University Council Meeting, January 04, 1968

Academic Senate

Illinois State University
#13

MINUTES OF THE UNIVERSITY COUNCIL

JANUARY 4, 1968

Table of Contents

<table>
<thead>
<tr>
<th>1. Announcements</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. 40 Japanese teachers to be on campus</td>
<td>2</td>
</tr>
<tr>
<td>b. ISU membership in Associated Universities of International Education</td>
<td>2</td>
</tr>
<tr>
<td>2. Communication from Mr. Gordon Jaeger concerning Open Housing</td>
<td>2</td>
</tr>
<tr>
<td>3. Financing of Proposed University Union</td>
<td>1</td>
</tr>
<tr>
<td>4. Secretarial Service for the Committee System of Illinois State</td>
<td>2</td>
</tr>
</tbody>
</table>
MINUTES OF THE UNIVERSITY COUNCIL
(Not approved by the Council)

DATE: January 4, 1968

MEMBERS PRESENT
1. Richard Bond
2. Samuel Braden
3. George Drew
4. John Ferrell
5. Fred Fuess
6. Dean Hage
7. Warren Harden
8. Charles Hicklin
9. Richard Hulet
10. Fred Kagy
11. Walter Kohn
12. Warren Perry
13. Carroll Peterson
14. Mary Rozum
15. Stanley Shuman
16. Eunice Speer
17. David Sweet

MEMBERS ABSENT
1. Charles Gray
2. Barbara Hall
3. Eric Johnson

CALL TO ORDER

A special meeting of the University Council was called to order by the chairman, Mr. Shuman, at 12:15 p.m. in the private dining room of the University Union.

FINANCING OF PROPOSED UNIVERSITY UNION

President Braden described the manner in which the proposed University Union could be financed as submitted by John Shields, fiscal advisor of the Board of Regents and an associate of Barcus, Kindred and Company. He stated that the statutory ceiling on state bonds is 5% and because of current pressures in the money market, a negotiated sale may have to be made. This sale may require a shortening of the amortization period from 40 years as well as an increase in the security pledged against the bonds. It is common that a minimum ratio of 1.33 of current income to expenses is required. In order to carry out this project the University may need to pool bond revenue surpluses which current legislation has made possible. If this is done, it will tend to limit the use of our bond revenue surpluses in regard to future projects.

A number of plans for raising the students' fees in order to help pay for the Union were discussed. It was suggested that in order to minimize the amount of pooling of the bond revenue surpluses that the students' fees be greater.

It was stated that the plans for the Union are in the hands of the contractors and bids should be returned by January 24, 1968. Final decisions concerning the building will probably be made at the March meeting of the Board of Regents.

Mr. Harden moved that the University Council support President Braden in the continuous negotiations in regard to the proposed Union. Mr. Peterson seconded the motion.

The voting was as follows:
Voting "Yes"

The motion carried.

It was reported that it is thought that the proposed Union will generate enough money to cover expenses as well as the program that it will offer. By 1969, it is planned that a bookstore be opened in that structure.

SECRETARIAL SERVICE FOR THE COMMITTEE SYSTEM OF ILLINOIS STATE

President Braden announced that a full-time secretary will be employed for the use of the University Committees. Such a person will be located in the office of Dr. Larsen who will supervise the work.

COMMUNICATION FROM MR. GORDON JAEGER

Mr. Shuman introduced a discussion concerning a request by Mr. Gordon Jaeger, administrator of the Town of Normal, for a study of the open occupancy ordinances adopted by 20 communities in Illinois and that the major points of the ordinances by compared to that adopted by the Town of Normal. Mr. Sweet moved that the request be referred to the Dean of Faculties for implementation. Mr. Kohn seconded the motion.

The voting was as follows:

Voting "Yes"

The motion carried.

ANNOUNCEMENTS

Dean Bond announced that 40 Japanese teachers of English will be on the campus during the summer session. He also stated that Illinois State University has become a chartered member of the Associated Universities of International Education. Other members are: St. Louis University, Loyola, Western Michigan, Ball State, Southern Illinois University, and possibly Northern Illinois University.

ADJOURNMENT

Mr. Harden moved that the meeting be adjourned. Miss Speer seconded the motion. The meeting was adjourned at 1:15 p.m.

Respectfully submitted,

Stanley Shuman, chairman
Mary Rozum, secretary