

1965

1964-1965 Annual Report of the Board of Trustees of Southern Illinois University

Southern Illinois University Board of Trustees

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ANNUAL REPORT of the BOARD of TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY 1964-1965



Annual Report

of the Board of Trustees

Southern Illinois University

1964-1965

Annual Report
of the Board of Trustees
Southern Illinois University
1964-1965

Carbondale and Edwardsville, Illinois



Transmittal

Carbondale, Illinois
June 30, 1965

Honorable Otto Kerner
Governor of Illinois

Sir:

We have the honor to submit to you herewith, in compliance with the law, the sixteenth annual report of the Board of Trustees of Southern Illinois University, for the fiscal year July 1, 1964, to June 30, 1965.

Respectfully yours,
MELVIN C. LOCKARD
Secretary, Board of Trustees

Board of Trustees

MEMBERS

Dr. Martin Van Brown	Carbondale
Mr. Kenneth L. Davis	Harrisburg
Mr. Harold R. Fischer	Granite City
Mr. Melvin C. Lockard	Mattoon
Mr. Arnold H. Maremont	Chicago
Mr. Lindell W. Sturgis	Metropolis
Mr. John Page Wham	Centralia
Mr. Ray Page, State Superintendent of Public Instruction	Springfield

OFFICERS

John Page Wham, CHAIRMAN	Centralia
Kenneth L. Davis, VICE-CHAIRMAN	Harrisburg
Melvin C. Lockard, SECRETARY	Mattoon
Robert L. Gallegly, TREASURER	Carbondale

EXECUTIVE COMMITTEE

John Page Wham	Harold R. Fischer	Lindell W. Sturgis
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Annual Report

of the Board of Trustees

Southern Illinois University

1964-1965



July, 1964

THE JULY MEETING of the Board of Trustees of Southern Illinois University was held at the Mid-America Club in Chicago, Illinois, on Wednesday, July 1, 1964, beginning at 9:30 A.M.

The following members of the Board were present: Dr. Martin Van Brown, Mr. Kenneth L. Davis, Mr. Harold R. Fischer, Mr. Melvin C. Lockard, Mr. Arnold H. Maremont, Mr. John Page Wham. Mr. Ray Page and Mr. Lindell W. Sturgis were absent.

Also present were President Delyte W. Morris, Vice-President J. E. Grinnell, Vice-President Clarence W. Stephens, General Counsel John S. Rendleman, Business Manager and Treasurer Robert L. Gallegly, Assistant Director of Information Service C. A. Frazer; Associated Press representative James R. Peipert, reporters Ben Gelman, Marion R. Lynes, Chris Agrella, Morton Kondracue, Richard Philbrick; and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

The Chairman presented the minutes of a regular meeting held May 28, 1964, copies of which had been forwarded to all members of the Board in advance of this meeting. On motion of Kenneth L. Davis, seconded by Harold R. Fischer, these minutes were approved as presented.

In compliance with Part II, Article V, Section 5 of the By-Laws of the Board of Trustees, notice was mailed to the members of the Board on June 16, 1964, of the intention to request adoption of an amended version of Parts II, III, IV, and V of the *By-Laws and Statutes* at this meeting.

President Morris indicated that the revised Statutes were drafted by Provost Harvey Davis of the State University of Iowa, submitted to the University Faculty for specific suggestions for changes, reviewed by groups of staff and faculty members from both campuses, refined by the University Council, and finally approved by a University Faculty vote of almost three to one. He stated that the chief changes were simplification of wording and assimilation of Parts IV and V into Part III, with organization around four main all-University functions: academic affairs, business affairs, student services, and area services.

On motion of Kenneth L. Davis, seconded by Dr. Martin Van Brown, the Board approved the revised version of the *By-Laws and Statutes*, as recom-

mended by the administration. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Wham, Mr. Lockard; nay, none.

The Chairman announced that this was the time and place for considering bids received for the purchase of \$3,250,000 Student Union Revenue Bonds, Series A of 1964, and \$2,250,000 Student Union Revenue Bonds, Series B of 1964, of Southern Illinois University pursuant to a Notice of Sale published in *The Bond Buyer* on June 16, 1964. The Secretary presented publisher's affidavit of publication of said Notice of Sale on June 16, 1964, and Trustee Harold R. Fischer made a motion that said Notice of Sale as so published, and the Official Statement prepared by Blyth & Co., Inc., Fiscal Agents for said Board of Trustees, be ratified, approved and confirmed by this Board of Trustees, which motion was seconded by Trustee Melvin C. Lockard and carried by the following vote: Yea, Mr. Wham, Mr. Davis, Mr. Lockard, Dr. Brown, Mr. Fischer, Mr. Maremont; nay, none; absent, Mr. Page, Mr. Sturgis.

The Secretary then presented the bids received for the purchase of \$3,250,000 Student Union Revenue Bonds, Series A of 1964, and \$2,250,000 Student Union Revenue Bonds, Series B of 1964. On motion of Trustee Melvin C. Lockard, seconded by Trustee Harold R. Fischer, the Board accepted the low bid submitted by John Nuveen & Co. and Associates for the purchase of said Series A of 1964 Bonds. The motion was carried by the following recorded vote: Yea, Mr. Wham, Mr. Davis, Mr. Lockard, Dr. Brown, Mr. Fischer, Mr. Maremont; nay, none; absent, Mr. Page, Mr. Sturgis.

Trustee Kenneth L. Davis made a motion that the bid of John Nuveen & Co. and Associates for the purchase of \$750,000 Series B of 1964 Bonds be accepted. The motion was seconded by Trustee Harold R. Fischer and was carried by the following recorded vote: Yea, Mr. Wham, Mr. Davis, Mr. Lockard, Dr. Brown, Mr. Fischer, Mr. Maremont; nay, none; absent, Mr. Page, Mr. Sturgis.

Trustee Arnold H. Maremont then moved that the bids of all other bidders be rejected and all other good faith checks presented be returned. The motion was seconded by Trustee Harold R. Fischer and was carried by the following recorded vote: Yea, Mr. Wham, Mr. Davis, Mr. Lockard, Dr. Brown, Mr. Fischer, Mr. Maremont; nay, none; absent, Mr. Page, Mr. Sturgis. The motion was declared unanimously adopted and the Secretary returned to all unsuccessful bidders their good faith checks.

The Secretary then stated that the only bid received for the purchase of \$1,500,000 Series B of 1964 Bonds was from the United States of America, acting by and through the Housing and Home Finance Agency, in accordance with the terms and conditions of a Loan Agreement by and between the United States of America and this Board of Trustees, dated December 1, 1963. On motion of Trustee Melvin C. Lockard, seconded by Trustee Kenneth L. Davis, said bid was accepted by the following vote: Yea, Mr.

Wham, Mr. Davis, Mr. Lockard, Dr. Brown, Mr. Fischer, Mr. Maremont; nay, none; absent, Mr. Page, Mr. Sturgis.

The Secretary then presented and read the Resolution creating an issue of \$5,500,000 Student Union Revenue Bonds to be issued in Series as therein described. A copy of such Resolution was placed on file with the Secretary of the Board of Trustees for deposit in the office of the Board. Such Resolution was read to the Board of Trustees, and after full discussion thereof Trustee Harold R. Fischer made a motion, seconded by Trustee Arnold H. Maremont, that said Resolution as read be adopted, which motion carried by the following vote: Yea, Mr. Wham, Mr. Davis, Mr. Lockard, Dr. Brown, Mr. Fischer, Mr. Maremont; nay, none; absent, Mr. Page, Mr. Sturgis.

The Secretary then presented and read a Resolution establishing charges for the use of and for the service supplied by the new Student Union Building on the campus of Southern Illinois University at Edwardsville, Illinois. A copy of this Resolution was placed on file with the Secretary of the Board of Trustees for deposit in the office of the Board. On motion of Trustee Harold R. Fischer, seconded by Trustee Martin Van Brown, the Board adopted the Resolution as read. The motion was carried by the following vote: Yea, Mr. Wham, Mr. Davis, Mr. Lockard, Dr. Brown, Mr. Fischer, Mr. Maremont; nay, none; absent, Mr. Page, Mr. Sturgis.

The Secretary then presented and read a Resolution providing for the filing of a bond by the Treasurer of the Board of Trustees of Southern Illinois University. A copy of such Resolution was placed on file with the Secretary of the Board of Trustees for deposit in the office of the Board. On motion of Trustee Melvin C. Lockard, seconded by Trustee Harold R. Fischer, said Resolution was adopted by the Board. The vote was as follows: Yea, Mr. Wham, Mr. Davis, Mr. Lockard, Dr. Brown, Mr. Fischer, Mr. Maremont; nay, none; absent, Mr. Page, Mr. Sturgis.

Matters Presented by President Morris

THE FOLLOWING UNIVERSITY MATTERS were presented by the administration for consideration by the Board of Trustees:

APPROVAL OF POLICY OF RELIGIOUS COUNCIL FOR EDWARDSVILLE CAMPUS

At the January 23, 1964, meeting of the Board of Trustees a uniform policy regarding the use of land by religious organizations was approved. The policy was as follows:

Subject to final approval by the Board of Trustees, the administration is authorized to negotiate for the grant, lease, or conveyance of land to student religious organizations. The location of the lands shall be in conformity with the overall University land use policy as approved from time to time by the Board of Trustees, providing the religious organization has a satisfactory financial condition; that the organization is an approved student organization; and that the plans for the buildings or facilities to be constructed by the student religious organizations, including land-

scaping, do conform to the architectural and engineering standards of the University buildings and grounds.

Since that time the Religious Council for the Edwardsville Campus has met and prepared a policy statement regarding its relationship both to the faiths represented therein and to the University. This policy is in accord with the official policy statement of the Board approved January 23, 1964. Therefore, it is requested that the Board formally note its approval of the Religious Council's policy. Their policy follows:

In 1960, members of several denominations met and organized the University Religious Council for Edwardsville Campus of Southern Illinois University, under unique and favorable circumstances. During the succeeding months planning and actions have taken place that not only involve expenditure of considerable sums, but gradually formulated a fresh and vital force for a religious ministry to students, staff, and faculty on this campus. The organization incorporated as a not for profit corporation on September 14, 1962, known as the Religious Council, Southern Illinois University, Edwardsville Campus.

In recent months events have occurred that have tested the basic principles and assumptions of the Religious Council. In view of the questions and commitments that have been made and are now being re-examined, we feel that the following reaffirmations will help to relieve anxieties and reform the atmosphere of creative accomplishments:

1. The Religious Council is a unified, coordinating board of directors for the religious programs on the campus in which all religious groups will now and will continue to be represented.
2. It is agreed that there be a central building with acceptable facilities as the focal point for this cooperative religious ministry.
3. It is agreed that all religious groups seeking to carry on a ministry on the campus be represented in the building, share in the expenses, administration and use of the building and facilities.
4. It is agreed, in order that there may always be a clear understanding, that Southern Illinois University and the Religious Council will communicate with one another concerning those actions and decisions that affect the policy or program of the other. It is agreed that criteria for recognizing groups who intend to sponsor a religious ministry on the campus, and the criteria for expansion of religious ministry of a group are matters of mutual concern.
5. The Religious Council reaffirms its intentions and objectives as declared in Article 5 of the Articles of Incorporation:

The purpose or purposes for which the corporation is organized are:

A. To cooperate with university officials in the advancement of matters of mutual interest, and to serve as a clearing house in subjects of common concern; as far as practicable, to provide for persons attending and interested in Southern Illinois University, Edwardsville Campus, ways and means to receive religious and moral instruction and entertainment, having due regard to the views of persons of different religious beliefs.

B. To purchase, erect, or lease and maintain student religious centers, lecture and assembly rooms, reading rooms, club rooms, interfaith chapels, and business offices, and to equip the same with all things necessary for the benefit of those attending or interested in the work of Southern Illinois University, Edwardsville Campus activities.

On motion of Harold R. Fischer, seconded by Melvin C. Lockard, the Board approved the Religious Council's policy statement as an addition to the policy previously adopted by the Board. The motion was carried by unanimous vote.

CONSIDERATION OF OFFER OF LAND

Following is a letter which was delivered to counsel for the Board regarding certain property on the Edwardsville Campus:

EDWARDSVILLE, ILLINOIS
May 27, 1964

*Southern Illinois University
Edwardsville, Illinois*

Re: Board of Trustees of
Southern Illinois University
vs.
Wilbur H. Gehring *et al*
64-G-2

GENTLEMEN:

In order to eliminate any necessity for further litigation in this matter and as an offer of compromise in this case I shall be very happy to make a gift to Southern Illinois University of forty acres of my land valued at \$60,000.00 (located immediately adjacent to lands now owned by Southern Illinois University) upon condition that this suit be dismissed and the University agree that it will not seek further Condemnation against me, Louise K. Gehring, Elizabeth D. Gehring, Wilbur E. Gehring, Gertrud Kramer, their heirs or assigns.

Sincerely,
WILBUR H. GEHRING

Legally the Board is the only one who can accept or reject gifts in the name of the University. Mr. Gehring's offer of forty acres of land is conditioned upon the University not seeking an additional two hundred acres owned by him and members of his family which will round out the Edwardsville acquisition program.

It is recommended that this offer not be accepted since the Board in its original decision to acquire the total 2,600 acres selected only such land as was necessary for the purposes of development of the campus.

On motion of Arnold H. Maremont, seconded by Harold R. Fischer, the Board refused to accept the land offered. The motion was carried by unanimous vote.

INFORMATION REPORT ON ACTIONS OF EXECUTIVE COMMITTEE

It is requested that the Board of Trustees consider and ratify the actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations awarded during May, 1964, for the Carbondale and Edwardsville campuses. Detailed reports of such actions were mailed to the members of the Board of Trustees in advance of this meeting, and copies were placed on file in the office of the Board.

Actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to less than \$2,500, in

the total amount of \$179,678.13 for Carbondale Campus and \$65,703.03 for Edwardsville Campus, awarded during May, 1964, were considered. The Board also considered actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to over \$2,500, in the total amount of \$1,102,314.19 for Carbondale Campus and \$320,947.33 for Edwardsville Campus, awarded during the same period.

On motion of Kenneth L. Davis, seconded by Melvin C. Lockard, the Board approved and ratified actions of the Executive Committee as shown in the detailed reports considered. The vote was recorded as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Wham, Mr. Lockard; nay, none.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL

The following additions and changes were presented and approval requested:

CONTINUING APPOINTMENTS

- BURCKY, WILLIAM D., Supervisor in the Office of Student Affairs, Edwardsville Campus effective September 23, 1964, on an academic year basis at \$750.00 a month.
- CASKEY, ALBERT L., Associate Professor of Chemistry effective September 23, 1964, on an academic year basis at \$1,111.11 a month.
- CLARK, ELMER J., Dean of the College of Education and Professor of Guidance effective September 1, 1964, on a fiscal year basis at \$1,625.00 a month.
- GRAY, WILLIAM D., Professor of Botany effective September 23, 1964, on an academic year basis at \$1,777.78 a month.
- HASSE, EDMUND C., Assistant Director of the Information Service and Assistant Professor of Journalism in the Humanities Division effective June 8, 1964, on a fiscal year basis at \$833.33 a month.
- HUSSEY, GEORGE A., JR., Assistant Professor of Music effective September 23, 1964, on an academic year basis at \$840.00 a month.
- IRVINE, LYNN M., JR., Associate Professor in the Social Sciences Division effective September 23, 1964, on an academic year basis at \$1,040.00 a month.
- KNAPP, CLIFFORD, Assistant Coordinator of Little Grassy Facilities effective September 1, 1964, on a fiscal year basis at \$616.66 a month.
- LITTLE, HAROLD E., Assistant Professor in the Vocational-Technical Institute effective September 23, 1964, on an academic year basis at \$870.00 a month.
- MATTHEWS, SIDNEY E., Associate Professor in the General Library effective September 14, 1964, on a fiscal year basis at \$1,030.00 a month.
- OLIVER, KENNETH D., JR., Associate Professor in the Administration and Supervision Department and the Educational Research Bureau effective September 23, 1964, on an academic year basis at \$1,100.00 a month.
- PENNINGTON, CAMPBELL W., Professor of Geography effective September 23, 1964, on an academic year basis at \$1,444.44 a month.
- SCHULTZ, JOHN L., Supervisor in the Student Work Office effective July 1, 1964, on a fiscal year basis at \$625.00 a month.
- THORSELL, WALTER K., Assistant Professor in the Vocational-Technical Institute effective July 1, 1964, on a fiscal year basis at \$870.00 a month.
- VOGET, FRED W., Professor of Anthropology in the Social Sciences Division effective the Fall Quarter, 1965, on an academic year basis at \$1,670.00 a month.
- YATES, J. W., Associate Professor of Guidance effective September 23, 1964, on an academic year basis at \$1,150.00 a month.

TERM APPOINTMENTS

- CAREW, JOHN P., Assistant Professor of Economics in the Business Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$830.00 a month.
- CHOU, IKUA, (Visiting) Professor of Government, September 23, 1964, to June 17, 1965, on an academic year basis at \$1,333.33 a month.
- COFFEY, JACK, Instructor of Business Education in the Business Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$750.00 a month.
- CRAIG, MARY S., Instructor in the General Library, September 1, 1964, to July 1, 1965, on a fiscal year basis at \$550.00 a month.
- GELLMAN, WILLIAM, Adjunct Professor in the Rehabilitation Institute, July 1, 1964, to July 1, 1965, on a fiscal year basis, serving without salary.
- HANSEL, WALTER M., JR., Supervisor of Placements and Student Employment and Instructor in the Business Division, August 1, 1964, to July 1, 1965, on a fiscal year basis at \$725.00 a month.
- JACKSON, WILLIAM C., Instructor in the University School, September 23, 1964, to June 17, 1965, on an academic year basis at \$710.00 a month.
- KIRK, FRANK A., Coordinator and Assistant Professor in the Office of the President, June 15 to July 1, 1964, at \$1,000.00 a month; July 1, 1964, to July 1, 1965, on a fiscal year basis at \$1,166.66 a month.
- MORRELL, LYNN R., Research Assistant in the Museum, June 1, 1964, to June 1, 1965, on a fiscal year basis at \$540.00 a month from restricted funds.
- NIEBAUER, RUBY R., Assistant Professor of Clothing and Textiles, September 23, 1964, to June 17, 1965, on an academic year basis at \$1,000.00 a month.
- PETERS, ROBERT D., Research Assistant in the Center for the Study of Crime, Delinquency and Corrections, Edwardsville Campus, June 1, 1964, to April 1, 1965, on a fiscal year basis at \$700.00 a month from restricted funds.
- RAO, LELLA M., three-fourths time Assistant Professor in the School of Technology, September 23, 1964, to June 17, 1965, on an academic year basis at \$600.00 a month.
- ROACH, BRUCE V., Instructor of English in the Humanities Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$690.00 a month.
- ROSE, CLYDE R., one-half time Assistant Instructor in Music, September 23, 1964, to June 17, 1965, on an academic year basis at \$250.00 a month.
- SANDERSON, GLEN C., Adjunct Professor of Zoology in Cooperative Wildlife Research July 1, 1964, to July 1, 1965, on a fiscal year basis, serving without salary.
- SORENSEN, FRANK D., Supervisor and Assistant Professor in the Center for the Study of Crime, Delinquency, and Corrections, July 1, 1964, to July 1, 1965, on a fiscal year basis at \$920.00 a month from restricted funds.
- TUGWELL, REXFORD G., Research Professor of Government, March 29, 1965, through Fall Quarter, 1965, on an academic year basis at \$1,670.00 a month.
- WELLNER, ERICH, Professor of Foreign Languages, September 23, 1964, to June 17, 1965 on an academic year basis at \$1,000.00 a month.
- WIEMAN, LAURA M., one-half time Lecturer in Art, September 23, 1964, to June 17, 1965, on an academic year basis at \$300.00 a month.
- WILSON, RICHARD E., Instructor of Speech and Theater in the Fine Arts Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$775.00 a month.

CONDITIONAL APPOINTMENTS

- ENGBRETSON, ROBERT O., Lecturer in the Education Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$920.00 a month. If requirements for the doctor's degree have been met, he is to serve as Assistant Professor on continuing appointment.
- KELLAMS, DANIELE, Assistant Instructor of Foreign Languages, September 20, 1964, to June 17, 1965, on an academic year basis at \$400.00 a month. Appointment is contingent on completion of the requirements for a bachelor's degree.
- THELAN, MARK H., Instructor in Psychology and in Counseling and Testing, September 1,

1964, to July 1, 1965, on a fiscal year basis at \$825.00 a month. If the requirements for the doctor's degree have been met, he is to serve as Assistant Professor on continuing appointment.

THORPE, JO ANNE, Instructor of Physical Education for Women to serve as Assistant Professor effective September 23, 1964, at \$1,000.00 a month provided requirements for the doctor's degree have been completed by that date.

THORSON, JOSEPH M., Lecturer of Management and Economics in the Business Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$1,100.00 a month. If requirements for the doctor's degree have been met, he is to serve as Associate Professor on continuing appointment.

WOSYLUS, ROBERT, Instructor of Foreign Languages, September 23, 1964, to June 17, 1965, on an academic year basis at \$625.00 a month, contingent on completion of requirements for the master's degree.

SUMMER QUARTER

BANDONI, ROBERT J., Lecturer at Pine Hills Station, June 15 to August 30, 1964, at \$1,000.00 a month.

BARTLET, DOROTHY, one-half time Lecturer in Special Education in the Education Division, June 15 to August 8, 1964, at \$425.00 a month.

BEHYMER, MARIE, Lecturer in Instructional Materials, June 15 to August 30, 1964, at \$600.00 a month.

BORN, WARREN, Lecturer in Foreign Languages, June 16 to August 16, 1964, at \$800.00 a month from restricted funds.

BURCKY, WILLIAM D., Supervisor in the Edwardsville Campus Office of Student Affairs, August 15 to September 16, 1964, at \$750.00 a month.

CANUT, MARISA L., Associate Professor in the School of Technology, June 15 to August 15, 1964, at \$1,000.00 a month from restricted funds.

CARLSON, FREDNA, Lecturer in Music, July 6 to July 18, 1964, at total salary of \$200.00.

CAVALETTO, JOHN D., Lecturer in Little Grassy Facilities, June 1 to August 31, 1964, at \$400.00 a month from restricted funds.

CHANNER, HAROLD H., Instructor of Geography in the Social Sciences Division, June 15 to July 16, 1964, at total salary of \$750.00.

COATS, MAURICE, Lecturer in Music, July 6 to July 18, 1964, at total salary of \$250.00.

COX, DOROTHY, Lecturer in Instructional Materials, June 15 to August 8, 1964, at \$700.00 a month.

CRAIG, WALTER, Instructor in Printing and Photography, July 1 to August 30, 1964, at \$720.00 a month.

CROUSE, JOYCE, two-thirds time Instructor in Food and Nutrition, June 15 to August 30, 1964, at \$433.33 a month.

EIDE, EDWIN, one-half time Lecturer in Instructional Materials, June 15 to August 8, 1964, at \$300.00 a month.

FISCHER, WYMAN E., one-half time Lecturer in Student Housing, June 15 to August 30, 1964, at \$260.00 a month plus maintenance.

FULLER, R. BUCKMINSTER, one-half time Research Professor in the School of Technology, June 15 to August 30, 1964, at \$800.00 a month from restricted funds.

GLASS, RUTH, Lecturer in the General Library, June 15 to August 15, 1964, at \$500.00 a month from restricted funds.

GRUNDHAUSER, J. W., Lecturer in Microbiology, June 22 to July 11, 1964, at \$1,333.33 a month.

GULLETT, MIRIAM E., one-half time Assistant Instructor in Music, June 1 to August 1, 1964, at \$140.00 a month from restricted funds.

HEATH, HARLIN L., Assistant Professor of Management in the Business Division, June 15 to August 30, 1964, at \$950.00 a month.

HOWE, RICHARD S., two-thirds time Instructor in the School of Technology, June 15 to August 30, 1964, at \$513.33 a month.

- JACKSON, WILLIAM C., Instructor in the University School, September 1 to September 16, 1964, at \$710.00 a month.
- KIEFER, KARL F., Research Assistant in the Museum, June 15 to September 16, 1964, at \$350.00 a month from restricted funds.
- MCDONALD, EVA G., Lecturer in Special Education, June 29 to July 25, 1964, at total of \$950.00 paid from restricted funds.
- MARING, JOEL M., Instructor of Anthropology, June 15 to August 30, 1964, at \$650.00 a month.
- MORE, DOUGLAS M., Associate Professor of Sociology in the Social Sciences Division, June 15 to August 30, 1964, at \$1,100.00 a month.
- MOUNTJOY, JOSEPH B., Research Assistant in Anthropology, June 15 to October 15, 1964, at \$250.00 a month from restricted funds.
- MURPHY, GARRY N., Instructor of English in the Humanities Division, June 15 to August 30, 1964, at \$513.33 a month.
- PETITT, REBECCA A., Lecturer in Little Grassy Facilities, June 14 to August 3, 1964, at \$325.00 a month from restricted funds.
- PFUFF, NANCY, three-fourths time Assistant Supervisor in Counseling and Testing, July 1 to September 1, 1964, at \$315.00 a month.
- RE, PALMA L., one-third time Assistant Instructor in Little Grassy Facilities, June 7 to July 27, 1964, at \$108.33 a month; two-thirds time Assistant Instructor at \$216.66 a month, June 15 to August 2, 1964, with part of salary paid from restricted funds.
- REAMES, NEDRA, Instructor of History in the Social Sciences Division, June 15 to August 30, 1964, at \$725.00 a month.
- RAWLINGS, CHARLES A., one-half time Assistant Instructor in the School of Technology, June 15 to August 30, 1964, at \$370.00 a month.
- ROCKWELL, JOHN G., (Visiting) Professor of Psychology in the Education Division, June 15 to August 30, 1964, at \$1,150.00 a month.
- SALOWITZ, EDWARD C., Assistant Supervisor of Student Activities, June 16 to September 1, 1964, at \$500.00 a month.
- SIMMONS, WILLIAM L., one-half time Assistant Professor of Psychology, June 15 to August 15, 1964, at \$450.00 a month from restricted funds.
- SMELSER, JAMES A., one-half time Assistant Instructor of Health Education, June 15 to August 30, 1964, at \$180.00 a month.
- SMITH, WILLIAM D., one-half time Resident Counselor in Student Housing, June 15 to August 8, 1964, at \$300.00 a month plus maintenance.
- SPURLIN, FRED W., Lecturer in Instructional Materials, June 15 to August 8, 1964, at \$500.00 a month.
- STAHNKE, ARTHUR A., two-thirds time Instructor of Government in the Social Sciences Division, June 15 to August 30, 1964, at \$533.33 a month.
- STEINIGER, ERICH W., Lecturer in Foreign Languages, June 16 to September 1, 1964, at \$1,100.00 a month from restricted funds.
- TUCKER, WILLIAM T., one-half time Resident Counselor in Student Housing, June 15 to August 30, 1964, at \$280.00 a month plus maintenance.
- WEINBERGER, ADOLPH D., Lecturer in Foreign Languages, June 16 to August 16, 1964, at \$1,100.00 a month from restricted funds.
- WHITESIDE, BENJAMIN, Lecturer in Little Grassy Facilities, June 1 to June 15, 1964, at \$500.00 a month from restricted funds.
- WIECHMANN, GERALD H., one-half time Resident Counselor in Student Housing, June 15 to August 30, 1964, at \$280.00 a month plus maintenance.
- WILHELM, WALTER E., one-half time Lecturer in Microbiology, June 15 to August 16, 1964, at \$400.00 a month from restricted funds.
- WRIGHT, CHARLES T., JR., Research Assistant in Data Processing, June 15 to September 15, 1964, at \$500.00 a month from restricted funds.

CHANGES IN SUMMER QUARTER APPOINTMENTS

- LAWLER, EUGENE S., (Visiting) Professor of Administration and Supervision, June 15 to August 8, 1964, superseding dates of appointment previously reported.
- PAYNE, DARWIN, one-fourth time Instructor in Music, June 15 to August 8, 1964, in addition to appointment previously reported, at total of \$720.00 a month.
- PETTIGREW, LUELLA E., one-half time Resident Counselor in Student Housing, June 15 to August 30, 1964, at \$270.00 a month plus maintenance, in addition to appointment previously reported.

REAPPOINTMENTS

- ASPINWALL, LEO V., (Visiting) Professor of Marketing, September 23, 1964, to June 17, 1965, on an academic year basis at \$1,100.00 a month.
- AYALA, REYNALDO, Assistant Director of the Latin-American Institute, July 1, 1964, to July 1, 1965, on a fiscal year basis at \$600.00 a month.
- BARALT, LUIS, (Visiting) Professor of Foreign Languages and Philosophy, September 23, 1964, to June 17, 1965, on an academic year basis at \$1,090.00 a month.
- BARBOUR, FRANCES M., one-half time Associate Professor of English, September 23, 1964, to June 17, 1965, on an academic year basis at \$450.00 a month.
- BENDER, ELEANOR G., one-half time Lecturer in the Rehabilitation Institute, September 1, 1964, to July 1, 1965, on a fiscal year basis at \$365.00 a month from restricted funds.
- BLACK, ROSELYN, Lecturer in English, September 23, 1964, to June 17, 1965, on an academic year basis at \$560.00 a month.
- BORK, MARGUERITE N., Lecturer in the University School, September 23, 1964, to June 17, 1965, on an academic year basis at \$500.00 a month.
- BOSSE, DANIEL B., Instructor in Marketing in the Business Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$785.00 a month.
- CANUT, MARISA L., Associate Professor in the School of Technology, September 23, 1964, to June 17, 1965, on an academic year basis at \$1,000.00 a month.
- CARACENA, PHILIP F., Assistant Professor in the Rehabilitation Institute and Psychology, June 16 to July 1, 1964, at \$800.00 a month; July 1, 1964, to July 1, 1965, on a fiscal year basis at \$875.00 a month from restricted funds.
- CLEMENS, MARGARET, one-half time Assistant Instructor in Physical Education for Women, September 23, 1964, to June 17, 1965, on an academic year basis at \$267.50 a month.
- COLBY, STEPHEN M., Research Assistant in Mississippi Valley Investigations, June 13 to July 1, 1964, at \$650.00 a month.
- COTTON, HOWARD W., Assistant Supervisor of Film Production, July 1, 1964, to July 1, 1965, on a fiscal year basis at \$610.00 a month.
- CRAIG, WALTER, Instructor in Printing and Photography, September 23, 1964, to June 17, 1965, on an academic year basis at \$750.00 a month.
- EAMES, ELIZABETH R., one-half time Lecturer in Philosophy, September 23, 1964, to June 17, 1965, on an academic year basis at \$462.50 a month.
- ENGLISH, LARRY, Instructor of Mathematics in the Science and Technology Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$700.00 a month.
- EVANS, ROY W., Instructor in Instructional Materials, September 23, 1964, to June 17, 1965, on an academic year basis at \$820.00 a month.
- FISHBACK, WOODSON W., Associate Professor of Administration and Supervision, July 1, 1964, to July 1, 1965, on a fiscal year basis at \$1,200.00 a month, serving in the Office of the Superintendent of Public Instruction.
- FORCADE, RODNEY W., Instructor of Mathematics in the Science and Technology Division, September 23, 1964, to June 17, 1965, on an academic year basis, at \$700.00 a month.
- FRANK, BENJAMIN, (Visiting) Professor in the Center for the Study of Crime, Delinquency, and Corrections, July 1, 1964, to July 1, 1965, on a fiscal year basis at \$1,325.00 a month.

- FRIER, DAVID, Instructor of Government, September 23, 1964, to June 17, 1965, on an academic year basis at \$705.00 a month.
- FULLER, R. BUCKMINSTER, Research Professor of Design, September 23, 1964, to June 17, 1965, on an academic year basis at \$1,650.00 a month.
- GRIFFIN, EDWARD, Supervisor and Instructor in the Center for the Study of Crime, Delinquency, and Corrections, July 1 to September 1, 1964 at \$915.00 a month; three-fourths time Research Assistant, September 1, 1964, to July 1, 1965, on a fiscal year basis at \$400.00 a month from restricted funds.
- GRIZZELL, MARY J., Instructor of Music, September 23, 1964, to June 17, 1965, on an academic year basis at \$650.00 a month.
- GRUENDEL, GEORGE F., Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections, July 1, 1964, to July 1, 1965, on a fiscal year basis at \$748.00 a month from restricted funds.
- GUILD, FREDERIC H., (Visiting) Professor of Government, September 23, 1964, to June 17, 1965, on an academic year basis at \$1,151.11 a month.
- HALL, WILLIAM D., Assistant Professor of Printing and Photography, September 23, 1964, to June 17, 1965, on an academic year basis at \$970.00 a month.
- HALLIDAY, NORMAN R., Research Assistant in the School of Communications, September 23, 1964, to June 17, 1965, on an academic year basis at \$470.00 a month.
- HARRIS, WILLIE, one-half time Coordinator in the Center for the Study of Crime, Delinquency and Corrections, July 1 to October 16, 1964, at \$280.00 a month in addition to one-half time appointment as Research Assistant in Public Administration and Metropolitan Affairs, June 15 to August 15, 1964, on a fiscal year basis at \$280.00 a month. Salary is paid from restricted funds.
- HEISLER, ARLENE J., Instructor in the University School, September 23, 1964, to June 17, 1965, on an academic year basis at \$630.00 a month.
- HILLIARD, LEWIS J., Instructor of English, September 23, 1964, to June 17, 1965, on an academic year basis at \$595.00 a month.
- HOPKINS, RICHARD L., Instructor in English in the Humanities Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$660.00 a month.
- HUFF, FRANCES, Instructor of English, September 23, 1964, to June 17, 1965, on an academic year basis at \$690.00 a month.
- HUGHES, BETTIE S., Instructor of English, September 23, 1964, to June 17, 1965, on an academic year basis at \$600.00 a month.
- KELEHER, EDWARD P., Instructor of History in the Social Sciences Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$720.00 a month.
- KITRELL, JEAN, Instructor of English, September 23, 1964, to June 17, 1965, on an academic year basis at \$610.00 a month.
- KROEGER, ROSALIE M., Research Assistant in Public Administration and Metropolitan Affairs, June 9 to July 1, 1964, at \$450.00 a month.
- LAFONTAINE, JEFFREY, Instructor in Foreign Languages, September 23, 1964, to June 17, 1965, on an academic year basis at \$760.00 a month.
- LARGENT, HERALL, Assistant Director of Placements effective July 1, 1964, on a fiscal year basis at \$950.00 a month.
- LEE, RICHARD W., Instructor of Journalism in the Humanities Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$715.00 a month.
- LENER, MANDEL, Coordinator of Community Services, July 1, 1964, to July 1, 1965, on a fiscal year basis at \$870.00 a month.
- LEVINE, BARBARA, one-half time Instructor in English, September 23, 1964, to June 17, 1965, on an academic year basis at \$322.50 a month.
- LEYS, WAYNE A. R., Professor of Philosophy, September 23, 1964, to June 17, 1965, on an academic year basis at \$1,815.00 a month.
- LIND, SONJA M., Lecturer in Foreign Languages in the Humanities Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$645.00 a month.

- McKINNEY, RICHARD N., Instructor of Management in the Business Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$750.00 a month.
- McLEOD, CHARLOTTE, one-half time Lecturer in English, September 23, 1964, to June 17, 1965, on an academic year basis at \$302.50 a month.
- MARCELL, LAWRENCE L., Instructor of Art in the Fine Arts Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$725.00 a month.
- MARLIN, VERNON, Instructor of Mathematics, September 23, 1964, to June 17, 1965, on an academic year basis at \$670.00 a month.
- MARTIN, JOAN, Instructor of English, September 23, 1964, to June 17, 1965, on an academic year basis at \$570.00 a month.
- MENZIES, CORA P., Research Assistant in Cooperative Wildlife Research effective July 1, 1964, on a fiscal year basis at \$515.00 a month.
- MOOKERJEE, SITANSHU, (Visiting) Associate Professor in the Social Sciences Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$975.00 a month.
- MUNCH, HELENE, Research Assistant in Microbiology, July 1, 1964, to January 1, 1965, on a fiscal year basis at \$440.00 a month.
- NIEMEYER, DANIEL C., Lecturer in Broadcasting effective July 1, 1964, on a fiscal year basis at \$620.00 a month.
- NOTARAS, PETER, Instructor of English and serving also in academic advisement, September 23, 1964, to June 17, 1965, on an academic year basis at \$615.00 a month.
- PAYNE, DARWIN R., Instructor in Theater and Music, September 23, 1964, to June 17, 1965, on an academic year basis at \$770.00 a month.
- REVAK, ROBERT S., Instructor in Physics and serving also in academic advisement, September 23, 1964, to June 17, 1965, on an academic year basis at \$785.00 a month.
- RICHMAN, LOIS A., Instructor of English, September 23, 1964, to June 17, 1965, on an academic year basis at \$595.00 a month.
- RUDDY, TIMOTHY F., Instructor of Management in the Business Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$800.00 a month.
- RUST, GROSVENOR, Lecturer in Instructional Materials, September 23, 1964, to June 17, 1965, on an academic year basis at \$900.00 a month.
- SCHLUETER, PAUL G., Instructor of English, September 23, 1964, to June 17, 1965, on an academic year basis at \$640.00 a month.
- SCHMIDT, SANFORD M., Instructor of English in the Humanities Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$625.00 a month.
- SCHOLL, PAUL, Instructor in Instructional Materials, September 23, 1964, to June 17, 1965, on an academic year basis at \$775.00 a month.
- SCHWARTZ, MABEL, one-half time Lecturer in English, September 23, 1964, to June 17, 1965, on an academic year basis at \$270.00 a month.
- SILBER, ROBERT, two-thirds time Lecturer in Mathematics, September 23, 1964, to June 17, 1965, on an academic year basis at \$443.33 a month.
- SIMON, MARY, Lecturer in English, September 23, 1964, to June 17, 1965, on an academic year basis at \$595.00 a month.
- SKJERSETH, PAUL J., Instructor of Management in the Business Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$800.00 a month.
- SPURBECK, PETER L., Instructor of Music, September 23, 1964, to June 17, 1965, on an academic year basis at \$775.00 a month.
- STEFL, E. ROBERT, one-half time Lecturer in Art, September 23, 1964, to June 17, 1965, on an academic year basis at \$255.00 a month from restricted funds.
- TABOR, SAMUEL J., Acting Coordinator of Student Financial Assistance, July 1, to July 16, 1964, at \$590.00 a month.
- TODD, RICHARD R., Instructor of Physics and Astronomy, September 23, 1964, to June 17, 1965, on an academic year basis at \$735.00 a month.
- VAGO, STEVEN, Instructor of Sociology in the Social Sciences Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$720.00 a month.

WALKER, MYERS B., JR., Lecturer of Broadcasting effective July 1, 1964, on a fiscal year basis at \$655.00 a month.

WIEMAN, HENRY N., (Visiting) Professor of Philosophy, September 23, 1964, to June 17, 1965, on an academic year basis at \$1,270.00 a month.

YOUNG, FRANCIS, Instructor of English, September 23, 1964, to June 17, 1965, on an academic year basis at \$755.00 a month.

ZALESKI, JUANITA M., three-fourths time Lecturer in English and Area Services, July 1, 1964, to July 1, 1965, on a fiscal year basis at \$506.25 a month.

ZASLAWSKI, DENISE, one-half time Research Assistant in University Galleries, July 1, 1964, to July 1, 1965, on a fiscal year basis at \$275.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

BELL, RICHARD O., Instructor of English in the Humanities Division, September 23, 1964, to June 17, 1965, on an academic year basis at \$690.00 a month, superseding appointment previously reported.

CARPENTER, GEORGE, Associate Professor of Home and Family, to receive \$1,175.00 a month for the 1964-65 academic year, superseding salary reported previously.

EVANS, KENNETH G., Instructor of Printing and Photography, to receive \$855.00 a month for the period July 1, 1964, to July 1, 1965.

FANER, ROBERT D., Professor of English, to serve as Chairman effective July 1, 1964.

FREUND, WILLIAM F., Associate Professor of Art in the Fine Arts Division, superseding terms of appointment reported previously.

GLENN, GEORGE R., Assistant Professor in the School of Technology, to receive monthly salary of \$1,130.00 for the 1964-65 academic year, superseding salary reported previously.

HADLEY, ELBERT, Professor of Chemistry, to serve as Acting Chairman of Chemistry, June 15 to August 30, 1964.

HAKES, HAROLD L., Assistant Coordinator of Housing and Assistant Professor of Higher Education, to receive \$920.00 a month effective July 1, 1964.

HIGGINBOTHAM, DOROTHY, Associate Professor of Speech, to serve on continuing basis, superseding terms of appointment reported previously.

HILEMAN, OLIN L., to serve as Academic Adviser, East St. Louis, in addition to appointment reported previously, effective July 1, 1964.

HUMPHREYS, MARIE A., Assistant Supervisor of Counseling and Testing, to be paid from restricted funds.

JOY, WILLIAM A., Lecturer in the Vocational-Technical Institute, to serve on an academic year basis, superseding terms of appointment reported previously.

KEEFER, DARYL, Professor of Secondary Education, to receive \$1,500.00 a month for the academic year 1964-65.

KNUCKLES, WILLIAM G., Instructor and Coach in Health Education, to receive monthly salary of \$835.00 for the 1964-65 academic year.

KOEPPER, ROBERT C., Instructor and Supervisor in Teacher Training, to serve on term appointment September 23, 1964, to June 17, 1965, superseding terms of appointment reported previously.

KRAFT, LEONARD, Assistant Professor of Teacher Training, to serve also as Assistant Director, effective July 1, 1964.

KURMES, ERNEST A., Assistant Professor of Forestry, to serve as Acting Chairman effective June 15, 1964.

MC HOSE, JAMES, Assistant Professor of Psychology, to receive \$1,000.00 a month for the 1964-65 academic year, superseding salary reported previously.

OGUR, MAURICE, Professor of Microbiology, to serve also as Chairman effective September 1, 1964.

RICHMAN, RICHARD E., Lecturer in Management, April 17 to June 12, 1964, at \$560.00 a month, in addition to appointment previously reported.

- SHROYER, DONALD, Instructor of Physical Education for Men and football coach, to receive \$1,000.00 a month for the 1964-65 academic year.
- SNYDER, CHARLES, Professor of Sociology, to serve also as Chairman effective September 23, 1964.
- SPAHN, RAYMOND J., to serve as Associate Professor in the Humanities Division effective September 23, 1964, superseding appointment reported previously.
- VAN CAMP, LEONARD, Assistant Professor in the Fine Arts Division, to receive \$925.00 a month for the 1964-65 academic year, superseding salary reported previously.
- WHITE, BRUCE, Lecturer in Art and the College of Education, to receive \$860.00 a month for the 1964-65 academic year.

SABBATICAL LEAVES

- BLAKELY, LLOYD G., Associate Professor in the Fine Arts Division, effective March 16 to June 16, 1965, at full pay.
- DUNNING, E. LEON, Associate Professor in the School of Technology, effective the Fall, Winter, and Spring Quarters, 1964-65, at half pay.
- EVANS, HELEN M., Associate Professor of Clothing and Textiles, effective the Fall, Winter, and Spring Quarters, 1964-65, at half pay.
- OLSSON, PHILLIP H., Associate Professor of Music, effective September 23, 1964, to February 11, 1965, at full pay.
- PARSCH, EUNICE B., Instructor of Speech, effective the Fall, Winter, and Spring Quarters, 1964-65, at half pay.

CHANGE IN SABBATICAL LEAVE

- GARBUTT, CAMERON W., Associate Professor of Speech and Speech Correction, effective February 1 to June 16, 1965, superseding terms of sabbatical leave reported previously.

LEAVE OF ABSENCE WITH PAY

- KEEPPER, WENDELL E., Professor of Agricultural Industries and Dean of the School of Agriculture, effective May 17 to June 7, 1964.

LEAVES OF ABSENCE WITHOUT PAY

- BEAZLEY, RONALD I., Professor of Forestry, effective July 10 to September 6, 1964.
- HOLLIDAY, CHARLES, Lecturer in the General Library, effective July 13 to August 7, 1964.
- MUNCH, PETER A., Professor of Sociology, effective September 23, 1964, to June 17, 1965.
- STAFFORD, HOWARD A., JR., Assistant Professor of Geography, effective September 23, 1964, to June 17, 1965.

CHANGE IN LEAVE OF ABSENCE WITHOUT PAY

- FOWLER, MELVIN, Associate Professor in the Museum, effective October 1, 1964, to September 1, 1965, superseding dates of leave reported previously.

RETIREMENT

- BACH, E. LOUISE, Assistant Professor in the University School, effective September 1, 1964.

TERMINATION OF APPOINTMENTS

- HANFF, AIRMAN FIRST CLASS ARMAND V., Instructor of Air Science, effective June 12, 1964.
- MAXWELL, CAPTAIN HAROLD L., Assistant Professor of Air Science, effective June 12, 1964.
- WITT, TECHNICAL SERGEANT JERRY S., Instructor of Air Science, effective June 12, 1964.

RESIGNATIONS

- ANDERSON, JAMES N., Assistant Professor of Anthropology, effective July 1, 1964.
- BUYS, WILLIAM E., Associate Professor of Speech and the University School, effective September 1, 1964.
- CULBERT, T. PATRICK, Assistant Professor in the Social Sciences Division, effective June 12, 1964.

- DOLEYS, ERNEST J., Assistant Professor of Psychology and Assistant Director of the Rehabilitation Institute, effective September 1, 1964.
- HARKNESS, BRUCE, Professor and Chairman of English, effective June 12, 1964.
- HENDRICKX, ANDREW J., Assistant Professor of Zoology, effective September 16, 1964.
- KELLY, FRANCIS J., Assistant Professor of Guidance, effective June 13, 1964.
- KITTRELL, EDWARD R., Associate Professor of Management, effective September 16, 1964.
- LENNY, MARY R., Assistant Professor of Nursing, effective August 25, 1964.
- MACCLINTOCK, CAROL, Associate Professor of Music, effective June 12, 1964.
- MORREAL, CHARLES E., Assistant Professor of Chemistry, effective September 1, 1964.
- RAY, JEAN M., Lecturer in the General Library, effective June 16, 1964.
- RENNIE, DOUGLAS L. C., Assistant Professor of Sociology, effective September 1, 1964.
- SCOTT, JIMMY P., Lecturer in Broadcasting, effective September 1, 1964.
- SMITH, ANNA L., Professor and Chairman of Food and Nutrition, effective July 11, 1964.
- SOMBERG, SEYMOUR I., Associate Professor of Forestry, effective September 1, 1964.
- TYLER, FORREST B., Associate Professor of Psychology, effective September 1, 1964.
- VANDAHM, THOMAS E., Assistant Professor in the Business Division, effective September 16, 1964.
- VELIKONJA, JOSEPH, Associate Professor of Geography, effective September 16, 1964.

OUTSIDE EMPLOYMENT

GRAY, WILLIAM D., Professor of Botany, to serve as consultant with personnel of the Biospecialties Branch, Wright-Patterson Air Force Base, Ohio, on microbiological problems.

On motion of Arnold H. Maremont, seconded by Dr. Martin Van Brown, the Board approved all additions to and changes in the faculty-administrative payroll, as recommended. The motion was carried by the following recorded vote: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Wham, Mr. Lockard; nay, none.

PROPOSED RESOLUTION CONCERNING TRAFFIC STUDY

In 1956 the State Highway Department initiated a study, known as the Lochner Report, of traffic conditions in and about the City of Carbondale. Because of the University's deep involvement in this matter, it was consulted from time to time during the study. Because of the unusual growth of the area, the Highway Department now wishes to update its study, and to this end has suggested adoption of the following Resolution by all of the agencies involved. The Resolution is self-explanatory of what is proposed to be done jointly between the University, the city, the county, and the State Highway Department.

Approval of the following Resolution is recommended:

Resolution

WHEREAS, the Carbondale Area has experienced a dynamic growth within the last several years, and

WHEREAS, this growth has created an urgent need for a new evaluation of the transportation requirements within the area, and

WHEREAS, it is of mutual benefit to the City of Carbondale, the Southern Illinois University, the County of Jackson, and the State of Illinois to develop a comprehensive transportation plan for the Carbondale Area; now, therefore,

Be It Resolved, that the Board of Trustees agrees to cooperate with the State in preparing a comprehensive transportation plan and in a continuing planning process

for the Carbondale Area and that this resolution be considered as the “memorandum of understanding.”

Be It Further *Resolved*, that for the purpose of implementing the planning process hereinabove specified and referred to, the Board of Trustees agrees to the formation and establishment of certain committees having composition, function and responsibilities as follows:

Policy Committee. This committee shall consist of local elected officials, a representative of Southern Illinois University, and a representative of the Illinois Division of Highways. Each member will be expected to reflect the official position of his constituent agency. The members will be:

1. The Chairman of the Board of Supervisors of Jackson County or his designated representative.
2. The Mayor of the City of Carbondale or his designated representative.
3. The President of Southern Illinois University or his designated representative.
4. The District Engineer of the Illinois Division of Highways or his designated representative.

The policy Committee shall elect its chairman, and appoint a Technical Committee. It shall be the responsibility of the Policy Committee to direct and administer the preparation of a comprehensive transportation plan and the continuing planning process with assistance and advice from the Technical Committee. The Illinois Division of Highways representative also shall advise the Policy Committee in matters of State and Federal policies and regulations.

The Chairman of the Technical Committee shall serve in an advisory capacity to the Policy Committee and also shall serve as Secretary to the Committee.

Specific responsibilities will be to:

1. Adopt a prospectus and work program for the comprehensive transportation plan and the continuing planning process.
2. Prepare an estimate of the cost of making the required studies and reports and make recommendations for the proration of the local share of such cost among the participating agencies. Such recommendation shall be in the form of a supplemental agreement to be adopted by each of the agencies contributing financial assistance to the studies.
3. Periodically review its estimates of the cost of accomplishing the required work and recommend such changes as are necessary.
4. Review each major phase of the study and direct the Technical Committee as necessary.
5. Adopt the initial short and long-range transportation plan, including priorities for improvement.
6. Meet as necessary after the preparation of the initial plan, but not less than annually prior to budget preparation, to review all materials pertaining to changing transportation needs in the area and to revise the plan as necessary.
7. Implement its plan by taking steps to gain official acceptance of its proposals by the governing bodies of the several units of government involved and by the people of the area.
8. Support and cooperate with other planning agencies in areas of mutual interest such as updating and implementation of comprehensive plans, zoning, subdivision design and controls, official maps, and capital improvement programs.
9. Exercise all other functions necessary to implement the continuing planning process.

Technical Committee. This committee shall be composed of technical representatives of each of the agencies represented on the Policy Committee, and such other agencies as may provide technical assistance or technical data in the preparation of the comprehensive transportation plan and the continuing planning process.

Additional members may be added to the Technical Committee from such other agencies in the planning area as may become able to provide technical assistance or data.

The Technical Committee shall act as a working committee under the direction of the Policy Committee. The Illinois Division of Highways district representative shall act as chairman of this committee and call meetings as necessary to meet the objectives heretofore stated. The chairman of the Technical Committee also shall serve as secretary of the Policy Committee.

Minutes of all committee meetings shall be kept and distributed to all interested agencies by the Chairman of the Technical Committee.

Specific responsibilities, for and subject to the approval of the Policy Committee, will be to:

1. Inventory and analyze existing and future conditions relating to the following basic elements:

- (a) Economic factors affecting development
- (b) Population
- (c) Land use
- (d) Transportation facilities
- (e) Travel patterns
- (f) Terminal facilities
- (g) Traffic control features
- (h) Zoning ordinances, subdivision regulations, building codes, etc.
- (i) Financial resources
- (j) Social and community-value factors, such as preservation of open space, parks and recreational facilities; preservation of historic sites and buildings; environmental amenities; and aesthetics.

The responsibility for the studies concerning the ten planning elements (a through j) shall be agreed upon at the time of the preparation of the inventory and work program. Every effort shall be made to utilize plans and data, and additional studies will be undertaken cooperatively by the staffs of the participating agencies unless there is need for specialized assistance from outside agencies. Because of its responsibilities and resources, the Illinois Division of Highways will assume the responsibility for the coordination of the activities of the study and the preparation of the plan in cooperation with the other participating agencies.

The Technical Committee will report its findings to the Policy Committee in the form of a prospectus, work program, and cost estimate for the recommended studies.

2. Develop and evaluate an initial comprehensive transportation plan compatible with the continuing planning process.

3. Prepare and disseminate pertinent information needed by governing bodies, in their consideration of planning proposals and improvement programs, and for the encouragement of public understanding and support.

4. Prepare recommendations concerning the scheduling and financing of highway improvements, coordination with other development programs, revision of ordinances and regulations, and additional legislation, if necessary.

5. Continue collecting and analyzing data on land use, travel and transportation,

and related facilities by appropriate staffs at State and local levels in order to keep abreast of all conditions as they change from those initially analyzed and forecasted.

6. Meet as necessary to review information and data collected in Item 5 and advise the Policy Committee on the status of the comprehensive transportation plan and the continuing planning process.

7. Perform all other functions as designated by the Policy Committee.

Be It Further *Resolved*, by the Board of Trustees that President Morris or his designated representative is hereby authorized to serve as a member of the Policy Committee.

Be It Further *Resolved*, that approval of this resolution by the Illinois Division of Highways shall be considered its acceptance of the provisions and objectives contained herein and shall constitute an agreement between the Board of Trustees and the State for the preparation of the comprehensive transportation plan and continuing planning process for the Carbondale Area.

Be It Further *Resolved*, that the Secretary of the Board of Trustees is hereby directed to transmit the original reproducible copy of this resolution to the Division of Highways through its District Engineer's Office at Carbondale, Illinois.

On motion of Arnold H. Maremont, seconded by Dr. Martin Van Brown, the Board adopted the resolution presented, with the understanding that Board approval will be required for any expenditure of funds. The motion was carried by the following recorded vote: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Wham, Mr. Lockard; nay, none.

CONSIDERATION OF BIDS FOR ELEVATED WATER STORAGE TANK, EDWARDSVILLE CAMPUS

Bids were received June 9, 1964, for construction of the elevated water storage tank, Edwardsville Campus. There is presented herewith a tabulation of the proposals received, together with a summary sheet showing the recommendation of the University Architect for the award of contract to the low bidder, Chicago Bridge & Iron Company, in the amount of \$187,450.00.

We recommend that the Board of Trustees approve the award of contract to the low bidder as indicated.

A copy of the tabulation of proposals, together with a copy of the summary sheet showing the administration's recommendation for award of the contract, was placed on file in the office of the Board.

On motion of Arnold H. Maremont, seconded by Dr. Martin van Brown, the Board approved the award of contract as recommended. The motion was carried by the following recorded vote: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Wham, Mr. Lockard; nay, none.

RATIFICATION OF ACTION ON TAX-DEFERRED ANNUITY PROGRAM

At the regular meeting held May 28, 1964, the Board of Trustees authorized the administration to present a specific plan for a tax-deferred annuity program for consideration at a subsequent special or regular meeting. The plan document was mailed to the members of the Board and was approved prior to this meeting.

President Morris stated that approval of the program makes a unified program among all the state universities, enabling faculty and staff members to move from one location to another with no loss of benefits. He requested ratification by the Board of the action taken by mail.

On motion of Harold R. Fischer, seconded by Arnold H. Maremont, the Board ratified action taken by mail to approve the tax-deferred annuity program, to become effective July 1, 1964. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Wham, Mr. Lockard; nay, none.

President Morris then requested authorization for signing contracts with the five companies selected as insurers for the annuity program.

On motion of Arnold H. Maremont, seconded by Harold R. Fischer, the Board authorized the President of the University to sign contracts implementing the tax-deferred annuity program. The motion was carried by unanimous vote.

REPORTS ON CURRENT AND PENDING MATTERS

President Morris requested that the Board approve the following statement delegating special authority:

“The Board of Trustees of Southern Illinois University hereby authorizes Dr. Delyte W. Morris, President of Southern Illinois University, to act in all matters and to sign all instruments pertaining to the application to the United States Department of Health, Education and Welfare by this University for matching funds for the construction of a television facility near Olney, Illinois.”

On motion of Melvin C. Lockard, seconded by Harold R. Fischer, the Board approved the statement recommended. The motion was carried by unanimous vote.

President Morris indicated that a letter from the Civil Defense Agency requested approval for the selection of facilities at Southern Illinois University as an emergency relocation site by the United States Army Finance Center. He stated that approval would commit the use of facilities in case of an emergency, and that it seemed desirable to locate a Finance Center on a university campus because of the availability of machine bookkeeping and computing equipment.

On motion of Arnold H. Maremont, seconded by Harold R. Fischer, the Board approved the request presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Wham, Mr. Lockard; nay, none.

President Morris stated that the Board previously had authorized the administration to negotiate with two private investors, Mr. Cherry and Mr. Reeves, who were interested in the construction of dormitories in the southeast part of the city. This action was taken at the regular meeting held April 26, 1963. Subsequently, agreements were made with these two

parties to become agents of the University to construct dormitories on University-owned land on a lease-back basis. Difficulties had been encountered, and Mr. Reeves wished to sell his land to the University for a total of \$124,500. President Morris recommended that the Board refuse Mr. Reeves' offer and follow the original agreement. No formal action was taken, but it was the consensus of the members of the Board that this procedure was satisfactory.

President Morris next indicated that the University had received a formal resolution from the Carbondale City Council, requesting that the University yield a strip of right-of-way to make possible the widening of Mill Street from Illinois Avenue to Oakland Avenue. He stated that the resolution also requests that the University bear one-half of the cost of the widening project. President Morris recommended that the wording of the resolution be changed to show that the University was willing to yield right-of-way as necessary to widen the street; further, that the Board could bear one-half the cost of widening only by seeking funds from the Legislature. After consideration and discussion, the Board deferred action concerning the proposed two-part resolution submitted by the Carbondale City Council, with the request that a specific plan be submitted at the August meeting of the Board.

For information, President Morris read a telegram sent by Congressman Kenneth Gray stating that the loan of \$10,200,000 for construction of University Park and the high-rise dormitories had been approved. No action was requested.

There being no further business to come before the Board at this time, Trustee Harold R. Fischer made a motion that the meeting be adjourned until August 7, 1964, at 9:30 A.M., which motion was seconded by Trustee Melvin C. Lockard and unanimously carried.

August, 1964

THE AUGUST MEETING of the Board of Trustees of Southern Illinois University was held in the office of the Board in Carbondale, Illinois, on Friday, August 7, 1964, beginning at 9:30 A.M.

The following members of the Board were present: Dr. Martin Van Brown, Mr. Kenneth L. Davis, Mr. Melvin C. Lockard, Mr. Arnold H. Maremont, Mr. Lindell W. Sturgis, Mr. John Page Wham. Mr. Harold R. Fischer and Mr. Ray Page were absent.

Also present were President Delyte W. Morris, Vice-President Charles D. Tenney, Vice-President Clarence W. Stephens, Dean of Academic Affairs W. J. McKeefery, General Counsel John S. Rendleman, Legal Counsel C. Richard Gruny, Business Manager and Treasurer Robert L. Gallegly, Director of Information Service William H. Lyons; reporters Ben Gelman, Marion R. Lynes, Leonard R. Granato; and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

The Chairman presented the minutes of a regular meeting held July 1, 1964, copies of which had been forwarded to all members of the Board in advance of this meeting. On motion of Kenneth L. Davis, seconded by Melvin C. Lockard, these minutes were approved as presented.

At the regular meetings held April 24 and May 28, 1964, salary lists for faculty-administrative and staff personnel were presented to and approved by the Board, with authorization granted for subsequent changes to be made as indicated by further examination. Copies of the Annual Internal Budget for 1964-1965 were forwarded to the members of the Board prior to this meeting.

President Morris presented the budget document with the recommendation that it be approved by the Board. On motion of Arnold H. Maremont, seconded by Melvin C. Lockard, the Board approved the Annual Internal Budget for 1964-1965, as presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

Mr. Maremont suggested that explanation of various aspects of the budget be presented to the Board, by sections, at several meetings prior to presentation of the budget document. The Board, by common consent, agreed that

such study would be helpful. Discussion was held concerning procedures for handling common, repetitive items and submission of purchase requisitions to the Executive Committee for partial purchases under encumbrance authorizations. It was agreed to defer decision as to procedure until Mr. Fischer would be present.

Matters Presented by President Morris

THE FOLLOWING UNIVERSITY MATTERS were presented by the administration for consideration by the Board of Trustees:

PROPOSED ELIMINATION OF FEE

There is listed in the General Information Bulletin a \$1.00 fee for completing an incomplete course. The Registrar's Office, Carbondale Campus, states that traditionally a student is required to pay the fee unless a statement from the University Physician indicates his inability to take the final examination because of illness.

In past years, when the University was basically an undergraduate institution and it was to be expected that a student could start and finish a course to coincide with the beginning and ending of a quarter, this fee was no doubt justified. However, there are now many types of courses for which incomplete grades are commonly submitted at the end of a quarter. The registrars of both campuses feel that this fee has become no more than a nuisance charge, principally affecting students seeking transcripts.

It is recommended that the Board approve the elimination of the \$1.00 fee for completing an incomplete course, effective with the Fall Quarter, 1964.

On motion of Dr. Martin Van Brown, seconded by Melvin C. Lockard, the Board approved the elimination of the fee, as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

WAIVER OF TUITION AND FEES

The Federal Government, through the Department of Labor, has made a grant to the University for credit course work for students enrolled in the Counselor Trainees and Youth Advisors Training Program. The grant covers the expenses of the program, which started July 20. The Department of Labor has taken the position that this grant reimburses the University for the tuition and fees of the trainees, as well as for the other costs of the program. Since the provisions of the grant are generous, it would appear that there is considerable merit in this position.

It is requested that waiver of individual tuition and fees for all students enrolled in this program be approved by the Board of Trustees, retroactive to July 20, 1964.

On motion of Arnold H. Maremont, seconded by Lindell W. Sturgis, the Board approved the waiver of tuition and fees requested. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

INFORMATION REPORTS ON REVENUE AND CONSTRUCTION ACCOUNTS

The following information reports were presented, and a copy of each report was filed with the Secretary of the Board:

Dormitory Revenue Fund of 1952 (Woody Hall)

Dormitory and Student Apartment Revenue Fund of 1958 (Group Housing and Southern Hills Apartments, Phase I)

Student Center Revenue Fund of 1958 (University Center)

Dormitory and Apartment Revenue Fund of 1960 (Thompson Point Halls, Phase I & II; Group Housing and Southern Hills Apartments, Phase II)

Dormitory Revenue Fund of 1963 (University Park Residence Halls)

Dormitory and Apartment Construction Fund of 1960 (Thompson Point Halls, Southern Hills Apartments, Group Housing, Phase II)

Dormitory Construction Fund of 1963 (University Park Residence Halls)

CHANGES IN CIVIL SERVICE EMPLOYEE PAYROLLS

A report showing changes in civil service employee payrolls during the period January 1 to June 30, 1964, was presented. A copy of the report was placed on file with the Secretary of the Board. On motion of Dr. Martin Van Brown, seconded by Melvin C. Lockard, the Board approved and ratified all changes made in the civil service employee payrolls, as presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

INFORMATION REPORT ON ACTIONS OF EXECUTIVE COMMITTEE

It is requested that the Board of Trustees consider and ratify the actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations awarded during June, 1964, for the Carbondale and Edwardsville campuses. Detailed reports of such actions were mailed to the members of the Board of Trustees in advance of this meeting, and copies were placed on file in the office of the Board.

Actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to less than \$2,500.00, in the total amount of \$286,406.87 for Carbondale Campus and \$151,824.74 for Edwardsville Campus, awarded during June, 1964, were considered. Also considered were actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to over \$2,500.00, in the total amount of \$825,691.03 for Carbondale Campus and \$63,534.12 for Edwardsville Campus, awarded during the same period.

A question was raised concerning payment made for consultant services for the outdoor education program at Little Grassy Lake, to be reimbursed by the Council of 100. President Morris briefly reviewed the background of the Council of 100, recent developments in securing a continuing long-term

lease for land used for the cooperative outdoor education program, and the University's interest in the laboratory facilities provided for students in Recreation and Outdoor Education.

On motion of Kenneth L. Davis, seconded by Arnold H. Maremont, the Board approved and ratified actions of the Executive Committee, as shown in the detailed reports considered. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL

The following additions and changes were reported and approval requested:

DEATHS

The death of Mr. Leland P. Lingle, Associate Professor of Physical Education for Men, was reported. Mr. Lingle was born February 25, 1901, and died June 20, 1964. He received the Bachelor of Education degree from Southern Illinois University and the Master of Arts degree from The State University of Iowa. He served as principal of the high school at Sikeston, Missouri, prior to appointment at Southern in 1927. An outstanding track coach, he is remembered for his deep personal interest in the students and athletes with whom he worked.

The death of Mr. William B. Schneider, Professor of English, was reported. Mr. Schneider was born December 18, 1898, and died July 18, 1964. He received the Bachelor of Arts and Master of Arts degrees from the University of Illinois and the Doctor of Philosophy degree from the University of Chicago. He served at Eastern Illinois University and, in a part-time capacity, at George Williams College, the University of Chicago, and Indiana University prior to appointment at Southern in 1936. For many years, as a teacher and as chairman of the English department, he exerted a quiet influence on numerous students, who admired him for his wit, clarity, and sympathy.

CONTINUING APPOINTMENTS

- BASSETT, FRANKLIN A., Assistant Professor in the Vocational-Technical Institute effective September 23, 1964, on an academic year basis at \$800.00 a month.
- CHENOWETH, J. LEE, Supervisor of Group Housing effective July 15, 1964, on a fiscal year basis at \$625.00 a month.
- DAUGHERTY, ROBERT A., Assistant Coordinator of Counseling and Testing and Assistant Professor of Psychology in the Business Division and of Guidance in the Education Division, effective September 23, 1964, on an academic year basis at \$900.00 a month.
- DRAKE, LOUIS S., Professor of Economics in the Business Division effective September 23, 1964, on an academic year basis at \$1,300.00 a month.
- EWING, PARMER L., Professor of Administration and Supervision effective February 15, 1965, on an academic year basis at \$1,600.00 a month.
- FEISTER, WILLIAM J., Supervisor in Student Affairs effective September 23, 1964, on an academic year basis at \$625.00 a month.
- GOEDECKE, WALTER R., Associate Professor of Philosophy in the Humanities Division effective September 23, 1964, on an academic year basis at \$915.00 a month.
- HENNEBERGER, WALTER C., Assistant Professor of Physics and Astronomy effective September 23, 1964, on an academic year basis at \$1,050.00 a month.
- HERMAN, WILLIAM L., Assistant Professor of Health Education and Physical Education in the Education Division effective September 23, 1964, on an academic year basis at \$890.00 a month.
- HUANG, RAY, Assistant Professor of History in the Social Sciences Division effective September 23, 1964, on an academic year basis at \$865.00 a month.

- IHDE, DON, Assistant Professor of Philosophy effective September 23, 1964, on an academic year basis at \$825.00 a month.
- JONES, JOE H., Associate Professor of Plant Industry effective September 11, 1964, on a fiscal year basis at \$875.00 a month.
- JUSTICE, WILLIAM D., Manager of the Arena effective September 1, 1964, on a fiscal year basis at \$835.00 a month.
- KANE, JAMES B., Supervisor in Systems and Procedures, Carbondale Campus, effective July 1, 1964, on a fiscal year basis at \$600.00 a month.
- KAPUSTA, GEORGE, Supervisor of Cooperative Research in Plant Industry—Southwestern Farms effective July 10, 1964, on a fiscal year basis at \$750.00 a month.
- KIRCHER, HARRY B., Associate Professor of Geography in the Social Sciences Division effective September 23, 1964, on an academic year basis at \$1,100.00 a month.
- KIRK, ROBERT H., Associate Professor of Health and Physical Education in the Education Division effective September 23, 1964, on an academic year basis at \$1,070.00 a month.
- LEVAN, FREDERICK D., Assistant Registrar and Assistant Professor in the Education Division effective August 17, 1964, on a fiscal year basis at \$850.00 a month.
- MACLACHLAN, BRUCE, Assistant Professor of Anthropology effective September 23, 1964, at \$850.00 a month on an academic year basis.
- MANN, THOMAS W., Supervisor and Assistant Professor of Adult Education effective September 1, 1964, at \$920.00 a month on a fiscal year basis.
- MARKWELL, JAMES K., Assistant Professor in the Vocational-Technical Institute effective September 23, 1964, at \$940.00 a month on an academic year basis.
- MARTAN, JAN, Assistant Professor of Zoology effective September 23, 1964, at \$944.44 a month on an academic year basis.
- NALL, FRANK C., II, Assistant Professor of Sociology effective September 23, 1964, at \$1,050.00 a month on an academic year basis.
- PANCRAZIO, JAMES J., Assistant Professor of Guidance in the Education Division effective September 23, 1964, at \$900.00 a month on an academic year basis.
- RICHARDSON, DAVID B., Associate Professor of Philosophy in the Humanities Division effective September 23, 1964, at \$910.00 a month on an academic year basis.
- RILLO, THOMAS J., Associate Professor of Recreation and Outdoor Education and Little Grassy Facilities effective July 1, 1964, at \$950.00 a month on a fiscal year basis.

CONDITIONAL APPOINTMENTS

- ELLIS, ROBERT J., JR., Instructor in Economics, September 23, 1964, to June 17, 1965, at \$875.00 a month. If requirements for the doctor's degree have been met, he is to serve as Assistant Professor on continuing appointment at \$925.00 a month on an academic year basis.
- HEGLAR, RODGER, Instructor of Anthropology and in the Museum, September 23, 1964, to June 17, 1965, at \$675.00 a month. If requirements for the doctor's degree have been met, he is to serve as Assistant Professor on continuing appointment at \$700.00 a month on an academic year basis.
- HOLLENHORST, JEROME J., Instructor in Economics, September 23, 1964, to June 17, 1965, at \$895.00 a month. If requirements for the doctor's degree have been met, he is to serve as Assistant Professor on continuing appointment at \$945.00 a month on an academic year basis.
- MAURER, DONALD E., Instructor in the School of Technology, September 23, 1964, to June 17, 1965, at \$900.00 a month. If requirements for the doctor's degree have been met, he is to serve as Assistant Professor at \$950.00 a month on an academic year basis.
- METROPOLE, SONIA K., Lecturer in Mathematics in the Science and Technology Division, September 23, 1964, to June 17, 1965, at \$1,000.00 a month. If requirements for the doctor's degree have been met, she is to serve as Assistant Professor on continuing appointment on an academic year basis.
- O'DAY, EDWARD J., Instructor of History, September 23, 1964, to June 17, 1965, at

- \$780.00 a month. If requirements for the doctor's degree have been met, he is to serve as Assistant Professor on continuing appointment at \$810.00 a month on an academic year basis.
- POYNOR, GEORGE V., Lecturer in Mathematics in the Science and Technology Division, September 23, 1964, to June 17, 1965, at \$1,000.00 a month. If the requirements for the doctor's degree have been met, he is to serve as Assistant Professor on continuing appointment on an academic year basis.
- RICHARDSON, ROBERT C., Supervisor and Instructor in Student Teaching, September 1, 1964, to July 1, 1965, at \$880.00 a month. If the requirements for the doctor's degree have been met, he is to serve as Assistant Professor on continuing appointment at \$925.00 a month on a fiscal year basis.
- WEHLING, LESLIE J., Lecturer in Administration and Supervision in the Education Division, September 23, 1964, to June 17, 1965. If the requirements for the doctor's degree have been met, he is to serve as Assistant Professor on continuing appointment on an academic year basis.

TERM APPOINTMENTS

- ABERNATHY, WILLIAM R., Instructor in Recreation and Outdoor Education, July 1, 1964, to July 1, 1965, at \$650.00 a month.
- ALMEIDA, JULIO, one-half time Lecturer in Technical and Adult Education, June 29 to July 24, 1964, at \$315.00 a month from restricted funds.
- BALGEMANN, DENNIS E., Research Assistant in Design, July 1 to October 1, 1964, at \$400.00 a month.
- BUEHRLE, ELIZABETH A., Instructor in the Vocational-Technical Institute, September 23, 1964, to June 17, 1965, at \$740.00 a month.
- BRZEZINSKI, PATRICIA, one-half time Assistant Instructor of English, September 23, 1964, to June 17, 1965, at \$200.00 a month.
- BURGER, OPAL J., Instructor of Secretarial and Business Education, September 23, 1964, to June 17, 1965, at \$670.00 a month.
- CAREY, ANN LEE, Lecturer in Speech Correction in the Fine Arts Division, September 23, 1964, to June 17, 1965, at \$960.00 a month.
- CASE, GORDON T., one-half time Lecturer in Technical and Adult Education, June 29 to July 24, 1964, at \$345.00 a month from restricted funds.
- DARDIS, THOMAS W., Assistant Supervisor of Student Housing at Thompson Point, September 1, 1964, to July 1, 1965, at \$500.00 a month from restricted funds.
- DAVIDSON, SARAH E., Instructor of Physical Education for Women, September 23, 1964, to June 17, 1965, at \$680.00 a month.
- DAVIS, BRUCE C., Research Assistant in Data Processing, August 1 to October 1, 1964, at \$600.00 a month from restricted funds.
- DEBORD, WARREN A., Assistant Professor of Marketing in the Business Division, September 23, 1964, to June 17, 1965, at \$890.00 a month.
- DESUZA, THOMAS J., Lecturer in Technical and Adult Education, June 15 to July 25, 1964, at \$715.00 a month from restricted funds.
- DOZIER, RICHARD, Instructor of English, September 23, 1964, to June 17, 1965, at \$644.44 a month.
- DUNCAN, HUGH D., (Visiting) Professor of Sociology, September 23, 1964, to June 17, 1965, at \$1,520.00 a month.
- EAGLIN, BONNIE, one-half time Assistant Supervisor and Resident Counselor in Southern Acres Residence Halls, September 1 1964, to July 1, 1965, at \$180.00 a month from restricted funds.
- EAGLIN, GAROLD W., Lecturer in Little Grassy Facilities, May 15 to June 15, 1964, at \$500.00 a month from restricted funds.
- EAGLIN, RONALD, one-half time Assistant Supervisor in Student Housing, September 1, 1964, to July 1, 1965, at \$180.00 a month.

- EVERINGHAM, GEORGE L., JR., Assistant Supervisor of Student Housing, July 1, 1964, to July 1, 1965, at \$500.00 a month.
- FLATT, FARRELL R., Lecturer in Little Grassy Facilities, May 15 to June 15, 1964, at \$500.00 a month; Lecturer in Little Grassy Facilities and Recreation and Outdoor Education, June 15 to August 22, 1964, at \$500.00 a month; two-thirds time Lecturer in Little Grassy Facilities, August 22 to August 29, 1964, at \$333.33 a month. Part of salary is paid from restricted funds.
- FORTADO, ROBERT J., Lecturer in the Edwardsville Campus Library, July 1 to September 1, 1964, at \$665.00 a month.
- GEORGE, WILLIAM G., Assistant Professor of Zoology, September 23, 1964, to June 17, 1965, at \$922.22 a month.
- GIFFARD, C. A. J., Instructor of English, September 23, 1964, to June 17, 1965, at \$700.00 a month.
- GILLAND, ROBERT S., Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections, Edwardsville Campus, June 15, 1964, to April 1, 1965, at \$600.00 a month from restricted funds.
- GREGORY, BYRON D., one-half time Instructor of Music, September 23, 1964, to June 17, 1965, at \$300.00 a month.
- GROSS, DALTON, Instructor of English, September 23, 1964, to June 17, 1965, at \$666.66 a month.
- GWIN, JAMES M., (Visiting) Professor of Marketing in the Business Division, September 23, 1964, to June 17, 1965, at \$1,300.00 a month.
- HARRISON, CARROL F., Jr., Lecturer in Speech, September 23, 1964, to June 17, 1965, at \$450.00 a month.
- HEARD, MARTHA E., Instructor of Foreign Languages in the Humanities Division, September 23, 1964, to June 15, 1965, at \$630.00 a month.
- HEDGES, THOMAS V., Instructor of Accounting, September 23, 1964, to June 17, 1965, at \$888.89 a month.
- HENDERSON, CLAYTON W., Jr., Instructor of Music in the Fine Arts Division, September 23, 1964, to June 17, 1965, at \$800.00 a month.
- HOOVER, HERBERT A., Instructor in Administration and Supervision and Resident Counselor in Student Housing, September 23, 1964, to June 17, 1965, at \$575.00 a month plus maintenance.
- HORNED, MARIANNE L., one-half time Assistant Supervisor and Academic Adviser in the College of Liberal Arts and Sciences, September 23, 1964, to June 17, 1965, at \$275.00 a month.
- HUGHES, THOMAS R., Research Assistant in the Center for the Study of Crime, Delinquency and Corrections, August 1, 1964, to April 1, 1965, at \$600.00 a month from restricted funds.
- KURMES, MARY L., one-half time Assistant Supervisor and Academic Adviser for the College of Liberal Arts and Sciences, September 23, 1964, to June 17, 1965, at \$275.00 a month.
- LADNER, JACQUELINE E., one-half time Assistant Instructor of English, September 23, 1964, to June 17, 1965, at \$200.00 a month.
- LEBON, J. H. G., (Visiting) Professor of Geography, September 23, 1964, to December 20, 1964, at \$1,500.00 a month.
- LEE, TSO-HWA, Research Assistant in Mississippi Valley Investigations, July 1, 1964, to July 1, 1965, at \$420.00 a month.
- LEMERT, JAMES B., Lecturer in Journalism, September 23, 1964, to June 17, 1965, at \$1,000.00 a month. If the requirements for the doctor's degree have been met, he is to serve as Assistant Professor.
- LOOMIS, ELIZABETH A., Instructor in Home and Family, September 23, 1964, to June 17, 1965, at \$525.00 a month.
- MCINTURFF, Paul E., Instructor in the Vocational-Technical Institute, September 23, 1964, to June 17, 1965, at \$625.00 a month.

- MCKENZIE, WILLIAM R., Professor of Administration and Supervision, September 23, 1964, to June 17, 1965, at \$1,300.00 a month.
- MAGERS, GEORGE A., Lecturer in the Rehabilitation Institute, July 1, 1964, to July 1, 1965, serving without salary.
- MARTELL, VIRGINIA, Instructor of Home and Family, September 23, 1964, to June 17, 1965, at \$600.00 a month.
- MILLER, WILLIAM C., Community Consultant in Community Services, September 15, 1964, to July 1, 1965, at \$680.00 a month.
- MOORE, MARION L., Lecturer in Technical and Adult Education, July 20 to October 18, 1964, at \$700.00 a month from restricted funds.
- MUNOZ, WILFRED J., one-half time Lecturer in Technical and Adult Education, June 22 to August 16, 1964, at \$265.00 a month from restricted funds.
- NEFZGER, BENNY D., one-half time Assistant Supervisor and Academic Adviser for the College of Liberal Arts and Sciences, September 23, 1964, to June 17, 1965, at \$275.00 a month.
- NOWATSKI, HOMER F., Lecturer in the Rehabilitation Institute, July 1, 1964, to July 1, 1965, serving without salary.
- NUNEZ, BALDOMERO, one-half time Lecturer in Technical and Adult Education, June 22 to August 16, 1964, at \$355.00 a month from restricted funds.
- OWEN, WILLIAM, one-half time Assistant Supervisor in Counseling and Testing, July 1, 1964, to June 16, 1965, at \$240.00 a month.
- PANTON, HERMAN, one-half time Lecturer in Technical and Adult Education, June 15 to July 24, 1964, at \$262.50 a month from restricted funds.
- PYNE, CHARLES H., Instructor of Anthropology in the Social Sciences Division, September 23, 1964, to June 17, 1965, at \$800.00 a month.
- QUINN, BARBARA, Instructor of English in the Humanities Division, September 23, 1964, to June 17, 1965, at \$655.00 a month.
- RAVELING, DENNIS G., Research Assistant in Cooperative Wildlife Research, September 16, 1964, to January 1, 1965, at \$500.00 a month from restricted funds.
- RIDLEY, SAMANTHA S., Instructor of Clothing and Textiles, September 23, 1964, to June 17, 1965, at \$710.00 a month.
- SANTORA, TECHNICAL SERGEANT VINCENT, Instructor of Air Science effective September 23, 1964, to serve on term appointment on an academic year basis coincident with his assignment to the University by the Air Force.
- SCHMID, CARL F., Research Assistant in Anthropology, July 1 to October 1, 1964, at \$300.00 a month.
- SCHULTE, BILL H., Assistant Professor in the Center for the Study of Crime, Delinquency, and Corrections, August 8, 1964, to July 1, 1965, at \$795.00 a month from restricted funds.
- SCOTT, DAVID C., Professor of Government, September 23, 1964, to June 17, 1965, at \$1,333.33 a month.
- SHAFTER, ALBERT J., Adjunct Professor in the Rehabilitation Institute, July 1, 1964, to July 1, 1965, serving without salary.
- SOUTHALL, MAYCIE, (Visiting) Professor of Elementary Education, September 23, 1964, to June 17, 1965, at \$1,350.00 a month.
- STELLA, LEONA, Lecturer in Technical and Adult Education, June 22 to October 10, 1964, at \$535.00 a month from restricted funds.
- TRAVER, JOHN H., Instructor in the University School, September 23, 1964, to June 17, 1965, at \$720.00 a month.
- VAN NUIS, PIETER W., Instructor of Philosophy in the Humanities Division, September 23, 1964, to June 17, 1965, at \$810.00 a month.
- VAUGHN, RAYMOND V., Instructor of Management and Resident Counselor in Student Housing, September 23, 1964, to June 17, 1965, at \$575.00 a month plus maintenance.
- WALKER, LOLA C., Lecturer (Visiting Professor) of Speech, September 23, 1964, to June 17, 1965, at \$920.00 a month.

- WANG, GEORGE S., Instructor of Marketing in the Business Division, September 23, 1964, to June 17, 1965, at \$710.00 a month.
- WARNER, CHESTER E., one-half time Lecturer in Technical and Adult Education, June 22 to June 29, 1964, at \$267.50 a month; full-time Lecturer in Technical and Adult Education, June 29 to August 1, 1964, at \$535.00 a month from restricted funds.
- WILSON, NETTIE P., Lecturer in the General Library, September 15, 1964, to July 1, 1965, at \$600.00 a month.
- WOLTER, CONSTANCE K., Instructor of Foreign Languages in the Humanities Division, September 23, 1964, to June 17, 1965, at \$630.00 a month.
- YARBROUGH, RONALD E., Instructor of Geography in the Social Sciences Division, September 23, 1964, to June 17, 1965, at \$810.00 a month.

SUMMER QUARTER

- ALLEN, KENNETH W., one-half time Assistant Instructor in Instructional Materials, June 15 to August 8, 1964, at \$250.00 a month.
- ANDERSON, DAVID Z., one-half time Assistant Instructor of Music, June 15 to July 25, 1964, at \$200.00 a month.
- BAKER, MALCHUS B., JR., Research Assistant in Botany, June 22 to July 1, 1964, at \$400.00 a month from restricted funds; Research Assistant in Mississippi River Investigations, July 1 to September 1, 1964, at \$400.00 a month.
- BANSE, HORST, Lecturer in Foreign Languages, June 16 to August 16, 1964, at \$1,100.00 a month from restricted funds.
- BAUGHER, ALBERT H., Research Assistant in Public Administration and Metropolitan Affairs, July 1 to September 16, 1964, at \$485.00 a month.
- BENDER, ELEANOR G., one-half time Lecturer in the Rehabilitation Institute, July 1 to August 9, 1964, at \$350.00 a month; full-time Lecturer in Rehabilitation Institute, August 9 to September 1, 1964, at \$700.00 a month from restricted funds.
- BRINLEY, ANN, Lecturer in Little Grassy Facilities, June 17 to August 17, 1964, at \$500.00 a month.
- BROWN, M. DOUGLAS, one-third time Lecturer in Mathematics in the Science and Technology Division, June 15 to August 30, 1964, at \$200.00 a month.
- BURNS, JAMES A., Research Assistant in Agricultural Industries, July 1 to September 1, 1964, at \$300.00 a month from restricted funds.
- CANNON, KENNETH L., Research Assistant in Mississippi Valley Investigations, July 1 to September 1, 1964, at \$300.00 a month.
- CARROLL, WILLIAM E., Coordinator in the Peace Corps Training Program, June 15 to September 1, 1964, at \$1,200.00 a month from restricted funds.
- CHAPMAN, JEAN P., sixty per cent time Lecturer in Psychology, June 16 to September 15, 1964, at \$480.00 a month from restricted funds.
- CHMELIK, JAMES, Research Assistant in Mississippi Valley Investigations, July 1 to September 1, 1964, at \$400.00 a month.
- CHRISTENSEN, CLARENCE A., Lecturer in the Peace Corps Training Program, June 15 to July 1, 1964, at \$500.00 a month; July 1 to September 11, 1964, at \$520.00 a month from restricted funds.
- COATS, DON W., Research Assistant in Physiology, June 5 to September 11, 1964, at \$420.00 a month from restricted funds.
- COOK, LARRY, one-half time Assistant Instructor in Mathematics, June 15 to August 30, 1964, at \$230.00 a month.
- CRAWFORD, BERRY, Research Assistant with the Peace Corps Training Program, June 15 to September 15, 1964, at \$300.00 a month from restricted funds.
- DAHL, CURTIS, Professor of English, June 15 to August 30, 1964, at \$1,450.00 a month.
- DAROSA, EDMUND A., Associate Professor of Technical and Adult Education, August 3 to August 30, 1964, at \$1,000.00 a month.
- DAUGHERTY, ROBERT A., Assistant Coordinator in Counseling and Testing, September 1 to September 16, 1964, at total salary of \$450.00.

- DAVIS, PHILIP K., Assistant Professor in the School of Technology, August 23 to September 19, 1964, at \$1,040.00 a month.
- DEVANEY, EDWARD A., one-third time Lecturer in Geography in the Social Sciences Division, June 15 to August 30, 1964, at \$125.00 a month.
- DEPINTO, VITO M., Research Assistant in the Biological Research Laboratory, July 1 to September 16, 1964, at \$350.00 a month from restricted funds.
- DILLARD, DALE O., three-fourths time Assistant Instructor of Psychology, July 6 to August 30, 1964, at \$330.00 a month.
- DORAN, PETER C., Instructor with the Peace Corps Training Program, June 22 to September 12, 1964, at \$660.00 a month from restricted funds.
- DREIKURS, DR. RUDOLF, (Visiting) Professor of Psychology and Guidance in the Education Division, June 16 to June 27, 1964, at \$1,500.00 for the period.
- EAGLIN, GAROLD W., Lecturer in Recreation and Outdoor Education and Little Grassy Facilities, June 15 to August 22, 1964, at \$500.00 a month; two-thirds time, August 22 to August 30, 1964, at \$333.33 a month from restricted funds.
- ELLIS, ROBERT J., Lecturer in Mississippi Valley Investigations, July 1 to September 1, 1964, at \$850.00 a month.
- ENGLISH, LARRY L., Instructor of English in the Humanities Division, June 15 to August 30, 1964, at \$700.00 a month.
- ESKINS, KENNETH, Research Assistant in Chemistry, July 1 to September 15, 1964, at \$400.00 a month from restricted funds.
- FEISTER, WILLIAM J., Supervisor in the Edwardsville Campus Office of Student Affairs, September 1 to September 16, 1964, at \$312.50 for the period.
- FILIPCZAK, JAMES A., Research Assistant in Cooperative Research in Design July 1 to September 1, 1964, at \$440.00 a month.
- FISCHER, ELIZABETH, Lecturer in Music July 5 to July 18, 1964, at \$200.00 for the period.
- FLETCHER, JACK D., Lecturer in Little Grassy Facilities, June 15 to August 23, 1964, at \$325.00 a month; two-thirds time at \$216.66 a month, August 23 to August 30, 1964, with part of salary paid from restricted funds.
- FONTANE, PATRICK E., III, one-fourth time Assistant Instructor of Sociology; June 15 to August 30, 1964, at \$105.00 a month.
- GARRETT, LAWRENCE D., Research Assistant in Forestry, July 1 to September 15, 1964, at \$400.00 a month from restricted funds.
- GRAVES, SANDRA, Assistant Instructor of Music, July 6 to July 18, 1964, at salary of \$200.00 for the period.
- GROEN, HENRY J., Lecturer in Foreign Languages, June 16 to August 16, 1964, at \$1,150.00 a month from restricted funds.
- GRUNER, CHARLES, Research Associate in the Experimental Freshman Year Program, June 15 to August 23, 1964, at \$800.00 a month.
- HALLIDAY, NORMAN R., Research Assistant in the School of Communications, July 1 to August 30, 1964, at \$450.00 a month.
- HANDLER, JEROME S., one-half time Instructor in the College of Liberal Arts and Sciences, June 15 to August 30, 1964, at \$680.00 a month.
- HARDT, HANNO R., three-fourths time Lecturer in Journalism, July 1 to August 30, 1964, at \$420.00 a month.
- HARMON, JAMES S., one-third time Instructor in the School of Technology, June 16 to August 30, 1964, at \$233.33 a month.
- HART, GERALD, Instructor in the College of Education and Little Grassy Facilities, June 15 to August 22, 1964, at \$740.00 a month.
- HEIVILIN, FRED, Research Assistant in Mississippi Valley Investigations, June 16 to August 16, 1964, at \$400.00 a month.
- HOLLADA, BILL, Lecturer in Journalism, July 13 to July 25, 1964, at \$300.00 for the period.
- HOLLENHORST, JEROME J., Lecturer in Economics, June 15 to August 30, 1964, at \$870.00 a month.

- HOPKINS, RICHARD L., two-thirds time Instructor in the Humanities Division, June 15 to August 30, 1964, at \$423.33 a month.
- HOWE, WILLIAM G., Research Assistant in Data Processing, July 1 to September 16, 1964, at \$450.00 a month from restricted funds.
- JEWELL, DONALD, one-half time Assistant Instructor of Psychology, June 15 to August 30, 1964, at \$240.00 a month.
- JONES, PAUL F., Lecturer in the Peace Corps Training Program, August 3 to September 12, 1964, at \$700.00 a month from restricted funds.
- KARR, GERALD L., two-fifths time Lecturer in Agricultural Industries, July 1 to September 1, 1964, at \$220.00 a month from restricted funds.
- KNOP, DONALD, Research Assistant in Agricultural Industries, July 27 to September 16, 1964, at \$300.00 a month from restricted funds.
- KOPJAS, DR. TIBOR L., one-third time Lecturer in Zoology in the Science and Technology Division, June 15 to August 30, 1964, at \$200.00 a month.
- LANGBAUER, WILLIAM R., Instructor in Psychology and the Rehabilitation Institute, June 24 to September 1, 1964, at \$650.00 a month from restricted funds.
- LAWRENCE, DONALD A., Research Assistant in Zoology, June 15 to August 16, 1964, at \$400.00 a month from restricted funds.
- MACLACHLAN, BRUCE, Assistant Professor of Anthropology, July 1 to August 30, 1964, at \$850.00 a month.
- MCDONALD, JAMES A., two-thirds time Instructor in the Business Division, June 15 to August 30, 1964, at \$446.67 a month.
- MANGRUM, CHARLES, Research Assistant in Elementary Education, June 15 to August 16, 1964, at \$250.00 a month from restricted funds.
- MARTELL, VIRGINIA, one-half time Instructor in Home and Family, June 15 to August 30, 1964, at \$300.00 a month.
- MARTINSEK, CATHERINE, one-third time Lecturer in Economics, June 15 to August 30, 1964, at \$222.00 a month.
- MEYER, MIRIAM W., Research Assistant in Mississippi Valley Investigations, July 1 to October 1, 1964, at \$420.00 a month.
- MILLER, DON E., Lecturer in Little Grass Facilities, June 14 to August 30, 1964, at \$425.00 a month from restricted funds.
- MILLER, ELSIE, Assistant Professor with the Peace Corps Training Program, June 15 to September 12, 1964, at \$840.00 a month from restricted funds.
- MIRIANI, THERESA, one-half time Instructor in Adult Education, June 15 to August 30, 1964, at \$317.50 a month.
- MOBLEY, MAYOR D., Visiting Lecturer in the School of Technology, June 29 to July 11, 1964, at total salary of \$500.00 for the period.
- MOOKERJEE, SITANSHU, (Visiting) Associate Professor in the Social Sciences Division, June 15 to August 30, 1964, at \$950.00 a month.
- MOORE, RAY P., one-half time Assistant Supervisor and Academic Adviser in the College of Education, July 1 to August 12, 1964, at \$300.00 a month.
- MORTENSON, ROBERT L., one-fourth time Assistant Professor of English, June 15 to July 1, 1964, at \$101.39 for the period; July 1 to August 8, 1964, at \$215.00 a month.
- MOSLEY, LLOYD T., Assistant Instructor of Speech Correction, July 1 to September 1, 1964, at \$525.00 a month from restricted funds.
- NACKER, ROGER M., Research Assistant in Forestry, July 1 to September 16, 1964, at \$400.00 a month from restricted funds.
- NELSON, CARL G., Research Assistant in Design, July 1 to September 1, 1964, at \$400.00 a month.
- OVREBO, OLAF W., Lecturer in the Education Division, July 1 to September 1, 1964, at \$850.00 a month.
- PALMER, ELISE D., Assistant Professor of Business Education in the Business Division, June 15 to July 16, 1964, at \$930.00 a month.

- PENLAND, LLOYD E., one-half time Assistant Instructor of English, June 15 to August 30, 1964, at \$210.00 a month.
- PETTY, REGINALD E., Research Assistant in Sociology, June 1 to September 1, 1964, at \$420.00 a month from restricted funds.
- PIETERS, GERALD, Assistant Supervisor with the Peace Corps Training Program, June 15 to September 15, 1964, at \$650.00 a month from restricted funds.
- PYNE, CHARLES H., two-thirds time Instructor of Anthropology in the Social Sciences Division, June 15 to August 30, 1964, at \$533.33 a month.
- RAMP, DOROTHY, one-half time Assistant Supervisor in Academic Advisement, June 15 to August 30, 1964, at \$310.00 a month.
- REVAK, ROBERT S., one-half time Lecturer in Physics, June 15 to August 15, 1964, at \$375.00 a month.
- RICH, ROBERT LEE, Research Assistant in Mississippi Valley Investigations, July 1 to September 1, 1964, at \$420.00 a month.
- RICHARDS, LARRY W., Research Assistant in Research and Projects, June 22 to September 23, 1964; December 20, 1964, to January 3, 1965; and June 15 to July 1, 1965, at \$400.00 a month from restricted funds.
- ROKUSEK, HENRY J., (Visiting) Lecturer in the School of Technology, July 13 to July 25, 1964, at salary of \$500.00 for the period.
- ROSEMAN, CURTIS, Research Assistant in Mississippi Valley Investigations, July 1 to September 1, 1964, at \$420.00 a month.
- ROSENBERGER, MAXINE F., three-fourths time Lecturer in the Peace Corps Training Program, August 16 to September 12, 1964, at \$525.00 a month from restricted funds.
- ROWE, JOHN, Research Assistant in Agricultural Industries, July 8 to September 1, 1964, at \$300.00 a month from restricted funds.
- RUST, GROSVENOR, Lecturer in Instructional Materials, June 15 to August 8, 1964, at \$870.00 a month.
- SANDERS, WILLIAM N., Instructor in Chemistry, June 15 to August 8, 1964, at \$650.00 a month; one-half time at \$325.00 a month, August 9 to August 30, 1964.
- SAPPENFIELD, JAMES A., Research Assistant in Research and Projects, June 22 to September 1, 1964, at \$400.00 a month from restricted funds.
- SCHANEN, JEAN S., Research Assistant in the Experimental Freshman Year Program, July 1 to September 1, 1964, at \$440.00 a month.
- SCHILLING, ROLAND, three-fourths time Research Assistant in Public Administration and Metropolitan Affairs, July 1 to September 15, 1964, at \$300.00 a month.
- SCHMITT, RAYMOND, Assistant Professor of Sociology, June 15 to July 1, 1964, at \$800.00 a month; \$868.33 a month, July 1 to August 30, 1964.
- SCHNEIDER, GERD K., Lecturer in Foreign Languages, June 16 to August 16, 1964, at \$750.00 a month from restricted funds.
- SCHUETTS, Hayden L., Research Assistant in Mississippi Valley Investigations, July 1 to September 1, 1964, at \$420.00 a month.
- SEXTON, CARL, Instructor in Health Education and Physical Education for Men, June 15 to August 30, 1964, at \$800.00 a month from restricted funds.
- SHIELDS, BILLY J., Instructor in the School of Technology, August 10 to August 30, 1964, at \$500.00 total salary.
- SIMON, WILLIAM, Instructor in Mississippi Valley Investigations, July 1 to September 1, 1964, at \$833.33 a month.
- SOVICH, FRANK S., Instructor in the Peace Corps Training Program, June 22 to September 12, 1964, at \$740.00 a month from restricted funds.
- STALON, CHARLES G., ninety-five per cent time Lecturer in Economics, June 15 to August 30, 1964, at \$815.00 a month.
- STEPHENSON, DAVID E., Research Assistant in Mississippi Valley Investigations, July 1 to September 1, 1964, at \$420.00 a month.
- SUHLING, OTTO, Lecturer in Foreign Languages, June 16 to August 16, 1964, at \$1,100.00 a month from restricted funds.

- TODD, RICHARD, one-third time Instructor of Physics and Astronomy, June 15 to August 30, 1964, at \$233.34 a month.
- TUCKER, HARLEY J., Research Assistant with the Peace Corps Training Program, June 15 to September 14, 1964, at \$400.00 a month from restricted funds.
- VANDERHORST, JAMES R., Research Assistant in Cooperative Fisheries Research, July 1 to September 23, 1964, at \$350.00 a month from restricted funds.
- VESPA, NED A., Research Assistant in the Biological Research Laboratory, July 1 to September 24, 1964, at \$225.00 a month from restricted funds.
- WAKELAND, WILLIAM F., one-half time Assistant Supervisor in Academic Advisement, June 15 to August 30, 1964, at \$300.00 a month.
- WARSHAUER, DAVID J., one-half time Assistant Instructor in Psychology, July 6 to August 30, 1964, at \$240.00 a month.
- WELLS, ELIZABETH J., Research Assistant in Public Administration and Metropolitan Affairs, July 1 to September 1, 1964, at \$430.00 a month.
- WHITESIDE, BENJAMIN A., Lecturer in Recreation and Outdoor Education and Little Grassy Facilities, June 15 to August 22, 1964, at \$525.00 a month; two-thirds time Lecturer in Little Grassy Facilities, August 22 to August 29, 1964, at \$350.00 a month. Part of his salary is to be paid from restricted funds.
- WILLIAMS, WAYNE R., Lecturer in Recreation and Outdoor Education and Little Grassy Facilities, June 15 to August 22, 1964, at \$525.00 a month.
- WINTERS, MICHAEL, Research Assistant in the Peace Corps Training Program, June 10 to September 15, 1964, at \$300.00 a month from restricted funds.
- YEMM, DALE R., Research Assistant in Mississippi Valley Investigations, June 15 to September 1, 1964, at \$420.00 a month.
- YOUNG, FRANCIS R., Instructor of English, June 15 to August 30, 1964, at \$730.00 a month.
- ZIMMERMAN, LESTER I., one-third time Instructor in the Science and Technology Division, June 15 to August 30, 1964, at \$200.00 a month.
- ZIPAY, JOHN P., Research Assistant in Mississippi Valley Investigations, June 16 to August 16, 1964, at \$420.00 a month.

CHANGES IN SUMMER QUARTER APPOINTMENTS

- FLADELAND, BETTY L., Lecturer in History and the Peace Corps Training Program, June 15 to August 30, 1964, at \$977.76 a month, superseding appointment reported previously.
- LANDECKER, MANFRED, Instructor in Government and the Peace Corps Training Program, June 15 to August 30, 1964, at \$805.00 a month, superseding appointment reported previously.
- NEWMAN, RICHARD, Assistant Professor of Management, to receive \$527.77 a month, August 1 to August 30, 1964, superseding salary reported previously.
- WIECHMANN, GERALD, one-half time Instructor in the Peace Corps Training Program, June 15 to September 15, 1964, at \$280.00 a month, in addition to appointment reported previously.

REAPPOINTMENTS

- BAIRD, A. CRAIG, (Visiting) Professor of Speech, January 4 to June 17, 1965, at \$1,470.00 a month.
- BALLANCE, WEBSTER, Assistant Coordinator of Research and Projects, July 1, 1964, to July 1, 1965, at \$1,010.00 a month from restricted funds.
- BANSCHER, ROLAND W., one-half time Assistant Supervisor in the University Center, June 16 to September 16, 1964, at \$180.00 a month from restricted funds.
- BARTLETT, MICHAEL L., Research Assistant in the Experimental Freshman Year Program, July 1 to October 1, 1964, at \$440.00 a month.
- BENZIGER, PATRICIA L., one-half time Supervisor and Chief Academic Adviser in the College of Liberal Arts and Sciences, September 23, 1964, to June 17, 1965, at \$362.50 a month.

- BLANEY, HUGH A., Assistant Supervisor in the Telephone Exchange, July 1, 1964, to July 1, 1965, at \$450.00 a month.
- BOYDSTON, JOANN, Research Associate and Associate Director of Cooperative Research on Dewey Publications, July 1, 1964, to July 1, 1965, at \$835.00 a month.
- BUNTEN, LAURADA L., one-half time Lecturer in the University School, September 23, 1964, to June 17, 1965, at \$285.00 a month.
- CHASTAIN, R. MURRAY, Assistant Director and Instructor in the University Press, July 1, 1964, to July 1, 1965, at \$975.00 a month.
- COCHRAN, DONALD K., one-half time Assistant Supervisor of Campus Lake, October 1, 1964, to July 1, 1965, at \$180.00 a month.
- COLBY, CHARLES C., University Professor in Mississippi Valley Investigations, September 23, 1964, to June 17, 1965, at \$1,640.00 a month.
- COLBY, STEPHEN M., Research Assistant in Mississippi Valley Investigations, July 1 to September 16, 1964, and September 23, 1964, to June 17, 1965, at \$672.00 a month.
- CREWS, E. LYNDON, one-half time Lecturer in Music in the Fine Arts Division, September 23, 1964, to June 17, 1965, at \$333.33 a month.
- DARLING, RALPH P., Lecturer in the Rehabilitation Institute, July 1, 1964, to July 1, 1965, serving without salary.
- DARNELL, DONALD, Lecturer in Elementary Education, July 1, 1964, to July 1, 1965, at \$965.00 a month from restricted funds.
- DILLARD, NEIL L., Supervisor in Auxiliary and Service Enterprises effective July 1, 1964, at \$605.00 a month on a fiscal year basis.
- DORAN, PETER C., Resident Counselor in Student Housing and Instructor in Health Education, September 23, 1964, to June 17, 1965, at \$675.00 a month plus maintenance.
- ELLIS, ELMER C., Lecturer in Elementary Education, July 1, 1964, to July 1, 1965, at \$980.00 a month.
- FITZGERALD, MAURICE G., Supervisor in the University Architect's Office, July 1, 1964, to July 1, 1965, at \$1,115.00 a month.
- FORE, MARILYN L., Research Assistant in Microbiology, July 1, 1964, to July 1, 1965, at \$500.00 a month from restricted funds.
- GORELIK, MORDECAI, Research Professor of Theater, January 4 to June 17, 1965, at \$1,550.00 a month.
- GUTZLER, LARRY J., one-half time Assistant Supervisor of Campus Lake, July 1 to August 16, 1964, at \$180.00 a month.
- HAMMONS, JAMES O., Supervisor and Head Resident of Southern Acres Residence Halls July 1 to September 1, 1964, at \$480.00 a month.
- HARTZOG, MARY, Instructor of English, September 23, 1964, to June 17, 1965, at \$590.00 a month.
- HINCHCLIFF, MAXINE, Research Assistant in the Biological Research Laboratory July 1, 1964, to July 1, 1965, at \$420.00 a month from restricted funds.
- HONEY, VICTOR H., Supervisor of Adult Education, July 1 to September 1, 1964, at \$520.00 a month; September 1, 1964, to January 1, 1965, at \$540.00 a month from restricted funds.
- HOWE, ELEANOR, Supervisor at Little Grassy Facilities, July 1 to September 1, 1964, at \$400.00 a month.
- HWANG, DONNA S., Research Assistant in the Biological Research Laboratory, July 1, 1964, to July 1, 1965, at \$400.00 a month from restricted funds.
- JAMES, DONALD R., Assistant Legal Counsel for the Edwardsville Campus, July 1, 1964, to January 1, 1965, at \$600.00 a month.
- JEAN, LORENA, one-half time Lecturer in Area Services effective July 1, 1964, at \$400.00 a month on a fiscal year basis.
- KARDAS, CHRIST, Lecturer in Technical and Adult Education, July 1, 1964, to July 1, 1965, at \$1,000.00 a month from restricted funds.
- KEMPER, WALTER, III, Supervisor of Printing and Art Expense and Instructor of Art in the School of Fine Arts, July 1, 1964, to July 1, 1965, at \$630.00 a month.

- KRAFT, NORMAN N., one-half time Lecturer in Technical and Adult Education, June 29 to August 22, 1964, at \$415.00 a month from restricted funds.
- KUO, ANITA B., Supervisor in Student Housing, July 1, 1964, to July 1, 1965, at \$550.00 a month.
- LEARY, ROLFE, Lecturer with the Peace Corps Training Program, June 15 to September 14, 1964, at \$600.00 a month from restricted funds; Instructor of Forestry, September 15, 1964, to June 16, 1965, at \$650.00 a month.
- LEATON, JAMES W., one-half time Assistant Legal Counsel, July 1, 1964, to July 1, 1965, at \$350.00 a month.
- LEE, ROBERT E., Assistant Professor of Special Education and Rehabilitation Institute, September 1, 1964, to July 1, 1965, at \$900.00 a month from restricted funds.
- LEWINSOHN, PETER, Associate Professor of Psychology, July 1, 1964, to July 1, 1965, at \$1,033.00 a month from restricted funds.
- LINDEGREN, GERTRUDE, Research Assistant in the Biological Research Laboratory, July 1, 1964, to July 1, 1965, at \$450.00 a month from restricted funds.
- McHALE, JOHN, Research Associate in Design, July 1, 1964, to July 1, 1965, at \$1,050.00 a month.
- MATHESON, MARY E., Research Assistant in the Biological Research Laboratory, July 1, 1964, to July 1, 1965, at \$330.00 a month from restricted funds.
- MEYER, HERBERT J., Research Assistant in the Experimental Freshman Year Program, July 15 to September 15, 1964, at \$620.00 a month.
- MILES, DAVID T., Research Assistant in the Experimental Freshman Year Program, July 1 to October 1, 1964, at \$670.00 a month.
- MORTENSON, ROBERT L., Assistant Professor of English, to serve at salary of \$860.00 a month for the academic year 1964-1965.
- MURPHY, MABEL A., Assistant Professor in the Edwardsville Campus Library, July 1, 1964, to July 1, 1965, at \$695.00 a month.
- MUTCHEK, CHARLES, Assistant Supervisor of Housing effective July 1, 1964, at \$520.00 a month from restricted funds.
- NATH, JOGINDER, Research Associate in Physiology, July 1, 1964, to July 1, 1965, at \$883.33 a month from restricted funds.
- ODELL, ROSALIE K., Research Assistant in the Center for the Study of Crime, Delinquency and Corrections, July 1, 1964, to April 1, 1965, at \$500.00 a month from restricted funds.
- OGUR, SYLVIA, Research Assistant in the Biological Research Laboratory, July 1, 1964, to July 1, 1965, at \$410.00 a month from restricted funds.
- OSHIMA, YASUJI, Research Assistant in the Biological Research Laboratory, July 1, 1964, to July 1, 1965, at \$550.00 a month from restricted funds.
- PARKER, OSBORNE B., Coordinator of Student Affairs and Instructor in the Education Division, July 1, 1964, to July 1, 1965, at \$875.00 a month.
- PARKS, PAULA, Instructor of Guidance assigned also to Clinical Center, September 23, 1964, to June 17, 1965, at \$700.00 a month.
- PERKINS, HAROLD E., Lecturer in Elementary Education, July 1, 1964, to July 1, 1965, at \$840.00 a month from restricted funds.
- PETTIGREW, LUELLE E., Instructor of Guidance and Resident Counselor in Student Housing, September 23, 1964, to June 17, 1965, at \$595.00 a month plus maintenance.
- PPAFF, NANCY, three-fourths time Assistant Supervisor of Counseling and Testing, September 1, 1964, to July 1, 1965, at \$315.00 a month.
- PLANING, CARL, Lecturer in Broadcasting effective July 1, 1964, at \$850.00 a month on a fiscal year basis.
- PORTER, JACK E., Instructor in the Museum, September 23, 1964, to June 17, 1965, at \$600.00 a month.
- PREWETT, JUDITH A., Lecturer of Physical Education for Women in the Education Division, September 23, 1964, to June 17, 1965, at \$575.00 a month.
- PROFLET, ROBERT C., Assistant Supervisor of Thompson Point Housing, July 1 to Sep-

- tember 1, 1964, at \$500.00 a month; Supervisor and Head Resident of Southern Acres Residence Halls, September 1, 1964, to July 1, 1965, at \$500.00 a month from restricted funds, plus maintenance.
- QUALLS, WILLIAM R., Lecturer in Educational Television Research, July 1, 1964, to July 1, 1965, at \$725.00 a month from restricted funds.
- RAMP, DOROTHY, one-half time Assistant Supervisor in Academic Advisement, September 23, 1964, to June 17, 1965, at \$310.00 a month.
- REAMES, NEDRA C., Instructor of History in the Social Sciences Division, September 23, 1964, to June 17, 1965, at \$730.00 a month.
- RENDLEMAN, RUSSELL D., Lecturer in the College of Education, July 1, 1964, to July 1, 1965, at \$820.00 a month.
- ROSHANMANESH, AL, Research Assistant in the Biological Research Laboratory, July 1, 1964, to July 1, 1965, at \$420.00 a month from restricted funds.
- RUNKLE, LEWIS, Lecturer in Technical and Adult Education, July 1, 1964, to July 1, 1965, at \$790.00 a month from restricted funds.
- ST. JOHN, RALPH, Research Assistant in Microbiology, July 1, 1964, to March 1, 1965, at \$525.00 a month from restricted funds.
- SANDERS, WILLIAM N., Instructor of Chemistry, September 23, 1964, to June 17, 1965, at \$700.00 a month.
- SCHILL, THOMAS R., Assistant Professor of Psychology, July 1, 1964, to July 1, 1965, at \$858.00 a month from restricted funds.
- SCHMALENBERGER, LARRY A., Supervisor of Thompson Point Housing, July 1, 1964, to July 1, 1965, at \$615.00 a month from restricted funds.
- SCHMITT, RAYMOND L., Assistant Professor of Sociology to serve at salary of \$868.33 a month on an academic year basis for the 1964-1965 year.
- SCHUSKY, JANE A., Lecturer and Research Assistant in Public Administration and Metropolitan Affairs, July 1, 1964, to July 1, 1965, at \$800.00 a month.
- SEHNERT, FRANK H., Supervisor of International Programs, July 1, 1964, to July 1, 1965, at \$760.00 a month from restricted funds.
- SHAY, MARGARET T., Professor of Nursing, September 23, 1964, to June 17, 1965, at \$1,525.00 a month.
- SMITH, MARION D., Lecturer in English, September 23, 1964, to June 17, 1965, at \$465.00 a month.
- SIKOLOWSKI, DANNY H., Instructor of Physics in the Science and Technology Division, September 23, 1964, to June 17, 1965, at \$700.00 a month.
- SPRAGUE, KENT O., Assistant Supervisor in the University Center, June 16 to September 16, 1964, at \$400.00 a month from restricted funds.
- STEPHENSON, JIM BOB, Lecturer (Associate Professor) of Speech, September 23, 1964, to June 17, 1965, at \$944.44 a month.
- STUMPH, WAYNE, Supervisor of Research and Projects, July 1, 1964, to July 1, 1965, at \$760.00 a month from restricted funds.
- TOLLEFSON, DEAN E., Instructor of Higher Education, June 15, 1964, to July 1, 1965, at \$520.00 a month.
- TUCKER, WILLIAM T., Instructor of Sociology and Resident Counselor in Student Housing, September 23, 1964, to June 17, 1965, at \$590.00 a month plus maintenance.
- VERGETTE, CATHERINE H., one-half time Lecturer in English, September 23, 1964, to June 17, 1965, at \$282.50 a month.
- VON BOECKMAN, JAMES L., Assistant Supervisor in Auxiliary and Service Enterprises, July 1, 1964, to July 1, 1965, at \$420.00 a month from restricted funds.
- WIECHMANN, GERALD H., Instructor of Health Education and Resident Counselor in Student Housing, September 23, 1964, to June 17, 1965, at \$590.00 a month plus maintenance.
- WILKINSON, MILDRED, Assistant Instructor of Foreign Languages, September 23, 1964, to June 17, 1965, at \$440.00 a month.

WRIGHT, MARY V., Lecturer in English, September 23, 1964, to June 17, 1965, at \$495.00 a month.

CHANGES OF ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

ADAMS, IRVING W., Assistant Dean (of Men) to serve also as Coordinator of Student Financial Assistance.

ARMISTEAD, FRED, Associate Professor of Administration and Supervision, to receive salary of \$1,100.00 a month effective July 1, 1964, while serving in Vietnam.

ARVIN, MARTIN J., Professor of Physics and Astronomy, to serve also as Acting Chairman effective September 1, 1964.

BUECHLER, MAJOR THEODORE B., Assistant Professor of Air Science, to serve on term appointment coincident with his assignment to the University by the Air Force.

CASSIDY, THOMAS E., Assistant Professor of English, to serve also as Resident Counselor in Student Housing.

CLARK, MARTHA M., Instructor of English, to serve one-half time effective September 23, 1964, at \$332.50 a month, superseding terms of appointment reported previously.

COLBY, STEPHEN, Research Assistant in Mississippi River Investigations, June 13 to July 1, 1964, at \$640.00 a month, superseding salary as reported previously.

DAKAK, FRED, Supervisor and Assistant Coordinator of Student Financial Assistance, effective July 1, 1964, superseding appointment reported previously.

DANIEL, EDWARD S., Assistant Coordinator of Systems and Procedures effective July 1, 1964, superseding appointment reported previously.

DEWEESE, HAROLD L., Associate Professor serving in Vietnam, to receive \$1,237.50 a month effective July 1, 1964, superseding salary reported previously.

ELLIS, ELMER C., Lecturer in Elementary Education serving in Vietnam, to receive \$980.00 a month, July 1 to September 1, 1964, superseding salary reported previously.

GRINNELL, JOHN E., Vice-President for Operations, to serve until the end of the Fall Quarter, 1964.

HOWARDS, IRVING, Associate Professor of Government and Head of the Public Affairs Research Bureau, effective September 23, 1964.

HUMBLE, M. KEITH, Director of the Vocational-Technical Institute and Professor in the School of Technology, serving in Vietnam, to receive \$1,628.00 a month, superseding salary reported previously.

JOHNSON, JOHN M., Instructor in Special Education and Rehabilitation Institute, July 1, 1964, to June 8, 1965, at \$750.00 a month from restricted funds, superseding terms of appointment as reported previously.

KARDAS, CHRIST, Lecturer in Technical and Adult Education serving in Vietnam, to receive \$1,000.00 a month, July 1 to September 1, 1964, superseding salary reported previously.

KEENE, ROLAND, Assistant Professor in the President's Office, to serve also in the Department of Secondary Education, effective September 23, 1964.

KIBLER, ROBERT, Assistant Professor serving in the office of the Dean of Academic Affairs, to serve also as Head of the Educational Research Bureau, effective September 1, 1964.

KNAPP, CLIFFORD, Assistant Coordinator in Little Grassy Facilities, to serve also in Recreation and Outdoor Education, effective September 1, 1964.

KUDO, RICHARD, (Visiting) Professor of Zoology, to be paid from restricted funds for the period September 24, 1964, to September 24, 1965.

LEE, ROBERT E., Assistant Professor of Special Education and Rehabilitation Institute, to receive \$900.00 for the month of August, 1964, superseding salary reported previously.

LEFEVRE, JOHN R., Associate Professor of Health Education serving in Vietnam, to receive \$1,314.50 effective July 1, 1964, superseding salary reported previously.

LEITER, BARNARD K., Instructor in the Journalism-Egyptian Laboratory, to receive \$625.00 a month, July 1, 1964, to July 1, 1965, superseding salary and terms of appointment reported previously.

- McCoy, RALPH E., Professor and Director of Libraries, to serve as Special Assistant to the Vice-President for Instruction, October 1, 1964, to October 1, 1965.
- MUNCH, HELENE, Research Assistant in Microbiology, to be paid from restricted funds, July 1, 1964, to January 1, 1965.
- MUNCH, PETER A., Professor of Sociology, to serve on a research assignment with salary paid from restricted funds for the 1964-1965 academic year, superseding appointment reported previously.
- OGUR, MAURICE, Professor of Microbiology, to receive \$1,460.00 a month effective September 1, 1964, superseding salary as reported previously.
- OURSLEER, CLELIE, Associate Professor in the Science and Technology Division, to serve also as Chief Academic Adviser at the East St. Louis Center, effective July 1, 1964.
- PARTLOW, ROBERT, Associate Professor of English, to receive \$1,333.33 a month effective immediately, superseding salary reported previously.
- PERKINS, HAROLD, Lecturer in Elementary Education serving in Vietnam, to receive \$840.00 a month for the period July 1 to October 1, 1964, superseding salary reported previously.
- RUNKLE, LEWIS, Lecturer in Technical and Adult Education serving in Vietnam, to receive \$790.00 a month for the period July 1 to September 1, 1964, superseding salary reported previously.
- SHULT, ERNEST, Assistant Professor of Mathematics, to receive \$1,022.22 a month for the academic year 1964-65, superseding salary reported previously.
- STEFL, E. Robert, Lecturer in Art, to serve full time at salary of \$510.00 a month, superseding terms of appointment reported previously.
- TURNBOW, JESS W., Field Representative in Extension and the College of Education, to receive \$900.00 a month effective July 1, 1964, superseding salary reported previously.
- MORRIS, DELYTE W., President, to receive a tax-deferred annuity in the amount of \$6,000.00 annually in addition to base salary.

SUBSTITUTE TEACHERS

- McCANN, MARIE V., to serve as Assistant Instructor in the University School at \$18.00 a day, as needed.
- PATRICK, CHLORIS M., to serve as Assistant Instructor in the University School at \$18.00 a day, as needed.

LEAVES OF ABSENCE WITHOUT PAY

- ALLEN, HOWARD W., Assistant Professor of History, effective September 23, 1964, to June 17, 1965.
- COHEN, HAROLD L., Associate Professor of Design, effective September 23, 1964, to June 17, 1965.
- EGGERT, DONALD A., Assistant Professor of Botany, effective September 23, 1964, to June 17, 1965.
- FRANKEL, HYMAN H., Professor in the Center for the Study of Crime, Delinquency, and Corrections, effective April 1 to November 1, 1964.
- RIDDLEBERGER, PATRICK W., Associate Professor of History in the Social Sciences Division effective September 23, 1964, to June 17, 1965.
- WINTER, WILLIAM O., Professor of Government, effective September 23, 1964, to June 17, 1965.

RETIREMENT

- TUCKER, LOWELL R., Associate Professor of Plant Industry, effective September 1, 1964.

CHANGES IN RETIREMENT DATES

- BACH, E. LOUISE, from September 1 to August 16, 1964.
- SCHROEDER, J. HENRY, from September 16 to September 1, 1964.
- SHANK, MARJORIE, from September 16 to September 1, 1964.

CANCELLATIONS OF APPOINTMENTS

- BALOGH, EVELYN, Lecturer in Journalism, effective July 13, 1964.
BOLTON, MERLE RAY, Associate Professor in the Education Division, effective September 23, 1964.
CAREW, JOHN P., Assistant Professor of Economics in the Business Division, effective September 23, 1964.
CHANNER, HAROLD H., Instructor of Geography in the Social Sciences Division, effective June 15, 1964.
EIDE, EDWIN, Lecturer in Instructional Materials, effective June 15, 1964.

RESIGNATIONS

- BETTERTON, WILLIAM F., Assistant Professor of Music, effective September 1, 1964.
BOLDT, KENWYN G., Assistant Professor of Music in the Fine Arts Division, effective September 1, 1964.
COBB, ELSIE, Instructor of Physical Education for Women, effective June 12, 1964.
DAVISON, RICHARD L., Assistant Professor in the Business Division, effective September 16, 1964.
DOYLE, RICHARD T., Assistant Manager of Data Processing, Edwardsville Campus, effective September 1, 1964.
DUSTIN, JOHN E., Assistant Professor in the Edwardsville Campus Library, effective October 1, 1964.
ENGLAND, ROBERT E., Assistant Supervisor in the Carbondale Campus Student Work Office, effective June 23, 1964.
GLENN, GEORGE R., Assistant Professor in the School of Technology, effective September 1, 1964.
HATHEWAY, RUSSELL J., Instructor in the Education Division, effective June 12, 1964.
MCShERRY, JAMES E., Lecturer in the University Press, effective August 1, 1964.
MOFIELD, WILLIAM R., Instructor in Radio-Television and Broadcasting, effective July 1, 1964.
MORRISON, PAUL G., Associate Professor in the Humanities Division, effective June 12, 1964.
PICCONE, CARMEN, Instructor of Physical Education for Men, effective July 14, 1964.
PINKSTAFF, VIRGIL I., Instructor in the Business Division, effective June 12, 1964.
SHEA, W. WINSLOW, Assistant Professor in the Humanities Division, effective August 31, 1964.
SNADEN, JOHN W., Associate Professor in the Social Sciences Division, effective June 12, 1964.
STETTEN, ROBERT D., Instructor and Research Assistant in Public Administration and Metropolitan Affairs, effective July 1, 1964.
WEST, LEONARD J., Associate Professor of Secretarial and Business Education, effective September 1, 1964.

OUTSIDE EMPLOYMENT

- SONSTEGARD, MANFORD A., Professor in the Education Division, to serve as a consultant.
WALFORD, LIONEL K., Assistant Professor in the Science and Technology Division, to serve as a consultant.

On motion of Melvin C. Lockard, seconded by Lindell W. Sturgis, the Board approved all additions to and changes in the faculty-administrative payroll, as presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

On motion of Arnold H. Maremont, seconded by Dr. Martin Van Brown, the Board approved honorary statements to be forwarded to the survivors of

Associate Professor Leland P. Lingle and Professor William B. Schneider, deceased.

CONSIDERATION OF ALTERNATE A, SITE DEVELOPMENT PHASE I, EDWARDSVILLE CAMPUS

On March 6, 1964, the Board of Trustees awarded a contract for Phase I of the Site Development Work in the amount of \$1,710,418.07 to the Bituminous Fuel and Oil Company of East St. Louis. The award was made subject to the contractor granting an extension to reinstate Alternate A for extension of Entrance Road "B" to Highway 66. This alternate has now been extended to August 28, 1964. However, the land over which it is to be located has not as yet been acquired.

We should like to accept the alternate, contingent upon obtaining the necessary land for the construction of this road.

A tabulation of bids received March 3, 1964, and a summary sheet showing contracts awarded and recommended, was presented. A copy of these documents was placed on file in the office of the Board.

President Morris indicated that a contract of agreement had now been signed to acquire the land required for the extension of Entrance Road "B" to Highway 66 By-Pass. He presented the administration's recommendation for the award of contract to the low bidder, Bituminous Fuel & Oil Co., East St. Louis, Illinois, in the amount of \$121,657.85.

On motion of Melvin C. Lockard, seconded by Lindell W. Sturgis, the Board approved the award of contract as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

RESOLUTION PROVIDING FOR AVAILABILITY OF FUNDS

The following resolution is recommended for adoption by the Board of Trustees:

Resolution

Resolved By the Board of Trustees of Southern Illinois University that for the construction of the Student Union Building, Edwardsville Campus, (Housing and Home Finance Agency Project No. CH-Ill.-144(S)) the Board shall make available funds necessary up to the amount of \$300,000.00 to be added to the proceeds received from the sale of bonds for expenses estimated to be incurred in the course of construction from other capital funds available for expenditure by the Board.

On motion of Lindell W. Sturgis, seconded by Kenneth L. Davis, the Board adopted the resolution presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

INCREASE OF STUDENT ACTIVITY FEE FOR MEDICAL BENEFIT FUND

On July 24, 1950, the Board of Trustees approved an increase of the Student Activity Fees of \$1.00 per quarter, effective the fall quarter of 1950. On November 5,

1954, the Board of Trustees approved another increase of \$1.00 per quarter to bring the Student Activity Fee to \$9.50 per quarter, designating \$3.15 to be distributed to the Medical Benefit Fund. In each instance the increase was approved to enable the Health Service to provide essential services to students.

It is recommended that effective the beginning of the winter quarter, 1964-65, the Student Activity Fee be increased by \$1.00 per quarter for a total Student Activity Fee of \$10.50 per quarter for each full-time graduate and undergraduate student and for designated part-time students and special program enrollees in Southern Illinois University. \$4.15 per quarter is to be distributed from the Student Activity Fee by formula to the existing Medical Benefit Fund.

On motion of Lindell W. Sturgis, seconded by Dr. Martin Van Brown, the Board approved the recommendation made by the administration. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

ACQUISITION OF LAND

In order to make land acquisition authority readily accessible and to organize this authority into a compact series of resolutions clearly stating the land to be acquired and the authority granted by the Board of Trustees, four resolutions have been heretofore offered to and adopted by the Board covering respectively two areas within the City of Carbondale on the east side of the Illinois Central Railroad tracks, and all property within the City of Carbondale situated on the west side of the Illinois Central Railroad tracks and all the unacquired property located to the west of Little Grassy Lake. All of this property was within the approved Master Plan of the Board of Trustees. The final resolution in this series is now offered. With one exception, it includes all land immediately south of the Carbondale city limits included in the Master Plan, together with properties within the city limits which were omitted from the other resolutions because they were in the process of acquisition at the time. The one tract omitted will be submitted separately, if necessary; an accurate legal description of it is not now available. The properties in process of acquisition are included here in order to secure certified acquisition authority for filing with the Illinois Building Authority, preliminary to requesting that body to supply purchase funds for these properties.

Resolution

WHEREAS, It is deemed desirable by the Board of Trustees of Southern Illinois University to condense into a limited number of resolutions the authority heretofore granted for the negotiation and acquisition of land within the University's master plan, for the purposes of consolidation and ease of reference,

Now, Therefore, Be It *Resolved* By the Board of Trustees of Southern Illinois University, a body politic and corporate of the State of Illinois, in regular session assembled, that it is hereby determined that it is necessary and desirable that the Board of Trustees shall acquire title to and possession of the following described real property, which real property is required and needed for the expansion of the Carbondale Campus of Southern Illinois University and for the educational purposes of that Campus, to-wit:

Tract 7-c-1, Tract 77-e-3, Tract 89-e, Tract 94-c, Tract 134, Tract 136, Tract 328,

Tract 330, Tract 350, Tract 361, Tract 363, Tract 368, Tract 369, Tract 29-1, Tract 29-1-a, Tract 29-16-b (1), Tract 29-16-b (2), Tract 29-16, Tract 29-19-c (2), Tract 29-19-c(3), Tract 30-1-a, Tract 30-5, Tract 30-10, Tract 31-4, Tract 31-5, Tract 31-6, Tract 31-6-a, Tract 31-7, Tract 31-8 plus land in Section 6, Tract 31-9, Tract 31-9a, Tract 31-10, Tract 31-11 and 31-10a, Tract 32-4, Tract 32-17, Tract 33-7, Tract 33-14, Tract 33-15, Tract 6-2, Tract 25-1, Tract 25-6. (Note: Land descriptions are omitted in the interest of economy; such descriptions are on file in the office of the Board of Trustees.)

And Be It Further *Resolved* That the University administration be and they hereby are authorized, empowered and directed to negotiate for and on behalf of the said Board of Trustees with the owner or owners of the hereinabove described real property for the purchase thereof by the said Board of Trustees, and that if reasonable offers of purchase based on able appraiser opinion are refused by the owner or owners of such tracts that the University Administration is hereby further authorized, empowered and directed to institute proceedings in any court of competent jurisdiction to acquire title to and possession of the said property for the Board of Trustees in accordance with the eminent domain laws of the State of Illinois.

On motion of Kenneth L. Davis, seconded by Lindell W. Sturgis, the Board adopted the resolution presented by the administration. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

ACQUISITION OF LAND BY ILLINOIS BUILDING AUTHORITY

The following resolution is recommended for adoption by the Board of Trustees:

Resolution

WHEREAS, It has been deemed desirable by the Board of Trustees of Southern Illinois University to acquire certain tracts of land for the master plan of campus development; and

WHEREAS, Negotiations have been conducted for said tracts.

Now, Therefore, Be It *Resolved* By the Board of Trustees of Southern Illinois University that it requests the Illinois Building Authority to acquire for the amounts stipulated the following-described properties, that it advises that these properties are necessary and desirable for campus expansion, and that it further requests that these properties, after acquisition by the Illinois Building Authority, be leased to the Board of Trustees of Southern Illinois University:

Tract 51-a	\$260,000.00
Tract 77	95,000.00
Tract 89-e	47,666.68
Tracts 155, 157, 158, 160, and 165	155,519.85
Tract 208	16,000.00
Tract 237	13,250.00
Tract 238	12,250.00
Tract 268	50,000.00
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	\$649,686.53
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(NOTE: Land descriptions are omitted in the interest of economy; such descriptions are on file in the office of the Board of Trustees).

On motion of Kenneth L. Davis, seconded by Lindell W. Sturgis, the Board adopted the resolution presented by the administration. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

REPORTS ON CURRENT AND PENDING MATTERS

President Morris briefly reviewed for the members of the Board previous discussions related to the location of a branch office of the U.S. Forest Service, Division of Research, on University-owned land. He indicated that the Forest Service had sought funds for a building and had now obtained an appropriation for architectural planning, necessitating approval of a specific site for the construction of such building. Using a chart of the area, President Morris indicated two sites under consideration and recommended approval by the Board of Site # 2, to be leased to the Forest Service on a long-term basis.

On motion of Kenneth L. Davis, seconded by Dr. Martin Van Brown, the Board approved Site # 2 for the location of the proposed forestry research building. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

President Morris discussed with the Board various locations proposed for construction of housing for middle-income groups, under the terms of Federal Housing Act, Section 221-D3. At his request, General Counsel John S. Rendleman specified five tracts of land which had been considered for such housing. He indicated that the most desirable tract was south of Reservoir Road, requiring annexation of most of the campus to the City of Carbondale in order to meet the requirements of the Act to build such housing within the city limits.

The Board discussed the implications of annexation to the City and concluded that the question of annexation should be considered independently of any consideration of building sites for middle-income housing. No action was taken.

The meeting was adjourned at 12:45 P.M.



September, 1964

THE SEPTEMBER MEETING of the Board of Trustees of Southern Illinois University was held in the President's Staff Office on the Edwardsville Campus on Tuesday, September 29, 1964, beginning at 9:30 A.M.

The following members of the Board were present: Dr. Martin Van Brown, Mr. Kenneth L. Davis, Mr. Harold R. Fischer, Mr. Melvin C. Lockard, Mr. Ray Page, Mr. Lindell W. Sturgis, Mr. John Page Wham. Mr. Arnold H. Maremont was absent.

Also present were President Delyte W. Morris, Vice-President Charles D. Tenney, Vice-President Ralph W. Ruffner, Professor J. E. Grinnell, Legal Counsel C. Richard Gruny, Business Manager and Treasurer Robert L. Gallegly, Director of Information Service William H. Lyons, Assistant Director of Information Service Edmund C. Hasse; reporters Ben Gelman, Steve Oberbeck, Mel Luna, Ande Yakstis, Eldon Knoche, Valerie Evenden; and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

The Chairman presented minutes of a regular meeting held August 7, 1964, copies of which had been forwarded to all members of the Board in advance of this meeting. On motion of Lindell W. Sturgis, seconded by Melvin C. Lockard, the Board approved these minutes as presented.

Matters Presented by President Morris

THE FOLLOWING UNIVERSITY MATTERS were presented by the administration for consideration by the Board of Trustees:

IMPLEMENTATION OF ADMINISTRATIVE REORGANIZATION

In accordance with the new Statutes recently approved by the University Faculty and established by the Board of Trustees, the geographical vice presidents have been replaced by functional vice presidents.

It is now fitting to express deep personal appreciation to both Vice-President Grinnell and Vice-President Stephens, our former chief operating officers, for the heroic work they have done at Carbondale and Edwardsville, respectively, in guiding the two major campuses through periods of rapid growth and complex readjustments.

This information item required no formal action.

ESTABLISHMENT OF ADDITIONAL SCHOLARSHIPS

By previous actions, the Board of Trustees has established 125 four-year tuition scholarships annually at the Carbondale Campus and a like proportion of four-year scholarships annually at the Edwardsville Campus.

In order to stimulate attendance at the junior colleges in Illinois and to encourage the most qualified graduates of junior college programs to attend Southern Illinois University, it is recommended that the Board of Trustees establish fifty two-year tuition scholarships annually for the most deserving graduates of junior college programs in Illinois. The administration of this program will be handled by the appropriate staff members, in accordance with policies of the Board and of the Scholarships and Loans Committee of the University, and in cooperation with appropriate academic divisions of the University.

President Morris briefly outlined for the members of the Board the various ways in which the University had attempted to encourage the growth of junior colleges in Illinois. He indicated that provision of scholarships for superior junior college graduates would seem to be a tangible and specific way of expressing the University's sincerity in acknowledging the importance of junior college programs.

On motion of Melvin C. Lockard, seconded by Dr. Martin Van Brown, the Board approved the establishment of scholarships as recommended by the administration. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

INFORMATION REPORT ON ACTIONS OF EXECUTIVE COMMITTEE

It is requested that the Board of Trustees consider and ratify the actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations awarded during July and August, 1964, for the Carbondale and Edwardsville campuses. Detailed reports of such actions were mailed to the members of the Board of Trustees in advance of this meeting, and copies were placed on file in the office of the Board.

Actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to less than \$2,500.00, in the total amount of \$669,426.26 for Carbondale Campus and \$310,315.15 for Edwardsville Campus, awarded during July and August, 1964, were considered. Also considered were actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to over \$2,500.00, in the total amount of \$3,562,422.07 for Carbondale Campus and \$3,613,736.51 for Edwardsville Campus, awarded during the same period.

On motion of Kenneth L. Davis, seconded by Dr. Martin Van Brown, the Board approved and ratified actions of the Executive Committee, as shown in the detailed reports considered. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL

The following additions and changes were presented and approval requested:

DEATH

The death of Mr. Frank L. Eversull, Lecturer in Guidance in the Education Division, was reported. Mr. Eversull was born April 19, 1892, and died September 6, 1964. He received the Bachelor of Philosophy and Master of Arts degrees from the University of Chicago and the Doctor of Philosophy degree from Yale University. He was also awarded an honorary Doctor of Divinity degree by Marietta College and an honorary Doctor of Laws degree by Elon College. He served as principal of the high schools at Columbia and Troy, Illinois; the Woodward Elementary School, St. Louis, Missouri; the East St. Louis Senior High School; as President of Huron College and of North Dakota Agricultural College; as Chief of Colleges and Teachers Colleges, United States Military Government in Korea; and as Professor at Washington University prior to appointment at Southern in 1957. An ordained Presbyterian minister, he held interim pastorates in several churches in the St. Louis area. He served on Southern Illinois University's Board of Trustees from 1951 to 1953, and has followed since the progress of the University with the keenest interest.

CONTINUING APPOINTMENTS

- ANDRESEN, JOHN W., Professor and Chairman of Forestry effective September 15, 1964, at \$1,600.00 a month on a fiscal year basis.
- BANKS, HAROLD M., JR., Supervisor and Head Resident of Thompson Point Housing effective September 1, 1964, at \$800.00 a month on a fiscal year basis.
- BOMMARITO, JAMES W., Assistant Professor in the Education Division effective September 23, 1964, at \$950.00 a month on an academic year basis.
- CANNON, JOHN W., JR., Assistant Professor in the Fine Arts Division effective September 23, 1964, at \$890.00 a month on an academic year basis.
- DAVIS, BRUCE C., Assistant Manager in Data Processing effective September 1, 1964, at \$700.00 a month on a fiscal year basis.
- FORTADO, ROBERT J., Instructor in the Edwardsville Campus Library effective September 1, 1964, at \$665.00 a month on a fiscal year basis.
- HEATH, HARLIN L., Assistant Professor in the Business Division effective September 23, 1964, at \$1,000.00 a month on an academic year basis.
- HILL, BYRON E., Assistant Supervisor in the University Center effective September 1, 1964, at \$500.00 a month on a fiscal year basis paid from restricted funds.
- HOWARD, ANNA L., Assistant Professor in the General Library effective September 14, 1964, at \$750.00 a month on a fiscal year basis.
- KOEPSSELL, HAROLD J., Associate Professor of Chemistry effective September 23, 1964, at \$1,300.00 a month on an academic year basis.
- LIPPERT, DORRIS C., Assistant Professor of Nursing effective September 23, 1964, at \$900.00 a month on an academic year basis.
- LITTLE, WILLIAM L., Associate Professor in the Education Division effective September 23, 1964, at \$1,150.00 a month on an academic year basis.
- MACVICAR, ROBERT W., Vice-President for Academic Affairs and Professor in the Division of Science and Technology and in Chemistry effective October 15, 1964, at \$2,041.67 a month on a fiscal year basis.
- MEYERS, CAL Y., Associate Professor of Chemistry effective September 23, 1964, at \$1,300.00 a month on an academic year basis.
- MILLER, BOULTON B., Associate Professor in the Business Division effective September 23, 1964, at \$1,100.00 a month on an academic year basis.
- MOLTRECHT, KARL H., Associate Professor in the School of Technology effective September 23, 1964, at \$1,050.00 a month on an academic year basis.

- RIGGS, ORVILLE A., Associate Professor in the Business Division effective September 23, 1964, at \$1,150.00 a month on an academic year basis.
- RUFFNER, RALPH W., Acting Dean of International Students, September 1 to September 10, 1964, and Vice-President for Area Services and Student Services effective September 10, 1964, at \$1,666.67 on a fiscal year basis.
- SANDNESS, WESLEY J., Assistant Director of Placements effective December 1, 1964, at \$800.00 a month on a fiscal year basis.
- SARAKATSANNIS, LEONIDAS N., Assistant Professor in the Fine Arts Division effective September 23, 1964, at \$875.00 a month on an academic year basis.

CONDITIONAL APPOINTMENTS

- ADAMS, PAUL B., two-thirds time Assistant Instructor in Management for the Fall, Winter, and Spring Quarters, 1964-65, at \$333.33 a month. Upon receipt of the master's degree, he is to serve as two-thirds time Instructor at \$400.00 a month.
- ALLDREDGE, GERALD P., Lecturer in Physics and Astronomy for the Fall, Winter, and Spring Quarters, 1964-65, at \$950.00 a month. If requirements for the doctor's degree have been met, he is to serve as Assistant Professor on continuing appointment at \$1,000.00 a month.
- COHN, WILLIAM L., Lecturer in the Edwardsville Campus Library, September 1, 1964, to July 1, 1965, at \$725.00 a month on a fiscal year basis. If the requirements for the master's degree have been met, he is to serve as Assistant Professor on continuing appointment.
- HANDLER, JEROME S., Instructor of Anthropology, September 23, 1964, to June 17, 1965, at \$705.00 a month. If the requirements for the doctor's degree have been met, he is to serve as Assistant Professor on continuing appointment on an academic year basis.
- MARING, JOEL M., Instructor of Anthropology, September 23, 1964, to June 17, 1965, at \$675.00 a month. If the requirements for the doctor's degree have been met, he is to serve as Assistant Professor on continuing appointment at \$700.00 a month on an academic year basis.
- PERRY, DONALD L., Lecturer in Marketing for the Fall, Winter, and Spring Quarters, 1964-65, at \$925.00 a month. If the requirements for the doctor's degree have been met, he is to serve as Assistant Professor on continuing appointment.
- STALON, CHARLES G., Instructor in Economics for the Fall, Winter, and Spring Quarters, 1964-65, at \$875.00 a month. If the requirements for the doctor's degree have been met, he is to serve as Assistant Professor on continuing appointment.

TERM APPOINTMENTS

- ABELLE, EILEEN, one-half time Assistant Supervisor in the School of Business for the Fall, Winter, and Spring Quarters, 1964-65, at \$300.00 a month.
- ACUNA, ANA S., Assistant Instructor in the University School for the Fall, Winter, and Spring Quarters, 1964-65, at \$360.00 a month from restricted funds.
- BARTON, DONNA C., Research Assistant in Microbiology, October 1, 1964, to July 1, 1965, at \$416.66 a month from restricted funds.
- BLAKER, KENNETH, three-fourths time Assistant Instructor in Guidance for the Fall Quarter, 1964, at \$440.00 a month.
- BLANKINSHIP, ELIZABETH R., Assistant Supervisor and Resident Counselor at Woody Hall, September 1, 1964, to July 1, 1965, at \$525.00 a month plus meals and lodging.
- BROOKS, RICHARD H., Instructor in the Museum, October 1, 1964, to September 1, 1965, at \$600.00 a month.
- CALDWELL, RUTH T., Lecturer in Technical and Adult Education, September 2 to October 3, 1964, at \$530.00 a month from restricted funds.
- CARPENTER, NAN C., (Visiting) Professor of English for the Fall, Winter, and Spring Quarters, 1964-65, at \$1,333.33 a month.
- CHIZEVSKY, FRANK P., JR., Instructor in Physical Education for Men for the Fall, Winter, and Spring Quarters, 1964-65, at \$760.00 a month.

- CHMELIK, CHERYL G., Assistant Instructor in the University School for the Fall, Winter, and Spring Quarters, 1964-65, at \$580.00 a month.
- CORNELL, HORACE E., Instructor in the Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1964-65, at \$850.00 a month.
- DAME, J. FRANK, (Visiting) Professor of Secretarial and Business Education for the Fall, Winter, and Spring Quarters, 1964-65, at \$1,333.33 a month.
- DENZEL, HARRY, Instructor in Guidance, serving also in the Clinical Center, for the Fall, Winter, and Spring Quarters, 1964-65, at \$625.00 a month.
- DICKENS, LINDA L., Lecturer in Technical and Adult Education, September 7 to December 26, 1964, at \$525.00 a month from restricted funds.
- DICKEY, THOMAS W., Lecturer in the Rehabilitation Institute, September 1, 1964, to July 1, 1965, at \$725.00 a month from restricted funds.
- DUBUAR, JAMES F., (Visiting) Professor of Forestry for the Fall Quarter, 1964, at \$1,100.00 a month.
- ELIAS, VERONICA, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 19, 1964, to July 1, 1965, at \$170.00 a month plus meals and lodging, with salary paid from restricted funds.
- ERICKSON, IRMA N., one-half time Assistant Instructor in the School of Home Economics, September 16, 1964, to June 17, 1965, at \$300.00 a month from restricted funds.
- FERGUSON, EVA D., Associate Professor in the Education Division for the Spring Quarter, 1965, at \$1,150.00 a month.
- FINK, OLIVER R., Instructor in Accounting in the Business Division for the Fall, Winter, and Spring Quarters, 1964-65, at \$780.00 a month.
- GOLEEKE, TOMMY D., Instructor in Music for the Fall, Winter, and Spring Quarters, 1964-65, at \$700.00 a month.
- GRAHAM, JAMES D., Jr., Instructor in Music for the Fall, Winter, and Spring Quarters, 1964-65, at \$680.00 a month.
- HANDLON, JEROME, one-half time Assistant Supervisor of Campus Lake August 16 to October 1, 1964 at \$180.00 a month.
- HELWIG, CHARLES A., JR., Instructor in English and Supervisor of resident counselors at Thompson Point for the Fall, Winter, and Spring Quarters, 1964-65, at \$700.00 a month.
- HORVATH, MAJOR JOSEPH L., Assistant Professor of Air Science effective September 23, 1964, to serve on term appointment on an academic year basis coincident with his assignment to the University by the Air Force.
- IGOE, CAROL A., Instructor in English in the Humanities Division for the Fall, Winter, and Spring Quarters, 1964-65, at \$710.00 a month.
- INTRAVAIA, TONI, one-half time Lecturer in Physical Education for Women for the Fall, Winter, and Spring Quarters, 1964-65, at \$280.00 a month.
- JACOBSON, JAMES A., Research Assistant in the Edwardsville Campus Center for the Study of Crime, Delinquency and Corrections, August 15, 1964, to April 1, 1965, at \$750.00 a month from restricted funds.
- KRACHT, CONRAD R., Instructor in Management for the Fall, Winter, and Spring Quarters, 1964-65, at \$600.00 a month.
- KRAUSHAAR, DONALD L., Assistant Manager of Data Processing, Edwardsville Campus, September 1, 1964, to July 1, 1965, at \$600.00 a month.
- LAWSON, ELNORA B., Instructor in Art for the Fall, Winter, and Spring Quarters, 1964-65, at \$715.00 a month.
- LEE, AIRMAN FIRST CLASS MOSES D., Instructor in Air Science effective September 23, 1964, to serve term on appointment coincident with his assignment to the University by the Air Force.
- LUKENS, THOMAS M., Instructor in Management for the Fall, Winter, and Spring Quarters, 1964-65, at \$833.00 a month.
- LUMSDEN, GERALD H., one-half time Lecturer in the School of Technology for the Fall, Winter, and Spring Quarters, 1964-65, at \$400.00 a month.

- McMAHON, HELEN, Instructor in English for the Fall, Winter, and Spring Quarters, 1964-65, at \$666.66 a month.
- MAINS, JOHN D., Instructor in the Business Division for the Fall, Winter, and Spring Quarters, 1964-65, at \$800.00 a month.
- MARSHALL, DR. GLENN R., one-fourth time Lecturer and University Physician in the Health Service, September 1, 1964, to July 1, 1965, at \$400.00 a month from restricted funds.
- MIHANOVICH, CLEMENT S., Coordinator of Counselor Training, July 1 to October 1, 1964, at \$1,600.00 a month.
- MILLER, ROY A., Instructor in Anthropology for the Fall, Winter, and Spring Quarters, 1964-65, at \$650.00 a month.
- MOORE, RAY P., one-half time Assistant Supervisor and Academic Adviser in the College of Education for the Fall, Winter, and Spring Quarters, 1964-65, at \$300.00 a month.
- OAKLEY, WILLIE B., Instructor in Home Economics Education for the Fall, Winter, and Spring Quarters, 1964-65, at \$710.00 a month.
- OKEY, ALLAN B., Research Assistant in Physiology, August 15, 1964, to May 1, 1965, at \$500.00 a month from restricted funds.
- OLDFIELD, EDWARD L., Instructor in English for the Winter and Spring Quarters, 1965, at \$722.22 a month.
- PEARSON, SAMUEL C., JR., Assistant Professor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1964-65, at \$900.00 a month.
- PERK, HARRY F. W., Lecturer in Design for the Fall, Winter, and Spring Quarters, 1964-65, at \$1,350.00 a month.
- PHARIS, KEITH, one-half time Assistant Instructor in History for the Fall, Winter, and Spring Quarters, 1964-65, at \$210.00 a month.
- PRICE, DONALD A., Research Assistant in the Edwardsville Campus Center for the Study of Crime, Delinquency and Corrections, August 3, 1964, to August 1, 1965, at \$545.00 a month from restricted funds.
- RECORD, JANE C., Associate Professor of Economics for the Fall, Winter, and Spring Quarters, 1964-65, at \$1,222.00 a month.
- REYNOLDS, PAULA, two-thirds time Lecturer in Music for the Fall Quarter, 1964, at \$400.00 a month.
- ROHE, JOSEPH C., Assistant Supervisor of the University Court Apartments, August 14, 1964, to July 1, 1965, serving without salary but with housing provided.
- RUDWICK, DOROTHY L., Instructor in the Social Sciences Division and Academic Adviser in General Studies for the Fall, Winter, and Spring Quarters, 1964-65, at \$615.00 a month.
- SALMON, SHERLEY G., Research Assistant in the Laboratory of Applied Physiology, September 16, 1964, to June 16, 1965, at \$630.00 a month from restricted funds.
- SHARPE, ANNE S., Research Assistant in the University Press, September 8, 1964, to July 1, 1965, at \$375.00 a month.
- SEARS, PAUL B., (Visiting) Professor of Botany for the Winter Quarter, 1965, at \$1,666.66 a month.
- SLENCZYNSKA, RUTH, (Visiting) Professor and Artist-in-Residence in the Fine Arts Division for the Fall, Winter, and Spring Quarters, 1964-65, at \$1,444.44 a month.
- SMITH, DOLORES D., Instructor in Clothing and Textiles for the Fall, Winter, and Spring Quarters, 1964-65, at \$700.00 a month.
- SOOS, JOHN P., one-half time Assistant Instructor of History for the Fall, Winter, and Spring Quarters, 1964-65, at \$210.00 a month.
- TAYLOR, JOHN L., one-half time Supervisor in Art for the Fall, Winter, and Spring Quarters, 1964-65, at \$300.00 a month.
- THOMPSON, MARTHA R., Assistant Supervisor in Student Housing, Carbondale Campus, September 1, 1964, to July 1, 1965, at \$500.00 a month.
- TROVILLION, VIOLET B., Lecturer in Art for the Fall, Winter, and Spring Quarters, 1964-65, at \$950.00 a month

- TRTANJ, WILMA, one-half time Assistant Instructor in Physical Education for Women for the Fall, Winter, and Spring Quarters, 1964-65, at \$250.00 a month.
- TURIN, EVELYN J., one-half time Assistant Supervisor and Resident Counselor in Woody Hall, September 1, 1964, to July 1, 1965, at \$180.00 a month from restricted funds, plus meals and lodging.
- UMAR, DEE ANN, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1964, to July 1, 1965, at \$150.00 a month from restricted funds, plus meals and lodging.
- WASSEF, W. Y., Supervisor in Counselor Training, July 1 to October 1, 1964, at \$800.00 a month.
- WEND, FLORE, (Visiting) Professor and Artist-in-Residence in Music for the Fall, Winter, and Spring Quarters, 1964-65, at \$1,444.44 a month.
- WHITE, JOHN D., three-fourths time Assistant Instructor in the School of Technology for the Fall, Winter, and Spring Quarters, 1964-65, at \$420.00 a month.
- WIECHMANN, LOIS A., one-half time Assistant Instructor in Physical Education for Women for the Fall, Winter, and Spring Quarters, 1964-65, at \$250.00 a month.
- WILLIAMS, MAJOR EDWARD J., Assistant Professor of Air Science effective September 23, 1964, to serve on term appointment coincident with his assignment to the University by the Air Force.
- WILLIAMS, PATRICK J., Instructor in the Business Division for the Fall, Winter, and Spring Quarters, 1964-65, at \$710.00 a month.

SUMMER QUARTER

- AIKMAN, ARTHUR L., Assistant Instructor in Elementary Education, August 17 to September 1, 1964, at \$420.00 a month.
- BARALT, LUIS, one-half time (Visiting) Professor of Philosophy, June 15 to August 30, 1964, at \$525.00 a month.
- BROWN, WALTER C., (Visiting) Lecturer in the School of Technology, July 27 to August 8, 1964, at \$500.00 a month.
- CHIZEVSKY, FRANK P., JR., Instructor in Physical Education for Men, September 1 to September 16, 1964, at \$380.00 for the period.
- DIBDEN, ARTHUR J., one-half time Professor of Higher Education, July 1 to September 1, 1964, at \$700.00 a month.
- JONES, PAUL, Lecturer in the Peace Corps Training Program, July 6 to July 19, 1964, at \$700.00 a month from restricted funds.
- LIPPERT, DORRIS C., Assistant Professor of Nursing, September 1 to September 16, 1964, at \$900.00 a month.
- SCOTT, RALSTON D., Professor in the Business Division, August 15 to September 15, 1964, at \$1,300.00 for the period.
- SEXTON, CARL, Instructor in Health Education and Physical Education for Men, June 15 to August 30, 1964, at \$800.00 a month from restricted funds.
- TUCKER, WILLIAM T., one-half time Lecturer in the Counselor Training Program, July 20 to August 20, 1964, at \$280.00 a month in addition to appointment reported previously.

CHANGES IN SUMMER QUARTER APPOINTMENTS

- FISCHER, ELIZABETH, Lecturer in Music, July 5 to July 18, 1964, at total salary of \$100.00, superseding salary reported previously.
- HANDLER, JEROME S., one-half time Instructor in the College of Liberal Arts and Sciences June 15 to August 30, 1964, at \$340.00 a month, superseding salary as reported previously.

REAPPOINTMENTS

- ARMBRUST, ROBERT, Instructor in the School of Technology and University School for the Fall, Winter, and Spring Quarters, 1964-65, at \$800.00 a month.
- BESTERFIELD, DALE H., Instructor in the School of Technology, August 22 to September

- 23, 1964, and for the Fall, Winter, and Spring Quarters, 1964-65, at \$650.00 a month.
- BHATTACHARYA, SUJIT K., Research Associate in Chemistry, October 15 to December 16, 1964, at \$500.00 a month.
- BOSSING, NELSON L., (Visiting) Professor of Secondary Education for the Fall, Winter, and Spring Quarters, 1964-65, at \$1,520.00 a month.
- BRADFIELD, JOYCE M., one-half time Assistant Supervisor and Academic Adviser in the College of Education for the Fall, Winter, and Spring Quarters, 1964-65, at \$310.00 a month.
- BROADBOOKS, JANE, Lecturer in the Science and Technology Division for the Fall, Winter, and Spring Quarters, 1964-65, at \$665.00 a month.
- CALDWELL, RUTH T., Lecturer in Technical and Adult Education, September 2 to October 3, 1964, at \$530.00 a month from restricted funds.
- CHAMNESS, NORMA J., Lecturer in Technical and Adult Education, August 31 to December 19, 1964, at \$530.00 a month from restricted funds.
- CHAPMAN, JEAN P., thirty-five per cent time Lecturer in Psychology, September 15, 1964, to June 15, 1965, at \$308.00 a month from restricted funds.
- CHRISTENSEN, CLARENCE, Lecturer in the Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1964-65, at \$530.00 a month from restricted funds.
- CHRISTY, CHARLES Q., three-fourths time Lecturer in the Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1964-65, at \$510.00 a month from restricted funds.
- CROUSE, JOYCE, Instructor in Food and Nutrition for the Fall Quarter, 1964, at \$720.00 a month.
- DECHAMP, MARGARET, one-half time Assistant Supervisor and Resident Counselor in Group Housing, September 1, 1964, to July 1, 1965, at \$175.00 a month from restricted funds, plus meals and lodging.
- DEJARNETT, FERN B., one-half time Assistant Supervisor and Academic Adviser for the College of Education for the Fall, Winter, and Spring Quarters, 1964-65, at \$310.00 a month.
- DESUZA, THOMAS J., one-half time Lecturer in Technical and Adult Education, July 25 to August 15, 1964, at \$357.50 a month from restricted funds.
- DYKHOUSE, THELMA, one-half time Assistant Supervisor and Academic Adviser for the College of Education for the Fall, Winter, and Spring Quarters, 1964-65, at \$300.00 a month.
- GRUNER, CHARLES R., Research Associate in the Experimental Freshman Year Program, September 1 to September 9, 1964, at \$200.00 for the period.
- HALL, JUDITH, Lecturer in Art for the Fall, Winter, and Spring Quarters, 1964-65, at \$650.00 a month.
- HARMON, JAMES, Instructor in the School of Technology for the Fall, Winter, and Spring Quarters, 1964-65, at \$730.00 a month.
- HART, GERALD L., Instructor and Coach in Physical Education for Men for the Fall, Winter, and Spring Quarters, 1964-65, at \$760.00 a month.
- HOWE, ELEANOR C., Supervisor in Little Grassy Facilities, September 1, 1964, to March 1, 1965, at \$400.00 a month.
- HOWE, RICHARD S., Instructor in the School of Technology for the Fall, Winter, and Spring Quarters, 1964-65, at \$800.00 a month.
- JENKINS, JEANNETTE, one-half time Assistant Supervisor and Academic Adviser in the College of Education for the Fall, Winter, and Spring Quarters, 1964-65, at \$310.00 a month.
- JONES, PAUL F., Instructor in the Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1964-65, at \$680.00 a month from restricted funds.
- JOUSE, ELIZABETH, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1964, to July 1, 1965, at \$185.00 a month from restricted funds, plus meals and lodging.

- LANDECKER, MANFRED, Instructor of Government for the Fall, Winter, and Spring Quarters, 1964-65, at \$830.00 a month.
- LANGBAUER, WILLIAM R., Instructor in Psychology and the Rehabilitation Institute, September 1, 1964, to July 1, 1965, at \$650.00 a month from restricted funds.
- LAWSON, CAROLE B., Instructor of Foreign Languages for the Fall, Winter, and Spring Quarters, 1964-65, at \$675.00 a month.
- McREYNOLDS, VELMA, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1964, to July 1, 1965, at \$120.00 a month from restricted funds, plus meals and lodging.
- NELSON, CARL G., Research Assistant in Design, September 1, 1964, to January 1, 1965, at \$400.00 a month.
- PAGE, THELMA, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1964, to July 1, 1965, at \$195.00 a month from restricted funds, plus meals and lodging.
- PITTMAN, DAVID, Research Associate in Microbiology, July 1, 1964, to February 1, 1965, at \$730.00 a month; one-half time, February 1 to March 1, 1965, at \$365.00 a month from restricted funds.
- PRATT, ELSA K., Lecturer in Design for the Fall, Winter, and Spring Quarters, 1964-65, at \$1,095.00 a month.
- RAWLINGS, CHARLES A., one-half time Lecturer in the School of Technology for the Fall Quarter, 1964, at \$385.00 a month.
- ROBERTSON, KAYE M., Research Assistant in Research and Projects, July 1, 1964, to July 1, 1965, at \$325.00 a month from restricted funds.
- SEXTON, CARL, Instructor and Coach in Health and Physical Education for the Fall, Winter, and Spring Quarters, 1964-65, at \$820.00 a month from restricted funds.
- SHIELDS, BILLY J., Instructor in the School of Technology for the Fall, Winter, and Spring Quarters, 1964-65, at \$600.00 a month.
- SKINNER, CHARLES E., (Visiting) Professor of Guidance for the Fall, Winter, and Spring Quarters, 1964-65, at \$1,530.00 a month.
- SOVICH, FRANK S., Instructor and Coach in Health Education for the Fall, Winter, and Spring Quarters, 1964-65, at \$760.00 a month.
- STANTON, DAISY, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1964, to July 1, 1965, at \$165.00 a month from restricted funds, plus meals and lodging.
- STEWART, LUCY P., Instructor in Adult Education and Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1964-65, at \$650.00 a month.
- TAYLOR, MARY E., one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1964, to July 1, 1965, at \$160.00 a month from restricted funds, plus meals and lodging.
- TERRY, GRACE, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1964, to July 1, 1965, at \$180.00 a month from restricted funds, plus meals and lodging.
- TROUPA, KATE, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1964, to July 1, 1965, at \$180.00 a month from restricted funds, plus meals and lodging.
- TURNER, DORIS S., one-half time Assistant Supervisor and Academic Adviser for the College of Education for the Fall, Winter, and Spring Quarters, 1964-65, at \$300.00 a month.
- VANROOY, LOIS, Instructor of English for the Fall, Winter, and Spring Quarters, 1964-65, at \$605.00 a month.
- VOGEL, HERBERT, Instructor and Coach in Health Education for the Fall, Winter, and Spring Quarters, 1964-65, at \$970.00 a month.
- WANG, YOUN YI, Instructor in the Science and Technology Division for the Fall, Winter, and Spring Quarters, 1964-65, at \$625.00 a month.

WARNER, CHESTER E., one-half time Lecturer in Technical and Adult Education, September 7 to October 7, 1964, at \$287.50 a month from restricted funds.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

- ALEXANDER, MYRL E., to serve as Adjunct Professor in the Center for the Study of Crime, Delinquency, and Corrections and in Sociology effective July 1, 1965.
- AUSTIN, JAMES, Acting Head of the Humanities Division, June 15 to July 1, 1964.
- BROWN, GEORGE C., Assistant Professor in Journalism and the Journalism and Egyptian Laboratory, effective immediately, superseding appointment as reported previously.
- CARACENA, PHILIP F., Assistant Professor in the Rehabilitation Institute and Psychology, to serve on a continuing basis effective September 1, 1964.
- CASEY, LESLIE R., Associate Professor of Health and Physical Education, to receive \$1,270.00 a month, effective September 1, 1964, superseding salary reported previously.
- CHASTAIN, R. MURRAY, Assistant Director of the University Press, July 1, 1964, to July 1, 1965, superseding appointment reported previously.
- CHRISTENSEN, RAYMOND, Instructor in the Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1964-65, superseding appointment as reported previously.
- DAUGHERTY, ROBERT A., Assistant Coordinator of Academic Student Counseling and Assistant Professor in the Business and Education Divisions, superseding appointment reported previously.
- DEJARNETT, RAYMOND, Assistant Professor of Secondary Education and Assistant Director of Student Work Office, effective immediately.
- ETHERTON, ROBERT C., Lecturer in Physics and Astronomy, to receive \$944.44 a month, effective immediately, superseding salary reported previously.
- FRANK, BENJAMIN, (Visiting) Professor in the Center for the Study of Crime, Delinquency, and Corrections and Acting Director, September 1, 1964, to July 1, 1965, superseding appointment reported previously.
- KENNEY, DAVID T., Acting Dean of the Graduate School and Associate Professor of Government, September 1, 1964, to January 4, 1965.
- KENYON, ELIZABETH B., Research Assistant at the University Press effective August 1, 1964, superseding appointment reported previously.
- MARTELL, VIRGINIA, Instructor in Home and Family and Home Management House for the Fall, Winter, and Spring Quarters, 1964-65, superseding terms of appointment reported previously.
- MATTHEWS, CHARLES, Associate Professor in the Center for the Study of Crime, Delinquency, and Corrections and Assistant Director, effective September 1, 1964, at \$1,333.33 a month, superseding terms of appointment reported previously.
- MILES, DAVID, to receive \$690.00 for the month of September, 1964, superseding salary reported previously.
- MOEHN, LARRY N., Instructor in the Education Division, to receive \$675.00 a month for the 1964-65 academic year, superseding salary reported previously.
- OLDEHOEFT, ARTHUR E., Assistant Director in Data Processing effective September 1, 1964, at \$1,100.00 a month.
- PARKER, OSBORNE B., Coordinator of Student Affairs and Assistant Professor in the Education Division, effective immediately.
- PETROFF, LOUIS, Associate Professor of Sociology effective Fall Quarter, 1964, superseding appointment reported previously.
- PICKETT, ROY G., Assistant Professor of English, to receive \$895.00 a month, effective immediately, superseding salary reported previously.
- PRICE, WILLIAM F., Coordinator of Little Grassy Campus and Field Representative in Alumni Records and Services, to receive \$1,050.00 a month effective September 1, 1964.

- PURCELL, THOMAS D., Manager in Data Processing at \$850.00 a month effective September 1, 1964, superseding terms of appointment reported previously.
- RENDLEMAN, JOHN S., Associate Professor of Government and Vice-President for Business Affairs effective September 10, 1964, superseding terms of appointment reported previously.
- RICHARDSON, JACK J., Assistant Professor of Health Education, effective immediately, superseding terms of appointment reported previously.
- RUDWICK, ELLIOTT, Professor in the Social Sciences Division, effective immediately, superseding appointment reported previously.
- SEHNERT, FRANK, to receive \$770.00 a month effective September 1, 1964, superseding salary reported previously.
- SHROYER, DONALD G., Instructor in Physical Education for Men and football Coach, to receive \$1,020.00 a month effective September 1, 1964.
- SHUTE, MILTON, Assistant Professor of Agricultural Industries, to receive \$890.00 a month effective September 1, 1964.
- SMITH, WILLIAM D., Assistant Professor of Speech and Resident Counselor effective immediately, superseding terms of appointment reported previously.
- STEFL, E. ROBERT, Resident Adviser in Group Housing in addition to appointment reported previously.
- STEPHENS, CLARENCE W., Professor of Secondary Education, to return to full time teaching and research at monthly salary of \$1 800.00, effective October 1, 1964.
- STUMPH, WAYNE, Supervisor at \$780.00 a month, September 1 to September 16, 1964; three-fourths time Supervisor at \$585.00 a month, September 16, 1964, to July 1, 1965, superseding terms of appointment reported previously.
- TARPEY, PAUL R., Assistant Director of Data Processing and Assistant Professor in the Business Division at \$1,000.00 a month effective September 1, 1964, superseding terms of appointment reported previously.
- TENNEY, CHARLES D., Professor of English and Philosophy, to serve also as Vice-President for Planning and Review effective September 10, 1964.
- THELAN, MARK H., Instructor in Counseling and Testing and in Psychology effective August 21, 1964, superseding date of appointment reported previously.
- VAN AUSDAL, LIEUTENANT COLONEL JAMES F., Professor of Air Science effective August 25, 1964, superseding appointment reported previously.
- VINCENT, CLARENCE E., Associate Professor in the Business Division effective immediately, at \$1,090.00 a month.
- WOHLWEND, HERBERT W., Assistant Professor of Administration and Supervision and Supervisor in the Registrar's Office, effective September 1, 1964, at \$916.67 a month.
- ZICH, BERNICE R., Assistant Professor of Nursing effective immediately, superseding terms of appointment reported previously.

CHANGE IN RETIREMENT DATES

- BRASEFIELD, CHARLES J., from September 1 to August 16, 1964.
- TUCKER, LOWELL R., from September 1 to September 16, 1964.

SABBATICAL LEAVE

- LONG, HOWARD R., Professor of Journalism, effective September 23 to October 23, 1964, at full pay.

LEAVES OF ABSENCE WITHOUT PAY

- ALEXANDER, MYRL E., Director of the Center for the Study of Crime, Delinquency, and Corrections, effective immediately.
- BEAZLEY, RONALD I., Professor of Forestry, effective September 6 to September 13, 1964.

TERMINATION OF APPOINTMENTS

- ADAMS, PERCY G., Professor of English, effective September 23, 1964.
- BLASE, COLONEL GEORGE H., Professor of Air Science, effective September 1, 1964.

- HARMENING, STAFF SERGEANT DONALD F., Instructor of Air Science, effective September 23, 1964.
- HUSAIN, TAQDIR, Associate Professor of Mathematics, effective September 23, 1964.
- ROSENBERGER, MAXINE, three-fourths time Lecturer in the Peace Corps Training Program, effective August 16, 1964.
- WAGGONER, AIRMAN FIRST CLASS WALTER C., Instructor of Air Science, effective June 12, 1964.

RESIGNATIONS

- BROWN, HARRY D., Associate Professor in the Science and Technology Division, effective September 1, 1964.
- COCHRAN, DONALD K., Assistant Supervisor for Campus Lake, effective September 1, 1964.
- DWYER, JOHN E., Associate Professor in the Business Division, effective July 27, 1964.
- HOWERTON, GLEN E., Assistant Professor in the Fine Arts Division, effective September 1, 1964.
- JONES, MARJORIE, Assistant Professor of Clothing and Textiles and Adult Education, effective July 23, 1964.
- KOVARSKY, IRVING, Professor of Management, effective September 16, 1964.
- POLLOCK, ADRIAN P., Assistant Professor at the Vocational-Technical Institute, effective September 22, 1964.
- SHAAK, BERNARD, Lecturer in Music, effective September 1, 1964.
- SPRAGUE, KENT O., Assistant Supervisor in the University Center, effective August 17, 1964.
- VESPA, NED A., Research Assistant in the Biological Research Laboratory, effective August 26, 1964.
- WATKINS, BEN P., Assistant Professor of Art, effective September 1, 1964.
- WRIGHT, CHARLES T., Research Assistant in Data Processing, effective September 1, 1964.

On motion of Dr. Martin Van Brown, seconded by Lindell W. Sturgis, the Board approved all additions to and changes in the faculty-administrative payroll, as presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

The Board adopted an honorary statement to be forwarded to the survivors of Dr. Frank L. Eversull, deceased. Also adopted was a resolution concerning Colonel George H. Blase, Professor of Air Science, who is being transferred by the Air Force to Maxwell Air Force Base, Alabama. Copies of each of these statements were placed on file in the office of the Board.

REPORT OF TEMPORARY APPOINTMENTS, 1963-1964

In accordance with authority granted at the meeting of the Board of Trustees on December 10, 1958, and at subsequent meetings, reports of certain temporary appointments made during 1963-1964 were presented for formal approval by the Board. The report covered the appointment of Graduate Assistants, Graduate Fellows, Research Assistants, Call Staff Lecturers at Edwardsville Campus, Call Staff Lecturers in Adult Education, and Practice Supervisors. On motion of Ray Page, seconded by Kenneth L. Davis, the Board approved and ratified all temporary appointments reported. The vote was unanimous.

APPROVAL FOR INCREASING APPLICATION FOR STUDENT HOUSING

Further cost estimates and experience in construction of Phase I of University Park Residence Halls have resulted in a final figure of \$10,800,000 for University Park, Phase II. The maximum Housing and Home Finance Agency participation therein is \$5,100,000 and that agency has agreed to this amount. In order to formalize this arrangement, an increase is necessary in the amount for which loan application is authorized over that granted November 9, 1961, as amended February 1, 1963.

The following resolution is therefore recommended for adoption:

Resolution

WHEREAS, The cost estimates for construction of two additional tower dormitories and a Food Service—Commons Building as University Park, Phase II, to provide housing, dining, recreation and appurtenant facilities for approximately 800 men students, 800 women students, 32 resident fellows, and four counselors have now increased to a total of \$10,800,000; and

WHEREAS, The Housing and Home Finance Agency of the Federal Government has indicated its willingness to participate in a revenue bond issue for this purpose by purchasing bonds up to a face value of \$5,100,000; now, therefore, be it

Resolved by the Board of Trustees of Southern Illinois University, in regular session assembled, that the administration's increase in the amount of loan application to the Housing and Home Finance Agency for such purpose to the amount stated above is hereby authorized, ratified and confirmed as the act of the Board of Trustees of Southern Illinois University.

On motion of Harold R. Fischer, seconded by Melvin C. Lockard, the Board adopted the resolution, as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

FORMAL APPROVAL OF AGREEMENT FOR LOAN FROM HOUSING AND HOME FINANCE AGENCY

On November 9, 1961, the Board of Trustees authorized and directed that an application be made to the Housing and Home Finance Agency of the Federal Government for a loan of \$4,000,000 to finance one-half the estimated cost of construction of Phase II of the University Park Residence Halls Project. On February 1, 1963, the Board approved an application to increase the amount of such loan to

\$4,850,000, or one-half the total estimated construction cost of \$9,700,000. By separate action to be taken on September 29, 1964, the Board is requested to authorize, ratify and confirm as its act an increase in the amount of the loan application to a total of \$5,100,000.

We recommend that the Board of Trustees formally approve this Loan Agreement, which has been reviewed by the Business Manager and Treasurer, the Vice-President for Business Affairs, and the Legal Counsel.

A Resolution entitled "Resolution Approving and Providing for the Execution of a Loan Agreement, and Numbered Contract No. H(402)-2015, By and Between the Board of Trustees of Southern Illinois University and the United States of America" was introduced by the President of the University.

Be It *Resolved* By the Board of Trustees of Southern Illinois University, as follows:

SECTION 1. The pending Loan Agreement and numbered Contract No. H(402)-2015, and relating to the erection on the campus of Southern Illinois University, an educational institution of higher learning located at Carbondale, Illinois, of two new dormitories and a Food Service—Commons Building to provide housing, dining, recreation, and appurtenant facilities for approximately 800 men students, 800 women students, 32 resident fellows, and four counselors, by and between the Board of Trustees of Southern Illinois University and the United States of America, is hereby in all respects approved.

SECTION 2. The Chairman of the Board of Trustees of Southern Illinois University, John Page Wham, is hereby authorized and directed to execute the said Loan Agreement in two counterparts on behalf of the said Board of Trustees of Southern Illinois University and the Secretary of the said Board of Trustees, Melvin C. Lockard, is hereby authorized and directed to impress and attest the official seal of the Board of Trustees of Southern Illinois University on each such counterpart and to forward two such counterparts to the Housing and Home Finance Agency, together with such other documents relative to the approval and execution of such counterparts and to this Resolution as may be required by the Government.

Said Resolution and the proposed Loan Agreement described therein were then read in full and discussed and considered.

Trustee Kenneth L. Davis then moved the adoption of the Resolution as introduced and read. Trustee Lindell W. Sturgis seconded the motion, and, on roll call, the following voted "Aye": John Page Wham, Kenneth L. Davis, Melvin C. Lockard, Dr. Martin Van Brown, Harold R. Fischer, Lindell W. Sturgis, Ray Page; and the following voted "Nay": None.

The Chairman thereupon declared the motion carried and the Resolution adopted as introduced and read. A copy of the Loan Agreement was placed on file with the Secretary of the Board.

ADOPTION OF RESOLUTION APPOINTING BOND COUNSEL; TRUSTEE, PAYING AGENT, AND DEPOSITORY OF INTEREST AND SINKING FUND ACCOUNT; AND CONSTRUCTION ACCOUNT DEPOSITORIES

The following resolution is recommended for adoption by the Board of Trustees.

Resolution

Be It *Resolved* By the Board of Trustees of Southern Illinois University, a body politic and corporate of the State of Illinois, in regular session assembled, that for the purposes of carrying out the Loan Agreement and Numbered Contract No. H(402)-2015, with the United States of America:

1. That Chapman and Cutler, Attorneys at Law, Chicago, Illinois, are hereby appointed Bond Counsel to the Board.
2. That the Northern Trust Company, of Chicago, Illinois, a banking corporation with corporate trust powers authorized to do business in this state, is designated Trustee, Paying Agent, and Depository of the Bond and Interest Sinking Fund Account to be created thereunder; and that an Alternate Paying Agent for this purpose in the City of New York shall be designated by the successful bidder for the bonds to be issued thereunder within twenty-four hours after the award is made to him.
3. That the First National Bank of Carbondale, Illinois, and the Carbondale National Bank of Carbondale, Illinois, are hereby designated as Depositories of the Construction Account to be created thereunder.

On motion of Lindell W. Sturgis, seconded by Melvin C. Lockard, the Board adopted the resolution, as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

ACQUISITION OF SURPLUS PROPERTY

The following resolution is recommended for adoption by the Board of Trustees:

Resolution

WHEREAS, certain real property owned by the United States, located in the County of Williamson, State of Illinois, has been declared surplus and is subject to assignment for disposal for educational or public health purposes by the Secretary of Health, Education, and Welfare, under the provisions of Section 203(k)(1) of the Federal Property and Administrative Services Act of 1949 (63 Stat.377), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

138.22 acres of fee-owned land, improved with 23 miscellaneous structures containing an approximate floor area of 216,907 square feet. Improvements consist of storage facilities, classrooms, housing units, cafe, bus station, boiler house, boiler room, and dry kiln. Buildings are of various construction, wood, tile, and metal. This land is located approximately nine miles east of Carbondale and seven miles west of Marion.

WHEREAS, The Board of Trustees of Southern Illinois University, needs and can utilize said property for educational purposes in accordance with the requirements of said Act and the rules and regulations promulgated thereunder;

Now, Therefore, Be It *Resolved*, That the Board of Trustees of Southern Illinois University, shall make application to the Secretary of Health, Education, and Welfare for and secure the transfer to it of the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of Health, Education, and Welfare, or his authorized

representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

Be It Further *Resolved* That the Board of Trustees of Southern Illinois University, has legal authority, is willing and is in a position to assume immediate care and maintenance of the property, and that Delyte W. Morris, President, be and he is hereby authorized, for and on behalf of the Board of Trustees of Southern Illinois University, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, and the payment of any and all sums necessary on account of the purchase price thereof or on account of fees or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments, or escrow costs.

On motion of Lindell W. Sturgis, seconded by Dr. Martin Van Brown, the Board adopted the resolution authorizing application for transfer of surplus government land, as recommended. The vote was as follows. Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

CONSIDERATION OF BIDS FOR ELECTRICAL DISTRIBUTION MODIFICATIONS,
CENTRAL CAMPUS AREA, CARBONDALE CAMPUS

The switch breaking gear at the University sub-station is insufficient to handle the present possible power fault. Proposals were received August 27, 1964, for the general and electrical construction work relating to modifications of the electrical distribution system which will eliminate the possibility of discontinuance of electrical power to major portions of the campus and will provide proper switch breaking gear.

A tabulation of all proposals received, together with Summary Sheet No. 1 showing the recommendation of the University Architect for the award of contracts for this work, is attached hereto. It is recommended that the Board of Trustees approve the award of contracts to the low bidders in the total amount of \$278,384, as indicated, plus contingency allowance of \$13,919, for a total project cost of \$292,303. The administration's recommendation for award of contracts is as follows:

General Construction Work

J. J. Duffy Company 4994 Elston Avenue Chicago, Illinois	Base Bid	\$ 51,684.00
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Electrical Construction Work

Cunningham Electric Co. 414 E. Davie Anna, Illinois	Base Bid	\$212,900.00	
	Alternate A +	13,800.00	226,700.00
			<hr/>
Total Contracts			\$278,384.00
Contingency			13,919.00
Total			<hr/> <hr/>
			\$292,303.00

A copy of the tabulation of all proposals received was placed on file with the Secretary of the Board. On motion of Harold R. Fischer, seconded by Ray Page, the Board approved the award of contracts as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

CONSIDERATION OF BIDS FOR UTILITIES RESERVOIR NO. 1, EDWARDSVILLE CAMPUS

There is attached hereto a tabulation showing all proposals received on September 3, 1964, for the general construction work for Utilities Reservoir No. 1 on the Edwardsville Campus. The lake, which covers approximately eighty acres, will be used as a source of cooling water for the air conditioning condensers, in lieu of a conventional cooling tower.

The recommended contract award of \$246,874.00 is 4% above the engineers' cost estimate for the project.

It is recommended that the Board of Trustees approve the award of contract in the amount of \$246,874.00 to the low bidder, Fruin-Colnon Contracting Company of St. Louis, Missouri.

On motion of Harold R. Fischer, seconded by Lindell W. Sturgis, the Board approved the award of contract as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none. A copy of the tabulation of proposals received was placed on file with the Secretary of the Board.

PRE-FINANCING OF COST REIMBURSEMENT CONTRACTS

Under the commitments of various cost reimbursement contracts with various Federal agencies, including AID, Peace Corps, and Department of Labor, the University must finance the current payroll and other expenditures authorized and directed under these contracts from its own resources. On the basis of expenditure reports, the University is later reimbursed for allowable direct and indirect costs.

The rapid expansion of the University into these activities has exhausted the limited available resources existing for the purpose of pre-financing these contracts and has caused the administration to examine various methods of fulfilling this need.

Normally a substantial balance in the form of investments and cash exists in the overall Restricted Fund group of accounts, due largely to the practice in many research and instructional grants of the various grantors pre-paying the grant amounts upon execution, or in advance installments.

It is recommended that the President of the University be authorized to consider the total resources of the Restricted Fund group of accounts as a unit for the purpose of pre-financing cost reimbursement grants and contracts with total Restricted Fund resources available, and to utilize these resources when in his judgement it is necessary and appropriate to do so to fulfill contract obligations.

On motion of Ray Page, seconded by Melvin C. Lockard, the Board tabled the recommendation made by the administration until the next regular meeting; further, the Board directed that investigation be made as to how other universities are handling the pre-financing problem. The motion was carried by unanimous vote.

CONSIDERATION OF BIDS FOR HEATING—REFRIGERATION PLANT, EDWARDSVILLE CAMPUS

Bids were received on August 21, 1964, for various components of construction of the heating and refrigeration plant for the Edwardsville Campus. A tabulation of all proposals received, together with summary sheet, is attached hereto. We are recommending acceptance of the low bidders for the total project cost of \$1,112,469.00, plus a contingency allowance of \$11,125.00, for a total project cost of \$1,123,594.00. We are recommending the rejection of the bids on the control system work. The low bid for this work was \$51,463.00, which is 92.02% over the engineers' estimate of \$26,800.00. Re-bidding this portion of the work will not affect construction progress. The award of the other work, minus the contingency, is 4.51% over the engineers' estimate of August 18, 1964.

The administration recommends award of contracts as follows:

<i>General Construction</i>	R & R Construction Company 735 Park Drive Alton, Illinois	\$ 366,570
<i>Plant Piping and Pumping Equipment</i>	Frank S. Bellis 1501 S. Michigan Avenue Chicago, Illinois	466,000
<i>Pipe Insulation</i>	A & K Midwest Insulation Company P. O. Box 67 Metropolis, Illinois	29,999
<i>Plumbing</i>	Fowler Plumbing & Heating Company 217 E. Second Street Centralia, Illinois	44,300
<i>Heating, Ventilating & Air Conditioning</i>	Usher Bros. Ideal Heating Company 340 West 110th Place Chicago, Illinois	22,900
<i>Electrical Work</i>	Mike's Electric Co. of Alton, Inc. 2354 State Street Alton, Illinois	182,700
Total Contracts		<u>\$1,112,469</u>
Contingency		11,125
Total		<u><u>\$1,123,594</u></u>

On motion of Melvin C. Lockard, seconded by Kenneth L. Davis, the Board approved the award of contracts as recommended by the administration and rejected all proposals for control systems, authorizing the administration to seek new bids. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none. A copy of the tabulation of all proposals was placed on file with the Secretary of the Board.

RENTAL OF CLASSROOM SPACE, EDWARDSVILLE CAMPUS

The University will be unable to commence operations on the Edwardsville Campus until the fall of 1965. In the meantime, however, facilities at the Alton and

East St. Louis Centers are greatly crowded. In addition, it would be desirable to begin the orientation of students toward the Edwardsville Center. For these reasons it has seemed advisable to attempt to provide classroom space for the offering of courses in the Edwardsville area commencing with this fall.

Negotiations have been conducted with the Edwardsville Community Unit School District No. 7, Madison County, for the use of seventeen classrooms, together with restrooms, entry ways, lobbies, corridors, administrative office space, and parking areas on Monday, Wednesday, and Thursday evenings from 5:20 P.M. to 10:20 P.M.

A report was presented which showed the estimated cost per square foot for classroom space, hall space, and restroom space. Based on use by the University for a total of 585 hours per academic year, application of such estimated cost figures resulted in a total of \$21,459.67 for lease of space, exclusive of parking areas. The administration then presented the following lease for approval by the Board of Trustees:

CONTRACT FOR USE OF CLASSROOM SPACE
IN EDWARDSVILLE JUNIOR AND SENIOR HIGH SCHOOLS

This agreement made this _____ day of _____, 1964, by and between the Board of Trustees of Southern Illinois University, hereinafter called the University and the Board of Education of the Edwardsville Community Unit School District No. 7, Madison County, Edwardsville, Illinois, hereinafter called the School Board, Witnesseth:

WHEREAS, The Parties hereto, being mutually interested in developing educational programs in the Edwardsville area, desire to cooperate in the furtherance of such educational programs, and

WHEREAS, The School Board is willing to provide the classroom space and building facilities necessary for the University to initiate and carry out an educational program in higher education in the Edwardsville area during the 1964-65 academic year,

Now Therefore, the Parties hereto, in consideration of the payment by the University to the School Board of the sum of twenty-two thousand seven hundred and sixteen dollars (\$22,716) hereby mutually agree according to the following terms and conditions as hereinafter set forth:

1. *Space to be Provided.* The School Board shall furnish to the University for higher educational purposes the following identified classrooms in the Edwardsville Junior and Senior High School Buildings, together with restrooms, entry ways, lobbies, corridors, administrative office space and parking areas necessary and incident to the use thereof: Junior High School Classrooms: 101, 102, 103, 104, 108, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, and the Senior High School music room.
2. *Period and Time of Use.* The period of use by the University of the above identified space during the 1964-65 academic year shall commence on or about the 15th day of September, 1964 and terminate on or about the 15th day of June, 1965, provided, however, that the period of use for rooms 210 and 211 shall not commence until the Winter Quarter on or about the 2nd day of January, 1965. The University shall occupy and use the aforesaid classroom space on Monday, Wednesday and Thursday evenings between the hours of 5:20 P.M. and 10:20 P.M. except that the music room shall be used on Tuesday evenings between 7:30 P.M. and 9:30 P.M.
3. *Payment.* The University shall pay as rental to the School Board for the use of the

above identified classroom space the sum of \$20,651 and in addition thereto, an administrative fee based on ten per cent (10%) of the rental in the sum of \$22,716. Payment by the University to the School Board shall be made in full on or about the 15th day of September, 1964.

4. *University Responsibility for Students.* The University shall be responsible for the enforcement of all regulations with reference to the conduct of University students on the premises.

5. *Damage to Premises.* The University shall be liable for all damage to the premises, in excess of ordinary wear and tear, arising out of the use thereof by the University.

6. *Administrative Space.* The School Board shall provide the University such administrative space as is reasonably necessary and suitable, which space shall later be selected and agreed upon between the respective administrative representatives of the Parties hereto.

7. *Insurance.* The School Board shall provide liability insurance incident to use of the premises by the University, its Faculty, Students and other Personnel, and any additional premium required therefore shall be paid by the School Board, the same having been heretofore understood to be included in administrative expense.

8. *Janitor Service.* The School Board shall provide necessary Janitor Service and clean-up as necessitated by use of the premises and buildings by the University.

9. *University Administrative Liaison.* The University shall appoint one of its faculty or staff as an administrative liaison between the University and the administrative representative of the School Board which administrative liaison is hereby designated as George T. Wilkins.

10. *Traffic Control and Parking Area Supervision.* The University shall furnish necessary police personnel to control traffic and supervise the Junior High School Parking Area.

11. *Cooperation.* The parties hereto shall each cooperate with the other in carrying out the purpose and intent of this contract.

On motion of Kenneth L. Davis, seconded by Ray Page, the Board approved the lease of classroom space from the Edwardsville Community Unit School District No. 7, as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

RECOMMENDATION FOR AWARD OF CONTRACTS FOR PHYSICAL SCIENCE BUILDING, CARBONDALE CAMPUS

Bids were received by the University Architect September 1, 1964, for the construction of the Physical Science Building, Building "C," Cores "B" and "C," by the Illinois Building Authority. Award of construction contracts therefor by the Illinois Building Authority is proposed in accordance with the following resolution, now recommended for adoption:

Resolution

WHEREAS, The 73rd General Assembly in Senate Bill 1177 declared it to be in the public interest for the Illinois Building Authority, a body corporate and politic of the State of Illinois, to construct a Physical Science Building on the Carbondale Campus of Southern Illinois University, and

WHEREAS, Competitive bids for construction of Building "C" and Cores "B" and "C" of a Physical Science Building have been received in accordance with the Illinois

Purchasing Act and Southern Illinois University Rules and Regulations Governing Purchasing Practices and Procedures, and said bids have been carefully evaluated by the University Architect.

Now, Therefore, The Board of Trustees of Southern Illinois University, in regular session assembled, hereby *Resolves* that its recommendation for award of contracts by the Illinois Building Authority for construction of Building "C," Cores "B" and "C," Physical Science Building at Carbondale Campus, Southern Illinois University, is as follows:

1. *General Construction*

Joseph J. Duffy Company 4994 Elston Avenue Chicago, Illinois	Base Bid No. 1	<u>\$1,875,316</u>	
	Contract Amount		\$1,875,316

2. *Plumbing Work*

Fowler Plumbing & Heating Co. 217 E. Second Street Centralia, Illinois	Base Bid No. 2	<u>523,500</u>	
	Contract Amount		523,500

3. *Heating & Air Conditioning Work*

Cenco Piping Corporation 8 North Pearl Street Janesville, Wisconsin	Base Bid No. 3	597,380	
	Alternate Bid No. 10	+ 4,680	
	Contract Amount	<u>602,060</u>	

4. *Ventilation Work*

Johnson Sheet Metal Works 627 Fifteenth Avenue East Moline, Illinois	Base Bid No. 4	<u>279,800</u>	
	Contract Amount		279,800

5. *Temperature Controls*

Johnson Service Company 2128 So. Hanley Road St. Louis, Missouri	Base Bid No. 5	<u>60,105</u>	
	Contract Amount		60,105

6. *Electrical Work*

Sachs Electric Company 234 North 7th Street East St. Louis, Illinois	Base Bid No. 6	438,800	
	Alternate No. 5a	— 3,000	
	Alternate No. 6a	— 3,600	
	Contract Amount	<u>432,200</u>	

Total amount of all contracts			<u><u>\$3,772,981</u></u>
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On motion of Lindell W. Sturgis, seconded by Kenneth L. Davis, the Board adopted the resolution recommending award of contracts for the Physical Science Building. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned.

* * *

Members of the Board of Trustees and the University administration met the Educational Committee of the Commission to Visit and Examine State Institutions for luncheon at 12:30 P.M. Members of the Educational Com-

mittee present were Chairman John G. Gilbert, Carbondale; Vice Chairman Miles E. Mills, Effingham; Secretary Richard R. Larson, Galesburg; and member Clarence G. Hall, Catlin.

President Morris outlined the progress being made toward completion of Phase I of the Edwardsville Campus. He stated that because of continuing increases in construction costs at least \$6 to \$7 million would be needed to complete Phase I, in addition to the \$25 million appropriation made from State Bond Issue funds. Questions posed by members of the Educational Committee were answered by President Morris.

Chairman Wham and President Morris expressed the appreciation of the Board and the administration for the opportunity to meet with members of the Educational Committee and to discuss plans for the new campus at Edwardsville.

November, 1964

THE NOVEMBER MEETING of the Board of Trustees of Southern Illinois University was held in the office of the Board in Carbondale, Illinois, on Friday, November 13, 1964, beginning at 9:30 A.M.

The following members of the Board were present: Mr. Kenneth L. Davis, Mr. Harold R. Fischer, Mr. Melvin C. Lockard, Mr. Arnold H. Maremont, Mr. Lindell W. Sturgis, Mr. John Page Wham. Dr. Martin Van Brown and Mr. Ray Page were absent.

Also present were President Delyte W. Morris, Vice-President Charles D. Tenney, Vice-President Robert W. MacVicar, Vice-President Ralph W. Ruffner, Vice-President John S. Rendleman, Director of Information Service William H. Lyons; reporters Ben Gelman, Marion R. Lynes, Jack McDonald; and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

The Chairman presented minutes of a regular meeting held September 29, 1964, copies of which had been forwarded to all members of the Board in advance of this meeting. On motion of Arnold H. Maremont, seconded by Lindell W. Sturgis, the Board approved these minutes as presented.

Matters Presented by President Morris

THE FOLLOWING UNIVERSITY MATTERS were presented by the administration for consideration by the Board of Trustees:

DOCTORAL PROGRAM IN PHYSICAL AND MATHEMATICAL SCIENCES

We recommend approval of a Doctor of Philosophy program in Physical and Mathematical Sciences which, subject to approval by the State of Illinois Board of Higher Education, will enable us to make our contribution to the large supply of scientists needed in university teaching and research, in industry, and in government.

During the 1965-67 biennium the new Physical Science and Technology Buildings will become available for use and will provide physical facilities which will enable us to move beyond the master's degree level and to round out the doctoral program. The Department of Chemistry has carried on doctoral work for several years, but has been proceeding cautiously and accepting only a small number of candidates until more space and equipment become available to it. Our recent North Central Association consultants recommended emphasis on doctoral work in both pure and

applied physical and mathematical sciences at the earliest date possible. We therefore regard the development of advanced work in pure and applied physical and mathematical sciences as our highest priority in new instructional programs. Permission to plan in this area the full use of the new buildings, acquisition and installation of equipment, and assignment and recruitment of staff will allow us to proceed on a sound educational and fiscal basis.

On motion of Arnold H. Maremont, seconded by Kenneth L. Davis, the Board approved a program in Physical and Mathematical Sciences leading to the Doctor of Philosophy degree, subject to approval by the State of Illinois Board of Higher Education. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

DESIGNATION OF GENERAL OPERATING DEPOSITORIES FOR THE EDWARDSVILLE CAMPUS

The following resolution is recommended for adoption by the Board of Trustees:

Resolution

Be It *Resolved* By the Board of Trustees of Southern Illinois University,

1. That the Bank of Edwardsville and the Edwardsville National Bank and Trust Company, Edwardsville, Illinois, be, and are hereby, designated as Depositories of the general operating funds of The Board of Trustees of Southern Illinois University and that C. E. Peebles, the Director of Business Affairs, Southern Illinois University, Edwardsville Campus, be and hereby is, authorized to deposit in said Depositories funds of Southern Illinois University, and to endorse in the name of Southern Illinois University for that purpose, checks, drafts, notes and other like obligations.

2. That the Bank of Edwardsville and the Edwardsville National Bank and Trust Company, be, and are hereby, authorized to pay out funds on deposit from time to time to the credit of The Board of Trustees of Southern Illinois University upon checks drawn upon said Depositories and signed, either personally, by machine, or facsimile, in the name of Southern Illinois University by its Director of Business Affairs, Edwardsville Campus, C. E. Peebles.

3. That the Secretary shall cause to be certified and filed with the Bank of Edwardsville and the Edwardsville National Bank and Trust Company facsimile specimens, mechanical specimens, and personal specimens of the signature of C. E. Peebles and the said Bank of Edwardsville and the Edwardsville National Bank and Trust Company shall be entitled to honor such checks, drafts, notes and other like obligations regardless of by whom the actual, mechanical, or facsimile or purported endorsement or signature of the said C. E. Peebles may have been affixed thereto if such endorsement or signature resembles the actual, mechanical, or facsimile specimens duly certified and caused to be filed with the Bank of Edwardsville and the Edwardsville National Bank and Trust Company by the Secretary of the Board of Trustees of Southern Illinois University.

4. That Melvin C. Lockard, the Secretary of the Board of Trustees of Southern Illinois University, shall cause to be filed, with the Bank of Edwardsville, and the Edwardsville National Bank and Trust Company, a certified copy of this resolution, under the seal of Southern Illinois University and the said Edwardsville Banks shall

be entitled as against Southern Illinois University to presume conclusively that the said C. E. Peebles continues to hold such office and be entitled to the powers authorized herein until otherwise notified in writing by the Secretary of the Board of Trustees of Southern Illinois University.

5. That this resolution shall be in full force and effect and binding upon Southern Illinois University until it shall have been repealed and until written notice of such repeal shall have been delivered to said Edwardsville Banks.

On motion of Arnold H. Maremont, seconded by Melvin C. Lockard, the Board adopted the resolution presented. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

INFORMATION REPORT ON ACTIONS OF EXECUTIVE COMMITTEE

It is requested that the Board of Trustees consider and ratify the actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations awarded during September, 1964, for the Carbondale and Edwardsville campuses. Detailed reports of such actions were mailed to the members of the Board of Trustees in advance of this meeting, and copies were placed on file in the office of the Board.

Actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to less than \$2,500.00, in the total amount of \$234,384.12 for Carbondale Campus and \$127,868.99 for Edwardsville Campus, awarded during September, 1964, were considered. Also considered were actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to over \$2,500.00, in the total amount of \$457,230.05 for Carbondale Campus and \$5,868,199.25 for Edwardsville Campus, awarded during the month of September.

On motion of Kenneth L. Davis, seconded by Melvin C. Lockard, the Board approved and ratified actions of the Executive Committee, as shown in the detailed reports considered. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL

The following additions and changes were presented and approval requested:

DEATHS

The death of Mrs. Ora D. Rogers, Emerita Assistant Professor in the University School, was reported. Mrs. Rogers was born August 9, 1886, and died October 4, 1964. She received the Bachelor of Education degree from Southern Illinois University and the Master of Arts degree from the University of Illinois. She taught in the public schools of Carterville, Illinois, and Little Rock, Arkansas, prior to appointment to Southern's staff in 1928, and she rendered long and faithful service to the University.

The death of Mr. Virgil L. Seymour, Assistant Professor in the Social Sciences Division and former Assistant to the Vice-President for Operations, Edwardsville Campus,

was reported. Mr. Seymour was born March 12, 1924, and died October 21, 1964. He received the Bachelor of Arts and Master of Science in Education degrees from Southern Illinois University. He served as Superintendent of the St. Clair County Department of Welfare and as Executive Director of the East St. Louis Social Planning Council prior to appointment to Southern's staff in 1958. He was one of our most respected teachers and administrators, and his early death creates an incalculable loss to the University.

The death of Miss Ruby Van Trump, Emerita Assistant Professor in the University School, was reported. Miss Van Trump was born November 27, 1889, and died October 3, 1964. She received the Bachelor of Science in Education degree from Southwest Missouri State College and the Master of Arts degree from George Peabody College for Teachers. She taught in rural schools in Missouri prior to appointment to Southern's staff in 1928, and contributed greatly to our once important but no longer active program of training teachers for the rural schools.

CONTINUING APPOINTMENTS

- CAIN, ROY E., Assistant Professor in the Humanities Division effective September 23, 1964, at \$850.00 a month on an academic year basis.
- GIER, DR. RICHARD H., Lecturer and University Physician in the Health Service effective November 9, 1964, at \$1,433.00 a month on a fiscal year basis.
- MOSLEMI, ALI A., Assistant Professor of Forestry effective January 1, 1965, on a fiscal year basis at \$800.00 a month.
- RAWSON, JESSE M., Associate Professor of Plant Industry effective January 4, 1965, at \$1,000.00 a month on an academic year basis.
- SIMON, JOHN Y., Associate Professor of History effective September 15, 1964, at \$916.67 a month on a fiscal year basis.

CONDITIONAL APPOINTMENTS

- MATTHEWS, ELIZABETH W., one-half time Lecturer in the General Library, October 12, 1964, to July 1, 1965, or earlier termination if a full-time appointee is engaged prior to that date, at \$300.00 a month.
- RAY, JEAN M., three-fourths time Lecturer in the General Library, October 1, 1964, to July 1, 1965, or earlier termination if a full-time appointee is engaged prior to that date, at \$480.00 a month.
- RIFT, CLARA A., one-half time Lecturer in the General Library, October 1, 1964, to July 1, 1965, or earlier termination if a full-time appointee is engaged prior to that date, at \$320.00 a month.

TERM APPOINTMENTS

- ABOU-EL-SEOUD, MOHAMED O., Research Associate in Botany for the Fall, Winter, and Spring Quarters, 1964-65, at \$666.66 a month.
- ALLEN, H. KENNETH, Lecturer and (Visiting) Professor of Economics for the Fall, Winter, and Spring Quarters, 1964-65, at \$1,125.33 a month.
- ANDRESEN, MARILYN, Lecturer in Broadcasting, September 15, 1964, to July 1, 1965, at \$620.00 a month.
- AUSTIN, NATHAN, one-half time Lecturer in Zoology for the Fall, Winter, and Spring Quarters, 1964-65, at \$325.00 a month.
- BAUER, CHARLES T., II, one-half time Assistant Instructor of Geography for the Fall, Winter, and Spring Quarters, 1964-65, at \$210.00 a month.
- BORGMAN, PAUL C., Assistant Supervisor and Resident Adviser in Group Housing in addition to a one-half time appointment as Graduate Assistant in Philosophy.
- BUTTS, W. A., one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1964, to July 1, 1965, at \$150.00 a month on a fiscal year basis from restricted funds, plus meals and lodging.
- CARRIER, FAITH R., one-fourth time Assistant Supervisor and Academic Adviser in the

- College of Liberal Arts and Sciences for the Fall, Winter, and Spring Quarters, 1964-65, at \$137.50 a month.
- CHEN, PAUL E., one-fourth time Lecturer in Science and Technology for the Fall Quarter, 1964, at \$175.00 a month.
- CHRISTIANSON, DEANN J., one-half time Assistant Instructor of Mathematics for the Fall, Winter, and Spring Quarters, 1964-65, at \$230.00 a month.
- CHRISTMAS, ERIC, Lecturer and Artist-in-Residence in Theater for the Winter Quarter, 1965, at \$2,000.00 a month.
- CLARK, F. BRYAN, Adjunct Professor of Forestry, September 15, 1964, to July 1, 1965, serving without salary.
- CLARK, ROBERT L., one-half time Lecturer in Administration and Supervision for the Fall, Winter, and Spring Quarters, 1964-65, at \$310.00 a month.
- CLARKE, DR. WALTER H., Lecturer and University Physician, December 1, 1964, to July 1, 1965, at \$1,433.00 a month from restricted funds.
- COLLINS, LLOYD R., one-half time Assistant Professor in the Social Sciences Division for the Fall Quarter, 1964, at \$380.00 a month.
- CONWAY, PATRICK M., one-half time Assistant Supervisor in Thompson Point Halls, September 1, 1964, to July 1, 1965, at \$180.00 a month from restricted funds, plus meals and lodging.
- CORNWELL, LARRY, one-fourth time Lecturer in Mathematics for the Fall, Winter, and Spring Quarters, 1964-65, at \$125.00 a month.
- CREASY, JERRY W., three-fourths time Assistant Instructor in the School of Technology for the Fall, Winter, and Spring Quarters, 1964-65, at \$450.00 a month from restricted funds.
- DAUGHMETEE, JOSEPH, one-fourth time Lecturer in the Business Division for the Fall Quarter, 1964, at \$110.00 a month.
- DAVIS, ROSE A., one-half time Lecturer in the Business Division for the Fall Quarter, 1964, at \$220.00 a month.
- DEMBY, DOROTHY, Supervisor in the Office of Research and Projects, September 16, 1964, to July 1, 1965, at \$820.50 a month.
- DRAGOSH, FAYE, three-fourths time Lecturer in Mathematics for the Fall, Winter, and Spring Quarters, 1964-65, at \$393.75 a month.
- EAGLIN, GAROLD W., Supervisor at Little Grassy Campus, September 1, 1964, to July 1, 1965, at \$650.00 a month on a fiscal year basis from restricted funds.
- EDDLEMAN, RILEY R., one-fourth time Lecturer in the Education Division for the Fall Quarter, 1964, at \$145.00 a month.
- FAIRFIELD, RUTH D., Assistant Instructor at the Vocational-Technical Institute, October 12, 1964, to June 17, 1965, at \$475.00 a month.
- FEIERABEND, GEORGE C., JR., Lecturer in Broadcasting, October 26, 1964, to July 1, 1965, at \$700.00 a month.
- GOODMAN, SUSAN D., Research Assistant in Microbiology, October 1, 1964, to March 1, 1965, at \$380.00 a month from restricted funds.
- GRAHAM, LOUISE F., one-half time Assistant Instructor in English for the Fall, Winter, and Spring Quarters, 1964-65, at \$200.00 a month.
- HAMROCK, BERNICE, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1964, to July 1, 1965, at \$150.00 a month from restricted funds, plus meals and lodging.
- HARDCASTLE, ROBERT B., Lecturer in Physical Education for Men for the Fall, Winter, and Spring Quarters, 1964-65, at \$540.00 a month.
- HEIVILIN, FRED G., one-half time Assistant Instructor of Geology for the Fall, Winter, and Spring Quarters, 1964-65, at \$210.00 a month.
- HENSLEY, STAFF SERGEANT JOSEPH H., Instructor of Air Science effective October 19, 1964, to serve on term appointment coincident with his assignment to the University by the Air Force.

- HILL, SHIRLEY A., Lecturer at the Vocational-Technical Institute, October 12 to December 19, 1964, at \$450.00 a month from restricted funds.
- HUTCHINSON, RONALD, one-fourth time Assistant Professor of Psychology for the Fall, Winter, and Spring Quarters, 1964-65, at \$200.00 a month from restricted funds.
- JOOST, LAURA R., one-half time Lecturer in the Edwardsville Campus Library for the Fall Quarter, 1964, at \$275.00 a month.
- JUNZ, ALFRED, Assistant Coordinator of International Programs and Assistant Professor of Government, September 14, 1964, to July 1, 1965, at \$1,208.34 a month from restricted funds.
- KAHN, RONNETTA B., one-half time Assistant Instructor of English for the Fall, Winter, and Spring Quarters, 1964-65, at \$200.00 a month.
- KAISER, CLIFFORD F., Lecturer in the Vocational-Technical Institute, October 1, 1964, to October 1, 1966, at \$960.00 a month from restricted funds, serving in Vietnam.
- KARLIN, EDITH, one-half time Assistant Supervisor and Academic Adviser in the College of Liberal Arts and Sciences for the Fall, Winter, and Spring Quarters, 1964-65, at \$275.00 a month.
- KJOSA, LARRY G., Assistant Supervisor and Resident Adviser in Group Housing in addition to one-half time appointment as Graduate Assistant in Government, with meals and lodging provided.
- LACEY, ELLA M., Research Assistant in Psychology, September 14 to December 15, 1964, at \$350.00 a month from restricted funds.
- LAMBAKIS, JOHN, one-half time Assistant Supervisor in the University Center, September 16, 1964, to June 17, 1965, at \$180.00 a month from restricted funds.
- LANIGAN, MICHAEL A., Research Assistant with the Peace Corps Training Project, September 1 to December 1, 1964, at \$500.00 a month.
- LAWTON, RICHARD, (Visiting) Professor of Geography for the Fall, Winter, and Spring Quarters, 1964-65, at \$555.55 a month.
- LEDBETTER, CLARENCE R., Instructor in Music for the Fall, Winter, and Spring Quarters, 1964-65, at \$650.00 a month.
- LEWIS, SUE D., Lecturer in the University School, September 23 to November 18, 1964, at \$600.00 a month.
- LICHTENSTEIN, SARAH C., one-third time Supervisor in Psychology, October 1, 1964, to July 1, 1965, at \$300.00 a month from restricted funds.
- LINGLE, DOROTHY F., one-half time Assistant Instructor in the College of Liberal Arts and Sciences for the Fall, Winter, and Spring Quarters, 1964-65, at \$250.00 a month.
- MCANENY, LUCY, one-fourth time Lecturer in the Science and Technology Division for the Fall Quarter, 1964, at \$110.00 a month.
- MCCOLLUM, LESLIE, one-fourth time Lecturer in Health Education for the Fall Quarter, 1964, at \$180.00 a month from restricted funds.
- MANN, JANICE E., Lecturer in Technical and Adult Education, September 28, 1964, to January 16, 1965, at \$530.00 a month from restricted funds.
- MARTIN, ROGER W., one-half time Assistant Instructor in the Science and Technology Division for the Fall Quarter, 1964, at \$225.00 a month.
- MATTHEWS, WALTER H., Supervisor in Psychology, September 14, 1964, to July 1, 1965, at \$625.00 a month from restricted funds.
- MILLER, ROBERT L., three-fourths time Assistant Supervisor in the Peace Corps Training Project, September 1 to December 1, 1964, at \$450.00 a month.
- MOHAN, PANDIRI, Lecturer in Philosophy for the Fall, Winter, and Spring Quarters, 1964-65, at \$480.00 a month.
- MOOKERJEE, SOBHANA, one-third time Lecturer in the Science and Technology Division for the Fall Quarter, 1964, at \$240.00 a month.
- MORIN, LORRAINE P., one-half time Lecturer in Zoology for the Fall, Winter, and Spring Quarters, 1964-65, at \$325.00 a month.
- MORRILL, PAUL H., Associate Professor of English for the Fall, Winter, and Spring Quarters, 1964-65, at \$1,400.00 a month.

- MORTENSON, RUTH, one-half time Lecturer in English for the Fall, Winter, and Spring Quarters, 1964-65, at \$275.00 a month.
- MOSS, SIDNEY, (Visiting) Professor of English for the Fall, Winter, and Spring Quarters, 1964-65, at \$1,333.33 a month.
- NAYLOR, GEORGE T., one-fourth time Lecturer in the Business Division for the Fall Quarter, 1964, at \$95.00 a month.
- PAELTZ, NANCY B., one-third time Lecturer in the Social Sciences Division for the Fall Quarter, 1964, at \$125.00 a month.
- PICKETT, ARLETA L., one-half time Assistant Supervisor and Academic Adviser for the Fall, Winter, and Spring Quarters, 1964-65, at \$270.00 a month.
- PIERSON, CHARLES G., one-fourth time Lecturer in the Business Division for the Fall Quarter, 1964, at \$110.00 a month.
- PIETERS, GERALD R., Supervisor in the Demonstration Manpower Training Program for the Fall, Winter, and Spring Quarters, 1964-65, at \$800.00 a month from restricted funds.
- PIPER, ROBERTA B., one-half time Lecturer in English for the Fall Quarter, 1964, at \$325.00 a month.
- PITTMAN, GRACE M., one-half time Assistant Supervisor and Academic Adviser in the College of Liberal Arts and Sciences for the Fall, Winter, and Spring Quarters, 1964-65, at \$275.00 a month.
- PUSHPAVATI, P. J., Assistant Professor in the School of Technology for the Fall, Winter, and Spring Quarters, 1964-65, at \$800.00 a month.
- QUIST, EARL F., one-third time Lecturer in the Social Sciences Division for the Fall Quarter, 1964, at \$150.00 a month.
- RICE, ROGER J., Assistant Professor of Geography for the Fall, Winter, and Spring Quarters, 1964-65, at \$900.00 a month.
- RICHERSON, DR. DAVID P., one-fourth time Lecturer in Health Education for the Fall Quarter, 1964, at \$200.00 a month.
- RICHARDSON, ESIAS S., three-fourths time Assistant Instructor in the School of Technology for the Fall, Winter, and Spring Quarters, 1964-65, at \$450.00 a month paid partially from restricted funds.
- RICHMAN, RICHARD E., one-third time Lecturer in Management for the Fall Quarter, 1964, at \$300.00 a month.
- ROGALA-SOBIESZANSKY, GEORGE, one-third time Lecturer in the Social Sciences Division for the Fall Quarter, 1964, at \$165.00 a month.
- RUHLMAN, EDWARD A., Instructor in the Business Division for the Fall, Winter, and Spring Quarters, 1964-65, at \$800.00 a month.
- RYAN, FRANCES M., Research Assistant in the Peace Corps Training Program, August 15 to November 15, 1964, at \$400.00 a month.
- SCHARDT, JOSEPH C., one-fourth time Lecturer in the Education Division for the Fall Quarter, 1964, at \$140.00 a month.
- SEYMOUR, JOHN J., one-third time Assistant Instructor in the Public Affairs Research Bureau for the Fall, Winter, and Spring Quarters, 1964-65, at \$133.33 a month.
- SHELTON, GEORGE R., Instructor in the Science and Technology Division for the Fall, Winter, and Spring Quarters, 1964-65, at \$600.00 a month.
- SHEPPARD, JAMES P., one-half time Assistant Supervisor in the University Center, September 25, 1964, to June 16, 1965, at \$180.00 a month from restricted funds.
- SKJERSETH, JUDITH, one-fourth time Lecturer in the Business Division for the Fall Quarter, 1964, at \$95.00 a month.
- SLAUGHTER, THOMAS F., JR., one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1964, to July 1, 1965, at \$150.00 a month from restricted funds.
- STAFF, IAN A., Instructor in Botany and Resident Counselor in Student Housing for the Fall, Winter, and Spring Quarters, 1964-65, at \$525.00 a month plus meals and lodging.

- STEVENS, GARY, Instructor in Mathematics and Physics and Astronomy for the Fall, Winter, and Spring Quarters, 1964-65, at \$650.00 a month.
- TARPEY, ELIZABETH A., one-half time Lecturer in the Business Division for the Fall Quarter, 1964, at \$190.00 a month.
- TARWATER, MARY L., two-fifths time Lecturer in Art for the Fall Quarter, 1964, at \$320.00 a month.
- TAYLOR, ALADYNE, one-half time Assistant Supervisor in Counseling and Testing, September 15, 1964, to June 16, 1965, at \$200.00 a month.
- TUCKER, GLADYS B., six-sevenths time Lecturer in International Programs, September 1 to November 1, 1964, at \$600.00 a month.
- TUCKER, RUTH L., one-fourth time Lecturer in the Education Division for the Fall Quarter, 1964, at \$125.00 a month.
- UMAR, FAROUK F., Instructor in Government and Resident Counselor in Student Housing for the Fall, Winter, and Spring Quarters, 1964-65, at \$525.00 a month plus meals and lodging.
- VARCOE, KENNETH, one-half time Assistant Supervisor in the University Center, September 16, 1964, to June 16, 1965, at \$180.00 a month from restricted funds.
- VONFUHRMAN, ERIC, one-third time Assistant Instructor in English for the Fall Quarter, 1964, at \$180.00 a month.
- WANG, TSO PIN, Lecturer in the Science and Technology Division for the Fall Quarter, 1964, at \$750.00 a month.
- WENDT, RACHEL, one-third time Lecturer in Psychology for the Fall, Winter, and Spring Quarters, 1964-65, at \$226.67 a month.
- WILLOUGHBY, RUSSELL, Research Assistant in the School of Technology for the Fall, Winter and Spring Quarters, 1964-65, at \$416.67 a month paid partially from restricted funds.

SUMMER QUARTER

- FORCADE, RODNEY, four-fifths time Lecturer in the Science and Technology Division, July 1 to September 1, 1964, at \$536.00 a month.
- HART, GERALD, Instructor in Physical Education for Men, September 1 to September 16, 1964, at \$370.00 for the period.
- MILLER, WALLACE D., Assistant Instructor in Secondary Education, August 12 to August 27, 1964, at \$480.00 a month.
- PAULK, MARILYN, Instructor in the Vocational-Technical Institute, July 10 to August 16, 1964, at \$335.00 a month.

REAPPOINTMENTS

- AXTELLE, GEORGE E., (Visiting) Professor of Administration and Supervision for the Fall, Winter, and Spring Quarters, 1964-65, at \$1,640.00 a month.
- BAUGHER, ALBERT H., Research Assistant in Public Administration and Metropolitan Affairs, September 16, 1964, to January 1, 1965, at \$485.00 a month.
- BRAMMELL, P. ROY, (Visiting) Professor of Administration and Supervision for the Fall, Winter, and Spring Quarters, 1964-65, at \$1,550.00 a month.
- BUBOLTZ, WELMA, one-half time Lecturer in Mathematics for the Fall, Winter, and Spring Quarters, 1964-65, at \$310.00 a month.
- BUFKIN, WILLIAM R., Instructor in Special Education for the Fall, Winter, and Spring Quarters, 1964-65, at \$695.00 a month.
- CALDWELL, RUTH T., Lecturer in Technical and Adult Education, September 28 to December 19, 1964, at \$530.00 a month from restricted funds.
- COUNTS, GEORGE S., (Visiting) Professor of Administration and Supervision for the Fall, Winter, and Spring Quarters, 1964-65, at \$1,610.00 a month.
- DEVANY, EDWARD A., one-half time Lecturer in the Social Sciences Division for the Fall Quarter, 1964, at \$250.00 a month.
- DICKENS, LINDA L., Lecturer in Technical and Adult Education, December 26, 1964, to January 16, 1965, at \$525.00 a month from restricted funds.

- DUBUAR, JAMES F., (Visiting) Professor of Forestry for the Winter Quarter, 1965, at \$1,100.00 a month.
- FORD, ELSA E., three-fourths time Lecturer in Mathematics for the Fall, Winter, and Spring Quarters, 1964-65, at \$461.25 a month.
- FRAZIER, GORDON E., one-half time Lecturer in Administration and Supervision for the Fall, Winter, and Spring Quarters, 1964-65, at \$310.00 a month.
- GRAY, J. STANLEY, (Visiting) Professor in the Demonstration Manpower Training Program for the Fall, Winter, and Spring Quarters, 1964-65, at \$1,200.00 a month from restricted funds.
- HANCOCK, ROBERT, one-fourth time Lecturer in Mathematics for the Fall, Winter, and Spring Quarters, 1964-65, at \$146.25 a month.
- KUENZLI, CORINNE, one-fourth time Lecturer in the Education Division for the Fall Quarter, 1964, at \$140.00 a month.
- LAWLER, EUGENE S., (Visiting) Professor of Administration and Supervision for the Fall, Winter, and Spring Quarters, 1964-65, at \$1,520.00 a month.
- LEQUATTE, BARBARA J., Lecturer in Technical and Adult Education, September 28 to October 4, 1964, at \$525.00 a month from restricted funds.
- MCCLARY, TOCCOA, three-fourths time Lecturer in Mathematics for the Fall, Winter, and Spring Quarters, 1964-65, at \$431.25 a month.
- MILES, DAVID T., Research Assistant in the Experimental Freshman Year Program for October, 1964, at \$690.00 a month; Research Assistant in the Educational Research Bureau and Instructor of Guidance, November 1, 1964, to June 15, 1965.
- PAULSEN, PAUL L., Lecturer and (Visiting) Professor in the Vocational-Technical Institute, July 1 to August 27, 1964, at \$960.00 a month, serving in Vietnam.
- RICHARDS, DAPHNE, one-half time Lecturer in Mathematics for the Fall, Winter, and Spring Quarters, 1964-65, at \$262.50 a month.
- ROSENBERGER, MAXINE F., Lecturer in Technical and Adult Education, August 31 to September 28, 1964, and December 19, 1964, to January 16, 1965, at \$700.00 a month; coordinator of Area Redevelopment and Manpower Development and Training Programs, September 28 to December 19, 1964, at \$800.00 a month from restricted funds.
- SWAN, IVAN, one-fourth time Lecturer in Mathematics for the Fall, Winter, and Spring Quarters, 1964-65, at \$161.25 a month.
- WELLS, ELIZABETH J., Research Assistant in Public Administration and Metropolitan Affairs, September 21, 1964, to July 1, 1965, at \$430.00 a month.
- YANG, ISABELLA, Assistant Instructor in Foreign Languages for the Fall, Winter, and Spring Quarters, 1964-65, at \$360.00 a month.
- ZIMMERMAN, LESTER I., Instructor in the Science and Technology Division for the Fall, Winter, and Spring Quarters, 1964-65, at \$600.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

- BRUKER, ROBERT M., Division Chief in the Registrar's Office, Edwardsville, and Instructor in the Education Division for the Fall, Winter and Spring Quarters. 1964-65, superseding terms of appointment reported previously.
- CHAPMAN, JEAN, one-third time Lecturer in Psychology for the Fall, Winter, and Spring Quarters, 1964-65, at \$293.33 a month in addition to appointment reported previously.
- CHRISTENSEN, DAVID, Associate Professor of Geography, to serve on change of assignment at Liverpool University for the Fall, Winter, and Spring Quarters, 1964-65.
- EAGLIN, BONNIE, one-half time Assistant Supervisor and Resident Counselor in Southern Acres Residence Halls, to be paid from restricted funds with meals and lodging furnished by the University.
- ECKERT, PHILIP L., Assistant Supervisor of Placements and Student Employment, Edwardsville, and Instructor in the Education Division for the Fall, Winter, and Spring Quarters, 1964-65, superseding appointment reported previously.

- ELLIS, ROBERT J., JR., Instructor in Economics for the Fall, Winter, and Spring Quarters, 1964-65, to receive \$900.00 a month, superseding salary reported previously.
- ERICKSON, IRMA N., one-half time Assistant Instructor in the School of Home Economics, to be paid from State of Illinois funds rather than restricted funds.
- HANDLER, JEROME S., Assistant Professor of Anthropology effective November 1, 1964, at \$770.00 a month, superseding terms of appointment reported previously.
- HOLLENHORST, JEROME J., Instructor in Economics for the Fall, Winter, and Spring Quarters, 1964-65, to receive \$920.00 a month, superseding salary reported previously.
- HUFF, FRANCES T., Instructor in English, to serve on one-half time basis at \$345.00 a month for the Fall Quarter, 1964, superseding terms of appointment as reported previously.
- KIBLER, ROBERT, Head of the Educational Research Bureau, to serve also as Assistant Professor of Guidance, effective immediately.
- KRACHT, CONRAD R., to serve in Secretarial and Business Education and the School of Business, superseding appointment reported previously.
- MEADE, WILLIAM T., Assistant Professor of Physical Education for Men, effective immediately.
- MYER, DONAL, Associate Professor in the Science and Technology Division, to serve also as Assistant Dean of the Graduate School effective September 8, 1964.
- NECKERS, J. W., Professor of Chemistry, to continue to serve as chairman effective immediately and continuing until June 15, 1965.
- RUFFNER, RALPH W., Vice-President for Area and Student Services and Professor in the Education Division, to receive \$1,833.33 a month effective October 1, 1964.
- STEPHENS, CLARENCE W., Professor of Secondary Education on loan to the Edwardsville Campus until the end of the Spring Quarter, 1965.
- STURLEY, ERIC, Professor in the Science and Technology Division, to receive \$1,457.50 a month effective September 8, 1964, while serving in Mali.
- TRTANJ, WILMA, one-half time Assistant Instructor in Physical Education for Women for the Fall Quarter, 1964, superseding terms of appointment reported previously.
- WILTON, DORRIS W., Assistant Registrar at Edwardsville Campus, to serve also as Instructor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1964-65, superseding terms of appointment reported previously.
- WOOD, RUTH B., Lecturer in the University School for the Fall, Winter, and Spring Quarters, 1964-65, at \$580.00 a month, superseding terms of appointment as reported previously.

SABBATICAL LEAVES

- AUSTIN, JAMES C., Professor in the Humanities Division, effective the Fall, Winter, and Spring Quarters, 1964-65, at half pay.
- KUENZLI, ALFRED E., Professor in the Education Division, effective the Fall, Winter, and Spring Quarters, 1964-65, at half pay.
- POTTER, DAVID, Professor of Speech, effective the Fall, Winter, and Spring Quarters, 1964-65, at half pay.

TERMINATION OF APPOINTMENTS

- BOYCE, STEPHEN S., Adjunct Professor of Forestry, effective September 18, 1964.
- UMAR, DEE A., Assistant Supervisor and Resident Adviser in Group Housing, effective September 1, 1964.
- WANG, YOUNG YI, Instructor in the Science and Technology Division, effective September 23, 1964.

RESIGNATIONS

- ALLEN, JAMES D., Assistant Professor in the Humanities Division, effective October 1, 1964.
- DOSICK, MARTIN L., Assistant Professor in the Edwardsville Center for the Study of Crime, Delinquency and Corrections, effective January 1, 1965.

- HEMINGWAY, PETER W., Assistant Professor of Psychology, effective September 1, 1964.
 NIGRO, NICHOLAS J., Instructor in the School of Technology, effective September 8, 1964.
 PARKS, PAULA, Instructor in Guidance, effective September 23, 1964.
 WALKER, RICHARD D., Assistant Professor of Instructional Materials, effective December 20, 1964.
 WALTER, HAROLD J., Assistant Professor of Zoology, effective September 1, 1964.

On motion of Arnold H. Maremont, seconded by Harold R. Fischer, the Board approved all additions to and changes in the faculty-administrative payroll, as presented. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

By common consent, the Board approved honorary statements to be forwarded to the survivors of Emerita Assistant Professor Ora D. Rogers, Emerita Assistant Professor Ruby Van Trump, Assistant Professor Virgil L. Seymour, and Mr. W. W. Vandever, deceased.

FACULTY-ADMINISTRATIVE PAYROLL—SUMMER, 1964

A report of the faculty-administrative payrolls for the summer months of 1964 was submitted, and a copy was placed on file with the Secretary of the Board. On motion of Kenneth L. Davis, seconded by Arnold H. Maremont, the Board approved and ratified the report of summer payrolls as presented. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

REPORT OF JUNE AND AUGUST, 1964, GRADUATES

Following are summaries showing the number of degrees and certificates awarded at the June 11 and June 12, 1964, commencements and at the August 7, 1964, commencement. Copies of the official corrected commencement programs showing the names of students to whom degrees and certificates were awarded have been placed on file with the Secretary of the Board of Trustees, certified by the Registrar's Office.

TABLE 1. SUMMARY OF DEGREES AND CERTIFICATES, JUNE 11 AND 12, 1964

<i>Unit</i>	<i>Doctor's Degrees</i>	<i>Master's Degrees</i>	<i>Bachelor's Degrees</i>	<i>Associate Degrees</i>	<i>Certificates</i>
CARBONDALE CAMPUS					
Graduate School					
Doctor of Philosophy	13				
Certificate of Specialist					2
Master of Arts		55			
Master of Fine Arts		7			
Master of Music		1			
Master of Music Education		2			
Master of Science		50			
Master of Science in Education		85			
College of Education					
Bachelor of Music Education			3		
Bachelor of Science in Education			414		

College of Liberal Arts and Sciences					
Bachelor of Arts		309			
School of Agriculture					
Bachelor of Science in Agriculture		99			
School of Business					
Bachelor of Science		174			
School of Communications					
Bachelor of Science		67			
School of Fine Arts					
Bachelor of Arts		20			
Bachelor of Music		6			
School of Home Economics					
Bachelor of Science		45			
School of Technology					
Bachelor of Science		52			
Department of Nursing					
Bachelor of Science		9			
Division of Technical and Adult Education					
Associate in Business			40		
Associate in Technology			131		
Certificate in Bookkeeping-Clerical				2	
Certificate in Calculating Machines				1	
Certificate in Cosmetology				9	
Certificate in Welding				2	
Certificate in Practical Nursing				1	
EDWARDSVILLE CAMPUS					
Graduate School					
Master of Science in Education	61				
Business Division					
Bachelor of Science		104			
Education Division					
Bachelor of Science in Education		116			
Fine Arts Division					
Bachelor of Arts		3			
Bachelor of Music		6			
Humanities Division					
Bachelor of Arts		17			
Science and Technology Division					
Bachelor of Arts		30			
Social Sciences Division					
Bachelor of Arts		53			
Department of Nursing					
Bachelor of Science		1			
Division of Technical and Adult Education					
Associate in Business			9		
Certificate in Industrial Management				33	
Certificate in Traffic Management				2	
Totals	13	261	1,528	180	52

TABLE 2. SUMMARY OF DEGREES AND CERTIFICATES, AUGUST 7, 1964

<i>Unit</i>	<i>Doctor's Degrees</i>	<i>Master's Degrees</i>	<i>Bachelor's Degrees</i>	<i>Associate Degrees</i>	<i>Certifi- cates</i>
CARBONDALE CAMPUS					
Graduate School					
Doctor of Philosophy	23				
Certificate of Specialist					2
Master of Arts		74			
Master of Fine Arts		2			
Master of Music		6			
Master of Music Education		3			
Master of Science		51			
Master of Science in Education		131			
College of Education					
Bachelor of Music Education			2		
Bachelor of Science in Education			166		
College of Liberal Arts and Sciences					
Bachelor of Arts			103		
School of Agriculture					
Bachelor of Science in Agriculture			20		
School of Business					
Bachelor of Science			70		
School of Communications					
Bachelor of Science			25		
School of Fine Arts					
Bachelor of Arts			6		
Bachelor of Music			5		
School of Home Economics					
Bachelor of Science			11		
School of Technology					
Bachelor of Science			14		
Division of Technical and Adult Education					
Associate in Business				4	
Associate in Technology				7	
Certificate in Cosmetology					24
Certificate in Welding					2
EDWARDSVILLE CAMPUS					
Graduate School					
Master of Science in Education		57			
Business Division					
Bachelor of Science			17		
Education Division					
Bachelor of Science in Education			44		
Bachelor of Science			1		
Fine Arts Division					
Bachelor of Arts			3		
Bachelor of Music			2		

Humanities Division					
Bachelor of Arts					10
Science and Technology Division					
Bachelor of Arts					10
Social Sciences Division					
Bachelor of Arts					20
Department of Nursing					
Bachelor of Science					2
Totals	23	324	531	11	28

On motion of Lindell W. Sturgis, seconded by Melvin C. Lockard, the Board approved and ratified the report presented. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

INTERNAL REVENUE SERVICE RULING ON TAX SHELTERED ANNUITY

For the protection of our employees it is considered advisable to apply for a letter ruling from the Internal Revenue Service as to whether the tax sheltered annuity program adopted by the Board of Trustees, effective July 1, 1964, meets the requirements of Sections 403a and 403b of the Internal Revenue Code. Pursuant thereto, it is recommended that we retain the law firm of Pope and Driemeyer of East St. Louis to compile and present this application. This is the same firm of tax lawyers which procured the Internal Revenue Service ruling on the exempt status of the University. The Internal Revenue Service requires that one of the members of the firm be given our Power of Attorney to execute the requisite documents, and for this purpose the following resolution is recommended for adoption by the Board:

Resolution

Be It *Resolved* By the Board of Trustees of Southern Illinois University in regular session assembled that Joseph R. Lowery of the law firm of Pope and Driemeyer, 322 First National Bank Building, East St. Louis, Illinois, be and is hereby appointed attorney for the Board to sign, execute, file and prosecute before the Internal Revenue Service, U.S. Treasury Department, the application of the Board of Trustees for a ruling whether the tax sheltered or tax-deferred annuity program of the Board meets the requirements of the Internal Revenue Code, and to perform all acts necessary to this end, the Board hereby ratifying and confirming all claims and other documents which said attorney has filed or executed or may file and execute in this matter.

And Be It Further *Resolved* That the Chairman and Secretary of the Board of Trustees are hereby authorized and directed to execute a written Power of Attorney in such form as may be necessary or desirable to accomplish the purposes of this resolution.

On motion of Harold R. Fischer, seconded by Melvin C. Lockard, the Board adopted the resolution presented. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

ADOPTION OF RESOLUTION APPOINTING FISCAL AGENT

The following resolution is recommended for adoption by the Board of Trustees:

Resolution

Be It *Resolved* By the Board of Trustees of Southern Illinois University, a body politic and corporate of the State of Illinois, in regular session assembled, that for the purposes of carrying out the Loan Agreement and Numbered Contract No. H(402)-2015 with the United States of America that Blyth & Company, Chicago, Illinois, is hereby appointed Fiscal Agent to the Board.

On motion of Lindell W. Sturgis, seconded by Harold R. Fischer, the Board adopted the resolution presented and approved the appointment of Blyth & Company to serve as Fiscal Agent on Phase II of the University Park Residence Halls project. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

CONSIDERATION OF RENOVATION OF INTERIM EDWARDSVILLE SERVICE CENTER (WAGNER PLANT)

On October 3, 1963, the Board of Trustees authorized the purchase of the Wagner Electric property for \$75,000 and rehabilitation of \$25,000. The purchase is being made by Contract for Deed through the Southern Illinois University Foundation in five annual payments of \$15,000 each. The Wagner Electric Company paid to the Southern Illinois University Foundation \$7,500 on the acquisition date, representing proceeds from an insurance settlement for storm damages to the roofs of the buildings which occurred just prior to the purchase date.

The rehabilitation funds of \$32,500, representing Permanent Improvement funds of \$25,000 from the University's operating appropriations and \$7,500 from the insurance proceeds of the Foundation, have been committed for the following:

Phase I—Current Occupancy

Repair or replacement of roofs on all buildings to prevent further deterioration of the facilities and particularly the roof decking	\$19,107
Minimal renovation to Building 196 to allow occupancy by the Library for storage and limited processing purposes and to provide Public Services for the fall classes scheduled at the Edwardsville Junior High School	6,433
Minimal renovation to portions of Buildings 194, 197, and 199 to allow occupancy by Textbook Rental, University Stores, General Stores, Surplus Property, and Central Receiving, as the present facilities used on the Edwardsville site are inadequate for efficient handling and storage of material	3,460
General extension and reworking of the electrical distribution system necessary to activate the facilities for occupancy of the above functions	3,500
Total	<u>\$32,500</u>

Proposed Phase II—Preservation of the Exterior of Buildings

The Interim Edwardsville Service Center has been unoccupied since 1957. The exterior masonry walls have collected water and have undergone serious deterioration both to the exterior and interior surfaces because of poor drainage. Except for the

repair or replacement of roofs, the renovation work in Phase I did not provide for the rehabilitation and preservation of the exterior of the buildings.

The Associate University Architect's Office estimates the costs for rehabilitating and preserving the exterior of the buildings would be as follows:

Masonry and tuckpointing	\$18,818
Replacement and repair of gutters	800
Waterproofing	1,993
Carpentry repairs	4,250
Glazing and caulking	3,287
Cleaning and painting	5,110
Miscellaneous	1,418
Total	<u>\$35,676</u>

Proposed Phase III—Supplemental Office and Storage Space until New Buildings Completed, Fall Term, 1965

LIBRARY ADMINISTRATION AND TECHNICAL SERVICES—OFFICE AND WORK AREA

The Library at Edwardsville, encompassing administration, technical services, and public circulation services for the Edwardsville evening program, is currently operating at two locations. The administrative offices and work areas for ordering, cataloging, binding, etc., are housed inadequately in two frame residences and a garage located on Bluff Road on the Edwardsville site. The public circulation services for students and faculty members, including reading area and open stack facilities, and general storage for books which cannot be housed in the limited library space at the Alton and East St. Louis Centers, are located at the Edwardsville Service Center.

Included in the Movable Equipment Funds to be provided through the Illinois Building Authority is \$400,000 for the acquisition of books for the Lovejoy Memorial Library. In addition, funds available from General Revenue Funds for the purchase of books amount to \$140,000. Since for the remainder of this fiscal year the library staff will be actively involved in the acquisition and storage of these books, it is believed this responsibility can be more effectively carried out if the offices, work areas, and storage areas are provided at one location.

ACCOUNTING, AUDITING, AND DISBURSING—OFFICE SPACE

The external audit firm, Peat, Marwick, Mitchell and Company, has suggested that a Disbursing Department comparable to the department established approximately two years ago on the Carbondale Campus would strengthen internal business operations control on the Edwardsville Campus.

The Disbursing Department would perform such functions as the following: (1) pre-audit all vouchers, (2) sign all checks, (3) disburse all checks, (4) control the delivery of all payroll checks. These functions are presently being performed by personnel in the Purchasing and Auditing Departments.

If the suggestion of the external audit firm for establishing a Disbursing Department is followed, it should be housed separately from the Purchasing and Accounting Departments, but close enough to facilitate the transmittal of vouchers and checks to expedite disbursement and delivery of payments. Purchasing is presently located at the interim Edwardsville Service Center. The Accounting and Auditing Departments do not have sufficient space in the quarters they now occupy on the Edwardsville site. If space at the interim center were made available, it would improve the services of all four departments: Purchasing, Accounting, Auditing, and Disbursing.

MECHANICAL MAINTENANCE SPACE

The Edwardsville Campus has never had an adequate mechanical maintenance facility. Maintenance services for trucks, automobiles, tractors, and other Physical Plant equipment have been provided by local service agencies from Contractual Services funds. It is believed mechanical services can be more effectively and economically performed by the University.

STORAGE AREAS

Phase I and Phase II provide physical storage for Surplus Property, Textbook Rental, University Stores, New Building Movable Equipment, and Construction Contractors' materials. It is anticipated that portions of these areas may have to be committed to office purposes in the future, which would require additional renovation work.

Proposed Phase IV—Use After Occupancy of New Buildings, Fall Term, 1965

The office space suggested for the library in the interim Edwardsville Service Center later after occupancy of the Lovejoy Memorial Library by them would be occupied by the Auxiliary and Service Enterprises Department currently housed on the Edwardsville site. The work and storage space of the Library would be occupied by Textbook Rental and University Stores, thus freeing their presently used areas of the service center for general storage purposes. These changes can be made without incurring additional costs.

It is recommended the Board of Trustees approve the proposed use of the Interim Edwardsville Service Center and authorize the additional rehabilitation work at this time in the amount of \$35,676, which represents a cost per square foot of \$1.68 computed as follows:

Acquisition Cost of Property	\$ 75,000
Phase I—Current Occupancy	32,500
Phase II—Preservation of the Exterior of Buildings	35,676
Total Cost	<u>\$143,176</u>
Total Square Feet of Space	85,160
Cost per Square Foot	\$1.68

On motion of Arnold H. Maremont, seconded by Lindell W. Sturgis, the Board authorized the administration to proceed with additional rehabilitation and renovation requested. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none. Mr. Maremont requested that from time to time the Board be advised as to the expenditures made.

CONSIDERATION OF BIENNIAL BUDGET REQUESTS FOR OPERATIONS, 1965-1967

Copies of the "Biennial Budget for Operations—Analysis of Increases Requested" for the biennium beginning July 1, 1965, were presented by President Morris. At his request, Budget Officer Clifford R. Burger appeared before the Board and explained item by item the figures presented, pointing out specifically those amounts which were mandatory or fixed. The Board then considered the detailed budget requests for operations.

On motion of Harold R. Fischer, seconded by Kenneth L. Davis, the Board approved the biennial budget requests for operations, with authorization granted to President Morris to make adjustments agreed upon by the administration and the staff of the State of Illinois Board of Higher Education. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

CONSIDERATION OF BIENNIAL BUDGET REQUESTS FOR CAPITAL APPROPRIATIONS

President Morris next presented copies of "Capital Appropriations Budgets—Carbondale Campus and Edwardsville Campus" and requested Vice-President Rendleman to explain the requests for capital funds.

Mr. Rendleman briefly explained the various items included for Carbondale Campus, based on Instruction Facilities, Research Facilities, Service Facilities, Related Services and Development as requested for 1965-66 and for 1966-67. For the Edwardsville Campus, he explained each item requested for Completion of Phase I, Phase 2 of Stage I, and Stage II. The Board then considered the detailed budget requests for capital appropriations.

After discussion and consideration, the Board determined that additional information was desirable and necessary before approval could be given for the biennial budget requests submitted. No formal action was taken.

DESIGNATION OF AGENT FOR HIGHER EDUCATION FACILITIES ACT OF 1963

Copies of the following resolution were presented by President Morris, with a request for adoption by the Board of Trustees:

Resolution

WHEREAS, The United States Congress has enacted the Higher Education Facilities Act of 1963 (Public Law 88-204) to provide grants for the construction of academic facilities for institutions of higher education; and

WHEREAS, Title I, Section 104 of Public Law 88-204 makes specific grants for the construction of academic facilities for institutions of higher education other than a public community college or a public technical institute; and

WHEREAS, The Board of Trustees of Southern Illinois University needs and can utilize such grants for the construction of educational facilities under Title I, Section 104 of Public Law 88-204; now, therefore,

Be It *Resolved* That the Board of Trustees of Southern Illinois University shall make application to the Secretary of Health, Education, and Welfare, Office of Education, for and to secure said grants to aid in the construction of academic facilities under Title I, Section 104 of Public Law 88-204; and

Be It Further *Resolved* That the Board of Trustees of Southern Illinois University, has legal authority, is willing and is in a position to accept and administer said grants in accordance with the requirements of said Act and the rules and regulations promulgated thereunder, and that Delyte W. Morris, President, be and he is hereby authorized, for and on behalf of the Board of Trustees of Southern Illinois University

to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution.

At the request of President Morris, Vice-President John S. Rendleman explained that under the provisions of Public Law 88-204 there is available \$11,000,000 in Illinois, of which \$2,000,000 is for two-year schools. He indicated that under the terms of the Law, the University must have funds available, or must have requested funds for a building before an application for forty per cent of the total cost of the building can be considered. He further indicated that a grant by the Federal Government would necessarily be contingent upon the allocation of State of Illinois funds.

On motion of Lindell W. Sturgis, seconded by Harold R. Fischer, the Board adopted the resolution presented by the administration. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

REPORTS ON CURRENT AND PENDING MATTERS

At the request of President Morris, Vice-President Rendleman briefly reviewed for the Board the status of the transfer of properties to the University from the Illinois Baptist State Association. He indicated that to date it had been impossible to obtain clear title to the building located at the corner of Grand Avenue and South Thompson Street, and that the administration was currently working for an escrow payment. The Board accepted the report for the records.

At the March 6, 1964, meeting of the Board of Trustees, the Board requested that University Architect Charles M. Pulley make a comparison of unit costs for construction on the Carbondale and Edwardsville campuses. At that time the administration indicated that such comparison could be made at the time bids were received for the Science Building at Carbondale. A report was presented showing a comparison of total costs for the Carbondale Science Building and the Edwardsville Science Building. A copy of the report was placed on file in the office of the Board.

At the March 6, 1964, meeting of the Board of Trustees, a report was made concerning a claim made by the Air Force for the return of funds accumulated by the University as a result of providing cadet uniforms by commutation, rather than issue in kind. At that time the administration was authorized to leave the decision of ownership of such funds to a court of competent jurisdiction. At the request of President Morris, Vice-President Rendleman reported briefly that independent counsel had advised that to bring suit in this matter would be futile. He indicated that the money would not be refunded to the Air Force, but would be used to purchase various items of clothing for members of the Air Force-ROTC unit.

President Morris reported to the Board that the Mayor of Carbondale had again requested that the University and the Board of Trustees consider annexation of the Carbondale Campus to the City of Carbondale. It was

the consensus of the members of the Board that the administration should set out all the conditions which might affect the problem of annexation and present such report to the Board for consideration at a subsequent meeting.

President Morris reported briefly on the termination of negotiations with the City of Edwardsville for the purchase of water for the Edwardsville Campus, and the University's plans for construction of a water treatment plant. He indicated that engineering consultants had estimated that to supply and operate water treatment facilities would be much more economical than to purchase water from the City of Edwardsville. No action was taken on the report.

President Morris explained that a mid-year salary increase program, effective with the January payroll, was being considered. He asked if any member of the Board had objections to such a plan, which he indicated was dependent upon (a) final winter term enrollments, (b) the condition of the budget at that time, and (c) agreement by the staff of the State of Illinois Board of Higher Education. It was the consensus of the members of the Board that such a program should be considered, but no formal action was taken.

President Morris reported briefly his attendance at a meeting of the Association of Land-Grant Colleges, at which legislation to provide funds for research in forestry, water resources, and other programs was discussed. He indicated that he felt it might be wise to attempt to attain land-grant status for Southern Illinois University in the next legislative session. Vice-President Rendleman was requested to look into the matter and report to the Board at a subsequent meeting.

The meeting was adjourned at 3 P.M.

December, 1964

THE DECEMBER MEETING of the Board of Trustees of Southern Illinois University was held in the office of the Board in Carbondale, Illinois, on Saturday, December 12, 1964, beginning at 2 P.M.

The following members of the Board were present: Mr. Kenneth L. Davis, Mr. Harold R. Fischer, Mr. Melvin C. Lockard, Mr. John Page Wham, Dr. Brown, Mr. Maremont, Mr. Page, and Mr. Sturgis were absent.

Also present were President Delyte W. Morris, Vice-President Robert W. MacVicar, Vice-President John S. Rendleman, Vice-President Ralph W. Ruffner, Vice-President Charles D. Tenney, Director of Information Service William H. Lyons; Ben Gelman, reporter for *The Southern Illinoisan*; and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

The Chairman presented minutes of a regular meeting held November 13, 1964, copies of which had been forwarded to all members of the Board in advance of this meeting. On motion of Melvin C. Lockard, seconded by Kenneth L. Davis, these minutes were approved as presented.

The Board received copies of revised "Budget Requests for Buildings and Other Capital Improvements" for the biennium beginning July 1, 1965. A summary of the budget requests follows:

CAPITAL APPROPRIATION REQUEST, 1965-1967
SOUTHERN ILLINOIS UNIVERSITY

CARBONDALE CAMPUS

1. Life Science Building, Stage II	\$ 6,600,000
2. General Offices and Services Building	5,700,000
3. Physical Sciences Building, Stage II	2,790,000
4. Land Acquisition	2,000,000
5. Planning Funds	900,000
6. Renovation and Re-adaptation	1,000,000
7. Shryock Auditorium, Major Renovation	900,000
8. Utilities, Roads, Lighting, Land Development, and Campus Improvements	2,500,000
9. Public Improvements	750,000
10. Removal and Re-routing of Illinois Central Railroad	1,000,000
Total	<u>\$24,140,000</u>

EDWARDSVILLE CAMPUS, PHASE 1, STAGE I

1. General Office and Services Building	\$ 3,000,000
2. Completion of the First Portion of the Science Building	1,000,000
3. Completion of Site Development	1,500,000
4. Completion of the First Portion of the Communications Building	1,000,000
5. Supporting Services Building	1,200,000
6. Physical Training and Education	1,500,000
7. Acquisition of Land	500,000
8. Renovation and Re-adaptation	500,000
Total	<u>\$10,200,000</u>

EDWARDSVILLE CAMPUS, PHASE 2, STAGE I

1. Planning Funds	\$ 500,000
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SOUTHERN ACRES CAMPUS

1. Vocational Technical Institute, General Classroom Building	<u>\$ 2,000,000</u>
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TOTAL

\$36,840,000

President Morris requested approval of the budget requests for buildings and other capital improvements, as well as the larger plan extending through more than the biennium beginning July 1, 1965. On motion of Kenneth L. Davis, seconded by Harold R. Fischer, the Board approved the original and revised budget documents for submission to the State of Illinois Board of Higher Education and the Department of Finance. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Wham, Mr. Lockard; nay, none.

Matters Presented by President Morris

THE FOLLOWING UNIVERSITY MATTERS were presented by the administration for consideration by the Board of Trustees:

RESOLUTION AUTHORIZING APPLICATION FOR CONSTRUCTION OF TELEVISION STATION AT OLNEY, ILLINOIS

The Board at its July 1, 1964, meeting authorized application to the Department of Health, Education and Welfare for matching funds to assist in the construction of another television transmitter at Olney, Illinois. The administration is also preparing an application to the Federal Communications Commission for a license to construct such a station. The authorization of the Board is necessary for the execution of this application, and the following resolution is therefore recommended for adoption at this time:

Resolution

Be It Resolved By the Board of Trustees of Southern Illinois University, in regular session assembled, that application be made to the Federal Communications Commission of the United States Government for a license to construct an ultra high frequency television transmitting facility to be located at or near Olney, Illinois, and that the President of the University is hereby authorized and directed to execute such application in the name of the Board of Trustees of Southern Illinois University and to do and perform and cause to be done and performed all other acts and to

execute or cause to be executed any and all other documents necessary or desirable in the prosecution of such application before the Federal Communications Commission.

On motion of Melvin C. Lockard, seconded by Harold R. Fischer, the Board adopted the resolution presented. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Wham, Mr. Lockard; nay, none.

INFORMATION REPORT ON ACTIONS OF THE EXECUTIVE COMMITTEE

It is requested that the Board of Trustees consider and ratify the actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations awarded during October, 1964, for the Carbondale and Edwardsville campuses. Detailed reports of such actions were mailed to the members of the Board of Trustees in advance of this meeting, and copies were placed on file in the office of the Board.

Actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to less than \$2,500, in the total amount of \$281,478.28 for Carbondale Campus and \$75,372.64 for Edwardsville Campus, awarded during October, 1964, were considered. Also considered were actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to over \$2,500, in the total amount of \$298,308.10 for Carbondale Campus and \$259,434.10 for Edwardsville Campus, awarded during October.

On motion of Melvin C. Lockard, seconded by Kenneth L. Davis, the Board approved and ratified actions of the Executive Committee, as shown in the detailed reports considered. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Wham, Mr. Lockard; nay, none.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL

The following additions and changes were presented and approval requested:

CONTINUING APPOINTMENTS

O'BRIEN, BERNARD A., Assistant Professor in the Education Division and Counselor in Student Affairs effective February 1, 1965, at \$1,000.00 a month on a fiscal year basis.
WOODBRIDGE, HENSLEY C., Associate Professor in Foreign Languages and the General Library effective July 1, 1965, at \$1,130.00 a month on a fiscal year basis.

TERM APPOINTMENTS

AMIRIE, ABBAS, one-half time Assistant Instructor in Government for the Fall, Winter, and Spring Quarters, 1964-65, at \$240.00 a month.
BELL, MARJORIE, Coordinator (of Research) in the Office of Research and Projects, November 1, 1964, to February 1, 1965, at \$1,200.00 a month.
BERRY, GERALD L., Lecturer in Technical and Adult Education, November 30, 1964, to April 24, 1965, at \$650.00 a month from restricted funds.
BRIDGES, LADAW, one-fourth time Lecturer in Health Education for the Fall Quarter, 1964, at \$175.00 a month from restricted funds.
CHAPMAN, ARTHUR G., Adjunct Professor of Forestry, July 1, 1964, to July 1, 1965, serving without salary.
DAUM, GLEN A., Assistant Supervisor in Student Affairs, October 12, 1964, to February 1, 1965, at \$520.00 a month.

- DORN, ROBERT, one-fourth time Supervisor in the Peace Corps Training Project, September 1 to December 1, 1964, at \$275.00 a month from restricted funds.
- EDELMAN, JORDAN, one-fourth time Supervisor in the Peace Corps Training Program, September 1 to December 1, 1964, at \$275.00 a month from restricted funds.
- FOLAN, WILLIAM, three-fourths time Assistant Instructor in Anthropology for the Fall Quarter, 1964, at \$400.00 a month from restricted funds.
- GLICKMAN, DONALD H., one-fourth time Lecturer in Design, October 1 to December 20, 1964, at \$300.00 a month.
- HARRIS, CHARLES S., Assistant Professor of Counseling and Testing and in the Demonstration Manpower Training Program, October 19, 1964, to July 1, 1965, at \$960.00 a month from restricted funds.
- KANE, PHILLIP W., one-half time Assistant Supervisor in Student Housing, September 16, 1964, to July 1, 1965, at \$250.00 a month.
- KOSTKA, ROBERT A., one-fourth time Lecturer in Design, October 30 to December 20, 1964, at \$300.00 a month.
- NAYLOR, NAOMI L., one-half time Instructor in Psychology, January 1 to April 1, 1965, at \$385.00 a month from restricted funds.
- RUSSELL, EUGENE, Research Assistant in Special Education, September 16, 1964, to June 16, 1965, at \$333.33 a month from restricted funds.
- SANDERS, BOBBY F., one-half time Assistant Supervisor at Campus Lake, September 1, 1964, to July 1, 1965, at \$180.00 a month.
- SAVOSTIN, PETER, (Visiting) Professor in the Science and Technology Division for the Fall, Winter, and Spring Quarters, 1964-65, at \$1,200.00 a month from restricted funds.
- WELLS, JOHN, Research Assistant in Special Education, September 16, 1964, to June 16, 1965, at \$333.33 a month from restricted funds.

REAPPOINTMENTS

- DAME, J. FRANK, (Visiting) Professor of Secretarial and Business Education for the Spring Quarter, 1965, at \$1,333.33 a month.
- JAMES, DONALD R., Assistant Legal Counsel for the Edwardsville Campus effective January 1, 1965, at \$650.00 a month on continuing appointment.
- LANIGAN, MICHAEL A., Research Assistant in the Peace Corps Training Program, December 1 to December 14, 1964, at \$500.00 a month.
- LEWIS, SUE D., Lecturer in the University School, November 18, 1964, to March 20, 1965, at \$600.00 a month.
- MOORE, MARION L., Lecturer in Technical and Adult Education, November 2, 1964, to January 30, 1965, at \$350.00 a month from restricted funds.
- PARKS, PAULA, one-half time Supervisor in Psychology, November 2, 1964, to January 1, 1965, at \$350.00 a month from restricted funds.
- RAWLINGS, CHARLES A., one-half time Assistant Instructor in the School of Technology for the Winter Quarter, 1965, at \$385.00 a month.
- RYAN, FRANCES M., Research Assistant in the Peace Corps Training Program, November 15 to December 14, 1964, at \$400.00 a month.
- SHANK, MARJORIE, Emerita Associate Professor of Geography, to serve as one-half time Academic Adviser for the College of Liberal Arts and Sciences, November 11 to December 2, 1964, at \$367.50 total salary.
- STELLA, LEONA, Lecturer in Technical and Adult Education, November 16, 1964, to February 27, 1965, at \$535.00 a month from restricted funds.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

- FREEBERG, WILLIAM H., Associate Professor of Recreation and Outdoor Education, to serve with the Joseph P. Kennedy, Jr. Foundation, October 26, 1964, to February 1, 1965.
- GRUNY, C. RICHARD, Legal Counsel and Assistant Professor of Journalism, to receive \$1,000.00 a month effective January 1, 1965, superseding salary reported previously.

HOLCOMB, JAMES L., Division Chief in the Registrar's Office, Edwardsville Campus, to serve also as Instructor in the Business Division for the Fall, Winter, and Spring Quarters, 1964-65.

MILEUR, JEROME M., one-fourth time Research Assistant in the Public Affairs Research Bureau for November, 1964, at \$180.00 a month from restricted funds, in addition to appointment reported previously.

RAWSON, JESSE M., Associate Professor of Plant Industry, to serve on a fiscal year basis effective January 1, 1965, superseding terms of appointment reported previously.

TAYLOR, ALADYNE, Assistant Supervisor in Counseling and Testing, to be paid from restricted funds.

WIEMAN, LAURA M., one-half time Lecturer in Art for the Fall Quarter, 1964, superseding terms of appointment reported previously.

SABBATICAL LEAVES

BROWN, CLYDE M., Associate Professor of Elementary Education, November 18, 1964, to March 20, 1965, at full pay.

PEITHMANN, IRVIN, Research Assistant in Little Grassy Facilities, January 1 to May 16, 1965, at full pay.

CANCELLATION OF SABBATICAL LEAVE

RICHART, CHRISTINA, Supervisor of Residence Halls Foods Services, effective November 1, 1964.

LEAVES OF ABSENCE WITHOUT PAY

BURTON, MABLE G., Associate Professor of Nursing, effective January 1 to March 22, 1965.

ZALATIMO, SULEIMAN D., Lecturer in Audio-Visual Service, effective July 1, 1965, to July 1, 1966.

RESIGNATIONS

NICOL, DAVID, Associate Professor of Geology, effective December 20, 1964.

ROBERTSON, KAYE M., Research Assistant in Research and Projects, effective November 21, 1964.

On motion of Melvin C. Lockard, seconded by Harold R. Fischer, the Board approved all additions to and changes in the faculty-administrative payroll, as presented. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Wham, Mr. Lockard; nay, none.

LEASE OF SITES TO FOREST SERVICE

Research in cooperation with the U.S. Forest Service has been a continuing activity on the Carbondale Campus for the past twelve years. Presently eight offices and a classroom in the Agriculture Building are allocated to the Forest Service for this purpose. In order to free this space and expand the cooperative research program the Forest Service will construct and develop research facilities including a laboratory-office building on campus and a greenhouse-headhouse, water impoundment area and outplanting area on the University Farms if we will provide the land. The following resolution is therefore recommended for adoption by the Board:

Resolution

Be It Resolved By the Board of Trustees of Southern Illinois University, in regular session assembled, that whereas cooperative forestry research with the United States Forest Service is a program of twelve years standing at the Carbondale Campus of the Board and is a particularly valuable asset to the University's activities in this field, and whereas said cooperative research is worthy of continuance and expansion through the construction of research facilities by the United States government on

land provided by the Board, the Board hereby approves the leasing to the United States of America for a period of ninety-nine years from January 1, 1965, for a consideration of One Dollar (\$1.00), the following described premises:

TRACT # 1

Detail Description—Building Site, Part of SIU Tract 90: Commencing at the Northeast corner of the Northeast Quarter of the Northwest Quarter of Section 28, Township 9 South, Range 1 West of the Third Principal Meridian, Jackson County, Illinois; thence South along the East line of the Northwest Quarter of said Section 28 on a magnetic bearing of South 3° 48' East, a distance of 1505.63 feet to a point; thence bearing South 84° 18' West, a distance of 624.88 feet to the point of beginning for this description; from said point of beginning, thence bearing North 4° 15' West, a distance of 200.67 feet to a point; thence bearing South 85° 45' West, a distance of 98.0 feet to a point; thence bearing South 4° 15' East, a distance of 216.0 feet to a point; thence bearing South 52° 05' East, a distance of 82.25 feet to a point; thence bearing North 85° 45' East, a distance of 37.0 feet to a point; thence bearing North 4° 15' West, a distance of 69.33 feet to the point of beginning and containing 0.48 acres more or less.

Detail Description—Driveway Easement Area: Commencing at the Northeast corner of the Northeast Quarter of the Northwest Quarter of Section 28, Township 9 South, Range 1 West of the Third Principal Meridian, Jackson County, Illinois; thence South along the East line of the Northwest Quarter of said Section 28 on a magnetic bearing of South 3° 48' East, a distance of 1505.63 feet to a point; thence bearing South 84° 18' West, a distance of 624.88 feet to a point; thence bearing North 4° 15' West, a distance of 200.67 feet to a point; thence bearing South 85° 45' West, a distance of 98.0 feet to the point of beginning for this description; from said point of beginning, thence bearing North 4° 15' West, a distance of 3.53 feet to a point; thence bearing South 85° 01' West, a distance of 57.44 feet to a point; thence bearing South 69° 49' 30" West along a chord of a curve to the left having a radius of 122.5 feet, a distance of 64.16 feet to a point; thence bearing South 39° 26' 30" West along a chord of a curve to the left having a radius of 122.5 feet, a distance of 64.16 feet to a point; thence bearing South 24° 15' West, a distance of 46.90 feet to a point; thence bearing South 53° 45' East, a distance of 25.54 feet to a point; thence bearing North 24° 15' East, a distance of 52.26 feet to a point; thence bearing North 39° 26' 30" East along a chord of a curve to the right having a radius of 97.5 feet a distance of 51.10 feet to a point; thence bearing North 69° 49' 30" East, along a chord of a curve to the right having a radius of 97.5 feet, a distance of 51.10 feet to a point; thence bearing North 85° 01' East, a distance of 57.12 feet to a point thence bearing North 4° 15' West, a distance of 21.47 feet to the point of beginning and containing 0.13 acres more or less.

TRACT # 2

Detail Description—Building Site, SIU Tract 25-2: The Southeast Quarter of the Northeast Quarter of Section 25, Township 9 South, Range 2 West of the Third Principal Meridian, Jackson County, Illinois, EXCEPT a strip 30 feet in width off the West side of said Southeast Quarter of the Northeast Quarter of said Section 25.

to be used exclusively for the following purposes: Scientific research; including the construction and maintenance on Tract No. 1, of a laboratory-office building and a six car parking area for official vehicles of the United States. All buildings and improvements to be architecturally compatible with University buildings on the campus. Tract No. 2 is to be used for the construction of a greenhouse-headhouse.

facility, a water impoundment area and to provide outplanting area for research purposes.

And Be It Further *Resolved*, That the Chairman and Secretary of the Board be and are hereby authorized and directed to execute in the name of the Board a lease to the United States of America as above described and with such other subordinate terms as they deem meet and proper.

On motion of Kenneth L. Davis, seconded by Harold R. Fischer, the Board adopted the resolution presented. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Wham, Mr. Lockard; nay, none.

APPROVAL FOR USE OF PLANNING FUNDS

S.B. 1177 allocated \$500,000 to Southern Illinois University through the Illinois Building Authority for Plans and Planning, Architectural and Engineering Studies. \$100,000 of this fund has been used for the plans and specifications for bidding the Physical Science Building for the Carbondale Campus. We recommend that the remaining \$400,000 be expended for the purchase of plans and specifications for bidding which is 75% of the architects' fee and that the remaining 25% for supervision be paid from the allocation of money for construction. The list of projects and architects recommended for approval is as follows:

<u>Project</u>	<u>Architects-Engineers</u>	<u>Building Cost, Outside Utilities, Site Develop- ment, Landscaping, Furniture & Equipment</u>	<u>Fee</u>
A. CARBONDALE CAMPUS			
1. Life Science Building Stage II	Holabird & Root 300 W. Adams St. Chicago, Illinois	\$5,600,000	\$202,350
Total—Carbondale Campus			<u>\$202,350</u>
B. EDWARDSVILLE CAMPUS			
1. General Office & Services Building	Hellmuth, Obata, & Kassabaum Spivey Building 417 Missouri Ave. East St. Louis, Ill.	\$2,550,000	\$ 96,625
2. Supporting service Building No. 1	Weisenstein & Rogers & Hausmann Belleville National Bank Belleville, Illinois	\$1,020,000	45,900
3. Physical Training & Education Building, Stage I ¹	William L. Flippo & Associates 602 Ridge Street Alton, Illinois	\$1,225,000	55,125
Total—Edwardsville Campus			<u>\$197,650</u>
Grand Total			<u><u>\$400,000</u></u>

¹Contract will call for Mr. Flippo to use Buckminster Fuller as design consultant for the project.

If the Board approves of the projects and architects listed above, we shall notify the Illinois Building Authority and ask that they enter into appropriate agreements on behalf of the Board of Trustees.

We do not at this time have funds available for additional plans and specifications; however, we request approval of the Board to negotiate contracts with the following architects-engineers so we may proceed with planning when funds are available. The projects and architects-engineers are as follows:

<i>Project</i>	<i>Architects-Engineers</i>	<i>Building Cost, Outside Utilities, Site Develop- ment, Landscaping, Furniture & Equipment</i>	<i>Fee</i>
A. CARBONDALE CAMPUS			
1. Shryock Auditorium (Amend present contract)	D. C. Wilson 1115 Harrison St. Mt. Vernon, Illinois	\$ 900,000	\$ 25,500
2. Completion of Physical Science Lecture Hall & Office Addition (Amend present contract)	Hellmuth, Obata, & Kassabaum Spivey Building 417 Missouri Ave. East St. Louis, Ill.	\$1,500,000	33,750
3. Service Shop Building No. 3	D. C. Wilson 1115 Harrison St. Mt. Vernon, Illinois	\$1,100,000	49,500
Total—Carbondale Campus			<u>\$108,750</u>
B. EDWARDSVILLE CAMPUS			
1. Site Development	Hideo Sasaki 23 Main Street Watertown, Mass.	\$1,225,000	\$ 55,125
2. Special Classroom (Fine Arts)	Harry Weese & Assoc. 104 S. Michigan Chicago, Illinois	\$4,000,000	150,000
3. Science Laboratory Addition	Hellmuth, Obata, & Kassabaum Spivey Building 417 Missouri Ave. East St. Louis, Ill.	\$4,000,000	150,000
Total—Edwardsville Campus			<u>\$355,125</u>
Grand Total			<u><u>\$463,785</u></u>

The fees recommended are based upon the fee schedule used by the Division of Architecture and Engineering as indicated in Senate Bills 1226 and 1230 of the 73rd General Assembly. The fee schedule is as follows:

<i>Construction Cost</i>	<i>Fee</i>
\$1,500,000 and over	5%
\$800,000 to \$1,500,000	6%
\$200,000 to \$800,000	7%
\$80,000 to \$200,000	8%
\$— up to \$80,000	9%

For remodeling projects the percentage in the above scale shall be increased 3% in each instance.

On motion of Harold R. Fischer, seconded by Melvin C. Lockard, the Board approved the use of allocated planning funds and authorized negotiation of contracts as requested. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Wham, Mr. Lockard; nay, none.

EXCHANGE OF LAND WITH GIANT CITY STATE PARK

In order to straighten and align the common boundary of the Little Grassy Campus with Giant City State Park the 73rd General Assembly passed enabling legislation in Senate Bill 1183. This bill provided that within thirty days after the Board of Trustees conveys certain portions of its Little Grassy Campus which jut into the Park land to the Department of Conservation, State officials are authorized to convey to the Board certain portions of Giant City Park which jut into the Little Grassy Campus. This will align the south and southeast boundaries. Legislation will be sought in the next General Assembly to enable similar adjustment of the west and northwest boundaries where land acquisition was incomplete during the last legislative session.

The following resolution is therefore recommended for enactment by the Board at this time:

Resolution

WHEREAS, It is desirable to straighten and align the common boundary of the Little Grassy Campus with Giant City State Park.

And WHEREAS, Enabling legislation authorizing the state to enter into a land exchange for this purpose has been enacted by the said 73rd General Assembly in Senate Bill 1183, and said Bill has been signed and approved by the Governor of the State of Illinois.

Now, Therefore, Be It *Resolved* By the Board of Trustees of Southern Illinois University, in regular session assembled, that the land belonging to the Board of Trustees described in Senate Bill 1183 of the 73rd General Assembly is hereby authorized and approved for conveyance to the State of Illinois for the use of the Department of Conservation thereof, in return for conveyance by the State of Illinois to the Board of Trustees of portions of Giant City State Park described in the said Senate Bill 1183 of the 73rd General Assembly.

And Be It Further *Resolved*, That the Chairman and Secretary of the Board of Trustees are hereby authorized and directed to affix the name of the Board to a statutory warranty deed conveying to the State of Illinois the land above authorized for such conveyance, and to affix the seal of the Board of Trustees thereto and to execute all other documents necessary or desirable for accomplishment of the purposes of the said Senate Bill 1183 of the 73rd General Assembly.

Warranty Deed

THE GRANTOR, The Board of Trustees of Southern Illinois University, a body politic and corporate, of the City of Carbondale, County of Jackson, State of Illinois for and in consideration of conveyance of property from State of Illinois to the Board of Trustees of Southern Illinois University in accordance with Senate Bill 1183, 73rd General Assembly, CONVEY AND WARRANT to the State of Illinois for the use

of the Department of Conservation of the State of Illinois the following described Real Estate situated in the County of Jackson in the State of Illinois, to wit:

Part of S.I.U. Tract 405: A tract beginning at the Southwest corner of the Northeast Quarter, of the Northwest Quarter, of Section 36, Township 10 South, Range 1 West of the 3rd P.M., in Jackson County, Illinois, and running North along the West line of the Northeast Quarter, of the Northwest Quarter of said Section 36, a distance of 400 feet plus or minus to a point; thence running in a Southeasterly direction, a distance of 750 feet plus or minus, to the Southeast corner of the West one half, of the Northeast Quarter, of the Northwest Quarter of said Section 36; thence running in a Westerly direction along the South line of the Northeast Quarter, of the Northwest Quarter of said Section 36, a distance of 660 feet plus or minus to the point of beginning. Containing 3.0 acres more or less, and

Part of S.I.U. Tract 406 D: A tract beginning at the Northwest corner of the Southeast Quarter, of the Northwest Quarter of Section 36, Township 10 South, Range 1 West of the 3rd P.M. in Jackson County, Illinois, and running South along the West line of said Quarter, Quarter, to the Southwest corner of said Quarter, Quarter; thence running in an Easterly direction along the South line of said Southeast Quarter, of the Northwest Quarter, to the Southeast corner of said Quarter, Quarter; thence continuing in an Easterly direction, along the South line of the Southwest Quarter, of the Northeast Quarter, of said Section 36, a distance of 528 feet to a point; thence running in a Northerly direction, 528 feet from and parallel to, the West line of said Quarter, a distance of 500 feet to a point; thence running in a Northwest-erly direction a distance of 1400 feet plus or minus to the midpoint of the North line of the Southeast Quarter, of the Northwest Quarter, of said Section 36; thence running in a Westerly direction along the North line of said Quarter, Quarter, to the point of beginning. Containing 44 acres more or less.

hereby releasing and waiving all rights under and by virtue of the Homestead Exemption Laws of the State of Illinois.

Dated this _____ day of _____, 196-.

BOARD OF TRUSTEES
SOUTHERN ILLINOIS UNIVERSITY

(Corporate Seal)

By _____
Chairman

ATTEST:

Secretary

On motion of Melvin C. Lockard, seconded by Kenneth L. Davis, the Board adopted the resolution presented. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Wham, Mr. Lockard; nay, none.

AMENDMENT OF AIRPORT OPERATOR'S LEASE AND RENTAL OF AIRPORT
CLASSROOM FACILITY

The Board is already aware of the aircraft mechanics classroom facility planned for the Southern Illinois Airport. The Airport Authority sold revenue bonds for the financing of this project on November 30, 1964, and is ready to award contracts for construction, the bids on which are already in hand. It is appropriate this time to formalize the agreement of the Board to rent the facility from the Airport

Authority on a biennial basis for such time and for such rental as required to retire the revenue bonds. This is proposed as an amendment to the Fixed Base Operator's Lease already held by the Board on the airport. This lease was originally written between the Airport Authority and private corporate operators and assigned to the Board. The amendment therefore includes a redrafting of other provisions of the operator's lease to fit present circumstances, with no material change except that the new basic term will be for ten years from the present or until retirement of the revenue bonds, whichever is later, instead of a basic term of ten years from March 31, 1958. The following resolution is therefore recommended for adoption by the Board at this time:

Resolution

Be It Resolved By the Board of Trustees of Southern Illinois University, in regular session assembled, that the amendment of the agreement with the Southern Illinois Airport Authority with reference to a fixed base operation at Southern Illinois Airport to provide for lease of a classroom facility to be erected thereat by the Authority by the addition of the following new section to the said agreement be and is hereby approved by the Board:

(20) The Owner agrees to construct a classroom facility at the said airport in accordance with plans and specifications furnished by the Board, construction to begin as soon as may be after the execution of this Agreement. Said classroom facility shall be constructed on a site described as follows:

General Description: Situated in the Southwest Quarter of the Southeast Quarter of Section 31, Township 8 South, Range 1 West of the Third Principal Meridian, Jackson County, Illinois.

Detail Description: Beginning at the Southwest corner of the Southeast Quarter of Section 31, aforesaid, thence East along the Section line, a distance of 890.76 feet to a point situated 225.50 feet West of the intersection of the said Section line and the center line of the entrance road to Southern Illinois Airport; thence Northwesterly, with a deflection angle of $120^{\circ} 31'$, a distance of 448.13 feet to the point of beginning for this description; thence Northeasterly, with a deflection angle of $90^{\circ} 00'$, a distance of 400.0 feet to a point; thence Northwesterly, with a deflection angle of $90^{\circ} 00'$, a distance of 180.0 feet to a point; thence Southwesterly, with a deflection angle of $90^{\circ} 00'$, a distance of 400.0 feet to a point; thence Southeasterly, with a deflection angle of $90^{\circ} 00'$, a distance of 180.0 feet to the point of beginning.

It is agreed that all financing, legal, and construction costs therefor will be met by the sale of Owner's revenue bonds. The Owner further agrees that said classroom facility shall become an additional property leased to the Board as of the date the Bond Resolution requires the first deposit of revenue in any account established by said Resolution, and the Board agrees to lease said classroom facility as of that date for a term expiring on June 30 of the next odd numbered year, subject to renewal as hereinafter provided. This lease of additional property is agreed to be subject to all terms of the Fixed Base Operator's lease into which it is hereby inserted except those in conflict with this paragraph. The Board shall be responsible for the maintenance, upkeep, repair and adequate property insurance of the premises during its period of tenancy thereof, and further shall pay all charges for utilities including without limiting the generality thereof the cost of gas, water, electricity, etc. The first installment of rental attributable to said classroom facility shall be due on that date provided twenty (20) days prior notice has been theretofore given to the Board

by the Owner, and shall be in the amount required for debt service from that date to the next June 30. Future rentals for said facility for remaining years of that term or during any extension hereof shall be paid annually on a fiscal year basis by July 31 of the applicable fiscal year, and shall be in the amount required for debt service for that fiscal year. Such rental shall continue on the same basis throughout each extension of this Agreement which may be made until retirement of the said revenue bonds and no longer, and the Owner agrees to retire said revenue bonds as soon as may be and to devote all of said rental together with interest during construction and any interest derived from investment of revenue to such purpose. Subject to availability of appropriations the Board hereby declares its intention to continue this Agreement in force until retirement of revenue bonds issued for construction of the new classroom facility pursuant hereto. This lease of additional property may be renewed by the Board for further terms of two years each or until retirement of the said revenue bonds, whichever occurs sooner, by written notice to the Owner not less than thirty (30) days after the expiration of the initial term hereof or the term of any future renewals thereof; such renewal shall be under the same terms and for the same rental expressed above.

The said classroom facility shall be erected on the northeast 240 feet of the described site and the Board is hereby granted the right to erect temporary appurtenant buildings and to install necessary footings, foundations and bases therefor on the remainder of the described tract.

And Be It Further *Resolved* That the further incidental amendment of the said agreement to conform to this addition and to extend the term thereof and to conform to present circumstances and practices, as approved by the University administration, be and is hereby approved by the Board.

And Be It Further *Resolved* That the President of the University is hereby authorized and directed to execute in the name of the Board of Trustees of Southern Illinois University an amended agreement with reference to a fixed lease operation at Southern Illinois Airport substantially as hereby approved by the Board, provided that the facility does not exceed the cost of \$325,000 and that the annual rental to the Board does not exceed \$25,000.

On motion of Harold R. Fischer, seconded by Kenneth L. Davis, the Board adopted the resolution, as recommended. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Wham, Mr. Lockard; nay, none.

WALL STREET WIDENING

Approximately four years ago negotiations were commenced for the improvement of Wall Street on the eastern boundary of the Carbondale Campus. These negotiations were concluded with the University and the Highway Department agreeing to share certain costs for this project. The matter was presented to the Board in an informal session at that time.

Subsequent thereto, at the April 27, 1962 meeting of the Board of Trustees, the matter was again discussed in connection with the dedication of the right-of-way by the Board to the Township. Work has progressed since that time cooperatively between the University, the Township Road District, the City of Carbondale, and the State Highway Department. A new bridge was constructed by the City and the Township at the intersection of Park and Wall Streets. The State Highway Department has now completed plans for the further improvement of Wall Street south of this bridge to the southern edge of University property.

In connection therewith, a letter has been sent to the Chairman of the Board of Trustees, as follows:

STATE OF ILLINOIS
DEPARTMENT OF PUBLIC WORKS AND BUILDINGS
SPRINGFIELD

Francis S. Lorenz
Director
Norbert J. Johnson
Asst. Director

Division of Highways
Division of Waterways
Division of Architecture

July 9, 1964

Subject: Extension of South Wall Street
in Carbondale
Jackson County

Mr. John P. Wham
Chairman of the Board of Trustees
Southern Illinois University
Carbondale, Illinois

DEAR MR. WHAM:

In March of 1960, officials of Southern Illinois University met with the Chief Highway Engineer to discuss the improvement of South Wall Street in Carbondale. Subsequent to this meeting, the District Engineer in Carbondale was authorized to make the necessary survey, compile an estimate of cost of the project, and meet with the University officials to work out further details.

Several conferences to discuss the subject have been held between personnel of the Division of Highways District office and Mr. John Lonergan and Mr. Kenneth Miller of Southern Illinois University, as well as representatives of Jackson County, Carbondale Township, the City of Carbondale, and the Carbondale Planning Commission.

Reference is made in particular to a meeting held June 5, 1964, attended by Mr. Lonergan, District Engineer Vernon T. Kupel, and District Design Engineer Richard D. Miley. At this meeting the entire project and the division of responsibility was reviewed.

It is my understanding from this meeting that the scope of the work and the division of responsibility on this improvement are as follows:

The State of Illinois, acting through its Department of Public Works and Buildings, Division of Highways, and Southern Illinois University, proposes to jointly improve an extension of Wall Street (Township Road 344) from the intersection of East Park Street (Township Road 297A), thence in a southerly direction for a distance of approximately 5716 feet to the intersection of the Pleasant Hill Road (Township Road 311), said improvement to consist of:

1. Construction of a new roadbed with a shoulder to shoulder width of 36 feet for two (2) ten-foot traffic lanes and two (2) eight-foot shoulders. The traffic lanes will consist of a gravel or crushed stone base with a bituminous surface, Class A-3.
2. Construction of the necessary drainage structures.
3. Construction of curb or curb and gutter at specific places shown on the plans.
4. Other incidental work such as adjustment of manholes, water lines, power and telephone lines which are within the construction limits.

The State of Illinois, acting through its Department of Public Works and Buildings, Division of Highways, is willing to participate in the improvement under the authority granted in Section 4-201.5 of the Illinois Highway Code to the following extent:

1. Make the necessary surveys, prepare the plans and specifications, and prepare right of way instruments for dedication in the name of Carbondale Township.
2. Receive bids and award the contract or contracts, furnish engineering inspection during construction, and cause the improvement to be built in accordance with the plans, specifications, and contract or contracts.
3. Include water line adjustments in the plans and contract or contracts.
4. Initially pay all construction costs.
5. Bear two-thirds of the final cost of construction other than the cost of utility adjustments. This amount is presently estimated at \$80,000.00.

Southern Illinois University will participate in the improvement to the following extent:

1. Make all arrangements and assume all costs for moving pole lines and gas pipe lines that may interfere with construction; and
2. Acquire all right of way or cause said right of way to be acquired.
3. Execute an agreement with the Carbondale Road District Highway Commissioner providing for future maintenance of the improvement, either by the Road District or by Southern Illinois University, and obtaining the right for the STATE and its contractor or contractors to enter upon the location and construct the improvement as set forth in the plans.
4. Reimburse the STATE 100% of the costs for adjusting water lines.
5. Reimburse the STATE one-third of the final construction costs other than the costs involved in the adjusting of water lines. This amount is presently estimated at \$40,000.00.

In the event you are in agreement with the foregoing, it will be appreciated if you will sign both copies of the letter in the space provided and return one to me for our file and record.

Very truly yours,
FRANCIS S. LORENZ
Director

APPROVED AND ACCEPTABLE
SOUTHERN ILLINOIS UNIVERSITY

Chairman of the Board of Trustees

Under date of August 20, 1964, a requisition in the amount of \$60,000 was submitted to and approved by the Executive Committee. This covers the cost of right-of-way acquisition necessary for the widening of the road, the moving of certain utility lines, and the obligation contained in the letter of Mr. Lorenz.

Ratification and approval of the action of the Executive Committee is requested.

On motion of Melvin C. Lockard, seconded by Harold R. Fischer, the Board approved and ratified the action of the Executive Committee in approving the requisition mentioned above. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Wham, Mr. Lockard; nay, none.

WAIVER OF TUITION

During the Summer Quarter, 1965, the National Science Foundation will sponsor students in an undergraduate research participation program. As part of this program, students may register for credit in an independent study or undergraduate research course. Since the cost of program allowance covers the full cost for such students, they personally are not allowed to pay for the fees for such courses. In accordance with previous Board action, it is recommended that tuition for all participants for that portion of enrollment representing participation in this sponsored program be waived during the Summer Session, 1965.

On motion of Kenneth L. Davis, seconded by Melvin C. Lockard, the Board approved the waiving of tuition, as recommended. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Wham, Mr. Lockard; nay, none.

APPROVAL FOR MID-YEAR SALARY ADJUSTMENTS

The rapid increase in the number of students attending institutions of higher education has produced an unprecedented demand for faculty. The recruitment efforts of Southern Illinois University are being replicated throughout the nation. It is recommended, therefore, that as recognition for excellence of service and as a defensive move against the most mobile element of the faculty being "raided," approximately 15% of the faculty in the rank of Assistant Professor and 3% of the faculty in the rank of Associate Professor be given mid-year adjustments in the range of \$25-\$50 per month, effective January 1, 1965. The total number involved will approximate 53, and the total commitment for fiscal 1964-65 will be \$12,500.

On motion of Harold R. Fischer, seconded by Melvin C. Lockard, The Board approved mid-year salary adjustments, effective January 1, 1965. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Wham, Mr. Lockard; nay, none.

REQUEST FOR BUILDING FEE

At the present time fees charged full-time students are as follows:

<i>In-State Students</i>		<i>Out-of-State Students</i>	
Tuition	\$42.00	Tuition	\$122.00
Book Rental	8.00	Book Rental	8.00
Activity Fee	10.50	Activity Fee	10.50
University Center Fee	5.00	University Center Fee	5.00

It is requested that, commencing with the Fall Term, 1965, the Board fix and collect an additional \$15.00 a term fee to be held in trust for a Student Welfare and Recreational Facility Building Trust Fund. This fee would permit the future construction of certain facilities for which it is difficult to obtain state appropriations. Such projects as a student health service facility, an intramural and non-educational physical recreation facility, swimming pools, golf courses, and other similar type facilities could be provided.

Several state colleges and universities have levied such a fee and have found it a most fruitful source of revenue for these various types of projects. Although it is desirable to keep tuition as low as possible so that no financial barrier is erected against educational opportunity, nevertheless as the student body grows larger, and

with the ban on automobiles, it becomes incumbent upon the University to arrange avenues for recreation for the student body. Any specific building or project would be brought to the Board for approval, with a suggested financing arrangement, before it was commenced.

Approval of this request would simply provide a fee which can be deposited and maintained for the purpose of future implementation. The following resolution is therefore recommended for adoption at this time:

Resolution

WHEREAS, Subsection 5 of Section 8 of the Statutory Charter of the Board of Trustees of Southern Illinois University prescribes a power and duty in the Board of Trustees to fix and collect fees for student recreational facilities and further prescribes the power and duty of the Board to fix and collect student welfare fees, and

WHEREAS, Student welfare and recreational facilities are badly needed at the Carbondale campus of the University principally because the size of enrollment on that campus is disproportionate to the public recreational facilities of the immediate area,

Now, Therefore, Be It *Resolved* By the Board of Trustees of Southern Illinois University in regular session assembled that effective the beginning of the Fall Quarter of 1965 there shall be and hereby is fixed an additional fee to be collected at the rate of \$15.00 per academic quarter from each full-time student as so defined for fee purposes in the Board action of May 22, 1959, which fee shall be covered over and paid in its entirety on each campus, respectively, into funds hereby created to be known as the Student Welfare and Recreational Facility Building Trust Fund for the Edwardsville campus and for the Carbondale campus, and held therein for the purpose of future construction of physical facilities for student recreation or student welfare in accordance with the future authorization and direction of this Board of Trustees.

On motion of Harold R. Fischer, seconded by Kenneth L. Davis, the Board adopted the resolution presented by the administration. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Wham, Mr. Lockard; nay, none.

ACQUISITION OF LAND BY TRADE AND EXCHANGE

The following resolution is recommended for adoption by the Board of Trustees:

Resolution

WHEREAS, The Board of Trustees of Southern Illinois University, in regular session assembled this 12th day of December, 1964, has on previous occasions approved certain plans for the establishment, development and future expansion of the Southern Illinois University campus site at Edwardsville, Illinois, and

WHEREAS, It is necessary and desirable that the Board of Trustees of Southern Illinois University acquire a tract of land for the establishment and development of the Edwardsville Campus Site of Southern Illinois University identified as University Tract 19A,

WHEREAS, Ernest E. Tosovsky and Ernest A. Tosovsky, owners of the aforementioned Tract 19A, are desirous of cooperating with the Board of Trustees and are willing to convey to the Board of Trustees of Southern Illinois University a parcel of land situated therein and containing approximately 10.857 acres, more or less, in

exchange and trade for a parcel of land containing a like acreage in Tracts 22 and 23, now owned by the Board of Trustees of Southern Illinois University, and the sum of \$5,000.00 in cash,

Now, Therefore, Be It *Resolved* By the Board of Trustees of Southern Illinois University that it is necessary to the establishment and development of the Edwardsville Campus Site of Southern Illinois University that the Board of Trustees acquire a parcel of land situated in a tract of land identified as University Tract 19A, containing 10.857 acres, more or less.

And, Be It Further *Resolved* that the Chairman of the Board of Trustees and the Secretary are hereby authorized, empowered and directed to convey to Ernest E. Tosovsky and Ernest A. Tosovsky a parcel of land situated in Tracts 22 and 23, containing 10.857 acres, more or less, in trade and exchange for a parcel of land also containing 10.857 acres owned by Ernest E. Tosovsky and Ernest A. Tosovsky and situated in Tract 19A, and the University administration is hereby authorized, empowered and directed to pay to Ernest E. Tosovsky and Ernest A. Tosovsky the sum of \$5,000.00.

On motion of Harold R. Fischer, seconded by Melvin C. Lockard, the Board adopted the resolution presented. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Wham, Mr. Lockard; nay, none.

ACQUISITION OF LAND BY ILLINOIS BUILDING AUTHORITY (CARBONDALE CAMPUS)

The following resolution is recommended for adoption by the Board of Trustees:

Resolution

WHEREAS, it has been deemed desirable by the Board of Trustees of Southern Illinois University to acquire certain tracts of land for the master plan of campus development; and

WHEREAS, negotiations have been conducted for said tracts; now, therefore, be it *Resolved* By the Board of Trustees of Southern Illinois University that it requests the Illinois Building Authority to acquire for the amounts stipulated the following described properties, that it advises that these properties are necessary and desirable for campus expansion, and that it further requests that these properties, after acquisition by the Illinois Building Authority, be leased to the Board of Trustees of Southern Illinois University:

Tract 183 and Tract 185	\$ 25,100.00
Tract 334	40,000.00
Tract 328	16,500.00
Tract 221	10,000.00
Tract 254	18,000.00
Tract 77-m	27,390.00
Tract 324	<i>estimated</i> 50,000.00
Tract 333	<i>estimated</i> 75,000.00
	<u>\$261,990.00</u>

(Note: Land descriptions are omitted in the interest of economy. Such descriptions are on file in the office of the Board of Trustees).

And Be It Further *Resolved*, that the Board hereby ratifies and confirms the provisions of the purchase contract for the following described tracts of land, which contract has been heretofore assigned to the Illinois Building Authority pursuant to Board resolution of August 7, 1964, requesting the Illinois Building Authority to acquire such properties, and which contract was formed by the Board's acceptance of an option including provision for a fixed sale price plus interest from January 1, 1964, at the rate of 6% per annum:

Tract 155	\$ 18,800.00
Tract 157	41,320.00
Tract 158	38,590.00
Tract 160	23,655.00
Tract 165	33,154.85
	<hr/>
	\$155,519.85

(Note: Land descriptions are omitted in the interest of economy. Such descriptions are on file in the office of the Board of Trustees).

On motion of Melvin C. Lockard, seconded by Harold R. Fischer, the Board adopted the resolution, as recommended. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Wham, Mr. Lockard; nay, none.

ACQUISITION OF LAND BY ILLINOIS BUILDING AUTHORITY (EDWARDSVILLE CAMPUS)

The following resolution is recommended for adoption by the Board of Trustees:

Resolution

WHEREAS, it has been deemed desirable by the Board of Trustees of Southern Illinois University to acquire certain tracts of land for the master plan of campus development; and

WHEREAS, negotiations have been conducted for said tracts; now, therefore, be it *Resolved* by the Board of Trustees of Southern Illinois University that it requests the Illinois Building Authority to acquire for the amounts stipulated the following described properties, that it advises that these properties are necessary and desirable for campus expansion, and that it further requests that these properties, after acquisition by the Illinois Building Authority, be leased to the Board of Trustees of Southern Illinois University:

Tract 59A	\$20,750.00
Tract 59B	14,500.00
Tract 6	33,300.00
Tract 9	37,500.00

(Note: Land descriptions are omitted in the interest of economy. Such descriptions are on file in the office of the Board of Trustees).

On motion of Melvin C. Lockard, seconded by Harold R. Fischer, the Board adopted the resolution, as recommended. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Wham, Mr. Lockard; nay, none.

ACQUISITION OF PROPERTY OF ILLINOIS BAPTIST STATE ASSOCIATION

The Illinois Baptist State Association has been unable to remove the restrictions on title imposed by their donor on the Foundation building and Doyle Dormitory, Tract 51-A, at the corner of Grand Avenue and South Thompson Street, on any terms at all acceptable to their governing body. Attempts to resolve the problem by suit to quiet title and through title insurance have failed. It is therefore proposed that a condemnation suit be instituted, naming as defendants therein all interested parties including the heirs of the donor. In this way any award in the case will be divided by the court in accordance with the respective claims of interest in the premises. The following resolution is therefore recommended for adoption:

Resolution

WHEREAS, the Board of Trustees of Southern Illinois University has requested the Illinois Building Authority to acquire for University purposes the two buildings occupied by the Illinois Baptist State Association located on Grand Avenue in the central area of the Carbondale campus of the Board, University Tracts 51-A and 77, and

WHEREAS, although Tract 77 has been acquired pursuant thereto, it has been found that the Illinois Baptist State Association cannot convey clear title to Tract 51-A, as required by the terms of the contract for purchase of the aforesaid tracts heretofore entered into between this Board of Trustees and the Illinois Baptist State Association,

Now, Therefore, Be It *Resolved* By the Board of Trustees of Southern Illinois University, in regular session assembled, that it is hereby formally determined that it is necessary and desirable that the Board of Trustees acquire the use and possession of the following described real property, which real property is required and needed for the expansion of the Carbondale Campus of Southern Illinois University and for the educational purposes of that campus, to wit:

Tract 51-A: Commencing at the Southeast corner of the Southeast Quarter of the Southwest Quarter of Section 21, Township 9 South, Range 1 West of the 3rd Principal Meridian, and running thence West 25 feet, thence North 25 feet, thence continuing North 6.88 chains, thence West 250 feet, thence South 110 feet, thence East 250 feet, thence North 110 feet to the place of beginning, said premises being located within the corporate limits of the City of Carbondale, Illinois.

And Be It Further *Resolved*, That the University administration be and they hereby are authorized, empowered and directed to negotiate with the owner or owners thereof for and on behalf of the Board of Trustees for the purchase thereof by the Board of Trustees or the Illinois Building Authority on behalf of the Board of Trustees at a net cost not to substantially exceed the contract price heretofore agreed upon between the Board of Trustees and the Illinois Baptist State Association, by means of contracting for conveyance of any rights held by other than the Illinois Baptist State Association at a price to be deducted from said contract price, and that in the event such negotiations fail the University administration is further authorized, empowered and directed to institute proceedings in the law courts to acquire title to and possession of the said property for the Board of Trustees, or to request that the Illinois Building Authority institute such proceedings to acquire title to the said property for the use and possession of the Board of Trustees pursuant to the statutes

in such case made and provided, all in accordance with the eminent domain laws of the State of Illinois.

On motion of Melvin C. Lockard, seconded by Kenneth L. Davis, the Board adopted the Resolution submitted by the administration. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Wham, Mr. Lockard; nay, none.

The meeting was adjourned at 4:30 P.M.

January, 1965

THE JANUARY MEETING of the Board of Trustees of Southern Illinois University was held in the office of the Board in Carbondale, Illinois, on Friday, January 29, 1965, beginning at 9:30 A.M.

The following members of the Board were present: Mr. Kenneth L. Davis, Mr. Harold R. Fischer, Mr. Melvin C. Lockard, Mr. Lindell W. Sturgis, Mr. John Page Wham, Dr. Martin Van Brown, Mr. Ray Page, and Mr. Arnold H. Maremont were absent.

Also present were President Delyte W. Morris, Vice-President Robert W. MacVicar, Vice-President John S. Rendleman, Vice-President Ralph W. Ruffner, Vice-President Charles D. Tenney, Director of Information Service William H. Lyons; Ben Gelman, reporter for *The Southern Illinoisan*; and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

The Chairman presented minutes of a regular meeting held December 12, 1964, copies of which had been forwarded to all members of the Board in advance of this meeting. On motion of Kenneth L. Davis, seconded by Harold R. Fischer, the Board approved these minutes as presented.

By secret ballot, in accordance with Part II, Article II, Section 1 of the By-Laws of the Board of Trustees, the following members of the Board were elected to serve as officers until their successors are elected and qualified: John Page Wham, Chairman; Kenneth L. Davis, Vice-Chairman; Melvin C. Lockard, Secretary.

In accordance with Part II, Article III, Section 1 of the By-Laws of the Board of Trustees, the following members of the Board were elected to serve as members of the Executive Committee: Harold R. Fischer and Lindell W. Sturgis. As stated in the By-Laws, the third member of the Executive Committee shall be the Chairman of the Board.

The Board took further action to re-elect Lindell W. Sturgis to serve as a member of the Board of Trustees, State Universities Retirement System; Dr. Martin Van Brown to serve on the Merit Board, University Civil Service System; Melvin C. Lockard to serve on the Board of Directors, Southern Illinois University Foundation, with term expiring in June, 1968; and to re-elect Robert L. Gallegly, Business Manager, to serve as Treasurer of the Board of Trustees. Mr. Harold R. Fischer was designated as the Board's

representative to meetings of the Merit Board, University Civil Service System, during the current absence of Dr. Martin Van Brown.

By common consent, the Board named Kenneth L. Davis as its representative to the National Conference on Higher Education, to be held in Chicago, Illinois, March 7 through March 10, 1965.

Matters Presented by President Morris

THE FOLLOWING UNIVERSITY MATTERS were presented by the administration for consideration by the Board of Trustees:

PROPOSED SCHEDULE OF MEETINGS FOR 1965

In past years it has been found helpful by both the Board of Trustees and the University administration to schedule tentative dates for meetings of the Board one calendar year in advance. It is suggested that the Board consider the following list of dates for meetings during the remainder of 1965. If approved, a calendar will be prepared to show these scheduled meetings.

Wednesday, March 17	—Edwardsville
Friday, April 23	—Carbondale
Wednesday, May 26	—Edwardsville
Tuesday, June 29	—Carbondale
Thursday, August 5	—Edwardsville
Monday, October 4	—Carbondale
Friday, November 12	—Edwardsville
Saturday, December 11	—Carbondale

On motion of Melvin C. Lockard, seconded by Harold R. Fischer, the Board adopted by unanimous vote the proposed schedule of dates for regular meetings.

PROPOSED PARTIAL USE OF BUILDING FEE

At the December 12 meeting of the Board of Trustees, action was taken for the assessment of a student building fee as a part of tuition requirements of the University. At the time the matter was brought to the attention of the Board with the recommendation that the fee be assessed, it was indicated that specific buildings or projects to be constructed from this fund would be individually recommended to the Board. The administration is now ready to make the first such recommendation.

It is recommended that the Board authorize the administration to complete the construction and financing of the University Center ballroom-auditorium on the Edwardsville Campus. It is estimated that the cost of this project will be \$540,000.

The shell of the ballroom-auditorium is being built during the present phase of the University Center construction. The project here requested would be the completion of the interior and its furnishing.

The reasons for the recommendation of the completion of this facility are as follows:

1. At present there is no facility provided in the first phase of construction which can serve as an auditorium for any large group of students. The only other facility is a 200-seat auditorium in the library. This ballroom-auditorium will seat 1,500 when completed.

2. There is not a facility of quality in which the cultural, educational, and social needs of the area can be served in the immediate Madison-St. Clair County area.

3. Major social events which have been held involving large groups of students have of necessity been held in St. Louis.

4. This facility will permit an annual estimated food service revenue of from \$75,000 to \$100,000.

Approval of this project is recommended from the student building fee fund as funds become available.

On motion of Kenneth L. Davis, seconded by Harold R. Fischer, the Board approved the requested use of funds. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

INFORMATION REPORT ON ACTIONS OF THE EXECUTIVE COMMITTEE

It is requested that the Board of Trustees consider and ratify the actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations awarded during November and December, 1964, for the Carbondale and Edwardsville campuses. Detailed reports on such actions were mailed to the members of the Board of Trustees in advance of this meeting, and copies were placed on file in the office of the Board.

Actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to less than \$2,500, in the total amount of \$525,197.78 for Carbondale Campus and \$176,515.95 for Edwardsville Campus, awarded during November and December, 1964, were considered. Also considered were actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to over \$2,500, in the total amount of \$573,562.49 for Carbondale Campus and \$1,451,442.55 for Edwardsville Campus, awarded during the same period.

On motion of Kenneth L. Davis, seconded by Melvin C. Lockard, the Board approved and ratified actions of the Executive Committee, as shown in the detailed reports considered. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL

The following additions and changes were presented and approval requested:

DEATHS

The death of Mrs. Zella Cundall, Assistant Professor in the General Library, was reported. Mrs. Cundall was born July 9, 1900, and died January 18, 1965. She received the Bachelor of Arts and Bachelor of Science in Library Science degrees from the University of Illinois. She taught in the high schools at Metropolis and Chesterfield, Illinois, and served as Librarian at the Danville and Carbondale Community High Schools prior to accepting appointment at Southern in 1947. Her services as the first Education Librarian of the University in organizing both materials and services have been a most valuable contribution to the development of the University Library.

The death of Mr. Raymond L. Foster, Instructor in Administration and Supervision, was reported. Mr. Foster was born February 9, 1902, and died December 12, 1964. He received the Bachelor of Science in Education degree from Northeast Missouri State Teacher's College and the Master of Arts degree from the University of Missouri. He taught in the high school at Edina, Missouri, and served as principal of the high schools at DuQuoin and Harrisburg, Illinois, prior to accepting appointment at Southern in 1955. He participated effectively in the Living-and-Learning program at the Thompson Point Residence Halls and was known for his personal concern with each of his students.

CONTINUING APPOINTMENTS

- FRAUNFELTER, GEORGE H., Assistant Professor of Geology and Curator in the Museum effective January 4, 1965, at \$800.00 a month on a fiscal year basis.
 LAYTHE, ROSAMOND O., Instructor in the Edwardsville Campus Library effective February 1, 1965, at \$675.00 a month on a fiscal year basis.
 ZUNICH, MICHAEL, Associate Professor of Home and Family effective September 22, 1965, at \$1,300.00 a month on an academic year basis.

TERM APPOINTMENTS

- BARRETT-LENNARD, GODFREY, Associate Professor in the Rehabilitation Institute, September 15, 1965, to March 15, 1966, at \$1,150.00 a month.
 BATEMAN, DAVID N., Instructor in Management for the Winter and Spring Quarters, 1965, at \$760.00 a month.
 BAUMGARTNER, DAVID C., Assistant Instructor in Forestry, January 1, 1965, to January 1, 1966, at \$480.00 a month from restricted funds.
 BEMILLER, PARASKEVI M., one-half time Research Associate in Physiology, November 19, 1964, to November 1, 1965, at \$375.00 a month from restricted funds.
 BERGIN, LIAM D., Lecturer and (Visiting) Professor of Journalism for the Spring Quarter, 1965, at \$1,200.00 a month.
 BRELJE, TERRY B., Research Assistant in the Peace Corps Training Project and in Psychology, September 15 to December 16, 1964, at \$607.50 a month from restricted funds.
 DICK, ROBERT O., Assistant Instructor in the Vocational-Technical Institute, January 1 to June 16, 1965, at \$567.50 a month.
 DONE, VERNA L., Research Assistant in Public Administration and Metropolitan Affairs, January 1 to April 1, 1965, at \$330.00 a month.
 DORAN, LOIS K., Lecturer in Technical and Adult Education, January 4 to April 24, 1965, at \$530.00 a month from restricted funds.
 FLEERLAGE, GEORGE H., one-third time Instructor in Management for the Winter Quarter, 1965, at \$300.00 a month.
 GRIFFIN, GENITA, one-third time Assistant Instructor in the Social Sciences Division for the Winter Quarter, 1965, at \$180.00 a month.
 HAKE, DON F., one-fourth time Lecturer in the Rehabilitation Institute for the Winter Quarter, 1965, at \$120.00 a month from restricted funds.
 HAMPTON, ROBBY J., Assistant Instructor in the Vocational-Technical Institute for the Winter Quarter, 1965, at \$550.00 a month.
 KENT, DRUZILLA C., (Visiting) Professor of Home Economics Education for the Winter and Spring Quarters, 1965, at \$1,075.00 a month.
 MARQUETS RALPH E., Associate Professor of Theater and Coordinator in the International Services Division for the Winter and Spring Quarters, 1965, at \$1,166.67 a month from restricted funds.
 MARTINSEK, CATHERINE, one-half time Lecturer in Economics for the Winter and Spring Quarters, 1965, at \$350.00 a month.
 OSBORN, DORIS, one-third time Assistant Instructor in Food and Nutrition for the Winter Quarter, 1965, at \$200.00 a month.

- SADAO, SHOJI, Adjunct Research Associate in Research and Projects, October 23, 1964, to July 1, 1965, serving without salary.
- SILVERIA, VERNA, Lecturer in Technical and Adult Education, January 11 to June 4, 1965, at \$525.00 a month from restricted funds.
- VENABLE, CHARLES W., Instructor in the Vocational-Technical Institute for the Winter and Spring Quarters, 1965, at \$650.00 a month.
- WHELLOCK, EVELYN F., Assistant Instructor in the Vocational-Technical Institute for the Winter and Spring Quarters, 1965, at \$475.00 a month.
- WILEY, RAYMOND D., Instructor in Speech for the Winter and Spring Quarters, 1965, at \$750.00 a month.
- WRIGHT, ELINOR, one-third time Assistant Instructor in the Social Sciences Division for the Winter Quarter, 1965, at \$180.00 a month.

REAPPOINTMENTS

- BAUGHER, ALBERT H., Research Assistant in Public Administration and Metropolitan Affairs, January 1 to July 1, 1965, at \$485.00 a month.
- CALDWELL, RUTH T., Lecturer in Technical and Adult Education, January 4 to April 24, 1965, at \$530.00 a month from restricted funds.
- CROUSE, JOYCE, Instructor in Food and Nutrition for the Winter and Spring Quarters, 1965, at \$720.00 a month.
- FULKERSON, ELBERT, one-half time Associate Professor in Mathematics for the Winter and Spring Quarters, 1965, at \$570.00 a month.
- GOODMAN, SUSAN D., Research Assistant in Microbiology, March 1 to July 1, 1965, at \$380.00 a month from restricted funds.
- HARRIS, RONALD B., Research Assistant in Food and Nutrition, January 1 to September 15, 1965, at \$300.00 a month from restricted funds.
- HILL, SHIRLEY A., Lecturer in Technical and Adult Education for the Winter and Spring Quarters, 1965, at \$450.00 a month from restricted funds.
- HONEY, VICTOR H., Supervisor in Adult Education, January 1 to July 1, 1965, at \$540.00 a month from restricted funds.
- LANIGAN, MICHAEL A., Research Assistant in the Peace Corps Training Program, December 15, 1964, to January 1, 1965, at \$500.00 a month from restricted funds.
- MARTIN, ROGER W., one-half time Assistant Instructor in the Science and Technology Division for the Winter Quarter, 1965, at \$225.00 a month.
- PARKS, PAULA, Supervisor in Psychology, January 1 to March 20, 1965, at \$700.00 a month from restricted funds.
- REYNOLDS, PAULA, two-thirds time Lecturer in Music for the Winter Quarter, 1965, at \$400.00 a month.
- RICHERSON, DR. DAVID P., one-fourth time Lecturer in Health Education for the Winter Quarter, 1965, at \$200.00 a month.
- ROSENBERGER, MAXINE, Lecturer in Technical and Adult Education, January 4 to January 16, 1965, at \$800.00 a month; January 16 to February 1, 1965, at \$700.00 a month; and \$800.00 total salary, February 1 to April 23, 1965, with salary paid from restricted funds.
- TRTANJ, WILMA, one-half time Assistant Instructor in Physical Education for Women for the Winter Quarter, 1965, at \$250.00 a month.
- WANG, TSO PIN, Lecturer in the Science and Technology Division for the Winter Quarter, 1965, at \$750.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

- ABELLE, BARNIE, Assistant Professor of Management, to receive \$1,070.00 a month effective the Winter Quarter, 1965, superseding salary as reported previously.
- ADES, JOHN I., Assistant Professor in the Humanities Division, to receive \$920.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.

- ANDERSON, JOHN O., Professor of Speech Correction, to serve also as (Executive) Director of the Communications Media Services Division effective November 21, 1964.
- ARCHANGEL, ROSEMARIE, Assistant Professor in the Education Division, to receive \$770.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- AXTELL, RALPH W., Assistant Professor in the Science and Technology Division, to receive \$1,030.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- BEMILLER, JAMES N., Assistant Professor of Chemistry, to receive \$1,035.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- BENDER, ELEANOR G., one-half time Lecturer in the Rehabilitation Institute, September 1 to September 16, 1964 and June 16 to July 1, 1965, at \$365.00 a month; full-time Lecturer in the Rehabilitation Institute and Recreation and Outdoor Education for the Fall, Winter, and Spring Quarters, 1964-65, at \$730.00 a month from restricted funds, superseding terms of appointment previously reported.
- BLAKELY, LLOYD G., Associate Professor in the Fine Arts Division, to receive \$1,125.00 a month effective January 1, 1965, superseding salary reported previously.
- BORGMAN, PAUL C., one-half time Assistant Supervisor and Resident Counselor in Group Housing, January 1 to July 1, 1965, at \$150.00 a month from restricted funds, plus meals and lodging, superseding terms of appointment reported previously.
- BRINKMAN, ERWIN H., Assistant Professor in the Education Division, to receive \$940.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- BUSHEE, ELEANOR, Assistant Professor in the Vocational-Technical Institute, to receive \$850.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- CLARKE, DR. WALTER H., Lecturer and University Physician in the Health Services Division, to be paid from State of Illinois funds effective January 1 to July 1, 1965.
- COHN, ALAN, Assistant Professor in the General Library, to receive \$1,010.00 a month effective January 1, 1965, superseding salary reported previously.
- DALLMAN, MURNICA, Assistant Professor in the Vocational-Technical Institute, to receive \$880.00 a month effective January 1, 1965, superseding salary reported previously.
- DAVIS, HOWARD V., Associate Professor in the Education Division and Special Assistant (Edwardsville) to the Vice-President for Student and Area Services effective November 21, 1964, superseding terms of appointment reported previously.
- DAVIS, I. CLARK, Professor of Higher Education and Special Assistant (Carbondale) to the Vice-President for Student and Area Services effective November 21, 1964, superseding terms of appointment reported previously.
- EADES, JOSEPH, Assistant Professor of Sociology, to receive \$805.00 a month effective January 1, 1965, superseding salary reported previously.
- EGGERT, DONALD, Assistant Professor of Botany, to receive \$930.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- ELIAS, VERONICA, one-half time Assistant Supervisor and Resident Adviser in Group Housing and one-half time Graduate Assistant in Sociology, January 1 to July 1, 1965, superseding terms of appointment reported previously.
- ERICKSON, ROBERT F., Associate Professor in the Social Sciences Division, to receive \$1,205.00 a month effective January 1, 1965, superseding salary reported previously.
- GIER, DR. RICHARD H., University Physician in the Health Services Division and Associate Professor of Physiology effective November 1, 1964, superseding terms of appointment reported previously.
- GEORING, ORVILLE, Assistant Professor in the Science and Technology Division, to receive \$1,100.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- GOODE, HELEN D., Assistant Professor in the Humanities Division, to receive \$860.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.

- GRAHAM, JACK W., Professor of Guidance and Psychology and Dean of Students effective November 21, 1964, superseding terms of appointment reported previously.
- HANDLER, JEROME, Assistant Professor of Anthropology, to receive \$820.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- HEATH, HARLAN L., Assistant Professor in the Business Division, to receive \$1,050.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- HILEMAN, OLIN, Assistant Professor in the Education Division, to receive \$955.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- HUFF, FRANCES T., Instructor in English, to serve one-half time for the Winter Quarter, 1965, at \$345.00 a month, superseding terms of appointment reported previously.
- JACOBS, Robert, Professor of Administration and Supervision to serve also as Dean of International Services Division effective November 21, 1964, superseding terms of appointment reported previously.
- JOHNSON, MARVIN, Assistant Professor in the School of Technology, to receive \$1,045.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- JORDAN THOMAS E., Professor of Guidance and Special Education, to serve as Chairman of Guidance effective January 4, 1965.
- KEENAN, DOROTHY, Assistant Professor of Home Economics Education, to receive \$1,040.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- KERR, JAMES, Assistant Professor in the Social Sciences Division, to receive \$895.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- KLEINAU, MARION, Assistant Professor of Speech, to receive \$915.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- KNOWLTON, RONALD, Assistant Professor of Physical Education for Men, to receive \$1,000.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- KRAFT, LEONARD, Assistant Professor of Student Teaching, to receive \$1,015.00 a month effective January 1, 1965, superseding salary reported previously.
- KRESTEFF, ASSEN D., Assistant Professor in the Fine Arts Division, to receive \$935.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- KURMES, ERNEST, Assistant Professor of Forestry, to serve at \$795.00 a month effective January 1, 1965, superseding salary reported previously.
- LEE, DR. RICHARD V., (Executive) Director of Health Services, University Physician, and Associate Professor of Physiology effective November 21, 1964, superseding terms of appointment reported previously.
- LERCH, HAROLD, Assistant Professor of Elementary Education and Mathematics, to receive \$1,065.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- LINDEN, GEORGE, Associate Professor in the Humanities Division, to receive \$1,075.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- LITKA, MICHAEL, Assistant Professor of Management, to receive \$950.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- LOBENSTEIN, CHARLES W., Assistant Professor of Plant Industry, to receive \$720.00 a month effective January 1, 1965, superseding salary reported previously.
- LUAN, DAVID C., Assistant Professor in the Business Division, to receive \$1,080.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- MCCLARY, DAN O., Assistant Professor of Microbiology, to receive \$975.00 a month effective January 1, 1965, superseding salary reported previously.
- MCCLURE, GEORGE, Assistant Professor of Philosophy, to receive \$930.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- MCCOY, RALPH E., Director of Libraries and Professor of Instructional Materials, to serve as Special Assistant in the office of the Vice-President for Academic Affairs effective January 1, 1965.

- MARSHALL, DR. GLENN R., Lecturer and University Physician in the Health Services Division, to be paid from State of Illinois funds, January 1 to July 1, 1965.
- MEREDITH, CAMERON W., Professor in the Education Division and (Executive) Director for State and National Public Services Division effective January 15, 1965, superseding terms of appointment reported previously.
- MILEUR, JEROME M., one-fourth time Research Assistant in the Public Affairs Research Bureau, December 1, 1964, to July 1, 1965, at \$180.00 a month from restricted funds, in addition to appointment reported previously.
- MILLES, RICHARD J., Associate Professor in the Business Division, to receive \$1,195.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- MILOVICH, CATHERINE E., Assistant Professor in the Fine Arts Division, to receive \$960.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- MITCHELL, JAMES, Assistant Professor of Psychology, to receive \$900.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- MITCHELL, WINIFRED, Assistant Professor in the Vocational-Technical Institute, to receive \$705.00 a month effective January 1, 1965, superseding salary reported previously.
- MOORE, EARL J., Assistant Professor in the Education Division, to receive \$950.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- MYER, DONAL, Assistant Dean of the Graduate School, Edwardsville Campus, to serve on a fiscal year basis, December 1, 1964, to July 1, 1965.
- PARKER, AILEEN, Assistant Professor of Guidance, to receive \$825.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- PARRILL, IRVIN H., Assistant Professor in the Science and Technology Division to receive \$1,025.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- PICKETT, ROY G., Assistant Professor of English, to receive \$920.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- PRELL, ARTHUR, Associate Professor of Marketing, to receive \$1,145.00 a month effective January 1, 1965, superseding salary reported previously.
- RAFFERTY, JANET, Assistant Professor of Psychology, to receive \$1,085.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- RANDALL, FERRIS S., Associate Professor and Head Librarian in the General Library effective January 1, 1965, superseding terms of appointment reported previously.
- RANDS, DAVID G., Associate Professor in the Science and Technology Division, to receive \$1,125.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- RESNICK, ROBERT, Assistant Professor of Music, to receive \$990.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- RICE, WILLIAM M., Assistant Professor of Journalism, to receive \$875.00 a month effective Winter Quarter, 1965, superseding salary reported previously.
- SODERSTROM, Harry, Assistant Professor in the Vocational-Technical Institute, to receive \$1,010.00 a month effective January 1, 1965, superseding salary reported previously.
- STUMPH, WAYNE, Supervisor of Research and Projects, to serve full time December 16, 1964, to February 1, 1965, at \$780.00 a month from restricted funds.
- TAYLOR, WILLIAM K., Assistant Professor of Music, to receive \$930.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.
- TUDOR, WILLIAM J., Professor of Sociology and Special Assistant for Legislation Information in the office of the Vice-President for Student and Area Services, effective November 21, 1964, superseding terms of appointment reported previously.
- VAUGHAN, ANDREW, Assistant Professor of Health Education and Physical Education for Men, to receive \$1,090.00 a month effective January 1, 1965, superseding salary reported previously.
- WEISS, STUART, Assistant Professor in the Social Sciences Division, to receive \$895.00 a month effective the Winter Quarter, 1965, superseding salary reported previously.

- WELLS, DONALD, Associate Professor of Economics, to receive \$1,015.00 a month effective Winter Quarter, 1965, superseding salary reported previously.
- WESHINSKEY, ROY K., Instructor in English effective January 1, 1965, superseding terms of appointment reported previously.
- WEST, MURIEL, Assistant Professor of English, to receive \$870.00 a month effective Winter Quarter, 1965, superseding salary reported previously.
- WILLS, GLENN, Assistant Professor of Adult Education, to receive \$970.00 a month effective January 1, 1965, superseding salary reported previously.

SABBATICAL LEAVE

- EVANS, THOMAS D., Instructor in the Education Division and Student Affairs, effective September 20, 1965, to February 1, 1966, at full pay.

CHANGES IN SABBATICAL LEAVES

- MARTIRE, JOHN G., Associate Professor of Psychology, effective September 23, 1964, to February 10, 1965, superseding leave reported previously.
- RICHART, CHRISTINA, Supervisor of Residence Halls Food Services, effective December 20, 1964, to June 16, 1965, superseding leave reported previously.

CANCELLATION OF SABBATICAL LEAVE

- KENNEY, DAVID T., Associate Professor of Government, effective February 1, 1965.

LEAVES OF ABSENCE WITHOUT PAY

- PLANINC, CARL M., Lecturer in Broadcasting, March 1 to August 15, 1965.
- SHELTON, WILLIAM E., Adjunct Professor of Administration and Supervision, for the Fall, Winter, and Spring Quarters, 1964-65.

RESIGNATIONS AND TERMINATIONS

- HALLIDAY, NORMAN, Research Assistant in the School of Communications, effective January 4, 1965.
- RECORD, JANE C., Associate Professor of Economics, effective January 1, 1965.
- WALSH, LETITIA, (Visiting) Professor of Home Economics Education, effective December 20, 1964.

On motion of Melvin C. Lockard, seconded by Harold R. Fischer, the Board approved all additions to and changes in the faculty-administrative payroll, as presented. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

CHANGES IN CIVIL SERVICE EMPLOYEE PAYROLLS

A report showing changes in civil service employee payrolls during the period July 1, 1964, to December 31, 1964, was presented. A copy of the report was placed on file with the Secretary of the Board. On motion of Kenneth L. Davis, seconded by Lindell W. Sturgis, the Board approved and ratified all changes made in the civil service employee payrolls as shown in the report presented. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

APPLICATIONS AND INTERPRETATIONS OF BASIC PROMOTION POLICY

At the March 21, 1952, meeting of the Board of Trustees, regulations of the Board containing applications of the basic promotion policy in the University Statutes enacted May 25, 1951, were approved.

In accordance with the policy of the current Statutes, it is requested that the following portion of the regulations, which appear on page 70 of the *Annual Report of the Board of Trustees of Southern Illinois University* for the year ending June 30, 1952, be rescinded and that the working out of procedures of application of promotion policy be remanded to the internal operating organization of the University:

C. *Current Administrative Applications and Interpretations of Basic Policy for Promotion*

1. The Evaluation Sheet should start at the level of the chairman or office head, go from there to the dean of the college concerned, thence to the conference of academic deans, and finally to the President's Office. If changes in the recommendations made take place at any administrative level, the proposed changes should be discussed with the administrators concerned at the lower levels.

2. The Evaluation Sheet should provide for the rating of a staff member as excellent, good, fair, poor, or very poor, with respect to each criterion applicable to his particular work or assignment.

3. The Evaluation Sheet shall also contain a quantitative rating of the faculty members of a given department or office of the University by its chairman or head based on a percentage distribution in which 100 per cent would be the total for the department or division concerned.

4. The evaluation procedure outlined is a method of applying and interpreting the above Statutes and Regulations for the current year according to faculty desires. Since evaluation is an extremely difficult matter, and since both the faculty and the administration desire to continue their study and observation of evaluation procedures, this method should be regarded as a stage in the continuing long term development of evaluation techniques.

On motion of Lindell W. Sturgis, seconded by Harold R. Fischer, the Board rescinded points 1 through 4 of the quoted regulations and remanded to the internal operating organization the formulation of procedures to implement the basic promotion policy. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

TRANSFER OF PHYSICAL SCIENCE BUILDING SITE TO ILLINOIS BUILDING AUTHORITY

In order for the Illinois Building Authority to proceed with construction of the Physical Science Building at Carbondale it is necessary for the University to transfer jurisdiction over the site to the Authority. The following resolution is therefore recommended for adoption at this time:

Resolution

Be It *Resolved* By the Board of Trustees of Southern Illinois University, in regular session assembled, that the transfer of jurisdiction of the below-described site for the Physical Science Building at the Carbondale Campus to the Illinois Building Authority, a body corporate and politic of the State of Illinois, be and is hereby approved:

General Description: Situated in and a part of the East One-Half of the Northwest Quarter and the West One-Half of the Northeast Quarter of Section 28, Township 9 South, Range 1 West of the Third Principal Meridian, Jackson County, Illinois.

Detail Description: (Omitted in the interest of economy; such description is on file in the office of the Board).

And Be It Further *Resolved*, That the Chairman and Secretary of this Board be and are hereby authorized and directed to execute in the name of the Board a formal document of transfer of jurisdiction and any and all other documents needful or desirable to effectuate the said transfer.

On motion of Lindell W. Sturgis, seconded by Kenneth L. Davis, the Board adopted the resolution presented by the administration. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

AMENDMENT TO LEASE WITH TRUSTEE OF ASSETS AND PROPERTY OF SHURTLEFF COLLEGE

The following resolution is recommended to the Board of Trustees of Southern Illinois University for adoption:

Resolution

WHEREAS, *The Trustees of Shurtleff College of Alton, Illinois*, Entered into a Lease Agreement with *The Board of Trustees of Southern Illinois University* on June 13, 1957, by which *The Trustees of Shurtleff College* leased to *The Board of Trustees of Southern Illinois University* the real estate in Alton, Illinois, comprising the former Shurtleff College Campus, for a term of two years with the right to renew for additional two year terms and with the option to purchase the leased property at the purchase price provided in said Lease Agreement, and

WHEREAS, by Amended Decree of the Circuit Court of Madison County, Illinois, entered November 16, 1962 (as amended by orders entered December 28, 1962, and November 6, 1963) in a certain cause captioned "The Trustees of Shurtleff College, Petitioners v. Illinois State Convention, et. al. Respondents, Chancery No. 61-C-539," *First National Bank & Trust Company in Alton* was appointed Trustee of the Assets and Property of Shurtleff College and pursuant to said Amended Decree *The Trustees of Shurtleff College of Alton, Illinois*, conveyed the leased real estate to said *First National Bank & Trust Company in Alton*, As Trustee of the Assets and Property of Shurtleff College, which conveyance was made by Deed dated March 29, 1964, and recorded in the Recorder's Office of Madison County, Illinois, in Book 2297, Page 475, and

WHEREAS, said Lease Agreement dated June 13, 1957 does not describe the leased real estate other than by reference to a map of the property shown on a certain appraisal report by *Roy Wenzlick & Company* and said Lease Agreement does not provide for the furnishing of title insurance or other evidence of title in event of exercise by Lessee of its option to purchase the leased premises, and

WHEREAS, *The Board of Trustees of Southern Illinois University* have renewed said Lease Agreement at the end of each successive two year term thereof and said Lease Agreement is in full force and effect on the date hereof, and

WHEREAS, *First National Bank & Trust Company in Alton*, as Trustee of the Assets and Property of Shurtleff College, and as the owner of the legal title to the leased real estate, has been authorized by the Circuit Court of Madison County, Illinois, to amend the Lease Agreement as therein provided and set forth, and

WHEREAS, *First National Bank & Trust Company in Alton* has submitted the said lease amendment to the Board of Trustees of Southern Illinois University for execution, and

WHEREAS, the Board of Trustees of Southern Illinois University, having duly examined the aforesaid lease amendment and being fully advised in the premises,

Now Therefore, Be It *Resolved* by the Board of Trustees of Southern Illinois University in regular session assembled this 29th day of January, 1965, that the lease amendment, duly signed and submitted to the Board of Trustees of Southern Illinois University for execution, by *First National Bank & Trust Company in Alton*, Trustee of the assets and property of Shurtleff College, be and the same is hereby approved, and the Chairman of the Board of Trustees of Southern Illinois University is hereby authorized and empowered to execute the same; And Be It Further *Resolved* that Southern Illinois University Administration is hereby authorized and empowered to pay one-half the cost of title insurance on the real property described in the said lease amended in the sum of \$585.38, and in the event the option to purchase the real property described in said lease is exercised by the Board of Trustees of Southern Illinois University, to pay one-half the cost of transferring the title insurance on the said real property from the First National Bank and Trust Company in Alton, Trustee of the assets and property of Shurtleff College, to the Board of Trustees of Southern Illinois University, all as provided under the terms of the amended lease agreement.

On motion of Lindell W. Sturgis, seconded by Harold R. Fischer, the Board adopted the resolution presented by the administration. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Sturgis, Mr. Wham, Mr. Lockard: nay, none.

ACQUISITION OF LAND BY ILLINOIS BUILDING AUTHORITY

The following resolution is recommended to the Board of Trustees of Southern Illinois University for adoption:

Resolution

WHEREAS, It has heretofore been deemed necessary and desirable by the Board of Trustees of Southern Illinois University to acquire certain tracts of land for the establishment, development, and future expansion of the Edwardsville Campus site of Southern Illinois University, according to the Master Plan therefor, and

WHEREAS, Tract 5, more particularly described hereinafter, has been acquired by the Board of Trustees of Southern Illinois University, subject to the right of appeal by Respondents, under condemnation proceedings commenced by the said Board of Trustees in the Circuit Court of Madison County, Illinois, in a Petition to Condemn identified as Case No. 63-L-135, and that by virtue of said condemnation proceedings the sum of Twenty-one Thousand Dollars (\$21,000.00) was awarded by the jury in the proceedings as just compensation to the owners of said Tract 5 for the taking thereof, and

WHEREAS, Tracts 35, 54, 55, 56, 57, 57a, 61, 63, and 71, more particularly described hereafter, have been condemned by the Board of Trustees of Southern Illinois University under the Right of Eminent Domain in petitions to condemn filed in the Circuit Court of Madison County, Third Judicial Circuit, Edwardsville, Illinois, identified as Case Nos. 64-G-2 and 63-L-135 respectively, which cases are now pending, and

WHEREAS, It is now deemed desirable by the Board of Trustees of Southern Illinois University, that the Illinois Building Authority, upon proper motion filed with the Court, join with the Board of Trustees of Southern Illinois University in the aforesaid condemnation proceedings as a co-plaintiff, as provided under Chapter 127, Sec. 213, et seq. of the 1963 Illinois Revised Statutes, and that upon a determination in the

proceedings fixing the amount of the award to be paid to the owners of the land so taken by condemnation, that the Illinois Building Authority pay the amount of the award, and take legal title to the land so taken under judgement, order and decree of the Court, or by Warranty Deed in the event parties to the action should so stipulate, and that thereafter the Illinois Building Authority lease the tracts of land so taken by condemnation to the Board of Trustees of Southern Illinois University.

Now Therefore, Be It *Resolved* by the Board of Trustees of Southern Illinois University that it request the Illinois Building Authority to purchase Tract 5 hereinafter described, and to pay the amount of the jury award therein in the sum of Twenty-one Thousand Dollars (\$21,000.00), as compensation to the owners therefor, and Be It Further *Resolved*, that the Board of Trustees of Southern Illinois University request the Illinois Building Authority to authorize and empower the Board of Trustees of Southern Illinois University to join the Illinois Building Authority as co-plaintiff with the Board of Trustees of Southern Illinois University in the condemnation of tracts 35, 54, and 56 in the Amended Petition to Condemn, identified as Case No. 63-L-135 in the Circuit Court Third Judicial Circuit of Madison County, Illinois, and of Tracts 55, 57, 57a, 61, 63, and 71, in the Amended Petition to Condemn identified as Case no. 64-G-2, and that upon determination of the amount of the award to be paid by the Petitioners to the owners of the said tracts for the taking thereof, that the Illinois Building Authority pay the amount of the award and take legal title to the lands so taken, either by judgment order and decree of the Court or by Warranty Deed in the event a stipulation agreement approved by the Court is made and entered into between the Parties in the aforesaid Petition to Condemn; and Be It Further *Resolved* that upon the vesting of legal title to the tracts of land hereinafter described in the Illinois Building Authority, that the Illinois Building Authority lease the said tracts to the Board of Trustees of Southern Illinois University.

(Note: Detailed descriptions of land in Tract 5, Tract 35, Tract 54, Tract 56, Tract 55, Tract 57a, Tract 61, Tract 63, Tract 71, and Tract 57 are omitted in the interest of economy; such descriptions are on file in the office of the Board).

On motion of Lindell W. Sturgis, seconded by Melvin C. Lockard, the Board adopted the resolution presented. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

REPORTS ON CURRENT AND PENDING MATTERS

President Morris indicated that new legislation had been enacted which makes major changes in the Air Force ROTC Program. He further indicated that several decisions should be made concerning the program and requested authorization from the Board to proceed with negotiations with the Air Force. The Board authorized the administration to continue negotiations with the Air Force, with the understanding that a final decision should be made by conference telephone call or postponed until the next meeting of the Board of Trustees.

President Morris reviewed for the members of the Board recent communications from the State of Illinois Board of Higher Education and their recommendations concerning the University's operating and capital budget

requests. He indicated that the Board of Higher Education is holding strictly to the concept that it was set up to develop a Master Plan for universities within the state, and to develop the means by which existing needs for facilities will be met. He further indicated that the formulae developed for the allocation of funds is being adhered to by the Board of Higher Education, with no recognition of differences among the six state-supported institutions. A general discussion followed, but no formal action was requested.

On motion of Lindell W. Sturgis, seconded by Melvin C. Lockard, the Board unanimously adopted the following resolution:

Resolved That the administration be authorized to enlarge the present Committee for Study of Needs for Medical Education and to have undertaken for the Board a supplemental study of medical and related needs in Illinois, with especial emphasis on downstate Illinois.

The meeting was adjourned at 12 noon.

March, 1965

THE MARCH MEETING of the Board of Trustees of Southern Illinois University was held in the President's Staff Office on the Edwardsville Campus on Wednesday, March 17, 1965, beginning at 9:30 A.M.

The following members of the Board were present: Mr. Kenneth L. Davis, Mr. Melvin C. Lockard, Mr. Arnold H. Maremont, Mr. Ray Page, Mr. Lindell W. Sturgis, Mr. John Page Wham. Dr. Martin Van Brown and Mr. Harold R. Fischer were absent.

Also present were President Delyte W. Morris, Vice-President Robert W. MacVicar, Vice-President John S. Rendleman, Vice-President Ralph W. Ruffner, Vice-President Charles D. Tenney, Director of Information Service William H. Lyons, Assistant Director of Information Service Edmund C. Hasse; Ben Gelman, reporter for *The Southern Illinoisan*, Eldon Knoche, reporter for the *Edwardsville Intelligencer*, Steve Cousley, reporter for the *Alton Evening Telegraph*; and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

The Chairman presented minutes of a regular meeting held January 29, 1965, copies of which had been forwarded to all members of the Board in advance of this meeting. On motion of Kenneth L. Davis, seconded by Melvin C. Lockard, these minutes were approved as presented.

Matters Presented by President Morris

THE FOLLOWING UNIVERSITY MATTERS were presented by the administration for consideration by the Board of Trustees:

MODIFICATION OF ADMISSIONS POLICY

At the December 12, 1959, meeting of the Board of Trustees, an admissions policy designed to defer the enrollment of low-ranking high school graduates in Southern Illinois University was proposed and approved. This policy was modified by actions taken by the Board of Trustees on December 10, 1960, and April 24, 1964.

Our Faculty Council and University Council now recommend another modification of admissions standards for undergraduate students without previous college experience and for undergraduate transfer students. We therefore request approval of the following admissions policy, effective the Fall Quarter of 1965:

To be eligible for admission, a person must be either a graduate of a recognized high school (graduates of non-recognized high schools may be admitted by the Director of Admissions by examination), or must have passed the General Educational Development Test. A person seeking admission through the latter procedure will be considered only after his high school class would have graduated.

In-state high school graduates who rank in the upper two-thirds of their graduating class will be permitted to enter any quarter, while those who rank in the lower one-third of their graduating class will be permitted to enter, on academic probation, for the summer, winter, or spring quarters only. Exceptions to this rule may be made for lower one-third students who desire to enter in the fall who show high scores on the University entrance examinations. Such admissions will be on an academic probation basis.

Out-of-state high school graduates who rank in the upper forty per cent of their graduating class will be permitted to enter any quarter, while those in the lower sixty per cent of their graduating class will be permitted to enter, on academic probation, during the summer quarter provided that they show high scores on the University entrance examinations.

Both in-state and out-of-state lower-ranking students who elect to enter during the summer quarter can qualify for fall quarter attendance by carrying a minimum academic load of eight quarter hours and completing them with at least a "C" average.

Students who rank in the upper quarter of their graduating class will be considered for admission after completion of the sixth semester. Other students will be considered after completion of the seventh semester. Upper quarter students who seek admission after the sixth semester must furnish University entrance examination scores prior to their first registration. All other students must furnish examination scores prior to their being admitted to the University.

All admissions granted students while in high school are subject to the completion of high school work and maintenance of rank upon which the admission was made.

Students applying as undergraduate transfer students with a 3.00 grade point average are eligible for unconditional admission in any quarter. Students who do not have a 3.00 grade point average and who are in good academic standing at the school of last attendance will be considered for admission for summer, winter, and spring. Students who do not have a 3.00 grade point average and who are not in good academic standing at the school of last attendance will be considered for admission for summer or spring provided there has been an interruption of schooling of at least one quarter's duration and there is tangible evidence to indicate that additional education can be successfully undertaken by the student.

Transfer students suspended for any reason other than academic failure must be cleared by the Dean of Students' Office before admission will be granted by the Director of Admissions.

On motion of Arnold H. Maremont, seconded by Lindell W. Sturgis, the Board approved modification of the admissions policy, as recommended.

SIMPLIFICATION OF BACCALAUREATE DEGREE TITLES

In the revised By-Laws and Statutes of the Board of Trustees, adopted July 1, 1964, the specific degrees designated in the earlier Statutes have been omitted, with the result that there is only a general authorization for doctor's, master's, bachelor's, associate, and such other degrees as may be deemed appropriate by the Board of Trustees (Part III, Article IV, Section 11, D, 1).

As a result, consideration has been given to the possibility of simplifying degree titles at the baccalaureate level, and the Faculty Council and the University Council have concurred in a proposal to grant only the Bachelor of Arts and Bachelor of Science degrees without the separate designation "in (such and such a field)". It

is requested that this reduction in the number of baccalaureate degree titles be approved.

On motion of Ray Page, seconded by Melvin C. Lockard, the Board approved a reduction in the number of baccalaureate degree titles, as recommended. The motion was carried by unanimous vote.

INFORMATION REPORT ON ACTIONS OF THE EXECUTIVE COMMITTEE

It is requested that the Board of Trustees consider and ratify the actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations awarded during January, 1965, for the Carbondale and Edwardsville campuses. Detailed reports of such actions were mailed to the members of the Board of Trustees in advance of this meeting, and copies were placed on file in the office of the Board.

Actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to less than \$2,500, in the total amount of \$256,391.94 for Carbondale Campus and \$94,205.09 for Edwardsville Campus, awarded during January, 1965, were considered. Also considered were actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to over \$2,500, in the total amount of \$785,931.19 for Carbondale Campus and \$175,220.15 for Edwardsville Campus, awarded during the same period.

On motion of Arnold H. Maremont, seconded by Kenneth L. Davis, the Board approved and ratified actions of the Executive Committee, as shown in the detailed reports considered. The vote was as follows: Yea, Mr. Davis, Mr. Maremont, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL

The following additions and changes were reported and approval requested:

DEATH

The death of Mr. George C. Feierabend, Jr., Lecturer in Broadcasting, was reported. Mr. Feierabend was born May 8, 1921, and died January 29, 1965. He received the Bachelor of Arts and Master of Arts degrees from the University of Kentucky. He served as music director for station WUOA-FM, University of Alabama; as writer and producer for station WHAS, Louisville, Kentucky; and as producer and director for stations WMSB, Michigan State University and KTVI, St. Louis, Missouri, prior to joining the University's staff on October 26, 1964.

CONTINUING APPOINTMENTS

BRUN, BERTON, Assistant Professor in the Social Sciences Division and Research Associate in Public Administration and Metropolitan Affairs effective April 1, 1965, at \$980.00 a month on a fiscal year basis.

DOERR, WILLIAM A., Instructor in Agricultural Industries effective July 1, 1965, at \$800.00 a month on a fiscal year basis.

DUCKETT, KENNETH W., Assistant Professor and University Archivist in the General Library effective April 1, 1965, at \$875.00 a month on a fiscal year basis.

- GLOSSOP, DONALD J., Assistant Professor in the Humanities Division effective September 22, 1965, at \$975.00 a month on an academic year basis.
- GRIESE, AL, Assistant Manager in the Data Processing Center effective March 16, 1965, at \$775.00 a month on a fiscal year basis.
- HAITANI, KANJI, Assistant Professor of Economics effective September 22, 1965, at \$920.00 a month on an academic year basis.
- HERTZ, DONALD G., Assistant Professor in Technical and Adult Education effective September 1, 1965, at \$840.00 a month on a fiscal year basis.
- JONES, WILLIAM J., Assistant Manager in the Data Processing Center effective April 1, 1965, at \$700.00 a month on a fiscal year basis.
- KLUTH, LYNN F., Associate Professor in the Fine Arts Division effective September 22, 1965, at \$1,210.00 a month on an academic year basis.
- LIPCHAK, AMELIA C., Associate Professor of Nursing effective March 29, 1965, at \$985.00 a month on an academic year basis.
- PEARSON, SAMUEL C., JR., Assistant Professor in the Social Sciences Division effective September 22, 1965, at \$920.00 a month on an academic year basis.
- QUANDT, JOHN, Research Assistant in Animal Industry effective March 8, 1965, at \$440.00 a month on a fiscal year basis, plus housing.
- REAMES, NEDRA C., Assistant Professor in the Social Sciences Division effective September 22, 1965, at \$800.00 a month on an academic year basis.
- VIETH, DAVID, Professor of English effective September 22, 1965, at \$1,800.00 a month on an academic year basis.
- WENDT, NORMAN L., Division Chief and Auditor, Edwardsville Campus, with partial assignment to the Budget Officer, effective February 17, 1965, at \$900.00 a month on a fiscal year basis.

CONDITIONAL APPOINTMENTS

- JOOST, LAURA R., one-half time Lecturer in the Edwardsville Campus Library, December 20, 1964, to July 1, 1965, at \$275.00 a month.
- POSGAY, HARRIET, Instructor in Physical Education for Women for the Fall, Winter, and Spring Quarters, 1965-66, at \$680.00 a month contingent upon receipt of the master's degree by date of appointment.

TERM APPOINTMENTS

- AZRIN, NATHAN H., Adjunct Professor in the Rehabilitation Institute, January 4 to July 1 1965, serving without salary.
- BILGERE, JOHN, one-fourth time Lecturer in the Humanities Division for the Winter Quarter, 1965, at \$110.00 a month.
- BORLINGHAUS, YVONNE S., Research Assistant in the Office of Research and Projects, February 1 to June 1, 1965, at \$400.00 a month.
- BOWN, MICHAEL, Lecturer and (Visiting) Professor of Geology for the Spring Quarter, 1965, at \$1,000.00 a month.
- BRASWELL, DAVID M., one-fourth time Lecturer in the Education Division for the Winter Quarter, 1965, at \$125.00 a month.
- COMER, JOHN C., JR., Assistant Professor in the Vocational-Technical Institute serving in Afghanistan for the period February 1, 1965, to February 1, 1967, at \$833.34 a month plus allowances provided under Agency for International Development contract.
- CORR, CHARLES A., Instructor in the Humanities Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$780.00 a month.
- DAVIS, KELTON S., Field Representative in the Communications Media Services Division, April 1 to July 1, 1965, at \$1,000.00 a month.
- DUNHAM, KATHERINE, Professor of Music for the Spring Quarter, 1965, at \$2,125.00 a month.
- DUNN, PAULINE, Research Assistant in Cooperative Research on Dewey Publications, March 1 to July 1, 1965, at \$500.00 a month.

- FRENCH, WILLIAM T., Supervisor in the Student Work Office, February 1 to July 1, 1965, at \$610.00 a month.
- GORE, DOROTHY J., one-fourth time Lecturer in the Social Sciences Division for the Winter Quarter, 1965, at \$120.00 a month.
- HANNAH, HAROLD W., (Visiting) Professor of Agricultural Industries, June 22 to July 21, 1965, at \$1,720.00 a month paid from restricted funds.
- HILL, ALTON D., Assistant Professor of Technical and Adult Education serving under the terms of an Agency for International Development contract, February 1, 1965, to February 1, 1967, at \$1,166.67 a month paid from restricted funds.
- HOWARD, PAULA L., Research Assistant in Research and Projects, January 18 to July 1, 1965, at \$325.00 a month paid from restricted funds.
- INGRAM, SERGEANT WALLACE A., Instructor in Air Science effective February 15, 1965, serving on term appointment coincident with assignment to the University by the Air Force.
- JOHNSON, WILLIAM E., one-half time Lecturer in the Business Division for the Winter Quarter, 1965, at \$220.00 a month.
- KAFKA, ROBERT M., Research Assistant in Psychology, February 15 to July 1, 1965, at \$420.00 a month paid from restricted funds.
- KARR, GERALD L., Lecturer in Agricultural Industries, June 16 to September 1, 1965, at \$600.00 a month paid from restricted funds.
- KING, DONALD T., Associate Professor of Administration and Supervision serving in Mali for the period January 20, 1965, to January 20, 1967, at \$1,100.00 a month plus allowances provided under Agency for International Development contract.
- KRAFT, KATHLEEN, one-fourth time Lecturer in the School of Home Economics, January 11 to June 19, 1965, at \$160.00 a month.
- KRAFT, NORMAN N., one-fourth time Lecturer in the School of Technology for the Winter and Spring Quarters, 1965, at \$207.50 a month.
- LAWRENCE, BARBARA J., one-half time Lecturer in the Humanities Division for the Winter Quarter, 1965, at \$190.00 a month.
- MCLEAN, MILTON D., Lecturer and (Visiting) Professor in the College of Liberal Arts and Sciences for the Spring Quarter, 1965, at \$1,200.00 a month.
- MARING, ESTER G., one-fourth time Lecturer in Anthropology for the Winter and Spring Quarters, 1965, at \$160.00 a month.
- MATHEWS, DEWEY L., JR., one-fourth time Lecturer in the Education Division for the Winter Quarter, 1965, at \$140.00 a month.
- MAURER, LEONE M., one-half time Instructor in Home Economics Education, March 1 to June 16, 1965, at \$300.00 a month.
- MENDIOLA, JESUS, Research Assistant in the School of Technology, December 1, 1964, to July 1, 1965, at \$400.00 a month paid from restricted funds.
- MOE, CAROLYN F., one-half time Assistant Instructor and Academic Adviser in the School of Communications, February 1 to June 17, 1965, at \$275.00 a month.
- MORANDI, ANTHONY J., Research Assistant in Psychology, January 4 to April 1, 1965, at \$460.00 a month paid from restricted funds.
- MUCHA, JOHN D., Assistant Instructor in the Vocational-Technical Institute, January 25 to March 21, 1965, at \$450.00 a month on an academic year basis.
- NISSING, BURTON J., one-fourth time Lecturer in the Business Division for the Winter Quarter, 1965, at \$125.00 a month.
- OTTO, ROBERT E., Lecturer in the Rehabilitation Institute, February 15 to July 1, 1965, serving without salary.
- PALMER, JAMES T., Lecturer in the School of Technology for the Winter and Spring Quarters, 1965, at \$875.00 a month.
- POPP, CARL J., two-thirds time Assistant Instructor in Chemistry for the Winter and Spring Quarters, 1965, at \$440.00 a month.
- POULOS, DR. EUGENIA T., Lecturer and University Physician, January 1 to July 1, 1965, at \$1,290.00 a month.

- PUHL, JACQUELINE, Instructor in Physical Education for Women for the Fall, Winter, and Spring Quarters, 1965-1966, at \$710.00 a month.
- RAVELING, DENNIS G., Research Assistant in Cooperative Wildlife Research, March 1 to June 1, 1965, at \$500.00 a month paid from restricted funds.
- REILLY, RICHARD G., Instructor in the Edwardsville Campus Library, February 8 to July 1, 1965, at \$575.00 a month.
- ROSENKRANZ, BAIBA, Lecturer in the General Library, January 4 to July 1, 1965, at \$500.00 a month.
- RUSK, PAUL C., Lecturer in Audio-Visual Expense, June 1, 1965, to September 1, 1966, at \$640.00 a month.
- SCHWARZ, GAIL B., one-fourth time Lecturer in the Humanities Division for the Winter Quarter, 1965, at \$110.00 a month.
- SEAMAN, JOHN R., one-fourth time Lecturer in the Social Sciences Division for the Winter Quarter, 1965, at \$170.00 a month.
- SONNER, JAN R., three-fourths time Instructor in the School of Technology for the Winter and Spring Quarters, 1965, at \$660.00 a month.
- STOWE, VERNON M., one-eighth time Lecturer in the Science and Technology Division for the Winter Quarter, 1965, at \$95.00 a month.
- TEER, HELEN F., one-third time Lecturer in the Social Sciences Division for the Winter Quarter, 1965, at \$120.00 a month paid from restricted funds.
- THOMAS, ROSEMARY, Lecturer in Technical and Adult Education, February 8 to June 26, 1965, at \$525.00 a month paid from restricted funds.
- TROUTMAN, WALTER M., Lecturer in Technical and Adult Education, February 15 to October 23, 1965, at \$750.00 a month paid from restricted funds.
- UPCHURCH, HERBERT L., Lecturer in Technical and Adult Education, February 15 to July 3, 1965, at \$525.00 a month paid from restricted funds.
- VASSEN, JOHN J., one-fourth time Lecturer in the Business Division for the Winter Quarter, 1965, at \$125.00 a month.
- WHEELS, VIRGIL N., Lecturer in Technical and Adult Education, February 1 to June 19, 1965, at \$525.00 a month paid from restricted funds.
- WISER, DAVID R., Research Assistant in Public Administration and Metropolitan Affairs for the Winter Quarter, 1965, at \$485.00 a month.

SUMMER QUARTER APPOINTMENTS

- MOORE, MARIAN A., Lecturer and (Visiting) Associate Professor, June 21 to August 14, 1965, at \$1,350.00 a month paid from restricted funds.
- PEPPER, ECHO D., Lecturer and (Visiting) Professor of Mathematics, June 21 to August 14, 1965, at \$1,500.00 a month paid from restricted funds.

REAPPOINTMENTS

- BLAKER, KENNETH, three-fourths time Assistant Instructor in Guidance for the Winter Quarter, 1965, at \$440.00 a month.
- BROWN, M. DOUGLAS, one-fourth time Lecturer in the Science and Technology Division for the Winter Quarter, 1965, at \$200.00 a month.
- CHEN, PAUL E., one-fourth time Lecturer in the Science and Technology Division for the Winter Quarter, 1965, at \$175.00 a month.
- DAVIS, ROSE ANNE, one-half time Lecturer in the Business Division for the Winter Quarter, 1965, at \$220.00 a month.
- DICKENS, LINDA L., Lecturer in Technical and Adult Education, February 1 to May 22, 1965, at \$530.00 a month paid from restricted funds.
- EDDLEMAN, RILEY R., one-fourth time Lecturer in the Education Division for the Winter Quarter, 1965, at \$145.00 a month.
- GLICKMAN, DONALD H., one-fourth time Lecturer in Design for the Winter Quarter, 1965, at \$300.00 a month.

- HOWE, ELEANOR C., Supervisor in Little Grassy Facilities, March 1 to July 1, 1965, at \$400.00 a month.
- KENNEY, DAVID T., Assistant Dean of the Graduate School and Associate Professor of Government, to continue to serve as Acting Dean of the Graduate School.
- KOSTKA, ROBERT A., one-fourth time Lecturer in Design for the Winter Quarter, 1965, at \$300.00 a month.
- KUENZLI, CORINNE, one-fourth time Lecturer in the Education Division for the Winter Quarter, 1965, at \$140.00 a month.
- LACEY, ELLA M., Research Assistant in Psychology, December 15, 1964, to July 1, 1965, at \$420.00 a month paid from restricted funds.
- MANN, JANICE E., Lecturer in Technical and Adult Education, February 1 to May 22, 1965, at \$530.00 a month paid from restricted funds.
- MOORE, MARION L., Lecturer in Technical and Adult Education, January 30 to April 24, 1965, at \$700.00 a month paid from restricted funds.
- REYNOLDS, PAULA, two-thirds time Lecturer in Music for the Spring Quarter, 1965, at \$400.00 a month.
- SCHARDT, JOSEPH C., one-fourth time Lecturer in the Education Division for the Winter Quarter, 1965, at \$140.00 a month.
- TARPEY, ELIZABETH A., one-half time Lecturer in the Business Division for the Winter Quarter, 1965, at \$190.00 a month.
- TARWATER, MARY L., two-fifths time Lecturer in Art for the Winter Quarter, 1965, at \$320.00 a month.
- TRTANJ, WILMA, one-half time Assistant Instructor in Physical Education for Women for the Spring Quarter, 1965, at \$250.00 a month.
- TUCKER, RUTH L., one-fourth time Lecturer in the Education Division for the Winter Quarter, 1965, at \$125.00 a month.
- VONFURHMAN, ERIC L., one-third time Lecturer in English for the Winter Quarter, 1965, at \$180.00 a month.
- WIEMAN, LAURA M., one-half time Lecturer in Art for the Winter and Spring Quarters, 1965, at \$300.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

- BACH, JACOB O., Professor of Administration and Supervision, to serve as Chairman effective March 1, 1965.
- BENZIGER, PATRICIA, three-fourths time Supervisor and Chief Academic Adviser in the College of Liberal Arts and Sciences for the Winter and Spring Quarters, 1965, at \$543.75 a month, superseding appointment reported previously.
- CROSS, B. D., Manager of Systems Analysis Section of Data Processing Center effective February 15, 1965, at \$900.00 a month, superseding appointment reported previously.
- DAUGHERTY, ROBERT A., Coordinator of Academic Student Counseling effective September 1, 1965, serving also as Assistant Professor in the Business and Education Divisions.
- DICK, ROBERT O., Assistant Instructor in Vocational-Technical Institute and Data Processing, January 1 to June 16, 1965, superseding appointment reported previously.
- ERICKSON, ROBERT F., Associate Professor in the Social Sciences Division, to resume full time instructional assignment effective Fall Quarter, 1965.
- FISHER, HARVEY I., Professor of Zoology, to serve one-half time, September 16, 1964, to June 17, 1965, at \$1,015.00 a month paid from restricted funds, in addition to serving one-half time on sabbatical leave during the same period.
- FRAZIER, GORDON E., to serve eleven-twelfths time as Instructor for the Spring Quarter, 1965, at \$568.33 a month, superseding appointment reported previously.
- FREEBERG, WILLIAM H., Associate Professor of Recreation and Outdoor Education, to continue to serve with the Joseph P. Kennedy, Jr. Foundation, February 1 to April 15, 1965.
- GALLEGLY, ROBERT L., Treasurer and Special Assistant to the Vice-President for Business

- Affairs effective February 1, 1965, with academic rank of Associate Professor, superseding terms of appointment reported previously.
- GRAY, J. STANLEY, (Visiting) Professor in the Demonstration Manpower Training Program for the Winter and Spring Quarters, 1965, at \$1,300.00 a month paid from restricted funds, superseding appointment reported previously.
- GRISWOLD, JOHN E., Assistant Professor in the Vocational-Technical Institute, to serve in Afghanistan effective January 16, 1965, at \$962.50 a month plus allowances provided under Agency for International Development contract.
- HENGHELD, LAWRENCE, Assistant Manager of Systems Analysis Section of Data Processing Center, Carbondale Campus, effective February 15, 1965, at \$637.50 a month, superseding terms of appointment reported previously.
- HOLLENHORST, JEROME J., Instructor in Economics, to serve at \$970.00 a month effective February 1, 1965, superseding salary reported previously.
- HOLLIDAY, CHARLES, Lecturer in the General Library, to serve at \$525.00 a month for the period February 1 to July 1, 1965, superseding salary reported previously.
- INGLI, DONALD A., to serve as Assistant Professor of Instructional Materials effective January 1, 1965, superseding appointment reported previously.
- JONES, ALLAN, Special Assistant to the Vice-President for Planning and Review and Instructor in Mathematics effective March 15, 1965, at \$660.00 a month, superseding terms of appointment reported previously.
- JUNG, LOREN B., Assistant Director of Institutional Research and Lecturer in the Education Division effective March 1, 1965, superseding terms of appointment reported previously. Effective September 1, 1965, he is to serve as Assistant Director of Institutional Research and Lecturer in Administration and Supervision, Carbondale Campus.
- KARDAS, CHRIST, Lecturer in Technical and Adult Education serving in Vietnam, March 1 to July 1, 1965, at \$1,075.00 a month plus allowances provided under International Cooperation Administration contract.
- MOORE, RAY P., Supervisor in Central Publications effective March 15, 1965, at \$600.00 a month on a fiscal year basis, superseding appointment reported previously.
- RAO, LEEA M., Assistant Professor in the School of Technology on a one-half time basis for January, 1965, at \$400.00 a month, superseding terms of appointment reported previously.
- SMITH, ROBERT E., Assistant Manager of Systems Analysis Section of Data Processing Center, Edwardsville Campus, effective February 15, 1965, at \$835.00 a month, superseding terms of appointment reported previously.
- SOUTHWOOD, HOWARD D., Associate Professor in the Education Division, to serve also as Acting Head of the Education Division effective January 15, 1965.
- STUMPH, WAYNE, Supervisor of Research and Projects, to serve full time for the period February 1 to July 1, 1965, at \$780.00 a month, superseding terms of appointment reported previously.
- TALIANA, LAWRENCE E., to serve as Associate Professor in the Education Division effective the Fall Quarter, 1965, superseding appointment reported previously.
- TURNER, MAX W., Professor of Government on a full time basis effective Spring Quarter, 1965, superseding appointment reported previously.
- ZALESKI, JUANITA M., Lecturer in Communications Media Services Division, January 1 to July 1, 1965, at \$675.00 a month, superseding terms of appointment previously reported.

SABBATICAL LEAVES

- HAAG, HERMAN M., Professor of Agricultural Industries, effective September 16, 1965, to June 16, 1966.
- HARPER, ROBERT A., Professor of Geography, effective for the Fall, Winter, and Spring Quarters, 1965-1966.
- SMITH, HARRY H., Professor in the Education Division, effective the Winter Quarter, 1966.

LEAVE OF ABSENCE WITH PAY

KEEPPER, WENDELL E., Dean of the School of Agriculture, effective for a six week period prior to the end of June, 1965.

LEAVES OF ABSENCE WITHOUT PAY

BOND, MARJORIE H., Associate Professor of Physical Education for Women, effective Fall, Winter, and Spring Quarters, 1965-1966.

FRANKEL, HYMAN H., Professor in the Center for the Study of Crime, Delinquency, and Corrections, effective November 1, 1964, for an indeterminate period.

HAAS, JAMES M., Assistant Professor in the Social Sciences Division, effective September 22, 1965, to March 23, 1966.

ZALATIMO, SULEIMAN D., Lecturer in Audio-Visual Service, effective July 1 to September 1, 1966.

RETIREMENT

McINTOSH, DAVID S., Associate Professor of Music, effective September 1, 1965.

TERMINATION OF APPOINTMENTS

RICHARDSON, DAVID B., Associate Professor in the Humanities Division, effective June 17, 1965.

ST. JOHN, RALPH C., Research Assistant in Microbiology, effective January 1, 1965.

SEE, HAROLD W., Professor of Higher Education, effective June 13, 1964.

TOLBY, TECHNICAL SERGEANT FRED, JR., Instructor in Air Science, effective March 3, 1965, transferred by the Air Force.

RELEASE FROM CONTRACT

MOLTRECHT, KARL H., Associate Professor in the School of Technology, effective March 21, 1965.

RESIGNATIONS

ABELLE, BARNIE E., Assistant Professor of Management, effective June 17, 1965.

BAUGHER, ALBERT H., Research Assistant in Public Administration and Metropolitan Affairs, effective February 1, 1965.

BEDFORD, EMMETT C., Instructor in Journalism, effective September 1, 1965.

BORGMAN, PAUL, Assistant Supervisor and Resident Counselor in Group Housing, effective February 1, 1965.

CANEDY, DONALD G., Assistant Professor of Music, effective September 16, 1965.

COURNEYA, TERRANCE T., Assistant Instructor in Animal Industry, effective April 1, 1965.

DAVIS, BRUCE C., Assistant Manager of Data Processing, effective April 1, 1965.

EDWARDS, ALLEN J., Associate Professor of Guidance, effective August 14, 1965.

ELLIS, ELMER C., Lecturer in Elementary Education, effective October 1, 1965.

GIESE, SHARON S., Research Assistant in the Biological Research Laboratory, effective January 16, 1965.

GOLLER, SANDRA, Instructor in the University School, effective June 17, 1965.

NEWMAN, RICHARD, Assistant Professor of Management, effective June 17, 1965.

OLDEHOEFT, ARTHUR, Assistant Director of Data Processing, effective June 1, 1965.

RAO, LEELA M., Assistant Professor in the School of Technology, effective February 1, 1965.

VOKAC, ROBERT, Assistant Director of Placements, Carbondale Campus, effective March 19, 1965.

WINTER, WILLIAM O., Professor of Government, effective December 22, 1964.

Approval is requested for the following appointments to the Breckinridge Job Corps Center staff. These appointments are conditioned on compliance with Office of Economic Opportunity requirements including residence on Breckinridge Center grounds when facilities become available. The appointments are subject to renewal annually, since they are dependent upon the availability of funds from the Federal Government. Salaries are to be paid from restricted funds.

TERM APPOINTMENTS

- BAILEY, CLAIRE L., Coordinator (of Central Records), March 1 to July 1, 1965, at \$650.00 a month.
- CLARK, RAYMOND A., Coordinator (of Occupation Training), March 1 to July 1, 1965, at \$1,000.00 a month.
- EDWARDS, THOMAS J., one-sixth time Field Representative, March 1 to July 1, 1965, at \$250.00 a month.
- FORNEAR, JAMES R., one-half time Coordinator (of Activities and Student Development), February 1 to July 1, 1965, at \$550.00 a month.
- FOX, DENNIS W., Lecturer, February 15 to July 1, 1965, at \$600.00 a month.
- HORNED, CONNIE M., Assistant Coordinator (of Cultural Skills), February 1 to July 1, 1965, at \$800.00 a month.
- HUGHES, JAMES W., Field Representative, February 1 to April 1, 1965, at \$900.00 a month.
- LARSON, DALE C., Coordinator (of Admissions), March 1 to July 1, 1965, at \$1,100.00 a month.
- MC ELROY, JAMES L., JR., Assistant Coordinator (of Engineering and Operations), February 1 to July 1, 1965, at \$800.00 a month.
- MOORLEGHEN, CHARLES N., Division Chief and Auditor, February 1 to July 1, 1965, at \$700.00 a month.
- RANDOLPH, HARLAN L., Coordinator (of Educational Achievement), March 1 to July 1, 1965, at \$1,200.00 a month.
- REVAK, SYLVIA M., Supervisor, January 18 to July 1, 1965, at \$450.00 a month.
- SKELTON, WILLIAM R., Supervisor and Resident Counselor, March 1 to July 1, 1965, at \$700.00 a month.
- THOMAS, CLARENCE W., Director (of Personnel), February 1 to July 1, 1965, at \$840.00 a month.
- WARD, DONALD, Division Chief and Purchasing Agent, February 1 to July 1, 1965, at \$900.00 a month.
- WALKER, WILLIAM W., Coordinator (of Engineering and Operations), February 1 to July 1, 1965, at \$975.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

- DANIEL, EDWARD S., Coordinator (of Fiscal Services), February 1 to July 1, 1965, at \$1,050.00 a month, superseding appointment reported previously.
- GRUENDEL, GEORGE F., Coordinator (of Industrial Relations), March 1 to July 1, 1965, at \$1,000.00 a month, superseding terms of appointment reported previously.
- ISBELL, ROBERT D., Director (of Administrative Services), February 1 to July 1, 1965, at \$1,350.00 a month, superseding appointment reported previously.
- LEE, ROBERT E., Assistant Professor and Director (of Student Developmental Services), February 1, to July 1, 1965, at \$1,250.00 a month, superseding terms of appointment reported previously.
- TURNER, JAMES D., Professor of Higher Education and Sociology, to serve as Director of the Breckinridge Job Corp Center, February 1, 1965, to July 1, 1965, at \$1,500.00 a month.
- ZIMNY, JOSEPH D., Lecturer and Coordinator (of Student Work Program), February 1 to July 1, 1965, at \$725.00 a month, superseding terms of appointment reported previously.

On motion of Ray Page, seconded by Lindell W. Sturgis, the Board approved all additions to and changes in the faculty-administrative payroll as recommended. The vote was as follows: Yea, Mr. Davis, Mr. Maremont, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

PROPOSED PARTIAL ANNEXATION TO THE CITY OF CARBONDALE

At the November 13, 1964, meeting of the Board of Trustees a discussion was held regarding the possible annexation of portions of the campus to the City of Carbondale. Since that time, at the Board's direction, we have prepared what appear to us to be statements representing both arguments in favor and arguments opposed to the proposed annexation.

The positive features of annexation are:

1. Annexation would augment the City's tax base by providing additional motor fuel taxes. The Bureau of the Census conducted a special census for the City in November, 1964, which indicated a growth of about 3,900 persons since 1960. The State's motor fuel tax allotment to the City will increase by about \$23,400 per year as a result. If the Campus were annexed to the City, a potential increase in motor fuel tax allotment of about \$30,300 would be possible after University Park dormitories are completed and occupied, considering also the occupants of Thompson Point, Small Group Housing, and Southern Hills. The City has indicated that it would request another special census after annexation and completion of University Park in order to qualify for the additional tax allotment.

The need for strengthening the City's tax base is an acute one. The rapid growth of the City because of University expansion has thrown heavy burdens on City facilities and services which are not adequately supported by present general revenues. Property taxes are already very high and will rise significantly this year as the result of the passage of bond issues for schools, streets, and parks. Services such as water and sanitary sewer, street construction and maintenance, storm sewers, garbage collection and disposal, and the administration of building codes, zoning ordinances, and subdivision regulations are very important to both faculty and students, as well as the University administration. These services cannot be adequately maintained and upgraded by the City without additional revenue.

2. Annexation would improve the likelihood that the City's urban renewal projects within the campus boundaries would be expedited by the Federal government. These projects will enable the University to acquire presently developed land more cheaply and, ultimately, urban renewal funds may constitute the major source of financial assistance for relocating the railroad. The Federal Urban Renewal Administration would regard a move to annexation as a clear sign of a close and harmonious working relationship between the City and the University.

3. Annexation would aid the University's housing program for married students. If the campus were in the City, it would be possible to build large numbers of low-cost apartments, to be financed under Section 221 D(3), in open areas of the campus where land and development costs could be kept at a minimum. In order to qualify for such assistance the housing sites must fall under a certified Workable Program for Community Improvement. The City is certified whereas the unincorporated area around the City is not.

4. Annexation would strengthen relations with the City government. The City Council would feel that such an action constitutes an expression of confidence and good will. Recently the Council took the unusual step of appointing a member of the University staff in the President's Office to fill a Council vacancy. This action showed a willingness on the part of the City to improve communications with the University and a recognition of the University's dominant role in community life. Annexation would undoubtedly reinforce the Council's progressive tendencies and enhance its prestige with the public.

The closer relationship which annexation would foster would also facilitate a cooperative approach to long-range planning for physical improvement. As an added advantage, the University could qualify for federal grants for planning under the local planning assistance program, if the campus were within the City limits.

5. The City is now readying for passage by the Council ordinances to extend zoning regulations to a mile and a half beyond the City limits and has already adopted subdivision regulations both within the City and a mile and a half beyond. If the campus were annexed, these regulations would protect the borders of University lands in the southwestern corner of the campus which are presently more than a mile and a half from the City limits. This will become increasingly important because many developers and investors are now showing great interest in the areas which border the campus on the south.

The negative features of annexation are:

1. The City at some future time might attempt to impose burdensome obligations on the University. The University is well protected as of now by an opinion of the Attorney General that the Board's authority over the campus supersedes that of local governments. This could be changed by statutory enactment or judicial interpretations which would negate the opinion.

2. De-annexation might be a difficult process if at some future time it were deemed advisable to do so. Under present law it would not be difficult as long as the proposed annexation took property of the campus not now contiguous to the City up to within five feet of the University property line.

3. The City might not be in as desirable financial position to maintain long border roads as the township or county.

4. The City might try to interfere with future campus development planning through its zoning or planning commissions or through overzealous City employees or officials.

It is our recommendation that by appropriate resolution the Board of Trustees request annexation to the City of Carbondale.

President Morris displayed Land Map A, dated January 26, 1965, as revised March 16, 1965, and indicated that only Area 2 was to be recommended for annexation at this time. A minor change in Area 2 was indicated, extending the area proposed for annexation to within five feet of University property lines.

On motion of Arnold H. Maremont, seconded by Kenneth L. Davis, the Board approved the recommendation for annexation of University property to the City of Carbondale, as presented by the administration. The vote was as follows: Yea, Mr. Davis, Mr. Maremont, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

RATIFICATION OF CONTRACT FOR CONTROL SYSTEMS, HEATING AND REFRIGERATION PLANT, EDWARDSVILLE CAMPUS

The following resolution is recommended for approval, ratifying the action of the Executive Committee. It was necessary in this instance to obtain verbal approval from the Executive Committee prior to the expiration date of the bids, which was February 5, 1965.

Resolution

WHEREAS, The Board of Trustees of Southern Illinois University at its meeting September 29, 1964, rejected the low of two bids received for the Control Systems of the Heating and Refrigeration Plant at the Edwardsville Campus, the low bid being in the sum of \$51,463.00, and in excess of the engineering estimate of \$36,800.00, and

WHEREAS, Warren and Van Praag, Inc., Consulting Engineers for the project, re-examined the previous cost estimate and concluded that the cost of the said control system could be approximately \$35,000.00, and

WHEREAS, from requests for bids made to seven contractors, four new bids on the said Control System were received on December 22, 1964, the low base bid No. 3 of Johnson Service Company, in the sum of \$35,505.00 being the low bid received, and resulting in a savings of \$15,958.00 under the rejected prior low bid of \$51,463.00, and

WHEREAS, the University Architect, having recommended approval of the low base bid No. 3 of Johnson Service Company in the sum of Thirty-five Thousand Five Hundred and Five Dollars (\$35,505.00) for the Control Systems of the Heating and Refrigeration Plant on the Edwardsville Campus, and two members of the Executive Committee having approved the said bid and authorized the University Administration to proceed with the award of contract to the said bidder before the expiration date of February 5, 1965, and

WHEREAS, the Board of Trustees of Southern Illinois University deems it to be in the best interest of Southern Illinois University to award the contract for the said Control System of the Heating and Refrigeration Plant at the Edwardsville Campus to the Johnson Service Company, the low bidder thereon,

Now, Therefore, Be It *Resolved* By the Board of Trustees of Southern Illinois University, in regular session assembled this 17th day of March, 1965, that the action of the Executive Committee of the Board of Trustees and the University Administration in approving and awarding Contract Number C-16513, in the sum of Thirty-Five Thousand, Five Hundred and Five Dollars (\$35,505.00), to the Johnson Service Company, as the low bidder for the Control Systems of the Heating and Refrigeration Plant on the Edwardsville Campus, is hereby approved and ratified.

On motion of Melvin C. Lockard, seconded by Kenneth L. Davis, the Board adopted the resolution presented by the administration. The vote was as follows: Yea, Mr. Davis, Mr. Maremont, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

INDEPENDENT AUDIT FOR 1964-1965

It is recommended that the audit firm of Peat, Marwick, Mitchell & Company be approved by the Board of Trustees to make the independent audit of the accounts and financial operations of Southern Illinois University for the fiscal year ending June 30, 1965, and that the administration be authorized to enter into a joint agreement between the Auditor General, Southern Illinois University, and Peat, Marwick, Mitchell & Company for the audit.

The Auditor General concurs with this recommendation and will again share in the cost of the audit.

On motion of Kenneth L. Davis, seconded by Melvin C. Lockard, the Board approved the recommendation made by the administration. The

vote was as follows: Yea, Mr. Davis, Mr. Maremont, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

CONSIDERATION OF BIDS FOR IMPROVEMENTS AT SOUTHWESTERN ILLINOIS EXPERIMENTAL FARM, BELLEVILLE, ILLINOIS

Bids were received February 25, 1965, for construction of a Residence-Office, alterations to the North Igloo, and provision of water and sewerage service at the Southwestern Experimental Farm near Belleville, Illinois. Presented herewith are a tabulation of all proposals and Summary Sheet No. 1 showing the recommendations of the University Architect for the award of contracts to the low bidders. The administration recommends acceptance of the respective low bids, as the total contract amounts are well within our cost estimates for this work.

The total of recommended contracts is \$27,501.00, plus a contingency of \$1,375.00, or a total project cost of \$28,876.00, as follows:

<i>Proposal No. 1</i>	Kilian & Griffin General Contractors	\$17,852.00
General Work	11 North 10th Street Mascoutah, Illinois	
<i>Proposal No. 2</i>	Ehret Plumbing & Heating	4,400.00
Plumbing	318 Mascoutah Avenue Belleville, Illinois	
<i>Proposal No. 3</i>	Belleville Sheet Metal Works	2,569.00
Heating and Ventilation	821 West "A" Street Belleville, Illinois	
<i>Proposal No. 4</i>	Fritz Electric, Inc.	2,680.00
Electrical	436 South Railway Avenue Mascoutah, Illinois	
Total recommended contracts		<u>\$27,501.00</u>
Contingency		1,375.00
Total		<u><u>\$28,876.00</u></u>

On motion of Melvin C. Lockard, seconded by Kenneth L. Davis, the Board approved acceptance of the low bids, as recommended. The vote was recorded as follows: Yea, Mr. Davis, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, Mr. Maremont.

Copies of the tabulation of all proposals received, together with the summary sheet, were placed on file in the office of the Board.

CONSIDERATION OF BIDS FOR SITE DEVELOPMENT (PHASE II), EDWARDSVILLE CAMPUS

Bids were received February 18, 1965, for Phase II of Site Development at the Edwardsville Campus. There is presented herewith a tabulation of all proposals received. The administration recommends acceptance of the low bid for this work as the price is well within our engineers' estimates, and the contractor is a firm which is currently performing work at the Edwardsville Campus in a satisfactory manner. The bid recommended for acceptance is as follows:

<i>Base Bid</i>	R & R Construction Company	\$415,677.00
	735 Park Drive Alton, Illinois	

A copy of the tabulation of all proposals received was placed on file with the Secretary of the Board for deposit in the Board Office.

On motion of Melvin C. Lockard, seconded by Lindell W. Sturgis, the Board approved acceptance of the low bid, as recommended. The vote was as follows: Yea, Mr. Davis, Mr. Maremont, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

CONSIDERATION OF BIDS FOR INSTALLATION OF NEW POWER PLANT BOILERS (PHASE II), CARBONDALE CAMPUS

Bids were received February 2, 1965, for installation of two new 80,000 pound per hour boilers at the Carbondale Campus Power Plant. Analysis of these bids by our consulting engineers led to the solicitation of supplemental bids on certain deductive alternates from the prospective contracts for plumbing, piping, and ventilating work. The supplemental bids were received March 4, 1965. Presented herewith are tabulations of all proposals and Summary Sheet No. 1, showing the recommendations of the University Architect for the award of contracts. The total for all contracts is 2.5% over the estimates of Consoer, Townsend & Associates, consulting engineers.

The administration recommended that the following proposals be accepted:

<i>Base Bid—Proposal</i> # 1	\$117,310.00	Oakes Construction Co. 1200 E. Second Street Metropolis, Illinois
<i>Base Bid—Proposal</i> # 5	\$ 55,000.00	Fowler Plumbing & Heating 217 E. Second
Electrical Work		Centralia, Illinois
Add: Alternate # 5c	340.00	
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	\$ 55,340.00	

and the following proposals be rejected:

<i>Base Bid—Proposal</i> # 2	\$268,400.00	Fowler Plumbing & Heating 217 E. Second Centralia, Illinois
Piping Work		
Deduct: Alternate # 1	\$15,000.00	
Deduct: Alternate # 2	2,500.00	
Deduct: Alternate # 4	600.00	
Deduct: Alternate # 5	6,000.00	
Deduct: Alternate # 6	200.00	
Deduct: Alternate # 7	805.00	
	<hr/>	
	—25,105.00	
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	\$243,295.00	
<i>Base Bid—Proposal</i> # 3	\$ 27,000.00	Fowler Plumbing & Heating 217 E. Second Centralia, Illinois
Plumbing Work		
Deduct: Alternate # 1	\$ 5,000.00	
Deduct: Alternate # 2	100.00	
Deduct: Alternate # 3	6,200.00	
Deduct: Alternate # 4	N.C.	
	<hr/>	
	—11,300.00	
	<hr/>	
	\$ 15,700.00	
<i>Base Bid—Proposal</i> # 6	\$ 7,500.00	Ted Kuck Company 1616 S. Broadway Sheboygan, Wisconsin
Ventilation Work		
Deduct: Alternate # 1	N.C.	
Deduct: Alternate # 2	N.C.	
Deduct: Alternate # 8	\$ 6,484.00	
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	— 6,484.00	
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	\$ 1,016.00	

A copy of the tabulation of all proposals received was placed on file in the office of the Board.

On motion of Lindell W. Sturgis, seconded by Kenneth L. Davis, the Board approved acceptance of proposals for general construction and electrical work, totaling \$172,650.00, and rejection of proposals for piping work, plumbing work, and ventilating work, as recommended. The vote was as follows: Yea, Mr. Davis, Mr. Maremont, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

INFORMATION REPORT ON BIDS FOR 16 INCH WATER MAIN UNDER ROUTE 51 AND ILLINOIS CENTRAL RAILROAD

Bids were received January 28, 1965, for a 16 inch water main in a 36 inch casing under the highway and railroad tracks. All bids were in excess of twice the estimated cost and therefore the Board was not specially convened to consider them before their expiration March 15. The project is being rebid, calling for the line to be hydraulically pressed through a drilled hole, thus eliminating the expensive casing and possible subsurface water problems in installing it. Bidding documents will be issued March 16, with bids to be returned April 13, in time for consideration at the next meeting of the Board.

The above report was submitted for information, and no action was required.

DEDICATION OF RIGHT-OF-WAY FOR MILL STREET WIDENING

In accordance with the street and traffic flow improvement plans of the City of Carbondale as implemented by the bond issue for such purpose approved by referendum last year, the widening of Mill Street is planned by the City as one of its first projects. This will be of great benefit to the University as this street presently constitutes the northern boundary of the portion of the Carbondale Campus within the city limits and west of South Illinois Avenue. The reconstruction of Mill Street between South University and South Illinois Avenues is being handled under separate agreement with the State Highway Department in connection with the one-way couple of these streets. From South University west to South Oakland will be administered by the City, and the University has been asked to provide the funds for fifty per cent of the cost of this improvement and to provide the requisite additional right-of-way.

On July 1, 1964, the Board of Trustees considered the matter of participation in the City of Carbondale's project for widening and reconstructing Mill Street between Oakland and Illinois avenues. The City had requested that the University grant 31 feet of right-of-way along the south side of Mill Street from Oakland to Illinois and participate to the extent of fifty per cent of the project cost.

Since the July 1, 1964, meeting, the City's engineers have made substantial progress toward the completion of designs and specifications for the project and further discussions have been held with City officials.

Authorization is now sought for the dedication to the City of such property as the University now owns or may acquire along the south side of Mill Street between University Avenue and Oakland Avenue as may be needed, when the City is pre-

pared to let construction bids for this project, and to authorize financial participation if funds are made available to the Board by the General Assembly.

Resolution

Be It *Resolved* by the Board of Trustees of Southern Illinois University, in regular session assembled, that in return for the City of Carbondale's undertaking to widen Mill Street from Oakland to Illinois Avenues to a minimum of four lanes of traffic divided by a median strip, to provide a reasonable width for a retaining wall, utility space, and sidewalk along the north side of the improved street, to preserve all present curbing breaks required by the Board, the Board of Trustees agrees to provide not to exceed fifty per cent of the cost of the said street improvement, subject to appropriation of funds therefor by the Illinois General Assembly, and to dedicate to the City of Carbondale additional land along the south side of the present street of sufficient widths to enable the City to construct said street and related improvements, together with the necessary appurtenant grading easements for the accomplishment of this street widening purpose.

And Be It Further *Resolved*, that the President of the University be and is hereby authorized to execute from time to time such legal documents as may be necessary and desirable for the accomplishment of the said street improvement in substantial accordance with the conditions set forth above.

On motion of Melvin C. Lockard, seconded by Lindell W. Sturgis, the Board adopted the resolution presented by the administration. The vote was as follows: Yea, Mr. Davis, Mr. Maremont, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

PRIVATELY CONSTRUCTED DORMITORY AT V.T.I.

When land acquisition activities were expanded into the area north of East Grand Avenue the administration encountered some landowners in the area whose dormitory building plans were far advanced. Plans have been discussed with the Board from time to time whereby our acquisition of their projected private dormitory building sites would be facilitated by arranging for the planned construction to be carried out on a University-owned and selected site more compatible with our overall planning. The site would be leased to the builder and the completed dormitory leased back to the University, all through the Foundation. Revenue from room and board would be devoted to lease payments which would eventually result in University ownership of the facility.

It is now the judgment of the administration that these plans should promptly be put into execution for the purpose of providing more adequate residential facilities at the Vocational-Technical Institute, a possibility which has just arisen because of our recent acquisition of title to that land. According to our deed, however, we must still obtain written approval of the U. S. Department of Health, Education and Welfare prior to implementing such a plan. The Board is therefore now requested to enact the following resolution authorizing the first such dormitory project:

Resolution

Be It *Resolved* By the Board of Trustees of Southern Illinois University, in regular session assembled, that the lease of a dormitory building site on the recently acquired Vocational-Technical Institute campus to the Southern Illinois University Foundation

for rental of One Dollar per year, with right to sublease to Mr. Robert Reeves of Carbondale, Illinois, be and is hereby authorized; *provided, however*, that Mr. Reeves undertakes in return therefor (1) to construct thereon a dormitory by competitive public bid-letting and in accordance with plans heretofore approved by the University Architect and subject to the periodic inspection of construction by the University Architect, (2) to lease back to the Southern Illinois University Foundation said dormitory for a term coincident with or in excess of his mortgage and for a total rental not to exceed construction and financing costs and the agreed value of his previously planned site, Tract 162, plus seven per cent (7%) thereof, together with any interest, real estate tax and insurance costs during the term of the lease, (3) to convey to the Board of Trustees the aforesaid Tract 162, (4) that at the expiration or termination of said lease the said dormitory shall become a fixture on and a part of the land of the Board of Trustees, and (5) that at any time after seven years from the commencement of said lease the payments may be accelerated and the lease thereby terminated, and *provided, further*, that the Southern Illinois University Foundation agree to sublease the said dormitory to the Board of Trustees for the same rental being paid by said Foundation to the said Mr. Reeves for a term with renewal options which will equal the term of the basic leaseback, and *provided, further*, that as a condition precedent to entering into the above agreement the written consent of the U. S. Department of Health, Education and Welfare to such use of the Vocational-Technical Institute property be procured.

And Be It Further *Resolved*, that the Chairman and Secretary of the Board of Trustees of Southern Illinois University be and are hereby authorized and directed to execute on behalf of the Board such leases and other legal instruments as may be necessary or desirable for the provision of a privately constructed dormitory facility under substantially the above terms.

After consideration and discussion, it was the consensus of the Board that this matter should be held for further consideration at a subsequent meeting.

EARNED DEGREE OF SPECIALIST

The By-Laws and Statutes of the Board of Trustees now provide (Part III, Article IV, Section 10, D, 1), among the degrees and awards authorized, the following earned degrees: doctor's, master's, bachelor's, associate, and such others as may be deemed appropriate by the Board of Trustees.

We request approval in principle of the Degree of Specialist. This degree is intermediate between the master's degree and the doctor's degree, and is granted upon completion of at least six full years of college work.

At present, the University has a six-year program leading to an Educational Specialist's diploma or certificate. Approval of this request would make it possible to grant these students and students in other fields a degree rather than a certificate, subject, however, to the proviso that all programs leading to the Degree of Specialist would have to go through the usual channels for approval, including the State of Illinois Board of Higher Education.

On motion of Melvin C. Lockard, seconded by Lindell W. Sturgis, the Board approved, in principle, the Degree of Specialist. The vote was as follows: Yea, Mr. Davis, Mr. Maremont, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

President Morris discussed with the members of the Board two workshops sponsored by the Association of Governing Boards of Universities and Colleges to be held at Albuquerque, New Mexico, April 26-27, and at Williamsburg, Virginia, May 17-18. Mr. Maremont moved that two members of the Board and President Morris be authorized to attend one of these meetings, at University expense. The motion was seconded by Melvin C. Lockard and was carried by unanimous vote.

The meeting was adjourned at 12 noon.



April, 1965

THE APRIL MEETING of the Board of Trustees of Southern Illinois University was held in the office of the Board in Carbondale, Illinois, on Friday, April 23, 1965, beginning at 9:30 A.M.

The following members of the Board were present: Dr. Martin Van Brown, Mr. Kenneth L. Davis, Mr. Harold R. Fischer, Mr. Melvin C. Lockard, Mr. Arnold H. Maremont, Mr. Ray Page, Mr. Lindell W. Sturgis, Mr. John Page Wham.

Also present were President Delyte W. Morris, Vice-President Robert W. MacVicar, Vice-President John S. Rendleman, Vice-President Ralph W. Ruffner, Director of Information Service William H. Lyons; Ben Gelman, reporter for *The Southern Illinoisan*, Eldon Knoche, reporter for the *Edwardsville Intelligencer*, Miss Pamela Gleaton, reporter for *The Egyptian*, and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

The Chairman presented minutes of a regular meeting held March 17, 1965, copies of which had been forwarded to all members of the Board in advance of this meeting. On motion of Melvin C. Lockard, seconded by Kenneth L. Davis, these minutes were approved as presented.

Matters Presented by President Morris

THE FOLLOWING UNIVERSITY MATTERS were presented by the administration for consideration by the Board of Trustees:

RATIFICATION OF AWARD OF CONTRACTS FOR REPAIR AND REHABILITATION, ENROLLEE DORMITORIES, BRECKINRIDGE JOB CORPS CENTER

On April 8, 1965, a conference call was held with members of the Executive Committee of the Board of Trustees to take action on the bids received for the repair and rehabilitation of twenty-one enrollee dormitories at the Breckinridge Job Corps Center, Morganfield, Kentucky. Approval was given for award to the Wilkins Construction Company, Calvert City, Kentucky, the low bidder for all general work in the amount of \$185,115.00, and to Meadows and Owens, Henderson, Kentucky, the low bidder for all electrical work in the amount of \$25,664.10.

Formal ratification of this action is requested.

On motion of Arnold H. Maremont, seconded by Melvin C. Lockard, the Board approved and ratified the award of contracts for repair and rehabilitation of enrollee dormitories at the Breckinridge Center. The motion was carried by the following vote: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard.

DESIGNATION OF GENERAL OPERATING DEPOSITORIES FOR BRECKINRIDGE JOB CORPS TRAINING CENTER

The following resolution is recommended for adoption by the Board of Trustees:

Resolution

Be It *Resolved* By the Board of Trustees of Southern Illinois University,

1. That the Union Bank and Trust Company and the Morganfield National Bank, Morganfield, Kentucky, be, and are hereby, designated as Depositories of the general operating funds of the Board of Trustees of Southern Illinois University, Breckinridge Job Corps Training Center, and that R. D. Isbell, Director of Administrative Services, or E. S. Daniel, Associate Director of Administrative Services, Southern Illinois University, Breckinridge Job Corps Training Center, be and hereby are, authorized to deposit in said Depositories funds of Southern Illinois University, and to endorse in the name of Southern Illinois University for that purpose, checks drafts, notes and other like obligations.

2. That the Union Bank and Trust Company and the Morganfield National Bank, be, and are hereby, authorized to pay out funds on deposit from time to time to the credit of the Board of Trustees of Southern Illinois University upon checks drawn upon said Depositories and signed, either personally, by machine, or facsimile, in the name of Southern Illinois University by R. D. Isbell, Director of Administrative Services, or E. S. Daniel, Associate Director of Administrative Services, Southern Illinois University, Breckinridge Job Corps Training Center.

3. That the Secretary shall cause to be certified and filed with the Union Bank and Trust Company and the Morganfield National Bank facsimile specimens, mechanical specimens, and personal specimens of the signatures of R. D. Isbell and E. S. Daniel and the said Union Bank and Trust Company and the Morganfield National Bank shall be entitled to honor such checks, drafts, notes and other like obligations regardless of by whom the actual, mechanical, or facsimile or purported endorsements or signatures of the said R. D. Isbell or E. S. Daniel may have been affixed thereto if such endorsements or signatures resemble the actual, mechanical or facsimile specimens duly certified and caused to be filed with the Union Bank and Trust Company and the Morganfield National Bank by the Secretary of the Board of Trustees of Southern Illinois University.

4. That Melvin C. Lockard, the Secretary of the Board of Trustees of Southern Illinois University, shall cause to be filed with the Union Bank and Trust Company and the Morganfield National Bank a certified copy of this resolution, under the seal of Southern Illinois University and the said Morganfield banks shall be entitled as against Southern Illinois University to presume conclusively that the said R. D. Isbell and E. S. Daniel continue to hold such offices and be entitled to the powers authorized herein until otherwise notified in writing by the Secretary of the Board of Trustees of Southern Illinois University.

5. That this resolution shall be in full force and effect and binding upon Southern Illinois University until it shall have been repealed and until written notice of such repeal shall have been delivered to said Morganfield banks.

On motion of Kenneth L. Davis, seconded by Harold R. Fischer, the Board adopted the resolution designating depositories, as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL

The following additions and changes were reported and approval requested:

DEATH

The death of Mr. Baker Brownell, Professor (Emeritus) of Philosophy, was reported. Mr. Brownell was born December 12, 1887, and died April 5, 1965. He received the Bachelor of Arts degree from Northwestern University and the Master of Arts degree from Harvard University. He had served as Professor at Northwestern University prior to accepting appointment at Southern Illinois University in 1952 as first Director of the Area Services Division. Professor Brownell was nationally known for his views on community development, and he laid the foundations for community development programs not only at Southern Illinois University, but also at many other universities. His many books and articles centered around the theme of relating the advances in human knowledge to the development of a truly humane society.

CONTINUING APPOINTMENTS

ADAMS, KENDALL, Associate Professor of Marketing effective September 22, 1965, at \$1,300.00 a month on an academic year basis.

ASTOUR, MICHAEL C., Associate Professor in the Social Sciences Division effective September 22, 1965, at \$1,100.00 a month on an academic year basis.

BROWN, JAMES M., Professor in the Humanities Division effective September 22, 1965, at \$1,325.00 a month on an academic year basis.

BROWN, JULIUS, Professor in the Science and Technology Division effective September 22, 1965, at \$1,250.00 a month on an academic year basis.

CARPENTER, NAN COOKE, Professor of English effective September 22, 1965, at \$1,380.00 a month on an academic year basis.

COLLINS, JUNE M., Associate Professor in the Social Sciences Division effective September 22, 1965, at \$1,150.00 a month on an academic year basis.

COLLINS, ORVIS F., Professor in the Social Sciences Division effective September 22, 1965, at \$1,400.00 a month on an academic year basis.

DONNALLEY, KENNETH G., Assistant Professor in the Business Division effective September 22, 1965, at \$1,025.00 a month on an academic year basis.

EPSTEIN, EDMUND L., Associate Professor of English effective September 22, 1965, at \$1,055.55 a month on an academic year basis.

FLUMMER, GEORGE A., Assistant Director of the Data Processing Center effective April 1, 1965, at \$1,000.00 a month on a fiscal year basis.

GEORGE, WILLIAM, Assistant Professor of Zoology effective September 22, 1965, at \$1,000.00 a month on an academic year basis.

GRAMMATICOFF, ALEXANDER, Assistant Professor in the Humanities Division effective September 22, 1965, at \$960.00 a month on an academic year basis.

HANSEN, RONALD G., Associate Coordinator of Research and Projects and Associate Professor of Speech Correction effective April 1, 1965, at \$1,541.67 a month on a fiscal year basis.

- HART, JIM ALLEE, Associate Professor of Journalism effective September 22, 1965, at \$1,280.00 a month on an academic year basis.
- HILBERRY, HARRY H., Professor in the Fine Arts Division effective September 22, 1965, at \$1,300.00 a month on an academic year basis.
- HOLLENHORST, JEROME J., Assistant Professor of Economics effective September 22, 1965, at \$1,050.00 a month on an academic year basis.
- HOUGH, ELDRED W., Professor and Assistant Dean of the School of Technology effective July 1, 1965, at \$1,580.00 a month on a fiscal year basis.
- HURLEY, PAUL, Assistant Professor of English effective September 22, 1965, at \$1,075.00 a month on an academic year basis.
- KELLY, FRANCIS J., Associate Professor of Guidance effective September 22, 1965, at \$1,300.00 a month on an academic year basis.
- MARTLAND, THOMAS R., Associate Professor in the Humanities Division effective September 22, 1965, at \$1,025.00 a month on an academic year basis.
- MOSS, SIDNEY P., Professor of English effective September 22, 1965, at \$1,380.00 a month on an academic year basis.
- PALMER, ALBERT LEE, Assistant Professor in the Education Division effective September 22, 1965, at \$925.00 a month on an academic year basis.
- PARISH, CHARLES, Associate Professor of English effective September 22, 1965, at \$1,200.00 a month on an academic year basis.
- PERRY, RICHARD K., Assistant Professor in the Fine Arts Division effective September 22, 1965, at \$800.00 a month on an academic year basis.
- REINHOLD, MEYER, Associate Professor of Foreign Languages effective September 22, 1965, at \$1,400.00 a month on an academic year basis.
- RICHMOND, GEORGE B., Instructor of Forestry effective May 1, 1965, at \$750.00 a month on a fiscal year basis.
- ROBERTS, RALPH R., JR., Assistant Director of the Rehabilitation Institute and Assistant Professor of Special Education effective June 1, 1965, at \$1,150.00 a month on a fiscal year basis, with salary paid from restricted funds.
- ROBINSON, DONALD W., Professor of Higher Education, serving also in Student Affairs Division, effective July 1, 1965, at \$1,500.00 a month on a fiscal year basis.
- SCHMIDT, LISELOTTE, Associate Professor of Music effective September 22, 1965, at \$1,000.00 a month on an academic year basis.
- SLETTEHAUGH, THOMAS C., Associate Professor in the Fine Arts Division effective September 22, 1965, at \$1,075.00 a month on an academic year basis.
- SNYDER, MARTIN D., Assistant Supervisor in the Registrar's Office effective March 17, 1965, at \$475.00 a month on a fiscal year basis.
- UTGAARD, JOHN E., Assistant Professor of Geology effective March 29, 1965, at \$900.00 a month on an academic year basis.
- WEBER, HERBERT, Assistant Professor of Physical Education for Men effective September 22, 1965, at \$1,000.00 a month on an academic year basis.
- WHITE, ROBERT L., Supervisor in Audio-Visual Expense effective July 1, 1965, at \$800.00 a month on a fiscal year basis.

CONDITIONAL APPOINTMENTS

- ADAMS, FRANCIS D., Assistant Professor of English effective September 22, 1965, at \$888.88 a month on an academic year basis, contingent upon receipt of the doctor's degree by date of appointment.
- BEATTY, JOSEPH A., Assistant Professor of Zoology effective September 22, 1965, at \$900.00 a month on an academic year basis, contingent upon receipt of the doctor's degree by date of appointment.
- BENSON, NORMAN F., Assistant Professor in the University School effective September 22, 1965, at \$1,000.00 a month. Contingent upon receipt of the doctor's degree by date of appointment, he will serve as Instructor on term appointment.
- FUNKHOUSER, LINDA K., Instructor in the Humanities Division for the Fall, Winter, and

Spring Quarters, 1965-66, at \$700.00 a month, contingent upon receipt of the master's degree by date of appointment.

GOLD, HARRY, Assistant Professor of Sociology effective September 22, 1965, at \$1,000.00 a month on an academic year basis, contingent upon receipt of the doctor's degree by date of appointment.

GRIFFIN, ROBERT P., Assistant Professor of English effective September 22, 1965, at \$911.11 a month on an academic year basis, contingent upon receipt of the doctor's degree by date of appointment.

HATTON, THOMAS, Assistant Professor of English effective September 22, 1965, at \$866.66 a month on an academic year basis, contingent upon receipt of the doctor's degree by date of appointment.

HEDGES, THOMAS V., Assistant Professor of Accounting effective September 22, 1965, at \$1,000.00 a month on an academic year basis, contingent upon receipt of the doctor's degree by date of appointment.

KARGAS, NICHOLAS A., Instructor in Accounting for the Fall, Winter, and Spring Quarters, 1965-66, at \$600.00 a month, contingent upon receipt of the master's degree by date of appointment.

MORRIS, EARL W., Assistant Professor in the Education Division effective September 22, 1965, at \$900.00 a month on an academic year basis, contingent upon receipt of the doctor's degree by date of appointment.

PERRY, DONALD L., Assistant Professor of Marketing for the Fall, Winter, and Spring Quarters, 1965-66, at \$1,060.00 a month, contingent upon receipt of the doctor's degree by date of appointment.

RODEWALD, CLARK, Assistant Professor of English effective September 22, 1965, at \$888.88 a month on an academic year basis, contingent upon completion of the requirements for the doctor's degree by date of appointment.

RODIER, DAVID F. T., Assistant Professor in the Humanities Division effective September 22, 1965, at \$850.00 a month on an academic year basis, contingent upon completion of the requirements for the doctor's degree by date of appointment.

STALON, CHARLES G., Assistant Professor of Economics effective September 22, 1965, at \$1,020.00 a month on an academic year basis, contingent upon completion of the requirements for the doctor's degree by date of appointment.

THOMPSON, LESLIE M., Assistant Professor in the Humanities Division effective September 22, 1965, at \$825.00 a month on an academic year basis, contingent upon completion of the requirements for the doctor's degree by date of appointment.

VIOLETTE, PHILIP E., Instructor in the Humanities Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$810.00 a month on an academic year basis, contingent upon completion of the requirements for the doctor's degree by date of appointment.

TERM APPOINTMENTS

BACCUS, MARY E., Lecturer in Technical and Adult Education, April 19, 1965, to January 22, 1966, at \$450.00 a month paid from restricted funds.

BARNES, ELEANOR O., (Visiting) Professor of Food and Nutrition for the Fall, Winter, and Spring Quarters, 1965-66, at \$1,000.00 a month.

BASYNET, BUNU, Assistant Instructor in the Peace Corps Training Program, March 25 to June 26, 1965, at \$320.00 a month paid from restricted funds.

BROWN, WILADENE, one-third time Lecturer in Instructional Materials for the Spring Quarter, 1965-1966, at \$250.00 a month.

CARR, RANDOLPH, Coordinator of the Peace Corps Training Program, March 4 to June 26, 1965, at \$1,500.00 a month paid from restricted funds.

CHEN, JUH WAH, Associate Professor in the School of Technology for the Fall, Winter, and Spring Quarters, 1965-1966, at \$1,340.00 a month.

CLAYTON, ELIZABETH, one-third time Lecturer in Instructional Materials for the Spring Quarter, 1965, at \$225.00 a month.

- DAVIS, BRUCE C., one-half time Assistant Instructor in the School of Technology, April 1 to June 17, 1965, at \$300.00 a month.
- DEDEK, MILTON, one-fourth time Assistant Coordinator with the Peace Corps Training Program, March 26 to June 4, 1965, at \$187.50 a month paid from restricted funds.
- DEEP, DHRUBA KRISHNA, Assistant Instructor in the Peace Corps Training Program, March 26 to June 26, 1965, at \$320.00 a month paid from restricted funds.
- DEIHL, HENRY C., Instructor in Recreation and Outdoor Education and the Peace Corps Training Program for the Spring Quarter, 1965, at \$600.00 a month paid partially from restricted funds.
- DODSON, JAMES R., Assistant Professor of Administration and Supervision, March 8 to March 23, 1965, at total salary of \$483.90 paid from restricted funds.
- DOERR, J. HUBERT, Research Assistant in Psychology, March 1 to July 1, 1965, at \$420.00 a month paid from restricted funds.
- DORN, ROBERT, thirty per cent time Lecturer in the Peace Corps Training Program, March 26 to June 4, 1965, at \$360.00 a month paid from restricted funds.
- DUNMIRE, DANIEL E., one-half time Assistant Coordinator in the Peace Corps Training Program, March 26 to June 4, 1965, at \$475.00 a month paid from restricted funds.
- EDELMAN, JORDAN, thirty per cent time Lecturer in the Peace Corps Training Program, March 26 to June 4, 1965, at \$360.00 a month paid from restricted funds.
- FISHER, JAMES F., one-half time Assistant Coordinator in the Peace Corps Training Program, March 26 to June 4, 1965, at \$275.00 a month paid from restricted funds.
- FOGEL, IRA L., Instructor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$820.00 a month.
- FOSS, DONALD F., Lecturer in Technical and Adult Education, April 19 to December 25, 1965, at \$750.00 a month paid from restricted funds.
- FRAKES, MYRTLE R., Lecturer in Technical and Adult Education, March 15 to July 31, 1965, at \$525.00 a month paid from restricted funds.
- FUNKHOUSER, JAMES L., Instructor in the Humanities Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$735.00 a month.
- GERBRANDS, ADRIANUS A., (Visiting) Professor of Anthropology for the Fall, Winter, and Spring Quarters, 1965-66, at \$1,666.66 a month.
- GIBNEY, DR. JOHN P., Adjunct Professor in the School of Technology, March 1 to June 17, 1965, serving without salary.
- GILLOOLY, THOMAS H., Research Assistant in Psychology, March 1 to July 1, 1965, at \$420.00 a month paid from restricted funds.
- GOTTMANN, JEAN, (Visiting) Research Professor of Geography for the Fall Quarter, 1965, at \$2,000.00 a month.
- GRUBB, WILLIAM D., Research Assistant (Administrative) with the Peace Corps Training Program, March 15 to June 4, 1965, at \$650.00 a month paid from restricted funds.
- HAYES, JAMES R., Instructor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$825.00 a month.
- HEINZMAN, RICHARD R., Research Assistant in Psychology, March 1 to July 1, 1965, at \$420.00 a month paid from restricted funds.
- HONAN, JOSEPH C., JR., Instructor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$825.00 a month.
- HOWARDS, FREIDA N., one-half time Assistant Supervisor in the College of Education for the Spring Quarter, 1965, at \$300.00 a month.
- HUNTER, ROBERT, Research Assistant in the Office of Research and Projects, March 8 to July 1, 1965, at \$500.00 a month.
- ISELL, MARY, one-third time Lecturer in Instructional Materials for the Spring Quarter, 1965, at \$225.00 a month.
- KEISER, GARY R., Assistant Supervisor in the Telephone Exchange, March 19 to July 1, 1965, at \$500.00 a month.
- LANIGAN, MICHAEL A., Research Assistant (Administrative) with the Peace Corps Training Program, March 1 to June 4, 1965, at \$650.00 a month paid from restricted funds.

- LAWRENCE, BARBARA J., Instructor in the Humanities Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$700.00 a month.
- LEVINSON, HERBERT L., Lecturer in Music for the Fall, Winter, and Spring Quarters, 1965-66, at \$1,000.00 a month.
- LOOMIS, JOHN E., Research Assistant in the Museum, April 1 to July 1, 1965, at \$540.00 a month.
- MCCCLUSKEY, JOHN P., Instructor in the Humanities Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$760.00 a month.
- MAGERS, WILLIAM D., Instructor in the Fine Arts Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$800.00 a month.
- MATHESON, JOHN M., Lecturer in Journalism, September 1, 1965, to July 1, 1966, at \$670.00 a month.
- MONKHOUSE, FRANK, (Visiting) Professor of Geography for the Fall, Winter, and Spring Quarters, 1965-66, at \$1,555.55 a month.
- MOORE, BEATRICE R., Research Assistant and Assistant Editor of the University Press, April 1 to June 16, 1965, at \$600.00 a month.
- MURTHY, NADIG K., (Visiting) Professor of Journalism for the Spring Quarter, 1965, at \$1,200.00 a month.
- PANT, UMESH, Assistant Instructor in the Peace Corps Training Program, April 24 to June 26, 1965, at \$320.00 a month paid from restricted funds.
- PATTERSON, EDGAR I., Instructor in Sociology for the Fall, Winter, and Spring Quarters, 1965-66, at \$833.33 a month.
- PIVAL, JOSEPH E., Instructor in the Fine Arts Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$675.00 a month.
- RAI, LAL B., Assistant Instructor in the Peace Corps Training Program, March 26 to June 26, 1965, at \$320.00 a month paid from restricted funds.
- ROBINSON, GARY L., Director of the Peace Corps Training Program, February 14 to June 26, 1965, at \$850.00 a month paid from restricted funds.
- SHARIF, ZAKIA, Assistant Instructor in the Peace Corps Training Program, March 26 to June 26, 1965, at \$320.00 a month paid from restricted funds.
- SHARMA, SHIVA R., Assistant Instructor in the Peace Corps Training Program, March 26 to June 26, 1965, at \$320.00 a month paid from restricted funds.
- SHELTON, EVERETT E., Assistant Instructor in Technical and Adult Education for the Spring Quarter, 1965, at \$575.00 a month.
- SMITH, BOBBI ANNE, Instructor in the University School for the Fall, Winter, and Spring Quarters, 1965-66, at \$667.00 a month.
- SOMMERS, MARY ANN, three-fourths time Lecturer in Economics for the Spring Quarter, 1965, at \$375.00 a month.
- TEER, HELEN F., Instructor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$700.00 a month.
- THORNTON, SAM M., one-fourth time Lecturer in Special Education for the Spring Quarter, 1965, at \$175.00 a month paid from restricted funds.
- VITASKA, CHARLES R., Assistant Instructor in Marketing for the Spring Quarter, 1965, at \$500.00 a month.
- VOGELY, MAXINE, Instructor in Foreign Languages for the Fall, Winter, and Spring Quarters, 1965-66, at \$700.00 a month.
- WARSHAUER, DAVID, Research Assistant in the Peace Corps Training Program, April 1 to July 1, 1965, at \$700.00 a month paid from restricted funds.
- WHITACRE, GLADYS F., Lecturer in Technical and Adult Education, April 19 to September 4, 1965, at \$500.00 a month paid from restricted funds.

SUMMER QUARTER APPOINTMENTS

- BOSKET, DOROTHA, Lecturer in the General Library, June 21 to August 21, 1965, at \$725.00 a month.

- CROUSE, JOYCE, Instructor in Food and Nutrition, June 21 to August 29, 1965, at \$720.00 a month.
- FRAZER, MARY K., one-half time Lecturer in Journalism, June 21 to August 29, 1965, at \$325.00 a month.
- HARRISON, CARROL F., JR., Lecturer in Speech, June 28 to August 1, 1965, at \$600.00 a month.
- HELWIG, CHARLES A., JR., Instructor in the General Studies Program, June 21 to August 29, 1965, at \$700.00 a month.
- HOLLADA, BILL, Lecturer in Journalism, July 5 to August 1, 1965, at \$300.00 a month.
- HOLLENHORST, JEROME, ninety per cent time Instructor in Economics, June 21 to August 29, 1965, at \$889.00 a month.
- KENT, DRUZILLA C., (Visiting) Professor of Home Economics Education, June 21 to July 17, 1965, at \$1,075.00 a month.
- MARTELL, VIRGINIA, Instructor in Home and Family, June 21 to August 29, 1965, at \$600.00 a month.
- MULLER, ATTELIA L., Associate Professor of Clothing and Textiles, June 21 to August 14, 1965, at \$933.00 a month.
- PERRY, DONALD, Lecturer in Marketing, June 21 to August 29, 1965, at \$1,000.00 a month.
- RIDLEY, SAMANTHA S., fifty-seven per cent time Instructor in Clothing and Textiles, June 21 to August 29, 1965, at \$404.70 a month.
- SMITH, JACK H., Instructor in Speech Correction and the Clinical Center, June 21 to August 29, 1965, at \$780.00 a month.
- ZUNICH, MICHAEL, Associate Professor of Home and Family, June 21 to August 29, 1965, at \$1,300.00 a month.

REAPPOINTMENTS

- BELL, MARJORIE, Coordinator (of Research) in Educational Projects, March 1 to July 1, 1965, at \$1,200.00 a month.
- CHAMNESS, NORMA J., Lecturer in Technical and Adult Education, March 15 to May 22, 1965, at \$530.00 a month paid from restricted funds.
- COLBY, CHARLES C., University Professor in Mississippi Valley Investigations for the Fall, Winter, and Spring Quarters, 1965-66, at \$1,640.00 a month.
- DONE, VERNA L., Research Assistant in Public Administration and Metropolitan Affairs, April 1 to July 1, 1965, at \$330.00 a month paid from restricted funds.
- GILLAND, ROBERT S., Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections (Edwardsville Campus), April 1 to July 1, 1965, at \$600.00 a month paid from restricted funds.
- HUGHES, THOMAS R., Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections (Edwardsville Campus), April 1 to July 1, 1965, at \$600.00 a month paid from restricted funds.
- JACOBSON, JAMES A., Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections (Edwardsville Campus), April 1 to July 1, 1965, at \$750.00 a month paid from restricted funds.
- KILBY, JAMES A., JR., Research Assistant in the General Library, July 1 to September 1, 1965, at \$450.00 a month.
- MARTIN, ROGER W., one-half time Assistant Instructor in the Science and Technology Division for the Spring Quarter, 1965, at \$225.00 a month.
- MUCHA, JOHN D., Assistant Instructor in the Vocational-Technical Institute for the Spring Quarter, 1965, at \$450.00 a month.
- NAYLOR, NAOMI L., one-half time Instructor in the Center for the Study of Crime, Delinquency, and Corrections, April 1 to July 1, 1965, at \$385.00 a month paid from restricted funds.
- NELSON, CARL G., Research Assistant in Design, January 1 to July 1, 1965, at \$400.00 a month.

- ODELL, ROSALIE M., Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections (Edwardsville Campus), April 1 to July 1, 1965, at \$500.00 a month paid from restricted funds.
- PETERS, ROBERT D., Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections (Edwardsville Campus), April 1 to July 1, 1965, at \$700.00 a month paid from restricted funds.
- PITTMAN, DAVID, one-half time Research Associate in Microbiology, March 1 to July 1, 1965, at \$365.00 a month paid from restricted funds.
- REILLY, RICHARD G., Instructor in the Edwardsville Campus Library, July 1, 1965, to July 1, 1966, at \$575.00 a month.
- RICHERSON, DR. DAVID P., one-fourth time Lecturer in Health Education for the Spring Quarter, 1965, at \$200.00 a month.
- SLENCZYNSKA, RUTH, (Visiting) Professor and Artist-in-Residence in the Fine Arts Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$1,444.44 a month.
- WAKELEY, RAYMOND E., (Visiting) Professor in State and National Public Services, September 15, 1965, to June 15, 1966, at \$1,215.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

- ADAMS, PAUL B., Assistant Instructor in Management for the Spring Quarter, 1965, at \$500.00 a month, superseding terms of appointment reported previously.
- BLAKELY, LLOYD G., Associate Professor in the Fine Arts Division effective July 1, 1965, superseding terms of appointment reported previously.
- BRADFIELD, JOYCE M., Lecturer in Student Teaching for the Spring Quarter, 1965, at \$620.00 a month, superseding terms of appointment reported previously.
- CARR, MORRIS F., Supervisor of the General Office, East St. Louis, and Instructor in the Business Division, effective immediately.
- CONWAY, PATRICK M., Assistant Supervisor in Thompson Point Halls, April 1 to July 1, 1965, at \$500.00 a month, superseding terms of appointment reported previously.
- DARDIS, THOMAS W., Supervisor of Thompson Point Housing, April 1 to July 1, 1965, at \$600.00 a month, superseding terms of appointment reported previously.
- DAVIS, PHILIP K., Assistant Professor in the School of Technology, to serve on continuing appointment beginning the Spring Quarter, 1965, superseding terms of appointment reported previously.
- HAIMO, DEBORAH T., Associate Professor of Science and Technology effective January 1, 1965, at \$1,100.00 a month, superseding appointment reported previously.
- HUFF, FRANCES T., one-half time Instructor in English for the Spring Quarter, 1965, at \$345.00 a month, superseding terms of appointment reported previously.
- KANE, JAMES B., Supervisor in Data Processing Center effective May 1, 1965, at \$650.00 a month, superseding appointment reported previously.
- MURTHY, NADIG K., (Visiting) Professor of Journalism for the Spring Quarter, 1966, superseding date of appointment reported previously.
- NEFZGER, BENNY D., three-fourths time Assistant Instructor in the College of Liberal Arts and Sciences and in Technical and Adult Education for the Spring Quarter, 1965, at \$412.50 a month, superseding terms of appointment reported previously.
- ROTH, LARRY D., Supervisor in the Systems Analysis Section of Data Processing Center, to receive \$685.00 a month effective May 1, 1965, superseding salary reported previously.
- SCHMALENBERGER, LARRY A., Assistant Manager of the SIU Arena effective April 1, 1965, at \$675.00 a month, superseding appointment reported previously.
- SCHMITT, NORBERT V., Assistant Professor in the Business Division and Chief Academic Adviser at Alton, effective March 29, 1965, superseding terms of appointment reported previously.
- SHELL, CLAUDE I., Assistant Director of Placements and Assistant Professor of Marketing effective July 1, 1965, at \$1,080.00 a month, superseding terms of appointment reported previously.

- SONNER, JAN R., Instructor in the School of Technology for the Spring Quarter, 1965, at \$880.00 a month, superseding terms of appointment reported previously.
- SOUTHWOOD, HOWARD D., Associate Professor and Acting Head of the Education Division effective May 1, 1965, at \$1,155.00 a month, superseding terms of appointment reported previously.
- WISER, DAVID R., Research Assistant in Public Administration and Metropolitan Affairs, February 1 to July 1, 1965, superseding date of appointment as reported previously.

SABBATICAL LEAVES

- ALLEN, CLARK LEE, Professor of Economics, effective for the Fall Quarter, 1965, and Winter Quarter, 1966, at full pay.
- BEAR, DAVID E., Associate Professor in the Education Division, effective for the Spring Quarter, 1966, and Winter Quarter, 1967, at full pay.
- COHEN, LEO, Professor in the Business Division, effective for the Winter Quarter, 1966, and Spring Quarter, 1966, at full pay.
- DENKER, FRED H., Professor of Music, effective for the Winter Quarter, 1966, and Spring Quarter, 1966, at full pay.
- ERICKSON, ROBERT F., Associate Professor in the Social Sciences Division, effective for the Spring Quarter, 1966, at full pay.
- LUAN, DAVID C., Assistant Professor in the Business Division, effective for the Fall Quarter, 1965, and the Winter Quarter, 1966, at full pay.
- MCCURRY, ALLAN J., Associate Professor in the Social Sciences Division, effective for the Winter Quarter, 1966, and Spring Quarter, 1966, at full pay.
- MORGAN, WESLEY K., Associate Professor of Music, effective for the Fall Quarter, 1965, and Winter Quarter, 1966, at full pay.
- PARRILL, IRWIN H., Assistant Professor in the Science and Technology Division, effective for the Fall Quarter, 1965, at full pay.
- TALIANA, LAWRENCE E., Associate Professor in the Education Division, for the period September 1, 1965, to August 31, 1966, at half pay.
- TAYLOR, MARION A., Associate Professor in the Humanities Division, effective for the Fall, Winter, and Spring Quarters, 1965-66, at half pay.
- THOMAS, JACK B., Associate Professor in the Social Sciences Division, effective for the period October 1, 1965, to January 1, 1966, at full pay.
- VAUGHAN, ANDREW T., Assistant Professor of Health Education, effective for the Winter Quarter, 1966, and Spring Quarter, 1966, at full pay.
- VOIGT, JOHN W., Professor of Botany, effective for the period December 18, 1965, to June 11, 1966, at full pay.
- ZANGER, JULES, Associate Professor in the Humanities Division, effective for the Winter Quarter, 1966, and Spring Quarter, 1966, at full pay.

CHANGE IN SABBATICAL LEAVE

- EVANS, THOMAS D., Instructor in the Education Division and Assistant Director of Student Affairs, effective September 20, 1965, to March 20, 1966, superseding terms of leave as reported previously.

LEAVES OF ABSENCE WITHOUT PAY

- CHIODINI, BEATRICE D., Lecturer in the Vocational-Technical Institute, effective March 15 to May 10, 1965.
- DUNNING, E. LEON, Associate Professor in the School of Technology, effective for the Fall, Winter, and Spring Quarters, 1965-66.
- KELLEY, DONALD R., Assistant Professor of History, effective for the Spring Quarter, 1965.
- MANN, THOMAS W., Supervisor of Adult Education, effective for the period March 15 to June 17, 1965.
- MEADE, WILLIAM T., Assistant Professor of Physical Education for Men, effective for the period April 15 to June 15, 1965.

MOORE, HAROLD W., Instructor in the Vocational-Technical Institute, effective July 7 to September 17, 1965.

WHITE, BRUCE H., Lecturer in Art and the University School, effective for the Fall, Winter, and Spring Quarters, 1965-66.

ZURHEIDE, FREDERICK W., Instructor in the Science and Technology Division, effective for the Fall, Winter, and Spring Quarters, 1965-66.

TERMINATION

McLEAN, MILTON D., (Visiting) Professor in the College of Liberal Arts and Sciences, effective the beginning of the Spring Quarter, 1965.

RESIGNATIONS

BE MILLER, PARASKEVI, Research Associate in Physiology, effective February 8, 1965.
BLANEY, HUGH A., Assistant Supervisor in the Telephone Exchange, effective March 15, 1965.

CHASTAIN, R. MURRAY, Assistant Director of the University Press, effective March 25, 1965.

HOWARD, PAULA, Research Assistant in Research and Projects, effective March 24, 1965.

KARLIN, ROBERT, Professor of Elementary Education and the Reading Center, effective July 1, 1965.

LEWIS, SAMUEL F., Assistant Professor in the Edwardsville Campus Library, effective July 1, 1965.

MANN, THOMAS W., Supervisor and Assistant Professor of Adult Education, effective June 17, 1965.

MORANDI, ANTHONY J., Research Assistant in Psychology, effective March 22, 1965.

MORRELL, LYNN R., Research Assistant in the Museum, effective April 1, 1965.

MORTENSON, RUTH, one-half time Lecturer in English, effective March 21, 1965.

NEWSOM, GARY, Assistant Supervisor in the Registrar's Office, effective April 17, 1965.

PICKETT, ROY G., Assistant Professor of English, effective June 17, 1965.

RECORD, WILSON, Professor of Sociology, effective September 15, 1965.

WHITE, JOHN D., Assistant Instructor in the School of Technology, effective March 21, 1965.

CHANGES IN RANK

AXTELL, RALPH W., to the rank of Associate Professor, effective September 22, 1965.

BEAR, DAVID E., to the rank of Professor, effective September 22, 1965.

BE MILLER, JAMES N., to the rank of Associate Professor, effective September 22, 1965.

BLACKWELDER, RICHARD, to the rank of Professor, effective September 22, 1965.

BLAKELY, LLOYD G., to the rank of Professor, effective September 22, 1965.

BOZA, DANIEL, to the rank of Associate Professor, effective July 1, 1965.

BRUTTEN, EUGENE J., to the rank of Professor, effective September 22, 1965.

CHAPMAN, LOREN J., to the rank of Professor, effective September 22, 1965.

DAVIS, HOWARD V., to the rank of Professor, effective July 1, 1965.

GASS, GEORGE H., to the rank of Professor, effective September 22, 1965.

GLASER, KURT, to the rank of Professor, effective September 22, 1965.

GOODMAN, BILLY L., to the rank of Associate Professor, effective July 1, 1965.

GRISSOM, DEWARD K., to the rank of Professor, effective September 22, 1965.

HARTLINE, ELISABETH D., to the rank of Assistant Professor, effective September 22, 1965.

HILL, MARVIN P., to the rank of Professor, effective July 1, 1965.

HINDERSMAN, CHARLES H., to the rank of Professor, effective September 22, 1965.

JOHNSON, MARVIN E., to the rank of Associate Professor, effective September 22, 1965.

LERCH, HAROLD L., to the rank of Associate Professor, effective September 22, 1965.

LUAN, DAVID C., to the rank of Associate Professor, effective September 22, 1965.

McCLARY, DAN O., to the rank of Associate Professor, effective July 1, 1965.

McCLURE, GEORGE T., to the rank of Associate Professor, effective September 22, 1965.
 PARRILL, IRWIN H., to the rank of Associate Professor, effective September 22, 1965.
 RAFFERTY, JANET, to the rank of Associate Professor, effective September 22, 1965.
 RESNICK, ROBERT S., to the rank of Associate Professor, effective September 22, 1965.
 RIFT, LEO R., to the rank of Assistant Professor, effective July 1, 1965.
 SCHMUDDE, THEODORE, to the rank of Associate Professor, effective September 22, 1965.
 SIMEONE, WILLIAM E., to the rank of Professor, effective September 22, 1965.
 SLATTERY, WILLIAM C., to the rank of Associate Professor, effective September 22, 1965.
 SMITH, MARY BELLE, to the rank of Assistant Professor, effective September 22, 1965.
 SODERSTROM, HARRY, to the rank of Associate Professor, effective July 1, 1965.
 SOUTHWOOD, HOWARD D., to the rank of Professor, effective September 22, 1965.
 SPAHN, RAYMOND J., to the rank of Professor, effective September 22, 1965.
 SPEAR, RICHARD D., to the rank of Associate Professor, effective September 22, 1965.
 STEINKELLNER, ROBERT H., to the rank of Associate Professor, effective September 22, 1965.
 TAYLOR, MARION A., to the rank of Professor, effective September 22, 1965.
 VAUGHAN, ANDREW, to the rank of Associate Professor, effective July 1, 1965.
 WEST, CHARLOTTE, to the rank of Assistant Professor, effective September 22, 1965.

Approval is requested for the following appointments to the Breckinridge Job Corps Center staff. These appointments are conditioned on compliance with Office of Economic Opportunity requirements including residence on Breckinridge Center grounds when facilities become available. The appointments are subject to renewal annually, since they are dependent upon the availability of funds from the Federal Government. Salaries are to be paid from restricted funds.

TERM APPOINTMENTS

BISHOP, JOHN B., one-seventh time Supervisor (Engineering), March 15, 1965, to July 1, 1966, at \$100.00 a month.
 BRYSON, SEYMOUR L., Instructor (Counselor), April 1, 1965, to July 1, 1966, at \$750.00 a month.
 CAGLE, FRED N., Instructor (Communicative Skills), April 15, 1965, to July 1, 1966, at \$600.00 a month.
 DELANEY, JAMES A., Instructor (Communicative Skills), April 15, 1965, to July 1, 1966, at \$600.00 a month.
 ECKART, THOMAS O., Instructor (Communicative Skills), April 1, 1965, to June 1, 1966, at \$600.00 a month.
 FLAMER, JOHN H., Assistant Instructor (Health and Physical Education), April 1, 1965, to July 1, 1966, at \$550.00 a month.
 HUGHES, GEORGIA F., Supervisor (of Family Services), April 1, 1965, to July 1, 1966, at \$858.33 a month.
 HUGHES, JAMES W., Assistant Director, April 1 to July 1, 1965, at \$1,250.00 a month.
 McCALL, JOHN N., one-fourth time Field Representative, March 1 to May 1, 1965, at \$300.00 a month.
 MURRIE, BENJAMIN J., Instructor, March 22 to July 1, 1965, at \$650.00 a month.
 OETTLER, GERALD A., Coordinator (of Physical Fitness and Recreation), April 1, 1965, to July 1, 1966, at \$750.00 a month.
 OWENS, BILLY O., Instructor (Work Training), March 15, 1965, to July 1, 1966, at \$600.00 a month.
 PETTY, REGINALD E., Instructor (Communicative Skills), April 1, 1965, to July 1, 1966, at \$600.00 a month.
 POOLEY, RICHARD C., Instructor (Communicative Skills), April 15, 1965, to July 1, 1966, at \$700.00 a month.
 RADCLIFFE, LAWRENCE L., Assistant Instructor (Work Training), March 18, 1965, to July 1, 1966, at \$550.00 a month.
 RICHTER, DAVID J., Instructor (Vocational), April 15, 1965, to July 1, 1966, at \$700.00 a month.

RYAN, CHARLES B., Instructor (Work Training), March 15, 1965, to July 1, 1966, at \$650.00 a month.

SAWYER, DR. JAMES G., Lecturer (Dentist), April 12, 1965, to July 1, 1966, at \$1,083.33 a month.

SCHOCH, JAMES J., Instructor (Work Training), April 1, 1965, to July 1, 1966, at \$585.00 a month.

WHITESIDE, VELVA D., Assistant Supervisor (Instructional Materials), March 15, 1965, to July 1, 1966, at \$450.00 a month.

ZIMNY, BILLIE B., one-third time Supervisor for March, 1965, at \$200.00 a month; full time Supervisor, April 1, 1965, to July 1, 1966, at \$600.00 a month.

On motion of Ray Page, seconded by Dr. Martin Van Brown, the Board approved all additions to and changes in the faculty-administrative payroll, as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard.

INFORMATION REPORT ON ACTIONS OF EXECUTIVE COMMITTEE

It is requested that the Board of Trustees consider and ratify the actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations awarded during February and March, 1965, for the Carbondale and Edwardsville campuses. Detailed reports of such actions were mailed to the members of the Board of Trustees in advance of this meeting, and copies were placed on file in the office of the Board.

Actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to less than \$2,500, in the total amount of \$583,521.43 for Carbondale Campus and \$268,405.45 for Edwardsville Campus, awarded during February and March, 1965, were considered. Also considered were actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to over \$2,500, in the total amount of \$786,480.55 for Carbondale Campus and \$812,740.37 for Edwardsville Campus, awarded during the same period.

On motion of Arnold H. Maremont, seconded by Kenneth L. Davis, the Board approved and ratified actions of the Executive Committee, as shown in the detailed reports considered. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard.

HOUSING REGULATIONS

The Board of Trustees on April 26, 1963, passed by unanimous vote a Resolution on Student Housing. The following explanatory material pertaining to that resolution is presented for the information of the Board:

“The principles incorporated in the following resolution are intended to emphasize the continuing concern of the Board of Trustees for the environment in which students live and to set forth the successive steps of upgrading living facilities both on and off campus.

“The importance of the University’s cooperating with private householders in

order to allow the individual householder to meet and fulfill the minimum physical and supervisory standards which are to be required is apparent if at least 9,000 students are to be housed in Carbondale and neighboring communities and an undetermined number of students are to be housed in Edwardsville and neighboring communities. Moreover, the minimum standards can be anticipated to be raised at periodic intervals and private householders investing in new construction must anticipate the upgrading of standards in safety, sanitation, health and recreation, environment for good study conditions, and supervision."

It is recommended that the Board of Trustees amend paragraphs two, four, and five of the April 26, 1963, action. The Resolution as amended will be as follows:

Resolution

Be It *Resolved* That the Board of Trustees remands to the Administration the implementation of all necessary policies and procedures which will result in the establishment of acceptable living centers for all single undergraduate students.

Be It *Resolved* That effective September 1, 1965, single undergraduate students not residing with their parents or guardians will be permitted to reside only in those accommodations which have been and which continue to be classified by the Administration as "Accepted Living Centers." Any single undergraduate student who resides in accommodations not designated as "Accepted Living Center" shall be subject to disciplinary action.

Be It *Resolved* That the Administration shall vigorously encourage that all accommodations used by graduate students and married undergraduates shall meet the same minimal standards.

Be It *Resolved* That the qualifications necessary for a living unit to be classified as an "Accepted Living Center" shall encompass due consideration for safety, sanitation, health and recreation, supervision and the creation of an environment which is conducive to good study conditions, and in addition is limited to students of Southern Illinois University and available to all students of the University regardless of race, color, religion, or national origin.

Be It *Resolved* That the Administration shall review annually the Housing Policies and Standards and make appropriate recommendations to the Board of Trustees for upgrading living conditions for students of Southern Illinois University.

It is recommended that the Resolution, as amended, be adopted by the Board of Trustees.

On motion of Harold R. Fischer, seconded by Lindell W. Sturgis, the Board adopted the resolution by unanimous vote.

FAMILY HOUSING, PHASE III, FHA

On April 24, 1964, the Board of Trustees of Southern Illinois University authorized the University administration to submit a loan request application to the Federal Housing Administration to fully examine University participation in Section 221(d)3 multiple family housing projects. At the same time, the Board authorized a request to allow Southern Illinois University to maintain its own priority and assignment procedures to best serve the low and moderate income student, faculty, and staff families.

By letter dated June 24, 1964, the Federal Housing Administration approved priority preference for rental to students, faculty, and staff for the Southern Illinois University project.

By letter dated November 10, 1964, the Federal Housing Administration gave preliminary approval to Southern Illinois University as project sponsor and Southern Illinois University Foundation as mortgagor. In the same letter an allocation of \$4,000,000 at 3-7/8 per cent was approved for the building of up to 452 two- and three-bedroom apartments for students, faculty, and staff of Southern Illinois University.

On April 8, 1965, Southern Illinois University Foundation gave approval as follows: "Preparations should now be made for the formal application including the payment of fees leading to the FHA commitment and eventual loan with which to construct the project. The S.I.U. Foundation is therefore requested to assume the ownership of the land; proceed as loan applicant to FHA; let contracts for the project; obtain the note and mortgage loan; and enter into a lease or management agreement with Southern Illinois University for the period of the loan."

Formal application to FHA with application fee designed to obtain FHA's commitment for insurance on the loan should now be submitted. This application proceeds from Southern Illinois University as sponsor in behalf of the Southern Illinois University Foundation as eventual mortgagor to both the Commissioner of FHA and an FHA approved mortgagee. Eventually the parties will become the Southern Illinois University Foundation as mortgagor borrowing from the Federal National Mortgage Association mortgagee lending at sub-market rates.

In connection with the application, it will be necessary to represent that the University will comply with FHA's standard requirements in connection with construction and financing; that the Southern Illinois University Foundation will have guaranteed by the University cost expenditures which may be incurred during the application and loan processing; and that the execution of documents is authorized by the Board to permit the Southern Illinois University Foundation to acquire University land for the specific purpose of this project.

In addition, the University will be expending monies in advance of commitment by the FHA to properly prepare the application for such things as the retention of legal counsel specializing in FHA regulation and processing (similar to bond counsel in revenue bond matters) and engineering studies with regard to the site and extension of utilities.

Formal approval is now requested from the Board of Trustees for the University administration to proceed as outlined above.

On motion of Melvin C. Lockard, seconded by Harold R. Fischer, the Board approved submission of an application for loan, as requested. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard.

CONSIDERATION OF BIDS FOR A 16 INCH WATER MAIN UNDER ROUTE 51 AND THE ILLINOIS CENTRAL RAILROAD

Bids were received January 28, 1965, for a 16-inch water main in a 36-inch casing under Route 51 and the Illinois Central Railroad tracks. The bids were greatly in excess of the estimated cost, and therefore consideration by the Board of Trustees was not recommended. The low bid at that time was \$62,996.00, and the estimate was in excess of \$30,000.00. This information was reported to the Board of Trustees at the meeting on March 17, 1965.

Bids were again received on April 13, 1965, and a tabulation of these bids is

attached. The revised specifications provided for the 16-inch water main incased in a 24-inch conduit. The engineers' estimate was \$30,000.00.

It is recommended that the contract for this work be awarded to the low bidder, Kieffer Brothers Construction Company, Mt. Carmel, Illinois, in the amount of \$27,128.25.

On motion of Lindell W. Sturgis, seconded by Harold R. Fischer, the Board approved the award of contract to the low bidder, as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard.

CONSIDERATION OF BIDS FOR EXTERIOR LIGHTING SYSTEMS, EDWARDSVILLE CAMPUS

Bids were received April 1, 1965, for the exterior lighting systems at the Edwardsville Campus. There is presented herewith a tabulation of all proposals received, showing the recommendation of the University Architect for the award of contract to the low bidder.

The recommendation covers the provision of all underground electric work and necessary switch gear for the proposed lighting system in the academic core and parking lot. It is necessary to install this underground work to avoid delay in connection with site development. The deductive alternate which is recommended deducts the concrete foundations, lighting standards, bracket arms, and lighting fixtures.

At this time it is recommended that the Board accept the low bid, with Alternate E (deduction), as follows:

Base Bid	\$293,300	Cunningham Electric Company
Deduct Alternate E	207,400	414 East Drive
	<u>\$ 85,900</u>	Anna, Illinois

It is desired to make further study of the possibility of award of the deducted items in Alternate E.

A copy of the tabulation sheet showing all proposals received on April 1, 1965, was placed on file in the office of the Board.

On motion of Arnold H. Maremont, seconded by Ray Page, the Board approved the award of contract to the low bidder, as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard.

RECOMMENDATION FOR HONORARY DEGREES

It is recommended that the honorary Doctor of Laws degree be awarded to Abdoulaye Singare, Minister of Education of the Republic of Mali, during his visit to Southern Illinois University, April 25-28, 1965.

For the past ten years, Abdoulaye Singare has served as a senior administrator of former French West Africa, the Sudanese Confederation, and the Republic of Mali. He has served as Counsellor General to the Territorial Assembly of Sudan and as Municipal Counsellor of Bamako and Koulikoro, concurrently holding the position of Secretary General of the Civil Servants Union of the Sudan. Since 1957 he has

served as Minister of Education of the Sudanese Republic and now serves the Republic of Mali in that position. He was an elected Deputy to the National Assembly. He has traveled extensively in most of the countries of Africa, Europe, and Asia and has made one previous trip to the United States. His current visit was arranged by the Department of State and members of Southern Illinois University's faculty working in Mali.

It is recommended that at the June, 1965, commencements the honorary Doctor of Laws degree be awarded to Carter Davidson and to Harold B. Gores.

Carter Davidson was born September 23, 1905, in Louisville, Kentucky. He received the Bachelor of Arts degree from Harvard University, the Master of Arts degree from the University of Louisville, and the Doctor of Philosophy degree from the University of Chicago. He has been awarded honorary degrees by several colleges and universities. He served as Instructor of English in a Louisville high school, 1925-26; as assistant professor of English and Speech at the University of Idaho, 1926-28; as Instructor of English at the University of Chicago, 1928-31; as assistant professor of English at Carleton College, 1931-32, and as associate professor and assistant to the President, 1932-36; as President of Knox College, 1936-46; and has served as President of Union College, Schenectady, New York, since 1946. In 1935 he was ordained to the ministry of the Congregational Church. He is a trustee of the Schenectady Savings Bank; a director of the Schenectady Hotel Corporation; and a member of the Commission on Higher Education, Middle States Association of Colleges. He has served as trustee of the Institute for International Education and of the International Mass Education Movement, Carnegie Foundation for the Advancement of Teaching; as president of the College Federal Agency Council and of the Association of Colleges and Universities of the State of New York; as chairman of the board of directors of the Empire State Foundation, Independent Liberal Arts Colleges; as a member of the Commission on Financing Higher Education; and as chairman of the Commission on Colleges and Industry, Association of American Colleges. He is the co-author of several books, including *Poetry, Its Appreciation and Enjoyment*, 1934, and *Colleges for Freedom*, 1947.

Harold Bismark Gores was born September 20, 1909, at Abington, Massachusetts. He received the Bachelor of Science degree from Bridgewater State Teachers College, the Master of Education and Doctor of Education degrees from Harvard University. He has been awarded the honorary Doctor of Laws degree by Northeastern University and the honorary Doctor of Science degree from the College of Emporia, Kansas. He served in various capacities in the public schools of Massachusetts, 1931-58, including the office of superintendent of schools, 1949-58. He served as New England regional chairman of the Fulbright Teachers Exchange Program, 1953-57; as national chairman of the fellowships program for high school teachers, Fund for Advancement of Education, Ford Foundation, 1954-55; as a member of the executive committee of the Harvard Foundation for Advanced Study and Research, 1954-57; as a member of the President's Science Advisory Committee, 1959; as a member of the education advisory group, Metropolitan Life Insurance Company; as a member of the national advisory committee on school relations, Girl Scouts of America; and is presently president of Educational Facilities Laboratories, Inc., Ford Foundation.

These recommendations have been initiated by the Faculty Committee on Honorary Degrees and have the endorsement of the administration.

On motion of Dr. Martin Van Brown, seconded by Melvin C. Lockard,

the Board approved the award of the honorary Doctor of Laws degree to Abdoulaye Singare, Carter Davidson, and Harold B. Gores, as recommended. The vote was unanimous.

CHANGE OF NAME OF DEPARTMENT OF GUIDANCE

Approval is requested for changing the name of the Department of Guidance in the College of Education on the Carbondale Campus to the Department of Guidance and Educational Psychology.

The title proposed provides a more complete and accurate description of the function of the program as it presently exists than does the old title, and hence will be more informative to students and to faculty members. The limitations of the present title have been something of a handicap in the employment of staff.

On motion of Melvin C. Lockard, seconded by Lindell W. Sturgis, the Board unanimously approved the administration's recommendation.

CONSTRUCTION OF DORMITORY AT VOCATIONAL-TECHNICAL INSTITUTE

The following resolution is recommended for adoption by the Board of Trustees:

Resolution

WHEREAS the Board of Trustees at its meeting April 26, 1963, authorized the administration to negotiate with Mr. Robert Reeves for the construction of a dormitory on University property to be leased by the University to the Foundation and after the construction of the dormitory to be leased back to the University; and

WHEREAS at the request of the administration of the University the Southern Illinois University Foundation on June 7, 1963, by formal resolution did approve such an arrangement; and

WHEREAS in accordance therewith a Memorandum of Agreement was drawn and executed by and between Mr. Reeves and the Foundation on December 12, 1963, copy of which is attached hereto and made a part hereof; and

WHEREAS this arrangement was ratified by the Board of Trustees on July 1, 1964; and

WHEREAS it now appears desirable to have said dormitory built on a recently acquired campus of the Vocational-Technical Institute;

Now, Therefore, Be It *Resolved* By the Board of Trustees of Southern Illinois University, in regular meeting assembled, that the lease of a dormitory building site on the recently acquired Vocational-Technical Institute campus to the Southern Illinois University Foundation for rental of One Dollar per year, with right to sublease to Mr. Robert Reeves of Carbondale, Illinois, be and is hereby authorized provided that Mr. Robert Reeves delivers a fee-simple title to the Board of Trustees of Southern Illinois University free of any liens and encumbrances to property designated and known as University Tract 162;

And Be It Further *Resolved*, That the Chairman and Secretary of the Board of Trustees of Southern Illinois University be and are hereby authorized and directed to execute on behalf of the Board such leases and other legal instruments as may be necessary or desirable for the provision of a privately constructed dormitory facility under substantially the above terms.

Memorandum of Agreement

THIS AGREEMENT, entered into this twelfth day of December, 1963, by and between the Southern Illinois University Foundation, a not-for-profit corporation, located in Carbondale, Illinois, hereinafter called the Foundation, and Robert Reeves, of Carbondale, Illinois, hereinafter called Reeves,

Witnesseth:

1. Reeves agrees to cause to be constructed at his own expense a dormitory on a site to be made available for this purpose by the Foundation by means of sub-letting the site to Reeves under a lease of the property by the Foundation from Southern Illinois University. Said dormitory is to be constructed in accordance with plans and drawings, preliminary versions of which have been heretofore submitted to the University Architect of Southern Illinois University, and the final working drawings version of said plans shall be approved in writing by the said University Architect prior to the letting of bids for construction. The contractor who is to execute the plans shall be selected by means of competitive public bid lettings to be administered by the designing architect and evaluated by the University Architect. The sub-lease of the building site to Reeves shall be for a rental of \$1.00 per year, and shall be of a basic term which shall coincide with the requirements of the holder of the mortgage or other security interest in the dormitory granted by Reeves to his lender; such lease shall nonetheless terminate upon final payment of all sums due Reeves hereunder. The principal amount of such mortgage or other security interest shall not exceed the totals of sub-paragraphs A, B, and C of Paragraph 2 hereof. The dormitory when constructed shall be considered a fixture and annexed to the land; it shall revert to the owner of the land at the expiration or termination of such lease. Reeves agrees that the University Architect shall be privileged to visit the construction site either personally or through his agents or employees a minimum of once each week during construction, although supervisory architectural services during construction shall be provided by Reeves' architect.

2. Upon completion of construction of the dormitory in a manner certified by the University Architect to be in substantial conformity with the plans he approved, the Foundation agrees to lease the said dormitory from Reeves for a term which shall coincide with the term of the mortgage or other security interest in the building granted by Reeves. It is agreed that the Foundation shall have the right to assign this lease to Southern Illinois University. The rental of the dormitory shall be computed as follows:

A. The total cost of construction of the dormitory, including insurance during construction, architectural design and supervision costs, and financing costs, including interest.

B. The sum of \$51,000 for the site for which the dormitory was originally planned, plus direct costs incurred relating to the land for which the dormitory was originally planned as described under Paragraph 3 hereof.

C. A sum computed by taking seven (7) per cent of the total of A. and B. above.

D. Periodic interest charged during the period of the operation of the dormitory provided herein following completion of the construction thereof for a loan obtained for the totals of A, B, and C above.

E. To the above shall be added a sum sufficient to reimburse Reeves for the cost of fire, extended coverage, and vandalism and malicious mischief insurance for the period during which the dormitory is leased by the Foundation.

Such rental shall be paid in equal annual installments at the beginning of each year of tenancy; each such installment shall be in the amount of the basic rental divided by the number of years in the term of the mortgage or other security interest, prorated for periods of less than a year, plus the actual cost of insurance for that period. Real estate taxes, if any, shall be paid or caused to be paid by the Foundation.

PROVIDED, HOWEVER, that the Foundation is hereby granted an irrevocable option to purchase the said building at any time after the expiration of seven years from the commencement of such lease of the building, for a price equivalent to the total of the remaining rental for the term, less mortgage interest cost and insurance cost for the remainder of the term, plus any pre-payment premium required by the mortgage or other security instrument.

3. The execution of the above agreement is conditioned upon the prior acquisition of title by Southern Illinois University of tract of land denominated by said University as University Tract 162, said tract of land being in the block situated north-west of the intersection of South Marion Street at East Grand Avenue in the City of Carbondale, and consisting of one city lot facing South Marion Street.

IN WITNESS WHEREOF, this memorandum has been executed by the parties thereto this twelfth day of December, 1963.

RECOMMENDED

C. Richard Gruny
Legal Counsel
Southern Illinois University

APPROVED:

Southern Illinois University Foundation

By Kenneth R. Miller

Executive Director

By Robert L. Gallegly

Treasurer

Robert Reeves

ROBERT REEVES

ATTEST:

Lois H. Nelson
Secretary, Southern Illinois
University Foundation

On motion of Dr. Martin Van Brown, seconded by Melvin C. Lockard, the Board adopted the resolution presented by the administration. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard.

RATIFICATION OF AWARD OF CONTRACTS FOR WATER TREATMENT PLANT (PHASE I) EDWARDSVILLE CAMPUS

Bids were received February 4, 1965, for construction of Phase I of water treatment facilities at the Edwardsville Campus. The low bids totaling \$94,559 were well within our engineers' estimates, and the respective low bidders are both firms which have previously performed or are performing work at the Edwardsville Campus in a satisfactory manner. The Executive Committee of the Board of Trustees has made the contract awards accordingly, and the Board at this time is requested to formally ratify such awards.

Resolution

Be It *Resolved* By the Board of Trustees of Southern Illinois University in regular session assembled, that the construction contract awards for Water Treatment Plant (Phase I) Edwardsville Campus, heretofore made by the Executive Committee of this Board in accordance with said Committee's authority in the premises, which awards were, respectively, to R. & R. Construction Company, Alton, Illinois, for construction of a 400,000 gallon clear well structure (Bid No. 1, Division A) \$65,592, and to Luhr Bros., Inc. of Columbia, Illinois, for construction of water well and installation of pumping equipment and water lines (Bid No. 2, Division B) \$28,967, be and are hereby ratified and confirmed in all respects.

The above resolution, ratifying and confirming action of the Executive Committee in the award of contracts for Water Treatment Plant (Phase I), Edwardsville Campus, was adopted unanimously by the Board of Trustees. This action was taken by mail, subsequent to the meeting held April 23, 1965, and also authorized incorporation of such action in these minutes.

OPTION IN AVIATION TECHNOLOGY

Approval is requested for submitting to the State of Illinois Board of Higher Education as a new program the option in Aviation Technology leading to the degree of Associate in Technology offered by the Vocational-Technical Institute.

Although this option has been planned since February 23, 1960, when the University acquired the facilities of the Southern Illinois Airport, we have been advised that it should be presented to the State Board for formal approval.

A general discussion was held concerning the Vocational-Technical Institute and the possibility of expansion of programs with support from the Federal Government under the Poverty Act. The administration agreed to supply the members of the Board with further detail concerning current programs and plans.

On motion of Dr. Martin Van Brown, seconded by Arnold H. Maremont, the Board approved the request made by the administration. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard.

The meeting was adjourned at 12:30 P.M.



May, 1965

THE MAY MEETING of the Board of Trustees of Southern Illinois University was held in the President's Staff Office on the Edwardsville Campus on Wednesday, May 26, 1965, beginning at 9:30 A.M.

The following members of the Board were present: Dr. Martin Van Brown, Mr. Kenneth L. Davis, Mr. Harold R. Fischer, Mr. Melvin C. Lockard, Mr. Ray Page, Mr. Lindell W. Sturgis, Mr. John Page Wham. Mr. Arnold H. Maremont was absent.

Also present were President Delyte W. Morris, Vice-President Robert W. MacVicar, Vice-President John S. Rendleman, Vice-President Ralph W. Ruffner, Director of Information Service William H. Lyons, Assistant Director of Information Service Edmund C. Hasse; Ben Gelman, reporter for *The Southern Illinoisan*, Mel Luna, reporter for the *East St. Louis Evening Journal*, Eldon Knoche, reporter for the *Edwardsville Intelligencer*, Steve Cousley, reporter for the *Alton Evening Telegraph*, and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

Matters Presented by President Morris

THE FOLLOWING UNIVERSITY MATTERS were presented by the administration for consideration by the Board of Trustees:

REVISED PERSONNEL POLICIES AFFECTING CIVIL SERVICE EMPLOYEES AT SOUTHERN ILLINOIS UNIVERSITY

On January 14, 1954, personnel policies for civil service employees were adopted by the Board of Trustees. Since then there have been singular Board actions which have changed specific items.

Recently a complete revision of these policies was undertaken and the following recommendations for amendment are suggested. These have been reviewed by the personnel officers of both campuses, the officials of the University Civil Service System, and the State Universities Retirement System.

It is recommended that these amendments be effective immediately (amended language is underlined):

ARTICLE III, SECTION 4

The University recognizes the principle of collective bargaining with respect to

civil service employees not in administrative or semi-military positions. . . . However, the By-Laws, Statutes, and Regulations of the Board of Trustees of Southern Illinois University, made and enacted within the laws of the State of Illinois, shall govern the University at all times and such By-Laws, Statutes, and Regulations cannot be negated by negotiation.

ARTICLE III, SECTION 6

No person, group of persons, or organization will be permitted to solicit membership in any organization with a University employee during the employee's working hours nor at the employee's normal place of employment.

ARTICLE III, SECTION 9

An employee will be given time off without pay to vote in general elections not exceeding two (2) hours, provided that such employee is scheduled to work more than four (4) hours during the hours the polls are open.

ARTICLE VI, SECTION 2, PARAGRAPH 9 (Page 11)

Any other time off becomes the prerogative of the President of the University and the announcement of such time off shall be made by the Office of the President or his delegated representative.

ARTICLE VI, SECTION 3, PARAGRAPH 5 (Page 12)

The fiscal week of the University shall be considered as starting at 12:00::01 A.M. on Monday morning and ending at 11:59::59 P.M. Sunday evening.

ARTICLE VII, SECTION 1

For all employees in their first year of service, no vacation shall be available for employees with less than six (6) months of service, but at the end of six (6) months of employment (completion of the probationary period), one-half of the first year's vacation as listed in sections 2, 3, and 4 shall be considered as earned and available, and the fractional amount of the first year's vacation shall be available thereafter in proportion to the fraction of the year worked.

ARTICLE X, SECTION 1

Leaves of absence with pay shall be granted for an employee who is summoned for jury duty or in the fulfillment of annual military obligation in the armed forces of the United States or its Allies. Compensation for such leave will be computed at the normal rate of pay not to exceed fifteen (15) calendar days per year.

On motion of Dr. Martin Van Brown, seconded by Melvin C. Lockard, the Board approved the proposed amendments to personnel policies for civil service employees, as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

CONVEYANCE OF TRACTS, EDWARDSVILLE CAMPUS

Tracts 6 and 9 on the Edwardsville Campus were obtained by the Board through condemnation and title taken in the name of the Board with funds made available from the Foundation. It is now requested, by the approval of the following Resolution, that the land be conveyed to the Foundation and in turn to the Illinois Building Authority so that the money can be repaid to the Foundation:

Resolution

WHEREAS, tracts 6 and 9 of the Edwardsville Campus were conveyed by Warranty Deed to the Board of Trustees of Southern Illinois University by the respective owners thereof in settlement by stipulation agreement of condemnation proceedings commenced by the Board of Trustees to acquire fee simple title thereto; and

WHEREAS, the Board of Trustees has heretofore by Resolution resolved on the 12th day of December, 1964, requested the Illinois Building Authority to acquire title to and pay for the aforesaid tracts the sum of Thirty-Three Thousand, Three Hundred Dollars (\$33,300.00) for tract 6, and Thirty-Seven Thousand, Five Hundred Dollars (\$37,500.00) for tract 9, the same to be leased back to the Board of Trustees of Southern Illinois University; and

WHEREAS, in order to make prompt payment of the purchase price to the owners of the aforesaid tracts for the taking thereof by condemnation, the Southern Illinois University Foundation, on behalf of the Board of Trustees of Southern Illinois University, paid the sum of Thirty-Three Thousand, Three Hundred Dollars (\$33,300.00) to the owners of tract 6, and the sum of Thirty-Seven Thousand, Five Hundred Dollars (\$37,500.00) to the owners of tract 9, with the understanding the Southern Illinois University Foundation be repaid therefor; and

WHEREAS, the Board of Trustees of Southern Illinois University, in order to assure repayment of the aforesaid monies to the Southern Illinois University Foundation, consider it desirable to convey the aforesaid tracts 6 and 9 to the Illinois Building Authority through the Southern Illinois University Foundation and that the Illinois Building Authority, upon acquiring title thereto, then lease the same back to the Board of Trustees of Southern Illinois University.

Now, Therefore, Be It *Resolved* by the Board of Trustees of Southern Illinois University in regular session assembled on this 26th day of May, 1965, that it hereby requests the Illinois Building Authority to purchase the lands identified as tracts 6 and 9 on the Edwardsville Campus Site of Southern Illinois University from the Southern Illinois University Foundation at the purchase price of Thirty-Three Thousand, Three Hundred Dollars (\$33,300.00) for said tract 6, and Thirty-Seven Thousand, Five Hundred Dollars (\$37,500.00) for said tract 9, and that upon acquiring legal title thereto, that it lease the said tracts to the Board of Trustees of Southern Illinois University.

And It Is Further *Resolved* that the Chairman of the Board of Trustees of Southern Illinois University is hereby authorized and empowered to execute a Warranty Deed conveying tracts 6 and 9 of the Edwardsville Campus to Southern Illinois University Foundation for and in consideration of conveyance thereof, by the Southern Illinois University Foundation to the Illinois Building Authority, the legal description of said tracts 6 and 9 being fully set out in the Resolution entitled "Acquisition of Land by Illinois Building Authority," passed by the Board of Trustees on the 12th day of December, 1964, which legal description is by this reference incorporated herein and made a part of this Resolution.

On motion of Lindell W. Sturgis, seconded by Ray Page, the Board adopted the resolution presented by the administration. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL

The following additions and changes were presented and approval requested:

CONTINUING APPOINTMENTS

- ACKERLUND, GEORGE C., Professor in the Education Division effective September 22, 1965, at \$1,200.00 a month on an academic year basis.
- ANDERSON, RALPH, Assistant Professor of English effective September 22, 1965, at \$960.00 a month on an academic year basis.
- BOSS, HENRY T., Associate Professor in the Education Division effective September 22, 1965, at \$1,125.00 a month on an academic year basis.
- BRUNVAND, JAN H., Research Associate Professor and Associate Professor in the Humanities Division effective September 22, 1965, at \$1,000.00 a month on an academic year basis.
- CHOU, IKUA, Professor of Government effective September 22, 1965, at \$1,555.55 a month on an academic year basis.
- DILLARD, DALE O., three-fourths time Assistant Director of the Labor Institute effective July 1, 1965, at \$600.00 a month on a fiscal year basis.
- DRAKE, CHARLES G., Associate Professor in the Business Division effective September 22, 1965, at \$1,130.00 a month on an academic year basis.
- DUNCAN, HUGH D., Professor of Sociology and English effective September 22, 1965, at \$1,555.55 a month on an academic year basis.
- FOLAND, NEAL E., Associate Professor of Mathematics effective September 22, 1965, at \$1,400.00 a month on an academic year basis.
- GARDNER, JOHN C., Associate Professor of English effective September 22, 1965, at \$1,333.33 a month on an academic year basis.
- GOBERT, DAVID L., Associate Professor of Foreign Languages effective September 22, 1965, at \$1,277.77 a month on an academic year basis.
- GOODWIN, GEORGE H., Associate Professor in the Education Division effective September 22, 1965, at \$1,125.00 a month on an academic year basis.
- HASHIMI, RASOOL M. H., Associate Professor in the Business Division effective September 22, 1965, at \$1,120.00 a month on an academic year basis.
- HAVENS, DANIEL F., Assistant Professor in the Humanities Division effective September 22, 1965, at \$925.00 a month on an academic year basis.
- HILL, ROBERT E., Dean of the School of Business and Professor of Economics effective September 1, 1965, at \$1,875.00 a month on a fiscal year basis.
- KLEINERT, JOHN R., Assistant Manager in Data Processing effective May 1, 1965, at \$675.00 a month on a fiscal year basis.
- MADSON, DONALD C., Assistant Professor in the Education Division effective September 22, 1965, at \$1,025.00 a month on an academic year basis.
- MITCHELL, ARCHIE B., Associate Professor in the Education Division effective September 22, 1965, at \$1,050.00 a month on an academic year basis.
- MOORE, ROBERT A., Associate Professor of Mathematics effective September 22, 1965, at \$1,200.00 a month on an academic year basis.
- MUTH, WAYNE A., Assistant Professor in the School of Technology effective April 12, 1965, at \$1,200.00 a month on an academic year basis.
- PAGE, THOMAS J., Associate Professor of Speech effective September 22, 1965, at \$1,250.00 a month on an academic year basis.
- ROBINSON, FLORENCE C., Assistant Professor in the University School effective September 22, 1965, at \$1,100.00 a month on an academic year basis.
- SCHMULBACH, CHARLES, Associate Professor of Chemistry effective September 22, 1965, at \$1,388.88 a month on an academic year basis.
- SKINNER, KATHRYN K., Associate Professor in the Education Division effective September 22, 1965, at \$1,100.00 a month on an academic year basis.
- STARR, FAY H., Associate Professor in the Education Division effective September 22, 1965, at \$1,100.00 a month on an academic year basis.

CONDITIONAL APPOINTMENTS

- CHOW, CHUEN TYI, Assistant Professor in the Social Sciences Division effective September

22, 1965, at \$900.00 a month on an academic year basis, contingent upon completion of requirements for the doctor's degree by date of appointment.

HANES, MICHAEL D., Instructor in Music for the Fall, Winter, and Spring Quarters, 1965-66, at \$680.00 a month, contingent upon completion of requirements for the doctor's degree by date of appointment.

KNOLL, JOHN F., Instructor in the Humanities Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$730.00 a month. Appointment is contingent upon completion of requirements for the master's degree by date of appointment.

McMAHON, FRANK B., JR., Assistant Professor in the Education Division effective September 22, 1965, at \$1,000.00 a month on an academic year basis. Appointment is contingent upon completion of requirements for the doctor's degree by date of appointment.

PAGE, SUE ANN, Assistant Professor of Speech Correction effective September 22, 1965, at \$900.00 a month on an academic year basis, contingent upon completion of requirements for the doctor's degree by date of appointment.

PEDERSEN, FRANKLIN D., Assistant Professor of Mathematics effective September 22, 1965, at \$950.00 a month on an academic year basis, contingent upon completion of requirements for the doctor's degree by date of appointment.

PERKINS, ROBERT L., Assistant Professor in the Humanities Division effective September 22, 1965, at \$925.00 a month on an academic year basis, contingent upon completion of requirements for the doctor's degree by date of appointment.

PHILLIPS, CARL R., JR., Assistant Professor in the Science and Technology Division effective September 22, 1965, at \$1,000.00 a month on an academic year basis, contingent upon completion of requirements for the doctor's degree by date of appointment.

SHELL, WALTER L., Associate Professor in the Business Division effective September 22, 1965, at \$1,100.00 a month on an academic year basis, contingent upon completion of requirements for the doctor's degree by date of appointment.

STIEGEMEIER, ALAN L., Instructor in Foreign Languages for the Fall, Winter, and Spring Quarters, 1965-66, at \$675.00 a month. Appointment is contingent upon completion of requirements for the master's degree by September 22, 1965.

WALSTON, CHARLES D., Assistant Professor of English effective September 22, 1965, at \$888.88 a month on an academic year basis, contingent upon completion of requirements for the doctor's degree by date of appointment.

TERM APPOINTMENTS

AMIRIE, SUSAN D., Instructor in the Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1965-66, at \$585.00 a month.

BLOOM, CLARK C., (Visiting) Professor of Economics for the Fall Quarter, 1965, at \$1,800.00 a month.

BURTON, SANDRA S., Research Assistant in Anthropology, April 13 to July 15, 1965, at \$450.00 a month paid from restricted funds.

CAREW, JOHN P., Assistant Professor in the Business Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$900.00 a month.

COLLINS, LLOYD R., one-half time Assistant Professor in the Social Sciences Division for the Spring Quarter, 1965, at \$380.00 a month.

COX, DOROTHY J., one-fourth time Lecturer in the Education Division for the Spring Quarter, 1965, at \$125.00 a month.

DAUGHHETEE, JOSEPH, one-fourth time Lecturer in the Business Division for the Spring Quarter, 1965, at \$110.00 a month.

DELGADO, HILDA S., Research Associate in Anthropology, June 15 to September 16, 1965, at \$400.00 a month.

DIGGS, EUGENE A., one-fourth time Lecturer in the Education Division for the Spring Quarter, 1965, at \$177.00 a month.

- DODSON, DONALD R., Lecturer in Technical and Adult Education, April 21 to July 1, 1965, at \$675.00 a month paid from restricted funds.
- EBELING, MICHAEL J., one-fourth time Lecturer in the Business Division for the Spring Quarter, 1965, at \$155.00 a month.
- FORBES, JOHN L., one-fourth time Lecturer in the Humanities Division for the Spring Quarter, 1965, at \$131.25 a month.
- GRAY, RICHARD E., one-fourth time Lecturer in the Education Division for the Spring Quarter, 1965, at \$140.00 a month.
- HALL, JEAN K., one-fourth time Lecturer in the Education Division for the Spring Quarter, 1965, at \$125.00 a month.
- HARSZY, RONALD L., one-third time Assistant Instructor in the Social Sciences Division for the Spring Quarter, 1965, at \$180.00 a month.
- HOLLANDER, SANDRA J., Instructor in the Humanities Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$730.00 a month.
- HOLZBERLEIN, DEANNE B., one-fourth time Lecturer in the Education Division for the Spring Quarter, 1965, at \$125.00 a month.
- HUFF, VIRGINIA R., Instructor in the University School for the Fall, Winter, and Spring Quarters, 1965-66, at \$720.00 a month.
- KELEHER, EDWARD P., Assistant Professor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$840.00 a month.
- KILBY, SHARON, one-half time Assistant Instructor in English for the Spring Quarter, 1965, at \$250.00 a month.
- KIMBLE, CHARLES, one-fourth time Lecturer in the Humanities Division for the Spring Quarter, 1965, at \$125.00 a month.
- LAMPE, PHILIP E., Research Assistant in Community Services, May 1 to July 1, 1965, at \$450.00 a month.
- LEIB, KARL E., (Visiting) Professor of Management for the Fall, Winter, and Spring Quarters, 1965-66, at \$1,100.00 a month.
- MCKEEFERY, RUTH, one-half time Assistant Supervisor in the School of Business for the Fall, Winter, and Spring Quarters, 1965-66, at \$300.00 a month.
- MARTI, FRITZ, Lecturer in the Humanities Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$1,125.00 a month.
- MOOKERJEE, SOBHANA, one-third time Lecturer in the Science and Technology Division for the Spring Quarter, 1965, at \$240.00 a month.
- PETERSON, AARON D., one-fourth time Lecturer in the Education Division for the Spring Quarter, 1965, at \$125.00 a month.
- RAWLIN, JOHN W., Lecturer in the Social Sciences Division and the Center for the Study of Crime, Delinquency, and Corrections (Edwardsville Campus), April 1 to July 1, 1965, at \$600.00 a month.
- REDICK, MERTON S., one-third time Lecturer in Geography for the Spring Quarter, 1965, at \$350.00 a month.
- ROSE, OTTO K., Assistant Professor in the Vocational-Technical Institute serving in Afghanistan, June 1, 1965, to June 1, 1967, at \$833.34 a month paid from restricted funds.
- ROTRAMEL, DENNY, two-thirds time Lecturer in Accounting for the Spring Quarter, 1965, at \$500.00 a month; full-time Lecturer in Accounting for the Fall, Winter, and Spring Quarters, 1965-66, at \$750.00 a month.
- SCHILPP, P. A., (Visiting) Professor of Philosophy for the Fall, Winter, and Spring Quarters, 1965-66, at \$1,670.00 a month.
- SCHNEIDER, FERNAND, Research Associate in Chemistry, May 1, 1965, to March 1, 1966, at \$550.00 a month paid from restricted funds.
- SKJERSETH, JUDITH, one-half time Lecturer in the Business Division for the Spring Quarter, 1965, at \$167.00 a month.
- SLOTBOOM, DAVID R., Instructor in the Science and Technology Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$875.00 a month.

- SMITH, MARION D., Instructor in the General Library, September 1, 1965, to July 1, 1966, at \$550.00 a month.
- STIMAN, HAROLD E., Instructor in Music for the Fall, Winter, and Spring Quarters, 1965-66, at \$870.00 a month.
- SUESS, RAYMOND K., Instructor in the Humanities Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$725.00 a month.
- VERDERBER, NADINE L., Instructor in the Science and Technology Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$700.00 a month.
- WHITLOCK, GRACE M., Research Assistant in Educational Projects, April 13, 1965, to April 13, 1966, at \$300.00 a month paid from restricted funds.
- WILEY, LOCKWOOD E., one-fourth time Lecturer in the Humanities Division for the Spring Quarter, 1965, at \$125.00 a month.
- WINSOR, DONALD L., Assistant Professor in Audio-Visual Expense, July 1, 1965, to July 1, 1966, at \$1,000.00 a month.

SUMMER QUARTER

- ABOU-EL-SEUD, MOHAMED O., Research Associate in Botany, June 21 to August 29, 1965, at \$666.66 a month.
- ALCORN, MINNIE A., Instructor in the Vocational-Technical Institute, June 21 to August 29, 1965, at \$520.00 a month.
- ARMBRUST, ROBERT, two-thirds time Instructor in the School of Technology, June 21 to August 29, 1965, at \$533.33 a month.
- ARTILES, JENARO J., (Visiting) Professor of Foreign Languages, June 21 to August 29, 1965, at \$1,222.22 a month.
- BEDFORD, EMMETT G., Instructor in Journalism, June 21 to August 29, 1965, at \$865.00 a month.
- BIETTO, FRANK J., one-half time Instructor in the Vocational-Technical Institute, June 21 to August 29, 1965, at \$322.50 a month.
- CASSIDY, LURETA, Lecturer in the Vocational-Technical Institute, June 21 to August 29, 1965, at \$510.00 a month.
- CHRISTENSEN, CLARENCE, one-half time Lecturer in Adult Education, June 21 to August 29, 1965, at \$265.00 a month.
- CORNELL, HORACE E., one-half time Instructor in the Vocational-Technical Institute, June 21 to August 29, 1965, at \$425.00 a month.
- FELTS, WARREN, Lecturer in Music, June 27 to July 10, 1965, at total salary of \$600.00.
- GRIZZELL, MARY J., Instructor in Music, June 27 to July 10, 1965, at total salary of \$325.00.
- HARMON, JAMES S., two-thirds time Instructor in the School of Technology, June 21 to August 29, 1965, at \$486.66 a month.
- HENTZEL, DAVID R., fifty-six per cent time Lecturer in Economics, June 21 to August 29, 1965, at \$350.00 a month.
- HIBBS, PAUL, three-fourths time Lecturer in Music, June 21 to August 29, 1965, at \$528.33 a month.
- JAEGER, RICHARD, Lecturer in Music, June 27 to July 10, 1965, at total salary of \$400.00.
- KAJECKAS, GABRIEL, Instructor in English, June 21 to August 29, 1965, at \$822.22 a month.
- KARGAS, NICHOLAS A., two-thirds time Instructor in Accounting, June 21 to August 29, 1965, at \$400.00 a month.
- KEY, JANE, Lecturer in Music, June 27 to July 10, 1965, at total salary of \$250.00.
- KEY, RHODERICK, Lecturer in Music, June 27 to July 10, 1965, at total salary of \$250.00.
- KREIDER, LOUISE P., Assistant Supervisor in the School of Business for the month of August, 1965, at \$600.00 a month.
- LAFONTAINE, JEFFREY, Instructor in Foreign Languages, June 21 to August 14, 1965, at \$760.00 a month.

- LEYS, WAYNE A. R., one-half time Professor of Philosophy, June 21 to August 29, 1965, at \$907.50 a month.
- LUKENS, THOMAS M., Instructor in Management, June 21 to August 29, 1965, at \$833.00 a month.
- MCCARTY, JOHN J., one-half time Lecturer in the Vocational-Technical Institute, June 21 to August 29, 1965, at \$330.50 a month.
- MARING, JOEL, one-half time Instructor in Anthropology, June 21 to August 14, 1965, at \$337.50 a month.
- MIRIANI, THERESA, one-half time Instructor in Adult Education, June 21 to August 29, 1965, at \$337.50 a month.
- PALMER, JAMES T., two-thirds time Lecturer in the School of Technology, June 21 to August 29, 1965, at \$583.33 a month.
- PITTMAN, GERALDINE, Assistant Instructor in Philosophy and Plan "A" Program, June 21 to August 29, 1965, at \$480.00 a month.
- PONDELICK, LEO, Lecturer in Music, June 27 to July 10, 1965, at total salary of \$600.00.
- PUSHPAVATI, P. J., one-fourth time Assistant Professor in the School of Technology, June 21 to August 29, 1965, at \$200.00 a month.
- RAMP, DOROTHY J., two-thirds time Assistant Supervisor in Academic Advisement, June 21 to August 29, 1965, at \$413.33 a month.
- RODBY, WALTER, Lecturer in Music, June 27 to July 10, 1965, at total salary of \$625.00.
- ROTRAMEL, DENNY, three-fourths time Lecturer in Accounting, June 21 to August 29, 1965, at \$562.50 a month.
- SAMLI, A. COSKUN, Associate Professor in Marketing and the Business Research Bureau, July 1 to August 29, 1965, at \$1,100.00 a month.
- SHANK, MARJORIE, one-half time Associate Professor of Geography for the month of July, 1965, at salary of \$490.00 for the period.
- SHIELDS, BILLY J., two-thirds time Instructor in the School of Technology, June 21 to August 29, 1965, at \$400.00 a month.
- SONNER, JAN R., two-thirds time Instructor in the School of Technology, June 21 to August 29, 1965, at \$586.66 a month.
- WORKUN, ARTHUR, one-half time Instructor in the Vocational-Technical Institute, June 21 to August 29, 1965, at \$347.50 a month.

REAPPOINTMENTS

- BALDWIN, T. W., one-half time (Visiting) Professor of English for the Fall, Winter, and Spring Quarters, 1965-66, at \$640.00 a month.
- BERRY, GERALD L., Lecturer in Technical and Adult Education, April 24 to September 18, 1965, at \$650.00 a month paid from restricted funds.
- BROWN, M. DOUGLAS, one-fourth time Lecturer in the Science and Technology Division for the Spring Quarter, 1965, at \$200.00 a month.
- CHEN, PAUL E., one-fourth time Lecturer in the Science and Technology Division for the Spring Quarter, 1965, at \$175.00 a month.
- COFFEY, JACK, Instructor in the Business Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$810.00 a month.
- DAVIS, ROSE A., one-half time Lecturer in the Business Division for the Spring Quarter, 1965, at \$220.00 a month.
- EDDLEMAN, RILEY R., one-fourth Lecturer in the Education Division for the Spring Quarter, 1965, at \$145.00 a month.
- GRIFFIN, GENITA, one-third time Assistant Instructor in the Social Sciences Division for the Spring Quarter, 1965, at \$180.00 a month.
- KRAUSHAAR, DONALD L., Assistant Manager of Data Processing (Edwardsville Campus) effective July 1, 1965, at \$675.00 a month.
- KUENZLI, CORINNE, one-fourth time Lecturer in the Education Division for the Spring Quarter, 1965, at \$140.00 a month.

- MARING, ESTER, Lecturer in Anthropology for the Fall and Winter Quarters, 1965-66, at \$640.00 a month.
- MOORE, MARION L., Lecturer in Technical and Adult Education, April 24 to July 17, 1965, at \$700.00 a month paid from restricted funds.
- PARKS, PAULA, Supervisor in Psychology, March 20 to July 1, 1965, at \$700.00 a month paid from restricted funds.
- ROSENBARGER, MAXINE, Lecturer in Technical and Adult Education, April 24 to September 11, 1965, at \$700.00 a month paid from restricted funds.
- RUNKLE, GERALD J. T., Professor in the Humanities Division to continue to serve as Head of the Division, July 1, 1965, to July 1, 1966.
- SCHARDT, JOSEPH C., one-fourth time Lecturer in the Education Division for the Spring Quarter, 1965, at \$140.00 a month.
- SCHWARZ, GAIL B., one-fourth time Lecturer in the Humanities Division for the Spring Quarter, 1965, at \$110.00 a month.
- SPIKER, SINA K., Associate Professor in Journals and Monographs, to serve full time September 1, 1965, to September 1, 1966.
- STOWE, VERNON M., twelve per cent time Lecturer in the Science and Technology Division for the Spring Quarter, 1965, at \$95.00 a month.
- TARPEY, ELIZABETH A., one-half time Lecturer in the Business Division for the Spring Quarter, 1965, at \$190.00 a month.
- TEER, HELEN F., one-fourth time Instructor in the Social Sciences Division for the Spring Quarter, 1965, at \$120.00 a month paid from restricted funds.
- TUCKER, Ruth, one-fourth time Lecturer in the Education Division for the Spring Quarter, 1965, at \$125.00 a month.
- VONFUHRMANN, ERIC, one-third time Instructor in English for the Spring Quarter, 1965, at \$180.00 a month.
- WANG, TSO PIN, Lecturer in the Science and Technology Division for the Spring Quarter, 1965, at \$750.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

- BACCUS, MARY E., Lecturer in Technical and Adult Education, to serve April 26, 1965, to January 1, 1966, superseding dates of appointment reported previously.
- BRUBAKER, H. BRUCE, Professor in the Education Division, to serve also as Coordinator in the General Office at Alton, effective July 1, 1965.
- CLARK, ROBERT L., three-fourths time Lecturer in Administration and Supervision for the Spring Quarter, 1965, at \$465.00 a month, superseding terms of appointment reported previously.
- COHEN, HAROLD L., to serve as Associate Professor and Lecturer in Design, superseding terms of appointment reported previously, effective immediately.
- CORNWELL, CLIFTON, Assistant Professor in the Fine Arts Division, to serve also as Assistant Dean of the Extension Division (Edwardsville Campus) effective July 1, 1965.
- DYCUS, HAROLD, Supervisor in the Budget Officer's office effective July 1, 1965, superseding terms of appointment reported previously.
- ELLIS, ELMER C., Lecturer in Elementary Education, resigned effective October 1, 1964, superseding date of resignation reported previously.
- JIMSON, CARMIN, Assistant Professor of Nursing, to serve on term appointment until June 10, 1966, superseding terms of appointment reported previously.
- KRAFT, KATHLEEN, Instructor in Food and Nutrition, March 1 to July 1, 1965, at \$640.00 a month, superseding terms of appointment reported previously.
- LOPER, MARY J., Assistant Professor in the Education Division and Assistant Coordinator of Student Affairs, to serve on a fiscal year basis effective July 1, 1965.
- MCCOY, RALPH E., Director of University Libraries and Professor of Instructional Materials, to serve also as Professor of Journalism effective June 21, 1965.
- MANN, JANICE E., Lecturer in Technical and Adult Education, February 1 to March 15, at \$530.00 a month paid from restricted funds; Assistant Instructor in the Vocational-

- Technical Institute, March 15 to May 10, 1965, at \$530.00 a month, superseding terms of appointment reported previously.
- MARING, ESTER, one-half time Lecturer in Anthropology for the Spring Quarter, 1965, at \$320.00 a month, superseding terms of appointment reported previously.
- MASTERTON, DELTA F., Lecturer in the Edwardsville Campus Library, July 1 to October 1, 1965, superseding terms of appointment reported previously.
- MORRIS, D. W., President, to receive a tax deferred annuity in the amount of \$10,000.00 annually, in addition to base salary.
- MOULTON, WILBUR N., Associate Professor of Chemistry and Assistant Dean of the College of Liberal Arts and Sciences, to serve as Phillips Foundation Intern in Academic Administration at Brown University, September 1, 1965, to June 15, 1966, with salary reimbursed to the University.
- PFUFF, JERRE C., Division Chief in the Registrar's Office effective May 1, 1965, at \$700.00 a month, superseding terms of appointment reported previously.
- RICHMOND, GEORGE B., Instructor in Forestry effective May 10, 1965, superseding date of appointment reported previously.
- SOUTHWOOD, HOWARD D., Professor in the Education Division, to serve also as Head of the Education Division effective July 1, 1965, superseding terms of appointment reported previously.
- WHITACRE, GLADYS F., Lecturer in Technical and Adult Education, May 3 to September 18, 1965, superseding terms of appointment reported previously.

SABBATICAL LEAVES

- DAKAK, SARAH J., Instructor in Physical Education for Women, effective for the Winter and Spring Quarters, 1966, at full pay.
- SHERWOOD, LLOYD V., Professor of Plant Industry, effective for the period January 1, 1966, to July 1, 1966, at full pay.
- VERGETTE, NICHOLAS, Associate Professor of Art, effective for the Fall and Winter Quarters, 1965-66, at full pay.

RETIREMENT

- CRAIG, LUCILLE W., Clerk Typist II in the Office of the Chief Accountant, effective May 20, 1965.

LEAVES OF ABSENCE WITHOUT PAY

- ALLEN, HOWARD W., Assistant Professor of History, effective the Fall, Winter, and Spring Quarters, 1965-66.
- COHEN, HAROLD L., Lecturer and Associate Professor of Design, effective the Fall, Winter, and Spring Quarters, 1965-66.
- LANGE, CHARLES H., Professor of Anthropology, September 16, 1965, to February 1, 1966.
- MULLINS, ELIZABETH I., Coordinator of Student Activities, Carbondale Campus, September 1, 1965, to July 15, 1966.

CHANGE IN DATE OF RESIGNATION

- CANEDY, DONALD G., Assistant Professor of Music, effective June 17, 1965, rather than September 16, 1965, as reported previously.

RESIGNATIONS

- EVANS, HELEN, Associate Professor of Clothing and Textiles, effective April 1, 1965.
- MILEUR, JEROME M., Assistant Director of the Labor Institute, effective July 1, 1965.
- ROOKE, JEROME J., Instructor in Accounting, effective September 1, 1965.
- SCHNEEBERGER, NELSON, Supervisor in the Office of the Associate University Architect, Edwardsville Campus, effective May 19, 1965.
- SILVERIA, VERNA, Lecturer in Technical and Adult Education, effective April 10, 1965.

STAFFORD, HOWARD, Assistant Professor of Geography, effective September 1, 1965.

TAYLOR, JOHN L., one-half time Supervisor in Art, effective May 15, 1965.

TROUTMAN, WALTER M., Lecturer in Technical and Adult Education, effective April 3, 1965.

TURNER, JAMES D., Professor of Higher Education and Sociology, effective August 16, 1965.

UPCHURCH, HERBERT L., Lecturer in Technical and Adult Education, effective May 20, 1965.

VONPALESKE, GERDA, Instructor in the Foreign Languages Department, effective June 17, 1965.

WERNER, MARTIN S., Assistant Professor of Art, effective June 17, 1965.

Approval is requested for the following appointments to the Breckinridge Job Corps Center staff. These appointments are conditioned on compliance with Office of Economic Opportunity requirements including residence on Breckinridge Center grounds when facilities become available. The appointments are subject to renewal annually, since they are dependent upon the availability of funds from the Federal Government. Salaries are to be paid from restricted funds.

TERM APPOINTMENTS

ALDRICH, GORDON M., Instructor (Counselor), April 26 to July 1, 1965, at \$700.00 a month.

ALTMAN, ARMEND H., Instructor (Counselor), June 1, 1965, to July 1, 1966, at \$700.00 a month.

ALTMAN, MARSHA J., Instructor (Testing Assistant), June 1, 1965, to July 1, 1966, at \$525.00 a month.

ANDERSON, CHARLES, Supervisor (Work Training), May 1, 1965, to July 1, 1966, at \$600.00 a month.

BAIRD, JIM KENDALL, Instructor (Assistant Resident), June 6, 1965, to July 1, 1966, at \$475.00 a month.

BECKETT, ERVIN A., Instructor (Health and Physical Education), June 1, 1965, to July 1, 1966, at \$550.00 a month.

BIRKHIMER, ROBERT E., Field Representative, May 15 to June 15, 1965, at \$500.00 a month; Coordinator (of Library Sciences), June 15, 1965, to July 1, 1966, at \$900.00 a month.

BLACK, ARHUR A., Assistant Instructor (Assistant Resident), June 15, 1965, to July 1, 1966, at \$425.00 a month.

BOGAN, MARTIN A., Jr., Instructor (Assistant Resident), April 1, 1965, to July 1, 1966, at \$525.00 a month.

BOZARTH, FRANK L., Supervisor (Work Training), May 1, 1965, to July 1, 1966, at \$625.00 a month.

BROOKS, Thurman L., Assistant Instructor (Assistant Resident), May 1, 1965, to July 1, 1966, at \$450.00 a month.

CALDWELL, LOYD E., Assistant Division Chief (Assistant to Purchasing Agent), May 1, 1965, to July 1, 1966, at \$700.00 a month.

CLARK, RONNIE S., Supervisor (Work Training), April 19, 1965, to July 1, 1966, at \$450.00 a month.

CLEVELAND, JOHN L., Instructor (Reading Therapist), May 1, 1965, to July 1, 1966, at \$917.00 a month.

DELAP, JIMMY D., Division Chief (Accountant), May 1, 1965, to July 1, 1966, at \$830.00 a month.

ERNST, CHARLES S., Instructor (Communicative Skills), April 15, 1965, to July 1, 1966, at \$600.00 a month.

ESTEP, WILLIAM D., Instructor (Communicative Skills), April 15, 1965, to July 1, 1965, at \$600.00 a month.

- FALLEY, FRANK L., Supervisor (of Admissions), May 1, 1965, to July 1, 1966, at \$500.00 a month.
- FENWICK, THOMAS L., Supervisor (Work Training), April 19, 1965, to July 1, 1966, at \$500.00 a month.
- FERGUSON, EDWARD, Supervisor (Work Training), May 1, 1965, to July 1, 1966, at \$680.00 a month.
- FLATT, FERRELL R., Instructor (Health and Physical Education), June 1, 1965, to July 1, 1966, at \$650.00 a month.
- GERST, JAMES A., Instructor (Assistant Resident), May 15, 1965, to July 1, 1966, at \$475.00 a month.
- GINSBURG, BENARD P., Assistant Instructor (Assistant Resident), April 15, 1965, to July 1, 1966, at \$425.00 a month.
- GOODRUM, SAMUEL H., Assistant Instructor (Communicative Skills), April 15, 1965, to July 1, 1966, at \$600.00 a month.
- HAWKINS, ROBERT T., Instructor (Communicative Skills), May 1, 1965, to July 1, 1966, at \$700.00 a month.
- HENSLEY, DONALD E., Instructor (Counselor), June 1, 1965, to July 1, 1966, at \$784.00 a month.
- HURDER, HOMER V., Supervisor (Work Training), April 15, 1965, to July 1, 1966, at \$600.00 a month.
- KLAUS, LUCY A., Instructor (Testing Assistant), May 17, 1965, to July 1, 1966, at \$450.00 a month.
- LAMER, ROBERT V., Assistant Instructor (Assistant Resident), April 15, 1965, to July 1, 1966, at \$425.00 a month.
- LIPE, WILLIE H., Supervisor (Work Training), May 1, 1965, to July 1, 1966, at \$625.00 a month.
- LOVING, ALVIN, Field Representative, May 5 to June 16, 1965, at \$1,500.00 a month.
- MABRY, T. ROBERT, Instructor (Counselor), April 15, 1965, to July 1, 1966, at \$750.00 a month.
- MCCALL, JOHN N., Coordinator (of Counseling and Testing), May 8, 1965, to July 1, 1966, at \$1,200.00 a month.
- MARTIN, BETTEJANE, Instructor (Communicative Skills), April 1, 1965, to July 1, 1966, at \$600.00 a month.
- MARTIN, EUGENE V., Instructor (Communicative Skills), April 1, 1965, to July 1, 1966, at \$750.00 a month.
- MASSEY, ROMEO M., Instructor (Communicative Skills), May 1, 1965, to July 1, 1966, at \$600.00 a month.
- MAURER, HAROLD E., JR., one-third time Assistant Instructor (Social Worker), April 1, 1965, to July 1, 1965, at \$175.00 a month.
- MEANS, CHARLES L., Assistant Instructor (Assistant Resident), May 1, 1965, to July 1, 1966, at \$475.00 a month.
- MEYERS, ARTHUR, Field Representative, June 1, 1965, to July 1, 1966, at \$875.00 a month.
- MEYERS, GERTRUDE S., Instructor (Reading Therapist), June 1, 1965, to July 1, 1966, at \$850.00 a month.
- MONTGOMERY, GLENN E., Supervisor (Work Training), May 10, 1965, to July 1, 1966, at \$625.00 a month.
- NEWBURY, JOHN W., Instructor (Communicative Skills), June 1, 1965, to July 1, 1966, at \$600.00 a month.
- NEWTON, VIRGIL M., Assistant Coordinator (of Staff Development), April 1, 1965, to July 1, 1966, at \$850.00 a month.
- PERRYMAN, LOWERN C., Supervisor (Work Training), May 1, 1965, to July 1, 1966, at \$625.00 a month.
- POTTER, WILLIAM H., Supervisor (of Housing), May 15, 1965, to July 1, 1966, at \$500.00 a month.

- REITAN, ELDRED O., Instructor (Assistant Resident), May 1, 1965, to July 1, 1966, at \$500.00 a month.
- REVAK, ROBERT S., Instructor (Communication Skills), June 16, 1965, to July 1, 1966, at \$865.00 a month.
- REYNOLDS, COLLINS J., III, Assistant Instructor (Communications Skills), April 15, 1965, to July 1, 1966, at \$600.00 a month.
- RICKMAN, JAMES T., Supervisor (Information), May 15 to September 15, 1965, at \$475.00 a month.
- RUCKER, ANDREW G., Instructor (Health and Physical Education), May 15, 1965, to July 1, 1966, at \$500.00 a month.
- SAMPLES, FLEARY P., Supervisor (Work Training), April 15, 1965, to July 1, 1966, at \$800.00 a month.
- SAUNDERS, JOHN G., Instructor (Health and Physical Education), April 15, 1965, to July 1, 1966, at \$550.00 a month.
- SELIGER, JEROME S., Instructor (Assistant Resident), May 1, 1965, to July 1, 1966, at \$475.00 a month.
- SIGLER, GENE C., Assistant Instructor (Assistant Resident), April 15, 1965, to July 1, 1966, at \$475.00 a month.
- STEVENS, RICHARD A., Instructor (Counselor), April 1, 1965, to July 1, 1966, at \$700.00 a month.
- THOMAS, JOHN W., Instructor (Assistant Resident), May 1, 1965, to July 1, 1966, at \$525.00 a month.
- TRUMAN, JAMES E., Instructor (Assistant Resident), May 15, 1965, to July 1, 1966, at \$475.00 a month.
- WALKER, DR. JAMES T., Lecturer (Dentist), May 15, 1965, to July 1, 1965, at \$1,083.33 a month.
- WATSON, CLAUDE E., Supervisor (Work Training), May 1, 1965, to July 1, 1966, at \$625.00 a month.
- WEHR, WAYNE W., Supervisor (Resident Counselor), June 1, 1965, to July 1, 1966, at \$710.00 a month.
- WEIR, DR. ROBIN S., Lecturer (Physician), May 15, 1965, to July 1, 1966, at \$1,417.00 a month.
- WELLS, RONNIE L., Instructor (Health and Physical Education), May 10, 1965, to July 1, 1966, at \$500.00 a month.
- WEST, CHARLES, Supervisor (Administrative), May 10, 1965, to July 1, 1966, at \$550.00 a month.
- WHEELER, THOMAS W., Supervisor (Work Training), April 15, 1965, to July 1, 1966, at \$550.00 a month.
- WILLIAMS, DELVIN D., Assistant Instructor (Assistant Resident), April 1, 1965, to July 1, 1966, at \$475.00 a month.
- YOUNG, DR. PHILLIP R., Lecturer (Dentist), May 1 to July 1, 1965, at \$1,083.33 a month.
- ZINN, ARTHUR P., Supervisor (Work Training), May 1, 1965, to July 1, 1966, at \$700.00 a month.

REAPPOINTMENTS

- HUGHES, JAMES W., Director of the Breckinridge Job Corps Center, July 15, 1965, to July 1, 1966, at \$1,450.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

- BISHOP, JOHN B., one-sixth time Supervisor (Engineering), May 1, 1965, to July 1, 1966, at \$130.00 a month, superseding appointment as reported previously.
- RICHTER, DAVID J., Instructor (Work Training), May 5, 1965, to July 1, 1966, superseding terms of appointment reported previously.
- SCHOCH, JAMES H., Instructor (Vocational), May 5, 1965, to July 1, 1966, superseding terms of appointment reported previously.

ZIMNY, JOSEPH D., Supervisor (of Records and Scheduling) effective May 1, 1965, at \$800.00 a month, superseding appointment reported previously.

On motion of Kenneth L. Davis, seconded by Melvin C. Lockard, the Board approved all additions to and changes in the faculty-administrative payroll, as presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

INFORMATION REPORT ON ACTIONS OF EXECUTIVE COMMITTEE

It is requested that the Board of Trustees consider and ratify the actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations awarded during April, 1965, for the Carbondale and Edwardsville campuses. Detailed reports of such actions were mailed to the members of the Board of Trustees in advance of this meeting, and copies were placed on file in the office of the Board.

Actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to less than \$2,500, in the total amount of \$295,190.87 for Carbondale Campus and \$115,430.68 for Edwardsville Campus, awarded during April, 1965, were considered. Also considered were actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to over \$2,500, in the total amount of \$227,263.70 for Carbondale Campus and \$596,812.60 for Edwardsville Campus, awarded during the same period.

On motion of Lindell W. Sturgis, seconded by Melvin C. Lockard, the Board approved and ratified actions of the Executive Committee, as shown in the detailed reports considered. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

CONSIDERATION OF BIDS FOR WATER TREATMENT PLANT, PHASE II, EDWARDSVILLE CAMPUS

Bids were received May 6, 1965, for general construction; mechanical piping, water treatment, and pumping equipment; plumbing work; heating and ventilating work; electrical work; and an access road for the Water Treatment Plant, Phase II, Edwardsville Campus. A copy of the tabulation sheet showing all proposals received is attached hereto.

The apparent low bids were 30.7% over the cost estimates. In view of the excess of the low bids over the estimates, and in view of the recommendations of the Associate Engineers, Warren and Van Praag, it is recommended that all bids be rejected and that the administration be authorized to proceed to ascertain an alternate way of accomplishing this work.

The delay in award of this phase of the work will defer the addition of filtering and softening, but it will be possible to use the water obtained from Phase I of the construction of the water treatment plant until April of 1967, when it is hoped that Phase II would be accomplished. The water coming from Phase I, however, will be pure.

On motion of Lindell W. Sturgis, seconded by Melvin C. Lockard, the Board rejected all bids received for Phase II, water treatment plant, as

recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

REPAIR AND REHABILITATION

Bids were received on May 4, 1965, for the construction of the following facilities at the Breckinridge Job Corps Center, Morganfield, Kentucky:

1. Repair and rehabilitation of medical facilities
2. Repair and rehabilitation of a dining facility
3. Repair and rehabilitation of an exchange facility

The following condition obtains in each of these programs:

1. *Medical Facilities.* The estimate for renovation, excluding painting, was \$30,000. Recommended contract award, excluding the painting alternate, is \$24,865.42, or \$5,134.58 below the engineers' estimate. In addition, it is recommended that the painting alternate be accepted, bringing the total contract award to \$26,115.02. It is recommended that the base proposal for the mechanical requirements not be accepted in view of the non-concurrence of the engineers for the Job Corps. This non-concurrence is not based upon the failure of the bid to correspond to estimate, but rather on the difference in method of achieving this work. A contract from the Office of Economic Opportunity concurring in this recommendation will be on file with the Board at the time of the requested action.

It is recommended that the Board accept the following bids:

General Construction

Base Proposal (G-1)	\$22,111.42	Morganfield Lumber Co. and
Alternate Proposal (P-1)	1,249.60	Alvey-Toombs Construction Co.
		Morganfield, Kentucky

Electrical Work

Base Proposal (EE-1)	\$ 2,754.00	M & W Company
		Morganfield, Kentucky
	<hr/>	
	\$26,115.02	

2. *Dining Facility.* The estimate for the renovation of a central dining facility, excluding painting, was \$24 000.00. The recommended awards, excluding the painting alternate, are \$22,237.25, or \$1,762.75 below estimate. It is recommended that the painting alternate be accepted, bringing the total contract award to \$23,040.25. There is on file with the Secretary of the Board a concurrence in this recommendation from the contracting officer of the Office of Economic Opportunity.

It is recommended that the Board accept the following bids:

General Construction

Base Proposal (G-1)	\$19,829.25	Morganfield Lumber Co. and
Alternate Proposal (P-1)	803.00	Alvey-Toombs Construction Co.
		Morganfield, Kentucky

Electrical Work

Base Proposal (EE-1)	\$ 695.00	Meadows & Owens Electric Co.
		Henderson, Kentucky

Mechanical Work

Base Proposal (M-1)	\$ 1,713.00	M & W Company
		Morganfield, Kentucky
	<hr/>	
	\$23,040.25	

3. *Exchange Facility.* The engineers' estimate for the remodeling, excluding painting, was \$6,000.00. The recommended contract award, excluding the painting alternate, is \$5,252.59, or \$747.41 below the estimate. The recommended acceptance of the painting alternate will bring the total contract amount to \$5,874.09. Concurrence in this recommendation by the contracting officer of the Office of Economic Opportunity is on file with the Secretary of the Board.

It is recommended that the Board accept the following bids:

General Construction

Base Proposal (G-1)	\$ 5,252.59	Morganfield Lumber Co. and
Alternate Proposal (P-1)	621.50	Alvey-Toombs Construction Co.
	<u>\$ 5,874.09</u>	Morganfield, Kentucky.

On motion of Kenneth L. Davis, seconded by Melvin C. Lockard, the Board approved the award of contracts for repair and rehabilitation, as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

CONSIDERATION OF BIDS FOR PIPING WORK, POWER PLANT BOILERS
PHASE II, CARBONDALE CAMPUS

On March 17, 1965, the Board of Trustees rejected bids for piping, plumbing, and ventilation work for the Power Plant Boilers, Phase II, Carbondale Campus, upon recommendation of the administration. This work was readvertised and new bids were received May 6, 1965. As a result of the rebidding, the low bid is now \$236,000, as compared to the original low bid of \$243,295, a reduction of \$7,295. Attached hereto is a tabulation of the proposals received May 6, 1965, and a summary sheet showing the recommendation of the University Architect for the award of contract.

The low bid is 10.8% above the cost estimate of \$212,910 made by Consoer, Townsend and Associates.

The administration and our associate engineers considered the possibility of having the piping work done by members of the Physical Plant staff, but an analysis of the complexities of the work proved this method was not feasible.

It is recommended that the Board accept the proposal of the low bidder, as follows:

Proposal No. 2

Base Bid	\$248,200.00	Fowler Plumbing & Heating Co.
Alternate #2D, Deduct	-12,200.00	217 E. 2nd Street
	<u>\$236,000.00</u>	Centralia, Illinois

On motion of Lindell W. Sturgis, seconded by Ray Page, the Board approved the award of contract to the low bidder, as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

REVISION OF THE AIR FORCE ROTC PROGRAM

The Board of Trustees authorized establishment of a required Air Force Reserve Officers' Training Corps program in 1951 for all physically qualified freshman and sophomore male students at the University. This action was taken after faculty members and student in a poll on February 13, 1951, expressed a favorable

reaction to the establishment of Air Force ROTC on a permanent basis at the University.

The Reserve Officers' Training Corps Vitalization Act of 1964 was signed into law by the President on October 13, 1964. This Act made different provisions than previous law under which AFROTC functioned at the University.

After preliminary discussions with representatives of the Secretary of the Air Force regarding alternatives available to Southern Illinois University, a poll was taken by the Military Policies Committee on April 9, 1965, on the question:

Shall the program of Air Force ROTC at Southern Illinois University be continued on a required basis under present policies or become elective for eligible male students at Southern Illinois University thereby extending the program to enrolled students on the upper (Junior and Senior) level at the Edwardsville Campus?

	<u>Elective</u>	<u>%</u>	<u>Required</u>	<u>%</u>
Student Responses	2602	87.75	363	12.25
Faculty Responses	504	86.44	79	13.56

Based on the results of this poll favoring an elective program, the review by the Military Policies Committee of the alternatives available to the University, and the discussions and correspondence with the officials of the Air Force, the following recommendation is made:

Effective in September of 1965 the required two-year basic AFROTC program is to be terminated at Southern Illinois University and changed to a voluntary program at the Carbondale and Edwardsville campuses.

The cooperative efforts of the Secretary of the Air Force and his staff, the officials of Air University, the Air Force ROTC, and the Professor of Aerospace Studies at Southern Illinois University are to be commended for making possible this expansion of opportunity for all students of Southern Illinois University.

On motion of Kenneth L. Davis, seconded by Melvin C. Lockard, the Board approved termination of the compulsory two-year basic AFROTC Program, effective September 1965, and change to a voluntary program at the Carbondale and Edwardsville campuses. The vote was as follows: Yea, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; pass, Dr. Brown; nay, none.

The Board of Trustees by unanimous vote adopted a statement of tribute to be forwarded to the survivors of Senator R. G. Crisenberry, deceased.

Tentative lists of salaries proposed for administrative and/or faculty-administrative personnel for the fiscal year 1965-66 were mailed to the members of the Board of Trustees prior to this meeting, and a copy was placed on file in the office of the Board.

After full consideration, Kenneth L. Davis moved that the Board approve the proposed salaries, as recommended, effective June 1, 1965. The motion was seconded by Lindell W. Sturgis, and the vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

President Morris then presented the following resolution concerning

salary adjustments proposed for Civil Service employees, with a request for adoption by the Board of Trustees:

Be It *Resolved*, The administration of Southern Illinois University is authorized to grant salary increases to Civil Service employees effective June 1, 1965, in an amount not to exceed \$300,000 to June 30, 1966.

On motion of Kenneth L. Davis, seconded by Dr. Martin Van Brown, the Board adopted the resolution recommended by the administration. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

On motion of Melvin C. Lockard, seconded by Lindell W. Sturgis, the Board approved the administration's recommendation to employ George A. Fry & Associates, 135 S. LaSalle Street, Chicago, Illinois, to undertake a business management survey of the University, under contract ranging from \$22,000 to \$24,000, plus out-of-pocket expenses; further, the Board approved the employment of Mr. Leonard Shaw of Lutter, Maremont and Company, Inc., 35 E. Wacker Drive, Chicago 11, Illinois, at the rate of \$225 per day on a per diem basis, including all expenses, to carry out studies and investigations as requested by the administration. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Wham, Mr. Lockard; nay, none.

Near the close of the meeting Mayor Raymond O. Rogers, accompanied by Mr. Howard Percy and Mr. Thorp, representing the administration of the City of Edwardsville, presented to the Board a proposal for the sale of water for the University—Edwardsville Campus. At the request of the Chairman of the Board, Mayor Rogers agreed that this proposal would be submitted to the administration of the University.

The meeting was adjourned at 11:30 A.M.

June, 1965

A SPECIAL MEETING of the Board of Trustees of Southern Illinois University was held by conference telephone at 10 A.M., Wednesday, June 30, 1965. The call was initiated by Mr. Melvin C. Lockard, Secretary of the Board of Trustees, from his office in Mattoon, Illinois.

The following members of the Board participated in the call: Dr. Martin Van Brown, Mr. Kenneth L. Davis, Mr. Harold R. Fischer, Mr. Melvin C. Lockard, Mr. Arnold H. Maremont, Mr. Lindell W. Sturgis. Mr. Ray Page and Mr. John Page Wham were unable to participate. President Delyte W. Morris, Vice-President John S. Rendleman, and Mrs. Louise Morehouse, Recorder for the Board of Trustees, also participated. In the absence of Mr. John Page Wham, Chairman of the Board of Trustees, Vice-Chairman Kenneth L. Davis called the meeting to order.

THE FOLLOWING UNIVERSITY MATTERS were presented by the administration for consideration by the Board of Trustees:

CONSIDERATION OF BIDS FOR SCIENCE LABORATORY FURNITURE, EDWARDSVILLE CAMPUS

Bids were received on May 20, 1965, for science laboratory furniture at the Edwardsville Campus. There is presented herewith a tabulation of all proposals received, showing the recommendation of the University Architect for the award of contract to the low bidder.

The purchase of this equipment will provide the needed furniture to complete the teaching laboratories at the Edwardsville Campus for the winter term of 1965. A new and original type of convertible furniture, readily adaptable to disciplines in the life sciences and physical sciences, will be employed. This new scientific furniture will provide for maximum utilization of equipment and will provide the flexibility necessary for the expanding programs on the Edwardsville Campus.

It is recommended that the contract for this furniture be awarded to the low bidder, the Walrus Manufacturing Company, Decatur, Illinois, in the amount of \$316,768. This low bid is well below the engineers' estimate of \$453,827.

On motion of Arnold H. Maremont, seconded by Dr. Martin Van Brown, the Board approved the award of contract to the low bidder, as recommended.

The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

REVISION OF ILLINOIS AVENUE AND MILL STREET

The Division of Highways of the State of Illinois is proposing improvements to Illinois Avenue and Mill Street bordering upon the University. Illinois Avenue is to be widened, as is Mill Street, and Illinois and University Avenues are to become one-way streets going in opposite directions. A series of meetings between representatives of the Highway Department and the University have led to a recommended agreement with respect to the realignment of sidewalks, the development of traffic control signals, and right-of-way adjustments.

The following letter represents these agreements and approval of the Board for its execution by the President is requested:

Subject: S.B.I. Route 2
 Section 1-1, 9-2
 Jackson County
 (Traffic Couple in the
 City of Carbondale)

Mr. Delyte W. Morris, President
Southern Illinois University
Carbondale, Illinois

DEAR PRESIDENT MORRIS:

The north-south traffic couple utilizing Illinois and University Avenues for U.S. Route 51 traffic through the City of Carbondale is scheduled for the completion of planning and for the awarding of the construction contract this year at the earliest date that planning can be completed.

This joint City-State project has been a subject of several conferences among representatives of Southern Illinois University, the City of Carbondale, and the Illinois Division of Highways District Office personnel at Carbondale. On matters of right of way adjacent to Southern Illinois University, right of way is being obtained through the joint efforts of Southern Illinois University and the Division of Highways under an existing agreement.

It is my understanding that certain additional items affecting Southern Illinois University have been worked out as follows:

1. The right of way line on the south side of Mill Street from University Street eastwardly to the new south diagonal street will, in general, be 4 feet back of the curb with the proposed 10 foot wide sidewalk (requested by SIU) and the earth grading back of the sidewalk to be constructed on a "construction easement" to be granted by SIU. Since the south curb of Mill Street in this vicinity is a curved line, the deeds will be so drawn that the right of way line will be square across each lot and will vary as necessary from the general rule of being 4 feet back of the curb.
2. The right of way line and sidewalk southeasterly along the diagonal street to Illinois Avenue and south along Illinois Avenue to the intersection with Grand Avenue will follow the same general plan as in Item 1 above except on Illinois Avenue fronting the property of the Wesley Foundation. At this location the right of way will extend out to include the sidewalk.

3. The cost of the sidewalk will be divided as follows:

(a) The 10 foot wide sidewalk on the south side of Mill Street from University Street easterly to the diagonal street, thence southeasterly along the diagonal street to Illinois Avenue and the north line of the Wesley Foundation property, will be charged to SIU.

(b) The 10 foot wide sidewalk fronting the Wesley Foundation will be charged to the Department of Public Works and Buildings.

(c) The 10 foot wide sidewalk from the south line of the Wesley Foundation property south for a distance of 166 feet to Station 101 + 80, where there is an existing 5 foot wide walk, will be charged 50% to the Department and 50% to SIU.

(d) From Station 101 + 80 south to Grand Avenue there is an existing 10 foot wide walk. The new 10 foot wide walk in this area will be charged 100% to the Department.

After construction is completed, SIU shall reimburse the Department for the actual cost of the sidewalk described above at the contract unit price per square foot. This is presently estimated to be 6685 sq. ft. at \$0.85/sq. ft. or \$5,685.00.

4. The entire 10 foot wide sidewalk, discussed in Item 3 above, beginning at University Avenue and running easterly along the south side of Mill Street to the south diagonal street, thence southeasterly along the south diagonal street to Illinois Avenue, thence south along the west side of Illinois Avenue to Grand Avenue, except that portion on Illinois Avenue fronting the Wesley Foundation property and measuring approximately 147.5 feet in length, will be maintained by Southern Illinois University.

5. The installation of Traffic Control Signals at the intersection of Grand Avenue will be provided in this project as requested by SIU, provided that SIU will reimburse the Department for the actual contract cost of the signals and installation which is presently estimated at \$10,000.00, plus \$600.00, for engineering costs which amount is approximately 6% of the estimated cost of construction.

6. Southern Illinois University will move the existing lighting facilities that interfere with the proposed work prior to construction with its own forces and replace them as it sees fit after construction is completed. This will be considered a Right of Way matter and the cost of this work will be allowed as a credit to SIU when ROW costs being shared by the Department and SIU are balanced.

7. SIU will be given a set of the completed plans for this project in order that the provisions for sidewalk, signals, earth slopes, and construction easement limits may be examined. A letter from SIU approving the plans will be requested by the District Office at Carbondale and this letter will constitute the granting of construction easements as shown on the plans.

In the event you are in agreement with the foregoing, it will be appreciated if you will sign both copies of the letter in the space provided and return one to me for our file and records.

Very truly yours,
FRANCIS S. LORENZ
Director

APPROVED AND ACCEPTABLE
SOUTHERN ILLINOIS UNIVERSITY

President

On motion of Dr. Martin Van Brown, seconded by Melvin C. Lockard, the Board granted President Morris the authority to execute the letter of agreement, as requested. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

CONSIDERATION OF ANNUAL BUDGET SUMMARY FOR 1965-66

A summary of the Annual Internal Budget for operations, 1965-1966, was forwarded to each member of the Board of Trustees on June 25, 1965, and a copy was placed on file in the office of the Board. President Morris indicated that the complete budget document would be presented at a subsequent meeting, including salaries for faculty and/or faculty-administrative personnel approved at the meeting on May 26, 1965.

On motion of Arnold H. Maremont, seconded by Melvin C. Lockard, the Board approved the budget summary presented, with ratifying action to be taken at the August meeting of the Board of Trustees. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL

The following additions and changes were presented and approval requested:

DEATH

The death of Mr. Clyde M. Brown, Associate Professor in the University School and in Elementary Education was reported. Mr. Brown was born June 25, 1913, and died June 7, 1965. He received the Bachelor of Arts degree from East Carolina Teachers College, the Master of Arts degree from George Peabody College, and the Doctor of Education degree from the University of Missouri. He taught in the high school at Wilson, North Carolina, and served as Instructor at Northeast Missouri State Teachers College; the State Teachers College, Madison, South Dakota; and Stephens College prior to accepting appointment at Southern Illinois University in 1951. He was an expert in the teaching of science and was highly effective in training other science teachers.

CONTINUING APPOINTMENTS

- AMBLE, BRUCE R., Assistant Professor of Guidance and Educational Psychology effective September 22, 1965, at \$1,100.00 a month on an academic year basis.
- BRIDGES, GEORGE H., JR., Assistant Professor at the Vocational-Technical Institute effective September 22, 1965, at \$900.00 a month on an academic year basis.
- CRABB, G. WILLIAM, Manager (Food Service) at the Edwardsville Campus effective July 1, 1965, at \$1,000.00 a month on a fiscal year basis, paid from restricted funds.
- DAVIS, THOMAS M., Assistant Professor of English effective September 22, 1965, at \$1,111.11 a month on an academic year basis.
- EPPERHEIMER, WILLIAM M., Lecturer in the Journalism and Egyptian Laboratory effective July 1, 1965, at \$950.00 a month on a fiscal year basis.
- EVANOFF, GEORGE A., Director of the Personnel Office, Edwardsville Campus, effective July 1, 1965, at \$925.00 a month on a fiscal year basis.
- GOLD, ROBERT L., Assistant Professor of History effective September 22, 1965, at \$1,000.00 a month on an academic year basis.

- GREENWOOD, WILLIAM T., Professor of Management effective September 22, 1965, at \$1,666.70 a month on an academic year basis.
- HARMIN, MERRILL, Associate Professor in the Center for the Study of Crime, Delinquency, and Corrections and the Education Division, effective August 1, 1965, at \$1,180.00 a month on a fiscal year basis.
- HIBBS, RICHARD P., Associate Professor of Speech effective September 22, 1965, at \$1,225.00 a month on a fiscal year basis.
- HILLEGAS, MARK, Associate Professor of English effective September 22, 1965, at \$1,222.22 a month on an academic year basis.
- JONES, DAVID L., Associate Professor of Geography effective September 22, 1965, at \$1,350.00 a month on an academic year basis.
- LANDECKER, MANFRED, Assistant Professor of Government effective July 1, 1965, at \$1,000.00 a month on an academic year basis.
- LIVERGOOD, NORMAN D., Associate Professor in the Humanities Division effective September 22, 1965, at \$1,215.00 a month on an academic year basis.
- LYMAN, THOMAS, Associate Professor of Art effective September 22, 1965, at \$1,350.00 a month on an academic year basis.
- MARCELL, LAWRENCE L., Assistant Professor in the Fine Arts Division effective September 22, 1965, at \$800.00 a month on an academic year basis.
- MEYER, ARNOLD L., Division Chief (Accountant) at the Edwardsville Campus effective June 1, 1965, at \$785.00 a month.
- OBERLAG, HERBERT H., Assistant Professor in the Fine Arts Division effective September 22, 1965, at \$1,000.00 a month on an academic year basis.
- ORTHWEIN, WILLIAM C., Associate Professor in the School of Technology effective September 22, 1965, at \$1,420.00 a month on an academic year basis.
- PARKER, NANCY R., Assistant Professor in the Science and Technology Division effective September 22, 1965, at \$950.00 a month on an academic year basis.
- PARKER, RICHARD B., Assistant Professor in the Science and Technology Division effective September 22, 1965, at \$950.00 a month on an academic year basis.
- PATRICK, FLOYD A., Assistant Professor of Management effective September 25, 1965, at \$975.00 a month on an academic year basis.
- RUSSELL, ROBERT D., Associate Professor of Health Education effective September 22, 1965, at \$1,280.00 a month on an academic year basis.
- ST. ONGE, Keith R., Professor in the Fine Arts Division and Clinical Center effective September 22, 1965, at \$1,400.00 a month on an academic year basis.
- SAML, A. COSKUN, Associate Professor of Marketing and Assistant Director of the Business Research Bureau effective September 22, 1965, at \$1,100.00 a month on an academic year basis.
- SANDERS, STEVEN G., Assistant Professor in the Science and Technology Division effective September 22, 1965, at \$1,075.00 a month on an academic year basis.
- SAPOROSCHENKO, MYKOLA, Assistant Professor of Physics and Astronomy effective September 22, 1965, at \$1,150.00 a month on an academic year basis.
- SLOCUM, DONALD, Assistant Professor of Chemistry effective September 22, 1965, at \$1,000.00 a month on an academic year basis.
- VILLEMAIN, FRANCIS T., Professor in the Education Division effective September 22, 1965, at \$1,500.00 a month on an academic year basis.
- WARREN, DONALD J., Division Chief and Auditor, Edwardsville Campus, effective June 1, 1965, at \$900.00 a month.
- WILLIAMS, ALEXANDER, Assistant Professor in the Library, Edwardsville Campus, effective June 21, 1965, at \$875.00 a month on a fiscal year basis.
- WOELFLIN, LESLIE E., Assistant Professor of Instructional Materials effective September 22, 1965, at \$1,100.00 a month on an academic year basis.
- WRIGHT, MORTON S., Supervisor in the Registrar's Office and Counseling and Testing effective June 21, 1965, at \$600.00 a month on a fiscal year basis.

CONDITIONAL APPOINTMENTS

- ABRAHAMSON, ROY E., Assistant Professor of Art effective September 22, 1965, at \$940.00 a month on an academic year basis, contingent upon receipt of the doctor's degree by date of appointment.
- BATEMAN, DAVID N., Instructor in Management for the Fall, Winter, and Spring Quarters, 1965-66, at \$760.00 a month, contingent upon receipt of the doctor's degree.
- BLUMENFELD, GERALD J., Assistant Professor of Guidance and Educational Psychology effective September 22, 1965, at \$1,000.00 a month on an academic year basis, contingent upon receipt of the doctor's degree by date of appointment.
- COMER, JAMES M., Assistant Professor in the Education Division effective September 22, 1965, at \$900.00 a month on an academic year basis, contingent upon receipt of the doctor's degree by date of appointment.
- EGGERT, DONALD P., Instructor in Geography for the Fall, Winter, and Spring Quarters, 1965-66, at \$833.33 a month contingent upon completion of the preliminary doctoral examination by date of appointment.
- ELLIS, ROBERT J., Assistant Professor of Economics effective September 22, 1965, at \$1,030.00 a month on an academic year basis, contingent upon receipt of the doctor's degree by date of appointment.
- FLACHMANN, MICHAEL C., Instructor in the Humanities Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$680.00 a month contingent upon receipt of the master's degree by date of appointment.
- FROSSARD, SUZANNE, Instructor in the University School for the Fall, Winter, and Spring Quarters, 1965-66, at \$700.00 a month contingent upon receipt of the master's degree by date of appointment.
- GRIER, CONSTANCE H., Assistant Professor in the Library, Edwardsville Campus, effective September 1, 1965, at \$760.00 a month on a fiscal year basis, contingent upon receipt of the master's degree in Library Science by date of appointment.
- HARRELL, ROBERT B., Assistant Professor of English effective September 22, 1965, at \$900.00 a month on an academic year basis, contingent upon receipt of the doctor's degree by date of appointment.
- KILBY, JAMES A., JR., Instructor in the Humanities Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$735.00 a month contingent upon receipt of the master's degree by date of appointment.
- LARSON, NORRIS C., Assistant Professor of Sociology effective September 22, 1965, at \$1,000.00 a month on an academic year basis, contingent upon receipt of the doctor's degree by date of appointment.
- MAIER, GEORG, Assistant Professor in the Social Sciences Division effective September 22, 1965, at \$900.00 a month. Rank and salary are contingent upon receipt of the doctor's degree by date of appointment.
- MURRAY, NICHOLAS, Instructor in the Humanities Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$725.00 a month, contingent upon receipt of the master's degree by date of appointment.
- SWERDLIN, RICHARD, Assistant Professor in the Education Division effective September 22, 1965, at \$900.00 a month on an academic year basis, contingent upon receipt of the doctor's degree by date of appointment.
- VAN DER POLL, JAN, Instructor in the Fine Arts Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$725.00 a month contingent upon receipt of the master's degree by September 1, 1965.

TERM APPOINTMENTS

- ADAMS, PAUL B., Instructor in the Business Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$725.00 a month.
- ASCHEMEYER, LOIS E., Lecturer in the Fine Arts Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$825.00 a month.
- BALSLEY, DAISY F., Lecturer in English for June, 1965, at \$1,200.00 a month.

- BOGNAR, KALMAN, Assistant Professor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$950.00 a month.
- BRIEDENTHAL, LESLIE T., Lecturer in the Fine Arts Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$1,100.00 a month.
- BROWN, KAREN H., one-half time Assistant Instructor in Academic Student Counseling, September 1, 1965, to July 1, 1966, at \$250.00 a month.
- BUTLER, FLORENCE, Lecturer in Student Teaching for June, 1965, at \$1,050.00 a month.
- CLARK, DR. THOMAS W., Lecturer and University Physician in the Health Service, July 1, 1965, to July 1, 1966, at \$1,433.00 a month.
- COTTAM, KEITH M., Instructor in the Edwardsville Campus Library, September 1, 1965, to July 1, 1966, at \$645.00 a month.
- DAVIS, VIRGINIA L., one-half time Instructor in English for the Fall, Winter, and Spring Quarters, 1965-66, at \$322.50 a month.
- DEROO, WILLIAM M., Counselor and Lecturer in Counseling and Testing, September 15, 1965, to July 1, 1966, at \$650.00 a month.
- DILLIARD, MARY SUE, Instructor in the Edwardsville Campus Library, August 16, 1965, to July 1, 1966, at \$695.00 a month.
- DI MATTIO, VINCENT M., Instructor in Art for the Fall, Winter, and Spring Quarters, 1965-66, at \$600.00 a month.
- ENOCH, ROY, Instructor in the Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1965-66, at \$700.00 a month.
- FEE, CHARLES J., Supervisor and Assistant Instructor of Adult Education, June 2 to August 24, 1965, at \$630.00 a month.
- FRAZIER, SHARON ANN, Lecturer in Technical and Adult Education, June 1, 1965, to May 7, 1966, at \$475.00 a month paid from restricted funds.
- FRENZEL, GERHARD, (Visiting) Professor of Geology for the Fall Quarter, 1965, at \$500.00 a month.
- FROST, DONA FAY, Assistant Professor in the Business Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$950.00 a month.
- GESCHWENDER, SUSAN M., Instructor in the Edwardsville Campus Library, June 1, 1965, to July 1, 1966, at \$660.00 a month.
- GLUHMAN, JOSEPH W., Instructor in Art for the Fall, Winter, and Spring Quarters, 1965-66, at \$715.00 a month.
- GREGORY, JOSEPH, Assistant Professor in the Vocational-Technical Institute to serve in Afghanistan under the terms of an Agency for International Development contract, May 1, 1965, to May 1, 1967, at \$950.00 a month paid from restricted funds.
- GRUBB, CHARLES E., Instructor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$820.00 a month.
- HANDLON, JEROME R., one-half time Assistant Supervisor of Campus Lake, July 1 to September 16, 1965, at \$220.00 a month.
- JACKSON, THOMAS J., Research Assistant in the General Library, July 1, 1965, to July 1, 1966, at \$450.00 a month.
- JOHNSON, DEBORAH A., Assistant Instructor in the Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1965-66, at \$525.00 a month.
- KAMNIKAR, EDWARD G., Instructor in Accounting for the Fall, Winter, and Spring Quarters, 1965-66, at \$700.00 a month.
- KELLAMS, DEAN R., Instructor in the Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1965-66, at \$800.00 a month.
- KOZOMAN, RONALD L., Instructor in Accounting for the Fall, Winter, and Spring Quarters, 1965-66, at \$700.00 a month.
- LLOYD, JUDY A., one-half time Lecturer in the University School for the Fall, Winter, and Spring Quarters, 1965-66, at \$300.00 a month.
- LUTES, JAMES R., Lecturer in Technical and Adult Education, May 24 to September 18, 1965, at \$650.00 a month paid from restricted funds.

- MANN, JANICE E., Lecturer in Technical and Adult Education, June 1, 1965, to May 7, 1966, at \$530.00 a month paid from restricted funds.
- MEYER, MIRIAM, Research Assistant in Mississippi Valley Investigations, July 1 to October 1, 1965, at \$420.00 a month.
- NADAF, GEORGE, Instructor in Music for the Fall, Winter, and Spring Quarters, 1965-66, at \$800.00 a month.
- NICPON, STANLEY, one-half time Assistant Supervisor of Campus Lake, September 1, 1965, to January 1, 1966, at \$200.00 a month.
- NIDDRIE, DAVID L., (Visiting) Associate Professor of Geography for the Fall, Winter, and Spring Quarters, 1965-66, at \$1,222.22 a month.
- NOONAN, JOHN E., Lecturer in Technical and Adult Education, Edwardsville Campus, June 1 to October 16, 1965, at \$500.00 a month paid from restricted funds.
- ORPURT, PHILIP A., (Visiting) Professor in the Pine Hills Station for June, 1965, at \$1,100.00 a month.
- ORTIZ, EDDIE, (Visiting) Professor of Physics and Astronomy for the Fall, Winter, and Spring Quarters, 1965-66, at \$1,000.00 a month.
- PRICE, RONALD E., Lecturer in Technical and Adult Education serving in Afghanistan, June 1, 1965, to June 1, 1967, at \$833.33 a month paid from restricted funds.
- RACKERBY, FRANK E., Research Assistant in the Museum, July 1, 1965, to June 1, 1966, at \$540.00 a month.
- RAO, V. SUBBA, (Visiting) Professor in the School of Technology for the Fall Quarter, 1965, at \$1,000.00 a month.
- RASCHE, RICHARD R., Instructor in the General Library, August 1, 1965, to July 1, 1966, at \$650.00 a month.
- STEFL, ROBERT E., Instructor in Art for the Fall, Winter, and Spring Quarters, 1965-66, at \$750.00 a month.
- THOMPSON, JANICE L., Instructor in the General Library, August 16, 1965, to July 1, 1966, at \$560.00 a month.
- TRAVELSTEAD, ESTELLE, Lecturer in Technical and Adult Education, May 18 to July 3, 1965, at \$525.00 a month paid from restricted funds.
- WHITE, BESSIE, Lecturer in Elementary Education for June, 1965, at \$1,100.00 a month.
- WOOD, KENNETH G., (Visiting) Professor at the Pine Hills Field Station for June, 1965, at \$1,000.00 a month.
- WOODS, MELVIA P., Lecturer in Technical and Adult Education, Edwardsville Campus, June 1 to October 16, 1965, at \$500.00 a month paid from restricted funds.
- WRIGHT, COLIN B., Assistant Professor of Philosophy for the Fall, Winter, and Spring Quarters, 1965-66, at \$1,035.00 a month.

SUMMER QUARTER APPOINTMENTS

- BANGHAM, RALPH V., Professor of Zoology, June 21 to August 29, 1965, at \$1,000.00 a month.
- BERRY, CHARLOTTE M., Lecturer in Mathematics, June 21 to August 14, 1965, at \$400.00 a month paid from restricted funds.
- BROWN, WILADENE, Instructor in Instructional Materials, June 21 to August 14, 1965, at \$500.00 a month.
- CAVALETTO, JOHN D., Assistant Instructor in Little Grassy Facilities, June 21 to August 29, 1965, at \$500.00 a month.
- CHAPMAN, JEAN P., sixty-eight per cent time Lecturer in Psychology, June 15 to September 15, 1965, at \$598.40 a month paid from restricted funds.
- CHILDRESS, NOEL A., Lecturer in the Science and Technology Division, June 21 to August 29, 1965, at \$852.00 a month.
- CLARK, ROBERT L., Instructor in Administration and Supervision, June 21 to August 29, 1965, at \$620.00 a month.
- CLINTON, JOSEPH D., Research Assistant in the School of Technology, June 21 to September 21, 1965, at \$400.00 a month paid from restricted funds.

- DEJARNETT, FERN, one-half time Assistant Supervisor in the College of Education, June 21 to August 29, 1965, at \$310.00 a month.
- DREIKURS, DR. RUDOLPH, (Visiting) Professor in the Education Division, June 21 to August 29, 1965, at \$1,500.00 a month.
- ENGLUND, CHARLES R., two-thirds time Instructor in Chemistry, June 21 to August 29, 1965, at \$500.00 a month.
- FENNER, MILDRED, one-half time (Visiting) Lecturer in the School of Technology, July 19 to July 30, 1965, at \$500.00 a month.
- FERGUSON, EVA D., Associate Professor in the Education Division, June 21 to August 29, 1965, at \$1,150.00 a month.
- FISCHER, ELIZABETH, Lecturer in Music, June 27 to July 10, 1965, at total salary of \$310.00.
- FLOYD, SAMUEL, Lecturer in Music, June 21 to August 29, 1965, at \$600.00 a month.
- GEORGE, WILLIAM G., one-half time Assistant Professor of Zoology, June 21 to August 29, 1965, at \$461.11 a month.
- GRAUER, EARL, three-fourths time Assistant Instructor in Music, June 21 to August 29, 1965, at \$450.00 a month.
- HALL, JUDITH, Lecturer in Art, June 21 to August 1, 1965, at \$650.00 a month.
- HALLIDAY, NORMAN R., JR., Assistant Instructor of Speech, June 21 to August 29, 1965, at \$470.00 a month.
- HANKIN, EDWARD K., one-half time (Visiting) Lecturer in the School of Technology, August 2 to August 13, 1965, at \$500.00 a month.
- HENDERSON, OBED, Lecturer in Music, June 27 to July 10, 1965, at \$600.00 a month.
- HERBERT, EDWARD J., Instructor in Physiology, June 21 to August 29, 1965, at \$480.00 a month.
- HOUSER, GENE L., two-thirds time Lecturer in the Business Division, June 21 to August 29, 1965, at \$680.00 a month.
- HOWARDS, FRIEDA, one-half time Assistant Supervisor in Academic Advisement, June 21 to August 29, 1965, at \$300.00 a month.
- JENKINS, JEANNETTE, one-half time Assistant Supervisor in the College of Education, June 21 to August 29, 1965, at \$310.00 a month.
- KELLY, CARROLL L., Assistant Instructor in Little Grassy Facilities, June 16 to September 1, 1965, at \$400.00 a month.
- KOPJAS, TIBOR L., one-third time Lecturer in the Science and Technology Division, June 21 to August 29, 1965, at \$200.00 a month.
- LANDECKER, MANFRED, one-half time Instructor in Government, June 21 to July 1, 1965, at \$415.00 a month; one-half time Assistant Professor in Government, July 1 to August 29, 1965, at \$500.00 a month.
- LEE, RICHARD W., Instructor in the Humanities Division, June 21 to August 29, 1965, at \$476.66 a month.
- LINES, HARRY, Lecturer in Music, June 21 to July 17, 1965, at \$700.00 a month.
- LORCH, JACOB, (Visiting) Professor of Microbiology, June 21 to August 29, 1965, at \$1,100.00 a month.
- LUCATZ, NOAH, Associate Professor in the Social Sciences Division, June 21 to August 29, 1965, at \$950.00 a month.
- MARK, SYLVIA, one-half time Assistant Supervisor in the College of Liberal Arts and Sciences, June 21 to August 29, 1965, at \$230.00 a month.
- MOSS, SIDNEY, Professor of English, June 21 to August 29, 1965, at \$1,333.33 a month.
- NEFZGER, BENNY, one-half time Assistant Supervisor in the College of Liberal Arts and Sciences, June 21 to August 29, 1965, at \$275.00 a month.
- NORDBERG, JAMES R., Assistant Instructor in Little Grassy Facilities, June 20 to August 8, 1965, at \$400.00 a month paid from restricted funds.
- PARISH, CHARLES, Associate Professor of English, June 21 to August 29, 1965, at \$1,200.00 a month.

- PATRICK, FLOYD A., one-fourth time Assistant Professor of Management, June 21 to August 29, 1965, at \$216.66 a month.
- PEARSON, SAMUEL C., JR., Assistant Professor in the Social Sciences Division, June 21 to July 1, 1965, at \$900.00 a month and July 1 to August 29, 1965, at \$920.00 a month.
- PETITT, REBECCA ANN, Assistant Instructor in Little Grassy Facilities, June 16 to September 1, 1965, at \$500.00 a month.
- PITTMAN, GRACE, one-half time Assistant Supervisor in the College of Liberal Arts and Sciences, June 21 to August 29, 1965, at \$275.00 a month.
- RE, PALMA L., Assistant Instructor in Little Grassy Facilities, June 20 to August 7, 1965, at \$400.00 a month.
- REA, ROBERT E., one-half time Lecturer in Elementary Education, June 21 to August 14, 1965, at \$300.00 a month.
- RICHERSON, DAVID B., Associate Professor in the Humanities Division, June 21 to August 14, 1965, at \$910.00 a month.
- ROACH, BRUCE V., two-thirds time Instructor in the Humanities Division, June 21 to August 29, 1965, at \$460.00 a month.
- RUNNING, ERIC, one-half time Assistant Instructor in Art, June 21 to August 29, 1965, at \$200.00 a month.
- SANDERS, WILLIAM B., (Visiting) Instructor in Geography, June 21 to August 14, 1965, at \$900.00 a month.
- SCROGGINS, FREDNA C., three-fourths time Lecturer in Music, June 27 to July 24, 1965, at \$450.00 a month.
- SPENCE, WILLIAM P., one-half time (Visiting) Lecturer in the School of Technology, June 21 to July 2, 1965, at \$500.00 a month.
- STAHNKE, ARTHUR A., two-thirds time Instructor in the Social Sciences Division, June 21 to August 29, 1965, at \$550.00 a month.
- SUMMERFELT, ROBERT C., one-half time Assistant Professor of Zoology, June 21 to August 29, 1965, at \$450.00 a month.
- TURNER, DORIS, Assistant Supervisor in the College of Liberal Arts and Sciences, June 21 to July 17, 1965, at \$600.00 a month.
- VAGO, STEVEN, one-third time Instructor in the Social Sciences Division, June 21 to August 29, 1965, at \$240.00 a month.
- VELIKONJA, JOSEPH, Associate Professor of Geography, June 27 to August 29, 1965, at \$1,350.00 a month paid from restricted funds.
- WALFORD, LIONEL K., forty-four per cent time Assistant Professor in the Science and Technology Division, June 21 to August 29, 1965, at \$422.22 a month.
- WELCH, MARTHA H., Instructor in the Edwardsville Campus Library, June 21 to September 1, 1965, at \$750.00 a month.
- WINTON, PETER M., Assistant Supervisor of Student Activities, June 16 to September 1, 1965, at \$500.00 a month.
- WOODWARD, ROBERT, one-half time (Visiting) Lecturer in the School of Technology, July 5 to July 16, 1965, at \$500.00 a month.

CHANGE IN SUMMER QUARTER APPOINTMENT

- HOLLENHORST, JEROME J., to serve as full time Instructor in Economics and Adult Education, June 21 to August 29, 1965, at \$970.00 a month, superseding terms of appointment reported previously.

REAPPOINTMENTS

- CHAMNESS, NORMA J., Lecturer in Technical and Adult Education, May 31 to September 25, 1965, at \$530.00 a month paid from restricted funds.
- CRAIG, MARY S., Instructor in the General Library, July 1 to September 1, 1965, at \$550.00 a month.
- DICKENS, LINDA L., Lecturer in Technical and Adult Education, May 31 to September 25, 1965, at \$530.00 a month paid from restricted funds.

- EAGLIN, GERALD W., Supervisor at Little Grassy Campus, July 1, 1965, to July 1, 1966, at \$685.00 a month.
- GALNEDER, MARY, Lecturer in the General Library, July 1 to September 1, 1965, at \$530.00 a month.
- HAAS, GEORGE J., Supervisor in the Registrar's Office effective July 1, 1965, at \$675.00 a month on a fiscal year basis.
- HAMPTON, ROBBYE J., one-fourth time Lecturer in Mathematics for the Spring Quarter, 1965, at \$150.00 a month.
- HOWE, ELEANOR C., Supervisor at Little Grassy Facilities, July 1, 1965, to July 1, 1966, at \$425.00 a month.
- JOHNSON, JOHN M., Instructor in Special Education and the Rehabilitation Institute, June 8 to September 1, 1965, at \$750.00 a month paid from restricted funds.
- JOHNSON, JOSEPH K., Professor of Sociology for the Fall, Winter, and Spring Quarters, 1965-66, at \$1,360.00 a month.
- JOOST, LAURA R., one-half time Lecturer in the Edwardsville Campus Library, July 1, 1965, to July 1, 1966, at \$285.00 a month.
- KAHOE, RICHARD D., Lecturer in Counseling and Testing for June, 1965, at \$525.00 a month.
- LINDEGREN, CARL C., Professor of Microbiology for the Fall, Winter, and Spring Quarters, 1965-66, at \$1,850.00 a month.
- KRAPPE, EDITH S., one-half time Associate Professor of English for the Fall, Winter, and Spring Quarters, 1965-66, at \$565.00 a month.
- KRIEDER, LOUISE P., one-fourth time Assistant Supervisor in the School of Business for the Fall, Winter, and Spring Quarters, 1965-66, at \$150.00 a month.
- LAMBAKIS, JOHN, one-half time Assistant Supervisor in the University Center, June 16 to September 16, 1965, at \$270.00 a month paid from restricted funds.
- LEWIS, SUE D., Lecturer in the University School, June 8 to June 16, 1965, at \$600.00 a month.
- MILES, DAVID T., Research Assistant in the Educational Research Bureau and Instructor in Guidance and Educational Psychology, June 15 to July 1, 1965, at \$690.00 a month; Instructor in the Educational Research Bureau and Guidance, July 1, 1965 to July 1, 1966, at \$725.00 a month.
- OLDFIELD, EDWARD L., Instructor in English for the Winter and Spring Quarters, 1966, at \$722.22 a month.
- PORTER, JACK E., Instructor in the Museum, July 1, 1965, to July 1, 1966, at \$630.00 a month.
- ST. JOHN, RALPH C., Research Assistant in Microbiology, May 1 to July 1, 1965, at \$525.00 a month paid from restricted funds.
- SANDERS, BOBBY F., one-half time Assistant Supervisor of Campus Lake, July 1, 1965, to July 1, 1966, at \$220.00 a month.
- SCHUSKY, JANE ANN, Research Associate in Public Administration and Metropolitan Affairs and Lecturer in the Social Sciences Division effective July 1, 1965, at \$850.00 a month on a fiscal year basis.
- SHANK, MARJORIE, Emerita Associate Professor, to serve one-half time in the College of Education, May 1 to July 1, 1965, at \$500.00 a month.
- SHEPARD, JAMES P., one-half time Assistant Supervisor in the University Center, June 16 to September 16, 1965, at \$270.00 a month paid from restricted funds.
- SHIELDS, BILL J., Instructor in the School of Technology for the Fall, Winter, and Spring Quarters, 1965-66, at \$700.00 a month.
- VON BOECHMAN, JAMES, Assistant Supervisor in Auxiliary and Service Enterprises, for July, 1965, at \$500.00 a month.
- WANG, GEORGE S., Instructor in the Business Division for the Fall, Winter, and Spring Quarters, 1965-66, at \$755.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

- BEYLER, ROGER, Professor of Chemistry, to serve as Acting Chairman effective June 21, 1965, on an academic year basis.
- BROWN, GEORGE C., Assistant Professor in Printing and Photography effective July 1, 1965, on a fiscal year basis, superseding appointment reported previously.
- BURCKY, WILLIAM D., Supervisor of Student Housing, Edwardsville Campus, to serve on a fiscal year basis effective July 1, 1965.
- CAMPBELL, ROBERT B., Associate Professor and Acting Head of the Social Sciences Division, September 1, 1965, to September 1, 1966, at \$1,300.00 a month, superseding terms of appointment reported previously.
- COCHRANE, PHILIP J., Manager of Data Processing effective July 1, 1965, at \$880.00 a month, superseding terms of appointment reported previously.
- COHN, WILLIAM L., Assistant Professor in the Edwardsville Campus Library effective June 1, 1965, superseding rank as reported previously.
- DAVIS, JOSEPH S., Assistant Professor in the Science and Technology Division, to serve on term appointment for the 1965-66 academic year.
- DAVIS, PHILIP K., Assistant Professor in the School of Technology, to serve at \$1,125.00 a month for the 1965-66 academic year, superseding salary reported previously.
- DEWEESE, HAROLD L., Associate Professor in the University School serving in Vietnam, to receive \$1,431.75 a month effective June 1, 1965, superseding salary reported previously.
- FEISTER, WILLIAM J., Supervisor in Student Activities at the Edwardsville Campus on a fiscal year basis, effective July 1, 1965.
- HADLEY, ELBERT, Professor of Chemistry and Assistant Dean of the College of Liberal Arts and Sciences, September 1, 1965, to September 1, 1966, on a fiscal year basis, superseding terms of appointment reported previously.
- HANDY, ROBERT W., Director of the University Center, Edwardsville Campus, effective June 1, 1965, superseding appointment reported previously.
- HANKLA, GOLDA D., Instructor in the General Library, to receive \$700.00 a month effective June 1, 1965, superseding salary reported previously.
- HANSEN, RONALD G., Acting Director of Research and Projects effective July 1, 1965, superseding terms of appointment reported previously.
- KORTE, DWIGHT L., Assistant to the Director of Business Affairs, Edwardsville Campus, effective June 1, 1965, superseding terms of appointment reported previously.
- KRAFT, KATHLEEN, one-fourth time Lecturer in the School of Home Economics, May 1 to June 19, 1965, at \$160.00 a month, superseding terms of appointment reported previously.
- LEFEVRE, JOHN R., Associate Professor of Health Education serving in Vietnam, to receive \$1,495.00 a month effective June 1, 1965, superseding salary reported previously.
- MACLACHLAN, BRUCE, Assistant Professor of Anthropology and Assistant Dean of the College of Liberal Arts and Sciences, September 1, 1965, to September 1, 1966, superseding terms of appointment reported previously.
- MEADE, WILLIAM T., Assistant Professor of Physical Education for Men, on leave of absence without pay April 15 to June 1, 1965, superseding dates of leave reported previously.
- MOORE, WILLIS, Professor of Philosophy and of Journalism effective March 29, 1965, superseding terms of appointment reported previously.
- MULLINS, ELIZABETH A., Coordinator of Student Activities, on leave of absence without pay September 1, 1965, to June 15, 1966, superseding dates of leave reported previously.
- MYER, DONAL, Assistant Dean of the Graduate School and Associate Professor in the Science and Technology Division, to serve on a fiscal year basis July 1, 1965, to July 1, 1966.

- POYNOR, GEORGE, Assistant Professor in the Science and Technology Division, to receive \$1,080.00 a month for the 1965-66 academic year, superseding salary as reported previously.
- PURCELL, THOMAS D., Director of Data Processing effective June 26, 1965, at \$1,200.00 a month, superseding terms of appointment reported previously.
- REHN, HENRY J., to serve as Professor of Management effective September 1, 1965, on an academic year basis, superseding terms of appointment reported previously.
- ROBERTS, RALPH R., JR., Assistant Director of Rehabilitation Institute and Assistant Professor of Special Education, to assume his duties August 12, 1965, superseding date of appointment reported previously.
- SCHMALENBERGER, LARRY A., Assistant Manager of the Arena, to receive \$700.00 a month effective June 1, 1965, superseding salary reported previously.
- SCHMITT, NORBERT V., Assistant Professor in the Business Division and Chief Academic Adviser, Alton, to serve on a fiscal year basis effective July 1, 1965, superseding terms of appointment reported previously.
- SCHWAB, ELEANOR, Instructor in the Social Sciences Division, to serve on term appointment for the 1965-66 academic year, superseding terms of appointment reported previously.
- SMITH, WILLIAM D., Assistant Professor of Speech effective September 22, 1965, superseding terms of appointment reported previously.
- VAN AUSDAL, LIEUTENANT COLONEL JAMES F., Professor of Air Science, to serve without compensation from the University effective July 1, 1965, in accordance with directives of the Air Force.
- WENDT, NORMAN, Director of Auxiliary and Service Enterprises, Edwardsville Campus, effective June 1, 1965, at \$1,000.00 a month, superseding terms of appointment reported previously.
- WHARTON, JOHN, Assistant Professor of Music and Chief Academic Adviser for the School of Fine Arts effective July 1, 1965, on a fiscal year basis, superseding terms of appointment reported previously.

SABBATICAL LEAVES

- ADAMS, FRANK C., Director of the Student Work Office and Assistant Professor of Secondary Education, effective the Fall and Winter Quarters, 1965-66.
- LAWRENCE, MARJORIE, Professor and Research Professor of Music, effective February 9 to June 10, 1966.

CANCELLATION OF SABBATICAL LEAVE

- SWARTZ, WILLIS G., Dean of International Students and Professor of Government effective June 1, 1965, to resume full time service on the campus.

LEAVES OF ABSENCE WITHOUT PAY

- ARMILLAS, PEDRO, Associate Professor of Anthropology, effective October 1, 1965, to July 1, 1966.
- BUNTEN, CHARLES A., Associate Professor in the School of Technology, effective the Fall, Winter, and Spring Quarters, 1965-66.
- COOK, DANIEL, Associate Professor of English, effective the Fall, Winter, and Spring Quarters, 1965-66.
- CORNWELL, CLIFTON, Assistant Professor in the Fine Arts Division and Assistant Dean of Extension, effective September 15, 1965, to June 15, 1966.
- JOHNSON, JOSEPH K., Professor of Sociology, effective the Winter Quarter, 1966.
- LINDEGREN, CARL C., Professor of Microbiology, effective the Winter Quarter, 1966.
- MERCER, JOHN, Associate Professor and Chairman of Printing and Photography, effective July 1 to July 24, 1965.
- VOGES, HENRY B., Community Consultant, effective April 9, 1965, to April 8, 1966.

RETIREMENT

HARRISON, VIRGINIA H., Professor and Coordinator of Nursing, effective September 1, 1965.

TERMINATION OF APPOINTMENTS

BROWN, MASTER SERGEANT ROBERT H., Instructor of Air Science, effective June 17, 1965.

BUMGARDNER, STAFF SERGEANT ROBERT K., Instructor of Air Science, effective June 17, 1965.

CHOW, CHUEN TYI, Assistant Professor in the Social Sciences Division, effective September 22, 1965.

FRAZIER, CAPTAIN ROBERT B., Assistant Professor of Air Science, effective June 17, 1965.

HAMILTON, CAPTAIN WILLIAM M., Assistant Professor of Air Science, effective June 17, 1965.

SLETTEHAUGH, THOMAS C., Associate Professor in the Fine Arts Division, effective September 22, 1965.

RESIGNATIONS

AMOS, DEWEY H., Assistant Professor of Geology, effective August 16, 1965.

DOEPKE, DALE, Assistant Professor in the Humanities Division, effective June 16, 1965.

ETMEKJIAN, JAMES, Associate Professor in the Humanities Division, effective June 17, 1965.

FITZPATRICK, EUGENE D., Associate Professor of Guidance and Educational Psychology, effective June 16, 1965.

HAMBLÉN, JOHN W., Director of Data Processing and Professor of Mathematics, effective July 1, 1965.

HERMAN, WILLIAM L., Assistant Professor in the Education Division, effective September 16, 1965.

JIMISON, CARMIN, Assistant Professor of Nursing, effective August 1, 1965.

LEVAN, FREDERICK D., Assistant Registrar and Assistant Professor in the Education Division, effective September 1, 1965.

LITTLE, WILLIAM, Associate Professor in the Education Division, effective June 16, 1965.

MCCLINTOCK, THOMAS T., Manager in Data Processing, effective July 16, 1965.

MOHAN, PANDIRI, Lecturer in Philosophy, effective June 1, 1965.

MOORE, EARL J., Assistant Professor in the Education Division, effective September 15, 1965.

PAGE, RICHARD F., Instructor in Accounting, effective June 16, 1965.

RICHARDSON, JACK J., Assistant Professor of Health Education, effective September 1, 1965.

RIFT, LEO, Assistant Professor in the General Library, effective August 20, 1965.

SARAKATSANNIS, LEONIDAS N., Assistant Professor in the Fine Arts Division, effective June 16, 1965.

SCHETTLER, RICHARD C., Assistant Manager in Data Processing, effective July 15, 1965.

SCHMITT, RAYMOND L., Assistant Professor of Sociology, effective September 16, 1965.

SCHWARTZ, ALICE, Associate Professor of Art, effective September 16, 1965.

SULOWAY, IRWIN J., Lecturer in Elementary Education serving in Vietnam, effective June 21, 1965.

THELEN, MARK H., Assistant Professor in Counseling and Testing and Psychology, effective September 15, 1965.

Approval is requested for the following appointments to the Breckinridge Job Corps Center staff. These appointments are conditioned on compliance with Office of Economic Opportunity requirements including residence on Breckinridge Center grounds when facilities become available. The appointments are subject to renewal annually, since they are dependent upon the availability of funds from the Federal Government. Salaries are to be paid from restricted funds:

TERM APPOINTMENTS

- BEACHAM, CHARLES W., Instructor (Assistant Resident), September 1, 1965, to July 1, 1966, at \$475.00 a month.
- BEYKIRCH, JOSEPH A., Instructor (Assistant Resident), June 1, 1965, to July 1, 1966, at \$475.00 a month.
- BIDDLE, THOMAS O., Assistant Instructor (Assistant Resident), June 4, 1965, to July 1, 1966, at \$450.00 a month.
- BORN, RICHARD R., JR., Assistant Instructor (Assistant Resident), June 15, 1965, to July 1, 1966, at \$475.00 a month.
- BRYANT, RUBY F., Instructor (Assistant Resident), June 1, 1965, to July 1, 1966, at \$450.00 a month.
- CAMPBELL, STEPHEN S., Assistant Instructor (Assistant Resident), June 7, 1965, to July 1, 1966, at \$475.00 a month.
- CERTAIN, GARY M., Assistant Instructor (Assistant Resident), June 1, 1965, to July 1, 1966, at \$475.00 a month.
- CHAPMAN, LAWRENCE W., Instructor (Assistant Resident), June 7, 1965, to July 1, 1966, at \$475.00 a month.
- CHEEK, MABLE D., Instructor (Counselor), August 1, 1965, to July 1, 1966, at \$700.00 a month.
- CLARIDA, HAROLD G., Supervisor (Building Maintenance), May 29, 1965, to July 1, 1966, at \$825.00 a month.
- COLLINS, JOHN H., Instructor (Physical Education, Health, and Recreation), June 6, 1965, to July 1, 1966, at \$500.00 a month.
- DAVIS, STANLEY W., Assistant Instructor (Assistant Resident), June 14, 1965, to July 1, 1966, at \$450.00 a month.
- DENT, AUSTIN L., Instructor (Assistant Resident), June 1, 1965, to July 1, 1966, at \$475.00 a month.
- DUNN, JAMES M., Assistant Instructor (Assistant Resident), June 4, 1965, to July 1, 1966, at \$475.00 a month.
- GIBSON, KENNETH R., Instructor (Assistant Resident), June 1, 1965, to July 1, 1966, at \$475.00 a month.
- GLASS, RONALD P., Assistant Instructor (Assistant Resident), June 7, 1965, to July 1, 1966, at \$475.00 a month.
- GREENE, CLEO R., Instructor (Assistant Resident), June 15, 1965, to July 1, 1966, at \$475.00 a month.
- GREGORY, CLIFFORD D., Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$475.00 a month.
- HARPER, HOWARD H., JR., Instructor (Assistant Resident), June 1, 1965, to July 1, 1966, at \$500.00 a month.
- HARRIS, ROBERT D., Assistant Instructor (Vocational), June 1, 1965, to July 1, 1966, at \$425.00 a month.
- HINA, ROY D., Instructor (Health and Physical Education), June 11, 1965, to July 1, 1966, at \$600.00 a month.
- HINKLE, ORVILLE F., JR., Instructor (Vocational), June 1, 1965, to July 1, 1966, at \$700.00 a month.
- HOLDER, WILLIAM T., Director (of Instructional Service), June 10, 1965, to July 1, 1966, at \$1,340.00 a month.
- HUGHES, CARL D., Instructor (Assistant Resident), June 7, 1965, to July 1, 1966, at \$500.00 a month.
- JACKSON, GEORGE P., Instructor (Assistant Resident), June 15, 1965, to July 1, 1966, at \$475.00 a month.
- JACKSON, McARTHUR, Instructor (Assistant Resident), June 7, 1965, to July 1, 1966, at \$475.00 a month.
- JOHNSON, ANTHONY, Instructor (Vocational), June 1, 1965, to July 1, 1966, at \$575.00 a month.

- JOHNSON, CLIFFORD, Instructor (Assistant Resident), June 7, 1965, to July 1, 1966, at \$475.00 a month.
- LAMBERT, FREDDIE L., Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$475.00 a month.
- LAMER, ROBERT V., Assistant Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$475.00 a month.
- LEVINGSTON, PAUL L., Instructor (Assistant Resident), June 7, 1965, to July 1, 1966, at \$475.00 a month.
- LOGAN, IRBY D., Instructor (Assistant Resident), June 7, 1965, to July 1, 1966, at \$475.00 a month.
- MCDONALD, WALTER D., Assistant Instructor (Assistant Resident), June 7, 1965, to July 1, 1966, at \$475.00 a month.
- MCDOWELL, LARRY O., Assistant Instructor (Assistant Resident), June 6, 1965, to July 1, 1966, at \$450.00 a month.
- MARIN, GENARO, Instructor (Counselor), July 1, 1965, to July 1, 1966, at \$700.00 a month.
- MASON, WALTER T., Assistant Instructor (Assistant Resident), June 4, 1965, to July 1, 1966, at \$450.00 a month.
- NACHAND, DENNIS E., Instructor (Assistant Resident), June 7, 1965, to July 1, 1966, at \$475.00 a month.
- PACE, CLINTON R., Assistant Instructor (Assistant Resident), June 4, 1965, to July 1, 1966, at \$475.00 a month.
- PERRY, JERRY M., Assistant Instructor (Assistant Resident), June 7, 1965, to July 1, 1966, at \$475.00 a month.
- PONDER, HERBERT F., Instructor (Assistant Resident), June 1, 1965, to July 1, 1966, at \$475.00 a month.
- PRESTON, CHARLES S., Supervisor (of Information Service) and Instructor, June 7, 1965, to July 1, 1966, at \$710.00 a month.
- PRINDABLE, JOHN J., Instructor (Assistant Resident), June 1, 1965, to July 1, 1966, at \$500.00 a month.
- REED, JESSE A., Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$475.00 a month.
- RIVERS, DR. JACK C., Lecturer (Optometrist), June 7, 1965, to July 1, 1966, at \$870.00 a month.
- ROBINSON, ESSIC, JR., Instructor (Health and Physical Education), June 15, 1965, to July 1, 1966, at \$575.00 a month.
- ROBINSON, THOMAS H., Instructor (Assistant Resident), June 1, 1965, to July 1, 1966, at \$475.00 a month.
- ROSS, DAVID A., Assistant Instructor (Assistant Resident), June 14, 1965, to July 1, 1966, at \$475.00 a month.
- ROSS, ROBERT E., Instructor (Assistant Resident), June 21, 1965, to July 1, 1966, at \$475.00 a month.
- SMITH, HARLAND D., Instructor (Vocational), June 15, 1965, to July 1, 1966, at \$680.00 a month.
- SMITH, JOHN S., Instructor (Assistant Resident), June 14, 1965, to July 1, 1966, at \$500.00 a month.
- SMITH, WESLEY E., Instructor (Vocational), June 15, 1965, to July 1, 1966, at \$675.00 a month.
- TENBARGE, RICHARD E., Instructor (Assistant Resident), June 7, 1965, to July 1, 1966, at \$475.00 a month.
- TODD, GEORGE H., Instructor (Vocational), June 15, 1965, to July 1, 1966, at \$650.00 a month.
- WILSON, HUGH R., Instructor (Assistant Resident), June 1, 1965, to July 1, 1966, at \$475.00 a month.

WOLK, RONALD M., Supervisor (of Student Assistance), June 1, 1965, to July 1, 1966, at \$625.00 a month.

WRIGHT, MARY OPAL, Coordinator (for Carbondale Campus), June 15, 1965, to July 1, 1966, at \$480.00 a month.

CHANGE OF ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

CLARK, RAYMOND A., Coordinator (of Work Training and Vocational Instruction), June 1, 1965, to July 1, 1966, at \$1,125.00 a month, superseding terms of appointment reported previously.

RADCLIFFE, LAWRENCE, Assistant Instructor (Vocational), June 1, 1965, to July 1, 1966, superseding appointment as reported previously.

On motion of Arnold H. Maremont, seconded by Melvin C. Lockard, the Board approved all additions to and changes in the faculty-administrative payroll, as presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

The conference telephone call was terminated at 10:20 A.M.

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