The annual meeting of The Board of Trustees of the University of Illinois was held in the Pennsylvania Avenue Residence Halls, on the Urbana-Champaign campus, on Wednesday, March 20, 1968, beginning at 9:45 a.m.

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

Also present were President David D. Henry; Executive Vice-President and Provost Lyle H. Lanier; Chancellor Norman A. Parker, University of Illinois at Chicago Circle; Chancellor Joseph S. Begando, University of Illinois at the Medical Center; Chancellor Jack W. Peltason, University of Illinois at Urbana-Champaign; Mr. C. S. Havens, University Director of Physical Plant Planning and Construction; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; Mr. James J. Costello, Legal Counsel; Dr. Daniel C. McCluney, Dean of Faculties, Chicago Circle; Mr. Vernon L. Kretschmer, University Associate Director of Physical Plant Planning and Construction; Mr. R. C. Wicklund, Staff Associate in the Board of Trustees Office and Assistant Secretary of the University; Mr. Eugene S. Pitcher, Assistant to the Director of the Physical Plant, Urbana; Mr. Robert W. Evans, Director of Public Information, Urbana; Mr. Max I. Light, Director of Public Information, Medical Center; Mr. Grover E. Shipton, Director of Public Information, Chicago Circle; and the officers of the Board, Mr. H. O. Farber, Comptroller; Mr. R. R. Manchester, Treasurer; and Dr. Earl W. Porter, Secretary.
TRIBUTE TO WILLIAM E. POLLACK
The President of the Board called to the attention of the Trustees the recent death of Representative William E. Pollack, a legislative leader for many years, and friend of the University.

Mr. Jones spoke briefly in tribute to Mr. Pollack and at Mr. Jones' suggestion the members of the Board stood for a moment of silence.

ELECTION OF OFFICERS
The Board took up the special order of business for the annual meeting and Mr. Swain called for the election of officers.

President of the Board
Mr. Grimes nominated Mr. Swain for re-election.

Mr. Swain asked the Board to elect a temporary chairman.

On nomination of Mr. Williamson, Mr. Hughes was elected by acclamation and took the chair.

Mr. Pogue moved the nominations be closed and that the Secretary cast a unanimous ballot of the Board for the election of Mr. Swain as President.

The ballot was so cast, and Mr. Swain was declared elected President of the Board, to serve until the next annual meeting of the Board in March, 1969, or until his successor shall have been elected. Mr. Swain took the chair and spoke briefly of his appreciation for the expression of support indicating his intention to serve the University and the Board to the best of his ability.

Secretary of the Board
Mr. Grimes nominated Mr. Earl W. Porter.

On motion of Mr. Hughes, the nominations were closed, and Mr. Porter was declared elected Secretary of the Board, to serve until the next annual meeting of the Board in March, 1969, or until his successor shall have been elected.

Comptroller of the Board
Mr. Jones nominated Mr. H. O. Farber.

On motion of Mr. Hughes, the nominations were closed, and the Secretary was instructed to cast a unanimous ballot of the Board for the election of Mr. Farber as Comptroller. The ballot was so cast and Mr. Farber was declared elected Comptroller, to serve until the next annual meeting of the Board in March, 1969, or until his successor shall have been elected.

Executive Committee
Mr. Hahn nominated Mr. Clement and Mr. Hughes to serve as members of the Executive Committee, with the President of the Board as Chairman.

On motion of Mr. Jones, the nominations were closed, and the Secretary was instructed to record the unanimous ballot of the Board for the election of Mr. Clement and Mr. Hughes to the Executive Committee. The ballot was so cast and Mr. Clement and Mr. Hughes were declared elected members of the Executive Committee, to serve until the next annual meeting of the Board in March, 1969, or until their successors shall have been elected.
DELEGATION OF SIGNATURES

Mr. Williamson offered the following resolution:

Resolved, that the President and the Secretary of The Board of Trustees of the University of Illinois are authorized to delegate the signing of their names as President and Secretary, respectively, to vouchers to be presented to the Auditor of Public Accounts, and to warrants drawn on the Treasurer of the University, under the following conditions:

The President of the Board of Trustees is authorized to delegate to

C. O. Parvin, R. N. Parker, in Urbana
C. H. Moody, Helen Culbertson, in Springfield

authority to sign his name as President of the Board of Trustees to vouchers against the Auditor of Public Accounts; and to

C. C. DeLong, R. W. Zimmer, W. M. Griffith, in Urbana

authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the Board.

The Secretary of the Board of Trustees is authorized to delegate to

R. C. Wicklund, George H. Bargh, Virginia J. Hendrix, in Urbana
Deane R. Doolen, Anthony J. Diekema, Velma M. Davis, H. W. Bailey, Kirker Smith, L. W. Sandy, in Chicago

authority to sign his name as Secretary of the Board of Trustees to vouchers against the Auditor of Public Accounts and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the Board. The Secretary of the Board of Trustees is also authorized to delegate to

Lean C. Ryan, Addalein C. Hawk, in Springfield

authority to sign his name as Secretary of the Board of Trustees on vouchers against the Auditor of Public Accounts approved in accordance with the regulations of the Board.

These authorizations are to continue in effect until the Auditor of Public Accounts has been supplied with specimen signatures of succeeding officers of this Board. And be it further

Resolved, that the First National Bank of Chicago as a designated depository of R. R. Manchester, Treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: President and Secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the Secretary or other officer of this corporation. And be it further

Resolved, that the Auditor of Public Accounts is hereby authorized and directed to honor vouchers bearing facsimile signatures of the President and Secretary of The Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the Auditor of Public Accounts by the Secretary.

This resolution was unanimously adopted.

STANDING COMMITTEES FOR 1968-69

The President of the Board appointed the following standing committees to serve during the year 1968-69, or until their successors have
been appointed following the annual meeting of the Board of Trustees in March, 1969.

The President of the University is a member, *ex officio*, of all standing committees.

### Agriculture
- **Earl M. Hughes, Chairman**
- **Harold Pogue**
- **James A. Weatherly**

### Alumni
- **James A. Weatherly, Chairman**
- **Ralph C. Hahn**
- **Donald R. Grimes**

### Athletic Activities
- **Harold Pogue, Chairman**
- **Ralph C. Hahn**
- **James A. Weatherly**

### Buildings and Grounds
- **Ralph C. Hahn, Chairman**
- **Howard W. Clement**
- **Donald R. Grimes**

### Chicago Departments
- **Howard W. Clement, Chairman**
- **Donald R. Grimes**
- **Theodore A. Jones**

### Finance
- **Donald R. Grimes, Chairman**
- **Howard W. Clement**
- **Kenney E. Williamson**

### General Policy
- **Earl M. Hughes, Chairman**
- **Howard W. Clement**
- **Donald R. Grimes**
- **Ralph C. Hahn**
- **Theodore A. Jones**
- **Kenney E. Williamson**

### Nonacademic Personnel
- **Donald R. Grimes, Chairman**
- **Earl M. Hughes**
- **James A. Weatherly**

### Patents
- **Theodore A. Jones, Chairman**
- **Donald R. Grimes**
- **Kenney E. Williamson**

### Student Welfare and Activities
- **Ralph C. Hahn, Chairman**
- **Theodore A. Jones**
- **James A. Weatherly**

### AMENDMENTS TO THE BY-LAWS OF THE BOARD OF TRUSTEES

At the Special Meeting of the Board of Trustees in Springfield on December 9, 1967, it was suggested that the occasion for that meeting, to select a successor to the late Wayne A. Johnston as President of the Board, emphasized the need to make provision for interim succession to that office. It was understood that the staff would study the matter and develop recommendations for procedures as soon as possible.

Such recommendations have now been developed by the Legal Counsel and also following are amendments to the By-Laws of the Board of Trustees suggested by the Legal Counsel as appropriate to accomplish interim succession to vacant offices of the Board.

These suggestions are presented for the consideration of the Board and whatever action is deemed appropriate.

### Article V. Terms of Officers and Appointees of the Board

Section 1. The officers of the Board shall consist of a President, Recording Secretary, and Comptroller, who shall be elected for a term of one year, and a Treasurer who shall be elected for a term of two years.

They shall be elected at the annual meeting of the Board and shall hold office until their successors are elected and qualified. All vacancies for any cause shall be filled by vote of the Board of Trustees in organized meeting, provided that for the period between the occurrence of any vacancy and the next regular meeting of the Board of Trustees, the Chairman of the General Policy Committee of the Board shall be and become President, if the vacancy exists in that office, otherwise such person as may be designated by the President shall be and become the Recording Secretary, Comptroller, or Treasurer, as the case may be.
Article VI. Duties of Officers and Appointees of the Board

Section 8. Assistant Recording Secretary and Assistant Comptroller. The President of the Board, in consultation with the President of the University, may appoint members of the staff as Assistant Recording Secretary and Assistant Comptroller, who shall perform the duties of the Recording Secretary and Comptroller, respectively, during absences of those officers, and who shall perform such other duties as from time to time may be assigned to them.

On motion of Mr. Jones, the foregoing amendments to the By-Laws were adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Ray Page, Dr. James A. Weatherly.

Mr. Jones suggested that it would be desirable for the complete text of the By-Laws to be reviewed to determine the need for any further revisions or amendments. He asked that the administration undertake this task and President Henry indicated that this would be done within the coming months.

APPOINTMENTS OF ASSISTANT COMPTROLLER AND ASSISTANT RECORDING SECRETARY OF THE BOARD OF TRUSTEES

The President of the Board, after consultation with the President of the University and in accordance with the foregoing amendment to Section 8 of Article VI of the By-Laws, reports for the record the appointment of Morris S. Kessler as Assistant Comptroller of the Board of Trustees and Romayne C. Wicklund as Assistant Recording Secretary of the Board of Trustees. These appointments are to be effective until further notice.

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

RESOLUTION OF APPRECIATION

Mr. Hahn presented the following resolution:

On March 11, 1968, the one hundredth anniversary of the Inauguration of the University, a Centennial Convocation at the Urbana campus brought to a close year-long celebrations on each campus which gave perspective to the achievements of the University in its first century and provided a forum for consideration of its role in the future.

From the signing by the Governor, on February 28, 1967, of a Centennial Proclamation through the entire year thereafter, this institutional milestone has been marked by a wide range of University-wide activities including lectures and colloquia, special cultural events and exhibits, and involving many eminent visitors and speakers. The imagination, planning, and energy of those responsible for the achievement of such a noteworthy observation deserve congratulation. It has been a year to remember!

Be It Therefore Resolved, that the President of the University is requested by the Board of Trustees to convey the grateful appreciation of the Board to members of the faculties, student bodies, and administrative officers and staffs and to the various committees throughout the University who were involved in planning and carrying out a distinguished and highly appropriate program for the celebration of the Centennial Year of the University of Illinois.

On motion of Mr. Pogue, this resolution was unanimously adopted by a rising vote.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

1 By action of the Board of Trustees on May 17, 1961, George H. Bargo was appointed Assistant Treasurer, the appointment to be until further notice.
PRESIDENT’S REPORT
President Henry presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

BUDGET FOR 1968 SUMMER QUARTER AND FACULTY APPOINTMENTS, CHICAGO CIRCLE
(1) Submitted herewith are the budget and appointments to the faculty for the 1968 Summer Quarter at Chicago Circle from June 17 through August 30, 1968.
The total budget is for salaries in the amount of $760,000.
The salaries recommended are computed on the basis of one-third of the salary of the academic year for a full quarter of service, with proportionate amounts for shorter periods or for part-time service.
I recommend that these appointments to the summer quarter staff at Chicago Circle be approved as submitted, and that the President of the University be authorized to accept resignations and make such changes and adjustments and additional appointments as are necessary in accordance with the needs of the University within the allocations of funds indicated.

On motion of Mr. Clement, these appointments and the summer quarter budget for 1968 for Chicago Circle were approved, and authority was given as requested; this action was taken by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Page, Dr. Weatherly.

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<th>Chancellor’s Office</th>
<th>Per Cent</th>
<th>Proposed Amount</th>
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<td>Salaries Unassigned</td>
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<td>$ 2 642.00</td>
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College of Business Administration

| 1. Raymond W. Coleman, Professor | 50 | $ 3 375.00 |
| 2. Samuel Fox, Professor | 100 | 4 734.00 |
| 3. Clarence H. Gillette, Professor | 100 | 4 950.00 |
| 4. W. D. Grampp, Professor | 100 | 5 000.00 |
| 5. Leonard Kent, Professor | 33 | 1 945.00 |
| 6. Alfonse T. Malinosky, Professor | 77 | 3 594.00 |
| 7. William H. Reynolds, Professor | 83 | 4 723.00 |
| 8. Albert J. Schneider, Professor | 100 | 5 334.00 |
| 9. Sherman Shapiro, Professor | 100 | 5 834.00 |
| 10. William W. Tongue, Professor | 33 | 2 278.00 |
| 11. Hale C. Bartlett, Associate Professor | 100 | 4 334.00 |
| 12. S. G. Huneyager, Associate Professor | 33 | 1 612.00 |
| 13. Carl M. Larson, Associate Professor | 100 | 4 334.00 |
| 14. Fayette B. Shaw, Associate Professor | 100 | 3 734.00 |
| 15. Ferdinand J. Mathis, Assistant Professor | 100 | 3 800.00 |
| 16. Edward T. Ossman, Assistant Professor | 100 | 3 634.00 |
| 17. Keshav C. Sen, Assistant Professor | 100 | 4 000.00 |
| 18. Allen L. Sinai, Assistant Professor | 100 | 3 767.00 |
| 19. Thomas E. Morton, Instructor | 33 | 1 000.00 |
| 20. Walter J. Wadycki, Instructor | 33 | 1 000.00 |

College of Education

| 1. Faustine C. Jones, Assistant Professor | 100 | $ 3 667.00 |
| 2. Charles A. Tesconi, Assistant Professor | 100 | 3 334.00 |
| 3. Robert L. Foley, Instructor | 100 | 3 000.00 |
| 4. 1.50 Salaries Unassigned | 150 | 4 600.00 |

Energy Engineering

| 1. James P. Hartnett, Professor and Head | 33 | $ 2 334.00 |
| 2. David S. Hacker, Associate Professor | 50 | 2 367.00 |

College of Engineering

(3) University Libraries

<p>| 1. John A. Seibert, Associate Professor | 50 | 2 334.00 |
| 2. David S. Hacker, Associate Professor | 50 | 2 367.00 |</p>
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<td>Calvin Wolf, Assistant Professor</td>
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<td>100</td>
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<td>Devender C. Reddy, Assistant Professor</td>
<td>100</td>
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<td>4.</td>
<td>George L. Brown, Instructor</td>
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<td>Robert H. Bryant, Assistant Professor</td>
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<td>Mahmoud Khojasteh, Assistant Professor</td>
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<td>Herbert Slobin, Instructor</td>
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<td>Sidney F. Glassman, Professor</td>
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<td>Manuel Goldman, Assistant Professor</td>
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<td>4 000 00</td>
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<td>Sue Y. Lee, Instructor</td>
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**Chemistry**

1. William F. Sager, Professor and Head | 33 | $ 2,334 00 |
2. Bernard J. Babler, Professor | 33 | 1,812 00 |
3. Roy Huitema, Professor | 75 | 4,000 00 |
4. Charles K. Hunt, Professor | 75 | 3,325 00 |
5. Thomas H. Brown, Associate Professor | 50 | 2,200 00 |
6. J. Victor Mansfield, Associate Professor | 100 | 3,334 00 |
7. Samuel Schrage, Associate Professor | 100 | 4,064 00 |
8. John W. Cowin, Instructor | 75 | 2,388 00 |
9. Wade A. Freeman, Instructor | 100 | 2,334 00 |
10. Elaine Z. Herzog, Instructor | 100 | 2,634 00 |
11. Ralph E. Meints, Instructor | 75 | 1,700 00 |
12. Frances K. Seabright, Instructor | 100 | 2,734 00 |
13. Salaries Unassigned | 450 | 11,834 00 |
14. 2.0 FTE Assistants | 200 | 3,600 00 | (48,313 00)

**English**

1. Robert B. Ogle, Professor and Head | 50 | $ 3,200 00 |
2. Falk S. Johnson, Professor | 50 | 2,167 00 |
3. Bernard R. Kogan, Professor | 50 | 2,284 00 |
4. ———, Professor | 50 | 2,659 00 |
5. Karl Shapiro, Professor | 50 | 3,500 00 |
6. Samuel A. Weiss, Professor | 50 | 2,167 00 |
7. Elizabeth V. Wright, Professor | 33 | 1,445 00 |
8. Irving D. Blum, Associate Professor | 67 | 2,669 00 |
9. John C. Johnson, Associate Professor | 67 | 2,767 00 |
10. Edwin B. Levine, Associate Professor | 67 | 2,712 00 |
11. Sonia Miller, Associate Professor | 67 | 2,734 00 |
12. John B. Shipley, Associate Professor | 67 | 2,067 00 |
13. Robert W. Gladish, Assistant Professor | 67 | 2,067 00 |
14. Gerald B. Kauvar, Assistant Professor | 67 | 1,056 00 |
15. Robert J. Kispert, Assistant Professor | 67 | 2,367 00 |
16. David Lenfest, Assistant Professor | 67 | 2,023 00 |
17. Willie N. Love, Assistant Professor | 67 | 2,150 00 |
18. John H. Mackin, Jr., Assistant Professor | 67 | 2,556 00 |
19. Adam Makkai, Assistant Professor | 67 | 2,445 00 |
20. Valerie B. Makkai, Assistant Professor | 67 | 2,112 00 |
21. Michael Morrisroe, Assistant Professor | 67 | 2,023 00 |
22. Margaret H. Oleksy, Assistant Professor | 67 | 2,067 00 |
23. Ted-Larry Pelworth, Assistant Professor | 67 | 2,089 00 |
24. James Russell, Assistant Professor | 67 | 2,200 00 |
25. Maurita F. Willett, Assistant Professor | 67 | 2,089 00 |
26. Preston M. Browning, Instructor | 67 | 1,745 00 |
27. Archibald J. Byrne, Instructor | 33 | 934 00 |
28. Rolf H. Charlston, Instructor | 67 | 1,667 00 |
29. Sarah Cohen, Instructor | 33 | 834 00 |
30. Francis G. Cox, Instructor | 67 | 1,778 00 |
31. Lloyd E. Dodd, Instructor | 67 | 1,645 00 |
32. Arthur L. Greenwald, Instructor | 67 | 1,623 00 |
33. Florence Sandler, Instructor | 67 | 1,978 00 |
34. Howard Kerr, Instructor | 67 | 1,934 00 |
35. Narvel L. Lane, Instructor | 67 | 1,778 00 |
36. Vincent Louthan, Instructor | 67 | 1,956 00 |
37. Ronald J. McCaig, Instructor | 67 | 1,778 00 |
38. James L. Rauch, Instructor | 67 | 1,623 00 |
39. Eyvind C. Ronquist, Instructor | 67 | 1,556 00 |
40. Gene W. Ruoff, Instructor | 67 | 1,978 00 |
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2. Dorothy R. Thelaender, Associate Professor........... 100 3 334 00
3. Byron R. Libhart, Assistant Professor.................. 100 3 067 00

Geography
1. Alden D. Cutshall, Professor and Head.................. 33 $ 1 889 00
2. Roger M. McCoy, Assistant Professor................... 100 3 267 00
3. Clifford E. Tiedemann, Assistant Professor........... 50 1 800 00
4. Albert J. Larson, Instructor........................... 100 3 134 00
5. Kenneth L. Kartz, Instructor............................ 100 2 000 00

Geology
1. Werner H. Baur, Associate Professor and Head.......... 33 $ 1 945 00
2. Warren C. Forbes, Assistant Professor................. 100 3 367 00
3. Kelvin S. Rodolfo, Assistant Professor............... 100 3 367 00

German
1. Robert R. Heitner, Professor and Head.................. 33 $ 2 445 00
2. Arnold J. Hartoch, Associate Professor............... 50 2 067 00
3. Ernest S. Willner, Associate Professor................. 67 2 445 00
4. James C. Hanson, Assistant Professor................... 50 1 450 00
5. Karl F. Otto, Jr., Assistant Professor.................. 33 1 000 00
6. Arthur Haase, Instructor................................ 33 945 00
7. Wilma Hoffmann, Instructor............................... 67 2 112 00
8. Wanda L. Sorgente, Instructor........................... 33 806 00
9. Susan E. Spruth, Instructor.............................. 33 778 00
10. Diana L. Westgate, Instructor......................... 33 723 00
11. Ingrid K. Welch, Instructor............................. 33 645 00

History
1. Robert V. Remini, Professor and Chairman.............. 67 $ 4 889 00
2. William R. Taylor, Visiting Professor.................. 100 6 334 00
3. Theodore Thayer, Visiting Professor.................... 100 6 000 00
4. Margaret Y. George, Associate Professor.............. 100 3 400 00
5. Bentley Gilbert, Associate Professor................... 100 5 000 00
6. Gerald Danzer, Assistant Professor.................... 100 3 334 00
7. Ronald Legon, Assistant Professor...................... 50 1 884 00
8. Karl A. Schleunes, Assistant Professor............... 100 3 334 00
9. C. David Tompkins, Assistant Professor............... 100 3 234 00
10. Pinkney C. Smith, Instructor......................... 50 1 734 00
11. 3.5 FTE Assistants.................................... 350 6 419 00

Mathematics
1. Joseph Landin, Professor and Head...................... 50 $ 3 667 00
2. Herbert J. Curtis, Professor............................ 50 2 534 00
3. Irwin K. Feinstein, Professor......................... 100 4 634 00
4. Louis L. Pennisi, Professor............................ 100 4 600 00
5. ............................................... 100 4 500 00
6. Norman Hamilton, Associate Professor................... 100 4 567 00
7. Kenneth H. Murphy, Associate Professor............... 100 3 467 00
8. Michael V. Burmester, Visiting Assistant Professor... 100 3 334 00
9. James A. Donaldson, Assistant Professor............... 100 3 200 00
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1968]

UNIVERSITY OF ILLINOIS

Sociology

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Division of Physical Education

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Jane Addams Graduate School of Social Work

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APPOINTMENTS TO THE FACULTY

The following new appointments to the faculty of the rank of Assistant Professor and above, and involving tenure, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A — indefinite tenure; P — indefinite term appointment for part-time service only; B — two years; D — one year; E — nine months from the beginning of the academic year; G — special tenure; Q — initial term appointment for Professor or Associate Professor; Y — twelve months' service required instead of two semesters; 1-7 — indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., 75% means one year on three-fourths time).

Urbana-Champaign

1. John L. Britton, Visiting Professor of Mathematics, for the period from February 1, 1968, through March 31, 1968 (G), at a salary of $4,000.

2. Glenn E. Hall, Assistant Professor of Agricultural Engineering, beginning February 1, 1968 (1Y), at an annual salary of $15,000.

3. P. Lal, Visiting Professor of Comparative Literature, in the Center for Asian Studies, for the period from February 1, 1968, through June 15, 1968 (E), at a salary of $7,000.
4. **Nelson R. Nunnally**, Assistant Professor of Geography, beginning September 1, 1968 (1), at an annual salary of $13,000.

5. **William J. Reilly**, Visiting Professor in the Institute of Labor and Industrial Relations, on one-fourth time, for the second semester 1967-68 (E25), at a salary of $3,800.

6. **Robert A. van Kluyve**, Visiting Assistant Professor of English, for the second semester 1967-68 (E), at a salary of $6,700.

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

**DEANSHIP OF THE COLLEGE OF EDUCATION, CHICAGO CIRCLE**

(3) I recommend the appointment of Dr. David Canning Epperson, presently Associate Professor of Higher Education and Associate Provost of the University of Illinois, as Professor of Education on indefinite tenure and Dean of the College of Education at Chicago Circle beginning April 1, 1968, at an annual salary of $25,000 on a twelve months' service basis. The appointment as Dean will be from April 1, 1968, through August 31, 1969, which is consistent with the statutory provision of biennial tenure of deans, such appointments usually coinciding with the fiscal biennium.

The recommendation is based upon a report from a special committee and after consultation with the Dean of Faculties and Executive Committee of the College of Education.

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

**APPOINTMENTS TO THE CENTER FOR ADVANCED STUDY**

(4) Upon recommendation of the Policy Committee of the Center for Advanced Study, and with the concurrence of the Dean of the Graduate College and the Executive Vice-President and Provost, I submit the following nominations for appointments of Associates in the Center for Advanced Study during the academic year 1968-69 and for the program of research or study as indicated in each case.

**Chicago Circle**

- **Norman Blackburn**, Professor of Mathematics, for two quarters, to carry on research related to the study of nilpotent groups and to participate in the Conference on Group Theory (University of Chicago, 1968-69).
- **Paul Fong**, Associate Professor of Mathematics, for two quarters, for research on finite groups, in particular, simple groups; and to participate in the Conference on Group Theory (University of Chicago, 1968-69).
- **Noro Ito**, Professor of Mathematics, for two quarters, to investigate classes of doubly transitive permutation groups, and to participate in the Conference on Group Theory (University of Chicago, 1968-69).
- **Ruth B. Marcus**, Professor and Head of the Department of Philosophy, for one quarter, to continue her philosophical inquiry into the nature of essentialism.
- **Jan Rocek**, Professor of Chemistry, for two quarters, to pursue his studies of the mechanisms of the oxidation of organic compounds.

**Urbana-Champaign**

- **Lloyd E. Berry**, Professor of English, for the second semester, to continue his research on an edition of the complete works of Sir Thomas Elyot.
- **Edward H. Burts**, Professor of Art, for one semester, to continue creative work in the field of painting.
- **David J. Bordua**, Professor of Sociology, for the academic year, to continue his research on several interrelated projects concerning police organization and operations.
- **Donald L. Burkholder**, Professor of Mathematics, for the academic year, to pursue his studies in martingale and ergodic theories and related areas of probability theory and analysis.
- **John Cage**, Visiting Professor in the School of Music and Associate in the Center for Advanced Study 1967-68, for the academic year, to produce a musical composition utilizing the facilities of the electronic music studio.

1 W. L. Garrison, Director of the Center for Urban Studies, Chairman; Eliezer Krumbein, Associate Professor of Education; George E. Miller, M.D., Professor of Medicine and Director of Research in Medical Education at the Medical Center; Mrs. Wilma J. Pesavento, Associate Professor and Head of the Department of Physical Education for Women; Robert V. Remini, Professor and Chairman of the Department of History.
Daniel Curley, Professor of English, for the academic year, to continue his work in the field of creative writing.

James Douglas, George A. Miller Professor in the Department of Political Science and Visiting Associate, for the academic year, to analyze the dynamics of the two-party system in Britain and to relate the analysis to the mainstream of current political theory.

John L. Heller, Professor of the Classics, for the second semester, to complete an index and bibliography interpreting the zoological abbreviations in the tenth and twelfth editions of Linnaeus' Systema naturae.

Lloyd G. Humphreys, Professor and Head of the Department of Psychology and Professor of Educational Psychology, for one semester, to continue his research in the area of factor analysis and to complete the first of several volumes on the nature of intelligence.

Robert W. Johannsen, Professor of History, for the first semester, to complete his biography of Stephen A. Douglas.

Francois Jost, Professor of French and Chairman of Program on Comparative Literature, for the academic year, to continue his study of the theory and technique of the novel in its international context.

Rudolph A. Marcus, Professor of Physical Chemistry in the Department of Chemistry and Chemical Engineering, for the academic year, to pursue research in the field of theoretical chemical kinetics.

Raj Mittra, Professor of Electrical Engineering, for the academic year, to continue research in the field of electromagnetic wave propagation and related areas.

Stephen J. Y. Tang, Professor of Architectural Engineering in the Department of Architecture, for the academic year, to further his study of the problems of integrating the structural, mechanical, electrical, and environmental requirements in contemporary building complexes.

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

**UNDERGRADUATE INSTRUCTIONAL AWARDS FOR THE SUMMER OF 1968**

(5) To encourage faculty interest in the systematic improvement in the quality of undergraduate instruction, the program of Undergraduate Instructional Awards is being proposed for continuation during the summer of 1968. The awards provide a full-time salary for two months (two-ninths of the academic year salary) plus required incidental expenses.

**Chicago Circle**

The Dean of Faculties, through the deans and directors, invited faculty members to submit applications with complete descriptions of the work proposed. After approval by heads of departments and review by the deans of the colleges and their committees, sixteen applications were submitted with priorities indicated. A special committee evaluated the proposals and recommended for support those believed to hold most promise of benefit to undergraduate instruction.

In the light of the review of the proposals, the Dean of Faculties recommends, with the Chancellor's concurrence, that full-time appointments for two months during the summer of 1968, at current salary rates, be authorized for the following faculty members (total of eight involving six proposals):

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<th>Expenses</th>
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<td>Edna S. Epstein, Assistant Professor of French</td>
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<tr>
<td>George Huppert, Assistant Professor of History</td>
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<tr>
<td>David S. Hacker, Associate Professor of Energy Engineering</td>
<td>$3,156.00</td>
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</tr>
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<td>Chaim Gutfinger, Associate Professor of Energy Engineering</td>
<td>$2,778.00</td>
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<tr>
<td>Thomas M. Mulcahy, Assistant Professor of Engineering Mechanics</td>
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<td>James F. Niss, Assistant Professor of Economics</td>
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<td>Karl A. Schleunes, Assistant Professor of History</td>
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($19,793.00) ($900.00)
Urbana-Champaign

The Vice-Chancellor for Academic Affairs invited faculty members to submit applications with complete descriptions of the work proposed. After approval by heads of departments and review by the deans of the colleges and their committees, thirty-five applications were submitted. A special committee evaluated the proposals and recommended support for those which the committee believed to be most meritorious and to promise the greatest potential benefits to undergraduate instruction.

Based on the review of the proposals, the Vice-Chancellor for Academic Affairs recommends, with the Chancellor’s concurrence, that full-time appointments for two months during the summer of 1968 at current salary rates be authorized for the following faculty members (total of fifteen individuals for twelve projects):

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicholas Britsky, Professor of Art</td>
<td>$3,334 00</td>
</tr>
<tr>
<td>Claude A. Winkelhake, Associate Professor of Architecture</td>
<td>$2,834 00 $100 00</td>
</tr>
<tr>
<td>Ambrose W. Burger, Professor of Agronomy</td>
<td>$600 00</td>
</tr>
<tr>
<td>Burns R. Sabey, Associate Professor of Soil Microbiology in Agronomy</td>
<td>$2,112 00</td>
</tr>
<tr>
<td>Rasio Dunato, Assistant Professor of Russian</td>
<td>$2,445 00 $900 00</td>
</tr>
<tr>
<td>Thaddeus M. Elsesser, Associate Professor of Theoretical and Applied Mechanics</td>
<td>$2,425 00</td>
</tr>
<tr>
<td>Harry R. Wetenkamp, Professor of Theoretical and Applied Mechanics</td>
<td>$3,223 00</td>
</tr>
<tr>
<td>David M. Gardner, Assistant Professor of Marketing</td>
<td>$2,556 00 $555 00</td>
</tr>
<tr>
<td>Gilbert P. Haight, Jr., Professor of Chemistry</td>
<td>$4,489 00 $8,422 00</td>
</tr>
<tr>
<td>George H. Kieffer, Assistant Professor of Zoology in the Division of General Studies and in Life Sciences</td>
<td>$2,445 00 $8,269 00</td>
</tr>
<tr>
<td>Charles B. Looker, Jr., Professor of Architecture</td>
<td>$3,200 00</td>
</tr>
<tr>
<td>William E. Montague, Associate Professor of Psychology and in Computer-Based Education Research Laboratory</td>
<td>$2,645 00 $3,356 00</td>
</tr>
<tr>
<td>Frank A. Morrison, Jr., Assistant Professor of Mechanical Engineering</td>
<td>$2,445 00 $200 00</td>
</tr>
<tr>
<td>Thomas A. Murrell, Associate Professor of Electrical Engineering and in Computer Science</td>
<td>$3,023 00</td>
</tr>
<tr>
<td>John T. Pfeffer, Associate Professor of Sanitary Engineering</td>
<td>$2,778 00 ($37,529 00) ($22,402 00)</td>
</tr>
<tr>
<td></td>
<td>$57,322 00</td>
</tr>
</tbody>
</table>

Through a grant from Standard Oil (Indiana) Foundation, Special Awards of $1,000 each will be made to those individuals whose completed projects are judged to be the most outstanding in terms of probable contribution to undergraduate education. The nominees for these Special Awards will be selected on the basis of final reports submitted following the end of the summer session, and recommendations will be submitted to the Board for approval.

The Executive Vice-President and Provost endorses these recommendations and further recommends that funds for these awards and associated expenses be assigned from the General Reserve at the respective campuses.

I concur.

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

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1 Without additional salary since presently on year-round service. An amount of $7,579 (the two-month salaries of Messrs. Burger and Sabey) is being transferred to the salary budget of the College of Agriculture to cover replacement of their services.
SABBATICAL LEAVES OF ABSENCE, 1968-69

(6) It is recommended that the following members of the faculty be given sabbatical leaves of absence during the academic year 1968-69 in accordance with the provisions of the University of Illinois Statutes and on the terms and for the periods indicated.

The programs of research, study, and travel for which leaves are requested have been examined by the University Research Board, which advises the President in such matters, and by the Executive Vice-President and Provost, who also recommends approval.

CHICAGO CIRCLE

College of Architecture and Art

Department of Architecture
Jon L. Liljequist, Assistant Professor of Engineering in Architecture, fall and winter quarters 1968-69, three-fourths pay.

Department of Art
Richard Koppe, Professor of Art, fall quarter 1968-69, full pay.
Martin Hurtig, Associate Professor of Art, academic year 1968-69, one-half pay.

College of Liberal Arts and Sciences

Department of Chemistry
Robert L. Miller, Associate Dean of the College of Liberal Arts and Sciences and Associate Professor of Chemistry, six months from July 1, 1968, full pay.

Department of English
Irving D. Blum, Associate Professor of English, spring quarter 1968-69, full pay.
Willis Clifford Jackman, Assistant Professor of English and Acting Associate Dean of the College of Liberal Arts and Sciences, fall and winter quarters 1968-69, three-fourths pay.
Willie N. Love, Assistant Professor of English, winter quarter 1968-69, full pay.
Patricia Ann McFate, Assistant Professor of English and Assistant Dean of the College of Liberal Arts and Sciences, fall and winter quarters 1968-69, one-half pay.
James B. Stronks, Professor of English, winter and spring quarters 1968-69, three-fourths pay.
Maurita F. Willett, Assistant Professor of English, winter quarter 1968-69, full pay.

Department of French
Marie E. Lein, Associate Professor of French, spring quarter 1968-69, full pay.

Department of History
Carolyn A. Edie, Associate Professor of History, winter and spring quarters 1968-69, three-fourths pay.
Stanley L. Jones, Professor of History, winter and spring quarters 1968-69, three-fourths pay.

Department of Mathematics
Ruth M. Ballard, Assistant Professor of Mathematics, academic year 1968-69, one-half pay.

Department of Philosophy
Ruth Barcan Marcus, Professor and Head of the Department of Philosophy, fall quarter 1968-69, full pay.
Irving Thalberg, Associate Professor of Philosophy, winter quarter 1968-69, full pay.

Department of Physics
Lester Winsberg, Professor of Physics, fall and winter quarters 1968-69, one-half pay.

Department of Political Science
Twiley W. Barker, Jr., Professor of Political Science, spring quarter 1968-69, full pay.
Milton Rakove, Associate Professor of Political Science, winter quarter 1968-69, full pay.
Department of Spanish
Jose Sánchez, Professor of Spanish, winter quarter 1968-69, full pay.

Department of Speech and Theatre
R. Victor Harnack, Professor and Head of the Department of Speech and Theatre, spring quarter 1968-69, full pay.
Helen Janet Hovde, Assistant Professor of Speech, winter quarter 1968-69, full pay.
Carl Allen Pitt, Professor of Speech, winter quarter 1968-69, full pay.

Library
Marie A. Rapp, Circulation Librarian with rank of Associate Professor, six months from October 1, 1968, full pay.

School of Physical Education
Department of Physical Education for Women
Wilma J. Pesavento, Associate Professor and Head of the Department of Physical Education for Women, academic year 1968-69, half pay.

MEDICAL CENTER
College of Dentistry
Roy James Gillette, Professor, one year from September 1, 1968, one-half pay.

College of Medicine
Department of Anatomy
Arthur LaVelle, Professor of Anatomy, one year from September 1, 1968, one-half pay.

Department of Biological Chemistry
Ralph H. Kathan, Assistant Professor of Biological Chemistry, three months from January 6, 1969, full pay.

Department of Dermatology
Brian Potter, Associate Professor of Dermatology, six months from January 1, 1969, full pay.

Department of Medicine
George Gee Jackson, Professor of Medicine, one year from September 1, 1968, one-half pay; leave contingent upon receipt of supplementary financial aid.

Department of Microbiology
Milan Vaclav Novak, Professor of Microbiology and Associate Dean of the Graduate College, three months from January 1, 1969, and possibly three months during 1969-70, full pay.

Department of Pathology
Hubert R. Catchpole, Research Professor of Pathology, six months from September 15, 1968, full pay.
Elie P. Leroy, Professor of Pathology and Pathologist in the Research and Educational Hospitals, six months from September 15, 1968, full pay.

Department of Pediatrics
Charles F. Abildgaard, Associate Professor of Pediatrics, one year from July 1, 1968, one-half pay, or six months from July 1, 1968, full pay; one-year leave contingent upon receipt of supplementary financial aid.

Department of Pharmacology
Bernard P. Salafsky, Assistant Professor of Pharmacology, fall and winter quarters 1968-69, one-half pay.
Martin P. Schulman, Professor of Pharmacology, one year from September 1, 1968, one-half pay, or six months beginning September 1, 1968, full pay; full-year leave contingent upon receipt of supplementary financial aid.

Department of Psychiatry
Rosalind D. Cartwright, Professor of Psychology in the Department of Psychiatry, six months from April 1, 1968, full pay.
Department of Chemistry

ALFRED J. PERKINS, Professor of Chemistry, first semester 1968-69, full pay.

URBANA

College of Agriculture

Department of Agricultural Economics

STEPHEN C. SCHMIDT, Associate Professor of Agricultural Marketing and Policy in Agricultural Economics, ten months from September 1, 1968, one-half pay.

EARL R. SWANSON, Professor of Farm Management Production Economics and Associate Head of the Department of Agricultural Economics, six months from July 1, 1968, full pay.

DELMAR F. WILKEN, Associate Professor of Farm Management Extension in Agricultural Economics, six months from June 1, 1968, full pay.

Department of Agricultural Engineering

ROLAND F. ESPENSCHIED, Assistant Professor of Agricultural Engineering and of Vocational Agriculture, one year from September 1, 1968, one-half pay.

DONNELL R. HUNT, Associate Professor of Agricultural Engineering, one year from September 1, 1968, one-half pay; leave contingent upon receipt of supplementary financial aid.

Department of Agronomy

SAMUEL G. CARMER, Associate Professor of Biometry in Agronomy, six months beginning September 1, 1968, full pay.

LESTER T. KURTZ, Professor of Soil Fertility in Agronomy, six months from September 15, 1968, full pay.

Department of Dairy Science

CHARLES N. GRAVES, Assistant Professor of Physiology in Dairy Science, one year from September 1, 1968, one-half pay.

Department of Food Science

REID T. MILNER, Professor and Head of the Department of Food Science, six months beginning March 1, 1969, full pay.

Department of Horticulture

CHARLES YESBRA ARNOLD, Professor of Vegetable Crops in Horticulture, six months from February 1, 1969, full pay.

JACKIE DEAN BUTLER, Assistant Professor of Turf Extension in Horticulture, six months beginning September 1, 1968, full pay.

THOMAS K. HODGES, Assistant Professor of Plant Physiology in Horticulture, six months from January 1, 1969, full pay.

College of Commerce and Business Administration

Department of Accountancy

ROBERT I. DICKEY, Professor of Accountancy, second semester 1968-69, full pay.

Bureau of Economic and Business Research

HERBERT I. SCHILLER, Research Professor in the Bureau of Economic and Business Research, six months beginning February 1, 1969, full pay.

Department of Economics

JOHN F. DUE, Professor of Economics, first semester 1968-69, full pay.

ROBERT W. HARBESON, McKinley Professor of Economics and Public Utilities, second semester 1968-69, full pay.

DONALD W. PADEN, Professor of Economics, academic year 1968-69, one-half pay.

JACKIE DEAN BUTLER, Assistant Professor of Turf Extension in Horticulture, six months from September 1, 1968, full pay.

Department of Finance

JAMES W. LEONARD, Associate Professor of Finance, first semester 1968-69, full pay.
College of Education

Department of Educational Psychology
Norman E. Gronlund, Professor of Educational Psychology, second semester 1968-69, full pay.

Department of Secondary and Continuing Education
R. Will Burnett, Professor of Secondary and Continuing Education and Chairman of the Department, six months beginning February 1, 1969, full pay.
Richard Colwell, Associate Professor of Secondary and Continuing Education and of Music, and Counselor in Teacher Education, first semester 1968-69, full pay.
Orrin E. Gould, Associate Professor of Secondary and Continuing Education, first semester 1968-69, full pay.
Gilbert C. Kettelkamp, Professor of Secondary and Continuing Education, six months beginning September 1, 1968, full pay.
Robert E. Pingry, Professor of Secondary and Continuing Education, first semester 1968-69, full pay.

Department of Special Education
Laura J. Jordan, Associate Professor of Special Education and in the Institute for Research on Exceptional Children, second semester 1968-69, full pay.

Institute for Research on Exceptional Children
Stephen P. Quigley, Professor of Special Education and in the Institute for Research on Exceptional Children, semester I, full pay.

College of Engineering

Department of Ceramic Engineering
Ralph L. Cook, Professor of Ceramic Engineering, second semester 1968-69, full pay.

Coordinated Science Laboratory
Bruce L. Hicks, Professor of Aeronautical and Astronautical Engineering and Research Professor in the Coordinated Science Laboratory and in the Computer-Based Education Research Laboratory, six months beginning September 1, 1968, full pay.

Department of Electrical Engineering
Floyd Dunn, Professor of Electrical Engineering and of Biophysics (College of Liberal Arts and Sciences), academic year 1968-69, one-half pay.
John D. Dyson, Professor of Electrical Engineering, semester II 1968-69, full pay.
Paul William Klock, Associate Professor of Electrical Engineering, second semester 1968-69, full pay.

Department of Mining, Metallurgy, and Petroleum Engineering
Carl J. Altstetter, Associate Professor of Physical Metallurgy, first semester 1968-69, full pay.
Marvin Metzger, Professor of Physical Metallurgy, second semester 1968-69, full pay; leave contingent upon receipt of supplementary financial aid.
C. Marvin Wayman, Professor of Metallurgical Engineering, second semester 1968-69, full pay.

Department of Physics
Alexander Abashian, Professor of Physics, semester II 1968-69, full pay.
Giulio Ascoli, Professor of Physics, first semester 1968-69, full pay.
John Bardeen, Professor of Physics and of Electrical Engineering and in the Center for Advanced Study, second semester 1968-69, full pay.
Morton K. Brussel, Associate Professor of Physics, academic year 1968-69, one-half pay.
Miles V. Klein, Associate Professor of Physics, first semester 1968-69, full pay.
David Lazarus, Professor of Physics, academic year 1968-69, one-half pay.
MANFRED J. RAETHER, Professor of Physics and Research Professor in the Coordinated Science Laboratory, first semester 1968-69, full pay.
HARVEY J. STAPLETON, Associate Professor of Physics, first semester 1968-69, full pay.
DAVID C. SUTTON, Assistant Professor of Physics, academic year 1968-69, one-half pay.

Department of Theoretical and Applied Mechanics
JODEAN MORROW, Professor of Theoretical and Applied Mechanics, second semester 1968-69, full pay.
JAMES OHRE SMITH, Professor of Theoretical and Applied Mechanics, second semester 1968-69, full pay.

College of Fine and Applied Arts

Department of Architecture
ALAN K. LAING, Professor of Architecture, second semester 1968-69, full pay.
FREDERIC DERR MOYER, Assistant Professor of Architecture and in the Curriculum Laboratory, academic year 1968-69, one-half pay, or second semester, full pay; full-year leave contingent upon receipt of supplementary financial aid.

Department of Art
EDWARD H. BETTS, Professor of Art, second semester 1968-69, full pay.
PETER BODNAR, Associate Professor of Art, academic year 1968-69, one-half pay.
FRANK E. GUNTER, Assistant Professor of Art, first semester 1968-69, full pay.
WALTER M. JOHNSON, Professor of Art, College of Fine and Applied Arts, and Head of Extension in Visual Arts, Division of University Extension, six months beginning February 1, 1969, full pay.
RAYMOND PERLMAN, Professor of Art, second semester 1968-69, full pay.
EDWIN C. RAE, Professor of Art, academic year 1968-69, one-half pay.

Department of Landscape Architecture
WILLIAM G. CARNES, Professor of Landscape Architecture and Chairman of Department, second semester 1968-69, full pay.

School of Music
DOROTHY EVELYN CLARK, Professor of Music and Counselor in the Student Counseling Service, first semester 1968-69, full pay.
ERIC LIONEL DALHEIM, Assistant Professor of Music, academic year 1968-69, one-half pay.
CHARLES DE LANEY, Professor of Music, second semester 1968-69, full pay.
PETER SNOW FARRELL, Professor of Music, second semester 1968-69, full pay.
HOWARD KARP, Associate Professor of Music, academic year 1968-69, one-half pay.
CHARLES LEONHARD, Professor of Music, second-semester 1968-69, full pay.
BRUNO NETTL, Professor of Music, first semester 1968-69, one-half pay; leave contingent upon receipt of supplementary financial aid.
EVELYN REYNOLDS, Assistant Professor of Music, first semester 1968-69, one-half pay.
ROBERT BARTON SMITH, Associate Professor of Music and of Home Economics, second semester 1968-69, full pay.

College of Journalism and Communications

Department of Journalism
JOHN H. SCHACHT, Associate Professor of Journalism, second semester 1968-69, full pay.

Institute of Labor and Industrial Relations
MILTON DERBER, Professor of Labor and Industrial Relations, six months from September 15, 1968, full pay.

College of Liberal Arts and Sciences

Department of Anthropology
EDWARD M. BRUNER, Professor and Head of the Department of Anthropology, second semester 1968-69, full pay.
Department of Botany
Zane B. Carothers, Associate Professor of Botany, second semester 1968-69, full pay.
Larry Ronald Hoffman, Assistant Professor of Botany, second semester 1968-69, full pay.
Tommy L. Phillips, Associate Professor of Botany, second semester 1968-69, full pay.

Department of Chemistry and Chemical Engineering
Peter Beak, Associate Professor of Chemistry, first semester 1968-69, full pay.
Herbert A. Laitinen, Professor of Chemistry, second semester 1968-69, full pay.
Roger A. Schmitz, Associate Professor of Chemical Engineering, academic year 1968-69, one-half pay, or first semester, full pay.

Department of Classics
Mark Naoumides, Associate Professor of Classics, first semester 1968-69, full pay.
Revilo Pendleton Oliver, Professor of Classics, second semester 1968-69, full pay.
Alexander Turyn, Professor of Classics and in the Center for Advanced Study, first semester 1968-69, full pay.

Department of English
Howard Chandler Cole, Assistant Professor of English, first semester 1968-69, full pay.
Nuel Pharr Davis, Assistant Professor of English, academic year 1968-69, one-half pay.
Aaron Green, Associate Professor of English and in the Institute of Labor and Industrial Relations, first semester 1968-69, full pay.
U. Milo Kaufmann, Associate Professor of English, second semester 1968-69, full pay.
Richard J. Loftus, Associate Professor of English and in the Division of General Studies, second semester 1968-69, full pay.
John Kerker Quinn, Associate Professor of English, second semester 1968-69, full pay.
Robert L. Schneider, Associate Professor of English and Assistant Director of University Honors Programs, one year beginning September 1, 1968, one-half pay.
Arthur L. Scott, Associate Professor of English, first semester 1968-69, one-half pay.
Charles H. Shattuck, Professor of English, academic year 1968-69, one-half pay.
Gardiner Stillwell, Associate Professor of English, first semester 1968-69, full pay.
Harris W. Wilson, Professor of English, first semester 1968-69, full pay.

Department of Entomology
William R. Horsfall, Professor of Entomology, first semester 1968-69, full pay.
Judith H. Willis, Assistant Professor of Entomology, academic year 1968-69, one-half pay.

Department of French
Paul Barrette, Associate Professor of French, academic year 1968-69, one-half pay.
Francis W. Nachtmann, Professor of French and Executive Secretary of the Department, first semester 1968-69, full pay.

Department of Geography
Joseph A. Russell, Professor of Geography, first semester 1968-69, full pay.

Department of Geology
Donald M. Henderson, Associate Professor of Geology, second semester 1968-69, full pay.
RALPH LOUIS LANGENHEIM, JR., Professor of Geology, second semester 1968-69, full pay.

Department of Germanic Languages and Literatures
RUTH E. LORBE, Associate Professor of German and Counselor in Teacher Education, first semester 1968-69, full pay.
FRANCIS J. NOCK, Associate Professor of German, first semester 1968-69, full pay.

Department of History
J. ALDEN NICHOLS, Professor of History, first semester 1968-69, full pay.

Department of Mathematics
JAMES W. ARMSTRONG, Assistant Professor of Mathematics, first semester 1968-69, full pay.
ROBERT G. BARTLE, Professor of Mathematics, first semester or second semester 1968-69, full pay.
MARY-ELIZABETH HAMSTROM, Professor of Mathematics, first semester 1968-69, full pay.
ANTHONY LOUIS PERESSINI, Associate Professor of Mathematics, first semester 1968-69, full pay; leave contingent upon receipt of supplementary financial aid.
M. RAJAGOPALAN, Associate Professor of Mathematics, first semester 1968-69, one-half pay.

Department of Philosophy
JAMES D. WALLACE, Assistant Professor of Philosophy, first semester 1968-69, full pay.
FREDERICK L. WILL, Professor of Philosophy, first semester 1968-69, full pay.

Department of Physiology and Biophysics
JOHN S. WILLIS, Associate Professor of Physiology, first semester 1968-69, full pay.

Department of Political Science
JERRY HOUGH, Associate Professor of Political Science, first semester 1968-69, full pay.

Department of Psychology
FRANK COSTIN, Professor of Psychology, first semester 1968-69, full pay.
CHARLES L. HULIN, Associate Professor of Psychology and in the Institute of Labor and Industrial Relations, five months beginning September 1, 1968, full pay.
LLOYD G. HUMPHREYS, Professor and Head of the Department of Psychology, first semester 1968-69, full pay.
O. HOBART MOWRER, Research Professor of Psychology, second semester 1968-69, full pay.
DONALD R. PETERSON, Professor of Psychology in charge of the Psychological Clinic, six months beginning February 1, 1969, full pay.
IVAN D. STEINER, Professor of Psychology, second semester 1968-69, full pay.
JERRY S. WIGGINS, Professor of Psychology, first semester 1968-69, full pay.

Department of Slavic Languages and Literatures
STEVEN PHILLIPS HILL, Assistant Professor of Russian, academic year 1968-69, one-half pay.

Department of Spanish, Italian, and Portuguese
SPURGEON WHITFIELD BALDWIN, JR., Associate Professor of Spanish, first semester 1968-69, full pay.
DAVID RALPH HERSHBERG, Assistant Professor of Spanish, second semester 1968-69, one-half pay.
Designation of Employees Subject to Disclosure Requirements of Provisional Code

(7) At the February 21, 1968, meeting of this Board, it was indicated that recommendations would be made concerning University employees to be designated by the Board to file written disclosures under Section 3A of the Provisional Code of Conduct, promulgated by the Board of Higher Education. The Code, issued under Article 5 of the Illinois Governmental Ethics Act (Senate Bill No. 506, Seventy-fifth General Assembly) and now in effect in its present form, was referred for study to Faculty Senates and nonacademic representatives on each campus at the February 21, 1968, meeting.

Therefore, I recommend that the Board of Trustees so designate the following employees:

- Officers of the Board Who Are Employees of the University
  - Comptroller
  - Assistant Comptroller
  - Assistant Treasurer
  - Secretary
  - Assistant Secretary
- General Officers of the University
  - President
  - Executive Vice-President and Provost
  - Vice-President and Comptroller

The President of the Board, with the other Trustees, is subject to Article 4, Part 2 of the Act which provides that "Elected Officials in the Executive Department" shall file disclosure statements of "economic interest and relationships likely to create conflicts of interest" with the Board of Ethics created under the Act.
Vice-President
Legal Counsel
Secretary of the University
Executive Assistant to the President
University Director of Public Information
University Director of Physical Plant Planning and Construction

Campus Officers
Chancellors
Campus Directors of Business Affairs, Physical Plant, Admissions and Records

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

ESTABLISHMENT OF MUNICIPAL CLERK TRAINING INSTITUTE,
URBANA

(8) "An Act in relation to training institutes for municipal clerks," passed by the Seventy-fifth General Assembly and approved by the Governor, provides for the establishment by the Trustees of a Municipal Clerk Training Institute and the creation of a "Municipal Clerk Training Institute Committee composed of 3 municipal clerks designated by the Governor and 3 representatives of the University of Illinois designated by the Trustees thereof."

The Dean of the Division of University Extension, in consultation with the Dean of the College of Agriculture and the Dean of the College of Commerce and Business Administration, recommends as the University members of the Committee the following:

Professor Norman G. Krausz, Department of Agricultural Economics, College of Agriculture
Associate Professor Gerald D. Brighton, Department of Accountancy, College of Commerce and Business Administration
Richard L. Ulrich, Extension Specialist, Short Courses and Conferences, Division of University Extension

The Act provides that the members of the Committee serve at the pleasure of the appointing authority and without compensation. The Committee has the responsibility for development of a curriculum for the Municipal Clerk Training Institute which is required to offer a course of at least one week's duration for newly-elected or appointed municipal clerks and a refresher course of at least two days' duration.

The individuals recommended have agreed to serve if named.

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

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(9) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded to the following candidates who passed the standard written examination given in November, 1967, and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended:

Ronald J. Abluton, North Riverside
Richard Neal Abrams, Northbrook
Edward B. Adelman, Chicago
Edward Andrew Ahern, Chicago
Bennett Michael Albam, Chicago
Paul Albertson, Chicago
Howard Keith Alter, Los Angeles, California
Anastasios K. Anagnostopoulos, Chicago
Melvin Tier Aukamp, Mount Prospect
Dan C. Becker, Skokie

Albert David Beedie, Jr., Hinsdale
Robert Larsen Beeth, Champaign
Thomas Louis Benedict, Chicago
Marc Alan Benjamin, Chicago
Jeffrey Alan Berger, Glenview
Victor Elmer Berner, Norridge
Kenneth Harold Billburg, Chicago Heights
John Blazis, Jr., Springfield
James Richard Bohn, Northbrook
Wayne Robert Borowski, Harwood Heights

1 Mrs. Henrietta Marjan, Palos Heights; Mrs. Talitha Gremmels, Steeleville; and Mr. William F. Kumpf, Peoria, are the municipal clerks designated by Governor Kerner as members of the Committee.
LYLE MERVYN BOWER, River Grove
GERARD JOHN BRITZ, Elmhurst
JAMES JOSEPH BROOKS, J., Chicago
RONALD SAMUEL BROWN, Chicago
JEAN ARTHUR CALVERT, Aurora
FRANK CANKO, Chicago
JOHN JAMES CHAPUT, Chicago
JON ANDREW CHARKON, J., Des Plaines
DONALD ROY CLARK, Elmhurst
BARRY COHEN, Skokie
STANLEY COHEN, Skokie
JEROME WILLARD CONDON, Chicago
DALE ALFRED COOPER, Peoria
WILLIAM JOSEPH COSCO, Park Ridge
GEORGE JOSEPH COPE, Elmhurst
ROBERT BARRY CREMER, Des Plaines
JULIUS HEINZ CROCKER, Peoria
THOMAS LEO CULLITON, Chicago
BARRY CUTLER, Skokie
JERRY MORRIS DAILY, Western Springs
PATRICK FRANCIS DALY, Chicago
JAMES DEAN DOERING, Arlington Heights
JOHN LOUIS DENTZER, Evanston
JAMES JEAN DONERING, Arlington Heights
JAMES LEE DORMAN, Glen Ellyn
JOHN CHARLES DOUGLAS, Park Forest
MELVIN LEE DRINKWINE, Northbrook
STEPHEN JOEL DRYER, Berwyn
ROBERT VINCENT DUCKWORTH, Mt. Prospect
GERALD FRANCIS DUNKLAU, Chicago
ELMER RAYMOND EDMAN III, La Grange Park
ORVIS EUGENE EGENES, Oak Park
DENNIS JON EIXE, Park Forest
GERRY POST EININK, Chicago
ROBERT WILLIAM ERLANDSON, Dundee
PAUL WILLIAM ERNST, La Grange Park
JAMES JOSEPH FELCYN, JR., Downers Grove
Dale John Guikema, Wheaton
HENRY THOMAS HALL, Chicago
JAMES MICHAEL HARMON, Skokie
DAVID SCOTT HART, Broadview
RAYMOND VINCENT HARTMAN, Glen Ellyn
JON CARROLL HEEG, Jr., Peoria
LEE FRANCIS HEINRICH, Chicago
JAMES ANTHONY HEINZ, Bel Ridge, Missouri
RICHARD PEDER HELFRICH, Downers Grove
WILLIAM JOSEPH HERZING, Evanston
THOMAS EDWARD HEWITT, La Grange
THOMAS BARRY HINDS, Park Forest
ARTHUR BERNARD HOPFMANN, Chicago
RICHARD LEO HOPPE, Batavia
BARRY LEWIS HORWITZ, Skokie
BARBARA RASMUSSEN HOWELL, Chicago
ROBERT WAYNE HUGHES, Chicago
ALAN JAMES HUTCHINSON, Des Plaines
WILLIAM FRANCIS JACOBS, JR., River Forest
RONALD MARVIN JERICHO, Chicago
RAYMOND JOHN JEZEK, Westchester
GEORGE VICTOR JOHNSON JR., Woodstock
ROBERT CHARLES JONES, Arlington Heights
WILLIAM CARL JONSON, Evanston
ANN MEeks JOSEPHSON, Blue Island
TIMOTHY JOSEPH KAVANAUGH, Chicago
JAMES JOSEPH KELLY, JR., Chicago
MELVIN JULIEs KLEIN, Chicago
RUSSELL WAYNE KOC, La Grange Park
EDWARD AMBROSE KOLODZIEJ, Chicago
ROBERT JAY KRAWITZ, Chicago
GEORGE MILTON KREJCI, Berwyn
TERRANCE MICHAEL KRUH, Villa Park
GARY KENT KUMMER, Northlake
SHARON LEE KUNAR, Chicago
SHELTON PAUL KUPFERMAN, Chicago
PAUL DAVID KUBOWSKI, Chicago
JOHN PHILIP LAMBERT, Chicago
GARY ROBERT LANDAU, Chicago
Gerald Stewart LANDY, Chicago
GRANT WAYNE LARSON, Northbrook
DANIEL MICHAEL LECHTIN, Chicago
JOHN GARDNER LEONARD, Riverside
GALE AYN LEVIN, Chicago
THOMAS RUDOLPH LITVAY, Villa Park
GARLAND LEVERNE LOYD, Villa Park
DANIEL WALTER LUCZYNSKI, Western Springs
FREDERICK GRANT MACEACHRON, Chicago
ROBERT STANLEY MALINOWSKI, North Riverside
THOMAS ADOLPH MARCT, Chicago
HENRY EDWARD MARKS, Elgin
DON LEE MCAVOY, Evanston
MICHAEL THOMAS MCCLELLAN, Broadview
ROBERT THOMAS MCDONNELL, Broadview
DENIS ANTHONY MCGHADY, JR., Champaign
The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to the following candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law:

<table>
<thead>
<tr>
<th>Names</th>
<th>Address</th>
<th>States from Which They Obtained Certificates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Wells Bauer</td>
<td>Northbrook</td>
<td>California</td>
</tr>
<tr>
<td>Walter Frederick Kautz</td>
<td>Moline</td>
<td>Wisconsin</td>
</tr>
</tbody>
</table>

I concur.

On motion of Mr. Grimes, these certificates were awarded.
MAJOR IN QUANTITATIVE METHODS IN BUSINESS ADMINISTRATION, CHICAGO CIRCLE

(10) The Chicago Circle Senate has approved a recommendation from the College of Business Administration for the establishment of a major field of specialization in Quantitative Methods, leading to the degree of Bachelor of Science in Business Administration.

The program, in common with those curricula for the Bachelor of Science in Business Administration at Chicago Circle approved by the Board of Trustees on December 16, 1964, will consist of general education requirements (96 quarter hours), business core requirements (66 quarter hours), electives (8 quarter hours), and 16 quarter hours in the major field for a minimum total of 186 hours, exclusive of physical education.

The Chancellor at Chicago Circle and the Executive Vice-President and Provost endorse this recommendation.

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

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

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

ESTABLISHMENT OF DEPARTMENT OF HISTORY OF ARCHITECTURE AND ART, CHICAGO CIRCLE

(11) The College of Architecture and Art at Chicago Circle, with the concurrence of the Chicago Circle Senate, recommends that a Department of History of Architecture and Art be established within the College and the existing undergraduate degree programs in these fields (now offered through the Departments of Architecture and of Art) be placed within the purview of the new department.

This proposal would involve the restructuring of the College to include a Department of History of Architecture and Art in addition to present components, the Department of Architecture and the Department of Art. Faculty members who now teach the history of architecture and the history of art would constitute the faculty of the new department. No additional budget or space requirements are involved.

The programs for undergraduate majors in the fields of history of architecture and history of art would be administered by the new department, and the degree of Bachelor of Arts would be awarded.

Courses in history of art and architecture required in other curricula of the College and elective courses for undergraduate students outside of the College will continue to be provided.

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

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

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

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

CURRICULUM IN MEDICAL DIETETICS, MEDICAL CENTER

(12) The Medical Center Senate recommends authorization of a curriculum in Medical Dietetics, within the School of Associated Medical Sciences, leading to the degree of Bachelor of Science in Medical Dietetics.

The recommendation refers to recent studies which indicate that the number of dietitians expected to be available by 1970 will be far below projected needs. In addition, it is felt that there exists a need in hospitals for professional specialists in the field of applied nutrition who can assume responsibility for the dietary status of the patient.

The proposed program, which emphasizes the biological and physical sciences and the application of nutritional principles, represents a relatively new approach to the field of dietetics in that it would integrate the knowledge learned in the classroom with its immediate application to the dietary needs of the patient, and would incorporate into the curriculum the latest developments in nutritional science.

Minimum requirements for admission to the curriculum in Medical Dietetics in the School of Associated Medical Sciences are 60 semester to 90 quarter hours,
exclusive of physical education and basic military training, with at least a 3.0 average and with the following prerequisite courses: introductory courses in economics, sociology, and psychology; biology or zoology, one semester; microbiology, introductory course; physics, one year; chemistry, to include organic chemistry; food and nutrition, basic principles.

The general requirements for graduation with the Bachelor of Science degree in Medical Dietetics include general education sequences in the biological, physical, and social sciences and in the humanities.

The Chancellor at the Medical Center and the Executive Vice-President and Provost endorse this recommendation.

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

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

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

LABORATORY FOR METEOROLOGICAL RESEARCH, URBANA

(13) The Board of Trustees of July 27, 1966, authorized the establishment of a Department of Meteorology in the College of Liberal Arts and Sciences. The functions of this proposed department were to conduct a graduate degree program in meteorology and a graduate research program oriented toward a basic understanding of physical processes taking place on the earth's atmosphere, including perturbations introduced by man. Its attention would focus particularly on problems existing below the ionosphere.

The implementation of the plan has been delayed—at first by the difficulty in finding a suitable candidate to head the department, and later by the decision to reconsider the proposed program in the light of the development of Illiac IV.

It is now proposed as a first step in the implementation of the program in meteorology that a Laboratory of Meteorological Research be established within the Graduate College. This Laboratory would provide an administrative and technical focus for encouragement of research and development of instruction in meteorology and related areas. Since the Urbana-Champaign Senate earlier approved the program in meteorology, it was determined by the Committee on Educational Policy that submission of this proposal to the Senate was unnecessary.

The state funds needed for the proposed program are available in the budget of the College of Liberal Arts and Sciences.

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

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

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

PROGRAM FOR STUDY IN FRANCE FOR STUDENTS OF FRENCH, URBANA

(14) The Department of French, with the concurrence of the College of Liberal Arts and Sciences and the Urbana-Champaign Senate, recommends authorization of a program of study in France by students who are majoring in French or the teaching of French. The Senate Coordinating Council advises that no other Senate jurisdiction is involved.

The program represents a joint effort between the University of Iowa and the University of Illinois, and would involve approximately forty students (twenty from each of the two institutions).

Because of the opportunity provided for the attainment of fluency in a foreign language and for the enhancement of understanding of other cultures, undergraduate programs for a year's study abroad have increased markedly in recent years. It is hoped that through supplemental scholarship support, students of modest means would be able to participate in the benefits of study in a foreign country.

The first phase of the program (mid-September to late October) will be an intensive five-week orientation period held at the University of Grenoble; the main component will be held during the academic year at the University of Rouen, where students will take special courses in language, literature, and civilization. During both phases, participants will be expected to live with French families, thus increas-
ing their language competence and allowing them to gain insight into French culture. In addition, students will take occasional field trips to places of cultural and historical importance.

Instruction at Grenoble and Rouen will be by French professors, through agreements executed with the Universities of Grenoble and Rouen. A member of the Urbana-Champaign faculty will be present with the group as Program Director and will insure the quality of the instruction. Those who successfully complete the year's program will be granted a full academic year of credit (thirty semester hours) at an advanced undergraduate level at their respective universities. The work would receive full credit towards the students' degrees.

Costs of instruction will not exceed those at the Urbana-Champaign campus insofar as the expenditure of state funds is concerned. Transportation of staff and other instructional and operational costs of the program will be paid from non-state funds. Students will incur approximately the same living costs as they presently do at the Urbana-Champaign campus, plus travel and personal expenses. The total estimated cost for each student, including transportation, room and board, and tuition and fees is approximately $1,800.

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

I concur.

On motion of Mr. Jones, this program was authorized as recommended.

PROGRAM FOR ARCHAEOLOGICAL RESEARCH IN COLLABORATION WITH PRINCETON UNIVERSITY, URBANA

(15) Princeton University has submitted a proposal for a Princeton-Illinois collaboration on a continuing basis for archaeological research in Sicily at the site of the Hellenistic-Roman City of Morgantina.

The proposal provides that Princeton will contribute to this joint venture by securing concession rights for the excavations from the Italian government and ceding to the expedition all the material goods and equipment which it possesses in Morgantina and Aidone. The value of this material and equipment is estimated at $10,000.

The University of Illinois will have the privilege of nominating the field director and will undertake the organization and financing of the expedition. For the year 1968 the expeditionary party will consist of a field director, two graduate students to be nominated by Princeton University, four graduate students to be nominated by the University of Illinois, and some thirty-five supporting personnel. It is anticipated that the work of the expedition in 1968 will take place during the summer months.

The total cost of the project to the University of Illinois for the 1968 expedition is not expected to exceed $15,600. The six graduate students involved will be supported by grants from outside sources.

Funds are available from Contracts Research Reserve. The project has been approved by the University Research Board.

The President recommends, with the concurrence of the Chancellor at Urbana and the Executive Vice-President and Provost, that this joint venture with Princeton University be approved and that the Comptroller and the Secretary of the Board of Trustees be authorized to execute such documentation and enter into such contracts as may be necessary to implement the program within the budget limitations outlined above.

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

RENAMEING OF WOMEN'S GYMNASIUM, URBANA

(16) Upon recommendation of the Department of Physical Education for Women, the Dean of the College of Physical Education, and the Chancellor at the Urbana campus, I recommend that the Women's Gymnasium on the Urbana campus be renamed Freer Gymnasium.

The late Miss Freer, who died September 20, 1966, headed the Department of Physical Education for Women for thirty-four years, from 1915 to her retirement in 1949. Miss Freer initiated courses in modern dance and was instrumental in
the continuous improvement and expansion of courses in gymnastics, corrective exercise, dance, and sports. She served effectively as President of the National Association of Directors of Physical Education for Women and as a member of numerous state, district, and national professional physical education organizations. As Head of the Department of Physical Education for Women, Miss Freer was instrumental in planning for the building with which this recommendation deals.

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES.
CHICAGO CIRCLE AND MEDICAL CENTER

(17) After review by the Committees on Nonrecurring Appropriations at the Chicago Circle and Medical Center campuses, the respective Chancellors recommend the following appropriations from the funds indicated:

**Chicago Circle General Reserve**
Central Duplicating, equipment............................... $24,600.00

**Medical Center General Reserve**
College of Medicine
Department of Anatomy, teaching materials................. $21,000.00
Research and Educational Hospitals
Hospital Laboratories, equipment............................ $20,000.00
Department of Neurology and Neurological Surgery, equipment $19,575.00
Department of Radiology, equipment........................ $28,655.00

Renovation and remodeling for which funds are assigned to the Physical Plant Department:
Remodeling Clinical Laboratories for the Research and Educational Hospitals....................... $15,120.00
Remodeling in the basement of the Physical Environment Building for the Physical Plant Department......................... $27,000.00

Total, Medical Center General Reserve........................ $131,350.00
Grand Total.................................................... $155,950.00

The Executive Vice-President and Provost and the Vice-President and Controller concur.
I recommend approval.

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

APPROPRIATION BY ATHLETIC ASSOCIATION

(18) The Board of Directors of the Athletic Association approved an appropriation of $27,000 in order to proceed with the preparation of a contract with Daily and Associates, Engineers, Inc., Champaign, to draw specifications and plans for the purpose of procurement of bids for the development of land on the north side of the golf course, Savoy.

Confirmation of this appropriation is requested.

On motion of Mr. Hughes, this assignment of funds was confirmed.

CONTRACTS FOR REMODELING RACINE AVENUE BUILDING.
CHICAGO CIRCLE

(19) The President of the University, with the concurrence of appropriate administrative officers, recommends award of construction contracts for remodeling portions of the first and second floors of the Racine Avenue Building for the use of the Office of Admissions and Records, Chicago Circle, the award in each case to the lowest bidder:

General — Heller Construction Company, Inc., Chicago.............. $113,000.00
Plumbing and Drainage — E. Ranieri & Sons Plumbing & Heating Corp., Chicago........................................... 7,774.00
Heating and Refrigeration — Midstates Heating Company, Chicago..... 38,622.00
Ventilation and Air Conditioning — Cicero Sheet Metal Inc., Cicero... 59 444 00
Electrical — Divane Bros. Electric Co., Chicago.......................... 48 522 00

Total .................................................................................. $267 362 00

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

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

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

REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR PURCHASE AND CONSTRUCTION OF EQUIPMENT FOR THE UTILITIES CENTER ADDITION, CHICAGO CIRCLE

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to award and proceed to procure the following contracts for furnishing and installing equipment for the use of the University at the Chicago Circle Utilities Center Addition required for the heating and air conditioning of Phase III Buildings, the award in each case to the lowest bidder:

Division "303"
One Cooling Tower — Fluor Products Company, Inc., Santa Rosa, California.......................... $52 054 00

Division "304"
Two Condenser Water Circulating Pumps and Two Chilled Water Circulating Pumps — Worthington Corporation, Harrison, New Jersey.................................................. 24 170 00

Total .................................................................................. $76 224 00

The above equipment is a part of the project for Chicago Circle, Phase III, construction, which the Board on July 26, 1967, requested the Illinois Building Authority to provide. The Authority will finance the construction and lease the facilities to the University for rental payments for which state appropriations are available. Jurisdiction of the land on which the project will be constructed will also be transferred to the Authority at a later date prior to construction.

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

I further recommend adoption of the resolutions submitted herewith to implement the official actions required.

Resolution

Be It, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Illinois Building Authority be, and it hereby is, requested to award to Fluor Products Company, Inc., Santa Rosa, California, a contract for furnishing a cooling tower, its delivery to the site and erection at the site, all a part of the construction of the Utilities Center Addition at the Chicago Circle, Phase III, for the fixed price of $52,054.

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

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

Resolution

Be It, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Illinois Building Authority be, and it hereby is, requested to award to Worthington Corporation, Harrison, New Jersey, a contract for furnishing and delivering two condenser water circulating pumps and two chilled water circulating pumps, complete with motor drives, necessary for the construction of the Utilities Center Addition at the Chicago Circle, Phase III, for the fixed price of $24,170.

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

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

REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE CONTRACT FOR CONSTRUCTION OF LIBRARY BUILDING, PHASE II, CHICAGO CIRCLE

(21) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Illinois Building Authority to authorize an increase of $19,423 in the contract with Gust K. Newberg Construction Co., for ventilation and air conditioning work in the area of the Library Building, Chicago Circle, which will be assigned to the Office of Instructional Resources.

Funds are available in the project budget for this work.

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

CONTRACT FOR DOOR REPLACEMENT, REMODELING AND ENCLOSING STAIRWAYS IN THE GENERAL HOSPITAL AND ILLINOIS NEUROPSYCHIATRIC INSTITUTE, MEDICAL CENTER

(22) The President of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contract for door replacement, remodeling and enclosing stairways in the General Hospital and the Illinois Neuropsychiatric Institute at the Medical Center campus:

General — H. B. Barnard Company, Chicago .................... $67,990.00
Electrical — H. B. Barnard Company, Chicago .................. 1,358.00

The work provides for remodeling and enclosing stairways and installation of fire doors consistent with the standards provided by the Chicago Building Code.

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

Since H. B. Barnard Company, Chicago, is the lowest bidder for both general and electrical work, it is also recommended that these two awards be combined in a single contract in lieu of separate contracts.

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

**CONTRACTS FOR REMODELING ENGINEERING HALL, URBANA**

(23) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts based on percentages bid for contractors' fees, for remodeling a portion of Engineering Hall for the Engineering Library, a branch of the Main Library, Urbana, the award in each case to the lowest bidder:

<table>
<thead>
<tr>
<th></th>
<th>Per Cent for Material</th>
<th>Per Cent for Labor</th>
<th>Per Cent for Sub-contracts</th>
<th>Estimated Fee Payments</th>
<th>Total Estimated Payments</th>
</tr>
</thead>
<tbody>
<tr>
<td>General — Skoog Construction Company, Champaign</td>
<td>5</td>
<td>22</td>
<td>5</td>
<td>$3 235 00</td>
<td>$23 735 00</td>
</tr>
<tr>
<td>Electrical — Remco Electrical Corporation, Champaign</td>
<td>5</td>
<td>24</td>
<td>5</td>
<td>1 283 00</td>
<td>7 183 00</td>
</tr>
<tr>
<td>Heating, Piping, Refrigeration and Automatic Temperature Control Systems — Cool-Rite Mechanical Contractors, Inc., Urbana</td>
<td>14</td>
<td>31</td>
<td>5</td>
<td>2 342 00</td>
<td>10 942 00</td>
</tr>
</tbody>
</table>

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

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

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

**CONTRACTS FOR REMODELING OF NUCLEAR ENGINEERING LABORATORY, URBANA**

(24) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts, based on percentages bid for contractors' fees, for remodeling a portion of the Nuclear Engineering Laboratory for the Nuclear Engineering Program of the College of Engineering, Urbana, the award in each case to the lowest bidder:

<table>
<thead>
<tr>
<th></th>
<th>Per Cent for Material</th>
<th>Per Cent for Labor</th>
<th>Per Cent for Sub-contracts</th>
<th>Estimated Fee Payments</th>
<th>Total Estimated Payments</th>
</tr>
</thead>
<tbody>
<tr>
<td>General — Skoog Construction Company, Champaign</td>
<td>5</td>
<td>26</td>
<td>5</td>
<td>$1 780 00</td>
<td>$12 180 00</td>
</tr>
<tr>
<td>Electrical — Remco Electrical Corporation, Champaign</td>
<td>5</td>
<td>24</td>
<td>5</td>
<td>540 00</td>
<td>3 740 00</td>
</tr>
<tr>
<td>Heating, Piping, Refrigeration and Automatic Temperature Control Systems — Cool-Rite Mechanical Contractors, Inc., Urbana</td>
<td>20</td>
<td>35</td>
<td>5</td>
<td>1 025 00</td>
<td>5 025 00</td>
</tr>
<tr>
<td>Ventilation and Distribution Systems for Conditioned Air — Reliable Plumbing &amp; Heating Company, Champaign</td>
<td>25</td>
<td>42</td>
<td>5</td>
<td>1 318 00</td>
<td>5 118 00</td>
</tr>
</tbody>
</table>

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

Submitted herewith is a report from the Physical Plant Department, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.
On motion of Mr. Williamson, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Pogue, Dr. Weatherly.

CONTRACTS FOR REMODELING OF EAST CHEMISTRY BUILDING.

URBANA

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts, based on percentages bid for contractors' fees, for remodeling of a portion of the East Chemistry Building for the Chemical Engineering Division of the Department of Chemistry and Chemical Engineering, Urbana, the award in each case to the lowest acceptable bidder:

<table>
<thead>
<tr>
<th>Per Cent for Material</th>
<th>Per Cent for Labor</th>
<th>Per Cent for Sub-contracts</th>
<th>Estimated Fee Payments</th>
<th>Total Estimated Payments</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General — Dean Evans Company, Champaign</strong></td>
<td>5</td>
<td>28</td>
<td>20</td>
<td>$2 000 00</td>
</tr>
<tr>
<td><strong>Electrical — William H. Brunkow, an individual doing business as Brunkow Electric Company, Champaign</strong></td>
<td>10</td>
<td>24</td>
<td>0</td>
<td>555 00</td>
</tr>
<tr>
<td><strong>Plumbing — Jack W. Perrone and Harold L. Fox, a partnership doing business as Champaign Plumbing &amp; Heating Company, Champaign</strong></td>
<td>25</td>
<td>40</td>
<td>5</td>
<td>855 00</td>
</tr>
</tbody>
</table>

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

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

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

CONTRACTS FOR REMODELING OF NATURAL HISTORY BUILDING.

URBANA

(26) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts, based on percentages bid for contractors' fees, for remodeling of a portion of the Natural History Building on the Urbana campus for the Division of General Studies, the award in each case to the lowest acceptable bidder:

<table>
<thead>
<tr>
<th>Per Cent for Material</th>
<th>Per Cent for Labor</th>
<th>Per Cent for Sub-contracts</th>
<th>Estimated Fee Payments</th>
<th>Total Estimated Payments</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>General — Dean Evans Co., Champaign</strong></td>
<td>5</td>
<td>27</td>
<td>10</td>
<td>$1 190 00</td>
</tr>
<tr>
<td><strong>Electrical — Remco Electrical Corporation, Champaign</strong></td>
<td>6</td>
<td>25</td>
<td>4.9</td>
<td>1 154 90</td>
</tr>
<tr>
<td><strong>Plumbing — Jack W. Perrone and Harold L. Fox, a partnership doing business as Champaign Plumbing &amp; Heating Company, Champaign</strong></td>
<td>25</td>
<td>40</td>
<td>5</td>
<td>1 305 00</td>
</tr>
</tbody>
</table>

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

Submitted herewith is a report from the Physical Plant Department, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.
On motion of Mr. Hughes, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Page, Dr. Weatherly.

REQUEST TO ILLINOIS BUILDING AUTHORITY TO APPROVE CHANGE IN CONSTRUCTION CONTRACT FOR UNDERGRADUATE LIBRARY, URBANA

(27) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to approve the substitution of carpeting for vinyl asbestos tile in the reading rooms of the Undergraduate Library, Urbana, at an estimated increase in the project cost of $87,000.

Funds are available in the project budget for this work.

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

REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE CONTRACT FOR CONSTRUCTION OF UNDERGRADUATE LIBRARY, URBANA

(28) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to authorize an increase of $22,234 in the contract with McCarthy Brothers Construction Company, St. Louis, Missouri, and J. E. Hathman, Incorporated, Columbia, Missouri, doing business as McCarthy-Hathman Construction Company, a joint venture, for the substitution of brick pavers for asphalt block on the plaza level of the Undergraduate Library, Urbana.

Funds are available in the project budget for this work.

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

AGREEMENT TO PARTICIPATE IN URBANA & CHAMPAIGN SANITARY DISTRICT EXPANSION PROGRAM

(29) The Urbana & Champaign Sanitary District has requested the University to share in the cost of expansion and improvement to the Northeast Sewage Treatment Plant on which construction is planned to start shortly after July, 1968, and which is estimated to be completed in the 1969-71 biennium. This improvement is part of an over-all plan to extend sewer mains and to increase the capacity of the treatment facilities of the Sanitary District. It is being financed by a bond issue approved by the voters of the District in November, 1965, from a federal grant, and from anticipated University participation.

Based on the percentage factor used in the past to determine the University's share in the cost of improvements of direct benefit to the University, the estimated cost to the University for this project is $350,000.

Funds are available in state capital appropriations to the University for the 1967-69 biennium in the amount of $226,000. Additional funds estimated at $122,000 will be requested in the 1969-71 biennium.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees authorize the Comptroller and the Secretary of the Board to execute an agreement with the Urbana & Champaign Sanitary District providing for the payment of the University's share of the cost subject to the availability of funds.

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

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

ASSIGNMENT OF COPYRIGHT

(30) The Director of the University Press requests authority to assign the copyright in the article "Tantalus and the Dead Sea Apples" by Professor John M. Steadman which appeared in the Journal of English and Germanic Philology in January, 1965, a publication of the Press, to the University of North Carolina Press. The latter is publishing a collection of articles by Professor Steadman and requests assignment of the copyright as a matter of convenience.

I concur.

On motion of Mr. Clement, authority was given as requested.

PURCHASES

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

The lists of purchases authorized and purchases recommended for Board approval were presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, contracts with private corporations and other organizations, funds from foundation grants, and grants from corporations and other donors, and University revolving funds authorized by law.

The total amounts of these purchases were:

<table>
<thead>
<tr>
<th>From Appropriated Funds</th>
<th>From Institutional Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchases Recommended</td>
<td>$345,535.77</td>
</tr>
<tr>
<td>Purchases Authorized</td>
<td>$39,900.00</td>
</tr>
<tr>
<td>Purchases Recommended</td>
<td>$460,244.06</td>
</tr>
<tr>
<td>Purchases Authorized</td>
<td>$500,144.06</td>
</tr>
<tr>
<td>Grand Total</td>
<td>$845,679.83</td>
</tr>
</tbody>
</table>

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

On motion of Mr. Clement, the purchases authorized by the President were approved, and the purchases recommended were authorized.

COMPTROLLER’S REPORT OF PURCHASES APPROVED

(32) The Vice-President and Comptroller also submitted a report of purchases approved by him on recommendation of the Director of Purchases in amounts of $2,500 to $5,000. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER’S REPORT OF CONTRACTS

(33) The Comptroller’s monthly report of contracts executed was presented.

New Contracts

<table>
<thead>
<tr>
<th>With Whom</th>
<th>Purpose</th>
<th>Amount to be Paid to the University</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Iron and Steel Institute</td>
<td>Fracture toughness of high strength structural steels</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>National Aeronautics and Space Administration NGR16-005-111</td>
<td>Relations between machine structure and syntactic relations of linguistic elements, and the information bearing parameters displayed in time-domain speech signals</td>
<td>$80,000.00</td>
</tr>
<tr>
<td>Swift and Company</td>
<td>Dietary nitrogen furnished by a mixture of urea and soybean meal (both the meal form and a pelleted form) to ruminants</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>United States Air Force AFOSR-68-1499</td>
<td>Complex analysis (mathematics)</td>
<td>$56,203.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$148,803.00</strong></td>
</tr>
<tr>
<td>Whom</td>
<td>Purpose</td>
<td>Amount to be Paid by the University</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>---------------------------------------------------------------------------------------------------</td>
<td>-------------------------------------</td>
</tr>
<tr>
<td>Robert Cancro (subcontract with United States Air Force AF30(620)-4144)</td>
<td>Consultation in connection with design, fabrication, and application of the Illiac IV computer</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>Phi Delta Theta Fraternity, Illinois Eta chapter</td>
<td>Rental of from thirty-five to fifty-five student room spaces in Scott Hall, Champaign, Illinois, from January 30, 1968, to June 6, 1968</td>
<td>$14,015.00 (estimate)</td>
</tr>
<tr>
<td>119 North Church Street Building Corporation (renewal)</td>
<td>Rental of suites 310 and 312 on the third floor of the Nu-State Building, Rockford, Illinois (November 1, 1967, to June 30, 1969), for use by the Division of Services for Crippled Children</td>
<td>$8,200.00</td>
</tr>
<tr>
<td>Gilbert Reiman (renewal)</td>
<td>Rental of the entire space of the first floor at 1919 Walnut Street, Murphysboro, Illinois (January 1, 1968, to June 30, 1969), for use by the Division of Services for Crippled Children</td>
<td>$2,394.00</td>
</tr>
<tr>
<td>Total</td>
<td>$10,594.00</td>
<td></td>
</tr>
<tr>
<td>United States Agency for International Development AID/e-2</td>
<td>Advice and guidance to strengthen faculty of medicine at Chiangmai Hospital</td>
<td>$400,000.00</td>
</tr>
<tr>
<td>United States Army DA-01-021-AMC-13902(Z)</td>
<td>Factors influencing the annular base drag of bodies of revolution with jet flow in transonic and supersonic external streams</td>
<td>$29,961.00</td>
</tr>
<tr>
<td>United States Atomic Energy Commission AT(11-1)-1142</td>
<td>Kinetic isotope effects and related chemical kinetic problems</td>
<td>$27,000.00</td>
</tr>
<tr>
<td>AT(11-1)-1193</td>
<td>Elementary particle interactions in the high energy region</td>
<td>$1,138,000.00</td>
</tr>
<tr>
<td>AT(11-1)-1398</td>
<td>Understanding the nature of materials, predominately solids</td>
<td>$1,330,000.00</td>
</tr>
<tr>
<td>AT(11-1)-1469</td>
<td>Fission product levels and metabolism in food producing animals</td>
<td>$37,000.00</td>
</tr>
<tr>
<td>United States Department of Health, Education, and Welfare OECJ-3-7-061174-0271</td>
<td>Computer science investigations</td>
<td>$484,500.00</td>
</tr>
<tr>
<td>United States Navy N00014-67-A-0305-0004</td>
<td>Improvement of college level student achievement through changes in the exams</td>
<td>$57,070.00</td>
</tr>
<tr>
<td>Total</td>
<td>$3,333,531.00</td>
<td></td>
</tr>
<tr>
<td>Barber and De Atley, Inc.</td>
<td>Cost-plus contracts—general</td>
<td></td>
</tr>
<tr>
<td>Cool-Rite Refrigeration</td>
<td>Cost-plus contract — piping</td>
<td></td>
</tr>
<tr>
<td>Emric Electric, Inc.</td>
<td>Cost-plus contracts — electrical</td>
<td></td>
</tr>
<tr>
<td>Dean Evans Company</td>
<td>Cost-plus contract — general</td>
<td></td>
</tr>
<tr>
<td>Fries Walters Company</td>
<td>Cost-plus contracts — electrical</td>
<td></td>
</tr>
</tbody>
</table>

| Amount to be Paid by the University                                |
| $7,300.00 |
| $5,000.00 |
| $21,000.00 |
| $18,000.00 |
| $4,300.00 |
| $7,000.00 |
| $3,500.00 |
| $11,900.00 |
| $5,000.00 |
| $7,000.00 |
| $3,572.00 |
| $2,598.00 |
| $20,854.00 |
With Whom  Purpose                                            Amount to be Paid by the University
Jamar-Olmen Company  Ventilating and sheet metal work   Dentistry-Medicine-Pharmacy Building, First Unit  $2,950.00
Thomas Plumbing and Heating Company  Cost-plus contracts—plumbing  Services Building  4,926.00
Bevier Hall  2,300.00
Florida Avenue Residence Hall  4,000.00
Total

Summary
Amount to be paid to the University ................................................. $3,696,349.00
Amount to be paid by the University .................................................. 150,994.00

This report was received for record.

INVESTMENT REPORT
Report of the Finance Committee
(34) The Finance Committee reported the following changes in investments of endowment funds for the month of January, 1968:

Beckwith
Purchase
$84,000 U.S. Treasury bills due 12/31/68........................................... $79,874.67

Endowment Pool
Purchase
$14,000 Walter E. Heller open-end demand notes......................... 14,000.00

Report of the Comptroller
The Comptroller reported the following changes in investments of current and unexpended plant funds, which he has been authorized to make, for the month of January, 1968:

Current Funds
Art Objects
Sale
$50,000 U.S. Treasury bills due 10/31/68......................................... $48,024.92

Current General (Chicago Circle)
Purchase
$250,000 First National Bank of Chicago C/D due 6/3/68.............. 250,000.00
300,000 First National Bank of Chicago C/D due 6/28/68.............. 300,000.00

Ford Foundation — General Engineering
Sale
$25,000 U.S. Treasury bills due 2/1/68........................................... 24,806.67

Ford Foundation — Nonwestern Programs
Purchase
$10,000 U.S. Treasury bills due 7/31/68......................................... 9,722.39

Restricted Group
Purchase
$1,000,000 Archer-Daniels-Midland notes due 4/4/68.................... 984,375.00
1,000,000 Cargill notes due 4/4/68............................ 985,625.00

Construction Funds
Bonds of 1964 Auxiliary (Medical Center)
Purchase
$95,000 U.S. Treasury bills due 2/29/68.................................... 94,655.63
50,000 U.S. Treasury bills due 3/14/68.................................... 49,590.53

Florida Avenue Residence Hall
Sale
$24,000 U.S. Treasury bills due 6/30/68.................................... 23,437.06
KRANNERT CONTRIBUTIONS
Purchase
$13 000 U.S. Treasury bills due 3/22/68......................... 12 912 05
19 000 Federal Land Banks 5 1/2% per cent due 7/20/68........ 18 477 50

ORCHARD APARTMENTS
Sale
$120 000 U.S. Treasury bills due 1/31/68.......................... 119 895 00
70 000 U.S. Treasury 5% per cent notes due 2/15/68............. 70 000 00

UNION (Chicago Circle)
Sale
$25 000 U.S. Treasury bills due 12/14/67........................... 24 955 21
5 000 U.S. Treasury bills due 1/18/68............................ 4 981 88

Purchase
$10 000 U.S. Treasury bills due 3/14/68........................... 9 934 67

UNION AND RESIDENCE HALL (Medical Center)
Purchase
$211 000 U.S. Treasury bills due 2/23/68......................... 209 828 07

This report was received for record.

SECRETARY'S REPORT
The Secretary presented for record appointments to the faculty made by the President; resignations; leaves of absence, and the following cancellations of sabbatical leaves of absence.

BARDEEN, JOHN, Professor of Electrical Engineering and of Physics, and in the Center for Advanced Study, Urbana — sabbatical leave of absence granted him for Semester II 1967-68 on full pay, cancelled without prejudice.

PETERSON, DONALD R., Professor of Psychology, in charge of Psychology Clinic, Urbana — sabbatical leave of absence granted him for six months from February 1, 1968, cancelled without prejudice.

RAKOVE, MILTON, Associate Professor of Political Science, Chicago Circle — sabbatical leave of absence for 1967-68 winter or spring quarter, cancelled without prejudice.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

FUTURE BOARD MEETINGS
President Swain reminded the Trustees of the dates of the next three meetings of the Board and the Board set the places of these meetings as follows: April 17, 1968, at Chicago Circle; May 15, 1968, at the Medical Center in Chicago; June 19, 1968, at Urbana.

RECESS
On motion of Mr. Clement, the meeting was recessed and the President of the Board stated that an executive session had been requested and was being ordered following lunch.

LUNCHEON AND TOUR
During the recess, the Trustees and officers of the University had lunch at the Florida Avenue Residence Halls and visited these student housing facilities.

House officers and staff counselors from the Florida Avenue Residence Halls and the Pennsylvania Avenue Residence Halls and officers of "The VIP Program" were guests of the Board at lunch. The latter reported to the Board on the nature and program of the VIP program.
EXECUTIVE SESSION

When the Board reconvened, the same members of the Board, officers of the Board, and officers of the University as recorded at the beginning of these minutes were present, except Mr. Harold Pogue who was excused.

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

ACQUISITION OF PROPERTY AT 510 EAST DANIEL STREET, CHAMPAIGN

(35) The President of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolution for the acquisition of the property at 510 East Daniel Street, Champaign, through condemnation proceedings. He further requests authorization to complete acquisition of the property, through settlement of the suit or otherwise, if such can be done at a price within the appraisals received by the University. The property consists of a lot 49 feet by 168.5 feet (8,256.5 square feet) and is improved with a two-story masonry building now used for offices.

The University has been negotiating with the owner of this property who has been advised that a recommendation will be submitted to the Board of Trustees for its purchase at a total price of $37,500 based on appraisals received by the University, if acceptable to the owner. However, this price is not acceptable to the owner, who is asking for a price considerably in excess of University appraisals.

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

Resolution Authorizing Condemnation of Property at 510 East Daniel Street, Champaign, Illinois

Be It, and It Is Hereby Resolved, Found and Declared by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described real estate situated in the County of Champaign, in the State of Illinois, to-wit:

Lot Ten (10) in Block Fourteen (14) of Assessor’s Subdivision of Blocks Ten (10), Eleven (11), and Fourteen (14) of J. S. Wright’s Addition to the City of Champaign, situated in the City of Champaign, in the County of Champaign and State of Illinois;

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois for use as a vehicular parking area of the University of Illinois and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds are available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owner of said land through his duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owner has refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owner of said property and he and it are unable to agree upon the purchase price to be paid to said owner for the sale and conveyance of said land by said owner thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that because of said need of
the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owner thereof for such land cannot be agreed upon between him and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owner thereof and any and all other persons who may have any right, title or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

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

ACQUISITION OF 607 AND 608 EAST WHITE STREET, CHAMPAIGN

(36) The President of the University, with the concurrence of appropriate administrative officers, recommends that The Board of Trustees of the University of Illinois request the University of Illinois Foundation to purchase the property at 607 East White Street, Champaign, and the property directly across the street to the north, namely, 608 East White Street, Champaign, which is owned by the same party, for the sum of $40,000 and lease these properties to the University at a rental sufficient to enable the Foundation to pay the interest costs on the loan secured to finance their acquisition. The property at 607 East White Street is 66 feet by 66 feet and the property at 608 East White Street is 62.75 feet by 132 feet (a total of 12,639 square feet). Improvements on both properties consist of older frame dwellings that are currently being used for rental purposes.

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

ACQUISITION OF "PEACOCK PRAIRIE," GLENVIEW

(37) The President of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the attached resolution for the acquisition of 5.141 acres of property in Cook County, Illinois, known as "Peacock Prairie," through condemnation proceedings and further requests authorization of settlement of the condemnation suit or purchase of the property if such can be effected within a total price of $230,500.

The property in question is, with the exception hereafter noted, virgin prairie land, the last known tract of such existing in the northeastern part of the state of Illinois. It contains irreplaceable native flowering plants and grasses, which can not be transplanted, and many of which are extremely rare, some nearing extinction. It will be extremely valuable for field trip studies in ecology, entomology, population biology, and plant and animal taxonomy, and, in the graduate area, for supervised research in both botanical and zoological aspects of modern bioecology.

About half the property is rented to tenants operating a miniature golf course and archery range. This use covers less than half the land under their lease, but they have plans to expand such use to the remaining portion covered by their lease. Less than 20 per cent of the whole Prairie has been disturbed by this use.
The University has been negotiating with both the owner, who does not wish to sell for any price, and the tenants, who are willing to sell their rights, but only at a price deemed excessive for their interests.

Funds are available from a federal grant from the Bureau of Outdoor Recreation of the Department of the Interior, from a gift from Chicago Community Trust (subject to a charge on the property for one-half the net proceeds of sale if the property is sold within fifty years), and from other private contributions, with the exception of $5,800 which is available in the Chicago Circle Contract Research Reserve.

Resolution Authorizing Condemnation of "Peacock Prairie" Property, in Cook County, Illinois

Be It, and It Is Herewith Resolved, Found and Declared by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described real estate situated in the County of Cook, in the State of Illinois, to wit:

The South 350 feet measured along the West line of Greenwood Pfingston Road, of that part of the West One Half (W ¼) of the South-West One Quarter (SW ¼) of Section Eleven (Sec. 11), Township Forty-One North (T 41 N), Range Twelve East (R 12 E) of the Third (3d) Principal Meridian, which lies north of and adjoining the north line of Lot 3 in Owner's Division of Part of said West One Half (W ¼) of said South-West One Quarter (SW ¼) of said Section Eleven (Sec. 11), situated in Maine Township, in the County of Cook, and State of Illinois;

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for use by the Department of Biological Sciences at the University of Illinois at Chicago Circle for teaching and research purposes, and for other educational purposes conducted and to be conducted by said University of Illinois, and for the expansion of the educational facilities of said University of Illinois, and to enable said University of Illinois to discharge its duty to the People of said State, and for public use; that funds are available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owner of and tenants on said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owner and tenants have refused and continue to refuse to sell and convey their respective interests in said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price; and

Be It, and It Is Herewith FurtherResolved, Found and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owner and tenants of said property, and it and they are unable to agree upon a purchase price to be paid to said owner and tenants for the sale and conveyance of said land and their respective interests therein by said owner and tenants to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Herewith FurtherResolved, Found and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owner and the tenants thereof for their respective interests in such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owner thereof and any and all other persons who may have any right, title or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

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

ACQUISITION AND EXCHANGE OF PROPERTIES, URBANA

(38) In order to make available land in the area east of the Krannert Center for the Performing Arts as a site for the proposed construction of the first stage of the Center for Advanced Study (Faculty Center), on which construction should start this fall, the President of the University, with the concurrence of other appropriate administrative officers, requests approval in principle of the following:

a. The exchange of certain land now owned by the University for land in this area which is now owned by the Foundation.

The following properties now owned by the Foundation in this area are necessary as a site for the proposed Faculty Center:

1001 West Illinois Street, Urbana ........................................ $ 53 500 00
1003 West Illinois Street, Urbana ........................................ 40 000 00
1011 West Illinois Street, Urbana ........................................ 41 350 00
506 South Gregory Place, Urbana ......................................... 72 000 00
1000-02 West California Avenue, Urbana ................................ 68 250 00
1004 West California Avenue, Urbana .................................... 40 000 00
1006-08 West California Avenue, Urbana ................................ 44 000 00

Total .................................................................................. $359 100 00

Other land now owned by the University and approximating the value of the above will be exchanged for the above properties and title transferred to the Foundation.

b. That officials of the University be authorized to have appraisals made of two other properties in this site, namely, 1009 West Illinois Street, Urbana, and 1010 West California Avenue, Urbana, and to negotiate their purchase within the appraisals received. The estimated cost to acquire these properties is $80,000. Completion of the above will make available the land required as a site for the Faculty Center or the first stage of construction on the Center for Advanced Study.

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

On motion of Mr. Williamson, the Board adjourned.

EARL W. PORTER
Secretary

TIMOTHY W. SWAIN
President