MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

April 15, 1964

The April meeting of the Board of Trustees of the University of Illinois was held in the administrative offices of the Chicago Undergraduate Division at Navy Pier, Chicago, Illinois, on Wednesday, April 15, 1964, beginning at 10:30 a.m.

The following members of the Board were present: Mr. Howard W. Clement, Mr. Irving Dilliard, Mr. Theodore A. Jones, Mr. Harold Pogue, Mr. Timothy W. Swain, Mrs. Frances B. Watkins, Mr. Kenney E. Williamson, Mr. Earl M. Hughes, Mr. Wayne A. Johnston, Mr. Ray Page, and Governor Otto Kerner were absent.

Also present were President David D. Henry, Executive Vice-President and Provost Lyle H. Lanier, Vice-President Norman A. Parker, Chicago Undergraduate Division, Vice-President Joseph S. Begando, University of Illinois at the Medical Center, Chicago, Director C. S. Havens of the Physical Plant, Mr. C. E. Flynn, Assistant to the President and Director of Public Information, Mr. James J. Costello, Legal Counsel, Mr. Harold N. Cooley, Assistant Administrative Dean in the Vice-President's Office, Chicago Undergraduate Division, Mr. Donald C. Neville, Assistant to the Director of the Physical Plant; and the officers of the Board, Mr. R. R. Manchester, Treasurer, Mr. H. O. Farber, Comptroller, and Mr. A. J. Janata, Secretary.
The Secretary presented the minutes of the meetings of the Board of Trustees on July 2 and August 1, 1963, press proof copies of which have previously been sent to the Board.

On motion of Mr. Swain, these minutes were approved as printed on pages 677 to 743, inclusive.

The Board took up consideration of the following reports and recommendations from the President of the University.

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.

The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>State from Which They Obtained Certificates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward Joseph Burns</td>
<td>Oak Park, Illinois</td>
<td>Michigan</td>
</tr>
<tr>
<td>Philip Leroy Defieze</td>
<td>Garden City, New York</td>
<td>New York</td>
</tr>
<tr>
<td>Robert Emmett Farrell</td>
<td>Lisle, Illinois</td>
<td>California</td>
</tr>
<tr>
<td>Lewis Everett Graf</td>
<td>Fairfield, Iowa</td>
<td>Iowa</td>
</tr>
<tr>
<td>Carl Scott Heltzel</td>
<td>Chicago, Illinois</td>
<td>Texas</td>
</tr>
<tr>
<td>John Leonard Hennessy</td>
<td>Lake Forest, Illinois</td>
<td>Connecticut</td>
</tr>
<tr>
<td>Francis Pelletier Mayo</td>
<td>Madison, Wisconsin</td>
<td>Wisconsin</td>
</tr>
<tr>
<td>Arthur Garlisch Wesson</td>
<td>Milwaukee, Wisconsin</td>
<td>New York</td>
</tr>
</tbody>
</table>

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

The Urbana-Champaign Senate has recommended the conferring of the honorary degree of Doctor of Music on Marian Anderson, concert and opera singer.

During the season of 1964-65, Miss Anderson will make her farewell appearances as a performing artist. Since her professional career was launched in the United States in the early 1930's, she has sung to millions of music lovers both in this country and abroad. She has given recitals at the University of Illinois on two occasions.

The degree will be conferred at the Commencement Exercises at Urbana-Champaign on June 13, 1964.

On motion of Mr. Dilliard, this degree was authorized.

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. Nelda E. Alger, Assistant Professor of Zoology, beginning June 1, 1964, at an annual salary of $11,000.
2. Edmund G. Anderson, Assistant Professor of Pharmacology, College of Medicine, beginning June 1, 1964, at an annual salary of $13,000.
3. R. Warwick Armstrong, Assistant Professor of Geography, one year from September 1, 1964, at a salary of $8,000.
4. ROBERT K. BING, Assistant Professor of Occupational Therapy, College of Medicine, six months from March 1, 1964, without salary.
5. MARY M. BURDETT, Assistant Professor of Music, beginning September 1, 1964, at an annual salary of $7,500.
6. BERT E. ELWERT, Assistant Professor of Business Administration, Chicago Undergraduate Division, one year from September 1, 1964, at a salary of $9,000.
7. EDWARD FUTTERMAN, Assistant Professor of Psychiatry, College of Medicine, beginning January 1, 1964, without salary.
8. MITCHELL L. GRAY, Visiting Associate Professor of Veterinary Pathology and Hygiene, College of Veterinary Medicine, and in Veterinary Research, Agricultural Experiment Station, March 16, 1964, to January 31, 1965, at an annual salary rate of $14,500.
9. NEVILLE C. HUNSAKER, Visiting Professor of Mathematics, two and one-half months from June 16, 1964, at a salary of $3,250.
10. YOSHIHIKO ICHIKAWA, Research Associate Professor of Physics and in the Coordinated Science Laboratory, one year from September 1, 1964, at a salary of $13,500.
11. ROBERT H. KARGON, Assistant Professor of History, one year from September 1, 1964, at a salary of $7,500.
12. GENYA KISHI, Research Associate Professor of Electrical Engineering and in the Coordinated Science Laboratory, one year from September 1, 1964, at a salary of $13,500.
13. MINERVA PINNELL, Assistant Professor of Art, beginning September 1, 1964, at an annual salary of $8,500.
14. MARY J. SHEEHAN, Assistant Professor of Nursing, beginning March 23, 1964, at an annual salary of $7,700.
15. JOHN C. STUBBS, Assistant Professor of English, one-half time, for the 1964 Summer Session, at a salary of $767.
16. JOHN THOMPSON, Associate Professor of Geography and Director of the Center for Latin-American Studies, two months from June 16, 1964, at a salary of $2,446; Associate Professor of Geography, one-half time, and Director of the Center for Latin-American Studies, one-half time, beginning September 1, 1964, at an annual salary of $11,000.
17. ALEXANDER VUCINICH, Professor of Sociology, three-fifths time, and Professor in the Russian Language and Area Studies Center, two-fifths time, beginning September 1, 1964, at an annual salary of $17,000.
18. ADAM R. ZAK, Associate Professor of Aeronautical and Astronautical Engineering, beginning September 1, 1964, at an annual salary of $9,500.

On motion of Mrs. Watkins, these appointments were confirmed.

HEADSHIP OF DIGITAL COMPUTER LABORATORY

The Acting Dean of the Graduate College recommends the appointment of Dr. John R. Pasta as Research Professor of Physics on indefinite tenure and Head of the Digital Computer Laboratory beginning May 1, 1964, at an annual salary of $20,000 on a nine-month service basis.

The nomination of Dr. Pasta, currently Research Professor of Physics at the University of Illinois, as Head of the Digital Computer Laboratory to succeed Dr. A. H. Taub, who is leaving the University to accept a position at the University of California at Berkeley, was initiated by a special search committee, and is concurred in by the Executive Vice-President and Provost.

I recommend approval.

On motion of Mr. Pogue, this appointment was approved.
BUSINESS MANAGERS OF CHICAGO COLLEGES AND DIVISIONS

(5) The Vice-President and Comptroller has recommended that when the Congress Circle Campus is activated, Mr. James E. Osborn, presently Business Manager at the Medical Center, be transferred to the position of Business Manager of the University of Illinois at Congress Circle, and this change in his status will be included in the budget for 1964-65.

To fill the vacancy created by this transfer, the Vice-President and Comptroller now recommends the appointment of Mr. David W. Bonham, presently Assistant to the Auditor, as (1) Assistant to the Business Manager at the Medical Center beginning September 1, 1964, and continuing through January 31, 1965, at an annual salary rate of $13,500; and (2) Business Manager at the Medical Center from February 1, 1965, through August 31, 1965, at an annual salary rate of $15,000. This appointment includes a change in his status from the nonacademic staff to an administrative position.

I concur.

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

FLIGHT INSTRUCTION FEE

(6) The Director of the Institute of Aviation has recommended that the fee for flight instruction be increased from $350 to $375 due to increasing costs of the training program. The present fee of $350 was established three years ago.

The Executive Vice-president and Provost and the Vice-President and Comptroller recommend approval.

I concur.

On motion of Mrs. Watkins, this change in fee was authorized.

EMPLOYMENT OF ARCHITECTS AND ENGINEERS

(7) The Director of the Physical Plant and the Vice-President and Comptroller recommend the employment of the following firms for the projects and on the terms indicated:

Fugard, Burt, Wilkinson, and Orth, Chicago — Central National Bank Building remodeling, Congress Circle

The fee will be on the basis of time card cost of services of professional personnel, plus 150 per cent for overhead and commission, provided that the maximum fee will not exceed 10 per cent of the cost of construction.

Clark, Dietz, Painter, and Associates, Urbana — Engineering design and drawing work on parking lots to be constructed during 1964-65 in Urbana-Champaign

The fee will be based on Schedule B of the standard fees of the Illinois Society of Professional Engineers related to the cost of construction.

Warren and Van Praag, Inc., Decatur — Water main extensions on the South Campus, Urbana-Champaign

The fee will be based on Schedule B of the standard fees of the Illinois Society of Professional Engineers.

The Committee on Buildings and Grounds and the Advisory Committee on the Selection of Architects and Engineers support these recommendations.

I concur.

On motion of Mr. Swain, these recommendations were approved by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Hughes, Mr. Johnston, Mr. Kerner, Mr. Page.

APPROPRIATIONS FOR NONRECURRING EXPENDITURES

(8) The Committee on Nonrecurring Appropriations recommends the following appropriations from the University General Reserve:

**Urbana-Champaign**

1. Admissions and Records, equipment ............................................. $10,550
2. College of Agriculture
   Dixon Springs Experiment Station, water system and fire protection .. 20,000
   Agriculture Administration, equipment for a new student lounge ....... 2,000
3. College of Education, equipment ........................................................................... 14,000
4. College of Engineering
   Engineering Publications, equipment .................................................................... 7,895
   Department of Mining, Metallurgy, and Petroleum Engineering, equipment .......... 13,100
5. College of Fine and Applied Arts
   Department of Art, equipment ............................................................................ 9,730
6. College of Liberal Arts and Sciences
   Department of Chemistry and Chemical Engineering, equipment ....................... 39,284
7. Library
   Supplementary book funds .................................................................................... 136,000
   Public Service Departments, equipment ............................................................... 19,825
8. University Extension
   Hoyt Memorial Center, equipment ......................................................................... 5,200
9. College of Veterinary Medicine
   Department of Veterinary Clinical Medicine, veterinary pathology building at the Veterinary Research Farm ................................................................. 6,270
10. Physical Plant Department
   Air conditioning in the Agricultural Engineering Building ..................................... 3,400
    Remodeling in Mumford Hall for a student lounge ............................................. 7,540
    Remodeling in Bevier Hall for Cooperative Extension Service in Agriculture and Home Economics ................................................................. 3,640
    Remodeling in the Mechanical Engineering Building for the Department of Mechanical and Industrial Engineering .................................................. 12,400
    Installation of night illumination for the Mirko sculpture at Krannert Art Museum .......................................................... 3,500
    Remodeling in the City Planning Library ............................................................. 2,480
    Installation of floor tile in McKinley Hospital ..................................................... 4,465
    Remodeling in the Natural History Building for the Department of Zoology .... 25,180
    Remodeling for the Department of Chemistry and Chemical Engineering ........ 48,760
    Remodeling for the College of Veterinary Medicine ........................................ 28,760
    Remodeling of building at 205 South Goodwin Avenue for the Office of Instructional Television ................................................................. 6,120

Total, Urbana-Champaign ....................................................................................... $430,099

Medical Center
11. College of Pharmacy, equipment ...................................................................... 19,975
12. Research and Educational Hospitals, equipment ............................................. 54,670
13. Physical Plant Department
    Remodeling in the Research and Educational Hospitals Addition for the Department of Occupational Therapy ............................................. 5,400

Total, Medical Center ......................................................................................... $80,045

Grand Total ........................................................................................................ $510,144

I concur.

On motion of Mr. Dilliard, these appropriations were made by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Hughes, Mr. Johnston, Mr. Kern, Mr. Page.

**CONTRACT FOR ELEVATOR RECONSTRUCTION IN METALLURGY AND MINING BUILDING**

(9) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of a contract for $56,655 to English Brothers Company, Champaign, the lowest bidder, for reconstruction of the elevator shaft and installation of a new elevator in the Metallurgy and Mining Building.

This building, formerly the Laboratory of Physics, is being remodeled for the use of the Department of Mining, Metallurgy, and Petroleum Engineering.
Funds are available in state capital appropriations for 1963-65 and have been released.
I concur.

On motion of Mrs. Watkins, this contract was awarded, as recommended, by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Hughes, Mr. Johnston, Mr. Kerner, Mr. Page.

**CONTRACTS FOR REMODELING IN FIRST UNIT OF DENTISTRY-MEDICINE-PHARMACY BUILDING**

(10) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of contracts for remodeling of two lecture rooms in the first unit of the Dentistry-Medicine-Pharmacy Building, the award in each case being to the lowest bidder.

<table>
<thead>
<tr>
<th>Activity</th>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General</strong></td>
<td>General-Mueller Construction Company, Chicago</td>
<td>$39,842</td>
</tr>
<tr>
<td>Base bid</td>
<td></td>
<td>$22,174</td>
</tr>
<tr>
<td>Additive alternates:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Remodel Lecture Room 221</td>
<td></td>
<td>14,475</td>
</tr>
<tr>
<td>Acoustical work: Lecture Room 423</td>
<td></td>
<td>598</td>
</tr>
<tr>
<td>Lecture Room 221</td>
<td></td>
<td>605</td>
</tr>
<tr>
<td>Service charge for supervision of other contracts assigned to this contractor</td>
<td></td>
<td>1,990</td>
</tr>
<tr>
<td><strong>Electrical</strong></td>
<td>Fries Walters Company, Chicago</td>
<td>14,350</td>
</tr>
<tr>
<td>Base bid</td>
<td></td>
<td>10,600</td>
</tr>
<tr>
<td>Additive alternate for new lighting in Lecture Room 221</td>
<td></td>
<td>3,750</td>
</tr>
<tr>
<td><strong>Plumbing</strong></td>
<td>Ashland Plumbing and Heating Company, Chicago</td>
<td>704</td>
</tr>
<tr>
<td><strong>Heating and Air Conditioning</strong></td>
<td>Crone Associates, Inc., Chicago</td>
<td>13,250</td>
</tr>
<tr>
<td>Base bid</td>
<td></td>
<td>13,100</td>
</tr>
<tr>
<td>Additive alternate to remove radiators and extend ductwork in Lecture Room 221</td>
<td></td>
<td>150</td>
</tr>
<tr>
<td><strong>Ventilation</strong></td>
<td>Muto Heating, Ventilating, Air Conditioning Corporation, Chicago</td>
<td>21,500</td>
</tr>
<tr>
<td>Base bid</td>
<td></td>
<td>21,200</td>
</tr>
<tr>
<td>Additive alternate for extension of ductwork in Lecture Room 221</td>
<td></td>
<td>300</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$89,646</td>
</tr>
</tbody>
</table>

The remodeling will consist of upgrading lecture rooms 423 and 221. Specifically, it will provide air conditioning, new lighting, new chalkboards, acoustical ceilings, and improvements for visual aid teaching.

It is further recommended that all contracts other than the contract for general work be assigned to the contractor for that work, making the total of his contract price $89,646; and that an agreement be entered into with Mueller Construction Company for the assignment of these other contracts for $1,990 which amount is included in the contract price, being the amount bid by that company for service charge for supervision of other contracts assigned to the general contractor.

Funds for this work are available from the state capital appropriations to the University for 1963-65.

A schedule of all bids received is submitted herewith, and a copy is being filed with the Secretary of the Board for record.
I concur.

On motion of Mr. Swain, these contracts were awarded, as recommended, by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Hughes, Mr. Johnston, Mr. Kerner, Mr. Page.

**THE HEALTH PROFESSIONS EDUCATIONAL ASSISTANCE ACT OF 1963-PUBLIC LAW 88-129**

(11) Public Law 88-129, the Health Professions Educational Assistance Act of 1963, authorizes a program of financial aid to students in medicine and dentistry.
A participating institution is required to provide one-ninth of the federal contribution to the loan fund. A student may be loaned up to $2,000 in one academic year (September to June) or $2,666 for any year enrolled in excess of the normal academic year consisting of approximately nine months. Persons who enter as first-year students after June 30, 1963, are to be given preference. Loans are to be made only to a student in need of the amount to pursue a full-time course of study. Loans are to be repaid in equal or graduated periodic installments over the ten-year period which begins three years after the student ceases to pursue a full-time course of study. Additional repayment time is available for active duty performed as a member of a uniformed service or for service as a volunteer under the Peace Corps Act. The maximum deferment for these reasons is six years; the maximum for each is three years. The liability to repay the unpaid balance will be cancelled upon the death of the borrower, or if he becomes permanently or totally disabled.

Loans bear interest, on the unpaid balance, computed only for periods during which the loan is repayable, at the rate of 3 per centum per annum or the going federal rate at the time the loan is made, whichever is greater. Loans are to be made without security or endorsement, except in the case of minors.

The Department of Health, Education, and Welfare has now requested institutions wishing to participate to file applications for funds to be used the last quarter in 1963-64 and the 1964-65 year not later than March 31, 1964.

It is estimated that $55,000 could be utilized during the last quarter in 1963-64 and that $372,500 will be required during 1964-65. Estimates of need were prepared by the Deans of the College of Medicine and Dentistry and the Dean of Student Affairs in accordance with guidelines supplied by the Department of Health, Education, and Welfare.

Since the amount finally available to the University for use during the periods indicated is uncertain, it is requested that the Comptroller be authorized to execute the necessary documents to secure a grant not to exceed $427,500; and that an appropriation be made to provide an amount equal to one-ninth of that received from the federal government, but not exceeding $6,111 for the 1963-64 year and $41,388.88 for the 1964-65 period. Funds to be made available to the University from the National Defense Education Act will be reduced next year as medical and dental students will no longer qualify for loans from this source. The reduction in the University matching fund requirement for the N.D.E.A. program will be applied to the Health Professions Educational Assistance Act, thereby reducing the requirement for additional funds by approximately $18,000.

I concur.

On motion of Mrs. Watkins, authority was given as requested, this action being taken by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Hughes, Mr. Johnston, Mr. Kerner, Mr. Page.

INVITATION TO VISIT UNIVERSITIES IN WEST GERMANY

(12) I request the Board of Trustees to authorize my acceptance of an invitation to attend meetings of the rectors of the universities in West Germany and to visit some of the universities following these programs. The official visitation is scheduled for the period from June 23 until July 3, exclusive of travel time.

The invitation has been presented through the Association of American Universities. The presidents of twelve member institutions of that Association will constitute the delegation.

The members of the delegation will have unusual opportunity to exchange information with the leaders of higher education in West Germany and to discuss common problems and international relationships.

The mission will involve no travel expense to the University of Illinois.

On motion of Mr. Dilliard, this request was approved.

PURCHASES

Purchases Authorized

(13) The following purchases were authorized by the President's Office on the recommendation of the Director of Purchases and the Vice-President and Comp-
troller. Unless otherwise specified, the purchase in each case was recommended on the basis of the lowest acceptable bid.

The recommendations are presented in one category: purchases from Institutional Funds. This term is used here to designate funds received by the University under contracts with the United States government, contracts with private corporations and other donors, and University revolving funds authorized by law.

**Purchases from Institutional Funds**

<table>
<thead>
<tr>
<th>Item</th>
<th>Department</th>
<th>Vendor</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Twenty-nine resistance wire strain gauges</td>
<td>Agency for</td>
<td>Baldwin-Lima-Hamilton, Export Division</td>
<td>$3,391.00</td>
</tr>
<tr>
<td>One portable strain indicator</td>
<td>International</td>
<td>Waltham, Mass. New York, N.Y.</td>
<td>f.o.s. delivered</td>
</tr>
<tr>
<td>One self-balancing dial indicator</td>
<td>Development, India</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Two ten-channel switching and balancing</td>
<td>Electrical Engineering</td>
<td>Beckman Instruments, Inc., Lincolnwood</td>
<td>$3,300.00</td>
</tr>
<tr>
<td>units</td>
<td></td>
<td></td>
<td>delivered</td>
</tr>
<tr>
<td>One spectrophotometer, ultraviolet,</td>
<td>Mathematics Project</td>
<td>Malloy Lithographing, Inc., Ann Arbor, Mich.</td>
<td>$2,660.00</td>
</tr>
<tr>
<td>including monochromer, photomultiplier,</td>
<td></td>
<td></td>
<td>f.o.b. delivered</td>
</tr>
<tr>
<td>detector, and power supply for use in</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>analyzing samples exposed to ultra sound</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Print and bind 3,000 copies *Proceedings</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>of the UICSM Conferences on the Role of</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Applications in a Secondary School</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mathematics Curriculum, approximately 844</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>pages per copy, trim size 8 1/2 in. by 11 in.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One control system for crystal growing</td>
<td>Mining, Metallurgy, and Petroleum Engineering</td>
<td>NRC Equipment Corp., Newton, Mass.</td>
<td>$3,511.00</td>
</tr>
<tr>
<td>furnace; system consists of: recorder,</td>
<td></td>
<td></td>
<td>f.o.b. delivered</td>
</tr>
<tr>
<td>control relay, magnetic amplifier,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>feedback unit, raytube detector,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>timer, enclosure and interwiring</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>650 chairs, wood, for use in student</td>
<td>Housing Division</td>
<td>Gilbert A. Force Co., Chicago</td>
<td>$17,070.70</td>
</tr>
<tr>
<td>rooms in the Illinois Street Residence</td>
<td></td>
<td></td>
<td>f.o.b. delivered</td>
</tr>
<tr>
<td>Halls</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

On motion of Mr. Jones, these purchases were approved.

**Purchases Recommended**

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 acceptable bid.

The recommendations are presented in two categories: purchases from Appropriated Funds (i.e., from state appropriations to the University) and purchases from Institutional Funds. The latter term is used here to designate funds received by the University under contracts with the United States government, contracts with private corporations and other organizations, from foundation grants and grants from corporations and other donors, and from University revolving funds authorized by law.

**Purchases from Appropriated Funds**

<table>
<thead>
<tr>
<th>Item</th>
<th>Department</th>
<th>Vendor</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>One multiple sample absorbance recorder</td>
<td>Biological Chemistry, Chicago</td>
<td>Gilford Instrument Laboratories, Inc., Oberlin, Ohio</td>
<td>$4,590.00 f.o.b. Oberlin, Ohio</td>
</tr>
<tr>
<td>Ten microscopes, less allowance for trade-in of five used microscopes</td>
<td>Microbiology, Chicago</td>
<td>Scientific Products Division, American Hospital Supply Corp., Evanston</td>
<td>$2,832.50 delivered</td>
</tr>
<tr>
<td>One lot of new x-ray equipment consisting of one urological table, one x-ray generator, and two x-ray tube units; relocation and modification of existing equipment; less trade-in of ceiling tube hangar with surgical light mount</td>
<td>Medical Center, Chicago</td>
<td>General Electric Co., X-Ray Department, Chicago</td>
<td>$12,000.00 delivered and set in place</td>
</tr>
<tr>
<td>One water still with 500-gallon storage tank</td>
<td>Physical Plant, Chicago</td>
<td>Barnstead Still &amp; Sterilizer Co., Boston, Mass.</td>
<td>$6,903.00 delivered</td>
</tr>
</tbody>
</table>
One cephalometer consisting of x-ray machine, consisting of belt sander, lathe, grinder-buffer, drill press 20 in. and drill press 15 in., horizontal boring machine, two spindle, oscillating spindle sander, disc sander, oilstone tool grinder, and wood workers vise

Furnish Ten

One eight-channel electromencephalograph

One monochromator, high intensity with ultraviolet grating with variable slits and accessories

Print, gather, and fold for mailing:

One tape transport with eight-track heads. two transformers, and one erase record and reproduce heads. an erase and direct record and reproduce electronics

One polygraph complete with four channels, wired for eight and rectilinear heat recording

Seven dental vacuum power units

175 dozen laboratory coats, assorted sizes

One seven-channel capacity standard 1/4 in. tape recorder with four channels of analog electronics

<table>
<thead>
<tr>
<th>Item</th>
<th>Department</th>
<th>Vendor</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ten woodworking production machines, consisting of belt sander, lathe, grinder-buffer, drill press 20 in. and drill press 15 in., horizontal boring machine, two spindle, oscillating spindle sander, disc sander, oilstone tool grinder, and wood workers vise</td>
<td>Physical Plant, Congress Circle</td>
<td>Adams &amp; Nelson, Chicago, Ill.</td>
<td>$ 890 00</td>
</tr>
<tr>
<td>Civil Engineering</td>
<td>Scientific Products, Division, American Hospital Supply Corp., Evanston, Ill.</td>
<td></td>
<td>7 715 00</td>
</tr>
<tr>
<td>Neurology and Neurological Surgery</td>
<td>Grass Instrument Co., Quincy, Ill.</td>
<td></td>
<td>5 645 00</td>
</tr>
<tr>
<td>Physics</td>
<td>Matheson Scientific, Inc., Chicago, Ill.</td>
<td></td>
<td>2 804 00</td>
</tr>
<tr>
<td>Alumni Association</td>
<td>E. W. Petty Co., Effingham, Ill.</td>
<td></td>
<td>22 837 36</td>
</tr>
<tr>
<td>Print and bind 2,500 copies of Politics as a Symbolic Form, by Murray Edelman, approximately 224 pages per copy, trim size 6 in. by 9 in.</td>
<td>University Press</td>
<td>North Central Publishing Co., St. Paul, Minn.</td>
<td>3 619 95</td>
</tr>
<tr>
<td>Physical Plant</td>
<td>McElroy-Roland Machinery Co., Springfield, Ill.</td>
<td></td>
<td>18 769 00</td>
</tr>
<tr>
<td>Physical Plant</td>
<td>Illini Supply, Inc., Decatur, Ill.</td>
<td></td>
<td>3 931 75</td>
</tr>
</tbody>
</table>

Purchases from Institutional Funds

One cephalometer consisting of x-ray examination table, three x-ray tube heads, two transformers, and one control console

One lot of metal lounge furniture, nine two-seaters, thirty-one three-seaters, and five four-seaters

One tape transport with eight-track record and reproduce heads, an erase head and eight channels of FM and direct record and reproduce electronics

One polygraph complete with four channels, wired for eight, and rectilinear heat recording

Seven dental vacuum power units

175 dozen laboratory coats, assorted sizes

One seven-channel capacity standard 1/4 in. tape recorder with four channels of analog electronics

<table>
<thead>
<tr>
<th>Department</th>
<th>Vendor</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cleft Palate</td>
<td>B. F. Wehmer Co., Chicago, Ill.</td>
<td>9 980 00</td>
</tr>
<tr>
<td>Dental Clinic</td>
<td>Milwaukee Metal Furniture Co., Chicago, Ill.</td>
<td>4 867 62</td>
</tr>
<tr>
<td>Dental Radiology</td>
<td>Precision Instrument Co., c/o Pivan Engineering Co., Palo Alto, Calif.</td>
<td>7 450 00</td>
</tr>
<tr>
<td>Dental Radiology</td>
<td>Pivan Engineering Co., Chicago, Ill.</td>
<td>5 956 00</td>
</tr>
<tr>
<td>Fixed Partial Prosthodontics</td>
<td>Central Vacuum Corp., Oak Park, Ill.</td>
<td>2 585 00</td>
</tr>
<tr>
<td>Medical Center Stores</td>
<td>Whitehouse Manufacturing Co., Chicago, Ill.</td>
<td>5 821 19</td>
</tr>
<tr>
<td>Pharmacology, Chicago</td>
<td>Mmemontron Division of Technical Measurement Corp., Minneapolis, Minn.</td>
<td>6 295 00</td>
</tr>
</tbody>
</table>
Item

One spectrophotometer with photomultiplier

One operation microscope equipped for photography

Display fixtures and cabinets

One lot of dental equipment consisting of seven dental chairs and dental units

One lot wood laboratory furniture as follows: nine base cabinet units, six storage cases, two utility and laboratory tables, one storage-display cabinet, one pegboard mount, two table top units

Furnish, uncrate, and set in place drafting equipment consisting of eighteen drafting tables with reference desk; ten cabinets complete with 156 plastic instrument trays; 120 student mechanical drawing tables; seventeen drawing tables, 43⅞ in. by 84 in., with drawers; 166 drafting chairs and stools; ninety-two steel blueprint filing cases; one lot drawing instruments consisting of scriber sets, electric razors, ten sets plastic curve sets, divider sets; thirty-six drafting table lamps

Furnish and erect 815 units steel shelving; 179 steel storage cabinets; twenty-three steel wardrobe cabinets; and ninety-seven steel bookstacks with end panels, in thirteen buildings at Congress Circle, Chicago

Thirty steel herbarium cases

One studio piano and one grand piano for use at Congress Circle

Furnish and install one automated high-vacuum evaporator complete with base plate, electrical feed-throughs, power supply, bell jar, and other accessories

Furnish and install sixty-two roll-out filing units, consisting of two tier, five tier, seven tier, and five tier with tray

<table>
<thead>
<tr>
<th>Department</th>
<th>Vendor</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Research, Chicago</td>
<td>Matheson Scientific, Inc., Chicago</td>
<td>$3 135 00 delivered</td>
</tr>
<tr>
<td>Otolaryngology</td>
<td>V. Mueller &amp; Co., Chicago</td>
<td>3 547 50 delivered</td>
</tr>
<tr>
<td>Pathology</td>
<td>Marshall Field &amp; Co., Contract Division, Chicago</td>
<td>7 509 86 delivered and installed</td>
</tr>
<tr>
<td>Pedodontics</td>
<td>Siemens Medical of America, Inc., Union, N. J.</td>
<td>15 400 00 delivered and installed</td>
</tr>
<tr>
<td>Congress Circle</td>
<td>Hamilton Manufacturing Co., Two Rivers, Wis.</td>
<td>4 984 00 delivered and installed</td>
</tr>
<tr>
<td>Congress Circle</td>
<td>Keuffel &amp; Esser Co., Chicago and Northfield Charles Bruning Co., Inc., Chicago</td>
<td>43 496 49</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(46 303 35) delivered, uncrated, and set in place</td>
</tr>
<tr>
<td>Congress Circle</td>
<td>Reb Steel Equipment Co., Chicago All-Steel Equipment Co., Inc., Chicago Interior Steel Products Co., Chicago</td>
<td>28 219 20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>6 546 14</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4 503 82</td>
</tr>
<tr>
<td>Biology, Congress Circle</td>
<td>Interior Steel Products Co., Chicago</td>
<td>4 263 00 delivered and set in place</td>
</tr>
<tr>
<td>Music, Congress Circle</td>
<td>Lyon &amp; Healy, Chicago Studio piano Baldwin Piano &amp; Organ Co., Chicago Grand piano</td>
<td>649 50</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3 056 25</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(3 705 75) delivered and set in place</td>
</tr>
<tr>
<td>Physics, Congress Circle</td>
<td>Bryon Ellis Associates, Chicago</td>
<td>6 119 90 delivered and installed</td>
</tr>
<tr>
<td>Admissions and Records and Health Service, Congress Circle</td>
<td>Steelograph, Inc., Chicago Group A</td>
<td>9 145 20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2 953 62</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(11 418 60) f.o.b. delivered and installed</td>
</tr>
<tr>
<td>Item</td>
<td>Department</td>
<td>Vendor</td>
</tr>
<tr>
<td>------</td>
<td>------------</td>
<td>--------</td>
</tr>
<tr>
<td>One lot of examining room equipment</td>
<td>Health Service, Congress Circle</td>
<td>Aloe Co., Division of Brunswick, Schiller Park American Hospital Supply Corp., Evanston Deba Hospital Supplies, Inc., Chicago Hospital Equipment Corp., Chicago V. Mueller &amp; Co., Chicago</td>
</tr>
<tr>
<td>Six pieces of painting equipment consisting of spray pump air compressor, infra-red portable light units, paint conditioner unit, and stripping tank</td>
<td>Physical Plant, Congress Circle</td>
<td>Bachli Paint Co., Chicago Gunk Chicago Co., River Forest</td>
</tr>
</tbody>
</table>

(Note: This purchase will be made from both Institutional Funds, $1,638.04, and Appropriated Funds, $1,597.57, for a total of $3,235.61.)

Furnish labor and materials to construct pole-type storage building, 32 ft. wide by 62 ft. long, with roof and sides of 26 gauge galvanized steel, one 16 ft. wide by 12 ft. high sliding door, four 12 ft. wide by 12 ft. high sliding doors, and 5 ft. crushed rock floor and approach, building to be constructed at the Brownstown Agronomy Research Station near Newton, to be used by the Department of Agronomy to store farm machinery and other farm equipment

<table>
<thead>
<tr>
<th>Item</th>
<th>Department</th>
<th>Vendor</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>One astrophotometer</td>
<td>Astronomy</td>
<td>Astro-Mechanics, Inc., Austin, Texas</td>
<td>3 150 00 f.o.b. deliv. and erected</td>
</tr>
<tr>
<td>One lathe, glass working, with accessories for use in high precision machining of glass items in glass-blowing work</td>
<td>Chemistry and Chemical Engineering</td>
<td>Bethlehem Apparatus International Co., Inc., Hellertown, Pa.</td>
<td>3 150 00 f.o.b. deliv.</td>
</tr>
<tr>
<td>One recorder, XY, with curve follower, log converter, combination general purpose and time base module, recorder kit, and two maintenance manuals</td>
<td>Chemistry and Chemical Engineering</td>
<td>E I Sales, St. Louis, Mo.</td>
<td>3 150 00 f.o.b. San Diego, Calif.</td>
</tr>
<tr>
<td>One spectrophotometer system, including monochromator with quartz optics, micro cell attachment with magnetic stops, and heatable cell holder with accessories</td>
<td>Chemistry and Chemical Engineering</td>
<td>Matheson Scientific, Inc., Chicago</td>
<td>3 150 00 f.o.b. deliv.</td>
</tr>
<tr>
<td>One mixer, small batch size (3 cubic ft.) for production of hot and cold bituminous pavement mixes for use in Civil Engineering pavement behavior studies</td>
<td>Civil Engineering</td>
<td>Barber-Greene Co., Aurora</td>
<td>3 150 00 f.o.b. deliv.</td>
</tr>
<tr>
<td>One precision stereocomparator for the stereoscopic measurement of picture coordinates and parallaxes in photogrammetric stereopairs, the science and art of obtaining reliable measurements by means of photography</td>
<td>Civil Engineering</td>
<td>Wild-Heerbrugg Instruments, Inc., Port Washington, Long Island, N.Y.</td>
<td>3 150 00 f.o.b. deliv.</td>
</tr>
<tr>
<td>Furnish and install approximately 1896 yards of all wool carpet with pad</td>
<td>New Commerce Building</td>
<td>Sackett’s Furniture Store, Champaign</td>
<td>3 150 00 f.o.b. deliv. and installed</td>
</tr>
<tr>
<td>9,000,000 sets single part tabulating forms, continuous construction, size 14½ in. by 11 in.</td>
<td>Digital Computer Laboratory</td>
<td>Wallace Business Forms, Champaign</td>
<td>3 150 00 f.o.b. deliv. and installed</td>
</tr>
<tr>
<td>61,000 resistors, 1/2 watt, composition, fixed, 5% percent tolerance, Mil. R.11 style RC07</td>
<td>Digital Computer Laboratory</td>
<td>Allen Bradley Co., Chicago</td>
<td>3 150 00 f.o.b. Milwaukee, Wis.</td>
</tr>
<tr>
<td>100,000 pins, taper, 24-22 wire size, insulation diameter range .065 to .080 in., crimp type maximum installed extension .432 in., overall length .550 in., gold finish</td>
<td>Digital Computer Laboratory</td>
<td>American Pamecor, Inc., St. Louis, Mo.</td>
<td>3 150 00 f.o.b. deliv.</td>
</tr>
<tr>
<td>Item</td>
<td>Department</td>
<td>Vendor</td>
<td>Cost</td>
</tr>
<tr>
<td>------</td>
<td>------------</td>
<td>--------</td>
<td>------</td>
</tr>
<tr>
<td>Furnish and install vertical filing system, letter size, consisting of one 15 ft. range of five sections and one 12 ft. range of four sections, each with two rows of files 8 ft. high, and one counter section 6 ft. in length, 42 in. high, complete with plastic counter top</td>
<td>College of Education Building</td>
<td>Steelograph, Inc., Chicago</td>
<td>$4,875.10</td>
</tr>
<tr>
<td>Furnish and install carpeting and padding in Illinois Street Residence Halls; 390 3/4 yards in the Main Lounge in Buildings B and C; Seventy yards in Residence Apartments, in Buildings A and B, and 344 yards in Reference Library and Seminar Rooms in Building FS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Television equipment:</td>
<td>College of Education Administration</td>
<td>Camera Equipment Co., Inc., New York, N.Y. Group 1 and 2</td>
<td>$4,572.00</td>
</tr>
<tr>
<td>Group 1: two tuners; six 23 in. monitors with speaker enclosures and ceiling mounts</td>
<td></td>
<td>C-C Telesevices, Inc., Chicago Group 3</td>
<td>$752.36</td>
</tr>
<tr>
<td>Group 2: three dual 8 in. picture monitors, rack mounted</td>
<td></td>
<td>Radio Corp. of America, Camden, N.J. Group 4</td>
<td>$7,814.50</td>
</tr>
<tr>
<td>Group 4: three video patch panels, ten video patch plugs, eight video patch cords, eight video distribution amplifiers, three power supplies, two amplifier mounting frames, four audio preamplifiers, two audio program amplifiers, one monitor amplifier, two amplifier mounting shelves, one audio mixer console, eight pulse distribution amplifiers</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One polar recorder, pen response function linear and square-root, synchro ratio 1:1 and 36:1, reading turntable diameter 13 in., sensitivity for full scale linear 1 microvolt square-root 10 microvolts</td>
<td>Electrical Engineering</td>
<td>Antlab, Inc., Worthington, Ohio</td>
<td>$3,625.00</td>
</tr>
<tr>
<td>Labor and materials to alter the existing air-conditioning system in the research building at the Bondville Road Field Station</td>
<td>Electrical Engineering</td>
<td>Nole &amp; Black, Inc., Champaign</td>
<td>$5,464.00</td>
</tr>
<tr>
<td>One batch fermentor and drive assembly including one 14 h.p. motor, variable speed controls, heater, pumps, and antifoam system</td>
<td>Microbiology</td>
<td>New Brunswick Scientific Co., New Brunswick, N. J.</td>
<td>$4,926.00</td>
</tr>
<tr>
<td>One field ion microscope, including a high-speed polaroid camera</td>
<td>Mining, Metallurgy, and Petroleum Engineering</td>
<td>Central Scientific Co., Chicago</td>
<td>$2,828.50</td>
</tr>
<tr>
<td>One duplicator, offset, for stock maximum size 11 in. by 17 in., equipped with work organizer, ink roller wash-up attachment, automatic etch attachment, blanket cleaning attachment, chain delivery and receding stacker, less trade-in on one duplicator, offset, AB Dick model 350</td>
<td>Physics</td>
<td>Magian Office Equipment Co., Champaign</td>
<td>$3,583.70</td>
</tr>
<tr>
<td>One chromatogram scanning system, completely automatic, for strip chromatograms and thin layer chromatography plates, with 4 pi scanning to count radiation from both sides of strips simultaneously</td>
<td>Physiology and Biophysics</td>
<td>Packard Instrument Co., Inc., La Grange</td>
<td>$2,975.00</td>
</tr>
<tr>
<td>One integrated laser modulator, generator, and accessories for giant laser pulsing and ultra-high speed photography</td>
<td>Theoretical and Applied Mechanics</td>
<td>Electro-Optical Instruments, Inc., Monrovia, Calif.</td>
<td>$2,720.27</td>
</tr>
<tr>
<td>One centrifuge, refrigerated with twenty-place head and shields for general laboratory work</td>
<td>Zoology</td>
<td>Aloe Scientific Division of Brunswick Corp., St. Louis, Mo.</td>
<td>$2,549.32</td>
</tr>
<tr>
<td>One chromatogram scanning system, completely automatic, for strip chromatograms and thin layer chromatography plates, with 4 pi scanning to count radiation from both sides of strips simultaneously</td>
<td>Housing Division</td>
<td>Joerns Furniture Co., Stevens Point, Wis.</td>
<td>$9,477.00</td>
</tr>
<tr>
<td>One chromatogram scanning system, completely automatic, for strip chromatograms and thin layer chromatography plates, with 4 pi scanning to count radiation from both sides of strips simultaneously</td>
<td>Housing Division</td>
<td>Sackett's Furniture Store, Champaign</td>
<td>Item 1</td>
</tr>
<tr>
<td>Seventy yards in Residence Apartments, in Buildings A and B, and 344 yards in Reference Library and Seminar Rooms in Building FS</td>
<td>Housing Division</td>
<td>The Specialists, Inc., Champaign</td>
<td>Item 2</td>
</tr>
<tr>
<td>Item</td>
<td>Department</td>
<td>Vendor</td>
<td>Cost</td>
</tr>
<tr>
<td>---------------------------------------------------------------------</td>
<td>---------------------------------</td>
<td>---------------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>140 refrigerators, 9 cubic ft. capacity, white enamel finish, non-automatic defrost, complete with two ice trays, hydrator storage, and sliding chiller drawer, to be installed in Orchard Downs Family Housing Units</td>
<td>Housing Division</td>
<td>Kelvinator Division, American Motors Sales Corp., Chicago</td>
<td>$13,139.00</td>
</tr>
<tr>
<td>150 ranges, electric, white enamel finish, 26 in. wide, 220 volts, with thermostatically controlled oven, four burners—one 8-inch and three 6-inch, broil pan, two nickel-plated oven racks, storage drawer, and six ft. long electric cord and plug to be installed in Orchard Downs Family Housing Units</td>
<td>Housing Division</td>
<td>Athen Stove Works, Inc., Chicago</td>
<td>11,850.90</td>
</tr>
<tr>
<td>Conversion of twenty ball return units to increase the speed of pinsetters in the Illini Union bowling lanes</td>
<td>Illini Union</td>
<td>Brunswick Corp., Bowling Division, Hinsdale</td>
<td>28,130.00</td>
</tr>
<tr>
<td>Manuscript copy made by the scribe Ralph Crane of Sir Henry Manway-ring's A Briefe Abstracion Exposition and Demonstration of All Terms, Parts and Things Belonging to a Skippe, and the Practick of Navigation, 1626</td>
<td>Library</td>
<td>Zeitlin &amp; Ver Brugge, Los Angeles, Calif.</td>
<td>2,650.00</td>
</tr>
<tr>
<td>Air Force uniforms and accessories: 90 pair boots, combat, black 180 caps, garrison, blue 360 shirts, muns, 1505 360 trousers, muns, 1505 90 pair shoes, low quarter, black 450 pair socks, wool, black 360 pair socks, cotton, black</td>
<td>Military Property Custodian</td>
<td>Clothing Sales Store, Chanute Air Force Base</td>
<td>4,335.30</td>
</tr>
<tr>
<td>Photographic laboratory services as requested for the period of April 20, 1964, through June 30, 1965, as estimated below: Process and workprint of up to 50,000 feet of 16 mm. B&amp;W reversal Make color internegatives and answer print from AB Ektachrome original up to 6,500 ft. Make color prints from internegatives, sound, up to 550,000 ft. Make optical sound tracks from 16 mm. magnetic film up to 75,000 ft.</td>
<td>Motion Picture Service</td>
<td>Calvin Productions, Inc., Kansas City, Mo.</td>
<td>37,220.00</td>
</tr>
<tr>
<td>One process camera, 96 in. bellow extension, vertical and horizontal motorized lensboard movements, 31½ in. by 31½ in. ground glass, range of enlargement three times, range of reduction seven times One set of four-pulsed xenon camera lamps and power supply</td>
<td>Print Shop</td>
<td>W. A. Brown Manufacturing Co., Chicago</td>
<td>7,060.00</td>
</tr>
<tr>
<td>Print and bind 2,000 copies of Slavery and Jeffersonian Virginia, by Robert McColley, approximately 224 pages per copy, trim size 6 in. by 9 in. Renewal of leases for two years (through April, 1966) of 183 miscellaneous 16 mm. films 1,600 gallons paint, traffic marking 2,000 pounds moisture proof glass beads for highway pavement marking in various areas on the Urbana campus</td>
<td>University Press</td>
<td>North Central Publishing Co., St. Paul, Minn.</td>
<td>3,199.15</td>
</tr>
<tr>
<td>Physical Plant George S. Grimmett &amp; Co., Springfield</td>
<td>Physical Plant</td>
<td>George S. Grimmett &amp; Co., Springfield</td>
<td>10,460.00</td>
</tr>
<tr>
<td>Renewal of leases for two years (through April, 1966) of 183 miscellaneous 16 mm. films</td>
<td>Physical Plant</td>
<td>George S. Grimmett &amp; Co., Springfield</td>
<td>10,460.00</td>
</tr>
<tr>
<td>1,600 gallons paint, traffic marking 2,000 pounds moisture proof glass beads for highway pavement marking in various areas on the Urbana campus</td>
<td>Physical Plant</td>
<td>George S. Grimmett &amp; Co., Springfield</td>
<td>10,460.00</td>
</tr>
<tr>
<td>Furnish all necessary labor and materials to remove existing cork and wood flooring in designated areas of the first, second, and third floors of the original Illini Union Building and replace with rubber tile on the first floor and cork tile on the second and third floors</td>
<td>Physical Plant</td>
<td>George S. Grimmett &amp; Co., Springfield</td>
<td>10,460.00</td>
</tr>
</tbody>
</table>
On motion of Mr. Jones, these purchases were authorized.

**COMPTROLLER’S REPORT OF CONTRACTS**

(14) The Comptroller’s report of contracts executed during the period March 1 to 31, 1964.

<table>
<thead>
<tr>
<th>With Whom</th>
<th>Purpose</th>
<th>Amount to be Paid to the University</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. R. Grace &amp; Co.</td>
<td>Ultrafine ceramic particles</td>
<td>$20,000.00</td>
<td>February 1, 1964</td>
</tr>
<tr>
<td>Peace Corps PC-(W)-270</td>
<td>Measurement of volunteer attitude swings in accordance with Peace Corps expectations</td>
<td>20,684.00</td>
<td>October 31, 1963</td>
</tr>
<tr>
<td>State of Illinois</td>
<td>Four projects: isolation and characterization of entero-viruses of swine; role of <em>Escherichia coli</em> in enteritis of swine; <em>agalactia</em> syndrome in gilts and sows; pneumonias in swine</td>
<td>58,600.00</td>
<td>July 1, 1963</td>
</tr>
<tr>
<td>Department of Agriculture</td>
<td>Evaluation of the performance of small dams</td>
<td>5,000.00</td>
<td>February 1, 1964</td>
</tr>
<tr>
<td>Superintendent of Public Instruction</td>
<td>Training programs for specialists working with gifted children</td>
<td>81,296.00</td>
<td>February 24, 1964</td>
</tr>
<tr>
<td>United States Air Force</td>
<td>Properties of solid solutions in metals</td>
<td>108,199.00</td>
<td>March 16, 1964</td>
</tr>
<tr>
<td>AF-29(601)-6319</td>
<td>Indices relating the physical properties and the engineering behavior of rock</td>
<td>31,303.00</td>
<td>January 27, 1964</td>
</tr>
<tr>
<td>United States Army</td>
<td>Radar study of convective precipitation</td>
<td>70,000.00</td>
<td>February 29, 1964</td>
</tr>
<tr>
<td>DA28-043AMC-0023 (E)</td>
<td>Refractometric analysis of water in body fluids</td>
<td>23,200.00</td>
<td>January 1, 1964</td>
</tr>
<tr>
<td>United States Department of Health, Education, and Welfare</td>
<td>Shaping logical behavior in six- and seven-year olds</td>
<td>5,778.00</td>
<td>February 24, 1964</td>
</tr>
<tr>
<td>OE-4-10-128</td>
<td>Variables related to outcomes of test interpretation</td>
<td>6,512.00</td>
<td>February 1, 1964</td>
</tr>
<tr>
<td>United States Department of Health, Education, and Welfare</td>
<td>Micromechanical mechanisms in organic solids</td>
<td>35,475.00</td>
<td>January 1, 1964</td>
</tr>
<tr>
<td>OE-4-10-140</td>
<td></td>
<td>$466,047.00</td>
<td></td>
</tr>
</tbody>
</table>

**Leases**

<table>
<thead>
<tr>
<th>With Whom</th>
<th>Purpose</th>
<th>Amount to be Paid by the University</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allis Chalmers Manufacturing Co.</td>
<td>Rental of farm machinery: two tractors with accessories</td>
<td>$733.00</td>
<td>June 14, 1963</td>
</tr>
<tr>
<td>John Deere Co.</td>
<td>Rental of farm machinery: two items, $170.45 and $566.62</td>
<td>737.00</td>
<td>August and December, 1963</td>
</tr>
<tr>
<td>International Business Machines Corp.</td>
<td>Rental of office machines: four items, $2,256.00 to $66,769.32</td>
<td>87,246.00</td>
<td>January and March, 1964</td>
</tr>
<tr>
<td>Midland Ford Tractor Co.</td>
<td>Rental of farm machinery: four items, $21.90 to $564.19</td>
<td>1,516.00</td>
<td>February, 1964</td>
</tr>
<tr>
<td>New Idea Farm Equipment Co.</td>
<td>Rental of farm machinery: one manure spreader with extras</td>
<td>117.00</td>
<td>January 16, 1964</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$90,349.00</td>
<td></td>
</tr>
</tbody>
</table>
Contract Changes

With Whom          Purpose                                           Amount to be Paid to the University  Effective Date

Crop-Hail Insurance Factors producing hailstorms and rainfall influences on crop yields in Illinois
Actuarial Association  $ 9,000.00  February 5, 1964

United States Air Force Generating and utilizing coherent electromagnetic radiation in the sub-millimeter and interwave region
AF33(657)-10224  $84,985.00  November 1, 1963

United States Air Force Diffusion and imperfections in metals
AF49(638)-880  $290.00  January 30, 1964

United States Army Initiation and stability of detonation waves
DA-11-022-AMC-329  $34,947.00  March 18, 1964

United States Army Development of polymers for use at high temperatures
DA-11-022-ORD-2956  $460.00  March 4, 1964

United States Navy Variety of topics in number theory
Nonr-1834(18)  $20,000.00  August 15, 1963

United States Navy Theory of group representations and measure theory
Nonr-1834(23)  $6,678.00  September 15, 1963

United States Navy Biophysical and biochemical studies on electric organs and muscle membranes of fish
Nonr-3985(02)  $16,500.00  February 1, 1964

Total  $172,861.00

Adjustments Made in 1963-64 Cost-Plus Contracts

With Whom          Purpose                                           Amount Date

George S. Grimmett & Co. Twenty-two items: $185.50 deduct to $700.00
(Plastering)  $2,012.00  February and March, 1964

Summary
Amount to be paid to the University ........................................ $638,908.00
Amount to be paid by the University ........................................ $101,941.00

This report was received for record.

INVESTMENT REPORT

Report of the Finance Committee

(15) The Finance Committee reported the following changes in certain investment funds for the month of February, 1964:

Endowment Pool

Sale
100 shares Kennecott Copper common  $ 7,949.64
7 shares Midwestern Gas Transmission common  125.96
5 shares Standard Oil Company of New Jersey common  399.84
800 shares Weyerhauser Company common  26,989.20

Purchase
200 shares Ford Motor Company common  $10,613.52
68/100 shares General Motors common  53.46
300 shares Standard Brands common  22,639.50

Ford Foundation International Programs
$ 50,000 U. S. Treasury bills  7/30/64  $49,142.63
50,000 U. S. Treasury bonds 2 1/2% per cent  2/15/65  49,562.50
50,000 U. S. Treasury notes 4 1/2%  5/15/65  50,515.63
80,000 U. S. Treasury notes 3 1/2%  2/15/66  79,562.50
80,000 U. S. Treasury notes 4  8/15/66  80,150.00
100,000 U. S. Treasury notes 3 1/2%  2/15/67  99,078.13
100,000 U. S. Treasury notes 3 3/4%  8/15/67  99,343.75
130,000 U. S. Treasury bonds 3 7/8%  5/15/68  129,614.06
130,000 U. S. Treasury bonds 3 1/2%  8/15/68  128,578.13
Report of the Comptroller

The Comptroller reports the following changes in investments of current and un-expended plant funds, over which he has authority as indicated:

Current Funds

Restricted Group (June 20, 1962)

Purchase

$ 750,000 U. S. Treasury bills 3/26/64 $756,570.00

University of Andes (June 20, 1962)

Purchase

$ 2,000 U. S. Treasury bills 1/31/65 $1,930.80

City of Chicago (June 20, 1962)

Purchase

$ 3,500 U. S. Treasury bonds 2½% per cent 2/15/65 $3,470.47

Construction Funds

Assembly Hall (June 23, 1959, and March 17, 1962)

Purchase

$ 150,000 U. S. Treasury bills 5/14/64 $148,760.42

235,000 U. S. Treasury bills 6/18/64 232,258.33

Illini Union and Health Center (December 21, 1960)

Purchase

$ 46,000 U. S. Treasury bills 5/14/64 $45,655.64

Illinois Street Residence Halls (October 17, 1962)

Sale

$ 590,000 U. S. Treasury bonds 3 percent 2/15/64 $591,420.39

Purchase

$ 200,000 U. S. Treasury bills 2/13/64 $199,853.33

323,000 U. S. Treasury bills 2/20/64 322,553.19

130,000 U. S. Treasury bills 3/12/64 129,761.67

250,000 U. S. Treasury bills 4/16/64 248,678.47

Orchard Downs and SG-2 (June 14, 1960)

Purchase

$ 144,000 U. S. Treasury bills 5/14/64 $142,813.40

Orchard Downs Addition (May 24, 1962)

Purchase

$ 55,000 U. S. Treasury bills 4/16/64 $54,709.26

Student Services (May 17, 1961)

Purchase

$ 5,000 U. S. Treasury bills 4/16/64 $4,975.81

Sinking Funds

Assembly Hall (June 23, 1959)

Purchase

$ 201,000 U. S. Treasury bills 8/31/64 $196,686.76

Chicago — Dentistry-Medicine-Pharmacy Reserve (December 16, 1953)

Purchase

$ 5,000 U. S. Treasury bonds 4 per cent 8/15/72 $4,973.44

Housing Revenue Bonds (December 17, 1958; June 23 and October 21, 1959; June 14, 1960; June 21, 1961; May 24 and October 17, 1962)

Purchase

$ 443,000 U. S. Treasury bills 3/19/64 $441,273.78

Illini Union and Health Center (December 21, 1960)

Purchase

$ 262,000 U. S. Treasury bills 8/31/64 $256,915.31

36,000 U. S. Treasury bills 1/31/65 34,733.64
Student Services (May 17, 1961)

Purchase

<table>
<thead>
<tr>
<th>$</th>
<th>Description</th>
<th>Date</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>27 000</td>
<td>U. S. Treasury bills</td>
<td>3/19/64</td>
<td>26 891 76</td>
</tr>
<tr>
<td>31 000</td>
<td>U. S. Treasury bills</td>
<td>8/31/64</td>
<td>30 352 01</td>
</tr>
<tr>
<td>4 000</td>
<td>U. S. Treasury bonds</td>
<td>2/15/65</td>
<td>3 975 00</td>
</tr>
</tbody>
</table>

On motion of Mr. Williamson, this report was received for record.

ANNUAL REPORT OF THE TREASURER

(16) 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, 1963, to February 29, 1964, certified by the Comptroller. A copy of this 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 for record.

SALE OF MOVABLE EQUIPMENT TO ILLINOIS BUILDING AUTHORITY

(17) The Board of Trustees of the University of Illinois on March 18, 1964, authorized the execution of a lease with the Illinois Building Authority for movable equipment to be financed by the Authority. Agreements have been reached with the Authority as to procedures for purchasing, handling, and identifying this equipment.

The Illinois Building Authority has requested the University of Illinois to purchase, identify, and place into the proper buildings movable equipment covered by the above-mentioned lease. At the end of each month, the Illinois Building Authority will reimburse the University of Illinois for expenditures incurred that month.

The Vice-President and Comptroller recommends that the Board of Trustees of the University of Illinois authorize the sale of equipment to the Illinois Building Authority under such a procedure.

I concur.

On motion of Mrs. Watkins, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Hughes, Mr. Johnston, Mr. Kerner, Mr. Page.

SALE OF PROPERTY TO THE ILLINOIS BUILDING AUTHORITY

(18) Pursuant to the authorization of the Board at its March 18, 1964, meeting, and with the approval of the Illinois Building Authority, the University of Illinois has acquired from the city of Urbana land required as part of the site of the new Civil Engineering Building, said land being Romine Street between Main Street and Springfield Avenue and part of the alley between Main and Stoughton Streets. By reason of vacation of this street and alley by the City and payment by the University for the same, title to the vacated areas is vested in the University.

This property is part of that scheduled for acquisition by the Illinois Building Authority under its land acquisition lease to the University, and it is now necessary for the Board of Trustees to authorize the sale of this property to the Illinois Building Authority.

The Vice-President and Comptroller and the Director of the Physical Plant recommend authorization of the sale of this land to the Illinois Building Authority at its acquisition cost and the adoption of the following resolution.

I concur.

Resolution

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 Secretary of this corporation be, and they hereby are, authorized and directed, to execute, acknowledge, and deliver, in the name, 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 the Illinois Building Authority, a body corporate
and politic of the State of Illinois, duly organized and existing pursuant to "An Act to create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended, title to the following described property, viz:

That portion of Romine Street and Alley situated in the City of Urbana, in the County of Champaign, and State of Illinois vacated by an ordinance entitled "An Ordinance Vacating a Portion of a Street and an Alley" adopted by the City Council of the City of Urbana, Illinois on the twentieth day of January, A.D., 1964 and bounded and described as follows:

Commencing at the Northwest (NW) corner of Lot Five (5) in Block Fifty-one (51) of the Seminary Addition to Urbana, situated in the City of Urbana, in the County of Champaign, and State of Illinois, and thence West (W) Sixty-six feet (66') more or less, along the South (S) line of Main Street to the Northeast (NE) corner of Block Fifty-two (52) of said Seminary Addition thence South (S) along the East (E) line of Block Fifty-two (52) and Fifty-three (53) of said Seminary Addition, Five Hundred Sixty-three feet (563'), more or less, to the Southeast (SE) corner of said Block Fifty-three (53), thence East (E) Sixty-six feet (66') more or less, to the Southwest (SW) corner of Block Fifty-four (54) of said Seminary Addition, thence North (N) Four Hundred Fourteen and one-half feet (414.5'), more or less, along the West line of said Block Fifty-four (54) and Block Fifty-one (51) to the Northwest (NW) corner of Lot Six (6) of said Block Fifty-one (51), thence East (E) One Hundred Ninety-eight feet (198'), more or less, along the North (N) property line of Lots Six (6), Seven (7), and Eight (8) of said Block Fifty-one (51) to the Northeast (NE) corner of said Lot Eight (8), thence North (N) Sixteen and one-half feet (16.5') more or less, to the Southeast (SE) corner of Lot Three (3) in Block Fifty-one (51) of the Seminary Addition to Urbana, thence West (W) along the South (S) property line of Lots Three (3), Four (4), and Five (5) in Block Fifty-one (51) of the Seminary Addition to Urbana One Hundred Ninety-eight feet (198') more or less, to the Southwest (SW) corner of said Lot Five (5), thence North (N) along the West (W) property line of said Lot Five (5), One Hundred Thirty-two feet (132') more or less, to the Northwest (NW) corner of said Lot Five (5) in Block Fifty-one (51) of Seminary Addition to Urbana, the point of beginning; subject to easements to the City of Urbana, Illinois upon and under the above described tract for the maintenance and repair of all sewers and drains which are located on or under the surface of any part of the above described tract and subject to easements to all public utilities, their successors and assigns to operate, maintain and renew and reconstruct their facilities as now operated and maintained, in, over, or under the above described tract;

for, and in consideration of, the payment by said Illinois Building Authority of the sum of Ninety-two Thousand Eight Hundred Ninety-five Dollars ($92,895.00) to this corporation.

On motion of Mr. Williamson, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Hughes, Mr. Johnston, Mr. Kerner, Mr. Page.

REPORT OF COMMITTEE ON GENERAL POLICY ON REVISIONS OF UNIVERSITY OF ILLINOIS STATUTES

Mr. Williamson, for the Committee on General Policy, presented the following report and recommendations for revisions of Sections 6, 38, and 39 of the University of Illinois Statutes dealing with tenure of academic staff and academic freedom which have been proposed by the University Senates and the Senate Coordinating Council.

This report was adopted by the Committee at a meeting held on April 14, 1964. Mr. Williamson served as temporary Chairman of the Committee in the absence of Mr. Johnston.
At its June 19, 1963, meeting the Board of Trustees received and referred to your Committee on General Policy for consideration and study the recommendations of the Senates and the Senate Coordinating Council for amendments in Sections 6, 38, and 39 of the existing University of Illinois Statutes. After reviewing the same with the President, the Committee found itself in substantial agreement with the Coordinating Council's proposals, but concluded that further discussion of certain portions was indicated. Thereafter, on the recommendation of your Committee, in November of 1963 the Board approved a procedure whereby the President was requested to arrange conferences between the Committee on General Policy, the President of the Board, the Chairman and one other member of each Senate Committee on Academic Freedom, the Chairman and Secretary of the Senate Coordinating Council, the President of the University and such staff consultants as he might designate.

Two such conferences were held, one on January 29, 1964, and the other on April 13, 1964, the date of this Report. The expressions were of material assistance to your Committee in formulating the recommendations contained in the Report which recommendations your Committee believes represent the consensus of the Conferences.

Under Section 65 of the University Statutes, the modifications in the original proposals would be treated as statutory amendments proposed by the Board which require the advice of the Senates. Under these circumstances, and to provide maximum time for consideration by Senate members prior to their next meetings, your Committee is at this time filing this Report in summary form, together with its recommendations. It is anticipated that a detailed supplementary Report will be presented in due course.

Your Committee strongly endorses and recommends the adoption of the statutory amendments as proposed by the Senate Coordinating Council, except for four paragraphs [Sections 38 (d), 38 (e) (7), 38 (e) (8), and 39 (b)] in which certain additions or deletions are being recommended in this Report.

Section 38 (d) of the Council's revision defines due cause for dismissal and the modifications recommended by your Committee are intended to clarify that conduct clearly demonstrating professional incompetence or irresponsibility may constitute cause for dismissal, whether it occurs in the classroom laboratory, or elsewhere. Your Committee's proposals with respect to Section 38 (e) (7) are deemed to be a logical extension of matters in the record which the Board may consider in dismissal proceedings, and a further definition of the relevant factors to which the Board will give due consideration in designating the effective date of a dismissal. The modifications recommended by your Committee in Section 38 (e) (8) are based primarily on the advice from the Legal Counsel that state appropriations may not be expended as salaries to individuals who do not have an employment status and who do not perform personal services for the University.

Substantial changes in Section 39 (b) are proposed by your Committee to create a more precise understanding that, when he speaks or writes, a faculty member should be mindful of the admonitions for accuracy, forthrightness, and dignity, but "if he fails to heed these admonitions on an occasion when he is exercising his freedom of speech as a citizen, such failure shall not, of itself constitute due cause for dismissal but, after consultation with the Faculty Advisory Committee, the President may take official cognizance of such failure."

Accompanying this Report is an Appendix in which there is presented, in columnar form, the existing University Statutes, the revisions proposed therein by the Senate Coordinating Council, and (under the heading "Modification of Senates' Version Being Considered by Board Committee") the modifications in the four paragraphs of the Council's revision recommended by your Committee and summarized above.

Accordingly, in line with the comments and recommendations in this Report, it is moved that the following resolution be adopted by the Board of Trustees of the University of Illinois:

"Be It Resolved that the proposals for statutory revision as proposed by the Senate Coordinating Council and transmitted by the President on June 19, 1963, be tentatively approved, except as noted below, and

"Be It Further Resolved that the recommendations of the Committee on General Policy of the Board of Trustees of the University of Illinois in its
April 14, 1964, report on 'Revision of Sections 6, 38, and 39 of the University Statutes Proposed by Senate Coordinating Council' be considered amendments to the University Statutes proposed by the Board of Trustees, and that the advice of the University Senates be sought thereon as provided in Section 65 of the University Statutes."

COMMITTEE ON GENERAL POLICY

On motion of Mr. Williamson, this report was adopted and the recommendations of the Committee were approved without dissent. The Appendix showing the changes approved was filed with the Secretary of the Board for record.

SECRETARY’S REPORTS

The Secretary presented for record the following lists: appointments to the faculty made by the President; appointments of fellows; declinations, resignations, and terminations; leaves of absence; cancellation of sabbatical leave of absence.

APPOINTMENTS MADE BY THE PRESIDENT

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

Amjadi, Hormoz, Assistant in Psychiatry, College of Medicine, eight months from January 1, 1964, without salary (3-20-64).

Andermann, Robert E., Instructor in Art, Summer Session of 1964, 2/3 time, June 15-August 8, 1964, $845 for the period (3-11-64).

Anderson, James P., Research Assistant in Anthropology, January 1-June 15, 1964, $2,566.69 (3-5-64).


Asbun, Wady L., Research Associate in Biological Chemistry, College of Medicine four months from May 18, 1964, $600 a month, (3-6-64).

Ball, M. A., Research Associate in Physics (C), one year from September 1, 1964, $8,000 (3-6-64).

Barbour, Ian M., Research Associate in Physics (C), one year from September 1, 1964, $8,500 (3-11-64).

Bardos, Andras M., Research Assistant in Physics (C), two months from June 16, 1964, $1,020 (3-9-64).

Barrow, Joseph M., Adviser on Campus Planning and Architect at the Njala University College, Sierra Leone, for service under Contract USAID/AFE-132, for the period March 23 through July 22, 1964, $19,615 a year (3-25-64).

Bassel, Mrs. Alix I. R., Research Associate in Botany, February 16-August 31, 1964, $6,500 a year (3-17-64).

Belford, Mrs. Geneva G., Assistant Professor of Mathematics, Summer Session of 1964, 1/2 time, June 15-August 8, 1964, $850 for the period (3-19-64).

Boresi, Arthur P., Professor of Theoretical and Applied Mechanics, Summer Session of 1964, 1/2 time, June 15-August 8, 1964, $628 for the period (3-5-64).

Brown, Gordon E., Instructor in Mathematics, Summer Session of 1964, June 15-August 8, 1964, $1,556 for the period, supersedes (3-5-64).

Burke, James A., Instructor in Art, Summer Session of 1964, 1/4 time, June 15-August 8, 1964, $964 for the period (3-11-64).

Byng, Dennis E., Instructor in Art, Summer Session of 1964, 1/4 time, June 15-August 8, 1964, $964 for the period (3-5-64).

Cassel, Ralph S., Research Associate in Electrical Engineering (C), six months from March 1, 1964, $5,250, supersedes (3-4-64).

Clifford, John R., Research Associate in Education (Mathematics Project, University High School), 1/2 time seven months from February 1, 1964, $4,812.50, supersedes (3-6-64).

Cook, Joel S., Visiting Lecturer in the University Theatre, Summer Session of 1964, 1/2 time, June 15-August 8, 1964, $1,166 for the period (3-5-64).

Crittenden, Brian S., Instructor in History and Philosophy of Education, College of Education, 1/2 time, February 1-June 15, 1964, $3,000 (3-9-64).

Dart, Edward D., Lecturer in Architecture, Chicago Undergraduate Division, 1/2 time, five months from February 1, 1964, $1,250 (2-27-64).
DIEKHANS, HERBERT H., Instructor in Mathematics, February 1-June 15, 1964, $3,000, supersedes (3-6-64).

EGBERT, PAUL R., Associate Professor of Electrical Engineering (C), ½ time, June 16-August 15, 1964, $1,123, additional (2-7-64); and in the Summer Session of 1964, ½ time, June 15-August 8, 1964, $1,123 for the period, supersedes previous Summer Session appointment (3-19-64).

EZAWA, HIROSHI, Research Associate in Physics (C), seven months from February 1, 1965, $700 a month (3-11-64).

FASS, MARTIN, Research Associate in Motion Picture Services, College of Journalism and Communications, May 16-June 30, 1964, $583.33 a month (3-11-64).

FAULKNER, WESLEY W., Research Associate in Motion Picture Services, College of Journalism and Communications, two months from May 1, 1964, $550 a month (3-11-64).

FELLO, MICHAEL A., Research Assistant in Medicine (Medicine), five months from April 1, 1964, $637.50 a month, supersedes (3-10-64).

FENVES, STEVEN J., Associate Professor of Civil Engineering, and Research Associate Professor in the Coordinated Science Laboratory (C), indefinite tenure from March 1, 1964, to render service during each academic year, $10,600 a year, supersedes (3-6-64).

FETT, GILBERT, Professor of Electrical Engineering and Group Leader in the Indian Institute of Technology, Kharagpur, India, for service under Contract AIDc-1220, seven months from February 1, 1964, $22,200 a year; and Professor of Electrical Engineering (C), indefinite tenure from September 1, 1964, to render service during each academic year, supersedes (3-23-64).

FLEMING, ROBBEN W., Professor of Law, two months from June 16, 1964, $2,222.50 a month; this is in addition to his present appointment (3-17-64).

FOTHERGILL, WILLIAM, Instructor in Art, Summer Session of 1964, ½ time, June 15-August 8, 1964, $1,038 for the period (3-19-64).

HANDLER, F., Assistant Professor of Law, two months from June 16, 1964, $1,333.50 a month; this is in addition to his present appointment (3-17-64).

HARTOCH, ARNOLD J., Associate Professor of Foreign Languages, Chicago Undergraduate Division, indefinite tenure from March 1, 1964, to render service during each academic year, $10,350 a year, supersedes (3-20-64).

JOHNSON, MILDRED S., Consultant in the Jane Addams Graduate School of Social Work, with rank of Assistant Professor, seven months from February 1, 1964, $10,000 a year, supersedes (3-17-64).

JOHNSON, MILDRED S., Consultant in the Jane Addams Graduate School of Social Work, with rank of Assistant Professor, seven months from February 1, 1964, $10,000 a year, supersedes (3-17-64).

JENNINGS, C. A., Visiting Lecturer in Speech and Theatre, ½ time, and in University Theatre, ½ time, Summer Session of 1964, June 15-August 8, 1964, $1,750 for the period (2-28-64).

KARJALI, DENNIS S., Instructor in Electrical Engineering, Summer Session of 1964, ½ time, June 15-August 8, 1964, $556 for the period (3-19-64).

KASKE, MRS. CAROL, Instructor in English, ½ time, February 24-June 15, 1964, $2,267 (3-11-64).

KISHER, JOHN T., Research Associate in Psychology, five months from March 1, 1964, $3,250 (3-20-64).

KRANZ, LINDA L., Research Assistant in Animal Science (S), February 24-August 31, 1964, $2,689.43 (3-9-64).

KRISHNAMOORTHY, R. V., Research Associate in Physiology and Biophysics, one year from September 1, 1964, $6,100 (3-26-64).

LAGOW, ROBERT L., Research Associate in Motion Picture Services, College of Journalism and Communications, two months from May 1, 1964, $550 a month (3-11-64).

LEE, LEAH S., Research Assistant in Law, two months from September 1, 1964, $1,150 (3-9-64).

LEONHARD, ZELMA B., Visiting Lecturer in English, Chicago Undergraduate Division, ½ time, February 1-June 15, 1964, $3,000 (3-11-64).

MANSFIELD, WILLIAM F. P., Instructor in Fixed Partial Prosthodontics, ½ time, and in Operative Dentistry, ½ time, College of Dentistry, five months from April 1, 1964, $625 a month (3-20-64).
McGurk, Florence F., Research Assistant in the State Water Survey and in the Graduate College, three months from April 1, 1964, $500 a month, supersedes (2-25-64).

Mok, Chi-Hung, Research Associate in Metallurgical Engineering (C), one year from September 1, 1964, $9,000 (3-6-64).

Monfort, Thomas N., Instructor in Veterinary Clinical Medicine, College of Veterinary Medicine, ½ time, February 1-June 15, 1964, $562.50 a month (3-23-64).

Morley, Alan R., Research Assistant in Metallurgical Engineering (C), June 22-August 21, 1964, $959.53 (3-16-64).

Nicholson, Mrs. Marilyn J., Research Assistant in Pharmacognosy and Pharmacology, College of Pharmacy, March 2-August 31, 1964, $6,600 a year (2-27-64).

Page, Thomas, Associate Professor of Political Science, College of Liberal Arts and Sciences, ½ time, and Associate Professor in the Institute of Government and Public Affairs, ½ time, on indefinite tenure from March 1, 1964, to render service during each academic year, $9,850, supersedes (3-20-64).

Pardee, William D., Assistant Professor of Crop Extension (Agronomy) (S and E), five months from April 1, 1964, $10,450 a year, supersedes (3-4-64).

Perelmutter, Samuel, Instructor in Biological Sciences, Chicago Undergraduate Division, ½ time, six months from March 1, 1964, $2,025, supersedes (3-11-64).

Pfaffer, Mrs. Shirley B., Research Assistant in Chemistry, six months from March 1, 1964, $2,749.98 (3-27-64).

Phipps, Thomas E., Professor of Physical Chemistry, nine months from September 16, 1963, $12,400, supersedes (3-6-64).

Placek, Mrs. Cynthia B., Assistant Editor in Veterinary Medicine Administration, with rank of Assistant, College of Veterinary Medicine, ½ time, March 4-August 31, 1964, $1,376 a year (3-10-64).

Plusquellec, Paul L., Assistant in Geology, Summer Session of 1964, June 15-August 8, 1964, $934 for the period (3-12-64).

Powers, Claudia A., Project Assistant in the State Natural History Survey and in the Graduate College, February 17-March 20, 1964, $300.70 (3-19-64).

Pownall, George A., Research Assistant in Law, two months from June 16, 1964, $1,733.32 (3-9-64).

Rafuse, Robert W., Jr., Assistant Professor of Economics, to render service during the second semester of the academic year 1964-65, $8,300 a year, supersedes (3-23-64).

Randall, Robert F., Research Assistant in Entomology, two months from June 16, 1964, $1,022.24 (3-2-64).

Ranhotra, G. S., Research Associate in Animal Science (S), five months from April 1, 1964, $541.67 a month (3-26-64).

Richartz, Leon E., Assistant Professor in the Graduate School of Business Administration, two months from June 16, 1964, $1,027.78 a month; this is in addition to his present appointment (3-17-64).

Robinson, Philip C., Project Assistant in the State Natural History Survey and in the Graduate College, four months from March 1, 1964, $1,200 (3-19-64).

Roseblum, Michael, Instructor in English, Chicago Undergraduate Division, ½ time, February 1-June 15, 1964, $1,300 (3-20-64).

Russell, John K., Instructor in Electrical Engineering (C), to render service during the second semester of the academic year 1964-65, $2,550, supersedes (2-26-64).

Sanderson, Trevor R., Research Assistant in Metallurgical Engineering (C), June 22-August 21, 1964, $959.53 (3-16-64).

Sarlas, Sophie H., Instructor in Art, Summer Session of 1964, ½ time, June 15-August 8, 1964, $845 for the period (3-11-64).

Schneider, John M., Research Associate in Electrical Engineering (C), five months from April 1, 1964, $3,959.60, supersedes (3-16-64).

Scoulas, Demetrius, Research Associate in Food Science (S), five months from April 1, 1964, $883.33 a month, supersedes (3-17-64).

Sibinovic, Mrs. Sarah K. H., Research Associate in Veterinary Pathology and Hygiene, College of Veterinary Medicine, ½ time, five months from April 1, 1964, $2,500, supersedes (3-18-64).
STORCH, RICHARD H., Research Assistant in Entomology, two months from June 16, 1964, $1,108 (3-2-64).

SWIATEK, KENNETH, Research Assistant in Biological Chemistry, College of Medicine, five months from April 1, 1964, $429.17 a month (3-10-64).

THOMPSON, WILLIAM N., Chief of Party and Adviser to Principal of Njala University College, for service under Contract USAID/AFE at the Njala University, Sierra Leone, for two years from March 1, 1964, $20,000 a year; and Professor of Farm Management and Policy, Department of Agricultural Economics, indefinite tenure from March 1, 1966, supersedes (3-6-64).

TIGERMAN, STANLEY, Lecturer in Architecture, Chicago Undergraduate Division, 1/4 time, five months from February 1, 1964, $1,250 (2-27-64).

TOLANI, AMBIKA J., Research Associate in Psychiatry, College of Medicine, seven months from February 1, 1964, without salary (3-6-64).

TROUCHTON, E., Field Biologist in the State Natural History Survey and in the Graduate College, four months from March 1, 1964, $1,900 (2-26-64).

ULLMANN, P., Associate Professor of Psychology, indefinite tenure from March 1, 1964, to render service during each academic year, $10,650 a year, supersedes (3-17-64).

ZEH, HEINZ-DIETER, Research Associate in Physics (C), one month from March 12, 1964, $800 (3-20-64).

FELLOWS

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

ALLEN, ROBERT R., Fellow in English, three months from June 16, 1964, $900 (3-17-64).

ALLEHAN, ADAM, Postdoctoral Fellow (Trainee) in Chemistry, June 16, 1964-January 31, 1965, $5,437.50 (2-12-64).

ARLO, ARY, Fellow in Art, three months from June 16, 1964, $900 (3-17-64).

BALDWIN, JOHN, Fellow in Chemistry, three months from June 16, 1964, $900 (3-17-64).

BLAKLEY, G. R., Fellow in Mathematics, three months from June 16, 1964, $900 (3-17-64).

BRENN, HARRY F., Fellow in Art, three months from June 16, 1964, $900 (3-17-64).

BROWNE, JULIA, Fellow in Art, three months from June 16, 1964, $900 (3-17-64).

CAREY, JAMES W., Fellow in Journalism, three months from June 16, 1964, $900 (3-17-64).

CARRIERS, ZANE B., Fellow in Botany, three months from June 16, 1964, $900 (3-17-64).

COLE, HOWARD C., Fellow in English, three months from June 16, 1964, $900 (3-17-64).

COPACK, PAULA B., United States Public Health Service Fellow (Trainee) in Physiology, September 15, 1964-June 30, 1965, $1,900 (3-10-64).

DALTON, WILLIAM O., United States Public Health Service Fellow (Trainee) in Chemistry, seven months from February 1, 1964, $1,575 (3-3-64).

DAVENPORT, RICHARD, Fellow in Zoology, three months from June 16, 1964, $900 (3-17-64).

DELEY, HERBERT, Fellow in French, three months from June 16, 1964, $900 (3-17-64).

EDLEFSEN, BLAINE E., Fellow in Music, three months from June 16, 1964, $900 (3-17-64).

FARRELL, PETER, Fellow in Music, three months from June 16, 1964, $900 (3-17-64).

FOULKE, PETER, Fellow in German, three months from June 16, 1964, $900 (3-17-64).

FUMENTO, ROCCO L., Fellow in English, three months from June 16, 1964, $900 (3-17-64).

GABLE, NORMAN W., United States Public Health Service Fellow (Special) in Psychiatry, one year from December 1, 1963, without salary (1-14-64).

GILDEN, CARL, United States Public Health Service Fellow (Trainee) in Psychiatry, three months from June 16, 1964, $600 (3-30-64).

GOLDING, SANFORD, Fellow in English, three months from June 16, 1964, $900 (3-17-64).
GUNTER, FRANK, Fellow in Art, three months from June 16, 1964, $900 (3-17-64).
HALL, JUANITA L., Vocational Rehabilitation Administration Fellow (Trainee) in Education, February 1-June 15, 1964, $900 (3-2-64).
HEINS, A. JAMES, Fellow in Finance, three months from June 16, 1964, $900 (3-17-64).
HINOMOTO, HIROHIDE, Fellow in Industrial Administration, three months from June 16, 1964, $900 (3-17-64).
HOPFMANN, JOAN C., United States Public Health Service Fellow (Trainee) in Physiology, three months from April 1, 1964, $725, supersedes (3-13-64).
HOGAN, DONALD J., Fellow in English, three months from June 16, 1964, $900 (3-17-64).
KAPLAN, HERBERT H., Fellow in History, three months from June 16, 1964, $900 (3-17-64).
KAUF, ROBERT, Fellow in Foreign Languages, Chicago Undergraduate Division, three months from June 16, 1964, $900 (3-17-64).
KORD, VICTOR, Fellow in Art, three months from June 16, 1964, $900 (3-17-64).
KRETZMANN, NORMAN, Fellow in Philosophy, three months from June 16, 1964, $900 (3-17-64).
KRONIK, JOHN W., Fellow in Spanish, three months from June 16, 1964, $900 (3-17-64).
KUISEL, RICHARD F., Fellow in History, three months from June 16, 1964, $900 (3-17-64).
LENCEK, RADO L., Fellow in Russian, three months from June 16, 1964, $900 (3-17-64).
LEVINE, ROBERT D., United States Public Health Service Fellow (Trainee) in Psychiatry, January 1-June 15, 1964, $366.66 (1-10-64).
LONG, CHARLES A., Fellow in Zoology, three months from June 16, 1964, $900 (3-17-64).
LU, CHIN-PI, Fellow in Mathematics, three months from June 16, 1964, $900 (3-17-64).
MARKWALDER, DON, Fellow in Economics, three months from June 16, 1964, $900 (3-17-64).
MELNIK, SEYMOUR J., Medical Student Alternative Quarter Fellow, March 1-May 31, 1964, $200 (2-27-64).
MILLER, CAROL, Fellow in German, three months from June 16, 1964, $900 (3-17-64).
MILLER, MARILYN T., United States Public Health Service Fellow (Trainee) in Ophthalmology, six months from January 1, 1964, $3,250 (1-20-64).
MOSES, RICHARD, Fellow in Art, three months from June 16, 1964, $900 (3-17-64).
MUNSINGER, HARRY, Fellow in Psychology, three months from June 16, 1964, $900 (3-17-64).
MURRAY, EDWARD F., Eli Lilly (Research) Fellow in Microbiology, one year from January 1, 1964, $6,000 (2-3-64).
NORMAN, WESLEY P., United States Public Health Service Fellow (Trainee) in Anatomy, two-fifths time, March 30-June 6, 1964, $333 (3-10-64).
NYKIEL, FLORIAN, United States Public Health Service Fellow (Trainee) in Otolaryngology, December 1, 1963-July 1, 1964, $541.66 a month, supersedes (1-20-64).
OSOFSKY, GILBERT, Fellow in History, Chicago Undergraduate Division, three months from June 16, 1964, $900 (3-17-64).
PACHMUS, TEMIRA, Fellow in Russian, three months from June 16, 1964, $900 (3-17-64).
PAPADOPOLOS, JOHN N., Fellow in Physics, Chicago Undergraduate Division, three months from June 16, 1964, $900 (3-17-64).
RAY, ROBERT K., Fellow in Art, three months from June 16, 1964, $900 (3-17-64).
SANDERS, THOMAS G., United States Public Health Service Fellow (Trainee) in Chemistry, February 1-June 15, 1964, $1,050 (3-3-64).
SAVAGE, JEROME, Fellow in Art, three months from June 16, 1964, $900 (3-17-64).
SCHMITZ, ROGER A., Fellow in Chemical Engineering, three months from June 16, 1964, $900 (3-17-64).
SHUGRUE, MICHAEL F., Fellow in English, three months from June 16, 1964, $900 (3-17-64).
SIMMONS, J. L., Fellow in Sociology, three months from June 16, 1964, $900 (3-17-64).
SIMON, JOHN K., Fellow in English and French, three months from June 16, 1964, $900 (3-17-64).
SLOAN, THOMAS O., Fellow in Speech, three months from June 16, 1964, $900 (3-17-64).
SMALLEY, WEBSTER, Fellow in Speech, three months from June 16, 1964, $900 (3-17-64).
STEINKAMP, STANLEY W., Fellow in Economics, three months from June 16, 1964, $900 (3-17-64).
SULLIVAN, DENIS, Fellow in Political Science, three months from June 16, 1964, $900 (3-17-64).
SWARTZ, ROBERT J., Fellow in Philosophy, three months from June 16, 1964, $900 (3-17-64).
TAYLOR, LUCILE N., Vocational Rehabilitation Administration Fellow (Trainee) in Recreation and Municipal Park Administration, February 1-June 15, 1964, $900 (3-2-64).
TESTA, DANIEL P., Fellow in Spanish, three months from June 16, 1964, $900 (3-17-64).
TEXTORIS, DANIEL, Fellow in Geology, three months from June 16, 1964, $900 (3-17-64).
TOMASSON, RICHARD F., Fellow in Sociology, three months from June 16, 1964, $900 (3-17-64).
TRAHREN, JOSEPH B., Jr., Fellow in English, three months from June 16, 1964, $900 (3-17-64).
TUCKER, PATRICIA, Fellow in Mathematics, three months from June 16, 1964, $900 (3-17-64).
VETERLING, JOHN M., United States Public Health Service Fellow (Trainee) in Veterinary Medical Science, one year from February 1, 1964, $5,500, superseded (3-12-64).
WHITE, MRS. JOAN F., Postdoctoral Fellow (Trainee) in Entomology, one year from July 1, 1964, $6,300 (2-17-64).
WHITSEL, BARRY L., United States Public Health Service Fellow (Trainee) in Pharmacology, six months from January 1, 1964, $1,700 (12-17-63).

RESIGNATIONS, DECLINATIONS, AND TERMINATIONS
BELDEN, CARL R., Fellow in Landscape Architecture — resignation effective June 16, 1964.
BIFANO, JACQUELINE, United States Public Health Service Fellow (Trainee) in Biological Chemistry — termination effective March 21, 1964.
BUTTERWORTH, DOUGLAS, Fellow in Anthropology — resignation effective February 1, 1964.
CHAPDU, ROBERTE., Instructor in English, Summer Session of 1964 — declination effective June 15, 1964.
CRIEGEE, LUTZ, Research Assistant Professor of Physics — resignation effective March 16, 1964.
CRONBACH, LEE J., Professor of Educational Psychology, Bureau of Educational Research, College of Education; and Professor of Psychology, College of Liberal Arts and Sciences — resignation effective September 1, 1964.
DOLNEY, EDWIN L., Research Associate in Education, University High School — resignation effective March 1, 1964.
FARMER, MELVIN L., United States Public Health Service Predoctoral Fellow in Chemistry — resignation effective April 1, 1964.
FRIEDMAN, ROBERT B., United States Public Health Service Fellow (Trainee) in Biological Chemistry — termination effective March 21, 1964.
FUMENTO, ROCCO L., Assistant Professor of English, Summer Session of 1964 — declination effective June 15, 1964.
HURST, DAVID O., National Science Foundation Graduate Fellow in Chemistry — resignation effective March 16, 1964.
KATAGUE, DAVID B., Research Assistant in Psychiatry, College of Medicine—resignation effective March 8, 1964.
KUO, BENJAMIN, Associate Professor of Electrical Engineering, Summer Session of 1964—declination effective June 15, 1964.
LIN, SONG-LIN, Assistant in Pharmacy, College of Pharmacy, Summer Session of 1964—declination effective June 22, 1964.
MANWELL, CLYDE, Associate Professor of Physiology—resignation effective September 1, 1964.
MEYER, EWY, Research Associate in Ophthalmology, College of Medicine—termination effective March 1, 1964.
MONIN, MAX, Instructor in Psychiatry, College of Medicine—termination effective November 1, 1963.
O'CONNOR, DENNIS M., Assistant Professor of Law—resignation effective September 1, 1964.
ROSENBLOOM, CARL, United States Public Health Service Fellow (Trainee) in Biological Chemistry—termination effective March 21, 1963.
SHANNON, DONALD T., Associate Professor of Psychology, Summer Session of 1964—declination effective June 15, 1964.
SIEREN, DAVID J., Assistant in Botany, Summer Session of 1964—declination effective June 22, 1964.
SPELLMAN, MRS. MARY, Commerce and Sociology Library Assistant—resignation effective April 1, 1964.
SWIATEK, ANETH, United States Public Health Service Fellow (Trainee) in Biological Chemistry—termination effective February 15, 1964.
TAYLOR, HOWARD P., Part-time Medical Student Research Fellow in Pharmacology—termination effective December 31, 1963.
VAN DYCK, PETER C., Part-time Medical Student Research Fellow in Physiology—termination effective December 31, 1963.

LEAVES OF ABSENCE
GREENBERG, MICHAEL J., Assistant Professor of Zoology—leave of absence, without pay, from March 1 through August 31, 1965, so that he may accept a National Science Foundation Senior Postdoctoral Fellowship in connection with his sabbatical leave of absence for the first semester of the academic year 1964-65.
GUNTER, GOTTHARD, Visiting Research Associate Professor of Electrical Engineering, College of Engineering—change in termination date of his leave of absence, without pay, from August 31, 1964, to July 31, 1964.
HIRSCH, JERRY, Professor of Psychology—leave of absence, with full pay, effective March 18 through May 13, 1964, on account of sickness.
KRETZMANN, NORMAN, Assistant Professor of Philosophy—leave of absence, without pay, for the academic year 1964-65, so that he may accept an offer to serve as a Visiting Associate Professor of Philosophy at Wayne State University.
SCHOUR, ISAAC, Professor and Head of the Department of Histology, and Dean of the College of Dentistry—administrative leave of absence, with full pay, for three months from September 1, 1964, so that he may participate as an educational consultant and Research Professor at a decisive stage of development of the new dental school of Hebrew University of Jerusalem.
STEINER, GILBERT Y., Professor and Director of the Institute of Government and Public Affairs—leave of absence, without pay, for nine months from September 16, 1964, so that he may serve as Visiting Professor of Political Science at the University of California at Berkeley.
WACHOWSKI, THEODORE J., Clinical Professor of Radiology, College of Medicine, and Associate Radiologist in the Research and Educational Hospitals—extension of leave of absence, without pay, from March 1 through August 31, 1964, so that he may complete his assignments as President of the American College of Radiology.

CANCELLATION OF SABBATICAL LEAVE OF ABSENCE
GERBNER, GEORGE, Associate Professor of Journalism and of Communications—
sabbatical leave of absence for the second semester of the current academic year 1963-64, is hereby cancelled.

ASSOCIATION OF GOVERNING BOARDS OF COLLEGES AND UNIVERSITIES

President Clement informed the Board that Mrs. Watkins, as a Regional Director of the Association of Governing Boards of Colleges and Universities, has been asked to attend a meeting of the Association at the University of Nevada in May of this year.

On motion of Mr. Swain, her participation in this meeting was authorized.

FUTURE BOARD MEETINGS

President Clement made the following announcements.

The May meeting will be held in Urbana as scheduled on Wednesday, May 20, 1964. The biennial meeting of the University of Illinois Citizens Committee will be held the following day and it is hoped that as many of the Trustees as can do so will stay over for that meeting. He suggested that the Board meeting be held on Wednesday evening, beginning at 8:00 o’clock, to shorten the time between the two meetings and unless there were objections, this schedule would be followed. There being no dissent, it was so ordered.

The June meeting is scheduled for Wednesday, June 17, 1964, and President Clement stated it will be held in Urbana, according to a schedule to be arranged by the President and the Secretary in consultation with the President of the University.

The Board then considered the date of the July meeting.

On motion of Mr. Pogue, the date of this meeting was changed from July 15, the third Wednesday, to Wednesday, July 22, to be held in Urbana.

MEETING OF THE BOARD OF HIGHER EDUCATION

President Clement also announced that the University will be host to the Illinois Board of Higher Education at its May meeting on May 4 and 5. The meeting will be held at the LaSalle Hotel. Plans for the meeting include a visit to the Congress Circle site.

RECESS AND EXECUTIVE SESSION

President Clement stated that an executive session has been requested and is being ordered for consideration of recommendations relating to land acquisitions and that this meeting was to be held after luncheon.

On motion of Mr. Williamson, the Board recessed.

ADDRESSES BY MEMBERS OF THE FACULTY

During the recess and following luncheon, Director Sheldon Fordham of the Division of Physical Education and Director of Athletics, Director Victor E. Ricks of the Division of Education, and Dean Glenn Terrell of the College of Liberal Arts and Sciences, at the Chicago Undergraduate Division, addressed the Board on the state of their respective administrative units and plans for the future.

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

The Board considered the following reports and recommendations.
PURCHASE OF PROPERTY AT 1101 WEST CALIFORNIA AVENUE, URBANA

(1) The Director of the Physical Plant and the Vice-President and Comptroller recommend purchase of the property at 1101 West California Avenue, Urbana, at a price of $51,000, the owner to retain possession until June 30, 1965.

The property is a corner lot, 65 feet on California Avenue and 151 feet on Gregory Place (9,815 square feet), and is improved with a two and one-half story and basement frame dwelling, used as a room and boarding house. It will be required as part of the site for the expansion of the Center for the Performing Arts.

Funds are available from temporary family housing reserves.

The Committee on Building and Grounds has been consulted and supports this recommendation.

I concur.

On motion of Mr. Pogue, the purchase of this property, at the price recommended, was authorized by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Hughes, Mr. Johnston, Mr. Kerner, Mr. Page.

PURCHASE OF PROPERTY AT 508 SOUTH GOODWIN AVENUE AND 1117 WEST ILLINOIS STREET, URBANA

(2) The Director of the Physical Plant and the Vice-President and Comptroller recommend purchase of the contiguous properties at 1117 West Illinois Street and 508 South Goodwin Avenue, Urbana, at a total price of $95,000. The land area is irregular with a 65 foot fronting on Illinois Street and 198 foot fronting on Goodwin Avenue (13,912 square feet) and is improved with two six-unit apartment buildings. The land is required as part of the site for the Center for the Performing Arts.

The Committee on Buildings and Grounds has been consulted and concurs in this recommendation.

Funds are available in the state capital appropriations to the University from the Universities Building Fund.

I concur.

On motion of Mr. Swain, the purchase of this property, at the price recommended, was authorized by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Hughes, Mr. Johnston, Mr. Kerner, Mr. Page.

On motion of Mr. Swain, the Board adjourned.