

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 21, 1957



The November meeting of the Board of Trustees of the University of Illinois was held in the LaSalle Hotel, Chicago, Illinois, on Thursday, November 21, 1957, beginning at 2:00 p.m.

The following members of the Board were present: Mr. Cushman B. Bissell, Mr. Wirt Herrick, Mrs. Doris S. Holt, Mr. Earl M. Hughes, Mr. Wayne A. Johnston, Mr. Park Livingston, Mr. Timothy W. Swain, Mrs. Frances B. Watkins, Mr. Kenney E. Williamson. Governor William G. Stratton and Mr. Vernon L. Nickell were absent.

Also present were President David D. Henry, Vice-President and Provost Gordon N. Ray, Dr. H. E. Longenecker, Vice-President in charge of the Chicago Professional Colleges, Executive Dean C. C. Caveny of the Chicago Undergraduate Division, Director C. S. Havens of the Physical Plant Department, Mr. Ralph F. Lesemann, Legal Counsel, Mr. Howard A. Hazleton, Business Manager of the Chicago Departments, Mr. C. E. Flynn, Director of Public Information; and the officers of the Board, Mr. H. O. Farber, Comptroller, Mr. C. W. Weldon, Treasurer, and Mr. A. J. Janata, Secretary.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of the Board of Trustees on July 15 and 16, 1957, press proof copies of which had been sent to all members of the Board in advance.

On motion of Mr. Bissell, the minutes were approved as printed on pages 503 to 862, inclusive.

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.

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 Accountancy Act of 1943, 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.

<i>Name</i>	<i>Address</i>	<i>State from Which They Obtained Certificates</i>
CURTIS ALDERFER	Milwaukee, Wisconsin	Wisconsin
RALPH RICHARD COLINS	Highland, Indiana	Indiana
CARSON LINDSAY EMMONS	Indianapolis, Indiana	Indiana
JOHN RICHARD HERZFELD	Northbrook, Illinois	Oklahoma
JULIUS SOLOMON	Chicago, Illinois	Washington, D.C.
THOMAS DOYLE SPAETH	St. Paul, Minnesota	Minnesota
LEO THEODORE	Chicago, Illinois	Missouri
STANLEY R. THOMAS, JR.	Wellesley, Massachusetts	Michigan

I concur.

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

APPOINTMENTS TO THE FACULTY

(2) 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. DONALD W. CHAMBERLAIN, Assistant Professor of Plant Pathology, beginning November 1, 1957, without salary (BY).
2. RICHARD D. ECKHARDT, Associate Professor of Medicine, beginning September 1, 1957, without salary (AY).
3. GEORGE M. ENGLAND, Assistant Professor of Agricultural Economics (Extension Service), beginning November 1, 1957, at an annual salary of \$8,000 (BY).
4. ROBERT G. SEYMOUR, Associate Professor of Business Management (AY) and Associate Dean of the College of Commerce and Business Administration (BY), beginning September 1, 1957, at an annual salary of \$11,500.
5. IRWIN A. COCHRAN, Associate Professor of Business Management (AY) and Director of the Bureau of Business Management (BY), beginning September 1, 1957, at an annual salary of \$10,500.

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

**INSTITUTE OF LABOR AND INDUSTRIAL RELATIONS
ADVISORY COMMITTEE**

(3) The Director of the Institute of Labor and Industrial Relations recommends the following appointments to the Institute's Advisory Committee for a term of three years beginning September 1, 1957.

Labor Representative

- P. L. SIEMILLER, Vice-President, International Association of Machinists, 176 West Adams Street, Chicago 3, Illinois
This appointment is to replace Mr. Clyde Thompson, State Legislative Representative, Brotherhood of Railroad Trainmen, Chicago, whose term has expired.

Management Representative

FRANK DICKEY, Vice-President, John Deere and Company, Moline, Illinois

This appointment is to replace Mr. L. J. Schmidt, Director of Industrial Relations, Greenlee Brothers and Company, Rockford, whose term has expired.

Public Representative

FRED K. HOEHLER, Commissioner, City of Chicago Department of Welfare, 25 South Damen Avenue, Chicago 12, Illinois

This appointment is to replace Mr. John Day Larkin, Dean of Liberal Studies, Illinois Institute of Technology, Chicago, whose term has expired. Mr. Hoehler is a well-known civic association executive and has served with distinction as the administrator of numerous public enterprises. He was Director of the State Department of Public Welfare from 1949-53 and has also served as Executive Director of Citizens of Greater Chicago, Inc.

I concur in these recommendations.

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

CHANGE IN ORGANIZATION OF DEPARTMENT OF ZOOLOGY

(4) The members of the Department of Zoology of professorial rank have voted to request a change in departmental organization from a department organized with a head to a department organized with a chairman. This is permissible under the University of Illinois Statutes. The Dean and the Executive Committee of the College of Liberal Arts and Sciences recommend approval of the change, and this is concurred in by the Vice-President and Provost and the Dean of the Graduate College.

I recommend approval and that this change become effective December 1, 1957.

The Dean and the Executive Committee of the College also recommend that Associate Professor James B. Kitzmiller be appointed Chairman of the Department effective December 1, 1957, and continuing until September 1, 1959, at a salary of \$7,700 an academic year.

The faculty of the Department has been consulted concerning this appointment and it is concurred in by the Vice-President and Provost and the Dean of the Graduate College.

The present Head of the Department, Professor F. B. Adamstone, is on sabbatical leave of absence during the current semester and therefore is not now directly and actively participating in the administration of the Department. Relief from these administrative duties will enable him to devote more time and energy to his program of teaching and research upon his return.

I recommend approval.

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

ORGANIZATION OF DIVISION OF MATHEMATICS AT CHICAGO UNDERGRADUATE DIVISION

(5) Section 15 of the University of Illinois Statutes states the procedure by which a department organized with a head may be changed to a department organized with a chairman: "On the written request of at least one-fourth of the members of the department with the rank of assistant professor and above . . . that the form of organization be changed, the dean shall call a meeting to poll by ballot the members of the department of the ranks of assistant professor and above . . ."

Four members of the Division of Mathematics at the Chicago Undergraduate Division, who hold the rank of assistant professor, have petitioned for a change in departmental organization from a headship to a chairmanship administration. Upon receipt of this petition, the Associate Dean of Liberal Arts and Sciences called an election which was held with the result that by ballot the members of the Division of Mathematics of professorial rank voted four to three for a change.

This request has been referred to the Committee on General Policy of the Board of Trustees for study and recommendation. In considering the proposal it should be noted that the Division of Mathematics in Chicago has three full professors (this includes the Associate Dean of Liberal Arts and Sciences who did not vote in the election since he had an administrative recommendation to make on the question), no associate professors, five assistant professors, and sixteen instructors; and the Associate Dean of Liberal Arts and Sciences, the Executive

Dean of the Chicago Undergraduate Division, and the Vice-President and Provost recommend against the change.

The abnormal pattern of staffing in the Division of Mathematics makes it inadvisable to rely wholly upon the statutory provisions for a change in departmental organization, so that in resolving this question the Board should act pursuant to Section 64 of the Statutes wherein the Board of Trustees reserves to itself "the power to act in all matters affecting the University, notwithstanding that such action may be in conflict or may not be in conformance with the provisions of these Statutes."

Accordingly, I recommend that (1) the Board of Trustees deny the petition for change in organization of the Division of Mathematics; (2) the headship organization be retained until such time as a more normal staffing pattern exists in the Mathematics Division; and that (3) the Board of Trustees authorize the President of the University to appoint an Advisory Committee in the Division of Mathematics. (The Board here would be invoking the provisions of Section 64.)

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

HOUSING CONSTRUCTION PROGRAM

(6) Applications for loans on the following housing construction have been submitted to the Housing and Home Finance Agency:

Men's Residence Halls, consisting of three dormitory units to house 1,485 undergraduates and one food service unit, to be constructed in the southeast area of the Parade Grounds; this is Stage 3 of the University's Program for the Construction of Housing for Undergraduate Men.

Graduate Students Residence Hall to house 300 unmarried graduate students.

Central Food Stores Building.

Apartments, 120 units, for married students to be constructed south of Florida Avenue and the extension of Orchard Street.

Apartments, 250 units, for married students, to be constructed south of Florida Avenue near Race Street.

The last two developments will be adjacent.

At the request of the Housing and Home Finance Agency, the five projects have been consolidated into one project for which preliminary approval of a loan of \$6,828,000 has been received. The remainder of the funds for these five projects, plus a snack bar and central mail room to serve all men's halls in the Parade Grounds area, will be secured through public sale of bonds.

The Director of the Physical Plant Department and the Vice-President and Comptroller recommend that:

1. The action of the University in submitting a consolidated application to the Housing and Home Finance Agency be confirmed;
2. The firm of Chapman and Cutler of Chicago be employed as counsel for the bond issue;
3. The taking of bids for the construction of the six projects and advertisements for the sale of bonds at the time or times deemed most appropriate by the Vice-President and Comptroller be authorized;
4. The Comptroller and the Secretary of the Board be authorized to execute a loan agreement with the Housing and Home Finance Agency; and that
5. All other necessary steps in connection with the bond issue and the sale of bonds be authorized.

I concur.

On motion of Mrs. Watkins, these recommendations were approved by the following vote: Aye, Mr. Bissell, Mr. Herrick, Mrs. Holt, Mr. Hughes, Mr. Johnston, Mr. Livingston, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Nickell, Mr. Stratton.

HOUSING CONSTRUCTION PROGRAM

(7) Two reports prepared by the Director of Housing, one on the housing construction program in general and one on the housing program for married students, are presented. Copies of these reports had been sent to all members of the Board of Trustees in advance of the meeting, and copies have been filed with the Secretary of the Board for record.

I recommend that (1) the University plan for the construction of 370 married

student housing units, and (2) before any further construction of family housing is started (beyond the 370 units) the University again recheck the need in the light of private construction activity and the latest enrollment predictions.

On motion of Mrs. Watkins, these recommendations were approved.

SPECIAL APPROPRIATIONS FOR NONRECURRING EXPENDITURES

(8) The Committee on Nonrecurring Appropriations recommends assignments of funds from the General Reserve for the following purposes:

1. College of Physical Education, construction of Health and Safety Laboratory.....	\$20 000
2. College of Veterinary Medicine, purchase of laboratory supplies and office equipment	13 712
<i>Total</i>	\$33 712

I concur.

On motion of Mr. Swain, these appropriations were made by the following vote: Aye, Mr. Bissell, Mr. Herrick, Mrs. Holt, Mr. Hughes, Mr. Johnston, Mr. Livingston, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Nickell, Mr. Stratton.

APPROPRIATION AND RESEARCH CONTRACT FOR DIGITAL COMPUTER LABORATORY

(9) The University of Illinois has achieved international leadership in the field of electronic computers. The Iliac, designed and constructed on the University campus, provides a research tool valuable for research programs requiring difficult and voluminous mathematical computations.

In cooperation with the Atomic Energy Commission and the Office of Naval Research, the University is completing a study for a design of a new, very high-speed electronic computer. These agencies have already provided \$100,000 for this project, and the design study was undertaken with the understanding that a later contract would be negotiated for the construction of the new machine. The Computer Group has prepared a proposal to the Atomic Energy Commission requesting \$1,216,675 for the construction of the new computer over a four-year period. The estimated completion date is December 1, 1961.

There are no suitable facilities available to house the new machine and provide the necessary area for research. Accordingly, studies have been made for the construction of a new building, at an estimated cost of \$350,000, for which \$250,000 has already been allocated by the Board of Trustees from accumulated indirect cost funds from research contracts.

An appropriation of \$100,000 from General Reserve is now requested to provide the remainder. The Committee on Nonrecurring Appropriations recommends this additional appropriation. The entire program is also recommended by the Dean of the Graduate College, the Vice-President and Provost, and the Vice-President and Comptroller.

I recommend that this appropriation be made and that authority be granted to enter into a contract with the Atomic Energy Commission for the construction of the computer.

On motion of Mr. Herrick, this appropriation was made by the following vote: Aye, Mr. Bissell, Mr. Herrick, Mrs. Holt, Mr. Hughes, Mr. Johnston, Mr. Livingston, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Nickell, Mr. Stratton.

CONDEMNATION OF PROPERTIES AT 610 AND 614 EAST JOHN STREET, CHAMPAIGN, ILLINOIS

(10) The University needs to acquire the properties described below as parts of the site for a new Student Services Building, to be constructed in the area west of Illini Hall on John Street. The University presently owns adjacent properties in this area.

610 East John Street — Owner, Henry K. Vreeland.

This is a lot approximately 50 feet by 120 feet on which there is a frame house made into small apartments and an office used by the owner for his house trailer sales business. The yard is used as a display area for trailers.

614 East John Street— Owner, Cyrus W. Vaughn, Jr., and Maxine M. Vaughn, his wife.

This is a lot approximately 50 feet by 120 feet on which there is a small one-story frame building, used as a restaurant, and a paved parking area. The building is leased until December 31, 1960. The owners state their asking price includes compensation to be paid the tenant operating the restaurant for cancellation of his lease prior to its expiration.

Negotiations have been conducted by representatives of the University with representatives of the owners of the above-described properties and it appears at this time that no agreement on prices can be reached as the owners are unwilling to sell except at prices which are greatly in excess of appraised values. It is, therefore, obvious that the University must resort to its right of eminent domain, and the Vice-President and Comptroller, the Director of the Physical Plant Department, and the Legal Counsel so recommend.

I concur and recommend that the Board of Trustees adopt the following resolutions authorizing the institution and prosecution of proceedings in eminent domain and such other steps, including the employment of special counsel, to assist the Legal Counsel therein, appraisers, and others, as may be necessary.

Resolution

It Is Hereby Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the following described real estate, situated in the City of Champaign, County of Champaign and the State of Illinois, viz.:

Beginning at a point on the North line of John Street 75 feet East of the Southwest corner of Block Twelve (12) of J. S. Wright's Addition to Champaign, thence North 120 feet, thence East 49 feet 3 inches, thence South 120 feet, thence West 49 feet 3 inches to the place of beginning,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, as the site of a building needed and to be constructed by said University for educational purposes and to enable said University to discharge its duties to the people of said state and for public use; that funds available for the purchase of said land have been appropriated to The Board of Trustees of the University of Illinois by the General Assembly of the State of Illinois; that this Board of Trustees has negotiated with Henry K. Vreeland, the owner of said land through his duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but he has refused to sell and convey the land to The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems excessive and exorbitant and is unwilling, and has refused to pay therefor; and

It Is Further Hereby Resolved, Found and Declared by said The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land can not be agreed upon between this Board of Trustees and said Henry K. Vreeland and he and it are unable to agree upon the purchase price to be paid him for the sale and conveyance by him thereof to said The Board of Trustees of the University of Illinois; and

It Is Further Hereby Resolved, Found and Declared by this Board of Trustees of the University of Illinois that, because of said need of said University for said land for said purposes and because the compensation to be paid the said Henry K. Vreeland as the owner thereof therefor can not be agreed upon between him and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to said Henry K. Vreeland and any and all other persons who may have any right, title or interest in and to said land therefor determined in the manner provided by law for the exercise of said right of eminent domain; and

It Is Further Hereby Resolved by this Board of Trustees that the necessary and appropriate action be taken for the acquisition of title to said property by said The Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction, and that the Legal Counsel of said University, be and he is hereby authorized

to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name of The Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

On motion of Mrs. Holt, the foregoing resolution was adopted by the following vote: Aye, Mr. Bissell, Mr. Herrick, Mrs. Holt, Mr. Hughes, Mr. Johnston, Mr. Livingston, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Nickell, Mr. Stratton.

Resolution

It Is Hereby Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the following described real estate, situated in the City of Champaign, County of Champaign and the State of Illinois, viz.:

The East 50 feet of the South 120 feet of the Southwest Quarter (SW $\frac{1}{4}$) of Block Twelve (12) of J. S. Wright's Addition to Champaign, is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, as the site of a building needed and to be constructed by said University for educational purposes and to enable said University to discharge its duties to the people of said state and for public use; that funds available for the purchase of said land have been appropriated to The Board of Trustees of the University of Illinois by the General Assembly of the State of Illinois; that this Board of Trustees has negotiated with Cyrus W. Vaughn, Jr., and Maxine M. Vaughn, the owners of said land and with their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but they have refused to sell and convey the land to The Board of Trustees of the University of Illinois for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems excessive and exorbitant and is unwilling, and has refused to pay therefor; and

It Is Further Hereby Resolved, Found and Declared by said The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land can not be agreed upon between this Board of Trustees and said Cyrus W. Vaughn, Jr. and Maxine M. Vaughn and they and it are unable to agree upon the purchase price to be paid them for the sale and conveyance by them thereof to said The Board of Trustees of the University of Illinois; and

It Is Further Hereby Resolved, Found and Declared by this Board of Trustees of the University of Illinois that, because of said need of said University for said land for said purposes and because the compensation to be paid the said Cyrus W. Vaughn, Jr. and Maxine M. Vaughn as the owners thereof therefor can not be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the said Cyrus W. Vaughn, Jr. and Maxine M. Vaughn and any and all other persons who may have any right, title or interest in and to said land therefor determined in the manner provided by law for the exercise of said right of eminent domain; and

It Is Further Hereby Resolved by this Board of Trustees that the necessary and appropriate action be taken for the acquisition of title to said property by said The Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction, and that the Legal Counsel of said University be, and he is hereby authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name of The Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

On motion of Mrs. Holt, this resolution was adopted by the follow-

ing vote: Aye, Mr. Bissell, Mr. Herrick, Mrs. Holt, Mr. Hughes, Mr. Johnston, Mr. Livingston, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Nickell, Mr. Stratton.

**ADDITION TO CONTRACT FOR LINCOLN AVENUE
RESIDENCE HALLS ADDITION**

(11) The Director of the Physical Plant Department and the Vice-President and Comptroller recommend an increase of \$11,909 in the contract with the Felmley-Dickerson Company, Champaign, for the construction of the addition to the Lincoln Avenue Residence to provide for reinforced concrete retaining walls, back fill, iron railings and steps on each side of the main entrance porch. The retaining walls will close off the sunken courts which provide light for basement rooms.

I concur and recommend that the Comptroller be authorized to execute the contract change order.

On motion of Mr. Swain, the Comptroller was authorized to execute this change in the contract.

PURCHASES

(12) The Director of Purchases has proposed and the Vice-President and Comptroller recommends the following purchases. Unless otherwise specified, the purchase in each case is recommended on the basis of lowest bid.

I concur.

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
Modification, installations, and restoration of C46 airplane being leased for Control Systems Laboratory flight testing program	Control Systems Laboratory	East Coast Aviation Corp., Lexington, Mass.	\$15 000 00
One multilith offset duplicator, Model 1250, with automatic blanket cleaner platex device and master clamp cylinder	Extension Service in Agriculture and Home Economics	Addressograph-Multi-graph Corp. (Branch Office), Peoria, Ohio	3 040 50 f.o.b. Cleveland, Ohio
1,000 copies each of five issues of the <i>Illinois Journal of Mathematics</i> to be printed and bound	Mathematics (Illinois Journal of Mathematics)	Waverly Press, Baltimore, Md.	15 500 00 Urbana
Two stainless steel electric broilers with oven base	Illini Union	Twin City Equipment Co., Champaign	2 795 20 f.o.b. Chicago
Two stainless steel electric fry kettles	Illini Union	Weger Institutional Designs, Lansing, Mich.	4 606 00 f.o.b. delivered
280 chairs for Cafeteria in the Illini Union Building	Illini Union	Marshall Field & Co., Chicago	3 297 00 f.o.b. delivered
105 chairs for the Tavern in the Illini Union Building	Illini Union	Marshall Field & Co., Chicago	3 297 00 f.o.b. delivered
Furnish and install movable partitions to divide room 212 Civil Engineering Hall into ten separate offices	Physical Plant	Unistrut Service Co., Chicago	4 277 85 f.o.b. delivered and installed
42,000 lbs. galvanized and black steel pipe in various sizes from 1/4 in. to 4 in.	Physical Plant	Macon Supply Co., Decatur	4 284 41 f.o.b. delivered
Two three-pole gang operated inter-rupter switches, 200 amperes	Physical Plant	Danville Electric Supply Co., Danville	3 200 00 f.o.b. delivered
Twenty-one four-door sedans	Physical Plant	Courtesy Motor Sales, Inc., Chicago (Ford)	8 760 00
Five four-door station wagons	Animal Science	Five four-door sedans	
One one-half-ton pickup truck		One three-fourth-ton truck	1 642 00
One three-fourth-ton pickup truck		Hartigan Chevrolet Co., Chicago	
Three two-ton dump trucks		One one-half-ton truck	1 549 00
		Litsinger Motor Co., Chicago (Ford)	
		Three four-door sedans	3 008 00
		Three dump trucks	8 117 50
		Springer Motor Sales, Rantoul (Ford)	
		Two four-door sedans	1 923 00
		Sullivan Chevrolet Co., Champaign	
		Eleven four-door sedans	10 718 18
		Five station wagons	4 684 42
		Total Net Cost	(40 402 10)

On motion of Mr. Johnston, these purchases were authorized.

COMPTROLLER'S REPORT OF CONTRACTS

(13) The Comptroller's report of contracts executed during the period October 1 to 31, 1957.

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
State of Illinois, Department of Public Safety	Provide for operation of a fire college	\$75 000 00	October 16, 1957
State of Illinois, Department of Public Welfare	Tissue culture of neurons	28 300 00	July 1, 1957
State of Illinois, Department of Public Welfare	Biochemical studies of phenylketonuria	30 000 00	July 1, 1957
State of Illinois, Department of Public Welfare	Psychosomatic differentiation in infancy	17 991 00	July 1, 1957
United States Air Force AF 49(638)-212	Metallic properties of titanate semiconductors	19 047 00	October 1, 1957
United States Army DA-36-039-SC-74898	Tactical direction-finding study	40 000 00	June 26, 1957
United States Army DA-49-007-MD-877	Context effects in psychophysical judgments	9 617 00	July 1, 1957
United States Department of Health, Education, and Welfare	Logical structure of teaching and the development of critical thinking	89 893 00	September 1, 1957
United States National Advisory Committee for Aeronautics	Fatigue damage during complex stress histories	25 000 00	August 15, 1957
United States Navy Nonr-1834(18)	Variety of topics in number theory	12 143 00	September 16, 1957

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Effective Date</i>
John Deere Plow Co.	One model No. 720 row crop tractor	\$ 409 96 annually	September 27, 1957
John Deere Plow Co.	One No. 227 corn picker	197 84 annually	September 27, 1957
Hahn, Inc.	One model HPS60A sprayer	193 50 annually	October 1, 1957
International Harvester Co.	One Farmall 230 fast hitch tractor; one McCormick No. 24 7 ft. mower; one McCormick No. 20 14 in. moldboard plow	278 26 annually	August 19, 1957
International Harvester Co.	One No. 363 730 R91 independent power take off	17 81 annually	September 21, 1957

Contract Changes

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
Commonwealth Edison Co.	Cathodic protection of lead surfaces in soils and solutions	\$ 7 700 00	September 24, 1957
Goodyear Tire & Rubber Co.	Radio spectroscopy of polymers	2 000 00	September 24, 1957
Reinforced Concrete Research Council	Multiple panel reinforced concrete floor slabs	20 000 00	October 11, 1957
State of Illinois, Department of Public Welfare	Biological substances with specific affinity to human and animal brain tissue	24 085 00	July 1, 1957
State of Illinois, Department of Public Welfare	Exploring the psychological factors in psychosomatic diseases of children	15 985 00	July 1, 1957
United States Air Force AF-18(600)-662	Electronic properties of nonmetallic crystals	26 760 00	October 8, 1957
United States Air Force AF-18(600)-689	The physics of solids	18 000 00	September 25, 1957
United States Air Force AF-18(600)-1310	Diffusion in semiconductors and related problems	40 000 00	October 4, 1957
United States Air Force AF-18(600)-1311	Crystallography of diffusionless phase changes in steel	16 902 00	October 3, 1957
United States Army DA-11-022-ORD-1175	Alloys of the transition elements	11 612 00	September 30, 1957
United States Army DA-11-022-ORD-1987	Electrochemistry of fused salts	15 600 00	October 1, 1957

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
United States Army DA-11-177-AV-582	Pilot training	\$ 2 503 75	August 21, 1957
United States Army DA-49-007-MD-421	Transmission of common cold under controlled conditions	37 275 00	August 31, 1957
United States Atomic Energy Commission AT(11-1)-67 Project 5	Atomic energy research and development	25 400 00	September 11, 1957
United States Atomic Energy Commission AT(11-1)-67 Project 15	Diffusionless phase changes in non-ferrous metals and alloys	28 250 00	September 11, 1957
United States Atomic Energy Commission AT(11-1)-314	Synthesis of boron	10 000 00	October 10, 1957
United States Navy N6-ori-071(50)	Noncorrodible anodes	1 000 00	August 5, 1957
United States Navy N6-ori-071(58)	Effect of solute atoms and atmospheres on the susceptibility of subgrain boundaries to corrosion	14 410 00	August 14, 1957
United States Navy Nobs-72069(1718)	Reinforcement of openings in shells and plates	30 000 00	August 27, 1957
United States Navy Nobs-72143(1718)	Biaxial fatigue properties of high strength materials	20 000 00	August 21, 1957
United States Navy Nonr-1834(10)	Hydrodynamic phenomena involved in water-exit	14 657 00	August 12, 1957
United States Navy Nonr-1834(11)	Explore the capacity of two measures of counselor acceptance of clients	21 588 00	August 23, 1957
Hiram Walker & Sons, Inc.	Nutritive properties of dried distillers' solubles in swine nutrition	720 00	September 16, 1957

Adjustments Made in 1957-58 Cost-Plus Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
E. T. Drewitch (Plastering)	Seven items: \$23.00 to \$226.00	\$491 00	October, 1957

This report was received for record.

QUARTERLY REPORT OF THE COMPTROLLER

(14) The Comptroller presents his quarterly report to the Board as of September 30, 1957.

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

CONTRACT FOR THE CONSTRUCTION OF THE DIGITAL COMPUTER LABORATORY

(15) On September 12, 1957, bids were received for the construction of the Digital Computer Laboratory. A schedule of these bids has been filed with the Secretary of the Board for record. Because these bids were in excess of available funds they were rejected and confirmation of this action is requested. In the bidding instructions, the University included the standard reservation of the right to reject any or all bids.

The drawings and specifications for this building were revised and new bids were taken on November 14. The Director of the Physical Plant Department and the Comptroller recommend award of a contract for \$338,035 to C. A. Petry and Sons, Inc., Champaign, the lowest bidder. The base bid is \$335,660. The contract recommended would include the addition of an alternate for furnishing and installing chalkboards, \$1,800, and another for limestone window sills in place of extruded aluminum and masonry panelled construction, \$575.

The Board of Trustees has already assigned \$250,000 from accumulated indirect cost funds for research contracts for this building and an appropriation of \$100,000 from the General Reserve fund is being recommended at today's meeting. Funds are also available in the state capital appropriations for 1957-59 for the extension of the Utilities Distribution System to this building.

I concur and recommend that the Comptroller and the Secretary of the Board be authorized to execute this contract.

On motion of Mr. Swain, this contract was awarded and the recommended appropriation was made by the following vote: Aye, Mr. Bissell, Mr. Herrick, Mrs. Holt, Mr. Hughes, Mr. Johnston, Mr. Livingston, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Nickell, Mr. Stratton.

CONTRACT FOR CLASSROOM ADDITION TO EAST DENTISTRY-MEDICINE-PHARMACY BUILDING

(16) The Director of the Physical Plant Department and the Vice-President and Comptroller recommend the award of a contract for \$211,469 to Garr Builders, Inc., 4727 North Monticello, Chicago, the lowest bidder, for the construction of a classroom addition to the East Dentistry-Medicine-Pharmacy Building.

This addition will be between the two lower sections of the main building at the basement level of what will eventually be a six-story structure, so that much of the construction work will be the foundation for the larger addition. The addition will provide for two large classrooms each seating 238 with each one having a laboratory preparation room and projection room. Classrooms will be air conditioned.

Funds are available in the state capital appropriations for 1957-59.

I recommend that this contract be awarded, and that the Comptroller and the Secretary of the Board be authorized to execute the same.

On motion of Mrs. Watkins, this matter was referred to the Executive Committee with power to act, and the Committee was authorized to award the contract to the lowest responsible bidder after investigating the qualifications and performance records of the several contractors who submitted bids.

CLOSING OF UNIVERSITY ON DECEMBER 24

(17) For many years it has been the custom, by administrative action of the President of the University, to close University departments and offices, and to release from service all employees, except those whose work can not be suspended, on the afternoon before Christmas Day. Employees in services of a continuing nature which can not be suspended, and who have been regularly scheduled to work on December 24, have been allowed an equivalent half day off on full pay at some other time. Employees whose work schedules have not required their services on the day of the week on which December 24 has fallen and employees on vacation or on sick leave on that day have not been given equivalent time off.

The Advisory Committee on Nonacademic Personnel has recommended that this practice be continued, and that the benefits be extended to employees not scheduled to work on the particular day of the week on which December 24 falls because of their position in a rotating seven-day week schedule, by giving them an equivalent half day off with pay at some other time; to those on paid vacation or sick leave on December 24, by extending the vacation or leave one half day; and to employees on layoff solely because of the temporary departure of students (and if their terms of employment provide that they shall receive pay for Christmas and New Year's), by giving them an additional half day with pay at some mutually agreeable time; with the specific condition that in no case will this practice involve payment of premium rates for overtime work.

It seems to me that this administrative practice should be formalized by Board of Trustees action, especially in view of the proposed extension of benefits, if the Board approves the same, by the following declaration of policy which I recommend be adopted.

Statement of Policy

The University will close at twelve o'clock noon on December 24 and employees will be released from duty with full pay for one-half day except employees in services of a continuing nature which, in the judgment of the head of the department or administrative officer concerned, can not be suspended. Premium rates will not be paid for any work required of employees in such services, but

those who can not be released for the afternoon of December 24 will be given one-half day off with pay at some mutually agreeable time. A like principle will be applied in the cases of other employees who because of work schedules, vacations, or sick leave would not be on duty on December 24.

On motion of Mr. Johnston, this policy was adopted.

REPORTS OF BOARD COMMITTEES

The Board took up consideration of the following reports and recommendations from its committees.

REPORT OF THE EXECUTIVE COMMITTEE

Oil and Gas Lease on Hackett Farms

At its meeting on October 29, 1957, the Board of Trustees received a recommendation that an oil and gas lease covering the Hackett Farms in Douglas and Moultrie counties be executed with Development Associates, Inc., of Alton, Illinois, for a period of six months and as long thereafter as oil or gas is produced on these farms if there is such production at the expiration of the six-month period. The Board questioned the adequacy of the consideration to be received by the University, viz., \$1.50 an acre plus the usual, standard one-eighth royalty upon the oil and gas produced, and referred the proposal to the Executive Committee with power to act.

Development Associates, Inc., was unwilling to increase its offer in view of the highly speculative character of the drilling operation and withdrew the offer stating that they are abandoning plans to drill on adjoining properties. Subsequently they consented to let the original offer stand if the Board would reconsider it.

Since this is the best offer which can be received at this time, the Executive Committee authorized a lease for six months from the date of execution for a consideration of \$1.50 an acre plus one-eighth royalty on any oil and gas produced. Under this lease, the University will receive a minimum of \$624.00 and, if oil or gas is produced, it will receive the standard royalty.

This report was received for record.

REPORTS OF THE COMMITTEE ON BUILDINGS AND GROUNDS

Naming of Addition to Lincoln Avenue Residence

Mr. Williamson reported that the Committee on Buildings and Grounds has approved a recommendation that the addition to the Lincoln Avenue Residence, now in service, be named the "Louisa C. Allen Residence Hall" for Louisa C. Allen, who was Instructor in Domestic Science at the University of Illinois, 1874-78, and Professor of Domestic Science and Preceptress, 1878-80. She was one of the first women on the faculty. She resigned shortly after her marriage to Dr. John Milton Gregory, the first Regent of the University.

On motion of Mr. Williamson, the action of the Committee was confirmed.

Rental of Space to the Wesley Foundation

The Board of Trustees on May 19, 1955, approved a recommendation from the Director of the Physical Plant Department and the Comptroller that the Wesley Foundation and Trinity Church, in Urbana, be permitted to use from four to six classrooms in the Mechanical Engineering Building on Sunday mornings during the period of the construction of the new church with the understanding that the University would be reimbursed for any expenses resulting from such use. At the time this was authorized, it was anticipated that construction of the new church would be started in September, 1955, and that University facilities would be needed for a period of twenty to twenty-four months.

The church has not yet been constructed and its officers have requested that authorization of the use of University facilities be extended for another twenty-four-month period. The Foundation will need only two rooms but will need one of them during the week for choir practice in addition to the use of the two rooms on Sunday. This will not conflict with University work in the Mechanical Engineering Building.

The Director of the Physical Plant Department and the Comptroller recommend that Wesley Foundation be permitted to use the two rooms in the Mechanical Engineering Building for a period of twenty-four months from date, and that a charge of \$2.00 a day be made for each such use.

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

SECRETARY'S REPORTS

The Secretary presented for record the following lists: (1) appointments made by the President; (2) graduate fellows; (3) resignations; (4) leaves of absence.

APPOINTMENTS MADE BY THE PRESIDENT

(The date in parentheses is the date on which the appointment was made by the President of the University. C = College; S = Station; E = Extension.)

- BAKER, HAROLD A., Lecturer in Journalism, $\frac{1}{4}$ time, six months from March 1, 1958, to render service during the academic year, \$1200 (10-17-57).
- BAREITHER, HARLAN D., Associate Professor of Mechanical Engineering (C), indefinite tenure, and Director of Central Office on the Use of Space (Provost's Office), October 1, 1957-August 31, 1959, \$10,700 a year, supersedes (10-17-57).
- BHATIA, HARBANS, Instructor in Pedodontics (Dentistry), $\frac{1}{5}$ time, eleven months from October 1, 1957, \$1300 a year (10-17-57).
- BRADSHAW, WILLARD H., Research Associate in Chemistry, eleven months from October 1, 1957, \$5370 a year (10-22-57).
- CARD, LESLIE E., Professor of Animal Science and Group Leader, Agricultural Research and Development, in the International Cooperation Program, November 1, 1957-October 31, 1959, \$16,000 a year; Professor of Animal Science and Head of the Department (C, S, E), indefinite tenure beginning November 1, 1959, \$16,350 a year, supersedes (10-17-57).
- CHALMERS, RUTH V., Research Assistant in Botany, one year from September 1, 1957, \$4400, supersedes (10-21-57).
- CHONG, ELAINE, Assistant in Psychiatry (Medicine), eleven months from October 1, 1957, without salary (10-24-57).
- CSALLANY, MRS. AGNES, Assistant in Animal Science (S), eleven months from October 1, 1957, \$4400 a year (11-1-57).
- DAGOVITZ, LEONARD, Research Associate in Neurology and Neurological Surgery (Medicine), 65/100 time, nine months from October 1, 1957, \$3600 a year (10-24-57).
- DEPEYSTER, FREDERIC A., Clinical Assistant Professor of Surgery (Medicine), $\frac{1}{3}$ time, eleven months from October 1, 1957, \$2850 a year, supersedes (10-17-57).
- EDDIN, BERNARD D., Clinical Assistant in Medicine (Medicine), one year from September 1, 1957, without salary (10-17-57).
- EISEN, SYDNEY B., Assistant in Psychiatry (Medicine), eleven months from October 1, 1957, without salary (10-17-57).
- ENGELMANN, REID O., Assistant Professor of Oral and Maxillofacial Surgery (Dentistry), $\frac{1}{2}$ time, \$4500 a year; Director of Hospital Oral Surgery (Research and Educational Hospitals) and Clinical Assistant Professor of Surgery (Medicine), without salary, eleven months from October 1, 1957, supersedes (10-21-57).
- FLORES, SAMSON S., Assistant Professor of Full and Removable Partial Dentures (Dentistry), $\frac{1}{2}$ time, October 1, 1957-August 31, 1959, \$3700 a year, supersedes (10-17-57).
- GARFINKEL, MARVIN, Research Associate in Physics (C), eleven months from October 1, 1957, \$5800 a year, supersedes (10-18-57).
- GRACIE, GORDON, Instructor in Civil Engineering (C), October 14, 1957-August 31, 1958, to render service during the academic year, \$5600 a year, supersedes (10-24-57).
- HALKO, ARLENE A., Instructor in Radiology (Medicine), eleven months from October 1, 1957, \$6500 a year (10-17-57).
- HALL, B. VINCENT, Professor of Zoology (Liberal Arts and Sciences and Graduate College), two months from June 16, 1958, \$1933.34; this is in addition to his regular appointment (10-28-57).

- HALL, BUFORD, Director of the Health Service (Chicago Professional Colleges), $\frac{1}{2}$ time, \$7500 a year, and Assistant Professor of Medicine (Medicine), without salary, eight months from January 1, 1958, supersedes (11-1-57).
- JARABAK, JOSEPH R., Research Associate in Oral Pathology (Dentistry), one year from September 1, 1957, without salary (10-16-57).
- JOHNSON, FREDERIC H., Research Associate in Psychiatry (Medicine), October 15, 1957-August 31, 1958, \$6500 a year (10-30-57).
- JOHNSON, NOEL H., Research Assistant in the Digital Computer Laboratory, three months from November 1, 1957, \$400 a month (10-31-57).
- KAMINETZKY, HAROLD A., Assistant Professor of Obstetrics and Gynecology (Medicine), January 1, 1958-August 31, 1959, \$12,000 a year, supersedes (10-30-57).
- KIGUEL, ENRIQUE, Research Assistant in Pedodontics (Dentistry), eleven months from October 1, 1957, \$4400 a year (10-18-57).
- LEHMAN, DAVID, Research Assistant in Oral and Maxillofacial Surgery (Dentistry), eleven months from October 1, 1957, without salary (10-17-57).
- LEVEQUE, LEROY D., Registered Pharmacist in Hospital Pharmacy (Research and Educational Hospitals and Pharmacy), eleven months from October 1, 1957, \$5400 a year (11-1-57).
- LEVY, LUCRETIA, Instructor in Mathematics, $\frac{1}{2}$ time, five months from September 1, 1957, \$265 a month (10-17-57).
- MCDONALD, GERALD O., Assistant Professor of Surgery (Medicine), $\frac{9}{10}$ time, eleven months from October 1, 1957, \$7200 a year, supersedes (10-17-57).
- MCMILLAN, FOSTER L., Clinical Associate Professor of Surgery (Medicine), indefinite tenure beginning September 1, 1957, without salary (10-16-57).
- MURPHY, WILLIAM D., Associate Professor of Agricultural Extension and Assistant State Leader of Farm Advisers (E), indefinite tenure beginning September 1, 1957, \$9900 a year, supersedes (11-1-57).
- OLSON, CHARLES E., JR., Assistant Extension Forester, with rank of Instructor (E), November 16, 1957-August 31, 1958, \$6150 a year, supersedes (10-28-57).
- PAUL, WILLIAM M., Research Associate in Anatomy (Medicine), ten months from November 1, 1957, without salary (10-24-57).
- PAULL, DONALD, Assistant Professor of Psychology and Counselor in the Student Counseling Service (Chicago Undergraduate Division), $\frac{1}{2}$ time, October 7, 1957-January 31, 1958, \$304.16 a month (10-17-57).
- RICHARDSON, AMBROSE M., Lecturer in Architecture, $\frac{10}{100}$ time, nine months from September 16, 1957, \$1000 (10-30-57).
- ROLFE, STANLEY T., Research Assistant in Civil Engineering (S), October 1, 1957-June 15, 1958, \$4500 a year, supersedes (10-18-57).
- SAMUELS, BARBARA P., Research Assistant in Psychiatry (Medicine), eleven months from October 1, 1957, \$4400 a year (10-30-57).
- SHIBATA, NOBUO, Research Associate in Psychiatry (Medicine), ten months from November 1, 1957, \$7500 a year, supersedes (10-30-57).
- SIDNEY, MARY C., Instructor in English (Chicago Undergraduate Division), $\frac{1}{2}$ time, first semester of academic year beginning September 1, 1957, through January 31, 1958, \$1100 (10-17-57).
- STONECIPHER, ADRIAN K., Research Assistant in Civil Engineering (C and S), full time, September 16, 1957-January 31, 1958, \$2250, supersedes (10-24-57).
- TAKEDA, SUSUMU, Visiting Research Associate in Electrical Engineering (C), eleven months from October 1, 1957, \$6000 a year, supersedes (10-24-57).
- TOIGO, ANGELO, Clinical Assistant in Medicine (Medicine), eleven months from October 1, 1957, without salary (10-18-57).
- VANGOR, DONALD W., Hospital Pharmacy Resident, $\frac{1}{2}$ time, and Apprentice Pharmacist in Hospital Pharmacy, $\frac{1}{10}$ time (Pharmacy), eleven months from October 1, 1957, \$95 a month; for the convenience of the University he will be furnished room and board while on duty (10-17-57).

GRADUATE FELLOWS

(The following appointments were made by the Dean of the Graduate College on the date indicated in parentheses.)

- COMFORT, THOMAS H., Samuel Higby Camp Foundation Fellow in the Chicago Professional Colleges, six months from January 1, 1958, \$125 (11-1-57).

- DAVIS, JOSEPH, United States Public Health Service Medical Student Part-Time Research Fellow (Trainee) in the Chicago Professional Colleges, nine months from September 16, 1957, \$600 (11-5-57).
- EBERSOLE, ELLEN H., Hackett Fellow in Home Economics, nine months from September 16, 1957, \$1200 (10-21-57).
- FEICHT, EMIL D., United States Department of Health, Education, and Welfare Fellow (Trainee) in Education, nine months from September 16, 1957, \$1600 (10-28-57).
- GREEN, BURTON, United States Public Health Service Medical Student Part-Time Research Fellow (Trainee) in the Chicago Professional Colleges, nine months from September 16, 1957, \$600 (11-5-57).
- HOFFNAR, BERNARD R., Wright Fellow in Agricultural Economics, February 1, 1958-June 15, 1958, \$600 (10-21-57).
- JONASSON, OLGA, United States Public Health Service Medical Student Part-Time Research Fellow (Trainee) in the Chicago Professional Colleges, nine months from September 16, 1957, \$600 (11-5-57).
- LEEDOM, JOHN, United States Public Health Service Medical Student Part-Time Research Fellow (Trainee) in the Chicago Professional Colleges, nine months from September 16, 1957, \$600 (11-5-57).
- MARASSO, FRED, United States Public Health Service Medical Student Part-Time Research Fellow (Trainee) in the Chicago Professional Colleges, nine months from September 16, 1957, \$600 (11-5-57).
- NYKIEL, FLORIAN, United States Public Health Service Medical Student Part-Time Research Fellow (Trainee) in the Chicago Professional Colleges, nine months from September 16, 1957, \$600 (11-5-57).
- ORR, THOMAS B., United States Public Health Service Fellow (Trainee) in the Chicago Professional Colleges, one year from September 1, 1957, \$2800, supercedes (10-14-57).
- RAO, A. RAMA MOHANA, Wright Fellow in Dairy Science, nine months from September 16, 1957, \$1200 (10-21-57).
- ROTHSTEIN, DAVID, United States Public Health Service Medical Student Part-Time Research Fellow (Trainee) in the Chicago Professional Colleges, nine months from September 16, 1957, \$600 (11-5-57).
- SCHOONOVER, DAVID M., Hackett Fellow in Agricultural Economics, February 1, 1958-June 15, 1958, \$600 (10-21-57).
- SCHWARTZ, SHELDON, United States Public Health Service Medical Student Part-Time Research Fellow (Trainee) in the Chicago Professional Colleges, nine months from September 16, 1957, \$600 (11-5-57).
- STORM, FOREST C., Hackett Fellow in Agricultural Economics, nine months from September 16, 1957, \$1200 (10-21-57).
- TIPPETT, H. JAMES, Hackett Fellow in Agricultural Economics, February 1, 1958-June 15, 1958, \$600 (10-21-57).
- UETAKE, HISAO, Postdoctoral Fellow in Bacteriology, five months from November 1, 1957, \$1875 (11-6-57).
- VARENYI, LASZLO (LESLIE), World University Service Fellow in Chemistry, nine months from September 16, 1957, \$750 (10-22-57).

RESIGNATIONS

- GREGORIO, JOHN T., Clinical Assistant Professor of Medicine (Medicine) — resignation effective September 1, 1957.
- HANSEN, ROGER G., Professor of Biological Chemistry in Dairy Science (C and S) — resignation effective November 1, 1957.
- HSIONG, WEI, Fellow in Civil Engineering — resignation effective September 16, 1957.
- KORF, STANLEY R., Instructor in Pedodontics (Dentistry) — resignation effective October 1, 1957.
- MCCALL, JERRY C., Research Associate in the Control Systems Laboratory (S) — resignation effective October 1, 1957.
- MOODY, SIGURD V., Instructor in Labor and Industrial Relations — resignation effective October 8, 1957.
- SOMBERG, ALVIN, Clinical Instructor in Medicine (Medicine) — resignation effective October 9, 1957.

LEAVES OF ABSENCE

DEWEY, RICHARD S., Professor of Sociology — leave of absence, without pay, during the academic year 1958-59, so that he may teach at the University of New Hampshire during this period.

SWANN, SHERLOCK, JR., Research Professor of Chemical Engineering (S) — leave of absence with full pay, on account of illness, for six months from September 20, 1957, or for as much of that period as may be necessary.

APARTMENT OWNERS ASSOCIATION OF CHAMPAIGN COUNTY

Messrs. L. O. Hartman and Howard F. Sharp, representing the Apartment Owners Association of Champaign County, appeared before the Board to request another meeting with the Committee on Buildings and Grounds to discuss the University's program for the construction of housing for married students. President Livingston stated that he had conferred with Mr. Williamson, Chairman of the Committee on Buildings and Grounds, and that the Committee would give representatives of the Apartment Owners Association another hearing on the occasion of its next meeting.

DECEMBER AND JANUARY MEETINGS

The Board had previously voted to hold its December meeting in Chicago, on Tuesday, December 17, 1957, at an hour and place to be determined by the President and Secretary of the Board. Mr. Weldon, Treasurer, on behalf of the officers of the First National Bank of Chicago, invited the Board to hold this meeting at the Bank and to be its guests at luncheon. This invitation was accepted.

On motion of Mrs. Watkins, the Board voted to hold its January meeting in Chicago, on Thursday, January 16, 1958.

MEETINGS OF BOARD COMMITTEES

President Livingston announced that with the concurrence of the chairmen concerned, meetings of Board committees will be held on Tuesday, December 17, 1957, preceding the Board of Trustees meeting scheduled for that date.

EXECUTIVE SESSION

At this point, an executive session was requested and ordered for consideration of the following item of business.

ACQUISITION OF PROPERTIES IN URBANA

(18) The Director of the Physical Plant Department and the Vice-President and Comptroller recommend the purchase of the following properties at the prices and on the terms indicated.

201 South Gregory Avenue, Urbana — Owners, Mr. and Mrs. M. V. Kriesmanis. Total Cost: \$18,500.

Terms of Payment: The University will pay \$17,500 no later than January 15, 1958, at which time title is to be transferred to the University; \$1,000 of the purchase price will be held in escrow until possession is delivered to the University and all taxes, insurance, and repairs are paid.

The property consists of a lot approximately 77 feet wide and 88 feet deep and a two-story frame house used as a student rooming house.

The land will be needed as a part of the site for a residence hall for 300 unmarried graduate students, Stage 2 in the University's Program for Housing Students as approved by the Board January 28, 1956; originally scheduled for completion in 1959. The adjoining property for Stage 1 has already been acquired.

1006 West Illinois Street, Urbana — Owners, Mrs. Flossie M. Hocking, Sandra-lee Hocking, a minor, Mr. F. W. Hocking and spouse.

Total Cost: \$23,500.

Terms of Payment: \$5,000 to be placed in escrow at the time the contract of sale is executed, and to be paid to the sellers as soon as all deeds are placed in escrow including the guardian's deed; the University will pay \$18,500 at the time of possession on or before September 1, 1958.

The sale of this property to the University is subject to approval of the County Court of Champaign County, Illinois, in the matter of the guardianship of Sandralee Hocking, a minor. Flossie M. Hocking, guardian, will proceed to obtain this approval at her expense at the earliest practicable date after the execution of the contract for sale. Upon approval of sale and issuance of guardian's deed, this deed will be placed in escrow.

The property consists of a lot 63 feet wide and 199 feet deep and a two-story frame house used as a student rooming house.

The land will be needed as a part of the site for the construction of a residence hall for approximately 1,000 single undergraduate men, Stage 4 in the University's Program for Housing Students as approved by the Board January 28, 1956; first hall and dining room originally scheduled to be completed by fall of 1960; second hall, 1961; third hall, 1962.

The contracts negotiated for the acquisition of these properties include provisions that the owners shall be permitted to retain possession until September 1, 1958, rent free, and that they shall pay all taxes levied for 1957 (taxes levied for 1958 to be prorated) and insurance and keep up and maintain the buildings during the entire period of their occupancy.

The sales prices are in line with the appraised values. Funds are available in the state capital appropriations for 1957-59 for land acquisitions and have been released by the Governor.

I concur and recommend that the Comptroller and the Secretary of the Board be authorized to execute the necessary documents for the acquisition of these properties, subject to approval of the title in each case by the Legal Counsel.

On motion of Mr. Bissell, these purchases were authorized, as recommended, by the following vote: Aye, Mr. Bissell, Mr. Herrick, Mrs. Holt, Mr. Hughes, Mr. Johnston, Mr. Livingston, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Nickell, Mr. Stratton.

On motion of Mr. Johnston, the Board adjourned.

A. J. JANATA
Secretary

PARK LIVINGSTON
President