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Annual
Report
of the Board
of Trustees

Southern Illinois University



Annual Report

of the

Board of Trustees

Southern Illinois University

1965-1966



ANNUAL REPORT of the BOARD of TRUSTEES

1965-1966

Southern Illinois University
Carbondale and Edwardsville, Illinois



Transmittal

Carbondale, Illinois June 30, 1966

Honorable Otto Kerner Governor of Illinois

Sir:

We have the honor to submit to you herewith, in compliance with the law, the seventeenth annual report of the Board of Trustees of Southern Illinois University, for the fiscal year July 1, 1965, to June 30, 1966.

Respectfully yours,

MELVIN C. LOCKARD Secretary, Board of Trustees

Board of Trustees

MEMBERS

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OFFICERS

Kenneth L. Davis, Chairman	Harrisburg
Lindell W. Sturgis, Vice-Chairman	Metropolis
Melvin C. Lockard, Secretary	Mattoon
Robert L. Gallegly, Treasurer	Carbondale

EXECUTIVE COMMITTEE

Kenneth L. Davis Harold R. Fischer Lindell W. Sturgis

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Annual Report

of the

Board of Trustees

Southern Illinois University

1965-1966



THE AUGUST MEETING of the Board of Trustees of Southern Illinois University was held in the President's Staff Office, Edwardsville Campus, on Thursday, August 5, 1965, beginning at 9:30 A.M.

The following members of the Board were present: Dr. Martin V. Brown, Kenneth L. Davis, Harold R. Fischer, F. Guy Hitt, Melvin C. Lockard, Arnold H. Maremont, Lindell W. Sturgis. Ray Page was 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, Assistant Directors of Information Service C. A. Frazer and Edmund C. Hasse, Budget Officer Clifford R. Burger, University Architect Charles M. Pulley; Ben Gelman, Reporter for The Southern Illinoisan, Marion R. Lynes, Reporter for the St. Louis Globe-Democrat, Eldon Knoche, Reporter for the Edwards-ville Intelligencer, Steve Cousley, Reporter for the Alton Evening Telegraph, and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

The Chairman presented minutes of the meetings of the Board held April 23, May 26, and June 30, 1965, copies of which had been forwarded to all members of the Board in advance of this meeting. On motion of Harold R. Fischer, seconded by Lindell W. Sturgis, these minutes were

approved as presented.

President Morris requested approval of the revised summary of the Annual Internal Budget for Operations, 1965—1966, copies of which were mailed to the members of the Board in advance of this meeting. On motion of Arnold H. Maremont, seconded by Harold R. Fischer, the Board approved the document submitted. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, 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:

MASTER LAND USE PLAN, EDWARDSVILLE CAMPUS

We will present for approval a revised Master Land Use Map for the development of the Edwardsville Campus at the time of the August 5 meeting. The map shows large functional areas such as the academic core, continuation center, community center, research and professional schools. This map represents a further refinement of the zoning and land use map approved by the Board on November 9, 1961. A copy of this map is on file in the Board office.

Using Master Land Use Plan, Edwardsville Campus, dated June 29, 1965, President Morris explained to the members of the Board the major refinements and revisions made since approval of the Campus Master Plan on November 9, 1961. He indicated the location of utilities reservoir No. 1, and proposed auxiliary reservoir No. 2; parking areas; reserve land for housing, physical education and recreation, research, and services; proposed and partially completed road and walkways; the central academic core; and major entrances to the campus.

On motion of Harold R. Fischer, seconded by Lindell W. Sturgis, the Board approved the Master Land Use Plan as presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

FEE SCHEDULE FOR TRANSCRIPTS

It is recommended that the following schedule of fees for transcripts in quantity be approved on a University-wide basis, effective July 1, 1965. There is no charge for the first transcript, but for additional transcripts the following charges are to prevail: 1, \$1.00; 2, \$2.00; 3, \$3.00; 4, \$4.00; 5-9, \$5.00; 10-14, \$7.00; over 14, \$1.00 for multiples of five.

On motion of Dr. Martin V. Brown, seconded by Melvin C. Lockard, the Board approved the fee schedule for transcripts, as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

PROPOSED CHANGES IN CIVIL SERVICE BENEFITS POLICY

On June 24, 1952, the Board of Trustees approved a University Civil Service Employee Benefit Policy. This policy has been amended by the Board in the following ways at the times indicated:

1. September 26, 1952, permitting compensation for overtime by permitting

time and one-half off in lieu of cash payments.

2. January 21, 1954, reconsideration and affirmation of present policy.

3. July 12, 1955, permitting extension of holiday weekend when holiday falls on sixth or seventh day of the work week.

4. July 25, 1957, incorporating changes relating to overtime pay, disability leave, and vacations.

5. June 15, 1960, incorporating amendment of disability leave benefits.

6. May 26, 1965, incorporating various clarifications relating to present practices.

The Chairman of the University Civil Service Merit System has notified the University of additional amendments which the Merit Board approved at its

June 16, 1965, meeting and asked that they be transmitted to governing boards with a recommendation that these changes be adopted. These changes have been approved by the Teachers College Board and the Board of Trustees of the University of Illinois. Both Boards made these changes effective July 1, 1965.

The recommended changes are as follows:

PRESENT POLICY

IV. DISABILITY LEAVE WITH FULL PAY

B. Disability leave may be used when it is necessary for an employee to be absent from work because of an emergency illness in his immediate household or family.

PROPOSED POLICY

B. Delete.

PRESENT POLICY

V. Funeral Leave

- 2. Leave beyond these amounts¹ may be approved under special circumstances, but will be charged against disability benefits.
- 3. If leave is requested to attend the funeral of someone other than a relative, it may be granted up to one-half day, but time so used shall be charged against disability leave of the employee making the request.

PROPOSED POLICY

- 2. Leaves, for purposes noted in 1, above, but beyond these amounts, may be approved under special circumstances.
 - 3. Delete.

PRESENT POLICY

VI. VACATIONS WITH FULL PAY

- C. For all employees with less than ten years of service (except those indicated in VI, B, above), vacation shall be two work weeks in each year of service.
- D. For all employees with ten or more years of service (except those indicated in VI, B, above), vacation shall be three work weeks in each year of service.

PROPOSED POLICY

- C. For all employees with less than ten consecutive years of service (except those indicated in VI, B, above), vacation shall be two work weeks in each year of service.
- D. For all employees with ten or more but less than twenty consecutive years of service (except those indicated in VI, B, above), vacation shall be three work weeks in each year of service.
- E. For all employees with twenty or more consecutive years of service (except those indicated in VI, B, above), vacation shall be four work weeks in each year of service.

VII. PERSONAL LEAVE

A. For all employees with continuous and consecutive years of service, personal leave with full pay shall be granted as follows:

¹Up to three days for funeral of a member of the immediate family or household and one day for a relative outside the immediate household.

- 1. In each of the first three years of service, two days of personal leave.
- 2. In each of the fourth, fifth, and sixth years of service, three days of personal leave.
- 3. In each of the seventh, eighth, and ninth years of service, four days of personal leave.
- 4. In the tenth year of service and thereafter, five days of personal leave in each year of service.
- B. Personal leave will be granted to the extent that credits for personal leave are available and can be used by an employee at any time and for any reason, subject to operating policies that the employer might have to impose to insure continuity of operations.
- C. Such personal leave shall be used in the year in which it becomes available and shall not be cumulative nor available beyond six months following the year in which it is earned. Such personal leave may be used during the 18-month period prescribed, but failure of the employee to complete a full year of service shall result in adjustment of terminal compensation if he has used more personal leave than he has earned on a pro rata basis on date of termination.
- D. Any holidays other than those approved in Section I, LEGAL HOLIDAYS, or gift days other than those related to Christmas Day, which may be granted by the president, or approved by the governing board of an institution or agency, will automatically reduce the number of personal leave days available to the employees of that institution or agency.

There have in the past been numerous requests for additional holidays in addition to the six originally approved by the Board of Trustees. The recommended changes represent a practical answer to the problem by providing for "personal leave." The amount of personal leave available is to depend upon the employee's length of service.

In providing for the personal leave it is further recommended that sick leave be restricted to occasions when an employee himself is sick or disabled. In addition, a fourth week of vacation is granted to employees with twenty

or more years of service.

On motion of Arnold H. Maremont, seconded by Harold R. Fischer, the Board voted unanimously to table the proposed changes in Civil Service Benefits Policy.

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 and June, 1965, for the Carbondale Campus, Edwardsville Campus, and Breckinridge Job Corps Center. 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 \$698,132.80 for Carbondale Campus, \$335,158.78

for Edwardsville Campus, and \$315,984.88 for Breckinridge Job Corps Center, awarded during May and June, 1965, were considered. Also considered were actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to \$2,500 or over, in the total amount of \$1,410,661.40 for Carbondale Campus, \$692,212.90 for Edwardsville Campus, and \$839,777.57 for Breckinridge Job Corps Center, awarded during the same period.

On motion of Melvin C. Lockard, 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. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL

The following additions and changes were reported and approval requested:

DEATH

The death of Mr. Charles C. Colby, University Professor, was reported. Mr. Colby was born April 13, 1884, and died July 16, 1965. He received the Bachelor of Pedagogy degree from Michigan State Normal College and the Bachelor of Science and Doctor of Philosophy degrees from the University of Chicago. He served at the University of Chicago for thirty-two years, including service as Professor and Chairman of Geography, prior to appointment at Southern Illinois University in 1951.

Professor Colby was generally recognized as one of the world's great geographers, and his presence on our campus for a number of years helped both directly and indirectly a rapid but sound development of the Geography Department at Carbondale. More importantly, through the Mississippi Valley investigations, which he organized and headed, he brought together faculty members from many disciplines to study and discuss important social and economic problems of much more than local interest.

CONTINUING APPOINTMENTS

ANDREE, ROBERT G., Professor in the Education Division effective September 22, 1965, at \$1,400.00 a month on an academic year basis.

Bernardoni, Charles, Supervisor in Research and Projects Fiscal Supervision effective July 1, 1965, at \$850.00 a month on a fiscal year basis.

BHATTACHARYA, RAMENDRA K., Assistant Professor of Mathematics effective September 22, 1965, at \$1,050.00 a month on an academic year basis.

Broertjes, Vernon H., Coordinator of Student Housing effective August 1, 1965, at \$1,050.00 a month on a fiscal year basis.

Browning, Barney K., Supervisor in the Registrar's Office effective July 19, 1965, at \$700.00 a month on a fiscal year basis.

Cody, John J., Associate Professor of Guidance and Educational Psychology effective September 22, 1965, at \$1,300.00 a month on an academic year basis.

CRABB, G. WILLIAM, Manager (Food Service) at Edwardsville Campus effective July 1, 1965, at \$1,000.00 a month from restricted funds on a fiscal year basis.

DYER, JACK R., Supervisor in Central Publications and Instructor in the Humanities Division effective July 1, 1965, at \$700.00 a month on a fiscal year basis.

EDDOWES, EDWARD E., Associate Professor in the Education Division effective September 22, 1965, at \$1,350.00 a month on an academic year basis.

FERGUSON, EVA D., Associate Professor in the Education Division effective September 22, 1965, at \$1,150.00 a month on an academic year basis.

GORE, DOROTHY J., Assistant Professor in the Social Sciences and Science and Technology Divisions effective September 22, 1965, at \$950.00 a month on an academic year basis.

HEAVENRICH, SAMUEL, Professor of Art and Supervisor of University Galleries effective September 22, 1965, at \$1,400.00 a month on an academic year basis.

HILL, MARGARET, Professor of Elementary Education and Head of the Reading Center effective September 22, 1965, at \$1,450.00 a month on a fiscal year basis.

HOLDER, IRA B., Supervisor in Academic Student Counseling, Edwardsville Campus, effective July 1, 1965, at \$700.00 a month on a fiscal year basis.

JASON, EMIL F., Associate Professor in the Science and Technology Division effective September 22, 1965, at \$1,250.00 a month on an academic year basis.

JOHN, MARY JANE, Associate Professor in the Education Division effective September 22, 1965, at \$1,050.00 a month on an academic year basis.

JONES, LEONARD C., Professor in the Science and Technology Division effective September 22, 1965, at \$1,350.00 a month on an academic year basis.

JORDAN, ARTHUR E., Assistant Professor in the Education Division effective September 22, 1965, at \$1,050.00 a month on an academic year basis.

Junz, Alfred J., Assistant Dean of International Program Operations of International Services Division and Assistant Professor of Government effective July 1, 1965, at \$1,330.00 a month on a fiscal year basis.

KAHN, MELVIN A., Associate Professor of Government effective August 1, 1965, at \$1,277.78 a month on an academic year basis.

KIRK, FRANK A., Coordinator in the Office of the President and Assistant Professor of Geography effective July 1, 1965, as \$1,200.00 a month.

KORI, GANGADHAR S., Associate Professor in the Business Division effective September 22, 1965, at \$1,115.00 a month on an academic year basis.

McCurdy, Dwight R., Assistant Professor of Forestry effective August 1, 1965, at \$920.00 a month on a fiscal year basis.

McKenzie, William R., Professor of Administration and Supervision effective September 22, 1965, at \$1,375.00 a month on an academic year basis.

MATTEN, LAWRENCE, Assistant Professor of Botany effective September 22, 1965, at \$950.00 a month on an academic year basis.

Monroe, Charles, Division Chief (Disbursements Officer) at the Edwardsville Campus effective August 1, 1965, at \$875.00 a month on a fiscal year basis.

PAYNE, IRENE R., Associate Professor of Food and Nutrition effective September 22, 1965, at \$1,100.00 a month on an academic year basis.

REUTER, GEORGE S., Jr., Associate Professor in the Education Division effective September 22, 1965, at \$1,150.00 a month on an academic year basis.

STEVENS, WILLIS A., Associate Professor in the Fine Arts Division effective September 22, 1965, at \$1,100.00 a month on an academic year basis.

SULZER, EDWARD S., Coordinator in the Rehabilitation Institute and Associate Professor of Psychology effective August 1, 1965, at \$1,350.00 a month on a fiscal year basis. Thomerson, Jamie E., Assistant Professor in the Science and Technology Division

effective September 22, 1965, at \$950.00 a month on an academic year basis.

THOMPSON, MARVIN, Assistant Manager of Data Processing effective July 1, 1965, at \$675.00 a month on a fiscal year basis.

WALFORD, LIONEL K., Assistant Professor in the Science and Technology Division effective September 22, 1965, at \$1,100.00 a month on an academic year basis.

CONDITIONAL APPOINTMENTS

BARKER, LARRY L., Assistant Professor of Speech for the Fall, Winter, and Spring

Quarters, 1965-66, at \$1,000.00 a month, contingent upon receipt of the doctor's degree by date of appointment.

BAVEL, ZAMIR, Assistant Professor of Mathematics effective September 22, 1965, at \$1,100.00 a month, contingent upon receipt of the doctor's degree by date of

BOOTH, BARRY E., Instructor in the Library, Edwardsville Campus, September 7, 1965, to July 1, 1966, at \$635.00 a month, contingent upon receipt of the master's degree

by date of appointment.

Buck, Lauretta G., Instructor in the General Library, August 2, 1965, to July 1, 1966, at \$500.00 a month, contingent upon receipt of the master's degree by date of appointment.

CHOATE, RONALD F., Instructor in the Vocational-Technical Institute 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.

GOLEEKE, TOMMY D., Assistant Professor of Music for the Fall, Winter, and Spring Quarters, 1965-66, at \$800.00 a month, contingent upon receipt of the doctor's degree by date of appointment.

HEGLAR, RODGER, Assistant Professor of Anthropology, serving also in the Museum, effective September 22, 1965, on an academic year basis at \$850.00 a month. Appointment on continuing basis is contingent upon receipt of the doctor's degree by date of appointment.

Kreider, Leonard E., Assistant Professor of Economics effective September 22, 1965. on an academic year basis, at \$920.00 a month, contingent upon receipt of the

doctor's degree by date of appointment.

LUTTBEC, NORMAN R., Assistant Professor of Government, serving also in the Public Affairs Research Bureau, effective September 22, 1965, on an academic year basis, at \$1,000.00 a month. Appointment on continuing basis is contingent upon receipt of the doctor's degree by date of appointment.

MACLEAN, G. DONALD, Assistant Professor of Psychology, serving in Counseling and Testing, effective July 1, 1965, on a fiscal year basis, at \$825.00 a month. Appointment on continuing basis is contingent upon receipt of the doctor's degree by date of appointment.

MARINO, JOHN A., 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.

NASR, NAFHAT N., Assistant Professor in the Social Sciences Division effective September 22, 1965, on an academic year basis, at \$900.00 a month, contingent upon receipt of the doctor's degree by September 1, 1965.

NEUMANN, F. PHILIP, Assistant Professor of Forestry effective September 15, 1965, at \$830.00 a month on a fiscal year basis. Continuing appointment is contingent upon receipt of the doctor's degree by date of appointment.

OSTROM, LONNIE, Instructor in Marketing for the Fall, Winter, and Spring Quarters, 1965—66, at \$675.00 a month, contingent upon receipt of the doctor's degree by date of appointment.

Poole, Michael, Assistant Professor of Mathematics effective September 22, 1965, at \$1,050.00 a month on an academic year basis. Continuing appointment is contingent upon receipt of the doctor's degree by date of appointment.

ROCHESTER, DEAN E., Assistant Professor in the Education Division effective September 22, 1965, at \$1,000.00 a month on an academic year basis. Appointment on continuing basis is contingent upon receipt of the doctor's degree by date of appointment.

STUCHLIK, TERRENCE M., one-half time Assistant Instructor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$220.00 a month, contingent upon receipt of the bachelor's degree by September.

TOWNSEND, CARL G., Assistant Professor of Mathematics effective September 22, 1965,

at \$1,050.00 a month on an academic year basis. Appointment on continuing basis is contingent upon receipt of the doctor's degree by date of appointment.

VINCENT, HENRIETTA S., Instructor in the Vocational-Technical Institute 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.

TERM APPOINTMENTS

Adams, Agnes, Lecturer in Elementary Education for the Fall, Winter, and Spring Quarters, 1965—66, at \$1,350.00 a month.

Andolsek, Maryann A., Research Assistant in Psychology, June 14 to September 18, 1965, at \$360.00 a month from restricted funds.

BADAWY, ELSAYED M., (Visiting) Professor in the School of Technology for the Winter Quarter, 1966, at \$1,000.00 a month.

Bailey, Dale S., Lecturer in the Humanities Division for the Winter and Spring Quarters, 1966, at \$1,120.00 a month.

BARRETT-LENNARD, GODFREY, (Visiting) Associate Professor in the Rehabilitation Institute for August, 1965, at \$1,150.00 a month.

BELCHER, ROY B., Supervisor in the Student Work and Financial Assistance Office, Carbondale Campus, August 1, 1965, to July 1, 1966, at \$650.00 a month.

BERDAHL, CLARENCE A., one-half time (Visiting) Professor of Government for the Winter Quarter, 1965, at \$683.00 a month.

Blessing, Mary M., Instructor in Home and Family for the Fall, Winter, and Spring Quarters, 1965—66, at \$625.00 a month.

Blumenfeld, Shirley A., Instructor in the University School for the Fall, Winter, and Spring Quarters, 1965—66, at \$750.00 a month.

BORN, DAVID O., Research Assistant in Research and Projects, June 21 to September 1, 1965, at \$320.00 a month from restricted funds.

Braden, A. Frank, Field Representative for the Vice-President for Business Affairs. August 16, 1965, to July 1, 1966, at \$700.00 a month.

BRAMMELL, P. Roy, (Visiting) Professor of Administration and Supervision and Assistant Dean of the College of Education, July 1, 1965, to July 1, 1966, at \$1,665.00 a month.

Brod, Rodney L., one-half time Lecturer in the University School, June 17 to August 1, 1965, at \$300.00 a month from restricted funds.

CARR, GORDON L., Research Assistant in Psychology, June 16 to September 1, 1965, at \$280.00 a month from restricted funds.

CARR, PATRICIA A., one-half time Assistant Supervisor in General Studies, Edwardsville Campus, July 16, 1965, to July 1, 1966, at \$275.00 a month.

CLIFFORD, JUANITA K., Coordinator (Social Worker) with the Peace Corps Training Program, July 3 to September 12, 1965, at \$900.00 a month from restricted funds.

COLLINS, RICHARD A., Lecturer in Zoology and Resident Counselor in Student Housing for the Fall, Winter, and Spring Quarters, 1965—66, at \$550.00 a month plus maintenance.

CORCORAN, JANET M., one-half time Assistant Instructor in the Science and Technology Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$270.00 a month. Cox, Virgil V., Lecturer in Technical and Adult Education, Edwardsville Campus,

June 14 to October 30, 1965, at \$500.00 a month from restricted funds.

CREASY, JERRY W., one-fourth time Assistant Instructor in the School of Technology for the Fall, Winter, and Spring Quarters, 1965—66, at \$150.00 a month.

Demijan, Anthony J., Lecturer in Technical and Adult Education, Edwardsville Campus, June 28 to November 13, 1965, at \$500.00 a month from restricted funds. Domas, Marilyn C., Instructor in the Library, Edwardsville Campus, October 1,

1965, to July 1, 1966, at \$665.00 a month.

DRICHTA, CLARENCE J., one-third time Assistant Instructor in the Fine Arts Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$178.00 a month.

DUDA, RONALD P., Research Assistant in Research and Projects, July 1 to September 15, 1965, at \$400.00 a month from restricted funds.

EBL, JEANETTE M., one-half time Assistant Instructor in the Science and Technology Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$270.00 a month.

FLETCHER, JACK D., Assistant Instructor in Little Grassy Facilities, June 1 to September 1, 1965, at \$400.00 a month from restricted funds.

Fowler, Marshall C., one-third time Assistant Instructor in the Fine Arts Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$145.00 a month.

FRANKLIN, ELLIS E., Assistant Supervisor (Training Adviser) for the Peace Corps Training Program, June 25 to September 26, 1965, at \$400.00 a month from restricted funds.

FUDURICH, RICHARD L., one-half time Assistant Instructor in the Science and Technology Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$300.00 a month.

GINN, FRANK W., Lecturer and Counselor in Counseling and Testing, July 1, 1965, to July 1, 1966, at \$500.00 a month.

GIVENS, ROBERT E., Lecturer in Technical and Adult Education, July 6 to October 23, 1965, at \$650.00 a month from restricted funds.

HAGEN, STANLEY G., Director in Technical and Adult Education, Edwardsville Campus, July 1, 1965, to July 1, 1966, at \$1,000.00 a month from restricted funds.

HARRIS, CHARLES S., Assistant Professor of Counseling and Testing, serving also in Guidance, July 1, 1965, to July 1, 1966, at \$1,000.00 a month.

HARRIS, JAMES H., Lecturer in Technical and Adult Education, July 12 to October 30, 1965, at \$650.00 a month from restricted funds.

HATFIELD, GEORGE V., Assistant Supervisor in the Peace Corps Training Program, June 25 to September 26, 1965, at \$400.00 a month from restricted funds.

HAYES, GLENNA SUE, Assistant Instructor in the Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1965—66, at \$500.00 a month.

HELLRIEGEL, DONALD, Lecturer in Management for the Fall, Winter, and Spring Quarters, 1965—66, at \$900.00 a month.

HOFMANN, DAVID C., Lecturer in the Education Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$950.00 a month.

HUCULAK, WASYL, Assistant Professor in the General Library, September 15, 1965, to July 1, 1966, at \$775.00 a month.

HUNGERFORD, HAROLD R., Instructor in the University School for the Fall, Winter, and Spring Quarters, 1965—66, at \$850.00 a month.

JACKSON, WANDA J., Lecturer in the University School, June 7 to July 30, 1965, at \$280.00 a month from restricted funds.

JOHNSON, BERNECE M., Assistant Supervisor in Clinical Center, June 16 to August 16, 1965, at \$440.00 a month from restricted funds.

KAJECKAS, GABRIEL G., Assistant Professor of English effective September 22, 1965, at \$900.00 a month on an academic year basis, with rank contingent upon receipt of the doctor's degree by date of appointment.

KALISH, EDWARD M., Instructor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$780.00 a month.

KESL, GARY LEE, Lecturer in the Education Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$700.00 a month.

KLOTZ, MARVIN R., Research Assistant in the Science and Technology Division, June 21 to September 20, 1965, at \$260.00 a month from restricted funds.

KNEWITZ, ROBERT H., Instructor in the University School for the Fall, Winter, and Spring Quarters, 1965—66, at \$750.00 a month.

KUTZIK, JOHN F., Instructor in the Fine Arts Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$850.00 a month.

LIMPER, BERNADINE, Instructor in the Business Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$710.00 a month.

Lucas, Gerard, Assistant Professor of Administration and Supervision serving in Mali, August 15, 1965, to August 15, 1967, at \$1,000.00 a month from restricted funds.

MADDOX, Gus G., Lecturer in Technical and Adult Education, July 6 to October 23, 1965, at \$650.00 a month from restricted funds.

MARRERO, CARLOS E., Instructor in the General Library, September 15, 1965, to July 1, 1966, at \$680.00 a month.

MILLER, NEIL A., Research Assistant in Botany, July 1 to September 22, 1965, at \$450.00 a month from restricted funds.

MITCHELL, GLEN, (Visiting) Professor of Agricultural Industries, September 16, 1965, to September 16, 1966, at \$1,100.00 a month.

MOELLER, GEORGE H., Research Assistant in Research and Projects, June 16 to August 29, 1965, at \$400.00 a month from restricted funds.

NAGLE, OLGA L., Coordinator (of Public Health) in the Peace Corps Training Program, July 1 to September 16, 1965, at \$400.00 a month from restricted funds.

NANNINI, Amos, Lecturer in the Science and Technology Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$1,175.00 a month.

NEAL, DELORES M., Lecturer in Technical and Adult Education, Edwardsville Campus, June 14 to October 30, 1965, at \$500.00 a month from restricted funds.

Newburg, James D., Instructor in the Library, Edwardsville Campus, September 1, 1965, to July 1, 1966, at \$710.00 a month.

NIEMIEC, FLORENCE, one-half time Assistant Instructor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$220.00 a month.

NISSING, BURTON J., Assistant Professor in the Business Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$800.00 a month.

Pigg, Wilbur E., Lecturer in Technical and Adult Education, July 6 to October 23, 1965, at \$650.00 a month from restricted funds.

Pooley, Doris E., Research Assistant in Research and Projects, June 1 to August 7, 1965, at \$380.00 a month.

POPP, CHARLES J., Research Assistant in Psychology, July 1 to October 1, 1965, at \$550.00 a month from restricted funds.

POTTER, ROGER E., Instructor in the Business Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$650.00 a month.

Puhl, Jacqueline, one-half time Instructor in the Peace Corps Training Program, July 3 to September 26, 1965, at \$310.00 a month from restricted funds.

RAYMOND, NANCY G., Assistant Supervisor in the Peace Corps Training Program,
June 25 to September 26, 1965, at \$400.00 a month from restricted funds.

REISING JOHN M. Research Assistant in Psychology June 17 to October 1, 1965, at

REISING, JOHN M., Research Assistant in Psychology, June 17 to October 1, 1965, at \$440.00 a month from restricted funds.

Rull, Marvin H., Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections, July 1 to September 1, 1965, at \$700.00 a month from restricted funds.

RYGG, RALPH H., Associate Professor in the Science and Technology Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$1,050.00 a month.

Schafer, Joseph A., Instructor in the Vocational-Technical Institute, September 1, 1965, to July 1, 1966, at \$800.00 a month.

Schneider, Ralph W., Assistant Supervisor in the Student Work and Financial Assistance Office, Edwardsville Campus, July 1, 1965, to July 1, 1966, at \$500.00 a month.

SHERVEY, LEE R., Instructor in Geography, serving also as Academic Adviser, June 21, 1965, to July 1, 1966, at \$800.00 a month.

SHUMAN, FRANK H., Supervisor in the Peace Corps Training Program, July 3 to September 26, 1965, at \$1,500.00 a month from restricted funds.

SHUTTS, DONALD M., Lecturer in the Vocational-Technical Institute, serving in Vietnam, July 1, 1965, to July 1, 1966, at \$1,175.00 a month from restricted funds.

SMITH, MICHAEL J., Instructor in the Fine Arts Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$800.00 a month.

Spencer, John H., Lecturer in Technical and Adult Education, Edwardsville Campus, July 12 to August 16, 1965, at \$600.00 a month from restricted funds.

SRIVASTAVA, KRISHNA JI, (Visiting) Associate Professor in the Science and Technology Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$1,000.00 a month.

STACY, BILL W., Instructor in Speech and Resident Counselor in Student Housing for the Fall, Winter, and Spring Quarters, 1965—66, at \$525.00 a month.

STANKRAUFF, JACK B., Instructor in the General Library, June 21, 1965, to July 1, 1966, at \$575.00 a month.

STEPHENSON, DAVID E., Research Assistant in Public Administration and Metropolitan Affairs, July 1 to September 10, 1965, at \$480.00 a month.

THOMPSON, ROHNN B., Research Assistant in Psychology, July 1 to October 1, 1965, at \$500.00 a month from restricted funds.

WAGNER, C. RICHARD, one-third time Assistant Instructor in the Fine Arts Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$178.00 a month.

WATERS, GOLA, Lecturer in Management for the Fall, Winter, and Spring Quarters, 1965—66, at \$944.00 a month.

WEIGAND, PHILIP C., Research Assistant in the Museum, June 16 to September 21, 1965, at \$250.00 a month from restricted funds.

WHITLER, ROBERT, Assistant Supervisor (Training Adviser) in the Peace Corps Training Program, June 25 to September 26, 1965, at \$400.00 a month from restricted funds.

WILKINSON, MILDRED, Instructor in Foreign Languages for the Fall, Winter, and Spring Quarters, 1965—66, at \$600.00 a month.

WILLEFORD, DALE, one-half time Assistant Instructor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$230.00 a month.

WILLIAMS, WILLIAM H. A., Instructor in History for the Fall, Winter, and Spring Quarters, 1965—66, at \$833.33 a month.

WILLIMAN, JOHN B., Instructor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$780.00 a month.

WILSON, BETTY R., Instructor in the General Library, September 15, 1965, to July 1, 1966, at \$680.00 a month.

WINTERS, ROBERT E., Research Assistant in Psychology, June 14 to August 20, 1965, at \$360.00 a month from restricted funds.

WOODFIN, WILLIAM R., Assistant Professor in the Vocational-Technical Institute, serving in Afghanistan, July 1, 1965, to July 1, 1967, at \$833.34 a month from restricted funds.

YATES, JANICE L., Instructor in the University School, June 7 to July 30, 1965, at \$600.00 a month from restricted funds.

SUMMER QUARTER APPOINTMENTS

AIKMAN, ARTHUR L., Instructor in the University School, June 21 to July 1, 1965, at \$800.00 a month; July 1 to August 14, 1965, at \$855.00 a month.

Albers, Robert J., Assistant Professor in the Education Division, June 21 to August 29, 1965, at \$950.00 a month.

AXTELLE, GEORGE, Professor of Administration and Supervision and Philosophy, June 21 to August 14, 1965, at \$1,640.00 a month; one-fourth time, August 16 to August 29, 1965, at \$410.00 a month.

BARTLETT, DOROTHY, Lecturer in the Education Division, June 21 to August 14, 1965, at \$425.00 a month.

BATEMAN, DAVID N., sixty per cent time Instructor in Management, June 21 to July 1, 1965, at \$459.00 a month; July 1 to August 29, 1965, at \$474.00 a month.

BENZIGER, PATRICIA, one-half time Supervisor and chief Academic Adviser in the College of Liberal Arts and Sciences, June 21 to August 29, 1965, at \$362.50 a month.

BOLLWINKEL, CARL W., one-half time Lecturer in Microbiology, June 21 to August 14, 1965, at \$350.00 a month from restricted funds.

BUFKIN, WILLIAM R., Instructor in Special Education, June 21 to July 17, 1965, at \$695.00 a month.

Burger, Opal J., one-half time Instructor in the University School, June 21 to July 1, 1965, at \$335.00 a month; July 1 to August 14, 1965, at \$360.00 a month.

CHI, WAN-FU, Research Assistant in Mississippi Valley Investigations, July 1 to September 1, 1965, at \$400.00 a month.

CHILDERS, WILMA A., Lecturer in Special Education, June 21 to August 13, 1965, at \$876.00 a month from restricted funds.

CLEMENTS, DONALD W., Research Assistant in Mississippi Valley Investigations, July I to September 1, 1965, at \$480.00 a month.

CONE, DERRY D., Adjunct Lecturer in Journalism, July 26 to August 4, 1965, serving without salary.

Counts, George, (Visiting) Professor of Administration and Supervision, June 21 to August 14, 1965, at \$1,610.00 a month.

CRAIG, WALTER, Instructor in Printing and Photography, June 21 to July 1, 1965, at \$750.00 a month; July 1 to August 29, 1965, at \$825.00 a month.

CROTTY, FRANK J., Research Assistant in Mississippi Valley Investigations, July 1 to September 1, 1965, at \$420.00 a month.

CUMMINS, JAMES N., Lecturer in the University School, June 21 to July 1, 1965, at \$800.00 a month; July 1 to August 14, 1965, at \$850.00 a month.

DAVIS, THOMAS W., Assistant Professor of English, August 2 to August 29, 1965, at \$1,111.11 a month.

DELANEY, JANICE K., one-half time Lecturer in the Library, Edwardsville Campus, June 15 to September 1, 1965, at \$250.00 a month.

DEW, FINIS E., Assistant Instructor in the Education Division, June 14 to August 7, 1965, at \$850.00 a month from restricted funds.

Dunham, Katherine, Professor serving in Academic Affairs during July, 1965, at \$2,125.00 a month.

EIDE, EDWIN, one-half time Lecturer in Instructional Materials, June 21 to August 14, 1965, at \$300.00 a month.

EIDSON, WILLIAM G., Instructor in History, June 21 to August 29, 1965, at \$700.00 a month.

ELIAS, JAMES, Research Assistant in Mississippi Valley Investigations, July 1 to September 1, 1965, at \$440.00 a month.

ELLIS, ROBERT J., JR., Instructor of Economics, serving in the Business Research Bureau, June 16 to July 1, 1965, at \$900.00 a month; July 1 to August 29, 1965, at \$980.00 a month.

English, Larry L., Instructor in the Science and Technology Division, June 21 to July 1, 1965, at \$700.00 a month; July 1 to August 29, 1965, at \$735.00 a month.

EVANS, ROY W., Instructor in Instructional Materials, June 21 to July 1, 1965, at \$820.00 a month; July 1 to August 29, 1965, at \$855.00 a month.

Franklin, Marcile, Instructor in Music, June 27 to July 10, 1965, at \$300.00 a month. Frier, David A., Lecturer and Assistant to the Dean of the Graduate School, June 16 to September 16, 1965, at \$775.00 a month.

GOODWIN, GEORGE H., Associate Professor in the Education Division, June 21 to August 29, 1965, at \$1,125.00 a month.

Greenwood, William T., one-half time Professor of Management, June 21 to August 29, 1965, at \$833.33 a month.

GROSS, DALTON, one-half time instructor in English, June 21 to July 1, 1965, at \$333.33 a month; July 1 to August 29, 1965, at \$339.83 a month.

GWIN, JAMES M., (Visiting) Professor in the Business Division, June 21 to July 1, 1965, at \$1,300.00 a month; July 1 to August 29, 1965, at \$1,380.00 a month.

- HANLINE, MANNING, Lecturer in Management, June 21 to August 29, 1965, at \$1,150.00 a month.
- HARDT, HANNO R., three-fourths time Lecturer in Journalism, June 21 to August 29, 1965, at \$420.00 a month.
- HART, GERALD L., Instructor in Recreation and Outdoor Education, June 21 to July 1, 1965, at \$760.00 a month; July 1 to September 1, 1965, at \$800.00 a month.
- HEGLAR, RODGER, one-half time Instructor in Anthropology, June 21 to August 29, 1965, at \$337.50 a month.
- HEWITSON, WALTER, part-time Assistant Professor in the Science and Technology Division, June 21 to August 29, 1965, at \$400.00 a month.
- HOOVER, HERBERT A., Instructor in Administration and Supervision and Student Housing, June 21 to August 29, 1965, at \$575.00 a month plus maintenance.
- HOPKINS, RICHARD L., two-thirds time Instructor in the Humanities Division, June 21 to July 1, 1965, at \$440.00 a month; July 1 to August 29, 1965, at \$466.67 a month.
- Howe, Richard S., two-thirds time Instructor in the School of Technology, June 21 to July 1, 1965, at \$533.33; July 1 to August 29, 1965, at \$583.33 a month.
- HURLEY, PAUL, Assistant Professor of English, June 21 to August 29, 1965, at \$1,075.00 a month.
- IGOE, CAROL ANN, two-thirds time Instructor in the Humanities Division, June 21 to July 1, 1965, at \$473.33 a month; July 1 to August 29, 1965, at \$483.33 a month.
- Intravaia, Toni, two-thirds time Lecturer in Music, June 21 to August 29, 1965, at \$400.00 a month.
- JACKSON, WILLIAM C., Instructor in the University School, September 1 to September 16, 1965, at \$740.00 a month.
- JARVIS, ROBERT L., Assistant Instructor at Little Grassy Campus, June 21 to August 29, 1965, at \$466.66 a month.
- JONES, PAUL F., Instructor in Technical and Adult Education, June 16 to July 1, 1965, at \$680.00 a month; July 1 to September 4, 1965, at \$715.00 a month from restricted funds.
- KARGAS, NICHOLAS A., Instructor of Accounting, June 21 to August 29, 1965, at \$600.00 a month.
- KNEWITZ, ROBERT H., Instructor in the University School, August 1 to August 29, 1965, at \$750.00 a month.
- KOEPPER, ROBERT C., Instructor in Elementary Education, June 21 to July 1, 1965, at \$825.00; July 1 to August 14, 1965, at \$870.00 a month.
- LAWLER, EUGENE S., Professor of Administration and Supervision, June 21 to August 14, 1965, at \$1,520.00 a month.
- LEHMAN, LELAND C., Professor of Economics, June 21 to August 29, 1965, at \$1,400.00 a month.
- LEMERT, JAMES B., one-half time Assistant Professor of Journalism, June 21 to July 1, 1965, at \$500.00 a month; July 1 to August 29, 1965, at \$520.00 a month.
- MAIER, GEORG, one-half time Instructor in Government, June 21 to August 29, 1965, at \$400.00 a month.
- MARING, JOEL, one-half time Instructor in the College of Liberal Arts and Sciences, June 21 to August 29, 1965, at \$337.50 a month.
- McKenzie, William, Professor of Administration and Supervision, June 21 to August 14, 1965, at \$1,375.00 a month.
- McMahon, Frank, Jr., Assistant Professor in the Education Division, June 21 to August 29, 1965, at \$1,000.00 a month.
- McMahon, Helen, one-half time Instructor in English, June 21 to July 1, 1965, at \$333.33 a month; July 1 to August 29, 1965, at \$350.00 a month.
- MARTIN, STEPHEN, Research Assistant in Mississippi Valley Investigations, July 1 to September 1, 1965, at \$420.00 a month.
- MAURER, DONALD E., one-fourth time Instructor in the School of Technology, June 21 to August 29, 1965, at \$225.00 a month.

MORRILL, PAUL, Associate Professor of English serving also in the President's Office, June 21 to August 29, 1965, at \$1,400.00 a month.

Morris, Earl W., Assistant Professor in the Education Division, June 16 to August 1, 1965, at \$900.00 a month.

MURPHY, GARRY N., two-thirds time Instructor in the Humanities Division, June 21 to July 1, 1965, at \$533.33 a month; July 1 to August 29, 1965, at \$560.00 a month.

Notaras, Peter, Instructor in the College of Liberal Arts and Sciences, June 21 to July 1, 1965, at \$615.00 a month; July 1 to August 29, 1965, at \$635.00 a month.

PALMER, ALBERT, Assistant Professor in the Education Division, June 21 to August 14, 1965, at \$925.00 a month.

PATZER, JAMES D., (Visiting) Lecturer in Geography, June 27 to August 29, 1965, at \$1,070.00 a month from restricted funds.

PAYNE, DARWIN, Instructor in Music and Theater, June 21 to July 1, 1965, at \$770.00 a month; July 1 to August 29, 1965, at \$830.00 a month.

Pettigrew, Luella E., Instructor in Guidance and Educational Psychology and Resident Counselor in Student Housing, June 21 to August 29, 1965, at \$595.00 a month plus meals and lodging.

PHELPS, LELA M., Lecturer in the University School, June 21 to July 1, 1965, at \$570.00 a month; July 1 to August 14, 1965, at \$585.00 a month.

Preston, Barbara J., Lecturer in Special Education, July 19 to August 13, 1965, at \$600.00 a month.

RAGAIN, MAJOR D., as two-thirds time Lecturer in the Humanities Division, June 21 to July 1, 1965, at \$416.67 a month; July 1 to August 29, 1965, at \$436.67 a month.

RIEGEL, RONALD B., Instructor in the University School, June 21 to July 1, 1965, at \$725.00 a month.

ROCKWELL, JOHN G., (Visiting) Professor of Education, June 21 to July 1, 1965, at \$1,200.00 a month; July 1 to August 29, 1965, at \$1,270.00 a month.

RODEWALD, CLARK G., Instructor in English, June 21 to August 29, 1965, at \$844.44 a month.

ROSEMAN, CURTIS, Research Assistant in Mississippi Valley Investigations, July 1 to September 1, 1965, at \$440.00 a month.

RUDWICK, DOROTHY L., Instructor in General Studies, June 21 to July 1, 1965, at \$615.00 a month; July 1 to August 29, 1965, at \$650.00 a month.

RUHLMAN, EDWARD A., two-thirds time Instructor in the Business Division, June 21 to July 1, 1965, at \$533.33 a month; July 1 to August 29, 1965, at \$550.00 a month.

RUST, GROSVENOR C., Lecturer in Instructional Materials, June 21 to July 1, 1965, at \$900.00 a month; July 1 to August 14, 1965, at \$940.00 a month.

Schardt, Joseph C., one-fourth time Lecturer in the Education Division, June 21 to August 14, 1965, at \$140.00 a month.

Schuetts, Hayden, Research Assistant in Mississippi Valley Investigations, July 1 to September 1, 1965, at \$400.00 a month.

SHAY, MARGARET T., Professor and Chairman of Nursing, June 21 to July 1, 1965, at \$1,525.00 a month; July 1 to August 29, 1965, at \$1,625.00 a month.

Scholl, Paul, Lecturer in Instructional Materials, June 21 to July 1, 1965, at \$775.00 a month; July 1 to August 14, 1965, at \$805.00 a month.

SEXTON, CARL N., Instructor in Health Education, June 21 to August 29, 1965, at \$820.00 a month.

SHELTON, HELEN V., Lecturer in the University School, July 1 to August 14, 1965, at \$700.00 a month.

SKINNER, CHARLES E., (Visiting) Professor of Guidance and Educational Psychology, June 21 to August 14, 1965, at \$1,530.00 a month.

STARR, FAY, Associate Professor in the Education Division, June 21 to August 29, 1965, at \$1,100.00 a month.

STAFF, IAN A., Instructor in Microbiology and Resident Adviser in Student Housing, June 21 to August 14, 1965, at \$525.00 a month; one-half time Resident Adviser in Student Housing, August 14 to August 29, 1965, at \$262.50 a month, with meals and lodging furnished for the convenience of the University.

- STORMER, GEORGE E., Lecturer and Instructor in the Education Division, June 14 to August 6, 1965, at \$1,284.00 a month from restricted funds.
- To, Cho-YEE, Lecturer in Administration and Supervision, June 21 to August 29, 1965, at \$620.00 a month.
- TODD, RICHARD, Instructor in Physics and Astronomy, June 21 to July 1, 1965, at \$735.00; July 1 to August 29, 1965, at \$785.00 a month.
- TUCKER, WILLIAM T., one-half time Instructor in Sociology and Resident Adviser in Student Housing, June 21 to August 29, 1965, at \$295.00 a month plus meals and lodging.
- UMAR, FAROUK F., one-half time Instructor and Resident Adviser in Student Housing, June 21 to August 29, 1965, at \$262.50 a month plus meals and lodging.
- VAN NUIS, PIETER, one-half time Instructor in the Humanities Division, June 21 to July 1, 1965, at \$405.00 a month; July 1 to August 29, 1965, at \$412.50 a month.
- VAUGHAN, MICHAEL, Research Assistant in Mississippi Valley Investigations, July 1 to September 1, 1965, at \$440.00 a month.
- VAUGHN, RAYMOND V., ninety per cent time Instructor in Management and Student Housing, June 21 to August 29, 1965, at \$515.83 a month plus meals and lodging.
- WEICHMANN, GERALD H., one-half time Lecturer in Guidance and Educational Psychology, June 21 to July 1, 1965, at \$295.00 a month; full-time Lecturer, July 1 to August 29, 1965, at \$595.00 a month.
- WIEMAN, LAURA, one-half time Lecturer in Art, June 21 to July 1, 1965, at \$300.00 a month; July 1 to August 29, 1965, at \$330.00 a month.
- YARBROUGH, RONALD, Instructor in the Social Sciences Division, June 21 to July 1, 1965, at \$810.00 a month; July 1 to August 29, 1965, at \$840.00 a month.
- YOUNG, FRANCIS, Lecturer in the College of Liberal Arts and Sciences, June 21 to July 1, 1965, at \$755.00 a month; July 1 to August 29, 1965, at \$775.00 a month.
- ZENK, LYNN, Lecturer in Special Education, June 28 to July 23, 1965, at \$700.00 a month from restricted funds.
- ZIPAY, JOHN, Research Assistant in Geography, June 27 to August 29, 1965, at \$500.00 a month from restricted funds.

CHANGE IN SUMMER QUARTER APPOINTMENTS

- Kelly, Carroll L., Assistant Instructor in Little Grassy Facilities, to serve June 16 to August 8, 1965, superseding dates of appointment reported previously.
- PATRICK, FLOYD A., Assistant Professor of Management, to serve at \$243.75 a month, July 1 to August 29, 1965, superseding salary reported previously.
- SUMMERFELT, ROBERT C., one-half time Assistant Professor in Microbiology, June 21 to August 14, 1965, and in Cooperative Fisheries Management Research, August 14 to September 15, 1965, at \$450.00 a month, in addition to one-half time appointment reported previously. Salary is to be paid from restricted funds.

REAPPOINTMENTS

- CHIZEVSKY, FRANK P., Instructor in the Peace Corps Training Program, July 3 to September 11, 1965, at \$760.00 a month from restricted funds.
- DARNELL, DONALD, Assistant Professor of Elementary Education serving in Vietnam, July 1, 1965, to July 1, 1967, at \$1,109.75 a month from restricted funds.
- DAVIS, KELTON S., Field Representative in Communications Media, July 1 to October 1, 1965, at \$1,000.00 a month.
- Dodson, Donald R., Lecturer in Technical and Adult Education, Edwardsville Campus, July 1, 1965, to July 1, 1966, at \$675.00 a month from restricted funds.
- DOERR, J. HUBERT, Research Assistant in Psychology, July 1 to October 1, 1965, at \$440.00 a month from restricted funds.
- DORN, ROBERT, one-third time Coordinator (Field Assessment Officer) in the Peace Corps Training Program, July 3 to September 26, 1965, at \$500.00 a month from restricted funds.

EDELMAN, JORDAN, one-third time Coordinator (Field Assessment Officer) in the Peace Corps Training Program, July 3 to September 26, 1965, at \$500.00 a month from restricted funds.

FISHBACK, WOODSON W., Associate Professor of Administration and Supervision, to continue to serve in the Office of the Superintendent of Public Instruction, July 1, 1965, to July 1, 1966, at \$1,200.00 a month.

FRANK, BENJAMIN, Lecturer and Visiting Professor in the Center for the Study of Crime, Delinquency, and Corrections, July 1 to October 1, 1965, at \$1,325.00 a month.

GRIFFIN, GENITA, one-half time Assistant Instructor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$230.00 a month.

GRUBB, WILLIAM D., Research Assistant (Administrative) with the Peace Corps Training Program, June 4 to October 10, 1965, at \$650.00 a month from restricted funds. Heinzman, Richard R., Research Assistant in Psychology, July 1 to October 1, 1965,

at \$440.00 a month from restricted funds.

KAISER, CLIFFORD F., Lecturer in the Vocational-Technical Institute serving in Vietnam, July 1, 1965, to July 1, 1967, at \$1,104.00 a month paid from restricted funds.

KUNKEL, PAUL W., Assistant Professor in the Registrar's Office, Edwardsville Campus, and the Education Division, July 1, 1965, to July 1, 1966, at \$900.00 a month.

LEARY, ROLFE, Supervisor in the Peace Corps Training Program, July 3 to September 26, 1965, at \$800.00 a month from restricted funds.

LEE, ROBERT E., Assistant Professor in the Rehabilitation Institute, July 1 to October 1, 1965, at \$1,000.00 a month from restricted funds.

MARLIN, C. VERNON, Instructor in the Science and Technology Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$730.00 a month.

MATTHEWS, WALTER H., Supervisor in Industrial Psychology, July 1 to October 1, 1965, at \$650.00 a month from restricted funds.

MOORE, BEATRICE R., Research Assistant in the University Press, September 1, 1965, to July 1, 1966, at \$525.00 a month.

Moore, Marion L., Lecturer in Technical and Adult Education, July 17 to July 24, 1965, at \$700.00 a month from restricted funds.

NAYLOR, NAOMI L., two-thirds time Instructor in the Center for the Study of Crime, Delinquency, and Corrections, Edwardsville Campus, July 1, 1965, to July 1, 1966, at \$500.00 a month from restricted funds.

PERKINS, HAROLD, Lecturer in Elementary Education serving in Vietnam, July 1, 1965, to July 1, 1967, at \$966.00 a month from restricted funds.

PIETERS, GERALD R., sixty per cent time Supervisor in Psychology, June 15 to October 1, 1965, at \$480.00 a month from restricted funds.

RICHARDSON, HAROLD E., Lecturer in Elementary Education serving in Vietnam, July 1, 1965, to July 1, 1967, at \$1,265.00 a month from restricted funds.

RIFE, SANDRA B., Research Assistant in the Museum, July 16, 1965, to July 1, 1966, at \$500.00 a month from restricted funds.

ROBINSON, GARY D., Supervisor in the Peace Corps Training Program, July 1 to November 4, 1965, at \$850.00 a month from restricted funds.

St. John, Ralph C., Research Assistant in Microbiology, June 30, 1965, to March 1, 1966, at \$525.00 a month from restricted funds.

SHELTON, EVERETT E., Assistant Instructor in Technical and Adult Education, June 21 to September 18, 1965, at \$575.00 a month from restricted funds.

SOVICH, FRANK S., Coordinator (of Physical Training) in the Peace Corps Training Program, June 23 to September 1, 1965, at \$760.00 a month from restricted funds. Wieman, Henry N., one-third time (Visiting) Professor of Philosophy for the Fall,

Winter, and Spring Quarters, 1965—66, at \$423.33 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

ARMISTEAD, FRED, Associate Professor of Administration and Supervision serving in Vietnam, to receive \$1,265.00 a month, superseding salary reported previously.

Breidenthal, Leslie T., Lecturer in the Fine Arts Division, to serve at \$1,000.00 a

month, superseding salary reported previously.

BRUKER, ROBERT M., Division Chief in the Registrar's Office, Edwardsville Campus, to serve also as Instructor in the Education Division on term appointment for the Fall, Winter, and Spring Quarters, 1965—66.

Butts, W. A., Assistant Supervisor and Resident Adviser in Group Housing, April 12

to July 1, 1965, serving without salary.

CAMPBELL, ROBERT B., temporary Head of the Social Sciences Division, September 1, 1965, to September 1, 1966, superseding appointment as reported previously.

CARR, MORRIS F., Coordinator of the General Office, East St. Louis, effective July 1,

1965, superseding appointment as reported previously.

CARR, RONALD D., Assistant Instructor in the University Farms, to serve on a fiscal

year basis effective July 1, 1965.

CRIMINGER, GEORGE L., Director of Peace Corps Training Programs and Field Representative and Special Assistant in State and National Public Services, effective July 1, 1965, at \$1,100.00 a month from restricted funds.

DAUGHERTY, ROBERT A., Coordinator of Academic Student Counseling, Edwardsville Campus, and Assistant Professor in the Business and Education Divisions, to receive \$1,020.00 a month, superseding salary as reported previously.

DAVIS, HOWARD V., to serve as Professor in the Education Division effective July 1,

1965, superseding appointment reported previously.

DAVIS, J. CARY, Professor of Foreign Languages, to serve as Chairman effective September 22, 1965.

ECKERT, PHILIP LOUIS, Assistant Director of the Student Work Office and Student Financial Assistance Office, Edwardsville Campus, effective July 15, 1965, superseding terms of appointment reported previously.

Frazier, Sharon A., Lecturer in Technical and Adult Education effective June 7, 1965,

superseding date of appointment reported previously.

GRIST, ARTHUR L., Special Assistant in Student and Area Services and Field Representative effective July 1, 1965, superseding appointment reported previously.

GRISWOLD, JOHN E., Assistant Professor in the Vocational-Technical Institute serving in Afghanistan, to receive \$1,056.00 a month, superseding salary reported previously.

HAIMO, DEBORAH T., Associate Professor in the Science and Technology Division, to receive \$1,335.00 a month for the 1965—66 academic year, superseding salary reported previously.

HAWKINS, ROBERT B., Associate Professor in the Fine Arts Division effective the Fall Quarter, 1965, superseding appointment reported previously.

Quarter, 1909, superseding appointment reported previously.

HINDERSMAN, CHARLES, Professor of Marketing, to receive \$1,388.89 a month, effective for the academic year 1965—66, 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 on term appointment for the Fall, Winter, and Spring Quarters, 1965—66.

Hough, Eldred W., Professor and Assistant Dean of the School of Technology effective

June 15, 1965, superseding date of appointment reported previously.

HUMBLE, M. KEITH, Director of the Vocational-Technical Institute and Professor in the School of Technology, serving in Vietnam, to receive \$1,738.00 a month while assigned to the International Cooperation Administration project.

ISAKOFF, JACK, Professor of Government, to serve also as Acting Head of the Public

Affairs Research Bureau effective July 1, 1965.

Johnson, John M., Instructor in the Rehabilitation Institute and Special Education, to receive \$850.00 a month, superseding salary reported previously, for the period July 1 to September 1, 1965.

Konishi, Frank, Associate Professor of Food and Nutrition, to serve also as Chairman

effective September 1, 1965.

LAMBAKIS, JOHN, three-fourths time Assistant Supervisor in the University Center at \$270.00 a month, superseding terms of appointment reported previously.

- LEONARD, JOHN J., Assistant Professor of English and Film Production, to serve in Nigeria for the period March 29, 1965, to July 1, 1967, at \$1,045.00 a month, superseding salary and terms of appointment reported previously.
- MAURATH, ROBERT E., Assistant Coordinator of Student Housing, to receive \$950.00 a month effective July 1, 1965, with part of salary paid from restricted funds.
- MILLER, HOWARD W., Assistant Professor of Animal Industry, to serve on a fiscal year basis effective July 1, 1965.
- Morrison, Vernon G., to serve as Associate Professor of Economics effective September 15, 1965, superseding terms of appointment reported previously.
- MUTCHEK, CHARLES, Assistant Supervisor in Student Housing, to serve at \$545.00 a month for the 1965—66 academic year, superseding appointment reported previously.
- NATH, JOGINDER, Assistant Professor of Physiology, to receive \$925.00 a month for the period July 1 to October 1, 1965, with salary paid from restricted funds.
- Oursler, Clellie C., Chief Academic Adviser at the East St. Louis Center, Executive Assistant in General Studies, and Associate Professor in the Science and Technology Division, to receive \$1,255.00 a month effective July 1, 1965, superseding salary reported previously.
- PFAFF, NANCY, Assistant Supervisor of Counseling and Testing, July 1, 1965, to July 1, 1966, at \$500.00 a month, superseding appointment reported previously.
- SCHMITT, NORBERT V., Chief Academic Adviser at the Alton Center and Assistant Professor in the Business Division, to receive \$1,100.00 a month effective July 1, 1965, superseding salary reported previously.
- Sexson, James E., Instructor in Audio-Visual Service, to receive \$785.00 a month effective July 1, 1965, superseding salary reported previously.
- SHEPPARD, JAMES P., three-fourths time Assistant Supervisor in the University Center at \$270.00 a month, superseding appointment reported previously.
- SIMEONE, WILLIAM, Professor of English, to serve also as Dean of the Graduate School effective September 1, 1965, at \$1,650.00 a month on a fiscal year basis.
- SMITH, ROBERT E., Assistant Manager of Data Processing, Edwardsville Campus, to receive \$870.00 a month effective June 1, 1965, superseding salary reported previously.
- SMITH, WILLIAM D., Assistant Professor of Speech and Resident Counselor in Student Housing, to receive \$950.00 a month for the period June 21 to August 29, 1965, plus maintenance.
- STURLEY, ERIC A., Professor in the Science and Technology Division serving in Mali, to receive \$1,578.50 a month while assigned to the Agency for International Development contract.
- SWARTZ, WILLIS G., Professor of Government effective July 1, 1965, superseding appointment as reported previously.
- THOMPSON, JANICE L., Instructor in the General Library effective August 18, 1965, superseding date of appointment reported previously.
- Tierney, Jane, Supervisor in Placement Service effective July 1, 1965, superseding appointment as reported previously.
- TREECE, MARION B., Coordinator in the Student Work Office effective July 1, 1965, superseding appointment as reported previously.
- TROTTER, GENE E., Assistant Professor in the office of the Associate University Architect, Edwardsville Campus, effective July 1, 1965, at \$1,000.00 a month, superseding terms of appointment reported previously.
- Tudor, William J., Special Assistant in Student and Area Services and Professor of Sociology effective July 1, 1965, superseding terms of appointment reported previously.
- VAN HORN, DAVID R., Instructor in the Education Division and Assistant Director of Placement Services effective July 1, 1965, superseding appointment reported previously.
- WAKELAND, MARY, Coordinator in International Student Services on a full-time basis

effective July 1, 1965, at \$455.00 a month, superseding terms of appointment

reported previously.

WHARTON, JOHN, Assistant Professor of Music, to serve also as Chief Academic Adviser in the School of Fine Arts effective September 1, 1965, superseding appointment reported previously.

WILTON, DORRIS, Assistant Registrar, Edwardsville Campus, to serve also as Instructor in the Social Sciences Division on term appointment for the Fall, Winter, and

Spring Quarters, 1965—66.

SABBATICAL LEAVES

HARPER, JENNIE M., Associate Professor of Food and Nutrition, effective for the Fall, Winter, and Spring Quarters, 1965—66, at half pay.

KENNER, MORTON R., Associate Professor of Mathematics, effective for the Winter Quarter, 1966, at full pay.

REHN, HENRY J., Professor of Management, effective January 4 to July 4, 1966, at full pay.

Wendt, Paul R., Professor of Instructional Materials, effective for the Fall, Winter, and Spring Quarters, 1965—66, at full pay.

CHANGE IN SABBATICAL LEAVE

HAAG, HERMAN M., Professor of Agricultural Industries, effective September 16, 1965, to September 16, 1966, rather than as reported previously.

LEAVES OF ABSENCE WITHOUT PAY

CREWS, PRUDENCE M., Research Assistant in the Cooperative Wildlife Research Laboratory, July 26 to September 1, 1965.

KAMARASY, EGON K., Assistant Professor of Government, effective for the Fall Quarter, 1965.

Munch, Helene, Research Assistant in Microbiology, effective January 1 to August 1, 1965.

REA, JAMES F., Community Consultant in Community Services, effective August 16, 1965, to March 1, 1966.

SHELTON, WILLIAM E., Adjunct Professor of Administration and Supervision, effective the Fall, Winter, and Spring Quarters, 1965—66 and 1966—67.

Showers, Norman E., Instructor in the Education Division, effective for the Fall, Winter, and Spring Quarters, 1965—66.

WILLIAMS, BRAXTON B., Community Consultant in Community Services, August 4 to September 20, 1965.

TERMINATIONS OF APPOINTMENTS

CARPENTER, NAN C., Professor of English, effective September 22, 1965.

NORTH, THOMAS H., Lecturer in the Rehabilitation Institute, effective July 1, 1965.

RESIGNATIONS

CAIN, Roy E., Assistant Professor in the Humanities Division, effective September 1, 1965.

CHASE, FRANK R., Lecturer in the General Library, effective August 1, 1965.

Donnelly, Robert, Assistant Professor in the University School, effective August 13, 1965.

EGGERT, DONALD A., Assistant Professor of Botany, effective September 1, 1965.

Howards, Irving, Associate Professor of Government, effective September 1, 1965.

Kraushaar, Donald L., Assistant Manager in Data Processing, effective August 1, 1965.

PARKER, OSBORN, Coordinator of Student Affairs and Assistant Professor in the Education Division, effective August 21, 1965.

SHUTE, MILTON, Assistant Professor in Agricultural Industries, effective September 1, 1965.

Taylor, Myron, Assistant Professor in the Humanities Division, effective June 16, 1965.

UTLEY, PHILIP, Assistant Instructor in Animal Industry, effective September 1, 1965. Yokie, J. Albin, Coordinator of Student Housing, effective August 16, 1965.

A report of current outside employment requests approved between September, 1964, and July, 1965, followed by a report of previous approvals, was presented. This report is deleted in the interest of economy.

The following additions and changes in staff at the Breckinridge Job Corps Center were presented and approval requested. These appointments are conditioned on compliance with Office of Economic Opportunity requirements including residence at 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

AKIN, DANNIE H., Instructor (Health and Physical Education), June 28, 1965, to July 1, 1966, at \$500.00 a month.

Albright, Don W., Assistant Supervisor (Instructional Materials), June 30, 1965, to July 1, 1966, at \$650.00 a month.

ALTMAN, MARSHA J., Instructor (Communicative Skills), July 1, 1965, to July 1, 1966, at \$600.00 a month.

BABB, CHARLES P., Assistant Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$475.00 a month.

BEARD, OSCAR L., Assistant Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$425.00 a month.

BOLDRICK, DAMION C., Instructor (Assistant Resident), September 1, 1965, to July 1, 1966, at \$475.00 a month.

Branson, Dr. Norris E., Lecturer (Dentist), July 12, 1965, to July 1, 1966, at \$1,083.33 a month.

Broches, James W., Instructor (Assistant Resident), September 1, 1965, to July 1, 1966, at \$475.00 a month.

Brumfield, George T., Instructor (Assistant Resident), June 15, 1965, to July 1, 1966, at \$475.00 a month.

CASKEY, TOMMY R., Assistant Instructor (Assistant Resident), July 15, 1965, to June 15, 1966, at \$475.00 a month.

Cassidy, Richard S., Assistant Instructor (Assistant Resident), June 17, 1965, to July 1, 1966, at \$450.00 a month.

CHADDERDON, GEORGE L., Assistant Supervisor (Audio-Visual), August 13, 1965, to July 1, 1966, at \$600.00 a month.

CIGLER, RICHARD N., Instructor (Assistant Resident), July 7, 1965, to July 1, 1966, at \$475.00 a month.

CLARK, NORMA D., one-half time Assistant Instructor (Reading), July 1, 1965, to July 1, 1966, at \$250.00 a month.

COLLIER, ROBERT D., Instructor (Communicative Skills), June 15, 1965, to June 30, 1966, at \$750.00 a month.

COMPIS, JAMES A., Instructor (Work Training), June 21, 1965, to July 1, 1966, at \$680.00 a month.

CONWAY, JOHN B., Supervisor (Work Training), July 1, 1965, to July 1, 1966, at \$450.00 a month.

CORBIN, FOREST M., Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$475.00 a month.

- DAWSON, DONALD W., Jr., Instructor (Assistant Resident), June 21, 1965. to July 1, 1966, at \$475.00 a month.
- DELMASTRO, EDWIN V., Assistant Instructor (Assistant Resident), June 21, 1965, to July 1, 1966, at \$475.00 a month.
- ELLIOTT, HAROLD B., Assistant Instructor (Vocational), June 29, 1965, to July 1, 1966, at \$675.00 a month.
- ESTEP, MARCELLA G., Assistant Instructor (Communicative Skills), June 15, 1965, to July 1, 1966, at \$400.00 a month.
- GAITOR, JACQUELINE A., Assistant Instructor (Reading), July 1, 1965, to July 1, 1966, at \$450.00 a month.
- Hanson, James M., Instructor (Assistant Resident), June 22, 1965, to July 1, 1966, at \$500.00 a month.
- HARMON, JANE O., Assistant Instructor (Communicative Skills), June 15, 1965, to July 1, 1966, at \$417.00 a month.
- HARMON, N. PAUL, Instructor (Communicative Skills), June 10, 1965, to July 1, 1966, at \$500.00 a month.
- HATFIELD, DOUGLAS, Instructor (Counselor), July 1, 1965, to July 1, 1966, at \$700.00 a month.
- HAWKINS, REUBEN T., Instructor (Work Training), July 12, 1965, to July 1, 1966, at \$600.00 a month.
- HAWKINS, VIVIAN V., Assistant Instructor (Reading), July 1, 1965, to July 1, 1966, at \$400.00 a month.
- HILBERT, BERNETA L., Instructor (Communicative Skills), June 1, 1965, to August 30, 1965, at \$500.00 a month.
- HILBERT, JOHN E., Instructor (Communicative Skills), June 1, 1965, to August 30, 1965, at \$600.00 a month.
- HINKLE, SUE H., Instructor (Reading), July 1, 1965, to July 1, 1966, at \$600.00 a month.
- JOHNSON, JAMES A., Supervisor (Work Training), July 1, 1965, to July 1, 1966, at \$450.00 a month.
- KENNEDY, JOHN, Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$485.00 a month.
- LOVELACE, CLIFTON, Instructor (Work Training), July 5, 1965, to July 1, 1966, at \$500.00 a month.
- MICKELSON, ANNETTE B., Assistant Instructor (Communications Skills), July 15, 1965, to July 1, 1966, at \$450.00 a month.
- MICKELSON, DOUGLAS J., Instructor (Communicative Skills), June 15, 1965, to July 1, 1966, at \$600.00 a month.
- MITCHELL, TED W., JR., Assistant Instructor (Assistant Resident), September 1, 1965, to July 1, 1966, at \$475.00 a month.
- MURPHY, MABLE H., Instructor (Vocational), July 7, 1965, to July 1, 1966, at \$650.00 a month.
- Pendergrass, George W., Supervisor (Audio-Visual), June 21, 1965, to July 1, 1966, at \$700.00 a month.
- Peterson, Anna M., Instructor (Communicative Skills), June 15, 1965, to July 1, 1966, at \$600.00 a month.
- PONDER, JOHN A., Assistant Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$475.00 a month.
- Preston, Gregor A., Instructor (Assistant Resident), June 21, 1965, to July 1, 1966, at \$475.00 a month.
- Preston, Lucy A., Instructor (Reading), July 1, 1965, to July 1, 1966, at \$500.00 a month.
- RINEBERG, DENNIS O., Instructor (Health and Physical Education), July 7, 1965, to July 1, 1966, at \$525.00 a month.
- RODEGHIERO, DONALD L., Instructor (Assistant Resident), August 1, 1965, to July 1, 1966, at \$475.00 a month.

- ROSEBORO, ALBERT L., Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$500.00 a month.
- Ross, Neil W., Instructor (Vocational), June 15, 1965, to July 1, 1966, at \$590.00 a month.
- SALMON, SHERLEY G., Supervisor (of Physical Fitness Testing), June 15, 1965, to July 1, 1966, at \$750.00 a month.
- SARCIONE, PAUL J., Assistant Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$450.00 a month.
- SAVAGE, ROBERT L., Instructor (Communicative Skills), July 1, 1965, to July 1, 1966, at \$600.00 a month.
- SEIBERT, ALLEN G., Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$475.00 a month.
- SMITH, ROBERT W., Instructor (Assistant Resident), June 21, 1965, to July 1, 1966, at \$475.00 a month.
- SMOOT, RICHARD B., Assistant Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$450.00 a month.
- SPORE, ROBERT M., Instructor (Vocational), July 12, 1965, to July 1, 1966, at \$675.00 a month.
- STORY, RUNYON, Instructor (Vocational), July 15, 1965, to July 1, 1966, at \$625.00 a month.
- THOMAS, CURTIS W., Assistant Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$475.00 a month.
- Todd, Nancy J., Assistant Instructor (Reading), July 1, 1965, to July 1, 1966, at \$450.00 a month.
- TOYOTA, MASAKO, Instructor (Communicative Skills), June 15, 1965, to July 1, 1966, at \$600.00 a month.
- WILLAIMS, LINDSEY T., Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$475.00 a month.
- WILLIAMSON, TRUMAN F., Assistant Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$475.00 a month.

REAPPOINTMENTS

- DANIEL, EDWARD S., Associate Director (Administrative Services), July 1, 1965, to July 1, 1966, at \$1,050.00 a month.
- FORNEAR, JAMES R., Coordinator (of Student Activities and Development), July 1, 1965, to July 1, 1966, at \$1,100.00 a month.
- GRUENDEL, GEORGE F., Coordinator (of Industrial Relations), July 1, 1965, to July 1, 1966, at \$1,000.00 a month.
- HASTINGS, JOHN F., Supervisor (Payroll), July 1, 1965, to July 1, 1966, at \$700.00 a month.
- HORNED, CONNIE M., Assistant Coordinator (Communicative Skills), July 1, 1965, to July 1, 1966, at \$800.00 a month.
- ISBELL, ROBERT D., Director (Administrative Services), July 1, 1965, to July 1, 1966, at \$1,350.00 a month.
- McElroy, James L., Jr., Assistant Coordinator (Engineering and Operations), July 1, 1965, to July 1, 1966, at \$800.00 a month.
- MAURER, HAROLD E., Jr., Assistant Instructor (Family Service Social Worker), June 15, 1965, to July 1, 1966, at \$525.00 a month.
- Moorleghan, Charles N., Division Chief and Auditor, July 1, 1965, to July 1, 1966, at \$700.00 a month.
- MURRIE, BENJAMIN J., Instructor (Work Training), July 1, 1965, to July 1, 1966, at \$650.00 a month.
- REVAK, SYLVIA M., Supervisor, July 1, 1965, to July 1, 1966, at \$450.00 a month.
- SKELTON, WILLIAM R., Instructor (Counselor), July 1, 1965, to July 1, 1966, at \$700.00 a month.
- THOMAS, CLARENCE W., JR., Director (Personnel), July 1, 1965, to July 1, 1966, at \$840.00 a month.

WALKER, WILLIAM W., Coordinator (Engineering and Operations), July 1, 1965, to July 1, 1966, at \$1,025.00 a month.

WARD, DONALD, Coordinator (of Fiscal Services), July 1, 1965, to July 1, 1966, at \$975.00

a month.

ZIMNY, BILLIE B., three-fourths time Supervisor (Nursery and Kindergarten), July 1, 1965, to July 1, 1966, at \$450.00 a month.

ZIMNY, JOSEPH D., Supervisor (Records and Scheduling), July 1, 1965, to July 1, 1966, at \$800.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

FALLEY, FRANK L., Supervisor (of Admissions and Scheduling), July 1, 1965, to July 1, 1966, at \$600.00 a month, superseding terms of appointment reported previously.

GINSBURG, BERNARD P., Assistant Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$475.00 a month, superseding salary reported previously.

MEYERS, ARTHUR, Field Representative effective June 15, 1965, superseding date of appointment reported previously.

RADCLIFFE, LAWRENCE J., Assistant Instructor (Vocational), July 15, 1965, to July 1, 1966, at \$650.00 a month, superseding salary reported previously.

RESIGNATION

THOMAS, JOHN W., Instructor (Assistant Resident), effective June 20, 1965.

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 recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

President Morris presented tentative lists of salaries proposed for administrative and/or faculty-administrative personnel serving on term appointment for the fiscal year 1965–66. He indicated that approval of such lists would obviate the necessity for reporting a great many reappointments in the regular report.

On motion of Lindell W. Sturgis, seconded by Dr. Martin V. Brown, the Board approved such proposed salary lists, as requested. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

CHANGES IN CIVIL SERVICE EMPLOYEE PAYROLLS

A report showing changes in civil service employee payrolls during the period January 1, 1965, to June 30, 1965, was presented. A copy of the report was placed on file in the office of the Board. On motion of Melvin C. Lockard, seconded by Harold R. Fischer, the Board approved and ratified all changes made in the civil service employee payrolls, as presented. The motion was carried by unanimous vote.

TRAVEL REGULATIONS

The present travel regulations governing travel by the faculty and staff members of the University were approved by the Board of Trustees on September 26, 1952. The growth of the University and the diversity of programs has necessitated the updating, revision, and clarification of the present regulations.

It is recommended that the Board approve a general policy relating to travel regulations and that the details of operation be filed with the President's Office as "working papers" under the statutes. Following is the recommended general policy:

GENERAL POLICY

The general policy of Southern Illinois University, relating to travel expense reimbursements to persons traveling on official University business, may be summarized as follows:

A. Only those incurred expenses essential to the transaction of official University business will be reimbursed, subject to applicable statutes, specific terms or restrictions in relation to externally sponsored grants and contracts, availability of funds, reasonableness, and prudence.

B. The Vice Presidents, Deans of major academic units and Directors of major administrative units shall approve Travel Requisitions in advance, and shall diligently effect compliance by their staff, with the Travel Regulations.

C. Travel Expense Vouchers are not to be considered as personal transactions, but shall be in the nature of Statements of Public Record of amounts payable from University funds as reimbursement of expenses actually paid, in accordance with the statutory certification required on each Travel Expense Voucher.

D. No specific limitations are imposed in respect to the amounts that may be requested in reimbursement for the actual cost of meals, lodging, or similar items of travel expense, however it is the intent that each person will exercise the same care in incurring such expenses that a prudent person would exercise if traveling on personal business with personal funds.

E. University fleet transportation to the extent available, should be used in preference to personal car use with mileage reimbursement, whenever possible and feasible. University fleet transportation will not be used for non-university

purposes.

F. No travel expense reimbursement is authorized between the traveler's residence and his official headquarters, nor shall living expenses be allowed at the traveler's official headquarters. The official headquarters is defined as the place where his official duties require him to spend the largest part of his working time.

G. To the extent possible and feasible, cash advances shall be made available to staff members to provide for official anticipated University travel expenses. Promptness in submission of Travel Expense Vouchers, and in repayment of cash advances is required of all staff.

H. The cost of student field trips, other than the cost of faculty supervision and instruction, should be student expense, in University fleet or public bonded

transportation whenever possible and feasible.

I. The Deans of Major Academic units and Directors of Major Administrative units shall administer travel funds provided for staff attendance at scientific and professional meetings in accordance with current budgetary policies, for the members of their units.

On motion of Dr. Martin V. Brown, seconded by Arnold H. Maremont, the Board approved the general policy presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

GAS LINE EASEMENT AT TV TRANSMITTER SITE, TRACT 502

Illinois Power Company desires to lay a gas line along the west side of U.S. Route 51 in Perry County, and to this end has requested an easement along the east line of Tract 502, the site of the WSIU-TV transmitter. The Director of Broadcasting assures that this will not interfere with the present operations, and a stipulation has been inserted to require the company to relocate the line in the event of any future conflict. 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 meeting assembled, that the grant of a gas line easement to the Illinois Power Company in the following form and over the property described in said form be and is hereby approved, and the Chairman and Secretary are hereby authorized to execute a deed of grant in such form in the name of this Board.

EASEMENT

The undersigned Grantors, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, do hereby Grant, Bargain, Sell, Convey and Warrant unto the Illinois Power Company, an Illinois Corporation, Grantee, its successors, and assigns, the right and easement to lay, operate, maintain, patrol, renew, alter, remove and re-lay a pipeline at a minimum depth of 30 inches, and all other equipment appurtenant thereto, for the transportation of gas through, over, and across certain lands owned by Grantors, situated in the County of Perry, State of Illinois, and described as follows: Over, across, under and through a strip of land fifteen feet in width off the East side of the North 1056 feet of the Northeast Quarter of the Southeast Quarter of Section 7, Township 5 South, Range 1 West of the Third Principal Meridian, said easement to be located parallel to and immediately west of the west right-of-way line of U.S. Highway Route No. 51, and the pipe itself to be located as near as may be along a line parallel to and five feet west of the said west right-of-way line of U.S. Highway Route No. 51; including the right to clear said easement of obstacles and obstructions. Grantors further grant the right to use for said purposes the adjacent roads, streets and alleys and the right to use reasonable working space adjacent to said easement during construction and maintenance of said pipeline, and the right of ingress to and egress from said easement for the purposes aforesaid over existing roadways or over a route designated by the Grantors.

Grantee, Illinois Power Company, shall repair any damage to property of Grantors, or pay any substantial damages which may be caused to property of Grantors in the process of laying, construction, reconstruction, maintenance, renewal or removal of said pipeline; said damages, if not mutually agreed upon, shall be ascertained by three disinterested persons, one of whom shall be selected by each Grantor and Grantee, their heirs, successors, assigns or lessees, and the third by the two so selected. The damages determined by such persons or a majority of them shall be conclusive as to the facts, and Grantee shall immediately pay such damages.

Grantors hereby reserve the right to make other uses of the land within said easement provided that such uses shall not interfere with said gas pipeline and

shall not create hazardous conditions and Grantors shall not excavate or erect permanent structures thereon. In the event that such gas pipeline shall interfere with Grantors use of the above described land, Grantee shall, at its expense, upon receipt of a sixty day notice from Grantors, either lower said gas pipeline or relocate the gas pipeline onto a suitable alternative easement to be furnished by Grantor.

This instrument is executed and accepted with the express understanding that the Grantee herein is not bound to do or perform any act, or pay any consideration except as herein expressly provided.

Grantors hereby release and waive all rights under and by virtue of the homestead exemption laws of this State.

Witness the hand and seal of the grantors this

vvitness the hand and seal of	the grantors this day of
19	
	BOARD OF TRUSTEES OF
	Southern Illinois University
	Ву
	Chairman
Attest:	
Secretary	
,	Accepted:
	Illinois Power Company
	By
	Real Estate and Tax Agent

GAS LINE EASEMENT, WEST SIDE OF WALL STREET

The Central Illinois Public Service Company desires to lay a gas line along the west side of Wall Street between Park Street and Pleasant Hill Road on the Carbondale Campus, and to this end has requested an easement across University property. This is the extreme eastern edge of the campus; it will not interfere with our campus development, and it will be of distinct advantage to the University in servicing future planned development. 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 meeting assembled, that the grant of a gas line easement to the Central Illinois Public Service Company in the following form and over the property described in said form be and is hereby approved, and the Chairman and Secretary are hereby authorized to execute a deed of grant in such form in the name of the Board.

PRIVATE PROPERTY RIGHT-OF-WAY EASEMENT

In consideration of the sum of One Dollar (\$1.00) and for other good and valuable consideration, in hand paid, receipt whereof it hereby acknowledged, The Board of Trustees of Southern Illinois University, a body politic and cor-

porate, hereby grants unto Central Illinois Public Service Company, its successors, lessees, and assigns, the right and privilege to place in, upon, along, and across the property of the undersigned on the location hereinafter described, a fuel gas distribution pipeline and the necessary appurtenances and appliances (all hereinafter referred to as property of said Company), the same to be used by said Company for the transmission and distribution of fuel gas and such other purposes as said pipeline is or may be used, for so long a period of time as said Company shall have the use for said premises, the same to be used and maintained by said Company for such purposes only.

Said property of the Company shall be located on said premises as nearly as possible as follows: Beginning at Park Avenue and extending Southerly adjacent to South Wall Street to "Pleasant Hill Road," a distance of approximately 5,710 feet. Said pipeline to be located on private property as nearly as possible 55 feet West of the centerline of South Wall Street, said South Wall Street being on section line between Jackson County Sections 27 and 28, Township 9 South, Range 1 West of the 3rd P.M.; with the right to said Company to so construct, maintain, and operate its said property that normal and necessary appurtenances

may extend the necessary distances on either side of above location.

And permission is further granted unto said Central Illinois Public Service Company to enter upon the premises of the Board of Trustees of Southern Illinois University, a body politic and corporate, at all reasonable times for the purpose of maintaining, repairing, or replacing its said property, or for any other reasonable purposes connected with the use and operation thereof; provided, however, that the said Company by its acceptance hereof, agrees to reimburse the Board of Trustees of Southern Illinois University for any and all damages which it may do to any of the property of the Board of Trustees of Southern Illinois University in entering upon said premises for such purpose of repairing, replacement or maintenance.

Said Central Illinois Public Service Company by its acceptance hereof, and by the exercise of the rights and privileges hereby granted, agrees that it will keep its said property in proper state of repair, that if it constructs overhead or underground structures, it will replace all earth or grass that may be removed by it, either in construction or repair of same, in as good condition as the

same was before being entered upon.

Secretary .

This Agreement shall be binding upon the parties hereto, their successors and assigns.

This instrument executed by the corporate officers of the Grantor pursuant to resolution duly adopted by the Board of Trustees of Grantor corporation.

In V	Witness i	Whereof, 1	the Grant	or has	caused	this	instrume	nt to	be sign	ned by
the Cl	hairman	and attest	ed by its	Secreta	ry and	the	corporate	seal	hereto	affixed
this _		d	lay of				, 1965.			
					TT T					

	THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY
Attest:	ByChairman
	The Part of the Control of the Contr

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

CONTRACT CHANGE ORDER PROCEDURES

Contract change order procedures for University construction projects are often unwieldy and slow. It is estimated that a typical contract change of over \$5,000 may be handled twenty or more times from the Associate University Architect's initiation of a Change Requisition to final distribution of signed copies of the formal Change Order. Often a relatively inexpensive change promptly made saves the expense of stopping work while obtaining authority for a change to the contract.

A group composed of the University Architect, the Associate University Architects, the Directors of Business Affairs of both campuses, and the Legal Counsel, have formulated a procedure to reduce the number of separate documents to one and cut the handling by at least fifty per cent. A single form entitled "Contract Change Requisition and Change Order" is proposed as a substitute for the Change Requisition, Change Order Draft, letter of transmittal to the Executive Committee, and formal Change Order.

The procedure proposed will allow execution of change orders amounting to \$5,000 or more, on the authority of Executive Committee approval of copies of the requisition forming a part of the new change order form. This obviates the necessity of sending papers out of town twice: the requisition to two members of the Executive Committee, and later the change order to the Chairman for execution.

For the purpose of implementing these proposals, approval is requested of the general form of procedure outlined above and as represented by the proposed Contract Change Requisition and Change Order form.

On motion of Arnold H. Maremont, seconded by Melvin C. Lockard, the Board approved revision of contract change order procedures. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

REFINANCING AND REFUNDING SOUTHERN ILLINOIS UNIVERSITY REVENUE BONDS

Under legislation recently enacted by the 74th General Assembly which the University recommended, it is possible for the Board of Trustees to refinance present bond issues and to place future bond issues on a more saleable basis. The legislation which was prepared by University personnel, Chapman and Cutler, bond counsel, and Blyth and Co., Inc., which has served as the fiscal agent of the Board on most previous bond issues, makes it possible to "pool" all bond issues into a single fund. This means that the revenue derived from any project constructed under this means of financing would be available to defray the costs and expenses of any other project similarly constructed. It further means that the pledge of tuition fees could be used in a blanket form rather than reserving a certain portion for each project.

It is planned under this new legislation to refinance, insofar as feasible, the following projects: the University Centers, Woody Hall, University Park, Brush Towers, and, if it is possible to call and prepay bonds, Small Group Housing, Thompson Point, and Southern Hills. It is not possible at this time to present a detailed financial statement as to which will be accomplished, since we are uncertain as to which projects can be included in the total "pooled" project. In addition to these listed, however, any future project constructed with funds derived from revenue bonds would also be included in the "pooled" arrangement.

To proceed, it is necessary to obtain preliminary Board approval for the procedure outlined and to obtain approval for the employment of a fiscal agent to assist in the matter. A proposal from Blyth and Co., Inc., has been received for \$25,000, which is recommended since it is probable that in the initial refinancing there will be approximately \$35,000,000 involved.

On motion of Arnold H. Maremont, seconded by Dr. Martin V. Brown, the Board requested the members of the Executive Committee to meet with Vice-President Rendleman and other members of the administration to review the matter of system financing; further, that they be authorized to make a decision regarding the matter. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay none.

RATIFICATION OF AWARD OF CONTRACTS

The respective members of the Board of Trustees have heretofore approved the award of contracts for repair and rehabilitation of dormitories at the Breckinridge Job Corps Center by written endorsement of a recommendation and resolution, reproduced below. The Board is now requested to ratify and confirm these contract awards by adopting in regular session the resolution already so approved.

Consideration of Bids for Repair and Rehabilitation of Dormitories, Breckinridge Job Corps Center

Bids were received on June 17, 1965, for repair and rehabilitation of thirty-seven (37) dormitories at the Breckinridge Job Corps Center, Morganfield, Kentucky. The repair and rehabilitation of the thirty-seven (37) two-story wood barracks will provide living space for trainees in the Breckinridge Job Corps Center.

Each bid is below the Project Engineer's cost estimate, as shown by the attached tabulation of bids. The following resolution, awarding contracts to the low bidders for this work subject to the approval of the federal agency, is therefore recommended for adoption at this time.

Resolution

Be It Resolved By the Board of Trustees of Southern Illinois University, in special meeting and by unanimous consent to the circumstances and conditions thereof, that subject to the approval of the U. S. Office of Economic Opportunity contracts be awarded for rehabilitation of thirty-seven barracks buildings at the Breckinridge Job Corps Center to the low bidders thereon in accordance

with their proposals of June 17, 1965, as noted below and in the following amounts:

Wilkins Construction Company
Poe Electrical Company
Alternate Proposal (G-11)
General Work
Alternate Proposal (EE-11)
Electrical Requirements
46,100.00

Total
\$394,834.25

On motion of Arnold H. Maremont, seconded by Harold R. Fischer, the Board adopted the resolution recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

PURCHASE OF RIGHTS TO VTI DORMITORY SITES

The Board authorized by resolution of March 17, 1965, the cooperative construction of dormitories at the Vocational-Technical Institute with certain private builders. Since this land is subject to certain restrictions contained in the deed from the United States, it will be necessary to purchase full rights to the dormitory sites in order to proceed with this project. The following resolution authorizing payment to the United States at the appraised valuation of the 2.52 acres involved, in return for abrogation and release of the conditions subsequent as to this tract, is recommended for enactment at this time:

Resolution

Whereas, certain real estate owned by the Board of Trustees of Southern Illinois University is subject to certain conditions subsequent as described in the Quitclaim Deed of conveyance dated February 5, 1965, from the United States to said Board, and has been used for the purposes set forth in said deed of conveyance; and

Whereas, said real estate consists of 138.22 acres, more or less, described as follows: All those certain tracts of land situated in Williamson County, State of Illinois, containing together 138.22 acres of land more or less, and bounded and described more fully as follows:

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

Whereas, it is desired to abrogate the conditions subsequent contained in said deed of conveyance from the United States with respect to 2.52 acres thereof, more or less, in order that the Board may use such portions of the property for the cooperative construction of student dormitories by private builders with lease-back to the Board free from all such restrictions; and,

WHEREAS, the 2.52 acres desired for such use and with respect to which abrogation of such conditions subsequent is desired is described as follows:

(Note: Description of this tract is omitted in the interest of economy, but is on file in the office of the Board of Trustees).

Whereas, the appraised valuation of the said 2.52 acres according to the government appraisal made in connection with and at or near the time of the aforesaid transfer by Quitclaim Deed from the United States to the Board was at the rate of \$500.00 per acre and in the resulting total of \$1,260.00.

Now, therefore, Be It Resolved By the Board of Trustees of Southern Illinois University, in regular session assembled, that the President of the University be and hereby is authorized and directed for and in behalf of this Board to do and perform any and all acts and things which may be necessary to accomplish the abrogation of conditions subsequent contained in the Quitclaim Deed to the Board with respect to the 2.52 acres described above, and to make payment to the United States in consideration thereof, and to obtain a release of the said conditions subsequent from the United States.

On motion of Dr. Martin V. Brown, seconded by Melvin C. Lockard, the Board adopted the resolution recommended by the administration. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Sturgis, Mr. Lockard; pass, Mr. Maremont; nay, none.

REQUEST FOR INCREASED LOAN FOR STUDENT HOUSING

In February, 1963, the Board of Trustees approved a resolution authorizing preliminary approval for the issuance of \$9,700,000 for the Brush Towers project. This project is comprised of two seventeen-story dormitories and a commons building. The Board was authorized to seek one-half of the amount from the Housing and Home Finance Agency. This amount was subsequently increased to \$10,500,000. With the completion of working plans and drawings and preparation of more careful estimates, it now appears that the total project will cost \$12,000,000. It is therefore requested that the following resolution be adopted:

Resolution

WHEREAS, the Board of Trustees of Southern Illinois University has heretofore authorized the making of an application to the Housing and Home Finance Agency for a loan to finance one-half of the estimated cost of construction of the Brush Towers project; and

WHEREAS, after further investigation and study it is now estimated that the total project for housing approximately 1,600 students will be \$12,000,000;

Now, Therefore, Be It Resolved By the Board of Trustees of Southern Illinois University that the administration of the University is authorized to increase the contemplated bond issue to \$12,000,000, and further that the application to the Housing and Home Finance Agency and the federal government may be increased, if after review of the fiscal situation it is deemed to the University's advantage.

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

MASTER CAMPUS PLAN, CARBONDALE CAMPUS

We will present for approval revised campus master plans for the Carbondale Campus at the meeting on August 5. They will be in three series: Stage I, Stage II with the railroad not relocated, and Stage II with the railroad relocated. The plans represent further developments which we are recommending since the time of the last approval by the Board of Trustees of May 28, 1963.

Using three charts, designated Stage I, Stage II-W, and Stage II-W/o, all dated July 20, 1965, President Morris briefly indicated projected changes as compared to the Master Plan for Carbondale Campus as approved by the Board in May of 1963. He indicated that the three charts were recommended by the administration for approval as a base from which to work. He further indicated that major changes of a specific nature would be submitted to the Board for approval.

On motion of Lindell W. Sturgis, seconded by Harold R. Fischer, the Board unanimously approved Stage I, Stage II-W, and Stage II-W/o as the basis for a revised Master Plan for the Carbondale Campus, as recommended.

PURCHASE OF MRC DOCUTRAN SCANNER

When the University increased its electronic data processing capabilities, a review was made of optical scanners which were available to assist in developing the efficiency of the equipment. As a result a Purchase Requisition dated December 20, 1963, was submitted to and approved by the Executive Committee of the Board of Trustees. This was done after an informal discussion was held with the Board regarding the matter and reviewing the potential of the Docutran Scanner.

The Docutran is an optical scanning machine which automatically feeds coded documents at the rate of about 5,000 per hour to the processing equipment. As the documents feed through the machine, it reads pencil-marked, coded information and translates this into appropriate computer language directly into the computer. It is a highly reliable, "solid-state" transistorized machine that automatically provides extremely fast and accurate "input" to the computer. Without such a machine, all "input" to the computer must be manually prepared, keypunched into IBM cards by an operator at slow speeds, verified for accuracy, then fed into the computer in the form of punched cards. The Docutran automatically translates the manually prepared coded data to the computer not only at a high rate of speed but much more accurately than if being punched by an operator, verified and entered into the computer in card form.

Experience with Docutran Service provided by Science Research Associates (SRA) to Southern Illinois University for the coding of library serial numbers for 500,000 volumes demonstrated exceptional accuracy of scanner performance and a negligible magnitude of "coder" errors. Also, an analysis of scanner service provided to Southern Illinois University for an initial proportion (305) student information data sheets in a pilot study of the Docutran has been reported

by SRA to be successful.

Data processing equipment and computer manufacturers have produced and marketed processing and "output" units which have capacities far beyond present "input" capabilities. For this reason, service installations for data and information processing have found the "input" problem to be their most acute limitation.

Major manufacturers in the field are expending a large proportion of research and development efforts to develop faster "input" devices. Existing models do not approach the capacity of the Docutran. Some proposed Docutran applications include the following: application for admission to the University, student

local address and profile information, staff profile, payrolls, counseling and testing by faculty, ACT sophomore and senior testing, special studies in counseling and testing, research projects, grade reporting by faculty, maintenance of inventory current information, surveys, collection of data on alumni, and coding business area transactions.

Although the requisition was approved in 1963, it required over a year of manufacture for the Docutran Scanner to be delivered to the University. Accordingly, payment would not be made until after delivery was had and formal ratification of the action by the Board would not be requested until it became necessary to make payment.

Since this equipment is to be used as a part of the equipment in one of the buildings constructed from the University Bond Issue, it was necessary to have the scanner acquired by the Illinois Building Authority and leased to the University. The Building Authority before honoring the request for the purchase, requested that formal ratification be made by the Board. In response to this request, the following resolution is recommended for approval:

Resolution

Be It Resolved By the Board of Trustees of Southern Illinois University, in regular session assembled, that the purchase of an MRC Docutran Scanner from Measurements Research Center, Inc., Iowa City, Iowa, in the amount of \$121,905.00, heretofore approved by the Executive Committee of this Board in accordance with said Committee's authority, be and is hereby ratified and confirmed in all respects and that the Illinois Building Authority is hereby requested to make such purchase on behalf of the Board and to lease said equipment to the Board.

On motion of Dr. Martin V. Brown, seconded by Arnold H. Maremont, the Board adopted the resolution presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

CONTRACT FOR DOMESTIC WATER, EDWARDSVILLE CAMPUS

A review of the proposal by the City of Edwardsville for the furnishing of domestic water for the Edwardsville Campus has been made, and it is recommended that the proposal be approved for the following reasons:

- 1. The price per thousand gallons is in line with what the engineer estimates
- it would cost the University to furnish and supply its own water.
- 2. The proposal although requiring the expense of the construction of a water line from the campus to the city water plant would require much less than has been projected for the construction of a University water treatment system.
- 3. The volume of use by the University should in the future assist the City of Edwardsville in making necessary extensions and expansion which will in turn benefit the University community.

It is recommended that an authorization to contract with the City of Edwardsville for domestic water be granted.

On motion of Dr. Martin V. Brown, seconded by Melvin C. Lockard, the Board authorized the administration to negotiate with the City of Edwardsville and to enter into a contract for domestic water for the Edwardsville Campus. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

APPROVAL FOR HOUSING, EDWARDSVILLE CAMPUS

The original concept of the Edwardsville Campus of Southern Illinois University was as a commuter institution. Although this concept continues, it has been amended in part by the makeup of the present student body, as well as the projected pattern of future student bodies as determined by surveys. At this time the administration is requesting authority to proceed with planning and applications to the Housing and Home Finance Agency for resident facilities. During the Spring Quarter a survey of the present student body at the Alton and East St. Louis Centers was conducted, and replies were received from over 97% of the student body. Of 6,100 students replying, over 1,800 indicated a housing need created by their attendance at the Edwardsville school. In addition to the surveys, there have been samplings taken of the present student body at the East St. Louis and Alton Centers. It is estimated that approximately 12% of the present student body, who are without a permanent campus to which they could orient themselves, are living away from home, and thus could be described as residential students distinguished from commuter students.

Approval is requested for (1) the commencement of planning for dormitory facilities for 1,000 students; (2) the commencement of planning for a housing unit of 250 apartments for families; and (3) the commencement of planning for a cooperative living unit for 300 single students to be built on University property under detailed specifications to be prepared by the University with financing to be handled through the Foundation under a lease back agreement.

On motion of Arnold H. Maremont, seconded by Harold R. Fischer, the Board authorized the administration to seek private development and financing for student housing; further, that the Board approve the leasing of University-owned property for the construction of privately built dormitories and the leasing of privately constructed dormitories to be operated by the University. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

PROCEDURES FOR HANDLING UNANTICIPATED ENROLLMENT INCREASES

Data from the registrar's office indicate that enrollment at Southern Illinois University for the fall quarter, 1965, will exceed the projections upon which the operating budget for the 1965—67 biennium was based. Applications for admission to the University have been received at a rate alarmingly higher than for comparable dates a year ago. This increased pressure in enrollment for the fall has occurred even in the face of the previously adopted Board limitation of enrollment to those graduating in the upper divisions of their high school class.

On July 13, 1965, the University stopped issuance of acceptances until the problem could be thoroughly studied. Meanwhile the President has taken the situation up with the University Council, and this latter group has carefully considered alternative courses of action with examination of budget problems.

The Illinois Board of Higher Education has, by resolution, recommended that the universities lapse funds appropriated for the present biennium if the actual enrollment for that period is an under-enrollment in excess of 3% of the projected enrollment. On the other hand, the state board also recommends that there be no deficiency appropriations in case of over-enrollment. An interpretation of the effect of the state board's resolution upon the budgetary base of the succeeding biennium in case of over-enrollment is not available at this time.

It is obviously impracticable for the University to change its admission requirements at this late date. It is equally impracticable to change the admission procedures for qualified applicants to some different system or sliding scale. "Changing the rules in the middle of the game" has never been a popular

American enterprise.

At this point, with qualified applicants seeking admission and the probability that many more will do so in the ensuing weeks, the decision seems to be the establishment of some arbitrary cutoff point (probably based upon budgetary considerations) or to seek to accommodate as many qualified applicants as the capacity of the University will permit on an emergency basis.

After careful consideration of the problem in all aspects, including the obligation of the University to the young people of Illinois, the University Council unanimously endorsed the following principles to be used as guidelines for decisions and procedures in the event the University is in fact faced with the problem of handling more students during the fall quarter than were anticipated:

- 1. That decisions not be made on the basis of dollar considerations but rather that they be made upon the basis of the demonstrated need of the young people of the State of Illinois for an opportunity in higher education. The traditional position of this University has been that all citizens of this State equally are entitled to an opportunity through education to develop themselves to the fullest extent of their capacities.
- 2. That the University make available within reason every resource at its disposal to accommodate, on an emergency basis, any excess enrollment in the fall quarter, 1965.
- 3. That care be exercised to preserve, for all students in attendance during such an emergency period, the present high quality of instruction and educational experience. In this connection, it is recommended that no internal dislocations or redeployment be made which would prejudice the productive output of the Faculty.
- 4. That the fall quarter registration of students who were admitted to the University prior to July 13, 1965, be processed in the usual way and completed at as early a date as is practicable, and that thereafter, under the above guidelines, qualified applicants whose applications for admission to the University the fall quarter, 1965, are (were) submitted on or after July 13, 1965, be admitted and permitted to register for available classes in the fall quarter in the order of the receipt of their completed applications so long as staff and/or space are available within the University to accommodate them.

It is recommended that the Board of Trustees endorse these guidelines as basic policy, thus reaffirming the historical position of the University.

It is also recommended that the Administration be authorized to apply limiting criteria for enrollments as necessary to bring registrations for the Winter and Spring Quarters, 1966, in line with budgeting provisions.

On motion of Harold R. Fischer, seconded by Dr. Martin V. Brown, the Board endorsed the guidelines set forth above and authorized the administration to apply necessary limitations on enrollment for the Winter and Spring Quarters, 1966. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

ACQUISITION OF LAND, EDWARDSVILLE CAMPUS

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 fifth day of August, 1965, have on previous occasions approved certain plans for the establishment, development, and future expansion of Southern Illinois University's Edwardsville Campus, located near Edwardsville, Illinois, and

Whereas, in order to provide for the establishment, development, and expansion of the aforesaid Edwardsville Campus of Southern Illinois University, it is necessary for educational purposes, and to accommodate utility necessities, to acquire certain tracts and parcels of real estate,

Now, Therefore, Be It *Resolved* by the Board of Trustees that it is necessary for educational purposes to acquire the fee simple title for use by Southern Illinois University of the following described tracts of land:

- 1. A tract of ground in the Northwest Quarter of Section 9, Township Four North, Range 8 West of the Third Principal Meridian, Madison County, Illinois, described as follows: Beginning at a point on the West line of the said Northwest Quarter intersected by the center line of the Edwardsville-Poag Road, thence North along the said West line of said Quarter Section to the center of the branch of a stream which runs Northerly to Cahokia Creek. Thence Easterly, Southeasterly and Southerly up and along the center line of said branch to its intersection with the center line of said Edwardsville-Poag Road. Thence Southwesterly along the center line of said road to the place of beginning. The tract of land hereby covered is bounded on the West by the West line of the said Northwest Quarter; on the North and East by the center line of the branch of the said stream, and Southerly by the center line of the said Edwardsville-Poag Road.
- 2. That part of the Northwest Quarter, Section Nine, Township Four North, Range 8 West of the Third Principal Meridian, lying and situated North of the Edwardsville and Poag Hard Road, containing in all 100 acres, more or less; except the right of way of the Wabash Railroad as now located across the north end thereof, and also excepting that part conveyed to the Wabash Railway Company by Deed recorded in Book 296, Page 560, and in Book 296, Page 589; also excepting that part conveyed to LeRoy M. Fink by Deed recorded January 7, 1933, in Book 668, Page 319, in the office of the Recorder of Madison County, Illinois.

And Be it Further Resolved, that the Board of Trustees of Southern Illinois University acquire the above described lands by purchase at a price based upon a bona fide and able appraisal thereof, and that if reasonable offers to purchase, based upon bona fide and able appraiser opinion be made to the owner or

owners of the above described lands, and are by him or them refused, that the Board of Trustees shall proceed to acquire the fee simple title to the aforesaid above described property by condemnation proceedings under the Eminent Domain Law of the State of Illinois.

On motion of Melvin C. Lockard, seconded by Dr. Martin V. Brown, the Board adopted the resolution presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

ACQUISITION OF LAND, CARBONDALE CAMPUS

When funds were made available to the Board through the Illinois Building Authority for the acquisition of land by the 73rd General Assembly, the University had planned to acquire Tracts 324 (Limpus) and 333 (Randolph) in this manner. It is now planned that a part of these two tracts will form a part of the right-of-way for the improvement of Mill Street. As a result, it is desirable to acquire these properties with direct appropriations made to the Board by the 74th General Assembly.

In lieu of acquiring these tracts through the Illinois Building Authority, approval is now requested to acquire the tracts listed in the following resolution. The Board has previously enacted a Resolution declaring the acquisition of these tracts necessary for campus enlargement. The intention of the proposed resolution is to formalize the request to the Illinois Building Authority that it acquire the properties on behalf of 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 315

Lot Three (3) in Block Four (4) in Albert Krysher's Addition to the City of Carbondale, Illinois — \$21,000.00.

Tract 335

The South half of Lot Two (2), and all of Lot Three (3) and the North Half of Lot Four (4), in Block Six (6) in Albert Krysher's Addition to the City of Carbondale — \$35,000.00.

Tract 337

Lot 6 and 15 feet off the north side of Lot 7 in Block 6, Krysher's Addition to the City of Carbondale, Illinois. The Grantors herein also quit-claim any

and all interest that they may have in and to the east half of the alley lying and abutting west of said Lot 6 and 15 feet of the North side of Lot 7 in Block 6 in Albert Krysher's Addition — \$36,850.00.

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

The Board next adopted by unanimous action a resolution honoring Mr. John Page Wham, who served as a member of the Board of Trustees of Southern Illinois University from 1949 until 1965, and as Chairman of the Board of Trustees from 1953 until 1965. A copy of this resolution is on file in the office of the Board.

Mr. Kenneth L. Davis, Chairman of the Board of Trustees, appointed Melvin C. Lockard as the Board's legal representative to the State of Illinois Board of Higher Education, in accordance with House Bill No. 1725.

The meeting was adjourned at 3 P.M.

HE SEPTEMBER MEETING of the Board of Trustees of Southern Illinois University was held in the office of the Board on Monday, September 20, 1965, beginning at 9:30 A.M.

The following members of the Board were present: Dr. Martin V. Brown, Kenneth L. Davis, Harold R. Fischer, F. Guy Hitt, Melvin C. Lockard, Lindell W. Sturgis. Mr. Maremont and Mr. Page 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, Earl Kochmann, Reporter for the Edwardsville Intelligencer, Frank Messersmith, Reporter for The Egyptian, and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

The Chairman presented the minutes of the meeting of the Board held August 5, 1965, copies of which had been forwarded to all members of the Board in advance of this meeting. On motion of Harold R. Fischer, seconded by F. Guy Hitt, these minutes were approved as presented.

The Board first considered an item tabled at the meeting held August 5, 1965, as follows:

PROPOSED CHANGES IN CIVIL SERVICE BENEFITS POLICY

On June 24, 1952, the Board of Trustees approved a University Civil Service Employee Benefit Policy. This policy has been amended by the Board in the following ways at the times indicated:

- 1. September 26, 1952, permitting compensation for overtime by permitting time and one-half off in lieu of cash payments.
 - 2. January 21, 1954, reconsideration and affirmation of present policy.
- 3. July 12, 1955, permitting extension of holiday weekend when holiday falls on sixth or seventh day of the work week.
- 4. July 25, 1957, incorporating changes relating to overtime pay, disability leave, and vacations.
 - 5. June 15, 1960, incorporating amendment of disability leave benefits.
- 6. May 26, 1965, incorporating various clarifications relating to present practices.

The Chairman of the University Civil Service Merit System has notified the University of additional amendments which the Merit Board approved at

its June 16, 1965, meeting and asked that they be transmitted to governing boards with a recommendation that these changes be adopted. These changes have been approved by the Teachers College Board and the Board of Trustees of the University of Illinois. Both Boards made these changes effective July 1, 1965.

The recommended changes are as follows:

PRESENT POLICY

IV. DISABILITY LEAVE WITH FULL PAY

B. Disability leave may be used when it is necessary for an employee to be absent from work because of an emergency illness in his immediate household or family.

PROPOSED POLICY

B. Delete.

PRESENT POLICY

V. FUNERAL LEAVE

2. Leave beyond these amounts¹ may be approved under special circumstances, but will be charged against disability benefits.

3. If leave is requested to attend the funeral of someone other than a relative, it may be granted up to one-half day, but time so used shall be charged against disability leave of the employee making the request.

PROPOSED POLICY

2. Leaves, for purposes noted in 1, above, but beyond these amounts, may be approved under special circumstances.

3. Delete.

PRESENT POLICY

VI. VACATIONS WITH FULL PAY

C. For all employees with less than ten years of service (except those indicated in VI, B, above), vacation shall be two work weeks in each year of service.

D. For all employees with ten or more years of service (except those indicated in VI, B, above), vacation shall be three work weeks in each year of service.

PROPOSED POLICY

C. For all employees with less than ten consecutive years of service (except those indicated in VI, B, above), vacation shall be two work weeks in each year of service.

D. For all employees with ten or more but less than twenty consecutive years of service (except those indicated in VI, B, above), vacation shall be three work weeks in each year of service.

E. For all employees with twenty or more consecutive years of service (except those indicated in VI, B, above), vacation shall be four work weeks in each year of service.

¹Up to three days for funeral of a member of the immediate family or household and one day for a relative outside the immediate household.

VII. PERSONAL LEAVE

- A. For all employees with continuous and consecutive years of service, personal leave with full pay shall be granted as follows:
 - 1. In each of the first three years of service, two days of personal leave.
- 2. In each of the fourth, fifth, and sixth years of service, three days of personal leave.
- 3. In each of the seventh, eighth, and ninth years of service, four days of personal leave.
- 4. In the tenth year of service and thereafter, five days of personal leave in each year of service.
- B. Personal leave will be granted to the extent that credits for personal leave are available and can be used by an employee at any time and for any reason, subject to operating policies that the employer might have to impose to insure continuity of operations.
- C. Such personal leave shall be used in the year in which it becomes available and shall not be cumulative nor available beyond six months following the year in which it is earned. Such personal leave may be used during the 18-month period prescribed, but failure of the employee to complete a full year of service shall result in adjustment of terminal compensation if he has used more personal leave than he has earned on a pro rata basis on date of termination.
- D. Any holidays other than those approved in Section I, LEGAL HOLIDAYS, or gift days other than those related to Christmas Day, which may be granted by the president, or approved by the governing board of an institution or agency, will automatically reduce the number of personal leave days available to the employees of that institution or agency.

There have been in the past numerous requests for additional holidays in addition to the six originally approved by the Board of Trustees. The recommended changes represent a practical answer to the problem by providing for "personal leave." The amount of personal leave available is to depend upon the employee's length of service.

In providing for the personal leave it is further recommended that sick leave be restricted to occasions when an employee himself is sick or disabled.

In addition, a fourth week of vacation is granted to employees with twenty or more years of service.

On motion of Dr. Martin V. Brown, seconded by Harold R. Fischer, the Board adopted the changes in Civil Service Benefits Policy, as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Sturgis, Mr. Lockard; nay, none.

The Board also considered the annual meeting of the Association of Governing Boards of Universities and Colleges, to be held October 13-15, 1965, in Terre Haute, Indiana. On motion of Lindell W. Sturgis, seconded by Harold R. Fischer, Dr. Martin V. Brown was appointed the official delegate to represent the Board of Trustees at that meeting. An invitation was extended to other Board members and to President Morris to attend the meeting at University expense.

Matters Presented by President Morris

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

ACQUISITION OF LAND BY ILLINOIS BUILDING AUTHORITY

In accordance with the Master Campus Plan of the Edwardsville Campus as approved by the Board of Trustees at its August 5, 1965, meeting, it is recommended that the University purchase Tracts 55, 57, 57-A, 61, 63 and 71. This acquisition represents 260 acres of contiguous land lying in the southwest portion of the Edwardsville Campus. The present Bluff Road runs through the center of these tracts. These 260 acres will be used for the following purposes: Biological Research, Cooperative Wildlife Research, Recreation and Outdoor Education, and completion of the Loop Road. In addition, Tract 57 has been temporarily cited as a location for the Physical Education Training Center, and Tract 63 has been temporarily cited as a location for the Service Shop Building.

The offer of Wilbur H. Gehring and Louise K. Gehring to sell these 260 acres to the University at a cost of \$250,000.00 represents the results of more than three years of difficult and involved negotiations. The present offer of the Gehrings to sell these tracts expires on September 21. The funding for the acquisition of these tracts will be arranged through the Illinois Building Authority. The following resolution is therefore recommended for adoption by the Board of Trustees:

by the Board of Trustees:

Resolution

Whereas, the Board of Trustees of Southern Illinois University has heretofore authorized the acquisition of certain lands, including those identified as Tracts 55, 57, 57-A, 61, 63 and 71, for the establishment, development, and future expansion of the Edwardsville Campus of Southern Illinois University, and whereas, Tract 55 has proceeded to trial resulting in a jury award of \$28,400 as the just compensation to be paid to the owners thereof, and

WHEREAS, Wilbur H. Gehring and Louise K. Gehring submitted a written offer to the Board of Trustees dated the 23rd day of July, 1965, offering to convey fee simple title to the aforesaid tracts by warranty deed for and in consideration of the payment to them of the total sum of \$250,000, thereby

settling the remaining condemnation suits, and

Whereas, the Board of Trustees consider the sums of money hereinafter set forth as payment to Wilbur H. Gehring and Louise K. Gehring to be just

compensation for the taking of the lands hereinafter described, and

Whereas, the Board of Trustees of Southern Illinois University desires the Illinois Building Authority to purchase the aforesaid tracts of land from the owners and lease the same to the Board of Trustees of Southern Illinois

University,

Now, Therefore, Be It Resolved By the Board of Trustees of Southern Illinois University, that acceptance of the written offer of Wilbur H. Gehring and Louise K. Gehring to the Board of Trustees of Southern Illinois University dated the 23rd day of July, 1965, to grant and convey by warranty deed fee simple title to the following described lands at the prices hereinafter set forth, all in the total sum of \$250,000, be and the same is hereby authorized and approved:

(In the interest of economy, copies of land descriptions of these tracts are on file in the office of the Board of Trustees)

Be It Further Resolved that the Illinois Building Authority be and the same is hereby requested to purchase the above described lands for and in consideration of the sums of money above set forth to be paid to the owners, Wilbur H. Gehring and Louise K. Gehring, as the just compensation to be paid for the taking of the aforesaid lands.

On motion of Dr. Martin V. Brown, seconded by Lindell W. Sturgis, the Board adopted the resolution presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Sturgis, Mr. Lockard; nay, none.

APPROVAL OF LEASES WITH ILLINOIS BUILDING AUTHORITY

The subject leases are for the purpose of repaying the Illinois Building Authority for funds expended at the request of Southern Illinois University on matters declared to be in the public interest by the General Assembly, and the following resolution authorizing execution of such leases is 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 following leases by and between the Board and the Illinois Building Authority, a body politic and corporate of the State of Illinois, for construction of a Physical Science Building at Carbondale (Project IBA 24); for architectural and engineering studies for the Life Science Building Phase II at Carbondale and the General Office and Services Building, Supporting Service Building No. 1, and Physical Training and Education Building at Edwardsville (Project IBA 37); for equipment for certain buildings constructed from the Universities Building Fund (Project IBA 38); and for site acquisition at both campuses (Project IBA 39), which leases are in words and figures as follows:

(In the interest of economy, copies of leases are on file in the office of the Board of Trustees)

be and are hereby approved as to form, content and dollar amount,

And Be It Further Resolved That the Chairman and Secretary of this Board of Trustees be and are hereby authorized and directed to execute leases with the aforesaid Illinois Building Authority in the form, content and dollar amounts set forth in the leases approved above, and to make delivery of such executed leases to the said Illinois Building Authority, and to do and perform the above acts as the acts of this Board of Trustees.

On motion of Harold R. Fischer, seconded by Dr. Martin V. Brown, the Board adopted the resolution recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Sturgis, 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 en-

cumbrance authorizations awarded during July and August, 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 \$807,853.23 for Carbondale Campus and \$314,168.98 for Edwardsville Campus, awarded during July and August, 1965, were considered. Also considered were actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to \$2,500 or more, in the total amount of \$2,849,299.09 for Carbondale Campus and \$901,153.78 for Edwardsville Campus, awarded during the same period.

On motion of F. Guy Hitt, seconded by Dr. Martin V. 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. Hitt, Mr. Sturgis, Mr. Lockard; nay, none.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL

The following additions and changes were reported and approval requested:

CONTINUING APPOINTMENTS

ALVATER, NANCY B., Assistant Professor in the Fine Arts Division effective September 22, 1965, at \$900.00 a month on an academic year basis.

BERRY, THELMA H., Associate Professor of Clothing and Textiles effective January 3, 1966, at \$1,200.00 a month on an academic year basis.

CLARKE, DR. WALTER H., Acting Director of the Health Service and University Physician effective July 1, 1965, at \$1,458.00 a month on a fiscal year basis.

COOPER, JACKIE B., Supervisor in Photographic Service effective July 1, 1965, at \$700.00 a month on a fiscal year basis.

DRAKE, THELBERT L., Assistant Professor in Student Teaching effective August 15, 1965, at \$1,025.00 a month on a fiscal year basis.

Dreifke, Herman A., Assistant Professor of English effective September 22, 1965, at \$750.00 a month on an academic year basis.

Eshbaugh, William H., Assistant Professor of Botany effective December 10, 1965, at \$950.00 a month on a fiscal year basis.

FRANCIS, ROBERT L., Assistant Instructor in Animal Industry effective September 1, 1965, at \$425.00 a month on a fiscal year basis, plus lodging.

HANSMEIER, THOMAS, Associate Professor in the Education Division and Student Affairs Division effective September 1, 1965, at \$1,210.00 a month on a fiscal year basis.

HARRIS, VIRGINIA N., Associate Professor in the Education Division effective September 22, 1965, at \$1,100.00 a month on an academic year basis.

Lemert, James B., Assistant Professor of Journalism effective September 22, 1965, at \$1,040.00 a month on an academic year basis.

Lesko, Margaret I., Assistant Professor of Nursing effective September 22, 1965, at \$800.00 a month on an academic year basis.

- MAEDKE, WILMER O., Professor in the Business Division effective September 22, 1965, at \$1,350.00 a month on an academic year basis.
- O'Donnell, James P., Assistant Professor of Psychology effective August 20, 1965, at \$977.77 a month on an academic year basis.
- Perk, Harry F. W., Lecturer in Design effective September 22, 1965, at \$1,400.00 a month on an academic year basis.
- PRUSOK, RALPH E., Associate Professor in Higher Education and in Student Affairs Division effective August 22, 1965, at \$1,125.00 a month on a fiscal year basis.
- RICHARDSON, RUTH W., Associate Professor in the Education Division effective September 22, 1965, at \$1,060.00 a month on an academic year basis.
- ROMANI, L. DAN, Assistant Professor in the Humanities Division effective September 22, 1965, at \$1,000.00 a month on an academic year basis.
- RUNKLE, LEWIS C., Assistant Professor in the Vocational-Technical Institute effective September 22, 1965, at \$840.00 a month on an academic year basis.
- SEMPLE, ROBERT J., Coordinator in Technical and Adult Education, Edwardsville Campus, and Instructor in the Business Division effective September 1, 1965, at \$835.00 a month on a fiscal year basis.
- STEITZ, RAYMOND E., Assistant Professor in the Business Division effective September 22, 1965, at \$1,000.00 a month on an academic year basis.
- WEBB, MARY ANN, Assistant Professor of Music effective September 22, 1965, at \$966.67 a month on an academic year basis.
- WILLIAMS, PATRICK D., Assistant Director of the Small Business Institute and Assistant Professor in the Education Division effective September 1, 1965, at \$835.00 a month on a fiscal year basis.
- Worstell, Charles C., Assistant Professor of Agricultural Industries effective September 7, 1965, at \$920.00 a month on a fiscal year basis.

CONDITIONAL APPOINTMENTS

- BESTERFIELD, DALE H., Instructor in the School of Technology for the Fall, Winter, and Spring Quarters, 1965—66, at \$800.00 a month contingent upon receipt of the master's degree by date of appointment.
- CARTER, Joy, Assistant Instructor in Special Education for the Fall, Winter, and Spring Quarters, 1965—66, at \$650.00 a month. In the event the master's degree has been completed by January 1, 1966, she is to serve as Instructor at \$700.00 a month.
- HARMON, JAMES, Instructor in the School of Technology for the Fall, Winter, and Spring Quarters, 1965—66, at \$800.00 a month contingent upon receipt of the master's degree by date of appointment.
- MILLETT, RICHARD L., Assistant Professor in the Social Sciences Division effective September 22, 1965, on an academic year basis contingent upon receipt of the doctor's degree by date of appointment.
- O'DAY, EDWARD J., Assistant Professor of History effective September 22, 1965, on an academic year basis, at \$850.00 a month contingent upon receipt of the doctor's degree by date of appointment.
- Pedersen, Katherine L., Assistant Professor of Mathematics for the Fall, Winter, and Spring Quarters, 1965—66, at \$950.00 a month contingent upon receipt of the doctor's degree by date of appointment.
- RUTLEDGE, CLIFTON D., Instructor in Technical and Adult Education and the Office of the University Architect, September 15, 1965, to July 1, 1966, at \$860.00 a month.
- SAWATZKY, DON L., Assistant Professor of Geology for the Fall, Winter, and Spring Quarters, 1965—66, at \$950.00 a month contingent upon receipt of the doctor's degree by date of appointment.
- Schanen, Jean, Research Assistant in the Educational Research Bureau, September 1 to September 16, 1965, at \$440.00 a month; three-fourths time Instructor in Guidance and Educational Psychology for the Fall, Winter, and Spring Quarters, 1965—66, at \$525.00 a month contingent upon receipt of the master's degree by date of appointment.

TERM APPOINTMENTS

Adams, Paul B., Research Assistant in Research and Projects, July 12 to September 13, 1965, at \$500.00 a month.

ADCOCK, MARGARET E., one-half time Assistant Supervisor and Academic Adviser in General Studies Program, September 15 to December 18, 1965, at \$200.00 a month.

Anderson, James R., one-fourth time Assistant Instructor in Mathematics for the Fall, Winter, and Spring Quarters, 1965—66, at \$125.00 a month.

AYALA, MARTA, Assistant Instructor in Foreign Languages for the Fall, Winter, and Spring Quarters, 1965—66, at \$450.00 a month.

BACKSTROM, LEWIS C., Lecturer in Technical and Adult Education, August 24, 1965, to March 5, 1966, at \$500.00 a month from restricted funds.

BALGEMANN, DENNIS E., Assistant Supervisor of Student Housing, September 1, 1965, to July 1, 1966, at \$500.00 a month.

BALLOU, ELMA, Assistant Professor in the University Library, August 16, 1965, to July 1, 1966, at \$800.00 a month.

BEASLEY, CLYDE E., Research Assistant in Community Services, August 4 to September 21, 1965, at \$500.00 a month.

Bell, Ila Mae, one-half time Assistant Supervisor and Academic Adviser in the General Studies Program, August 4 to August 27, 1965, and September 15, 1965, to July 1, 1966, at \$275.00 a month.

Benson, LaVonn M., one-half time Instructor in the University School for the Fall, Winter, and Spring Quarters, 1965—66, at \$380.00 a month.

BIAGINI, PASCAL, Instructor in the Humanities Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$820.00 a month.

BIRCKHEAD, AUGUSTA M., Instructor in the Edwardsville Campus Library, July 16, 1965, to July 1, 1966, at \$725.00 a month.

BISHOP, RONALD C., Supervisor in Psychology, June 1 to October 1, 1965, at \$1,000.00 a month from restricted funds.

Brelje, Terry B., Research Assistant in Psychology, June 15 to September 16, 1965, at \$480.00 a month from restricted funds.

Brock, Marian, Assistant Professor of English for the Fall, Winter, and Spring Quarters, 1965—66, at \$1,111.11 a month.

BROOKE, LEONA G., Assistant Supervisor in Technical and Adult Education, August 16, 1965, to July 1, 1966, at \$400.00 a month from restricted funds.

Brose, Martha E., Instructor in Sociology, serving also in the Clinical Center, September 15, 1965, to July 1, 1966, at \$700.00 a month.

Brown, Mary L., one-half time Assistant Supervisor and Academic Adviser in the College of Education for the Fall, Winter, and Spring Quarters, 1965—66, at \$300.00 a month.

BUCKLEY, FRANK W., one-half time Instructor in Journalism for the Fall, Winter, and Spring Quarters, 1965—66, at \$400.00 a month.

BUERKLE, DOROTHY, Assistant Instructor of Mathematics for the Fall, Winter, and Spring Quarters, 1965—66, at \$530.00 a month.

CANTY, OMAR, JR., Research Assistant in the CAUSE II Program, July 6 to September 4, 1965, at \$500.00 a month from restricted funds.

CARR, GERALD M., Lecturer in Technical and Adult Education, Edwardsville Campus, August 13, 1965, to July 1, 1966, at \$700.00 a month from restricted funds.

CHADWICK, GORDON, Instructor in Music for the Fall Quarter, 1965, at \$600.00 a month. CHAN, ROMAN P., (Visiting) Professor of Anthropology, serving also in the Museum, October 1, 1965, to July 1, 1966, at \$1,190.00 a month.

CHANDRASEKHARAIAH, KANANUR, V., Research Assistant in the CAUSE II Program, July 6 to September 4, 1965, at \$500.00 a month from restricted funds.

CHAPMAN, DOUGLAS W., Supervisor in the International Services Division, July 1, 1965, to July 1, 1966, at \$1,041.66 a month from restricted funds.

- CHRISTIE, ROBERT M., (Program) Coordinator of the CAUSE II Program, August 1 to September 23, 1965, at \$700.00 a month from restricted funds.
- Chu, Joseph, Coordinator of International Student Services, September 15, 1965, to September 14, 1966, at \$500.00 a month.
- COLEMAN, HAZEL, one-half time Instructor in Mathematics for the Fall, Winter, and Spring Quarters, 1965—66, at \$315.00 a month.
- Cross, Gerald S., one-half time Assistant Instructor in Design for the Fall, Winter, and Spring Quarters, 1965—66, at \$390.00 a month.
- DAVIS, BRUCE C., one-half time Instructor in the School of Technology for the Fall, Winter, and Spring Quarters, 1965—66, at \$300.00 a month.
- DEATHERAGE, FRANCES C., Lecturer in Technical and Adult Education, August 23 to November 20, 1965, at \$600.00 a month from restricted funds.
- DENNY, SIDNEY G., Research Assistant in the Museum, June 15 to September 16, 1965, at \$400.00 a month from restricted funds.
- DICKENS, DONALD A., Lecturer in the Vocational-Technical Institute serving in Vietnam, July 1, 1965, to July 1, 1966, at \$1,175.00 a month from restricted funds.
- DICKENS, JUDITH L., Lecturer in Technical and Adult Education, August 4 to December 25, 1965, at \$500.00 a month from restricted funds.
- DUNHAM, KATHERINE, Adjunct Professor in the School of Fine Arts, August 1, 1965, to July 1, 1966, serving without salary.
- DWYER, WILLIAM O., Research Assistant in Psychology, June 14 to August 21, 1965, at \$440.00 a month from restricted funds.
- DyReves, Felix R., Jr., Research Assistant in the CAUSE II Program, July 6 to September 4, 1965, at \$500.00 a month from restricted funds.
- EDERLE, HELEN, (Visiting) Professor in the Education Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$1,000.00 a month.
- ELLICOTT, ELIZABETH A., Lecturer in Technical and Adult Education, Edwardsville Campus, August 4 to December 25, 1965, at \$500.00 a month from restricted funds.
- EMISON, JERRILYN J., Instructor in Foreign Languages for the Fall, Winter, and Spring Quarters, 1965—66, at \$640.00 a month.
- EWING, THOMAS F., Instructor in the Science and Technology Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$700.00 a month.
- FERRIS, MICHAEL, Instructor in Art and the University School for the Fall, Winter, and Spring Quarters, 1965—66, at \$760.00 a month.
- FIRLING, CONRAD, Research Assistant in Zoology, July 1 to September 15, 1965, at \$400.00 a month.
- FISCHER, HANS J., one-fourth time Lecturer in the School of Technology for the Fall Quarter, 1965, at \$250.00 a month.
- FIX, EDWARD W., Instructor in the Fine Arts Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$750.00 a month.
- FRANKE, ARNOLD G., Instructor in the Business Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$890.00 a month.
- GASSER, MARY H., Supervisor in Psychology, July 19 to September 30, 1965, at \$475.00 a month from restricted funds.
- GELLER, E. Scott, Research Assistant in the CAUSE II Program, July 6 to September 4, 1965, at \$500.00 a month from restricted funds.
- GEORGE, LAWRENCE, Lecturer in Technical and Adult Education, August 30, 1965, to January 28, 1966, at \$650.00 a month from restricted funds.
- GEYER, Dr. Norman, Lecturer in Guidance, June 21 to July 4, 1965, at \$600.00 a month from restricted funds.
- GIVENS, JAMES F., Lecturer in Technical and Adult Education, June 17 to October 30, 1965, at \$475.00 a month from restricted funds.
- GOLDENSTEIN, OLTMAN W., one-half time Lecturer in the CAUSE II Program, July 3 to September 4, 1965, at \$325.00 a month from restricted funds.
- GRANT, GEORGE C., Instructor in the Library, Edwardsville Campus, August 1, 1965, to July 1, 1966, at \$685.00 a month.

GRIFFIN, EDWARD M., Coordinator (of Training) in the CAUSE II Program, July 1 to September 23, 1965, at \$800.00 a month from restricted funds.

HARRIS, JAMES W., JR., one-fourth time Assistant Instructor in Mathematics for the Fall, Winter, and Spring Quarters, 1965—66, at \$125.00 a month.

HARRY, WOODROW T., Lecturer in Technical and Adult Education, July 26 to October 16, 1965, at \$525.00 a month from restricted funds.

HASSAN, AHMAD Y., Adjunct Professor in the School of Technology for the Fall, Winter, and Spring Quarters, 1965—66, serving without salary.

HINNERS, MARY J., one-half time Assistant Supervisor in the General Studies Program, August 5 to August 27, 1965, and September 15, 1965, to July 1, 1966, at \$300.00 a month.

HUTKIN, RONALD M., three-fourths time Instructor in the School of Technology for the Fall, Winter, and Spring Quarters, 1965—66, at \$525.00 a month.

JONES, MARY E., Lecturer in Technical and Adult Education, Edwardsville Campus, August 4 to December 25, 1965, at \$500.00 a month from restricted funds.

JONES, WILLIAM D., Lecturer in Technical and Adult Education, Edwardsville Campus, August 4 to December 25, 1965, at \$500.00 a month from restricted funds.

KEEL, MARY L., two-thirds time Assistant Instructor in Physical Education for Women for the Fall Quarter, 1965, at \$433.33 a month.

Kelley, Yvonne, Lecturer in Technical and Adult Education, July 29 to December 18, 1965, at \$500.00 a month from restricted funds.

KINSELLA, THOMAS, (Visiting) Professor and Artist-in-Residence in English effective September 22, 1965, on a fiscal year basis, at \$1,333.33 a month.

KOEHRING, DOROTHY, Lecturer in Elementary Education, June 21 to June 28, 1965, at \$350.00 for the period, with salary paid from restricted funds.

Krikow, Marlyn B., Instructor in the Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1965—66, at \$790.00 a month.

LECHTER, RUBEN, Research Assistant in the CAUSE II Program, July 6 to September 4, 1965, at \$500.00 a month from restricted funds.

LONGI, JOSEPH S., Instructor in the Business Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$790.00 a month.

Longshore, Carolyn K., Lecturer in Technical and Adult Education, August 9, 1965, to May 7, 1966, at \$475.00 a month from restricted funds.

LUEDKE, GEORGE C., Instructor in the Education Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$710.00 a month.

McCurdy, Vera L., one-half time Assistant Supervisor and Academic Adviser in the General Studies Program, September 15, 1965, to July 1, 1966, at \$300.00 a month.

McInturff, Paul, one-half time Instructor in Technical and Adult Education, July 22 to September 16, 1965, at \$330.00 a month from restricted funds.

McKinley, Donald P., Coordinator in the Education Division, June 14 to August 6, 1965, at \$1,016.00 a month from restricted funds.

McNAIR, HAROLD L., Lecturer in Technical and Adult Education, August 2 to October 23, 1965, at \$525.00 a month from restricted funds.

MANN, CURT F., Supervisor (Audit) in Technical and Adult Education, July 27 to September 30, 1965, at \$500.00 a month from restricted funds.

MARSHALL, HERBERT, (Visiting) Professor of Theater for the Fall Quarter, 1965, at \$1,500.00 a month.

MARVIN, LELIA C., Supervisor in the General Studies Program, September 15, 1965, to July 1, 1966, at \$600.00 a month.

MASON, CATHRYN, Coordinator in the Student Affairs Division, September 1, 1965, to July 1, 1966, at \$650.00 a month.

MAYHEW, MAURICE C., Lecturer in Psychology, July 15 to August 15, 1965, at \$1,000.00 a month from restricted funds.

MEYER, PHILIP A., Research Assistant in the CAUSE II Program, July 1 to August 1, 1965, at \$500.00 a month; Supervisor, August 1 to September 4, 1965, at \$600.00 a month, with salary paid from restricted funds.

- MILLER, ROBERT L., Assistant Instructor in the Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1965—66, at \$550.00 a month.
- MORTONSON, JOYCE C., Assistant Instructor in the Vocational-Technical Institute for the Fall Quarter, 1965, at \$500.00 a month.
- NIDDRIE, MARY K., Lecturer in Foreign Languages for the Fall, Winter, and Spring Quarters, 1965—66, at \$1,000.00 a month.
- NORRIS, MAURICE E., one-half time Instructor in Speech Correction for the Fall, Winter, and Spring Quarters, 1965—66, at \$450.00 a month.
- OKEY, ALLAN B., Research Assistant in Physiology, June 15 to September 16, 1965, at \$600.00 a month from restricted funds.
- ORTYL, RONALD J., Lecturer in Technical and Adult Education, August 9 to October 30, 1965, at \$525.00 a month from restricted funds.
- OSBORN, DORIS C., one-third time Assistant Instructor in Food and Nutrition for the Fall, Winter, and Spring Quarters, 1965—66, at \$210.00 a month.
- PALMER, MILLICENT C., Assistant Professor in the Library, Edwardsville Campus, effective August 16, 1965, on a fiscal year basis, at \$775.00 a month.
- PLUMLEE, RONALD D., Research Assistant in the University Press, August 23, 1965, to July 1, 1966, at \$500.00 a month.
- RAMMEL, R. RICHARD, Coordinator (of Student Activities) in the Student Affairs Division, August 15, 1965, to July 1, 1966, at \$750.00 a month.
- RICHARDSON, ESIAS S., one-fourth time Assistant Instructor in the School of Technology for the Fall, Winter, and Spring Quarters, 1965—66, at \$150.00 a month.
- ROBB, NANCY L., Assistant Instructor in the Vocational-Technical Institute for the Fall Quarter, 1965, at \$500.00 a month.
- ROBINSON, JOHN, Supervisor in the CAUSE II Program, July 1 to September 10, 1965, at \$800.00 a month from restricted funds.
- ROSENBERG, HAROLD, (Visiting) Professor and Artist-in-Residence in Art for the Fall Quarter, 1965, and Spring Quarter, 1966, at \$2,000.00 a month.
- Russell, Carleton E., Lecturer in Technical and Adult Education, August 30, 1965, to March 26, 1966, at \$780.00 a month from restricted funds.
- SHIRE, DONALD R., Lecturer in Technical and Adult Education, Edwardsville Campus, August 2 to August 21, 1965, at \$700.00 a month from restricted funds.
- SLACK, NORMAN E., Instructor in Clothing and Textiles for the Fall, Winter, and Spring Quarters, 1965—66, at \$875.00 a month.
- SLATEN, LENELL M., Associate Professor of Secretarial and Business Education for the Fall, Winter, and Spring Quarters, 1965—66, at \$1,111.11 a month.
- SMELSER, JAMES A., Instructor in Health Education and Coach in Men's Physical Education for the Fall, Winter, and Spring Quarters, 1965—66, at \$800.00 a month.
- STARCK, KENNETH, one-half time Instructor in Journalism for the Fall, Winter, and Spring Quarters, 1965—66, at \$400.00 a month.
- STOCKMAN, JOHN W., Assistant Instructor at the Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1965—66, at \$550.00 a month.
- TAYLOR, EDWARD D., Lecturer in Technical and Adult Education, August 30, 1965, to June 1, 1966, at \$700.00 a month from restricted funds.
- THOMAS, CLARENCE W., Jr., Supervisor (Area Head) in Student Housing, September 15, 1965, to July 1, 1966, at \$825.00 a month.
- TREGONING, PHILIP, Lecturer in Technical and Adult Education, July 12 to September 25, 1965, at \$575.00 a month from restricted funds.
- VAN HORN, JACQUELINE L., Lecturer in Technical and Adult Education, Edwardsville Campus, August 4 to December 25, 1965, at \$500.00 a month from restricted funds.
- VAUGHN, Doris J., one-half time Instructor in Elementary Education, June 21 to July 4, 1965, at \$200.00 a month from restricted funds.
- VICARS, WILLIAM M., Research Assistant in Psychology, June 16 to September 18, 1965, at \$460.00 a month from restricted funds.
- VINYARD, ELDON E., Lecturer in Technical and Adult Education, August 30, 1965, to January 28, 1966, at \$650.00 a month from restricted funds.

- WAGMAN, ALTHEA, Research Assistant in Psychology, July 1 to August 15, 1965, at \$660.00 a month; one-half time, August 15, 1965, to January 1, 1966, at \$330.00 a month, with salary paid from restricted funds.
- Wallis, Ray, Assistant Professor in the Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1965—66, at \$900.00 a month from restricted funds.
- Wendler, Hans, Instructor in Foreign Languages for the Fall, Winter, and Spring Quarters, 1965—66, at \$640.00 a month.
- WESHINSKEY, D. GRACE, one-half time Assistant Supervisor and Academic Adviser in the College of Education for the Fall, Winter, and Spring Quarters, 1965—66, at \$300.00 a month.
- WILLOUGHBY, RUSSELL, Research Assistant in the School of Technology for the Fall, Winter, and Spring Quarters, 1965—66, at \$416.67 a month.

SUMMER QUARTER APPOINTMENTS

- Brown, Julius, Professor in the Science and Technology Division, September 1 to September 16, 1965, at \$625.00 for the period.
- CANUT, MARISA L., Associate Professor in the School of Technology, June 21 to August 22, 1965, at \$1,000.00 a month from restricted funds.
- DENZEL, HARRY, Instructor in Guidance and Educational Psychology, June 21 to August 1, 1965, at \$625.00 a month; August 1 to August 29, 1965, at \$655.00 a month.
- Guild, Frederic, (Visiting) Professor in the Public Affairs Research Bureau, July 16 to September 1, 1965, at \$1,151.11 a month.
- JONES, LEONARD C., Professor in the Science and Technology Division, September 1 to September 16, 1965, at \$675.00 for the period.
- McKenzie, William R., Professor of Administration and Supervision, August 16 to August 28, and September 3 to September 11, 1965, at \$1,375.00 a month.
- REDMOND, GAREY M., Instructor in Technical and Adult Education, June 21 to July 1, 1965, at \$665.00 a month; July 1 to August 28, 1965, at \$695.00 a month.
- SMITH, BOBBI A., Instructor in the University School, June 21 to July 1, 1965, at \$580.00 a month; July 1 to August 14, 1965, at \$667.00 a month.

CHANGES IN SUMMER QUARTER APPOINTMENTS

- GEORGE, WILLIAM G., Assistant Professor of Zoology, June 21 to July 1, 1965, at \$922.22 a month; July 1 to August 29, 1965, at \$1,000.00 a month, with salary paid from restricted funds, superseding appointment reported previously.
- HOPKINS, RICHARD L., Instructor in the Humanities Division, June 21 to July 1, 1965, at \$660.00 a month; July 1 to August 29, 1965, at \$700.00 a month, superseding appointment reported previously.
- KOEPPER, ROBERT C., Instructor in Elementary Education, July 1 to August 29, 1965, at \$870.00 a month, superseding terms of appointment reported previously.
- Moss, Sidney, Professor of English, July 1 to August 29, 1965, at \$1,380.00 a month, superseding salary as reported previously.
- STAFF, IAN A., one-half time Instructor in Microbiology, June 21 to August 14, 1965, at \$350.00 a month; one-half time Resident Counselor in Student Housing, June 21 to August 29, 1965, at \$262.50 a month, superseding terms of appointment reported previously.
- WIECHMANN, GERALD H., Lecturer in Guidance and Educational Psychology, July 1 fo August 29, 1965, at \$590.00 a month, superseding salary reported previously.
- WORKUN, ARTHUR E., three-fourths time Instructor in the Vocational-Technical Institute and Adult Education, at \$521.25 a month, superseding terms of appointment reported previously.

REAPPOINTMENTS

ABBOTT, T. W., one-third time Professor in the General Studies Program for July and August, 1965, at \$550.00 a month.

- Acuna, Ana, Assistant Instructor in the University School for the Fall, Winter, and Spring Quarters, 1965—66, at \$488.00 a month.
- Bell, Marjorie, Assistant Coordinator of Research and Projects, July 1 to October 1, 1965, at \$1,200.00 a month.
- BLOUNT, DALE, Assistant Supervisor of Technical and Adult Education, July 1, 1965, to July 1, 1966, at \$815.00 a month, serving also as Instructor in the Business Division for the Fall, Winter, and Spring Quarters, 1965—66.
- Buboltz, Welma, one-half time Instructor in Mathematics for the Fall, Winter, and Spring Quarters, 1965—66, at \$317.50 a month.
- CALDWELL, RUTH T., Lecturer in Technical and Adult Education, August 30 to September 25, 1965, at \$530.00 a month from restricted funds.
- CHRISTENSEN, CLARENCE A., Lecturer in the Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1965—66, at \$690.00 a month.
- Demby, Dorothy, Coordinator in the Peace Corps Training Program, to serve in Senegal, July 1 to September 16, 1965, at \$820.50 a month; September 16, 1965, to June 19, 1966, at \$870.84 a month, with salary paid from restricted funds.
- DICK, ROBERT O., Assistant Instructor in the Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1965—66, at \$625.00 a month.
- DICKEY, THOMAS W., Lecturer in Guidance and Rehabilitation Institute, July 1, 1965, to September 1, 1966, at \$755.00 a month from restricted funds.
- DORAN, PETER C., Instructor in Health Education and Resident Counselor in Student Housing for the Fall, Winter, and Spring Quarters, 1965—66, at \$710.00 a month, plus meals and lodging.
- ENGLUND, CHARLES R., two-thirds time Instructor in Chemistry for the Fall, Winter, and Spring Quarters, 1965—66, at \$500.00 a month.
- FISHER, JAMES F., one-half time Assistant Coordinator in the Peace Corps Training Program, June 4 to June 27, 1965, at \$275.00 a month from restricted funds.
- FORD, ELSA, three-fourths time Instructor in Mathematics for the Fall, Winter, and Spring Quarters, 1965—66, at \$472.50 a month.
- FRAKES, REVA M., Lecturer in Technical and Adult Education, July 31 to November 27, 1965, at \$525.00 a month from restricted funds.
- French, William T., Supervisor in the Student Work Office, July 1, 1965, to July 1, 1966, at \$645.00 a month.
- FRIER, DAVID, Instructor in Government for the Fall, Winter, and Spring Quarters, 1965—66, at \$775.00 a month.
- Fulkerson, Elbert, one-half time Associate Professor of Mathematics for the Fall, Winter, and Spring Quarters, 1965—66, at \$570.00 a month.
- GILLAND, ROBERT S., Instructor in the Center for the Study of Crime, Delinquency, and Corrections, Edwardsville Campus, July 1, 1965, to July 1, 1966, at \$700.00 a month.
- GUILD, FREDERIC H., (Visiting) Professor of Government, serving also in the Public Affairs Research Bureau for the Fall, Winter, and Spring Quarters, 1965—66, at \$1,151.11 a month.
- HAMPTON, ROBBYE J., Instructor in Mathematics for the Fall, Winter, and Spring Quarters, 1965—66, at \$650.00 a month.
- HANSEL, WALTER M., JR., Supervisor of Student Employment and Placement Service, Edwardsville Campus, and Instructor in the Business Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$790.00 a month on term appointment.
- HARRISON, CARROL F., JR., Lecturer in Speech for the Fall, Winter, and Spring Quarters, 1965—66, at \$450.00 a month.
- HARTZOG, MARY, Instructor in English for the Fall, Winter, and Spring Quarters, 1965—66, at \$620.00 a month.
- HELLER, ELIZABETH R., Assistant Supervisor of Housing, July 1, 1965, to July 1, 1966, at \$550.00 a month from restricted funds.
- Helwig, Charles A., Jr., Supervisor in the General Studies Program and Instructor in English for the Fall, Winter, and Spring Quarters, 1965—66, at \$730.00 a month.

HILLIARD, LEWIS J., Instructor in English for the Fall, Winter, and Spring Quarters, 1965—66, at \$610.00 a month.

HONEY, VICTOR H., Supervisor of Adult Education, July 1 to September 1, 1965, at \$540.00 a month.

HONG, JEAN, Instructor in English for the Fall, Winter, and Spring Quarters, 1965—66, at \$625.00 a month.

HOOVER, HERBERT A., Instructor in Administration and Supervision and Resident Counselor in Student Housing for the Fall, Winter, and Spring Quarters, 1965—66, at \$605.00 a month plus meals and lodging.

HUGHES, THOMAS R., Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections, July 1, 1965, to July 1, 1966, at \$640.00 a month from restricted funds.

HUNTER, ROBERT, Supervisor in the Office of Research and Projects, July 1, 1965, to July 1, 1966, at \$800.00 a month.

JOHNSON, RICHARD D., Research Assistant in Community Services, July 1, 1965, to July 1, 1966, at \$470.00 a month.

Keiser, Gary R., Assistant Supervisor in the Telephone Exchange, July 1, 1965, to July 1, 1966, at \$500.00 a month.

Kellams, Daniele, Assistant Instructor in Foreign Languages for the Fall, Winter, and Spring Quarters, 1965—66, at \$550.00 a month.

KEMPER, WALTER III, Supervisor in Printing and Art Expense, Edwardsville Campus, effective July 1, 1965, and Instructor in the Fine Arts Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$680.00 a month.

KOEPKE, ROBERT L., Instructor in the Social Sciences Division for the Fall Quarter, 1965, at \$840.00 a month.

KURMES, MARY L., one-half time Assistant Supervisor in the College of Liberal Arts and Sciences for the Fall, Winter, and Spring Quarters, 1965—66, at \$285.00 a month.

LACEY, ELLA M., Research Assistant in Psychology, July 1 to October 1, 1965, at \$440.00 a month from restricted funds.

LEATON, JAMES W., one-half time Assistant Legal Counsel, August 1 to October 1, 1965, at \$350.00 a month.

LERNER, MANDEL, Community Consultant in Community Services, July 1, 1965, to July 1, 1966, at \$920.00 a month.

LINDEGREN, GERTRUDE, Research Assistant in the Biological Research Laboratory, July 1, 1965, to July 1, 1966, at \$600.00 a month from restricted funds.

LINGLE, DOROTHY, one-half time Assistant Supervisor in the College of Liberal Arts and Sciences for the Fall, Winter, and Spring Quarters, 1965—66, at \$260.00 a month.

McClary, Toccoa W., three-fourths time Instructor in Mathematics for the Fall, Winter, and Spring Quarters, 1965—66, at \$450.00 a month.

McLeod, Charlotte, one-half time Instructor in the College of Liberal Arts and Sciences for the Fall, Winter, and Spring Quarters, 1965—66, at \$317.50 a month.

MARGETTS, RALPH, Associate Professor in the International Services Division, June 16 to July 1, 1965, at \$1,166.67 a month from restricted funds.

MARTELL, VIRGINIA, Instructor in Home and Family and in the Home Management House for the Fall, Winter, and Spring Quarters, 1965—66, at \$600.00 a month.

MAURER, LEONE, one-half time Instructor in Clothing and Textiles for the Fall Quarter, 1965, at \$300.00 a month.

MILLER, CHARLES W., Community Consultant in Community Services, July 1, 1965, to July 1, 1966, at \$710.00 a month.

MOORE, MARION L., Lecturer in Technical and Adult Education, July 24 to October 16, 1965, at \$700.00 a month from restricted funds.

MORRILL, PAUL, Associate Professor of English, serving also in the President's Office for the Fall, Winter, and Spring Quarters, 1965—66, at \$1,400.00 a month.

Nelson, Carl, Assistant Instructor in Design, July 1, 1965, to July 1, 1966, at \$650.00 a month.

- ODELL, Rosalie M., Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections, Edwardsville Campus, July 1, 1965, to July 1, 1966, at \$540.00 a month from restricted funds.
- OLIVER, THOMAS C., Supervisor and Lecturer in Counseling and Testing effective July 1, 1965, on continuing appointment on a fiscal year basis, at \$760.00 a month.
- PARKS, PAULA, Lecturer in the CAUSE II Program, August 5 to August 21, 1965, at \$750.00 a month from restricted funds.
- Pettigrew, Luella E., Instructor in Guidance and Educational Psychology and Resident Counselor in Student Housing for the Fall, Winter, and Spring Quarters, 1965—66, at \$625.00 a month, plus meals and lodging.
- PITTMAN, DAVID, one-half time Lecturer in Microbiology, June 21 to July and August 15 to October 1, 1965, at \$365.00 a month; full-time Lecturer, July 1 to August 15, 1965, at \$730.00 a month from restricted funds.
- Poulos, Dr. Eugenia T., Lecturer and University Physician, July 1, 1965, to July 1, 1966, at \$1,290.00 a month from restricted funds.
- QUALLS, WILLIAM R., Lecturer in Educational Television Research, July 1, 1965, to July 1, 1966, at \$750.00 a month from restricted funds.
- Schill, Thomas R., Assistant Professor of Psychology, July 1, 1965, to July 1, 1966, at \$891.00 a month from restricted funds.
- SHELTON, HELEN V., Instructor in the University School for the Fall, Winter, and Spring Quarters, 1965—66, at \$700.00 a month.
- SOKOLOWSKI, DANNY H., Instructor in the Science and Technology Division for the Fall Quarter, 1965, at \$735.00 a month.
- STAHNKE, ARTHUR, Instructor in the Social Sciences Division for the Fall Quarter, 1965, at \$860.00 a month.
- SWINNEY, DR. WILLIAM J., one-third time Lecturer and University Physician, July 1, 1965, to July 1, 1966, at \$500.00 a month.
- Townes, Paul, Assistant Supervisor in Housing, July 1, 1965, to February 1, 1966, at \$530.00 a month from restricted funds.
- Tucker, William T., one-half time Lecturer in Program CAUSE for July, 1965, at \$295.00 a month from restricted funds.
- TUGWELL, REXFORD G., Research Professor of Government for the Spring, Summer, and Fall Quarters, 1966, at \$1,670.00 a month.
- Turin, Evelyn J., one-half time Assistant Supervisor and Resident Counselor in Student Housing, July 1, 1965, to July 1, 1966, at \$220.00 a month plus meals and lodging, with salary paid from restricted funds.
- VAUGHN, RAYMOND V., Instructor in Management and Resident Counselor in Student Housing for the Fall, Winter, and Spring Quarters, 1965—66, at \$605.00 a month plus meals and lodging.
- VENABLE, CHARLES W., Instructor in Technical and Adult Education, June 16 to September 15, 1965, at \$650.00 a month from restricted funds.
- YANG, ISABELLA C., three-fourths time Assistant Instructor in Foreign Languages for the Fall, Winter, and Spring Quarters, 1965—66, at \$371.25 a month.
- ZALESKI, JUANITA, Lecturer and Administrative Assistant in Communications Media Services Division, July 1, 1965, to July 1, 1966, at \$710.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

- Bernardoni, Charles, Division Chief in Research and Projects Fiscal Supervision, superseding appointment reported previously.
- BRUBAKER, H. BRUCE, Assistant Dean of Extension, Edwardsville Campus, and Professor in the Education Division, September 15, 1965, to June 15, 1966, superseding appointment reported previously.
- CAMPISI, PAUL J., Professor of Sociology to serve in the Social Sciences Division, effective the Fall Quarter, 1965, superseding appointment reported previously.
- CLAYTON, CHARLES C., to serve as Visiting Professor at Chinese University, Hong Kong, September 1, 1965, to September 1, 1966.

DIBDEN, ARTHUR, Professor of Higher Education and Acting Chairman, effective September 1, 1965, superseding appointment reported previously.

DILLIARD, MARY S., Instructor in the Library, Edwardsville Campus, effective August 1,

1965, superseding date of appointment reported previously.

Eckert, Philip L., Assistant Director of the Student Work Office and Student Financial Assistance, Edwardsville Campus, to serve also as Instructor in the Education Division for the Fall, Winter, and Spring Quarters, 1965—66, on term appointment.

EDELMAN, MILTON T., Professor of Economics, to serve also in the Office of the Dean of the Graduate School at \$1,625.00 a month effective September 16, 1965, super-

seding salary and terms of appointment reported previously.

FEE, CHARLES J., Supervisor and Assistant Instructor of Adult Education, July 1, 1965, to July 1, 1966, at \$630.00 a month from restricted funds, superseding appointment

reported previously.

FISHBACK, WOODSON W., Associate Professor of Administration and Supervision, to serve in the Office of the Superintendent of Public Instruction, September 1, 1965, to July 1, 1966, at \$1,275.00 a month, superseding appointment reported previously.

Going, William T., Professor in the Humanities Division effective September 1, 1965, at \$1,850.00 a month, superseding appointment reported previously.

GROSOWSKY, HAROLD, Lecturer-Instructor in Design and Co-Chairman of Design effective September 22, 1965, superseding appointment reported previously.

HAND, GEORGE H., Professor of Economics effective September 1, 1965, superseding appointment reported previously.

HOLDER, IRA B., Supervisor in Academic Student Counseling, Edwardsville Campus, effective July 15, 1965, superseding date of appointment reported previously.

HORVATH, MAJOR JOSEPH L., Assistant Professor of Air Science, Edwardsville Campus, effective September 22, 1965, superseding appointment reported previously.

JOHNSON, MARVIN E., Associate Professor and Chief Academic Adviser in the School of Technology, to serve also as Assistant Dean effective September 22, 1965, at \$1,200.00 a month on a fiscal year basis, superseding appointment reported previously.

JORDAN, THOMAS E., Professor and Chairman of Guidance and Acting Chairman of Special Education effective September 22, 1965, superseding appointment reported previously.

KOEPPER, ROBERT C., Instructor and Supervisor (Off-Campus) in Student Teaching to serve on a fiscal year basis effective immediately, superseding terms of appointment reported previously.

KRACHT, CONRAD R., Instructor in Secretarial and Business Education for the Fall, Winter, and Spring Quarters, 1965—66, at \$700.00 a month, superseding salary

reported previously.

McCarty, John J., 85 per cent time Lecturer in Management for the Fall, Winter, and Spring Quarters, 1965—66, at \$699.67 a month, superseding terms of appointment reported previously.

MEES, JOHN D., Professor of Secondary Education effective September 15, 1965, at

\$1,400.00 a month, superseding appointment reported previously.

Morrison, Vernon, Associate Professor in the School of Business, to serve on an academic year basis effective September 15, 1965, superseding terms of appointment reported previously.

PRATT, DAVIS, Instructor and Lecturer in Design and Co-Chairman of Design effective

September 22, 1965, superseding appointment reported previously.

RICHARDSON, ROBERT, Instructor and Supervisor (Off-Campus) in Student Teaching, to serve on a fiscal year basis effective immediately, superseding terms of appointment reported previously.

ROBINSON, ROGER E., Principal and Instructor in the University School, September 15, 1965, to July 1, 1966, at \$800.00 a month, superseding terms of appointment report-

ed previously.

SAUNDERS, AIRMAN FIRST CLASS JOHNNIE J., JR., Instructor in Air Science, to serve at Edwardsville Campus, effective September 22, 1965, superseding appointment reported previously.

SEGEDY, HARRY, Lecturer in the Museum at \$625.00 a month effective September 1, 1965, superseding salary reported previously.

SABBATICAL LEAVE

Bradfield, Luther E., Assistant Professor of Elementary Education, effective the Winter and Spring Quarters, 1966, at full pay.

CHANGE IN SABBATICAL LEAVE

Adams, Frank C., Director of the Student Work Office and Assistant Professor of Secondary Education, effective the Fall and Winter Quarters, 1966—67, superseding dates of leave reported previously.

CANCELLATION OF SABBATICAL LEAVE

THOMAS, JACK B., Associate Professor in the Social Sciences Division and Assistant Dean of Academic Affairs, requests cancellation of leave effective October 1, 1965.

LEAVES OF ABSENCE WITHOUT PAY

Lyle, Harry M., Associate Professor in the Fine Arts Division, for the Fall, Winter, and Spring Quarters, 1965—66.

SHULT, ERNEST E., Assistant Professor of Mathematics for the Fall, Winter, and Spring Quarters, 1965—66.

WILLIAMS, BRAXTON B., effective September 20 to October 1, 1965.

RELEASE FROM CONTRACT

JOHN, MARY JANE, Associate Professor in the Education Division, effective September 22, 1965.

TERMINATION OF APPOINTMENTS

FLORIO, MAJOR PHILIP, JR., Assistant Professor of Air Science, effective June 17, 1965, transferred by the Air Force.

WILLIAMS, MAJOR EDWARD J., Assistant Professor of Air Science, effective June 17, 1965, transferred by the Air Force.

RESIGNATIONS

- CHAMNESS, NORMA J., Lecturer in Technical and Adult Education, effective August 14, 1965.
- Cole, Vernon W., Instructor in Zoology and the Cooperative Fisheries Management Research Project, effective August 22, 1965.
- HOLMAN, CLIFTON T., JR., Lecturer in Broadcasting and Radio-Television, effective July 1, 1966.
- KOLSTOE, OLIVER P., Professor and Chairman of Special Education, effective September 1, 1965.
- MANN, JANICE E., Lecturer in Technical and Adult Education, effective August 7, 1965. SANDERS, BOBBY F., Assistant Supervisor at Campus Lake, effective September 1, 1965.
- THOMPSON, MARTHA R., Assistant Supervisor in Student Housing, effective September 1, 1965.
- URAY, RICHARD M., Coordinator in Broadcasting and Assistant Professor of Radio-Television, effective January 1, 1966.

The following additions and changes in staff at the Breckinridge Job Corps Center were reported and approval requested. These appointments are conditioned on compliance with Office of Economic Opportunity requirements, including residence at 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, Priscilla, one-half time Supervisor (of Avocational Hobbies), July 7, 1965, to July 1, 1966, at \$250.00 a month.

Anguish, Anthony, Assistant Instructor (Student Activities), July 16, 1965, to July 1, 1966, at \$450.00 a month.

Archilia, John L., Assistant Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$450.00 a month.

BARDO, HAROLD R., Supervisor (of Student Enterprise), July 12, 1965, to July 1, 1966, at \$575.00 a month.

BARRETT, RALPH M., Assistant Supervisor (of Student Activities), August 15, 1965, to July 1, 1966, at \$500.00 a month.

Bell, Bonnie H., Instructor of Communication Skills, August 30, 1965, to July 1, 1966, at \$600.00 a month.

Beninati, Brian L., Assistant Instructor (Recreation Center Program), August 15, 1965, to July 1, 1966, at \$450.00 a month.

BORLIE, RAYMOND G., Instructor (Work Training), August 2, 1965, to July 1, 1966, at \$600.00 a month.

Brown, Fred C., Instructor (Work Training), August 19, 1965, to July 1, 1966, at \$600.00 a month.

Burns, Dennis J., Assistant Instructor (Assistant Resident), July 9, 1965, to July 1, 1966, at \$475.00 a month.

CAMPBELL, BERTHA G., Instructor (Communication Skills), August 3, 1965, to July 1, 1966, at \$500.00 a month.

CAMPBELL, THEODORE R., Instructor (Work Training), July 19, 1965, to July 1, 1966, at \$525.00 a month.

CLEVELAND, MARY A., Assistant Instructor (Reading), July 1, 1965, to July 1, 1966, at \$400.00 a month.

Coles, Gerald S., Instructor (Communications Skills), July 29, 1965, to July 1, 1966, at \$667.00 a month.

CROME, WAYNE V., Assistant Supervisor of Admissions, September 1, 1965, to July 1, 1966, at \$475.00 a month.

DELAP, KATHRYNE F., one-half time Assistant Instructor (Reading), August 4, 1965, to July 1, 1966, at \$150.00 a month.

DERRICKSON, HAROLD J., Assistant Instructor (Assistant Resident), September 1, 1965, to July 1, 1966, at \$475.00 a month.

DONLEY, JAMES H., Assistant Instructor (Vocational), July 19, 1965, to July 1, 1966, at \$550.00 a month.

Drennan, Clinton E., Instructor (Reading), August 11, 1965, to July 1, 1966, at \$500.00 a month.

DUNCAN, RALPH E., Assistant Instructor (Work Training), August 9, 1965, to July 1, 1966, at \$400.00 a month.

FARMER, WILLIAM C., Assistant Instructor (Assistant Resident), September 1, 1965, to July 1, 1966, at \$450.00 a month.

FLAMER, MARY, Assistant Instructor (Reading), July 26, 1965, to July 1, 1966, at \$400.00 a month.

FRICK, KEITH, Assistant Instructor, July 1, 1965, to September 20, 1965, at \$500.00 a month.

GRAY, BILLY G., Assistant Supervisor (Instructional Materials), August 16, 1965, to July 1, 1966, at \$450.00 a month.

HARRIS, BETTY J., Assistant Instructor (Reading), August 3, 1965, to July 1, 1966, at \$450.00 a month.

HARRIS, JOHN, JR., Assistant Instructor (Student Activity), August 16, 1965, to July 1, 1966, at \$450.00 a month.

HAYES, ARDEEN, Instructor (Reading), July 26, 1965, to July 1, 1966, at \$500.00 a month.

- HIGHFIL, CECIL T., Instructor (Assistant Resident), August 16, 1965, to July 1, 1966, at \$475.00 a month.
- HUNTER, EUGENIA C., three-fourths time Assistant Instructor, July 1, 1965, to July 1, 1966, at \$330.00 a month.
- JACKMAN, M. DENNIS, Assistant Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$475.00 a month.
- JOHNSON, ALMA E., one-half time Assistant Instructor (Reading), August 16, 1965, to July 1, 1966, at \$250.00 a month.
- JOHNSON, CLARK, JR., Assistant Instructor (Work Training), August 16, 1965, to July 1, 1966, at \$525.00 a month.
- JOHNSON, CLIFFORD J., Instructor (Health and Physical Education), July 7, 1965, to July 1, 1966, at \$550.00 a month.
- JOHNSON, EVERETT, Assistant Instructor (Student Activities), July 14, 1965, to July 1, 1966, at \$450.00 a month.
- Kingsley, Allen E., Instructor (Work Training), August 2, 1965, to July 1, 1966, at \$675.00 a month.
- LANG, JEAN S., Instructor (Fine Arts), August 16, 1965, to July 1, 1966, at \$650.00 a month.
- LENDER, JUDY ANN, Assistant Instructor, July 1, 1965, to July 1, 1966, at \$440.00 a month.
- Longanecker, Larry L., one-half time Assistant Instructor, July 1, 1965, to July 1, 1966, at \$220.00 a month.
- LUTER, YVONNE E., Assistant Instructor (Reading), August 9, 1965, to July 1, 1966, at \$450.00 a month.
- MASON, WILLIAM T., Assistant Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$475.00 a month.
- MASSEY, DIANE, Assistant Instructor (Communications Skill), July 15, 1965, to July 1, 1966, at \$450.00 a month.
- MORRIS, HAROLD L., Assistant Instructor (Vocational), August 2, 1965, to July 1, 1966, at \$700.00 a month.
- MOYER, WARREN M., Assistant Instructor (Assistant Resident), September 1, 1965, to July 1, 1966, at \$475.00 a month.
- MURPHY, MARY E., Assistant Instructor (Communications Skills), July 26, 1965, to July 1, 1966, at \$350.00 a month.
- NESMITH, ROBERT B., Assistant Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$475.00 a month.
- NORRIS, WAYMAN O., Assistant Instructor (Assistant Resident), August 2, 1965, to July 1, 1966, at \$450.00 a month.
- O'NAN, DAVID T., Instructor (Assistant Resident), August 2, 1965, to July 1, 1966, at \$475.00 a month.
- O'Sullivan, James A., Assistant Instructor, July 1 to September 16, 1965, at \$500.00 a month.
- OXFORD, JOHN L., Assistant Manager (Campus Store), August 9, 1965, to July 1, 1966, at \$625.00 a month.
- PAXTON, WILLARD B., Instructor (Assistant Resident), August 12, 1965, to July 1, 1966, at \$475.00 a month.
- Petersen, David M., one-half time Assistant Instructor, July 1 to September 1, 1965, at \$250.00 a month.
- PHELPS, LARRY D., Assistant Instructor (Reading), August 13, 1965, to July 1, 1966, at \$425.00 a month.
- PHELPS, MARY, Instructor (Communications Skills), August 16, 1965, to July 1, 1966, at \$750.00 a month.
- PHELPS, VERNON L., Instructor (Counselor), August 15, 1965, to July 1, 1966, at \$750.00 a month.
- PORTER, DIANE R., Assistant Instructor (Reading), August 10, 1965, to July 1, 1966, at \$425.00 a month.

PRICE, JIMMY H., Instructor (Communication Skills), August 9, 1965, to July 1, 1966, at \$500.00 a month.

RADFORD, LOUIS E., Instructor (Assistant Resident), August 15, 1965, to July 1, 1966, at \$475.00 a month.

RESHETAR, MARSHALL D., Assistant Instructor (Assistant Resident), September 1, 1965, to July 1, 1966, at \$450.00 a month.

RICHMOND, RANDALL B., Assistant Instructor (Illustrations), August 9, 1965, to July 1, 1966, at \$600.00 a month.

Rudd, Bobby Joe, Assistant Instructor (Student Activities), July 1, 1965, to July 1, 1966, at \$450.00 a month.

RUTHERFORD, LEWIS R., Assistant Instructor, June 1 to September 16, 1965, at \$550.00 a month.

SAPP, WILLIAM A., Supervisor (Curriculum), August 3, 1965, to July 1, 1966, at \$1,090.00 a month.

Scott, Richard E., Jr., Assistant Instructor (Communication Skills), August 10, 1965, to July 1, 1966, at \$650.00 a month.

SEEHAUSEN, SANDRA L., Assistant Instructor, August 4, 1965, to July 1, 1966, at \$350.00 a month.

SHOLAR, DR. JAMES B., Lecturer (Dentist), August 1, 1965, to July 1, 1966, at \$1,083.33 a month.

SINGER, CHARLES J., Assistant Instructor (Student Activities), July 9, 1965, to July 1, 1966, at \$450.00 a month.

SKELTON, BERCHA, Assistant Instructor (Reading), July 22, 1965, to July 1, 1966, at \$400.00 a month.

SPARKS, EVERETT L., Instructor (Assistant Speech and Hearing Therapist), August 17, 1965, to July 1, 1966, at \$667.00 a month.

SPRINKLES, DALLAS, Assistant Supervisor (Information Service), August 16, 1965, to July 1, 1966, at \$500.00 a month.

STEARNS, JOSEPH G., Assistant Instructor, July 1 to September 16, 1965, at \$500.00 a month.

TAYLOR, FINIS, Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$475.00 a month.

THORNTON, JAMES B., JR., Assistant Instructor (Assistant Resident), September 1, 1965, to July 1, 1966, at \$450.00 a month.

Volkert, Leon H., Assistant Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, at \$475.00 a month.

West, Rodney M., Assistant Instructor (Student Activities), August 9, 1965, to July 1, 1966, at \$450.00 a month.

WILLIAMS, DAVID, Assistant Instructor (Assistant Resident), August 23, 1965, to July 1, 1966, at \$475.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

BIDDLE, THOMAS O., Assistant Instructor (Assistant Resident), to receive \$475.00 a month, July 1, 1965, to July 1, 1966, superseding salary reported previously.

BLACK, ARTHUR A., Assistant Instructor (Assistant Resident), to receive \$475.00 a month, July 1, 1965, to July 1, 1966, superseding salary reported previously.

CASKEY, TOMMY R., Assistant Instructor (Assistant Resident), July 1, 1965, to July 1, 1966, superseding dates of appointment reported previously.

FLATT, FERRELL R., Supervisor (Health, Physical Education and Recreation), July 1, 1965, to July 1, 1966, at \$700.00 a month, superseding appointment reported previously.

HARPER, HOWARD H., JR., Instructor (Assistant Resident), June 14, 1965, to July 1, 1966, superseding dates of appointment reported previously.

HINA, ROY D., Supervisor (Health and Physical Education), July 7, 1965, to July 1, 1966, at \$650.00 a month, superseding appointment reported previously.

Hughes, Carl D., Instructor (Reading), July 21, 1965, to July 1, 1966, at \$600.00 a

month, superseding terms of appointment reported previously.

MEANS, CHARLES L., Assistant Instructor (Community Relations), August 16, 1965, to July 1, 1966, at \$500.00 a month, superseding appointment reported previously. OETILE, GERALD A., Assistant Coordinator (of Student Activities and Development), July 1, 1965, to July 1, 1966, at \$800.00 a month, superseding terms of appointment

reported previously.

PONDER, HERBERT F., Instructor (Reading), July 1, 1965, to July 1, 1966, at \$525.00 a

month, superseding appointment reported previously.

RIVERS, DR. JACK C., Lecturer and Chief (Optometric Services), July 1, 1965, to July 1, 1966, at \$1,080.00 a month, superseding terms of appointment reported previously. SAMPLES, FLEARY P., Assistant Coordinator (Vocational Training), August 16, 1965, to July 1, 1966, at \$950.00 a month, superseding terms of appointment reported previously.

SAUNDERS, JOHN G., Instructor (Vocational), August 1, 1965, to July 1, 1966, at \$650.00

a month, superseding appointment reported previously.

WEST, CHARLES, Supervisor (Student Activities), July 1, 1965, to July 1, 1966, at \$600.00 a month, superseding terms of appointment reported previously.

ZIMNY, BILLIE B., Supervisor (Nursery and Kindergarten), August 16, 1965, to July 1, 1966, at \$600.00 a month, superseding terms of appointment reported previously.

On motion of Lindell W. Sturgis, seconded by Harold R. Fischer, 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. Hitt, Mr. Sturgis, Mr. Lockard; nay, none.

REPORT OF TEMPORARY APPOINTMENTS, 1964—1965

In accordance with authority granted at the meeting of the Board of Trustees held December 10, 1958, and at subsequent meetings, reports of certain temporary appointments made during 1964-65 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 Campuses, Call Staff Lecturers in Adult Education, Practice Supervisors, Graduate Interns, and Substitute Teachers in the University School.

On motion of Dr. Martin V. Brown, seconded by F. Guy Hitt, the Board approved and ratified temporary appointments made during 1964–65, as reported. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Sturgis, Mr. Lockard; nay, none.

CONSIDERATION OF BIDS FOR REPAIR AND REHABILITATION OF EIGHT BUILDINGS AND EXTERIOR CLEANING AND PAINTING OF TWO OF SAME, BRECKINRIDGE JOB CORPS CENTER

Bids were received on August 26, 1965, for repair and rehabilitation of eight buildings and exterior cleaning and painting of two of those buildings at the Breckinridge Job Corps Center, Morganfield, Kentucky. The work will make available three general classroom buildings, a small engine repair classroom, a theater, a chapel, a snackbar, and a service station and automobile repair vocational building, with exterior work on the latter building and the theater.

The total recommended award is 5.58% above the Project Engineer's cost estimate, as shown by the attached tabulation of bids. The following resolution, awarding contracts to the low bidders for this work subject to the approval of the federal agency, is therefore recommended for adoption at this time:

Resolution

Be It Resolved By the Board of Trustees of Southern Illinois University, in regular meeting assembled, that subject to the approval of the U. S. Office of Economic Opportunity contracts be awarded for repair and rehabilitation of Buildings T-1384, T-1385, T-1393, T-1601, T-1512, T-1516, T-1517 and T-1600 and the exterior cleaning and painting of Buildings T-1512 and T-1600 at the Breckinridge Job Corps Center to the low bidders thereon in accordance with their proposals of August 26, 1965, as noted below and in the following amounts:

Morganfield Lumber Co. and Alvey-Toombs Construction Co.	Base Proposal (G-1) General Work	\$58,895.39
Poe Electric Company	Base Proposal (EE-1) Electrical Work	9,800.00
Morganfield Lumber Co. and Alvey-Toombs Construction Co.	Base Proposal (M-1) Mechanical Work	2,733.50
Total		\$71,428.89

CONSIDERATION OF BIDS FOR REPAIR AND REHABILITATION OF MEDICAL COMPLEX BUILDINGS AND PAINTING OF DORMITORIES AT BRECKINRIDGE JOB CORPS CENTER

Bids were received on August 3, 1965, for repair and rehabilitation of buildings 1502, 1503 and 1504 and the exterior painting of 45 dormitories at the Breckinridge Job Corps Center, Morganfield, Kentucky. The repair and rehabilitation work will provide a dental clinic, an outpatient clinic, and an infirmary for this facility.

The low bids for repair and rehabilitation exceed Project Engineer's estimate by 10.83%, the painting bids are 30.88% less than estimate, and this letting as a whole is 1.84% in excess of estimate, as shown by the attached tabulation of bids. The following resolution, awarding contracts to the low bidders for this work, is therefore recommended for adoption at this time. The Office of Economic Opportunity has already approved these awards and will reimburse the University in these amounts.

Resolution

Be It Resolved By the Board of Trustees of Southern Illinois University, in regular meeting assembled, that contracts be awarded for repair and rehabilitation of buildings 1502, 1503 and 1504 for a Medical Complex and exterior painting of 45 dormitories at the Breckinridge Job Corps Center to the low bidders thereon in accordance with their proposals of August 3, 1965, as noted below and in the following amounts:

Alvey-Toombs Construction Co. and Morganfield Lumber Co.	Base Proposal (G-1) General Works	\$ 59,097.66
Poe Electric Company	Base Proposal (EE-1) Electrical Work	5,890.00

General Construction

Wilkins Construction Co.	Base Proposal (M-1)	
	Mechanical Work	16,475.00
Paramount Painting Co.	Base Proposal (P-1)	
_	Exterior Paint	19,865.00
Total		\$101,327.66

On motion of Lindell W. Sturgis, seconded by Dr. Martin V. Brown, the Board adopted both resolutions set forth above. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Sturgis, Mr. Lockard; nay, none.

BRUSH TOWERS, CARBONDALE CAMPUS

At the last meeting of the Board of Trustees a committee of the Board was appointed to give consideration to the proposal for the refinancing of revenue bonds into a "system" type of revenue bond. Since the last meeting this committee has met and considered the matter and the current state of the bond market. The bond market at the present time is, from a borrower's standpoint, at one of its highest levels in many years.

Bids for construction of Brush Towers and the dining facility were received on September 9, 1965, and a tabulation of bids is attached hereto. Although the low bid for general construction was well within the estimate, the bids received for mechanicals, such as plumbing, heating, and electrical, were approximately thirty per cent (30%) over the estimate. In view of these developments we wish to make the following recommendations:

1. Accept the low bids for general work and for ventilating work, as follows:

J. L. Simmons 2140 North Woodford Decatur 60, Illinois	Combined Base Proposal G-146-147-148 All General Work	\$6,407,000
	Two Towers and Commons 146-147-148	
J. L. Simmons 2140 North Woodford Decatur 60, Illinois	Base Proposal G-Site General Construction Work for Site Work	194,700
Ventilating Work		
Ted Kuck 1616 Broadway Sheboygan, Wisconsin	Basic Proposal V-146-147 All Ventilating Work for Both Towers	189,562
McNeill & Dugger 107 East Walnut Herrin, Illinois	Base Proposal V-148 Ventilating Work for Commons Building No. 148	157,475

These acceptances are subject to the Board being able to obtain contracts for plumbing, heating and electrical work within the construction budget for the project within the next forty-five (45) days. If within the next forty-five (45) days it is not possible to accept bids within the project budget and issue proceed orders, then

2. Re-advertise for a single construction bid without the division of work into general, plumbing, heating, ventilating, and electrical, as required when state funds are involved. This is based upon an interpretation of the Illinois Purchasing Act that the division of bidding is not required when funds not appropriated by the General Assembly are being used for the project.

3. Defer system financing for the present, with a view to reopening the

matter at a time when the bond market is at a lower point.

4. Proceed with the necessary preliminary steps for the financing of the dormitories when new bids are received.

In the interim preliminary work will be done so that when and if economically feasible a system type of financing arrangement for all revenue bonds of the Board can be instituted.

On motion of Harold R. Fischer, seconded by Lindell W. Sturgis, the Board approved the administration's recommendations for the award of contracts; further, authority was granted the administration to proceed according to the additional recommendations set forth above. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Sturgis, Mr. Lockard; nay, none.

CONVEYANCE TO DIVISION OF HIGHWAYS OF RIGHT-OF-WAY FOR ONE-WAY COUPLE

Pursuant to agreement with the University the Division of Highways is acquiring all of any lot from which a portion of the right-of-way will be taken for the south end of the one-way couple of University and Illinois Avenues, and will deed the excess land to the University. As partial reimbursement for these expenditures for the University we will be credited with the value of ncessary right-of-way taken from University properties. The following resolution, formally authorizing conveyance of three parcels of right-of-way along Mill Street and Illinois Avenue, is 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 conveyance of the following described lands of the Board, for a consideration of equivalent value in land within the projected Carbondale campus, be and is hereby authorized and directed:

Portion of Tracts 99, 100, 101 and 102—General Description: Located in the south 330 feet of Outlot 128 in the City of Carbondale, Jackson County, Illinois, containing 3355 square feet or 0.077 acre, more or less.

Portion of Tracts A, 41, 98, 97, 96, 95, 95-B and 95-C-General Description: Located in Outlot 123, Outlot 127 and Lots 5, 6, 7 and 8 in Ellen Allyn's Subdivision of Outlot 126, all in the City of Carbondale, Jackson County, Illinois, containing 6,410 square feet or 0.147 acre, more or less.

(In the interest of economy, detailed descriptions of the above tracts are omitted, but are included in the official minute record of the Secretary of the Board).

And Be It Further Resolved that the Chairman and Secretary are hereby authorized and directed to execute on behalf of the Board of Trustees a warranty deed to the above described property for the consideration aforesaid.

On motion of Dr. Martin V. Brown, seconded by F. Guy Hitt, the Board adopted the resolution presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Sturgis, Mr. Lockard; nay, none.

The meeting was adjourned at 11:30 A.M.



THE NOVEMBER MEETING of the Board of Trustees of Southern Illinois University was held on Friday, November 12, 1965, at the Breckinridge Job Corps Center near Morganfield, Kentucky, beginning at 12:30 P.M.

The following members of the Board were present: Dr. Martin V. Brown, Kenneth L. Davis, Harold R. Fischer, F. Guy Hitt, Melvin C. Lockard, Arnold H. Maremont, Lindell W. Sturgis. Mr. Ray Page was 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; ten reporters representing area and local newspapers, and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

The Chairman presented the minutes of the meeting of the Board held September 20, 1965, copies of which had been forwarded to all members of the Board in advance of this meeting. On motion of Harold R. Fischer, seconded by F. Guy Hitt, 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:

TUITION AND FEE POLICY FOR CONTRACT TRAINING GRANTS AND FELLOWSHIPS

Government and private agencies sponsor a considerable number of students under training grants or fellowships pursuant to contract with the University. In a typical case a modest stipend is paid the student for maintenance in addition to a grant to the University to cover the cost of the program. Since this latter grant is to cover all institutional costs, it is frequently stipulated that the students will not be charged tuition or certain fees which the grant has been designed to cover. Misunderstanding of this stipulation has caused some requests for the Board to waive tuition and fees for such students or grant tuition scholarships, resulting in further misunderstandings concerning payment of such charges from the institutional grant. There is a

need for a uniform policy on such matters, and the following is therefore proposed for enactment 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 policy of the Board regarding tuition and fees of students sponsored by agencies under training grant or fellowship contracts shall be that no such grant or fellowship shall be accepted or any contract for same entered into without provision in the terms thereof for the payment by or for all trainees thereunder of all tuition and fee charges customarily assessed against other students similarly situated.

Be It Further Resolved that 200 scholarships for tuition and fees are granted by the Board of Trustees which may be awarded by the President, or in his absence by the Vice-President for Academic Affairs, for programs conducted

under training grants or fellowship contracts.

Be It Further Resolved that the above policy shall not be deemed to preclude further support of such programs from appropriated funds in demonstrably necessary amounts not in excess of the sum of tuition charges paid by or for trainees participating therein.

On motion of Dr. Martin V. Brown, seconded by Harold R. Fischer, the Board adopted the resolution recommended by the administration. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

DEPOSIT ON ROTC UNIFORMS

On July 2, 1953, the Board of Trustees approved a \$5.00 deposit on AFROTC uniforms to be assessed each student registering for AFROTC courses. Now that the AFROTC program has become a voluntary rather than compulsory program the number of students participating has dropped considerably while, at the same time, participants can be expected to better care for the uniforms and equipment issued to them. The matter of the charge for lost or damaged items in connection with the voluntary AFROTC program can more easily be handled as individual charges to be processed at the Bursar's Office

It is therefore recommended that the \$5.00 deposit approved July 2, 1953, be rescinded, effective with the commencement of the Winter Quarter, January 3, 1966.

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

REPORT OF JUNE AND AUGUST, 1965, GRADUATES

Following are summaries showing the number of degrees and certificates awarded at the June 16 and 17, 1965, commencements and at the August 27 and 28, 1965, commencements. 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 16 AND 17, 1965

TABLE 1. SUMMARY OF DEGREE	ES AND CE	RTIFICATE	s, June 16 A	AND 17, 196	05
Unit	Doctor's	Master's	Bachelor's	Associate	Certifi-
CARBONDALE CAMPUS	Degrees	Degrees	Degrees	Degrees	cates
Graduate School	Ü	Ŭ	, and the second		
Doctor of Philosophy	9				
Certificate of Specialist					4
Master of Arts		55			
Master of Fine Arts		7			
Master of Music		2			
Master of Music Education		1			
Master of Science		56			
Master of Science in Education	1	76			
College of Education					
Bachelor of Music Education			4		
Bachelor of Science in Educat	ion		457		
College of Liberal Arts and Science					
Bachelor of Arts			349		
School of Agriculture					
Bachelor of Science in Agricult	ure		84		
School of Business					
Bachelor of Science			199		
School of Communications					
Bachelor of Science			63		
School of Fine Arts			00		
Bachelor of Arts			34		
Bachelor of Music			12		
School of Home Economics			1-		
Bachelor of Science			61		
School of Technology			01		
Bachelor of Science			60		
Department of Nursing			00		
Bachelor of Science			1		
Division of Technical and			•		
Adult Education					
Associate in Art				17	
Associate in Business				58	
Associate in Technology				128	
Certificate in Welding				120	8
Certificate in Cosmetology					4
Certificate in Stenographic					
Certificate in Bookkeeping-Cler	rical				2 2
Gertificate in Bookkeeping-Gier	icai				4
EDWARDSVILLE CAMPUS					
Graduate School					
Master of Science in Educatio	n	78			
Business Division					
Bachelor of Science			94		

Education Division					
Bachelor of Science in Education			161		
Fine Arts Division					
Bachelor of Arts			9		
Bachelor of Music			8		
Humanities Division					
Bachelor of Arts			26		
Science and Technology Division					
Bachelor of Arts			40		
Social Sciences Division					
Bachelor of Arts			58		
Department of Nursing					
Bachelor of Science			3		
Division of Technical and					
Adult Education					
Associate in Business				8	-
Totals	9	275	1,723	211	20

TABLE 2. SUMMARY OF DEGREES AND CERTIFICATES, AUGUST 27 AND 28, 1965

Unit	Doctor's	Master's	Bachelor's	Associate	Gertifi-
CARBONDALE CAMPUS	Degrees	Degrees	Degrees	Degrees	cates
Graduate School					
Doctor of Philosophy	23				
Certificate of Specialist					1
Master of Arts		67			
Master of Fine Arts		7			
Master of Music		6			
Master of Music Education		2			
Master of Science		62			
Master of Science in Education	ı	144			
College of Education					
Bachelor of Music Education			6		
Bachelor of Science			195		
College of Liberal Arts and Science	es				
Bachelor of Arts			139		
School of Agriculture					
Bachelor of Science			11		
School of Business					
Bachelor of Science			74		
School of Communications					
Bachelor of Science			31		
School of Fine Arts					
Bachelor of Arts			10		
Bachelor of Music			5		
School of Home Economics					
Bachelor of Science			17		
School of Technology					
Bachelor of Science			21		
Division of Technical and					
Adult Education					

Associate in Business Associate in Technology Certificate in Cosmetology Certificate in Stenographic Certificate in Bookkeeping-Clerica Certificate in Practical Nursing	1			10 23	43 1 1 21
EDWARDSVILLE CAMPUS					
Graduate School					
Master of Science in Education		83			
Business Division					
Bachelor of Science			34		
Education Division					
Bachelor of Science			85		
Fine Arts Division					
Bachelor of Arts			3		
Bachelor of Music			2		
Humanities Division					
Bachelor of Arts			11		
Science and Technology Division			10		
Bachelor of Arts			12		
Social Sciences Division			99		
Bachelor of Arts			23		
Department of Nursing Bachelor of Science			1		
Division of Technical and			1		
Adult Education					
Associate in Business				2	
		0.7.1	20.1		
Totals	23	371	681	35	67

On motion of Harold R. Fischer, seconded by Dr. Martin V. Brown, the Board unanimously approved and ratified the report of graduates as presented.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL

The following additions and changes were reported and approval requested:

DEATH

The death of Mr. Lloyd V. Sherwood, Professor of Plant Industry, was reported. Mr. Sherwood was born February 27, 1907, and died October 13, 1965. He received the Bachelor of Science, Master of Science, and Doctor of Philosophy degrees from the University of Illinois. He served as Assistant Professor at the University of Arizona and the University of Illinois and as senior agronomist with the Monsanto Chemical Company prior to appointment at Southern Illinois University in 1959. He was recognized nationally and internationally in his professional field as an agricultural chemist and wheat control specialist and maintained a high level of competence in his work with students.

The death of Mr. Harley R. Teel, Emeritus Assistant Professor in the University School, was reported. Mr. Teel was born December 15, 1896, and died September 20, 1965. He received the Bachelor of Education degree from Southern Illinois University

and the Master of Arts degree from the University of Illinois. He taught in rural schools in Franklin County, Illinois, and served as Principal of Brush School, Carbondale, Illinois, prior to appointment at Southern Illinois University on a full-time basis in 1949. He brought to the University an extended experience as a public school administrator.

CONTINUING APPOINTMENTS

Brunner, Kenneth, Professor of Higher Education effective September 22, 1965, at \$1,450.00 a month on an academic year basis.

Collier, Clarence B., Jr., Assistant Registrar, Edwardsville Campus, effective November 1, 1965, at \$915.00 a month on a fiscal year basis.

EAMES, ELIZABETH R., Associate Professor of Philosophy effective September 22, 1965, at \$1,000.00 a month on an academic year basis.

HOUSER, GENE L., Associate Professor in the Business Division effective September 22, 1965, at \$1,120.00 a month on an academic year basis.

KUMLER, MARION L., Associate Professor in the Science and Technology Division effective September 22, 1965, at \$1,100.00 a month on an academic year basis.

McCall, John N., Associate Professor in the Education Division effective September 22, 1965, at \$1,125.00 a month on an academic year basis.

SEXTON, CARL N., Assistant Professor of Health Education effective September 22, 1965, at \$900.00 a month on an academic year basis.

STATLER, LUTHER D., Coordinator of the General Office, East St. Louis, effective October 1, 1965, at \$800.00 a month on a fiscal year basis.

TAYRIEN, DOROTHY P., Associate Professor of Nursing effective September 22, 1965, at \$1,000.00 a month on an academic year basis.

WINNETT, ROBERT S., assistant to the Vice-President for Business Affairs effective October 11, 1965, at \$900.00 a month on a fiscal year basis.

CONDITIONAL APPOINTMENT

ALLDREDGE, GERALD P., Instructor in Physics and Astronomy for the Fall, Winter, and Spring Quarters, 1965—66, at \$950.00 a month, contingent upon receipt of the doctor's degree.

TERM APPOINTMENTS

Adams, Lyle L., Supervisor and Head Resident in Student Housing, August 15, 1965, to July 1, 1966, at \$450.00 a month plus maintenance.

Alberti, Edward H., Lecturer in Technical and Adult Education, Edwardsville Campus, October 13, 1965, to April 2, 1966, at \$600.00 a month from restricted funds.

AYLLON, TEODORO, one-third time Associate Professor of Psychology, September 16, 1965, to June 16, 1966, at \$360.00 a month from restricted funds.

AZRIN, NATHAN H., one-fourth time Professor in the Rehabilitation Institute and Psychology, September 16, 1965, to June 16, 1966, at \$350.00 a month from restricted funds.

BALLARD, AGABUS F., Lecturer in Technical and Adult Education, September 29, 1965, to March 19, 1966, at \$650.00 a month from restricted funds.

BLACK, MATTHEW W., (Visiting) Professor of English for the Fall, Winter, and Spring Quarters, 1965—66, at \$1,777.77 a month.

BLAU, BURTON, one-half time Instructor in Psychology for the Fall, Winter, and Spring Quarters, 1965—66, at \$400.00 a month.

Boll, Leslie M., Lecturer in the Business Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$700.00 a month.

BRICK, WILLIAM L., Lecturer in the Education Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$710.00 a month.

BRIDGES, LADAW, one-half time Lecturer in Health Education for the Fall Quarter, 1965, at \$400.00 a month.

CARLYON, WILLIAM H., three-fourths time Instructor in Health Education and Physical

- Education Special Programs for the Fall, Winter, and Spring Quarters, 1965—66, at \$600.00 a month.
- CARRIER, FAITH, one-third time Assistant Supervisor and Academic Adviser in the College of Liberal Arts and Sciences for the Fall, Winter, and Spring Quarters, 1965—66, at \$183.33 a month.
- CASTELO, CLARA E., Instructor in the University Library, September 15, 1965, to July 1, 1966, at \$640.00 a month.
- CHENOWETH, IVA, one-half time Instructor in English for the Fall, Winter, and Spring Quarters, 1965—66, at \$350.00 a month.
- CLINTON, JOSEPH D., one-fourth time Assistant Instructor in the School of Technology for the Fall, Winter, and Spring Quarters, 1965—66, at \$150.00 a month.
- CORDELL, MAGDA, one-half time Assistant Supervisor in Liberal Arts and Sciences for the Fall, Winter, and Spring Quarters, 1965—66, at \$270.00 a month.
- Counts, David, one-half time Instructor in Anthropology for the Fall Quarter, 1965, at \$325.00 a month.
- Cox, Dorothy, one-third time Instructor in Instructional Materials for the Fall Quarter, 1965, at \$300.00 a month.
- DAVIS, WILLIAM Q., Instructor in Elementary Education and Resident Counselor in Student Housing for the Fall, Winter, and Spring Quarters, 1965—66, at \$525.00 a month plus meals and lodging.
- Deligiannis, Constantinos C., Instructor in the Business Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$700.00 a month.
- DETTMANN, KARL F., Adjunct Professor in the School of Technology for the Fall, Winter, and Spring Quarters, 1965—66, serving without salary.
- DIBDEN, JEAN, one-half time Instructor in English for the Fall Quarter, 1965, at \$300.00 a month.
- DOETZEL, DAVID A., one-fourth time Lecturer in the Business Division for the Fall Quarter, 1965, at \$218.75 a month.
- EDDINGFIELD, DAVID L., Lecturer in the School of Technology for the Fall Quarter, 1965, at \$735.00 a month.
- EIDSON, WILLIAM G., Instructor in History for the Fall, Winter, and Spring Quarters, 1965—66, at \$725.00 a month.
- ELLIOTT, PHILIP G., Assistant Instructor and Research Assistant in the School of Technology for the Fall, Winter, and Spring Quarters, 1965—66, at \$625.00 a month from restricted funds.
- FJERSTAD, HELEN L., one-fourth time Lecturer in the Fine Arts Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$223.00 a month.
- FLEERLAGE, GEORGE H., one-half time Instructor in Government for the Fall, Winter, and Spring Quarters, 1965—66, at \$300.00 a month.
- Forest, George R., Research Assistant in Research and Projects, October 1, 1965, to July 1, 1966, at \$525.00 a month from restricted funds.
- Fox, John W., one-half time Assistant Instructor in the University Galleries for the Fall quarter, 1965, at \$250.00 a month.
- FRAZER, MARY K., Lecturer in Journalism, September 16, 1965, to July 1, 1966, at \$650.00 a month.
- GARD, WILLIAM C., one-half time Assistant Supervisor in Group Housing, September 15, 1965, to July 1, 1966, at \$210.00 a month from restricted funds.
- GLUHMAN, MARGARET A., Assistant Instructor in Art for the Fall Quarter, 1965, at \$500.00 a month.
- GOLDIAMOND, ISRAEL, Adjunct Professor in the Rehabilitation Institute, July 1, 1965, to July 1, 1966, serving without salary.
- GOODMAN, SHARON R., Lecturer in Technical and Adult Education, September 9, 1965, to April 2, 1966, at \$500.00 a month from restricted funds.
- GOODPASTER, PATRICIA, Lecturer in Technical and Adult Education, September 22, 1965, to June 1, 1966, at \$490.00 a month from restricted funds.

GOODRICK, EVELYN, one-half time Instructor in English for the Fall, Winter, and Spring Quarters, 1965—66, at \$315.00 a month.

GRIFFITH, DAVID, Instructor in History for the Fall, Winter, and Spring Quarters, 1965— 66, at \$755.00 a month.

GRUBER, JOSEPH N., one-fourth time Lecturer in Psychology for the Fall Quarter, 1965, at \$250.00 a month from restricted funds.

GRYBINAS, ZIGMAS, Lecturer in Technical and Adult Education, Edwardsville Campus, September 22, 1965, to July 2, 1966, at \$720.00 a month from restricted funds.

HALL, WILLIAM P., III, one-half time Assistant Instructor in the Science and Technology Division for the Fall Quarter, 1965, at \$275.00 a month.

HELLRIEGEL, DONALD, Lecturer in Management, September 1 to September 16, 1965, at \$900.00 a month.

HELSTERN, RICHARD A., Lecturer in Design for the Fall, Winter, and Spring Quarters, 1965—66, at \$1,000.00 a month.

HIGLER, BARBARA A., one-half time Assistant Supervisor in Thompson Point Housing September 1, 1965, to July 1, 1966, at \$220.00 a month from restricted funds, plus maintenance.

HINDERSMAN, JUSTYN N., Assistant Instructor in Mathematics for the Fall Quarter, 1965, at \$520.00 a month.

HOLLADAY, CATHERINE B., one-half time Assistant Supervisor and Resident Counselor at Southern Acres Residence Halls, September 1, 1965, to July 1, 1966, at \$180.00 a month from restricted funds, plus lodging.

HOLMES, JAMES D. J., (Visiting) Associate Professor of Accounting for the Fall, Winter, and Spring Quarters, 1965-66, at \$1,278.00 a month.

HOWARD, ROBERT G., Instructor in English for the Fall, Winter, and Spring Quarters, 1965—66, at \$666.66 a month.

Jansyn, Leon, Assistant Instructor in Sociology and the Center for the Study of Crime, Delinquency, and Corrections for the Fall, Winter, and Spring Quarters, 1965-66, at \$500.00 a month.

JENKINS, BARBARA J., Assistant Professor of Nursing, December 1, 1965, to June 10, 1966, at \$800.00 a month.

JENNINGS, Jo Ann, Adviser (Activities) in Student Activities, Edwardsville Campus, September 15, 1965, to July 1, 1966, at \$560.00 a month.

JONES, LEON, one-half time Assistant Instructor in Mathematics for the Fall, Winter, and Spring Quarters, 1965-66, at \$250.00 a month.

JORDAN, ROSAN A., Instructor in English for the Fall, Winter, and Spring Quarters, 1965—66, at \$720.00 a month.

JOSEPH, WARREN A., Professor in the Fine Arts Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$1,315.00 a month.

KAJECKAS, ADELE, one-half time Instructor in English for the Fall, Winter, and Spring Quarters, 1965—66, at \$300.00 a month.

KELLY, TROY W., one-half time Instructor in Administration and Supervision for the Fall, Winter, and Spring Quarters, 1965—66, at \$310.00 a month.

KILBY, ELIZABETH, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1965, to July 1, 1966, at \$150.00 a month plus meals and lodging.

KLOUTHIS, WILLIAM J., JR., one-half time Assistant Supervisor in the University Center, September 15, 1965, to June 16, 1966, at \$200.00 a month from restricted funds.

KNIGHT, RUSSELL, one-fourth time Assistant Instructor in Mathematics for the Fall, Winter, and Spring Quarters, 1965—66, at \$125.00 a month.

Kramer, Alan L., Supervisor and Assistant Area Head in Student Housing, August 15, 1965, to July 1, 1966, at \$500.00 a month from restricted funds, plus meals and lodging.

KUHN, MARTHA I., one-half time Assistant Supervisor and Academic Adviser in the General Studies Program for the Fall, Winter, and Spring Quarters, 1965-66, at \$300.00 a month.

- MACLACHLAN, LINDA, one-half time Assistant Supervisor in the College of Liberal Arts and Sciences for the Fall, Winter, and Spring Quarters, 1965—66, at \$270.00 a month.
- McCollum, Leslie, one-fourth time Instructor in Health Education and Special Programs for the Fall Quarter, 1965, at \$200.00 a month.
- McLean, Milton D., (Visiting) Professor in the College of Liberal Arts and Sciences for the Fall Quarter, 1965, at \$1,200.00 a month.
- MOORE, RICHARD O., Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections, June 1, 1965, to June 1, 1966, at \$700.00 a month from restricted funds.
- MULHOLLAND, ODA E., one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1965, to July 1, 1966, at \$150.00 a month from restricted funds, plus meals and lodging.
- NALL, ELIZABETH W., one-half time Instructor in Mathematics for the Fall, Winter, and Spring Quarters, 1965—66, at \$360.00 a month.
- Newberry, Pamela A., one-half time Assistant Supervisor in Student Housing, September 1, 1965, to July 1, 1966, at \$215.00 a month from restricted funds, plus meals and lodging.
- NOVICK, JEHIEL, Assistant Director of the Transportation Institute and Instructor in Management, October 18, 1965, to July 1, 1966, at \$875.00 a month.
- OKITA, TED Y., Instructor in Physical Education for Men, serving also in the Clinical Center, October 1, 1965, to July 1, 1966, at \$840.00 a month.
- O'SULLIVAN, SANDRA L., Supervisor in Student Housing, September 1, 1965, to July 1, 1966, at \$400.00 a month from restricted funds, plus meals and lodging.
- OSVOLD, KENNETH E., one-half time Instructor in Administration and Supervision for the Fall, Winter, and Spring Quarters, 1965—66, at \$310.00 a month.
- PALANDJIAN, KHATCHADOUR B., Adjunct Professor in the Rehabilitation Institute, October 1, 1965, to June 16, 1966, serving without salary.
- Pierson, Joe K., Research Assistant in the Laboratory of Applied Physiology, September 15, 1965, to June 15, 1966, at \$700.00 a month from restricted funds.
- RAHE, DOROTHEA E., one-half time Assistant Supervisor in the College of Liberal Arts and Sciences for the Fall Quarter, 1965, at \$275.00 a month.
- RHODES, OPAL T., (Visiting) Professor of Home Economics Education for the Fall Quarter, 1965, at \$1,140.00 a month.
- ROBINETTE, JOSEPH A., Assistant Supervisor in the General Studies Program, September 15, 1965, to July 1, 1966, at \$550.00 a month.
- ROHRER, Dr. HAROLD H., one-fourth time Assistant Professor of Health Education, August 2, 1965, to July 1, 1966, at \$300.00 a month.
- RUNYON, FLORA, one-half time Instructor in English for the Fall, Winter, and Spring Quarters, 1965—66, at \$400.00 a month.
- Russell, Lowell, L., one-fourth time Assistant Instructor in the School of Technology for the Fall Quarter, 1965, at \$150.00 a month.
- SAUERBRUNN, HENRY E., one-half time Assistant Director of the Latin-American Institute, September 22, 1965, to July 1, 1966, at \$300.00 a month.
- Schafly, Paul A., Jr., one-fourth time Assistant Instructor in the Fine Arts Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$156.00 a month.
- Schiff, Daniel J., Lecturer in Technical and Adult Education, September 15, 1965, to March 26, 1966, at \$765.00 a month from restricted funds.
- Schwaab, Karl E., one-fourth time Assistant Instructor in Mathematics for the Fall, Winter, and Spring Quarters, 1965—66, at \$125.00 a month.
- Schwaab, Nancy C., Research Assistant in Research and Projects, October 6, 1965, to July 1, 1966, at \$500.00 a month.
- SHUKAIR, ALI A., one-half time Assistant Instructor in Mathematics for the Fall, Winter, and Spring Quarters, 1965—66, at \$260.00 a month.
- SILVERIA, VERNA, Lecturer in Technical and Adult Education, September 7, 1965, to January 22, 1966, at \$525.00 a month from restricted funds.

SILVERMAN, Sol S., Adjunct Professor in the Rehabilitation Institute, July 1, 1965, to July 1, 1966, serving without salary.

SLOAN, WILLIAM, Adjunct Professor in the Rehabilitation Institute, July 1, 1965, to July 1, 1966, serving without salary.

SMITH, ROBERT R., one-half time Lecturer in Counseling and Testing, Edwardsville Campus, October 15, 1965, to July 1, 1966, at \$280.00 a month.

STARK, GAIL D., Instructor in Foreign Languages for the Fall, Winter, and Spring Quarters, 1965—66, at \$640.00 a month.

STARR, RUE G., Research Assistant in Community Services, October 1, 1965, to March 1, 1966, at \$575.00 a month.

STILBITZ, ELLA, one-half time Assistant Supervisor and Academic Adviser in Liberal Arts and Sciences for the Fall, Winter, and Spring Quarters, 1965—66, at \$330.00 a month.

TABOR, HARRY J., Lecturer in Technical and Adult Education, October 4, 1965, to September 3, 1966, at \$700.00 a month from restricted funds.

VARTY, BEVERLY L., Assistant Director in the Center for the Study of Crime, Delinquency, and Corrections, Edwardsville Campus, September 7 to October 31, 1965, at \$800.00 a month from restricted funds.

VINEYARD, KATHERINE, Lecturer in Elementary Education, June 21 to June 27, 1965, at \$350.00 for the period, paid from restricted funds.

WALKER, WILLIE F., Research Assistant in the CAUSE II Program, July 6 to September 4, 1965, at \$500.00 a month from restricted funds.

Walters, Vernon N., Coordinator in the Student Affairs Division and Instructor in the Education Division, September 1, 1965, to July 1, 1966, at \$730.00 a month.

Waltz, Graham S., one-half time Assistant Supervisor in Student Activities, October 1, 1965, to July 1, 1966, at \$200.00 a month.

Washington, William A., one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1965, to July 1, 1966, at \$150.00 a month from restricted funds, plus meals and lodging.

WHITACRE, GLADYS F., Lecturer in Technical and Adult Education, September 18 to November 1, 1965, at \$500.00 a month from restricted funds.

WILEY, VIRGINIA, one-half time Assistant Instructor in Mathematics, September 22 to October 7, 1965, at \$240.00 a month.

WILLIAMS, GRADY N., Assistant Coordinator of Student Housing, Edwardsville Campus, September 7, 1965, to July 1, 1966, at \$560.00 a month.

WILLIAMS, LESLIE, Research Assistant in Communications Media Services Division, September 16, 1965, to February 15, 1966, at \$350.00 a month.

WINTON, PETER M., Supervisor in Student Housing, September 1, 1965, to July 1, 1966, at \$500.00 a month from restricted funds, plus meals and lodging.

Wolf, David J., Research Assistant in the Museum, October 1, 1965, to January 1, 1966, at \$500.00 a month.

Womack, Catherine M., one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1965, to July 1, 1966, at \$150.00 a month from restricted funds, plus meals and lodging.

YATES, JANICE, one-half time Assistant Supervisor and Academic Adviser in the College of Education for the Fall, Winter, and Spring Quarters, 1965—66, at \$300.00 a month

Zeller, Robert H., one-half time Lecturer in the Education Division, June 14 to August 14, 1965, at \$300.00 a month; one-third time Lecturer for the Fall Quarter, 1965, at \$200.00 a month from restricted funds.

SUMMER QUARTER APPOINTMENTS

Bell, Richard O., two-thirds time Instructor in the Humanities Division, June 21 to July 1, 1965, at \$230.00 a month; July 1 to August 29, 1965, at \$476.19 a month.

Bender, Eleanor G., one-half time Instructor in Recreation and Outdoor Education, June 21 to July 1, 1965, at \$365.00 a month; July 1 to August 14, 1965, at \$380.00 a month.

CHIZEVSKY, FRANK, Instructor in Physical Education-Special Programs, September 11 to September 16, 1965, at \$800.00 a month.

DAVIDSON, ROY A., one-fourth time Assistant Professor in the Education Division, June 21 to August 7, 1965, at \$137.50 a month.

DAVIS, H. Brent, one-third time Assistant Instructor in Speech, June 21 to August 29, 1965, at \$133.33 a month.

DOZIER, RICHARD, Instructor in English, June 21 to August 29, 1965, at \$644.44 a month. HAINES, MARY JO, Lecturer in Music, June 27 to July 10, 1965, at \$600.00 a month.

HART, GERALD, Instructor in Physical Education-Special Programs, September 1 to September 16, 1965, at \$800.00 a month.

KOEPKE, ROBERT L., two-thirds time Instructor in the Social Sciences Division, June 21 to August 29, 1965, at \$533.33 a month.

KRACHT, CONRAD R., Instructor in the School of Business, July 1 to August 16, 1965, at \$600.00 a month.

KUENZLI, CORINNE, one-fourth time Lecturer in the Education Division, June 21 to August 7, 1965, at \$140.00 a month.

LUTZ, ROWENA, one-fourth time Instructor in Nursing, June 21 to August 29, 1965, at \$70.00 a month.

MATHEWS, Dewey L., one-fourth time Lecturer in the Education Division, June 21 to August 8, 1965, at \$210.00 a month.

SIMMS, NATHAN, Instructor in Mathematics, June 21 to August 29, 1965, at \$500.00 a month.

SOKOLOWSKI, DANNY H., Instructor in the Science and Technology Division, August 16 to September 16, 1965, at \$735.00 a month.

Woelflin, Leslie, Assistant Professor of Instructional Materials, August 15 to September 16, 1965, at \$1,100.00 a month from restricted funds.

REAPPOINTMENTS

BARRETT-LENNARD, GODFREY T., (Visiting) Associate Professor in the Rehabilitation Institute, September 1 to September 16, 1965, at \$1,150.00 a month from restricted funds.

BEASLEY, CLYDE E., Community Consultant in Community Services, October 1, 1965, to April 8, 1966, at \$675.00 a month.

Bell, Marjorie, Assistant Coordinator of Research and Projects during October, 1965, at \$1,200.00 a month.

Bender, Eleanor G., one-half time Lecturer at Little Grassy Campus, July 1 to August 16, 1965; Lecturer in the Rehabilitation Institute, August 16 to September 1, 1965; one-half time Lecturer in the Rehabilitation Institute, September 1, 1965, to July 1, 1966, at \$760.00 a month from restricted funds.

Benziger, Patricia, one-half time Assistant to the Dean of the College of Liberal Arts and Sciences for the Fall, Winter, and Spring Quarters, 1965-66, at \$387.50 a month.

BERRY, GERALD L., Lecturer in Technical and Adult Education, September 18, 1965, to February 19, 1966, at \$665.00 a month from restricted funds.

BOYDSTON, JOANN, Research Associate in Cooperative Research on Dewey Publications, July 1 to October 1, 1965, at \$880.00 a month.

Brown, M. Douglas, one-third time Lecturer in the Science and Technology Division for the Fall Quarter, 1965, at \$270.00 a month.

CALDWELL, RUTH T., Lecturer in Technical and Adult Education, September 25, 1965, to January 22, 1966, at \$530.00 a month from restricted funds.

CHAPMAN, ARTHUR G., Adjunct Professor of Forestry, July 1, 1965, to July 1, 1966, serving without salary.

CHAPMAN, JEAN P., one-third time Assistant Professor of Psychology for the Fall Quarter, 1965, and Spring Quarter, 1966, at \$306.66 a month; thirty-five per cent time Assistant Professor of Psychology, September 15 to December 15, 1965, and March 1 to June 16, 1966; sixty-eight per cent time, December 16, 1965, to March 16, 1966, with part of salary paid from restricted funds.

CLARK, F. BRYAN, Adjunct Professor of Forestry, July 1, 1965, to July 1, 1966, serving without salary.

CLIFFORD, JUANITA K., Coordinator (Social Work) with the Peace Corps Training Program, September 12 to September 19, 1965, at \$900.00 a month from restricted funds.

COLBY, STEPHEN M., Research Assistant and Field Representative in Mississippi Valley Investigations, July 1, 1965, to July 1, 1966, at \$710.00 a month.

COLLINS, LLOYD R., one-fourth time Assistant Professor in the Social Sciences Division for the Fall Quarter, 1965, at \$190.00 a month.

DAVIS, KELTON S., Field Representative in Communications Media Services Division, October 1, 1965, to January 1, 1966, at \$1,000.00 a month.

DECHAMP, MARGARET, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1965, to July 1, 1966, at \$190.00 a month from restricted funds, plus meals and lodging.

Delgado, Hilda, Lecturer in Anthropology for the Fall and Winter Quarters, 1965—66, at \$700.00 a month.

DICKENS, LINDA L., Lecturer in Technical and Adult Education, September 25, 1965, to January 22, 1966, at \$530.00 a month from restricted funds.

DIPIETRO, ALFRED E., Lecturer in the Vocational Institute for July, 1965, at \$775.00 a month from restricted funds.

GELLMAN, WILLIAM, Adjunct Professor in the Rehabilitation Institute, July 1, 1965, to July 1, 1966, serving without salary.

GIBNEY, DR. JOHN P., Adjunct Professor in the School of Technology for the Fall, Winter, and Spring Quarters, 1965—66, serving without salary.

GIVENS, ROBERT E., Lecturer in Technical and Adult Education, October 23, 1965, to February 19, 1966, at \$650.00 a month from restricted funds.

HAMROCK, BERNICE, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1965, to July 1, 1966, at \$155.00 a month plus meals and lodging.

HARRISON, VIRGINIA H., Professor (Emerita) of Nursing, to serve as one-fourth time Assistant Supervisor and Academic Adviser in the General Studies Program for the Fall, Winter, and Spring Quarters, 1965—66, at \$223.45 a month.

House, Elizabeth, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1965, to July 1, 1966, at \$200.00 a month plus meals and lodging.

LAMBAKIS, JOHN, one-half time Assistant Supervisor in the University Center, September 16, 1965, to June 16, 1966, at \$220.00 a month from restricted funds.

LANGBAUER, WILLIAM R., Instructor in the Rehabilitation Institute and Psychology, July 1, 1965, to September 1, 1966, at \$725.00 a month from restricted funds.

LEE, ROBERT E., Assistant Professor in the Rehabilitation Institute and Special Education, October 1, 1965, to June 16, 1966, at \$1,000.00 a month.

LEVINE, BARBARA, one-half time Instructor in English for the Fall, Winter, and Spring Quarters, 1965—66, at \$335.00 a month.

Lewinsohn, Peter M., Associate Professor of Psychology for July, 1965, at \$1,033.00 a month from restricted funds.

LUMSDEN, GERALD H., Lecturer in the School of Technology for the Fall, Winter, and Spring Quarters, 1965—66, at \$800.00 a month.

LUTES, JAMES R., Lecturer in Technical and Adult Education, September 18, 1965, to January 29, 1966, at \$650.00 a month from restricted funds.

MADDOX, Gus G., Lecturer in Technical and Adult Education, October 23 to October 30, 1965, at \$650.00 a month from restricted funds.

MANN, CURT F., Supervisor (Audit) in Technical and Adult Education, September 30, 1965, to January 1, 1966, at \$500.00 a month from restricted funds.

MARING, JOEL, Instructor in Anthropology for the Fall, Winter, and Spring Quarters, 1965—66, at \$705.00 a month.

MARTINSEK, CATHERINE, one-fourth time Lecturer in Economics for the Fall Quarter, 1965, at \$185.00 a month.

- MASTERSON, DELTA B., Lecturer in the Library, Edwardsville Campus, October 1, 1965, to January 1, 1966, at \$695.00 a month.
- MATTHEWS, ELIZABETH W., one-half time Lecturer in the Library, September 13, 1965, to June 18, 1966, at \$335.00 a month.
- MAYHEW, MAURICE C., Lecturer in Psychology, August 15 to October 1, 1965, at \$1,000.00 a month from restricted funds.
- MOORE, MARION L., Lecturer in Technical and Adult Education, October 16, 1965, to January 8, 1966, at \$700.00 a month from restricted funds.
- MUNCH, HELENE, Research Assistant in Microbiology, August 1, 1965, to July 1, 1966, at \$480.00 a month from restricted funds.
- NOONAN, JOHN E., Lecturer in Technical and Adult Education, Edwardsville Campus, October 16, 1965, to March 5, 1966, at \$530.00 a month from restricted funds.
- PAGE, THELMA, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1965, to July 1, 1966, at \$205.00 a month from restricted funds, plus meals and lodging.
- Parks, Paula S., Instructor in the Rehabilitation Institute, Guidance and Educational Psychology, and Research and Projects, October 1, 1965, to January 1, 1966, at \$700.00 a month; one-half time Instructor in the Rehabilitation Institute, September 27 to October 1, 1965, at \$700.00 a month, with part of salary paid from restricted funds.
- PIGG, WILBUR E., Lecturer in Technical and Adult Education, October 23, 1965, to February 19, 1966, at \$650.00 a month from restricted funds.
- PITTMAN, DAVID, Research Associate in Microbiology, October 1, 1965, to February 1, 1966, at \$730.00 a month from restricted funds.
- RAY, JEAN M., three-fourths time Lecturer in the University Library, September 20, 1965, to July 1, 1966, at \$495.00 a month from restricted funds.
- RICHARDS, DAPHNE, one-half time Assistant Instructor in Mathematics for the Fall Quarter, 1965, at \$272.50 a month.
- ROSENBARGER, MAXINE F., one-half time Lecturer in Health Education for the Fall, Winter, and Spring Quarters, 1965—66, at \$350.00 a month; Lecturer in Technical and Adult Education, September 11 to September 16, 1965, at \$700.00 a month; and one-half time Lecturer in Technical and Adult Education, September 16, 1965, to January 22, 1966, at \$350.00 a month, with part of salary paid from restricted funds.
- RULL, MARVIN H., Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections, September 1, 1965, to July 1, 1966, at \$700.00 a month from restricted funds.
- RUNKLE, LEWIS C., Lecturer in the Vocational-Technical Institute serving in Vietnam, July 1 to September 16, 1965, at \$790.00 a month.
- Schwartz, Mabel, Instructor in English for the Fall, Winter, and Spring Quarters, 1965—66, at \$585.00 a month.
- SHAFTER, ALBERT J., Adjunct Professor in the Rehabilitation Institute, July 1, 1965, to July 1, 1966, serving without salary.
- SHANK, MARJORIE, Associate Professor (Emerita) to serve as Assistant Supervisor, October 4 to October 9, 1965, at \$95.00 for the period.
- SHELTON, EVERETT E., Assistant Instructor in the Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1965—66, at \$650.00 a month.
- SHELTON, GEORGE R., one-fourth time Lecturer in the Science and Technology Division for the Fall Quarter, 1965, at \$150.00 a month.
- SHEPPARD, JAMES P., one-half time Assistant Supervisor in the University Center, September 16, 1965, to June 16, 1966, at \$220.00 a month from restricted funds.
- SLAUGHTER, THOMAS F., JR., one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1965, to July 1, 1966, at \$165.00 a month from restricted funds, plus meals and lodging.
- Spencer, John H., Lecturer in Technical and Adult Education, Edwardsville Campus, August 16, 1965, to January 8, 1966, at \$600.00 a month from restricted funds.

STAFF, IAN A., Instructor in Botany and Resident Counselor in Student Housing for the Fall, Winter, and Spring Quarters, 1965-66, at \$555,00 a month plus meals

and lodging.

STANTON, DAISY, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1965, to July 1, 1966, at \$180.00 a month from restricted funds, plus meals and lodging.

STOWE, VERNON M., one-sixth time Lecturer in the Science and Technology Division

for the Fall Quarter, 1965, at \$125.00 a month.

Swan, Ivan, one-fourth time Instructor in Mathematics for the Fall, Winter, and Spring Quarters, 1965—66, at \$163.75 a month.

TAYLOR, MARY, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1965, to July 1, 1966, at \$350.00 a month from restricted funds, plus meals and lodging.

TERRY, GRACE, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1965, to July 1, 1966, at \$195.00 a month from restricted

funds, plus meals and lodging.

THORNTON, SAM M., one-fourth time Lecturer in Special Education for the Fall Quarter, 1965, at \$175.00 a month.

To, Cho-YEE, one-half time Instructor in Administration and Supervision for the Fall, Winter, and Spring Quarters, 1965—66, at \$310.00 a month.

TREGONING, PHILIP W., Lecturer in Technical and Adult Education, September 25 to December 25, 1965, at \$575.00 a month from restricted funds.

TROUPA, KATE, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1965, to July 1, 1966, at \$190.00 a month from restricted funds, plus meals and lodging.

UMAR, FAROUK F., Instructor in Government and Resident Counselor in Student Housing for the Fall, Winter, and Spring Quarters, 1965—66, at \$555.00 a month plus

meals and lodging.

VON PALESKE, GERDA, Instructor in Foreign Languages for the Fall, Winter, and Spring Quarters, 1965—66, at \$700.00 a month.

WHEELES, VIRGIL N., Lecturer in Technical and Adult Education, July 12 to July 31, 1965, at \$525.00 a month from restricted funds.

WILSON, NETTIE P., one-half time Lecturer in the University Library, September 21, 1965, to June 22, 1966, at \$350.00 a month.

WISER, DAVID R., Research Assistant in Public Administration and Metropolitan Affairs, July 1 to September 1, 1965, at \$485.00 a month; September 1, 1965, to January 1, 1966, at \$530.00 a month.

ZIMMERMAN, LESTER I., one-half time Lecturer in the Science and Technology Division for the Fall Quarter, 1965, at \$325.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

AYALA, REYNALDO, Assistant Director of the Latin-American Institute, to serve one-half time at \$312.50 a month, October 1, 1965, to July 1, 1966, superseding appointment reported previously.

AIKMAN, ARTHUR L., Assistant Professor at the University School effective October 1, 1965, at \$930.00 a month on an academic year basis, superseding terms of appoint-

ment reported previously.

Ballou, Elma, Assistant Professor in the University Library, to serve on continuing

appointment effective August 16, 1965.

BISHOP, MYRON C., Associate Professor in the Science and Technology Division and Acting Coordinator in the International Services Division, October 1, 1965, to January 1, 1966, superseding appointment reported previously.

BLUMENFELD, GERALD, Instructor in Guidance and Educational Psychology, to serve at \$900.00 a month on term appointment, superseding appointment reported pre-

viously.

BOOTH, BARRY E., Instructor in the Library, Edwardsville Campus, effective August 30, 1965, superseding date of appointment reported previously.

BUBOLTZ, WELMA, one-half time Instructor in Mathematics, to serve at \$310.00 a month

for the Fall, Winter, and Spring Quarters, 1965—66.

CARR, MORRIS F., Instructor in the Business Division and Coordinator of the General Office, Alton Center, effective October 1, 1965, superseding appointment reported

CHAPMAN, DOUGLAS W., Supervisor in the International Services Division effective

August 1, 1965, superseding date of appointment reported previously.

CHRISTENSEN, RAYMOND L., Instructor in Technical and Adult Education, August 2 to September 16, 1965, superseding dates of appointment reported previously.

CUMMINS, JAMES, Assistant Professor in the University School effective November 1, 1965, at \$910.00 a month on an academic year basis, superseding terms of appointment reported previously.

DARNELL, DONALD, Assistant Professor of Elementary Education serving in Vietnam,

July 1, 1965, to July 1, 1967, at \$1,061.50 a month from restricted funds.

DAVIS, VIRGINIA L., three-fourths time Instructor in English for the Fall, Winter, and Spring Quarters, 1965—66, at \$483.75 a month, superseding terms of appointment reported previously.

EADES, JOE C., Assistant Professor of Sociology, serving also in the Clinical Center, to

receive \$930.00 a month effective October 1, 1965.

Franklin, Ellis, Assistant Supervisor (Training Adviser) for the Peace Corps Training Program, to receive \$435.00 a month, June 25 to September 27, 1965, superseding salary previously reported.

GIVENS, JAMES F., Lecturer in Technical and Adult Education, June 17 to December 18, 1965, at \$475.00 a month from restricted funds, superseding terms of appoint-

ment reported previously.

GOLEEKE, TOMMY D., Assistant Professor of Music effective the Fall Quarter, 1965, on continuing appointment, superseding terms of appointment reported previously.

HILL, MARGARET, Professor of Elementary Education and Head of the Reading Center effective September 1, 1965, superseding date of appointment reported previously.

HILLYER, IRVIN G., Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1965, to July 1, 1966, in addition to appointment reported previously.

JACOBINI, HORACE B., Professor of Government and Assistant Dean of International Educational Services effective September 16, 1965, on a fiscal year basis.

KARNES, REXEL D., Special Assistant to the (Executive) Director of Communications Media Services Division effective September 1, 1965, superseding terms of appointment reported previously.

KENNY, DAVID T., Associate Professor of Government effective the Fall Quarter, 1965, on an academic year basis, superseding terms of appointment reported previously.

KREIDER, LOUISE P., one-half time Assistant Supervisor in the School of Business and General Studies Program for the Fall, Winter, and Spring Quarters, 1965—66, at \$300.00 a month, superseding appointment reported previously.

LAMPE, PHILIP E., Research Assistant in Community Services, June 1, 1965, to July 1,

1966, at \$450.00 a month, superseding appointment reported previously.

LEFEVRE, RICHARD, Associate Professor of Health Education and Physical Education for Men, to serve on Carbondale Campus effective July 1, 1965.

LIND, SONJA M., Instructor in the Humanities Division effective the Fall Quarter, 1965, superseding appointment reported previously.

McClary, Toccoa, Instructor in Mathematics for the Fall, Winter, and Spring Quarters, 1965—66, at \$600.00 a month, superseding appointment reported previously.

MABRY, T. ROBERT, Supervisor in Psychology, September 8 to October 1, 1965, at \$750.00 a month from restricted funds, superseding appointment reported previously.

MATTHEWS, CHARLES, Associate Professor in the Education Division and Director of the Center for the Study of Crime, Delinquency, and Corrections effective November 1, 1965, superseding appointment reported previously.

MILLETT, RICHARD L., Assistant Professor in the Social Sciences Division effective September 21, 1966, at \$910.00 a month, superseding date of appointment reported

previously.

MOYER, A. KEITH, Assistant Professor in the Education Division and Assistant Dean and Coordinator in Student General Affairs effective September 1, 1965, superseding appointment reported previously.

Perkins, Harold E., Instructor in Zoology and Cooperative Fisheries Management, September 1, 1965, to July 1, 1966, at \$800.00 a month, superseding terms of appoint-

ment reported previously.

PHILLIPS, CARL R., JR., Lecturer in the Science and Technology Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$1,000.00 a month, superseding appoint-

ment reported previously.

Puhl, Jacqueline, one-half time Instructor in the Peace Corps Training Project, July 3 to September 26, 1965, at \$355.00 a month, superseding terms of appointment reported previously.

Pushpavati, P. J., Assistant Professor in the School of Technology effective September 22, 1965, on an academic year basis, at \$900.00 a month, superseding terms of ap-

pointment reported previously.

- RICHARDSON, HAROLD E., Lecturer in Elementary Education serving in Vietnam, July I, 1965, to July 1, 1967, at \$1,210.00 a month, superseding appointment reported previously.
- ROBERTS, RALPH R., Assistant Director of the Rehabilitation Institute and Assistant Professor of Special Education, to be paid from State of Illinois funds effective September 1, 1965.
- SAMLI, A. COSKUN, Associate Professor of Marketing and Assistant Director of the Business Research Bureau, to serve on a fiscal year basis effective September 16, 1965.
- SEMPLE, ROBERT J., Coordinator in Technical and Adult Education and Instructor in the Business Division, September 1, 1965, to July 1, 1966, on term appointment, superseding terms of appointment reported previously.
- SHIRE, DONALD R., Lecturer in Technical and Adult Education, Edwardsville Campus, August 2 to August 31, 1965, superseding dates of appointment reported previously. SIENER, MELVIN L., Assistant Professor of Music effective July 1, 1965, superseding ap-

pointment reported previously.

STACY, BILL W., Instructor in Speech and Resident Counselor in Student Housing, to

receive meals and lodging for the convenience of the University.

Turin, Evelyn J., Research Assistant in the Educational Research Bureau and Assistant Supervisor in Student Housing, September 16, 1965, to June 16, 1966, at \$500.00 a month plus meals and lodging, superseding terms of appointment reported previously.

VANDERWIEL, RONALD W., Assistant Director of the Center for the Study of Crime, Delinquency, and Corrections and Assistant Professor of Sociology effective November 1, 1965, at \$1,205.00 a month, superseding appointment reported previously.

- VENABLE, CHARLES W., Instructor in Technical and Adult Education, June 16 to September 16, 1965, at \$650.00 a month, superseding dates of appointment reported previously.
- Wendt, Norman L., Director of Auxiliary Enterprises, Edwardsville Campus, to receive \$1,125.00 a month effective October 1, 1965, superseding salary reported previously.
- WHITLER, ROBERT, Assistant Supervisor (Training Adviser) in the Peace Corps Training Program, June 25 to September 25, 1965, at \$435.00 a month, superseding appointment reported previously.

WILLIAMS, PATRICK D., Assistant Director of the Small Business Institute, Edwardsville Campus, and Assistant Professor in the Business Division, superseding appointment

reported previously.

ZALESKI, JUANITA, Lecturer and Administrative Assistant in Communications Media Services Division, to serve also in English effective the Fall Quarter, 1965.

SABBATICAL LEAVES

FJERSTAD, C. DALE, Assistant Professor in the Fine Arts Division, for the Fall and Winter Quarters, 1966—67, at full pay.

KENNY, DAVID T., Associate Professor of Government, for the Winter and Spring Quarters, 1966, at full pay.

Wood, Eugene S., Associate Professor of Agricultural Industries, effective March 1 to June 16, 1966, at full pay.

CHANGES IN SABBATICAL LEAVES

KENNER, MORTON R., Associate Professor of Mathematics, for the Winter and Spring Quarters, 1966, superseding dates of leave reported previously.

REHN, HENRY J., Professor of Management, effective January 19 to July 19, 1966, superseding dates of leave reported previously.

LEAVES OF ABSENCE WITHOUT PAY

GRAVES, GENE H., Coordinator of Community Services, July 1, 1965, to July 1, 1966. SHULT, ERNEST E., Assistant Professor of Mathematics, for the Fall, Winter, and Spring Quarters, 1965—66.

WILLIAMS, BRAXTON B., effective September 20 to October 1, 1965.

TERMINATIONS OF APPOINTMENTS

CAREW, JOHN P., Assistant Professor in the Business Division, effective September 22, 1965.

CLARK, ROBERT L., Instructor in Administration and Supervision, effective June 21, 1965.

HEAVENRICH, SAMUEL, Professor of Art and Supervisor of University Galleries, effective September 22, 1965.

RUDDY, TIMOTHY F., Instructor in the Business Division, effective September 22, 1965.

WHEELOCK, EVELYN F., Assistant Instructor at the Vocational-Technical Institute, effective September 22, 1965.

RESIGNATIONS

AIKEN, JAMES B., Community Consultant in Community Services, effective November 25, 1965.

BUEHRLE, ELIZABETH, Instructor in the Vocational-Technical Institute, effective June 17, 1965.

CARACENA, PHILIP F., Assistant Professor in the Rehabilitation Institute and Psychology, effective September 1, 1965.

GILL, JACK E., Lecturer in Broadcasting, effective January 1, 1966.

GREER, ARTHUR G., Lecturer in the Vocational-Technical Institute, effective September 16, 1965.

GRIFFIN, EDWARD M., Coordinator (of Training) in the CAUSE II Program, effective August 1, 1965.

HANDLON, JEROME R., Assistant Supervisor in Student Activities, effective October 1, 1965.

HARTUNG, FRANK E., Professor of Sociology, effective September 1, 1965.

Kelly, Donald R., Assistant Professor of History, effective September 17, 1965.

Kirk, Robert H., Associate Professor in the Education Division, effective September 1, 1965.

MELBYE, JEAN W., Assistant Supervisor in Alumni Records and Services, effective September 1, 1965.

MELBYE, F. JEROME, Research Assistant in the Museum, effective October 1, 1965.

METROPOLE, SONIA, Assistant Professor in the Science and Technology Division, effective June 16, 1965.

PROFILET, ROBERT C., Supervisor in Student Housing, effective October 1, 1965.

RAMMEL, RICHARD, Coordinator of Student Activities, effective November 1, 1965.

RAWLIN, JOHN W., Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections, Edwardsville Campus, effective September 21, 1965.

SEGEDY, HARRY, Research Assistant in the Museum, effective November 1, 1965.
WHITLOCK, GRACE, Research Assistant in Educational Projects, effective October 1, 1965.

The following additions and changes in staff at the Breckinridge Job Corps Center were reported and approval requested. Initial appointments recommended hereunder are subject to the approval of the United States Office of Economic Opportunity. Continued employment hereunder is conditional upon continued compliance with the requirements and meeting of the standards of the said Office of Economic Opportunity from time to time established, such compliance also to be determined by that agency in its sole discretion. Such requirements may include residence on the grounds of the Breckinridge Job Corps Center. 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

ALT, JAMES M., Assistant Instructor (Assistant Resident), October 1, 1965, to July 1, 1966, at \$475.00 a month.

BAKER, LOUIS D., Assistant Instructor (Vocational), October 1, 1965, to July 1, 1966, at \$600.00 a month.

Baker, Robert L., Assistant Instructor (Vocational), October 1, 1965, to July 1, 1966, at \$625.00 a month.

BODELL, ROBERT O., Assistant Instructor (Vocational), September 1, 1965, to July 1, 1966, at \$500.00 a month.

Brehmer, Howard C., Assistant Instructor (Vocational), October 11, 1965, to July 1, 1966, at \$725.00 a month.

CAGLE, JUDITH A., one-half time Instructor (Family Services), September 15, 1965, to July 1, 1966, at \$315.00 a month.

CAMPBELL, JACQUELYN, Assistant Instructor (General Education), September 13, 1965, to July 1, 1966, at \$425.00 a month.

Cox, George H., Assistant Instructor (Vocational), September 1, 1965, to July 1, 1966, at \$650.00 a month.

CRAIG, NORMAN, Assistant Instructor (General Education and Instructional Services), October 11, 1965, to July 1, 1966, at \$400.00 a month.

CROSS, GLENN, Assistant Instructor (Assistant Resident), September 7, 1965, to July 1, 1966, at \$450.00 a month.

CRUTCHER, CHARLES N., Instructor (Vocational), October 14, 1965, to July 1, 1966, at \$625.00 a month.

FRYE, CHARLES L., Assistant Instructor (Special Education), August 23, 1965, to July 1, 1966, at \$600.00 a month.

GALLOIS, HOWARD P., Assistant Instructor (Vocational), September 1, 1965, to July 1, 1966, at \$525.00 a month.

HAYS, ROBERT, Assistant Instructor (Student Activities), August 20, 1965, to July 1, 1966, at \$450.00 a month.

HENRY, PAUL, Assistant Instructor (Health and Physical Education), September 1, 1965, to July 1, 1966, at \$550.00 a month.

HOLDER, GLORIA, one-half time Instructor (Music), August 23, 1965, to July 1, 1966, at \$300.00 a month.

HUBER, JEAN B., Instructor (General Education), September 13, 1965, to July 1, 1966, at \$600.00 a month.

HULL, LORETTA R., Instructor (Family Services), October 5, 1965, to July 1, 1966, at \$750.00 a month.

KEARNEY, REBECCA D., Assistant Instructor (Reading), September 1, 1965, to September 16, 1965, at \$400.00 a month.

KNIGHT, NANCY C., Assistant Instructor (Reading), August 23, 1965, to July 1, 1966, at \$400.00 a month.

- Landes, Donald L., Assistant Instructor (Assistant Resident), October 1, 1965, to July 1, 1966, at \$475.00 a month.
- MIKLES, TRUMAN F., Instructor (General Education), October 1, 1965, to July 1, 1966, at \$800.00 a month.
- MOORE, JOSEPH C., Assistant Instructor (Store Manager), September 1, 1965, to July 1, 1966, at \$550.00 a month.
- MURPHY, THOMAS E., Instructor (Work Training), September 13, 1965, to July 1, 1966, at \$685.00 a month.
- NOVAK, CHARLES R., Assistant Instructor (Assistant Resident), September 7, 1965, to July 1, 1966, at \$475.00 a month.
- PAYNE, MARSHALL T., Instructor (Science), September 1, 1965, to July 1, 1966, at \$650.00 a month.
- Pointer, Fred, Jr., Assistant Instructor (Speech and Hearing Therapist), August 23, 1965, to July 1, 1966, at \$550.00 a month.
- PULLIAM, ALVIN M., Assistant Instructor (Assistant Resident), September 28, 1965, to July 1, 1966, at \$450.00 a month.
- RICE, JOHN O., Supervisor (Work Training), September 15, 1965, to July 1, 1966, at \$550.00 a month.
- ROBERTS, INGERSALL J., Chief (of Security), September 16, 1965, to July 1, 1966, at \$950.00 a month.
- ROTH, JOE W., Instructor (General Education), September 29, 1965, to July 1, 1966, at \$600.00 a month.
- SMITH, BARBARA R., Assistant Instructor (Reading), August 24, 1965, to July 1, 1966, at \$400.00 a month.
- SMITH, JERRY, Assistant Instructor, October 1, 1965, to July 1, 1966, at \$433.00 a month. STEWART, DALE E., Assistant Instructor (Health and Physical Education), September 8, 1965, to July 1, 1966, at \$550.00 a month.
- STICE, DONALD L., Instructor (Communication Skills), September 8, 1965, to July 1, 1966, at \$575.00 a month.
- STICE, JERIS W., Instructor (General Education), September 7, 1965, to July 1, 1966, at \$650.00 a month.
- SUTTON, ROBBIE M., Supervisor (Work Training), September 1, 1965, to July 1, 1966, at \$575.00 a month.
- THOMPSON, LEA M., Instructor (Speech and Hearing Therapist), September 3, 1965, to July 1, 1966, at \$750.00 a month.

CHANGES OF ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

- Albright, Donald W., Instructor (General Education), September 1, 1965, to July 1, 1966, at \$700.00 a month, superseding terms of appointment reported previously.
- ALDRICH, PRISCILLA, one-half time Supervisor (Avocational Hobbies), September 1, 1965, to July 1, 1966, at \$300.00 a month, superseding terms of appointment reported previously.
- Bailey, Claire L., Coordinator (Auxiliary Services), October 1, 1965, to July 1, 1966, at \$750.00 a month, superseding terms of appointment reported previously.
- BISHOP, JOHN B., Supervisor (Engineering), September 20, 1965, to July 1, 1966, at \$230.00 a month, superseding terms of appointment reported previously.
- BRYSON, SEYMOUR L., Coordinator (Student Services), August 1, 1965, to July 1, 1966, at \$900.00 a month, superseding terms of appointment reported previously.
- CACLE, FRED N., Assistant Supervisor (Audio-Visuals), September 3, 1965, to July 1, 1966, superseding terms of appointment reported previously.
- CHADDERDON, GEORGE L., Instructor (Audio-Visuals), August 20, 1965, to July 1, 1966, superseding terms of appointment reported previously.
- CLEVELAND, JOHN L., Coordinator (General Education), September 1, 1965, to July 1, 1966, superseding terms of appointment reported previously.
- DELAP, KATHRYNE, one-half time Assistant Supervisor (Admissions), August 4, 1965,

to July 1, 1966, at \$300.00 a month, superseding terms of appointment reported

previously.

FORNEAR, JAMES R., Deputy Director, August 24 to November 12, 1965, at \$1,275.00 a month, and Acting Director effective November 12, 1965, superseding terms of appointment reported previously.

HINKLE, ORVILLE F., Instructor (Vocational), September 1, 1965, to July 1, 1966, at

\$715.00 a month, superseding terms of appointment reported previously.

HINKLE, Sue, Supervisor (Instructional Services), September 1, 1965, to July 1, 1966, at \$650.00 a month, superseding terms of appointment reported previously.

Hughes, Carl D., Supervisor (Instructional Services), September 1, 1965, to July 1, 1966, at \$650.00 a month, superseding terms of appointment reported previously.

HUGHES, JAMES W., Assistant Professor in the Center for the Study of Crime, Delinquency, and Corrections, on term appointment, superseding terms of appointment reported previously.

McDonald, Walter, Instructor (Reading), August 18, 1965, to July 1, 1966, supersed-

ing terms of appointment reported previously.

MORRIS, HAROLD L., Instructor (Vocational) rather than Assistant Instructor (Vocational).

NEWTON, VIRGIL M., Coordinator (Staff Development Operations), September 1, 1965, to July 1, 1966, at \$900.00 a month, superseding terms of appointment reported previously.

OETTLE, GERALD A., Coordinator (Student Activities and Development), September 1, 1965, to July 1, 1966, at \$900.00 a month, superseding terms of appointment reported previously.

OXFORD, JOHN L., Manager (Campus Store), September 1, 1965, to July 1, 1966, at \$709.00 a month, superseding terms of appointment reported previously.

Peterson, David M., Instructor (General Education), September 17, 1965, to July 1, 1966, at \$500.00 a month, superseding terms of appointment reported previously.

PHELPS, MARY, Supervisor (Instructional Services), September 1, 1965, to July 1, 1966, at \$750.00 a month, superseding terms of appointment reported previously.

PONDER, JOHN, Instructor (Reading), September 9, 1965, to July 1, 1966, superseding terms of appointment reported previously.

ROSEBORO, ALBERT, Instructor (General Education), September 15, 1965, to July 1, 1966, superseding terms of appointment reported previously.

Todd, George H., Supervisor (Vocational Training), August 15, 1965, to July 1, 1966, at \$750.00 a month, superseding terms of appointment reported previously.

RESIGNATIONS

ALTMAN, ARMEND, Instructor (Counselor), effective August 14, 1965. ALTMAN, MARSHA, Instructor (Testing Assistant), effective August 14, 1965. BAIRD, JIM K., Instructor (Assistant Resident), effective September 8, 1965. CLARIDA, HAROLD G., Supervisor (Building Maintenance), effective November 1, 1965. Conway, John B., Supervisor (Work Training), effective October 16, 1965. Delaney, James, Instructor (Communication Skills), effective November 12, 1965. ECKART, THOMAS O., Instructor (Communication Skills), effective September 10, 1965. ELLIOTT, HAROLD B., Assistant Instructor (Vocational), effective September 13, 1965. ESTEP, WILLIAM D., Instructor (Communication Skills), effective October 1, 1965. GERST, JAMES A., Instructor (Assistant Resident), effective July 29, 1965. GIBSON, KENNETH R., Instructor (Assistant Resident), effective August 30, 1965. HARRIS, ROBERT D., Assistant Instructor (Vocational), effective September 6, 1965. HILBERT, BERNETA L., Instructor (Communication Skills), effective August 11, 1965. HILBERT, JOHN E., Instructor (Communication Skills), effective August 11, 1965. HORNED, CONNIE M., Assistant Coordinator (Communication Skills), effective October 1, 1965.

HUGHES, JAMES W., Director, effective November 12, 1965.

HUNTER, EUGENIA C., Assistant Instructor, effective September 15, 1965.

JOHNSON, ALMA E., Assistant Instructor (Reading), effective August 21, 1965.

LONGANECKER, LARRY L., Assistant Instructor, effective September 16, 1965.

Lender, Judy Ann, Assistant Instructor, effective September 16, 1965.

MABRY, T. ROBERT, Instructor (Counselor), effective September 8, 1965.

MARTIN, BETTEJANE, Instructor (Communication Skills), effective September 8, 1965.

MARTIN, EUGENE V., Instructor (Communication Skills), effective October 1, 1965.

MASSEY, DIANE, Assistant Instructor (Communication Skills), effective September 21, 1965.

MASSEY, ROMEO, Instructor (Communication Skills), effective September 21, 1965.

Mickelson, Douglas J., Instructor (Communication Skills), effective November 1, 1965.

Newbury, John W., Instructor (Communication Skills), effective September 18, 1965.

Peterson, Anna M., Instructor (Communication Skills), effective September 22, 1965.

PETTY, LUCY K., Instructor (Testing Assistant), effective October 1, 1965.

Preston, Gregor A., Instructor (Assistant Resident), effective August 23, 1965.

RANDOLPH, HARLAND L., Coordinator (of Educational Achievement), effective September 27, 1965.

REED, JESSE A., Instructor (Assistant Resident), effective September 5, 1965.

REITAN, ELDRED O., Instructor (Assistant Resident), effective August 24, 1965.

REYNOLDS, COLLINS, III, Assistant Instructor (Communication Skills), effective September 24, 1965.

RICKMAN, JAMES T., Supervisor (Information), effective September 11, 1965.

RINEBERG, DENNIS O., Instructor (Health and Physical Education), effective August 16, 1965.

RUDD, BOBBY J., Assistant Instructor (Student Activities), effective September 5, 1965. SAVAGE, ROBERT L., Instructor (Communication Skills), effective September 22, 1965.

SAWYER, DR. JAMES G., Lecturer (Dentist), effective August 16, 1965.

SKELTON, BERCHA N., Assistant Instructor (Reading), effective August 28, 1965.

SKELTON, WILLIAM R., Instructor (Counselor), effective September 18, 1965.

SPARKS, EVERETT L., Instructor (Assistant Speech and Hearing Therapist), effective August 17, 1965.

WEIR, DR. ROBIN S., Lecturer (Physician), effective August 1, 1965.

WHITESIDE, VELVA D., Assistant Supervisor (of Instructional Materials), effective September 25, 1965.

WILLIAMS, DELVIN D., Assistant Instructor (Assistant Resident), effective September 21, 1965.

WILLIAMS, LINDSAY T., Instructor (Assistant Resident), effective August 14, 1965.

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, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

FACULTY-ADMINISTRATIVE PAYROLL—SUMMER, 1965

A report of the faculty-administrative payrolls for the summer months of 1965 was submitted, and a copy was placed on file with the Secretary of the Board. On motion of Dr. Martin V. Brown, seconded by Harold R. Fischer, the Board approved and ratified the summer payrolls as presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, 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 en-

cumbrance authorizations awarded for the Carbondale and Edwardsville campuses during September, 1965, and for Breckinridge Job Corps Center during July, August, and September, 1965. 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 amounts of \$314,699.30 for Carbondale Campus, \$154,480.51 for Edwardsville Campus, and \$537,825.70 for Breckinridge Job Corps Center, were considered. Also considered were actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to \$2,500 or more, in the total amounts of \$1,001,918.60 for Carbondale Campus, \$133,509.08 for Edwardsville Campus, and \$1,533,309.35 for Breckinridge Job Corps Center. Awards for Carbondale and Edwardsville campuses were for September, 1965; awards for Breckinridge Job Corps Center were for July, August, and September, 1965.

On motion of Melvin C. Lockard, seconded by F. Guy Hitt, 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. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

RATIFICATION OF AWARD OF CONTRACT, BRECKINRIDGE JOB CORPS CENTER

On September 24, 1965, a conference call was held with the members of the Executive Committee of the Board of Trustees to take action on the proposals received for the installation of the distribution system for natural gas at the Breckinridge Job Corps Center. Approval was given for award of contract to Russell & Land, Inc., Evansville, Indiana, the low bidder, in the amount of \$85,339.85. A tabulation of the proposals received for this work is attached hereto.

Formal ratification of this action is requested.

RATIFICATION OF AWARD OF CONTRACT, BRECKINRIDGE JOB CORPS CENTER

The Executive Committee has approved the award of a contract for repair and rehabilitation of certain buildings and installation of a greenhouse at the Breckinridge Job Corps Center. The Board is now requested to ratify in regular session the said award made by the Executive Committee in the following form:

"Bids were opened October 5, 1965, for insulation, sheetrock, painting, and general repair of buildings 1337, 1338, 1359, and 1599 for use as vocational classrooms for Oil Burner Technicians, Recreational Aides, and Service Station Specialists, and for erection of foundation for and assembly of a prefabricated plastic greenhouse. Copies of a tabulation of bids received have been furnished

I. General Works (A)

to you, whereon the University Architect has indicated his recommendations for acceptance of certain bids. The recommended contractor publicly indicated at the bid opening that his bid on Alternate Proposal (M-2) for Plumbing, Ventilation and Heating and Electrical Requirements was a mistake, and that he had intended to bid this amount for Base Proposal (P-1) Plumbing Requirements and Base Proposal (H-1) Ventilation and Heating Requirements only, thereby excluding any electrical work. However, the company's president has since indicated in writing that he will perform all work including electrical in accordance with the bid actually submitted.

"The recommended award is in an amount less than the Project Engineer's estimate shown on the bid tabulation. In order to expedite the availability of this space the Executive Committee is requested to approve the following resolution awarding contract subject to approval of the sponsoring Federal agency:

Resolution

"Be It Resolved, by the Board of Trustees of Southern Illinois University, acting by and through its duly constituted Executive Committee, that subject to the approval of the U. S. Office of Economic Opportunity contracts be awarded for repair and rehabilitation of Buildings 1337, 1338, 1359 and 1599 and the erection of foundation for and assembly of a prefabricated plastic greenhouse at the Breckinridge Job Corps Center to the low bidder thereon in accordance with the bid proposal thereof of October 5, 1965, as noted below and in the following amounts:

Base Proposal (G-1)	Bid
Wilkins Construction Co., Inc.	
Route #1	
Calvert City, Kentucky	\$26,245.00
II. Alternate Proposal (BB)	
(M-2) Includes Plumbing,	
Ventilation & Heating,	
Electrical Requirements	5,214.00
Total bid cost	\$31,459.00

On motion of F. Guy Hitt, seconded by Arnold H. Maremont, the Board approved and ratified actions of the Executive Committee in awarding contracts for (1) installation of distribution system for natural gas in the amount of \$85,339.85, and (2) repair and rehabilitation of certain buildings and installation of a greenhouse in the amount of \$31,459.00, as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

SOUTH ENTRANCE ROADS, EDWARDSVILLE CAMPUS

Proposals were received November 8, 1965, for construction of a 24-foot concrete pavement, related drainage, necessary earthwork and reinforced concrete box culvert in connection with extension of the

main entrance road south of the academic core, Edwardsville Campus, to Bluff Road. A tabulation sheet showing all proposals received, together with the University Architect's recommendation for award of contract, was presented and accepted by the Board for consideration. A copy of the tabulation sheet was placed on file in the office of the Board.

President Morris recommended that contract be awarded to the low bidder, as follows:

Base Bid -

General Construction \$318,949 Bituminous Fuel and Oil Co. 929 Missouri Avenue

Alternate D – East St. Louis, Illinois

Building Removal 1 through 5 2,200 \$321,149

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

RESOLUTION ACCEPTING BIDS FOR BRUSH TOWERS, CARBONDALE CAMPUS

At the September 20, 1965, meeting of the Board of Trustees the low bids of September 9, 1965, for general work and ventilating work were accepted subject to obtaining lower rebids for the remaining mechanical work which would permit a total construction cost not in excess of the construction budget. Rebids were opened October 21, 1965, and the total of the low bids on this portion of the work is \$3,858,121.00, saving of \$537,866.00 over the first bidding. The recommended award on rebids is 15.45% below architect-engineers' estimate of October 11, 1965, and 18.83% above their estimate of June 24, 1965. Adding these to the previous conditionally accepted bids results in a total construction cost of \$10,806,858.00, just within the construction budget of \$10,843,500.00. The low bidders on the previously approved portions of the work have agreed to extend the time for final acceptance of those proposals until the Board could consider these rebids.

The following Resolution, formally accepting proposals for all construction work on Brush Towers, including two Tower Buildings, #146 and #147, Commons Building, #148, and Site and Utility Work, is therefore recommended for adoption at this time:

Resolution

Whereas, proposals have been received for the construction of Brush Towers (University Park Residence Halls, Phase II, Housing and Home Finance Project CH Ill. 169 (D)) on the Carbondale Campus of Southern Illinois University in accordance with plans and specifications on file with the Treasurer of the Board; and

WHEREAS, the following proposals were the lowest and best proposals received in view of all the circumstances:

Pro	hosals	οf	Septem	her	q	1965
LIUI	posais	UΙ	Septem	UEI	J,	1303

Propos	als of September 9, 1905		
All Buildings General Construction J. L. Simmons Company, Inc. 2140 Woodford Decatur 60, Illinois	Combined Base Proposal G-146-147-148	\$ 6	5,407,000
Tower Buildings Ventilating Work T. K. Corporation, as assignee of Ted Kuck Co. 1616 Broadway Sheboygan, Wisconsin	Base Proposal V-146-147		189,562
Commons Building Ventilating Work McNeill & Dugger 107 East Walnut Herrin, Illinois	Base Proposal V-148		157,475
Site and Utility Work General Construction J. L. Simmons Company, Inc. 2140 North Woodford Decatur 60, Illinois	Base proposal G-Site		194,700
Total		\$6	6,948,737
Propo	sals of October 21, 1965		
All Buildings Electrical Work Sachs Electric Company P. O. Box 96 St. Louis, Missouri	Combined Base Proposal E-146-147-148	\$	769,450
Tower Buildings Plumbing Work Blaise, Inc. West McCord Street Road Centralia, Illinois	Base Proposal P-146-147 (Bid tabulation designation of R-146-147 is a typographical error)		954,324
Heating, Piping, Refrigeration and Temperature Control Work Blaise, Inc. West McCord Street Road Centralia, Illinois	Base Proposal H-146-147		897,324

Commons Building Plumbing Work Blaise, Inc. West McCord Street Road Centralia, Illinois	Base	Proposal	P-148	134,080
Heating, Piping, Refrigeration and Temperature Control Work Blaise, Inc. West McCord Street Road Centralia, Illinois		Proposal	H-148	418,421
Food Service Equipment Southern Equipment Company P. O. Box 7115 St. Louis, Missouri	Base	Proposal	FS-148	312,384
Site and Utility Work				
Water Supply Piping Work Blaise, Inc. West McCord Street Road Centralia, Illinois	Base	Proposal	WS-Site	24,272
Sanitary Sewer Work Blaise, Inc. West McCord Street Road Centralia, Illinois	Base	Proposal	SS-Site	16,528
Steam Return and Chilled Water	r			
Piping Work Blaise, Inc. West McCord Street Road Centralia, Illinois	Base	Proposal	SRC-Site	197,688
Electrical Work Sachs Electric Company P. O. Box 96 St. Louis, Missouri	Base	Proposal	E-Site	84,850
Utility Control System Work Powers Regulator Company 2114 59th Street St. Louis, Missouri	Base	Proposal	UCS-Site	48,800
Total				\$ 3,858,121
Grand Total				\$ 10,806,858

Now, Therefore, Be It Resolved By the Board of Trustees of Southern Illinois University, in regular session assembled:

1. That the aforementioned proposals for the construction of Brush Towers (University Park Residence Halls, Phase II, Housing and Home Finance Project

CH Ill. 169 (D)) be accepted by the Board of Trustees of Southern Illinois University and contracts be awarded to said bidders in accordance with their proposals, subject to the concurrence of the Housing and Home Finance Agency of the United States of America, said contracts to be payable only from the proceeds of revenue bonds duly issued and sold by the Board.

2. That the President of the University or his designated representative be authorized to notify the successful bidders of the award of the contracts to

them on such terms.

3. That the Chairman of the Board of Trustees is hereby authorized and directed to execute such contracts on behalf of the Board, and the Secretary is authorized and directed to attest such executions and attach the corporate seal hereto.

On motion of Melvin C. Lockard, seconded by Dr. Martin V. Brown, the Board adopted the resolution recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

ASSURANCE OF FINANCING FOR PROJECTS UNDER HIGHER EDUCATION FACILITIES ACT

It is requested that the Board of Trustees affirm the following allocations of available funds to projects for which grants have been received from Title I of the Higher Education Facilities Act of 1963. Action by the Board of Trustees reserving sufficient funds from appropriations is necessary to provide assurance to federal agencies of the availability of the University's share of the funds necessary for full payment of the total project costs.

Resolution

Be It Resolved by the Board of Trustees of Southern Illinois University, in regular meeting assembled, that the following amounts of funds, or so much thereof as may be required, duly appropriated and available for capital improvements be reserved and/or expended for completion of construction and equipping or furnishing the projects designated.

For the completion of the Physical Sciences Building at Carbondale Campus (designated as Project ILL 4-0092 by the U. S. Commissioner of Education):

From \$1,155,000 appropriated by HB 1383 of the 74th General Assembly to the Board of Trustees of Southern Illinois University for equipping buildings constructed and financed by the Illinois Building Authority and leased to the Board of Trustees of Southern Illinois University - \$281,518.50.

For the completion of the Physical Sciences Building at Edwardsville Campus (designated as Project ILL 4-0090 by the U. S. Commissioner of Education):

- 1. From \$6,155,806 appropriated by SB 1177 of the 73rd General Assembly to the Board of Trustees of Southern Illinois University for equipping buildings constructed from Universities Building Fund \$1,015,117.00.
- 2. From \$3,093,000 reappropriated by SB 981 of the 73rd General Assembly to the Board of Trustees of Southern Illinois University for Rehabilitation and Enlargement at the Edwardsville Campus \$380,195.00.

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

REQUISITION PROCEDURE FOR EXECUTIVE COMMITTEE

The present policy of the Board of Trustees provides that a requisition of \$5,000 or more requires prior approval by the Executive Committee. The term "requisition" in a procedural sense often involved numerous transactions other than those resulting in the procurement of a specific item. It is proposed that the various types of transactions initiated by a requisition be classified and identified in terms of whether or not prior Executive Committee approval is appropriate or desired by the Board of Trustees.

1. Specific purchases

This is the specific procurement of a specific item or items, quantities or units at a price secured by bid.

Purchase Requisitions of \$5,000 or more require Executive Committee approval and resulting Purchase Orders and contracts are reported to the entire Board of Trustees for ratification.

It is recommended that no change be effected in this procedure.

2. Annual or semi-annual purchases by bid

These are transactions in which estimated annual or semi-annual quantities are stated to competitive bidders for the purpose of securing bids. A Purchase Order is issued to the successful bidder in order to secure firm prices for the period. Services are rendered on items delivered daily or periodically only upon specific request by the University, and periodic payments are made on the basis of actual deliveries made.

The daily or other periodic commitments against this Purchase Order do not exceed \$5,000. The items are generally of a common, predictable, and repetitive nature, such as dairy and bakery products, janitorial supplies, library binding services, gasoline, tires, fuel, garbage and trash removal, X-ray film, and similar items.

These annual or semi-annual purchases at present require Executive Committee approval if they are in excess of \$5,000, and the resulting Purchase Orders and contracts are reported to the entire Board for ratification.

No change is recommended with respect to this procedure.

3. Annual service accounts

These transactions are estimated annual service requirements recorded for the purpose of noting the appropriate account and fund and to establish a procedural device with the supplier to facilitate payment.

The rates or terms for the service are fixed by regulatory agencies in the case of utilities, postage, and telephone service, negotiated as in real estate rentals, or standard or one-source services as in the case of maintenance service contracts.

Services are often of a continuous nature, such as for telephone, electricity, water and sewerage. Although periodic payments for these services are made in amounts often exceeding \$5,000, the individual telephone call or telegram placed, letter mailed, or kilowatt hour used is a minor transaction.

Included in this classification are a few instances of single-source Purchase Orders issued for commodity purchases, such as credit card purchases from specific oil companies and franchised aircraft parts for resale. Again, these services are of a common, predictable, and repetitive nature.

At the present time prior approval by the Executive Committee is required where the annual amount paid exceeds \$5,000 and the resulting Purchase Orders and contracts are reported to the Board of Trustees. It is recommended that approval be obtained by Board approval of the internal budget which will reflect these specific service requests and that specific requisitions not be processed.

Specific items to be covered by this procedure are:

- 1. Postal charges purchased from the Postmaster and locked in the postage meter machines
- 2. Postage stamps, post cards, and bulk mailing
- 3. Telephone service
- 4. Electrical energy
- 5. Natural and bottled gas
- 6. City water and sewerage charges
- 7. Freight and express and interstate moving expenses
- 8. Rental of various physical facilities
- 9. Library cards procured from the Library of Congress
- 10. Annual renewal insurance premiums in years subsequent to the year in which the original insurance was contracted
- 11. Textbooks for the textbook rental program and books sold through the University stores
- 12. Subscriptions to journals and periodicals
- 13. Books and bound periodicals
- 14. Professional and technical services
- 15. Credit card encumbrances for gasoline.

On motion of Arnold H. Maremont, seconded by Dr. Martin V. Brown, the board approved the recommendations set forth above. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

Consideration of bids for rehabilitation of building T-2450, breckinridge job corps center

Bids were opened October 28, 1965, for rehabilitation of Building T-2450, formerly a laundry building, at the Breckinridge Job Corps Center, Morganfield, Kentucky. The space will be used for vocational training in electricity and electronics.

Copies of the tabulation of bids are presented herewith, and the recommended awards are substantially below Project Engineer's estimate of the total cost for this project, as shown on the tabulation sheet. The following resolution awarding contracts to the low bidders is therefore recommended for adoption at this time:

Resolution

Be It Resolved By the Board of Trustees of Southern Illinois University, in regular meeting assembled, that subject to the concurrence of the U.S. Office

of Economic Opportunity contracts for rehabilitation of Building T-2450 at the Breckinridge Job Corps Center, for use in vocational training, be awarded to the low bidders thereon in accordance with their proposals of October 28, 1965, as noted below and in the following amounts:

	ral Works (G-1)	
(A) B	ase Proposal	Bid
	anfield Lumber Company and	
	-Toombs Construction Co.	
Morg	anfield,Kentucky	\$59,644.00
II. Electr	rical Requirements (E-1)	
(B) B c	ase Proposal	
Poe E	Electric Company	
Route	••	
Bento	on, Kentucky	6,300.00
III. Heati	ng and Ventilation (H-1)	
(C) B	ase Proposal	
	anfield Lumber Company and	
	-Toombs Construction Co.	
Morg	anfield, Kentucky	324.50
IV. Plum	bing Requirements (P-1)	
(D) B	ase Proposal	
	anfield Lumber Company and	
	-Toombs Construction Co.	
Morg	anfield, Kentucky	6,754.99
V. Exter	ior Painting (X-1)	
	ase Proposal	
	anfield Lumber Company and	
	-Toombs Construction Co.	
Morg	anfield, Kentucky	4,114.00
Total bid	cost	\$77,137.49

On motion of Dr. Martin V. Brown, seconded by Lindell W. Sturgis, the Board adopted the resolution as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

The meeting was adjourned at 2:45 P.M.

THE DECEMBER MEETING of the Board of Trustees of Southern Illinois University was held on Saturday, December 11, 1965, in the office of the Board, beginning at 2 P.M.

The following members of the Board of Trustees were present: Chairman Kenneth L. Davis, Dr. Martin V. Brown, F. Guy Hitt, Melvin C. Lockard, Arnold H. Maremont, Ray Page. Mr. Fischer and Mr. Sturgis were absent.

Also present were President Delyte W. Morris, Vice-President Robert W. MacVicar, Vice-President John S. Rendleman, Vice-President Charles D. Tenney, Director of Information Service William H. Lyons, Coordinator in the President's Office Frank A. Kirk; Ben Gelman, Reporter for *The Southern Illinoisan*, Dick Norrich, Reporter for the Edwards-ville Intelligencer, Frank Messersmith, Reporter for The Egyptian, four students, and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

The Chairman presented the minutes of a regular meeting held November 12, 1965, copies of which had been forwarded to the members of the Board of Trustees in advance of this meeting. On motion of F. Guy Hitt, seconded by Dr. Martin V. Brown, 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:

NAMING OF UNIVERSITY FACILITIES

According to the policy adopted by the Board of Trustees at its meeting on January 30, 1958, the University Building Format Committee, as a result of its meetings on April 16 and June 17, 1965, recommends the approval by the Board of Trustees of the following designations:

Edwardsville Campus

- 1. The entrance road which traverses the University grounds from bypass 66 to Bluff Road to be named *University Drive*.
 - 2. The inner-loop road around the academic core to be named Circle Drive.

- 3. The road which will eventually replace Lewis Road, but now is the Lewis Road connection with Poag Road, to be named *North Drive*.
 - 4. The Utilities Reservoir No. 1 to be named Lake Cahokia.
 - 5. The Central Mall to be named *The Mall*.
- 6. Bluff Road, which is part of the ultimate outer-loop road, to be named Bluff Road.
- 7. The former interurban railway right-of-way to be named the *Interurban Trace*.

On motion of Arnold H. Maremont, seconded by Dr. Martin V. Brown, the Board approved the designations recommended with the exception of Item 4 and requested that the University Building Format Committee reconsider its recommendation on that item.

PRE-FUNDING OF FEDERAL CONTRACT

In the execution of contracts with the Federal government whereby we are reimbursed for expenditures after they are made, considerable sums of money can be tied up pending processing of the voucher to the government. This is especially true with large contracts such as for the Breckinridge Job Corps Center. In that case we are also paid a management fee from which interest on borrowed operating funds may be paid. In order to free restricted funds it is requested that the procurement of such a loan, now contemplated to be from a pool of Southern Illinois banks, be authorized, repayable only from Federal reimbursement and not to constitute a debt against any other State or University funds.

Resolution

Be It Resolved By the Board of Trustees of Southern Illinois University, in regular meeting assembled, that the President of the University and the Chairman of the Board of Trustees are authorized to procure a loan payable solely by assignment of the proceeds of Contract OEO-103 for the operation of the Breckinridge Job Corps Center from any reputable bank or banker or group of same, in a principal amount not to exceed \$750,000 and at a rate of interest not to exceed 4% per annum, and to execute all documents required to accomplish such purpose with such subsidiary terms as may meet the approval of the aforesaid representatives of this Board.

On motion of Melvin C. Lockard, seconded by Ray Page, the Board adopted the resolution recommended by the administration. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Hitt, Mr. Maremont, Mr. Page, Mr. Lockard; nay, none.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL

The following additions and changes were reported and approval requested:

DEATHS

The death of Mr. Ivan S. Cliff, Assistant Professor in the Science and Technology Division, was reported. Mr. Cliff was born August 11, 1898, and died November 10, 1965. He received the Bachelor of Arts degree from Carleton College and the Doctor of Philosophy degree from Massachusetts Institute of Technology. He served as a

research chemist with the Shell Oil Company in Houston, Texas, and Wood River, Illinois, prior to accepting appointment at Southern Illinois University in 1961, where he contributed to the development of the program in sciences at Edwardsville.

The death of Mr. Willis G. Swartz, Professor of Government, was also reported. Mr. Swartz was born April 4, 1902, and died November 6, 1965. He received the Bachelor of Arts, Master of Arts, and Doctor of Philosophy degrees from the State University of Iowa. He served as Head of the Departments of History and Political Science at Sterling College and as Assistant Professor at Oregon State College prior to appointment as Professor and Head of the Political Science Department at Southern Illinois University in 1930. Subsequently, he served as Dean of the Graduate School and as Dean of International Students, contributing greatly both to the University's program of advanced studies and its growing international contacts, Dean Swartz was noted among students as an excellent teacher and among faculty members as an incisive thinker and a witty friend.

CONTINUING APPOINTMENTS

- BADRE, ALBERT N. Y., Professor of Economics effective September 21, 1966, at \$2,111.11 a month on an academic year basis.
- BOYDSTON, JOANN, Associate Director of Cooperative Research on Dewey Publications effective October 1, 1965, at \$880.00 a month on a fiscal year basis.
- CANUT, MARISA L., Associate Professor in the School of Technology effective November 1, 1965, at \$1,060.00 a month on an academic year basis.
- ENGELKING, HAROLD F., Assistant Professor and Supervisor of Adult Education effective January 1, 1966, at \$950.00 a month on a fiscal year basis.
- HAWLEY, JOHN B., Professor in the Education Division and Director of Community Services effective December 1, 1965, at \$1,400.00 a month on a fiscal year basis.

CONDITIONAL APPOINTMENT

ROGIER, NANCY C., Assistant Instructor in Physical Education for Women for the Winter and Spring Quarters, 1966, at \$650.00 a month, contingent upon receipt of the bachelor's degree.

TERM APPOINTMENTS

- ACKER, GLORIA A., Lecturer in Technical and Adult Education, Edwardsville Campus, November 22, 1965, to July 29, 1966, at \$600.00 a month from restricted funds.
- BAGLEY, HARRY A., Jr., three-fourths time Lecturer in Technical and Adult Education, October 29, 1965, to August 6, 1966, at \$540.00 a month from restricted funds.
- BERTRAM, CHARLES J., thirty-four per cent time Lecturer in Mathematics for the Fall Quarter, 1965, at \$250.00 a month.
- Britt, Irene E., Lecturer in Technical and Adult Education, Edwardsville Campus, October 21, 1965, to April 9, 1966, at \$550.00 a month from restricted funds.
- CARMEAN, WILLARD H., Adjunct Professor of Forestry, July 1, 1965, to July 1, 1966, serving without salary.
- COLBOTH, FRED J., Lecturer in Technical and Adult Education, September 13, 1965, to January 28, 1966, at \$650.00 a month from restricted funds.
- CUMMING, WILLIAM H., Research Assistant in Psychology, October 1, 1965, to January 1, 1966, at \$400.00 a month from restricted funds.
- FOHR, BETTY Jo, Research Assistant in Psychology for the Fall, Winter, and Spring Quarters, 1965—66, at \$460.00 a month from restricted funds.
- Fore, Clifford, Lecturer in Science and Technology and sewer and water plant engineer, September 1, 1965, to July 1, 1966, at \$900.00 a month.
- HEINZ, ARTHUR, JR., one-fourth time Instructor in the School of Technology, November 9 to December 19, 1965, at \$200.00 a month.
- HOPKINS, KENNETH, Associate Professor of English for the Winter Quarter, 1966, at \$1,500.00 a month.

- HUTCHINSON, RONALD R., forty per cent time Assistant Professor of Psychology for the Fall Quarter, 1965, at \$406.00 a month from restricted funds.
- KIRBY, JERRY R., one-half time Assistant Supervisor at the Southern Illinois University Arena, October 25, 1965, to June 16, 1966, at \$200.00 a month.
- KNOTT, JOHN R., thirty-one per cent time Lecturer in Mathematics for the Fall Quarter, 1965, at \$250.00 a month.
- LAKEY, RONALD E., Research Assistant in Public Administration and Metropolitan Affairs, November 1, 1965, to February 1, 1966, at \$460.00 a month from restricted funds.
- LAWS, CAROL P., thirty per cent time Assistant Coordinator (assistant field assessment officer) with the Peace Corps Training Program, September 27, 1965, to February 12, 1966, at \$171.00 a month from restricted funds.
- LAWS, DONALD R., thirty per cent time Assistant Coordinator (assistant field assessment officer) with the Peace Corps Training Program, September 27, 1965, to February 12, 1966, at \$171.00 a month from restricted funds.
- Lyons, James R., Research Assistant in Psychology, September 27, 1965, to January 1, 1966, at \$500.00 a month from restricted funds.
- McQueen, Beth N., Lecturer in Technical and Adult Education, Edwardsville Campus, October 6, 1965, to March 27, 1966, at \$620.00 a month from restricted funds.
- MUCHMORE, CHARLES B., three-fourths time Instructor in the School of Technology for the Winter and Spring Quarters, 1966, at \$611.25 a month.
- NICHOLS, DAN, Lecturer in Technical and Adult Education, Edwardsville Campus, September 1, 1965, to February 26, 1966, at \$680.00 a month from restricted funds.
- PIPER, ROBERTA, forty-six per cent time Lecturer in English for the Fall Quarter, 1965, at \$300.00 a month.
- PUTNAM, LAWRENCE R., one-fourth time Lecturer in the Center for the Study of Crime, Delinquency, and Corrections for the Fall Quarter, 1965, at \$225.00 a month.
- ROBINETTE, HELEN, one-half time Assistant Supervisor and Academic Adviser in the General Studies Program, October 1, 1965, to June 11, 1966, at \$270.00 a month.
- ROCKEY, MARSHA A., Research Assistant in Psychology, October 1, 1965, to June 16, 1966, at \$500.00 a month from restricted funds.
- ROWELL, Rose M., Lecturer in Technical and Adult Education, October 26, 1965, to July 9, 1966, at \$450.00 a month from restricted funds.
- STERNE, HEDDA, Lecturer in Art, October 25 to December 19, 1965, at \$1,600.00 a month.
- STEWART, LEE A., Lecturer in Technical and Adult Education, Edwardsville Campus, October 28, 1965, to March 19, 1966, at \$500.00 a month from restricted funds.
- THOMPKINS, JAMES E., forty-five per cent time Lecturer in Guidance and Educational Psychology for the Fall Quarter, 1965, at \$300.00 a month.
- WARSHAUER, DAVID J., thirty per cent time Assistant Coordinator (assistant field assessment officer) in the International Services Division, September 27, 1965, to February 12, 1966, at \$171.00 a month from restricted funds.
- WHISENHUNT, JAMES W., one-fourth time Coordinator (field assessment officer) for the Peace Corps Training Program, August 31, 1965, to February 16, 1966, at \$250.00 a month from restricted funds.

SUMMER QUARTER APPOINTMENT

BESTERFIELD, DALE H., Instructor in the School of Technology, August 16 to September 16, 1965, at \$800.00 a month from restricted funds.

CHANGE IN SUMMER QUARTER APPOINTMENT

Howe, Richard S., Instructor in the School of Technology, July 1 to August 29, 1965, at \$875.00 a month from restricted funds, superseding terms of appointment reported previously.

REAPPOINTMENTS

- ABBOTT, T. W., one-third time Professor (Emeritus) in the College of Liberal Arts and Sciences for the Fall, Winter, and Spring Quarters, 1965—66, at \$550.00 a month.
- BISHOP, RONALD C., one-half time Supervisor in Psychology, October 1, 1965, to January 1, 1966, at \$500.00 a month from restricted funds.
- CHADWICK, GORDON, Instructor in Music for the Winter Quarter, 1966, at \$600.00 a month.
- Cox, Virgil V., Lecturer in Technical and Adult Education, Edwardsville Campus, October 30, 1965, to March 19, 1966, at \$530.00 a month from restricted funds.
- DEATHERAGE, FRANCES C., Lecturer in Technical and Adult Education, Edwardsville Campus, November 20, 1965, to June 25, 1966, at \$600.00 a month from restricted funds.
- Fox, John W., one-half time Assistant Instructor in the University Galleries for the Winter Quarter, 1966, at \$250.00 a month.
- GLUHMAN, MARGARET A., Assistant Instructor in Art for the Winter Quarter, 1966, at \$500.00 a month.
- GRUBB, WILLIAM D., Research Assistant (Administrative Assistant) in the International Services Division, October 10, 1965, to June 15, 1966, at \$325.00 a month from restricted funds.
- LANIGAN, MICHAEL A., Supervisor (administrative assistant) in the Peace Corps Training Program, August 9, 1965, to February 19, 1966, at \$650.00 a month from restricted funds.
- MARK, SYLVIA, one-half time Assistant Supervisor in the College of Liberal Arts and Sciences for the Fall, Winter, and Spring Quarters, 1965—66, at \$275.00 a month.
- MARSHALL, DR. GLENN R., one-fourth time Lecturer and university physician, September 1, 1965, to January 1, 1966, at \$400.00 a month from restricted funds.
- MORTONSON, JOYCE C., Assistant Instructor in the Vocational-Technical Institute for the Winter Quarter, 1966, at \$500.00 a month.
- NATH, JOGINDER, Assistant Professor of Physiology, October 1, 1965, to June 1, 1966, at \$925.00 a month from restricted funds.
- ROBB, NANCY L., Assistant Instructor in the Vocational-Technical Institute for the Winter Quarter, 1966, at \$500.00 a month.
- ROBINSON, GARY D., Coordinator in the Peace Corps Training Program, November 4, 1965, to March 16, 1966, at \$850.00 a month from restricted funds.
- VARTY, BEVERLY L., Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections, Edwardsville Campus, November 1, 1965, to July 1, 1966, at \$800.00 a month from restricted funds.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

- Amoros, Jose, Professor in the School of Technology, resumed his duties November 1, 1965, superseding date reported previously.
- FRANKEL, HYMAN H., special assistant to the Vice-President for Academic Affairs and Professor in the Social Sciences Division, November 15, 1965, to July 1, 1966, at \$1,917.00 a month, superseding terms of appointment reported previously.
- JOHNSEN, NORMAN C., special assistant and Field Representative in State and National Public Services and Business Affairs effective July 1, 1965, superseding appointment reported previously.
- KNITTEL, ROBERT E., Community Consultant and assistant director of research in Community Services effective December 1, 1965, superseding appointment as reported previously.
- NAYLOR, NAOMI L., three-fourths time Instructor in the Center for the Study of Crime, Delinquency, and Corrections at \$656.25 a month, December 1, 1965, to July 1, 1966, superseding terms of appointment previously reported.

Russo, J. Robert, Assistant Director in the Center for the Study of Crime, Delinquency, and Corrections, Edwardsville Campus, effective December 1, 1965, at

\$1,170.00 a month, superseding appointment previously reported.

TAYLOR, MARY, one-half time Assistant Supervisor and Resident Adviser in Group Housing, September 1, 1965, to July 1, 1966, at \$175.00 a month, superseding appointment reported previously.

SABBATICAL LEAVE

DAVIS, HOWARD V., Professor in the Education Division, for the Fall Quarter, 1966, and Spring Quarter, 1967, at full pay.

LEAVE OF ABSENCE WITHOUT PAY

WILLIAMS, BRAXTON B., Community Consultant in Community Services, effective December 1, 1965, to December 1, 1966.

RESIGNATIONS

IGOE, CAROL A., Instructor in the Humanities Division, effective December 19, 1965. KNIGHT, RUSSELL, Assistant Instructor in Mathematics, effective December 19, 1965. KOEPSELL, HAROLD J., Associate Professor of Chemistry, effective December 19, 1965. MINNIHAN, JEROME, Instructor in Photographic Service and Printing and Photography, effective December 25, 1965.

ROCKWELL, JOHN G., (Visiting) Professor in the Education Division, effective November 15, 1965.

WRIGHT, COLIN B., Assistant Professor of Philosophy, effective December 19, 1965.

The following additions and changes in staff at the Breckinridge Job Corps Center were reported. Initial appointments recommended hereunder are subject to the approval of the United States Office of Economic Opportunity. Continued employment hereunder is conditional upon continued compliance with the requirements and meeting of the standards of the said Office of Economic Opportunity from time to time established, such compliance also to be determined by that agency in its sole discretion. Such requirements may include residence on the grounds of the Breckin-ridge Job Corps Center. 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

Collins, Joann, Supervisor (Nursery and Kindergarten), November 1, 1965, to July 1, 1966, at \$500.00 a month.

JACKSON, LARRY, Instructor (Health and Physical Education), October 4, 1965, to July 1, 1966, at \$600.00 a month.

LOVELACE, RAYMOND, Assistant Instructor (Vocational), October 25, 1965, to July 1, 1966, at \$650.00 a month.

MARCEC, Andrew H., Director (of Personnel), November 5, 1965, to July 1, 1966, at \$925.00 a month.

SOLOMAN, PAUL E., Supervisor (Investigation Division), September 27, 1965, to July 1, 1966, at \$550.00 a month.

WILKINS, BILLIE O., Assistant Instructor (Vocational), September 7, 1965, to July 1, 1966, at \$600.00 a month.

CHANGES OF ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

Anguish, Anthony, Assistant Instructor (Student Activities), July 10, 1965, to July 1, 1966, superseding dates of appointment reported previously.

GILLAND, ROBERT, Director (of Developmental Services), October 11, 1965, to July 1, 1966, at \$1,300.00 a month, superseding terms of appointment reported previously.

MOORE, JOSEPH C., Assistant Manager (assistant store manager), September 1, 1965, to July 1, 1966, superseding terms of appointment reported previously.

RESIGNATIONS

ALBRIGHT, DON W., Assistant Supervisor (Instructional Materials), effective December 16, 1965.

Aldrich, Priscilla, Supervisor (of Avocational Hobbies), effective November 12, 1965. Archila, John, Assistant Instructor (assistant resident), effective November 12, 1965. Bishop, John B., Supervisor (Engineering), effective November 1, 1965.

CRUTCHER, CHARLES N., Instructor (Vocational), effective November 5, 1965.

DUNCAN, RALPH E., Assistant Instructor (Work Training), effective November 1, 1965. Ernst, Charles S., Instructor (Communication Skills), effective November 8, 1965. JACKSON, McArthur, Instructor (assistant resident), effective October 1, 1965.

MASON, WILLIAM T., Assistant Instructor (assistant resident), effective September 16,

NORRIS, WAYMAN, Assistant Instructor (assistant resident), effective November 12, 1965.

PETTY, REGINALD E., Instructor (Communication Skills), effective October 8, 1965. RYAN, CHARLES, Instructor (Work Training), effective November 16, 1965.

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 recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Hitt, Mr. Maremont, Mr. Page, Mr. Lockard; nay, none.

By common consent, the Board approved a statement of tribute to be forwarded to the survivors of Professor Willis G. Swartz, deceased.

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 October, 1965, for Carbondale and Edwardsville campuses and the Breckinridge Job Corps Center. 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 \$351,534.72 for Carbondale Campus, \$141,417.85 for Edwardsville Campus, and \$154,215.40 for Breckinridge Job Corps Center, awarded during October, 1965, were considered. Also considered were actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to \$2,500 or over, in the total amount of \$760,428.59 for Carbondale Campus, \$852,386.46 for Edwardsville Campus, and \$337,707.56 for Breckinridge Job Corps Center, awarded during the same period.

On motion of Melvin C. Lockard, 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. Hitt, Mr. Maremont, Mr. Page, Mr. Lockard; nay, none.

FAMILY HOUSING, PHASE III, FHA PROPOSAL ANALYSIS

Proposals were received November 23, 1965, in the offices of the Southern Illinois University Foundation and as indicated by the "Proposal Analysis" sheet, the bids were irregular and difficult to compare.

Since there has never been another project anywhere of this same type, it is understandable that the bids and proposals contained many informalities.

There were actually six firms who showed interest by their presence and the submission of documents in various stages of completeness. One firm (Scholz

Homes) gave no monetary amounts for comparison.

Only the first three development proposals listed on the analysis sheet technically fulfilled our bid bond requirements. Only one of these three confined the bid to our four-million-dollar allocation requirement, but even this bidder reduced the number of units by one-third from the 350 to 360 range requested.

Each proposal with advantages and disadvantages indicated is attached hereto in brief abstract form and also in more detail for complete information.

The following alternatives are outlined to allow consideration by Southern Illinois University and to enable a recommendation to be made to the Southern Illinois University Foundation:

1. Reject all bids and abandon the project.

a. Of the three proposals which met technical bid bond requirements, the lowest \$16,500 total cost per unit would require rentals of nearly \$130 per month plus utilities to amortize.

b. Considering all five proposals, even the \$12,540 total cost per unit requires maximum rents considered feasible for the project (range \$95 to \$100 plus

utilities estimated at \$15 per month).

2. Consider the five firms indicated in the proposal analysis as valid proposals under the irregular format of the project and accept the proposal considered best for the Southern Illinois University Foundation.

a. Even though the integrity of the bid procedure would remain in question, National M. C., Inc., would become apparent best bidder with an expected 319 apartments for a four-million-dollar top price. This proposal is an uncertain one since it lacked completeness in many details considered necessary.

3. Negotiate with the five bidders as itemized and the sixth firm which submitted only architectural renderings and a resume of previous projects in order to accomplish a valid development contract subject to FHA approval.

4. Reject all proposals and rebid by invitation to the six firms only.

a. This would require an estimated sixty-day extension from FHA delaying

formal application.

b. The new invitation would attempt to cause the bidders to be more comparable by setting a maximum of four million dollars and requesting type, size and number of apartments as the bid and also by clearly indicating the fixed fees involved in a four-million-dollar project as processed through FHA.

On motion of Arnold H. Maremont, seconded by Ray Page, the Board recommended to the Board of Directors of Southern Illinois University Foundation that all proposals be rejected and new proposals sought by invitation to the six firms whose proposals were considered. The vote was as follows: Yea, Mr. Davis, Mr. Hitt, Mr. Maremont, Mr. Page, Mr. Lockard; nay, Dr. Brown.

PROPOSAL FOR ARCHITECTURAL PLANNING

At the present time funds are not available for the payment of fees for plans and specifications for the following projects which are listed on the University's priority list of capital improvements. However, approval of the Board of Trustees is requested for negotiation of contracts with the following architects-engineers so that planning may proceed and payment can be made when funds are available:

A. Carbondale Campus

1. Completion of Morris Library Burnham and Hammond, Inc.

53 West Jackson Boulevard

Chicago, Illinois

2. Faculty Office Building Mittelbusher and Tourtelot

36 South State Street Chicago, Illinois

3. Humanities and Social Studies Building C. F. Murphy Associates

224 South Michigan Avenue

Chicago, Illinois

B. Edwardsville Campus

1. Auditorium Addition – Hellmuth, Obata and Kassabaum

Communications Building 1430 Olive Street St. Louis, Missouri

2. Heating and Refrigeration Expansion Warren and Van Praag, Inc.

253 South Park Street Decatur, Illinois

On motion of Dr. Martin V. Brown, seconded by Arnold H. Maremont, the Board approved negotiation of contracts for completion of Morris Library, Carbondale Campus, and for addition of an auditorium to the Communications Building and expansion of the Heating-Refrigeration Plant, Edwardsville Campus. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Hitt, Mr. Maremont, Mr. Page; nay, Mr. Lockard.

On motion of Ray Page, seconded by Arnold H. Maremont, the Board also approved negotiation of a contract for the Faculty Office Building, Carbondale Campus, with instructions to be given the architects-engineers concerning external appearance of the building. The vote was as follows: Yea, Mr. Davis, Mr. Hitt, Mr. Maremont, Mr. Page, Mr. Lockard; nay, Dr. Brown.

AUTHORIZATION TO JOIN SUIT FOR DAMAGES

The Attorney General of the State of Illinois has determined that an illegal price-fixing, allocation of markets, and collusive bidding conspiracy existed among the principal manufacturers of metal library shelves during the period 1953 through 1960. A class suit has been filed, seeking treble damages

under Federal antitrust laws on behalf of the Illinois public bodies injured. A preliminary estimate indicates that our purchase costs were in excess of \$80,000 for this period. The following resolution, authorizing the Attorney General to prosecute a civil damage suit on our behalf and at no cost to the University is therefore recommended for adoption at this time:

Resolution

WHEREAS, it appears that metal library shelves may have been purchased by the State of Illinois and by Illinois political subdivisions and public agencies, directly or indirectly from manufacturers, at fixed and excessive prices resulting from an illegal conspiracy in restraint of interstate commerce or otherwise in violation of federal antitrust laws; and

Whereas, the Attorney General of the State of Illinois, acting in his official capacity to protect and further the interests of the State, its political subdivisions and public agencies, has agreed to institute appropriate legal proceedings and to otherwise act as the legal representative of such political subdivisions and public agencies in connection with the recovery of damages which may have resulted from such illegal antitrust conspiracy, entirely without cost or expense to the undersigned public agency, such costs, expenses and fees to be provided from appropriations to the Attorney General's office or from recoveries secured or settlements made in said legal proceedings.

Now, Therefore, Be It Resolved: That William G. Clark, Attorney General of the State of Illinois, is hereby authorized to take any and all legal actions, institute such legal proceedings and effect such settlements thereof as he may deem appropriate to recover for the undersigned public agency such damages as may have been incurred in purchases of metal library shelves, the cost of which was affected by violations of the Federal antitrust laws.

On motion of Arnold H. Maremont, seconded by Melvin C. Lockard, the Board adopted the resolution recommended by the administration. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Hitt, Mr. Maremont, Mr. Page, Mr. Lockard; nay, none.

COMMENCEMENT OF CONSTRUCTION OF BRUSH TOWERS

Contractors inform us that the completion of Brush Towers on schedule depends upon commencing work immediately. The University Architect concurs and explains that unless all structural concrete is poured before the onset of winter winds next year it becomes too dangerous to work atop a high rise structure and the erection process must be suspended until spring. To do this the excavation, foundation, and related work must be done now so that erection can begin promptly in the spring of 1966. The high cost of heating structural concrete while it is setting is also a considerable factor. It may be three months or more before the proceeds of revenue bond sales are deposited in our construction account, and this would be the time of starting work under our past practices. The affected contractors are willing to begin work now under a resolution of intent to prosecute the Brush Towers Project, provided we reimburse them for their necessary interest costs in borrowing funds on which to operate until we can make the first payment out of bond proceeds. The work to be done immediately is important and time-consuming but it forms a relatively small part of the project cost. Reimbursable interest should not exceed \$10,000 and may be considerably less.

The Board is therefore requested to approve the following resolution at this time:

Resolution

Be It Resolved By the Board of Trustees of Southern Illinois University, in regular meeting assembled, that the Board hereby signifies and avows to the prospective contractors for the Brush Towers Project (HHFA Project CH-Ill.-169D) its intent with reference thereto to sell a revenue bond issue in total amount of \$12,000,000 at the first expeditious opportunity, \$5,100,000 thereof to be purchased by the Housing and Home Finance Agency pursuant to Loan Agreement H (420) -2015 now in process of revision of the amount of bonds to be sold to the public pursuant to Resolution of this Board, said sale now being planned for on or about January 25, 1966, and upon such sale to execute with said prospective contractors, the low bidders on the Project, construction contracts therefor, and at the same time to offer to such of those prospective contractors as in reliance on this Resolution immediately or prior to the availability of funds from said bonds have begun and proceeded with construction work on the Project, Change Order 1 to their contracts whereby the necessary out-of-pocket financing costs of such prospective contractors incurred because of beginning work prior to availability of funds shall be repaid to them from the proceeds of the sale of bonds to the public in consideration of their having so commenced said work, and with reference thereto the Board represents that its best estimate on availability of construction funds is the latter part of March, 1966, and that the Housing and Home Finance Agency has been consulted and officials thereof have orally indicated that no objection will be interposed to such Change Order 1.

On motion of Dr. Martin V. Brown, seconded by Melvin C. Lockard, the Board adopted the resolution presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Hitt, Mr. Maremont, Mr. Page, Mr. Lockard; nay, none.

Mr. Ray Page left the meeting at this time to fulfill a commitment in Springfield.

Mr. Frank A. Kirk, Coordinator in the Office of the President and a member of the Carbondale City Council, discussed with the Board the general features, provisions, procedures, and regulations of the Urban Renewal Program as it operates on a national basis and as it relates to the City of Carbondale. He explained in some detail proposed Project #1, involving an area roughly bounded by Hester Street on the north, State Street on the east, Grand Avenue on the south, and Washington Avenue on the west. Using a map of Carbondale, he briefly outlined proposed projects #2, #3, and #4.

After careful consideration and extended discussion, the Board instructed the administration to inform the City Council of the City of Carbondale that the Board was heartily in favor of Project #1; further, that the administration was authorized to discuss with the City Council Projects #2, #3, and #4 for clarification of the exact intentions and limits of these projects. The matter was scheduled for re-submission at the January meeting.

On motion of Dr. Martin V. Brown, seconded by Arnold H. Maremont, the Board designated Chairman Kenneth L. Davis as its representative to the National Conference on Higher Education to be held in Chicago, Illinois, March 13-16, 1966.

The meeting was adjourned at 5 P.M.

THE JANUARY MEETING of the Board of Trustees of Southern Illinois University was held on Thursday, January 13, 1966, in the office of the Board, beginning at 9:30 A.M.

The following members of the Board of Trustees were present: Chairman Kenneth L. Davis, Dr. Martin V. Brown, Harold R. Fischer, F. Guy Hitt, Melvin C. Lockard, Ray Page, Lindell W. Sturgis. Mr. Maremont was absent.

Also present were President Delyte W. Morris, 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, Marion R. Lynes, Reporter for the St. Louis Globe-Democrat, Dick Norrich, Reporter for the Edwardsville Intelligencer, Frank Messersmith, Reporter for The Egyptian, and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

The Chairman presented the minutes of a regular meeting held December 11, 1965, copies of which had been forwarded to the members of the Board of Trustees in advance of this meeting. On motion of Lindell W. Sturgis, 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:

Cooperation agreement between the university and the city of carbondale with respect to urban renewal project #1

Federal urban renewal regulations require, as prerequisites to a contract for a grant to assist an urban renewal project, that certain agreements and commitments be made between the local public agency, i.e., the City of Carbondale, and the redeveloper, in those cases where the redeveloper is a public agency or an educational institution. These arrangements set the conditions for the sale of the land by the City to the University and commit the University to the acquisition of the land under the agreed conditions.

The final plans for Urban Renewal Project #1 in southeast Carbondale have been reviewed and approved by the Urban Renewal Administration. These

plans were the subject of local public hearings on October 28, 1965, and final submission to the Urban Renewal Administration will be made after formal approval of the City Council. The above-mentioned formal agreements between the City and the University must be included as a part of the final submission.

The urban renewal project when carried out will make available to the University an area of some thirteen acres, including vacated streets and alleys. Ten acres would be offered for sale to the University and three acres of streets and alleys would be vacated to the University. It is estimated that the costs of acquisition of this property, together with the costs of demolition, relocation and administration, will represent a total urban renewal investment of about \$1,519,000. It is estimated that the University's cost to purchase the land from the City will be about \$860,000. The difference between the cost of acquiring the property and the proceeds from re-sale to the University will be covered by a grant from the Federal Urban Renewal Administration to the City of Carbondale.

The attached letter of commitment and Cooperation Agreement have been reviewed and approved by the City Attorney, the attorney for the Carbondale Community Conservation Board, which is party to the agreement as an agency and department of the City, and by the University's Legal Counsel. It provides the City and the Conservation Board will buy the land in the project area, clear it and sell it to the University at its fair use value. The City and the Conservation Board will also be responsible for the vacation, installation, repair, construction and reconstruction of streets, utilities and site improvements essential to the preparation of the site for re-use. The University indicates, for its part, its intent to purchase, at a price of \$1.68 per square foot, up to 357,142 square feet of property within the urban renewal project area, and to develop the land in accordance with its own plan. The University further agrees to document its legal and financial authority to act as a redeveloper.

The General Assembly has appropriated \$600,000 for land acquisition on the Carbondale Campus to be used for the purchase of land in Project #1. This amount would permit the purchase of about eight acres at the price of \$1.68 per square foot. This would not be sufficient to purchase all of the ten acres which ultimately will be offered. However, the disposition of land is scheduled toward the end of the project execution period, and the project will not be closed out before March 31, 1968. The agreement therefore provides that the University will seek appropriations sufficient to purchase the remainder of the

property in the 1967-69 biennium.

It is recommended that the Board by resolution authorize the President to execute the attached documents at such time as the City Council has, by ordinance, given final approval to the project plan.

Resolution

Be It Resolved By the Board of Trustees of Southern Illinois University in regular session assembled, that there is hereby approved the form and content of a Cooperation Agreement with the City of Carbondale and the Carbondale Community Conservation Board with respect to Lincoln Neighborhood-Urban Renewal Project #1, in words and figures as follows:

(In the interest of economy, copies of agreement are on file in the office of the Board of Trustees)

And Be It Further Resolved, that the President of the University be and is

hereby authorized to execute on behalf of this Board of Trustees such an agreement substantially as set forth above after final approval of the Plan for the said Project by the Carbondale City Council.

SUBMISSION OF DEVELOPMENT PLAN FOR CARBONDALE CENTRAL CAMPUS TO URBAN RENEWAL ADMINISTRATION

As a condition for the eligibility of local credits for urban renewal projects which accrue by virtue of a university's land acquisition expenditures, the Urban Renewal Administration requires the submission of a development plan for the campus in which the expenditures were made. It is necessary at this time to present such a plan for the Carbondale Central Campus as a part of the procedure for the City's Project #1, wherein land will be purchased and cleared for re-sale to the University.

The development plan narrative and map which have been prepared are consistent with and derived from the Master Plans which have already been approved by the Board of Trustees. The narrative is primarily explanatory, and the map is a generalized version of the Master Plan. Maximum flexibility with regard to the placement of individual buildings or functions has been maintained through the generalization procedure and the language of the text.

It is recommended that the Board approve the Development Plan for the Carbondale Central Campus by adopting the following resolution:

Resolution

Be It Resolved By the Board of Trustees of Southern Illinois University, in regular session assembled, that a certain Development Plan consisting of a narrative explanation and map presented to the Board this date be and are hereby approved and endorsed as consonant with and reflective of the Carbondale Campus Master Plan, and as a proper guide for the future development of said campus.

(In the interest of economy, copies of the above-mentioned Development Plan are on file in the office of the Board).

President Morris indicated that in accordance with instructions given by the Board of Trustees at the meeting on December 11, 1965, the administration had met with the City Council and others involved with Urban Renewal projects. He further indicated that the desires of the Board, as expressed at the December meeting regarding the extent and limitations of proposed additional projects, had been fully met.

On motion of Dr. Martin V. Brown, seconded by Lindell W. Sturgis, the Board adopted the resolution approving a Cooperation Agreement for Urban Renewal Project #1; further, the Board adopted also the resolution approving and endorsing a Development Plan for Carbondale Central Campus. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Page, Mr. Sturgis, 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 en-

cumbrance authorizations awarded during November, 1965, for the Carbondale and Edwardsville campuses. Detailed reports of such actions were mailed to the members of the Board 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 \$293,531.83 for Carbondale Campus and \$158,390.70 for Edwardsville Campus, awarded during November, 1965, were considered. Also considered were actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to \$2,500 or over, in the total amount of \$1,369,264.08 for Carbondale Campus and \$592,752.62 for Edwardsville Campus, awarded during the same period.

On motion of F. Guy Hitt, seconded by Ray Page, 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. Hitt, Mr. Page, Mr. Sturgis, Mr. Lockard; nay, none.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL

The following additions and changes were reported and approval requested:

DEATHS

The death of Frank F. Stamberg, Emeritus Assistant Professor of Management, was reported. Mr. Stamberg was born September 18, 1896, and died December 14, 1965. He received the Bachelor of Science in Engineering degree from the University of Illinois. He was employed as an engineer with several industries in Chicago, Illinois, including Standard Oil Company of Indiana, Harrison Sheet Steel Company, and Rockola Manufacturing Company, prior to appointment at Southern Illinois University in 1955. His interest both in the principles and teaching of business management and in the practical problems of industry made him a valuable link between our School of Business and the business firms of the area.

The death of Mr. Ray Wallis, Assistant Professor in the Vocational-Technical Institute, was reported. Mr. Wallis was born September 24, 1906, and died December 18, 1965. He received the Bachelor of Science degree from Western Kentucky State College and the Master of Education degree from the University of Missouri. He served as vocational director for the Elberton Vocational School, Elberton, Georgia, as Assistant Professor at Arkansas Agricultural and Mechanical College, as Director of Instruction at Arkansas Vocational-Technical School, and as Administrative Adviser for the International Labor Organization, Geneva, Switzerland, prior to appointment at Southern Illinois University in 1965. He brought to our program a breadth of experience in his field, and although he served with us only a short time, he worked effectively with his students and associates.

CONTINUING APPOINTMENTS

CROWNER, JAMES M., Professor and Chairman of Special Education effective February 1, 1966, at \$1,450.00 a month on a fiscal year basis.

FAIR, T. J. Denis, Professor of Geography effective July 1, 1966, at \$1,450.00 a month on a fiscal year basis.

Kaiser, Dale E., Assistant Professor of Administration and Supervision effective January 3, 1966, at \$1,200.00 a month on an academic year basis.

LADD, CLAYTON E., Associate Professor of Psychology and counselor in the Counseling and Testing Center effective January 1, 1966, at \$1,100.00 a month on a fiscal year basis.

STROMBERG, ROLAND N., Professor of History effective September 21, 1966, at \$1,555.55 a month on an academic year basis.

TERM APPOINTMENTS

Albert, Russell D., thirty per cent time Lecturer in Guidance and Educational Psychology for the Fall Quarter, 1965, at \$275.00 a month from restricted funds.

ALTES, WALLACE, Research Assistant in Public Administration and Metropolitan Affairs, January 1 to April 1, 1966, at \$470.00 a month from restricted funds.

BAKER, ROY J., Research Assistant in Psychology, October 1, 1965, to January 1, 1966, at \$650.00 a month from restricted funds.

BEAM, CHARLES P., Lecturer in Technical and Adult Education, Edwardsville Campus, December 6, 1965, to April 30, 1966, at \$720.00 a month from restricted funds.

Brackett, Gwendolyn C., Assistant Instructor in Foreign Languages for the Winter and Spring Quarters, 1966, at \$300.00 a month.

CHANG, CONSTANT C. C., (Visiting) Lecturer in Philosophy, February 9 to June 10, 1966, at \$800.00 a month.

CLARK, FOGLE C., forty per cent time Lecturer in Sociology, October 15 to December 15, 1965, at \$350.00 a month.

DALY, WILLIAM C., twenty-six per cent time Lecturer in Guidance for the Fall Quarter, 1965, at \$300.00 a month from restricted funds.

DEY, ELMA V., one-half time Assistant Supervisor in the General Studies Program for the Winter and Spring Quarters, 1966, at \$275.00 a month.

Dugas, Paul J., Lecturer in Radio-Television and Broadcasting, February 1 to July 1, 1966, at \$800.00 a month.

Goss, Mary, one-half time Assistant Supervisor in the General Studies Program for the Winter and Spring Quarters, 1966, at \$275.00 a month.

HART, LARUE, one-half time Instructor in English for the Winter Quarter, 1966, at \$400.00 a month.

HENDERSHOT, CLARENCE, Assistant Dean of International Student Services and Lecturer in History, November 16, 1965, to July 1, 1966, at \$1,333.33 a month.

HILLEGAS, ELIZABETH C., one-half time Assistant Supervisor in the General Studies Program for the Winter and Spring Quarters, 1966, at \$300.00 a month.

HORN, ETHEL J., Lecturer in Technical and Adult Education, December 4, 1965, to July 9, 1966, at \$500.00 a month from restricted funds.

HWANG, YUH LIN, Research Assistant in the Biological Research Laboratory, October 1, 1965, to July 1, 1966, at \$420.00 a month from restricted funds.

JACOBSON, JOHN T., one-fourth time Lecturer in Economics for the Winter Quarter, 1966, at \$192.00 a month.

KOTARBA, STANLEY A., one-half time Assistant Supervisor in the General Studies Program, January 1 to July 1, 1966, at \$225.00 a month.

KRAMER, RONALD E., one-third time Lecturer in Economics for the Winter Quarter, 1966, at \$252.00 a month.

LONERGAN, LILLIAN, one-fourth time Supervisor in the School of Technology for the Winter Quarter, 1966, at \$150.00 a month.

LOREK, BARBARA, one-half time Instructor in English for the Winter Quarter, 1966, at \$300.00 a month.

Lyle, William H., Jr., Adjunct Professor in Psychology and the Rehabilitation Institute, July 1, 1965, to July 1, 1966, serving without salary.

MARSHALL, ANDREW, Assistant Instructor and training advisor in the Peace Corps Training Program, August 31, 1965, to January 26, 1966, at \$435.00 a month from restricted funds.

MERSHON, MALCOLM B., Lecturer in Administration and Supervision serving in Vietnam, January 1, 1966, to January 1, 1968, at \$1,183.33 a month from restricted funds.

MORRIS, DOYLE, Research Assistant in Research and Projects, November 16, 1965, to February 17, 1966, at \$700.00 a month from restricted funds.

NEUBER, FRANK W., (Visiting) Professor of Government for the Spring Quarter, 1966, at \$1,500.00 a month.

O'MAHONY, EOIN, (Visiting) Professor and artist-in-residence in Journalism for the Spring Quarter, 1966, at \$1,334.00 a month.

RAWLINGS, C. A., Lecturer in the School of Technology for the Winter and Spring Quarters, 1966, at \$875.00 a month.

RICHARDSON, GRIEG V., one-fourth time Lecturer in the Center for the Study of Crime, Delinquency, and Corrections for the Winter Quarter, 1966, at \$451.00 a month.

ROBERDS, REBECCA L., one-half time Assistant Supervisor in the General Studies Program for the Winter and Spring Quarters, 1966, at \$300.00 a month.

Russell, Lowell L., one-fourth time Assistant Instructor in the School of Technology for the Winter Quarter, 1966, at \$150.00 a month.

SAPPENFIELD, ELIZABETH K., one-half time Assistant Supervisor in the General Studies Program for the Winter and Spring Quarters, 1966, at \$275.00 a month.

SATTERWHITE, BETTY, Assistant Supervisor in the College of Liberal Arts and Sciences, October 25, 1965, to June 10, 1966, at \$440.00 a month.

Scheurer, Philip A., Assistant Coordinator of Student Activities, November 15, 1965, to July 1, 1966, at \$460.00 a month.

SLIZEWSKI, ANTHONY A., Supervisor and Lecturer in Technical and Adult Education, Edwardsville Campus, December 13, 1965, to July 1, 1966, at \$750.00 a month from restricted funds.

VENTETUOLO, DONALD, one-half time Assistant Supervisor and assistant resident counselor at University Park Residence Halls, November 1, 1965, to July 1, 1966, at \$215.00 a month from restricted funds.

Woolf, William L., Assistant Professor of Instructional Materials serving in Mali, February 1, 1966, to February 1, 1968, at \$1,000.00 a month from restricted funds.

REAPPOINTMENTS

Bridges, LaDaw W., one-half time Lecturer in Health Education for the Winter Quarter, 1966, at \$400.00 a month.

COLLINS, LLOYD R., one-fourth time Assistant Professor in the Social Sciences Division for the Winter Quarter, 1966, at \$190.00 a month.

Counts, David C., one-half time Instructor in Anthropology for the Winter Quarter, 1966, at \$325.00 a month.

DIBDEN, JEAN, three-fourths time Instructor in English for the Winter Quarter, 1966, at \$450.00 a month.

Dickens, Judith L., Lecturer in Technical and Adult Education, Edwardsville Campus, December 25, 1965, to May 21, 1966, at \$500.00 a month from restricted funds.

EDDINGFIELD, DAVID L., Lecturer in the School of Technology for the Winter and Spring Quarters, 1966, at \$735.00 a month.

ELLICOTT, ELIZABETH A., Lecturer in Technical and Adult Education, Edwardsville Campus, December 25, 1965, to May 21, 1966, at \$500.00 a month from restricted funds.

FISCHER, HANS J., one-fourth time Lecturer in the School of Technology for the Winter Quarter, 1966, at \$250.00 a month.

GIVENS, JAMES F., Lecturer in Technical and Adult Education, December 18, 1965, to March 12, 1966, at \$475.00 a month from restricted funds.

HINDERSMAN, JUSTYN, one-half time Instructor in Mathematics for the Winter Quarter, 1966, at \$260.00 a month.

Jones, William D., Lecturer in Technical and Adult Education, Edwardsville Campus, December 25, 1965, to May 21, 1966, at \$500.00 a month from restricted funds.

Kelley, Yvonne, Lecturer in Technical and Adult Education, December 18, 1965, to January 22, 1966, at \$500.00 a month from restricted funds.

KOEPKE, ROBERT L., Instructor in the Social Sciences Division for the Winter and Spring Quarters, 1966, at \$840.00 a month.

LEE, RICHARD W., Instructor in the Humanities Division for the Fall, Winter, and Spring Quarters, 1965—66, at \$760.00 a month.

LEQUATTE, BARBARA J., Lecturer in Technical and Adult Education, December 27, 1965, to January 29, 1966, at \$535.00 a month from restricted funds.

MANN, CURT F., Supervisor (Audit), January 1 to April 1, 1966, at \$500.00 a month from restricted funds.

RAHE, DOROTHEA E., one-half time Assistant Supervisor in the College of Liberal Arts and Sciences for the Winter and Spring Quarters, 1966, at \$275.00 a month.

RAO, V. Subba, (Visiting) Professor in the School of Technology for the Winter and Spring Quarters, 1966, at \$1,000.00 a month.

RHODES, OPAL T., (Visiting) Professor of Home Economics Education for the Winter and Spring Quarters, 1966, at \$1,140.00 a month.

RICHARDS, DAPHNE, three-fourths time Assistant Instructor in Mathematics for the Winter Quarter, 1966, at \$408.75 a month.

SOKOLOWSKI, DANNY H., Instructor in the Science and Technology Division for the Winter and Spring Quarters, 1966, at \$735.00 a month.

STAHNKE, ARTHUR, Instructor in the Social Sciences Division for the Winter and Spring Quarters, 1966, at \$860.00 a month.

THORNTON, SAM M., one-fourth time Lecturer in Special Education for the Winter Quarter, 1966, at \$175.00 a month from restricted funds.

TREGONING, PHILIP W., Lecturer in Technical and Adult Education, December 25, 1965, to September 3, 1966, at \$575.00 a month from restricted funds.

VAN HORN, JACQUELINE L., Lecturer in Technical and Adult Education, Edwardsville Campus, December 25, 1965, to May 21, 1966, at \$500.00 a month from restricted funds.

WOLF, DAVID J., Research Assistant in the Museum, January 1 to July 1, 1966, at \$500.00 a month.

ZIMMERMAN, LESTER I., Lecturer in the Science and Technology Division for the Winter Quarter, 1966, at \$650.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

BACCUS, MARY E., Lecturer in Technical and Adult Education, served until December 25, 1965, superseding date of appointment reported previously.

CARLYON, WILLIAM H., one-fourth time Lecturer with the Peace Corps Training Program, November 1, 1965, to January 1, 1966, at \$200.00 a month from restricted funds, superseding terms of appointment reported previously.

Chen, Juh Wah, Associate Professor in the School of Technology, to serve on con-

tinuing appointment effective the Winter Quarter, 1966, superseding terms of

appointment reported previously.

ELLIS, ROBERT J., Jr., one-half time Instructor of Economics for the Winter and Spring Quarters, 1966, at \$490.00 a month, superseding appointment reported previously.

FLUMMER, GEORGE M., Assistant Director of Data Processing, to receive \$1,050.00 a month effective January 1, 1966, superseding salary reported previously.

HUMBLE, M. KEITH, Director of the Vocational-Technical Institute and Professor in the School of Technology, returned to campus from assignment in Vietnam on October 16, 1965.

ISBELL, R. DEAN, assistant controller and Coordinator, Carbondale Campus, effective February 1, 1966, at \$1,180.00 a month, superseding appointment reported previously.

KUNKEL, PAUL E., Assistant Director and Special Assistant in Institutional Research and Business Affairs and Assistant Professor in the Education Division, effective January 1, 1966, on continuing appointment, superseding appointment reported previously.

ODELL, Rosalie M., forty per cent time Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections for December, 1965, at \$216.00 a

month, superseding terms of appointment reported previously.

PURCELL, THOMAS D., Director of Data Processing, to serve also as Assistant Professor of Psychology, superseding appointment reported previously.

SANDERS, WILLIAM N., Instructor in Chemistry on a full-time basis for the Winter and Spring Quarters, 1966, at \$800.00 a month, superseding appointment reported previously.

SNYDER, MARTIN D., Supervisor in the Registrar's Office effective January 1, 1966, at

\$500.00 a month, superseding appointment reported previously.

STATLER, LUTHER, Coordinator of the General Office, East St. Louis, and Instructor in the Business Division, October 1, 1965, to June 10, 1966, on term appointment, superseding terms of appointment reported previously.

STOWE, VERNON M., Assistant Professor in the Science and Technology Division, November 11, 1965, to June 10, 1966, at \$800.00 a month, superseding terms of

appointment reported previously.

VIOLETTE, PHILIP E., Instructor in the Humanities Division for the Winter and Spring Quarters, 1966, at \$810.00 a month, superseding terms of appointment reported previously.

WINSOR, DONALD L., Assistant Professor in the University Libraries, to serve also as Director of Audio Visual Services, January 1 to July 1, 1966, superseding appointment reported previously.

SABBATICAL LEAVES

BIRDMAN, JEROME M., Instructor in the Fine Arts Division, effective September 1, 1965, to September 1, 1967, at half pay.

FINK, HERBERT L., Professor of Art, effective the Fall and Winter Quarters, 1966—67, at full pay.

GUENTHER, PAUL F., Associate Professor in the Humanities Division, effective the Winter and Spring Quarters, 1967, at full pay.

LANDECKER, MANFRED, Assistant Professor of Government, effective the Fall Quarter, 1966, and Spring Quarter, 1967, at full pay.

MEEK, CLINTON R., Associate Professor of Guidance and Educational Psychology, effective the Spring Quarter, 1966, at full pay.

Moore, Harry T., Research Professor of English, effective September 16, 1966, to March 16, 1967, at full pay.

MURDOCH, ROBERT, Assistant Professor in the Humanities Division, effective for the Fall and Winter Quarters, 1966—67, at full pay.

RAHE, HARVES C., Professor of Secretarial and Business Education, effective for the Fall and Winter Quarters, 1966—67, at full pay.

SHECHMEISTER, ISAAC L., Professor of Microbiology, effective September 1, 1966, to September 1, 1967, at half pay.

STEINKELLNER, ROBERT H., Associate Professor in the Education Division, effective for the Fall Quarter, 1966, and Spring Quarter, 1967, at full pay.

WHITE, J. EDMUND, Associate Professor in the Science and Technology Division, September 1, 1966, to September 1, 1967, at half pay.

CHANGES IN SABBATICAL LEAVES

Austin, James C., Professor in the Humanities Division, effective September 16, 1965, to September 16, 1966, at half pay, superseding leave reported previously.

HARPER, ROBERT A., Professor and Chairman of Geography, effective September 1, 1965, to September 1, 1966, at half pay, superseding leave reported previously.

POTTER, DAVID, Professor of Speech, effective September 16, 1965, to September 16, 1966, at half pay, superseding leave reported previously.

LEAVES OF ABSENCE WITHOUT PAY

HOLLENHORST, JEROME J., Assistant Professor of Economics, for the Fall, Winter, and Spring Quarters, 1966—67.

HOSHIKO, MICHAEL, Associate Professor of Speech Correction, for the Fall, Winter, and Spring Quarters, 1966—67.

THORSON, JOSEPH M., Associate Professor in the Business Division, for the Fall, Winter, and Spring Quarters, 1966—67.

RESIGNATIONS

DECHAMP, MARGARET, Assistant Supervisor and Resident Adviser in Group Housing, effective December 19, 1965.

Kreider, Louise, Assistant Supervisor in the School of Business and General Studies Program, effective December 19, 1965.

LAKEY, RONALD E., Research Assistant in Public Administration and Metropolitan Affairs, effective December 1, 1965.

LOBENSTEIN, CHARLES W., Assistant Professor of Plant Industry, effective February 1, 1966.

LUKENS, THOMAS, Instructor in Management, effective December 19, 1965.

Newberry, Pamela, Assistant Supervisor in Student Housing, effective December 20, 1965.

OLIVER, KENNETH D., Jr., Associate Professor of Administration and Supervision, effective December 19, 1965.

SHROYER, DONALD, Instructor and football coach in Physical Education Special Programs, effective June 11, 1966.

VONPALESKE, GERDA, Instructor in Foreign Languages, effective December 19, 1965.

The following changes in staff at Breckinridge Job Corps Center were reported and approval requested. Initial appointments recommended hereunder are subject to the approval of the United States Office of Economic Opportunity. Continued employment hereunder is conditional upon continued compliance with the requirements and meeting of the standards of the said Office of Economic Opportunity from time to time established, such compliance also to be determined by that agency in its sole discretion. Such requirements may include residence on the grounds of the Breckin-ridge Job Corps Center. 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

ELLIOTT, Dr. BARNEY E., one-half time Lecturer (Physician), December 15, 1965, to July 1, 1966, at \$708.33 a month.

FORNEAR, MERETTA, one-half time Assistant Instructor, September 12 to November 1, 1965.

HERRON, ELLEN Z., Instructor (General Education), January 3 to July 1, 1966, at \$500.00 a month.

HERRON, JAMES R., Instructor (General Education), January 3 to July 1, 1966, at \$500.00 a month.

KOVALESKI, WILLIAM A., Instructor (Recreation), December 15, 1965, to July 1, 1966, at \$575.00 a month.

MCKEEHAN, DONALD W., Assistant Instructor (Vocational), December 27, 1965, to July 1, 1966, at \$650.00 a month.

SILKEY, GENE H., Field Representative, October 1, 1965, to July 1, 1966, at \$500.00 a month.

THORNTON, WAYMAN, Assistant Instructor (Resident Counselor), December 8, 1965, to July 1, 1966, at \$450.00 a month.

REAPPOINTMENTS

Albright, Donald W., Instructor (General Education), at \$700.00 a month effective December 16, 1965.

RYAN, CHARLES G., Instructor (Work Training), November 16, 1965, to July 1, 1966, at \$650.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

Collins, John H., Instructor (Health and Physical Education), December 1, 1965, to July 1, 1966, at \$550.00 a month, superseding terms of appointment reported previously.

CORBIN, FOREST M., Instructor (General Education), November 1, 1965, to July 1, 1966, superseding terms of appointment reported previously.

FORNEAR, JAMES R., Deputy Director for the period December 1, 1965, to July 1, 1966, at \$1,350.00 a month, superseding terms of appointment reported previously.

JACKMAN, M. DENNIS, Assistant Instructor (General Education), November 1, 1965, to July 1, 1966, superseding terms of appointment reported previously.

MURPHY, MARY E., Assistant Instructor (General Education), December 1, 1965, to July 1, 1966, superseding terms of appointment reported previously.

WOLK, RONALD M., Supervisor (Student Government), December 1, 1965, to July 1, 1966, superseding terms of appointment reported previously.

ZIMNY, BILLIE, one-half time Supervisor (Nursery and Kindergarten), November 1, 1965, to July 1, 1966, at \$300.00 a month, superseding terms of appointment reported previously.

ZIMNY, JOSEPH D., Coordinator (of Central Records), November 1, 1965, to July 1, 1966, at \$900.00 a month, superseding terms of appointment reported previously.

RESIGNATIONS

CAGLE, FRED N., Assistant Supervisor (Audio-Visual), effective January 26, 1966.

JACKSON, GEORGE P., Instructor (Assistant Resident), effective February 4, 1966.

LANGE JANUARY S. Instructor (Fine Arts), effective January 2, 1066.

LANG, JEAN S., Instructor (Fine Arts), effective January 2, 1966.

Preston, Charles, Supervisor (of Information Service), effective November 23, 1965. Revak, Sylvia, Supervisor, effective November 28, 1965.

Seliger, Jerome S., Instructor, effective December 15, 1965.

Volkert, Leon, Assistant Instructor (Assistant Resident), effective January 20, 1966. West, Charles, Supervisor (Student Activities), effective December 3, 1965.

On motion of Ray Page, seconded by Harold R. Fischer, the Board approved all additions to and changes in the faculty-administrative payroll, as requested. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Page, Mr. Sturgis, Mr. Lockard; nay, none.

CONSTRUCTION EASEMENT, SOUTH ENTRANCE TO EDWARDSVILLE CAMPUS

The Department of Public Works and Buildings of the State of Illinois has requested a construction easement over the property located at the point where the new access road enters the south side of the Edwardsville Campus. This is over most of Tract 1 and part of Tract 3. Tract 3 is under Contract for Deed by the Southern Illinois University Foundation, so the easement will have

to be granted by the heirs of the owner, but the Board and the Foundation should consent to the grant as owners having rights of record or in equity. 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 meeting assembled, that a construction easement be granted over Edwardsville Campus Tract 1, and that the grant of a construction easement by the record title holders of Edwardsville Campus Tract 3 be approved, consented to and requested, to the Department of Public Works and Buildings of the State of Illinois, as Grantee, such easements to be as more particularly shown in red on a drawing entitled: Right of Way Plans, South Access Road to Southern Illinois University, S. B. 275 Section 1965-1 project, F.A. Route 5 Section 65-1 project, Madison County, sheet 2 of 6 sheets.

And Be It Further Resolved that the Chairman and Secretary be and are hereby authorized and directed to execute all documents necessary or desirable to accomplish the above grant and facilitate construction of the access road to be built thereon by the Division of Highways of the said Department.

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

JOINT CONSTRUCTION OF RESEARCH GREENHOUSES

Last year the Board authorized the lease of Tract 25-2 to the Forest Service of the U.S. Department of Agriculture for construction of federal cooperative research facilities. The Forest Service now proposes that there be added to this site twin greenhouses served by a common headhouse, the Forest Service to reimburse to the University the direct cost of constructing the headhouse and one greenhouse, and the University to supply planning and construction services and bear the direct cost of constructing the other greenhouse and of attaching it to the headhouse. The second greenhouse would be University property and the lease would be abrogated as to its site. Since there is not as yet a firm cost estimate, the agreement as now written does not commit construction funds, but only gives the University the option of constructing the second greenhouse if able to do so. It is hoped and intended that the three units will be constructed as a single project, probably with University forces. Any construction contracts or purchases of material will of course come before the Board in the usual manner. The following resolution, authorizing execution of an agreement to this effect, is recommended for approval at this time:

Resolution

Be It Resolved By the Board of Trustees of Southern Illinois University in regular meeting assembled that the Chairman of the Board of Trustees is hereby authorized and directed to execute an agreement with the Forest Service, U.S. Department of Agriculture, Contract No. 12-11-009-9464, for construction of joint research facilities on Tract 25-2 leased to Forest Service, which agreement is in words and figures as follows:

Cooperative Agreement Supplement No. 28

to

Master Memorandum of Understanding of December 14, 1950

between

Southern Illinois University

and

The Forest Service
U. S. Department of Agriculture
(Contract No. 12-11-009-9464)

WHEREAS, the parties hereto have executed a Memorandum of Understanding effective December 14, 1950, authorizing and providing for joint action on specific forest research activities of mutual interest; and

Whereas, the University and the Service are presently engaged in joint studies concerned with the propagation, culture, improvement, and utilization of forest trees and desire to continue and expand this research; and

Whereas, there is an urgent need to expand and intensify research on the propagation and quality improvement of certain tree species, especially black walnut; and

Whereas, future research will require basic studies in tree breeding, physiology, and propagation under controlled conditions in greenhouses; and

WHEREAS, the parties hereto intend that the research work shall be for their mutual benefit and for the general public good; and

Whereas, the University is in a position and is willing to furnish certain facilities and services and work closely with Forest Service personnel in the coordination of these research investigations and has leased a tract of land to the Forest Service for building a headhouse-greenhouse facility, a pond site, and outplanting areas; and

WHEREAS, both the Forest Service and University desire to construct greenhouse facilities to expand the present research and for proposed research; and

WHEREAS, the Forest Service has available funds needed to construct on the said leased land a combination headhouse-greenhouse capable of accommodating an additional greenhouse unit; and

WHEREAS, the University has the necessary funds to arrange for and administer the construction of the greenhouse and the common headhouse and presently intends to construct a second greenhouse to be attached to the said headhouse; and

WHEREAS, it will be advantageous to cooperate in providing for the green-house facility requirements of both parties;

Now Therefore, for and in consideration of the premises and mutual covenants herein contained, the parties hereto agree as follows:

A. The University will:

1. Perform or, if necessary, obtain architectural-engineering (A-E) services for preparation of final plans, drawings, specifications, and cost estimates developed from preliminary plans prepared by the Forest Service for the said

facilities; obtain Forest Service approval of the plans before start of actual construction and before putting into effect any later change in plans.

- 2. Arrange for and administer the construction of the facilities, by use of the University's own work forces, by contract, or by the most effective combination of these two methods.
- 3. Contribute the services of a resident or project engineer to insure that the construction is accomplished in accordance with approved plans and specifications and to work jointly with the Forest Service in conducting a final inspection and acceptance.

4. Contribute administrative, legal, and clerical services incident to arranging

for and administering the project.

5. Upon completion and acceptance of any work performed by contract, furnish the Forest Service a written release from the construction contractor of all claims arising under and by virtue of the contract.

6. Hold and save the Forest Service free from claims for injury or death to persons or damage to property that may arise from work under this agreement.

7. Make records of the construction project, including costs thereof, available for review by the Forest Service. Preserve and make them available for three years from date of completion of the project and make them available for examination by authorized representatives of the Federal government upon appropriate notice.

B. The Forest Service will:

1. Provide the services of a resident representative and such other Forest Service personnel as may be needed and available to consult with the University's representative on questions that may arise during the planning and construction phases.

2. Share in the actual direct costs of construction as provided for in C2 and

C3, but not to exceed a total of \$45,000, provided, however,

That the University shall not be obligated hereunder to provide facilities to be the property of the Forest Service at a direct cost of construction (as hereinafter defined) in excess of \$45,000.

3. Reimburse the University for the agreed upon costs upon receipt of invoices itemizing expenses incurred on the project.

C. It is Mutually Understood and Agreed that:

1. One greenhouse, to be designated in the plans, together with the headhouse will be the property of the United States. The other greenhouse to be shown on the plans will if constructed by the University be the property of the University. Present intentions are that the three units will be constructed as one project, but if due to availability of funds the University greenhouse unit is separately constructed it shall be done at no cost to Forest Service and in such a manner as to least disturb the operation of the Forest Service units. Upon commencement of construction of the University greenhouse the site thereof as shown on the plat attached hereto and hereby made a part hereof shall, together with convenient right of access to said site, be deemed released from the demise of property contained in the lease from University to Forest Service, recorded in Book 300 at Page 209 on January 11, 1965 in the office of the Recorder of Jackson County, Illinois, and shown as Tract #2 therein. Title to the plans is agreed to vest and remain fully in the University, but the Forest

Service shall have the right of reasonable and necessary access thereto and use thereof.

2. The cost estimates from the approved plans, drawings, and specifications, including any later changes mutually agreed to, will be used to determine the basis for sharing the total construction costs for approved plans. The Forest Service share will comprise the estimates for the Forest Service greenhouse unit and the headhouse but excluding the estimated extra headhouse costs attributable to attaching the University greenhouse thereto. The Forest Service portion of the total construction cost estimates will be converted to a percentage factor and used as a basis for reimbursing the University for the shared costs as defined in C3, subject to the limitation stipulated in B2. The cost estimate analysis and any revision made necessary by plan changes will be jointly developed and approved.

3. For the purposes of this agreement, shared costs will be those direct costs

incurred exclusive of overhead and administrative charges:

a. To furnish the material, equipment, and labor required to erect and complete the greenhouse unit or units and headhouse as shown on the approved drawings and specifications.

b. For any architectural or engineering services not performed by the University's staff or by the Forest Service staff.

4. Any construction or supply contracts in excess of \$2,000 will be awarded through competitive bidding procedures.

5. The following shall be made a part of any construction contract where the amount exceeds \$2,000:

a. Requirement for Performance Bond, including guarantee of payment, to comply with the Miller Act.

b. Minimum wage rates to comply with the Davis-Bacon Act.

c. Nonrebate of wages to comply with the Copeland Act.

d. Contract Work Hours Standards Act (40 U.S.C. 327-330) as to the employment of laborers and mechanics.

e. Non-employment of convict labor clause.

f. Use of materials and supplies pursuant to the "Buy American Act."

g. Covenant against contingent fees.

h. Non-discrimination in employment provisions as prescribed by section 202 of Executive Order 11246, dated September 24, 1965 and the Civil Rights Act of 1964.

i. Officials not to benefit clause.

6. Supplies and materials used on the project will be procured in compliance with the "Buy American Act."

7. In the performance of the terms of this agreement, no convict labor shall be used, and the provisions of the Contract Work Hours Standards Act (40 U.S.C. 327-330) will be complied with as to the employment of laborers and mechanics.

8. There will be no discrimination in employment in the performance of the work as provided in the attached Form AD 369. In Form AD 369, "Contractor" means the "University;" "Contracting Officer" and "Contracting Agency" mean "Forest Service."

9. Following completion of the construction project, the parties hereto expect to enter into an appropriate agreement for the joint use of the greenhouse complex. It is intended that a financial plan will be prepared each fiscal year as the basis for sharing common operating expenses.

10. All provisions of the Master Memorandum of Understanding shall apply

to this Supplement.

11. This agreement shall take effect upon date of final signature hereto and shall remain in effect until completion of the construction project, provided actual construction work is started on or before June 30, 1966. Further, this agreement may be amended by mutual agreement of the parties hereto in writing.

Board of Trustees

Southern Illinois University
Ву
Chairman
Date:
FOREST SERVICE, U.S. DEPARTMENT
of Agriculture
Ву
Date:

(Note: In the interest of economy, an agreement concerning Nondiscrimination in Employment is omitted. A copy of this statement is on file in the office of the Board).

On motion of F. Guy Hitt, seconded by Lindell W. Sturgis, the Board adopted the resolution presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Page, Mr. Sturgis, Mr. Lockard; nay, none.

SERVICES RELATED TO PLANNING FOR HOUSING — EDWARDSVILLE CAMPUS

At the Board meeting of August 5, 1965, the administration was authorized to seek private development and financing for student housing on the Edwardsville Campus. In so doing, the administration feels it prudent to incur certain preliminary costs for consulting and engineering services related to progressing with this project. These services and costs are identified as follows: Food Consultant: The University Center kitchen facility was designed for central food production. To utilize this facility for housing purposes requires specialized programming of the "satelite" housing kitchens and related adaptations of University Center facilities. (Flambert and Flambert is recommended as the consultant. This firm was also the consultant for the University Center).

Estimated Cost - \$18,375.00

Utility Provisions and Extensions: Consulting and engineering services related to extending existing utility systems to housing project sites as well as consideration and provisions for future utility needs which will be fed off of these extensions. It is also proposed that this consultant assist in general engineering consulting and review of the total project and proposals. (Warren and Van Praag, Inc. is recommended as the consultant. This firm has performed general utility engineering services for the development of this campus).

Estimated Cost - \$10,000.00

Fire Protection: Consulting services for review and evaluation of proposals. (Gerald Maatman, Consultant, is recommended as this consultant. This person has performed fire protection services for the development of this campus).

Estimated Cost - \$500.00

Soils Engineering: Consulting service regarding soils and the furnishing of soils information and data. (Dames and Moore is recommended for this service. This firm has performed soils engineering services for the development of the campus).

Estimated Cost - \$1,125.00

It is recommended that the Board of Trustees approve the expenditure of \$30,000.00 for the purposes stated in the preceding.

On motion of Dr. Martin V. Brown, seconded by F. Guy Hitt, the Board approved the expenditure of funds, as requested. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Page, Mr. Sturgis, Mr. Lockard; nay, none.

PROPOSED SCHEDULE OF MEETINGS FOR 1966

In the past it has been found helpful both by 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 of meetings for the remainder of 1966. A calendar will be prepared to show the scheduled meetings when such a list is approved.

Thursday, February 24 — Chicago
Friday, April 8 — Carbondale
Thursday, May 12 — Edwardsville
Wednesday, June 29 — Carbondale
Wednesday, August 3 — Edwardsville
Friday, September 23 — Carbondale
Thursday, November 10 — Edwardsville
Saturday, December 10 — Carbondale

On motion duly made and seconded, the Board agreed unanimously to the tentative list of scheduled meeting dates.

Mr. F. Guy Hitt left the meeting at this time.

PAYING AGENTS AND CONSTRUCTION ACCOUNT DEPOSITORIES FOR BRUSH TOWERS RESIDENCE HALLS

President Morris stated that the Board would need to name a bank as paying agent and depository for the bond and interest sinking fund account, with an alternate paying agent in the Borough of Manhattan, City and State of New York. Also, it would be necessary to name a depository or depositories for the construction account funds.

On motion of Lindell W. Sturgis, seconded by Melvin C. Lockard, the Board named the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, as paying agent, with the Chase Manhattan Bank, in the Borough of Manhattan, City and State of New York, as alternate paying agent, and the University Bank of Carbondale,

the First National Bank, and the Carbondale National Bank, all of Carbondale, Illinois, as depositories for the construction funds. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Page, Mr. Sturgis, Mr. Lockard; nay, none.

REPORTS ON CURRENT AND PENDING MATTERS

President Morris informed the Board that the Library Building and the General Classrooms Building, Edwardsville Campus, were in use under what is known as "beneficial occupancy." He indicated that this arrangement was made with the general contractor, Fruin Colnon Contracting Company, under a supplemental agreement. Vice-President Rendleman explained that the heating and air conditioning contracts for these buildings provide that the contractor, Usher Brothers Ideal Heating Company, will operate the system and will be reimbursed by the University prior to completion of the heating system. He indicated that the administration recommended the heating systems be accepted from the contractor and operated by University personnel employed for that purpose. He further indicated that such procedure might possibly result in a strike. President Morris indicated that this was an information item only, calling for no immediate action by the Board of Trustees. A copy of the information report was placed on file in the office of the Board.

President Morris informed the Board that Governor Kerner had appointed Mr. Frank Kirk and Dr. Leo J. Brown to the Railroad Relocation Authority; the Jackson County Board of Supervisors had appointed Mr. Archie Stroup, a member of the Board of Supervisors; the Carbondale City Council had appointed Mayor D. Blaney Miller; and one member was to be appointed as the University's representative. The members of the Board indicated unanimous approval as to the desirability of relocation of the Illinois Central Railroad, and President Morris indicated that his decision as to appointment of the University's representative would be forthcoming.

The meeting was adjourned at 12:30 P.M.



THE FEBRUARY MEETING of the Board of Trustees of Southern Illinois University was held on Thursday, February 24, 1966, in the President's Staff Office, Edwardsville Campus, beginning at 10 A.M.

The following members of the Board of Trustees were present: Chairman Kenneth L. Davis, Dr. Martin V. Brown, Harold R. Fischer, F. Guy Hitt, Melvin C. Lockard, Arnold H. 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, Director of Information Service William H. Lyons, University Architect Charles M. Pulley; Ben Gelman, Reporter for The Southern Illinoisan, Marion R. Lynes, Reporter for the St. Louis Globe-Democrat, Dick Norrish, Reporter for the Edwardsville Intelligencer, Steve Cousley, Reporter for the Alton Evening Telegraph; B. H. Bradley and Michael Somin of Holabird and Root, Architects-Engineers, Gyo Obata and Clarence Klaus of Hellmuth, Obata, and Kassabaum, Architects-Engineers, and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

The Chairman presented the minutes of a regular meeting held January 13, 1966, copies of which had been forwarded to the members of the Board of Trustees in advance of this meeting. On motion of Arnold H. Maremont, seconded by F. Guy Hitt, these minutes were approved 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: Kenneth L. Davis, Chairman; Lindell W. Sturgis, 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 Dr. Martin V. Brown to serve on the Merit Board, University Civil Service System; to re-elect Lindell W. Sturgis to serve on the Board of Directors, Southern Illinois

University Foundation, with term expiring in June, 1969; and to elect F. Guy Hitt to serve on the Board of Trustees, State Universities Retirement System. Dr. Brown was designated the Board's official representative to the Association of Governing Boards of Universities and Colleges, and Melvin C. Lockard was designated the Board's official representative on the State of Illinois Board of Higher Education.

Matters Presented by President Morris

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

PRESENTATION OF PRELIMINARY PLANS

Preliminary plans for the General Office and Services Building, Edwards-ville Campus, and for Life Science Building—Stage II, Carbondale Campus, will be presented to the Board at the meeting on February 24, 1966. Representatives of Holabird and Root and of Hellmuth, Obata, and Kassabaum, respective architects-engineers for these buildings, will be present to discuss preliminary plans.

Mr. Charles M. Pulley, University Architect, was introduced to the members of the Board by President Morris. He in turn introduced Mr. B. H. Bradley and Mr. Michael Somin, representatives of Holabird and Root, Architects-Engineers for Life Science Building—Stage II, Carbondale Campus.

Using slides, Mr. Bradley indicated the building site with relation to Life Science Building—Stage I, Lawson Hall, and the Communications Building. Temporary buildings to be removed and those to be retained were also indicated. In his presentation of the proposed building plans, Mr. Bradley emphasized the fact that site conditions and arrangement in relation to other buildings and main utilities had influenced the design of a compact building covering some 225,000 square feet. Floor plans for the four-story building were presented, and Mr. Bradley pointed out the use of double corridors on each floor and major entrances with adjacent stairways at the four corners of the building, dispersing rather than funneling traffic through major entrances. Plans for air conditioning, sound proofing, placement of mechanical equipment, elevators and toilet facilities, and storage and delivery areas were indicated.

On motion of Melvin C. Lockard, seconded by Harold R. Fischer, the Board approved preliminary plans as presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Lockard; nay, none.

Mr. Davis expressed the Board's appreciation for the presentation, and Mr. Bradley and Mr. Somin left the meeting.

Mr. Gyo Obata and Mr. Clarence Klaus, representatives of Hellmuth, Obata, and Kassabaum, Architects-Engineers for the General Office and Services Building, Edwardsville Campus, were introduced.

Mr. Obata used slides to show the placement of the building in relation

to the Library, the Communications Building, the Student Center, and the main entrance road to the new campus. Views were shown of the front of the proposed building, with a two-story court surrounded by offices at the main entry; also shown were the north and south elevations, and the east and west elevations. Mr. Obata pointed out that only four materials would be used: translucent glass, dark or opaque glass, dark red brick, and pre-cast concrete panels using a pink aggregate. Floor plans were shown, indicating the placement of various offices related to student activities and services, administrative offices, and the entry court. Mr. Obata indicated that all stairways, toilet facilities, and utilities are to be housed at two extruded points so that the interior will remain flexible.

On motion of Melvin C. Lockard, seconded by Harold R. Fischer, the Board approved preliminary plans as presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Lockard; nay, none.

Mr. Davis expressed the Board's appreciation for the presentation of preliminary plans, and Mr. Obata and Mr. Klaus left the meeting.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL

The following additions and changes were presented and approval requested:

DEATHS

The death of Mr. Harold M. Banks, Jr., Supervisor and Head Resident of the Thompson Point Housing Area, was reported. He was born September 28, 1935, and died February 7, 1966. He received the Bachelor of Arts degree from Allegheny College and the Master of Education degree from Pennsylvania State University. He taught in the high school at Dunkirk, New York, and served as a residence halls counselor at Pennsylvania State University prior to accepting appointment at Southern Illinois University in 1964. He was an able young administrator and a good friend of students, and the loss of his potential is a serious blow to our housing administration.

The death of Mr. J. Henry Schroeder, (Emeritus) Professor of the School of Technology, was reported. He was born October 17, 1897, and died February 10, 1966. He received the Bachelor of Education degree from Southern Illinois University and the Master of Science degree from the University of Iowa. He taught in rural schools in Clay County, Illinois, and at Carbondale Community High School prior to appointment at Southern Illinois University in 1923. For some years, he guided the development of our program in industrial education and until his recent retirement was actively concerned in the reorganization of the School of Technology.

The death of Miss Florence A. Wells, (Emerita) Assistant Professor in the University School, was reported. She was born March 3, 1878, and died January 12, 1966. She received the Bachelor of Education degree from Southern Illinois University and the Master of Arts degree from the University of Illinois. She served in the public schools of Marissa and Coulterville, Illinois, prior to appointment to Southern Illinois University's staff in 1927. She was well known to many students of English prior to her retirement in 1946.

CONTINUING APPOINTMENTS

JOHNSON, ELMER, Professor of Sociology, serving in the Center for the Study of Crime, Delinquency, and Corrections effective June 1, 1966, at \$1,550.00 a month on a fiscal year basis.

LEASURE, JOHN K., Professor of Plant Industry effective March 25, 1966, at \$1,475.00 a month on a fiscal year basis.

LEVITT, HERBERT, Associate Professor of Psychology effective July 1, 1966, at \$1,416.66 a month on a fiscal year basis.

Wasby, Stephen, Assistant Professor of Government effective September 21, 1966, at \$1,111.11 a month on an academic year basis.

WRIGHT, ROLAND M., Associate Professor of Accounting effective September 21, 1966, at \$1,334.00 a month on an academic year basis.

CONDITIONAL APPOINTMENTS

Beggs, Donald L., Assistant Professor of Guidance and Educational Psychology effective September 21, 1966, at \$1,075.00 a month on an academic year basis, contingent upon completion of the requirements for the doctor's degree by date of appointment.

RAINSBERGER, ELLIS D., Instructor of Physical Education for Men and football coach, March 1, 1966, to July 1, 1967, at \$1,100.00 a month. The rank of Instructor is contingent upon receipt of the master's degree by September 1, 1966.

TWEEDY, JAMES A., Assistant Professor of Plant Industry effective July 1, 1966, at \$825.00 a month on a fiscal year basis, contingent upon completion of the requirements for the doctor's degree by date of appointment.

TERM APPOINTMENTS

Aeschliman, Thomas H., Research Assistant in Microbiology, January 1 to July 1, 1966, at \$330.00 a month.

Ahring, George K., one-half time Lecturer in Technical and Adult Education, Edwardsville Campus, January 10 to April 30, 1966, at \$275.00 a month from restricted funds.

Antoine, Toni J., one-half time Assistant Supervisor in University Park Residence Halls, January 2 to July 1, 1966, at \$215.00 a month plus meals and lodging.

Bedwell, Helen, one-half time Assistant Supervisor and Resident Adviser in Group Housing, January 1 to July 1, 1966, at \$175.00 a month plus meals and lodging.

BERDAHL, EVELYN, Instructor in English for the Winter Quarter, 1966, at \$700.00 a month.

BITTNER, MARGUERITE L., Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections, January 16 to July 1, 1966, at \$425.00 a month from restricted funds.

BRAYFIELD, PEGGY, Instructor in English for the Winter and Spring Quarters, 1966, at \$700.00 a month.

Caspers, Earl M., Assistant Professor of Elementary Education, to serve in Vietnam, February 1, 1966, to February 1, 1968, at \$1,106.42 a month from restricted funds.

DAVID, KEITH R., one-half time Assistant Instructor in Philosophy for the Winter Quarter, 1966, at \$300.00 a month.

Dennes, William R., (Visiting) Professor of Philosophy for the Spring Quarter, 1966, at \$2,667.00 a month.

Dusch, Elizabeth, one-half time Instructor in Administration and Supervision for the Winter and Spring Quarters, 1966, at \$300.00 a month.

Gallego, Rosemary J., Lecturer in Technical and Adult Education, January 24 to May 28, 1966, at \$530.00 a month from restricted funds.

GOHN, RUTH L., Lecturer in Technical and Adult Education, January 3 to June 30, 1966, at \$550.00 a month from restricted funds.

HAMPTON, DAVID J., Research Assistant in Community Services, January 1 to April 9, 1966, at \$400.00 a month.

HAMPTON, VIRGIL A., Lecturer in Technical and Adult Education, January 5 to September 17, 1966, at \$600.00 a month from restricted funds.

HANSON, JAMES M., Research Assistant in Community Services, January 1 to July 1, 1966, at \$400.00 a month.

- HILLMER, MANTHY W., Lecturer in Technical and Adult Education, January 28 to May 13, 1966, at \$500.00 a month from restricted funds.
- HINES, RONALD R., Research Assistant in Information Service, February 1 to July 1, 1966, at \$400.00 a month.
- Holmes, Gilbert, Assistant Supervisor in Student Work Office and Student Financial Assistance, January 3 to March 1, 1966, at \$460.00 a month.
- HOLZBERLEIN, DEANNE B., Instructor in the Education Division for the Winter and Spring Quarters, 1966, at \$850.00 a month.
- JOANEZ, LEON A., Lecturer in Technical and Adult Education, February 3 to May 21, 1966, at \$500.00 a month from restricted funds.
- KEITH, MARION L., one-half time Assistant Instructor in the Vocational-Technical Institute for the Winter Quarter, 1966, at \$275.00 a month.
- KRAFT, NORMAN W., one-fourth time Lecturer in the School of Technology for the Winter Quarter, 1966, at \$207.50 a month.
- KURUC, JOHN L., JR., Assistant Instructor in the Vocational-Technical Institute for the Winter and Spring Quarters, 1966, at \$525.00 a month.
- LAGARCE, RAYMOND F., Research Assistant in the Research Office, January 1 to July 1, 1966, at \$440.00 a month from restricted funds.
- LANDES, ROBERT R., Assistant Instructor in the Vocational-Technical Institute for the Winter Quarter, 1966, at \$425.00 a month.
- LEDERMAN, BERNARD E., Lecturer in Broadcasting, January 10 to July 1, 1966, at \$650.00 a month.
- LENTZ, GILBERT E., (Visiting) Professor of Government for the Spring Quarter, 1966, at \$2,000.00 a month.
- LEONARD, Byron H., Lecturer in Technical and Adult Education, Edwardsville Campus, January 17 to June 18, 1966, at \$720.00 a month from restricted funds.
- Lewis, William H., Research Assistant in Psychology, October 19, 1965, to April 1, 1966, at \$500.00 a month from restricted funds.
- MASON, PAUL, (Visiting) Professor in Government and the Public Affairs Research Bureau for the Winter and Spring Quarters, 1966, at \$1,500.00 a month.
- MARVEL, JOSEPH B., Assistant Supervisor in Student Activities, January 16 to June 16, 1966, at \$460.00 a month.
- MENDELSON, ROBERT E., Research Associate in Public Administration and Metropolitan Affairs, February 1 to July 1, 1966, at \$945.00 a month.
- MILEUR, JEROME, Instructor in Government, January 16 to July 1, 1966, at \$850.00 a month.
- NORMAN, WINIFRED S., Assistant Instructor in the Vocational-Technical Institute for the Winter and Spring Quarters, 1966, at \$500.00 a month.
- PARADISE, RAYMOND C., Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections, January 1 to July 1, 1966, at \$600.00 a month from restricted funds.
- PARSONS, THOMAS S., three-fourths time Community Consultant in Community Services, January 1 to July 1, 1966, at \$900.00 a month.
- RAUCH, MICHAEL R., Research Assistant in Technical and Adult Education, January 3 to July 1, 1966, at \$400.00 a month from restricted funds.
- RUBIN, HARRIS B., twenty-six per cent time Assistant Professor of Psychology for Winter Quarter, 1966, at \$224.00 a month from restricted funds.
- SALMON, RAPHAEL J., three-fourths time Community Consultant in Community Services and Professor of Health Education, January 1 to July 1, 1966, at \$900.00 a month.
- SCHARDT, JOSEPH C., one-fourth time Lecturer in the Education Division for the Winter Quarter, 1966, at \$150.00 a month.
- SHANK, JEAN M., Lecturer in Technical and Adult Education, February 11 to June 11, 1966, at \$600.00 a month from restricted funds.
- WARE, JEFFERSON H., Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections, January 1 to July 1, 1966, at \$900.00 a month from restricted funds.

ZOOK, FREDRIC B., Instructor in the General Studies Program and Resident Counselor in Student Housing, January 1 to June 13, 1966, at \$525.00 a month.

ZUCKER, A. E., two-thirds time (Visiting) Professor of Foreign Languages for the Winter and Spring Quarters, 1966, at \$1,000.00 a month.

REAPPOINTMENTS

ADCOCK, MARGARET E., three-fourths time Assistant Supervisor in the General Studies Program and the School of Business for the Winter and Spring Quarters, 1966, at \$450.00 a month.

BACCUS, MARY E., Lecturer in Technical and Adult Education, January 24 to December 3, 1966, at \$450.00 a month from restricted funds.

Bertram, Charles J., thirty-four per cent time Lecturer in Mathematics for the Winter Quarter, 1966, at \$250.00 a month.

BISHOP, RONALD C., one-half time Supervisor in Psychology, January 1 to April 1, 1966, at \$500.00 a month from restricted funds.

Cox, Dorothy, Instructor in Instructional Materials for the Winter and Spring Quarters, 1966, at \$900.00 a month from restricted funds.

Cumming, William H., Research Assistant in Psychology, January 1 to April 1, 1966, at \$400.00 a month from restricted funds.

DAVIS, KELTON S., Field Representative in Communications Media Services Division, January 1 to April 1, 1966, at \$1,000.00 a month.

Denny, Florence E., (Emerita) Associate Professor to serve one-half time as Assistant Supervisor and Academic Adviser in the College of Education for the Winter and Spring Quarters, 1966, at \$482.50 a month.

Foss, Donald F., Instructor in the Vocational-Technical Institute, December 25, 1965, to June 16, 1966, at \$750.00 a month.

HALL, WILLIAM P., III, one-half time Assistant Instructor in the Science and Technology Division for the Winter and Spring Quarters, 1966, at \$275.00 a month.

JONES, MARY E., Lecturer in Technical and Adult Education, December 25, 1965, to May 21, 1966, at \$500.00 a month from restricted funds.

KNOTT, JOHN R., thirty per cent time Lecturer in Mathematics for the Winter Quarter, 1966, at \$250.00 a month.

Lyons, James R., Research Assistant in Psychology, January 1 to April 1, 1966, at \$500.00 a month.

MARTINSEK, CATHERINE, one-half time Lecturer in Economics for the Winter Quarter, 1966, at \$370.00 a month.

MASTERSON, DELTA B., Lecturer in the Library, Edwardsville Campus, January 1 to April 1, 1966, at \$695.00 a month.

MATTHEWS, WALTER H., Supervisor in Technical and Adult Education, January 1 to July 1, 1966, at \$690.00 a month from restricted funds.

MEEHAN, ELIZABETH C., (Emerita) Assistant Professor to serve as one-half time Lecturer in Student Teaching for the Spring Quarter, 1966, as \$335.00 a month. Moore, Marion L., Lecturer in Technical and Adult Education, January 8 to April

23, 1966, at \$700.00 a month from restricted funds.

PARKS, PAULA S., Instructor in Guidance and Educational Psychology and the Rehabilitation Institute and the Research Office, January 1 to April 1, 1966, at \$700.00 a month; one-half time Instructor in Guidance and Educational Psychology and the Rehabilitation Institute, April 1 to June 16, 1966, at \$350.00 a month. Part of her salary is to be paid from restricted funds.

Spencer, John H., Lecturer in Technical and Adult Education, Edwardsville Campus,

January 8 to July 1, 1966, at \$650.00 a month from restricted funds.

Von Paleske, Gerda, one-half time Instructor in Foreign Languages for the state of the stat

Von Paleske, Gerda, one-half time Instructor in Foreign Languages for the Winter Quarter, 1966, at \$350.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

BENDER, ELEANOR G., one-half time Lecturer in the Rehabilitation Institute, December

19, 1965, to July 1, 1966, at \$380.00 a month, superseding appointment reported previously.

Benziger, Patricia, Assistant to the Dean of the College of Liberal Arts and Sciences for the Winter Quarter, 1966, at \$775.00 a month, superseding appointment reported previously.

BISHOP, MYRON C., Associate Professor in the Science and Technology Division, to serve also as one-half time Acting Coordinator in the International Services

Division, January 1 to March 20. 1966.

BUTTS, GORDON K., Associate Professor of Instructional Materials, to serve in the office of the Superintendent of Public Instruction one day per week, January 21 to May 27, 1966.

CRIMINGER, FRED O., JR., Lecturer in Broadcasting and Radio-Television, to receive \$700.00 a month effective February 1, 1966, superseding salary reported previously.

DANIEL, EDWARD S., Assistant to the Controller, Edwardsville Campus, effective March 1, 1966, superseding appointment reported previously.

DEY, ELMA V., one-half time Assistant Supervisor in the General Studies Program, January 1 to July 1, 1966, superseding dates of appointment reported previously.

ECKERT, PHILIP L., Assistant Director of the Student Work Office and Student Financial Assistance Office and Instructor in the Education Division, to receive \$710.00 a month effective February 1, 1966, superseding salary reported previously.

Evans, Roy W., Instructor in Instructional Materials, to serve in the office of the Superintendent of Public Instruction one day per week, January 1 to May 27, 1966.

GERLER, WILLIAM, Associate Professor of Psychology serving in the Clinical Center and Counseling and Testing, to receive \$1,150.00 a month effective February 1, 1966, superseding salary reported previously.

Goss, Mary, one-half time Assistant Supervisor in the General Studies Program, January 1 to July 1, 1966, superseding dates of appointment reported previously.

GRIST, ARTHUR L., Field Representative and Special Assistant to the Vice-President for Student and Area Services, to receive \$785.00 a month effective February 1, 1966, superseding salary reported previously.

HILLEGAS, ELIZABETH C., one-half time Assistant Supervisor in the General Studies Program, January 1 to July 1, 1966, superseding dates of appointment reported

previously.

McCurdy, Vera L., three-fourths time Assistant Supervisor and Academic Adviser in the General Studies Program, January 1 to July 1, 1966, at \$450.00 a month, superseding terms of appointment reported previously.

OLSSON, PHILIP H., Associate Professor of Music and Assistant Dean of the School of Fine Arts to serve on a fiscal year basis effective January 1, 1966

of Fine Arts, to serve on a fiscal year basis effective January 1, 1966.

RAY, DAVID T., Lecturer in the University Library, to serve in Mali as Lecturer in Instructional Materials, March 1, 1966, to March 1, 1968, at \$742.50 a month paid from restricted funds, superseding terms of appointment reported previously.

ROBERDS, REBECCA L., one-half time Assistant Supervisor in the General Studies Program, January 1 to July 1, 1966, superseding dates of appointment reported

previously.

SALMON, RAPHAEL J., Community Consultant in Community Services and Lecturer in Health Education, superseding appointment as reported previously.

SAPPENFIELD, ELIZABETH K., one-half time Assistant Supervisor in the General Studies Program, January 1 to July 1, 1966, superseding dates of appointment reported previously.

SMITH, HERBERT F. A., Professor in the Education Division on an academic year basis effective January 3, 1966, superseding terms of appointment reported previously.

VAUGHAN, ANDREW, Associate Professor of Health Education and Assistant Executive Officer for General Studies effective September 15, 1965, superseding terms of appointment reported previously.

WAKELEY, RAYMOND E., to serve as (Visiting) Professor of Community Services effective February 1, 1966, superseding appointment reported previously.

Wehling, Leslie J., Assistant Professor in the Education Division, to serve also as Coordinator of Student Teaching effective January 3, 1966, on a fiscal year basis, superseding terms of appointment reported previously.

WILLIAMS, CHESTER F., Community Consultant in Community Services effective

February 1, 1966, superseding appointment reported previously.

SABBATICAL LEAVES

HERR, WILLIAM M., Professor of Agricultural Industries, effective September 16, 1966, to September 16, 1967, at half pay.

HICKMAN, C. ADDISON, Vandeveer Professor of Economics, effective the Fall Quarter, 1966, and Winter Quarter, 1967, at full pay.

Munch, Peter A., Professor of Sociology, effective September 16, 1966, to September 16, 1967, at half pay.

PARTLOW, ROBERT B., Jr., Associate Professor of English, effective the Fall Quarter, 1966, and Winter Quarter, 1967, at full pay.

RUDWICK, ELLIOTT M., Professor in the Social Sciences Division, effective September 16, 1966, to September 16, 1967, at half pay.

Wells, Donald A., Associate Professor of Économics, effective September 1, 1966, to September 1, 1967, at half pay.

ZIMMERMAN, HELEN, Professor of Physical Education for Women, effective the Winter and Spring Quarters, 1967, at full pay.

CHANGE IN SABBATICAL LEAVE

LANDECKER, MANFRED, Assistant Professor of Government, effective September 16, 1966, to September 16, 1967, at half pay, superseding dates of leave reported previously.

LEAVES OF ABSENCE WITHOUT PAY

CHAPMAN, LOREN J., Professor of Psychology, for the Fall, Winter, and Spring Quarters, 1966—67.

GLOSSER, EARL A., Lecturer in Counseling and Testing, January 24 to February 5, 1966.

Olson, Howard H., Associate Professor of Animal Industry, September 26, 1966, to June 16, 1967.

CANCELLATION OF LEAVE OF ABSENCE WITHOUT PAY

LINDEGREN, CARL C., Professor of Microbiology, effective Winter Quarter, 1966.

CANCELLATION OF APPOINTMENT

COLLINS, LLOYD R., Assistant Professor in the Social Sciences Division, effective January 3, 1966.

RESIGNATIONS

Benson, LaVonn, one-half time Instructor in the University School, effective January 29, 1966.

CHAN, ROMAN PINA, (Visiting) Professor of Anthropology, effective January 1, 1966. NATH, JOGINDER, Assistant Professor of Physiology, effective March 1, 1966.

SCHWAB, ELEANOR A., Instructor in the Social Sciences Division, effective February 10, 1966.

SMITH, KEITH W., Administrative Assistant to the President and Professor of Higher Education, effective April 1, 1966.

STEWART, LEE A., Lecturer in Technical and Adult Education, Edwardsville Campus, effective February 1, 1966.

VAUGHN, RAYMOND V., Instructor in Management and Resident Counselor in Student Housing, effective December 19, 1965.

WALTZ, GRAHAM S., Assistant Supervisor in Student Activities, effective January 1, 1966.

The following additions and changes in staff at Breckinridge Job Corps Center were reported and approval requested. Initial appointments recommended hereunder are subject to the approval of the United States Office of Economic Opportunity. Continued employment hereunder is conditional upon continued compliance with the requirements and meeting of the standards of the said Office of Economic Opportunity from time to time established, such compliance also to be determined by that agency in its sole discretion. Such requirements may include residence on the grounds of the Breckinridge Job Corps Center. 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

- BASSETT, LORA, Assistant Instructor (General Education), January 10 to July 1, 1966, at \$550.00 a month.
- BRUTTEN, SHEILA R., one-half time Instructor (General Education), January 10 to July 1, 1966, at \$350.00 a month.
- CARTER, ROLLIN, Instructor (Counselor), January 10 to July 1, 1966, at \$670.00 a month.
- COLBERT, ROBERT, Assistant Division Chief (of Security), January 31 to July 1, 1966, at \$800.00 a month.
- COMPIS, LOUISE A., one-half time Instructor (General Education), September 20 to October 24, 1965, at \$250.00 a month; Instructor (General Education), October 24, 1965, to January 13, 1966, at \$600.00 a month; Instructor (General Education), January 13 to July 1, 1966, at \$575.00 a month.
- FERGUSON, JAMES, Instructor (Vocational Skills), January 24 to July 1, 1966, at \$575.00 a month.
- HALE, GLEN T., Instructor (Vocational), December 23, 1965, to July 1, 1966, at \$715.00 a month.
- LUDWYCK, CHARLES J., Assistant Instructor (Resident Counselor), January 1 to July 1, 1966, at \$475.00 a month.
- McClain, Jon C., Assistant Instructor (Experimental Learning Laboratory), January 14 to July 1, 1966, at \$600.00 a month.
- PALTA, MONA, Instructor (Counselor), January 3 to July 1, 1966, at \$750.00 a month. PATRICK, ELMER E., Instructor (Resident Counselor), January 26 to July 1, 1966, at \$495.00 a month.
- Ross, Nancy O., Instructor (General Education), January 10 to July 1, 1966, at \$550.00 a month.
- Rucker, Sarah V., Instructor (General Education), January 10 to July 1, 1966, at \$550.00 a month.
- WILLIS, EDWARD L., Instructor (General Education), January 3 to July 1, 1966, at \$525.00 a month.

REAPPOINTMENT

NORRIS, WAYMAN, Assistant Instructor (Resident Counselor), January 4 to July 1, 1966, at \$500.00 a month.

CHANGES OF ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

BIRKHIMER, ROBERT, Coordinator (Library Services), to receive \$990.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously. CAMPBELL, JACQUELYN, Assistant Instructor (General Education), to receive \$495.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously.

CHADDERDON, GEORGE, Instructor (Photography) at \$660.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously.

COLLIER, ROBERT, Acting Coordinator (General Education) at \$1,075.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously. Cox, George, Assistant Instructor (Vocational) to receive \$750.00 a month, January

1 to July 1, 1966, superseding terms of appointment reported previously.

DELMASTRO, EDWIN, Assistant Instructor (Graphic Arts) at \$600.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously.

Donley, James H., Assistant Instructor (Vocational) to receive \$600.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously. Goodrum, Samuel, Assistant Instructor (General Education) at \$650.00 a month,

January 1 to July 1, 1966, superseding terms of appointment reported previously. HALE, THOMAS, Supervisor (of Vocational Training) at \$800.00 a month, January 1

to July 1, 1966, superseding terms of appointment reported previously.

HARMON, PAUL, Instructor (General Education) at \$550.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously.

HAWKINS, REUBEN, Instructor (Pre-Vocational Skills) at \$630.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously.

HAWKINS, VIVIAN, Assistant Instructor (Reading) at \$495.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously.

HINKLE, ORVILLE, Supervisor (Vocational Training) at \$800.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously.

OETTLE, GERALD A., Associate Director (Student Development Service) at \$1,000.00 a month, December 7, 1965, to July 1, 1966, superseding terms of appointment reported previously.

OWENS, BILLY O., Instructor (Industrial Relations and Placement Representative) at \$650.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously.

Pendergrass, George, Supervisor (Audio-Visual) at \$735.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously.

PHELPS, LARRY, Assistant Instructor (General Education) at \$495.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously.

Ponder, Herbert, Instructor (General Education) at \$575.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously.

RICHMOND, RANDALL B., Assistant Instructor (Specialist, Instructional Materials) at no change in salary, for the period January 1 to July 1, 1966, superseding terms of appointment reported previously.

RIVERS, DR. JACK C., Lecturer (Chief, Optometric Services) at \$1,242.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously. Ross, Neil, Instructor (Vocational) at \$650.00 a month, January 1 to July 1, 1966,

superseding terms of appointment reported previously.

SAPP, WILLIAM A., Supervisor (Consultant, Curriculum) at no change in salary, January 1 to July 1, 1966, superseding terms of appoinment reported previously. Scott, Richard E., Assistant Instructor (Orientation) at no change in salary, January

1 to July 1, 1966, superseding terms of appointment reported previously.

SMITH, JERRY, Assistant Instructor (General Education) at \$495.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously.

SMITH, JOHN S., Instructor (General Education) at \$575.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously.

SMITH, WESLEY, Instructor (Vocational) at \$750.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously.

STORY, RUNYON, Instructor (Vocational) at \$650.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously.

Wendt, Norman, Director (of Administrative Services) at \$1,340.00 a month, January 1 to July 1, 1966, superseding terms of appointment reported previously.

CHANGE IN DATE OF RESIGNATION

Albright, Don W., Assistant Supervisor (Instructional Materials), effective February 1, 1966, superseding date of resignation reported previously.

RESIGNATIONS

CLARK, NORMA D., Assistant Instructor (Reading), effective February 15, 1966. CLEVELAND, JOHN, Instructor (Reading Therapist), effective February 22, 1966.

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 recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Lockard; nay, none.

CHANGES IN CIVIL SERVICE EMPLOYEE PAYROLLS

A report showing changes in civil service employee payrolls during the period July 1 to December 31, 1965, was presented. A copy of the report was placed on file with the Secretary of the Board. On motion of Arnold H. Maremont, seconded by Harold R. Fischer, 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. Fischer, Mr. Hitt, Mr. Maremont, Mr. Lockard; nay, none.

ACCEPTANCE OF FEDERAL GRANT FOR OLNEY TELEVISION STATION

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

Resolution

Be It Resolved By the Board of Trustees of Southern Illinois University, in regular session assembled, that a proffered grant of funds from the United States in the amount of \$400,381 for construction of a television transmitter near Olney, Illinois, pursuant to application dated February 19, 1965, be and is hereby accepted subject to the terms and conditions set forth in the letter of grant dated January 27, 1966.

And Be It Further Resolved That the President of the University be and is hereby authorized and directed to execute written acceptance of the said grant and do all things necessary to comply with the terms and conditions thereof.

On motion of Harold R. Fischer, seconded by F. Guy Hitt, the Board adopted the resolution presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, 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 for the Carbondale and Edwardsville campuses during December, 1965, and January, 1966, and for Breckinridge Job

Corps Center during November, 1965. 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 \$551,545.02 for Carbondale Campus and \$303,433.65 for Edwardsville Campus, awarded during December, 1965, and January, 1966, and \$144,306.77 for Breckinridge Job Corps Center, awarded during November, 1965, were considered. Also considered were actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to \$2,500 or over, in the total amount of \$684,741.09 for Carbondale Campus, \$546,174.05 for Edwardsville Campus, and \$288,058.05 for Breckinridge Job Corps Center, awarded during the same periods.

On motion of Dr. Martin V. Brown, 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. Fischer, Mr. Hitt, Mr. Maremont, Mr. Lockard; nay, none.

RATIFICATION OF AWARD OF CONTRACTS, BRECKINRIDGE JOB CORPS CENTER

The Executive Committee has approved the award of contracts for repair and rehabilitation of certain buildings at the Breckinridge Job Corps Center. The Board is now requested to ratify in regular session the said award made by the Executive Committee in the following form:

"Bids were opened on January 18, 1966, for additional repair and rehabilitation of Building T-2450, which is to be used as a Vocational Training area; repair and rehabilitation of Buildings T-1330, T-1351, T-1527, T-1558, and T-1379A (Group A) which are to be used for Street Supervisor and Recreation Buildings; repair and rehabilitation of Buildings T-1546, T-1548, T-1594, and T-1595 which are to be used for Classrooms (Group B). However, Building T-1548 has been deleted since the bid opening on the basis of the bid breakdown and will not be included in contract documents as it will not be rehabilitated at this time. The recommended award which totals \$150,339.05 is \$2,880.23 less than the Project Engineer's total estimate of \$153,219.28 as shown on the attached copy of the bid tabulation.

"In order to expedite this project, the Executive Committee's approval of the recommended award is requested, subject to the approval of the sponsoring Federal agency.

"We recommend award of contracts as indicated on the tabulation of bids."

Approval by the Executive Committee was received on February 7, 1966. It is requested that the Board of Trustees adopt at this time the following resolution to ratify the action of the Executive Committee and confirm the award of contracts to the low bidders:

Resolution

Be It Resolved By the Board of Trustees of Southern Illinois University, that subject to the approval of the U.S. Office of Economic Opportunity contracts be awarded for repair and rehabilitation of Buildings T-2450, T-1330, T-1351, T-1527, T-1558, T-1379A, T-1546, T-1594, and T-1595 at the Breckin-ridge Job Corps Center to the low bidders thereon in accordance with the bid proposals thereof of January 18, 1966, as follows:

Building T-2450

(A)		
		\$33,083.29
(B)	Base Proposal (EE-1)	
	Electric Work	15,378.67
(C)	Base Proposal (P-1)	
	Plumbing	2,250.00
(D)	Base Proposal (HV-1)	
•		25,866.12
(E)		
` '	Design, Furnish & Install	
	Temperature Control Syst	em 2,701.94
1351,	T-1527, T-1558, T-1379A	
(1)	Base Proposal (G-1)	
\ /		30,302.45
(2)		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
('/	<u> </u>	2,151.80
(3)		_,,20200
(0)		6,050.00
(4)	9	0,000,000
(-)		3,190.00
(5)	3	0,10000
(0)		1,360.00
	9	1,000.00
-1546	, T-1594 , T-1595	
(1)	Base Proposal (G-2)	
	General Works	23,203.50
(2)	Base Proposal (EE-2)	
	Electrical Work	1,842.28
(3)	Base Proposal (P-2)	
• •	Plumbing	1,312.00
(4)	•	
• •	Heating and Ventilation	537.00
(5)	•	
` '	Exterior Painting	1,110.00
		\$150,339.05
	(B) (C) (D) (E) 1351, (1) (2) (3) (4) (5) 1-1546 (1) (2) (3) (4) (4)	(C) Base Proposal (P-1) Plumbing (D) Base Proposal (HV-1) Heating and Ventilation (E) Base Proposal (C-1) Design, Furnish & Install Temperature Control Syst 1351, T-1527, T-1558, T-1379A (1) Base Proposal (G-1) General Works (2) Base Proposal (EE-1) Electrical Work (3) Base Proposal (P-1) Plumbing (4) Base Proposal (HV-1) Heating and Ventilation (5) Base Proposal (EX-1) Exterior Painting (1) Base Proposal (G-2) General Works (2) Base Proposal (EE-2) Electrical Work (3) Base Proposal (P-2) Plumbing (4) Base Proposal (HV-2) Heating and Ventilation (5) Base Proposal (EX-2)

The following request for adoption of a resolution ratifying further action of the Executive Committee was presented and accepted for consideration:

RATIFICATION OF AWARD OF CONTRACTS, BRECKINRIDGE JOB CORPS CENTER

The Executive Committee has approved the award of contracts for repair and rehabilitation of certain buildings at the Breckinridge Job Corps Center. The Board is now requested to ratify in regular session the said award made by the Executive Committee in the following form:

"The Executive Committee's approval of the award of contracts is circled and recommended on the two attached tabulations of bids is respectfully

requested in order to expedite the projects.

"Bid Tabulation I - Bids were opered on January 25, 1966, for repair and rehabilitation of BOQ-type Building T-1369 to provide facilities for additional staff housing. The total cost of this project is \$40,770.00 for the general, electrical, and plumbing work and is 1.93 per cent above the project engineer's estimate of \$40,000.00.

"Bid Tabulation II — Bids were opened on February 1, 1966, for repair, rehabilitation and modification of Building T-1166 and construction of a swimming pool therein for the Physical Education and Recreation Programs of the Breckinridge Job Corps Center. The total cost of \$109,006.26 for general, electrical, plumbing work and exterior painting is 23.07 per cent under the project engineer's estimate of \$141,700.00 for the project.

"We recommend award of contracts as indicated on the respective tabulations

subject to approval of the sponsoring Federal agency."

Approval by the Executive Committee was received on February 19, 1966. It is requested that the Board of Trustees adopt at this time the following resolution to ratify the action of the Executive Committee and confirm the award of contracts to the low bidders:

Resolution

Be It Resolved By the Board of Trustees of Southern Illinois University that subject to the approval of the U.S. Office of Economic Opportunity contracts be awarded for repair and rehabilitation of BOQ-Type Building T-1369, and the repair, rehabilitation and modification of Building T-1166 and construction of a swimming pool therein, at the Breckinridge Job Corps Center, to the low bidders thereon in accordance with the bid proposals thereof of January 25, 1966, and February 1, 1966, as follows:

Building T-1369

Bee Construction Company	(A)	Base Proposal (G-1)	
Evansville, Indiana	` .	General Works	\$27,095.00
Poe Electric Company	(B)	Base Proposal (EE-1)	
Benton, Kentucky		Electric Work	5,250.00
Ken's Boiler Service	(C)	Base Proposal (P-1)	
Evansville, Indiana	, ,	Plumbing	8,425.00
			\$40,770.00
	Building	T-1166	
	L W U U U U U U E	1-1100	

	_		
Bee Construction Company	(1)	Base Proposal (G-1) (a)	
Evansville, Indiana		General Works	\$ 66,834.00

Morganfield Lumber Co. &
Alvey-Toombs Construction Co.
Morganfield, Kentucky
Morganfield Lumber Co. &
Alvey-Toombs Construction Co.
Morganfield, Kentucky
Morganfield Lumber Co. &
Alvey-Toombs Construction Co.
Morganfield, Kentucky

(3)	Base Proposal (E-1)	
	Electrical Work	8,733.84

(4) Base Proposal (P-1) Plumbing 32,310.92

(5) Base Proposal (EX-1) Exterior Painting 1,127.50

\$109,006.26

On motion of Melvin C. Lockard, seconded by Dr. Martin V. Brown, the Board adopted the resolutions recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Lockard; nay, none.

RESOLUTIONS AUTHORIZING THE FILING OF APPLICATIONS FOR GRANT FUNDS UNDER TITLE I OF THE HIGHER EDUCATION FACILITIES ACT OF 1963

Regulations governing the filing of applications for grant funds under Title I of the Higher Education Facilities Act of 1963 require a resolution of authorization to file be enacted by the institution's governing board and presented as a part of the application.

For the reason that funds allocated under this title for the State of Illinois in 1965-66 were not completely subscribed by eligible projects at the October 15 closing date, it is recommended that Southern Illinois University make application for two projects on or before the March 15, 1966, closing date established by the State Commission.

Resolution

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS UNDER TITLE I OF THE HIGHER EDUCATION FACILITIES ACT OF 1963 AS REVISED BY THE HIGHER EDUCATION ACT OF 1965

Approved

Whereas, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and Whereas, the Board of Trustees of Southern Illinois University, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and Whereas, it is the sense of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows:

1. Physical Education Building at Edwardsville Campus

2. Faculty Offices Wing of the Physical Sciences Building at Carbondale Campus, now, therefore, be it

Resolved, that an application for the project described above is authorized and directed to be filed with the Illinois Board of Higher Education, with the understanding that if upon due consideration by said commission, applying

the criteria of the State plan, said application received priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for this approval; and be it further

Resolved, that the applicant designates Delyte W. Morris, President of Southern Illinois University, as the person authorized to file the application and act as the representative of the applicant in connection with said

application.

On motion of F. Guy Hitt, seconded by Dr. Martin V. Brown, the Board adopted the resolution recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Lockard; nay, none.

CENTENNIAL THEME

At its June 28, 1963, meeting, the Board of Trustees designated a CENTENNIAL PERIOD for Southern Illinois University extending from March 9, 1969, through July 2, 1974. (The dates are those for the University's charter

and for the holding of its first classes respectively).

Several campus groups have studied the various possibilities for fruitful celebration. Our distinguished Research Professor, R. Buckminster Fuller, has agreed to serve as honorary chairman, and Professor Charles D. Tenney is serving as general chariman during the planning stages. In order to recommend appropriate committees for the special ceremonies, lectures, concerts, exhibits, publications, etc., of the CENTENNIAL PERIOD, the chairmen feel the need of an official CENTENNIAL THEME, broad enough to permit effective participation by the alumni, the students, the faculty members, representatives of other universities, and interested citizens, but narrow enough to constitute an organizing and unifying factor.

The CENTENNIAL PERIOD is not only an occasion for reviewing the past but also for suggesting guide lines for the next hundred years. It is therefore recommended that the general theme be the role of the University as a creative (or innovative) force in society. Professor Fuller, an authority on comprehensive planning, is developing proposals for centennial discussions and programs on the broad but specific problem of how to make the world work. Others associated with the University are eager to relate their own interests to the planning for the CENTENNIAL PERIOD.

It is suggested that the Board of Trustees may wish to express its own interest in the CENTENNIAL PERIOD by naming a trustee or a small committee of trustees to work with the President and the chairmen on centennial planning.

Chairman Kenneth L. Davis appointed Dr. Martin V. Brown to serve with the planning committees for the CENTENNIAL PERIOD.

FAMILY HOUSING, PHASE III, F. H. A.

Bids were rejected for the Federal Housing Administration moderate income student-staff apartments on December 10, 1965, based upon a recommendation from the Board of Trustees of Southern Illinois University and a decision by the S.I.U. Foundation Executive Board. This rejection of all bids resulted from excessive costs above the F. H. A. allocation. The November

bids ranged from \$6,900,000 to \$4,000,000, but in analysis all were above the per apartment cost which had been anticipated. New proposals were solicited by invitation and were received on February 1, 1966.

Usual type comparison of bids is not appropriate because of the uniqueness of the project. Four proposals were presented on February 1, and all appear to conform to the allocation. Two of these proposals are particularly feasible

within the limits of the financing arrangements.

The two apparent best proposal offers have been carefully analyzed internally (and in unofficial consultation with individuals from F. H. A.). When weighted within the limits of University requirements, either proposal would offer a range of approximately 304 to 320 apartments within the four million dollar allocation.

Within the allocated financing, tentative figures indicate that a minimum of 300 apartments averaging \$90 rental per month would be needed in order to proceed with the project. The 320 apartments would, of course, decrease this

rental figure by approximately \$5 per month.

It is recommended that the administration be authorized to enter into this project development agreement with Scholz Consumers Construction Company of Illinois. This development agreement is designed to lead to a cost plus construction contract based upon complete certification and approval by the Federal Housing Administration.

The proposal of the above developer is recommended as conforming most closely with the requirements of economic feasibility, aesthetic attractiveness, moderate maintenance cost, low operating cost, and F. H. A. acceptability.

When the two apparent best proposals are considered together, the difference in the number of apartments does not appear to be as indicated. Scholz Consumers Construction Company indicated 304 apartments at \$10,871.70 per unit; whereas, National MCI Company indicated 348 apartments at \$9,626.00 per unit. However, the lower of these two did not include a community building for services and also did not include built-in ranges and refrigerators. When these two items are added in the proposal of National MCI, the per apartment cost rises and the total number of apartments within the established allocation decreases. This causes the two proposals to be more closely comparable, although the recommended proposal is still higher.

In addition, it is submitted that the Scholz Consumers Construction Company proposal is recommended rather than that of the National MCI Construction

Company proposal because of the following factors:

- 1. The Scholz hip roof with shingles will require less maintenance than the National MCI flat roof.
- 2. National MCI offers a three story plan with the first floor below grade. Scholz offers two story buildings with the first floor on a concrete slab at grade level. Below grade living quarters require additional cost because of the necessity of special insulation and moisture proofing. The below grade plan will result in increased difficulty for handicapped tenants.

3. The National MCI plan has additional hazards for children because of

the open stairways.

- 4. The Scholz plan offers approximately 100 square feet more per apartment than the National MCI proposal.
- It is further recommended that the following additional actions be authorized:
- 1. Proceed to cause application to F. H. A. with fee to be made by the S.I.U.

Foundation through The Northern Trust Company of Chicago, Illinois, as mortgage banker.

2. Obtain an F. H. A. insured construction loan financing commitment from

The Northern Trust Company.

3. Obtain a permanent sub-market interest rate loan commitment (at 3 per cent amortized for 39 years) from the Federal National Mortgage Association subject to F. H. A. insurance endorsement.

4. Cause to be executed an option for deed to the 39-acre site with the University as grantor and the Foundation as grantee. The consideration to be established by F. H. A.'s monetary valuation of the land as improved by this project and as included in the total loan.

5. Cause the Foundation to let road, water and sewer installation contracts by bid. These improvements (off site) will connect Campus Lake Loop Road with Reservoir Road. The contracts to be in an amount no greater than established by above deed consideration.

Out of the expected \$4,000,000 mortgage loan commitment, the following general expenditures are anticipated:

Total construction, on-site land improvements,	
development and architect fees, overhead and profit	\$3,430,500
Land purchase (subject to F. H. A. valuation)	175,000
Working capital	80,000
Legal – carrying charges and financing	314,500
Total	\$4,000,000

Attached hereto is a statement of comparison on the four proposals received, as well as comments indicating advantages and disadvantages of each of the proposals. The recommendation made is based upon study and analysis but it would not be unreasonable to accept the proposal of the National MCI Construction Company. The Foundation Board of Directors will want the recommendation of the Board of Trustees for their February 25 meeting.

On motion of Arnold H. Maremont, seconded by Melvin C. Lockard, the Board approved recommending to the Board of Directors of Southern Illinois University Foundation that the proposal submitted by Scholz Consumers Construction Company of Illinois for construction of Family Housing, Phase III, be accepted, and authorized further actions as set forth above. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Lockard; nay, none.

MODIFICATION OF ADMISSIONS POLICY

In accordance with our previous discussions, the following admissions policy was set for the ensuing year:

Summer Quarter, 1966

All high school graduates are to be admitted for the Summer Quarter, 1966. Illinois high school graduates ranking in the lowest one-third of their graduating class will be admitted on probation, providing they show adequate scores on the University entrance examinations. Out-of-state high school graduates in the lower sixty per cent of their graduating class will be permitted to enter, on

academic probation, provided that they show high scores on the University entrance examinations.

Fall Quarter, 1966

Illinois residents ranking in the upper half of their graduating class or achieving high scores on the appropriate entrance test or tests and applying as new entering freshmen may be enrolled in the Fall Quarter, 1966.

Winter Quarter, 1967

Illinois residents ranking in the upper two-thirds of their high school graduating class or achieving high scores on the appropriate entrance test or tests and applying as new entering freshmen may be enrolled in the Winter Quarter, 1967.

Spring Quarter, 1967

All Illinois high school graduates are to be admitted for the Spring Quarter, 1967, providing they show adequate scores on the University entrance examinations. Those ranking in the lowest one-third of their graduating class will be admitted on probation.

Confirmation of the above policy is requested.

On motion of Arnold H. Maremont, seconded by Melvin C. Lockard, the Board unanimously approved modification of the Admissions Policy, as presented and amended.

The question of a separate Admissions Policy for Vocational-Technical Institute was remanded to the administration for recommendation and consideration at a subsequent Board meeting.

CONSTRUCTION AND COMPLETION OF INNER LOOP ROAD, EDWARDSVILLE CAMPUS

The bid tabulation for work on the construction and completion of the Inner Loop Road should be available for review. This project consists of the completion of the Inner Loop Road around the academic core on the campus. This is a 24-foot wide concrete road approximately 3,750 feet long. Bid tabulations will be distributed at the Board meeting.

On motion of Dr. Martin V. Brown, seconded by F. Guy Hitt, the Board rejected all proposals received, as recommended by the administration. The motion was carried by unanimous vote.

REDESIGNATION OF AUTHORITY TO SIGN CHECKS 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 Norman L. Wendt, Director of Administrative Services, Southern Illinois University, Breckinridge Job Corps Training Center, be and hereby is, authorized to deposit funds of Southern Illinois University in the Depositories designated by the previous resolution of April 23, 1965, 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 Norman L. Wendt, 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 signature of Norman L. Wendt 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 endorsement or signature of the said Norman L. Wendt 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 Secretary of the Board of Trustees of Southern Illinois University.
- 4. That the delivery of a certified copy of this resolution to the Union Bank and Trust Company and the Morganfield National Bank shall cancel, repeal, and supersede the previous similar authority granted to R. D. Isbell and E. S. Daniel by resolution of April 23, 1965.
- 5. That Melvin C. Lockard, 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 Norman L. Wendt 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.
- 6. 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 F. Guy Hitt, seconded by Dr. Martin V. Brown, the Board adopted the resolution recommended by the administration. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Lockard; nay, none.

RECOMMENDATIONS FOR HONORARY DEGREES

It is recommended that at the June Commencement, 1966, or some commencement thereafter, the honorary Doctor of Laws degree be awarded to Wilfred Lord Brown, Chairman of the Board of the Glacier Metal Company (England), and to John Page Wham, member of the law firm, Wham & Wham, Centralia, Illinois.

Wilfred Brown was born in Scotland in 1908 and was educated at the Russall School. He joined the Glacier Metal Company in 1931 and served as Sales and Managing director, 1939–1959, and as Chairman since 1939. He

established The Glacier Project, in cooperation with the Tavistock Institute of Human Relations, for the study of supervisory and labor incentives and related problems. The results have been reported in a number of books and articles by Lord Brown and various co-authors. In 1946, he was instrumental in the formation of the Commonwealth Party, concerned with the advancement of sound social development in Great Britain. He stood for Parliament as a member of the party; with the dissolution of the party, he joined the Labour Party. In 1964 he was made a life peer. He has served on many governmental committees: Technology, Science and Education, Natural Resources, Docks Modernization. He was appointed Minister of State for Exports, has served on the Board of Governors of Brunel College, and the Advisory Committee to the Minister of Science and Education.

John Page Wham was born in Olney, Illinois, in 1902. He received the Bachelor of Arts degree from Southern Illinois University and the Bachelor of Laws degree from the University of Illinois. Admitted to the bar in 1926, he joined the firm of Cooke, Sullivan & Ricks, 1926-1929, and has been a member of the firm of Wham & Wham since 1929. He was Assistant Attorney General of Illinois, 1943-1946. In a life of service, he has worked as Chairman of the Centralia Red Cross chapter, the Merit Board, University Civil Service System, the Illinois Board of Education, as member of the Board of Trustees, Southern Illinois University, 1949-1965, and chairman of the Board of Trustees, 1953-1965, and member of the Board of the University Retirement System, 1950-1962. Recipient of the Distinguished Service Award, Junior Chamber of Commerce, and the Service Recognition Award, Southern Illinois University Foundation, he is a Fellow of the American College of Trial Lawyers; member U. S., Illinois, Centralia Chambers of Commerce; American, Illinois, Marion County Bar Associations; the American Judicature Society, and the Illinois Historical Society. He is a director of the City National Bank of Centralia and a member of local and national oil and gas associations.

It is also recommended that at the June commencement, 1966, or some commencement thereafter, the honorary Doctor of Humane Letters degree be awarded to Henry Nelson Wieman, Professor of Philosophy, Southern Illinois University.

Henry Nelson Wieman was born in Rich Hill, Missouri, in 1884, the son of a Presbyterian minister. He received the Bachelor of Arts degree from Park College; the B. D. from the San Francisco Theological Seminary. Additional study took him to Jena and Heidelberg (Germany), and he received his Doctor of Philosophy degree from Harvard University. He served in teaching at Occidental College, 1917–1927; the University of Chicago, Divinity School, 1927–1947; Houston University, 1951–1953; Grinnell College, 1955–1956; Southern Illinois University, 1956–1966. Among the many awards and honors he has received are the Doctor of Literature degree from Occidental and Grinnell Colleges, the Doctor of Divinity degree, Park College. A member of Phi Beta Kappa, he has served as member and president of the Southern Society for Philosophy of Religion and the American Theological Society. Recipient of the Philosophical Library Manuscript Prize and other awards and fellowships, he is the author of fifteen books, additional chapters in a number of texts, and over a hundred articles on religion, philosophy, ethics and moral values. He served the University for ten years until his retirement this year.

These recommendations have been initiated by the Faculty Committee on Honorary Degrees and have the endorsement of the administration.

On motion of Melvin C. Lockard, seconded by Dr. Martin V. Brown, the Board approved the administration's recommendations for honorary degrees. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Lockard; nay, none.

The meeting was adjourned at 3 P.M. and was followed by an executive session.

THE APRIL MEETING of the Board of Trustees of Southern Illinois University was held April 7, 1966, at the Standard Club in Chicago, Illinois, beginning at 2 P.M.

The following members of the Board of Trustees were present: Chairman Kenneth L. Davis, Dr. Martin V. Brown, Harold R. Fischer, F. Guy Hitt, Melvin C. Lockard. 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, Legal Counsel C. Richard Gruny, Director of Information Service William H. Lyons; Ben Gelman, Reporter for *The Southern Illinoisan*, and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

A Resolution entitled "Resolution Approving and Providing for the Execution of a Superseding 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 President Delyte W. Morris.

The Chairman announced that the Loan Agreement executed by the Board of Trustees of Southern Illinois University and the United States of America, dated July 1, 1964, has been superseded by a Superseding Loan Agreement, dated as of April 1, 1966, between the Board of Trustees of Southern Illinois University and the United States of America, in reference to the financing of the construction of two new Dormitories and a Commons Building on the Carbondale Campus of said University and for the financing of the cost of the construction thereof, and that said Superseding Loan Agreement, dated as of April 1, 1966, duly executed by the United States of America, has been received by this Board for execution. Said Chairman further announced that all of the terms and conditions of said Superseding Loan Agreement had been carefully reviewed and examined and were found satisfactory. The Secretary then presented and read the Resolution approving and providing for the execution of a Superseding 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.

Trustee Melvin C. Lockard moved the adoption of the Resolution as introduced and read. Trustee F. Guy Hitt seconded the motion, and, on roll call, the motion carried by the following vote: Yea, Mr. Davis, Mr. Lockard, Dr. Brown, Mr. Fischer, Mr. Hitt; nay, none; absent, Mr. Maremont, Mr. Page, Mr. Sturgis.

The Chairman announced that this was also the time and place for considering bids received for the purchase of \$6,900,000 University Facilities Revenue Bonds, Series A, and \$5,100,000 University Facilities Revenue Bonds, Series B, of Southern Illinois University, as described in said Superseding Loan Agreement, pursuant to a Notice of Sale published in *The Bond Buyer* on March 24, 1966. The Secretary presented publisher's affidavit of publication of said Notice of Sale on March 24, 1966, and Trustee Melvin C. Lockard 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 Martin V. Brown and carried on roll call by the following vote: Aye, Mr. Davis, Mr. Lockard, Dr. Brown, Mr. Fischer, Mr. Hitt; nay, none; absent, Mr. Maremont, Mr. Page, Mr. Sturgis.

The Secretary then presented the bids received for the purchase of \$6,900,000 University Facilities Revenue Bonds, Series A. On motion of Trustee F. Guy Hitt, seconded by Trustee Martin V. Brown, the Board accepted the low bid submitted by John Nuveen & Co., and Associates for the purchase of said Series A bonds. The motion was carried by the following recorded vote: Yea, Mr. Davis, Mr. Lockard, Dr. Brown, Mr. Fischer, Mr. Hitt, nay, none; absent, Mr. Maremont, Mr. Page, Mr. Sturgis.

Trustee Melvin C. Lockard 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 Martin V. Brown and was carried by the following recorded vote: Yea, Mr. Davis, Mr. Lockard, Dr. Brown, Mr. Fischer, Mr. Hitt; nay, none; absent, Mr. Maremont, 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 \$5,100,000 Series B Bonds was from the United States of America, acting by and through the Department of Housing and Urban Development, in accordance with the terms and conditions of said Superseding Loan Agreement by and between the United States of America and this Board of Trustees, dated April 1, 1966. On motion of Trustee Melvin C. Lockard, seconded by Trustee F. Guy Hitt, said bid was accepted by the following vote: Yea, Mr. Davis, Mr. Lockard, Dr. Brown, Mr. Fischer, Mr. Hitt; nay, none; absent, Mr. Maremont, Mr. Page, Mr. Sturgis.

The Secretary then presented and read the Resolution creating an issue

of \$12,000,000 University Facilities Revenue Bonds to be issued in Series. 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 Melvin C. Lockard made a motion, seconded by Trustee F. Guy Hitt, that said Resolution as read be adopted, which motion carried by the following vote: Yea, Mr. Davis, Mr. Lockard, Dr. Brown, Mr. Fischer, Mr. Hitt; nay, none; absent, Mr. Maremont, Mr. Page, Mr. Sturgis.

The Secretary then presented and read a Resolution establishing parietal rules and regulations for the use of and for the service supplied by two new Dormitories and Commons Building on the campus of Southern Illinois University, at Carbondale, Illinois, designated as Department of Housing and Urban Development Project No. CH-Ill. 169 (D). A copy of said 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 Martin V. Brown, seconded by Trustee Harold R. Fischer, the Board adopted the Resolution as read. The motion was carried by the following vote: Yea, Mr. Davis, Mr. Lockard, Dr. Brown, Mr. Fischer, Mr. Hitt; nay, none; absent, Mr. Marement, Mr. Page, Mr.

Sturgis.

The Secretary then presented and read a Resolution establishing charges for the use of and for the service supplied by two new Dormitories and a Commons Building on the campus of Southern Illinois University, at Carbondale, 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 Martin V. Brown, seconded by Trustee F. Guy Hitt, the Board adopted the Resolution as read. The motion was carried by the following vote: Yea, Mr. Davis, Mr. Lockard, Dr. Brown, Mr. Fischer, Mr. Hitt; nay, none; absent, Mr. Maremont, 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 Harold R. Fischer, seconded by Trustee Melvin C. Lockard, said Resolution was adopted as read. The vote was as follows: Yea, Mr. Davis, Mr. Lockard, Dr. Brown, Mr. Fischer, Mr. Hitt; nay, none; absent, Mr. Maremont, Mr. Page, Mr. Sturgis.

Trustee Arnold H. Maremont entered the meeting at this time.

The Board of Trustees of Southern Illinois University reconvened in regular meeting on Friday, April 8, 1966, at 333 North Michigan Avenue, Chicago, Illinois, beginning at 10 a.m.

The following members of the Board of Trustees were present: Chairman Kenneth L. Davis, Dr. Martin V. Brown, Harold R. Fischer, F. Guy

Hitt, Arnold H. Maremont, Ray Page, Melvin C. Lockard. Mr. Sturgis was absent.

Also present were President Delyte W. Morris, Vice-President John S. Rendleman, Director of Information Service William H. Lyons; Ben Gelman, Reporter for *The Southern Illinoisan*, Helen Fleming, Reporter for the *Chicago Daily News*, John Epperheimer, Reporter for *The Egyptian*, Hal Stoelzle, Photographer for *The Egyptian*, and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

The Chairman presented minutes of a regular meeting held February 24, 1966, copies of which had been forwarded to the members of the Board of Trustees in advance of this meeting. On motion of F. Guy Hitt, seconded by Arnold H. Maremont, these minutes were approved as presented.

On motion of Dr. Brown, seconded by Arnold H. Maremont, the Board authorized F. Guy Hitt to attend a meeting of the Association of Governing Boards of Universities and Colleges at the University of Kentucky, May 1–3, 1966, at University expense.

Matters Presented by President Morris

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

INDEPENDENT AUDIT FOR 1965—1966

It is recommended that the audit firm of Lybrand, Ross Bros. & Montgomery 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, 1966, and that the administration be authorized to enter into a joint agreement between the Auditor General, Southern Illinois University, and Lybrand, Ross Bros. & Montgomery for the audit. The Auditor General concurs with this recommendation and will again share in the cost of the audit.

On motion of Harold R. Fischer, seconded by F. Guy Hitt, the Board approved the recommendation made by the administration, subject to approval of the Auditor General. The motion was carried by the following vote: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Page, Mr. Lockard; nay, none.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL

The following additions and changes were presented and approval requested:

DEATH

The death of Mr. Donald Q. Harris, Instructor in the Science and Technology Division, was reported. Mr. Harris was born June 28, 1898, and died February 12, 1966. He received the Bachelor of Science degree from the United States Military Academy and the Master of Arts degree from the University of Missouri. He had retired as a

Colonel in the United States Army and had been employed with the Dowst Manufacturing Company, Chicago, Illinois, prior to appointment at Southern Illinois University in 1958. One of the pioneer teachers at Edwardsville, he earned a reputation for his effectiveness with students.

CONTINUING APPOINTMENTS

- Anderson, Paul, Assistant Professor of Chemistry effective September 21, 1966, at \$1,000.00 a month on an academic year basis.
- BAKER, JOHN H., Assistant Professor of Government effective September 21, 1966, at \$1,166.66 a month on an academic year basis.
- Burton, Theodore A., Associate Professor of Mathematics effective September 21, 1966, at \$1,230.00 a month on an academic year basis.
- CAIN, Roy E., Assistant Professor in the Humanities Division effective September 21, 1966, at \$1,050.00 a month on an academic year basis.
- CLARKE, DAVID S., Assistant Professor of Philosophy effective September 22, 1966, at \$1,000.00 a month on an academic year basis.
- FENSTERMAKER, J. VAN, Associate Professor of finance and chairman of the faculty of finance effective September 21, 1966, at \$1,477.77 a month on an academic year basis.
- HARTMAN, BERNARD J., Assistant Professor in the Education Division and Counselor in Counseling and Testing effective June 1, 1966, at \$960.00 a month on a fiscal year basis.
- HATTEMER, J. R., Assistant Professor in the Science and Technology Division effective September 21, 1966, at \$1,150.00 a month on an academic year basis.
- HILL, JAMES W., Assistant Professor of Psychology effective September 21, 1966, at \$1,055.55 a month on an academic year basis.
- KLEIN, WILLIAM R., Assistant Professor of Physics and Astronomy effective September 21, 1966, at \$1,070.00 a month on an academic year basis.
- RAIZIS, M. BYRON, Assistant Professor of English effective September 21, 1966, at \$1,050.00 a month on an academic year basis.
- TINDALL, DONALD R., Assistant Professor of Botany effective September 21, 1966, at \$950.00 a month on an academic year basis.

CONDITIONAL APPOINTMENTS

- BARKER, JOHN A., Assistant Professor in the Humanities Division effective September 21, 1966, at \$890.00 a month on an academic year basis, contingent upon completion of requirements for the doctor's degree by September 15, 1966.
- BLAIR, MONTE R., Assistant Professor of Sociology effective September 21, 1966, at \$1,000.00 a month on an academic year basis, contingent upon completion of the doctorate by date of appointment.
- Boysen, Bill H., Instructor in Art for the Fall, Winter, and Spring Quarters, 1966—67, at \$800.00 a month, contingent upon completion of the master's degree by September 21, 1966.
- Brown, William J., Assistant Professor of English effective September 21, 1966, at \$975.00 a month on an academic year basis, contingent upon receipt of the doctor's degree by date of appointment.
- BRUCKER, ERIC, Assistant Professor of Economics effective September 21, 1966, at \$1,133.33 a month on an academic year basis, contingent upon completion of requirements for the doctor's degree by September 14, 1966.
- MULLER, JON D., Assistant Professor of Anthropology effective September 21, 1966, at \$1,000.00 a month on an academic year basis, contingent upon completion of the doctorate by date of appointment.
- ROSSEL, ROBERT, Assistant Professor of Sociology effective September 21, 1966, at \$1,000.00 a month on an academic year basis, contingent upon completion of the doctor's degree by date of appointment.
- SANDERS, BARRY, Assistant Professor of English effective September 21, 1966, at \$950.00

a month on an academic year basis, contingent upon completion of the doctor's

degree by date of appointment.

Warren, Bernice S., Assistant Professor of English effective September 21, 1966, at \$970.00 a month on an academic year basis, contingent upon completion of the doctor's degree by date of appointment.

TERM APPOINTMENTS

BAXTER, ANNE F., Research Assistant in the Museum, June 1 to October 1, 1966, at \$400.00 a month.

BIRD, CHARLES S., Lecturer in the International Services Division serving in Mali, June 1, 1966, to June 1, 1968, at \$1,000.00 a month paid from restricted funds.

BRILEY, KATHRYN, one-fourth time Lecturer in Elementary Education, February 1 to June 1, 1966, at \$132.00 a month.

CLOWERS, DIANE E., Lecturer in Technical and Adult Education, February 7 to June 4, 1966, at \$525.00 a month paid from restricted funds.

COLBOTH, FRED J., Lecturer in Technical and Adult Education, February 14 to February 26, 1966, at \$650.00 a month paid from restricted funds.

CORZINE, BARBARA, Lecturer in Technical and Adult Education, February 7 to June 4, 1966, at \$525.00 a month paid from restricted funds.

DEIHL, HENRY C., sixty per cent time Instructor in Recreation and Outdoor Education, March 1 to June 8, 1966, at \$375.00 a month paid from restricted funds.

Drake, Suzanne V., three-fourths time Instructor in Elementary Education, February 1 to June 10, 1966, at \$600.00 a month paid from restricted funds.

FORTIER, JOHN B., Research Assistant in History, April 1 to June 19, 1967, at \$700.00 a month.

HAKE, DON F., one-fourth time Lecturer in Special Education for the Winter Quarter, 1966, at \$166.67 a month paid from restricted funds.

HUMMEL, JOSEPH W., Instructor in English for the Fall, Winter, and Spring Quarters, 1966—67, at \$890.00 a month.

KROENCKE, MARY A., Research Assistant in Psychology, October 1, 1965, to March 1, 1966, at \$275.00 a month from restricted funds.

KUENZLI, CORINNE, Research Assistant in the Education Division, February 15 to August 16, 1966, at \$500.00 a month paid from restricted funds.

LAWLER, HELEN M., Research Assistant in Research and Projects, February 15 to May 17, 1966, at \$450.00 a month.

MAY, KENNETH M., one-half time Assistant Supervisor in Student Activities, February 1 to July 1, 1966, at \$200.00 a month.

Moss, Farris S., Lecturer in Technical and Adult Education, Edwardsville Campus, March 7 to November 26, 1966, at \$735.00 a month paid from restricted funds.

Pyle, Billy G., Research Assistant in Psychology, October 1, 1965, to April 1, 1966, at \$525.00 a month paid from restricted funds.

REDDEN, JAMES E., one-third time Lecturer in Management for the Winter Quarter, 1966, at \$266.00 a month.

Reising, Patricia A., Research Assistant in Psychology, October 1, 1965, to April 1, 1966, at \$275.00 a month paid from restricted funds.

ROCKWELL, ROBERT E., one-half time Lecturer in the CAUSE II Program, July 1 to September 1, 1965, at \$325.00 a month; Coordinator in the Center for the Study of Crime, Delinquency, and Corrections, Edwardsville Campus, September 1, 1965, to June 10, 1966, at \$1,083.33 a month.

SANMIGUEL, ALFREDO, (Visiting) Professor in the School of Technology, March 28 to May 30, 1966, at \$1,000.00 a month paid from restricted funds.

SELDEN, SAMUEL, (Visiting) Professor of Theater for the Fall, Winter, and Spring Quarters, 1966—67, at \$1,700.00 a month.

SMITH, DALLAS E., Lecturer in Technical and Adult Education, Edwardsville Campus, March 14 to December 3, 1966, at \$720.00 a month paid from restricted funds.

- STEIN, FLOYD H., one-half time Instructor in Journalism for the Spring Quarter, 1966, at \$400.00 a month paid from restricted funds.
- STETTLER, LANDA L., Lecturer in Technical and Adult Education, March 28 to July 2, 1966, at \$475.00 a month paid from restricted funds.
- Vocino, Thomas J., Research Assistant in the Public Affairs Research Bureau, January 1 to July 1, 1966, at \$500.00 a month paid from restricted funds.
- Wides, Jeffrey W., Assistant Instructor in Government, February 1 to September 1, 1966, at \$450.00 a month.
- WILLIAMS, HUBERT O., Research Assistant in Public Administration and Metropolitan Affairs, February 7 to July 1, 1966, at \$500.00 a month.
- WOOD, JOANNE R., Assistant Instructor in the University School, February 1 to June 10, 1966, at \$520.00 a month paid from restricted funds.

SUMMER QUARTER

- BADRE, ALBERT N. Y., Professor of Economics, July 1 to September 1, 1966, at \$2,000.00 a month.
- Pepper, Echo D., Lecturer and (Visiting) Professor of Mathematics, June 20 to August 12, 1966, at \$1,500.00 a month paid from restricted funds.
- SHEARER, JANE K., Professor of Clothing and Textiles, June 16 to July 9, 1966, at \$900.00 a month.

REAPPOINTMENTS

- ALTES, WALLACE, Research Assistant in Public Administration and Metropolitan Affairs, April 1 to July 1, 1966, at \$470.00 a month paid from restricted funds.
- BACKSTROM, LEWIS C., Lecturer in Technical and Adult Education, March 5 to May 21, 1966, at \$500.00 a month paid from restricted funds.
- BERRY, GERALD L., Lecturer in Technical and Adult Education, February 19 to July 23, 1966, at \$665.00 a month paid from restricted funds.
- BERTRAM, CHARLES J., thirty-four per cent time Lecturer in Mathematics for the Spring Quarter, 1966, at \$250.00 a month.
- CHADWICK, GORDON, Instructor in Music for the Spring Quarter, 1966, at \$600.00 a month.
- Cox, Virgil V., Lecturer in Technical and Adult Education, Edwardsville Campus, March 19 to May 21, 1966, at \$530.00 a month paid from restricted funds.
- DALY, WILLIAM C., twenty-six per cent time Lecturer in Guidance for the Winter Quarter, 1966, at \$300.00 a month paid from restricted funds.
- DAVID, KEITH, forty per cent time Assistant Instructor in Philosophy for the Spring Quarter, 1966, at \$240.00 a month.
- Delgado, Hilda, Lecturer in Anthropology for the Spring Quarter, 1966, at \$700.00 a month.
- DOERR, J. HUBERT, Research Assistant in Psychology, October 1, 1965, to April 1, 1966, at \$440.00 a month paid from restricted funds.
- Fox, John W., one-half time Assistant Instructor in the University Galleries for the Spring Quarter, 1966, at \$250.00 a month.
- Gasser, Mary H., eighty per cent time Supervisor in Psychology, October 1, 1965, to April 1, 1966, at \$380.00 a month paid from restricted funds.
- GILLOOLY, THOMAS H., Research Assistant in Psychology, October 1, 1965, to March 1, 1966, at \$440.00 a month; \$525.00 for the month of March, 1966, paid from restricted funds.
- GIVENS, JAMES F., Lecturer in Technical and Adult Education, March 12 to June 4, 1966, at \$550.00 a month paid from restricted funds.
- GLUHMAN, MARGARET A., Assistant Instructor in Art for the Spring Quarter, 1966, at \$500.00 a month.
- HINDERSMAN, JUSTYN, one-half time Instructor in Mathematics for the Spring Quarter, 1966, at \$260.00 a month.

HOLMES, GILBERT, Assistant Supervisor of Student Work and Financial Assistance, March 1 to June 1, 1966, at \$460.00 a month.

HUTCHINSON, RONALD, one-fourth time Assistant Professor in the Rehabilitation Institute for the Winter Quarter, 1966, at \$250.00 a month paid from restricted funds.

LACEY, ELLA M., Research Assistant in Psychology, October 1, 1965, to April 1, 1966, at \$440.00 a month paid from restricted funds.

LANIGAN, MICHAEL A., one-half time Coordinator (Administrative Assistant) in the International Services Division, February 19 to July 1, 1966, at \$325.00 a month paid from restricted funds.

LICHTENSTEIN, SARAH, one-third time Supervisor in Psychology, July 1 to October 1, 1965, at \$316.67 a month; forty per cent time Supervisor, October 1, 1965, to April 1, 1966, at \$380.00 a month paid from restricted funds.

LONERGAN, LILLIAN, one-half time Supervisor in the School of Technology for the Spring Quarter, 1966, at \$300.00 a month.

LUTES, JAMES R., Lecturer in Technical and Adult Education, February 14 to February 26, 1966, at \$650.00 a month paid from restricted funds.

MABRY, T. ROBERT, Supervisor in Psychology, October 1, 1965, to March 1, 1966, at \$750.00 a month; \$850.00 for the month of March, 1966, paid from restricted funds. McQueen, Beth N., Lecturer in Technical and Adult Education, Edwardsville Cam-

pus, March 27 to April 2, 1966, at \$620.00 a month paid from restricted funds.

MARING, ESTER, Instructor in Anthropology for the Spring Quarter, 1966, at \$640.00 a month.

MARSHALL, DR. GLENN R., Lecturer (University Physician) in the Health Service, February 1 to July 1, 1966, at \$1,555.00 a month paid from restricted funds.

NICHOLS, DAN, Lecturer in Technical and Adult Education, Edwardsville Campus, February 26 to September 3, 1966, at \$680.00 a month paid from restricted funds.

NOONAN, JOHN E., Lecturer in Technical and Adult Education, March 5 to August 6, 1966, at \$530.00 a month paid from restricted funds.

PIETERS, GERALD R., sixty per cent time Supervisor in Psychology, October 1, 1965, to March 1, 1966, at \$480.00 a month, and \$525.00 for the month of March, 1966, paid from restricted funds.

RICHARDS, DAPHNE, one-half time Assistant Instructor in Mathematics for the Spring Quarter, 1966, at \$272.50 a month.

ROBINSON, GARY D., one-half time Coordinator in the International Services Division, March 16 to July 1, 1966, at \$425.00 a month paid from restricted funds.

ROSENBARGER, MAXINE F., one-half time Lecturer in Technical and Adult Education, January 22 to July 16, 1966, at \$350.00 a month paid from restricted funds.

Russell, Carlton E., Lecturer in Technical and Adult Education, March 26 to September 10, 1966, at \$780.00 a month paid from restricted funds.

St. John, Ralph, Research Assistant in Microbiology, March 1 to July 1, 1966, at \$525.00 a month paid from restricted funds.

Schneider, Fernand, Research Associate in Chemistry, March 1 to June 16, 1966, at \$500.00 a month paid from restricted funds.

STARR, RUE G., Research Assistant in Community Services, March 1 to May 1, 1966, at \$525.00 a month.

THOMPSON, ROHNN B., Research Assistant in Psychology, October 1, 1965, to April 1, 1966, at \$500.00 a month paid from restricted funds.

VINYARD, ELDON E., Lecturer in Technical and Adult Education, February 14 to February 26, 1966, at \$650.00 a month paid from restricted funds.

WILLIAMS, LESLIE, Research Assistant in Communications Media Services Division, February 16 to July 1, 1966, at \$450.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

BENZIGER, PATRICIA, Assistant to the Dean of the College of Liberal Arts and Sciences for the Spring Quarter, 1966, at \$775.00 a month, superseding terms of appointment reported previously.

BITTNER, MARGUERITE L., Research Assistant in the Center for the Study of Crime, Delinquency, and Corrections, January 16 to July 1, 1966, at \$850.00 a month, superseding terms of appointment reported previously.

Bubnas, Phyllis, Assistant Dean of the School of Home Economics and Instructor in Home Economics Education, July 1, 1965, to July 1, 1966, superseding appoint-

ment as reported previously.

CAMPBELL, ROBERT B., Associate Professor in the Social Sciences Division, to serve also as Head of the Division effective March 22, 1966, on a continuing basis, superseding terms of appointment reported previously.

DILLARD, DALE, to serve one-fourth time as Instructor in Psychology for the Spring Quarter, 1966, in addition to appointment reported previously, at \$800.00 a month.

EWING, PARMER, Professor of Administration and Supervision, to serve one-half time, February 1 to June 1, 1966, at \$800.00 a month, superseding terms of appointment reported previously.

GERBRANDS, ADRIANUS A., (Visiting) Professor of Anthropology for the Fall and Winter Quarters, 1965—66, superseding date of appointment reported previously.

HASSE, EDMUND C., to serve as Assistant Director (of Information Service) at Breckinridge Job Corps Center, February 1 to July 1, 1966, at \$1,085.00 a month, superseding terms of appointment reported previously.

HOLDER, GLORIA, three-fourths time Assistant Supervisor (General Studies Adviser) in the General Studies Program, Edwardsville Campus, February 23 to July 1, 1966,

at \$337.50 a month, superseding appointment reported previously.

HOLDER, WILLIAM T., Instructor in the Education Division, March 1 to July 1, 1966, at \$950.00 a month, superseding terms of appointment reported previously.

MUCHMORE, CHARLES B., Instructor in the School of Technology for the Spring Quarter, 1966, at \$815.00 a month, superseding terms of appointment reported previously.

RAY, DAVID T., Lecturer in the Library, to serve in Mali under the terms of an Agency for International Development contract, at \$770.00 a month, superseding terms of appointment reported previously.

REVAK, ROBERT S., Instructor in Physics and Astronomy, January 3 to June 10, 1966, at \$810.00 a month, superseding terms of appointment reported previously.

RUBIN, HARRIS B., forty per cent time Assistant Professor of Psychology for the Winter Quarter, 1966, at \$336.00 a month paid from restricted funds, superseding terms

of appointment reported previously.

Young, Francis R., Instructor in English for the Fall, Winter, and Spring Quarters, 1965—66, at \$775.00 a month, superseding terms of appointment reported previously.

SABBATICAL LEAVES

Bennewitz, William C., Associate Professor in the Science and Technology Division, effective for the Fall and Winter Quarters, 1966—67, at full pay.

CHILD, ROBERT, Assistant Director of Community Services and Instructor in Sociology, effective for the Fall and Winter Quarters, 1966—67, at full pay.

CLEMANS, KERMIT G., Professor and Head of the Science and Technology Division, effective for the Winter and Spring Quarters, 1967, at full pay.

DIEFENBECK, JAMES A., Associate Professor of Philosophy, effective for the Fall and Winter Quarters, 1966—67, at full pay.

FLETCHER, KATHLEEN G., Assistant Professor of Instructional Materials, effective for the

Winter and Spring Quarters, 1967, at full pay.

GLASER, KURT, Professor in the Social Sciences Division, effective for the Fall and Winter Quarters, 1966—67, at full pay.

GLYNN, JOHN J., Professor in the Business Division, effective for the Winter and Spring Quarters, 1967, at full pay.

Hosley, Neil W., Professor of Forestry, effective for the Winter and Spring Quarters, 1967, at full pay.

LEAN, ARTHUR E., Professor of Administration and Supervision, effective for the Fall

and Winter Quarters, 1966—67, at full pay.

MANN, SEYMOUR Z., Professor in the Social Sciences Division and in Public Administration and Metropolitan Affairs, effective for the Fall and Winter Quarters, 1966—67, at full pay.

NEAL, CHARLES D., Professor of Administration and Supervision and Director of Student Teaching, effective for the Fall and Winter Quarters, 1966—67, at full pay.

Runkle, Gerald J. T., Professor and Head of the Humanities Division, effective for the Spring Quarter, 1966, at full pay.

SCHMIDLEIN, EDWARD J., Professor of Accounting, effective for the Spring and Fall Quarters, 1967, at full pay.

SHAW, WILLIAM C., Professor in the Science and Technology Division, effective for the Fall and Winter Quarters, 1966—67, at full pay.

SHELBY, LON R., Assistant Professor of History, effective for the Fall and Winter Quarters, 1966—67, at full pay.

TAYLOR, WALTER W., Professor of Anthropology, effective for the Winter and Spring Quarters, 1967, at full pay.

West, Muriel, Assistant Professor of English, effective for the Winter and Spring Quarters, 1967, at full pay.

CHANGE IN SABBATICAL LEAVE

Kuenzli, Alfred E., Professor in the Education Division, requests cancellation of sabbatical leave for the Spring Quarter, 1966.

LEAVES OF ABSENCE WITHOUT PAY

BUTLER, BOYD B., Community Consultant in Community Services, March 28, 1966, to April 1, 1967.

MACE, DORRIS LIPPERT, Assistant Professor of Nursing, November 22, 1965, to June 10, 1966.

Moslemi, Ali A., Assistant Professor of Forestry, for the month of August, 1966.

Russell, Milton R., Assistant Professor of Economics, effective for the Fall, Winter, and Spring Quarters, 1966—67.

CANCELLATION OF LEAVE

THORSON, JOSEPH M., Associate Professor in the Business Division, requests cancellation of leave for the Fall, Winter, and Spring Quarters, 1966—67.

RESIGNATIONS

AYALA, REYNALDO, Assistant Director of the Latin-American Institute, effective March 1, 1966.

BUCKLEY, FRANK W., Instructor in Journalism, effective March 19, 1966.

FOWLER, MELVIN L., Associate Professor of Anthropology, effective July 1, 1966.

JOESTEN, MELVIN D., Assistant Professor of Chemistry, effective September 1, 1966.

SOBCZYK, ANDREW, Professor of Mathematics, effective September 22, 1965.

CHANGES IN RANK

Ades, John I., to the rank of Associate Professor, effective September 21, 1966.

Baker, Rebecca, to the rank of Professor, effective September 21, 1966.

Bedel, Donald P., to the rank of Associate Professor, effective September 21, 1966.

Boyle, Ted E., to the rank of Associate Professor, effective September 21, 1966.

Caldwell, Paul N., to the rank of Associate Professor, effective September 21, 1966.

Cohn, Alan M., to the rank of Associate Professor, effective July 1, 1966.

Dunagan, Tommy T., to the rank of Associate Professor, effective September 21, 1966.

Galbreath, Edwin C., to the rank of Professor, effective September 21, 1966.

Guenther, Paul F., to the rank of Professor, effective September 21, 1966.

HALL, JOHN H., to the rank of Associate Professor, effective September 21, 1966.

HARDENBERGH, WILLIAM S., to the rank of Associate Professor, effective September 21, 1966.

HINNERS, SCOTT W., to the rank of Professor, effective July 1, 1966.

KERLEY, RUBY, to the rank of Associate Professor, effective July 1, 1966.

KIBLER, ROBERT J., to the rank of Associate Professor, effective July 1, 1966.

KLEINAU, MARION L., to the rank of Associate Professor, effective September 21, 1966.

Konishi, Frank, to the rank of Professor, effective September 21, 1966.

LIEDLOFF, HELMUT, to the rank of Associate Professor, effective September 21, 1966.

McHose, James H., to the rank of Associate Professor, effective September 21, 1966.

MILOVICH, CATHERINE, to the rank of Associate Professor, effective September 21, 1966.

MOHLENBROCK, ROBERT H., to the rank of Professor, effective September 21, 1966. NELSON, RANDALL H., to the rank of Professor, effective September 21, 1966.

PAPPELIS, ARISTOTEL J., to the rank of Associate Professor, effective September 21, 1966.

PARKER, AILEEN, to the rank of Associate Professor, effective September 21, 1966.

PAYNE, DARWIN R., to the rank of Assistant Professor, effective September 21, 1966.

RIDDLEBERGER, PATRICK W., to the rank of Professor, effective September 21, 1966.

ROBBINS, BUREN C., to the rank of Associate Professor, effective July 1, 1966.

RUTLEDGE, ROBERT B., to the rank of Associate Professor, effective September 21, 1966.

SHELBY, LON R., to the rank of Associate Professor, effective September 21, 1966.

SHULL, FREMONT A., to the rank of Professor, effective September 21, 1966.

SHULT, ERNEST E., to the rank of Associate Professor, effective September 21, 1966.

WHARTON, JOHN S., to the rank of Associate Professor, effective July 1, 1966.

Approval is requested for the following appointments to the Breckinridge Job Corps Center staff. Initial appointments recommended hereunder are subject to the approval of the United States Office of Economic Opportunity. Continued employment hereunder is conditional upon continued compliance with the requirements and meeting of the standards of the said Office of Economic Opportunity from time to time established, such compliance also to be determined by that agency in its sole discretion. Such requirements may include residence on the grounds of the Breckinridge Job Corps Center. 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

AMMAR, CLEO, Jr., Assistant Instructor (Vocational), February 14 to July 1, 1966, at \$625.00 a month.

BECKHAM, LAWRENCE, Assistant Instructor (Resident Counselor), March 1 to July 1, 1966, at \$490.00 a month.

Bell, Thomas E., Assistant Instructor (Resident Counselor), February 7 to July 1, 1966, at \$495.00 a month.

BLOHM, CHARLES R., Assistant Instructor (Resident Counselor), February 7 to July 1, 1966, at \$475.00 a month.

BRIDGES, HILDA, Assistant Instructor (Retail), February 1 to July 1, 1966, at \$300.00 a month.

Brueggeman, Raymond M., Instructor (Resident Counselor), February 7 to July 1, 1966, at \$495.00 a month.

BUCKMAN, DONALD, Assistant Instructor (Vocational), February 3 to July 1, 1966, at \$600.00 a month.

BUCKMAN, LARRY, Assistant Instructor (Vocational), March 1 to July 1, 1966, at \$600.00 a month.

DAILEY, BARI R., Assistant Instructor (Resident Counselor), February 24 to July 1, 1966, at \$475.00 a month.

DOYLE, EARL, JR., Assistant Instructor (Resident Counselor), February 28 to July 1, 1966, at \$490.00 a month.

- GOLD, JACK M., Instructor (Resident Counselor), February 23 to July 1, 1966, at \$540.00 a month.
- HALL, ROBERT R., Assistant Instructor (Vocational), March 14 to July 1, 1966, at \$625.00 a month.
- HESTER, BOBBY J., Instructor (Resident Counselor), February 9 to July 1, 1966, at \$495.00 a month.
- HIGGINS, GAYLE D., Assistant Instructor (Resident Counselor), February 21 to July 1, 1966, at \$495.00 a month.
- IOANOU, FREDERICK E., Instructor (Counselor), February 14 to July 1, 1966, at \$835.00 a month.
- JACKSON, GOMEZ, Instructor (Resident Counselor), March 10 to July 1, 1966, at \$495.00 a month.
- JACKSON, PIERRE W., Instructor (Health and Physical Education), March 15 to July 1, 1966, at \$650.00 a month.
- James, Alfred O., Assistant Instructor (Resident Counselor), March 7 to July 1, 1966, at \$495.00 a month.
- JENT, GLEN E., Instructor (Counselor), February 15 to July 1, 1966, at \$700.00 a month. Jones, Gary B., Assistant Instructor (Resident Counselor), January 31 to July 1, 1966, at \$495.00 a month.
- JONES, GENE P., Instructor (Resident Counselor), February 21 to July 1, 1966, at \$495.00 a month.
- KENDALL, FINLEY J., Assistant Instructor (Vocational), January 24 to July 1, 1966, at \$650.00 a month.
- Kramer, Benjamin P., Assistant Instructor (Vocational), February 1 to July 1, 1966, at \$650.00 a month.
- LARSON, DON G., Instructor (Counselor), March 7 to July 1, 1966, at \$725.00 a month.
- LEE, RAYMOND, Assistant Instructor (Resident Counselor), January 24 to July 1, 1966, at \$495.00 a month.
- LINGLE, JAMES, Assistant Instructor (Vocational), February 1 to July 1, 1966, at \$600.00 a month.
- Love, Samuel L., Instructor (Resident Counselor), March 3 to July 1, 1966, at \$495.00 a month.
- McGraw, James W., Assistant Instructor (Resident Counselor), February 23 to July 1, 1966, at \$475.00 a month.
- MALOTT, DOANE, JR., Assistant Instructor (Health and Physical Education), February 15 to July 1, 1966, at \$550.00 a month.
- MASON, WILLIAM T., Assistant Instructor (Health and Physical Education), February 15 to July 1, 1966, at \$550.00 a month.
- Moore, Joe, Assistant Instructor (Vocational), February 1 to July 1, 1966, at \$550.00 a month.
- Moore, Karl V., Instructor (Counselor), February 1 to July 1, 1966, at \$670.00 a month.
- Moss, Frank H., Assistant Instructor (Resident Counselor), February 1 to July 1, 1966, at \$475.00 a month.
- Nelsen, George L., Instructor (Resident Counselor), March 7 to July 1, 1966, at \$495.00 a month.
- OVERTON, CALVIN C., Assistant Instructor (Resident Counselor), February 28 to July 1, 1966, at \$495.00 a month.
- OWENS, PHILIP, Assistant Instructor (Resident Counselor), February 24 to July 1, 1966, at \$475.00 a month.
- PHILLIPS, CHARLES, Assistant Instructor (Resident Counselor), February 7 to July 1, 1966, at \$475.00 a month.
- PRICE, JAMES W., Assistant Instructor (Resident Counselor), January 26 to July 1, 1966, at \$495.00 a month.
- RALEY, RICHARD R., Assistant Instructor (Retail), February 1 to July 1, 1966, at \$350.00 a month.

- RATCHFORD, TREADWELL, Instructor (Resident Counselor), February 1 to July 1, 1966, at \$495.00 a month.
- SCRIBNER, RICHARD S., Instructor (Counselor), February 7 to July 1, 1966, at \$750.00 a month.
- STORY, DOROTHY, Instructor (General Education), February 21 to July 1, 1966, at \$550.00 a month.
- STUBBLEFIELD, JAMES D., Assistant Instructor (Vocational), March 14 to July 1, 1966, at \$650.00 a month.
- TENNYSON, CARL E., Instructor (Counselor), January 31 to July 1, 1966, at \$700.00 a month.
- Tinsley, Aubrey, Instructor (General Education), February 28 to July 1, 1966, at \$550.00 a month.
- TROVATO, FRANK, Assistant Instructor (Vocational), March 21 to July 1, 1966, at \$575.00 a month.
- UPTON, ALVIN K., Instructor (Counselor), March 7 to July 1, 1966, at \$725.00 a month.
- VINCENT, DOSTER C., Instructor (Counselor), March 1 to July 1, 1966, at \$725.00 a month.
- WADLINGTON, LYDIA A., Instructor (General Education), January 1 to July 1, 1966, at \$495.00 a month.
- WALLER, KENNETH H., Assistant Instructor (Resident Counselor), February 1 to July 1, 1966, at \$495.00 a month.
- WHITTINGHILL, JAMES R., Assistant Instructor (Resident Counselor), January 17 to July 1, 1966, at \$525.00 a month.
- WILKS, LIEUTENANT, Jr., Instructor (Resident Counselor), March 3 to July 1, 1966, at \$495.00 a month.
- Woods, McKinley V., Assistant Instructor (Vocational), February 28 to July 1, 1966, at \$700.00 a month.

CHANGES OF ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

- AKIN, DANNIE H., Supervisor (Recreation), January 1 to July 1, 1966, at \$550.00 a month, superseding terms of appointment reported previously.
- BARDO, HAROLD R., Instructor (Counselor), January 25 to July 1, 1966, at \$670.00 a month, superseding terms of appointment reported previously.
- BARRETT, RALPH N., Supervisor (Security), January 1 to July 1, 1966, at \$550.00 a month, superseding terms of appointment reported previously.
- BECKETT, ERVIN A., Instructor (Health and Physical Education), January 1 to July 1, 1966, at \$600.00 a month, superseding terms of appointment reported previously.
- Beninati, Brian, Assistant Instructor (Recreation), January 1 to July 1, 1966, at \$495.00 a month, superseding terms of appointment reported previously.
- Beykirch, Joseph A., Instructor (Counselor), February 1 to July 1, 1966, at \$575.00 a month, superseding terms of appointment reported previously.
- BIDDLE, THOMAS O., Assistant Instructor (Resident Counselor), January 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.
- BLACK, ARTHUR A., Assistant Instructor (Resident Counselor), January 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.
- BORCHES, JAMES W., Instructor (Resident Counselor), March 1 to July 1, 1966, at \$540.00 a month, superseding terms of appointment reported previously.
- BORN, RICHARD R., Jr., Assistant Instructor (Resident Counselor), January 1 to July 1, 1966, at \$500.00 a month, superseding terms of appointment reported previously.
- BOZARTH, FRANK, Assistant Instructor (Vocational), March 17 to July 1, 1966, at \$635.00 a month, superseding terms of appointment reported previously.
- Brooks, Thurman L., Assistant Instructor (Resident Counselor), January 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.
- Brown, Fred, Instructor (Pre-Vocational), January 1 to July 1, 1966, at \$650.00 a month, superseding terms of appointment reported previously.

BRUMFIELD, GEORGE T., Instructor (Resident Counselor), January 1 to July 1, 1966, at \$540.00 a month, superseding terms of appointment reported previously.

BRUTTEN, SHEILA R., one-half time Instructor (Speech and Hearing Therapist), super-seding assignment reported previously.

BRYANT, R. FRANK, Instructor (Resident Counselor), January 1 to July 1, 1966, at \$500.00 a month, superseding terms of appointment reported previously.

Bryson, Seymour, Coordinator (Student Processing Records), January 1 to July 1, 1966, at \$990.00 a month, superseding terms of appointment reported previously.

Burns, Dennis J., Assistant Instructor (Orientation), January 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.

Caldwell, Loyd E., Assistant Division Chief (Assistant Purchasing Agent), January 1 to July 1, 1966, at \$735.00 a month, superseding terms of appointment reported previously.

CAMPBELL, THEODORE R., Instructor (Pre-Vocational Skills), January 1 to July 1, 1966, at \$575.00 a month, superseding terms of appointment reported previously.

CASKEY, TOMMY R., Assistant Instructor (Resident Counselor), January 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.

CERTAIN, GARY M., Assistant Instructor (Orientation), January 1 to July 1, 1966, at \$540.00 a month, superseding terms of appointment reported previously.

CHAPMAN, LAWRENCE W., Instructor (Resident Counselor), January 1 to July 1, 1966, at \$540.00 a month, superseding terms of appointment reported previously.

CIGLER, RICHARD N., Instructor (Resident Counselor), January 1 to July 1, 1966, at \$500.00 a month, superseding terms of appointment reported previously.

CLARK, RAYMOND A., Director (Instructional Services), January 15 to July 1, 1966, at \$1,340.00 a month, superseding terms of appointment reported previously.

CLARK, RONNIE S., Supervisor (Work Training), January 1 to July 1, 1966, at \$500.00 a month, superseding terms of appointment reported previously.

COMPIS, JAMES A., Supervisor (Counseling), January 17 to July 1, 1966, at \$800.00 a month, superseding terms of appointment reported previously.

COMPIS, LOUISE, Instructor (Vocational), February 1 to July 1, 1966, at \$625.00 a month, superseding terms of appointment reported previously.

CORBIN, FOREST M., Instructor (General Education), March 1 to July 1, 1966, at \$495.00 a month, superseding terms of appointment reported previously.

CRAIG, NORMAN, Assistant Instructor (General Education), March 1 to July 1, 1966, at \$495.00 a month, superseding terms of appointment reported previously.

CROME, WAYNE V., Assistant Supervisor (Admissions and Scheduling), January 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.

Cross, Glenn, Assistant Instructor (Resident Counselor), March 7 to July 1, 1966, at \$500.00 a month, superseding terms of appointment reported previously.

Daniel, Edward S., Associate Director (Administrative Services), January 1 to March 1, 1966, at \$1,100.00 a month, superseding terms of appointment reported previously. Davis, Stanley W., Assistant Instructor (Resident Counselor), January 1 to July 1,

1966, at \$500.00 a month, superseding terms of appointment reported previously.

Delap, Jimmy D., Coordinator (Fiscal Services), January 1 to July 1, 1966, at \$900.00 a month, superseding terms of appointment reported previously.

DENT, AUSTIN L., Instructor (Resident Counselor), January 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.

Derrickson, Harold J., Assistant Instructor (Resident Counselor), March 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously. Drennan, Clinton, Instructor (Remedial Reading Clinic), March 1 to July 1, 1966,

at \$550.00 a month, superseding terms of appointment reported previously.

Dunn, James M., Assistant Instructor (Resident Counselor), January 1 to July 1, 1966, at \$500.00 a month, superseding terms of appointment reported previously.

ELLIOTT, Dr. Barney E., Lecturer (Physician), March 8 to July 1, 1966, at \$1,062.54 a month, superseding terms of appointment reported previously.

FALLEY, FRANK L., Supervisor (Admissions and Scheduling), January 1 to July 1, 1966, at \$700.00 a month, superseding terms of appointment reported previously.

FARMER, WILLIAM C., Assistant Instructor (Resident Counselor), March 1 to July 1, 1966, at \$500.00 a month, superseding terms of appointment reported previously.

FLAMER, JOHN H., Supervisor (Public Affairs), at \$650.00 a month, superseding terms of appointment reported previously.

FLATT, FARRELL R., Coordinator (Activities Development and Special Services), December 7, 1965, to July 1, 1966, at \$850.00 a month, superseding terms of appointment reported previously.

FRYE, CHARLES, Assistant Instructor (General Education), March 1 to July 1, 1966, at \$650.00 a month, superseding terms of appointment reported previously.

GALLOIS, HOWARD, Assistant Instructor (Vocational), February 1 to July 1, 1966, at \$575.00 a month, superseding terms of appointment reported previously.

GLASS, RONALD P., Assistant Instructor (Resident Counselor), January 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously. GRAY, BILLY G., Manager (Circulation), January 1 to July 1, 1966, at \$495.00 a month,

superseding terms of appointment reported previously.

GREENE, C. RICHARD, Instructor (Health and Physical Education), November 20, 1965, to July 1, 1966, at \$550.00 a month, superseding terms of appointment reported previously.

GREGORY, CLIFFORD D., Instructor (Resident Counselor), January 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.

GRUENDEL, GEORGE F., Deputy Director (Training Center), January 24 to July 1, 1966, at \$1,250.00 a month, superseding terms of appointment reported previously.

HARMON, JANE O., Assistant Instructor (General Education), January 1 to July 1, 1966, at \$495.00 a month, superseding terms of appointment reported previously.

HARMON, PAUL, Instructor (General Education), February 1 to July 1, 1966, at \$600.00 a month, superseding terms of appointment reported previously.

HARPER, HOWARD H., Jr., Instructor (Resident Counselor), January 1 to July 1, 1966, at \$550.00 a month, superseding terms of appointment reported previously.

HASTINGS, JOHN F., Supervisor (Payroll), January 1 to July 1, 1966, at \$725.00 a month, superseding terms of appointment reported previously.

HAWKINS, REUBEN, Instructor (Vocational), February 1 to July 1, 1966, at \$650.00 a month, superseding terms of appointment reported previously.

HAWKINS, ROBERT T., Supervisor (Registration), October 1, 1965, to January 1, 1966, and Supervisor (Speech and Hearing Clinic), January 1 to July 1, 1966, at \$800.00 a month, superseding terms of appointment reported previously.

HENSLEY, DONALD E., Instructor (Counselor), December 1, 1965, to February 1, 1966, and Coordinator (Public Affairs), February 1 to July 1, 1966, at \$875.00 a month, superseding terms of appointment reported previously.

HIGHFIL, CECIL, Instructor (Resident Counselor), March 1 to July 1, 1966, at \$540.00 a month, superseding terms of appointment reported previously.

HINA, ROY D., Supervisor (Health and Physical Education), December 7, 1965, to July 1, 1966, at \$780.00 a month, superseding terms of appointment reported previously.

HINKLE, SUE, Supervisor (General Education), January 1 to July 1, 1966, at \$750.00 a month, superseding terms of appointment reported previously.

Hughes, Carl D., Supervisor (General Education), January 1 to July 1, 1966, at \$750.00 a month, superseding terms of appointment reported previously.

Johnson, Anthony, Instructor (Senior Pre-Vocational), January 1 to July 1, 1966, at \$650.00 a month, superseding terms of appointment reported previously.

JOHNSON, CLARK, JR., Assistant Instructor (Vocational), February 1 to July 1, 1966, at \$650.00 a month, superseding terms of appointment reported previously.

JOHNSON, CLIFFORD, Instructor (Resident Counselor), January 1 to July 1, 1966, at \$540.00 a month, superseding terms of appointment reported previously.

JOHNSON, CLIFFORD J., Instructor (Health and Physical Education), January 1 to July 1, 1966, at \$600.00 a month, superseding terms of appointment reported previously.

Kennedy, John, Instructor (Resident Counselor), January 1 to July 1, 1966, at \$540.00 a month, superseding terms of appointment reported previously.

KINGSLEY, ALLEN E., Counselor (Street Supervisor), February 1 to July 1, 1966, at

\$800.00 a month, superseding terms of appointment reported previously.

LEVINGSTON, PAUL, Instructor (Health and Physical Education), October 1, 1965, to July 1, 1966, at \$550.00 a month, superseding terms of appointment reported previously.

LOGAN, IRBY D., Instructor (Resident Counselor), January 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.

LOVELACE, CLIFTON, Instructor (Vocational Skills), December 15, 1965, to July 1, 1966, at \$650.00 a month, superseding terms of appointment reported previously.

LUTER, YVONNE E., Assistant Instructor (General Education), February 1 to July 1, 1966, at \$575.00 a month, superseding terms of appointment reported previously.

MARIN, GENARO, Supervisor (Counseling), January 1 to July 1, 1966, at \$825.00 a

month, superseding terms of appointment reported previously.

MAURER, HAROLD E., JR., Supervisor (Family Services) and Social Worker, December 15, 1965, to July 1, 1966, at \$600.00 a month, superseding terms of appointment reported

MEANS, CHARLES L., Assistant Instructor (Community Relations), January 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.

Moorleghen, Charles N., Division Chief (Auditor), January 1 to July 1, 1966, at \$800.00 a month, superseding terms of appointment reported previously.

MURPHY, MABEL H., Instructor (Senior Vocational), January 1 to July 1, 1966, at \$690.00 a month, superseding terms of appointment reported previously.

NACHAND, DENNIS, Instructor (Health and Physical Education), January 15 to July 1, 1966, at \$550.00 a month, superseding terms of appointment reported previously.

NESMISTH, ROBERT B., Assistant Instructor (Resident Counselor), January 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.

NOVAK, CHARLES R., Assistant Instructor (Assistant Resident), March 7 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.

Oxford, John L., Instructor (Vocational), February 1 to July 1, 1966, at \$709.00 a month, superseding terms of appointment reported previously.

PACE, CLINTON R., Assistant Instructor (Recreation), November 15, 1965, to July 1, 1966, at \$475.00 a month, superseding terms of appointment reported previously.

PAYNE, MARSHALL T., Instructor (General Education), February 1 to July 1, 1966, at \$700.00 a month, superseding terms of appointment reported previously.

PHELPS, MARY, Supervisor (Basic Education), January 1 to July 1, 1966, at \$800.00 a month, superseding terms of appointment reported previously.

PONDER, JOHN A., Instructor (General Education), January 1 to July 1, 1966, at \$495.00 a month, superseding terms of appointment reported previously.

POOLEY, RICHARD, Supervisor (Curriculum Development Center), January 15 to July I, 1966, at \$875.00 a month, superseding terms of appointment reported previously.

PRICE, JIMMY H., Instructor (General Education), March 1 to July 1, 1966, at \$550.00 a month, superseding terms of appointment reported previously.

Pulliam, Alvin M., Assistant Instructor (Resident Counselor), January 1 to July 1, 1966, at \$500.00 a month, superseding terms of appointment reported previously.

RADCLIFFE, LAWRENCE, Assistant Instructor (Vocational Skills), January 1 to July 1, 1966, at \$675.00 a month, superseding terms of appointment reported previously.

RADFORD, LOUIS, Instructor (Health and Physical Education), November 20, 1965, to July 1, 1966, at \$550.00 a month, superseding terms of appointment reported previously.

RESHETAR, MARSHALL D., Assistant Instructor (Resident Counselor), March 1 to July 1, 1966, at \$500.00 a month, superseding terms of appointment reported previously.

RICHMOND, RANDALL B., Instructor (Materials Specialist), February 14 to July 1, 1966, at \$700.00 a month, superseding terms of appointment reported previously.

RICHTER, DAVID J., Instructor (General Education), February 1 to July 1, 1966, at \$775.00 a month, superseding terms of appointment reported previously.

ROBINSON, Essic, Supervisor (Health and Physical Education), December 7, 1965, to July 1, 1966, at \$675.00 a month, superseding terms of appointment reported previously.

ROBINSON, THOMAS, Instructor (Resident Counselor), January 1 to July 1, 1966, at

\$540.00 a month, superseding terms of appointment reported previously.

Roseboro, Albert, Instructor (Health and Physical Education), November 20, 1965, to July 1, 1966, at \$550.00 a month, superseding terms of appointment reported previously.

Ross, Robert E., Instructor (Resident Counselor), January 1 to July 1, 1966, at \$540.00

a month, superseding terms of appointment reported previously.

ROTH, JOE W., Instructor (General Education), February 1 to July 1, 1966, at \$650.00

a month, superseding terms of appointment reported previously.

Rucker, Andrew G., Supervisor (of Resident Counselors), November 15, 1965, to July 1, 1966, at \$700.00 a month, superseding terms of appointment reported previously. Samples, Fleary P., Coordinator (Guidance and Counseling), November 8, 1965, to July 1, 1966, at \$1,050.00 a month, superseding terms of appointment reported

previously.

SARCIONE, PAUL J., Assistant Instructor (Resident Counselor), January 1 to July 1, 1966, at \$500.00 a month, superseding terms of appointment reported previously.

SAUNDERS, JOHN G., Instructor (Senior Vocational), February 1 to July 1, 1966, at \$675.00 a month, superseding terms of appointment reported previously.

Schoch, James H., Instructor (Vocational), December 1, 1965, to July 1, 1966, at \$650.00 a month, superseding terms of appointment reported previously.

SEIBERT, ALLEN G., Instructor (Resident Counselor), January 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.

Sholar, Dr. James B., Lecturer (Dentist), January 1 to July 1, 1966, at \$1,137.50 a month, superseding terms of appointment reported previously.

SILKEY, GENE, Field Representative, January 1 to July 1, 1966, at \$550.00 a month, superseding terms of appointment reported previously.

SMITH, HARLAND D., Supervisor (Registration), November 24, 1965, to July 1, 1966, at \$750.00 a month, superseding terms of appointment reported previously.

SMITH, ROBERT W., Instructor (Resident Counselor), January 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.

Sprinkles, Dallas, Assistant Instructor (Pre-Vocational), February 1 to July 1, 1966, at \$600.00 a month, superseding terms of appointment reported previously.

TAYLOR, FINIS, Instructor (Resident Counselor), January 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.

TENBARGE, RICHARD E., Instructor (Resident Counselor), March 1 to July 1, 1966, at \$500.00 a month, superseding terms of appointment reported previously.

THOMAS, CURTIS W., Assistant Instructor (Resident Counselor), January 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.

Todd, George, Acting Coordinator (Vocational Skills), January 1 to July 1, 1966, at \$1,075.00 a month, superseding terms of appointment reported previously.

Todd, Nancy, Assistant Instructor (General Education), January 1 to July 1, 1966, at \$495.00 a month, superseding terms of appointment reported previously.

TRUMAN, JAMES E., Instructor (Orientation), December 1, 1965, to July 1, 1966, at \$500.00 a month, superseding terms of appointment reported previously.

WALKER, WILLIAM W., Coordinator (Engineering and Operations), January 1 to July 1, 1966, at \$1,100.00 a month, superseding terms of appointment reported previously.

Wells, Ronnie L., Instructor (Health and Physical Education), January 1 to July 1, 1966, at \$550.00 a month, superseding terms of appointment reported previously.

WHEELER, THOMAS W., Supervisor (Assistant General Foreman), January 1 to July 1, 1966, at \$675.00 a month, superseding terms of appointment reported previously.

Williamson, Truman F., Assistant Instructor (Resident Counselor), January 1 to February 21, 1966, at \$525.00 a month; Assistant Instructor (Graphic Artist), February 21 to July 1, 1966, at \$575.00 a month, superseding terms of appointment reported previously.

Wilson, Hugh R., Instructor (Resident Counselor), January 1 to July 1, 1966, at \$540.00 a month, superseding terms of appointment reported previously.

Wolk, Ronald M., Supervisor (Student Government), January 1 to July 1, 1966, at \$690.00 a month, superseding terms of appointment reported previously.

RESIGNATIONS

BEACHAM, CHARLES W., Instructor (Assistant Resident), effective February 24, 1966.
BORCHES, JAMES W., Instructor (Resident Counselor), effective April 9, 1966.
CLARK, RONNIE S., Supervisor (Work Training), effective March 17, 1966.
DELAP, JIMMY D., Coordinator (Fiscal Services), effective April 1, 1966.
LANDES, DONALD L., Assistant Instructor (Assistant Resident), effective April 18, 1966.

NEWTON, VIRGIL M., Coordinator (Staff Development Operations), effective April 26,

Perry, Jerry, Assistant Instructor (Assistant Resident), effective February 18, 1966.

On motion of Ray Page, seconded by Dr. Martin V. Brown, the Board approved all additions to and changes in the faculty-administrative payroll, as presented. The motion was carried by the following vote: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Page, 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 for the Carbondale and Edwardsville Campuses during February, 1966, and for Breckinridge Job Corps Center during December, 1965, and January and February, 1966. 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 \$331,977.00 for Carbondale Campus and \$174,031.70 for Edwardsville Campus, awarded during February, 1966, and \$196,791.42 for Breckinridge Job Corps Center, awarded during December, 1965, and January and February, 1966, were considered. Also considered were actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to \$2,500 or over, in the total amount of \$362,372.81 for Carbondale Campus, \$191,959.20 for Edwardsville Campus, and \$904,631.79 for Breckinridge Job Corps Center, awarded during the same period.

On motion of Arnold H. Maremont, seconded by Ray Page, 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. Hitt, Mr. Maremont, Mr. Page, Mr. Lockard; nay, none.

RATIFICATION OF ACTIONS OF THE EXECUTIVE COMMITTEE

On March 4, 1966, the Executive Committee of the Board of Trustees was requested to consider a research study on the "Feasibility and Program

Development Study, International Center for Business and Industry" on the Edwardsville Campus, by Management and Economics Research, Inc., 800 Welch Road, Palo Alto, California, in the amount of \$25,000.

The objectives of this study are:

1. To determine the feasibility of establishing an "International Center for Business and Industry" on the Edwardsville Campus, and

2. To provide information useful to program development, organization,

facility planning, and funding if such a center were established.

All three members of the Executive Committee have approved the study, and the Board of Trustees is now requested to confirm and ratify such approval.

After discussion, Arnold H. Maremont moved that the Board approve the first stage of the study by Management and Economics Research, Inc., at cost of \$5,000; that further stages of the study, in \$5,000 increments, proceed only upon review and approval by the Executive Committee of progress of the study to date. The motion was seconded by Melvin C. Lockard and was carried by the following vote: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Page, Mr. Lockard; nay, none.

authorization of signature on trust agreement for acquisition of tract 29-5A (2), carbondale campus

The Epiphany Lutheran Church owns a tract of land on the south side of Chautauqua Street (Tract 29-5A). The church building is on the west half of the property; the old residence on the east half has been demolished. The church desires to sell the east portion to help meet the debt on the church building, but has need of some right to repurchase in case of future need for expansion. This is within the University acquisition area and, although church uses are not so incompatible with adjoining campus use, if this tract were sold publicly an incompatible use could arise. There has therefore been negotiated an agreement whereby this tract will be purchased by the University for approximately appraised value and the title held in trust for the benefit of the Board for ten years. If the church fails to repurchase at today's appraised value within that time the title will come to the Board absolutely. Chicago Title and Trust Company has been agreed upon as the trustee; they have requested a formal authorization of signature of the trust instrument. 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 meeting assembled, that D. W. Morris, President of the University, is and has been authorized pursuant to authority for land acquisition heretofore granted by this Board to sign in the name of this Board documents required in the proper exercise of that authority, and that this includes but is not limited to authority to sign in the name of this Board a certain Trust Agreement dated February 14, 1966, and naming and describing Tract 29-5A (2) with Chicago Title and Trust Company as Trustee, together with any amendments thereof or other documents in connection therewith including directions with respect to the Trustee's dealing with the land title pursuant to that Trust Agreement, and that this Board does hereby ratify and confirm the actions and

signatures heretofore undertaken on its behalf by the said D. W. Morris in this transaction.

On motion of Ray Page, seconded by Dr. Martin V. Brown, the Board adopted the resolution presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Page, Mr. Lockard; nay, none.

CONVEYANCE OF LAND AND CHANNEL CHANGE EASEMENT TO MADISON COUNTY

For some time the University has been negotiating with the Board of Supervisors of Madison County for the improvement and realignment of Poag Road, which runs along the northern boundary of the Edwardsville Campus. The county has now proceeded to acquire all necessary right-of-way for this realignment except for 29.45 acres owned by the Board of Trustees and the Southern Illinois University Foundation.

The Board of Supervisors also have acquired additional land which abuts the University Campus and will be contiguous and lie between the campus and Poag Road after the reconstruction of the road which it is to convey to the Board of Trustees in exchange for the land being conveyed by the Board. The Foundation is requested to first convey its portion of the right-of-way to the Board, and authorization is requested for the President to then execute the deed of conveyance and the Channel Change Easement to the Board of Supervisors, contingent upon the Board of Supervisors conveying the aforementioned 6.79 acres to the Board of Trustees of Southern Illinois University. Copies of the proposed deeds and the Channel Easement are on file with the Secretary of the Board of Trustees and will be available for examination at the time of the meeting. 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 meeting assembled, that there be conveyed to the Board of Supervisors of Madison County, Illinois, all lands necessary to accomplish the road realignment, improvement and reconstruction shown on the recorded plats in Road Record Book 7 at pages 226 and 232 through 236 in said county together with the Channel Change Easement shown at page 226 thereof, in return for the benefit derived therefrom by the Edwardsville Campus of this Board and the conveyance to the Board of all lands not needed for the said improvement on the campus side of the new road,

And Be It Further Resolved that the Southern Illinois University Foundation be and is hereby requested to convey to this Board such properties as are necessary for this project, title to which is held by it for the benefit of this Board,

And Be It Further Resolved, that the Chairman and Secretary be and are hereby authorized and directed to accept such conveyances to this Board and to execute such deeds and other legal documents in the name of this Board as may be necessary or desirable to accomplish the above purposes.

On motion of Arnold H. Maremont, seconded by Harold R. Fischer, the Board adopted the resolution presented. The vote was as follows:

Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Page, Mr. Lockard; nay, none.

RATIFICATION OF ACTIONS OF THE EXECUTIVE COMMITTEE

The Executive Committee has approved the award of contracts for repair and rehabilitation of certain buildings at the Breckinridge Job Corps Center. The Board is now requested to ratify in regular session the said awards made by the Executive Committee in the following form:

"Bids were opened on February 15, 1966, for repair and rehabilitation of the

ten referenced buildings which are to be used as follows:

Group A	Group B	
T-1331 Satellite Dining Facility	T-1396	Equipment Storage, Lockers,
T-1352 Driver Education		Dressing Rooms (in connec-
T-1376 Physical Education Training		tion with Varsity Sports)
T-1379 Hobby Shop (Recreation	T-1414	Body Shop (Vocational Skills)
Program)	T-1508A	Security
T-1527 Culinary Arts Building	T-1501	Recreation Center and Stu-
T-1540 Retail Sales Classroom and		dent Union Building
Shop		

"The recommended award which totals \$126,679.54 exceeds the Project Engineer's total estimate of \$123,914.00 by \$2,765.54, as shown by the attached copy of the bid tabulation.

"In order to expedite this project, the Executive Committee's approval of the recommended award is requested, subject to the approval of the sponsoring

Federal agency.

"We recommend award of contracts as indicated on the tabulation of bids."

Approval by the Executive Committee was received April 5, 1966.

It is requested that the Board of Trustees adopt at this time the following resolution to ratify the action of the Executive Committee and confirm the award of contracts to the low bidders:

Resolution

Be It Resolved, by the Board of Trustees of Southern Illinois University, that subject to the approval of the U. S. Office of Economic Opportunity contracts be awarded for repair and rehabilitation of Buildings T-1331, T-1352, T-1376, T-1379, T-1527, T-1540 (Group A), and Buildings T-1396, T-1414, T-1508A, T-1501 (Group B), at the Breckinridge Job Corps Center to the low bidders thereon, in accordance with the bid proposals thereof of February 15, 1966, as follows:

Group A

	Group A	
Wilkins Construction Company	Alternate Proposal	
Paducah, Kentucky	(AA-1) All work	\$ 49,779.06
Total - Group A		\$ 49,779.06
	Group B	
Morganfield Lumber Company	(1) Base Proposal	
& Alvey-Toombs Construction	(G-2) General Works	\$ 53,442.05
Morganfield, Kentucky		

Henderson Electric Company 1216 N. Elm Street Henderson, Kentucky	(2) Base Proposal (E-2) Electrical	3,085.00
Morganfield Lumber Company & Alvey-Toombs Construction Morganfield, Kentucky	(3) Base Proposal (P-2) Plumbing	5,568.18
Wilkins Construction Company Paducah, Kentucky	(4) (A) Base Proposal (HV-2) Heating and Ventilating	3,250.00
Wilkins Construction Company Paducah, Kentucky	(4) Item B-1 Gas Service (HV-2) Heating and Ventilating	1,294,00
Wilkins Construction Company Paducah, Kentucky	(4) Item B-2 Gas Burners (HV-2) Heating and Ventilating	3,720.00
Wilkins Construction Company Paducah, Kentucky	(5) Base Proposal (EX-2) Exterior Painting	2,816.00
Wilkins Construction Company Paducah, Kentucky	(AD-2-2) Alternate Proposal (GS-1) Gas Service for Additional Buildings	3,725.25
Total - Group B		\$ 76,900.48
Grand Total		\$126,679.54

The Board is also requested to ratify in regular session award of contracts made by the Executive Committee for the repair and rehabilitation of certain other buildings and installation of a sound and paging system at the Breckin-ridge Job Corps Center. Executive Committee action was requested in the following form:

"Bids were opened on March 8, 1966, for addition to and repair and rehabilitation of Building T-1515 to be used as a Central Dining Facility, Building T-1599A to be used as a Service Station Vocational Training School, Buildings T-1337 and T-1338 to be used as a Burner Technician Vocational School, and installation of an Inter-Communications System for all dormitories and student activity and general assembly areas. The recommended award, which totals \$100,277, is \$13,723 less than the Project Engineer's total estimate as shown on the attached copy of the bid tabulation.

"In order to expedite this project, the Executive Committee's approval of the recommended award is requested, subject to the approval of the sponsoring Federal agency. We recommend award of contracts as indicated on the tabulation of bids."

Approval by the Executive Committee was received April 5, 1966.

It is requested that the Board of Trustees adopt at this time the following resolution to ratify the action of the Executive Committee and confirm the award of contracts to the low bidders:

RESOLUTION

Be It Resolved, by the Board of Trustees of Southern Illinois University, that subject to the approval of the U. S. Office of Economic Opportunity contracts be awarded for repair and rehabilitation of Buildings T-1515, T-1599A, T-1337, T-1338, and installation of a sound and paging system, at the Breckinridge Job

Corps Center to the low bidders thereon in accordance with the bid proposals thereof of March 8, 1966, as follows:

Wilkins Construction Company Group D (1) Alternate
Paducah, Kentucky Proposal (AW-1) All Work \$82,127.00
Rowton TV & Sound Corporation Base Proposal
4815 Clark's River Road (S-1) Sound System 18,150.00
Paducah, Kentucky
Total \$100,277.00

On motion of Dr. Martin V. Brown, seconded by Ray Page, the Board adopted the resolutions presented. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Page,

Mr. Lockard; nay, none.

EXTENTION OF GRADUATE WORK AT THE MASTER'S LEVEL

Ever since the establishment of the Southwestern Illinois Residence Center, which developed into the Edwardsville Campus complex, the Board of Trustees has operated on the principle that geographical separation does not imply divided programs and that once courses and curricula have been approved they are available to the University Division of Extension, to the Carbondale Campus, to Alton, East St. Louis, and Edwardsville, without regard to mere location. The principle maintained by the Board has been that what determines where courses are to be taught is not geography as such, but the existence of a need (as indicated by student demand) and the availability of qualified teachers and necessary equipment. The Board has not treated the Edwardsville Campus complex as a separate entity, but as part of one university. Edwardsville, therefore, has drawn largely upon curricula already developed at Carbondale. Conversely, when a curricular proposal has originated at Edwardsville and has been approved, it has been approved for the entire University and has been equally available for use at Carbondale, subject again to the availability of qualified teachers and necessary equipment.

Among the curricula extended to Edwardsville has been one leading to the master's degree in education. At first the Edwardsville candidates did most of their work at Carbondale; then (as the staff and library holdings in that location were strengthened) more and more graduate courses were taught in the Alton, East St. Louis, and Edwardsville area. This cautious pattern of growth was based upon the desire of the Board of Trustees to put the full resources of the University behind the program, regardless of the location. To this end also our Graduate School is organized on an all-University basis, with one dean, one

graduate faculty, and a single Graduate Council.

For some time now, it has been clear that there is a need to extend to divisions other than the Division of Education at Edwardsville the responsibility for offering graduate work at the master's level; and in a number of fields we have already taken all the steps required under the Board of Trustees' practice of treating Southern Illinois University as one university. These steps are (a) careful self-study by the faculty members who would carry the burden of teaching at Edwardsville, (b) review by the Graduate Council of the University, (c) the bringing in of an outside consultant for a critical evaluation of our readiness to

extend the program, and (d) approval of the extension by the educational officers of the University.

We find, however, that for its purposes the State of Illinois Board of Higher Education desires us to report these proposals not as extensions of present programs at Carbondale but as though they were entirely new programs. Although we feel that this might well result in the kind of divisiveness which the Southern Illinois University Board has sought to avoid, we believe that this danger can be lessened by a reaffirmation of our Board's principles and then by simple compliance with the Higher Board's request.

Approval is therefore requested for (1) continuing the internal handling of graduate work at the master's level at Edwardsville in accordance with the principle that although Southern Illinois University operates at several locations it is one University, and (2) forwarding through the Chairman of the Board such information about extensions of the program at the master's level as the State of Illinois Board of Higher Education requires for its purposes.

On motion of Dr. Martin V. Brown, seconded by Ray Page, the Board approved and ratified the established practice and policy regarding developments in curricula, as requested. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Page, Mr. Lockard; nay, Mr. Maremont.

LAND EXCHANGE BETWEEN THE UNIVERSITY AND SOUTHERN ILLINOIS UNIVERSITY FOUNDATION

The Board of Trustees has previously acquired an undivided one-half interest in Tract 52a. It is now necessary to acquire the remaining undivided one-half interest. The Foundation stands ready and able to make this acquisition. If it does, it is proposed to trade for the interest which they so acquire in return for the following described tract.

It is therefore requested that the Board approve the following resolution:

Resolution

Be It Resolved by the Board of Trustees of Southern Illinois University that the Southern Illinois University Foundation be and is hereby requested on behalf of the Board of Trustees of Southern Illinois University to purchase the undivided one-half interest in the tract of land identified as Tract 52a of the Edwardsville Campus, and which is fully described, as follows, to-wit:

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

And It Is Further *Resolved* that the fee simple title to the following described property, to-wit:

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

be conveyed to the Southern Illinois University Foundation by Warranty Deed, for the purposes consonant with its Articles of Incorporation, and the President of the University is authorized and empowered to execute such instruments as necessary to complete the conveyance.

On motion of Arnold H. Maremont, seconded by Melvin C. Lockard, the Board adopted the resolution recommended by the administration. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Page, Mr. Lockard; nay, none.

CONSIDERATION OF BIDS FOR EXTERIOR LIGHTING SYSTEMS, EDWARDS-VILLE CAMPUS

At the April 23, 1965, meeting of the Board of Trustees, a tabulation of all proposals received April 1, 1965, for exterior lighting systems at the Edwardsville Campus was presented with the recommendation of the University Architect for the award of contract to the low bidder.

The recommendation provided for all underground electric work and necessary switch gear for the proposed lighting system in the academic core and parking lot. It was necessary to install this underground work to avoid delay in site development. The recommendation included a deductive alternate (E) omitting the installation of concrete foundations, lighting standards, bracket arms, and lighting fixtures.

It was also recommended that a further study be made of the possibility of future award of the deducted items.

At this time it is recommended that the Board accept the low bid for the said deducted Alternate E items, i.e., installation of concrete foundations, lighting standards, bracket arms, and lighting fixtures, and approve award of contract to the low bidder, who has agreed to extend the date for acceptance of the original proposal to May 1, 1966, as follows:

Base Bid	\$293,300	Cunningham Electric Company
Deduct April, 1965, Award	85,900	414 East Drive
Recommended Contract Award	\$207,400	Anna, Illinois

On motion of Harold R. Fischer, seconded by Dr. Martin V. Brown, the Board approved the award of contract for completion of exterior lighting systems at the Edwardsville Campus, as requested. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Page, Mr. Lockard; nay, none.

REPORTS ON CURRENT AND PENDING MATTERS

President Morris indicated that he wished to discuss with the Board several related items dealing with the athletic program on the Carbondale Campus. He reminded the Board that a student referendum for an increase in student fees of \$4.00 per quarter had recently been favorably voted upon by a majority of those voting. He further indicated that because of the imminence of building a General Office Building, the necessity of relocating the stadium had arisen, and, of course, the orientation of the athletic program would have a direct bearing upon the size and type of facility to be provided. He further noted that the University is now without conference affiliation and that this presents a problem.

In view of these various problems and the study he has been able to do to date, he suggested that the administration proceed along the following lines:

1. Provide for a substantial increase in the number of NCAA scholarships to be financed from funds presently available without levying an

additional student fee for the present.

2. Undertake a review of the philosophy of the athletic program in the context of long-range goals of the University.

He indicated that following the study the Board would be requested at the appropriate time to pass upon the specifics of the results of the pro-

gram, as well as a policy regarding athletics at the University.

In response to a question, President Morris indicated that he believed it was possible to provide a maximum of sixty (60) NCAA scholarships without charging students additional fees. In response to a request, President Morris said that one of the specifics of the study he outlined would be to ascertain how many NCAA scholarships other schools are providing and in what sports.

After discussion and consideration, Arnold H. Maremont moved that the Board endorse the outline of the programs suggested by President Morris. The motion was seconded by Harold R. Fischer, and the vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Page, Mr. Lockard; nay, none.

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 May 12, 1966, at 9:30 A.M., which motion was seconded by Trustee Ray Page and unanimously carried.

THE MAY MEETING of the Board of Trustees of Southern Illinois University was held on Thursday, May 12, 1966, in the President's Staff Office, Edwardsville Campus, beginning at 1:30 P.M.

The following members of the Board of Trustees were present: Chairman Kenneth L. Davis, Dr. Martin V. Brown, Harold R. Fischer, F. Guy Hitt, Melvin C. Lockard, Lindell W. Sturgis. Mr. Maremont and Mr. Page were absent.

Also present were President Delyte W. Morris, Vice-President John S. Rendleman, Vice-President Ralph W. Ruffner, Director of Information Service William H. Lyons; Ben Gelman, Reporter for The Southern Illinoisan, Marion R. Lynes, Reporter for the St. Louis Globe-Democrat, Dick Norrich, Reporter for the Edwardsville Intelligencer, Ed Pound, Reporter for the Alton Evening Telegraph, and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

The Chairman presented the minutes of a regular meeting held April 7–8, 1966, copies of which had been forwarded to the members of the Board of Trustees in advance of this meeting. On motion of Melvin C. Lockard, seconded by F. Guy Hitt, these minutes were approved as presented.

In compliance with Part II, Article VI, Section 4 of the By-Laws of the Board of Trustees, notice was mailed to the members of the Board on April 26, 1966, of the intention to request amendment to Part II, Article III by the addition of Section 3, as follows:

Section 3. Telephone Conference Calls.

When special matters of policy arise upon which Board action is required at a time when it is impractical to hold a special meeting of the Board and when a regular meeting is not scheduled, the President may request and seek action of the Board by telephonic conference call. Such matters shall, however, be placed on the agenda of the Board, at its next meeting.

On motion of Lindell W. Sturgis, seconded by Harold R. Fischer, the Board unanimously adopted the addition to the By-Laws, as set forth above.

Matters Presented by President Morris

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

APPROVAL OF INTERIM LEASES WITH ILLINOIS BUILDING AUTHORITY

In order to support the disbursement of monies appropriated to pay rentals to the Illinois Building Authority for projects authorized by the Seventy-fourth General Assembly, it is necessary to enter into lease agreements. The Authority has borrowed money to begin seven major construction projects for Southern Illinois University. Its authority was amended to permit it to enter into leases contemporaneously with the undertaking of any financing, rather than only upon commencement of construction as was previously the rule. The dollar amounts of these leases will therefore be adjusted when construction and financing costs become firm. 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 following interim leases by and between the Board and the Illinois Building Authority, a body politic and corporate of the State of Illinois, be approved for the planned construction of the following buildings for the use of the Board:

Building	Campus	Lease No.
Life Science Building	Carbondale	74-14-00
Physical Science Building Addition	Carbondale	74-15-00
General Office Building	Carbondale	74-16-00
Physical Science Building Addition	Edwardsville	74-17-00
General Office Building	Edwardsville	74-18-00
Supporting Services Building	Edwardsville	74-19-00
Physical Education Building	Edwardsville	74-20-00

Copies of said leases are on file with the Secretary of the Board and incorporated herein as if set out in full and are hereby approved as to form, content and dollar amount.

And Be It Further Resolved That the Chairman and Secretary of this Board of Trustees be and are hereby authorized and directed to execute leases with the aforesaid Illinois Building Authority in the form, with the content and for the dollar amounts set forth in the leases approved above, and to make delivery of such executed leases to the said Illinois Building Authority, and to do and perform the above acts as the acts of this Board of Trustees.

At the request of President Morris, Vice-President Rendleman explained briefly the procedures involved in arranging for buildings to be constructed through the Illinois Building Authority and subsequently leased to the University. He indicated that funds are appropriated to the University for payment of rental on leases at the time bonds are issued by the Illinois Building Authority to finance construction of a building.

On motion of Harold R. Fischer, seconded by Dr. Martin V. Brown, the Board adopted the resolution presented by the administration. The

vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Sturgis, Mr. Lockard; nay, none.

President Morris indicated that Lease No. 74-14-00 covers Life Science Building, Stage II, on the Carbondale Campus.

CONSIDERATION OF BIDS FOR WATER LINE, EDWARDSVILLE CAMPUS

When the decision was made by the Board of Trustees to purchase domestic water from the City of Edwardsville, a part of the arrangement was that the University would construct a water transmission line from the treatment plant at Poag, Illinois, to the campus.

Plans and specifications for this water transmission line have been issued and bids are due Tuesday, May 3, 1966. It is recommended that consideration of bids received be given by the Board of Trustees at this meeting. Construction

will require approximately two months, once an award is made.

A tabulation of the proposals received May 3, 1966, for construction of a 16-inch water transmission line were presented, and a copy was placed on file with the Secretary for deposit in the Board office. President Morris indicated that two of the three proposals received were below the cost estimate prepared by Warren and Van Praag, Architects-Engineers.

Warren and Van Praag and Mr. Charles Pulley, University Architect, had recommended that Fowler Plumbing Company, the second low bidder, be awarded the contract for the following reasons: (1) The low bidder did not seem to be sufficiently experienced and capable of performing such a job as outlined by the plans and specifications, and (2)

close supervision of the work would be required.

President Morris stated that Mr. Rendleman did not concur in this recommendation and recommended that the low bidder be awarded the contract on the basis that compliance with the specifications could be insured by the performance bond required for the work, and that supervision could be provided by the University since there was approximately \$20,000 difference between the low bidder and the second low bidder. On this basis, President Morris recommended that the Board accept the proposal of the low bidder, as follows:

John Maroon Trucking Service

Option A

\$69,059.57

R.R. #3, P.O. Box 215

Cast Iron Pipe

Centralia, Illinois

On motion of Harold R. Fischer, seconded by Lindell W. Sturgis, 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. Hitt, 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. William John Surman, Auditor, was reported. Mr. Surman was born November 15, 1921, and died April 23, 1966. He received the Bachelor of Science degree from the University of Chattanooga. He served as a senior auditor with industrial firms in Portsmouth, Ohio, Birmingham, Alabama, and Pascagoula, Mississippi, prior to accepting appointment at Southern Illinois University in 1961. He had been responsible for internal audit actitivities on the Carbondale Campus for several years and made an essential contribution to the review and improvement of University financial operations.

CONTINUING APPOINTMENTS

ALTSCHULER, MILTON, Assistant Professor of Anthropology effective September 21, 1966, at \$1,200.00 a month on an academic year basis.

ARTEMIADIS, NICHOLAS, Professor of Mathematics effective September 21, 1966, at \$1,850.00 a month on an academic year basis.

FLAGG, ANN K., Assistant Professor of Speech effective September 21, 1966, at \$980.00 a month on an academic year basis.

GARDER, ARTHUR O., Associate Professor in the Science and Technology Division effective September 21, 1966, at \$1,470.00 a month on an academic year basis.

GOODMAN, JOSEPH N., Assistant to the President effective August 1, 1966, at \$833.33 a month on a fiscal year basis.

GOODSELL, CHARLES T., Associate Professor of Government effective September 21, 1966, at \$1,334.00 a month on an academic year basis.

Hughs, Richard E., Associate Professor in the Science and Technology Division effective September 21, 1966, at \$1,200.00 a month on an academic year basis.

KEATING, RICHARD C., Assistant Professor in the Science and Technology Division effective September 21, 1966, at \$1,000.00 a month on an academic year basis.

Koch, Charles, Assistant Professor of Mathematics effective September 21, 1966, at \$1,200.00 a month on an academic year basis.

LEFEBURE, EUGENE, Assistant Professor of Zoology effective September 21, 1966, at \$1,166.66 a month on an academic year basis.

Levinson, Herbert L., Assistant Professor of Music effective September 21, 1966, at \$1,050.00 a month on an academic year basis.

MILLER, DONALD M., Assistant Professor of Physiology effective September 21, 1966, at \$1,000.00 a month on an academic year basis.

Myers, Kenneth H., Professor and Head of the Business Division effective August 1, 1966, at \$2,000.00 a month on a fiscal year basis.

RADTKE, ROBERT C., Assistant Professor of Psychology effective September 21, 1966, at \$1,145.00 a month on an academic year basis.

SNYDER, HERBERT, Associate Professor of Mathematics effective September 21, 1966, at \$1,300.00 a month on an academic year basis.

Spurbeck, Peter L., Assistant Professor of Music effective September 21, 1966, at \$860.00 a month on an academic year basis.

STAHL, JOHN B., Assistant Professor of Zoology effective September 21, 1966, at \$1,112.00 a month on an academic year basis.

CONDITIONAL APPOINTMENTS

BEATTY, JOSEPH A., Assistant Professor of Zoology effective September 21, 1966, 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.

CAMPBELL, LUCILLE W., Instructor in Home Economics Education for the Fall, Winter, and Spring Quarters, 1966—67, at \$1,000.00 a month, contingent upon receipt of

the doctor's degree by date of appointment.

GROSS, HANNS, Assistant Professor of History effective September 21, 1966, at \$945.00

a month on an academic year basis, contingent upon completion of requirements

for the doctor's degree by date of appointment.

GUEMPLE, D. L., Assistant Professor of Anthropology effective September 21, 1966, at \$1,066.66 a month on an academic year basis, contingent upon completion of the doctor's degree by date of appointment.

MERANTO, PHILIP J., Assistant Professor in the Social Sciences Division and Research Associate in Public Administration and Metropolitan Affairs effective August 1, 1966, at \$945.00 a month on a fiscal year basis, contingent upon receipt of the

doctor's degree by date of appointment.

PATTERSON, EDGAR I., Assistant Professor of Sociology effective September 21, 1966, at \$1,000.00 a month on an academic year basis, contingent upon completion of

the doctor's degree by date of appointment.

RANNEY, DAVID C., Assistant Professor in the Social Sciences Division and Research Associate in Public Administration and Metropolitan Affairs effective August 1, 1966, at \$945.00 a month on a fiscal year basis, contingent upon completion of the doctor's degree requirements by date of appointment.

SHAFFER, VIRGINIA F., Assistant Professor in the Education Division effective September 21, 1966, at \$1,000.00 a month on an academic year basis, contingent upon com-

pletion of the requirements for the doctorate by September 1, 1966.

SMITH, JAMES G., Assistant Professor in the School of Technology effective September 21, 1966, at \$1,360.00 a month on an academic year basis, contingent upon completion of requirements for the doctor's degree by date of appointment.

WAGNER, ROY, Assistant Professor of Anthropology effective September 21, 1966, at \$1,000.00 a month on an academic year basis, contingent upon completion of re-

quirements for the doctor's degree by date of appointment.

TERM APPOINTMENTS

Andrews, William L., (Visiting) Professor of Journalism for the Spring Quarter, 1967, at \$1,300.00 a month.

BAILEY, LYNN R., Supervisor in the Museum, February 1, 1966, to February 1, 1967, at \$700.00 a month.

BARQUIST, EDWARD H., Instructor in Art and the University School for the Fall, Winter, and Spring Quarters, 1966—67, at \$875.00 a month.

BINDA, GEORGE E., Lecturer in the International Services Division serving in Nigeria, April 1 to September 11, 1966, at \$1,000.00 a month paid from restricted funds.

BINDA, H. JEFFREY, Coordinator in the International Services Division, April 1 to June 1, 1966, at \$1,545.00 a month.

Brown, Wiladene, one-third time Instructor in Instructional Materials for the Spring Quarter, 1966, at \$250.00 a month.

CLEMENTS, DONALD W., Instructor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1966—67, at \$825.00 a month.

CLENDENEN, HAROLD F., Assistant Professor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1966—67, at \$1,025.00 a month.

COWAN, J. RONAYNE. Lecturer in the International Services Division serving in Nigeria, April 1 to August 9, 1966, at \$875.00 a month paid from restricted funds.

DARR, RALPH F., Jr., one-half time Instructor in Guidance and Educational Psychology for the Spring Quarter, 1966, at \$300.00 a month.

EURING, GEORGE A., JR., Instructor in the Business Division for the Fall, Winter, and Spring Quarters, 1966—67, at \$910.00 a month.

GRAY, MILTON F., Research Assistant in Psychology, October 1, 1965, to April 1, 1966, at \$420.00 a month paid from restricted funds.

HAWLEY, IRENE B., one-fourth time Lecturer in the International Services Division, April 5 to July 1, 1966, at \$170.00 a month.

HENDREN, PHILIP R., three-fourths time Lecturer in Theater for the Fall, Winter, and Spring Quarters, 1966—67, at \$550.00 a month.

- HOOPER, PATSY I., one-third time Lecturer in Mathematics for the Spring Quarter, 1966, at \$216.00 a month.
- HUSAIN, ARIF, one-half time Instructor in the School of Technology for the Spring Quarter, 1966, at \$400.00 a month.
- Kelsey, Edward S., Assistant Coordinator of Research and Projects, April 1 to July 1, 1966, at \$975.00 a month paid from restricted funds.
- KONDO, ISAMU, Research Associate in the Biological Research Laboratory, March 10 to July 1, 1966, at \$416.00 a month paid from restricted funds.
- Kuipers, Lauwerens, (Visiting) Professor of Mathematics for the Fall, Winter, and Spring Quarters, 1966—67, at \$2,000.00 a month.
- McCollum, Leslie, eighteen per cent time Lecturer in Health Education for the Spring Quarter, 1966, at \$143.00 a month.
- MARGETTS, WINNIFRED S., one-half time Instructor in English for the Spring Quarter, 1966, at \$335.00 a month.
- MEYER, HERBERT J., Assistant Supervisor in Communications Media Services Division and Research Assistant in Cooperative Research in Design, March 1 to July 1, 1966, at \$675.00 a month.
- MITSOS, SPIRO, one-fourth time Lecturer in Guidance for the Spring Quarter, 1966, at \$275.00 a month.
- NELSON, JACK L., Adjunct Research Assistant in the International Services Division, April 1, 1966, to April 1, 1967, serving without salary.
- Persky, A. Phillip, Lecturer in the International Services Division serving in Nigeria, April 1 to August 1, 1966, at \$1,250.00 a month paid from restricted funds.
- SCHAFFRATH, WILLIAM B., adjunct Lecturer in the International Services Division, April 1, 1966, to April 1, 1967, serving without salary.
- SELBY, CLAUDEIS, Instructor in English for the Spring Quarter, 1966, at \$650.00 a month.
- SHEWMAN, ROBERT F., one-half time Assistant Director and Assistant Instructor in the Latin-American Institute for the Spring Quarter, 1966, at \$300.00 a month.
- SHIFLETT, CHESTER H., Professor in the Science and Technology Division for the Fall, Winter, and Spring Quarters, 1966—67, at \$1,170.00 a month.
- SMITH, DAVID M., (Visiting) Assistant Professor of Geography for the Fall, Winter, and Spring Quarters, 1966—67, at \$1,023.00 a month.
- SWANSON, KARLA M., one-eighth time Assistant Instructor in Nursing for the Spring Quarter, 1966, at \$80.00 a month.
- THOMPSON, WILLIAM D., Lecturer in Economics for the Fall, Winter, and Spring Quarters, 1966—67, at \$825.00 a month.
- Towers, Richard E., Instructor in Health Education and Coach in Physical Education-Special Programs, March 7 to June 11, 1966, at \$950.00 a month.
- VERGETTE, CATHERINE H., one-half time Instructor in English for the Spring Quarter, 1966, at \$315.00 a month.

SUMMER QUARTER APPOINTMENTS

- BARKER, LARRY L., one-half time Assistant Professor of Speech, June 20 to September 2, 1966, at \$500.00 a month.
- FENSTERMAKER, J. VAN, Associate Professor of finance, August 1 to September 9, 1966, at \$1,477.77 a month.
- HOLLADA, BILL, Lecturer in Journalism, July 11 to July 23, 1966, at \$300.00 for the period.
- PIXLEY, LORENE E., Instructor in the Library, June 27 to August 20, 1966, at \$675.00 a month.
- RHODES, OPAL T., (Visiting) Professor of Home Economics Education, July 18 to August 13, 1966, at \$1,140.00 a month.
- SMITH, JACK H., Instructor in Speech Correction and the Clinical Center, June 20 to September 2, 1966, at \$820.00 a month.

THOMPSON, WILLIAM D., one-half time Lecturer in Economics, June 20 to September 2, 1966, at \$412.50 a month.

Wright, Roland M., Associate Professor of Accounting, August 1 to September 10, 1966, at \$1,334.00 a month.

REAPPOINTMENTS

ALBERT, RUSSELL D., thirty per cent time Lecturer in Guidance for the Spring Quarter, 1966, at \$275.00 a month paid from restricted funds.

Alberti, Edward H., Lecturer in Technical and Adult Education, Edwardsville Campus, April 2 to September 23, 1966, at \$600.00 a month paid from restricted funds.

Ballard, Agabus F., Lecturer in Technical and Adult Education, Edwardsville Campus, March 19 to September 10, 1966, at \$650.00 a month paid from restricted funds.

BARRETT-LENNARD, GODFREY, (Visiting) Associate Professor in the Rehabilitation Institute, March 16 to July 1, 1966, at \$1,150.00 a month paid from restricted funds.

BEAM, CHARLES P., Lecturer in Technical and Adult Education, Edwardsville Campus, April 30 to November 12, 1966, at \$720.00 a month paid from restricted funds.

BEASLEY, CLYDE E., Community Consultant in Community Services, April 8 to July 1, 1966, at \$675.00 a month.

Colboth, Fred J., Lecturer in Technical and Adult Education, April 18 to August 6, 1966, at \$650.00 a month paid from restricted funds.

DALY, WILLIAM C., twenty-six per cent time Lecturer in Guidance for the Spring Quarter, 1966, at \$300.00 a month paid from restricted funds.

DAVIS, KELTON S., Field Representative in Communications Media Services Division, April 1 to June 1, 1966, at \$1,000.00 a month.

DIBDEN, JEAN, one-half time Instructor in English for the Spring Quarter, 1966, at \$300.00 a month.

FISCHER, HANS J., one-fourth time Lecturer in the School of Technology for the Spring Quarter, 1966, at \$250.00 a month.

GIVENS, ROBERT E., Lecturer in Technical and Adult Education, February 19 to February 26, 1966, and April 4 to July 23, 1966, at \$650.00 a month paid from restricted funds.

GRUBER, JOSEPH N., one-fourth time Lecturer in Psychology for the Spring Quarter, 1966, at \$250.00 a month paid from restricted funds.

HAKE, Don F., thirty-eight per cent time Assistant Professor in Guidance for the Spring Quarter, 1966, at \$250.00 a month paid from restricted funds.

HAMPTON, DAVID J., Research Assistant in Community Services, April 9 to July 1, 1966, at \$400.00 a month.

HART, LARUE, one-half time Instructor in English for the Spring Quarter, 1966, at \$400.00 a month.

KEITH, MARION L., one-half time Assistant Instructor in the Vocational-Technical Institute for the Spring Quarter, 1966, at \$275.00 a month.

Kraft, Norman W., one-fourth time Lecturer in the School of Technology for the Spring Quarter, 1966, at \$207.50 a month.

MANN, CURT F., Supervisor (Audit), April 1 to July 1, 1966, at \$500.00 a month paid from restricted funds.

MARSHALL, Andrew F., Assistant Instructor and training adviser in International Services Division, January 26 to February 1, 1966, at \$435.00 a month paid from restricted funds.

MASTERSON, DELTA B., Lecturer in the Library, Edwardsville Campus, April 1 to July 1, 1966, at \$695.00 a month.

MAYHEW, M. CARL, Lecturer in Psychology, October 1, 1965, to March 1, 1966, at \$1,000.00 a month; Assistant Director in Research and Projects and Psychology, March 1 to July 1, 1966, at \$1,125.00 a month. Part of salary is paid from restricted funds.

MOORE, MARION L., Lecturer in Technical and Adult Education, April 23 to July 16, 1966, at \$700.00 a month paid from restricted funds.

REDDEN, JAMES E., one-third time Lecturer in Management for the Spring Quarter,

1966, at \$266.00 a month.

Schiff, Daniel J., Lecturer in Technical and Adult Education, March 26 to April 2, 1966, at \$765.00 a month; April 2, 1966, to January 21, 1967, at \$790.00 a month, with part of salary paid from restricted funds.

VINYARD, ELDON E., Lecturer in Technical and Adult Education, March 29 to April

2, 1966, with salary paid from restricted funds.

ZIMMERMAN, LESTER I., one-third time Lecturer in the Science and Technology Division for the Spring Quarter, 1966, at \$217.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

ALTES, WALLACE, Research Assistant in Public Administration and Metropolitan Affairs, May 1 to July 1, 1966, at \$550.00 a month, superseding terms of appointment reported previously.

BIRD, CHARLES S., Lecturer in the International Services Division, to serve in Mali. April 15, 1966, to April 15, 1968, at \$1,000.00 a month, superseding terms of ap-

pointment reported previously.

CARLYON, WILLIIAM H., full-time Instructor in Health Education and Physical Education-Special Programs for the Spring Quarter, 1966, at \$800.00 a month, superseding terms of appointment reported previously.

COMER, JAMES M., Assistant Professor in the Education Division, March 1 to September 1, 1966, at \$1,100.00 a month, superseding terms of appointment reported

previously.

CRIMINGER, GEORGE L., Field Representative and Special Assistant in Communications Media Services Division effective March 1, 1966, at \$840.00 a month, superseding terms of appointment reported previously.

GILLOOLY, THOMAS H., Supervisor in Psychology, February 1 to April 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.

GWIN, JAMES M., Professor in the Business Division effective April 1, 1966, on continuing appointment, superseding appointment as reported previously.

HILL, MARVIN P., Assistant Dean and Professor in Technical and Adult Education

effective April 1, 1966, superseding assignment reported previously.

JACOBS, ROBERT, Assistant to the Vice-President for Student and Area Services and Professor of Administration and Supervision, effective April 25, 1966, superseding assignment reported previously.

KELLY, FRANCIS J., Associate Professor of Guidance and Educational Psychology to serve also in the Education Research Bureau effective June 16, 1966, on a fiscal

year basis, superseding terms of appointment reported previously.

LANGE, CHARLES, Professor of Anthropology, to serve also as Chairman effective September 1, 1966.

LOSSAU, CARL S., Assistant Professor in the Social Sciences Division and Public Administration and Metropolitan Affairs through the current fiscal year, and Assistant Professor in the Social Sciences Division effective the Fall Quarter, 1966.

MABRY, T. ROBERT, Supervisor in Psychology, February 1 to April 1, 1966, at \$850.00 a month, superseding terms of appointment reported previously.

McKeefery, William J., Dean of Academic Affairs, to serve also as Dean of the International Services Division, April 25 to July 1, 1966.

MIKLES, TRUMAN F., Lecturer in the School of Technology, April 11 to June 10, 1966, at \$800.00 a month, superseding terms of appointment reported previously.

MIRANTI, DR. JOSEPH P., Associate Professor of Physiology and University Physician

effective April 29, 1966, superseding assignment reported previously.

MITCHELL, A. BOYD, Associate Professor in the Education Division, February 1 to September 1, 1966, at \$1,250.00 a month paid from restricted funds, superseding terms of appointment reported previously.

Mohlenbrock, Robert H., Associate Professor of Botany, to serve as Chairman effective immediately.

MOORE, HAROLD W., Assistant Professor in the Vocational-Technical Institute effective July 1, 1966, superseding terms of appointment reported previously.

MUELLER, ROBERT E., Professor of Music effective the Fall Quarter, 1966, superseding

assignment reported previously.

PARKS, PAULA S., Community Consultant in Community Services, April 1 to July 1, 1966, at \$700.00 a month, superseding assignment reported previously.

PIETERS, GERALD R., sixty per cent time Supervisor in Psychology, February 1 to April 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.

ROBB, JAMES A., Assistant Professor in the Vocational-Technical Institute on a fiscal year basis effective July 1, 1966, superseding terms of appointment reported previously.

RUNKLE, GERALD J. T., Professor and Head of the Humanities Division effective July 1, 1966, on a continuing basis, superseding terms of appointment reported pre-

SHELL, CLAUDE I., Assistant Professor and interim Chairman of Management effective June 16, 1966, superseding terms of appointment reported previously.

SMITH, ROBERT R., Lecturer and Counselor in the General Studies Program, April 1 to July 1, 1966, at \$560.00 a month, superseding terms of appointment reported

STARR, RUE G., Research Assistant in Community Services, March 1 to April 8, 1966, at \$575.00 a month, superseding terms of appointment reported previously.

STOOKEY, WARREN, Field Representative for Alumni Records and Services effective July 1, 1966, superseding assignment reported previously.

SABBATICAL LEAVES

ARCHANGEL, ROSEMARIE, Assistant Professor in the Education Division, effective Fall Quarter, 1966, and Winter, Spring, and Summer Quarters, 1967, at half pay.

Brady, Mary M., Professor in the Business Division, effective for the Spring Quarter, 1967, at full pay.

BRYANT, ROYE R., Director of Placements, effective for the Fall Quarter, 1966, at full pay.

HANSON, EARL, Associate Professor of Government, effective Fall Quarter, 1966, and Winter, Spring, and Summer Quarters, 1967, at half pay.

Kuo, Ping-chia, Professor of History, effective for the Fall Quarter, 1966, at full pay. MILOVICH, CATHERINE E., Assistant Professor in the Fine Arts Division, effective Fall Quarter, 1966, and Winter, Spring, and Summer Quarters, 1967, at half pay.

REVARD, STELLA P., Assistant Professor in the Humanities Division, effective Fall Quarter, 1966, and Winter, Spring, and Summer Quarters, 1967, at half pay.

SCHMUDDE, THEODORE H., Associate Professor of Geography, effective Winter and Spring Quarters, 1967, at full pay.

SCHUSKY, ERNEST L., Associate Professor in the Social Sciences Division, effective Fall Quarter, 1966, and Winter, Spring, and Summer Quarters, 1967, at half pay.

STARKS, THOMAS H., Associate Professor of Mathematics, effective Summer and Fall Quarters, 1966, and Winter and Spring Quarters, 1967, at half pay.

CHANGES IN SABBATICAL LEAVES

DIEFENBECK, JAMES A., Associate Professor of Philosophy, effective Fall Quarter, 1966, and Winter, Spring, and Summer Quarters, 1967, at half pay, superseding dates of leave reported previously.

GLASER, KURT, Professor in the Social Sciences Division, effective Fall Quarter, 1966, and Winter, Spring, and Summer Quarters, 1967, at half pay, superseding dates of

leave reported previously.

HARPER, ROBERT A., Professor of Geography, requests termination of sabbatical leave effective July 1, 1966.

LEAVES OF ABSENCE WITHOUT PAY

Brutten, Eugene J., Professor of Speech Correction, effective Fall, Winter, and Spring Quarters, 1966—67.

CLIFFORD, JOHN, Associate Professor in the University Library, effective September 1, 1966, to June 15, 1967.

HANDLER, JEROME S., Assistant Professor of Anthropology, for the Fall, Winter, and Spring Quarters, 1966—67.

HUANG, RAY, Assistant Professor in the Social Sciences Division, effective September 16, 1966, to June 16, 1967.

KUENZLI, ALFRED E., Professor in the Education Division, for the Fall, Winter, and Spring Quarters, 1966—67.

MOULTON, WILBUR N., Associate Professor of Chemistry, effective April 18 to June 11, 1966.

MULLINS, ELIZABETH I., Instructor in the Student Affairs Division, effective June 15, 1966, to July 1, 1967.

PAYNE, DARWIN R., Assistant Professor of Theater, for the Fall, Winter, and Spring Quarters, 1966—67.

THORSON, JOSEPH M., Associate Professor in the School of Business, effective Fall, Winter, and Spring Quarters, 1966—67.

RETIREMENT

CUNNINGHAM, FLOYD F., Professor of Geography, effective September 16, 1966.

TERMINATION OF APPOINTMENT

SHEPPARD, JAMES, Assistant Supervisor in the University Center, effective March 16, 1966.

RESIGNATIONS

CHENOWETH, IVA, Instructor in English, effective March 19, 1966.

CREASY, JERRY W., Assistant Instructor in the School of Technology, effective March 19, 1966.

CREWS, PRUDENCE M., Research Assistant in Cooperative Wildlife Research, effective June 1, 1966.

GRAMMATICOFF, ALEXANDER, Assistant Professor in the Humanities Division, effective June 11, 1966.

HILL, ROBERT E., Dean of the School of Business, effective September 1, 1966.

LITKA, MICHAEL P., Assistant Professor of Management, effective June 11, 1966.

LERCH, HAROLD H., Associate Professor of Elementary Education and Mathematics, effective September 1, 1966.

MARTLAND, THOMAS R., Associate Professor in the Humanities Division, effective June 12, 1966.

MITCHELL, JAMES C., Assistant Professor of Psychology, effective September 16, 1966. MORTENSON, ROBERT, Assistant Professor of English, effective June 11, 1966.

PERKINS, ROBERT L., Assistant Professor in the Humanities Division, effective June 12, 1966.

SHARPE, ANNE S., Research Assistant in the University Press, effective May 1, 1966. VANDERWIEL, RONALD, Assistant Director of the Center for the Study of Crime, Delinquency, and Corrections and Assistant Professor of Sociology, effective July 9, 1966.

WALKER, MARY L., Lecturer in the Library, effective July 1, 1966.

Approval is requested for the following additions and changes in the staff of the Breckinridge Job Corps Center. Initial appointments recommended hereunder are subject to the approval of the United States Office of Economic Opportunity. Continued employment hereunder is conditional upon continued compliance with the

requirements and meeting of the standards of the said Office of Economic Opportunity from time to time established, such compliance also to be determined by that agency in its sole discretion. Such requirements may include residence on the grounds of the Breckinridge Job Corps Center. 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

- ALLLEN, H. RICHARD, Instructor (Counselor), April 4 to July 1, 1966, at \$700.00 a month.
- Blankenship, Harry, Assistant Instructor (Vocational), April 1 to July 1, 1966, at \$700.00 a month.
- Boddie, Charles, Instructor (Vocational), April 4 to July 1, 1966, at \$650.00 a month.
- GARCIA, DANIEL, JR., Assistant Instructor (Resident Counselor), April 1 to July 1, 1966, at \$450.00 a month.
- GAY, BILLY N., Assistant Instructor (Resident Counselor), April 4 to July 1, 1966, at \$475.00 a month.
- GREEN, ELDEN C., Assistant Instructor (Vocational), April 1 to July 1, 1966, at \$625.00 a month.
- HARRELL, DAN, Assistant Instructor (Vocational), April 18 to July 1, 1966, at \$625.00 a month.
- HATHORN, R. J., Instructor (Resident Counselor), April 4 to July 1, 1966, at \$475.00 a month.
- HERRON, PAUL N., Instructor (General Education), March 25 to July 1, 1966, at \$525.00 a month.
- HOLT, GRACE, Assistant Instructor (Retail), February 1 to July 1, 1966, at \$300.00 a month.
- Huggins, Dr. Darran N., one-half time Lecturer (Assistant Medical Director), March 21 to July 1, 1966, at \$708.33 a month.
- IRWIN, TERRY, Instructor (Resident Counselor), February 23 to July 1, 1966, at \$495.00 a month.
- JOHNSON, WALTER J., Assistant Instructor (Vocational), April 1 to July 1, 1966, at \$650.00 a month.
- King, Karlin J. K., one-half time Instructor (Counselor), April 11 to July 1, 1966, at \$300.00 a month.
- Lewis, Robert B., Assistant Instructor (Vocational), April 1 to July 1, 1966, at \$675.00 a month.
- Lowery, Charles, Assistant Instructor (Resident Counselor), April 4 to July 1, 1966, at \$500.00 a month.
- Merkler, Norman, Instructor (Counselor), April 4 to July 1, 1966, at \$750.00 a month.
- RAVITZ, MARY T., one-half time Instructor (Counselor), April 11 to July 1, 1966, at \$300.00 a month.
- RIDER, CHESTER, Instructor (Counselor), April 1 to July 1, 1966, at \$725.00 a month. ROBINSON, Louis, Instructor (Vocational), March 21 to July 1, 1966, at \$650.00 a month.
- Schubert, David J., Assistant Instructor (Resident Counselor), March 14 to July 1, 1966, at \$475.00 a month.
- Sisk, W. K., Instructor (Recreation), April 15 to July 1, 1966, at \$500.00 a month. Steck, Mary J., Instructor (Materials Specialist), March 21 to July 1, 1966, at \$500.00 a month.
- SYMANSKI, JOSEPH, Instructor (Resident Counselor), March 22 to July 1, 1966, at \$495.00 a month.
- THOMAS, FRANK J., Assistant Instructor (Vocational), April 1 to July 1, 1966, at \$625.00 a month.

WADLINGTON, LYDIA A., Instructor (General Education), for the month of December, 1965, at \$433.00 a month.

ZOLLICOFFER, HOSEA, Assistant Instructor (Resident Counselor), April 4 to July 1, 1966, at \$495.00 a month.

REAPPOINTMENTS

LARSON, DALE C., Coordinator (Analysis, Evaluation and Plans), January 1 to July 1, 1966, at \$1,155.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

Brehmer, Howard, Assistant Instructor (Vocational), April 1 to July 1, 1966, at \$750.00 a month, superseding terms of appointment reported previously.

CAMPBELL, BERTHA G., Instructor (Basic Education), April 4 to July 1, 1966, superseding terms of appointment reported previously.

Compis, Louise A., Instructor (Vocational), April 1 to July 1, 1966, at \$625.00 a month, superseding terms of appointment reported previously.

HAWKINS, VIVIAN, Assistant Instructor (Remedial Reading), February 1 to July 1, 1966, at \$550.00 a month, superseding terms of appointment reported previously. Huber, Jean B., Instructor (General Education), April 1 to July 1, 1966, at \$650.00

a month, superseding terms of appointment reported previously.

JACKMAN, M. DENNIS, Assistant Instructor (General Education), March 1 to July 1, 1966, at \$495.00 a month, superseding terms of appointment reported previously.

KRAMER, BENJAMIN, Assistant Instructor (Vocational), April 1 to July 1, 1966, at \$700.00 a month, superseding terms of appointment reported previously.

LUTER, YVONNE E., Assistant Instructor (General Education), to receive salary of \$525.00 a month, superseding terms of appointment reported previously.

MEANS, JACQUELINE G., Assistant Instructor (General Education), at \$525.00 for January, 1966, and \$575.00 a month February 1 to July 1, 1966, superseding terms of appointment reported previously.

MITCHELL, TED W., JR., Assistant Instructor (Resident Counselor), March 1 to July 1, 1966, at \$500.00 a month, superseding terms of appointment reported previously. MOORLEGHEN, CHARLES N., Manager (Fiscal Services), March 11 to July 1, 1966, at

\$900.00 a month, superseding terms of appointment reported previously.

Morris, Harold L., Instructor (Vocational), April 1 to July 1, 1966, at \$725.00 a month, superseding terms of appointment reported previously.

MOYER, WARREN M., Assistant Instructor (Resident Counselor), March 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.

Petersen, David M., Instructor (General Education), April 1 to July 1, 1966, at \$550.00 a month, superseding terms of appointment reported previously.

PRINDABLE, JOHN J., Supervisor (Reception and Orientation), April 1 to July 1, 1966, at \$605.00 a month, superseding terms of appointment reported previously.

RUCKER, SARAH V., Instructor (General Education), February 1 to July 1, 1966, at \$600.00 a month, superseding terms of appointment reported previously.

STICE, DONALD L., Instructor (General Education), April 1 to July 1, 1966, at \$625.00 a month, superseding terms of appointment reported previously.

THORNTON, JAMES B., Assistant Instructor (Resident Counselor), March 1 to July 1, 1966, at \$500.00 a month, superseding terms of appointment reported previously.

TOYOTA, MASAKO, Instructor (Basic Education), April 1 to July 1, 1966, at \$650.00 a month, superseding terms of appointment reported previously.

TRUMAN, JAMES E., Instructor (Oreintation), January 1 to July 1, 1966, at \$540.00 a month, superseding terms of appointment reported previously.

WILKINS, BILLIE, Assistant Instructor (Vocational), April 1 to July 1, 1966, at \$650.00 a month, superseding terms of appointment reported previously.

RESIGNATIONS

ALT, JAMES M., Assistant Instructor, effective May 18, 1966.

MIKLES, TRUMAN F., Instructor, effective April 11, 1966. PHELPS, VERNON L., Instructor, effective April 10, 1966.

On motion of Harold R. Fischer, seconded by Melvin C. Lockard, the Board approved all additions to and changes in the faculty-administrative payrolls, as requested. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Sturgis, 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 for the Carbondale and Edwardsville campuses and for the Breckinridge Job Corps Center during March, 1966. 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.

President Morris requested authority from the Board to remove from future reports items listed as encumbrance authorizations. On motion of F. Guy Hitt, seconded by Dr. Martin V. Brown, the Board approved the elimination of such items, as requested. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt; nay, Mr. Sturgis, Mr. Lockard.

Vice-President Rendleman indicated that a report could be designed which would reflect the total current fiscal condition of the University and would be more meaningful than the report now being prepared. The consensus of the Board was that it seemed desirable to consider a revision of the report as now submitted.

Actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to less than \$2,500, in the total amount of \$421,227.57 for Carbondale Campus, \$149,654.92 for Edwardsville Campus, and \$84,597.42 for Breckinridge Job Corps Center, awarded during March, 1966, were considered. Also considered were actions of the Executive Committee in approving purchase orders, contracts, and encumbrance authorizations amounting to \$2,500 or over, in the total amount of \$283,334.93 for Carbondale Campus, \$409,877.08 for Edwardsville Campus, and \$258,073.16 for Breckinridge Job Corps Center, awarded during the same period.

On motion of Melvin C. Lockard, seconded by F. Guy Hitt, 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. Hitt, Mr. Sturgis, Mr. Lockard; nay, none.

CAPITAL APPROPRIATION REQUESTS, 1967—1969

The capital appropriation requests for the biennium beginning July 1, 1967, list in priority fashion capital items for each campus. Copies of the Capital Appropriations Requests have previously been furnished to the members of the Board. Total requests for each campus are as follows:

Carbondale Campus	\$ 65,000,800
Edwardsville Campus	\$ 41,790,000
Southern Acres Campus	\$ 2,750,000
S.I.UCarbondale, Special Project	\$ 1.000.000

These capital appropriation requests will provide for an orderly progression of capital improvements which will be needed to alleviate current deficiencies and provide for future enrollments and programs of the University. The Board of Trustees is requested to approve the capital appropriation requests for submission to the Board of Higher Education.

A summarization of capital appropriations requests for the biennium beginning July 1, 1967, follows:

CAPITAL APPROPRIATIONS REQUESTS, 1967—1969 SOUTHERN ILLINOIS UNIVERSITY

Car	bondale Campus			-
1.	Completion of Morris Library	\$	2,200,000	
2.	Humanities and Social Studies Building		7,700,000	
3.			2,000,000	
4.	Renovation, Additions and Campus Improvement	S	2,425,000	
5.	• •		1,140,800	
6.	•		4,200,000	
7.	Center for Advanced Study of the Physical Science		5,500,000	
	General Classroom and Office Building		2,700,000	
	Shryock Auditorium Renovation		950,000	
10.	Service Building Number 3		1,650,000	
	General Studies Classroom Building		1,375,000	
12.	Remodeling, Rehabilitation and Modernization		1,500,000	
	Agriculture Research Facilities		750,000	
14.	Clinical and Health Center Building		4,000,000	
15.	Natural Resources Building		6,325,000	
16.	Completion of Technology Building		1,600,000	
17.	Fine Arts Building		4,400,000	
18.	Enclosed Arena		2,200,000	
19.	Renovation of Life Science, Stage I		1,100,000	
20.	Student Services Building		5,500,000	
21.	Little Grassy Outdoor Laboratories		1,000,000	
22.	Cooperative Campus-City-County Project		1,000,000	
23.	Land Acquisition		2,000,000	
24.	Utilities and Site Development		1,500,000	
25.	Botanical Greenhouses		285,000	\$ 65,000,800
Edu	vardsville Campus			
1.	Communications Building, Stage II	\$	4,425,000	
	Completion of General Office Building		500,000	
3.	Utilities, Land Development and Campus			
	Improvements		3,000,000	
4.	Fine Arts and Humanities Building		6,900,000	
	International Center for Business and Industry		7,800,000	
	Education Classroom and Office Building		6,700,000	
7.			1,650,000	

8. Utilities and Site Development	1,800,000	
9. Business Classroom and Office Building	6,700,000	
10. Renovation and Re-adaptation	500,000	
11. Service Building #2	1,815,000	41,790,000
Southern Acres Campus		
1. General Office and Classroom Building	\$ 2,750,000	2,750,000
S.I.U. — Carbondale, Special Project		
1. Relocation of Illinois Central Railroad Tracks	1,000,000	1,000,000
Total		\$110,540,800

On motion of Harold R. Fischer, seconded by Lindell W. Sturgis, the Board approved the budget requests for capital appropriations, as amended, for submission to the State of Illinois Board of Higher Education and the Department of Finance. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Sturgis, Mr. Lockard; nay, none.

The meeting was adjourned at 4 P.M.



THE JUNE MEETING of the Board of Trustees of Southern Illinois University was held on Wednesday, June 29, 1966, in the office of the Board, beginning at 9:30 A.M.

The following members of the Board were present: Chairman Kenneth L. Davis, Dr. Martin V. Brown, Harold R. Fischer, F. Guy Hitt, Melvin C. Lockard, Arnold H. Maremont, Lindell W. Sturgis. Mr. Page was 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*, Robert D. Reincke, Reporter for *The Egyptian*, Robert T. Drinan, President of the Carbondale Campus Student Government, and Mrs. Louise Morehouse, Recorder for the Board of Trustees.

The Chairman presented the minutes of a regular meeting held May 12, 1966, copies of which had been forwarded to the members of the Board of Trustees in advance of the meeting. On motion of Melvin C. Lockard, seconded by Arnold H. Maremont, these minutes were approved as presented.

Dr. Martin V. Brown reported briefly concerning his attendance at a meeting of the Merit Board, University Civil Service System, held June 15, 1966. He stated that the University Civil Service System now retains independent legal counsel and a full-time Director.

The Board adopted by unanimous vote the following resolution:

Resolution

"Whereas, Lieutenant Colonel James F. VanAusdall will complete his assignment as Professor of Aerospace Studies at Southern Illinois University on or about 1 July 1966 in order to assume his United States Air Force assignment to the United Nations Command in Korea; and

"Whereas, Lieutenant Colonel VanAusdal has given outstanding leadership in his several responsibilities at Southern Illinois University since 11 June 1962; and

"Whereas, the development of the voluntary Air Force Reserve Officers Training Corps program at the Carbondale and Edwardsville campuses of Southern

Illinois University has exceeded the expectations of the Air Force and the Uni-

versity's officials; and

"Whereas, Lieutenant Colonel VanAusdal has contributed to the educational progress of the University through careful attention to the quality of teaching in his unit and the resultant cooperation of colleges, schools, and divisions in accepting an Aerospace minor area of study;

"Now, Therefore, Be It Resolved, That the Board of Trustees officially commend James VanAusdal for his successful efforts in improving the quality of officers commissioned at Southern Illinois University by the United States Air Force and express its appreciation for his services during his tour of duty at the University and especially during the past two years as Professor of Aerospace

Studies.

"Copies of this resolution are to be forwarded to the Secretary of the United States Air Force, the Commandant of the AFROTC with headquarters at Maxwell Air Force Base, Alabama, and the Commanding Officer of the United Nations Command in Korea. A copy of this statement is also to be placed on file in the office of the Board."

The Board next considered several items related to the annual internal budget for operations during 1966-67. Lists of salaries proposed for administrative and/or faculty-administrative personnel for the fiscal year were mailed to the members of the Board of Trustees prior to the meeting, and a copy was placed on file in the office of the Board.

After full consideration of such salary lists, Melvin C. Lockard moved that the Board approve the proposed salaries, effective July 1, 1966. The motion was seconded by Arnold H. Maremont, and the vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont,

Mr. Sturgis, Mr. Lockard; nay, none.

President Morris then presented lists of salaries proposed for faculty-administrative personnel on term appointments for the fiscal year 1966—67, with a request for approval. On motion of Arnold H. Maremont, seconded by Dr. Martin V. Brown, the Board approved such lists of salaries for term appointees by the following vote: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

The following resolution concerning salary adjustments proposed for Civil Service employees was presented by President Morris, 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 July 1, 1966, in an amount not to exceed \$425,000 to June 30, 1967.

On motion of Dr. Martin V. Brown, seconded by F. Guy Hitt, the Board adopted the recommended resolution. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

The Board next considered the following resolution presented by President Morris, with a request for adoption by the Board of Trustees:

Be It Resolved, The 1965-66 Internal Budget for Operations of Southern Illinois University, other than salaries, be used as a base for fiscal year 1966-67 operations until the completed Internal Budget can be presented to and approved by the Board of Trustees.

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

On motion of Melvin C. Lockard, seconded by Lindell W. Sturgis, the Board moved to increase by \$2,000 the annual tax-deferred annuity contract for President Delyte W. Morris, making a total of \$12,000 tax-deferred annuity for the fiscal year 1966—67, in addition to base salary of \$36,000 per annum, and to increase the salary of Emma Louise Morehouse as Recorder for the Board of Trustees from \$7,800 for the fiscal year 1965—66 to \$8,200 for the fiscal year 1966—67. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, 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:

INCREASE IN TUITION FOR NON-RESIDENT STUDENTS

Quarterly fees paid for full-time students at Southern Illinois University are as follows:

Resident Fees	
Tuition	\$ 42.00
Student Welfare and Recreational Facilities Building Trust Fu	ind
Fee	15.00
Book Rental	8.00
Activity Fee	10.50
University Center Fee	5.00
Total	\$ 80.50
Non-Resident Fees	
Tuition	\$122.00
Student Welfare and Recreational Facilities Building Trust Fu	ınd
Fee	15.00
Book Rental	8.00
Activity Fee	10.50
University Center Fee	5.00
Total	\$160.50

A survey by the Office of Institutional Research of the National Association of State Universities and Land Grant Colleges for the year 1965–66 indicates that the undergraduate fees for residents are in line with the median group nationally. It appeared that the non-resident tuition and required fees charged by Southern Illinois University was one of the lowest in the nation. As a result of this, and in view of ever-continuing pressures of enrollment increase, it is recommended that commencing with the winter term, 1967, the non-resident tuition be increased \$50.00 per term for undergraduate students taking more than eight hours, and that a proportional increase be applied for those taking eight hours or less.

On motion of Melvin C. Lockard, seconded by Dr. Martin V. Brown, the Board approved the increase of tuition for non-resident students, as recommended. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

RATIFICATION OF APPROVAL OF RECOMMENDATION FOR HONORARY DEGREE

By letter dated May 20, 1966, the Board of Trustees was requested to approve the awarding of an honorary Doctor of Humane Letters degree to Harlan Henthorne Hatcher, President of the University of Michigan, at the June, 1966, commencement in Carbondale.

Harlan Henthorne Hatcher was born September 9, 1898, in Ironton, Ohio. He received the Bachelor of Arts, Master of Arts, and Doctor of Philosophy degrees from Ohio State University and has been awarded honorary degrees by several universities and colleges.

Mr. Hatcher served as Instructor, Assistant Professor, Professor, Dean of the College of Arts and Sciences, and Vice-President at Ohio State University, and he has served since 1951 as President of the University of Michigan. He is the author of several books, including Versification of Robert Browning, 1928; Tunnel Hill, 1931; Patterns of Wolfpen, 1934; Creating the Modern American Novel, 1935; Central Standard Time, 1937; The Buckeye Country: A Pageant of Ohio, 1940; The Western Reserve: The Story of New Connecticut in Ohio, 1949; and A Century of Iron Men, 1950. His home is in Ann Arbor, Michigan. The Board is now requested to ratify approval by mail.

On motion of Dr. Martin V. Brown, seconded by Harold R. Fischer the Board ratified by unanimous vote the approval given by mail for the award of an honorary degree to Harlan Henthorne Hatcher.

CHANGES IN FACULTY-ADMINISTRATIVE PAYROLL

The following additions and changes were reported and approval requested:

CONTINUING APPOINTMENTS

Albon, Arthur, Payroll Officer, Carbondale Campus, effective July 1, 1966, at \$750.00 a month on a fiscal year basis.

BAILEY, DALE S., Associate Professor in the Humanities Division effective September 21, 1966, at \$1,180.00 a month on an academic year basis.

CORR, CHARLES A., Assistant Professor in the Humanities Division effective September 21, 1966, at \$945.00 a month on an academic year basis.

DEHMELT, BERNARD K., Assistant Professor of History effective September 21, 1966, at \$1,034.00 a month on an academic year basis.

ELLSWORTH, JOHN W., Associate Professor in the Social Sciences Division effective September 21, 1966, at \$1,275.00 a month on an academic year basis.

EMBLOM, WILLIAM J., Associate Professor in the Humanities Division effective September 21, 1966, at \$1,180.00 on an academic year basis.

GARNER, WILLIAM R., Associate Professor of Government effective September 21, 1966, at \$1,222.22 a month on an academic year basis.

GOODIN, GEORGE, Assistant Professor of English effective September 21, 1966, at \$1,080.00 a month on an academic year basis.

GREENWOOD, FRANK, Associate Professor of Management effective September 21, 1966, at \$1,500.00 a month on an academic year basis.

HINCKLEY, CONRAD C., Assistant Professor of Chemistry effective September 21, 1966, at \$1,000.00 a month on an academic year basis.

Kelly, Matthew J., Assistant Professor of Philosophy effective September 21, 1966, at \$1,000.00 a month on an academic year basis.

O'DWYER, JOHN J., Professor of Physics and Astronomy effective September 21, 1966, at \$1,600.00 a month on an academic year basis.

PAIGE, DONALD D., Assistant Professor of Elementary Education and Mathematics effective September 21, 1966, at \$1,150.00 a month on an academic year basis.

PHILLIPS, STANLEY K., Associate Professor of Clothing and Textiles and Art effective September 21, 1966, at \$1,300.00 a month on an academic year basis.

RAINS, ETHEL M., Payroll Officer, Edwardsville Campus, effective July 1, 1966, at \$700.00 a month on a fiscal year basis.

Schweizer, Charles B., Assistant Director of the Southern Illinois University Foundation effective August 1, 1966, at \$833.33 a month on a fiscal year basis.

STANBERRY, EUGENE L., Disbursements Officer, Edwardsville Campus, effective July 1, 1966, at \$800.00 a month on a fiscal year basis.

Tucker, Marvin W., Jr., Assistant Professor of Accounting effective September 21, 1966, at \$1,245.00 a month on an academic year basis.

CONDITIONAL APPOINTMENTS

DAWSON, KAREN S., Instructor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1966-67, at \$780.00 a month, contingent upon completion of the master's degree by September 1, 1966.

FISHCO, DANIEL T., Assistant Professor in Elementary Education and the Reading Center effective September 21, 1966, at \$1,200.00 a month on an academic year basis, contingent upon completion of the doctor's degree by date of appointment.

FRYMAN, RICHARD F., Assistant Professor of Economics effective September 21, 1966, at \$1,112.00 a month on an academic year basis, contingent upon completion of the doctor's degree by September 14, 1966.

HUNT, JAMES G., Assistant Professor of Management effective September 21, 1966, at \$1,167.00 a month on an academic year basis, contingent upon completion of the doctor's degree by September 14, 1966.

LIU, SHU-HSIEN, Assistant Professor of Philosophy for the Fall, Winter, and Spirng Quarters, 1966—67, at \$945.00 a month, contingent upon completion of the doctor's degree by date of appointment.

Long, Charles J., Assistant Professor of Psychology effective September 21, 1966, at \$1,022.22 a month on an academic year basis, contingent upon completion of the

doctor's degree by date of appointment.

McLaren, Lydia B., Assistant Professor of Elementary Education effective September 21, 1966, at \$1,050.00 a month on an academic year basis, contingent upon completion of the doctor's degree by date of appointment.

MAYER, GEORGE, Assistant Professor of Guidance and Educational Psychology effective September 21, 1966, at \$1,050.00 a month on an academic year basis, contingent upon completion of the doctor's degree by date of appointment.

MORGAN, DAVID L., Assistant Professor in the Humanities Division effective September 21, 1966, at \$890.00 a month on an academic year basis, contingent upon completion of the doctor's degree by September 15, 1966.

Newell, Ronald A., Assistant Professor of Student Teaching effective September 21, 1966, at \$1,000.00 a month on an academic year basis, contingent upon completion

of the doctor's degree by date of appointment.

PAGE, RICHARD F., Assistant Professor of Accounting effective September 21, 1966, at \$1,245.00 a month on an academic year basis, contingent upon receipt of the doctor's degree by September 14, 1966.

PAINE, THOMAS B., Assistant Professor of Mathematics effective September 21, 1966, at \$1,050.00 a month on an academic year basis, contingent upon completion of

the doctor's degree by date of appointment.

PARMENTER, Annie M., Instructor in Foreign Languages for the Fall, Winter, and Spring Quarters, 1966—67, at \$605.00 a month, contingent upon completion of the master's degree by date of appointment.

ROBINSON, NORMAN, Assistant Professor of Mathematics effective September 21, 1966, at

\$1,100.00 a month on an academic year basis.

ROONEY, JOHN F., Assistant Professor of Geography effective September 23, 1966, at \$1,200.00 a month on an academic year basis, contingent upon completion of the doctor's degree by date of appointment.

RUDONI, DOROTHY J., Instructor in the Vocational-Technical Institute for the Fall, Winter, and Spring Quarters, 1966—67, at \$800.00 a month, contingent upon

completion of the doctor's degree by date of appointment.

Shea, Thomas M., Assistant Professor in Special Education effective September 21, 1966, at \$1,150.00 a month on an academic year basis, contingent upon completion of the doctor's degree by September 19, 1966.

SIEMENS, NICOLAI, Assistant Professor of Management effective September 21, 1966, at \$1,390.00 a month on an academic year basis, contingent upon completion of

the doctor's degree by September 14, 1966.

TERM APPOINTMENTS

ALLOWAY, LAWRENCE, Visiting Artist in the School of Fine Arts for the Fall, Winter, and Spring Quarters, 1966—67, at \$1,555.55 a month.

CALLANAN, JAMES C., Instructor in the Humanities Division for the Fall, Winter, and Spring Quarters, 1966—67, at \$900.00 a month.

CASTRALE, ELIZABETH G., Lecturer in Technical and Adult Education, May 2 to December 3, 1966, at \$475.00 a month paid from restricted funds.

Cook, Thomas A., Sr., Lecturer in Technical and Adult Education, May 2, 1966, to April 8, 1967, at \$665.00 a month paid from restricted funds.

DALE, RICHARD, Adjunct Professor of Government for the Fall, Winter, and Spring Quarters, 1966—67, serving without salary.

DARE, MARVIN R., Lecturer in Technical and Adult Education, May 16, 1966, to April 22, 1967, at \$650.00 a month paid from restricted funds.

DILL, ARNOLD A., Instructor in the Business Division for the Fall, Winter, and Spring Quarters, 1966—67, at \$910.00 a month.

Doenges, Marie M., Instructor and Assistant to the Chairman of Anthropology, July 1, 1966, to July 1, 1967, at \$833.33 a month.

FICHTER, MICHAEL E., Lecturer and Counselor in Technical and Adult Education, Edwardsville Campus, May 16, 1966, to January 1, 1967, at \$620.00 a month paid from restricted funds.

GRAHAM, GEORGE V., Research Assistant in Psychology, March 18 to July 1, 1966, at \$480.00 a month; July 1, 1966, to August 1, 1967, at \$520.00 a month paid from restricted funds.

GROSS, GERTRUD, Instructor in Foreign Languages for the Fall, Winter, and Spring Quarters, 1966—67, at \$650.00 a month.

- HARRINGTON, JAMES R., Instructor in Theater for the Fall, Winter, and Spring Quarters, 1966—67, at \$850.00 a month.
- HASENJAEGER, JOHN T., Research Assistant in Psychology, April 7 to June 1, 1966, at \$400.00 a month; June 1, 1966, to August 1, 1967, at \$500.00 a month paid from restricted funds.
- HAWSE, LARRY, Research Assistant in Research and Projects, April 4 to July 1, 1966, at \$480.00 a month.
- Hennigs, Albert S., Lecturer in Technical and Adult Education, Edwardsville Campus, May 16, 1966, to March 25, 1967, at \$720.00 a month paid from restricted funds.
- HILL, LARRY G., Assistant Instructor in Little Grassy Facilities, June 5 to September 3, 1966, at \$400.00 a month.
- Huegy, Harvey W., (Visiting) Professor of Marketing for the Fall, Winter, and Spring Quarters, 1966—67, at \$1,214.66 a month.
- Kelly, C. Robert, Instructor in English for the Fall, Winter, and Spring Quarters, 1966—67, at \$760.00 a month.
- MAHAFFEY, LEAH L., Assistant Instructor in the University School, May 18 to June 10, 1966, at \$600.00 a month.
- MARLOW, LORAN D., Instructor in the Social Sciences Division for the Fall, Winter, and Spring Quarters, 1966—67, at \$835.00 a month.
- MORRIS, SIDNEY J., Assistant Professor in the School of Technology for the Fall, Winter, and Spring Quarters, 1966—67, at \$1,200.00 a month.
- NAUGHTON, PATRICK J., Instructor in Health Education and Coach in Physical Education-Special Programs, May 1 to June 16, 1966, at \$1,000,00 a month.
- PETITT, REBECCA A., Assistant Instructor at Little Grassy Facilities, June 5 to August 7, 1966, at \$500.00 a month.
- PFANNKUCH, HANS O., Assistant Professor in the School of Technology, May 1 to September 2, 1966, at \$1,000.00 a month paid from restricted funds.
- PRICE, HOLLIS F., Jr., Instructor in the Business Division for the Fall, Winter, and Spring Quarters, 1966—67, at \$910.00 a month.
- SCHICK, DENNIS C., two-thirds time Lecturer in Journalism for the Fall, Winter, and Spring Quarters, 1966—67, at \$600.00 a month.
- STAUBER, LELAND, Assistant Professor of Government for the Fall, Winter, and Spring Quarters, 1966—67, at \$1,166.66 a month.
- VINCENT, RAYMOND J., Research Assistant in Health Education for the Spring Quarter, 1966, at \$650.00 a month.
- VIOLETTE, JOHN M., Lecturer in the International Services Division, May 1, 1966, to May 1, 1968, at \$833.33 a month, serving in Nigeria with salary paid from restricted funds.
- WARD, Albert J., Lecturer in Technical and Adult Education, May 23, 1966, to March 18, 1967, at \$720.00 a month paid from restricted funds.
- WEIK, DIANE L., forty per cent time Instructor in the University School, March 1 to July 1, 1966, at \$300.00 a month paid from restricted funds.
- Wepking, Arvin F., Lecturer in Technical and Adult Education, June 6 to November 5, 1966, at \$720.00 a month paid from restricted funds.

SUMMER QUARTER

- Abbott, T. W., one-third time Professor (Emeritus) in the General Studies Program, June 20 to September 3, 1966, at \$550.00 a month.
- ALLEN, JOSEPH D. III, one-half time Instructor in Psychology, June 20 to September 3, 1966, at \$350.00 a month.
- AYALA, REYNALDO, eighty-five per cent time Instructor in Foreign Languages, June 20 to September 3, 1966, at \$531.25 a month.
- Brown, Willadene, Instructor in Instructional Materials, June 20 to August 13, 1966, at \$750.00 a month.
- COALE, DONALD H., Assistant Instructor in Little Grassy Facilities, July 3 to August 27, 1966, at \$400.00 a month.

COATS, MAURICE, Lecturer in Music, July 11 to July 23, 1966, at \$350.00 a month.

DAHL, CURTIS, (Visiting) Professor of English, June 20 to September 3, 1966, at \$1,600.00 a month.

DALE, RICHARD, Adjunct Professor of Government, June 20 to September 3, 1966, serving without salary.

DARR, RALPH F., Jr., one-half time Instructor in Guidance and Educational Psychology, June 20 to September 3, 1966, at \$300.00 a month.

DEMILLE, ROBERT, one-half time Lecturer in Mathematics, June 20 to August 12, 1966, at \$300.00 a month paid from restricted funds.

DENT, AUSTIN L., Lecturer in Music, July 11 to July 23, 1966, at \$350.00 for the period. Drake, Suzanne V., one-half time Instructor in Elementary Education, June 20 to August 13, 1966, at \$400.00 a month.

Dusch, Elizabeth, one-half time Instructor in Administration and Supervision, June 20 to September 3, 1966, at 300.00 a month.

Funke, Erich, Professor of Foreign Languages, June 20 to September 3, 1966, at \$1,000.00 a month.

GHOLSON, TOMMY R., Assistant Instructor in Little Grassy Facilities, June 15 to August 7, 1966, at \$400.00 a month.

HAINES, MARY J., Lecturer in Music, July 11 to July 23, 1966, at \$300.00 for the period.

HARRISON, VIRGINIA H., Professor (Emerita) of Nursing, to serve one-fourth time in the General Studies Program, June 20 to September 3, 1966, at \$223.45 a month.

HART, GERALD L., Instructor in Little Grassy Facilities, June 16 to September 1, 1966, at \$800.00 a month.

KEY, JANE, Lecturer in Music, July 11 to July 28, 1966, at \$435.00 for the period.

KEY, RHODERICK, Lecturer in Music, July 11 to July 28, 1966, at \$435.00 for the period.

Kontos, Steve E., Lecturer in Economics, June 20 to September 3, 1966, at \$750.00 a month.

KURMES, MARY L., three-eighths time Instructor in Zoology, June 20 to Septembers 3, 1966, at \$262.50 a month.

LAURENT, EUGENE M., Instructor in Theater, June 20 to September 3, 1966, at \$900.00 a month.

LERCH, MARGIE A., Instructor in Elementary Education, June 20 to July 16, 1966, at \$585.00 a month.

MORIN, LORRAINE, one-half time Instructor in Zoology, June 20 to September 3, 1966, at \$350.00 a month.

NABERS, JAMES E., Assistant Instructor of Foreign Languages, June 20 to September 3, 1966, at \$460.00 a month.

NAUGHTON, PATRICK J., Instructor and Coach in Health Education, June 20 to September 3, 1966, at \$1,000.00 a month.

PADOVAN, RAY, one-half time Assistant Instructor in the University School, June 20 to August 13, 1966, at \$250.00 a month.

POPPER, SAMUEL H., Professor of Administration and Supervision, July 11 to August 6, 1966, at \$1,500.00 a month.

REA, ROBERT E., Lecturer in Elementary Education, June 20 to August 6, 1966, at \$600.00 a month.

ROBINSON, FRANKLIN, Assistant Instructor in the College of Liberal Arts and Sciences, June 20 to September 3, 1966, at \$520.00 a month.

Rose, Clyde R., one-half time Assistant Instructor in Music, June 20 to September 3, 1966, at \$300.00 a month.

Schafermeyer, Carolyn, Assistant Instructor in Little Grassy Facilities, June 20 to September 3, 1966, at \$466.66 a month.

STARCK, KENNETH, one-half time Instructor in Journalism, June 20 to September 3, 1966, at \$400.00 a month.

STATON, WALTER, Associate Professor of English, June 20 to September 3, 1966, at \$1,350.00 a month.

To, Cho-Yee, two-thirds time Instructor in Administration and Supervision, June 20 to September 3, 1966, at \$413.33 a month.

THOMAS, DEDE, Lecturer in Music, July 10 to July 31, 1966, at \$900.00 for the period.

Wood, Joanne R., Assistant Instructor in the University School, June 20 to August 13, 1966, at \$600.00 a month.

REAPPOINTMENTS

CUMMING, WILLIAM H., Research Assistant in Psychology, April 1, 1966, to August 1, 1967, at \$400.00 a month paid from restricted funds.

DECHAMP, MARGARET, Assistant Supervisor and Resident Adviser in Group Housing, December 20, 1965, to January 1, 1966, at total salary of \$79.68 for the period, paid from restricted funds.

DICKENS, JUDITH L., Lecturer in Technical and Adult Education, Edwardsville Campus, May 21 to July 23, 1966, at \$500.00 a month paid from restricted funds.

DOERR, J. HUBERT, Research Assistant in Psychology, April 1, 1966, to August 1, 1967, at \$440.00 a month paid from restricted funds.

DOETZEL, DAVID A., one-fourth time Lecturer in the Business Division for the Spring Quarter, 1966, at \$218.75 a month.

EAGLIN, GAROLD W., Supervisor at Little Grassy Campus for July, 1966, at \$715.00 a month paid from restricted funds.

Frazier, Sharon A., Lecturer in Technical and Adult Education, May 7 to September 24, 1966, at \$495.00 a month paid from restricted funds.

GASSER, MARY H., eighty per cent time Supervisor in Psychology, April 1, 1966, to August 1, 1967, at \$380.00 a month paid from restricted funds.

GILLOOLY, THOMAS H., Supervisor in Psychology, April 1, 1966, to August 1, 1967, at \$525.00 a month paid from restricted funds.

GIVENS, JAMES F., Lecturer in Technical and Adult Education, June 4 to August 27, 1966, at \$550.00 a month paid from restricted funds.

GOODPASTER, PATRICIA, Lecturer in Technical and Adult Education, June 1 to September 24, 1966, at \$490.00 a month paid from restricted funds.

GRAY, MILTON F., Research Assistant in Psychology, April 1 to July 1, 1966, at \$420.00 a month; July 1, 1966, to August 1, 1967, at \$500.00 a month paid from restricted funds.

HILLMER, MANTHY W., Lecturer in Technical and Adult Education, Edwardsville Campus, May 13 to December 31, 1966, at \$500.00 a month paid from restricted funds.

KRAPPE, EDITH S., one-half time Associate Professor (Emerita) of English for the Fall, Winter, and Spring Quarters, 1966—67, at \$565.00 a month.

LACEY, ELLA M., Research Assistant in Psychology, April 1, 1966, to August 1, 1967, at \$440.00 a month paid from restricted funds.

LEWIS, WILLIAM H., Research Assistant in Psychology, April 1, 1966, to August 1, 1967, at \$500.00 a month paid from restricted funds.

LICHTENSTEIN, SARAH, one-half time Supervisor in Psychology, April 1, 1966, to August 1, 1967, at \$475.00 a month paid from restricted funds.

LONGSHORE, CAROLYN K., Lecturer in Technical and Adult Education, May 7 to September 24, 1966, at \$475.00 a month paid from restricted funds.

LOREK, BARBARA, one-half time Instructor in English for the Spring Quarter, 1966, at \$300.00 a month.

LUTES, JAMES R., Lecturer in Technical and Adult Education, May 2 to July 23, 1966, at \$650.00 a month paid from restricted funds.

MABRY, T. ROBERT, Supervisor in Psychology, April 1, 1966, to August 1, 1967, at \$850.00 a month paid from restricted funds.

MORTONSON, JOYCE C., Research Assistant in Psychology, March 30, 1966, to August 1, 1967, at \$500.00 a month paid from restricted funds.

PIETERS, GERALD R., sixty per cent time Supervisor in Psychology, April 1, 1966, to August 1, 1967, at \$525.00 a month paid from restricted funds.

Pyle, Billy G., Research Assistant in Psychology, April 1, 1966, to August 1, 1967, at \$525.00 a month paid from restricted funds.

RACKERBY, FRANK, Research Assistant in the Museum for June, 1966, at \$540.00 a month.

REISING, PATRICIA, Research Assistant in Psychology for April, 1966, at \$275.00 a month paid from restricted funds.

SANMIGUEL, ALFREDO, (Visiting) Professor in the School of Technology, May 30 to June 10, 1966, at \$1,000.00 a month paid from restricted funds.

CHANGES OF ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

ALLDREDGE, GERALD, Assistant Professor of Physics and Astronomy, to serve at \$1,050.00 a month on continuing appointment for the 1966—67 academic year, superseding terms of appointment reported previously.

Anderson, John O., University Director (of the Communications Media Services Division) effective July 1, 1966, superseding terms of appointment reported previously.

Andresen, Marilyn, Supervisor in Audio-Visual Service, May 16 to July 1, 1966, with salary paid from restricted funds, superseding terms of appointment reported previously.

BACCUS, MARY E., Lecturer in Technical and Adult Education, June 1, 1966, to December 3, 1966, at \$475.00 a month, superseding terms of appointment reported

previously.

Bernardoni, Charles, Assistant Treasurer for Research and Projects Fiscal Management effective July 1, 1966, superseding terms of appointment reported previously.

BEYLER, ROGER E., Dean of the College of Liberal Arts and Sciences and Professor of Chemistry effective September 16, 1966, on a fiscal year basis, superseding terms of appointment reported previously.

BIANCHI, RINO, Assistant to the Vice-President for Business Affairs and Instructor in Government effective July 1, 1966, superseding terms of appointment reported

previously.

BISHOP, MYRON C., Associate Professor in the Science and Technology Division and one-half time Acting Coordinator in the International Services Division, March 21 to June 10, 1966, superseding terms of appointment reported previously.

BUFFUM, WARREN E., University Accounting Officer effective July 1, 1966, superseding

terms of appointment reported previously.

CLARKE, DR. WALTER H., Director (of Health Service, Carbondale) and Physician effective July 1, 1966, superseding terms of appointment reported previously.

DAKAK, FRED, Coordinator of Student Work and Financial Assistance effective July 1, 1966, at \$775.00 a month, superseding terms of appointment reported previously.

DAROSA, EDMUND A., Associate Professor in Technical and Adult Education on a fiscal year basis effective June 16, 1966, superseding terms of appointment reported previously.

DAUGHERTY, ROBERT A., Assistant Professor in the Education Division effective September 16, 1966, on an academic year basis, superseding terms of appointment reported previously.

Davis, I. Clark, Assistant to the Vice-President for Student and Area Services effective July 1, 1966, superseding terms of appointment reported previously.

Dusek, Frank J., University Disbursements Officer effective July 1, 1966, superseding terms of appointment reported previously.

FORTIER, JOHN B., Research Assistant in History serving on the Fort Massac Project, April 1, 1966, to February 1, 1967, at \$700.00 a month, superseding terms of appointment reported previously.

FREEBERG, WILLIAM H., Associate Professor of Recreation and Outdoor Education effective May 15, 1966, superseding terms of appointment reported previously.

GIER, DR. RICHARD H., Physician (at Carbondale) effective July 1, 1966, superseding terms of appointment reported previously.

GLYNN, JOHN J., Professor in the Business Division on an academic year basis effective September 16, 1966, superseding terms of appointment reported previously.

GRAHAM, JACK W., University Dean of Students effective July 1, 1966, superseding terms of appointment reported previously.

GRIST, ARTHUR L., Assistant to the Vice-President (for Student and Area Services) effective July 1, 1966, superseding terms of appointment reported previously.

HANSMEIER, THOMAS, Dean (of Students, Edwardsville) and Associate Professor in the Education Division effective July 1, 1966, superseding terms of appointment reported previously.

HARRELL, ROBERT B., Assistant Professor of English effective July 1, 1966, at \$950.00 a month on continuing appointment, superseding terms of appointment reported previously.

HARRIS, STANLEY E., JR., Professor of Geology effective September 21, 1966, superseding terms of appointment reported previously.

HART, WILLARD C., Architect, Carbondale Campus, effective July 1, 1966, superseding terms of appointment reported previously.

HILEMAN, DONALD G., Associate Professor of Journalism effective July 1, 1965, super-seding terms of appointment reported previously.

HUBERT, LLOYD E., Bursar, Edwardsville Campus, effective July 1, 1966, superseding terms of appointment reported previously.

ISBELL, PAUL W., University Director of the Services Division effective July 1, 1966, superseding terms of appointment reported previously.

JEAN, LORENA, Lecturer in Information Service on a sixty per cent time basis effective July 1, 1966, at \$498.00 a month, superseding terms of appointment reported previously.

JOHNSEN, NORMAN C., Field Representative in State and National Public Services Division effective June 1, 1966, superseding terms of appointment reported previously.

KALNINS, Dr. KATHERINE, Physician (at Carbondale) and Associate Professor effective July 1, 1966, superseding terms of appointment reported previously.

KELSEY, EDWARD S., Assistant Coordinator of Research and Projects, to be paid from State of Illinois funds for May and June, 1966.

KOEPPER, ROBERT C., Assistant Professor in Student Teaching effective July 1, 1966, at \$1,100.00 a month on a fiscal year basis, superseding terms of appointment reported previously.

KORTE, DWIGHT L., Accounting Officer, Carbondale Campus, effective July 1, 1966, superseding terms of appointment reported previously.

LARGENT, HERALL, Assistant Director of Placements and Instructor in Administration and Supervision, effective July 1, 1966, superseding terms of appointment reported previously.

LAWSON, RICHARD A., Assistant Professor of English effective July 1, 1966, at \$950.00 a month, superseding terms of appointment reported previously.

LEE, Dr. RICHARD V., University Director and Physician in the Health Service effective July 1, 1966, superseding terms of appointment reported previously.

LONERGAN, JOHN, Associate University Architect effective July 1, 1966, superseding terms of appointment reported previously.

Lyle, Harry M., Associate Professor in the Fine Arts Division on term appointment for the 1966—67 academic year, superseding terms of appointment reported previously.

McDermott, John M., Director of the Labor Institute and Assistant Professor in the Vocational-Technical Institute effective July 1, 1966, at \$1,380.00 a month, superseding terms of appointment reported previously.

MacLaughlan, Bruce, Assistant Professor of Anthropology, to serve as a fellow in the Internship Program in Academic Administration of the American Council on Education for the academic years 1966—67, with salary reimbursed to the University.

MEREDITH, CAMERON W., University Director (of State and National Public Services Division) effective July 1, 1966, superseding terms of appointment reported previously.

MEYER, ARNOLD L., Accounting Officer, Edwardsville Campus, effective July 1, 1966,

superseding terms of appointment reported previously.

MILLER, DONALD N., JR., Associate Professor of Geology and Acting Chairman effective September 21, 1966, to September 21, 1967.

Monroe, Charles, University Payroll Officer effective July 1, 1966, superseding terms of appointment reported previously.

PEEBLES, C. E., University Director of the Fiscal Division effective July 1, 1966, superseding terms of appointment reported previously.

PRUSOK, RALPH, Dean (of Students, Carbondale), effective July 1, 1966, superseding

terms of appointment reported previously.

RECTOR, ALICE P., Assistant to the Director (of Student Work and Financial Assistance Office) effective July 1, 1966, superseding terms of appointment reported previously.

RICHARDSON, ROBERT C., Assistant Professor in Student Teaching effective July 1, 1966, at \$1,075.00 a month on a fiscal year basis, superseding terms of appointment reported previously.

RIDINGER, WILLIAM H., Associate Professor of Recreation and Outdoor Education and Acting Chairman, May 15, 1966, through Spring Quarter, 1967, superseding terms of appointment reported previously.

RIGGS, ORVILLE A., Associate Professor in the Business Division, to serve on term appointment for the 1966—67 academic year, superseding terms of appointment reported previously.

RINELLA, SAMUEL L., Disbursements Officer, Carbondale Campus, effective July 1, 1966, superseding terms of appointment reported previously.

ROBBINS, BUREN C., Director (of University Broadcasting Services) effective July 1, 1966, superseding terms of appointment reported previously.

SIMMONS, JACK, Fiscal Reports Officer effective July 1, 1966, superseding terms of

appointment reported previously.

SMITH, ROBERT, Counselor in the General Studies Program effective June 1, 1966, at \$700.00 a month on continuing appointment, superseding terms of appointment reported previously.

STOKES, ROBERT W., University Photographer effective July 1, 1966, superseding terms

of appointment reported previously.

THOMAS, ROY E., Associate Professor in the Business Division on term appointment for the 1966—67 academic year, superseding terms of appointment reported previously.

TUDOR, WILLIAM J., Assistant to the Vice-President (for Student and Area Services) effective July 1, 1966, superseding terms of appointment reported previously.

Voges, Henry B., Community Consultant in Community Services and Community Development Institute, to serve on term appointment April 9, 1966, to April 9, 1967.

WARREN, DONALD J., Auditor, Edwardsville Campus, effective July 1, 1966, superseding terms of appointment reported previously.

Waters, Lewis C., Field Representative in Community Services on term appointment, July 1, 1966, to July 1, 1967, superseding terms of appointment reported previously.

Watson, Thomas J., University Bursar effective July 1, 1966, superseding terms of appointment reported previously.

Weatherly, Dr. James A., Physician (at Carbondale) effective July 1, 1966, superseding terms of appointment reported previously.

Wendt, Norman L., University Auditor effective July 1, 1966, superseding terms of

appointment reported previously.

ZIMNY, JOSEPH D., Assistant Director in the Student Work and Financial Assistance Office effective July 1, 1966, superseding terms of appointment reported previously.

SUBSTITUTE TEACHER

RICHARDSON, EVELYN A., Assistant Instructor serving in the University School at \$18.00 per day, as needed.

CHANGES IN SABBATICAL LEAVE

CHILD, ROBERT, Assistant Director of Community Services and Instructor in Sociology, effective Fall Quarter, 1966, and Winter, Spring and Summer Quarters, 1967, at half pay, superseding terms of leave previously reported.

SHECHMEISTER, ISAAC L., Professor of Microbiology, effective Fall Quarter, 1966, at full

pay, superseding terms of leave previously reported.

TALIANA, LAWRENCE E., requests termination of sabbatical leave effective June 16, 1966.

LEAVES OF ABSENCE WITHOUT PAY

COOK, DANIEL, Associate Professor of English, effective Fall, Winter, and Spring Quarters, 1966—67.

HARPER, JENNIE M., Associate Professor of Food and Nutrition, effective the Fall, Winter, and Spring Quarters, 1966—67.

Poston, Richard W., Research Professor in Cooperative Community Research, effective August 1 to December 1, 1966.

SHECHMEISTER, ISAAC L., Professor of Microbiology, effective January 1, 1967, to January 1, 1968.

TEER, LILA B., Community Consultant in Community Services, effective July 1, 1966, to July 1, 1967.

ZANGER, JULES, Associate Professor in the Humanities Division, effective the Fall, Winter, and Spring Quarters, 1966—67.

CANCELLATION OF LEAVE

Moslemi, Ali A., Assistant Professor of Forestry, requests cancellation of leave without pay for August, 1966.

CANCELLATION OF APPOINTMENT

SHEARER, JANE K., Professor of Clothing and Textiles, effective June 16, 1966.

Tugwell, Rexford G., Research Professor of Government, effective the Spring and Summer Quarters, 1966, and Fall Quarter, 1966.

TERMINATION OF APPOINTMENT

Buechler, Lieutenant Colonel T. Bruce, Assistant Professor of Air Science, effective June 11, 1966.

GOHN, RUTH L., Lecturer in Technical and Adult Education, Edwardsville Campus, effective May 18, 1966.

OGDEN, CAPTAIN JOHN E., Assistant Professor of Air Science, effective March 20, 1966.

PISONI, CAPTAIN CHARLES, Assistant Professor of Air Science, effective June 11, 1966.

VANAUSDAL, COLONEL JAMES F., Professor of Air Science, effective July 1, 1966.

RESIGNATIONS

BINDA, H. JEFFREY, Coordinator in the International Services Division, effective May 1, 1966.

Broert Jes, Vernon H., Coordinator of Housing, effective August 1, 1966.

Brunvand, Jan, Associate Professor in the Humanities Division, effective September 1, 1966.

Christensen, Clarence A., Lecturer in the Vocational-Technical Institute, effective May 1, 1966.

CLORE, THOMAS A., Assistant Division Chief in the Bursar's Office, effective July 1, 1966.

COHN, WILLIAM L., Assistant Professor in the Library, Edwardsville Campus, effective July 31, 1966.

CORNWELL, CLIFTON, Assistant Professor in the Fine Arts Division, effective September 3, 1966.

EDDOWES, EDWARD E., Associate Professor in the Education Division, effective June 12, 1966.

FOLEY, ALICE A., Instructor in Foreign Languages, effective September 3, 1966.

Franklin, Richard, Director of the Community Development Institute and Associate Professor of Sociology, effective September 5, 1966.

HEDGES, Lois, Lecturer in the Vocational-Technical Institute, effective August 18, 1966.

LASH, JAMES, Lecturer in Broadcasting, effective July 1, 1966.

LICHTENSTEIN, EDWARD, Assistant Professor of Psychology, effective September 3, 1966.

MACE, DORRIS L., Assistant Professor of Nursing, effective May 11, 1966.

MacLachlan, Linda, Assistant Supervisor in the College of Liberal Arts and Sciences, effective May 1, 1966.

Mogan, Joseph J., Assistant Professor in the Humanities Division, effective September 3, 1966.

PARKER, MARY J., Assistant Professor of Nursing, effective September 1, 1966.

PRITNER, CALVIN L., Assistant Professor in the Fine Arts Division, effective September 3, 1966.

QUANDT, JOHN, Research Assistant in Animal Industry, effective June 1, 1966.

RAY, JEAN M., Lecturer in the University Library, effective June 1, 1966.

ROBERDS, ELMO, Assistant Professor of Government, effective September 3, 1966.

RUCH, RICHARD J., Assistant Professor of Chemistry, effective September 16, 1966.

SCHMIDT, LISELOTTE, Associate Professor of Music, effective June 11, 1966.

SEXTON, CARL, Assistant Professor of Health Education, effective June 11, 1966.

SHROYER, DONALD G., Instructor and Coach in Physical Education, effective April 25, 1966.

WAGMAN, WILLIAM, Assistant Professor of Psychology, effective June 11, 1966.

Webber, Dr. Karl K., Associate Professor at the Vocational-Technical Institute, effective July 1, 1966.

Wood, Ruth B., Lecturer in the University School, effective May 18, 1966.

Worstell, Charles C., Assistant Professor of Agricultural Industries, effective September 2, 1966.

Approval is requested for the following additions and changes in the staff of the Breckinridge Job Corps Center. Initial appointments recommended hereunder are subject to the approval of the United States Office of Economic Opportunity. The appointments are subject to the approval of the United States Office of Economic Opportunity. 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

BAKER, JOHN L., Assistant Instructor (Resident Counselor), May 13 to July 1, 1966, at \$490.00 a month.

Bennett, Roland M., Instructor (Recreation), April 26 to July 1, 1966, at \$600.00 a month.

BLOHM, WENDELL E., Assistant Instructor (Photographer), April 25 to July 1, 1966, at \$550.00 a month.

Borden, Joe F., Assistant Instructor (Vocational), May 16 to July 1, 1966, at \$650.00 a month.

CARTER, RICHARD, Counselor (Supervisor), June 15 to July 1, 1966, at \$900.00 a month. CHANDLER, JOHN, Assistant Instructor (Resident Counselor), June 3 to July 1, 1966, at \$500.00 a month.

- CLOYD, WILLIAM, Assistant Purchasing Agent, April 4 to July 1, 1966, at \$735.00 a month.
- CUNNINGHAM, CHARLES D., Assistant Instructor (Resident Counselor), May 16 to July 1, 1966, at \$475.00 a month.
- DARROW, EDWARD, Manager (Logistical Services), June 9 to July 1, 1966, at \$960.00 a month.
- DAWSON, DAVID, Assistant Instructor (Resident Counselor), June 15 to July 1, 1966, at \$500.00 a month.
- DECKARD, RONALD, Instructor (Basic Education), June 7 to July 1, 1966, at \$533.33 a month.
- EASLEY, JACK S., JR., Assistant Instructor (Resident Counselor), May 26 to July 1, 1966, at \$475.00 a month.
- ERICKSEN, HAROLD, Assistant to Manager (Auxiliary Services), June 6 to July 1, 1966, at \$933.33 a month.
- FERRARI, ERBERTO, Supervisor (Employment), May 16 to July 1, 1966, at \$700.00 a month.
- GAITOR, BILLY, Assistant Instructor (Resident Counselor), May 5 to July 1, 1966, at \$450.00 a month.
- GAMMON, WAYNE, Assistant Instructor (Resident Counselor), May 12 to July 1, 1966, at \$500.00 a month.
- HANCOCK, WILLIAM P., Instructor (Resident Counselor), June 2 to July 1, 1966, at \$495.00 a month.
- HOBSON, ROBERT E., Instructor (Resident Counselor), June 13 to July 1, 1966, at \$500.00 a month.
- JONES, BOOKER T., Assistant Instructor (Resident Counselor), May 25 to July 1, 1966, at \$475.00 a month.
- KAYLOR, RICHARD, Assistant Instructor (Resident Counselor), June 3 to July 1, 1966, at \$475.00 a month.
- KELLY, HAROLD B., Assistant Instructor (Vocational), May 23 to July 1, 1966, at \$650.00 a month.
- KOEN, CHARLES E., Assistant Instructor (Resident Counselor), June 16 to July 1, 1966, at \$475.00 a month.
- LaBreche, George J., Assistant to Director (Administrative Service), June 6 to July 1, 1966, at \$1,333.33 a month.
- LAMBERT, CARL, Instructor (Resident Counselor), June 4 to July 1, 1966, at \$500.00 a month.
- LILES, BOBBY, Instructor (General Education), May 31 to July 1, 1966, at \$617.00 a month.
- MASSIE, THOMAS S., Instructor (Resident Counselor), May 20 to July 1, 1966, at \$525.00 a month.
- MILLIKAN, ELLIS I., Assistant Instructor (Resident Counselor), May 13 to July 1, 1966, at \$500.00 a month.
- MILLS, VODRAY A., Instructor (Resident Counselor), May 18 to July 1, 1966, at \$495.00 a month.
- Moody, Willard A., Assistant Instructor (Counselor), May 23 to July 1, 1966, at \$500.00 a month.
- MOUNT, RICHARD, Chief (of Security), May 16 to July 1, 1966, at \$1,041.67 a month.
- MURDOCH, DON S., Assistant Instructor (Vocational), May 16 to July 1, 1966, at \$625.00 a month.
- OGLESBY, GEORGE E., Assistant Instructor (Vocational), May 5 to July 1, 1966, at \$625.00 a month.
- OLIVER, CLARENCE H., Instructor (Resident Counselor), June 16 to July 1, 1966, at \$500.00 a month.
- PARHAM, JOHN A., Assistant Instructor (Resident Counselor), May 18 to July 1, 1966, at \$525.00 a month.

ROLL, C. Tom, Supervisor (Counseling), May 9 to July 1, 1966, at \$800.00 a month.

RUTHERFORD, HARRY D., Assistant Instructor (Resident Counselor), May 5 to July 1, 1966, at \$525.00 a month.

RUTHERFORD, LAVERNE, Assistant Instructor (Resident Counselor), May 11 to July 1, 1966, at \$525.00 a month.

SMITH, FRED, JR., Assistant Instructor (Resident Counselor), May 23 to July 1, 1966, at \$495.00 a month.

SNIPES, KERMIT W., Instructor (Counselor), May 31 to July 1, 1966, at \$750.00 a month.

STICE, CAROL, Instructor (General Education), May 16 to July 1, 1966, at \$495.00 a month.

STOVELL, MICHAEL L., Assistant Instructor (Resident Counselor), May 16 to July 1, 1966, at \$475.00 a month.

TABER, DORSE, Instructor (Music), June 14 to July 1, 1966, at \$700.00 a month.

TAYLOR, CHARLES C., Manager (Fiscal Services), June 6 to July 1, 1966, at \$1,016.66 a month.

VINYARD, ELDON, Assistant Instructor (Vocational), May 2 to July 1, 1966, at \$625.00 a month.

WARREN, JOHN, Assistant Instructor (Vocational), June 1 to July 1, 1966, at \$650.00 a month.

WARREN, KENNETH R., Assistant Instructor (Resident Counselor), June 18 to July 1, 1966, at \$500.00 a month.

WHEELER, THOMAS D., Instructor (Health and Physical Education), June 8 to July 1, 1966, at \$525.00 a month.

WHITE, JEFFREY D., Instructor (Counselor), May 16 to July 1, 1966, at \$700.00 a month. WHITE, RUTH F., Instructor (Counselor), May 16 to July 1, 1966, at \$700.00 a month.

WILLIAMS, GEORGE E., Assistant Instructor (Vocational), May 1 to July 1, 1966, at \$625.00 a month.

Woodring, Charles S., Instructor (Resident Counselor), June 14 to July 1, 1966, at \$500.00 a month.

REAPPOINTMENT

SAWYER, Dr. JAMES G., Instructor (Resident Counselor), May 27 to July 1, 1966, at \$500.00 a month.

CHANGES IN ASSIGNMENT, SALARY, AND TERMS OF APPOINTMENT

BABB, CHARLES P., Assistant Instructor (Resident Counselor), June 20 to July 1, 1966, at \$495.00 a month, superseding terms of appointment reported previously.

BAKER, Louis D., Assistant Instructor (Vocational), April 1 to July 1, 1966, at \$660.00 a month, superseding terms of appointment reported previously.

BAKER, ROBERT L., Assistant Instructor (Vocational), April 1 to July 1, 1966, at \$685.00 a month, superseding terms of appointment reported previously.

BECKHAM, LAWRENCE, Assistant Instructor (Basic Education), May 2 to July 1, 1966, at \$495.00 a month, superseding terms of appointment reported previously.

BENNETT, ROLAN M., one-half time Instructor (Recreation), April 26 to July 1, 1966, at \$300.00 a month, superseding terms of appointment reported previously.

BORLIE, RAYMOND, Instructor (Pre-Vocational), February 1 to July 1, 1966, at \$650.00 a month, superseding terms of appointment reported previously.

CHAPMAN, LAWRENCE W., Instructor (Basic Education), May 31 to July 1, 1966, at \$540.00 a month, superseding terms of appointment reported previously.

Collier, Robert, Supervisor (Instructional Services), April 1 to July 1, 1966, at \$875.00 a month, superseding terms of appointment reported previously.

CORBIN, FOREST M., Instructor (Basic Education), May 1 to July 1, 1966, at \$550.00 a month, superseding terms of appointment reported previously.

ELLIOTT, Dr. BARNEY E., Lecturer (Physician), April 1 to July 1, 1966, at \$1,250.00 a month, superseding terms of appointment reported previously.

GOLD, JACK M., Instructor (Counselor), May 15 to July 1, 1966, at \$650.00 a month, superseding terms of appointment reported previously.

IRWIN, TERRY, Instructor (Vocational), June 1 to July 1, 1966, at \$550.00 a month, superseding terms of appointment reported previously.

MARCEC, ANDREW H., Director (of Personnel), April 5 to July 1, 1966, at \$980.00 a month, superseding terms of appointment reported previously.

MAURER, HAROLD E., JR., Manager (Staff Training), May 23 to July 1, 1966, at \$670.00 a month, superseding terms of appointment reported previously.

PACE, CLINTON R., Assistant Instructor (Recreation), January 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.

ROTH, JOE, Instructor (General Education), May 1 to July 1, 1966, at \$675.00 a month, superseding terms of appointment reported previously.

SMITH, HARLAND, Supervisor (Counselor), June 7 to July 1, 1966, superseding terms of appointment reported previously.

STICE, DONALD L., Instructor (General Education), May 1 to July 1, 1966, at \$675.00 a month, superseding terms of appointment reported previously.

Todd, George H., Supervisor (Vocational), April 1 to July 1, 1966, at \$875.00 a month, superseding terms of appointment reported previously.

TODD, NANCY, Assistant Instructor (Remedial), May 1 to July 1, 1966, at \$525.00 a month, superseding terms of appointment reported previously.

RESIGNATIONS

BASSETT, LORA, Assistant Instructor (General Education), effective June 11, 1966.

BECKETT, ERVIN A., Instructor (Recreation), effective June 3, 1966.

CALDWELL, L. E., Assistant Division Chief (Assistant Purchasing Agent), effective April 20, 1966.

Coles, Gerald S., Instructor (Communication Skills), effective February 15, 1966.

COLLIER, ROBERT D., Acting Coordinator (General Education), effective June 11, 1966.

Cox, George, Assistant Instructor (Vocational), effective May 2, 1966.

CROSS, GLENN L., Assistant Instructor (Resident Counselor), effective June 1, 1966.

DENT, Austin L., Instructor (Resident Counselor), effective June 15, 1966.

Johnson, Clifford, Instructor (Resident Counselor), effective June 18, 1966.

JONES, GENE P., Instructor (Resident Counselor), effective June 8, 1966.

PACE, CLINTON, Assistant Instructor (Recreation), effective May 26, 1966.

SALMON, SHERLEY G., Supervisor (Physical Fitness Testing), effective June 4, 1966.

Schoch, James H., Instructor (Vocational), effective April 5, 1966.

SIGLER, GENE C., Assistant Instructor (Assistant Resident), effective May 25, 1966.

STECK, MARY J., Instructor (Materials Specialist), effective May 1, 1966.

WILLIAMS, DAVID, Assistant Instructor (Assistant Resident), effective March 18, 1966.

On motion of F. Guy Hitt, seconded by Harold R. Fischer, the Board approved all additions and changes in the faculty-administrative payroll, as requested. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, 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 and contracts awarded for the Carbondale and Edwarlsville campuses and for the Breckinridge Job Corps Center during April and May, 1966. Detailed reports of such actions were mailed to the members of the Board of Trustees in advance of the meeting, and copies were placed on file in the office of the Board.

Actions of the Executive Committee in approving purchase orders and contracts amounting to less than \$2,500, in the total amount of \$614,-117.82 for Carbondale Campus, \$271,115.50 for Edwardsville Campus, and \$226,826.78 for the Breckinridge Job Corps Center, awarded during April and May, 1966, were considered. Also considered were actions of the Executive Committee in approving purchase orders and contracts amounting to \$2,500 or over, in the total amount of \$800,751.74 for Carbondale Campus, \$447,223.18 for Edwardsville Campus, and \$578,346.60 for the Breckinridge Job Corps Center, awarded during the same period.

On motion of Arnold H. Maremont, 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. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

SITE FOR TELEVISION TRANSMITTER NEAR OLNEY

The Board has heretofore approved applications to the Federal Communications Commission regarding establishment of a UHF television transmitter near Olney, Illinois. Approval is now requested for acquisition of a site in that area, and adoption of the following resolution:

Resolution

Be It Resolved By the Board of Trustees of Southern Illinois University in regular session assembled, that it is necessary and desirable that the Board of Trustees acquire fee simple title to and possession of the following described real property for the establishment of an additional transmitter and antenna for its educational television station and its educational purposes, to-wit:

The Northwest Quarter of the Southwest Quarter of Section 29, Township Five North, Range Ten East of the Third Principal Meridian in Richland County, Illinois, *Except* approximately one-half acre thereof heretofore conveyed on January 15, 1959, and approximately three-quarters acre thereof heretofore conveyed on October 12, 1964.

And Be It Further Resolved that the purchase of all rights to said property exclusive of certain mineral rights for a sum not in excess of the appraisals of such property rights now in hand, to-wit: for a price of \$8,888, is hereby authorized and approved; and be it further

Resolved, that acquisition of remaining mineral rights to such property through exercise of the eminent domain laws of Illinois in the name of this Board is authorized if reasonable offers of purchase based on able appraiser opinion are refused by the owner or owners thereof.

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

TRAFFIC AND PARKING STUDY FOR THE CARBONDALE CAMPUS

Last year the firm of DeLeuw, Cather and Company, consulting engineers, Chicago, Illinois, was employed to make a study of the parking and traf-

fic situation on the Carbondale Campus. Copies of this report have previously been furnished to the members of the Board.

The findings of the consulting engineers lead them to predict the need for 3,000 additional parking spaces by 1970. The prediction is based on a student enrollment of 20,000 and a faculty-staff of 3,250 full-time employees to be reached in 1969 or 1970. The cost of this program, to be accomplished in successive stages, has been estimated at \$2,150,000. Financing of the program will be through the sale of revenue bonds which would be retired by the revenues of the parking program.

In philosophy the report calls for a three-pronged attack that would (1) encourage walking and bicycling by having sufficient and separate paths for pedestrains and bicycles and orderly racking of bicycles in the vicinity of buildings; (2) regulate motor vehicle usage by eliminating traffic and parking within the core of the campus, raise the basic parking permit fee to help finance the program, and, in addition, provide for a premium fee for parking in reserved lots closest to the center of the campus, and provide lots on the fringes of the campus for commuting students; (3) improve bus service by operating buses around Loop Road One for a few minutes before and after class breaks, and operate buses to and from outlying class buildings and residential areas at reasonable intervals.

To improve circulation, expedite the flow of traffic, and provide greater safety, the following projects, arranged in priority, were recommended by the consulting engineers:

- 1. Widening of the T-intersection north of the Physical Plant.
- 2. Widening of Harwood between Illinois Avenue and Loop Road One.
- 3. Improvement of U. S. 51 at Grand Avenue and Mill Street with a one-way couplet of University and Illinois Avenues.
 - 4. Widening of Mill Street between Illinois Avenue and Oakland Avenue.
- 5. Construction of an underpass south of the Physical Plant for Loop Road Three.
- 6. Connection of the parking lots south of the Arena with U. S. 51 and Loop Road Two.
- 7. Completion of the north segment of Loop Road One to University Avenue.

The proposed General Office Building will create a demand for 500 car spaces. This demand is now planned to be met, contrary to the report of De-Leuw, Cather and Company, by building a subground level parking facility in connection with the General Office Building.

Specific recommendations such as the following were made:

For improvement in traffic control

- 1. Widen the interesection northeast of Physical Plant prior to widening Harwood Avenue.
 - 2. Build underpass for Loop Road Three south of Physical Plant.
 - 3. Build access roads to parking lots south of Arena.
 - 4. Complete Loop Road One north segment after Mill Street is widened.
- 5. Encourage walking and bicycling with separate paths and convenient connections.
 - Expand bus operations.

For improvement in parking facilities

- 1. Issue parking revenue bonds for \$2,150,000.
- 2. Raise car registration and parking fees.
- 3. Provide 2,500 additional parking spaces.

As has been indicated before, it would also be contemplated to include as a part of the Parking Revenue Bond issue funds to construct a subterranean parking facility in connection with the General Office Building.

Some of these recommendations will be implemented in the future and some, based upon experience, will be modified or completely different solutions sought.

The Board of Trustees is requested to approve the proposal of construction of parking facilities by the issuance of revenue bonds and the attendant increase of parking fees to amortize the cost. Specific items of improvement of traffic and parking will come to the Board in the usual form from time to time.

On motion of Arnold H. Maremont, seconded by Lindell W. Sturgis, the Board deferred action on the recommendation made by the administration and requested that study be made of the feasibility of bus service and peripheral parking. The vote was as follows: Yea, Dr. Brown, Mr. Davis, Mr. Fischer, Mr. Hitt, Mr. Maremont, Mr. Sturgis, Mr. Lockard; nay, none.

The meeting was adjourned at 12:30 P.M.

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