility for these latter two benefits has been delegated to the President.)

Six Months Service as a Condition Precedent to Leave With Pay

Prior to 1953, Vacation and Personal Leave was subject to completion of eleven months of service. Since 1953, it has been "subject to completion of an initial six months" of service. Presently, for good cause shown, an employee may be granted leave by his supervisor up to the amount then earned even before the problem of the six months. However, if his employment is terminated before the end of the six months, the University withholds its costs for any such leave already taken from salary and wages due the employee. It is proposed to extend the requirement for completion of an initial six months' service to all forms of leave with pay, i.e., Sick Leave, Jury Duty, Funeral Leave, and Military Training Duty. The proposed additional language in the policy statement of Chapter VII and

Chapter X respectively is:

Leaves of absence without loss of pay will be subject to completion of an initial six months of pay-status service.

Sick Leave benefits are subject to completion of an initial six months of pay-status service.

Upon approval of this language by the Trustees it is proposed that the President will issue the same rules for administration of Sick Leave and Leaves with Pay as now exist for Vacation and Personal Leave.

Following is the text of the sections of Chapters X, XIII, and VII affected by these changes --- new language is in italics.

Chapter X — Disability Benefits

B. Sick Leave — disability not arising out of and in the course of employment

1. An employee in a Trainee, Apprentice, Provisional, *Learner*, or Status Appointment will accumulate paid Sick Leave without limit at the rate of .05 hours for each hour, exclusive of overtime, that he is in pay status, or approximately thirteen days per annum for an employee who works either 2080 or 1850 hours. Sick Leave benefits are subject to completion of an initial six months of pay-status service.

¹A permanent and continuous employee is (a) one employed in a position or in work which the University contemplates continuing for the next six months, or is (b) a person who has completed six months of service. For this purpose a month of service shall be no less than twenty work days, excluding approved absences. A person employed regularly but on a part-time basis and fulfilling the above conditions will be considered a permanent and continuous employee. employee.

Chapter XIII --- Vacation and Personal Leave

University Policy: Vacation and Personal Leave

B. Vacation and Personal Leave is earned by each employee for pay-status service in a Trainee, Apprentice, Provisional, *Learner*, or Status Appointment, subject to completion of an initial six months of such service.

Chapter VII — Leaves of Absence

University Policy: Leaves of Absence

Leaves of absence without loss of pay and in some instances without pay may be granted to eligible employees, as defined by the President of the University, who also shall issue rules for the administration of leaves. Leaves of absence without loss of pay will be subject to completion of an initial six months of pay-status service.

Seniority, Retirement, and Service Credit Transfer Benefits

Seniority of nonacademic employees is established and generally controlled by the Statute governing the University Civil Service System of Illinois and by the Civil Service Rules issued under that Statue. Retirement benefits are provided by the Universities Retirement System Statute. Provisions relating to portability of service credits for benefit purposes appear in the University Civil Service Statute, in the State of Illinois Personnel Code, and in Rules, Regulations, Procedures, and Recommendations of the Code Department and of the University Civil Service System Merit Board. All of these promulgations leave areas in which the University may exercise some discretion in the administration and application of the benefits involved. Equity suggests there may be employers not mentioned in either the Code Department or Merit Board rules, e.g., the University of Illinois Foundation, in respect to whom reciprocal agreements for recognition of service credits and possibly of portability of certain accumulated benefits, e.g., Sick Leave, may be deniable. The policy statement proposed below is a delegation and direction to the President of the University under which he will issue rules and procedures as needed for administration of the benefits prescribed by the Statute. The proposed policy also authorizes the President to enter into reciprocal agreements with other employers relating to the recognition of past service benefits.

Chapter XVII

University Policy: Statutory and Inter-Institutional Benefits

The State Universities Retirement System and the University Civil Service System of Illinois provide retirement, seniority and inter-institutional service credit transfer benefits, all as prescribed by state law and regulations issued thereunder. The President of the University shall issue rules for the granting and administration of these benefits within the University and may also establish reciprocal arrangements for recognition of past service credits with other employers relating to such benefits.

A copy of the rules which the President proposes to issue upon approval of the above policy by the Board of Trustees is being filed with the Secretary of the Board for record. Also on file is a memorandum prepared for the President by the University Director of Nonacademic Personnel which identifies certain areas of University discretion and describes how this discretion is to be exercised under the proposed rules.

I concur in the recommendations that these policies be approved as herein presented. Upon their approval appropriate rules will be issued as indicated and modified from time to time as circumstances warrant in accord with policies established.

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

WAIVERS OF GRADUATE TUITION AND FEES FOR THE CHICAGO CIRCLE CAMPUS

(17) In anticipation of the inauguration of graduate study at the Chicago Circle campus in 1967-68, the Board of Trustees approved on May 16, 1967, a total of twenty tuition-and-fee waivers for graduate students at the Chicago Circle campus.

This action was taken in conformity with the prevailing practice at the other two campuses.

Students in the following categories are eligible for such waivers: (a) holders of University fellowships; (b) holders of endowed fellowships that do not provide funds for the payment of tuition and fees; (c) recipients of tuition-and-fee awards who have no other form of financial aid.

In order to bring the percentage of such waivers at the Chicago Circle campus up to the levels authorized for the other two campuses, the Executive Vice President and Provost, with the concurrence of the Chancellor at the Chicago Circle campus, recommends that the number of tuition-and-fee waivers be increased to a total of seventy.

I concur.

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES

Urbana-Champaign Campus

(18) The Chancellor of the Urbana-Champaign campus recommends the following appropriations from the Urbana-Champaign General Reserve:

College of Fine and Applied Arts

Department of Plant and Services:

Remodeling in Y.W.C.A. for the offices of the Vice Chancellors

| and the Director of Business Affairs | 100 000 |
|---|-----------|
| Total, Urbana-Champaign General Reserve | \$150 000 |

Chicago Circle Campus

After review by the Chicago Circle Committee on Nonrecurring Appropriations, the Chancellor recommends the following appropriations from the Chicago Circle General Reserve :

Renovation and remodeling for which funds are assigned to the Physical Plant :

| Remodeling in University Hall for Personnel Services Office Remodeling in the Science and Engineering Laboratory | | |
|---|-------|-----|
| Total, Chicago Circle General Reserve | \$ 57 | 050 |

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

I recommend approval.

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

The President asked the Provost to speak about this item. Mr. Lanier reported that in the light of the Governor's message, there had been a screening of items to assure that only those essential to University operations next fall were included. A number of reductions had been made prior to the submission of the item.

TRANSFER OF ILLINOIS EYE AND EAR INFIRMARY TO THE UNIVERSITY OF ILLINOIS

(19) The Chancellor at the Medical Center campus has recommended to me that the University accept by transfer the real property, budget support, and personnel of the Illinois Eye and Ear Infirmary, Department of Children and Family Services, effective January 1, 1970. The Department of Children and Family Services has concurred in the proposed transfer.

....

The Illinois Eye and Ear Infirmary currently is jointly operated by the Illinois Department of Children and Family Services and the University of Illinois.¹ The Department is responsible for operation and maintenance of the Infirmary, and the University is responsible for professional and technical services. Although the joint operation has worked well and relationships between the Department and the University are excellent, the rapidly changing socio-economic aspects of the delivery of health services suggests the Infirmary should be transferred in total to the University.

The Illinois Eye and Ear Infirmary was founded in Chicago in 1858 as a private charitable institution and became a responsibility of the state of Illinois in 1871. The Infirmary has a long and distinguished record of service. Two of the largest and most highly regarded residency programs in the United States—in ophthalmology and otolaryngology—are conducted at the Infirmary. The Infirmary serves as the principal location for the departments of Ophthalmology and Otolaryngology of the University of Illinois College of Medicine.

The Infirmary now occupies a new 124-bed hospital-clinic building across the street from the University of Illinois Research and Educational Hospitals and is an integral part of the University's program of education for the health sciences and professions conducted at the Medical Center campus.

The Executive Vice President and Provost and the Vice President and Comptroller concur in this recommendation.

I recommend approval, subject to further action by the State Board of Higher Education and the Seventy-sixth Illinois General Assembly.

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

CONTRACT FOR REMODELING IN THE RACINE AVENUE BUILDING, CHICAGO CIRCLE

(20) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$85,972 to Mueller Construction Company, Chicago, the low base bidder, for construction of mechanical equipment areas in the Racine Avenue Building at the Chicago Circle campus.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

CONTRACT FOR IMPROVEMENTS IN STEAM DISTRIBUTION SYSTEM, URBANA

(21) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of a contract in the amount of \$258,700, to Natkin Mechanical Contractors, Inc., Peoria, the low bidder, for Phase I alterations to the steam distribution system which will increase the pressure in the steam distribution system at the Urbana-Champaign campus

Funds for this work are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

INCREASE IN CONTRACT FOR ARCHITECTURAL SERVICES, CHICAGO CIRCLE

(22) On July 26, 1967, the Board of Trustees approved the employment of Samuel Arthur Lichtmann, Chicago, for complete architectural services for miscellaneous remodeling projects at the Chicago Circle campus at a fee of 8 per cent of con-

¹ The Infirmary is located at 1855 West Taylor Street, Chicago, adjacent to the University Research and Educational Hospitals.

struction costs, plus reimbursement for the actual costs of a Clerk of the Works. The contract further states that the total payment for services on any specific project would not exceed \$10,000 unless prior authorization is given by the Board of Trustees.

The President of the University, with the concurrence of appropriate admininstrative officers, recommends an addition to this contract of an estimated \$15,000 for the following work in the Racine Avenue Building at the Chicago Circle campus:

- 1. Preliminary design for remodeling portions of the second, third, and fourth floors.
- 2. Preparation of bid documents for design of mechanical equipment to upgrade the ventilating and air conditioning system, heating system, electrical supply, and plumbing system.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

TRANSFER OF JURISDICTION OF LAND TO THE ILLINOIS BUILDING AUTHORITY, URBANA

(23) The Illinois Building Authority has requested the Board of Trustees to transfer jurisdiction of the sites of the Foreign Languages Building project and the Music Building project at the Urbana-Champaign campus to the Illinois Building Authority.

Both of these projects are part of the construction which the Seventy-fifth General Assembly has declared to be in the public interest and which the Board of Trustees at its meeting on July 26, 1967, requested the Illinois Building Authority to provide.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, requests the adoption of the following resolutions to authorize the transfer requested by the Illinois Building Authority.

Resolution

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

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

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

Now, Therefore, Be It and It Is Hereby Resolved by The Board of Trustees of the University of Illinois at its February 19, 1969, meeting, as follows:

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

On motion of Mr. Grimes the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Governor Ogilive, Mr. Page, Dr. Weatherly.

Date:, 1969 I.B.A. Project No. 2-00-75-017 Construct Music Building University of Illinois, Urbana Campus

Instrument of Transfer

In accordance with the provisions of "An Act to create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended, and Resolution No. 69 IBA 5, adopted on the 23rd day of January, 1969 by the Illinois Building Authority, a body corporate and politic of the State of Illinois, created under said mentioned Act, requesting the transfer of jurisdiction of certain described real estate to the Illinois Building Authority.

Now, Therefore, the undersigned The Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, does hereby transfer jurisdiction of the following real estate to the Illinois Building Authority, to wit:

Situated in the State of Illinois, the County of Champaign, the City of Urbana, being a part of the Northeast Quarter of Section 18, Township 19 North, Range 9 East of the Third Principal Meridian, and being all of Lots 16 and 17 and a part of Lot 18 of the Forestry Heights Addition to the City of Urbana and being all of Lots 21, 22, and 23 and part of Lots 19 and 20 of University Addition to the City of Urbana, and being more fully described as follows:

Beginning at the intersection of the North right-of-way Line of Nevada Street and the East right-of-way Line of Goodwin Avenue of the City of Urbana, being the Southwest Corner of Lot 18 of Forestry Heights Addition to the City of Urbana, thence North along the East right-of-way Line of Goodwin Avenue and the West Line of the said Lot 18 a distance of Ninety-one and forty hundredths (91.40) feet; thence East parallel to the North right-of-way Line of Nevada Street a distance of Sixty-four (64.0) feet, to a point being One (1.00) feet West of the West Line of Lot 17 Forestry Heights Addition; thence North parallel to the West Line of Lot 17 forestry Heights Addition and parallel to the East right-of-way Line of Goodwin Avenue a distance of Sixty-five and ninety hundredths (65.90) feet to a point One and thirty hundredths (1.30) feet North of the North Line of Forestry Heights Addition; thence East parallel to the North Line of Forestry Heights Addition a distance of Sixty-four and sixty hundredths (64.60) feet to a point being One and Forty hundredths (1.40) feet West of the West Line of Lot 21 of University Addition and parallel to the East right-of-way Line of Goodwin Avenue a distance of One hundred Fifty-five and eighty-three hundredths (155.83) feet, to the South right-of-way Line of Oregon Street; thence East along the South rightof-way Line of Oregon Street a distance of One hundred Ninety-six and forty hundredths (196.40) feet, to the East Line of Lot 23 of University Addition; thence South along the East Line of Lot 23 of University Addition; thence South along the East Line of Lot 23 of University Addition; thence West along the East Line of Lot 16 of Forestry Heights Addition; thence West along the East Line of Lot 16 of Forestry Heights Addition; thence South along the East Line of Lot 16 of Forestry Heights Addition; thence West along the East Line of Lot 16 of Forestry Heights Addition; thence West along the East Line of Lot 16 of Forestry Heights Addition; thence South along the East Line of Lot

Being the site upon which the Illinois Building Authority is to construct and complete a Music Building for the University of Illinois at the Urbana-Champaign Campus.

This instrument has been executed in several counterparts each of which may be considered as an original.

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

By..... Comptroller

Attest :

I hereby approve the foregoing transfer as being advantageous to the State of Illinois and in the public interest.

Dated, 19......

Governor, State of Illinois

Approved as to form and content :

For Counsel for the Board of Trustees of the University of Illinois

STATE OF ILLINOIS COUNTY OF CHAMPAIGN SS -----

Secretary

(Seal)

Acknowledgement

I, ______, a Notary Public in and for the County and State aforesaid, do hereby certify that H. O. Farber and Earl W. Porter, personally known to me to be the Comptroller and Secretary of The Board of Trustees of the University of Illinois, respectively, whose names are subscribed to the foregoing instrument, personally appeared before me this day and acknowledged that they signed and delivered the said instrument of writing as Comptroller and Secretary respectively, of said Board, pursuant to authority given by "An Act to create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended (Ill. Rev. Stat. 1967, Ch. 127, §§ 213.1-214), as their free and voluntary acts as the free and voluntary act of The Board of Trustees of the University of Illinois, for the uses and purposes therein set forth.

Given under my hand and official seal, this day of day of

Notary Public

My Commission Expires

Resolution

WHEREAS, the Seventy-Fifth General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, on behalf of The Board of Trustees of the University of Illinois, a Foreign Languages Building at the Urbana-Champaign campus of the University of Illinois; and

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

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

Now, Therefore, Be It and It Is Hereby Resolved by The Board of Trustees of the University of Illinois at its February 19, 1969, meeting as follows:

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

On motion of Mr. Grimes the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Governor Ogilvie, Mr. Page, Dr. Weatherly.

> Date:, 1969 I.B.A. Project No. 2-00-75-014 Construct Foreign Languages Building University of Illinois, Urbana Campus

Instrument of Transfer

In accordance with the provisions of "An Act to create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended, and Resolution No. 69 IBA 4, adopted on the 23rd day of January, 1969 by the Illinois Building Authority, a body corporate and politic of the State of Illinois, created under said mentioned Act, requesting the transfer of jurisdiction of certain described real estate to the Illinois Building Authority.

Now, Therefore, the undersigned The Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, does hereby transfer jurisdiction of the following real estate to the Illinois Building Authority, to wit:

Situated in the State of Illinois, the County of Champaign, and the City of Urbana; in the SW 14, NE 14 of Section 18, Township 19 North, Range 9 East of the 3rd. Principal Meridian and being more fully bounded and described as follows:

Beginning at a point 216.43 feet North of the intersection of the West Right-of-Way Line of Mathews Avenue, City of Urbana, Illinois, and the S. Line of SW ¼, NE ¼, Section 18, Township 19 North, Range 9 East, 3rd. Principal Meridian; thence Westerly 276.50 feet to a point; thence Northerly 147.00 feet to a point; thence Easterly 276.50 feet to a point on the West Right-of-Way Line of Mathews Avenue; then Southerly along said West Right-of-Way of Mathews Avenue 147.00 feet to the point of Beginning containing 0.933 Acres more or less.

STATE OF ILLINOIS COUNTY OF CHAMPAIGN SS

Acknowledgement

I,, a Notary Public in and for the County and State aforesaid, do hereby certify that H. O. Farber and Earl W. Porter, personally known to me to be the Comptroller and Secretary of The Board of Trustees of the University of Illinois, respectively, whose names are subscribed to the foregoing instrument, personally appeared before me this day and acknowledged that they signed and delivered the said instrument of writing as Comptroller and Secretary respectively, of said Board, pursuant to authority given by "An Act to create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended (Ill. Rev. Stats. 1967, Chapter 127, Paragraphs 213.14), as their free and voluntary acts as the free and voluntary act of The Board of Trustees of the University of Illinois, for the uses and purposes therein set forth.

Given under my hand and official seal, this day of day of

Notary Public

My Commission Expires

EMPLOYMENT OF ARCHITECTS, MEDICAL CENTER

(24) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Graham, Anderson, Probst and White, Incorporated, Chicago, for architectural services for the construction of the College of Dentistry Building, Phase II, at the Medical Center campus, at a fee of 5½ per cent of the actual construction cost, including full-time, on-site supervision. This project is to be constructed in the 1969-71 biennium and authorization to the architect is being limited at this time to the development of schematic studies of this project at a fee not to exceed \$36,900.

Funds for the complete architectural services have been requested in the 1969-71 capital budget request. Funds for the development of schematic studies are available in state capital appropriations to the University for 1967-69 from the Universities Building Fund.

The Advisory Committee on Architectural and Engineering Services has approved this recommendation.

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

EMPLOYMENT OF ENGINEERS, MEDICAL CENTER

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Howell-Stiggleman Company, Chicago, for development of a program to air-condition patient care areas of the Hospital Addition, the General Hospital, the Neuropsychiatric Institute, and the Illinois Surgical Institute at the Medical Center campus. In addition, the firm is to prepare bid documents on the most important phase of this work and for which funds will be made available in this biennium. The engineer's fee will be based on actual salaries and wages of personnel directly engaged on the project, plus 100 per cent for overhead and commission, plus normal reimbursables, with the total fee not to exceed \$45,000.

It is further recommended that \$45,000 be assigned from the Medical Center General Reserve.

The Advisory Committee on Architectural and Engineering Services concurs in the recommendation to employ this firm.

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

APPLICATION FOR GRANT FUNDS UNDER TITLE II OF THE HIGHER EDUCATION FACILITIES ACT OF 1963

(26) Under the Higher Education Facilities Act of 1963, the United States Commissioner of Education is authorized to grant funds for the construction, rehabilitation, and improvement of academic and related facilities. The requirements of the Department of Health, Education, and Welfare for the submission of applications for grants under the Act necessitate the adoption of a formal resolution by the Board authorizing the filing of applications and designating the person to act on behalf of the University in connection therewith.

It is recommended that The Board of Trustees of the University of Illinois adopt the resolution submitted herewith authorizing the filing of an application for a grant for the construction of Turner Hall Phase II (Turner Hall Addition) at Urbana-Champaign and designating Sidney M. Stafford, Director of Business Affairs at Urbana-Champaign, as the officer authorized to file the application on behalf of the University for construction at Urbana-Champaign.

Resolution Authorizing the Filing of Application for Grant Funds Under Title II of the Higher Education Facilities Act of 1963

WHEREAS, the U.S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

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

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under Title II of the aforementioned act for the project described as follows:

Construction of Turner Hall Phase II, also known as Turner Hall Addition at Urbana-Champaign Campus.

Now, therefore, be it

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

Resolved, that The Board of Trustees of the University of Illinois designates Sidney M. Stafford, Director of Business Affairs, Urbana-Champaign Campus, as the officer authorized to file the application and act as the representative of this Board in connection with said application.

Signed...... Timothy W. Swain, President THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS February 19, 1969

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

A GIFT FROM THE BENJAMIN J. GOLDBERG FOUNDATION

(27) The Board of Trustees on January 12, 1967, formally accepted the gift of a trust fund known as the Benjamin J. Goldberg Foundation and the proceeds have now been received. The Benjamin J. Goldberg Foundation contains a separate Edward and Cookie Beck Fund. The gift is to be used for the following purposes:

- 1. To establish professorships, scholarships, and fellowships at institutions of learning for worthy and deserving students, without regard to sex, color, or creed:
- 2. To foster and encourage research in the fields of medicine, science, and art and for the purchase of necessary apparatus, books, equipment, or supplies for the same:
- 3. For the care, hospitalization, and assistance of such aged or sick or helpless or poor or incompetent person or persons or child or children as merit and are in need of care, hospitalization, or assistance.

The Chancellor at the Medical Center and the Vice President and Comptroller recommend that these funds be used at the Medical Center for the purposes specified and that the proceeds be held as temporary endowments, designated as the Edward and Cookie Beck Fund and the Benjamin J. Goldberg Foundation Fund,

pending the President's final decision as to the specific application of the funds. Dr. Goldberg was a 1916 alumnus of the College of Medicine and was devoted to the improvement of medical education. A very substantial part of his personal estate was given to the University of Illinois Foundation to construct a facility for multidisciplinary medical research on the Medical Center campus. I concur.

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

PURCHASES

(28) The President submitted lists of purchases recommended by the Directors of Purchases and the Vice President and Comptroller; and a list of purchases authorized by the President.

Purchases Authorized

On motion of Mr. Jones, the purchases authorized were approved. The Provost noted that for clarification of presentation, the purchases recommended had been divided into two categories — those to be made from funds appropriated by the state and those to be made from funds from other sources held by the University. In the case of the former, he stated that one item would be withdrawn and that a special motion regarding another item would be needed.

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Purchases from Appropriated Funds

On motion of Mr. Jones, the purchases recommended from appropriated funds were approved, except for Item 7 (FM Broadcast System for the Radio Station at the Urbana-Champaign campus), which was withdrawn, and Item 2 (library bookstacks, wood shelving, wood furniture, metal and miscellaneous furniture for the Science and Engineering Building at Chicago Circle) which was approved subject to confirmation by the President of the University. The President was requested to withhold confirmation on those purchases for which new bids can be obtained after July 1, 1969, and still receive delivery in time for the opening of the fall quarter in 1969.

Purchases from Institutional Funds

On motion of Mr. Jones, these purchases were authorized. The total amounts of purchases presented and approved were:

| From Appropriated Funds | \$1 | 010 | 918 | 191 |
|--------------------------|-----|--------------|-------------|-----|
| From Institutional Funds | | 4 2 0 | 70 7 | 47 |

Complete lists of the purchases, with supporting information, were sent to each member of the Board in advance of the meeting, and copies are being filed with the Secretary for record.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(29) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED (30) The Comptroller's monthly report of contracts executed was presented.

Medical Center

Change Orders

| With Whom | Purpose | A mount to be Paid by the University | |
|---|--|--|----------|
| Mutual Contracting Company | General work—remodeling fourth floor Research and Educational Hospital | \$ | 5 433 |
| Simpson Construction Company | Minor remodeling, Neuropsychiatric Institute | | 7 077 |
| Total Medical Center | | \$ | 12 510 |
| | Chicago Circle | | |
| | New Contracts | | |
| With Whom | Purpose | Amount to be Paid to the University | |
| State of Illinois Department of Public Aid | Student field instruction programs in Cook County and downstate departments of public aid | \$ | 9 693 |
| United States Department of Health, Education, and Welfare; | | | |
| OEC-0-8-000163-4622 (089) | Instruction guide for micro-precision watch main- tenance and repair | | 21 167 |
| OEC-0-8-000164-4647 (089) | Instruction guide for micro-precision instrument maintenance and repair | | 18 955 |
| OEC-0-8-000165-4611 (089) | Instruction guide for micro-precision camera main- tenance and repair | | 18 589 |
| Total | | | (68 404) |

¹ Includes \$904,408.16 which is subject to confirmation by the President.

Amount to he

BOARD OF TRUSTEES

Change Orders

| | | Amount to be Paid to the |
|---|---|-----------------------------|
| Wilh Whom United States Air Force | <i>Purpose</i> Material behavior in wire under traverse impact | University \$24846 |
| F 33615-67-C-1283 Total | Material behavior in wire under traverse impact | 24 846 (24 846) |
| Total Chicago Circle | | \$ 93 250 |
| | Urbana-Champaign | |
| | New Contracts | |
| | | Amount to be |
| With Whom | Purpose | Paid to the |
| United States Air Force | Broadband and small aperture antennas | University \$ 255 000 |
| F 33615-69-C-1122 | stoluband and oman aperture antennas | \$ 255 000 |
| United States Army: | | |
| DA-ARO-D-31-124-G1091 | Electrochemistry of fused salts | 51 000 |
| DAAB 07-69-C-0097 | Direction finder system for MF-HF-VHF ranges | 118 196 |
| United States Department of Health, Education, and Welfare: | | |
| OEG-0-9-230222-2135-725 | English as a second language institute | 10 000 |
| OEG-0-9-230283-2213-725 | Institute for teaching of Latin | 10 000 |
| OEG-0-9-230462-2100-721 | Experienced teacher fellowship program — early childhood education | 10 000 |
| OEG-0-9-230472-2214-725 | Foreign language institute in Russian | 10 000 |
| OEG-0-9-234607-2269-721 OEG-5-9-230051-0027 | Experienced teacher fellowship program | 10 000 16 969 |
| OEG-3-9-230031-0027 | Art objects: A pilot study to evaluate some of the affective dimensions of their meaning | 10 909 |
| National Institute of Health NIH 69-84 | Isolate and purify ribonucleic acid "replicases" from murine tumors containing virus particles and synthesize their variants | 124 876 |
| United States Department of the Interior: | | |
| National Park Service 14-10-5-950-30 | Archaelogical salvage at Lincoln Reservoir | 6 000 |
| Office of Saline Water 14-01-0001-2153 | Transfer of salt and water across membranes of plant mitochondria | 27 449 |
| Total | Change Oudens | (649 490) |
| | Change Orders | Amount to be |
| | _ | Paid to the |
| With Whom | Purpose | University |
| United States Air Force AF 30(602) 4144 United States Army: | Experimentation in paralled computation | \$1 500 000 |
| DA-01-021-AMC-13902 (Z) | Factors influencing annular base drag of bodies of revolution with jet flow in transonic and super- sonic external streams | 19 968 |
| DA-31-124-ARO(D) 65 | Dislocations and point defects of materials | 54 300 |
| United States Atomic Energy Commission: | | |
| AT (11-1) 790 | Ribonucleic acid in the accumulation of ions by plant cells | 22 500 |
| AT (11-1) 1195 | Elementary particle interactions in the high energy region | 10 000 |
| United States Department of Health, Education, and Welfare: | | |
| OE-5-85-038 | Study of practical nursing | 50 602 |
| OEC-3-6-061279-1609 | Research study of an approach to aesthetic educa- tion | 30 449 |
| OEC-3-7-070706-3118 | Establish a national coordinator center for the na- tional laboratory in early childhood education | 1 754 327 |
| United States Navy N00014-67-A-0305-0010 | Research in numerical and approximate analysis of structures including the development of problem oriented computer program systems | 50 000 |
| Total | oneated computer program systems | (3 492 146) |

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UNIVERSITY OF ILLINOIS

Change Orders

| With Whom | Purpose | P | aid by the niversity | |
|--------------------------------|--|-----|-------------------------|--|
| Turner Construction Company | Krannert Center for the Performing Arts contract to extend air conditioning to Illinois Street Resi- dence Halls | \$ | 10 591 | |
| Total | | | (10 591) | |
| Total to be paid to Urbana-(| Champaign | \$4 | 141 636 | |
| Total to be paid by Urbana- | Champaign | | 10 591 | |
| | Summary | | | |

| Amount to be paid to University | \$4 | 234 8 | 86 |
|--------------------------------------|-----|-------|----|
| Amount to be paid by University | | 23 1 | 01 |
| This report was received for record. | | | |

QUARTERLY REPORTS OF THE COMPTROLLER

(31) The Comptroller presented his quarterly reports to the Board as of September 30, 1968, and December 31, 1968.

These reports were received for record, and copies have been filed with the Secretary of the Board.

INVESTMENT REPORT For the Month of December, 1968

Report of the Finance Committee

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

Duke

Current Funds (Chicago Circle)

| Sale: \$5 000 U.S. Treasury bills due 2/13/69\$ 4 8 | 366 | 76 |
|---|-----|----|
| Pool | | |
| Sales: | | |
| \$185 000 U.S. Treasury 37% per cent bonds due 11/15/71 \$175 6 | | |
| | 267 | |
| 123 000 U.S. Treasury 41/8 per cent bonds due 2/15/74 114 0 | | |
| 4 000 U.S. Treasury 31/4 per cent bonds due 6/15/83 3 0 |)87 | 50 |
| 2 070 shares National Dairy Company common stock | 181 | 88 |
| Purchases : | | |
| \$ 40 000 CIT Financial Corporation demand notes \$ 40 0 | 000 | 00 |
| 800 shares AMP common stock | 900 | 00 |
| 300 shares IBM common stock | | |
| 400 shares Monsanto Company common stock | 679 | 52 |
| 1 000 shares Oklahoma Gas & Électric common stock | 779 | 75 |
| 800 shares Polaroid common stock 100 4 | 412 | 00 |
| 400 shares Xerox common stock 108 5 | 564 | 32 |

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

| e in terre i mille (enteuge entere) | | | |
|---|--------------|------------|----------|
| Purchases: \$775 000 U.S. Treasury bills due 1/16/69 250 000 First National Bank of Chicago C/D due 6/30/69 | \$771 250 | 293 000 | 27 00 |
| Ford Foundation International Programs | | | |
| Sale: \$45 000 U.S. Treasury bills due 2/13/69 | 43 | 798 | 61 |

Amount to be

| Purchases : | | | |
|---|-----|-------|---|
| 500 000 00 Federated National Mortgage Association | 683 | 883 4 | 7 |
| notes due 5/5/69 300 000 00 Federated National Mortgage Association | 487 | 916 6 | 7 |
| notes due 5/6/69 | 292 | 891 2 | 5 |
| 925 685 19 Irving Trust Company bankers acceptance due 5/29/69, endorsed by The Northern Trust | | | |
| Assembly Hall Construction Funds | | | |
| Sale: \$ 16 000 U.S. Treasury bills due 5/31/69 | 15 | 560 1 | 4 |
| Purchase: \$240 000 U.S. Treasury bills due 5/31/69 | 233 | 343 0 | 0 |
| Dentistry-Medicine-Pharmacy Auxiliary (Medical Center) | | | |
| Purchase: \$429 000 U.S. Treasury 55% per cent notes due 5/15/69 | 429 | 469 2 | 2 |
| Florida Avenue Residence Halls | | | |
| Sale: \$ 22 000 U.S. Treasury bills due 4/30/69 | 21 | 507 5 | 2 |
| Purchase: \$836 000 U.S. Treasury bills due 5/31/69 | 812 | 801 0 | 0 |
| Krannert Contributions | | | |
| Purchases: \$285 500 Cargill 55% per cent notes due 6/30/76 4 000 Federal Land Banks 53% per cent bonds due 7/20/76 | | | |
| Orchard Apartments | | | |
| Sale: \$ 40 000 U.S. Treasury bills due 1/30/69 | 39 | 683 3 | 3 |
| Union (Chicago Circle) Sinking Funds | | | |
| Purchase: \$503 000 U.S. Treasury bills due 3/20/69 | 492 | 195 7 | 5 |
| This report was received for record. | | | |

TRANSMITTAL OF URBANA SENATE'S RECOMMENDATIONS CONCERNING PENDING COURT ACTIONS AND COMMENTS FROM THE PRESIDENT OF THE UNIVERSITY

The following recommendations of the Urbana Senate Council were presented to the Trustees as well as the following statement from the President of the University:

Recommendations of Urbana Senate Council

On December 27, 1968, the following recommendations were made to the Chancellor by the Urbana Senate Council with regard to court proceedings concerning students arrested during the incident of September 9:

1. Those believed on the basis of evidence available to the University's judicial system (a) to be guilty of acts of such severity that it would be reasonable to suppose that criminal prosecution would follow, or (b) to be guilty of acts of such a nature that the only punishment meted out was a reprimand, but with regard to whom it is reasonably believed that evidence would be made available by lawful means to support criminal prosecution for unlawful acts. We recommend that representatives of the University cooperate with the State's Attorney's office in effecting a speedy disposition of these cases.

Restricted Group

2. Those adjudged by the University's judicial system to be guilty of acts of such a nature that the only penalty meted out was a reprimand and against whom no other substantial evidence exists. We recommend that University authorities use their good offices to secure withdrawal of criminal charges against these students.

On February 10, 1969, the Urbana Senate concurred in the recommendations.

Statement from President David D. Henry

At the recommendation of the Chancellor and the President, on January 15, 1969, the Board of Trustees endorsed the action of the Urbana Senate Committee on Student Discipline in clarifying the severe consequences for participation in an incident of mass coercion or disruption. In the future, there can be no confusion, even on the part of entering students, that these mass incidents are serious events which will normally result in the dismissal of students, absent mitigating circumstances, in which case suspended dismissal is to be the alternate sanction.

In the meantime, civil actions against those arrested last September have been pending, and in this connection the Urbana Senate Council has made recommendations, in which the Urbana Senate has concurred.

I now transmit these recommendations to you. With respect to them, the Chancellor and I jointly make the following comment:

The charges before the court are for violations of law. The charges before the University disciplinary system in the cases in question were for violations of University regulations. We do not believe that actions of the University in disciplinary matters should be used as the sole basis for prejudging the possible results of civil cases where the issues, procedures, and standards of proof are substantially different.

We are of the view that there should be vigorous prosecution of all of those persons whom the evidence indicates bear material responsibility for the incidents of September 9-10.

We further believe that the interests of justice and fairness will be served by a full exchange of information and views between the Chancellor and the State's Attorney of Champaign County on the subject of the degree of involvement of the persons arrested. The State's Attorney has indicated that he would welcome such interchange and has expressed his willingness to work with the University in the sorting-out process in order to expedite the ultimate disposition of the cases.

Accordingly, we believe that it is in order for such discussions to proceed. It is recognized that as a result of these procedures, pending charges may be increased, diminished, or dismissed.

The President stated that it was his intention to pursue administratively the course indicated unless the Board of Trustees should give him some other direction. There being no contrary action, the report was received with that understanding.

VANDALISM ---- LIBRARY AT URBANA

The President and the Chancellor reported on the destruction of library cards in the Urbana Library by unknown parties, indicating that a thorough and complete investigation was underway and further reports would be forthcoming.

VISITATION ---- UNDERGRADUATE HOUSING UNITS, URBANA

This subject was placed on the agenda at the request of Mr. Swain. The visitation program, being conducted during the spring semester on a trial basis, had been implemented administratively, and the Trustees had been informally advised of it but no action had been requested by the Trustees or administrative officers.

Mr. Swain expressed concern at the volume of correspondence he had received in which opposition to the program was expressed. He

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asked the President of the University for a report on the program, and at President Henry's request the Chancellor at Urbana-Champaign reviewed in some detail the background and operating rules for the program.¹

Mr. Swain expressed his belief that the experiment should be suspended. After extended discussion by other members of the Board, Mr. Grimes moved that the subject be referred to the Committee on General Policy for further investigation and continuing review and evaluation. The Committee would be expected to report to the Board from time to time during the trial period. (The motion was made with the understanding that the trial period would go forward as planned.) The motion was approved.

The Trustees also requested an opportunity to meet with students and others interested in the program at an early occasion as a part of the evaluation and review process. A meeting for this purpose will be scheduled for the evening of Tuesday, March 18, Urbana.

DEGREES CONFERRED

The Secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on February 15, 1969.

Summary

| Graduate College | |
|---|-------------|
| Doctor of Philosophy | 158 |
| Doctor of Education | 10 |
| Doctor of Musical Arts | ĩ |
| Master of Arts | $13\hat{5}$ |
| Master of Science. | 298 |
| Master of Music | 5 |
| Master of Education | 88 |
| | 50 |
| Master of Social Work | |
| Master of Fine Arts | 3 2 3 |
| Master of Laws | 4 |
| Master of Television | |
| Master of Architecture | 4 |
| Master of Accounting Science | 6 |
| Master of Business Administration | 15 |
| Master of Commerce | 1 |
| Master of Extension Education | 2 3 3 |
| Master of Landscape Architecture | 3 |
| Master of Urban Planning | 3 |
| Advanced Certificate | 6 |
| Total, Graduate College | (793) |
| • | (170) |
| College of Agriculture | |
| Bachelor of Science | 75 |
| College of Engineering | |
| Bachelor of Science | 303 |
| Certificate in Teaching of Engineering Technology | 5 |
| Total, College of Engineering | (308) |
| - | (000) |
| College of Liberal Arts and Sciences | |
| Bachelor of Arts | 227 |
| Bachelor of Science | 157 |
| Total, College of Liberal Arts and Sciences | (384) |
| | |
| | |

¹ President Henry also announced that a similar program was being implemented at the Medical Center campus.

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| College of Law | |
|---|--------|
| Juris Doctor | 19 |
| College of Education | |
| Bachelor of Science | 58 |
| College of Commerce and Business Administration | |
| Bachelor of Science | 125 |
| College of Communications | |
| Bachelor of Science | 35 |
| College of Fine and Applied Arts | |
| Bachelor of Architecture | 26 |
| Bachelor of Fine Arts | 21 |
| Bachelor of Landscape Architecture | 2 5 |
| Bachelor of Music | - 5 |
| Bachelor of Science | 12 |
| Bachelor of Urban Planning | 1 |
| Total, College of Fine and Applied Arts | (67) |
| College of Physical Education | |
| Bachelor of Science | 34 |
| College of Veterinary Medicine | 01 |
| Bachelor of Science | 1 |
| - | |
| Total, Degrees Conferred at the Urbana-Champaign Campus | 1,099 |

GRADUATE COLLEGE

Degree of Doctor of Philosophy

In Accountancy

RAYMOND CURTIS DOCKWEILER, B.S., Miami University, 1962; M.S., 1964

BELVERD EARL NEEDLES, JR., B.B.A., M.B.A., Texas Technological College, 1964, 1965

JAMES CARL STALLMAN, B.S., M.S., 1963, 1964

ROBERT JAY SWIERINGA, A.B., Augustana College, 1964; M.B.A., University of Denver, 1965 JOE ARDEN TRINE, B.B.A., M.B.A., University of Wisconsin, 1959, 1960 JAMES ERNEST WHEELER, B.S.B.A., Bowling Green State University, 1958; M.S.,

1962

HARTMUT JUERGEN WILL, Diplom-Kaufmann, Free University of Berlin, 1964

In Aeronautical and Astronautical Engineering

Hugh McWhirter Jackson, B.S., 1957 Curtis Franklyn Vail, B.S., M.S., 1962, 1964

In Agricultural Economics

CLARENCE APPLING REED, B.S., University of Florida, 1964; M.S., 1966

In Agricultural Engineering

WILLIAM HOWARD DUNLAP, B.S.Agr.E., M.S., Auburn University, 1962, 1965

In Agronomy

CHAO-NANG CHENG, B.Sc., M.S., National Taiwan University, 1962, 1965 JOHN BYRON EDMONDSON, B.S.A., Purdue University, 1964; M.S., 1966 CHARLES JOSEPH FRAZEE, B.S., Western Illinois University, 1962; M.S., 1964 JAMES SAMUEL ROGERS, B.S.A.E., M.S., University of Georgia, 1955, 1962 CHHIDDA SINGH, B.Sc.(Hons.), Uttar Pradesh Agricultural University, 1963; M.S., 1965

In Animal Science

SATYA PALL ARORA, B.V.Sc., Punjab University, 1950; M.S., 1967
 TILAK RAJ BATRA, B.V.Sc., University of Jabalpur, 1959; M.V.Sc., Agra University, 1961; M.S., University of Hawaii, 1966
 STEVEN LEWIS DAVIS, B.S., M.S., University of Idaho, 1964, 1966
 MYLES RATH, B.Agr.Sc., M.Agr.Sc., National University of Ireland, 1963, 1965

In Anthropology

GEORGE LEON HICKS, JR., B.A., Florida State University, 1960; M.A., University of California, 1961

In Astronomy

MICHAEL EDWARD CAHILL, B.S., Manhattan College, 1964; M.S., 1966

In Biology

MICHAEL ALAN BLEYMAN, A.B., Brooklyn College, 1959; A.M., Indiana University, 1964

In Biophysics

FREDERICK YI-TUNG CHO, B.S., University of California at Los Angeles, 1962: M.S., 1963

HOWARD HARRISON ROTHMAN, B.S., City College of New York, 1961; M.S., 1964

In Business

HAMDY FOUAD ALY, B.Com., Cairo University, 1960; M.S., 1964

In Ceramic Engineering

LARRY LEE FEHRENBACHER, B.S., M.S., 1961, 1962 GARY GLENN PAULSON, B.S., 1961; M.S., Mississippi State University, 1963 RAO RAMAMOHANA TUMMALA, B.Sc., Andhra University, 1961; B.E., Indian In-stitute of Science, 1963; M.Sc. (Eng.), Queen's University, 1965

In Chemical Engineering

JOHN RICHARD KRASKA, B.S., University of Minnesota, 1964; M.S., 1966

In Chemical Physics

RONALD STAFFORD SCOTT, B.A., Swarthmore College, 1963; M.S., 1965

In Chemistry

FRITZ SCHREYER ALLEN, B.Chem., University of Minnesota, 1964; M.S., 1967 MARY LILLIAN ATTERMEYER, B.S., College of St. Francis, 1962; M.S., 1965 STEVEN ARNOLD DOMBCHIK, B.S., University of Rochester, 1964; M.S., 1966 MICHAEL LEON FRANKLIN, A.B., Indiana University, 1964; M.S., 1966 THOMAS TAO-SHING HUANG, B.S., National Taiwan University, 1961; M.A.,

East Tennessee State University, 1964

ADELINA CABATINGAN JAVIER, B.S., University of Santo Tomas, 1959; M.S., 1966 MANLEY RODERICK JOHNSTON, B.Sc., University of Alberta, 1964; M.S., 1966 ELIZABETH MCLEISTER MONROE, B.S., Bucknell University, 1962; M.S., 1964 WILLIAM JOHN RANDALL, B.S., Willamette University, 1960; M.S., 1963 FREDERICK KEITH ROSS, B.A., Western Washington State College, 1964; M.S., 1966

ROBERT JOHN SCHACHT, A.B., University of Rochester, 1964; M.S., 1966 GERALD EUGENE SIPES, A.B., Indiana Central College, 1961; M.S., 1963 ROGER LEE TANNER, B.S., Pennsylvania State University, 1964 PAUL KENNETH WARME, B.Chem., University of Minnesota, 1964

In Civil Engineering

EDWIN GORDON BURDETTE, B.S.E., M.S., University of Tennessee, 1957, 1961 ALEJANDRO ECHEVERRIA GOMEZ, C.E., University of Chile, 1961; M.S., 1962 JOHN CLARK GALLOWAY, B.S., Tufts University, 1959; M.S., 1963 GUY EARLSCORT JESTER, B.S., United States Military Academy, 1951; M.S., 1958 MOHAMED OSAMA LABIB KHALIFA, B.C.E., Cairo University, 1961; M.S., Uni-

versity of Maryland, 1966

In Communications

BOB CARRELL, JR., B.S., M.S., East Texas State University, 1958, 1959

MARIA CLEOFE MARTINEZ KUHONTA, B.Litt., University of Santo Tomas, 1953; M.S., 1966

JOHN EDWARD LIMBER, B.S., 1962

In Comparative Literature

Sondra Rosenberg, A.B., Brooklyn College, 1957; A.M., Auburn University, 1963

In Dairy Science

CHARLES ROBERT BURKE, A.B., Cornell University, 1964; M.A., Colgate University, 1965

Roy Donald Genskow, B.S., Iowa State University, 1950; M.S., Northern Illinois University, 1965

HARRY GEORGE MARKOS, B.S., Utah State University, 1963; M.S., 1966

In Economics

ROBERT EUGENE ANKLI, A.B., A.M., University of Michigan, 1963, 1964 LAWRENCE ARTHUR RUPLEY, B.A., Manchester College, 1962; A.M., 1963 PHILIP LEE SWAN, A.B., Bowdoin College, 1964; A.M., 1967

In Education

OLIVER ROBERT BROWN, JR., A.B., Oberlin College, 1959; A.M., 1961 ROBERT JAMES KANSKY, B.S., Florida State University, 1959; A.M., 1962 DANIEL EDWARD KILEY, B.A., St. Ambrose College, 1964; Ed.M., 1966 MARJORIE LOUISE LEWIS, A.B., A.M., State University of Iowa, 1946, 1948 GUDELIA ABARCAR MCMURRAY, B.S.Ed., University of the Philippines, 1948; B.Ed. (Hons.), University of Melbourne, 1952; Ed.M., 1955 Nucle Curpure R.A. Michigan State University, 1958; A.M., 1964

MILO CHARLES PIERCE, B.A., Michigan State University, 1958; A.M., 1964 PHILIP JAMES SCHMITT, B.S., University of Wisconsin (Milwaukee), 1954; M.A., Northwestern University, 1960 JAMES WILLIAM TAWNEY, A.B., A.M., Colorado State College, 1960, 1961 IAN EDWARD WICKRAMASEKERA, B.A., Friends University, 1961; M.A., Roosevelt

University, 1966

RICHARD EDGAR WOLFE, A.B., Gettysburg College, 1954; M.S., 1962

In Electrical Engineering

LALIT RAI BAHL, B.Tech., Indian Institute of Technology (Kharagpur), 1964; M.S., 1966

M.S., 1900 AMOS JUNIOR CHENOWETH, B.S., M.S., 1964, 1965 CHARLES SHIH-TUNG LIANG, B.S., 1962; S.M., Harvard University, 1963 JOHN ALLEN ROBERTSON, B.S., M.S., 1965, 1967 WILLIAM GEORGE STEINER, B.S., M.S., 1964, 1965 KENNETH KAI MING TZENG, B.S., National Taiwan University, 1959; M.S., 1962 LEOPOLDO DY YAU, B.S.E.E., University of San Carlos, 1962; M.S.E.E., Uni-versity of Minnesota 1965 versity of Minnesota, 1965

In English

ROBERT PURKS MACCUBBIN, B.A., Johns Hopkins University, 1961; A.M., 1963 WILLIAM VAUGHN MILLER, A.B., William Jewell College, 1955; M.A., North-western University, 1958

HENRY WARD SWINSON, A.B., Northwestern University, 1962; A.M., 1963 JEAN FAGAN YELLIN, B.A., Roosevelt University, 1951; A.M., 1963

In Entomology

ROBERT THOMAS ALLEN, B.S., M.S., Louisiana State University (Baton Rouge), 1962, 1964

ROBERT LELAND BENSON, B.A., Pomona College, 1963

In Food Science

JON ROBERT ANFINSEN, B.S., 1962 EDWARD EPSTEIN, B.S., M.S., 1964, 1967 DEMETRI LOUIS PREONAS, B.S., Florida State University, 1964; M.S., 1967 LAWRENCE THOMAS SENNELLO, B.S., 1959

LARRY RALPH WANTLAND, B.S., 1963

In French

JAMES PARKER MALL, B.A., University of Kansas, 1960; M.A., University of Massachusetts, 1963

In Geology

PAUL RICE BOYER, B.S., Allegheny College, 1963; M.S., 1965

GERALD VERNON HENDERSON, B.S., M.S., Brigham Young University, 1957, 1958 WILLIAM GORDON NORTH, B.A., Carleton College, 1963; M.S., 1965

In History

GARY ALLEN CRUMP, A.B., B.S.Ed., Northeast Missouri State Teachers College, 1964, 1964; A.M., 1966

GEORGE CULLOM DAVIS, JR., A.B., Princeton University, 1957; A.M., 1961 JOHN THOMAS HUBBELL, B.A., Northeastern State College (Oklahoma), 1959; M.A., University of Oklahoma, 1961

EDMUND EMMETT LACY, B.A., Baylor University, 1952; B.D., Th.D., Southwestern Baptist Theological Seminary, 1955, 1960; M.A., Lamar State College of Technology, 1965

In Linguistics

JERROLD MURRAY SADOCK, B.S., A.M., 1965, 1966

In Marketing

KENT LINCOLN GRANZIN, B.S., United States Naval Academy, 1958; M.B.A., 1964

In Mathematics

KENNETH DAVID SHERE, B.S., M.S., 1964, 1966

MILDRED LUZADER STANCL, A.B., Marietta College, 1949; A.M., 1962

In Mechanical Engineering

ROBERT EUGENE EILERS, B.S., M.S., 1961, 1963

OMAR ELHADI RAMADAN, B.M.E., Cairo University, 1959; M.M.E., University of Delaware, 1966

In Metallurgical Engineering

LAWRENCE JOHN GRAY, B.S., Loyola University, 1960; M.A., Southern Illinois University, 1962

ALBERT GUSTAV JORDAN, B.S.Met.E., Purdue University, 1962; M.S., 1963

In Microbiology

ELIZABETH FLEMING ALLEN, B.A., University of Connecticut, 1964; M.S., 1966 FRANCES MARION COWLING, B.S., Illinois State University, 1962; M.S., 1967 RICHARD HARRY HASCHKE, B.A., University of Texas, 1965; M.S., 1967 SALLIE ROBINSON O'NEIL, B.S., St. Bonaventure University, 1964; M.S., 1966 BERNADETTE KNUE PACE, B.S., Indiana State University, 1965; M.S., 1967 CHARLES WALTER ROTH, B.S., Purdue University, 1964; M.S., 1966

In Nuclear Engineering

ALI FAHMY IBRAHIM EL-SAIEDI, B.M.E., Cairo University, 1957; M.Sc., University of Birmingham, 1961

ROBERT WARREN ROUSSIN, B.S., University of Missouri at Rolla, 1962; M.S., 1964

In Nutritional Sciences

GLEN MARSHALL FINDLAY, B.S.A. (Hons.), M.Sc., University of Manitoba, 1963, 1964

MARY JACOB, B.Sc., M.Sc., University of Madras, 1953, 1958; M.Sc., University of London, 1963

In Physical Education

DANIEL MACARTHUR LANDERS, B.A., San Jose State College, 1963; M.S., 1965 ROGER WAYNE SEEHAFER, B.S., George Williams College, 1963; M.S., 1966

In Physics

ROBERT ZELMAN BACHRACH, S.B., Massachusetts Institute of Technology, 1964; M.S., 1966

DWIGHT DEXTER COOK, S.B., Massachusetts Institute of Technology, 1963: M.S., 1965

EDWARD KEVIN CORNELL, A.B., Swarthmore College, 1963; M.S., 1965 ROBERT EUGENE HETRICK, B.S., M.S., 1963, 1964 DAVID MICHAEL JASNOW, A.B., Cornell University, 1964; M.S., 1965

GREGORY MILTIADES PAPAIOANNOU, Dipl., National University of Athens (Greece), 1956

ELTON DUANE SCHAFER, B.S., South Dakota State University, 1961; M.S., 1962 ROBERT OTTO SCHWENKER, B.S., University of Missouri at Rolla, 1963; M.S., 1964 ALEXANDER SHAPIRO, B.S., McGill University, 1961; M.S., 1963

JOHN WILLIAM STAPLES, A.B., Wabash College, 1962; M.S., 1964 RICHARD DAVID STUTZKE, B.S., Purdue University, 1963; M.S., 1965 BERNARD TERREAULT, B.Sc., M.Sc., Université de Montréal, 1960, 1962

In Physiology

THOMAS RICHARD ANDERSON, B.S., A.M., California State College at Long Beach, 1960, 1964

WILLIAM READE KEM, B.A., Swarthmore College, 1963; M.S., 1965

STEPHEN LEE KIMZEY, B.A., M.A., Rice University, 1963, 1965 GARY PHILIP MOBERG, B.A., Monmouth College, 1963; M.S., 1965

CHARLES HENRY PAGE, B.S., Allegheny College, 1963; M.S., 1966 ELMER LEE TYREY, B.S., M.S., 1963, 1964 BILL ALVIN WILLIAMS, A.B., University of California, 1963; M.S., 1965

In Plant Pathology

DUDLEY ST. ALOYSIUS CHIN, B.Sc., M.Sc., McGill University, 1963, 1964

ISLAM AHMED SIDDIQUI, B.Sc., Uttar Pradesh Agricultural University, 1964; M.S., 1966

In Political Science

ROBERT STAFFORD BYARS, A.B., University of Arizona, 1963; A.M., 1965 EDWARD STANLEY MALECKI, JR., A.B., J.D., A.M., 1961, 1963, 1965

In Psychology

THOMAS STEPHEN GREENSPON, B.A., Yale University, 1963; A.M., 1967 LOWELL DEAN GRONINGER, A.B., A.M., 1963, 1966 ROBIN WHITLOCK PRATT, A.B., William Jewell College, 1961; A.M., 1964 FRANK WESLEY SNYDER, B.S., Colorado State University, 1964

LOYAL CONRAD WETZEL, B.A., Manchester College, 1958; A.M., 1965 Susan Clark Wooley, A.B., Antioch College, 1964

In Sociology

CARL JAMES SLAWSKI, B.A., University of Southern California, 1964; M.A., University of California (Santa Barbara), 1966

In Spanish

GERMÁN DARÍO CARRILLO SARMIENTO, Licenciado, Universidad Pedagógica de Colombia, 1960; A.M., 1964

In Speech

GEORGE DAVID GLENN, A.B., Shimer College, 1961; M.A., Northern Illinois University, 1964

RICHARD LOUIS GREEN, B.A., University of Arkansas, 1961; M.F.A., University of Texas, 1963

JOSEPH ANTHONY ILARDO, B.A., St. John's University, 1965; M.A., Queens College, 1966

In Theoretical and Applied Mechanics

JAMES MELVILLE KENNEDY, B.S.M.E., Bradley University, 1964; M.S., 1965

RONALD WILLIAM LANDGRAF, B.S.Met.E., Carnegie Institute of Technology, 1961; M.S., 1966

WAI-CHEONG So, B.Eng., M.Eng., McGill University, 1961, 1963

In Veterinary Medical Science

KENNETH RICHARD BOYD, B.S., Denison University, 1960; M.S., 1965 JOHN OTIS DICKINSON, B.S.(Agr.), B.S.(V.M.), D.V.M., M.S., 1948, 1961, 1963, 1965

RALPH KENT HERMSMEYER, A.B., M.S., 1964, 1966 John Paul Rosborough, B.S., M.S., B.S.(V.M.), D.V.M., 1951, 1953, 1954, 1956

In Zoology

ROBERT MILTON SWEENEY, B.S., St. Joseph's College (Indiana), 1963; M.S., 1965

Degree of Doctor of Education

In Education

IRVIN ESTER ASHLEY, JR., B.S.A., M.Ed., University of Arkansas, 1960, 1966

SHELDON EISENBERG, A.B., University of Rochester, 1964; M.A., Southern Illinois University, 1966

DAVID ALAN ÉRLANDSON, A.B., Wheaton College, 1956; M.S., Northern Illinois University, 1962

ARTHUR HASBARGEN, JR., B.S.Ed., Northern Illinois University, 1949; M.A., Michigan State College, 1950 GIRVIN EATON KIRK, B.S.Ed., Temple University, 1958; M.A., Columbia Uni-

versity, 1963

CHARLES EUGENE MADER, B.M.E., M.Ed., University of Kansas, 1957, 1962 BYRON MERRICK SHINN, JR., B.S., George Williams College, 1955; M.Ed., Trinity

University, 1958

HENRY GEORGE TIMKO, B.S., Pennsylvania State College (Kutztown), 1962; A.M., 1965

KEITH COOLIDGE WEESE, A.B., San Diego State College, 1951; M.A., DePaul University, 1962

In Music Education

ROBERT VIRGIL SIBBING, B.M., M.A., State University of Iowa, 1951, 1953

Degree of Doctor of Musical Arts

WENDELL CLARKE KUMLIEN, B.A., Hamline University, 1950; M.A., University of Minnesota, 1956

Degree of Master of Arts

In Anthropology

JAMES BERNARD BALTAXE, B.A., City College of New York, 1965 CATHERINE MARY KEY, B.S., 1954 RICHARD ALAN LOWENTHAL, B.A., City College of New York, 1965

In Art Education

BARBARA SLOAN GOODMAN, B.F.A., 1966

In Art History

CAROL ANN GORTAT, A.B., Wayne State University, 1964

THOMAS CANDOR TRITSCHLER, A.B., Brown University, 1954; J.D., University of Chicago, 1959

In Comparative Literature

NANCY PEARL GOODWIN, B.A., Mississippi State University, 1967

YUTORIO CLAUDE HORI, B.A., University of California (Los Angeles), 1967 JUDITH KAY MARRS, A.B., Oberlin College, 1966; B.S., College of St. Francis, 1967

CHRISTINA EILEEN THALENBERG, B.A., McGill University, 1967

In Economics

ROBERT CARL BAUSCHKE, B.A., Wartburg College, 1966 JOHNNIE MAE COCHRAN, B.A., Rust College, 1966

JOHNNIE MAE COCHRAN, B.A., Rust College, 1966 Ovid Lisberg Harris, B.A., University of Southern California, 1967 JOHN FREDERICK HURLEY, B.A., Jackson State College, 1967 CARLTON DON JOHNSON, J.R., B.S., Kent State University, 1964 DARWIN GENE JOHNSON, A.B., Knox College, 1965 BRIAN LEE KASTMAN, B.B.A., University of Wisconsin, 1967 HAENG JA SCHOLASTICA KIM, B.A., Sogang Jesuit College, 1966 BRUCE JOSEPH SUMMERS, B.A., University of Notre Dame, 1967 CETRALD JOHN SWANSON, B.S. 1963

Gerald John Swanson, B.S., 1963

In Education

MARGARET HELENE COONEY, B.A., St. Mary's College (Indiana), 1967

JAMES MICHAEL ROYER, B.A., Chico State College, 1967 DANIEL WILLIAM STUEMPFIG, B.A., Concordia Senior College, 1963; B.D., Concordia Seminary, 1967

GRAEME HENRY WATTS, B.A., University of Sydney, 1966

In English

CAROL BRUSILOFF BARNETT, B.S.B.A., Ohio State University, 1958 CHARLOTTE ROBERTS BRUCE, A.B., 1966 ELLEN JANE DUBACH, B.S., Northwestern University, 1966 BETTY BAILEY HOCKETT, B.A., Ohio State University, 1967 GLORIA WHITEMAN JONES, A.B., Greenville College, 1964 ELDON MILTON KNOCHE, B.A., Blackburn College, 1962 ELLEN CAREY NOWICKI, B.A., St. Xavier College, 1962 MARH VN FRANCES MCCONNELL PATRICK B.A. Ohio Weslevan II

MARILYN FRANCES MCCONNELL PATRICK, B.A., Ohio Wesleyan University, 1966 RICHARD NOLAND RAMSEY, B.S., University of Wisconsin, 1964 MARTHA FRANCES RICKMAN, B.A., Murray State College, 1965 CYNTHIA CHARLOTTE STEVENS, A.B., 1965

SANDRA FELD SWAIN, A.B., 1964

DAVID PAUL THROOP, A.B., 1968

In French

ELIZABETH GAGE DOWNS, B.A., Millikin University, 1964

VIVIEN CECILY GROSS, B.A., Northwestern University, 1964

MARIE-LOUISE KAO, B.A., Nazareth College, 1967

AMY LOUISA VANDERLYN, A.B., University of Michigan, 1964

In History

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RICHARD JONATHAN ADAMS, B.S., Illinois Institute of Technology, 1966 GEORGE GLEIM, JR., B.S., Purdue University, 1961 ALTEN FREDERICK GRANDT, JR., B.S., 1968 MASAKI KITAGAWA, B.S., Kyoto University, 1965 JAMES THOMAS RYDER, B.S., 1968

In Veterinary Medical Science

LEE ANDREW CALSYN, B.S., B.S., D.V.M., 1965, 1966, 1968 ARTHUR BAREND KARPAS, B.A., Adelphi University, 1965 MOTIBHAI RAGHUNATHBHAI PATEL, B.Sc., University of Bombay, 1950 CAROLYN JAN PILLAI, A.B., Augustana College, 1963

In Zoology

JORGE GUERRERO RAMIREZ, B.Vet.Med., D.Vet.Med., Universidad Nacional Mayor de San Marcos, 1965, 1965

DENNIS WAYNE NYBERG, S.B., Massachusetts Institute of Technology, 1965 Allison Lee Roeske, B.S., 1967 ALBERT HAROLD UNDEEN, B.A., Western Washington State College, 1966

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JANET SUE ALIKONIS, A.B., 1968 PAUL FRANKLIN AMES, B.S., University of Wisconsin, 1933 r AUL FRANKLIN AMES, B.S., University of Wisconsin, 19 JAMES DOUGLAS ANDERSON, B.A., Stillman College, 1966 NANCY LAGER ANGERER, B.S., 1964 JAMES PHILIP BALZER, B.S., 1960 LAWRENCE ARTHUR BEALL, B.S., 1966 CARL LEE BEHRENS, A.B., McKendree College, 1961 SUSAN MAE BLISS, B.S., University of Utah, 1965 JAMES MARCE BROWN, B.S., 1968 VALERIE BURKE, A.B., 1968 ELEANOR CAROLINE CARROLL B.S. Spirt More of the W ELEANOR CAROLINE CARROLL, B.S., Saint Mary-of-the-Woods College, 1964 JANE MARIE CHAUNCEY, A.B., Augustana College, 1966 EDYTH LUTICIA COLE, B.S., Wilberforce University, 1967 SARAH JANE RICHARDS CURTIS, B.S., Northern Illinois University, 1964 GLENN WILLIAM DAVIS, B.S., 180, Notiferi finitios University, 1964 GLENN WILLIAM DAVIS, B.S., Eastern Illinois University, 1965 DONALD LEROY DEAN, B.S., 1963 ANITA LAMBERTI DERMER, B.A., University of Toronto, 1967 MARILYN THERESA DE ROSA, A.B., 1966 PATRICIA NOSER DISMUKES, B.A., Southern Illinois University, 1963 DANIEL DIXON III, A.B., 1967 JOHN ANTON DOTZEL, B.S., University of Dubuque, 1957 MARY ELLEN EGGEMAN, B.A., University of Kansas, 1960 MARY ELLEN EGGEMAN, B.A., University of Kansas, 1960 JOSEPH WILLIAM FEICHTINGER, B.A., Beloit College, 1959 MICHAEL RAY FOLTYNEWICZ, B.S., Northern Illinois University, 1964 NANCY ELAINE FORTUNE, B.A., St. Xavier College, 1964 LOIS CLAIRE FUNKE, B.S., 1967 WILLIAM DUANE GAUL, B.S., Stout State University, 1960 MARY SARAH GAYNOR, B.A., St. Xavier College, 1963 JOAN KREITER GIBSON, B.S., Wartburg College, 1963 IRMA JEAN GILLESPIE, A.B., 1947 MARY BERNADETTE GILMORE B.S. DePaul University, 1965 MARY BERNADETTE GILMORE, B.S., DePaul University, 1965 Ronda Landon Golden, B.S., Boston University, 1964 JUDITH ARLENE GREEN, B.S., Northwestern University, 1966 LEETA MARTHA HAMILTON, A.B., Calvin College, 1959 LAURA SWAIN HAUCK, A.B., Washington University, 1951 LAURA SWAIN HAUCK, A.B., Washington University, 1951 LARRY CHARLES HINDERS, B.S., Wisconsin State University (Platteville), 1965 WALTER JOHN HURST, B.S., 1967 BARBARA GEISER LICEN, B.S., 1960 ROBERTA KLOCKAU JOHNSTON, A.B., 1966 LEE NOWFT JUNE, B.S., Tuskegee Institute, 1966 Adelheid Roth Jung, A.B., 1964 Lula Green Keller, B.Ed., Illinois State University, 1936 HAROLD GLENN KNOLL, B.S., 1967 DONALD JAY KREIBICH, B.S., Illinois Wesleyan University, 1961 THURIDUR JOHANNA KRISTJANSDOTTIR, B.S., 1968 NORMA JEAN KRONE, B.S., 1954 AMY ELLEN LANDERS, B.S., Eastern Nazarene College, 1959 MELVIN LEROY LARSON, A.B., Augustana College (Illinois), 1961

- Sharon Elaine Earnest Linden, B.S., 1963 Ronald Wallace Malone, B.S., Southern Illinois University, 1962

ANGIE ELIZABETH MCCASLAND MATHIS, B.S., Washington University, 1956 DIANA MAYNE, A.B., Earlham College, 1967 LINDA MEYER MEYERS, A.B., 1967 STEVEN RAY MORISON, B.S., Lastern Illinois University, 1965 JAMES HERMAN MORTON, B.S., 1965 JAMES FREDRICK MYRICK, B.S., Knoxville College, 1961 JAMES FRANKLIN NICKELL, B.S.A., Purdue University, 1961 CAROLE JEAN PACCHETTI, B.A., St. Xavier College, 1962 CAROLY JOY STAHL PETERSON, A.B., 1964 JORY HENRY PETERSON, B.S., Valparaiso University, 1963 NANCY ELLEN PHILLIPS, B.S., 1965 CAROLINE POMODORO, B.A., Wichita State University, 1965 RONALD WALTER PRESCOTT, B.S., University of Houston, 1955 BERYL JUNE BROWN RHOADS, B.S., University of Utah, 1950 LINNEA ANN RITCHIE, B.S., Eastern Illinois University, 1963 Sylvia America Rivero, B.S., University of Tampa, 1961 Bowman Rudolph, B.S., Southern Illinois University, 1951 Connie Richards Sasse, B.S., 1966 LINDA MCKOWN SCHMIDT, B.S., 1964 CARROLL WAYNE SCROGIN, B.S., Eastern Illinois University, 1962 CARROLL WAYNE SCROGIN, B.S., Eastern Illinois University, 1962 FRIEDA APPENZELLER SEYMOUR, A.B., 1968 MADELINE ZOBERMAN SHERE, B.S., 1965 BONNIE LEE MARTIN SIMMS, B.S., Illinois State University, 1962 PAUL EDWARD SKOLASKI, B.S., 1968 LOIS LAWRENCE SMILEY, B.S., 1965 LAWRENCE LEE SMITH, B.S., Western Illinois University, 1966 MYRA BUCHANAN STANIS, B.S., Eastern Illinois University, 1960 SHIRLEY GRANT STARR, A.B., 1955 PATRICIA ANN TEAGUE, B.S., Florida State University, 1960 MONA JOHNSON TEMPERO, A.B., Nebraska Wesleyan University, 1960 DOLLY DELPHINE PRICE TRIMBLE, B.S., 1952 Dolly Delphine Price Trimble, B.S., 1952 Violet Vivian Tucker, B.S., Southern Illinois University, 1962 June Irene Sheets Vinson, B.S., 1965 MARY ANN WATTS, A.B., Northern Illinois University, 1963 MARIGRACE WELSH, B.S., Hunter College, 1963 ALVIN LEE WILCOX, B.A., University of Iowa, 1961 ROBERT LEE WILLIAMSON, B.S., 1962

Degree of Master of Social Work

DAVID LEE BAILEY, B.A., Anderson College, 1967

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KARIN SWANSON, A.B., 1966 PATSY DILLS TRACY, B.A., Murray State College, 1965 JAMES RICHARD WYATT TURNER, B.S., Eastern Illinois University, 1965 JACK WILLIAM WALKER, B.A., Millikin University, 1950 LEE IVAN WEINSTEIN, B.S., 1967

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Degree of Master of Fine Arts

In Design

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In Painting and Printmaking

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In Sculpture

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Degree of Master of Laws

ORLEY RADCLIFFE LILLY, JR., B.A., Southwestern at Memphis, 1954; J.D., Washington University, 1966 Gene Allen Petersen, B.S., J.D., 1964, 1967

Degree of Master of Television

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Degree of Master of Architecture

RANDALL JAY BIALLAS, B.Arch., 1967 WARREN GERALD GAST, B.Arch., 1967 BOBBY EDWARD HEATLY, B.Arch., Oklahoma State University, 1967 CHRISTOPHER ALAN MOYER, B.Arch., 1963

Degree of Master of Accounting Science

DENNIS JOHN GAFFNEY, B.S.B.A., Marquette University, 1966 CHESTER LEONARD KATZ, B.B.A., Ohio University, 1967 PRAWIT NINSUVANNAKUL, B.A., Chulalongkorn University, 1966 DUANE GLEN OESTERREICH, B.S., Valparaiso University, 1968 LILY TEN-HUI OUYANG, B.A., National Taiwan University, 1965 YUPHA SANHAPHANIJ, B.Sc., Thammasat University, 1962

Degree of Master of Business Administration

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Degree of Master of Commerce

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Degree of Master of Extension Education

PHYLLIS RUTH REGNIER, B.S., 1964 HARRY SMITH WRIGHT, JR., B.S., 1957

Degree of Master of Landscape Architecture

ALTON ANTHONY BARNES, JR., B.L.A., University of Georgia, 1965 CARL ROBERT BELDEN, B.S., IOWA State University (Ames), 1963 CARL LUDWIG GOETZ, JR., B.F.A., 1963

Degree of Master of Urban Planning

CARL VERNON PATTON, JR., B.S., University of Cincinnati, 1967 JAMES KNOX SPORE, B.U.P., 1967 ROBERT PAUL YOUNGMAN, A.B., Augustana College, 1964

Advanced Certificate

In Education

DIANE MARIE BORUCKI, B.S., College of St. Francis, 1963; M.A., Northwestern University, 1967

ROBERT WARREN FINK, B.S., Illinois State University, 1955; M.S., Indiana State University, 1961

KENNETH WARREN KNELL, B.S., Ed.M., 1948, 1954

GERALD GRAYDON PIERSON, B.S., M.S., Eastern Illinois University, 1949, 1955 HARRY EDWARD PRATHER, B.S., Eastern Illinois University, 1942; M.S., Southern Illinois University, 1951

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COLLEGE OF AGRICULTURE

Degree of Bachelor of Science

In Agriculture

Philip Kay Amdor FREDERICK WILLIAM BLICK WARNER DANIEL BUCHANAN DAVID HAROLD COCHRAN CHARLES MICHAEL COMBS STANLEY CURTIS CONWAY ROBERT LEE DAVIS THOMAS WAYNE DE YOUNG HAROLD WILLIAM EDDINGTON, SR. RONALD FRANK EICKHORST Leslie John Emken Allen Carl Grommet Kenneth Merle Hendren JAMES ELMER KLOKKENGA RAYMOND LYNN KRUKEWITT JOHN FRANCIS LECKIE DANIEL EDWARD LESAGE GARY LEE LUDWIG

RONALD WILLIAM MOELLER DAVID BLASE MONTI DAVID JOHN MORGAN MICHAEL ALLEN ODE WAYNE BYRON PAGE DARRELL MASON PEPPLE WAYNE RUSSELL PEUGH ANTHONY LOUIS RATTONETTI DUANE DOUGLAS SCHAMBACH RICHARD WILLIAM SCHUMACHER LYNN KENDALL SEELY MARK EDWARD SHAFER WILBUR CARL STAMBERGER LARRY JOSEPH SURPRENANT RICHARD HARRISON TAYLOR CHARLES BYRON UNGER CHARLES DUANE VOLK ROGER JOHN WILLIAMS DENNIS PAUL WILSON JONFRED KEITH WORNER

In Dairy Technology

RICHARD MARC PERLMUTTER, High Honors

In Floriculture and Ornamental Horticulture

Carl David Irvin Thomas Edwin Jagler Robert Philip Kellar Cecelia Suzanne Pepple, Honors Toshiko Une

In Food Science

WILLIAM ANDREW MCCALL

Darryl Glen Meyer

In Forestry

ROGER PAUL BLAIR John Marion Edgington Robert Wayne Florence, Honors Arthur Lee Hoffman James John Machacek JAMES DONALD MOORE RAYMOND LYNN PFEISTER JAMES ALLEN SANDERS DAVID WILLIAM SKIBBE CHARLES EVERETT WILSON

In Home Economics

JANE FUNK BERTSCHI MILDRED ELLEN CAZIER VICTORIA ELLEN COOMBER, HONOTS LYNNE ROSENGRANT FRANKS JANICE BOTTERBUSCH FRANZ CHERYL SUE FULLER NANCY VIRGINIA HUBBARD DELORIS JEAN PERCY JONES, High HONOTS GRETCHEN RAPP LONG MILDRED BEAR MERRY MAREN LOIS MEYER CAROL ANN MISKIV LINDA JEAN NEWTON KAREN LOU PENNELL PATRICIA KAY RANDALL

In Home Economics Education

PATRICIA GAIL NELSON, HONOTS TAMARRA DANYA RADISON MES EGUCUNON CAROL JEAN ROBERTS DIANE MARIE STEINER

COLLEGE OF ENGINEERING

Degree of Bachelor of Science

In Aeronautical and Astronautical Engineering

PAUL BRYAN ANDERSON FREDERICK WILLIAM CERKAN JAMES MARCUS COOPER, High Honors JAMES FRANKLIN CRADDOCK EARL EMERSON DAGUE, High Honors LEE DON DOBBS JULIO ERASMO DURAND JOHN EDWIN FITZHUCH II KENNETH LEE HERRICK PHILLIP MICHAEL HINRICHS WILLIAM THOMAS KARP, JR. JEROME ANDREW KUROWSKI JEFFREY CLARENCE LARRICK KOSTAS ILLAS MAHERAS MICHAEL PAUL MARIANI DARRYLL ADRIAN MATHIAS JAMES CHARLES MEDO STEVEN RAY NAGEL, High Honors JOHN HOLWORTH NIXON VINCENT DANIEL PANICO, Highest Honors BERND PESLER JAMES ANTHONY POLITO MATTHEW THOMAS RILEY EDWARD TERRY SCHULZE JAMES ARTHUR SMITTKAMP BUCKLEY SONS CHARLES FREDERICK TIPTON THOMAS JAY TOBEY WILLIAM EDWARD WENCEL

In Agricultural Engineering

JERRY CLYDE BONNETT, Highest Honors Michael John Compasso Larry Raymond Dozier Stephen Harold Gill Robert William Glasscock

Joseph Gary Baldoni II Warren Lee Hoffmann

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John Brewster Heath Charles Kenneth House, Jr. Gary Gene Klein Larry Lynn Knodle Thomas Alan Shoopman

In Ceramic Engineering

Jack Wilson Moorman Jerome Jaroslaw Nalywajko Dennis Charles Siebert

In Civil Engineering

DONALD ALBERT ARMSTRONG SADI ABD-ELAFO ASSAF JAMES EDWARD BARRY JAMES VICTOR BILDILLI HAROLD THOMAS BROWN, Highest Honors GARY NED CANTRELL John Francis Carr NICHOLAS DONALD CARSO THOMAS WILLIAM CLAPP, HONORS JAMES RUSSELL CLARNO **JOHN DEMKOWICZ** CHARLES ARNOLD EBERHARD John Harlan Eisele ROBERT PATRICK ELLIOTT, Highest Honors RICHARD JON ERICKSON TERRENCE JOHN FOLEY SCOTT DENNIS FORT, Highest Honors TOM TADAAKI FUJIWARA Dexter Gondo GARY ARTHUR HAHN Jerome Edward Heinz Terrence John Hodnik GARETH CHARLES HOLTZE RODNEY DOREN IREY William Lewis Jack JAMES PHILIP JACKSON LARRY MINER JACOBS GEORGE FRANK JAMISON

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In Electrical Engineering

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In Engineering Mechanics

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In General Engineering

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In Industrial Engineering

Thomas Peter Clinch Jeffrey Marshal Feldman Dennis Joseph Fortino Robert James Galvanoni Richard Barr Grooms John Edmond Hawkins William Carl Jorgesen Robert Louis Klisz

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In the Teaching of Engineering Technology RUDOLPH LARRY BERTSCHI

Certificate in the Teaching of Engineering Technology

Electronics Technology Option Norman Mahler Hans William Walther

COLLEGE OF LIBERAL ARTS AND SCIENCES

Degree of Bachelor of Arts

In Liberal Arts and Sciences

RICKEY JEROME AMENT KAREN MARIE ANDERSON CARMEN ANIMAGI ROBERT LUTHER ARCHER STEVEN EARL AUSTIN BEVERLY TORSBERG BATH PAUL FREDERIC BENJAMIN ELSA KATHARINE BENMAN ELSA KATHARINE BEUK MARY ELLEEN BIDDLECOMBE FRANK DUANE BIRCH KATHARINA JAROTSKI BLACKSTEAD, Highest Distinction in Russian MARY TURNER BLUNK, High Honors in Liberal Arts and Sciences BARBARA ANN BOBIS RUTH LOUISE BOHAN, HONORS in Liberal Arts and Sciences CHERIE ANN BOHAT JOSEPH ANDREW BORYSOWICZ MARTHELIA KINNEY BRADLEY JAMES ROBERT BRODIE JOHN GRAHAM BRUBAKER, JR. DANIEL CURRIE BRYANT Carolyn Jean Buhmann Claudia Sharon Burnett KENNETH RAY BURNETTE STEPHEN ALAN BUSS SALLY FAIRFAX CADMUS IRENE ROSANA CARLSON RODNEY WAYNE CARLSON CARL ANTON CEPEK BARRY R. CHAFETZ FRANKLIN LEE CHRISTENSEN KAREN MARIE CHRISTENSEN JUDY ANN PETROVICH CONLON Colette Frances Corbin MARIAN CLARE CORRELL JAMES ALLEN CURTIS JUDITH MCLANE DANIEL, HONORS in Liberal Arts and Sciences MARK EDWARDS DARLING JERRY ALLEN DAVIS THOMAS CHARLES DETRICK TIMOTHY HUGH DISSMEYER, HONORS in Liberal Arts and Sciences RICHARD MARTIN DOHRMANN KATHLEEN ELLEN DUBS NANCY CAROL DULYS TODD HAMMOND DUNCAN, High Honors in Liberal Arts and Sciences Elizabeth Dunn PATRICIA WROBLE EASTHAM JUAN DE LA CRUZ ESPADAS, Honors in Liberal Arts and Sciences Alice Louise Fincham ROBERT REED FISHER RICHARD MATTHEW FRANKS MARY LOUISE FRECH CHRISTINE LOUISE GEORGE BARBARA MAY GLICKMAN SHEILA RICHMOND GOLDBERG, Honors in Liberal Arts and Sciences CAROLE ANN GOODWIN, Honors in Liberal Arts and Sciences William David Goran **ACQUELINE** JUDITH GYORY DONNA MARY HAKE KAREN LYNNE HARMS MICHAEL HARRINGTON MARK WENTWORTH HAUGHTON GERALD HOWARD HEFFERNON CHRISTINE BERTRAND HEPP WILLIAM TERRENCE HEPP, High Honors in Liberal Arts and Sciences with Distinction in Latin-American Studies SANDRA LEE HERTZBERG DE ANNE KAREN HILFINGER, High Honors in Liberal Arts and Sci-ences with Distinction in Latin-American Studies JOAN BATES HILSDORF HENRY HINO

HENRY ADOLPH HOFF

MICHAEL CLARK HOLLOWAY PHYLLIS DEBORAH HORN JOYCE CALDWELL HORNEY, HONORS in Liberal Arts and Sciences KAREN LEE HUTNICK **REYNALDO LUIS JIMENEZ-SANCHEZ** Kathleen Marie Johann CHARLES ROBERT JOHNSON FRANKLIN ROOSEVELT JOHNSON THOMAS ANDERS JOHNSON JAMES STEWART JONES WALTER JONES, JR. KARL KIERNAN JONIETZ DONALD WAYNE JORDAN EDMUND ANTHONY JURENAS SHERRY ANN KANGAS JAY ANNE KAY, Honors in Liberal Arts and Sciences CHRISTOPHER DAVID KELLY FLOYD DANIEL KENNEDY, JR. DAVID FREEMAN KEREN, High Honors in Liberal Arts and Sciences MINDELLE SUZANNE KERSHNER JANE ANN KOESTERER, HONORS in Liberal Arts and Sciences CHRISTINE MARGUERITE KOYAMA Elizabeth Ann Kuchar BARBARA JEAN LACEWELL ROBERT DAVID LACHARITE MARY ELLEN LANGHOUT MICHAEL ROBERT LASH MARGARET J. LAVIN, Honors in Liberal Arts and Sciences JOAN MARIE LEBENSORGER LAVONNE LEE RICHARD CARL LENG Alan Sam Levins LINDA EILEEN LIFTON PARK THOMAS LIVINGSTON CHARLES WILLIAM LONG, JR. BARRY EDWARD MARSHALL Thomas Joseph Marzen SERGIO JURY MASVIDAL DENNIS JOSEPH MAUSER GARY MICHAEL MAXWELL Roger Walter McClung PATRICIA CATHERINE MCHUGH Sandra Sue McQuay GAYLE MARLEEN MEADORS, HONORS in Liberal Arts and Sciences DIANE GEORGETTE MILLER LEE AUBREY MOORE, JR. VICKY KATHLEEN MORRIS, High Honors in Liberal Arts and Sciences with Highest Distinction in English SANDRA RIGSBEE MUELLER RICHARD ALLEN NEDWED JON ONTARIO NESTOR Phillip Lane Newcomb CATHERINE CASS NORRIS BONNIE RITA O'BRIEN KAREN CLOTHILDE PAULSEN DONALD WAYNE PERRYMAN

SARA ELDER SMEETH

JAMES LOUIS SMITH

DENNIS ROY PFEIFER PEGGY ELIZABETH PFEIFER RAND E. POTTER DANIEL JAMES RADY, High Honors in Liberal Arts and Sciences with Distinction in Finance CHRISTINE LOUISE RAHN DALE RAUCH REEDER ELISSA RUTH REICHEK JANE ELLEN RICHARDSON FRANK WILLIAM RIVAS, with Distinction in English SUSAN KIRKPATRICK ROBINSON, HONORS in Liberal Arts and Sciences DIANE LOUISE SAGI DOROTHY HELENE KNIGHT SASH JUDITH MARIE LEIFHEIT SCHEIBLY Helen Shepherd Schulz

LESLIE MARGARET BARRON, High Honors in Liberal Arts and Sciences

NANCY ELLEN KANE, Honors in Liberal

CHRISTINE DIANE KIERSCH, Honors in

Liberal Arts and Sciences

LINDA KAY MEADE, High Honors in

Liberal Arts and Sciences

- Susan Jane Selby
- JOSEPH JAMES SEROKA

CLAUDIA LYNN BAILEY

SHERRILL ANN BIRKENMAIER MARGARET LOIS BLUMBERG Ardyth Ollie Broadrick

BONNY LOU SCHMITT BROWN NANCY GWENDOLYN CARLSON

MARY MARGARET COUGHLIN

Arts and Sciences

JANET LYNN MAXTON

MERYL BERNSTEIN

ERMA SHARON SILKEY

Lee Vincent Smith LINDA LEE STEWART DARRELL PAUL STROHMAN Ronald John Swager Gerald Steve Szablewski SUSAN ERICKSEN TARR CHARLES ROBERT TINDALL John Allen Titchenal Judy Diane Vignocchi JANE LOUISE WALLER WILLIAM MOLLER WIPPOLD RICHARD ALAN WOLFE SALLY JANE WOLFE, with Highest Distinction in Anthropology JUDITH FLORENCE WORONICZ DIANE MARY YOCHES RALPH KHAN ZIA JOAN ARLENE ZIMMERMAN Robert Allen Zupkus

In the Teaching of English KATHERINE STEINBERG ABRAMS

- TERESA KAY MILLS
 - PATRICIA ANN MOTTO, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum
 - SUSAN MARY SCHULTZ OLSON, HONORS
 - in Liberal Arts and Sciences LINDA JEANNE PARKER REED, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum
 - SANDRA LEE RESIS

 - CAROLE ELLEN ROSENBERG BARBARA LEVINE THEOBALD, High Hon-ors in Liberal Arts and Sciences
 - GEORGINE ANN TORTORELLA
 - DOROTHY MARIE WINKLER
 - PATRICIA LYNN WROBEL

In the Teaching of French

- JEAN PENELOPE DERBY, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum
- MARGARET HERZBERGER, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum
- ROSALYN BARI KAFLAN, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum
- PATRICIA ANN LEU, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum
- SUZANNE NICHOLAS McSpadden
- ELISE MAUREEN RIMINGTON
- CHERVL NAOMI SHUGAN, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum
- MARGOT MICHELE SHUMAKER, High Honors in Liberal Arts and Sciences

In the Teaching of German

JOHANNE DILBA

In the Teaching of Latin

BARBARA SUE HAYES, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum

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In the Teaching of Russian

CLAUDIA JEAN KUDELKA, High Honors in Liberal Arts and Sciences with Highest Distinction in the Curriculum

MERLE NONA ROVEL

BARBARA LEE WILCOX, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum

In the Teaching of Social Studies

SIBYL ANNETTE ANDERSON PATRICIA DAVIS ASKEW, High Honors in Liberal Arts and Sciences

HARRY EARL CLEM

- ELAINE CLARK DAVID, High Honors in Liberal Arts and Sciences
- JANALEE ANN FELIX, High Honors in Liberal Arts and Sciences

WILLIAM HOWARD FRITCHLEY

PAUL ARTHUR GARWOOD

- Donna Jean Peter Gilbert
- LINDA LEE HARRIS

GRACE ANN MEYER, High Honors in Liberal Arts and Sciences

SUSAN LOUISE OSBORN, High Honors in Liberal Arts and Sciences

DIANE MARIE POERIO

- LANTZ MORGAN STEIN
- LAURA JAYNE STEWART MARY BERTHA TAMMEUS, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum RICHARD DAVID TRIFFLER LINDA BETTY WERTH

In the Teaching of Spanish

- BARBARA JEAN FELLER, with Distinction in the Curriculum
- SHERILYN HOPE FREEMAN, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum
- CANDACE JEAN MOTT, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum
- JANE ANN SEXTON, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum GRESILDA ANNE TILLEY
- BECKY FRANCES LOVETT TURNEY

In the Teaching of Speech **JANICE RAE MILES**

JUDITH PAULA BRICKMAN

In Theatre Art LILY HELEN RUSEK, High Honors in Liberal Arts and Sciences

WENDY BERYL DONSKY LAWRENCE JOSEPH PEDTKE

Degree of Bachelor of Science

In Chemical Engineering

ROBERT EDWARD BOSANAC, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum Joel Jason DeYoung Tony Paul Gavlinski **JAMES KENNETH GRANT** DAVID LEE HEILMAN DEAN HOWARD JONESON

IRAT KASSAIAN THOMAS MITCHELL MCDONALD, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum CHARLES RONALD MITCHELL THOMAS ALFRED NORCOM STEPHEN HOWARD ROTHBLATT JAMES PEI CHUN TIEN

In Chemistry

MOIRA DELSA DE LA ROSA John Ted Dixon CAROL ANN GENGUL SUSAN ANN GILLER MILTON IRVIN HARDT

VERENA STOCKER HOLZER, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum RICHARD ALAN KENLEY, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum

In Liberal Arts and Sciences

HOLLY DYNE ABRAMS, High Honors in Liberal Arts and Sciences with Distinction in Microbiology CHERYL WILLOUGHBY ADKISSON

Adrienne Camille Allen MARSHALL DARL AMESQUITA ROBERT MICHAEL AMRAM SANDRA JEAN ANDRES

1969]

- DEANNA JO ANTHONEY, High Honors in Liberal Arts and Sciences with Highest Distinction in Psychology
- JAMES FRANK BARON, JR.
- EVELYN BARTENSTEIN
- Lynne Bartenstein
- THOMAS RAY BEAN
- ROBERT GEORGE BELL
- Alonda Belpulsi
- MARY ELLEN ROCKWOOD BENARD
- WINFRIED HERMANN BERNHARD
- WILLIAM THOMAS BILLARD
- JAMES ALFRED BILYEU
- JAIRO BLANCO VILLAMIL
- JOHN CHARLES BOMKE, JR., High Honors in Liberal Arts and Sciences with Distinction in Mathematics
- ROBERT JOSEPH BOUCEK, High Honors in Liberal Arts and Sciences
- EMERSON MARABAIN BOUCHARD
- MELVIN VICTOR BOULÉ, Honors in Liberal Arts and Sciences
- PAUL ANTHONY BRADY JOHN K. BROOKS
- MICHAEL GEORGE BUSCH
- HELENA ANN CATALFANO
- VIVIEN WAN-MAN CHAN, High Honors in Liberal Arts and Sciences with High_Distinction in Mathematics and Computer Science
- LINDA ELAINE CHAPEK
- KAREN RAE CHERVENOCK
- SI-MAN CHEUNG
- LARRY EUGENE CLARK
- LAWRENCE JOHN CLAVELL, JR.
- ELLEN RUTH CLEARY
- SUSAN DARE COLEMAN, High Honors in Liberal Arts and Sciences
- CRYSTAL LOUISE COLLINSON
- CAROL SUE DECK, High Honors in Lib-eral Arts and Sciences Bernadette Jewell Doran DONNA SUSAN DUBIN
- Anthony Joseph Ferrantino Charles Walmor Furrey
- MARY ELLEN GESSLING
- JOHN WILLIAM GLEESON
- JOEL GILBERT GOLDEN
- George Goldsmith
- Adrienne Annabel Goley
- WAYNE MITCHELL GOODMAN
- JOLYNN REES GOWER
- TODD LEE GRACEN, Honors in Liberal
- Arts and Sciences
- BETH MARIE HALCROW
- Alma Halski

- JAMES SHIRL HATFIELD MIRANDA YING HU FRANCES MARIA HURTADO
- CAROLE CLAUDETTE JONES
- Lee Ann Kaskutas
- HOWARD DENNIS KAVINSKY

- STEPHANIE ANN KEMPTON DIMITRA TZANNES KRABBE
- Alan Seymore Kushner
- STEPHEN PAUL LEAFE
- LARRY ALAN LEONE
- MARSHA TINA LEVIN
- DONALD EUGENE LIGHTER II, High Honors in Liberal Arts and Sciences with Distinction in Microbiology
- JOSEPH RICHARD LITE, with Distinction in Psychology
- TERRANCE GUY LOGAN
- RONALD EARL LUCAS
- MARY ALISON FINNEGAN LYNCH
- MARGARET JOYCE MARR, Honors in Liberal Arts and Sciences
- JANICE MADSEN MEAGHER
- GAYLE MCCULLOUGH MEEK
- Alan Steven Merkin
- MARIANNE REGINA MIKESKA, Honors in Liberal Arts and Sciences
- BEATRICE ANN MILLS
- CARL EDWARD MILLS
- CARL DONALD MOELLENBERNDT
- CAROLYN VI MORIMITSU, High Honors in Liberal Arts and Sciences
- VERA JEAN REYNOLDS NAUTA PHILIP THOMAS NELSEN, JR., High Honors in Liberal Arts and Sciences
- PATRICK SHIU CHEUNG NG
- JOSEPH LARS PFEISTER
- ANTHONY VINCENT PISCOPO
- Evelyn Joan Prauer
- JOHN KIMBERLEY PRESCOTT
- WILLIAM THOMAS READ
- BRADLEY MARSHALL RHOADES, JR.
- LYNN PATRICIA ROGALLA
- WILLIAM STEWART RUBIN
- HOLLY TRUE SANDERS
- LINDA JEAN SCHALLER
- LEE RAYMOND SCHAR
- Phyllis Christine Self
- Peter Thomas Sentman Robert Joseph Silletti
- GARY LAVERN SIMPSON
- KARLA ANN SLADKY
- JAMES EDWARD SLOUF

- LEONARD ALFRED SMOCK MARY CLICKENER STANTON JOSEPH WILLIAM STARKEY
- KAREN LERNER STARR, High Honors in Liberal Arts and Sciences with Highest Distinction in Mathematics and Computer Science GREGORY ALLEN SUMMERS NANCY LYNNE THATCHER STANISLAV LJUBOMIR VRSCAJ
- GEORGE LENWORTH WALKER
- ROBERT MILTON WALSH
- WILLIAM CHARLES WALTER
- DIANA SUE WEDEL

ROBERT CHESTER WEGRZYN

MARILYN DOLORES WEST, High Honors in Liberal Arts and Sciences with High Distinction in Mathematics and Computer Science

MARJORIE WILLE WISEMAN

THOMAS ANTHONY WOJDYGO IDRIS MAN-SHING YEUNG, High Honors in Liberal Arts and Sciences with Distinction in Mathematics

In Physics

- RICHARD GARY ADAMS, High Honors in Liberal Arts and Sciences with Highest Distinction in the Curriculum
- DAVID ROY FITZJARRALD, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum ROBERT LEWIS MILLER BEVERLY JEAN TIMM, with Distinction in the Curriculum

In Speech Correction

PHYLLIS MILLSTONE, High Honors in Liberal Arts and Sciences

In the Teaching of Biology

SALLY LOU ANDERSON SUE MARIE ANDERSON SHARON SUE BROWN ROBERT ALLEN HARLOW KARA MAY HSU BLANCHE MARIA JOHNSON DIANE KORICA

TERRENCE RICHARD MONDY, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum Peggy Gray Magnusson Nimer MARIBETH ROANE, High Honors in Lib-eral Arts and Sciences with Distinction in the Curriculum TERRY ALLEN ZACHARY

In the Teaching of Chemistry

WILLIAM CLOYD BRUMLEY

In the Teaching of Mathematics

BARBARA GAIL ANDERSON, High Honors in Liberal Arts and Sciences JOHN LENNARD BARKER Nancy Jeanne Bush BARBARA JOHNSON CAMPBELL

SANDRA ORR JANICE MARSHA SUTOR, HONORS in Liberal Arts and Sciences PATRICIA ANN TIEKEN, High Honors in Liberal Arts and Sciences

In the Teaching of Physics

JOHN CHARLES CARLETON

COLLEGE OF LAW

Degree of Juris Doctor

- BARRY DAVID BAYER, A.B., University of Chicago, 1964; Honors
- STEPHEN STODDARD BUCKLEY, B.S., 1963 WILLARD ALLEN DILLOW III, B.A.,
- Southern Illinois University, 1966 WALTER ARNOLD ENGDAHL, B.S., Cor-
- nell University, 1964
- THOMAS FRANKLIN GARDNER, B.A., Illinois Wesleyan University, 1966; Honors
- Stephen Elliot Goodman, B.S., 1966 Dennis Michael Gustavson, B.S., Illi-
- nois Wesleyan University, 1966
- NORMAN DALE JAMES, A.B., 1965 MICHAEL JOHN KEWIN, B.A., St. Olaf College, 1966

JOHN STANLEY MCCREERY, B.A., Illinois Wesleyan University, 1965

WARD FULFER MCDONALD, B.S., 1964

TERRY ROBERT DOWNING

- F. STEWART MERDIAN, B.A., Western Illinois University, 1964
- DENNIS GEORGE OPACKI, A.B., University of Michigan, 1966
- George Edward Pawlowski, A.B., 1966
- JAMES ANDREW ROMANYAK, A.B., 1966
- JAUL TED SAHARACK, B.S., 1965
 GUIDO SIENI, Dott. JUR., Universita di Sassari, 1961; M.C.L., 1967
 GEETRUDE ORA SIMMONS, A.B., 1964
- JOHN KENNETH SURMAN, A.B., 1966

COLLEGE OF EDUCATION

Degree of Bachelor of Science

In Elementary Education

SUSAN MARIE BAUM, HONORS ROSEMARY SUE BRADLEY LAURA LEMON BYERLY PAMELA JOY COLLINS RUTH ANN DUFFY TERRY LYN FLEWELLING MARY KATHRYN FOCHTMAN, HONORS Linda Lou Goodwin IANET HOHMAN HAAKE Carol Jane Hamm JENNIFER BORESI HILL CAROL BOESTER JACK PHOEBE JENKINS BONNIE SUE KATZMAN NOREEN FRANCES KMIEC BARBARA KOLODNY, HONORS BORBIE DENNY MANNING

ALAN LEE AAVANG JAMES CLIFFORD ANDERSON SIDNEY EDWARD BARNES PETER HILLEBRAND TIMOTHY LEE HOOD

SUSAN NANCY MARCUS, Honors MAUREEN THERESA MCHALE ANN ELIZABETH MEIER MICHELE ROJEK OLSEN Janet Sue Peters BONNIE LEE RICHTER SILVIA STENQUIST ROBERTS JEANNE MARIE RUTLEDGE, High Honors CANDACE CLARK SHAW ARLENE CAROL SHUB Teresa Nan Shute ROSALYN CYNTHIA SONTZ MARY JANE COLLIGNON SWANSON. Honors ELLEN DRAP TRANQUILLI, Highest Honors BARBARA LEE ZOBRIST, High Honors

In Industrial Education

THOMAS ANDERS JOHNSON TERRY LEE LADAGE WARREN JOSEPH PARTHEN RALPH EUGENE SHAW ROBERT ROY WINTER

In Secondary Education

ESTHER BOS ANDERSON BARBARA CLAUSSEN BARAN ANNE WHITE BEALL, HONORS ROBERT MURPHY BROOME JOHN RUSSELL BUSSERT John Eddy Chace HOWARD EARL GILBERT EARLETTA KAY HAMPTON

MICHAEL LEWIS HAYNES, High Honors CYNTHIA HIGGINS HORMELL DIANE VICTORIA KIHL SALLY MISNER LATHAM GLENDA RUTH NIELSEN WILLIAM ARTHUR SAVAGE RALPH CHARLES SIEGMUND VALERIAN ALEXANDER SUMMERVILLE

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

Degree of Bachelor of Science

In Accountancy

JOHN DAVID AMDOR RICHARD DANIEL BATTEN DALE EDWIN BEACHEY, HONORS IRIS RUTH BELLER WAYNE BURBANK BENNETT RICHARD LAVERNE BERG MICHAEL FRANCIS BRESNAN JAMES LESTER BUYSSE WILLIAM ROCERS CASE DAVID EDWARD CONGDON MELVIN LEE COSTELLO THEODORE WILLIAM DOST MICHAEL RAY DUNLAP John Daniel Dunne RICHARD KENT ELDER David Joel Granat Gary Lee Greene

MICHAEL JOHN GROSS, HODORS ANN GUNTHNER, HONORS DONALD LEO IWANSKI MICHAEL HUBERT KENYON JOHN BEVIS KNEZOVICH RICHARD BRUCE KUMMER TIMOTHY J. KYZIVAT Marilyn Lillienfeld IAMES MATTHEW LUEBBERS FRED LUKASIK MICHAEL MCGOVERN, Honors THOMAS WAYNE MONTGOMERY JEFFREY ALAN MOORE PAUL HENRY NYSTROM TERRENCE LEO PETRUSKA ROBERT WILLIAM RALPH JAY ALAN ROWLAND

RICHARD GERALD RUDOLPH FRED HOWARD SCHER DONALD EDWARD SCHWENDNER TONY LEROY SCOTT WILLIAM JOSEPH SPANGLER CHARLES TODD THOMPSON

ROBERT WILLIAM BALCH LEO EUGENE BIRCHLER CHARLES ESCHMAN CURRAN III STEPHEN ALBERT HUSMAN SCOTT ROE LORENZ

JAMES WILLIAM ARENDT JAMES EDWARD BAKER FREDERICK ALLAN CAST, JR. JOHN FREDERICK CLENDENIN LAWRENCE RICHARD CRANE FRED ALEXANDER DEVIN, JR. GLENN ALLEN GIBBONS DONALD WILLIAM GRAFF, JR. EDWARD ERNEST HARTLINE ORIN LEE IRELAND, HONOTS WILLIAM VICTOR KESSNER

RONALD KELSO AZBELL RODNEY GORDON BAUMGARTNER RICHARD WAYNE BEITZ JAMES CLIFFORD CARSWELL, HONOIS RONALD PERRY CHARTRAU GEORGE DOUGLAS DUNBAR GEORGE VICTOR EIGHMEY WILLIAM JOSEPH FOX III WILLIAM JAMES FUNK GREGORY EDWARD GRIFFIN TERRANCE ALLEN HOLM HARRY EDMOND HULL, IR. THOMAS ALAN TINGLEFF WILLIAM HENRY WEGMANN MARLIN LANNIS WILSON JOHN RICHARD ZIEREN FRANK ZIMMERMAN

In Economics

Margaret Mary Neal Thomas Allan Nowak James R. Terlizzi Larry Ray Weeks

In Finance

RONALD ALAN KLOTZ RONALD WILLIAM KOKAL ROBERT ALFRED LAFLEUR JAMES THOMAS MCCURDY DEANE ARTHUR NELSON GLEN RUSSELL NOREN RICHARD ALAN ORLANDINO SCOTT JAY SCHWAB BRUCE ARTHUR SIMONS ROGER LEE SMITH GARY LESTER THOR

In Industrial Administration

HERMAN MONTELL KLEMICK III SHEILA ANNE PUSEY JAMES ROE REINHARDT ROY SAMUEL RICKETTS, JR. MICHAEL DAVID ROBERTS JAMES ARTHUR SCHICK CLARENCE MARK SHUMAKER RONALD WAYNE SINGLETON WILLIAM EUGENE SLANINA, JR. LUCKY LANDT SOMERS WILLIAM LEE TUCKEY MARK EDWIN WEAVER

In Management

In Marketing

JEFFREY JAY BENDER Stephen Lee Bennett Ronald Warren Bess Jay Lorentz Blomquist Paul Edward Bruhnke Gary Eugene Burch John Stephen Concklin Richard David Eggener William Alan Frank Robert Arthur Gillingham Keith Milan Kahl Paul Robert Kearney

FRANK EDWIN GROTE

LINDA JAYNE KEYSER GEOFFREY ALEXANDER MCCOACH MARC DAVID MEYERS PETER HOWARD MILIO JOSEPH ALBERT O'BRIEN JOHN ALLEN O'DEKIRK THOMAS LEE PARSONS ELAINE LOUISE POWELL THOMAS CHARLES SCHMIDT MICHAEL LAYNE TRABAND MARTIN EDWARD TURKIS DAVID EDWARD WRICHT

COLLEGE OF COMMUNICATIONS

Degree of Bachelor of Science

In Communications

Rudolph Joseph Benda Charles Herbert Bull, Jr. Janet Susan Eisen LAURENCE GEORGE FELKER DREW PAUL FITZGERALD ROBERT MICHAEL FORMAN

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Steven Michael Friedman, Honors Synthia Rita Guss Frederick David Hanson Richard Henry Henrichs Elizabeth Nathalia Herbst Dennis Joseph Jacobsen Marshall Stephen Jorpeland Nancy Jean Krainc Peter George Kriwkowitsch Robert George Locander David Lozell Martin George Paul McDonald Janice Sue Moon, Honors Judith Margaret Morris Gayle Louise Niemeyer WILLIAM CHARLES NOXON ARLENE MAE PAGE DON FREDRICK RUHTER ALLAN THOMAS SAMET MARY KATHERINE SCOTT, HONORS JUNE ANN SMITH RICHARD LAMBERT STUDWELL RICHARD JAMES SYNNESTVEDT PATRICIA ANN THOMPSON RICHARD GAYLE WESTERN DENNIS PAUL WILLIAMS CAROLYN WHITE WOLCHOCK, High HONORS ROBERT SAMUEL WOLCHOCK DAVID LAWRENCE WOLKEN

COLLEGE OF FINE AND APPLIED ARTS

Degree of Bachelor of Architecture

HARRY LONG BAXTER JACK HAROLD BERGER PETER BENO BRILL CARL JOSEPH BRUCKMAN ROBERT PATTEN BURNS, HONOTS IAN ROOSEVELT CHIN ERNEST HEDRIC CLAY JAMES ROLLA CROUCH, Highest Honors CONSTANTINO BENITO D'ANCA JOSEPH LOUIS FARRUGGIA DANIEL WALTER FIGERT, HONOTS RONALD JOHN GALL DOUGLAS PHILIP GOODMAN JAMES DENNIS GROTHE LAWRENCE JOSEPH HUELSMAN WAYNE FRANK MACHNICH DAVID ARTHUR MEYER GARY LEE OLSEN WILLIAM RICHARD OLSON ARVID ERIC OSTERBERG CAROL EVERS SCHAUBLE RUSSELL WILLIAM SCHRAUT, JR. STEPHEN ANTHONY SKONY, JR. ROBERT REMFEL UNRAU JOHN LAWRENCE VAN BUREN JOHN CHARLES WANBERG

Degree of Bachelor of Fine Arts

In Art Education

MARY LOUISE COOKS, HONORS SHEILA HELENE EDELMAN, High Honors

In Crafts

MARCIA GAIL PALMER

DEAN NICHOLAS ALEXANDER Mary Frances Berger Barbara Jo Blehm Owen Eugene Jensen, Honors

In Graphic Design Roslyn Ann Johnson John Raymond Morrison, Honors Marylou Jeanne Slonek

In Industrial Design

Elliott George Dodge III Francis Joseph Eiter Steven Alan Henricks, Honors Gregg Cloyd Montgomery Donald Fredrick Nix John Richard Sparks

JERYLL ESTELLA HAAS

KRISTIN ADELE METZ

In Painting

RUBY CAROL GINSBERG MISKIE

In Sculpture

KIM MOSLEY

STEVEN MICHAEL PERSICO

Degree of Bachelor of Landscape Architecture

RICHARD GLENN LARKE

MAURICE ROBERT VICK, JR.

Degree of Bachelor of Music

Kenneth Gordon Dodds, High Honors Judith Einhorn Haddon James Smith Hatch SARA ANN MIRANDA VARGAS, Highest Honors Margaret Mary Rosso, Highest Honors

Degree of Bachelor of Science

In Dance

Mary Ann Katherine Griffin

In Music Education

CAROL BRINKMANN DAY, Honors GARY CLINTON GLETTY, High Honors KATHLEEN ANN HARNESS, HONORS JAMES SMITH HATCH VIRGINIA STITT LOWREY, HONORS Linda Best McGee, Honors Judy Kay Reynolds Carol Lynne Roberts Phillip Roy Smith, Honors Ronald D. Tasa

ADEL FOUGNIES MILLER

Degree of Bachelor of Urban Planning

GEORGE MICHAEL JOACHIM

COLLEGE OF PHYSICAL EDUCATION

Degree of Bachelor of Science

In Physical Education

PATRICIA LOUISE ALLES, HONORS TONI JEAN ALLISON MARSHA SWINGER CURRY, Highest Honors Richard Dale Engelhorn, Honors Keith Paul Foley Elliott Glabman Harry Clifton Gregory Francis Henry Johnson, Jr. Sue Anne Livingston Bruce Steffin Loberg Susan Barbara McVicker, Honors William Joseph Murray DOROTHY MARY OSTAFIN MICHAEL WAYNE PETERSON EDDIE LEE RUSSELL SANDRA DOUGLAS SAWICKI SCOTT LEE SODERSTROM ARTHUR EDWIN STARK ROBERT ERNST TEICHART, JR. JAMES RICHARD TUREK DEAN EDWARD VOLKMAN JAMES MICHAEL WOLCH THOMAS GEORGE WESSELS, High HONORS JEFFREY MICHAEL WOLF

In Recreation

Helen Chalmers Geri Ann Erenberg Shirley Ann Fleming Cheryl Ann Gandolfi Sally Lee Luettich WALTER PETER MAKSYM, JR. KAREN HOPKINS PHELPS MARGARET ANN REED NANCY LEE SERGO BARBARA ANN WAHL

COLLEGE OF VETERINARY MEDICINE

Degree of Bachelor of Science

In Veterinary Medicine

Terry Lee Becker

SECRETARY'S REPORT

The Secretary presented for record the following lists: appointments to the faculty made by the President; declinations and resignations; leaves of absence; cancellation of leave of absence; retirement; and the following cancellations of sabbatical leaves of absence:

Cancellations of Sabbatical Leave of Absence, Urbana

JOHNSON, WALTER M., Director of Extension in Visual Arts and Professor of Art -sabbatical leave of absence, on full pay, granted him for six months from February 1, 1969, cancelled without prejudice.

METZGER, MARVIN, Professor of Physical Metallurgy — sabbatical leave of absence granted him for the second semester, 1968-69, on full pay, cancelled without prejudice.

A copy of the report is filed with the Secretary.

RECESS AND EXECUTIVE SESSION

President Swain announced that an executive session had been requested and was being ordered for consideration of property acquisitions.

On motion of Mr. Clement, the Board recessed for five minutes.

When the Board reconvened in executive session, the same members, officers of the Board, and officers of the University were present as listed at the beginning of these minutes.

The Board considered the following items of business.

ACQUISITION OF PROPERTY AT 808 SOUTH FIFTH STREET. CHAMPAIGN

(33) On July 27, 1966, the Board of Trustees adopted a resolution that the property at 808 South Fifth Street, Champaign, was needed by the University for expansion of parking facilities in the central west area of the campus and that the title

sion of parking facilities in the central west area of the campus and that the title to subject land would be acquired by exercise of its right of eminent domain through condemnation proceedings. In addition, the Board authorized settlement within the appraisals received by the University. Negotiations have continued with the owners who are now willing to accept a price within University appraisals. Accordingly, the President of the University, with the concurrence of appro-priate administrative officers, recommends that the property at 808 South Fifth Street, Champaign, be acquired at a price of \$32,000, subject to customary closing adjustments. The property consists of a lot 57 feet by 49.5 feet (2,821.5 square feet) and is improved with a two-story frame residence. The improvements will be demolished and the land used as part of the site for the parking structure. Funds are available in state capital appropriations to the University for 1967-69

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

AUTHORIZATION FOR CONVEYANCE OF LAND TO STATE UNIVERSITIES RETIREMENT SYSTEM, CHAMPAIGN

(34) The State Universities Retirement System and the University Civil Service Merit Board currently occupy space in temporary structures on the Urbana-Champaign campus. The Retirement System plans to construct a building and to lease a portion of it to the Merit Board. The General Assembly will be requested to approve financing and construction of the building and the transfer of title to the site from the University to the Retirement System.

The Retirement System and the Merit Board prefer a site of approximately 2.3 acres west of First Street Road and south of St. Mary's Road on Gerty Drive in Champaign, immediately west of the State Office Building. In order for the Retirement System to construct a building on this site, it will be necessary for the University to convey title to the site to the Board of Trustees of the State Universities Retirement System, a public corporation of the State of Illinois.

Accordingly, the President of the University, with concurrence of appropriate administrative officers, recommends approval in principle of the transfer of title to the site as outlined above. At the time the General Assembly of Illinois adopts an Act authorizing the project and the transfer of title to the site to the State Univerties Retirement System, a formal resolution will be presented to the Board of Trustees.

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

On motion of Mr. Pogue, the Board adjourned.

EARL W. PORTER Secretary TIMOTHY W. SWAIN President

LUNCHEON

Guests of the Board at lunch were from the College of Nursing. They included: members of the Executive Committee, department chairmen, officers of the Student Council, class presidents, and representatives of the graduate students.

PRESENTATION OF STATUETTE TO MR. WILLIAMSON

Mr. Swain, on behalf of the Trustees, and President Henry presented a miniature of Lorado Taft's Alma Mater statue to Mr. Kenney E. Williamson in recognition of his contribution to the Board and to the University.

ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 19, 1969



The annual meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge of the Illini Union, Urbana, Illinois, on Wednesday, March 19, 1969, beginning at 9:30 a.m.

President Timothy W. Swain called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Theodore A. Jones, Governor Richard B. Ogilvie, Mr. Harold Pogue, Mr. Russell W. Steger, Mr. Timothy W. Swain. Mr. Ray Page and Dr. James A. Weatherly were absent.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Norman A. Parker, Chicago Circle campus; Mr. C. S. Havens, University 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; and the officers of the Board, Mr. H. O. Farber, Comptroller; Dr. Earl W. Porter, Secretary.

NEW MEMBER OF THE BOARD

The President of the Board welcomed Mr. Russell Steger to membership on the Board of Trustees.

PRESIDENT TIMOTHY W. SWAIN

Mr. Swain expressed his appreciation of the support he had received as president and for the honor of serving as the presiding officer of the Board. He indicated, as he had stated previously, that the pressing demands of his legal practice made it impossible for him to be a candidate for the office for another year.

ELECTION OF OFFICERS

The Board took up the special order of business for the annual meeting and Mr. Swain called for the election of officers.

President of the Board

Governor Ogilvie was recognized and placed in nomination Mr. Earl M. Hughes. In so doing, he made the following statement:

First, I want to say it is with a great deal of pleasure that I attend my first meeting as an ex officio member of the Board. I want to congratulate the retiring President for an outstanding job in this very critical responsibility as president. It is my understanding that there is a precedent for the Governor of Illinois to attend the annual meetings of The Board of Trustees of the University of Illinois. Even if it were not a precedent, I would be happy to establish it.

My strong interest in the University of Illinois, indeed in higher education generally, I believe has already been expressed on a number of occasions and will become increasingly evident in the years ahead. There is no way for Illinois to maintain its leadership among the states without a firm commitment to a comprehensive system of higher education. My schedule has been literally filled with meetings on the various university campuses because this administration is seeking massive support through the expertise of the educational community as we undertake to meet the pressing problems that face this State. Therefore, I consider it a special privilege to be present today to nominate a candidate for presidency of the Board of Trustees. Mr. Earl Hughes of Woodstock is a member of the Class of 1929 of this University. Since that time he has had a distinguished career in the field of agriculture both here in Illinois and nationally. He is well known for his concern for the well being of the University of Illinois and of education in general. Gentlemen, it is with a great deal of pleasure that I place in nomination the name of Earl Hughes for the office of President.

Mr. Jones seconded the nomination.

On motion of Mr. Grimes the nominations were closed. The Secretary was directed to cast a unanimous ballot for Mr. Hughes.

The ballot was so cast, and Mr. Hughes was elected President of the Board, to serve until the next annual meeting of the Board in March, 1970, or until his successor shall have been elected.

Mr. Hughes assumed the chair and spoke briefly, stating that he considered the office as one of high honor and of public trust. He expressed his thanks to Governor Ogilvie for his participation in the meeting. He pledged his service to the best of his ability.

Mr. Grimes also asked that an expression of appreciation of Mr. Swain's services be prepared and placed in the minutes. The President of the University asked that the recommendation include similar expressions on behalf of the administrative staff of the University. The motion was approved unanimously.

To Timothy W. Swain

The Board of Trustees of the University of Illinois hereby expresses its grateful appreciation of your services as its President during the past sixteen months.

During these months numerous complex problems and issues have been before the Board, and the members appreciate your presiding with fairness and efficiency. The Trustees are particularly aware of the great demands in time and personal sacrifice involved in the position of President in representing the Trustees beyond the meetings.

The members further express to you their pleasure that you will continue to provide leadership through your acceptance of a place on the Executive Committee of the Board.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official record.

Secretary of the Board

Mr. Clement nominated Mr. Earl W. Porter.

On motion of Mr. Hahn, the nominations were closed, and Mr. Porter was declared elected Secretary of the Board, to serve until the next annual meeting of the Board in March, 1970, or until his successor shall have been elected.

Comptroller of the Board

Mr. Swain nominated Mr. H. O. Farber.

On motion of Mr. Clement, the nominations were closed, and the Secretary was instructed to record the unanimous ballot of the Board for the election of Mr. Farber as Comptroller. The ballot was so cast, and Mr. Farber was declared elected Comptroller, to serve until the next annual meeting of the Board in March, 1970, or until his successor shall have been elected.

Executive Committee

Mr. Grimes nominated Mr. Howard W. Clement and Mr. Timothy W. Swain to serve as members of the Executive Committee, with the President of the Board as Chairman, for one year.

On motion of Mr. Jones, the nominations were closed and the Secretary was instructed to cast the unanimous ballot of the Board for the election of Mr. Clement and Mr. Swain as members of the Executive Committee of the Board of Trustees, to serve until the next annual meeting of the Board in March, 1970, or until their successors shall have been elected. The ballot was so cast, and Mr. Clement and Mr. Swain were declared elected to the Executive Committee.

Treasurer of the Board

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

On motion of Mr. Jones, the nominations were closed and the Secretary was instructed to record the unanimous ballot of the Board for Mr. Manchester as Treasurer of the Board of Trustees for a two-year term in accordance with the statutory provision for a biennial term for Treasurer. The ballot was so cast and Mr. Manchester was declared elected Treasurer to serve until the second Tuesday in March, 1971, or until his successor shall have been elected and qualified.

TREASURER'S BOND

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

to see that the Treasurer presents a satisfactory bond in the amount specified above and to report the same to the Board.

AUTHORITY TO RECEIVE MONEYS

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

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

This resolution was unanimously adopted.

DELEGATION OF SIGNATURES

Mr. Swain offered the following resolution:

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

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

The Secretary of the Board of Trustees is authorized to delegate to R. C. Wicklund, George H. Bargh, Virginia J. Hendrix, in Urbana, and to Anthony J. Diekema, Robert A. Jungmann, Margaret Clancy, H. W. Bailey, James R. Woolwine, Joseph S. Carlson, in Chicago, authority to sign his name as Secretary of the Board of Trustees to vouchers against the Auditor of Public Accounts and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the Board. The Secretary of the Board of Trustees is also authorized to delegate to Lean C. Ryan, Addalein C. Hawk, in Springfield, authority to sign his name as Secretary of the Board of Trustees on vouchers against the Auditor of Public Accounts approved in accordance with the regulations of the Board.

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

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

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

This resolution was unanimously adopted.

RECESS

At the request of the press, the Board agreed to recess for ten minutes to permit the taking of photographs. At this point, Governor Ogilvie asked to be excused from the meeting.

STANDING COMMITTEES FOR 1969-70

The President of the Board appointed the following standing committees to serve during the year 1969-70, or until their successors have been appointed following the annual meeting of the Board of Trustees in March, 1970.

The President of the University is a member *ex officio*, of all standing committees.

Agriculture

TIMOTHY W. SWAIN, Chairman Harold Pogue James A. Weatherly

Alumni

TIMOTHY W. SWAIN, Chairman HAROLD POGUE RUSSELL W. STEGER

Athletic Activities Harold Pogue, Chairman Ralph C. Hahn Russell W. Steger

Buildings and Grounds RALPH C. HAHN, Chairman HOWARD W. CLEMENT DONALD R. GRIMES THEODORE A. JONES HAROLD POGUE TIMOTHY W. SWAIN

Chicago Departments Howard W. Clement, Chairman Donald R. Grimes Theodore A. Jones Finance Donald R. Grimes, Chairman Howard W. Clement Russell W. Steger

General Policy Howard W. Clement, Chairman Donald R. GRIMES Ralph C. Hahn Theodore A. Jones Timothy W. Swain

Nonacademic Personnel

Also representatives on the Civil Service Merit Board DONALD R. GRIMES, Chairman RALPH C. HAHN THEODORE A. JONES

Patents

THEODORE A. JONES, Chairman Howard W. Clement Donald R. Grimes

Student Welfare and Activities RALPH C. HAHN, Chairman THEODORE A. JONES JAMES A. WEATHERLY

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

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.

BUDGET FOR 1969 SUMMER QUARTER AND FACULTY APPOINTMENTS, MEDICAL CENTER CAMPUS

(1) Submitted herewith are the budget and appointments to the faculty for the 1969 Summer Quarter at the Medical Center from June 23 through September 6, 1969.

The total budget is for salaries in the amount of \$20,746.

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

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

On motion of Mr. Grimes, these appointments and the summer quarter budget for 1969 for the Chicago Medical Center were approved and authority was given as requested. This action was taken by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Steger, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Dr. Weatherly.

| College of Nursing 1. 2.0 FTE Assistants 2. 1.0 FTE Assistant (July 14 through September 6) | | Proposed Amount \$ 4 668 1 746 (6 414) |
|---|------------|--|
| College of Pharmacy | | |
| Department of Pharmaceutical Chemistry | | |
| Ralph Daniels, Professor (June 23 through July 29) Dominick A. Coviello, Associate Professor (July 30 through 1) | 100 1gh | \$ 2 800 |
| September 6) 3. 1.0 FTE Assistant Department of Pharmacy | 100 | 2 184 1 667 (6 651) |
| 1. Bernard Ecanow, Associate Professor (August 13 through | ıơh | |
| 2. Robert Mrtek, Assistant Professor (July 18 through 4 | 100 | \$ 1 556 |
| gust 12) | 100 | 1 312 |
| July 17) 4. Frederick Siegel, Associate Professor (June 23 throu | 100 | 1 512 |
| July 30) 5. 1.0 FTE Assistant | 100 | 2 467 834 |
| | | (7 681) |

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES (Under Sections 1, 2, and 3, of the Illinois Accountancy Act of 1943)

(2) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded to the following candidates who passed the standard written examination given in November, 1968, and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended:

| Roger Charles Albert, La Grange | ALPHONSO JOHN AMICO, Chicago |
|---------------------------------|------------------------------|
| Park | THOMAS JOHN BABIARZ, Dixon |
| Leonard Brown Allen, Colona | Russell Baker, Skokie |

JAMES JOHN BAUDENDISTEL, Evanston DANIEL RAY BAUER, Des Plaines Edward Anthony Bayer, Jr., Lincoln William Henry Beaver, Chicago MOISES BENHABIB, Chicago JOSEPH ALVAN BENJAMIN, Lincolnwood DONALD LEROY BENNETT, Quincy MICHAEL LEWIS BENOIT, Chicago RICHARD LAVERNE BERG, Lincoln **JORDAN CHARLES BERGER, Chicago** JOHN DALE BIRKENMAIER, Quincy WILLIAM LOUIS BLACKWELL, Chicago DENNIS IYRON BLEVIT, Skokie BRIAN PARKER BOLLMAN, Peoria MICHAEL FRANCIS BRESNAN, Champaign EDWARD BROOKS, Skokie ROBERT JOEL BUSH, Chicago JOSEPH RALPH CALI, Braidwood Dale Lawrence Canfield, Addison RICHARD EUGENE CHAMBLIN, Decatur TERRENCE JAMES CLARK, JR., Roselle ROGER HENRY CLAUSEN, MOUNT Prospect KAREN ANN COLLINS, Chicago MARY ANN CONLEY, Riverdale JEROME JOHN CONN, Elmhurst THOMAS JOHN CZUBAK, Chicago RAYMOND WILLIAM DAMM, Chicago RICHARD THOMAS DESIMONE, Lombard CARL ERNST DICKOW, Rockford GLENN WILLIAM DODD, Evergreen Park THOMAS JOSEPH DOLPHIN, Colona GREGORY JOHN DOWNEY, River Grove DONALD ARTHUR EKSTEDT, Oak Park VICTOR S. FARACI, Skokie LOUIS ALLEN FEIGENBERG, Chicago FRED LOUIS FELIX, Oak Park DANIEL JAY FENSIN, Des Plaines ROBERT ARNOLD FERENCZ, Chicago LAWRENCE HOWARD FISHER, Chicago EDWARD WILLIAM FITZGERALD, JR., Winnetka LINDA HELAINE FORMAN, Skokie DAVID MICHAEL FOX, Forest Park JOHN PHILIP FOX, Villa Park JEFFREY EDWIN FRANZEN, Chicago MICHAEL EDWIN FRIEDLANDER, Chicago JAMES ALLEN FRIEDLIEB, SKOKIE ELLIOTT MICHAEL FRIEDMAN, Chicago JOSEPH ARTHUR FRUCHTER, Chicago LARRY IRA FUQUA, Park Forest RONALD GEORGE GARFINKLE, Northbrook ROBERT ARTHUR GASKINS, Chicago RONALD EDWARD GETB, Chicago JOHN ROBERT GLASS, NILES BRUCE BARRETT GOBEYN, Chicago STEPHEN BARRY GOLD, Des Plaines PERRY EPHRAIM GOLDBERG, Skokie MARVIN LEOPOLD GOLDSCHMIDT, Chicago JOSEPH RAYMOND GOMOLSKI, Chicago

ANDREW JOSEPH GONCARCZYK, Chicago

RAY ANDREW GOOD III, River Forest

ENOCH RAMSEY GORDON, Chicago

JACK HOWARD GORE, Chicago CHARLES RONALD GREENE, Taylorville GARY LEE GUELDNER, Charleston JOHN STANLEY GUENTHER, Chicago CHARLES BENTON GUEST, Chicago TIMOTHY RAYMOND GUIHEEN, Chicago CLARENCE WILLIAM HAACK, JR., Berwyn HOWARD MICHAEL HABERMAN, Chicago DONALD EDWARD HACKE, Park Ridge CLAYTON MAXWELL HAFERKAMP, Morton ROGER KEITH HAINS, Sawyer Air Force Base RICHARD JOHN HAMMER, Chicago WILLIAM JOSEPH HANFLAND, Decatur PHILIP MAX HANLEY, Urbana THOMAS ALLAN HANLON, Chicago VIRGIL LEROY HANNIG, Murphysboro JOHN WILLIAM HANSEN, Decatur EDWARD HAROLD HARD, JR., Riverdale JANE ALLEN HARDY, Wilmette JAMES DEAN HARTMAN, Addison JAMES DALE HARTRICK, Mount Prospect THOMAS PAUL HAUGH, Chicago JOSEPH EDWARD HEERY, Chicago Jesse Hernandez, Chicago JERRY AUSTIN HICKAM, Murphysboro JAMES CHARLES HILL, Evanston CLAYTON ALLEN HOCK, DeKalb STEPHEN PETER HOFFMAN, Chicago WILLIAM ARTHUR HOLLAND, Chicago Heights JAMES WALDO HOWARD, Chicago ROBERT L. HULL, Riverdale BRAD JAY IMIG, Evanston BRUCE CARLISLE JOHNSON, JUSTICE ROBERT JAMES JOHNSON, Chicago AUSTIN JONES, Chicago MANFRED RICHARD JUNG, Oak Park THOMAS VINCENT KALEBIC, Clarendon Hills MATTHEW ANTHONY KASS, Western Springs WILLIAM ROBERT KASTIEN, Peoria DAVID KATZ, Chicago LARRY ROSEN KATZEN, Chicago ROBERT BENJAMIN KLUGER, Glen Ellyn WINFRED ALLEN KNAPP, Sycamore GENE MICHAEL KOZIKOSKI, LYONS WILLIAM FRANK KRZYSIAK, Chicago Thomas Walter Kuchta, Lansing JAMES DALE KUNZ, East Peoria MARK HERBERT LABKON, Skokie GEORGE PARSONS LANGAN, JR., Springfield JAMES MARTIN LARKIN, Chicago RONALD CHARLES LATHOUWERS, Brookfield MICHAEL EDWARD LAVIN, Evanston DAVID RUBEN LAWRENCE, Chicago LEONARD GORDON LEVINE, Chicago FREDERIC EDWIN LIEBER, Chicago

ANTHONY JOHN LISAUSKAS, Chicago

RICHARD ALAN LISS, Chicago LEWIS NORMAN LISZT, Chicago DENNIS JOHN LOHNES, Decatur KENNETH STANLEY LOREK, Chicago Bernard William Madden, Winfield EDWARD GEORGE MAIER, Chicago CHARLES JOSEPH MALONEY, Chicago IVAN MAYOR MARKS, San Diego, California Donald Everett McDonough. Woodridge CARL EUGENE MCGEATH, JR., Mount Prospect JAMES THOMAS MCGILL, Dolton JOHN FRANCIS MCGLONE, Hazel Crest RICHARD JOSEPH McLAUGHLIN, Chicago DANIEL RICHARD MCLEAN, Oak Park JAMES JOSEPH MCMAHON, Chicago LLOYD BURTON MCMANUS, JR., Chicago WILLIAM JOSEPH MCNICHOLAS, Country Club Hills ARLENE ROMMEL MCOLASH, Chicago THOMAS EDWARD MEAD, Arlington Heights DENNIS NOEL MELIN, Chicago HELMUT MICHAEL MLAKAR, Chicago DENNIS RASK MOGENSEN, La Grange RALPH MERVIN MONTS, Decatur DAVID EDMUND Moss, Peoria TERRENCE MICHAEL MOYNIHAN, Alsip MARC LESLIE MUSKAT, Skokie ROBERT EMMETT MYRON, JR., Chicago RASMA NARINS, Chicago LOUIS EDWIN NELSON, Northlake JERALD JOHN NEWBROUGH, Oak Park Ralph William Nickel, Harwood Heights STANLEY JOSEPH NIEMIEC, JR., Chicago PAUL ELLIOTT OBERMAN, EVANSTON ROBERT PATRICK O'BRIEN, JR., Westchester PHILIP ALAN OHLSON, Melrose Park ROBERT EUGENE O'MALLEY, Evergreen Park JAMES JOSEPH O'NEILL, Chicago JERROLD SIDNEY ORLOFF, Chicago **Rochelle Green Panner, Chicago** RODNEY JOHN PAQUETTE, Hoffman Estates SAMUEL PASS, Des Plaines HERBERT DWICHT PATRIARCHE, Wheaton DENNIS HENRY PATZ, DeKalb EDWARD BOWMAN PETTEGREW, JR., Westmont John Matthew Pidick, River Forest MICHAEL JEFFREY PIERCE, Chicago RICHARD THOMAS PINES, Chicago FREDERICK LEWIS PIPIN, HINSdale JAMES MATTHEW PIWOWARCZYK, Chicago EDWARD D. POPE, Brookfield

- GENE RICHARD POTTS, Peoria
- RICHARD GLENN RADEMACHER, Palatine

ROBERT FREED RANDOLPH, Champaign DONALD HENRY RATNER, Chicago DAVID JOHN RAY, East Moline ELIZABETH AGNES REID, Rockford DONALD WAYNE REITER, Bellwood ROBERT A. REITSCH, Rockford Robert Henry Rendak, Westmont JERRY LEE RHOADS, Mount Prospect JOHN LYMAN RILEY, Champaign MICHAFL ZACHARY ROCKIN, Chicago HANS HAROLD RODERICH, Chicago HOWARD SHELDON ROSELL, Chicago MARTIN EARLE ROSENFELD, Evanston JERRY ALLEN ROSS, Carbondale WAYNE HERBERT ROTH, Wilmette ARLEN DENNIS RUBIN, Chicago RICHARD PHILLIP RUBINSTEIN, Skokie PATRICK JOSEPH RYAN, Downers Grove JOHN JOSEPH SCHAEFER, Elmwood Park RALPH JAMES SCHEIDT, Harvey SIDNEY SCHIFFMAN, Glenview ROBERT ALBERT SCHMALZ, Chicago Allen Neal Schmelter, Des Plaines KEITH ALLEN SCHMIDT, Wilmette FRANK JOSEPH SCHNEIDER, Jr., Roches-ter, New York RICHARD FRANCIS SCHUESSLER, Bensenville ROBERT SCHWARTZ, Chicago MARVIN HOWARD SELINE, Chicago MARTIN SEWARD, Arlington Heights WALTER ANTHONY SHELDON, JR., Villa Park ROBERT LAWRENCE SIEGEL, Chicago PHILIP GEORGE SIMONDS, Evanston KENNETH RAY SIRESS, Chicago WALTER JOHN SLUZAS, Dolton KENT ALLUN SMITH, Chicago ROBERT AARON SMOLLER, Chicago GENE RUSSELL SOLOMON, Skokie WALTER TELL STELZEL, Chicago FRANK EUGENE STEPHEN, JR., Riverside JOHN THOMAS STEPHENS III, South Chicago Heights EDWARD JAMES STRASMA, MOUNT ZION JOSEPH GEORGE TEMBORIUS, Lombard WILLARD STEPHEN THOMAS, Glen Ellyn IVAN STANLEY TOPEL, Skokie FRANK MILTON TRENT, Chicago GLENN WILLIAM TROTTER, VIIIa Park LELAND ENOCH TRUSNER, Decatur Eugene Leonard Urban, Oak Brook ROY ALLEN VICIAN, Gary, Indiana DAVID ROBERT VOGEN, San Rafael, California DONALD JOHN WAGNER, Chicago STEPHEN MARTIN WASSERMAN, Chicago WILLIAM RICHARD WAUGH, Rockford ROBERT LOUIS WEAVER, Chicago MICHAEL THOMAS WEBER, Strasburg Robert Henry Weik, DeKalb JEFFREY MICHAEL WEINER, Highland Park

JAMES EDWARD RAMEY, Springfield

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RITA ROSE WHALEN, Chicago Allen Kent Whited, Decatur Roger Gregory Wildermuth, Aufora David Eric Wilhelmsen, Evanston Nicholas Thomas Wilke, Chicago Charles Deon Winders, Mattoon John Crefar Winton, Elmhurst James Frank Wold, Des Plaines GENE WONG, Oak Park RICHARD JOSEPH WOOD, Oak Park JAMES RICHARD WOODROW, BERWYN LARRY VERN WRIGHT, LISIE JOHN GEORGE WRONSKI, Chicago LARRY MARTIN ZANGER, Chicago GLENN WALTER ZOELLICK, Itasca JUDE PHILIP ZWICK, Naperville

I concur.

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

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES (Under Section 5 of the Illinois Accountancy Act of 1943)

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

| Name | Address | Obtained Certificates |
|----------------------|-----------------------------|-----------------------|
| Rodney Gene Ensley | Wheeling, Illinois | Ohio |
| WILLIAM SALOWE | Arlington Heights, Illinois | New Jersey |
| Thomas Guthrie Secoy | Normal, Illinois | Missouri |
| Roger Allen Theis | Chicago, Illinois | Wisconsin |
| T | | |

I concur.

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

APPOINTMENTS TO THE CENTER FOR ADVANCED STUDY

(4) After consultation with the Policy Committee of the Center for Advanced Study, the Dean of the Graduate College at Urbana, with the concurrence of the Chancellors at Urbana and Chicago Circle, recommends the following appointments of Associates in the Center for Advanced Study at the Urbana-Champaign campus for the academic year 1969-70 and for the program of research or study as indicated in each case.

I concur.

Chicago Circle

- VICTOR TWERSKY, Professor of Mathematics, for the academic year, to study the effects of spatial correlations and clusters in scattering of waves and to seek better approximations for multiple scattering in dense distributions.
- J. B. WOLF, Professor of History, for the spring quarter, to pursue his research for a book relating to the history of the Barbary pirates in the sixteenth and seventeenth centuries.
- PAUL ZIFF, Professor of Philosophy, for the winter quarter, to continue work on a collection of essays devoted to the philosophy of language and semantics.

Urbana-Champaign

J. C. BAILAR, JR., Professor of Chemistry, for the second semester, to continue research and writing on the chemistry of coordination compounds.

- PETER BODNAR, Associate Professor of Art, for the academic year, to devote his time to creative painting.
- F. C. BROWN, Professor of Physics, for the academic year, to carry out research in solid state spectroscopy. ROBERT CANCRO, Visiting Professor of Computer Science and Visiting Associate,
- ROBERT CANCRO, Visiting Professor of Computer Science and Visiting Associate, for the year, to pursue his interest in the psychosocial consequences of automation.
- A. V. CAROZZI, Professor of Geology, for one semester, to begin an annotated translation in English of the work of Horace Benedict de Saussure.
- E. H. DAVIDSON, Professor of English, for the second semester, to complete the

editing of four unfinished and posthumously published novels by Nathaniel Hawthorne.

- ALAN DONAGAN, Professor of Philosophy, for the second semester, tc continue his work on a general treatise on ethics.
- R. S. DRAGO, Professor of Chemistry, for the academic year, to carry on research concerning quantitative evaluation of the magnitude of inter-molecular interaction.
- F. E. FIEDLER, Professor of Psychology, for the second semester, to pursue his studies in the area of leadership and group performance.
 S. B. GOLDBERG, Professor of Law, for the first semester, to study the impact
- S. B. GOLDBERG, Professor of Law, for the first semester, to study the impact of the National Labor Relations Act on the labor relations practices of employers.
- H. G. HAILE, Professor and Head of the Department of Germanic Languages and Literatures, for one semester, to complete a biography of Wolfgang Goethe.
- L. P. KADANOFF, Professor of Physics, for the academic year, to undertake an expanded study of the factors that affect urban development and to continue his study of theories describing behavior near phase transitions.
- H. D. KRAUSE, Professor of Law, for the second semester, to complete a book on the subject of law reform in the field of illegitimacy.
- J. W. MARCHAND, Professor of German, for the first semester, to complete a study of the Trivium in the Middle Ages and to finish a line commentary of Wolfram's *Parzival*.
- ROCCO MONTANO, Professor of Spanish, Italian, and Portuguese, and of Comparative Literature, for the second semester, to undertake research relating to the historical interpretation of Italian literature.
- JOSEF PATROWSKI, Visiting Associate, for the academic year, to work on certain compositional ideas and aspects of sound synthesis in the Experimental Music Studio.
- K. L. RINEHART, JR., Professor of Chemistry, for the academic year, to undertake research in high resolution mass spectrometry, and to prepare for publication the results of research in various areas of organic chemistry.
- P. W. SCHROEDER, Professor of History, for the second semester and the summer of 1970, to further his research for a study of the European diplomatic system in the nineteenth century.
- W. H. SHOEMAKER, Professor and Head of the Department of Spanish, Italian, and Portuguese, for the academic year, to write a book on *The Novelistic Art* of Benito Pérez Galdós.
- LUITPOLD WALLACH, Professor of the Classics, for the academic year, to produce a critical edition of Charlemagne's Libri Carolini.

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

APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE ATHLETIC ASSOCIATION

(5) On recommendation of the Chancellor of the Urbana-Champaign campus, I submit herewith nominations for appointments to the Board of Directors of the Athletic Association of the University of Illinois, to become effective as of today and to continue until the next annual meeting of The Board of Trustees of the University of Illinois in 1970, or until the successors of these Directors have been appointed.

From the Faculty

Reappointments

- WILLIAM A. FERGUSON, Associate Professor of Mathematics (he has served on the Board since November, 1967)
- H. S. STILLWELL, Professor and Head of the Department of Aeronautical and Astronautical Engineering
- VERNON K. ZIMMERMAN, Professor of Accountancy and Associate Dean of the College of Commerce and Business Administration (he has served on the Board since 1968)

From the Alumni Association

LOUIS BOUDREAU, Class of 1939, Sports Announcer, Radio Station WGN, Chicago (he has served on the Board since 1965) New Appointments

From the Faculty

JAMES R. SHIPLEY, Professor and Head of the Department of Art

From the Alumni Association

RALPH S. JOHNS, Class of 1925, Managing Partner, Haskins and Sells, Certified Public Accountants, Chicago; President-elect of the University of Illinois Alumni Association (Mr. John's appointment on the Board is for the period of his tenure as President of the University of Illinois Alumni Association) CLIFFORD L. PETERSON, Class of 1941, Vice President, Deere and Company, Moline

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

DIRECTORSHIP OF THE LIBRARY, CHICAGO CIRCLE

(6) The Chancellor at Chicago Circle has recommended to me the appointment of Mr. William B. Ernst, Jr., presently Associate Director of Libraries, State University of New York at Buffalo, as Professor of Library Administration on indefinite tenure and Director of the Library at Chicago Circle, beginning August 1,

1969, on a twelve-month service basis, at an annual salary of \$24,000. The appointment is to succeed Professor Frazer G. Poole who resigned as Director as of May 20, 1967. Professor Louis Schultheiss has been serving as Acting Director.

This recommendation is made with the advice of a consultative committee¹ and is supported by the Executive Vice President and Provost.

I concur.

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

HEADSHIP OF THE DEPARTMENT OF SPEECH, URBANA

(7) The Dean of the College of Liberal Arts and Sciences, Urbana, recommends the appointment of Dr. Roger E. Nebergall, presently Professor of Speech and Chairman of the Department of Speech at the University of Oklahoma, as Pro-fessor of Speech on indefinite tenure and Head of the Department of Speech, Urbana, beginning September 1, 1969, on an academic year service basis, at an annual salary of \$20,000.

This appointment will fill the vacancy which was created by the retirement of Professor Karl R. Wallace as of September 1, 1968. Professor John J. O'Neill has been acting Head.

The nomination of Dr. Nebergall was made with the advice of a search committee² and is supported by the Executive Committee of the College, the Executive Vice President and Provost, the Chancellor at Urbana, and the Dean of the Graduate College at Urbana.

I concur.

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

APPOINTMENTS TO THE FACULTY

(8) 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.

¹ Samuel A. Weiss, Professor of English, *Chairman*; Joseph Boyer, Professor of Chemis-try; Paul Fong, Professor of Mathematics and in the Center for Advanced Study; H. F. Koeper, Associate Professor of Architecture; Ernest Masur, Professor of Englineering Mechanics and Head of the Department of Materials Engineering; Evelyn A. Moore, Assistant Reference Librarian with rank of Assistant Professor; Yuri I. Nakata, Documents Librarian, with rank of Assistant Professor; Warren Sanderson, Professor of Art; Richard Seidel, Acquisition Li-brarian with rank of Assistant Professor; May E. Trenery, Assistant Librarian Verification with rank of Instructor; Harry Upshaw, Professor of Psychology and Acting Head of the Department of Psychology. ² A. L. Altenbernd, Professor of English and Head of the Department of English, *Chair-man*; H. S. Maclay, Research Associate Professor of Communications and Director of the Institute of Communications Research; M. H. Nichols, Professor of Speech; J. J. O'Neill, Professor of Speech, Director of Speech and Hearing Clinic, and Acting Head of the Depart-ment of Speech; T. M. Scheidel, Associate Professor of Speech.

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; G — special tenure; Q — initial term appointment for Professor or Associate Professor; W — one-year appointment subject to special written agreement without commitment for an indefinite term appointment or for service credit in a probationary period; Ytwelve months' service required instead of two semesters; 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. PHILIP PARZEN, Professor of Electrical Engineering, Department of Informa-tion Engineering, beginning September 1, 1969 (A), at an annual salary of \$18,000.
- RICHARD A. WILD, Assistant Professor and Project Director, Major Cities Project, in the Administration of Criminal Justice Curriculum, Liberal Arts and Sciences, beginning January 16, 1969 (1), at an annual salary of \$17,000.

Medical Center

- 3. LORRAINE ANN CIBOCH, Automation Librarian with rank of Assistant Professor, Library of Medical Sciences, beginning March 3, 1969 (1Y), at an annual salary of \$11,500.
- 4. GLADYS A. COURTNEY, Associate Professor of Nursing, College of Nursing, on one-half time, beginning January 1, 1969 (PY50), at an annual salary of \$9,000.
- 5. LAWRENCE ISAAC, Assistant Professor of Pharmacology, College of Medicine, beginning June 1, 1969 (1Y), at an annual salary of \$14,000.
- 6. GERALD S. Moss, Assistant Professor of Surgery, College of Medicine, on 30 per cent time, beginning November 22, 1968 (DY30), at an annual salary of \$4,300.

Urbana-Champaign

- 7. W. ALLEN BOUSLOG, Assistant to the Director of Cooperative Extension Service with rank of Assistant Professor, Extension Service in Agriculture and Home Economics, beginning February 16, 1969 (DY, 1Y), at an annual salary of \$15,300.
- 8. RICHARD MORRIS ROBSON, Assistant Professor of Biochemistry, Department of
- Animal Science, beginning March 1, 1969 (1Y), at an annual salary of \$13,000. 9. ANNE SAYLER, Assistant Professor of Zoology, for the second semester 1968-69, at a salary of \$5,000.
- VERNON L. SNOEYINK, Assistant Professor of Sanitary Engineering, Department of Civil Engineering, beginning September 1, 1969 (1), at an annual salary of \$10,500.

Visiting Staff

- 11. ROBERT CANCRO, Visiting Professor of Computer Science, Graduate College, Urbana, for the period from July 1, 1969, through June 30, 1970 (FY), at a salary of \$30,000.
- KLAUS FISCHER-DIESKAU, George A. Miller Visiting Professor of Music, Urbana, for the period from April 14, 1969, through May 18, 1969 (G), at a salary of \$4,500.
- IAN HACKING, Visiting Professor of Philosophy, Chicago Circle, for the spring quarter 1968-69 (E), at a salary of \$6,000.
- 14. ERICH KOSIOL, Visiting Professor of Accountancy, College of Commerce and Business Administration, Urbana, for the period from February 1, 1969, through June 15, 1969 (E), at a salary of \$12,500.

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

SABBATICAL LEAVES OF ABSENCE, 1969-70

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

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

I concur.

Chicago Circle

College of Architecture and Art

Department of Art

- ROLAND F. GINZEL, Professor of Art, winter and spring quarters 1969-70, threefourths pay.
- ALFRED P. MAURICE, Professor of Art, spring quarter, 1969-70, full pay. (Subsequently cancelled without prejudice.)

Department of History of Architecture and Art

JOHN MCNEE, Professor of Art and Chairman of Department of History of Architecture and Art, winter and spring quarters 1969-70, three-fourths pay. (Subsequently cancelled without prejudice.)

College of Engineering

Department of Materials Engineering

E. F. MASUR, Professor of Engineering Mechanics and Head of Department of Materials Engineering, spring quarter 1969-70, full pay. (Subsequently cancelled without prejudice.)

Jane Addams Graduate School of Social Work

MARY E. SULLIVAN, Consultant with rank of Associate Professor, academic year 1969-70, one-half pay.

College of Liberal Arts and Sciences

Department of Chemistry

JOHN STEINER, Assistant Professor of Chemistry, fall and winter quarters 1969-70, three-fourths pay.

Department of English

NORMAN R. ATWOOD, Assistant Professor of English, spring quarter 1969-70, full Day

DONALD E. BILLIAR, Assistant Professor of English, spring quarter 1969-70, full pay. (Subsequently cancelled without prejudice.)

MELVIN H. BUXBAUM, Assistant Professor of English, fall quarter 1969-70, full pay. BEVERLY FIELDS, Assistant Professor of English, fall quarter 1969-70, full pay. ROBERT W. GLADISH, Assistant Professor of English, spring quarter 1969-70, full

pay. (Subsequently cancelled without prejudice.) LOUIS MARDER, Professor of English, spring quarter 1969-70, full pay. RALPH J. MILLS, JR., Professor of English, fall quarter 1969-70, full pay.

MARY THALE, Assistant Professor of English, fall and winter quarters 1969-70, three-fourths pay.

ROBERT L. VALES, Assistant Professor of English, winter quarter 1969-70, full pay.

Department of French

WILLIAM M. SCHUYLER, Professor of French and Head of Department, academic year 1969-70, one-half pay.

Department of German

HAZEL C. VARDAMAN, Professor of German, spring quarter 1969-70, full pay.

Department of History

MELVIN G. HOLLI, Assistant Professor of History, spring quarter 1969-70, full pay. (Subsequently cancelled without prejudice.)

KENNETH A. LOCKRIDGE, Assistant Professor of History, spring quarter 1969-70, full pay.

GILBERT OSOFSKY, Professor of History, fall and winter quarters 1969-70, threefourths pay.

Department of Mathematics

FURIO ALBERTI, Associate Professor of Mathematics and Assistant Dean of Liberal Arts and Sciences, fall and winter quarters 1969-70, three-fourths pay. SIM LASHER, Assistant Professor of Mathematics, winter quarter 1969-70, full pay.

Department of Philosophy

ARNOLD B. LEVISON, Associate Professor of Philosophy, spring quarter 1969-70. full pay. TERENCE D. PARSONS, Assistant Professor of Philosophy, fall quarter 1969-70,

full pay.

Department of Physics

WILLIAM R. ANDERSON, Associate Professor of Physics, academic year 1969-70. one-half pay.

JOHN NICK PAPPADEMOS, Associate Professor of Physics, fall quarter 1969-70, full pay.

DAVID J. VEZZETTI, Assistant Professor of Physics, fall and winter quarters 1969-70, one-half pay.

Department of Political Science

HOLLIS W. BARBER, Professor of Political Science and Head of Department, spring quarter 1969-70, full pay.

Medical Center

College of Dentistry

Department of Pedodontics

MAURY MASSLER, Professor of Pedodontics and Assistant Dean for Postgraduate and Teacher Education, six months beginning January 1, 1970, full pay.

College of Pharmacy

Department of Chemistry

CHARLES L. BELL, Associate Professor of Chemistry, academic year 1969-70, onehalf pay.

Urbana-Champaign

College of Agriculture

Office of Agricultural Communications

HADLEY READ, Professor of Agricultural Communications, Head of the Office, and Assistant Director of Cooperative Extension Service, six months from September 1, 1969, full pay.

Department of Agricultural Economics

THOMAS A. HIERONYMUS, Professor of Grain Marketing in Agricultural Economics, one year from September 1, 1969, one-half pay.

- M. B. KIRTLEY, Associate Professor of Livestock Marketing Extension in Agri-
- cultural Economics, six months beginning February 1, 1970, full pay. RALPH JOSEPH MUTTI, Professor of Agricultural Marketing in Agricultural Economics, six months beginning August 1, 1969, full pay.

Department of Agricultural Engineering

- DONALD L. DAY, Associate Professor of Agricultural Engineering, six months beginning September 1, 1969, full pay.
- RALPH C. HAY, Professor of Agricultural Engineering, six months beginning February 1, 1970, full pay. (Subsequently cancelled without prejudice).
 ARTHUR J. MUEHLING, Associate Professor of Agricultural Engineering, one year
- beginning September 1, 1969, one-half pay.

Department of Agronomy

EARL R. LENG, Professor of Plant Breeding and Genetics in Agronomy and Project Leader AID Projects, six months beginning March 1, 1970, full pay. (Subsequently changed to six months beginning March 1, 1971, full pay.)

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Department of Dairy Science

I. ROBERT LODGE, Associate Professor of Physiology in Dairy Science, one year beginning September 1, 1969, one-half pay.

Department of Home Economics

ESTHER SIEMEN, Assistant Professor of Clothing Extension in Home Economics, six months beginning January 1, 1970, full pay,

Department of Horticulture

JOHN R. CULBERT, Professor of Floriculture in Horticulture, six months beginning March 1, 1970, full pay. (Subsequently cancelled without prejudice.)

Department of Plant Pathology

J. W. GERDMANN, Professor of Plant Pathology and in Agronomy, five months beginning September 1, 1969, full pay.

College of Commerce and Business Administration

Department of Accountancy

ROBERT K. MAUTZ, Professor of Accountancy, first semester 1969-70, full pay.

- KENNETH W. PERRY, Professor of Accountancy, first semester 1969-70, full pay.
- HANNS-MARTIN SCHOENFELD, Professor of Accountancy and of Business Administration, first semester 1969-70, full pay.

Department of Business Administration

ROBERT N. CORLEY, Professor of Business Law and of Business Administration, second semester 1969-70, full pay.

PAUL M. DAUTEN, Professor of Management and of Business Administration, academic year 1969-70, one-half pay.
RICHARD M. HILL, Professor of Industrial Administration, Marketing, and Business

Administration, second semester 1969-70, full pay.

Department of Economics

THOMAS A. YANCEY, Associate Professor of Economics, first semester 1969-70, full pay.

Department of Finance

CARL T. ARLT, Bailey Professor of Money, Banking, and Finance, second semester 1969-70, full pay. ROBERT W. MAYER, Professor of Finance, second semester 1969-70, full pay. (Sub-

sequently cancelled without prejudice.)

College of Communications

Department of Journalism

GENE S. GILMORE, Assistant Professor of Journalism, second semester 1969-70, full pay.

College of Education

Department of Educational Psychology

CHARLES J. MCINTYRE, Professor of Educational Psychology and Director of the Office of Instructional Resources, one year beginning September 1, 1969, onehalf pay.

Department of Elementary Education

CELIA B. LAVATELLI, Professor of Elementary Education, second semester 1969-70, and first semester 1970-71, one-half pay. THEODORE MANOLAKES, Professor of Elementary Education and Chairman of

Department, first semester 1969-70, full pay.

Department of Secondary and Continuing Education

CLYDE G. KNAPP, Professor of Secondary and Continuing Education, academic year 1969-70, one-half pay.

Department of Vocational and Technical Education

RUPERT N. EVANS, Professor and Dean of College of Education (to September 1, 1969), first semester 1969-70, full pay.

College of Engineering

Department of Ceramic Engineering

- CLIFTON G. BERGERON, Professor of Ceramic Engineering, second semester 1969-70, full pay.
- Department of Civil Engineering
- JOHN T. O'CONNOR, Associate Professor of Sanitary Engineering, first semester 1969-70, full pay.

Department of Electrical Engineering

- WILLIS L. EMERY, Professor of Electrical Engineering, first semester 1969-70, full pay. FRANCO P. PREPARATA, Associate Professor of Electrical Engineering and Re-
- search Associate Professor in the Coordinated Science Laboratory, first semester 1969-70, one-half pay.

Department of Mining, Metallurgy, and Petroleum Engineering

ADRIAAN JAN DEWITTE, Professor of Petroleum Engineering, second semester 1969-70, full pay.

Department of Nuclear Engineering

GEORGE H. MILEY, Professor of Nuclear Engineering and of Electrical Engineering, academic year 1969-70, one-half pay; or second semester, full pay; full year leave contingent upon receipt of supplementary financial aid. (Subsequently cancelled without prejudice.)

Debartment of Physics

PETER AXEL, Professor of Physics, first semester 1969-70, full pay. (Subsequently cancelled without prejudice.)

GORDON BAYM, Professor of Physics, second semester 1969-70, full pay.

P. GERALD KRUGER, Professor of Physics, first semester 1969-70, full pay.

- LEO LAVATELLI, Professor of Physics, academic year 1969-70, 100 pay. DAVID PINES, Professor of Physics and of Electrical Engineering, and Director of Center for Advanced Study, second semester 1969-70, and first semester 1969-70, and first semester 1970-71, one-half pay. Roy Louis Schult, Assistant Professor of Physics, academic year 1969-70, one-
- half pay.

College of Fine and Applied Arts

Department of Architecture

- JACK SHERMAN BAKER, Professor of Architecture, second semester 1969-70 and first semester 1970-71, one-half pay.
- LINWOOD J. BRIGHTBILL, Professor of Architectural Engineering, first semester 1969-70, full pay.
- WALTER LITTLEFIELD CREESE, Professor of Architecture, academic year 1969-70, one-half pay.
- GERALD L. EXLINE, Associate Professor of Architecture, second semester 1969-70, full pay.
- WALTER HENRY LEWIS, Professor of Architecture, academic year 1969-70, onehalf pay.

Department of Art

- WALTER M. JOHNSON, Professor of Art and Director of Extension in Visual Art (Division of University Extension), six months beginning February 1, 1970. full pay.
- RICHARD H. MOSES, Assistant Professor of Art, second semester 1969-70, full pay. JEROME A. SAVAGE, Associate Professor of Art, first semester 1969-70, full pay.
- HAROLD A. SCHULTZ, Professor of Art (Department of Art and Elementary Education) and Counselor in Teacher Education, second semester 1969-70, full pay.

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ARTHUR R. SINSABAUGH, Associate Professor of Art, first semester 1969-70, onehalf pay.

RONALD W. STERKEL, Professor of Art, academic year 1969-70, one-half pay.

Department of Dance

WILLIS W. WARD, Assistant Professor of Dance, academic year 1969-70, one-half pay.

Department of Landscape Architecture

ALBERT J. RUTLEDGE, Associate Professor of Landscape Architecture, first semester 1969-70, full pay.

DONALD L. WALKER, JR., Assistant Professor of Landscape Architecture, academic vear 1969-70, one-half pay.

School of Music

THOMAS FREDRICKSON, Professor of Music, first semester 1969-70, full pay. COLLEEN J. KIRK, Professor of Music and of Secondary and Continuing Education, second semester 1969-70, full pay.

ROYAL B. MACDONALD, Associate Professor of Music, academic year 1969-70, onehalf pay.

WILLIAM H. MILLER, Associate Professor of Music, second semester 1969-70, full pay.

CLAIRE RICHARDS, Professor of Music, academic year 1969-70, one-half pay. PAUL ROLLAND, Professor of Music, second semester 1969-70, full pay. (Subsequently cancelled without prejudice.)

Graduate College

Department of Computer Science

CHARLES W. GEAR, Professor of Computer Science and of Applied Mathematics, first semester 1969-70, full pay.

THOMAS A. MURRELL, Professor of Computer Science and of Electrical Engineering, second semester 1969-70, full pay.

WOLFGANG J. POPPELBAUM, Professor of Computer Science and of Electrical Engineering, first semester 1969-70, full pay.

Health Service

ORVILLE S. WALTERS, Professor of Health Science, six months beginning September 1, 1969, full pay.

Institute of Labor and Industrial Relations

WILLIAM H. MCPHERSON, Professor of Economics and in the Institute of Labor and Industrial Relations, six months beginning July 1, 1969, full pay.

College of Law

DAVID C. BAUM, Professor of Law, academic year 1969-70, one-half pay. HARRY D. KRAUSE, Professor of Law, first semester 1969-70, full pay.

College of Liberal Arts and Sciences

Department of Anthropology

JOHN C. McGREGOR, Professor of Anthropology, second semester 1969-70, full pay.

Department of Botany

JOHN B. HANSON, Professor of Plant Physiology in Botany and Agronomy and Head of Department of Agronomy, six months beginning February 15, 1970, full pay.

JOHN R. LAUGHNAN, Professor of Botany and of Plant Genetics in Agronomy, second semester 1969-70, full pay. (Subsequently cancelled without prejudice.)

Department of Chemistry and Chemical Engineering

JOHN L. HUDSON, Assistant Professor of Chemical Engineering, first semester 1969-70, full pay.

Department of English

GARY ADELMAN, Assistant Professor of English, second semester 1969-70, full pay. NINA BAYM, Assistant Professor of English, second semester 1969-70, one-half pay.

ROCCO FUMENTO, Associate Professor of English, second semester 1969-70, full pay. HERBERT MARDER, Associate Professor of English, first semester 1969-70, one-half pay.

STANTON MILLET, Associate Professor of English, first semester 1969-70, full pay,

BURTON A. MILLIGAN, Professor of English, second semester 1969-70, full pay. JOSEPH BAXTER TRAHERN, JR., Assistant Professor of English, second semester 1969-70, full pay.

BRIAN WILKIE, Associate Professor of English, academic year 1969-70, one-half pay; or second semester, full pay; full year leave contingent upon receipt of supplementary financial aid.

Department of French

FERNANDE BASSAN, Associate Professor of French, first semester 1969-70, one-half pay.

EDWIN JAHIEL, Associate Professor of French, second semester 1969-70, full pay.

Department of Geography

CHARLES S. ALEXANDER, Professor of Geography, academic year 1969-70, one-half pay; or second semester, full pay; full year leave contingent upon receipt of supplementary financial aid.

JEROME D. FELLMANN, Professor of Geography, second semester 1969-70, full pay. HOWARD G. ROEPKE, Professor of Geography, first semester 1969-70, full pay.

Department of Geology

ARTHUR F. HAGNER, Professor of Geology, second semester 1969-70, full pay.

Department of Germanic Languages and Literatures

- H. G. HAILE, Professor and Head of Department of Germanic Languages and Literatures, first semester 1969-70, full pay.
- RUDOLF D. SCHIER, Assistant Professor of German, academic year 1969-70, onehalf pay

Department of History

- BLAIR B. KLING, Associate Professor of History, academic year 1969-70, one-half Day.
- THOMAS A. KRUEGER, Associate Professor of History, first semester 1969-70, onehalf pay; leave contingent upon receipt of supplementary financial aid. (Subsequently cancelled without prejudice.)
- JOSEPH L. LOVE, Assistant Professor of History, first semester 1969-70, one-half pay. (Subsequently cancelled without prejudice.)
- RICHARD E. MITCHFLL, Assistant Professor of History, first semester 1969-70, onehalf pay; or second semester, one-half pay; leave contingent upon receipt of supplementary financial aid. (Subsequently cancelled without prejudice.) ROBERT A. WALLER, Associate Professor of History and Associate Dean of the
- College of Liberal Arts and Sciences, six months beginning February 1, 1970, full pay.

Department of Mathematics

DONALD L. BURKHOLDER, Professor of Mathematics, first semester 1969-70, full pay. KLAUS G. WITZ, Assistant Professor of Mathematics, first semester 1969-70, full

pay.

DONALD R. SHERBERT, Associate Professor of Mathematics, second semester 1969-70, full pay.

Department of Physiology and Biophysics

EDWARD SHARPLESS KIRK, Assistant Professor of Physiology and Biophysics, first semester 1969-70, full pay.

Department of Political Science

ROYDEN DANGERFIELD, Professor of Political Science and Executive Director of Midwest Universities Consortium for International Activities, first semester 1969-70, full pay.

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Department of Psychology

- RAYMOND B. CATTELL, Research Professor of Psychology, second semester 1969-70, one-half pay. (Subsequently cancelled without prejudice.)
- DONELSON E. DULANY, Professor of Psychology, second semester 1969-70, full pay. FRED E. FIEDLER, Professor of Psychology, first semester 1969-70, full pay; or the
- academic year, one-half pay; leave is contingent upon receipt of supplementary financial aid. (Subsequently cancelled without prejudice.)
- WILLIAM E. MONTAGUE, Associate Professor of Psychology, first semester 1969-70, full pay.

Department of Slavic Languages and Literatures

FRANK Y. GLADNEY, Assistant Professor of Russian and of Linguistics, academic vear 1969-70, one-half pay.

Department of Sociology

HARRY M. JOHNSON, Professor of Sociology, second semester 1969-70, full pay.

Department of Spanish, Italian and Portuguese

- WILLIAM CURTIS BLAYLOCK, Associate Professor of Spanish, second semester 1969-70, full pay.
- HENRY KAHANE, Professor of Spanish and of Linguistics and in the Center for Advanced Study, first semester 1969-70, full pay. ROBERT E. LOTT, Associate Professor of Spanish, second semester 1969-70, one-
- half pay.

Department of Speech

- NAOMI W. HUNTER, Assistant Professor of Speech, first semester 1969-70, full pay. JOHN J. O'NEILL, Professor and Acting Head of Department of Speech and Director of Speech and Hearing Clinic, six months beginning February 1, 1970, full pay.
- THOMAS M. SCHEIDEL, Associate Professor of Speech, academic year 1969-70, onehalf pay.
- JOSEPH Ŵ. WENZEL, Assistant Professor of Speech, second semester 1969-70, full Dav.

Department of Zoology

- EDWIN M. BANKS, Professor of Zoology and of Animal Science, first semester 1969-70, full pay.
- LESTER INGLE, Professor of Zoology, second semester 1969-70, full pay.

Library

ROBERT D. KOZLOW, Automation Librarian with rank of Assistant Professor and in the Campus Office of Administrative Data Processing, six months beginning October 1, 1969, full pay.

College of Physical Education

Department of Health and Safety Education

WILLIAM H. CRESWELL, JR., Professor of Health Education, second semester 1969-70, full pay.

Department of Physical Education for Men

EARLE F. ZEIGLER, Professor of Physical Education for Men, second semester 1969-70, full pay.

Department of Physical Education for Women

PHYLLIS J. HILL, Associate Professor of Physical Education for Women and Counselor in Teacher Education, second semester 1969-70, full pay.

Jane Addams Graduate School of Social Work

MARK P. HALE, Professor and Director of Jane Addams Graduate School of Social Work, six months beginning May 1, 1970, full pay.

ANTHONY J. VATTANO, Consultant with rank of Associate Professor of Social Work, six months from February 1, 1970, full pay.

College of Veterinary Medicine

Department of Veterinary Clinical Medicine

LLOYD C. HELPER, Associate Professor of Veterinary Clinical Medicine, one year beginning September 1, 1969, one-half pay.

Department of Veterinary Physiology and Pharmacology

A. ROBERT TWARDOCK, Associate Professor of Veterinary Physiology and Pharmacology, six months beginning January 15, 1970, full pay.

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

CURRICULUM IN TEACHER EDUCATION IN THE EARTH SCIENCES, CHICAGO CIRCLE

(10) The Chicago Circle Senate recommends approval of a proposal from the College of Liberal Arts and Sciences for the establishment of a curriculum in Teacher Education in the Earth Sciences leading to the degree of Bachelor of Science in Teaching of Earth Sciences.

A recent survey by the Earth Science Curriculum Project⁴ (ESCP) has shown that many teachers of earth science lack the necessary training to be fully competent in the subject. For example, only 11 per cent of the present earth science teachers graduated with a major in an earth science discipline and only about 50 per cent majored in a science.

In spite of the shortage of trained earth science teachers, increasing numbers of secondary schools are instituting earth science courses as replacements for courses in general science. An estimated demand for more than 15,000 earth science teachers is projected for 1970, nearly double the number presently engaged in the teaching of earth sciences.

The proposed curriculum provides diverse training in the major areas of the earth sciences as well as fundamental background in the basic sciences of physics, chemistry, biology, and mathematics. The curriculum follows closely the basic requirements recommended by the ESCP for preparation of earth science teachers, meets the University general education requirements, and includes the required courses in professional education.

The Chancellor at the Chicago Circle campus and the Executive Vice President and Provost endorse this recommendation. The Senate Coordinating Council indicates 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. Jones, this recommendation was approved.

PROPOSED CHANGES IN THE GENERAL RULES CONCERNING UNIVERSITY ORGANIZATION AND PROCEDURE RELATING TO SICK LEAVE FOR NONACADEMIC EMPLOYEES

(11) At its meeting on February 21, 1968, the Board of Trustees approved certain changes in the *Policy and Rules — Nonacademic* relating to Disability Benefits including adoption of the following Sick Leave policy.

B. Sick Leave (disability not arising out of and in the course of employment)

- 1. An employee in a Trainee, Apprentice, Provisional, or Status Appointment will accumulate paid Sick Leave without limit at the rate of .05 hours for each hour, exclusive of overtime, that he is in pay status, or approximately thirteen days per annum for an employee who works either 2080 or 1950 hours.
- 2. An employee may use his accumulated Sick Leave when he is absent because he is ill or injured or in order to obtain medical or dental consultation or treatment.

It was noted that this policy superseded Section VIII of the old Policy and Rules. In addition, Section 29(c)(1) of the General Rules Concerning University

¹ Conducted by the National Science Foundation and the American Geological Institute to prepare earth science course material for secondary schools. Organization and Procedure should have been superseded or modified. Section 29(c)(1) by its language extends Sick Leave to extra help, temporary and irregular employees who under present practice and the February 21, 1968, approved policy do not earn this benefit. In order to clarify the matter, and upon the recommenda-tions of the Vice President and Comptroller and the University Director of Nonacademic Personnel, the following language to supersede present Section 29(c)(1) of the General Policy and Rules Concerning University Organization and Procedure is presented to the Board for approval.

Proposed

Section 29

Present

Section 29

- (c) Disability Benefits. The University of Illinois provides disability benefits as follows:
 - (1) Nonacademic Employees. Leave is granted with full pay for disability in amount and in accordance with eligibility cri-teria set forth in the Policy and Rules Relating to Compensation and Working Conditions.
- (c) Disability Benefits. The University of Illinois provides disability benefits as follows:
 - (1) Nonacademic Employees. For disability from any cause, each employee shall accumulate without limit disability leave with full pay at the rate of one working day for each month of service.

I concur in the recommendations that these changes be made in the General Rules Concerning University Organization and Procedure.

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

LEASES WITH THE ILLINOIS BUILDING AUTHORITY

(12) The Board of Trustees on July 26, 1967, authorized the Comptroller and the Secretary of the Board to execute the necessary documents to permit the Illinois Building Authority to proceed with certain University projects which the Seventy-fifth General Assembly of the State of Illinois had declared to be in the public interest.

The Illinois Building Authority has now forwarded to the University forms of the leases which it requests be used on two of the projects and has requested that the Board of Trustees take specific action to approve the same. Copies of said lease forms as presented at this Board meeting are being filed with the Secretary of the Board for record.

The leases relate to the following University projects and are on the terms indicated :

| indicated . | Legislative | Amount of | Amouni of Rental Heretofore Paid Under | Annual Rent Due April 1, 1969, and on or before September 1, 1969, and on or before September 1 of Bach Year Thereafter to | Total Rental |
|--|-------------|---------------------|---|---|--------------|
| Project | Declaration | IBA Bond | Interim Lease | June 30, 1992 | Payments |
| Administrative Office Building, Medical Center Foreign Languages Building, | \$3 606 200 | \$ 3 410 000 | \$256 54 5 | \$242 005 | \$6 064 665 |
| Urbana | 5 790 000 | 4 070 000 | 411 900 | 284 440 | 7 238 460 |

The execution of the interim leases and payments made thereunder from appropriations made by the Seventy-fifth General Assembly were authorized by the Board on July 26, 1967. Funds for rental payments under the presently proposed leases during the current biennium 1967-69 are available to the University from appropriations made by the Seventy-fifth General Assembly. The President of the University, with the concurrence of appropriate admin-istrative officers, recommends that the Comptroller and the Secretary of the Board

of Trustees be given specific authorization to execute the leases in substantially the form presented in this meeting and that the following resolution be adopted.

RESOLUTION AUTHORIZING LEASING OF (ADMINISTRATIVE) OFFICE BUILDING AND FOREIGN LANGUAGES BUILDING FROM ILLINOIS BUILDING AUTHORITY

WHEREAS The Board of Trustees of the University of Illinois on July 26, 1967, authorized the Comptroller and Secretary of the Board to execute the necessary documents to permit the Illinois Building Authority to proceed with certain University projects which the Seventy-Fifth General Assembly of the State of Illinois had declared to be in the public interest; and

WHEREAS in accordance with the Illinois Building Authority Act the Seventy-Fifth General Assembly of the State of Illinois has declared, among others, the following University of Illinois projects at the Medical Center campus and the Urbana-Champaign campus to be in the public interest:

- A. Construct (Administrative) Office Building Medical Center

Campus \$5 790 000

WHEREAS said declaration also provides that the cost of any specific project could exceed the amount set forth therefor so long as the aggregate amount stated therein to be financed by the Illinois Building Authority for the University is not exceeded; and

WHEREAS the amount designated for said projects as follows :

- A. Medical Center Campus
- IBA #75-11 Construct (Administrative) Office Building..... \$3 410 000 B. Urbana-Champaign Campus
- IBA #75-14 Construct Foreign Languages Building...... \$4 070 000

will not cause said aggregate amount to be exceeded; and

WHEREAS the interim leases applicable to these projects which were heretofore executed pursuant to prior authorization were for different amounts than now being designated; and

designated; and WHEREAS the Illinois Building Authority has forwarded to the University of Illinois forms of the permanent construction leases which it requests be used for these projects and which will supersede the interim leases; and has requested that the Board of Trustees take specific action to approve the same; copies of which lease forms are presented herewith and are being filed with the Secretary of the Board for record.

Now, Therefore, Be It, and It Hereby Is, Resolved that the Comptroller and Secretary of this Board of Trustees be, and hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this corporation leases with the Illinois Building Authority in substantially the forms presented to this meeting for the following buildings and facilities.

- A. Construction of an (Administrative) Office Building at the Medical Center campus at a cost to the Illinois Building Authority of \$3,410,000, requiring an initial rental on or before April 1, 1969, of the sum of \$242,005 and on or before September 1, 1969, the sum of \$242,005; and during each successive renewal term of the Lease, the annual sum of \$242,005 on or before the 1st of September of each year for 22 years with total rental payments of \$6,064,665.
- B. Construction of a Foreign Languages Building at the Urbana-Champaign campus at a cost to the Illinois Building Authority of \$4,070,000 requiring an initial rental on or before April 1, 1969, of the sum of \$284,440 and on or before September 1, 1969, the sum of \$284,440; and during each successive renewal term of the Lease, the annual sum of \$284,440 on or before the 1st of September of each year for 22 years with total rental payments of \$7,238,460.

On motion of Mr. Swain, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Steger, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Dr. Weatherly.

CONTRACT FOR CONSTRUCTION OF UNDERGROUND UTILITIES DISTRIBUTION TUNNEL INCLUDING ELECTRICAL DUCTWORK TO PHYSICAL EDUCATION 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 \$444,444 to E. H. Marhoefer, Jr. Co., Franklin Park, the low bidder, for construction of an underground utilities distribution tunnel including electrical ductwork to the Physical Education Building at the Chicago Circle campus.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

CONTRACTS FOR ADDITIONS TO MECHANICAL SYSTEMS IN THE RACINE AVENUE BUILDING, CHICAGO CIRCLE

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

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

CONTRACTS FOR REMODELING IN EAST DENTISTRY-MEDICINE-PHARMACY BUILDING, MEDICAL CENTER

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of the following contracts for remodeling for the College of Pharmacy in the East Dentistry-Medicine-Pharmacy Building at the Medical Center campus, the award in each case being to the low base bidder :

General — Mutual Contracting Company, Chicago...... \$19 919 00 Heating, Process Piping, and Temperature Control — C. W. Johnson,

| Inc., Chicago | 11 750 00 |
|--|-------------|
| Ventilation — H. S. Kaiser Company, Elk Grove | 11 500 00 |
| Plumbing - Fettes, Love & Sieben, Inc., Chicago | 5 930 00 |
| Electrical - Midwest Interstate Electrical Construction Co., Chicago | 6 589 00 |
| Laboratory Equipment - Kewaunee Scientific Equipment Corporation, | |
| Evanston | 12 707 80 |
| Total | \$68 395 80 |

It is further recommended that all contracts other than the contract for general work be assigned to the general contractor, making the total contract price \$68,395.80, and that an agreement be entered into with Mutual Contracting Company for the assignment of the other contracts. The amount bid by that company for the supervision of other contracts assigned to the general contractor is included in the base bid for general work.

The work consists of extending new partitions to form new offices, laboratory and teaching space, and related work, together with the purchase and installation of new laboratory equipment.

Funds for this work are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

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

CONTRACTS FOR AIR CONDITIONING IN ILLINOIS STREET RESIDENCE HALLS, URBANA

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for air conditioning 592 student rooms and auxiliary lounges, in the Illinois Street Residence Halls on the Urbana campus, the award in each case to the low base bidder:

| General Work - Skoog Construction Company, Champaign | \$48 700 |
|--|-----------|
| Air Conditioning Work-Cool-Rite Mechanical Contractors, Inc., Urbana | |
| Electrical Work – P & S Electric, Champaign | 16 000 |
| Total | \$424 500 |

Funds for this work are available from the proceeds of the sale of revenue bonds.

Submitted herewith is a report of the Physical Plant Planning and Construction Office, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

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

CONTRACTS FOR CONSTRUCTION OF STAIRWAY ENCLOSURES IN METALLURGY AND MINING BUILDING, URBANA

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts based on percentages bid for contractors' fees for construction of stairway enclosures in the Metallurgy and Mining Building, Urbana, the award in each case to the lowest bidder:

| | for | for | for Sub- | Estimated Fee Pay- ments and Equipment Costs | Total Estimated Payments |
|---|-----|------|----------|--|--------------------------------|
| General — Dean Evans Company, Champaign Electrical — Remco Electrical | . 2 | 24 | 15 | \$2 460 00 | \$24 460 00 |
| Corporation, Champaign | . 5 | 24.2 | 0 | 1 976 60 | 13 476 60 |

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

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

CONTRACTS FOR REPLACEMENT OF STAIRWAY ENCLOSURES IN UNIVERSITY HIGH SCHOOL, URBANA

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts based on percentages bid for contractors' fees for replacement of stairway enclosures in University High School, Urbana, the award in each case to the lowest bidder:

| | for | for | Per Cent for Sub- contracts | Equipment | Total Estimated Payments |
|---|------|------|-----------------------------------|-----------|--------------------------------|
| General — Skoog Construction Company, Champaign Electrical — G. L. Wilsky, an | . 4 | 25.5 | 3 | \$5 310 | \$42 310 |
| individual doing business as Downtown Electric, Urbana . | . 14 | 23 | 0 | 798 | 4 698 |

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

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

REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE CONTRACT FOR CONSTRUCTION OF SCIENCE AND ENGINEERING-SOUTH, PHASE III, CHICAGO CIRCLE

(19) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Illinois Building Authority to authorize an increase of \$22,922.63 in the contract with Gust K. Newberg Construction Co., Chicago, for foundation work to the Science and Engineering-South building, Chicago Circle.

Funds are available in the project budget for this work.

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

REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE CONTRACT FOR CONSTRUCTION OF PHYSICAL EDUCATION BUILDING, PHASE III, CHICAGO CIRCLE

(20) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Illinois Building Authority to authorize an increase of \$68,788 in the contract with S. N. Nielsen Company, Chicago, for excavation and foundation work to the Physical Education Building, Chicago Circle.

Funds are available in the project budget for this work.

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

REQUEST TO ILLINOIS BUILDING AUTHORITY TO CHANGE FINANCING OF CONSTRUCTION OF THE MEDICAL RESEARCH LABORATORY ADDITION, MEDICAL CENTER

(21) On September 18, 1968, the Board of Trustees requested the Illinois Building Authority to contract for construction of the Medical Research Laboratory Addition at the Medical Center campus.

The Illinois Building Authority subsequently awarded a contract for construction and sold bonds to finance its share of the costs for this project.

Construction of foundation work was started in December, 1968. During this construction, soil conditions were encountered, which varied materially from those found in original soil test borings on which the foundation design was based. This necessitated additional test borings as a basis for the redesign of the foundation. The contract provides that additional foundation work may be authorized by the Authority on a cost basis although it is not possible to estimate accurately the additional cost resulting from the necessary changes. It now appears that the increased cost may be approximately \$260,000, although the cost may be as low as \$210,000.

tional cost resulting from the necessary changes. It now appears that the increased cost may be approximately \$260,000, although the cost may be as low as \$210,000. The construction contingency for this project totals \$93,669 and is, therefore, inadequate to finance the increased cost of the foundation work. Furthermore, in view of the early stage of construction, and the complexity of the mechanical service on this project, it is hoped that after financing the necessary changes in foundation work, the contingency will not be reduced below \$75,000. Therefore, a net of approximately \$242,000 in additional funds must be provided.

The bond counsel for the Illinois Building Authority has advised that, in his opinion, it will not be feasible to rebond the project in order to provide the necessary additional funds.

It will be possible to finance this work by using a portion of the construction contingency and by transferring a portion of the project costs for architectural fees, soil test boring, concrete testing, blueprinting, and consulting fees which have been contracted for by the Illinois Building Authority to the University to be financed from General Revenue funds, subject to release of these funds by the Governor. The general contractor, Erik A. Borg Company, has agreed to a reduction in his contract by approximately \$35,800, for selected fixed equipment which will be purchased later by the University, if the costs reach the maximum estimate. Accordingly, the President of the University, with the concurrence of appro-

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, requests that, subject to release of General Revenue funds by the Governor, the Illinois Building Authority be requested to assign certain contracts for the project costs outlined above, totaling approximately \$204,200, to the University and that the general contractor be requested to reduce his contract with the Illinois Building Authority by approximately \$35,800 for the omission of certain fixed equipment.

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

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

(22) The President of the University, with concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to authorize an increase of \$36,621 in the contract with Talandis Construction Corporation, Sauk Village, for construction of the Small Animal Clinic and Hospital — Veterinary Medicine Complex, Phase I, to provide changes necessary for a connecting link with the future Large Animal Clinic at the Urbana campus.

Funds are available in the project budget for this work.

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

CAMPUS MODEL FOR THE CHICAGO CIRCLE CAMPUS

(23) The Board of Trustees at its meeting on May 15, 1968, approved a recommendation which authorized an addition to the contract of Skidmore, Owings & Merrill for continuation of studies on the master plan for the Chicago Circle campus, to update the original model of the campus at a cost of \$19,595.

Subsequently the Board of Higher Education took action requiring the development of a ten-year campus plan and a fifteen-year land use plan as a basis for submitting the 1971-73 capital program requests. This planning will require the use of a working, or block, model, but without the detailed design which was incorporated in the original model. Since a working, or block, model will cost approximately \$4,000 and can be constructed by a staff member at the Chicago Circle campus with some use of student labor, the construction of the working model has been authorized, and the original proposal to update the model has been deferred. Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the previous authorization by the

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the previous authorization by the Board on May 15, 1968, be rescinded. After completion of the long-range campus planning and its official approval, it may still be desirable to proceed with the original proposal to update the existing model, in which case a recommendation will be resubmitted to the Board of Trustees for approval.

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

SUPPLEMENTATION OF REVENUES FOR MEDICAL CENTER BONDS OF 1964

(24) The resolution authorizing \$3,600,000 Medical Center Bonds of 1964, approved by the Board on December 16, 1964, provides in Section 5.02 (c) for a Replacement and a Repair Reserve consisting of two parts, to which shall be transferred annually \$15,000 for an equipment replacement reserve, and \$12,000 for a repairs reserve. These sums are in addition to the funds required for operation and maintenance expense and for payments into the Bond and Interest Sinking Fund Account. However, Section 5.03 provides that the supplementation of revenues from student tuition shall be only the amount needed to meet the operation and maintenance expenses and to provide the payments into the Bond and Interest Sinking Fund Account.

Section 7.07 of said resolution requires that the University fix and maintain such student service charges, rates, rents, fees and charges for the use of said facilities as, when supplemented with student tuitions to the extent provided in Section 5.03, will provide revenues sufficient to provide and maintain the Bond and Interest Sinking Fund Account and the required revenues therefor, to pay the reasonable cost of operating and maintaining the facilities and provide and maintain the Repair and Replacement Reserve.

Presently, the revenues derived from the operation of the facilities, including student service charges for use of the facilities, are insufficient to satisfy all of the requirements of said Section 7.07 and a deficiency exists in the Repair and Replacement Revenue therefor. The University must either increase such student service charges as required by Section 7.07 or provide for additional supplementation from student tuitions as may be necessary to provide and maintain the Repair and Replacement Revenue.

It is deemed in the best interest of the University to further supplement the revenues derived and to be derived from the facility rather than to increase said student service charges or other rates, rents, fees and charges for the use of said facility.

I concur and recommend adoption of the following resolution:

Resolution

WHEREAS, The Board of Trustees of the University of Illinois has heretofore issued its Medical Center Bonds of 1964 under and pursuant to a Resolution duly adopted on December 16, 1964; and

WHEREAS, there is a deficiency in the Repair and Replacement Reserve provided to be established and maintained by said Resolution and it is hereby determined that it is necessary to supplement the revenues derived from the facilities referred to therein by the use of student tuitions authorized by law to be retained in the Treasury of the University.

Now, Therefore, Be It and It Is Hereby Resolved that the revenues derived from the facilities referred to in said Resolution be further supplemented by the use of student tuitions authorized by law to be retained in the Treasury of the University to the extent necessary to provide for all payments required to establish and maintain the Repair and Replacement Reserve to the full extent specified in Section 5.02 (c) of said Resolution; provided, however, that the aggregate of all student tuitions used pursuant to this Resolution to supplement such revenues together with all amounts used pursuant to Section 5.03 of said Resolution shall not exceed in any one fiscal year of the University the sum of \$60,000, plus such additional sums as may be specified in any resolution supplemental to said Resolution creating or authorizing the issuance of additional Bonds.

Resolved Further, that until amended or repealed, it is the intent and purport of this Resolution to supplement the revenues derived and to be derived from the facilities referred to in the Resolution as if said Section 5.03 were to be read and construed as follows:

Section 5.03. It is hereby determined by the Board of Trustees, and it is hereby covenanted that it is necessary to supplement revenues to be derived from the facilities, referred to in this Resolution, by the use of student tuitions which are authorized by law to be retained in the Treasury of the University, and it is hereby further covenanted that if at the close of any fiscal year there is a deficiency in the Medical Center Bond Fund to provide for operating expenses of the facilities and/or making the deposits in the Bond and Interest Sinking Fund and the Repair and Replacement Reserve provided for in Section 5.02 of this Resolution in the required amounts, the Board of Trustees shall within sixty (60) days after the close of the fiscal year deposit to the credit of the said Medical Center Bond Fund out of student tuitions, a sum sufficient to make up such deficiency in order to meet the annual debt service required on the Bonds, the annual cost of maintenance and operation of the facilities, and provide for all the accounts (including without limitation the Repair and Replacement Reserve) and covenants provided for by this Resolution or any resolution supplemental hereto, but such amount shall not, however, exceed in any one fiscal year the lesser of (a) an amount which when added to the revenues to be derived from the facilities, provide for the payments required to be transferred to the Repair and Replacement Reserve is a the Bonds in subsection (b) of Section 5.02 hereof, or (b) \$60,000, plus such additional sums as may be specified in any resolution supplemental hereto creation to the Bonds in subsection (c) of Section 5.02 hereof, or (b) \$60,000, plus such additional sums as may be specified in any resolution supplemental hereto creating or authorizing the issuance of additional Bonds.

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

ASSIGNMENT OF INCOME FROM VIDEO-TAPED LESSONS

(25) At its meeting on June 19, 1968, the Board of Trustees approved a recommendation from the University Committee on Copyrights and Recordings that income to the University from the rental of video-taped lessons prepared by Professor E. G. Smith, Jr., be assigned to Professor Smith. The following is a reproduction of the proposal:

"Professor E. G. Smith, Jr., a former faculty member of the University, produced a series of video-taped lessons in the field of geography in 1964. From the rental of these tapes to the Great Plains Regional Instructional Library, the University has received income amount to \$360. The entire costs of the production were met with funds provided from external grants, and hence all of the rental fees constitute net income.

fees constitute net income. "The University Committee on Copyrights and Recordings was asked to review the circumstances related to the production of these video-taped lessons by Professor Smith and to recommend an appropriate disposition of the accumulated rental fees. In the light of its review, the Committee has recommended that the entire amount be awarded to Professor Smith, in view of the unusual amount of time and energy required for the preparation of these lessons."

Since this assignment was made, additional income in the amount of \$540 has been received from rental fees for the use of these video-taped lessons. In accordance with the policy recommended by the University Committee on Copyrights and Recordings, and for the reasons given, the Executive Vice President and Provost recommends that the additional sum of \$540, and any further income accruing from such rental fees, be assigned to Professor Smith.

I concur.

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

PURCHASES

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

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 University solutions 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 | \$209 177 30 |
|--------------------------|--------------|
| From Institutional Funds | |
| Recommended | 312 898 96 |
| Grand Total | \$522 076 26 |

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. Swain, the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(27) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S REPORT OF GIFTS AND FUNDS RECEIVED FROM OUTSIDE SOURCES

(28) The Comptroller presented a report of gifts, grants, and contract funds (including funds from private donors and funds received from governmental agencies) received by the University during the fiscal year July 1, 1967, through June 30, 1968.

The complete report 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.

A summary of the total amounts of funds received and sources follows.

Summary

Funds from Private Donors:

| For Urbana-Champaign | • 6 | 122 | 567 | 40 |
|--|------|-----|-----|----|
| For Urbana-Champaign | φυ | 432 | 207 | 40 |
| For Medical Center | 1 | 528 | 003 | 12 |
| For Chicago Circle | 1 | 102 | 819 | 37 |
| | | | 389 | |
| To the University of Illinois Foundation | | | | |
| <i>Total</i> | \$10 | 455 | 404 | 18 |

Funds from United States Government:

| \$44 | 129 | 893 | 77 |
|-------------|--|---|---|
| - | | | |
| | 677 | 047 | 40 |
| | 111 | 308 | 73 |
| \$55 | 918 | 249 | 90 |
| | | | |
| \$1 | 394 | 194 | 52 |
| | 338 | 517 | 77 |
| | 73 | 365 | 21 |
| \$ 1 | 806 | 077 | 50 |
| \$68 | 179 | 731 | 58 |
| | | | |
| | \$44 8 3 \$55 \$ 1 \$ 1 | \$44 129 8 677 <u>3 111</u> \$55 918 \$ 1 394 <u>338</u> 73 \$ 1 806 | \$44 129 893 8 677 047 <u>3 111 308</u> \$55 918 249 \$ 1 394 194 |

INVESTMENT REPORT For the Month of January, 1969

Report of the Finance Committee

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

Beckwith Purchase

| Purchase: \$84 000 U.S. Treasury bills due 6/26/68\$ | 81 470 |) 62 |
|--|--------|--------|
| Pool | | |
| Sales : | | |
| 100 shares Interco Corporation | 4 483 | |
| 25 shares Kansas City Power and Light common stock | 934 | |
| 200 shares Kellogg Company common stock | 8 023 | 3 76 |
| 61 shares Kroehler Manufacturing Company | 2 271 | l 62 |
| Purchases : | | |
| \$ 5 000 CIT Financial Corporation demand notes | 5 000 | 00 (|
| 3/3 share Consolidated Foods Corporation common stock | 32 | 2 19 |
| 11 000 Sears Roebuck Acceptance Corporation demand notes | 11 000 |) 00 (|

Report of the Comptroller

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

Current Funds

| Medical Service Plan (Medical Center) | | | |
|---|-----|-----|----|
| Purchase: | | | |
| \$100 000 Federal National Mortgage Association certificates due 6/10/69\$ | 100 | 127 | 01 |
| Restricted Group | | | |
| Sale: | | | ** |
| + | 496 | 989 | 58 |
| Purchases: | | | |
| \$ 500 000 Federal National Mortgage Association certificates due 8/4/69 | 481 | 688 | 89 |
| 1 200 000 Federal National Mortgage Association certificates due | | 1.0 | ~~ |
| 6/30/69 1 | 164 | 100 | 00 |

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| 500 000 Federal National Mortgage Association certificates due | | | |
|---|--------------|-------------------|------------|
| 6/2/69 1 000 000 Philadelphia National Bank acceptance due 4/29/69, en- | 487 | 288 | 89 |
| dorsed by The Northern Trust Company | 979 | 756 | 95 |
| Art Objects Plant Funds | | | |
| Purchases: \$394 000 U.S. Treasury bills due 6/26/68 | 382 | 2 155 | 0 5 |
| Bonds of 1964 Auxiliary (Medical Center) | | | |
| Purchases: \$100 000 U.S. Treasury bonds 21/2 per cent due 12/15/68 50 000 U.S. Treasury bills due 1/31/69 | | 875 660 | |
| Dentistry-Medicine-Pharmacy Auxiliary (Medical Center) | | | |
| Purchases: \$ 65 000 U.S. Treasury bills due 2/20/69 125 000 U.S. Treasury bills due 4/22/69 | | 164 430 | |
| Faculty Center Building Fund | | | |
| Sale: 7 200 shares Plough, Incorporated, common stock Purchase: | 480 | 206 | 50 |
| \$480 000 Local Loan 634 per cent notes due 4/24/70 | 480 | 000 | 00 |
| Krannert Contributions | | | |
| Purchase: \$25 000 U.S. Treasury bills due 3/24/69 | 24 | 665 | 56 |
| Assembly Hall Sinking Funds | | | |
| Purchases : | | | |
| \$114 000 U.S. Treasury bills due 3/24/69 133 000 U.S. Treasury bills due 3/27/69 | | 935 607 | |
| Bonds of 1964 (Medical Center) | | | |
| Purchase: \$24 000 U.S. Treasury 4 per cent bonds due 2/15/70 | 23 | 906 | 09 |
| Dentistry-Medicine-Pharmacy (Medical Center) | | | |
| Purchases: \$28 000 U.S. Treasury bills due 3/13/69 30 000 U.S. Treasury bills due 3/20/69 | | 617 492 | |
| Housing Revenue Bonds | | | |
| Purchases: \$1 396 000 U.S. Treasury bills due 8/31/69 142 000 U.S. Treasury 4 per cent bonds due 2/15/70 | 1 343 139 | 723 160 | |
| Men's Residence Halls of 1957 | | | |
| Purchase: \$147 000 U.S. Treasury 4 per cent bonds due 2/15/70 | 143 | 968 | 13 |
| Revenue Bonds of 1956 | | | |
| Purchase: \$12 000 U.S. Treasury 4 per cent bonds due 2/15/70 | 11 | 760 | 00 |
| Student Services | | | |
| Purchases: \$ 8 000 U.S. Treasury bills due 3/24/69 24 000 U.S. Treasury 4 per cent bonds due 2/15/70 29 000 U.S. Treasury 5% per cent notes due 5/15/70 | 23 | 937 505 800 | 00 |

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Women's Residence Halls of 1956

Purchase: \$25 000 U.S. Treasury 5% per cent notes due 5/15/70..... 24 921 00 This report was received for record.

COMPTROLLER'S MONTHY REPORT OF CONTRACTS EXECUTED (30) The Comptroller's monthly report of contracts executed was presented.

Medical Center

Change Orders

| | Change Orders | |
|---|---|--|
| | ~ | Amount to be |
| With Whom | Purpose | Paid to the University |
| United States Agency for International Development AID/fe-2 | Work toward a phasing out of assistance and estab- lishing a plan for continued relationship between the Faculty of Medicine, Chiang Mai University | \$550 404 |
| Total | | \$550 404 |
| | | Amount to be Paid by the |
| With Whom | Purpose | University |
| Nu-Way Contracting Company | Cost-plus contract — plumbing: Hospital addition remodeling | \$ 3 728 |
| Simpson Construction Company | Cost-plus contract—general: Hospital addition remodeling | 8 608 |
| Total | Chicago Circle | \$ 12 336 |
| | New Contracts | |
| | | Amount to be |
| With Whom | Durtan | Paid to the |
| United States Navy: | Purpose | University |
| N-00014-69-A-0090-0001 | Research directed toward a clearer definition of of mouse hepatitis | \$ 6 000 |
| N-00019-69-C-0158 | Study toward design and construction of incre- mental forging machine | 48 500 |
| Total | | \$ 54 500 |
| | Change Orders | |
| | | A mount to be Paid by the |
| With Whom | Purbose | University |
| Gust K. Newberg Construction Company | - | \$ 7 631 |
| Fries Walters Company | Cost-plus contract — electrical: Chicago Circle Center | 4 000 |
| Total | Urbana-Champaign | \$ 11 631 |
| | | |
| | New Contracts | |
| With Whom | Purpose | A mount to be Paid to the University |
| State of Illinois Board | Comprehensive study of space planning standards | \$ 28 640 |
| of Higher Education | | |
| United States Agency for International Development AID/csd-1922 | Study of diseases of agronomic crops in India | 200 000 |
| Warner Electric Brake and Clutch Company | Incremental motion control problems | 24 367 |
| Total | | \$253 007 |
| | Change Orders | 4 |
| With Whom | Purpose | A mount to be Paid to the University |
| W. R. Grace and Company | Ultra fine ceramic particles | \$ 20 000 |
| | . Physiological and behavioral relationships among species of fishes | 9 052 |
| Warner Electric Brake and Clutch Company | Incremental motion control problems | 24 957 |
| Total | | \$ 54 009 |

358

| With Whom | | | A mount to be Paid by the University | | |
|---|------------------------------------|---|--|------------|--|
| Barber and DeAtley, Incorporated | Cost-plus contract — general: | Abbott Power Plant | \$4 | 600 | |
| | 3 | Electrical Engineering Research Laboratory | 10 | 500 | |
| | | Nuclear Radiation Laboratory | 6 | 000 | |
| Cool-Rite Mechanical Contractors, Incorporated | Cost-plus contract — piping: | Altgeld Hall Civil Engineering Building | | 300 000 | |
| Emric Electric, Incorporated | Cost-plus contract — electrical | Feed Storage Plant | 5 | 300 | |
| Total | | | \$ 47 | 700 | |
| | Summa | гу | | | |
| Amount to be paid to the Unit | versity | | . \$911 | 920 | |
| Amount to be paid by the Uni | versity | • | 71 | 667 | |

This report was received for record.

FACULTY CENTER, URBANA

(31) The offer of Mrs. William E. Levis, Perrysville, Ohio, to give the University of Illinois Foundation the sum of \$1,000,000, contingent upon gifts of others of \$600,000, to help provide a Faculty Center at the Urbana campus was reported to the Board of Trustees on September 18, 1968.

The Center, to be located east of the Krannert Center for the Performing Arts, will be named the Margaret H. and William E. Levis Faculty Center. It is Arts, will be named the Margaret H. and william E. Levis Faculty Center. It is anticipated that the project will include approximately 20,000 gross square feet and cost approximately \$2,000,000, exclusive of extension of utilities, which will cost \$300,000. Since a firm commitment with respect to this gift had not been received at the time the capital budget for 1969-71 was prepared, funds for the extension of utilities were not included therein. Thus, it will be necessary to request an appropriation from the State for this cost.

A Committee of 100 made up of faculty and staff from every unit on the campus has studied the Faculty Center project and has formulated a tentative program which will become the basis for planning the facility. The Center will contain lounges, conference rooms, large and small dining rooms, kitchen, and office space, and will be designed to be of service to faculty and staff of the University. The President, with the concurrence of appropriate administrative officers,

recommends that the Board approve proceeding with the planning for this facility in accordance with the conditions outlined above. Further, as the Board of Higher Education reviews all requests for facilities not already approved by the Board or Legislature which are to be used primarily for purposes other than instruction, it is recommended that the appropriate materials be submitted to the State Board of Higher Education requesting approval of the proposed Faculty Center as a Noninstructional Facility.

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

SECRETARY'S REPORT

The Secretary presented for record the following lists: appointments to the faculty made by the President; declinations and resignations; leaves of absence; and the following cancellations of sabbatical leaves of absence:

Cancellation of Sabbatical Leaves of Absence, Urbana

ABASHIAN, ALEXANDER, Professor of Physics - sabbatical leave of absence, full

pay, for second semester 1968-69, is cancelled without prejudice. MOWRER, O. HOBART, Research Professor of Psychology—sabbatical leave of absence, full pay, granted him for second semester 1968-69, is cancelled without prejudice.

O'NEIL, JOHN J., Professor of Speech and Director of Speech and Hearing Clinics, and Counselor in Teacher Education — sabbatical leave of absence, full pay,

granted him for six months from February 1, 1969, is cancelled without prejudice.

A copy of the report is filed with the Secretary.

REPORTS AND RECOMMENDATIONS FROM THE PRESIDENT OF THE BOARD

FUTURE BOARD MEETINGS

President Hughes announced the times and places of the future meetings of the Board: April 9, 1969, Chicago Circle; May 21, 1969, Urbana-Champaign: June 18, 1969, Medical Center.

COMMUNICATIONS

The President called upon the Secretary who presented the following communications:

A petition signed by some 800-1000 members of the student body, faculty, and staff at Urbana. The petition reads as follows:

We the undersigned members of the University of Illinois, student, staff, and faculty believe that the University of Illinois can not and should not tolerate disruptive actions by any students, faculty, or staff of the University. We sup-port the disciplinary policy formulated by The Board of Trustees of the Uni-versity of Uline and behavior to the university of the University. versity of Illinois and believe it should be enforced to the fullest.

A recommendation and accompanying materials from the Veterans Association at the Urbana campus containing the following expressions of opinion:

The Veterans Association respectfully requests that the people of Illinois and their legislative representatives :

- 1. Reserve judgment on recent manifestations of student dissatisfaction with
- conditions both on and off campus, 2. Recognize the comparative restraint and constructive efforts demonstrated by several concerned groups and individuals at the University of Illinois, 3. Welcome and encourage the energetic concern to today's students with public
- issues, while seeking to refine and direct that concern into constructive procedures and proposals for change,
- 4. Affirm the conviction of the majority of students that our social structures and processes are less than perfect and are open to criticism and improvement.
- 5. Resist the inclination to follow groups and legislators in other states in responding defensively, rather than constructively, to student initiatives for changes in institutions and procedures, and,
- 6. Maintain their broad general support and concern for higher education as we work together to meet the promise and the challenge of the future of Illinois.

PRESENTATIONS TO THE BOARD

President Hughes announced that requests to appear and make presentations had been received from the following organizations: The Black Student Association and Black Faculty and Staff Association, Students Against Racism, and the Concerned Citizens Committee of Champaign. He asked for the Board's reaction to the requests, and on motion of Mr. Hahn, the Trustees granted permission to each organization to make a presentation of fifteen minutes each. Speaking for the BSA-BFSA were Mr. David Addison and Dr. Renford Gaines. Speaking briefly for the Students Against Racism was Mr. James W. Larabee (Mr. Larabee tendered the bulk of his time to Mr. Addison). Speaking for the CCC was Mr. John L. Johnson.

UNIVERSITY OF ILLINOIS

RECESS AND EXECUTIVE SESSION

President Hughes announced that there would be a brief executive session for the consideration of items of pending litigation.

On motion of Mr. Jones, the Board recessed for five minutes.

When the Board reconvened, the following report was presented and considered.

PENDING COURT ACTIONS RELATING TO SEPTEMBER 9 INCIDENT (32) The President asked Chancellor Peltason to report to the Trustees further developments concerning court cases relating to the September 9 incident and to the Board's action of February 19. The Chancellor stated that the State's Attorney from Champaign County now was prepared to prosecute all of the pending cases and perhaps to re-file these with new charges in some instances, unless he is specifically requested by the University to dismiss certain of the cases. The Chancellor indicated that it had been his intention to seek the prosecution

The Chancellor indicated that it had been his intention to seek the prosecution of thrity-three individuals and the dismissal of charges against 222 persons — the prosecutions being directed toward those believed to have been leaders in the incident and those believed to have been involved in the destruction of property. He read a draft letter which he proposed to send to the State's Attorney, subject to the Trustees' approval.

On motion of Mr. Clement, the Trustees authorized the Chancellor to send the letter as drafted, with additional language to request that the prosecution be "vigorous." The motion was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Steger; no, Mr. Swain; absent, Mr. Page, Governor Ogilvie, Dr. Weatherly.

On motion of Mr. Swain, the Board adjourned.

EARL W. PORTER Secretary EARL M. HUGHES President

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MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

April 9, 1969



The April meeting of The Board of Trustees of the University of Illinois was held in the Chicago Circle Center, Chicago, Illinois, on Wednesday, April 9, 1969, beginning at 9:30 a.m.

In the absence of the President of the Board, the Secretary called the meeting to order and asked for nominations for the purpose of electing a President *Pro Tempore* of the meeting. On motion of Mr. Grimes, Mr. Swain was elected President *Pro Tempore*.

The Secretary called the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Theodore A. Jones, Mr. Harold Pogue, Mr. Timothy W. Swain. Mr. Earl M. Hughes, Governor Richard B. Olgilvie, Mr. Ray Page, Mr. Russell W. Steger, and Dr. James A. Weatherly were absent.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor Norman A. Parker, Chicago Circle campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor J. W. Peltason, Urbana-Champaign campus; Dr. Eldon Johnson, Vice President of the University; Mr. C. S. Havens, University 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; 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

Copies of the President's report on selected topics of current interest were distributed at the meeting, and a copy was filed with the Secretary of the Board.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

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

a. . .

| Name | Address | State from Which They Obtained Certificates |
|--|--|--|
| William John Eckert Donald Burton Goldsmith Fred O. Moore Richard Alan Neff | O'Fallon, Illinois Palatine, Illinois Mount Prospect, Illinois Northbrook, Illinois | Missouri Washington Pennsylvania New Jersey |
| Loopeur | • | • • |

I concur.

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

DEANSHIP OF THE GRADUATE COLLEGE, MEDICAL CENTER

(2) The Chancellor at the Medical Center has recommended the appointment of Dr. Stephen B. Binkley, presently Professor of Biological Chemistry and Head of the Department in the College of Medicine, as Dean of the Graduate College at the Medical Center, beginning September 1, 1969, on a twelve-month service basis, at an annual salary of \$32,500.

In addition, Dr. Binkley will continue to hold his appointment as Professor of Biological Chemistry on indefinite tenure.

The appointment of Dr. Binkley will fill the vacancy in the Graduate College at the Medical Center created by the reorganization of the Graduate College which became effective September 1, 1968. Currently the position is filled by Dr. Milan V. Novak, who has served since September 1, 1968, as Acting Dean.

This recommendation is made with the advice of a faculty consultative committee¹ and follows consultation with the Executive Committee of the Graduate College at the Medical Center.

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

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

HEADSHIP OF THE DEPARTMENT OF LINGUISTICS, URBANA

(3) The Dean of the College of Liberal Arts and Sciences, Urbana, has recommended the appointment of Dr. Braj B. Kachru, presently Associate Professor of Linguistics, as Associate Professor of Linguistics on indefinite tenure and Head of the Department of Linguistics, Urbana, beginning September 1, 1969, on an academic year service basis, at an annual salary of \$15,200.

Professor Kachru will succeed Professor Robert B. Lees who has resigned as Head of the Department effective September 1, 1969.

¹Stephen B. Binkley, Professor of Biological Chemistry and Head of the Department, Chairman; Maynard M. Cohen, Professor of Neurology and Head of the Division (Presbyterian-St. Luke's Hospital); James E. Gearien, Professor of Pharmaceutical Chemistry and Head of the Department; Roy Gillette, Professor of Histology; Joan King, Associate Professor of Nursing; Everett W. Maynert, Professor of Pharmacology; S. R. M. Reynolds, Professor of Anatomy and Head of the Department; Neena B. Schwartz, Professor of Physiology; Malcolm M. Stanley, Professor of Medicine. (Dr. Binkley did not participate in the recommendation of the committee.)

The nomination of Professor Kachru was made with the advice of a search committee¹ and is supported by the Executive Committee of the College, the Executive Vice President and Provost, the Chancellor at Urbana, and the Dean of the Graduate College at Urbana.

I concur.

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

HEADSHIP OF THE DEPARTMENT OF SPANISH, ITALIAN, AND PORTUGUESE, URBANA

(4) The Dean of the College of Liberal Arts and Sciences, Urbana, has recommended the appointment of Dr. Anthony M. Pasquariello, presently Professor of Spanish and Chairman of the Department of Spanish, Italian, and Portuguese at Pennsylvania State University, as Professor of Spanish on indefinite tenure and Head of the Department of Spanish, Italian, and Portuguese, Urbana, beginning September 1, 1969, on an academic year service basis, at an annual salary of \$24,700.

This appointment is to succeed Professor William H. Shoemaker who has asked to be relieved of this administrative assignment as of August 31, 1969.

The nomination of Dr. Pasquariello was made with the advice of a search committee' and is supported by the Executive Committee of the College, the Executive Vice President and Provost, the Chancellor at Urbana, and the Dean of the Graduate College at Urbana.

I concur.

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

APPOINTMENTS TO THE FACULTY

(5) 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; G-special tenure; Q-initial term appointment for Professor or Associate Professor; Y-twelve months' service required instead of two semesters; 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. RICHARD D. BABCOCK, Assistant Professor of Management, College of Business Administration, beginning September 1, 1969 (1), at an annual salary of \$13,000.

Medical Center

2. ANDREE W. ZALIS, Associate Professor of Physical Medicine and Rehabilitation, College of Medicine, on 50 per cent time, beginning February 1, 1969 (QY50), at an annual salary of \$11,000.

Urbana-Champaign

- 3. SHAU-JIN CHANG, Assistant Professor of Physics, beginning September 1, 1969
- (1), at an annual salary of \$11,000.
 RICHARD V. EVANS, Professor of Business Administration, beginning September 1, 1969 (A), at an annual salary of \$21,000.

¹Clayton L. Dawson, Professor of Linguistics and of Russian, and Head of the Depart-ment of Slavic Languages and Literatures, *Chairman*; Henry R. Kahane, Professor of Lin-guistics and Jospanish and in the Center for Advanced Study; Robert B. Lees, Professor of Linguistics and Head of the Department, and Research Professor of Communications; Arnold M. Zwicky, Jr., Assistant Professor of Linguistics. ³ John Thompson, Professor of Geography and Head of the Department, *Chairman*; Jackson J. Campbell, Professor of English; David R. Hershberg, Assistant Professor of Spanish; Luis Leal, Professor of Spanish; Angelina R. Pietrangeli, Professor of Spanish, Italian, and French; Alberto Porqueras-Mayo, Professor of Spanish; John K. Simon, Associate Professor of English and of French.

- 5. RICHARD F. FISHER, JR., Assistant Professor of Forestry, for the period from June 1, 1969, through August 31, 1969 (G), at a salary of \$3,500.
- 6. PAUL F. GERHART, Assistant Professor of Labor and Industrial Relations, be-

Visiting Staff

- 8. RAYMOND BALBES, Visiting Assistant Professor of Mathematics, Chicago Cir-cle, for the period from September 16, 1969, through June 15, 1970 (E), at a salary of \$12,750.
- 9. WILLIAM J. CAMPBELL, Visiting Research Professor of Educational Psychology, WILLIAM J. CAMPBELL, Visiting Research Professor of Educational Psychology, Urbana, on 67 per cent time, for the period from February 1, 1969, through June 15, 1969 (E67), at a salary of \$5,000.
 M. M. CHAWLA, Visiting Assistant Professor of Computer Science, Graduate College, Urbana, beginning September 16, 1969 (E), at a salary of \$10,000.
 JOHN M. GARY, Visiting Professor of Computer Science, Graduate College, Urbana, for one year beginning September 1, 1969 (DY), at a salary of \$22,000.
 MAHINDER K. JAIN, Visiting Professor of Computer Science, Graduate College, Urbana, for the academic year 1969-70 (E), at a salary of \$16,500.
 JAMES J. PANCRAZIO, Visiting Assistant Professor of Educational Psychology, Urbana, for the period from February 1, 1969, through June 15, 1969 (E), at a salary of \$6,000.

- salary of \$6,000.
- 14. ARTHUR PHILIP SEALY, Visiting Research Assistant Professor, in the Institute of Communications Research, College of Communications, Urbana, for the period from February 15, 1969, through July 15, 1969 (G), at a salary of \$5,000. On motion of Mr. Pogue, these appointments were confirmed.

SABBATICAL LEAVES OF ABSENCE, 1969-70, CHICAGO CIRCLE

(6) I recommend that the following members of the staff be given sabbatical leaves of absence during the academic year 1969-70 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 19, 1969.

College of Liberal Arts and Sciences

Department of English

MOREEN CRUMLEY JORDAN, Associate Professor of English, spring quarter 1970, full pay.

Department of Geography

ALDEN CUTSHALL, Professor of Geography and Head of the Department, fall and winter quarters 1969-70, three-fourths pay.

Department of Political Science

DORIS A. GRABER, Associate Professor of Political Science, fall quarter 1970, full pay.

Department of Speech and Theatre

CONDE R. HOSKINS, Assistant Professor of Speech, winter and spring quarters 1969-70, three-fourths pay.

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

HONORARY DEGREES, URBANA

(7) The University Senate at Urbana-Champaign has recommended that honorary degrees be conferred on the following:

At the Honors Day Ceremonies at Urbana-Champaign on May 2, 1969

JOSEF ALBERS, Artist, the Degree of Doctor of Fine Arts

EUGENE ORMANDY, Music Director and Conductor, The Philadelphia Orchestra, the Degree of Doctor of Musical Arts

At the Commencement Exercises at Urbana-Champaign on June 14, 1969

WILLIAM L. EVERITT, Engineer; Dean, Emeritus, the Degree of Doctor of Science F. WHEELER LOOMIS, Physicist; Professor, Emeritus, the Degree of Doctor of Science

J. L. LUSH, Professor of Animal Science at Iowa State University, the Degree of Doctor of Science

JAMES TOBIN, Economist, Yale University, the Degree of Doctor of Laws

I concur in this recommendation of the Senate.

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

REVISION OF UNIVERSITY STATUTES: PRIVILEGES OF STUDENT MEMBERS OF SENATE COMMITTEES

(8) On November 22, 1968, the Board approved provisionally an amendment to the University Statutes to provide for student membership on Senate committees and for Senate floor and voting privileges for such student members of Senate committees.

In accord with procedures for amending the *Statutes*, the advice of the Senates has been sought and received prior to submitting to the Board a recommendation for final action on the amendment.

In its action of November 22, the Board approved provisionally the amendment of the *Statutes* by the addition of the following new language to Section 6 (b):

The Senate may provide for student representation on its committees, and student members shall have Senate floor and voting privileges on matters relating to the action of the committees on which they serve unless the Senate otherwise provides.

Subsequently, the Senates at Urbana and at the Medical Center campus have approved the amendment as submitted to them. Chicago Circle Senate has approved a version with a few changes in wording and the Senate Coordinating Council has recommended approval of the Chicago Circle version, which is as follows:

The Senate may provide for student representation on its committees, and student committee members so selected shall have Senate floor and voting privileges on matters relating to the action of the committees on which they serve unless the Senate provides otherwise in its by-laws and standing rules.

Obviously, the changes suggested are in the direction of clarification of the intent of the original version: that the Senates' discretion govern both the provision for student membership on committees and the means of making that determination.

Accordingly, I recommend that the Trustees give final approval to the amendment as recommended by the Chicago Circle Senate and the Senate Coordinating Council.

On motion of Mr. Clement, this recommendation and the proposed revision to Section 6 of the University of Illinois *Statutes* were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Jones, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Hughes, Governor Ogilvie, Mr. Page, Mr. Steger, Dr. Weatherly.

CHANGE IN NAME OF EAST DENTISTRY-MEDICINE-PHARMACY BUILDING, MEDICAL CENTER

(9) The Chancellor at the Medical Center campus recommends that the name of the East Dentistry-Medicine-Pharmacy Building be changed to College of Pharmacy Building. Neither the College of Medicine nor the College of Dentistry is assigned space in the building. The proposed name is accurately descriptive of the primary function of the building. Although a limited number of other offices are located in the building, the College of Pharmacy occupies the majority of the space. I concur.

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

MASTER OF ARTS IN ANTHROPOLOGY, CHICAGO CIRCLE

(10) The Chicago Circle Senate has recommended authorization of a program leading to the degree of Master of Arts in Anthropology.

The student demand for training in anthropology at the undergraduate level is at present exceeding existing capacity to produce well-trained professionals. The proposed program is designed to provide both substantive and methodological training in the biological and cultural aspects of man and society for students preparing to occupy college and university positions in teaching and research.

Opportunities will be provided for graduate students to conduct laboratory research and to gain experience in archeological techniques through field explorations. Students in social or cultural anthropology will undertake off-campus re-search involving ethnic groups, in Chicago or elsewhere. The department identifies an increasing need both for training anthropologists in the conventional methods of historical and comparative analysis of traditional societies and also in the analysis of sociological and demographic factors which underlie the emergence of towns and urban centers.

The Chancellor at the Chicago Circle campus and the Executive Vice President and Provost concur in this recommendation. The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

Submitted herewith are outlines of sample curricula, copies of which are being filed with the Secretary of the Board for record.

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

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

BACHELOR OF ARTS IN THE HISTORY OF ARCHITECTURE AND ART, CHICAGO CIRCLE

(11) The Chicago Circle Senate has recommended authorization of a curriculum in the history of architecture and art leading to the degree of Bachelor of Arts.

On March 20, 1968, the Board approved the establishment of a Department of History of Architecture and Art within the College of Architecture and Art. The new department is authorized to administer the history programs previously taught separately in the Architecture Department and in the Art Department. The establishment of this department was subsequently approved by the Board of Higher Education.

The proposed program is a modification of the two separate programs. The history of architecture and art is of interest to an increasing number of professions such as the art historian, the critic, the conservator, the curator, the art center director, and others; accordingly, the minor program must be related to the specific needs of each student by means of individual counseling.

The Chancellor at the Chicago Circle campus and the Executive Vice Presi-dent and Provost concur in this recommendation. The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved. Submitted herewith is an outline of the curriculum, a copy of which is being

filed with the Secretary of the Board for record.

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

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

BACHELOR OF SCIENCE IN GEOLOGY, URBANA

(12) The Urbana-Champaign Senate has recommended authorization of a curriculum leading to the degree of Bachelor of Science in Geology.

Developments in geology over the past ten years suggest the need for a specific curriculum for students who plan to enter graduate study in geology and become professional geologists. These developments demand a broad and strong background in basic science paralleling, in many respects, existing curricula in chemistry and physics. The proposed curriculum offers more training in geology and basic science than is required of students who make geology their major subject in the sciences and letters curriculum in Liberal Arts and Sciences.

The curriculum has been approved by the Department of Geology and the College of Liberal Arts and Sciences.

The Chancellor at the Urbana-Champaign campus and the Executive Vice President and Provost concur in this recommendation. The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

Submitted herewith is an outline of the curriculum, a copy of which is being filed with the Secretary of the Board for record.

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

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

BACHELOR OF ARTS IN SPEECH AND HEARING SCIENCE, URBANA (13) The Urbana-Champaign Senate has recommended authorization of a curriculum leading to the degree of Bachelor of Arts in Speech and Hearing Science. The proposed curriculum will provide students with a type of training that will

qualify them to undertake graduate work for later service as investigators and teachers in the areas of speech and hearing science. The program is intended for the student whose interests are in research and teaching in such areas as experimental phonetics, the physiological aspects of speech, and the psycho-acoustics of audition. Such individuals are in short supply, and one of the major reasons is lack of preparation in the biological sciences, mathematics, and psychology. This curric-ulum has been designed to overcome such deficiencies.

The curriculum has been approved by the Department of Speech and the faculty of the College of Liberal Arts and Sciences.

The Chancellor at the Urbana-Champaign campus and the Executive Vice President and Provost concur in this recommendation. The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved. Submitted herewith is an outline of the curriculum, a copy of which is being

filed with the Secretary of the Board for record.

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

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

ELIMINATION OF ENGLISH QUALIFYING EXAMINATION. CHICAGO CIRCLE

(14) On April 17, 1968, the Board of Trustees approved a recommendation "that the University requirement of satisfactory proficiency in written English as a requirement for undergraduate degrees be interpreted as a campus requirement, in order that the specific requirements on each campus may develop according to the needs of that campus." At that time, specific recommendation from the Urbana-Champaign campus for improvement of student proficiency in written English were approved.

As a part of its study of possible procedures for improvement of student proficiency in written English, the Senate Committee on Educational Policy at Chicago Circle has formulated and the Senate has recommended the following proposal:

That the English Qualifying Examination be not given after January 1, 1969, and that a passing grade in Rhetoric 102, or the equivalent, satisfy the graduation requirement in written English.

The Chancellor at the Chicago Circle campus and the Executive Vice President and Provost endorse this recommendation. The Senate Coordinating Council has advised that no other Senate jurisdiction is involved.

I concur.

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES Urbana-Champaign Campus

(15) The Chancellor of the Urbana-Champaign campus recommends the following appropriation from the Urbana-Champaign General Reserve:

Institute of Aviation

Fire Fighting Equipment for Willard Airport...... \$42 440

Medical Center Campus

The Chancellor of the Medical Center campus recommends the following appropriation from the Medical Center General Reserve:

Physical Plant Department

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

I recommend approval.

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

CONTRACT FOR UNDERGROUND TUNNEL PIPING SYSTEMS TO THE PHYSICAL EDUCATION BUILDING, CHICAGO CIRCLE

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$265,000 to Delta Piping Company, Chicago, the low bidder, for construction of the hot water and chilled water piping systems in the underground tunnel to the Physical Education Building at the Chicago Circle campus.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

CONTRACT FOR THERMAL INSULATION FOR UNDERGROUND TUNNEL PIPING TO BEHAVIORAL SCIENCES BUILDING AND PHYSICAL EDUCATION BUILDING, CHICAGO CIRCLE

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$107,333 to Asbestos and Magnesia Materials Co., Chicago, the low bidder on the base bid and alternate No. 1, for the installation of thermal insulation on the high temperature water and chilled water tunnel piping to the Physical Education and the Behavioral Sciences buildings and on other piping in existing tunnels in connection with this work at the Chicago Circle campus.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

CONTRACTS FOR CONSTRUCTION OF STAIRWAY ENCLOSURES IN NATURAL HISTORY BUILDING, URBANA

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts based on percentages bid for contractors' fees for construction of stairway enclosures in the Natural History Building, Urbana, the award in each case to the lowest bidder:

| | for | for | Per Cent for Sub- contracts | Fee men Equ | | Total Estimated Payments |
|--|-----|-----|-----------------------------------|-------------------|-----|--------------------------------|
| General — John E. Hardwick, a individual, doing business as Hardwick Construction, | n | | | | | |
| Champaign Electrical — Remco Electrical | 5 | 10 | 10 | \$3 | 300 | \$50 300 |
| Corporation, Champaign | 7 | 25 | | 1 | 850 | 12 850 |

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

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

CONTRACT FOR THERMAL INSULATION FOR IMPROVEMENTS IN STEAM DISTRIBUTION SYSTEM, URBANA

(19) The President of the University, with the concurrence of appropriate admin-istrative officers, recommends award of a contract in the amount of \$39,990 to Champaign A & K Insulation Co., Champaign, the low bidder, for furnishing and installation of thermal insulation for Phase I alterations to increase the pressure in the steam distribution system at the Urbana-Champaign campus.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

LEASE OF SPACE FOR THE CENTER FOR CRANIOFACIAL ANOMALIES, MEDICAL CENTER

(20) The President, with the concurrence of the Chancellor at the Medical Center and the Vice President and Comptroller, recommends authorization of the execu-tion of a lease of space for the Center for Craniofacial Anomalies from Arthur Rubloff & Co., agents, for the period May 1, 1969, through December 31, 1970, at a monthly rate of \$1,394.65, and for the period January 1, 1971, through December 31, 1972, at a monthly rate of \$1,529.80, payable solely out of federal funds and funds from private donors with no state appropriated funds involved. This lease will have a clause permitting the University to terminate upon sixty days' notice at the end of any calendar year.

The University has received a research grant of \$218,727 from the United States Public Health Service to establish a Data Bank which will house the re-

States Public Health Service to establish a Data Bank which will house the re-search and clinical records of the Center and provide space essential to the devel-opment of a computerized facility for data retrieval and analysis. Space is not available in University facilities for this program, and the Public Health Service in approving this grant has provided funds to lease off-campus space. Suitable space, consisting of 4,907 square feet, is available in a building at 416 South Franklin Street, Chicago. The lessor has agreed to pay for the neces-sary remodeling and decorating, heating, and janitorial service for a rental of \$3.41 per square foot per year for the period through December 31, 1970, and \$3.72 per square foot per year for the period January 1, 1971, through December 31, 1972. This rate is reasonable considering the location and quality of the facility proposed to be rented to be rented.

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

ACCIDENTAL DEATH, DISMEMBERMENT, AND TOTAL PERMANENT DISABILITY INSURANCE

(21) Bids have been taken for a continuation of the voluntary Faculty-Staff Group Accidental Death, Dismemberment, and Permanent Disability Insurance Program for a period of three years with the right reserved to continue the contract thereafter upon the mutual agreement of the University and the insurance company.

The policy will provide the same coverage as the current program which is world-wide coverage for loss resulting from any accidental bodily injury sustained while the policy is in force, except for limited standard exclusions.

Under the current policy, only wives of insured faculty-staff members are eligible for coverage, but under the new contract coverage will be extended to include husbands.

Amount to be

The Vice President and Comptroller recommends the contract be awarded to H. R. Bresee & Co., Champaign, Illinois, as agent for the American Casualty Company of Reading, Pennsylvania, the low bidder, at the following monthly rates for the four optional amounts of insurance.

| Amounts of Insurance | \$1(| 000 | \$25 | 000 | \$50 000 | \$1 | 000 000 |
|----------------------|------|------|------|------|----------|-----|---------|
| Premium per Month | \$ | . 42 | \$1 | . 15 | \$ 2.30 | \$ | 4.60 |
| (Current Premium) | | .42 | 1 | 17 | 2.73 | | 6.27 |

The policy will provide coverage for all forms of travel, including air travel as a passenger in any licensed aircraft.

Í concur.

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

PURCHASES

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

| | +201 I | | 25 |
|--------------------------|---------|-----|----|
| Recommended | \$201 / | 740 | 57 |
| From Institutional Funds | | | |
| Authorized | 28 (| 000 | 00 |
| Recommended | 566 8 | 843 | 40 |
| Total | \$594 8 | 843 | 40 |
| Grand Total | \$796 | 589 | 77 |

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

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(23) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED (24) The Comptroller's monthly report of contracts executed was presented.

Chicago Circle

Change Orders

| With Whom | Purpose | Pa | id by the niversity |
|-----------------------|---|----|------------------------|
| Fries Walters Company | Cost-plus contract—Electrical work on utilities system | \$ | 5 600 |
| Total Chicago Circle | - | \$ | 5 600 |

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Medical Center

New Contracts

| | 1100 0000000 | Amou | nt to be |
|---|--|-------|------------------|
| | D . | Paid | to the |
| With Whom City of Chicago Board of Health | Purpose Physical and psychological development evaluation of infants in High-Risk Infant Clinic | | ersity 2 651 |
| University of Chicago and Illinois Regional Medical | Staff services as program coordinator | : | 8 139 |
| Program, Inc. World Health Organization | Consulting services for Southeast Asian medical schools | | 5 100 |
| Total Medical Center | Urbana-Champaign | \$ 90 | 6 890 |
| | New Contracts | | |
| | Med Connucis | Amou | nt to be |
| With Whom | Purpose | | to the ersity |
| United States Air Force F33615-69-C-1251 | Effect of electron on neutron bombardment on per- tinent properties of semiconducting laser mate- rials | | 8 795 |
| United States Army: | | | |
| DAAB 07-69-C-0204 | Research in radar processing | | 000 |
| DA-ARO-D-31-124-G1103 | Investigation of millimeter and quasi-optical wave- guide, resonators, and microwave thin film cir- cuits | 31 | 8 945 |
| United States Atomic Energy Commission AT(11-1) 207 | Study of advanced methods for nuclear reactor-gas laser coupling | 53 | 3 000 |
| United States Department of Health, Education, and Welfare: | | | |
| OEG-0-9-231505-2006-725 | Illinois resident clinical fellowship program | 10 | 000 |
| OEG-0-9-585038-1375 (085) | Integrated longitudinal study of practical nursing | 5 | 0 602 |
| OEG-5-9-235123-0019 (095) | Amenability of a cataloging process to simulation by automatic techniques | 9 | 877 |
| United States Navy N00024-69-C-5297 | Effects of weld flaws on fatigue behavior of butt welds in HY130 steel | | 3 870 |
| Total | Change Orders | \$ 30 | 5 089 |
| | Change Orders | A mou | nt to be |
| | _ | Paid | to the |
| With Whom | Purpose | | ersity |
| Crop-Hail Insurance Actuarial Association | Factors producing hailstorms and rainfall influ- ences on crop yields in Illinois | | 9 000 9 988 |
| United States Air Force F33615-68-C-1522 | Conduct research on information acquisition via microfilm | | 988 |
| United States Army: DA-18-001-AMC-1016 (X) | Study of initiation and stability of gaseous detona- tion | 3 | 000 |
| DA-28-043-AMC-00338 (E) | Development of a compact easily transportable HF directive array | : | 5 380 |
| DAAB-07-67-C-0199 | Development of techniques for military applications in accordance with confidential technical guide- lines | 1 67 | 8 000 |
| DACA-39-67-C-0009 | Behavior of underground openings subjected to static loads | 8. | 5 000 |
| United States Atomic Energy Commission: | | | |
| AT(11-1)1142 | Kinetic isotope effects and related chemical kinetic problems | | 3 000 |
| AT(11-1)1198 | Understanding the nature of materials, predomi- nately solids | | ± 000 |
| AT(11-1)1339 | Fission product levels and metabolism in food pro- ducing animals | | 7 000 |
| AT(11-1)1683 | Relationship of structural and regulatory genes controlling the ability of cells to exist under dif- ferent environmental conditions | 51 | 7 000 |
| | | | |

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BOARD OF TRUSTEES

[April 9

| With Whom | Purpose | P | nount aid to niver | the |
|---|--|---------|--------------------------|------------|
| United States Department of Health, Education, and Welfare OEC-3-7-061174-0271 | Improvement of college-level student achievement through changes in the examinations | \$ | 28 | 538 |
| United States Navy: | | | | |
| N00014-67-A-0305-0001 | Kinetic theory of strong shock waves by solution of the Boltzmann equation | | 30 | 000 |
| N-00014-67-A0305-0002 | Investigations of radio direction finding techniques over broad bands of frequencies to obtain accu- rate information on interrupted signals | | 230 | 000 |
| N-00014-67-A-0305-0012 | Conduct research on the development of objective factor analytic procedures | | 35 | 012 |
| Total | | \$2 | 337 | 918 |
| Wilh Whom | Purpose | P | nount aid b Iniver | y the |
| Barber and DeAtley, Inc. | Cost-plus contract — general: Horse Barn remodeling | \$ | 9 | 000 |
| Total | | \$ | 9 | 000 |
| Total Urbana-Champaign | | \$2 | 652 | 007 |
| 10iai Oroana-Champaign | Summary | 42 | 052 | 007 |
| Amount to be paid to the Un | | | | |
| Medical Center | | \$ 2 | | 890 007 |
| | | | 739 | |
| Amount to be paid by the U | -inceniter. | | | |
| | 11veisiey. | \$ | 5 | 600 |
| | • | | 9 | 000 |
| Total | | \$ | 14 | 600 |
| This report was | eceived for record | | | |

This report was received for record.

INVESTMENT REPORT

For the Month of February, 1969

Report of the Finance Committee

| (25) The Finance Committee reported the following changes in inver- endowment funds: | stments of |
|---|--|
| Beck Purchase: \$6 000 Walter E. Heller & Company demand notes\$ | 6 000 00 |
| Beckwith Purchase: \$33 000 U.S. Treasury bills due 10/31/69 | 31 594 11 |
| Duke Purchase : \$15 000 U.S. Treasury 6¾ per cent notes due 5/15/70 | 14 992 50 |
| Pool Sales: 18 shares Detroit & Canada Tunnel | $\begin{array}{r} 324 & 00 \\ 19 & 547 & 44 \\ 1 & 021 & 48 \\ 884 & 66 \\ 2 & 529 & 52 \end{array}$ |
| 1,500 shares Sonta Fe Industries 50¢ Cm. preferred stock | 16 712 15 22 463 59 19 000 00 |
| 117 000 Commercial Credit demand notes | 117 000 00 |

Rust

| Kusi | |
|---|--|
| Purchases: \$12 000 Walter E. Heller demand notes 38 000 U.S. Treasury bills due 10/31/69 | 12 000 00 36 381 09 |
| Report of the Comptroller | |
| The Comptroller reported the following changes in investments of unexpended plant funds, which he has been authorized to make: | current and |
| City of Chicago Escrow Current Funds | |
| Purchase : \$79 000 U.S. Treasury bills due 6/19/69\$ | \$ 77 139 99 |
| Ford Foundation General Engineering | |
| Purchase : \$23 000 U.S. Treasury bills due 8/7/69 | 22 330 15 |
| Ford Foundation International Programs | |
| Purchases: \$60 000 U.S. Treasury bills due 10/31/69 92 000 U.S. Treasury 63% per cent notes due 5/15/70 | 57 340 93 91 954 00 |
| May Telescope | |
| Sale : | |
| 150 shares Aluminum Company of America common stock | 11 155 08 |
| Medical Service Plan (Medical Center) | |
| Purchase: \$35 000 Federal National Mortgage Association note due 7/10/69 | 34 825 00 |
| Restricted Group | |
| Purchases: \$1 000 000 John Deere Credit notes due 2/19/69 500 000 B-W Acceptance notes due 2/20/69 1 000 000 Avco Delta notes due 6/4/69 500 000 Motorola notes due 6/5/69 1 000 000 Hallmark notes due 6/30/69 | 997 520 83 498 671 87 979 204 86 490 625 00 974 722 22 |
| Construction Funds | |
| Bonds of 1964 Auxiliary (Medical Center) | |
| Purchase: \$50 000 U.S. Treasury bills due 4/22/69 | 49 564 58 |
| Florida Avenue Residence Halls | |
| Purchase : \$44 000 U.S. Treasury bills due 8/14/69 | 42 735 10 |
| Orchard Apartments | |
| Sale: \$20 000 U.S. Treasury bills due 7/24/69 | 19 469 17 |
| Purchase : \$45 000 U.S. Treasury bills due 7/24/69 | 43 746 75 |
| Sinking Funds | |
| Assembly Hall | |
| Sale : \$133 000 U.S. Treasury bills due 3/27/69 | 131 748 32 |
| Housing Revenue Bonds | |
| Purchases | |
| \$ 854 000 U.S. Treasury bills due 3/24/69 | 849 824 89 |

 \$ 854 000 U.S. Treasury bills due 3/24/69.....
 849 824 89

 1 134 000 U.S. Treasury 63% per cent notes due 5/15/70.....
 1 133 433 00

Illini Union and Health Center

| Purchases: \$125 000 U.S. Treasury bills due 3/27/69 315 000 U.S. Treasury bills due 8/31/69 128 000 U.S. Treasury 63% per cent notes due 5/15/70 | 124 365 50 304 820 08 127 936 00 |
|---|--|
| Men's Residence Halls of 1957 | |
| Purchases: \$196 000 U.S. Treasury bills due 3/24/69 145 000 U.S. Treasury 63/8 per cent notes due 5/15/70 | 194 993 87 144 927 50 |
| Revenue Bonds of 1956 | |
| Purchases : \$8 000 U.S. Treasury bills due 3/24/69 8 000 U.S. Treasury 63% per cent notes due 5/15/70 | 7 970 89 7 996 00 |
| Student Services Building | |
| Purchase: \$19 000 U.S. Treasury bills due 3/24/69 | 18 921 31 |
| Union (Chicago Circle) | |
| Purchase: \$352 000 U.S. Treasury bills due 3/20/69 | 344 972 13 |
| Women's Residence Halls | |
| Purchases: \$30 000 U.S. Treasury bills due 3/24/69 2 000 U.S. Treasury 6¾ per cent notes due 5/15/70 This report was received for record. | 29 863 33 1 999 00 |
| This report was received for record. | |

COMMUNICATION FROM THE UNIVERSITY OF SIERRA LEONE

(26) The Secretary reports receipt of a communication from the University of Sierra Leone expressing appreciation for assistance provided by the University of Illinois and announcing the conferring of an honorary degree upon the President of the University.

Since 1963, under contract with the United States Agency for International Development, the University has aided in the development of the University of Sierra Leone through the provision of technical assistance and educational services. During the course of this relationship, some forty-five members of the faculty have served in Sierra Leone on the project. Approximately fifteen citizens of Sierra Leone have come here to pursue further education.

During the course of this relationship, some forty-five members of the faculty have served in Sierra Leone on the project. Approximately fifteen citizens of Sierra Leone have come here to pursue further education. On February 12, 1969, on the occasion of the First Congregation of the University of Sierra Leone and the installation of Sir Samuel Bankole Jones as Chancellor of the University, Vice Chancellor Matturi said, "Our thanks also go to the University of States Government and The Board of Trustees of the University of Illinois for the parts they have played in nurturing what may be described as a 'precocious infant' in this University partnership."

The ceremony also included the granting of honorary degrees, including the degree Doctor of Civil Law honoris causa to President Henry, in absentia, for his "contribution to scholarship, and the keen interest you have shown in the development of Njala University College" (one of the two colleges which constitute the University of Sierra Leone).

This report was received for record.

SALE OF PROPERTY

(27) The University of Illinois received as a part of the bequest of Mr. Guy M. Beckwith a farm located in Will County, Illinois. The farm includes approximately ninety-eight acres.

The bequest was "to be used towards building residence halls for students and said residence halls will be called 'Beckwith Hall' or 'Beckwith Residence Hall' to be located at Urbana-Champaign, Illinois."

Sealed bids were received for this property on April 7. The best bid received was from Herman J. Wilhelmi and La Verne S. Brown in the amount of \$105,000.

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The President of the University, with the concurrence of the appropriate administrative officers, recommends acceptance of this bid in accordance with the published terms of sale.

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

ESTATE OF D. ALICE TAYLOR

(28) Section 6 of the Will of D. Alice Taylor reads as follows: "The other onehalf of said residue I bequeath and devise to the University of Illinois in trust to invest the principal sum thereof and to use the income therefrom for assisting needy worthy students of said University in pursuing their studies toward degrees conferred by said University."

The Executor of the estate has transferred to the University cash and securities valued at \$133,277.99.

This represents the final distribution of the University's share, although it is possible that a small additional amount may be received in the future.

In accordance with the terms of the Will and University policy, the funds will be invested in the endowment pool. The income will be used for student aid upon the recommendation of the University Committee on Financial Aid to Students.

This report was received for record.

RECOMMENDATION CONCERNING PRESENTATIONS TO THE BOARD OF TRUSTEES ON MARCH 19, 1969

(29) A number of subjects relating to University policies and procedures were identified in the presentations received by the Board last month from the Black Faculty and Staff Association and the Black Students Association, and from the Concerned Citizens Committee of Champaign.

Concerned Citizens Committee of Champaign. As the Trustees are aware, a number of positive actions have been taken in recent years concerning several of the topics referred to (and concerning related matters not introduced in the presentations). In addition, new proposals now are receiving study by the Chancellor and his staff and by committees at the Urbana campus. From time to time the Trustees have received reports and information concerning them, and as the studies go forward, there will be further reports and possibly recommendations.

Concerning the major subject raised by the Concerned Citizens Committee, the impact of University policies on housing beyond the campus, it is my recommendation that this subject be referred to the General Policy Committee of the Board. To provide the Committee with background and analysis, I have asked the Vice President and Comptroller to undertake with the Chancellor appropriate study of this question and its implications and to provide me with a report which I can present to the Committee as soon as may be feasible.

A number of Trustees commented favorably on the recommendation, taking note of the University's obligation to appraise the problem and the potential for influencing positive action. President Henry indicated the desirability of bringing up to date earlier University studies on housing. Accordingly, on motion of Mr. Hahn, the recommendation was approved and the Secretary was directed to communicate the action of the Board to the Concerned Citizens Committee of Champaign.

SECRETARY'S REPORT

The Secretary presented for record the following lists: appointments to the faculty made by the President; resignations, cancellation, and declinations; leaves of absence; and retirement. A copy of the report is filed with the Secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD The President *Pro Tempore* called attention to the schedule of the next three meetings of the Board: May 21, 1969, in Urbana; June 18, 1969, at the Medical Center; and July 16, 1969, in Urbana.

STUDENT FINANCIAL AID FUNDS FOR UNDERGRADUATES¹

Mr. Jones referred to a recent report sent to the Trustees in which the present levels of funds available for student aid were presented with estimates of anticipated need during the next year. The report has been filed with the Secretary for record.

Mr. Jones recommended that the Board express its concern with regard to anticipated reductions in federal support, with particular reference to Educational Opportunity Grants. He moved that a resolution to this effect be prepared and sent to the Illinois congressional delegation and to the appropriate federal agencies. In the course of the discussion it was pointed out that programs partially supported by Educational Opportunity Grants and other federal programs of student aid are affected by higher tuition charges and general rising costs.

On motion of Mr. Jones, the Board authorized the Secretary to convey the position of the Board in support of restoration of these funds, to members of the Congress and federal agencies affected.

RECESS

On motion of Mr. Clement, the meeting was recessed and the President Pro Tempore stated that a meeting of the Committee on Buildings and Grounds had been called and that an executive session had been requested and was being ordered to consider a recommendation of property acquisition.

EXECUTIVE SESSION

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

The Board considered the following recommendation from the President of the University.

PURCHASE OF 506 SOUTH MATHEWS AVENUE, URBANA

(30) The President of the University, with the concurrence of appropriate administrative officers, recommends the purchase of the property at 506 South Mathews Avenue, Urbana, for the sum of \$241,500. The property has dimensions of 120 feet by 180 feet (21,600 square feet) and is improved with a twenty-one-unit apartment building of masonry construction. The property is being acquired for future expansion of the proposed Medical Sciences Building and will be used on an interim basis for either academic offices or for housing.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr.

¹ See also May 21, 1969, minutes for revised report.

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Jones, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Hughes, Governor Ogilvie, Mr. Page, Mr. Steger, Dr. Weatherly.

On motion of Mr. Clement, the Board adjourned.

EARL W. PORTER Secretary TIMOTHY W. SWAIN President, Pro Tempore This Page Intentionally Left Blank

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 21, 1969



The May meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge of the Illini Union, Urbana, Illinois, on Wednesday, May 21, 1969, beginning at 9:30 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Harold Pogue, Mr. Russell W. Steger, Mr. Timothy W. Swain. Mr. Theodore A. Jones, Governor Richard B. Ogilvie, Mr. Ray Page, and Dr. James A. Weatherly were absent.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Norman A. Parker, Chicago Circle campus; Chancellor Joseph S. Begando, Medical Center campus; Dr. Eldon Johnson, Vice President of the University; Mr. C. S. Havens, University 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; and the officers of the Board, Mr. H. O. Farber, Comptroller; Mr. R. R. Manchester, Treasurer; and Dr. Earl W. Porter, Secretary.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of the Board of Trustees on July 24, 1968, press proof copies of which had previously been sent to the Board.

On motion of Mr. Swain, these minutes were approved as printed on pages 1 to 30 inclusive.

THE OAKLEY DAM PROJECT AND ALLERTON PARK

The opportunity to present petitions and to appear before the Board had been requested by Dr. Jack Paxton of the "Committee on Allerton Park" and Mrs. Ross Martin for the "Republican Women's Petition to Save Allerton Park." By consensus, the Board agreed to hear and receive the two petitions and Dr. Paxton and Mrs. Martin spoke briefly. The petitions were received and are filed with the Secretary of the Board.

VISITATION PROGRAM

President Hughes then made the following announcement:

It is timely for me to report to the Board, and to the members of the Committee on General Policy as well, that I have received a large number of communications from parents, students, and others concerning the visitation program. I have made no attempt to analyze these in detail, but it is clear that the parents from whom I have heard are not in agreement about the desirability of continuing the program. A number favor it strongly; a number do not favor it at all. I understand that these communications are being studied by the staff and will be taken into account in the evaluation now before the Committee on General Policy.

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.

REVISED CAPITAL BUDGET REQUEST FOR 1970-71

(1) The Governor has directed that the budgets of all state agencies be prepared on an annual basis — beginning with the fiscal year 1969-70 (FY 1970). Accordingly, it has been necessary to divide into two parts the University's budget for capital funds previously approved by the Board of Higher Education for the biennium 1969-71.

1969-71. The Director of the Illinois Department of Finance requested on February 3, 1969, that the University submit a revised capital request for FY 1970 (1969-70), including the following categories of funds: (a) reappropriations of general-revenue funds provided for capital purposes in earlier biennia but not to be ex-pended by July 1, 1969; (b) funds to be provided by the Illinois Building Authority for all new buildings approved by the Board of Higher Education for the *biennium* 1969-71; (c) general-revenue funds for part of the total amount included in the earlier capital request for the biennium 1969-71. The forumes supplied by the University in response to this request were in-

The figures supplied by the University in response to this request were in-cluded in the Governor's budget recommendations to the General Assembly for FY 1970. They are shown in detail in a document being filed with the Secretary of the Board. Pertinent summaries of the revised capital request for Fiscal Year 1971 are printed at the end of this memorandum. The latter consists principally of the residue of the 1969-71 general-revenue (non-building) projects not included in the

revised request for FY 1970—with certain reductions in funds, deletions, and additions. Only one new building has been added: a parking structure for the Chicago Circle campus.

The University's total capital request for FY 1971 is \$22,162,080 — including \$20,012,080 from general-revenue funds, and \$2,150,000 in funds to be supplied by the Illinois Building Authority.

I recommend approval of the revised budget request for capital funds for FY 1971, as proposed by the University Building Program Committee.²

On motion of Mr. Grimes, the revised budget request for capital funds for fiscal year 1971 was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Steger, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Dr. Weatherly.

Introduction

When the Governor directed that the budgets of all state agencies be prepared on an annual basis — beginning with the fiscal year 1969-70 (FY 1970) — the University submitted a revised capital request for that year to the Illinois Department of Finance. The following categories of funds were included:

- 1. Reappropriations of general-revenue funds that had been provided for capital purposes in earlier biennia but could not be expended by July 1, 1969 (\$21,962,400).
- 2. Funds to be provided by the Illinois Building Authority for the construction of the new buildings approved by the Board of Higher Education for the biennium 1969-71.
- 3. General-revenue funds for approximately half of the total amount included in the earlier budget request for the biennium 1969-71 as approved by the Board of Higher Education (\$20,357,700 of the original total of \$40,162,300).

The Governor's budget for FY 1970 includes all of the general-revenue funds requested for capital purposes by the University in its revised FY 1970 budget proposals. In addition, general-revenue funds are provided for rental payments to the Illinois Building Authority—covering all University buildings previously funded by IBA and all new buildings approved by the Board of Higher Education for IBA funding during the biennium 1969-71 (total, \$16,202,470). The University as yet has no information as to what authorizations for new building projects will be sought by the Illinois Building Authority during the current session of the General Assembly.

In the present document, the University submits its revised capital request for FY 1971. Except for a parking structure at the Chicago Circle campus, no new buildings have been added to the list previously approved by the Board of Higher Education for 1969-71. The revised FY 1971 request, therefore, consists principally of the residue of the 1969-71 general-revenue (non-building) projects not included in the revised request for FY 1970 — with certain reductions in funds, deletions, and additions. Changes in the original lists are proposed only for the Medical Center and the Urbana-Champaign campuses; but the total of general-revenue appropriations requested for capital purposes in FY 1971 does not greatly exceed the corresponding amount in the 1969-71 request as approved by the Board of Higher Education. (The residual total of general-revenue funds was \$19,804,600; the revised FY 1971 request totals \$20,012,080.)

Summary of Capital Requests - Fiscal Year 1971

In preparing the University's FY 1971 capital request, it has been assumed that the General Assembly will approve: (a) general-revenue appropriations recommended

¹University Building Program Committee: Lyle H. Lanier, Executive Vice President and Provost, *Chairman*; Joseph S. Begando, Chancellor at the Medical Center; Donald J. Caseley, Vice Chancellor at the Medical Center and Chairman of the Medical Center Campus Planning Committee; H. O. Farber, Vice President and Comptroller; H. A. Latinen, Professor of Chemistry and Chairman of the Urbana-Champaign Campus Planning Committee; Norman A. Parker, Chancellor at Chicago Circle; Jack W. Peltason, Chancellor at Urbana-Champaign; William F. Sager, Professor and Head of the Department of Chemistry and Chairman of the Chicago Circle Campus Planning Committee; H. D. Bareither, Director of University Office of Space Programming (Staff Consultant); C. S. Havens, University Director of Physical Plant Planning and Construction (Staff Consultant).

by the Governor; (b) the building projects recommended by the Board of Higher Education for funding by the Illinois Building Authority.

General-Revenue Funds. The following figures summarize the amounts requested in general-revenue funds for all three campuses for FY 1970 and FY 1971, and show the relationships of the general-revenue items to corresponding capital amounts in (a) the biennial request for 1969-1971 and (b) the revised request for FY 1970 ·

| 111/0. | 1969-1971 | FY 1970 | FY 1971 |
|------------------|--------------|--------------|--------------|
| Campus | Request | Request | Request |
| Chicago Circle | \$17 993 800 | \$ 9 136 500 | \$ 8 672 980 |
| Medical Center | 7 969 800 | 4 801 100 | 3 846 300 |
| Urbana-Champaign | 14 198 700 | 6 420 100 | 7 492 800 |
| Total | \$40 162 300 | \$20 357 700 | \$20 012 080 |

IBA Funding (Parking Structure, Chicago Circle). In addition to the generalrevenue funds requested for FY 1971, authorization is sought for the Illinois Building Authority (IBA) to construct a parking structure at the Chicago Circle campus -at an estimated cost of \$2,150,000.

University-wide Summary. The University's total capital request for FY 1971 is \$22,162,080 — including \$20,012,080 from general revenue and \$2,150,000 in IBA funds.

A breakdown by campuses and by the several categories of costs is shown in Table I. The general-revenue categories are: owner's costs related to new build-Table I. The general-revenue categories are: owner's costs related to new build-ings (ineligible for IBA funding); land acquisition; movable equipment; utilities distribution; planning; remodeling (including rehabilitation and minor buildings); protection of life and property; site improvements. In succeeding sections of this report, the detailed requests for the separate campuses are presented—including the following tables: Table II, Chicago Circle; Table III, Medical Center; Table IV, Urbana-Champaign.

Table I. FY 1971 Capital Request - Summary for All Campuses

Project Categories and Campus Totals

| 1. Buildings | |
|--|--------------------------|
| Owner's Cost — Projects Original 1969-71 Request | |
| Chicago Circle | 5 171 180 |
| Medical Center | 118 700 |
| Urbana-Champaign | 147 000 |
| Added Project — FY 1971 | |
| Chicago Circle – Parking Structure ¹ | 2 150 000 ¹ |
| Subtotal, Buildings | (2 586 880) |
| 2. Land Acquisition | |
| Chicago Circle | -0- |
| Medical Center | -0- |
| Urbana-Champaign | 650 000 |
| Subtotal, Land Acquisition | (650 000) |
| 3. Movable Equipment | |
| Chicago Circle | 4 051 000 |
| Medical Center. | 406 000 |
| Urbana-Champaign | 1 981 500 (6 438 500) |
| Subtotal, Movable Equipment | (0 436 300) |
| 4. Utilities Distribution | 1 014 400 |
| Chicago Circle Medical Center | 386 000 |
| Urbana-Champaign | 2 374 300 |
| Subtotal. Utilities Distribution | (3 774 700) |
| 100 the total cost of \$2150,000, the sum of \$269,000 would be provided | from parking |

¹ Of the total cost of \$2,150,000, the sum of \$268,000 would be provided from parking rentals.

| Project Categories and Campus Totals | | | |
|---|------|-------------------|-----|
| 5. Planning Funds Chicago Circle Medical Center Urbana-Champaign Subtotal, Planning Funds | (1 | | |
| 6. Remodeling Chicago Circle Medical Center Urbana-Champaign Subtotal, Remodeling | - | | |
| 7. Protection of Life and Property Chicago Circle Medical Center Urbana-Champaign Subtotal, Protection of Life and Property | | 623 360 | |
| 8. Site Improvements Chicago Circle Medical Center Urbana-Champaign Subtotal, Site Improvements | | -0- | 200 |
| 9. Totals by Campuses Chicago Circle Medical Center Urbana-Champaign | 3 | 822 846 492 | 300 |
| 10. Total, All Campuses | \$22 | 162 | 080 |

Table II. Chicago Circle Campus - FY 1971 Capital Request

| Project Categories and Campu | s I | otais |
|------------------------------|-----|-------|
|------------------------------|-----|-------|

| I. | Buildings | | | | |
|----|---------------------------------------|----|-----|-----|------------------|
| | Owner's Cost Projects in | | | | |
| | Original 1969-71 Request | | | | |
| | Architecture and Art Addition | \$ | | | 500 |
| | Classroom-Office Building | | | | 840 |
| | Library Addition | | | | 840 |
| | Plant Research Laboratory | | | | 200 |
| | Power Plant Addition | | | | 000 |
| | Science and Engineering - Classroom | | | | 400 |
| | Science and Engineering - Engineering | | | | 040 |
| | Student Services Building | | | 23 | 360 |
| | Added Project FY 1971 | | | _ | |
| | Parking Structure ¹ | | | | 000 ¹ |
| | Subtotal, Buildings | (| 23 | 21 | 180) |
| 2. | Land Acquisition | | | -0- | - |
| 3. | Movable Equipment | | | | |
| | 1967-69 Buildings | | | | |
| | Behavioral Sciences | | | -0- | |
| | Education-Communication | | | -0- | |
| | Science and Engineering, South | | | -0- | |
| | Subtotal, 1967-69 Buildings | (| | -0- | -) |
| | 1969-71 Buildings | | | | |
| | Architecture and Art Addition | | - 7 | 38 | 100 |
| | Library Addition | | | 18 | 000 |
| | · | | | | |

¹ Of the total cost of \$2,150,000, the sum of \$268,000 would be provided from parking rentals.

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| Project Categories and Campus Totals | | | |
|--|---|--------------|------------|
| Science Engineering and Classrooms Student Services and Classrooms | | 2 695 599 | |
| Subtotal, 1969-71 Buildings | | (4 051 | |
| Subtotal, Movable Equipment | | (4 051 | 000) |
| 4. Utilities Distribution To Classroom-Office Building | | 1 014 | 400 |
| 5. Planning | ••••• | 870 | 100 |
| 6. Remodeling Building Equipment Automation Campus Security | | 586 158 | |
| Racine Avenue Building | | -0- | |
| Roosevelt Road Building Subtotal, Remodeling | | 178 (922 | |
| 7. Protection of Life and Property Correction to Steam Distribution | | 519 | 700 |
| 8. Site Improvements | | | |
| 1967-69 Buildings Physical Education Building (Ancillary Fac Drainage (Roosevelt Road) | ilities) | 0- | |
| Playing Fields (Roosevelt Road) Subtotal, 1967-69 Buildings | · · · · · · · · · · · · · · · · · · · | 495 (495 | 800 |
| General Campus | | | |
| Architecture and Art Plaza | ••••• | 301 169 | |
| Expand Basement (University Hall) Landscaping, Parking Lot No. 5 | ••••• | -0- | |
| Landscaping, Library | | | 100 |
| Sprinkler System | | | 800 |
| Landscaping, Phase IV Buildings | • | | 200 500 |
| Miscellaneous Site Work Subtotal, General Campus | | (628 | |
| Subtotal, Site Improvements | | (1 123 | |
| Total | | 510 822 | , |
| | | | |

Table III. Medical Center Campus - FY 1971 Capital Request

Project Categories and Campus Totals

| 1. Buildings — Owner's Costs Dentistry, Phase II. Library Addition Subtotal, Owner's Costs | | 48 70 118 | 100 | |
|---|---|-----------------|-----|---|
| 2. Land Acquisition | | -0- | | |
| 3. Movable Equipment 1967-69 Buildings | | | | |
| Dentistry, Phase I | | -0- | | |
| Medical Research Laboratory | | -0- | | |
| Nursing Building | | -0- | | |
| Office Building | | -0- | | |
| Subtotal, 1967-69 Buildings | (| -0- | |) |
| 1969-71 Buildings | | | | |
| Dentistry, Phase II Library | | 400 | | |
| Library | | | 000 | |
| Subtotal, 1969-71 Buildings | (| 406 | 000 |) |
| Subtotal, Movable Equipment | (| 406 | 000 |) |

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| Project Categories and Campus Totals | |
|---|--|
| 4. Utilities Distribution To Dentistry, Phase II | 386 000 |
| 5. Planning Campus Projects | 237 800 |
| Campus Projects Clinical Centers — Peoria and Rockford Subtotal, Planning | 112 500 |
| 6. Remodeling | (350 300) |
| | -0 |
| Air Conditioning Dentistry-Medicine-Pharmacy Building — Space Vacated by Ad- | |
| ministrative Offices Dentistry-Medicine-Pharmacy Building — Space Vacated by | 71 100 |
| Nursing | 84 700 |
| Pharmacy Building — Space Vacated by Relocated Unit | 66 400 |
| Pharmacy Building — Space For Business Office | 48 000 261 000 |
| Neuropsychiatric Institute | 53 000 |
| TV System for Illustration Studios | -0- |
| Hospital Addition — Floor Kitchens Hospital — Interns' Quarters | 60 600 0- - |
| Hospital – Elevator Rehabilitation | 141 900 |
| Hospital Newborn Nursery Expansion | -0- |
| Campus Security System Improvements Hospital — Third Floor West | -0- 83 600 |
| Hospital — Orthopedics Second Floor | 100 000 |
| Hospital — Orthopedics First Floor | 85 000 |
| Hospital Sixth Floor South | $\begin{array}{c} 63 & 000 \\ 200 & 000 \end{array}$ |
| Hospital — Clinics Hospital — Thirteenth Floor | 200 000 |
| Hospital — Fourteenth Floor | 24 700 |
| Hospital — Tenth Floor | 76 300 |
| Hospital — Seventh Floor South Hospital — X-Ray Waiting Rooms | 74 000 42 000 |
| Hospital — Radioisotope Laboratory | 53 000 |
| Hospital — Vacated Space | 200 000 |
| Hospital – Clinical Laboratories Subtotal, Remodeling | 100 000 (1 929 300) |
| 7. Protection of Life and Property | (1 929 500) |
| Building — Safety Relief Valves | 530 800 |
| Code Violations Hospital | 93 000 |
| Code Violations — Pharmacy Building Enclose Stairs in Dentistry-Medicine-Pharmacy Building | -0- -0- |
| Subtotal, Protection of Life and Property | (623 800) |
| 8. Site Improvements | |
| Refuse Station | 32 200 |
| Total | \$ 3 846 300 |
| | |

Table IV. Urbana-Champaign Campus - FY 1971 Capital Request

Project Categories and Campus Totals

| 1 | TD '1 1' | ~ · | <u><u> </u></u> |
|----|-----------|---------|-----------------|
| 1. | Buildings | Owner's | Costs |

| Animal Holding Facility | \$ 13 500 |
|--|---|
| East Chemistry Addition Law Building Addition | $\begin{array}{c} 22 & 800 \\ 40 & 500 \end{array}$ |
| Power Plant Addition | -0- |
| Turner Hall Addition | 32 400 |

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| Project Categories and Campus Totals | | |
|--|-------------------|----------------------|
| Veterinary Medicine Hospital | | 37 800 |
| Subtotal, Owner's Costs | | (147 000) |
| 2. Land Acquisition | | 650 000 |
| 3. Movable Equipment 1967-69 Buildings | | |
| Civil Engineering, Phase II | | -0- |
| Foreign Languages Building | | 937 000 |
| Intramural — Physical Education | | 200 000 |
| Library, Fifth Stack | • • • • • • • • • | -0- |
| Music Building Small Animal Clinic | • • • • • • • • • | 655 000 0_ |
| Women's Gym Addition | | 15 000 |
| Unassigned Space | | -0- |
| Subtotal, 1967-69 Buildings | | (1 807 000) |
| 1969-71 Buildings | | (, |
| Animal Holding Facility | | -0- |
| Fire and Police Station | | 31 500 |
| Turner Hall Addition | | -0- |
| Veterinary Medicine Hospital | • • • • • • • • • | 143 000 |
| Subtotal, 1969-71 Buildings | | (174 500) |
| Subtotal, Movable Equipment | • • • • • • • • | (1 981 500) |
| 4. Utilities Distribution | | |
| Animal Holding Facility | • • • • • • • • | 31 500 |
| Distribution Center Addition. | • • • • • • • • | 1 015 000 |
| East Chemistry Second Addition Faculty Center and Adjacent Areas | | $166 000 \\ 300 000$ |
| Fire and Police Station | ••••• | 67 800 |
| Fire and Police Station Alarm | | 56 000 |
| Law Building Addition | | 78 000 |
| Law Building Addition Library, Air Conditioning | | 660 000 |
| Turner Hall, Phase II | | -0- |
| Subtotal, Utilities Distribution | | (2 374 300) |
| 5. Planning Funds | •••••• | 348 700 |
| 6. Remodeling | | - |
| Digital Computer Laboratory | | -0- |
| Davenport Hall Civil Engineering Building | ••••• | 0- 0 |
| Sanitary Engineering Laboratory | • • • • • • • • • | -0- |
| Miscellaneous Projects | | 51 000 |
| Coordinated Science Laboratory | | -0- |
| Noyes Laboratory | | 161 000 |
| YWCA Elevator and Stairs | | 75 000 |
| Lincoln Hall | • • • • • • • • | 110 000 |
| Engineering Hall University High School | • • • • • • • • • | $100 000 \\ 24 100$ |
| Library Rare-Book Stack | | 40 000 |
| 1204 West Springfield Avenue | | 25 000 |
| 911 West High Street | | 25 000 |
| English Building (Planning) | | 20 000 |
| Subtotal, Remodeling | | (631 100) |
| 7. Protection of Life and Property | | |
| Building Safety Relief Valves Automatic Sprinkler System (Allerton) | | 500 000 |
| Automatic Sprinkler System (Allerton) | • • • • • • • • • | -0- |
| Fire and Police Station Drinking Water System Revision | ••••• | 657 200 -0- |
| Automatic Sprinkler System (Hott) | • • • • • • • • • | -0- -0- |
| Admissions and Records (Security) | | 7 200 |
| Exterior Doors (Security) | | 15 900 |
| Administrative Data Processing (Security) | | 15 000 |

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Project Categories and Campus Totals

| Contracts Office (Security) | | 8 300 |
|--|-------|---------------|
| Classical Museum (Security) | | 15 000 |
| Natural History Museum (Security) | | 2 600 |
| Bursar Division (Security) | 2 | 28 000 |
| Library Stack (Security) | 9 | 95 000 |
| Mathematics Library (Security and Fire Protection) | - | 16 000 |
| Subtotal, Protection of Life and Property | (1 30 | 60 200) |
| 8. Site Improvements | | , |
| Sanitary Sewer Line | - | -0- |
| Storm Drainage System | - | -0- |
| Lighting, Peabody Drive | - | -0- |
| Campus Perimeter Lighting | - | -0- |
| Campus Lighting Improvements | - | -0- |
| Intramural Athletic Fields | - | -0- |
| Subtotal, Site Improvements | (- | -0-) |
| Total | | 92 800 |
| Reappropriations | \$ - | -0 |

DEANSHIP OF THE COLLEGE OF ENGINEERING, CHICAGO CIRCLE

(2) The Chancellor at Chicago Circle has recommended to me the appointment of Dr. George Bugliarello, presently Professor of Engineering at Carnegie-Mellon University, as Professor of Biotechnology and Civil Engineering on indefinite tenure and Dean of the College of Engineering at Chicago Circle, beginning September 1, 1969, on a twelve-month service basis, at an annual salary of \$32,000.

The recommendation is based upon a report from a Consultative Committee¹

and following consultation with the Executive Committee of the College. The appointment of Dr. Bugliarello will fill the vacancy which was created by the resignation of Dean Robert B. Banks in 1966. Professor David Levinson has been Acting Dean of the College.

The Executive Vice President and Provost, and the Vice Chancellor and Dean of Faculties at Chicago Circle endorse this recommendation.

I recommend approval.

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

DIRECTORSHIP OF THE AGRICULTURAL EXPERIMENT STATION, URBANA

(3) The Dean of the College of Agriculture has recommended to the Chancellor the appointment of Dr. Glenn W. Salisbury, presently Professor of Dairy Science and Head of the Department, as Professor of Dairy Science on indefinite tenure, Associate Dean of the College of Agriculture and Director of the Agricultural Experiment Station, Urbana, beginning June 1, 1969, on a twelve-month service basis, at a salary of \$31,000.

This appointment is to succeed Professor Morell B. Russell who has asked to be relieved of this administrative assignment as of May 31, 1969.

Professor Salisbury's appointment is recommended after consultation with the members of the College Administrative and Faculty Executive Committees. The Executive Vice President and Provost, the Chancellor, and the Dean of the Graduate College concur.

I recommend approval.

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

¹James P. Hartnett, Professor of Heat Transfer and Head of Department of Energy Engineering, *Chairman*; Thomas Brown, Associate Professor of Chemistry and Director of Computer Center; James Dow, Professor of Bioengineering and Information Engineering, Chicago Circle, and Professor of Medicine at the Medical Center; Richard C. Kohler, Asso ciate Professor of General Engineering in Systems Engineering; Ernest F. Masur, Professor of Engineering Mechanics and Head of Department of Materials Engineering; William Rostoker, Acting Dean of the Graduate College and Professor of Metallurgy in Materials Engineering; Herbert J. Stein, Associate Professor of Electrical Engineering and Acting Head of Depart-ment of Information Engineering; Swaminatha Sundaran, Professor and Head of the Department of Physics.

HEADSHIP OF THE DEPARTMENT OF DANCE, URBANA

(4) The Dean of the College of Fine and Applied Arts, Urbana, has recommended to the Chancellor the appointment of Miss Janis L. Stockman, presently Associate Professor and Acting Head of the Department of Dance, and Counselor in the Council on Teacher Education, as Associate Professor of Dance and of Secondary and Continuing Education on indefinite tenure, Counselor in the Council on Teacher Education and Head of the Department of Dance, Urbana, beginning September 1.

1969, on an academic-year service basis, at an annual salary of \$12,300. The nomination of Professor Stockman is supported by the Executive Com-mittee of the College and the faculty of the Department of Dance. The Executive Vice President and Provost, the Chancellor, and the Dean of the Graduate College concur.

I recommend approval.

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

CHAIRMANSHIP OF THE DEPARTMENT OF PHILOSOPHY, URBANA

(5) The Dean of the College of Liberal Arts and Sciences, Urbana, has recom-mended to the Chancellor the appointment of Dr. David S. Shwayder, presently Professor of Philosophy, as Professor of Philosophy on indefinite tenure and Chairman of the Department of Philosophy for two years beginning September 1, 1969, on an academic-year service basis, at an annual salary of \$22,500.

This appointment is to succeed Professor B. J. Diggs who has asked to be relieved of this administrative assignment.

This recommendation is submitted upon nomination of the Executive Com-mittee of the Department, and is supported by the Executive Committee of the College of Liberal Arts and Sciences. The Executive Vice President and Provost, the Chancellor, and the Dean of the Graduate College concur.

I recommend approval.

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

CHANGE IN ORGANIZATION AND APPOINTMENT OF HEAD OF DEPARTMENT OF ARCHITECTURE, URBANA

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

The Dean of the College of Fine and Applied Arts recommends that the form of organization requested be approved and that Professor Jack H. Swing, cur-rently Chairman of the Department, be appointed Head of the Department. The Chancellor and the Executive Vice President and Provost concur. I recommend approval of these changes to become effective September 1, 1969.

On motion of Mr. Hahn, this recommendation and appointment were approved.

HEADSHIP OF THE DEPARTMENT OF CLASSICS, CHICAGO CIRCLE

(7) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor the appointment of Dr. Edwin Burton Levine, presently Professor of Classics, on indefinite tenure, as Head of the Department of Classics beginning June 1, 1969, at an annual salary of \$17,000 divided as follows: \$16,000 as Professor of Classics and \$1,000 as Head of the Department, on an academic-year service basis.

This recommendation is submitted after consultation with all members of the Department and with the approval of the Executive Vice President and Provost and the Chancellor.

I recommend approval.

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

APPOINTMENTS TO THE FACULTY

(8) 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 apointment for part-time service only; B — two years; D — one year; E — nine months from the beginning of the academic year; G — special tenure; Q — initial term appointment for Professor or Associate Professor; T — Ter-minal 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; 1-7 indicates the number of years of service which will be credited at the end of the contract period toward 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. THOMAS HAROLD ANDERSON, Assistant Professor and Assistant Project Director, Major Cities Project, in the Administration of Criminal Justice Curricu-lum, College of Liberal Arts and Sciences, beginning February 16, 1969 (1), at an annual salary of \$14,000.
- 2. ROBERT N. GRANNICK, Assistant Professor of Mathematics, beginning September 1, 1969 (1), at an annual salary of \$10,000.
- 3. GEORGE MEGAREFS, Professor of Architecture, beginning September 1, 1969 (A), at an annual salary of \$19,000.
- (A), at an annual salary of \$15,000.
 (A), ALD L. MILLER, Assistant Professor of Management, College of Business Administration, beginning September 1, 1969 (1), at an annual salary of \$13,000.
 (A) NANCY L. NIHAN, Assistant Professor of Systems Engineering and in the Center for Urban Studies, beginning March 16, 1969 (1), at an annual salary of \$11,000. of \$11,000.
- 6. ROBERT E. WEIGAND, Professor of Marketing and Coordinator of Marketing Area, College of Business Administration, beginning September 1, 1969 (A,D), at an annual salary of \$21,000.

Medical Center

- JAMES T. BOLAN, Assistant Professor of Pathology, College of Medicine, be-ginning August 1, 1969 (2Y), at an annual salary of \$18,500.
 GISELA MENDEL BOOTH, Assistant Professor of Psychology, Department of Psychiatry, College of Medicine, on 20 per cent time, beginning March 10, 1969 (DY20), at an annual salary of \$3,000.
- JOSEPH DANON, Research Assistant Professor of Medicine, College of Medicine, beginning April 1, 1969 (WY), at an annual salary of \$13,000.
 M. SUE KERN, Associate Professor of Nursing, College of Nursing, on 10

- M. SUE KERN, Associate Professor of Nursing, College of Nursing, on 10 per cent time, beginning March 1, 1969 (P10), at an annual salary of \$2,000.
 CATHERINE MARIE MCCARTHY, Associate Professor of Nursing, College of Nursing, beginning March 3, 1969 (AY), at an annual salary of \$14,000.
 TARAKAD V. RAJKUMAR, Assistant Professor of Biochemistry, Department of Dermatology, College of Medicine, beginning May 1, 1969 (1Y), at an annual salary of \$13,000.

Urbana-Champaign

- MURIEL S. BRINK, Assistant Professor of Foods and Nutrition in Home Economics Extension, beginning June 1, 1969 (3Y), at an annual salary of \$11,500.
 A. G. R. BULLEN, Assistant Professor of Civil Engineering and Research Assistant Professor in the Coordinated Research Laboratory, beginning March 17, 1969 (1), at an annual salary of \$13,500.
- 15. PETER J. FEIBELMAN, Research Assistant Professor of Physics, for one year from September 1, 1969 (TY), at a salary of \$10,000.
- 16. BRYANT PAUL FILLION, Assistant Professor of English Education, Department
- of Secondary and Continuing Education, College of Education, beginning September 1, 1969 (1), at an annual salary of \$10,000.
 17. CLARENCE J. KARIER, Professor of History of Education, Department of History and Philosophy of Education, College of Education, beginning September 1000 (2010) ber 1, 1969 (Q), at an annual salary of \$18,000.

- 18. DALE KIMPTON, Head, Extension in Music in the Division of University Extension, and Associate Professor of Music, beginning September 1, 1969 (QY), at an annual salary of \$14,250.
- HERMAN KRIER, Assistant Professor of Aeronautical and Astronautical Engineering, beginning September 1, 1969 (1), at an annual salary of \$11,000.
 ALBERT BARRY KUNZ, Research Assistant Professor of Physics and in Materials Research Laboratory, beginning September 1, 1969 (TY), at a salary of \$10,500.
- 21. BENJAMIN H. MASSEY, Professor of Physical Education for Men, beginning
- September 1, 1969 (A), at an annual salary of \$20,500.
 RICHARD B. MORGAN, Assistant Professor of Veterinary Public Health and Assistant to the Dean, College of Veterinary Medicine, beginning May 1, 1969 (1Y,DY), at an annual salary of \$17,500.
- 23. JAMES W. PHILLIPS, Assistant Professor of Theoretical and Applied Mechanics,
- JAMES VY, I HILLERS, ASSIGNATE FORESSOF OF THEORETICAL and Applied Mechanics, beginning September 1, 1969 (1), at an annual salary of \$11,000.
 EDWARD W. SCHULTZ, Assistant Professor of Special Education, College of Education, beginning September 1, 1969 (1), at an annual salary of \$13,000.
 BRUCE ARNE SHERWOOD, Assistant Professor of Physics and in the Computer-based Education Research Laboratory, for the period from July 1, 1969, through August 31, 1969 (G), at a salary of \$3,500.
 LACUSL N. SUFTH, Associate Professor of Business Administration for the
- JAGDISH N. SHETH, Associate Professor of Business Administration, for the period from July 1, 1969, through August 31, 1969 (G), at a salary of \$3,778, and beginning September 1, 1969 (Q), at an annual salary of \$17,000.
 WILLIAM F. VAN TASSELL, Assistant Professor of Aeronautical and Astro-tical Environments beginning September 1, 1969 (I), at a salary of \$17,000.
- nautical Engineering, beginning September 1, 1969 (1), at an annual salary of \$12,000.

Visiting Staff

- JOEL DAVIS, Visiting Assistant Professor of Computer Science, Graduate College, Urbana, for the academic year 1969-70 (E), at a salary of \$13,000.
 HANS J. MUNKHOLM, Visiting Assistant Professor of Mathematics, Chicago Circle, for the period from September 16, 1969, through June 15, 1970 (E), at a salary of \$10,000.
- 30. BILLY DAVE SCOTT, Visiting Assistant Professor of Agronomy, Urbana, for the
- period from June 1, 1969, through August 31, 1969 (G), at a salary of \$3,000.
 LORENZO D. TURNER, Visiting Professor of English, on 50 per cent time, Chicago Circle, for the period from December 16, 1968, through June 15, 1969 (E50), at a salary of \$5,634.

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

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

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

| Name | Address | Obtained Certificates |
|-----------------------|--------------------------|-----------------------|
| Joe Jewel Cramer, Jr. | Evanston, Illinois | Texas |
| BRUCE WILLIAM HEATH | Mount Prospect, Illinois | Michigan |
| Gerald Lee Zaidman | Highland Park, Illinois | Missouri |
| Τ | | |

I concur.

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

SABBATICAL LEAVES OF ABSENCE, 1969-70

(10) I recommend that the following members of the staff be given sabbatical leaves of absence during the academic year 1969-70 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 19, 1969.

Chicago Circle

College of Liberal Arts and Sciences

Department of Spanish

VIOLET BERGQUIST, Associate Professor of Spanish, winter quarter 1969-70, full pay.

Department of Speech and Theatre

DONALD H. DICKINSON, Professor of Speech, winter quarter 1969-70, full pay.

Urbana-Champaign

College of Commerce and Business Administration

Department of Business Administration

DONALD MERLE ROBERTS, Associate Professor of Business Administration, academic year 1969-70, one-half pay; or first semester, full pay; full-year leave contingent upon receipt of supplementary financial aid.

College of Liberal Arts and Sciences

Department of Political Science

GEORGE MANNER, Associate Professor of Political Science, second semester 1969-70, full pay.

Department of Sociology

ALEXANDER VUCINICH, Professor of Sociology, first semester 1969-70, one-half pay.

College of Education

Department of Special Education

ROBERT A. HENDERSON, Professor of Special Education and Chairman of the Department, and Professor in the Institute for Research on Exceptional Children, academic year 1969-70, half pay, or first semester 1969-70, full pay; fullyear leave contingent upon receipt of supplementary financial aid.

On motion of Mr. Clement, these leaves were granted as requested.

HONORARY DEGREES, CHICAGO CIRCLE AND MEDICAL CENTER

(11) The University Senates at Chicago Circle and at the Medical Center have recommended that honorary degrees be conferred on the following:

At the Commencement Exercises at Chicago Circle on June 15, 1969

HELEN HAYES, actress, the Degree of Doctor of Humane Letters

At the Commencement Exercises at the Medical Center on June 12, 1969

MAYNARD K. HINE, Chancellor, Indiana University – Purdue University at Indianapolis, the Degree of Doctor of Science

I concur in the recommendations of the Senates.

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

LOAN FUND(S) FOR NEW STAFF FROM ABROAD, URBANA

(12) The Chancellor at Urbana has proposed that a Foreign Staff Loan Fund be established from contributions obtained by participating departments from private sources. State funds or student loan funds would not be utilized. New staff members arriving from foreign countries may be limited by their governments in the amount of money they may bring into the United States. Con-

New staff members arriving from foreign countries may be limited by their governments in the amount of money they may bring into the United States. Consequently, some do not have sufficient funds for basic living expenses until the end of the first pay period under their appointment. At present funds are being provided by personal loans from fellow staff members or loans from local banks, procedures that operate unevenly and may be imperfectly understood by new staff from overseas.

The proposed fund will be administered by the loan section of the business office at Urbana. Loans will be restricted to staff at the rank of research associate, instructor, or higher whose native country imposes restrictions with the consequences described above and will require the approval of the head of the participating department. The loans will be interest-free but a service charge will be made to cover University costs.

Initially, this program will apply to the Urbana campus. However, if other campuses of the University wish to establish such funds, the President would expect to approve them.

I recommend that a general authorization be granted to establish this fund and similar funds for the other campuses should it be desirable to establish them.

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

MODIFICATION OF ADMISSION REQUIREMENTS TO THE COLLEGE OF MEDICINE, MEDICAL CENTER

(13) The Dean of the College of Medicine and the Chancellor at the Medical Center campus recommend discontinuance of the current rule limiting applicants for admission to the College of Medicine to those having at least a 3.5 collegiate grade-point average. The change would become effective for the class to be selected for admission in September, 1970.

On April 8, 1931, the Board of Trustees, on recommendation of the faculty of the College of Medicine, adopted the rule that each applicant to the College of Medicine, whether from the University of Illinois or another institution, must have a grade-point average of at least 3.5, or its equivalent, to be considered for admission.

It is now believed that the rule acts to reduce unduly the freedom of action of the Committee on Admissions as it seeks to accept applicants considered most likely to succeed in the program of medical education. A review of admission requirements for other medical schools indicates that none has established a firm minimum grade-point average, below which consideration can not be given in any circumstance.

Because the meaning of grades varies widely from one undergraduate institution to another, an arbitrary minimum grade-point average may result in unfair treatment to some applicants. (Some potentially-successful applicants are unable even to complete an application for review by the Committee on Admissions.) The Office of Admissions and Records has indicated that the additional work involved in processing applications for students with grade-point averages below 3.5 would not be a substantial problem.

Discontinuance of the rule will not reduce the quality of the applicants accepted, but will make it possible for the Committee on Admissions to accept an applicant with excellent potential who had, for justifiable reasons, a grade-point average below the current minimum.

The Medical Center Senate has endorsed the proposal. The Senate Coordinating Council has advised that no further Senate jurisdiction is involved.

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

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

AMENDMENTS OF THE BY-LAWS OF THE ATHLETIC ASSOCIATION

(14) The Board of Directors of the Athletic Association has approved changes in the By-Laws of the Athletic Association. The changes provide for an increase in the membership of the Board from seven to nine members, and for revisions relating to: selection of officers and committees of the Board, replacement of Board members, and times of Board meetings. A copy of the revisions is being filed with the Secretary of the Board.

I recommend approval of these amendments in accordance with Article VIII of the By-Laws of the Athletic Association which states that "any such amendment shall, after adoption by the Board, be submitted to the Trustees for its consideration before the same shall take effect."

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

FOREIGN LANGUAGES BUILDING, URBANA

(15) The Dean of the College of Liberal Arts and Sciences, Urbana, has recommended that the new building under construction which will house the foreign languages departments be officially named "Foreign Languages Building." The Chancellor has approved this recommendation.

I concur.

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES

Urbana-Champaign

(16) The Chancellor recommends the following appropriations from the Urbana-Champaign General Reserve:

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

| Air conditioning and relighting in Altgeld Hall for the Department of | | |
|---|------|-----|
| Mathematics | | |
| Remodeling in Harker Hall for the Department of Physiology | 33 | 901 |
| Total, Urbana-Champaign General Reserve | \$57 | 625 |

Medical Center

| Admissions and Records, equipment | \$22 | 500 |
|---|------|-----|
| Physical Plant Department, supplemental funds required to air condition | • | |
| Patient Care Areas of the Research and Educational Hospitals | | 000 |
| Total, Medical Center General Reserve | \$44 | 500 |

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

I recommend approval.

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

CONTRACT FOR ELECTRICAL DISTRIBUTION SYSTEM TO PHYSICAL EDUCATION BUILDING, CHICAGO CIRCLE

(17) The President of the University, with the concurrence of the appropriate administrative officers, recommends the award, subject to the availability of reappropriated funds, of a contract in the amount of \$48,960 to Tri-City Electric Company, Chicago, the low bidder, for the furnishing and installation of the electrical distribution system to the Physical Education Building at the Chicago Circle campus.

Funds for this project are available in state capital appropriations to the University for 1967-69 and have been released by the Governor. The contract will provide for termination in the event funds for this project are not reappropriated.

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

CONTRACTS FOR INSTALLATION OF AIR-CONDITIONING SYSTEM FOR HOSPITAL BUILDINGS, MEDICAL CENTER

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for the installation of an air-conditioning system in the patient care areas of the hospital buildings at the Medical Center campus, the award for heating, refrigeration, and temperature control work being based on the low base bid, plus the assignment to this contractor of a contract previously awarded by the Board of Trustees on April 9, 1969, to Illinois Heating & Ventilating Company, Chicago, for the purchase of fan coil units in the amount of \$34,356; and the award for plumbing work and electrical work being based in each case on the low base bid received :

| Heating, Refrigeration, and Temperature Control - Delta Piping Com- pany, Chicago | | |
|---|---------|------------|
| Base bid | | |
| Assignment of contract with Illinois Heating & Ventilating Company, Chicago | | |
| Total Firm Price for this Division | \$292 | 356 |
| Plumbing — Peter H. Smith Co., Chicago Electrical — Divane Bros. Electric Co., Chicago | 4 22 | 860 400 |
| Total | \$319 | 616 |

Funds are available for this project from funds previously assigned by the Board of Trustees on February 19, 1969, and April 9, 1969, from the Medical Center General Reserve, and are being requested at this meeting of the Board. Submitted herewith is a report of the Physical Plant Department, including a tabulation of the bids received, a copy of which is being filed with the Secretary of

the Board for record.

Mr. Hughes indicated that representatives and spokesmen of the Illinois Heating & Ventilating Company were present and wished to be heard in objection to the recommendation and the procedures related to it. (Communications from the Company and its attorneys had been received earlier and were provided the Trustees in advance of the meeting. Copies are filed with the Secretary for record.)

On motion of Mr. Clement, the Trustees granted approval to speak to Mr. Herbert B. Nechin of the firm of Brown, Fox & Blumberg, attorneys for the Illinois Heating & Ventilating Company. Mr. Nechin reviewed and summarized the comments in his communication sent earlier to the Trustees. Also present was Mr. Gerald A. Kelly, president of the company. Following these comments, the Board heard a report on the matter from Mr. C. S. Havens, University Director of Physical Plant Planning and Construction, and comment from the University Counsel.

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

CONTRACTS FOR REMODELING IN SECOND UNIT DENTISTRY-MEDICINE-PHARMACY BUILDING, MEDICAL CENTER

(19) The President of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling in the Second Unit Dentistry-Medicine-Pharmacy Building at the Medical Center campus for the College of Dentistry; the award in each case being to the low base bidder :

| General - Simpson Construction Co., Chicago | \$10 | 323 |
|---|------|-----|
| Plumbing — Ashland Plumbing & Heating Company, Chicago | · 4 | 975 |
| Ventilation Narowetz Heating and Ventilating Company, Melrose Park | 4 | 768 |
| Heating, Process Piping, and Temperature Control - F. E. Moran, Inc., | | |
| Chicago | | 440 |
| Electrical — Hyre Electric Company, Chicago | 5 | 959 |
| Laboratory Equipment Kewaunee Scientific Equipment Corporation, | | |
| Evanston | 11 | 371 |
| Total | \$41 | 836 |

It is further recommended that all contracts other than the contract for general work be assigned to the general contractor, making the total contract price \$41,836 and that an agreement be entered into with the Simpson Construction Co. for assignment of the other contracts. The amount bid by Simpson Construction Co. for the supervision of the other contracts assigned to the General Contractor is included in the base bid for general work.

Funds for this work are available in state capital appropriations to the University for 1967-69 and have been released by the Governor, and from funds previously assigned to the project by the Board of Trustees on June 19, 1968.

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

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

CONTRACT FOR CONSTRUCTION OF UNDERGROUND PIPING FOR CHILLED WATER TO ILLINOIS STREET RESIDENCE HALLS, URBANA

(20) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$14,830 to The Nu-Way Contracting Corp., Chicago, the low bidder, for construction of underground piping for chilled water to Illinois Street Residence Halls at the Urbana-Champaign campus.

Funds for this work are available from the proceeds of the sale of revenue bonds.

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

CONTRACTS FOR CONSTRUCTION OF ORCHARD DOWNS COMMUNITY BUILDING, URBANA

(21) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for construction of the Orchard Downs Community Building at the Urbana-Champaign campus, subject to approval of this project "as a non-instructional facility" by the State Board of Higher Education. The award recommended for the general work—on the base bid and additive alternate G-1—and the awards recommended for the other divisions of work are to the low bidders.

Funds for this work are available from the proceeds of a previous sale of revenue bonds.

The plans and specifications comply with the requirements of the Facilities for the Handicapped Act.

Submitted herewith is a report from the Department of Plant and Services, including a schedule of the bids received, a copy of which is being filed with the Secretary of the Board for record.

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

EMPLOYMENT OF ENGINEERS FOR IMPROVEMENTS AT ABBOTT POWER PLANT, URBANA

(22) The Seventy-sixth General Assembly is being requested to declare in the public interest the construction of improvements at Abbott Power Plant, Urbana-Champaign campus, to provide additional boiler capacity to serve new buildings and to increase smoke stack efficiency. This work must be scheduled during the low steam consumption periods during 1970 and 1971. In order that construction contracts may be executed and the needed materials delivered prior to the date for start of construction, it is necessary to proceed with advance engineering at this time.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Sargent & Lundy, Chicago, for engineering work as now required for this project at a fee based on upon reimbursable expenses, but at a total cost not to exceed \$10,000, unless additional expenditures are authorized by the University. The contract will provide that, in addition, and upon authorization being given for performance of the remaining engineering work, the fee will include field supervision at actual salary plus 35 per cent, plus a fixed fee charge of 2 per cent of the actual construction cost of the project.

The Advisory Committee on Architectural and Engineering Services has approved this recommendation.

Funds in the amount of \$10,000 are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

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

EMPLOYMENT OF ENGINEERS FOR IMPROVEMENTS AND EXTENSION OF UTILITIES FOR THE 1969-71 CAPITAL PROGRAM, URBANA

(23) The 1969-71 Capital Program contemplates improvements and extensions of the steam and electrical distribution systems at the Urbana-Champaign campus.

The engineering design requirements for the building safety relief valves portion of these improvements is complex and time-consuming; engineering design work should be started now in order for construction to proceed during the nonheating season of 1970.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Sargent & Lundy, Chicago, for engineering services required at this time at a fee based upon engineering and drafting time at actual hourly rates plus 50 per cent, plus agreed upon reimbursable expenses, but at a cost not to exceed \$10,000. It is further recommended that, subject to an appropriation being made by the Seventy-sixth General Assembly for the detailed engineering work and the release of such capital funds by the Governor, Sargent & Lundy be authorized to proceed upon the same payment basis for the detailed engineering work required to complete the engineering services on this project. The contract will provide that in addition to payment upon this basis and upon such appropriation and release by the Governor, the engineers shall be paid for field supervision at actual salary plus 35 per cent, plus a fixed fee charge of 2 per cent of the actual construction cost of the project.

The Advisory Committee on Architectural and Engineering Services has approved this recommendation.

Funds for the \$10,000 authorization are available in the current operating budget of the Department of Plant and Services, Urbana. An appropriation for detailed engineering work is being requested from the Seventy-sixth General Assembly as part of the 1969-71 Capital Program.

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

HOUSING SURVEY, URBANA

(24) At the meeting of April 9, 1969, the Board of Trustees referred to the Committee on General Policy the subject: the impact of University policies on housing beyond the campus at Urbana-Champaign.

At the same time, the President of the University indicated that appropriate study of the question and its implications would be undertaken.

Accordingly, the President, with the concurrence of appropriate administrative officers, recommends the employment of Real Estate Research Corporation, Chicago, to make a study and report of the effect of the growth of the Urbana-Champaign campus on the rental housing market for family dwelling units in Urbana and Champaign, and on the current availability of rental housing for married students and families in the two communities. The fee for this survey and report is estimated at approximately \$17,000, plus reimbursable expenses authorized by the University.

Funds are available in the Housing Division Reserves.

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

AGREEMENT FOR LIGHTING IMPROVEMENTS AND CONVEYANCE OF LAND TO CITY OF CHAMPAIGN

(25) The city of Champaign is planning improvements for Gregory Drive from Fourth Street to Oak Street and plans to finance this work by creating a local improvement district through which all the costs are to be assessed to abutting owners based on property frontage. This project will be of benefit to University property and will better insure the safety and security of students living in University residence halls.

The University owns four strips of land on the north side and running parallel to the right-of-way of Gregory Drive; these vary in width from approximately .02 feet to 3.61 feet. The city of Champaign has agreed to accept title to these strips for street right-of-way purposes as part of the University's contribution to the proposed improvement. It is estimated that the University's remaining share of the cost will be approximately \$25,000, based on the estimated total cost of \$32,500.

the cost will be approximately \$25,000, based on the estimated total cost of \$32,500. Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Board authorize the Comptroller and Secretary to execute an agreement with the city of Champaign to share in the costs of the lighting improvements as outlined above at an estimated cost to the University of \$25,000 and that the Board adopt the following resolution authorizing the conveyance of the strips of land as outlined above.

Funds are available in state capital appropriations to the University for 1967-69 and have been released by the Governor.

Resolution Authorizing Conveyance of Land Abutting Gregory Drive To City of Champaign

Be 1t, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, hereinafter referred to as "University" that the Comptroller and Secretary of this University be, and they hereby are, authorized and directed, to execute, acknowledge, and deliver, in the name, and in behalf of University, and under its corporate seal, a Quit Claim Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to the City of Champaign, a municipal corporation, hereinafter referred to as "Grantee" to be used for street purposes all right, title and interest that University now has in or to the followingdescribed property, viz:

Situated in the State of Illinois, the County of Champaign, the City of Champaign, in the SW 1/4 of Section 18, Township 19 North, Range 9 East of the Third Principal Meridian and being a part of Lot 135 of College Place Addition and being more fully bounded and described as follows:

The north 0.09 feet of the south 8.88 feet of said Lot 135; said parcel containing 10.44 square feet, more or less; and

Situated in the State of Illinois, the County of Champaign, the City of Champaign, in the SW 14 of Section 18, Township 19 North, Range 9 East of the Third Principal Meridian and being a part of Lot 121 of College Place Addition and being more fully bounded and described as follows:

The north 3.61 feet of the south 41.40 feet of said Lot 121; said parcel containing 411.54 square feet, more or less; and

Situated in the State of Illinois, the County of Champaign, the City of Champaign, in the SW 1/4 of Section 18, Township 19 North, Range 9 East of the Third Principal Meridian and being a part of Lot 80 of College Place Addition and being more fully bounded and described as follows:

The south 0.02 feet of the north 16.22 feet of said Lot 80; said parcel containing 2.28 square feet, more or less; and

Situated in the State of Illinois, the County of Champaign, the City of Champaign, in the SW 14 of Section 18, Township 19 North, Range 9 East of the Third Principal Meridian and being a part of Lot 93 of College Place Addition and being more fully bounded and described as follows:

The south 0.12 feet of the north 16.22 feet of said Lot 93; said parcel containing 13.68 square feet, more or less.

Said conveyance shall be made subject to the express condition that in case the Grantee, its successor, or assigns shall, at any time, abandon or cease to use said land for street or highway purposes, said land shall thereupon revert to Univerity, its successor or assigns.

On motion of Mr. Swain, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Steger, Mr. Swain; no, none; absent, Mr. Jones, Governor Ögilvie, Mr. Page, Dr. Weatherly.

AGREEMENT WITH COMMONWEALTH EDISON COMPANY FOR ELECTRICAL SERVICE TO THE RACINE AVENUE BUILDING, CHICAGO CIRCLE

(26) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board authorize its Comptroller and Secretary to execute an agreement with Commonwealth Edison Company, Chicago, for Avenue Building, Chicago Circle campus, at a total cost of \$7,547. Funds are available in state capital appropriations to the University for 1967-69

and have been released by the Governor.

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

POLICY CONCERNING DIVISION OF ROYALTIES FROM SALE OF VIDEO TAPES, OTHER INSTRUCTIONAL MATERIALS

(27) For several months, the University Committee on Copyrights and Recordings has been considering the formulation of a general policy concerning the division of royalties earned from the sale of video tapes and other instructional materials developed under University auspices and with University support. The outcome of these discussions has been the following recommendation from the Committee as a policy to be used in apportioning income from royalties or sales between author(s) and the University :

"An initial amount up to \$5,000 may be earned by the author(s) from net income. Any amount earned in excess of \$5,000 shall be divided 50 per cent to the University and 50 per cent to the author(s); provided that the University's direct costs, above those incurred in the development of the commissioned work for the University's own use as determined by the administrator responsible, are deducted before any earnings are passed on to the author(s).

The Committee recommends that these principles be applied both to income resulting from "commissioned" work (i.e., projects undertaken by University staff members as official assignments of duty) and also to income resulting from sub-stantial use of University facilities (even though the project might not have been undertaken as an official assignment or "commission").

The Executive Vice President and Provost recommends approval of this proposal.

I concur.

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

PURCHASES

(28) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President and Comptroller, The list included a report of purchases authorized by the President since the last meeting of the Board.

The lists of purchases authorized and purchases recommended were presented in two categories: purchases from appropriated funds (i.e., from state appropria-tions 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

| Purchases Authorized Purchases Recommended | \$ 1 | 148 889 | 861 938 | 69 56 |
|---|---------|------------|------------|----------|
| Total | \$2 | 038 | 800 | 25 |
| From Institutional Funds | | | | |
| Purchases Authorized | \$ | 8 | 375 | 00 |
| Purchases Recommended | | 800 | 201 | 00 |

A complete list of the purchases authorized and recommended, 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. Clement, the purchases authorized by the President were approved, and the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES

(29) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary of the Board.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED (30) The Comptroller's monthly report of contracts was presented.

Medical Center

Change Orders

| With Whom | Purpose | Pa | id by the niversity |
|--|---|----|------------------------|
| Fries Walters Company | Cost-plus contract — electrical work: General hospital Hospital addition | \$ | 5 059 9 000 |
| Simpson Construction Company Total, Medical Center | Cost-plus contract — minor remodeling and new construction: Betatron remodeling | \$ | 6 700 20 759 |

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BOARD OF TRUSTEES

[May 21

Urbana-Champaign

New Contracts

| | New Contracts | |
|--|---|--|
| With Whom | Purpose | Amount to be Paid to the University |
| United States Air Force: F29601-69-C-0071 | Silicate treatment to inhibit corrosion of hot, pot- able water systems | \$ 39 976 |
| F 33615-69-C-1334 | Investigation of thin platelet semiconductor lasers and electron-hole-lattice interactions in semicon- ductor lasers | 29 911 |
| United States Department of Health, Education, and Welfare OEC-0-9-000003-2495(013) | CIC cooperative summer institute in slavic lan- guages and area studies | 25 397 |
| United States Department of Labor: | | |
| Bureau of Labor Statistics BLS-69-1 | Effectiveness of various forms and procedures for collecting expenditure data from consumers | 61 33 0 |
| Manpower Administration 81-15-69-07 | Development of a model university human re- sources program | 14 990 |
| United States Department of Transportation, Federal Railroad Administration DOT-FR-9-0033 | Highway-railroad grade crossing safety | 6 000 |
| United States Navy N-00019-69-C-0289 | Factors controlling strength of composite structures | 39 940 |
| Total | Chauge Ondene | \$ 217 544 |
| | Change Orders | Amount to be |
| | | Paid to the |
| With Whom | Purpose | University |
| National Aeronautics and Space Administration NGL-14-005-074 | Studies on auditory and vestibular end organs and brain stem nuclei | \$ 155 000 |
| Union Carbide Corporation, Nuclear Division | Prestressed concrete pressure vessels for nuclear reactors | 31 325 |
| United States Air Force AF 30(602)-4144 | Experimentation in parallel computation | 2 000 000 |
| United States Army: | | |
| DA-49-193-MD-2909 | Determination of free bromine in water | 13 123 |
| DADA-17-67-C-7062 | Disinfection of small quantities of drinking water | 8 250 |
| United States Atomic Energy Commission: | | |
| AT(11-1)-890 | Investigate the mechanism of radiation induced ad- dition of tritium to carbon-carbon double bonds | 18 029 |
| AT(11-1)-1199 | Studies of rainout of radioactivity in Illinois | 76 000 |
| United States Navy: N-00014-67-A-0305-0011 | Solid state and surface state electronics of semi- conductors as related to devices such as transis- | 5 000 |
| Nonr-1834(36) | tors and photo-detectors Factors in group interaction | 220 130 |
| Total | Factors in group interaction | \$2 526 857 |
| ***** | | Amount to be Paid by the |
| With Whom | Purpose | University |
| Barber and DeAtley, Inc. | Cost-plus contract — general work: Agronomy Seed House Electrical Engineering Research Laboratory Engineering Hall Foreign Languages Building 1107 W. Green Street, Urbana | \$ 12 000 9 300 6 000 5 000 12 000 |
| Cool-Rite Mechanical Contractors, Inc. | Cost-plus contract — minor remodeling and new construction: Engineering Research Laboratory | 6 325 |
| Total | | \$ 50 625 |
| Total, Urbana-Champaign | S | \$2 795 026 |
| Amount to be paid to the Univ | Summary | |
| | | \$2 744 401 |

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1969]

| Amount to be paid by the University: | |
|--------------------------------------|--------------|
| Medical Center | 20 759 |
| Urbana-Champaign | 50 625 |
| Total | \$ 71 384 |
| This report was received for record | |

This report was received for record.

INVESTMENT REPORT For the Month of March, 1969

Report of the Finance Committee

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

Pool

Sales:

| \$14 000 U.S. Treasury 4 per cent bonds due 8/15/73 | \$ 12 | 788 | 13 |
|--|-------|-----|----|
| 13 shares Kansas City Power and Light 4 per cent Cm. preferred | | | |
| stock | | 778 | |
| 80/100 shares Shulton common stock | | 35 | |
| 25 shares United Fruit Company common stock | 1 | 296 | 88 |
| Purchases : | | | |
| \$74 000 Associates Investment Company demand notes | 74 | 000 | 00 |
| 8 000 Commercial Credit Company demand notes | 8 | 000 | ÕÕ |
| Yarros | | | |
| Sales: | | | |
| 100 shares Borg Warner common stock | 3 | 251 | 99 |
| 54 shares Kimberly Clark common stock | - | 117 | |
| 66 shares Phillips Petroleum common stock | | 509 | |
| 40 shares Union Carbide common stock | | 786 | |
| | | .00 | 00 |

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

Current Funds (Chicago Circle)

Purchases :

| \$312 000 Ford Motor Company notes due 4/10/69 460 000 International Harvester notes due 4/10/69 58 000 Ford Motor Company notes due 9/30/69 | 460 | | 00 |
|--|------------|------------|----|
| Medical Service Plan (Medical Center) Purchase: \$40 000 Federal National Mortgage Association notes due 6/10/69 | 40 | 010 | 00 |
| Restricted Group | | | |
| Purchases: \$ 872 000 Continental Illinois National Bank bk.acc. due 5/29/69 500 000 Central Trust of Cincinnati bk.acc. due 6/27/69, endorsed | | 266 | 00 |
| by Continental Illinois National Bank | 489 | 694 | 45 |
| endorsed by Continental Illinois National Bank | | 694 236 | |
| 1 000 000 B-W Acceptance Corp. notes due 8/4/69 500 000 Export-Import Banks notes due 8/4/69 | | 812 562 | |
| 1 000 000 Clark Equipment Credit notes due 8/18/69 | 970 | 187 152 | 50 |
| 500 000 Bell and Howell notes due 9/4/69 500 000 Motorola notes due 9/4/69 | 484 | 152 | 78 |
| 500000Atlantic Richfield notes due 9/5/69500000Atlantic Richfield notes due 10/17/69 | 484 480 | 913 902 | |

| Trust Benefit Fund | | | |
|--|-------------|-----|----|
| Purchase : \$114 000 U.S. Treasury bills due 2/28/70 | 107 | 091 | 79 |
| Zerbee Scholarship | | | |
| Purchase: \$15 000 U.S. Treasury bills due 2/28/70 | 14 | 145 | 83 |
| Art Objects Construction Funds | | | |
| Purchase: \$12 000 U.S. Treasury bills due 6/26/69 | 11 | 818 | 60 |
| Krannert Contributions | | | |
| Purchase: \$285 500 Cargill 55% per cent notes due 6/30/76 | 2 85 | 500 | 00 |
| Orchard Apartments | | | |
| Sale : \$25 000 U.S. Treasury bills due 7/24/69 | 24 | 376 | 91 |
| Assembly Hall Sinking Funds | | | |
| Sale: \$15 000 U.S. Treasury bills due 7/31/69 | 14 | 677 | 35 |
| Men's Residence Halls of 1957 | | | |
| Sale : \$ 1 000 U.S. Treasury bills due 3/24/69 | | 995 | 26 |
| Purchase: \$30 000 U.S. Treasury bills due 3/24/69 | 29 | 916 | 67 |
| Revenue Bonds of 1952 | | | |
| Sales: \$281 500 U.S. Treasury 2½ per cent bonds due 3/15/70 14 000 U.S. Treasury 3% per cent bonds due 11/15/74 | | | |
| Union (Chicago Circle) | | | |
| Purchase: \$312 000 U.S. Treasury bills due 6/19/69 | 307 | 252 | 23 |
| This report was received for record. | | | |

REPORT OF FINANCE COMMITTEE ON TREASURER'S BOND

(32) The Finance Committee reports that it has received from Robert R. Manchester, Treasurer of the University, a bond in the amount of \$6,000,000 with the Continental Casualty Company as Surety.

The bond has been approved by the University Counsel of the University and by the Vice President and Comptroller. The Finance Committee has accepted the bond and reports its receipt for record.

This report was received for record.

REPORT ON REVISED ESTIMATES OF FINANCIAL AID FUNDS, ANTICIPATED AND NEEDED, FOR 1969-70 (ALL CAMPUSES)

(33) The Trustees received some weeks ago a report of estimates of the University's need for financial aid funds for undergraduate students for next year, prepared by the directors of financial aid at each of the campuses and coordinated by the Director of University School and College Relations, Dr. E. E. Oliver. At the request of the Executive Vice President and Provost, the estimates have been reviewed to reflect refinements of categories and to take into account notifications, recently received, of federal allocations for 1969-70.

Director Oliver reports that discrepancies between funds anticipated and funds needed are greater than in the earlier estimates, primarily because of reductions in federal funds — as well as because of a shortage of state-guaranteed loan funds greater than previously estimated.

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As indicated in the revised report, the anticipated deficits in funds available compared with need are as follows:

| Chicago Circle | \$1 | 087 | 198 |
|--------------------------|-----|------------|------------|
| Medical Center Urbana | 2 | 710 353 | 260 787 |
| Total | \$4 | 151 | 245 |

I present this revised report to provide a current appraisal of a serious financial problem for the coming year.

This report was received for record.

CRITERIA FOR AWARD OF TUITION WAIVERS IN THE COLLEGE OF LAW

(34) Since 1906, by authorization of the Board of Trustees, the College of Law has awarded a number of tuition waivers to students on the basis of scholarship. At present six such awards are made annually.

In line with a national trend in university policy toward relating aid more closely to financial need, the Chancellor at the Urbana campus, at the request of the Dean of the College of Law, proposes that the College be authorized to grant the existing six tuition waivers on the basis of financial need as well as scholarship. The Executive Vice President and Provost supports this proposal.

I recommend approval.

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

ASSIGNMENT OF CONSTRUCTION CONTRACT FOR REMODELING IN THE COLLEGE OF PHARMACY BUILDING, MEDICAL CENTER

(35) On March 19, 1969, the Board of Trustees awarded a contract for ventilation work in connection with remodeling in the College of Pharmacy Building (East Dentistry-Medicine-Pharmacy Building) at the Medical Center campus to the low base bidder, H. S. Kaiser Company, Elk Grove, in the amount of \$11,500 and authorized the assignment of this contract to the general contractor, Mutual Contracting Company, Chicago.

Subsequently, the H. S. Kaiser Company made an assignment for the benefit of creditors and ceased operations before commencing the work and before it had secured and furnished to the University the required performance and payment bond.

The Assignee for the benefit of creditors has requested that the University consent to the assignment of the contract with the H. S. Kaiser Company to the E. B. Rovin Co., Chicago. The E. B. Rovin Co. is willing to accept the assignment of this contract at the same amount and upon the same terms and conditions as the original contract awarded to H. S. Kaiser Company. The E. B. Rovin Co, has not previously done work for the University, but an investigation of this firm indicates that they should be able to satisfactorily perform this work. Mutual Contracting

Company, the general contractor, has agreed to the assignment of the contract for ventilation work from the H. S. Kaiser Company to E. B. Rovin Co. Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the request of the Assignee for the benefit of creditors be granted and this assignment be consented to.

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

CHANGES IN DIGITAL COMPUTER EQUIPMENT DEPARTMENT OF COMPUTER SCIENCE, URBANA

(36) The service computer systems, operated by the Department of Computer Science for scientific research and instruction, are currently leased from International Business Machines Corporation. Operational programs are oriented to the IBM 360 systems.

A number of equipment changes are proposed for existing computer systems within the Department of Computer Science due to the continued technological improvements in both hardware and software.

This program of additions and deletions of leased equipment will result in a net increase in the lease rate of \$7,056.85 per month, or a net annual increase of \$84,682.20.

An interim, approximately six months, lease of additional core capacity of the IBM System 360 Model 50 is required to meet the immediate need of the Department of Computer Science until the reconfiguration of the Model 75 is completed. The interim lease cost is \$4,845.75 per month.

Institutional funds are available for the modifications and the interim lease in the Department of Computer Science.

The Chancellor and the Vice President and Comptroller recommend approval of these changes.

I concur.

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

REPORT AND RECOMMENDATIONS OF THE UNIVERSITY COMMITTEE ON ALLERTON PARK CONCERNING THE POSITION OF THE UNIVERSITY OF ILLINOIS ON OAKLEY RESERVOIR AND ALLERTON PARK

(37) The following report was presented for the action of the Trustees.

This is in response to the report, Study of Alternatives for the Oakley Reservoir and Channel Improvement, dated March 15, 1969, prepared by the Chicago District, Corps of Engineers, Department of the Army.

The University is grateful for the opportunity to review the alternative proposals presented to the State of Illinois and to the University of Illinois.

Recommendations:

The University recommends that a policy of staged development be adopted for water resource development in the upper Sangamon River Valley. The University finds that alternatives 7, 9, and 13 from the report result in a

conservation pool of 621 feet MSL.

Alternative No. 7: Oakley Reservoir interim use of sedimentation storage for water supply plus Oakley Reservoir at 621 feet joint-use pool.

Alternative No. 9: Advanced Waste Treatment - 97 per cent BOD reduction plus ground water supply plus Oakley Reservoir at 621 feet joint-use pool.

Alternative No. 13: Partial Advanced Waste Treatment - 94 per cent BOD reduction plus Friend's Creek subimpoundment plus Oakley Reservoir at 620 feet joint-use pool.

In view of the fact that there are these alternatives, and there may be others, the University could only support an alternative, or combination of alternatives, which keeps the conservation pool at approximately 621 feet MSL.

It is essential that management and operational plans include provisions for regulating release rates and channel clearance below Oakley Dam so that the natural and seasonal flooding conditions will be maintained. (Flood stages in Oakley Reservoir with a joint-use pool of 621 feet MSL should not be allowed to persist above the 627 foot elevation for longer than fourteen days in the winter - October through March — nor longer than seven days during the summer — April through September.)

In the course of general discussion, the President of the University summarized the role of the Trustees on this question. He noted that the University had been concerned throughout a long period of time to obtain the most favorable position on what has been a question of broad public policy as well as a matter of direct University interest. The Trustees and administration had sought to work effectively, if quietly, to secure scientific and engineering data and to make use of the University study committee and professional consultants. He expressed his pleasure in the professional resolution of the question.

On motion of Mr. Hahn, the Board approved the report and recommendations of the Committee on Allerton Park by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Steger, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Dr. Weatherly.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD **APPOINTMENT TO THE STATE UNIVERSITIES RETIREMENT SYSTEM** President Hughes announced that he had appointed Mr. Timothy W. Swain as a University of Illinois representative on the Board of Trustees of the State Universities Retirement System, succeeding Mr. Kenney E. Williamson.

FUTURE BOARD MEETINGS

The President called attention to the schedule of the next three meetings of the Board: June 18, 1969, at the Medical Center; July 16, 1969, or possibly July 23, 1969, in Urbana; and September 17, 1969 in Urbana.

EXECUTIVE SESSION

President Hughes announced that an executive session had been requested and was being ordered for consideration of reports and recommendations relating to property acquisitions and pending litigation.

On motion of Mr. Clement the Board recessed for five minutes.

When the Board reconvened, the following reports and recommendations from the President of the University were presented and considered.

ACQUISITION OF FEDERAL SURPLUS PROPERTY

(38) The federal government has declared surplus a five-acre tract of ground about three and one-half miles southwest of Chanute Air Force Base, Rantoul, Illinois, which is improved with a one-story brick building. Under the provisions of the Federal Property and Administrative Services Act of 1949, as amended, the property may be transferred to educational or public health institutions at discounts ranging from 40 per cent to 100 per cent. This transfer will be made at 100 per cent discount to the University.

The Department of Electrical Engineering has examined the property and has indicated a need for this additional land for their present research facilities in the fields of radio direction findings and ionospheric research using signals from earth satellites.

In 1965 the University acquired from the federal government a thirty-five-acre tract of land adjacent to this five-acre parcel. The entire forty acres will allow for the expansion of the electrical engineering research projects at that site.

the expansion of the electrical engineering research projects at that site. It is recommended that the Board of Trustees adopt the following resolution which is required for the filing of an application for transfer of the property to the University.

Resolution

On-Site

WHEREAS, certain real property owned by the United States; located in the County of Champaign, State of Illinois, Rantoul Township (D-Ill-576), has been declared surplus and is subject to assignment for disposal for educational or public health purposes by the Secretary of Health, Education, and Welfare, under the provisions of Section 203 (k)(l) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

The South (S) Four Hundred Thirty-five and Six-tenths (435.6) feet of the East (E) Five Hundred (500) feet of the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4), of Section Twenty (20), Township Twenty-one North, (T-21-N), Range Nine East (R-9-E) of the Third Principal Meridian (3rd P.M.) situated in the County of Champaign, and State of Illinois, including all improvements thereon and subject to existing easements; and

WHEREAS, The Board of Trustees of the University of Illinois, needs and can utilize said property for educational research purposes in accordance with the requirements of said Act and the rules and regulations promulgated thereunder;

Now, Therefore, Be It Resolved, that The Board of Trustees of the University of Illinois shall make application to the Secretary of Health, Education, and Welfare for and secure the transfer to it of the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of Health, Education, and Welfare, or his authorized representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

Be It Further Resolved that The Board of Trustees of the University of Illinois, has legal authority, is willing and is in a position to assume immediate care and maintenance of the property, and that H. O. Farber, Comptroller, be and he hereby is authorized, for and on behalf of The Board of Trustees of the University of Illinois, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, and the payment of any and all sums necessary on account of the purchase price thereof or on account of fees or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments, or escrow costs.

On motion of Mr. Swain, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Steger, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Dr. Weatherly.

PURCHASE OF MONTICELLO ROAD FIELD STATION SITE

(39) The University has been leasing two tracts of land, known as the Monticello Road Field Station, for use by the Department of Electrical Engineering at Urbana in carrying on radio direction-finding research. A lease was entered into under date of May 6, 1957, with the Twin City Development Company providing for the leasing of the following-described property:

The Northwest quarter (NW 1/4) of the Southwest quarter (SW 1/4) of Section seventeen (17), except the North one-half acre of said tract, located in Township eighteen (18) North, Range eight (8) East of the Third Principal Meridian, containing thirty-nine and one-half (391/2) acres more or less in the County of Champaign, and State of Illinois.

Under the terms of the lease, the University has the option to buy this tract at any time before the expiration of the lease period in 1972 at a cost not to exceed \$17,577.50.

Another lease was entered into under date of June 29, 1956, with the Twin City Development Company providing for the leasing of the following-described property:

The Northeast quarter (NE 14) of the Southwest quarter (SW 14) of Section seventeen (17) and the North one-half (N 1/2) acre of the Northwest quarter (NW 14) of the Southwest quarter (SW 14) of said section seventeen (17), all in Township eighteen (18) North, Range eight (8) East of the Third Principal Meridian, in Champaign County, Illinois, consisting of $401/_2$ acres more or less. Under the terms of the lease, the University has the option to buy this tract at any time before the expiration of the lease period in 1971 at a cost not to exceed \$18,000.

The United States Army Propagation Laboratory and the Office of Naval Research have indicated that the research program in radio direction-finding will be continued during the foreseeable future; the current contracts now total \$360,000 per year and programs are proposed for a number of years to come.

Therefore, the President of the University, with the concurrence of appropriate administrative officers, recommends that these options be exercised at a total cost of \$35,577.50 and that the Comptroller and the Secretary of the Board be authorized to execute any notices or other documents they deem necessary or desirable in connection with securing title to the above-described properties.

Funds are available from Contract Research Reserve.

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

STATUS REPORT — MARGARET H. AND WILLIAM E. LEVIS FACULTY CENTER, URBANA

(40) It was reported to the Board of Trustees on March 19, 1969, that preliminary planning had been initiated on the Margaret H. and William E. Levis Faculty Center which is to be located east of the Krannert Center for the Performing Arts. At that time the submission of the required data to the State Board of Higher Education was authorized, requesting approval of the project as a "noninstructional facility."

The project, approximating 20,000 gross square feet, is estimated to cost \$2,000,000, exclusive of extension of utilities to the site. Mrs. Levis has offered to give the University of Illinois the sum of \$1,000,000 for this project, which will require other contributions of approximately \$1,000,000. Since the construction must proceed before all contributions are received in cash, the University of Illinois Foundation will be requested to secure a construction loan to be repaid by contributions.

On March 20, 1968, the Board of Trustees approved in principle the exchange of certain Foundation-owned land, which is a part of the site of the proposed Faculty Center project, for land owned by the University, in anticipation that this project would materialize before capital funds for land acquisition were made available. Due to the need for the development of the program statement by faculty committees, the project was delayed. Assuming the Legislature will appropriate funds for land acquisition, it will no longer be necessary to exchange land as earlier proposed. When the appropriation is approved by the Seventy-sixth General Assembly, and the Governor, the Board will be requested to approve the purchase from the Foundation of the parcels needed for the site.

Mrs. Levis has expressed the hope that construction can be started as soon as possible. Accordingly, the Foundation intends to employ Harry Weese & Associates, Chicago, for architectural services at a fee of 7 per cent plus reimbursements when approved by the University. This fee is based on the fee schedule for such projects and size established by the Central Illinois Chapter of the A.I.A.

This report was received for record.

RESOLUTION CONCERNING STUDENT CONDUCT¹

President Hughes called the Board's attention to a resolution presented by Mr. Page on December 20, 1967, subsequently referred to the Committee on General Policy and tabled until April of 1969 with the expectation that by that time a general revision of the University's code of conduct for students might have been developed. He recommended, following consultation with the President of the University, that the matter be deferred until various studies now underway at each campus,

¹ See Transactions of the Board of Trustees, Vol. 38, page 848.

involving discipline as well as regulations, are complete. By consensus, the Board agreed to defer the question.

CAMPUS SECURITY

At the request of the President of the University, the Chancellors and other officers reviewed procedures relating to campus security.

On motion of Mr. Grimes, the Board adjourned.

EARL W. PORTER Secretary EARL M. HUGHES President

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MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

June 18, 1969



The June meeting of The Board of Trustees of the University of Illinois was held in the Chicago Illini Union, Medical Center campus, on Wednesday, June 18, 1969, beginning at 9:30 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Theodore A. Jones, Mr. Russell W. Steger, Mr. Timothy W. Swain. Governor Richard B. Ogilvie and Mr. Ray Page were absent. Mr. Harold Pogue was not present when the Board convened, but joined the meeting later. Dr. James Weatherly resigned as a member of the Board of Trustees of the University of Illinois effective June 10, 1969, and his resignation was accepted by the Governor.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor Joseph S. Begando, Medical Center campus; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Norman A. Parker, Chicago Circle campus; Dr. Eldon Johnson, Vice President of the University; Mr. C. S. Havens, University 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; and officers of the Board, Mr. H. O. Farber, Comptroller, and Dr. Earl W. Porter, Secretary.

Obtained Certificates

District of Columbia

New York

Missouri

Virginia

Tennessee

Wisconsin

Texas Wi**sc**onsin

MINUTES APPROVED

The Secretary presented the minutes of the meeting of the Board of Trustees on September 18, 1968, press proof copies of which had previously been sent to the Board.

On motion of Mr. Swain, these minutes were approved as printed on pages 31 to 116 inclusive.

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

Copies of the President's report on selected topics of current interest were distributed at the meeting, and a copy was filed with the Secretary of the Board.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

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

> Champaign, Illinois Northbrook, Illinois

> East Moline, Illinois

Oak Park, Illinois Rolling Meadows, Illinois Mound, Minnesota

Morton Grove, Illinois

Address

Orchard Park, New York

Name Harold Henry Bach, Jr. Jack Hinds DeAtley Lindsay Arthur Fleck Eugene Frank Kuehlthau Rudolph Louis Leone Rudolph PeterPaul Spoleti James Marion Talbert, Jr. Frank Joseph Uhler, Jr.

I concur.

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

APPOINTMENT TO BOARD OF EXAMINERS IN ACCOUNTANCY

(2) The Committee on Accountancy recommends the appointment of Frank A. Reichelderfer, partner in the law firm of Wilson and McIlvaine, Chicago, to the Board of Examiners in Accountancy for a three-year term beginning July 1, 1969, to succeed Crane Hauser whose term expires with the grading of the May, 1969 Examination. The appointment of Mr. Reichelderfer has the endorsement of the accountant members of the Board of Examiners and Mr. Reichelderfer is willing to serve if appointed.

I concur.

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

ADVISORY COMMITTEE FOR THE DIVISION OF UNIVERSITY EXTENSION

(3) The Dean of the Division of University Extension has recommended the following reappointments to the Advisory Committee for the Division for two years beginning September 1, 1969.

University Representatives

H. W. BAILEY, Associate Chancellor, Chicago Circle NAT E. SMITH, Assistant Dean, College of Medicine, Medical Center

Non-University Representatives

RUEL HALL, County Superintendent of Schools, Kankakee County, Kankakee, 60901 R. C. MCKAHAN, Division Traffic Manager, Illinois Bell Telephone Company, 208 West Washington Street, Chicago, 60606 B. G. WILLIAMS, Chief, Training and Development Branch, Rock Island Arsenal, Rock Island, 61202 I concur.

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

COLLEGE OF BUSINESS ADMINISTRATION ADVISORY COMMITTEE, CHICAGO CIRCLE

(4) The Dean of the College of Business Administration recommends the following appointments to the Businessmen's Advisory Council for the College. Provisions for terms of service are expected to be developed later.

HARRY G. BECKNER, President, Jewel Food Stores, Melrose Park JOSEPH A. BURNHAM, Vice President, Marshall Field and Company, Chicago WALTER H. CLARK, Treasurer, First Federal Savings and Loan Association of Chicago

STANTON R. COOK, Vice President, Chicago Tribune

ROBERT K. DIVALL, Vice President and Treasurer, American Hospital Supply Corporation, Evanston

OSCAR R. DAUM, Senior Vice President for Administration, R. R. Donnelley and

Sons Company, Chicago JOHN D. FOSTER, Vice President and Personnel Director, Montgomery Ward, Chicago

J. S. GORE, Executive Vice President, Hart Schaffner and Marx, Chicago

R. G. GRIFFING, Vice President - Corporate Relations, CNA Financial Corporation, Chicago

DOIN T. HICKEY, Vice President — Planning, Motorola, Inc., Franklin Park ROBERT D. JUDSON, Vice President, The First National Bank of Chicago SIDNEY I. OBERMAN, Partner, Price Waterhouse and Company, Chicago E. OLIVER, Vice President — Personnel, Illinois Central Railroad, Chicago WILLIAM S. ROBINSON, Vice President — Product Management, The Quaker Oats Company, Chicago

JOHN T. SNYDER, JR., Treasurer, Standard Oil Company (Indiana), Chicago FRANK L. STELLNER, Vice President — Financial Relations, United States Gypsum Company, Chicago

ROBERT STUART, Chairman and Chief Executive Officer, National Can Corporation, Chicago

BIDE L. THOMAS, Division Commercial Manager, Chicago Central Division, Commonwealth Edison Company, Chicago

OLIVER W. TUTHILL, Vice President and Comptroller, Illinois Bell Telephone Company, Chicago J. W. VAN GORKOM, President and Chief Executive Officer, Union Tank Car Com-

pany, Chicago I concur.

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

ACTING DEAN OF STUDENTS, URBANA

(5) The Chancellor at Urbana has recommended that Mr. Hugh M. Satterlee, presently Director of Student Financial Aids, be appointed Acting Dean of Students effective September 1, 1969, through August 31, 1970, or until a dean is appointed, and that he be given an additional salary at the rate of \$2,000 per year. Mr. Satterlee will continue as Director of Student Financial Aids.

This recommendation is endorsed by the Executive Vice President and Provost. I recommend approval.

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

DIRECTORSHIP OF INSTITUTE OF COMMUNICATIONS RESEARCH, URBANA

(6) The Dean of the College of Communications, Urbana, has recommended to the Chancellor the appointment of Dr. James W. Carey, presently Associate Professor of Journalism and Research Associate Professor in the Institute of Communications Research, as Associate Professor of Journalism and Research Associate Professor in the Institute of Communications Research on indefinite tenure and Director of the Intitute of Communications Research beginning September 1, 1969, on an academic year service basis at an annual salary of \$17,000.

This appointment is to succeed Professor Howard S. Maclay who has asked to be relieved of this administrative assignment as of August 31, 1969.

The Executive Vice President and Provost, the Chancellor, and the Dean of the Graduate College support this recommendation. I concur.

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

HEADSHIP OF THE DEPARTMENT OF PHYSIOLOGY AND BIOPHYSICS, URBANA

(7) The Dean of the College of Liberal Arts and Sciences, Urbana, has recommended to the Chancellor the appointment of Dr. William W. Sleator, presently Professor of Physiology and Biophysics at Washington University School of Medicine, as Professor of Physiology and Biophysics on indefinite tenure and Head of the Department of Physiology and Biophysics, beginning September 1, 1969, on an academic year service basis, at an annual salary of \$26,000. This appointment is to succeed Professor C. Ladd Prosser who has asked to

be relieved of his administrative assignment.

The nomination of Dr. Sleator was made with the advice of a search committee' and supported by the Executive Committees of the College and the School of Life Sciences, the Executive Vice President and Provost, the Chancellor, and the Dean of the Graduate College.

I concur.

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

HEADSHIP OF THE DEPARTMENT OF PSYCHOLOGY, URBANA

(8) The Dean of the College of Liberal Arts and Sciences, Urbana, has recommended to the Chancellor the appointment of Dr. Morton W. Weir, presently Professor of Psychology and Acting Head of the Department of Psychology, as Professor of Psychology on indefinite tenure and Head of the Department of Psychology, as the basis of the Department of Psychology on the professor of Psychology on the psychology of the chology beginning September 1, 1969, on an academic year service basis, at an annual salary of \$21,000.

This appointment is to succeed Dr. Lloyd G. Humphreys who has asked to be relieved of this administrative assignment as of August 31, 1969. Dr. Humphreys was on sabbatical leave of absence during the first semester of 1968-69 and was an Associate in the Center for Advanced Study during the second semester of 1968-69. The nomination of Professor Weir is supported by the Executive Committee of the College and by the members of the Department of Psychology of professorial

rank. The Executive Vice President and Provost, the Chancellor, and the Dean of the Graduate College concur.

I recommend approval.

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

APPOINTMENTS TO THE FACULTY

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

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A — indefinite tenure; P — indefinite term appointment for part-time service only; B — two years; D — one year; E — nine months from the beginning of the academic year; G — special tenure; Q — initial term appointment for Professor or Associate Professor; Y — twelve months' service required instead of two semesters; 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. BERNARD M. BERLODITZ, Assistant Professor of Mathematics, beginning September 1, 1969 (1), at an annual salary of \$12,000.

¹ Jack Gorski, Professor of Physiology, Chairman; Howard S. Ducoff, Professor of Physiology and Biophysics; and Gregorio Weber, Professor of Biochemistry.

- 2. JAMES EDWARD CRACRAFT, Assistant Professor of History, beginning September 1, 1969 (1), at an annual salary of \$12,000.
- Вокотну W. Ivy, Preparations Librarian with rank of Assistant Professor, Library, beginning May 19, 1969 (1Y), at an annual salary of \$12,500.
 ЈАСК Н. PROST, Associate Professor of Biological Sciences on 60 percent time and of Anthropology on 40 percent time, beginning September 1, 1969 (A), at an annual salary of \$16,000.
- 5. FRANKLIN P. SWEETSER, Associate Professor of French, beginning September 1, 1969 (A), at an annual salary of \$17,500.
- MARIE-ODILE G. SWEETSER, Associate Professor of French, beginning September 1, 1969 (A), at an annual salary of \$17,500.
 WILLIAM D. THRASHER, Assistant Reference Librarian with rank of Assistant
- Professor, Library, beginning September 1, 1969 (3Y), at an annual salary of \$10,000.
- 8. JOSEPH A. WOLFE, Assistant Professor of Management, College of Business Administration, beginning September 1, 1969 (1), at an annual salary of \$12,600.

Medical Center

- 9. EDDIE S. MOORE, Assistant Professor of Pediatrics, College of Medicine, beginning July 1, 1969 (1Y), at an annual salary of \$19,000. 10. PAUL T. SCHINDLER, Assistant Professor of Nursing, College of Nursing, on
- one-half time, beginning September 1, 1969 (BY50), at an annual salary of \$5,000.

Urbana-Champaign

- 11. ROBERT A. BURNHAM, Assistant Professor of Educational Administration and Supervision, College of Education, beginning September 1, 1969 (1), at an annual salary of \$14,000.
- PETER R. KNICHTS, Assistant Professor of Journalism, College of Communi-cations, beginning September 1, 1969 (1), at an annual salary of \$11,000.
 PHILIP V. MCLAUGHLIN, JR., Assistant Professor of Theoretical and Applied
- Mechanics, beginning September 1, 1969 (1), at an annual salary of \$11,000. 14. RALPH ARDEN MOON, Assistant Professor of Educational Administration and
- Supervision, College of Education, beginning September 1, 1969 (1), at an annual salary of \$11,500.
- JOHN E. PRUSSING, Assistant Professor of Aeronautical and Astronautical Engineering, beginning September 1, 1969 (1), at an annual salary of \$11,000.
 ROLAND R. RENNE, Professor of Agricultural Economics and Associate Dean of the College of Agriculture, for the period from May 18, 1969, through July 31, 1969 (G), at an annual salary of \$30,000.
 TUVINE V. Sume Associate Deaforce of Music beginning September 1, 1969
- 17. THOMAS V. SIWE, Assistant Professor of Music, beginning September 1, 1969 (1), at an annual salary of \$10,000.

Visiting Staff

- MICHAEL J. COLLINS, Visiting Assistant Professor of Mathematics, Chicago Circle, beginning September 16, 1969 (E), at an annual salary of \$9,500.
 JOHN W. ESTER, Visiting Professor of Law, Urbana, for the period from February 1, 1970, through June 15, 1970 (E), at a salary of \$11,000.
 WARREN F. SCHWARTZ, Visiting Professor of Law, Urbana, for the academic year 1969-70 (E), at a salary of \$22,000.
 RICHARD R. ZEHRBACH, Visiting Associate Professor of Special Education, College of Education, Urbana, beginning September 1, 1969 (Q), at an annual solarm of \$14,000 salary of \$14,000.

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

DISCONTINUANCE, DEGREE OF MASTER OF TELEVISION, URBANA

(10) On June 16, 1955, the Trustees approved the establishment of a curriculum leading to the professional degree, Master of Television, to be offered by the School of Journalism and Communications as it was then called (now the College of Communications).

The degree was intended to provide advanced training in the nonengineering areas of television and was rather technical in character in contrast to the existing Master of Science in Radio and Television, which was academically oriented. The

program also differed from the Master of Science in Radio and Television in not requiring a thesis or a minor.

Increasingly, the College of Communications has emphasized broader programs and a concern for basic academic areas of study in the field of communications. Accordingly, and in harmony with the interests of many students, those seeking graduate training in television have been encouraged to elect the more academicallyoriented degree, the Master of Science in Radio and Television. It is now the judgment of the College that the degree approved in 1955, the Master of Television, has outlived its usefulness.

Accordingly, on recommendation of the College of Communications, and with the concurrence of the Graduate College, the Urbana-Champaign Senate has approved the discontinuance of the degree of Master of Television effective September, 1969, with the understanding that students currently in the program may continue in it and qualify for the degree if they so desire. The Senate Coordinating Council advises that no other Senate jurisdiction is involved.

The Chancellor at Urbana and the Executive Vice President and Provost support this recommendation.

I concur.

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

CENTER FOR INTERNATIONAL COMPARATIVE STUDIES, URBANA

(11) The Board of Trustees on June 17, 1964, approved the Center for International Comparative Studies in the Graduate College. It is now proposed that the Center be transferred to the Office of International Programs and Studies.

It is felt that under the proposed administrative arrangement, the policy formulation activity of the Center will benefit from a more direct relationship to the other international programs and activities in progress on the campus. At the same time, the excutive committee structure of the Center will remain unchanged, in order to reflect campus involvement on as broad a scale as currently exists.

Budgetary support of the Center will not be altered; rather, the resources and programs of the Center will be complemented and reinforced by the proposed association with the Office of International Programs and Studies. It is hoped that better coordinated and more effective international programs possible under the proposed arrangement will enhance the total resources of the Center, in particular, in obtaining new long-term financial support.

In summary, no shift in policy formulation or budgetary control is foreseen, except to assure better communication and coordination of the Center with the Office of International Programs and Studies.

The Graduate College, the Director of the Center for International Comparative Studies, the Director of the Office of International Programs and Studies, and the Chancellor concur in this recommendation.

I recommend approval.

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

OPERATION AND GOVERNANCE OF THE ILLINI UNION, URBANA

(12) The Chancellor at Urbana has made certain recommendations for the operation and governance of the Illini Union that would supersede earlier actions of the Board of Trustees.¹

The specific recommendations are as follows:

- 1. The Director of the Illini Union shall be responsible for the administration of all physical facilities, services, and operations of the Illini Union with the exception of the social, cultural, educational, and recreational activities and programs of a campus-wide nature which shall be the responsibility of the Illini Union Board.
- 2. The Director of the Illini Union and the Program Director shall proceed in accordance with the instructions of the Illini Union Board in the conduct of the social, cultural, educational, and recreational programs of the Illini Union.
- 3. The Program staff is administratively responsible to the Director. However, the Director shall seek the advice and consent of the Illinois Union Board in the employment and review of the Program staff.

¹ The recommendations proposed would supersede Trustee actions of July 22, 1941, and August 29, 1942.

- 4. Policies on the use of the Illini Union, including assignment of space, and the operation of all departments except Program Department (see Number 2 above) of the Illini Union shall be determined in full consultation between the Director of the Illini Union and the Illini Union Board. In those instances where agree-ment between the Director and the Illini Union Board can not be reached, the Chancellor, or his designee, will decide. (See motion.)
- 5. To provide for the maximum and informed consideration of all matters related to the operation of the Illini Union, the Illini Union Board shall annually assign to its student directors various aspects of these operations for their study and report to the Board.
- The Chancellor of the Urbana-Champaign campus will seek the advice of the Illini Union Board in the appointment of the Director of the Illini Union.
 The Director of the Illini Union and the Program Director of the Illini Union
- shall sit on the Illini Union Board but shall have no vote.
- 8. The Director of the Illini Union and the Illini Union Board shall report to the Chancellor with respect to administrative responsibilities via the Dean of Stu-dents and the Director of Plant and Services. (See motion.)
- 9. That the composition of the Illini Union Board be as follows:
 - a. Five to thirteen graduate or undergraduate students (selected by Illini Union Board-applicants not limited to persons with previous Illini Union experience).
 - b. One undergraduate student (appointed by Undergraduate Student Association).
 - c. One graduate student (appointed by Graduate Student Association).
 - d. Three faculty members (appointed by Chancellor).
 - e. Director of Illini Union (ex officio without vote).
 - f. Program Director of Illini Union (ex officio without vote).
 - g. Executive Director of Alumni Association (or his designee).

The major thrust of the recommendations provides for greater student participation through the Illini Union Board in the operation and governance of the Illini Union. Essentially, the operation of the Union, under these recommendations, will differ from the existing operation in the following ways :

- 1. The Illini Union Board is more directly involved in the supervision of the program personnel and program activities of the Illini Union. 2. The Director and Program Director remain as ex officio members but will not
- have a vote on the Illini Union Board.
- 3. The Chancellor will seek the advice of the Illini Union Board in the appointment of a Director of the Illini Union.

I concur in the recommendations of the Chancellor and recommend that previous Trustee actions be superseded accordingly.

President Henry introduced this agenda item for discussion, indicating that Chancellor Peltason would summarize and speak to the recommendations. The Chancellor did so, reviewing the background of the question. At his invitation, Professor Charles Wert, Chairman of the Urbana Senate Council, and Mr. John S. Adler, President of the Illini Union Board (a junior in the College of Commerce and Business Administration), were recognized and commented upon the positions taken by the Senate and the Union Board. (A prepared statement presented by Professor Wert was filed with the Secretary for record.)

The Board then considered a request from members of the Graduate Student Association to present a statement. On motion of Mr. Hahn, the Board approved the request and Miss Judith A. Stewart and Mr. Bruce A. Morrison of the Graduate Student Association spoke in favor of the recommendations as proposed by the Illini Union Board and approved by the Senate. Mr. Morrison made clear that his position represented a compromise that his preference would be for the original recommendations of the Senate Policy Committee on Student Affairs. Following extended discussion and questioning of administrative officers and the student and faculty spokesmen, on motion of Mr. Jones, the Board approved the recommendations as submitted with the following provisos: (1) that it be understood, with regard to recommendation Number 4, that instances of disagreement concerning *program* not be referred to the Chancellor but that in such instances of disagreement the Illini Union Board will prevail; (2) (as suggested by Mr. Clement) that the following sentence be added to recommendation Number 8: "This provision is not to be interpreted as modifying the powers of the Illini Union Board and Director as set forth above."

The Board also approved a motion by Mr. Hahn that the new policies as approved be evaluated by the Chancellor, the Illini Union Board and other appropriate agencies at the end of the 1969-70 academic year and that the Chancellor prepare an evaluation report for presentation to the Board.

At this point, Mr. Steger asked to be excused.

TABLING, PROPOSED AMENDMENT TO SECTION 48 OF THE UNIVERSITY STATUTES: DEAN OF STUDENTS OR STUDENT AFFAIRS

(13) On September 20, 1967, the Board of Trustees adopted provisionally an amendment to Section 48 of the *Statutes* — Dean of Students — the intent being to eliminate the office of the University Dean of Students and to provide, in general terms, for an officer who would have "general supervision over extracurricular activities of students" at each campus.

The Senates' advice on the amendment differs, and the Senate Coordinating Council has forwarded the amendment without recommendation.

Meanwhile, the Chancellors at Urbana and at Chicago Circle have been studying the organization of student affairs and recommendations on this subject may be forthcoming during the coming months.

It is clear that any statutory references to the administration of student affairs should be generally applicable to all campuses, while leaving room for individual arrangements at each campus. Similarly, any contemplated statutory change should await the studies now being undertaken.

Accordingly, with the concurrence of the Chancellors, I recommend that the amendment of Section 48 of the *Statutes* be tabled until such time as it is possible to take into account the results of present studies and new recommendations that may be developed on the basis of them.

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

CHANGES IN NONACADEMIC POLICY AND RULES RELATING TO COMPENSATION OF EMPLOYEES

(14) Consistent with procedures followed in other recent revisions, comments have been solicited by the University Director of Nonacademic Personnel from deans, directors, and department heads and from employee organizations. Draft revisions were submitted to the Nonacademic Personnel Advisory Committees on each campus and to the University Nonacademic Employees Advisory Committee. Revised drafts were reviewed by the University Nonacademic Personnel Advisory Committee.

In the light of such reviews and upon the recommendation of the Vice President and Comptroller and of the University Director of Nonacademic Personnel, the following policy in respect to compensation is presented to the Board for approval. This policy is to become effective July 1, 1969, and upon its adoption all portions of the old edition of the *Policy and Rules* will have been superseded.

University Policy: Compensation

Within the framework of applicable law, the University will provide optimum compensation, i.e., wages and employee benefits, consistent with the judicious ex-

penditure of funds entrusted to the University. The level of compensation paid to University employees will be comparable to that generally paid for work of a similar character by other employers located in the recruiting area and may be adjusted to maintain internal equity based on position classification factors. To encourage meritorious performance, an employee who consistently exceeds

To encourage meritorious performance, an employee who consistently exceeds the standards of performance for his position may receive added monetary recognition.

The President shall issue rules and procedures and take other action as needed to carry out this policy.

Pay comparability with the local area is provided for in Section 36k of the Civil Service Statute. The proposed policy integrates this statutory mandate with the judicious use of public funds and with internal job relationships. The proposed policy also provides for added monetary recognition to employees who consistently exceed the standards of performance for their positions. A copy of the rules which the President proposes to issue upon approval of the above policy by the Board of Trustees is being filed with the Secretary of the Board for record.

I concur in the recommendation that the above policy be approved as herein presented. Upon its approval, appropriate rules and procedures will be issued as indicated and modified from time to time as circumstances warrant in accord with policies established.

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES Urbana-Champaign

(15) The Chancellor, on behalf of the Urbana-Champaign Committee on Nonrecurring Appropriations, recommends the following appropriations from the Urbana-Champaign General Reserve:

| Remodeling in the Armory for classrooms | 17 640 |
|--|----------------|
| Remodeling in McKinley Hospital for the Mental Health Division | 15 5 60 |
| | |
| Total Universe Chamberland Comments Become | F E1 100 |

Total, Urbana-Champaign General Reserve..... \$ 51 100

The Chancellor, on behalf of the Urbana-Champaign Committee on Nonrecurring Appropriations, recommends the following appropriations from the Urbana-Champaign Contract Research Reserve:

Graduate College :

| | Computer-based Education Research Laboratory, equipment | 5 15 30 | 000 000 |
|---|---|------------|------------|
| - | | | |

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

| Installation of a compressed air system donated by the Gardner-Denver | | |
|---|-------|-----|
| Co. in the Aeronautical Engineering Laboratory B for the College | | |
| of Engineering | | 200 |
| Air conditioning in the Engineering Research Laboratory for the Com- | | |
| puter-based Education Research Laboratory | 24 | 100 |
| Remodeling of 1204 West Springfield Avenue, Urbana, for the Depart- | | |
| ment of Computer Science | 21 | 552 |
| Total, Urbana-Champaign Contract Research Reserve | \$107 | 850 |

Chicago Circle

After review by the Chicago Circle Committee on Nonrecurring Appropriations, the Chancellor recommends the following appropriation from the Chicago Circle General Reserve:

I recommend approval.

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

CONTRACTS FOR MINOR REMODELING AND NEW CONSTRUCTION. URBANA

(16) The President of the University, with the concurrence of appropriate admining and new construction on the Urbana campus for the period July 1, 1969, through June 30, 1971, to the following low bidders for eight divisions of work:

General -- Dean Evans Co., a Delaware Corporation, Champaign

Electrical — Remco Electrical Corporation, a Delaware Corporation, Champaign Plumbing — Willis H. Thomas & Wren C. Thomas, a partnership, doing business as Thomas Plumbing & Heating Co., Urbana

Heating, Piping, and Refrigeration -- Reliable Plumbing & Heating Company, a Delaware Corporation, Champaign

Ventilation and Distribution Systems for Conditioned Air-David W. Reichard Plumbing & Heating Co., Inc., an Illinois Corporation, Urbana

- Automatic Temperature Control Systems Barber-Colman Company, an Illinois Corporation, Rockford
- Insulation Champaign A&K Insulation Company, a Kentucky Corporation, Champaign

Plastering, Plaster Patching and Repairs, and Acoustical-George S. Grimmett, an individual doing business as Geo. S. Grimmett & Co., Springfield

These contracts are for work which does not justify the cost of preparing separate drawings and specifications and of separate bidding procedures on each project estimated to cost less than \$25,000. The several contractors bid on percentages to be added to actual material, labor, subcontractors and estimated tool and equipment rental volume costs, and the awards recommended are to the lowest bidders.

The work will be done as ordered by the Department of Plant and Services, and will be paid for on the basis of the actual cost of each job plus contractor's fees. A report including a schedule of bids received showing the fee percentages to be added for work to be executed under these cost-plus contracts is submitted herewith, and a copy is being filed with the Secretary of the Board for record as the basis for the contract awards recommended. No assignment of funds is requested, as each job will be covered by a contract change order charged against funds allocated for the project.

It is further recommended that the Vice President and Comptroller be authorized to approve orders under these contracts on projects up to \$25,000.

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

REQUEST TO THE ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR CONSTRUCTION OF UNDERGROUND OIL TANK AND PUMP HOUSE FOR THE UTILITIES BUILDING, PHASE III ADDITION, CHICAGO CIRCLE

(17) The President of the University, with the concurrence of appropriate admin-istrative officers, recommends that the Illinois Building Authority be requested to award a contract in the amount of \$258,500 to Herlihy Mid-Continent Company, Award a contract in the another of \$25,500 to Hermity Mid-Continent Company, Chicago, the low bidder, for construction of an underground oil tank and pump house for the Utilities Building, Phase III Addition, at the Chicago Circle campus and proceed to procure this facility for the use of the University. This work is part of the project for Chicago Circle, Phase III, construction which the Board on July 26, 1967, requested the Illinois Building Authority to

provide. The Authority will finance the construction and lease the facilities to the University for rental payments for which state appropriations are available. Jurisdiction of the land has been transferred to the Authority.

It is also recommended that the Comptroller and the Secretary of the Board be authorized to make, execute, acknowledge, and deliver such instruments of trans-fer, conveyance, lease, contract, and other documents as are necessary to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority, and that the resolution submitted herewith be adopted to implement the official action requested.

Resolution

Be It, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Illinois Building Authority be, and it hereby is, requested to award to Herlihy Mid-Continent Com-pany, 407 South Dearborn Street, Chicago, Illinois 60605, a contract for construction of the underground oil tank and pump house for the Utilities Building, Phase III Addition at the Chicago Circle Campus for the sum of \$258,500.00 and proceed to procure this facility for the use of the University.

Be It, and It Hereby Is, Further Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized to make, execute, acknowledge and deliver, in the name and on behalf of this cor-poration, such instruments of transfer, conveyance, lease, contract and other docu-ments as are necessary or appropriate in order to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

On motion of Mr. Swain, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

LEASE OF 606% EAST GREEN STREET, CHAMPAIGN

(18) The President of the University, with the concurrence of appropriate admin-istrative officers, recommends that the Board of Trustees request the University of Illinois Foundation to enter into a lease of the entire second floor (2,645 square feet) of the property at 6061/2 East Green Street, Champaign, for the Police Training Institute of the Division of University Extension at an annual rental of \$5,800 for a period beginning on or about July 1, 1969, and extending until June 30, 1972, with an option for renewal for an additional three-year period at the same rental rate and that the Foundation sublease the space to the University at the same rental on an annual basis.

Funds for minor remodeling and for rental and operation until June 30, 1970, are available in the revolving account of the Police Training Institute. Funds required for annual renewals of the sublease and operation costs after that date will be paid from this account as long as the Police Training Institute retains possession and thereafter will be requested in the budget of the Department of Plant and Services on an annual basis.

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

LEASE WITH MID-AMERICA CHAPTER, AMERICAN RED CROSS, FOR DIVISION OF SERVICES FOR CRIPPLED CHILDREN, CHICAGO OFFICE (19) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to funds being made available from appro-priations by the Seventy-sixth General Assembly, the execution of a lease with the American Red Cross, Mid-America Chapter, for the rental of 4,800 square feet of space located at 43 East Ohio Street, Chicago, for the Chicago District Office of the Division of Services for Crippled Children. The current lease held by the University expires June 30, 1969; and it is

recommended that the new lease be for the period July 1, 1969, through June 30. 1970, with the option of renewing at the same rate for the period July 1, 1970, through June 30, 1971.

The monthly rental for this space is \$1,940, or an annual charge of \$23,280.

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

PUBLICITY SERVICES FOR ASSEMBLY HALL, URBANA

(20) The President of the University, with the concurrence of appropriate administrative officers, recommends continuation of the services of Herbert J. Dotten, Promotional Manager, Park Forest, for preparation of promotional material and for professional counsel for programs in the Assembly Hall during the period from August 18, 1969, through June 17, 1970, for a total fee of \$13,750. Funds are available in the operating budget of the Assembly Hall.

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

TELEVISION SERVICE FOR RESEARCH AND EDUCATIONAL HOSPITALS, MEDICAL CENTER

(21) The President of the University, with the concurrence of appropriate admin-istrative officers, has recommended that the Board authorize an agreement with Wells Television, Inc., New York City, which will make it possible for patients in the Research and Educational Hospitals to rent television sets at a cost of \$1.75 per day.

According to the terms of the proposed agreement, Wells Television, Inc. would install a master antenna system and provide television sets and service. The period of the contract would be six years and the University would receive a percentage of rentals collected per day as follows: 15 per cent of the first thirty-six rentals, 33 per cent of the next nineteen rentals, and 50 per cent of all rentals over fifty-five. The estimated annual income from rentals would be \$16,000. At the end of the six-year agreement, the antenna system would become the property of the University.

Should the University elect to terminate this agreement prior to the end of the six-year period, a charge of \$30,000 would be made, reduced by \$5,000 for each full year that the agreement was in effect, to cover the unamortized cost of the antenna.

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

INCREASE IN HOSPITAL-MEDICAL-SURGICAL FEE, URBANA

(22) The President of the University, with the concurrence of appropriate administrative officers and the University Committee on Fees, recommends the following increases in the Hospital-Medical-Surgical fee to be effective September 1, 1969, at the Urbana-Champaign campus only :

1. An increase in the total Hospital-Medical-Surgical fee from the present \$16.00 per semester or summer session to an amount of \$18.00 per semester or summer session. This fee as increased shall include a student fee of \$8.00 for McKinley Hopital. The McKinley Hospital fee shall be assessed to all students not now totally exempt from the Hospital-Medical-Surgical fee and shall not be subject to waiver because of other insurance coverage. The balance of the Hospital-Medical-Surgical fee of \$10.00 per semester or summer session shall be used for the purchase and administration of a medical insurance program for students and may be waived upon the presentation of evidence of insurance coverage equivalent to the University program.

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2. An increase in the nonrefundable charge from \$36.00 to \$38.00 in a semester or twelve-week term, and from \$26.00 to \$28.00 in an eight-week summer session in cases of withdrawal from the University.

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

STUDENT INSURANCE PROGRAM

(23) The current student health insurance contract was approved by the Board on June 19, 1968, and is underwritten by the Continental Assurance Company, Chicago. It is recommended that the contract be continued for the 1969-70 academic year for all campuses. The benefits and premiums will be the same as the current contract with the exception of the following increase in benefits and premiums which have been recommended for the Urbana-Champaign campus only. The insurance company will pay:

Prescribed Drugs and Medicine — 80 per cent of the expense for drugs and medicines requiring the written prescription of a physician and which must be dispensed by a licensed pharmacist. Maximum benefit of \$50 per semester.

Dental Insurance - 50 per cent of the expense for fillings and extractions only. The benefit payment is limited to \$10 per visit and a maximum of five visits per semester.

Urbana-Champaign Campus

| | Premium Payments to Insurance Company Per Semester | | Amounts by In | |
|---------|--|-----------|------------------|-----------|
| | | | er Per Semester | |
| | Proposed | (Current) | Proposed | (Current) |
| Student | 9.27 | (8.05) | 10.00* | (8.50)* |
| Spouse | 14.30 | (12.48) | 15.00 | (13.00) |
| Child | 9.65 | (8.89) | 10.00 | (9.00) |

The recommended changes in benefits and premiums for the Urbana-Champaign campus are based upon the recommendation of the Health Service Student Advisory Committee, the Executive Committee of the Graduate Student Association, and the Executive Committee of the Undergraduate Student Association and are supported by the Chancellor of the Urbana-Champaign campus. The University Committee on Fees and the Vice-President and Comptroller concur in these recommendations.

I concur.

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

FEDERAL AVIATION ADMINISTRATION GRANT FOR TAXIWAY LIGHTS AND OTHER IMPROVEMENTS AT UNIVERSITY OF ILLINOIS-WILLARD AIRPORT

(24) The President of the University, with the concurrence of appropriate administrative officers, recommends the adoption of the following resolution for acceptance of a grant of \$37,000 from the Federal Aviation Administration for the installation of taxiway lights and taxiway guidance signs on parallel taxiway system serving Runway 13/31, including vault equipment. (This grant is designated as Illinois Project 69A-11-471, FAA Project 9-11-026-C907.)

Resolution Accepting, Adopting, and Authorizing Execution of Acceptance of Grant Offer of the Administrator of the Federal Aviation Administration Constituting Grant Agreement Between the United States, and the Board of Trustees of the University of Illinois

WHEREAS, the Administrator of the Federal Aviation Administration, for and in behalf of the United States, has extended to The Board of Trustees of the

• Included in the Hospital-Medical-Surgical fee.

University of Illinois, State of Illinois, a formal Grant Offer dated May 20, 1969, pursuant to the Project Application of The Board of Trustees of the University of Illinois, submitted to the Federal Aviation Administration dated January 24, 1969, all as hereinbelow set forth, and all relating to the development of the University of Illinois-Willard Airport, the same bearing FAA Project No. 9-11-026-C907; and

WHEREAS, pursuant to and for the purposes of carrying out the provisions of the Federal Airport Act (60 Stat. 170; Public Law 377, 79th Congress), it is necessary that said Grant Offer be duly and formally accepted by The Board of Trustees of the University of Illinois; and WHEREAS, such Grant Offer and such Acceptance thereof, duly executed, together shall constitute the Grant Agreement between The Board of Trustees of the University of Illinois, and the United States relating to said airport-development project; and

WHEREAS, the said Grant Offer is in the words, figures and form following :

FEDERAL AVIATION ADMINISTRATION

GRANT AGREEMENT

Part 1-Offer

Date of Offer 20 May 1969 University of Illinois-Willard Airport Project No. 9-11-026-C907 Contract No. DOT-FA-69-CE-3885

To: The Board of Trustees of The University of Illinois and the Department of Aeronautics, State of Illinois (herein referred to as the "Co-Sponsors")

FROM: The United States of America (acting through the Federal Aviation Agency, herein referred to as the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated 24 January 1969, for a grant of Federal funds for a project for development of the University of Illinois-Willard Airport (herein called the "Airport"), together with plans and specifications for such project, which Project Application, as approved by the FAA is hereby incorporated herein and made a part hereof; and

WHEREAS, the FAA has approved a project for development of the Airport (herein called the "Project") consisting of the following-described airport development:

Install taxiway lights and taxiway guidance signs on parallel taxiway system serving Runway 13/31, including vault equipment.

all as more particularly described in the property map and plans and specifications incorporated in the said Project Application;

Now Therefore, pursuant to and for the purpose of carrying out the provisions of the Federal Airport Act, as amended (49 U.S.C. 1101), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport as herein provided, The Federal Aviation Agency, for and on behalf of The United States, hereby offers and agrees to pay, as the United States share of the allowable costs incurred in accomplishing the Project, 50 percentum thereof.

This Offer is made on and subject to the following terms and conditions:

- 1. The maximum obligation of the United States payable under this Offer shall be \$37,000.00.
- 2. The Sponsor shall:
 - (a) begin accomplishment of the Project within Ninety days after acceptance of this Offer or such longer time as may be prescribed by the FAA, with failure to do so constituting just cause for termination of the obligations of the United States hereunder by the FAA;
 - (b) carry out and complete the Project without undue delay and in accordance with the terms hereof, the Federal Airport Act, and Sections 151.45-151.55 of the Regulations of the Federal Aviation Agency (14 CFR 151) in effect

as of the date of acceptance of this Offer; which Regulations are hereinafter referred to as the "Regulations";

- (c) carry out and complete the Project in accordance with the plans and specifications and property map, incorporated herein, as they may be revised or modified with the approval of the FAA.
- 3. The allowable costs of the project shall not include any costs determined by the FAA to be ineligible for consideration as to allowability under Section 151.41(b) of the Regulations.
- 4. Payment of the United States share of the allowable project costs will be made pursuant to and in accordance with the provisions of Sections 151.57-151.63 of the Regulations. Final determination as to the allowability of the costs of the project will be made at the time of the final grant payment pursuant to Section 151.63 of the Regulations: *Provided*, that, in the event a semi-final grant payment is made pursuant to Section 151.63 of the Regulations, final determination as to the allowability of those costs to which such semi-final payment relates will be made at the time of such semi-final payment.
- 5. The Sponsor shall operate and maintain the airport as provided in the Project Application incorporated herein and specifically covenants and agrees, in accordance with its Assurance 4 in Part III of said Project Application, that in its operation and the operation of all facilities thereof, neither it nor any person or organization occupying space or facilities thereon will discriminate against any person or class of persons by reason of race, color, creed or national origin in the use of any of the facilities provided for the public on the airport.
- 6. The FAA reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
- 7. This Offer shall expire and the United States shall not be obligated to pay any part of the costs of the Project unless this Offer has been accepted by the Sponsor on or before 30 June 1969 or such subsequent date as may be prescribed in writing by the FAA.
- 8. In addition the Sponsor shall:
 - (a) Incorporate or cause to be incorporated in each contract for construction work under the project, or any modification thereof, the equal opportunity clause as set forth in Section 202 of Executive Order No. 11246 of September 24, 1965, or such modification thereof as may be approved by the Secretary of Labor.
 - (b) Incorporate or cause to be incorporated in each bid or proposal form submitted by prospective contractors for construction work under the project the provisions prescribed by Section 151.54(d)(1), Part 151, Federal Aviation Regulations.
 - (c) Be bound by said equal opportunity clause in any Federally assisted construction work in which it participates.
 - (d) Cooperate actively with the FAA and the Secretary of Labor in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and the rules, regulations and relevant orders of the Secretary of Labor.
 - (e) Furnish the FAA and the Secretary of Labor such information as they may require for the supervision of such compliance and will otherwise assist the FAA in the discharge of its primary responsibility for securing compliance.
 - (f) Refrain from entering into any contract or contract modification subject to Executive Order No. 11246 with a contractor debarred from, or who has not demonstrated eligibility for, government contracts and Federally assisted construction contracts pursuant to Part II, Subpart D of Executive Order No. 11246.
 - (g) Carry out such sanctions and penalties for violation of the equal opportunity clause as may be imposed upon contractors and subcontractors by the FAA and the Secretary of Labor pursuant to Part II, Subpart D of Executive Order No. 11246; and in the event that the sponsor fails or refuses to comply with its undertakings, the FAA may cancel, terminate or suspend in whole or in part any contractual arrangement it may have with the Sponsor, may refrain from extending any further assistance under

any of its programs subject to Executive Order 11246 until satisfactory assurance of future compliance has been received from such applicant, or may refer the case to the Department of Justice for appropriate legal proceedings.

- 9. It is understood and agreed that each contract awarded for construction work under this project is subject to the provisions of the Work-Hours Act of 1962, Public Law 87-581. It is further understood and agreed that each contract will contain stipulations requiring the contractor or subcontractor to pay wages to all laborers and mechanics employed on work in conformance with the provisions of the Act and that the Sponsor may withhold or cause to be withheld from the contractor or subcontractor so much of the accrued payments as may be considered necessary to pay laborers and mechanics employed by any such contract or or subcontractor on the work the full amount of wages required by the contract and such sums as may administratively be determined to be necessary to satisfy any liabilities of such contractor to pay any laborer or mechanic employed or working on the site of the work all or part of the wages required by the contract, the FAA may, after written notice to the Sponsor, withhold from the Sponsor so much of the accrued payments or advances representing unpaid wages and liquidated damages.
- 10. The Sponsor hereby convenants and agrees that its financial records of the project, established, maintained and made available to personnel of the FAA in conformity to Section 151.55 of the Regulations of the Federal Aviation Agency (14 CFR 151) will also be available to representatives of the Comptroller General of the United States.
- 11. By its acceptance of this Grant Offer the Sponsor agrees that insofar as is within its powers and to the extent reasonable, the Sponsor will take action to restrict the use of land adjacent to or in the immediate vicinity of the airport to activities and purposes compatible with normal airport operations, including landing and take-off of aircraft, in furtherance of its undertaking as set forth in Paragraph 13 of Part III — Sponsor's Assurances of the aforesaid Project Application.
- 12. By its acceptance hereof, the Sponsor hereby convenants that to the extent it has or may have either present or future control over each area identified on the Exhibit "A" as "clear zone," and unless exceptions to or deviations from the following obligations have been granted to the Sponsor in writing by the FAA, it will clear said area or areas of any existing structure or any natural growth which constitutes an obstruction to air navigation with the standards established by Section 77.23 as applied to Section 77.27, Part 77 of the Federal Aviation Regulations; and the Sponsor further covenants that it will control the subsequent erection of structures and control natural growth to the extent necessary to prevent the creation of obstructions within said standards.
- 13. The Sponsor hereby further convenants that it will not permit any permanenttype structures, other than structures required for aids to air navigation and such other structures as may be specifically excepted in writing by the FAA, to be erected on, and that it will cause any existing structures to be removed from, each area identified on the Exhibit "A" as "clear zone" or any portions thereof, concerning which the Sponsor has acquired a fee interest with Federal financial assistance, irrespective of whether such structures constitute an obstruction to air navigation.
- 14. It is hereby understood and agreed by and between the parties hereto that Paragraph 7 of Part III Sponsor's Assurances of the aforesaid Project Application shall be considered to be amended by deletion of the words "Section A of FAA Technical Standard Order No. N18 or Advisory Circular (AC) No. 150/5300.1, whichever is applicable according to the currently approved Airport Layout Plan," and by substitution therefore of the following: "Section 77.23 as applied to Section 77.27, Part 77 of the Federal Aviation Regulations."
- 15. It is understood and agreed that the terms "Administrator of the Federal Aviation Agency," "Administrator" or "Federal Aviation Agency" wherever they appear in this Agreement, in the Project Application, plans and specifications or other documents constituting a part of this Agreement shall be deemed to mean

the Federal Aviation Administrator or the Federal Aviation Administration as the case may be.

- 16. The Sponsor ---
 - (a) Will not grant or permit any exclusive right forbidden by section 308(a) of the Federal Aviation Act of 1958 (49 U.S.C. 1349 (a)) at the airport, or at any other airport now or hereafter owned or controlled by it;
 - (b) Agrees that, in furtherance of the policy of the FAA under this covenant, unless authorized by the Administrator, it will not, either directly or indirectly, grant or permit any person, firm or corporation the exclusive right at the airport, or at any other airport now or hereafter owned or controlled by it, to conduct any aeronautical activities, including, but not limited to, charter flights, pilot training, aircraft rental and sightseeing, aerial photography, crop dusting, aerial advertising and surveying, air carrier operations, aircraft sales and services, sale of aviation petroleum products whether or not conducted in conjunction with other aeronautical activity, repair and maintenance of aircraft, sale of aircraft parts, and any other activities which because of their direct relationship to the operation of aircraft can be regarded as an aeronautical activity;
 - (c) Agrees that it will terminate any existing exclusive right to engage in the sale of gasoline or oil, or both, granted before July 17, 1962, at such an airport, at the earliest renewal, cancellation, or expiration date applicable to the agreement that established the exclusive right; and
 - (d) Agrees that it will terminate any other exclusive aeronautical right now existing at such an airport before the grant of any assistance under the Federal Airport Act.
- 17. The FAA in tendering this Grant Offer on behalf of the United States recognizes the existence of an agency relationship between The Board of Trustees of the University of Illinois, as principal, and the State of Illinois, Department of Aeronautics, as agent, created by the Agency and Participation Agreement, executed for and on behalf of the said Board of Trustees on 24 January 1969, and for and on behalf of the said Department on 4 February 1969. It is understood and agreed that the said Agency and Participation Agreement will not be amended, modified or terminated without the prior approval, in writing, of the FAA.
- 18. It is understood and agreed that any reference herein or in the aforesaid Project Application, dated 24 January 1969, to plans and specifications, shall mean the plans and specifications as approved by the State Airport Engineer for Illinois, Chicago Area, Federal Aviation Administration, on 6 May 1969.
- 19. The Federal Government does not now plan or contemplate the construction of any structures pursuant to Paragraph 9 of Part III Sponsor's Assurances of the Project Application, dated 24 January 1969, and, therefore, it is understood and agreed that the Sponsor is under no obligation to furnish any such areas or rights without cost to the Federal Government under this Grant Agreement. It is further understood and agreed that nothing contained herein shall in any way effect the rights of the United States or obligations of the Sponsor under prior Grant Agreements to furnish rent free space for the activities specified in such prior Agreements.
- 20. It is understood and agreed by and between the parties hereto that the United States shall not make, nor shall it be obligated to make, final grant payment hereunder until evidence has been submitted satisfactory to the FAA that the Sponsor has accomplished or initiated affirmative measures to achieve mutually compatible land-use of the land in the immediate vicinity of said airport.
- 21. It is understood and agreed by and between the parties hereto that the United States shall not make, nor shall it be obligated to make, final grant payment hereunder, until the FAA has determined that the lease agreement between the Sponsor and Dale L. Moore Snack Bar, has been amended to include therein Title VI of the Civil Rights Act of 1964 and Part 15 of the Federal Aviation Regulations; and the Sponsor agrees that it will submit such copies of the amended lease as the FAA may request for the purpose of making such determination.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and Acceptance shall comprise a Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

> UNITED STATES OF AMERICA FEDERAL AVIATION ADMINISTRATION By PAUL E. CANNOM Manager Chicago Area

Part II - Acceptance

The ______ does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer and does hereby accept said Offer and by such acceptance agrees to all of the terms and conditions thereof.

| | (Name of Sponsor) |
|----------|-------------------|
| (Seal) | By Title |
| Attest : | |
| Title: | |

Certificate of Sponsor's Attorney

| I,, acting as A | Attorney for | |
|---|---|--|
| (herein referred to as the "Sponsor") do he | ereby certify: | |
| That I have examined the foregoing taken by said Sponsor relating thereto, and Sponsor has been duly authorized and tha due and proper and in accordance with the and further that, in my opinion, said G binding obligation of the Sponsor in according | t the execution thereof is in all respects laws of the State of, rant Agreement constitutes a legal and | |
| Dated at this | day of 19 | |
| | Title | |
| The State of Illinois, Department of Aeron by such acceptance agrees to all of the term | nautics does hereby accept said Offer and | |
| Executed this day of | | |
| - | STATE OF ILLINOIS | |
| (Seal) | DEPARTMENT OF AERONAUTICS | |
| Attest | By | |
| Title | Title | |
| Certificate of Co-sponsor's Attorney | | |

I,, acting as Attorney for the State of Illinois, Department of Aeronautics, do hereby certify : That I have examined the foregoing Grant Agreement and proceedings taken by the State of Illinois, Department of Aeronautics relating thereto and find that the acceptance thereof by the State of Illinois, Department of Aeronautics has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Illinois and further that, in my opinion, said Grant Agreement constitutes a legal and binding obligation of the State of Illinois, Department of Aeronautics in accordance with terms thereof.

Title.....

Now, Therefore, upon consideration of said Grant Offer and all of the terms, provisions, conditions, and exhibits therein and thereto, Be It, and It Is Hereby Resolved by The Board of Trustees of the University of Illinois, as follows:

- 1. That The Board of Trustees of the University of Illinois, accept, and it hereby accepts, the Grant Offer extended to it by the Administrator of the Federal Aviation Administration, for and in behalf of the United States, in the words, figures and form as hereinabove set forth, and that it shall enter into a Grant Agreement with the United States by causing the Acceptance thereof, in the words, figures and form as hereinabove set forth, to be duly executed in its name and for and in its behalf.
- and for and in its behalf.
 That to accomplish the foregoing, H. O. Farber, Comptroller, be and he is hereby authorized and directed to execute, for and in behalf of The Board of Trustees of the University of Illinois, the said Acceptance of the said Grant Offer, and that Earl W. Porter, Secretary, be and he is hereby authorized and directed to attest said execution and to impress thereon the Official Seal of The Board of Trustees of the University of Illinois, State of Illinois.
- Board of Trustees of the University of Illinois, State of Illinois.
 That the Project Application dated January 24, 1969, executed and submitted to the Federal Aviation Administration by The Board of Trustees of the University of Illinois, relating to FAA Project No. 9-11-026-C907, including all the statements, representations, warranties, covenants, and agreements contained therein, be and the same is hereby ratified and adopted.
- 4. That the Agency and Participation Agreement attached thereto and by reference made a part thereof, entered into on the 24th day of January, 1969, by The Board of Trustees of the University of Illinois, and on the 4th day of February, 1969, by the State of Illinois, Department of Aeronautics, be and the same is hereby confirmed and ratified.

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

A GIFT FROM THE ESTATE OF DR. BERTRAM A. RICHARDSON

(25) The Chancellor at the Medical Center and the Vice President and Comptroller recommend that the two bequests of Dr. Bertram A. Richardson be used as follows:

- 1. \$50,000 to be established as an endowment, the income to be placed in the Bertram A. Richardson Scholarship Fund and expended upon the recommendation of the Dean and the appropriate faculty committee in the College of Medicine for the training of medical students and for medical scholarships.
- 2. \$50,000 to be placed in trust and invested with the income to be placed in the Bertram A. Richardson Dean's Fund and expended upon the recommendation of the Dean of the College of Medicine to enhance the teaching, research, and public service activities of the College of Medicine.

 $\mathrm{Dr.}\ \mathrm{Bertram}\ \mathrm{A.}\ \mathrm{Richardson}\ \mathrm{was}\ \mathrm{an}\ \mathrm{alumnus}\ \mathrm{of}\ \mathrm{the}\ \mathrm{Class}\ \mathrm{of}\ 1907\ \mathrm{of}\ \mathrm{the}\ \mathrm{College}\ \mathrm{of}\ \mathrm{Medicine}.$

I concur.

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

PURCHASES

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

United States Army DADA-17-69-C-9110

Total

| Authorized | | | |
|---------------------------|--------------|------------------|----|
| Total | \$8 4 | 45 599 | 18 |
| From Institutional Funds | | | |
| Authorized Recommended | \$ | 13 875 27 269 | 60 |
| Total | | - | |
| Grand Total | | | |

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

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(27) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED

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

Chicago Circle

New Contracts

| | IVER COMPACIS | |
|---|--|---|
| With Whom | Purpose | Amount to be Paid to the University |
| Union Carbide Corporation | Investigate the physical chemistry of sulphur and silicon behavior in nickel-base alloys | \$ 5 000 |
| Total | | \$ 5 000 |
| | Change Orders | |
| With Whom | Purpose | Amount to be Paid by the University |
| G. and M. Electrical Contractors Co. | Extention of electrical distribution system — phase III | \$ 12 115 |
| Total | Medical Center | \$ 12 115 |
| | New Contracts | |
| With Whom | Purpose | Amount to be Paid to the University |
| Presbyterian-St. Luke's Hospital | Evaluation of the Marmoset as a laboratory animal in tumor virus research | \$ 15 520 |
| State of Illinois, Department of Mental Health | Neonatal and fetal asphyxia: Adverse effects on dis- tribution of blood flow to the brain and their cor- rection | 144 153 |
| University of Chicago and Illinois Regional Medical Program | Systematic study of selected continuing education programs | 32 200 |

Antiradiation drugs — synthesis of mercaptoamidines 27 305

\$219 178

430

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UNIVERSITY OF ILLINOIS

Change Orders

| | Change Orders | |
|---|--|---|
| With Whom | Purpose | Amount to be Paid to the University |
| State of Illinois, Department of Mental Health | Psychosomatic differentiation during infancy | \$147 974 |
| Total | | \$147 974 |
| With Whom | Purpose | Amount to be Paid by the University |
| Fries Walters Company | Minor remodeling and new Construction: General Hospital | \$ 5 513 |
| Simpson Construction Company | Minor remodeling and new construction: Dentistry-Medicine-Pharmacy Building General Hospital Illinois Surgical Institute Building Neuropsychiatric Institute | 7 884 7 264 6 362 5 909 |
| Total | Urbana-Champaign | \$ 32 932 |
| | New Contracts | |
| With Whom | Purpose | Amount to be Paid to the University |
| State of Florida, State | Basic elementary and secondary education; its needs, | \$ 61 439 |
| Department of Education United States Air Force F-19628-69-C-0206 | costs, and program requirements Study of natural variability raindrop size spectra | 19 828 |
| United States Army DA-ARO-D-31-124-G1129 | Analytical aerotriangulation based on simultaneous adjustment of geodetic and photogrammetric measurements | 44 656 |
| United States Atomic Energy Commission AT(11-1)2022 | Analysis of fissile element cross sections and the development of associated computer programs | 25 000 |
| United States Department of Health, Education, and Welfare, National Air Pollution Control Administration CPA-22-69-65 | Study of petrographic and mineralogical character- istics of carbonate rocks related to sulphur oxide sorption in flu gases | 69 320 |
| National Institutes of Health NIH-69-858 | Symposium on Mossbauer spectroscopy | 5 000 |
| United States Office of Economic Opportunity CG 4960 | Project "Upward Bound" | 91 014 |
| United States Navy N-00014-67-A-0305-0014 | Effects of variations of dynamic movement relation- ships of flight displays on pilot performance | 35 513 |
| Total | Change Orders | \$351 770 |
| | | Amount to be Paid to the |
| With Whom | Purpose | University |
| National Sand and Gravel Association | Site development problems related to sand and gravel pit operations re-use | \$ 9 000 |
| United States Air Force AF-AFOSR-889-67 | Anatomy of insect central nervous systems | 12 949 |
| United States Department of Health, Education, and Welfare: | | |
| OEG-0-9-230222-2135-725 | English as a second language institute | 31 002 |
| OEG-0-9-230283-2213-725 | Institute for teachers of Latin | 30 060 |
| OEG-0-9-230472-2214-725 | Foreign language institute Russian | 35 476 |
| United States Department of the Interior, Federal Water Pollution Control Administration WP-01020-03(5)NC | Oxygen relationships in small streams | 24 621 |
| United States Department of Transportation, Federal Railroad Administration C-3-0152 | Design of tunnel liners for high speed ground trans- portation | 38 000 |
| United States Navy N-00014-67-A-0305-0002 | Investigation of radio direction finding techniques over broad bands of frequencies to obtain accurate information on intercepted signals | 14 200 |
| Total | | \$195 308 |

BOARD OF TRUSTEES

Summary

| Summary | | |
|--------------------------------------|-------|-----|
| Total to be paid to the University: | | |
| Chicago Circle | \$ 5 | 000 |
| Medical Center Urbana-Champaign | 367 | 152 |
| | | |
| Total | \$919 | 230 |
| Total to be paid by the University: | | |
| Chicago Circle | \$ 12 | 115 |
| Medical Center | 32 | 932 |
| Total | \$ 45 | 047 |
| This report was received for record. | | |

COMPTROLLER'S QUARTERLY REPORT

(29) The Comptroller presented his quarterly report to the Board as of March 31, 1969.

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

INVESTMENT REPORT For the Month of April, 1969

Report of the Finance Committee

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

Pool

| Sales : | | | |
|---|----|-----------------|--|
| 1,600 rts Oklahoma Gas and Electric Company 800 rts Polaroid Corporation | \$ | 75 00 250 00 | |
| Purchase: | | 250 00 | |
| \$33 000 Commercial Credit Company demand notes | 3. | 3 000 00 | |
| Rust | | | |
| Sale: | | | |
| 408 rts Oklahoma Gas and Electric Company | | 19 13 | |

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

| Purchase: \$300 000 Broadway-Hale Stores notes due 6/30/69 | \$295 | 275 | 00 |
|--|-------|-----|----|
| Medical Service Plan (Medical Center) Purchase : | | | |
| \$40 000 Federal National Mortgage Association notes due 7/10/69 | 39 | 912 | 50 |
| Restricted Group | | | |
| Purchases : | | | |
| \$ 500 000 Stokely-Van Camp notes due 6/24/69 | 491 | 833 | 33 |
| 1 000 000 International Harvester notes due 8/5/69 | 977 | 055 | 56 |
| 145 000 Continental Illinois National Bank bk.acc. due 8/8/69 | 142 | 011 | 39 |
| 133 000 Continental Illinois National Bank bk.acc. due 8/15/69 | | 077 | |
| 500 000 John Deere credit notes due 8/15/69 | 489 | | |
| 500 000 Bell and Howell notes due 9/5/69 | 484 | | |
| 500 000 Kimberly Clark notes due 9/5/69 | 485 | | |
| 500 000 Continental Illinois National Bank bk.acc. due 9/26/69 | 484 | 062 | 50 |
| Plant Funds | | | |
| Bonds of 1964 Auxiliary Fund (Medical Center) | | | |

Bonds of 1964 Auxiliary Fund (Medical Center) Purchases:

Current Funds (Chicago Circle)

| \$50 000 U.S. Treasury bills due 5/8/69 | 49 864 44 |
|---|--------------------|
| 50 000 U.S. Treasury bills due 6/12/69 | 49 5 60 8 4 |

432

| Dentistry-Medicine-Pharmacy Auxiliary Fund (Medical Center) | |
|---|-----------|
| Purchase : \$50 000 U.S. Treasury bills due 6/12/69 | 49 560 83 |
| Sinking Funds Women's Residence Halls | |

Purchase:

\$1 000 U.S. Treasury bills due 2/28/70..... 958 27 This report was received for record.

LEASES WITH THE ILLINOIS BUILDING AUTHORITY

(31) The Board of Trustees on July 26, 1967, authorized the Comptroller and the Secretary of the Board to execute the necessary documents to permit the Illinois Building Authority to proceed with certain University projects which the Seventyfifth General Assembly of the State of Illinois had declared to be in the public interest.

The Illinois Building Authority has now forwarded to the University forms of the leases which it requests be used on three of the projects and has requested that the Board of Trustees take specific action to approve the same. Copies of said lease forms as presented at this Board meeting are being filed with the Secretary of the Board for record.

The leases relate to the following University projects and are on the terms indicated : 1

| Project | Legislative Declaration | Amount of IBA Bond | Amount of Rental Heretofore Paid Under Interim Lease | Annual Kent Due September 1, 1969, and on or before September 1, 1970, and on or before September 1 of Each Year Thereafter to June 30, 1993 |
|--|----------------------------|-----------------------|---|---|
| Education Center Building, Chicago Circle ¹ | \$6 781 575 | \$5 595 000 | \$482 440 | \$459 845 |
| Utilities Center Addition, Chicago | \$0 761 373 | \$3 393 000 | <i>p</i> 402 440 | P439 643 |
| Circle ² Music Building, | 2 297 900 | 2 145 000 | 163 475 | 177 190 |
| Urbana | 4 380 000 | 4 285 000 | 311 595 | 354 590 |

The execution of the interim leases and payments made thereunder from appropriations made by the Seventy-fifth General Assembly were authorized by the Board on July 26, 1967. Funds for rental payments under the presently proposed leases for 1969-70 are being requested to be appropriated by the Seventy-sixth General Assembly. The leases provide for termination in the event such appropriations are not made.

The President of the University, with the concurrence of appropriate adminis-trative officers, recommends that the Comptroller and the Secretary of the Board of Trustees be given specific authorization to execute the leases in substantially the form presented in this meeting and that the following resolution be adopted.

Resolution Authorizing Leasing of Education Center Building, Utilities Center Addition, and Music Building from Illinois Building Authority

WHEREAS The Board of Trustees of the University of Illinois on July 26, 1967, authorized the Comptroller and Secretary of the Board to execute the necessary documents to permit the Illinois Building Authority to proceed with certain University projects which the Seventy-Fifth General Assembly of the State of Illinois had declared to be in the public interest; and

¹ Also known as Education and Communications Building. ² Also known as Utilities Building Addition.

WHEREAS in accordance with the Illinois Building Authority Act the Seventy-Fifth General Assembly of the State of Illinois has declared, among others, the following University of Illinois projects at the Chicago Circle campus and the Urbana-Champaign campus to be in the public interest:

| A. Construct Education Center Building | | | |
|--|-------|-----|-----|
| Chicago Circle Campus | \$6 2 | 781 | 575 |
| B. Construct Utilities Center Addition | | | |
| Chicago Circle Campus | 2 2 | 297 | 900 |
| C Construct Music Building | | | |
| Urbana-Champaign Campus | 4 3 | 380 | 000 |

WHEREAS said declaration also provides that the cost of any specific project could exceed the amount set forth therefor so long as the aggregate amount stated therein to be financed by the Illinois Building Authority for the University is not exceeded; and

WHEREAS the amount designated for said projects as follows :

| A. Chicago Circle Campus IBA #75-04 Construct Education Center Building | \$5 595 000 |
|--|-------------|
| B. Chicago Circle Campus IBA #75-07 Construct Utilities Center Addition | · |
| C. Urbana-Champaign Campus IBA #75-17 Construct Music Building | |

will not cause said aggregate amount to be exceeded; and

WHEREAS the interim leases applicable to these projects which were heretofore executed pursuant to prior authorization were for different amounts than now being designated; and WHEREAS the Illinois Building Authority has forwarded to the University of

WHEREAS the Illinois Building Authority has forwarded to the University of Illinois forms of the permanent construction leases which it requests be used for these projects and which will supersede the interim leases; and has requested that the Board of Trustees take specific action to approve the same; copies of which lease forms are presented herewith and are being filed with the Secretary of the Board for record.

Now, Therefore, Be It, and It Hereby Is, Resolved that the Comptroller and Secretary of this Board of Trustees be, and hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this corporation leases with the Illinois Building Authority in substantially the forms presented to this meeting for the following buildings and facilities.

- A. Construction of an Education Center Building at the Chicago Circle campus at a cost to the Illinois Building Authority of \$5,595,000, requiring an initial rental on or before September 1, 1969, of the sum of \$459,845, and on or before September 1, 1970, the sum of \$459,845; and during each successive renewal term of the Lease, the annual sum of \$459,845 on or before the 1st of September of each year for 22 years with total rental payments of \$11,518,720.
- b) year for 22 years with total rental permission y 17,00,20.
 b) Construction of a Utilities Center Addition, at the Chicago Circle campus at a cost to the Illinois Building Authority of \$2,145,000, requiring an initial rental on or before September 1, 1969, of the sum of \$177,190, and on or before September 1, 1970, of the sum of \$177,190; and during each successive renewal term of the Lease, the annual sum of \$177,190 on or before the 1st of September of each year for 22 years with total rental payments of \$4,416,035.
- C. Construction of Music Building, at the Urbana-Champaign campus at a cost to the Illinois Building Authority of \$4,285,000, requiring an initial rental on or before September 1, 1969, of the sum of \$354,590 and on or before September 1, 1970, the sum of \$354,590; and during each successive renewal term of the Lease, the annual sum of \$354,590 on or before the 1st of September of each year for 22 years with total rental payments of \$8,821,755.

On motion of Mr. Swain, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

AMENDMENTS TO LEASES WITH THE ILLINOIS BUILDING AUTHORITY

(32) On March 19, 1969, the Board of Trustees authorized leases with the Illinois Building Authority for the Office Building at the Medical Center campus and the Foreign Languages Building at the Urbana-Champaign campus which projects the Seventy-fifth General Assembly had declared to be in the public interest. These leases provided that the obligations of the Illinois Building Authority

These leases provided that the obligations of the Illinois Building Authority were conditioned upon funds being provided to it through authorized borrowings or legislative appropriations or both. As the Authority was unable to secure such funds based upon the maximum interest rate then applicable and upon the rentals then contemplated, it has requested that the leases be amended to provide for increased rentals in order to now enable it to secure such funds through authorized borrowings for the funding of these projects.

The Authority has requested that the leases with the University for these projects be amended to provide for rental payments as follows:

| | | Annual Kent Due |
|--------------------------------|--------------------|---------------------|
| | | September 1, 1970, |
| | Annual Rent | and on or before |
| | Due April 1, 1969, | September 1 of Each |
| | and on or before | Year Thereafter to |
| Project | September 1, 1969 | June 30, 1992 |
| Office Building Medical Center | \$242 005 | \$285 445 |
| Foreign Languages Building | | |
| Urbana-Champaign | 284 440 | 336 290 |

The execution of the interim leases and payments made thereunder from appropriations made by the Seventy-fifth General Assembly were authorized by the Board on July 26, 1967. Funds for rental payments under the presently proposed leases for 1969-70 are being requested to be appropriated by the Seventy-sixth General Assembly. The leases provide for termination in the event such appropriations are not made.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Comptroller and the Secretary of the Board of Trustees be given specific authorization to execute the amendments to leases in substantially the form presented in this meeting and that the following resolution be adopted.

Resolution Authorizing Amendments to Leases of Office Building and Foreign Languages Building from Illinois Building Authority

WHEREAS The Board of Trustees of the University of Illinois on July 26, 1967, authorized the Comptroller and Secretary of the Board to execute the necessary documents to permit the Illinois Building Authority to proceed with certain University projects which the Seventy-Fifth General Assembly of the State of Illinois had declared to be in the public interest; and

Illinois had declared to be in the public interest; and WHEREAS in accordance with the Illinois Building Authority Act the Seventy-Fifth General Assembly of the State of Illinois has declared, among others, the following University of Illinois projects at the Medical Center campus and the Urbana-Champaign campus to be in the public interest:

| A. Construct Office Building | |
|---|-------------|
| Medical Center Campus | \$3 606 200 |
| B. Construct Foreign Languages Building | |
| Urbana-Champaign Campus | \$5 790 000 |

WHEREAS said declaration also provides that the cost of any specific project could exceed the amount set forth therefor so long as the aggregate amount stated therein to be financed by the Illinois Building Authority for the University is not exceeded; and

WHEREAS the amount designated for said projects as follows :

A. Medical Center Campus

IBA #75-11 Construct Office Building...... \$3 410 000

¹ Also known as Administrative Office Building.

B. Urbana-Champaign Campus

IBA #75-14 Construct Foreign Languages Building...... \$4 070 000

will not cause said aggregate amount to be exceeded; and

WHEREAS the interim leases applicable to these projects which were heretofore executed pursuant to prior authorization were for different amounts than now being designated; and

WHEREAS the Illinois Building Authority has entered into permanent construction leases with the University of Illinois dated March 1, 1969, for these projects and which superseded the interim leases; and

WHEREAS the Illinois Building Authority has forwarded to the University of Illinois forms of amendments to said construction leases dated March 1, 1969, which it requests be executed for these projects and has requested that the Board of Trustees take specific action to approve the same; copies of said amendments to leases forms are presented herewith and are being filed with the Secretary of the Board for record.

Now, Therefore, Be It, and It Hereby Is, Resolved that the Comptroller and Secretary of this Board of Trustees be, and hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this corporation amendments to construction leases with the Illinois Building Authority in substantially the forms presented to this meeting for the following buildings and facilities.

- A. Construction of an Office Building at the Medical Center campus at a cost to the Illinois Building Authority of \$3,410,000, requiring an initial rental on or before April 1, 1969, of the sum of \$242,005 and on or before September 1, 1969, the sum of \$242,005; and during each successive renewal term of the Lease, the annual sum of \$285,445 on or before the 1st of September of each year for 22 years with total rental payments of \$7,020,345.
- B. Construction of a Foreign Languages Building at the Urbana-Champaign campus at a cost to the Illinois Building Authority of \$4,070,000 requiring an initial rental on or before April 1, 1969, of the sum of \$284,440 and on or before September 1, 1969, the sum of \$284,440; and during each successive renewal term of the Lease, the annual sum of \$336,290 on or before the 1st of September of each year for 22 years with total rental payments of \$8,379,160.

On motion of Mr. Hahn, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

PROCEDURES GOVERNING APPEARANCES BEFORE THE BOARD OF TRUSTEES

(33) President Hughes stated that in the light of informal comment from several Trustees and discussions with administrative officers, the Secretary had been asked to prepare in consultation with others a statement to provide for the orderly consideration of requests from groups and individuals to appear before the Board. Accordingly, he asked the Secretary to present and read the following statement of procedures for action by the Board.

Procedures Governing Appearances Before the Board of Trustees

The Board of Trustees has long recognized the value of direct communication with faculty, staff, and students of the University, as well as members of the general public.

Although the normal means of Trustee communication with groups interested in the affairs of the University necessarily will be in written form,¹ arrangements may be made when personal presentations by groups or individuals are indicated by special circumstances.

By long custom, official appearances have been arranged for committees and other groups representative of the faculty and the staff. Similarly, faculty, staff, and student groups are invited from time to time to participate in discussions at the President's and Chancellor's Conferences held in connection with the monthly meetings of the Board of Trustees.

It is increasingly clear to the Board that demands on its calendar require a more formal procedure for the consideration of requests for personal appearances from all individuals and groups interested in the University. Accordingly, the following procedures have been established :

1. Requests should be sent to the Secretary in writing¹ and should set out clearly the nature of the subject-matter to be presented. Such requests will be presented to the Board at its next regular meeting, at which time the Board will act on the request. If approval for a presentation is granted, it will be scheduled for a subsequent meeting of the Board or one of its committees. The Secretary will promptly notify those who have made requests as to the Board's action upon them. Requests should reach the Secretary one week in advance of a regular meeting of the Board.

2. There may be emergency situations when it will be desirable for the Board or one of its committees to hear a presentation at the next regular meeting follow-ing receipt of a written request. In such instances, the President of the Board of Trustees is authorized to act on such requests when the emergency appears to him to justify it. Petitions for emergency presentations should be submitted to the Secretary and should be received no later than five days prior to the next regular meeting of the Board of Trustees.

The procedures described are for the information and convenience of all who may wish to appear before the Board. The Trustees reserve the right to decline or restrict appearances at any time and to establish the conditions under which presentations are made.

On motion of Mr. Grimes, the statement was approved unanimously.

DEGREES CONFERRED

The Secretary presented for record the following lists of degrees conferred on candidates at the Chicago Circle, Medical Center, and Urbana-Champaign campuses on the dates indicated, in accordance with the authorization of the Board.

Chicago Circle

Summary

| Degrees Conferred September 3, 1968 | |
|---|--------------|
| Graduate College | |
| Master of Arts Master of Science | 6 4 |
| Master of Science | |
| Total, Graduate College | (10) |
| College of Architecture and Arts | ~ |
| Bachelor of Architecture | 7 8 |
| Bachelor of Arts. | (15) |
| Total, College of Architecture and Art | (15) |
| College of Business Administration Bachelor of Science | 45 |
| | 45 |
| College of Engineering Bachelor of Science | 16 |
| | 10 |
| College of Liberal Arts and Sciences Bachelor of Arts | 144 |
| Bachelor of Science. | 35 |
| Total, College of Liberal Arts and Sciences | <u>(179)</u> |
| Total, Degrees Conferred at Chicago Circle September 3, 1968 | 265 |
| I viai, Degrees conjerrea ai chicago Circle September 5, 1900 | 205 |

¹ Communications from the faculty, staff, and students of the University are expected to be submitted through the appropriate Chancellor and the President of the University, the pur-pose being, as suggested in the University Statutes, to insure that administrative officers "have knowledge thereof and an opportunity to comment thereon." Communications from others can be similarly processed or may be sent to the Secretary who will transmit them to the members of the Board of Trustees.

| Degrees Conjerred December 16, 1968 | |
|--|-----------|
| Graduate College | 10 |
| Master of Arts Master of Science | 10 7 |
| Total, Graduate College | (17) |
| College of Architecture and Art | |
| Bachelor of Architecture | 6 10 |
| Bachelor of Arts Total, College of Architecture and Art | (16) |
| College of Business Administration Bachelor of Science | 51 |
| College of Education | |
| Bachelor of Arts | 11 |
| College of Engineering Bachelor of Science | 12 |
| College of Liberal Arts and Sciences | 107 |
| Bachelor of Arts Bachelor of Science | 127 34 |
| Total, College of Liberal Arts and Sciences | (161) |
| Total, Degrees Conferred at Chicago Circle December 16, 1968 | 268 |
| Degrees Conferred March 24, 1969 | |
| Graduate College | |
| Master of Arts | 9 |
| Master of Science | 6 |
| Total, Graduate College College of Architecture and Art | (15) |
| Bachelor of Architecture | 5 |
| Bachelor of Arts | 11 |
| Total, College of Architecture and Art | (16) |
| College of Business Administration Bachelor of Science | 31 |
| College of Education | |
| Bachelor of Arts | 26 |
| Bachelor of Science Total, College of Education | 3 (29) |
| College of Engineering | (1) |
| Bachelor of Science | 32 |
| College of Liberal Arts and Sciences | |
| Bachelor of Science. | 146 35 |
| Total, College of Liberal Arts and Sciences | (181) |
| Total, Degrees Conferred at Chicago Circle March 24, 1969 | 304 |
| Degrees Conferred June 15, 1969 | |
| Honorary Doctor of Humane Letters | 1 |
| Graduate College | 1.4 |
| Master of Arts Master of Science | 14 25 |
| Total, Graduate College | (39) |
| College of Architecture and Art | |
| Bachelor of Architecture Bachelor of Arts | 34 34 |
| Total, College of Architecture and Art | (68) |
| College of Business Administration | |
| Bachelor of Science | 117 |

UNIVERSITY OF ILLINOIS

| College of Education | |
|--|------------|
| Bachelor of Arts | 61 |
| Bachelor of Science. | 29 |
| Total, College of Education | (90) |
| College of Engineering Bachelor of Science | 112 |
| College of Liberal Arts and Sciences | 550 |
| Bachelor of Arts Bachelor of Science Total, College of Liberal Arts and Sciences | 550 164 |
| Total College of Liberal Arts and Sciences | (714) |
| Total, Degrees Conferred at Chicago Circle June 15, 1969 | 1,141 |
| | 1,141 |
| Medical Center | |
| Degrees Conferred August 31, 1968 | |
| College of Nursing Bachelor of Science | 12 |
| Total, Degrees Conferred at the Medical Center August 31, 1968 | 12 |
| Degrees Conferred September 7, 1968 | |
| College of Medicine | |
| Doctor of Medicine | 6 |
| College of Pharmacy | 1 |
| Bachelor of Science | |
| Total, Degrees Conferred at the Medical Center September 7, 1968 | 7 |
| Degrees Conferred September 20, 1968 | |
| College of Dentistry | |
| Bachelor of Science Doctor of Dental Surgery | 49 3 |
| Total, Degrees Conferred at the Medical Center September 20, 1968. | 52 |
| Degrees Conferred December 14, 1968 | |
| College of Nursing | |
| Bachelor of Science. | 14 |
| Total, Degrees Conferred at the Medical Center December 14, 1968 | 14 |
| Degrees Conferred March 22, 1969 | |
| College of Dentistry | |
| Bachelor of Science | 1 |
| College of Nursing Bachelor of Science | 4 |
| Total, Degrees Conferred at the Medical Center March 22, 1969 | 5 |
| Degrees Conferred June 12, 1969 | |
| Honorary | |
| Doctor of Science | 1 |
| Graduate College Doctor of Philosophy | 34 |
| Master of Science. | 34 |
| Master of Science in Nursing | 16 |
| Total, Graduate College | (87) |
| College of Dentistry Doctor of Dental Surgery | 73 |
| College of Medicine | |
| Doctor of Medicine | 187 |
| School of Associated Medical Sciences | |
| Bachelor of Science in Medical Art Bachelor of Science in Medical Record Administration | 3 |
| Bachelor of Science in Medical Record Administration | 14 |
| Bachelor of Science in Medical Technology Bachelor of Science in Occupational Therapy | 17 17 |
| Total, School of Associated Medical Sciences | (51) |
| | (**) |

BOARD OF TRUSTEES

| College of Nursing Bachelor of Science | 61 |
|--|----------|
| College of Pharmacy Bachelor of Science | 110 |
| Total, Degrees Conferred at the Medical Center June 12, 1969 | 570 |
| Urbana-Champaign | |
| Degrees Conferred June 14, 1969 | |
| Honorary | |
| Doctor of Laws | 1 |
| Doctor of Science. | 3 |
| Total, Honorary Degrees | (4) |
| Graduate College | 007 |
| Doctor of Philosophy | 226 |
| Doctor of Education Doctor of Musical Arts | 22 |
| Master of Arts | 3 194 |
| Master of Science | 389 |
| Master of Music | 32 |
| Master of Education | 160 |
| Master of Social Work Master of Fine Arts | 78 |
| Master of Fine Arts | 8 |
| Master of Television | 2 |
| Master of Architecture | 9 |
| Master of Accounting Science | 12 |
| Master of Business Administration | 24 |
| Master of Commerce. | 3 |
| Master of Extension Education | 4 1 |
| Master of Landscape Architecture Master of Urban Planning | 11 |
| Advance Certificate | 20 |
| Certificate of Advanced Study in Librarianship | 12 |
| Total, Graduate College | (1,210) |
| College of Agriculture | (1,210) |
| Bachelor of Science | 259 |
| College of Engineering | |
| Bachelor of Science | 338 |
| Certificate in the Teaching of Engineering Technology | 14 |
| Total, College of Engineering. | (352) |
| College of Liberal Arts and Sciences | (00-) |
| Bachelor of Arts | 1,218 |
| Bachelor of Science | 621 |
| Total, College of Liberal Arts and Sciences | (1.839) |
| College of Law | ., , |
| Juris Doctor | 177 |
| College of Education | |
| Bachelor of Science. | 247 |
| College of Commerce and Business Administration | |
| Bachelor of Science | 195 |
| College of Communications | |
| Bachelor of Science | 114 |
| College of Fine and Applied Arts | |
| Bachelor of Architecture | 53 |
| Bachelor of Arts | 1 |
| Bachelor of Fine Arts | 89 |
| Bachelor of Landscape Architecture | 16 |
| Bachelor of Music | 13 |
| Bachelor of Science | 64 |
| Bachelor of Urban Planning | 8 |
| Total, College of Fine and Applied Arts | (244) |

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| Bachelor of Science | 72 |
|--|-------|
| College of Veterinary Medicine | |
| Bachelor of Science | 62 |
| Doctor of Veterinary Medicine | 69 |
| Total, College of Veterinary Medicine | |
| Total, Degrees Conferred at Urbana-Champaign June 14, 1969 | 4,844 |

CHICAGO CIRCLE

Degrees Conferred September 3, 1968

GRADUATE COLLEGE

Degree of Master of Arts

In History

CHARLES SAMUEL COHEN, B.A., Lake Forest College, 1966 JUDITH GISSER GOLDFINE, B.A., University of Michigan, 1964

In Mathematics

DAVID MORTON ROCKE, B.A., Shimer College, 1966

In Philosophy

Nelson Joseph Calderone, B.A., City College of New York, 1967 Barbara Hauser Cameron, B.A., Wellesley College, 1967

In English

CLAUDIA REYNOLDS, B.A., 1966

Degree of Master of Science

In Mathematics

MARK PANKIN, B.A., Wayne State University, 1966 WILLIAM HOWARD PATTON, B.S., University of Chicago, 1967 JUDITH MARIE POVILUS, B.S., De Paul University, 1967 DUANE RUSSELL WALKER, B.S., TUSCULUM College, 1962

COLLEGE OF ARCHITECTURE AND ART

Degree of Bachelor of Architecture

In Desian

ANNE BERTHOLD, HODORS GARY BURL MUNDINGER

Alan Robert Rosen CHESTER JOSEPH YANIK

CHARLES GEORGE LABUDA

In Structures

In Humanities

ROBERT EDWARD FREEBURG

In Building Technology

QUONG ZAT LEE

Degree of Bachelor of Arts

In Design

KRISTINA DANUTE BULOTA MICHAEL ROBERT TESTA

DAVID JAMES WOHL JEROME NICHOLAS ZUREK

In Plastic and Graphic Arts THEODORE BASIL ARGEROPOLOS, High Honors CATHY JANE DALE

SUSAN JOYCE PELKIE JANET LYNN ZANCK

COLLEGE OF BUSINESS ADMINISTRATION

Degree of Bachelor of Science

In Accounting

JEAN ALLIS ARIANO, Honors with High Distinction in Accounting BARBARA MARIE BUCZA AVERY DELOTT CARL MATTHEW FINK, Honors with Distinction in Accounting GRANT ROBERT GIESLER JACK EDWARD KREJCA, HONORS with Distinction in Accounting GERALD FLOYD LYDDON, HONORS with Distinction in Accounting JOHN JAMES MARSZALEK, HONORS with High Distinction in Accounting RICHARD LEE MCMAKEN MICHAEL CHARLES PERUSCINI ROCER PAUL STEVENS JOHN ADRIAN TAYLOR MILAN KENNETH WILSON MICHAEL RICHARD WOLFE GENE WONG, HONORS with Distinction in Accounting

In Economics

PAUL MICHAEL DIPEGO GARY JOEL KARSHEN DANIEL PATRICK KISSANE JOHN FRANCIS SCHOFIELD DON JOSEPH ZORDAN, HONORS with Distinction in Economics

In Finance

DAVID BARRY BARTOLOMEI, HONORS with Distinction in Finance WILLIAM LLOYD BURKEPILE

In General Business

Angeline Vasilakos

Harold Edward Kautz, Jr. Robert Andrew Kerpec Donald Edwin Noren Bruce Ira Shachman Roseann Marie Walke

RICHARD DAVID MARMOR

THOMAS JOSEPH MCCLURE

EDWARD RONALD MLECZKO

RICHARD JOHN LAUBE

CHERYL MARIE ZAJAC

GEORGE FRANK WARMUTH

In Marketing

In Management

THERESE JOANNE BORRELLI MITCHELL ALAN GOTTLIEB, HONOIS MARK JOEL HELFAND RONALD JAMES KERNKAMP THADDEUS ANDREW KOZIEN JEFFREY EDWARD KROK

GARY MICHAEL MULLOY LAWRENCE ELIAS WEIL EDWARD FRANK WEINBERG In Quantitative Methods

LEONARD CAHNMANN

Quantitative Methods LAURA LUCILLE CIUCCI, HONORS

COLLEGE OF ENGINEERING

Degree of Bachelor of Science

In Aerospace Sciences

MICHAEL ALLAN JANAS, HODORS

In Applied Mechanics

Kurosh Dilmanian

In Applied Physics JAMES EDWARD PACHNIK

John Albert Dudek

In Mechanical Analysis and Design RY MICHAEL STEPHEN TURBAK

Harnam Dass Choudhry William Robert Johnson

In Metallurgy

RICHARD BASCOM CARTER

DAVID OREN STYKA

[June 18

In Structural Design

DEMETRIOS NICHOLAS MARAS

ODISHO MALIK HERMEZ KIVARKIS CHEUK HON LEE In Systems Analysis

RALPH EVANS JACKSON

EDWARD JOHN DOYLE

HOWARD JOHN BECKER, JR. ROGER RICHARD BONEY

In Thermal Science RONALD JOHN BYWATER, High Honors

COLLEGE OF LIBERAL ARTS AND SCIENCES

Degree of Bachelor of Arts

In the Administration of Criminal Justice

In Liberal Arts and Sciences ANTOINETTE BEATRICE ANTHONY Zenon John Babij GEORGE WALTER BALOCH CHARLES EDWARD BARRETT GAIL GOLDSTEIN BAXTER, Honors in Liberal Arts and Sciences JOAN MARIE BLEDIG SHEILA RENEE BLOOM ROBERT PERRY BROWN STEVEN GEORGE BROWN DENNIS KENNETH BYLINA NANCY LYNNE CARLETON ELIZABETH ANN CARLSON Lynn Joyce Chanan CARLEEN ANN MCPHARLIN COEN, HOnors in Liberal Arts and Sciences **JOSEPH MICHAEL CONDRON** GARRY COOPER CHRISTINE THERESA CZOCHARA EDITH ANN DALEY JOSEPH RAYMOND D'ANZA ASSIR REIS PEREIRA DASILVA, HONORS in Liberal Arts and Sciences with Distinction in Spanish MARGARET DEL GIORNO Dorothy Dawn Dunbar HILAIRE EDMOND DUPON DAVID CONRAD DUWE Rose Marie Economou Keith Hatheway Elliott JANICE TERESA ETTELT SUSAN JEAN FEICHT **UDITH SHIBKO FELDMAN** ANTHONY JAMES FICO EVA FIELD RAY FIELDS JANICE LYNN FINK, Honors in Liberal Arts and Sciences with Distinction in French DARLENE WEINSTEIN FINKEL DAVID NATHAN FINKEL DANIEL ALEXANDER FLORES, HONORS in Liberal Arts and Sciences KATHY ANN FREEMAN, HONORS in Lib-

eral Arts and Sciences

Noreen Lynn Freisinger LAUREN SETSUKO FUJITA DALIA JANINA GAIGALAS BENNY GARBAR EDWARD GENTRY III **JUDITH ELAINE GOENS** ELAINE LISBETH GRANGER MERRYLEE ELIZABETH GUGE RICHARD LEE HALL JOHN WILLIAM HENNESSY, Honors in Liberal Arts and Sciences with Distinction in Psychology RUTH ANN HEUSER HARRY SOL HOCHFELDER PEGGIE FRANCES HOLT ELAINE WEISS HOLZMAN Jean Marie Jackson Norman Roy Jacobson RICHARD JOHN JAKUBOWSKI RONALD LOUIS JIROVEC GLORIA BETTY JOHN WENDY ELISABETH JOHN, Honors in Liberal Arts and Sciences CAROL RIVES JOHNSON SUSAN GETZOV KATZ KENT PAUL KEBERNIK MARY ANN KELLY PATRICK JOSEPH KELLY KATHLEEN MARIE KEMBLOWSKI, HONORS in Liberal Arts and Sciences JOYCE BARBARA KINNIBURGH, HONORS in Liberal Arts and Sciences JUDITH ANN KLAUBA Robert Casanave Knox MICHELE ROBERTA KRIEGER ADELE MAXINE LEBOW, Honors in Liberal Arts and Sciences DIANE LEFF JOHN WILLIAM LONG Edward John Mack MARSHALL MAGID RICHARD PAUL MAJKA MARLENE MARGARET MILLER, HONOrs in Liberal Arts and Sciences with

Highest Distinction in English

MARY ELAINE MILLER LAUREN ELAYNE MILLS ANDREW CHAMPION MONTGOMERY Marsha Lee Newlin CHARLES ARTHUR NORTH LINDA KATHRYN NOWOTARSKI RICHARD EDWARD NUGENT DAVID HERBERT OLDHAM, Honors in Liberal Arts and Sciences ROBERT BRYANT OLSON CAROL ANN PAGE ASTRA LINDE PAVLOVSKIS STEPHEN RICHARD PERCIACH, Honors in Liberal Arts and Sciences with Dis-tion in Geography JOSEPH M. PERILLI, Honors in Liberal Arts and Sciences JOHN MICHAEL PERLETTE, HONORS in Liberal Arts and Sciences CYNTHIA SUE POTOCKI WILLIAM DEGEN REIWITCH PATRICIA ANN ROCK tinction in Sociology LAWRENCE FRANK ROWLEY STEVEN HAROLD RUBIN BEVERLY ANN SCHAUMBURG ARTHUR EDMUND SCHLAK, JR. Andrew Leroy Scott VALERIE JANE SCHWARTZ MARK HOUSTON SENTER III

LINDA JOY SHELDON, Honors in Liberal Arts and Sciences PAULINE SLAUGHTER SHERYL LYNN SMITH, Honors in Liberal Arts and Sciences VIRGINIA MARIA SODAITIS Alan Irving Solomon PATTI FRANCINE SOSTOCK DAVID GARY SPIVEY GERALD RICHARD STAPLETON Gertrude Judith Stelmaszek BENTON CHARLES STRAUSS Helen Therese Sullivan Arpad Gregory Szatori, Jr. Naureen Tama Tasley NANCY THURINGER CAROLINE ELLEN TICE VINCENT TOUNO UNGER, Honors in Liberal Arts and Sciences JOYCE ANN VERBIK FRED GEORGE VOGEL DENNIS MARK WAICOSKY CLEO PATRICIA WHITE ELEANOR MARIE WILLIS MERRILY DIANE WILLMENG, HONORS in Liberal Arts and Sciences HAMILTON DARRYL WISHNOFF GREGORY ALAN WOJCIK JULIUS JOSEPH WOLEK, JR., HONORS in Liberal Arts and Sciences

In the Teaching of English

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- MARY COLLEEN DREW
- DARLENE DIANE FERET
- SANDRA ANN GOLETZ
- LYNN KAMINSKY, Honors in Liberal Arts and Sciences
- CAROLYN ANN LUEDTKE, Honors in Lib-eral Arts and Sciences with High Distinction in English
- BONNIE RUTH MICULINIC

ROSE MARIE ECONOMOU

- LOIS MILDRED OZOUF. Honors in Liberal Arts and Sciences
- GITELLE RAPOPORT, Honors in Liberal Arts and Sciences with Highest Distinction in English
- MAXINE ALEVRAS ROUSOPOULOS
- ROBERT LEONARD ROZYCKI, HONORS in Liberal Arts and Sciences
- SYBIL MARTHA SOSIN, Honors in Liberal Arts and Sciences
- GERALDINE ELIZABETH WROBLEWSKI, Honors in Liberal Arts and Sci-WROBLEWSKI, ences with Distinction in English and Speech

In the Teaching of History

JUDITH CLAIRE DENNIS, HONORS in Lib-LINDA BARBARA JACOBSON eral Arts and Sciences

> In the Teaching of Political Science SHARON ANN SRAGA

Degree of Bachelor of Science

In Chemistry

WILLIAM ELLIS DELANEY, JR. GARY MICHAEL DOSIK, Honors in Liberal Arts and Sciences

ROMAN MICHAEL HAWRYLUK

- - MARY PATRICIA ZAGORSKI

- PEGGY PHYLLIS ROSENBAUM, Honors in Liberal Arts and Sciences with Dis-

In Liberal Arts and Sciences

BEVERLY JANE BIECHNER JACOB DAVID BITRAN, HONORS in Liberal

- Arts and Sciences with Distinction in Biological Sciences
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- Kenneth Michael Cuculich
- KAREN JORGENSEN DOWLING, Honors in Liberal Arts and Sciences with Distinction in Mathematics
- EMILY WEBB GOLDBERG, Honors in Liberal Arts and Sciences with Dis-tinction in Biological Science RAYMOND GEORGE HALLIDAY
- JAMES ANTHONY HERSAM
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- ANNE MARIE CATHERINE JAKES
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- CHRIS ELLYN JOHANSON
- WESLEY PHILLIP JONES, Honors in Lib-eral Arts and Sciences

- GEORGE WALTER KAMBER, HONORS in Liberal Arts and Sciences with Distinction in Physics
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JOSEPH NICHOLAS VITTI

In the Teaching of Mathematics BARBARA CECELIA GORANSON, Honors in WILLIAM JOSEPH LOFTUS Liberal Arts and Sciences

Degrees Conferred December 16, 1968

GRADUATE COLLEGE

Degree of Master of Arts

In English

DORIS HINDALE WELCH, B.A., Bob Jones University, 1948 ERIKA McCarthy, B.S., Illinois Teachers College, 1965 HILARY ELLEN LEWIS, B.A., Northwestern University, 1967

WIEBKE STAHN MOHR

In German

In History

MARK WILLIAM FRIEDBERGER, B.A., Boston University, 1967 RICHARD WARD KAPP, B.A., Rutgers University, 1967 DANIEL HAROLD ROSIN, B.A., 1966

In Mathematics

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Degree of Master of Science

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LISTAN LI-TIEN CHANG, B.S., National Taiwan University, 1960

ERWIN STEWART JANUSH, B.S., 1967 RONALD JOSEPH SURZ, B.S., 1967

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JOANNE BUCK SELDEN, B.S., 1967 LAWRENCE MICHAEL KLONOWSKI, B.S., 1968 NAIM ELYASHAR, B.S., University of Tehran, 1966 CRAIG LEWIS FOSTER, B.S., 1967

COLLEGE OF ARCHITECTURE AND ART

Degree of Bachelor of Architecture

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URIEL COHEN JOSEPH RUSSELL LEDUC STEPHEN THOMAS RYAN JAMES ROBERT WAGENER

In Structures

STEVEN THOMAS CARLINO

Robert Mauro Dicostanzo

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Degree of Bachelor of Science

In Accounting

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| Sunday Emmanuel Akinyemi | CLIFTON PAUL O'BRIEN |
| TRENT NICK FOTOPOULOS | Robert Carl Olson |
| BARBARA MARY GABOREK, HONORS | Thomas Joseph Ott |
| FREDERICK JOHN GESIORSKI, HONORS | Melvin Carl Rosenberg |
| with High Distinction in Accounting | Herman Steven Siegellak |
| MICHAEL ELLIOT GOLTZ | JAMES GARY THOMPSON, HONORS with |
| ROBERT STANLEY HOJNICKI, HONOIS | Distinction in Accounting |
| with High Distinction in Accounting | William Henry Tyda |
| Donna Marie Janec | John Lawrence Tyrrell |
| Robert Neil Klaskin | RICHARD PAUL WENTZLAFF, Honors |
| John George Norbut | with Distinction in Accounting |
| FRANK JOSEPH NOWINSKI, Honors with | |
| Highest Distinction in Accounting | |

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Kenneth Carl Cwick

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In Quantitative Methods

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Degree of Bachelor of Arts

In Elementary Education

Anne Bozyk, Honors Barbara Berger Burkhardt Helene Sue Harris Reva Heichman Adelaide Carlson Hubbard Barbara Jo Berry Kieszkowski Carol Victoria Koscinski Sally Bourdeau Roberts Darlene Kanter Rostow Dorothy Lynn Santos, Honors Pamela Lynne Simons, Honors

BRUCE JOSEPH ZABRANSKY, HONORS

VYTO PETER KAZLAUSKAS

HENRY MICHAEL DOMANUS

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In Applied Mechanics

WILLIAM EDWARD DILLON

In Applied Physics

RONALD EDWARD CHAPPELOW

In Mechanical Analysis and Design JAMES FRANCIS ZAHNEN

George William Foyo Robert Francis Porod

Douglas Albert Locy

In Operations Research

In Systems Analysis

In Metallurgy

MICHAEL EDWARD BERESKIN

NICHOLAS JERMIHOV

In Thermal Science

Ermenegildo Di Iorio

COLLEGE OF LIBERAL ARTS AND SCIENCES

Degree of Bachelor of Arts

In the Administration of Criminal Justice

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In the Teaching of English

JUDITH MARY LEJECK, Honors in Liberal Arts and Sciences ELIZABETH CAROL MONK NANCY MARIE ROWINSKI MAUREEN CONLEY SMIAR LORRAINE NANCY SPINELLO, HONORS in Liberal Arts and Sciences

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ANDREW L. KONDICH, Honors in Liberal Arts and Sciences with Distinction in French DIANNE DUPRE RANGL DONNA MARIA SIMMONS

In the Teaching of History

Ellen Silverstein Dennis Victor Wozniak

SUSAN KAYE ZOLOTO

DOLORES GARGARO DENISE JAMES GILLESPIE FREDERICK KLAUS SHARON LYNN PRAGER

SHARON LYNN PRAGER JOANN MARGARET RAPP, Honors in Liberal Arts and Sciences

In the Teaching of Political Science

FRANK ANTHONY VAZZANA

In the Teaching of Sociology

SANDRA VERONICA DUNNE

In the Teaching of Spanish

PHILIP DOMINGUEZ IRENE GOMULKA, Honors in Liberal Arts and Sciences LOUISE MARIE HAJEK, Honors in Liberal Arts and Sciences Armelinda Landeros

Degree of Bachelor of Science

In Chemistry

DOROTHY CLOVE BARRON, HONORS in Liberal Arts and Sciences with Distinction in the Curriculum

In Liberal Arts and Sciences

JOHN LEO BANKELPEVERA BILANOWLoJOY ANN BRACHMANLoRALPH VICTOR CABIN, Honors in Lib-
eral Arts and SciencesNAJOHN HARMON CARSON, JR.DAJAMES BRYANT COX, Honors in Liberal
Arts and SciencesHoRITA DOBILATISAIHelga Herta ENDRUKATGRMICHAEL EDWARD GOLDMANTFHOWARD ALLAN KAHNTFGERRY CONRAD KOCHDIBARBARA JEAN MCKENNATF

PERRY MANABU MIYAKE LOUIS ALBERT MUZIK, HONORS IN LIBeral Arts and Sciences RICHARD RAND NEUMAN NANCY TRUDY OLSON DAVID LEE PALOCHKO HOWARD LEE PLENN JERRY SCHWARTZ ALAN DONALD SHEALL GREGORY MICHAEL THOMAS THOMAS ALLAN WHITE THOMAS O. WINFIELD DIANNE NEUSTADTER ZUMSTEIN, HONors in Liberal Arts and Sciences

In Physics

WILLIAM PENN WOOD

In The Teaching of Biological Sciences

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In the Teaching of Mathematics

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Degrees Conferred March 24, 1969

GRADUATE COLLEGE

Degree of Master of Arts

In English

MARGARET O'BRYAN GAUL, B.A., Evansville College, 1948 BETSY LEVIN, B.A., University of California (Berkeley), 1966 JOHN J. RONAN, JR., A.B., Loyola University, 1967

In History

BARBARA L. FARR, B.A., Roosevelt University, 1967 CHARLES KRIESBERG, B.A., Roosevelt University, 1965 SUSAN PAULY ROY, B.A., Duke University, 1965 SUSAN JOY SCHWARTZ, A.B., 1967

In Philosophy

NANCY D. CARTWRIGHT, B.S., University of Pittsburgh, 1965 TRACY WILLIAM CLARK, B.S., Shimer College, 1967

Degree of Master of Science

In Chemistry

KHEBING JAO KHO, B.S., University of Santo Tomas, 1966 DENNIS HARRY PATTERSON, B.S., 1967

In Mathematics

MOHAMMED HUSSEIN AL-ARAJ, B.S., 1967 EDWARD CHARLES MODER III, B.S., St. Procopius College, 1967

In Physics

ROGER WILLIAM KNITTER, B.S., 1967 STANOJE SAVIC, B.S., ROOSEVEIT University, 1962

COLLEGE OF ARCHITECTURE AND ART

Degree of Bachelor of Architecture

In Design

THOMAS CHRISTOPHER CUSTER

In Structures

Robert Bowie Chalmers Henry Chaim Jelen

Degree of Bachelor of Arts

In Design

Edward Evans Johnson Carol Elaine Kammien Joseph Paine Oher Andrew Lee Vita Robert Carl Welin

DOUGLAS HERBERT TWEEDIE

LEONARD RALPH WITKE, JR.

WARREN JOSEPH KLOPP LEONARD JULIAN PRETTO

In the History of Architecture and Art P BRANKA VUKSHICH TO LARRY GRADY YANCY

In Plastic and Graphic Arts

BONNIE GAIL GOODOF, HOROTS

COLLEGE OF BUSINESS ADMINISTRATION

Degree of Bachelor of Science

In Accounting

JEROME FRANCIS DELUCO KATHY ELLEN GALOWITCH MELVIN RONALD GOTTLIEB JAY LOREN KAHN, HONORS with Distinction in Accounting CARROLL JOHN RAMOCKI DAVID ELLIOTT ROSENBLOOM MICHAEL DENNIS TURCOTTE

AILEEN ALICE MEYERS, Honors

In Economics

Marvin Paul Cohen Arnold Gerald Friedman MICHAEL ALLEN O'NEILL, Honors with High Distinction in Economics

In Finance

FREDERICK KALSBEEK

ANTHONY ZBIGNIEW KONOPKA

In Management

KENNETH ROBERT ALLIKIAN LARRY DEAN AZUSE KENNETH ROBERT BERG DANIEL ALAN BRESSLER ANTHONY DONALD LEWANDOWSKI John Michael Nangle Miguel Segundo Ruiz Timothy Charles Sack Robert Joseph Stan

In Marketing

TILDEN ELROY BICHOWSKY BRIAN LEE CANN EDWARD DONALD ECHT DAVID RAYMOND JANOSZ MARTIN FREDRICK LEWALD, JR. GARY NEIL MADSEN ROBERT EARLE MELBYE, HONORS with Distinction in Marketing STUART ALLEN NUDELMAN ALLAN JOEL ROHR ROBERT HARRY WATRY

COLLEGE OF EDUCATION

Degree of Bachelor of Arts

In Elementary Education

LAURA STEVENS BALSON PATRICIA ANN BITOWT, HONOTS KAREN MARIE BOYSEN, HONOTS CHERYL SUE CANTOR, HONOTS SHERRY JUDITH COHEN, HONOTS LINDA MARIE KISTINGER LOIS ANN LARSON, HONOTS MARY LINDA LEONARDO SANDRA ARLENE LEVIN MARLENE JACQUALINE LIEDER SHERI LYNN MARK, HONOTS KATHLEEN ANN MILES GOLDIE TOBEY MORTKOWICZ, HONOTS RITA MARIE PEKARA MARLETTE RAE PESOCK SHARON ANN DZIEDZIC PETSCHINSKY MARYANN ROSE PHILLIPS, HONOTS JANICE JANKIS PIERHAL, HONOTS RITA MARY RAMBERT CATHERINE ANNA RILEY, HONOTS ELLEN JOAN SCHKLAIR, HONOTS SHARON ALEDA SILVER, HONOTS BARBARA SHARON SILVERBERG, HONOTS DARCIE ARLANA SMITH, HONOTS ELLEN JANIS SOKOLL, HONOTS

Degree of Bachelor of Science

In Physical Education

CHRISTINE VICTORIA PAVELEC

Sharon Kay Eddy Richard William Fruhwirth

COLLEGE OF ENGINEERING

Degree of Bachelor of Science

In Aerospace Science

JACK GEORGE DEMES RICHARD NEIL ELLISON THOMAS GREGORY FUNK Dennis Ray Ruth Jeffrey Bruce Winkel

In Applied Physics

RICHARD WALTER SEVCIK, Highest Honors

In Communications Engineering

CHARLES ALLEN FEUCHT, HONOIS Richard Leonard Gutoski Kevin John O'Connell Mohammed Fayek Sheikh Salem Nickolas Travlos

In Mechanical Analysis and Design

John George Balafoutis Fred Elihu Brostoff Ronald Miles Johnson Peter Steven Kopala James Harry La Chapelle Graeme Eugene Lamis Anthony John Librant Kenneth Raymond Luedtke In Structural Desian

In Structural Mechanics

In Systems Analysis

EDWARD AUGUST FRANZ

Richard John Bielowicz Michael Wayne DeYong

Leslie Gene Adduci

Donald William Benziger Frank Joseph Greco Ehsan Hattar

WILLIAM FRANK BISLEY

In Thermal Science

RONALD FRANK PATTERSON

THOMAS JOSEPH LITKA CARL ALLEN PETERSON

WAYNE ALAN STEELE

WILLIAM TAMKEVIC

COLLEGE OF LIBERAL ARTS AND SCIENCES

Degree of Bachelor of Arts

In The Administration of Criminal Justice

CHARLES JUAN DULAY

In Liberal Arts and Sciences

ARTHUR BAULING ADLER STANLEY JOSEPH AIELLO ERNESTINE LOU ALCOTT Georgia L. Athanasuleas BRUCE HILARY BERG KENNETH DALE BERGSCHNEIDER JACQUELINE BILLOW RAUL RUFINO BLANCO Ronald Lee Bowen Theresa Catherine Brinkman MICHAEL GEORGE BURMESTER, HONOIS in Liberal Arts and Sciences with Distinction in Sociology KATHLEEN CALLAHAN JOANN JENSEN CAMPBELL JOHN ARNE CARLSON Edward Joseph Churney KATHLEEN DELORES COSTELLO KATHLEEN JEAN COSTELLO THOMAS EDWARD COUTRE, HONORS in Liberal Arts and Sciences ELIZABETH DACENKO LINDA GIELICZ DELORENZO SANDRA ELIZABETH DIGGS, Honors in Liberal Arts and Sciences MARY TERESE DOODY JANE SZPONER DRABIK BARRY STEVEN ERLICH WILLIAM ROGER FIELDS RICHARD BURDETTE FITZGERALD GRACE MARIA FLORCZAK Alan Douglas Follett THOMAS FRANK FOLZ ALAN RICHARD FONOROW, Honors in Liberal Arts and Sciences LILLIAN WANDA FOX MARK ALLAN FRANKS MIRGA GIRNIUS, Honors in Liberal Arts and Sciences with Distinction in Political Science MARY ELLEN TETTELBACH GOFF

Steven Goldfine MURRAY ASHLEY GORCHOW, Honors in Liberal Arts and Sciences with High Distinction in Political Science RUTH CLAIRE GOSTOMELSKY SIDNEY MICHAEL GRAPEY JOHN JAY GREENSLADE PRUDENCE FREYFOGLE GREIDER Orimar Guerra NANCY JERZ HENDERSON LAWRENCE LEON HICKS Ellen Lynn Hoffing KAREN SUZANNE HOFFSTADTER EDWARD MICHAEL HOSKINS RICHARD VINCENT HOUGH EUGENIA MARY HUCULAK DANIEL KAHN JANET IDA KALANT KERMA TRAIN KAMEN, Honors in Liberal Arts and Sciences Stephany Kiryluk Walter Joseph Klemba CAROL ANN LESLIE CHRISTER BJORN LONNROTH MARILYN ELIZABETH LOTT JACQUELINE VIOLET LOWE William Leonard Martens MICHAEL STEPHAN MATYASEC KATHLEEN LOUISE MCENTEE JAMES IGNATIUS MCGOVERN, HONORS in Liberal Arts and Sciences SUSAN IRIS MITCHELL GAYLE ELIZABETH MOMENY KATHRYN ANN MORIMITSU LINDA LUCILLE MORRELL, HONORS in Liberal Arts and Sciences ELAINE HARUMI NAKA RONALD JOSEPH NEMCHAUSKY JAMES PATRICK NEWCOMB

Allan Douglas Newdelman

MARILYN PFEIFFER NOLAND DAVID SANDOR NOPARSTAK, Honors in

- Liberal Arts and Sciences
- FRANK JOSEPH NOVAK
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- JERRY MARTIN SULLIVAN
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- MARY ANN WALSH Richard V. Wantuchowicz
- DAVID CHARLES WARNER
- Susan Ellen Weiner
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Liberal Arts and Sciences

- tinction in Sociology
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SOPHIE WOZNIAK

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 - Susan Lee White
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BURTON ALAN NEWMAN, Honors in

Liberal Arts and Sciences JACK RICHTER, Honors in Liberal Arts

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Alan Mayer Gold

- RICHARD CHARLES GOLEK THEODORE T. HARDUVEL, JR., HONORS in Liberal Arts and Sciences
- JAMES GREGORY HOFFMAN
- Andrew Edward Jagusiak
- MICHAEL ALAN KAYE
- and Sciences JOHN MICHAEL SANDRICK, HONORS in Liberal Arts and Sciences RICHARD HOWARD WILLIAMS

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- NORRIS JAMES JARDINE, HONORS in Liberal Arts and Sciences with Distinction in Geography
- ROGER JOSEPH LISKA, Honors in Liberal Arts and Sciences with Distinction in Geography
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- DAVID EARL CARLTON, Honors in Liberal Arts and Sciences with Distinction in Mathematics
- NORMA RUTH COOPER, Honors in Liberal Arts and Sciences

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- ROSALYN GREENHOUSE
- GLORIA ESTHER GRYKA, Honors in Lib-eral Arts and Sciences
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GILBERT LEROY ADAMS

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- CHARLENE JUDITH WENZEL

In the Teaching of Physics

MEDICAL CENTER

Degrees Conferred August 31, 1968

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Degree of Bachelor of Science in Nursing

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BERNADINE PATER KRUEGER MARTHA GAIL LARSON BARBARA ANN LINDSTROM, with Honors JANET LEE McBride, with Honors; B.S., The King's College, 1959 ANNE KATHERYN WATSON, with Honors

Degrees Conferred September 7, 1968

COLLEGE OF MEDICINE

Degree of Doctor of Medicine

MELVIN PHILLIP BUBRICK, A.B., 1964 WILLIAM JAMES MARX, B.S., Univer-sity of Michigan, 1963 ROBERT MICHAEL NIEDER STEVEN GLEN SHELLABARGER, A.B., Bradley University, 1964

CHARLES MELVIN SUTTON, B.S., Bradley University, 1963 GARY VELICK, B.S., Roosevelt University, 1964

COLLEGE OF PHARMACY

Degree of Bachelor of Science in Pharmacy

DAVID LAWRENCE GROSS

Degrees Conferred September 20, 1968

COLLEGE OF DENTISTRY

Degree of Bachelor of Science in Dentistry

| John Lewis Adams | | | JEFFREY NORTHRUP BECK | |
|------------------------|-------|------------|-----------------------|----------------------|
| WAYNE E | DWARD | BARNHISEL, | A.B., | STEPHEN PAUL BELCHER |
| Monmouth College, 1966 | | | • | William Reif Bennett |

GERALD MICHAEL BIEZE LARRY WAYNE BIGGS JOHN GEORGE CRAWFORD HENRY TODD CUBBON RICHARD ALAN GILBERT PAUL LEE GLICK DOUGLAS VAN GORIN, A.B., 1966 DANIEL WARREN GORSKI DENNIS JOSEPH GRIFFIN, A.B., Quincy College, 1965 STEVEN ALAN GRIFFIN BRUCE CURT GRONNER LARRY DONALD HALL JOHN JOSEPH HANCK, B.S., 1965 JAMES STUART HEMPHILL STEPHEN RICHARD HERTZBERG STANLEY COTT HESS, B.S., The College of Emporia, 1963 ROBERT LOUIS HOCKSTETTER EDWARD JEROME JAMES, A.B., Drake University, 1966 MARY ANN JOHNSON, A.B., St. Norbert College, 1966 Edward Kalsbeek KENNETH EDWARD KONIG, JR. DONALD GEORGE KREHL RICHARD EDWARD LEEDS MICHAEL STEWART LERMAN

DANIEL JOHN MACKEY JAMES JAY MANGLE, B.S., Iowa State University, 1966 BRUCE ALLAN MASON Stephen Andrew Miller JOHN FREEMAN O'KEEFE ALAN CARL PETERSEN, A.B., Monmouth College, 1966 DENNIS ROY PIETRINI MICHAEL ZENON PRANE A.B., University of Oregon, 1965 THOMAS MICHAEL SCHULEIN STUART MICHAEL SCHWARTZ, B.S., 1966 JOHN NELSON SCOTT, A.B., Southern Illinois University, 1966 BERNARD FRANCIS SLAUGHTER, A.B., Southern Illinois University, 1965 JAMES JOSEPH SWIATEK George Telatnyk ROBERT GEORGE THOMAS, JR. LAWRENCE NORMAN WALLACE, B.S., 1966 RUSSELL EDWARD WALTERS, JR. FREDERICK LOUIS YOUNG, A.B., Elm-hurst College, 1965 WILLIAM RICHARD ZIMMERMAN

Degree of Doctor of Dental Surgery

PAUL ROBERT BJORK, B.S., 1966 KENNETH KASAI, B.S., 1966 PETER PAUL MENCONI, B.S., 1966

Degrees Conferred December 14, 1968

COLLEGE OF NURSING

Degree of Bachelor of Science in Nursing

MARY ANN COCHRANE, with Honors Susie Sayles Sterrett Connors Esther Marian Cowan Mardell Davis Marcella Ann Finnestad Mary Ann Kisiel Hill Grace Phyllis Johnson, B.S., Cedarville College, 1967 IRENE SARKANS KALNINS JACQUELYN KAY WITTHOFT KING KATHLEEN ANN KELSEY KOHNKE JEANETTE ANN MACH JANET LEA OMER KAREN ANN STRINGER MARY GRETCHEN VANCURA

Degrees Conferred March 22, 1969

COLLEGE OF DENTISTRY

Degree of Bachelor of Science in Dentistry

Kenneth J. Versman

COLLEGE OF NURSING

Degree of Bachelor of Science in Nursing

| Louise Ann Markley | Susan Marie Nowak |
|------------------------------|---------------------|
| Gloria Jean Hagood Mathewson | MARY LORRAINE VOGEL |

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Degrees Conferred June 12, 1969

HONORARY DEGREE

Degree of Doctor of Science

MAYNARD K. HINE, D.D.S., M.S.

GRADUATE COLLEGE

Degree of Doctor of Philosophy

In Anatomy

CARL THEODORE BRIGHTON, A.B., Valparaiso University, 1953; M.D., University of Pennsylvania, 1957

NICK STEVEN HARIS, B.S., University of Wisconsin, 1964; M.S., 1967 GERALD DAVID MEETZ, A.B., North Central College, 1959; M.S., 1967 FREDERICK HENRY WEZEMAN, A.B., HOPE College, 1964; M.S., 1967 ABD EL-MONEIM EMAM ZAKI, B.Ch.D., Cairo University, 1955; M.S., Indiana University, 1962

In Biological Chemistry

CHARLES OTTO BROSTROM, B.S., Wisconsin State College, 1964 DAN CHARLES CASHMAN, A.B., Rockhurst College, 1964 GEORGE HENRY DEVRIES, B.S., Wheaton College, 1964

ROBERT BERNARD FRIEDMAN, B.Ph., Northwestern University, 1962

THOMAS GLONEK, B.S., Northern Illinois University, 1963

Versity of Heidelberg, 1960 WALTER WILLIAM WHISLER, JR., A.B., Augustana College, 1955; B.S., M.D., 1957, 1959

In Chemistry (Pharmaceutical)

HAMED MAHMOUD EL-FATATRY, B.S., University of Alexandria, 1961

MOHAMED HASSAN SALEH MEGAHY, B.S., M.S., University of Alexandria, 1960, 1963

KENNETH MICHAEL SOLOVY, B.S., 1961

In Microbiology

JOHN JOSEPH ALBERS, A.B., M.S., 1965, 1967 Edna Ben-Porath, M.S., Hebrew University, 1959

THOMAS PATRICK CONWAY, B.S., LOYOLa University, 1963; M.S., 1966 JAMES GERARD GALLACHER, B.S., LOYOLa University, 1963; M.S., 1967 LEONARD THOMAS MOLANDER, B.S., LOYOLa University, 1962; M.S., 1964 JANICE KROZEL SCHULIEN, B.S., LOYOLa University, 1964; M.S., 1965 WILLIAM EDWARD WALKER, JR., A.B., Earlham College, 1964; M.S., 1966 WENDELL DELOS WINTERS, B.S., M.S., 1962, 1966

In Pharmacology

ROBERT PAUL GRELAK, B.S., M.S., 1962, 1965 WILLIAM S. MANN, B.S., M.S., 1961, 1966 MARGARET ANN PREWITT, B.S., Ohio State University, 1960

In Pharmacy

SURAJ PRAKASH AGARWAL, B.Pharm., University of Rajasthan, 1960; M.Pharm., Banaras Hindu University, 1962; M.S., 1965

ADNAN MOHAMMED AMIN DAKKURI, B.S., American University of Beirut, 1962; M.S., 1966

SEN-MAR, WFANG, B.S., National Taiwan University, 1959; M.S., 1965 RONALD LOUIS FOREMAN, B.S., M.S., 1960, 1964 HARUN ALI TAKRURI, B.S., American University of Beirut, 1963; M.S., 1966

In Physiology

LINDA ELEANORE ATKINSON, B.S., Wheaton College, 1964 CAROLE DIANE DOUGHERTY, B.S., 1962

MILTON ALLEN DRAPER, A.B., Andrews University, 1961

Degree of Master of Science

In Anatomy

HOLLISTON LEE BROWN, A.B., Augustana College, 1966

CHALINE BARBARA COLLINS, A.B., Nasson College, 1966

PER FREITAG, B.S., 1966

William Richard Greenfield, A.B., 1965

DENNIS KIYOSHI INOUYE, A.B., Carleton College, 1966 THOMAS CHRISTIAN LAKARS, B.S., D.D.S., 1965, 1967

NORMAN PAUL MEYN, A.B., Albion College, 1965

In Biological Chemistry

CARL EUGENE EYBEL, B.S., 1965

In Histology (Dental)

ELIZABETH GAY BENDEICH, B.D.S., M.D.S., The University of Sydney, 1961, 1968

In Microbiology

JANE TERI CASELEY, A.B., Indiana University, 1966 HENRY JOSEPH DOLD, M.D., Loyola University, 1960 NOEMI LOPEZ KELDAHL, B.S., 1966 (In Absentia) LYNNE PHYLISS RUTZKY, B.S., University of Wisconsin, 1964 DAVID MASAO TSURUMOTO, B.S., 1966

In Oral Pathology

Abdel Mottaleb Hassanin Mohamed, B.Ch.D., D.O.S., Cairo University, 1961, 1965

In Oral Surgery

MURRAY EDMUND MICKLEBOROUGH, D.D.S., University of Alberta, 1966 JENS KOLSEN PETERSEN, D.D.S., The Royal Dental College, 1964

In Orthodontics

HIDEO MITANI, D.D.S., Osaka Dental College, 1964 RICHARD EDSEL OAKES, D.D.S., West Virginia University, 1963 DOUGLAS EDWARD TOLL, A.B., Ripon College, 1960; D.D.S., Northwestern University, 1954

In Pathology

DOUGLAS PIERCE RHONE, B.S., St. Procopius College, 1965 HILARY ZARNOW

In Pedodontics

RICHARD FOSTER MCBRIDE, B.S., D.D.S., 1965, 1967 DALE CHARLES NICKELSEN, B.S., D.D.S., 1960, 1962

HOWARD WILLIAM REDMANN, A.B., DePauw University, 1943; B.S., D.D.S., 1948, 1950

In Pharmacology

RICHARD MARTIN BASS, B.S., Loyola University, 1964; M.D., 1968 JAMES ALBERT YOUNG, B.S., Butler University, 1965

In Pharmacy

ABDOLREZA KASRA AMIRJAHED, B.S., American University of Beirut, 1965 DELPHINE LUPINSKI KNOP, B.S., 1963 MARSHA BEDFORD MRTEK, B.S., 1966 GEORGE CORWIN WOOD, B.S., 1965

In Physiology

THOMAS EDWARD PARRY, B.S., D.D.S., 1966, 1968

In Psychology (Medical)

DANIEL LOUIS LEVIN, A.B., 1965

In Surgery

JAMES LLOYD HOEHN, B.S., University of Wisconsin, 1963; M.D., 1966 JAFAR SHAH-MIRANY, M.D., University of Esfahan (Iran), 1959 Philip Twiss Siegert, B.S., M.D., 1962, 1966

Degree of Master of Science in Nursing

JOY LYNNE GREENBERG BROWN, B.S., 1965 SUSAN HOEGER CRANE, B.S., Michigan State University, 1960 SHIRLEY JEAN FARRAH, B.S., University of Missouri, 1966 SISTER PATRICIA FERRELL, B.S., Catherine Spalding College, 1965 LYNN HODGES, B.S., University of Florida, 1965 THELMA MAE HOSTETTER, B.S., University of California, 1957 MURIEL MARGARET KAUFMAN, B.S., Loyola University, 1957 MARY MILDRED KELLY, B.S., University of Colorado, 1965 MARY LOUISE LAUTERBACH NOLAN, A.B., St. Xavier College, 1952 MARY LOUISE LAUTERBACH NOLAN, A.B., St. Xavier College, 1952 MARY LYNNE PARSONS PERSCHKE, B.S., 1966 ROSEMARY FRANCES PROW, B.S., Loyola University, 1964 MARVEL JEAN RILEY, B.S., B.S.N., Ohio State University, 1961, 1964 ROBERTA ANN SMITH, B.S., Illinois Wesleyan University, 1966 DANIEL WILLIAM TETTING, B.S., DePaul University, 1967 JOAN ESTHER ZETTERLUND, B.S., Wheaton College, 1960

COLLEGE OF DENTISTRY

Degree of Doctor of Dental Surgery

- ROBERT ALAN ABELSON, B.S., 1967 THOMAS CARL ABRAHAMSEN, B.S., 1967
- ROGER EARL ALLEN, B.S., 1967
- MARC WILLIAM ANDERSON, A.B., Augustana College, 1965; B.S., 1967
- WILLIAM FREDERICK BECK, B.S., 1967 PAUL MICHAEL BLIDY, B.S., 1967
- FEREYDOON BOLURCHIAN, D.D.S., The University of Tehran, 1954
- ROGER LEE BUMGARNER
- JOSEPH EUGENE CANZONA, B.S., 1965, 1967
- CURTIS EUGENE CARLSON, A.B., Augus-tana College, 1965; B.S., 1967 DONALD BRUCE CHINLUND, B.S., 1967
- MICHAEL PAUL COLLINS, B.S., 1967
- ROBERT PETER COOPMANS, JR., B.S., Upper Iowa University, 1964
- RICHARD CLIDE COURSON
- DANIEL LENZ DOTY
- ROBERT ROE FARRINGTON
- WARREN SHERMAN FATLAND
- FREDERICK MICHAEL FITZPATRICK, B.S., 1967
- DANIEL WARREN GORSKI, B.S., 1968 SHELDON ALLAN GRABINER, B.S., 1967
- RICHARD FRANCIS GRAHAM, B.S., 1965, 1967
- DANIEL ARTHUR GREENBERG, B.S., University of Wisconsin, 1965
- RICHARD ROBIN GREGORY, A.B., Univer-sity of Hawaii, 1965; B.S., 1967
- **RICHARD ALVIN GUTHRIE**
- ROBERT WILLIAM HARPER
- THOMAS WALTER HEBDA
- BRUCE ALAN HILLEMEYER, B.S., 1967;
- A.B., University of Iowa, 1968 BRUCE EVERETT HOCHSTADTER, B.S.,
- 1967 WILLIAM EDWARD HOWELL II, B.S.,
- 1967

- PHILIP LEE IRVING, B.S., Bradley University, 1965
- STEPHEN ARTHUR KAAD, B.S., 1967
- HARVEY JUSTIN KAHN, A.B., Univer-sity of Michigan, 1965; B.S., 1967 AUGUST JOSEPH KALETA, B.S., 1967
- Stuart Alan Klein
- LARRY DEAN KOSTEN, B.S., 1967
 GARY ALAN LEAGUE, A.B., Miami University, 1965; B.S., 1967
 JEFFREY BATTON LEBEN, A.B., Illinois
- Wesleyan University, 1965; B.S., 1967
- MICHAEL EDWARD LESSIN, B.S., 1967
- PAUL ERIC LITVIN, B.S., 1967
- RICHARD ALAN LUNDQUIST, B.S., Northwestern University, 1961
- THOMAS RICHARD MATTESON, B.S., 1967 RICHARD HUGH MCKONE, B.S., 1967 RICHARD KARL MERRY, B.S., 1967

- Edward Mark Miller, B.S., 1967
- Robert James Nacin

- John Thomas Polacek, B.S., 1966 Michael Joseph Porter, B.S., 1967 Steven Richard Randell, B.S., 1967 GARY JOSEPH RIEGEL
- STUART SOLOMON SANDERS, A.B., North-
- western University, 1964; B.S., 1966 GARY KARL SAWYERS, B.S., 1967 JOHN KENDRICK SCHMIDT, B.S., 1967 FRED WALTER SCHOMBURG, with HONORS JERALD MICHAL SCHWAB, B.S., 1966, 1967
- Steven Michael Shipka, B.S., 1967
- RICHARD STANLEY SMIEJEK, B.S., 1967
- OLIVER DAVID SMITH, with Honors; A.B., Monmouth College, 1962; B.S., 1967
- B.S., 1967 Robert Thomas Stanley, B.S., 1967 William Ray Thompson, B.S., 1966 ANDREW PATRICK TRAPANI

- RONALD EDWARD TRAPP, B.S., North Central College, 1965
- Daniel Nathan Üditsky William Karl Vander Waal, with Honors
- GERALD THOMAS VISCONTI
- JAMES HENRY VOHS, B.S., University of Detroit, 1965; B.S., 1967
- LIONEL AUBREY WAISMAN, B.S., ROOSEvelt University, 1964; B.S., 1966
- Joseph Richard Wells, B.S., 1967 Philip Vern Wheeler, B.S., 1967 Randy Miles Widen, B.S., University of Wisconsin, 1965; B.S., 1967 MICHAEL BARNES WILLENBORG, B.S.,

PETER CARL WASILKOFF, B.S., 1967

- 1967 STANLEY JEROME WITKIEWICZ, B.S., 1967
- MICHAEL BARRY WOLF, B.S., 1967

COLLEGE OF MEDICINE

Degree of Doctor of Medicine

- JAMES LEON ADAMS

- ROBERT LEE ALEXANDER, B.S., 1966 RONALD HARVEY ALPERT, B.S., 1965 STEPHEN RICHARD ANDRESEN, A.B., Wabash College, 1965 RICHARD ARAZI, B.S., Illinois Institute
- of Technology, 1966
- ROBERT MASON ARENSMAN, B.S., Trinity College, 1965
- William Joseph Arnold, with Honors; A.B., 1966 PHILIP HENRY BAER, A.B., Oberlin Col-
- lege, 1962
- JACQUELYN LEE BAMMAN, with Honors; B.S., University of Toledo, 1958

- KEENAN FRANK BARBER, A.B., 1966 DAVID LEONARD BECKER, B.S., 1965 DONALD EDWARD BEDFORD, B.S., 1963
- JERRY DONALD BENITONE, A.B., Van-derbilt University, 1965
- HOWARD GERALD BERGER
- DANIEL SAMUEL BERLINER
- DAVID ALBERT BERNHARDT, A.B., Ohio
- University, 1965 LAWRENCE ROY BIGONGIARI JOSEPH LOUIS BIZEK, with High Hon-ors; B.S., 1966
- PHILIP CHARLES BODENSTAB, JR., B.S., Elmhurst College, 1965
- DAVID WILLIAM BURKLAND, B.S., 1965 JOEL MICHAEL BUSSE, B.S., Bradley University, 1966 JOHN FREDERIC BUTZER, A.B., 1965
- MITCHEL PAUL BYRNE
- DANIEL MONROE CLARK III, B.S., 1965
- KENNETH HALL CLARK, A.B., Beloit College, 1965
- STEPHEN GEORGE COOK, with High Honors; B.S., 1964 GARY HARRY COOPER, with Honors
- STUART MELTON COOPER
- LEWIS RUSSELL COULSON, A.B., Bradley University, 1965
- MICHAEL ALAN CREMER, A.B., South-ern Illinois University, 1965 RAOUL JEFFREY DAVION, B.S., 1965 JOHN KERSEY DAWDY, A.B., Greenville
- College, 1965

- RONALD JULIAN DECLOUX, B.S., Mich-igan State University, 1964 STEVEN MARTIN DOSICK, B.S., 1965
- WILLIAM MICHAEL DRALLE, B.S., Roosevelt University, 1965
- HOWARD NILES DUBNER
- Melvin Eugene Ehrhardt, B.S., M.S., 1964, 1968
- THELMA MATHIS EVANS, B.S., 1967 CARL EUGENE EYBEL, B.S., 1965
- MICHAEL GENE FEINZIMER
- RAYMOND JOHN FENCL, A.B., 1964
- BOBBY GENE FIELD
- DWIGHT MELVIN FITZGERALD, A.B., Southern Illinois University, 1965
- George Edward Fleming, Jr.
- TERRY WAYNE FONVILLE, A.B., Colorado College, 1965

THEODORE WILLIAM FRANK, B.S., 1965

- ROBERT DAVID FRICKE
- PETER OTTO FRIED
- RICHARD LEE FROEB, B.S., University of Wisconsin, 1965
- THOMAS MICHAEL FROST, with High Honors; B.S.; 1966 KATHLEEN NANCY GEORGE
- RONALD JAN GOLBUS, B.S., 1965
- RICHARD MELVIN GOLDBERG, A.B., Washington University, 1964
- JAMES ANDREW GOODWIN, A.B., Northwestern University, 1964 JAMES DAVID GORDON, B.S., Roosevelt
- University, 1965 GARY JORDAN GRAD, A.B., 1965
- RONALD JAMES GRASON, B.S., LOYOla University, 1960; J.D., DePaul University, 1967
- WILLIAM RICHARD GREENFIELD, A.B., 1965
- JAMES ALFRED GREER, JR., A.B., De-Pauw University, 1965
- HARVEY DAVID GREIDER III, B.S., 1965 JOHN MAURICE GRZYBOWSKI
- RUTH KARLIN GUTH, B.S., 1965
- JEROME ALEXANDER HANOWSKY, A.B., 1965
- JACK DAVID HANSEN, B.S., University of Wisconsin, 1965

- ALAN AARON HARRIS, with Honors
- RONALD RICHARD HARRIS, A.B., Northwestern University, 1965
- NATHAN JOSHUA HARRISON
- STEPHEN MARVIN HARRISON, B.S., 1959; M.S., University of California, 1964
- BON BOUTON HARTLINE, B.S., 1966
- ALAN IRWIN HARTSTEIN
- DUANE LEROY HASKELL, A.B., South-ern Illinois University, 1965 THOMAS JAMES HAWKINS, A.B., Uni-versity of Notre Dame, 1965 BRUCE PARK HECTOR
- LAWRENCE MARSHALL HIGHMAN
- ALAN DAVID HOFFMAN, A.B., 1966
- RICHARD JOSEPH HOLECEK, B.S., 1965
- LAWRENCE HOLLANDER
- ROBERT LOUIS HOLSTEIN
- HART JACOBSEN, with Honors ROGER KERMIT JOHNSON, A.B., Augustana College, 1964
- HERBERT IRA KADISON
- PATRICK WALTER KAMM
- BARBARA ACKER KAMMER, A.B., 1965
- JAMES FRANCIS KAMMER, A.B., North-western University, 1965 Charles Demosthenes Kanakis, Jr.
- JOSEPH PETER KARCAVICH, B.S., 1966
- IRWIN JAY KASH, B.S., 1965
- WILLIAM HARVEY KIDD, B.S., 1965
- BRADFORD WAKEFIELD KINCHELOE
- ROBERT WILLIAM KIRBY, with High Honors; B.S., 1966 MARY LIDIA KLODNYCKY, A.B., Rosary
- College, 1965
- STEVEN PAUL KOENIG
- BERTRAM KRAFT, A.B., Coe College, 1965
- STUART BERYL KRAMER
- RONALD FORREST KRASNER
- GERALD DAVID KRUGLIK, A.B., Columbia University, 1965
- DAVID JOEL KURTI, A.B., 1966 ROBERT MATTHEW LARSON, A.B., Hanover College, 1965
- NOEL ARTHUR LEE, B.S., Loras College, 1965
- NORMAN IRWIN LEVENSON
- DANIEL LOUIS LEVIN, A.B., 1965
- ROBERT HERMAN LIBMAN
- WILLIAM HARRY LOWELL, B.S., College of St. Thomas, 1965
- LINDA LUSTER, B.S., Roosevelt University, 1965
- CARLYN JUNE MALIK, B.S., 1965
- EDWARD PHILIP MANN, A.B., DePauw University, 1965
- Joel Uri Mann, B.S., 1964
- FRANCES JOAN MASSER, B.S., A.M., 1962, 1963

- MARY HOYT MAY, B.S., Purdue University, 1966
- B.S., MALCOLM MAYER, LAWRENCE North Park College, 1963; M.S., University of Miami, 1965
- BARRY ALAN MELLOW, A.B., 1965
- JEFFREY DAVID MICHAELSON
- ROBERT LEE MILLER, B.S., Drake University, 1965
- HECTOR JAVIER MIRANDE, B.S., 1965 Daniel Sheahan Mitchell
- JEANNE HARRIS MITCHELL, A.B., Northwestern University, 1965
- DAVID MITTELMAN
- Gerald Chester Moczynski, B.S., 1965
- ROBERT MICHAEL MORSE
- HAROLD WILLIAM MOSS, B.S., 1964 DAVID DREW NEER, B.S., 1964
- DAVID DELBERT NEWTON
- ROBERT JAMES NUDERA, B.S., D.D.S., 1963, 1965
- JAMES KIRK PEDERSEN, JR., B.S., 1964
- VINCENT JAMES PELLETIERE, A.B., Uni-
- versity of Chicago, 1965 Jon JAY PETERSON, A.B., St. Ambrose College, 1965
- JAY WESLEY PETTEGREW
- William Francis Pettit, Jr., A.B., Creighton University, 1965
- Edward Joseph Pienkos
- THEODORE MICHAEL PINKERT
- CHARLES GLEN POGUE, A.B., Monmouth College, 1961; M.S., University of Missouri, 1963
- RANDY ARMAND PONCHER, A.B., 1965
- DWIGHT ALDEN POWELL, B.S., 1966
- ROBERT EDWIN RAFFEL
- THOMAS JAMES RAIH, B.S., St. Thomas College, 1965
- TIMOTHY JOHN REICHERT, B.S., St. John's University, 1966; B.S., Uni-versity of North Dakota, 1967
- Sheldon Reiss

- STEPHEN ARTHUR REITER, B.S., 1965 STEPHEN LEE REITMAN, B.S., 1966 DOUGLAS PIERCE RHONE, B.S., S St. Procopius College, 1965
- JEFFREY PHILLIP ROGERS, A.B., 1965
- WILLIAM ROBERT ROGGENKAMP, B.S., 1965
- TIMOTHY OWEN ROWE, B.S., University of Miami, 1966
- BARRY RICHARD RUDIN, A.B., Cornell University, 1965
- RAYMOND PAUL SAKOVER
- DONALD JAY SALBERG, B.S., 1966
- RICHARD JON SANDELL, A.B., North Central College, 1965
- JOEL RODNEY SAPER, B.S., University of Wisconsin, 1965
- JAMES GORDON SCHROEDER, B.S., 1965

- DALE NORMAN SCHUMACHER, B.S., University of Arizona, 1964

- GEORGE ARTHUR SCHUSTER ROBERT JOSEPH SCHUSTER, JR. PETER MCINTOSH SCHWAB, A.B., Miami University, 1965
- ROBERT MICHAEL SEPTON, B.S., 1966
- MARTIN CHARLES SHAFFER, A.B., Au-
- gustana College, 1963 PHILIP SHAPIRO, A.B., University of Michigan, 1965
- ROBERT ARTHUR SHIVELY, B.S., 1965
- GAIL SORKIN SHORR
- RICHARD ALLEN SIEGEL
- ROBERT JOEL SIEGEL
- GEOFFREY STUART SIMMONS, B.S., 1965
- NICHOLAS MICHAEL SLIMACK, B.S., Lewis College, 1965 BARRY SLOTKY, A.B., University of
- Michigan, 1963
- ROBERT IRWIN SLOTT

- ALLEN ORLIN SMITH, B.S., 1965 EDWARD ANTHONY SMITH, B.S., 1966 STEPHEN HIRSCH SOBOROFF, B.S., Uni-
- versity of Michigan, 1965 RICHARD ALAN SODETZ, A.B., Knox College, 1965

- BRUCE ERIC STEVENSON, A.B., Augustana College, 1965
- GARY ROY STROKOSCH, A.B., Westmont College, 1965
- JEFFREY MITCHELL TILKIN
- RONALD ROSS TURNER, A.B., Syracuse University, 1964
- KATHLEEN BELL UNGER
- RICHARD MICHAEL VAZQUEZ
- BARRY HUGH WEBER, B.S., University of Michigan, 1965
- WILLIAM JERROLD WEINER, B.S., 1966
- COREY WILLIAM WEINSTEIN
- FRANKLIN TOD WELCH, B.S., 1965
- JAMES WILLIAM WENGERT, B.S., 1965 Gerald Bruce Whitman Donald Roger Willers, Jr.

- CHARLES STOTT WILSON
- MARGARET MCELWAIN WILSON, A.B., Park College, 1965
- JERRY SAUL WOLINSKY
- KEITH LEE WRIGHT, B.S., 1965
- HILARY ZARNOW ROBERT HARRY ZWICK, A.B., 1964

SCHOOL OF ASSOCIATED MEDICAL SCIENCES

Degree of Bachelor of Science in Medical Art

NANCY SUE BLATTI GAIL SUSAN CHESSICK CAROL WALSH PETERSON

Degree of Bachelor of Science in Medical Record Administration

BARBARA ANN BERG KARON LYNNE BIRELINE, with High Honors Judy Ann Burgh MARY LEONE CIUKOWSKI VIRGINIA RAE CLASSEN DIANE AGNES DUS PAMELA IO HERRON

CHERYL BREWSTER KRATSCH Elena Siguta Pedela Lynn Frances Ritchie LYNNE KAY SHAFFER ANITA LOUISE STOFFERS, with Honors PATRICIA ANN USTIAN SHIRLEY SARFF ZAMBON

Degree of Bachelor of Science in Medical Technology

MARILYN JOYCE ANDERMANN NIJOLE MARY BERNATAVICIUS RUTH ANNE CHALUPNY Lynne Elizabeth Evans MARY GERTRUDE FLANIGAN JULIA THOMPSON HAN ELIZABETH ANN HOFFMAN, with Honors SHARON LEE HULTEN CHARLOTTE HIROKO KANESHIRO

JANICE MARTHA NETEMEYER Donna Kay Reed LINDA NELSON SANDQUIST Bess Diane Schoeneman EUGENIA MAGDELENA SCOR MARY PATRICIA WALGRAVE BARBARA SUE WEINSTEIN ANNETTE KAY WILLIAMS

Degree of Bachelor of Science in Occupational Therapy

SUE KATHERINE ALLEN, with High Honors DONALDA MILDRED ELLEK MICHELLE CANIFF EVANS KAREN NIELSEN GABLESON CORINNE MARION GHERRA

CYNTHIA BROWN HUGHES DENISE DAVLANTES JOHNSON, with Honors DONNA KINUYE KOYANAGI, with Honors JOYCE BARBARA LANE

Mary Elizabeth Lowther Jennifer Lynn Meyer Janet Wong Moy Sonja Lindberg Parr Susan Stelter Parthen Michal Wynn Cunningham Ragel Donna Goldstein Rappin Gary Arthur Wade

COLLEGE OF NURSING

Degree of Bachelor of Science in Nursing

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MARGARET AMALIE GOERS LUNDE Andrea Merle Mittelman Susan Lee Neidenbach Rosalyn Linda Netzky CONNIE JO OSBOURNE PETER JAN PAGE, A.B., Carleton College, 1953 VADA ANN PETERSON CAROLYN ALICE PIATEK Edith Mae Nakamura Pignotti CHRISTINE MARY POTACZEK RUTH LYNN RICHARDSON LOUISE MARGARET RYSSMANN JAYDENE SCHINDLER PATRICIA ANN SCHUPBACH CHARLYN IRIS SHACHTMAN MARGARET JUDY SIMMONS ELIZABETH JEAN SNODGRASS PHYLLIS KAY SCHOETTLE SPENCER CYNTHIA MARIE STANKE KATHRYN ANN STOLTENBERG VALINDA LU STURGIS NANCEYLON FAITH SWANQUIST Edith Tankson BARBARA ANN TEREBA, with Honors GAIL MARGARET MOLNAR TORRES JANET LEE TUINENGA LYNDA KAYE WALTON, with Honors THERESA JOAN WATSON NANCY WOODY CYNTHIA DOROTHY WRIGHT JANIS LYNN ZOLTAN

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ROGER EDWARD EAGAN SCHARON ALBERT EDWARDS ROBERT JOHN EGGERS JAMES ALAN ELSNER WILLIAM GARD EVANS SCOTT FANCIULLO THEODORE REED FINEFIELD LARRY MONROE FITZGERALD LOUIS CARL FONTANA SUSAN JEANNE FOXWORTHY ELLIOTT AREN FREEMAN THOMAS JOSEPH GEORGE CAROL ANN GIANCOLA THEODORE RICHARD GOLDSBERRY HENRY LOUIS GREIFENSTEIN CHESTER ARTHUR GRIFFITH NINA SUE GRUBAUGH BRUCE JEROME HAMBURGER LINDA SUE HEAD

[June 18

MICHAEL DAVID HEGER ARLENE THERESA HENOWICH GARRY JAMES HINKLE MURRAY STEPHEN JACOBSON ROBERT LEWIS JEWELL GAIL ELLEN JOHNSON, with Honors RICHARD IVER JOHNSON BIRUTE EVE JUOZENAS Robert John Kizior George Walter Klosowski EUGENE CLARENCE KOELLER MARTIN FELIX KOPACH JEROME RICHARD KUFFEL Kwitoslawa Anna Kulczycky FRANK SIU NIN KWONG REINHOLD PETER LANG GERALD ALBERT LAVENGOOD BRUCE MALCOLM LENSKI, with Honors ALAN STANLEY LEONAUSKAS HOWARD PHILLIP LEVY James Robert Lubinski PATRICK JOSEPH LUCHSINGER GREGORY ARTHUR MAGGINI KENNETH ANTHONY MAKRIS SARA EMMA McCormack STEVEN WALTER MENDELEWSKI DALE ROBERT METCALFE DEAN EDMUND METCALFE NANCY JEAN MIZGATA, with Honors RICHARD DEAN MORRISON WILLIAM JOSEPH MUHR JAMES RICHARD MUNGER CAROL ANN MUREN, with Honors LEWIS JOEL MYLES MICHAEL GARY NELSON PHILLIP LARRY NELSON JAMES THOMAS O'DONNELL

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URBANA-CHAMPAIGN

Degrees Conferred June 14, 1969

HONORARY DEGREES

Degree of Doctor of Laws

James Tobin

Degree of Doctor of Science

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In Accountancy

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KENNETH RAYMOND ROTH, B.S., M.S., 1964, 1966 HAROLD JOHN SCHMIDT, B.S., M.S., 1961, 1964

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In Classical Philology

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In Entomology

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In Mechanical Engineering

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In Metallurgical Engineering

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In Musicology

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In Philosophy

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In Physical Education

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In Portuguese

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In Spanish

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SYLVIA JEAN BRANN, B.S., Kansas State College of Pittsburg, 1959; A.M., 1964
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In Theoretical and Applied Mechanics

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In Veterinary Medical Science

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In the Teaching of English

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In the Teaching of English as a Second Language

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DAVID LESLIE COLLINS-THOMPSON, Dipl., Borough Polytechnic, 1967 TIAN BEN LAO, B.S., North Carolina State University, 1965 JAMES MARTIN SPATA, B.S.A., University of Georgia, 1965 RICHARD IVOR TOMLINS, Dipl.Fd.Sc., Borough Polytechnic, 1967

In Forestry

Donald Francis Holecek, B.S., 1964 Stanley Kenneth Sipp, B.S., 1967 Robert Louis Tortorelli, B.S., 1967

In Geography

JAMES GOODMAN DOBBINS, A.B., 1967 IOHNNY RAY HUBBARD, B.S., United States Military Academy, 1960

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In Geology

RICHARD WOODMAN ELY, A.B., Cornell University, 1962 CHARLES HENRY SIMONDS, B.S., Stanford University, 1967

In Health Education

MELISSA CHEN WOAN, B.Ed., Taiwan Normal University, 1965

In Home Economics

LAURA ANN BAKER, B.S., University of Texas, 1966

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JUDITH ANN HOPPIN, B.S., 1967 Adlon Dohme Jorgensen, A.B., 1959

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DIPALI ROY, B.Sc., M.Sc., University of Jabalpur, 1962, 1966 NORMA LURTZ ZIEGLER, B.S., 1954

In Horticulture

WELLINGTON FOSTER ANTHONY, B.S., Rutgers, The State University, 1965 JAMES QUENTIN AYLSWORTH, B.S., Ohio State University, 1964 ANNE HUANG CHENG, B.S.Ag., National Taiwan University, 1965

In Industrial Engineering

Don Leroy Anderson, B.S., 1967 MICHAEL HANS JAHN, Dipl.Ing., Technische Hochschule, 1966 Robert David Jones, B.S., 1968 MIGUEL POSADA, B.S., University of Florida, 1967

In Journalism

JUNE ELIZABETH DAVIS, A.B., 1967 CHARLES SCOTT THOMAS, A.B., 1960 SALLIE ANN WHELAN, B.S., Bradley University, 1953

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In Library Science

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MARY ELVIN ECKERT, B.A., Manhattanville College of the Sacred Heart, 1963

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In Management

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In Marketing

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In Mathematics

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CHARLES PETER BARBARO, B.S., 1966

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In Metallurgical Engineering

DANIEL ROGER HENNESSY, B.S., University of Notre Dame, 1967 HOWARD SAVAGE, B.S., 1956

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In Physics

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In Physiology

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CURTIS ROBERT WHISLER, A.B., Augustana College (Illinois), 1967

In Plant Pathology

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In Radio and Television

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In Recreation

SUE ANN SPYTEK, B.A., Southern Illinois University, 1967 SALLY BYRNE TENNIS, B.S., Eastern Illinois University, 1967

In Sanitary Engineering

JOEL IVES BARKMAN, B.S., University of Vermont, 1964 ALI RASOOL JAVAHERI, B.Sc., Abadan Institute of Technology, 1966 MICHAEL EDWARD LEIFER, B.S., 1968

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In Speech Correction

JANE DAGUE BARRY, B.S., Western Illinois University, 1966 ELAINE GRIFFIN DAVIS, B.S., Jackson State College, 1966

In Statistics

MARSHALL HILARY MEDOFF, B.S., Illinois Institute of Technology, 1967 STEWART ARNOLD SCHUSTER, B.S.A.Math., Washington University, 1967

In the Teaching of Biological Sciences and General Science

Helen Janet Dahman, B.S., 1965

BARBARA WORNER GERRIETTS, B.S., 1967

MARY LOUISE GOBEL, B.A., Kansas State University, 1967

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In the Teaching of Chemistry

CAROL ANN FORNEK, B.A., St. Xavier College, 1962 Celeste Lynn Stepien, B.S., 1968

In the Teaching of Geography

LOIS BADE JENNINGS, B.Ed., Chicago Teachers College, 1962 ELSA BARANDUN ROY, A.B., 1966

In the Teaching of Mathematics

DEAN JOHN BAILEY, B.S., Winona State College, 1965 CELIA LOBOSCO, B.S., 1968 MARGARET FREMAN MAMOUN, B.S., South Dakota State University, 1965 PETER J. RASMUSSEN, A.B., Temple University, 1963

MARIAN ROBINSON, B.A., Marian College, 1957

SISTER MARY ADELE KRZMARZICK, B.S., Notre Dame College, 1962

SISTER MARGUERITE MARIE STAPLETON, A.B., Immaculata College (Pennsylvania), 1965

EVA MARY SMITH, B.S., University of Dubuque, 1963 MARY SNOUFFER, A.B., Lawrence College, 1968

WILLIAM CHARLES THUMM, JR., B.S., Saint Joseph's College, 1965 JOSEPH DINH CHAU TRAN, B.S., University of Santo Tomas, 1963 JUDITH PAULINE VYSKOCIL, B.S., 1968

In Theoretical and Applied Mechanics

VICTOR NILES BENSON, B.S.M.E., Illinois Institute of Technology, 1965 GARY WILLIAM FRIEND, B.S.M.E., State University of Iowa, 1964 DAVID CLAUDE HOLLOWAY, B.S., 1966

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In Veterinary Medical Science

MAMDOUH HUSSAIN ABOU-YOUSSEF, B.Vet.Med., Cairo University, 1966 LUIS ALFREDO POWER, Med. Vet., Universidad Central de Venezuela, 1961 MILDRED ANN QUISENBERRY, B.S., California State Polytechnic College, 1967 JOHN WILLIAM SAGARTZ, B.S., D.V.M., 1962, 1964

In Zoologv

JAMES ANTHONY BATTI, B.A., Albion College, 1967 MARTHA ABEL BLAKE, A.B., University of California, 1966 BONNIE CAROL BRADFIELD, B.A., Augustana College (South Dakota), 1967 EDELBERTO JOSÉ CABRERA, B.S., 1967 MARILYN JEAN HENTHORN, B.S., University of Cincinnati, 1967 RAYMOND EARL KELLER, B.S., Southeast Missouri State College, 1967 CARLOS FRANK AMORY PINKHAM, B.S., Norwich University, 1965 JOHN ARMAND TRANQUILLI, B.S., 1967 CAROL WALTON ZELLMER, B.S., University of Michigan, 1966 NAIDA DEBORAH ZUCKER, B.A., Queens College, 1967

Degree of Master of Music

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In Design

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In Painting and Printmaking

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In Sculpture

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Degree of Master of Architecture

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William Franklin Brown, A.B., 1967 WILLIAM RICHARD DONOHUE, B.Arch., University of Notre Dame, 1967 MARTIN LEITNER, A.B., Hunter College, 1967

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Advanced Certificate

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COLLEGE OF AGRICULTURE

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DANIEL LEE HARRINGTON Ronald Lee Hartshorn RODGER KENNETH HAY, High Honors DAVID STEPHEN HEMMER ROBERT THERON HENDRICKSON, JR., Honors JAMES ROBERT HINES KENNETH RAY HODEL, HONORS DAVID CHARLES HOLLY, High Honors KEITH EDWARD HONEGGER DOUGLAS LYNDON ISHAM MICHAEL GEORGE JANICH ROGER HAROLD JENNINGS STEPHEN RICHARD JOHNSON WARREN DOUGLAS JOHNSON CLAUDE LOWELL JONES, High Honors MICHAEL ALLEN JONES JON WESLEY KENNEY JOHN MARSHALL KING, HONORS WAYNE ANDREW KNEPP, HONORS FREDERICK PAUL KOCHER THOMAS HAROLD KUERGELEIS **ROBERT STEVEN KURPIUS** JOHN RUSSELL LAMOREUX, HONORS Alan Frank Landis William Eugene Manke DONALD WILLIAM MCCABE JOHN EDWARD MCCLENDON MICHAEL BLAINE MCELVAIN EDWARD LEWIS MCMILLAN JEFFREY LEE MILLER, High Honors JOYCE PETERSON MILLER Leslie Frank Miller RICHARD STUART MILLER, HONORS DONALD LEE MOFFITT HENRY RICHARD MOUNT HOWARD WAYNE NIGHTINGALE RICHARD DALE NUTT KENNETH ROBERT OLSON RONALD EUGENE OLSON PATRICK DANIEL O'ROURKE LYLE EDWARD PAUL PETER ANTHONY PETGES JAMES HOWARD PHELPS GEORGE STEVEN PHIPPS MARSHALL MYRL RAMME DONALD HOWARD RASMUS PHILIP JOSEPH REGLI ROBERT LOUIS REIFSCHNEIDER RODNEY CRAIG RICE WILLIAM CHARLES RICE RICHARD RAY RICHARDSON

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In Floriculture and Ornamental Horticulture Gerald Arthur Paulson Ronald Frank Spanbauer

KATHLEEN ANNE BRAVE

In Food Science In Forestry

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In Home Economics

MARY CAROLYN JOHNSON ALOIA CHERYL LOUISE ANDERSON, High Honors Helen Maureen Anderson Janice Kaye Anniss Linda Lee Bale Carol Ann Becker Margaret Elgin Biss Patricia Lee Brown Jane Ann Buford Helen Louise Clifford, Honors Nancy Diane Corey Eilen Ann Daly Sue Ann Debes, High Honors Claire Elizabeth Dobson KAREN BACY DULGAR DANA DOLORES DURFEE CRISTINA GUADALUPE ESCAT DIANE CHRISTINE FERGER GWENDOLYN DOROTHY FLODEEN GAIL BAUGH FRASER DONNA RAE GUIMONT MARILYN RAE HANLEY, HONOTS TERRY LEE JOHNSON CARA DEWALL JONTES JANICE KAY JULIAN SHARON JEAN KANEY PAMELA KARLSTROM KELL MARY COLLEEN KISH LAUREL LEE KOOP

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In Home Economics Education

Anne Ferrell Bradley Judith Marie Brown Rebecca Lee Brown Catherine Dean Christoe Kathryn Ann Freeland Ellen Rae Fugate Jane Donosky Gulley Colleen Marie Henry, Honors Sandra Lynn Homola, Honors Karen Elizabeth Lehman, Honors Arlene Frances Missavage

DENNIS EUGENE LEEVER

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In Restaurant Management Thomas Edward Winslow

COLLEGE OF ENGINEERING

Degree of Bachelor of Science

In Aeronautical and Astronautical Engineering

Allen Roger Bailey Richard Thomas Banholzer Robert Charles Beatty Richard William Bender Richard Douglas Benson John Joseph Bruemmer Richard Michael Cappiello Leslie Maynard Corley, High Honors Edward William Eldridge Dale Edwin Frank Robert Donald Grennan, High Honors Byron Raymond Hawley Preston Alan Henne, Highest Honors Charles Lee Jerzycke Gary Alan Kauffman Frank Ludwig Kolman John Gerald Kosanovich David William Kozak

BARRY KENNETH LAKIN, High Honors George Harold Leis KARL RICHARD LUKENS RICHARD PIERCE MAXWELL TIMOTHY WILLIAM MCGANN THOMAS ALLEN MEECE MAURICE LOWELL NEESE DOUGLAS ALLEN NELSON Terry John Noren John Anthony Paulauskis SUSAN LAURA RITTER GARY MICHAEL ROWE DANIEL JOHN SPADONI RANDALL JAY STILES LARRY DEAN STOKES PAUL JOSEPH SULLIVAN RAYMOND DEAN WHITE ROBERT JOHN WILKENING ERWIN WERNER WUTTKE

Richard Duane Beyers John Leslie Jeschke In Agricultural Engineering

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- University, 1966 GARY ERNEST SUOJA, A.B., 1966 KENNETH EDWARD SUSKIN, B.S., , 1966
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- B.S. Northern Illinois University, 1966
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- Adalbert Leonard Vlazny III, B.S., 1966
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- ROBERT ALAN WEINBERGER, A.B., Oberlin College, 1966 Edward Berry Weisel, A.B., 1966 Reinald Werrenrath III, B.A., De-
- Pauw University, 1966
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- WINGADER, A.B., THOMAS ARTHUR Knox College, 1966
- DAVID BRUCE YAVITZ, B.A., Drake University, 1966; Honors

COLLEGE OF EDUCATION

Degree of Bachelor of Science

In the Education of the Deaf

CHRISTINE ANN BREYER LINDA JO CRANDALL GAIL JANET EDENSON, HOHORS BETH MARSHA KATZ, Honors

CARY KRONENBERG, High Honors TRUDY KAY PERLMAN GALE NINA ROSEN, Honors SUSAN GEORGIA UMSTOT, High Honors

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In Elementary Education

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COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

Degree of Bachelor of Science

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COLLEGE OF COMMUNICATIONS

Degree of Bachelor of Science

In Communications

JAMES MICHAEL AARON JANE ELLEN ADAIR, HONORS RICHARD CLARK ALLEN KATHLEEN JUNE ARNEY CRYSTAL CAMILLE BELL, HONOIS BARBARA JEAN BERZINSKI LINDA ANNE BLACK CATHERINE JOHNSON BLAN JANET MARIE BLANDA JUDY ELLEN BLASDELL MICHAEL BROWNIE BOLIN Brian Alan Braun THOMAS HARL BROCK, HONORS JAMES CLARK BRUBAKER

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COLLEGE OF FINE AND APPLIED ARTS

Degree of Bachelor of Architecture

RICHARD CONRAD ANDERSON BARRY BERG MELVYN CHARLES BERNSTEIN, HONOTS LYNN HARLAN BOEKE JOHN HELMUT BOGNER DAVID ERNEST BROSSART, HONOTS YONG-CHOL CHYUN, HONOTS THOMAS STEWART DIEHL DAVID GEORGE DOOB FREDERICK JOSEPH EBELING THOMAS PAUL FENOGLIO BRIAN KENT FERGUSON ROBERT CHARLES FINK WALTER JACOB FRICK PAUL LOUIS GALLIS CARL JAMES GLASER FRANK LOUIS GORMAN CHARLES ROGER GUEST DAVID BRUCE HAYES JOHN HAROLD HEIDMANN LAWRENCE JOSEPH HUMPERT LLOYD ALVIN JUKKOLA, HONORS DENNIS WALTER KRAUSE, Highest HONORS JOHN PETER LAMPROS MARK K. LUCAS ALAN GREGORY MARN, Highest HONORS REGINALD JOHN MARZEC JAMES MICHAEL MATARELLI GARRY WALTER MCMURTREY

[June 18]

WILLIAM LEONARD MCQUEEN DWIGHT ALLEN MEY JAMES ROBERT MORGAN, Highest Honors JOHN CHARLES MURPHY WILLIAM RALPH MYERS JOHN JOSEPH NEILS, JR., HONORS CHARLES JOSEPH NELSON BRIAN JOHN PAPE ANDREW HOWARD PAWLAN KENNETH LEE POOLE RICHARD DAVID ROSE MICHAEL LEE SAGETT PETER JAMES SCHUYLER, HONORS THOMAS HASER STRUHS, High HONORS MICHAEL HARRIS THOMPSON KARL SEYMOUR THORNE JOHN GARRETT THORPE WILLIAM BOWER MITCHELL TRACY III JOHN RICHARD VALKO GRETCHEN BOHM WESENBERG RICHARD LYLE WESENBERG GORDON ALLEN WILKINS THOMAS EDWARD WILSON THOMAS FREDERICK ZIMMERMAN, Highest Honors

Degree of Bachelor of Arts

In Dance

LINDA JO METHENY, High Honors

Degree of Bachelor of Fine Arts

In Art Education

WENDY ILLENE ABRAMS PATRICIA CHRISTINE BROWN, HONOIS GLADYS SORENSEN CARSON DEBORAH DEEGAN, High HONOIS SUSAN JO HANSON BETTY GOODWIN INGOLD, HONOIS BARBARA CLARE LOUIS, HONOIS PATRICIA SUE NEAL SHARON RENEE PETERSEN RAE LYNN SCHNEIDER JOAN RHONWYN SCHROEDER, HONOTS SUSAN KAY SINGLEY, HONOTS JEAN ANN SVOBODA, HONOTS CHERYL LYNN VENET, High HONOTS BARBARA JO WALDORF, HONOTS KAREN LOUISE WALLIN DENNIS ALLEN WESTHOUSE

In Crafts

THOMAS RUSSELL BENNETT III, HONORS LINDA ANN BURGIN, HONORS LANE COULTER SANDRA DUNCAN KLYNSTRA, High Honors LORE PIECK LEES, HONORS WENDY OSTRANDER SUZAN MILDRED PAULAUSKY, High HONORS

In Graphic Design

SUSAN TROMBLEY ALMON, HOPORS Brian Edmund Bourke, Honors Martha Anne Cerda Judy Anne Condon IACK WARREN DAVIS JUDITH SUSAN DIAMOND Christina Lynn Drachman, High Honors GARY MICHAEL DUTRO JANICE BONITA GERDING, HONORS Joseph John Giacalone GAIL ELLEN GRIGSBY Susan Jo Hantman SHEILA LYNN HELLER THOMAS WAYNE HUNT DARLENE JOYCE KRAMER, Highest Honors CAROL HASSELBACHER LAMOS, HONORS FRANCIS PATRICK LASALLE

MARY JOAN LINK, High Honors Morris Hugo Maitland Lynda Cole Milio **JEANNE YVONNE MITA** RENAY MORRIS PATRICIA ANN O'CONNOR JUDITH LESLEY PRICE JOHN BRIDGES RANDLE MADELEINE LOUISE ROUSSEY, HONORS KAREN SZCZEPKOWSKI SHIPLEY, High Honors NANCY BARGER SILLETTI CHARLOTTE PULLMAN SMITH JANE CARLISLE STAUB CHRISTINE RUTH THOMSON BARBARA MARIAN WASSERMAN, HONOIS KATHLEEN SUZANNE WOZNIAK CAROL IRIS ZIMMERMAN, High Honors

In the History of Art

KANDY KAY HARDIN, HODOrs

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In Industrial Design

JEFFREY DARRYL BRANSKY JOHN DOUGLAS ESSEX **STANLEY LAWRENCE FUKA** DENNIS WALTER GANSKI JUDITH MARY KRAWCEWICZ RICHARD FREDRIC MAUL NICHOLAS ANTHONY PANN Alfred William Richart WILLIAM LEE WELKER MARK FREDERICK WILSON

In Painting

CAROLINE ANN CAMPBELL, HONOTS LEE ROY CHESNEY III CAROL ARIAN COOPE FRANCIS ALDEN DUNNINGTON II MARY ANN FABBRI, Honors DORCAS MOULTON GRUCZA, High Honors LAWRENCE ANTON HEYDA, High Honors CARLA JEAN HOUSE, High Honors STEPHEN JOHN KASTNER

LINDA FURNISH KOLMAN MICHAEL LEE KRONE, Highest Honors JUDY FINLEY LACOMBE, HONORS Leslie Robert Lewis NANCY WEN-JEN LING JEANNE PATRICE MACHMER IRVING THEODORE PATT NANCY ELEANOR SCHERER JANIS ELAINE SHEARER, HONOIS Susan Lynn Silvis NORMA FRANCIS VAN SELOW

Degree of Bachelor of Landscape Architecture

NATALIE BOYLE ALPERT, High Honors JAMES FLOYD ARNOLD HAROLD FRANCIS BARNHART MARC CAMERON FRAZER, HODORS JOHN PHILIP GUTTING, JR. Leigh Cole Harmeson DANIEL ALFRED CARL LINDBERG, Honors CHARLES EDWARD MANGUM

RAYMOND DEXTER MARSHALL WAYNE DELPHO MUCCI John Michael Ryan Steven Esteban Sagucio DALE EDWARD SISKA DONALD WARING STOCKS, JR. Ralph David Voris Nanne Sue Wollmann

Degree of Bachelor of Music

MICHAEL ELKAN BIELSKI, HONORS PATRICIA ILIKA BLACK, HONORS JACK EDWARD CUNNINGHAM GREGORY RUSSELL DAVIS, Highest Honors ANDREA RUTH EEN, Highest Honors GWEN GOLDSMITH Etta Maria Green

CHERYL GWEN HAMMA, High Honors Ellen Louise Hoffman Nina Vacketta Pinzarrone, Highest Honors JERRY GEORGE TESSIN ELIZABETH KAY WERNZ, High Honors ELAINE BEATRICE ZEIGER

Degree of Bachelor of Science

In Music Education

- DOREEN CECELIA BAILLARGEON
- NEALE KING BARTEE, Highest Honors
- BARBARA BECKMEYER

LINDA KAY BIBB

- WILLIAM MITCHELL BLACK, HONORS
- JO ANNE BOWEN, High Honors
- MICHAEL FRANCIS BRICKEY, High Honors
- BARBARA JEAN BROCK-JONES, HONORS
- FERNANDO RICHARD CAMPOS
- JACQUELINE SUZANNE CHINELL, Highest Honors
- LAURA HILLENE CHRISTENSEN, High Honors
- THOMAS ARTHUR CRANE, Highest Honors
- ERIC MICHAEL CUNNINGHAM, HONOTS

PAMELA YOUNGDAHL DOLAN, Highest Honors DOROTHY JEANNE DUPREE, High Honors JANICE ANN EDGAR, High Honors Michael Dennis Fagan CLEVE WILLIAM FENLEY, Highest Honors JANICE SAPPENFIELD FISHER KAY LORRAINE FISHER, HONOTS JANICE GAY FORMAN, High Honors GWYNNE HOOKANSON FRENCH MIRIAM SUSAN GORDON, HONORS KAREN LEE HARDY JANE CAMILLE HERMAN, High Honors LINDA KAY JOHNSON, HONORS MARY ANN JOHNSON

ROBERT DUBOIS JORGENSEN, HONORS MARGENE KIRKWOOD, High Honors GRECORY EUGENE KNUTSON, HONORS KENNETH THEODORE KOSCHE, Highest Honors ELIZABETH ANN KUEHN THOMAS JOHN LOIS DAVID FREDERICK MAMMINGA, HONORS DIANE ELIZABETH MANN, Highest Honors JAMES KENNETH MARCUM, HONORS ROBERT EUGENE MARTIN DENNIS RAY MELHOUSE, HONORS CAROLE JEAN MITTS, High HONORS MARGARET MAXWELL MORRISON, High HONORS CHRISTINE NEUMANN, HONORS

JOHN McDowell Patton III, High Honors Bonnie Rogers Rhea, Highest Honors Barbara Lee Rollins, Highest Honors Linda Jean Schultz, High Honors Ronald Lee Siebenthal, High Honors Gary Lee Soerensen Carol Lee Stutsman David Roy Swanson, Honors Eleanor Elizabeth Thornley, High Honors Ronald Wayne Tutt Lu Lorraine Unumb, Highest Honors Linda Katherine Vana Karen Julia Whisler, High Honors Judith Fulton White, Honors

In the Teaching of Dance

Josephine Hoffberg Deborah Ann Johnson, Honors Karen Sue Kilberger, Honors Dawn Melodee Lauer, Honors Melissa Marie Mehall Linda Jean Monken, Honors Jackie Sue Radis Kaye Adelle Ridgway

Degree of Bachelor of Urban Planning

JACK E. BOOKWALTER STEPHEN ROBERT DICE, HONORS JOSEPH ELLIS HARRIS STEVEN JAY HOLLAND YORK LEE PHILLIPS John Lloyd Raynolds, Jr. Alice Jeanette Sanders, Highest Honors Gilbert Alan Wagner

COLLEGE OF PHYSICAL EDUCATION

Degree of Bachelor of Science

In Physical Education

Myra Vee Adelman MARGARET HELEN ATOLS, HONORS Betty Maureen Axelson CAROL ROSANNE BARTH Judith Lee Beckman Susan Lee Burroughs, Honors WILLIAM LARRY COLBRESE, HONORS SUZANNE LEE CRANE, HONORS THOMAS FRANKLIN CRUM CHARLES ALAN DAVIS MARILYN STIMSON DAVIS JEAN ALICE DICKERHOOF Cynthia Eagle PETER ALBERT EBNER WILLIS EUGENE FIELDS, JR. JACQUELINE ANNE FRANCIS, HONORS **Renee** Suzette Goier NANCY KATHERINE GORE Kenton Allen Hall, Jr., Highest Honors MARY LOU HAWKINS MARY ELLEN HOLQUIST, HONORS NATALIE SHANE INGRUM Bill Chris Janecek HERSCHEL EDWARD JOHNSON, JR. LARRY ELBERT JORDAN RAYMOND EDGAR KITTENDORF

DONNA LYNNE KORDA, HONORS

TARA KIM KOST, High Honors BARBARA LYN LUCAS, High Honors BRUCE LESLIE MAURER, High Honors MICHAEL PATRICK MCDONOUGH EDITH ANNE MOSE, High Honors Robert Andrew Naponic WILLIAM STANLEY NOWAK MAYBELLE KAYE OAKWOOD, Honors DENNIS STEPHEN PACE MARY WIERTELAK PHILIPP RANDALL RENE RODGERS, High Honors MICHAEL FRANK RUDNICKE DEBORAH ELIZABETH RUFF, High Honors CAROL JEAN SCHMITT MARILYN JOAN SERENCO MARJORIE ELLEN SHANE MAUREEN EVELYN STANKUS, HONOTS Sandra Ann Stelmach, Honors JEFFREY CHARLES TRIGGER RONALD LEE VEENSTRA RICHARD CHARLES WELZIEN Edward Leo Werner III ALEITA HASS WINTER, HONOIS BARBARA LOUISE WOODUL CAROL LYNN WORK JOHN WILLIAM WRIGHT, HONORS

1969]

In Health and Safety Education

RICHARD ANTHONY ANDERSON

PATRICIA MARIE SKUBISH, High Honors

In Recreation

KAROP TOROS BAVOUGIAN MARILYN LAMDEN BAVOUGIAN, High Honors George Melvin Harvey Phyllis Ellen Huss Judith Kerch Janet Dorothy Kuhlman, Honors Frank Richard Masko Sherry Lyn May Judith Lee McIntosh Jerin Barbara Mueller Cynthia Christian Nafziger Judith Ann Purdes Terese Ann Retondo Steven Albert Riser Mary Ann Saferstein Valerie Peck Sperling John Robert James Weakley

COLLEGE OF VETERINARY MEDICINE

Degree of Bachelor of Science

In Veterinary Medicine

MICHAEL RAYMOND ADAMS GRACE MARY BENINGO G. John Benson JAMES ALLEN BOLLMEIER SHERRY DEE BRUNNER JUDITH JANE BURKE GEORGE ROBERT CAMPBELL THOMAS HENRY CHAMPLEY HARVEY DEAN COBB III DANIEL BISSELL DOYLE ROGER ALAN DUPUIS, HONORS WALTER PAUL DZIEN, High Honors ROBERT ARTHUR EIERMANN, High Honors LARRY LEE FETZER JOHN BERNARD FINLEY JANE ANN FRAZIER JONATHAN WAINWRIGHT GREENFIELD, Honors RICHARD TED HAUSER CHARLES JOSEPH HERTICH Ross Edward Hugi James Robert Hume WAYNE DAVID HURLIMAN Edward Richards Irwin II Ronald Jerrold Kleiman Joanne Ruth Kopplin, Honors RONALD PHILIP KOPPLIN, HONORS Roxwell Joseph Lakota II Edward A. Leonard DONALD LEE LEPP HOWARD CHARLES LEVINE

CHARLES EDWARD LOTZ ROBERT GENE LUNT CHARLES CARTER MATTHEWS Phillip Martin McKinney DEAN LEROY MOENTMAN Thomas William Myers Ronald Steven Nord GLENN HOWARD OLSEN KEITH MARTIN OLSON KENNETH RAYMOND PAGE, Honors KENNETH DAVID PHILLIPS STEVEN BLAIR PRITKIN DONALD NIEL RASMUSSEN LEONARD ALAN RAY PATRICK HARLAND RODEN NEIL ARTHUR ROSEN ROBERT EDWIN SCHLEEF STEVEN LEE SCHMIDT RICHARD HAROLD SCHULTE Jon Peter Schwiesow NORMAN LESLIE SHETTEL Alan John Smithe Rodger John Snodgrass JACK EPTON SNOW LARRY DALTON STOUT TIMOTHY LEE STOUT LEWIS POTTER THOMAS, JR. LONA JANET WATSON LEWIS ALAN WHITT LARRY RUSSELL WOODCOCK JEROME EDMUND ZIMKA **JOHN LYLE ZIMMERMANN**

Degree of Doctor of Veterinary Medicine

BRIAN ELMER ALBERS HERBERT LEE AMYX MARTIN DAVID AVOLT LARRY DALE BAKER MELVIN WALKER BALK DWIGHT LEE BECKER WILLIAM PAUL BISCHOFF CHARLES RAYMOND BOYCE ROBERT VICTOR BOYER DANIEL PATRICK BOYLE PAUL BROMBERG WALTER BRUNO, HONOIS DAVID NICHOLAS BUSSAN RICHARD EDSON CALHOUN ROBERT EARL CARLSON LAUREN EDWIN DUNAWAY, HONOIS EDWARD CONSTANTINE FLEISCHLI, JR. EDGAR ROBERT FOLKERS, JR.

[June 18

JOSEPH MICHAEL FROST Leigh Gary Gass PAUL MICHAEL GOLDMAN RICHARD PAUL GREEN Bernard Harvey Haberman STEVEN PHILIP HADAWAY WALTER CURT HAGELE LARRY ROSS HEDRICK JAYNE SUMMERS HOAGLAND ROY GORDON HUBERT ROGER LEE HUNTER JAMES LOUIS JOHNSON PAULA STEEN JOHNSON ROGER ALLAN JOHNSON BRIAN WALTON JONES MARC DAVID KANTROWITZ Arthur Daniel King PHILIP STEPHEN LARUSSA STEVEN JON LEGEL Jane Goin Lehr FRANCIS EUGENE LYNCH PAUL DAVID MARTIN Susan Redman McLellan RICHARD ALLEN MCMULLEN, JR., High Honors GLENN ELDON MCNARY

TERRY DEAN MESSAMORE BERNHARDT ALLEN MEYER STEVEN NUSBAUM RAYMOND GEORGE PRATA Adam Anthony Prymula LAURENCE WILCOX REED RICHARD JAY ROSSMAN **IIM ALLEN RUPNOW** GARY LLOYD SALISBURY JAMES KEMBER SANDERS John Paul Sepesi Lloyd Marvin Shaw JAMES LOUIS SPICER DENNIS ANTHONY STACHMUS JAMES MONROE STEVENSON IV STEVEN GABRIEL STOLL GARY LOUIS SWINGER DONALD LEE TURSMAN ROBERT IRWIN VALENTINE, JR. Michael Stanley Noble Walters Dennis Michael Webster WILLARD LEE WILKE WALTER DENNIS WILKEY BRUCE ALEXANDER WILLIAMS CLIFFORD BENJAMIN ZIEGENHORN, JR. MARTIN VICTOR ZIPKIN

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Hughes called attention to the schedule of the next three meetings of the Board: July 23, 1969, in Urbana (having been changed by the Board from July 16); September 17, 1969, at Allerton House in Monticello; and October 15, 1969, at the Dixon Springs Agricultural Center, Simpson.

EXECUTIVE SESSION

The President announced that an executive session had been requested and was being ordered for consideration of reports and recommendations relating to personnel items and pending litigation.

On motion of Mr. Clement, the Board recessed for ten minutes.

When the Board reconvened, the following reports and recommendations from the President of the University were presented and considered.

RECOMMENDATIONS OF THE UNIVERSITY PATENT COMMITTEE

(34) The University Patent Committee, with the concurrence of the Chairman of the University Research Board, submits the following reports and recommendations relating to patentable inventions by members of the staff.

1. Sampling probe with isokinetic balancing -L. Cheng, Research Assistant in Mechanical Engineering, Urbana, inventor; developed under the sponsorship of the Detroit Edison Company. A precise isokinetic device for sampling of airborne particulates under the varying conditions of the carrier gas velocity which exists in normal field operations was developed. The probe assembly provides two independent functions: to match the isokinetic condition and to measure the carrier gas velocity. The first function is obtained by combination of two quite similar hollow 1969]

chambers each of which is furnished with a velocity indicating device; these are the novel ideas. The second function, obtained by a single hollow chamber, comes from the notion of Shapiro and Dursourd.

The Committee recommends that the rights of the University in this invention be assigned to the University of Illinois Foundation for study and possible patent application.

2. Modulated impedance feeding system for log-periodic antennas — P. G. Ingerson, formerly Research Assistant in Electrical Engineering, Urbana, and P. E. Mayes, Professor of Electrical Engineering, Urbana, inventors; developed under the sponsorship of the Air Force Avionics Laboratory. The purpose of the invention is to produce a simple broadband feed system for log-periodic antennas. The feed is to be free of transpositions of transmission line conductors so that it may be used for monopole arrays, slot arrays and other antenna systems where transpositions are difficult or impossible to achieve in practice. The proposed feed system offers a simple, effective method of feeding broadband radiation structures. Its new feature is the introduction of log-periodically spaced impedance modulation of the feed line.

The Committee recommends that the rights of the University in this invention be assigned to the University of Illinois Foundation for study and possible patent application, subject to the rights of the sponsoring agency.

application, subject to the rights of the sponsoring agency. 3. Antenna with distributed active elements — P. E. Mayes, Professor of Electrical Engineering, Urbana, and Andrew J. Poggio, Research Assistant in Electrical Engineering, Urbana, inventors; developed under the sponsorship of the Air Force Avionics Laboratory. The invention is an antenna which consists of segments of electrical conductor connected by one-port electrical circuit elements, at least one of which is active. Alternatively, the antenna may take the form of a narrow slot cut in a sheet of conducting material and having one-port electrical circuit elements connected across the slot, at least one of which is active. In the preferred embodiment, one or more active elements have impedance versus frequency characteristics which, over some frequency bandwidth, correspond to the conjugate of the impedance of a passive network. The effect of these elements is to increase the phase velocity of the wave along the conductor or slot and enhance the loss due to radiation from such waves. The resulting antenna has a terminal impedance which remains remarkably stable over a very wide frequency band. The Committee recommends that the rights of the University in this invention

The Committee recommends that the rights of the University in this invention be assigned to the University of Illinois Foundation for study and possible patent application, subject to the rights of the sponsoring agency.

4. Vaccine against disease caused by nematodes pathogenic in vertebrates — Paul H. Silverman, Professor of Zoology and of Veterinary Pathology and Hygiene, Urbana, Henry L. Scott, Research Associate in Zoology, Urbana, Man-ford E. Mansfield, Professor of Veterinary Extension and Veterinary Research and of Veterinary Pathology and Hygiene, Urbana, Nail H. Ozerol, Research Associate in Zoology, Urbana, and Helen S. Levine, formerly Research Associate in Zoology, Urbana, developed under the geogeographic descent in Zoology, Urbana, inventors; developed under the sponsorship of the United States Public Health Service; Merck, Sharp and Dohme; Eli Lilly; and Moorman Manufacturing Company. This invention concerns a vaccination procedure for the prevention of disease caused by pathogenic nematodes parasitic in domestic animals and man. The process has special application to those helminth parasites which suck the blood of their hosts, e.g., the stomach worm of sheep and hookworm of man and dogs. The procedure involves the use of non-living antigens prepared from the somatic and metabolic nematode products which are harvested from in vitro cultures of the parasites during their antigen-producing (histotropic) stages. These antigens, either in an unaltered state, or after lyophilization, purification and fractionation, may be used, with and without adjuvants, to enhance the stimulation of immunity in host animals. An essential feature of this procedure is the inclusion in the vaccine preparation of injectable iron in either the ferric or ferrous state or the provision of an oral iron supplement to aid in the support of the meopoietic (red blood cell producing) system. It should be pointed out that parasitic organisms against which this method may be potentially effective are widespread pathogens in both temperate and tropical countries and the diseases associated with these helmiths are of considerable economic and health importance in both veterinary and human medicine.

The Committee recommends that the rights of the University in this invention be assigned to the University of Illinois Foundation for study and possible patent application, subject to the rights of the sponsoring agencies.

5. Preparation of new antibiotics employing mutant organisms — Kenneth L. Rinchart, Jr., Professor of Chemistry, Urbana, W. Thomas Shier, formerly Fellow in Chemistry, Urbana, and David Gottlieb, Professor of Plant Pathology, Urbana, inventors; developed under the sponsorship of the United States Public Health Service, National Institute of Allergy and Infectious Diseases. The purpose of this invention has been to produce a mutation in an antibiotic-producing microorganism which will prevent the organism from producing the antibiotic in the absence of a particular portion of the antibiotic, but which will allow the organism to produce the antibiotic in the presence of that portion of the antibiotic. An effort was then made to substitute other compounds for that portion of the antibiotic now required for antibiotics. New antibiotics have been produced employing a mutant of *Streptomyces fradiae* which can not synthesize the deoxystreptamine component of neomycin but which can produce neomycin in the presence of added deoxystraptamine and new antibiotics, the hybrimycins, in the presence of added streptamine

The Committee recommends that the rights of the University in this invention be assigned to the University of Illinois Foundation for study and possible patent application, subject to the rights of the sponsoring agency.

6. Tumoricidal effect of magnesium pemoline – Hoa LeVan, Assistant Professor of Medical Radiology, Medical Center, inventor; developed under the sponsorship of Abbott Laboratories. Magnesium Pemoline (Cylert), a central nervous system stimulant was discovered to possess a highly significant tumoricidal effect against Ehrlich type tumor with or without the additional effect of irradiation. The radioprotective effect of this agent was previously reported (patent pending). The tumoricidal effect of Magnesium Pemoline was found most optimal when administered alone to the tumor size at an acceptable pharmacotherapeutic dose of 14mg/kg. Viability tests showed that the tumor cells treated with this drug at the above dose for a period from one to three weeks are significantly less viable and reveal no evidence of malignancy when compared to the control untreated tumor cells.

The Committee recommends that the rights of the University in this invention be assigned to the University of Illinois Foundation for study and possible patent application.

7. Electronic resolver using switched-polarity integration with applications to frequency modulation — Duane H. Cooper, Associate Professor of Electrical Engineering and of Physics and Research Associate Professor in the Coordinated Science Laboratory, Urbana, inventor; developed under the sponsorship of the United States Army (Joint Services Electronic Program). The invention is of an electronic resolver in which a phase-rate signal is subjected to polarity switching in such a manner that a pair of waveforms exhibiting a sawtooth-function dependence upon phase are generated by electronic integration. The polarity switching is governed by the polarity of the waveforms so generated, which waveforms are then readily transformed to conform to sinusoidal and cosinusoidal shapes. Applications are the functioning as a frequency-controlled oscillator and the frequency modulation of separate stable-frequency oscillators.

The Committee recommends that the rights of the University be released to the inventor, subject to the rights of the sponsoring agency.

8. Heat flux tube — S. L. Soo, Professor of Mechanical Engineering, Urbana, inventor. For effective removal of heat from a long body such as an underground conduit for electrical power cables which might have a cross-section of 3×3 but hundreds or thousands of feet long, a heat flux tube was invented. The heat flux tube is for cooling in this case, although other applications might call for heating. A heat flux tube consists of two concentric tubes, flexible or rigid, with liquid or gas as working fluid.

The Committee recommends that the rights of the University in this invention be released to the inventor.

9. Method to prepare, sterilize, store, and use cream testing more than 50 per cent fat — Harold K. Wilson, Associate Professor of Dairy Technology in Food

Science, Urbana, and Divaker B. Kenkare, formerly Research Associate in Food Science, Urbana, inventors; developed under the sponsorship of the American Dairy Association. The discovery is the combination of procedural steps and conditions to prepare and sterlize high fat content cream so that it can be stored in a way to preserve its fine qualities for a variety of uses.

The Committee recommends that the rights of the University in this invention be released to the inventors.

10. Instrument for the cryosurgery of warts and other minor growths — L. M. Hursh, Professor of Health Science and Director of the Health Service, Urbana, inventor. This is a solid brass rod cooled to equilibrium with liquid nitrogen. Brass was used because it is a good conductor, is easy to turn on the lathe, and was available in the plumbing shop. The rods were made so they had different size and shaped tips. A hole was made in the rod so a chain could be attached to facilitate the placement and removal of the rod into and out of the liquid nitrogen. A rod seven inches long and one-half inch in diameter was used to provide sufficient mass to prevent too rapid warming. The rods were chromeplated with the chrome sanded off the tip, so that the rods had the appearance of surgical instruments. The cooled rod is applied to the wart for about one and one-half minutes. The following day a blister forms and in three weeks the wart sloughs off without scarring.

The Committee recommends that the rights of the University in this invention be released to the inventor.

11. General auditory-vibratory experience translater (GAVET) — Shirley J. Heinze, Assistant Professor of Psychology in Psychiatry, Medical Center, Paul R. Cekan, Instructor in Psychiatry, Medical Center, and Ramon C. Blatt, Electronic Technician I, Medical Center, inventors. The GAVET is an electronic device which has been designed to respond to sound and to convert the sound signals to mechanical vibrations which can stimulate touch and pressure receptors in the body. It is expected to be of value as a "hearing substitute" for the profoundly nerve deaf individual.

The Committee recommends that the rights of the University in this invention be released to the inventors.

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

REPORT ON LITIGATION

The legal counsel reported on the recent action of the United States District Court for the Northern District of Illinois, Eastern Division with regard to the state law requiring every person employed by the state to execute an employee's affadavit (commonly known as the "Loyalty Oath").

On motion of Mr. Grimes, the Board adjourned.

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MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 23, 1969



The July meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge of the Illini Union, Urbana, Illinois, on Wednesday, July 23, 1969, beginning at 9:45 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Theodore A. Jones, Mr. Harold Pogue, Mr. Timothy W. Swain. Governor Richard B. Ogilvie, Mr. Ray Page, and Mr. Russell W. Steger were absent.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; 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 of the University; Mr. C. S. Havens, University 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, 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

Copies of the President's report on selected topics of current interest were distributed at the meeting, and a copy was filed with the Secretary of the Board.

ANNUAL OPERATING BUDGET FOR 1969-70

(1) The budget for the fiscal year beginning July 1, 1969, is submitted herewith, including recommendations for: (a) academic and administrative appointments beginning September 1, 1969; (b) promotions in academic rank effective September 1, 1969; (c) appointments to the nonacademic personnel staff beginning July 1, 1969.

The funds appropriated by the Seventy-sixth General Assembly to the University of Illinois for all purposes are summarized below. Shown also are the amounts requested by the University and approved by the Board of Higher Education.

The budget has been prepared by the Executive Vice President and Provost and the Vice President and Comptroller, based upon recommendations of the chancellors at the three campuses, deans, directors, and other administrative offi-cers, and in consultation with the University Budget Committee¹ representing all campuses of the University. Budget policies with respect to general assignments of funds, including salary adjustments, have also been reviewed with the Univer-sity Council on Administration. (Finally, the budget will have been reviewed by the Finance Committee of the Board prior to formal action by the Board.)

Submitted herewith is the budget document containing: (a) a Condensed Analysis,² which outlines the income anticipated for fiscal year 1970 and describes the principal increases in the budget; (b) Schedules A through H,² which contain summaries of income and appropriations for the entire University and budget totals by major categories for each campus; and (c) summaries for each college or other major administrative unit within each campus.² Also submitted are four supplemental volumes (two for Urbana-Champaign and general University administration, and one each for the other campuses) presenting budget details for departments, divisions, and other operating units.²

I recommend that this budget, covering the allocation of the estimated operat-ing income from all sources for the year beginning July 1, 1969, and as approved by the Finance Committee, be approved by the Board, and that the President of the University be authorized, in accordance with the needs of the University and the equitable interests involved, and within total income: (a) to accept resignations; (b) to make such additional appointments as are necessary subject to the provisions of the University *Statutes* and the *Policy and Rules-Nonacademic;* and (c) to make such changes and adjustments in items included in the budget as are needed. All such changes are to be covered in the Vice President and Comptroller's quarterly financial reports, or in reports to the Board by its Secretary, provided that assign-ments for nonrecurring capital expenditures in excess of \$12,500 shall be presented to the Board for account to the Board for approval.

On motion of Mr. Grimes, the budget was approved and authority was given as recommended by the following vote: Aye, Mr. Clement,

¹ University Budget Committee: Lyle H. Lanier, Executive Vice President and Provost, Chairman; Daniel Alpert, Professor of Physics and Dean of the Graduate College (Urbana-Champaign); Joseph S. Begando, Chancellor at the Medical Center campus; Herbert O. Farber, Vice President and Comptroller; William I. Goodman, Professor of Urban Planning and Chair-man of the Department of Urban Planning (Urbana-Champaign); William J. Grove, Professor of Surgery and Dean of the College of Medicine (Medical Center); Morris S. Kessler, Assistant Comptroller (Staff Associate); Norman A. Parker, Chancellor at the Chicago Circle campus; Jack W. Peltason, Chancellor at the Urbana-Champaign campus; William F. Sager, Professor of Chemistry and Head of the Department of Chemistry (Chicago Circle); Martin L. Zeigler, Associate Provost and Director of Institutional Studies (Staff Associate). ^a The complete budget is printed separately as a supplement to these minutes.

Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain: no, none: absent, Governor Ogilvie, Mr. Page, Mr. Steger.

Summary of Funds Approved for the University of Illinois by the Seventy-sixth Assembly for Fiscal Year 1970 Appropriations for Operation

| I. | Appropriations for Operations Senate Bill 854 | Requested by University | Appropriated |
|------|--|---|---|
| | General revenue. University income. Subtotal. Agricultural Premium Fund. Senate Bill 847 | \$164 582 616 12 970 000 (\$177 552 616) 815 410 | \$150 437 400 12 970 000 (\$163 407 400) 815 410 |
| | General revenue (medical education) House Bill 1934 | 0 | 3 500 000 |
| | General revenue (municipal clerk training) House Bill 2676 | -0- | 7 500 |
| | General revenue (Police Training Institute) | 0 | 325 000 |
| | Total | \$178 368 026 | \$168 055 310 |
| н. | Appropriations for Capital Improvements (Ge | eneral Revenue) | |
| | Senate Bill 854 | Requested by University | Appropriated |
| | Reappropriations New appropriations <i>Total</i> | \$ 21 387 378 19 975 600 \$ 41 362 978 | \$ 20 259 222 11 306 956 \$ 31 566 178 |
| *** | | | \$ 51 500 170 |
| 111. | Rentals to Illinois Building Authority (Genero | u Revenue) Requested by University | Appropriated |
| | | | |
| | Senate Bill 1227 (existing buildings) Senate Bill 1224 (new buildings) <i>Total</i> | \$ 9 401 690 7 688 030 \$ 17 089 720 | \$ 9 401 690 3 819 935 \$ 13 221 625 |
| IV. | Senate Bill 1224 (new buildings) Total Declarations of Public Interest (Buildings for Original Senate Bill 1240 | 7 688 030 \$ 17 089 720 IBA Funding) | 3 819 935 \$ 13 221 625 |
| IV. | Senate Bill 1224 (new buildings) Total Declarations of Public Interest (Buildings for | 7 688 030 \$ 17 089 720 IBA Funding) \$ 93 357 983 | 3 819 935 \$ 13 221 625 \$ 46 386 617 |

BUDGET OF THE ATHLETIC ASSOCIATION FOR 1969-70

(2) The Director of Intercollegiate Athletics has submitted, on behalf of the Board of Directors of the Athletic Association, the budget for the Association for 1969-70 which is summarized as follows with comparative figures for the preceding year: 1060 60 10/0 70

| | 1908-09 | 1909-70 |
|------------------|-------------|-------------|
| Іпсоте | \$1 807 200 | \$1 900 879 |
| Appropriations | 1 807 200 | 1 900 246 |
| Excess of Income | 0 | 633 |

The budget has been reviewed and approved by the Executive Vice President and Provost and the Vice President and Comptroller.

I recommend that this budget be approved and that the Board of Directors of the Athletic Association be authorized to make such changes and adjustments, including approval of new appointments and acceptances of resignations, as are necessary within the total income and surplus of the Association, provided that: appointments of head coaches and administrative officers and assignments of funds for new projects or nonrecurring capital expenditures in excess of \$12,500 shall be presented to the Board for approval.

A copy of the budget is being filed with the Secretary of the Board for record. On motion of Mr. Grimes, this budget was approved.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(3) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to the following candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law: 11/1 · 1 · m1

| Name | Address | Obtained Certificates |
|------------------------------|---------------------|-----------------------|
| FREDRIC PETER DUNNE Niles, I | llinois | New York |
| WALTER E. ZEIHER Philade | Iphia, Pennsylvania | Pennsylvania |

I concur.

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

ADVISORY COMMITTEES FOR COLLEGE OF AGRICULTURE

(4) The Dean of the College of Agriculture recommends the following new appointments and reappointments to Advisory Committees for the College of Agriculture and the Agricultural Experiment Station effective September 1, 1969, for three-year terms, unless otherwise specified :

Agricultural Economics

JOHN C. SCHUETT, Regional Manager, Sales and Financing, Deere and Co., Moline 61265

DONALD L. STAHELIE, Director, Sales and Marketing, Allied Mills, 110 North Wacker Drive, Chicago 60606

RICHARD WEST, Rural Route, Farmer City 61842

Agricultural Engineering

DEAN SEARLS, Manager, Adams Electrical Cooperative, Camp Point 62320

Agronomy

ROBERT DULGAR, Dulgar's Seed House, Newton 62448 THOMAS G. PEARSE, JR., Rural Route 4, Ottawa 61350

Animal Science

STANLEY J. BUTT, Box 486, Havana 62644

E. E. SCHNETZLER, Director of Poultry Genetics Research, DeKalb Agricultural Research, Inc., DeKalb 60115

Cooperative Extension

JOHN AMMON, JR., Winslow 61089 PAUL ANDERSON (at large), Sales Manager, Union Electric Building, 500 East Broadway, East St. Louis 62200

- RALPH W. BARBER, Route 1, Buckley 60918 KENNETH G. COMER, Rural Route 4, Casey 62620 C. A. GAMBLE, 402 West Washington, Pittsfield 62363
- MRS. JOHN LARSON, Rural Route 2, Box 106, Plainfield 60544

JOHN J. SMALL, Galatia 62935

MRS. FRANCIS WATKINS (at large),¹ 5538 South Harper Avenue, Chicago 60637

Dairy Science

NORMAN E. HENKE, Staunton 62088

HOMER KERNAGHAN, Kraft Foods, Milledgeville 61051 KENT M. RYAN, Vice President, Product Marketing Manager, Honeggers' & Co., Inc., Fairbury 61739

CLARENCE W. WELDON, 1440 Sheridan Road, Wilmette 60091

Forestry

CHARLES MAIN, Main Brothers Box & Lumber Company, Karnak 62956

ARTHUR F. MUSCHLER, Technical Director, Edward Hines Lumber Company, 200 South Michigan Avenue, Chicago 60604

¹ State-wide appointees (others are district appointees).

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JAMES H. TYNDALL, Chief Forester, Cook County Forest Preserve, 536 North Harlem Avenue, River Forest 60305

Horticulture (Food Crops)

ROBERT M. EDWARDS, Rural Route 1, Poplar Grove 61065

ALLEN MYERS, Myers Orchards, Rural Route 1, Box 121, Centralia 62801

Horticulture (Floriculture, Ornamentals)

- G. A. GRUNDSTROM, President, Grundstrom Company, Inc., 2001 Waukegan Road, Glenview 60025
- RALPH D. LITTLE, Thornapple Nurseries, Inc., Averill Road, P. O. Box 181, Geneva 60134
- L. E. MUELLER, Mueller Farms and Sod Nurseries, Lake Street, Route 20, Bartlett 60103

General

Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the college administration, and are asked to serve only one year :

FRED W. BERGMANN, Agronomy

GERALD D. GLASCO, Agricultural Economics

H. J. HORTIK, Horticulture

MRS. MILFORD JONTZ, Cooperative Extension

MERLE LESAGE, Animal Science

ARTHUR F. MUSCHLER, Forestry

DEAN SEARLS, Agricultural Engineering AVERY A. VOSE, Dairy Science

I concur.

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

ACTING DEAN OF THE COLLEGE OF EDUCATION, URBANA

(5) The Chancellor at Urbana has recommended that Dr. J. Marlowe Slater, presently Professor of Educational Psychology, Associate Dean of the College of Education, and Coordinator of the Council on Teacher Education, be appointed Acting Dean of the College of Education effective September 1, 1969, through August 31, 1970, or until a dean is appointed, and that he be given an additional salary at the rate of \$2,000 per year. Dr. Rupert N. Evans has asked to be relieved of this administrative assignment D. Slotter will contain a protection.

ment. Dr. Slater will continue as Professor of Educational Psychology and Coordinator of the Council on Teacher Education.

This recommendation is endorsed by the Executive Committee of the College, the Heads of the Departments of the College, and the Executive Vice President and Provost.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF PREVENTIVE MEDICINE AND COMMUNITY HEALTH, MEDICAL CENTER

(6) The Dean of the College of Medicine has recommended to the Chancellor the appointment of Dr. Edward A. Lichter, presently Associate Professor of Preventive Medicine and Community Health and Acting Head of the Department, as Professor of Preventive Medicine and Community Health on indefinite tenure, and Head of the Department, beginning August 1, 1969, on a twelve months' service basis, at an annual salary of \$32,000.

This appointment is to succeed Dr. Adrien M. Ostfeld who resigned from the University effective July 31, 1968. Dr. Lichter has served as Acting Head of the Department since August 1, 1968.

The nomination of Dr. Lichter is made after consultation with all members of the faculty of the Department of Preventive Medicine and Community Health of the rank of assistant professor and above. The Executive Vice President and Provost, the Chancellor, and the Acting Dean of the Graduate College concur. I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF POLITICAL SCIENCE, CHICAGO CIRCLE

(7) The Dean of the College of Liberal Arts and Sciences, Chicago Circle, has recommended to the Chancellor the appointment of Richard M. Johnson, presently Associate Professor of Political Science, State University of New York at Buffalo, as Professor of Political Science on indefinite tenure, and Head of the Department of Political Science, Chicago Circle, beginning September 1, 1969, on an academic year service basis, at an annual salary of \$20,000.

Professor Johnson will replace Professor Hollis W. Barber who has asked to be relieved of his administrative duties effective August 31, 1969.

The nomination is supported by the search committee for the headship of the department' and by the faculty of the Department of Political Science. The Chancellor and the Executive Vice President and Provost concur.

I recommend approval.

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

CHAIRMANSHIP OF THE DEPARTMENT OF PHILOSOPHY, CHICAGO CIRCLE

(8) The Dean of the College of Liberal Arts and Sciences, Chicago Circle, has recommended to the Chancellor the appointment of Donald A. Wells, presently Professor and Chairman of the Department of Philosophy, Washington State University, as Professor of Philosophy on indefinite tenure, and Chairman of the Department of Philosophy, beginning September 1, 1969, on an academic year service basis, at an annual salary of \$22,000. Professor Wells replaces Professor Ruth B. Marcus who resigned in 1968. During the past year Professor George Dickie has been Acting Head of the

Department.

The nomination is supported by the search committee for the chairmanship of the department² and by the faculty of the Department of Philosophy. The Chan-cellor and the Executive Vice President and Provost concur.

I recommend approval.

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

APPOINTMENTS TO THE FACULTY

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

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A — indefinite tenure; P — in-definite term appointment for part-time service only; B — two years; D — one year; E — nine months from the beginning of the academic year; G — special tenure; Q — initial term appointment for professor or associate professor; T — terminal appointment, accompanied with or preceded by notice of non-reappoint ment; W-one-year appointment subject to special written agreement; Y-twelve months' service required instead of two semesters; 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. EDWIN COHEN, Professor of Accounting and Coordinator of Accounting Area,

¹ Boyd Keenan, Professor of Political Science, *Chairman*; George Beam, Assistant Professor of Political Science; Doris Graber, Associate Professor of Political Science; Mildred Schwartz, Associate Professor of Sociology; Irving Thalberg, Associate Professor of Philosophy. ¹ George Dickie, Professor of Philosophy and Acting Chairman of the Department, *Chairman*; Arnold Levison, Associate Professor of Philosophy; Terence Parsons, Assistant Professor of Philosophy; Brian Skyrms, Associate Professor of Philosophy; William Tait, Professor of Philosophy.

College of Business Administration, beginning September 1, 1969 (A), at an annual salary of \$21,000.

- ISTATNOS STAFANU PAPADOPULOS, Associate Professor of Geological Sciences, beginning September 1, 1969 (A), at an annual salary of \$16,500.
 ROLAND PRIEMER, Assistant Professor of Electrical Engineering, beginning September 1, 1969 (1), at an annual salary of \$10,800.

Medical Center

- ALAN M. MILLER, Assistant Professor of Radiology, College of Dentistry, on 40 per cent time, beginning September 1, 1969 (DY40), at a salary of \$4,800.
 ROBERT W. NORDAN, Assistant Professor of Psychology, Department of Psy-chiatry, College of Medicine, beginning September 1, 1969 (1Y), at an annual
- salary of \$12,500. 6. JAMES C. VARY, Assistant Professor of Biological Chemistry, College of Sector bar 1, 1960 (1V) at an annual salary of \$13,000.
- Medicine, beginning September 1, 1969 (1Y), at an annual salary of \$13,000.
 RICHARD H. YAMADA, Assistant Professor of Periodontics, College of Dentistry, on 50 per cent time, beginning September 1, 1969 (DY50), at an annual salary of \$7,000.

Urbana-Champaign

- 8. RICHARD ASLANIAN, Assistant Professor of Music, beginning September 1, 1969 (1), at an annual salary of \$11,000.
- 9. SUSAN J. BAHLKE, Assistant Coordinator of Research and Testing, University Office of School and College Relations, and Assistant Professor of Educational Psychology, College of Education, beginning August 1, 1969 (DY, 1Y), at an annual salary of \$12,000.
- 10. EDWARD KNIGHT BOWDON, SR., Assistant Professor of Computer Science, Graduate College, beginning September 1, 1969 (1), at an annual salary of \$13,500.
- 11. ROBERT E. BOYD, Assistant Professor of Educational Psychology and Director of Guidance, University High School, beginning September 1, 1969 (1), at an annual salary of \$11,300.
- 12. HARVEY M. CHOLDIN, Associate Professor of Sociology, beginning September 1, 1969 (A), at an annual salary of \$14,000.
- 3. JOHN A. CONNOR, Assistant Professor of Biophysics, Department of Physiology and Biophysics, beginning September 1, 1969 (1), at an annual salary of \$11,500.
- 14. PAUL M. FISHBANE, Research Assistant Professor of Physics, beginning September 1, 1969 (TY), at an annual salary of \$11,000.
- 15. ROLAND K. W. FOLTER, Assistant Professor of German, beginning Septem-
- ber 1, 1969 (1), at an annual salary of \$10,000. 16. FRANK F. FOSTER, Assistant Professor of History, beginning September 1, 1969 (1), at an annual salary of \$11,000.
- 17. MARVIN GELLER, Assistant Professor of Electrical Engineering, for two months from July 1, 1969 (G), at a salary of \$2,445, and beginning September 1, 1969 (1), at an annual salary of \$11,000.
- FLOYD A. GLES, Assistant Professor of Horticulture and Extension Specialist in Horticulture, beginning July 1, 1969 (1Y), at an annual salary of \$11,500.
 MARC W. GOLD, Assistant Professor of Special Education and Research Assis-
- tant Professor in the Children's Research Center, beginning September 1, 1969 (1), at an annual salary of \$11,000.
- 20. ROBERT W. HERDT, Assistant Professor of Agricultural Economics, beginning September 1, 1969 (1Y), an an annual salary of \$14,500.
- CHARLES HERSHERGER, Assistant Professor of Microbiology, beginning September 1, 1969 (1), at an annual salary of \$13,000.
 GORDON L. JENDRASIAK, Assistant Professor of Biophysics, Department of
- Physiology and Biophysics, beginning September 1, 1969 (1), at an annual salary of \$12,500.
- 23. WILLIAM CHARLES JENNÉ, Associate Professor of Sociology, beginning Sep-
- tember 1, 1969 (A), at an annual salary of \$13,000.
 24. JOHN A. KATZENELLENBOGEN, Assistant Professor of Chemistry, beginning September 1, 1969 (1), at an annual salary of \$10,500.
- 25. EARL D. KELLOGG, Assistant Professor of Agricultural Economics, College of Agriculture, beginning October 1, 1969 (1Y), at an annual salary of \$14,000.

- 26. CHARLES W. KISSEBERTH, Assistant Professor of Linguistics, beginning September 1, 1969 (1), at annual salary of \$11,500.
- 27. DONALD W. KRUMMEL, Associate Professor of Library Science, Graduate School of Library Science, beginning September 1, 1970 (Q), at an annual salary of \$14,000.
- HEINRICH P. LOTZ, Assistant Professor of Mathematics, beginning September 1, 1969 (1), at an annual salary of \$10,000.

- ber 1, 1969 (1), at an annual salary of \$10,000.
 Eva Joan McKENNA, Research Assistant Professor in the School of Life Sciences, beginning September 1, 1969 (1), at an annual salary of \$11,000.
 S. CLARK MCPHAIL, JR., Assistant Professor of Sociology, beginning September 1, 1969 (1), at an annual salary of \$13,400.
 RALPH D. McQUEEN, Associate Professor of Veterinary Physiology and Pharmacology in Veterinary Medicine, Agriculture, and University Extension, beginning July 1, 1969 (AY), at an annual salary of \$18,660.
 JOSEPH B. MILES, Assistant Professor of Mathematics, beginning September 1, 1969 (1), at an annual salary of \$10,200
- 1969 (1), at an annual salary of \$10,200.
- DONALD P. MULLALLY, Assistant Professor of Radio and Television, beginning September 1, 1969 (1), at an annual salary of \$11,500.
- DALE R. NELSON, Assistant Professor of Veterinary Clinical Medicine, beginning September 1, 1969 (1Y), at an annual salary of \$13,400.
 LARRY K. OLSEN, Assistant Professor of Health Education and in University Extension, beginning September 1, 1969 (1), at an annual salary of \$11,000.
 ANNE I. PETTIT, Assistant Professor of Physical Education for Women, beginning September 1, 1969 (1) at an annual salary of \$10,000.

- beginning September 1, 1969 (1), at an annual salary of \$10,000.
 JAMES G. SCOVILLE, Associate Professor of Economics and in Labor and Industrial Relations, beginning September 1, 1969 (QY), at an annual salary of **515,000**.
- 38. LEONARD D. SINGER, Assistant Professor of Art, beginning September 1, 1969 at an annual salary of \$10,500.
- 39. RICHARD C. TREXLER, Assistant Professor of History, beginning September 1, 1969 (1), at an annual salary of \$12,000 (on leave of absence without pay, 1969-70).
- 40. GREGORY S. WHITT, Assistant Professor of Zoology, beginning September 1, 1969 (1), at an annual salary of \$12,000. 41. ALLAN W. WICKER, Assistant Professor of Psychology, beginning Septem-
- ber 1, 1969 (1), at an annual salary of \$12,000.

Visiting Staff

- 42. MARY E. CRAIG, Visiting Assistant Professor of Chemistry, Urbana, beginning September 1, 1969 (B), at an annual salary of \$10,500.
- 43. ROBERT M. HAYES, George A. Miller Visiting Professor in the Graduate School of Library Science, Urbana, for the period from March 1, 1970, through March 31, 1970 (G), at a salary of \$2,250.

- MUHAMMAD IBRAHIM, Visiting Assistant Professor of Linguistics, Urbana, for the academic year 1969-70 (D), at a salary of \$10,500.
 JURIJ KOROBOV, Visiting Associate Professor of Mechanical Engineering, Urbana, for the academic year 1969-70 (E), at a salary of \$12,000.
 GAIL W. PIEPER, Visiting Assistant Professor of Classics, on three-fourths time, Urbana, 1969 Summer Session, at a salary of \$1,534, and for the academic year 1960.70 (D) at a calory of \$0.200. year 1969-70 (D), at a salary of \$9,200.
- ARTHUR P. WHITAKER, Visiting Professor of History, Urbana, for the aca-demic year 1969-70 (E), at a salary of \$25,000.

Administrative Appointments

- 48. LEONARD E. GOODALL, Vice Chancellor and Associate Professor of Political Science, Chicago Circle, beginning August 1, 1969 (DY,A), at an annual salary of \$27,000. 49. ALFRED P. MAURICE, Associate Dean of Faculties and Professor of Art, Chi-
- cago Circle, beginning September 1, 1969 (DY,A), at an annual salary of \$23,000.

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

SABBATICAL LEAVES OF ABSENCE, 1969-70, URBANA

(10) I recommend that the following members of the staff be given sabbatical leaves of absence during the academic year 1969-70 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 19, April 9, and May 21, 1969.

College of Fine and Applied Arts

Department of Art

RONALD A. NAMETH, Assistant Professor of Art (effective September 1, 1969), second semester 1969-70, one-half pay.

College of Liberal Arts and Sciences

Department of English

WILMER A. LAMAR, Assistant Professor of English (effective September 1, 1969), second semester 1969-70, full pay.

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

MASTER OF BUSINESS ADMINISTRATION, CHICAGO CIRCLE

(11) The Chicago Circle Senate has recommended authorization of a curriculum leading to the degree of Master of Business Administration.

The program is built on a core of disciplines required by the American Association of Collegiate Schools of Business (accounting, economics, finance, management, marketing, quantitative methods and legal environment of business), but also permits a limited number of elective courses in the College of Business Administration and in other academic areas within the University. It is designed to provide an opportunity for qualified men and women, regardless of their undergraduate fields of study, to develop a firm and broad foundation in business, labor, or government, or for an academic career of teaching and research.

The Chancellor at the Chicago Circle campus and the Executive Vice President and Provost concur in this recommendation. The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

Submitted herewith are a proposed catalog statement describing the program and outlines of sample programs, copies of which are being filed with the Secretary of the Board.

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

Mr. Jones expressed concern as to the rigidity of the minimum admission requirement, which would provide for no exceptions for students with less than a 3.5 average. At the suggestion of President Henry, and on motion of Mr. Pogue, the Board approved the item in general, deferring action on this aspect of it — with the understanding that a report would be presented at the September meeting.

MASTER OF ARTS IN SPEECH AND THEATRE, CHICAGO CIRCLE

(12) The Chicago Circle Senate has recommended authorization of a curriculum leading to the degree of Master of Arts in Speech and Theatre.

The proposed program—encompassing areas of specialization in Communication and Public Address and in Theatre—is designed to fulfill three objectives: (1) preparation for teaching in secondary schools and junior colleges, (2) predoctoral study, and (3) specialized training for students whose careers in business and the professions require additional knowledge in these areas. Demand for such a program derives from such factors as increased demand for instructors from secondary schools and expanding junior college systems; increasing emphasis in industry on study of communications patterns; and federal programs involving language acquisition and language retraining. This demand is accentuated by the fact that in the Chicago metropolitan area no publicly-supported institution offers graduate work in speech and theatre. In addition, the area offers a rich source of research activity with its abundant activities in communications, theatre, and public speaking.

The Chancellor at the Chicago Circle campus and the Executive Vice President and Provost concur in this recommendation. The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

Submitted herewith is an outline of typical programs of study, a copy of which is being filed with the Secretary of the Board for record.

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

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

DEGREE OF DOCTOR OF LIBRARY SCIENCE, URBANA

(13) The Urbana-Champaign Senate has recommended authorization of a new curriculum to be offered through the Graduate School of Library Science leading to a professional degree, Doctor of Library Science (D.L.S.). The University has offered the Ph.D. degree in Library Science for twenty

The University has offered the Ph.D. degree in Library Science for twenty years. The dissertations produced have been conceived of as original contributions to knowledge, in the tradition of the Ph.D. degree. Some students, however, with the ability, interest, and need for advanced study, have been interested in a program which emphasized the preparation of administrators and specialists rather than research specialists.

Moreover, as the field of library science expands and becomes more technical, there is a growing need for advanced study for administrative and teaching posts. Of the forty-two persons who have earned the Ph.D. in library science at the University of Illinois, twenty-two hold administrative positions in academic libraries and sixteen hold library school positions.

The proposed professional degree would differ specifically from the Ph.D. program in these ways: (1) it would require more courses, twelve units, including at least two units in another department, (2) there would be no foreign language requirement, and (3) instead of a research thesis, there would be a doctoral project representing at least a year of full-time work and constituting some form of creative problem-solving, such as a survey of library applications of data processing, preparation of a programmed test for use in the teaching of library science, or development of a code of rules for the cataloging of audio-visual materials.

It is not expected that the D.L.S. program will supplant or compete with the Ph.D. program, but that the availability of two programs will serve the special interests and needs of students and of the profession. The entrance requirements for the programs would be identical.

The Chancellor at the Urbana-Champaign campus and the Executive Vice President and Provost concur in this recommendation. The Senate Coordinating Council 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. Swain, this recommendation was approved.

MINOR IN RELIGIOUS STUDIES, URBANA

(14) The Urbana-Champaign Senate has recommended authorization of an interdepartmental minor in religious studies to be administered by the College of Liberal Arts and Sciences.

eral Arts and Sciences. On December 15, 1965, the Board approved the establishment of an interdepartmental program in religious studies. The proposed program will enable students to undertake a serious and coherent program of study in this area. With the approval of his adviser and the director of the program, the student may choose courses from among six departments totaling at least twenty hours. A committee of representatives of participating departments has been formed with responsibility to formulate future plans of the program and to nominate a permanent program director.

The Chancellor at the Urbana-Champaign campus and the Executive Vice

President and Provost concur in this recommendation. The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

I recommend approval.

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

DISCONTINUANCE OF UNDERGRADUATE MAJOR IN LATIN-AMERICAN STUDIES, URBANA

(15) The Urbana-Champaign Senate recommends the discontinuance of the undergraduate interdepartmental major in Latin-American Studies.

After more than a decade of experience with the program, the executive committee of the Center for Latin-American Studies has concluded that the program, composed of courses completed in disparate subject matters, does not provide students with the same depth of intellectual training that is provided by a single discipline for the undergraduate major. Moreover, for students planning graduate study, the Latin-American Studies major has in recent years put students at a disadvantage in competing for entrance into disciplinary graduate programs. The combination of a major in a discipline with a minor focussing on the area

seems to offer the soundest kind of academic program for students pointing toward career goals requiring training in the Latin-American area. The undergraduate minor program, whose requirements have been identical to the undergraduate major, would be retained.

The Chancellor at the Urbana-Champaign campus and the Executive Vice President and Provost concur in this recommendation. The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

I recommend approval.

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

CONTINUATION OF TUITION AND FEE SCHOLARSHIPS FOR DISPLACED PERSONS

(16) The University Committee on Financial Aid to Students recommends the continuation of the program of tuition and fee scholarships for displaced persons or refugees, which was established by the Board of Trustees in 1949 and renewed in 1957, 1961, and 1965. The proposed renewal would be for a four-year period beginning September, 1969, and would provide up to fifteen scholarships per year.

Although use of these scholarships has not been heavy in recent years - dur-Annough use of these scholarships has not been heavy in recent years — dur-ing 1968-69, one was awarded at the Chicago Circle campus and four at the Urbana-Champaign campus — the availability of them for displaced persons has been invaluable in the individual cases where they have been granted. In recent months, there has been an increase in the number of refugees from Czechoslovakia and Poland. These persons are usually in need of financial assis-tance. Because of their immigrant datus, they are not alicible for most of the

tance. Because of their immigrant status, they are not eligible for most of the funds which the University is able to provide. The University Committee, therefore, recommends an extension of this scholarship program at the level previously authorized.

The Executive Vice President and Provost recommends approval of this proposal.

I concur.

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

REORGANIZATION AND EXPANSION OF THE COLLEGE OF MEDICINE

(17) The Board of Trustees at its meeting on October 16, 1967, approved in principle a set of proposals for the expansion of the University's programs in the health professions. That statement was used as the basis for the preparation of a comprehensive report entitled *Proposals for the Expansion of Education in the Health Professions — 1967-1980*, which was presented to the director of the Board of Higher Education's study of education in the health fields on December 13, 1967. Most of those proposals were substantially endorsed in the final report of the study is report of this Education in the final report of the study issued by the Board of Higher Education under the title Education in the Health Fields for State of Illinois (June, 1968). Prominent among the University's plans was a massive program for the

expansion of professional education in medicine at three levels: the curriculum for the M.D. degree, internship-residency training, and continuing (postgraduate) education of physicians.

Funds for initial implementation of these plans have been included in the University's capital and operating budget requests for 1969-70. The latter have been approved by the Board of Higher Education, and funds have been appropriated by the General Assembly.

In the light of these developments, the College of Medicine now seeks authorization from the Board of Trustees to institute organizational and administrative arrangements through which the expanded program in medical education would be developed and conducted. It is proposed that the College be reorganized in the following fashion:

- 1. The establishment of several semiautonomous "schools" of moderate size within the College of Medicine, each with its own dean, faculty, and system of internal governance. (Provision for the establishment of schools within a college is made in Section 10 of the University of Illinois Statutes.)
- 2. The title of the Dean of the College of Medicine would be changed to "Executive Dean." His responsibilities would continue to be essentially those described in Section 9 of the Statutes, except that his internal administrative relationships would be primarily with deans of schools rather than with executive officers of departments. As Executive Dean, he would continue to report to the Chancellor for the Medical Center campus.
- 3. The College of Medicine would adapt its committee structure and other aspects of internal governance so as to have the "school" replace the "department" as the primary organizational unit at college level. Appropriate representation on college committees and other college-wide agencies would be assured to the several schools.
- 4. Each school would have a dean who would report to the Executive Dean of the College — and its own faculty, committees, departments, and student body. It would conduct its own educational, research, and service programs with a significant degree of autonomy, within the framework of the *Statutes*. Each school would be encouraged to develop programs responsive to the special interests and needs of its faculty, student body, and public.

Two types of schools would be established: (a) Schools of Basic Medical Sciences; (b) Schools of Clinical Medicine.

5. The Schools of Basic Medical Sciences will promote basic knowledge and the understanding of sciences relevant to preparation for careers in dentistry, medicine, nursing, pharmacy, and associated medical fields, and stimulate and support an interest in teaching and research among undergraduate students, graduate students, and faculty. It is anticipated that the typical curriculum for medical students will be one year.

The first School of Basic Medical Sciences will be established at the Medical Center campus and will comprise the present Departments of Anatomy, Biological Chemistry, Microbiology, Pathology, Pharmacology, and Physiology.

6. Schools of Clinical Medicine would be established to offer to students transferring from the Schools of Basic Medical Sciences a three-year curriculum for completing the work for the M.D. degree. One of the clinical schools would include the regular faculty and departments of the clinical divisions of the present College of Medicine that are based at the University of Illinois Hospital. The latter and certain affiliated hospitals would provide the primary training and research facilities used by this school (temporarily designated as "School B").

One additional school would be established during 1969-70 in the Chicago area, with faculty and training facilities to be provided primarily from the staff or staffs of affiliated hospitals. Pending the completion of hospital and staff arrangements for the conduct of this school, it is designated simply as "School C."

As resources and enrollment expand, and as other circumstances might justify, it is anticipated that additional clinical schools will be established in regions outside Chicago, including Peoria and Rockford. These schools would emerge from "clinical centers" which are proposed in the next section. 7. The University's program of expansion for the College of Medicine calls for the creation of regional clinical centers which would ultimately conduct the clinical portion of training for the M.D. degree, internship-residency training, and continuing education for physicians. The order of development of these three functons, however, is the reverse of that just listed; "undergraduate" medical education would not be offered until the necessary resources of faculty and facilities had been developed through programs of continuing education and internship-residency training.

Preliminary planning has already been done looking toward the establishment of clinical centers in Peoria and Rockford during 1969-70, and it is proposed that they be formally authorized by Board action.

The foregoing plans have been developed by several planning committees of the College of Medicine, with assistance from a committee at the Urbana-Champaign campus. The plans outlined above have been approved by the Executive Committee and the faculty of the College of Medicine, the Medical Center Senate, and the Senate Coordinating Council. They are endorsed by the Chancellor at the Medical Center campus and by the Executive Vice President and Provost. Funds for the initial steps towards the implementation of the program have been appropriated by the General Assembly.

I recommend approval of these proposals by the Board of Trustees, subject to such further approval by the Board of Higher Education as may be required.

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

NEW HOSPITAL AFFILIATIONS FOR THE COLLEGE OF MEDICINE

(18) The Board of Higher Education's report, *Education in the Health Fields* for State of Illinois, recommends that the University of Illinois College of Medicine expand its program of medical education by use of existing clinical facilities in regions throughout the state of Illinois.

The University's 1969-70 budget for operations includes funds for the initiation of definitive planning in this direction, in cooperation with three hospitals (St. Anthony's, Swedish American, and Rockford Memorial) in Rockford and three hospitals (St. Francis, Methodist, and Procter) in Peoria. To implement further the recommendations of the Board of Higher Education, twenty-two hospitals in the Chicago Metropolitan Area that had expressed interest in affiliation with the College of Medicine have been surveyed by the Vice Chancellor at the Medical Center campus. With six of these hospitals — namely, Illinois Masonic, Lutheran General, Mercy, Louis A. Weiss Memorial, Ravenswood, and MacNeal Memorial — discussions have proceeded to the point where the development of educational programs would seem to be feasible.

The Dean of the College of Medicine, the Chancellor at the Medical Center campus, and the Executive Vice President and Provost recommend that the Dean of the College of Medicine be authorized to proceed with affiliation negotiations with each of the hospitals designated above. Formal agreements would be brought to the Board of Trustees for approval. (This recommendation does not preclude the development of affiliation agreements with additional hospitals at some future date; nor does it alter in any way the existing affiliation arrangements of the College of Medicine with Cook County Hospital, Hines Veterans Administration Hospital, Presbyterian-St. Luke's Hospital, the West Side Veterans Administration Hospital, and other institutions.)

I concur.

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

AMENDMENT OF SECTIONS 7 AND 65 OF THE UNIVERSITY STATUTES

(19) The Senate Coordinating Council has proposed amendments to Sections 7 and 65 of the University *Statutes* relating to the Council and its role, particularly in relation to the procedure for amending the *Statutes*. (The proposed amendments are printed below.)

The Council has summarized the changes as follows:

"Our consideration of the potential usefulness of the Council has led to the conclusions that (1) the Council's name should be changed (to the University

Senates Conference) to avoid confusion and to better describe its position; (2) its functions as coordinator of the work of the Senates should be clarified and expanded in minor respects; (3) its advisory role should be clearly defined and clearly authorized; and (4) Section 65 of the *Statutes*, relating to amendments, should be clarified and rationalized."

The three Senates have now approved these amendments.

These proposals, initiated by the Senate Coordinating Council, are timely and clarify the significant role of the Council in the handling of the affairs of the Senate. I recommend that the amendments be approved and that the *Statutes* be amended accordingly.

On motion of Mr. Jones, this recommendation and the proposed amendments to sections 7 and 65 of the University *Statutes* were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

Proposed Amendments

Sec. 7.(a) Organization. The University Senates Conference shall consist of six members elected from each of the present Senates. Any faculty member of a Senate shall be eligible for election to the Conference, except that no member shall serve more than two terms consecutively. The term of office shall be three years: one-third of the members from each Senate shall be elected annually. A quorum for Conference meetings shall consist of two-thirds of the members from each Senate. If a quorum can not be obtained otherwise, the Conference members from a Senate, by majority approval, may designate one alternate from their own Senate to serve at a specific meeting.

The Conference officers shall be a chairman and a secretary, who shall be elected from among its members and shall not be from the same Senate; the offices of chairman and secretary shall rotate among the Senates annually and alphabetically.

The Executive Committee of the Conference shall consist of the chairman and the secretary, and additional elected members chosen so that the Committee includes at least one-third of the members from each Senate. The Conference may authorize the Executive Committee to act on behalf of the Conference between scheduled meetings.

between scheduled meetings. (b) Functions. The University Senates Conference shall review all matters acted upon by each Senate. The Conference shall determine whether Senate actions requiring implementation or further consideration by officials or other groups within the University have been referred to the appropriate officials or groups. The Conference itself may make any original or additional referral it deems advisable, and may append its comments and recommendations. Should the Conference find a matter acted upon by one of the Senates to be of concern to one or more of the other Senates, it shall refer the matter and the action to the other Senate(s). If two or more Senates have acted differently on a subject, the Conference shall attempt to promote agreement or consistency; where agreement or consistency can not be effected within a reasonable period of time, the Conference shall transmit the related actions of the Senates, together with its own recommendations, to the appropriate officials or groups within the University, and shall simultaneously notify the Secretary of each Senate of its action; any Senate may record and transmit its further comments to the same addressees and to the Conference.

The University Senates Conference shall assist the Senates to communicate with one another, with University and Campus administrative officials, and with the Board of Trustees (though the President); and may develop and implement procedures to enhance such communication.

(c) The Conference may act and may authorize its Executive Committee to act as an advisory group to the Board of Trustees (through the President), the President, other administrative officials, and the several Senates on matters of University-wide concern. It shall be a special concern of the Conference Executive Committee to aid in maintaining harmonious relations among such officers and the units of the University. Sec. 65.(a) Initiation by a Senate. Each of the Senates by vote of a majority of all members present and voting at a regular or special meeting may propose amendments to these Statutes. No final Senate action shall be taken on a proposed amendment until the next meeting following the one at which it was introduced. The Secretary of a Senate shall notify the Secretaries of the other Senates and the Secretary of the University Senates Conference of the text of a proposed amendment promptly after the meeting at which it is introduced. The proposed amendment shall be referred to the University Senates Conference for its consideration and transmission to the other Senates for action; the Conference may append its comments and recommendations.

The proposed amendment shall be placed promptly on the agenda of each of the other Senates. If the Senates act affirmatively on the proposed amendment and concur as to its text, the Conference shall send the proposed amendment to the President for transmission to the Board of Trustees; the Conference may append its comments. If the Senates do not agree as to the proposed amendment, the Conference shall endeavor to promote agreement of the Senates; where agreement can not be effected within a reasonable period of time, the Conference shall send the proposals of the Senates and its own recommendations to the President for transmission to the Board of Trustees, and shall simultaneously notify the Senates of its action; any Senate may record and send its further comments to the President for transmission to the Board of Trustees.

notify the Senates of its action; any Senate may record and send its further comments to the President for transmission to the Board of Trustees. (b) Initiation by the Board of Trustees. The Board of Trustees may initiate proposals to amend the Statutes, but the Board shall not finally adopt any such proposal without first seeking the advice of the President, the Senates, and the University Senates Conference. Any proposal to amend the Statutes which is initiated by the Board of Trustees shall be transmitted through the President to the University Senates Conference and transmitted by the Conference with its recommendations to the Senates for consideration and advice. The proposed amendment shall be placed promptly on the agenda of each of the Senates. If the Senates do not agree in their advice concerning the proposed amendment, the Conference shall endeavor to promote agreement; where agreement can not be achieved within a reasonable period of time the Conference shall send the advice of the Senates and its own recommendations to the President for transmission to the Board of Trustees and shall simultaneously notify the Senates of its action; any Senate may record and send its further comments to the President for transmission to the Board of Trustees.

(c) An amendment shall become effective when approved by the Board of Trustees or at such later time as the Board may specify.

REVISION OF UNIVERSITY STATUTES: DELETION OF SECTION 5, UNIVERSITY COUNCIL

(20) The University Council (or University Council on Administration) for many years has served in various ways as a consultative, advisory, and occasionally a decision-making body on a University-wide basis. In recent months, studies have been undertaken to appraise the role of the Council under the present organizational structure of the University. A review of the historic role of the Council in the light of present needs was prepared by the office of Vice President Eldon Johnson. A copy is being filed with the Secretary of the Board.

The members of the Council have considered the review document and the analysis provided for several months, and at their meeting of June 11, 1969, unanimously recommended that the Council be dissolved. It is evident to all concerned that the task of intercampus communication remains a high level responsibility and a subject requiring high priority discussion and future planning. However, this can be exercised without statutory definition or prescription.

Accordingly, in implementation of the action of the Council and with the concurrence of the administrative staff, I recommend that the Board approve provisionally the deletion of Section 5 from the University Statutes.

In accord with the procedures for amendment of the *Statutes*, this recommendation, if approved, would be submitted to the Senates for their advice and subsequently submitted to the Board for final action.

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

REPEAL OF SECTION 21(E) OF THE GENERAL RULES

(21) Following the issuance of a Federal Court injunction related to speakers on our campuses, the attached October 9, 1968, memorandum was transmitted to the Chancellors. Section 21(e) of the General Rules Concerning University Organization and Procedures restricts the use of University premises and facilities for political purposes. Recent court decisions suggest that the validity of some of the restrictions could be questioned. In any event, most approved political activities on campus involve the presentation of speakers and it seems inappropriate to impose greater restrictions on the availability of campus facilities to political speakers than those applicable to visiting speakers generally. Accordingly, I recommend that the Board of Trustees repeal the provisions of Paragraph (e) in Section 21 of the General Rules. Such action would place all

Accordingly, I recommend that the Board of Trustees repeal the provisions of Paragraph (e) in Section 21 of the *General Rules*. Such action would place all visiting speakers on the same basis, and would also be consistent with the national trend towards increased interest on the part of university communities in political matters. The other provisions of Section 21 of the *General Rules*, as implemented by the attached October 9, 1968, memorandum, should adequately protect against abuses.

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

REPEAL OF SECTION 26(L) OF THE GENERAL RULES

(22) Section 26(1) of the General Rules Concerning University Organization and *Procedures* requires every person employed by the University to execute and file an affidavit (commonly referred to as a "loyalty oath") in the same form as the one required of all state employees paid from appropriated funds by Section 166(b) of Chapter 127 of the Illinois Revised Statutes.

On June 13, 1969, a Federal District Court in Chicago found the statutory requirement for the loyalty oath to be unconstitutional, and enjoined the University and others from enforcing the same in a specific case. Thereafter, on July 11, 1969, the Supreme Court of Illinois decided a case involving the validity of legislation authorizing a constitutional convention and held a requirement for a similar oath from delegates to violate the Federal Constitution, citing the June 13 Federal District Court case as authority. In the light of these decisions, the University Counsel has advised it is improper for the University to continue to require the affidavit from its employees since the University's action would be regarded as state action. The Attorney General has also taken the position that state employees, including University engloyees compensated from appropriated funds, may not be required to sign the affidavit in question.

Accordingly, I recommend that the Board of Trustees repeal the provisions of paragraph (1) in Section 26 of the *General Rules*. (See copy of affidavit below.) Sec. 26(1) Every person employed by the University shall execute and file with the University the following Employee Affidavit:

United States of America State of Illinois ss

I,, do swear (or affirm) that I am not a member of nor affiliated with the communist party and that I am not knowingly a member of nor knowingly affiliated with any organization which advocates the overthrow or destruction of the Constitutional form of the government of the United States or of the State of Illinois, by force, violence or other unlawful means.

(Signed).....

.....

Notary Public

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES

(23) The Executive Vice President and Provost and the Vice President and Comptroller recommend the following appropriation from the:

1969]

| General University General Reserve | |
|---|---|
| Renovation and remodeling for which funds are assigned to the Depart- ment of Plant and Services: | |
| Maintenance repairs to Hott Memorial Center | \$ 10 720 |
| Urbana-Champaign | |
| The Chancellor, on behalf of the Urbana-Champaign Committee on Nonr Appropriations, recommends the following appropriations from the funds in | ecurring idicated : |
| Urbana-Champaign Contract Research Reserve | |
| Renovation and remodeling for which funds are assigned to the Depart- ment of Plant and Services : | |
| Planning funds and remodeling in the Sanitary Engineering Laboratory for the Environmental, Sciences Program | \$ 17 000 |
| Urbana-Champaign General Reserve | |
| Assignments to Match Funds Received for Grants from the National Science Foundation under the Instruction Scientific Equipment Program: | |
| College of Engineering: | |
| Department of Mechanical and Industrial Engineering | \$ 22 400 |
| Department of Chemistry and Chemical Engineering Department of Geography Department of Psychology | 18 900 10 200 25 000 |
| Total, Urbana-Champaign General Reserve | \$ 76 500 |
| Medical Center | |
| After review by the Medical Center Committee on Nonrecurring Approp the Chancellor recommends the following appropriations from the : | priations, |
| Medical Center General Reserve | |
| Research and Educational Hospitals, Department of Medicine, equipment | |
| for an Intensive Care Unit | \$ 71 544 58 250 |
| College of Nursing, laboratory supplies and instructional equipment Renovation and remodeling for which funds are assigned to the Physical | \$ 71 544 58 250 |
| College of Nursing, laboratory supplies and instructional equipment Renovation and remodeling for which funds are assigned to the Physical Plant Department : Air conditioners for the Library of Medical Sciences | \$ 71 544 58 250 32 700 |
| College of Nursing, laboratory supplies and instructional equipment Renovation and remodeling for which funds are assigned to the Physical Plant Department : Air conditioners for the Library of Medical Sciences Remodeling laboratories in the Medical Sciences Addition for the De- | 58 250 |
| College of Nursing, laboratory supplies and instructional equipment Renovation and remodeling for which funds are assigned to the Physical Plant Department : Air conditioners for the Library of Medical Sciences Remodeling laboratories in the Medical Sciences Addition for the Department of Biological Chemistry Remodeling laboratories in the First Unit Dentistry-Medicine-Pharmacy Building for the Department of Pathology | 58 250 32 700 |
| College of Nursing, laboratory supplies and instructional equipment Renovation and remodeling for which funds are assigned to the Physical Plant Department : Air conditioners for the Library of Medical Sciences Remodeling laboratories in the Medical Sciences Addition for the Department of Biological Chemistry Remodeling laboratories in the First Unit Dentistry-Medicine-Pharmacy Building for the Department of Pathology Remodeling for an Intensive Care Unit for the Department of Medicine in the Research and Educational Hospitals | 58 250 32 700 72 900 |
| College of Nursing, laboratory supplies and instructional equipment Renovation and remodeling for which funds are assigned to the Physical Plant Department : Air conditioners for the Library of Medical Sciences Remodeling laboratories in the Medical Sciences Addition for the Department of Biological Chemistry Remodeling laboratories in the First Unit Dentistry-Medicine-Pharmacy Building for the Department of Pathology Remodeling for an Intensive Care Unit for the Department of Medicine in the Research and Educational Hospitals Remodeling on the Third Floor West of the Research and Educational Hospitals | 58 250 32 700 72 900 115 000 |
| College of Nursing, laboratory supplies and instructional equipment Renovation and remodeling for which funds are assigned to the Physical Plant Department : Air conditioners for the Library of Medical Sciences Remodeling laboratories in the Medical Sciences Addition for the Department of Biological Chemistry Remodeling laboratories in the First Unit Dentistry-Medicine-Pharmacy Building for the Department of Pathology Remodeling on the Third Floor West of the Research and Educational Hospitals Remodeling for obstetrical facilities | 58 250 32 700 72 900 115 000 85 700 |
| College of Nursing, laboratory supplies and instructional equipment Renovation and remodeling for which funds are assigned to the Physical Plant Department : Air conditioners for the Library of Medical Sciences Remodeling laboratories in the Medical Sciences Addition for the Department of Biological Chemistry Remodeling laboratories in the First Unit Dentistry-Medicine-Pharmacy Building for the Department of Pathology Remodeling for an Intensive Care Unit for the Department of Medical Hospitals. Remodeling on the Third Floor West of the Research and Educational Hospitals to upgrade hospital facilities Remodeling for obstetrical facilities on the Second Floor South and West of the Research and Educational Hospitals Planning funds for expansion of the Department of Orthopedic Surgery Brace Shop facilities in the Research and Educational Hospitals | 58 250 32 700 72 900 115 000 85 700 70 000 |
| College of Nursing, laboratory supplies and instructional equipment Renovation and remodeling for which funds are assigned to the Physical Plant Department : Air conditioners for the Library of Medical Sciences Remodeling laboratories in the Medical Sciences Addition for the Department of Biological Chemistry Remodeling laboratories in the First Unit Dentistry-Medicine-Pharmacy Building for the Department of Pathology Remodeling on the Third Floor West of the Research and Educational Hospitals Remodeling for obstetrical facilities Remodeling for the Research and Educational Hospitals Remodeling for obstetrical facilities on the Second Floor South and West of the Research and Educational Hospitals Planning funds for remodeling in the Research and Educational Hospitals | 58 250 32 700 72 900 115 000 85 700 70 000 71 000 |
| College of Nursing, laboratory supplies and instructional equipment Renovation and remodeling for which funds are assigned to the Physical Plant Department : Air conditioners for the Library of Medical Sciences Remodeling laboratories in the Medical Sciences Addition for the Department of Biological Chemistry Remodeling laboratories in the First Unit Dentistry-Medicine-Pharmacy Building for the Department of Pathology Remodeling for an Intensive Care Unit for the Department of Medical Sciences Remodeling for an Intensive Care Unit for the Department of Medicine in the Research and Educational Hospitals Remodeling for obstetrical facilities on the Second Floor South and West of the Research and Educational Hospitals Planning funds for expansion of the Department of Orthopedic Surgery Brace Shop facilities in the Research and Educational Hospitals Planning funds for remodeling the Orthopedic Clinic in the Research and Educational Hospitals Planning funds for remodeling outpatient facilities of the Research and Educational Hospitals | 38 250 32 700 72 900 115 000 85 700 70 000 71 000 23 000 |
| College of Nursing, laboratory supplies and instructional equipment Renovation and remodeling for which funds are assigned to the Physical Plant Department : Air conditioners for the Library of Medical Sciences Remodeling laboratories in the Medical Sciences Addition for the Department of Biological Chemistry Remodeling laboratories in the First Unit Dentistry-Medicine-Pharmacy Building for the Department of Pathology Remodeling for an Intensive Care Unit for the Department of Medical Sciences Remodeling on the Third Floor West of the Research and Educational Hospitals Remodeling for obstetrical facilities on the Second Floor South and West of the Research and Educational Hospitals Planning funds for expansion of the Department of Orthopedic Surgery Brace Shop facilities in the Research and Educational Hospitals Planning funds for remodeling the Orthopedic Clinic in the Research and Educational Hospitals | 38 250 32 700 72 900 115 000 85 700 70 000 71 000 23 000 21 700 70 000 41 000 |

The Executive Vice President and Provost and the Vice President and Comp-troller concur. I recommend approval.

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

AUTHORIZATION FOR EXECUTIVE COMMITTEE TO ACT ON REAL ESTATE AND CONSTRUCTION MATTERS

(24) The University is now negotiating for the acquisition of various parcels of real estate needed for the University's educational purposes. The necessity for action on such acquisitions may become urgent, and, hence, it may not be possible to postpone action to the next regular meeting of the Board of Trustees (presently set for September 17, 1969).

In addition, the Illinois Building Authority may ask the University to make specific requests for award of contracts on bids to be received by the Authority on University projects. The Authority may also require the University to adopt specific resolutions transferring jurisdiction of land to and leasing facilities from the Illinois Building Authority, prior to the Authority entering into construction contracts.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that, pursuant to Article IV, Section 3, of the By-Laws, the Board of Trustees authorize the Executive Committee of the Board to take action at any time prior to the next regular meeting of the Board on transfers of jurisdiction to and leases from the Illinois Building Authority and any other matter relating to the lease, sale, purchase, or other acquisition, by or for the University, of real estate, including authority to exercise the right of eminent domain and to institute condemnation proceedings.

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

CONTRACTS FOR CONSTRUCTION OF PARKING STRUCTURE. URBANA

(25) The University received bids for the construction of a parking structure at the Urbana campus on July 1, 1969. The bids covered three divisions of work: Division I, General Work; Division II, Electrical Work; and Division III, Plumbing Work.

Bidding on this project was advertised in accordance with the requirements of the Illinois Purchasing Act. The plans and specifications comply with the requirements of the Facilities for the Handicapped Act.

The low bidders for each division of the work are as follows:

Division I, General Work — Kuhne-Simmons Co., Inc., Champaign....\$1797000Division II, Electrical Work — Brunkow Electric Co., Champaign....54480Division III, Plumbing Work — Bellis & Miller, Inc., Champaign....66860

The bid documents also required the bidders on the general work to indicate a fee for the assignment of the contracts for the electrical work and plumbing work to the contractor for the general work. Kuhne-Simmons Co., Inc., requested a fee of 3½ per cent of the contract amount of the work under Divisions II and III. The project cost of \$2,215,000 is to be financed by the University of Illinois Foundation, with \$500,000 to be provided from current balances in the Faculty-Staff

Parking Account and a bank loan of \$1,715,000 to be amortized over a ten-year period.

Accordingly, the President of the University, with the concurrence of appro-priate administrative officers, recommends that the Vice President and Comptroller and the Secretary of the Board of Trustees be authorized to execute on behalf of the University an agreement with the University of Illinois Foundation for the construction and financing of this project, together with such leases or other legal documents as may be necessary to implement the plan, on the following basis: 1. The Foundation will lease the sites for these structures from the University, build and finance the facilities, and sublease them to the University at the rental rate described in paragraph 4 below.

- 2. The University will assign the above-described bid for each division of the work to the Foundation.
- 3. The University will pay to the Foundation the total sum of \$500,000 to assist in the construction and financing of this project.
- 4. The University will lease the sites for these structures to the Foundation for a thirty-year period or until the Foundation's loan for the financing of this project is repaid, whichever shall first occur, and agree to sublease these facilities from the Foundation upon completion of construction at a rental rate sufficient to amortize the loan of \$1,715,000 at 5 per cent annual interest over a period of ten years.

Submitted herewith is a report from the Office of Physical Plant Planning and Construction, including a schedule of the bids received, a copy of which is being filed with the Secretary of the Board for record. Funds to meet the University's commitment under the agreement with the Foundation are available in the Faculty-Staff Parking Account.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain; no, none; not voting, Mr. Hahn; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR LANDSCAPE CONSTRUCTION TO CIVIL ENGINEERING BUILDING, PHASE IIA, URBANA

(26) The President of the University, with the concurrence of appropriate admin-istrative officers, recommends that the Board of Trustees request the Illinois Building Authority to award a contract for landscape construction for the Civil Engineering Building, Phase IIa, Urbana, in the amount of \$12,181.65 to Twin

City Landscape Service, Inc., Urbana, as the low base bidder for this project. Funds are available in the project budget for this work. Submitted herewith is a report from the office of Physical Plant Planning and Construction, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

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

REQUEST TO ILLINOIS BUILDING AUTHORITY TO CHANGE CONTRACT AND CHANGE IN FINANCING CONSTRUCTION OF MEDICAL RESEARCH LABORATORY ADDITION, MEDICAL CENTER

(27) On September 18, 1968, the Board of Trustees requested the Illinois Building Authority to contract for construction of the Medical Research Laboratory Addition at the Medical Center campus. During the course of construction, soil condi-tions were encountered that required extending the caissons from the anticipated bearing on hard pan clay down to bedrock. The cost estimate formulated at that time indicated that additional costs resulting from the necessary changes would be approximately \$260,000, although the cost estimates could not be accurately estiof the contract, the Board of Trustees on March 19, 1969, requested the Illinois Building Authority to assign certain work to the University and that the general contractor reduce his contract for certain fixed equipment to finance these costs.

During the actual construction on the last caisson, additional foundation problems were encountered which could not have been anticipated. It was necessary to remove unacceptable rock with clay seams until solid bedrock was encountered, which was found to be forty feet below that of the expected depth. This has

resulted in additional work by the general contractor, Erik A. Borg Company, Chicago, for construction and for additional testing in the total amount of \$96,084.67.

The general contractor has also claimed other costs totaling \$56,470, which may require additional funds, but to date, time has not permitted the necessary discussions with the contractor to resolve the responsibility of the owner for said claims. In addition, architectural and engineering fees which have resulted from this increased work are estimated to be \$22,000. At a later date a recommendation will be submitted to the Board of Trustees on the resolution of these matters.

In order to finance the \$96,084.67 for the construction of that has been undertaken, the general contractor, Erik A. Borg Company, has agreed to reduce its contract by \$60,000 for deletion of seamless resilient flooring, although it is hoped that this can be reinstated at a later date during the construction period. The balance of funds (\$36,084.67) are available in the project budget.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to reduce the contract with the general contractor by approximately \$60,000 for the omission of seamless resilient flooring and that the change in construction be financed as outlined above.

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

CONTRACTS FOR CONTRACTORS' FEES FOR MINOR REMODELING AND NEW CONSTRUCTION, 1969-70, AT CHICAGO CAMPUSES

(28) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of cost-plus contracts for minor building alterations, repairs, and construction work for the period July 23, 1969, through June 30, 1970, at the Chicago Circle and Medical Center campuses, to the following low bidders for five divisions of work.

| Per Cent | Per Cent | Per Cent |
|-----------|--|--|
| for | for | for Sub- |
| Material | Labor | contracts |
| 6 | 36 | 8 |
| 10 | 36 | 5 |
| 14.5 | 14.5 | 9.5 |
|)- | | |
| t- | | |
| 10 | 36 | 5 |
| ed | | |
| . 10 | 32 | 2 |
| | for Material 6 10 14.5 D- t- t. 10 ed | for for Material Labor 6 36 10 36 14.5 14.5 t- 10 36 |

These contracts will be for work which does not justify the cost of preparing separate drawings and specifications and of separate bidding procedures on each project estimated to cost less than \$25,000. The several contractors bid on percentages to be added to the actual materials, labor, and subcontracts, and the awards recommended are to the lowest bidders.

The work will be done as ordered by the Physical Plant Department and will be paid for on the basis of the actual cost of each job plus contractors' fees. A report of the office of Physical Plant Planning and Construction, including a schedule of bids received, is submitted herewith, and a copy is being filed with the Secretary of the Board for record as the basis for the contract awards recommended. No assignment of funds is requested and each job will be covered by a contract change order charged against funds allocated for the project. It is further recommended that the Vice President and Comptroller be autho-

It is further recommended that the Vice President and Comptroller be authorized to approve change orders under these contracts up to \$25,000 on each project.

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

REVOCATION OF ASSIGNMENT OF CONTRACT AND THE AWARD OF A CONTRACT FOR VENTILATION WORK IN CONNECTION WITH REMODELING IN COLLEGE OF PHARMACY BUILDING, MEDICAL CENTER

(29) On March 19, 1969, the Board of Trustees awarded a contract for ventilation work in connection with selected remodeling for the College of Pharmacy (East Dentistry-Medicine-Pharmacy Building) at the Medical Center campus to H. S. Kaiser Company, Elk Grove, in the amount of \$11,500, and authorized the transfer of this contract to the general contractor, Mutual Contracting Company, Chicago. H. S. Kaiser Company failed to supply a performance bond, ceased operations, and made an assignment for the benefit of creditors before commencing the ventilating work and before transfer of the contract to the general contractor.

work and before transfer of the contract to the general contractor. The Board of Trustees on May 21, 1969, consented to the assignment of the original H. S. Kaiser Company ventilating contract to the E. B. Rovin Co., Chicago, as requested by the assignee for the benefit of creditors. Subsequently, the E. B. Rovin Co. also failed to furnish the required performance bond.

The ventilation portion of this project was then rebid on June 24, 1969, with the following bids received:

| A. C. Company, Chicago | \$12 | 260 |
|--|------|-----|
| Jamar-Olmen Company, Elk Grove | 12 | 910 |
| Narowetz Heating and Ventilating Company, Chicago, | 13 | 773 |
| Admiral Heating and Ventilating, Inc., Hillside | 13 | 991 |

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract for ventilation work in connection with remodeling in the College of Pharmacy Building to the new low bidder, A. C. Company, in the amount of \$12,260. It is further recommended that this contract be assigned to the general contractor, Mutual Contracting Company, whose price includes the supervision of the contract for ventilation work. Since the current low bid of \$12,260 is \$760 higher than the original H. S. Kaiser Company contract in the amount of \$11,500, it is also recommended that the H. S. Kaiser Company bid deposit check for \$350 be retained as liquidated damages. Funds for this work are available in state capital appropriations to the Uni-

versity for 1967-69 and have been released by the Governor.

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

CONTRACTS FOR REMODELING IN GENERAL HOSPITAL BUILDING, MEDICAL CENTER

(30) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of the following contracts for remodeling the Newborn Nursery, South Wing, General Hospital Building at the Medical Center campus, the award in each case being to the low bidder:

| General - Simpson Construction Co., Chicago | \$43 | 890 |
|--|----------|-----|
| Plumbing - Peter H. Smith Company, Chicago | <u> </u> | |
| Heating, Process Piping and Temperature Control - F. E. Moran, Inc., | | |
| Chicago | 6 | 970 |
| Ventilation - Narowetz Heating and Ventilating Company, Melrose Park | - 7 | 970 |
| Electrical Hyre Electric Company, Chicago | 13 | 300 |
| Laboratory Equipment - NII Laboratory Furniture, Inc., Hicksville, | | |
| New York | 7 | 513 |
| Total | \$86 | 041 |

It is further recommended that all contracts other than the contract for the general work be assigned to the contractor for the general work, making the total of his contract \$86,041, and that an agreement be entered into with the Simpson Construction Co. for assignment of the other contracts. The amount bid by Simpson Construction Co. for the supervision of the other contracts assigned to the general contractor is included in the base bid for general work.

Funds for this work are available from hospital income.

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. Jones, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

CONTRACT WITH AMERICAN MEDICAL COMPUTER CENTERS, INC. FOR DATA PROCESSING FOR RESEARCH AND EDUCATIONAL HOSPITALS

(31) The Medical Director of the Research and Educational Hospitals and the Chancellor at the Medical Center recommend the execution of an agreement with American Medical Computer Centers, Inc. to handle the data processing of patient billing and accounts receivable for the hospital at a cost of thirty-one cents per patient day and thirty-nine cents per active patient account receivable each month, as well as equipment rental charges of \$1,000 per month for on-line data processing.

The hospital needs to have data immediately, which the AMCC, Inc. can provide, in order to produce the detail to substantiate costs for Medicare and other insurance companies. The hospital plans to implement internal studies to transfer this program within the next two years to equipment in the Office of Administrative Data Processing.

It is estimated that this program will increase hospital costs by \$71,930 per year after an implementation cost of \$20,000 and that this cost will be more than offset by increased income.

The Vice President and Comptroller recommends approval. I concur,

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

REJECTION OF BIDS FOR REMODELING IN FIRST UNIT DENTISTRY-MEDICINE-PHARMACY BUILDING, MEDICAL CENTER

(32) The President of the University, with the concurrence of appropriate administrative officers, and pursuant to the provisions of Section 15 (e) (2) of the *General Rules Concerning University Organization and Procedure* reports the rejection of bids for remodeling Room 120 of the First Unit Dentistry-Medicine-Pharmacy Building at the Medical Center campus.

This room was to be remodeled at the expense of Alpha Omega Alpha Medical Honor Society for use in displaying historical papers of the Society. After receipt of bids, the Board of Directors of the Society voted not to undertake a project of this scope and requested that the bids be rejected and that the University prepare a remodeling program of lesser magnitude for financing by the Society.

On motion of Mr. Clement, this report was received.

EASEMENT TO CITY OF CHAMPAIGN FOR STADIUM DRIVE STORM SEWER

(33) The President of the University, with the concurrence of appropriate administrative officers, recommends granting of a permanent twenty-foot wide storm sewer easement, to the city of Champaign on Stadium Drive from First Street west a distance of approximately 771 feet for the construction of a storm sewer at the Urbana-Champaign campus and that the following resolution be adopted. It is also recommended that a temporary construction easement over adjacent property be granted to the city of Champaign for the construction of this sewer.

Resolution Authorizing Stadium Drive Storm Sewer Easement to City of Champaign on Property Adjacent to Stadium Drive and First Street, Champaign, Illinois

Be It, and It Hereby Is Resolved by The Board of Trustees of the University

of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to the City of Champaign, a municipal Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, reconstruct, operate, repair, and maintain its storm sewer and appurtenances under certain lands hereinafter described and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right to clear and remove any obstacles or obstructions on the easement tract as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to property of this Corporation or pay any damages which may be caused to property of this Corporation in the process of construction, reconstruction, or maintenance of said storm sewer, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The storm sewer easement shall remain in full force and effect from the date granted and for so long thereafter as said storm sewer is continued in service and has not been abandoned and discontinued. Upon termination of the casement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of re-entry or demand. The storm sewer easement shall be over the following-described property:

Situated in the State of Illinois, the County of Champaign, the City of Champaign, in the southeast quarter of Section 13, Township 19 North, Range 8 East of the Third Principal Meridian and being more fully bounded and described as follows:

A strip of land 20.0 feet in width, the centerline of which is described as follows. Beginning at a point on the west right-of-way line of First Street, said point being 20.0 feet south of the south right-of-way of Stadium Drive; thence westerly parallel to the centerline of Stadium Drive a distance of 771.4 feet; said parcel containing 0.3542 acres, more or less.

On motion of Mr. Clement, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

EASEMENT TO ILLINOIS POWER COMPANY FOR SOUTH CAMPUS SUBSTATION, URBANA

(34) The President of the University, with the concurrence of appropriate administrative officers, recommends granting an easement to the Illinois Power Company, on a plot of ground approximately 160 feet by 220 feet on Goodwin Avenue extended, for the construction of the South Campus Electric Substation at the Urbana-Champaign campus and that the following resolution be adopted.

Resolution Authorizing South Campus Electric Substation Easement to Illinois Power Company on Property Adjacent to Goodwin Avenue Extended, Urbana, Illinois

Be It, and It Hereby Is Resolved by The Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Illinois Power Company, an Illinois Corporation, hereinafter referred to as "Grantee", its successors and assigns, the right and easement to install, construct, reconstruct, operate, maintain, renew and remove an electric substation consisting of transformers, breakers, switches, regulators, capacitor banks, and other equipment appurtenant thereto, supported by footings and attached to steel structures and to enclose said facilities with a protective fence on certain lands hereinafter described and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right to clear and remove any obstacles or obstructions on the easement tract as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to property of this Corporation or pay any damages which may be caused to property of this Corporation in the process of installation, construction, reconstruction, maintenance, renewal or removal of said substation, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The substation easement shall remain in full force and effect from the date granted and for so long thereafter as said substation is continued in service and has not been abandoned and discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of re-entry or demand. The right-of-way easement shall be over the following described property:

Situated in the State of Illinois, the County of Champaign and being more fully bounded and described as follows:

Beginning at a point which is 60 feet North and 50 feet West of the Southeast corner of the Southwest Quarter of the Southeast Quarter of Section 19, Township 19 North, Range 9 East of the Third Principal Meridian; proceed West, parallel with the South line of said Section 19, a distance of 220 feet; thence North, perpendicular to said Section line, 160 feet; thence East, parallel with said Section line, 220 feet; thence South, perpendicular to said Section line, 160 feet to the point of beginning, containing 0.808 acres, more or less, situated in Champaign County, Illinois.

On motion of Mr. Swain, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

EMPLOYMENT OF ARCHITECTS ---- ILLIAC IV BUILDING, URBANA

(35) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Clark, Altay and Associates, Urbana, for architectural services for the construction of a building at the Urbana-Champaign campus to house ILLIAC IV at a fee of $6\frac{1}{2}$ per cent of the actual cost of construction, including supervision. Funds are available in the state capital appropriation for FY 1970 subject to release by the Governor and in non-state reserves from research contracts.

The Advisory Committee on Architectural and Engineering Services has approved this recommendation.

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

EMPLOYMENT OF INTERIOR DESIGNER FOR PROFESSIONAL DESIGN SERVICES, FOREIGN LANGUAGES BUILDING, URBANA

(36) The President of the University, with the concurrence of appropriate administrative officers, recommends employment of Holabird & Root, Chicago, for design services in connection with the interior furnishing and equipping of the Foreign Languages Building at the Urbana-Champaign campus, which is now under construction. The estimated fee of \$12,900, plus reimbursable expenses as authorized by the University, is based upon 6 per cent of the established budget for furniture, furnishings, and movable equipment.

Funds are available in the current operating budget of the College of Liberal Arts and Sciences.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. 1969]

Hughes, Mr. Jones, Mr. Pogue, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

RENEWAL OF LEASES, URBANA

(37) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to lease the following properties at the Urbana-Champaign campus and to sublease them to the University on an annual basis at the indicated rentals:

| Address 26 East Springfield Avenue, Champaign | Lessor Provides Heat, water, a certain amount of unreserved parking. Space is air conditioned. | Term of Lease 5 years | Annual Rental \$8 100 |
|---|--|---|---|
| 608½ East Green Street, Champaign | Heat and water | 2 years 4 single-year options to renew | 2 400 2 400 plus proportion- ate share of real estate tax increase |
| 1102-1102a West Main Street, Urbana 627½ South Wright Street, Champaign | Approximately six re- served parking spaces. Space is air conditioned. Heat and water | 5 years First 2 years Last 3 years 5 years | 5 400 5 700 5 4741 |
| 807 South Lincoln Avenue, Urbana | Heat | 5 years | 9 918 |

Funds for rental and operation until June 30, 1970, are available in the current operating budget of the Department of Plant and Services. Funds required after that date will be requested in the budget of the Department of Plant and Services on an annual basis.

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

RENEWAL OF LEASE OF 707-709 SOUTH WRIGHT STREET, CHAMPAIGN

(38) The President of the University, with the concurrence of appropriate administrative officers, recommends that the lease of a portion of the second floor of 707-709 South Wright Street, Champaign, be extended for a term of one year at a rental rate of \$3,000 per year.

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

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

CONTRACT FOR PUBLICATION OF SPECIAL EXAMINATION MATERIALS, MEDICAL CENTER

(39) The Dean of the College of Medicine and the Chancellor at the Medical Center campus recommend authorization of a contract between The Board of Trustees of the University of Illinois and New Century, Educational Division, Meredith Corporation for publication of special examination materials prepared as a contribution of the Interdepartmental Appraisal Committee of the College of

¹ It is also recommended that the existing lease of four rooms at $627\frac{1}{2}$ South Wright Street, Champaign, which expires on June 30, 1971, be cancelled. The rental of this space for the new term is set forth above.

Medicine, with technical assistance by the staff of the Office of Research in Medical Éducation.

Under the proposed contract, the copyright will be held by the publisher and royalties will be paid to the University on the basis of a sliding scale ranging from 5 per cent to 12 per cent, depending upon the number of copies sold.

The royalty arrangements are simlar to those previously authorized on other medical education materials.

This arrangement has been approved by the Executive Vice President and Provost, the Vice President and Comptroller, and the University Counsel.

I concur.

On motion of Mr. Swain, authorization was given as recommended.

ROYALTY AGREEMENT WITH CYBERN EDUCATION, INC., MEDICAL CENTER

(40) The Dean of the College of Dentistry and the Chancellor at the Medical Center campus recommend authorization of a contract between The Board of Trustees of the University of Illinois and Cybern Education, Inc. granting an exclusive license to Cybern Education, Inc. to reproduce, publish, sell, market, and distribute programmed instruction materials including visual and audio training aids developed by the College of Dentistry under a contract with Cybern Education, Inc., as follows:

Lesson System 1 — Gold Casting Lesson System 2 — Investment Techniques Lesson System 3 — Air Turbine Handpieces Lesson System 4 — Oral Lesions - I

In addition to royalties of 5 per cent on domestic sales and 2½ per cent on foreign sales, the materials will be supplied to the University at reduced prices. This arrangement has been approved by the Executive Vice President and Provost, the Vice President and Comptroller, and the University Counsel.

I concur.

On motion of Mr. Clement, authorization was given as recommended.

ALBERT N. MERRITT FOUNDATION

(41) The principal activity of the above foundation, organized under the laws of the state of Illinois, is to make loans to students attending midwestern institu-tions of higher education. Its charter provides that, in the event of dissolution, all assets of the corporation shall be transferred to the University of Illinois' student loan funds. Joseph M. Blattner, the president and treasurer of the Foundation, has advised the University that the Board of Directors of the Foundation will probably vote, within the next few months, to dissolve the corporation and transfer the assets to the University. The assets of the corporation, as presented by Mr. Blattner on June 14, 1969, consisted of the following :

| Common stocks, listed on New York Stock Exchange (market value | |
|---|--------------|
| - May 31, 1969) | \$157 025 00 |
| Mid City National Bank 5 per cent Certificate of Deposit due August | |
| 15, 1969, automatically renewable | 20 000 00 |
| Mid City National Bank Savings Account | 18 000 00 |
| Bonds (market value): | |
| General Motors Acceptance Corporation \$10 000- | |
| $1982 - 45_{\%}$ per cent | |
| U.S. $\$15\ 000 - \$/15/72$ 13 890 00 | |
| U.S. $10\ 000\ -\ 11\ 15\ 73\$ 9 084 00 | |
| Total Bonds (market value) | 30 274 00 |
| Cash on hand, Mid City National Bank and Northern Trust Bank | 48 758 69 |
| Accounts Receivable (student loans) | 272 656 61 |
| Furniture and Fixtures (depreciated value) | 215 90 |
| Total Assets (6/14/69 per Foundation) | \$546 930 00 |

The only apparent liabilities are a lease for office space at 549 West Washington Boulevard, Chicago, and certain commitments for students loans for the 1969-70 school year. The lease, which will terminate April 30, 1971, requires a payment of \$80 per month; this may have to be assumed by the University until that date.

Arrangements are being made by the Office of Business Affairs for the transfer of the assets upon dissolution of the Foundation, probably about January, 1970. The Vice President and Comptroller recommends that authorization be granted for the acceptance of these funds for student loan purposes to be administered in accordance with procedures and policies of the University.

I concur.

On motion of Mr. Jones, authorization was granted as recommended.

REPORT OF GIFT FROM JOHN WOODWORTH LESLIE AND RECOMMEDATION TO RENAME PEACOCK PRAIRIE

(42) Mr. John Woodworth Leslie, honorary chairman of the board of Signode Corporation, has offered a gift of \$75,000 to the University of Illinois for the construction of an interpretation center and for other improvements on the property in Cook County acquired by the University in 1968 and now known as "Peacock Prairie."

Construction of this facility will protect the prairie and make it available for scientific, educational, and limited public visitation uses — and it will make earlier gifts to acquire the prairie meaningful. Funds for the land were provided by a grant from the Bureau of Outdoor Recreation of the Department of Interior, a gift from the Chicago Community Trust, and an assignment from the Chicago Circle Contract Research Reserve.

The Chancellor at Chicago Circle recommends that the prairie be renamed James Woodworth Prairie Preserve for Mr. Leslie's grandfather who was an early Chicago conservationist, and Mayor of Chicago from 1848 to 1850.

I concur.

On motion of Mr. Swain, the recommendation to rename this site was approved.

ESTATE OF LENA LOUISE SACHS

(43) The Chancellor at the Medical Center campus and the Vice President and Comptroller recommend that the bequest of \$79,357.61 from the Estate of Lena Louise Sachs be applied in the following manner, as contemplated by the will: The full amount to be established as an endowment, the income to be used to provide scholarships known as the "Theodore B. Sachs Scholarships" for deserving and needy students of promise in the College of Medicine upon the recommendation of the Dean and the appropriate faculty committee in the College of Medicine.

Mrs. Sachs' husband, Theodore B. Sachs, was graduated from the College of Medicine of the University of Illinois in 1895. From 1901 to 1903 Dr. Sachs served as an instructor in internal medicine at the University of Illinois. I concur.

concur.

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

PURCHASES

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

A mount to be

The total amounts of these purchases were:

| From Appropriated Funds | | | | |
|--------------------------|-----|-----|-----|----|
| Recommended | \$ | 431 | 560 | 05 |
| From Institutional Funds | | | | |
| Authorized | \$ | 168 | 268 | 50 |
| Recommended | | | | |
| Total | | | | |
| Grand Total | \$1 | 663 | 694 | 17 |

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

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

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(45) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED (46) This report was received for record.

Chicago Circle

Change Orders

| With Whom | Purpose | Pa | id by the niversity |
|---|--|----|---------------------------------------|
| Simpson Construction Company | General work—Plant Research Laboratories | \$ | 5 400 |
| Total Chicago Circle | | \$ | 5 400 |
| | Urbana-Champaign | | |
| | New Contracts | | |
| With Whom | Purbose | Pe | ount to be aid to the niversity |
| American Petroleum | Effects of hydrogen at high temperatures on low- | รั | 15 860 |
| Institute | alloy steel | ð | |
| State of Florida, Department of Education | Needs and costs of programs for pre-first grade ed- ucation | | 82 549 |
| United States Army: | | | |
| DAAG-11-69-C-0748 | Parameters of natural rainfall as related to artillery fuze detonation | | 23 768 |
| DA-ARO-D-31-124-G-1149 | Phase instability during low-cycle fatigue of steel | | 35 130 |
| United States Office of Health, Education, and Welfare: | | | |
| CPF-69-24 | Public health hazard due to transferable drug re- sistance of enterobacteriacae | | 47 600 |
| OEG-0-9-230874-3718(010) | Influence of cognitive and affective factors on adult learning | | 71 969 |
| OEG-5-9-230306-0055 | Critique of research studies in music education | | 7 950 |
| Total | | | 284 826 |
| | Change Orders | | |
| | _ | Pe | ount to be aid to the |
| With Whom | Purpose | - | niversity |
| California Institute of Technology | Research of radiant heat exchange in a space en- vironment | \$ | 20 000 |
| United States Air Force: | | | |
| AF 30(602)4144 | Experimentation in parallel computation | | 900 000 |
| AF-AFOSR-1161-67 | Social and psychological aspects of stress | | 65 994 |

| With Whom | Purpose | P | nouni aid ti niver | |
|---|---|-------|--------------------------|-----|
| United States Office of Health, Education, and Welfare: | | | | |
| OEC-3-6-051182-1634 | Two-year program of string instruction | | 19 | 506 |
| OEG-0-9-231505-2006-725 | Illinois resident clinical fellowship program | | - 39 | 984 |
| United States Navy Nonr-3985(09) | Engineering properties of deep sea sediments | | 13 | 000 |
| Total | | \$1 | 058 | 484 |
| With Whom | Purbose | P | noun aid b Inive | |
| | , | - | | |
| Aldridge Electric Company | Electrical installation work — Utilities Distribution System | \$ | 3 | 624 |
| Total | _ | \$ | 5 | 624 |
| | Summary | | | |
| Amount to be paid to the Uni Urbana-Champaign | versity: | . \$1 | 343 | 310 |
| Amount to be paid by the Uni | versity | | | |
| | | \$ | 5 | 400 |
| Urbana-Champaign | | | 5 | 624 |
| Total | | \$ | 11 | 024 |
| This report was r | eceived for record. | | | |
| | INVESTMENT REPORT For the Month of May, 1969 | | | |

Report of the Finance Committee

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

Pool

Purchase: \$79 000 CIT Financial Corporation demand notes......\$ 79 000 00

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

| Current 1 wilds | | | |
|---|-----|-----|----|
| Cleft Palate Gift Fund (Medical Center) | | | |
| Sale : | | | |
| 16 shares SMD Industries\$ | | 171 | 39 |
| Restricted Group | | | |
| Sale : | | | |
| \$1 000 000 Beneficial Finance notes due 5/23/69 | 996 | 576 | 39 |
| Purchases : | | | |
| \$1 000 000 Household Finance notes due 5/21/69 | 997 | 427 | 08 |
| 1 000 000 Beneficial Finance notes due 5/23/69 | 006 | 375 | 00 |
| 500 000 Cargill notes due 5/27/69 | | 086 | |
| | | 000 | |
| T 000 000 Commercial Credit 778 per cent notes due 0/ 1/0/11111 | 000 | 000 | ŲŲ |
| 872 000 International Harvester Credit 7.15 per cent notes due | 073 | 000 | 00 |
| 6/4/69 | | 000 | |
| 1 000 000 American Tobacco notes due 6/27/69 | | 750 | |
| 1 000 000 Beneficial Finance notes due 10/3/69 | | 791 | |
| 500 000 Borg Warner notes due 10/3/69 | 486 | 406 | 25 |
| 500 000 John Deere credit notes due 10/3/69 | 486 | 406 | 25 |
| | | | |
| Florida Avenue Residence Halls Plant Funds | | | |
| Purchase : | | | |
| \$290 000 U.S. Treasury bills due 8/14/69 | 285 | 929 | 47 |
| | | | |

BOARD OF TRUSTEES

Purchases :

| \$46 000 U.S. Treasury bills due 6/12/69 20 000 U.S. Treasury bills due 9/11/69 | 45 721 09 19 573 59 |
|---|------------------------|
| Housing Revenue Bonds Sinking Funds | |
| Purchase : \$76 000 U.S. Treasury bills due 2/28/70 | 72 178 81 |
| Revenue Bonds of 1956 | |
| Purchases : \$1 000 U.S. Treasury bills due 8/31/69 4 000 U.S. Treasury 63% per cent notes due 8/15/70 | 993 00 3 998 00 |
| Women's Residence Halls | |
| Purchases : \$ 2 000 U.S. Treasury bills due 2/28/70 35 000 U.S. Treasury 6¾ per cent notes due 8/15/70 | 1 915 67 34 982 50 |

This report was received for record.

EMPLOYMENT OF ARCHITECTS FOR ADDITION TO BURRILL HALL, URBANA

(48) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Fugard, Orth & Associates, Inc., Chicago, Illinois, for architectural services for the construction of an Addition to Burrill Hall at the Urbana-Champaign campus at a fee of 7 per cent of the actual cost of construction, including supervision.

Funds are available in the state capital appropriation for FY 1970, subject to release by the Governor, and from General Reserves.

The Advisory Committee on Architectural and Engineering Services has approved this recommendation.

On motion of Mr. Clement, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain; no, none; not voting, Mr. Hahn; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

PATENT PROVISIONS IN PROPOSED CONTRACT WITH INTERNATIONAL BUSINESS MACHINES CORPORATION, URBANA

(49) The Coordinated Science Laboratory at the Urbana-Champaign campus has been negotiating a contract with the International Business Machines Corporation covering research on reliability, availability, and serviceability of Large Scale Integrated computer systems (LSI systems). IBM is unwilling to accept the University policy relative to patents expressed in Section 14(b) of the *General Rules*, whereby the University retains ownership of patent rights developed through research, but may give the sponsor preferential treatment in the administration of the patent. IBM has requested the University to define "preferential treatment" in advance by granting the corporation a royalty-free nonexclusive license to any patents that may result, and by allowing IBM to apply for patents in those countries where the University does not elect to do so. The Director of the Coordinated Science Laboratory has indicated that this contract, although providing only \$10,000 at this time, may lead to larger contracts and a relationship with IBM that may prove to be important. He further states

The Director of the Coordinated Science Laboratory has indicated that this contract, although providing only \$10,000 at this time, may lead to larger contracts and a relationship with IBM that may prove to be important. He further states that the current work to be done will probably not result in patentable inventions. The Committee established by Section 14(f) of the *General Rules* has examined the proposed arrangement and is of the opinion that it is in the interest of the University to grant IBM the terms as described above. The Vice President and Comptroller concurs.

Accordingly, it is recommended that IBM's request for definition of "preferential treatment" be approved as stated for the purposes of this contract.

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

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ARTHUR YOUNG DISTINGUISHED PROFESSORSHIP IN ACCOUNTANCY, URBANA

(50) A group of partners in the firm of Arthur Young & Company¹ who are alumni of the University of Illinois have offered to support the establishment of an Arthur Young Distinguished Professorship in Accountancy in the College of Commerce and Business Administration. The intent is to assist the University "in the education of men who have moved on to the highest levels of attainment in the profession of public accounting and in the training of outstanding teachers who are contributing to accounting education across the country."

are contributing to accounting automatic and the the training of outstanding teachers who are contributing to accounting education across the country." The donors will provide \$130,000 over a period of four years as an endowment. Income from the endowment would be used to benefit education or research in accountancy at the University. As a means of accomplishing this purpose, the donors propose that the Arthur Young Distinguished Professorship in Accountancy be established and that an outstanding educator, nationally recognized in the accounting profession and the academic world, be selected for the position. The endowment income would be used to support a portion of the salary.

Recommendation of a candidate to hold the professorship would be made by a committee composed of a partner of the Company, the Chancellor, the Dean of the College of Commerce and Business Administration, and the Head of the Department of Accountancy. The appointment would be for a period of three years, with provision for subsequent additional appointments, each for a three-year term.

The Chancellor at the Urbana-Champaign campus and the Executive Vice President and Provost recommend the establishment of the Arthur Young Distinguished Professorship in Accountancy.

I concur.

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

RELOCATION OF AUDIO-VISUAL AIDS AND CONSTRUCTION OF PHASE II OF THE CENTRAL RECEIVING WAREHOUSE, URBANA

(51) The Audio-Visual Aids operations are presently located in inadequate unexpandable facilities which limit its activities. Several alternate means for providing additional space have been studied, and the best solution would be to remodel the old Central Receiving Warehouse for Audio-Visual Aids and to construct Phase II of the new Central Receiving Warehouse in order to relocate its operations, now housed in the old Central Receiving Warehouse.

housed in the old Central Receiving Warehouse. Phase II of the new Central Receiving Warehouse will be a two-story brick veneer steel frame office building with a total of 3,800 square feet at a total estimated cost of \$136,500. The remodeling of the old Central Receiving Warehouse for Audio-Visual Aids is estimated to cost \$93,500.

The President, with the concurrence of appropriate administrative officers, recommends the following:

- 1. That the State Board of Higher Education be requested to approve this project as a non-instructional facility.
- 2. That the University of Illinois Foundation be requested to borrow \$230,000, construct the project, and lease the properties to the University, with a rental sufficient to enable the Foundation to retire the indebtedness over a ten-year period. Funds for the rental payment will be available through the Audio-Visual Aids Revolving Account.

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

MODIFICATION OF COMPREHENSIVE GENERAL AND AUTOMOBILE LIABILITY POLICY

(52) On July 26, 1967, The Board of Trustees of the University of Illinois approved the purchase of a comprehensive general liability insurance policy from

¹ The group consists of: Harold H. Hensold, Jr. '43, George V. Carracio '38, H. W. Ebler '37, Donald E. Goss '53, C. Robert Miller '28.

the Hartford Insurance Group covering all University operations for the period from August 1, 1967, through July 31, 1970, with premiums payable annually on the anniversary date of the policy. This contract permitted cancellation by the company on sixty days notice and in light of recent experiences in the insurance industry with this coverage, it would be to the University's advantage to secure an amended cancellation endorsement to the above mentioned policy which would eliminate the right of the company to cancel the policy during the policy period. As consideration for this endorsement, the Hartford Insurance Group will require an additional premium of fifteen cents per student in addition to the eighty-four cents per student which the contract now requires. (The additional premium will be based on audit, but is estimated at \$11,400.00.)

The President of the University, with the concurrence of appropriate admin-istrative officers, recommends that the Vice President and Comptroller be authorized to effect a change in this coverage as outlined above at the increase in premium noted.

Funds are available in the Workmen's Compensation account and in Contract Research Reserves.

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

RESOLUTION ON OAKLEY DAM

(53) Mr. Hahn was recognized to present a resolution with regard to the Oakley Dam Project. He moved the adoption of the following resolution.

July 23, 1969

On July 7, 1969, the University of Illinois Board of Trustees received the report, The Waterways Alternative, Suggested Development for Oakley Reservoir and Sangamon River, dated June 2, 1969.

A review of this report reveals some changes from the Waterways Alter-A review of this report reveals some changes from the waterways Alter-native and Memorandum of Agreement dated May 29, 1969, which was signed by Board President Earl M. Hughes. This action was based upon a series of meetings with the University Administration, a representative of the Board of Trustees, Code Department Heads of the State of Illinois, the Division of Waterways, State of Illinois and the City of Decatur. Verbal agreement was reached by the above agencies on May 27, with the draft of the May 29 agreement mailed to each member of the Board of Trustees by cover letter dated May 27.

The University Administration will forward comments on the Waterways Alternative, dated June 2, to the State of Illinois Division of Waterways. The function of the June 2 report is to demonstrate the workability of the Waterways Alternative. As more accurate survey data become available and after the review of this report by Federal Agencies, it is anticipated that the suggested plan will undergo substantial changes in final development by the Corps of Engineers.

Because the full impact of the changes in the June 2 report upon Allerton Park is not known as of this date and because further changes are anticipated, the Board of Trustees, University of Illinois, ratifies the action taken by the University Administration, and by President Hughes in the Memorandum of Agreement, based upon the Waterways Alternative, dated May 29, 1969. The Board of Trustees will withhold approval of the June 2 report until such

time as the magnitude of change from the May 29 agreement is known.

When the magnitude of change is known and once the project is finalized, it is suggested that all parties to the Memorandum of Agreement request that Con-gress, in its authorization to the Corps of Engineers, include the technical provisions of the Agreement that will carry the force of law and will minimize changes.

The resolution was unanimously approved.

REPORT OF THE MEETING OF THE COMMITTEE ON GENERAL POLICY

Mr. Clement reported on the July 22 meeting of the Committee when evaluations and recommendations concerning the visitation programs in living units at UrbanaChampaign and the Medical Center were received and discussed. He indicated that the Committee did not have a recommendation for the Board at this time.

The Board of Trustees discussed the general subject of visitation, in the light of the evaluations and the consideration given the subject by the Committee. During the discussion, individual Trustees gave emphasis to various expressions of view, in support or in criticism of the program, for example: the need to justify specifically the inclusion of freshman students in the program as a matter of policy; the obligation to give attention to the minority of students who may not favor the program, to insure their privacy and time for study — perhaps by way of restricting the program in terms of hours or number of days; the desirability of the Trustees' supporting the program, inasmuch as the evaluation and administrative review were favorable to its continuance; the view that the evaluation report was not a conclusive demonstration of program success or general acceptability; and finally, the view that the program had merit as an experiment in student government and student responsibility.

In response to an inquiry as to the status of the program if no Board action were taken, President Henry stated, it would be his assumption that the program would continue unless the administration were directed by the Board to discontinue it.

The Board took no action.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD The President of the Board made the following announcement of future board meetings: Executive Committee meeting, August 20, 1969, Chicago; September 17, 1969, Allerton Park, Monticello; October 15, 1969, Dixon Springs, Simpson; November 13, 1969, Chicago Circle.

President Henry announced he was planning a President's Conference on September 15 and 16 at Allerton Park. He stated that he proposed to invite administrative officers, members of the faculty with *ex officio* responsibilities in planning, through their service on certain committees, as well as those trustees who are able to attend. The conference would be devoted to a preliminary view of the work of various committees concerning the role and program of the University during the next ten years.

RECESS

On motion of Mr. Grimes, the Board adjourned, to reconvene in Executive Session and Committees after lunch.

EXECUTIVE SESSION

When the Board reconvened, the same members of the Board (except Mr. Grimes), officers of the Board (except Mr. Farber and Mr. Porter) and officers of the University as recorded at the beginning of these minutes were present. Mr. Grimes joined the meeting later.

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

ACQUISITION OF PROPERTIES, URBANA

(54) The University of Illinois Foundation, at the request of the University, has acquired a number of properties which are required for University expansion at the Urbana-Champaign campus. The President of the University, with the concurrence of appropriate administrative officers, recommends the acquisition of title

to the following properties from the Foundation, subject to release of funds by the Governor, at the prices indicated, plus miscellaneous costs incurred in the acquisition of the properties:

| Property | Amount |
|---|-----------|
| 912 South Fifth Street, Champaign | \$ 28 500 |
| 905 West California Avenue, Urbana | 75 000 |
| 1000-02 West California Avenue, Urbana | 68 250 |
| 1001 West California Avenue, Urbana | 50 000 |
| 1003 West California Avenue, Urbana | 40 000 |
| 1004 West California Avenue, Urbana | 40 000 |
| 1006-08 West California Avenue, Urbana | 44 000 |
| 1208 West California Avenue, Urbana | 100 000 |
| 506 South Gregory, Urbana | 72 000 |
| 912 West Illinois Street and 911 West High Street, Urbana | 120 000 |
| 1001 West Illinois Street, Urbana | 53 500 |
| 1003 West Illinois Street, Urbana | 40 000 |
| 1011 West Illinois Street, Urbana | 41 350 |
| 1108 West Main Street, Urbana | 25 750 |
| 1001 West Springfield Avenue, Urbana | 28 500 |
| 1103 West Stoughton Street, Urbana | 17 500 |
| 1112 West Springfield Avenue, Urbana | 22 500 |
| 1111 West Stoughton Street, Urbana | 19 500 |
| Total | \$886 350 |

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

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

PURCHASE OF 602 EAST JOHN STREET, CHAMPAIGN

(55) 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 finance the purchase of and to purchase the property at 602 East John Street, Champaign, for the sum of \$25,480 and to lease it to the University at a rental sufficient to enable the Foundation to pay the interest costs on a loan in the amount of the purchase price. The property is 54 feet by 24 feet (1,296 square feet).

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

PENDING LITIGATION RELATING TO LOYALTY OATHS

(56) In February of 1968, Suzanne McCormick Thalberg, a member of the faculty at Chicago Circle campus, filed suit against the University and certain of its administrative officers in the United States District Court for the Northern District of Illinois, Eastern Division (Civil Action No. 68 C 211), attacking the constitutionality of the Illinois statute requiring state employees paid from appropriated funds to execute and file a "loyalty oath." Concurrently, a kindergarten teacher in Jacksonville filed a similar suit against the Board of Education of the School District and others, including the Superintendent of Public Instruction and the Auditor of Public Accounts. The two suits involved common issues of law and were consolidated. The Attorney General of the State of Illinois represented the state officials who were defendants in the kindergarten teacher case.

state officials who were defendants in the kindergarten teacher case. On June 13, 1969, a three-judge United States District Court filed an opinion in the consolidated case which declared the Illinois "loyalty oath" statutes void, unconstitutional and of no effect, enjoined all defendants (including the University) "from enforcing said statutes and the loyalty oath required thereunder and denying compensation to these plaintiffs," and returned the consolidated cases to a single District Judge for the purpose of awarding the plaintiffs "such compensation, interest, damages, and costs as may be determined." Subsequently, on July 11, 1969, the Supreme Court of Illinois cited the three-judge United States District Court opinion in the consolidated case as authority for holding unconstitutional a requirement for a substantially similar oath from delegates to the forthcoming Constitutional Convention in Illinois. While the time for appeal from the United States District Court decision has not yet expired, the University Counsel is of the opinion there would be little expectation of success on appeal, particularly in the light of the Illinois Supreme Court's citation of the consolidated case opinion as authoritative, and recommends no appeal be taken. The Attorney General has informally indicated his concurrence in the University Counsel's conclusion.

Accordingly, it is recommended that no appeal be taken from the opinion of the three-judge United States District Court in the consolidated "loyalty oath" cases and that the University Counsel be authorized to arrange settlement of Mrs. Thalberg's claim under her employment contract for the amount due under its terms (\$1,000), plus interest and the usual court costs.

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

REQUEST TO APPEAR BEFORE THE BOARD

(57) In the Secretary's absence, the President presented a request from Mr. Stanley Balbach to appear before the board on behalf of the Cooperative Ministery of the United Church of Christ concerning the exchange of real estate owned by the Ministry for real estate owned by the University. Mr. Havens provided the trustees with background information on the subject. (Mr. Balbach had been advised that the property desired by the Ministry on Florida Avenue was not available for exchange, in the belief that it should be reserved for long-range University expansion. Documents related to this quotation are filed with the Secretary of the Board.)

On motion of Mr. Clement, the Board agreed to receive a presentation from Mr. Balbach in executive session at the September, 1969, meeting, and the Secretary was directed to so advise him.

On motion of Mr. Clement, the Board adjourned.

EARL W. PORTER Secretary

EARL M. HUGHES President

and

R. C. WICKLUND Assistant Secretary (Clerk for Executive Session) This Page Intentionally Left Blank

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 17, 1969



The September meeting of The Board of Trustees of the University of Illinois was held at Allerton House in Robert Allerton Park, five miles southwest of Monticello, Illinois, on Wednesday, September 17, 1969, beginning at 9:45 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Theodore A. Jones, Mr. Russell W. Steger, Mr. Timothy W. Swain. Governor Richard B. Ogilvie, Mr. Ray Page, and Mr. Harold Pogue were absent.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor Joseph S. Begando, University of Illinois at the Medical Center; Chancellor J. W. Peltason, University of Illinois at Urbana-Champaign; Chancellor Norman A. Parker, University of Illinois at Chicago Circle; Dr. Eldon Johnson, Vice President of the University; Mr. Vernon Kretschmer, University 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; and the officers of the Board, Mr. H. O. Farber, Comptroller, Mr. R. R. Manchester, Treasurer, and Dr. Earl W. Porter, Secretary.

MEMORIAL TO DR. NORRIS L. BROOKENS

Mr. Clement presented the following:

The Board of Trustees of the University of Illinois records with sorrow the death on July 28, 1969, of Dr. Norris L. Brookens.

At the time of his death Dr. Brookens was serving as chairman of the Illinois Board of Regents, with responsibilities for the governance of that system of institutions of higher learning in Illinois. He also served as a member of the Illinois Board of Higher Education and the Civil Service Merit Board and was associated on those Boards with representatives of The University of Illinois Board of Trustees.

However, Dr. Brookens' ties with the University of Illinois, especially at Urbana, cover a period of many years. In countless ways, as a member of the professional community in Urbana-Champaign and as a conscientious citizen, he followed the affairs of the University with close attention and support. His noteworthy service as a member of the Board of Education in Urbana was a contribution to the quality of education provided the children of the area, including the families of the University's faculty and staff.

Dr. Brookens, in his training and broad interest and in his personality, was an unusual combination of the professional man with direct experience in higher education; and the enlightened citizen, serving the lay stewardship of education in its broadest sense.

This memorial is presented for the public record as a tribute to a friend of the University and its staff and an associate of the Trustees, and as an expression of sympathy to Dr. Brookens' family.

Urbana, Illinois, September 17, 1969

This memorial was adopted by a standing vote.

REPORT OF THE EXECUTIVE COMMITTEE

The Executive Committee submitted the following report and minutes of the meeting on August 20, 1969.

On call of the Chairman, the Executive Committee of The Board of Trustees of the University of Illinois met in the Illini Center on the twentieth floor of the LaSalle Hotel, Chicago, Illinois, on Wednesday, August 20, 1969, beginning at 11:00 a.m.

The meeting was called for consideration of reports and recommendations from the President of the University on matters of business requiring approval by the Board of Trustees on which action could not be deferred until the regular meeting of the Board in September. (At its meeting on July 23, 1969, the Board authorized the Executive Committee to take action at any time prior to the next regular meeting of the Board on transfers of jurisdiction to and leases from the Illinois Building Authority and any other matters relating to the lease, sale, purchase, or other acquisition, by or for the University, of real estate, including authority to exercise the right of eminent domain and to institute condemnation proceedings.)

The Chairman asked the Secretary to call the roll, and the following, constituting all members of the Committee, were present: Mr. Earl M. Hughes, Chairman, Mr. Howard W. Clement, Mr. Timothy W. Swain. Also present were: Mr. Ralph C. Hahn, a member of the Board of Trustees; President David D. Henry; Mr. H. O. Farber, Vice President and Comptroller of the University and Comptroller of the Board of Trustees; Dr. Earl W. Porter, Secretary of the University and of the Board of Trustees and Clerk of the Committee; Chancellor Joseph S. Begando (Medical Center); Vice Chancellors H. E. Carter (Urbana), Leonard Goodall (Chicago Circle), Donald J. Caseley (Medical Center); Mr. C. S. Havens, University Director of Physical Plant Planning and Construction; Mr. James J. Costello, University Counsel; Mr. C. E. Flynn, University Director of Public Information: Mr. George H. Bargh, Executive Assistant to the President: Mr. Harlan D. Bareither, Director of University Office of Space Programming.

The Committee considered the following reports and recommendations from the President of the University, and took the actions indicated.

REVISION OF THE UNIVERSITY'S BUDGET REQUEST FOR CAPITAL FUNDS FOR FISCAL YEAR 1971

(1) A copy of the University's Budget Request for Capital Funds -- Fiscal Year 1971 was sent to each Trustee in advance of the Executive Committee meeting. This document includes the projects approved by the Board on May 21, 1969, with the following additions:¹

- 1. Burrill Hall Addition Urbana-Champaign campus (approved by the Board at its meeting on July 23, 1969).
- 2. Medical Sciences Building Urbana-Champaign campus (described in the item concerning Burrill Hall Addition, which was approved by the Board at its meeting on July 23, 1969).

This project had been included in the University's 1969-71 capital request, but was not approved by the Board of Higher Education and hence was omitted from the list of projects proposed by the Illinois Building Authority for Legislative approval for fiscal year 1970. It had been the University's original intention to limit its projects for both fiscal years of the biennium to the projects included in the IBA list.

As the time schedule for the total program of medical education involving the Medical Center and the Urbana-Champaign campuses became more fully developed, however, it was apparent that the planning on the Medical Sciences Building at Urbana-Champaign should begin in fiscal year 1971. This will allow the University to be in position to accept bids on construction contracts before the end of that year, and the Medical Sciences Building would be ready for use in medical education by September, 1974.

If possible, an occupancy date of February, 1974, should be met, in order to allow time to install and test out all of the specialized equipment planned for this building. Furthermore, in accepting some ninety-six additional medical students for admission in September, 1974, the University would have to be virtually certain the building and faculty were available. A reasonable margin of safety in the construction schedule is imperative.

It is recommended that explicit approval be given to the inclusion of the Medical Sciences Building among the projects to be presented to the Board of Higher Education at its meeting on September 9, 1969. The Supplement to the University's Fiscal Year 1971 Capital Request (At-tachment A)² describes a proposal for the planning and construction of new hos-

pital facilities at the Medical Center campus. A request for planning funds (\$650,-000) was included in the University's original capital request for the biennium 1969-71, but this was not approved by the Board of Higher Education.

Subsequently, it was decided to use funds available in the 1967-69 capital appropriation to continue the program studies — with the assistance of a consulting firm having specialized experience in hospital planning. With the approval of the Board, Lester Gorsline Associates International was selected for this work. These studies are in their final stage.

In the light of these studies and other developments, it now seems highly desirable to resubmit this project to the Board of Higher Education for review as part of the University's capital request for fiscal year 1971. The Board presumably will refer the request to its Health Education Commission, which plans to

¹ Revisions were also made in the May 21, 1969 document to restore amounts and projects requested for FY 1970 but not approved by the General Assembly. ² Copies of these attachments were included in the material sent to the Trustees prior to the Executive Committee meeting, and are being filed with the Secretary of the Board.

appoint a special committee soon to review the recommendations in *Education* in the Health Fields for State of Illinois relating to a proposed "Illinois Institute of Health "Itelds for State of Theory relating to a project "Inhors institute of Theory" (see Attachment B'—an excerpt from Education in the Health Fields for State of Illinois, pages 61-62). As noted in this excerpt, Recommendations 2 and 4, especially, propose rather fundamental changes in the size and functions of the Research and Educational Hospitals.

In order that the Board of Higher Education (and the Health Education Commission) may have a full presentation of the University's own plans for the size and uses of its Hospital, it is recommended that a capital request in the amount of \$650,000 be included among the capital projects to be presented formally to the Board of Higher Education at its meeting on September 9, 1969. The Uni-versity would then include this item in its fiscal year 1971 capital request to be presented to the Governor and the General Assembly—unless developments prior to such submittal suggested the desirability of some modification of the proposal. In the latter event, the matter would be brought back to the Board of Trustees for further consideration.

The Chancellor at the Medical Center campus, the Executive Vice President and Provost, and the Vice President and Comptroller recommend approval of these proposals. I concur.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain: no, none: absent. none.

DEANSHIP OF THE COLLEGE OF EDUCATION, CHICAGO CIRCLE

(2) The Chancellor at Chicago Circle has recommended the appointment of Dr. Van Cleve Morris, presently Professor of Education at Chicago Circle, as Dean of the College of Education at Chicago Circle, beginning September 1, 1969, on a twelve-month basis, at an annual salary of \$28,500. He will continue to hold the rank of Professor of Education on indefinite

tenure.

Professor Morris' appointment is made after consultation with the executive committee and the faculty of the College of Education, the executive committee and the faculty of the School of Physical Education, the Dean's Council, and a special consultative committee.

The appointment of Dr. Morris will fill the vacancy which was created by the resignation of Dean David C. Epperson, effective August 31, 1969. The Executive Vice President and Provost endorses this recommendation.

I recommend approval.

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

APPOINTMENT OF ACTING DEAN OF STUDENT AFFAIRS, CHICAGO CIRCLE

(3) The Chancellor at Chicago Circle has recommended the appointment of Oscar Miller, Assistant Dean of the College of Business Administration and Associate Professor of Economics, as Acting Dean of Student Affairs, beginning September

1, 1969, on a twelve-month service basis, at an annual salary of \$21,000. He will continue to hold the rank of Associate Professor of Economics on indefinite tenure.

Dean Miller has been involved in many activities closely related to student affairs, including his service as chairman of the Committee on Human Relations and Equal Opportunity and membership on the Committee on the Use of Facilities and the Neighborhood Relations Committee.

The appointment will fill the vacancy which was created by the resignation of Dean Robert E. Corley. The recommendation is made after consultation with the

¹ Copies of these attachments were included in the material sent to the Trustees prior to the Executive Committee meeting, and are being filed with the Secretary of the Board. ³ Dr. Harriet Talmage, Assistant Professor of Education, Acting Chairman of the Execu-tive Committee, College of Education; Dr. Robert L. Hall, Professor of Sociology, Head of the Department; Dr. George T. Dickie, Professor of Philosophy, Acting Chairman of the Depart-ment; Dr. Peter A. Jones, Professor of History; Dr. Joseph L. Scholer, Assistant Professor of General Engineering, Systems Engineering, Assistant Director of Center for Urban Studies; Dr. Leonard Kent, Coordinator of Quantitative Methods, Professor of Quantitative Methods, Business Administration; Mr. Simon Stein, Associate Professor of Art, Chairman of the Department.

staff of the Office of Student Affairs, the Deans' Council, and a special consultative committee.¹ During the coming year the search for a permanent dean will continue.

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

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

EMPLOYMENT OF ARCHITECTS FOR LONG-RANGE PLANNING

(4) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of the following firms for longrange campus planning studies at the campuses indicated. These studies have been requested by the State Board of Higher Education as part of the University's capital request for the next fiscal period and will be submitted to the Board for review prior to July 1970.

- Chicago Circle Campus -- Skidmore, Owings & Merrill, Chicago, at a fee of actual costs of technical personnel, including partners, plus 150 per cent for overhead and including reimbursable expenses.
- Medical Center Campus-Richardson, Severns, Scheeler & Associates, Inc., Champaign, at a fee of actual costs of technical personnel, including partners, plus 150 per cent for overhead and including reimbursable expenses.
- Urbana-Champaign Campus Richardson, Severns, Scheeler & Associates, Inc., Champaign, at a fee of actual costs of technical personnel, including partners, plus 150 per cent for overhead and including reimbursable expenses.

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

The Committee on Buildings and Grounds has reviewed and approved this recommendation.

On motion of Mr. Clement, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

EMPLOYMENT OF ARCHITECT FOR MISCELLANEOUS REMODELING, CHICAGO CIRCLE

(5) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Samuel Arthur Lichtmann, Chicago, for complete architectural services for miscellaneous remodeling projects at the Chicago Circle campus. The projects are to be undertaken during fiscal year 1970 at a fee of 9 per cent of the actual construction costs plus actual costs for reimbursable expenses authorized by the University.

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

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

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

EMPLOYMENT OF ARCHITECTS, MEDICAL CENTER

(6) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Schmidt, Garden & Erickson, Chicago, for architectural services in connection with hospital remodeling, consultation on program development and the planning of a new hospital at the Medical Center campus in accordance with the following:

¹ Mr. John D. McNee, Professor of History of Architecture and Art, Acting Head of the Department, *Chairman*; Dr. David C. Epperson, Dean of the College of Education; Dr. George C. Giles, Jr., Assistant Professor of Education; Mr. James C. Griggs, Jr., Assistant Professor of Education, Director of the Educational Assistance Program; Dr. Jan Rocek, Professor of Chemistry; Dr. John A. Schey, Professor of Metallurgy, Materials Engineering; Dr. Hugh G. Wales. Professor of Marketing, Business Administration.

Architectural services for remodeling in the existing hospitals for the program to be executed in fiscal year 1970 at a fee of actual costs plus 150 per cent for overhead and profit, plus reimbursement for actual expenses.

Consultation in the development of the program for a new hospital with hospital professional personnel and the Medical Center hospital planning consultant (Lester Gorsline Associates International) at a fee of actual costs plus 150 per cent for overhead and profit, plus reimbursement for actual expenses.

A portion of the funds for the remodeling work is available from the Medical Center General Reserve. The balance of the funds is available from state capital appropriations to the University for fiscal year 1970, subject to release by the Governor, and work will not be authorized for this portion until such funds are released. Funds for the initial planning and program development of a new hospital are available from state capital appropriations and have been released by the Governor.

Funds for complete architectural and engineering services for the new hospital are included in the University's request for capital funds for fiscal year 1971, and work will not be authorized until such funds are available.

The Advisory Committee on Architectural and Engineering Services has reviewed and approved this recommendation.

On motion of Mr. Clement, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

EMPLOYMENT OF ENGINEERS FOR IMPROVEMENTS TO PEABODY DRIVE AND PENNSYLVANIA AVENUE, URBANA

(7) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to the release of funds by the Governor, the employment of Daily & Associates, Champaign, for complete engineering services through working drawings, for widening, paving, and lighting Peabody Drive from First Street to Fourth Street, repaving Peabody Drive from Fourth Street to the west Broadwalk extended and paving and lighting Pennsylvania Avenue from Fourth Street to Sixth Street at a fee based on Schedule "B" of the Minimum Fees adopted by the Illinois Society of Professional Engineers. The Advisory Committee on Architectural and Engineering Services and the

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

Funds for these services are available in state capital appropriations to the University for fiscal year 1970, subject to release by the Governor.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

EMPLOYMENT OF ARCHITECT FOR IMPROVEMENTS AT 'JAMES WOODWORTH PRAIRIE PRESERVE''

(8) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Samuel Arthur Lichtmann, Chicago, for architectural services for building construction and site improvements at "James Woodworth Prairie Preserve" at a fee of 9 per cent of the actual construction costs plus actual costs for reimbursable expenses authorized by the University. The improvements, estimated to cost \$75,000, will include an interpretation center of approximately 1,100 square feet, a parking area, and a protective fence.

Funds for this project are available from gifts to the University reported to the Board at its July 23, 1969, meeting.

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

On motion of Mr. Clement, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

APPROPRIATIONS FOR NONRECURRING EXPENDITURES

(9) The Chancellor, on behalf of the Chicago Circle Committee on Nonrecurring Appropriations, recommends the following appropriations from the Chicago Circle General Reserve :

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

| Remodeling in the Science and Engineering Laboratories for the Com- | | |
|---|-------|-----|
| puter Center | \$115 | 500 |
| Remodeling in University Hall for the Health Service | 13 | 600 |
| Total, Chicago Circle General Reserve | | |

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

I recommend approval.

On motion of Mr. Swain, these appropriations were made by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent. none.

PURCHASES

(10) 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 was presented in two categories: purchases from appropriated funds

(i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, contracts with private corporations and other organizations, funds from foundation grants, and grants from corporations and other donors, and University revolving funds authorized by law.

The total amounts of these purchases were :

| From Appropriated Funds | |
|--------------------------|--------------|
| Authorized | \$ 12 200 00 |
| Recommended | 187 062 00 |
| Total | \$199 262 00 |
| From Institutional Funds | |
| Authorized | \$ 99 509 23 |
| Recommended | 443 859 07 |
| Total | \$543 368 30 |
| Grand Total | \$742 630 30 |

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

REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR CONSTRUCTION OF COLLEGE OF DENTISTRY BUILDING, PHASE I, MEDICAL CENTER

(11) On August 14, 1969, the Illinois Building Authority received bids for con-struction of the College of Dentistry Building, Phase 1, at the Medical Center campus. This project is one which the Board, at its meeting on July 26, 1967, requested the Illinois Building Authority to provide. The plans and specifications comply with the requirements of the Facilities for the Handicapped Act. The low base bid was submitted by M. A. Lombard & Son Co., Alsip, Illinois, in the amount of \$8,763,501. Proposals were also received from S. N. Nielsen Company, Gust K. Newberg Construction Co., Corbetta Construction Company of Illinois, Inc., The George Sollitt Construction Company, W. E. O'Neil Construction Co., A. J. Maggio Co., and Leo Michuda & Son Co. There are no irregularities in the bid proposal of the low bidder, who is deemed fully qualified to construct this project. project.

The Authority will finance the construction and lease the facilities to the University. Funds for rental payments are available in state appropriations to the University. Jurisdiction of the land on which the project will be constructed is being transferred to the Authority.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Illinois Building Authority to award a construction contract for this project to M. A. Lombard & Son Co., the low base bidder, for the total sum of \$8,763,501 and proceed to procure this facility for the use of the University.

It is also recommended that the Comptroller and the Secretary of the Board of Trustees be authorized to make, execute, acknowledge, and deliver such instruments of transfer, conveyance, lease, construction, and other documents as are necessary to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

It is further recommended that the resolutions submitted herewith be adopted to implement the official actions required, including authorization of the instruments of transfer of jurisdiction of real estate to the Illinois Building Authority.

Attached herewith is a report of the Physical Plant Planning and Construction Office, including a schedule of the bids received, a copy of which is being filed with the Secretary of the Board for record.

Resolution

Be It, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois acting through its Executive Committee, that the Illinois Building Authority be, and it hereby is, requested to award the M. A. Lombard & Son Co., Alsip, Illinois, a contract in the amount of \$8,763,501 for construction of the College of Dentistry Building at the Medical Center campus in accordance with the base bid submitted.

Be It, and It Hereby Is, Further Resolved by The Board of Trustees of the University of Illinois acting through its Executive Committee, that the Comptroller and the Secretary of this public corporation be, and they are hereby authorized to make, execute, acknowledge, and deliver, in the name and on behalf of this corporation, such instruments of transfer, conveyance, lease, contract, and other documents as are necessary or appropriate in order to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

On motion of Mr. Swain, the foregoing resolution was adopted by the following vote. Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

Resolution

WHEREAS the Seventy-fifth General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, on behalf of The Board of Trustees of the University of Illinois, the College of Dentistry Building on the Medical Center campus of the University of Illinois in Chicago, Illinois; and

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

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

Now, Therefore, Be It and It Is Hereby Resolved by The Board of Trustees of the University of Illinois, acting through its Executive Committee that the Comptroller and the Secretary of The Board of Trustees of the University of Illinois be, and they hereby are, authorized to make, execute, acknowledge, and deliver in the name and on behalf of this corporation, an instrument of transfer of jurisdiction to the property described in the attached document entitled "Instrument of Transfer," which said form of Instrument of Transfer is, by this reference, incorporated in and made a part of this Resolution. On motion of Mr. Swain, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

REPORT ON A FIRE IN THE ILLINI UNION

At the request of the President of the University, Mr. Havens reported on a fire in the Illini Union at Urbana on August 17, 1969, as follows: Preliminary estimates indicate that the total damage may be as low as \$100,000 or as high as \$275,000; that at this point all of the damage can not be accurately estimated; and, considerable time will be required before a firm cost estimate can be developed. The loss is covered by insurance.

The business of the meeting having been concluded, on motion of Mr. Clement, the Executive Committee adjourned.

EARL W. PORTER Secretary and Clerk HOWARD W. CLEMENT TIMOTHY W. SWAIN EARL M. HUGHES, Chairman The Executive Committee of The Board of Trustees of the University of Illinois

On motion of Mr. Grimes, the Board ratified, approved, and confirmed all of the actions of the Executive Committee as reported.

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

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 CERTIFICATE

(1) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded to the following candidates who passed the standard written examination given in May, 1969, and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended:

RONALD NELS ADAMSON, Addison GARY EDWARD BOVEE, Park Forest LOUIS ADLER, Morton Grove STUART MICHAEL BOYKOFF, Lincolnwood JOSEPH ANTHONY ALESSANDRINI, JAMES THOMAS BRANKIN, Chicago LEROY RAYMOND BRIGGS, Elmhurst WILLIAM LEWIS BROOM III, Effingham Hinsdale GLORIA PITMAN ANDRUS, Honolulu, Hawaii GERALD RAYMOND BROZ, Country Club LEON BAER, Skokie DONN ALTON BAIRD, Arlington Heights Hills ANTHONY PATRICK BASILE, Addison LAURENCE ALAN BASKIN, Chicago COLIN KELLY BRUMMET, Geneseo THOMAS THADDEUS BURZYCKI, Chicago LEONARD WAYNE BUSSE, Glen Ellyn ROBERT HARN BAYER, JR., Park Ridge ROBERT ALLEN BEESE, Skokie ROBERT JOSEPH BUTLER, Chicago CARL BELL, JR., Chicago Heights JAMES LESTER BUYSSE, Prophetstown JOSEPH CHARLES BENETKA, Lyons JOEL ROBERT BERGER, Lincolnwood DOUGLAS ROLLA CARPENTER, Champaign JOHN ANTHONY BERNAUER, JR., ROBERT DEAN CARTER, Springfield MICHAEL GERALD CASSERLY, Chicago WILLIAM ALLEN CHAPMAN, Skokie Evanston JOSEPH FRANCIS BIGANE III, River Forest JOHN ALLEN CLARK, East Peoria

- ROBERT DANIEL CLAUD, JR., Wheaton
- DAVID CLEMENTS, Winnetka GROVER ALBERT CLEVELAND,

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- Bloomington, Indiana
- BARRY LEWIS COHEN, Park Forest
- CHARLES LAWRENCE CONNOLLY, Libertyville
- JOHN JAMES CORCORAN, Hickory Hills ROBERT SAM CORMAN, Des Plaines
- DONALD JAY CRUM, Columbia DAVID RAY CURRIE, Springfield
- MARVIN HOWARD DAHLBERG, Dixon
- JOHN ANTHONY DELEONARDIS, Chicago
- LESTER GEORGE DETTERBECK III, Park Ridge
- JOHN EDWARD DEVOS, Moline
- DONALD REX DEVRIES, Matteson
- DAVID M. DIEHL, Decatur
- Dean Bernard Dolan, Arlington Heights
- James Earl Donovan, Park Ridge
- SHELDON DROBNY, Chicago
- Clifton Leon Duckworth, Joliet RICHARD FRANCIS DUFNER, Des Plaines
- KENNETH JOHN DUPERE, Mt. Prospect
- RUSSELL DUANE DURRETT, Urbana William Stephen Egan, Villa Park Robert John Elam, Park Ridge
- JOHN CHARLES ENGSTROM, Cedar Rapids, Iowa
- TIMOTHY LEE FASS, Chicago
- GERALD YALE FESTENSTEIN, Des Plaines

- CARL MATTHEW FINK, Chicago AARON JACK FISCHER, Chicago THOMAS PATRICK FLANAGAN, JR., Homewood
- THOMAS FRANCIS FOLEY, Oak Park GARY ALLEN FOX, Urbana LEE HART FRANK, Chicago Joseph Albert Franz III, Urbana Douglas Alan Friedrich, Joliet
- Gordon Neal Fuchs, Rockford
- Thomas John Gazdic, Palatine Donald Joseph Gianone, Oak Lawn
- BERT HENRY GIDEON, Evanston
- EVERETT HENRY GOETTSCH, Elmhurst
- HAROLD MITCHELL GRAHAM, Urbana
- JOHN MICHAEL GRAHAM, Urbana
- LAWRENCE HENRY GRAMKE, QUINCY JOHN HOBART GRAVES, Decatur
- JOHN SVIATOSLAUS GULA, Chicago
- ANN GUNTHNER, Peoria
- DENNIS WILLIAM HAGELE, Chicago
- THOMAS JOEL HANUS, Palatine
- KENNETH DEAN HARRE, Wheaton
- LEE HARRIS, Chicago TERRY GENE HARTNETT, Peoria
- MURRAY DAVID HAUSER, Chicago
- JAMES WALTER HEALY, Arlington Heights
- JACK R. HELLER, Belleville
- NAOMI MARY AYRES HERMAN, Skokie

RICHARD CLARENCE HERMANN, Oak Lawn

- JOHN HUGH HETREED, Chicago RICHARD ROBERT HOFERLE, Glenview
- DOUGLAS PAUL HOFFMEYER, Joliet
- JAMES PETER HOFNER, Wheaton
- ROBERT EDMUND HORSTMAN, La Grange
- WAYNE PAUL IFFT, Mt. Prospect
- DONALD LEWIS IRVING, Glen Ellyn
- ROBERT PAUL ISAACSON, Lincolnwood
- MICHAEL RAYMOND ISELIN, Chicago
- JOHN RICHARD JOHNS, Urbana
- RICHARD BRUCE JONES, Rockford
- TOM PHILLIP JONES, Alton
- DANIEL RAY JONKER, Oak Forest
- VERNON TAM SIU KAM, Evanston JOHN JOSEPH KAMERER, Champaign
- LEONARD KAFLAN, Chicago Richard Jay Kaplan, Chicago Barry Evan Katz, Chicago

- EDWARD JOHN KELLER, La Grange
- EVERETTE EUGENE KELLEY, Prospect Heights
- THOMAS KENDALL KELLY, Schaumburg MARTIN JOSEPH KENNY, River Forest
- GREGORY KERSTING, Chicago STEPHEN DWIGHT KIRKBY, Des Plaines
- JAMES EDWARD KOENIG, Chicago
- THERON RAHN KUFAHL, Chicago
- LESLIE MICHAEL KUREY, Chicago
- William Joseph Kwasniewski,
- Lansing ALAN ROBERT LARSEN, Forest Park
- MARK EDWARD LARSON, JR., Lombard
- MERRICK WILLIAM LECKEY, Lisle
- Nathan Ned Leiken, Minonk
- WILLIAM MYRON LEROY, La Grange
- GERALD MICHAEL LESTER, Chicago
- ROBERT ALAN LEWIS, MORTON Grove
- JOHN MICHAEL LICHT, Oak Park
- MICHAEL BRUCE LINDSAY, Rockford
- JAMES ANDREW LINK, Quincy
- JOHN R. LONGLETT, Liberty

Homewood

- THOMAS EMMETT LYONS, Des Plaines
- EUGENE LAWRENCE MAHONEY, Chicago IRWIN BRUCE MANDEL, Chicago
- FREDERICK JAMES MANNING, Wilmette ROBERT DAVID MARTIN, JR., Elmhurst
- WILLIAM E. MASON, Bloomington
- Alan Albert Matyszczak, Chicago
- GEORGE STEADMAN MCCLURE, Beardstown

RALPH GLEN MEADOR, Lombard STEVEN OBERMAN MICHEL, Northlake GEMMA LENORE MICHELINI, Chicago

FRED LEE MILLER, Chicago

DAVID ALAN MCLAUGHLIN, Park Forest ROLAND VALLIE MCPHERSON,

PEDRO JACOBO MIRONES, Melrose Park

Lyle Eugene Mowrey, Downers Grove GARY FRANCIS MUELLER, Waterloo

ELIZABETH ANN MULGREW, Paris WILLIAM HENRY MUSICH, Homewood JAMES DONALD MYERS, Belleville JOHN PAUL NEWALL, Highland Park WARREN LEE NEWELL, JR., Calumet City HOWARD DEAN NICHOLAS, Wheaton ALLAN MICHAEL NIEDER, Evanston LAWRENCE JOSEPH NILLES, Westmont DAVID RICHARD NOMURA, Niles FRANK JOSEPH O'BRIEN, Dolton EDWARD THOMAS ODMARK, Mt. Prospect THOMAS ALLEN OGURER, Chicago JOHN RICHARD OSTRAND, Chicago CAROL JEAN OZARK, Chicago HAROLD PAGE, Chicago MICHAEL JOHN PALUMBO, Chicago GERALD EDWARD PELZER, Wheaton JAMES ROY PETTA, Chicago DAVID STANLEY PHILLIPS, Chicago MICHAEL S. PINSKY, Chicago JOSEPH HENRY PIOMBINO, JR., Chicago THOMAS KEITH PIPER, JR., Belleville JACK THOMAS PLAISTOW, Des Plaines ARNOLD STUART POLK, Skokie WILLIAM RAYMOND POLLEY, Northlake ALAN FRED PORTELLI, Glenwood MICHAEL ALLEN PROSEN, Chicago FRANK MITCHELL RACIBOZYNSKI, Chicago RANDY ALLAN RAGAN, Springfield JAMES MILFORD RAMP, Oak Park GILBERT KENNETH REEVES, Chicago KENNETH DALE REUTTER, Cissna Park FRANK RICHARD RICE, Benton JOHN PATRICK RIORDAN, Westchester EDWARD JOSEPH ROCHE, Chicago William Joseph Rockelmann, Deerfield REUBEN ROSENBERG, Chicago Alan Gilbert Ross, Chicago ROBERT WILLIAM RUBEL, Villa Park LAWRENCE CHARLES RUBIN, Chicago DANIEL STEPHEN RUDMAN, Galesburg RICHARD GEORGE RUSSELL, Rolling Meadows JOHN WILLIAM RYNELL, Chicago ARTHUR LEROY SALSI, Hillsboro JERRY KEITH SAMMONS, Mt. Vernon John Savino, Chicago Alan Riepe Schaffer, Metropolis JAMES FRANCIS SCHMIDT, Springfield LAVERNE FREDERICK SCHMIDT, Lombard SAMUEL DAVID SCHNEIDER, Champaign CLARK WILLIAM SEEFELDT, La Grange

DAVID RICHARD SIGMAN. Chicago MERIDITH PAUL SIPEK, Hillside BARRY MICHAEL SLAVIN, Chicago DAVID NEIL SMITH, Schiller Park WILLIAM LEA SMITH, Springfield RICHARD CHARLES SNYDER, Naperville GARY LYNNE STOLTZ, Winfield LARRY ROGER STONE, Arvada, Colorado JAMES ALLAN SULLIVAN, Chicago JOHN EDWARD SUSTER III, Chicago JERRY CHESTER SZCINSKI, Wheaton ARTHUR JOSEPH TANDY, Chicago RAYMOND JOSEPH TENNISON, Chicago BOB WARNSING TICE, JR., Greenview ROBERT LOUIS TOMZ, Elmwood THOMAS EUGENE TUECH, Naperville J. DEAN VAIL III, Glenview LARRY DEAN VAN DE HOEF, Dolton Thomas John VanHazebroeck, Urbana MERLE ALAN VAN OSDOL, Chicago MARK ALOYSIUS VOGEL, Peoria GARY FRANCIS WADE, Chicago GARY JAY WALDBUSSER, Prophetstown TERRY WAYNE WALKER, East Peoria MICHAEL CHARLES WALSH, Rock Island HERBERT PERRY WASSERMAN, Skokie Robert Donald Webb, Jr., Skokie Roger Allen Weghorst, Elk Grove Village GLORIA JEAN WELCH, Smithfield JEFFREY MESIROW WESTON, Champaign JAMES WARREN WHITE, Chicago CALVIN EDWARD WHITEHALL, Elmhurst ALONZO WHITESIDE, JR., Chicago ROBERT WILLIAM WICK, Chicago **JOHN AUGUST WIEMERS.** Park Forest MICHAEL JEROME WILLBUR, Downers Grove WILLIAM VANCE WILLCOX, Arlington Heights JOHN ALAN WINKLER, Savanna JAMES FREDERICK WOKOSIN, Park Forest LARRY MARSHALL WOLFSON, Springfield MICHAEL DOUGLAS WOODS, Mt. Prospect ROBERT RUDOLPH WOTT, Chicago DANIEL MICHAEL WRIGHT, Lombard MICHAEL ANDREW WRIGLEY, Decatur KENT MARTIN YAUCH, Glenview KATHERINE JUDITH YESLIN, Chicago PATRICIA JOYCE ZAK, Cicero JUSTIN ANTHONY ZALECKI, Worth DANIEL JOSEPH ZIMMERMAN, Morton Grove

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

| Name | Address | Obtained Certificate |
|-----------------------|-----------------------------|----------------------|
| ROBERT CHARLES BERRI | St. Louis, Missouri | District of Columbia |
| Robert Dean Marshall | Davenport, Iowa | Iowa |
| Joseph Carl Meek, Jr. | Creve Coeur, Missouri | Missouri |
| JAMES FRANCIS WEILAND | Arlington Heights, Illinois | California |
| RICHARD LEE ZIEGLER | Rockford, Illinois | Wisconsin |
| τ | | |

l concur.

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

HEADSHIP OF THE DEPARTMENT OF DAIRY SCIENCE, URBANA

(2) The Dean of the College of Agriculture recommends the appointment of Professor Kenneth E. Harshbarger, presently Professor of Nutrition in the Department of Dairy Science and Associate Head of the Department of Dairy Science, as Professor of Nutrition on indefinite tenure and Head of the Department of Dairy Science effective as of September 1, 1969, on a twelve-month service basis, at an annual salary of \$24,600.

Professor Harshbarger will succeed Professor Glenn W. Salisbury who was appointed Director of the Agricultural Experiment Station effective June 1, 1969.

The nomination of Professor Harshbarger was made with the advice of a search committee¹ and is supported by the Executive Vice President and Provost, the Chancellor, and the Dean of the Graduate College at Urbana.

I concur.

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; G—special tenure; Q—initial term appointment for 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; 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. JAMES N. ALEXANDER, Administrative Assistant, Office of the Chancellor, and Assistant Professor of Urban Affairs, beginning September 8, 1969 (DY,1Y), at an annual salary of \$14,000.
- 2. H. FREDERICK BROWN, Associate Professor in Jane Addams Graduate School of Social Work, beginning September 1, 1969 (Q), at an annual salary of \$18,000.
- 3. LEONA B. CAIN, Assistant Professor in Jane Addams Graduate School of Social Work, beginning August 7, 1969 (1Y), at an annual salary of \$12,500.
- 4. JAMES THOMAS CAREY, Associate Professor of Sociology, on 60 per cent time, and of Criminal Justice, on 40 per cent time, beginning September 1, 1969 (A), at an annual salary of \$16,000.

¹ Aldon H. Jensen, Professor of Animal Nutrition in the Department of Animal Science, Chairman; Loyd E. Boley, Professor of Veterinary Clinical Medicine, Head of the Department, and Associate Dean of the College of Veterinary Medicine; and from the Department of Dairy Science Marvin P. Bryant, Professor of Microbiology; Leo R. Fryman, Professor of Dairy Science Extension; Michael Grossman, Assistant Professor of Genetics; Bruce L. Larson, Professor of Biological Chemistry; J. Robert Lodge, Professor of Physiology.

- 5. LESLIE COHN, Assistant Professor of Mathematics, beginning September 1, 1969 (1), at an annual salary of 11,000.
- 6. RUCELLE L. CONSIGNY III, Assistant Professor of Solid State Electronics, Information Engineering, beginning September 1, 1969 (1), at an annual salary of \$10,800.
- 7. MICHAEL R. CUMMINGS, Assistant Professor of Biological Sciences, beginning September 1, 1969 (4), at an annual salary of \$10,200.
- 8. WILLIAM W. ERBE, Associate Professor of Sociology, beginning September 1,
- WILLIAM W. DKE, PISSolate 1 Folessol of Sociology, beginning September 1, 1969 (A), at an annual salary of \$14,500.
 JUDITH KEGAN GARDINER, Assistant Professor of English, beginning September 1, 1969 (1), at an annual salary of \$10,000.
 MERRILL L. GASSMAN, Assistant Professor of Biological Sciences, beginning September 1, 1969 (1), at an annual salary of \$11,000.
- 11. FLOYD B. HANSON, Assistant Professor of Mathematics, beginning September 1, 1969 (1), at an annual salary of \$11,500.
- AUDREY L. KOUVEL, Professor of Spanish and Acting Head of the Department of Spanish, Italian, and Portuguese, beginning September 1, 1969 (A,D), at an annual salary of \$18,500.
- ORD MATEK, Associate Professor in Jane Addams Graduate School of Social Work, beginning September 1, 1969 (QY), at an annual salary of \$16,000.
 SIMON OYEDIRAN OJO, Assistant Professor of Geography, beginning Septem-
- ber 1, 1969 (1), at an annual salary of \$10,500.
- 15. DAVID S. PATTERSON, Assistant Professor of History, beginning September 1,
- DAVID 2017 (1), at an annual salary of \$10,000.
 JAMES LEONARD PHILLIPS, Assistant Professor of Anthropology, beginning September 1, 1969 (1), at an annual salary of \$10,000.
 THOMAS W. SEALE, Assistant Professor of Biological Sciences, beginning September 1, 1969 (1), at an annual salary of \$10,800.
 THOMAS W. SEALE, Assistant Professor of Biological Sciences, beginning September 1, 1969 (1), at an annual salary of \$10,800.
- 18. STANLEY K. SHAPIRO, Professor of Biological Sciences, beginning September l, 1969 (A), at an annual salary of \$18,500.
- WILLIAM SILVERMAN, Assistant Professor of Education, on 40 per cent time, and in the Center for Urban Studies, on 60 per cent time, beginning Septem-ber 1, 1969 (1), at an annual salary of \$11,000.
 GLENN P. WELLER, Assistant Professor of Mathematics, beginning September
- 1, 1969 (1), at an annual salary of \$11,000.

Medical Center

- 21. HORACE C. DUDLEY, Professor of Radiological Physics, Department of Radiology, College of Medicine, beginning September 1, 1969 (QY), at an annual salary of \$20,000.
- 22. SUSAN P. LEVINE, Assistant Professor of Psychiatry, College of Medicine, on 55 per cent time, beginning July 1, 1969 (1Y55), at an annual salary of \$10,000.
- 23. EDWARD W. SAVAGE, JR., Assistant Professor of Obstetrics and Gynecology, College of Medicine, beginning September 1, 1969 (1Y), at an annual salary of \$23,000.
- 24. MARCIA L. STORCH, Assistant Professor of Obstetrics and Gynecology, College of Medicine, beginning September 1, 1969 (1Y), at an annual salary of \$20,000.
- 25. EMMANUEL B. THOMPSON, Assistant Professor of Pharmacology, College of Pharmacy, beginning September 1, 1969 (1), at an annual salary of \$14,500.
- 26. ANNA CERINS TREMANIS, Circulation Librarian with rank of Assistant Pro-fessor, Library, Medical Center, beginning September 15, 1969 (3Y), at an annual salary of \$10,800.

Urbana-Champaign

- 27. RICHARD COLLIN ALKIRE, Assistant Professor of Chemical Engineering, in the Colleges of Liberal Arts and Sciences and Engineering, beginning September 1, 1969 (1), at an annual salary of \$11,000.
- JOSEPHINE D. ARASTEH, Research Associate Professor of Psychology, beginning August 1, 1969 (WY), at an annual salary of \$14,000.
- 29. MARY ANN BENDER, Assistant Professor of Physical Education for Women, beginning September 1, 1969 (1), at an annual salary of \$10,350.
- 30. RICHARD A. BOILEAU, Assistant Professor of Physical Education for Men,

beginning September 1, 1969 (1), at an annual salary of \$10,500.

- 31. GARY M. BOOTH, Assistant Professor of Entomology, beginning September 1. 1969 (1Y), at an annual salary of \$12,300.
- Poo CHOW, Assistant Professor of Wood Science in Forestry, beginning September 1, 1969 (1Y), at an annual salary of \$12,500.
- 33. DELANO K. Cox, Assistant Dean, Liberal Arts and Sciences, on 67 per cent time, and Associate Professor of Botany, on 33 per cent time, beginning September 1, 1969 (DX67,DS,AX33), at an annual salary of \$15,000.
- 34. RUPPERT A. DOWNING, Assistant Professor in Jane Addams Graduate School
- of Social Work, beginning July 1, 1969 (1Y), at an annual salary of \$12,500. 35. MICHAEL VINCENT DOYLE, Assistant Professor of Speech, beginning Septem-
- ber 1, 1969 (1), at an annual salary of \$10,800.
 36. GERALD L. EUSTER, Assistant Professor in Jane Addams Graduate School of Social Work, beginning September 1, 1969 (1Y), at an annual salary of \$15,000.
 37. PHILIPP FEHL, Professor of Art, beginning September 1, 1969 (A), at an annual salary of \$21,000.
- 38. MICHAEL F. GORMLEY, Research Assistant Professor of Physics, beginning September 1, 1969 (TY), at an annual salary of \$11,000.
- ARDEN D. GROTELUESCHEN, Assistant Professor of Educational Psychology, Center for Instructional Research and Curriculum Evaluation, College of Edu-cation, beginning September 1, 1969 (WX,WS), at an annual salary of \$15,500.
- 40. PAUL R. HASKIN, Consultant with rank of Assistant Professor of Psychology, on 15 per cent time for first semester 1969-70 (D15), at a salary of \$1,500.
- 41. RICHARD K. INGERSOLL, Assistant Professor of Business Law, College of Commerce and Business Administration, beginning September 1, 1969 (1), at an annual salary of \$10,500.
- 42. DAN LEE ISAACS, Consultant, Office of Instructional Resources, for the period from August 4, 1969, through August 11, 1969 (G), at a salary of \$600; Head, Instructional Materials, Office of Instructional Resources, and Assistant Professor of Educational Psychology, College of Education, beginning September 1, 1969 (DY), at an annual salary of \$15,000.
- 43. ROBERT A. JONES, Assistant Professor of Sociology, beginning September 1, 1969 (1), at an annual salary of \$11,200.
- 44. BOK-LIM CHOI KIM, Assistant Professor in Jane Addams Graduate School of Social Work, beginning September 1, 1969 (1), at an annual salary of \$10,000.
- 45. MARCOS KOGAN, Assistant Professor of Agricultural Entomology, beginning August 1, 1969 (1Y), at an annual salary of \$14,000.
- 46. ROBERT F. MILLER, Associate Professor of Political Science, beginning September 1, 1969 (A), at an annual salary of \$15,000.
- 47. AMNON NETZER, Assistant Professor of Persian, Center for Asian Studies,
- beginning September 1, 1969 (1), at an annual salary of \$10,500.
 YOSHIMITSU OGURA, Professor of Meteorology and Director of Atmospheric Research Laboratory, Graduate College, beginning August 1, 1969 (A,D), at an annual salary of \$26,500.
- 49. LAWRENCE B. O'REILLY, Associate Professor and Extension Specialist in Health Education, in Home Economics and Extension Service in Agriculture, beginning September 1, 1969 (QY), at a salary of \$17,500.
- 50. ANTHONY M. ORUM, Assistant Professor of Sociology, beginning September 1, 1969 (1), at an annual salary of \$13,200.
- 51. HORACIO A. PORTA, Assistant Professor of Mathematics, beginning September 1, 1969 (1), at an annual salary of \$10,500. 52. CURTIS C. ROSEMAN, Assistant Professor of Geography, beginning September
- 1, 1969 (1), at an annual salary of \$10,700.
- 53. JAMES E. SEXSON, Assistant Director of Audio-Visual Aids Service with rank of Assistant Professor, Division of University Extension, beginning September
- I, 1969 (4Y), at an annual salary of \$13,000.
 ALLEN T. STEWART, JR., Staff Physician, Health Service, and Assistant Professor of Health Science, beginning August 1, 1969 (1Y), at an annual salary of \$21,000.
- 55. WILSON H. TANG, Assistant Professor of Civil Engineering, beginning September 1, 1969 (1), at an annual salary of \$11,000.
- 56. JAMES G. WETMUR, Research Assistant Professor of Chemistry and Chemical

Engineering, for the period from July 1, 1969, through August 31, 1969 (G), at a salary of \$2,556, and Assistant Professor of Chemistry, Department of Chemistry and Chemical Engineering, beginning September 1, 1969 (1), at an annual salary of \$11,500.

57. ELNORA PEARL WINTERFELDT, Associate Professor and Assistant State Leader of Home Advisers, County Home Extension in Agriculture and Home Economics, beginning September 1, 1969 (QY), at an annual salary of \$16,500.

Visiting Staff

- 58. KENNETH M. ABBOTT, Visiting Professor of Classics, Urbana, for the academic year 1969-70 (D), at a salary of \$19,000.
- 59. ROBERT ALBANESE, Visiting Associate Professor of Business Administration, Urbana, for the academic year 1969-70 (E), at a salary of \$15,200.
- 60. ALEXANDER J. CARMICHAEL, Visiting Professor of Civil Engineering, Urbana, for the period from February 1, 1970, through June 15, 1970 (E), at a salary of \$7,500.
- 61. Roy G. CREECH, Visiting Professor of Plant Breeding, Department of Agronomy, Urbana, on one-half time, for the period from July 15, 1969, through July 14, 1970 (FY50), at a salary of \$9,500.
- 62. MATTHEW GOULD, Visiting Assistant Professor of Mathematics, Chicago Circle, for the academic year 1969-70 (E), at a salary of \$11,000.
- 63. NORMAN T. GREEN, Visiting Professor of Art, Chicago Circle, beginning September 1, 1969 (D), at an annual salary of \$15,000.
- Cobert S. GREENSPAN, Visiting Associate Professor of Law, Urbana, for the academic year 1969-70 (E), at a salary of \$16,500.
 MARTIN HOWE, Visiting Professor of Business Administration, Urbana, for the period from February 1, 1970, through June 15, 1970 (E), at a salary of 57,000.
- 66. HAIM LEVY, Visiting Associate Professor of Business Administration, Urbana, for the academic year 1969-70 (E), at a salary of \$12,300.
- 67. MIROSLAV MARCOVICH, George A. Miller Visiting Professor of Classics, Urbana, for the academic year 1969-70 (D), at a salary of \$20,000.
- CLIFFORD N. MATTHEWS, Visiting Professor of Chemistry, Chicago Circle, for the academic year 1969-70 (D), at a salary of \$18,500.
 D. GARY MILLER, Visiting Assistant Professor of Linguistics, Urbana, for the
- academic year 1969-70 (D), at a salary of \$11,600.
- 70. HARVEY A. MILLER, Visiting Professor of Botany, Urbana, for the academic
- Year 1969-70 (D), at a salary of \$15,000.
 MAXWELL H. A. NEWMAN, George A. Miller Visiting Professor of Mathematics, Urbana, for the first semester 1969-70 (E), at a salary of \$10,800.
 MENACHEM NITZAN, Visiting Assistant Professor of Pediatrics, Medical Center, beginning August 1, 1969 (DY), at an annual salary of \$16,000.
- CHRISTINE O. SJOGREN, Visiting Professor of German, Urbana, for the period from February 1, 1970, through May 31, 1970 (G), at a salary of \$7,250.
 PAUL TABORI, Visiting Professor of Creative Writing, Department of English,
- Chicago Circle, for the academic year 1969-70 (E), at a salary of \$20,000. 75. PIERRE WEISZ, Visiting Associate Professor of French, Urbana, beginning
- September 1, 1969 (D), at an annual salary of \$15,000.

Administrative Appointment

76. RICHARD M. MAGRAW, Associate Dean and Director of Program Planning and Development, College of Medicine, beginning September 1, 1969 (DY), at an annual salary of \$34,000.

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

RECOMMENDATIONS OF THE UNIVERSITY COMMITTEE ON ADMISSIONS REGARDING THE REQUIREMENTS FOR ADMISSION OF BEGINNING FRESHMEN

(4) The three Senates and the University Senates Conference have approved recommendations regarding changes in the requirements for admission of begin-ning freshmen to the Chicago Circle and Urbana-Champaign campuses, effective with the 1971 fall term. These proposals are based upon an extensive study and

report of the University Committee on Admissions, a copy of which is filed with the Secretary of the Board. The following are the proposed requirements:

- 1. Applicants approved for admission to regular programs must have at least a one-in-two (50 per cent) chance of achieving a 3.0 (C) average for the first term in the college or curriculum to which they apply.
- 2. To provide the flexibility that may be needed on a temporary basis, applicants whose chances for success range from one-in-four (minimally qualified under present standards) to one-in-two (minimally qualified under recommended standards) may be approved for admission to a curriculum or college under the following circumstances:
 - a. The curriculum or college would not fully utilize available resources of space, staff, and/or facilities unless such applicants were admitted.
 - b. Provision is made by the department or college concerned designed to help such applicants improve their chances for success.
 - c. Special funds are provided where added expenses are involved in making such provision.
- 3. Selection of beginning freshmen for admission to the regular programs at the Chicago Circle and Urbana-Champaign campuses shall be based on a combination of high school percentile rank and admission test score. (This is the present practice.)
- 4. Qualified applicants will be admitted to the college or curriculum to which they apply in the order of receipt of their completed applications. Beginning dates for receipt of applications and action on applications will be established for cach campus. If, by the beginning date for action on applications, the number of eligible applicants for admission to a particular college or curriculum is greater than the number that can be approved to fill the available spaces, approval will be on a random basis. (These procedures would replace the "Progressive Admission Plan.")
- 5. For experimental and special programs, spaces may be reserved at each campus for applicants of different qualifications, not to exceed ten per cent of the previous fall-term entering freshman class on that campus.
- 6. A limited number of spaces may be reserved at each campus for applicants entering programs for which admissions decisions must be delayed. (This is the present practice.)

The three chancellors and the Executive Vice President and Provost have approved these recommendations.

I concur.

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

CHANGE OF ADMINISTRATIVE STATUS OF THE SURVEY RESEARCH LABORATORY

(5) The Survey Research Laboratory was established by the Board of Trustees on June 17, 1964, as a unit within the Graduate College. At that time, this College was a single administrative organization — with University-wide jurisdiction over graduate study, and with supervisory responsibility for numerous research centers and facilities.

On January 17, 1968, the Board of Trustees approved a plan for the reorganization of the Graduate College under which a separate Graduate College was created at each campus. Subsequently, reassignments of administrative responsibility for various specialized units of the Graduate College have been approved by the Board.

In the case of the Survey Research Laboratory, pending a thorough review of its status, current programs, and long-range mission, the unit was operated during 1968-69 under the general administrative aegis of two committees: (a) an Executive Committee consisting of the Director and selected faculty members from the three campuses directly interested in the Laboratory's operations; (b) a general policy committee whose members represented the offices of the three chancellors.

In the light of the year's experience, and of continuing study of the problem, the Laboratory's Executive Committee recommended that the Laboratory remain a University-wide organizational unit, with the Director reporting to the Executive Vice President and Provost and with the continuation of an intercampus Executive Committee. This recommendation was submitted by the Executive Vice President and Provost to the University Council on Graduate Education and Research, which endorsed it. The three chancellors have also indicated their approval. I concur.

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

TRANSFER OF TWO RESEARCH UNITS AT THE MEDICAL CENTER CAMPUS TO THE GRADUATE COLLEGE

(6) The Chancellor at the Medical Center campus has recommended that the Medical Research Laboratory and the Research Resources Laboratory be designated as special units of the Graduate College, in accordance with Section 18 of the University of Illinois Statutes.

Each of these units has been in existence for many years, with their directors reporting directly to the Chancellor. Since the purpose of these units is to conduct or promote research in areas which are broader than the responsibility of any one department or college, it is believed they should more properly be administered as special units of the Graduate College.

The Research Board, the Executive Committee of the Graduate College, and the Dean of the Graduate College at the Medical Center campus have been consulted and join in the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

CHANGE OF NAME FOR Y.W.C.A. BUILDING, URBANA

(7) On recommendation of the Department of Mathematics and with the concurrence of the Executive Committee of the College of Liberal Arts and Sciences, the Chancellor recommends that the present Y.W.C.A. building, 801 South Wright Street, Champaign, be renamed "Coble Hall" in honor of the late Arthur B. Coble, a distinguished member of the Department of Mathematics. The building will be occupied by the Department of Mathematics and by campus administrative offices (Business Affairs Office and a part of the Chancellor's Office).¹

Coole, a distinguished memoer of the Department of Mathematics. The building will be occupied by the Department of Mathematics and by campus administrative offices (Business Affairs Office and a part of the Chancellor's Office).⁴ Arthur Byron Coble was born in Williamstown, Pennsylvania, in 1878. He completed undergraduate studies at Gettysburg College in 1897 and received his Ph.D. degree from Johns Hopkins University in 1902. He was an instructor at the University of Missouri 1902-1903 and spent the following year in Germany as a Carnegie research assistant. He returned to Johns Hopkins in 1904 and remained there until 1918 when he was appointed Professor of Mathematics at the University of Illinois. In 1933, he was named Head of the Department of Mathematics, a post he retained until his retirement in 1947. In addition to his work as teacher and administrator, Professor Coble was the author of many articles which earned him distinction as a mathematician and pre-eminence in the field of algebraic geometry.

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

I recommend approval.

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES

Medical Center

(8) The Chancellor, on behalf of the Medical Center Committee on Nonrecurring Appropriations, recommends the following appropriations from the:

Medical Center Contract Research Reserve

Office of Physical Plant Planning and Construction :

Remodeling in the Medical Sciences Addition to install a Model IBM

360-44 computer for the Research Resources Laboratory..... \$19 750

¹ Inasmuch as most of the building will be used by the Department of Mathematics, it is recommended that the building be named for a member of the faculty rather than giving it a functional name.

Urbana-Champaign

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

Urbana-Champaign General Reserve

Department of Plant and Services:

Remodeling of 301 South Wright Street, Champaign, to provide space for the Jane Addams Graduate School of Social Work...... \$22 475

Urbana-Champaign National Science Foundation Cost-of-Education Allowances Department of Plant and Services:

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

I recommend approval.

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

LEASES WITH THE ILLINOIS BUILDING AUTHORITY FOR PROJECTS IN FISCAL YEAR 1970

(9) The Seventy-sixth General Assembly declared certain buildings and projects for the University of Illinois at the Chicago Circle and Urbana campuses to be in the public interest, thereby indicating the funding of these projects could be accomplished by the Illinois Building Authority.

The declaration also provides that the cost of any specific project can exceed the amount set forth so long as the aggregate amount stated therein to be financed by the Authority for the University is not exceeded.

The Illinois Building Authority Act contemplates that a transfer of jurisdiction of the property on which the projects are to be constructed will be made to the Authority and that lease agreements between the Authority and the University will be executed, providing for the construction of specified projects by the Authority and their use by the University.

Funds for the payment of rental to the Authority during the current fiscal year are available from state appropriations to the University.

The President of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolution authorizing the Comptroller and the Secretary of the Board of Trustees to execute and deliver the necessary leases and other documents between the University and the Illinois Building Authority to accomplish the purposes stated.

Resolution

WHEREAS, the Illinois Building Authority, a body corporate and politic of the State of Illinois created by the General Assembly of the State of Illinois is empowered to acquire by purchase or otherwise, construct, complete, remodel, maintain, and equip any and all buildings and other facilities as the General Assembly by law declares to be in the public interest;

WHEREAS, in accordance with the Illinois Building Authority Act, the 76th General Assembly of the State of Illinois has declared the following University of Illinois projects to be in the public interest:

Chicago Circle Campus

| Construct Library Building Addition Construct Science & Engineering Building, South | 4 969 548 |
|--|--------------|
| Addition Construct Plant Research Laboratory Building Construct Power Plant Addition | 604 675 |
| Total — Chicago Circle Campus | \$33 990 297 |
| Champaign-Urbana Campus | |

| Construct Veterinary Medicine Hospital Building- | |
|--|--------------|
| Phase II Large Animal Clinic | \$ 9 016 920 |
| Construct Power Plant Addition and Improvements | 3 379 400 |
| Total — Champaign-Urbana Campus | \$12 396 320 |

Total, The Board of Trustees of the University of Illinois...... \$46 386 617

WHEREAS, The Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, will be requested by the Illinois Building Authority to enter into leases, transfer jurisdiction of real estate and take other actions to carry out and complete the above projects in accordance with the Illinois Building Authority Act; now therefore, be it and it is hereby resolved by The Board of Trustees of the University of Illinois as follows:

Section 1. That the Illinois Building Authority be and it hereby is requested to provide the foregoing projects and facilities at the Chicago Circle campus and the Urbana-Champaign campus and to lease the same to the University of Illinois as provided in the Illinois Building Authority Act.

Section 2. That the Comptroller and the Secretary of this Board of Trustees be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this corporation such instruments of transfer, conveyance, lease, contract, and other documents as are necessary or appropriate in order to provide for the carrying out of the foregoing projects and facilities by the Illinois Building Authority.

On motion of Mr. Grimes, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Steger, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Pogue.

AUTHORIZATION UNDER CONTRACT FOR ARCHITECTURAL SERVICES, CHICAGO CIRCLE

(10) On August 20, 1969, the Executive Committee of the Board of Trustees approved the employment of Samuel Arthur Lichtmann, Chicago, for complete architectural services for miscellaneous remodeling projects at the Chicago Circle campus at a fee of 9 per cent plus actual cost for reimbursable expenses authorized by the University. Payments for these services are to be made from funds budgeted for each project on which the University authorizes the architect to proceed.

The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to release of funds by the Governor, an authorization under this contract in an estimated amount of \$31,770 for complete architectural and engineering services for remodeling a portion of the third floor in the Racine Avenue Building, Chicago Circle, for use as surge office space.

Funds are available in state capital approapriations to the University for Fiscal Year 1970, subject to release by the Governor.

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

EMPLOYMENT OF ENGINEERS ON CAMPUS AIR CONDITIONING, MEDICAL CENTER

(11) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to the release of funds by the Governor. the employment of the Howell-Stiggleman Company, Chicago, for engineering services on campus air conditioning at the Medical Center campus at a fee based on actual salaries and wages of personnel directly engaged on the project, plus 100 per cent for overhead and commission, plus normal reimbursable items with the total fee not to exceed \$30,000.

Funds are available in state capital appropriations for Fiscal Year 1970, subject to release by the Governor.

The Advisory Committee on Architectural and Engineering Services concurs in the recommendation to employ this firm.

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

EMPLOYMENT OF ARCHITECT FOR LIBRARY OF MEDICAL SCIENCES, MEDICAL CENTER

(12) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to release of available funds by the Governor, the employment of Holabird & Root, Chicago, for complete architectural and engineering services for the construction of the Library of Medical Sciences at the Medical Center campus, at a fee of 5.8 per cent of the actual construction cost, including full-time, on-site supervision.

Funds for these services through working drawings are available in state capital appropriations to the University for Fiscal Year 1970, subject to release by the Governor.

The Advisory Committee on Architectural and Engineering Services has approved this recommendation.

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

EMPLOYMENT OF CONSULTANT, LIBRARY OF MEDICAL SCIENCES. MEDICAL CENTER

(13) The President of the University, with the concurrence of appropriate administrative officers, recommends employment of Library Management and Building Consultants, Inc. of Glenview, Illinois, in connection with the program planning for the proposed new Library of Medical Sciences. Funds have been appropriated by the Seventy-sixth Illinois General Assembly for complete architectural services for this building project.

The estimated fee of \$15,400 would provide a revised program statement and would include two reviews of the architectural sketches developed by Holabird & Root, Chicago, architects for the new Library. A program consultant is recommended because of the many recent advancements in the library field, such as increases in the use of audio-visual materials, computerization of information with remote dial access, and new microfilming techniques.

The Library will be a major resource to the state of Illinois as programs in the health fields are expanded; and consultation on the program statement is believed necessary to provide continuing operating efficiency and flexibility to accommodate future library innovation.

Funds are available from the Medical Center Contract Research Reserve. On motion of Mr. Grimes, this recommendation was approved.

APPLICATION FOR GRANT FUNDS UNDER TITLE I OF THE HIGHER EDUCATION FACILITIES ACT OF 1963, CHICAGO CIRCLE

(14) Under the Higher Education Facilities Act of 1963, the United States Commissioner of Education is authorized to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities. The requirements of the Act for the submission of applications for grants under the Act necessi1969]

tate the adoption of formal resolutions by the Board, authorizing the filing of applications and designating the person to act on behalf of the University in connection therewith.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees adopt the following resolutions, authorizing the filing of applications for grants under the Higher Education Facilities Act of 1963 for the following projects at the Chicago Circle campus:

Library Building Addition

Classroom-Office and Student Services Building

Science and Engineering Building South Addition

and designating James E. Osborn, Director of Business Affairs at the Chicago Circle campus, as the officer authorized to file the application on behalf of the University for construction at Chicago Circle.

Resolution Authorizing the Filing of Application For Grant Funds Under Title I of the Higher Education Facilities Act of 1963

Approved September 17, 1969

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and,

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

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows:

Construct Library Building Addition at Chicago Circle Campus

Now, therefore, be it

Resolved, that an application for the project described above is authorized and directed to be filed with the Illinois Board of Higher Education, with the understanding that if upon due consideration by said board, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval; and be it further

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

Signed Earl M. Hughes, President THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS September 17, 1969

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

Resolution Authorizing the Filing of Application For Grant Funds Under Title I of the Higher Education Facilities Act of 1963

Approved September 17, 1969

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

habilitation, and improvement of certain academic and related facilities; and WHEREAS, The Board of Trustees of the University of Illinois, the governing body of the University of Illinois, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows:

Construct Classroom-Office and Student Services Building at Chicago

Circle Campus

Now, therefore, be it

Resolved, that an application for the project described above is authorized and directed to be filed with the Illinois Board of Higher Education, with the understanding that if upon due consideration by said board, applying the criteria of the State plan, said application receives a priority rating sufficiently high to re-ceive grant funds under the aforementioned act, said application will be forwarded to the U.S. Commissioner of Education for consideration for his approval; and be it further

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

Signed...

..... Earl M. Hughes, President THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS September 17, 1969

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

Resolution Authorizing the Filing of Application For Grant Funds Under Title I of the Higher Education Facilities Act of 1963

Approved September 17, 1969

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, re-habilitation, and improvement of certain academic and related facilities; and WHEREAS, The Board of Trustees of the University of Illinois, the govern-ing body of the University of Illinois, hereinafter called the Applicant, is cogni-ted the conditions of the University of Illinois and the second
zant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows:

Construct Science and Engineering Building, South Addition at Chicago Circle Campus

Now, therefore, be it

Resolved, that an application for the project described above is authorized and directed to be filed with the Illinois Board of Higher Education, with the understanding that if upon due consideration by said Board, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be for-warded to the U. S. Commissioner of Education for consideration for his ap-proval; and be it further

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

Signed.....

Earl M. Hughes, President THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS September 17, 1969

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

COOPERATIVE RESEARCH AGREEMENT WITH THE MINNESOTA MINING AND MANUFACTURING COMPANY

(15) The Dean of the College of Medicine and the Chancellor at the Medical Center campus have recommended to me authorization of a Cooperative Research Agreement between The Board of Trustees of the University of Illinois and Minnesota Mining and Manufacturing Company (3M Company) providing for a grant of \$80,000 from this company for a feasibility study of radio opacity of fluorine-containing compounds for use in medicine, to be conducted by the Department of Surgery of the College of Medicine.

The agreement will provide for the assignment of all patent rights and discoveries developed under the Agreement to the University of Illinois Foundation. If assigned these rights, the Foundation has agreed to give a non-exclusive, royalty-bearing license to the 3M Company, with the option to convert to an exclusive license at a higher royalty rate.

This recommendation is endorsed by the Executive Vice President and Provost and the Vice President and Comptroller.

I concur.

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

AMENDMENT TO CONTRACT FOR PUBLICATION OF HIGH SCHOOL TEXTBOOKS IN MATHEMATICS

(16) On April 28, 1962, the Board of Trustees authorized the University to enter into negotiations with D. C. Heath and Company to publish a revision of the University of Illinois Committee on School Mathematics *High School Mathematics* series — developed by Professor Max Beberman of the College of Education and Professor Herbert E. Vaughan of the Department of Mathematics at the Urbana campus. The series had previously been published and distributed by the University of Illinois Press.

The fourth and last volume of that series has been scheduled for publication in 1969. D. C. Heath and Company (a division of Raytheon Corporation) has declined to publish this fourth volume because it contends that the market is insufficient to commit the usual investment necessary for bringing out a new text. (The Company was released from its commitment in the original agreement to publish this volume because the authors did not meet the deadline established.)

Since the final volume (Course 4) is a culmination of the entire series and since it will continue to be useful for experimental purposes in mathematics education here and elsewhere, it seems desirable to have the volume published.

After lengthy negotiations, Heath and Company has agreed to make an inexpensive publication of the textbook by producing an offset copy from a typescript prepared by UICSM. The Company has also agreed to pay \$2,300 to the University for preparation of the typescript, but originally requested that the text be published royalty-free. (The present agreement calls for a 15 per cent royalty: 5 per cent to the University, 5 per cent to Professors Beberman and Vaughan, and 5 per cent to Professor Hyman Gabai, formerly of the University of Illinois and now at York College in New York City, and Dr. Steven Szabo of the UICSM staff — the latter two having prepared the manuscript for Course 4.) Professors Beberman and Vaughan have agreed to forego their share of the royalty, and Heath and Company has finally agreed to pay 2 per cent royalty to Doctors Gabai and Szabo.

The Executive Vice President and Provost and the Vice President and Comptroller recommend, with the concurrence of the University Counsel, that the University relinquish its share of the royalty in return for a promise by D. C. Heath and Company to publish the material and to pay \$2,300 to the University so that the publication of the four-volume *High School Mathematics* series can be completed. It is believed that the market for the text will not be great, and hence that the University's loss of royalty would not be substantial.

I concur.

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

AMENDMENT TO CONTRACT FOR FABRICATION OF ILLIAC IV COMPUTER

(17) On February 16, 1966, the Board of Trustees approved the prime research contract to design, fabricate, and operate the ILLIAC IV Computer with Rome

Air Development Center, United States Department of Defense. The Board authorized on March 16, 1966, subcontracts (study phase) awards for detailed specifications and design work to three companies.

Subsequently, by authorization of the Board on April 19, 1967, and July 26, 1967, a cost-plus fixed fee contract was entered into with Burroughs Corporation to fabricate and install the ILLIAC IV at a total estimated cost of \$17,250,104. The basic goal of the ILLIAC IV project is to design the world's most

The basic goal of the ILLIAC IV project is to design the world's most powerful computer system. The approach is based on the concept of parallel processing. To achieve this, the project had to extend the state of the art in many technological areas. As a result of the unexpected problems encountered, the research and development costs currently estimated to complete fabrication and installation of the machine are approximately \$22,000,000 — with an anticipated delivery date of mid-1970. The increased costs and delivery schedules have been fully discussed with the Burroughs Corporation and the cognizant government agencies. As a result, the Dcan of the Graduate College at Urbana, with the concurrence of the Chancellor, requests that authorization be granted for the amendment of the contract with Burroughs Corporation providing an estimated cost of \$22,000,000, subject to funds being made available under the prime contract with the Department of Defense.

The Executive Vice President and Provost and the Vice President and Comptroller recommend approval of the requested authorization.

I concur.

On motion of Mr. Swain, authorization was granted as requested.

AMENDMENT TO GRANT AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION FOR ACQUISITION OF LAND AT WILLARD AIRPORT

(18) The Board of Trustees on February 19, 1964, approved the acceptance of a grant for the Federal Aviation Administration (then "Agency") in the amount of \$92,443 for the purchase of land and airport improvements. The State Department of Aeronautics agreed to pay the matching costs of these improvements.

This agreement was subsequently amended at the request of the Federal Aviation Administration and the State Department of Aeronautics to reduce the amount of the grant by \$22,500. This first amendment to the grant was approved by the Board of Trustees on July 26, 1967.

The Federal Aviation Administration and the State Department of Aeronautics have now requested that the original grant agreement be further amended for the purpose of deleting certain perimeter fencing and to reduce the monetary amount of the grant by \$1,500.

The President of the University, with the concurrence of appropriate administrative officers, recommends the acceptance of this proposed amendment and the adoption of the following resolution.

Resolution Authorizing Acceptance and Execution of Second Amendment to Grant Agreement Between the United States and The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois

WHEREAS, the Administrator of the Federal Aviation Administration, pursuant to request from The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, and in order to advance the interests of the United States in civil aviation, has tendered a Second Amendment to the Grant Agreement executed by and between the Administrator of the Federal Aviation Administration, acting for and on behalf of the United States, and The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, on February 26, 1964, covering a project on the University of Illinois-Willard Airport, FAA Project No. 9-11-026-C404; and

WHEREAS, it is necessary that said Second Amendment to Grant Agreement be duly and formally accepted by The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois; and

WHEREAS, the said Second Amendment to Grant Agreement is in the words, figures and form following:

Second Amendment to Grant Agreement

University of Illinois-Willard Airport Champaign-Urbana, Illinois Project No. 9-11-026-C404 Contract Serial No. FA-CE-2919

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA"), has determined that, in the interests of the United States, the Grant Agreement relating to the above-numbered project between the Administrator of the Federal Aviation Administration, acting for and on behalf of the United States of America, and The Board of Trustees of the University of Illinois, and the State of Illinois, Department of Aeronautics, Co-Sponsors (hereinafter re-ferred to as the "Sponsor"), accepted by the Sponsor on 26 February 1964, as amended by the First Amendment to Grant Agreement, executed as of 28 June 1967, should be further amended as hereinafter provided; and WHEREAS, it has been determined necessary to revise the description of the

development under the project so as to delete installation of perimeter fencing on ALS site and to reduce the maximum obligation of the United States from \$69,-943.00 to \$68,443.00.

Now, Therefore, Witnesseth,

That in consideration of the benefits to accrue to the parties hereto, the FAA, acting for and on behalf of the United States of America, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is amended by :

- 1. Deletion from the project description appearing on Page 1-Offer of the
- Deletion in the project description appearing on Fage 1 Once of the item, "install perimeter fencing on ALS site."
 Deletion in numbered Paragraph 1 appearing on Page 2 of Part 1 Offer of the monetary amount, "\$69,943.00", and substitution therefor of the monetary amount, "\$68,443.00".
- 3. Deletion in its entirety of renumbered Paragraph 16 appearing on Page 7 of Part I - Offer.

In Witness Whereof, the parties hereto have caused this Second Amendment to Grant Agreement to be executed as of the day of 1969.

> UNITED STATES OF AMERICA FEDERAL AVIATION ADMINISTRATION PAUL E. CANNON Manager, Chicago Area

-----------(Name of Sponsor)

By.....

Title.....

(Seal)

Attest.....

Title

Certificate of Co-Sponsor's Attorney

I,, acting as Attorney for The Board of Trustees of the University of Illinois (herein referred to as "Co-Sponsor") do hereby certify:

That I have examined the foregoing Second Amendment to Grant Agreement and the proceedings taken by the said Co-Sponsor relating thereto and find that the execution thereof by the Co-Sponsor has been duly authorized, and is in all respects due and proper and in accordance with the laws of the State of Illinois and further that, in my opinion said Second Amendment to Grant Agreement

| constitutes a legal and binding obligation the terms thereof. | of the Co-Sponsor in accordance with |
|--|--|
| Dated at this | is, 1969. |
| | By |
| | Title |
| The State of Illinois, Department o Second Amendment and by such acceptar ditions thereof. | f Aeronautics does hereby accept said nee agrees to all of the terms and con- |
| Executed this day of | , 1969. State of Illinois Department of Aeronautics |
| (Seal) | DEPARTMENT OF AERONAUTICS |
| Attest | By |
| Title | Title |

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Certificate of Co-Sponsor's Attorney

I,....., acting as Attorney for the State of Illinois, Department of Aeronautics, do hereby certify:

That I have examined the foregoing Second Amendment and proceedings taken by the State of Illinois, Department of Aeronautics relating thereto and find that the acceptance thereof by the State of Illinois, Department of Aeronautics has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Illinois and further that, in my opinion, said Second Amendment constitutes a legal and binding obligation of the State of Illinois, Department of Aeronautics in accordance with the terms thereof.

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Now, Therefore, in consideration of the benefits to be derived therefrom, be it, and it is hereby resolved by The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, as follows:

- That The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, accepts, and it does hereby accept, the Second Amendment to the original Grant Agreement tendered to it by the Administrator of the Federal Aviation Administration, acting for and on behalf of the United States, in the words, figures and form as herein above set forth, to be duly executed in its name and for and in its behalf.
- 2. That to accomplish the foregoing, H. O. Farber, Comptroller, be and he is hereby authorized and directed to execute for and in behalf of The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, the said Second Amendment to the Grant Agreement, and that Earl W. Porter, Secretary, be and he is hereby authorized and directed to attest said execution and to impress thereon the Official Seal of The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois.

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

REVISION OF ORIGINAL STATEMENT OF POLICY PERTAINING TO PRIVATE OPERATION AT THE UNIVERSITY OF ILLINOIS-WILLARD AIRPORT

(19) The Board of Trustees on January 18, 1961, adopted a statement of policy regarding private operation at the University of Illinois-Willard Airport. Paragraph two of this policy provided for the exclusive reservation to the University of all rights for the sale of aviation gasoline and oil, University Staff Air Trans-

port Service, flight instruction for University staff and students for which University credit is given, and repair and storage of aircraft and aircraft accessories, except those aircraft and aircraft accessories owned and operated by a fixed-base operator.

The Director of the Institute of Aviation is presently preparing to enter into negotiations with applicants for fixed-base operating rights at the University of Illinois-Willard Airport as provided in paragraph six of this same statement of policy. He has determined through two surveys of fixed-base operators (one conducted by an aircraft manufacturing concern and the second conducted by the Federal Aviation Administration) that 92 per cent of the airports with only one fixed-base operator grant the operator the privilege of *maintenance, repair and overhaul* of all types of aircraft, engines, instruments, and radio and electronic gear. He has further determined that the National Aviation Trades Association recommends that it be clearly and explicitly stated in the terms of the lease that the fixed-base operator has the *right to maintain, repair and overhaul* all types of aircraft, engines, and instruments. He believes, therefore, that the continued exclusive reservation to the University of all rights to "repair and storage of aircraft and aircraft accessories" will be detrimental to the best interest of the University in his negotiations with such applicants. He, therefore, recommends that paragraph two of the Board's policy be amended as follows:

2. It is the policy of the Board to abide by the obligations assumed by the University under its sponsors' agreements with the Federal Aviation Administration, including the provisions for qualified fixed-base operators to base upon and operate from the University of Illinois-Willard Airport upon payment to the University of reasonable charges and rentals for the privileges granted and the land or facilities provided by it to each such operator. Such operation shall be in accordance with the terms of the University's assurances under the Federal Airport Act, the regulations of the FAA, and any other pertinent legal rules, but with exclusive reservation to the University of all rights for the sale of aviation gasoline and oil, University Staff Air Transport Service, and flight instruction for University staff and students for which University credit is given.

The Vice President and Comptroller recommends acceptance of this revision to the original statement of policy adopted by the Board on January 18, 1961. I concur.

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

(20) The Board of Trustees, on December 8, 1925, acted upon the following:

Offer of a Prize by Dr. Frank Smithies

(ii) Dr. Frank Smithies, whose offer of a prize for research in the diseases of the alimentary tract was laid before the Board at its October meeting, has written me renewing the offer in a somewhat different form. He writes:

"I wish to inform you that my offer of an annual award in memory of Beaumont still holds and that I am ready and willing to deposit with the proper University authorities a lump sum or securities sufficient to insure an annual income of at least one hundred dollars for the award in perpetuity."

I recommend that the Board accept the gift offered by Dr. Frank Smithies for the purpose indicated in his letter to me — namely to establish a prize of \$100 to be awarded annually to any member of the College of Medicine who submits during the year, the most useful piece of research on diseases of the alimentary tract.

On motion of Mr. Barr, this gift was accepted under the rules of the Board.

The Dean of the College of Medicine and the Chancellor at the Medical Center now recommend a change in the amount of this award from \$100 to be given annually to an award in the amount of \$500 to be given when sufficient income has accumulated to grant the award. It is also recommended that the President be authorized to make further adjustments within income.

Amount to be

The Executive Vice President and Provost and the Vice President and Comptroller recommend approval. I concur.

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

PURCHASES

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

The list of purchases was presented in two categories: purchases from appro-priated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the Univer-sity 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 | \$212 | 015 | 05 |
|--|-------|-----|----|
| From Institutional Funds | | | |
| Authorized Recommended | | | |
| Total | \$613 | 989 | 93 |
| Grand Total | \$826 | 004 | 98 |

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. Steger, the purchase authorized by the President was approved, and the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(22) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED (23) The Comptroller's report of contracts executed was presented.

Medical Center

New Contracts

| With Whom | Purpose | Paid to the University |
|--|--|-----------------------------|
| Illinois Regional Medical Program | Health care program for "The Valley" | \$ 71 400 |
| Illinois Regional Medical Program | Development of an educational support resource | 174 500 |
| State of Illinois Department of Public Health | Effects of nitrates in drinking water on fetal and infant morbidity and mortality | 20 987 |
| United States Public Health Service HSM-42-69-18 | Regional workshop on suicide prevention | 8 900 |
| Total | | \$ 275 787 |
| | Change Orders | |
| T2/46 T2/1 | · | Amount to be Paid to the |
| With Whom | Purpose | University |
| Illinois Regional Medical | Services of program coordinator for research and | \$ 17 348 |

gional Medical Program

program coordinator for research and investigation

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United States Army: DAAF-03-69-C-0092 DAAG-11-68-C-1342 DAAK-02-69-C-0628 DAHC-20-69-C-0263

United States Department of Commerce E22-116-69(N)

UNIVERSITY OF ILLINOIS

| With Whom | Putpose | P | nount aid to Inivers | the |
|--|--|----|----------------------------|-----|
| United States Atomic Energy Commission AT(11-1)-1601 | Studies of mobilization of radioactive emitters from bone | \$ | 26 (| |
| United States Department of Health. Education, and Welfare Public Health Service PH 43-65-1031 | Vaccines for immunization against viral respiratory infections | | 79 2 | 222 |
| United States Navy N00014-67A-0422-0001 | Environmental stresses on the secretion and me- tabolism of adrenocortical steroids | | | 995 |
| Total | | \$ | 132 | 565 |
| With Whom | Purpose | P | nount aid by nivers | the |
| Delta Piping Company | Heating, refrigeration and temperature control for General Hospital, Hospital Addition, and Neuro- psychiatric Institute | \$ | | 319 |
| Fries Walters Company | General work—remodeling and construction: First unit Dentistry-Medicine-Pharmacy Build- ing, room 3 | | 8 | 950 |
| | First unit Dentistry-Medicine-Pharmacy Build- ing, room 536 | | 5 : | 535 |
| Simpson Construction Company | General work—remodeling and construction: First unit Dentistry-Medicine-Pharmacy Build- ing, room 3 | | 12 | 216 |
| Total | | \$ | 33 | 020 |
| | Urbana-Champaign | | | |
| | New Contracts | | | _ |
| With Whom | Purpose | P | nount aid to Iniver: | the |
| California Institute of Technology, Jet Propulsion Laboratory | Research study of thermal scale modeling with imperfect models | \$ | 15 3 | 315 |
| Dayton City School District, Dayton, Ohio | Follow-Through Program implementation | | 22 | 895 |
| Dimmett Independent School District, Dimmett, Texas | Follow-Through Program implementation | | 18 | 124 |
| East Las Vegas, New Mexico, City Schools | Follow-Through Program implementation | | 14 | 700 |
| Flippin, Arkansas, Public Schools | Follow-Through Program implementation | | 7 3 | 830 |
| Georgia Institute of Technology (sub-contract under Public Health Service contract A1-07230-04) | The biosynthesis of viomycin | | 15 | 846 |

| Georgia Institute of Technology (sub-contract under Public Health Service contract A1-07230-04) | The biosynthesis of viomycin | 15 | 846 |
|--|---|----|-----|
| Grand Rapids Public Schools | Follow-Through Program implementation | 18 | 120 |
| Racine Independent School District #1 | Follow-Through Program implementation | 7 | 340 |
| State of Illinois Board of Vocational Education and Rehabilitation | Conducting Roving Leader training stations and evaluating the Roving Leader Training Guide | 76 | 500 |
| Sundstrand Aviation | Mechanics of noise generated in positive displace- ment pumps | 14 | 994 |
| Tennessee Valley Authority TV-32620 A | Stability and nature of residual fertilizer nitrogen in soil | 14 | 400 |
| Todd County Independent School District, Mission, South Dakota | Follow-Through Program implementation | 14 | 715 |
| United States Army: | | | |
| DAAF-03-69-C-0092 | Dynamic response of helical compression springs | 24 | 265 |
| DIAG 11 CO C 1919 | O H H H H H H H H H H | | |

| Collection and analysis of raindrop data (Panama Canal Zone) | 26 000 |
|--|--------|
| Study of television display of topographical infor- mation | 24 445 |
| Conduct civil defense conferences and training courses and emergency operations simulations | 49 863 |
| Acoustical sounding of the neutral atmosphere | 10 989 |

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| With Whom | Purpose | Amount to be Paid to the University |
|---|--|---|
| United States Department of Health, Education, and Welfare: | | |
| National Institutes of Health | 1 | |
| NIH-69-2135 | Anti-luteinizing activity in follicular ovum | \$ 43 365 |
| NIH-69-2164 | Study of progesterone and estrogen levels and preg- nancy | 45 800 |
| Office of Education: OEC-0-9-000071-4065(013) | Language and area study in Russia and Eastern Europe | 76 200 |
| OEC-0-9-000116-4348(013) OEG-0-8-522415-4332(100) | NDEA Language and Area Center for Asian Studies Follow-Through Program Model implementation | 38 000 130 000 |
| OEG-0-9-059152-3902(721) | Prospective teacher fellowship program -Latin | 28 500 |
| OEG-0-9-059159-3909(721) | Prospective teacher fellowship program Mathe- matics | 5 700 |
| OEG-0-9-059203-3914(721) OEG-0-9-070731-4393(010) | Prospective teacher fellowship program — Music Internship for educational researchers and research related personnel | 25 300 59 594 |
| OEG-0-9-230204-3665(721) | Prospective teacher fellowship program Educa- tional Psychology | 30 000 |
| OEG-0-9-230328-068 | Faculty research/study program abroad | 40 433 |
| OEG-0-9-230352-4114(010) | Experimental program in development of musical literacy among musically gifted children | 99 712 |
| OEG-0-9-231291-3404(031) | Development and evaluation of internship concept in preparing administrators and supervisors of special education | 13 000 |
| OEG-0-9-232175-4370(032) | Development and description of syntactic structure in the language of deaf children | 100 400 |
| United States Department of Justice NI-062 | The mentally abnormal offender in Sweden: assess- ment of legal standards and procedures | 6 250 |
| United States Department of Labor 91-15-69-51 | An organizational analysis of the hiring of engineers | 10 644 |
| United States Office of of Economic Opportunity B99-4918 | Head start planned variation program in East St. Louis, Illinois and Tupelo, Mississippi | 47 068 |
| West Iron County School District, Stambaugh, Michigan | Follow-Through Program implementation | 6 301 |
| _ | Follow-Through Program implementation | 20 674 |
| Total | | \$1 203 282 |
| | Change Orders | |
| | | Amount to be Paid to the |
| With Whom Illinois Cooperative Highway | Purpose | University |
| Research Program: IHR-001 | Determination of criteria for illumination of rural at-grade intersections for safer and more efficient operation | \$ 25 000 |
| IHR-002 | Cooperative research on highway problems | 6 500 |
| IHR-10 | Prestressed reinforced concrete highway bridges | 15 000 |
| IHR-64 | Behavior of welded highway structures | 30 000 |
| IHR-75 | Basic properties of seal coats and surface treatments | 5 500 |
| IHR-84 | Correlation of the University of Illinois pavement test with the AASHO road test | 37 500 |
| IHR-85 | Dynamic stresses in highway bridges | 32 000 |
| IHR-91 | Means for improving the durability of Portland Cement concrete | 20 000 7 500 |
| IHR-92 IHR-93 | The control of cracking of concrete Field investigation of prestressed reinforced con- | 42 000 |
| IHR-94 | crete highway bridges Materials development and utilization | 7 000 |
| IHR-202 | Archaeological studies | 6 000 |
| IHR-202 IHR-401 | Durability testing of stabilized materials | 38 000 |
| IHR-601 | State of Illinois soils manual | 30 000 |
| Illinois Department of | Wildlife research studies | 122 029 |
| Conservation | | |

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| With Whom | Purpose | | Paid to the University | |
|--|---|----------------|-------------------------------|-------------------|
| National Aeronautics and Space Administration: | | 0. | | |
| NGR-14-005-111 | Relations between machine structure and syntactic relations of linguistic elements and the informa- tion bearing parameters displayed in time-do- main speech signals | | | 000 |
| NSG-228 | Experimental investigation of radiation effects in semiconductors including consideration of the for- mation and nature of defects in germanium and silicon | | 26 | 802 |
| National Sand and Gravel Association | Site development problems related to sand and gravel pit operations re-use | | 6 | 500 |
| Penn Central Transportation System | Development of a model to describe stresses in rail under a moving load to investigate rail shells | | | 500 |
| Penn Central Transportation System | Simulation model of ballast support and the mod- ulus of track elasticity | | 8 | 000 |
| United States Air Force: | Low density plasmas with assess lasers | | 55 | 300 |
| AF-33(615)-5248 AF-AFOSR-66-1147B | Low density plasmas with gaseous lasers Gas laser studies in the 50 to 1000 micron range of the electromagnetic spectrum | | | 000 |
| AFOSR-68-1579 | Research in optimization of control systems with uncertainties | | 34 | 433 |
| AF-AFOSR-714-67 | Interface and bulk phenomena in solid state science | 1 | 132 | 645 |
| United States Atomic Energy Commission AT(11-1)-1628 | Studies on immunologic recognition and immunil- ogic memory | | 44 | 020 |
| United States Department of Defense DAHC-15-67-C-0221 | Research in the science of materials (factors which influence the properties of materials and funda- mental relationships which exist between compo- sition and structure and the properties and be- havior of materials) | 4 8 | 884 | 000 |
| United States Department of Health, Education, and Welfare: | · · · · · · · · · · · · · · · · · · · | | | |
| Office of Education: OEC-1-7-071213-4557 | Acquisition of knowledge in relation to information storage and retrieval methods | 1 | 181 | 000 |
| OEC-3-7-070706-3118 | Establish a national coordination center for the na- tional laboratory in early childhood education | | 7 | 213 |
| OEG-0-8-522415-4332(100) | Follow-Through Program model implementation | 1 | | 553 800 |
| OEG-0-9-230462-2100(721) Public Health Service | Experienced teacher fellowship program early child- hood Sampling and evaluation of coal mines in Illinois | | | 595 |
| PH-86-67-206 United States Navy | Research on computer-aided teaching systems | 177 080 | | |
| Nonr-3985(08) Total | | \$6 4 | 476 | 470 |
| | | Am | ouni | to b y the |
| With Whom | Purpose | | river | y ine sity |
| Barber and DeAtley, Incorporated | General work—Allerton Main House | \$ | 9 | 000 |
| Dean Evans Company | General work cost-plus contract: | | | |
| | Gregory Drive steam tunnel 1204 West Springfield Avenue | | | 000 |
| Reliable Plumbing and Heating Company | Piping work — Aeronautical Engineering Labora- tory B | | 8 | 000 |
| Remco Electrical Corporation | Electrical work cost-plus contract: Davenport House (South) | | 5 | 300 |
| | | | 5 | 200 |
| | 1204 West Springfield Avenue | • | 62 | FOO |
| Total | <u> </u> | \$ | 53 | 500 |
| | Summary | \$ | 53 | 500 |
| Amount to be paid to the Univ Medical Center Urbana-Champaign | Summary versity: | \$ 7 | 408 679 | 352 752 |
| Amount to be paid to the Univ Medical Center Urbana-Champaign | Summary versity: | \$ 7 | 408 679 | 352 752 |
| Amount to be paid to the Univ Medical Center Urbana-Champaign Total Amount to be paid by the Uni | Summary versity: versity: | \$ 7 | 408 679 088 | 352 752 |
| Amount to be paid to the Univ Medical Center Urbana-Champaign Total Amount to be paid by the Uni Medical Center | Summary versity: | \$ 7 \$8 | 408 679 088 33 53 | 352 752 104 |

LEASE WITH HENDRICK DORMS, INC., CHAMPAIGN, FOR THE POLICE TRAINING INSTITUTE

(24) The President of the University recommends that the Comptroller and the Secretary of the Board of Trustees be authorized to execute a lease for the second and third floors of Hendrick House at 904 West Green Street, Urbana, Illinois, to provide housing and meals for individuals attending courses offered by the Police Training Institute between September 16, 1969, and July 10, 1970.

Hendrick Dorms, Inc. will make available ninety-six spaces during the fall semester and one hundred spaces during the spring semester and summer and will arrange for bus service between Hendrick House and the University classrooms for the sum of \$85,107.

In addition, meals will be provided at the rate of \$19.40 per week per registrant. The cost of this contract will be recovered through charges to the registrants.

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

DEGREES CONFERRED

The Secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on August 11, 1969.

Summary

| Giaduate Conege | |
|---|------------------------|
| Master of Arts | 204 |
| Master of Science | 291 |
| Master of Music | 14 |
| Master of Education | 289 |
| Master of Social Work | 5 |
| Master of Fine Arts | 8 |
| Master of Architecture | 13 |
| Master of Accounting Science | 13 5 2 2 2 |
| Master of Business Administration | 5 |
| Master of Commerce | 2 |
| Master of Extension Education | 2 |
| Master of Urban Planning | 2 |
| Advanced Certificate | 34 |
| Certificate of Advanced Study in Librarianship | 2 |
| Total, Graduate College | (884) |
| College of Agriculture | |
| Bachelor of Science | 49 |
| Callere of Engineering | |
| Bachelor of Science | 47 |
| College of Liberal Arts and Sciences | |
| Bachelor of Arts | 121 |
| Bachelor of Science | 75 |
| Total, College of Liberal Arts and Sciences | (196) |
| College of Law | |
| Juris Doctor | 12 |
| College of Education | |
| Bachelor of Science | 33 |
| College of Commerce and Business Administration | |
| Bachelor of Science | 83 |
| College of Communications | |
| Bachelor of Science | 14 |
| College of Fine and Applied Arts | |
| Bachelor of Architecture | 4 |
| Bachelor of Arts | 1 |
| Bachelor of Fine Arts | 18 |
| Bachelor of Music | 2 |

Graduate College

| Bachelor of Science | 5 |
|--|------|
| Bachelor of Urban Planning | 3 |
| Total, College of Fine and Applied Arts | (33) |
| College of Physical Education | |
| Bachelor of Science | 14 |
| Total, Degree Conferred at the Urbana-Champaign Campus | |

GRADUATE COLLEGE

Degree of Master of Arts

In Anthropology

RICHARD O. CLEMMER, B.A., University of California (Santa Barbara), 1967

In Art Education

MARY ANNE GLYNN BOIES, B.A., Southern Illinois University, 1965 JANE GAYLE CULLEY, B.F.A., 1964 HUBERT GEORGE GEAHIGAN, B.F.A., Philadelphia College of Art, 1964

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In Aeronautical and Astronautical Engineering CHARLES GARY HUGHES, B.S., 1967

In Agricultural Economics

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In Agricultural Education

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BRIAN HIRO ITAGAKI, B.A., University of Hawaii, 1968 PAUL DEAN RIECHERS, B.S., Wisconsin State University (Platteville), 1960 DIANNA KAY RUSSELL, B.S., Indiana University (Pennsylvania), 1968 CAMILLE ANTOINETTE WANAT, B.S., Loyola University, 1968

In Mechanical Engineering

Alonzo Benton Cochran, B.S., 1968

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JOSE LUIS GUERRERO, Ing.M.E., La Universidad Nacional Autonoma de Mexico, 1966

JAMES NATHAN SCHREIBER, B.M.E., Ohio State University, 1959 JOHN TAYLOR SHAFFER, B.S., 1967

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In Metallurgical Engineering

THOMAS PAUL DARBY, B.S., Carnegie Institute of Technology, 1967

MICHAEL JAMES FIENE, B.S., 1968

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In Microbiology

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ASOK KUMAR GHOSH, B.E., University of Calcutta, 1965

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DOUGLAS CHRISTIAN LEMMON, B.S., 1968 JEAN ENGELMEYER MCKINNEY, B.S., Quincy College, 1962 JOHN JOSEPH MONAGHAN, B.A., North Texas State University, 1967 EUGENE ARNOLD MUDRA, B.MUS.Ed., Illinois Wesleyan University, 1967 CANDYCE MARIE PATTERSON, B.MUS., University of Michigan, 1966 GROVER ALLEN PETERSON, B.S., Valley City State College, 1965 LINDA KING ROBINSON, B.MUS.Ed., Illinois Wesleyan University, 1964 TEERY KIPTON ROBERICK B.S. Ulinois State University, 1966 TERRY KIPTON ROBERTSN, EJANGSLA, HINDS WESTCYAI ON TOTAL, TO TERRY KIPTON ROBERTCK, B.S., Illinois State University, 1966 RITA ANN ECKERT SCANAVINO, B.Mus.Ed., Millikin University, 1965 SISTER ANNAROSE YAKSTAS, B.Mus., DePaul University, 1960 DAVID DARRELL SPORNY, B.S., 1966 RITA SAUERBIER WISE, B.S., Illinois State University, 1964 RAYMOND LOWELL YOUNGER, B.S., 1968

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In Physics

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- ROBERT JOHN MUELLER, B.S., 1968

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In Sanitary Engineering

JOHN EDWARD CONNELL, B.S., 1965

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- CONSTANCE ANDERSON ETTER, B.S., 1960 GONSTANCE ANDERSON ETTER, B.S., 1964 BARBARA MARIE FALK, B.S., St. Francis College (Pennsylvania), 1962 TONI BROOKS FAUST, B.A., Eureka College, 1968 MARY LOISE FILBEY, B.S., Northwestern University, 1941 JAN HOWARD FINDER, B.S., Roosevelt University, 1961; M.S., University of Chicago, 1964
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- VALERIE ELIZABETH GUSHEN, A.B., Solutient finnois Oniversity, 1968 DALE ROBERT GUSTAFSON, B.Ed., Chicago State College, 1958 ARTHUR WILLIAM HAGENER, B.S., Western Illinois University, 1961 REBECCA HUDDLESTON HAGNESS, B.S., Carroll College, 1961 KAREN SUE HALL, B.A., Illinois State University, 1966 BARDER HARDER HANDER A.B. Schurg Torschurg College, 1052

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- DAVID LEE HAWLEY, A.B., McKendree College, 1963
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- LAWRENCE MELVIN JONES, B.S., Southern Illinois University, 1962 FRANCES REEVES KALLEMBACH, B.S., Illinois State University, 1953

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- MARY CATHARINE REID STRASSENBURG, A.B., Olivet Nazarene College, 1962
- MARY CATHARINE KEID STRASSENBURG, A.D., OHVET Mazzerene College, 1902 FREDA CARSWELL STUCKEY, B.A., University of Otago, 1937 HELENJEAN LAUTERBACH STUCKEY, B.F.A., Illinois Wesleyan University, 1951 JOHN ALLEN SWANK, B.S., Eastern Illinois University, 1966 CATHARINE SWANSON SWEENIE, B.S., Bradley University, 1964 CHARLES WINSHIP SWINFORD, B.S., 1961 ROSALIND SALLY TANANA, B.S., 1968 ALUDEA NJENHISER TAYLOR B.S. MacMurray College 1945

- AUDRA NIENHISER TAYLOR, B.S., 1908 AUDRA NIENHISER TAYLOR, B.S., MacMurray College, 1945 BLOSSOM ALEX TEPPER, B.S., 1965 CATHY CUTLER TIGELAAR, B.S., Purdue University, 1965 MARC DONALD TOGLIATTI, B.S., Illinois State University, 1965 CAROL WANDELL TOMLIN, B.A., DePauw University, 1965 IDA BISA TOOMEY, B.S., University of Colorado, 1958 DIANE ZIMMERMAN TREMBLY, B.S., Northern Illinois University, 1966 SONNY WILLIE TUCKER B.S. North Carolina, Agriculture and Te
- DIANE ZIMMERMAN I REMBLY, B.S., Northern IIIInois University, 1966
 SONNY WILLIE TUCKER, B.S., North Carolina Agriculture and Technical State University, 1968
 CARROLL RHEA TURNER, B.S., 1964
 LOIS RUTGER ULLOM, B.S., Lambuth College, 1964
 PAMELA SCHREPFER VALLENI, A.B., 1965
 KATHERINE AMANDA VAN WESSEM, A.B., Washington University, 1967
 GEORGE ELVIEW VERMERA B.S. 1066

- ATHERINE AMANDA VAN WESSEM, A.B., Washington University, 196. GEORGE FINLEY VEENSTRA, B.S., 1966 GREGORY AUGUST VOCK, B.A., Northwest Missouri State College, 1965 EDWARD LEE VOILS, B.S., Southern Illinois University, 1961 NEAL DOUGLAS VOKE, B.S., Eastern Illinois University, 1963 MARJORY ELSTER WACK, B.M.E., Northwestern University, 1949 ANN JACKSON WAREHAM, B.S., David Lipscomb College, 1966 CAROLYN SCHARLENE WARNER, B.S., Greenville College, 1965 CARD WARANARE B.S. 1965

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- VELLE KEITH WESSEL, B.S., 1967 THOMAS ALBERT WHIELDON, B.S., California State Polytechnic College, 1966 ELIZABETH SMALL WIGGAM, B.S., 1967 DEE DAVIS WILLIAMS, B.S., 1967 DEE DAVIS WILLIAMS, A.B., Olivet Nazarene College, 1967 NATHANIEL P. WILLIS, A.B., Harris State Teachers College, 1959 DONALD EDWARD WILSON, B.S., Illinois State University, 1965 AURDEN MARKING THANKAR WALKING R. A. Concelered College, 1065

- AUDREY NADINE TILLMAN WIMMER, B.A., Graceland College, 1965

Degree of Master of Social Work

- BOK NAM JIN DAVIS, B.A., Soong Sil College, 1961; M.C.E., Presbyterian School of Christian Education, 1964
 MARILYN GRACE HANSEN, A.B., Olivet Nazarene College, 1964
 DIANE DANGLES REED, B.S., Loyola University (Illinois), 1960
 ROBERT JAMES REED, B.S., Loyola University (Illinois), 1959
 NOWELL & CRAYEN R.S. & Debagon C. Swith University 1060

- NOVELLA CRAYTON ROSEY, B.S., Johnson C. Smith University, 1960

Degree of Master of Fine Arts

In Design

CALVIN JOHNSON SUMSION, B.S., Brigham Young University, 1966

In Painting and Printmaking

MIRA TOBY CANTOR, B.F.A., University of Buffalo, 1966 MARIE MATILDA CENKNER, B.F.A., State University of New York (Buffalo), 1966 THOMAS GEORGE GONDEK, B.F.A., Layton School of Art, 1967

JAMES EDWARD NAWARA, B.F.A., School of the Art Institute of Chicago, 1967 LUCILLE PROCTER NAWARA, A.B., Smith College, 1962

In Sculpture

DAVID LEE BEAN, B.A., Doane College, 1967

GORDON MICHAEL LIGOCKI, B.F.A., Ohio Wesleyan University, 1965; M.A., University of Iowa, 1967

Degree of Master of Architecture

VIRGIL R. CARTER, B.Arch., Oklahoma State University, 1964 SHAU-TSYH CHEN, B.S.E., Taiwan Cheng Kung University, 1960 JERRY MCNEILL CLEMENT, B.Arch., Georgia Institute of Technology, 1968

WILLIAM RICHARD DONOHUE, B.Arch., University of Notre Dame, 1967; M.U.P., 1969

JAQUIM FENEBERG, Dipl.Arch., University of São Paulo, 1968 DENNIS EDWARD KAJMOWICZ, B.Arch., 1968 DANIEL FRANK MACGILVRAY, B.Arch., 1967 LARRY LEROY MCCHESNEY, B.Arch., 1967 ROBERT MISKIE, B.Arch., 1967 ROBERT THADDEUS MOONEY, B.S., B.Arch., 1956, 1962

MICHAEL JAMES PLAUTZ, B.Arch., 1967

JOHN ROBERT SMART, B.Arch., 1968 JAMES ELMER SPARESUS, B.Arch., 1968

Degree of Master of Accounting Science

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Degree of Master of Business Administration

JOHN MARK BADE, B.S., 1968 HAROLD EDGAR LORTON III, B.S., Millikin University, 1968 CHARLES KENNEDY MEYERS, B.S., 1963 MARTIN ALBERT SCHOLTENS, A.B., Hope College, 1965 JAMES WILLIAM WOLF, B.S., 1968

Degree of Master of Commerce

RICHARD ELLIS AKIN, B.A., Principia College, 1967 GEORGE NATHAN COOK, JR., B.S., Kansas State University, 1968

Degree of Master of Extension Education

DAVID SAMUEL BECHTEL, B.S., 1967 JAMES PAUL LINDGREN, B.S., 1966

Degree of Master of Urban Planning

DIANE MARIE PORTER, B.A., Purdue University, 1963 JAMES EDWARD URBONAS, B.Arch., M.Arch., 1965, 1966

Advanced Certificate

In Education

MARY FLORENCE ALSTON, B.S., Southern Illinois University, 1946; Ed.M., 1954

MART FLORENCE ALSION, D.J., JOUTHERT HIMDOS UNIVERSITY, 1946; Ed.M., 1954
 FRANK GOLDMAN BAILEN, A.B., Ed.M., 1966, 1967
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 JOSEPH WILLIAM BERGER, B.S., M.S., 1941, 1946
 DARRELL KENNETH BIGGS, B.S., Eastern Illinois University, 1950; Ed.M., 1957
 PEGGY ANN CHASE, B.S.Ed., Eastern Illinois University, 1965; M.S.Ed., Purdue University, 1967
 CARPOUL B. COUNTER D. P.E.L. Miller, Inc. Science Topology (1997)

CARROLL B. CHOUINARD, B.Ed., Milwaukee State Teachers College, 1929; A.M., University of Wisconsin, 1931 HAROLD WAYNE CONNELL, B.S., M.S., Illinois State University, 1962, 1966 JUDITH KAY COTTER, B.S., Ed.M., 1961, 1964 NEAL JENNINGS COYLE, B.S., KANSAS State College, 1957; Ed.M., 1964 WILLIAM JAMES CURTIS, B.S., M.S., Bradley University, 1960, 1961 PAULINE GAMACHE DEMPSEY, B.A., Mount Saint Mary College, 1959; M.Ed., Bos-ton University, 1965

ton University, 1965

JAMES HARLYN ELLIS, B.S., Ed.M., 1963, 1965 Anthony John Gatto, B.S., M.Ed., Loyola University (Illinois), 1949, 1953

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DELMA ELIZABETH BOWMAN MUNDELL, B.Ed., Chicago Teachers College, 1946;

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 JAMES LECIAL RAYMER, B.S., Southern Illinois University, 1955; Ed.M., 1960
 WALTER WADE SHEETS, B.S., Eastern Illinois University, 1957; Ed.M., 1964
 GEORGE WILLIAM STREIN, B.S., Pennsylvania State University, 1938; Ed.M., 1962
 LAWRENCE ROBERT WORKMAN, B.S., Ed.M., 1964, 1967

In Music Education

JUNE LILLIAN CHILBERG, B.S., Western Illinois University, 1948; A.M., Colorado State College, 1952

IRVING LOWELL KRANICH, B.S.Mus.Ed., Olivet Nazarene College, 1954; M.Mus., American Conservatory of Music, 1961

JAMES LEE WILLOUGHBY, B.M., M.M.Ed., University of Georgia, 1963, 1964

Certificate of Advanced Study in Librarianship

JOHN LOUIS IGLAR, B.A., Saint Francis College, 1953; M.A., Rosary College, 1964 JOHN FREDERICK VANDERMOLEN, A.B., Louisiana State University and Agricultural and Mechanical College, 1952; A.M., University of Wisconsin, 1955

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MICHAEL WAYNE HOFBAUER DENNIE J. KNIGHT DON WILLIAM KRAMER John R. Longlett

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HOWARD LOUIS ROSENMAYER, High

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In Industrial Engineering

Eduardo Blanco de la Torre

ANTOINE RISTAKIAN

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Richard Norman Coker, Highest Honors Gerry Arthur Hagen Emmanuel Appiah Korang Paul Albert Warmbier David Lavern Watkins John Bernard Za**p**ushek, Jr.

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RICHARD DEAN PRIMDAHL

COLLEGE OF LIBERAL ARTS AND SCIENCES

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Linda Kolovitz Brown Gary Lynn Fryman

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PEGGY OLSON BECKMAN, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum JULIA LYNN JOHNSON, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum

In the Teaching of Speech

MARILYN JUNE SLOTTER, High Honors in Liberal Arts and Sciences

In Theatre Art

Degree of Bachelor of Science

In Chemical Engineering

RONALD LOUIS HENNRICH, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum

In Chemistry

DUANE THOMAS BOGNER, with Distinction in the Curriculum WILLIAM EDWARD DARNELL, with Distinction in the Curriculum ANDREW WAI-WAH Ho, with Distinction in the Curriculum FLORA VICTORIA RODRIGUEZ

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In Liberal Arts and Sciences

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- BRUCE HOWARD BERG, Honors in Liberal Arts and Sciences
- ROBERT HERMAN BREYER, High Honors in Liberal Arts and Sciences
- **Roberta** Louise Burnham
- Gerald Richard Businaro
- JOHN IRVING CRONKHITE, Honors in Liberal Arts and Sciences
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- ALEXANDER EUGENE DAVIDOFF, High Honors in Liberal Arts and Sciences with Distinction in Mathematics
- RITA MARIE DAVIE
- JAMES FRANCIS DONOVAN
- THOMAS EUGENE DUCHAMP, High Honors in Liberal Arts and Sciences with Distinction in Mathematics
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- Liberal Arts and Sciences
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 - High Distinction in Chemistry
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 - LINDA JOYCE OHRN
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 - Joel Robert Platt
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LARRY DEAN STARR, High Honors in Liberal Arts and Sciences

- CLYDE ALLAN UMHOLTZ
- PAUL MARION VAN ARSDELL, JR.
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ors in Liberal Arts and Sciences with Distinction in the Curriculum RICHARD JOSEPH WOJSLAW, High Honors in Liberal Arts and Sciences with Highest Distinction in the Curriculum

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DOLORES BERTUCCI NANETTE RUTH HOLMES

> In the Teaching of Biology JANICE CLAIRE GRUBBE

RITA GOUNDAS

In the Teaching of Mathematics

LINDA VER VERS ROBERTS, Honors in Liberal Arts and Sciences

COLLEGE OF LAW

Degree of Juris Doctor

ELLIOTT CHARLES BANKENDORF, B.S.C., DePaul University, 1966 ERIC STEPHENS BUSCH, B.A., Kenyon College, 1966 MARTIN LEROY CASSELL III, B.A., Wabash College, 1966 GEORGE LEON COIL, A.B., 1966 ANTHONY GEORGE DUDA, B.S., University of Notre Dame, 1966 GEORGE RICHARD FLYNN, B.A., St. Ambrose College, 1966 JOSEPH JOHN GOLEASH, JR., B.S., 1965 ROBERT MASUO HASEGAWA, A.B., 1966 WILLIAM ARTHUR SCHROEDER, A.B., 1966 WARREN ELOF STROM, B.A., Augustana College, 1966 GEOFFREY EARL TROUTT III, B.A., Southern Illinois University, 1961 ROGER FRANCIS WHITE, B.A., Southern Illinois University, 1963

COLLEGE OF EDUCATION

Degree of Bachelor of Science

In the Education of Mentally Handicapped Children SUSAN LENZ, HONORS

VIVIAN MERLE BLOCK HUGO RICHARD BORRI NANCY JEAN BOWSER JOYCE MARIE BREWER PATRICIA MAYS BUSH CAROL LINDA CALDWELL LYNNE BRODERICK CHIDLEY LINNEA LEE ERICKSON DONNOLA SUE HARFORD, HONORS PATRICIA LEE HENKEL

In Elementary Education

GEORGIA MARTIN HOSKINS JANET LOUISE HUBALIK MAUREEN IRIS KALUZNA BETH KEEGAN JUDITH BOYD PACEY MARY KATHERINE PUTMAN, HONOTS MILDRED J. LURTZ SIMS DELLA MAE BENNETT WILSON SHERRY NEWTON WITTKAMP

In Industrial Education

GARY LAWRENCE DE LA RONDE GARY CARL ERICKSON GEORGE LARRY ERICKSON, HONOIS John Christopher McCarthy Bradley Ward Nelson

In Secondary Education

M. Kay Long Charles Wesley Lundsberg, Jr. Bette Furgang McKown, Honofs Warren William Osborne John Scott Riehle Ann Christine Robinson Martha Lacy Rutger Constance Elizabeth Taylor

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

Degree of Bachelor of Science

In Accountancy

Allan Sigvard Benson Joel Robert Berger Gerald D. Beyer, Jr. Mark Herbert Carson James Lelan Clark John Edward DeVos Stephen Arthur Dubey Steven Joe Dunn Susan Lizabeth Finlay Timothy Dick Friedberg, High Honors Gordon Frank Gault, Honors Lois Kaye Gronewold, Honors WILLIAM LOUIS HENNING RICKY ELLIOT JANOV RICHARD BRUCE JONES GRECORY BOYD LYKINS JERROLD MICHAEL MURRAY HOWARD DEAN NICHOLAS, High HONOTS MICHAEL ALLEN PROSEN JOSEPH MICHAEL RUSSELL, HONOTS RONALD LEROY SCHMIDT HENRY CHARLES SIEKMANN WILLIAM DAVENFORT STERRETT ROBERT FRANCIS STRENSKI 637

THOMAS ROY TASSIO THOMAS JOSEPH VUCINIC

Marilyn Irene Dolan

Robert Merwin Ahrens Carl Baird Barnes Dennis Michael Huber

FRANK MICHAEL ANSELMO LAWRENCE DEAN CARR JOHN ROBERT COSTELLO ROBERT FRANCIS CROWLEY JUSTIN RIGGS DRAKE JOHN LELAND GREGG PAUL DELBERT HEINRICH RICHARD LEE JAMES JOHN JOSEPH LYNCH

TERRY CAHILL ANDERSON DAVID PAUL FOCHTMANN WILLIAM GROEBE MICHAEL JAMES HUGHES DAVID MATHEW LEACH MICHAEL DALE MCADAMS

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In Economics

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In Finance

JERRY LEE MUELLER JOHN ALLEN O'MALLEY DANIEL M. PERKINS RICHARD DENNIS SCHONHOFF WILLIAM RICHARD STENGEL, JR. JAMES BRUCE TRIMBLE GARY MICHAEL YERGLER DONALD JAMES YOUNG

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COLLEGE OF COMMUNICATIONS

Degree of Bachelor of Science

In Communications

MARY ANN BARNARD Linda Susan Bruggeman William Denney Clements III Nicholas Lawrence Eastland Irl Ronald Farlow Elaine Esther Honegger Katherine Ann Neidert GARY SCOTT NEIMAN KEVIN MICHAEL O'KEEFE GREGORY JOHN PHILBIN ARNOLD RALPH SENN SUSAN ELLEN STUDZ BILL LEE VOSS WILIAM CHARLES WOOLERY

COLLEGE OF FINE AND APPLIED ARTS

Degree of Bachelor of Architecture

Robert Kuhn Mautz II Michael Dennis O'Hara CURTIS WAYNE THORSTENSEN WILLIAM CHARLES ZIEHN, HONORS

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UNIVERSITY OF ILLINOIS

Degree of Bachelor of Arts

In Dance

CHERIE BERNICE SMITH

Degree of Bachelor of Fine Arts

In Art Education

In Art History

ROSEMARY SCOTT BREITMEYER SHAYA KAREN GORNSTEIN Vesta Ann Henderson

TEDD ROBERT RUNGE

ALAN HENRY WOODARD

BRUCE ANTHONY TULLY

CYNTHIA JEANNE SCOTT

LAUREL ANNE DURKIN

Karen Lynn Frerichs

In Graphic Design

Michael John Alberts Ann Margaret Gerding, Honors Susan Jane Lacey Karen Ellen Levinsohn SUZANNE MARIE LORD CHARLES STANTON SCHMINKE ROSLIND SKIRM, High Honors

PAUL CHARLES BOND

In Industrial Design WILLIAM JOHN FISCHER

In Painting

ALICE MARIA LENCEK, High Honors JACQUELINE VAVRA PARSONS

Degree of Bachelor of Music

CHAMIN HOLMES WALKER

VALERIE MAY WEINHOUSE, Highest Honors

Degree of Bachelor of Science

In Music Education

Doris Ann Duitsman, Honors Jay Courtney Means Joseph David Shirk, High Honors Suzanne LaBelle Sporny Anne Lynnette Williams, Honors

Degree of Bachelor of Urban Planning

Allan Raymond Johanson Thomas Justin Priestley, High Honors

COLLEGE OF PHYSICAL EDUCATION

Degree of Bachelor of Science

In Physical Education

KENNETH EDWIN ANGUS RICHARD CHARLES BINDER, HONOIS JAMES DAVID COPPER, High Honois Gale Ellen Easterbrook Dale Edward Greco Judith Leslie Kay Daniel Alexander Libera Dianne Maureen Schwarz, Honors Harold Thomas Shaw William Wayne Trankina, High Honors James Bradley Whiteside

In Recreation

THOMAS HENRY BROWN

In Health and Safety Education

STEPHEN DAVID FIELDS

SECRETARY'S REPORT

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

REQUEST FOR HEARING

The Secretary presented a request for a presentation from the "Faculty for University Reform" (at Urbana) on the following subjects: "1. Procedures for speaking at meetings of the Board of Trustees; 2. Priorities in expenditure of University funds and development of new projects in general and the establishment of the proposed Faculty Center or our proposed Human Resources Center in particular."

The request was not received in time to permit its consideration under the emergency procedures for the September meeting. Accordingly, it was presented for action on September 17. On motion of Mr. Clement, the Board approved a presentation on the first of the two subjects identified. The second subject, related to the Faculty Center, was considered now to be moot in the light of the commitments made by the University to the donors, state agencies and to the faculty. The presentation will be scheduled for a forthcoming meeting to be selected by the Faculty for University Reform.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD President Hughes called attention to the schedule of the next three meetings of the Board: October 15, 1969, at the Dixon Springs Agricultural Center; November 13, 1969 (having been changed by the Board from November 19), Chicago Circle; and December 17, 1969, Urbana.

RECESS FOR GENERAL POLICY COMMITTEE MEETING On motion of Mr. Clement, the Board recessed and the Committee on General Policy convened to consider the question of communications and relations between the Board and the faculty and students. The Chairman of the Committee had arranged for presentations to the Committee from members of the Executive Committee of the Graduate Student Association.

RECESS AND EXECUTIVE SESSION

President Hughes announced that an executive session had been requested and was being ordered for consideration of property acquisition and that this session would be held following the luncheon recess and Buildings and Grounds Committee meeting.

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

Although a quorum of the Board was not present, in view of the approval, granted in July, to hear representatives of the Cooperative Ministry of the United Church of Christ (and in view of their being present to make such a presentation), the Trustees asked the representatives to speak. They were Mr. Stanley Balbach, attorney, the Reverend Lionel Miles, and Mr. Donald Laz, architect. The spokesmen for the Cooperative Ministry described the building program contemplated by the church and its relationship to the University, specifically requesting that the Board "endorse the proposal of the Cooperative Ministry of the United Church of Christ for the exchange of the property located at the northwest corner of Daniel and Sixth streets for the property located at the southwest corner of Florida and Orchard streets, and direct the Physical Plant Planning and Construction Office of the University of Illinois to enter into negotiations on the matter of a fair price to be paid to the ministry in addition to the exchange of land." (The church had provided supporting materials in writing for the Trustees some weeks earlier.)

After discussion of the proposal and consideration of the presentation, Mr. Clement moved that the Secretary advise the officers of the church that it was the unanimous consensus of those Trustees present that the proposal not be approved; and that formal action on the question would come when a quorum was present — but that the Trustees would not expect a different judgment from the Board at that time.

On motion of Mr. Hahn, the Board adjourned.

EARL W. PORTER Secretary EARL M. HUGHES President This Page Intentionally Left Blank

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 15, 1969



The October meeting of The Board of Trustees of the University of Illinois was held at the Dixon Springs Agricultural Center, Simpson, Illinois, on Wednesday, October 15, 1969, beginning at 9:30 a.m.

President Earl M. Hughes called the meeting to order and asked the Assistant Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Harold Pogue, Mr. Timothy W. Swain. Governor Richard B. Ogilvie, Mr. Theodore A. Jones, Mr. Ray Page, Mr. Russell W. Steger, and Mr. W. Clement Stone were absent.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor Joseph S. Begando, University of Illinois at the Medical Center; Chancellor J. W. Peltason, University of Illinois at Urbana-Champaign; Chancellor Norman A. Parker, University of Illinois at Chicago Circle; Dr. Eldon Johnson, Vice President of the University; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. S. Havens, University 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; and the officers of the Board, Mr. Morris S. Kessler, Assistant Comptroller, and Mr. R. C. Wicklund, Assistant Secretary.

MEMORIAL TO VERNON L. NICKELL

Mr. Swain presented the following:

The Board of Trustees of the University of Illinois records with deep sorrow the death on Friday, August 15, 1969, of Vernon Lewis Nickell, a former ex officio member of this Board, State Superintendent of Public Instruction, and a distinguished alumnus of the University of Illinois.

During a period of more than half a century, from 1909 until 1960, after his graduation from Illinois Wesleyan Academy, he was a teacher, a principal, a superintendent of schools, and from 1943 to 1960 Superintendent of Public Instruction. He was instrumental in the passage of laws by the Illinois General Assembly

He was instrumental in the passage of laws by the Illinois General Assembly which, through the Office of the Superintendent of Public Instruction, encouraged the consolidation of small school districts. When he assumed the position of Superintendent of Public Instruction, there were in excess of 11,000 school districts in Illinois. During his administration this number was reduced to less than 1,500 districts. His administration was distinguished by the upgrading of elementary and junior high school education and the improvement of the curricula of the senior high schools.

The Board of Trustees of the University of Illinois directs that the record of today's meeting contain this expression of tribute to a former colleague, for his valued services and his deep interest in education, and to extend to his family our deepest sympathy in their loss.

The President of the University, the officers of the Board, and other members of the Board staff who worked with Dr. Nickell during his service on the Board desire to be included in this tribute.

This memorial was adopted by a standing vote.

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

Copies of the President's report on selected topics of current interest were distributed at the meeting, and a copy was filed with the Secretary of the Board.

ANNUAL BUDGET REQUEST FOR OPERATIONS ---- FY 1971

(1) The summaries listed below present recommendations for increases in the University's budget for operations during FY 1971 — under the following three of the ten budget categories adopted by the Board of Higher Education: (a) New Programs; (b) Program Expansion and Improvement; (c) Other Specific Items. The present proposals have been prepared by the Executive Vice President and Provost and the Vice President and Comptroller, in the light of requests submitted by the three Chancellors and in consultation with the University Budget Committee.¹

The remaining seven categories are: Adjustments to the Base Budget; Statutory Increases; Salary Adjustments; Increased Enrollments; Operating Costs of New Buildings; Price Increases; Refunds. The increases to be requested in these categories are calculated in accordance with statutory regulations or through the use of formulae and procedures developed by the staff of the Board of Higher Education (in consultation with its Budget Formulae involve the use of official enrollment figures for the current term, which at the University of Illinois did not become available until October 10. More than two weeks will be required to make the calculations and to prepare the final budget document for presentation to the Board of Higher Education by its deadline of November 1, 1969.

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

Accordingly, in order that this deadline may be met, it is recommended that the Board of Trustees take the following actions:

- Approve the increases totaling \$8,038,400 proposed herein under budget categories 8, 9, and 10 (New Programs, Program Expansion and Improvement, Other Specific Items — see lists below) for transmittal to the Board of Higher Education and to appropriate offices of state government. (A complete text of the document presenting the request is filed with the Secretary of the Board.)
- 2. Authorize the President to approve and transmit to the Board of Higher Education and offices of state government the University's request for increases under budget categories 1 through 7, with the understanding that these requests will be prepared in accordance with statutory requirements or through the use of formulae and guidelines developed by the staff of the Board of Higher Education and its Budget Formula Committee.

I concur.

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

Increases Requested for New Programs, Program Improvement, and Other Special Purposes

Chicago Circle Campus

| 8. | New Programs | | | |
|----|---|-----|-----------------|----------------------------------|
| | a. Instruction Doctoral programs | \$ | 21 18 | 600 000 000 600) |
| | b. Research Urban education Subtotal Total, New Programs | | 105 | 000 000) 600) |
| 9. | Program Expansion and Improvement | | | |
| | a. Instruction Graduate fellowships. Department of Chemistry. Undergraduate honors programs. Supervision of teacher education. Subtotal. | | 42 117 54 | 000 000 000 600 600) |
| | b. Research 1. Center for Urban Studies 2. Faculty research support | | 62 | 600 400 000) |
| | Total, Program Improvement | (\$ | 401 | 600) |
| | Other Specific Items Program for disadvantaged students Total, Other Specific Items Grand Total, Chicago Circle Campus | \$ | (80 | 000 000) 200 |
| | dical Center Campus | | | |
| | New Programs Instruction 1. College of Medicine: Implementation of recommendations in Education in the Health Fields for State of Illinois | \$1 | 1 330 | |
| | 2. Graduate School of Public Health | | | 000 |

| 646 | BOARD OF TRUSTEES | [Octobe | r 15 |
|--|---|------------------------|---|
| | lucation in the health professions | | 000 ¹ 000)1 |
| 9. Program Expa Instruction | nsion and Improvement | | |
| Departments Department | television of Neurology and Neurosurgery of Ophthalmology n Improvement | . 150 . 65 | 600 000 000 600) |
| 10. Other Specific | | | |
| 2. Division of Total, Other S | of Illinois Hospital Services for Crippled Children pecific Items Medical Center Campus | . 103 . <u>(207</u> | |
| Urbana-Champai | gn Campus | | |
| 8. New Program | | | |
| a. Instruction 1. Medical e 2. Doctoral | ducation | . \$ 167 | 400 |
| (a) Geop | hysics | · | 600 ² |
| Šubtotal . | ll work | | 300 300² |
| | -based education | | 000 ^s |
| | rograms | | 300)4 |
| 9. Program Expa | nsion and Improvement | | |
| 2. College o | Center for the Performing Arts of Veterinary Medicine n Improvement | . 262 | 700 000 700) |
| 10. Other Specific | Items | | |
| 2. Faculty-S Total, Other S | nal assistance to disadvantaged students Student Commission on Afro-American Life Pecific Items Urbana-Champaign Campus | . 121 . (643 | 700 200 900) 900* |
| General Universi | ty Programs | | |
| 9. Program Expa | nsion and Improvement | | |
| Division of | Public Service University Extension (enrollment increases) n Improvement | | 100 100) |
| 10. Other Specific | | | |
| (a) Chica (b) Medi (c) Urba Subtotal | nal television (color facilities) ago Circle cal Center | . 370 . 240 | 400 ⁵ 000 ⁵ 200 ⁵ 600) ⁵ |
| (a) Medi (b) Urba | tion of extension and public service ical Centerana-Champaign | . 30 | 000 000 000) |
| ¹ Of this amoun ² Of this amoun ⁸ Of this amoun ⁴ Of this amoun ⁵ Equipment (no | t, the sum of \$380,000 is nonrecurring. t, the sum of \$200,000 is nonrecurring. t, the sum of \$600,000 is nonrecurring. t, the sum of \$800,000 is nonrecurring. onrecurring). | | |

| 3. New accounting system Subtotal | 250 (250 | 000 000) |
|---|-------------|-------------------------|
| 4. Campus security | 100 | 500 |
| (a) Chicago Circle(b) Medical Center | | 500 100 ⁴ |
| (c) Urbana-Champaign | | 600 ² |
| Subtotal | | 200) |
| 5. Processing application fees | (| |
| (a) Chicago Circle | 45 | 300 |
| (b) Medical Center | | 000 |
| (c) Urbana-Champaign | / | 700 |
| Subtotal | (171 | |
| Total, Other Specific Items | (1946 | 800) ⁴ |
| Grand Total, General University Programs | \$2 004 | 900* |

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

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

| Address | Obtained Certificates |
|-----------------------|---|
| Wilmette, Illinois | Massachusetts |
| Peoria, Illinois | Michigan |
| Chicago, Illinois | Ohio |
| Belleville, Illinois | Missouri |
| Springfield, Illinois | Missouri |
| | Wilmette, Illinois Peoria, Illinois Chicago, Illinois Belleville, Illinois |

I concur.

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

HEADSHIP OF THE DEPARTMENT OF PSYCHOLOGY, CHICAGO CIRCLE

(3) The Dean of the College of Liberal Arts and Sciences, Chicago Circle, has recommended to the Chancellor the appointment of Dr. Harry S. Upshaw, presently Professor of Psychology and Acting Head of the Department of Psychology, as Professor of Psychology on indefinite tenure and Head of the Department, beginning September 1, 1969, on an academic year service basis, at an annual salary of \$19,500.

The nomination of Dr. Upshaw is supported by the consultative committee" for the headship of the department and by the faculty of the Department of Psychology. The Executive Vice President and Provost, the Chancellor, and the Dean of the Graduate College concur.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF ANATOMY, MEDICAL CENTER

(4) The Dean of the College of Medicine has recommended to the Chancellor at the Medical Center campus the appointment of Dr. Keen A. Rafferty, presently Associate Professor at The Johns Hopkins University School of Medicine, as Professor of Anatomy on indefinite tenure and Head of the Department, beginning March 1, 1970, on a twelve-month service basis, at an annual salary of \$28,000.

¹ Of this amount, the sum of \$20,000 is nonrecurring. ² Of this amount, the sum of \$48,500 is nonrecurring. ³ Of this amount, the sum of \$68,500 is nonrecurring. ⁴ Of this amount, the sum of \$984,100 is nonrecurring. ⁵ John Davis, Professor of Psychology, *Chairman*; Roger Dominowski, Associate Professor of Psychology; Harold Klehr, Professor of Psychology and Director of Student Counseling Ser-vice; Everett Maynert, Professor of Pharmacology (Medical Center); Evalyn Segal, formerly Associate Professor of Psychology (until September 1, 1969).

This appointment is to succeed Dr. S. R. M. Reynolds, who resigned effective August 31, 1969.

The nomination of Dr. Rafferty is made with the advice of a search committee' and after consultation with all members of the faculty of the Department of Anatomy of the rank of assistant professor and above. The Excutive Vice of Anatomy of the rank of assistant professor and above. The Excutive Vice President and Provost, the Chancellor, and the Dean of the Graduate College concur.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF BIOLOGICAL CHEMISTRY, MEDICAL CENTER

(5) The Dean of the College of Medicine has recommended to the Chancellor at the Medical Center campus the appointment of Dr. Alfred Nisonoff, presently Professor of Microbiology, as Professor of Biological Chemistry on indefinite tenure and Head of the Department, beginning November 1, 1969, on a twelve-month service basis, at an annual salary of \$29,000. This appointment is to succeed Dr. Stephen B. Binkley, who was appointed

Dean of the Graduate College at the Medical Center campus beginning September 1, 1969.

The nomination of Dr. Nisonoff is made with the advice of a search committee² and after consultation with all members of the faculty of the Department of Biological Chemistry of the rank of assistant professor and above. The Executive Vice President and Provost, the Chancellor, and the Dean of the Graduate College concur.

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 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 nonths from the beginning of the academic year; G — special tenure; Q — initial term appointment for 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; 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. LINDA L. BAIN, Assistant Professor of Physical Education for Women, beginning September 1, 1969 (2), at an annual salary of \$10,750.
- 2. EDMUND J. BENDER, Assistant Professor of French, beginning September 1,
- 1969 (1), at an annual salary of \$11,500.
 ALAN A. BENTON, Assistant Professor of Psychology, beginning September 1, 1969 (3), at an annual salary of \$12,800.
- 4. RHETA L. DEVRIES, Assistant Professor of Education, beginning September 1, 1969 (2), at an annual salary of \$12,000.

¹ Elizabeth A. McGrew, Professor of Pathology, *Chairman*; Henry Jeffay, Professor of Biological Chemistry; Lloyd M. Nyhus, Professor of Surgery and Head of the Department, Surgeon in Chief, Hospital; Arnold V. Wolf, Professor of Physiology and Head of the Department, ment; Ralph M. Wynn, Professor of Obstetrics and Gynecology and Head of the Department. ⁴ Arnold V. Wolf, Professor of Physiology and Head of the Department, Richard E. Behrman, Professor of Physiology and Head of the Department, Ralph H. Kathan, Associate Professor of Biological Chemistry; Edith K. MacRae, Professor of Anatomy and Acting Head of the Department of Anatomy, College of Medicine; Hermann Mattenheimer, Professor of Biological Chemistry; Florence Sherbon, Associate Professor of Nursing; Lee Fischer, Student in College of Medicine.

- 5. DUAYNE J. DILLON, Associate Professor of Criminal Justice, Liberal Arts and Sciences, beginning September 1, 1969 (Q), at an annual salary of \$18,000. 6. MAURICE J. EASH, Professor of Education, beginning September 1, 1969 (AY),
- at an annual salary of \$24,500.
- 7. LEONARD D. ERON, Professor of Psychology, beginning September 1, 1969 (A), at an annual salary of \$25,500.
- 8. ERIC A. GISLASON, Assistant Professor of Chemistry, beginning September 1, 1969 (1), at an annual salary of \$11,500.
- 9. ANDREW M. GREELEV, Professor of the Sociology of Education in Research in Urban Education and in the College of Education, on one-half time, beginning September 1, 1969 (PY50), at an annual salary of \$9,000.
- 10. JOSEPH D. JACHNA, Assistant Professor of Art, beginning September 1, 1969 (1), at an annual salary of \$12,000.
- 11. JOY DUVALL JOHNSON, Assistant Professor in the Jane Addams Graduate School of Social Work, beginning September 1, 1969 (1X,1S), at an annual salary of \$15,000.
- 12. JACK A. KAECK, Assistant Professor of Physics, beginning September 1, 1969 (1), at an annual salary of 10,000.
- 13. RICHARD J. KASSNER, Assistant Professor of Chemistry, beginning September 1, 1969 (2), at an annual salary of \$11,000.
- 14. JAMES J. KELLEHER, Assistant Professor of Mathematics, beginning September 1, 1969 (2), at an annual salary of \$12,500.
- 15. LYMAN A. KELLSTEDT, Associate Professor of Political Science, beginning
- September 1, 1969 (A), at an annual salary of \$14,500.
 MARIAN E. KNEER, Assistant Professor of Physical Education for Women, beginning September 1, 1969 (1), at an annual salary of \$13,500.
 JAMES S. KOUVEL, Professor of Physics, beginning September 1, 1969 (A), at an annual salary of \$20,000.
- 18. SHARADBABU R. LAXPATI, Assistant Professor of Electrical Engineering in Information Engineering, beginning September 1, 1969 (1), at an annual salary of \$12,650.
- 19. JAMES LOY, Assistant Professor of Anthropology, for the fall quarter 1969-70 (G), at a salary of \$3,000.
- 20. MARY ALICE MAYER, Assistant Professor of Speech and Theatre, beginning September 1, 1969 (1), at an annual salary of \$10,000.
- 21. STANLEY MELLON, Professor of History, beginning September 1, 1969 (A), at an annual salary of \$19,000.
- DAVID B. MERTZ, Associate Professor of Biological Sciences, beginning September 1, 1969 (Q), at an annual salary of \$13,500.
 RUTH MEYER, Assistant Professor, Jane Addams Graduate School of Social Work, on four-fifths time, beginning September 1, 1969 (1Y80), at an annual (1990) salary of \$12,000.
- 24. Amos S. MOORE, Assistant Professor, Jane Addams Graduate School of Social Work, beginning September 1, 1969 (1), at an annual salary of \$12,000.
- LORRAINE L. OWEN, Assistant Professor of Physical Education for Women, beginning September 1, 1969 (1), at an annual salary of \$10,500.
 DANIEL POWELL, Associate Professor of Education, beginning September 1, 1969 (Q), at an annual salary of \$13,200.
- 27. SHELDON ROSENBERG, Professor of Psychology, beginning September 1, 1969 (A), at an annual salary of \$18,300.
- JUDITH V. TORNEY, Assistant Professor of Education and Lecturer in Psychology, beginning September 1, 1969 (3), at an annual salary of \$12,000.
 DONALD R. WARREN, Assistant Professor of Education, beginning September 1, 1969 (2)
- 1969 (3), at an annual salary of \$12,750.

Medical Center

- 30. MARGUERITA M. KOHUT, Assistant Professor of Nursing, beginning September 1, 1969 (1), at an annual salary of \$11,000.
- Robert SAUL MENDELSOHN, Associate Professor of Pediatrics, College of Medicine, beginning September 1, 1969 (AY), at an annual salary of \$26,000.
 KENNETH M. ROSEN, Assistant Professor of Medicine, on 15 per cent time, beginning September 1, 1969 (DY15), at an annual salary of \$2,400.

- 33. LILLIAN RUNNERSTROM, Professor of Nursing, beginning September 1, 1969 AY), at an annual salary of \$20,000.
- WINIFRED P. SCOTT, Assistant Professor of Occupational Therapy, School of Associated Medical Sciences, College of Medicine, beginning August 1, 1969 (1Y), at an annual salary of \$11,000.
- 35. ANITA LAIN SMITH, Assistant Professor of Nursing, beginning September 1. 1969 (1), at an annual salary of \$10,500.
- 36. GERTRUDE A. STOKES, Professor of Nursing, beginning September 1, 1969 (AY), at an annual salary of \$20,000.

Urbana-Champaign

- 37. RICHARD O. ALLEN, Assistant Professor of English, beginning September 1, 1969 (1), at an annual salary of \$9,700. 38. JACK D. ARMOLD, Assistant Professor of Speech, beginning September 1, 1969
- (5), at an annual salary of \$10,000.
- 39. THOMAS M. CABLE, Assistant Professor of English, beginning September 1, 1969 (1), at an annual salary of \$9,800.
- 40. ROCER G. CLARK, Assistant Professor of English, on one-third time, and Assistant Dean of Graduate College, on two-thirds time, beginning September 1, 1969 (1X33,DX67,DS), at an annual salary of \$14,000.
- 41. ELLEN IRENE DOWNEY, Assistant Professor of Foods in Home Economics, beginning September 1, 1969 (3), at an annual salary of \$11,000.
- 42. HELAINE MOODY EUBANKS, Clinical Counselor with rank of Assistant Professor, beginning September 1, 1969, on one-half time (DY50), at an annual salary of \$8,700.
- 43. WOLFGANG FAIG, Assistant Professor of Civil Engineering, beginning March 1,
- 1970 (1), at an annual salary of \$11,000.
 44. LARRY R. GOULET, Associate Professor of Psychology and Educational Psychology, beginning September 1, 1969 (Q), at an annual salary of \$15,000.
- 45. DOUGLAS RIPLEY HOTCH, Assistant Professor of English, beginning September 1, 1969 (1), at an annual salary of \$9,800.
- 46. JOHN L. LOCKE, Research Assistant Professor in Children's Research Center, Graduate College, on 80 per cent time, and Assistant Professor of Speech, on 20 per cent time, beginning September 1, 1969 (1Y), at an annual salary of \$13,000.
- 47. H. JAMES MARSHALL, Associate Professor of Art, on one-half time, and Elementary Education, on one-half time, beginning September 1, 1969 (Q), at an annual salary of \$13,000.
- 48. DONALD D. NEMANICH, Assistant Professor of English, beginning September 1, 1969 (1), at an annual salary of \$11,000.
- MARLYN ANN O'NEILL, Assistant Professor of Special Education and in the Institute for Research on Exceptional Children, beginning September 1, 1969 (1), at an annual salary of \$13,500.
- 50. EUGENE E. ROCK, Assistant Professor of Special Education and in the Institute for Research on Exceptional Children, beginning September 1, 1969 (1), at an annual salary of \$13,000.
- 51. DOUGLAS D. SJOGREN, Professor of Educational Psychology, Center for In-Structional Research and Curriculum Evaluation, College of Education, beginning September 1, 1969 (QY), at an annual salary of \$22,000.
 MARY SLEATOR TEMPERLEY, Assistant Professor of English, on one-third time, beginning September 1, 1969 (D33), at an annual salary of \$3,500.
 MARY MARY AND ADDATE ADDATE PROFESSOR of English horizone Sector beauty of the sector of the
- 53. MARVIN LEE VAWTER, Assistant Professor of English, beginning September 1, 1969 (1), at an annual salary of \$9,800.
- 54. JAMES A. WALSH, Staff Physician, Health Center and McKinley Hospital, and Assistant Professor of Health Science, Health Service, beginning October 1, 1969 (TY), at an annual salary of \$21,000.
 55. RICHARD P. WHEELER, Assistant Professor of English, beginning September 1,
- 1969 (1), at an annual salary of \$9,700.
- 56. WILLIAM R. YOUNGMAN, Professor of Art, beginning September 1, 1969 (A), at an annual salary of \$16,000.

Visiting Staff

- 57. STANLEY BUDER, Visiting Associate Professor of History, Chicago Circle, on one-half time, for the winter and spring quarters 1969-70 (E50), at a salary of \$4,500.
- 54,500.
 58. KARL BÜNGER, George A. Miller Visiting Professor in the Center for Asian Studies, Urbana, for the first semester 1969-70 (E), at a salary of \$8,750.
 59. JOHN J. ECONOMOS, Visiting Assistant Professor of Philosophy, Chicago Circle, for the academic year 1969-70 (E), at a salary of \$10,500.
 60. JAMES J. EWING, Visiting Assistant Professor of Chemistry, Urbana, beginning September 1, 1969 (D), at an annual salary of \$9,200.
 61. MICHAEL L. CALLACHER VISITING Assistant Professor of Chemistry, Urbana
- MICHAEL J. GALLAGHER, Visiting Assistant Professor of Chemistry, Urbana, beginning September 16, 1969 (E), at an annual salary of \$9,500.
- 62. A. C. GERMANN, Visiting Professor in the Administration of Criminal Justice Curriculum, Liberal Arts and Sciences, Chicago Circle, for the academic year 1969-70 (E), at a salary of \$22,500.
- 63. GUY E. GIBBON, Visiting Assistant Professor of Anthropology, Urbana, for the academic year 1969-70 (E), at a salary of \$11,000.
- 64. HITOSHI INADA, Visiting Assistant Professor of Information Engineering, Chicago Circle, for the academic year 1969-70 (D), at an annual salary of
- \$10,800.
 65. BERWYN E. JONES, Visiting Assistant Professor of Chemistry, Urbana, on one-half time, beginning September 1, 1969 (D50), at an annual salary of \$7,000.
- 66. AIJAZ AHMED KHAN, Visiting Assistant Professor of Geological Sciences, Chicago Circle, for the academic year 1969-70 (D), at a salary of \$8,000.
- 67. MICHAEL PARENTI, Visiting Associate Professor, Institute of Government and Public Affairs, Urbana, beginning September 1, 1969 (DY), at an annual salary of \$14,000.
- JOZEF PATKOWSKI, Visiting Associate in the Center for Advanced Study and Visiting Professor of Music, Urbana, for the academic year 1969-70 (E), at a salary of \$16,000.
- 69. T. E. S. RAGHAVAN, Visiting Assistant Professor of Mathematics, Chicago
- OF T. E. S. KAGHAVAN, VISITING ASSISTANT Professor of Mathematics, Chicago Circle, for the academic year 1969-70 (E), at an annual salary of \$10,500.
 JOLYON D. SAUNDERS, Visiting Associate Professor of Art, Urbana, for the academic year 1969-70 (D), at a salary of \$15,000.
 EDITH R. SCHWARTZ, Visiting Assistant Professor of Biochemistry, Urbana, beginning September 1, 1969 (D), at an annual salary of \$11,500.
- 72. CHRISTOPHER A. SQUIER, Visiting Associate Professor of Histology, College of Dentistry, Medical Center, beginning September 1, 1969 (DY), at an annual
- alary of \$15,500.
 73. OLAF P. STACKELBERG, Visiting Associate Professor of Mathematics, Urbana, beginning September 16, 1969 (E), at an annual salary of \$12,600.
 74. DANIEL JEAN STANLEY, Visiting Professor of Geology, Urbana, on one-fifth time, for the academic year 1969-70 (E20), at an annual salary of \$3,150.
 75. View Server, Visiting Professor of Georgen Urbana, for Server Server, Server Server, - 75. VAGN STEEN, Visiting Professor of German, Urbana, for the period from Sep-tember 16, 1969, through January 31, 1970 (E), at a salary of \$8,000.
- IWAO UMEDA, Visiting Associate Professor of Japanese Language and Literature, Center for Asian Studies, Urbana, for the academic year 1969-70 (D),
- at a salary of \$11,500.
 77. DIETER WANNER, Visiting Assistant Professor of Linguistics, Urbana, for the academic year 1969-70 (E), at an annual salary of \$11,000.
- REART A. WHALE, Visiting Research Professor of Electrical Engineering, Urbana, for four months from September 1, 1969 (G), at a salary of \$4,800.
 KLAUS WOHLFAHRT, Visiting Associate Professor of Mathematics, Urbana, beginning September 16, 1969 (E), at an annual salary of \$13,500.

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

NONSALARIED FACULTY OF THE COLLEGE OF MEDICINE 1969-70

(7) Upon recommendations of the Dean of the College of Medicine and the Chancellor at the Medical Center, and with the concurrence of the Executive Vice President and Provost, I have approved appointments and reappointments to the nonsalaried faculty of the College of Medicine for the academic year beginning September 1, 1969. The list of these appointments is being filed with the Secretary of the Board for record, and his office will issue the usual notices to the appointees. Following is a comparative summary of the number of appointments in each

Following is a comparative summary of the number of appointments in each department for the years 1968-69 and 1969-70.

| Summary | | |
|--|--------------------|--------------|
| Department | 1968-69 | 1969-70 |
| Anatomy | 7 (1) ¹ | 8 (1) |
| Biological Chemistry | 20 | 18 |
| Dermatology | 20 (6) | 33 (6) |
| Medical Social Work | 9 | 13 |
| Medicine | 316 (32) | 394 (32) |
| Microbiology | 13 (1) | 14 (1) |
| Neurology and Neurological Surgery | 19(1) | 21 (1) |
| Obstetrics and Gynecology | 98 (7) | 98 (7) |
| Occupational Therapy | 4 | 3 |
| Ophthalmology | 55 (5) | 60 (5) |
| Orthopaedic Surgery | 27 (3) | 34(3) |
| Otolaryngology | 55 (10) | 57 (10) |
| Pathology | 52(3) | 61 (3) |
| Pediatrics | 87 (9) 5 | 100 (8) 5 |
| Pharmacology | 5 | 5 |
| Physical Medicine and Rehabilitation | °(1) | (1) |
| Physiology Preventive Medicine and Community Health | 24(2) | 25(2) |
| | 163(3) | 165(3) |
| Psychiatry Radiology | 40(1) | 52(2) |
| Surgery (including Urology and Anesthesiology) | | 233 (20) |
| Durgery (meruding Crotogy and Amesinesiology) | | |
| | 1 264 (106) | 1 401 (105) |

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

APPOINTMENT OF ADDITIONAL MEMBERS TO BOARD OF EXAMINERS IN ACCOUNTANCY

(8) Legislation passed at the last session of the legislature increased the number of members of the Board of Examiners from three to five. To comply with the amended statute and to meet the requirements for staggered terms, the Committee on Accountancy recommends the appointment of J. Ira Young, a partner in the firm of Gauger and Deihl, Decatur, to the Board of Examiners for a one-year term and Richard S. Claire, a partner in the firm of Arthur Anderson & Co., Chicago, to the Board for a two-year term.

I concur.

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

AMENDMENTS OF REGULATIONS GOVERNING THE CERTIFICATE OF CERTIFIED PUBLIC ACCOUNTANT

(9) The Committee on Accountancy has recommended changes in Rule 6 and Rule 16 in the University's regulations adopted by the Board of Trustees for administering the Illinois Accountancy Law, as follows (new language is in italics; deletions are lined through):

Rule 6. Filing of the Application — General

Applicants for the examination for the C.P.A. certificate under the Act shall file their applications with the Committee on Accountancy at Urbana, Illinois, together with the necessary proofs to establish their eligibility. The proper fee must accompany the application. A fee of \$50.00 & 65.00 is prescribed for each examination or re-examination except as indicated under Rule 16.

Rule 16. Grading Scale Including the and Condition Candidates

(a) Grading Scale

The examination papers shall be graded on the scale of 100. The passing grade

¹ The figures in parentheses indicate the number of emeritus members.

in each subject is 75. Grades shall be certified by the Boards of Examiners to the University Committee. The list of successful candidates shall be certified to the President of the University by the University Committee.

(b) Condition Candidates

A candidate under Section 2 of the Act may acquire condition in the subject or subjects failed if he

(a)(1) Passes any two subjects or Accounting Practice only; and

 $\frac{b}{2}$ Obtains a grade of not less than 50 in each subject failed.

A candidate who achieves condition standing shall be credited with the subject or subjects in which he received passing grades and may upon application and the payment of the required examination fee present himself for re-examination in the subject or subjects in which he failed at any three of the six semiannual examinations next succeeding the examination at which he qualified for such partial reexamination. Whenever a candidate presents himself for re-examination he must write on all subjects in which he then has failing grades.

If on re-examination, the candidate passes in the subjects in which he has failed, he shall be eligible for the C.P.A. certificate; if he fails to pass the remaining subjects within the time provided, he shall revert to the status of a new applicant and shall be required to write the entire examination.

The time limitation within which a candidate is required to pass subjects under this rule shall not include any period during which the applicant serves in the armed forces of the United States.

The fee for each re-examination shall be \$15 for each half-day session which the candidate is required to write.

(c) Transfer of Credits From Another State

A person who has written as a candidate in another state and who has passed part of the examination in such other state may write as a condition candidate in Illinois —

(1) If he is ineligible to continue writing as a condition candidate in such other state;

(2) If he meets the educational, citizenship and residence requirements of the Illinois statute; and

(3) If, at the time he would write as a condition candidate in Illinois he would qualify if his examination in such other state had been written in Illinois.

No transfer of credits in subjects passed in another state shall be approved unless the Board of Examiners finds and determines that the examination in such other state was equivalent to the examinations given in Illinois. The applicant's grade or grades on subjects passed in such other state shall be determined and approved by the Board of Examiners before transfer is approved.

A candidate who applies for a transfer of credits from another state shall pay a fee of \$65 upon submission of his initial application to write as an Illinois candidate; thereafter the fee shall be the same as for other condition candidates.

These changes in Rule 6 and Rule 16 shall be effective immediately.

I concur.

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

REVISION OF UNIVERSITY STATUTES: MEMBERSHIP OF COMMITTEE HEARING CASES UNDER SECTION 38(E) (5)

(10) In order to guard against the impropriety of any member of the Academic Freedom and Tenure Committee participating in a hearing if he had previously acted on the same matter as a member of any other committee, the Urbana-Champaign Senate has proposed the amendment of Section 38(e)(5) of the University Statutes to include the clause shown in italics in the text below:

University Statutes to include the clause shown in italics in the text below: "(5) HEARING. At the time and place fixed, the Committee on Academic Freedom and Tenure shall hold a closed hearing on the charges. No member of that Committee shall sit in a case that involves a member of his department, school, institute, or division, whichever represents the smallest administrative unit, nor shall a member sit in a case if he has previously acted on another committee while it considered the pending matter. Three members of the Committee shall constitute a quorum for the conduct of the hearing, and the chairman of the Committee may appoint another member of the Committee to preside over the hearing. If vacancies occur, the Committee on Committees shall appoint as many members as are necessary to constitute a quorum. Except as hereinhefore or hereinafter provided, the hearing shall be conducted according to such rules as the Committee may from time to time establish. The Committee shall not be bound by technical rules of evidence, but all findings, conclusions, and recommendations of the Committee shall be supported by, and be in accord with, substantial evidence. The appointee shall be entitled to be present at all sessions of the Committee when evidence is being received and to have with him an adviser of his own choice who may act as counsel. Likewise, the President or some person designated by him, together with counsel if the President desires counsel, shall be entitled to be present at all sessions of the Committee when evidence is being received. Each party shall have the right within reasonable limits to question witnesses and, when all the evidence has been received, to make an argument in support of its position, either in person or by counsel. A full stenographic transcript shall be made of the hearing unless both parties agree to the making of a record in a briefer form."

The Senates at Chicago Circle and the Medical Center have concurred in this proposal.

Accordingly, I recommend that the Trustees give final approval to the amendment.

On motion of Mr. Hahn, this recommendation and the proposed revision of Section 38(e)(5) of the University *Statutes* were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

CHANGE IN NAME OF DEPARTMENT OF MINING, METALLURGY, AND PETROLEUM ENGINEERING

(11) On recommendation of the Department of Mining, Metallurgy, and Petroleum Engineering and with the concurrence of the Dean of the College of Engineering, the Chancellor at the Urbana-Champaign campus has approved a change in the name of the Department of Mining, Metallurgy, and Petroleum Engineering to "Department of Metallurgy and Mining Engineering." The change will reflect more accurately the nature of the academic unit involved.

This action is reported to the Trustees for record.

On motion of Mr. Swain, this action was confirmed.

APPROPRIATION BY ATHLETIC ASSOCIATION

(12) The Board of Directors of the Athletic Association of the University of Illinois approved a special appropriation in the amount of \$30,000 from unappropriated surplus funds for installation of natural gas in Memorial Stadium.

Confirmation of this action is requested.

On motion of Mr. Grimes, this action was confirmed.

CHANGES IN CONTRACT AND FINANCING FOR CONSTRUCTION OF MEDICAL RESEARCH LABORATORY ADDITION, MEDICAL CENTER

(13) On September 18, 1968, the Board of Trustees requested the Illinois Building Authority to contract for construction of the Medical Research Laboratory Addition at the Medical Center campus. During the course of construction, soil conditions were encountered that required additional work to the caissons. The cost estimate formulated at that time indicated that additional costs resulting from the increased foundation work would be approximately \$260,000, although, at that stage of construction, cost estimates could not be completely accurate. In order to finance the additional work under the terms of the contract, the Board of Trustees on March 19, 1969, requested the Illinois Building Authority to assign certain contracts to the University, and to reduce the general contract in the amount of \$35,800 by deleting certain fixed equipment (autoclaves and sterilizers). However, it has not been possible to reach agreement with the contractor concerning the amount of the reduction, and it is not desired to delete this equipment.

As reported at the Board's July 23, 1969, meeting, during the actual construction on the last caisson (A-10), additional foundation problems were encountered which could not have been anticipated. At that time it was estimated that \$73,550 would be needed to complete the work on the last caisson but the actual costs have exceeded the estimate. To provide a portion of the funds necessary for the caisson work, on July 23, 1969, the Board of Trustees requested the Illinois Building Authority to delete certain seamless resilient flooring and reduce the contract in the approximate amount of \$60,000. The contract reduction for this deletion has now been firmed up at \$47,682.23.

Work has now been completed on the last caisson. The minimum cost of the last caisson has been established at \$83,768.95 but the general contractor has also claimed at this time other costs totaling approximately 66,000 which may require additional deletions to provide funds. In addition, architect and engi-neering fees which have resulted from this increased work are estimated to be \$22,000. At a later date, a recommendation will be submitted to the Board of Trustees on the resolution of these matters.

In order to provide a portion of the additional funds for these adjustments, it is proposed to eliminate all fixed laboratory furniture included in the contract, thereby reducing the contract by \$55,900. Accordingly, the President of the University, with the concurrence of appro-

priate administrative officers, recommends that the Board of Trustees now act:

- 1. To rescind that part of the March 19, 1969, request of the Board of Trustees that pertains to reducing the contract of the general contractor, Erik A. Borg Company, with the Illinois Building Authority by approximately \$35,800 for the omission of certain fixed equipment (autoclaves and sterilizers);
- 2. To amend the July 23, 1969, action of the Board of Trustees requesting the Illinois Building Authority to reduce its contract with the general contractor for the omission of seamless resilient flooring, from approximately \$60,000 to the firm price of \$47,682.23;
- 3. To request the Illinois Building Authority to reduce the contract with the general contractor by eliminating all laboratory furniture in the amount of \$55,900;
- 4. To request the Illinois Building Authority to increase the total authorization of its contract with the Erik A. Borg Company, Chicago, in the amount of \$10,218.95 for construction.

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

EASEMENT TO URBANA AND CHAMPAIGN SANITARY DISTRICT FOR VETERINARY MEDICINE RESEARCH FARM SANITARY SEWER, URBANA

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends granting to the Urbana and Champaign Santitary District a permanent ten-foot wide easement and a temporary seventyfoot wide easement, a distance of approximately 1,224 feet, for construction of a sanitary sewer for the Veterinary Medicine Research Farm on South Race Street Road approximately one-half mile south of Windsor Road at the Urbana-Champaign campus and that the following resolution be adopted.

Resolution Authorizing Sewer Easement to Urbana and Champaign Sanitary District for Veterinary Medicine Research Farm Sanitary Sewer, Urbana, Illinois

Be It, and It Hereby Is Resolved by The Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corpora-tion such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to the Urbana and Champaign Sanitary District, a municipal Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, reconstruct, operate, repair, and maintain its sanitary sewer and appurtenances under certain lands hereinafter described and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right to clear and remove any obstacles or obstructions on the easement tract as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to property of this Corporation or pay any damages which may be caused to property of this Corporation in the process of construction, reconstruction, or maintenance of said sanitary sewer, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The sanitary sewer easement shall remain in full force and effect from the date granted and for so long thereafter as said sanitary sewer is continued in service and has not been abandoned and discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of re-entry or demand. The sanitary sewer easement shall be over the followingdescribed property:

Commencing at the Northeast corner of the Northwest Quarter of Section 29, Township 19 North, Range 9 East; thence S 0° 35' 45" E along the East line of the West Half of said Section 29, 2652.54 feet; thence S 51° 19' 58" W, 41.90 feet to the West right-of-way line of Race Street, said point being the true place of beginning; thence S 51° 19' 58" W, 303.39 feet; thence S 2° 05' 23" W, 400.00 feet; thence S 26° 39' 50" E, 521.19 feet, more or less, to the West right-of-way line of Race Street, Also.

a temporary easement of 70 feet in width lying 20 feet on one side of the above described centerline and 50 feet on the other side of the above described centerline all as shown on the attached plat and containing 1.97 acres, more or less, all situated in Champaign County, Illinois.

On motion of Mr. Grimes, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

EASEMENT TO GENERAL TELEPHONE COMPANY OF ILLINOIS

(15) The Vice President and Comptroller recommends that the General Telephone Company of Illinois be granted an easement for the installation of an additional underground telephone cable over the road right-of-way only and bordering Allerton Trust Farm land in Piatt County, and that the following resolution be adopted.

I concur.

Resolution Granting Easement Over Road Right-of-Way Only and Bordering Allerton Trust Farm Land in Section 4 Piatt County, Illinois

Be It and It Hereby Is Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and the Secretary of this corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this corporation such instruments of conveyance, contract or other document or documents as to them may seem necessary or desirable in order to grant to General Telephone Company of Illinois, an Illinois corporation, hereinafter referred to as "Company," its successors and assigns, the right and easement to construct, operate, patrol and maintain additional underground communication lines including the necessary underground cables, wires, conduits, splicing boxes, surface terminals, markers and appurtenances upon, over and across the land hereinafter specifically described which land is included in the public highway, to form a part of a communication system to be owned by the said Company in Piatt County, Illinois, to other lands and structures located beyond the lands hereinafter described, and upon, along, under and across the roads, streets or highways on or adjoining said land hereinafter described together with the right of access to the said land hereinafter described, with the right to permit the attachment of the wires of any other Company. Company shall agree to repair any damage caused to property of this corporation by the construction, reconstruction, operation, patrolling, maintenance, renewal or removal of said telephone communications cable, and to indemnify the University and its representatives and tenants from liability in connection with its activities; the term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said telephone communications cable, said easement to thereupon cease and determine without necessity of re-entry or demand; the rights and easement granted to be limited to the extent that this public corporation has the present right and capacity to grant the same. The right-of-way easement shall be over the following described property:

Situated in the State of Illinois, the County of Piatt, and only on the road right-of-way bordering land described as follows:

On West road right-of-way bordering the South Seventy (70) acres of the East One-half (E $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Four (4), Township Eighteen North (T-18-N), Range Five East (R-5-E) of the Third Principal Meridian (3rd P.M.).

On motion of Mr. Pogue, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

AGREEMENT WITH CITY OF CHAMPAIGN FOR NORTHWEST CAMPUS DISTRICT LIGHTING IMPROVEMENTS

(16) 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 city of Champaign, subject to the release of funds by the Governor, to share in the cost of lighting improvements for an approximate area bounded by University Avenue on the north, Wright Street on the east, Healey Street on the south, and First Street on the west, Champaign.

The City plans to finance this work by creating a local improvement district through which most of the costs are to be assessed to abutting properties' frontage. The total cost of the improvements is estimated to be \$150,000. Based on the University's ownership of property in the area involved, the cost to the University will not exceed \$25,000.

Funds are available in state capital appropriations to the University for Fiscal Year 1970, subject to release by the Governor.

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

AGREEMENT WITH CITY OF URBANA FOR NORTHEAST CAMPUS DISTRICT LIGHTING IMPROVEMENTS

(17) 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 city of Urbana, subject to release of funds by the Governor, to share in the cost of lighting improvements in the northeast campus perimeter at the Urbana-Champaign campus. The City has indicated that it will include as part of the project the following streets on which the University owns property frontage: Springfield Avenue (Wright to Lincoln); Stoughton Street (Romine to Goodwin); Main Street (Romine to Mathews); Romine Street (Springfield to Stoughton and Main to University); Mathews Avenue (Springfield to Main); Goodwin Avenue (Springfield to University); and Gregory Avenue (Springfield to Green), Urbana. The City plans to finance this work by creating a local improvement district through which all the costs are to be assessed to abutting properties' frontage. Based on the University's ownership of property in the areas which will be involved, it is estimated that the cost to the University will not exceed \$59,000.

Funds are available in state capital appropriations to the University for Fiscal Year 1970, subject to release by the Governor.

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

EMPLOYMENT OF COST CONSULTANT FOR ENGINEERING AND CLASSROOM ADDITIONS, SCIENCE AND ENGINEERING SOUTH, AND LIBRARY ADDITION, CHICAGO CIRCLE

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends employment of Hodges-Jage, Inc., Chicago, for cost consulting services on Phase IV additions to the Engineering and Classroom Additions, Science and Engineering South building, and the Library Addition at the Chicago Circle campus, at a cost of \$10,200.

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

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

CONSTRUCTION CONTRACT FOR GENERAL WORK FOR BUILDING FOR ILLIAC IV, URBANA

(19) On July 23, 1969, the Board of Trustees authorized the employment of Clark, Altay and Associates, Urbana, for architectural services for building for Illiac IV at the Urbana campus. This project, which is estimated to cost \$1,080,000, must be completed by the fall of 1970 for delivery of the Illiac IV computer, and in order to meet this schedule, the architects have been able to complete bid documents for the general work and anticipate that working drawings on the electrical and mechanical work will be completed so that bids can be received by approximately January, 1970.

be received by approximately January, 1970. Bids have been received for the general work. Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends:

- 1. Award, subject to approval of the project by the State Board of Higher Education as a non-instructional facility, of a construction contract for general work for the building for Illiac IV to Skoog Construction Company, Champaign, for the low base bidder, in the amount of its base bid of \$654,000.
- 2. That appropriate material be submitted to the State Board of Higher Education requesting approval of this building as a non-instructional facility.
- 3. That an assignment of funds be made from the Contract Research Reserve in the amount of \$830,000 for this project. Funds are also available in the amount of \$250,000 in state capital appropriations to the University for Fiscal Year 1970, subject to release by the Governor.

This project complies with the requirements of the Facilities for the Handicapped Act.

Submitted herewith is a report from the Physical Plant Planning and Construction Office, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

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

EMPLOYMENT OF ARCHITECT FOR FEASIBILITY STUDY FOR ADDITION TO ASSEMBLY HALL, URBANA

(20) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Harrison and Abramovitz, New York, for a feasibility study for an addition to the Assembly Hall, at a fee on the basis of technical timecard costs, plus 150 per cent, plus reimbursement for consulting engineers, plus reimbursable items as approved by the University, with a maximum fee of \$15,000.

Funds are available from the proceeds of a previous sale of revenue bonds. The Advisory Committee on Architectural and Engineering Services and the Committee on Buildings and Grounds have reviewed and approved this recommendation.

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

EMPLOYMENT OF ENGINEER FOR WATER AND SEWER SYSTEM PROJECTS, URBANA

(21) The President of the University, with the concurrence of appropriate ad-ministrative officers, recommends the employment of Wilson & Anderson, Champaign, for complete engineering services for alterations, improvements, or exten-sions of the water and sewer systems at the Urbana-Champaign campus. The projects are to be undertaken as ordered by the Department of Plant and Services during Fiscal Year 1970, at a fee based on Schedule "A" of the recommended fees adopted by the Illinois Society of Professional Engineers, plus field supervision when requested on the basis of actual cost of wages, plus 100 per cent.

No work will be authorized until funds budgeted for each project are available and assigned to the engineer under this contract.

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

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

CHANGE ORDER ---- COMPUTER LEASE/ACQUISITION

(22) The Administrative Data Processing Division is presently leasing a 360/50 computing system from the International Business Machines Corporation under the provisions of an Agreement for IBM Machine Service dated February 13, 1964. This system was installed in May of 1967 to replace and update an earlier generation of equipment and to meet the expanded computer requirements of the generation of equipment and to meet the expanded computer requirements of the Urbana-Champaign campus. Programs (software) have been developed and re-fined for use with this equipment. The current total rental for the Central Pro-cessing Unit is \$175,602 per annum, including maintenance. International Business Machines Corporation has proposed a change order to the existing Agreement for IBM Machine Service (lease agreement) which would permit the University to acquire title to the Central Processing Unit at a total cert of \$532,600 57, with payments to prevad over a function period, end

total cost of \$533,690.57 with payments to spread over a five-year period, said payments to be subject to the availability of funds and in accordance with the following schedule.

| Fiscal Year | 1970 | \$105 382 30 |
|-------------|------|--------------|
| Fiscal Year | 1971 | 113 459 15 |
| Fiscal Year | 1972 | 108 796 44 |
| Fiscal Year | 1973 | 104 133 74 |
| | 1974 | |
| Fiscal Year | 1975 | 2 447 91 |

In addition, the University will pay \$38,491 for maintenance over the five-year period.

The net result of this change order will be to effect a total savings over the five-year period of \$305,828.43 and at the end of said period title to the equipment will be vested in the University.

Funds are available in the regular operating budget generated from charges to those departments using the computer.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board authorize the Comptroller and the Secretary of the Board of Trustees to accept the proposal of International Business Machines Corporation as outlined above and to execute such contracts, change orders, or other appropriate documents as may be necessary to acquire title to the Central Processing Unit in accordance with the plan here described.

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

LEASE AND ACQUISITION OF AIRPLANES

(23) In an effort to upgrade the University's fleet of airplanes, the Purchasing Division, at the request of the Institute of Aviation, has sought and received bids for the purchase of six two-engine airplanes. The bid proposal requested a net price after deduction of trade-in allowances for thirteen used aircraft presently owned by the University. Bidding was advertised in accordance with the requirements of the Illinois Purchasing Act and bids were opened on September 30, 1969. The low bid was Bi-State Aviation, Inc., with a bid of \$344,263.57 after trade-in allowances.

It is recommended that this acquisition be financed through an agreement with the University of Illinois Foundation to the following effect:

- 1. That the University transfer title to the thirteen used aircraft to Bi-State Aviation, Inc.
- 2. That the University assign the low bid of Bi-State Aviation, Inc., to the University of Illinois Foundation with the understanding that the Foundation will purchase the six new two-engine airplanes described in the bid documents at the total price of \$344,263.57 and lease said six new two-engine airplanes to the University.
- 3. That to finance this transaction the Foundation will borrow \$240,000.00 from the First National Bank of Chicago, Illinois, at an interest rate of five per cent per annum with said loan to be repaid over a five-year period.
- 4. That the Foundation will lease said new planes to the University for a fiveyear period upon payment by the University to the Foundation of an initial sum of \$104,263.57 and quarterly rental payments sufficient to amortize the Foundation's borrowing in connection with this transaction.
- 5. Rental payments to be made by the University shall be subject to availability of funds generated by the operation of the staff air transportation service and from further additions to the Aircraft Replacement Reserve.
- 6. Upon payment by the University of the rentals due under this arrangement, the Foundation shall transfer title to the six new planes to the University.

Funds for the payment of the initial payment of \$104,263.57 are available in the Institute of Aviation Aircraft Replacement Reserve.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Comptroller and the Secretary of the Board of Trustees be authorized to execute on behalf of the University an agreement with the University of Illinois Foundation for the financing of the purchase of these planes in accordance with the plan outlined above and to execute such other legal documents as may be necessary to implement this plan.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. 1969]

Hughes, Mr. Pogue, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

PURCHASES

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

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 | \$164 659 96 |
|--------------------------|--------------|
| From Institutional Funds | 256 648 28 |
| Total | \$421 308 24 |

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. Pogue, the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(25) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED

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

Medical Center

New Contracts

| | The Contracts | |
|---|---|---|
| With Whom | Purpose | Amount to be Paid to the University |
| State of Illinois Department | Nurses training coronary care | \$ 41 206 |
| of Public Health | Nurses training — public health nursing | 63 012 |
| United States Army DADA 17-70-C0004 | Comparison of hemoglobin solution versus albumin solution in treatment of hemorrhagic shock in the baboon | 45 000 |
| Total | | \$149 218 |
| | Change Orders | |
| With Whom | Purpose | Amount to be Paid by the University |
| Fries Walters Company | Cost-plus contract Student residence hall, renovation of walk-in refrigerators Student residence hall, rehabilitation of freezer | \$ 8 948 5 354 |
| | units | |
| Nu-Way Contracting Corporation | Cost-plus contract — Student residence hall, rehabilitation of freezer units | 6 159 |
| | Student residence hall, renovation of walk-in refrigerators | 11 309 |
| Simpson Construction Company <i>Total</i> | Cost-plus contract — general work: Distribution building, repair steam lines | 11 734 \$ 43 504 |

BOARD OF TRUSTEES

Urbana-Champaign

New Contracts

| | New Contracts | |
|--|--|---|
| TT | Burken | Amount to be Paid to the |
| With Whom Flint Community Schools, | <i>Purpose</i> Follow-Through Implementation program | University \$8714 |
| Flint, Michigan Illinois State Library | Library career recruitment project | 28 409 |
| McDonnell Douglas Corporation | Crossed field photomultiplier research | 9 874 |
| Ohio State University Research Foundation | Junior high school industrial technology curriculum | 9 551 |
| Rosebud Sioux Tribe Community Action Agency, Rosebud, South Dakota | Follow-Through Implementation program | 6 467 |
| State of Illinois Department of Public Safety | Firemanship training program | 100 000 |
| Tennessee Valley Authority TV 32645A | Role of nitrogen fertilizers in water pollution as affected by rate and time of application | 23 100 |
| Tupelo, Mississippi, Public Schools | Follow-Through Implementation program | 13 895 |
| Uvalde, Texas, Independant School District | Follow-Through Implementation program | 18 452 |
| United States Department of Health, Education, and Welfare: | | |
| OEC-0-9-644015-4716(399) | National Conference on Health Occupations Edu- cation | 45 000 |
| OEG-0-9-230330-4435(010) | Effects of personality motivation and reward on the learning of high school students | 101 411 |
| OEG-0-9-231067-3075(031) | Fellowship program for studies of various types of handicaps | 336 100 |
| OEG-9-230215(068) | Graduate fellowship program for prospective teach- ers in foreign language area | 5 058 |
| Total | | \$706 031 |
| | Change Orders | Amount to be |
| TT : | Burnhand | Paid to the |
| With Whom California Institute of | <i>Purpose</i> Research of radiant heat exchange in a space en- | University \$34987 |
| Technology — Jet Propulsion Laboratory | vironment | |
| Griffin Wheel Company | The improvement of cast steel railway car wheels | 35 100 |
| Union Carbide Corporation, Nuclear Division | Prestressed concrete pressure vessels for nuclear reactors | 50 000 |
| United States Department of Health, Education, and Welfare: | | |
| OEG-0-9-231067-3075(031) | Fellowship program for studies of various types of handicaps | 17 500 |
| OEG-9-230215-068 | Graduate fellowship program for prospective teach- ers in foreign language area | 5 611 |
| United States Navy N00014-67-A-0305-0010 | Research in the field of numerical and approximate analysis of structures including the development of problem-oriented computer program systems | 45 000 |
| Total | | \$188 198 |
| With Whom | Purpose | Amount to be Paid by the University |
| Dean Evans Company | Cost-plus contract — general work: 1102A West Main Street | \$ 6 110 |
| | McKinley Hospital | 9 000 |
| Total | | \$ 15 110 |
| Amount to be paid to the Univ | Summary | |
| Medical Center | | 149 218 894 229 |
| Total | | \$1 043 447 |
| Amount to be paid by the Uni | versity: | \$ 43 504 |
| Urbana-Champaign | | 15 110 |
| Total | | \$ 58 614 |
| This report was re | ceived for record. | |

UNIVERSITY OF ILLINOIS

INVESTMENT REPORT For the Months of June, July, and August, 1969

Report of the Finance Committee

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

Beckwith

| Purchases: \$90 000 Commodity Credit notes due 8/1/69\$ 8 000 U.S. Treasury bills due 10/31/69 | 89 7 | 185 811 | 88 02 |
|--|---------|------------|----------|
| Pool | | | |
| Purchase: \$20 000 Commercial Credit Company demand notes | 20 | 000 | 00 |
| Rust | | | |
| Sales: \$12 000 Walter E. Heller & Company demand notes 73 000 U.S. Treasury bills due 6/30/69 | | 000 938 | |
| Purchase: \$85 000 Commodity Credit notes due 8/1/69 | 84 | 231 | 10 |

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

| Ford Foundation — General Engineering | | | |
|--|--|--|----------------------------------|
| Sale: | | | |
| \$83 000 U.S. Treasury bills due 6/30/69 | \$ 82 | 929 | 68 |
| | 84 | | |
| 23 000 U.S. Treasury bills due 11/6/69 | 22 | 593 | 30 |
| Ford Foundation — Nonwestern Programs | | | |
| Sale: | 50 | - 4- | 02 |
| \$60 000 U.S. Treasury bills due 6/23/69 | 59 | 747 | 92 |
| Purchase: \$100 000 Commodity Credit notes due 8/1/69 | 99 | 095 | 41 |
| Restricted Group | | | |
| Purchases: \$1 000 000 Household Finance notes due 7/17/69 | 322 974 485 967 980 979 | 739 353 159 809 923 166 930 159 | 67 72 03 61 67 56 |
| 12/17/69 | | 678 | |
| 1 000 000 Local Loan 81/2 per cent notes due 1/5/71 1 | 000 | 000 | 00 |
| Star Course Agency | | | |
| Purchase: \$20 000 U.S. Treasury bills due 2/28/70 | 19 | 031 | 00 |
| Stubbins Student Loan Fund | | | |
| Purchase: \$11 000 U.S. Treasury bills due 2/28/70 | 10 | 467 | 05 |

Plant Funds

| Plant Funds | | | |
|--|---|-------------------|----------------|
| Assembly Hall Construction Fund | | | |
| Purchase: \$233 000 U.S. Treasury bills due 2/28/70 | 221 7 | 11 | 15 |
| Chicago Escrow Account | | | |
| Purchases: \$80 000 Commodity Credit notes due 8/1/69 87 000 U.S. Treasury bills due 7/31/70 | 79 2 80 8 | 276 350 | 33 16 |
| Florida Avenue Residence Halls | | | |
| Purchases: \$286 000 U.S. Treasury bills due 8/14/69 836 000 U.S. Treasury bills due 2/28/70 9 000 U.S. Treasury bills due 4/30/70 | 282 8 795 4 8 5 | 195 | 80 |
| Krannert Art Objects | | | |
| Purchase: \$410 000 Commodity Credit notes due 8/1/69 | 406 2 | 291 | 22 |
| Krannert Contributions | | | |
| Purchase: \$285 500 Cargill 55% per cent notes due 6/30/76 | 285 5 | 500 | 00 |
| Assembly Hall Sinking Funds | | | |
| Purchases : | | | |
| \$ 50 000 U.S. Treasury bills due 3/31/70 300 000 U.S. Treasury 6¾ per cent notes due 8/15/70 | 47 6 297 0 | | |
| Housing Revenue Bonds | | | |
| Purchases: \$ 345 000 U.S. Treasury bills due 2/28/70 397 000 U.S. Treasury 4 per cent bonds due 8/15/70 683 000 U.S. Treasury 53% per cent notes due 2/15/71 1 442 000 U.S. Treasury 734 per cent notes due 2/15/71 1 445 500 U.S. Treasury 4 per cent bonds due 8/15/71 | 329 8 384 0 663 3 440 5 135 8 |)97 363 558 | 50 75 00 |
| Illini Union and Health Center | | | |
| Purchases: \$323 000 U.S. Treasury bills due 7/31/70 37 000 U.S. Treasury 73/4 per cent notes due 2/15/71 | 299 7 36 6 | | |
| Men's Residence Halls Revenue Bonds of 1957 | | | |
| Purchases: \$105 000 U.S. Treasury bills due 9/25/69 46 000 U.S. Treasury bills due 3/23/70 | 103 7 43 6 | | |
| Dormitory Revenue Bonds of 1956 | | | |
| Purchases: \$40 000 U.S. Treasury bills due 6/30/70 16 000 U.S. Treasury 7¾ per cent notes due 2/15/71 | 37 2 15 9 | 256 984 | 93 00 |
| Student Services Building | | | |
| Purchases: \$55 000 U.S. Treasury bills due 9/25/69 23 000 U.S. Treasury bills due 3/23/70 | 54 3 21 8 | | |
| Women's Residence Halls Revenue Bonds | | | |
| Purchases: \$60 000 U.S. Treasury bills due 9/25/69 61 000 U.S. Treasury bills due 3/23/70 | 58 9 58 0 | | |
| This report was received for record. | | | |

APPOINTMENT OF VICE CHANCELLOR FOR CAMPUS AFFAIRS, URBANA

(28) The Chancellor at Urbana-Champaign recommends the establishment of the position of Vice Chancellor for Campus Affairs, and the establishment of that position of George T. Frampton, presently Professor of Law. Professor Frampton's appointment will become effective February 1, 1970, on a ten-month service basis, at a salary of \$32,000.

This position was approved by the Urbana-Champaign Senate at its meeting on June 2, 1969. The Senate appointed a committee to advise the Chancellor on the selection of this Vice Chancellor, and this recommendation comes to you after the Chancellor has consulted with this committee.¹

As recommended in the motion approved by the Senate, the Vice Chancellor for Campus Affairs shall act for the Chancellor in matters relating to the quality of extra-academic life on the campus and such other duties as the Chancellor may assign. On the occasion of each appointment of a Vice Chancellor for Campus Affairs the Chancellor shall have the advice of an ad hoc committee of the Senate composed of faculty and students.

This appointment is supported by the Executive Vice President and Provost. I concur.

On motion of Mr. Swain, this position was authorized and the appointment was approved.

ACTING DEAN OF THE GRADUATE COLLEGE, CHICAGO CIRCLE

(29) The Chancellor at Chicago Circle has recommended that Dr. Jan Rocek, presently Professor of Chemistry, be appointed as Professor of Chemistry on indefinite tenure and Acting Dean of the Graduate College effective October 1, 1969, on a twelve-month service basis, at an annual salary of \$29,000. Dr. Rocek replaces Dr. William Rostoker who was Acting Dean from

September 1, 1968, through August 31, 1969. The Executive Vice President and Provost concurs.

I recommend approval.

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

RESOLUTION FROM THE CHICAGO CIRCLE SENATE ON EQUAL EMPLOYMENT OPPORTUNITIES

(30) On October 8, 1969, the Faculty Senate at the Chicago Circle campus took action in which it "endorses the specific demands by the Coalition for United Community Action and strongly urges President Henry and Chancellor Parker until the building trades union has settled with the Coalition." (A copy of the full text is printed below.)

Under the existing contracts for construction, the contractor is required to comply with Executive Order No. 11246 and all orders of the Secretary of Labor concerning equal employment opportunities and nonsegregated facilities and to submit evidence of the contractors' affirmative actions to increase the objectives of the Executive Order. Affirmative action requires the contractor to make specified good faith efforts to increase minority representation on his work force. The criteria for evaluation of the contractor's good faith have been developed by the federal agencies. The contractor's actions in this area are re-ported to both the University and the federal agencies at periodic intervals. On the basis of these reports, the University officers have concluded that the contractors have met their affirmative action contract obligations as presently defined. Accordingly, there appears to be no legal basis for recommending that the Illinois Building Authority halt construction for noncompliance on University of Illinois projects.

¹Orville G. Bentley, Professor of Animal Science and Dean of the College of Agriculture, Chairman; John F. Due, Professor of Economics; Herbert S. Gutowsky, Professor of Chemistry and Head of the Department; Walter E. Massey, Assistant Professor of Physics; and the fol-lowing students: David N. Addison; Lawrence S. Rabyne; Dixon A. Thompson; James P. Yesinowski.

The University of Illinois has accepted as an institutional objective the employment of increased numbers of minority groups in all areas where the University has authority for direct employment. At the same time, the University has taken the initiative to encourage the contractors to employ greater numbers of minority groups. Progress has been made since the Affirmative Action program was initiated in 1968 but the increases in employment of workers from minority groups in some crafts have not met expectations.

The question as to how to increase the number of craftsmen and supervisors from minority groups in the construction industry has become a subject of national as well as statewide concern. The University, as a public agency, will continue to make every effort to encourage formulation and implementation of arrangements which will produce greater achievement in the future than has occurred in the past.

At the present time, University representatives are discussing possible additional steps with the Equal Employment Opportunity Committee of the Board of Higher Education, with representatives of contractors, unions, and the United States Department of Labor. A full report of the results of these discussions will be presented to a subsequent meeting of the Board of Trustees.

On motion of Mr. Swain, President Henry's statement was adopted.

Resolution Passed at Chicago Circle Senate, October 8, 1969

The Senate is encouraged by the statement of President David D. Henry and Chancellor Norman A. Parker regarding employment of minority workers in the construction industry. The Senate is glad that the University will make every effort to promote arrangements between state contracting agencies and construction firms that guarantee more jobs for black workmen.

However, the Senate endorses the specific demands made by the Coalition for United Community Action; and strongly urges President Henry and Chancellor Parker to take whatever steps they can to halt construction at the Chicago Circle campus, until the Building Trades Union has settled with the Coalition. The discriminatory practices of the construction firms and trade unions may violate state and federal law, but they certainly violate the human dignity of black people. Therefore contracts with these firms should not be honored.

DEGREES CONFERRED

The Secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 1969.

Summary

| Citadate conege | |
|--|--------------------|
| Doctor of Philosophy | |
| Doctor of Education | 17 |
| Doctor of Musical Arts | 6 |
| Master of Arts | 53 |
| Master of Science | 81 |
| Master of Music | 1 |
| Master of Education | 9 |
| Master of Social Work | 4 |
| Master of Architecture | 1 |
| Master of Business Administration | 1 |
| Master of Comparative Law | 1 |
| Master of Landscape Architecture | 1 |
| Master of Urban Planning | 1 |
| Advanced Certificate | 2 |
| Certificate of Advanced Study in Librarianship | ĩ |
| Total, Graduate College | (486) |
| · · · | (1 00) |
| College of Agriculture | |
| Bachelor of Science | 2 |
| College of Engineering | _ |
| Bachelor of Science | - 7 |

Graduate College

1969]

UNIVERSITY OF ILLINOIS

| College of Liberal Arts and Sciences | |
|--|------|
| Bachelor of Arts | 26 |
| Bachelor of Science | 10 |
| Total, College of Liberal Arts and Sciences | (36) |
| College of Education | |
| Bachelor of Science | 1 |
| College of Commerce and Business Administration | _ |
| Bachelor of Science | 9 |
| College of Communications | |
| Bachelor of Science | 2 |
| College of Fine and Applied Arts | |
| Bachelor of Architecture | 2 |
| Bachelor of Fine Arts | 4 |
| Bachelor of Music | 1 |
| Bachelor of Science | 1 |
| Total, College of Fine and Applied Arts | (8) |
| College of Physical Education | ``' |
| Bachelor of Science | 1 |
| | 552 |
| i oran, Degrees conjerres of the Orband-Champuigh Campus | 226 |

GRADUATE COLLEGE

Degree of Doctor of Philosophy

In Accountancy

CHARLES GRIFFIN CARPENTER, B.S., Elmhurst College, 1961; M.S., 1963 ALAN PACKARD JOHNSON, B.A., M.A., Brigham Young University, 1954, 1960; M. Bus. Admin., Indiana University, 1955 JAMES MONTCOMERY LAHEY, B.S., M.A.S., 1961, 1962

In Aeronautical and Astronautical Engineering

TOM JENNINGS FORSTER, B.S., United States Naval Academy, 1954; M.S., Air Force Institute of Technology, 1964 GERALD RAY KARR, B.S., M.S., 1964, 1966

RIMANTAS LIAUGMINAS, B.S., M.S., 1961, 1964

In Agricultural Economics

TONGROJ ONCHANDRA, B.S., Kasetsart University, 1964; M.S., 1966

In Agronomy

CLIFFORD ALEX ADAMS, B.Sc., University of Wales, 1964; M.Sc., University of Guelph, 1966

Guelph, 1966
ALAN RONALD ASTON, B.Sc.Agr., University of Sydney, 1963; M.Sc., University of New England (New South Wales), 1966
SHAMBHU NATH DUBEY, B.Sc., Benares Hindu University, 1950; Assoc., Indian Agricultural Research Institute (New Delhi), 1955
JOHN EARL ELSNER, B.S.A., M.S., University of Georgia, 1964, 1966
TOM D. HUGHES, B.S., M.S., Oklahoma State University, 1963, 1966
LOWELL ARTHUR KLEPPER, B.S., University of Missouri, 1964
MING-CHIN LIU, B.Agric., Taiwan Provincial Chung Hsing University, 1953; M.Sc., University of Wyoming, 1966
BINDESHWART PRASAD PANDYA, B.S., Agra University, 1948; M.S., Government Agricultural College (Kanpur), 1951; M.S., 1964
ROBERT LEE WESTERMAN, B.S., M.S., Oklahoma State University, 1961, 1963

In Animal Science

JAMES FRANCIS ROCHE, B.Agr.Sc., M.Agr.Sc., University College (Dublin), 1965, 1966

In Anthropology

NORRIS GLEN LANG, A.B., 1960

MILFORD HOWELL WOLPOFF, A.B., 1964

667

In Astronomy

THOMAS EDWARD LUTZ, B.M.E., Manhattan College, 1962; M.S., 1965 RICHARD RAY RINGENBERG, B.S., M.S., 1964, 1966

In Biology

Peter John Bruns, A.B., Syracuse University, 1964 Biruté Pleškys Jakštys, B.S., M.S., 1960, 1964 Charles Wilson Radcliffe, A.B., Indiana University, 1962 Mary Patricia White, A.B., Indiana University, 1965; M.S., 1968

In Biophysics

RICHARD JOSEPH STEVENS, B.S., University of Rochester, 1963; M.S., 1965 WILLIAM MACE VAUGHAN, B.S., Wittenberg University, 1964; M.S., 1966

In Botany

SUSAN JEAN GABAY, A.B., Hunter College, 1962; M.S., 1965 SYLVIA MARGARET OLD, B.Sc., University of Hull, 1966

In Business

HANAFI MAHMOUD SOLIMAN, B.Com., Alexandria University, 1956; M.Bus.Adm., Indiana University, 1965

In Ceramic Engineering

John Paul De Luca, B.S., M.S., 1966, 1967 James Allen Laird, B.S., M.S., 1960, 1967

In Chemical Engineering

SHUN CHONG FUNG, B.S., University of California, 1965; M.S., 1967 PHILIP MARTIN GRESHO, B.S., M.S., 1961, 1961 GEORGE MITCHEL HOMSY, B.S., University of California, 1965; M.S., 1967 ROBERT CLIFFORD LINDBERG, B.S.Ch.E., Purdue University, 1965; M.S., 1967

KAMALESH KUMAR SIRKAR, B.Tech., Post Grad.Dipl., Indian Institute of Technology (Kharagpur), 1963, 1964; M.S., 1966
 HOWARD WAYNE SMITH, B.S.Ch.E., Northwestern University, 1965; M.S., 1967
 PATRICK FRANK TOMLAN, B.S., University of Minnesota, 1965; M.S., 1967
 STANLEY ALAN VEJTASA, B.S., University of Minnesota, 1965; M.S., 1967

In Chemistry

STANLEY EDWARD ANDERSON, JR., B.S., Wheaton College, 1965 ROBERT FIELDING AYCOCK, B.S., North Texas State University, 1963 STEVEN DOUGLAS BEARE, B.A., Oakland University, 1965; M.S., 1967 BRUCE HOWARD BERSTED, B.A., Beloit College, 1963; M.S., 1965

DAVID ROSS BRITTELLI, B.S., University of Wisconsin, 1966

DENNIS GLENN BROWN, B.A., Whitman College, 1965 AARON RONALD BURKE, A.B., Kenyon College, 1965 DONALD LEROY CAMPBELL, B.S., Iowa State University of Science and Technology, 1962

TOMMY LYNN CHAFFIN, B.S., Oklahoma State University, 1965 DENNIS IRA CHAMOT, B.S., M.S., Polytechnic Institute of Brooklyn, 1964, 1964 NORMAN DENNIS CHASTEEN, A.B., University of Michigan, 1965; M.S., 1966

ALICE AE-SHIAN KAO CHEN, B.S., Taiwan Provincial Cheng Kung University, 1964; M.S., 1966

ROGER EARL CRAMER, B.S., Bowling Green State University, 1965; M.S., 1967

ROBERT ERVIN CUNNINGHAM, JR., B.S., University of North Carolina, 1963; M.S., 1965

WARREN CRAIG DUANE, B.S., M.S., Wayne State University, 1962, 1964 FRED CARL FALKNER, B.S., Purdue University, 1964; M.S., 1966 JOHN BRIAN FAUGHT, B.Sc., University of Windsor, 1965; M.S., 1967

ROBERT HICKS FEIERTAG, B.A., Monmouth College, 1961; M.S., 1964

ROBERT INARESH GANGULI, B.Sc., M.Sc., University of Poona, 1955, 1964; M.S., 1968 ROBERT BRUCE GAYHART, B.A., Bellarmine College, 1964; M.S., 1966 KENNETH WILLIAM HANCK, B.S., Illinois State University, 1964; M.S., 1966

- ELLIOT PAUL HERTZENBERG, B.S., Hofstra University, 1960; M.S., Adelphi University, 1965
- JANE ALLEN KEEFER, B.S., University of Florida, 1962
- LEE GREGORY KENT, B.S., Northwestern University, 1954; S.M., University of Chicago, 1955
- BERT YOSHITO KIMURA, B.A., University of Hawaii, 1964; M.S., 1967
- JOEL LEE KIRKPATRICK, B.S., M.S., Abilene Christian College, 1958, 1960 LARRY MARTIN LUWICK, B.S., Mount Union College, 1963; M.S., 1966

- Woodrow Gordon McDucle, Jr., B.S., Baylor University, 1964; M.S., 1966 GARY LELAND MCPHERSON, B.S., University of Arizona, 1965; M.S., 1967 TERRY LYNN PASBY, B.A., Phillips University, 1965 (Posthumously) JOHN MICHAEL POCHAN, B.Ch.E., Rensselaer Polytechnic Institute, 1964; M.S., 1966

- BUREN RUSSEL REE, B.Sc., University of Alberta, 1964; M.S., 1966 GEORGE SANZONE, B.S., M.S., 1965, 1967 THOMAS GORDON SCOTT, A.B., University of Pennsylvania, 1963; B.A., University of Cambridge, 1965
- PHILLIP ALLEN SHARP, B.S., Union College, 1966 JAMES EDWARD SHAW, B.S., Valparaiso University, 1965
- HOWARD THEODORE SILVERSTEIN, B.A., Alfred University, 1965; M.S., 1967 SISTER HELEN ELSBERND, B.A., Viterbo College, 1965; M.S., 1967
- DIANE DEE SPENCER, B.A., Indiana University of Pennsylvania, 1965; M.S., 1967 ROBERT GEORGE STONE, B.S., GONZAGA University, 1964; M.S., 1966
- Roy Archibald Swaringen, Jr., A.B., University of North Carolina, 1964; M.S., 1966
- DONALD LEON TIBBETTS, B.S., Worcester Polytechnic Institute, 1965
- JOE DAVID TONEY, B.S., Agricultural, Mechanical and Normal College (Arkansas), 1964; M.S., 1966
- RANDOLPH LIEN-CHIN TSAI, B.S., National Taiwan University, 1964; M.S., 1968 MICHAEL HENRY VALEK, B.S., Texas A & M University, 1963; M.S., 1965 FRANCESCO MARIA VIGO, B.S., University of Notre Dame, 1962; M.S., 1965 PETER SCOTT WELCKER, B.S., Worcester Polytechnic Institute, 1965 SHIOU-FU WU, B.S., National Taiwan University, 1963

- DAVID LOUIS ZELLMER, B.S., University of Michigan, 1964; M.S., 1966

In Civil Engineering

- ABDULGHAFOOR FAKIRMUHAMMAD ABBASI, B.E., University of Karachi, 1959;
- M.Eng., SEATO Graduate School of Engineering (Bangkok), 1962 YUAN CHUN EUGENE CHANG, B.S.C.E., St. John's University, 1942; M.S., 1948; B.T.E., M.S., Georgia Institute of Technology, 1952, 1953 BARRY JO DEMPSEY, B.S., M.S., 1960, 1966 REBII ERTAS, B.S., Robert College, 1964; M.S., 1965

- DELROY JEFTAH FORBES, B.S.C.E., Illinois Institute of Technology, 1964; M.S., 1964

- KARIM HABIBAGAHI, B.S., M.S., 1965, 1967 DONALD JOSEPH HAGERTY, B.C.E., University of Louisville, 1965; M.S., 1967 S. GULZAR HAIDER, B.Sc., University of Punjab, 1958; M.S., B.Arch., 1962, 1968 HARRY LEONARD JONES, B.S.Arch.E., M.S.Arch.E., University of Texas, 1965, 1966 DEAN CLIVE MCKEE, B.S., Tulane University of Louisiana, 1951; M.S., Louisiana
- State University and Agricultural and Mechanical College, 1958
- GHOLAMREZA MESRI, B.S., M.S., 1965, 1966 RAJASEKHARAN SHANKARAN NAIR, B.Tech., Indian Institute of Technology (Kharagpur), 1965; M.S., 1966 BIRGER SCHMIDT, Civil Engineer, Technical University of Denmark, 1960; M.S.,
- 1962
- MANFRED FRANZ STOCKER, Dipl.Ing., Technische Hochschule München, 1963; M.S., 1967
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ANDREW ANTHONY ADAMCZYK, B.S., 1968 KENICHI DOI, B.S., Kyoto University, 1959 ROBERT JOHN MIGHT, B.S., 1968

In Agricultural Economics

ROBERT LESTER BATTERHAM, B.Ag.E., University of New England, 1968 STEVEN RAY GUEBERT, B.S., 1967 EUGENE ALLEN KROUPA, B.S., 1964 LARRY RAY SHONKWILER, B.S., 1968 DUNSTAN SYLVESTER CHRISTIE SPENCER, B.S., University of London, 1966 MATTHIAS KONRAD VON OPPEN, Dipl., Technische Universität Berlin, 1963

In Biology

ORAH GARFIELD THORNTON, JR., B.S., Philander Smith College, 1958

In Ceramic Engineering

KENNETH JOSEPH KUNA, B.S., 1968

In Chemical Engineering WIN-Sow Ho, B.Sc., National Taiwan University, 1966

In Chemistry

JOHN ERNEST SHIVELY, B.S., 1968

In Civil Engineering

RAMACHANDRAN SRINIVASAN, B.E., University of Madras, 1967

In Computer Science

STANLEY JOHN FLOWERDEW, B.S., University College (London), 1966; M.S., 1969 DAVID MARTIN GODDARD, B.S., North Carolina State University, 1965 DAVID MICHAEL GROTHE, B.S., 1968 NELSON CASTRO MACHADO, Engenheiro de Eletronica, Instituto Tecnologico de

Aeronautica, 1964

DENISE CHRISTINE PAVIS, A.B., University of Michigan, 1966

In Dairy Science

RUSSELL ALBERT FROBISH, B.S., Illinois State University, 1967 DONALD WAYNE HORNE, B.S., North Carolina State University, 1968

In Electrical Engineering

RICHARD TRAVIS ALOIA, B.E.E., Georgia Institute of Technology, 1968

DONALD E. BREWER, B.S., 1968 GERARD CHARLES Y.GH. D'ANS, University of Liege

TED BERNARD GILBERT, B.S., 1966 JOHN HERNDON HAMMOND, B.S., 1968 GEORGE CHARLES HIRST, B.S.E.E., West Virginia University, 1968 HARRY ANDREW KING, B.S., Michigan Technological University, 1968 PAULA NAOMI LEVINE, B.S., Rensselaer Polytechnic Institute, 1968

DAVID ARTHUR RING, B.S., 1967 FRANK MORRIS WIESENMEYER, B.S., 1965

In Finance

EARL CONN WILTSIE, B.S., Washington University, 1966

In Food Science

JUDY MATRAS GLOVER, B.S., 1968 DONALD LEON MCNALLY, B.S., Michigan State University, 1966

In Geography

SUSAN ELLY DRAKE, B.S., Northern Illinois University, 1966

In Geology

MATTHEW JOHN AVCIN, JR., A.B., Lafayette College, 1965

Alan Thomas James, B.S., 1968

DONALD GEORGE MILLER, JR., B.S., 1968

In Health Education

GEORGE ROBERT BARTLETT IV, A.B., Adams State College of Colorado, 1968 FREDERICK ARTHUR CLARK, JR., B.A., 1968 CLAUDIA ELLEN MOORE, B.S., Southern Connecticut State College, 1968 ALAN NORMAN RABE, B.S.P.Ed., Western Illinois University, 1968

In Journalism

JAMES STANISLAUS BRADLEY III, B.S., 1966

In Library Science

ALLENE JOHNSON GUINYARD, A.B., Bethune-Cookman College, 1955

In Management

DAVID VERN HARDWICK, B.S., Illinois College, 1965

In Marketing

PAUL ROBERT GILL, B.S., 1964

CHARLES RAY WALKER, B.S., Harding College, 1963

In Mathematics

PETER STEPHEN DURAN, B.S., Trinity College (Connecticut), 1966 JACK CRAWFORD KEETER, A.B., Berea College, 1954; M.A., Appalachian State Teachers College, 1960

 HOWARD REITER, B.A., M.A., New York University, 1963, 1964
 RAY MICHAEL THIBODEAUX, B.S., University of Southwestern Louisiana, 1954;
 M.Ed., Louisiana State University and Agricultural and Mechanical College, 1960

In Mechanical Engineering

RAMI SABIH ABDULHADI, B.S., 1965 ELDRED EUGENE EHMEN, B.M.E., General Motors Institute, 1967

In Music Education

JAMES CHRISTOPHER MOSS, B.A., Carroll College (Wisconsin), 1965 BARBARA WALKER ROSE, A.B., Hollins College, 1964; M.Mus., 1966

In Nuclear Engineering

ARTHUR EDMOND DESROSIERS, B.S., Boston College, 1968

In Physical Education

DENISE PATRICIA ALLARD, B.P., B.A., Universite d'Ottawa, 1966, 1966

DERISE I AIRICIA ALLARU, D.F., D.A., Universite d'Ottawa, 1966, 1966
 JERALDINE AMBUEHL, B.S., Eastern Illinois University, 1968
 DIANE LOUISE CARRIERE, B.P.E., Universite de Montreal, 1966
 PATRICIA MARY SCHARR, A.B., Hunter College, 1968
 PETER SPENCER-KRAUS, B.A., University of Southampton, 1965; Dipl., Loughbor-ough Training College, 1966
 CARYN KAY WUTMON: B.A. College of St. Contaring 1969

CARYN KAY WHITMORE, B.A., College of St. Catherine, 1968

In Physics

THOMAS EDMUND ANDERSON, B.S., Loras College, 1968 CLAUDE BRESSAND, Lic., University of Paris, 1967; Dipl., Ecole Centrale des Arts et Manufactures, 1968

In Physiology

NIRA BEN-JONATHAN, B.Sc., Tel Aviv University, 1968

In Plant Pathology

KRISHNA KUMAR AGARWAL, B.Sc. (Hons.), M.Sc., Uttar Pradesh Agricultural University, 1965, 1967

In Recreation

CYNTHIA TUFTS BERTHOLF, B.A., University of New Mexico, 1968

In Sanitary Engineering

2

ROBERT FRANCIS HEAVENER, B.S., 1964 JOSEPH CARL HOVIOUS, B.S., 1968 STEVEN DAVID LONDON, B.S.E., University of Michigan, 1965

In Speech Correction

CAROL CHARLTON RODGERS, B.S.Ed., Northern Illinois University, 1964

In the Teaching of Biological Sciences and General Science BETTY LOUISE SHAW, B.S., 1962

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In the Teaching of Physical Sciences

CHARLENE ANN TENCZAR, B.S., 1966

In Theoretical and Applied Mechanics MONTE DWIGHT RICHARD, B.S., San Fernando Valley State College, 1968

In Veterinary Medical Science

JEAN CAROL HAGER, B.S., Bates College, 1965 JOHN DAVID LYKINS, B.S., D.V.M., 1952, 1954

In Zoology

MATTHEW JAY KLUGER, B.S., Cornell University, 1967

Degree of Master of Music

CONRAD EDWARD MARY DOUGLAS, B.Mus., National University of Ireland, 1961

Degree of Master of Education

MARY ANN VATSULA BROWN, B.S., Northern Illinois University, 1964
LINDA MOWRER CARLSTON, A.B., 1961
CAROLE ANN FARQUHAR, B.A., Bradley University, 1965
MARGARET ANDERSON LARSON, B.S., 1939
FRANKLIN BELL PERDUE, B.A., M.S., Baylor University, 1957, 1963
BRYCE TEMPLETON, A.B., Oberlin College, 1953; M.D., Case Western Reserve University, 1957
EMILY ELAINE WAHLBERG, B.S., University of Minnesota, 1961
LINDA SMITH WEHL, A.B., 1963
ROGER DAVID WENBERG, B.S., 1963

Degree of Master of Social Work

DYVEKE WATSON BRYANT, A.B., University of California (Berkeley), 1956 LETHONEE HENDRICKS JONES, A.B., Western College, 1960 KAREN KAY MCCAUGHERTY, B.A., Southern Illinois University, 1964 FELIX MARIO VALBUENA, Pontificia Universidad Javeriana

Degree of Master of Architecture

PRAMOTE TANGTIANG, B.Arch., Chulalongkorn University, 1963

Degree of Master of Business Administration

WILLIAM EDWARD KENNEDY, B.S., 1967

Degree of Master of Comparative Law

FINN OLAF BJERKE, Cand. Jur., University of Oslo, 1965

Degree of Master of Landscape Architecture

GEORGE WASHINGTON CURRY II, B.A., B.S., Michigan State University, 1962, 1965

Degree of Master of Urban Planning

ROBERT EARL DANIEL, B.Arch.Eng., Washington State University, 1967

Advanced Certificate

In Education

DANIEL STEPHEN HURLEY, B.S., M.S., New York State University (Potsdam), 1954, 1960

FRED ADOLPH ROZUM, B.S., M.S., Illinois State University, 1949, 1956

Certificate of Advanced Study in Librarianship

FARKHONDEH SAIDI, Lic., Above Lic., Teheran University, 1959, 1968

UNIVERSITY OF ILLINOIS

COLLEGE OF AGRICULTURE

Degree of Bachelor of Science

In Agriculture

WILLARD VIALL

In Home Economics

CATHERINE ELLERBUSCH HARRE

COLLEGE OF ENGINEERING

Degree of Bachelor of Science

In Aeronautical and Astronautical Engineering ROBERT LAWRENCE RADKEY, Highest RANDALL GREGG STEVENS Honors

In Ceramic Engineering

NORMAN GEORGE WOLCOTT, JR.

In Civil Engineering William James Fitzgerald John Francis Monson

In Electrical Engineering

THOMAS EDWARD MARTIN

Jeffrey Walter Mitchell

COLLEGE OF LIBERAL ARTS AND SCIENCES

Degree of Bachelor of Arts

In Liberal Arts and Sciences

SUSAN MARY BECKER DAVID GERALD BOYD KATHRYN JOAN DAVIN KAREN SPALTEN DEFALCO, HONORS IN Liberal Arts and Sciences LAWRENCE ERNEST ELLISON ADRIENNE LEE EPSTEIN ADRIENNE ANNABEL GOLEY WILLIAM MACORD GORDON TIMOTHY XAVIER LANE MARK JAY LOEWENSTEIN WILLIAM MARCUS Joyce Audrey Matson Gary Ross McPhail Diane Louisa Paul Paul Anthony Piaskowy Miriam Evelyn Ringer Helen Badonna Savitzky Allen Joseph Streicker John Neil Sullyan Anna Vera Tokarchuk Hope Coman Wong, Honors in Liberal Arts and Sciences

In the Teaching of English

RUTH SMEJKAL EVANS, Honors in Liberal Arts and Sciences

In the Teaching of German

PAULA JEAN CLAYTON, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum

In the Teaching of Russian

DIANN LOUISE WATSON In the Teaching of Social Studies

KINNY GWEN ADAMS

In the Teaching of Speech

Craig Leigh Hahn

Degree of Bachelor of Science

In Chemistry

SHARON KAY SCHUMACHER

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In Liberal Arts and Sciences

RICHARD DALE BRADLEY, High Honors in Liberal Arts and Sciences JEFFREY MALDEN JONES, High Honors in Liberal Arts and Sciences WILLIAM STANLEY KONETZKI BRUCE MARTIN KRAMER SUSANNE KAY LILES RANDALL ALLEN PARKER CHARLES EDWARD SISSON PHILLIP ALLEN YAFFA

In the Teaching of Mathematics

MARY RADAKOVICH, Honors in Liberal Arts and Sciences

COLLEGE OF EDUCATION

Degree of Bachelor of Science

In Elementary Education

LAURA LOWE MCNICHOLAS

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

Degree of Bachelor of Science

In Accountancy

RICHARD EMERIC GEORGE DUSIC GLENN JUNIOR HOLLER

LAWRENCE CHARLES RUBIN In Industrial Administration

JON RODGER HOCKENYOS

In Management In Marketing

JERI SUE BARTH JOHNSON

HAROLD STEVEN NICHOLS

TIMOTHY MICHAEL MCAULIFF

Mark Edwin Robbins

FRANK JEFFREY POLZ

MARK EDWARD LARSON, HONORS

COLLEGE OF COMMUNICATIONS

Degree of Bachelor of Science

In Communications

Judith Costa Werner

COLLEGE OF FINE ARTS AND APPLIED ARTS

Degree of Bachelor of Architecture

HARRY DAVID KIRBY

DAVID PAK-CHEUNG WONG

Degree of Bachelor of Fine Arts

In Graphic Design Diane Waltzek Boyer, Honors Nancy Jane Westergreen Karen Fischman Saharack, Honors

In Industrial Design

GERALD ALAN THOEMING

Degree of Bachelor of Music

CHRYSANNE PAGE LAWRENCE

Degree of Bachelor of Science

In Music Education

PATRICIA MARTIN PEARCE

COLLEGE OF PHYSICAL EDUCATION

Degree of Bachelor of Science In Recreation

KENNETH CHARLES EMERSON

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

FUTURE BOARD MEETINGS

The President of the Board reminded the Trustees that the next three meetings of the Board will be held on November 13 at the Chicago Circle campus, on December 17 at the Urbana-Champaign campus, and on January 21 at the Medical Center campus.

RECESS

On motion of Mr. Grimes, the regular meeting was recessed and the President of the Board stated that an executive session had been requested and was being ordered to consider recommendations relating to property acquisitions.

EXECUTIVE SESSION

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

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

PROPOSAL FOR EXCHANGE OF LAND, URBANA

(31) On September 17, 1969, a spokesman for the Cooperative Ministry of the United Church of Christ requested that the Board of Trustees "endorse the pro-posal of the Cooperative Ministry of the United Church of Christ for the exchange of the property located at the northwest corner of Daniel and Sixth Streets for the property located at the southwest corner of Florida and Orchard Streets, and direct the Physical Plant Planning and Construction Department of the University of Illinois to enter into negotiations on the matter of a fair price to be paid to the ministry in addition to the exchange of land."

The proposal was discussed and it was the unanimous consensus of the

Trustees present that the proposal not be approved. There not being a quorum, formal action on the question was postponed. The President of the University, with the concurrence of appropriate ad-ministrative officers, recommends that the exchange proposed by the Cooperative Ministry of the United Church of Christ not be approved.

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

ESTATE OF ROBERT E. SPILLMAN

(32) Robert E. Spillman, who died December 12, 1967, left a will under which his widow is to receive approximately one-half of the estate, plus the life income from a trust consisting of the remainder of the property. At the widow's death, the University will become the beneficiary of the remainder trust. The estate includes approximately 1,050 acres of farm land near Peoria having an appraised value of \$528,500 which is presently allocated to the residuary trust. Ownership of the estate assets is being litigated in the Circuit Court of

Peoria County based on the business activities of the decedent, Robert Spillman, and his deceased brother, who farmed together during their lifetimes and died within a few months of each other. The brothers accumulated considerable farm land, title to all of which was placed in the name of Robert Spillman. The brother's estate is claiming ownership of one-half of the land on the ground the brothers were farming partners, each contributing one-half of the purchase price and sharing equally in the income. The business records are in poor condition and tend to support in part the contentions of each side.

Under a proposed compromise, the Robert Spillman estate would convey to the brother's estate certain of the farm land with an appraised value of \$144,200 and transfer a savings account in the amount of \$13,744.64. Income from the property since the death of the brothers would be adjusted. The Robert Spillman estate would then be reallocated along the lines specified in the will. Robert Spillman's widow, whose share will be affected in the same proportion as the University's has agreed to the compromise. The University is not a party to the litigation but the trustee has requested approval of the proposed compromise.

The Vice President and Comptroller and the University Counsel recommend approval of the proposed settlement.

I concur.

On motion of Mr. Clement, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain; no, one; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Stone.

On motion of Mr. Clement, the Board adjourned.

R. C. WICKLUND Assistant Secretary EARL M. HUGHES President

TOUR OF DIXON SPRINGS AGRICULTURAL CENTER Following the meeting, members of the Board, officers of the University, and representatives of the Dixon Springs Agricultural Center held a cookout and took a tour of the Station and its operations.

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 13, 1969



The November meeting of The Board of Trustees of the University of Illinois was held at the Chicago Circle campus, Chicago, Illinois, on Wednesday, November 13, 1969, beginning at 9:30 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Russell W. Steger, Mr. Timothy W. Swain. Mr. Theodore A. Jones, Governor Richard B. Ogilvie, Mr. Ray Page, and Mr. W. Clement Stone were absent.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor Joseph S. Begando, University of Illinois at the Medical Center; Chancellor J. W. Peltason, University of Illinois at Urbana-Champaign; Chancellor Norman A. Parker, University of Illinois at Chicago Circle; Dr. Eldon Johnson, Vice President of the University; Mr. C. S. Havens, University 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. Morris S. Kessler, Assistant Comptroller; Mr. R. R. Manchester, Treasurer; and Dr. Earl W. Porter, Secretary.

MEMORIAL TO HAROLD POGUE

Mr. Swain presented the following:

The Board of Trustees of the University of Illinois records with profound sorrow the death on October 22, 1969, of Harold Pogue, a member of this Board for sixteen years and its President in 1940-41.

Active and successful in his own business ventures, he gave leadership to the Decatur Chamber of Commerce as its President from 1953 to 1955 and to the Illinois State Chamber of Commerce as a Director from 1957 to 1961.

The demands of business affairs did not prevent his assuming leadership in civic affairs and public service throughout his life. He freely gave of his efforts to local, state, and national governments in a variety of settings.

As alumni leader, star athlete, and member of this Board, his contributions to the University of Illinois were lifelong and were uniquely his own. His forthright counsel, perennial enthusiasm and wholehearted loyalty to the University were the hallmarks of his service as of his personality and character. The members of The Board of Trustees of the University of Illinois desire

The members of The Board of Trustees of the University of Illinois desire to record in the minutes of today's meeting this tribute to a trusted and respected former colleague and a devoted alumnus and citizen and to extend to his family our deepest sympathy. The President of the University and the other members of the staff who had

The President of the University and the other members of the staff who had the privilege of being associated with Mr. Pogue during his tenure on the Board desire to be included in this tribute.

This memorial was adopted by a standing vote.

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

PRESIDENT'S REPORT

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

REPORT ON RECENT EVENTS IN FEDERAL RELATIONSHIPS

President Henry asked Vice President Eldon Johnson to summarize recent events in federal relationships, with particular attention to the role of the Association of American Universities.¹ (A summary of recent actions by the Association follows.)

The Association of American Universities

New York, October 22, 1969

The following four resolutions were adopted by the Association of American Universities at its meeting in New York City on October 22, 1969.

(1) Federal Aid to Health Professions Education

The nation faces expanding health care needs and a need for greater effectiveness in the delivery of health care. The Association of American Universities, recognizing these needs, considers increased federal appropriations and improved basic legislation for education in the health professions to be among the highest priorities for federal action. The nation's demands for increased numbers of well-trained health professionals, and the heavy costs of educating them at the high level of scientific competence that is essential to the best health care, combine to make Congressional action a matter of extreme urgency both for the society and for the universities. Without substantial increases in federal support, the universities that are asked to provide the great bulk of the nation's health manpower will not be able to produce well-trained persons in adequate numbers.

¹ At this point, Dr. John Pappademos, President for the Executive Board of the Chicago Circle Local 1627 of the American Federation of Teachers, who had been granted permission to make a presentation later, complained to the chairman that there were insufficient seats in the room for faculty members waiting outside who wished to hear the proceedings. He asked that the meeting be adjourned and moved to a larger room. On motion of Mr. Clement, the meeting was recessed and additional chairs were brought into the room for those waiting.

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(2) Institutional Support for Higher Education by the Federal Government

The AAU endorses the proposed legislation which would establish a National Program of Institutional Grants (HR 11542, "The Miller Bill"). Provision of general institutional support for institutions of higher education is urgently needed, and passage of the bill would represent a substantial step towards this goal. Many of the changes in earlier versions of the bill that were advocated by the AAU have been made. Others which the AAU considers desirable have not been made, but if the bill becomes law, AAU will cooperate in studies of its operation as a guide to amendment as experience is gathered.

(3) Selective Service

We welcome the initiative of the President of the United States and the action of the Armed Services Committee of the House of Representatives in unanimously recommending passage of a bill to restore the President's authority to use random selection in determining the order of induction for qualified, non-deferred registrants, in preference to the oldest-first basis of call.

We urge the House and the Senate promptly to enact the bill reported by the House Armed Services Committee.

And we reaffirm our support under present circumstances for a policy of limiting induction liability to a one-year period, coupled with random selection, as expressed for the Association of American Universities by its president, David D. Henry, in the attached telegram of August 12, 1969.

While these changes may not provide a complete or ultimate solution, they seem to us important pending the completion of current studies of armed services manpower policy undertaken at the request of the President.

(4) International Education

The Association of American Universities reaffirms its previously stated endorsement of the International Education Act (incorporated in *The Federal Financing of Higher Education* report adopted by the AAU in April, 1968), and supports initial funding for this legislation in the current session of Congress. Passage of the International Education Act in 1966 recognized the great need to strengthen our national capacity for teaching and learning about world affairs and about foreign, particularly non-Western, cultures. It also recognized the critical shortage of financial resources for expanding and strengthening this dimension of American higher education. Recognizing the need for greater efforts to meet urban and other urgent domestic problems, the AAU nevertheless believes that we must not neglect our requirements for international studies and research. The AAU urges in the strongest possible terms that Congress this year approve the necessary appropriations to begin implementing the International Education Act.

Telegram sent August 12, 1969

PRESIDENT RICHARD M. NIXON The White House

Washington, D.C.

On behalf of the Association of American Universities, composed of the Presidents of forty-two leading universities, I write to strongly endorse your wise May 13 proposal that Congress return to the President the power to modify call-up procedures for military service. The prevailing view holds that reduction of the period of prime draft vulnerability to one year, and a random selection system is urgently needed. Such an amendment would be a powerful factor in reducing campus tension. It would do away with the uncertainties that now unnecessarily prevent young men from planning ahead.

While views differ as to undergraduate deferment, there should be exposure to selection when deferment ends. Furthermore, graduate students who start an academic year should be allowed to complete the full year, particularly during 1969-70. However, our prime concern is reduction of the inequities and uncertainties in the entire system and not with any specific group, and we hope that your proposal will have early action.

Sincerely

DAVID D. HENRY, President, The Association of American Universities,

and President, University of Illinois

c. Secretary of Defense Melvin R. Laird Members AAU Executive Committee

PRESENTATION ON BEHALF OF THE CHICAGO CIRCLE FEDERATION OF TEACHERS

The Chicago Circle Federation of Teachers had been granted permission to make a presentation under the emergency provision of the Board's procedures governing appearances. Dr. John Pappademos, President of the Executive Board of the Chicago Circle Federation of Teachers, spoke briefly and made three requests for action by the Board of Trustees: (1) A \$2,500 increase for faculty member retroactive to the beginning of the year. (2) A postponement of action by the Board of Trustees on the agenda item before them --- "Annual Budget Request for Operations, FY1971." He stated that the request for operations had been developed "in secrecy" and that the faculty had not had a chance to know what was in it. (3) A request that in the future there be automatic across-the-board increases in salaries based on the cost of living.

Dr. Pappademos also asked others of his associates to speak --Herman B. Weissman, Professor of Physics at Chicago Circle, and Preston Browning, Assistant Professor of English at Chicago Circle.

PROCEDURES GOVERNING APPEARANCES BEFORE THE BOARD OF TRUSTEES

Mr. Grimes raised a question concerning the Board's procedures for presentations, which now suggest that materials be submitted in writing in advance of the presentation. He moved that the Board require the submission of written materials and that the requirement be enforced.

On motion of Mr. Clement, the motion was tabled.

ANNUAL BUDGET REQUEST FOR OPERATIONS-FY 1971

(1) The document, which was presented to the Board of Higher Education on November 4, 1969, includes all of the University's requests for appropriations for operations during FY 1971. The Board has already, on October 15, 1969, taken the following actions:

Approved increases totaling \$8,038,400 proposed under budget categories 8, 9, and 10 (New Programs, Program Expansion and Improvement, Other Specific Items) for transmittal to the Board of Higher Education and to appropriate offices of state government.

Authorized the President to approve and transmit to the Board of Higher Education and offices of state government the University's request for increases under budget categories 1 through 7, with the understanding that these requests will be prepared in accordance with statutory requirements or through the use of formulae and guidelines developed by the staff of the Board of Higher Education and its Budget Formula Committee.

It is now recommended that the Board of Trustees confirm the final request for operations as presented in the table on the following page. The full text of the document presenting the request for operations for the fiscal year 1971 is being filed with the Secretary of the Board.

President Henry then called upon Executive Vice President and Provost Lanier to speak to Item 1 on the agenda.¹ Dr. Lanier indicated that funds to be requested for salary increases are deter-

mined by a formula developed by the staff of the Board of Higher Education and a Budget Formula Committee consisting of institutional representatives. Although the University could decide to seek a higher rate of increase than that yielded by

¹ During Dr. Lanier's presentation, Dr. Pappademos and others of his associates left the meeting. Mr. Clement moved that the record indicate that "those in attendance who appeared to be interested in the question of salary increases left the meeting before the information on this question was presented." Without objection, the motion was approved.

the formula, he said that the University Budget Committee had not thought it advisable to do so. The Provost reviewed the pattern of internal review of the request for operations, including salaries, indicating that faculty involvement is obtained through the budget committees of each of the campus Senates and through faculty representation on the University Budget Committee. He stated that the subject of across-the-board increases in salaries was considered by the University Budget Committee for 1969-70 but was rejected.

The Trustees then considered the agenda item before them and the requests of Dr. Pappademos. It was the consensus of the Board that the first two requests had been answered in the discussion and could not be granted; that the third — relating to automatic increases in the future — could not be acted upon at this time. By consensus, the Board agreed (1) to reflect to the Board of Higher Edu-cation through its representative (Mr. Clement) the concern in the minds of some faculty that the formula for requests for salary increases does not meet faculty needs and that the University of Illinois' position with regard to salary levels by rank, when compared with institutions with whom it must compete, has represented in recent years a "holding action" and that further improvement is necessary; and (2) that the President and Chancellors convey to the faculty at all campuses that the Board of Trustees shares the general unease at the present level of salaries during a period of rapidly rising prices.

It was pointed out that an official response to Dr. Pappademos and his associates would be inappropriate, inasmuch as the Board of Trustees is not in a position of negotiation with the American Federation of Teachers.

On motion of Mr. Swain, the recommendation of the President of the University that the Board confirm the final request for operations as presented to the Board of Higher Education was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

Annual Budget Request for Operations, 1970-71

| | General Revenue and Income Funds | Agri- cultural Premium Fund | Total All Funds |
|---|--|--|--|
| FY 1971 Increases Requested 3. Salary Adjustments 4. Increased Enrollments 5. Operating Costs of New Buildings. 6. Price Increases 7. Refunds 8. New Programs' 9. Program Expansion and | \$ 11 310 840 7 611 300 1 706 400 1 195 575 104 725 4 073 900 | \$ 56 040 0- 0- 4 790 0- -0- | \$ 11 366 880 7 611 300 1 706 400 1 200 365 104 725 4 073 900 |
| Improvement ¹ 10. Other Specific Items ¹ | $\begin{array}{r}1 & 086 & 000 \\2 & 878 & 500\end{array}$ | $\begin{array}{r} -0-\\ 222 500 \end{array}$ | $\begin{array}{cccccccccccccccccccccccccccccccccccc$ |
| Increases for Operations 1. Add Retirement System Contributions | \$ 29 967 240 | \$ 283 330 | \$ 30 250 570 |
| a. Current Funding Requirement b. Deficiency Funding (Non- recurring) | 14 622 260 12 708 000 | 6 460 0 | 14 628 720 12 708 000 |
| 2. Total Increases Requested ² Add: Prior Year's Budget ¹ | \$ 57 297 500 | | \$ 57 587 290 165 922 610 |
| Total Budget ² | \$222 404 700 | \$1 105 200 | \$223 509 900 |

¹ For details, see Minutes, October 15, 1969, pages 645-647. ^a Does not include rentals to Illinois Building Authority, for which \$13,221,625 was appropriated for 1969-70. ^a \$207,934,700 from General Reserve Funds and \$14,470,000 from University Income Fund

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

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

Name FREDERICK ERNEST BARTHEL Kenneth George Bash WILLIAM JOHN ROADFELDT EUGENE WALTER SPANGLER JOHN LEIGH SAMPSELLE

Address Northbrook, Illinois Urbana, Illinois Downers Grove, Illinois Pine Bush, New York Chicago, Illinois

State from Which They Obtained Certificates Ohio Pennsylvania Minnesota New York Ohio

I concur.

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

DEANSHIP OF THE COLLEGE OF EDUCATION, URBANA

(3) The Chancellor at Urbana-Champaign has recommended the appointment of Dr. J. Myron Atkin, presently Professor of Science Education in the Department of Elementary Education and Associate Dean of the College of Education, as Dean of the College of Education effective February 1, 1970, on a twelve-month service basis, at an annual salary of \$29,000.

Professor Atkin will continue to hold the rank of Professor of Science Education on indefinite tenure.

Dr. Atkin will succeed Dr. Rupert N. Evans who asked to be relieved of this administrative assignment as of August 31, 1969. Dr. J. Marlowe Slater has been Acting Dean since September 1, 1969.

The nomination of Dr. Atkin was made on recommendation of the Search Committee¹ and after consultation with the Executive Committee of the College and the Dean of the Graduate College. The Executive Vice President and Provost concurs.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF MEDICINE, MEDICAL CENTER (4) The Dean of the College of Medicine has recommended to the Chancellor at the Medical Center campus the appointment of Dr. Morton D. Bogdonoff, presently Professor of Medicine and Assistant Dean for Graduate Education at Duke University Medical Center, as Professor of Medicine on indefinite tenure, and Head of the Department beginning January 1, 1970, on a twelve-month service basis, at an annual salary of \$40,000.

This appointment is to succeed Dr. Harry F. Dowling, who has resigned as Head of the Department of Medicine effective Devember 1, 1969. Dr. Dowling will retire from the University as of this date.

The nomination of Dr. Bogdonoff is made with the advice of a search committee² and after consultation with all members of the faculty of the Department of Medicine of the rank of assistant professor and above. The Executive Vice

¹ Kenneth B. Henderson, Professor of Secondary and Continuing Education, Chairman; Max Beberman, Professor of Secondary and Continuing Education; Harry S. Broudy, Pro-fessor of Philosophy of Education; J. Thomas Hastings, Professor of Educational Psychology; Theodore Manolakes, Professor and Chairman of Department of Elementary Education; Robert W. Rogers, Professor of English and Dean of College of Liberal Arts and Sciences; Morton W. Weir, Professor and Head of Department of Psychology.
 ³ Melvin Sabshin, M.D., Professor of Medicine; George E. Miller, M.D., Professor of Physiology and Assistant Dean for Research in Medical Education; Lloyd M. Nyhus, M.D., Professor and Head of Department of Surgery; Neena B. Schwartz, Ph.D., Professor of Physiology and Assistant Dean for Faculty Affairs, College of Medicine; Irving Schulman, M.D., Professor and Head of Department of Pediatrics; Martin A. Swerdlow, M.D., Professor of Pathology.

President and Provost, the Chancellor, and the Dean of the Graduate College concur.

I recommend approval.

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

APPOINTMENTS TO THE FACULTY

(5) 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; G—special tenure; Q—initial term appointment for 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; 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. GRACE S. HOLT, Associate Professor of Speech and Theatre, beginning Sep-tember 1, 1969 (A), at an annual salary of \$14,000.
- CATHERINE M. KELLEHER, Assistant Professor of Political Science, on one-half time for the fall guarter 1969-70 (G50) at a salary of \$2,000, and on full time for the winter and spring quarters (3) at a salary of \$8,000.
- M. A. Q. KHAN, Associate Professor of Biological Sciences, beginning September 1, 1969 (Q), at an annual salary of \$11,500.
 CHARLES R. LAWRENCE, Chief, Instructional Materials Production Center with rank of Assistant Professor, Office of Instructional Resources, beginning September 1, 1969 (1Y), at an annual salary of \$13,500.
- 5. CAROL J. LADWIG, Assistant Professor of Physical Education for Women,
- beginning September 1, 1969 (1), at an annual salary of \$10,200.
 DONALD R. MOORE, Assistant Professor of Education in Research in Urban Education and in the College of Education, on one-half time, beginning September 1, 1969 (D50), at an annual salary of \$6,000.
- SYLVIA VEDALAKIS, Assistant Professor in the Jane Addams Graduate School of Social Work, beginning September 1, 1969 (1Y), at an annual salary of \$12,200.
- ARNOLD S. WAJENBERG, Catalog Librarian, with rank of Associate Professor, beginning December 1, 1969 (AY), at an annual salary of \$15,000.
 MYRON ALAN WHITMAN, Assistant Professor, Student Counseling Service, beginning January 1, 1970 (1Y), at an annual salary of \$13,000.

Medical Center

- 10. LYNNE MARIA BYRNE, Assistant Professor, Curriculum in Medical Dietetics, School of Associated Medical Sciences, College of Medicine, beginning September 1, 1969 (1Y), at an annual salary of \$11,000.
- 11. GLEN D. DOBBEN, Professor of Radiology and Associate Radiologist, Research and Educational Hospitals, College of Medicine, beginning October 1, 1969, on three-tenths time (Q30), at an annual salary of \$10,000.
- 12. LEONARD FRANKLIN, Assistant Professor of Oral Diagnosis, College of Dentistry, beginning September 1, 1969, on one-tenth time (DY10), at an annual salary of \$1,200.
- 13. BETSY LOUISE HOLLI, Assistant Professor of Medical Dietetics in the Curriculum in Medical Dietetics, School of Associated Medical Sciences, College of Medicine, beginning October 20, 1969 (1Y), at an annual salary of \$11,500.
- 14. EDWARD J. JOHN, Assistant Professor of Orthodontics, College of Dentistry, on 40 per cent time, beginning September 1, 1969 (DY40), at an annual salary of \$4.000.

- 15. HARLAN S. MCDANIEL, Assistant Professor of Physics in Pharmaceutical Chemistry, College of Pharmacy, beginning September 1, 1969 (1), at an annual salary of \$11,500.
- MARIE SADLICK, Assistant Professor of Nursing, beginning September 1, 1969 (1), at an annual salary of \$12,500.
 JANE WILSON, Administrative Assistant with rank of Assistant Professor, Li-
- brary of Medical Sciences, beginning October 8, 1969 (1Y), at an annual salary of \$11,500.

Urbana-Champaign

- 18. WILLIAM F. BREWER, Research Assistant Professor in Institute of Communica-tions Research and in Children's Research Center, and Assistant Professor of Psychology, beginning September 1, 1969 (1), at an annual salary of \$11,000.
 JOHN DUNCAN, Assistant Professor of Industrial Engineering, Department of Mechanical and Industrial Engineering, beginning September 1, 1969 (1), at an
- annual salary of \$12,500.
- 20. CHARLES H. HENDERSON, Associate Professor in the Jane Addams Graduate School of Social Work, beginning November 1, 1969 (QY), at an annual salary of \$23,500.
- 21. GEORGE DEVRIES KLEIN, Associate Professor of Geology, beginning February 1, 1970 (A), at an annual salary of \$14,800 (on leave of absence without pay for 37 per cent time for the second semester).
- 22. FRANK L. MANELLA, Associate Professor, Police Training Institute, Division of University Extension, beginning October 15, 1969 ($\overline{Q}Y$), at an annual salary of \$15,800.
- 23. KERWIN SIEWERT, Assistant Professor of Dairy Husbandry in Dairy Science, beginning October 1, 1969 (1Y), at an annual salary of \$12,500.

Visiting Staff

- 24. JOSEPH L. BRAGA, Visiting Assistant Professor of Education, Chicago Circle, for the academic year 1969-70 (E), at a salary of \$11,000.
- 25. PHILLIP D. CUMMINS, Visiting Associate Professor of Philosophy, Urbana, for the period from February 1, 1970, through June 15, 1970 (E), at a salary of \$8.000.
- 26. AKIHIRO HASHIMOTO, Visiting Research Assistant Professor of Computer Science, Urbana, beginning September 17, 1969 (DY), at an annual salary of \$13,0**00**.
- 27. MIKIO HIGA, Visiting Assistant Professor of Political Science, Urbana, for the academic year 1969-70 (D), at a salary of \$11,500.
- SUSAN ELIZABETH KAYSER, Visiting Assistant Professor of Pharmaceutical Chemistry, College of Pharmacy, Medical Center, for the academic year 1969-70 (E), at a salary of \$11,000.
 FRANCA T. KUCHNIR, Visiting Assistant Professor of Physics, Chicago Circle, for the academic year 1969-70 (E), at an annual salary of \$10,000.

- for the academic year 1969-70 (E), at an annual salary of \$10,000.
 30. D. GORDON MACDONALD, Visiting Associate Professor of Oral Pathology, College of Dentistry, Medical Center, for the period from October 1, 1969, through August 31, 1970 (DY), at a salary of \$15,125.
 31. THEUNIS W. NAUDÉ, Visiting Associate Professor of Veterinary Toxicology in Veterinary Physiology and Pharmacology, College of Veterinary Medicine, and in Veterinary Research, Agricultural Experiment Station, Urbana, be-ginning September 1, 1969 (TY), at an annual salary of \$15,000.
 32. JINDRICH NEČAS, Visiting Professor of Mathematics, Chicago Circle, for the academic year 1969-70 (E), at an annual salary of \$20,000.
 33. MATAO NODA, Visiting Professor of Philosophy, Urbana, for the second semester 1969-70 (E), at a salary of \$10,000.
 34. ELIZABETH PRIBIC, Visiting Associate Professor of Slavic Languages and Literatures, Chicago Circle, beginning September 1, 1969 (D), at an annual salary of \$15,000.

- salary of \$15,000.
- 35. ROZANN C. ROTHMAN, Visiting Assistant Professor of Political Science, Urbana, on one-half time, for the academic year 1969-70 (D50), at an annual salary of \$4,500.

Administrative Appointment

36. LEHYMANN F. ROBINSON, Acting Director, Office of Admissions and Records, Chicago Circle, on three-fifths time, and Assistant Director, University Office of School and College Relations, Urbana, on two-fifths time, beginning October 1, 1969 (DY), at an annual salary of \$18,400.

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

SABBATICAL LEAVE OF ABSENCE, 1969-70, CHICAGO CIRCLE

(6) In accordance with the provisions of the University of Illinois Statutes, I recommend that Carl M. Larson, Associate Professor of Marketing at Chicago Circle, be given a sabbatical leave of absence with full pay for the spring quarter, 1970, to complete a retailing textbook and to do research on the structure of a community newspaper's market.

On motion of Mr. Hahn, this leave was granted as recommended.

REORGANIZATION OF THE DEPARTMENT OF NEUROLOGY AND NEUROSURGERY OF THE COLLEGE OF MEDICINE, MEDICAL CENTER

(7) The Medical Center Senate has recommended the establishment of separate departments of Neurology and Neurosurgery to replace the existing Department of Neurology and Neurosurgery, effective September 1, 1970.

It is believed that the proposed reorganization will establish improved administrative arrangements in the two fields for clinical service and consultation, for student-learning and resident-training programs, and for stimulation of clinic and basic neurological research.

It is significant that very few medical schools now have combined departments of neurology and neurosurgery, and of those that do, several are in the process of dividing them. The proposal to create separate departments of Neurology and Neurosurgery recognizes the growth of both disciplines into distinctive specialties, each with its own certifying boards, and each with distinctive patient care, education and research programs.

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

A copy of a statement prepared by the Dean of the College of Medicine describing the proposal in greater detail is being filed with the Secretary of the Board for record.

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

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

RECOMMENDATIONS FROM THE UNIVERSITY COMMITTEE ON FEES¹ (8) The following recommendations from the University Committee on Fees are submitted.

I. Changes in Tuition Charges for "Zero-Credit" Courses

Several categories of students enroll in courses for zero credit. Some of these students will be taking only such courses; others will be registered for zerocredit courses along with courses taken for credit. Students in either of these two categories may be registered for study on-campus or for off-campus study.

It seems desirable to establish uniform policies governing the tuition and fees to be charged for such courses, which will be applicable at all three campuses and which will be related to the tuition-and-fee structure for courses taken for credit. Accordingly, the University Committee on Fees recommends the adoption of the following policies, effective, September 1, 1970.

- 1. Students taking one or more courses for zero credit, but no courses for credit, will be assessed for tuition and fees as follows:
 - a. For study on-campus: One half of the Range III resident tuition and onehalf of the Range III service fee, each rounded to the next higher even dollar, and the full hospital-medical-surgical fee. (No charge will be assessed, however, for University employees who register, at the request of

¹Lyle H. Lanier, Executive Vice President and Provost, *Chairman*; Herbert O. Farber, Vice President and Comptroller; Joseph S. Begando, Chancellor at the Medical Center campus; E. Eugene Oliver, Director of the University Office of School and College Relations; Norman A. Parker, Chancellor at the Chicago Circle campus; Jack W. Peltason, Chancellor at the Urbana-Champaign campus.

their department, only in zero-credit courses especially established to improve the work of the employee.)

- b. For study off-campus, including graduate registration "in absentia": Onehalf of the Range III resident tuition, rounded to the next higher even dollar, but no service fee and no hospital-medical-surgical fee.
- 2. Students taking one or more courses for zero-credit with one or more courses for credit will be assessed for tuition and fees on the basis of the credit course(s) only.

Students at present are charged tuition and fees for credit courses at all three campuses in accordance with the following schedule of "Ranges": Range I—above ten semester hours at the Urbana-Champaign campus and a corresponding quarter-hour range at the Chicago Circle and Medical Center campuses; Range II—above five through ten semester hours at the Urbana-Champaign campus and a corresponding quarter-hour range at the other two campuses; Range III—above zero through five semester hours at the Urbana-Champaign campus and a corresponding quarter-hour range for the other two campuses.

II. Special Fees for Two New Glider Courses

The Institute of Aviation proposes to offer two new glider courses for which the Chancellor at the Urbana-Champaign campus has recommended the assessment of the special fee of \$245 per student per course, effective second semester 1969-70. The amount of this fee has been established through an analysis of the costs of offering the course for a group of ten students per semester.

I concur in both sets of recommendations from the University Committee on Fees.

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

APPROPRIATION BY ATHLETIC ASSOCIATION

(9) The Board of Directors of the Athletic Association has approved an appropriation from the Athletic Association's Reserve for Land Development in the amount of \$94,100 for development of Fairway I Subdivision, located on the "Blue" course of the University Golf Course, Savoy.

| Barker Construction Co. (low bid) | \$85 | 754 | 40 |
|---------------------------------------|------|-----|----|
| Emergency Generators for Pump Station | - 4 | 000 | 00 |
| Contingency | 4 | 345 | 60 |
| Total | \$94 | 100 | 00 |

Confirmation of this appropriation is hereby requested.

On motion of Mr. Grimes, this action was confirmed as requested.

APPROPRIATIONS AND REAPPROPRIATIONS FOR NONRECURRING EXPENDITURES

Chicago Circle

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

Chicago Circle General Reserve

| Improvements for unfinished space on the eighth floor of the Chicago Circle Center Building to provide space for the Educational Assistance Program | \$ 6 | 700 |
|---|-------------|-----|
| Chicago Circle Cost of Education Allowance | | |
| Improvements for unfinished space on the eighth floor of the Chicago Circle Center Building to provide space for the Educational Assistance | | |
| Program | 9 | 300 |
| Total | \$16 | 000 |

Urbana-Champaign

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

1969]

| Urbana-Champaign General Reserve | | | |
|---|----------|-------------------|------------|
| Renovation and remodeling for which funds are assigned to the D Plant and Services: | eparti | n en t | of |
| Remodeling of Room 158 Natural History Building for the Departm of Geology Remodeling of dance floor in Krannert Center for the Performing A | \$ | 32 16 | 480 000 |
| Total | \$ | 48 | 480 |
| The Chancellors of the respective campuses recommend reapp the following balances remaining in projects previously approved by Trustees but not completed by the close of the lapse period on Septe | the B | oard | of |
| Chicago Circle General Reserve | | | |
| University Hall seventh floor remodeling | \$ 13 | 588 | 21 |
| Medical Center General Reserve | | | |
| University of Illinois Hospital dietary dishwashing complex University of Illinois Hospital neurology equipment University of Illinois Hospital radiology equipment | 19 13 | 887 575 750 | 00 |
| Office of Space Utilization remodeling University of Illinois Hospital radiology cobalt therapy equipment | 14 | 165 863 | |
| Obstetrics and Gynecology laboratory remodeling | 27 | 255 | |
| University of Illinois Hospital air conditioning | 225 | 266 | |
| Betatron area remodeling | 14 | 496 | |
| Library air conditioning | | 602 | |
| Total | \$409 | 861 | 19 |
| Urbana-Champaign General Reserve | | | |
| Administrative Offices equipment Library equipment Commerce and Special Languages Library | 36 | 652 | 54 |
| Altgeld Hall air conditioning and relighting Engineering Hall remodeling | 13 | 766 534 | |
| LINGING IIAII ICHIQUCHIIZ | 10 | | <u> </u> |

| Altgeld Hall air conditioning and relighting | 13 766 17 |
|---|--------------|
| Engineering Hall remodeling | 16 534 22 |
| McKinley Hospital remodeling, Mental Health Division, | 13 664 36 |
| Natural History Building remodeling, Geology | 14 446 13 |
| Television Studio addition | 61 504 89 |
| Total | \$173 796 19 |
| | |

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

I recommend approval.

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

CONTRACTS FOR MECHANICAL WORK, RACINE AVENUE BUILDING, CHICAGO CIRCLE

(11) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for installation and extension of heating and cooling systems for occupancy of additional areas in the Racine Avenue Building at the Chicago Circle campus, the award in each case being to the low base bidder:

| Elk Grove | Village | | | | •••• | 39 | 362 |
|-----------|---------|-------------|---------------|------|------|-------|-----|
| Total | | | • • • • • • • | | | \$139 | 282 |

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

It is further recommended, subject to the release of funds by the Governor, that a contract be awarded to L. K. Comstock & Company of Illinois, Inc., Hillside, the low base bidder, in the amount of \$32,219 for electrical work for this project at the Racine Avenue Building.

Funds are available in state capital appropriations to the University for Fiscal Year 1970, subject to release by the Governor.

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

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

CONTRACTS FOR REMODELING IN HOSPITAL ADDITION, MEDICAL CENTER

(12) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts based on the percentages bid for contractors' fees for remodeling the main entrance lobby, elevator lobby, out-patient waiting room, and adjacent offices at the Hospital Addition at the Medical Center campus, the award in each case to the lowest bidder.

| | Per Cent Per Cen for for | | for Sub- | Fee | Total Estimated |
|---|-----------------------------|-------|-----------|------------|--------------------|
| General — Mueller | Material | Labor | contracts | Payments | Payments |
| Construction Company, Chicago | 30 | 10 | 10 | \$2 945 50 | \$34 075 00 |
| Electrical — Fries Walters Company, Chicago, | | 36 | | 8 528 00 | 29 900 00 |

The total estimated cost for this project is \$77,200. Funds are available as follows: \$29,000 from the Ella Nelson Grant bequest and \$18,200 from the Physical Plant budget. It is also recommended that an assignment be made from the Medical Center General Reserve in the amount of \$30,000 to the Physical Plant at the Medical Center campus for this project.

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. Hahn, these recommendations were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain; no, one; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

CONTRACTS FOR REMODELING IN EAST WING OF HOSPITAL ADDITION, MEDICAL CENTER

(13) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of the following contracts for conversion of a portion of the East Wing of the eleventh floor into an Intensive Care Unit, Hospital Addition Building at the Medical Center campus, the award in each case being to the low base bidder:

| General - Mueller Construction Company, Chicago | \$31 | 417 |
|--|------|-----|
| Heating, Process Piping and Temperature Control - Ashland Plumbing | | |
| and Heating Company, Chicago | 10 | 380 |
| Plumbing - Ashland Plumbing and Heating Company, Chicago | 8 | 680 |
| Electrical – Fries Walters Co., Chicago | | |
| Laboratory Equipment - NII Laboratory Furniture, Inc., Hicksville, | | |
| New York | | 547 |
| Total | \$69 | 412 |

It is further recommended that all contracts other than the contract for the general work be assigned to the contractor for the general work, making the total of its contract \$69,412, 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 the general contractor is included in the base bid for general work. Funds for this work are available in an appropriation approved by the Board on July 23, 1969.

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

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

CONTRACT FOR CONSTRUCTION OF STORM SEWER ON SITE OF PROPOSED STATE UNIVERSITIES RETIREMENT SYSTEM BUILDING, URBANA

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$18,650 to Cross Construction, Inc., Urbana, for construction of a thirty-six-inch storm sewer on the site of the proposed State Universities Retirement System Building.

Funds have been received from the Retirement System which may be used for this purpose.

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

INCREASE IN ENGINEERING CONTRACT FOR OPTICAL TELESCOPE BUILDING

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends that the agreement dated August 17, 1965, with Collins and Rice, Inc., Springfield, for architectural and engineering services for the Optical Telescope Building at Prairie Observatory in Douglas County, be increased in the amount of \$5,357.66 for additional work associated with this project.

Funds are available in the project budget.

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

EMPLOYMENT OF ARCHITECT FOR MEDICAL SCIENCES BUILDING, URBANA

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to release of funds by the Governor, the employment of Fugard, Orth & Associates, Chicago, for complete architectural services for the Medical Sciences Building, Urbana, at a fee of 7 per cent of the actual construction costs, including full-time site supervision.

of the actual construction costs, including full-time site supervision. It is estimated that \$154,000 will be needed for completion of planning through definitive design. These funds are available in state capital appropriations to the University for Fiscal Year 1970, subject to release by the Governor, and the authorization under this contract will be limited at this time to the amount of the appropriated funds. The balance of the planning funds has been requested for Fiscal Year 1971,

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

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

EMPLOYMENT OF ENGINEERS FOR IMPROVEMENTS AT UNIVERSITY OF ILLINOIS-WILLARD AIRPORT

(17) The President of the University, with the concurrence of the Vice President and Comptroller and the Director of the Institute of Aviation, recommends the employment of J. M. Audd & Associates, Springfield, Illinois, for engineering services required in the design and installation of auto parking lots and access road facilities, perimeter fencing, drainage, and incidental items at the University of Illinois-Willard Airport. The proposed fee is in accordance with Schedule B of the "Manual of Practice for Professional Engineers in Private Practice" (Manual III) as approved and published by the Illinois Society of Professional Engineers. The total estimated fee amounts to \$14,600. The actual fee will be based on actual costs of the project.

Funds are temporarily available from Airport operations for payment to the engineers until funds are made available by project funds of the Illinois Department of Aeronautics tentatively offered under Illinois Project 70A-12-503. Professional engineering services are required in connection with the preparation of plans, specifications, and bidding documents to accompany the formal project application to the Department of Aeronautics.

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

ANNEXATION OF LAND AND EASEMENT TO VILLAGE OF SAVOY AND EASEMENT TO ILLINOIS POWER COMPANY

(18) In connection with the development of the Fairway Subdivision, the Athletic Association desires to have the subdivision annexed to the Village of Savoy in order to connect to the Village's sanitary sewer system. To assist in accomplishing the annexation and to provide necessary utilities, the Athletic Association has requested the Board of Trustees to consent to the annexation of the east 285 feet of the "Orange" golf course to the Village of Savoy and to grant utility easements, including a ten-foot easement to the Village of Savoy to construct and maintain a sanitary sewer, and a ten-foot easement to Illinois Power Company. The consent to the proposed annexation would preserve the University's jurisdiction to control the character of improvements on the annexed land.

I concur and recommend adoption of the following three resolutions:

Resolution Authorizing Easement to Illinois Power Company Across University (Orange) Golf Course Property, Savoy, Illinois

Be It, and It Hereby Is Resolved by The Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Illinois Power Company, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to lay, operate and maintain, under varying conditions of operation, alter, remove and relay a pipe line or lines, and all other equipment appurtenant thereto, for the transportation of gas in, under, through and across certain lands owned by Grantor hereinafter described and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right to clear and remove any obstacles or obstructions on the easement tract as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to property of this Corporation in the process of laying, construction, reconstruction, operation, maintenance, renewal or removal of said pipe line, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The pipe line easement shall remain in full force and effect from the date granted and for so long thereafter as said pipe line is continued in service and has not been abandoned and discontinued. Upon termination of the easement Grantee shall 1969]

peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of re-entry or demand. The right-of-way easement shall be over the following-described property:

That part of the Northeast Quarter (NE 1/4) of Section Two (2), Township Eighteen North (T 18 N), Range Eight East (R 8 E), of the Third Principal Meridian (3rd P.M.), described as follows:

Ten (10) feet of even and equal width, lying Westerly, Southwesterly, and Southerly from the following described line:

Beginning at the Northwest Corner of Lot 15, of Golfview Subdivision of Savoy, thence S. 1° 02' E., 141.68 feet; thence S. 42° 14' 20" E., 291.59 feet; thence S. 0° 00' E., 173.00 feet; thence S. 31° 05' 15" E., 378.49 feet; thence N. 90° 00' E., 150.00 feet, to the East line of said Section 2; thence South along said East Line of said Section to the South line of the said Northeast Quarter, excepting therefrom that part of the described land which lies in Outlot "A" of Church Street Subdivision to Savoy, all situated in the County of Champaign and State of Illinois.

On motion of Mr. Swain, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

Resolution Consenting to Annexation of Portion of University of Illinois (Orange) Golf Course Property to Village of Savoy

WHEREAS the Illinois Municipal Code provides that where real estate owned by the State of Illinois, or any board, agency, or commission thereof, is situated in unincorporated territory adjacent to a municipality, the corporate authorities of such municipality may annex any part or all of such real estate without any petition or other proceedings required by said Statute by resolution of the corporate authorities of such municipality only with the written consent of the governing authority of such board, agency, or commission of the State of Illinois; and

WHEREAS the property hereinafter described of this public corporation is adjacent to the Village of Savoy, a municipal corporation, hereinafter referred to as "Village" and Village desires to annex said property to Village;

Now, Therefore, Be It, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that this public corporation consent to the annexation to the Village of Savoy of the following described property owned by this public corporation, to wit:

That part of the East two hundred eighty-five feet (285') of the Northeast Quarter (NE $\frac{1}{4}$) of Section Two (2), Township Eighteen North (T 18 N), Range Eight East (R 8 E) of the Third Principal Meridian (3rd P.M.) extending from the south line of said Northeast Quarter (NE $\frac{1}{4}$), northerly to the south line of Golfview Subdivision, all situated in the County of Champaign, and State of Illinois.

This Consent to Annexation is conditioned upon the express understanding that this public corporation is not by such Consent subjecting said property to the zoning or other ordinances of said Village and that jurisdiction of, and control over the use to be made of, said property shall remain with and hereby is retained by this public corporation.

Be It, and It Hereby Is Further Resolved that the Comptroller and Secretary of this public corporation be, and they hereby are authorized and empowered, for and on behalf of, and in the name of, this public corporation, to make, execute, acknowledge, and deliver any and all legal writings, agreements, papers, and documents reasonably necessary to permit the annexation of said property by the Village of Savoy.

On motion of Mr. Swain, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

Resolution Authorizing Sanitary Sewer Easement to the Village of Savoy Across University (Orange) Golf Course Property, Savoy, Illinois

Be It, and It Hereby Is Resolved by The Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to the Village of Savoy, a municipal Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, reconstruct, operate, maintain, and repair a 4" cast iron sanitary sewer force main and equipment appurtenant thereto, in, under, through, and across certain lands owned by this Corporation hereinafter described and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right to clear and remove any obstacles or obstructions on the easement tract as may be required to property of this Corporation or pay any damages which may be caused to property of this Corporation in the process of construction, reconstruction, maintenance, or repair of said sanitary sewer and to indemnify this Corporation and its representtives from liability in connection with Grantee's activities. The sanitary sewer easement shall remain in full force and effect from the date granted and for so long thereafter as said sanitary sewer is continued in service and has not been abandoned and discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of re-entry or demand. The right-of-way easement shall be over the following-described property:

That part of the Northeast Quarter (NE 1/4) of Section Two (2), Township Eighteen North (T 18 N), Range Eight East (R 8 E) of the Third Principal Meridian (3rd P.M.) described as follows:

The East Ten (10) feet of the Northeast Quarter (NE $\frac{1}{4}$) of said Section Two (2), extending from the south line of said Northeast Quarter (NE $\frac{1}{4}$), northerly to the south line of Golfview Subdivision, all situated in the County of Champaign and State of Illinois.

On motion of Mr. Swain, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

PURCHASES

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

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 foundations 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 | \$191 533 57 |
| From Institutional Funds Recommended | 615 067 49 |
| Grand Total | \$806 601 06 |

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.

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On motion of Mr. Clement, the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(20) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED (21) The Comptroller's report of contracts executed was presented.

Medical Center

New Contracts

| | | Paid by the |
|--|--|-----------------------------|
| With Whom | Purpose | University |
| John R. Strieter | Lease of suite 6, 2100 Eighteenth Avenue, Rock Island, Illinois; November, 1969, to June 30, 1970 | \$ 3 000 |
| Total | Urbana-Champaign | \$ 3 000 |
| | New Contracts | |
| | | Amount to be |
| With Whom | Purpose | Paid to the University |
| Illinois Local Government | Curriculum for minimum standards basic training | \$ 20 000 |
| Law Enforcement Officers Training Board | course | \$ 20 000 |
| Illinois Migrant Council | Demonstration child day care center for preschool children of migrants | 11 098 |
| United States Air Force: | | |
| F 19628-70-C-0001 | Theoretical studies and experimental work to in- vestigate conjugate ionospheric total electron content behavior | 34 896 |
| F 30602-70-C-0036 | Image coordinate refinement analysis | 51 520 |
| United States Department of the Interior: | | |
| Federal Water Pollution Control Administration 16050 EHH | The fate of select pesticides in the aquatic environ- ment | 39 065 |
| Fish and Wildlife Service 14-16-0008-540 | Establishing certain parameters of hazards to air- craft by migrating birds in the Central and Pacific flyways and effect of weather conditions on migration of waterfowl | 14 745 |
| United States Navy N00156-70-C-1256 | Procedure for predicting fatigue behavior of air- craft members | 59 840 |
| Total | | \$231 164 |
| | Change Orders | |
| | | Amount to be Paid to the |
| With Whom | Purpose | University |
| State of Illinois Department of Mental Health, Herman M. Adler Zone Center | Analyses of children's activity and motor perfor- mance | \$ 43 642 |
| United States Air Force: | | |
| AFOSR 68-1391 | Relation between logical structure, time and nat- ural numbers | 38 000 |
| AFOSR 69-1671 | Chemical dynamics on crystal surfaces | 49 183 |
| United States Army: | | |
| DAAG 11-69-C-0748 | Parameters of natural rainfall as related to artillery fuze detonation | 23 529 |
| DAHC 04-69-C-0007 | Research in experimental and theoretical physics | 130 000 |
| United States Atomic Energy Commission AT(11-1)-1198 | Understanding the nature of materials, predomi- nately solids | 110 000 |
| United States Department of Health, Education, and Welfare OEG-0-9-585041-0773(085) | Improvement of youth through vocationally ori- ented educational programs | 33 280 |

Amount to be

BOARD OF TRUSTEES

| With Whom | Purpose | Amount to be Paid to the University |
|--|---|---|
| United States Navy: | | |
| N00014-67-A-0305-0003 | Structure of individual differences in psychological phenomena | 28 677 |
| N00014-67-A-0305-0007 | Research in the design and development of computer circuits and components with emphasis on hy- brid analog-digital devices for use in display in switching circuits | 40 000 |
| Nonr-1834(37) | Mechanism of antibody formation in the pig | 22 278 |
| Total | | \$518 589 |
| With Whom | Purpose | Amount to be Paid by the University |
| Barber & DeAtley, Incorporated | Cost-plus contract — general work: Hott Memo- rial Center | \$ 10 000 |
| Dean Evans Company Pierre Lachaux | Cost-plus contract — general work; Davenport Hall Lease of apartments, offices, and classroom space in La Napoule, France, October 1, 1969, to May 31, 1970 | 10 000 5 015 |
| Total | | \$ 25 015 |
| | Summary | |
| Amount to be paid to the U Urbana-Champaign | Jniversity: | \$749 753 |
| Amount to be paid by the Medical Center | Jniversity: | \$ 3 000 |

wreated Center \$ 3 000 Urbana-Champaign 25 015 Total \$ 28 015

This report was received for record.

INVESTMENT REPORT For the Month of September, 1969

Report of the Finance Committee

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

Pool

Purchases :

| I urenases | | | | |
|------------|--|------|-------|----|
| \$ 1 000 | Commercial Credit Co. demand notes | \$ 1 | 000 | 00 |
| | Household Finance Corp. demand notes | 178 | 000 | 00 |
| 10 000 | Sears Roebuck Acceptance Corp. demand notes | | 000 | |
| 100 | shares Commonwealth Edison Company common stock | | 378 | |
| 3 000 | shares Del Monte common stock | | 924 | |
| 1 000 | shares Middle South Utilities common stock | | 860 | |
| 300 | shares Monsanto Company common stock | | 586 - | |
| 2 000 | shares Oklahoma Gas and Electric common stock | | 374 | |
| 500 | shares Radio Corporation of America common stock | | 687 | |
| | shares Royal Dutch Petroleum common stock | 9 | 359 | 38 |
| 500 | shares Southern California Edison common stock | | 634 | |
| 300 | shares Standard Brands common stock | 13 | 586 | 82 |
| 100 | shares Standard Oil Company of New Jersey common stock | 7 | 020 | 98 |
| | shares Transamerica common stock | 59 | 517 | 50 |
| | shares United Utilities common stock | 50 | 228 | 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

| Ford Foundation General Engineering | |
|---|-----------|
| Sale : \$23 000 U.S. Treasury bills due 11/6/69\$ | 22 744 03 |
| Purchase: \$23 000 U.S. Treasury bills due 11/6/69 | 22 604 77 |

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Restricted Group

| Purchases:\$ 500 000 Clark Equipment Credit notes due 9/25/691 000 000 Stokely-Van Camp notes due 11/25/691 000 000 International Harvester notes due 12/4/691 000 000 Clark Equipment Credit notes due 12/5/691 000 000 Clark Equipment Credit notes due 12/5/691 000 000 Continental Illinois National Bank acc. due 1/2/701 000 000 Burroughs notes due 1/5/701 000 000 Jim Walter notes due 1/6/70500 000 Atlantic Richfield notes due 2/5/701 000 000 Federal Home Loan Bank 8.40 per cent due 7/27/701 000 000 Tampa Electric 8.40 per cent due 3/31/71 | 498 333 33 981 791 67 980 225 69 979 993 06 975 399 31 973 406 25 973 319 44 482 784 72 1 000 000 00 1 000 000 00 |
|---|---|
| Plant Funds | |
| Illinois Street Air Conditioning | |
| Purchase: \$295 000 U.S. Treasury bills due 2/28/70 | 285 641 12 |
| Krannert Contributions | |
| Purchase: \$285 500 Cargill 55% per cent notes due 6/30/76 | 285 500 00 |
| Sinhing Funde | 203 300 00 |
| Assembly Hall | |
| Sale: \$250 000 U.S. Treasury bills due 9/30/69 | 249 600 00 |
| Purchases: \$430 000 U.S. Treasury bills due 9/30/69 25 000 U.S. Treasury 6¾ per cent notes due 8/15/70 | 426 760 78 24 783 75 |
| Housing Revenue Bonds | |
| Purchases : \$1 488 000 U.S. Treasury bills due 9/25/69 111 000 U.S. Treasury 4 per cent bonds due 8/15/71 | 1 484 399 87 103 889 06 |
| Illini Union and Health Center | |
| Purchase: \$351 000 U.S. Treasury bills due 4/30/70 | 334 229 50 |
| Revenue Bonds of 1956 | |
| Purchases : \$47 000 U.S. Treasury bills due 9/25/69 3 000 U.S. Treasury 51/4 per cent notes due 5/15/71 | 46 896 29 2 895 00 |
| Women's Residence Halls of 1956 | |
| Sales: \$94 000 U.S. Treasury 4 per cent bonds due 2/15/70 3 000 U.S. Treasury bills due 2/28/70 | 92 619 38 2 899 81 |
| Purchase: \$101 000 U.S. Treasury 73/4 per cent notes due 2/15/71 This report was received for record. | 101 063 13 |
| | |

SPECIAL UNDERGRADUATE INSTRUCTIONAL AWARDS FOR PROJECTS COMPLETED DURING THE SUMMER OF 1969

(23) At its meeting on February 19, 1969, the Board of Trustees approved a total of fifteen projects, involving nineteen individuals, for support during the summer of 1969 under the program of Undergraduate Instructional Awards. These awards provided a full-time salary for two months to the recipients for work on projects designed to improve the quality of undergraduate instruction (except for those already on year-round salaries, in which case they were given released time for their projects).

It was announced at the Board meeting on February 19, 1969, that — if outside funds again become available — special awards of \$1,000 each would be made to

those individuals whose completed projects were judged to be the most outstanding in terms of probable contribution to undergraduate education.

A total of 6,000 has been made available for this purpose by the Standard Oil (Indiana) Foundation - \$2,000 of which will be used for special awards for projects during the summer of 1969, with \$4,000 reserved for projects during the summer of 1970.

The Chancellors at the Chicago Circle and the Urbana-Champaign campuses each appointed a special committee to review the reports submitted by the grantees following the completion of their projects last summer. The committees were asked to select the most meritorious projects for recommendation to their respective chancellors. The Chancellors reviewed the recommendations and forwarded those endorsed to the Executive Vice President and Provost.

As a result of these procedures of review and evaluation, the Executive Vice President and Provost recommends that special awards of \$1,000 for each of the following projects be made:

Chicago Circle Campus

Charles A. Moore, Assistant Professor of Physical-Chemical Soil Engineering in the Department of Materials Engineering — Use of the IBM 1800 process control computer in instructional exercises for closed loop inter-relationship of physical and mathematical models of soil engineering problems.

Urbana-Champaign Campus

Mohamed I. Dessouky, Visiting Associate Professor of Industrial Engineering — Development of undergraduate operations research program in industrial engineering.

I concur.

On motion of Mr. Clement this recommendation was approved.

APPEARANCE ON BEHALF OF FACULTY FOR UNIVERSITY REFORM (URBANA)

Professor Thomas A. Krueger, President of the "Faculty for University Reform," an organization at the Urbana campus, distributed and spoke to a brief statement in which it was suggested that the Board set aside time for "an open forum" at each meeting "for statements by faculty, students, and interested persons concerning general problems facing the University and the surrounding community," and to answer questions from the floor. Professor Krueger stated that he was not asking the Board to act at this time, but to consider the suggestion for the future.

SECRETARY'S REPORT

The Secretary presented for the record the following lists: appointments to the faculty made by the President; cancellations, declinations, and resignations; leaves of absence; cancellation of leave of absence; retirements.

A copy of the report is filed with the Secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Hughes called attention to the schedule of the next three meetings of the Board: December 17, 1969, Urbana-Champaign campus; January 21, 1970, Medical Center campus; February 18, 1970, Chicago Circle campus.

ELECTION OF A PRESIDENT PRO TEMPORE

President Hughes announced that he will be in India as an Executive Visitor during December and that he will be absent from the December 17, 1969, Board meeting. He suggested that the Board elect a President *Pro Tempore* to chair that meeting.

Mr. Grimes nominated Mr. Swain. Mr. Swain was unanimously elected President *Pro Tempore* for the December meeting.

RECESS FOR BUILDINGS AND GROUNDS COMMITTEE MEETING The Board recessed and the Committee on Buildings and Grounds convened.

RECESS AND EXECUTIVE SESSION

President Hughes announced that an executive session had been requested and was being ordered for consideration of property acquisition and pending litigation.

The Board considered the following business presented by the President of the University.

ACQUISITION OF 1007 WEST ILLINOIS STREET, URBANA

(24) The Board of Trustees on April 17, 1968, authorized the acquisition of the property at 1007 West Illinois Street, Urbana, through condemnation proceedings and the use of funds available in state capital appropriations to the University.

The condemnation suit has been completed in the Circuit Court of Champaign County, Illinois. The jury award of \$40,000 is within the range of the testimony of expert witnesses at the trial.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the University accept the jury award and pay the same in accordance with the judgment order.

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

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

SETTLEMENT OF PENDING LITIGATION

(25) At its meeting on September 20, 1967, the Board of Trustees authorized the University Counsel to take such steps as were necessary or appropriate, including the employment of special counsel, to defend the University and its employees in a suit filed in the Circuit Court of Cook County (67 L 13117) by Howard S. Chapman, one of the passengers in the University plane which crashed November 28, 1966. Subsequently, Mr. Chapman also filed suit on the same transaction in the Illinois Court of Claims (No. 5522) and the Court of Claims continued the case generally pending disposition of the suit previously filed in the Circuit Court of Cook County. Mr. Chapman also filed suit in the United States District Court of the Northern District of Illinois (Civil Action No. 66 C 2335) against the United States of America. In that proceeding the United States filed a third party complaint against the University seeking to require the University to indemnify the United States or, alternatively, to contribute a pro rata share of any liability assessed against the United States. At its meeting on February 21, 1968, the University Counsel was authorized to take necessary and appropriate steps, including the employment of special counsel, to defend the University in the federal proceedings.

The University filed a motion to dismiss the third party complaint filed by the University filed a motion to dismiss the third party complaint filed by the United States in the Federal Court and the motion was granted. Settlement negotiations with respect to the Circuit Court of Cook County and Court of Claims cases have proceeded and have resulted in an offer from the plaintiff to settle both cases for a total of \$25,000. The evidence with respect to the possible liability of the University is ambiguous and conflicting in several important respects. Substantial additional expenses would be incurred if the matters were litigated to final disposition. The University Counsel and special counsel employed to assist him in representing the University in these matters are of the opinion that while the University has some chance to sustain its defense in these cases, the outcome of the suits must be considered as doubtful. Special counsel has recommended settlement for the amount offered by Mr. Chapman.

Accordingly, the Vice President and Comptroller and the University Counsel recommend that the proposed settlement be approved by the Board of Trustees and that they be authorized to execute, on behalf of the University, any and ail documents and vouchers necessary to effect the settlements and secure the dismissal of the suits with prejudice.

I concur.

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

LUNCHEON GUESTS

The following members of the Chicago Circle faculty, who were guests of the Board at luncheon, were introduced and responded briefly: Professor William B. Ernst, Director of the Library; Dean George Bugliarello, College of Engineering: Dean Van Cleve Morris, College of Education: Professor Mary Lynn McCree, Curator, Jane Addams Hull House.

EXECUTIVE SESSION CONTINUED

When the Board reconvened in executive session, the same members of the Board, officers of the Board, and officers of the University were present as recorded at the beginning of these minutes, with the exception of Mr. Grimes who asked to be excused.

The Board considered the following business presented by the President of the University.

NATIONAL COUNCIL OF TEACHERS OF ENGLISH PROPERTIES. CHAMPAIGN

(26) The National Council of Teachers of English intends to construct new facilities on North Lincoln Avenue in Urbana and desires to sell its properties on Sixth

Street in Champaign to the University. Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Board approve in principle the acquisition of these properties on Sixth Street, subject to the necessary clear-ances with the Illinois Board of Higher Education. A firm proposal will be sub-mitted to the Board if negotiations can be satisfactorily completed and before presentation to the Board of Higher Education.

Inasmuch as a quorum of the Board was not present, it was agreed that the record should show a consensus of those present favored the recommendation, subject to confirmation by the Board in executive session at a later date. On motion of Mr. Swain, the recommendation was approved in principle subject to later action.

On motion of Mr. Hahn, the Board adjourned.

EARL W. PORTER

Secretary

EARL M. HUGHES President

TOUR OF JANE ADDAMS HULL HOUSE

Following the Board meeting, the Trustees and officers of the Board and of the University toured Tane Addams Hull House.

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

December 17, 1969



The December meeting of The Board of Trustees of the University of Illinois was held in the Illini Union, Urbana, Illinois, on Wednesday, December 17, 1969, beginning at 10:00 a.m.

President *pro tem* Timothy W. Swain called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Theodore A. Jones, Mr. Russell W. Steger, Mr. W. Clement Stone, Mr. Timothy W. Swain. Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Governor Richard B. Ogilvie, and Mr. Ray Page were absent.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor Joseph S. Begando, University of Illinois at the Medical Center; Chancellor J. W. Peltason, University of Illinois at Urbana-Champaign; Chancellor Norman A. Parker, University of Illinois at Chicago Circle; Dr. Eldon Johnson, Vice President of the University; Mr. C. S. Havens, University 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.

INTRODUCTION OF W. CLEMENT STONE

Mr. Swain introduced Mr. W. Clement Stone, a new member of the Board of Trustees. Mr. Stone was appointed on September 19 by Governor Richard B. Ogilvie to fill the unexpired term of Dr. James A. Weatherly who resigned from the Board because of ill health.

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

PRESIDENT'S REPORT

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

REPORT ON ADMISSIONS

President Henry reviewed the background of recent events concerning admissions procedures at the Urbana campus, indicating that there was a need to clarify considerable public misunderstanding and misinterpretation concerning the "random selection" aspect of the policy approved by the Board of Trustees on September 17, 1969. He asked Chancellor Peltason to present a report dealing with the question in considerable detail. The Chancellor's statement as presented follows:

"On September 17, 1969, the University of Illinois Board of Trustces approved a new policy for the admission of freshmen to the Urbana-Champaign and Chicago Circle campuses. This approval followed more than a year of study and discussion by the University Committee on Admissions and the Faculty Senates.

"The new policy resulted from growing concern about the difficulties posed by the Progressive Admission Plan, adopted in 1960. This Plan provided that, when spaces were insufficient for all qualified freshman applicants, those who held the highest combination of test scores and class ranks would be admitted first, until all spaces were filled. Several distinct problems emerged in the use of this Plan at the Urbana-Champaign campus: many good students were being deferred or denied admission in favor of others who held only slightly higher test scores or high school ranks; as the ability range narrowed, it became increasingly difficult to discriminate among those whose chances for success in the University were excellent; furthermore, in order to select the best students academically within the several admission periods established by the Plan, the standards for admission shifted from one period to another, thus creating confusion for students, their parents, and their school counselors.

fusion for students, their parents, and their school counselors. "A different kind of problem existed at the Chicago Circle campus. With freshman capacity increasing each year, spaces have been adequate for virtually all applicants who met University minimum requirements. However, there was serious concern that these minimum requirements, and the resulting academic quality and retention of freshmen, were too low.

"To resolve these problems, the new freshman admission policy has two major provisions:

1. It raises the minimum combined test score and rank in class required for admission. While the old minimum had been exceeded for several years by students entering the Urbana-Champaign campus, because of the shortage of spaces there, the change is designed to improve both the quality and retention of freshmen at Chicago Circle.³

¹ The old minimum provided for admission of students with high school rank and test score combinations that gave them a predicted 1 in 4 chance for a first-term "C" average. The new minimum requires a combination of rank and test score that predicts at least a 1 in 2 chance for a "C" average. The current quality of freshman applicants at Urbana-Champaign

2. It provides for the approval of qualified freshman applicants in the order of the receipt of their applications, instead of in the order of their rank and test scores. The intent was to obtain a better spread among well-qualified students, rather than concentrating on a narrow band at the top of the rank-test score range.

"In seeking a fair method of implementing the "first come-first served" plan, it was recognized that the heavy pressure for admission to certain colleges at the Urbana-Champaign campus could result in having highly qualified applicants outnumber spaces within a very short time after the beginning of the application period. This would place extreme pressure on students and schools to get in applications, test scores, and high school transcripts on the first day that appli-cations are accepted (September 25 for the following fall), and would give a distinct advantage to students in schools with aggressive counseling programs and large professional staffs. The plan adopted by the Board of Trustees provided that all applications from qualified students received by a date to be established by each campus (November 1 at Urbana-Champaign) would receive equal consideration. If, by that date, there were enough spaces in a given college for all qualified applicants, all would be approved, and the remaining spaces would be filled by qualified students who applied after November 1, in the order of receipt of their applications. On the other hand, if there were more qualified applicants than spaces in a given college, the students would be selected on a random basis, in order to assure each qualified applicant an equal opportunity for admission.

"The new policy, which was approved for implementation for fall 1971 freshmen, recognized that the deficiency of spaces available for highly gualified applicants in certain programs at Urbana-Champaign would probably grow more severe, as a consequence of the limit on freshman-sophomore enrollments at Urbana-Champaign by the Illinois Board of Higher Education's Master Plan. Under this Plan, no growth in freshman-sophomore enrollments beyond fall 1970 is permitted for the state's senior universities, with the exception of the Chicago Circle campus and Southern Illinois University's Edwardsville campus. Priority is directed instead to increasing spaces for junior college transfers.

"The Urbana-Champaign campus, in planning for fall 1970 freshman admission, was confronted with the problem of handling an anticipated excess of quali-fied applicants for the College of Liberal Arts and Sciences before the November 1 date. The previous year, all spaces in Liberal Arts and Sciences were filled by November 1, although it was not necessary to deny any qualified students who had applied by that date. For 1970, it was decided that, rather than selecting among the qualified applicants for Liberal Arts and Sciences on the basis of their rank and test scores, the random selection plan from the new policy would, if necessary, be applied.

"Notices of this decision were sent to every high school in Illinois in August. News releases were sent to the news media in the state on November 6, and copies of the release were sent to every high school in Illinois. On November 26, a second news release was sent to the media concerning the College of Liberal Arts and Sciences, describing the fact that applications from qualified students would be followed. Fall conferences with high school counselors around the state, and the October issue of the University's "Letter to Schools and Colleges," which went to every high school in the state, also included an explanation of

the plan. "By November 1, there were 1,000 more freshman applications for the Colqualified applicants for the 2,333 spaces available.² A total of 3,350 students were approved, since past experience indicates that approximately one-third of those

is such that very few students at the level of the new minimum apply. For example, approxi-mately 97 per cent of the approved group for fall 1970 admission to Liberal Arts and Sciences are above the new minimum. ² Some additional spaces have been reserved for later admission of qualified students in certain categories, such as returning veterans, students holding grants-in-aid, Rehabilitation Cen-ter students, and qualified applicants for the Special Educational Opportunities Program.

approved do not enroll. Consequently, 847 of the 4,197 qualified applicants could not be admitted.

"Because of the high test scores and class ranks of the applicants, the academic qualifications of the admitted group equal those of the freshman approved for fall 1969 admission to the College of Liberal Arts and Sciences. Many are valedictorians and salutatorians. One-third rank in the top 5 per cent of their high school class, and more than half rank in the top 10 per cent. Ninety per cent rank in the upper quarter. In terms of test scores, 99 per cent rank above the national median score for college-bound students, and 90 per cent rank in the top quarter. As a group, the academic qualifications of the 847 students who originally were not approved are the same as those approved — they are neither above nor below, as a group.

"Despite the strenuous efforts to inform high schools and the general public that the random selection procedure would be employed in the event that qualified applicants exceeded spaces in a given college, it became apparent, following the December 1 issuance of notices of acceptance and denial, that many individual applicants were not aware that this procedure would be used. For this reason, the decision was announced on December 12 to admit all qualified Illinois resident students whose complete applications for admission to the College of Liberal Arts and Sciences were received by November 1.

"It was recognized that this decision, made in behalf of the students concerned, would create some problems of overcrowding, as well as the postponement by some freshmen of courses which would otherwise be taken during the first year. While every effort will be made to minimize these problems, some will be unavoidable.

"It is difficult to estimate the additional number of students who will enroll as a result of this decision. Based on previous experience, approximately onethird of those who are approved do not enroll in the University. Forty-eight of the 847 had already been admitted through the spaces reserved for the James Scholar program for superior students. In addition, a number of students originally denied had been approved for admission to other colleges on the Urbana-Champaign campus. Some may choose to remain in those colleges, although they will be permitted to change to Liberal Arts and Sciences if they wish.

"The decision does not affect the new admission policy adopted by the Board of Trustees for implementation in September, 1971, at both the Chicago Circle and Urbana-Champaign campuses. Clearly the new policy does not envision random selection among all applicants regardless of their qualifications—or even among qualified applicants unless their numbers exceed the spaces available in a given college by the time that action on applications begins. As already noted, the overall quality of the 1970 Liberal Arts and Sciences group which was selected at random from the eligible applicants is extremely high. It is equally clear that the plan does result in the denial of some very highly qualified individuals.

"Included in the recommendations adopted by the Faculty Senates was the statement, 'The effect of these policies shall be reviewed regularly by the University Committee on Admissions, with a report to the Senates each year.' The review process will provide a careful analysis of the results of the initial application of the random selection plan in the College of Liberal Arts and Sciences at the Urbana-Champaign campus."

President Henry stated that the administration was bringing criticisms and comments of the present policy to the various committees involved in reviewing it and that he anticipated bringing to the Trustees a report on this review as soon as it had been completed.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(1) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to the following candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law: 1969

Name

DENNIS WILLIAM BERSCH CHARLES LEONARD HASKELL VINCENT TERRENCE MCGINN CHARLES GORDON REED RICHARD WAYNE RICE PATRICK WILLIAM WALSH

I concur.

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

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION ADVISORY COMMITTEE, URBANA

(2) The Dean of the College of Commerce and Business Administration and the Chancellor have recommended the following additional appointments to the Advisory Committee for the College:

WILLIAM N. CLARK, Assistant to the Publisher, Chicago Tribune -- term to ex-pire August 31, 1972

ROBERT K. DIVALL, Vice President and Treasurer, American Hospital Supply Corporation — term to expire August 31, 1970

PAUL GERDEN, Executive Vice President, Administration, Abbott Laboratories - term to expire August 31, 1970

JOHN T. HICKEY, Vice President, Planning, Motorola, Inc. - term to expire August 31, 1970

KERMIT A. PICKETT, Vice President and Corporate Systems Division Manager, Montgomery Ward - term to expire August 31, 1970

Joseph M. QUIGLEY, Treasurer, Northern Illinois Gas Company — term to expire August 31, 1970

RICHARD L. THOMAS, Senior Vice President and General Manager, First Chicago Corporation - term to expire August 31, 1972

I concur.

On motion of Mr. Jones, these appointments were 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; Pindefinite term appointment for part-time service only; B-two years; D-one year; E-nine months from the beginning of the academic year; G-special tenure; Q — initial term appointment for 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; Ytwelve months' service required instead of two semesters; 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. MORRIS BARAZANI, Associate Professor of Art, beginning September 1, 1969 (A), at an annual salary of \$12,000.
 2. LAWRENCE T. FRYMIRE, Professor of Speech, beginning September 1, 1969
- (A), at an annual salary of \$20,000.
 3. DAVID GEORGE GORENSTEIN, Assistant Professor of Chemistry, beginning
- September 1, 1969 (1), at an annual salary of \$10,500.
- 4. BETH ALLEMAN HAMILTON, Science Librarian with rank of Assistant Professor, Library, beginning October 1, 1969 (1Y), at an annual salary of \$12,000. 5. MARY GLENN WILEY, Assistant Professor of Sociology, beginning September
- 1, 1969 (2), at an annual salary of \$12,000.

Address Glendale, Wisconsin Chicago, Illinois

Milwaukee, Wisconsin

Park Forest, Illinois Park Forest, Illinois

Mequon, Wisconsin

State from Which They Obtained Certificates Wisconsin

Texas Wisconsin Indiana Indiana Wisconsin 6. THOMAS A. WILSON, Assistant Professor of Education in Research in Urban Education and in the College of Education, on one-half time, beginning September 1, 1969 (D50), at an annual salary of \$6,000.

Medical Center

- 7. SHERWOOD L. GORBACH, Associate Professor of Medicine, College of Medi-
- cine, beginning November 1, 1969 (AY), at an annual salary of \$24,000.
 8. ELEANOR THOMAS, Assistant Professor, Curriculum in Medical Technology, School of Associated Medical Sciences, College of Medicine, beginning November 1, 1969 (1Y), at an annual salary of \$12,000.

Urbana-Champaign

- 9. JOSEPH A. KELLY, Assistant Professor, Police Training Institute, Division of University Extension, beginning November 1, 1969 (1Y), at an annual salary of \$14,200.
- 10. THOMAS W. PETRIE, Assistant Professor of Mechanical Engineering, beginning November 1, 1969 (1), at an annual salary of \$11,500.

Visiting Staff

- 11. PAUL D. EISENBERG, Visiting Assistant Professor of Philosophy, Urbana, for the second semester 1969-70 (E), at a salary of \$6,500.
- BRAN D. ELLIS, Visiting Professor of Philosophy, Chicago Circle, for the fall quarter 1969-70 (G), at a salary of \$7,200.
 JEROME E. JACKSON, Visiting Assistant Professor of Physics, Chicago Circle, beginning September 16, 1969 (E), at an annual salary of \$10,200.
 CL B. DEDEDE Visiting Assistant Professor of Physics, Chicago Circle, beginning September 16, 1969 (E), at an annual salary of \$10,200.
- C. J. RADFORD, Visiting Associate Professor of Philosophy, Urbana, for the second semester 1969-70 (E), at a salary of \$8,800.

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

SABBATICAL LEAVE OF ABSENCE 1969-70, URBANA

(4) In accordance with the provisions of the University of Illinois Statutes, I recommend that Dr. Marvin Metzger, Professor of Physical Metallurgy, be given a sabbatical leave of absence with full pay for the second semester 1969-70 for study and research, at Oxford University, on the theory of electron microscopy and diffraction.

On motion of Mr. Clement, this leave was granted as recommended.

EXECUTIVE DEAN OF THE COLLEGE OF MEDICINE, MEDICAL CENTER

(5) The Chancellor at the Medical Center campus has recommended the appointment of Dr. William J. Grove, presently Professor of Surgery on indefinite tenure and Dean of the College of Medicine, as Professor of Surgery on indefinite tenure and Executive Dean of the College of Medicine, beginning January 1, 1970, on a twelve-month service basis, at an annual salary of \$40,000.

This appointment is one in a series of steps in the implementation of the plan for reorganization and expansion of the College of Medicine that was ap-proved by the Board of Trustees at its meeting on Wednesday, July 23, 1969. The Illinois Board of Higher Education approved the plan on November 4, 1969.

Dr. Grove has served as Dean of the College of Medicine since March 1, 1968. The nomination of Dr. Grove is made after consultation with the Execu-tive Committee of the College of Medicine. The Executive Vice President and Provost concurs.

I recommend approval.

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

ESTABLISHMENT OF THE ABRAHAM LINCOLN SCHOOL OF MEDICINE WITHIN THE COLLEGE OF MEDICINE, MEDICAL CENTER, AND APPOINTMENT OF THE DEAN OF THAT SCHOOL

(6) The plan for the reorganization of the College of Medicine—approved by the Board of Trustees on July 23, 1969, and endorsed by the Board of Higher Education on November 4, 1969—authorizes the establishment of semiauton-

omous "schools" within the College of Medicine, each with its own dean. The Dean of the present College of Medicine would become Executive Dean of the reorganized College, in accordance with the recommendation made in the preceding item of the agenda for this meeting.

As a further step in the implementation of the plan of reorganization, the Dean of the College of Medicine, with the concurrence of the Chancellor at the Medical Center campus, has recommended that the first of the semiautonomous "schools" be established as of January 1, 1970, and that it be named "The Abraham Lincoln School of Medicine." The new School would comprise all of the clinical departments within the present College of Medicine. Its name was proposed by the heads of these departments. (It has been decided not to include the term "clinical" in the names of the schools responsible for the last three years of the revised medical curriculum — although this usage had been indicated in the proposal submitted to the Board of Trustees on July 23, 1969.)

The Dean of the College of Medicine, with the concurrence of the Chancellor at the Medical Center campus, recommends the appointment of Dr. Alexander M. Schmidt, presently Associate Professor of Medicine on indefinite tenure and Executive Associate Dean, as Professor of Medicine on indefinite tenure and Dean of The Abraham Lincoln School of Medicine beginning January 1, 1970, on a twelve-month service basis, at an annual salary of \$37,000.

The nomination of Dr. Schmidt is made with the advice of a search committee' and after consultation with the heads of the clinical departments of the College of Medicine.

The Executive Vice President and Provost concurs in these recommendations.

I recommend approval.

On motion of Mr. Grimes, the establishment of this school was authorized and the appointment was approved.

PROPOSAL TO REORGANIZE AND RENAME THE OFFICE OF RESEARCH IN MEDICAL EDUCATION AND THE CENTER FOR THE STUDY OF MEDICAL EDUCATION, MEDICAL CENTER

(7) The Dean of the College of Medicine recommends, with the concurrence of the Chancellor at the Medical Center campus, that the functions performed by the Office of Research in Medical Education and the Center for the Study of Medical Education be combined into a single unit to be called the Center for Educational Development.

The Center for Educational Development will be organized and administered as a unit of the Office of the Executive Dean of the College of Medicine. Dr. George E. Miller, Professor of Medicine on indefinite tenure and currently in charge of the Office of Research in Medical Education and the Center for the Study of Medical Education, will serve as Director of the proposed Center for Educational Development.

The newly organized Center will have the following responsibilities: continuation of fundamental research in medical education; provision of assistance in development of curriculum strategy and tactics to the faculties of the several schools within the College; instructional and evaluation methods; instruction of new faculty members in educational process, particularly in the clinical centers, and the new schools of clinical medicine; and, finally, to plan, organize, and conduct the expanded programs of continuing medical education to be offered by the College of Medicine.

The University's budget request for operations for fiscal year 1970-71 as

¹Lloyd M. Nyhus, Professor and Head of Surgery, Chairman; Erick Albert, third-year medical student; Albert H. Andrews, Professor of Bronchoesophagology and Head of Otolaryngology; Rolf M. Gunnar, Professor of Medicine; Cecil A. Krakower, Professor and Head of Pathology; Edward A. Lichter, Professor and Head of Preventive Medicine and Community Health; Alfred Nisonoff, Professor and Head of Biological Chemistry; Ira M. Rosenthal, Professor of Pediatrics; Melvin Sabshin, Professor and Head of Psychiatry, Vice Chairman, Irving Schulman, Professor and Head of Pediatrics; William Schumer, Professor of Surgery; John T. Sharp, Professor of Medicine; Ralph M. Wynn, Professor and Head of Obstetrics and Gynecology. presented to the Illinois Board of Higher Education includes an item for support of the proposed Center for Educational Development.

A revision and an extension of an existing program are proposed and, as such, would not need to be approved by the Illinois Board of Higher Education. The Executive Vice President and Provost concurs in this recommendation. I recommend approval.

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

PROPOSAL TO ESTABLISH AN OFFICE OF EDUCATIONAL RESOURCES, MEDICAL CENTER

(8) The Chancellor at the Medical Center campus recommends the establish-ment of an Office of Educational Resources. The responsibility for further expansion of television and other audio-visual technology in support of the rapidly expanding educational programs of the Medical Center campus will be assigned to the proposed Office of Educational Resources. An immediate mission of the Office of Educational Resources will be to

develop and operate a telecommunication network that will link the Medical Center campus to its extramural clinical centers and affiliated hospitals. The network and its associated facilities will be used to conduct programs of continuing education, house-staff training, and teacher education. In addition, the Office of Educational Resources will maintain and improve the existing programs of instructional television for all colleges and departments at the Medical Center campus.

The Office of Educational Resources will be organized and administered as a unit of the Office of the Chancellor. The establishment of the Office of Educational Resources will occur primarily from a reorganization of functions

For purposes of coordination, Dr. George E. Miller will serve as Director of the Office of Educational Resources as well as Director of the Center for Educational Development.

The University's budget request for operation for fiscal year 1970-71 as presented to the Illinois Board of Higher Education includes funds to support the proposed Office of Educational Resources.

A revision and an extension of an existing program are proposed and, as such, would not need to be approved by the Illinois Board of Higher Education. The Executive Vice President and Provost concurs in this recommendation.

I recommend approval.

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

COLLEGE OF DENTISTRY AFFILIATION WITH ILLINOIS MASONIC MEDICAL CENTER, MEDICAL CENTER

(9) The Dean of the College of Dentistry recommends, with the concurrence of the Chancellor at the Medical Center campus, approval of an affiliation agree-ment with the Illinois Masonic Medical Center to become effective January 1, 1970.

Under the affiliation agreement, certain resources of the Illinois Masonic Medical Center will become available to support the educational programs of the College of Dentistry. Illinois Masonic Medical Center has embarked upon a building expansion program which will increase bed capacity from 500 to 850. The Illinois Masonic Medical Center has begun a family health care demon-

stration project oriented toward total patient care, but lacking a desired com-prehensive dental service. An affiliation with Illinois Masonic Medical Center would provide an ideal community environmental experience. The program envisioned in the affiliation would provide clincial clerkships in hospital dentistry for the third- and fourth-year dental students, and additional facilities for rotation of the post-D.D.S. students who are training in the various dental specialties. The undergraduate clerkships would encompass on-site clinical exposure in general medicine and surgery rounds in addition to specific assignment in the Hospital Dental Department.

The affiliation will not commit the University or the Illinois Masonic Medical Center to financial obligations, and each party will remain in control of its respective instructional programs.

1969]

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

On motion of Mr. Grimes, this recommendation was approved. Mr. Stone requested that he be recorded as "present."

REPORT ON LEGISLATION: CHANGE IN NAME OF RESEARCH AND EDUCATIONAL HOSPITALS AND TRANSFER OF ILLINOIS EYE AND EAR INFIRMARY, MEDICAL CENTER

(10) The Illinois Seventy-sixth General Assembly passed and the Governor has approved Senate Bills 692, 693, and 694. These bills provide for the transfer of the Illinois Eye and Ear Infirmary to the University of Illinois, effective January 1, 1970.

Senate Bill No. 693 changes the name of the Research and Educational Hospitals to University of Illinois Hospital and adds the Illinois Eye and Ear Infirmary as one of the units included in the Hospital.

On motion of Mr. Clement, this report was received for record.

APPROPRIATIONS AND REAPPROPRIATIONS FOR NONRECURRING EXPENDITURES

Urbana-Champaign

(11) The Executive Vice President and Provost and the Vice President and Comptroller recommend the following appropriation from the University General Reserve:

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

Medical Center

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

Illustration Studios, instructional television equipment...... \$45 000

The Chancellor at the Medical Center also recommends reappropriation from the Medical Center General Reserve of the following balances remaining in projects previously approved by the Board of Trustees but not completed by the close of the lapse period on September 30:

College of Dentistry

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

Î recommend approval of these appropriations and reappropriations.

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

EMPLOYMENT OF ARCHITECT FOR ARCHITECTURE AND ART LABORATORIES ADDITION, CHICAGO CIRCLE

(12) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to the release of funds by the Governor, the employment of Skidmore, Owings & Merrill, Chicago, for profes-

sional services, including supervision, for the Architecture and Art Laboratories Addition, Chicago Circle, at a fee of 6.12 per cent of the preliminary construction cost budget, subject to adjustment to actual cost of construction, plus reimbursable expenses approved by the University. Authorization under this contract for fees and expenses will be limited at this time to \$246,906, unless and until further authorization is given. It is further recommended that the contract be assigned to the Illinois Building Authority upon financing arrangements being completed by it.

Funds are available in state capital appropriations to the University for Fiscal Year 1970, subject to release by the Governor.

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

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

EMPLOYMENT OF ENGINEER FOR AIR CONDITIONING, PHASE IV, CHICAGO CIRCLE

(13) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Sargent & Lundy, Chicago, for engineering services for additional air conditioning capacity for Phase IV buildings at the Chicago Circle campus on the following basis: engineering and drafting personnel at actual salaries and wages plus 50 per cent; wages of other personnel and direct costs at actual wages and costs; a fixed fee charge of 2 per cent of the preliminary construction costs subject to adjustment to actual costs of construction; field supervision at actual salary plus 30 per cent; and reimbursable expenses approved by the University.

Authorization under this contract for fees and expenses will be limited at this time to \$52,725 unless and until further authorization is given. Funds for the balance of the engineering services and the construction of this project were declared to be in the public interest by the Seventy-sixth General Assembly of the State of Illinois. It is, therefore, further recommended that the Illinois Building Authority be requested to finance the balance of the engineering work and that the contract be assigned to the Authority upon financing arrangements being completed by it.

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

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

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

EMPLOYMENT OF ENGINEER FOR EXTENSION OF UTILITIES DISTRIBUTION SYSTEM, CHICAGO CIRCLE

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to release of funds by the Governor, the employment of Sargent & Lundy, Chicago, for engineering work for the required modification and extension of the present utilities distribution system to the site of the Student Services Building and the Classroom-Office Building at the Chicago Circle campus, on the following basis: engineering and drafting personnel at actual salaries and wages plus 50 per cent; wages of other personnel and direct costs at actual wages and costs; a fixed fee charge of 2 per cent of the preliminary construction cost budget, subject to adjustment to actual costs of construction; field supervision at actual salary plus 30 per cent; and reimbursable expenses approved by the University. Authorization under this contract for fees and expenses will be limited at this time to \$110,000 unless and until further authorization is given. The Advisory Committee on Architectural and Engineering Services and the Buildings and Grounds Committee have approved this recommendation.

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

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

REQUEST TO ILLINOIS BUILDING AUTHORITY TO EMPLOY ARCHITECT FOR PLANT RESEARCH LABORATORY ADDITION, CHICAGO CIRCLE

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to enter into a contract with Skidmore, Owings & Merrill, Chicago, for full professional services, including supervision, for the Plant Research Laboratory Addition at the Chicago Circle campus on the following basis: 9 per cent of the first \$100,000, 8½ per cent of the next \$400,000, 8 per cent of the next \$500,000 of the preliminary construction cost budget, subject to adjustment to actual costs of construction, and reimbursable expenses authorized by the University.

The financing of the planning and construction of this project by the Illinois Building Authority was declared to be in the public interest by the Seventysixth General Assembly of the State of Illinois. Under the terms of the architectural contract, the Illinois Building Authority, as owner, will be responsible for the financing of all architectural fees and expenses and the University, as user, will direct the planning and approve the design and plans for the project.

user, will direct the planning and approve the design and plans for the project. The Advisory Committee on Architectural and Engineering Services and the Buildings and Grounds Committee have approved this recommendation.

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

REQUEST TO ILLINOIS BUILDING AUTHORITY TO EMPLOY ENGINEER FOR UTILITIES BUILDING ADDITION, PHASE IV, CHICAGO CIRCLE

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to enter into a contract with Sargent & Lundy, Chicago, for professional services for the Utilities Building Addition — Phase IV at the Chicago Circle campus on the following basis: engineering and drafting personnel at actual salaries and wages plus 50 per cent; wages of other personnel and direct costs at actual wages and costs; 2 per cent of the preliminary construction cost budget subject to adjustment to actual costs of construction; field supervision at actual salary plus 30 per cent; and reimbursable expenses authorized by the University.

The financing of the planning and construction of this project by the Illinois Building Authority was declared to be in the public interest by the Seventy-sixth General Assembly of the State of Illinois. Under the terms of the engineering contract, the Illinois Building Authority, as owner, will be responsible for the financing of all engineering fees and expenses and the University, as user, will direct the planning and approve the design and plans for the project.

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

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

EMPLOYMENT OF CONSULTANT FOR CHICAGO CIRCLE AND MEDICAL CENTER

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to consultation with the Legislative Audit Commission, employment of Ernst & Ernst, Chicago, for an economic analysis of operating and capital costs of separate versus consolidated physical plant facilities for the Chicago Circle and Medical Center campuses. The consultant's fee is to be based upon standard rates for principals and technical personnel plus expenses authorized by the University and is estimated at approximately \$27,000.

It is further recommended that an assignment be made from the General University Reserve in the total amount of \$27,000.

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

EMPLOYMENT OF ARCHITECT FOR ANIMAL HOLDING FACILITY, URBANA

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to the release of funds by the Governor, the employment of The Perkins & Will Partnership, Chicago, for professional services for the Animal Holding Facility, Urbana, at a fee based on 7 per cent of the preliminary construction cost budget, subject to adjustment to actual costs of construction plus reimbursable expenses approved by the University. Authorization under this contract for fees and expenses will be limited at this time to \$27,500 unless and until further authorization is given. It is further recommended that this contract be assigned to the Illinois Building Authority upon financing arrangements being completed by it.

Funds are available in state capital appropriations to the University for Fiscal Year 1970, subject to release by the Governor.

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

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

FINANCING OF PARKING STRUCTURE, URBANA

(19) On July 23, 1969, the Board of Trustees authorized the leasing of building sites to the University of Illinois Foundation for a "Parking Structure" and requested the Foundation to borrow \$1,715,000 to construct two units of the structure. The remaining \$500,000 of the cost has been provided from existing Faculty-Staff Parking Revenues.

The Foundation has completed arrangements for borrowing the funds from The First National Bank of Chicago. The Vice President and Comptroller recommends that the following resolution be adopted to formalize the actions already approved at the July 23, 1969, meeting.

Resolution Re Parking Structure Sixth and John Streets and Fifth and Daniel Streets, Champaign, Illinois

Be It, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, hereinafter referred to as "University," that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized for and in the name of, and on behalf of, this public corporation:

(1) to sign, execute and deliver an agreement with and to University of Illinois Foundation, a not-for-profit corporation of the State of Illinois, hereinafter referred to as "Foundation," which agreement shall provide that this University will lease certain hereinafter described property owned by it in Champaign, Illinois to Foundation; that Foundation will borrow money for the purpose of constructing, and will construct, on said property buildings and facilities for use as a parking structure for approximately 658 motor vehicles in two units, one unit to be located at Sixth and John Streets in Champaign, Illinois, and the other unit to be located at Fifth and Daniel Streets in Champaign, Illinois, and which units are hereinafter referred to as "Parking Structure"; that University will make available to Foundation, to be used to pay part of the cost of said construction, the sum of Five Hundred Thousand Dollars (\$500,-000.00); that Foundation will sublease said premises, including the buildings and facilities to be erected thereon, to University at a rental sufficient to pay Foundation's indebtedness incurred in connection with the construction and equipping of said buildings and facilities; and that upon completion of the repayment of said indebtedness from said rentals title to said property, including all improvements and facilities thereon, shall be vested in University:

(2) to enter into a lease with Foundation providing for the leasing by University to Foundation of the following described property, viz:

"All of Lots one (1), two (2), three (3), six (6), seven (7), eight (8), and nine (9) and the South Twenty (20) feet of Lot four (4) and the South Fiftyfive and Five Tenths (55.5) feet of Lot five (5) of Block Fourteen (14) of Assessor's Subdivision of Blocks Ten (10), Eleven (11), and Fourteen (14) of J. S. Wright's Addition to the City of Champaign, situated in the City of Champaign, in the County of Champaign, and State of Illinois."

for a term of thirty years commencing on the first day of August, A.D. 1969, and extending to and including the 31st day of July, A.D. 1999, or until the indebtedness incurred by Foundation in connection with the construction and equipping of said buildings and facilities has been paid and liquidated, whichever shall first occur; in consideration of Foundation's constructing thereon buildings and facilities for use as a Parking Structure pursuant to plans and specifications therefor as now on file in the office of the University Architect of University and for which bids have been received and contracts awarded by Foundation, and in consideration of Foundation's reimbursing University for architectural and engineering fees incurred in connection with said construction and the plans and specifications therefor, and in consideration of Foundation's subleasing said premises and the buildings and facilities to be erected thereon to University upon the terms and conditions hereinafter set forth; and providing further that in the event University should become in default under the terms of said sublease or fail to exercise any option for renewal of the term of said sublease under the terms and conditions therein set forth that there-upon Foundation shall have the full and unrestricted right to the use and possession of said premises and the buildings and facilities erected thereon for the remainder of the original term of said lease and the right to assign said lease or sublet said premises with the buildings and facilities thereon to others for the remainder of the original thirty year term of said lease;

(3) to enter into a sublease agreement with Foundation when the construction of said buildings and facilities has been completed, providing for the subleasing by Foundation to University of said premises including the buildings and facilities thereon, under which sublease University will agree to pay a rental sufficient to meet all current installment payments becoming due and required to be paid by Foundation during the term of said sublease on Foundation's indebtedness incurred in connection with the construction of said buildings and facilities; said sublease to run from the date of the closing of Foundation's permanent loan secured for the financing of said improvements and extend to the next following June 30, and which permanent loan it is contemplated will be repayable in forty quarterly installments of approximately Fifty-Nine Thousand Seven Hundred Fifty Dollars (\$59,750.00) each with interest at an effective net interest rate of Five Percent (5%) due each quarter on the unpaid balance; and which sublease shall contain options giving to University the right to renew said sublease for successive annual periods from July 1 of one year to June 30 of the next following year by giving written notice to Foundation between the first and fifteenth day of July in each year when such renewal is to be made, until said sublease is finally terminated by the payment and liquidation of the above mentioned indebtedness:

(4) to commit this University to act as agent for Foundation in the supervision of construction and administration of contracts therefor and change orders thereto, and the administration and service of said indebtedness, and in making payments of and disbursements from and of funds made available by the creditor of Foundation for the purpose of said construction and acquisition of facilities; and

(5) to sign, execute, acknowledge and deliver any and all other documents and instruments deemed necessary or desirable by said Comptroller and said Secretary to accomplish the purposes herein set forth.

On motion of Mr. Grimes, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Jones, Mr. Steger, Mr. Stone, Mr. Swain; no, none; absent, Mr. Hahn, Mr. Hughes, Governor Ogilvie, Mr. Page.

LIMITED AGENCY AND PARTICIPATION AGREEMENT WITH ILLINOIS DEPARTMENT OF AERONAUTICS FOR IMPROVEMENTS AT UNIVERSITY OF ILLINOIS-WILLARD AIRPORT

(20) The Illinois Department of Aeronautics has agreed to provide total costs not exceeding \$200,000 to provide certain auto parking facilities, perimeter fencing, drainage and incidental items at the University of Illinois-Willard Airport as defined in their Project 70A-12-503. It is requested that the Vice President and Comptroller and the Secretary be authorized to execute the limited agency and participation agreement required by the State Department of Aeronautics to initiate this project.

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

PURCHASES

(21) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President and Comptroller. The list of purchases was presented in two categories: purchases from appro-

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 | \$ | 541 263 61 530 290 45 | |
|-------------------------------------|-----|--------------------------|--|
| Grand Total | \$1 | 071 554 06 | |

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. Clement, the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(22) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S REPORT OF GIFTS AND FUNDS RECEIVED FROM OUTSIDE SOURCES

(23) The Comptroller presented a report of gifts, grants, and contract funds (including funds from private donors and funds received from governmental agencies)

Funds from Private Donors

received by the University during the fiscal year July 1, 1968, through June 30, 1969. The complete report 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. A summary of the total amounts of funds received and sources follows:

Summary

| To the University | | | | |
|---|-------------|-------------|-------------------|-----|
| For Urbana-Champaign | \$6 | 950 | 156 | 51 |
| For Chicago Circle | | 675 | | 82) |
| To the University of Illinois Foundation | | | | |
| Total | \$10 | 400 | 055 | 54 |
| Funds from United States Government For Urbana-Champaign (including \$862,418 from National De- fense Education Act, and \$81,000 from Health Professions | | | | |
| Act for student loans) For Medical Center (including \$39,799 from National Defense Education Act, \$424,242 from Health Professions Act, and | \$47 | 921 | 260 | 68 |
| \$36,000 from Nurses Training Act for student loans) For Chicago Circle (including \$161,140 from National Defense Education Act, and \$68,000 from Educational Opportunity | 9 | 438 | 535 | 75 |
| Grants for student loans) | 6 | 007 | 628 | 36 |
| Total | \$63 | 367 | 424 | 79 |
| Funds from Contracts with State of Illinois Agencies For Urbana-Champaign For Medical Center For Chicago Circle | | 4 44 | 151 631 825 | 48 |
| Total | | | | |
| Grand Total | \$75 | 865 | 089 | 21 |
| This report was received for record. | | | | |

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED

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

Chicago Circle

New Contracts

| | New Contracts | |
|--|--|--|
| With Whom | Purpose | Amount to be Paid to the University |
| Illinois Department of Public Aid | Expansion of field instruction in public aid | \$ 10 237 |
| Total | | \$ 10 237 |
| | Medical Center | |
| | New Contracts | |
| With Whom | Purpose | Amount to be Paid to the University |
| Illinois Department of Public Health and City of Chicago Board of Health | Evaluation of High-Risk Infant Clinic | \$ 90 1 81 |
| Minnesota Mining and Manufacturing Company | Study of gastrointestinal administration for efficacy and toxicity | 80 000 |
| Total | | \$170 181 |
| | Change Orders | |
| With Whom | Purpose | A mount to be Paid to the University |
| United States Army DA-49-193-MD-2410 | Transmission of the common cold to volunteers under controlled conditions | \$ 55 325 |
| Total | | \$ 55 325 |

Change Orders

| | Change Orders | |
|---|---|-----------------------------|
| | | Amount to be Paid by the |
| With Whom | Purpose | University |
| Simpson Construction Company | Cost-plus contract general work: Medical Re- search Laboratory | \$ 8 905 |
| Total | | \$ 8 905 |
| | Urbana-Champaign | |
| | New Contracts | |
| | Ivew Connucis | Amount to be |
| | | Paid to the |
| With Whom | Purpose | University |
| National Aeronautics and | Functional diagnosability and recovery from mas- | \$ 26 228 |
| Space Administration | sive faults in digital systems | |
| United States Air Force: | | |
| AFOSR-70-1865 | Cognitive processes and systems | 97 975 |
| F33615-70-C-1091 | Study on stabilizing a plasma by means of an exter- nal dynamic feedback loop | 36 600 |
| United States Department | Disinfection of sewage effluents | 29 383 |
| of the Interior | Distinction of Stwage condents | 27 000 |
| Federal Water Pollution Control Administration | | |
| 17060-DNU United States Department | University of Illinois Joss Rand tour of Russia and | 6 898 |
| United States Department of State SCC-41045 | University of Illinois Jazz Band tour of Russia and Poland | 0 898 |
| Total | | \$197 084 |
| | Change Orders | |
| | - | Amount to be |
| With Whom | Purpose | Paid to the University |
| Educational Products | Development and testing of instruments and tech- | \$ 12 686 |
| Information Exchange Institute | niques for gathering information about school settings | V 12 000 |
| Illinois State Library | Library research and reference services project | 100 000 |
| Institute of Boiler and Radiator Manufacturers | Investigations, experimental, and research work re- lating to the heating and ventilating of houses and buildings | 37 000 |
| United States Air Force: | - | |
| AF-AFOSR-328-67 | Theory of solids and condensed matter | 36 220 |
| AF 33(615)-5248 | Low density plasmas with gaseous lasers | 20 300 |
| United States Army: | | |
| DA-49-193-MD-2909 | Determination of free bromine in water | 26 225 |
| DAAB07-69-C-0097 | Study and investigation toward design of a direc- tion finder system for MF-HF-VHF ranges | 129 866 |
| | | |
| United States Atomic Energy Commission AT(11-1)1018 | Pattern recognition and data handling problems arising in the analysis of bubble chamber photo- graphs of high-energy particle events | 100 000 |
| United States Department | Operations of Water Resources Center | 100 000 |
| of the Interior Office of Water Resources | Operations of Water Accouncils Schief | |
| Research 14-01-0001-1632 | | |
| United States Navy: | | |
| N-00014-67-A-0305-0001 | Kinetic theory of strong shock waves by solution of the Boltzmann equation | 30 000 |
| N-00014-67-A-0305-0002 | Investigations of radio direction finding techniques over broad bands of frequencies to obtain accu- | 170 000 |
| m . I | rate information on intercepted signals | A760 007 |
| Total | Champa Ordona | \$762 297 |
| | Change Orders | Amount to be |
| | | Paid by the |
| With Whom | Purpose | University |
| Dean Evans Company | Cost-plus contract - general work: | |
| | East Chemistry | \$5500 5800 |
| | Mining and Metallurgy Talbot Laboratory | 5 800 |
| Remco Electrical | Cost-plus contract - electrical work: Mining and | 8 700 |
| | Metallurgy | |
| Total | | \$ 25 800 |
| | | |

Summary

| Amount to be paid to the University: Statistical y Chicago Circle. \$ 10 237 Medical Center. 225 506 Urbana-Champaign 959 381 Total. \$\$1 195 124 Amount to be paid by the University: \$ 8 905 Urbana-Champaign 25 800 |
|--|
| Total 3 34 705 This report was received for record. |
| INVESTMENT REPORT FOR THE MONTH OF OCTOBER, 1969 |
| Report of the Finance Committee |
| (25) The Finance Committee reported the following changes in investments of endowment funds: |
| Beckwith |
| Purchase: \$174 000 U.S. Treasury bills due 5/31/70 \$166 656 33 |
| Goldberg |
| Sale: \$1 550 Chicago & West Towns Railways 6 per cent IncBds |
| due 7/1/2004 1 317 50 |
| Purchases : 1 000 General Finance Corporation demand note 1 000 00 000 00 1 000 00 5 746 77 |
| Miller |
| Sale: \$35 000 Ford Motor demand notes |
| Purchase: 100 shares International Business Machines common stock |
| Pool |
| Sales: 100 shares Corn Products Company common stock |
| 8 shares Marcor, Incorporated, common stock |
| Purchase: \$32 000 CIT Financial Corporation demand notes |
| Rust |
| Purchase: \$83 000 U.S. Treasury bills due 5/31/70 79 496 84 |
| 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 |
| Current Funds (Chicago Circle) Sale: |
| \$6 000 Walter E. Heller demand notes\$ 6 000 00 Purchases: |
| \$ 6 000 Walter E. Heller demand notes |
| 255 000 Jim Walter notes due 7/3/69 253 693 02 50 000 Jim Walter notes due 7/23/69 49 427 08 |
| 55 000 Jim Walter notes due 9/30/69 |
| 445 000 Jim Walter notes due 10/6/69 439 424 19 250 000 Jim Walter notes due 12/29/69 239 098 96 |
| |

BOARD OF TRUSTEES [December 17

| Ford Foundation International Programs Purchase: | | | |
|---|-----|-------------|----|
| \$178 000 U.S. Treasury bills due 5/31/70 | 170 | 487 | 41 |
| Medical Service Plan | | | |
| Purchases: \$ 50 000 U.S. Treasury bills due 10/30/69 | 40 | 282 | 22 |
| 235 000 Federal National Mortgage Association notes due 12/8/69 | | 325 | |
| Restricted Group | | | |
| Sale: | 000 | 347 | 22 |
| \$1 000 000 Household Finance notes due 11/5/69 Purchases : | 990 | 347 | 24 |
| \$1 000 000 Amoco notes due 10/16/69 | | 347 | |
| 1 000 000 Genesco notes due 1/6/70 1 000 000 Arkansas Louisiana Gas notes due 2/3/70 | | 368 968 | |
| 1 000 000 Beneficial Finance notes due 4/6/70 | 958 | 916 | 67 |
| 1 000 000 Clark Equipment notes due 4/6/70 1 000 000 Arkansas Louisiana Gas notes due 5/4/70 | | 520 013 | |
| 1 000 000 B-W Acceptance Corporation notes due 5/4/70 | 953 | 472 | 22 |
| | 000 | 000 | 00 |
| Stubbins Student Loan Sale : | | | |
| \$2 000 U.S. Treasury bills due 2/28/70 | 1 | 93 5 | 60 |
| Plant Funds | | | |
| Art Objects | | | |
| Purchase: \$362 000 U.S. Treasury bills due 7/31/70 | 342 | 079 | 44 |
| Bonds of 1964 Auxiliary (Medical Center) | | | |
| Purchase: \$120 000 U.S. Treasury bills due 11/30/69 | 119 | 304 | 87 |
| Dentistry-Medicine-Pharmacy Auxiliary (Medical Center) | | | |
| Purchases : \$100 000 U.S. Treasury bills due 12/22/69 | 00 | 035 | 44 |
| 310 000 U.S. Treasury bills due 4/16/70 | 299 | 398 | 00 |
| 200 000 U.S. Treasury bills due 8/15/70 | 199 | 900 | 00 |
| Florida Avenue Residence Hall | | | |
| Sale: \$650 000 U.S. Treasury bills due 2/28/70 | 634 | 985 | 00 |
| Sinking Funds | | | |
| Assembly Hall Purchases : | | | |
| \$ 2 000 U.S. Treasury bills due 3/31/70 | | 943 | |
| 205 000 U.S. Treasury 63% per cent notes due 8/15/70 | 202 | 693 | 15 |
| Bonds of 1964 (Medical Center) Purchase: | | | |
| \$51 000 U.S. Treasury bills due 11/13/69 | 49 | 510 | 10 |
| Dentistry-Medicine-Pharmacy (Medical Center) | | | |
| Purchases: \$66 000 U.S. Treasury bills due 3/26/70 | 64 | 102 | 50 |
| 20 000 U.S. Treasury bills due 3/31/70 | 18 | 947 | 25 |
| 7 000 U.S. Treasury $4\frac{1}{8}$ per cent bonds due $2/15/74$ | 6 | 454 | 38 |
| Union Bond and Interest (Chicago Circle) \$321 000 U.S. Treasury bills due 9/18/69 | 315 | 725 | 79 |
| 365 000 U.S. Treasury bills due 2/28/70 | 347 | 874 | 40 |
| 367 000 U.S. Treasury bills due 3/23/70 | 351 | 629 | 40 |
| This report was received for record. | | | |

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HEADSHIP OF THE DEPARTMENT OF OPHTHALMOLOGY, MEDICAL CENTER

(26) The Dean of the College of Medicine has recommended to the Chancellor at the Medical Center campus the appointment of Dr. Morton F. Goldberg, presently Research Fellow in Genetics, Department of Medicine, The Johns Hopkins University, as Professor of Ophthalmology on indefinite tenure and Head of the Department, beginning January 15, 1970, on a twelve-month service basis, at an annual salary of \$38,000.

This appointment is to succeed Dr. Peter C. Kronfeld, who retired August 31, 1968.

The nomination of Dr. Goldberg is made with the advice of a search committee' and after consultation with all members of the faculty of the Department of Ophthalmology of the rank of assistant professor and above, and with the Dean of the Graduate College. The Chancellor at the Medical Center campus approves the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

CONTRACT WITH BOARD OF EDUCATION OF THE CITY OF CHICAGO (27) The Chancellor at Chicago Circle and the Vice President and Comptroller recommend award of a contract with the Board of Education of the City of Chicago in the amount of \$7,790.34.

This contract provides for reimbursement to the Board of Education for three-fifths (\$7,790.34) of the services of one of their staff members, who will serve as Specialist in Education, as a supervisor of the student teachers of English. Funds are available from the College of Liberal Arts and Sciences unassigned

salaries. I concur.

1 concur.

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

AUTHORIZATION FOR A STUDY OF THE FEASIBILITY OF A PROGRAM OF TELEVISION INSTRUCTION OFF CAMPUS TO BE CONDUCTED BY THE COLLEGE OF ENGINEERING AT CHICAGO CIRCLE

(28) The Dean of the College of Engineering at the Chicago Circle campus, with the concurrence of the Chancellor, has proposed a study of the feasibility of developing and financing a program of off-campus instruction in engineering by means of televising regular courses as they are taught on campus.

The feasibility study would be conducted with the assistance of Genesys Systems, Inc., of Mountain View, California, an organization specializing in the planning and implementation of university-level instructional television networks (e.g., the one in operation at Stanford University's College of Engineering). This firm would provide consulting services covering all aspects of such a program, including presentations to industry and financial arrangements.

It is proposed that the Vice President and Comptroller be authorized to execute a consulting agreement with Genesys Systems, Inc., for such a feasibility study, and that the Board approve an allocation from the University General Reserve in the amount of \$15,000 for this purpose.

The Executive Vice President and Provost and the Vice President and Comptroller recommend approval.

I concur.

On motion of Mr. Stone these recommendations were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Jones, Mr.

¹ Nicholas J. Cotsonas, Professor of Medicine, Chief of Medical Services, Research and Educational Hospitals, and Acting Head of the Department of Medicine, College of Medicine, *Chairman*; Robert W. Carton, Professor of Medicine; William F. Hughes, Jr., Clinical Professor of Ophthalmology; L. M. H. Larramendi, Professor of Anatomy; Everett W. Maynert, Professor of Pharmacology; Burton J. Soboroff, Professor of Otolaryngology; Donald J. Caseley, Vice Chancellor; George S. Procyk, Student Member; James W. Klein, Student Member.

Steger, Mr. Stone, Mr. Swain; no, none; absent, Mr. Hahn, Mr. Hughes, Governor Ogilvie, Mr. Page.

CONTRACT FOR A FEASIBILITY STUDY IN FACSIMILE PRINTING

(29) The Stewart-Warner Corporation has offered to support a feasibility study in the amount of \$9,917 to be conducted by the Department of Electrical Engineering at the University of Illinois in facsimile printing using electrical field forces for ink transfer. The proposed study supports an area of research in which the Department of Electrical Engineering has developed a unique competence in the basic fundamentals applicable to this project. Since this is a feasibility study, it is contemplated that the project may lead to substantial additional support for graduate students and staff in an important field of interest in the Department of Electrical Engineering.

University policy provides that patentable discoveries and related rights arising out of such a project will remain the property of the University, but if such discoveries have commercial value, the sponsoring agency may receive preferential consideration in the administration of the patent. The sponsor in this instance has requested that such preferential treatment be defined in advance, as follows:

Sponsor shall have an option for the following license under any and all patentable inventions and developments arising out of contract.

- 1. The option shall be for an exclusive license and shall be exercisable by the sponsor with respect to each invention within 90 (ninety) days after the filing of the patent application;
- 2. If such option is exercised, sponsor shall pay quarterly to the University a royalty of five per cent (5%) of the net sales price of that portion of the apparatus or method covered by the limitation of the license patent claims (multiple royalties shall not be paid on two or more patents);
- 3. If for any calendar year, sponsor shall fail to pay a royalty of at least five thousand dollars (\$5,000), then the license can be converted to a nonexclusive license by the University giving sponsor ninety (90) days advance written notice. Sponsor can pay such sum as may be necessary to maintain its exclusive license within such ninety (90) days.
- 4. Sponsor shall have the right to terminate the license with respect to any or all patents upon ninety (90) days notice to the University.
- 5. The University will have an option of converting the license to a nonexclusive license after a ten-year period.

The President, with the concurrence of appropriate administrative officers, recommends approval of the foregoing contract.

On motion of Mr. Clement, this contract was approved as recommended.

HEADSHIP OF THE DEPARTMENT OF ENTOMOLOGY, URBANA

(30) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Joseph R. Larsen, Jr., presently Professor of Entomology and Physiology, Counselor in the Council on Teacher Education, and Acting Head of the Department of Entomology, as Head of the Department of Entomology beginning January 1, 1970, on an academic year service basis, at an annual salary of \$17,600.

Dr. Larsen will continue to hold the rank of Professor of Entomology and Physiology on indefinite tenure.

This appointment will succeed Dr. Clyde W. Kearns who asked to be relieved of this administrative assignment as of November 1, 1969.

The nomination of Dr. Larsen has the support of the Executive Committee of the College of Liberal Arts and Sciences and the Dean of the Graduate College. The Chancellor at Urbana-Champaign approves the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

CURRICULUM IN TEACHER EDUCATION IN RUSSIAN, CHICAGO CIRCLE

(31) The Chicago Circle Senate has approved a proposal from the Department of Slavic Languages and Literatures, College of Liberal Arts and Sciences, for the establishment of a curriculum in Teacher Education in Russian leading to the degree of Bachelor of Arts in the Teaching of Russian.

The enrollment in existing programs in Russian language in Illinois high schools is on the increase generally. A recent survey has indicated that more than half of these programs are located either in the city of Chicago or in its suburbs. (The majority of Illinois residents of Slavic background live in the Chicago area.) Available data indicate that the area will continue to be the most promising locale in the state for expansion of Russian high school programs and the resultant need for teachers of Russian.

The proposed program would allow close supervision of practice teachers as well as provide courses to maintain and improve the skills of current high school teachers of Russian.

The four-year curriculum consists of advanced training in the Russian language, the essential preparation in the field of Russian literature and criticism, and the basic methodology in teaching Russian at the high school level. Courses in education and the necessary college and university requirements are also part of the curriculum.

The Chancellor at the Chicago Circle campus and the Executive Vice President and Provost endorse this proposal. The University Senates Conference indicates 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. Jones, this recommendation was approved.

CHANGE ORDER ----- COMPUTER LEASE/ACQUISITION

(32) The Department of Civil Engineering has a B 5500 computer system on a seven-year lease with the Burroughs Corporation as authorized by the Board of Trustees on March 14, 1967 (Item 17). Special procedures (programs) have been developed and are used in conjunction with this system to provide data as part of a research project originally sponsored by the State Technical Services Act. The project provides to the building industry throughout the state of Illinois

The project provides to the building industry throughout the state of Illinois the data processing and decision-making tools, such as planning and scheduling, estimating, and payroll, and accounting, through the use of a computer center and remote terminals. The computer system also serves to enhance the resources of the Department of Civil Engineering for the education of students in this field.

The Burroughs Corporation has proposed a change order to the existing Agreement for Equipment Lease and Maintenance (lease agreement) which would permit the University to acquire title to the equipment at a total net cost of \$818,594 with payments spread over a seven-year period in accordance with the following schedule:

| Fiscal Year 1970 | \$ 58 470 |
|-------------------|-----------|
| Fiscal Year 1971 | 116 940 |
| Fiscal Year 1972 | 116 940 |
| Fiscal Year 1973 | 116 940 |
| Fiscal Year 1974 | 116 940 |
| Fiscal Year 1975. | 116 940 |
| Fiscal Year 1976. | 116 940 |
| Fiscal Year 1977 | 58 484 |
| | \$818 594 |

In addition, the University will pay \$203,532 in maintenance costs over the sevenyear period. The University will have the right to terminate if funds are not available for the annual payment or if the computer is no longer needed for the project. The net result of this change order will be to effect a total savings of \$917,014

The net result of this change order will be to effect a total savings of \$917,014 over the seven-year period and at the end of which title to the equipment will be vested in the University.

The overall program for the computer center will be supported jointly by the

University and private industry with payments required by this contract coming from industrial participants.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board authorize the Comptroller and the Secretary of the Board of Trustees to accept the proposal of Burroughs Corporation as outlined above and to execute such contracts, change orders, or other appropriate documents as may be necessary to acquire title to the equipment in accordance with the plan here described.

On motion of Mr. Steger, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Jones, Mr. Steger, Mr. Swain; no, none; absent, Mr. Hahn, Mr. Hughes, Gov-ernor Ogilvie, Mr. Page. Mr. Stone requested that he be recorded as not voting.

AGREEMENT FOR TRAINING OF APPRENTICE AND JOURNEYMEN PLUMBERS AND PIPEFITTERS, URBANA

(33) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board authorize the Comptroller and Secretary to execute an agreement with Local No. 149, United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada, AFL-CIO, the Joint Apprenticeship Committee of the Plumbing and Pipefitting Industry in Champaign County, Illinois, and the Trustees of the Fund for the Training of Apprentice and Journeymen Plumbers and Pipefitters of Cen-tral Illinois, to provide on a continuing basis for the training of apprentice and journeymen plumbers and pipefitters employed by the University, and to fund this program by paying to the Trustees of the Fund twelve cents per hour worked by all apprentice and journeymen plumbers or pipefitters employed at the Urbana-Champaign campus. The total cost of this program is estimated to be \$10000 for Champaign campus. The total cost of this program is estimated to be \$10,000 for the period January 1, 1970, through June 30, 1970.

Funds are available in state appropriations to the University for the Fiscal Year 1969-70.

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

RESOLUTIONS FROM THE URBANA SENATE ON EQUAL OPPORTUNITY IN UNIVERSITY CONSTRUCTION

(34) President Henry called to the attention of the Board the inclusion in the "President's Report on Actions of the Senates" the text of the resolutions from the Urbana Senate with regard to equal opportunity in University construction.

The resolutions, approved by the Urbana Senate on November 10, 1969, are as follows:

"Despite an appreciable concern on the part of the administration, the University has not succeeded in its efforts at Urbana-Champaign to provide adequate employment opportunity for black-citizens in the several crafts engaged with private contractors in University construction projects. "Therefore be it resolved :

"I. That the University announce in its advertising for bids upon University construction projects (and the University of Illinois Foundation for bids for the construction of the Faculty Center), that contracts will be awarded only to contractors who submit affirmative action programs which are designed to meet goals prescribed by the University, and further that failure to comply with the affirmative action programs will result in prompt suspension of work upon contracts which have been awarded.

"II. That the University establish as soon as possible, but not later than January 1, 1970, the specific goals of minority group employment, to be implemented by the contractors affirmative action proposals, which will secure in the shortest practicable period of time significant inclusion of black craftsmen in each of the several crafts engaged upon University construction projects."

President Henry reviewed the history of the University's effort to work toward equal opportunity in University construction projects. He noted that the institution, as one agency, is limited in its freedom to act in a complex situation and expressed concern that results had not met expectations. He reported that the sentiment of the faculty and student body strongly favored intensified effort and that there was a general sense of frustration shared by all.

The subject now is receiving attention from the Illinois Board of Higher Education and a committee has been established to make recommendations affecting all state construction, including construction at universities. President Henry stated that recommendations concerning procedures are expected to come to the Board of Higher Education in the next month or two and that University representatives would be consulted. In the light of this general state-wide concern, the President expressed the view that the University should not act unilaterally. He recommended that the Board take no action at this time and that the Chancellor at Urbana so advise the Senate of the status of the question at the state level and report to the Senate on the presentation of the question to the Trustees at this meeting.

Mr. Jones stated that the Board of Higher Education should be aware of the University's concern and expressed his own view that the "Philadelphia Plan" (as now articulated at the federal level with respect to federally supported projects) be looked upon as the minimum position to be taken. Following general discussion and at the suggestion of Mr. Stone that a tone of general support of equal opportunity be expressed at this time, Mr. Jones moved that the resolutions of the Urbana Senate and the general subject be referred to the Committee on General Policy.

The motion carried.

ADDITIONAL RESOURCES AVAILABLE IN SUPPORT OF EQUAL OPPORTUNITY PROGRAMS

Mr. Jones suggested that consideration be given to the allocation of funds and application of priorities in support of equal opportunity programs. He expressed specific interest in the expansion of student aid, including tuition waivers, to permit the admission and support of additional disadvantaged students in the College of Law. He emphasized this field in view of its potential leadership and in view of the fact that the University of Illinois at Urbana maintains the only publicsupported school of law in the state. He suggested that additional resources be made available, even if reallocation of existing tuition waivers and other funds would be necessary.

In the general discussion following this proposal, the President of the University indicated the difficulties inherent in withdrawing funds from other colleges in support of a single college. Mr. Stone suggested that a logical resource would be the private community, particularly the business community, indicating that he would be willing to work on a committee to seek support in that direction. It was pointed out that the Board's pattern of granting tuition waivers could be changed but that the granting of waivers would meet but a portion of the total costs of attending the College of Law. Mr. Stone expressed the view that the University's limited funds made it undesirable to withdraw funds from one college to help another; rather that the question was one of securing additional funds from other sources. He offered to be of personal assistance in providing (and in seeking the support of others to obtain) the funds needed.

COMMUNICATIONS

The Chairman presented two requests to appear before the Board as follows:

1. A request from the Undergraduate Student Association that when the subject of increased charges for University housing at Urbana comes before the Board, representatives of the UGSA be permitted to appear and speak to it.

On motion of Mr. Steger, the Board approved granting such an appearance when the subject is on the agenda.

2. Letter from the Students for Environmental Controls requesting Trustee endorsement and further support on a national teach-in at Urbana next April 22.

In considering the request, the Trustees expressed interest in receiving more specific information about the plans prior to determining the desirability of the appearance requested.

On motion of Mr. Grimes, the Secretary was directed to request such information of the organization and to suggest that the subject be discussed with the Chancellor for further recommendation.

SECRETARY'S REPORT

The Secretary presented for the record the following lists: appointments to the faculty made by the President; cancellation, declination, and resignations; leaves of absence; cancellations of leaves of absence; retirements. A copy of the report is filed with the Secretary.

ANNUAL MEETING OF THE BOARD

On motion of Mr. Grimes, the Board voted to change the date of the annual meeting from the second Tuesday, March 10, to the third Wednesday, March 18, to be held in Urbana.

RECESS

The regular meeting was recessed and Mr. Swain stated that an executive session had been requested and was being ordered to consider recommendations relating to patentable inventions and property acquisitions.

EXECUTIVE SESSION

When the Board reconvened, the same members of the Board, officers of the Board, and officers of the University were present as recorded at the beginning of these minutes, with the exception of Mr. Jones who asked to be excused.

Inasmuch as a quorum of the Board was not present, the Executive Committee was convened to consider recommendations relating to patentable inventions and property acquisitions. A report of these actions will be submitted for approval by the Board in January, 1970.

On motion of Mr. Steger, the Board adjourned.

EARL W. PORTER Secretary TIMOTHY W. SWAIN President Pro Tem

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 21, 1970



The January meeting of The Board of Trustees of the University of Illinois was held in the Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, January 21, 1970, beginning at 9:30 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Theodore A. Jones, Mr. Russell W. Steger. Governor Richard B. Ogilvie, Mr. Ray Page, Mr. W. Clement Stone, and Mr. Timothy W. Swain were absent.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor J. W. Peltason, Urbana-Champaign campus; Vice Chancellor Donald J. Caseley, Medical Center campus; Vice Chancellor Daniel C. McCluney, Chicago Circle campus; Mr. C. S. Havens, University 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; and the officers of the Board, Mr. H. O. Farber, Comtroller; Mr. R. R. Manchester, Treasurer; and Dr. Earl W. Porter, Secretary.

REPORT ON MISSION ABROAD ---- EARL M. HUGHES

Mr. Hughes opened the meeting with brief remarks on his recentlycompleted mission to India and Teheran, to visit educational projects in which the University participates.

REPORT ON REVIEW OF POLICY ON ADMISSIONS

President Henry reported that in December the University was invited to present an exposition of the new admissions policy and procedures to the Illinois Board of Higher Education. He noted that that Board had received a letter on the subject from Governor Ogilvie. Dr. Henry stated that in the discussion with the Board of Higher Education it became clear that the difficulty of making admissions judgments among qualified students when institutional capacity is exceeded is not one peculiar to the University of Illinois. The Executive Director of the State Board proposes to study the general question. Meanwhile, the All-University Committee on Admissions is reviewing the subject and will report to the three Senates. The President stated that when the study has been completed a report will be presented to the Trustees.

This report was received for record.

REPORT ON PROCEDURES FOR IMPLEMENTING FEDERAL AND STATE LEGISLATION RELATING TO CAMPUS DISORDERS AND FINANCIAL AID

A memorandum from the University Counsel on this subject, and a document outlining administrative procedures relating to it, were presented to the Trustees. The President indicated that the procedures would be made effective immediately.

The report from the University Counsel was received for record. The statement of procedures follows:

University of Illinois Procedures for Implementing Federal and State Legislation Relating to Campus Disorders and Financial Aid

- A. State and Federal legislation requiring disqualification for or withdrawal of financial aid will be implemented by the University through a system separate from and independent of other University procedures.
- B. Denial or termination of financial aid as required by the legislation will occur only after the applicant or recipient has had notice and an opportunity for hearing.
- C. At each campus the Chancellor, on behalf of the President, will be responsible for the initiation and disposition of such matters within the guidelines here established.
- D. Machinery for implementation will have the same basic structure at each campus, as outlined herein.
- E. Referral to hearing will be by the direction of the Chancellor. (If a referral under S.B. 191 is contested, the Chancellor shall consult with the President.)
- F. At each campus a hearing panel will be appointed annually by the Chancellor on behalf of the President.
- G. The panel will hear and decide all cases referred by the Chancellor, and its decision shall be final unless appealed.
- H. Any applicant or recipient may appeal the decision of the hearing panel to the Chancellor for review, and the Chancellor's disposition on review shall not be subject to further appeal or review.
- I. Each Chancellor will develop procedures for initiation, presentation, hearing, and appeal of cases. Hearing and appeal procedures will be subject to the approval of the University Counsel for legal sufficiency.

TRIBUTE TO LOUIS BOUDREAU

Mr. Steger asked that the Trustees recognize the recent election of Louis Boudreau, alumnus and former University of Illinois athlete, to the Baseball Hall of Fame.

On motion of Mr. Steger, the Board directed the Secretary to send a wire of congratulations to Mr. Boudreau and to include a resolution of tribute in the minutes of this meeting. The resolution is as follows:

To LOUIS BOUDREAU

Members of the University of Illinois Board of Trustees note with enthusiasm the election of Louis Boudreau, an alumnus of the Class of 1940, to the Baseball Hall of Fame. This honor, the most recent in a long series of distinctions in the field of athletics, not only is a great personal achievement but a creditable reflection upon his alma mater.

Since he came to the Urbana-Champaign campus in 1936, Louis Boudreau as a member of varsity basketball and baseball teams, as a student athlete and sportsman, and later in professional careers in the major leagues and in the field of communications has exemplified the highest ideals and traditions of the University of Illinois.

Since 1965 he has been a member of the Board of Directors of the University of Illinois Athletic Association and currently is president of that Board. His services to the University have been many and performed at all times in the spirit of institutional loyalty and devotion.

In recognition of his achievements and services, therefore,

Be It Resolved by the University of Illinois Board of Trustees that this tribute to Louis Boudreau be made public; that the Board direct that this tribute and resolution be incorporated in the minutes of this meeting to become a part of the official record, and that a suitable copy be forwarded to him as a permanent record of the esteem and affection in which he is held.

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.

BUDGET FOR 1970 SUMMER SESSION AND FACULTY APPOINTMENTS, URBANA-CHAMPAIGN

(1) Submitted herewith are the budget and appointments to the faculty for the 1970 Summer Session at Urbana-Champaign from June 22 through August 15, 1970.
 The distribution of the budgeted funds is as follows:

| The distribution of the budgeted runds is as follows. | | | |
|---|-----|-----|------|
| Salaries | \$1 | 754 | 243 |
| Reserve | | | |
| Total | (1 | 778 | 825) |
| Wages and Expense | | 28 | 675 |
| Administration \$ 6 000 | | | |
| Departmental | - | | |
| Total Budget | \$1 | 807 | 500 |

The projected enrollment for the summer of 1970 is 12,839, an increase of 851 over the 1969 summer session.

Salaries of members of the University faculty recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for eight weeks of service, with proportionate amounts for shorter periods or for part-time service. The appointments being recommended include a number of visiting lecturers from other colleges and universities at the salaries indicated.

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

On motion of Mr. Grimes, these appointments in the summer session budget for the Urbana-Champaign campus for 1970 were approved, and authority was given as requested; this action was taken by the following vote; Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Steger; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Stone, Mr. Swain.

| | • | Per Cent | Summer |
|------------------|---|----------|------------------------------|
| | Accountancy | Time | Salary |
| 1 | Norton M. Bedford, Professor | 100 | \$ 6 089 |
| 2 | Edwin J. DeMaris, Professor | | 2 523 |
| 3 | Robert I. Dickey, Professor | 100 | 4 956 |
| | Clive F. Dunham, Professor | | 1 956 |
| | Dorothy Litherland, Professor | | 4 778 |
| | R. K. Mautz, Professor | | 6 223 |
| | William E. Thomas, Jr., Professor | | 4 023 |
| | Nelson D. Wakefield, Professor | | 3 778 |
| | , Professor | | 4 200 |
| 10 | Lawrence S. Revsine, Assistant Professor | 100 | 3 112 |
| 10. | , Assistant Professor | 50 | 1 489 |
| 12 | Nancy A. Desmond, Instructor | | 1 600 |
| 14. | Ivancy A. Desmond, Instructor | 100 | (44 727) |
| | Advertising | | $(\uparrow\uparrow\uparrow)$ |
| | | | |
| 1. | S. Watson Dunn, Professor | 100 | \$ 4 534 |
| 2. | Arnold M. Barban, Associate Professor | 100 | 3 367 |
| | | | (7 901) |
| | Anthropology | | |
| 1. | David W. Plath, Professor | 100 | \$3778 |
| 2. | Guy Gibbon, Assistant Professor | 50 | 1 745 |
| 3. | Guy Gibbon. Assistant Professor | 100 | 2 445 |
| 4. | Charles I. Bareis. Instructor | 100 | 2 156 |
| 5. | Jan C. Brukman, Instructor | 100 | 2 445 |
| | 3.75 FTE Assistants | | 4 500 |
| | | | (17 069) |
| | Architecture | | |
| 1 | , Professor | 100 | \$ 5 112 |
| 2 | Charles B. Looker, Jr., Professor | 100 | 3 600 |
| 3 | Claude A. Winkelhake, Professor | 50 | 1 650 |
| 4 | James F. Knight, Assistant Professor | 100 | 2 278 |
| Ξ. | Robert L. J. Amico, Assistant Professor | 100 | 2 623 |
| 6 | 0.50 FTE Assistant | | 600 |
| 0. | | | (15 863) |
| | Art | | . , |
| 1 | James R. Shipley, Professor | 100 | \$ 5 44 5 |
| 2. | W. F. Doolittle, Professor | 67 | 3 112 |
| - 2. | Philipp Fehl, Professor | 100 | 4 667 |
| J. ⊿ | Donald E. Frith, Professor | 67 | 2 223 |
| - 4 . | Kenneth M. Lansing, Professor | 67 | 2 445 |
| Э. 6 | Raymond Perlman, Professor | 100 | 3 689 |
| - | , Professor | | 2 638 |
| ý. | Frank E. Gunter, Associate Professor | | 2 556 |
| 0. | Alvin D. Moore, Associate Professor | 67 | 1 778 |
| 9. | Assistant Professor | •• | 1 556 |
| 10. | Edward E. Lancaster, Assistant Professor | | 1 630 |
| 11. | Edward E. Lancaster, Assistant Professor, | ••••• | 1 000 |

| | | er Cent Time | Summer Salary |
|----------------|---|-------------------|--|
| 13. 14. | Donald W. Pilcher, Assistant Professor Dennis M., Rowan, Assistant Professor John D. Colley, Instructor | 67 67 67 | $ \begin{array}{r} 1 & 363 \\ 2 & 075 \\ 1 & 334 \end{array} $ |
| 16. 17. | Norman P. Gambill, Instructor, Instructor, Instructor | 50 67 67 | $ \begin{array}{r} 1 200 \\ 1 334 \\ 1 200 \\ 2 700 \\ \end{array} $ |
| | Astronomy | | (42 945) |
| | Stanley P. Wyatt, Jr., Professor | 50 50 | \$ 1 950 600 (2 550) |
| | Bands | | (2 550) |
| 1. | Guy M. Duker, Assistant Director | 33 | \$ 1 144 (1 144) |
| 1 | Botany | 100 | ¢ 0.045 |
| 1. 2. 3. | Larry R. Hoffman, Associate Professor Zane B. Carothers, Associate Professor Harvey A. Miller, Visiting Professor | 100 100 100 | \$ 2 845 2 934 3 334 |
| 4. | 1.50 FTE Assistants | | 1 800 (10 913) |
| | Business Administration | | (10 /10) |
| | Richard V. Evans, Professor Martin Howe, Visiting Professor | 100 100 | \$ 4 667 3 112 |
| 3. | (350 Commerce West) Robert Albanese, Visiting Associate Professor (385 Commerce West) | 100 | 3 378 |
| 5. | Robert L. Black, Jr., Associate ProfessorB. F. Kirkpatrick, Associate ProfessorHaim Levy, Visiting Associate Professor | 100 | 3 200 2 578 2 734 |
| 7. | (385 Commerce West) | 100 | 3 778 3 000 |
| 9. | Marvin H. Berhold, Assistant Professor Joel B. Cohen, Assistant Professor | 100 | 2 978 3 267 |
| 11. | David M. Gardner, Assistant Professor | 100 | 3 223 |
| 12. | Richard K. Ingersoll, Assistant Professor | 50 100 | $ \begin{array}{c} 1 & 167 \\ 3 & 112 \end{array} $ |
| 14. | David J. Cherrington, Instructor | 100 | 3 000 |
| 15. | 1.50 FTE Assistants | | 1 900 (45 094) |
| | Ceramic Engineering | | |
| | A. L. Friedberg, Professor James A. Nelson, Professor | 25 25 | \$ 1 295 945 (2 240) |
| - | Chemistry and Chemical Engineering | 100 | A 2 110 |
| 2. | Gilbert P. Haight, Jr., Professor | 100 | \$ 5 112 2 889 |
| | John P. Hummel, Professor, Associate Professor | 100 100 | 3 778 2 578 |
| 5. | Roger A. Schmitz, Associate Professor Bassam Z. Shakhashiri, Visiting Assistant Professor | 100 | 3 000 2 267 |
| | (357 Noves Laboratory) | | 4 000 |
| 8. | , Visiting Lecturer | 100 | 3 500 |
| 9. 10 | Visiting Lecturer | 100 100 | 3 200 3 200 |
| 11. | , Visiting Lecturer | 100 | 3 200 |

BOARD OF TRUSTEES [January 2]

| ł | er Cent | Summer |
|--|--------------|---|
| | Time | Salary |
| 12, Visiting Lecturer | . 100 | 2 900 |
| 13. 14.00 FTE Assistants | • | 19 678 (59 302) |
| Child Development | | (0) 002) |
| 1, Visiting Lecturer | . 100 | \$ 1 8 89 |
| 2. Robert B. Smith, Associate Professor | . 50 | 1 384 |
| Collene B. King, Assistant Professor | . 100 | $\begin{array}{ccc} 2 & 000 \\ 2 & 536 \end{array}$ |
| Ci-il Engineering | | (7 809) |
| Civil Engineering | . 25 | \$ 1 834 |
| N. M. Newmark, Professor John D. Haltiwanger, Professor | | 3267 |
| 3. R. A. Eubanks, Professor | . 60 | 2 7 47 |
| 4. Edwin H. Gaylord, Jr., Professor | . 60 | 2 574 |
| 5. Herbert O. Ireland, Professor | . 70 . 60 | 2 380 2 347 |
| 6. Houssam M. Karara, Professor 7. ————, Professor of Foundation Engineering | | 3 400 |
| 8. John T. Pfeffer, Professor of Sanitary Engineering | . 35 | 1 206 |
| 9. Chester P. Siess, Professor | . 60 | 3 307 |
| 10. James E. Stallmeyer, Professor. | . 70 . 70 | 2 723 2 178 |
| William L. Gamble, Associate Professor John W. Melin, Associate Professor | | 2 334 |
| 13. Robert J. Mosborg, Associate Professor | . 50 | 1 623 |
| 14, Assistant Professor of Environmental Biolog | y 35 | 856 |
| 1550 FTE Assistant | • | 734 (33 510) |
| Classics | | (33 310) |
| 1 Professor | . 75 | \$ 2 834 |
| 2, Assistant Professor | . 75 | 1 692 |
| 3. D. Gary Miller, Visiting Assistant Professor | . 25 | 645 (1 289) |
| (See Linguistics) | . (50) | $(1 \ 239)$ $(1 \ 934)$ |
| 4. 2.00 FTE Assistants | | 2 492 |
| | | (7 663) |
| High School Latin Conference | 100 | \$ 278 |
| Henry H. Parker, Instructor (June 22 to June 27) Byron Bekiares, Visiting Lecturer (June 22 to June 27) (Department of Classics, University of Minnesota, Min | . 100 | \$ 278 380 |
| neapolis, Minnesota 55408) 3125 FTE Assistant | | 167 |
| 5. 125 FIE Assistant | • | (825) |
| | | (8 488) |
| Computer Science | 100 | \$ 3 067 |
| Sylvian R. Ray, Associate Professor Joel Davis, Visiting Assistant Professor | 100 | 2 889 |
| 3, Assistant Professor | . 33 | 897 |
| 4. 4.00 FTE Assistants | • | 5 120 |
| Dance | | (11 973) |
| 1. Janis L. Simonds, Associate Professor | . 100 | \$ 2 734 |
| 2. Beverly Blossom, Associate Professor | 50 | 1 223 |
| 3 Stella Applebaum, Instructor | 50 | 1 250 |
| 4. Lynne Blom, Instructor | 50 | 1 000 (6 207) |
| Economics | | (0 207) |
| 1. Marvin Frankel, Professor | . 25 | \$ 1 289 |
| 2 Hans Brems Professor | 67 | 3 852 |
| 3. Robert W. Harbeson, Professor 4. Donald L. Kemmerer, Professor | 100 | 4 389 2 919 |
| 4. Donald L. Menniciel, 11010501 | | |

| Per Cent Time 5. John B. Parrish, Professor | Summer Salary 4 223 3 823 2 253 1 978 2 389 1 926 2 956 2 668 (34 665) \$ 4 678 3 689 2 667 |
|--|--|
| 4. Robert A. Burnham, Assistant Professor | $\begin{array}{r} 3 112 \\ 2 712 \\ 3 578 \\ 2 500 \\ 2 500 \\ 700 \\ (26 136) \end{array}$ |
| Educational Psychology | (20 100) |
| Lducational Psychology 1. R. Stewart Jones, Professor. 50 2. G. M. Blair, Professor. 100 3. Norman E. Gronlund, Professor. 100 4. Clyde G. Knapp, Professor of Secondary Education. 50 (See Secondary Education). (50) (Total salary). (50) 5. T. Ernest Newland, Professor. 100 6. Cecil H. Patterson, Professor. 100 7. Ray H. Simpson, Professor. 100 8. Maurice Tatsuoka, Professor. 100 9. Daniel J. Delaney, Associate Professor. 100 10. Henry R. Kaczkowski, Associate Professor. 100 11. Martin L. Maehr, Associate Professor. 100 12. Harold A. Moses, Associate Professor. 100 13. W. L. Shoemaker, Associate Professor. 100 14. Kenneth J. Travers, Associate Professor. 100 15. Joseph Zaccaria, Associate Professor. 100 16. Robert E. Boyd, Assistant Professor. 100 17. Russell A. Chadbourn, Assistant Professor. 100 18. Stewart Cohen, Assistant Professor. 100 19. Thomas J. Long, Assistant Professor. 100 20. Michael J. Masucci, Assistant Professor. | $\begin{array}{c} \$ 2 & 106 \\ 3 & 412 \\ 1 & 650 \\ (1 & 650) \\ (3 & 300) \\ 4 & 089 \\ 3 & 400 \\ 2 & 856 \\ 2 & 756 \\ 3 & 123 \\ 2 & 489 \\ 2 & 989 \\ 2 & 989 \\ 2 & 989 \\ 2 & 923 \\ 2 & 756 \\ 2 & 323 \\ 2 & 434 \\ 2 & 500 \\ 2 & 556 \\ 2 & 367 \\ 2 & 623 \\ 2 & 756 \\ \end{array}$ |
| Lewis R. Aiken, Jr., Visiting Lecturer | 3 423 |
| 26. Donald Davis, Visiting Lecturer | 4 000 5 000 |
| (School of Education, University of Alberta, Calgary, Alberta, Canada) 28. Barbara Morgan, Visiting Lecturer | 2 700 |

[January 21

| | Per Cent Time | Summer Sala r y |
|----------------------------|------------------|---------------------------|
| 17. ———, Visiting Lecturer | 100 | 2 600 |
| 18. ———, Visiting Lecturer | 100 | 1 500 |
| 19. ———, Visiting Lecturer | | 1 500 |
| 20, Visiting Lecturer | | 1 300 |
| 21. 6.00 FTE Assistants | | 8 400 |
| | | (66 569) |
| English | | |
| | 50 | A 1 (22 |

21. 6.00 FTE Assistants..... 69) English 1 623 3 112 2 212 1. Katharine O. Aston, Professor..... -50 \$ -, Professor 50 2. -3. Jackson J. Campbell, Professor..... 50 3 667 2 245 1 812 2 756 1 667 50 100 8 _____, Associate Professor..... 50 2 778 2 778 2 723 3 600 2 800 -, Associate Professor..... 100 0 10. U. Milo Kaufmann, Associate Professor..... 10011. Dale V. Kramer, Associate Professor...... 100 12. Laurence J. Lieberman, Associate Professor...... 100 13. Richard J. Loftus, Associate Professor. 100 14. Stanton Millet, Associate Professor. 50 2 000 15. Frank Moake, Associate Professor..... 50 1 512 1 778 16. Charles Sanders, Associate Professor..... 50 50 1 656 50 1 167 2 334 1 167 100 50 2 223 2 223 1 189 21. John A. Hamilton, Assistant Professor..... 100 Jan Lawson Hinely, Assistant Professor...... 100 22. 23. Donald J. Hogan, Assistant Professor..... 50 2 178 24. Douglas R. Hotch, Assistant Professor 100 1 178 25. -, Assistant Professor..... 50 2 26. Mary A. Hussey, Assistant Professor..... 100 223 1 095 27. Anthony D. Kaufman, Assistant Professor..... 50 28. W. David Kay, Assistant Professor..... 100 2 189 29. Olgerts Puravs, Assistant Professor..... 50 1 106 30. James F. Stottlar, Assistant Professor..... 50 1 150 2 067 2 412 31. Susan Taylor, Assistant Professor..... 100 32. Arnold M. Tibbetts, Assistant Professor...... 100 1 106 2 156 Assistant Professor..... 100 2 200 35. 36. Agnes Brandabur, Instructor..... 100 1 689 37. Maria Keen, Instructor..... 100 1 745 9 004 38. 6.50 FTE Assistants..... (84 520) Entomology 1. William L. Downes, Visiting Lecturer 100 \$ 2 540 (Department of Natural Science, Michigan State University, East Lansing, Michigan) 1 878 2. Richard B. Selander, Professor..... 50 3. 1.00 FTE Assistant. 1 280 (5 698) Finance \$ 5 423

[January 21

| French | Per Cent Time | Summer Salary |
|---|------------------|---------------------------------|
| | 50 | \$ 2 012 |
| Bruce H. Mainous, Professor Francois Jost, Professor | | 5 000 |
| 3, Professor | 50 | 2 778 |
| 4. Paul E. Barrette, Associate Professor | · | 2 778 |
| 5. Stanley E. Gray, Associate Professor | . 100 | 3 556 |
| 6. Melvin K. Myers, Associate Professor | . 50 | 1 522 |
| (See Language Laboratory) | . (50) | (1 523) |
| (Total salary) | • | (3 045) |
| 7. Ruth R. Rains, Assistant Professor | . 100 | 2 156 |
| 8. Gabriel M. Savignon, Assistant Professor | . 100 | 2 778 |
| 9. Stanley L. Shinall, Assistant Professor | . 100 | 2 778 |
| 10. Frank E. Baker, Instructor | . 50 | 778 |
| 11. Anna-Maria M. Sagi, Instructor | . 100 . 50 | 1 778 778 |
| 12. William H. Smart, Instructor 13. Hans Galinsky, Visiting Lecturer of Comparative Literatur | - 100 | 5 800 |
| (Johannes Gutenberg Universitat, Jakob Nelder-Weg 1 | 2 100 | 5 000 |
| 6500 Mainz, Germany) | 5, | |
| 14. 4.83 FTE Assistants | | 5 800 |
| | | (40 292) |
| General Engineering | | |
| 1. Robert P. Borri, Associate Professor | . 50 | \$ 1 44 5 |
| 2. Thomas C. Hartley, Associate Professor | . 50 | 1 400 |
| 3. Grace Wilson, Associate Professor | . 50 | 1 334 |
| 4. Waldo D. Martin, Instructor | . 100 | 2 000 |
| 5. Michael H. Pleck, Instructor | . 100 | 2 489 |
| Gaography | | (8 668) |
| Geography | 100 | \$ 4 045 |
| 1. Fred W. Foster, Professor | 100 | 4 289 |
| Howard G. Roepke, Professor John A. Jakle, Assistant Professor | 100 | 2 889 |
| 4. Nelson R. Nunnally, Assistant Professor | 100 | 3 112 |
| 5 | 100 | 2 445 |
| 6. 2.00 FTE Assistants | | 2 400 |
| | | (19 180) |
| Geology | | * 1 * |
| 1. Arthur F. Hagner, Professor | 100 | \$ 4 200 |
| 2. Ralph L. Langenheim, Professor | 100 | 3 556 4 226 |
| 3, Professor 4. Dennis S. Wood, Assistant Professor | 100 | 2 556 |
| 5. Frank L. Koucky, Visiting Lecturer | 100 | $\frac{2}{3}$ $\frac{350}{100}$ |
| (Department of Geology, University of Cincinnati, Ci | n_ | 5 100 |
| ainmati Ohio (15221) | | |
| 6 R W Pierce, Visiting Lecturer | 100 | 2 334 |
| (Department of Geology, University of Florida, Gaine | s- | |
| ville, Florida 32601) | | |
| 7. 2.00 FTE Assistants | •• | 2 578 |
| Germanic Languages and Literatures | | (22 550) |
| 1. John R. Frey, Professor | 100 | \$4 178 |
| 2. James W. Marchand, Professor | 100 | 5 556 |
| 3 — Associate Professor | 100 | 2 978 |
| 4. Richard C. Figge, Assistant Professor. | . 100 | 2 223 |
| 5. Pauline S. Schwalde, Assistant Professor | 100 | 2 267 |
| 6. Juw fon Wearinga, Assistant Professor | 100 | 2 156 |
| 7. Gunther J. Holst, Instructor | 100 | 2 056 |
| 8. 6.00 FTE Assistants | •• | 7 200 |
| Health and Safety Education | | (28 614) |
| | 100 | ¢ 5 170 |
| Howard S. Hoyman, Professor A. E. Florio, Professor | 100 | \$ 5 178 4 289 |
| 2. 11. L. 1 10110, 1 1010301 | 100 | 1 207 |

•

| P | er Cent Time | Summer Salary |
|--|--|--|
| Donald B. Stone, Associate Professor | 100 | 3 334 1 598 600 |
| History | | (14 999) |
| Clark C. Spence, Professor. James L. Bates, Professor. C. Ernest Dawn, Professor. Donald E. Queller, Professor. ———, Professor. Bennett D. Hill, Associate Professor. Frederic C. Jaher, Associate Professor. Thomas A. Krueger, Associate Professor. Richard E. Mitchell, Associate Professor. Mitchell, Associate Professor. 300 FTE Assistants. | 100 100 50 100 100 50 50 | \$ 2 156 1 745 3 778 4 356 5 289 1 484 3 156 2 678 1 289 1 167 3 600 (30 698) |
| History and Philosophy of Education | 100 | \$ 5 945 |
| Harry S. Broudy, Professor of Philosophy of Education Clarence J. Karier, Professor | . 50 | \$ 5 945 2 000 |
| Education 4. Foster McMurray, Professor 5. Lawrence E. Metcalf, Professor of Secondary and Continu- | 100 100 | 3 000 3 000 |
| ing Education | (50) | 2 167 (2 167) (4 334) |
| B. Othanel Smith, Professor of Philosophy of Education W. O. Stanley, Professor of Philosophy of Education Walter Feinberg, Assistant Professor of Philosophy of | 100 | 5 845 4 023 |
| Education | 1 100 1 100 | 2 778 2 300 1 734 2 000 |
| 12. | . 100 . 100 . 100 | $\begin{array}{c} 4 & 100 \\ 4 & 000 \\ 3 & 000 \\ 3 & 500 \\ 2 & 800 \\ (52 & 192) \end{array}$ |
| Home Economics | | |
| Queenie B. Mills, Professor | . 50 . 100 . 75 | \$ 3 467 1 289 1 223 1 267 834 (8 080) |
| Journalism | F 0 | ¢ 1 410 |
| John H. Schacht, Associate Professor Glenn Hanson, Associate Professor Richard L. Hildwein, Associate Professor | . 50 | |
| Landscape Architecture | | |
| Albert J. Rutledge, Associate Professor Language Laboratory | . 33 | \$ 956 (956) |
| 1. Melvin K. Myers, Coordinator of Language Laboratory | . 50 | \$ 1 523 |
| (See French) | . (50) | (1 522) (3 045) |

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| 7 | r Cent ^r ime | Summer Salary 1 545 |
|---|--|--|
| 2. 1.25 FTE Assistants Center for Latin-American Studies | | $(3 \ 068)$ |
| 1 | 100 | \$ 5 000 (5 000) |
| First Term (June 8 to July 15) Law | | |
| 1. Peter H. Hay, Professor. 2. Peter B. Maggs, Professor. 3. Prentice H. Marshall, Professor. 4. Jeffrey O'Connell, Professor. 5, Professor. 6. Herbert Semmel, Professor. 7. Michael P. Dooley, Associate Professor. 8, Associate Professor. | 100 100 100 100 100 100 | \$ 4 001 3 000 4 500 4 167 3 834 3 334 2 834 3 000 (28 670) |
| Second Term (July 16 to August 22) 1. C. H. Bowman, Professor. 2. Rubin G. Cohn, Professor. 3. George T. Frampton, Professor. 4. Charles W. Quick, Professor. 5 | 100 100 100 100 100 | $\begin{array}{r} 3 & 667 \\ 4 & 500 \\ 4 & 834 \\ 4 & 500 \\ 3 & 667 \\ 2 & 667 \\ 2 & 834 \\ (26 & 669) \end{array}$ |
| Liberal Arts and Sciences Administration | | |
| 1, Assistant Professor | 100 | \$ 2 556 2 045 1 876 600 (7 077) |
| Graduate School of Library Science | 50 | a a 033 |
| Frances Jenkins, Professor. Winifred Ladley, Professor. Alice Lohrer, Professor. Donald W. Krummel, Associate Professor. F. Wilfred Lancaster, Associate Professor. Cora E. Thomassen, Associate Professor. Kathryn L. Henderson, Assistant Professor (June 22 to July 18) Robert E. Chapdu, Instructor. Robert E. Chapdu, Instructor in English. Carol Penka, Instructor. Winifred Linderman, Visiting Lecturer. (325 Library, University of Illinois, Urbana, Illinois | 100 100 100 100 | \$ 2 023 3 245 3 156 3 112 4 000 2 800 1 200 1 800 912 727 2 778 |
| 61801) 12 Father Redmond A. Burke, Visiting Lecturer. | 100 | 2 200 |
| (Acting Director, Catholic University of America Press, 620 Michigan Ave. N. E., Washington, D.C. 20017) 13. Fred J. Heinritz, Visiting Lecturer | 100 | 3 200 |
| (325 Mansheld Street, New Haven, Connecticut 00311) 14. Seymour Lubetzky, Visiting Lecturer (July 20 to August 15) (Graduate School of Library Service, University of Cali- | 100 | 2 800 |
| fornia, Los Angeles, California 90024) 15. Rosalind Miller, Visiting Lecturer | 100 | 2 400 |
| (8)00 Mariyn Court, Berkeley, Missouri (03134) 16. Neil A. Radford, Visiting Lecturer | 100 | 2 000 |

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| | | er Cent Time | Summer Salary |
|---|--|--|--|
| 17. | Emily M. Schossberger, Visiting Lecturer (July 20 to August 15)(Director, University of Notre Dame Press, South Bend, | 100 | 1 400 |
| 18. | Indiana 46556) Robert R. Walsh, Visiting Lecturer (June 22 to July 18) (8 Marlborough Street, Apartment 2, Boston, Massachu- setts 02116) | 100 | 1 300 |
| 19. 20. 21. 22. | 7.75 FTE Assistants | 100 100 100 | 2 600 2 600 2 600 9 300 (58 153) |
| | School of Life Sciences | | (30 133) |
| 1. 2. | George H. Kieffer, Assistant Professor 1.00 FTE Assistant | 100 | \$ 2 823 1 245 (4 068) |
| | Linguistics | | |
| | Henry R. Kahane, Professor | 50 50 (50) | \$ 1 689 2 500 (2 500) (5 000) |
| 5 | Charles W. Kisseberth, Assistant Professor Hans H. Hock, Instructor D. Gary Miller, Visiting Assistant Professor (See Classics) | 50 50 50 50 (25) | 1 556 1 278 1 123 1 289 (645) |
| | (Total salary) (309a Davenport Hall) Herbert H. Stahlke, Visiting Instructor (309r Davenport Hall) | 50 | (1 934) 1 123 |
| 8. | , Visiting Lecturer | 50 | 1 222 (11 780) |
| | Mathematics | | (11 /00) |
| 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. | | $\begin{array}{c} 100\\ 100\\ 100\\ 100\\ 100\\ 100\\ 100\\ 100$ | \$ 4 534 3 734 6 200 3 467 2 689 2 934 3 334 3 000 2 934 2 623 2 267 2 223 2 423 2 423 2 423 2 423 2 423 2 423 2 423 2 356 (1 256) (2 512)) 2 534 2 356 2 200 2 227 |
| 20. | Joseph B. Dennin, Visiting Lecturer | 100 | 2 227 |
| 21. | Louis V. DiBello, Visiting Lecturer | 100 | 2 200 |

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| | Per Cent Time | Summe r Salary |
|---|------------------|------------------------------|
| 22. Edward D. Shirley, Visiting Lecturer | | 2 200 |
| (318 Coble Hall) 23. William B. Stewart, Visiting Lecturer | 100 | 2 200 |
| (313 Coble Hall) 24. John W. Taylor, Visiting Lecturer | 100 | 2 200 |
| (203 Coble Hall) 25. Kasturi Viswanath, Visiting Lecturer (236 Illini Hall) | 100 | 2 000 |
| 26. — Visiting Lecturer | 100 | 3 000 |
| 27, Visiting Lecturer | 100 | 3 200 2 400 |
| 29, Visiting Lecturer | 100 | 2 000 28 800 |
| Mechanical and Industrial Engineering | | (107 758) |
| 1. Eugene F. Hebrank, Professor | | \$ 1 967 |
| 2. William L. Hull, Professor | | 2 089 |
| 3. John C. Miles, Professor | 75 | 2 417 |
| 4. K. J. Trigger, Professor | 42 | 2 260 |
| 5. Ross P. Strout, Associate Professor 6. John L. Whisenand, Associate Professor | 75 | 2 084 1 817 |
| 7. Thomas W. Petrie, Assistant Professor | 75 | 1 917 |
| 8. James J. Stukel, Assistant Professor | 75 | 2 100 |
| 9. Morse B. Singer, Instructor | 50 | 1 245 |
| 10. 1.00 FTE Assistant | ••• | 1 217 (19 113) |
| Microbiology | | (19/113) |
| 1. 2.00 FTE Assistants | • • • | \$ 2 500 (2 500) |
| Music | | |
| 1. James Louis Bailey, Professor | 100 | \$ 3 023 |
| 2. Bjornar Bergethon, Professor. | 100 | 3 689 |
| Harold A. Decker, Professor | 50 | 4 134 1 612 |
| 5. Peter S. Farrell, Professor | 50 | 1 589 |
| 5. Peter S. Farrell, Professor 6. Bruce R. Foote, Professor | 100 | 4 667 |
| 7. L. Thomas Fredrickson, Professor, | 100 | 3 378 |
| 8. John C. Garvey, Professor 9. Scott Goldthwaite, Professor | 75 33 | 2 517 1 393 |
| 10 Robert F. Gray Professor | - 75 | 2 334 |
| 11 Jerald Hamilton Professor | 100 | 3 478 |
| Jeraid Hamilton, Frofessor. Ben B. Johnston, Jr., Professor. Everett D. Kisinger, Professor. Everett D. Keiler, Professor. | 67 | 2 371 3 684 |
| 13. Everett D. Kisinger, Professor 14. Edward J. Krolick, Professor | 100 33 | 3 084 941 |
| 15. Charles Leonhard, Professor | 100 | 4 689 |
| 16. Edwin W. London, Professor | 75 | 2 334 |
| 17. A. J. McDowell, Professor | 100 100 | 3 434 3 489 |
| Bruno Nettl, Professor Paul S. Pettinga, Professor | 25 | 3 489 989 |
| 20. Paul Rolland, Professor | 50 | 1 973 |
| 21. Dean W. Sanders, Professor | 100 | 3 045 |
| 22. Haskell O. Sexton, Professor | 100 | 3 689 3 600 |
| 23. Robert E. Thomas, Professor | 100 | 3 256 |
| 25 Ludwig Zirner Professor | 100 | 4 067 |
| 26. Andrew Morris Carter, Associate Professor | 25 | 838 |
| 27. Willis R. Coggins, Associate Professor28. Richard J. Colwell, Associate Professor | 50 50 | 1 300 1 928 |
| 29. Blaine E. Edlefsen, Associate Professor | 50 | 1 278 |
| 30. Thomas L. Holden, Associate Professor | | 1 178 |
| | | |

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| | Per Cent Time | Summer Salary |
|--|--|---|
| 31. James B. Lyke, Associate Professor | 75 50 | 1 867 1 256 1 384 |
| (See Child Development) | | |
| 34, Assistant Professor 35. Eric L. Dalheim, Assistant Professor | 100 | 2 400 2 145 |
| William H. Heiles, Assistant Professor | $100 \\ 50 \\ 50 \\ 50 \\ 50 \\ 50 \\ 50 \\ 50 \\$ | $ \begin{array}{c} 2 & 334 \\ 1 & 360 \end{array} $ |
| 39. Thomas H. Baker. Instructor | 100 | 1 112 1 778 |
| 40. Gail Janet Berenson, Instructor41. Alfred W. Blatter, Instructor | 100 | 428 1 756 |
| 42. Virginia Farmer, Instructor 43. Dennis M. Holt, Instructor | 33 | 456 700 |
| 44. Daniel T. Perantoni, Instructor 45. ——————————, Instructor | 50 | 615 962 |
| 46. Tom R. Ward, Instructor | . 100 | 945 1 556 |
| 48. Bernard Frum, Visiting Lecturer (Room 105, 1204 West Nevada Street) | 50 | 1 278 |
| 49. Marilyn Zimmerman, Visiting Associate Professor (202 Music Annex) | 50 | 1 445 |
| 50. Ronald J. Elliston, Visiting Lecturer | 50 | 934 |
| 51, Visiting Lecturer | 100 | 600 4 500 |
| 53. ————, Visiting Lecturer | 100 | 3 500 3 000 |
| 55, Visiting Lecturer | 100 | 3 200 3 000 |
| 57. 4.00 FTE Assistants. | | 4 800 (129 208) |
| Nuclear Engineering | 100 | ` , |
| 1. | 100 50 | \$ 5 423 2 134 |
| George H. Miley, Professor. Bernard Wehring, Assistant Professor. | 50 50 | 1 889 1 900 |
| 5. Bernard Wehring, Assistant Professor 650 FTE Assistant | 27 50 | 690 666 |
| Philosophy | | (12 702) |
| 1. Harry M. Tiebout, Jr., Professor | 100 | \$ 3 223 |
| Hugh S. Chandler, Associate Professor | 100 | 2 800 3 556 |
| 4. Thomas J. Nickles, Assistant Professor 5. Richard L. Schacht, Assistant Professor | 100 | 2 312 2 512 |
| 6. Robert G. Wengert, Instructor 7. 1.92 FTE Assistants | 100 | 2 334 2 304 |
| Physical Education for Men | | (19 041) |
| 1. Rollin G. Wright, Professor | 100 | \$ 4 045 |
| 2. Alfred W. Hubbard, Professor 3. Benjamin H. Massey, Professor | 100 | 3 345 4 556 |
| 4. R. É. Shelton, Professor 5. Jack E. Razor, Associate Professor | 100 | 3 223 2 845 |
| Marianna Trekell, Associate Professor Richard A. Boileau, Assistant Professor | 100 | 2 834 1 167 |
| 8. Robert L. Case, Assistant Professor | 50 | 1 200 1 560 |
| 2. Doming J. Pation, Assistant F1010501 | 05 | 1 200 |

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| 7 10. Burleigh D. Franks, Assistant Professor. 11. Thomas F. Krizan, Assistant Professor. 12. Wayne E. Dannehl, Instructor. 13. Thomas E. Flanigan, Instructor. 14. Leonard O. Greninger, Instructor. 15. Richard T. Trimble, Instructor. | r Cent ime 85 25 75 100 50 75 100 50 60 60 60 60 60 | Summer Salary 1 946 650 1 167 2 223 767 1 329 4 144 (37 001) \$ 1 896 1 760 1 400 1 647 |
|---|---|---|
| Linda K. Bunker, Instructor. Karol Kahrs, Instructor. Nancy K. Parker, Instructor. Phyllis Razor. Instructor. 1.00 FTE Assistant. | 60 85 60 50 | 1 001 1 719 1 234 1 142 1 346 (13 145) |
| Physics | | A . FAA |
| 1, Visiting Lecturer. 2, Visiting Lecturer. 3, Visiting Lecturer. 4, Visiting Lecturer. 5. 2.00 FTE Assistants. | 100 | \$ 3 500 3 500 3 500 3 500 2 668 (16 668) |
| Physiology and Biophysics | | (|
| John D. Anderson, Professor | 50 100 100 | \$ 1 784 3 089 2 556 5 160 (12 589) |
| Political Science | | (<i>/</i> |
| Milton Hobbs, Associate Professor | 100 50 100 100 50 | \$ 5 334 1 634 2 412 2 445 1 167 600 (13 592) |
| Psychology | 100 | \$ 3 323 |
| 4, Associate Professor | 100 50 100 50 100 50 50 50 50 50 50 50 50 | \$ 3 323 2 323 3 189 1 406 2 278 2 367 1 189 2 278 1 184 1 223 856 856 856 1 800 (25 128) |

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| Radio and Television Per Cent Time 1. Donald P. Mullally, Assistant Professor | Summer Salary \$ 1 278 1 267 (2 545) | | |
|--|--|--|--|
| Recreation and Park Administration 1. Allen V. Sapora, Professor | \$ 4 545 2 934 2 667 3 334 3 556 1 334 (18 370) | | |
| Secondary and Continuing Education | A 1 5/2 | | |
| 1. , Professor 50 2. Kenneth B. Henderson, Professor 100 3. Clyde G. Knapp, Professor 50 (See Educational Psychology) 50 (Total salary) 50 | \$ 1 562 4 423 1 650 (1 650) (3 300) | | |
| 4. William F. Marquardt, Professor | 3 123 2 167 (2 167) (4 334) 2 789 | | |
| 7. John E. Erickson, Assistant Professor 100 8. Bryant P. Fillion, Assistant Professor of English Education 50 9, Assistant Professor 100 10. Charles M. Weller, Assistant Professor 100 11 50 | 2 334 1 112 2 500 2 623 1 685 | | |
| 12. 1.50 FTE Assistants | 1 924 (27 892) | | |
| Slavic Languages and Literatures | | | |
| 1. Clayton L. Dawson, Professor502. Temira Pachmuss, Professor503. Kenneth Brostrom, Instructor504. Henry K. Zalucky, Instructor1005. Maria Zalucky, Instructor1006. 3.00 FTE Assistants100 | \$ 2 523 2 012 1 189 1 889 1 667 3 600 (12 880) | | |
| Sociology | (12 000) | | |
| 1. Robert A. Jones, Assistant Professor | \$ 2 489 1 489 2 934 1 300 (8 212) | | |
| Spanish, Italian, and Portuguese | | | |
| 1. Merlin H. Forster, Professor | \$ 1 723 5 334 2 500 (2 500) (5 000) 4 556 4 512 4 445 2 956 2 400 1 845 1 512 3 960 (35 743) | | |
| | | | |

| 7. Ruby J. Phillips, Spectalist in Education | Special Education 1, Professor 2. Merle B. Karnes, Professor 3. James C. Chalfant, Associate Professor 4. Gary M. Clark, Assistant Professor 5. John A. Salvia, Assistant Professor 6. Edward W. Schultz, Assistant Professor | 100 100 100 | Summer Salary \$ 2 028 4 212 3 667 2 334 2 423 2 889 2 278 |
|---|--|--|---|
| 1. Kenneth Burns, Professor. 50 \$ 1 612 2. Henry L. Mueller, Professor. 50 1 634 3. Roger E. Nebergall, Professor. 50 2 223 4. Thomas O. Sloan, Associate Professor. 100 2 956 6. Bernhard R. Works, Associate Professor. 100 2 956 6. Bernhard R. Works, Associate Professor. 100 2 956 7. Jack D. Armold, Assistant Professor. 100 2 223 8. Raymond G. Daniloff, Assistant Professor. 100 2 467 10. Joan G. Erickson, Assistant Professor. 100 2 467 11. Robert L. Ince, Assistant Professor. 100 2 534 12. Joanna H. Maclay, Assistant Professor. 100 2 334 13. Stafford H. Thomas, Assistant Professor. 100 2 334 14. , Assistant Professor. 100 2 334 15. , Instructor 50 778 16. , Instructor 50 778 178 Student Teaching 1 400 1 556 178 Student Teaching 1 400 1 344 1.00 FTE Assistant Stociate Professor. 50 1 344 | 7. Ruby J. Phillips, Specialist in Education | 100 | |
| Student Teaching 1. 1.00 FTE Assistant. \$ 1 400 (1 400) Theatre 1. Clara M. Behringer, Professor. 50 (See University Theatre). \$ 1 556 (1 556) (1 556) (Total salary) (50) (1 556) (Total salary) (3 112) 2. Mary H. Arbenz, Associate Professor. 50 (Total salary) 1 384 (See University Theatre) (Total salary) (50) (1 384) (Cartal salary) (2 768) 3. Don A. Llewellyn, Jr., Assistant Professor. 50 1 144 (See University Theatre) (50) (Total salary) (2 288) 4. Roman E. Tymchyshyn, Assistant Professor. 50 1 134 (Total salary) (2 268) 5. Robert Auletta, Instructor. 50 (See University Theatre) (See University Theatre) (2 268) 6. Paul J. Brady, Instructor. 50 (See University Theatre) (Total salary) (1 617) 7. (1 617) 7. (1 617) 7. (1 617) 7. (1 617) 7. (1 617) 7. (1 617) 7. <td< td=""><td>Kenneth Burns, Professor Henry L. Mueller, Professor Roger E. Nebergall, Professor Thomas O. Sloan, Associate Professor Earl W. Stark, Associate Professor Bernhard R. Works, Associate Professor (See University Theatre) (Total salary) Jack D. Armold, Assistant Professor Raymond G. Daniloff, Assistant Professor William DeMarco, Assistant Professor Joan G. Erickson, Assistant Professor Joanna H. Maclay, Assistant Professor Stafford H. Thomas, Assistant Professor I. Stafford H. Thomas, Assistant Professor Jack D. Instructor Speech Clinic Naomi W. Hunter, Associate Professor</td><td>50 50 50 50 50 50 (25) 100 50 100 50 100 50 50 50 100 100 100</td><td></td></td<> | Kenneth Burns, Professor Henry L. Mueller, Professor Roger E. Nebergall, Professor Thomas O. Sloan, Associate Professor Earl W. Stark, Associate Professor Bernhard R. Works, Associate Professor (See University Theatre) (Total salary) Jack D. Armold, Assistant Professor Raymond G. Daniloff, Assistant Professor William DeMarco, Assistant Professor Joan G. Erickson, Assistant Professor Joanna H. Maclay, Assistant Professor Stafford H. Thomas, Assistant Professor I. Stafford H. Thomas, Assistant Professor Jack D. Instructor Speech Clinic Naomi W. Hunter, Associate Professor | 50 50 50 50 50 50 (25) 100 50 100 50 100 50 50 50 100 100 100 | |
| Image: Construction of the processing of the processi | Student Teaching | | · · · |
| 1. Clara M. Behringer, Professor | | | |
| 1. Clara M. Behringer, Professor | Clara M. Behringer, Professor | 50 (50) 50 (50) 50 (50) 50 50 50 (25) | $\begin{array}{c} (1 556) \\ (3 112) \\ 1 384 \\ (1 384) \\ (2 768) \\ 1 144 \\ (1 144) \\ (2 288) \\ 1 134 \\ (1 134) \\ (2 268) \\ 889 \\ 1 078 \\ (539) \\ (1 617) \\ 1 223 \end{array}$ |
| | 1. Clara M. Behringer, Professor | . (50) | (1 556) |

| Ι | Per Cent Time | Summer Salary |
|---|---|--|
| 2. Mary H. Arbenz, Associate Professor | 50 50) | 1 384 (1 384) |
| (Total salary) 3. Bernhard R. Works, Associate Professor | . 25 . (50) | $\begin{array}{c} (2 \ 768) \\ 689 \\ (1 \ 378) \end{array}$ |
| (Total salary) 4. John C. Ahart, Assistant Professor 5. Don A. Llewellyn, Jr., Assistant Professor (See Theatre) | . 50 . 50 . (50) | $\begin{array}{c} (2 \ 067) \\ 1 \ 262 \\ 1 \ 144 \\ (1 \ 144) \\ (2 \ 299) \end{array}$ |
| (Total salary) 6. Roman E. Tymchyshyn, Assistant Professor (See Theatre) | . 50 . (50) | (2 288) 1 134 (1 134) |
| (Total salary) 7. Paul J. Brady, Instructor (See Theatre) | . 25 . (50) | $\begin{array}{c} (2 \ 268) \\ 539 \\ (1 \ 078) \\ (1 \ 617) \end{array}$ |
| (Total salary) 8. 3.25 FTE Assistants | | 3 900 (11 608) |
| Theoretical and Applied Mechanics | | (11 000) |
| Cletus E. Bowman, Professor | . 50 . 83 . 67 . 50 . 67 . 50 . 83 | \$ 3 149 1 700 3 852 3 438 1 889 1 808 1 512 2 241 1 278 |
| Urban Planning | | (20 867) |
| 1. William I. Goodman, Professor | . 67 | \$ 3 290 (3 290) |
| Vocational and Technical Education | | (0 2/0) |
| Thomas S. Baldwin, Associate Professor | . 100 . 100 . 100 . 100 . 50 . 50 . 100 . 50 | \$ 3 923 2 945 2 812 1 223 1 728 1 328 1 734 2 689 1 800 |
| 10. | . 100 . 100 . 100 . 100 | $\begin{array}{cccc} 2 & 000 \\ 2 & 000 \\ 2 & 000 \\ 2 & 000 \\ 2 & 000 \\ 1 & 800 \\ (31 & 982) \end{array}$ |
| | 100 | \$ 3 556 |
| Francis J. Kruidenier, Professor | . 100 . 100 . 100 . 100 | 2 645 2 800 2 556 2 600 3 000 (17 157) |

| | Per Cent Time | | nmer lary |
|--|------------------|--------|---------------------------|
| Departmental Wages and Expense Budge | et | | |
| Child Development | •• | \$ | 400 |
| Wages, Expense, and Honoraria | •• | | 80 5 |
| Education Wages, Expense and Honoraria Student Teaching (Expense) | •• | 1 | 100 050 150) |
| Forestry Camp Wages Expense Operation and Maintenance (Camp Rabideau) | •• | 3 2 | 600 900 800 300) |
| Geography Expense | ••• | (- | 500 |
| Geology Expense | | | 800 |
| Graduate College Wages | •• | 1 | 800 |
| Recreation and Park Administration Expense Stipends for Supervisors | ••• | 1 | 060 860 920) |
| Total | •• | \$ 22 | 675 |

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

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

| Name | Address | Obtained Certificates | | |
|-----------------------|-------------------|-----------------------|--|--|
| Robert John Ball | Chicago | New York | | |
| Albert Lowell Beerman | Highland Park | Texas | | |
| TOMMY WAYNE BURGESS | East Alton | Arkansas | | |
| John Brinton Hilty | Arlington Heights | Pennsylvania | | |
| JAMES ARTHUR SPEAR | Highland Park | Indiana | | |
| CARL EUGENE STURGEON | Glenview | Washington, D.C. | | |
| - | | - | | |

I concur.

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

APPOINTMENT TO BOARD OF EXAMINERS IN ACCOUNTANCY

(3) The Committee on Accountancy recommends the appointment of Norman O. Olson, partner in the firm of Arthur Andersen & Co., Chicago, to the Board of Examiners in Accountancy to replace Richard S. Claire, who died suddenly a few weeks ago. (Mr. Claire was appointed on October 15, 1969, for a two-year term.) The appointment of Mr. Olson has the endorsement of the members of the Board of Examiners and Mr. Olson is willing to serve if appointed.

I concur.

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

MEDICAL DIRECTOR OF THE UNIVERSITY OF ILLINOIS HOSPITAL, MEDICAL CENTER

(4) The Chancellor at the Medical Center campus has recommended the appointment of Dr. Harold M. Engle, presently Chief Medical Director of the Veterans 1970

Administration, Washington, D.C., as Medical Director of the University of Illinois Hospital, beginning February 1, 1970, on a twelve-month service basis, at an annual salary of \$37,000.

Dr. Engle will succeed Dr. Donald J. Caseley, who became Vice Chancellor for the Medical Center campus on March 1, 1969.

Dr. Engle will also serve as Vice Chancellor at the Medical Center campus and as Association Dean of The Abraham Lincoln School of Medicine within the reorganized College of Medicine. In his role as Vice Chancellor, Dr. Engle will be available for consultation to all colleges at the Medical Center campus concerning hospital and health agency affiliations, and for other duties as assigned by the Chancellor. As Associate Dean, he will serve as liaison officer for educational matters between the University of Illinois Hospital and The Abraham Lincoln School of Medicine.

The nomination of Dr. Engle is made with the advice of a search committee.¹ The Executive Vice President and Provost concurs.

I recommend approval.

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

CHAIRMANSHIP OF THE DEPARTMENT OF HISTORY, URBANA

(5) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Winton U. Solberg,

presently Professor of History, as Professor of History on indefinite tenure and Chairman of the Department of History beginning September 1, 1970, on an academic year service basis, at an annual salary of \$20,600. Professor Solberg will replace Professor Clark C. Spence who was re-appointed as Chairman for two years beginning September 1, 1969. Professor Spence has asked to be relieved of this administrative appointment effective Sontember 1, 1070 September 1, 1970.

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

I recommend approval.

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

CHAIRMANSHIP OF THE DEPARTMENT OF HISTORY AND PHILOSOPHY OF EDUCATION, URBANA

(6) The Dean of the College of Education has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Clarence J. Karier, presently Professor of History of Education, as Professor of History of Education and Chair-man of the Department of History and Philosophy of Education beginning the second semester of the current academic year 1969-70, on an academic year service basis, at an annual salary of \$20,000.

Dr. Karier will succeed Dr. B. Othanel Smith who asked to be relieved of this administrative assignment at the end of the first semester of the current academic year.

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

I recommend approval.

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

¹Lloyd M. Nyhus, Professor and Head of Surgery, *Chairman*; Albert H. Andrews, Pro-fessor of Bronchoesophagology and Head of the Department of Otolaryngology; Dr. Harry F. Dowling, Professor and Head of Medicine; Mary K. Mullane, Dean of the College of Nursing and Professor of Nursing; Alexander M. Schmidt, Executive Associate Dean of the College of Medicine; Ralph M. Wynn, Professor anl Head of Obstetrics and Gynecology; Seymour H. Yale, Dean of the College of Dentistry.

APPOINTMENTS TO THE FACULTY

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

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A - indefinite tenure; P 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; G - special tenure; Q - initial term appointment for 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; 1-7 - indicates the number of more of more the provide which will be conditioned at the end of the perturbation. 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. IMOGENE STOKES YOUNG, Professor in the Jane Addams Graduate School of Social Work, for the winter and spring quarters 1969-70 (Q), at a salary of \$12,667.

Medical Center

- 2. JACK E. MAIDMAN, Assistant Professor of Obstetrics and Gynecology, College JACK E. MAIDMAN, Assistant Professor of Obstetries and Ophecology, Conege of Medicine, beginning September 1, 1970 (1Y), at an annual salary of \$23,000.
 SAMUEL T. NERENBERG, Professor of Pathology, College of Medicine, beginning February 1, 1970 (AY), at an annual salary of \$30,000.
 ROBERT E. POLCYN, Assistant Professor of Radiology and Assistant Radiologist, Network Medicine, September 1, 1970 (AY), at an annual salary of \$30,000.

 - University of Illinois Hospital, on one-half time, beginning January 1, 1970 (DY50), at an annual salary of \$14,000.
- 5. DONALD W. RICE, Associate Professor of Prosthodontics, College of Dentistry, beginning December 1, 1969 (AY), at an annual salary of \$17,500.
- 6. ISADORE D. ROTKIN, Associate Professor of Preventive Medicine and Community Health, College of Medicine, beginning February 23, 1970 (AY), at an annual salary of \$23,000.
- 7. WADE H. SILVERMAN, Assistant Professor of Psychology, Department of Psy-chiatry, College of Medicine, beginning December 1, 1969 (1Y), at an annual salary of \$13,500.

Urbana-Champaign

- 8. JOHN P. AUGELLI, Director of Latin-American Studies Center and Professor of
- Geography, beginning February I, 1970 (D,A), at an annual salary of \$25,400.
 GEORGE S. BIRRELL, Assistant Professor of Civil Engineering, beginning December 1, 1969 (1), at an annual salary of \$13,000.
- 10. ELLING O. EIDE, Assistant Professor of Chinese Language and Literature, Center for Asian Studies, beginning March 1, 1970 (1), at an annual salary of \$11,000.
- 11. WILLIAM D. GENTEL, Assistant Professor, Police Training Institute, Division of University Extension, beginning February 1, 1970 (1Y), at an annual salary of \$14,200.
- 12. THOMAS D. MORGAN, Associate Professor of Law, for the second semester
- HIGHARD D. HIGHARD, HISSOCHE PROCESSOR OF Daw, For the second scheder 1969-70 (D), at a salary of \$8,000.
 WILLIAM W. ROBINSON, Staff and Emergency Duty Physician and Assistant Professor of Health Science, Health Service, beginning December 1, 1969 (1Y), at an annual salary of \$25,750.
- 14. RICHARD L. WENTWORTH, Associate Director and Editor with rank of Assistant Professor, University Press, beginning January 19, 1970 (DY, 1Y), at an annual salary of \$22,000.

Visiting Staff

15. TSUTOMU TAKAHASHI, Visiting Associate Professor in the Laboratory for Atmospheric Research, Graduate College, for the period from December 1, 1969, through March 31, 1970 (G), at a salary of \$5,200.

Administrative Appointment

16. BARRY MUNITZ, Staff Associate, Office of the President, beginning March 1, 1970 (DY), at an annual salary of \$21,000.

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

TRANSFER OF BUSINESS EDUCATION CURRICULUM, URBANA

(8) The Urbana-Champaign Senate has approved the transfer of the Curriculum Preparatory to Teaching Commercial Subjects leading to the degree of Bachelor of Science in Commercial Teaching from the College of Commerce and Business Administration to the College of Education. Under the transfer proposal, the curriculum will be known as Business Education and the degree granted will be the Bachelor of Science in Business Education.

The general outline for this proposal was developed by an Ad Hoc Committee on Business Education which was appointed when the College of Commerce and Business Administration requested that it be allowed to discontinue the curriculum.

The transfer and the changes in the name of the curriculum and the degree title are made to complement other offerings of the Department of Vocational and Technical Education, College of Education; and to meet emerging needs in the public school curriculum. The business education programs in Illinois secondary schools, community colleges, and area vocational schools are being revised and expanded to fulfill newly defined purposes in vocational education.

The Chancellor at the Urbana-Champaign campus and the Executive Vice President and Provost concur in this recommendation. The University Senates Conference has indicated that no other Senate jurisdiction is involved.

Submitted herewith is an outline of the curriculum, a copy of which is being filed with the Secretary of the Board for record.

I recommend approval.

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

CONTRACT WITH THE COLLEGE OF JEWISH STUDIES, CHICAGO CIRCLE

(9) The Chicago Circle Senate has recommended approval of a contract with The College of Jewish Studies in Chicago, under which students at the Chicago Circle campus would be permitted to enroll in certain courses in the Hebrew language taught by The College of Jewish Studies and receive credit therefore from the University of Illinois.

The course content, curriculum, facilities, and professional staff of The College of Jewish Studies which would be used in fulfilling its obligations under this contractual arrangement have been thoroughly investigated and have been determined to meet University standards in all respects.

determined to meet University standards in all respects. The University will pay The College of Jewish Studies the sum of five dollars per credit quarter hour (fifteen dollars per course) for students enrolled in such courses under this agreement. It is estimated that between sixty and one hundred students will be so enrolled each academic quarter. Funds are available in the budget of the College of Liberal Arts and Sciences.

Participation in the agreement will permit the University to expand its language program to offer Hebrew, without the expense of additional staff and facilities necessary to offer the same program on a wholly internal basis. The initial term of this agreement will cover the remainder of the 1969-70 academic year, but it can be renewed so long as the relationship remains satisfactory to all concerned.

The Chancellor at the Chicago Circle campus and the Executive Vice President and Provost concur in this recommendation. The University Senates Conference has indicated that no other Senate jurisdiction is involved.

I recommend approval.

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

INTERRUPTION OF REGULAR PROCEEDINGS

At this point in the agenda, a request was presented informally to the Secretary from a member of the audience, a Mr. Howard Ehrman who was present with a group of students from the Chicago Circle campus. Mr. Ehrman asked that the proceedings be interrupted to permit discussion related to the approval of funds for visiting speakers at Chicago Circle. The President of the Board ruled the request out of order in that it was not in accord with the Board procedures for hearing presentations. He read aloud excerpts from the statement of procedures but was interrupted repeatedly by Mr. Ehrman and by others among the audience. Mr. Hughes indicated that unless there was order he would ask the Security Officers to clear the room of those creating the disturbance. The group agreed to maintain order and the agenda proceeded as follows.

PARTICIPATION IN UNITED STATES GUARANTEED LOAN PROGRAM

(10) The United States Department of Health, Education, and Welfare has (10) The United States Department of Health, Education, and Welfare has recently approved educational institutions as participants in the United States Guaranteed Loan Program, under which a student may borrow from such an institution with the loan fully guaranteed by the federal government. In addition, in order to encourage lending under present high interest rates, the Congress has authorized a payment of 2 per cent interest over the life of the loan, in addition to the rate charged the borrower. This supplementary interest rate can be revised as to new loans in any month and will change with variations in the prime rate. The maximum interest rate that can be charged to students under this program The maximum interest rate that can be charged to students under this program is 7 per cent; however, the rates charged by the University to students will be in accordance with its established policies. I recommend that the Vice President and Comptroller be authorized to apply to the Department of Health, Education, and Welfare for acceptance of the Uni-

versity as a lending agency under this program, and to use any loan funds that may be available to make loans under the program.

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES

Urbana-Champaign

(11) After review by the Urbana-Champaign Committee on Nonrecurring Appropriations, the Chancellor recommends the following appropriations from the:

Urbana-Champaign General Reserve

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

| Remodeling at University High School for the College of Education | | 000 |
|--|------|-----|
| Remodeling at 26 East Springfield Avenue, Champaign, for the Depart- | | |
| ment of Art | 13 | 805 |
| Remodeling in the Natural History Building for the Geology Library | 16 | 165 |
| Remodeling in the Veterinary Medicine Building for the Department of | | |
| Veterinary Physiology and Pharmacology | 12 | 805 |
| Upgrading the security system at the Krannert Art Museum | | 145 |
| Total, Urbana-Champaign General Reserve | \$75 | 920 |
| | | |

Urbana-Champaign Contract Research Reserve-General

College of Agriculture:

| Department of Animal Science, sheep research facility for the Dixon Springs Agricultural Center | , |
|--|-------|
| Renovation and remodeling for which funds are assigned to the Depart- | , |
| ment of Plant and Services: | |
| Air conditioners for 1005 West Newsda Street Urbana for the Depart- | |

| AIT CONDITIONETS TO | of 1005 west Nevaua Street, Orbana, for the Depart- | |
|---------------------|---|--------|
| ment of Special | Education | 13 870 |

Medical Center

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

Medical Center General Reserve

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

| Air conditioning the computer space in the Medical Sciences Addition |
|--|
| for the Research Resources Laboratory |
| Extension of air-conditioning system from the Medical Sciences Addi- |
| tion to the Illinois Surgical Institute Building 25 000 |
| Total, Medical Center General Reserve \$39 200 |

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

I recommend approval of these appropriations.

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

CONTRACTS FOR REMODELING IN NATURAL HISTORY BUILDING, URBANA CAMPUS

(12) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts based on percentages bid for contractors' fees for remodeling Room 158 in the Natural History Building, Urbana, for the Department of Geology, the award in each case being to the low bidder.

| | Per Cent for Material | Per Cent for Labor | Per Cent for Sub- contracts | Equipment | Total Estimated Payments |
|---|-----------------------------|--------------------------|-----------------------------------|-----------|--------------------------------|
| General — Skoog Construction Company, Champaign Electrical — Remco | . 5 | 29 | 1 | \$ 547 00 | \$2 547 00 |
| Electrical Corporation, Champaign Plumbing — Reliable | . 6.8 | 25 | 0 | 447 00 | 3 677 00 |
| Plumbing & Heating Company, Champaign Heating, Piping, Refriger- ation and Automatic Temperature Control | . 20 | 45 | 5 | 1 040 00 | 4 340 00 |
| Systems Work — Reli- able Plumbing & Heating Company, Champaign. Ventilation and Distribu- tion Systems for Con- ditioned Air Work — | | 45 | 5 | 1 972 50 | 5 772 50 |
| Reliable Plumbing & Heating Company, Champaign | . 20 | 50 | 5 | 1 290 00 | 4 690 00 |

Since Reliable Plumbing & Heating Company, Champaign, is the low bidder for plumbing work and for heating, piping, refrigeration and automatic temperature control systems work, with identical fee percentages, it is recommended that these two awards be combined in a single contract instead of separate contracts. Funds for this work are available in an appropriation made by the Board of Trustees on November 13, 1969.

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

CONTRACT FOR REPAIRS TO ABBOTT POWER PLANT CHIMNEYS, URBANA

(13) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$19,860 to the Custodis Construction Co., Chicago, for repairing the chimneys at the Abbott Power Plant, Urbana, the award being on the low alternate bid.

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

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

CONTRACTS FOR AIR CONDITIONING IN DENTISTRY-MEDICINE-PHARMACY BUILDING, MEDICAL CENTER

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of the following contracts for air conditioning areas in the Dentistry-Medicine-Pharmacy Building at the Medical Center, for the Departments of Biochemistry, Pathology, and Anatomy, and the Library, the award for heating, refrigeration, and temperature control work being on the low base bid less deductive alternate No. 1, and the awards for the other divisions of work being to the low base bidders.

| Heating, Refrigeration, and Temperature Control – Davron | | |
|---|------|-----|
| Engineering Company, Inc., Melrose Park | | |
| Base Bid \$51 633 | | |
| Less Deductible Alternate No. 1 13 495 | | |
| | \$38 | 138 |
| Plumbing Peter H. Smith Company, Chicago | 1 | 820 |
| Electrical — Hyre Electric Company, Chicago | 8 | 800 |
| Ventilation — Moto Heating, Ventilating, Air Conditioning Corportion, | | |
| Chicago | 2 | 875 |
| | \$51 | 633 |

One bid was received for General Work from Mutual Contracting Company, Chicago, in the amount of \$19,400. This bid exceeds the estimated value of the general work by \$15,400. Accordingly, it is recommended that the bid for the general work be rejected with the understanding that the general work will be done by University forces at an estimated cost of \$4,000.

Of a total of twelve bidders on the project, only the three bidders for the ventilation work submitted information to prequalify prior to the date specified in the bid documents as is now required by the Illinois Purchasing Act as amended by the Seventy-sixth General Assembly. The remaining nine bidders, however, furnished the information required to prequalify prior to the opening of bids. It is recommended that the failure to prequalify by the date specified be waived in this instance since this is a new procedure and not yet fully understood by the bidders.

Funds for this work are available in appropriations made by the Board on July 23, 1969.

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

On motion of Mr. Grimes, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr.

Hughes, Mr. Jones, Mr. Steger; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Stone, Mr. Swain.

INCREASE IN CONTRACT FOR AIR CONDITIONING IN ILLINOIS STREET RESIDENCE HALLS, URBANA

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends an increase in the amount of \$40,801.50 in the contract with Cool-Rite Mechanical Contractors, Inc., Urbana, for air conditioning student rooms and auxiliary lounges in the Illinois Street Residence Halls on the Urbana-Champaign campus.

Funds are available in the project budget.

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

REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE CONTRACT FOR CONSTRUCTION OF PSYCHOLOGY BUILDING, URBANA

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to increase the contract with Kuhne-Simmons Co., Inc., Champaign, in the amount of \$17,031 for the installation of equipment and related pipe work to increase the chilled water pumping capacity required for the air conditioning of the Psychology Building at the Urbana-Champaign campus.

Funds are available in the project budget for this work.

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

ASSIGNMENT OF ARCHITECTURAL AND ENGINEERING CONTRACTS TO THE ILLINOIS BUILDING AUTHORITY, CHICAGO CIRCLE AND URBANA

(17) The Seventy-sixth General Assembly declared certain buildings and projects for the University of Illinois at the Chicago Circle and Urbana-Champaign campuses to be in the public interest and thereby authorized the construction and funding of these projects by the Illinois Building Authority. On September 17, 1969, the Board of Trustees requested the Illinois Building Authority to undertake these projects.

The President of the University, with the concurrence of appropriate administrative officers, recommends that authorization be given for the assignment of the following architectural and engineering contracts to the Illinois Building Authority for projects which the Authority has been requested to finance in Fiscal Year 1970:

Chicago Circle Campus

| 1. | Classroom-Office Building | Harry Weese & Associates, Ltd., Chicago |
|----|-------------------------------|---|
| 2. | Student Services Building | Harry Weese & Associates, Ltd., Chicago |
| 3. | Library Addition | Skidmore, Owings & Merrill, Chicago |
| 4. | Science and Engineering South | |
| | (Engineering) | Skidmore, Owings & Merrill, Chicago |
| 5. | Science and Engineering South | |
| | (Classrooms) | Skidmore, Owings & Merrill, Chicago |
| | | · · · - |

Urbana-Champaign Campus

| 1. | l. Veterinary Medicine Hospital | |
|----|---|---------|
| | Large Animal Clinic The Perkins & Will Partnership, (| Chicago |
| 2. | 2. Power Plant Additions and | |
| | Improvements | |

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

EASEMENTS TO URBANA & CHAMPAIGN SANITARY DISTRICT OVER UNIVERSITY OF ILLINOIS FOUNDATION LAND, URBANA

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to grant to the Urbana & Champaign Sanitary District a permanent fifteen-foot wide easement and a temporary thirty-foot wide easement on the Foundation-owned land immediately north of the A. T. & T. road between the Illinois Central Railroad right-of-way and South First Street Road in Champaign County, a distance of approximately 2,750 feet, for construction of a sanitary sewer.

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

PUBLICATION CONTRACT AND ASSIGNMENT OF COPYRIGHT

(19) During the summer of 1969, as part of his assigned duties, Professor Arnold M. Tibbetts prepared a rhetoric "package" which included a syllabus, teacher's manual, and rhetoric reader. This material will be utilized in the development of a unified rhetoric program.

Scott, Foresman and Company, Educational Publishers, are interested in publishing this work under the tentative title "Readings and Pre-Writing." Since Professor Tibbetts was commissioned by the University to prepare these materials, the University is a necessary party to any contract relinquishing rights to a publisher.

The Scott, Foresman and Company proposal has been reviewed by various administrators and it is recommended that the University and the author, Professor Tibbetts, be authorized to enter into a contract with that Company for the publication of the work. It is proposed that royalties resulting from the contract be distributed in accordance with the policy adopted in the Board of Trustees meeting of May 21, 1969, for division of royalties. Consistent with that policy, the contract will provide that royalties up to a total of \$5,000 may be paid to Professor Tibbetts, with any amount in excess of \$5,000 to be divided 50 per cent to the University and 50 per cent to Professor Tibbetts.

The Chancellor at the Urbana-Champaign campus, the Executive Vice President and Provost, the Vice President and Comptroller, and the University Counsel recommend approval of this proposal.

I concur.

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

CONTRACT FOR A FEASIBILITY STUDY IN FACSIMILE PRINTING, URBANA

(20) On December 17, 1969, a proposal was presented to the Board of Trustees for a contract with the Stewart Warner Corporation for a feasibility study in facsimile printing. Among the terms of the proposed contract, the following was presented:

Sponsor shall have an option for the following license under any and all patentable inventions and developments arising out of contract.

1. The option shall be for an exclusive license and shall be exercisable by the sponsor with respect to each invention within 90 (ninety) days after the issuance of the patent; . . .

In approving the proposal, the last sentence was amended to read: "... within 90 (ninety) days after the filing of the patent <u>application</u>." (Changes underscored.)

The Stewart Warner Corporation has indicated that it will not accept this change.

After consultation with appropriate University officials, I recommend approval of the contract on the terms originally presented to the Board, as stated above. On motion of Mr. Clement, this recommendation was approved.

LITIGATION CONCERNING CHICAGO BUS SALES, INC.

(21) On August 17, 1965, the Executive Committee of the Board of Trustees approved the purchase of four buses from Chicago Bus Sales, Inc., for use by the Rehabilitation-Education Center at Urbana. On September 27, 1966, the University canceled the contract for failure of the vendor to meet contract specifications and the delivery schedules, as extended.

The University readvertised for bids and an emergency purchase of the four buses from E. M. Bailey & Sons was authorized by the President of the University on October 24, 1966. The purchase price of the buses on the second bidding was \$19,094.04 in excess of the original purchase price from Chicago Bus Sales, Inc. Certain other expenses have been incurred by the University as a result of the failure of Chicago Bus Sales to adequately perform in accordance with its contract and the University should be entitled to recover damages on account of breach.

The Vice President and Comptroller and the University Counsel recommend that authority be given to take action on behalf of the University to preserve and enforce all rights of the University resulting from the breach of contract by Chicago Bus Sales, Inc., including authority to institute and prosecute in the name of and on behalf of the University in such proceedings in a court of competent jurisdiction, and to employ such special legal counsel and others, as may be deemed necessary or desirable.

I concur.

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

PREQUALIFICATION OF BIDDERS

(22) The President of the University, with the concurrence of appropriate administrative officers, recommends that the following material be added as paragraph g of Section 7 of the *Regulations Governing Procurement and Bidding at the Uni*versity of Illinois, as adopted pursuant to the provisions of the Illinois Purchasing Act, to provide for prequalification of bidders on certain contracts:

"g. In case of contracts for the construction of buildings or for other construction work in or about buildings or grounds, where the entire estimated cost of such work exceeds \$25,000, prospective bidders must be prequalified to determine their responsibility. The bidding documents for such contracts will specify the information and documentation which the prospective bidder must supply the University prior to submission of his bid. Failure to prequalify may result in the bid being disregarded or returned unopened. The Vice President and Comptroller is authorized to determine all questions relating to prequalification."

The foregoing amendment is necessary in order to comply with the provision of House Bill 1636 of the Seventy-sixth General Assembly of the State of Illinois. If adopted, the amendment will be presented for approval and filing as required by the Illinois Purchasing Act.

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

PURCHASES

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

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 | \$200 062 06 |
|--------------------------|--------------|
| From Institutional Funds | 321 074 50 |
| Total | |

BOARD OF TRUSTEES

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. Clement, the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(24) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED (25) The Comptroller's monthly report of contracts executed was presented.

Chicago Circle

New Contracts

| | New Contracts | |
|--|--|---|
| With Whom | Purpose | Amount to be Paid to the University |
| United States Air Force F33615-70-C-1020 | Mechanical properties of fibers, bundles of fibers, and composites under transverse impact | \$ 24 993 |
| Total | | \$ 24 993 |
| | Change Orders | |
| Wilh Whom | Purbose | Amount to be Paid to the University |
| United States Atomic Energy Commission AT(11-1)1652 | Genetic potential of certain populations of droso- phila | \$ 28 520 |
| Total | | \$ 28 520 |
| 10:00 | Medical Center | \$ 20.520 |
| | New Contracts | |
| With Whom State of Illinois Department of Mental Health: | Purpose | Amount to be Paid to the University |
| 1540-203 | Conduct an adult psychiatry clinic | \$ 86 000 |
| 1540-205 | Conduct a child psychiatry clinic | 50 000 |
| Total | conduct a child psychiatry child | \$ 136 000 |
| 1000 | Change Orders | • |
| With Whom | Purpose | Amount to be Paid by the University |
| Nu-Way Contracting Corporation | Air conditioning part of Dentistry-Medicine- Pharmacy Building | \$ 8 033 |
| Simpson Construction Company | Computer space — Medical Sciences Addition | 6 116 |
| Total | | \$ 14 149 |
| | Urbana-Champaign | |
| | New Contracts | . |
| | | Amount to be Paid to the |
| With Whom State of Illinois Department of Labor: | Purpose | University |
| Bureau of Employment Security | Chicago "Ghetto" job information study | \$ 50 000 |
| Cities and Villages Municipal Problems Commission | Analysis of problems concerning municipal budgeting, licensing of business, pricing and boundary adjustments | 7 500 |
| United States Air Force F33615-70-C-1165 | An experimental study of rate-field display prin- ciples | 15 200 |
| United States Army DAAD 05-70-C-0111 | Transient behavior of fuel droplets during com- bustion at elevated pressure | 6 950 |

1970]

UNIVERSITY OF ILLINOIS

| | | Amount to be Paid by the | | | | |
|---|--|---|--|--|--|--|
| With Whom | Purpose | University | | | | |
| United States Department of the Interior: | | | | | | |
| Bureau of Reclamation 14-06-D-6843 | Evaluate potential benefits of precipitation man- agement on agriculture | 38 665 | | | | |
| Office of Water Resources Research 14-31-0001-3146 | Statistical geometry of porous media | 21 170 | | | | |
| Total | | \$ 139 485 | | | | |
| | Change Orders | | | | | |
| | u u u u u u u u u u u u u u u u u u u | Amount to be | | | | |
| With Whom | Purbose | Paid to the University | | | | |
| ,, | | | | | | |
| Illinois State Library | Rural library development | \$ 50 000 | | | | |
| Illinois State Library | Library research and reference services project | 100 000 | | | | |
| United States Air Force AF-30(602)-4144 | Experimentation in parallel computation | 5 120 000 | | | | |
| United States Army DAHC 04-69-C-0022 | Research in detection of pulsed radiation at 10.6 microns | 10 000 | | | | |
| United States Department of Health, Education, and Welfare OEC-3-7-070706-3118 | Establish a national coordinator center for the National Laboratory on Early Childhood Edu- cation | 450 187 | | | | |
| United States Atomic Energy Commission: | | | | | | |
| AT(11-1)-1195 | Elementary particle interactions in the high energy region | 110 000 | | | | |
| AT(11-1)-1469 | Computer systems research | 656 200 | | | | |
| Total | | \$6 496 387 | | | | |
| With Whom | Putbose | Amount to be Paid by the University | | | | |
| Skoog Construction | Cost-plus contract — general work: University High School | \$ 8 752 | | | | |
| Total | THEN DERVON | 8 8 752 | | | | |
| 1 0404 | Summary | 0 0 0 2 | | | | |
| Amounts to be paid to the Uni | | | | | | |
| Chicago Circle | | \$ 53 513 | | | | |
| Medical Center | | 136 000 | | | | |
| | | | | | | |
| Total | | \$6 825 385 | | | | |
| Amounts to be paid by the Un | Amounts to be paid by the University: | | | | | |
| Medical Center | | \$ 14 149 | | | | |
| | | ······ | | | | |
| | | \$ 22 901 | | | | |

This report was received for record.

QUARTERLY REPORTS OF THE COMPTROLLER

(26) The Comptroller presented his quarterly reports to the Board as of June 30, 1969, and September 30, 1969.

These reports were received for record, and copies have been filed with the Secretary of the Board.

INVESTMENT REPORT

For the Month of November, 1969

Report of the Finance Committee

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

761

| Purchases: \$34 000 Associates Investment Company demand notes 19 000 Commercial Credit Company demand notes | 34 000 00 19 000 00 |
|--|--|
| Rust | |
| Purchase: \$38 000 U.S. Treasury bills due 5/31/70 | 36 433 55 |
| Report of the Comptroller | |
| The Comptroller reported the following changes in investments of unexpended plant funds, which he has been authorized to make: | current and |
| Current Funds | |
| Ford Foundation General Engineering | |
| Purchase: \$108 000 U.S. Treasury bills due 6/22/70 | \$102 929 55 |
| Ford Foundation International Programs | |
| Purchase: \$60 000 U.S. Treasury bills due 5/31/70 | 57 526 67 |
| Restricted Group | |
| Purchases: \$ 500 000 Commercial Credit notes due 11/18/69 1 000 000 Commercial Credit notes due 12/3/69 500 000 Amoco Credit notes due 3/4/70 500 000 Atlantic Richfield notes due 3/4/70 | 499 111 11 994 888 99 486 777 78 486 777 78 |
| | |

Sinking Funds

Men's Residence Halls of 1957

Purchase : \$210 000 U.S. Treasury 21/2 per cent bonds due 3/15/71..... 196 743 75 Student Services Building Purchases : *30 000 U.S. Treasury bills due 9/30/70...... 15 000 U.S. Treasury $2\frac{1}{2}$ per cent bonds due 3/15/71...... 37 000 U.S. Treasury 4 per cent bonds due 8/15/71..... 28 116 00 14 062 50

34 826 25

This report was received for record.

HEADSHIP OF THE DEPARTMENT OF VETERINARY CLINICAL MEDICINE, URBANA

(28) The Dean of the College of Veterinary Medicine has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Allan J. Cawley, presently Professor and Head, Small Animal Section, Ontario Veterinary College, Guelph, Canada, as Professor and Head of the Department of Veterinary College, Medicine beginning February 1, 1970, on a twelve-month service basis, at an annual salary of \$26,500.

Dr. Cawley will succeed Dr. Loyd F. Boley who has accepted the position of Associate Dean of Academic Affairs for the College of Veterinary Medicine.

The nomination of Dr. Cawley is made with the advice of a search committee' and after consultation with members of the faculty of the Department of Veteriand a relation with memory of the factory of the Definition of Veters of the College and the Dean of the Graduate College. The Chancellor at Urbana-Champaign approves the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

¹James E. Lovell, Professor of Veterinary Biological Structure and Head of the Depart-ment, *Chairman*; Harry J. Hardenbrook, Professor of Veterinary Clinical Medicine; Kenneth E. Harshbarger, Professor of Nutrition and Head of the Department of Dairy Science; Ray D. Hatch, Professor of Veterinary Clinical Medicine and of Veterinary Biological Structure; Roger P. Link, Professor of Veterinary Physiology and Pharmacology and Head of the Depart-ment, Professor of Veterinary Research; J. Ronald Pickard, Professor of Veterinary Extension and of Veterinary Pathology and Hygene; and Alfred G. Schiller, Professor of Veterinary Clinical Medicine.

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

DEGREE OF DOCTOR OF SOCIAL WORK, URBANA

(29) The Urbana-Champaign Senate has approved the establishment of a new curriculum to be offered through the School of Social Work leading to the degree of Doctor of Social Work.

Providing an adequate supply of competent social-work manpower for health, education, and welfare services has been a major and continuing national problem for several decades. All available evidence suggests that projected needs in the country will escalate faster than current projections of the number of graduates from professional schools. It was this gross imbalance between demand and supply that led the 1967 Manpower Report of the President of the United States to identify social work as one of the professions with the most critical shortages in relation to present and future needs.

Social work in Illinois shares the critical national manpower shortage. A survey of conditions in April, 1969, revealed an estimated minimum of 700 budgeted vacant positions requiring a master's degree in social work of anyone who might be employed. This year the three schools of social work in the state will graduate little more than 400 Master of Social Work candidates. An advisory committee to the Illinois State Board of Higher Education has recommended that these schools should double enrollment by 1975 and triple it by 1980.

To expand enrollment in that order of magnitude depends on the availability of qualified faculty. The supply of faculty is short and directly related to the low volume of doctoral study in the field. The national council on Social Work Education, in 1966, estimated that in the decade 1966-75, at least 1,200 more personnel with doctorates would be needed. The Council estimated that to reach such a goal would require a 50 per cent increase in existing programs and the start of several new programs. The proposed program includes four principal areas: study in two divisions of

The proposed program includes four principal areas: study in two divisions of social work content (social welfare organization and policy and social work treatment theories); research methods; and courses in the student's area of specialization, including his dissertation. Of interdisciplinary nature, the program provides for identification of problems and issues in social work and application of theory and technique from basic social science fields. Although the program, as first developed, will be centered on the Urbana campus, Chicago Circle faculty members will be involved in teaching seminars and in directing the research of students. The Chancellor at the Urbana-Champaign campus and the Executive Vice

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

PROPOSED INCREASE IN BUILDING SPACE FOR BURRILL HALL ADDITION, URBANA

(30) The Board of Trustees at its meeting on July 23, 1969, approved the inclusion of an addition to Burrill Hall in the University's *Budget Request for Capital Funds*. -Fiscal Year 1971. The proposed structure was planned to have 26,142 gross square feet, and the cost was estimated at \$1,537,750 (exclusive of movable equipment). The purpose of the structure is the housing of a new School of Basic Medical Sciences, which would offer a first-year curriculum in medical education for thirty-two students and related research and graduate work in the basic medical sciences. The Board of Higher Education approved this proposal, together with certain other capital projects in the health fields, on November 4, 1969.

The Chancellor at the Urbana-Champaign campus, with the concurrence of the special planning committee for the medical-sciences program, has recommended changes in the program for this building which would increase its size to approximately 34,500 gross square feet, at an increase in cost of \$400,000 for the additional 8,358 gross square feet. This additional area would house a graduate-training and research program in reproductive biology, for the support of which the University has been invited to submit a proposal to a major foundation. In response to this invitation, a request for a grant totaling \$1,010,995 has been submitted, of which the sum of \$400,000 would be used to finance the construction of another

floor in Burrill Hall Addition as described above. This additional floor would bring the new structure up to the full height of Burrill Hall (with considerable improvement in exterior design).

In the event that the foundation grant does not materialize, the Chancellor recommends that the additional space be financed from reserve funds accumulated from research grants and contracts (in the amount of \$400,000). It seems highly desirable in any case to take advantage of the opportunity to add 8,358 gross square feet of space at a unit cost not only lower than that estimated for the new structure as originally planned (\$47.85 vs. \$58.82) but far lower than the cost of such laboratory space if added later anywhere on the campus. Furthermore, there is an acute shortage of land in this area for additional building space for the School of Life Sciences; hence it is especially desirable to add the extra floor to Burrill Hall Addition in the interest of better land utilization.

It is necessary to proceed with the architectural planning for this structure, without waiting for the foundation's decision on the grant, in order to meet the time schedule for the original project. It will be recalled that the new structure is scheduled for occupancy in September, 1971, by a new "School of Basic Medical Sciences" with an enrollment of thirty-two first-year medical students.

The Executive Vice President and Provost and the Vice President and Comptroller approve this recommendation.

I concur, subject to approval by the Board of Higher Education.

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

RESOLUTION TO PARTICIPATE UNDER THE PROVISIONS OF THE ILLINOIS POLICE TRAINING ACT (AS AMENDED)

(31) The Chancellors at the three campuses of the University of Illinois have recommended adoption of the following resolution pertaining to the University's participation in the Illinois Police Training Act, as amended :

WHEREAS, The Board of Trustees of the University of Illinois, Urbana, Illinois is desirous of electing to participate in the benefits provided for in the Illinois Police Training Act, as enacted by the 74th General Assembly of the State of Illinois, and as amended by the 75 and 76th General Assemblys; and WHEREAS, in order that a State-controlled university, college, or junior college

be eligible for initial or continued participation in the program, the law requires that before an individual may commence regular employment as a policeman, or as a security officer, or as a campus policeman, he must have been certified by the Illinois Governmental Law Enforcement Officers Training Board as having successfully completed an approved training course; and

WHEREAS, The Board of Trustees of the University of Illinois prior to granting status to a newly employed policeman intends to provide such required basic training at one of the training facilities already certified by the Training Board, and WHEREAS, The Board of Trustees of the University of Illinois is a State-

controlled university, college, or junior college within the meaning of the Act:

Now, Therefore, Be It Resolved, that The Board of Trustees of the University of Illinois hereby elects to participate in the program provided for by the Illinois Police Training Act, as amended.

Be It Further Resolved, that before an individual may attain status as a security officer or campus policeman, he must have been certified by the Illinois Local Governmental Law Enforcement Officers Training Board as having successfully completed an approved training course as provided in said Act.

Be It Further Resolved, that such basic training must be completed by the trainee within his probationary period of six months, or within six months from the date of initial employment.

The Vice President of the University concurs in this recommendation.

I recommend approval.

On motion of Mr. Steger, this resolution was adopted as recommended.

REPORT OF THE COMMITTEE ON GENERAL POLICY

Mr. Clement, Chairman of the Committee on General Policy, presented the following report and moved its adoption:

For some time the Committee has been considering, and will continue to consider, the general charge before it: to study ways and means of improving communication between the Board of Trustees and the several constituencies of the University.

At its meeting of January 20, 1970, the Committee focussed its attention upon communication with students and, without prejudice to proposals that may be presented later, approved the following recommendation:

That the Board of Trustees establish an ad hoc committee of student observers, who would be invited to attend meetings of the Board of Trustees and its committees during the period February-June, 1970. It would be the purpose of the committee to become acquainted with the perspective and operation of the Board. In addition, the members would be expected to respond to inquiries the Trustees might direct to them as the Board considers the business before it. (The committee would be supplied, in advance of each meeting, with the preliminary list of agenda items regularly prepared by the Secretary.)

The committee would be selected as the students at each campus may determine after consultation with the Chancellors and would be drawn from the three campuses as follows: one graduate and two undergraduate students from each of the campuses at Urbana and Chicago Circle; two students from the Medical Center campus — for a total committee of eight students.

Upon completion of their period of orientation and review, the committee would be expected to make suggestions on the general subject of communication between students and the Board of Trustees and to submit a written report to the Committee on General Policy. In accord with regular procedures, the report would be submitted at each campus through the Chancellors, then through the President of the University to the Committee on General Policy. The Committee would expect to receive the report in time for consideration at its June, 1970, meeting.

Travel expenses incurred in attending meetings of the Trustees, or in attending meetings of the ad hoc committee, will be reimbursed by the University.

The Committee on General Policy wishes to emphasize that this recommendation is supplementary to the request it has made of the University Senates Conference for advice on a request for the establishment of a Student Advisory Committee to the Board of Trustees. The Committee will wish to receive this advice in due course and will ask the ad hoc committee of students to react to it in their report.

It is the Committee's expectation that, having received the suggestions and advice indicated, as well as that of the administration of the University and others, it will be in a position to make a final report and recommendations to the Board of Trustees.

The recommendation was moved by Mr. Jones and approved unanimously.

Members of the Committee on General Policy Howard W. Clement, *Chairman* DONALD R. GRIMES RALPH C. HAHN THEODORE A. JONES *Absent:* TIMOTHY W. SWAIN

EARL W. PORTER, Clerk

During the discussion the meeting was interrupted again when three spectators, apparently members of the student group, sought recognition by the chair. Mr. Hughes again called for order and attempted to explain the Board's procedures for recognition. When the disruption continued, he asked that the three individuals be escorted from the room.

Mr. Jones stated that the members of the ad hoc student committee should be selected as persons broadly representative of the student body. He recommended that the notice of purpose of the committee be widely circulated among the students. President Henry indicated that if the committee were established it was his intention to take the initiative to convene a meeting for organization of the committee as quickly as possible. Mr. Clement made clear that the Committee on General Policy did not anticipate that the student group would automatically have the privilege of the floor at Board meetings but that regular procedures would be followed.

The report was adopted.

DELEGATION OF SIGNATURES

At each annual meeting the Board adopts a Resolution authorizing the President and Secretary to delegate the signing of their names, as officers of the Board, to vouchers to be presented to the Auditor of Public Accounts and to warrants drawn on the Treasurer of the University, to certain designated administrative personnel.

Because of a change in personnel, the Resolution adopted by the Board at its annual meeting on March 19, 1969, should be amended to incorporate the following changes:

The name of Miss Velma M. Davis is added to and the name of Robert A. Jungmann is deleted from the list of personnel to whom the Secretary is authorized to delegate authority to sign his name as Secretary of the Board of Trustees to vouchers against the Auditor of Public Accounts and to warrants on the University Treasurer covering vouchers approved in accordance with the regulations of the Board.

The Secretary requests that the Board approve the amendment indicated.

SECRETARY'S REPORT

The Secretary presented for record the following lists: appointments to the faculty made by the President; cancellations, declinations, and resignations; leaves of absence; retirement. A copy of the report is filed with the Secretary.

FEBRUARY MEETING

On motion of Mr. Hahn, the Board voted to change the place of the February 18, 1970, meeting to the Urbana-Champaign campus.

President Hughes reminded the Trustees that the annual meeting of the Board would be on Wednesday, March 18, at Urbana, and that its regular April meeting would be held on Wednesday, April 15, at the Medical Center.

REGULAR MEETING RECESSED

On motion of Mr. Clement, the regular meeting was recessed. Following the recess, the Committee on Buildings and Grounds met.

EXECUTIVE SESSION

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

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

CONVEYANCE OF LAND TO STATE UNIVERSITIES RETIREMENT SYSTEM, URBANA

(32) On February 19, 1969, the Board approved in principle the transfer of title to approximately 2.3 acres of University-owned land west of First Street Road and south of St. Mary's Road on Gerty Drive in Champaign for the proposed State

Universities Retirement System Building. The financing of the construction of the building and the transfer of title to the land from the University to the Retirement System were subject to approval by the General Assembly.

The Seventy-sixth General Assembly has approved the project and Senate Bill 604 authorizes the transfer by the University of title to the site. Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolution providing for the conveyance of title to the site from the University to the State Universities Retirement System.

Resolution

WHEREAS by an act of the Seventy-Sixth General Assembly of the State of Illinois entitled, "AN ACT to authorize the conveyance of certain real property located in Champaign County, Illinois, by The Board of Trustees of the University of Illinois to the Board of Trustees of the State Universities Retirement System" (S.B. 604, approved July 22, 1969), The Board of Trustees of the University of Illinois is authorized to convey and quit claim all right, title, and interest in and to the real property hereinafter described and located in Champaign County, Illinois, to the Board of Trustees of the State Universities Retirement System, and which real property shall upon such transfer be under the jurisdiction of the Board of Trustees of the State Universities Retirement System and shall be used as a site for an office building:

Now, Therefore, Be It, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, hereinafter referred to as "Grantor," that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized and directed to execute, acknowledge, and deliver, in the name and in behalf of, this public corporation, and under its corporate seal, a Quit Claim Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to the Board of Trustees of the State Universities Retirement System, a public corporation of the State of Illinois, hereinafter referred to as "Grantee," title to the real property described as follows, viz:

Situated in the State of Illinois, the County of Champaign, in the Northeast quarter (NE $\frac{1}{4}$), of the Southeast Quarter (SE $\frac{1}{4}$) of Section Twenty-four (24), Township Nineteen North (T 19 N), Range Eight East (R 8 E), of the Third Principal Meridian (3rd P.M.) and being more fully bounded and described as follows:

Beginning at a point on the South line of the NE $\frac{1}{4}$, SE $\frac{1}{4}$, Section 24, Township 19 North, Range 8 East of the 3rd. Principal Meridian, Champaign County, Illinois, lying 400.00 feet East of a stone monument being the Southwest Corner of the said NE $\frac{1}{4}$, SE $\frac{1}{4}$, Section 24; thence Northerly 400.13 feet to a point; thence Easterly 253.69 feet to a point; thence Southerly 400.00 feet to a point on the said South line of the NE $\frac{1}{4}$, SE $\frac{1}{4}$ Section 24; thence Westerly along said South line of NE $\frac{1}{4}$, SE $\frac{1}{4}$ Section 24; thence Westerly along said South line of NE $\frac{1}{4}$, SE $\frac{1}{4}$ Section 24; thence Westerly along said South line of NE $\frac{1}{4}$, SE $\frac{1}{4}$ Section 24; thence Westerly along said South line of NE $\frac{1}{4}$, Se $\frac{1}{4}$ Section 24; thence Westerly along said South line of NE $\frac{1}{4}$, SE $\frac{1}{4}$ Section 24, Township 19 North, Range 8 East of the 3rd. Principal Meridian, Champaign County, Illinois, and containing 2.3278 Acres more or less, save, except, and reserving, however, unto the Grantor, its successors and assigns, the perpetual right and easement to construct, reconstruct, operate, repair, and maintain on, over, under, or through the following described portion of said tract, equipment and facilities for any and all utilities, including but not limited to, electricity, water, telephone, sewer, gas and heat, now or hereafter necessary or desirable for the benefit of Grantor, its successors, or assigns, and which said reservation, right, and easement shall run with the land and be binding upon the Grantee, its successors and assigns, viz :

A strip of land 25.0 feet of even width and 400.0 feet in length, being the east 25.0 feet of the above-described tract of land; and also, upon a strip of land 10.0 feet of even width and 253.30 feet in length, being the south 10.0 feet of the above-described tract of land.

On motion of Mr. Grimes, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Steger; no, none; absent, Governor Ogilvie. Mr. Page, Mr. Stone, Mr. Swain.

AUTHORIZATION FOR PURCHASE OF WINSHIP FARM FOR WILLARD AIRPORT

(33) The Winship farm which is adjacent to the Willard Airport west of Savoy has been offered to the University at a price of \$1,000 per acre. The farm consists of approximately 171 acres, of which 155 are tillable, and is improved with two houses and several outbuildings.

The President of the University, with the concurrence of appropriate admin-istrative officers, recommends that authorization be given to continue the negotiations for the purchase of this property, and if a price can be established within appraisals received by the University, that the University of Illinois Foundation be requested to purchase the farm and lease the property to the University at a secured to finance this purchase. It is contemplated that this land will be needed for future expansion of the airport and related facilities.

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

REPORT OF THE EXECUTIVE COMMITTEE

The Executive Committee submits the following report:

Meeting of the Executive Committee of The Board of Trustees of the University of Illinois December 17, 1969

A meeting of the Executive Committee of The Board of Trustees of the University of Illinois was held in the Faculty Lounge of the Illini Union, Urbana, Illinois, on Wednesday, December 17, 1969, beginning at 12:15 p.m.

The meeting was requested by two members of the Executive Committee to consider business which was urgent and on which action should not have been deferred until the next regular meeting of the Board in January. The meeting was called during an Executive Session of the Board when it was determined that a quorum was not present.

When the Committee convened in executive session, the following members of When the Committee convened in executive session, the following members of the Committee were present: Mr. Timothy W. Swain, Chairman pro tem, Mr. Howard W. Clement. Also present were: Mr. Donald R. Grimes, Mr. Russell W. Steger, Mr. W. Clement Stone, members of the Board of Trustees; President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chan-cellor Joseph S. Begando, University of Illinois at the Medical Center; Chancellor J. W. Peltason, University of Illinois at Urbana-Champaign; Chancellor Norman A. Parker, University of Illinois at Chicago Circle; Dr. Eldon Johnson, Vice President of the University; Mr. C. S. Havens, University 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 Counsel; Mr. George H. Bargh, Executive Assistant to the President; and the officers of the Board, Mr. H. O. Farber, Comptroller; Mr. R. Manchester, Treasurer; and Dr. Earl W. Porter, Secretary and Clerk of the Committee. The Committee considered the following reports and recommendations from the President of the University.

RECOMMENDATIONS OF THE UNIVERSITY PATENT COMMITTEE

(1) The University Patent Committee, with the concurrence of the Chairman of the University Research Board, submits the following reports and recommendations relating to patentable inventions by members of the staff.

1. Intermittent administration of the synthetic estrogen, diethylstilbestrol (DES), for the improvement of animal gains - Steven Lewis Davis, former Research Assistant in Animal Science, Urbana, and U. S. Garrigus, Professor of Animal Science, Urbana, inventors; developed under the sponsorship of the United States Public Health Service. The administration of DES, either oral or implant, to cattle or sheep in an intermittent manner is for the purpose of attaining greater stimulation of growth than is possible using current methods of continuous administration.

The Committee recommends that the rights of the University be assigned to the United States Public Health Service.

2. Polyacrylamide gel scanning attachment for ISCO UV or visible analyzer — Barry Marrs, former Fellow in Microbiology, Urbana, and Samuel Kaplan, Assistant Professor of Microbiology, Urbana, inventors; developed under the sponsorship of the National Science Foundation. The purpose of the invention is to provide a record of the absorbance of light by material which has been distributed along a cylinder of polyacrylamide gel by electrophoresis. The originality of this invention lies in a new juxtaposition of pre-existing concepts. The idea of attempting to use the relatively inexpensive ISCO ultraviolet analyzing instrumentation to scan acrylamide gels is novel.

The Committee recommends that the rights of the University be assigned to the National Science Foundation.

3. Counterflow jet total pressure probe — Gary Francis Morr, former Fellow in Mechanical Engineering, Urbana, inventor; developed under the sponsorship of the National Science Foundation. The counterflow jet total pressure probe is a device for the precise measurement of the total pressure of a flowing gas when the gas is either laden with suspended solid particles or flowing in an entirely gaseous state. From measurements made with the counterflow jet probe, the gaseous velocity can be accurately determined for range of gaseous velocities, particle sizes, and particle cloud densities which are encountered in industrial and laboratory conditions. The identifying design feature of the probe is a small, shrouded tube or orifice through which a jet of gas is discharged in counterflow to the stream whose velocity is to be measured.

The Committee recommends that the rights of the University be assigned to the inventor or to the National Science Foundation if the inventor does not wish to file an application for a patent.

4. S-substituted thiosulfuric acid derivatives and preparation thereof — Ludwig Bauer, Professor of Chemistry, College of Pharmacy, Medical Center, inventor; developed under the sponsorship of the United States Army Medical Research and Development Command. S-substituted thiosulfuric acid derivatives bearing an N-(polycyclic hydrocarbon radical) carboxamidinomethane function have been found useful as antiradiation agents. These were produced by interaction of aminosubstituted polycyclic hydrocarbons with a methyl alpha-(halogen) acetimidate, followed by treatment of the intermediate (e.g.) N-substituted alpha-chloroacetamidine (hydrochloride) with sodium thiosulfate. The solubility characteristics of the S-substituted thiosulfuric acids and salts thereof in aqueous and lipid systems were affected markedly with the choice of polycyclic hydrocarbon radical. In turn, this had influence both on the potency and duration of protectant effects against otherwise lethal doses of ionizing radiation. The kindred thiol types exerted similar activity.

The Committee recommends that the rights of the University be assigned to the United States Army.

5. Development of composite compositions in the system $PbTiO_a$ -aluminoborate glass that have almost zero expansion in the temperature range, $20-550^{\circ}C$ — Rao R. Tummala, former Research Assistant in Ceramic Engineering, Urbana, and Arthur L. Friedberg, Professor and Head of the Department of Ceramic Engineering, Urbana, inventors. The invention relates to the discovery of some binary composites in the system lead titanate-aluminoborate glass having almost zero expansion in the temperature range $20^{\circ}C$. to $550^{\circ}C$. Specifically, compositions within the range 72-78 weight per cent $PbTiO_a$ were found to have expansions ranging from 19×10^{-6} to 5×10^{-5} in./in./ $^{\circ}C$. These low thermal expansions make these glass-crystal composites extremely resistant to structural damage under severe thermal shock conditions. The low thermal expansion composites can also be used as porcelain enamel coatings on metals and glazes on ceramics so as to put the coatings more in compression than is possible with other materials, or as a material that must be dimensionally stable over a wide temperature range.

The Committee recommends that the rights of the University in this invention be assigned to the University of Illinois Foundation for study and possible patent application.

6. Use of cyanuric chloride as a condensing agent — Floyd J. Green, Technical Director, Matheson, Coleman, and Bell Division of Will-Ross Corporation, Nicholas G. Grand, Professor of Oral Pathology, Medical Center, and Philip P. Goland, Research Associate, Department of Pedodontics, Medical Center, inventors; developed under the sponsorship of the United States Public Health Service. Studies show that cyanuric chloride, which is otherwise insoluble in water, can be rendered soluble in water and readied for use as a condensing agent by first solubilizing it in a suitable lactam type solvent. This method of solubilization of cyanuric chloride in water is of importance since the solvent milieu, water, is essential to many condensation reactions.

The Committee recommends that the rights of the University in this invention be assigned to the inventors to the extent that they contributed to the idea.

7. Method of treatment of deep-seated caries and dental pulp — Philip P. Goland, Research Associate, Department of Pedodontics, Medical Center, Eugenio Zerlotti, former Assistant Professor, Department of Histology, Medical Center, and Orlando Ayrton de Toledo, Head, Department of Pedodontics, Faculdade de Odontologia de Aracatuba, Sao Paulo, Brazil, inventors; developed under the sponsorship of the United States Public Health Service. The use of halo-s-triazinyl compounds as cross-linking and calmative agents for the topical treatment of the tooth has applicability for focal (1) desensitization of cementum, and dentin; (2) the treatment of dentin in deep caries; and (3) the treatment of inflamed pulps. In addition to their cross-linking and calmative action on the pulp, the compounds of the present invention have been found to induce and stimulate reparative processes in the pulp. Their bacteriocytic properties contribute to the sterilization of infected tissues.

The Committee recommends that the rights of the University in this invention be assigned to the inventors to the extent that they contributed to the idea. (The Board of Trustees approved assignment of the rights in this invention to the University of Illinois Foundation on September 20, 1967. On November 6, 1969, the Board of Directors of the University of Illinois Foundation voted to assign all rights and interest in all Goland disclosures, patent applications, and patents to The Board of Trustees of the University of Illinois.)

8. Water-soluble dichloro-s-triazinyl agents for the therapy of burns and other conditions of the skin and corium — Floyd J. Green, Technical Director, Matheson, Coleman, and Bell Division of Will-Ross Corporation, and Philip P. Goland, Research Associate, Department of Pedodontics, Medical Center, inventors; developed under the sponsorship of the Institutum Divi Thomae. Reactive dichloro-s-triazinyl cross-linking agents can readily establish polymeric products with the superficial layers of the skin and corium where these are pathologically involved or denuded as in burns. These reactive agents become an integral part of the structure of the tissue molecules and help to stabilize these structures, preventing further disintegration and necrosis.

The Committee recommends that the rights of the University in this invention be assigned to the inventors to the extent that they contributed to the idea. (The Board of Trustees approved assignment of the rights in this invention to the University of Illinois Foundation, subject to the rights of the Institutum Divi Thomae and with the negotiation of equitable contracts recognizing such rights, on September 20, 1967. On November 6, 1969, the Board of Directors of the University of Illinois Foundation voted to assign all rights and interests in all Goland disclosures, patent applications, and patents to The Board of Trustees of the University of Illinois.)

9. Preparation of stabilized derivatives of animal and plant origin by condensation reaction with halo-s-triazines — Nicholas G. Grand, Professor of Oral Pathology, Medical Center, and Philip P. Goland, Research Associate, Department of Pedodontics, Medical Center, inventors; developed under the sponsorship of the United States Public Health Service. This is a system produced by the chemical bonding of halo-s-triazines, such as cyanuric chloride, chloro-s-triazine dyes and related colorless compounds with various organic agents, materials, and substrates. 1970]

The Committee recommends that the rights of the University in this invention be assigned to the inventors to the extent that they contributed to the idea. The Board of Trustees released the rights in this invention to the University of Illinois Foundation on October 13, 1966. On November 6, 1969, the Board of Directors of the University of Illinois Foundation voted to assign all rights and interest in all Goland disclosures, patent applications, and patents to The Board of Trustees of the University of Illinois.)

10. Preservation of enamel by the use of dichloro-s-triazinyl and polyfunctional aziridinyl compounds in polycondensation reaction — Philip P. Goland, Research Associate, Department of Pedodontics, Medical Center, inventor; developed under the sponsorship of the United States Public Health Service. This is a system produced by the chemical bonding of dichloro-s-triazinyl and polyfunctional aziridinyl (ethylenimine) derivatives in polycondensation reaction with various receptor sites in dental enamel.

The Committee recommends that the rights of the University in this invention be assigned to the inventor or, in the event it is determined there is more than one inventor, to the inventors to the extent that they contributed to the idea. (The Board of Trustees approved release of the rights in this invention to the University of Illinois Foundation on October 13, 1966. On November 6, 1969, the Board of Directors of the University of Illinois Foundation voted to assign all rights and interest in all Goland disclosures, patent applications, and patents to The Board of Trustees of the University of Illinois.)

11. Preservation of teeth by the use of dichloro-s-triazines — Philip P. Goland, Research Associate, Department of Pedodontics, Medical Center, inventor; developed under the sponsorship of the United States Public Health Service. A system produced by the reaction and chemical bonding of the chloro-s-triazines, a group of unusually reactive compounds, with the various receptor sites of living teeth which can be used for the following purposes: (a) the prevention of caries breakdown in susceptible teeth; (b) the treatment of cariogenic enamel and dentin whereby the cariogenic process is controlled; (c) the stimulation of the tooth whereby the normal reparative process is enhanced; and (d) the restoration of carious teeth with chemically bonded chloro-s-triazine/tooth polymeric complexes. These complexes form permanently sealed zones and do not allow the ingress of fluids and bacteria which are responsible for the recurrence of decay.

The Committee recommends that the rights of the University in this invention be assigned to the inventor or, in the event it is determined there is more than one inventor, to the inventors to the extent that they contributed to the idea. (The Board of Trustees approved release of the rights in this invention to the University of Illinois Foundation, subject to any rights of the sponsoring agency, on July 21, 1965. On November 6, 1969, the Board of Directors of the University of Illinois Foundation voted to assign all rights and interest in all Goland disclosures, patent applications, and patents to The Board of Trustees of the University of Illinois.)

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

NATIONAL COUNCIL OF TEACHERS OF ENGLISH PROPERTIES. CHAMPAIGN

(2) The National Council of Teachers of English intends to construct new facilities on North Lincoln Avenue in Urbana and desires to sell its properties on Sixth Street in Champaign to the University.

Street in Champaign to the University. Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Board approve in principle the acquisition of these properties on Sixth Street, subject to the necessary clearances with the Illinois Board of Higher Education. A firm proposal will be submitted to the Board if negotiations can be satisfactorily completed and before presentation to the Board of Higher Education.

On motion of Mr. Clement, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Swain; no, none; absent, Mr. Hughes.

BOARD OF TRUSTEES

The business of the meeting having been concluded, on motion of Mr. Clement, the Executive Committee adjourned.

HOWARD W. CLEMENT TIMOTHY W. SWAIN, Chairman pro tem The Executive Committee of The Board of Trustees of the University of Illinois

On motion of Mr. Grimes, the report of the Executive Committee was approved.

On motion of Mr. Grimes, the Board adjourned.

EARL W. PORTER Secretary EARL M. HUGHES President

LUNCHEON AND PROGRAM

Following the luncheon, a demonstration of the "computerized patient," a teaching device developed by the Office of Research in Medical Education at the Medical Center, was presented.

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MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

February 18, 1970



A meeting of the Executive Committee of The Board of Trustees of the University of Illinois was held in Room 134 of the Assembly Hall on the Urbana-Champaign campus, on Wednesday, February 18, 1970, beginning at 9:30 a.m.

Chairman Earl M. Hughes called the meeting to order and asked the Clerk of the Committee to call the roll. The following members of the Committee were present: Mr. Howard W. Clement, Mr. Earl M. Hughes, Mr. Timothy W. Swain.

Also present were: Mr. Donald R. Grimes and Mr. Ralph C. Hahn, members of the Board of Trustees, and the following University officers: President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; 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 of the University; Mr. C. S. Havens, University 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; and the officers of the Board: Mr. H. O. Farber, Comptroller, Mr. R. R. Manchester, Treasurer, and Dr. Earl W. Porter, Secretary.

INTRODUCTION OF OBSERVERS AND OF AD HOC COMMITTEE OF STUDENT OBSERVERS

Chairman Hughes introduced Professor Charles Wert and Professor Leonard Kent, observers from the Urbana-Champaign and Chicago Circle Senates.

He also introduced members of the Ad Hoc Committee of Student Observers¹ Mr. Michael Kreloff (Graduate Student), Mr. John Adler and Mr. Lawrence Rabyne (Undergraduate Students) from the Urbana-Champaign campus; Miss Linda Murrie and Mr. Lee Fischer from the Medical Center campus; Mr. Richard Gordon (Graduate Student), Mr. Robert Geltner and Mr. John B. McCauley (Undergraduate Students) from the Chicago Circle campus.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

The Committee took up consideration of 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.

RATE INCREASES FOR UNIVERSITY-OPERATED HOUSING FACILITIES, URBANA

The following memoranda were presented by the President of the University in which administrative actions to increase rates for University-operated housing facilities at Urbana-Champaign and at the Medical Center were reported and the rationale for the actions explained.

The Board had earlier approved a request from the Undergraduate Student Association of Urbana to be heard on the subject of the increases approved for Urbana. Accordingly, Mr. Steve Gargo and Miss Dorothy O'Brien of the Undergraduate Student Association were granted the floor to make presentations. They gave particular emphasis to the effect of the increase on student finance and student opportunity, on conditions in residence halls generally, and on the possibilities of state financing of residence halls.

Administrative officers, including Chancellor J. W. Peltason and Mr. Arnold W. Strohkorb, Director of Housing, discussed the general inflationary pressures upon the University to meet operating costs of the halls, including improved services requested by students which involve additional costs. The point was made that the inadequacy of private housing in the community and the inability to obtain state funds for residence hall construction had led to the development of University housing in the last ten or fifteen years.

President Henry noted that a related increase, based on the same financial situation, had been approved for housing at the Medical Center campus.

Following extended discussion, Chairman Hughes indicated that the actions had been approved by the administration and that it was the Board's assumption that the administrative actions would go into effect.

³ Established by the Board of Trustees January 21, 1970.

Rate Increases for University Operated Housing Facilities at Urbana-Champaign

On recommendation of the Chancellor, the President has approved rental rate increases for University-operated housing facilities of Urbana-Champaign, effective September 1, 1970, as follows:

- 1. In undergraduate residence halls (capacity of 9,400 spaces) a \$60 increase for women and a \$100 increase for men for room and board for the academic year (the increase for women is lower than that for men because the women have chosen to have certain services eliminated).
- 2. In graduate residence halls (capacity of 1,000 spaces) a \$46 increase per academic year.
- 3. In married student apartments (1,000 units) a \$6 per month increase for furnished one- and two-bedroom units and \$5 per month for unfurnished two-bedroom units in the Orchard apartment complex and \$3 per month in the Green Street and Goodwin Avenue apartments.
- 4. In faculty housing an average increase of \$12 per month to be implemented in steps over a two-year period.

The new increases are dictated by rising cost factors similar to those experienced by the economy as a whole and include increases in salaries and wages, cost of food, supplies, utilities, and other services. Students have been consulted widely and wherever service reductions could be mutually agreed upon in order to minimize the rate increase, they have been scheduled for implementation. Furthermore, discussions are continuing with regard to the possibility of establishing several varied service plans at differing rates. The increase approved is the minimum required for the University to continue to meet bond obligations.

During the past ten years, the rates in undergraduate residence halls have increased by 17 per cent while the cost of living index has increased 28 per cent. With the new adjustment, rates will have increased 26 per cent since 1960. The cost of living index will in all probability continue to rise while the new rates remain stable for a period of two years.

The rates currently in effect and those newly approved compare favorably with those charged by other Big 10 universities. The most typical rate in the undergraduate residence halls on the Urbana-Champaign campus is currently next to the lowest within the Big 10 and the new rate would be just below the mid-point. It will undoubtedly compare more favorably in September since some institutions are planning to increase their rates for the 1970-71 academic year.

Increase in Residence Hall Contract Rates, Medical Center

The President, on recommendation of the Chancellor, has approved the following increases in residence hall contract rates to be effective for the 1970-71 academic year at the Medical Center campus:

- 1. Student Residence Hall double room (the most typical contract) a rate increase of \$110 from the present \$1,065 rate to \$1,175.
- Women's Residence Hall double room a rate increase of \$115 from the present \$1,090 rate to \$1,205.

PROGRESS REPORT ON OAKLEY RESERVOIR

Professor Walter M. Keith, Director of Robert Allerton Park, gave the following report on the Oakley Reservoir.

"On February 12, the Division of Waterways, Department of Public Works and Buildings, released publicly the proposal for the Modified Project of Oakley Reservoir and the Sangamon River.

"Just prior to that date and following this release, the University has been gathering information about this proposal in anticipation of a University response to the major differences between the Memorandum of Agreement, dated May 29, and the current proposal. There seems to be a change in joint-use pool elevation of 623' Mean Sea Level from 621' MSL and a 5,000 cfs release rate from an earlier 7,000 cfs.

"The Harza Engineering Company and Dr. Kendeigh, Chairman of the Natural Areas Committee, Graduate College, have been brought up to date with this proposal and the additional information we have secured. We are evaluating this information as we receive it, and we expect to have a copy of the State Report on February 23.

"We will evaluate this Report and will report our findings and recommendations to the University Administration."

ACTIONS OF THE STATE BOARD OF HIGHER EDUCATION ON THE UNIVERSITY'S FY 1971 BUDGET REQUESTS

(1) President Henry presented a detailed report in writing concerning actions of the Board of Higher Education on the University's FY 1971 budget requests including comments presented by the President to that Board on February 3. A copy of the report is filed with the Secretary for record and was printed in the *Faculty Letter* No. 192, February 16, 1970.

In summary, the Board of Higher Education approved the following amounts:

| Budget for Operations | Increases Requested | Increases Approved (BHE) |
|----------------------------------|------------------------|-----------------------------|
| Salary Adjustments | \$ 11 310 840 | \$ 9 782 676 |
| Increased Enrollments | 7 611 300 | 6 574 903 |
| Operating Costs of New Buildings | 1 706 400 | 1 517 185 |
| Price Increases | 1 195 575 | 1 195 575 |
| Refunds | 104 725 | 104 725 |
| New Programs | 4 073 900 | 1 620 780 |
| Program Improvement | 1 086 000 | 189 200 |
| Other Special Increases | 2 878 500 | 1 403 800 |
| Agricultural Premium Fund | 289 790 | 289 790 |
| Retirement System | 27 330 260 | 557 238 |
| Total Increases | \$ 57 587 290 | \$ 23 235 872 |
| Add 1969-70 Budget | 165 922 610 | 165 922 610 |
| Proposed 1970-71 Budget | \$223 509 900 | \$189 158 482 |

Capital Funds

Only three items were approved from general revenue funds: \$1,000,000 for equipment for the Dentistry Building, Phase I; \$197,374 to complete the amount needed for planning the Medical Sciences Building at the Urbana-Champaign campus; an unassigned residue of \$564,601. The addition to the Dentistry Building at the Medical Center campus and the addition to Burrill Hall at the Urbana-Champaign campus were approved for construction by the Illinois Building Authority.

This report was received for record.

BUDGET FOR 1970 SUMMER QUARTER AND FACULTY APPOINTMENTS, CHICAGO CIRCLE

(2) Submitted herewith are the budget and appointments to the faculty for the 1970 summer quarter at Chicago Circle from June 16 through September 15, 1970. The total budget is for salaries in the amount of \$1,140,000.

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

Comparative summer student enrollment and budget figures for 1969 and 1970 are as follows:

| Student Enrollment 1969, Projected Enrollment 1970 (Head Count) | | | | |
|---|---------------------|---------------------|---------------------|-------------------------|
| | Actual 1969 | Projected 1970 | Increase | Per Cent of Increase |
| Undergraduate Graduate Total | 5935 290 6225 | 7250 435 7685 | 1315 145 1460 | 22 50 23 |

Budget

| _ | | | Per Cent |
|-----------|-------------|-----------|-------------|
| 1969 | 1970 | Increase | of Increase |
| \$926 500 | \$1 140 000 | \$213 500 | 23 |

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

On motion of Mr. Swain, these appointments and the summer quarter budget for Chicago Circle were approved and authority was given as requested. This action was taken by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

| | r Cent Time | Proposed Amount \$15 579 |
|---|--------------------------------|---|
| Accounting College of Business Administration 300 17 10 172 CC | | (15 579) |
| Edwin Cohen, Professor. Samuel Fox, Professor. Alfonse Malinosky, Professor. Albert J. Schneider, Professor. <u>—</u>, Assistant Professor. Edward T. Ossman, Assistant Professor. | 50 50 87.5 100 | \$ 5 810 2 750 2 834 5 309 3 050 2 500 (22 253) |
| Economics and Finance 300 17 10 172 CC | | (22 230) |
| 300 17 10 172 CC 1. Robert W. French, Professor. (See also Management). 2, Professor. 3. Sherman Shapiro, Professor. 4. Fayette B. Shaw, Associate Professor. 5. Robert D. Auerbach, Assistant Professor. 6. Thomas M. Johnson, Assistant Professor. 7. Houston H. Stokes, Assistant Professor. | 33 100 100 100 100 | \$ 3 667 (7 334) 2 610 6 467 4 333 4 167 4 500 4 334 (30 078) |
| Management 300 17 10 172 CC 1. Robert W. French, Profesor | 50 100 100 50 100 | \$ 3 667 (7 334) 2 750 4 334 4 334 2 167 4 200 1 200 |
| Marketing | | (22 652) |
| 300 17 10 172 CC 1. Hugh G. Wales, Professor 2. Robert E. Weigand, Professor and Area Coordinator 3. Alvin D. Star, Lecturer | 83 | \$ 6 500 5 810 2 383 |
| Quantitative Methods | | (14 693) |
| 300 17 10 172 CC 1. Leonard Kent, Professor 2. Lalitha Sanathanan, Assistant Professor 3. Walter J. Wadycki, Instructor | 100 | \$ 5 588 4 000 3 667 (13 255) |
| 300 20 10 172 CC College of Education | | (10 200) |
| Victor É. Ricks, Professor Eliezer Krumbein, Associate Professor | 100 100 | Y \$4834 |

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| Per Ce Time 3. Betty E. Orr, Associate Professor. 100 4, Associate Professor. 100 5. Daniel Powell, Associate Professor. 100 6. Madelaine M. Shalabi, Associate Professor. 100 7. Joseph L. Braga, Visiting Assistant Professor. 50 9. Charles A. Tesconi, Assistant Professor. 50 9. Charles A. Tesconi, Assistant Professor. 100 10. Donald R. Warren, Assistant Professor. 100 11. Sheila McKenzie, Instructor. 50 12. Tasso Christie, Visiting Lecturer. 100 13. Salaries unassigned. 200 | Amount 3 934 4 334 4 400 1 950 3 667 1 834 4 500 4 250 1 667 3 500 |
|---|---|
| Men's Division School of Physical Education | |
| 300 20 27 172 CC 1. Charles Kristufek, Assistant Director and Associate Professor | • |
| 3. J.C. Descourouez, Assistant Professor | 1 433 2 167 1 275 1 250 1 283 |
| Women's Division300 20 27 172 CC1. Wilma J. Pesavento, Associate Professor and Head.2. Emily M. Axelrod, Instructor.3. Michelle Emmett, Instructor.4. Nina Pappas, Instructor.50. 1.50 FTE Assistants. | 1 416 1 250 1 916 |
| Energy Engineering College of Engineering | · · · |
| 300 22 24 172 CC 33 1. James P. Hartnett, Professor and Head | 2 700 2 117 2 628 1 869 |
| Information Engineering300 22 33 172 CC1. Robert Arzbaecher, Associate Professor | 1 745 3 600 4 217 4 217 3 734 3 600 |
| Materials Engineering300 22 37 172 CC1. Ernest F. Masur, Professor and Head |) \$ 3 867) 5 167 |

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| | er Cent Time | Proposed Amount |
|---|---|---|
| Thomas C. T. Ting, Associate Professor. Otto Ernst Widera, Associate Professor. Ted B. Belytschko, Assistant Professor. Chien-Heng Wu, Assistant Professor. | . 100 . 100 . 50 | 5 267 4 334 1 967 4 234 (29 253) |
| Systems Engineering300 22 59 172 CC1. S. E. Shapiro, Professor | . 50 . 50 . 50 | \$ 2 634 2 142 1 712 1 942 1 667 (10 097) |
| Administration College of Architecture and Art | | |
| 300 24 01 172 CC 1. Raymond Andrew Dalton, Instructor | . 50 | \$ 1 917 (1 917) |
| Architecture300 24 05 172 CC1. Edward L. Deam, Professor.2. Robert W. Gerstner, Professor.3. Rene Amon, Associate Professor.4. Philip A. Kupritz, Assistant Professor.5. Jakob K. Blumer, Lecturer.6. Elliott E. Dudnik, Lecturer.7. Charles B. Genther, Lecturer.8. Kenneth W. Schaar, Lecturer. | . 100 . 100 . 83 . 100 . 100 . 100 | \$ 6 333 5 167 4 733 3 182 3 833 3 500 4 667 4 667 (36 082) |
| Art 300 24 10 172 CC 1. Simon D. Steiner, Professor and Chairman | . 67 . 100 . 100 . 100 . 33 | \$ 2 917 3 380 4 134 4 500 2 833 1 406 3 400 (22 570) |
| History of Architecture and Art300 24 18 172 CC1. H. Fred Koeper, Professor.2. Warren Sanderson, Professor.3. David R. Edman, Assistant Professor.4. Carol L. LaBranche, Assistant Professor.5. Richard G. Arms, Jr., Instructor.6. M. Bullwinkel, Instructor. | . 100 . 33 . 100 . 50 | \$ 5 400 5 167 1 222 4 000 1 766 1 583 (19 138) |
| Administration College of Liberal Arts and Sciences | | |
| 300 32 01 172 CC 1. Salaries unassigned | . 400 | \$10 335 (10 335) |
| Administration of Criminal Justice | | |
| 300 32 01 172 CC 1. | . 100 | \$ 6 834 5 000 4 000 (15 834) |

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[February 18

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| Anthropology300 32 07 172 CC1. Charles A. Reed, Professor and Acting Head2. Laura A. Bohannan, Associate Professor3. Robert Hall, Associate Professor4. 1.00 FTE Assistant | 100 | Proposed Amouni \$ 1 912 5 167 5 434 1 800 (14 313) |
| Biological Sciences 300 32 15 172 CC 1. Sidney F. Glassman, Professor | 100 100 67 100 100 100 100 100 100 100 100 100 | \$ 3 900 5 167 6 500 3 645 3 834 3 400 4 267 3 334 3 600 10 800 (48 447) |
| Chemistry 300 32 19 172 CC 1. Wm. F. Sager, Professor and Head. 2 Bernard J. Babler, Professor. 2. Bernard J. Babler, Professor. 3 3. Charles K. Hunt, Professor. 4 4. Robert M. Moriarty, Professor. 5 5. Richard P. Burns, Assistant Professor. 6 6. John W. Cowin, Assistant Professor. 6 7. David G. Gorenstein, Assistant Professor. 7 7. David G. Gorenstein, Assistant Professor. 6 8. Anatol Gottlieb, Assistant Professor. 6 9. Cynthia J. Jameson, Assistant Professor. 6 10. Richard J. Kassner, Assistant Professor. 7 11. Leonard Kotin, Assistant Professor. 7 12. Robert F. Zahrobsky, Assistant Professor. 7 13. Ralph E. Meints, Instructor. 14. 14. 11.00 FTE Assistants. 10 | 50 75 75 75 75 75 75 75 75 75 75 75 75 75 75 | \$ 4 084 3 050 3 725 5 125 3 438 3 684 2 625 2 675 2 875 2 875 2 875 2 875 3 400 2 825 1 975 22 000 (64 231) |
| Classics 300 32 22 172 CC 1. Edwin B. Levine, Professor and Head 2. Robert J. Callahan, Instructor 3. Dwora Gilula, Visiting Lecturer | 33 | \$ 3 778 778 1 000 (5 556) |
| English300 32 25 172 CC1. John C. Johnson, Associate Professor and Acting Head2. Paul Carroll, Professor.3. Falk S. Johnson, Professor.4. Bernard R. Kogan, Professor.5. Robert B. Ogle, Professor.6. John B. Shipley, Professor.7. Samuel A. Weiss, Professor.8. Martin L. Wine, Professor.9. John H. Mackin, Jr., Associate Professor.10. Adam Makkai, Associate Professor.11. A. LaVonne Ruoff, Associate Professor.13. ——, Assistant Professor.14. Preston M. Browning, Assistant Professor.15. Archibald J. Byrne, Assistant Professor.16. Sarah Cohen, Assistant Professor.17. Judith K. Gardiner, Assistant Professor. | $\begin{array}{cccccccccccccccccccccccccccccccccccc$ | \$ 5 067 3 334 2 434 2 550 3 534 3 245 2 500 2 667 2 934 2 778 1 356 2 578 2 178 2 556 2 578 2 178 2 178 2 223 |

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| Per C Tim | | oposed mount |
|---|--------------------|-----------------|
| 18. Hymen H. Hart, Assistant Professor | | 2 223 |
| 19, Assistant Professor | | 2 223 |
| 20. Vincent Louthan, Assistant Professor | 7 | 2 223 |
| 21. Willie N. Love, Assistant Professor | | 2 467 |
| 22. Ronald J. McCaig, Assistant Professor | 4 | 2 089 |
| 23. I. M. Miller, Assistant Professor | 7 | 2 356 2 267 |
| 24. Michael Morrisroe, Assistant Professor | 7 | 2 207 |
| 25. Margaret H. Oleksy, Assistant Professor | 7 | 2 312 2 112 |
| 27. Gerald C. Sorensen, Assistant Professor | | 2 667 |
| 28. ————, Assistant Professor | | 2 400 |
| 29. Dale Woolley, Assistant Professor | - | 2 267 |
| 30. Rolf H. Charlston, Instructor | - | 1 845 |
| 31. Francis G. Cox, Instructor | | 2 067 |
| 22. Bertram Enos, Instructor | | 1 623 |
| 3. Allen D. Goldhamer, Instructor | 7 | 1 956 |
| 34. Elaine Grauer. Instructor | | 1 443 |
| 35 Arthur I. Greenwald Instructor | 1 | 1 800 |
| 36. John R. Holt, Lecturer 6 | | 1 445 |
| 37. Narvel L. Lane, Instructor | | 2 045 |
| 38. Gene W. Ruoff, Instructor 6 | | 2 223 |
| | 1 | 1 734 |
| | | 2 023 |
| | | 1 912 1 978 |
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| | 57 | 1 978 |
| 44. Eugene Wildman, Instructor | | 8 915 |
| | | 817) |
| French | | |
| 300 32 31 172 CC | 7 A | 4 022 |
| 1. Robert E. Hallowell, Professor and Acting Head | ¢ γ | 4 823 5 534 |
| 3. Edmund J. Bender, Assistant Professor | n n | 3 834 |
| 4. Nancy A. Tomasek, Instructor | ñ · | 2 717 |
| 4. Ivancy A. Tomasek, instructor | (1 | 6 908) |
| Geography | | |
| 300 32 43 172 CC | 22 C | 3 874 |
| | 33 \$ 50 | 2 200 |
| | 50 50 | 2 417 |
| | 50 | 1 900 |
| 4. Albert J. Larson, Assistant Professor | 75 | 2 625 |
| | 75 | 2 625 |
| 7. Roland C. Holmes, Instructor | 50 | 1 917 |
| ri Roland C. Honnes, Instructor (Contractor Contractor) | 00 | 2 434 |
| 9, Instructor | | 2 334 |
| | (2 | 22 326) |
| Geological Sciences | | |
| 300 32 46 172 CC | 7 7 A | 2 222 |
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| 5. — , Assistant Professor | | 10 874) |
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| . Robert R, Heimer, 1 1010301 and 1100011111111111111111111111111111111 | Ψ | _ v |

[February 18

| | Per Cent Time | P ro posed Amount |
|---|------------------|-----------------------------|
| 2. Robert Kauf, Professor | 50 | 2 717 |
| 3. Arnold J. Hartoch, Associate Professor | 50 | 2 400 |
| 4. Ernest S. Willner, Associate Professor 5. Karl F. Otto, Jr., Assistant Professor | 67 | 2 667 |
| 5. Karl F. Otto, Jr., Assistant Professor | 33 | 1 223 |
| 6. David E. Anderson, Instructor 7. Frederick Betz, Instructor | | 1 000 1 000 |
| 8. Edward J. Stone, Instructor | | 1 000 |
| 9. 1.00 FTE Assistant | | 1 800 |
| | | (16 530) |
| History | | . , |
| 300 32 50 172 CC | | |
| 1. Robert V. Remini, Professor and Chairman | 100 | \$8334 |
| 2. Bentley Gilbert, Professor | 100 | 6 000 |
| Peter d'A. Jones, Professor | 100 | 7 134 |
| 4. Edward C. Thaden, Professor 5. Richard Millman, Associate Professor | 100 | 7 334 4 967 |
| 6, Assistant Professor | 100 | 4 000 |
| 7. Gerald A. Danzer, Assistant Professor | 100 | 3 775 |
| 8. David P. Jordan, Assistant Professor, | 100 | 4 167 |
| 9. David L. Lightner, Assistant Professor | 100 | 3 334 |
| 10. Charles R. McKirdy, Assistant Professor | 100 | 3 334 |
| 11. 8.00 FTE Assistants | 800 | 14 400 |
| | | (66 779) |
| Mathematics | | |
| 300 32 54 172 CC | 50 | \$ 4 167 |
| 1, Professor and Head 2. Herbert J. Curtis, Professor | 50 | \$ 4 167 2 934 |
| 3. Henry L. Garabedian, Professor | 100 | 7 000 |
| 4, Associate Professor | | 5 267 |
| 5. Shmuel Kantorovitz, Associate Professor, | 100 | 5 267 5 634 |
| 6. Kenneth H. Murphy, Associate Professor 7. Alexander P. Stone, Associate Professor | 100 | 3 967 |
| 7. Alexander P. Stone, Associate Professor | 83 | 3 569 5 467 |
| 8. Avrum 1. Weinzweig, Associate Professor | 100 | 5 467 3 667 |
| 9. ———, Assistant Professor | | 3 007 4 000 |
| 11. Louis I. Gordon, Assistant Professor | | 2 945 |
| 12, Assistant Professor | | 3 334 |
| 13. — Assistant Professor | 100 | 3 834 |
| 14. Melvin L. Heard, Jr., Assistant Professor | 83 | 3 112 |
| 15. Roger G. Hill, Assistant Professor | 100 | 3 600 |
| 16. James Kelleher, Assistant Professor | | 4 167 3 334 |
| Carol S. Knighten, Assistant Professor Robert L. Knighten, Assistant Professor | | 3 467 |
| 19. Harvey Kriloff, Assistant Professor | 50 | 1 667 |
| 20, Assistant Professor | 83 | 3 167 |
| 21. Mu-Chou Liu. Assistant Professor | 83 | 2 889 |
| 22. Alan McConnell, Assistant Professor | 100 | 3 800 |
| 23. Thomas B. Ondrak, Assistant Professor | 100 | 3 200 |
| 24. Arthur T. Pu, Assistant Professor | 100 | |
| 26 T F S Raghavan Visiting Assistant Professor | 83 | 2 917 |
| T. E. S. Raghavan, Visiting Assistant Professor N. C. Scholomiti, Assistant Professor | 83 | 2 778 |
| 28. Helen W. Sears, Assistant Professor | 100 | 3 100 |
| 29. Laurence R. Sjoblom, Assistant Professor | 100 | 3 334 |
| 30. Alexander Zabrodsky, Assistant Professor | 100 | 3 934 3 334 |
| 31. Leo F. Ziomek, Assistant Professor | 100 | 3 334 3 100 |
| 32. Winifred Berglund, Instructor | 33 | 1 112 |
| 34. Kathleen M. Hotton, Instructor | 67 | 2 000 |
| JT. Mauneur M. Houton, Instructor | / | 2 000 |

| 35. Rosemary F. Wiley, Instructor | Per Cent Time 100 667 | Proposed Amount 2 834 12 134 |
|---|--|---|
| Music 300 32 58 172 CC 1. Milan R. Kaderavek, Instructor and Acting Head 2. Richard E. Norton, Assistant Professor | 100 67 | (128 765) \$ 4 667 2 245 |
| Philosophy 300 32 57 172 CC 1. Donald A. Wells, Professor and Chairman | 100 100 100 100 100 100 | (6 912) \$ 3 667 4 500 5 500 3 500 3 500 3 234 3 600 (31 001) |
| Physics 300 32 59 172 CC 1. S. Sundaram, Professor and Head | 50 100 100 50 50 100 100 100 | \$ 8 000 2 217 5 334 4 534 2 767 2 584 4 000 4 234 4 300 4 200 (42 170) |
| Political Science 300 32 63 172 CC 1. Richard M. Johnson, Professor and Head | 100 100 100 100 100 100 100 100 | \$ 2 223 6 100 5 500 4 834 4 834 4 124 3 567 3 334 3 300 (41 160) |
| Psychology 300 32 66 172 CC 1. Harry Upshaw, Professor and Head 2. Leonard D. Eron, Professor | 67 67 67 67 67 67 67 67 67 67 67 67 67 | \$ 2 167 5 667 5 222 4 067 2 889 2 844 2 800 2 400 2 400 2 400 2 334 |

10. Rolf A. Peterson, Assistant Professor67233411. Alexander J. Rosen, Assistant Professor672800

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| Per Cent Time | Proposed Amount |
|--|----------------------------|
| 12. Ernest W. Kent, Jr., Instructor | 2 333 4 000 |
| Slavic Languages and Literatures 300 32 68 172 CC | (41 923) |
| 1. N. Moravcevich, Associate Professor and Head | \$ 5 400 2 490 |
| Sociology 300 32 69 172 CC | (7 890) |
| 1. Robert L. Hall, Professor and Head | \$ 3 584 6 834 |
| 3. Roger W. Little, Professor | 5 100 2 417 3 634 |
| 6, Instructor | 3 634 3 800 |
| Spanish, Italian, and Portuguese 300 32 72 172 CC | (30 837) |
| 1. Audrey L. Kouvel, Professor and Acting Head | \$ 2 056 5 533 |
| 3. E. Betoret-Paris, Associate Professor | 4 834 3 067 3 334 |
| 6. Lydia Z. Fernandez, Instructor 100 | 2 667 (21 491) |
| Speech and Theatre 300 32 75 172 CC | |
| 1. R. Victor Harnack, Professor and Head | \$ 6 767 3 333 7 000 |
| 4. Grace Holt, Associate Professor | 2 333 3 667 |
| Jane Addams Graduate School of Social Work 300 68 10 172 CC | (23 100) |
| 1. Kenneth Krause, Assistant Professor | \$ 4 334 (4 334) |

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(3) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded to the following candidates who passed the standard written examination given in November, 1969, and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended:

| Donald Mathias Adamitis, Chicago | REX EUGENE BATES, Mount Carmel |
|--------------------------------------|------------------------------------|
| Albert Leonard Adell III, Villa Park | MAURICE FRANCIS BAX, Chicago |
| Kenneth Henry Agress, Oak Park | DALE EDWIN BEACHEY, Arthur |
| Gerald Jay Alger, Chicago | NOEL ALLEN BELL, JR., Rome, |
| Alan Stuart Alfort, Chicago | New York |
| Richard John Anderson, Norridge | ROBERT JAMES BENSON, Glenwood |
| Terrence George Andrew, Glen Ellyn | FRANK JOHN BERESH, Chicago |
| Charles John Auer, Chicago | GARY WAYNE BESCHORNER, Downers |
| Robert Jay Bachman, Champaign | Grove |
| Allen Franklin Badner, Chicago | PHILLIP LEE BILLIAM, Chicago |
| Roger Crandall Barney, Downers | ARNOLD EUGENE BLAIR, Mattoon |
| Grove | MICHAEL SAUL BLECHMAN, Des Plaines |
| Thomas John Barton, Oak Park | JOSEPH HALE ROBE, Chicago |
| THOMAS JOHN BARTON, Oak Park | JOSEPH HALE BOBB, Chicago |

- RONALD JOEL BORDEN, Chicago DEBORAH LOUISE BORDERS, Albuquerque. New Mexico
- JAMES JOSEPH BRADFORD, Chicago
- FREDDIE BREITBERG, Chicago
- IRA CHARLES BRENNER, Skokie
- WILLIAM DANIEL BRODERICK, Western Springs
- ROBERT EDWARD BROOKS, Park Forest
- STEPHEN ALAN BROST, Chicago
- RALPH ALOYSIUS BROWN, Chicago
- ROBERT OTTO BULSTER, Skokie
- EDWARD MICHAEL BURGH, Evanston
- CLARK WALKER CAMPBELL, Omaha, Nebraska
- LEROY THEODORE CARLSON, JR., Evanston
- WILLIAM PAUL CARMICHAEL, Hinsdale
- ELWYN SCOTT CARTER, DOWNERS Grove
- JOHN PAUL CASTRO, Merrionette Park
- JAMES TRAVIS CAULEY, Decatur
- NED EUGENE CHAPMAN, Morton
- PAUL MICHAEL CHERPAK, Chicago PHILLIP JOHN CIESLIK, Chicago
- CARMINE JAMES CILFLLA, Chicago
- KEITH PHILLIP CLINGMAN, San Diego, California
- ROBERT RENICK COCKRELL, JR., La Grange
- EUGENE FRANCIS CODER, Buffalo Grove LAWRENCE MICHAEL COHEN, Champaign TERRANCE JOSEPH COLEMAN, Chicago JAMES LAWRENCE COOGAN, Chicago MURPHY Rowe Cooper, Chicago SHERWIN MARSHALL CORD, Chicago FRANK ROBERT COSTABILE, Chicago ROBERT EARL COUCH, Chicago WILLIAM FLOYD Cox, Schaumberg JAMES LARRY CRANDALL, Chicago JOHN ERNEST CRONKHITE, Riverdale HARRY GUST DANDELLES, Evanston WILLIAM ALFRED DEBES, Evanston DWIGHT FRANCIS DELANEY, Glenwood JOHN DWIGHT DELHEIMER, Joliet JOHN THOMAS DELMORE, Chicago CHARLES SEWARD DIEHL, Wilmette JOHN RICHARD DIEHL, Skokie WARREN JAY DIXON, Rockford DANIEL MOHR DORR, JR., Oakbrook NEIL JAMES DOUGHERTY, Oaklawn Joseph David Downs, Chicago James Joseph Doyle, Niles STEPHEN ARTHUR DUBEY, Chicago MICHAEL ALFRED DUBUISSON, Normal ROBERT EDWIN DUNLAP, La Grange Park
- RICHARD KENNETH EHLERS, Rockford GENE CHARLES EMMONS, Lawrenceville MICHAEL PETER FABRIZIUS, Maple Park ROGER PHILIP FELDMAN, Skokie YALE ALVIN FELDMAN, Palatine Douglas James Felten, Chicago MICHAEL ROBERT FIRESTEIN, Chicago

BRUCE HARLAN FISHER, Chicago ROSEMARIE J. FLAHERTY, Champaign GEORGE RICHARD FLYNN, Bloomington FRANCIS THOMAS FOSTER, Chicago DONALD EDMUND FRASER, Melrose Park RONALD PETER FRERES, Des Plaines JARVIS HALE FRIDUSS, Lincolnwood ERROL MITCHELL FRIEDMAN, Skokie PAUL HAROLD FRIES, La Grange Park JAMES WILLIAM GARNER, Macon DONALD FRANKLIN GEREN, Chicago DANILO GIANNESCHI, Clarendon Hills MARTIN JOSEPH GINNANE, North Riverside

JAMES PATRICK GIRARD, Chicago HENRY DAVID GISTENSON, Skokie RONALD CARL GIZNIK, Des Plaines THOMAS E. GLUNZ, Park Ridge BARRY RAY GOLDBERG, Morton Grove MICHAEL LEE GOMBERG, Chicago SELWYN GOODMAN, Chicago CHARLES WILLIAM GRAY, Collinsville GERALD ARTHUR GRUBER, Hinsdale WALTER THADDEUS GRYSKA, Chicago ERNEST JOHN GYENES, Rolling Meadows MILTON HARHEN, Downers Grove ARTHUR ANTON HASS, Rock Island JULIAN FRANKLIN HAYUM, Kankakee PHILLIP ALLEN HAZENFIELD, Decatur GORDON FLETCHER HEGWOOD, Chicago ROBERT EDWIN HEHMEYER, JR., Decatur ROYCE HARWORTH HEISKELL, Chicago JAMES FREDRICK HERREN, Elgin ALAN LEWIS HERSHEY, Chicago MARC RICHARD HESSER, Skokie GORDON JACK HILDEBRAND, Glen Ellyn MICHAEL GLENN HINKLE, Rolling Meadows

BRUCE JON HOESMAN, Glen Ellyn CHRISTOPHER JOHN HOLIDAY, DOWNERS Grove RICHARD WILLIAM HOLMES, Evanston

ROBERT HAROLD HOLMES, Pine Bluff. Arkansas

THOMAS LEE HOOPS, Morton JOHN JAMES HRISNEY, Chicago PATRICK HENRY HUGHES, Evanston DAVID MANNY ICKOVIC, Chicago PAUL EDWARD IGNACEK, Berwyn RALPH ARTHUR ISRAEL, DOWNERS Grove DOUGLAS CLARK JERGER, Elmhurst RICHARD GEORGE JIRSA, Oak Park DAVID RAYMOND JONTES, Champaign FRED CHARLES KARBERG, JR., Rockford GARY WAYNE KAUFMAN, Jacksonville TERRENCE THOMAS KELLY, Chicago WILLIAM BENNETT KENNEDY, Chicago ROBERT MICHAEL KENOST, Bellwood WILLIAM KEPRAIOS, River Grove RICHARD JOHN KERKERING, Quincy FRANK THOMAS KILEY, Chicago Jon Charles Kinney, Stickney MICHAEL JOE KIRK, Salem

ROGER ALLEN KITTELSON, La Grange ROBERT BRUCE KNIGHT, Park Ridge GERALD MELVYN KOLB, Des Plaines LARRY BRUCE KOMINSKY, Chicago MITCHELL LYNN KOTERMANSKI, Berwyn Ronald Theodore Kowalski, Eimwood Park RAYMOND LOUIS KRAUSE, JR., Silvis KENNETH MICHAEL KUEHNAU, Chicago WILLIAM HOWARD LASUER, AUFORA FRANK PAUL LATINO, JR., Elmwood Park ORVIL DON LAUHER, JR., Oak Park PAUL FRANCIS LAWLESS, Winnetka RICHARD BARRY LAZAR, Chicago HARRY JOSEPH LEDDY III, Joliet THOMAS ALAN LEIPZIG, Evanston DAVE HARTLEY LEMOINE, Phoenix, Arizona PAUL JAY LETWIN, Chicago STEVEN IRWIN LEVINSON, Chicago ROBERT LEVY, Chicago MARILYN LILLIENFELD, Matteson WILMER JAMES LITWILLER, Peoria JEFFREY STEWART LITWIN, Chicago KENNY LEROY LOQUIST, Macomb Roger Ellsworth Lumpp II, Fort Knox, Kentucky GREGORY BOYD LYKINS, Champaign ROBERT WILLIAM LYNCH, Chicago CHARLES ALLEN MACDONELL, Chicago Ross Arnold MAHACHEK, Glen Ellyn JOHN FLETCHER MAJORS, JR., Palatine ROBERT JOHN MAKARSKI, Arlington Heights John Thomas Makis, Peoria THOMAS BRIAN MALONE, La Grange Park G. JAMES MARMEL, Chicago JAY DALE MARSH, Arlington Heights HOWARD JOHN MARTENS, Chicago Ronald Maskalunas, Hickory Hills JAMES JOSEPH MATOUSEK, Niles EUGENE HENRY MAURER, JR., Waukegan JOHN SYLVESTER MAURER, Chicago PAUL GEORGE MAZZOCCO, Riverdale DANIEL PATRICK MCCARTHY, Chicago JOHN EDWARD MCENROE, Chicago Arthur James McGivern, Chicago MICHAEL McGovern, Champaign THOMAS JOSEPH MCGUIRE, Chicago WARREN NEWTON MCMILLEN, JR., Chicago JOHN JOSEPH MCNAMARA, Chicago CHARLES JOSEPH MCNULTY, Chicago TERRY LESTER MEYER, Collinsville MARIA ANNA MICHALSKI, Bolingbrook ROGER LEON MICHELS, Arlington Heights EUGENE JOSEPH MIDLOCK, Chicago EUGENE HAROLD MILLER, Chicago MELVIN RICHARD MILLER, Mount Prospect

Albert Lee Mitchell, Jr., Champaign ROBERT FRANCIS MOLITOR, Evanston JAMES JOSEPH MONROE, Evanston JACK LESLIE MOORE, Chicago JOHN WESLEY MORK, Joliet ROY DAVID MORRIS, Chicago PAUL GENTILE MOSS, Chicago ROBERT CHARLES MUELLER, Palatine WILLIAM LEON MUELLER, Marion LANCE WESLEY MUNGER, Evanston ERROL GARY NABB, Oak Park Kenneth Edward Naglewski, Woodridge EDDIE BARTON NELSON, Arlington Heights CHARLES EDWIN NEWMAN, Chicago DANIEL DOUGLAS NEWMAN, Oak Park CHARLES RICHARD NICHOLAS, Clarendon Hills DONALD OTTO NIEMANN, Lombard PAUL HENRY NYSTROM, Chicago TIMOTHY DENNIS O'CONNOR, Chicago JAMES MICHAEL OSEBOLD, Chicago DONNA JEAN PALMER, Rockford GREGORY THEODORE PALUBICKI, Harwood Heights LARRY GLEN PAULEY, Elmhurst FRANK JAY PEARLMAN, Chicago TIMOTHY MONNIER PETERSON, Chicago GORDON BOYD PHILIP, Oak Park CHARLES ROY PHILLIPS, Evanston PAUL RIGGS PIERSON, Des Plaines Melvin Jay Pines, Évanston Daniel Stephen Powers, Lemont LEONARD RAYMOND PRANGE, Chicago EARL PAINTER PRATT, Chicago GARY RICHARD PREIS, Chicago CHARLES MORGAN PRICE, JR., Chicago SHERIDAN L. PULLEY, Taylorville KENNETH EDWARD RAPACZ, Chicago FRANCIS JOHN REGAN, Country Club Hills RAYMOND EUGENE RIBORDY, Des Plaines WILLIAM ROSS RICHARDS, Éast Moline JAMES IRVIN RICKARD III, Lemont KATHLEEN MARIE ROBERTSON, Rock Island DENNIS ALBERT ROGNESS, Glen Ellyn ROBERT SAMUEL ROME, River Forest DENNIS WILLIAM RONNING, Springfield DAVID IRA ROSENTHAL, Carbondale DAVID MARK ROSENTHAL, Chicago DAVID MICHALE ROSIN, Palos Hills ROBERT MICHAEL ROSS, Cerro Gordo LARRY BRUCE RUDMAN, Chicago JAMES FRANCIS RYAN, Clarendon Hills LAWRENCE HAROLD SABATH, Skokie Robert Lee Sagadine, Westmont ROBERT ALLEN SANNWALD, Chicago GERALD MICHAEL SCHECHTER, Chicago James Frank Scott, Oak Park Terriell Douglas Scrimager, Galesburg

ROBERT JAMES SELDER, Chicago LAWRENCE IAN SERLIN, Chicago DAVID FRANCIS SHANAHAN, Schaumburg DONALD WERNER SHARP, La Grange THOMAS DALE SHERMAN, JR., Des Plaines GARY STUART SHIFRIN, Chicago DAVID ELI SHOUB, Mount Prospect HERBERT CARL SIEG, Bloomington LLOYD WILLIAM SIELBECK, Rosebud LARRY RAY SILKWOOD, Kincaid SHELDON EDWARD SILVER, Des Plaines RICHARD ROY SIMMONS, Kankakee MICHAEL JAY SINGER, Des Plaines GEORGE WAYNE SKLENICKA, Lombard RONALD LAWRENCE SLUTSKY, Chicago SHARON MARIE SMITH, Chicago WILLIAM SIDNEY SMITH, Addison JOSEPH JOSHUA SOBEL, Des Plaines FRANK PETER SOPRANO, Arlington Heights THEODORE JULIUS SORENSON, AUFOTA ROBERT ANTHONY SORRENTINO, Clarendon Hills JOHN LANCASTER SPALDING, Chicago FRANCIS MICHAEL SPATARO, Chicago EUGENE JOSEPH STACHOWIAK, Chicago Kenneth Russell Stair, Chicago William Davenport Sterrett, Mount Prospect

PETER WILLIAM STEVENS, JR., Chicago JAY LAWRENCE STIEBER, Chicago LARRY LENZ STITES, Chicago JOHN KING STOECKERT, Chicago JOSEPH ANTHONY STOJAK, HARVEY MICHAFL JOSEPH STYCZENSKI, Chicago DIANE LYNN SULLIVAN, Chicago

THOMAS RICHARD SWAIN, Elgin GERALD JOSEPH SWEAS, Chicago FRANK MATTHEW SWEENEY. Park Forest South JOSEPH MICHAEL SWEENEY, Buffalo Grove MICHAEL BRIAN TALLON, Evanston DONALD ALBERT THEESFELD, Chicago DANIEL RICHARD THOMAS, Chicago DONALD JOHN TODD, Dolton JONAH TUCKER, Chicago DENNIS JAMES TUREK, Northlake Notenti Stands Tokanek, Notiniace Robert Lewis Twaddell, Schaumburg Vincent Edward Villinski, Chicago John Martin Wachowicz, Cicero Laurence Pelzer Wagener, Westmont JAMES RONALD WALKER, Rolling Meadows JERRY EUGENE WALKER, Naperville STEVEN WALLACH, Skokie ARTHUR DEE WARADY, Lincolnwood Don Charles Watts, Elmhurst LAURENCE MITCHELL WAXLER, Glencoe ROBERT WAYNE WEGNER, Mount Vernon BURTON JAY WEISBERG, Des Plaines DANIEL CHARLES WILLIAMS, Chicago HENRY LOUIS WILSON, Chicago JAMES HENRY WITTIG, Chicago Abraham Wiznitzer, Chicago TERESA HELEN WOJCIK, Chicago DONALD ANDERSON WOOD, Mount Vernon JAMES JOSEPH WOODS, Clarendon Hills RICHARD EUGENE YEAGER, Evanston MICHAEL JOSEPH ZOFKIE, Chicago RICHARD ALFRED ZONA, Chicago

Heights

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

| Name | Address | Obtained Certificate |
|--------------------|------------------------|----------------------|
| Ray Joseph Belisle | Thiensville, Wisconsin | Wisconsin |
| Donald Lester Fick | St. Louis, Missouri | Missouri |

I concur.

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

AMENDMENT OF REGULATIONS GOVERNING THE CERTIFICATE OF CERTIFIED PUBLIC ACCOUNTANT

(4) The University Committee on Accountancy has recommended changes in the University's regulations adopted by the Board of Trustees for administering the Illinois Accountancy Law. The Committee has also recommended that the regulations be codified to incorporate all amendments since the last printed publication of the regulations and to make certain editorial changes. If the changes are approved, the Committee plans to publish a new edition of the regulations and explanation for the guidance of candidates for examination.

I concur in the changes recommended as presented.

On motion of Mr. Clement, the committee recommended that the Board approve these changes at the annual meeting of the Board.

DEANSHIP OF STUDENT AFFAIRS, CHICAGO CIRCLE

(5) The Chancellor at the Chicago Circle campus has recommended the appointment of Oscar Miller, Acting Dean of Student Affairs since September 1, 1969, as Dean of Student Affairs, beginning March 1, 1970, on a twelve-month service basis, at an annual salary of \$23,000.

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

The appointment will fill the vacancy which was created by the resignation of Dean Robert E. Corley. The recommendation is made after consultation with the staff of the Office of Student Affairs, the Deans' Council, the Administrative Council, and a special consultative committee.¹

The Executive Vice President and Provost endorses this recommendation. 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 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; G—special tenure; Q—initial term appointment for 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 month's service required instead of two semesters; and 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. DOROTHY L. DE BOER, Associate Professor of Special Education, beginning September 1, 1969 (Q), at an annual salary of \$14,500.
- 2. CHAYA ROTH, Assistant Professor of Counseling, Student Counseling Service, on one-half time, beginning December 15, 1969 (DY50), at an annual salary of \$7,500.
- 3. WILLIAM M. SUKEL, Assistant Professor of Management, College of Business Administration, beginning January 1, 1970 (1), at an annual salary of \$13,000.

Medical Center

- 4. DARIO GIACOMONI, Assistant Professor of Microbiology, College of Medicine, beginning January 1, 1970 (1Y), at an annual salary of \$13,750.
- 5. WILLIAM G. SHIPMAN, Assistant Professor of Oral Surgery, College of Dentistry, on one-fifth time, beginning March 1, 1970 (DY20), at an annual salary of \$3,500.
- 6. MILES STANDISH, Assistant Professor of Physiology, College of Medicine, beginning February 1, 1970 (1Y), at an annual salary of \$14,000.

¹ Mr. John D. McNee, Professor of History of Architecture and Art, Acting Head of the Department, *Chairman*; Dr. George C. Giles, Jr., Associate Professor of Education, Associate Dean, College of Education, and Acting Director, Urban Education Research, Chicago Circle; Mr. James C. Griggs, Jr., Assistant Professor of Education, Director of the Educational Assistance Program, Chicago Circle; Dr. Jan Rocck, Professor of Chemistry, Acting Dean of the Graduate College, Chicago Circle; Dr. John A. Schey, Professor of Metallurgy, Materials Engineering, Chicago Circle; Dr. Hugh G. Wales, Professor of Matketing, Business Administration, Chicago Circle; Dr. Epperson, Dean of the College of Education and Professor of Education, Chicago Circle (resigned June 30, 1969); Susan Sundman, Student; Thomas Sandy, Student (graduated spring, 1969), Chicago Circle.

1970]

Urbana-Champaign

- 7. CHIN-LONG CHEN, Research Assistant Professor of Electrical Engineering and in the Coordinated Science Laboratory, beginning January 1, 1970 (1), at an annual salary of \$11,000.
- ARDEN T. CHRISTIANSEN, Assistant Professor of Soil Fertility in Agronomy, beginning January 1, 1970 (1Y), at an annual salary of \$12,700.
 F. WILFRID LANCASTER, Associate Professor of Library Science, Graduate
- 9. F. WILFRID LANCASTER, Associate Professor of Library Science, Graduate School of Library Science, beginning February 1, 1970 (Q), at an annual salary of \$18,000.
- 10. JOSEF SCHLIPF, Research Assistant Professor of Physics and in the Materials Research Laboratory, for the period from February 1, 1970, through August 31, 1970 (TY), at a salary of \$8,750.
- 11. JANE SYNGE, Assistant Professor of Sociology, on one-half time, for the second semester 1969-70 (D50), at a salary of \$3,000.
- 12. KOJI TAIRA, Professor of Economics, on two-thirds time, for the second semester 1969-70, and in Labor and Industrial Relations, on one-third time, for the second semester and full time during the summer 1970 (QX67;QX33;QS), at an annual salary of \$20,000.

Visiting Staff

- Don K. DALLING, Visiting Assistant Professor of Chemistry and Chemical Engineering, Urbana, for the period from December 16, 1969, through June 15, 1970 (E17), at a salary of \$1,200.
 ALAN J. HOWSMON, Visiting Research Associate Professor of Physics, in the December 16, 1969, through June 15, 1970 (E17), at a salary of \$1,200.
- ALAN J. HOWSMON, Visiting Research Associate Professor of Physics, in the Department of Physics and in the Materials Research Laboratory, Urbana, for the period from February 1, 1970, through June 30, 1970 (G), at a salary of \$6,500.
- HARRY SICHER, Visiting Professor of Oral Anatomy, College of Dentistry, on one-half time, beginning January 1, 1970 (DY50), at an annual salary of \$9,000.
 On motion of Mr. Swain, these appointments were confirmed.

RECOMMENDATIONS FOR SPECIAL CHANGES IN TUITION AND FEES

(7) The University Committee on Fees¹ submits the following recommendations:

- 1. That the fee of \$1.00 presently charged for postregistration changes in course programs be abolished. This proposal is endorsed by the Offices of Admissions and Records at all three campuses and by the Comptroller's Office. With the computerized system of registration, there are few program changes and the costs of collecting this fee are judged to exceed its benefits.
- 2. That a special fee of \$125 be charged for registration in Aviation 100 (Orientation to Aviation). This fee would be assessed to meet the special costs arising from flight instruction (operation of airplanes and flight simulator).
- 3. That the schedule (see March 18, 1970, minutes) of tuition and fees for the Medical Center campus be approved, effective for the fall of 1970. The service fees are increased as follows: (a) \$48.00 per quarter for Medicine; (b) \$30.00 per quarter for Dentistry; (c) \$9.00 per quarter for all other students. The resident tuition rates are not changed; nonresident tuition is shown at the increased rate of \$100 per year already approved by the Board of Trustees.
- 4. That the tuition-and-fee charges for the Dental Assistant Program and the Dental Postgraduate Program be changed from their present special status to the following standard schedule:

| | | | Hospital- | |
|-------------|---------|--------------|--------------|------------------|
| | | Building and | Medical- | |
| | Tuition | Service Fee | Surgical Fee | Total |
| Resident | \$8200 | \$37 00 | \$7 00 | \$126 00/quarter |
| Nonresident | 284 00 | 37 00 | 7 00 | 328 00/quarter |

At present, these students are assessed "flat-rate" fees (dental assistants, \$350 per academic year; dental postgraduates, \$150 per quarter), with no distinction

¹ The membership of the University Committee on Fees is as follows: Lyle H. Lanier, *Chairman;* Joseph S. Begando; Herbert O. Farber; E. Eugene Oliver; Norman A. Parker; Jack W. Peltason.

between Illinois-resident and nonresident students. The proposed rates are those now assessed for a full-time program (Range I) for one quarter in the Colleges of Nursing and Pharmacy, the Graduate College, and the School of Associated Medical Sciences.

I concur.

On motion of Mr. Swain, the Committee recommended that the Board approve these changes at the annual meeting of the Board.

APPROPRIATIONS FOR NONRECURRING EXPENDITURES, URBANA

(8) After review by the Urbana-Champaign Committee on Nonrecurring Appropriations, the Chancellor recommends the following appropriations from the:

Urbana-Champaign General Reserve

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

| Remodeling in Davenport Hall for the Department of Geography | \$23 | 650 |
|--|------|-----|
| Remodeling in Noyes Laboratory for the Department of Chemistry and | • | |
| Chemical Engineering | 19 | 200 |
| Total, Urbana-Champaign General Reserve | \$42 | 850 |

Urbana-Champaign Contract Research Reserve - General

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

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

I recommend approval of these appropriations.

On motion of Mr. Clement, these appropriations were made by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

CONTRACTS FOR REMODELING IN SECOND UNIT OF THE DENTISTRY-MEDICINE-PHARMACY BUILDING, MEDICAL CENTER

(9) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling in the Second Unit of the Dentistry-Medicine-Pharmacy Building at the Medical Center campus for the Department of Pathology, the award in each case being on the low base bid.

| General - Vee See Construction Company, Inc., Chicago | \$11 041 |
|---|----------|
| Plumbing Chas C Breyer Co., Chicago | 6 400 |
| Heating and Process Piping-Admiral Heating & Ventilating, Inc., | |
| Hillside | 5 445 |
| Ventilation - Reliable Sheet Metal Works, Inc., Elk Grove Village | |
| Electrical – G & M Electrical Contractors Co., Chicago | |
| Laboratory Equipment Kewanee Technical Furniture Company, Evan- | |
| ston | 21 192 |

It is further recommended that all contracts other than the contract for the general work be assigned to the contractor for the general work, making the total of its contract \$50,409, and that an agreement be entered into with the Vee See Construction Company, Inc., for assignment of the other contracts. The amount bid by Vee See Construction Company, Inc., for the supervision of the other contracts assigned to the general contractor is included in the base bid for general work.

Funds for this work are available in an appropriation made by the Board of Trustees on July 23, 1969.

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. Swain, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

CONTRACTS FOR REMODELING IN RESEARCH AND LIBRARY UNIT OF THE DENTISTRY-MEDICINE-PHARMACY BUILDING, MEDICAL CENTER

(10) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling five rooms in the Research and Library Unit of the Dentistry-Medicine-Pharmacy Building at the Medical Center campus for the Department of Biological Chemistry, the award in each case being on the low base bid.

| General - Vee See Construction Company, Inc., Chicago | \$13 | 566 |
|---|------|-----|
| Plumbing - Peter H. Smith Company, Chicago | 4 | 660 |
| Heating and Process Piping - Peter H. Smith Company, Chicago | 5 | 360 |
| Ventilation — Reliable Sheet Metal Works, Inc., Elk Grove Village | 3 | 747 |
| Electrical-Sam Schaeffer Co., through its Division Schaeffer Electric | | |
| Co., Chicago | 5 | 721 |
| Laboratory Equipment - J. J. Lane Equipment Co., Chicago | 15 | 497 |
| | \$40 | EC1 |

It is further recommended that all contracts other than the contract for the general work be assigned to the contractor for the general work, making the total of its contract \$48,551, and that an agreement be entered into with the Vee See Construction Company, Inc., for assignment of the other contracts. The amount bid by Vee See Construction Company, Inc., for the supervision of the other contracts assigned to the general contractor is included in the base bid for general work.

Funds for this work are available in an appropriation made by the Board of Trustees on July 23, 1969.

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. Clement, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

CONTRACT FOR METAL LABORATORY FURNITURE FOR MEDICAL RESEARCH LABORATORY ADDITION, MEDICAL CENTER

(11) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$52,570 to NII Laboratory Furniture, Inc., Elmhurst, the low bidder, for furnishing and installing metal laboratory furniture in the Medical Research Laboratory Addition at the Medical Center campus.

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

On motion of Mr. Swain, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

CONTRACT FOR SEAMLESS RESILIENT FLOORING FOR MEDICAL RESEARCH LABORATORY ADDITION, MEDICAL CENTER

(12) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$52,675 to Hascek-Melville Corporation, Chicago, the low bidder, for the purchase and installation of seamless resilient flooring in the Medical Research Laboratory Addition at the Medical Center campus. Funds for this work are available in state capital appropriations to the University and have been released by the Governor.

On motion of Mr. Clement, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

CONTRACTS FOR EMERGENCY POWER GENERATOR AND ASSOCIATED EQUIPMENT FOR UNIVERSITY OF ILLINOIS HOSPITAL, MEDICAL CENTER

(13) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of the following contracts for a gasengine-driven generator and associated equipment for emergency power in selected areas of the University of Illinois Hospital, the award in each case being on the low base bid.

Electrical — G & M Electrical Contractors Co., Chicago...... \$25 434 Process Piping — Admiral Heating and Ventilating, Inc., Hillside...... 3 622

Funds for this work are available in the state capital appropriations to the University for FY 1970 and have been released by the Governor.

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

On motion of Mr. Clement, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

AGREEMENT WITH COMMONWEALTH EDISON COMPANY FOR ELECTRIC SERVICE TO COLLEGE OF DENTISTRY BUILDING, PHASE I, MEDICAL CENTER

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends execution of an agreement with the Commonwealth Edison Company, Chicago, to install primary feeders, transformers, and control equipment at a total cost of \$12,244 to serve the College of Dentistry Building, Phase I, now being constructed at the Medical Center campus.

Funds are available in a grant received from the Commonwealth Edison Company.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

CONTRACTS FOR UNDERGROUND CONDUIT AND PIPING WORK FOR STEAM SERVICE FOR INTRAMURAL-PHYSICAL EDUCATION BUILDING AND FREER GYMNASIUM, URBANA

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for the projects listed, the award in each case being on the low base bid.

| Project | Contractor | Amount |
|--|---------------------------------------|----------|
| Concrete conduit and piping work for steam service to the Intramural-Physical Education Building (P-67) | Kuhne-Simmons Co., Inc., Champaign | \$19 900 |
| Piping work for steam service to Freer Gymnasium (P-68) | Bellis & Miller, Inc., Champaign | 21 949 |

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

On motion of Mr. Clement, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

REQUEST TO ILLINOIS BUILDING AUTHORITY FOR SITE DEVELOPMENT AND LANDSCAPING, PSYCHOLOGY LABORATORY, 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 \$34,409.62 to Wandell's Twin City Landscape Service, Inc., Urbana, the low base bidder, for site development and landscaping for the Psychology Laboratory at the Urbana-Champaign campus.

Funds are available in the project budget.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

CHANGE ORDER - COMPUTER LEASE/ACQUISITION

(17) The University Office of Administrative Data Processing has reviewed the increased requirements for computing equipment at the Chicago Circle campus. It has been concluded by appropriate staff personnel and approved by the administrative officers concerned that the leased 360/50 CPU system soon to be released by the Computer Science Laboratory in Urbana, with certain modifications, can be advantageously used at the Chicago Circle campus since it will be operationally compatible with other administrative data processing equipment on the Urbana-Champaign campus.

The Urbana-Champaign Department of Computer Science is in the final stages of changes in computer equipment (approved by the Board of Trustees May 21, 1969) which will cause the removal of the IBM System 360 Model 50 Central Processing Unit from University lease agreements with IBM dated February 13, 1964.

The International Business Machines Corporation has proposed a change order in our existing agreement for IBM machine service (lease agreement) which would permit the University to transfer the 360/50 CPU system being removed from the Urbana-Champaign campus to the Chicago Circle campus. Based upon an anticipated transfer date of April 1, 1970, the University could acquire title to the 360/50 CPU at a total cost of \$340,798.57 with payments spread over a five-year period, said payments to be subject to the availability of funds in accordance with the following schedule:

| Fiscal Year 1970 | \$ | 14 8 | 332 | 07 |
|------------------|-----|------|-----|----|
| Fiscal Year 1971 | | 77 4 | 470 | 26 |
| Fiscal Year 1972 | | 74 3 | 350 | 65 |
| Fiscal Year 1973 | | 71 2 | 231 | 04 |
| Fiscal Year 1974 | | | | |
| Fiscal Year 1975 | | 34 8 | 803 | 12 |
| | \$3 | 40 2 | 798 | 57 |

In addition, the University will pay \$27,060.00 for maintenance over the fiveyear period.

The net result of this change order will be to effect a total savings over the five-year period of \$258,436.43, provide for prompt conversion and installation at the Chicago Circle campus and at the end of said period title of the equipment will be vested in the University.

Funds are available in the regular operating budget generated from charges to those departments using the computer.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board authorize the Comptroller and Secretary of the Board of Trustees to accept the proposal of the IBM Corporation as outlined above and to execute such contracts, change orders, or other appropriate documents as may be necessary to acquire title of the Central Processing Unit in accordance with the plan herein described.

On motion of Mr. Clement, the Committee recommended that the Board approve these changes at the annual meeting of the Board.

EQUIPMENT USAGE GRANT FOR THE COMPUTER-BASED EDUCATION RESEARCH LABORATORY, URBANA

(18) The University proposes to submit to Control Data Corporation a proposal requesting support for a program of research and development at the Computerbased Education Research Laboratory of the Urbana-Champaign campus. Under the terms of this proposal, Control Data will provide partial support (totaling \$1.3 million over a five-year period) for a 6400 computing system. The net leasing charge to the University for this system over this period is \$1,930,000. Applications are in process for funding this amount from other than state appropriations. This large computing system will be a key element in the development and operation of the PLATO IV system, the first phase of which will serve as many as 1,000 student consoles. This will make possible a major demonstration of the economic and educational feasibility of this promising new medium.

The Control Data 6000-series computer systems are uniquely suited to the PLATO system application; using the PLATO software design, these computers will make possible rapid responses to concurrent student inquiries from hundreds (or thousands) of student stations. A careful survey revealed that no other commercially available computer system can perform the rapid transfer rates necessary for this application.

Under the terms of the grant, the University of Illinois would (1) enter into a five-year lease of the Control Data 6400 system at the reduced rate, (2) develop the necessary software systems to operate the hardware configuration of the PLATO IV system, (3) make available to Control Data under appropriate licensing arrangements sufficient documentation to permit the installation and operation of the software systems, and (4) provide to Control Data information concerning associated hardware designs, developments, and innovations with reference to peripheral computer equipment, communications systems, and student consoles. Concurrent with the above grant, Control Data Corporation would enter into licensing agreements with the University or the University of Illinois Foundation covering the hardware and software for PLATO systems and providing for substantial royalty payments by Control Data. Under the proposed terms, royalty payments on the PLATO hardware patents would begin after thirty PLATO systems are sold. If, during the course of the lease, twenty PLATO systems are sold, title to the computer system will transfer to the University of Illinois with-out further lease payments. The proposed terms of these licensing agreements are outlined in the summary (see below); the execution of the lease contract would be contingent on the successful completion of appropriate licensing agreements and upon receipt of funds which may be specially and properly applied to lease rentals.

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 the grant and lease arrangements, subject to such further action by the State Board of Higher Education as might be required.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent. none.

Summary of Proposed License Agreements

Although some changes may be anticipated in the course of finalizing the agreements, the substantive terms are as follows:

- A. The Hardware License Agreement
 - 1. CDC shall be granted a nonexclusive license to manufacture and sell hardware invented or developed in the PLATO program;
 - Royalty payments on licensed apparatus involving the PLATO system and associated equipment shall be based on the number of student consoles (together with associated peripheral hardware) sold; the royalty rate shall be 2 per cent of the total selling price of the consoles;
 No royalty payments shall be paid on the first 30 PLATO systems; a PLATO system; a specific system
 - system typically would have 250 or more consoles;
 - 4. The University shall make available technical information necessary for the practice, manufacture, and use of the inventions;

- 5. The specified royalty rate shall be in effect for five years, and shall be renegotiated after five years and the licenses shall be in effect for the life of the patents.
- B. The Software License Agreement
 - 1. CDC shall be granted a nonexclusive license to use, duplicate, and sublicense the software developed in the PLATO program;
 - 2. CDC shall pay as royalties for the granted license 40 per cent of the payments received (item B-3) by CDC for use of the software at each PLATO installation;
 - 3. The software charges for each PLATO system shall entail monthly payments of \$1,000 to \$4,000, the rate within this range depending on the number of student consoles on a given system;
 - 4. Mechanisms shall be provided for training CDC personnel in the use of the software system.

AGREEMENT FOR DATA SYSTEMS ENGINEERING SERVICES FOR THE DEPARTMENT OF COMPUTER SCIENCE, URBANA

(19) Until recently the International Business Machines Corporation leased equipment which included free systems software (program) services. However, the lease cost and systems engineering services have been separated as a result of federal antitrust actions.

Since the University leases and/or owns IBM computer systems, it is necessary to acquire certain technical assistance from the IBM Corporation under a systems engineering service agreement in order to efficiently develop or complete the development of new software programs and adapt them to operations in the IBM 360 system.

The Department of Computer Science requires technical assistance to adapt existing programs to IBM equipment which can most economically be obtained from the IBM Corporation.

The proposed ARAMIS (Automatic Remote Access Multi-programmed Illinet System) system provides for an automatic scheduling system for students, researchers, and staff. The basic system has been designed by the staff of the Computer Science Department; however, technical engineering services are required from the manufacturer of the computer equipment (IBM) to effectively and efficiently orient the ARAMIS program for use with the 360 computer system.

It is estimated that approximately 270 hours of skilled programmer assistance is required during a period of one year to advise and assist the DCL personnel in developing the special computer programs using the IBM 360 hardware and operating systems already in use. The hourly rate for this service is \$35.00, for a total estimated expenditure of \$9,450, subject to the need and the availability of funds. The Deresident of the University of the test of the service is \$35.00 hours of \$10,000 hour

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board authorize the Comptroller and the Secretary of the Board of Trustees to execute such contracts or other appropriate documents, as may be necessary to engage the IBM technical services required.

On motion of Mr. Swain, authority was given as recommended by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain; no, none; absent, none.

AGREEMENT FOR DATA SYSTEMS ENGINEERING SERVICES FOR THE UNDERGRADUATE LIBRARY CIRCULATION SYSTEM, URBANA

(20) Until recently the International Business Machines Corporation leased equipment which included free systems software (program) services. However, the equipment lease and systems engineering services costs have been separated.

Since the University leases and/or owns IBM computer equipment, it is necessary to acquire certain technical assistance from the IBM Corporation under a systems engineering service agreement in order to efficiently develop and/or implement new software (programs).

The Urbana-Champaign Library is planning new and improved techniques to solve operational problems associated with the Undergraduate Library Circulation System.

Neither the Library nor the University has the available expertise to carry out the feasibility, planning, and implementation of software (programs) to be used in the Office of Administrative Data Processing.

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The IBM Corporation has assisted other University and public library agencies in developing and implementing circulation systems. This expertise can be utilized through an IBM technical engineering service contract to develop an improved Undergraduate Library Circulation System.

It is recommended that a program be authorized to contract for the following technical services :

| | | Estimated Hours | Hourly Rate | Estimated Total |
|------------|---|--------------------|----------------|--------------------|
| Phase I: | Feasibility Study | . 132 | \$28 00 | \$3 696 00 |
| Options: | Subject to the need and availability of funds | | | |
| Phase II: | Application Design and | | | |
| | Development | . 264 | 28 00 | 7 392 00 |
| Phase III: | On-line Circulation Control System | . 264 | 28 00 | 7 392 00 |

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board authorize the Comptroller and the Secretary of the Board of Trustees to execute such contracts or other appropriate documents as may be necessary to engage the IBM technical engineering services required.

On motion of Mr. Clement, authority was given as recommended by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Swain: no, none; absent, none.

RENEWAL OF CONTRACT WITH OZARK AIR LINES

(21) The Director of the Institute of Aviation and the Vice President and Comp-troller recommend renewal of the lease with Ozark Air Lines, Inc. for the use of the University of Illinois-Willard Airport for five years, effective July 1, 1969, on the following terms:

Airport Use Fee (called Landing Fee in preceding contract) -- 2 per cent of the gross on-line revenues generated in Champaign-Urbana, Illinois, with a stipu-lated minimum payment of \$1,200 per month (minimum of \$14,400 per year).
 Supplies, equipment, tools, or the use thereof -- University's current retail price.

3. Space and equipment rental:

- a. Office space \$4 per square foot per year. A total of 1755 square feet is assigned to Ozark, making the annual rental \$7,020.
- b. Storage space 100 square feet at \$1 per square foot per year or \$100 per vear.
- c. Radio Transmitter Room 32 square feet at \$60 per year.
- d. Use of loudspeaker \$10 per month or \$120 per year.
 e. Out-Station maintenance space in the Terminal Building basement 150 square feet at \$3 per square foot per year or \$450 per year.

I concur.

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

PURCHASES

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

The list of purchases was presented in two categories: purchases from appro-priated 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

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| Authorized | 9 980 00 |
|-------------|--------------|
| Recommended | 578 539 34 |
| Total | \$588 519 34 |
| Grand Total | |

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

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(23) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED (24) The Comptroller's report of contracts executed was presented.

Medical Center

New Contracts

| With Whom | Purpose | Paid to the University |
|---|--|-----------------------------|
| State of Illinois Department of Mental Health: | | |
| 17-23 | Psychosomatic differentiation in infancy | \$48 000 |
| 17-130 | Relationship of neonatal hypoglycemia to neuro- logical damage in prematurely born infants | 44 098 |
| 17-237 | Immunologic diagnosis of intrauterine infection and its relationship to congenital cerebral abnormala- ties and mental retardation | 30 820 |
| 17-344 | Fetal and neonatal asphyxia; adverse effects on the distribution of blood flow to the brain and their correction | 45 551 |
| State of Illinois Department of Public Health | Effect of nitrates in drinking water on fetal and in- fant morbidity and mortality rates | 25 000 |
| Total | | \$193 469 |
| | Urbana-Champaign | |
| | New Contracts | |
| | | Amount to be Paid to the |
| With Whom | Purpose | University |
| State of Illinois Department of Aeronautics 70-A-12-503 | Improvements at University of Illinois-Willard Airport | \$200 000 |
| United States Department of Health, Education, and Welfare OEC-0-9-230492-4545 | Behavioral objectives in English, grades 9-12 | 250 000 |
| Total | | \$450 000 |
| • | Change Orders | |
| | | Amount to be Paid to the |
| With Whom | Purpose | University |
| United States Air Force: | 1 | 0 |
| AF-AFOSR-272-67 | Electromagnetic properties of materials in the in- frared-submillimeter range | 34 686 |
| AF-AFOSR-390-67 | Modulation and demodulation of coherent optical | 25 000 |

Ribonucleic acid in the accumulation of ions by

radiation

plant cells

| AF-AFOSR-390-67 |
|-----------------|
|-----------------|

United States Atomic Energy Commission AT(11-1)-790 Total

Amount to be

67 500

\$127 186

Summary

| Amount to be paid to the University: Medical Center | \$193 469 |
|--|-----------|
| Urbana-Champaign | |
| Total | \$770 655 |
| | |

This report was received for record.

INVESTMENT REPORT For the Month of December, 1969

Report of the Finance Committee

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

| B | eci | kw | ith | |
|---|-----|----|-----|--|
| Þ | eci | ew | un | |

| Purchase: Per Cent \$ 7 000 U.S. Treasury bills due 5/31/70 7.20 | \$ 6 | 793 | 36 | |
|--|----------|-----|----|--|
| Goldberg | | | | |
| Purchase: \$ 2 000 Walter E. Heller demand notes | 2 | 000 | 00 | |
| Pool | | | | |
| Sales: | | | | |
| \$ 93 000 Associates Investment demand notes | 93 | 000 | 00 | |
| 75 000 Commercial Credit demand notes | 75 | 000 | 00 | |
| 2 272 shares Cincinnati Gas and Electric common stock | 59 | 640 | 00 | |
| 2 000 rts Mortgage Trust Company | | 7 | 82 | |
| Purchase: | | | | |
| \$ 80 000 Commercial Credit demand notes | \$ 80 | 000 | 00 | |

Report of the Comptroller

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

Current Funds

Medical Service Plan (Medical Center)

| Purchases: Per Cent | |
|--|-------------------|
| \$ 55 000 First National Bank demand notes | \$ 55 000 00 |
| 50 000 U.S. Treasury bills due 3/26/70 5.60 | 49 076 36 |
| 235 000 Jim Walter notes due 4/15/70 9.03 | 227 688 99 |
| 150 000 Colorado Interstate note due 7/10/70 8.90 | 140 613 02 |
| Restricted Group | |
| Sale: | |
| \$1 000 000 Atlantic Richfield note due 2/9/70 | 986 500 00 |
| Purchases: | |
| \$ 500 000 Commodity Credit 8 ¹ / ₂ per cent notes | |
| due 1/15/70 | 500 000 00 |
| 1 000 000 Atlantic Richfield note due 2/9/70 9.13 | 986 250 00 |
| 1 000 000 Atlantic Richfield note due 2/9/70 9.22 | 989 861 11 |
| 1 000 000 Stokely Van Camp note due 2/16/70 9.03 | 982 003 47 |
| 500 000 Colorado Interstate note due 2/18/70 8.90 | 491 493 06 |
| 1 000 000 Standard Oil of Indiana note due 3/3/70 8.82 | 978 437 50 |
| 1 000 000 Cargill note due 3/4/70 8.93 | 979 583 33 |
| 500 000 Republic Steel note due 3/16/70 9.19 | 489 750 00 |
| 500 000 Amoco Credit note due 4/1/70 9.24 | 486 875 00 |
| 500 000 Colorado Interstate note due 4/1/70, | 486 875 00 |
| 1 000 000 Caterpillar Tractor note due 4/3/70 | 975 920 14 |
| 1 000 000 Avco Delta note due 4/6/70 9.48 | 975 333 33 |

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| \$ 45 000 Associates Investment demand notes 8 250 000 Amoco Credit notes due 1/15/70 8 309 000 Cargill notes due 1/15/70 8 | .95 247 .81 306 | 000 904 821 787 | 51 98 |
|---|--------------------|--------------------------|----------|
| Plant Funds | | | |
| Bonds of 1964 Auxiliary (Medical Center) | | | |
| Purchase: \$120 000 U.S. Treasury bills due 1/31/70 | .70 118 | 586 | 83 |
| Dentistry-Medicine-Pharmacy Auxiliary (Medical Center) | | | |
| Purchases: \$102 000 U.S. Treasury bills due 3/12/70 | .59 100 6 | 246 904 | |
| Krannert Contributions | | | |
| Purchase: \$240 000 Boise Cascade Home and Land 7 per cent due 6/30/76 | 240 | 000 | 00 |
| Sinking Funds | | | |
| Bonds of 1964 (Medical Center) Purchase: \$52 000 U.S. Treasury bills due 5/7/70 | .42 50 | 300 | 07 |
| Dentistry-Medicine-Pharmacy Building (Medical Center) | | | |
| 20 000 U.S. Treasury bills due 3/26/70 7 | | 397 625 | |
| This report was received for record. | | | |

This report was received for record.

QUARTERLY REPORT OF THE COMPTROLLER

(26) The Comptroller presented his quarterly report to the Board as of December 31, 1969.

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

HONORARY DEGREES

(27) The University Senates have recommended that honorary degrees be conferred upon the following and on the occasions indicated.

Medical Center

WARREN H. COLE, Professor *Emeritus* and former Head of the Department of Surgery, University of Illinois College of Medicine, the degree of Doctor of Science, to be conferred at the Commencement Exercises on June 12, 1970.

Chicago Circle

PAUL H. DOUGLAS, educator and former United States Senator, the degree of Doctor of Laws, to be conferred at the Commencement Exercises on June 14, 1970.

JOHN HOPE FRANKLIN, Professor of History, University of Chicago, the degree of Doctor of Humane Letters, to be conferred at the Commencement Exercises on June 14, 1970.

Urbana-Champaign

MAX ABRAMOVITZ, Architect, the Degree of Doctor of Fine Arts, to be conferred at the Commencement Exercises on June 20, 1970.

ROBERT W. HOLLEY, biochemist, the degree of Doctor of Science, to be conferred at the Commencement Exercises on June 20, 1970. W. MCNEIL LOWRY, Vice President, Ford Foundation, the degree of Doctor of

Letters, to be conferred at the Commencement Exercises on June 20, 1970.

ROGER L. STEVENS, Chairman, National Council on the Arts, the degree of Doctor of Letters, to be conferred at the Honors Day ceremonies on May 1, 1970.

I concur in the recommendations of the Senates.

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

SEPARATE FUND TO PROVIDE FINANCIAL AID, URBANA

(28) The severity of recent cutbacks in funding for financial aid threatens the opportunities for higher education of large numbers of needy students. Cognizant of the effects that such a condition will have upon their schoolmates, students at the Urbana-Champaign campus developed a plan to help alleviate the stress of financial shortages.

By a 14,879 to 5,025 vote, the students agreed to assess themselves two dollars (\$2.00) per student each semester for the purpose of providing financial aid funds for needy classmates. The referendum provided for the refunding of the two-dollar assessment to those students who desired it. An implication of the vote is the principle of having the assessment matched by the General Assembly.

From the collected funds, the Financial Aid Office at Urbana will make grants to students who qualify for assistance under University rules and regulations for determining need.

In the light of the vote of the students and consistent with the spirit of that vote, and on recommendation of the Chancellor, I request approval in principle of the creation of a separate fund for the purposes stated, formal action thereon to be deferred until the March, 1970, meeting of the Trustees; and approval of the immediate submission of a request to the State Board of Higher Education for a supplemental budget increase in line with the proposal.

On motion of Mr. Swain, approval was given as requested.

MEMORIAL TO MRS. HELEN M. GRIGSBY

Mr. Swain presented the following:

The Board of Trustees of the University of Illinois records with profound sorrow the death on February 9, 1970, of Mrs. Helen M. Grigsby, a former member of this Board.

Active in many statewide organizations, Mrs. Grigsby served as department president of the Women's Relief Corps in 1932, as state vice regent of the Daughters of the American Revolution, and as a member of the Illinois Society of Mayflower Descendants, the Colonial Dames of America, and the Eastern Star.

Like her ancestors who migrated to the area in 1820 and helped found Pittsfield, she was also active in politics, serving as a delegate to the Republican National Convention in 1928 and 1932.

Although she did not attend the University of Illinois, she was devoted to the task of being a trustee and was very active in the work of Board committees. Her terms as Trustee, from 1921 to 1933 and from 1941 to 1947, covered a period when travel was not easy, but she seldom missed a meeting of the Board. As an ex officio member of the University of Illinois Citizens Committee, Mrs. Grigsby continued her interest in the affairs of the University after her terms as Trustee were ended.

This memorial is presented for the public record as a tribute to a former colleague and a devoted citizen, and an expression of sympathy to her family.

This memorial was adopted by a standing vote.

DEGREES CONFERRED

The Secretary presented for record the following list of degrees conferred at the Urbana-Champaign campus on February 16, 1970.

Summary

| C 1 C II Oummary | |
|------------------------|-----|
| Graduate College | |
| Doctor of Philosophy | 159 |
| Doctor of Education | 15 |
| Doctor of Musical Arts | 3 |
| Master of Arts | 98 |

- - -

UNIVERSITY OF ILLINOIS

| Master of Social Work | 58091286221411253) 79 |
|---|--|
| Master of Education | 49 1 2 8 6 2 2 1 4 1 1 2 53) |
| Master of Television | 1 2 8 6 2 2 1 4 1 12 53) |
| Master of Architecture Master of Accounting Science Master of Business Administration Master of Commerce Master of Comparative Law Master of Extension Education Master of Landscape Architecture Master of Urban Planning | 286221 4112 53) |
| Master of Accounting Science Master of Business Administration Master of Commerce Master of Comparative Law Master of Extension Education Master of Landscape Architecture Master of Urban Planning | 4 1 12 53) |
| Master of Business Administration Master of Comparative Law Master of Extension Education Master of Landscape Architecture Master of Urban Planning | 4 1 12 53) |
| Master of Commerce Master of Comparative Law Master of Extension Education Master of Landscape Architecture Master of Urban Planning | 4 1 12 53) |
| Master of Comparative Law Master of Extension Education Master of Landscape Architecture Master of Urban Planning | 4 1 12 53) |
| Master of Extension Education Master of Landscape Architecture Master of Urban Planning | 4 1 12 53) |
| Master of Landscape Architecture Master of Urban Planning | 4 1 12 53) |
| Master of Urban Planning | 1 12 53) |
| Master of Urban Planning | 1 12 53) |
| Mandam CT and | 12 (53) |
| Master of Laws | 53) |
| | |
| · · · · · · · · · · · · · · · · · · · | 70 |
| College of Agriculture | 70 |
| | 17 |
| College of Engineering | |
| | 85 |
| College of Liberal Arts and Sciences | |
| | 45 |
| | 36 |
| | 81) |
| College of Law | |
| | 14 |
| College of Education | |
| | 75 |
| College of Commerce and Business Administration | |
| | 52 |
| College of Communications | |
| | 32 |
| College of Fine and Applied Arts | |
| | 43 |
| Bachelor of Arts. | 1 |
| | 43 |
| Bachelor of Landscape Architecture | 1 |
| Bachelor of Music. | 7 |
| Bachelor of Science. | 10 |
| Bachelor of Urban Planning. | 4 |
| · · · · · · · · · · · · · · · · · · · | 09) |
| College of Physical Education | |
| | 25 |
| Total, Degrees Conferred at the Urbana-Champaign Campus | 05 |

GRADUATE COLLEGE

Degree of Doctor of Philosophy

In Accountancy

CHARLES DAVID BARON, B.S., Southwest Missouri State College, 1962; A.M., University of Missouri, 1963
 ANDREW AMIL HARIED, B.A., Hastings College, 1962; M.A.S., 1964
 HUEY NELSON LUNN, B.S.B.A., M.S., University of Tennessee, 1952, 1959

In Aeronautical and Astronautical Engineering

ALBERT GEORGE BENNETT, JR., B.S., Mississippi State University, 1959; M.S., 1964
 JOHN STEPHEN KIRBY, B.S., M.S., 1964, 1967
 SURYANARAYANIAH RAJAN, B.E., University of Mysore, 1961; M.E., Indian Institute of Science, 1963

In Agricultural Economics

Peter James Barry, B.S., M.S., 1963, 1964

SHRIDHAR PRASAD PANT, B.Sc.Ag., M.Sc., Agra University, 1945, 1948 JAMES DWIGHT SULLIVAN, B.Sc.Agr., M.Sc., Ohio State University, 1965, 1966

In Agricultural Engineering

GARY DEAN BUBENZER, B.S., M.S., Purdue University, 1962, 1964 JOHN WILLIAM HUMMEL, B.S., M.S., University of Maryland, 1964, 1966

In Agronomy

RAMESHWAR PRASAD AGRAWAL, B.Sc., Nagpur University, 1947; Assoc. Dipl., Indian Agricultural Research Institute, 1949; M.S., 1961
 SHUBHADA MOHAN NAIK, B.Sc., M.Sc., Nagpur University, 1963, 1965
 KANTILAL MAFATLAL RAWAL, B.Sc., M.Sc., Gujarat University (India), 1961, 1964
 NEIL EDWARD SMECK, B.Sc., M.Sc., Ohio State University, 1963, 1966
 LAFAYETTE THOMPSON, JR., B.S., North Carolina State University at Raleigh, 1965

1965

In Animal Science

SHRIRANG PARSHURAM NETKE, B.Sc., University of Bombay, 1950; M.S., 1959

In Anthropology

STEPHEN IDE THOMPSON, B.A., Hobart College, 1960

In Biology

JAMES DELBERT FISHER, B.Sc.Agr., Ohio State University, 1964; M.S., 1966 PAUL WILLARD MORRIS, B.S., 1966

In Botany

GERALD LEE KREITNER, B.S., M.S., 1963, 1966 DAVID JOSEPH SIEREN, B.A., Northland College, 1963; M.S., 1965

In Business

CARLTON PALMER MCNAMARA, A.B., Colgate University, 1963; M.B.A., Columbia University, 1966

In Chemical Engineering

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VIRGIL LEE MALMBERG, B.S., 1968

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In Physiology

RICHARD REILING ALMON, B.S., 1968

ALMA HALSKI, B.S., 1969

ROBERT WEBER WINTHEISER, B.S., Colorado State University, 1967

In Plant Pathology

JAMES EDWARD SCHUSTER, B.S., 1968

In Psychology

ANN STEVENS HORTON, B.S., 1968

In Radio and Television

GARY WILLIAM JONES, B.S., Arkansas State College, 1967

In Recreation

KATHRYN ANNE MCQUARRIE KARLSSON, Dipl., University of Otago, 1966; Dipl.,

University of Aukland, 1967 DANIEL RICHARD PLAZA, B.A., San Jose State College, 1969 CHERYL VIRGINIA REEVES, B.S., West Virginia University, 1968 ELVINA SUE MEIUNG WONG, B.S., University of Hawaii, 1968

In Sanitary Engineering

STEWART ALBERT MESSMAN, B.S., 1969 STANLEY DEAN SWEARINGEN, B.S., 1969

In Speech Correction

SHERRY EILEEN JENSEN, B.S., Northern Illinois University, 1968 PATRICIA JOSEPHINE MCGINTY, A.B., 1968

In Statistics

RICHARD GUST MONTANELLI, JR., B.S., Illinois Institute of Technology, 1966 MICHAEL FRANK SPAETH, B.A., Clark University, 1968

In the Teaching of Biological Sciences and General Science ARDYTHE ANN ALBERS, B.A., Culver-Stockton College, 1968 LORETTA OTTWELL UHE, B.S., 1962

In the Teaching of Mathematics

JOHN LENNARD BARKER, B.S., 1969

In Theoretical and Applied Mechanics

JAMES MICHAEL ASCHE, B.S.M.E., University of Nebraska, 1964 JERRY DELAIN FOX, B.S., 1968 WINTON GARY GIBBONS, SR., B.S.E., University of Michigan, 1963 JOHN RICHARD MAHER, B.S., California State Polytechnic College, 1964 MICHAEL ALLYN TODD, B.S., Evansville College, 1966

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TERENCE GENE HARKNESS, B.F.A., 1966

BRUCE LYMAN HUTCHINGS, B.Arch., University of Nebraska, 1961; M.Arch., 1968

ROBERT WILLIAM ZOLOMIJ, B.S., Pennsylvania State University, 1965

Degree of Master of Urban Planning

WILLIAM ALLAN FACTOR, B.A., University of California (Los Angeles), 1967

Degree of Master of Laws

JOSEPH DANTE GRANO, A.B., J.D., Temple University, 1965, 1968

Advanced Certificate

In Education

ROSITA TENN ALBA, B.Ed., University of Hawaii, 1964 HILDA ROODHOUSE ALEXANDER, B.S., MacMurray College, 1939; Ed.M., 1968 LAVERE LOUIS ASTROTH, B.S., M.S., 1942, 1950 JOHN ARNOLD DICKSON, B.S., Ed.M., 1958, 1961 WARREN CLIFFORD ELLIS, B.S.Ed., Northern Illinois University, 1949; M.S., 1951 ROBERT CAESAR HAYNIE, B.S.Agr., Arkansas State College, 1937; M.S., Univer-sity of Arkansas, 1953 FUZABETH ALLEN LEMONS B.S. M.S. 1945, 1947

ELIZABETH ALLEN LEMONS, B.S., M.S., 1945, 1947 JANET LOUISE WENGER PIRNAT, B.S., Pennsylvania State College (Lockhaven), 1961; Ed.M., Temple University, 1965 Norbert Francis Pohlman, B.S., Ed.M., 1950, 1959

GLORIA BULAN SHIER, B.Sc., University of Santa Tomas, 1956; A.M., 1968 THOMAS ALAN WACHTER, B.S., Illinois State University, 1952; Ed.M., 1959 DANIEL PITTMAN WILSON, A.B., Wheaton College, 1964; Ed.M., 1966

COLLEGE OF AGRICULTURE

Degree of Bachelor of Science

In Agriculture

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In Floriculture and Ornamental Horticulture IAMES LYNN MCCONNELL

ROSCOE GOODWIN STEPHEN RAY HARTMAN

KENNETH LEE PALMER

DALE CRAIG ADAIR GEORGE HENRY FRITZ THOMAS JOSEPH JACOB CHARLES JOHN MRISKA

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Beth Ann Babcock SHARON SADDORIS BOHLEN, HONORS PAMELA LOOMIS BROCH NANCY RAMSEY CONN JANET LEE GREGER, High Honors JACQUELYN ERNST HAYDEN NANCY JO JOB MICHELE JOANNE JOYCE MARY GEORGIA KAMINSKI JANET SUE KOLMER, HONORS

ANN CULBERTSON DEBORAH EWING SMITH In Food Science

In Forestry

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JOANNE CAROL LONGLETT SHIRLEY PECHARICH McElvain JANE MABRY MCINTOSH, HONORS ANNETTA CROUSE MURAWSKI DARLENE JOY OBEJDA, HONOIS Pamela Jo Osborn Pamela Hunt Reynolds PAMELA KAY SHAW JUDITH KAY SIMS LAJAN TATUM GAIL LUCILLE WHISLER

In Home Economics Education PATRICIA PORCH STIER PATRICIA ANN WELLER, Honors

COLLEGE OF ENGINEERING

Degree of Bachelor of Science

In Aeronautical and Astronautical Engineering

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COLLEGE OF LIBERAL ARTS AND SCIENCES

Degree of Bachelor of Arts

In Home Economics

PAMELA KASBEER HENKEL

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- KIMBERLY HOMAN, High Honors in Liberal Arts and Sciences with High Distinction in Anthropology
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- DIANE JILL KRIEGMAN, with Distinction in Anthropology
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High Distinction in the Curriculum MONIQUE PAGANO

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In the Teaching of Latin

In the Teaching of Russian

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Degree of Bachelor of Science

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- JOHN THEODORE SZYMANSKI, High Honors in Liberal Arts and Sciences with Distinction in Mathematics
- JAMES HOWARD TESDALL
- KAREN INGWERSEN TOEDTER
- VIRGINIA STIRTON WADLEIGH
- GREGORY CHARLES WAGNER
- DAVID SCOTT WASHBURN
- William John White
- LAWRENCE KAR-LUN WONG
- JACK CLARENCE WURMNEST, High Hon-
- ors in Liberal Arts and Sciences
- MARTIN DAVID YONKE
- Lynn Karen Zacny
- Miles J. Zaremski
- PAUL JOHN ZIMA

In Physics

JOHN EDWARD GRIMSLEY

HARRY WAYNE McQUEEN, High Hon-ors in Liberal Arts and Sciences with Distinction in the Curriculum

In Speech Correction

MARY LOUISE MCHENRY MARY PATRICIA DEAN SCALIATINE JANET CLAIRE WAGNER, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum

In the Teaching of Biology

| Joy ERIKSEN, High Honors in Liberal | Renda Layne Hughes |
|-------------------------------------|------------------------|
| Arts and Sciences with Distinction | Dennis Alan Kaplan |
| in the Curriculum | Peter Anderson Manhart |
| Maureen Theresa Ann Hughes | Virginia Adele Rice |

In the Teaching of Chemistry

TED JOSEPH SINGLETARY

In the Teaching of Earth Science

TERRY LEE CARIUS

In the Teaching of Mathematics

MARLENE BLUM ABLIN, Honors in Liberal Arts and Sciences

MICHAEL LEE ANDREWS

- LOIS MARIE BRAUER, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum
- ROBERT ARNOLD FERGUSON, HONORS in Liberal Arts and Sciences
- GRACE LUCILLE GASPARRO, High Honors in Liberal Arts and Sciences

NANCY LORRAINE KOERNEE, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum LAURA LEE LUEDTKE RONALD MILTON MEYER REGINA KAY MIDYETT KATHRYN JOAN SCHILL BEVERLY JANE WISEMAN

In the Teaching of Physics

ARTHUR STOBIE BUSWELL

COLLEGE OF LAW

Degree of Juris Doctor

- BRUCE WALLACE BAIRD, B.S., Northern Illinois University, 1967
- JOHN ALBERT BEYER, B.S., Northern Illinois University, 1967
- HEN-CHIE CHEN, B.A., National Tai-
- wan University, 1963; M.C.L., 1967 KEITH HOWARD FITZGERALD, B.A., Southern Illinois University, 1967 MICHAEL OTIS GIBSON, B.A., St. Pro-
- copius College, 1967 KENNETH HOWARD GRANAT, B.B.A.,
- University of Michigan, 1967 DAVID CHARLES KOPP, B.S., Northern
- Illinois University, 1967

- RICHARD RANDALL PACE, B.S., United States Naval Academy, 1963
- Donald Chester Place, Jr., B.A., Dartmouth College, 1967
- MICHAEL Duer Rapp, A.B., University of Michigan, 1962
- DAVID JEROME RICHTER, B.S., University of Wisconsin, 1962
- WILLIAM MOORE ROBERTS, B.S., 1958
- MARY JANE REYNOLDS WEBB, B.S., University of Arizona, 1962
- FRANK RAYMOND WIEMERSLAGE, B.S., 1965

COLLEGE OF EDUCATION

Degree of Bachelor of Science

In Elementary Education

- NANCY ADAMS, HONORS CAROL JOAN JOHNSRUD ADLER ANGELA JANE BABEL Deborah Rae Berger CLAUDIA BOVEE BROOM LINDA THOMAS BURKE, HONORS MARGARET SUE CARROLL, High Honors Patricia Ann Cerajewski JACQUELINE KAY CLARK LUCY VIRGINIA CONROY ELEANOR STOUFFER COX, HONORS MARY KATHERINE DORRIS FONNER, High Honors MARIE SKOIRCHET GOVERT, HONORS Wendy Lee Gunther CAROL MILLER HAIN NANCY ANN HALLSTROM PATRICIA ANNE HENDRICK LINDA SUSAN JAVOR DONNA LAUER JOHNSON JANSEELY JOHNSTON Janis Sue Kalmanson CAROLYN WILTBERGER KREMPL
- KAREN JUDY LEIN, High Honors

SUZAN ROSS LEWKE Shari Rae Madden DIANE LOUISA MELTON, HONORS ROWENA HODGETT MILLER JEANNE MARIE DAVIES MONTGOMERY, Honors SUZANNE ELAINE MORTHLAND BARBARA FERN PARKER LINDA JANICE PETERSEN SHERI HUMPHREY PETERSON JANYCE CONNELL PHILLIPS, Honors MAXINE LEVINE PRICKETT SUSAN HUDDLESTON PURKISER ROCHELLE SIEG RAMBACH BETH ELLEN ROBBINS, Honors MARCIA CLAIRE RUSTIN, Highest Honors SUE KENTNER SEYMOUR, Highest Honors CAROL ANN SHERRICK CHARLENE McGEE SMITH, High Honors KAREN ESMOND SPINHIRNE, High

- Honors
- GAIL LORRAINE STERBA, HODORS

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PATRICIA ANN STINE, HONOIS Lynda Lou Stratman Ruth Ann Masterson Trulove MARY BAER VICKERS NANCY JANE WALKER GAIL SUE WERNIKOFF, HONOIS

In Industrial Education

ROBERT PAUL BERTHOLD ALAN NIGEL CARSON GEORGE BYRON CLARK EDWARD EPPERSON FOUTCH GERALD LEON GRANER JEFFREY ALAN JOHNSON DENNIS JULE KREKLOW DAVID NEIL MCLANE LENNARD GEORGE PAULSEN RALPH WALTER PLUMMER, JR. LARRY FRANCIS SMITH ROBERT ALLEN STEIL PHILLIP DOUGLAS TUNSTALL THOMAS SAMUEL VALENZIA JAMES EUGENE VLIET JAMES FREDERICK YAISER

In Secondary Education

PAUL VICTOR BRODT Adam George Chubinski Harold Bernard Dean, Honors Benjamin Alfred Hallada Carolyn Jane Cottle Hamilton Philip Keith Hummel Julie Lynn Pearson Harry Lee Simonsen Judith Ann Williams Crystal Slade Yon

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

Degree of Bachelor of Science

In Accountancy

RICHARD CHARLES AHERN John Frank Akemann WILLIAM FRANK BARIDON WILLIAM HOWARD BARRICK JAMES ROLF BJERKAN WILLIAM MICHAEL BLANDA GAREN GENE BOHLIN GARY KESTER BOWEN PATRICIA ANN BUTTS DANNY LEE CARLSON JAMES ROBERT CARLSON RICHARD ALAN CARLSON BARRY STEVEN CARNOW JANET LYNN CAYTON ROBERT KENT CHALBERG ROBERT EUGENE CROWSON, JR. DANIEL NOEL CUMMINGS JAMES RICHARD DANIEL JAMES BERNARD DIECK KATHLEEN BURKE EDWARDS MICHAEL LEE EMIGH WILLIAM FRED EVANS, HONORS MICHAEL EDWARD FITZGERALD LAWRENCE FITZPATRICK Roger Glenn Francis JOSEPH ALBERT FRANZ III, High Honors MARK EDWARD FRIEDMAN, HOROTS JOHN ALAN GREENWELL STEPHEN JAY HARRISON

JOHN KEITH HASSENPLUG FRANK CHARLES HAUBNER THOMAS KING JARRETT SHEILA THYRA JONES THOMAS WILLIAM KURTH WILLIAM PAUL LUXEN DAVID WESLEY MINICK JOHN RICHARD MOHAN DWAYNE IRWIN MORRISON THOMAS LAWRENCE NOLAN LESLIE BARRY OLEFSKY Edward Leo Paniak JAMES ROGER PATTERSON ALAN FRED PORTELLI, HONOrs RICHARD JOSEPH REGNIER RICHARD JAY RICE ROBERT WILLIAM RUBEL ALAN RIEPE SCHAFFER TERRELL LEE SHARP Peter Lawrie Shaw STANLEY CLARK SHOBE, HONORS DAVID CRAIG SHOEMAKER RONALD FLOYD SIEGEL JAMES LEE SNYDER LAWRENCE RAY STEINER GAYLE ELLEN STONE, High Honors CURTISS DAVID SUMMERS CAROL ANN SWIDERSKI, HODORS CHARLES HUGH THOMPSON WILLIAM MICHAEL VICHICH

In Commercial Teaching

BETTY SUE RICCINS, HONOIS LINDA BENTLEY SHIRLEY

In Economics

Jean Michel Cortes Mitchell Frank Stevens

Nancy Jean Berrie Marian Louise Beyer

> Mary Fijak Thomas Melvin Lee Wyns

BRIAN GEORGE ALTMAN KENNETH EDWARD BARRAGREE RONALD RICHARD BOOKLAND STEVEN MARK BRUNNER EDWARD CHARLES CAHILL, JR. Keng-Juea Chew Michael Wayne Clark Albert Joseph De Von, Jr. RICHARD ALLEN DRYSDALE JAMES JOHN ELLIS, JR. WILLIAM GIBONEY EVANS LARRY GILBERT FETZER WILLIAM TYLER HARD JOHN DONALD HOWAT JAMES MICHAEL JACOBS JAMES JOHN KERWIN

In Finance

LARRY THOMAS KLOBE JOHN HARLAN LAMB DAVID LYNN MILLER RONALD EMMET MOEHLING DANTON FRANCIS MULCAHEY ROY EGIL PEDERSEN DAVID LEE POSKA ROBERT HILL PROLA FREDERICK CHARLES QUIRSFELD TERRY LEE REYNOLDS MICHAEL PHILLIP RYAN ALLEN DALE SEEVERS CHARLES EDWARD STALEY MICHAEL LEE STASKO JOHN LLOYD STOETZEL RICHARD BRUCE TRAVIS

In Industrial Administration

DONALD WILLIAM BENNETT BRUCE RICHARD BROWN WILLIAM EDWARD COPELAND, JR. JOSEPH ROBERT DANIELS GARY LAMAR GENTRY JOHN GREGORY GOESSLING RONALD EUGENE GRABB DENNIS DEE HALL RUSSELL JOHN HOFMANN WAYNE ALAN LENCZYCKI GARY LEE MILLER BRUCE RAYMOND MINALE KENNETH ROBERT MORGAN

TERRANCE LEO O'NEUL

THOMAS THEODORE OSBERG, HONOIS JOHN ARTHUR PENNING, JR. CHARLES EDWARD PONSONBY GEORGE RONALD POWERS GARY LEE SILL PAUL THOMAS SMITH GARY ELDON STEINER JEFFREY LEE SWANSON JAMES MICHAEL WIERDAK KENNETH LAVERNE WOLGAST STEVEN ALBERT WRIGHT RICHARD ANTHONY ZEFFIRO KENNETH ERNEST ZUHLKE

In Management

In Marketing

James William Baker John Carl Bert Michael Anthony Dubrovich, Jr. John Barcley Ellor, Jr. Myron Glassman Richard John Handzo Jeffrey Lee Hays John Leonard Herzberger Nancy Thal Hupper Larry Bryan Johnson Alan Michael Klein Diane Jean Mergen Michael Alan Miele Edward Howard Mishlove Thomas Lee Mitchell Michael Paul Murawski Janice Grace Pott John Peter Rowe Bruce Allen Self Richard Henry Shirley, Jr. Paul Fred Stone Harold Richard Vanselow, Jr. Martin Carl Voss Robert Leland Weilbacher Larry Lee Wilson Gary Lee York

COLLEGE OF COMMUNICATIONS

Degree of Bachelor of Science

In Communications

Andrew Alan Bendel, Honors Rhona Sondra Berkowitz, High Honors Charles Arthur Boudreau, Honors Barbara Lynne Chesna Thomas Robert Clark Terrance John Connelly Gregory Edward Corcoran KATHY KUHNER DOCTER DAVID VERNON DVORAK ROBERT RUSSELL GERCHES MARTIN JOHN GOERS, JR. STEVEN DENNIS GOLDBERG MICHAEL ALEXANDER GRANT EDWARD JOSEPH GREEN EDWARD LOUIS HOWARD VERNON BALDWIN KINNEE DAVID JAY KRAVITZ, HONOTS LINDA MARIE LEGNER LAWRENCE MICHAEL LEVINE ALLAN SYDNEY LIEBERMAN HELEN KATHLEEN LUKAS SANDRA ECHELES LUNDGREN, HONOTS JOSEPH FRANCIS MALONEY RICHARD WALTER MARKEY GAIL FRANCES O'CONNELL CAROLE DIANE POWERS WILLIAM CHARLES SAYRE MICHAEL VERNON SNEAD SUSAN POZZI TAYLOR HOLLADAY BROWN THOMPSON SALLY JEANE WAGNER STEVEN WILLIAM YAHN

COLLEGE OF FINE AND APPLIED ARTS

Degree of Bachelor of Architecture

RICHARD JAMES ANDRESEN LARRY JAY BUCKLEY CHARLES ROBERT BUSINARO DENNIS WAYNE CALVERT STEPHEN PAUL COURT STEPHEN LANE CRANDELL JAMES KENT EILERS DAVID ALLEN EVERS Franklin Jerome Galvin Charles Nicholas Georges II GARY LINN GRAHAM DAVID ROBERT GREENHALCH KENNETH RICHARD HUBBARD ROBERT JARMAN HULT, High Honors Robert John Hunt JAMES ARTHUR JOHNSTON GARY ROBERT LAMB MICHAEL WILLIAM LANDFRIED RAYMOND HARLAND LYTLE MICHAEL GARY MASNY JAMES RICHARD PEARSON BOBBY CALDWELL POOLE

KENT FREDERICK POTTER **JOHN PIERCE RAPP II** JEROME WAYNE RASGUS TIMOTHY JOHN REED KENNETH EDWARD ROHLFING RICHARD FRANCIS ROWE IVAN MARK SCHAYE, High Honors WAYNE SAM SCHMIDT TERRY ALLEN SCHULTZ ROBERT ELLIOTT SHIPLEY, High Honors STEVEN SAMUEL SIDER, Honors ERIC LESLIE SIMMONS, JR. Douglas Frederick Stoker NEIL ELMER STRACK RANDALL NOBUO TAKAHASHI REPREN MERRILL THESING RODERIC LAIRD THOMSON, High Honors PHILLIPS SCOTT WEDEKING RONALD LEE WENGER, HONORS WILLIAM EDWARD WHITENHILL THOMAS WILLIAM WILKINS

Degree of Bachelor of Arts

In Dance

JUDITH ANNE HOOK, High Honors

Degree of Bachelor of Fine Arts

In Art Education

April Lee Foster, Highest Honors Donna Marie Hogan, Highest Honors Joseph Donald Hubbard Phyllis Ann Pacin Rosemary Anne Pottorff Roberta Rich, Honots Francine Lewis Sinsabaugh, Honots Jeanne Dorothea Weisman, Honots

In Crafts

NOREEN SERAN NEPOLA, High Honors

In Graphic Design

JAMES MICHAEL BODOH, HONOTS Arthur Ronald Durinski, Honots Esther Lee Garret Gerard Francis King, Jr., Honots ROBERT LESLIE MOORE, JR. RITA CAROL ROZICH JANET COOPER SPOHN DENNIS EUGENE WOLKEN

In the History of Art Alan Robin Gordon

Mark Lee Frazier

In Industrial Design

DAVID EDWARD ANDERSON WILLIAM CLAUDE BALKEY Thomas John Campbell Keith Paul Curtis PAUL TERRY DUBSON MARY ANNE FLAVIN RICHARD ALAN GREENBERG WAYNE ROBERT HUTTER DANIEL NICHOLAS KOVACEVIC GLENN MICHAEL MORETON KENNETH CALVIN SCHORY DANIEL LAWRENCE SCHWARTZ JOHN AUSTIN SHULTZ GARY ALAN SPURLING, High Honors ROGER MORRIS VAN WEELDEN

In Painting

Margery Otte Dahl Diane Eva Fill Rebecca Elizabeth Findahl, Honors Marsha Ann Getz Jorgen David Henriksen Bonnie Lynn Mason

In Sculpture

Maria Sadauskas Sheehan

David Charles Hendricks Susan Martha Kaluzny

Degree of Bachelor of Landscape Architecture

THOMAS FRANK CREECH

Degree of Bachelor of Music

JON PAUL CHEVILLE CYNTHIA ZMRHAL DAVIS, High Honors JOHN RAY DIMOND NANCY FIZZELL GAMBLE, HONORS JAMES HARVEY KEAYS, High Honors Amy Yue Yuen Lai, High Honors Mary Bell Sard, Honors

Degree of Bachelor of Science

In Music Education

WILLIAM ALBERT BRIGGS JACK VALENTINE FELDPAUSCH JUDITH ROGERS MARCUM, HONOIS SHARRON JEAN PAYNE, HONOIS BEAU GRAM RANDT Kathleen Kavanaugh Rosborough Jack Daniel Sharp Elizabeth Kay Staley, Honors Martha Alice Yandell

In the Teaching of Dance

Degree of Bachelor of Urban Planning

DAVID ALLISON BERGER, HONOTS JOSEPH WALTER ENTRESS, JR. Douglas Lynn Houston Ronald Peter Zyskowski

COLLEGE OF PHYSICAL EDUCATION

Degree of Bachelor of Science

In Health Education

ARLENE SUSAN PIERCE

Holly NEFF BROOM

DAVID FRANCIS CULKIN

John Timothy Fisher Thomas Wayne Fletcher

JOELLA ENNES NICHOLS

In Physical Education

MARGO SUZANNE ANDERSON CHARLES GORDON BALDWIN CLARENCE LEWIS BURCH NINA ELLEN COOK ELAINE SUE DITTMER STEVEN ROY ELLIS, High Honors RICHARD MORTON HALL VICKIE LYNN HAWKINS Roy Melvin Helsing Ronald Dale Ingrum, Honofs Lawrence Richard Kaufmann Edward Sherman Owen Charles Ralph Schierer Gregg Harold Schierer Jilane Carol Swieringa, Honofs Duane Willis Thoren

In Recreation

Michelle Flicht William Patrick Foss Susan Herbeck Moon William Arnold Tebussek

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SECRETARY'S REPORT

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

The business of the meeting having been concluded, on motion of Mr. Clement, the Executive Committee adjourned.

| | Howard W. Clement | | | |
|---------------------|--------------------------|--|--|--|
| Earl W. Porter | TIMOTHY W. SWAIN | | | |
| Secretary and Clerk | EARL M. HUGHES, Chairman | | | |

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SPECIAL MEETING (EXECUTIVE SESSION) BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 2, 1970



On call of the President, an Executive Session of the Board of Trustees, to consider questions relating to campus security, was held on Monday, March 2, 1970, at 3:00 p.m., Illini Center, LaSalle Hotel, Chicago.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Theodore A. Jones, Mr. Ray Page, Mr. Russell W. Steger, Mr. Timothy W. Swain, Mr. W. Clement Stone. Governor Richard B. Ogilvie was absent.

Also present were President David D. Henry; Chancellor Jack W. Peltason, Urbana-Champaign campus; Chancellor Norman A. Parker, Chicago Circle campus; University Counsel James J. Costello; Associate University Counsel John W. Metzger; Vice Chancellor for Campus Affairs George T. Frampton, Urbana-Champaign campus; Executive Assistant to the President George H. Bargh; and the officers of the Board, Mr. H. O. Farber, Comptroller, and Dr. Earl W. Porter, Secretary.

President Hughes stated that he had called the meeting because of his concern that problems of campus security might arise in connection with the scheduled appearance of Mr. William Kunstler on Tuesday, March 3, at the Urbana campus. He acknowledged that the appearance had been scheduled for some time, but stated, in view of press reports of Mr. Kunstler's appearances elsewhere and reports of violence subsequent to them, he was reluctant personally to see the appearance go forward without full consultation among the Trustees. He indicated that this was a serious question for the Trustees to consider and reported that it was the unanimous opinion of the administrative officers that it would be inadvisable to interfere with the scheduling of the meeting. He then called upon President Henry to review the situation.

President Henry reported that the administration was closely following the situation at Urbana and called upon Chancellor Peltason to provide a report on the Kunstler appearances as well as events taking place at the moment at Urbana.

Chancellor Peltason reported that two distinct events were involved: one, the nature of the protest activity then underway by the "Radical Union" at Urbana, a protest against the presence on campus of employment representatives from the General Electric Company. Local and state police had been alerted, which had resulted in some glass breakage and blockage of traffic.

Second, he indicated, independent of the protest was the invitation by the Concerned Law Students, in compliance with University regulations, to invite Mr. Kunstler to speak on Tuesday evening, March 3. The Graduate Student Association and Undergraduate Student Association at Urbana had joined with the law students in the invitation. He stated that authorities at other institutions where Mr. Kunstler had appeared were unable to identify any relationship between the appearances and any disruption that had occurred.

The Chancellor reported that, following consultations earlier in the day with the deans at Urbana and campus security officers, as well as law enforcement officers, it was the general current judgment that at this time to cancel Mr. Kunstler's appearance on Tuesday would provide gratuitously a new and volatile issue for further protest and possible disruption.

President Henry noted that his letter of October 2, 1968, to the Chancellors constitutes a general policy directive with regard to visiting speakers. Mr. Costello was asked to comment on the Clabaugh decision and the Court's declaration of that law to be unconstitutional. He noted the Court had found that the University has adopted an open door policy with respect to speakers, which meant that all must be allowed to speak except when a clear and present danger exists. He indicated that this latter judgment could not be based on speculation, that the finding that a clear and present danger does exist must have substantial basis in fact.

Chancellor Parker spoke briefly about Mr. Kunstler's appearance at Chicago Circle, indicating that there had been no disruption following the speech. He noted that the University's policy directive provides for "balance" and that a speaker on the other side was to be scheduled at Chicago Circle. Following these reports and comments, the Trustees engaged in a general and sustained discussion.

President Henry reminded the Board that the Chancellor has authority now from the President to deal with campus security within the limits of present policy. The issue was one of judgment about the possible effect permitting the speech to go forward would have in the light of the unrelated protest activity then happening.

Dr. Henry outlined various options before the Board: the matter could be left to the judgment of the administration in the light of continuing reports from those close to the current protest activity. A "cooling off" period could be provided for and the Board might express its admonition that the ultimate judgment be made carefully and with due regard to security; or finally, the Board, if it wished, could direct the administration to cancel the speech. (Mr. Swain indicated his intent to offer a motion to the latter effect.)

Mr. Costello was asked to speak again to the court action of the Clabaugh Act. He indicated that a motion to cancel would require a finding by the Board that a clear and present danger then existed. Mr. Swain agreed that this would be the burden of his motion.

Mr. Hahn indicated his intent to offer a substitute motion to the effect that on Tuesday morning, March 3, if the President, Chancellor, and other administrative officers feel that the state of emergency exists, they are directed to postpone or cancel the speech of Mr. Kunstler.

Mr. Swain moved, "In view of the disturbances in California and in view of the events of the past several days, the Board request the administration to cancel or defer the meeting for Tuesday evening on the basis of security."

Mr. Costello indicated that the motion would need to be more specific on the "clear and present danger" finding. President Henry stated, it would be difficult to administer a directive to "defer or cancel"; that if there was to be such action, he preferred that it be stated as a request to "defer."*

Mr. Hahn introduced a substitute motion as follows: "If on Tuesday morning, March 3, the Administrative Officers declare that in their judgment a state of emergency exists, they are directed to postpone or defer the appearance of Mr. Kunstler." By a roll call vote the substitute motion was defeated 6 to 3. Those voting in favor of the substitute motion were: Mr. Clement, Mr. Hahn, Mr. Jones. Those voting against were: Mr. Grimes, Mr. Hughes, Mr. Page, Mr. Steger, Mr. Swain, Mr. Stone.

Mr. Swain's motion was then passed by roll call vote, 6 to 3. Those voting in favor were: Mr. Grimes, Mr. Hughes, Mr. Page, Mr. Steger, Mr. Swain, Mr. Stone. Those voting against were: Mr. Clement, Mr. Hahn, Mr. Jones.

The final text of Mr. Swain's motion was as follows:

"On the basis of recent past experiences at other campus communities surrounding Mr. William Kunstler's appearance, and in view of present

[•] It was agreed by Mr. Swain that the motion would be recast through the advice of the University Counsel.

BOARD OF TRUSTEES

circumstances at the Urbana campus, I move the Board find that a clear and present danger exists and request the administration to defer the appearance of Mr. Kunstler scheduled at the Urbana campus on March 3, as essential for campus security."

On motion of Mr. Clement, the meeting was adjourned at 5:15 p.m.

EARL W. PORTER Secretary EARL M. HUGHES President

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ANNUAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 18, 1970



The annual meeting of The Board of Trustees of the University of Illinois was held at Allerton House in Robert Allerton Park, five miles southwest of Monticello, Illinois, on Wednesday, March 18, 1970, beginning at 9:00 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. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Theodore A. Jones, Mr. Ray Page, Mr. Russell W. Steger, Mr. Timothy W. Swain. Governor Richard B. Ogilvie and Mr. W. Clement Stone were absent.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Norman A. Parker, Chicago Circle campus; Mr. C. S. Havens, University 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; and the officers of the Board, Mr. H. O. Farber, Comptroller; Dr. Earl W. Porter, Secretary.

REPORT OF EXECUTIVE COMMITTEE MEETING

On motion of Mr. Grimes, the Board ratified, approved, and confirmed the actions of the Executive Committee as reported in the February 18, 1970, minutes (see pages 773-833).

ELECTION OF TEMPORARY CHAIRMAN

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

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

ELECTION OF OFFICERS

President of the Board

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

Mr. Grimes nominated Mr. Earl M. Hughes.

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

The ballot was so cast, and Mr. Hughes was declared elected President of the Board, to serve until the next annual meeting of the Board in March, 1971, or until his successor shall have been elected. Mr. Hughes took the chair and expressed appreciation for the confidence of the Board in electing him for another term. He stated that the appointments to the standing committees would be announced at the April meeting.

Secretary of the Board

Mr. Swain nominated Mr. Earl W. Porter.

On motion of Mr. Grimes, the nominations were closed, a unanimous ballot was cast, and Mr. Porter was declared elected Secretary of the Board, to serve until the next annual meeting of the Board in March, 1971, or until his successor shall have been elected.

Comptroller of the Board

Mr. Swain nominated Mr. H. O. Farber.

On motion of Mr. Jones, the nominations were closed, and the Secretary was instructed to cast a unanimous ballot of the Board for the election of Mr. Farber as Comptroller. The ballot was so cast and Mr. Farber was declared elected Comptroller, to serve until the next annual meeting of the Board in March, 1971, or until his successor shall have been elected.

Executive Committee

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

On motion of Mr. Jones, the nominations were closed, and the Secretary was instructed to record the unanimous ballot of the Board for the election of Mr. Clement and Mr. Swain to the Executive Committee. The ballot was so cast and Mr. Clement and Mr. Swain were declared elected members of the Executive Committee, to serve until the next annual meeting of the Board in March, 1971, or until their successors shall have been elected.

DELEGATION OF SIGNATURES

Mr. Swain offered the following resolution.

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

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

The Secretary of the Board of Trustees is authorized to delegate to R. C. Wicklund, George H. Bargh, Virginia J. Hendrix, in Urbana, and to Anthony J. Diekema, Velma M. Davis, Margaret Clancy, H. W. Bailey, Alfred P. Maurice, Joseph S. Carlson, in Chicago, authority to sign his name as Secretary of the Board of Trustees to vouchers against the Auditor of Public Accounts and to warrants on the University Treasurer.

This resolution was unanimously adopted.

SPECIAL ANNOUNCEMENT ---- PRESIDENT OF THE UNIVERSITY

Mr. Hughes indicated that President Henry wished to make a special announcement, and the President asked the Secretary to read a letter he had prepared and was submitting to the Trustees at this annual meeting. The text of the letter is as follows:

To the Members of the Board of Trustees :

At this annual meeting of the Board of Trustees, I believe it is timely for me to announce my intention to retire from the presidency of the University at the close of the academic year in which I shall have reached age sixty-five, September 1, 1971.

Although mandatory retirement would not apply until September 1, 1974, I believe that I should change to a less demanding work schedule. By the date indicated I shall have been active in the Presidency of the University of Illinois longer than any other person (sixteen years) and I shall have completed a tenure of thirty-two years in high-level administrative responsibilities at three major institutions.

Apart from these personal considerations, I believe that a change in the presidency will bring new outlooks, energies, and approaches to meeting the requirements for leadership in the period immediately ahead. Plans for the University in the next decade are in the process of formulation. Obviously, there will be new tasks, new problems, new relationships, and new opportunities. Happily, the University is in a position of unusual strength to enlarge its role as one of the great universities of the world, and I believe that new leadership should be called upon for the new tasks and challenges.

I hope that my making this announcement at this time will be of assistance to the Trustees by providing an interval of sufficient time in which to select a successor and to make an orderly transition in administration.

I am grateful for the honor and the professional opportunity which the Trustees have vested in me as President, as well as for their confidence and support through the years. I shall do all in my power to make the remainder of my tenure productive and effective.

c. Mr. Earl W. Porter, Secretary of the University Sincerely, DAVID D. HENRY President

Statement by the President of the Board

I am sure that each of us has reactions to what we have heard that are difficult for us to express. Certainly, I share that feeling. It is true that this announcement is not a surprise to the members of the Board. Last September, President Henry advised us of his decision. It was of course our hope that we might be able to persuade him to change his mind. We were not successful and accordingly the decision was made that the announcement should come at the annual meeting of this Board.

President Henry has spoken for himself and in terms we must respect — as we so deeply respect the man. We can take some small comfort in the knowledge that we shall have the satisfaction of continued association with him as our president for another year. During that period we shall have many occasions to express our profound appreciation for what he has done for this University. Therefore, Dr. Henry, I hope you will understand that our comments today (and I hope each Trustee will take a moment to express himself) — our comments today are merely introductory to what we shall try to say more eloquently later.

Perhaps now it would be appropriate for my colleagues to speak for themselves.

Remarks by the Trustees

"I have a very simple statement to make. Working with Dr. Henry over the past eleven years has been one of the greatest experiences of my life. I think it will be extremely difficult for us to find a successor who can even begin to equal the kind of job he has done for us. I greatly regret that he is not able to fulfill his term up to the point of mandatory retirement, but I can certainly understand and respect his desire to retire at an earlier date." — Mr. Howard W. Clement

"My association with Dr. Henry has been very much a highlight of my own life. President Henry has done much to develop the University of Illinois into one of the greatest universities in the country. His ability to get the job done, his ability to persuade people and the ability to do the right thing has caught my attention throughout this experience. I regret that he is leaving but we have had this knowledge for the six months from September to March, and accordingly it does not come as a shock to us this morning." — Mr. Donald R. Grimes

"A few things come to my mind—one thing of course is that the University of Illinois is one of the ten great universities in this country and probably one of the ten great universities in the world. This obviously is due largely to the leadership that it has had in you as President.

"Seeing you put together the various points of view of the many contingencies of the University and working with the Chancellors, Administrative Officers, Faculty and others has been a source of inspiration. I hope that we as Trustees have received some inspiration from the courage and wisdom and tact you have displayed.

displayed. "In general, the thing I've admired the most is your ability to keep cool in the most trying of circumstances and in the most emotional of discussions. I think that if we as Trustees can develop this ability to keep cool and not get emotional while controversial issues are considered and discussed — if we can just do this, then I think we have really learned a lot from you." — Mr. Ralph C. Hahn

"Certainly for the six years that I have worked with Dr. Henry as a member of this Board I have found the association stimulating and indeed rewarding. I have great admiration for his administrative skills, for his skill as an educator, his astute leadership and for his patience. As I look back upon the changes which have come about in the University, changes in Board policy, changes in educational policy, from the special area of my concern, the disadvantaged, as well as the whole state of the University, I have seen how you have applied your outstanding personal resources to implement these changes in policy and to bring about the concrete results we sought in a non-abrasive way and therefore with results far more effective in their impact than would otherwise be the case.

more effective in their impact than would otherwise be the case. "In large measure, we may attribute our success in expanding educational opportunity at the University of Illinois for black students, to your dedication and skill in dealing with the many difficult and complex forces which confronted this basic objective. It was not enough that we changed policy at the level of the Board of Trustees. We needed an able administrator to transform policy into effective program. You did the job and all shall ever be as grateful as I." — Mr. Theodore A. Jones "Dr. Henry's influence on higher education has extended throughout the United States and we in Illinois have profited much from his dedicated efforts. During the years of Dr. Henry's Presidency, the University of Illinois has achieved much credit and prestige." — Mr. Ray Page

"As the newest member of the Board, and with regard to some discussions I have had with Dr. Henry, it is very difficult to capsule some of the feelings I have had, but I have now learned a little bit about the complexities of the University, and have had the privilege of being involved in major corporations. When you consider the tremendous number of people that are affected by his direct leadership, I can think of no operation in this world that is more complex and has more crises than the University situation.

"I am sometimes emotional about a lot of the facets, and one thing that has impressed me about Dr. Henry, if I were to say it briefly, is that he is a statesman among academic people. He has a great faculty for recognizing business concepts, legislative orientation, and representing that group. When I think of the day that he stood up and defended our athletic program so justly, and so properly, Dave Henry is a stand-up guy in my opinion. I give him my felicitations on a great job." -- Mr. Russell W. Steger

"I well recall when I first came on the Board fifteen years ago, shortly before you became President. I think we have to say that the greatest strides of the University of Illinois have come in Dr. Henry's administration; more has been accomplished in the past fifteen years than, I think, in all the rest of the history of the University. Take the building program, take our education program, take our research program . . . You'll find that more has been accomplished the last fifteen years than at any other time. President Henry has a very good understanding of the legislature, the faculty, the students, and for the most part has been able to harmonize those view points very well. We don't want to forget that this University is one of the outstanding universities of the world. Dr. Henry, I've introduced you on more than one occasion as the outstanding university president in the United States and that is the way I would introduce you today." — Mr. Timothy W. Swain

PROCEDURES — SELECTION OF A PRESIDENT OF THE UNIVERSITY Mr. Hughes stated that the Trustees had been aware of the need to anticipate the task now before them, that of seeking from among the academic leadership of the nation a worthy successor to President Henry. He noted that they had sought the advice of University officers and others and had considered informally among themselves the best procedures for implementing their responsibility. He announced that, at the request of the Trustees, the Secretary had prepared a document that will serve as an initial procedural guide.

The Secretary then presented the following statement:

By state statute, the Board of Trustees is directed to "elect a regent (president) who shall be charged with the general supervision of the educational facilities and interest of the university. Said regent shall be known as President of the University and his term of office shall be at the pleasure of the Board of Trustees." This is perhaps the most important single action expected of the governing body of the University.

In fulfilling this responsibility, the Trustees will wish to have advice from the constituent elements of the University. Accordingly, a Consultative Committee to Assist in the Selection of a President is hereby established as follows:

- 1. Six faculty members, two from each campus (one drawn from the membership of the Senate, one from the junior academic ranks)—to be selected by the respective senates.
- Three students, one from each campus to be selected by students in such manner as each chancellor may recommend.
- 3. One faculty member-at-large, who shall serve as chairman of the committee, and who shall be selected by the University Senates Conference.¹

¹ The Committee will select its own secretary from its membership.

- 4. Three members of the nonacademic staff, one from each campus to be selected by the University Nonacademic Employees Advisory Committee.
- Four administrative officers of the University, one from each campus and one from the general administration. The campus officers would be selected by the deans at each campus in such manner as the chancellor may recommend. The general officer would be selected by the general officers.
 Three others, representing alumni and other citizens: the President of the
- 6. Three others, representing alumni and other citizens: the President of the Alumni Association, the President of the University of Illinois Foundation, and a member-at-large from the University of Illinois Citizens Committee, selected by the Board of Trustees.

It is expected that the Consultative Committee will provide advice as to the general qualities expected of a president as well as suggestions concerning specific candidates. In all likelihood, the Committee will be asked to supply a panel of names of acceptable candidates or to react to suggestions received by the Board from other sources. It is the Trustees' intent that the Committee will be an important element in the selection process. The Board recognizes, however, that it can not delegate its statutory obligation, that it must make the final decision, and it is prepared to exercise that authority.

The constituencies identified above will be asked to make their selections of Committee members as soon as possible. In order to formally name and charge the Committee at the April, 1970, meeting of the Board of Trustees, the University Senates Conference is asked to meet in executive session with the Trustees before the April meeting to discuss the role of the Committee and its mode of operation.

the April meeting to discuss the role of the Committee and its mode of operation. The Board also designates the Secretary of the Board as its agent in the procedural and liaison tasks involved in the selection of a president of the University. The Secretary of the Board is directed to prepare an estimate of anticipated expenses to be incurred by the Board and the Committee and to present a request for a special appropriation at the April meeting.

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

MEETING RECESSED

On motion of Mr. Swain, the Board recessed for five minutes for a press conference.

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

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

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.

OAKLEY DAM

At the President's request, Mr. Farber presented Mr. Walter Keith, Director of Robert Allerton Park, who presented the following remarks:

Since the last meeting of the Board of Trustees on February 18, 1970, which preceded the receipt of the Modified Project by the State of Illinois, Division of Waterways, the Director of Robert Allerton Park has worked closely with Harza Engineering Company, the Division of Waterways, the Chicago District Corps of Engineers, and Dr. S. Charles Kendeigh, Chairman, Natural Areas Committee at the University of Illinois.

It is anticipated that a final report with recommendations to the Board of Trustees will be available by the April 15 Board of Trustees meeting. The Director issued an invitation to join a conducted tour of the portions of Allerton Park that might be affected by the Modified Project.

APPEARANCE OF MR. KUNSTLER AT URBANA

This matter had been the subject of a special meeting of the Board of Trustees on March 2 at which time the Board approved by a vote of six to three the following motion by Mr. Timothy W. Swain:

On the basis of recent past experiences at other campus communities surrounding Mr. William Kunstler's appearance, and in view of present circumstances at the Urbana campus, I move the Board find that a clear and present danger exists and request the administration to defer the appearance of Mr. Kunstler scheduled at the Urbana campus on March 3 as essential for campus security.

In introducing the matter again, Mr. Hughes made the following statement:

The University of Illinois is a state university. Its academic and nonacademic staff as well as the administration are state employees. This University does not belong to the faculty, to the students, or to the administration. It belongs to the people of the State of Illinois. Its Board of Trustees is the elected representative of the people and is charged with over-all responsibility for its operation. Title to the property is held in the name of the Board of Trustees. The enabling legislation creating the University over one hundred years ago delegated to the Board of Trustees these broad powers, authority, and responsibility. We as a board can not and will not dodge this responsibility.

As President of the Board, I have been in close (almost daily) contact with the administration and have taken such actions as I thought were necessary to carry out the responsibility of office as a representative of the citizens and taxpayers of Illinois and in the best interest of the University.

Violent disturbances and confrontations must and will be prevented if we are to avoid further damage to the public image and support of this great and distinguished educational institution.

Mr. Hughes stated that he had had informal conversations with individual Trustees on this matter and that he understood Mr. Grimes was prepared to offer a motion.

On motion of Mr. Grimes and after general discussion, the following action was approved. The vote was: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Steger; no, Mr. Page, Mr. Swain; absent, Governor Ogilvie, Mr. Stone.

In the interval since March 2 when the Board of Trustees took action concerning the appearance of Mr. William Kunstler at the Urbana campus, the Trustees have followed closely the situation at Urbana and have been kept fully informed by the administration. The Board action on March 2 was based on a judgment that a clear and present danger existed at that time. This no longer appears to be the situation.

The Trustees reaffirm the authority in the possession of the administrative officers, as provided in the existing policy statement concerning campus speakers, and expect that authority to be exercised. This authority specifically recognizes the need to maintain appropriate balance by the presentation of differing points of view; and authorizes the denial of the use of University premises when an administrative determination is made that there is a reasonable probability that violence or serious disruption of the University's functions may result. The full policy statement is as follows:

In selecting speakers, sponsoring organizations should take cognizance that University premises and facilities are dedicated to the special function of education. University premises may not be used for (a) violating or inciting the violation of local, state, or federal law, the policies of the Board of Trustees, or University regulations; or (b) direct commercial solicitation (except on the prior written approval of the Chancellor or his designee). Authorization to use University space does not imply immunity from sanctions of the law or of the University for failure to observe these limitations.

Each Chancellor is responsible for uses of space at his campus within this framework and is expected to formulate comprehensive recommendations concerning the use of space generally at his campus. On topics of general and continuing interest each Chancellor is urged to maintain appropriate balance by insuring the availability, within the University community, of presentation of differing points of view. It is clear the Chancellor is ex-pected to deny the use of University premises and facilities for any meeting when he determines there is reasonable probability that violence or serious disruption of the University's functions will result.¹

Accordingly, the Board of Trustees herewith terminates the deferral of Mr. Kunstler's appearance at Urbana and requests the administration to proceed in accord with the previously-established policy as stated above.

The Trustees further request the administration to investigate and determine the appropriate means by which responsibility may be defined and assigned to organizations which sponsor speakers in instances where personal injury or property damage occur in connection with such appearances.

President Hughes then recognized spokesmen for two groups which had requested an opportunity to speak to this subject. Both organizations had indicated in written statements their opposition to the action of March 2 and each had been granted permission to appear before the Board under the emergency procedures. The groups and their spokesmen were as follows: Mr. Kent Hull for the Concerned Law Students and Mr. Philip Martin for the Committee of Concerned Alumni. Each expressed satisfaction with the action just taken by the Board.

SUPPLEMENTAL ACTION BY THE BOARD OF HIGHER EDUCATION ON THE UNIVERSITY'S REQUESTS FOR BUDGET INCREASES IN THE HEALTH FIELDS

(1) It was reported at the meeting of the Board of Trustees on February 18, 1970, that the Board of Higher Education had agreed to reconsider budget requests in the health fields not approved at its meeting on February 3, 1970. This review was urged by representatives of the Health Education Commission and of private institutions.

Accordingly, the Board of Higher Education did reconsider such requests and voted to recommend them to the Governor and General Assembly - with certain adjustments agreed to by the institutions. As announced on February 3, these requests would be submitted as a set of supplemental budget recommendations for the health fields — not to be considered as part of the higher-education budget falling within the Governor's guidelines.

The supplemental items approved for the University of Illinois totaled \$21,-962,890 — of which \$2,021,750 would be for operations and \$19,941,140^{*} for capital purposes. A detailed account of these two sets of requests is presented in the report filed with the Secretary.

The President requests authorization to submit these supplemental budget requests to appropriate officers or agencies of state government for funding during the next session of the General Assembly.

On motion of Mr. Grimes, authority was given as requested.

REPORT, SEPARATE FUND TO PROVIDE FINANCIAL AID, URBANA

(2) On February 18, the Board approved in principle the creation of a separate fund to be developed from an assessment of \$2.00 per student per semester, for

¹Memorandum to the Chancellors from President David D. Henry, October 2, 1968. ⁸Capital projects include Illinois Building Authority authorizations for the Library of Medical Sciences at the Medical Center campus (\$8,308,730) and the Medical Sciences Building at the Urbana-Champaign campus (\$7,152,323), plus appropriations of \$4,480,087 from the General Revenue Fund.

the purpose of providing financial aid funds for needy students. The proposal was based on a referendum conducted by the students at Urbana, in which the students agreed to assess themselves in the amount indicated, and provided for the refunding of the assessment to those students who desired it. An implication of the referendum was the principle of having the assessment matched by the General Assembly.

Accordingly, in approving the creation of the separate fund in February, the Trustees also approved the immediate submission to the State Board of Higher Education of a request for a supplement budget increase of approximately \$75,000 to match the funds anticipated through the assessment.

The University request was considered at the March 3 meeting of the Board of Higher Education. The action of that Board was as follows: "To receive this report from the University of Illinois and direct the staff to develop in conjunction with the staff of the Illinois Scholarship Commission a statewide policy on this type of question and report back its recommendations to the Board at the April 7, 1970, meeting."

It appears that the development of a specific plan for implementation, and formal action upon it by the Board of Trustees, should now await the forthcoming action of the Board of Higher Education in April. The Administrative Officers will have a further report or recommendations at the April meeting of the Board of Trustees.

On motion of Mr. Grimes, this report was received for record.

CONSTITUTIONAL LANGUAGE RELATED TO HIGHER EDUCATION

(3) The subject of constitutional language related to higher education is now before the Education Committee of the Illinois Constitutional Convention.

Among the recommendations made to the Committee has been a report developed by a committee advisory to the Illinois Board of Higher Education and on which the several systems of higher education, including the University of Illinois, are represented.³ The committee report was adopted by the Board of Higher Education on March 3, 1970. (The full text of the report is filed with the Secretary of the Board.)

In brief, the report recommends that minimal language be included in the new Constitution, to provide that:

The General Assembly shall establish and support such public institutions of higher education as may be desirable.

It is my view, and that of the other officers of the University, that this general statement is sufficient for constitutional purposes and that further references to higher education should, as a matter of public policy, be left to the General Assembly. From consultations with individual Trustees I understand that this is their view as well. Accordingly, the President and other University officers have presented this position to various bodies considering the subject: the Illinois Joint Council on Higher Education, the Advisory Committee to the Board of Higher Education, hearings of the Education Committee, and regional hearings of the Constitutional Convention.

It is timely that the Board of Trustees now take official action to record the University's position on this subject. Therefore, I recommend that the Trustees endorse the report adopted by the Board of Higher Education with respect to constitutional language on higher education.

On motion of Mr. Swain, this recommendation was approved. Mr. Page asked to be recorded as not voting.

BUDGET FOR 1970 SUMMER QUARTER AND FACULTY APPOINTMENTS, MEDICAL CENTER CAMPUS

(4) Submitted herewith are the budget and appointments to the faculty for the 1970 summer quarter at the Medical Center campus from June 22 through September 5, 1970.

The total budget is for salaries in the amount of \$23,755.

The projected enrollment for the summer of 1970 is 1,207, an increase of 108 over the 1969 summer quarter.

¹ The University representative to the committee is Vice President Eldon Johnson.

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

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

On motion of Mr. Jones, these appointments in the summer session budget for the Medical Center were approved and authority was given as requested. This action was taken by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Page, Mr. Steger, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Stone,

| | er Cent | Proposed |
|---|---------|----------|
| College of Nursing | Time | Amount |
| 1. Carol R. Bentz, Assistant Professor | 100 | \$ 3 500 |
| 2. O.6 FTE Assistant | | 1 540 |
| | | (5 040) |
| College of Pharmacy | | |
| Department of Pharmaceutical Chemistry | | |
| 1. Ludwig Bauer, Professor (July 29 through September 5) | 100 | \$ 2 667 |
| 2. Dominick A. Coviello, Associate Professor (June 22 | | • |
| through July 29) | 100 | 2 367 |
| 3. Alfred J. Perkins, Professor (June 22 through July 18) | 100 | 1 823 |
| 4. 2.0 FTE Assistant | 200 | 3 600 |
| | | (10 457) |
| Department of Pharmacy | | |
| 1. Bernard Ecanow, Associate Professor (July 17 through | | |
| August 11 | | \$ 1 656 |
| 2. Robert Mrtek, Assistant Professor (August 12 through | | |
| September 5) | | 1 445 |
| 3. Harold J. Rhodes, Associate Professor (June 22 through | | |
| July 16) | 100 | 1 623 |
| 4. Frederick Siegel, Associate Professor (June 22 through | | |
| July 29) | 100 | 2 634 |
| 5. 1.0 FTE Assistant | 50 | 900 |
| | | (8 258) |

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

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

| Name | Address | They Obtained Certificate |
|--|--|------------------------------|
| Adrian F. Kruse Mark Florian Polanis | Arlington Heights, Illinois New Berlin, Wisconsin | Wisconsin Wisconsin |
| LEONARD WOOD REARDON FRANKLIN JOHN SIKICH | Effingham, Illinois Hammond, Indiana | Kans as Indiana |
| Donald Gene Wilson | South Holland, Illinois | Indiana |
| Τ | | |

I concur.

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

APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE ATHLETIC ASSOCIATION

(6) On recommendation of the Chancellor of the Urbana-Champaign campus, I

1970]

submit herewith nominations for appointments to the Board of Directors of the Athletic Association of the University of Illinois, to become effective as of today and to continue until the next annual meeting of The Board of Trustees of the University of Illinois in 1971, or until the successors of these Directors have been appointed.

From the Faculty

Reappointments

WILLIAM A. FERGUSON, Associate Professor of Mathematics (He has served on the Board since November, 1967.)

- JAMES R. SHIPLEY, Professor and Head of the Department of Art (He has served on the Board since 1969.)
- H. S. STILLWELL, Professor and Head of the Department of Aeronautical and Astronautical Engineering (Professor Stillwell is also the University of Illi-nois Faculty Representative in the Western Intercollegiate Conference, and his appointment as a faculty representative on the Board of Directors of the Athletic Association is an ex officio assignment.)
- VERNON K. ZIMMERMAN, Professor of Accountancy, Director of Center for International Education and Research in Accountancy, and Associate Director of International Programs and Studies (He has served on the Board since 1968.)

From the Alumni Association

- RALPH S. JOHNS, Class of 1925, Managing Partner, Haskins and Sells, Certified Public Accountants, Chicago; President of the University of Illinois Alumni Association (Mr. John's appointment on the Board is for the period of his tenure as President of the University of Illinois Alumni Association.) CLIFFORD L. PETERSON, Class of 1941, Vice President, Deere and Company, Moline
- (He has served on the Board since 1969.)

New Appointments

From the Faculty

ROLLIN G. WRIGHT, Professor and Head of the Department of Physical Education for Men

From the Alumni Association

WILLIAM T. HOCKING, Class of 1942, President, Fry Consultants, Inc., Chicago ARTHUR R. WYATT, Class of 1949, Partner, Arthur Andersen & Co. (Certified Public Accounting firm), Chicago

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

DIRECTORSHIP OF ADMISSIONS AND RECORDS. CHICAGO CIRCLE

(7) The Chancellor at Chicago Circle has recommended the appointment of William 2. Price, presently Dean of Admissions and Registrar and Assistant Professor of Education at the University of Oklahoma, as Director of Admissions and Records,

beginning July 1, 1970, on a twelve-month service basis, and Associate Professor of Education on indefinite tenure, at an annual salary of \$27,000. The appointment will fill the vacancy which was created by the resignation of Director Leslie W. Sandy. The recommendation is made after consultation with the staff of the Office of Admissions and Records, the Deans' Council, the Administrative Council, the Senate Committee on Educational Policy, the University Committee on Admissions, the Committee of Associate and Assistant Deans, and the Neighborhood Relations Council.

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

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

HEADSHIP OF THE DEPARTMENT OF ENGLISH, CHICAGO CIRCLE

(8) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Chicago Circle the appointment of Mr. John Curtis Johnson, pres-ently Associate Professor and Acting Head of the Department of English, as Professor of English on indefinite tenure and Head of the Department of English,

beginning March 20, 1970, on an academic-year service basis, at an annual salary of \$20,000.

The nomination of Professor Johnson is supported by the Consultative Committee' for the Headship of the Department and by the faculty of the Department of English. The Chancellor, the Vice Chancellor and Dean of Faculties, and the Dean of the Graduate College approve the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF SOCIOLOGY, URBANA

(9) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Frederick C. Fliegel, presently Professor of Rural Sociology in Agricultural Economics and in Sociol-ogy, as Head of the Department of Sociology beginning September 1, 1970, on an academic year service basis, at an annual salary of \$23,000. Professor Fliegel will continue to hold the rank of Professor of Rural Soci-

ology in Agricultural Economics and in Sociology on indefinite tenure.

Dr. Fliegel will succeed Professor Rita Simon who has asked to be relieved of the administrative appointment effective September 1, 1970.

The nomination is submitted after consultation with members of the Department with the rank of assistant professor and above and is supported by the Exec-utive Committee of the College of Liberal Arts and Sciences and the Dean of the Graduate College. The Chancellor at Urbana-Champaign approves the recommen-dation. The Executive Vice President and Provost concurs.

I recommend approval.

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

APPOINTMENTS TO THE FACULTY

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

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A — indefinite tenure; P — indefinite term appointment for part-time service only; B — two years; D — one year; E — nine months from the beginning of the academic year; G — special tenure; F — one-year appointment ending other than August 31; T — terminal appointment, accompanied with or preceded by notice of non-reappointment; W-one-year appointment subject to special written agreement; Y — twelve months' service required instead of two semesters; X — percentages opposite X are for the academic year; full-time summer service is indicated by "S"; 1-7 — indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

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

Chicago Circle

- ALMERA PHYLLIS LEWIS, Assistant Professor, Jane Addams Graduate School of Social Work, beginning February 1, 1970 (1) at an annual salary of \$12,000.
 CYNTHIA ALICE STEINKE, Assistant Science Librarian with rank of Assistant
- Professor, Library, beginning February 15, 1970 (1Y), at an annual salary of \$11,500.

Medical Center

- CARL COHEN, Director, Center for Genetics, and Professor of Genetics, College of Medicine, beginning September 1, 1970 (AY), at an annual salary of \$31,000.
 EDWARD B. PAULISSIAN, Clinical Assistant Professor of Surgery, College of Medicine, on 30 per cent time, for the period from November 1, 1969, through May 31, 1970 (G30), at a salary of \$1,867.
- 5. LESTER F. SOYKA, Associate Professor of Pharmacology, on 77 per cent time,

¹ Louis Marder, Professor of English, *Chairman*; Jay A. Levine, Professor of English; Robert V. Remini, Professor of History and Chairman of the Department; Catherine Shaw, Assistant Professor of English.

and of Pediatrics, on 23 per cent time, College of Medicine, beginning April 1, 1970 (AY), at an annual salary of \$25,000.

Urbana-Champaign

- 6. JOHN R. KIMBERLY, Assistant Professor of Sociology, on two-thirds time, for the second semester 1969-70, and in Labor and Industrial Relations, on one-third time, for the second semester and full time during the summer 1970 (1X67; 1X33; 1S), at an annual salary of \$13,750.
- 7. PATRICIA J. MCLEAN, Supervisor of Occupational Therapy and Prosthetics with rank of Assistant Professor, Division of Rehabilitation-Education Ser-vices, beginning February 1, 1970 (1Y), at an annual salary of \$14,000.

Visiting Staff

- 8. CHUSHIN AFUSO, Visiting Research Assistant Professor of Computer Science, Graduate College, Urbana, for one year from February 1, 1970 (FY), at a salary of \$13,500.
- 9. JOHN L. CAREY, Visiting Professor of Accountancy, Urbana, for the second semester 1969-70 (E), at a salary of \$5,000.
- semester 1909-70 (E), at a salary of \$5,000.
 10. VACLAV HAVLENA, George A. Miller Visiting Professor of Paleobotany, Department of Botany, Urbana, for the period from February 1, 1971, through June 15, 1971 (E), at a salary of \$7,500.
 11. MERRILL D. REDEMER, Visiting Associate Professor of Education, Bureau of Educational Research, Urbana, for the period from February 1, 1970, through August 21, 1020 (DV) at a salary of \$1200.
- August 31, 1970 (DY), at a salary of \$11,200.
- 12. GEORGE (JERZY) STADNICKI, Visiting Professor of Oral and Maxillofacial Surgery, College of Dentistry, and Visiting Clinical Professor of Surgery, College of Medicine, for the period from April 1, 1970, through August 31, 1970 (DY), at a salary of \$6,458.

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

APPOINTMENTS TO THE CENTER FOR ADVANCED STUDY, URBANA

(11) With the advice of the Dean of the Graduate College, the Chancellor at Urbana has recommended the following appointments of Associates in the Center for Advanced Study for the academic year 1970-71 and for the program of research or study as indicated in each case.

I concur.

- ADAMS, JACK A., Professor of Psychology, for the first semester, to enlarge and refine his theoretical work on a cybernetic conception of behavior.
- BAILAR, JOHN C., JR., Professor of Chemistry, for the first semester, to continue
- research and writing on the chemistry of coordination compounds. BEBERMAN, MAX, Professor of Secondary and Continuing Education and Director of the Curriculum Laboratory, for one year, to learn and evaluate the new style of teaching in British primary schools.
- BREMS, HANS J., Professor of Economics, for the first semester, to develop a realistic two-sector model of economic growth in a closed system.
- BRUNER, EDWARD M., Professor and Head of the Department of Anthropology, for the academic year, to describe and analyze data gathered in Indonesia for a study of socio-cultural factors in development and urbanization.
- EXLINE, GERALD L., Associate Professor of Architecture, for the academic year, to design typological models of high density environments for cities of the future.
- FEHL, PHILIPP, Professor of Art, for the academic year, to complete a study of the historical content of the works of Paolo Veronese.
- HAY, PETER, Professor of Law, for the second semester, to examine the effect of regional integration and of the law of regional institutions in Europe on judicial, administrative, and arbitration practices.
- KRUEGER, THOMAS A., Associate Professor of History, for the second semester, to
- complete research and begin writing on an intellectual history of the New Deal. LANCASTER, EDWARD E., Assistant Professor of Art, for the academic year, to continue work on a series of paintings depicting the human figure juxtaposed to symbols of the current American social environment.
- LONDON, EDWIN, Professor of Music, for the academic year, to compose a largescale theatre work fusing elements of traditional music with electronic technology.

- MAPOTHER, DILLON E., Professor of Physics, for the academic year, to concentrate on the development and applications of his AC calorimetric technique.
- MARTIRANO, SALVATORE, Associate Professor of Music, for the academic year, to
- compose Lo Disse Dante, a large work for orchestra. PORQUERAS-MAYO, ALBERTO, Professor of Spanish, for the second semester, to con-duct research on the most important Spanish poetics published in Spain during the sixteenth and seventeenth centuries.
- TEMPERLEY, NICHOLAS M., Associate Professor of Music, for the academic year, to continue work on the music of the English parish church between 1660 and 1900, particularly the eighteenth-century parochial anthem.
- WOESE, CARL R., Professor of Microbiology, for one semester, to continue his research in the area of cellular evolution.
- YANKWICH, PETER E., Professor of Physical Chemistry, for the academic year, to extend and apply methods developed for ab initio calculation of absolute reac-
- tion rates and of the related effects of atomic mass on reaction rates. ZGUSTA, LADISLAV, Visiting Associate, for the academic year, to contribute to re-search and teaching in lexicography, general and Indo-European linguistics, and classical and South Asian studies.
- ZUIDEMA, REINER T., Associate Professor of Anthropology, for the academic year, to carry out research on the structure of Andean society at the time of the Spanish conquest.

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

UNDERGRADUATE INSTRUCTIONAL AWARDS FOR THE SUMMER OF 1970

(12) The program of Undergraduate Instructional Awards is proposed for continuation during the summer of 1970, to encourage faculty interest in improvement in the quality of undergraduate instruction. The awards, totaling \$87,535 for the Chicago Circle and Urbana-Champaign campuses, would provide a full-time salary for two months (two-ninths of the academic-year salary) plus required incidental expenses.

Chicago Circle

The Vice Chancellor and Dean of Faculties, through the deans and directors, invited faculty members to submit applications with complete descriptions of the work proposed. After approval by heads of departments and review by the deans of the colleges and their committees, twenty applications were submitted with priorities indicated. A special committee, chaired by the Assistant Dean of Faculties, evaluated the proposals and recommended to the Vice Chancellor and Dean of Faculties that those programs which were judged to hold the most promise of benefit to undergraduate instruction be supported. After review of the proposals, the Vice Chancellor and Dean of Faculties

recommends, with the concurrence of the Chancellor, that full-time appointments for two months during the summer of 1970, at current salary rates, be authorized for the following faculty members (total of six involving five proposals). Ex-penses are requested in one case, while in others expenses will be covered by departmental funds.

| departmentar rands. | Salary | | Expenses | | Total | |
|---|--------|-----|----------|-----|---------|---|
| Larry Abels, Assistant Professor of Physics | \$ 2 | 778 | | | | |
| Nancy D. Berryman, Associate Professor of Art. | | | | | | |
| Charles L. Gruder, Assistant Professor of Psychology. | 2 | 400 | \$ | 500 | | |
| Dick W. Simpson, Assistant Professor of | | | | | | |
| Political Science | 2 | 223 | | | | |
| (Stephen Szepe, Associate Professor of Energy | | | | | | |
|) Engineering. | 2 | 945 | | | | |
| Kenneth L. Uherka, Assistant Professor of Energy | | | | | | |
| Engineering | 2 | 600 | | | | _ |
| Total, Chicago Circle | \$15 | 880 | \$ | 500 | \$16 38 | 0 |

Urbana-Champaign

The Vice Chancellor for Academic Affairs invited faculty members to submit applications with complete descriptions of the work proposed. After approval by heads of departments and review by the deans of the colleges and their committees, twenty-six applications were submitted. A special committee evaluated the proposals and recommended support for those which the committee believed to be most meritorious and to promise the greatest potential benefits to undergraduate instruction.

The Vice Chancellor for Academic Affairs recommends, with the Chancellor's concurrence, that full-time appointments for two months during the summer of 1970 at current salary rates, plus additional expenses in some cases, be authorized for the following twenty-two faculty members for eighteen projects:

| | Salary | Expenses | Total |
|---|----------|----------------|---------|
| Carleton A. Chapman, Professor of Geology | \$ 4 340 | \$1 200 | |
| Jozef B. Cohen, Professor of Psychology | 3 230 | • | |
| James R. Cooper, Assistant Professor of Finance | | | |
| and Business Administration | 3 070 | | |
| (C. Benjamin Cox, Professor of Secondary and | | | |
| Continuing Education (50 per cent) | 1 565 | 2 870 | |
| Roland Payette, Assistant Professor of Secondary | | | |
| and Continuing Education | 2 500 | | |
| Rasio Dunatov, Assistant Professor of Russian | | | |
| and Linguistics. | 2 560 | | |
| (Robert N. Fisher, Assistant Professor of Art | 2 270 | 750 | |
| Edward J. Zagorski, Professor of Art. | 3 960 | | |
| Peter Franklin-White, Visiting Lecturer in Theatre | 2 450 | 400 | |
| James R. Hurt, Assistant Professor of English | 2 360 | | |
| (Herbert Kellman, Associate Professor of Music | 2 640 | 600 | |
| Morgan E. Powell, Assistant Professor of Music | 2 450 | | |
| Kurt Klein, Associate Professor of Russian | 2 960 | 700 | |
| William L. MacDonald, Instructor in Asian Studies | 2 120 | 500 | |
| James C. McKeown, Assistant Professor | | | |
| of Accountancy | 2 980 | | |
| Gera A. Millar, Instructor in Slavic Languages | | | |
| and Literature. Peter B. Shoresman, Associate Professor of Science | 2 070 | | |
| | 0.000 | 0/0 | |
| Education in Elementary Education | 2 820 | 860 | |
| Robert J. Smith, Professor of Architecture | 5 030 | 700 | |
| Stanley G. Smith, Associate Professor of Chemistry | 3 120 | 720 | |
| John C. Stubbs, Assistant Professor of English | 2 270 | 750 | |
| John P. Frayne, Assistant Professor of English. | 2 270 | | |
| William F. Van Tassell, Assistant Professor of | 0 (70 | 800 | |
| Aeronautical and Astronautical Engineering | 2 670 | 800 | |
| Total, Urbana-Champaign | \$61 705 | \$9 450 | 671 155 |

The Executive Vice President and Provost endorses these recommendations and further recommends that funds for these awards and associated expenses be assigned from the General Reserve at the respective campuses.

I concur.

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

SABBATICAL LEAVES OF ABSENCE, 1970-71

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

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

I concur.

Chicago Circle

College of Architecture and Art

Department of Art

JERALD JACKARD, Assistant Professor of Art, fall quarter 1970-71, full pay.

LAWRENCE SALOMON, Assistant Professor of Art, fall and winter guarters 1970-71. one-half pay.

TADAO TAKANO, Associate Professor of Art, fall quarter 1970-71, full pay.

Department of History of Architecture and Art

JOHN MCNEE, Professor of History of Architecture and Art, academic year 1970-71, one-half pay.

College of Business Administration

ALFONSE T. MALINOSKY, Professor of Accounting, winter quarter 1970-71, full pay. BERT E. ELWERT, Associate Professor of Economics and Management, winter and spring quarters 1970-71, three-fourths pay. BERNARD H. BAUM, Professor of Management, spring quarter 1970-71, full pay.

S. GEORGE HUNERYAGER, Professor and Coordinator of Management, winter quarter 1970-71, full pay.

College of Education

VICTOR E. RICKS, Professor of Education, six months beginning January 1, 1971, full pay.

College of Engineering

Department of Energy Engineering

JOSEPH C. F. CHOW, Associate Professor of Energy Engineering, academic year 1970-71, one-half pay; or fall quarter, 1970-71, full pay; or fall and winter quarters 1970-71, three-fourths pay; full-year leave contingent upon receipt of supplementary financial aid.

College of Liberal Arts and Sciences

Department of Anthropology

CHARLES A. REED, Professor of Anthropology and Acting Head of the Department, fall quarter 1970-71, full pay; leave contingent upon receipt of supplementary financial aid.

Department of Chemistry

SAMUEL SCHRAGE, Associate Professor of Chemistry and Associate Director of the University Honors Programs, academic year 1970-71, one-half pay; or fall and winter quarters at three-fourths pay; full-year leave contingent upon receipt of supplementary financial aid.

Department of English

PRESTON M. BROWNING, JR., Assistant Professor of English, winter and spring quarters 1970-71, one-half pay.

SARAH COHEN, Assistant Professor of English, fall quarter 1970-71, full pay.

ROBERT W. GLADISH, Assistant Professor of English, fall quarter 1970-71, full pay. HOWARD H. KERR, Assistant Professor of English, fall quarter 1970-71, full pay.

DAVID S. LENFEST, Assistant Professor of English, fall quarter 1970-71, full pay. MICHAEL MORRISROE, JR., Assistant Professor of English, winter quarter 1970-71, full pay; leave contingent upon receipt of supplementary financial aid. ROBERT B. OGLE, Professor of English, winter and spring quarters 1970-71, three-

fourths pay.

SONDRA ROSENBERG, Assistant Professor of English, winter quarter 1970-71, full pay

A. LAVONNE RUOFF, Associate Professor of English, winter and spring quarters 1970-71, one-half pay.

JAMES RUSSELL, Assistant Professor of English, fall quarter 1970-71, full pay.

CATHERINE M. SHAW, Assistant Professor of English, fall quarter 1970-71, full pay.

SAMUEL A. WEISS, Professor of English, winter and spring quarters 1970-71, three-fourths pay.

Department of French

CHARLES LOMBARD, Professor of French, spring quarter 1970-71, full pay.

Department of History

MARGARET GEORGE, Associate Professor of History, fall quarter 1970-71, full pay. GEORGE HUPPERT, Assistant Professor of History, spring quarter 1970-71, full pay.

Department of Mathematics

VERENA HUBER DYSON, Assistant Professor of Mathematics, fall quarter 1970-71, full pay.

IRWIN K. FEINSTEIN, Professor of Mathematics, fall quarter 1970-71, full pay; leave contingent upon receipt of supplementary financial aid. (Leave subsequently cancelled without prejudice.)

DAVID A. FOULSER, Associate Professor of Mathematics, spring quarter 1970-71,

full pay. ARTHUR T. PU, Assistant Professor of Mathematics, fall and winter quarters 1970-71, one-half pay.

LENA CHANG PU, Assistant Professor of Mathematics, second semester 1970-71, full pay.

Department of Philosophy

BRIAN SKYRMS, Associate Professor of Philosophy, fall quarter 1970-71, one-half

W. W. TAIT, Professor of Philosophy, spring quarter 1970-71, full pay.

Department of Physics

SEYMOUR BERNSTEIN, Professor of Physics, winter and spring quarters 1970-71, three-fourths pay.

LESTER WINSBERG, Professor of Physics, academic year 1970-71, one-half pay.

Department of Political Science

MILTON RAKOVE, Professor of Political Science, spring quarter 1970-71, full pay.

Department of Psychology

JOHN D. DAVIS, Professor of Psychology, winter and spring quarters 1970-71, three-fourths pay.

Department of Sociology

GEORGE J. MCCALL, Associate Professor of Sociology, fall and winter quarters 1970-71, three-fourths pay.

Department of Spanish

JERRY R. RANK, Assistant Professor of Spanish, spring quarter 1970-71, full pay.

Department of Speech and Theatre

JOHN B. HANEY, Professor of Speech and Director of the Office of Instructional Resources, six months beginning July 1, 1970, full pay.

School of Physical Education

PETER R. BERRAFATO, Professor of Physical Education for Men, Recreation Director of Chicago Circle Center, Director of Intramural Sports, fall quarter 1970-71, full pay.

Library

GILES B. ROBERTSON, Professor of Library Administration and Head of Public Services Division, Library, six months beginning January 1, 1971, full pay.

Medical Center

College of Dentistry

Department of Oral Anatomy

LUIS DE LA TORRE, Professor of Oral Anatomy, six months beginning January 4, 1971, full pay.

College of Medicine

Department of Anatomy

KAREL FREDERIK LIEM, Associate Professor of Anatomy, one year from September 1, 1970, one-half pay; or six months from January 1, 1971, full pay; fullyear leave contingent upon receipt of supplementary financial aid.

Department of Pharmacology

College of Agriculture

RICHARD D. GREEN, Assistant Professor of Pharmacology, six months beginning September 1, 1970, one-half pay.

Urbana-Champaign

Department of Agricultural Economics

- DUANE EDWARD ERICKSON, Associate Professor of Agricultural Economics, one year beginning September 1, 1970, one-half pay; or six months beginning July 1, 1970, full pay; full-year leave contingent upon receipt of supplementary financial aid.
- HAROLD G. HALCROW, Professor of Agricultural Economics and Head of the Department, six months beginning January 1, 1971, full pay.
- R. A. KELLY, Professor of Agricultural Economics, six months beginning July 1, 1970, full pay. FRANKLIN JACOB REISS, Professor of Agricultural Economics, six months begin-
- ning July 1, 1970, full pay.

Department of Agricultural Engineering

CARROLL J. W. DRABLOS, Assistant Professor of Agricultural Engineering, six months beginning March 1, 1971, full pay.

Department of Agronomy

- THEODORE R. PECK, ASSociate Professor of Soil Chemistry, Extension Agronomy, six months beginning September 1, 1970, full pay.
 JOHNNY W. PENDLETON, Professor of Agronomy, six months beginning September 1, 1970, full pay. (Leave subsequently cancelled without prejudice.)
- EDWARD C. A. RUNGE, Associate Professor of Agronomy, six months beginning November 15, 1970, full pay; leave contingent upon receipt of supplementary financial aid.

Department of Animal Science

- SORAB PIROZSHAH MISTRY, Professor of Biochemistry in Animal Science, one year beginning September 1, 1970, one-half pay. ANDREW V. NALBANDOV, Professor of Animal Science, first semester 1970-71,
- full pay.

Cooperative Extension Service

RICHARD O. LYON, Associate Professor and State 4-H Leader in Cooperative Extension Service, six months beginning September 1, 1970, full pay.

Department of Food Science

- FRED AUGUST KUMMEROW, Professor of Food Chemistry, six months beginning October 1, 1970, full pay.
- JOSEPH TOBIAS, Professor of Dairy Technology, six months beginning June 1, 1971, full pay; leave contingent upon receipt of supplementary financial aid.

Department of Forestry

ROBERT G. RENNELS, Associate Professor of Forestry, six months beginning February 1, 1971, full pay.

Department of Plant Pathology

- DAVID GOTTLIEB, Professor of Plant Pathology, six months beginning February 1, 1971. full pay.
- M. B. LINN, Professor of Plant Pathology, six months beginning August 1, 1970, full pay.

College of Commerce and Business Administration

Department of Accountancy

WILLIAM E. THOMAS, Professor of Accountancy, second semester 1970-71, full pay.

Bureau of Business Management

IRWIN COCHRUN, Associate Professor of Business Management, and Director of

the Bureau of Business Management, one year beginning September 1, 1970, one-half pay.

Bureau of Economic and Business Research

V LEWIS BASSIE, Professor of Economics and Director of the Bureau of Economic and Business Research, one year beginning September 1, 1970, one-half pay; or six months beginning September 1, 1970, full pay.

Department of Business Administration

HIROHIDE HINOMOTO, Associate Professor of Business Administration, first semester 1970-71, full pay.

R. D. MILLICAN, Associate Professor of Business Administration, first semester 1970-71, full pay.

Department of Economics

HUGH O. NOURSE, Professor of Economics, first semester 1970-71, full pay. JULIAN L. SIMON, Professor of Economics and Business Administration, academic year 1970-71, one-half pay; or first semester 1970-71, full pay.

PAUL WELLS, Professor of Economics, second semester 1970-71, full pay.

Department of Finance

ROBERT W. MAYER, Professor of Finance, second semester 1970-71, full pay.

College of Communications

Department of Journalism

GENE S. GRAHAM, Associate Professor of Journalism, first semester 1970-71, full pay.

College of Education

Department of Educational Administration and Supervision

MERLE R. SUMPTION, Professor of Educational Administration and Supervision, first semester 1970-71, full pay.

Department of Educational Psychology

- RICHARD C. ANDERSON, Professor of Educational Psychology and of Psychology, academic year 1970-71, one-half pay; or second semester 1970-71, full pay; full-year leave contingent upon receipt of supplementary financial aid. (Leave subsequently cancelled without prejudice.) R. STEWART JONES, Professor of Educational Psychology and Chairman of the
- Department, second semester 1970-71, full pay.

Department of Elementary Education

KENNETH M. LANSING, Professor of Art and of Elementary Education, first se-mester 1970-71, full pay.

JOHN E. McGILL, Professor of Elementary Education, first semester 1970-71, full pay.

WILLIAM R. POWELL, Professor of Elementary Education, second semester 1970-71,

full pay. PETER B. SHORESMAN, Associate Professor of Elementary Education, second semester 1970-71, full pay.

Department of Secondary and Continuing Education

- JACQUETTA HILL BURNETT, Associate Professor of International Education, Department of Secondary and Continuing Education and Bureau of Educational Research, six months beginning September 1, 1970, full pay.
 RAYMOND E. WILLIAMS, Associate Professor of Secondary and Continuing Education, and Director of Teacher Education Services, Urbana Council on Teacher Education Services, Urbana Council on Teacher Education
- Education, six months beginning February 1, 1971, full pay.

College of Engineering

Department of Aeronautical and Astronautical Engineering

HENRY SHELDON STILLWELL, Professor of Aeronautical and Astronautical Engineering and Head of the Department, second semester 1970-71, full pay.

Department of Ceramic Engineering

ALFRED W. ALLEN, Professor of Ceramic and Nuclear Engineering, first semester 1970-71, full pay.

ARTHUR L. FRIEDBERG, Professor of Ceramic Engineering and Head of the Department, second semester 1970-71, full pay.

Department of Civil Engineering

- ARTHUR B. CHILTON, Professor of Civil and Nuclear Engineering, second semester 1970-71, full pay.
- 1970-71, full pay. (Leave subsequently cancelled without prejudice.) STEVEN J. FENVES, Professor of Civil Engineering, academic year 1970-71, one-
- half pay.
- EDWARD RAYMOND HOLLEY, JR., Associate Professor of Civil Engineering, academic year 1970-71, one-half pay.

Department of Electrical Engineering

- SIDNEY A. BOWHILL, Professor of Electrical Engineering, first semester 1970-71, full pay.
- ROGER W. BURTNESS, Associate Professor of Electrical Engineering, first semester 1970-71, full pay.
- CHARLES D. HENDRICKS, Professor of Electrical Engineering, first semester 1970-71, full pay. (Leave subsequently cancelled without prejudice.)
- HEINZ VON FOERSTER, Professor of Electrical Engineering and Biophysics, first semester 1970-71, full pay.

Department of Mechanical and Industrial Engineering

- JOHN C. CHATO, Professor of Mechanical Engineering, second semester 1970-71, full pay.
- WILLIAM L. HULL, Professor of Mechanical Engineering, second semester 1970-71, full pay.
- ROBERT ALLAN WHITE, Associate Professor of Mechanical Engineering, second semester 1970-71, full pay.

Department of Metallurgy and Mining Engineering

DAVID S. LIEBERMAN, Professor of Metallurgy and Mining Engineering, second semester 1970-71, full pay; or first semester 1970-71, full pay; leave contingent upon receipt of supplementary financial aid.

Department of Physics

PETER AXEL, Professor of Physics, second semester 1970-71, full pay.

- PETER G. DEBRUNNER, Associate Professor of Physics, second semester 1970-71, full pay. ROBERT D. SARD, Professor of Physics, first semester 1970-71, full pay.
- CAMERON B. SATTERTHWAITE, Professor of Physics, first semester 1970-71, full
- CHARLES P. SLICHTER, Professor of Physics, academic year 1970-71, one-half pay. H. W. WYLD, Professor of Physics, second semester 1970-71, full pay.

Department of Theoretical and Applied Mechanics

WILL J. WORLEY, Professor of Theoretical and Applied Mechanics, second semester 1970-71, full pay.

College of Fine and Applied Arts

Department of Architecture

- ROBERT LOUIS JAMES AMICO, Assistant Professor of Architecture, second semester 1970-71, two-thirds pay.
- VACLAV VASCO CAFOUREK, Associate Professor of Architecture, first semester 1970-71, two-thirds pay.

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ROBERT J. SMITH, Professor of Architecture, second semester 1970-71, full pay. STEPHEN J. Y. TANG, Professor of Architecture, first semester 1970-71, full pay.

Department of Art

- CARLETON W. BRIGGS, Professor of Art, first semester 1970-71, full pay. GEORGE N. FOSTER, Professor of Art, first semester 1970-71, full pay.
- MARCEL FRANCISCONO, Assistant Professor of Art, second semester 1970-71, full
- LEO GRUCZA, Assistant Professor of Art, first semester 1970-71, full pay.
- EDWARD E. LANCASTER, Assistant Professor of Art, second semester 1970-71, full pay. (Leave subsequently cancelled without prejudice.) JOHN W. RAUSHENBERGER, Associate Professor of Art, second semester 1970-71,
- full pay.
- DENNIS M. ROWAN, Assistant Professor of Art, second semester 1970-71, full pay. JAMES R. SHIPLEY, Professor of Art and Head of the Department, second semester 1970-71, full pay.

MARK ANDERSON SPRAGUE, Professor of Art, second semester 1970-71, full pay. ROBERT A. VON NEUMANN, Professor of Art, first semester 1970-71, full pay.

School of Music

E. SANFORD BERRY, Professor of Music, second semester 1970-71, full pay.

- DENTION DERNY, Professor of Music, second semester 1970-71, full pay.
 HAROLD A. DECKER, Professor of Music, second semester 1970-71, full pay.
 CHARLES E. HAMM, Professor of Music, second semester 1970-71, full pay.
 SALVATORE MARTIRANO, Associate Professor of Music, academic year 1970-71, one-half pay; or first semester 1970-71, full pay; full-year leave contingent upon receipt of supplementary financial aid.
- Evelyn C. REYNOLDS, Assistant Professor of Music, academic year 1970-71, onehalf pay.

- PAUL ROLLAND, Professor of Music, second semester 1970-71, full pay. DEAN SANDERS, Professor of Music, academic year 1970-71, one-half pay. NICHOLAS M. TEMPERLEY, Associate Professor of Music, first semester 1970-71, one-half pay.

Department of Theatre

JOSEPH W. SCOTT, Professor of Theatre and of Speech and Director of University Theatre, six months beginning March 1, 1971, full pay.

Department of Urban Planning

WILLIAM I. GOODMAN, Professor of Urban Planning and Chairman of the Department, second semester 1970-71, full pay.

Bureau of Community Planning

ALBERT Z. GUTTENBERG, Professor of Community and Urban Planning, one year beginning September 1, 1970, one-half pay.

Institute of Labor and Industrial Relations

PHILLIPS L. GARMAN, Professor of Labor and Industrial Relations and in Division of University Extension, six months beginning February 1, 1971, full pay; leave contingent upon receipt of supplementary financial aid.

College of Law

CHARLES HENRY BOWMAN, Professor of Law, second semester 1970-71, full pay. PETER H. HAY, Professor of Law, first semester 1970-71, full pay. JEFFREY O'CONNELL, Professor of Law, first semester 1970-71, full pay. RALPH REISNER, Professor of Law, second semester 1970-71, full pay.

College of Liberal Arts and Sciences

Department of Anthropology

DEMITRI B. SHIMKIN, Professor of Anthropology and of Geography, academic year 1970-71, one-half pay.

Department of Astronomy

- JOHN R. DICKEL, Associate Professor of Astronomy, academic year 1970-71, onehalf pay.
- GEORGE C. MCVITTIE, Professor of Astronomy and Head of the Department, first semester 1970-71, full pay.

Department of Botany

RODERICK MACLEOD, Assistant Professor of Botany, first semester 1970-71, full pay. M. E. REICHMANN, Professor of Botany, one semester 1970-71, full pay.

Department of Chemistry and Chemical Engineering

- WILLIAM H. PIRKLE, Associate Professor of Chemistry, academic year 1970-71, one-half pay; leave contingent upon receipt of supplementary financial aid. (Leave subsequently canceled without prejudice.)
- ROBERT L. SANI, Assistant Professor of Chemistry and Chemical Engineering,

academic year 1970-71, one-half pay. GALEN DEAN STUCKY, Associate Professor of Chemistry and Chemical Engineer-ing, second semester 1970-71, full pay.

GREGORIO WEBER, Professor of Chemistry, first semester 1970-71, full pay.

Department of English

JACKSON J. CAMPBELL, Professor of English, second semester 1970-71, full pay.

- ROBERT D. GIESELMAN, Assistant Professor of English, academic year 1970-71, one-half pay.
- FRANCIS EDWARD HODGINS, Associate Professor of English and Executive Secretary of the Department, academic year 1970-71, one-half pay.
- JAMES F. STOTTLAR, Assistant Professor of English, academic year 1970-71, onehalf pay.

JOHN CALDWELL STUBBS, Assistant Professor of English, academic year 1970-71, one-half pay. (Leave subsequently canceled without prejudice.)

Department of Entomology

- STANLEY FRIEDMAN, Professor of Entomology, academic year 1970-71, one-half pay; leave contingent upon receipt of supplementary financial aid. (Leave sub-
- sequently canceled without prejudice.) GILBERT P. WALDBAUER, Associate Professor of Entomology, second semester 1970-71, full pay.

Department of French

- HERBERT DE LEY, Associate Professor of French, second semester 1970-71, onehalf pay.
- FRED M. JENKINS, Associate Professor of French and Linguistics, academic year 1970-71, one-half pay.
- GUY LUCIEN LAPREVOTTE, Assistant Professor of French, academic year 1970-71, one-half pay.
- NOELLE C. LAPREVOTTE, Assistant Professor of French, academic year 1970-71, one-half pay.
- LARKIN BURL PRICE, Assistant Professor of French, academic year 1970-71, onehalf pay.

Department of Geography

JOHN H. GARLAND, Professor of Geography, second semester 1970-71, full pay.

Department of Geology

ALBERT V. CAROZZI, Professor of Geology, second semester 1970-71, full pay. CARLETON A. CHAPMAN, Professor of Geology, second semester 1970-71, full pay. W. HILTON JOHNSON, Associate Professor of Geology and Assistant to the Head of the Department, academic year 1970-71, one-half pay.

Department of History

WILBUR APPLEBAUM, Assistant Professor of History, second semester 1970-71, two-thirds pay; leave contingent upon receipt of supplementary financial aid.

BENNETT D. HILL, Associate Professor of History, academic year 1970-71, one-half pay; or second semester 1970-71, full pay; full-year leave contingent upon receipt of supplementary financial aid.

THOMAS A. KRUEGER, Associate Professor of History, first semester 1970-71, twothirds pay.

ROBERT M. MCCOLLEY, Associate Professor of History, first semester 1970-71, onehalf pay; leave contingent upon receipt of supplementary financial aid. (Leave subsequently canceled without prejudice.) CLARK C. SPENCE, Professor of History and Chairman of the Department, aca-

demic year 1970-71, one-half pay.

ROBERT M. SUTTON, Professor of History and Director of the Illinois Historical Survey, first semester 1970-71, full pay.

Department of Mathematics

- ROBERT B. ASH, Associate Professor of Mathematics, academic year 1970-71, onehalf pay.
- PAUL T. BATEMAN, Professor of Mathematics and Head of the Department, second semester 1970-71, full pay.
- IRA DAVID BERG. Associate Professor of Mathematics, first semester 1970-71, full pay.
- STEWART SCOTT CAIRNS, Professor of Mathematics, second semester 1970-71, full pay.
- MAHLON M. DAY, Professor of Mathematics, first semester 1970-71, full pay.

JOHN W. GRAY, Professor of Mathematics, first semester 1970-71, full pay.

- SHISHIRKUMAR S. JOGDEO, Associate Professor of Mathematics, first semester 1970-71, one-half pay.
- LEON R. MCCULLOH, Associate Professor of Mathematics, academic year 1970-71, one-half pay.
- ERNEST TILDEN PARKER, Professor of Mathematics, first semester 1970-71, full
- R. RANGA RAO, Associate Professor of Mathematics, first semester 1970-71, full Day.

JOSEPH ROTMAN, Professor of Mathematics, first semester 1970-71, two-thirds pay. MICHIO SUZUKI, Professor of Mathematics, first semester 1970-71, full pay; leave contingent upon receipt of supplementary financial aid.

HERBERT E. VAUGHAN, Professor of Mathematics, second semester 1970-71, full pay. (Leave subsequently cancelled without prejudice.) PAUL M. WEICHSEL, Associate Professor of Mathematics, first semester 1970-71,

two-thirds pay.

Department of Microbiology

PAUL S. SYPHERD, Associate Professor of Microbiology, academic year 1970-71, one-half pay; leave contingent upon receipt of supplementary financial aid.

Department of Philosophy

DAVID S. SHWAYDER, Professor of Philosophy and Chairman of the Department, second semester 1970-71 and first semester 1971-72, one-half pay; or second semester 1970-71, full pay.

Department of Physiology and Biophysics

JAMES EDWARD HEATH, Associate Professor of Physiology, academic year 1970-71, one-half pay; or first semester 1970-71, full pay; full-year leave contingent upon receipt of supplementary financial aid.

Department of Political Science

STUART S. NAGEL, Professor of Political Science, academic year 1970-71, onehalf pay.

Department of Psychology

JACK A. ADAMS, Professor of Psychology, second semester 1970-71, full pay; leave contingent upon receipt of supplementary financial aid.

- LEON A. JAKOBOVITS, Research Associate Professor of Communications and Associate Professor of Psychology, first semester 1970-71, full pay. LEONARD PAUL ULLMANN, Professor of Psychology, academic year 1970-71, one-
- half pay.

School of Life Sciences

RICHARD RILEY MARSH, Professor of Biology, School of Life Sciences, Professor

of Food Science, and Director of University Honors Programs, six months beginning July 1, 1970, full pay.

Department of Sociology

DAVID J. BORDUA, Professor of Sociology, first semester 1970-71, full pay.

GUENTHER LUESCHEN, Associate Professor of Sociology and of Physical Education, first semester 1970-71, two-thirds pay.

RITA JAMES SIMON, Professor of Sociology and Head of the Department, aca-demic year 1970-71, one-half pay.

Department of Speech

- STAFFORD H. THOMAS, Assistant Professor of Speech, second semester 1970-71, full pay.
- WILLARD R. ZEMLIN, Associate Professor of Speech, second semester 1970-71. full pay.

Department of Zoology

- ARTHUR WARREN GHENT, Associate Professor of Zoology, second semester 1970-71, full pay.
- MAX R. MATTESON, Associate Professor of Zoology, second semester 1970-71, full pay.

Library

MAYNARD BRICHFORD, Associate Professor and University Archivist, six months beginning March 1, 1971, full pay.

- CARL W. DEAL, Associate Professor of Library Administration, Consultant in Bibliography, Library, and Acting Director of Center for Latin-American Studies, six months beginning March 1, 1971, full pay. HOWARD ARTHUR MESSMAN, Mathematics Librarian (with rank of Assistant Pro-
- fessor), one year beginning August 1, 1970, one-half pay.
- ROLLAND E. STEVENS, Professor of Library Science, first semester 1970-71, full pay.

College of Physical Education

A. E. FLORIO, Professor of Safety Education and Program Director of Safety Education and Driver Education, second semester 1970-71, full pay.

College of Veterinary Medicine

WILLIAM G. HUBER, Professor of Veterinary Physiology and Pharmacology, six months beginning December 15, 1970, full pay.

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

REVISION OF REGULATIONS GOVERNING THE USE OF INDIRECT-COST INCOME, COST-OF-EDUCATION ALLOWANCES, AND UNRESTRICTED INSTITUTIONAL GRANTS OR GIFTS

(14) The Executive Vice President and Provost and the Vice President and Comptroller recommend that present University policy governing the distribution of indirect-cost income be changed from a fixed formula to annual budgeting. This change is proposed partly to enable the University to meet more effectively the requirements of various state agencies for projecting and reporting expenditures of these and similar funds. More specifically it is recommended:

1. That section 14(f) of The General Rules Concerning University Organization and Procedure be deleted:

"When the budget provides for full recovery of all indirect costs, or in those cases where some other rate of reimbursement is established by policy of the sponsoring agency and can not be altered by the University, the following distribution of the funds thus received shall be made:

(1) Forty per cent to a reserve which will periodically lapse to general Uni-

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versity income. Special administrative, physical plant, or other costs which result from such research activities may be charged directly to this reserve. (2) Thirty per cent to a fund to be allocated by the University Research Board, for general University research purposes.

- (3) Thirty per cent to the University department conducting the investigation,
 - for research or related activities.

"In those cases where less than total reimbursement of indirect costs is received, except where this is due to the established policy of the sponsoring agency, all sums received for this purpose shall first be applied to the general University allocation under (1) above. After the full 40 per cent of all indirect costs has been realized, any balance shall then be applied to (2) above, and after such 30 per cent has been realized, any remaining balance shall be applied to (3) above. "On projects where limited or excessive demands are made upon University facilities, the committee is authorized to revise the percentage allocation provided above."

2. That the following paragraph replace the part of Section 14(f) just reproduced: "The expenditure of funds received as reimbursement for indirect costs of research or other University activities, as cost-of-education allowances, as general-support grants ("institutional grants," "general research-support grants," etc.), or as any other category of gift or grant not restricted as to use by the donor or by other regulations of the Board of Trustees, requires authorization by the Board of Trustees. This may be done in either of two ways: (1) approval as part of the University's annual budget for operations or that for capital im-converse of the University of the second ways and the trustees of the University of the University of the University of the trustees of the trustees of the University of the Univers provements; (2) approval during the fiscal year as an addition to the annual budget for operations or to that for capital improvements."

3. That these changes become effective as of July 1, 1970.

This recommendation is submitted after consultation with the three Chancellors, the University Council on Graduate Education and Research, and the University Senates Conference.

I concur.

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

APPROPRIATION AND REAPPROPRIATION FOR NONRECURRING EXPENDITURES

Chicago Circle

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

Office of Instructional Resources, film for film library...... \$36 000

Urbana-Champaign

The Chancellor on the Urbana-Champaign campus recommends reappropriation from the Urbana-Champaign General Reserve of the following balance remaining in projects previously approved by the Board of Trustees but not completed by the close of the lapse period on September 30, 1969:

Library, equipment for the Commerce and Special Languages Libraries.. \$33 130

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

I recommend approval of this appropriation and reappropriation.

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

CONTRACTS FOR REMODELING IN EAST CHEMISTRY BUILDING, URBANA

(16) The President of the University, with the concurrence of appropriate ad-ministrative officers, recommends award of the following cost-plus contracts based on percentages bid for contractors' fees for remodeling Room 318 in the East

| | for | for | Per Cent for Sub- contracts | | Total Estimated Payments |
|--|------|-----|-----------------------------------|-----------------|--------------------------------|
| General — Dean Evans Co., | • | | | | 403 400 |
| Champaign | . 2 | 22 | 2 | \$ 2 508 | \$23 108 |
| Electrical — Remco Electrical Corporation, Champaign | . 10 | 30 | 30 | 1 300 | 7 300 |
| Plumbing — David W. Reichard | . 10 | 30 | 30 | 1 300 | 7 300 |
| Plumbing & Heating Co., Inc., Urbana | . 15 | 40 | 5 | 490 | 2 490 |
| Heating, Piping, Refrigeration and Automatic Temperature Control Systems — David W. Reichard Plumbing & | | | | | |
| Heating Co., Inc., Urbana | . 15 | 40 | 5 | 2 070 | 11 170 |
| Ventilation and Distribution Systems for Conditioned Air — Cool-Rite Mechanical Con- | | | | | |
| tractors, Inc., Urbana | . 20 | 38 | 10 | 2 656 | 13 0 56 |
| | | | | | |

Chemistry Building, for the Department of Chemistry, the award in each case being to the low bidder.

Since David W. Reichard Plumbing & Heating Co., Inc., Urbana, is the low bidder for plumbing work and for heating, piping, refrigeration and automatic temperature control systems work, with identical fee percentages, it is recommended that these two awards be combined in a single contract instead of separate contracts.

Funds for this work are available in an appropriation made by the Board of Trustees on December 17, 1969.

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

CONTRACTS FOR PLUMBING, MECHANICAL, AND ELECTRICAL WORK AND FINANCING FOR ILLIAC IV BUILDING, URBANA

(17) On October 15, 1969, the Board of Trustees awarded a construction contract for the general work for the ILLIAC IV Building in the amount of \$654,000 to Skoog Construction Company, Champaign, the low base bidder. The general work was bid prior to the other divisions of work in order to expedite the completion of the building to meet the schedule for the delivery of the ILLIAC IV computer. Bids have now been received for the plumbing, mechanical, and electrical work.

The contract documents provided that bidders for general work should indicate the amount of the fee for assignment of the plumbing, mechanical, and electrical contracts in anticipation that these contracts would be assigned to the general contractor for coordination. The low base bid for general work by Skoog Construction Company included a fee of 5 per cent of the contract amounts of the awards for work under the other divisions. The assignment fee based on the low base bids for these divisions of the work is \$12,170.40. It is also recommended that these contracts be assigned to the general contractor, Skoog Construction Company, at that fee.

The total project cost is \$1,080,000. The Board of Trustees on October 15, 1969, appropriated \$830,000, and the balance of the funding (\$250,000) was included in state capital appropriations to the University for Fiscal Year 1970. The \$250,000 in state capital appropriations has not been released by the Governor. In order that these contracts can be awarded at this time, it is further recommended that an assignment of \$250,000 be made from the Contract Research Reserve (Graduate College) unless and until funds are released by the Governor.

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

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

REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE CONTRACT FOR CONSTRUCTION OF COLLEGE OF DENTISTRY BUILDING, PHASE 1, MEDICAL CENTER

(18) On August 20, 1969, the Board of Trustees requested the Illinois Building Authority to contract for construction of the College of Dentistry Building, Phase I, at the Medical Center campus. Subsequently the Authority awarded a contract to M. A. Lombard & Son Co., Alsip, the low base bidder. During the construction of the last caisson, soil conditions were encountered which made it impossible to construct the caisson as designed. This necessitated additional work on the part of the contractor. The contract provides that additional foundation work may be authorized by the Authority on a cost basis.

The work has now been completed and the additional cost to the contractor has been firmed up at \$13,699.41. Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to increase the contract with M. A. Lombard & Son Co., in this amount for this additional work.

Funds are available in the project budget for this work.

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

EASEMENT AND PERMIT TO ILLINOIS POWER COMPANY, URBANA

(19) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to grant to the Illinois Power Company a permanent 80 feet by 60 feet easement on the Foundation-owned land near the southwest corner of South First Street Road and Windsor Road extended in Champaign County, Illinois, for the right to extend downguys from a pole to be located on adjoining lands for which the Illinois Power Company already has an easement.

It is also recommended that a permit be granted to the Illinois Power Company for connecting the overhead electric transmission line to the South Campus Electric Substation north of Windsor Road near Goodwin Avenue extended at the Urbana-Champaign campus and that the following resolution be adopted.

RESOLUTION AUTHORIZING PERMIT TO ILLINOIS POWER COMPANY TO CONNECT ELECTRIC TRANSMISSION LINE TO SOUTH CAMPUS ELECTRIC SUBSTATION, CHAMPAIGN COUNTY, ILLINOIS

Be It, and It Hereby Is Resolved by The Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois that the Comptroller and the Secretary of this public Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to the Illinois Power Company, an Illinois Corporation, hereinafter referred to as "Grantee," its suc-cessors and assigns, the right and permission to connect to the South Campus Electric Substation its presently existing 69 KV electric transmission line which extends along the Northerly line of the existing roadway of Windsor Road and is located approximately 33 feet South of and extending parallel with the South line of said substation site, which transmission line eventually must be rearranged and relocated to accommodate the future improvement and widening of Windsor Road, and which substation site is described as :

That part of the Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4) of Section Nineteen (19), Township Nineteen North (T 19 N), Range Nine East (R 9 E) of the Third Principal Meridian (3rd P.M.), more particularly described as follows:

Beginning at a point which is sixty (60) feet North and fifty (50) feet West of the Southeast corner of said Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ SE $\frac{1}{4}$), proceed West parallel with the South line of said Section Nineteen (19), a distance of 220 feet; thence North, perpendicular to said Section line, 160 feet; thence East, parallel with said Section line, 220 feet; thence South, perpendicular to said Section line, 160 feet to the point of be-ginning 0.808 scarse scars of 160 ginning, containing 0.808 acres, more or less.

The right and permission to connect said electric transmission line to said substation shall be only until such time as Windsor Road is so widened and improved and other provisions are made to connect said transmission line with said substation in conjunction with such improvement and shall be to permit Grantee to:

- (a) install and maintain two (2) poles in said transmission line at points 167 feet and 181 feet West of the East line of the aforesaid Southwest Quarter of the Southeast Quarter; and
- (b) extend electric conductors Northerly from said poles to and from the substation as required from time to time; and
- (c) extend overhead guy wires Southerly from each of said poles to one (1) (c) extend overhead guy whes Southerly from each of said poles to one (1) stub pole located about one (1) foot South to the South right-of-way line of the existing Windsor Road; and
 (d) extend downguys Southerly from said stub pole to one (1) anchor a
- distance not to exceed twenty (20) feet from the base of said stub pole.

The rights and permit granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right to clear and remove any obstacles or obstructions on the permit area as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to property of this Corporation or pay any damages which may be caused to property of this Corporation in the process of construction, reconstruction, or maintenance of said line, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. Upon termination of the permit, Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said permit and without necessity of re-entry or demand.

The foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Page, Mr. Steger, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Stone.

EMPLOYMENT OF PROGRAM PLANNING CONSULTANTS. MEDICAL CENTER

(20) The Chancellor at the Medical Center campus, with the concurrence of other administrative officers there, recommends further employment of Lester Gorsline Associates, Belvedere-Tiburon, California, for consulting services supplementary to those provided under an earlier contract as Phase I in program planning for improved facilities for the University of Illinois Hospital.

In January of 1970 Lester Gorsline Associates submitted to the University a report entitled *Preliminary Planning Analysis — University of Illinois Hospital*, in fulfillment of the contract approved by the Board of Trustees at its meeting on December 18, 1968. The report makes several far-reaching recommendations, including a proposal that the University of Illinois Hospital assume responsibility for comprehensive health-care services for a large target population in the west-southwest area of Chicago. The report also recommends the construction of a major new University of Illinois Hospital which would assume a substantial proportion of Cook County Hospital's present patient-care responsibilities.

These recommendations are currently under study at the Medical Center campus. Further, copies of the document have been sent to various institutions, agencies, and individuals that would be directly or indirectly concerned with the findings and recommendations presented in the report, including the Health Education Commission of the Board of Higher Education.

For the purpose of expediting the evaluation of these proposals, clarifying their implications for the several agencies and institutions involved, and other preparation for the next phase of program planning for the Hospital, it is recommended that Lester Gorsline Associates be engaged for additional consulting services during the remainder of the current fiscal year. The consultants' fee will be \$19,552 plus reimbursable costs not to exceed \$5,400 for direct expenses. Funds are available in the Medical Center General Reserve.

Funds are available in the Medical Center General Reserve. The Executive Vice President and Provost and the Vice President and Comptroller recommend approval of this proposal.

I concur.

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

CONSOLIDATION OF LEASES FOR AUTOMATIC DATA-PROCESSING EQUIPMENT

(21) The three campuses of the University lease various types of automatic data-processing equipment under agreements with the International Business Machines Corporation as originally authorized by the Board of Trustees on April 10, 1948.

As a result of a recent review of the various leases, it was determined that because of changes in demand and technological advances with automatic dataprocessing equipment, it is necessary to make periodic changes in equipment, and that the University could benefit by having one new master lease agreement which would provide for the most efficient operational and budgetary procedures for all campuses.

The President of the University with the concurrence of appropriate administrative officers, recommends that the Vice President and Comptroller be authorized to execute a new master lease agreement which will consolidate all of the existing lease agreements with the International Business Machines Corporation.

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

AUTHORIZATION OF PATENT PROVISION IN CONTRACTS WITH DETROIT EDISON AND DEERE & COMPANY

(22) I. The University of Illinois has received financial support of approximately \$50,000 from the Detroit Edison Company during the past three years to conduct research in the field of pulverized fuel flow and particle concentration in smoke-stack gas in the Department of Mechanical and Industrial Engineering. The funds have supported studies of graduate students, and a high degree of competence has been developed in the particular field of air pollutants.

It now appears feasible to develop a device for measuring the particulate matter contributing to air pollution resulting from smokestacks. To support this aspect of the project, the Detroit Edison Company is offering an additional \$10,000 with the request that a contract be entered into in which the University agrees to grant Detroit Edison the right to purchase equipment which results from any invention developed under the project at a royalty free cost. This research is in an area of immediate and prime public interest and will result in research in both the measurement and control of pollution, and such a contract provision will not materially restrict the University in the management of such inventions.

II. Deere & Company has offered to provide the sum of \$2,500 for research to determine the optimum method to apply phosphate fertilizer when a chisel plow system is used. This, however, may develop into contracts of significantly larger amounts. It appears very unlikely that any patentable invention will develop from this work; however, Deere & Company has requested that, if a patent is obtained resulting from this work, they be given the option of being granted an exclusive license with the payment of a reasonable royalty or a nonexclusive royalty-free license. This appears to be reasonable and proper. The provisions of the General Rules of the University contemplate that the Board may accord preferential treatment to industrial sponsors of research.

Accordingly, with the concurrence of appropriate administrative officers, the President requests approval of the acceptance of contracts carrying the terms stated in I and II above.

On motion of Mr. Jones, approval was granted as requested.

ETHEL V. HIGGINSON ESTATE

(23) The University of Illinois is a beneficiary under the Will of Mrs. Higginson. The Will specifies that a fund is to be established to be known as the "Glenn and Ethel Higginson Needy Student Fund." The Will provides that the income from the fund is to be paid to Mr. E. H. Skinner during his lifetime. Mr. Skinner and the executor, Mr. Michael O'Byrne, have requested that the University accept the bequest at this time amounting to \$41,810 and to invest the principal in high yield bonds of good quality, and to pay the income to Mr. Skinner in quarterly installments during his lifetime. Mr. O'Byrne has advised that an alternate procedure would be to request an outside trustee to hold this fund during Mr. Skinner's lifetime, but he is willing to transfer the funds to the University at this time if they will be accepted under the terms indicated above. The Breaddart with the compartments of administration of forms involved

The President, with the concurrence of administrative officers involved, requests authorization to accept and administer the fund under these conditions.

On motion of Mr. Grimes, authority was given as requested.

PURCHASES

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

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 | \$241 | 707 | 77 |
|--------------------|---------------------|-------|-----|----|
| From Institutional | Funds — Recommended | 422 | 864 | 61 |
| Total | | \$664 | 572 | 38 |

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

On motion of Mr. Hahn, the purchases recommended by the President were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(25) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED (26) The Comptroller's monthly report of contracts executed was presented. 1970]

UNIVERSITY OF ILLINOIS

Medical Center

New Contracts

| With Whom | Purpose | Paid to the University |
|---------------------------|---|---------------------------|
| World Health Organization | Improve medical education in African region of World Health Organization | \$ 9 150 |
| Total | | \$ 9 150 |

Urbana-Champaign

New Contracts

| | Ivew Contracts | |
|--|---|---|
| With Whom | Purpose | Amount to be Paid to the University |
| Columbia Gas System Service Corporation | Modeling and optimization of absorption air condi- tioners | \$ 13 106 |
| Commonwealth of Puerto Rico Department of Education | Conduct a special training program for Puerto Rican teachers of English | 28 048 |
| National Aeronautics and Space Administration: | | |
| NGR 14-005-144 | Determination of multiple element airfoil geome- tries for maximizing lift coefficient | 20 319 |
| NGR 14-005-145 | Nonstationary gust response analysis | 33 737 |
| State of Illinois: | | |
| Department of Conservation | Systems plan for waterfowl refuges-recreation areas for the state of Illinois | 22 000 |
| Senate Committee of Municipal Corporations | Analysis of problems concerning the relationship of the state of Illinois to housing and other urban problems | 15 000 |
| Zoning Laws Study Commission | Staff assistance in zoning laws study | 5 848 |
| Union Carbide Corporation Nuclear Division | Empirical relationships between K ₁₀ (or K ₀) data, dynamic tear test data, and Charpy data | 8 700 |
| United States Air Force F 29601-70-C-0024 | Stabilization of deep soil layers | 64 031 |
| United States Department of Interior: | | |
| Federal Water Pollution Control Administration 17060-EYZ | New microbial indicators of wastewater chlorina- tion efficiency | 43 204 |
| Office of Water Resources Research 14-31-0001-3169 | Study of hydrology for models of the Great Lakes | 34 990 |
| Total | | \$288 983 |
| | Change Orders | |

Change Orders

| With Whom | Purpose | Paid to the University |
|--|--|---------------------------|
| W. R. Grace and Company | Ultrafine ceramic particles | \$ 10 000 |
| Illinois Archaeological Survey, Inc. | Archaeological salvage work consisting of testing and excavation of archaeological sites | 5 435 |
| National Aeronautics and Space Administration NGL 14-005-074 | Psychological responses of central vestibular path- ways and diffuse ascending systems to vestibular stimulation | 140 000 |
| United States Air Force F 29601-69-C-0071 | Silicate treatment to inhibit corrosion of hot potable water systems | 14 398 |
| United States Army DAHC-04-67-C-0025 | Research in experimental and theoretical physics | 34 659 |
| United States Atomic Energy Commission: | | |
| AT (11-1) 1142 | Kinetic isotope effects and related chemical kinetic problems | 29 000 |
| AT (11-1) 1683 | Relationship of structural and regulatory genes controlling the ability of cells to exist under dif- ferent environmental conditions | 14 25 0 |
| AT (11-1) 2007 | Study of advanced methods for nuclear reactor gas laser coupling | 45 000 |
| United States Department of Agriculture 12-14-100-5665 (81) | Plant pest control | 6 000 |
| United States Navy: | | |
| N00014-67-A-0305-0002 | Investigations of radio direction-finding techniques over broad bands of frequencies to obtain accu- rate bearing information on intercepted signals | 72 206 |

Amount to be

Amount to be

BOARD OF TRUSTEES

[March 18 Amount to be

5 200

\$ 23 510

| With Whom | Purpose | Paid to the University |
|---|---|------------------------------|
| N00014-67-A-0305-0011 | Solid state and surface state electronics of semicon- ductors as related to devices such as transistors and photo-detectors | 15 000 |
| Warner Electric Brake and Clutch Company | Incremental motion control problems | 300 109 |
| Total | | \$686 057 |
| | Change Orders | |
| | | A mount to be Paid by the |
| With Whom | Purpose | University |
| Champaign A and K Insulation Company | Insulation work — cost-plus contract: Student Ser- vices Building | \$ 5 000 |
| Dean Evans Company | General work — cost-plus contract: University High School | 6 500 |
| David W. Reichard Plumbing and Heating Company, Inc. | Ventilation work — cost-plus contract: 26 East Springfield Avenue | 6 810 |

and Heating Company, Inc. Remco Electrical Corporation Electrical work-cost-plus contract: Noyes Labor-

Total

Summary

| 6 diminut y | | |
|--|-------|-----|
| Amount to be paid to the University: Medical Center Urbana-Champaign | 975 | 040 |
| Total | \$984 | 190 |
| Amount to be paid by the University: Urbana-Champaign | \$ 23 | 510 |

This report was received for record.

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INVESTMENT REPORT For the Month of January, 1970

Report of the Comptroller

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

Current Funds

| Current Funas | |
|--|------------------|
| Restricted (Chicago Circle) | |
| Purchase: Per Ce | nt |
| \$ 25 000 Associates Corp. demand notes 8.47 | \$ 25 000 00 |
| Medical Service Plan (Medical Center) | |
| Purchase: \$ 26 000 CIT Financial demand notes | 26 000 00 |
| Restricted Group | |
| Sale: | |
| \$1 000 000 Atlantic Richfield notes due 2/9/70 | 990 368 11 |
| Purchases: | |
| \$ 500 000 PPG Industries note due 3/16/70 9.16 | |
| 1 000 000 New England Telephone note due 3/17/70 9.16 | 983 000 00 |
| 500 000 Amoco Credit note due 4/3/70 9.34 | 488 467 01 |
| 500 000 Colorado Interstate note due 4/3/70 9.34 | 488 467 01 |
| 1 000 000 El Paso Natural Gas note due 7/7/70 9.42 | 955 000 00 |
| Plant Funds | |
| Art Objects | |
| Sale: | |
| \$350 000 U.S. Treasury bills due 7/31/70 | 335 300 38 |
| Purchases: | |
| \$300 000 El Paso Natural Gas note due 7/7/70 9.42 | 286 500 00 |
| 50 000 Local Loan note 8 ³ / ₄ per cent due 7/22/71 8.75 | 50 000 00 |
| Dentistry-Medicine-Pharmacy Auxiliary (Medical Center) | |
| Sale: | |
| \$235 000 U.S. Treasury bills due 4/16/70 | 230 621 95 |

| 077 | n |
|-----|----|
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UNIVERSITY OF ILLINOIS

Sinking Funds

| Assembly Hall | | |
|--|------------------|------------------------|
| Purchase: | Per Cent | |
| \$ 76 000 U.S. Treasury bills due 3/31/70 | 7.42 | 75 040 61 |
| Dentistry-Medicine-Pharmacy (Medical Center) | | |
| Purchase: \$ 20 000 U.S. Treasury bills due 3/26/70 | . 7.37 | 19 745 50 |
| Housing Revenue Bonds | | |
| Purchase: $$202 000$ U.S. Treasury 5% per cent notes due $8/15/74$ | . 7.28 | 183 567 50 |
| Illini Union and Health Center | | |
| Purchase: \$ 5 000 U.S. Treasury bills due 11/30/70 | . 7.10 | 4 677 86 |
| Men's Residence Halls of 1957 | | |
| Purchases: | | 00 FOF 75 |
| \$ 30 000 U.S. Treasury bills due 3/26/70 | . 7.81 | 29 595 75 87 075 00 |
| 90 000 U.S. Treasury $5\frac{1}{2}$ per cent notes due $5\frac{15}{71}$. 26 000 U.S. Treasury $5\frac{5}{8}$ per cent notes due $8\frac{15}{74}$. | . 7.67 . 8.72 | 23 611 25 |
| Revenue Bonds of 1956 | | |
| Purchase: | | |
| \$ 12,000 U.S. Treasury 5¼ per cent notes due 5/15/71 | . 7.47 | 11 640 00 |
| Women's Residence Halls of 1956 | | |
| Purchase: | | |
| \$ 7 000 U.S. Treasury 5¼ per cent notes due 5/15/71 | . 7.67 | 6 772 50 |

This report was received for record.

AMENDMENT OF REGULATIONS GOVERNING THE CERTIFICATE OF CERTIFIED PUBLIC ACCOUNTANT

(28) The University Committee on Accountancy has recommended changes in the University's regulations adopted by the Board of Trustees for administering the Illinois Accountancy Law. The Committee has also recommended that the regulations be codified to incorporate all amendments since the last printed publication of the regulations and to make certain editorial changes. If the changes are approved, the Committee plans to publish a new edition of the regula-tions and explanation for the guidance of candidates for examination. I concur in the changes recommended. A copy of the complete text of the University Regulations for Administering the Illinois Accountancy Law indicating

the recommended amendments is being filed with the Secretary of the Board for record.

The Executive Committee of the Board on February 18 recommended approval.

On motion of Mr. Jones, the recommendation of the Executive Committee was approved.

RECOMMENDATIONS FOR SPECIAL CHANGES IN TUITION AND FEES

(29) The University Committee on Fees¹ submits the following recommendations:

- 1. That the fee of \$1.00 presently charged for post-registration changes in course programs be abolished, effective at the beginning of the next term on each campus. This proposal is endorsed by the Offices of Admissions and Records at all three campuses and by the Comptroller's Office. The costs of collecting this fee are judged to exceed its benefits.
- 2. That a special fee of \$125 be charged for registration in Aviation 100 (Orien-tation to Aviation), effective for the fall of 1970. This fee would be assessed to meet the special costs arising from flight instruction (operation of airplanes and flight simulator).

¹ The membership of the University Committee on Fees is as follows: Lyle H. Lanier, Chairman, Joseph S. Begando, Herbert O. Farber, E. Eugene Oliver, Norman A. Parker, Jack W. Peltason.

3. That the schedule of tuition and fees (see below) for the Medical Center campus be approved, effective for the fall of 1970. The service fees are increased as follows:

(a) \$48.00 per quarter for Medicine; (b) \$30.00 per quarter for Dentistry; (c) \$9.00 per quarter for all other students.

The resident tuition rates are not changed; nonresident tuition is shown at the increased rate of \$100 per year already approved by the Board of Trustees.

4. That the tuition-and-fee charges for the Dental Assistant Program and the Dental Postgraduate Program be changed from their present special status to the standard schedule for the Colleges of Nursing and Pharmacy, the Graduate College, and the School of Associated Medical Sciences, effective for the fall of 1970.

Assuming approval of recommendation 3 above, the standard schedule for 1970-71 will be:

| | | Duilaing and Service | Hospital- Medical- Surgical | |
|-------------|----------|----------------------------|-----------------------------------|------------------|
| | Tuition | Fee | Fee | Total |
| Resident | \$ 82 00 | \$46 00 | \$7 00 | \$135 00/quarter |
| Nonresident | 318 00 | 46 00 | 7 00 | 371 00/quarter |

At present, the dental students are assessed "flat-rate" fees (dental assistants, \$350 per academic year; dental postgraduates, \$150 per quarter), with no distinction between Illinois-resident and nonresident students. The proposed rates are those assessed for a full-time program (Range I) for one quarter. I concur.

The Executive Committee of the Board on February 18 recommended approval.

On motion of Mr. Steger, the recommendation of the Executive Committee was approved.

Proposed Schedule of Tuition and Fees Medical Center Campus Effective for the Fall of 1970

| | Ran | ge I | Ran | ge II | Rang | e III |
|--|-------|-------|-------|-------|--------------|---------------|
| 1. e | Pres- | Pro- | Pres- | Pro- | Pres- | Pro- |
| Resident | ent | posed | ent | posed | ent | posed |
| Medicine: | | | | | | |
| Tuition | | \$ 82 | \$ 58 | \$ 58 | \$ 34 | \$ 34 |
| Service Fee. | | 175 | 86 | 118 | 45 | 61 |
| Hospital-Medical-Surgical Fee | 7 | 7 | 7 | 7 | 7 | 7 |
| Total | \$216 | \$264 | \$151 | \$183 | \$86 | \$102 |
| Dentistry: | | , | | | | |
| Tuition | | \$82 | \$ 58 | \$ 58 | \$ 34 | \$ 34 |
| Service Fee | | 142 | 76 | 96 | 40 | 50 |
| Hospital-Medical-Surgical Fee | 7 | 7 | 7 | 7 | 7 | - 7 |
| Total | \$201 | \$231 | \$141 | \$161 | \$ 81 | \$ 91 |
| Nursing, Pharmacy, Graduate, and Other: | | | | | | |
| Tuition | \$82 | \$82 | \$58 | \$ 58 | \$ 34 | \$ 34 |
| Service Fee | | 46 | 26 | 32 | 15 | 18 |
| Hospital-Medical-Surgical Fee | 7 | 7 | 7 | 7 | 7 | 7 |
| Total | \$126 | \$135 | \$ 91 | \$ 97 | \$ 56 | \$ 59 |
| Nonresident | | | | | | |
| Medicine: | | | • | | | |
| Tuition | \$284 | \$318 | \$200 | \$220 | \$114 | \$124 |
| Service Fee | 127 | 175 | 86 | 118 | 45 | 61 |
| Hospital-Medical-Surgical Fee | 7 | 7 | 7 | 7 | 7 | 7 |
| Total | \$418 | \$500 | \$293 | \$345 | \$166 | \$1 92 |

Dentister

| Tuition Service Fee Hospital-Medical-Surgical Fee | 112 | \$318 142 7 | \$200 76 7 | \$220 96 7 | \$114 40 7 | \$124 50 7 | |
|---|-------|-------------------|------------------|------------------|------------------|------------------|--|
| Total | \$403 | \$467 | \$283 | \$323 | \$161 | \$181 | |
| Nursing, Pharmacy, Graduate, and Other: | | | | | | | |
| Tuition | \$284 | \$318 | \$200 | \$220 | \$114 | \$124 | |
| Service Fee | | 46 | 26 | 32 | 15 | 18 | |
| Hospital-Medical-Surgical Fee | 7 | 7 | 7 | 7 | 7 | 7 | |
| Total | \$328 | \$371 | \$233 | \$259 | \$136 | \$149 | |

CHANGE ORDER ---- COMPUTER LEASE/ACQUISITION

(30) The University Office of Administrative Data Processing has reviewed the increased requirements for computing equipment at the Chicago Circle campus. It has been concluded by appropriate staff personnel and approved by the administrative officers concerned that the leased 360/50 CPU system soon to be released by the Computer Science Laboratory in Urbana, with certain modifications, can be advantageously used at the Chicago Circle campus since it will be operationally compatible with other administrative data processing equipment on the Urbana-Champaign campus.

The Urbana-Champaign Department of Computer Science is in the final stages of changes in computer equipment (approved by the Board of Trustees May 21, 1969) which will cause the removal of the IBM System 360 Model 50 Central Processing Unit from University lease agreements with IBM dated February 13, 1964.

The International Business Machines Corporation has proposed a change order in our existing agreement for IBM machine service (lease agreement) which would permit the University to transfer the 360/50 CPU system being removed from the Urbana-Champaign campus to the Chicago Circle campus. Based upon an anticipated transfer date of April 1, 1970, the University could acquire title to the 360/50 CPU at a total cost of \$340,798.57 with payments spread over a five-year period, said payments to be subject to the availability of funds in accordance with the following schedule:

| Fiscal Year 1970 | . \$ 14 832 07 |
|-------------------|----------------|
| Fiscal Year 1971 | |
| Fiscal Year 1972. | . 74 350 65 |
| Fiscal Year 1973 | . 71 231 04 |
| Fiscal Year 1974 | |
| Fiscal Year 1975 | . 34 803 12 |
| | \$340 798 57 |

In addition, the University will pay \$27,060.00 for maintenance over the five-year period.

The net result of this change order will be to effect a total savings over the five-year period of \$258,436.43, provide for prompt conversion and installation at the Chicago Circle campus, and at the end of said period title of the equipment will be vested in the University.

Funds are available in the regular operating budget generated from charges to those departments using the computer.

The President of the University, with the concurrence of the appropriate administrative officers, recommends that the Board authorize the Comptroller and Secretary of the Board of Trustees to accept the proposal of the IBM Corporation as outlined above and to execute such contracts, change orders or other appropriate documents as may be necessary to acquire title of the Central Processing Unit in accordance with the plan herein described.

The Executive Committee of the Board on February 18 recommended approval.

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

DEAN OF STUDENTS, URBANA

(31) The Chancellor at Urbana-Champaign has recommended the appointment of Hugh M. Satterlee, Acting Dean of Students since September 1, 1969, and Director of Student Financial Aids, as Dean of Students beginning April 1, 1970, on a twelve-month service basis at an annual salary of \$21,000.

Mr. Satterlee's appointment has been endorsed by a consultative committee' appointed by the Senate to advise the Chancellor on this subject. The Executive Vice President and Provost concurs.

I recommend approval.

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

REQUEST TO APPEAR BEFORE THE BOARD

The Secretary presented a request to be heard at the time the Board has recommendations before it on the subject of Equal Opportunity in University Construction Projects. The request was from Mr. Guy J. Hensler, Business Manager, International Brotherhood of Electrical Workers, Local Union No. 601.

On motion of Mr. Swain, the Board approved the request and granted Mr. Hensler a hearing by the General Policy Committee when a recommendation on this subject is before the Committee.

SECRETARY'S REPORT

The Secretary presented for record the following lists: appointments to the faculty made by the President; declinations and resignations; declinations of Summer Session contracts; leaves of absence; cancellations of leave of absence; retirements. A copy of the report is filed with the Secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD Mr. Hughes reminded the Trustees of the dates of the next four meetings: April 15, at the Medical Center campus; May 20, at the Chicago Circle campus; June 17, at the Urbana-Champaign campus; and either July 15 or July 22, at the Urbana-Champaign campus.

Mr. Hughes announced that arrangements had been made for a presentation by a spokesman for the Undergraduate Student Association and the Graduate Student Association on the subject of student unrest, campus disorder, and related matters — the presentation to be heard during the afternoon, following the meeting of the Committee on Buildings and Grounds.

RECESS AND EXECUTIVE SESSION

The meeting was recessed and the President of the Board stated that an executive session had been requested for the consideration of reports and recommendations relating to personnel items, property acquisition and patentable discoveries.

When the Board reconvened in executive session, the same members of the Board, officers of the Board, and officers of the University were present as recorded at the beginning of these minutes, with the exception of Mr. Page who asked to be excused.

The President of the University presented the following recommendations.

¹ Joseph Kastelic, Professor of Nutritional Biochemistry in Animal Science, *Chairman*; Gene S. Graham, Associate Professor of Journalism; William J. Hall, Professor of Civil Engineering; Bennett D. Hill, Associate Professor of History; and the following students: Nancy Albers, Michael Arkes, Nancy Drummond, William Francis, Laurie Herm.

RECOMMENDATIONS OF THE UNIVERSITY PATENT COMMITTEE

(32) The University Patent Committee, with the concurrence of the Chairman of the University Research Board, submits the following reports and recommendations relating to patentable inventions by members of the staff.

1. Use of radiodense fluorocarbon molecules as x-ray contrast material — David M. Long, Jr., Professor of Surgery, and Head of the Division of Cardiovascular and Thoracic Surgery, Medical Center, inventor. The invention consists of the use or application of radiodense fluorocarbon molecules as contrast media in x-ray techniques. Materials now used as contrast materials in medicine have many desirable properties but there are also many undesirable properties such as chemical and biological reactivity which sometimes result in complications and death. Furthermore, the dosage or amounts of these materials that may be used safely is sometimes not enough for adequate x-ray studies.

The Committee recommends that the rights of the University in this invention be assigned to the University of Illinois Foundation for study and possible patent application.

2. Selective flame signal modulator — Victor G. Mossotti, Senior Research Chemist, Materials Research Laboratory, Urbana, and Judith Ann Eakin, Assistant Research Chemist, Materials Research Laboratory, Urbana, inventors; developed under the sponsorship of the Advanced Research Projects Agency. The device referred to as the selective flame signal modulator is useful for feeding analytical solutions to a flame light source for the direct determination of metallic impurities in liquid analytical samples. In addition to supplying the analytical flame with a constant solution uptake rate, this device introduces a periodic concentration gradient into the solution fed into the flame. The periodic addition of the element of analytical information from system noise, flame background fluctuations, and spectrally interfering band systems generated by the flame. Thus, the practical applications of this device are twofold: first, the interpretation of the spectrogram is vastly simplified; and second, analytical sensitivities and detection limits are markedly improved.

The Committee recommends that the rights of the University in this invention be assigned to the University of Illinois Foundation for study and possible patent application, subject to the rights of the sponsoring agency.

3. Method of fixing prosthetic and other devices to bone and other living tissue — William Rostoker, Professor of Metallurgy in Materials Engineering at Chicago Circle, and Jorge Galante, Assistant Professor of Orthopaedic Surgery at the Medical Center, inventors; developed under the sponsorship of the United States Public Health Service. An invention is claimed for the use of porous aggregates produced from short length, small diameter fibers as a means for the attachment of prosthetic and other devices to live bone and tissue through the growth of the live component into the interconnecting voids of the porus aggregate. Additional advantages are claimed by this invention in providing a fixation mechanism which is not subject to cracking and rapid fracture and which is largely compliant with the surrounding live material.

The Committee recommends that the rights of the University in this invention be released to the inventors, subject to the rights of the sponsoring agency.

4. Stabilimetric telemetry cushion — Robert L. Sprague, Director of the Children's Research Center and Associate Professor of Psychology, Urbana, Stuart Yoos, Assistant Electronic Engineer at the Children's Research Center, and Estil Carter, Electronic Engineering Assistant at the Coordinated Science Laboratory, Urbana, inventors; developed under the sponsorship of the United States Public Health Service. Interest in the activity level of children, particularly children in a school situation, has been the concern of research for some time. We have shown that it is possible to control the activity level of institutionalized mentally retarded children by using appropriate behavior modification procedures and a stabilimetric cushion. The reason for developing the stabilimetric telemetry cushion was to permit research on activity level of school children in a classroom situation without the necessity of stringing wires from the cushions to the control equipment.

The Committee recommends that the rights of the University in this invention be released to the inventors, subject to the rights of the sponsoring agency. 5. Supplemental tannins in ruminant diets — E. E. Hatfield, Professor of Animal Science, Urbana, U. S. Garrigus, Professor of Animal Science, Urbana, and Arno Driedger, Research Assistant in Animal Science, Urbana, inventors. Use of supplemental tannins in ruminant diets at levels to react chemically with protein, amino acids, and other compounds having amine groups for the purpose of reducing the rate and/or amount of rumen diamination. Mixing part of the dietary components of the diets with tannins and applying heat/or pressure (example: pelleting the mixture) to localize the chemical binding action of tannins with specific dietary components. The treated mixture is subsequently added to the entire diet.

The Committee recommends that the rights of the University in this invention be released to the inventors.

6. Method of encapsulating liquids or other materials — C. D. Hendricks, Professor of Electrical Engineering and of Nuclear Engineering, Urbana, inventor; developed under the sponsorship of the United States Public Health Service. To encapsulate one material inside another, it is necessary to place a layer of the encapsulant around the encapsulated material. In this invention, this is done by using two or more coaxial capillaries of suitable material (glass, metal, ceramic, etc.). For a two-phase system (one inside material and one coating layer), two capillaries are used. The material to be encapsulated is introduced through the inner capillary and the encapsulant through the outer capillary surrounding the inner. The outer material forms a sheath or layer around the inner material. By suitably disturbing the composite column of materials, drops may be produced in which the encapsulant forms a closed layer around a portion of the encapsulated material. The drops may then be treated (chemically, by heat, by evaporation, or by freezing) to form a membrane of encapsulant covering the encapsulated material.

The Committee recommends that the rights of the University in this invention be released to the inventor, subjects to the rights of the sponsoring agency.

7. Tooth profile shapes of cylindrical gears — Alan Otto Lebeck, formerly Assistant in Mechanical Engineering, Urbana, and Eugene I. Radzimovsky, Professor of Mechanical Engineering, Urbana, inventors; developed under the sponsorship of the National Science Foundation Engineering Traineeship. The novelty of this optimum gear design method is that the profile shape is determined by the requirement of reducing the value of the ratio of the surface pressure to load to the smallest possible value by the method of mathematical synthesis, thus enabling gears designed by this method to have the largest possible load capacity of any tooth profile used for cylindrical gearing, including the standard involute. This claim of increased capacity is based upon the condition that the critical design factor for a pair of gears is the ratio of the surface pressure to load.

The Committee recommends that the rights of the University in this invention be released to the inventors, subject to the rights of the sponsoring agency.

8. Low mass, low response time temperature measuring device — C. M. Wayman, Professor of Metallurgical Engineering, Urbana, and David Thornburg, Research Assistant in Metallurgy, Urbana, inventors; developed under the sponsorship of the Atomic Energy Commission. The thermocouple has been a common laboratory thermometer for many years. Our device is believed to be unique in that it displays the features of ordinary wire thermocouples, as well as the additional features of : (a) extremely fast response time, (b) negligible thermal mass, (c) high stability of calibration with time, (d) low cost of fabrication, and (e) ability to be utilized with commonly available laboratory equipment.

The Committee recommends that the rights of the University in this invention be released to the inventors, subject to the rights of the sponsoring agency.

9. Universal logic modules for the realization of arbitrary switching functions — Franco P. Preparata, Associate Professor of Electrical Engineering and Research Associate Professor in the Coordinated Science Laboratory, Urbana, and David E. Muller, Professor of Mathematics, Urbana, inventors; developed under the sponsorship of the National Science Foundation. A Boolean function $U(z_1, z_2, \dots, z_m)$ is universal for given $n \ge 1$ if it realizes all Boolean functions $f(x_1, \dots, x_m)$ by substituting for each z_1 a variable of the set $(0, 1, x_1, \dots, x_n, x_1, \dots, x_m)$. The physical module realizing $U(z_1, \dots, z_m)$ is called a Universal Logic Module ULM, which may be particularly suited for standardizing production of integrated production of integrated combinational circuits. In integrated circuit technology special attention is given to the reduction of the number m of module terminals. This is assumed as criterion of simplicity.

The rights of the invention lie with the National Science Foundation; and because commercial possibilities for this device appear slight, the Committee recommends that a request for waiver of such rights not be filed.

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

ACQUISITION OF LAND IN DE KALB COUNTY

(32) The University acquired farm land in DeKalb County in 1943 in settlement of the estates of Dr. Harry G. Wright and his widow, Harriette A. Wright. One of the farms, commonly known as Wright Farm No. 6, contains 200 acres and is operated on a livestock lease. There are a large number of buildings on this farms and its eard to a more description. this farm, and it could be more efficiently operated as a larger unit.

The University has been offered 120 acres of land immediately north of Wright Farm No. 6 at a price of \$730 an acre. In the opinion of Professor Donald G. Smith, an accredited rural appraiser, this price is reasonable in view of

comparable sales in the area. The Dean of the College of Agriculture and the Vice President and Comp-troller recommend that the University of Illinois Foundation be requested to purchase the land by borrowing funds in the amount of \$80,000, to be repaid over a period of ten years from the income of the land to be acquired plus the existing Wright Farm, with the remainder of the purchase price (\$7,600), plus expenses incurred in connection with the acquisition of the property, to be paid to the Foundation by the University from undistributed earnings of the Wright Farms. Upon retirement of the indebtedness of the Foundation, the Foundation will transfer the property to the University and the income from the farms will be used to supplement the Harry G. and Harriette A. Wright endowment.

I concur and recommend that the Comptroller and Secretary of the Board execute all documents necessary in connection with the acquisition and lease of the property from the Foundation.

This recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Steger, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Stone.

On motion of Mr. Swain, the Board adjourned.

EARL W. PORTER

Secretary

EARL M. HUGHES President

MEETING OF COMMITTEE OF THE WHOLE

A meeting of the Board of Trustees as a Committee of the Whole was held beginning at 2:30 p.m. The same members and officers of the Board and officers of the University as recorded in the minutes of the regular meeting of the Board were present except Mr. Page and Mr. Steger.

The committee met for the purpose of hearing a presentation from the Graduate Student Association and Undergraduate Student Association from Urbana. A statement from the Executive Committee of the Graduate Student Association and Undergraduate Student Association had been sent to the Trustees in advance. Present for the group were: John L. Ronsvalle, Mike Brady, Jackie Flenner, Mike Real, Jay Tummelson, Barbara Halpern, Ed Pinto.

Mr. Real was asked to speak for the group and following general

remarks and discussion on the document submitted earlier, presented the following proposals to the Trustees:

- 1. A series of discussions between the Board of Trustees, perhaps in groups of three or four, and campus student leaders, as well as other interested parties, about the causes of campus unrest and disorders.
- 2. A broadly based committee, specifically including students, commissioned by the Board of Trustees to analyze governance and authority in the University structure and to make recommendations concerning changes in such decision-making processes.
- 3. Greatly increased informal exposure of the Board of Trustees to student life on campus in order that they might more accurately understand the environment over which they exercise control.

Following general discussion, on motion of Mr. Swain the Committee referred the proposals to the Committee on General Policy.

On motion of Mr. Grimes, the Committee of the Whole adjourned.

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

April 15, 1970



The April meeting of The Board of Trustees of the University of Illinois was held in the Chicago Illini Union on the Medical Center campus, Chicago, Illinois, on Wednesday, April 15, 1970, beginning at 9:40 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Theodore A. Jones, Mr. W. Clement Stone, Mr. Timothy W. Swain. Governor Richard B. Ogilvie, Mr. Ray Page, and Mr. Russell W. Steger were absent.

Also present were President David D. Henry; Chancellor Joseph S. Begando, University of Illinois at the Medical Center; Chancellor J. W. Peltason, University of Illinois at Urbana-Champaign; Chancellor Norman A. Parker, University of Illinois at Chicago Circle; Dr. Eldon Johnson, Vice President of the University; Mr. C. S. Havens, University 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; 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

Copies of the President's report on selected topics of current interest were distributed at the meeting, and a copy was filed with the Secretary of the Board.

REPORT, BUDGET SITUATION

(1) President Henry reported in some detail on the current status of budget requests and presented the following statement:

I join my fellow presidents in the Joint Council on Higher Education in endorsing the recommendations made to the Board of Higher Education by Director James B. Holderman with reference to the Governor's budget proposals for higher education for Fiscal 1971.

The precise effects of the Governor's budget recommendations upon the operations of the University of Illinois will be fully analyzed for later presentation. We shall welcome the opportunity to present our findings to the Board of Higher Education, the Governor, and the General Assembly.

All of us in positions of public responsibility appreciate the difficulties inherent in allocating scarce resources equitably and effectively. The Governor's budget message clearly conveys the fiscal problems with which he must deal. It was in recognition of those problems that the guidelines established in January by the Governor for the budget proposals and implemented by the Board of Higher Education on February 3 were accepted as a short-term necessity, even though growth in enrollment capability in our institutions would be reduced and most new programs would be eliminated. A "hold the line" approach was not a happy prospect but we felt that under the guidelines the Governor thought necessary, our obligations could be carried out without impairment of quality and present commitments. That reduction was in the amount of \$34 million from the University's original request for operations, from approximately \$2231/2 million to \$189 million plus.

The further reduction, now proposed, includes \$6.6 million in salary increases based on a 21/4 per cent salary increase for all employees instead of the 7.1 per cent approved by the Board of Higher Education for academic staff and the 8.1 per cent approved for nonacademic staff. This reduction plus the elimination of approximately a million and a quarter dollars for price increases is cause for alarm that quality and effectiveness of the University of Illinois will be seriously affected.

The academic salaries at the University are now below the average for those in comparable institutions. Under the new proposal, nonacademic employees would be treated differently from many comparable state employees who will receive higher pay increases because of automatic "built-in" gains in their salary structure. Administration of prevailing rates for comparable work will be virtually impossible. A salary gain in the neighborhood of 2¼ per cent for a year when the cost of living is estimated to increased at least $51/_{2}$ per cent is a blow, not only at retention and recruitment of staff but at the morale of the entire group. Even the $21/_{4}$ per cent will not be generally available if present negotiated rate agreements are honored and the statutory "prevailing rate" requirement is observed. Further, in an already retrenched budget, based upon out-of-date cost data, price increases simply can not be met by further "economies" without damage to programs. I illustrate — the Division of Services for Crippled Children will have hospital charges and cost of appliances estimated to increase 9.9 per cent above 1970 levels. University hospital costs continue to rise at rates above the average for prices generally. I could give many other examples.

On the question of tuition increases, the decision as to what percentage of the cost of instruction should be borne by the student is a policy decision. Whether the level should be 20 per cent as recommended by the Board of Higher Education or 25 per cent as recommended by the Governor, or 50 per cent as recommended by some observers is a decision that must be made by all who have responsibility in the budget process. From the administrative point of view, however, it is fair

to say that an increase of 70 per cent for residents and 50 per cent for nonresidents in a single year, and with short notice, is excessive. Great hardship will be imposed on large numbers of people, particularly for those in the middle and low middle income groups who are not eligible for grants and scholarships.

In considering student economics, one must also keep in mind the increases in fee charges, as well as tuition and the other increases in costs to students such as room and board, travel, and living expenses.

The Governor's budget reduces the tax support of the University by \$17½ million below that recommended by the Board of Higher Education in its "hold the line" review of capital and operating budgets. The resulting budget is \$4.6 million less than the General Assembly appropriated from tax funds for the present year. We are given pause in the situation by the fact that not since 1933 to 1935 have new general revenue appropriations for the University of Illinois been lower than those for the preceding budget period. This fact has an ominous overtone for the future.

I sincerely hope that the Board of Higher Education budget action of February 3, and the subsequent action on a supplemental budget, will be sustained when the full significance of the further retrenchment now proposed is understood.

Mr. Clement, noting that a meeting had been scheduled with representatives of the Universities and the Governor, suggested that the Board take action to define its position officially. (Mr. Clement had been asked to represent the Board at the meeting.)

Mr. Clement moved that the Board reaffirm its position of concurring with the recommendations of the Board of Higher Education in all aspects of the budget requests for FY 1971. The motion was approved.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

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

| Name | Address | They Obtained Certificates |
|------------------------|----------------------|-------------------------------|
| John Charles Ostdiek | Streamwood, Illinois | Minnesota |
| Norman Stanford Siegel | Glencoe, Illinois | Virginia |
| Ronald Alan Wignall | Gary, Indiana | Indiana |

I concur.

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

CERTIFIED PUBLIC ACCOUNTANT CERTIFICATE REVOCATION

(3) At its meeting September 16, 1964, the Board of Trustees, upon recommendation of the Committee on Accountancy, awarded an Illinois C.P.A. certificate to Stanley Broskie under the reciprocity provisions of the Illinois Public Accounting Act upon evidence that he was the holder of a valid certificate issued by the state of New Jersey.

The Committee on Accountancy has been advised by authorities of the state of New Jersey that the New Jersey C.P.A. certificate awarded to Stanley Broskie has been revoked, effective January 20, 1970.

The reciprocity section of the Illinois Public Accounting Act provides as follows: "Any certificate issued under the provisions of this section shall be automatically revoked if the original certificate issued by the other state . . . is subsequently revoked."

The Committee on Accountancy, therefore, recommends that the Illinois C.P.A. Certificate No. 9493 awarded to Stanley Broskie be revoked.

I concur.

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

HEADSHIP OF THE DEPARTMENT OF ANTHROPOLOGY, URBANA

(4) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. David W. Plath, presently Professor of Anthropology and in Asian Studies, as Head of the Depart-ment of Anthropology beginning September 1, 1970, on an academic year service basis, at an annual salary of \$23,500.

Professor Plath will continue to hold the rank of Professor of Anthropology and in Asian Studies on indefinite tenure.

He will succeed Professor Edward M. Bruner who has asked to be relieved of this administrative appointment effective September 1, 1970.

The nomination of Dr. Plath is made with the advice of a search committee¹ and after consultation with members of the Department with the rank of assistant professor and above. The nomination is supported by the Executive Committee of the College and the Dean of the Graduate College. The Chancellor at Urbana-Champaign approves the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF COMPUTER SCIENCE, URBANA

(5) The Dean of the Graduate College has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. James N. Snyder, presently Professor of Computer Science and of Physics and Associate Head of the Department of Computer Science as Head of the Department of Computer Science, beginning

April 16, 1970, on an academic year service basis, at an annual salary of \$28,000. Dr. Snyder will continue to hold the rank of Professor of Computer Science and Physics on indefinite tenure. He will succeed Dr. John R. Pasta who has resigned from the University as of March 31, 1970. The nomination of Dr. Snyder is made with the advice of a search committee³

and after consultation with members of the Department with the rank of assistant professor and above. The Chancellor at Urbana-Champaign approves the recommendation. The Executive Vice President and Provost concurs.

I concur.

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

CHAIRMANSHIP OF THE DEPARTMENT OF PHILOSOPHY, URBANA

(6) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Urbana-Champaign the appointment of James D. Wallace, presently Associate Professor of Philosophy and Vice Chairman of the Department of Philosophy, as Professor of Philosophy, on indefinite tenure, and Chairman of the Department beginning September 1, 1970, on an academic year service basis, at an annual salary of \$16,500.

Dr. Wallace will succeed Dr. David S. Shwayder who has asked to be relieved of this administrative appointment effective September 1, 1970.

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

I recommend approval.

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

¹Bernard Karsh, Professor of Sociology and of Labor and Industrial Relations, Chairman; ¹Bernard Karsh, Professor of Sociology and of Labor and Industrial Relations, Chairman; Harold A. Gould, Associate Professor of Anthropology; Jerry Hirsch, Professor of Psychology and of Zoology; Donald W. Lathrap, Professor of Anthropology; Oscar Lewis, Professor of Anthropology and in the Center for Advanced Study; H. M. Ross, Assistant Professor of An-thropology; Joseph A. Russell, Professor of Cography. ^a Franz E. Hohn, Research Professor in Coordinated Science Laboratory and Professor of Mathematics, Chairman; Michael Faiman, Assistant Professor of Computer Science; Donald B. Gillies, Professor of Applied Mathematics and of Computer Science; David J. Kuck, Associate Professor of Computer Science; Bruce H. McCormick, Professor of Physics and of Computer Science; Nathan M. Newmark, Professor of Civil Engineering and Head of the Department; Jurg Nievergelt, Associate Professor of Computer Science; Wolfgang J. Poppelbaum, Pro-fessor of Computer Science and of Electrical Engineering; James E. Robertson, Professor of Computer Science and of Electrical Engineering; James E. Robertson, Professor of Computer Science and of Electrical Engineering; James E. Robertson, Professor of Computer Science and of Electrical Engineering; James E. Robertson, Professor of

HEADSHIP OF THE DEPARTMENT OF RADIO AND TELEVISION, URBANA

(7) The Dean of the College of Communications has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Patrick Welch, presently Professor of Communications and Chairman of the Department of Communications at the University of Houston, as Professor of Radio and Television on indefinite tenure and Head of the Department of Radio and Television, beginning September 1, 1970, on an academic year service basis, at an annual salary of \$19,500.

1, 1970, on an academic year service basis, at an annual salary of \$19,500. Dr. Welch will succeed Professor Hubert V. Cordier who resigned August 31, 1968. Professor F. E. Schooley has been Acting Head.

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

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF PHARMACOGNOSY AND PHARMACOLOGY, MEDICAL CENTER

(8) The Dean of the College of Pharmacy has recommended to the Chancellor at the Medical Center campus the appointment of Dr. Norman R. Farnsworth, presently Professor of Pharmacognosy and Chairman of the Department at the School of Pharmacy of the University of Pittsburgh, as Professor of Pharmacognosy on indefinite tenure and head of the Department of Pharmacognosy and Pharmacology, beginning September 1, 1970, on a twelve-month service basis, at an annual salary of \$25,000.

This appointment is to succeed Dr. Ralph F. Voigt, who will retire effective August 31, 1970.

The nomination of Dr. Farnsworth is made with the advice of a search committee^a and after consultation with all members of the faculty of the Department of Pharmacognosy and Pharmacology of the rank of assistant professor and above. The Chancellor and the Dean of the Graduate College at the Medical Center approve 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

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

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A—indefinite tenure; P—indefinite term appointment for part-time service only; B—two years; D—one year; E—nine months from the beginning of the academic year; F—one-year appointment ending other than August 31; G—special tenure; Q—initial term appointment for a Professor or Associate Professor; T—terminal appointment, accompanied with or preceded by notice of non-reappointment; W—one-year appointment subject to special written agreement; Y—twelve months' service required instead of two semesters; X—percentages opposite X are for the academic year; full-time summer service is indicated by "S"; 1-7—indicates the number of two completion of the probationary period relating to tenure.

¹ Jay W. Jensen, Professor of Journalism and Head of the Department, *Chairman*; John E. Cramer, Assistant Professor of Radio and Television and News Supervisor of the Radio Station; Henry W. Lippold, Jr., Assistant Professor of Radio and Television and Supervisor of Television News.

¹⁴ Martin I. Blake, Professor of Pharmacy and Head of the Department, Chairman; ² Martin I. Blake, Professor of Pharmacy; Frank A. Crane, Professor of Pharmacognosy; Ernst R. Kirch, Professor of Chemistry; Arthur E. W. Smith, Professor of Pharmacology.

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. SHEPLEY S. C. CHEN, Assistant Professor of Biological Sciences, for the second semester 1969-70 (1), at an annual salary of \$10,500.
- 2. MARTIN C. TANGORA, Assistant Professor of Mathematics, beginning September 1, 1970 (2), at an annual salary of \$11,500.

Medical Center

- JOEL L. CRACRAFT, Assistant Professor of Anatomy, College of Medicine, be-ginning September 1, 1970 (1Y), at an annual salary of \$12,700.
 HARVEY D. STRASSMAN, Associate Professor of Psychiatry, College of Medi-
- cine, on 30 per cent time, beginning March 1, 1970 (PY30), at an annual salary of \$7,000.

Urbana-Champaign

- 5. DONALD BRIELAND, Professor of Social Work, Jane Addams Graduate School of Social Work, beginning September 1, 1970 (AY), at an annual salary of \$28,500.
- 6. DENNIS F. CUDIA, Assistant Professor of Computer Science, Graduate College, beginning September 1, 1970 (1), at an annual salary of \$12,000.
- 7. STANLEY E. CURTIS, Assistant Professor of Animal Science, beginning July 1,
- 1970 (1Y), at an annual salary of \$14,500.
 ELROY E. GOLDEN, Associate Professor and Assistant State Leader of Farm Advisers, Cooperative Extension Service, beginning March 1, 1970 (AY), at an annual salary of \$21,000.
- 9. RONALD W. HEDLUND, Associate Professor of Music, beginning September 1, 1970 (Q), at an annual salary of \$15,000.
- 10. WILLIAM JAMES A. MARSHALL, Research Assistant Professor of Special Education and in the Institute for Research on Exceptional Children, for the period from February 1, 1970, through August 31, 1970 (WY), at a salary of \$8,167.
- FREDERICK A. RODGERS, Associate Professor of Elementary Education, beginning September 1, 1970 (Q), at an annual salary of \$18,000.
 SPENCER C. SORENSON, Assistant Professor of Mechanical Engineering, beginning February 1, 1970 (1), at an annual salary of \$11,500.
- 13. JAMES F. YOUNG, Assistant Professor of Civil Engineering, beginning March 1, 1970 (1Y), at an annual salary of \$14,400.

Visiting Staff

- 14. JACQUES BERQUE, George A. Miller Visiting Professor, Center for Asian Studies, Urbana, for the first semester 1970-71 (E), at a salary of \$15,000.
- 15. DONALD A. DAVIS, Visiting Professor of Educational Psychology, Urbana, for the second semester 1969-70 (E), at a salary of \$9,000.
- ROBERT P. HOLMES, Visiting Assistant Professor of Architecture, Urbana, for the second semester 1969-70 (E), at a salary of \$6,000.
 CHARLES R. KELLEY, George A. Miller Visiting Professor in the Institute of Aviation and in Psychology, Urbana, for three months from March 16, 1970 (G), at a salary of \$7,000.
- 18. DAVID S. KUYPERS, Visiting Assistant Professor of Psychology, Chicago Circle, for the winter quarter 1969-70 (G), at a salary of \$1,700.
- 19. JOHN DANIEL LE VAN, JR., Visiting Assistant Professor of Slavic Languages and Literatures, Chicago Circle, for the 1970 summer quarter (S), at a salary of \$2,490.
- 20. ROGER LEE REYNOLDS, George A. Miller Visiting Professor of Music, Urbana, for the period from March 1, 1971, through May 31, 1971 (G), at a salary of \$9,500.
- 21. LOTHAR R. SCHMIDT, Visiting Research Assistant Professor of Psychology, Urbana, for the period from March 16, 1970, through August 31, 1970 (DY), at a salary of \$5,752.

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

REGULATIONS GOVERNING THE DETERMINATION OF RESIDENCY STATUS

(10) Certain revisions of the "Regulations Governing Assessment of Resident or Nonresident Student Fees," as approved by the Board of Trustees on December 17, 1957 (minutes, pages 1009-1012) and amended on February 21, 1962 (minutes, pages 1301-1302), are recommended by the Director of the University Office of School and College Relations and the Directors of Admissions and Records on the three campuses, to be effective September 1, 1970.

The changes involve condensation, rewording, and reorganization of the current regulations, in order to simplify and clarify them - in addition to the following substantive changes :

- 1. Revision of the title to read: "Regulations Governing the Determination of Residency Status for Admission and Assessment of Student Tuition"-thus establishing that the regulations are used to determine residency for purposes of admission as well as for the assessment of student tuition (as currently used).
 Change of the title "Dean of Admissions and Records" to "Director of Admissions and Records" — in conformance with current University Statutes.
 Establishment of rules for adjustment of tuition assessment in the event of
- errors in classification.
- 4. Elimination of reference to self-support and parental control as criteria for establishing residency for an adult student.
- 5. Addition of active military service as a condition effecting the emancipation of minors.
- 6. Giving to emancipated minors the same residence privileges as adults. 7. Providing the same residence privileges for husband and wife and eliminating the requirement that spouses be living together to obtain residence privileges.
- 8. Substitution of "resident immigrant status with the U.S. Immigration and Naturalization Service" as a condition of residency in lieu of filing a Declaration of Intention to become a citizen.
- 9. Addition of a section concerning residency status of minor children of parents transferred outside the United States, in accordance with recently enacted state law.
- 10. Classification of the following as residents: staff members of the University and of allied agencies; faculties of state-supported institutions of higher ed-ucation in Illinois and their spouses and dependent children (currently, these persons receive waiver of the nonresident portion of tuition).

The Executive Vice President and Provost, the Vice President and Comptroller, the University Counsel, and the three Chancellors concur in these recommendations.

I concur.

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

CHANGE IN STUDENT NONREFUNDABLE CHARGES, URBANA

(11) The Committee on Fees' recommends an increase in the nonrefundable charge to students who withdraw from the University at Urbana-Champaign from \$38 to \$47 for each semester or twelve-week term and from \$28 to \$33 for each eight-week session. The proposed increase would assure adequate coverage for the building commitments for the Intramural-Physical Education Building and the Women's Gymnasium addition.

The Committee further recommends that the increase become effective September, 1971, to allow time for announcement in the Urbana-Champaign Undergraduate Study and Graduate College catalogs. (On July 24, 1968, the Board of Trustees approved an \$18 student service charge for use of the Intramural-Physical Education Building and the Women's Gymnasium addition projects. The \$18 increase in the service fee will be assessed beginning February, 1971, subject to substantial completion and occupation of the Intramural-Physical Education Building.)

No change in the nonrefundable charge is presently contemplated at either of

¹ Lyle H. Lanier, Executive Vice President and Provost, *Chairman*; Herbert O. Farber, Vice President and Comptroller; Joseph S. Begando, Chancellor at the Medical Center campus; E. Eugene Oliver, Director of the University Office of School and College Relations; Norman A. Parker, Chancellor at the Chicago Circle campus; Jack W. Peltason, Chancellor at the Urbana-Champaign campus.

the Chicago campuses. (The amount for those campuses would remain \$31 per quarter, as approved by the Board on October 16, 1968.) I concur.

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

ESTABLISHMENT OF A SYSTEM OF QUARTER HOURS FOR GRADUATE CREDIT, MEDICAL CENTER

(12) The Senate at the Medical Center campus has approved a recommendation from the Executive Committee and the faculty of the Graduate College that credit for Graduate College courses be measured by a quarter hour system effective September 1, 1970. The unit system is now used.

Following is a comparison of the present and the proposed systems :

| | Present | Proposed |
|--|---------|---|
| Full academic program Requirement for M.S. degree Requirement for Ph.D. degree | 9 units | 16 quarter hours 48 quarter hours 144 quarter hours |

The quarter hour system is used by the Graduate College at the Chicago Circle campus, and the change now recommended at the Medical Center campus would provide a useful uniformity between the Graduate Colleges at the two campuses.

The Dean of the Graduate College, the Chancellor, and the Executive Vice President and Provost concur. The University Senates Conference has indicated that no other Senate jurisdiction is involved.

I recommend approval.

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

REORGANIZATION OF THE DEPARTMENT OF CHEMISTRY AND CHEMICAL ENGINEERING, URBANA

(13) The Urbana-Champaign Senate has recommended the reorganization of the Department of Chemistry and Chemical Engineering into a School of Chemical Sciences with three departments.

The size and complexity of the present department are major reasons for proposing the reorganization. Of the present seventy faculty members, forty-five are in chemistry, nine in chemical engineering, and thirteen in biochemistry. The Department presently enrolls nearly 750 undergraduate and 450 graduate students. Although expenditures for the chemistry program total slightly more than half of the present departmental budget, the programs in biochemistry and in chemical engineering are of a larger magnitude and scope than those in an appreciable number of the departments on the campus. Biochemistry is growing nationally at a faster rate than the traditional branches of chemistry. In order not to impede its growth here, a separate identity would aid the discipline in attracting first-rate staff and students. Although there are many common interests with chemistry, biochemistry and chemical engineering differ substantially in concerns, objectives, and philosophies.

At the same time, there are many advantages to the retention of a close associa-tion of the three disciplines. Interdisciplinary activities and combined operations lead to greater flexibility and efficiency in many aspects of the programs.

The proposal contemplates the reorganization of the Department of Chemistry and Chemical Engineering within the College of Liberal Arts and Sciences as the School of Chemical Sciences. The present divisions of Biochemistry, Chemical Engineering, and Chemistry would be made departments in the School, each department initially organized with a head. The School would be administered by a director, appointed as provided in the Statutes, and an executive committee. The proposed organization will parallel the organization of most major

American universities in this field.

The Dean of the College of Liberal Arts and Sciences, the Chancellor at the Urbana-Champaign campus, and the Executive Vice President and Provost concur in the recommendation. The University Senates Conference has indicated that no other Senate jurisdiction is involved.

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

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

MERGER OF THE DEPARTMENT OF URBAN PLANNING AND BUREAU OF COMMUNITY PLANNING

(14) In order to strengthen the capability of the University to respond to current urban and regional development problems, the joint faculties of the Department of Urban Planning and the Bureau of Community Planning have proposed that the two units be combined. They share common interests and responsibilities in a distinct professional field and have conducted highly similar or related activities in teaching and research for some time.

It is proposed that the name of the new combined unit shall be the "Department of Urban and Regional Planning." (The Bureau of Community Planning would now be designated the "Bureau of Urban and Regional Planning Research" and would be administered within the new department.)

The resources and personnel of the two units will be pooled, and the functions and assignments of each carried forward in a way designed to maximize the benefits derived from coordinating these functions.

It is proposed that the department arising from this merger be organized with a chairman. The Bureau would be continued as an organized unit under a director within the Department.

The Chancellor of the Urbana-Champaign campus and the Executive Vice President and Provost recommend approval of the reorganization as proposed, effective September 1, 1970.

I concur.

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

TRANSFER AND CHANGE OF NAME, ERGONOMICS LABORATORY, URBANA

(15) The Urbana-Champaign Senate has approved a recommendation from the Executive Committee of the Ergonomics Laboratory that the Laboratory, now a special unit of the Graduate College, be transferred to the Department of Mechanical and Industrial Engineering in the College of Engineering. It is further recommended that the name of the unit be changed to Laboratory for Ergonomics Research coincidental with the transfer.

Increasing involvement of the facilities and the director in teaching functions makes affiliation with a department desirable for orderly growth and operation of the Laboratory. Service functions of the Laboratory to other departments and units will be maintained and encouraged. The transfer has been approved by all units concerned, including the Graduate College.

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

The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES

Chicago Circle

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

Chicago Circle General Reserve

School of Physical Education and Athletics, equipment...... \$35 000

Urbana-Champaign

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

Urbana-Champaign General Reserve

| Health Service, fluoroscopic x-ray equipment\$ | 43 270 |
|---|--------|
| Renovation and remodeling for which funds are assigned to the Depart- | |
| ment of Plant and Services: | |

| Partial cost for remodeling of the Meats Commissary in Davenport Hall | | |
|---|------|-----|
| and the Slaughter House in the Stock Pavilion | 32 | 500 |
| Total, Urbana-Champaign General Reserve | \$75 | 770 |

Urbana-Champaign Contract Research Reserve-General

College of Liberal Arts and Sciences:

Department of Physiology, equipment...... \$11 800 Renovation and remodeling for which funds are assigned to the Department of Plant and Services:

 Remodeling in Burrill Hall for the Department of Physiology.......
 38 200

 Remodeling in the Computer-Based Education Research Laboratory for
 15 000

 Total, Urbana-Champaign Contract Research Reserve — General....
 \$65 000

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

I recommend approval.

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

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

(17) On January 15, 1969, the Board of Trustees requested the Illinois Building Authority to contract for construction of the Education and Communications Building at the Chicago Circle campus. Subsequently, the Authority awarded a contract to E. H. Marhoefer, Jr. Co., Franklin Park, the low base bidder.

During the excavation for the project, subsurface concrete foundations, slabs, and footings were discovered which necessitated additional work on the part of the contractor. The contract provides that additional work of this nature may be authorized by the Authority on a unit cost basis.

The work has now been completed and the additional cost to the contractor has been firmed up at \$37,228. Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to increase the contract with E. H. Marhoefer, Jr. Co., in this amount for this additional work.

Funds are available in the project budget for this work.

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

INCREASE IN ARCHITECTURAL CONTRACT FOR MEDICAL RESEARCH LABORATORY ADDITION, MEDICAL CENTER

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends increasing the contract with Skidmore, Owings & Merrill, Chicago, in the amount of \$13,854.69, for soil test borings and concrete testing, coring, and caisson inspection on the Medical Research Laboratory Addition at the Medical Center campus.

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

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

CONTRACTS FOR REMODELING IN ILLINOIS NEUROPSYCHIATRIC INSTITUTE, MEDICAL CENTER

(19) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of the following contracts for re1970]

modeling in the Illinois Neuropsychiatric Institute at the Medical Center campus for the Department of Psychiatry, the award for general and electrical work being on the low base bid plus acceptance of deductive alternates No. 3 and No. 6; and the award for plumbing, heating and process piping, and ventilation work, and for laboratory equipment being on the low base bids plus acceptance of deductive alternate No. 6:

| ternate No. 0. | | | Deductive | Deduc | tive | | | |
|---|-----------------|-----|-------------------------------|-------------|---------------|-------------|-------|----|
| | Base I | Bid | Alternate No. 3 | Alternate | No. 6 | 7 | Total | |
| General - Mutual Con- | | | | 11100 11010 | | - | | |
| tracting Company, Chicago | \$38 626 | 00 | \$2 407 00 | 55 78 | 00 | \$36 | 141 | 00 |
| Plumbing — Peter H. | \$00 020 | 00 | <i>\$</i> 2 407 00 | <i>₽</i> 10 | 00 | <i>p</i> 30 | 141 | 00 |
| Smith Company, | | | | | | | | |
| Chicago | 6 700 | 00 | ••• | 1 340 | 00 | 5 | 360 | 00 |
| Heating and Process Piping — Peter H. | | | | | | | | |
| Smith Company, | | | | | | | | |
| Chicago | 3 740 | 00 | | 1 320 | 00 | 2 | 420 | 00 |
| Ventilation-Narowetz | | | | | | | | |
| Heating and Ventila- | | | | | | | | |
| ting Company, Chicago | 1 267 | 00 | | 773 | 00 | | 494 | 00 |
| Electrical Sam | 1 201 | | ••• | | | | 171 | |
| Schaeffer Co. through | | | | | | | | |
| its Division Schaeffer Electric Co., Chicago | 26 902 | 00 | 9 567 00 | 205 | 00 | 16 | 940 | 00 |
| Laboratory Equipment | 20 902 | vv | 9 307 00 | 393 | 00 | 10 | 940 | 00 |
| -Kewaunee Scien- | | | | | | | | |
| tific Equipment | | | | | | | | |
| Corporation, | <i>c</i> | 50 | | 2 007 | 50 | | 700 | ~~ |
| Evanston | | | ••• | 3 897 | | | 789 | |
| Total | | | • • • • • • • • • • • • • • • | | · • · • • · · | \$64 | 144 | 00 |

It is further recommended that all contracts other than the contract for the general work be assigned to the contractor for the general work, making the total of its contract \$64,144, and that an agreement be entered into with the Mutual Contracting Company for assignment of the other contracts. The amount bid by Mutual Contracting Company for the supervision of the other contracts assigned to it as general contractor is included in the bid for general work.

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

Submitted herewith is a report from the Physical Plant Planning and Construction Office, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

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

CONTRACT FOR ROOF REPAIRS TO MECHANICAL ENGINEERING LABORATORY, URBANA

(20) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$32,762 to Lloyd Hitchins, an Individual doing business as Hitchins Roofing Company, Urbana, the low base bidder for roof, gutter, and downspout repairs to a portion of the Mechanical Engineering Laboratory at the Urbana campus.

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

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

CONTRACT FOR EXTENSION OF SANITARY SEWER FOR CENTRAL RECEIVING WAREHOUSE, URBANA

(21) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of 330,342 to Illini Plumbing & Heating, Inc., Champaign, the low base bidder for construction of a sanitary sewer from Florida Avenue to the new Central Receiving Warehouse, Urbana.

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

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

MODIFICATION OF CHANGE ORDER --- LEASE/ACQUISITION

(22) On March 18, 1970, the Board authorized the acceptance of the proposal of the IBM Corporation for a change order in our existing lease agreement which would permit the University to acquire the 360/50 CPU system being removed from the Urbana-Champaign campus to the Chicago Circle campus, at a total purchase cost of \$340,798.57.

The original authorization must be modified as it did not include \$16,377.90 required as a deposit at the time the contract was to be executed and such amount should have been included in the schedule of payments which were to be made over a sixty-one-month period. Since payments will now be made over a sixty and one-half-month period, an additional adjustment is required to provide for an interest credit of \$605.90. These modifications will revise the total savings over the period from \$258,436.43 to \$242,664.43.

The revised total cost for the acquisition of this equipment will be \$356,570.57 with payments being made subject to availability of funds in accordance with the following schedule.

| Deposit | \$ 16 377 90 |
|-------------------|--------------|
| Fiscal Year 1970. | 14 226 96 |
| Fiscal Year 1971 | |
| Fiscal Year 1972 | 74 350 47 |
| Fiscal Year 1973. | 71 230 87 |
| Fiscal Year 1974 | 68 111 27 |
| Fiscal Year 1975 | 34 803 03 |
| | |

\$356 570 57

The President of the University, with the concurrence of the appropriate administrative officers, recommends that the Board modify its authorization of March, 1970, and that the Comptroller and the Secretary of the Board of Trustees be authorized to accept the proposal of the IBM Corporation as modified and outlined above and to execute such contracts, change orders, and other appropriate documents as may be necessary to acquire title to the Central Processing Unit in accordance with the plan herein described.

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

EASEMENT TO COMMONWEALTH EDISON COMPANY, CHICAGO CIRCLE

(23) The President of the University, with the concurrence of appropriate administrative officers, recommends granting to the Commonwealth Edison Company a 16 feet by 60 feet easement on University-owned land immediately south of the Racine Avenue Building at the Chicago Circle campus for the right to maintain its overhead power lines, and that the following resolution be adopted.

Resolution Authorizing Easement to Commonwealth Edison Company for Transmission Line to Serve Racine Avenue Building, Chicago Circle Campus, Chicago, Illinois

Be it, and it is hereby, resolved by The Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they hereby are, authorized to execute, acknowledge and deliver, in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Commonwealth Edison Company, an Illinois Corporation, hereinafter referred to as "Grantee", its successors and assigns, the right and easement to construct, operate, use, maintain, repair, replace, relocate, renew and remove poles, crossarms, wires, cables, conduit and other overhead or underground equipment, or both, for the transmission and distribution of electric energy in, under, over, across and along those premises of this public Corporation in the City of Chicago bounded on the west by Racine Avenue, on the north by the Eisenhower Expressway, on the east by Morgan Street and on the south by Harrison Street, the exact route and location of said easement being identified and described in that certain grant of easement to be executed by this public Corporation and Grantee under date of April 15, 1970, re-lating to the easement and rights herein granted, a copy of which is on file with the Secretary of the Board; for so long as said right and easement shall be used for the said purposes, said right and easement to cease and determine upon nonuse for said purposes for a period of one year, and all rights therein granted then and upon that happening to revert to this public Corporation; with provision for the relocation of said easement upon the conditions stated in the aforementioned grant of easement.

On motion of Mr. Hahn, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Stone, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

RESEARCH CONTRACT, INSTITUTE OF AVIATION

(24) The Office of Scientific Research, United States Air Force, has offered to support a research project to be conducted by the Institute of Aviation at the University of Illinois in the amount of approximately \$326,795 to enhance man-machine effectiveness through scientific investigation of critical human factors in airborne system design, training, and operation.

Specific tasks in such areas as radar signal detection, all-weather landings, flight control dynamics, pilot selection training and performance assessment will be assigned to graduate students who in most instances will use the research in the preparation of theses in support of advanced degrees.

The problems are not new but are substantially unexplored and can lead to important improvements in the field of aviation in addition to lending large support to the University's instructional programs.

The program will be funded in its entirety from federal sources.

The President, with the concurrence of the Executive Vice President and Provost, the Vice President and Comptroller, the Chancellor at Urbana-Champaign, and the Director of the Institute of Aviation, recommends approval of the foregoing contract, subject to further action by the Illinois Board of Higher Education.

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

PLACING SECURITIES IN NAME OF NOMINEE

(25) Because of the high volume of transactions in the securities markets, longer and longer delays have been encountered in transferring securities being sold by the Board of Trustees. As a result of the inability to complete timely delivery on sales approved by the Finance Committee, the University has been at a financial disadvantage.

The First National Bank of Chicago and the Continental Illinois National Bank and Trust Company of Chicago, as custodians of University securities, have both urged that this problem be solved partially by authorizing them to place University securities held in safekeeping by those institutions in the name of the nominees of those banks or in bearer form. Each of the banks has undertaken to indemnify the University for any loss occasioned by reason of the acts of any nominee in whose name the University's securities are registered by them.

nominee in whose name the University's securities are registered by them. To accomplish the desired flexibility in completing sales, the Vice President and Comptroller recommends that the following resolutions be adopted :

Resolution

The Board of Trustees of the University of Illinois hereby authorizes the First National Bank of Chicago to hold any and all property of The Board of Trustees of the University of Illinois in the name of The Board of Trustees of the University of Illinois or in the name of a nominee or in bearer form.

Resolution

The Board of Trustees of the University of Illinois hereby authorizes the Continental Illinois National Bank and Trust Company of Chicago to hold any and all property of The Board of Trustees of the University of Illinois, G. A. Miller Endowment Fund, in the name of The Board of Trustees of the University of Illinois or in the name of a nominee or in bearer form.

I concur.

On motion of Mr. Grimes, the foregoing resolutions were adopted.

REGULATIONS GOVERNING PROCUREMENT AND BIDDING AT THE UNIVERSITY OF ILLINOIS

(26) The Illinois Purchasing Act, as amended by the Seventy-sixth General Assembly, requires each state agency annually to update and file rules and regulations governing its procurement practices and procedures and requires that such rules and regulations shall be filed and become effective in accordance with an act entitled "An Act Concerning Administrative Rules."

The "Regulations Governing Procurement and Bidding at the University of Illinois," as originally approved by the Board of Trustees on April 17, 1958, pursuant to the Illinois Purchasing Act have, with only minor modifications, been in effect since June 1, 1958.

The Business Office and the University Counsel's Office, in collaboration with other administrative departments of the University, have revised and updated these regulations.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board approve and adopt the revised "Regulations Governing Procurement and Bidding at the University of Illinois" and authorize the Vice President and Comptroller to file the revised regulations with the Secretary of State, in accordance with the provisions of the Illinois Purchasing Act.

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

PURCHASES

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

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 | \$307 7 | 01 0 | 8 |
| From Institutional Funds - Recommended | 646 1 | 00 30 | 5 |
| Total | \$953 8 | 01 4 | 4 |

UNIVERSITY OF ILLINOIS

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

On motion of Mr. Hahn, the purchases recommended by the President were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(28) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED (29) The Comptroller's monthly report of contracts executed was submitted.

Medical Center

Change Orders

| With Whom Purpose Fries Walters Company Contractor's fees for minor remodeling and new con- struction — general work — First Unit Dentistry- Medicine-Pharmacy, room 3 S Total Chicago Circle With Whom Purpose City of Chicago Improvement of job opportunities through public transportation Total Urbana-Champaign New Contracts A | Paid b | t to be w the |
|---|-----------------|------------------|
| With Whom Purpose Fries Walters Company Contractor's fees for minor remodeling and new con- struction — general work — First Unit Dentistry- Medicine-Pharmacy, room 3 \$ Total Chicago Circle \$ With Whom Purpose \$ City of Chicago Improvement of job opportunities through public transportation \$ Total Urbana-Champaign \$ With Whom Purpose \$ Stewart-Warner Electronics A \$ | | wthe |
| Fries Walters Company Contractor's fees for minor remodeling and new construction — general work — First Unit Dentistry-Medicine-Pharmacy, room 3 \$ Total Chicago Circle \$ With Whom Purpose \$ City of Chicago Improvement of job opportunities through public transportation \$ Total Urbana-Champaign \$ With Whom New Contracts \$ Kith Whom Purpose \$ Total Facsimile printing using electric field forces for ink \$ | | |
| Total struction — general work — First Unit Dentistry- Medicine-Pharmacy, room 3 Chicago Circle New Contracts With Whom Purpose City of Chicago Improvement of job opportunities through public transportation \$ Urbana-Champaign New Contracts With Whom Purpose Stewart-Warner Electronics Facsimile printing using electric field forces for ink | Unive | - |
| Chicago Circle New Contracts With Whom Purpose City of Chicago Improvement of job opportunities through public transportation \$ Urbana-Champaign New Contracts With Whom Purpose Stewart-Warner Electronics Facsimile printing using electric field forces for ink | 3 | 321 |
| New Contracts A With Whom Purpose City of Chicago Improvement of job opportunities through public transportation Total Urbana-Champaign New Contracts A With Whom Purpose With Whom Purpose Stewart-Warner Electronics Facsimile printing using electric field forces for ink | 5 | 321 |
| With Whom Purpose City of Chicago Improvement of job opportunities through public transportation Total Urbana-Champaign New Contracts A With Whom Purpose Stewart-Warner Electronics Facsimile printing using electric field forces for ink | | |
| With Whom Purpose City of Chicago Improvement of job opportunities through public transportation Total Improvement of job opportunities through public transportation With Whom New Contracts With Whom Purpose Stewart-Warner Electronics Facsimile printing using electric field forces for ink | | |
| With Whom Purpose City of Chicago Improvement of job opportunities through public transportation Total Improvement of job opportunities through public transportation Total Improvement of job opportunities through public transportation With Whom New Contracts With Whom Purpose Stewart-Warner Electronics Facsimile printing using electric field forces for ink | moun Paid t | t to be |
| City of Chicago Improvement of job opportunities through public transportation \$ Total Urbana-Champaign \$ With Whom New Contracts A With Whom Purpose \$ Stewart-Warner Electronics Facsimile printing using electric field forces for ink \$ | Unive | |
| Urbana-Champaign New Contracts With Whom Purpose Stewart-Warner Electronics Facsimile printing using electric field forces for ink \$ | | 000 |
| New Contracts A With Whom Purpose Stewart-Warner Electronics Facsimile printing using electric field forces for ink \$ | 26 | 000 |
| With Whom Purpose Stewart-Warner Electronics Facsimile printing using electric field forces for ink | | |
| With Whom Purpose Stewart-Warner Electronics Facsimile printing using electric field forces for ink | | |
| With Whom Purpose I Stewart-Warner Electronics Facsimile printing using electric field forces for ink \$ | | t to be |
| Stewart-Warner Electronics Facsimile printing using electric field forces for ink \$ | Paid t Unive | |
| | | 917 |
| | - | |
| United States Air Force Data manipulation and sensing-plasma display F 30602-70-C-0145 | | 494 |
| United States Army Structure and stability of detonation waves DAAD 05-70-C-0219 | 32 | 010 |
| United States Department of Health, Education, and Welfare: | | |
| OEG-0-70-2844(520) 1970 Adult Education Research Conference (AERC) evaluation workshop | 5 | 011 |
| OEG-5-70-0021(509) Pilot study of student economics: the relationship of expenditures to income | 9 | 964 |
| Total | 106 | 396 |
| Change Orders | | |
| A | moun | t to be |
| | Paid | |
| | Unive | - |
| National Aeronautics and Space Administration NGR-14-005-111 Relations between machine structure and syntactic relations of linguistic elements, and the informa- tion bearing parameter displayed in time-domain speech signals | 40 | 000 |
| United States Air Force: | | |
| AF 30(602)4144 Experimentation in parallel computation | 1 400 | 000 |
| F 33615-69-C-1251 Effect of electron on neutron bombardment on per- tinent properties of semiconducting laser mate- rials | 38 | 700 |
| United States Army DACA-39-67-C-0009 Behavior of underground openings subjected to static loads | | |

BOARD OF TRUSTEES

| With Whom | Purpose | | aid to niver | |
|--|--|------|-------------------------|------------|
| United States Atomic Energy Commission AT(11-1)1339 | Fission product levels and metabolism in food pro- ducing animals | | 9 | 250 |
| United States Navy: | | | | |
| N 00014-67-A-0422-0001 | Environmental stresses on the secretion and metab- olism of adrenocortical steroids | | 11 | 060 |
| N 00014-67-A-0305-0012 | Development of objective factor analytic procedures | | 13 | 883 |
| N 00014-67-A-0305-0014 | Effects of variations of dynamic movement rela- tionships of flight displays upon pilot performance | | 20 | 000 |
| United States Office of Economic Opportunity CG 8889 | Head start demonstration | | 103 | 287 |
| Total | | \$1 | 650 | 180 |
| With Whom | Purpose | P | iount aid b niver | |
| Cool-Rite Mechanical Contractors, Inc. | Contractor's fees for minor remodeling and new con- struction — mechanical work — Civil Engineer- ing Building | \$ | 6 | 900 |
| Total | - | \$ | 6 | 900 |
| | Summary | | | |
| Urbana-Champaign | liversity: | 1 | 756 | |
| Amount to be paid by the U Medical Center | | . \$ | 5 | 321 900 |
| Total | | . \$ | 12 | 221 |

This report was received for record.

INVESTMENT REPORT

For the Month of February, 1970

Report of the Finance Committee

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

Pool

Sales:

| Sales. | |
|--|--------------|
| \$174 000 CIT Financial demand notes | \$174 000 00 |
| 178 000 Household Finance demand notes | 178 000 00 |
| 118 000 Sears Roebuck Acceptance demand notes | 118 000 00 |
| Purchases: | |
| 500 shares American Telegraph and Telephone common stock | \$ 24 139 64 |
| 500 shares Commonwealth Edison common stock. | 18 310 65 |
| 400 shares Dow Chemical common stock | 27 833 64 |
| 300 shares First National City common stock | 19 486 35 |
| 1 000 shares Middle South Utilities common stock | 21 532 50 |
| 1 000 shares Monsanto Company common stock | 34 460 48 |
| 1 000 shares Pacific Gas and Electric common stock | 30 214 40 |
| 1 000 shares RCA Corporation common stock | 31 596 30 |
| 500 shares Standard Oil of New Jersey common stock | 30 225 00 |
| 500 shares Texaco common stock | 14 039 40 |
| 1 000 shares Transamerica common stock | 21 406 30 |
| 1 000 shares United Utilities common stock | 21 785 00 |
| | |

Report of the Comptroller

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

| Current Funds | | |
|---|--|---|
| Medical Service Plan (Medical Center) | | |
| Purchases: \$ 50 000 International Harvester Credit demand notes 150 000 Jim Walter notes due 7/10/70 | Per Cent 8.42 \$ 8.75 | 50 000 00 145 298 58 |
| Restricted Group | | |
| Purchases: \$2 000 000 Gamble notes due 2/19/70 | 8.60 8.51 8.95 8.83 8.70 8.72 8.70 | 1 995 277 78 494 097 22 492 322 92 978 125 00 488 140 62 977 097 22 975 208 33 977 097 22 |
| 1 000 000 International Harvester Credit due $6/16/70$ 1 000 000 Boise Cascade H & L $8\frac{1}{2}\%$ notes due $5/21/71$ | 8.88 8.50 1 | 971 250 00 1 000 000 00 |
| Trust Benefit Fund | | |
| Purchase: \$100 000 Jim Walter notes due 6/3/70 | 8.70 | 97 709 72 |
| Sinking Funds | | |
| Assembly Hall Purchases: \$ 47 000 U.S. Treasury bills due 3/31/70 | 6.06 | 46 662 42 |
| 139 000 U.S. Treasury 8¼% notes due 8/15/71 Bonds of 1964 (Medical Center) | 8.25 | 139 000 00 |
| Purchase: \$110 000 U.S. Treasury 8¼% notes due 8/15/71 | 8.25 | 110 000 00 |
| Housing Revenue Bonds | | |
| Purchases: \$373 000 U.S. Treasury bills due 3/26/70 124 000 U.S. Treasury 8¼% notes due 8/15/71 | 6.32 8.25 | 370 787 90 124 000 00 |
| Illini Union and Health Center | | |
| Sale: \$340 000 U.S. Treasury bills due 4/30/70 | | 324 622 00 |
| Purchases: \$121 000 U.S. Treasury bills due 3/26/70 80 000 U.S. Treasury 8¼% notes due 8/15/71 51 000 U.S. Treasury 8¼% notes due 8/15/73 | 6.36 8.25 8.13 | $\begin{array}{cccccccccccccccccccccccccccccccccccc$ |
| Men's Residence Halls 1957 | | |
| Purchases: \$149 000 U.S. Treasury bills due 3/26/70 5 000 U.S. Treasury 8½% notes due 8/15/73 | 6.27 8.13 | 148 046 40 5 000 00 |
| Revenue Bonds 1956 | | |
| Purchase: \$ 13 000 U.S. Treasury bills due 3/26/70 | 5.96 | 12 922 90 |
| Student Services | | |
| Purchases: \$ 18 000 U.S. Treasury bills due 1/31/71 7 000 U.S. Treasury 8½% notes due 8/15/73 | 7.29 8.13 | $\begin{array}{cccccccccccccccccccccccccccccccccccc$ |
| Women's Residence Halls 1956 | | |
| Purchases: \$ 20 000 U.S. Treasury 8¼% notes due 8/15/71 6 000 U.S. Treasury 1½% notes due 10/1/74 This report was received for record. | 8.25 7.83 | $\begin{array}{cccc} 20 & 000 & 00 \\ 4 & 635 & 00 \end{array}$ |
| | | |

GRANT APPLICATION AND AWARD OF CONTRACT FOR MANAGEMENT SURVEY OF LAW ENFORCEMENT PROGRAM, URBANA

(31) Security forces at the Urbana campus which heretofore have been involved principally with plant protection and parking and traffic control have recently been forced to assume increasing responsibilities for crime prevention, detection, and apprehension. As part of the overall effort to counteract the increase of crime on the campus, personnel responsible for various aspects of law enforcement which were previously employed in several different divisions of the University have been brought together under the administrative supervision of the Associate Director of the Department of Plant and Services.

In order to determine how to better organize these combined forces and facilitate the redirection of the security forces from a watchman-type orientation toward a crime control orientation, it is proposed that a consultant be employed to conduct a management study of the law enforcement activities on the campus. This study would consist of the evaluation and development of management and operating improvements in the units responsible for law enforcement activities.

The Illinois Law Enforcement Commission has created the "Action Now" program which provides for 100 per cent financing of costs up to a maximum of \$10,000 for police management studies. Discussions with the Commission indicate that an application to the Commission to cover the cost of the proposed study would be acted upon favorably. The Jacobs Company, Inc., Chicago, has made a proposal for the conduct of such a study for a sum not to exceed \$10,000, including travel and related out-of-pocket expenses. This firm has conducted law enforcement studies in several states and its work is well regarded by the Illinois Law Enforcement Commission.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that an application be submitted to the Illinois Law Enforcement Commission for 100 per cent financing of the cost of a management survey of the law enforcement program at the Urbana-Champaign campus, the cost of which will not exceed \$10,000, and that upon securing the necessary funding from the Illinois Law Enforcement Commission for such a study, a contract be awarded to the Jacobs Company, Inc., Chicago, at a total fee not to exceed \$10,000.

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

REQUIREMENTS FOR ADMISSION OF BEGINNING FRESHMEN

(32) The three Senates and the University Senates Conference have approved a recommendation by the University Committee on Admissions for a change in the requirements for admission of beginning freshmen at the Chicago Circle and Urbana-Champaign campuses, effective for the fall term of 1971-72.

The change would substitute "those best qualified will be approved" for "approval will be on a random basis" in Item 4 of the policy adopted by the Board of Trustees on September 17, 1969. Further rewording of Item 4 is also recommended to achieve greater clarity.

The University Committee on Admissions has reviewed in depth the random selection procedure, following its application for fall, 1970, admission to the College of Liberal Arts and Sciences at the Urbana-Champaign campus. One of the basic objectives of this procedure was to assure, when the number of qualified applicants exceeded available spaces, as broad a socioeconomic range as possible among those admitted. Recent research has demonstrated, however, that among applicants to the College of Liberal Arts and Sciences who meet the minimum requirements for admission to regular programs, selection of those best qualified will yield as broad a socioeconomic range as selection on a random basis. It will also assure the admissions test scores, from among those submitting complete applications by the date on which action on applications begins.

All other features of the policy for admission of beginning freshmen would remain unchanged, including the provision for reserving spaces for the admission of applicants of different qualifications to experimental and special programs — up to a limit of 10 per cent of the previous fall-term entering freshman class on each campus.

The following statement presents in full the proposed revision of the regulations approved by the Board of Trustees on September 17, 1969, regarding the requirements for admission of beginning freshmen, with the deleted portion lined through and the new portion in italics:

- 1. Applicants approved for admission to regular programs must have at least a one-in-two (50 per cent) chance of achieving a 3.0 (C) average for the first term in the college or curriculum to which they apply.
- 2. To provide the flexibility that may be needed on a temporary basis, applicants whose chances for success range from one-in-four (minimally qualified under present standards) to one-in-two (minimally qualified under recommended standards) may be approved for admission to a curriculum or college under the following circumstances:
 - a. The curriculum or college would not fully utilize available resources of space, staff, and/or facilities unless such applicants were admitted.
 - b. Provision is made by the department or college concerned designed to help such applicants improve their chances for success.
 - c. Special funds are provided where added expenses are involved in making such provision.
- 3. Selection of beginning freshmen for admission to the regular programs at the Chicago Circle and Urbana-Champaign campuses shall be based on a combination of high school percentile rank and admission test score.
- 4. Qualified applicants will be admitted to the college or curriculum to which they apply in the order or receipt of their completed applications. Beginning dates for receipt of applications and action on applications will be established for each campus. If, by the beginning date for action on applications, the number of cligible applicants for admission to a particular college or curriculum is greater than the number that can be approved to fill the available spaces, approval will be on a random basis.
- 4. A beginning date for receipt of applications and a beginning date for action on applications will be established for each campus. The number of students who can be admitted to any college or curriculum is limited, and for each college or curriculum the following procedural rules apply for filling spaces other than those reserved (as in paragraphs 5 and 6 below) for special programs: if by the beginning date for action on applications, the number of qualified applicants does not exceed the number which can be approved, then all of those applicants will be approved and subsequent qualified applicants will be approved in the order of receipt of their completed applications; on the other hand, if by the beginning date for action on applications, the number of qualified applicants will be approved in the order of receipt of their completed applications; on the other hand, if by the beginning date for action on applications, the number of qualified applicants exceeds the number that can be approved, those best qualified will be approved.
- 5. For experimental and special programs, spaces may be reserved at each campus for applicants of different qualifications, not to exceed ten per cent of the previous fall-term entering freshman class on that campus.
- 6. A limited number of spaces may be reserved at each campus for applicants entering programs for which admissions decisions must be delayed.
 - I recommend approval.

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

AUTHORIZATION FOR THE EXECUTIVE COMMITTEE TO ACT WITH RESPECT TO THE OAKLEY DAM PROJECT-ALLERTON PARK

(33) At its meeting on July 23, 1969, the Board of Trustees authorized the execution of an agreement concerning the proposed Oakley Dam Project and Allerton Park. That agreement contemplated the possibility of future modifications of some of the terms by mutual consent of the parties or through arbitration.

Should it become necessary for the University to consider and act upon such modifications prior to the next meeting of the Board of Trustees, I recommend that the Executive Committee of the Board be authorized to act with respect thereto.

On motion of Mr. Clement, the Executive Committee was authorized to act for the Board as recommended, by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Stone, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

FIRING RANGE FOR POLICE TRAINING INSTITUTE OF THE DIVISION OF UNIVERSITY EXTENSION, URBANA

(34) The Police Training Institute proposes to construct a firing range on the south campus. The site has been approved by the Buildings and Grounds Committee and is located approximately one-third of a mile east of South First Street Road and south of the A. T. & T. Road.

The project consists of construction of two outdoor firing ranges, including a firing shelter and a steel building for classroom and office use, storage, washrooms, and ammunition vaults.

The Board of Higher Education reviews all requests for facilities not already approved by the Board or Legislature which are to be used primarily for purposes other than instruction.

The President of the University, with the concurrence of appropriate administrative officers, requests authority to submit appropriate materials to the State Board of Higher Education requesting approval of the proposed firing range for the Police Training Institute as a non-instructional facility.

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

SELECTION OF A PRESIDENT OF THE UNIVERSITY

(35) At the direction of the Trustees, the Secretary presented the following matters for action concerning the selection of a President of the University:

- 1. Appointment of the Consultative Committee to Assist in the Selection of a President. In accord with the action of the Board on March 18, 1970, the committee members have been nominated in the manner prescribed by the Board, the University Senates Conference concurring.¹ The list of committee members is printed below.
- 2. Adoption of the Charge to the Consultative Committee. The committee charge, prepared in consultation with the University Senates Conference, is presented for approval. The text of the charge is printed below.
- 3. Appropriation for Anticipated Expenses to be Incurred by the Consultative Committee. It is not possible to estimate what the expenses of the Committee might be. It is recommended that the Board approve an allocation of \$10,000 from the general reserve for this purpose. If this amount proves to be inadequate, a further recommendation will be presented later.

The trustees anticipate that the Chairman of the Consultative Committee will arrange for an organizational meeting as soon as possible, to enable the Board and the Committee to meet in advance of the May 20 meeting of the Board of Trustees. This meeting will be in executive session.

On motion of Mr. Clement, these actions concerning the selection of a President of the University were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Stone, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

President Hughes expressed the satisfaction of the Trustees in the actions just taken. He announced that the Board did not contemplate that there would be alternates or deputies for the members of the Consultative Committee; rather, that those that could not serve would be replaced through the selection procedures already employed.

He stated that it was the Board's judgment that meetings of the Consultative Committee should be held in executive session. He read a memorandum from the University Counsel in which the Counsel advised that closed sessions of the Committee would be in accord with

¹ Should the University connection of any member terminate during the course of the committee's work, the Board expects such member to be replaced by the same procedure employed in his selection.

UNIVERSITY OF ILLINOIS

legislation relating to open meetings. President Hughes further indicated that it was imperative that the Committee be free to do its work without embarrassment to any individual or to the University, and that it was the Board's judgment that this objective required the Committee to meet in closed session.

Consultative Committee to Assist in the Selection of a President

I. Faculty Members

Medical Center

DR. MELVIN SABSHIN, Professor and Head of the Department of Psychiatry DR. EDDIE S. MOORE, Assistant Professor of Pediatrics

Chicago Circle

DR. ROBERT R. HALL, Professor and Head of the Department of Sociology DR. GORDON H. GEIGER, Associate Professor of Metallurgy

Urbana-Champaign

DR. FRANK B. LANHAM, Professor and Head of the Department of Agricultural Engineering

DR. P. E. MAST, Associate Professor of Electrical Engineering

II. Students

Medical Center MR. MICHAEL JOHN RASNAK, Pharmacy II Chicago Circle MR. ROBERT R. BENAMIN, Junior (Political Science) Urbana-Champaign

MR. JOHN RAYMOND DELONG, Graduate Student (History)

III. Faculty Member-at-Large - Chairman of the Committee

DR. VICTOR J. STONE, Professor of Law, Urbana-Champaign Campus

IV. Members of the Nonacademic Staff

Medical Center MRS. ANNA V. WARE, Patient Unit Manager, Department of Nursing, General Hospital Chicago Circle MR. WILLIAM H. ROSS, Electrician, Physical Plant Department Urbana-Champaign MR. JOHN L. HAYES, Accountant II, Housing Division Central Food Stores

V. Administrative Officers

General Administration ELDON L. JOHNSON, Vice President Medical Center MARY K. MULLANE, Dean of the College of Nursing Chicago Circle GEORGE BUGLIARELLO, Dean of the College of Engineering Urbana-Champaign ROBERT W. ROGERS, Dean of the College of Liberal Arts and Sciences

VI. Three Others, Representing Alumni, the Foundation, and Other Citizens Mr. RALPH S. JOHNS (Chicago), President of the University of Illinois Alumni Association

1970]

MR. L. CLIFFORD GOAD (Detroit, Michigan), President of the University of Illinois Foundation

MR. C. EDWARD RAYMOND (DeKalb), of the University of Illinois Citizens Committee

Charge to the Consultative Committee to Assist in the Selection of a President

A general authorization establishing the Consultative Committee is provided by the action of the Board of Trustees on March 18, 1970. It is now necessary for the Trustees to specify the charge of the Committee and the general procedures within which it will operate.¹

Although the several broad constituencies of the University are reflected in the structure of the Committee, in no sense does the Board regard the members as "representatives" or "delegates" of any single interest group. Rather, each member is expected to serve as an individual, exercising his own best judgment in the interest of the University of Illinois as a whole.

The Committee's first task will be to recommend criteria to be used as the basis of judging the qualifications of candidates for the office of President of the University; and second, to assemble a list of names of individuals judged to be suitable for the position. The several constituencies of the University should be invited to suggest suitable possible candidates, and suggestions might be sought from other appropriate sources, including other institutions of higher learning. The Trustees will of course maintain a continuing interest in the identification of outstanding candidates and may wish to suggest names.

Soon after the Committee has been organized, the Trustees will arrange a meeting with it, to discuss and fix criteria to be used in judging candidates and procedures to be followed in later stages of the search.

After a list of possible candidates has been assembled, the Committee should conduct a preliminary screening designed to identify a number of individuals judged to be the most promising in the list. Detailed information should then be secured concerning these individuals, initially from public records such as professional directories and bibliographic sources.

At this point, care should be taken neither to approach prospective candidates nor to solicit formal evaluations of candidates by non-University persons, inasmuch as such inquiries may prove to be embarrassing to the candidates or to the University. Informal inquiries may be made by the Committee, but only with clearance from the President of the Board of Trustees, and it should be made clear that the search is in a preliminary stage and that no approach has yet been made to any candidate.

In this connection, the Trustees emphasize the importance of careful coordination and channeling of all Committee communications concerning candidates through the chairman of the Committee, who is charged with the responsibility of keeping the Board fully informed — and who, in turn, will be kept informed by the Board. It is anticipated that the Board will receive progress reports, at least on a monthly basis, from the chairman of the Committee in person. (The Board will wish to have the benefit of the views of all members of the Committee, including "minority" views, if any. However, all communications should be transmitted to the Board as a whole and through the Committee chairman.)

After a review of the credentials of the reduced list of candidates, the Committee should provide the Trustees with a panel of names of individuals who appear to be most promising. A meeting will then be arranged by the Board of Trustees to discuss candidates and the procedures to be followed in approaching them.

The Trustees assume as a clear objective that the Board and the Committee will seek consensus in the final selection. As indicated in the Board actions of March 18, 1970, the Trustees have the responsibility of making the final decision. Although it will be the responsibility of the Board to approach final candidates and to conduct all negotiations, the Board will seek such assistance from the Committee in these matters as the Board may feel necessary.

It is axiomatic that discretion and confidentiality are required of all Committee members. The Committee's usefulness to the Board is dependent upon this

¹ The Committee is expected to develop its own rules and internal procedures, within the limits of this charge and after consultation with the Board of Trustees.

general requirement, and acceptance of it is a condition of membership on the Committee. The Trustees also require that all communications with the press be channeled through the Secretary of the Board, who will act at the direction of the President of the Board.

SECRETARY'S REPORT

The Secretary presented for the record the following lists: appointments to the faculty made by the President; declinations and resignations; declinations and resignation of Summer Quarter and Summer Session contracts; leaves of absence; retirements. A copy of the report is filed with the Secretary.

COMMUNICATIONS

REQUESTS FOR APPEARANCES BEFORE THE BOARD

The Secretary presented requests to be heard from the Chicago Circle Federation of Teachers and from the Citizens for the Preservation of Life, Urbana-Champaign campus.

On motion of Mr. Swain, the Board approved presentations at the next meeting for both groups — ten minutes for the Chicago Federation of Teachers and five minutes for the Citizens for the Preservation of Life. Mr. Grimes asked to be recorded as voting no on the request from the Chicago Federation of Teachers.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD MEETING OF THE EXECUTIVE COMMITTEE

President Hughes announced that a meeting of the Executive Committee on Wednesday, May 6, in Chicago, had been scheduled if needed to consider modification of the Oakley Dam Project-Allerton Park Agreement which was authorized by the Board of Trustees on July 23, 1969.

FUTURE MEETINGS

President Hughes called attention to the schedule of regular meetings for the remainder of the fiscal year: May 20, Chicago Circle; June 17, Urbana-Champaign; July 22 or July 29, Urbana-Champaign.

STANDING COMMITTEES FOR 1970-71

The President of the Board appointed the following standing committees to serve during the year 1970-71, or until their successors have been appointed following the annual meeting of the Board of Trustees in March, 1971.

The President of the University is a member, ex officio, of all standing committees.

Agriculture

TIMOTHY W. SWAIN, Chairman, DONALD R. GRIMES, W. CLEMENT STONE

Alumni

THEODORE A. JONES, Chairman, RUSSELL W. STEGER, TIMOTHY W. SWAIN, EARL E. WALKER

Athletic Activities

RUSSELL W. STEGER, Chairman, RALPH C. HAHN, THEODORE A. JONES

Buildings and Grounds

HOWARD W. CLEMENT, Chairman, DONALD R. GRIMES, THEODORE A. JONES, W. CLEMENT STONE, TIMOTHY W. SWAIN

Chicago Departments

Theodore A. Jones, Chairman, Howard W. Clement, Donald R. Grimes, Earl E. Walker

Finance

RUSSELL W. STEGER, Chairman, HOWARD W. CLEMENT, W. CLEMENT STONE General Policy

TIMOTHY W. SWAIN, Chairman, HOWARD W. CLEMENT, DONALD R. GRIMES, RALPH C. HAHN, THEODORE A. JONES, RUSSELL W. STEGER, W. CLEMENT STONE

Nonacademic Personnel¹

DONALD R. GRIMES, Chairman, RALPH C. HAHN, THEODORE A. JONES

Patents

HOWARD W. CLEMENT, Chairman, DONALD R. GRIMES, W. CLEMENT STONE

Student Welfare and Activities

RALPH C. HAHN, Chairman, Theodore A. Jones, Russell W. Steger, Earl E. Walker

The following are included here as a matter of reference:

Executive Committee: EARL M. HUGHES, Chairman, HOWARD W. CLEMENT, TIMOTHY W. SWAIN

Members of the Board of Trustees of the State Universities Retirement System: DONALD R. GRIMES, EARL M. HUGHES, TIMOTHY W. SWAIN

State Board of Higher Education Representatives: EARL M. HUGHES, Principal; HOWARD W. CLEMENT, Alternate

On motion of Mr. Clement, the Board adjourned.

EARL W. PORTER Secretary

EARL M. HUGHES President

DEDICATION OF COLLEGE OF NURSING BUILDING

Members of the Board of Trustees, officers of the Board, and officers of the University joined faculty members of the College of Nursing and other guests at the dedication of the College of Nursing Building and at the dedication luncheon.

¹Also representatives on the Civil Service Merit Board.

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MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 20, 1970



The May meeting of The Board of Trustees of the University of Illinois was held in the LaSalle Hotel, Chicago, Illinois, on Wednesday, May 20, 1970, beginning at 9:30 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Theodore A. Jones, Mr. Russell W. Steger, Mr. W. Clement Stone, Mr. Timothy W. Swain, Dr. Earl E. Walker. Governor Richard B. Ogilvie and Mr. Ray Page were absent.

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

REPORT OF THE EXECUTIVE COMMITTEE

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

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

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

INTRODUCTION OF EARL E. WALKER

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY The Committee considered the following reports and recommendation from the President of the University and took the action indicated.

PRESIDENT'S REPORT ---- BUDGET HEARINGS

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

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

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

Other documents presented to the Trustees were the following:

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

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

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

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

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

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

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

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

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

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

EARL W. PORTER Clerk EARL M. HUGHES Chairman

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

REQUESTS FOR APPEARANCES BEFORE THE BOARD

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

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

PRESIDENT'S REPORT

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

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

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

| Name | Addr |
|--|------------------------------|
| DUDLEY MAX BUMPASS 11 Anthony Francesco Colao | South Holla Cliffside Par |
| ANTHONY PRANCESCO COLAO | New Jeres |

They Obtained Certificates ress and, Illinois Texas New Jersev .rk, sey vew jei Wheaton, Illinois

California

DONALD SWONGER

L concur.

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

APPOINTMENTS TO THE UNIVERSITY OF ILLINOIS CITIZENS COMMITTEE

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

E. J. ARSENEAULT, President, Soy Capital Bank and Trust Company, 1501 East Eldorado Street, Decatur, Illinois 62525

NORMAN C. BAUER, TWA Pilot and Farmer, Flying "B," R.F.D. 1, Anna, Illinois 62906 CARL W. BOYD, Fruit Grower, Carl W. Boyd Orchards, Route 1, Box 140, Anna,

Illinois 62906

MRS. BETTY H. BOYER, Publisher, Times-Courier, 307 Sixth Street, Charleston, Illinois 61920

CHARLES SAVILLE BROWN, Executive Vice President Scientific Operations, Abbott Laboratories, 1400 Sheridan Road, North Chicago, Illinois 60064

Laboratories, 1400 Sheridan Road, North Chicago, Innios 60004 LES BROWNLEE, Education and Urban Affairs Editor, WLS-TV, 190 North State Street, Chicago, Illinois 60601 HOMER CURTISS, Farmer, Route 1, Stockton, Illinois 61085 GILBERT A. FRICKE, Farmer, Rural Route 1, Tallula, Illinois 62688 WILLIAM B. HAMEL, JR., President and Publisher, Mattoon Journal Company, Inc., 1711 Charleston Avenue, Mattoon, Illinois 61938

QUENTIN L. HANCOCK, Colonel U.S.A.F. Retired, Farmer, Route 1, Herod, Illinois 62947

GEORGE C. HOFFMANN, Attorney, Hoffmann & Hoffmann, 810 Illinois Building, Springfield, Illinois 62701

R. B. HULSEN, President, Moorman Manufacturing Company, 1000 North Thirtieth Street, Quincy, Illinois 62301 NOEL E. HURFORD, Editor and Publisher, Hardin County Independent, Elizabeth-

town, Illinois 62931

ALBERT W. JOHNSON, President, A1 Johnson Oldsmobile, Inc., 7417 South Halsted Street, Chicago, Illinois 60621

WENDELL J. KELLEY, President, Illinois Power Company, 500 South Twenty-seventh Street, Decatur, Illinois 62525

ROBERT G. KENNELL, Grain Farmer, J. E. Kennell & Sons, Rural Route 1, Eureka, Illinois 61530

BURTON E. KING, Retired, 723 North West Fourth Avenue, Galva, Illinois 61434

- DAVID B. KRAMER, Partner and Publisher, Kramer Publishing Company, 110 North Sangamon Avenue, Gibson City, Illinois 60936
- G. LIONEL KRAMER, Director of Public Relations, Chicago Motor Club AAA, 66 East South Water Street, Chicago, Illinois 60601 CARL A. KROCH, President, Kroch's & Brentano's, Inc., 29 South Wabash Avenue,
- Chicago, Illinois 60603
- HOWARD J. LAUHOFF, Chairman of the Board of Directors and President, Lauhoff Grain Company, P.O. Box 571, Danville, Illinois 61832
- Grain Company, P.O. Box 571, Danville, Illinois 61832
 ROBERT E. LINDERS, D.V.M., Veterinarian, Linders Animal Clinic, South on Highway 4, Sparta, Illinois 62286
 KENNETH W. LUND, President, Scott, Foresman and Company, 1900 East Lake Avenue, Glenview, Illinois 60025
 WILLIAM J. MACKENZIE, 558 Belden Avenue, Chicago, Illinois 60614
 THOMAS E. MADRA, Owner, Cairo River & Rail Warehouses, 46th and Sycamore Strate Coiro Lillinois 62014
- Street, Cairo, Illinois 62914
- CHARLES MARSHALL, Vice President State Operations, Illinois Bell Telephone
- Company, 406 East Monroe Street, Springfield, Illinois 62701 WILLIAM H. MORGAN, Editor and Publisher, Sparta News-Plaindealer, Inc., 116 West Main Street, Sparta, Illinois 62286 GERALD G. MORTARITY, Publisher, The Star-Courier, 105 East Central Boulevard,
- Kewanee, Illinois 61443
- FRED R. O'BRIEN, President, Community Bank of Galesburg, 1380 North Henderson Street, Galesburg, Illinois 61401
- LLOYD E. PEARSON, Farmer, R.F.D. 1, Tiskilwa, Illinois 61368 MRS. W. L. PODESTA, Owner, Will Tone Investments, 1407 Charleston Avenue, Mattoon, Illinois 61938
- Mattoni, Hindis Of Sol, Station Manager, WMAQ-TV, Merchandise Mart Plaza, Chicago, Illinois 60654
 ARTHUR E. QUAIFE, Retired, 407 South State Street, Annawan, Illinois 61234
 ROBERT P. REUSS, Vice President Operations, Illinois Bell Telephone Company, 225 West Randolph Street 28D, Chicago, Illinois 60606

- ROBERT W. RIPPELMEYER, Farmer, Rippelmeyer Stock Farm, Route 2, Valmeyer, Illinois 62295
- EDWARD B. RUST, President, State Farm Insurance Companies, 112 East Wash-ington Street, Bloomington, Illinois 61901
- KURT SCHMIDT, President, Urbana Central Development Co., P.O. Box 327, Lincoln Square, Urbana, Illinois 61801
- JOHN G. SMITH, Attorney, Lord, Bissell & Brook, 135 South LaSalle Street, Chicago, Illinois 60603
- ALFRED F. SORENSON, Vice President and General Manager, Radio Station WKRS, Belvidere Road, Waukegan, Illinois 60085
- HAROLD B. STEELE, Farmer, Rural Route 2, Princeton, Illinois 61356
- ROBERT T. STORM, Advertising & Sales Promotion Manager, Lyon-Healy, 243
 South Wabash Avenue, Chicago, Illinois 60604
 WILLIAM D. TANTON, Farmer, Tanwood Farms, Inc., Cazenovia, Illinois 61522
 MARK E. TILTON, President, The National Bank of Rochelle, 510 Lincoln Highway, Detable Ullingia 61669
- Rochelle, Illinois 61068
- WALDO W. TISCH, Owner, Tisch Monument Company, Third and A Streets, Belleville, Illinois 62220
- JOHN B. WHITEHEAD, President, J. B. and Loren L. Whitehead, Inc., 321 West State Street, Rockford, Illinois 61101 ROBERT YODER, Farmer, Rural Route 1, Eureka, Illinois 61530
 - - On motion of Mr. Swain, these appointments were approved.

ADVISORY COMMITTEE FOR THE COLLEGE OF PHARMACY. MEDICAL CENTER

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

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

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

Appointments to expire June 30, 1973

- SISTER MARY MATTHEW DEGENHART, Chief Pharmacist, St. Clement's Hospital, Red Bud, Illinois MR. JACK T. KEEFER, Owner, Keefer's Pharmacy, Mount Prospect, Illinois
- DR. PAUL O. WILLIAMS, Director of Pharmacy Development, Osco Drug In-corporated, Franklin Park, Illinois

Appointments to expire June 30, 1972

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

MR. HAROLD J. SHINNICK, Owner, Shinnick's Pharmacy, Chicago, Illinois MISS ROSE E. MANCUSO, Vice President, Secretary and Treasurer, The Prescription Shops, Incorporated, Joliet, Illinois

Appointments to expire June 30, 1971

- Mr. JOSEPH S. ROWE, Director, Trade Relations, Abbott Laboratories, North Chicago, Illinois
- MR. IRWIN S. THORNTON, Owner, Thornton's Pharmacy, Chicago, Illinois
- MR. NED HARRIS, President, N.É.D. Corporation, Operating Kopecky Pharmacy, Broadview, Illinois

Ex officio Members

- President, Illinois Pharmaceutical Association (Mr. Philip Sacks, Owner, Phil Sacks Drugs, Norridge; Michael's Pharmacy, Des Plaines; Belmont Pharmacy, Chicago, resident, Wilmette, Illinois)
- President, Illinois Council of Hospital Pharmacists (Mr. Ben T. Howiler, Director, Pharmacy-Central Service, Chicago Wesley Memorial Hospital, Chicago, Illinois)

The Chancellor at the Medical Center campus concurs

I recommend approval.

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

DIRECTORSHIP OF UNIVERSITY OF ILLINOIS BANDS, URBANA

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

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

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

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

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

HEADSHIP OF THE DEPARTMENT OF HISTOLOGY. MEDICAL CENTER

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

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

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

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

HEADSHIP OF THE DEPARTMENT OF AGRICULTURAL ECONOMICS. URBANA

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

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

The nomination of Dr. Feltner is made with the advice of a search committee³ and after consultation with members of the faculty of the Department of Agricultural Economics. The nomination is supported by the Dean of the Graduate College. The Chancellor at Urbana-Champaign approves the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF HEALTH AND SAFETY EDUCATION, URBANA

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

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

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

¹John P. Waterhouse, Professor of Oral Pathology, College of Dentistry, and of Pathology, College of Medicine, and Head of the Department of Oral Pathology, *Chairman*; Henry M. Rosenberg, Professor of Radiology and Head of the Department of Radiology, College of Medicine; Julia Meyer, Professor of Oral Pathology, College of Dentistry; Herbert R. Barg-husen, Associate Professor of Oral Anatomy, College of Dentistry, and Associate Professor of Anatomy, College of Medicine. ² Chester B. Baker, Professor of Agricultural Economics, *Chairman*; Duane E. Erickson, Associate Professor of Rural Sociology in Agricultural Economics, *Chairman*; Duane E. Erickson, Associate Professor of Rural Sociology in Agricultural Economics, M. Leuthold, As-sistant Professor of Agricultural Economics; Raymd M. Leuthold, As-sistant Professor of Agricultural Economics; Robert G. F. Spitze, Professor of Agricultural Economics. ^a Rollin G. Wright, Professor of Physical Education for Men and Head of the Department, *Chairman*; Aurelio E. Florio, Professor of Stefty Education and Program Director of Safety and Driver Education; Laura J. Huelster, Professor of Physical Education for Women; Joseph F. Konitzki, Assistant Director of Rehabilitation-Education Services with rank of Assistant Professor of Isofter of Recreation and Park Administration and Head of the Department; Harvey J. Schweitzer, Associate Professor of Rural Sociology Extension in the De-partment of Agricultural Economics.

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

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF THEORETICAL AND APPLIED MECHANICS, URBANA

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

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

this administrative assignment.

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

I recommend approval.

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

APPOINTMENTS TO CENTER FOR ADVANCED STUDY, URBANA

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

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

APPOINTMENTS TO THE FACULTY

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

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A — indefinite tenure; P — indefinite term appointment for part-time service only; B — two years; D — one year; E — nine months from the beginning of the academic year; F — one-year appointment ending other than August 31; G — special tenure; Q — initial term appointment for a Professor or Associate Professor; T — terminal appointment, accompanied with or preceded by notice of non-reappointment; W — one-year appointment subject to special written agreement; Y-twelve months' service required instead of two semesters; X - percentages opposite X are for the academic year; full-time summer service is indicated by "S"; 1-7 - indicates the number of

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

years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

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

Chicago Circle

- 1. HEINZ C. CHRISTIANSEN, Assistant Professor of German, beginning September 1, 1970 (1), at an annual salary of \$10,750.
- 2. AUGUST FERDINAND KOSTER VAN GROOS, Assistant Professor of Geological
- ACOUST FERDINARD ROSER VAN GROSS, ASSISTANT FROMESSOF OF GEOLOGICAL Sciences, beginning September 1, 1970 (1), at an annual salary of \$13,000.
 BRIAN O. MURDOCH, Assistant Professor of German, beginning September 1, 1970 (1), at an annual salary of \$11,500.
 LAWRENCE B. OSCAI, Assistant Professor of Physical Education for Men, be-ginning September 1, 1970 (1), at an annual salary of \$13,500.

Medical Center

- 5. NANCY BURTON ESTERLY, Assistant Professor of Dermatology, College of Medicine, beginning March 1, 1970 (1Y), at an annual salary of \$17,500.
- 6. ROBERT A. LEVINE, Clinical Assistant Professor of Ophthalmology, The Abraham Lincoln School of Medicine, on one-tenth time, beginning March 1, 1970 (DY10), at an annual salary of \$3,700.
 MARY M. SLATTERY, Assistant Professor, Curriculum in Occupational Therapy, School of Associated Medical Sciences, College of Medicine, beginning March 1, 1960 (DY10).
- 1, 1970 (1Y), at an annual salary of \$11,000.
- 8. BETTY J. TARSITANO, Assistant Professor of Nursing, beginning March 30, 1970 (1), at an annual salary of \$13,000.

Urbana-Champaign

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

Visiting Staff

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

Administrative Appointment

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

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

SABBATICAL LEAVES OF ABSENCE, 1970-71

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

Chicago Circle

College of Liberal Arts and Sciences

Department of English

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

Medical Center

College of Medicine

Department of Medicine

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

Urbana-Champaign

College of Agriculture

Cooperative Extension Service

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

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

I concur.

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

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

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

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

Instruction will consist of an intensive five-week orientation program from mid-September to late October to be held at the University of Grenoble, followed by the remainder of the academic year at the University of Rouen where students will take special courses in language, literature, and civilization. Agreements will be executed with the Universities of Grenoble and Rouen to provide the instructional programs. A member of the Urbana-Champaign faculty will be present with the group to serve as Program Director and to insure the quality of instruction. Participants will live with French families and take occasional field trips to places of cultural and historical significance. Students successfully completing the year's program will be granted a full academic year of credit (approximately thirty semester hours) at their respective universities. 19701

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

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

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

I recommend approval.

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

LETTER GRADE SYSTEM IN COLLEGE OF MEDICINE. MEDICAL CENTER

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

The proposed letter grade system would consist of outstanding (O), satisfac-

tory (S), and unsatisfactory (U). No numerical equivalents are proposed. The Executive Committee of the School of Basic Medical Sciences at the Medical Center campus, the Executive Committee of The Abraham Lincoln School of Medicine, and the Academic Council of the College of Medicine concur in the recommendation.

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

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

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

I recommend approval.

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

ESTABLISHMENT OF A COLLEGE OF URBAN SCIENCES, CHICAGO CIRCLE

(14) The Chicago Circle Senate at its meeting on April 10, 1970, approved the recommendation of the special faculty committee — endorsed by the Executive Committee of the Graduate College — that a College of Urban Sciences be estab-lished at the Chicago Circle campus. The University Senates Conference has indi-

cated its concurrence, reporting that no other Senate jurisdiction is involved. In the report² of the Ad Hoc Committee on Urban Programs, the following conception of the mission of the College of Urban Sciences is stated:

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

¹ The University of Illinois grading system is as follows: A = excellent; B = good; C = fair; D = poor (lowest passing grade); E = failure, including courses dropped for academic irregularities; Ab = absent from final examination without an excuse acceptable to the dean of the college concerned (counts as failure). ² A copy of the report is filed with the Secretary.

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

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

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

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

The internal administrative organization of the College will be established later

-alter the appointment of a dean and a nucleus of faculty members. The Chancellor at the Chicago Circle campus and the Executive Vice President and Provost recommend approval of the Committee's proposal, subject to further action by the Board of Higher Education.

I concur.

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

CENTER FOR AFRICAN STUDIES, URBANA

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

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

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

Enrollment in University courses with an African focus was 130 in the spring of 1966, 234 in 1967, and 173 in 1968.⁴ Currently, there are thirty-five graduate students whose academic interests focus on Africa and who plan to do field work in Africa for their advanced degrees. A survey of the faculty reported that twenty-seven have indicated a desire to join the Center when organized and twenty-six more have tentative interest in the Center.

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

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

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

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

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

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

The Functions of the African Studies Center

The Center will undertake:

- 1. To promote undergraduate and graduate education with an African focus; 2. To assist in the acquisition of suitable library materials and collections;
- 3. To provide a framework for interdisciplinary instruction, communication, and collaboration;
- 4. To facilitate student and faculty research;
- 5. To cooperate with the University's Afro-American studies program;
- 6. To promote the acquisition of fellowships and scholarships for graduate study;
- 7. To develop inter-institutional links with African universities;

- 8. To provide academic counseling to students;
 9. To assist departments in the recruitment of Africanists;
 10. To orient University personnel who participate in overseas projects and to 10. facilitate their participation in Center activities on their return;
- 11. To maintain liaison with outside agencies and University-affiliated organizations;
- 12. To provide suitable publicity for African activities to our own students and faculty and to other institutions; and
- 13. To develop orientation activities for both new and returning African students.

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

SCHOOL OF PUBLIC HEALTH, MEDICAL CENTER CAMPUS

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

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

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

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

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

The Chancellor at the Medical Center campus and the Executive Vice President and Provost concur in the recommendation. The University Senates Conference has indicated that no other Senate jurisdiction is involved.

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

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

REORGANIZATION OF THE COLLEGE OF NURSING, MEDICAL CENTER

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

Department of General Nursing - introductory and general nursing.

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

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

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

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

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

The Chancellor at the Medical Center campus and the Executive Vice President and Provost concur in the recommendation.

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

I recommend approval.

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

REORGANIZATION OF THE JANE ADDAMS GRADUATE SCHOOL OF SOCIAL WORK

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

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

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

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

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

I concur.

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

COMMITTEE ON GENERAL POLICY

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

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

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

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

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

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

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

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

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

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

The Committee adjourned.

LUNCHEON RECESS

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

AFTERNOON SESSION, MAY 20, 1970

When the regular Board meeting reconvened after lunch, the same members of the Board, officers of the Board, and officers of the University were present as recorded at the beginning of these minutes, except Mr. Grimes, Mr. Steger, and Mr. Swain who asked to be excused.

REQUEST TO MAKE A PRESENTATION

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

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

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

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

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

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

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

CHANGE IN ORGANIZATION OF DEPARTMENT OF LANDSCAPE ARCHITECTURE, URBANA

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

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

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

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

PSYCHOLOGICAL AND COUNSELING CENTER, URBANA

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

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

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES

Chicago Circle

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

Chicago Circle General Reserve

Physical Plant Department :

| Activation costs in connection with the opening of the Behavioral Sci- | |
|--|----------|
| ences Center and the Science and Engineering Center Buildings | \$36 000 |
| Furniture to equip the remodeled areas in the Racine Avenue Building | 40 000 |
| Total, Chicago Circle General Reserve | \$76 000 |

Medical Center

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

Medical Center Contract Research Reserve

College of Pharmacy:

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

Urbana-Champaign

The Chancellor, on behalf of the Urbana-Champaign Committee on Nonrecurring Appropriations, recommends the following appropriation from the :

Urbana-Champaign General Reserve

Renovation and remodeling for which funds are assigned to the Department of Plant and Services :

The Executive Vice President and Provost and the Vice President and Comptroller concur.

I recommend approval.

On motion of Mr. Stone, these appropriations were made by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Stone, Dr. Walker; no, none; absent, Mr. Grimes, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Swain.

CONTRACT FOR CAULKING ELEVATED WALKWAY AND EXEDRA AREA. CHICAGO CIRCLE

(23) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of a contract in the amount of \$23,840 to the Berglund Maintenance Company, Chicago, the low bidder on the base bid for caulking granite walkway slabs of elevated walkway and exedra areas at the Chicago Circle campus.

Funds are available in the current operating budget of the Physical Plant Department, Chicago Circle.

Submitted herewith is a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Hahn, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Stone, Dr. Walker; no, none; absent, Mr. Grimes, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Swain.

CONTRACTS FOR REMODELING IN RACINE AVENUE BUILDING, CHICAGO CIRCLE

(24) The President of the University, with the concurrence of appropriate adminis-trative officers, recommends award of the following contracts for remodeling in the Racine Avenue Building at the Chicago Circle campus, the award in each case being to the low bidder:

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Piping Company, Summit...... Ventilation and Air Conditioning — Eisclt Ventilating Co., Inc., Chicago Electrical — Commercial Light Company, Chicago..... 35 845 37 998

Funds for this work are available in state capital appropriations to the University and have been released by the Governor.

Submitted herewith is the schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Clement, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Stone, Dr. Walker; no, none; absent, Mr. Grimes, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Swain.

CONTRACTS FOR REMODELING IN HOSPITAL ADDITION BUILDING, MEDICAL CENTER

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling of the thirteenth and fourteenth floors in the Hospital Addition Building at the Medical Center campus, the award in each case being to the low bidder on the base bid plus the acceptance of those deductive alternates as indicated below.

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| | Base Bid | Deduct Alter- nate No. 2 | Deduct Alter- nate No. 3 | Deduct Alter- nate No. 4 | Deduct Alter- nate No. 5 | Deduct Alter- nate No. 6 | Total |
|--|-------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|-----------------------------------|--------------------------|
| General — James Drew, an individ- ual doing busi- ness as J. S. Drew Construction Co., | | | | | 110.5 | 110.0 | |
| Palatine Plumbing — The Nu-Way Con- tracting Corp., | | \$1 000 | \$1 350 | \$1 000 | \$1 250 | \$ 300 | \$24 538 |
| Chicago Heating, Air Con- ditioning, Pro- cess Piping, and Temperature Control — S. J. Reynolds Co., | 20 443 | | | | | 100 | 20 343 |
| Inc., Cicero Ventilation—Moto Heating, Venti- lating, Air Condi- tioning Corpora- | 19 716 | 1 600 | | 2 350 | ••• | 6 400 | 9 366 |
| tion, Chicago Electrical — Mid- west Interstate Electrical Con- struction Co., | 1 390 | •••• | ••• | | | , | 1 390 |
| Chicago Total | | | 5 353 | | 5 872 | 492 | $\frac{6 899}{\$62 536}$ |

It is further recommended that all contracts other than the contract for the general work be assigned to the contractor for the general work, making the total of its contract \$62,536, and that an agreement be entered into with the J. S. Drew Construction Co. for assignment of the other contracts. The amount bid by J. S. Drew Construction Co. for the supervision of the other contracts assigned to the general contractor is included in the base bid for general work.

Funds for this work are available in state capital appropriations to the University and have been released by the Governor.

Submitted herewith is the schedule of bids received, a copy of which is being filed with Secretary of the Board for record.

On motion of Mr. Jones, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Stone, Dr. Walker; no, none; absent, Mr. Grimes, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Swain.

REVISION IN CONTRACT FOR GAS SERVICE FOR THE CIVIL ENGINEERING BUILDING, URBANA

(26) The Board of Trustees at its meeting on May 16, 1967, authorized execution of an agreement with Illinois Power Company for gas service for the Civil Engineering Building Complex at the Urbana-Champaign campus, at the Standard Utility Service Classification Rate 62 with Riders A, C, and CC. On December 20, 1967, the Board of Trustees approved a revision in this contract to Classification Rate 52 with Riders A, C, and CC until adjustments in the system could be completed which would make a return to Rate 62 economical. Adjustments in the system have now been completed, and it will now be desirable to return to Classification Rate 62. Accordingly, the President of the University, with the concurrence of ap-

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that authorization be given to enter into an agreement with the Illinois Power Company for gas service at the Civil Engineering Building at the Urbana-Champaign campus at the Standard Utility Service Classification Rate 62 with Riders A, C, and CC. Funds are available in the budget of the Department of Plant and Services.

On motion of Mr. Hahn, authority was given as recommended by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Stone, Dr. Walker; no, none; absent, Mr. Grimes, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Swain.

CONTRACTS FOR STEAM AND CHILLED WATER SERVICE TO MUSIC BUILDING AND FOREIGN LANGUAGES BUILDING, URBANA

(27) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for underground piping for steam and chilled water service to the Music Building and Foreign Languages Building at the Urbana campus, the award in each case to the low bidder:

| Project | Firm | Bid |
|----------------------------|--|-----------|
| Music Building | Julian Engineering Company, Chicago | \$118 460 |
| Foreign Languages Building | | · |
| | Champaign | 43 400 |

Funds are available in state capital appropriations to the University and have been released by the Governor.

Bids received on March 24, 1970, were rejected by the President in accordance with Section 15 (e) (2) of the General Rules Concerning University Organization and Procedure since these bids exceeded the project budget. Subsequently the scope of the work was revised in rebidding the project to lower costs and the present bids are within the project budget.

(Bids for these projects were advertised in the manner prescribed by the Illinois Purchasing Act, and the following bids were received on May 5, 1970:

| Contractors | Music Building | Foreign Languages Building | Both Projects |
|---|----------------------|----------------------------------|----------------------|
| Reliable Plumbing & Heating Company, | @102 425 | #42 400 | P166 E00 |
| Champaign Julian Engineering Company, Chicago | \$123 435 118 460 | \$43 400 58 460 | \$166 500 173 300 |
| Healy Mechanical Contractors, Inc., St. Paul, | 112 000 | F4 000 | 160 200 |
| Minnesota Bellis-Hanley, Inc., Chicago | 123 000 | 54 800 | 169 300 169 895 |
| Cool-Rite Mechanical Contractors, Inc., Urbana | | | 171 000 |
| Inskip Plumbing, Heating & Air Conditioning Co., Champaign | 127 721 | 54 545 | |
| William Adams Engineers, Inc., Chicago | 126 490 | 62 340 | 005 000V |
| S. J. Reynolds Co., Inc., Cicero | 173 371 | 55 955 | 225 000) |

On motion of Mr. Clement, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Stone, Dr. Walker; no, none; absent, Mr. Grimes, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Swain.

CONTRACTS FOR REMODELING IN DAVENPORT HALL, URBANA

(28) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts based on percentages bid for contractors' fees for remodeling in the southeast wing of Davenport Hall at the Urbana-Champaign campus for the Department of Anthropology, the award in each case being to the low bidder.

| | Per Cent for Material | for | Per Cent for Sub- contracts | Estimated Fee Pay- ments and Equipment Costs | Total Estimated Payments |
|--|-----------------------------|------|-----------------------------------|--|--------------------------------|
| General — Dean Evans Co., a Delaware Corporation, Champaign Electrical — G. L. Wilsky, an individual doing business as | 3 | 24.5 | 15 | \$3 921 00 | \$30 021 0 0 |
| Downtown Electric, Urbana Plumbing — Willis Thomas and W. C. Thomas, a partnership | 14 | 26 | 0 | 2 222 00 | 11 322 00 |
| doing business as Thomas Plumbing & Heating Co., Urbana Heating, Piping, Refrigeration and Automatic Temperature | 16 | 33 | 0 | 3 301 00 | 15 601 00 |
| Control Systems — David W. Reichard Plumbing & Heating Co., Inc., Urbana Ventilation & Distribution Systems for Conditioned Air — Reliable Plumbing & | | 40 | 5 | 1 407 50 | 4 357 50 |
| Heating Company, a Delaware Corporation, Champaign | 20 | 50 | 5 | 2 799 00 | 8 649 00 |

Funds for this work are available in state capital appropriations to the University and have been released by the Governor.

Submitted herewith is a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Hahn, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Jones Mr. Stone, Dr. Walker; no, none; absent, Mr. Grimes, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Swain.

CONTRACT FOR GUTTERING REPLACEMENT AND ROOF REPAIRS FOR WOOD SHOP AND FOUNDRY LABORATORY, URBANA

(29) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of a contract in the amount of \$32,887 to Lloyd Hitchins, an individual doing business as Hitchins Roofing Company, Urbana, the low base bidder, for guttering replacement and roof repairs to the Wood Shop and Foundry Laboratory at the Urbana-Champaign campus. Funds are available in the current operating budget of the Department of Plant and Services, Urbana.

On motion of Mr. Clement, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Stone, Dr. Walker: no, none; absent, Mr. Grimes, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Swain.

REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE CONTRACT FOR CONSTRUCTION OF SMALL ANIMAL CLINIC AND HOSPITAL-VETERINARY MEDICINE COMPLEX, PHASE I, URBANA

(30) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to authorize an increase of \$22,000 in the contract with Talandis Construction Corpora-

Amount to be

tion, Sauk Village, for construction of the Small Animal Clinic and Hospital-Veterinary Medicine Complex, Phase I, to adjust an allowance specified under the contract for installation and operation of a wellpoint system.

Funds are available in the project budget for this work.

On motion of Dr. Walker, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Stone, Dr. Walker; no, none; absent, Mr. Grimes, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Swain.

PURCHASES

(31) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President and Comptroller; also purchases authorized by the President.

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, contracts with private corporations and other organizations, funds from foundation grants, and grants from corporations and other donors, and University revolving funds authorized by law.

The total amounts of these purchases were :

From Appropriated Funds:

| Authorized Recommended | | 407 | 440 | 89 |
|---------------------------|-----|-----|-----|----|
| Total | \$ | 467 | 877 | 89 |
| From Institutional Funds: | | | | |
| Recommended | \$2 | 565 | 982 | 32 |
| Grand Total | \$3 | 033 | 860 | 21 |

A complete list of the purchases, with supporting information, including the quotations received, was sent to each member of the Board in advance of the meeting, and a copy is being filed with the Secretary of the Board for record.

On motion of Mr. Hahn, the purchases authorized by the President were approved, and the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(32) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED (33) The Comptroller's monthly report of contracts executed was presented.

Medical Center

Change Orders

| With Whom | Purpose | Paid by the University |
|-----------------------------------|--|---------------------------|
| Fries Walters Company | Contractor's fees for minor remodeling and new construction—electrical: First Unit Dentistry- Medicine-Pharmacy Building, rooms 200A and 200B | \$ 5877 |
| Nu-Way Contracting Corporation | Contractor's fees for minor remodeling and new con- struction — heating: First Unit Dentistry-Med- icine-Pharmacy Building, rooms 200A and 200B | 5 421 |
| Simpson Construction Company | Contractor's fees for minor remodeling and new construction — general: First Unit Dentistry- Medicine-Pharmacy Building, rooms 200A and 200B | 9 150 |
| Total | | \$ 20 448 |

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Chicago Circle

Change Orders

| | Change Orders | |
|------------------------------|---|---|
| With Whom | Purpose | Amouni to be Paid to the University |
| | 1 m pose | C REACT 200 P |
| American Petroleum Institute | Effect of hydrogen at high temperatures on low alloy steels | \$ 15 000 |

Urbana-Champaign

New Contracts

| | | Amount to be Paid to the |
|--|---|---|
| With Whom | Purpose | University |
| Illinois Department of Conservation | Study of users of Illinois' state parks and conserva- tion areas | \$ 35 000 |
| United States Air Force F 41609-70-C-0027 | Comparison of two possible explanations of the fail- ure of ability tests to predict performance at advanced stage of pilot training | 19 400 |
| United States Army DACW43-70-C-0147 | Water quality investigation at the Shelbyville, Illinois, reservoir | 6 000 |
| United States Department of Health, Education, and Welfare: | | |
| OEG-0-70-1826(725) | Fellowship program for teacher trainers in early childhood education | 20 480 |
| OEG-0-70-1950(721) | Vocational and technical education leadership de- velopment | 109 200 |
| OEG-5-70-0333(508) | Transfer effects in second language learning | 31 596 |
| United States Navy N00014-67-A-0305-0015 | High density memory system | 55 000 |
| United States Department of Transportation: | | |
| Federal Aviation Administration DOT-FA70WA-2322 | Tests to establish normative empirical values for pilotage error as a function of major area naviga- tion display design variables | 99 953 |
| Federal Railroad Administration DOT-F R-00023 | Innovations in tunnel support systems | 78 000 |
| Total | | \$454 629 |
| | Change Orders | |
| With Whom | Purpose | Amount to be Paid to the University |
| Illinois Department of | System plan for water fowl refuges, recreation areas | \$ 7 557 |
| Conservation - Recreation and Park Administration | for the State of Illinois | |
| National Aeronautics and Space Administration NGR 14-005-138 | Analysis of film cooling as an alternate protection system for space craft during atmospheric reentry | 24 924 |
| United States Air Force AF-AFOSR-889-67 | Anatomy of insect central nervous system | 21 123 |
| United States Atomic Energy Commission: | Investigate the mechanism of radiation-induced | 54 182 |
| AT(11-1) 890 | addition of tritium to carbon-carbon double bonds | |
| AT(11-1) 1018 | Pattern recognition and data handling problems arising in the analysis of bubble chamber photo- graphs of high-energy particle events | 220 000 |
| United States Department of Health, Education, and Welfare OEG-0-9-230204-3665(721) | Prospective teacher fellowship project | 25 500 |
| United States Navy | Investigation of radio direction finding techniques | 30 000 |
| N00014-67-A-0305-0002 | over broad bands of frequencies to obtain accur- ate information on intercepted signals | |
| Total | | \$383 286 |
| With Whom | Purpose | Amount to be Paid by the University |
| | Contractor's fees for minor remodeling and new | |
| Dean Evans Company | construction — general: | |
| | Animal Sciences Laboratory | \$7500 6000 |
| | Illiac IV Sanitary Engineering Laboratory | 7 000 |
| | • | |

Amount to be

BOARD OF TRUSTEES

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| With Whom | Purpose | Amount to be Paid by the University |
|--|--|---|
| Reliable Plumbing and Heating Company | Contractor's fees for minor remodeling and new construction—piping: Illiac IV | 12 000 |
| Thomas Plumbing and Heating Company | Contractor's fees for minor remodeling and new construction — plumbing: Animal Sciences Lab- oratory | 5 500 |
| Total | | \$ 38 000 |
| | Summary | |
| | liversity: | |
| Urbana-Champaign | niversity: | 38 000 |

This report was received for record.

QUARTERLY REPORT OF THE COMPTROLLER

(34) The Comptroller presented his quarterly report to the Board as of March 31, 1970.

This report was received for record and a copy has been filed with the Secretary of the Board.

ANNUAL REPORT OF THE TREASURER

(35) In accordance with the by-laws of the Board of Trustees, the Treasurer of the University has submitted a report of receipts and disbursements of University funds in his custody for the period March 1, 1969, to February 28, 1970, certified by the Vice President and Comptroller. A copy of the report was sent to each member of the Board of Trustees prior to today's meeting, and a copy is filed with the Secretary of the Board.

This report was received and recorded.

INVESTMENT REPORT For the Month of March, 1970

Report of the Finance Committee

(36) The Finance Committee reported the following changes in investments of endowment funds:

| Beck | | | |
|---|----|-----------------|----|
| Sale: Per Cent 10 rts Standard Oil of New Jersey void 3/11/70 | \$ | 2 | 97 |
| Duke Purchase: \$ 30 000 U.S. Treasury bills due 1/31/71 | 28 | 3 246 | 50 |
| Kinley Sale: 276 rts Standard Oil of New Jersey void 3/11/70 | | 81 | 94 |
| Merritt Foundation Student Loan Sale: 200 rts Standard Oil Company of New Jersey void 3/11/70 | | 59 | 37 |
| Endowment Pool Sale: | | | |
| 2 000 CIT Financial demand notes Purchases: | 2 | 000 | 00 |
| \$ 35 000 Associates demand notes. 7.52 7/9 share Royal Dutch Petroleum. 8/10 share Shulton, Inc. | 35 | 000 28 28 | 79 |
| 47 shares Standard Oil of New Jersey common stock | 2 | 115 | 00 |

| Sale: 114 rts Standard Oil of New Jersey void 3/11/70 | | 33 8 | 84 |
|--|------|----------|----|
| Stubbins Student Loan | | | |
| Purchase: \$ 7 000 U.S. Treasury bills due 2/28/71 | 6.79 | 6 553 8 | 82 |
| Zerbee Scholarship | | | |
| Purchase: \$ 15 000 U.S. Treasury bills due 9/30/70 | 6.62 | 14 437 5 | 50 |

Report of the Comptroller

The Comptroller reported the following changes in investments of current and un-expended plant funds, which he has been authorized to make:

Current Funds

| Current Funds | | | | |
|---|--------------------------------------|--|--|--|
| Current Funds (Chicago Circle) | | | | |
| Purchases: 1 \$275 000 Amoco Credit notes due 4/10/70 \$50 000 Clark Equipment Cr. notes due 4/10/70 | Per Cent 8.56 8.17 | \$273 117 01 845 012 64 | | |
| Medical Service Plan (Medical Center) | | | | |
| Sales: \$ 55 000 CIT Financial demand notes 40 000 International Harvester Cr. demand notes | | 55 000 00 40 000 00 | | |
| Restricted Group | | | | |
| Purchases: \$ 500 000 Hewlett Packard notes due 5/15/70 1 000 000 Household Finance notes due 7/3/70 1 000 000 Burroughs notes due 7/17/70 500 000 Republic Steel notes due 7/17/70 1 000 000 Atlantic Richfield notes due 8/3/70 | 8.78 8.75 8.78 8.48 8.81 | 491 135 42 970 958 33 967 888 89 486 250 00 964 583 33 | | |
| Star Course Agency | | | | |
| Purchases: \$ 10 000 U.S. Treasury bills due 8/20/70 10 000 U.S. Treasury bills due 11/30/70 | 6.97 6.87 | 9 684 88 9 509 95 | | |
| Construction Funds | | | | |
| Assembly Hall | | | | |
| Purchases: \$ 36 000 U.S. Treasury bills due 6/22/70 200 000 U.S. Treasury bills due 2/28/71 | 6.93 7.05 | 35 260 40 186 729 67 | | |
| Dentistry-Medicine-Pharmacy Auxiliary (Medical Center) | | | | |
| Purchase: \$103 000 U.S.Treasury bills due 5/28/70 | 6.49 | 101 715 84 | | |
| Illinois Street Air Conditioning | | | | |
| Purchases: \$ 25 000 U.S. Treasury bills due 6/22/70 293 000 U.S. Treasury bills due 2/28/71 | 6.88 7.05 | 24 475 97 273 557 57 | | |
| Krannert Contributions | | | | |
| Purchase: \$240 000 Boise Cascade H&L 7 per cent notes due 6/30/76 | 7,00 | 240 000 00 | | |
| Sinking Funds | | | | |
| Housing Revenue Bonds | | | | |
| Purchase: \$421 000 U.S. Treasury bills due 3/26/70 | 5.81 | 419 375 13 | | |
| Illin: Union and Health Center | | | | |
| Purchases: \$ 74 000 U.S. Treasury bills due 1/31/71 | 7.00 | 69 437 47 | | |
| 38 000 U.S. Treasury 4 per cent bonds due 8/15/71 | 6.74 | 36 582 50 | | |

Union Bond and Interest (Chicago Circle)

Durchasee

| \$193 000 U.S. Treasury bills due 3/23/70 369 000 U.S. Treasury bills due 9/30/70 560 000 U.S. Treasury bills due 9/30/70 | 7.05 | 192.370 02 353 157 60 540 020 80 |
|---|------|--|
| Women's Residence Halls of 1956 | | |

Purchase:

\$ 35 000 U.S. Treasury 5⁵/₈ per cent notes due 8/15/74... 6.93 33 184 38 This report was received for record.

AMENDMENT TO AGREEMENT WITH NATIONAL DISTILLERS AND CHEMICAL CORPORATION FOR RENTAL OF HANGER AT UNIVERSITY OF ILLINOIS-WILLARD AIRPORT

(37) The Board of Trustees in their meeting of February 24, 1960 (minutes, pages 1177-1178), approved arrangements whereby The National Distillers and Chemical Corporation, New York, New York, constructed a hanger at the University of Illinois-Willard Airport. Upon completion of the hanger, it was deeded to the University in return for which the University leased the hanger to the Corporation at a nominal rent for ten years, subject to negotiated renewal for an additional five-year period.

Under terms of the original lease dated July 1, 1960, it is now proposed to amend the Agreement by extending it for an additional five-year period, July 1, 1970, to June 30, 1975.

The terms of the original lease remain in effect, except that provision is made in the amendment to allow maintenance work by The National Distillers and Chemical Corporation personnel upon their own aircraft. In addition, the tenant is given the option to renew and extend the term of the lease for an additional five-year period commencing July 1, 1975, and extending to June 30, 1980. Rental for this subsequent term is to be negotiated at the time the option is exercised. Finally, the lease amendment provides that the University may assign parking spaces and assess reasonable fees for parking privileges. The Vice President and Comptroller, and the Director of the Institute of Aviation, recommend approval of the renewal lease, and further recommend that

the Comptroller and the Secretary of the Board be authorized to execute a lease Agreement in accordance with the terms herein described.

I concur.

On motion of Mr. Jones, these recommendations were approved.

STANDING COMMITTEES

The President of the Board announced that he had appointed Dr. Earl E. Walker to the following standing committees of the Board: Alumni, Chicago Departments, and Student Welfare and Activities.

FUTURE MEETINGS

Mr. Hughes announced that the next meeting of the Board would be held on June 17 on the Urbana-Champaign campus.

The Board agreed to change the regular dates for the July and August meetings to July 22 and August 12; and to hold these meetings on the Urbana-Champaign campus.

RECESS

The regular meeting of the Board was recessed and the President of the Board stated that a meeting of the Committee on Buildings and Grounds had been called and that an executive session had been requested and was being ordered, following the Committee meeting, to consider reports and recommendations relating to patentable inventions, acquisition of property and personnel items.

EXECUTIVE SESSION

When the Board reconvened, the same members of the Board, officers

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of the Board, and officers of the University as recorded at the beginning of the afternoon session were present.

The Board considered the following report and recommendations.

REPORT OF THE CONSULTATIVE COMMITTEE TO ASSIST IN THE SELECTION OF A PRESIDENT

At the request of the Board, Professor Victor Stone, Chairman of the Consultative Committee to Assist in the Selection of a President, presented a brief status report on the work of the Committee and its plans for the future. It was agreed that a joint meeting of the Trustees and the Committee would be held in connection with the June Board meeting.

RECOMMENDATION OF THE UNIVERSITY PATENT COMMITTEE

(38) The University Patent Committee, with the concurrence of the Chairman of the University Research Board, submits the following report and recommendation relating to a patentable invention by members of the staff.

Therapeutic resistive headgear — Larry E. Foster, Graduate Teaching Assistant in Physical Education, Urbana, Eugene L. Bothun, Graduate Teaching Assistant in Industrial Design, Urbana, Diane Damos, Student in Psychology, Urbana, and Charles Schaidle, Student in Mechanical and Industrial Engineering, Urbana, inventors. The therapeutic resistive headgear is composed of four basic parts: (1) the main headgear, that which sits upon the head, (2) the neck harness, which secures the main headgear in place, (3) the outer ring, which supports the weight, and (4) the inner ring, which rides within the outer ring to allow changing of position of the weight. The primary uses for the resistive headgear would be a device to rehabilitate neck injuries, to develop strength of the neck muscles to prevent neck injuries as in contact sports, and to maintain a level of strength (e.g., a whiplash victim).

The Committee recommends that, because such devices have a limited market, the rights of the University in this invention be released to the inventors.

On motion of Mr. Stone, this recommendation was approved.

ACQUISITION OF PROPERTIES, URBANA

(39) The FY 1970 Capital Program approved by the Seventy-sixth General Assembly included \$1,027,173 for land acquisition at Urbana to repay the University of Illinois Foundation. In anticipation of the release of this money, the Board of Trustees on July 23, 1969, approved the acquisition of title to eighteen parcels of property from the Foundation in the amount of \$886,350, subject to the release of funds by the Governor. The money has not been released, but it is anticipated that it will be in the near future, leaving a balance of \$140,823 in uncommitted funds.

On September 20, 1967, the Board approved the use of \$411,685 from Urbana Contract Research Reserve for the acquisition of land. Appropriations totaling \$391,515 have been made, leaving a balance of \$20,170.

The Foundation finances the acquisition of property through borrowing from The First National Bank of Chicago. In accordance with the commitment to the Bank, it is desirable to reduce the amount of borrowing as much as possible at this time.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that \$20,170 be appropriated from the Urbana-Champaign Contract Research Reserve and that title to the following properties be acquired from the Foundation, subject to the release of those funds which are yet unreleased at the prices indicated plus miscellaneous costs incurred in the acquisition of the properties:

¹ The original purchase price for these properties was \$125,000. However, the property at 909 West California Avenue was destroyed by fire, for which the University received an insurance settlement of \$51,937 which the Foundation will apply toward the loan, thus reducing it to \$73,065.

BOARD OF TRUSTEES

| 101 South Gregory, Urbana | 22 500 |
|----------------------------------|-----------|
| 602 East John Street, Champaign | 25 480 |
| 605 South Lincoln Avenue, Urbana | 25 000 |
| 605 East White Street, Champaign | 21 800 |
| 607 East White Street, Champaign | 17 000 |
| | \$206 343 |

The remaining funds are available in state capital appropriations to the University for 1967-69, which have been released by the Governor.

On motion of Mr. Clement, these recommendations were approved by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Stone, Dr. Walker; no, none; absent, Mr. Grimes, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Swain.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty made by the President; resignations; declinations of summer quarter and declinations and resignations of summer session appointments; and leaves of absence. A copy of the report is filed with the Secretary.

On motion of Mr. Clement, the Board adjourned.

EARL W. PORTER Secretary EARL M. HUGHES President

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

June 17, 1970



The June meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge, Illini Union, Urbana, Illinois, on Wednesday, June 17, 1970, beginning at 9:30 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Russell W. Steger, Mr. Timothy W. Swain, Dr. Earl E. Walker. Mr. Donald R. Grimes, Mr. Theodore A. Jones, Governor Richard B. Ogilvie, Mr. Ray Page, and Mr. W. Clement Stone were absent.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; 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 of the University; Mr. Vernon L. Kretschmer, Associate Director of Physical Plant Planning and Construction; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; Mr. John W. Metzger, Associate 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.

ILLINOIS EQUAL OPPORTUNITY LAW FELLOWSHIP PROGRAM

President Henry called attention to the Illinois Equal Opportunity Law Fellowship Program which will enable disadvantaged students to study law at the University of Illinois under the plan developed in cooperation with Trustee Stone.¹ Banks in Chicago and Urbana-Champaign are collaborating with the W. Clement and Jesse V. Stone Foundation of Chicago in providing funding and loans for the program which will begin in September, 1970. The Foundation will provide up to \$500,000 for the program, while the participating banks will arrange for approximately \$1,000,000 in federally guaranteed student loans.

PROPOSAL FOR FALL ELECTION RECESS

(1) President Henry presented a proposal of the Urbana-Champaign Senate that the academic calendar at Urbana be modified in the fall of 1970 to provide "an election recess" of seven and one-half calendar days.

The Undergraduate Student Association had asked to make a presentation on this subject on an emergency basis and Mr. Hughes recognized Miss Cathy Morrison who spoke briefly in support of the Senate proposal.

Chancellor Peltason presented a statement outlining the arguments for and against the proposal and Professor Marion Benfield, Chairman of the Senate Comquestions during the course of the discussion. President Henry then presented a memorandum in which he analyzed the proposal and recommended that the Board of Trustees not approve it. (The memoranda from the President and Chancellor and an excerpt from the minutes of the Urbana-Champaign Senate pertaining to this proposal are presented below.)

During the discussion, the Board approved a request to address the Board from a member of the Ad Hoc Committee of Student Observers, Mr. John Adler. Mr. Adler spoke in support of the proposal and to the points raised by the President in his statement.

On motion of Mr. Swain, the Trustees approved the recommendation of the President — that the proposal not be approved.

June 17, 1970

TO THE MEMBERS OF THE BOARD OF TRUSTEES :

I bring to your attention, with the knowledge of the University Senates' Conference, an action of the Urbana-Champaign Faculty Senates con-ference, an action of the Urbana-Champaign Faculty Senate which proposes an "election recess" from October 28, 1970, to November 4, 1970. A statement from Chancellor J. W. Peltason is attached.

Over the years, through courses in political science and government, through sponsorship of the Citizenship Clearing House, the legislative internship program and in other ways, faculty members, officers, and departments of the University have stressed the importance of broad citizen participation in the affairs of governand national government agencies as advisers and some have stood for election. It is a natural and timely corollary of this historic position that in a period

¹See minutes, Board Meeting of December 17, 1969, page 729.

of intense interest in public issues on the part of young people, consideration should be given to modifying the University calendar to provide a recess in the preelection period (without significantly altering the total number of school days) just as other recesses have been scheduled chiefly to accommodate the personal interests of large numbers of students when no educational objections have been interposed (Christmas and Easter, for example).

There must be a clear distinction, however, between personal accommodation and institutional policy. The interest of some individuals to be involved in political activity should not be translated into a general institutional arrangement for that purpose, which is imposed upon the entire community, unless the action meets certain conditions outlined below.

I do not endorse the resolution of the Urbana-Champaign Senate for the following reasons:

The action is hastily formulated in the context of institutional mobilization of political activity rather than based upon a systematic measurement of the preferences of the vast majority of students, faculty and staff as to their yielding holidays at Thanksgiving and Christmas in exchange for the October-November period. When the calendar at a major institution is altered, many lives and conveniences are affected. The earliest a complete canvass of students could be conducted would be at the September registration. At that point, a change, even if favored, would be too abrupt to avoid disruption of student and family plans and commitments, employment schedules, and carefully balanced finances for economically disadvantaged students.

Furthermore, there is insufficient time to rearrange contractural obligations affecting employees as well as students. This applies to residence halls, food service, building supervision and other services, and to student finances.

I would have no objection to a calendar recess at the time of year proposed if there were adequate time for planning, if the large majority of students favor it and the objections by those who may not favor it are carefully considered, if the institutional costs are fully analyzed and budgeted and if the action is framed in such a way and at such a time as to avoid any implication of corporate political action or any appearance of institutional support or opposition to any election issue. For the forthcoming election, I would urge those students, faculty, and staff

who wish to be involved in preelection activity to do so as individuals.

I recommend that the Board of Trustees not approve the action proposed by the Urbana-Champaign Faculty Senate as described in this report.

Attachments

President June 15, 1970

DAVID D. HENRY

PRESIDENT DAVID D. HENRY

364 Administration Building

At the June 1 meeting of the Champaign-Urbana Senate, the Senate Committee on Academic Calendar proposed a fall recess of seven and one-half calendar days from Wednesday, October 28, to 1:00 p.m. on Wednesday, November 4, 1970. The Senate has recommended approval of that proposal.

Due to the fact that the proposed recess would interrupt schedules already established for Semester I, 1970-71, I am taking the liberty of forwarding this proposal for your consideration in advance of other June 1 Senate business in order that you may consider it at an early date. The proposal for a fall recess falls within the historic tradition of arranging

The proposal for a fall recess falls within the historic tradition of arranging academic calendars in general accord with the broad expression of student desires and needs. The Academic Calendar Committee acted to recommend this recess in response to a petition signed by more than 4,000 students, and after receiving recommendations for the recess from a large number of recognized student campus organizations of all types, including the Graduate Student Association and the Undergraduate Student Association. As you know, the spring term already has a vacation of comparable length; the proposed fall recess would act somewhat to balance the fall and spring academic schedules by providing a somewhat comparable break from classes in the earlier semester.

The recess itself has been constructed in such a way that there appears to be no major educational disadvantage to its existence. The original number of academic days scheduled for the fall term is to be reduced by only one and one-half days, the other fall recess days being taken from already-scheduled recesses (Thanksgiving and Christmas).

In spite of the above arguments on behalf of the proposed fall recess, several comments regarding the undesirability of the recess are in order. It is our understanding that the student petition was generated by a laudable desire to become involved in the established political processes immediately preceding fall elections; there is, however, some genuine question as to the desirability of official recognition by the University of political activity — in this way or in any other. It may be argued that there are already mechanisms available to students who wish to become involved in the election process, which mechanisms provide for periods of absence for such activity, with accompanying consideration for academic credit as independent study or some similiar arrangement. While the petition generating this proposal was indeed signed by a large number of students, there remains considerable doubt as to the extent this petition is generally reflective of student consensus; it seems clear that some sampling procedure might better provide us with the type of student attitudes which should be considered in this matter.

Finally, there is question of the nature of the campus atmosphere in which this petition was prepared. During the month of May (at the time petition signatures were being secured), the level of emotion on this campus was high; although many members of the academic community became deeply involved during that month with the political issues generating much of that emotion, the desirability of altering the fall semester schedule as a result of a document generated during those days seems open to some question.

In view of the points raised in the above discussion, Chancellor Peltason feels that he must forward this recommendation of the Senate to you without his unequivocal concurrence. While the points noted in favor of the proposal argue rather strongly for its adoption, the arguments marshalled against the fall recess seem equally strong. Therefore, the Chancellor has asked that I send this proposal to you without specific recommendation for adoption or disapproval.

> DAYTON S. PICKETT Assistant Vice Chancellor for Academic Affairs

Excerpt from Minutes, Urbana-Champaign Senate, June 3, 1970

Professor Marion Benfield, Chairman, Urbana-Champaign Senate Committee on Academic Calendar, moved that the Senate adopt a modified calendar for the Fall Semester of 1970-71 to provide an election recess of seven and one-half calendar days, from Wednesday, October 28, 1970, to 1:00 p.m. on Wednesday, November 4, 1970.

Professor Benfield stated that the Committee believed that students should be encouraged to organize their efforts and work within the political structure. He said it was agreed that the most appropriate way to register disagreement with political policies was to work for and elect other representatives. He stated that this action would not mean that the University was taking a political stand. The only thing it does is to encourage students to involve themselves in the political process.

Professor Benfield said that the recess could be kept within the scheduling range by shortening the Thanksgiving vacation by one and one-half days and the Christmas vacation by two and one-half days.

Professor J. S. Dobrovolny spoke against the motion. He said the time for the recess would do nothing to strengthen the election. He stated that preparations for elections in the fall would begin in the summer and that to begin campaigning the last seven days before the election would be ineffective.

Several persons spoke in the favor of the proposal. A substitute motion was made that the Senate poll all the students and find out what the majority of students want to do. The motion was seconded.

Professor Benfield replied that the Committee had received a petition signed

by 4,000 students requesting the Committee to consider the election recess.¹ The Committee had also received requests from several other student organizations. Professor Robert Eubanks spoke against the substitute motion. He said that

to poll students at this time.

The question was called and upon vote the substitute motion was defeated.

A hand vote was then taken on the main motion which passed by a vote of 102 to 90.

STATEMENT FROM THE "FACULTY FOR RESISTANCE -----POLITICAL SCIENCE"

(2) The President of the University presented the following memorandum to the Trustees on this subject which he asked be read aloud at the meeting.

June 17, 1970

TO THE MEMBERS OF THE BOARD OF TRUSTEES:

Members of the Board of Trustees have requested information concerning a mimeographed circular, entitled Faculty for Resistance, Political Science Section, and signed by fifteen members of the Department of Political Science at the Urbana-Champaign campus. A copy of the circular is attached. (Editor's note: The memorandum is printed below.) The memorandum, undated, came to my attention in early May and has been the subject of a number of news reports and editorials since that time.

The following points are drawn from letters and reports supplied by the office of Chancellor J. W. Peltason:

1. Professor Phillip Monypenny, Head of the Department, promptly on the appearance of the circular "rebuked the pretenses and inferences of this document" to the members of the group and expressed "doubts about its tone and content." He also made clear that "all new courses must be approved by the Department, the L.A.S. College, and the Campus Senate. Changes in established courses should come after reflection, consultation, and approval." He further indicated that in relating the context of courses to current problems and crises indoctrination should not be substituted "for efforts to encourge thought."

2. On May 21, Dean Robert W. Rogers asked Professor Monypenny for a report on the matter indicating he did so because what was suggested in the document "is so inconsistent with the proper responsibilities and obligations of faculty members."

3. The response by Professor Monypenny indicated that the discussions sponsored by the signers of the circular were related to the issues raised in the period of campus protest in early May and that regular classes and topics were resumed in the last two weeks of the semester. He added, "The permanent members of the department whose names appear on the list are among the most conscientious teachers and scholars we have, and they will not lend themselves to any adulteration of the content of their courses or to any abuse of the classroom as a forum for influencing student opinion rather than for providing an opportunity to learn and think."

4. Dean Rogers wrote to Chancellor Peltason on June 11, 1970, as follows :

"After consultation with the Executive Committee of the College, I write concerning the memorandum of the 'Political Science Section' of the group that styles itself 'Faculty for Resistance.' We considered the memorandum along with subsequent statements by Professor Monypenny; and we believe that several points should be made:

1. The original memorandum which was undated was issued on either Tuesday or Wednesday, May 5 or May 6, at the time efforts were being mounted to establish the protest action that was labelled a 'strike.' On May 7, as soon as the original document was called to his attention, Professor Monypenny sent to the Faculty of his Department a statement regarding the document itself and reminding the Faculty of the limits of their responsibilities. This

¹A letter from the sponsors of the petition was presented to the Trustees at the meeting on June 17, 1970.

document, in our view, is a clear, straight-forward statement of the obligation to separate instruction and advocacy.

2. After the week of May 11, the regular classes were resumed by all members of the Political Science faculty, as Professor Monypenny stated in his letter of June 4; and the topics covered in these courses were those pertaining to the announced subject of the courses.

3. We are confident that courses taught by members of the department in the fall will be taught in the spirit of Professor Monypenny's statement to his colleagues of May 7, that indoctrination is '... a form of political repression which should have no place in a department'

"Along with Professor Monypenny I find the revolutionary rhetoric employed in the original memorandum inconsistent with the spirit of objectivity and dispassionate inquiry that should characterize a university. The fact that it is a species of inflammatory discourse all too common among faculty and students on university campuses doesn't make it more acceptable. It is particularly unfortunate when it serves, as in this case, only to increase hostility to higher education on the part of those who assume that educated men will say only what they mean."

5. Chancellor J. W. Peltason has endorsed this letter and has asked Dean Rogers to send a copy to each person who signed the original document. Further, he indicates that "this matter will receive our continuing attention."

DAVID D. HENRY President

Following discussion and general expressions of disapproval of the statement on the "Faculty for Resistance," the Trustees received the report, and, on motion of Mr. Swain, requested the administration to seek written retractions of the statement from the signatories by the next meeting of the Board of Trustees.

Faculty for Resistance Political Science Section

The lesson of recent political events is now obvious. Official actions of established authorities, revealed by the constantly expanding slaughter in Vietnam and Cambodia, the systematic elimination of black militants in the United States, the murder of four students and the wounding of many more by the National Guard at Kent State University, and the shattered body of Mr. Edgar Hoults in our own community, have delivered a message which is clear, present, and very dangerous. The most important political phenomena for Americans today are the war in Southeast Asia, official racism at home and abroad, and the rapidly rising level of repression in the domestic political arena.

At the outset official repression took relatively mild forms. Political dissent at the 1968 Democratic National Convention was met by police clubs and tear-gas. Yesterday, four young protestors were silenced by a barrage of bullets. And, the President of the United States, whose policies and political associates have raised the level of repression to its present heights, has the unmitigated gall to pretend to extend condolences to the parents of the slain students while indicating that dissent, rather than his own vicious policies, was the culprit.

It is very clear that things are not going to stop at these recent events. A President who considers campus protestors to be "bums," as well as a local police chief who supports the use of "dum-dum" bullets, have made political dissent in the United States an extremely dangerous activity. And under these repressive conditions, protest must pass over to resistance.

As professional political scientists, we believe that the right of open and effective dissent must be protected at all costs. Therefore, we have agreed to orient all of our courses to the problem of political repression and resistance to the abuses of official authority. By rotating ourselves through each others classes in order to provide technical assistance to students seeking to protect themselves against the encroachments of a criminal regime, we hope to intellectually arm a resistance force which is the only possible hope for overcoming our present societal madness.

ROBERT BYARS BERNICE CARROLL STEPHEN COHEN FRED COOMBS STEPHEN DOUGLAS BELDEN FIELDS LOUIS GOLD DIANNE GOTTHEIL J. TERRY IVERSEN PHILIP MERANTO STUART S. NAGEL MICHAEL PARENTI SUSAN RIGDON JO ANN WATSON GEORGE T. YU

The Graduate Students in Political Science have voted to support this statement.

MEMORIAL TO HOMER J. LIVINGSTON

Mr. Clement presented the following:

The members of the Board of Trustees note with sadness the death of Homer J. Livingston on May 9, 1970. At the time of his death, he was chairman of the Executive Committee of the First National Bank of Chicago.

Mr. Livingston's achievements in banking, civic and business affairs are well known to us all. In addition to his long service as President of the First National Bank, he served as a member of the National Bankruptcy Conference, as member and President of the Federal Advisory Council of the Board of Governors of the Federal Reserve System, and as President of the American Bankers Association and the Association of Reserve City Bankers.

In recognition of his many services to the University, including membership on the Illini Union Fund Committee which was instrumental in the construction of the Medical Center Illini Union and Student Resident Hall, this Board conferred a Trustee's citation on him in December, 1968.

Today, we reaffirm our appreciation of his services as a valued counselor and friend of the University and we express our deep sense of loss to his many friends and to his family.

At the conclusion of the reading of the memorial, all present stood in silent tribute. The memorial was adopted and ordered spread on the minutes.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(3) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to the following candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law: State from Which

Name Edmund Aldo Ambrogi Robert Donald Cook Dwayne Edwin Ennis John Lane Peck James Leonard Roach Arthur Clifton Rhyne Address Wilmette, Illinois Barrington, Illinois Berwyn, Illinois Paducah, Kentucky Evansville, Indiana Wilmette, Illinois Certificate Was Obtained New York Maryland Indiana Texas Indiana Louisiana

I concur.

On motion of Mr. Steger, these certificates were awarded.

APPOINTMENTS TO THE UNIVERSITY OF ILLINOIS CITIZENS COMMITTEE

(4) I submit the following nominations for appointments to the University of Illinois Citizens Committee for a period of three years ending January 1, 1973.

DAN W. BANNISTER, President, Horace Mann Educators, 216 East Monroe, Springfield, Illinois 62701

EDWARD F. BLETTNER, Vice Chairman of the Board, The First National Bank of Chicago, One First National Plaza, Chicago, Illinois 60670

WILLARD BUNN, JR., President, Springfield Marine Bank, 114 South Sixth Street, Springfield, Illinois 62701

HAROLD E. COUNCIL, Farmer, Rural Route 4, Princeton, Illinois 61356

RAYMOD M. DEFOSSEZ, Vice President and General Counsel, CNA Financial Corporation, 310 South Michigan Avenue, Chicago, Illinois 60604 LARRY ELLIOTT, Farmer, Rural Route 2, Sheffield, Illinois 61361 PARKER S. GATES, Chairman of the Board, Gates Radio Company, Second and

Hampshire Streets, Quincy, Illinois 62301 NEIL R. GAZEL, Director of Public Relations, Beatrice Foods Co., 120 South

LaSalle Street, Chicago, Illinois 60603

MARTIN HEPNER, Farmer, Rural Route 3, Kewanee, Illinois 61443 ORSON P. HILL, Farmer, Creston, Illinois 60113 RUSSEL W. JOST, Physician and Surgeon, 107 East Fourth Street, Waterloo, Illi-nois 62298

HARRY ADRIAN LANSMAN, Executive Vice President, Kemper Insurance, 320 Hastings Road, Highland Park, Illinois 60035

LANNING MACFARLAND, JR., President, Law Bulletin Publishing Company, 34 North LaSalle Street, Chicago, Illinois 60602

MRS. RALPH C. MORGAN, Homemaker, Rural Route 2, Rossville, Illinois 60963

ROBERT B. LAMKIN, Farmer, Watson, Illinois 62473

JACOB B. NAUMER, President, DuQuoin Packing Company, P.O. Box 186, East Cole Street, DuQuoin, Illinois 62832

JOHN E. PLESKO, General Manager, DAILY LEADER, 318 North Main Street, Pontiac, Illinois 61764

ROBERT V. PRATHER, Business Executive, General International Corporation, 1019 South Sixth Street, Springfield, Illinois 62703

HENRY REGNERY, Chairman of the Board, Henry Regnery Co., 114 West Illinois Street, Chicago, Illinois 60610

G. WALLACE RICH, President, The First National Bank of Cobden, Cobden, Illinois 62920

GLENN C. RITTENHOUSE, Sales Manager, Rittenhouse, Inc., 119 North Sixth Street, Petersburg, Illinois 62675

JAMES R. ROHM, Sales Manager, United Air Lines, 310 South Michigan Avenue, Chicago, Illinois 60604

WILLIAM C. ROWLAND, President, General Telephone Company of Illinois, 1312 East Empire Street, Bloomington, Illinois 61701

RALPH SALZMAN, Farmer, Ashton, Illinois 61006

DAVID C. SCHIVER, Farmer, Rural Route 1, Casey, Illinois 62420

D. G. SCHUMACHER, Editor, Champaign-Urbana Courier, 111 North Race Street, Urbana, Illinois 61801

LELAND SHAFER, Retired, P.O. Box 116, Thebes, Illinois 62990

FRANK M. SHAPPERT, President, Shappert Engineering Co., Blaine and Menominee Streets, Belvidere, Illinois 61008

ELMER E. SMITH, President, Second National Bank, 27 Vermilion Street, Danville, Illinois 61832

NEIL P. STEWART, President and General Manager, Stewart Truck and Equipment Co., 1204 South Galena Avenue, Dixon, Illinois 61021

HARVEYLOUIS STUMPF, Farmer, Route 1, Valmeyer, Illinois 62295

PETER A. TOMEI, Attorney, Isham, Lincoln and Beale, One First National Plaza, Chicago, Illinois 60670

WILLIAM R. WATSON, Assistant Factory Manager, Steel Fabrication Division, Caterpillar Tractor Company, 600 West Washington Street, East Peoria, Illinois 61611

LLOYD WENDT, Editor and Publisher, Chicago Today, 441 North Michigan Avenue, Chicago, Illinois 60611

On motion of Mr. Swain, these appointments were approved.

ADVISORY COUNCIL OF LIBRARIANS, GRADUATE SCHOOL OF LIBRARY SCIENCE, URBANA

(5) The Dean of Library Administration recommends the following appointments to the Advisory Council of Librarians for terms of three years beginning September 1, 1970.

Public Libraries

HENRY R. MEISELS, Director, Corn Belt Library System, Bloomington, to succeed Miss Gertrude E. Gscheidle, Librarian, Chicago Public Library, Chicago, whose term is expiring.

(The other representative of Public Libraries is Lester L. Stoffel, Executive Director, Suburban Library System, Western Springs, whose term will expire in 1971.)

College and University Libraries

SHERMAN ZELINSKY, Dean of Library Services, Danville Junior College, Danville, to succeed Robert M. Lightfoot, Jr., Director, Cullom-Davis Library, Bradley University, Peoria, whose term is expiring.

(The other representative of College and University Libraries is Clyde C. Walton, Director of University Libraries, Northern Illinois University, DeKalb whose term will expire in 1971.)

School Libraries

MRS. MARGARET DEES, Coordinator of Libraries, Urbana Community Schools, Urbana, to succeed Miss Maxine Stevenson, Director of Library Services, Alton Community Unit School District No. 11, Alton, whose term is expiring. (The other representative of School Libraries is Miss Mary Ann Swanson, Head Librarian, Evanston Township High School, Evanston, whose term will expire in 1971.)

Special Libraries

MRS. ANN M. SEIDMAN, Technical Librarian, Research Library, A. E. Staley Manufacturing Company, Decatur, to succeed Mrs. Charlotte L. Anderson, Librarian, Deere and Co., Moline, whose term is expiring.

(The other representative of Special Libraries is Miss Ruth Nielander, Librarian, Lumbermens Mutual Casualty Co., Mutual Insurance Building, Chicago, whose term will expire in 1971.)

I concur.

On motion of Dr. Walker, these appointments were approved.

APPOINTMENTS TO THE FACULTY

(6) The following new appointments to the faculty of the rank of Assistant Professor and above, and involving tenure, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A — indefinite tenure; P — indefinite term appointment for part-time service only; B — two years; D — one year; E — nine months from the beginning of the academic year; F — one-year appointment ending other than August 31; G — special tenure; Q — initial term appointment for a Professor or Associate Professor; T — terminal appointment, accompanied with or preceded by notice of non-reappointment; W — one-year appointment subject to special written agreement; Y — twelve months' service required instead of two semesters; X — percentages opposite X are for the academic year; full-time summer service is indicated by "S"; 1-7 — indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., D75 means one year on three-fourths time).

Chicago Circle

- 1. EDWARD P. FRIEDMAN, Assistant Dean of Liberal Arts and Sciences, on 50 per cent time, and Assistant Professor of Sociology, on 50 per cent time, beginning September 1, 1970 (D,1), at an annual salary of \$13,000.
- 2. PAUL E. HOCKINGS, Assistant Professor of Anthropology, beginning September 1, 1970 (4), at an annual salary of \$12,000.
- 3. DAVID CALHOUN LEEGE, Associate Professor of Political Science, beginning September 1, 1970 (A), at an annual salary of \$18,000.
- 4. GUENTHER TETZ, Assistant Professor of Art, beginning September 1, 1970 (3). at an annual salary of \$11,500.

Medical Center

- 5. CONWELL H. ANDERSON, Assistant Professor of Anatomy, School of Basic Medical Sciences, College of Medicine, beginning September 1, 1970 (1Y), at an annual salary of \$14,000.
- JOHN ALEX BOSWICK, JR., Professor of Surgery, College of Medicine, on one-fourth time, beginning January 1, 1970 (PY25), at an annual salary of \$5,000.

Urbana-Champaign

- 7. ROBERT H. ENNIS, Professor of Philosophy of Education, beginning September 1, 1970 (A), at an annual salary of \$25,000.
- LAWRENCE E. JONES, Assistant Professor of Psychology, beginning September 1, 1970 (1), at an annual salary of \$12,000.
- 9. JORDAN KONISKY, Assistant Professor of Microbiology, beginning September 1, 1970 (1), at an annual salary of \$13,000.
- PATRICK R. LAUGHLIN, Associate Professor of Psychology, beginning September 1, 1970 (A), at an annual salary of \$15,500.
 WILMA S. LONGSTREET, Assistant Professor of Secondary and Continuing Education, for the academic year 1970-71 (W), at an annual salary of \$12,000.
- 12. THOMAS F. MCGUIRE, Assistant Professor, Police Training Institute, Division of University Extension, for the period from June 1, 1970, through August 31, 1970 (G), at an annual salary of \$14,800.
- 13. L. DANIEL METZ, Assistant Professor of General Engineering, beginning September 1, 1970 (1), at an annual salary of \$11,500.
- 14. JACK B. MOLDEN, Associate Professor, Police Training Institute, Division of University Extension, beginning June 15, 1970 (QY), at an annual salary of **\$15,850**
- 15. THOMAS W. O'ROURKE, Assistant Professor of Health Education, Department of Health and Safety Education, beginning September 1, 1970 (1), at an annual salary of \$12,000.
- 16. ROLAND LUTHER RUHL, Assistant Professor of General Engineering, beginning September 1, 1970 (1), at an annual salary of \$12,000.
- FREDERICK A. SCHLIPP, Assistant Professor of Library Science, Graduate School of Library Science, beginning September 1, 1970 (1), at an annual salary of \$13,000.
- 18. DAVID SEIGLER, Assistant Professor of Botany, beginning September 1, 1970 (1), at an annual salary of \$11,500.
- 19. PETER SHAW, Assistant Professor of Psychology, beginning September 1, 1970 (1), at an annual salary of \$11,400.
- 20. JACK E. THOMAS, Associate Dean with rank of Assistant Professor, College of Education, beginning July 1, 1970 (DY,IY), at an annual salary of \$18,000. 21. CONSTANTINE TRAHIOTIS, Assistant Professor of Psychology, beginning Sep-
- tember 1, 1970 (1), at an annual salary of \$11,500. 22. MERLIN C. WITTROCK, Professor of Educational Psychology, beginning Sep-
- tember 1, 1970 (A), at an annual salary of \$21,000.
- 23. THEODORE ZERNICH, J.R., Assistant Professor of Art, beginning September 1, 1970 (1), at an annual salary of \$14,000.

Visiting Staff

24. RICHARD A. BROWN, Visiting Assistant Professor of Psychology, Chicago Circle, on two-thirds time, for the spring quarter 1969-70 (E67), at a salary of \$2,000.

- 25. KEVIN W. HINCE, Visiting Professor in the Institute of Labor and Industrial Relations, Urbana, for the period from July 1, 1970, through August 31, 1970 (DY), at a salary of \$2,500.
 CHIA-WEI WOO, Visiting Associate Professor of Physics, Urbana, for the academic year 1970-71 (D), at a salary of \$16,000.

Administrative Appointment

27. DONALD C. NEVILLE, Campus Director of Planning and Construction, Medical Center, beginning September 1, 1970 (DY), at an annual salary of \$22,000. On motion of Dr. Walker, these appointments were confirmed.

HEADSHIP OF THE DEPARTMENT OF SPANISH, ITALIAN, AND PORTUGUESE, CHICAGO CIRCLE

(7) The Dean of the College of Liberal Arts and Sciences, Chicago Circle, has recommended to the Chancellor at the Chicago Circle campus the appointment of Dr. Brian Dutton, presently Professor of Spanish, University of Georgia, Athens, Georgia, as Professor of Spanish on indefinite tenure and Head of the Department of Spanish, Italian, and Portuguese, beginning August 16, 1970, on an academic year service basis at an annual salary of \$24,000.

Professor Audrey Kouvel has been Acting Head of the Department since September 1, 1969.

The nomination of Professor Dutton is supported by the Consultative Com-mittee for the Headship of the Department and by the faculty of the Department of Spanish, Italian, and Portuguese. The Chancellor and the Dean of the Graduate College approve the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

On motion of Mr. Hahn, this appointment was approved.

HEADSHIP OF THE DEPARTMENT OF PHYSICS, URBANA

(8) The Dean of the College of Engineering has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Ralph O. Simmons, presently Professor of Physics, as Professor on indefinite tenure and Head of the Department of Physics beginning September 1, 1970, on an academic year service basis, at an annual salary of \$26,500.

The appointment of Professor Simmons will fill the vacancy which will be created by the retirement of Professor Gerald M. Almy.

The nomination of Dr. Simmons is made with the advice of a search commit-tee² and after consultation with members of the faculty of the Department of Physics and the Executive Committee of the College of Engineering. The nomina-tion is supported by the Dean of the Graduate College. The Chancellor at Urbana-Champaign has approved the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

On motion of Mr. Swain, this appointment was approved.

Professor Gerald M. Almy, the retiring Head of the Department of Physics, was in attendance in his capacity as Vice Chairman of the Urbana Senate Council. President Henry took note of his presence in the room and asked that he stand and be recognized.

¹Audrey Kouvel, Professor of Spanish and Acting Head of the Department of Spanish, Italian, and Portuguese, Chicago Circle, Chairman; James Compton, Assistant Professor of Spanish, Chicago Circle; Lee Jennings, Professor of German, Chicago Circle; Anthony Pas-guariello, Professor of Spanish and Head of the Department of Spanish, Italian, and Portuguese, Urbana; John Wolf, Professor of History and Associate in the Center for Advanced Study, Chicago Circle. ³ Harry G, Drickamer, Professor of Chemical Engineering in the College of Liberal Arts and Sciences, the College of Engineering, and in the Center for Advanced Study, *Chairman*; John Bardeen, Professor of Electrical Engineering; Dillon E. Mapother, Professor of Physics; Thomas A. O'Halloran, Jr., Associate Professor of Physics; Charles P. Slichter, Pro-fessor of Physics and in the Center for Advanced Study; Jeremiah D. Sullivan, Associate Pro-fessor of Physics; Albert Wattenberg, Research Professor of Physics.

HEADSHIP OF THE DEPARTMENT OF FIXED PARTIAL PROSTHODONTICS, MEDICAL CENTER

(9) The Dean of the College of Dentistry has recommended to the Chancellor at the Medical Center campus the appointment of Dr. Valdemars Janis Jekkals, presently Assistant Professor of Fixed Partial Prosthodontics at the University of Pennsylvania, as Associate Professor of Fixed Partial Prosthodontics on indefinite tenure, and Head of the Department, beginning July 1, 1970, on a twelve months' service basis, at an annual salary of \$23,500.

This appointment is to succeed Dr. Fred N. Bazola, who retired effective April 1, 1968.

This nomination of Dr. Jekkals is made with the advice of a search committee' and after consultation with all members of the faculty of the Department of Fixed Partial Prosthodontics of the rank of assistant professor and above. The nomination is supported by the Dean of the Graduate College. The Chancellor at the Medical Center approves the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

On motion of Dr. Walker, this appointment was approved.

ESTABLISHMENT OF THE PEORIA SCHOOL OF MEDICINE WITHIN THE COLLEGE OF MEDICINE, MEDICAL CENTER, AND APPOINTMENT OF A DEAN

(10) The plan for the reorganization of the College of Medicine, approved by the Board of Trustees on July 23, 1969, and endorsed by the Board of Higher Education on November 4, 1969, authorizes the establishment of semi-autonomous schools within the College of Medicine, each with its own dean. The first such school — The Abraham Lincoln School of Medicine — was established on January 1, 1970, by action of the Board of Trustees on December 17, 1969.

As a further step in the implementation of the plan of reorganization, the Executive Dean of the College of Medicine, with the concurrence of the Chancellor at the Medical Center, has recommended that another semi-autonomous school be established at Peoria, Illinois, as of July 1, 1970, and that it be named the Peoria School of Medicine, College of Medicine, University of Illinois.

The Executive Dean of the College, with the concurrence of the Chancellor, recommends the appointment of Dr. Nicholas J. Cotsonas, Jr., presently Professor of Medicine in The Abraham Lincoln School of Medicine on indefinite tenure, as Professor of Medicine, Peoria School of Medicine on indefinite tenure and Dean of the Peoria School of Medicine beginning July 1, 1970, on a twelve months' service basis, at an annual salary of \$45,000. The nomination of Dr. Cotsonas is made with the advice of a search commit-

The nomination of Dr. Cotsonas is made with the advice of a search committee² comprised of representatives from the faculty of The Abraham Lincoln School of Medicine and the community of Peoria.

The Executive Vice President and Provost concurs in these recommendations. I recommend approval.

On motion of Mr. Swain, establishment of this school was authorized and the appointment was approved.

ESTABLISHMENT OF DEPARTMENTS OF FAMILY PRACTICE, MEDICAL CENTER

(11) The Medical Center Senate has approved a recommendation from the College of Medicine for the establishment of Departments of Family Practice within the clinical schools of the College of Medicine as appropriate.

Public Act 76-1942 requires the teaching of the general practice of medicine

¹ Robert B. Underwood, Professor of Prosthodontics and Head of the Department of Prosthodontics, *Chairman*; Charles R. Berg, Professor of Dentistry in Operative Dentistry; William L. McDaniel, Associate Professor of Periodontics; Dale R. Eisenmann, Assistant Professor of Histology.

¹ Richard M. Magraw, Deputy Executive Dean, College of Medicine, *Chairman*; R. E. Condon, Professor of Surgery, The Abraham Lincoln School of Medicine; W. H. Eastman, President, Peoria Medical Society; R. A. Harvey, Head, Department of Radiology, The Abraham Lincoln School of Medicine; J. P. Naughton, Associate Professor of Medicine, The Abraham Lincoln School of Medicine; W. G. Rowbotham, Peoria business leader; L. D. Rutherford, thirdyear medical student; T. W. Van Arsdale, President, Bradley University.

in all medical schools established and maintained by the state of Illinois. Establishment of Departments of Family Practice will provide an organizational structure by which the College of Medicine will seek to implement a comprehensive program of undergraduate, graduate, and continuing education for family (general) practice. The University's Budget Request for Operations - Fiscal Year 1971 included

The University's Budget Request for Operations — Fiscal Year 1971 included an item of \$342,000 for the establishment of the Department of Family Practice. Although the Health Education Commission approved the entire amount requested (\$342,000), the Board of Higher Education at first approved only \$171,000 (within the initial guidelines set by the Governor). Subsequently, the Board approved the remainder (\$171,000) for inclusion in a supplemental budget for the health fields. Appropriation bills covering the entire amount have been approved by the Illinois General Assembly and sent to the Governor.

The University Senates Conference has indicated that no other Senate jurisdiction is involved. The Chancellor at the Medical Center campus and the Executive Vice President and Provost concur.

I recommend approval subject to further action by the Board of Higher Education.

On motion of Dr. Walker, this recommendation was approved.

PROPOSAL FOR THE ESTABLISHMENT OF A CENTER FOR ADVANCED COMPUTATION, URBANA

(12) A Center for Advanced Computation as a special unit of the Graduate College is proposed at the Urbana-Champaign campus. The Center will carry on and promote interdisciplinary, problem-oriented research for which the application of unusually powerful computers represents a significant resource.

There are several classes of problems of broad national import for which a computer of unprecedented capacity, such as the ILLIAC IV, may provide a unique mechanism for model-building and a hitherto unavailable resource for data handing. With the computer scheduled for completion during this calendar year, the focus of activities on the ILLIAC IV project will shift from computer design and development to the application of the computer to problems as varied as numerical weather prediction, natural resource allocation, large-scale agricultural planning, and multidimensional hydrodynamic calculations. Such problem-solving activities are not in the mainstream of computer designers and programmers and the experts in the various disciplines and fields of application. Interdisciplinary research of this type, which requires major access to a completely new computational facility and involves the participation of key academic staff in many departments and colleges, can best be accomplished in a Center for Advanced Computation.

Proposed Organization and Administration

The Center is to be organized along the general lines of other special units in the Graduate College. General policy and guidelines for operation of the Center within the stated mission will be established by a policy committee reporting to the Dean of the Graduate College and appointed by him after consultation with the deans of colleges with special interests in the activities of the Center.

The Director of the Center, appointed after consultation with the policy committee, would implement policies and objectives with the assistance of a steering committee made up of active participants in the program.

While professional support personnel with appointments in the Center will contribute to any of its projects, research programs in the Center will normally be under the research leadership of academic staff associated with other departments, either on the basis of joint appointments or of less formal collaborative arrangements. Although it would involve and support graduate students in many graduate programs, and will stimulate new interdepartmental programs, the Center would not propose to assume a departmental instructional role or to establish degree programs under its jurisdiction.

Objectives and Graduate Research Mission of the Center

The central mission of the Center will be to carry on and promote interdisciplinary graduate research on a broad array of problems for which unusually powerful computers will provide unique capability. To implement these objectives, the Center would have access to computational facilities, in particular the ILLIAC IV which constitutes a significant national resource. The Center will also provide a physical and intellectual environment for encouraging interdepartmental research activities.

Budgetary and Staff Implications

Operation of the Center and support of research activities would involve a staff of approximately thirty academic personnel together with a technical and clerical nonacademic staff of comparable size. Financial support would be provided initially under federal (largely Department of Defense) sponsorship, which would support a widely diversified program of graduate research. State funds would be requested to support the operation of the Director's office and certain associated research activities. State funds amounting to \$28,700 have been allocated for FY 1971. This proposal has the approval of the Graduate College Executive Committee,

This proposal has the approval of the Graduate College Executive Committee, the Research Board, the Senate, the Chancellor, and the Executive Vice President and Provost.

The University Senates Conference has advised that no further Senate jurisdiction is involved.

I concur, subject to further action by the Illinois Board of Higher Education. On motion of Mr. Swain, this proposal was approved.

THE REQUIREMENT OF AN ADVANCE DEPOSIT ON TUITION AND FEES

(13) At its meeting on January 18, 1961, the Board of Trustees approved the collection of a nonrefundable deposit of \$30 from all new undergraduate students (except foreign students living outside the United States at the time of application) seeking admission to the University for a fall term. On January 15, 1964, this requirement was extended to include new graduate students and new students in the College of Law. Furthermore, it was extended to include continuing students (i.e., those currently registered who wish to register for the following term) with certain exceptions.

The Board's action of January 15, 1964, however, provided "that the Office of Admissions and Records be authorized, in cooperation with the Business Office: to establish for each campus the semesters or sessions for which the deposit on tuition and fees is required beginning with the first semester of 1964-65...."

Under this authorization, several exceptions and variations have been introduced from time to time, as conditions affecting applications and subsequent enrollment have varied. The three campuses differ considerably in respect of such conditions, and experience with the administration of the nonrefundable deposit has led to the recommendation from the University Committee on Fees' that each campus be allowed to establish the categories of applicants for which the nonrefundable deposit would be required, in accordance with the special conditions prevailing at a given time.

It should be noted that since the advance-deposit plan was adopted, a nonrefundable fee of \$15 is required of all applicants for admission or for readmission to the University. This requirement meets in part one of the main purposes of the nonrefundable tuition deposit, namely the screening out of individuals who are unlikely to register if admitted.

I concur in the recommendation that the Chancellor at each campus be authorized to establish for his campus the categories of students and the sessions (quarters or semesters) for which the nonrefundable deposit of \$30 on tuition and fees would be required.

On motion of Dr. Walker, this recommendation was approved.

CHANGES IN STUDENT TUITION

(14) The appropriations from the University Income Fund, as passed by the General Assembly, are based on an increase in the rate of resident tuition by \$150 a

¹ Lyle H. Lanier, Executive Vice President and Provost, *Chairman*; Herbert O. Farber, Vice President and Comptroller; Joseph S. Begando, Chancellor at the Medical Center campus; E. Eugene Oliver, Director of the University Office of School and College Relations; Norman A. Parker, Chancellor at the Chicago Circle campus; Jack W. Peltason, Chancellor at the Urbana-Champaign campus.

year, beginning with the first quarter or semester starting after January 1, 1971, and a further increase in nonresident tuition of \$300 a year, beginning in September, 1970, beyond the \$100 increase approved by the Board of Trustees on October 16, 1968. Similar increases were proposed for all other institutions of higher education.

In order to meet the income projections, I recommend that the following tuition schedule be adopted, effective on the dates indicated :

| | Range I | Range II | Range III | Range IV |
|-----------------------------|---------|----------|-----------|----------|
| Illinois Residents | 5 | 0 | 0 | 0 |
| Semester, February, 1971 | \$198 | \$137 | \$ 76 | \$38 |
| Quarter, January, 1971 | 132 | 92 | 50 | 25 |
| Eight-Week Term, June, 1971 | 99 | 69 | 38 | 19 |
| Nonresidents | | | | |
| Semester, September, 1970 | \$627 | \$430 | \$236 | \$38 |
| Quarter, September, 1970 | 418 | 287 | 157 | 25 |
| Eight-Week Term, June, 1971 | 314 | 215 | 118 | 19 |

The semester rates are charged at the Urbana-Champaign campus during the regular academic year. The quarter rates are charged for all terms at the Chicago Circle and the Medical Center campuses, and for any eleven- or twelve-week summer program at the Urbana-Champaign campus. The eight-week-term rates are charged for the regular summer session at the Urbana-Champaign campus.

On motion of Mr. Steger, this recommendation was approved.

REVISION OF REGULATIONS CONCERNING PRE-EMPLOYMENT HEALTH EXAMINATIONS

(Revision of The General Rules Concerning University Organization and Procedure)

(15) On December 11, 1969, the Executive Vice President and Provost appointed a special committee' to review the pre-employment health examinations and related procedures being followed at the three campuses. Section 26(m and n) of *The General Rules Concerning University Organization and Procedure* states that such examinations shall be "in a form prescribed by the Director of the University Health Services. . ." With the decentralization of administrative organization under the chancellorship system, the Health Service at each of the three campuses is headed by its own Director. The task of the special committee was to review existing procedures and to recommend appropriate changes in Section 26(m and n)of *The General Rules* in the light of the change to the chancellorship system.

The committee's report has been received, and the following changes in Section 26(m and n) are recommended (deletions are crossed out and additions to the text are in italics):

"(m) All employees of the University, unless excepted by the President, are required to take a physical examination, in a form prescribed by the Director of the University Health Services, upon entering the service of the University. present medical evidence of their capability to perform the duties associated with the position that is being sought. The form in which this evidence is to be presented will be prescribed by the Director of the Health Service at each campus. Employees securing a rating of 'Unemployable' may not be employed, except on approval of the President. As deemed necessary by the Directors of the Health Services, new employees are required to be immunized against communicable diseases. Employees of the University whose duties require them to handle food products shall be subject to periodic medical examinations given under the supervision of the Directors of the Health Services, and no individual shall be employed in duties of this nature who shows evidence of any communicable disease.

¹J. W. Briscoe, Vice Chancellor for Administrative Affairs, Urbana-Champaign campus, Chairman; Donald J. Caseley, Vice Chancellor, Medical Center campus; Marvin J. Colbert, Director of Health Services, Medical Center campus; Laurence M. Hursh, Director of Health Services, Urbana-Champaign campus; Edward K. Isaacson, Staff Physician, Chicago Circle campus; Alfred P. Maurice, Associate Dean of Faculties, Chicago Circle campus.

"(n) Failure on the part of an employee to take any required physical examination, or to present evidence of freedom from tuberculosis or immunity to smallpox, after being notified to appear for same to do so, shall serve to make the University employment contract inoperative and salary payments shall cease."

The Chancellors at the three campuses endorse the proposed changes, and the Executive Vice President and Provost recommends their adoption. I concur.

On motion of Mr. Swain, this recommendation and the proposed revision in *The General Rules Concerning University Organization* and Procedure were approved.

ADDITION TO THE GENERAL RULES CONCERNING UNIVERSITY ORGANIZATION AND PROCEDURE: SECTION 35

(16) The University Council on Libraries has approved a recommendation from the Committee on Historical Manuscripts and University Archives that the organization and functions of the University Archives be recognized by inclusion in *The General Rules Concerning University Organization and Procedure.*

At present, the Urbana campus has the most extensive and well-defined archival program. Chicago Circle is developing its collection of university materials as well as a large collection of non-university manuscript materials. The Medical Center is limited by lack of space, but is establishing the bases for retention and collection of records and will take control of materials when space is available.

In the reorganization under the chancellorship system, the status of the University Archives was not dealt with specifically. It is the consensus of the Council that the archival program on each campus should be autonomous from any other, each headed by one archivist on each campus.

Therefore, I now recommend that the following section be added to the General Rules:

University Archives

SEC. 35 (a) The University Archives, a division of the library under the direction of an Archivist on each campus, is the depository for records having research or historical value and includes records transferred to its custody. The University Archives also includes professional and personal manuscripts of members of the academic and administrative staffs and records of faculty and student organizations that may be given to the University for preservation and use.

(b) Records produced or received by any agency or employee of the University in the transaction of University business become University property. For the purposes of this paragraph, records shall be defined as including all documents, correspondence, accounts, files, manuscripts, publications, photographs, tapes, drawings, or other material bearing upon the activities and functions of the University or its officers and employees.

No University records shall be discarded or destroyed except upon the prior approval of the Archivist pursuant to a finding and recommendation by the administrative unit involved that such records have no further administrative value. The Archivist shall withhold the approval of any such action until he is satisfied that the records involved have no value for other administrative offices and that they need not be retained for legal reasons, as determined by appropriate officers. Where appropriate, the Archivist may arrange for the transfer of records to the University Archives as an alternative to destruction.

(c) The archives of the General Offices of the University shall be under the jurisdiction of the Archivist at the Urbana-Champaign campus.

On motion of Dr. Walker, this recommendation and the proposed addition to The General Rules Concerning University Organization and Procedure are approved.

DESIGNATION OF UNIVERSITY OFFICERS FOR FACILITY SECURITY CLEARANCE

(17) Officials of the United States governmental agencies have requested the Board of Trustees to designate by formal action the trustees and officers of the Board

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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,

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:

| NAME | TITLE | CITIZENSHIP |
|------------------------|---|-------------|
| OGILVIE, Richard B. | Governor of Illinois | US |
| PAGE, Ray | Superintendent of Public Instruction | US |
| JONES, Theodore A. | Trustee | US |
| STEGER, Russell | Trustee | US |
| GRIMES, Donald R. | Trustee | US |
| HAHN, Ralph C. | Trustee | US |
| STONE, W. Clement, Sr. | Trustee | US |
| WALKER, Earl E. | Trustee | US |
| MANCHESTER, R. R. | Treasurer | US |

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. Clement, the foregoing resolution was adopted.

DEDICATION OF CERTAIN NATURAL AREAS AS NATURE PRESERVES (VOLO BOG AND WAUCONDA BOG)

(18) The Board of Trustees at its regular meeting held on October 16, 1967, authorized the execution of Articles of Dedication of Volo Bog, Wauconda Bog, and other properties as nature preserves within the meaning of An Act in relation to the acquisition, control, maintenance, improvement, and protection of State parks and nature preserves, approved June 26, 1925, as amended. That action directed that the Articles of Dedication provide for retention of University responsibility for the care, supervision, and control of the premises and that the dedication be limited to a period not in excess of twenty-five years. The law requires the approval of the Illinois Nature Preserves Commission and the State of Illinois Department of Conservation for the dedications but such approvals were not forthcoming. After further negotiations with the Illinois Nature Preserves Commission, the State of Illinois Department of Conservation, and the Illinois Chapter of the Nature Conservancy, from whom the University acquired title, it has been determined that with respect to Volo Bog and Wauconda Bog the following actions be recommended:

- a. That The Board of Trustees of the University of Illinois dedicate both Volo Bog and Wauconda Bog as nature preserves in perpetuity and without qualification.
- b. That concurrently The Board of Trustees of the University of Illinois join in an instrument with the Nature Conservancy conveying title to the premises to the State of Illinois Department of Conservation, subject to the reverter rights presently held by the Nature Conservancy under the terms of the deed from the Nature Conservancy to The Board of Trustees of the University of Illinois.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Vice President and Comptroller and the Secretary of the Board be authorized to execute Articles of Dedication and conveyances of title to these properties as outlined above.

On motion of Mr. Swain, this recommendation was approved.

APPROPRIATIONS FOR NONRECURRING EXPENDITURES

Chicago Circle

(19) The Chancellor, on behalf of the Chicago Circle Committee on Nonrecurring Appropriations, recommends the following appropriations from the:

Chicago Circle General Reserve

College of Education

| School of Physical Education, equipment | \$ 20 000 |
|---|-----------|
| College of Liberal Arts and Sciences | |
| Department of Chemistry, equipment | 30 000 |
| Department of Physics, equipment | 50 000 |
| Department of Geological Sciences, equipment | |
| Department of Biological Sciences, equipment | 25 000 |
| Department of Psychology, equipment | 30 000 |
| Physical Plant Department | |
| Renovation of sixth floor of University Hall: | |
| From FY 1970 funds | 102 000 |
| From FY 1971 funds | 13 000 |
| Total, Chicago Circle General Reserve | \$290 000 |

Urbana-Champaign

The Chancellor, on behalf of the Urbana-Champaign Committee on Nonrecurring Appropriations, recommends the following appropriations from the :

Urbana-Champaign General Reserve

| College of Fine and Applied Arts | | | |
|---|------|-----|-----|
| Krannert Center for the Performing Arts, equipment | \$ 3 | 30 | 000 |
| School of Music, equipment | ÷. | 30 | 000 |
| College of Liberal Arts and Sciences | | | |
| School of Life Sciences, equipment | 2 | 20 | 000 |
| Total, Urbana-Champaign General Reserve | \$ 8 | 80 | 000 |
| The Executive Vice President and Provost and the Vice President and | nd (| Cot | np- |
| troller concur. | | | |

I recommend approval.

On motion of Mr. Hahn, these appropriations were made by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR PAINTING FOR UTILITIES BUILDING, PHASE III ADDITION, CHICAGO CIRCLE

(20) 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 \$14,889 to S. Meltzer & Sons Decorating Co., Chicago, the low bidder for field finish painting for the Utilities Building, Phase III Addition at the Chicago Circle campus, and proceed to procure this work for the University.

This work is part of the project for Chicago Circle, Phase III construction which the Board, on July 26, 1967, requested the Illinois Building Authority to provide. The Authority will finance the construction and lease the facilities to the University for rental payments for which the state appropriations are available. Jurisdiction of the land has been transferred to the Authority.

It is also recommended that the Comptroller and the Secretary of the Board be authorized to make, execute, acknowledge, and deliver such instruments of transfer, conveyance, lease, contract, and other documents as are necessary to provide for the carrying out of the foregoing project by the Illinois Building Authority, and that the resolution submitted herewith be adopted to implement the official action requested.

Resolution

Be It, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Illinois Building Authority be, and it hereby is, requested to award to S. Meltzer & Sons Decorating Co., 2671 North Lincoln Avenue, Chicago, Illinois, a contract for field finish painting for the Utilities Building, Phase III Addition at the Chicago Circle campus for the sum of \$14,889.00 and proceed to procure this work for the University.

Be It, and It Hereby Is, Further Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized to make, execute, acknowledge, and deliver, in the name and on behalf of this corporation, such instruments of transfer, conveyance, lease, contract and other documents as are necessary or appropriate in order to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

On motion of Mr. Swain, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

EXERCISE OF OPTIONS TO RENEW CONTRACTS FOR ANNUAL ELEVATOR MAINTENANCE SERVICE, CHICAGO CIRCLE

(21) On May 20, 1969, the University received bids for annual elevator maintenance service for Fiscal Year 1970 at the Chicago Circle campus. The contract documents provided that the University will have the option to renew these contracts annually through June 30, 1975, and with the further provision that if the annual options are exercised that unit prices for metal and metal products will be adjusted by the appropriate index published by the United States Department of Labor, and that unit prices for labor be adjusted on the basis of the percentage change in the preceding year's wages. On June 18, 1969, the Board of Trustees authorized the awarding of these contracts to the low bidders.

In addition to these contracts, bids were received on February 3, 1970, and on March 5, 1970, for elevator maintenance service for Phase III buildings which were activated after the above original contracts were awarded. These minor contracts did not require Board approval and were executed by the University. These contracts contain the same option renewal and escalation provisions as the original contracts for annual elevator maintenance service.

The Physical Plant Department and the Purchasing Division have determined that it would be more economical to exercise the option for renewing the existing contracts for elevator maintenance service than to solicit for new bids.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that subject to funds being made availBOARD OF TRUSTEES

able, the options held by the University be exercised to renew the above contracts for elevator maintenance service for the Chicago Circle campus for Fiscal Year 1971, with the unit price adjustments as follows:

| | | igin. ntra | | | | | | Cost for Y197 | 1 |
|---|------|---------------|----|-----|-----|----|------|---------------------|----|
| Group A | | | | | | | | | |
| Reliance Elevator Co | \$37 | 800 | 00 | \$3 | 071 | 25 | \$40 | 871 | 25 |
| Group B & C | | | | | | | | | |
| Haughton Elevator Company, Div. of Reliance Electric Co., Toledo, Ohio | 7 | 291 | 20 | | 661 | 31 | 7 | 952 | 51 |
| Group D | | | | | | | | | |
| Montgomery Elevator Co | 1 | 344 | 00 | | 107 | 23 | 1 | 451 | 23 |
| Group E | | | | | | | | | |
| Gregory Elev. Maint. Co | 7 | 500 | 00 | | 601 | 50 | 8 | 101 | 50 |
| Group F | | | | | | | | | |
| Gallaher & Speck | 4 | 200 | 00 | | 343 | 89 | 4 | 543 | 89 |
| Group G | | | | | | | | | |
| Gallaher & Speck | 4 | 080 | 00 | | 334 | 07 | 4 | 414 | 07 |
| Total | \$62 | 215 | 20 | \$5 | 119 | 25 | \$67 | 334 | 45 |

Funds have been included in the proposed operating budget of the Physical Plant Department for FY1971.

On motion of Dr. Walker, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

CONTRACTS FOR CONTRACTORS' FEES FOR MINOR REMODELING AND NEW CONSTRUCTION, FY1971, AT CHICAGO CIRCLE AND MEDICAL CENTER

(22) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts for minor building alterations, repairs, and new construction work for the period July 1, 1970, through June 30, 1971, at the Chicago Circle and Medical Center campuses, the award in each case to be to the lowest bidder.

| | Per Cent for Material | Per Cent for Labor | Per Cent for Contracts |
|--|-----------------------------|--------------------------|------------------------------|
| General - Erik A. Borg Company, Skokie | 8 | 30 | 8 |
| Electrical — Gerson Electric Construction Co., Chicago | 21 | 28 | 10 |
| Plumbing-G. F. Connelly Co., Inc., Chicago | 8¾ | $31\frac{1}{2}$ | 83⁄4 |
| Heating, Refrigeration, and Temperature Con- trol— The Nu-Way Contracting Corp., Chicago | 10 | 35 | 5 |
| Ventilation and Distribution Systems for | | | |
| Conditioned Air—Admiral Heating and Ventilating, Inc., Hillside | 9 | 38 | 5 |

These contracts will be for work which does not justify the cost of preparing separate drawings and specifications and of separate bidding procedures on each project estimated to cost less than \$25,000. The several contractors bid on percentages to be added to the actual cost of material, labor, and subcontracts, and the awards recommended are to the lowest bidders.

The work will be done as ordered by the Physical Plant Department and will be paid for on the basis of the actual cost of each job plus contractors' fees. Submitted herewith is a report of the Office of Physical Plant Planning and Construction, including a schedule of bids received, showing the fee percentages to be added for work to be executed under these cost-plus contracts, a copy of which is being filed with the Secretary of the Board for record. No assignment of funds is requested and each job will be covered by a contract change order charged against funds allocated for the project.

It is further recommended that the Vice-President and Comptroller be authorized to approve change orders under these contracts up to \$25,000 on each project.

On motion of Mr. Swain, these recommendations were approved by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

CONTRACTS FOR REMODELING IN BURRILL HALL, URBANA

(23) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts based on percentages bid for contractors' fees for remodeling ten rooms in Burrill Hall, for the Department of Physiology, the award in each case being to the low bidder.

| | Per Cent for Material | Per Cent for Labor | Per Cent for Subcon- tracts | Estimated Fee Pay- ments and Equipment Costs | Total Estimated Payments |
|--|-----------------------------|--------------------------|--------------------------------------|--|--------------------------------|
| General — Skoog Construc- tion Company, | | | | | |
| Champaign | | 23 | 2 | \$1 897 00 | \$20 097 00 |
| Electrical — Remco Electric Corporation, Champaign | | 26 | 10 | 645 64 | 4 739 64 |
| Plumbing — Willis Thomas & W. C. Thomas, a partnership doing busi- ness as Thomas Plumbin & Heating Co., Urbana. Heating, Piping, Refrig- eration and Automatic Temperature Control | g | 31 | 0 | 1 387 60 | 5 747 60 |
| Systems — David W. Reichard Plumbing & Heating Co., Inc., Urbana Ventilation and Distribution Systems for Conditioned Air — David W. Reichar | n d | 42 | 0 | 569 64 | 1 761 64 |
| Plumbing & Heating Co. Inc., Urbana | | 55 | 0 | 375 00 | 1 275 00 |

Funds for this work are available in an appropriation made by the Board of Trustees on April 15, 1970.

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 Dr. Walker, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

CONTRACTS FOR REMODELING IN DAVENPORT HALL AND STOCK PAVILION, URBANA

(24) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts based on

percentages bid for contractors' fees for remodeling the meats commissary in Davenport Hall and slaughter house facilities in the Stock Pavilion at the Urbana-Champaign campus, the award in each case being to the low bidder.

| - | Per Cent for Material | Per Cent for Labor | Per Cent for Subcon- tracts | Estimated Fee Pay- ments and Equipment Costs | Total Estimated Payments |
|---|-----------------------------|--------------------------|--------------------------------------|--|--------------------------------|
| General — Barber & DeAtley, Inc., Urbana | 20 | 24 | 25 | \$2 168 55 | \$11 418 55 |
| Electrical - G. L. Wilsky, | . 2.9 | 24 | 20 | <i>p</i> 2 100 55 | PII 410 55 |
| an individual, doing busi- ness as Downtown Elec- tric, Urbana Plumbing — Willis Thomas & W. C. Thomas, a | | 26 | 0 | 60 80 | 340 80 |
| partnership, doing busi- ness as Thomas Plumbing & Heating Co., Urbana. Heating, Piping, Refrig- eration & Automatic Temperature Control | | 33 | 0 | 426 4 0 | 1 991 40 |
| Systems — David W. Reichard Plumbing & Heating Co., Inc., Urbana | . 15 | 42 | 5 | 468 00 | 2 368 00 |

Funds for this work are available in an appropriation made by the Board of Trustees on April 15, 1970.

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. Swain, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

CONTRACT FOR CONSTRUCTION OF OUTDOOR FIRING RANGE FOR POLICE TRAINING INSTITUTE, DIVISION OF UNIVERSITY EXTENSION, URBANA

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contract based on percentages bid for contractors' fees for construction of an outdoor firing range for the Police Training Institute of the Division of University Extension at the Urbana-Champaign campus, the award being to the low bidder.

| | Per Cent for Material | Per Cent for Labor | Per Cent for Subcon- tracts | Estimated Fee Pay- ments and Equipment Costs | Total Estimated Payments |
|-----------------------|-----------------------------|--------------------------|--------------------------------------|--|--------------------------------|
| General — Barber & | | | | | |
| DeAtley, Inc., Urbana | . 2.9 | 24 | 2 | \$7 755 00 | \$74 755 00 |

Funds for this work are available in an appropriation made by the Seventysixth General Assembly for the Police Training Institute.

Submitted herewith is a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Hahn, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

CONTRACT FOR OPERATION OF THE VETERINARY MEDICINE DIAGNOSTIC LABORATORY, URBANA

(26) Since 1956 the Illinois Department of Agriculture has operated a diagnostic laboratory for animals, housed in facilities provided by the College of Veterinary Medicine on the Urbana-Champaign campus. The laboratory is designed to serve animals owned by citizens of the state and to advance the field of veterinary medicine through research and public service.

The University has received approximately 30 per cent of the services rendered through the provisions of clinical material necessary for teaching. To compensate for services thus received, the University has shared the cost of operating the laboratory to the extent of approximately 30 per cent, by providing released time of professionals and technicians to assist in the diagnostic work.

The Director of the Department and the Dean of the College propose that during 1970-71, and possibly in future years, the University assume responsibility for the administration and operation of the laboratory and that the Department pay the University \$198,000 (approximately 70 per cent of the operating costs) for the year ending June 30, 1971. The transition in administration of the laboratory will take place during the first six months of the year in order to permit an orderly transfer of responsibilities, and the University will cooperate with the Department in operating the laboratory during this period. The support from the Department (\$198,000) will be reduced by any costs incurred by the Department during the transition period. Implementation of the proposal is subject to the availability of funds.

The Chancellor at Urbana-Champaign and the Vice President and Comptroller recommend that authorization be given to enter into an agreement with the Illinois Department of Agriculture as outlined above.

I concur.

On motion of Mr. Swain, this recommendation was approved.

CONTRACT FOR CONSTRUCTION OF PARKING FACILITIES AT THE UNIVERSITY OF ILLINOIS-WILLARD AIRPORT

(27) The Department of Aeronautics of the State of Illinois has agreed to provide costs not exceeding \$200,000 to provide certain auto parking facilities, perimeter fencing, drainage, and incidental items at the University of Illinois-Willard Airport as defined in their Project 70A-12-503. The Board of Trustees on December 17, 1969, authorized the University to enter into a "Limited Agency and Participation Agreement" with the Department to implement the project.

In accordance with the terms of the Agreement, the Department has prepared specifications for the project and has secured sealed bids. The low bidder on the project is the Champaign Asphalt Company, Champaign, Illinois, with a bid of \$179,455.

In accordance with the terms of the Agreement, the Vice President and Comptroller and the Director of the Institute of Aviation recommend that the Comptroller and the Secretary of the Board be authorized to execute the construction contract with the Champaign Asphalt Company.

I concur.

On motion of Mr. Swain, this recommendation was approved.

TRANSFER OF JURISDICTION OF PROPERTY TO ILLINOIS BUILDING AUTHORITY FOR CONSTRUCTION OF LABORATORY-OFFICE COMPLEX BUILDING, URBANA

(28) The Seventy-sixth General Assembly of the State of Illinois has declared to be in the public interest a Laboratory-Office Complex Building for the Department of Registration and Education to be used by the State Geological and State Natural History Surveys. By state law the scientific surveys are administered by the Department of Registration and Education and the Board of Natural Resources and Conservation but are housed in University of Illinois buildings. On October 16, 1968, the Board of Trustees authorized an agreement with

On October 16, 1968, the Board of Trustees authorized an agreement with the Department of Registration and Education for the construction of this building on a site reserved for the Surveys in the area south of St. Mary's Road and west of South First Street Road in Champaign, and which provided that the University would transfer jurisdiction of the site to the Illinois Building Authority, and the Authority has now requested this transfer.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, requests the adoption of the following resolution to authorize the transfer of jurisdiction of the site for the Laboratory-Office Complex Building requested by the Illinois Building Authority. (The Instrument of Transfer will be available for inspection at the Board meeting.)

Resolution

WHEREAS, the Seventy-sixth General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, on behalf of The Board of Trustees of the University of Illinois, a Laboratory-Office Complex Building at the Urbana-Champaign campus of the University of Illinois; and

WHEREAS, for that purpose it will be necessary for the Illinois Building Authority to acquire jurisdiction of the real estate upon which said building will be located; and

WHEREAS, The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, with its principal office in Urbana, Illinois, has been requested by the Illinois Building Authority to transfer jurisdiction of said real estate for the construction of said building.

Now, Therefore, Be It and It Is Hereby Resolved by The Board of Trustees of the University of Illinois at its June 17, 1970, meeting, as follows:

That the Comptroller and the Secretary of The Board of Trustees of the University of Illinois be and they are hereby authorized to execute, acknowledge and deliver, in the name and on behalf of this corporation, an instrument of transfer of jurisdiction to the property described in the attached document entitled "Instrument of Transfer" which said form of Instrument of Transfer is, by this reference, incorporated in and made a part of this Resolution.

On motion of Mr. Clement, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

Date:, 1970

I.B.A. Project No. 76-36 Construct Laboratory–Office Complex Building Department of Registration and Education and University of Illinois, Urbana-Champaign Campus

Instrument of Transfer

In accordance with the provisions of "An Act to create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended, and Resolution No. 70 IBA 26, adopted on the 20th day of May, 1970 by the Illinois Building Authority, a body corporate and politic of the State of Illinois created under said mentioned Act, requested the transfer of jurisdiction of certain described real estate to the Illinois Building Authority.

Now, Therefore, the undersigned The Board of Trustees of The University of Illinois, a body corporate and politic of the State of Illinois, does hereby transfer jurisdiction of the following real estate to the Illinois Building Authority, to wit: Situated in the State of Illinois, the County of Champaign, in the SE14, NE 14 of Section 24, Township 19 North, Range 8 East of the 3rd. Principal Meridian and being more fully bounded and described as follows:

Commencing at a stone monument, being the Southwest corner of the Northeast Quarter of the Southeast Quarter of Section 24, Township 19 North, Range 8 East of the 3rd. Principal Meridian, Champaign County, Illinois; thence east 187.39 feet to a point; thence north 1433.19 feet to the True Point of Beginning, also being the Southwest corner of the Natural History Geological Survey Building; thence South 89°15'30" East 121'7" to a point; thence North 0°44'30" East 72'0" to a point; thence South 89°15'30" East 72'0" to a point; thence North 0°44'30" East 133'7" to a point; thence North 89°15'30" West 19'6" to a point; thence North 0°44'30" East $65'2'_{2}''$ to a point; thence South $89^{\circ}15'30''$ East 13'6'' to a point; thence North $0^{\circ}44'30''$ East 66'4'' to a point; thence North $89^{\circ}15'30''$ West 72'3'' to a point; thence North $0^{\circ}44'30''$ East 54'0'' to a point; thence North $89^{\circ}15'30''$ West 68'0'' to a point; thence South $0^{\circ}44'30''$ West 54'0'' to a point; thence North $89^{\circ}15'30''$ West 34'6'' to a point; thence South $0^{\circ}44'30''$ West 54'0'' to a point; thence South $89^{\circ}15'30''$ East 34'6''' to a point; thence South $0^{\circ}44'30''$ West 66'4'' to a point; thence South $89^{\circ}15'30''$ East 28'2'' to a point; thence South $0^{\circ}44'30''$ West 50'0'' to a point; thence South $89^{\circ}15'30''$ West $75'2'_{2}''$ to a point; thence North $89^{\circ}15'30''$ West 72'0'' to a point; thence South $0^{\circ}44'30''$ West 145'7'' to the True Point of Beginning and being a part of the SE 14', NE 14', Section 24, Township 19 North, Range 8 East of the 3rd. Principal Meridian, Champaign County, Illinois.

Being the site upon which the Illinois Building Authority is to construct and complete a Laboratory-Office Complex Building for the University of Illinois and the Department of Registration and Education of the State of Illinois at the Urbana-Champaign Campus of the University of Illinois.

This instrument has been executed in several counterparts each of which may be considered as an original.

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

I hereby approve the foregoing transfer as being advantageous to the State of Illinois and in the public interest.

Dated, 19......

Governor, State of Illinois

Approved as to form and content:

For Counsel for The Board of Trustees of the University of Illinois

EMPLOYMENT OF ARCHITECT AND ENGINEER FOR PARKING STRUCTURE, CHICAGO CIRCLE

(29) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Conrad Associates, Chicago, for complete architectural and engineering services, including the required supervision, for the proposed parking structure at the Chicago Circle campus at a fee of 5 per cent of the actual cost of construction.

Funds for professional services through the completion of working drawings in the amount of \$100,000 are available on an interim basis from the Rust Estate. The estate will be reimbursed when revenue bonds are sold by the University to finance the total cost of the project.

The Advisory Committee on Architectural and Engineering Services and the Buildings and Grounds Committee have approved the selection of this firm.

The State Board of Higher Education will be requested to approve this project as a "Noninstructional Facility."

On motion of Mr. Steger, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Hughes, Mr. Steger, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone. Mr. Hahn asked to be recorded as not voting.

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Secretary

(Seal)

Bv.....

Comptroller Attest:

DISCONTINUANCE OF CLAYTON EXPERIMENT FIELD

(30) In 1910 the Village of Clayton, in Adams County, conveyed twenty acres of land to the University of Illinois as an Agricultural Experiment Field, with the provision that if the University ceased to use it for such purpose for two years, the land would be transferred to the Village of Clayton for use as a public park.

The type of research now being done by the Department of Agronomy requires larger tracts of land, and consequently, some of the small experimental plots are being phased out. No research has been conducted at the Clayton Field since 1967. State law now limits reverter clauses to a period of forty years, so the pro-vision in the deed transferring title back to the Village of Clayton is no longer valid. Consequently, the Village of Clayton has sought legislation (H.B. 3605) authorizing the Beard of Trustees to convey to the Village of Clayton the follow: authorizing the Board of Trustees to convey to the Village of Clayton the following property:

Twenty (20) acres off the West end of the North half of the Southwest Quarter of section number thirty-five (35) in Township number one North, range five (5) West of the Fourth Principal Meridian, situated in the County of Adams, in the State of Illinois.

The University has not opposed this bill, since it will carry out the commit-ment made by the University in 1910 in accepting the donation of the property. I recommend that the Comptroller and the Secretary of the Board be autho-

rized to convey by quit claim deed all right, title, and interest in this property to the Village of Clayton, subject to approval of the legislation proposed.

On motion of Dr. Walker, this recommendation was approved.

MODIFICATION OF CHANGE ORDER-LEASE/ACQUISITIONS

(31) On October 15, 1969, and April 15, 1970, the Board authorized the acceptance of proposals of the IBM Corporation for change orders in the University's lease agreements which would permit the University to purchase two Model 360/50 CPU systems located at the Urbana-Champaign and Chicago Circle campuses with payments to be made, subject to availability of funds, in accordance with scheduled payments over a five-year period.

In a re-evaluation of the purchase agreements with the IBM Corporation, it has been determined that the University can effect additional savings of approximately \$57,000 by immediate purchase of the two systems rather than continuing the five-year payment schedules.

The President of the University recommends, with the concurrence of the Executive Vice President and Provost and the Vice President and Comptroller, that the Comptroller and the Secretary of the Board of Trustees be authorized to modify the purchase agreements with the IBM Corporation, and to execute such contracts and change orders or other appropriate documents as may be neces-sary, to vest title in the University on or before June 30, 1970, for the two Model 360/50 CPU systems located at the Urbana-Champaign and Chicago Circle campuses in amounts not to exceed \$399,010.96 and \$300,125.02, respectively.

The President further recommends appropriations from the General Reserve of \$399,010.96 for Urbana-Champaign and \$300,125.02 for Chicago Circle.

On motion of Mr. Swain, these recommendations were approved by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

CONTRACT FOR VENDING SERVICES, CHICAGO CIRCLE

(32) The Vice President and Comptroller recommends the award of a contract to Tri-R Vending Service Company, Chicago, Illinois, for vending rights to sell food, beverages, tobacco products and allied items at the University of Illinois at Chicago Circle, for a period of five years beginning July 1, 1970, at an esti-mated annual commission to the University of \$101,992, subject to renewal annually at the option of the University until 1980.

I concur.

On motion of Mr. Hahn, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

CONTRACT FOR VENDING SERVICE, MEDICAL CENTER

(33) The Vice President and Comptroller recommends the award of a contract for vending service for the University of Illinois at the Medical Center to ARA Services, Inc., Chicago, at an estimated annual commission to the University of \$48,479.27. The proposal provides for vending service for a period of one year from July I, 1970, through June 30, 1971, subject to annual renewal for an additional four years ending June 30, 1975.

I concur.

On motion of Dr. Walker, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

ROYALTY AGREEMENT WITH CINE-PROBST, INC., SUBSIDIARY OF CYBERN EDUCATION, INC., MEDICAL CENTER

(34) The Dean of the College of Dentistry and the Chancellor at the Medical Center campus recommend authorization of an agreement between The Board of Trustees of the University of Illinois and Cine-Probst, Inc., subsidiary of Cybern Education, Inc., granting an exclusive license to Cine-Probst, Inc., to reproduce, publish, sell, market and distribute programmed instruction materials including visual and audio training aids developed by the College of Dentistry under an agreement with Cine-Probst, Inc., as follows:

Lesson Set: Living Skull a Dynamic Basis for Radio-Graphic Interpretation

In addition to royalties of 5 per cent on domestic sales and 21/2 per cent on foreign sales, the materials will be supplied to the University at reduced prices. Inasmuch as this agreement covers the second in a projected series of instruc-

Inasmuch as this agreement covers the second in a projected series of instructional materials,¹ the agreement contains a provision for adding to its scope further instructional materials ordered by the University through the identification of a purchase order number. It is recommended that such extensions be approved by the Chancellor at the Medical Center without further referral to the Board of Trustees.

This arrangement has been approved by the Executive Vice President and Provost and the Vice President and Comptroller.

I concur.

On motion of Dr. Walker, authority was given as recommended.

REVISION OF EQUIPMENT USAGE GRANT AND LEASE FOR THE COMPUTER-BASED EDUCATION RESEARCH LABORATORY, URBANA

(35) On February 18, 1970, the Board of Trustees authorized the execution of an equipment usage grant proposal and lease arrangements with Control Data Corporation in connection with a program of research and development in the PLATO program in the Computer-based Education Research Laboratory at the Urbana-Champaign campus. Under the arrangement, the University will receive a Control Data 6400 computing system for five years at a reduced rate and Control Data will be granted certain preferred positions as far as licenses and royalties are concerned. The agreements between Control Data Corporation and the University are inter-related with license agreements being negotiated by CDC with the University of Illinois Foundation for the hardware and software developments used in the PLATO system.

Negotiations have continued and the terms of the equipment usage grant and lease between the University and Control Data Corporation are substantially as approved by the Board of Trustees at its February meeting except that: (1) the University will now acquire title to the leased system upon the sale of twenty

¹ The Board of Trustees, on July 23, 1969, approved the initial agreement with Cybern Education, Inc., for four lesson sets.

PLATO teaching systems utilizing Control Data computers, or upon the sale or lease of PLATO teaching systems utilizing Control Data computers having at least 20,000 remote teaching terminals, whichever first occurs, and (2) the University will undertake to provide Control Data Corporation a license on all hardware and software improvements in the PLATO system that are conceived in the Laboratory during the next five years. The documents have been revised and tendered to Control Data Corporation upon the express condition of the Board of Trustees taking formal action to ratify and approve the transaction reflected by the documents, which are on file with the Secretary and available to the Board of Trustees for examination. The University's obligation under the documents is also conditioned upon the approval by the Governor of the University's appropriation bill (S.B. 1360) as passed by the Senate and House of Representatives.

is also conditioned upon the approval by the Governor of the University's appropriation bill (S.B. 1360) as passed by the Senate and House of Representatives. Under the original licensing proposals to the Foundation, Control Data Corporation was to be given a license to make and sell PLATO teaching machines, but royalties would have been paid only after thirty PLATO systems had been sold or leased. As a result of subsequent negotiations, the proposed license agreement would now provide that royalty payments will begin after 40,000 terminals have been sold. The change from thirty systems to 40,000 terminals on a royaltyfree basis is desirable since any one system could have as few as 250 terminals or as many as 4,000 terminals. The original licensing proposal were to be for a five-year period with automatic renewals. The revised proposal provides for the licenses to continue in effect for one year, with automatic annual renewals for the full lives of the patents, unless Control Data Corporation terminates. The Executive Vice President and Provost and the Vice President and Comp-

The Executive Vice President and Provost and the Vice President and Comptroller recommend that the Board of Trustees authorize the revisions in the proposal for equipment usage grant and lease arrangements with Control Data Corporation as outlined above, thereby ratifying and approving the transaction reflected in the documents tendered to Control Data Corporation by the University. The effectiveness of the transaction would continue to be subject to the approval by the Governor of S.B. 1360 and the successful completion of appropriate licensing agreements by the University of Illinois Foundation.

I concur.

On motion of Mr. Swain, this recommendation was approved.

PURCHASES

(36) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President and Comptroller.

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: | | | |
|--|------|--------|------|
| Recommended from Appropriated Funds | \$ | 488 22 | 1 43 |
| Recommended from Institutional Funds | | | |
| Grand Total | \$ 1 | 572 06 | 7 39 |

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. Swain, the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(37) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

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COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED

(38) The Comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

| | New Contracts | |
|--|---|---|
| With Whom | Purpose | Amount to be Paid to the University |
| Enviro-Med. Inc. A-113 | Feasibility of establishing a radiation therapy center in the Medical Center district of Chicago | \$ 24 900 |
| | Change Orders | |
| | | Amount to be |
| With Whom | Purpose | Paid to the University |
| Presbyterian-St. Luke's Hospital | Evaluation of the marmoset as a laboratory animal in tumor virus research | \$ 15 948 |
| United States Army DADA 17-69-C-9110 | Antiradiation drugs—synthesis of merceptoami- dines | 8 000 |
| Total | | \$ 23 948 |
| | _ | A mount to be Paid by the |
| With Whom | Purpose | University |
| Fries Walters Company | Contractor's fees for minor remodeling and new construction: Hospital Addition Building | \$ 8 745 |
| Simpson Construction Company | Contractor's fees for minor remodeling and new construction: | |
| | General Hospital | 7 400 10 163 |
| | Hospital Addition—Cobalt room Hospital Addition—Rooms 315-316 | 6 423 |
| Total | Urbana-Champaign | \$ 32 731 |
| | New Contracts | |
| | New Contracts | Amouni to be |
| | _ | Paid to the |
| With Whom | Purpose | University \$ 20 370 |
| United States Army: DAAH-01-70-C-0888 | Study of effects of a boundary layer on axisym- metric base pressure in transonic and supersonic flow | \$ 20 310 |
| DABE-29-70-C-0012 | Instructional training, meals and lodging for 418th Civil Affairs Company, Kansas City, Missouri | 11 976 |
| DABE-29-70-C-0014 | Instructional training, meals and lodging for the 307th Civil Affairs Company, St. Louis, Missouri | 18 162 |
| United States Department of Health, Education, and Welfare: | | |
| OEG-0-70-2291(603) | Fellowship for training of workers with handi- capped persons | 313 000 |
| OEG-0-70-3196(606) | Physical education and recreation for the handi- capped | 23 000 |
| OEG-0-70-3889(453) | "Upward Bound" program | 89 803 |
| OEG-0-70-5511(314) | College library resources program | 25 167 55 999 |
| United States Department of the Interior—Office of Saline Water 14-30-2631 | Diffusion, convection and membrane transport | 55 999 |
| United States Navy N00019-70-C-0231 | Research program on fracture control of adhesive joints | 39 855 |
| United States Office of Civil Defense DAHC-20-70-C-0346 | Conduct civil defense conferences, training courses, and emergency operations simulations | 70 308 |
| Washington Metropolitan Area Transit Authority | Behavior of tunnels and excavations in rock and soil | 354 000 |
| Total | Change Orders | \$1 021 640 |
| | Change Orders | Amount to be |
| | D en te st | Paid to the |
| With Whom United States Atomic | Purpose | University |
| Energy Commission: | The transformation the nature of motorials prodom | \$1 452 000 |
| AT(11-1)1198 | Understanding the nature of materials, predom- inantly solids | \$1 1 32 000 |

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BOARD OF TRUSTEES

[June 17

| With Whom | Purpose | Amount to be Paid to the University |
|---|--|---|
| AT(11-1)1199 | Studies of rainout of radioactivity in Illinois | 71 207 |
| AT(11-1)1683 | Relationship of structural and regulatory genes controlling the ability of cells to exist under different environmental conditions | 35 750 |
| United States Department of Health, Education, and Welfare: | | |
| OEC-3-7-070706-3118 | Establish a national coordinator center for the National Laboratory in Early Childhood Edu- cation | 166 095 |
| OEG-5-9-230306-0055 | Critique of research studies in music education | 8 175 |
| United States Navy: | | |
| N00014-67-A-0305-0004 | Research on radio frequency spectroscopy | 30 000 |
| N00014-67-A-0305-0016 | Micromechanical mechanisms in organic solids | 31 790 |
| Total | | \$1 795 017 |
| With Whom | Pur pose | Amount to be Paid by the University |
| Dean Evans Company | Contractor's fees for minor remodeling and new construction: Mechanical Engineering Lab- oratory | \$ 6 000 |
| | Summon | |

Summary

| Amount to be paid to the University: Medical Center. Urbana-Champaign. | | | |
|--|-----|-----|-----|
| Total | \$2 | 865 | 505 |
| Amount to be paid by the University: Medical Center Urbana-Champaign | | 6 | 000 |
| Total | \$ | 38 | 731 |
| This report was received for record | | | |

This report was received for record.

INVESTMENT REPORT

For the Month of April, 1970

Report of the Finance Committee

(39) The Finance Committee reported the following changes in investments of endowment funds:

| Higginson Fund Purchase: Per Cen \$5 000 Chesapeake & Ohio Railway 8½ per cent Equipment | t |
|--|------------------|
| Trust Certificates due 3/1/82 | \$ 5 000 00 |
| Pool | |
| Sales: | |
| \$ 54 000 Associates demand notes | \$ 54 000 00 |
| 194 000 Commercial Credit demand notes | 194 000 00 |
| 337 shares DuPont common stock | 36 564 50 |
| 2/9 share Royal Dutch Petroleum 20-G shares | 8 11 |
| Purchases: | |
| 1 000 shares Del Monte common stock | \$ 23 792 38 |
| 200 shares General Electric common stock | 14 900 00 |
| 1 000 shares Gulf States Utilities common stock | 24 125 00 |
| 50 shares IBM common stock | 16 525 00 |
| 200 shares Minnesota Mining & Mfg. common stock | 21 300 00 |
| 200 shares Polaroid common stock. | 19 275 00 |
| 500 shares RCA common stock. | 15 437 50 |
| 20 shares Standard Oil of New Jersey common stock | 900 00 |
| 1 000 shares Transamerica common stock | 22 625 00 |
| 200 shares Xerox common stock | 18 050 00 |

1970]

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

Restricted Group

Faculty Center Building

| Pu | rchases: | | Per Cent | ł | | |
|----|----------|--|----------|-------|-----|----|
| \$ | 500 000 | Genesco note due 5/25/70 | 8.21 | \$494 | 809 | 03 |
| 1 | 000 000 | Bell & Howell note due 7/1/70 | 8 4 2 | | 604 | |
| 1 | 000 000 | Avco Delta note due 7/3/70 | 8 30 | 979 | 236 | 11 |
| | 275 000 | First National Bank of Chicago working canital | | | | |
| | | acc. due 7/14/70 | 8.40 | 270 | 084 | 37 |
| 1 | 000 000 | Amoco Credit note due 8/4/70. | 8.21 | 974 | 000 | 00 |
| 1 | 000 000 | B-W Acceptance note due 8/17/70 | 8 24 | 971 | 111 | 11 |
| 1 | 000 000 | Clark Eq. Credit note due 9/1/70 | 8.36 | 971 | 336 | 81 |
| | 300 000 | Liberty Loan note due 9/3/70 | 8.36 | 291 | 401 | 04 |
| 1 | 000 000 | Arkansas Louisiana Gas note due 9/8/70 | 8.13 | 968 | 500 | 00 |
| | | | | | | |

Construction Funds

| Purchase: | Per Cent | | | |
|---------------------------------------|----------|--------|-------|---|
| \$500 000 Jim Walter note due 1/22/71 | 8.65 | 469 53 | 31 23 | 5 |
| This report was received for record. | | | | |

APPOINTMENTS TO NONACADEMIC POSITIONS FOR 1970-71

(40) Since the amount included in the FY 1971 budget for salary increases was reduced by the Governor in his budget from the amount approved by the Board of Higher Education, and since the final amount to be appropriated was not determined until late in the legislative session, it was not possible to start preparation of the internal operating budget until seven weeks after the originally scheduled date. Therefore, the budget will not be ready for consideration by the Board until about the middle of August. Appointments and changes in salaries and wages for the nonacademic staff become effective July 1. In order to prepare the July payroll, authorization of payment of salaries and wages proposed for the nonacademic employees for FY 1971 is needed at this time.

The President of the University requests authorization to put into effect, as of July I, the nonacademic salaries and wages finally recommended for inclusion in the FY 1971 budget. Continuation of these salary and wage scales will be subject to final approval by the Board when the budget is submitted in August.

On motion of Mr. Swain, authority was given as requested.

LEASE OF 1115 WEST OREGON STREET, URBANA

(41) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the University of Illinois Foundation to enter into a lease of a portion of the lower level (2,135 square feet) of the property at 1115 West Oregon Street, Urbana, for an instructional laboratory for the Department of Dance, at an annual rental of \$6,000 for the period beginning July 1, 1970, and extending until June 30, 1972, and at an annual rental of \$5,400 for the period beginning July 1, 1972, and extending until June 30, 1975, and that the Foundation sublease the space to the University at the same rental on an annual basis.

Funds for minor remodeling and for rental and operation until June 30, 1971, are available in the operating budget of the Department of Plant and Services. Funds required for annual renewals of the sublease and for operation costs after that date will be requested in the budget of the Department of Plant and Services on an annual basis.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

CHANGE ORDER-LEASE-COMPUTER DEPARTMENT OF COMPUTER SCIENCE, URBANA

(42) The usage of computers for education and research centrally located in the Department of Computer Science has grown rapidly over the past several years. The current configuration of leased IBM computer equipment devoted to central computer services for education and research throughout the University is falling seriously behind in view of the rapidly growing use of the computer in these activities. This has resulted in deficiencies and a deterioration of services, especially during three heavy periods of use which occur in July-August, October-November, and April-May.

These operational deficiencies have been called to the attention of the IBM Corporation, who has examined the operations and made a proposal which involves alternate equipment configuration and a change in the program system presently used. These changes should double the present capacity of the 360/75 model computing system. The equipment changes recommended involve an increased rental of \$13,665.50 per month. (Current rental of this system totals \$72,271.50 per month.)

The President of the University recommends, with the concurrence of the Executive Vice President and Provost, the Vice President and Comptroller, and the Dean of the Graduate College, that the Comptroller and the Secretary of the Board of Trustees be authorized to modify the lease agreements with the IBM Corporation, and to execute such contracts and change orders or other appropriate documents as may be necessary to secure the rental of the equipment needed to meet the demands of educational and research computer services as outlined above.

Funds are available in the regular operating budget generated from charges to those departments using the computer.

On motion of Mr. Swain, authority was given as recommended by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

DEGREES CONFERRED

The Secretary presented for record the following lists of degrees conferred on candidates at the Chicago Circle, Medical Center, and Urbana-Champaign campuses on the dates indicated, in accordance with the authorization of the Board.

Chicago Circle

Summary

| Degrees Conferred September 8, 1969 | |
|---|-------|
| Graduate College | |
| Doctor of Philosophy | 1 |
| Master of Arts | 21 |
| Master of Science | 16 |
| Total, Graduate College | (38) |
| College of Architecture and Art | |
| Bachelor of Architecture | 9 |
| Bachelor of Arts | 9 |
| Total, College of Architecture and Art | (18) |
| College of Business Administration | |
| Bachelor of Science | 63 |
| College of Education | |
| Bachelor of Arts. | 8 |
| College of Engineering | |
| Bachelor of Science | 45 |
| College of Liberal Arts and Sciences | 10 |
| Bachelor of Arts | 180 |
| Bachelor of Science. | 65 |
| Total, College of Liberal Arts and Sciences | (245) |
| I USAL, COMEYE UJ LIVETAL ATIS UNA SCIENCES | (275) |

1970]

UNIVERSITY OF ILLINOIS

| School of Physical Education Bachelor of Science | 10 |
|--|--------------------|
| Total, Degrees Conferred at Chicago Circle September 8, 1969 | 427 |
| Degrees Conferred December 15, 1969 | |
| Graduate College Master of Arts Master of Science Total, Graduate College | 12 16 (28) |
| College of Architecture and Art Bachelor of Architecture Bachelor of Arts Total, College of Architecture and Art | 13 17 (30) |
| College of Business Administration Bachelor of Science | 68 |
| College of Education Bachelor of Arts | 21 |
| College of Engineering Bachelor of Science | 34 |
| College of Liberal Arts and Sciences Bachelor of Arts Bachelor of Science Total, College of Liberal Arts and Sciences | 191 60 (251) |
| School of Physical Education Bachelor of Science | 15 |
| Total, Degrees Conferred at Chicago Circle December 15, 1969 | 447 |
| Degrees Conferred March 23, 1970 | |
| Graduate College Master of Arts Master of Science <i>Total, Graduate College</i> | 9 13 (22) |
| College of Architecture and Art Bachelor of Architecture Bachelor of Arts Total, College of Architecture and Art | 2 12 (14) |
| College of Business Administration Bachelor of Science | 51 |
| College of Education Bachelor of Arts | 19 |
| College of Engineering Bachelor of Science | 77 |
| College of Liberal Arts and Sciences Bachelor of Arts Bachelor of Science Total, College of Liberal Arts and Sciences | 181 45 (226) |
| School of Physical Education Bachelor of Science | 10 |
| Total, Degrees Conferred at Chicago Circle March 23, 1970 | 419 |
| Degrees Conferred June 14, 1970 | |
| Honorary Doctor of Humane Letters Doctor of Laws Total, Honorary Degrees | 1 1 (2) |
| Graduate College Doctor of Philosophy Master of Arts | 1 17 |

BOARD OF TRUSTEES

| Master of Science Total, Graduate College | 25 (43) |
|--|--------------|
| College of Architecture and Art | |
| Bachelor of Architecture | 32 36 |
| Bachelor of Arts Total, College of Architecture and Art | (68) |
| College of Business Administration Bachelor of Science | 14 1 |
| College of Education Bachelor of Arts | 79 |
| College of Engineering Bachelor of Science | 136 |
| College of Liberal Arts and Sciences | |
| Bachelor of Arts | 613 |
| Bachelor of Science Total, College of Liberal Arts and Sciences | 230 (843) |
| School of Physical Education | (045) |
| Bachelor of Science | 26 |
| Total, Degrees Conferred at Chicago Circle June 14, 1970 | 1,337 |
| Medical Center | , |
| Degrees Conferred September 6, 1969 | |
| College of Dentistry | |
| Bachelor of Science | 52 |
| Doctor of Dental Surgery Total, College of Dentistry | 5 (57) |
| College of Medicine | (57) |
| Doctor of Medicine | 1 |
| College of Nursing | 14 |
| Bachelor of Science | 14 |
| College of Pharmacy Bachelor of Science | 2 |
| Total, Degrees Conferred at the Medical Center September 6, 1969 | 74 |
| Degrees Conferred December 13, 1969 | |
| College of Dentistry | |
| Bachelor of Science | 1 |
| Doctor of Dental Surgery Total, College of Dentistry | 2 (3) |
| College of Nursing | (0) |
| Bachelor of Science | 11 |
| College of Pharmacy Bachelor of Science | 1 |
| Total, Degrees Conferred at the Medical Center December 13, 1969. | 15 |
| Degrees Conferred March 21, 1970 | |
| College of Nursing Bachelor of Science | 5 |
| College of Pharmacy Bachelor of Science | 2 |
| Total, Degrees Conferred at the Medical Center March 21, 1970 | 7 |
| Degrees Conferred June 12, 1970 | |
| Honorary Doctor of Science | 1 |
| Graduate College | |
| Doctor of Philosophy Master of Science | 29 36 |
| | |

1970]

UNIVERSITY OF ILLINOIS

| Master of Science in Nursing Total, Graduate College | 14 (79) |
|---|-----------------------------|
| College of Dentistry Doctor of Dental Surgery | 84 |
| College of Medicine Doctor of Medicine | 193 |
| School of Associated Medical Sciences Bachelor of Science in Medical Art Bachelor of Science in Medical Record Administration Bachelor of Science in Medical Technology Bachelor of Science in Occupational Therapy Total, School of Associated Medical Sciences | 4 13 20 25 (62) |
| College of Nursing Bachelor of Science | 69 |
| College of Pharmacy Bachelor of Science | 137 |
| Total, Degrees Conferred at the Medical Center June 12, 1970 | 625 |

Urbana-Champaign

Degrees Conferred June 20, 1970 Honorary

| Honorary | |
|--|-------------|
| Doctor of Fine Arts | 1 |
| Doctor of Science | 1 |
| Doctor of Letters | 1 |
| Total, Honorary | (3) |
| Graduate College | |
| Doctor of Philosophy | 240 |
| Doctor of Education | 28 |
| Doctor of Musical Arts | 3 |
| Master of Arts | 231 |
| Master of Science | 423 |
| Master of Music | 25 |
| Master of Education | 192 |
| Master of Social Work | 94 |
| Master of Fine Arts | 11 |
| Master of Television | 1 |
| Master of Architecture | 8 |
| Master of Accounting Science | 22 |
| Master of Business Administration | 22 |
| Master of Commerce | 6 |
| Master of Extension Education | 6 2 3 |
| Master of Landscape Architecture | 3 |
| Master of Urban Planning | 16 |
| Advanced Certificate | 17 |
| Certificate of Advanced Study in Librarianship | 2 |
| Total, Graduate College | (1,346) |
| College of Agriculture | |
| Bachelor of Science | 280 |
| | 200 |
| College of Engineering | 344 |
| Bachelor of Science | 344 |
| College of Liberal Arts and Sciences | |
| Bachelor of Arts | 995 |
| Bachelor of Science | 635 |
| Total, College of Liberal Arts and Sciences | (1,630) |
| College of Law | |
| Juris Doctor | 104 |
| College of Education | |
| Bachelor of Science | 213 |
| | |

BOARD OF TRUSTEES

| College of Commerce and Business Administration | |
|--|-------|
| Bachelor of Science | 263 |
| College of Communications | |
| Bachelor of Science | 146 |
| College of Fine and Applied Arts | |
| Bachelor of Architecture | 84 |
| Bachelor of Arts | 2 |
| Bachelor of Fine Arts | 92 |
| Bachelor of Landscape Architecture | 13 |
| Bachelor of Music | 15 |
| Bachelor of Science | 56 |
| Bachelor of Urban Planning | 9 |
| Total, College of Fine and Applied Arts | (271) |
| College of Physical Education | |
| Bachelor of Science | 66 |
| College of Veterinary Medicine | |
| Bachelor of Science | 65 |
| Doctor of Veterinary Medicine. | 64 |
| Total, College of Veterinary Medicine | (129) |
| Total, Degrees Conferred at Urbana-Champaign June 20, 1970 | 4,795 |
| | |

CHICAGO CIRCLE

Degrees Conferred September 8, 1969

GRADUATE COLLEGE

Degree of Doctor of Philosophy

In Chemistry SIDNEY F. BOSEN, B.S., George Washington University, 1963

Degree of Master of Arts

In English

CATHARINE ELIZABETH DOLAN, B.S., 1936 JOANN MARIE FARRELL, A.B., Mundelein College, 1967 CONSTANCE CASSIDY MAHAFFEY, B.A., ROOSevelt University, 1968 MAUREEN LEE MCCORMACK, B.S., Loyola University, 1967 MICHAEL PATRICK PURCELL, A.B., 1967

In History

BRIAN C. BOLAND, A.B., 1967

BRIAN C. BOLAND, A.D., 1907 STANLEY ALOYSIUS GALLAS, JR., A.B., 1968 BLANCHE GLASSMAN HERSCH, B.A., Brooklyn College, 1946 EUGENE STANLEY PERSHA, B.A., University of Minnesota, 1965 WINFRIED ADOLF SEELIG, A.B., 1968 THOMAS PHILLIP STEPHEN, A.B., 1968 KATHRYN LOUISE WILSEY, B.A., Scripps College, 1968

In Mathematics

DANIELLE ANN JANNINCK, B.A., Rosary College, 1964

In Psychology

DOUGLAS MELVIN ANGELL JOHNSON, B.A., Blackburn College, 1964; M.A., Loyola University, 1967 CONSTANCE S. CAMPBELL, B.A., Duke University, 1963

SUSAN MERYL KORNBLUM, B.A., Cornell University, 1963

CAROL P. PETERSON, B.A., Washburn University, 1965

ROBERT WARNER RATZEL, B.S., 1966 HUBERT HOBBS REHM, B.S., East Carolina College, 1964

RICHARD EARL TESSEL, B.A., University of California, 1966

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In Sociology

RICHARD SCHLEY COHEN, B.A., Northwestern University, 1967 WILLIAM LEE ERICKSON, B.A., Morningside College, 1963; B.D., Concordia Seminary, University of Minnesota, 1964 ANNGAIL LEVICK SMITH, B.A., 1966

. .

Degree of Master of Science

In Biological Sciences

ROBERT CHARLES HOLSEN, JR., B.A., Wittenberg University, 1967

In Energy Engineering

HWANG-CHENG CHIU, B.S., Taiwan Cheng Kung University, 1965

In Mathematics

NORMAN WAYNE ANDERSON, B.A., North Park College, 1967 JANET LEE CHIEN, B.S., Taiwan Normal University, 1963 SHYAM JOHARI, B.S., University of Jodhpur, 1965 KAT-JAUNG PEI, B.S., Taiwan Normal University, 1966 MARJORIE KEANE OLSON, B.S., Roosevelt University, 1968 GAIL ELISE TVERBERG, B.A., Saint Olaf College, 1966 MARGARET MARY URBAN, B.A., Saint Joseph College, 1968 JAMES EDWARD ZAJICEK, B.S., 1968

In Mechanics and Materials

CHEUK HON LEE, B.S., 1968 SAMUEL LIU, B.S., 1968

In Physics

ANTHONY MOMOSE, B.S., Loyola University, 1957 JOEL NELSON HOFSLUND, B.S., University of Chicago, 1965

COLLEGE OF ARCHITECTURE AND ART

Degree of Bachelor of Architecture

In Building Technology JAMES DAVID MARTINA

In Design

Yoram Braginsky James Edward Collins Charles Ben Mattson John Franklin Padour

KENNETH JOHN KUNESH

Peter Alexander Por Martin Paul Sexton Adrian Devaun Smith

Degree of Bachelor of Art

In Design

Rochelle Ida Bass William Joseph Grabinski Paul Mitchell Idec Ruth Patricia Koval Dennis Joseph Paternoster John Carmelo Sapienza, Honors Sandra Jean Wozniak

Ioan Marie Evanchuk

In Plastic and Graphic Arts

Lynda Moehling Roschke, High Honors

COLLEGE OF BUSINESS ADMINISTRATION

Degree of Bachelor of Science

In Accounting

COLLIN DAVID ALPERT CHARLES JOHN BURKOT BRUCE ALFRED CAMPBELL DARRYL ALLEN DIAMOND, HONORS with Distinction in Accounting James Shannon DiStasio Mark Bennett Hirsch Thomas Wayne Koeppi John H. Kunath Thomas Edward Lukaszewski

Peter Joseph Taglia Michael Thomas Walsh Douglas Raymond Wilkiel Karen Lynn Workman

MICHAEL JOSEPH HARTZ THOMAS FRANKLIN MICHELBACH

PHILLIP SAMUEL SLOANE

LARRY ROBERT TANNHEIMER

In Economics

In Finance

Peter Walter Andjelkovich James Allan Buric James Lawrence Edgar Thomas Francis Fitzgerald

DENNIS JAMES GRANT, HONORS with Distinction in Finance FRANK NICHOLAS MARAFFINO WILLIAM BRIAN QUINN

DANIEL STANLEY SOBCZYNSKI CHARLES DAVID ZIS, Honors with Distinction in Finance

In Management

JAMES WILLIAM CURLEY WILLIAM JAMES HIBBLER ROBERT HOWARD RUSSELL LESTER JANES ROBERT THOMAS JOSTES WILLIAM EUGENE JOYCE JOHN ZIEDONIS KEZBERS ROBERT WILLIAM LAFRENIER EUGENE MALANGA LANCE EDWARD PERRIN BRUCE JOSEPH SIRCHIO ALAN DAVID SLIVINSKI ARTHUR JOHN SOLVERSON ANDREW JOSEPH TARICO DALE ALAN THEISS

In Marketing

SIDNEY HOWARD BASKIN GENE JOSEPH BLAKE CHARLES LAWRENCE BRUMM THOMAS JOHN CZAPKA, HONORS with High Distinction in Marketing MARK J. GORDON CRAIG NORMAN JORGENSEN, HONORS with Distinction in Marketing BRIAN EDWARD JOYCE EUGENE JOSEPH KUCHARCZYK TIMOTHEE DRISCOLL PERSSON JOSEPH PICKARD, HONORS with Distinction in Marketing RALPH THOMAS RONNBECK DAVID MICHAEL SHANAHAN TIMOTHY EDWARD WALINSKI DAVID JOSEPH WEAVER, HONORS with Distinction in Marketing

In Quantitative Methods

GARY MICHAEL ROSS

JILL POMEROY CHRISTIANSEN JERRY GORDON LANGLEY, Honors with High Distinction in Quantitative Methods

COLLEGE OF EDUCATION

Degree of Bachelor of Arts

In Elementary Education

LINDA MARIE CONNOLLY MARY ANN DELANEY, HONOTS COLOMBA MADELINE DICIOLLA, HONOTS JUDY ELAINE GINSBURG, HONOTS CLAUDA ANN GRAFTON, HONOTS Geraldine Jozwiak Kalck, Honors Prudence Grace Shinn Joanne Marie Zdebski Diane Marie Zielinski, Honors

COLLEGE OF ENGINEERING

Degree of Bachelor of Science

In Engineering

HARRY JOE ABELMAN Stuart Gordon Abrams Richard Chester Adamczewski Henry Baran

1970]

ERNEST DONALD BAUR CORWYN MEL BERGER, High Honors Alan Jay Davis THOMAS DECHANT **JOSEPH ANTHONY DILORIO** Evangelos Panagiotis Dimopoulos Allen Eugene Drews BARRY LEE GILBERT, High Honors LAWRENCE WILLIAM GLAUM George Haritos JOHN ALBERT HUGHES, Highest Honors John Ivashchenko EDMUND PETER KAWA, HONORS STEPHEN JAMES KENDZIORSKI MARK JOHN KLEIN RICHARD KULINSKI LESTER PAUL LASKOWSKI RICHARD LAP-CHEE LEUNG THEODORE JOHN LOUZON STEPHEN FRANCIS MACHON, JR. JOSEPH FRANCIS MORRISON, JR.

CLIFFORD ALAN NELSON ROBERT FRANK NOVAK, HONORS SEPP OBERLE THOMAS DANIEL OSTROWSKI, JR. KENNETH NEIL OTTERBACHER PHILLIP PARTIPILO, HONORS CASIMIR HENRY PIROG HERMAN JOSEF RECERT ANTHONY REJERIS, HONORS WILLIAM JOHN SCHADE III KENNETH WILLIAM SEATON LOUIS AARON SHORR GREGORY EARL SMITH THOMAS EDWARD SWIERK Don Robert Taylor THOMAS JOSEPH TRAKSZELIS GEORGE MARTIN VETH THOMAS EDWIN WACHTOR, High Honors JUSTIN THADDEUS ZAMIROWSKI NORMAN STANLEY ZAREMBA

COLLEGE OF LIBERAL ARTS AND SCIENCES

Degree of Bachelor of Arts

In the Administration of Criminal Justice

RAMON C. ANDERSEN ROBERTA CECELIA DORF MICHAEL EDWARD ROCHOWIAK MICHAEL JAY ROVELL, HONOTS in Liberal Arts and Sciences LEON CABOT SMITH Oliver Maxwell Spurlock Ronald Joseph Szymanski

In Liberal Arts and Sciences

JOSEPH PETER AIELLO Russell, Stuart Baim JUDY BOKSENBAUM BAKSHY. HONORS in Liberal Arts and Sciences KENNETH HOWARD BARRY Albert LeRoy Bennett NANCY AGNES BENSON, HONORS in Liberal Arts and Sciences with Dis-tinction in German PETER LEO BIEGEL MARGARET GALAYDA BONKOWSKI, HONors in Liberal Arts and Sciences JOHN THADDEUS BOZEDAY RONALD EDWARD BRANDT Susan Naomi Breyer Patricia Anne Burke PAUL ERIC BUTLER, Honors in Liberal Arts and Sciences with Distinction in Sociology CHARLENE CALHOUN PASQUALE CANTARELLI JUSTINE KOVIC CHVAL Elizabeth Ann Ciardullo ROBERT DENNIS CLAESSENS, Honors in Liberal Arts and Sciences JOHN GEORGE COOK, HONORS in Liberal Arts and Sciences MARCIA ANN COOPERMAN JOEL COPLON

JAMES CHARLES CRIMMINS, Honors in Liberal Arts and Sciences Elizabeth Ann Cronin CAROL MARGELLI CURRY MARILYN K. DANTICO RICHARD EDMUND DESSIMOZ BARBARA LYNN DINITZ, HONORS IN LIDeral Arts and Sciences JOHN WALTER DOUARD MAYNARD H. DUBOW HERBERT DUPREE CATHERINE FISHER DUOUE Robert Emlyn Edwards MARY DELORES ENGLISH ROBERT EDWARD FANTER Keith Noel Faust MARGARET TERESA FAY JUNE DIANE FERGUSON RICHARD HAROLD FORD ALEXANDER ALBERT GAIRABETOFF DAVID GARBAR PERICLES BASIL GEORGES HARLEY ELLIOT GOLD LESLIE SUSAN GOLDBAUM KATHRYN KRISTAK GOMBIS, HONOIS in Liberal Arts and Sciences Lyle George Gomm RICHARD LEE GORDON ANITA MARIE GOREY

BOARD OF TRUSTEES

JEAN DOORNBOS GOUWENS LAWRENCE RAY GRUBB OLEH STEPHEN HANOWSKYT MARGUERITE MAY HAYES WILLIAM CHARLES HEHR LEE ALLAN HIRSCH Anne Jeanette Hoffenkamp Michael Stanley Holewinski Wilfred Horn ROBERT SAMUEL HORWITZ, HONORS in Liberal Arts and Sciences LINDA JOANNE HOSEK JAMES ASHLEY HUDSON, JR. SHELDON RAY HUROVITZ ROBERTA ISHII, Honors in Liberal Arts and Sciences IRENE CHRISTINE ITNER Beverly Johnson Jackson James Thomas Jackson Lester Erwin Jacobson, Jr. WALTER IRVING JONES DAVID L. JUDY June Akiko Kaita FRANCIS EUGENE KAZEMEK, HONORS in Liberal Arts and Sciences LAWRENCE ANTHONY KEILLOR ELIZABETH WALLER KESSLER RALPH ARNOLD KETCHUM KAREN DOROTHEA KETELS JOHN WARNER KLOEPFER, Honors in Liberal Arts and Sciences MICHAEL ALLAN KOLAR Anna Helen Kozak MARTIN ALBERT KREMER LESTER PAUL KREYER Ellen Jeanne Krozell BENJAMIN ROBERT KUGLER James Joseph Kula MARLEEN JOYCE LAKIN CAROL GRIFFIN LAWRENCE JUDITH ROBERTA LESLIE JACK BERND LEVIE Gordon Herman Lewandowski **IILL MANSCHOT LEWIS JACK LOVEJOY** JANET ELIZABETH MANNING MARION KATHLEEN MASON MARY FRANCES MCAULIFFE, Honors in Liberal Arts and Sciences VICTOR LEE MICHELS RHONA NADINE MITCHELL CAROL ELIZABETH MOSELEY WAYNE ARTHUR MUNDAY ELAINE GAIL NACHMAN MICHAEL THOMAS O'HALLORAN Robert Lee Palazola, Jr.

JAMES CHRISTOPHER PAWELSKI THOMAS JOSEPH PESTKA MATTHEW WILTON PETERS. Honors in Liberal Arts and Sciences ROBERT RONALD PETERS DELWIN ROBIN PETERSON Elizabeth Ann Pieza LAURA ROSEMARY PILARCZYK RUTH ANN HERMSMEIER POGUE RAYA RACHEL POLATSCHEK **JAMES FRANCIS POLINSKI** PRISCILLA FRANCES POMAZAL LISA ELIZABETH POPP, Honors in Liberal Arts and Sciences RICHARD ALAN PROVANCAL CHRISTINE ANN PRZYBYLO Penelope Lynne Pullen JULIUS CONSTANTINE RINGUS, HONORS in Liberal Arts and Sciences RALPH RIVERA CARMELO RODRIGUEZ PHYLLIS CASTLE RODRIGUEZ, Honors Alfred Gregory Ronan ROBERT RICHARD ROSENTHAL MICHAEL RALPH ROUSE William George Sack Salvatore Alfred Sambataro DANIEL MATHIAS SAMPSON RONALD DAVID SANFIELD, Honors in Liberal Arts and Sciences Elaine Lynn Schain JANET SCHEK Edward Louis Schur JOYCE SCHWUCHOW ILENE DIANA SHRAER BEVERLY KOLODNY SIEGEL, Honors in Liberal Arts and Sciences PAUL LOUIS SKALUBA DIANE LEE SLIWA DUSHANKA STEVANOVICH, Honors in Liberal Arts and Sciences BOBBY JEAN STONE NIJOLE ONA STRAVINSKAITE Joseph John Szymanski Susan O'Trembiak Torsberg WILLIAM LAWRENCE TROBAUGH Robert John Uhe DAVID ÁLAN WARNKE GRACE WATANABE MARC FRANCHOT WEISS ADELE SECKUS WELLS ANN SYDELL WILSON LESZEK-AUGUST WOLKOWSKI, Honors in Liberal Arts and Sciences WILLIAM JEROME ZAKAVEC

In the Teaching of English

BARBARA ROSE HALL KATHLEEN MARTE JAYCOX, Honors in Liberal Arts and Sciences GAIL BOOKHOUT JONES, Honors in Liberal Arts and Sciences THOMAS PHILIP KAISER BETSY A. LUCSAY CAROLE D. KALLANSTRUDE RAGAIN CAROL ANNE WILLIAMS JOYCE ZIMMERMAN

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In the Teaching of French

NORMA DEBIASIO HUIZENGA, HONORS in Liberal Arts and Sciences Liberal Arts and Sciences

In the Teaching of German

PATRICIA CLANCY DAVIS, Honors in Liberal Arts and Sciences CHERYL ANN O'MEARA MARGARET KOCZIAN RICE, Honors in Liberal Arts and Sciences

Joseph Edward Boyd Sharon Gail Juntunen Jennifer Pond Neis

In the Teaching of Political Science

In the Teaching of History

Jerome John Cwiok

In the Teaching of Sociology

SHARON JEAN DICKSON

In the Teaching of Spanish

Josephine Catherine Fortunato Pamela Stern Hendricksen Jean Ann Hejtmanek

Degree of Bachelor of Science

In Chemistry

James Adolph Bradshaw Peter Simon Ellis Wellington Lee THOMAS LOUIS PETRIE CRYSTAL ANN VERPLANKE

IRENE RUENNE, Honors in Liberal Arts

HORST SCHLIESSKE, Honors in Liberal

and Sciences

SCARLETT HALL THOSS ROMELLE F. WINTERS

Arts and Sciences

In Liberal Arts and Sciences

IMRE GEORGE ALMASSY, Honors in Liberal Arts and Sciences JOHN LELAND BAKER MAURICE FELIX BENDER ROBERT FREDERICK BENNIN JOEL BERNSTEIN, Honors in Liberal Arts and Sciences with Distinction in **Mathematics** PAUL CLARENCE BISCEGLIA ROBERT FRANK BOSCO FRANK JOHN BRAJE STANTON KEITH DELANEY ROBERT HOWARD FOX Andrew Furio FREDERICK WILLIAM GEBAROWSKI JACQUELINE MARIE GORKA LUCINDA SMITH HALL, Honors in Lib-eral Arts and Sciences MARTHA GOJDAS HARR ARTHUR FRED HIRSCH, Honors in Liberal Arts and Sciences GEORGE JAMES JILEK III JOHN DERMOT KELLY, HONORS in Liberal Arts and Sciences

NICHOLAS BELITCHE KOURUKLIS NANCY HAHN LANGE HAROLD LEVINE MANUEL G. LIRISTIS MARIE PEARL LOCKHART BARBARA LYNN MADENBERG, HONORS in Liberal Arts and Sciences John Anthony Merskin John David Nemeth Ernest Michael Pihl, Jr. Alan Carl Rietesel MARTIN STEVEN ROBIN MICHELE RABEN SHELL CHARLES MICHAEL SICHER CRAIG ALAN SMORYNSKI **JERRY LAVERN WALKER** ARLENE EUSKEL WANE STANLEY FRED WATSON GERARD RAYMOND WEIS, Honors in Liberal Arts and Sciences with Distinction in Mathematics HERBERT M. ZINSER

In Physics

BARRY BERK, Honors in Liberal Arts and Sciences DONALD JAMES CACIOPPO LAWRENCE RAYMOND CECCHINI, HONORS in Liberal Arts and Sciences RAYMOND JOHN DAGENAIS John David DeHaan Aleta Ozine Dorsey Roger John Flammang Gerhard Clement Hoffmann 971

JEROME EDWARD MAJEWSKI, HONORS in Liberal Arts and Sciences with Distinction in the Curriculum EDWARD MICHAEL MASLOWSKI KASTYTIS JOHN MILLER

ALBERT REITSMA III

JAMES JOSEPH SIENICKI, HODORS in Liberal Arts and Sciences with Distinction in the Curriculum

In the Teaching of Biological Sciences

Roman George Janowski

In the Teaching of Geography

SUSAN REBUCK

In the Teaching of Mathematics

ELLEN KATHRYN BIEBEL PATRICIA JUDITH BLUS, Honors in Liberal Arts and Sciences with Distinction in Mathematics LOIS MILDRED CIZ WILLIAM EUGENE DIVYAK

RUTH HOLLINGSWORTH HEACOCK PHYLLIS ORLANDA TATE, Honors in Liberal Arts and Sciences ANDREA LEE VASSILOS, HONORS in Liberal Arts and Sciences with Distinction in Mathematics

In the Teaching of Physics

JAMES CHRISTIAN SLAVICEK

SCHOOL OF PHYSICAL EDUCATION

Degree of Bachelor of Science

In Physical Education

PATRICIA JEAN BENJAMIN, HONORS JUDITH CLARIE BRINKMAN JOHN RICHARD GARRITANO, HONORS ANTHONY CLAUDE LAVORATO MILTON EDWARD LENNERT

PHYLLIS JOYCE LUNKLEY JAMES MICHAEL NELSEN RICHARD ALAN PRIZANT ROBERT JAY WEICH RONALD LEE WIDSTRAND

Degrees Conferred December 15, 1969

GRADUATE COLLEGE

Degree of Master of Arts

In English JAMES GEORGE GANNON, Ph.B., Loyola University, 1951 SYBIL MARTHA SOSIN, A.B., 1968 RADHA SRINIVASAN, B.A., Annamalai University, 1960

In History

ELLEN WREN ANDERSON, A.B., 1967 ARTHUR LEE CARLSON, B.A., Illinois College, 1965

ROBERT CHESTER CUDEK, A.B., 1968

DEREK LESLIE HACKETT, B.A., University of Lancaster, 1968 FRANK JOSEPH HAJEK, States Examination, Masaryk University, 1947 MOSHE JACOBIUS, A.B., 1967

ROBERT MATHEW MACALA, B.A., Bowling Green State University, 1964

In Mathematics

CHERYL HANELL PETERSON, B.A., North Park College, 1968

In Psychology

TERRY RICHARD SANDERS, A.B., 1968

Degree of Master of Science

In Biological Sciences

KENNETH ROBERT GROH, B.S., 1967

UNIVERSITY OF ILLINOIS

RAY ALAN KIPNIS, B.S., 1967

JAMES FISHER VAN KENNEN, B.A., Wesleyan University, 1966

In Chemistry

ARTHUR ELIOT SIEGEL, B.S., Rensselaer Polytechnic Institute, 1966

In Energy Engineering KARTIK CHANDRA MAJUMDAR, B.S.C., Bangabasi College, 1957

In Mathematics

BRUCE MICHAEL JACOBSON, B.S., 1967 RICARDO ANIBAL LOSADA, B.S., Universidad Nationale de Colombia, 1964 PATRICK PASCHAL MCBRIDE, B.S., University of Nebraska, 1968

In Mechanics and Materials

WILLIAM EDWARD DILLON, B.S., 1968 George P. Festas, B.S., 1968 William John Hawes, B.S., 1968 Ronald Frank Kulak, B.S., 1964 Demetrios Nicholas Maras, B.S., 1968

In Physics

NEELAM BHALLA, M.Sc., Agra University, 1967; B.S., 1969 STEPHANIE A. HARPER, B.S., Illinois Institute of Technology, 1965 SIRAJ MUJTABA KHAN, B.S.C., Sind University, 1959

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|--------------------------------------|------|
| Distinction in the History of Archi- | Kati |
| tecture and Art | |
| Carlatean Kachmar | |

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Degrees Conferred March 23, 1970

GRADUATE COLLEGE

Degree of Master of Arts

In English MARY MARGARET NELLIS, A.B., Miami University, 1962

UNIVERSITY OF ILLINOIS

In German

FRED L. BOGER, B.S., Northern Illinois University, 1966

In History

JAMES C. DEAN, B.A., Ottawa University, 1965 ROBERT MICHAEL LEWIS, B.A., Corpus Christi College, 1968 RICHARD HAROLD NYSTROM, A.B., 1967 PETER ROGER SHERGOLD, B.A., University of Hull, 1968 DONALD E. WALDEN, A.B., 1951; B.D., Garrett Biblical Institute, 1955 ZDENKO ZLATAR, B.A., DePaul University, 1968

In Sociology

MARGARET PRUITT CLARK, B.A., Beloit College, 1965

Degree of Master of Science

In Biological Sciences

JAMES STEPHEN BURNS, B.S., 1968

In Chemistry

DALMACIO A. AGDEPPA, JR., B.S., Mapua Institute of Technology, 1962 LUISITO A. TOLENTINO, B.S., University of the Philippines, 1967

In Energy Engineering

ANUPAM BAGCHI, B.Eng., Calcutta University, 1966 Pericles Spyros Koronakis, B.S., 1968 Ho-TIEN SHU, B.S., National Taiwan University, 1966

In Geology

August Pivorunas, A.B., 1967

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JOAN MARIE BARTUSEK, HONORS in Liberal Arts and Sciences JEANETTE MARIE ESPOSITO, Honors in

- Liberal Arts and Sciences
- PAMELA JOAN ROCHOWIAK, HODOrs in Liberal Arts and Sciences MARCIA SUE SHANIN
- PAUL CHARLES SHEDD, JR.

Degree of Bachelor of Science

In Chemistry

JOHN PAUL ADAMEK

GLENN WILLIAM BREDFELDT, HONORS in Liberal Arts and Sciences with Distinction in Chemistry DIANE CHRISTINE CAPMAN

August James Cwik

- ALAN DAKOFF, Honors in Liberal Arts and Sciences with High Distinction in Chemistry
- LAWRENCE CLIFFORD DEBOLT

JOHN COMER DWYER

- PAUL STEVEN FACUNA, Honors in Liberal Arts and Sciences
- JAMES STEVEN FEINBERG, HONORS in Liberal Arts and Sciences with Distinction in Chemistry
- STEVEN MATTHEW HASSUR, Honors in Liberal Arts and Sciences with High Distinction in Chemistry
- GREGORY FRANK HILLSTROM
- ANTHONY ROBERT KAMPF, Honors in Liberal Arts and Sciences
- TERRY ALLEN KOSOBUD, Honors in Liberal Arts and Sciences with High Distinction in Chemistry

AGOSTINO ANTHONY ALONZO, HONORS in

EDWARD GEORGE ALTMAN. HONORS in Liberal Arts and Sciences

NORMAN JAMES ANDREKUS, HONORS in

LOUIS JOSEPH BARNES, JR. EMMANUEL NICHOLAS BARRON, HONORS

JERRY BAUER, Honors in Liberal Arts

RICHARD JOHN BRAUN, HONORS in Liberal Arts and Sciences

THOMAS PATRICK BURKE, HONORS in

in Liberal Arts and Sciences with Distinction in Mathematics

GREGORY DEAN LYON

JAMES JOSEPH ABBOTT JEFFREY KENT ABRAHAM

- KENNETH WAYNE MUELLER
- FREDERICK FRANCIS PISZKIEWICZ

Liberal Arts and Sciences

Liberal Arts and Sciences

- STEVEN JOHN RETTIG MARK ARNOLD SHERMAN, HOLOIS in
- Liberal Arts and Sciences with High Distinction in Chemistry
- BEVERLY A. SMITH, Honors in Liberal Arts and Sciences with High Distinction in Chemistry
- RITA EMILY STAVA
- RALPH EUGENE SVETIC, Honors in Liberal Arts and Sciences with High Distinction in Chemistry
- Jurate Maria Valenta
- ROBERT JOSEPH WOODS, Honors in Lib-
- eral Arts and Sciences LINDA MADELINE YODUAL, HONORS in Liberal Arts and Sciences with High Distinction in Chemistry
- PAUL ANTHONY ZIELINSKI

In Liberal Arts and Sciences

Liberal Arts and Sciences with Distinction in Psychology

LAURIE ANN ERNST, Honors in Liberal Arts and Sciences

RONALD BRUCE EYTCHESON, Honors in Liberal Arts and Sciences

- April Yvonne Ferguson
- DANIELE MARGOT FICHTNER, HONORS in Liberal Arts and Sciences

ROBERT GEORGE FINNIGAN, HONORS in Liberal Arts and Sciences

BERRY LEE FOX

GARY M. GILLIS

- DAVID ROSS FRANK, Honors in Liberal Arts and Sciences
- Philip Edward Gagnard

Daniel Leonard Glowski

MARGARET MARY GRAHAM

Rosalie Green Goldman

Philip Brooks Gould

- GEORGE EMIL GAJNAK, Honors in Liberal Arts and Sciences
- FRANCES MAY GAVIGAN, Honors in Lib-eral Arts and Sciences

CECILIA ANTOINETTE GAYNES, HONORS in Liberal Arts and Sciences JUDITH GEIGER

CHARLES ARTHUR GRAESSLE, Honors in

BETTY TING CHIN

RICHARD LORNE BREAKENRIDGE Kristin Natasha Breyer

Liberal Arts and Sciences

and Sciences

IRENE ANNE BLEKYS

- JANET SAU YING CHIN, Honors in Liberal Arts and Sciences
- JAMES EDWARD CONGDON
- James Edward Coughlan
- JOHN THOMAS CURIN
- DANIEL RAYMOND DALACH
- Dennis Joseph Daniel
- ALEX CORNEL DEJONG
- ANNA IRENE DEPTUCH
- EDWARD JOHN DIDOMENICO
- IRENE RACHAEL DIRESTA, Honors in Liberal Arts and Sciences
- DENNIS FRANCIS DORSEY
- DONALD FRANCIS DOYLE, HONORS in Liberal Arts and Sciences
- ROBERT RICHARD DUDA
- RICHARD JOHN DUSLAK, Honors in Liberal Arts and Sciences with Distinction in Psychology
- ROBERT JOSEPH DUSLAK, HONORS in Liberal Arts and Sciences
- TERENCE GEORGE DUTTON, HONORS in

MARY CIELAK GRZESKOWIAK MARY ELLEN HEBDA, Honors in Liberal Arts and Sciences

Liberal Arts and Sciences

- MICHAEL DAVID HORN
- ROBERT JOEL HOWARD, HONORS in Liberal Arts and Sciences
- BARBARA JO INENDINO REGINA NANCY JENRICK, Honors in Liberal Arts and Sciences
- Bassam Jamil Jody
- RONALD ALLEN JONES
- Willetta Dorene Iones
- Martin Jack Kadziela
- Sheldon Kahn
- HRAIR K. KELESHIAN

- KEVIN FRANCIS KENNEDY ABRAHAM KERN, HONOrs in Liberal Arts and Sciences
- AUDREY ANN KICK, Honors in Liberal Arts and Sciences
- FLORENCE ANN KIKTA
- MARGARET MARY KINNALLY, Honors in Liberal Arts and Sciences
- BARBARA LEE KIRCHICK, Honors in Liberal Arts and Sciences with Distinction in Psychology
- ELIZABETH KORNECKI
- Teresa Korzenko
- MICHAEL ALLEN KOZLOWSKI
- KENNETH LEO KUBOS
- VYTENIS PETRAS KURAITIS
- CAROLE M. LACHMAN, Honors in Liberal Arts and Sciences with Distinction in Mathematics
- DONALD GARY LAMBE
- Vytautas Laucius
- SUSAN MARIE LEAHY
- JOHN DONALD LYON
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- RICHARD ALAN MAYES
- Andrew Roman Melnyk
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- GEORGE ALAN MILAUSKAS
- ROBERT ALAN MILLS
- JOEL J. MINTZES, Honors in Liberal Arts and Sciences with Distinction in Biology
- Susan F. Mioduszewski
- NATHANIEL EDWARD MORGAN
- JULIA MOY
- Salina Yim Moy
- DAOUD MOHAMMED NABHAN
- Allen Harold Nelson
- Marsha Vivian Newman
- JANET ELIZABETH O'BRIEN
- KAREN MARIE OGORZALEK
- Myron Stephan Olijnyk, Honors in Liberal Arts and Sciences
- DAVID LESTER OLMSTED, Honors in Liberal Arts and Sciences with Distinction in Mathematics
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- Mario Joseph Parisi
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- Joan Fine Petzold
- FRANCES PIVORUNAS, Honors in Liberal Arts and Sciences
- BOHDAN MARIAN PLESHKEWYCH
- STEVEN JAY POLEN, Honors in Liberal

GABRIELLA PONTARELLI Aaron Lee Porter RALPH TERRY POTKIN, Honors in Liberal Arts and Sciences Lynda Jean Potzus FRANK JOSEPH PREROST RICHARD LLOYD PRESTON ANDREW PUDZIANOWSKI, Honors in Lib-

Arts and Sciences with Distinction

- eral Arts and Sciences
- LARRY RICHARD RABE

in Psychology

- BARBARA MARY RABIEJ
- Bruce Allen Radebaugh
- THOMAS KEVIN RESK, Honors in Liberal Arts and Sciences
- NANCY LYNN RIEGER
- ROGER STUART RITZLIN, Honors in Liberal Arts and Sciences
- GORDON ROHR
- ROBERT AMERIGO ROSELLINI, HONORS in Liberal Arts and Sciences
- TERRY A. ROSENBERG
- LEWIS EDWARD ROSS
- JOHN CHARLES ROUBIK, Honors in Liberal Arts and Sciences with Distinction in Biology
- DOROTHY RYBACZYK
- MARTIN NATHAN SACHMAN, Honors in Liberal Arts and Sciences
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- MITCHELL KEITH SANDERS
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- GERALD MARTIN SHKOLNIK RICHARD GENE SIEPKOWSKI
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- FRONSE WAYNE SMITH
- Elbert Bohannon Smith Kristina Olympia Sodeika
- MICHAEL DAVID SPECTOR
- ROBERT WALTER STANEK
- COSTELLO CORNWALLIS STOKES, HONORS in Liberal Arts and Sciences
- EARL JAY STRASSBERGER
- SUMATI SUBBARATNAM
- WILLIAM FRANCIS SULLIVAN, HONORS in Liberal Arts and Sciences with Distinction in Chemistry
- LECH SZEWCZYK, Honors in Liberal Arts and Sciences with Distinction in Mathematics
- MARY JANE TAMMEN

- JAMES MICHAEL TANNURA
- PAUL EDWARD TIEGS
- RICHARD STANLEY TRYNDA
- Adela Felice Tyson Theodore Edward Ukleja III
- Sylvia Noer VanBerschot
- JOHN ROBERT VECE, HONORS in Liberal Arts and Sciences
- RANDALL MICHAEL VITER, HONOIS in Liberal Arts and Sciences with Distinction in Mathematics
- GEORGE MICHAEL VOGL, Honors in Lib-eral Arts and Sciences
- ALAN EDGAR VOGT
- ROBERT SCOTT WATERS
- GLENN WEINER

WILLIAM FRANCIS WEINER

RUTH MAKEPEACH WENGER

- RINA YUEN WONG, Honors in Liberal Arts and Sciences with Distinction in Mathematics
- SOPHIE MARIE WOROBEC, Honors in Liberal Arts and Sciences
- THOMAS GEORGE WOROBEC, HONOTS in Liberal Arts and Sciences with Distinction in Biology
- JOSEPH STANLEY WROBLEWSKI, HONORS in Liberal Arts and Sciences
- WILSON WILLIAM YONAN MICHAEL ALAN ZURAKOV, HONORS in Liberal Arts and Sciences

In Physics

- STEVEN PAUL AHLEN, HONORS in Liberal Arts and Sciences with Dis-tinction in Physics KONRAD ANTON ANIOL, HONORS in Lib-
- eral Arts and Sciences
- GERALD THOMAS CUZELIS, HONORS in Liberal Arts and Sciences
- NEIL HOWARD SECHAN, Honors in Lib-eral Arts and Sciences with High Distinction in Physics NICHOLAS THEODORE THALASSINOS FRANK JACK VARGO

In the Teaching of Biological Sciences

GERALD FRANK BOKOWY PATRICIA ANN TINOR

In the Teaching of Chemistry

KARIN MARIETTA SCHLOEGL

In the Teaching of Geography

SUSAN ANN STOCKMAL, Honors in Liberal Arts and Sciences

In the Teaching of Mathematics

- ANITA KOLB BLOCK, Honors in Liberal Arts and Sciences with Distinction in Mathematics
- SUSAN MARIE BROWN, Honors in Liberal Arts and Sciences
- LINDA SUSAN COLOMBO, HONORS in Liberal Arts and Sciences with Dis-tinction in Mathematics
- RICHARD ALAN DREZNER, HONORS in Liberal Arts and Sciences
- MICHAEL JOSEPH DUELLMAN
- PHILIP VICTOR FOURNIER
- Adeline Ann Grisolano, Honors in Liberal Arts and Sciences
- PATRICIA ANN GUSTAFSON, Honors in Liberal Arts and Sciences with Distinction in Mathematics

- DEBORAH ANNE HUGHES
- GAYLE SMITH KOLAR, Honors in Liberal Arts and Sciences
- MARY ANN KUCA, Honors in Liberal Arts and Sciences with Distinction in Mathematics
- NICHOLAS S. LABOVSKY, Honors in Liberal Arts and Sciences
- SALLY HELEN MERLE
- DONALD BURK MURRAY, JR. NANCY JANE PALUMBO, HONORS in Liberal Arts and Sciences
- MARCIA LOUISE THARP
- WAYNE MICHAEL ZAGE, Honors in Lib-eral Arts and Sciences with Distinction in Mathematics

SCHOOL OF PHYSICAL EDUCATION

Degree of Bachelor of Science

In Physical Education

SUSANNE ALTENBACH Susan Helen Brzozowski BOBBE SUSAN COHN CLARA MAE CUNNINGHAM

JAMES ROCCO DAGOSTINO, HONORS PATRICIA IRENE DARROW VERNON CHARLES DREHER RICHARD R. FAHEY

1970]

WALTER JOHN FILIPOWICZ LARRY W. FREY JAMES MICHAEL GEIGER DIANE BARBARA HODOROWSKI LYNN MARGARET JONES, HODOTS GEORGE HENRY KRAMER DENNIS WILLIAM LYNCH ARNOLD MANDELL, HONORS KATHLEEN ALICE MARCY

ROBERT JAMES MATHEWS DONALD NORMAN MENDRO MARY ANN MUDRA THOMAS LYLE PLUISTER GERALD CHARLES SCHERRER KAREN KATHERINE SCHRAMM JOEL JOHN SIMONE ROBERT E. TWARDY JEAN WOJDULA, HONORS

MEDICAL CENTER

Degrees Conferred September 6, 1969

COLLEGE OF DENTISTRY

Degree of Bachelor of Science in Dentistry

- CLAYTON FREDERICK ALBERT, JR.
- JAMES LEE ARMSTRONG
- STEPHEN MICHAEL BLAIN, B.S., 1967
- JERRY BROOKS
- Alexander Lindel Brown
- STEVEN BURGARD
- KENNETH JAMES EVANS
- ROBERT ALLAN FLORENCE
- KENNETH ALLAN GERSTEIN
- WALTER THEOPHILUS GUNRAJ
- WAYNE JOSEPH HARKNESS
- JEFFREY MARTIN HENKIN, A.B., Lake Forest College, 1967
- JAMES HAROLD ISAACSON, A.B., Miami University, 1967
- WALTER JOHN JACODZINSKI
- WALTER GERALD JANIS, B.S., Elmhurst College, 1967
- ROGER NILS JANSSON, A.B., Augustana College, 1967
- DAVID STUART JOHNSON, A.B., Lewis College, 1967 THOMAS FRANCIS KAINEG, HONORS; B.S., Northern Illinois University, 1967 1967
- THOMAS JOSEPH KING, JR., B.S., 1967
- JIMMY MICHAEL KLEE
- MARTIN LAPIDUS
- CHARLES ANTHONY LOGIUDICE
- JOHN ANTHONY MAGUIRE, A.B., Knox College, 1966
- DAVID LEE MELING
- DENNIS JOEL MILLER, A.B., 1967
- MICHAEL ROYAL MINTZ, B.S., Muhlen-
- berg College, 1967

ROBERT STEPHEN MUMFORD John Scott Paige, Jr. ROBERT JOSEPH PARTAK, B.S., Valparaiso University, 1967 THOMAS LOWELL PEACOCK WARREN RICHARD PETERSON JAMES ROBERT PONSLER THOMAS EDWARD RESNICK RICHARD ALLEN ROTHERMEL, A.B., St. Olaf College, 1967 MICHAEL PATRICK RYAN MARTIN BARRY SANDERS WENDELL ALLEN SARGENT, A.B., North Central College, 1965 JAMES CHARLES SCHARDT MICHAEL YALE SCHWARTZ, A.B., 1967 IRWIN MICHAEL SEIDMAN, B.S., 1967 Bob C. Stone ROBERT POHLPLATZ THORNTON WAYNE GERALD THORPE, B.S., Utah State University, 1965 JORDAN JAY TILDEN, B.S., Roosevelt University, 1966 SUE ELLEN TRAPP KENNETH THOMAS TRIGGER THOMAS JACOB WALLEN CHRISTOPHER STANLEY WENCKUS, A.B.,

Ripon College, 1967 Robert Merle Willard, A.B., Illinois College, 1965

VERNON ROBERT WILLERT, JR.

- RICHARD ALLEN WILSON
- JOHN FRANCIS WONDERLICK, B.S., 1967

Degree of Doctor of Dental Surgery

- Robert Carl Ahlers, B.S., 1967 Denis David Anderson, B.S., 1966, 1967 Leon Raymond Kelleher, B.S., 1965, 1967

VICTOR KLASSEN, D.D.S., University Federal of Parana, 1958 PETAR MILENKOVIC, D.S., University of

Belgrade, 1961

COLLEGE OF MEDICINE

Degree of Doctor of Medicine

JOSEPH WILLIAM BRUCKMAN, B.S., 1963

BOARD OF TRUSTEES

[June 17

COLLEGE OF NURSING

Degree of Bachelor of Science in Nursing

Lydia Martha Fischer Carroll Catherine Joan Corso Juanita Esther Dade Patricia Anne Kiddoo Dorothy May Lanuza Carole Elizabeth Bartlett MacKay, B.S.N., Wheaton College, 1968 Dorleen Yvonne Bailey McCann ROSEMARY IRENE SIMPSON MILLER JO ANN POPE, HOROTS RUTH ELAINE SCHUIT, High Horots BARBARA JEAN PARKER SCHUMACHER NANCY JO NIXON SCHWABAUER SHARON ELLEEN STANTON VIRGINIA ANN SHANKS WENK, High Horots

COLLEGE OF PHARMACY

Degree of Bachelor of Science in Pharmacy

KATHLEEN SANTA ROSE ALBANESE ALAN NEWTON TAYLOR

Degrees Conferred December 13, 1969

COLLEGE OF DENTISTRY

Degree of Bachelor of Science in Dentistry

WILLIAM GARRY DOBRIN

Degree of Doctor of Dental Surgery

HENRY DEAN SABERMAN, B.S., 1964 DONALD NEWTON TUCK, JR.

COLLEGE OF NURSING

Degree of Bachelor of Science in Nursing

Kathleen Louise Shaw Brandt Helen Joyce Clemens Joan Elaine Swinehamer Edwards Juanita Sharon Goy Erika Brigitte Kalis Jeanne Frances Lawler MARY LOUISE LYNCH KATHLEEN WILSON MAXSON, HONOTS KATHLEEN ANN MCKILLIP CHRISTA HELLA OLTMANN SPALTEHOLZ EVELYN GREENWOOD TOCH, HONOTS

COLLEGE OF PHARMACY

Degree of Bachelor of Science in Pharmacy

GARY JAMES NOLAND

Degrees Conferred March 21, 1970

COLLEGE OF NURSING

Degree of Bachelor of Science in Nursing

MARJORIE ANN BOYINK JEANNE FRANCES KNOWLES DEBATTY, Honors CAROLYN SUE SCHOTT DYSTRUP, Honors SUE ELLEN MORRIS ROBERTA KAY ZIND, High Honors

COLLEGE OF PHARMACY

Degree of Bachelor of Science in Pharmacy

Jack Bleichman

JOSEPH JAMES RUIZ

Degrees Conferred June 12, 1970

HONORARY DEGREE

Degree of Doctor of Science

WARREN HENRY COLE, B.S., M.D.

1970]

GRADUATE COLLEGE

Degree of Doctor of Philosophy

In Anatomy

ANNIE LAURIE GRIFFITH, B.S., Roosevelt University, 1965 WAYNE ANTHONY KRUEGER, B.S., M.S., John Carroll University, 1963, 1967 EDWARD JAMES MOTICKA, A.B., Kalamazoo College, 1966 RICHARD HERMAN ZESCHKE, B.S., 1964

In Biological Chemistry

ANTHONY MICHAEL ADAMANY, A.B., Rockford College, 1962; M.S., 1967 THOMAS HARRISON CLAUS, B.S., Wheaton College, 1964 RICHARD WILSON GRAY, A.B., North Central College, 1964; M.S., 1967 CHARLES LAWRENCE HARRIS, B.S., 1966 ROBERT CHUNG-YING HSU, B.S., National Taiwan University, 1958; M.S., Van-derbilt University 1967 derbilt University, 1967 DAVID HART WARNOCK, A.B., Blackburn College, 1963

In Chemistry (Pharmaceutical)

SOU-YIE CHU, B.S., National Taiwan University, 1964 NORMAN LEROY HINES, B.S., 1963

In Microbiology

JOHN LEONARD VICE, B.S., Loyola University, 1963; M.S., 1965

In Pathology

THOMAS ABRAHAM VICTOR, M.D., 1964

In Pharmacology

JOHN TAYLOR HACKETT, B.S., 1964

In Pharmacy

WALTER F. STANASZEK, B.S., M.S., 1962, 1966

In Physiology

WILLIAM JAMES BUCKLEY, B.S., Loyola University, 1965 PAULA BERNARDINE COPACK, B.S., Mundelein College, 1964 CARYN GROSSBERG DUPON, B.S., Roosevelt University, 1965 GABRIEL MARCEL GAUTHIER, C.E.S., Grenoble University, 1965 GERALD LANE GOTTLIEB, B.S., M.S., Massachusetts Institute of Technology, 1962, 1964

LOIS JANE SKAGERBERG HELLER, A.B., Albion College, 1964; M.S., The University of Michigan, 1966

CHANTAL LAU, A.B., University of California, 1966 JEFFREY LEVETT, B.S., University of Durham, 1960, 1961 ANTHONY NICHOLAS MUCCLARDI, B.S., Indiana Institute of Technology, 1961; M.S., Case Institute of Technology, 1965 LYNN GEORGINE LORENZEN NEQUIN, B.S., North Park College, 1965 RICHARD JOSEPH REINHART, A.B., B.E.E., University of Delaware, 1964 JOHN LEONARD SEMMLOW, B.S., 1964 DONALD RALPH STROMBECK, B.S., D.V.M., 1952, 1954

Degree of Master of Science

In Anatomy

ROBERT PENROSE BARBER, A.B., Millikin University, 1967

In Biological Chemistry

ZENAIDA NATIVIDAD OANDASAN BONGAARTS, A.B., Barat College of the Sacred Heart, 1967

PAUL ZUNG-YING HAN, B.S., 1966

RONALD SINCLAIR NOHR, A.B., Linfield College, 1962; M.S.T., Portland State College, 1967

In Chemistry (Pharmaceutical)

NOA HARARI, B.S., Technion Israel Institute of Technology, 1965

In Histology (Dental)

CHARLES EUGENE HAWLEY, A.B., The Johns Hopkins University, 1957; D.D.S.,

University of Pennsylvania, 1962 STUART ALAN KLEIN, D.D.S., 1969

GEORGE ROBERT RIVIERE, A.B., Drake University, 1966; B.S., D.D.S., 1966, 1968

In Medical Psychology

LAWRENCE JAY FINE, B.S., The University of Wisconsin, 1968

In Microbiology

LOURDES RIVERO VALENZUELA ALBERS, B.S., Philippine Union College, 1961 MAUREEN EDITH BOCIAN, A.B., University of California, 1966 MING-YI HSU CHOU, B.S., National Taiwan University, 1967 FRANCIS DARCY DORIGAN, B.S., Loyola University, 1955 KATHLEEN MARIE ERICKSON, B.S., 1967 THEODORE RAY JOHNSON, A.B., Augsburg College, 1968 TERRANCE JOSEPH MAGOC, B.S., 1967 MARAYART MANGKORNKANOK, B.S., University of Medical Sciences, 1965 FLIEN MULLER B.S. 1066

CAROL SUSAN SCHUFFLER, B.S., 1966 CAROL SUSAN SCHUFFLER, B.S., 1968 ANGELINA LEE TAN, B.S., University of Santo Tomas, 1966 RONALD DAVID WISE, B.S., 1967

In Oral Pathology

Sow-YEH CHEN, B.M.D., National Taiwan University, 1965

In Orthodontics

LOUIS MATTHEW ANDRIA, B.S., D.D.S., 1952, 1954 JAMES BYRON BERKE, B.S., Northern Illinois University, 1963; B.S., D.D.S., 1966, 1968

EDWARD JOEL JOHN, B.S., D.D.S., 1960, 1962

BRUCE WALTER WISNER, D.D.S., Marquette University, 1966

In Pathology

EBRAHIM AMIRMOKRI, M.D., Tehran University, 1961

In Pharmacognosy

STEPHEN RICHARD BONOMO, B.S., 1969

In Pharmacology

JOEL MICHAEL BUSSE, B.S., Bradley University, 1966; M.D., 1969 ROBERT VICTOR WACHS, A.B., Northwestern University, 1966

In Pharmacy

ROBERT SAUL LEVINSON, B.S., 1966

In Surgery

ROBERT MICHAEL BARONE, B.S., Georgetown University, 1962; M.D., State University of New York, 1966 WILLIAM HIATT HART, A.B., DePauw University, 1963; M.D., 1967

RONALD LEE NICHOLS, M.D., 1966

LAWRENCE VICTOR SCHOENFELD, A.B., Princeton University, 1963; M.D., George Washington University, 1967

ALBERT KALES STRAUS, A.B., Harvard College, 1963; M.D., Northwestern University, 1967

Degree of Master of Science in Nursing

MARIAN RUTH BAEDER, B.S.N., University of North Dakota, 1968 LORNA KAY MILL BARRELL, B.S., The University of Minnesota, 1955 CHARLES ARTHUR BOMBERGER, B.S.N., Wayne University, 1956

BRENDA JEAN BRIGGLE FORSTER, B.S.N., 1968

DOREEN ELIZABETH MULREANY HARRIS, A.B., Mount Holyoke College, 1963; B.S., Columbia University, 1965

- JUDY ANN JACOB HASELHORST, B.S.N., 1966 GLOBIA ANN MARTIN HENDERSON, B.S.N., Northwestern University, 1952; B.S., Elmhurst College, 1953

ARLENE MILLER KAHN, B.S.N., 1963 SHIRLEY ANN KOERNER, B.S., University of Wisconsin, 1965 SHARON LORRAINE LIGON, B.S., Fort Hays Kansas State College, 1960 ROSE MARIE NAVARRO, B.S., Saint Xavier College, 1966

- ANNETTE ALDERMAN PICKENS, B.S., Northwestern State College, 1955 PATRICIA KENYON PORZEMSKY, B.S., University of Missouri, 1964
- Ardith Ann Walsh, B.S.N., Southern Illinois University, 1964

COLLEGE OF DENTISTRY

Degree of Doctor of Dental Surgery

VAN HEISS ACKERMAN

- JOHN LEWIS ADAMS, B.S., 1968
- KENNETH LOUIS AQUINO
- James Frank Arient
- WAYNE EDWARD YNE EDWARD BARNHISEL, A.B., Monmouth College, 1966; B.S., 1968
- JEFFREY NORTHRUP BECK, B.S., 1968
- HARRY RAYMOND BEGLEY, JR.
- STEPHEN PAUL BELCHER, B.S., 1968
- NEAL ROBERT BENHAM
- WILLIAM REIF BENNETT, B.S., 1968 Gerald Michael Bieze, B.S., 1968
- LARRY WAYNE BIGGS, B.S., 1968
- LARRY NEAL BILLINGS
- DONALD KEITH BURDEN
- ALLAN HOWARD CHARLES JEAN MARTIAL CORRIVEAU, A.B., Uni-versity of Virginia, 1965; B.S., 1967
- JOHN GEORGE CRAWFORD, B.S., 1968
- JACK LEE CROCKER
- HENRY TODD CUBBON, B.S., 1968
- WILLIAM DUNCAN DOWNIE
- TERRANCE MICHAEL DOWNS
- ROBERT WILLIAM EVANS, JR., B.S., 1966 David Stanley Evaskus
- MICHAEL JOSEPH FRANZEN
- RICHARD ALAN GILBERT, B.S., 1968
- PAUL LEE GLICK, B.S., 1968
- STUART LEE GOLDBLATT
- DOUGLAS VAN GORIN, A.B., B.S., 1966, 1968
- STEVEN ALAN GRIFFIN, B.S., 1968

- BRUCE CURT GRONNER, B.S., 1968 LARRY DONALD HALL, B.S., 1968 JOHN JOSEPH HANCK, B.S., 1965, 1968
- ROBERT JOSEPH HANEY
- WILLIAM MACK HANG, Honors
- James Stuart Hemphill, B.S., 1968
- STEPHEN RICHARD HERTZBERG, B.S., 1968
- STANLEY COTT HESS, B.S., The College of Emporia, 1963; B.S., 1968
- ROBERT LOUIS HOCHSTETTER, B.S., 1968 DAVID HORBERG
- Edward Jerome James, A.B., Drake University, 1966; B.S., 1968
- STEVEN KAHN

- Edward Kalsbeek, B.S., 1968 Roland Edward Kehr, Jr.
- DAVID LEE KELSHEIMER
- KENNETH EDWARD KONIG, JR., B.S., 1968
- DONALD GEORGE KREHL, B.S., 1968
- LESLIE LANCE LAGERQUIST
- RICHARD EDWARD LEEDS, B.S., 1968
- MICHAEL STEWART LERMAN, B.S., 1967, 1968
- RONALD FRANCIS LUZZO
- DANIEL JOHN MACKEY, B.S., 1968 JAMES JAY MANGLE, B.S., IOWA State University, 1966; B.S., 1968
- JOHN MICHAEL MARSHALL, JR.
- BRUCE ALLAN MASON, B.S., 1968 STEPHEN ANDREW MILLER, B.S., 1968 JOHN FREEMAN O'KEEFE, B.S., 1968 RICHARD EMIL OLSON
- Terry Jon Ortman
- ALLEN CURPHEY OWEN, B.S., University of Wisconsin, 1964
- ALAN CARL PETERSEN, A.B., Monmouth College, 1966; B.S., 1968 DENNIS ROY PIETRINI, B.S., 1968
- ZENON MICHAEL PRANE, JR., B.S., 1968 MICHAEL LEE PRIMACK, B.S., 1966
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- THOMAS MICHAEL SCHULEIN, B.S., 1968
- STUART MICHAEL SCHWARTZ, B.S., 1966, 1968
- JOHN NELSON SCOTT, A.B., Southern Illinois University, 1966; B.S., 1968
- BERNARD FRANCIS SLAUGHTER, with Honors; A.B., Southern Illinois University, 1965; B.S., 1968
- Robert Bernard Smith
- WILLIAM STANASZEK, B.S., The Citadel, 1951
- JAMES JOSEPH SWIATEK, B.S., 1968
- George Telatnyk, B.S., 1968
- RICK POWER ARRICK TEMPLE
- ROBERT GEORGE THOMAS, JR., B.S., 1968
- GILBERT STEVEN UNATIN WILLIAM FRANCIS VANCE

KENNETH J. VERSMAN, B.S., 1969

- DANA DANGUOLE VITKUS
- VINCENT COSIMO VIVIRITO, B.S., North-
- ern Illinois University, 1966
- LAWRENCE NORMAN WALLACE, B.S., 1966, 1968
- RUSSELL EDWARD WALTERS, JR., B.S., 1968
- FREDERICK LOUIS YOUNG, A.B., Elmhurst College, 1965; B.S., 1968
- WILLIAM RICHARD ZIMMERMAN, B.S., 1968

COLLEGE OF MEDICINE

Degree of Doctor of Medicine

- PHILIP WARREN ALBRECHT, B.S., 1967
- JEFFREY LYNN ALEXANDER, A.B., Northwestern University, 1966
- JUDITH MARY WENZEL ANDERSEN, A.B., Rosary College, 1965
- RAYMOND HALL ANDREW, B.S., 1966
- CARL ARTHUR ANDREWS, B.S., Wheaton College, 1966
- IRIS KLAWIR ARONSON, B.S., 1966
- BARRY CRAIG ASHKINAZ, B.S., 1968
- CHARLES LEROY BARBEE, A.B., Mac-
- Murray College, 1966 FREDERICK ALLAN BARBER, A.B., Grinnell College, 1966 STEVEN MARK BARDOLPH, B.S., Calvin
- College, 1966
- Myers MICHAEL BARTLESON, A.B., Northwestern University, 1966
- WILLIAM WHITTLER BAUMGARTNER
- JAMES JOHN BEIER, A.B., St. Mary's College, 1966
- WILLIAM RICHARD BELTZ, Honors; A.B., University of Missouri, 1966
- RICHARD ALBERT BERGSRUD, A.B., Au-
- gustana College, 1965 MARILYN KAYE WALTHERS BERLINER, B.S., Western Illinois University, 1967
- OSCAR BETANCOURT
- Steven Peter Bleiweiss
- RICHARD ALAN BLOOM, B.S., University of Michigan, 1966
- RICHARD HENRY BOLT, A.B., Hope College, 1965
- PHILIP DAVID BONOMI
- STEPHEN DARWIN BOREN
- DARRYL ALAN BOUFFARD, B.S., 1966
- ROBERT EARL BOYD III
- THOMAS EDWARD BREWER, A.B., 1966
- BARRY DAVID BROWN, B.S., 1967
- HOWARD STANTON BROWN, B.S., ROOsevelt University, 1966
- STEPHEN JAMES BRUBAKER, A.B., Miami University, 1966
- NADINE CECILE BRUCE, B.S., College of St. Francis, 1964 MARK ALFRED BULLOCK, B.S., Univer-
- sity of South Dakota, 1968
- JACK MARTIN BULMASH
- DAVID WILLIAM BURKE, B.S., 1966
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- FRANK ARTHUR DETRANA, A.B., 1967 Russell Burks Dieterich, A.B., Knox College, 1965
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- Donald William Dixon, A.B., 1966 Edwin Howard Dolin, B.S., 1967
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- Illinois University, 1966
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- FREDRICK ALAN HASEMAN, A.B., 1966 ROBERT SCOTT HELLER, B.S., 1967
- JOHN CRAIG HENDRICKS
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- ROGER NEIL HOLT, A.B., Duke University, 1961; M.A., New School of Social Research, 1963
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- JAMES HAMILTON KING, A.B., Knox College, 1966
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- WILLIAM HOWARD METZGER, B.S., 1966 STEVEN MICHAEL MEYER
- WILLIAM MICHAEL MILLER, A.B., 1967 ROBERT ADAM MINOW, A.B., North-
- western University, 1966 JACK MORGAN, B.S., 1967 WILLIAM ALLEN MOROWITZ, B.S., 1967 RICHARD SALISBURY MORSE, B.S., 1964
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- Michigan, 1966
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- George Stephan Procyk
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- ern Illinois University, 1965
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- Steven Roy Rogosin Robert Warren Rosenbaum, B.S., Loyola University, 1966
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- DAVID BARRY ROSENFIELD, A.B., Brandeis University, 1966
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- RICHARD PAUL RUBENSTEIN, Honors

- ROBERT OWEN RUDER, B.S., 1967
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- Lewis Seeder, A.B., 1968
- DANIEL STEVEN SELINGER
- RICHARD CHARLES SENELICK
- JOHN CLAUDE SHAFFER, B.S., 1967
- MARC SIDNEY SHINDERMAN, B.S., ROO-
- sevelt University, 1966 GREGORY IRA SHORR, Honors; University of Michigan, 1966 DREW MERRIT SIEBEN, A.B., 1967 B.S.,
- RONALD EDWARD SNEIDER, A.B., Washington University, 1966
- DONALD STEWART SOKOL
- STUART VICTOR SOSTRIN, B.S., 1967
- JOHN PAUL SPENCER, B.S., 1966
- DAVID WARREN STEIN
- MICHAEL ROBERT STEIN, A.B., 1964 Alan J. Stern, A.B., Oberlin College, 1966
- MARK ALLEN STERN
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- ROBERT DIETZ TETIK

- DEAN ALAN THOMPSON, B.S., 1965
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- LARRY ALAN VON BEHREN, B.S., 1966 PATRICIA ANNE PIERCE VON BEHREN, B.S., 1966 ROBERT VICTOR WACHS, A.B., North-
- western University, 1966 WILLIAM HERBERT WALDMAN, A.B.,
- Johns Hopkins University, 1966 PAUL KARL WEGEHAUPT, A.B., Augus-
- tana College, 1966 MARTIN LEONARD WEINHOFF, HONOIS ROBERT STEWART WEINSTEIN, B.S., 1967 JAMES MICHAEL WEISSMAN, A.B., 1966

- RALPH JOSEPH WESSEL, B.S., 1968
- GARY CHARLES WILLIAMS, B.S., 1966
- CHARLES EDWARD WILSON, A.B., Duke University, 1966 DANIEL PAUL WINDSOR, A.B., 1967
- MICHAEL SAMORS WINSTON
- TERRANCE LEE WISEMAN, B.S., Valpa-raiso University, 1966 KENNETH FRED WOERTHWEIN, A.B.,
- Princeton University, 1964; M.S., 1967
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- JERRY LEE YON, B.S., 1967
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SCHOOL OF ASSOCIATED MEDICAL SCIENCES

Degree of Bachelor of Science in Medical Art

DAVID COPPOLA GARY JOHN NELSON THOMAS DEAN SIMS, HONORS LUCY MARIANNE VASILE

Degree of Bachelor of Science in Medical Record Administration

DIANE JOY ALEX MARGRET KNOKE AMATAYAKUL RAND JAMES BAIRD LINDA SUSAN BRIDGES PEGGY ANN CAMPBELL DARLENE SUSAN CHANSKY JEAN CHENOWETH, A.B., Northwestern University, 1969

LINDA GAY CHITTENDEN PATRICIA ANN GACA MARILYN JEAN LUURS CYNTHIA MARIA MILAN, A.B., Northwestern University, 1969 Ellen Beth Naiditch ROBERTA ELISSA WOLFE, A.B., University of Massachusetts, 1962

Degree of Bachelor of Science in Medical Technology

DIANE LYNN ANDORF MADELYN IRENE BLOCH, HONORS SUSAN GAIL BOSTROM BEVERLY JANE BOWERS BARBARA ELLEN BURNS LINDA LOUISE DE MARCO **RENEE MARLENE FILAS, HONORS** DEBORAH FAY GOLDBERG

MARIA LYNNE KIBLER MARY KRIISA, Honors GEORGETTE RUTH LALISH, HONORS JOAN MARIE MALLIN SHEILA MARY MATSON NANCY ANN ELIZABETH PIERCE Susan Mary Remafedi BARBARA SUSAN RUBINS

BARBABA LYNN RUBY, B.S., 1969 MARGARET ANN STACK PAMELA KAY WALGREN, High Honors Honors Carolyn Jean Zachary

Degree of Bachelor of Science in Occupational Therapy

RANDI LAINE ANDERSON SHARON ANN MOORE BELLUCCI KAREN EMMA CONRAD HELEN CAROL MEILAHN COX MELANIE FITZGERALD THOMAS ELLEXSON BETH ADINAH GOLDSTEIN JANICE MARIE HAMARIK HARRILYN MICHELE HART CAROLE LEE JOCHA SALLY ANN KUNDE KANNAKA JEANETTE MARIE BERINGER KRODEL, HONOTS MARY LYNN SNOW KUNA, HONOTS Lynda Eileen Lubo, Honors Amy Wai-Ping Luk Margo Ellen Mansfield Gloria Jean Eannarino Perry Catherine Lou Rice Arlene Barbara Rich Lynn Ellen Schrader Rebecca Elizabeth Dutton Sharpe Peggy Susan Sherman Sheila Faye Bovilsky Ury Judith Gladys Vicich Andrea Lee Zaslavsky Weitzberg Gwendolyn Jean Wong

COLLEGE OF NURSING

Degree of Bachelor of Science in Nursing

JUDITH LYNN ATKINSON Fay Noretta Atwood BARBARA JANE BASSO JOEA MARIA ELLIS BIERCHEN BARBARA JEAN BLUME, HONOTS MARY LOUISE QUINN BOWERS ELEANOR JANE BUSSERT LOIS ELEANOR CLEMENS ROBERT LEROY COX. JR. PATRICIA ANN DAMLER JUDITH ELAINE DRAKSLER Joan Schuelke Fritch Druck Sheryl Lynn Piszczek Ellison MICHELLE LESLIE ENSLIN Marie Dianne Fochtman Sindy Bea Goldman Elizabeth Ann Groendyke JEANNE PATRICIA GROSS GLORIA JEAN HANNA JILL ANN BERGQUIST HEDMAN ANET MARY HOPPENRATH ELANA RUTH HORWITZ LORAYNE ANNETTE WARBER HREJSA OLIVIA RUTH JOHNSON BARBARA ELLYN KAISER NANCY HELEN KOTLARZ June Krawczak MARGARET ANNE LECH Sandra Jeanne Lee, A.B., 1967 Carol Jean Komorowski Luchsinger JUANITA SUE MCCARTY EILEEN RITA MCGOVERN PATRICK JAMES MCLAIN NANCY JANE MEADOWS MARGARET ANN MERGES, HONORS

NANCY NADINE NEWCOMER MOORE. Honors Susan Mayumi Narimatsu Karen Ann Nauyalis Jean Marie Patterson JEANNE MARGUERITE PAULSON JOYCE ANN PAWLIK NANCY RUTH POGUE Allidah Velma Poole SUZANNE LOUISE DEPALMA PORTER KATHRYN ANNE ZELLARS REDLINGER, Honors TERESA LYNN ROMANO Linda Kay Patrick Rosebrock SUSAN LYNN RUBIN **JOANNE PAULINE RYSIEWICZ** Donna Marie Rzeminski NATALIE JEANNE SAMOLINSKI MARY CECILE SCHAUB CHERYL ANN SCHLATTER CRYSTAL KAYE WHITE SCHUETT KATHLEEN ANN SIMONIK LYNN ISABELLE SIVERTSEN RUTH ANN SMITH MAXINE HARRIET TINT SPUNT CAROL JEAN SZAFLARSKI LINDA RENEE TSCHAPPAT JULIE ANNE TUPLER Lynn Marie Verbrugghe Lois Marie Kronholm Weeks KAREN ELAINE WEST MARY CHRISTINE WICKLEIN ALICE JANE WOZNIAK RUTH ANN WRIGHT ELAINE ROSE WUSTMANN DALE SUSAN YASSINGER

COLLEGE OF PHARMACY

Degree of Bachelor of Science in Pharmacy

Cynthia Ann Almy Ida Darlene Apponi, Honors DALIA REGINA BAKAITIS ROBERT G. F. BARTELS, A.B., 1964

GREGORY ROBERT BEHRENS GARY BILLINGSLEY LUCIO JESUS BLANCO, B.S., Institute of Matanzas, 1953; D.Ph., University of Havana, 1960 Fred Charles Blumhagen, Jr. MICHAEL CHARLES BOLSONI PATRICIA ALICE BOVEE GEORGE WILLIAM BROCK Allan Ince Brown DANIEL ALAN BROWN Edward John Buczynski PAUL ALAN BUTLER WILLIAM CACINI, JR., HONOIS PATRICIA EARLENA CAMPBELL PATRICK JOSEPH CARROLL Linda Susan Cohen, Honors NORMAN RICHARD COHEN WALLACE JACKSON CROSS III, B.S., Colorado State University, 1966 NANCY LYNN DAILEY JOEL MARVIN DOLIN, HONOTS GARY LEE DRAHOS **JOHN WARREN DROBISH** Norbert Joseph Dudek MARK STUART EDELHEIT ARTHUR WILLIAM ENGLISH, B.S., University of Oregon, 1967 WILLIAM JOSEPH FEINBERG, B.S., 1966 Kenneth Arnold Foerster MARTIN ALLAN GANAN, HONORS Irena Jacinta Glamba JOSEPH WILLIAM GLOUDEMAN, JR. Andrea Louise Grabow DANIEL CHARLES GRAGIDO FRANK RAYMOND GREIFENSTEIN RICHARD ZEIS GUMM, Honors; A.B., Southern Illinois University, 1967 RICHARD GUNGLER CARL MARTIN GUSTAFSON MICHAEL HACKMAN MICHAEL ALAN HARRIS DONALD WILLIAM HAYDEN RICHARD JOSEPH HOLLY EVA KAREN BORMANN HUMM, High Honors STEVEN MARK HUMM, HONOIS JAMES HUNT Terry Dale Johnson LOUIS BERNARD KADUCAK LOUIS JOSEPH KASPER THOMAS JOSEPH KAZIKIEWICZ THOMAS JOSEPH KELLY, JR. Robert Ronald Kennedy Edith Eiben Keresztes-Nagy GEORGE FRANCIS KLODA RONALD LEE KOCH LARRY EDWARD KORELC Arnold Lewis Kotowsky Jerry Robert Krbec RICHARD JOHN KREJSA CHRISTINE ELAINE KUJAWA ROBERT LEONARD KUNKA JON DONALD LAGER

JOHN EDWARD LANDA Norman Howard Leeds Anne Tolan Leesman GLEN DAVID LEESMAN CHARLES EDWARD LEWIS LOUIS JOSEPH LIGOS Elliot Stuart Linsky TIMOTHY KING-LUND LOO Woodson Edward Mabry, Jr. WILLIAM ROGER MAGRUDER Ronald Steven Mandel INA CAROL BORMANN MARTINEK, High Honors JAMES RUDOLPH MARTINEK Anna Marie Meier THOMAS MENROY MILLS Robert Martin Mobus JOHN ALLEN NAGEL DENNIS EDWARD NETTENSTROM David Alan Newberg Thomas Anthony Novoryta Edward Phillip Ohde JOSEPH EDWARD PAWELAK FRANZ RICHARD PETERSON **JOHN WESLEY PETTICREW** EUGENE PFEIFER, B.S., Northern Illinois University, 1967 Lysle Richard Pietsch PAUL LOUIS PLUTA, High Honors Carlo John Rampa, B.S., 1965 Michael Clayton Ramsdell JOHN HOWARD REINERTSON, A.B., Ripon College, 1964 DENNIS LAWRENCE REISS MARTIN HAROLD RESSLER RICHARD ALLEN RHEIN Robert John Rocks JOHN ALFRED ROMANKIEWICZ LAWRENCE CHARLES ROSENTHAL VITO JOSEPH SBLENDORIO Kenneth Schaefer PATRICK GEORGE SCHLEICH PHILLIP DIO SCHLIEM DAVID ALAN SCHOO STEVEN CHARLES SCHUMANN SHARON MARIE SCHWAGER, High Honors Robert Leroy Shapiro THOMAS ROBERTS SHARPE Geoffrey Stephen Sheinin PATRICIA LOUISE SHINNICK, HONOFS LEE STEVEN SIMON, HONORS John Edward Singletary Joel Franklin Sivill Avery Louis Spunt ROGER ALAN STANCL GEORGE WILLIAM STRATTON TIMOTHY JAMES SULLIVAN WILLIAM HENRY TAYLOR, JR. LAWRENCE GUNNAR THOMPSEN WILLIAM LAWRENCE THOMPSON THOMAS ALAN THYER, High Honors CHRISTOPHER FRANKLIN VAUGHNS PATRICIA ANN NORMAN VAUGHNS JOLEEN FRANCES VIDIC

Kwok Hung Wan RICHARD DEAN WARTICK SHOSHANA SUZANNE WEINBAUM SEYMOUR WEITZBERG CAROLE VERONICA WIATER ROBERT CHARLES WICKEY JAMES DONOVAN WICOFF ANTHONY STEPHEN WIECZOREK, IR.

MICHAEL BRUCE WILLIAMS JR., B.S., DONALD GEORGE WILSON, Roosevelt University, 1967 TIMMY JOE WITSMAN HENRY YEE HAY WONG JAY ALAN YUSKO WILLIAM ANTHONY ZATO

URBANA-CHAMPAIGN

Degrees Conferred June 20, 1970

HONORARY

Degree of Doctor of Fine Arts

MAX ABRAMOVITZ, M.S.

Degree of Doctor of Science

ROBERT W. HOLLEY, Ph.D.

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GRADUATE COLLEGE

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In Accountancy

YOUSEF AWAD EL-ADLY, B.Com., Cairo University, 1961; M.B.A., Indiana University, 1966

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In Aeronautical and Astronautical Engineering ANDREW KLAVINS, B.S., M.S., 1963, 1968

In Agricultural Economics

SURESH CHANDRA BIRLA, M.S.C., Agra University, 1957; M.S., 1967 RAMON JANSUY CRUZ, JR., B.S.A., University of the Philippines, 1959 RAMA SHANKER MISRA, B.S.Ag., M.S.Ag., Agra University, 1949, 1951; Assoc., Indian Agricultural Research Institute, 1957; M.S., 1963 GENTIL ROJAS, Economista, Universidad del Valle, 1964; M.Sc., Ohio State Uni-

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JAMES ALTON WELLS, B.S., M.S., University of Kentucky, 1949, 1951

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In Agricultural Engineering

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In Agronomy

MARVIN EUGENE BAUER, B.S.A., M.S., Purdue University, 1965, 1967 JAMES EDWARD BEUERLEIN, B.S., M.S., University of Tennessee, 1965, 1967 HAROLD DEAN COBLE, B.S., M.S., North Carolina State University, 1965, 1967 BHAGWATI PRASAD DUBEY, M.Sc., University of Jabalpur, 1961 LEON ROBERT FOLLMER, B.S., Western Illinois University, 1964; M.S., 1967 SEYED REZA GHORASHY, B.S.Agr., M.S., University of Nebraska, 1965, 1967 SHEO DARSHAN RAI, B.Sc., M.Sc., Banares Hindu University, 1961, 1963

In Animal Science

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In Anthropology

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In Biology

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In Biophysics

SWAMINATHAN JAYARAMAN, B.Sc., M.A., University of Madras, 1958, 1961; LL.B., University of Bombay, 1965

WALTER FARRAR MANGEL, A.B., 1963

In Botany

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In Business

PEGGY ENGELHARDT ANDERSON, B.S., MacMurray College, 1962; M.S., 1964 VEERAVAT KANCHANADUL, B.S.Com., B.S.B.A., M.P.A., Thammasat University,

1959, 1959, 1962; M.B.A., University of Hawaii, 1965

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In Chemical Engineering

DAVID LARUE BONDURANT, B.S.Ch.E., University of Oklahoma, 1966; M.S., 1968 MING FANG, B.S., 1965; M.S., Pennsylvania State University, 1966 RICHARD ALLEN GRIEGER, B.S.E., University of Michigan, 1965; M.S., 1968 ANASTASIUS JOHN KARABELAS, Dipl., National Technical University (Athens), 1963; M.S., 1967 VOING VIER KING DES FACE Second Next and Market and Control of Market a

YOUNG YUEL KIM, B.Sc.Eng., Seoul National University, 1964; M.S., 1968 GEORGE JOSEPH KLEIN, B.Ch.E., Villanova University, 1966; M.S., 1968 GARY DEAN SUMP, B.S., Oregon State University, 1965; M.S., 1968

In Chemistry

TERRY GORDON BURLINGAME, A.B., University of California (Riverside), 1965

DIANE DAVENPORT, B.S., Oklahoma Baptist University, 1965

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ELLIOT DALE JACKSON, B.S., Emory and Henry College, 1964; M.S., 1966 Ana Masiulis Jonas, B.S., University of Illinois (Chicago), 1966

RICHARD WILLIAM LAUVER, A.B., Knox College, 1965

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DONNA VOORHORST THOMAS, B.A., Denison University, 1968 ELEANOR LOUISE TURK, B.A., Ohio Wesleyan University, 1957

In Home Economics

ROSANNE CERVENY, B.S., Eastern Illinois University, 1969

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In Labor and Industrial Relations

STUART HARVEY BERGER, B.A., Queens College, 1968 ALFRED EDWARD DANSEREAU, JR., B.S., Saint Joseph's College, 1968

JAMES BRUCE KIRK, B.S., 1968 HERMAN MONTELL KLEMICK III, B.S., 1969

DANIEL ASUKWO OFFIONG, B.A., Tougaloo College, 1969 MAKOTO OHTSU, B.Econ., Keio University, 1962

GLENN CURTIS RIKER, B.A., Monmouth College, 1968

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In Latin

BARBARA SUE HAYES, A.B., 1969

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In Mathematics

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IDRIS MAN-SHING YEUNG, B.S., 1969

In Political Science

JOHN MICHAEL DAVIS, A.B., University of California, 1969 JAMES LEONARD EDSTROM, B.S., Illinois Institute of Technology, 1969 DAVID LEE LEMONS, B.S., Illinois State University, 1965

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Howard Sheldon Siegel, A.B., 1965 Fred Laurence Williams, B.A., University of Nevada, 1968

In Psychology

KENNETH MICHAEL ALVARES, A.B., Indiana University, 1966

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In Public Administration

HYOCK CHUN, B.P.A., Yonsei University, 1962 WILLIAM CHARLES DIXON, B.A., Loyola University (Illinois), 1968 ANNABELLE LEWIS PATTON, B.A., Mills College, 1947 CARL VERNON PATTON, JR., B.S., University of Cincinnati, 1967; M.U.P., 1969

In Russian

SUZANNE ELIZABETH BEST BRUNO, B.A., Harpur College, 1968

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SERGIU FISCHMAN, Dipl., Pedagogic "Maxim Gorki," 1963 MARIE MEI-CHU LOUIS GIES, A.B., University of Michigan, 1968 STEPHEN ALLEN HATHAWAY, A.B., 1968

CARL ALBERT HOOK, B.A., Gannon College, 1967 CAROL TERESE KEMMITT, B.A., Emmanuel College, 1968 ROSEMARY LEONARD NELSON, B.A., Wells College, 1966 NOLEN JOYCE PROVENZANO, B.A., Principia College, 1967 KATHLEEN SARAH SPAULDING, A.B., 1954

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In Social Sciences

JACQUELINE WEINBERG DAVIS, A.B., 1968

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In Sociology

WILLIAM JAMES HAGA, B.S., Wayne State University, 1960 SEIKO ITOH, B.A., Konan University, 1964 KAY ROWAN LIVENGOOD, B.A., Ohio State University, 1968 HARLAN LYNN MUELLER, A.B., 1968

DENNIS ADAM RYBA, B.A., Doane College, 1968

PRAKASHCHAND MOHANLAL SHINGI, B.A., M.A., University of Poona, 1964, 1967 REGAN GRANVILLE SMITH, B.A., Kalamazoo College, 1960

In Spanish

ALICE LONG ANDERSON, B.A., University of Iowa, 1967 VICTOR JULES BONADEO, A.B., 1968

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REYNALDO LUIS JIMENEZ-SANCHEZ, A.B., 1969

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In Speech

VOIZA OLSON ARNOLD, A.B., Drury College, 1968 SILVIA MIRANDA DE MORAES, Lic., Federal University of Ceara, 1967 CAROL MCNAMARA EGAN, B.S., Northwestern University, 1966 RUTH MLDRED HALLA, B.S., 1969

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In the Teaching of English

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In the Teaching of French

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ARNOLD MICHAEL YOUNG, B.S., 1969

In the Teaching of Speech

SHIRLEY ANN GRIFFIN, A.B., 1968

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In Theatre

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In Advertising

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In Aeronautical and Astronautical Engineering

HAROLD KERZNER, A.B., Northeastern University, 1963 ROBERT EDMUND ROSS, B.S., University of California, 1952

In Agricultural Economics

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In Agricultural Engineering

RICHARD JOHN GODWIN, B.S., National College of Agricultural Engineering, 1968 CARLOS ARTURO RODRIGUEZ AMAYA, Ing.Civ., Universidad Nacional de Colombia, 1966

In Agronomy

HENRY ROGER BOERMA, B.S., Illinois State University, 1968

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JOHN MAC HOUGHTON, B.S., Southern Illinois University, 1967 AURORA TRAPANI RUBEL, A.B., Washington University, 1967 DUANE NELSON SOMMERVILLE, B.S., 1969

In Animal Science

WILLIAM LEE BRAMAN, B.S., Purdue University, 1969 TEOFILO ANDRE DE COSTA CRUZ, Dipl., Universidade Federal de Minas Gerais, 1961 TERREL MORGAN HILL, B.S., Brigham Young University, 1968 GEORGE DAVID WESOLOSKI, B.S., Millikin University, 1962

In Architectural Engineering

JAMES ROLLA CROUCH, B.Arch., 1969 YUNG-FUH HUANG, B.S.E., Taiwan Cheng Kung University, 1965 DAVID LEE JAROL, B.A., 1966 RONALD EMORY WALKINGTON, B.Arch., 1964

In Astronomy

VICTOR EUGENE BROQUARD, B.S., 1969

In Biology

JIUNN WONG HUANG, B.S., National Taiwan University, 1965

In Botany

JORGE AUGUSTO DE ALBERTIS GONZALEZ DEL RIEGO, AGT. Eng., Universidad Agraria-La Molina, 1963 ROBERT WILLIAM ELIAS, B.S., 1964

ELDON HENRY FRANZ, A.B., Grinnell College, 1966 BENJAMIN BERNARD KUTSCHEID, B.S., 1968

DUANE MICHAEL MEZGA, B.S., Kent State University, 1967 VALERIE ANN PAAFE, B.S., 1967

In Chemical Engineering

MYRON IRA KUHLMAN, B.S.C.E., Purdue University, 1968 GYANENDRA SINGH, B.E., Birla, Institute of Technology and Science, 1969 MICHAEL ALAN TORREST, B.S., Polytechnic Institute of Brooklyn, 1968 JAMES ANDREW ZEORAY, B.S., Newark College of Engineering, 1968

In Chemistry

ALAN RICHARD BRANFMAN, A.B., Rutgers University, 1968 MEI YAO CHENG, B.S., National Taiwan University, 1968 CYNTHIA ANN COWCILL, B.S., Maryville College (Tennessee), 1968 RONALD WILLIAM CRANE, B.S., Midwestern University, 1968 BONNINA MIN CONCLE, B.S., Malyvine College (Tellinesser), 1908
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EDWIN STANLEY IRACKI, B.S., King's College (Pennsylvania), 1968
FRANCIS KENICHI ITO, B.S., University of Hawaii, 1966
HA SUCK KIM, B.S., Seoul National University, 1967
CHENG HSIUNG LEE, B.S., National Taiwan University, 1968
JAMES DOUGLAS LOWRY, B.S., Lafayette College, 1968
WILLIE B. LUNSFORD, B.A., Wayne State University, 1967
KATHLEEN RILEY LYNN, B.S., College of William and Mary, 1967
ARLENE ROSEMARY MOOTZ, B.S., Mundelein College, 1968
BRUCE ANDREW MORRISON, B.S., Massachusetts Institute of Technology, 1965
CAROL SANFORD NORRIS, A.B., Whitman College, 1968
JON TIMOTHY O'CONNOR, B.S., St. John Fisher College, 1968
JOHN KENNETH ORRELL, B.S., Manhattan College, 1968
DANIEL FRANCIS O'TOOLE, B.S., Eastern Michigan University, 1968
CHARLOTTE ANN FORD OTTO, B.S., University of Washington, 1968
JAMES WILLIAM PICKETT, B.A., Blackburn College, 1968
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LOUETTE ROBINSON, B.S., Towson State College, 1968
DUETTE CONFORM ONE, JR., B.A., Monmouth College, 1969 CHARLES LEE TURNBOUCH, JR., B.A., Monmouth College, 1969 PATRICIA GUERITEY WESTON, A.B., Douglass College, 1957 ROSE MARIE CHARLOTTE ZABINSKI, B.S., Loyola University (Illinois), 1968

In Civil Engineering

RAMIRO ARELLANO-ABARCA, Ing.Civ., Pontificia Universidad Javeriana, 1969 ROBERT WINSTON BALDINGER, JR., B.S., United States Military Academy, 1965 RONALD ANTHONY BROWN, B.A.Sc., University of Toronto, 1969

LARRY ALVIN COOPER, B.S., University of Wisconsin, 1967 CARROLL HILTON DUNN, JR., B.S., University of Wisconsin, 1967 GEORGE BRIAN ESTES, B.S., University of Maine, 1963 FARAMARZ FARAHATI, B.S.C.E., Chicago Technical College, 1964 ROBERT MICHAEL GALLEN, B.C.E., Villanova University, 1964 COPER CIART MICHAEL GALLEN, B.C.E., Villanova University, 1964

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In Computer Science

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In Dairy Science

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In Economics

AGOGO MAWULI, B.Sc., University of Ghana, 1965 EMINE OLGUN, B.S., Middle East Technical University, 1968 JOHN ROBERT STODDEN, B.S., Bradley University, 1967

In Education

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In Electrical Engineering

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- DONALD ARTHUR DRESCH, B.S., 1960

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In Entomology

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In Finance

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In Food Science

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In Geology

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In Horticulture

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FENWICK ANDERSON, B.A., Arizona State University, 1969 JOEL LAMAR BUSSERT, B.A., Valparaiso University, 1967 RUTH BOTZ JONES, B.S., University of Wisconsin, 1939 JUDITH MARGARET KELLY, A.B., 1966 JEREMIAH ALLEN RANGE, B.S., 1966 SUSAN HENRY RUTHERFORD, B.A., University of Connecticut, 1969 DOLORES ELENORE WIRZ, B.S., University of Wisconsin (Milwaukee), 1961 HOWARD NEIL WOLINSKY, B.S., 1969

In Library Science

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- JEAN ANN ICKES, B.A., University of Kentucky, 1965
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VERA JEAN LUTTRELL, B.S., 1969 JOHN RAYMOND MCKENNA, B.S., Ohio University, 1969 CAROL JANE MITCHELL, B.S., University of Wisconsin, 1969 BYUNG SOO MOON, B.S., Utah State University, 1969 DOROTHY ANN MUSE, B.S., 1969 ABDUL AZIZ YOUSUF MUSTAFA, B.Sc., M.S., University of London, 1957, 1967 HOW NGEE NG, B.Sc., B.Sc. (Hons.), University of Singapore, 1967, 1968 TEODORA NGO, B.S., Ohio State University, 1969 ROBERT EDWIN OLSON, B.S., 1970 GORDON DALE PHILLIPS, B.Sc., University of Calgary, 1969 KAMLESH SAXENA, B.Sc., M.Sc., University of Lucknow, 1965, 1967 ERIC LEE SCHINDLER, B.S., Massachusetts Institute of Technology, 1968

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Degree of Master of Education

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ELAINE ANDREA BECKER, B.A., 1967 THOMAS PHILLIP BRENNAN, B.A., St. Gregory University, 1946 DENNIS DURWORD BROWN, B.S., Western Michigan University, 1967 DENNIS DURWORD BROWN, B.S., Western Michigan University, 1967 WILLIE BROWN, JR., B.S., Agricultural, Mechanical and Normal College, 1961 ALAN DAVID BUSCH, A.B., 1968 DIANE MARIA CASTLE, B.Ph., Northwestern University, 1967 DIANE MAZZARI CLARKE, B.A., Salve Regina College, 1968 JAMES BENEDICT COONEY, JR., B.A., Loras College, 1965 BENNIE KATHRYN CRAIGHEAD, B.S., Abilene Christian College, 1965 HELEN MARY CUNNINGHAM, B.S., Nazareth College, 1946 PATRICK ALMOND CURTIS, A.B., 1968 MARGARET PAGE DAHL, B.S., Chicago Teachers College, 1966 ELIZABETH ANN DORSEY, B.A., Illinois Weslevan University, 1968 ELIZABETH ANN DORSEY, B.A., Illinois Wesleyan University, 1968 ANN DOSCHER, B.S., Maryville College, 1965 ANDREA LORRY EIMER, B.S., Maryvine Conege, 1905 ANDREA LORRY EIMER, B.A., Elmhurst College, 1967 SANDRA LEE EISENBERG, B.A., North Park College, 1968 PATRICIA ANN ERICHSEN, B.A., Roosevelt University, 1966 PAULA NESSEL FIAKPUI, B.S., 1968 KATHLEEN MARY FLAHERTY, B.A., University of Colorado, 1965 MICHAEL RAYMOND FORD, B.A., Mt. Carmel College, 1965 JULIE ANN FULMER, B.A., Michigan State University, 1968 JANET MARIE GAMBLE, A.B., 1968 SUZANNE RHODA GARB, B.A., Roosevelt University, 1967 KAREN LYNN GRAIS, B.A., Whittier College, 1966 MARY JOYCE GRIFFIN, B.A., Winner Conlege, 1960 RITA BERLIANT GROSS, B.S., 1942 JOSEPH ROBERT HACALA, B.A., Loyola University, 1968 JEAN KERN HARRIS, B.A., University of Wisconsin, 1967 AMELIA MARIE HAYES, B.A., Southern University, 1968 ALDEN ROSCOE HEATH, B.A., DePaul University, 1966 RITH ANN HEINECKE B.A. Valuarists, University, 1966 RUTH ANN HEINECKE, B.A., Valparaiso University, 1967 JAMES ARTHUR HOGAN, B.A., St. Mary of the Lake Seminary, 1966 KATHLEEN MCBRIDE HOGAN, B.A., Rosary College, 1968 PATRICIA LYNN HOUGH, B.A., Phillips University, 1968 LOIS JACOBS, B.S., 1968 KAY JOHANSEN, B.D., McCormick Theological Seminary, 1963; B.A., Northwest-ern University, 1959 DIANNE MATHRE JOHNSON, B.S., 1952 HUGH EDWARD JONES, B.A., College of Emporia, 1965 ANGELIA MEILING KAPPNER, B.A., University of Chicago, 1968 VIRGIL ROGER KEITH, B.A., University of Missouri, 1967 ALFRED DANIEL KENDRICK, B.A., Agricultural, Mechanical and Normal College, 1966 BETTY ANN KERWIN, B.A., Nazareth College, 1965 JEAN THOMAS KIMBALL, B.S., Northwestern University, 1941; LL.B., John Marshall Law School, 1947

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LARRY SPENCER BELL, B.Arch., 1967 EUGENE LELAND BOTHUN, B.A., Colorado State University, 1965

In Painting and Printmaking

RUTH ENIX FASH, B.F.A., Oklahoma State University, 1965 FRANCES MIRIAM FORREST, B.A., Idaho State College, 1968 BEATRICE NETTLES, B.F.A., University of Florida, 1968 WILLIAM ROGER PONTE, A.B., Brown University, 1966 JAN IRENE TENENBAUM, B.F.A., University of Tennessee, 1968 ROCHELLE ANN TONER, B.A., University of Northern Iowa, 1962; A.M., 1967

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SUNDAY EMMANUEL AKINYEMI, B.S., 1968

SUNDAY EMMANUEL AKINYEMI, B.S., 1900 Colin Kelly Brummet, B.S., 1969 Harvey Citerman, B.S., 1968 Emmett Bunch Day, B.S., 1969 Wilfrid Phillips Deeth, B.Com., University of Toronto, 1935 Robert Bennett Floyd, B.B.A., University of Notre Dame, 1968

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Degree of Master of Commerce

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COLLEGE OF AGRICULTURE

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Keith Vincent Grennan

DEAN HERMAN BOLLINGER, High Honors

In Floriculture

JOE DEXTER BALSLEY

In Floriculture and Ornamental Horticulture John Leslie Bartley Bridget Victoria Gallagher William Kent Bonnett Mark Quinn Keister

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In Home Economics

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In Home Economics Education

Helen Louise Abell, Honors Kathryn Ann Eaton, Honors Faye Eileen Krum Roberta Jeane Larson, Honors Judith Lynn Miller Harriet Crowley Stuehm Janice Kennedy Tronc

In Ornamental Horticuture

GENE DAVID SANKS

GREGORY ROMAN STACK

COLLEGE OF ENGINEERING

Degree of Bachelor of Science

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JESSICA MARGRIT HAHN Irene Joan Lefton YOLANDA MARIE SMITH JAMES STEVEN STITT Roberta Lea Thornburg ANITA LOUISE WORBY

LINDA SUSAN MEISTAS JANET CHRISTINE MESSMER

Lynne Marcia Newman

PATRICIA LEE OSTROWSKI

CHERLYNNE THERESA THIGPEN

Degree of Bachelor of Science

In Chemical Engineering

- RICHARD CHALON AIKEN, High Honors in Liberal Arts and Sciences with Highest Distinction in the Curriculum
- John Morgan Guccione
- Edward Charles Haun
- BARRY KENNETH HECKMAN
- GEORGE CARL KINSTEDT, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum
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- **JOHN ROBERT LECOMTE**
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- HARLAN JAMES RICHARDS, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum WILLIAM ARTHUR SCHNEIDER,
- High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum
- LOREN BENNETT SCHREIBER, High Hon-ors in Liberal Arts and Sciences with Highest Distinction in the Curriculum
- PAUL MCDONALD STIFEL
- TERRY WILLIAM TIMM, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum

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- Peter Garn Hyde
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- JIM I. MCCLURE, High Honors in Lib-eral Arts and Sciences
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MARILYN JEAN SCHUMM, High Honors

in Liberal Arts and Sciences

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JAMES CARL ENGSTROM

In Home Economics

Helen Anne Bojanowski

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 - ors in Liberal Arts and Sciences

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SUSAN LORRAINE BARRY, High Honors in Liberal Arts and Sciences

MURRY ALAN BASS, High Honors in Liberal Arts and Sciences

GLENN AUBRY BAUM, Honors in Liberal

Liberal Arts and Sciences CATHERINE MAE BACH, Honors in Lib-

eral Arts and Sciences

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- Edward Ronald Mellick
- Marianne Rue Melvin

THOMAS GRANT MENTEN

MARIANNE MILEWSKIY

DIANE MARY MILLER

BARBARA LEE MITCHELL

DAN CHARLES MITCHELL

Norman Joseph Moment

ROBERT HARRY MORTIMORE

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WILLIAM FRISBY MURRAY

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FREDERICK SCOTT NEUMEYER

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MICHAEL ALLEN NEWTON, Honors in

LARRY ANDREW NIELSEN, High Honors in Liberal Arts and Sciences

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ROBERT EDWIN OLSON, High Honors in Liberal Arts and Sciences with

JOHN CLAUDE PEARSON, High Honors in Liberal Arts and Sciences RICHARD LEE PEARSON, Honors in Lib-

Highest Distinction in Mathematics

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 - ences with Distinction in Honors Biology
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- CHARLES DAYTON KEYES, with Distinction in the Curriculum
- Albert John Klein
- LUDWIG EDWARD KOLMAN, with Distinction in the Curriculum
- STEPHAN RAYMOND KURTZ, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum
- STEVEN SEE SUN LAI
- DOUGLAS JOHN LALLA
- LYNN DORSEY MANIS
- RODNEY VAIL MCCORMICK
- FRANKLIN ROESKE, JR. ROBERT WALTER TURKOWSKI, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum
- ERIC WILLIAM WEISS
- **JOHN VINCENT WERNER**

In Speech Correction

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- JUDITH ANN LEDUC
- KATHLEEN BECKER NISSAN
- MARGUERITE LAVERNE SEAMAN

In the Teaching of Biology

- MARIE LILETTE JEZIK, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum
- VERA SHIRLETTE JEZIK, Honors in Liberal Arts and Sciences
- Margo Komorn
- RAE SUSAN PEKALA
- ANN ARTHUR PELZ
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- MARY SNYDER ROBBINS, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum
- BONNIE RUTH SHILLING
- RICHARD CARTER STRASSMAN

In the Teaching of Chemistry

ERIC ESTES RICHTER, High Honors in Liberal Arts and Sciences with High Distinction in the Curriculum

> In the Teaching of Geography SHARON HEIMBURGER PEABODY

In the Teaching of Mathematics

JUDITH JEAN BARTLETT, HONORS in Liberal Arts and Sciences

MERI LANE BONO WILLIAM EDWARD BURD

- eral Arts and Sciences BARBARA ANN BOMBACH
- MARTHA ANN BOYLE, High Honors in

- WILLIAM CARL BURKE, JR.
- SALLY MARCIA CHARMAN
- PATRICIA ANN COLLINS
- Joann Craft
- MARTHA JO DAGUE, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum
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- JEAN CAROL KOPP, Honors in Liberal Arts and Sciences
- CONSTANCE ANN KOZIKOWSKI, High Honors in Liberal Arts and Sciences
- BARBARA JANE LARRICK, High Honors in Liberal Arts and Sciences
- JAN BERRY LEV, High Honors in Lib-eral Arts and Sciences with Distinction in the Curriculum

- PEGGY LEE NELSON
- CYNTHIA ELAINE ROOS, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum
- Judy Ann Rozmarin
- SANDRA NICKLAS SANDEEN, HONOTS in Liberal Arts and Sciences
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- MARLENE JOY SHAPIRO
- JOHN ALLAN STONE, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum
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- THOMAS EXCELL THOMPSON
- LINDA LOUISE WATTS, with Distinction in the Curriculum
- LINDA DIANNE WEIPERT, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum

In the Teaching of Physics

EMIL KENNETH MOSNY, High Honors in Liberal Arts and Sciences with Distinction in the Curriculum

COLLEGE OF LAW

Degree of Juris Doctor

- DAVID NATHANIEL ADDISON, B.A., Florida Agricultural and Mechanical University, 1967
- WAYNE ROBERT ANDERSEN, B.A., Harvard College, 1967
- CAROL LOUISE ANFINSON, B.S., 1967 WILLIAM WINTER AUSTIN, B.S., 1967
- Ora James Baer II, A.B., 1967 Stanley Byron Balbach, Jr., B.A., Rice University, 1967; Honors
- PRESCOTT ELLER BLOOM, B.A., Williams College (Massachusetts), 1964
- RICHARD CHARLES BOLLOW, B.A., Brown
- University, 1967 JOHN FIRMAN BORDEN, B.A., Greenville College, 1967
- JUDITH CASS BORDEN, B.S., 1966
- JOHN CHARLES BRADY, B.A., Marquette University, 1967
- JOHN MARTIN BRUNDERMAN, A.B., Augustana College (Illinois), 1967
- ROBERT LESLIE BYMAN, A.B., 1967
- BRENT FEILING CARLSON, A.B., 1967
- BARRY STEVEN CARNOW, B.S., 1970
- WILLIAM FRANCIS CONLON, A.B., Indi-
- ana University, 1967 DANIEL VINCENT CONSIDINE, JR., B.A., University of Denver, 1967 LOUIS JAY DAVIS, B.S., 1967
- ROBERT GEORGE DAY, JR., B.A., Wabash College, 1967

- JOHN ROBERT DELAMAR, A.B., 1967; Honors
- JAMES ROBERT DORSEY, A.B., 1967
- ANDREW CHRISTIAN DYSTRUP, B.S., 1967 NORMAN STRICKLAND EARLY, JR., B.A., American University, 1967 BRUCE CARL ERICKSON, A.B., 1967
- DONALD JOSEPH ERICKSON, JR., B.A., Lake Forest College, 1968
- NICHOLAS ROSOLINO FALZONE, A.B., College of the Holy Cross, 1967
- ROYCE JAY FICHTE, B.S., Southern Illinois University, 1967
- LOUIS STEPHEN GASPEREC, B.A., University of Notre Dame, 1967
- COSTAS JOHN GEKAS, B.A., University of Chicago, 1967
- GEORGE NATHAN GILKERSON, JR., B.S., 1967
- LYNNE MYERS GORDON, A.B., 1966
- Norman James Gordon, A.B., 1967
- BRIAN STEWART GRACH, B.S., 1967
- ROBERTSON WAYNE HARVEY, A.B., 1965
- HARDIN WILLIAM HAWES, B.A., Northwestern University, 1967
- LEWELLYN WESTCOTT HICKS, JR., B.A., Northwestern University, 1967
- RICHARD GALE HIGGERSON, B.A., South-
- ern Illinois University, 1967 JOHN H. HIX, JR., B.A., University of Chicago, 1967

- THOMAS JAMES HOLDYCH, B.A., Rockford College, 1966; Honors
- Grady Evan Holley, B.S., 1967
- BRUCE BRADSHAW HOWAT, JR., A.B., 1967; Honors
- WILLIAM ANDREW HUFF, B.S., Indiana University, 1967
- JAMES PHILLIP JOHNSON, B.S., University of Colorado, 1967 RUSSELL SNOWDEN JONES III, B.A.,
- Denison University, 1967 THOMAS HALE JONES, B.A., Southern Illinois University, 1967 ALAN ROBERT KASSIN, A.B., 1966 LEROY CARL HAROLD KLEMT, B.A., St.
- Olaf College, 1967 THOMAS LEWIS KNIGHT, A.B., Mac-
- Murray College, 1967
- Richard Alfred Kuiken, A.B., 1967
- Manny Mark Lapidos, A.B., 1967
- DANIEL CHARLES LOONEY, B.B.A., Uni-
- versity of Notre Dame, 1967 DORSETT LUCIE, B.S., Western Illinois University, 1965 Jim
- ROBERT WILLIAM MAGGS, JR., B.A., Claremont Men's College, 1967 Claremont Men's College, 196 LEGRAND LYNN MALANY, B.S., 1964
- Arthur Lewis Mann, B.S., 1967
- STEPHEN JOSEPH MATTSON, A.B., 1965; Honors
- DENIS ANTHONY McGRADY, JR., B.S., 1967
- CARL CARSTEN MEIER, B.A., University of Notre Dame, 1966
- Alan LeRoy Metz, A.B., 1963; Honors
- BRUCE DENEEN MEYER, A.B., 1967; Honors
- BARRY RIXMANN MILLER, B.S., 1967; Honors
- RICHARD ALAN MILLIGAN, A.B., 1963 FRED BENJAMIN MOORE, B.A., Eastern Illinois University, 1967
- John Jordan Moore, B.A., St. Louis University, 1966
- WILLIAM ALBERT MOORMAN, A.B., 1967
- CHRISTOPHER DAVID MURTAUGH, A.B., 1967
- FREDERICK JOHN NAFFZIGER, A.B., 1967

- JAMES MICHAEL NORTON, B.S., 1967 DANIEL CLARE O'MEARA, B.S.B.A., Marquette University, 1967 CAROLE ANN PAYNE, B.A., Denison University, 1967
- University, 1967 JOHN HOWARD PERCY, B.A., Claremont Men's College, 1967

- DONALD FREDERICK PETERS, JR., B.A., University of Notre Dame, 1967
- William Carl Posternack, A.B., 1967
- ROBERT LYNN POTTS, B.S., 1967
- Allen Leonard Ray, A.B., 1967
- GEORGE RAYMOND RIPPLINGER, JR., A.B., 1967
- WAYNE BARRY ROBERTSON, B.A., St. Ambrose College, 1967
- MICHAEL JAMES RYBICKI, B.A., St. Procopius College, 1967
- JEFFREY PAUL SAMUELS, A.B., Western Reserve University, 1967
- DENNIS MICHAEL SARSANY, B.S., 1968 DAVID WHARRY SCHIFFRIN, B.S., Uni-versity of Pittsburgh, 1967 PAUL GERALD SCHOEN, B.S., Southern
- Illinois University, 1967
- DAVID JOHN SCOTT, A.B., MacMurray College, 1967
- DAVID MORRIS SMITH, A.B., 1967
- ROBERT DENTON SMITH, A.B., Mon-
- mouth College (Illinois), 1967 CHARLES WILLIS SNYDER, B.A., 1 Bradley University, 1967, 1969 M.A.,
- STEPHEN OTTO SONDERBY, B.A., Lake Forest College, 1967
- JUDITH ANN STEWART, A.B., 1967 CURTIS LEE STINE, B.A., Miami University, 1966; Honors Paul Lee Stone, B.S., 1967 Richard Lynn Stumm, B.S., 1963;
- Honors
- RICHARD JOHN SYGULLA, B.S.A., Bentley College of Accounting and Finance, 1967
- TIMOTHY RAYMOND THOMAS, B.S., 1967
- DAVID LEE THOMPSON, B.A., St. Louis
- University, 1967 ALAN CLOYCE TORGERSON, B.A., Northern_Illinois_University, 1967
- DAVID ERNEST TUNGATE, A.B., 1967 STANLEY WATERS WILCOX, JR., A.B., 1967
- OWEN RHYS WILLIAMS, A.B., Olivet
- College, 1966 DAVID J. WITHEFT, B.A., Northern Illi-nois University, 1967
- DANIEL THOMAS WOODRUFF, A.B., 1967
- HAROLD ODELL WRIGHT, JR., A.B., 1967 ROBERT FRANKLIN WROBEL, B.S., 1967 ALLAN LEE YUSIM, B.S., 1967 GERALD MARTIN ZOPP, JR., B.S., Loyola

- University (Illinois), 1967
- COLLEGE OF EDUCATION

Degree of Bachelor of Science

In the Education of the Deaf

CYNTHIA MARYA BRENNA CONSTANCE RENA CHILDS SHARON LEE KILKENNY

PENNY ANN PORTER Susan L. Richmond DIANTHA ZIBMAN, HONORS

In the Education of Mentally Handicapped Children

MARTHA JANE BAILEY, HONOIS KATHERINE SUSAN BEAUMONT PAMELIA JANE BITTLE, HONOIS ALICE MARIE BOURNE AUDREY SUZANNE GAMM, High HONOIS MARGARET EMMA KACH, High HONOIS SANDRA KAY MCWETHY NANCY LEE NYSTROM, High HONOIS PAMELA ANNE PTASZYNSKI, HONOIS ANITA HELENE SACKLER PAULETTE HELEN STANEK, HONOTS BONNIE LYNN SUGAR JULIA BUTLER THOMAS, HONOTS AMY KAY WILLIAMS, HONOTS BARBARA LYNN WILSON BARBARA DIANE WIMMER, HONOTS RENEE A. ZELAC

In Elementary Education

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BEVERLY BRITTON SILKWOOD, HONORS Teri Ellen Silverman CAMILLA ANN SMITH KATHLYN KLING SMITH JOLENE MYERS SPANO DONNA MARIE STANISH ELIZABETH LINDA STAROSTA MICHELE MARIE STOLARIK SUSAN MARIE STROMBERG, HONORS SYLVIA JEAN STURM Barbara Ann Szot VALERIE ANN TREADMAN KAY LOUISE VAN GILDER, Highest Honors KATHY RAUSER VOGEL, High Honors MARY ELIZABETH VOLAND LYNN GAIL WASSEL BARBARA MEREDITH WEIGEL, High Honors JANANNE RAE WESSEL BARBARA ANN WESSELS MARLO ANN YELLEN SANDRA KAPPMEYER ZANDER

In Industrial Education

Gary Charles Drone Frederick Ernest Fandler Tilden LaVere Fleener David William Hagen, Honors Carl Martin Hay, Honors Phillip Wayne Hinchee Frank Hunter

SUSAN ELIZABETH AHNGER SUSAN MIRIAM ATLAS MARY KAYE BASS GAIL JEAN BERKENSTADT, High Honors CHERYL LYNN BIERZYCHUDEK JANET LOUISE BLOOM, High Honors JUDY LANIE BURROUGHS GARY REGINALD CADWELL EUGENE LEONARD CARLSON MARY EVELYN CLEVENGER ROBERT CLYDE CUMMINGS KATY ANN CUNNINGHAM DENISE ANNE DAUGHERITY Elmer Dale Ferrell BARBARA RIEKER GRANDT CAROL DIANE HANSEN CAROL JEAN HELM, HONORS JOY KAY HOLLINGSWORTH, HONORS MARIGENE RUMBAUGH HUTTON CHRISTINE DIANE KESLER

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COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

Degree of Bachelor of Science

In Accountancy

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EDITH ROBINSON TERWILLIGER, Highest Honors

In Economics

Elliot Schwartz DAVID JOEL SHMIKLER JOSEPH EDWARD STANTON ALBERT LEE THOMAS LAWRENCE RICHARD THOMPSON BRUCE WAYNE WETTMAN

In Finance

DAVID JOHN LEWIS, HONORS MICHAEL DAY LINDSEY ROBERT CARL LUND VERNON GAYLE MARTENS MICHAEL JOSEPH MCNICHOLS, High Honors CARLTON ERNEST MEYER CATHLEEN MARY MICHAELS THOMAS WAYNE MOSS William John Nolte DAVID GILBERT O'LEARY GARRY ALAN OLSON RAYMOND FRANCIS PODJASEK STUART WALTER PYHRR WARREN ARTHUR RAYBOULD PAUL HOWARD RUFF STEPHEN EUGENE SCHERER HERBERT JACQUEMIN SLIGER, JR. ROBERT STANLEY SMOLEN STEVE ALAN SOLDWEDEL DAVID BURTON STUMPF RICHARD MICHAEL SUDDER HENRY CARL SZESNY, JR. DANIEL ALFRED THOMAS DALE ROY TURNER MITCHELL ALAN WEISS THOMAS ALLEN WINTER

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JEFFREY EARL ABLIN, High Honors JOHN JAMES BARBER, JR. WILLIAM JAMES BRINKMANN JAMES ALBERT CHASE HOWARD ANTHONY HAYES John Roland Hilbert William Bruce Jarrett LANA CARLEEN JOHNSON DONALD ALAN LEGEL ANTHONY NICHOLAS LUCZKIW GARY ROBERT MARTIN CHARLES LANDON PARVIN, High Honors ERNEST WARREN RAYBURN **REX ALLEN RENFREW**

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In Management

BARBARA ALENE ANSTIN

HILAIRE JOSEPH LAVIGNE, JR.

In Marketing

ROBERT LEE ANGLES, High Honors JAMES JOSEPH BEJROWSKI JAMES RUSSELL BIELLER DENNIS MICHAEL BIAKE DENNIS VARNER BROWN BRUCE JAY BURTON DAVID CARL BUSCH THOMAS JOSEPH CALZA ROBERT JOHN FELDMAN JAMES EUGENE FIEGEL DAVID JAMES HAHNENSTEIN RICHARD BRIAN HALLY STEVEN MERRILL HARSCH JOHN WESLEY KOZYAK, HONORS RALPH HENRY LOEWENSTEIN, HONORS MICHAEL JAMES LYTLE CHARLES ALAN MARSHALL ROGER FRED MEYER LUKE JOSEPH MORETTI GARY LYN POLESKEY LEO MICHAEL QUICK WILLIAM FAIRBANKS RICHARDSON RICHARD HENRY SCHINDEL MARILYN ANN SCHWARZ FRIEDMAR FRANZ SMUDA DENNIS JOSEPH STEPHENSON THOMAS POWELL VISKNISKKI JAMES PATRICK WAGNER, HONORS SUSAN CAROL WAYHAM DOUGLAS AMOR WILLIAMS

COLLEGE OF COMMUNICATIONS

Degree of Bachelor of Science

In Communications

GAIL LESLEY ADERHOLD, HONORS AMY LOUISE ALTMIX PAUL CHARLES ANZINE CECELIA MARY BANACH DOROTHY LEE BARBER, HONORS JAYNE WEEKS BARNARD, HOBORS ROBERT EARL BATES MARCIA ELAINE BAUMSTEN STANLEY MARK BEDOWS JEAN CAROL BERG, HONORS RONALD KEITH BISPLINGHOFF BRUCE GENTRY BLAIR WILLIAM DAVID BLANKENSHIP John George Bluck BARRY R. BLUE MICHAEL LEE BRACKEN MARYLYN PATTON BRADLEY JACQUELYN ANN BRETT ROBERT TODD BRINKMAN BRENT ABRAHAM BROTINE, High Honors MICHAEL GORDON BROWN Colleen Margaret Buckley SAMUEL WHITNAH CAMPBELL JOHN MICHAEL CARMEN Elise Barbara Cassel MICHAEL FRANK CHAZIN GEOFFREY CHEADLE, JR. LINDA LEE COHEN JULIE STOUT CONNER BELINDA FRUCHTL CORNER, HONOIS Fred Stacer Cox John Thornton Davis LEE ALLEN DEFOREST FRED DYBA FREDERICK GEORGE EATON Alan H. Eisenstein JOSEPH PETER ENNENBACH PATRICIA MARIE EPPLIN BARBARA SUZANNE EPSKY, Honors PHYLLIS INET FAVUS DONNA IRWIN FERGUSON, HONORS

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COLLEGE OF FINE AND APPLIED ARTS

Degree of Bachelor of Architecture

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[June 17

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STEVEN RANDOLPH GEIBEL, HONORS

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CHRISTINE BENNETT, HONORS

Degree of Bachelor of Urban Planning

Jon Walden Anderson Timothy Charles Counihan Michael George Edwards, Honors Mary Iris Holland, High Honors Larry John Homuth Curtis Robert Jensen William Maurice Jones Michael Terrance Lambert Paul Daniel Leinberger, High Honors

COLLEGE OF PHYSICAL EDUCATION

Degree of Bachelor of Science

In Health Education

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JANICE SUE KOVAR, HONORS

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COLLEGE OF VETERINARY MEDICINE

Degree of Bachelor of Science

In Veterinary Medicine

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STEVE LEE LOYET DAVID ROSS MANNING DUDLEY LEROY MCCAW GARY ELVERT MCKIBBEN KENTON PHILIP MOORE **ROBERT ALAN MOSKAL** MONTE RODELL MUSGROVE ALAN HOWARD NATHANSON MICHAEL JOSEPH NUZZI Terence Alan Osborn DIANNE EDITH PANKOW WILLIAM JOEL PASCO MICHAEL PAUL PASSARELLA, HONORS DIANA KORNBLUTH PHILLIPS RONALD GENE PIERCE, HONORS Roger Merle Pray RONALD ALLEN PRICE JOHN DAVID REED JOHN WILLIAM REED ROBERT ELLIS REICH, HONORS GORDON KEITH RHINE THOMAS WILLIAM RIEBOLD DENNIS ELMER ROHDE, HONORS ROBERT RICHARD ROTHE RICHARD GRAHAM RUSHTON GREGORY LYNN SCHROEDER RICHARD LOUIS SEFCIK DALE FREDERICK SIEFERT ROBERT FRANCIS TECLAW WILLIAM ALAN THOMPSON MICHAEL ALLEN TURNER HARRY LEE WHITLOCK

Degree of Doctor of Veterinary Medicine

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MICHAEL DENNIS KASTELLO MICHAEL JOHN KELLY RONALD MURRAY KIPNIS JAMES DANIEL KOLLER CRAIG PAUL KRAGNESS JAMES EDWARD KURZYDLO John Milton Langloss CLIFFORD BRUCE LOUDERBACK CAROLE MICHELE LUCIA PAUL ALBERT MARTIN RONALD LEE MARTIN GARY GEORGE MAVES JAMES DANIEL MCKEAN Suzanne Elizabeth Melton THOMAS ANDREW MILOS TIMOTHY VAN MINNICK Ronald Alan Mraz IEROLD LEWIS NEEDELMAN TIMOTHY ALAN OHMAN MICHAEL ROBERT PETERSON BRATISLAV MILAN RADIVOJEVIC GLEN RICHARD REDEKER JAMES JAY ROSENTHAL ANTHONY CHARLES SAKAL MICHAEL SCHAER, HONOTS DENNIS JOSEPH SCHWARZENTRAUB RANDAL WILLIAM SEBRING LEWIS SEIDENBERG DORICE DWIGHT SHUMWAY MARTIN ANTHONY SIDOR JAMES IVAN SIEGRIST RICHARD LAWRENCE SOPIARZ GARY LEE STAMP CHARLES VERNON TRAYSER JOHN PARISH TRIMBLE ERIC JOHN TROTTER, HONOIS ROBERT CHARLES TRUCKSA PAUL CHARLES TUCEK JANE MARIE TURREL PAUL MARTIN VARNOLD SAMUEL GEORGE WALTON BRUCE THOMAS WILLIAMS JOHNNIE WILSON WISEMAN

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty made by the President; declinations, resignations, and terminations; cancellation, declinations, and resignations of summer quarter and declinations and resignations of summer session appointments; leaves of absence; and retirements. A copy of the report is filed with the Secretary.

COMMUNICATIONS

REQUESTS FOR APPEARANCES BEFORE THE BOARD

Mr. Hughes announced that he had approved on an emergency basis a request from Mr. Will B. Betchart, General Chairman of the Civil Engineering Graduate Student Association, to speak to the Board on the subject of Communications Among the University Constituencies. Subsequently, Mr. Betchart asked that his appearance be deferred. Accordingly, the presentation will be made before the Committee on General Policy at its July 22 meeting.

ANNOUNCEMENTS

FUTURE MEETINGS

Mr. Hughes announced the schedule for the next three meetings of the Board: July 22, Urbana-Champaign; August 12, Urbana-Champaign; September 16, Chicago Circle.

RECESS

Mr. Hughes announced that the regular meeting would be recessed for a meeting of the Committee on Buildings and Grounds. He also stated that the Committee on General Policy would meet after lunch to hear a presentation from a representative of the Student Government at Chicago Circle on the subject of University investments and to discuss a report from the Ad Hoc Committee of Student Observers.

It was also announced that an executive session had been requested and would be convened after the meeting of the Committee on Buildings and Grounds to consider reports and recommendations relating to patentable discoveries and acquisition of property.

EXECUTIVE SESSION

When the Board reconvened in executive session, the same members of the Board, officers of the Board, and officers of the University as recorded at the beginning of these minutes were present.

RECOMMENDATION OF THE UNIVERSITY PATENT COMMITTEE

(43) The University Patent Committee, with the concurrence of the Chairman of the University Research Board, submits the following recommendations relating to patentable inventions by members of the staff.

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1. Rotary electrostatic precipitator — Shao Lee Soo, Professor of Nuclear Engineering and of Mechanical Engineering, Urbana, inventor. This device consists of electrodes and collector plates mounted in a drum on a rotating wheel. The passages of dusty gas to be cleaned and the passages for the cleaning of the collector plates are separated by seals over the drum. The collector passages alternately pass between these sectors to collect dust and to be cleaned.

The Committee recommends that a 20 per cent distribution of net income be made to the inventor. (The Board of Trustees approved assignment of the rights in this invention to the University of Illinois Foundation on January 12, 1967.)

2. Transmitter and receiver for the transmission of computer (digital) data over standard commercial television channels — John E. Stifle, Senior Research Engineer at the Coordinated Science Laboratory and Computer-based Education Research Laboratory, Urbana; Donald L. Bitzer, Professor of Electrical Engineering, Research Professor at the Coordinated Science Laboratory, and Director of the Computer-based Education Research Laboratory; and Michael Johnson, Electronics Technician at the Coordinated Science Laboratory, Urbana, inventors; developed under the sponsorship of the Joint Services Electronics Program. Because digital information is binary in nature, only two voltage levels are needed to represent a bit of digital information. In the system described here one voltage level is chosen as the black (blanking) level and the other as the white level. Each horizontal scanning line in the television field is divided into 100 time bins of .01H seconds each (H = 1/15750 seconds). The first 16 bins of each line are used for horizontal synchronization and blanking purposes. The remaining 84 bins along a line each contain one bit of digital information. Field tests indicate that better than 7225 fields are transmitted correctly for every field with errors. The number of bits in error in a bad field is generally less than 250.

The Committee recommends that the rights of the University in this invention be assigned to the University of Illinois Foundation for study and possible patent application, subject to the rights of the sponsor.

I concur.

On motion of Mr. Clement, this recommendation was approved.

EMPLOYMENT OF SPECIAL COUNSEL (ESTATE OF EUGENE S. BOERNER)

(44) At the time of his death in 1966, Eugene S. Boerner held title to certain stock in Jackson and Perkins Company subject to an executed contract of sale. In his will Mr. Boerner directed that this stock, or the proceeds from the sale thereof, be distributed as follows: 80 per cent to Cornell University and 20 per cent to the University of Illinois.

The Lincoln Rochester Trust Company has filed its proposed final report as Executor of the Estate of Eugene S. Boerner, and is seeking the approval of that report and its discharge as Executor of the estate. Certain transactions during the administration of the estate with respect to the sales agreement require full exposition and it is in order for the University to file formal objections in the New York court with reference to the proposed final report. The Vice President and Comptroller and the University Counsel recommend that the University Counsel be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the University's interests in the estate.

I concur.

On motion of Mr. Swain, this recommendation was approved.

On motion of Mr. Clement, the Board adjourned.

EARL W. PORTER Secretary EARL M. HUGHES President

LUNCHEON GUESTS

Some thirty-five members of the faculty and student body from the Urbana-Champaign campus were guests of the Board at lunch.