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UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN

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UNIVERSITY OF ILLINOIS
BOARD OF TRUSTEES
Sixtieth Report 1978-80



UNIVERSITY OF ILLINOIS
TRANSACTIONS
OF THE BOARD OF TRUSTEES

Sixtieth Report

(SEVEN ANNUAL AND FIFTY-THREE BIENNIAL REPORTS)

JULY 1, 1978, TO JUNE 30, 1980



PUBLISHED BY THE UNIVERSITY OF ILLINOIS • URBANA

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URBANA, ILLINOIS, JUNE 30, 1980

Honorable James R. Thompson, Governor of Illinois:

SIR: I have the honor to submit to you herewith, in compliance with the law, the sixtieth report of The Board of Trustees of the University of Illinois, for the two years ending June 30, 1980.

Respectfully yours,

EARL W. PORTER, *Secretary*

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BOARD OF TRUSTEES

Member Ex Officio

JAMES R. THOMPSON, Governor of Illinois, Springfield 62706

Elected Members

(Term 1975-81)

ROBERT J. LENZ, P.O. Drawer 7, Bloomington 61701

NINA T. SHEPHERD, 256 Scott Lane, Winnetka 60093

ARTHUR R. VELASQUEZ, 4850 South Austin Avenue, Chicago 60638

(Term 1977-83)

WILLIAM D. FORSYTH, JR., 1201 South Fourth Street, P.O. Box 2229, Springfield 62703

GEORGE W. HOWARD III, Howard Building — Box U, Mt. Vernon 62864

EARL L. NEAL, Suite 2144, 111 West Washington Street, Chicago 60602

(Term 1979-85)

EDMUND R. DONOGHUE, 2946 Lake Avenue, Wilmette 60091

RALPH C. HAHN, 1320 South State Street, Springfield 62704

PAUL STONE, 303 East Harrison, Sullivan 61951

Nonvoting Student Members

(Term 1978-79)

VENUS D. KOOPER, Chicago Circle Campus

PAUL A. SOBOTKA, Medical Center Campus

CHARLES S. WATSON, Urbana-Champaign Campus

(Term 1979-80)

GRAHAM C. GRADY, Urbana-Champaign Campus

PAUL A. SOBOTKA, Medical Center Campus

APRIL WYNCOTT, Chicago Circle Campus

Officers of the Board

WILLIAM D. FORSYTH, JR., President, Springfield

EARL W. PORTER, Secretary, Urbana

RONALD W. BRADY, Comptroller, Urbana

R. R. MANCHESTER, Treasurer, Chicago

JAMES J. COSTELLO, University Counsel, Urbana

Executive Committee

WILLIAM D. FORSYTH, JR., Chairman, **RALPH C. HAHN**, **GEORGE W. HOWARD III**

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UNIVERSITY AND CAMPUS EXECUTIVE OFFICERS

STANLEY O. IKENBERRY, Ph.D., President

JOSEPH SHERIDAN BEGANDO, Ph.D., Chancellor, Medical Center Campus

JOHN E. CRIBBET, J.D., Chancellor, Urbana-Champaign Campus

DONALD H. RIDDLE, Ph.D., Chancellor, Chicago Circle Campus

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS
AS A COMMITTEE OF THE WHOLE

July 18, 1978



A meeting of the Board of Trustees of the University of Illinois as a Committee of the Whole was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Tuesday, July 18, 1978, beginning at 3:00 p.m.

President George W. Howard III called the meeting to order. The following members of the board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Park Livingston, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. The following members of the board were absent: Mr. Robert J. Lenz, Mr. Earl Langdon Neal, and Governor James R. Thompson. The following nonvoting student trustees were present: Miss Venus D. Kooper, Chicago Circle campus; Mr. Paul A. Sobotka, Medical Center campus; Mr. Charles S. Watson, Urbana-Champaign campus.

Also present were President John E. Corbally; Chancellor Joseph S. Begando, Medical Center campus; Chancellor William P. Gerberding, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

The meeting was the third of a series arranged to enable the trustees to receive detailed presentations of the University budget requests for 1980 and to conduct extended discussion in the process of reviewing the requests. (The previous meetings were held on Tuesday, May 23, 1978, and Tuesday, June 20, 1978.) The following documents were presented for discussion at the meetings of the committee: "Trends and Background Information for Preparation of FY 1980 Budget Request" dated May 23, 1978; "Background Information for the Review of the FY 1980 Capital and Operating Budget Request, Volume I, and Volume II (Programmatic Components)" dated June 21, 1978; and "Preliminary Budget Review for Operating and Capital Funds Fiscal Year 1980." (These documents are on file with the secretary of the board.)

On July 18, the trustees were presented in the last-named document (p. 18) with alternative operating budget requests for review: three sets of figures, headed "Continuing Components," "Recommended" Requests, "Needs" Requests, each representing different increases over the present budget by percentages of 10.41 percent, 13.66 percent, and 20.46 percent, respectively.

Discussion centered for the most part on that section having to do with salary increases and compensation. The "Recommended" alternative proposed an increase in the regular salary budget of 7.5 percent and an additional "compensation improvement" of 2 percent, the latter to be obtained by means of transferring 2 percent from the employee contribution to the State Universities Retirement System to the state. Thus, the proposal would reduce the employee contribution by 2 percent and increase the state's share by 2 percent.

Mr. Forsyth and Mr. Howard expressed concern about this recommendation. Both have served as members as well as presidents of the State Universities Retirement System board, and both based their concern on a belief that it was unrealistic to expect the state to assume the additional financial obligation described — especially in the light of the state's record of insufficient funding of the State Universities Retirement System. It was pointed out that the state has not provided full funding for other state-supported retirement systems, as well as the University system.

Other trustees indicated similar uncertainty but expressed their belief that the proposal was worthy of discussion, even in a preliminary way, at the state level and even if its acceptance might take time.

Finally, on motion of Mr. Livingston, the trustees approved the alternative level of budget requests "Recommended," a total increase in the operating budget of \$39,709,800, 13.66 percent over the previous base. The vote in favor of this motion was five, yes; two, nay. Those in favor were: Mr. Hahn, Mr. Livingston, Mrs. Rader, Mrs. Shepherd, and Mr. Velasquez; those opposed: Mr. Forsyth, Mr. Howard. (Both Mr. Howard and Mr. Forsyth indicated that their major objection rested, not on the totality of the budget request, but on that aspect dealing with the transfer to the state of additional cost of the State Universities Retirement System.)

The capital budget request was then presented and discussed, and on motion of Mrs. Rader the recommendations as presented were approved, the specific projects and priorities being as described in Table 11 in the document identified earlier: "Proposed University Priorities — FY 1980 Capital Budget Request" (p. 46).

Treated and discussed separately was the funding proposed for the food production research program, the University of Illinois's "Food for Century Three" program. On motion of Mr. Livingston, the recommendations regarding this program were approved as presented in Table 28 (p. 128 ff.) and as amended by Mr. Brady.

The actions of the committee will enable the administrative officers to present preliminary figures immediately to the Illinois Board of Higher Education. At the September meeting of the Board of Trustees, final documents seeking formal authority to request funds for operations and for capital programs for fiscal year 1980 will be presented to the board for action.

There being no further business, the meeting was adjourned.

EARL W. PORTER
Secretary

GEORGE W. HOWARD III
President

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 19, 1978



The July meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, July 19, 1978, beginning at 10:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Miss Venus D. Kooper, Chicago Circle campus; Mr. Paul A. Sobotka, Medical Center campus; and Mr. Charles S. Watson, Urbana-Champaign campus.

Also present were President John E. Corbally; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor William P. Gerberding, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. David Landman, university director of public information; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of March 15, 1978, copies of which had previously been sent to the board.

On motion of Mr. Forsyth, these minutes were approved as printed on pages 551-579 inclusive.

INTRODUCTION, STUDENT TRUSTEES

President Howard introduced the student members for 1978-79 who were officially attending their first meeting of the board: Miss Kooper, Mr. Sobotka, and Mr. Watson. Mr. Howard spoke briefly, welcoming the students to service on the board and indicating the character of service provided by the trustees and their general expectations and attitudes concerning that service.

He also assigned the student members to board committees as follows: all three were assigned to the Student Welfare and Activities Committee and to the Affirmative Action/Equal Opportunity Committee.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

Report on Selected Topics of Current Interest

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

Legislative Session

We in the University of Illinois community are deeply grateful for the strong support given the University, its people, programs, and services by the state's public officials in recent months, and particularly during the legislative session just ended.

In March, Governor Thompson announced a budget which allocated to higher education a major portion of the state's total new resources and which provided the largest annual increment ever received by the University. The higher education recommendations in the budget were subsequently approved by both chambers of the General Assembly in an atmosphere which was more supportive of the University than I have witnessed since assuming presidency in 1971. At the same time, the University also received appropriation approval for capital expenditures to maintain the older facilities of our physical plant and to begin construction of a major phase of Food for Century Three.

The leadership of both parties in both houses of the General Assembly deserves our thanks, with special commendation to Senator Stanley Weaver and Representatives Virgil Wikoff and Helen Satterthwaite, who sponsored our appropriations legislation. We will do our best to continue to merit the support of these and other special friends.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to eleven candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates have been filed with the secretary.

I concur.

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

Appointment to Board of Examiners in Accountancy

(2) The Committee on Accountancy recommends the appointment of Larry D. Blust, a partner in the law firm of Jenner & Block, Chicago, as a member of the Board of Examiners in Accountancy for a three-year term beginning with the November 1978 Certified Public Accountant Examination and continuing through the May 1981 examination. Mr. Blust will succeed James G. Archer, whose term will expire with the completion of the grading of the May 1978 examination.

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

Acting Dean, College of Engineering, Chicago Circle

(3) The chancellor at Chicago Circle has recommended that Herbert J. Stein, presently associate professor of information engineering and associate dean of the College of Engineering, be appointed acting dean of the College of Engineering, effective September 1, 1978, on a twelve-month service basis, at an annual salary of \$43,500, to serve until August 31, 1979, or until a new dean is appointed.

Professor Stein will succeed Dean Paul R. Paslay, who has resigned.

Professor Stein's appointment is supported by the executive committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

Acting Dean, Abraham Lincoln School of Medicine, College of Medicine, Medical Center

(4) The chancellor at the Medical Center has recommended the appointment of Dr. Phillip M. Forman, presently director of the Center for Educational Development, as acting dean of the Abraham Lincoln School of Medicine, effective July 20, 1978, serving until a permanent dean is appointed, on a twelve-month service basis, at an annual salary of \$56,000.

Dr. Forman will continue to hold the ranks of professor of health professions education in the Center for Educational Development, and professor of clinical neurology and clinical pediatrics in the Abraham Lincoln School of Medicine. He will be on leave from the directorship of the center while serving as acting dean. He will replace Dr. Bernard Sigel who has asked to be relieved of this administrative assignment.

The vice president for academic affairs concurs.

I recommend approval.

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

Dean, School of Public Health, Medical Center

(5) The chancellor at the Medical Center has recommended the appointment of Dr. Viron L. Diefenbach, presently acting dean, School of Public Health, and pro-

fessor of health resources management, School of Public Health, as dean of the School of Public Health, effective July 20, 1978, on a twelve-month service basis, at an annual salary of \$50,000.

Dr. Diefenbach will continue to hold the rank of professor of health resources management on indefinite tenure in the School of Public Health.

He will succeed Dr. Paul Q. Peterson, who resigned from the deanship on February 24, 1977. Dr. Alan Donaldson served as acting dean until his resignation in November 1977.

The recommendation is made on the advice of a search committee¹ and is supported by the executive committee of the School of Public Health. The vice president for academic affairs concurs.

I recommend approval.

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

Director, Agricultural Experiment Station, Urbana

(6) The dean of the College of Agriculture has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Raymond G. Cragle, presently professor and head of the Department of Dairy Science at Virginia Polytechnic Institute and State University, as professor of dairy science on indefinite tenure, director of the Agricultural Experiment Station, and associate dean of the College of Agriculture, beginning September 21, 1978, on a twelve-month service basis, at a salary of \$47,000.

Dr. Cragle will succeed Dr. Glenn W. Salisbury, who is retiring effective August 31, 1978.

The nomination is made with the advice of a search committee,² the department heads in the College of Agriculture, and representatives of the college's Research Policy and Faculty Executive Committees. The chancellor at Urbana-Champaign approves the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Rader, this appointment was approved.

Head, Department of Marketing, Chicago Circle

President Corbally withdrew for further consideration a recommendation for the position indicated. This action was taken following comment from the floor (by a member of the search committee) concerning the individual's qualifications and the procedures followed in developing the recommendation.

Appointments to the Faculty

(7) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

¹ William J. Grove, vice chancellor for academic affairs, and professor of surgery, Abraham Lincoln School of Medicine, *chairperson*; Bernard H. Baum, professor of health resources management, School of Public Health; Bertram W. Carnow, professor of occupational and environmental medicine, School of Public Health, and professor of preventive medicine and community health, Abraham Lincoln School of Medicine; Arthur H. Wolff, professor of environmental health sciences, School of Public Health, and acting associate dean, School of Public Health.

² Earl R. Swanson, professor of farm management and production economics, *chairperson*; James W. Gerdemann, professor of plant pathology in the Departments of Agronomy, Forestry, and Plant Pathology; Kenneth E. Harshbarger, professor of nutrition and head of the Department of Dairy Science; Barbara P. Klein, assistant professor of foods and nutrition; Stevenson Moore III, professor of agricultural entomology; Errol D. Rodda, professor of agricultural engineering and food engineering; Diego Segre, professor of veterinary research; Fred W. Slife, professor of crop production.

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago Circle

1. BRUCE M. BROERMAN, assistant professor of German, beginning September 1, 1978 (1), at an annual salary of \$13,200.
2. RICHARD C. COHN, associate professor of finance, beginning September 1, 1978 (A), at an annual salary of \$25,000.
3. RONALD D. PICUR, associate professor of accounting, beginning September 1, 1978 (Q), at an annual salary of \$30,000.

Medical Center

4. EVANGELINA M. BELIZARIO, assistant professor of psychiatry and physician surgeon, Abraham Lincoln School of Medicine, beginning July 1, 1978 (1Y;NY), at an annual salary of \$35,000.
5. NABIL BIARY, assistant professor of neurology, on 90 percent time, beginning July 1, 1978 (WY90), at an annual salary of \$31,500.
6. RITA B. BLACK, assistant professor of medical social work in neurology and in School of Associated Medical Sciences, beginning June 16, 1978 (WY;NY), at an annual salary of \$15,000.
7. DAVID G. BOBEY, assistant professor, curriculum in medical laboratory sciences, beginning July 1, 1978 (1Y), at an annual salary of \$16,000.
8. DIANE K. BOYER, assistant professor of maternal-child nursing, beginning September 1, 1978 (1Y), at an annual salary of \$20,500.
9. VLADIMIR BYSCHKOV, assistant professor of pathology, beginning July 1, 1978 (1Y), at an annual salary of \$35,000.
10. SHAKUNTALA CHHABRIA, assistant professor of neurology, on 69 percent time, and of pediatrics, on 31 percent time, beginning July 1, 1978 (1Y69;WY31), at an annual salary of \$38,000.
11. RICHARD A. COHN, assistant professor of pediatrics, on 51 percent time, beginning June 15, 1978 (WY51), at an annual salary of \$17,000.
12. RAYMOND L. COSTA, JR., assistant professor of oral anatomy, beginning August 1, 1978 (1Y), at an annual salary of \$18,000.
13. JON C. DANIEL, associate professor of histology, beginning September 1, 1978 (QY), at an annual salary of \$25,000.
14. RUBY N. DICKENS, assistant professor, curriculum in medical dietetics, beginning June 1, 1978 (1Y), at an annual salary of \$17,500.
15. SUSAN DUDAS, assistant professor of medical-surgical nursing, beginning September 1, 1978 (1), at an annual salary of \$18,400.
16. JOSEPH A. FLAHERTY, assistant professor of psychiatry and physician surgeon, Abraham Lincoln School of Medicine, beginning July 1, 1978 (1Y;NY), at an annual salary of \$43,000.

17. DANIEL P. FLANIGAN, assistant professor of surgery and physician surgeon, Abraham Lincoln School of Medicine, beginning July 1, 1978 (1Y;NY), at an annual salary of \$46,000.
18. MARTEN M. KERNIS, senior associate dean, College of Medicine, and associate professor of anatomy, beginning June 19, 1978 (NY), at an annual salary of \$45,000.
19. THOMAS E. LAD, assistant professor of medicine, on 13 percent time, beginning July 1, 1978 (NY13), at an annual salary of \$4,295.
20. HENRY W. LAHMEYER, assistant professor of psychiatry and physician surgeon, Abraham Lincoln School of Medicine, beginning July 1, 1978 (1Y;NY), at an annual salary of \$43,000.
21. ANTHONY F. MOLINARI, assistant professor of medicine, Rockford School of Medicine, beginning July 1, 1978 (1Y), at an annual salary of \$35,000.
22. RODNEY B. NELSON, assistant professor of medicine and physician surgeon, Abraham Lincoln School of Medicine, beginning July 1, 1978 (1Y;NY), at an annual salary of \$39,000.
23. WILLIAM D. RUTENBERG, assistant professor of pediatrics, beginning July 1, 1978 (WY), at an annual salary of \$38,000.
24. CYNTHIA N. SANDER, assistant professor of maternal-child nursing, beginning September 1, 1978 (1), at an annual salary of \$17,250.
25. LYNN F. SMETKO, assistant professor, curriculum in medical record administration, beginning June 12, 1978 (1Y), at an annual salary of \$14,400.
26. GAMINI S. SOORIYAARACHCHI, clinical assistant professor in medicine, Rockford School of Medicine, on 10 percent time, beginning July 1, 1978 (NY10), at an annual salary of \$2,800.
27. APPA R. VASIREDDY, assistant professor of anesthesiology and physician surgeon, on 35 percent time, beginning July 1, 1978 (NY35), at an annual salary of \$12,393.
28. DONALD D. WILSON, clinical assistant professor of cardiology, on 10 percent time, Rockford School of Medicine, beginning July 1, 1978 (NY10), at an annual salary of \$2,800.
29. ERIC B. ZURBRUGG, assistant professor of neurology, beginning July 1, 1978 (1Y), at an annual salary of \$38,000.

Urbana-Champaign

30. L. ANNAH ABBOTT, assistant professor of family housing extension, Department of Family and Consumer Economics, beginning July 1, 1978 (1Y), at an annual salary of \$17,000.
31. WILLIAM M. ADAMS, assistant professor of veterinary clinical medicine, beginning August 7, 1978 (1Y), at an annual salary of \$25,500.
32. CAROL K. AUGSPURGER, assistant professor of botany, beginning August 21, 1978 (1), at an annual salary of \$16,000.
33. JAMES P. AVERY, assistant professor of chemistry, beginning August 21, 1978 (1), at an annual salary of \$18,000.
34. SAUL BLUMENTHAL, professor of mathematics, beginning August 21, 1978 (A), at an annual salary of \$29,000.
35. CLIFTON E. BROWN, assistant professor of accountancy, beginning August 21, 1978 (1), at an annual salary of \$21,500.
36. JOHN S. CHANDLER, assistant professor of accountancy, beginning August 21, 1978 (1), at an annual salary of \$21,500.
37. JOHN P. D'ANGELO, assistant professor of mathematics, beginning August 21, 1978 (1), at an annual salary of \$17,500.
38. J. WAYLAND EHEART, assistant professor of civil engineering, beginning August 21, 1978 (1), at an annual salary of \$18,700.

39. SHIH-PING HAN, assistant professor of mathematics, beginning August 21, 1978 (2), at an annual salary of \$18,000.
40. JAMES B. HARRIS, associate professor of theatre, beginning August 21, 1978 (Q), at an annual salary of \$20,000.
41. THOMAS J. HARRIS, assistant director of University of Illinois Bands, and assistant professor of music, beginning August 21, 1978 (NY), at an annual salary of \$17,500.
42. JOHN W. HILL, associate professor of music, beginning August 21, 1978 (Q), at an annual salary of \$17,000.
43. TUAN-HUA DAVID HO, assistant professor of botany, beginning August 21, 1978 (1), at an annual salary of \$16,500.
44. ROBERT E. JOHNSON, assistant professor of theoretical and applied mechanics, beginning August 21, 1978 (1), at an annual salary of \$18,500.
45. TIMOTHY G. KEARLEY, assistant law librarian and assistant professor of library administration, beginning August 21, 1978 (1Y), at an annual salary of \$19,000.
46. JAMES A. LEACH, assistant professor of vocational and technical education, beginning August 21, 1978 (1), at an annual salary of \$16,000.
47. JOHN W. RUDNICKI, assistant professor of theoretical and applied mechanics, beginning August 21, 1978 (1), at an annual salary of \$18,800.
48. DAVID A. SELF, veterinary medicine librarian and assistant professor of library administration, Library, beginning August 7, 1978 (1Y), at an annual salary of \$15,000.
49. ROBERT F. SHARP, JR., assistant professor of accountancy, beginning August 21, 1978 (1), at an annual salary of \$21,500.
50. KENNETH S. SUSLICK, assistant professor in the School of Chemical Sciences, beginning August 21, 1978 (1), at an annual salary of \$17,500.
51. RONALD P. TOBY, assistant professor of history and in the Center for Asian Studies, beginning August 21, 1978 (1), at an annual salary of \$16,000.
52. MICHAEL B. WEISSMAN, assistant professor of physics, beginning August 21, 1978 (1), at an annual salary of \$18,500.
53. WAYNE M. WENDLAND, associate professor of geography, beginning August 21, 1978 (A), at an annual salary of \$20,500.

Administrative Staff

54. ROGER G. CLARK, acting director, Graduate School of Library Science, on 50 percent time; associate dean of the Graduate College, on 50 percent time; and assistant professor of English, beginning July 21, 1978 (NY50;NY50;NA), effective August 21, 1978, at an annual salary of \$28,800.
55. JAMES W. GRAHAM, director, Office of Admissions and Records, Medical Center, beginning August 1, 1978 (NY), at an annual salary of \$34,800.
56. STANLEY R. LEVY, acting vice chancellor for campus affairs, acting dean of students and assistant professor of administration, higher and continuing education, beginning July 21, 1978 (NY), at an annual salary of \$38,000.
57. BRIGITTA H. SONNENKALB, acting director, Health Service, Medical Center, on 90 percent time, and clinical assistant professor of medicine, Abraham Lincoln School of Medicine, beginning June 1, 1978 (NY90), at an annual salary of \$40,104.

On motion of Mr. Livingston, these recommendations were confirmed.

Promotions in Academic Rank, 1978-79

- (8) The chancellors at the respective campuses and other general officers have submitted recommendations for promotions in academic rank in accordance with the attached lists¹ — effective at the beginning of the 1978-79 appointment year.

¹ These lists are filed with the secretary of the board.

The numbers recommended for promotion to the various ranks are as follows:

To the Rank of	Chicago Circle	Medical Center	Urbana- Champaign	General University	Total
Professor	13	11	42	..	66
Clinical Professor	..	1	1
Associate Professor	17	42	48	..	107
Research Associate Professor	..	1	1
Clinical Associate Professor	..	5	5
Assistant Professor	1	21	14	3	39
Research Assistant Professor	..	1	1
Clinical Assistant Professor	..	1	1
<i>Total</i>	<u>31</u>	<u>83</u>	<u>104</u>	<u>3</u>	<u>221</u>

The recommendations have been prepared in accord with provisions of the *University of Illinois Statutes*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion. The General University promotions are reviewed by a committee of the unit involved and by the vice president for academic affairs.

The vice president for academic affairs recommends approval of the recommendations as submitted.

I concur.

On motion of Mr. Neal, these recommendations were approved.

Appointment of Resident Associates, Center for Advanced Study, Urbana

(9) The chancellor at Urbana has recommended the following appointments of resident associates in the Center for Advanced Study for the academic year 1978-79 and for the related programs of research or study as indicated in each case. The vice president for academic affairs concurs.

CHOLDIN, HARVEY M., associate professor of sociology, to develop a demographic data base for Illinois and to analyze the use and impact of federal funds for housing in the state.

GUTHER, HAROLD D., professor of agricultural economics, to carry out studies of food policies and of the politics of food and agriculture.

ORFIELD, GARY A., associate professor of political science, to study the formation of national food policy, with special emphasis on congressional initiatives.

I recommend approval.

On motion of Mrs. Rader, these appointments were approved.

Sabbatical Leaves of Absence, 1978-79, Urbana

(10) On motion of Mr. Neal, three sabbatical leaves of absence recommended by the chancellor at Urbana-Champaign were granted. These leaves will be included in an annual compilation of 1978-79 sabbatical leaves of absence to be made a part of the board *Proceedings* in March 1979.

Bachelor of Science in Statistics and Operations Research, Chicago Circle

(11) The Chicago Circle Senate has recommended the establishment of a program leading to the Bachelor of Science in Statistics and Operations Research. The objective is to provide an integrated undergraduate education in the allied disciplines of statistics and operations research for students pursuing careers in business, engineering, and the social and medical sciences. Degree recipients would be qualified to do graduate work in applied statistics and operations research. The program proposed consists entirely of existing courses in mathematics, quantitative methods,

and systems engineering. It offers a rearrangement of these courses so that all can become available without causing students to take unrelated courses as is now the case.

The program consists of (1) core courses drawn from the departments of mathematics, quantitative methods, and systems engineering; and (2) electives which provide opportunity for study in depth of mathematics, applied computer science, statistics, or operations research. The degree will be awarded by the College of Liberal Arts and Sciences.

No additional state resources will be required, since the curriculum will be composed of existing courses. Internal reallocation will be used to meet enrollment needs.

The chancellor at Chicago Circle and the vice president for academic affairs have recommended approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

President's Report on Actions of the Senates

Revision, Curriculum in Occupational Therapy, Medical Center

(12) The Medical Center Senate has approved a recommendation from the School of Associated Medical Sciences that the Curriculum in Occupational Therapy be revised to provide that students be admitted to the junior level. Although students have in the past been admitted to the curriculum at the freshman, sophomore, and junior levels, exposure to the clinical setting was limited, for the most part, to their final sixteen-month senior year at the Medical Center campus. The revised program will provide an increased and earlier exposure to clinical experience, as well as instituting a competency-based instructional program, and will allow students to complete the two-year curriculum at Medical Center units at either Chicago or Urbana-Champaign.

Prerequisites for admission include 60 hours of humanities, selected manual skills, and biological and behavioral sciences. Graduates are eligible to complete the certification examination for admission to the Registry of the American Occupational Therapy Association.

This report was received for record.

Revision, Admission Requirements, College of Veterinary Medicine, Urbana

(13) The Urbana-Champaign Senate has recommended the following revision effective for fall 1980 in the admission requirements for the College of Veterinary Medicine: the inclusion, as preprofessional course requirements, of three semester hours each of genetics, biochemistry, and animal science. The change, which will create course openings in the first two years and free the fourth year of required lecture courses, will open the way for additional elective course offerings in the fourth year and provide a longer externship¹ period than is now available.

Most students entering the veterinary medicine curriculum have already taken genetics and biochemistry in their preprofessional programs. Because some colleges and universities do not offer animal science courses, successful applicants will be allowed to meet the new requirement during the summer session prior to enrollment in the veterinary curriculum.

¹ The externship is a program whereby advanced students spend part time working with veterinarians off campus.

The chancellor at Urbana and the vice president for academic affairs concur in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

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

Amendments to Senate Bylaws

(Report for Information)

(14) The *University of Illinois Statutes* provide that amendments to the senate bylaws are reported to the board. A report¹ indicating changes made in the senates' bylaws in the past year is presented herewith.

The University Senates Conference has indicated that no further senate jurisdiction is involved. The chancellors at the three campuses and the vice president for academic affairs concur in the recommended changes.

I recommend receipt of the bylaw changes from the three senates.

This report was received for record.

Contracts for Educational Services, College of Medicine

(15) The chancellor at the Medical Center has recommended that the University continue to contract for educational services on behalf of the College of Medicine in fiscal year 1979. Such services provide assistance in the expansion of the medical education programs of the college. It is proposed that contracts be executed between the University and the institutions and organizations listed below:

Peoria School of Medicine

<i>Institutions and Organizations</i>	<i>Estimated Annual Cost</i>
Internal Medicine Group of Peoria, S.C.....	\$ 15 765
Peoria Radiology Associates.....	17 225
Hansen-Seedorf Radiological Group, Ltd.....	8 250
Institute of Physical Medicine & Rehabilitation.....	5 800
The Medical and Surgical Clinic, S.C.....	14 550
The Medical Radiological Group.....	8 250
Methodist Hospital of Central Illinois.....	33 955
Peoria County Health Board.....	5 000
Peoria-Tazewell Pathology Group, S.C.....	48 410
R.O.L. Clinic, S.C.....	5 100
Tremont Medical Clinic, S.C.....	2 000
St. Francis Hospital Medical Center.....	62 220
Associated Anesthesiologists.....	3 200
Family Physicians Center.....	1 700
Orthopedic Surgical Group, S.C.....	18 030
<i>Total</i>	<u>\$ 249 455</u>

Rockford School of Medicine

<i>Institutions and Organizations</i>	
Rockford Anesthesiologists Associates.....	\$ 14 600
<i>Total</i>	<u>\$ 14 600</u>

School of Clinical Medicine, Urbana-Champaign

<i>Institutions and Organizations</i>	
Carle Foundation.....	\$ 28 100
<i>Total</i>	<u>\$ 28 100</u>

¹ Copies are filed with the secretary.

Metropolitan Chicago Group of Affiliated Hospitals

<i>Institutions and Organizations</i>	<i>Estimated Annual Cost</i>
Illinois Masonic Medical Center.....	\$ 587 000
L. A. Weiss Memorial Hospital.....	457 000
Lutheran General Hospital.....	583 000
MacNeal Memorial Hospital.....	454 000
Mercy Hospital and Medical Center.....	509 000
Ravenswood Hospital	427 000
<i>Total</i>	<i>\$3 017 000</i>
<i>Grand Total</i>	<i>\$3 309 155</i>

It is further recommended that the chancellor at the Medical Center, with the concurrence of the comptroller, be granted authority to approve changes in the amounts for any of the organizations listed above, within the total shown, and to approve agreements with other organizations as needed within the grand total.

Funds are available in the state appropriations to the University and in Federal Health Professions Capitation Grants for Fiscal Year 1979.

The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, these contracts were awarded and authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Contracts for Physical Facility Services with Hospitals Affiliated with the College of Medicine

(16) The chancellor at the Medical Center has recommended renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide partial compensation in fiscal year 1979 for the cost of operating and maintaining physical facilities constructed with State of Illinois Grants (through the Illinois Board of Higher Education) for the conduct of medical education programs.

It is proposed that contractual agreements be executed between the University and the institutions listed as indicated below:

Metropolitan Chicago Group of Affiliated Hospitals

<i>Institutions</i>	<i>Estimated Annual Cost¹</i>
Illinois Masonic Medical Center.....	\$ 110 000
L. A. Weiss Memorial Hospital.....	35 000
MacNeal Memorial Hospital.....	100 000
Mercy Hospital and Medical Center.....	105 000
Ravenswood Hospital Medical Center.....	40 000
Lutheran General Hospital.....	165 000
<i>Total</i>	<i>\$ 555 000</i>

Peoria School of Medicine

<i>Institutions</i>	
Methodist Medical Center of Illinois.....	\$ 55 000
Proctor Community Hospital.....	45 000
St. Francis Hospital Medical Center.....	80 000
<i>Total</i>	<i>\$ 180 000</i>

¹ Based upon a rate of \$3.30 per gross square foot per year.

Rockford School of Medicine

<i>Institutions</i>	<i>Estimated Annual Cost</i>
Rockford Memorial Hospital.....	\$ 35 000
St. Anthony Hospital.....	33 000
Swedish American Hospital.....	50 000
<i>Total</i>	<u>\$ 118 000</u>
<i>Grand Total</i>	\$ 853 000

It is further recommended that the chancellor at the Medical Center campus be granted authority to approve, with the concurrence of the comptroller, changes in the amounts of any of the contracts within the total \$853,000 allocation.

Funds are available in the state appropriations to the University for fiscal year 1979.

The vice president for administration and comptroller concurs.

I recommend approval.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mrs. Rader, these contracts were awarded and authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Authorization to Negotiate Contracts in Support of PLATO "Lessonware" Development

(17) The Control Data Corporation (CDC) has offered to provide funds to the University to develop PLATO "lessonware"¹ that is of mutual interest to CDC and the University. The CDC support would accelerate the preparation of such lessonware for release. The specific CDC support could vary from lesson to lesson.

On March 12, 1976, the University and CDC entered into a series of agreements dealing with the cooperative development of PLATO. One of these specifically provides for a standard royalty rate to be paid by CDC for each student contact hour of use of lessonware released by the University to CDC. The agreement appears to assume that all lessonware development would occur solely with University resources and does not deal with the possibility that CDC would provide direct financial support for development of specific lessonware.

It is now apparent that it will be advantageous to the University for CDC to provide such financial support. In return, CDC requests a reduced royalty rate commitment to the University for CDC's use of lessonware for which CDC has provided additional funding support. CDC's royalty obligation would vary according to the specific circumstances of each item of lessonware.

The factors to be considered in negotiating a reduced royalty commitment would include:

1. The nature and prospective use of the lessonware;
2. The value of projected use of the lessonware in supporting the commercial development of the PLATO system;
3. The possible value of the lessonware in University educational programs; and
4. The amount of support furnished by CDC relative to the total cost of developing the lessonware.

The University would retain the right to establish and modify royalty rates in the Materials Development Agreement that all authors must sign to obtain

¹ Instructional material prepared for entry into a computer system.

access to the University's PLATO system. The University would retain ownership to the material.

The chancellor at the Urbana-Champaign campus, with the concurrence of the appropriate administrative officers, has recommended that the vice president for administration be authorized to negotiate with CDC to provide direct support of lessonware development within the framework described above.

I concur.

On motion of Mr. Livingston, authority was given as recommended.

Recommendations of the University Patent Committee¹

(18) The University Patent Committee submits the following recommendations relating to discoveries by staff members.

1. *Thermal Engine* — C. Marvin Wayman, professor of metallurgical engineering, Urbana, inventor.

University Patents, Inc., reported that it wished to file a patent application. The University Patent Committee recommends that the University transfer its patent rights in this concept to the University of Illinois Foundation.

2. *Tuning of Group Type Unidirectional Surface Acoustic Wave Transducers* — Donald C. Malocha, visiting research associate in the Coordinated Science Laboratory, Urbana, inventor; sponsored by the Joint Services Electronics Program and the United States Air Force.

University Patents, Inc., reported that it wished to commercialize this idea. The University Patent Committee recommends that the University transfer its patent rights in this concept to the University of Illinois Foundation, subject to the rights of the sponsors.

3. *BCD to Teletype Converter* — William D. Shepherd, graduate student in microbiology, Urbana, Samuel Kaplan, professor of microbiology, Urbana, and Ronald Anderson, director of electronic services, School of Chemical Sciences, Urbana, inventors; sponsored by the National Institutes of Health and the National Science Foundation.

University Patents, Inc., reported no potentially patentable feature in the disclosure. The University Patent Committee recommends that the University retain shop rights and release all other patent rights in this concept to the sponsors.

4. *Thermit Reaction Processing of Ceramics* — Jahar Lal Mukherjee, research associate in ceramic engineering, Urbana, and S. D. Brown, professor of ceramic engineering, Urbana, inventors.

University Patents, Inc., reported limited patent coverage and negative commercial potential. The University Patent Committee recommends that the University retain shop rights and release all other patent rights in this concept to the inventors.

5. *Visometric Thermometer for Use in Electromagnetic Field Environments* — Michael M. Chen, professor of mechanical engineering and of bioengineering, Urbana, and Charles A. Cain, assistant professor of electrical engineering and of bioengineering, Urbana, inventors.

University Patents, Inc., reported a lack of patentability in this disclosure. The University Patent Committee recommends that the University retain shop rights and release all other patent rights in this concept to the inventors.

¹ The Committee on Patents of the Board of Trustees has examined related background materials and has approved the recommendations.

6. *All Digital Modem* — Donald L. Bitzer, professor of electrical engineering and director of Computer-based Education Research Laboratory, Urbana, Paul T. Tucker, senior research engineer in the Computer-based Education Research Laboratory, Urbana, and William E. Keasler, graduate research assistant in the Computer-based Education Research Laboratory, Urbana, inventors; sponsored by Advanced Research Projects Agency.

At the November 18, 1977, meeting of the Board of Trustees, the University transferred its rights in this idea to the University of Illinois Foundation, subject to the rights of the sponsor, and determined that 15 percent of the net income from this idea would be distributed to the inventors. The inventors have requested that the distribution of income be reviewed because of a question as to whether or not this idea would fall under the old or new distribution formulas. (The "new" distribution formula was included in the *General Rules* adopted by the Board of Trustees on May 24, 1978.)

The Office of Financial Affairs reviewed the case and suggested that, because of multiple inventors and other income sharers, the distribution to inventors be increased to 25 percent. The University Patent Committee recommends that 25 percent of the net income from this idea received by the University of Illinois Foundation, after payment of any costs and expenses of securing a patent and of development and administration, be distributed to the inventors, such distribution to be allocated in accord with a signed agreement among them.

I concur in these recommendations.

On motion of Mr. Livingston, these recommendations were approved.

Recommendation of the University Committee on Copyrightable Works

(19) University officers have been negotiating with the National Textbook Company for publication of the following books by Rosita Albert, formerly assistant professor of educational psychology, Urbana, and Harry C. Triandis, professor and associate director of psychology, Urbana: (1) *Communicating Across Cultures: A Guide to Latin American Culture for North Americans*; and (2) *Understanding North Americans: A Guide for Latino Pupils*.

The University Committee on Copyrightable Works has recommended that 50 percent of any net income received by the University from the sale of these books be distributed to the authors, to be allocated between them, 70 percent to Professor Albert and 30 percent to Professor Triandis, in accord with signed letters from them.

I concur in this recommendation.

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

Authorization for American Express Credit Card Service, Urbana

(20) On April 12, 1978, the Board of Trustees approved the use of Master Charge and VISA bank credit cards in the operations of the Assembly Hall, Krannert Center for the Performing Arts, and the University Press at the Urbana-Champaign campus.

In order to provide the customers of these operations with the services of all of the major credit cards, it is now proposed that contractual arrangements be made with the American Express Company, whereby eligible card members of American Express may make purchases and charge them on an appropriate sales draft form. The sales draft form will be sold to American Express Company for face value with a discount rate charged for the service.

The chancellor at the Urbana-Champaign campus has recommended that the

comptroller and the secretary be authorized to execute contracts as described with the American Express Company.

I concur.

On motion of Mrs. Rader, authority was given as recommended.

Award of Contracts for Remodeling, Eye and Ear Infirmary, Medical Center

(21) The president of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling the tomography x-ray unit and other work on the second floor of the Eye and Ear Infirmary building at the Medical Center campus, the award in each case being to the low bidder.

<i>General Work</i>	<i>Base Bid</i>
J. A. Boulton & Co., Chicago.....	\$34 700
<i>Plumbing Work</i>	
Certified Mechanical Contractors, Inc., Riverside.....	5 632
<i>Ventilation Work</i>	
Narowetz Co., Melrose Park.....	3 256
<i>Electrical Work</i>	
Mid-America Electric Co., Inc., Palatine.....	16 797
<i>Total</i>	\$60 385

Funds for this project are available from hospital income accounts.

A schedule of the bids received has been filed with the secretary for record.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Livingston, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Change Order, Contract for Construction of Parking Structure, Medical Center

(22) On June 16, 1976, the Board of Trustees approved the award of the contract for general work for the construction of the parking structure at the Medical Center campus to S. N. Nielson Company, Chicago.

The original contract documents did not include a sealant system for the concrete. The project architect/engineer has reviewed various systems for chemical composition, behavior, guarantees, compatibility with existing concrete, and cost and now is recommending a sealant system to protect the concrete and increase the life expectancy of the structure.

The technical judgment of some years ago was that if a concrete surface for an open parking facility had very little cracking, a sealant system was not needed to protect the reinforcing from a corrosive atmosphere. Today, however, the industry has learned that water laden with chlorides (as may be tracked in by automobiles during winter) can be absorbed by concrete. This chloride mixture penetrates to a point where damage to the concrete may occur.

The president of the University, with the concurrence of appropriate administrative officers, recommends approval of a contract change order with S. N. Nielson

Company in the amount of \$73,000 for the use of a sealant system as recommended by the project architect/engineer.

Funds are available in the Medical Center Parking Revenue Bonds of 1976 construction account (contingency).

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Lenz, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Contract with the Urbana and Champaign Sanitary District

(23) The president of the University, with the concurrence of appropriate administrative officers, and subject to the approval of the governor, recommends that a contract with the Urbana and Champaign Sanitary District be authorized. The contract would provide for the planning, design, and construction of a pumping station, transmitter lines from the University of Illinois-Willard Airport to the Savoy sanitary system, hook-up charge, and provide for an operating sanitary system from Willard Airport to the Urbana and Champaign Sanitary District regionalized system at a cost not to exceed \$110,000.

Funds are available in appropriations to the University for fiscal year 1979 but with expenditures subject to the prior approval of the governor.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Employment of Architects and Engineers, Capital Development Board Projects, Fiscal Year 1979

(24) The president of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ architects and engineers for the capital projects for FY 1979 as listed below where applicable. The fee for each firm employed will be negotiated in accordance with the standard procedure used by the Capital Development Board.

Chicago Circle

<i>Project</i>	<i>FY 1979 Request</i>	<i>Professional Recommended</i>
Building Equipment Automation..	\$1 010 000	University of Illinois will provide the professional services required. CDB will receive bids and award construction contracts.
Pedestrian Safety	55 000	
SR ^a		
Library Addition, Phase II Roof	110 000	
Architecture and Art Laboratory	60 000	
Science and Engineering		Skidmore, Owings and Merrill, Chicago
Laboratory	370 000	
Lecture Center Building.....	110 000	

Medical Center		
<i>Project</i>	<i>FY 1979 Request</i>	<i>Professional Recommended</i>
SR¹		
Biologic Resources Laboratory..	160 000	University of Illinois will provide the professional services required. CDB will receive bids and award construction contracts.
Roof Replacement, Biologic Resources Laboratory	81 000	
Window Replacement	100 000	
Safety Corrections	150 000	
Elevator Control Modifications.	75 000	
Electrical Upgrade, 1919 West Taylor	47 400	
Rockford School of Medicine (Code Corrections)	251 000	Larson & Darby, Rockford
Urbana-Champaign		
Central Supervisory Control System	710 000	Robert G. Burkhardt & Associates, Inc., Chicago
Animal Room Improvements.....	520 000	Isaksen & Matzdorff, Urbana
SR³		
Electrical Modernization	179 800	Ralph Henneman & Associates, Inc., Champaign
Energy Conservation (Ventilation rebalance)	99 000	
Energy Conservation (Heat controls)	154 000	
Modification Temperature Controls	103 000	
Elevator Replacement, Altgeld.	101 300	Daily & Associates Engineers Inc., Champaign
Roof Sky Light and Gutter Replacement	245 300	Edwards & Dankert Architects-Planners, Champaign
Kenney Gym (Remodeling)...	55 000	
Gregory Hall (Remodeling)...	35 500 ¹	
Noyes Lab (Remodeling).....	60 000 ¹	Richardson, Severns, Scheeler, Greene & Associates, Champaign
Freer Gym (Remodeling).....	220 300 ¹	
Law Building (Remodeling)...	150 000	

Funds for employment of the professional firms have been appropriated to the Capital Development Board for FY 1979.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Lenz, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson. Mr. Hahn asked to be recorded as not voting.

Official Statement, University of Illinois Auxiliary Facilities System Revenue Bonds, Series N

(25) At its May 15, 1978, meeting, the board authorized the issuance and exchange or sale of University of Illinois Auxiliary System Revenue Bonds, Series A through M, to refund the revenue bonds of the University outstanding as of April 12, 1978; to pay the costs of acquiring certain athletic and recreational facilities; to pay certain expenses of creating the system and issuing the bonds; and creating a debt service reserve. The Official Statement relating to that transaction indicated

¹ Denotes construction portion of Capital Request.

that the board planned to issue additional bonds (parity bonds) in the amount of approximately \$35,500,000 in fiscal year 1979. Under the Bond Resolution previously adopted, parity bonds are of equal rank with the refunding bonds.

The Auxiliary Facilities System was established through the issuance of Series A through M Bonds and it is now proposed to finance additional projects previously approved by the board through parity bonds to be issued as Series N. The proceeds of the Series N Bonds will be used: (1) for remodeling, repair, equipment replacement, and improvement of portions of the existing facilities; (2) for construction of certain facilities which will become part of the system including a multi-purpose pavilion at the Chicago Circle campus, a residence hall at the Medical Center campus, and an addition to the Chicago Illini Union at the Medical Center campus; (3) to fund the debt service reserve account in an amount equal to the difference between the Maximum Annual Net Debt Service and the balance in such account at the time of delivery of the Series N Bonds; and (4) to pay certain expenses relating to the issuance of the Series N Bonds.

It is anticipated that the proceeds to be received from the sale of the Series N Bonds (excluding accrued interest thereon to the date of delivery, which is to be deposited in the Bond and Interest Sinking Fund Account established by the Bond Resolution) will be applied as follows:

To pay the cost of the project.....	\$32 000 000
To fund the debt service reserve.....	3 740 000
To pay estimated legal, financial, printing, and other expenses relating to the issuance of the Series N Bonds.....	125 000
Less interest income during construction.....	(365 000)
<i>Principal Amount of Series N Bonds.....</i>	<i>\$35 500 000</i>

The Official Statement for the Series N Bonds has been prepared by A. G. Becker, with the assistance of Chapman and Cutler, Bond Counsel, and the University staff. (A copy of the text of the statement is filed with the secretary of the board.)

The statement has been reviewed and approved by Chapman and Cutler.

The vice president for administration has recommended approval of the Official Statement for the University of Illinois Auxiliary Facilities System Revenue Bonds, Series N, and has requested authority to procure any necessary outside public accounting firm certifications, bond ratings, and other legally required documents in connection with the issue.

I concur and recommend the adoption of the following resolution:

The form of the Official Statement for University of Illinois Auxiliary Facilities System Revenue Bonds, Series N, presented to this meeting is hereby approved and the comptroller or the assistant comptroller of the board is hereby authorized and directed to execute the same in the name and on behalf of the board in substantially the form presented to this meeting, or with such changes as may be approved by the officer of the board executing the same, his execution thereof to constitute conclusive evidence of the board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form of the Official Statement presented to this meeting, they shall first be approved by the Executive Committee of the board to which authority for such approval is delegated by the board.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mrs. Rader, the foregoing resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz,

Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Vacating of Easement, Champaign

(26) The president of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolution for the vacation of easement for a private road ten feet wide north of privately owned property on the north side of Daniel Street between Sixth and Wright Streets, Champaign, a distance of 100 feet and connecting to Daniel Street a distance of 74.68 feet.

The properties on which the University has the right of easement include two business establishments which presently permit patrons to use doors from the rear of their businesses resulting in considerable pedestrian traffic and littering through an adjacent University parking lot.

In exchange for vacating this easement the owner of one of the establishments has agreed to construct an addition to his facilities in a manner that will restrict current pedestrian traffic flow through the University parking lot. The owner of the other establishment has agreed to maintain an existing fence and rear building exits in a manner that will also restrict such pedestrian traffic flow.

Resolution Authorizing Vacation of and Quit Claim of Interest in Easement Appurtenant to Property at 810 South Sixth Street, Champaign, Illinois

Whereas Delbert R. Enochs and Nellie McW. Enochs as owners of the South Half (S $\frac{1}{2}$) of the Southwest Quarter (SW $\frac{1}{4}$) (except the West 75 feet thereof) of Block 13 of J. S. Wright's Addition to the City of Champaign, situated in Champaign County, Illinois — across the North ten feet and the East ten feet of which there then was a private road extending from the West line of said tract to Daniel Street in the City of Champaign in said County and State — by Easement Grant dated August 25, 1926, and filed for record in the office of the Recorder of Deeds of Champaign County, Illinois, on September 29, 1926, in Book 204 on Page 201, as Document No. 205574, granted to Birdie A. Rhoads as owner of land adjoining the above-described premises on the West, unto the said grantee, her heirs, executors, and assigns, the full and free right for her, said grantee, and her tenants, servants, visitors, and licensees to pass and repass over and across said private roadway between the points above named for all purposes connected with the land of said grantee, to have and to hold said easement to said grantee, her heirs, executors, and assigns, as an appurtenance to the lands of said grantee for a period of 99 years from date; and

Whereas The Board of Trustees of the University of Illinois, a public Corporation, holds title to the property at 810 South Sixth Street, Champaign, Illinois, which constitutes a portion of the property then owned by Birdie A. Rhoads; and

Whereas it is deemed desirable for this Corporation to release and convey its interest in said easement area to the present owners of the land held by the original easement grantor upon the terms and conditions hereinafter set forth.

Now, Therefore, Be It and It Hereby Is Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and Secretary of this Corporation be, and they hereby are, authorized to enter into an agreement or agreements with all or part of the owners of the servient lands providing for the release and conveyance to such owners of this Corporation's interest in the easement area upon the following terms and conditions:

In exchange for vacating this easement the owner of one of the major establishments shall agree to construct an addition to his facilities in a

manner that will restrict current pedestrian traffic flow through the University parking lot north of and adjoining the easement area and the owner of the other major establishment shall agree to maintain an existing fence and rear building exits in a manner that will also restrict such pedestrian traffic flow.

It Hereby Is Further Resolved that upon compliance with the terms of said agreement by owners of servient lands, and in accordance with the terms thereof, the Comptroller and the Secretary of this Corporation be, and they hereby are, authorized and directed to execute, acknowledge, and deliver, in the name and in behalf of this Corporation, and under its Corporate Seal, a Quit Claim Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to release and convey to owners of servient lands all right title and interest this Corporation may have in or to said Easement area.

On motion of Mr. Neal, the foregoing resolution was adopted.

Easement to the Village of Arthur

(27) The village of Arthur is drilling a water well north of the University of Illinois' Hackett farm and wishes to install an eight-inch pipeline through the Hackett property through which to transport water to Arthur.

The University has been asked to grant appropriate easements (both temporary and permanent) in order that this work can be done. The pipeline will be buried and, except for minor crop or soil damage, should not affect farm operations. The village will compensate the University at \$3.00 per rod, or a total of \$298, in addition to any crop and soil damages resulting from the installation operation or maintenance of the water main.

The chancellor at the Urbana-Champaign campus has recommended the adoption of the following resolution granting the easement to the village of Arthur.

I concur.

Resolution Authorizing a Permanent Ten-Foot Wide Easement and a Temporary Fifteen-Foot Wide Easement to Village of Arthur for a Water Main, Across Hackett Property

Be It, and It Hereby Is Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to VILLAGE OF ARTHUR, a municipal Corporation of the State of Illinois, hereinafter referred to as "GRANTEE," its successors and assigns the right and easement to construct, reconstruct, operate, maintain, repair, alter, replace, move, and remove an eight-inch (8") water main and other equipment appurtenant thereto, under, through, and across the land hereinafter described and the right of ingress to and egress therefrom. Grantee shall agree to repair any damage caused to property of this Corporation by the construction, reconstruction, operation, maintenance, renewal, or removal of said water main, and to indemnify the University and its representatives from liability in connection with its activities; the term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said water main, said easement to thereupon cease and determine without necessity of reentry or demand; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. The right-of-way easement shall be over the following described property:

The East Ten feet (10') of the West Fifty feet (50') of the following described property:

Thirty-nine and two-thirds (39 $\frac{2}{3}$) acres off of the South side of Lot Two (2) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Six (6), Township Fifteen North (T 15 N) Range Seven East (R 7 E) of the Third Principal Meridian; and

Also, commencing Forty-eight and 72/100 (48.72) poles North of the Southwest Corner of Section Six (6), Township Fifteen North (T 15 N), Range Seven East (R 7 E) of the Third Principal Meridian, thence East 288 poles parallel with Section line to the West line of the East Half of the Southeast Quarter of said Section Six (6), thence North with said line 48 poles and 25 links to place of beginning, containing Eighty-seven and 19/100 (87.19) acres, more or less;

and all situated in the County of Douglas and State of Illinois.

Be It Further Resolved that said Comptroller and Secretary be, and they hereby are, authorized to execute, acknowledge, and deliver to Grantee a grant of a temporary easement over the following described property to be utilized during the construction period and which temporary easement shall terminate upon the completion of the construction and installation of the water main under the property hereinabove described, viz:

A strip of land fifteen feet (15') in width in an easterly and westerly direction lying immediately east of, adjacent to, and parallel with the ten foot (10') permanent easement area described above.

On motion of Mr. Neal, the foregoing resolution was adopted.

Lease of Space, Peoria and Chicago

(28) The president of the University, with the concurrence of appropriate administrative officers, recommends the execution of agreements, subject to the availability of funds, to lease space for the period from July 1, 1978, through June 30, 1979, as listed below:

<i>Lessor/Address/Sq. Ft.</i>	<i>Proposed Annual Rental</i>	<i>Cost/ Sq. Ft.</i>
Illinois Central College (Stevenson Hall), Peoria.....	\$17 127	\$4.25
4,030 sq. ft. (Renewal)		
Westridge/Illinois Realty & Management Co., Inc., as agents for The Reliable Corporation, 1001 W. VanBuren St., Chicago.....	18 000	1.00
18,000 sq. ft. ¹		

Funds are available from state appropriations to the University for fiscal year 1979.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Designation of University Officers for Facility Security Clearance

(29) Officials of United States governmental agencies have requested the Board of Trustees to designate by formal action the trustees and officers of the board

¹ The University has an option to extend the lease for an additional one-year period at an annual rental of \$22,500.

who do not require access to classified information and who therefore shall not have the authority and responsibility for negotiation, execution, and administration of contracts with the United States of America and its agencies and all of the duties and responsibilities pertaining to the protection of classified information. The following resolution is offered in the form requested by the agencies, and its adoption is recommended.

Resolution

Whereas, it has been brought to the attention of the Board of Trustees of the University of Illinois with its principal office and place of business in the City of Urbana, State of Illinois, that in connection with a Facility Security Clearance, the Chief Executive Officer, and those other officers or officials who are specifically and properly designated by action of the Board of Trustees in accordance with the Institution's requirements as the managerial group having authority and responsibility for the negotiation, execution, and administration of User Agency contracts and delegated all of the duties and responsibilities of the Board of Trustees pertaining to the protection of classified information are required to be cleared by the Department of Defense; and

Whereas, if because of this delegation the board will not be in a position to affect adversely the performance of classified contracts, other officers or trustees who shall not require access to classified information in the conduct of the University's business and who do not occupy positions that would enable them to affect the University's policies or practices in the performance of classified contracts, are not required to be cleared, provided the Board of Trustees by formal action affirms and makes a matter of record in the organization's minutes of that executive body, that

Resolved: The following named officers, officials, and trustees shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely the University's policies or practices in the performance of classified contracts or programs for the User Agencies:

<i>Name</i>	<i>Title</i>	<i>Citizenship</i>
Thompson, James R.	Governor of Illinois	US
Forsyth, William D., Jr.	Trustee	US
Hahn, Ralph C.	Trustee	US
Lenz, Robert J.	Trustee	US
Livingston, Park	Trustee	US
Manchester, R. R.	Treasurer	US
Rader, Jane Hayes	Trustee	US
Shepherd, Nina T.	Trustee	US
Velasquez, Arthur R.	Trustee	US
Kooper, Venus D.	Nonvoting Student Trustee	US
Sobotka, Paul A.	Nonvoting Student Trustee	US
Watson, Charles S.	Nonvoting Student Trustee	US

Be It Further Resolved: The following officers of the Board of Trustees and of the University of Illinois be and hereby are designated as the managerial group having the authority and the responsibility for the negotiation, execution, and administration of User Agency contracts and all of the duties and responsibilities pertaining to the protection of classified information: President, Secretary, and Comptroller of the Board of Trustees of the University of Illinois; and President, Vice President for Administration, and University Counsel of the University of Illinois.

On motion of Mr. Hahn, the foregoing resolution was adopted.

Purchases

(30) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 233 577 23

From Institutional Funds

Recommended 3 015 325 27

Grand Total \$3 248 902 50

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

(With regard to one purchase recommended: "two sections Antihemophilic Factor Concentrate" (Item No. 27), the secretary presented a letter received from Parke, Davis & Company with regard to its bid which had been rejected on the grounds that it did not meet specifications as to the solubility of the concentrate, Mr. Howard asked for comment on this matter. Alexander M. Schmidt, vice chancellor for health services, Medical Center campus, reported the medical and clinical difficulties related to the question of solubility, indicating that it was essential from a medical and clinical point of view that the product be purchased as specified. Accordingly, the purchase as recommended was approved.)

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Report of Purchases Approved by the Vice President for Administration

(31) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$7,500 to \$10,000, a report of bids taken in behalf of the Capital Development Board, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(32) The comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois, Department of Mental Health and Developmental Disabilities 17-121-105	Residency training in community psychiatry	\$ 15 000
State of Illinois, Department of Public Health	Provide consultation concerning the sale of drugs under their generic names	16 200
<i>Total</i>		<u>\$ 31 200</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Children's Memorial Hospital (subcontract under US HEW 5P60 HL 15168-07)	Provide information for comprehensive sickle cell center	\$ 92 040
(subcontract under US HEW N01-AI-22529)	Evaluate histocompatibility matching in renal trans- plantation	12 755
East Central Illinois Medical Education Foundation (subcontract under US HEW 232-78-0007)	Operate an area health education center	8 750
Enercon, Ltd.	Prepare a comprehensive energy study for the auxiliary services facilities at Medical Center	9 500
Illinois Cancer Council (subcontract under US HEW 5E02 AH 00018-06)	Instruction in the epidemiology of cancer	12 000
Loyola University (subcontract under US HEW N01-AI-22529)	Evaluate histocompatibility matching in renal trans- plantation	13 391
Memorial Medical Center (subcontract under US HEW N01-AI-22529)	Evaluate histocompatibility matching in renal trans- plantation	12 388
Rush-Presbyterian-St. Luke's Hospital (subcontract under US HEW N01-AI-22529)	Evaluate histocompatibility matching in renal trans- plantation	13 486
University of Chicago (subcontract under US HEW N01-AI-22529)	Evaluate histocompatibility matching in renal trans- plantation	17 072
<i>Total</i>		<u>\$ 191 382</u>

Change Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Northwestern University	Develop a reversible VAS deferens blocking device	\$ 15 284
<i>Total</i>		<u>\$ 15 284</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Arya Mehr University of Technology, Isfahan, Iran	Program in the teaching of English for science and technology	\$ 39 139
Champaign Consortium VIP 006	Operate an employment and training subprogram	47 439
Parkland Community College	Computer support and maintenance	27 000
Programmed Automotive Management PI-72	Provide PLATO IV terminals and services	8 040
Purdue University — West Lafayette PI-85	Provide PLATO IV terminals and services	16 325
The Regional Planning Commission	Provide survey research assistance	7 572
State of Illinois, Capital Development Board	Provide services and products for the Cal-ERDA computer software system	33 000
State of Illinois, Department of Transportation, Division of Water Resources	Groundwater conditions and river-aquifer relationships along the Illinois Waterway Inventory and assess existing biological environment of the Illinois Waterway	20 000 110 000
	Investigate bank erosion areas of the Illinois River	25 320
State of Illinois, Housing Development Authority	Phase IV/housing market analysis	20 130
United States Army, Construc- tion Engineering Research Laboratory	Perform research on rock bolt behavior Provide computer programming Provide systems analysis	8 630 12 157 18 811
	Research and develop energy systems for military facilities	7 526
United States Department of Defense: DAAG29-78-G-0067	A fundamental study of a new fabrication technique for fiber-reinforced aluminum matrix composites	38 400

DAAG29-78-G-0093	Study the mechanism of lean limit flammability	40 000
DAAG29-78-G-0101	Studies of equatorial GH_2 scintillation problems	40 541
DAAG29-78-G-0114	Spread-spectrum communications	149 593
United States Department of the Interior, Fish and Wildlife Service 14-16-0009-78-933	Test the effectiveness of steel shot for hunting large Canada geese	17 000
United States Department of the Interior, Geological Survey	Statewide water use inventory	11 000
United States Department of Transportation, Urban Mass Transportation Administration IL-11-0027	Analyze general relationships of transportation energy consumption to the mix of transit services and land-use patterns for the Chicago region	79 425
United States Navy N00173-78-C-0108	Design an improved VLF-loop antenna for the frequency range of 10 KH, to 300 KH,	83 831
Upper Mississippi River Basin Commission	Upper Mississippi River Basin Comprehensive Plan	25 000
<i>Total</i>		<u>\$ 885 879</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Maple Leaf Farms, Inc.	Studies of duck hepatitis vaccination	\$ 30 000
National Association of Housing and Redevelopment Officials	Prepare detailed designs for a clearinghouse for housing management improvement and techniques	5 275
Regency Property Management PI-52	Provide PLATO IV terminals and services	5 400
State of Illinois, Department of Conservation	Wildlife research studies	130 000
State of Illinois, Housing Development Authority	Phase IV/housing market analysis	9 500
State of Illinois, Institute for Environmental Quality 20.095	Demonstrate certain water quality enhancement techniques on waters of the Fox chain of lakes	18 590
United States Air Force AFOSR 77-3336	Initiation, combustion, and transition to detonation in homogeneous and heterogeneous reactive mixtures	90 000
United States Army, Construction Engineering Research Laboratory	Assist in update of the Computer-aided Environmental Legislation Data System	14 866
	Perform architectural research	7 045
	Provide computer programming	34 096
	Provide urban and regional planning	13 356
United States Energy Research and Development Administration: EE-77-S-02-4319	Develop and test a single stage variable slit width aerosol size classifier	41 740
EY-76-C-05-5203	Perform elemental tasks as part of the resource inventory and shale characterizations subprojects	250 000
United States Environmental Protection Agency R804-337-01	Sampling frequency for water quality trends	196 029
<i>Total</i>		<u>\$ 845 897</u>

Summary Totals

Amount to be paid to the University:	
Medical Center.....	\$ 46 484
Urbana-Champaign.....	1 731 776
<i>Total</i>	<u>\$1 778 260</u>
Amount to be paid by the University:	
Medical Center.....	\$ 191 382
<i>Total</i>	<u>\$ 191 382</u>

This report was received for record.

Report of Investment Transactions through June 30, 1978

(33) The comptroller presented the investment report as of June 30, 1978.

(Changes in Endowment Pool Investments)**(Under Finance Committee Guidelines)**

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Description</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
Sales:				
6/29	\$ 5 000	Associates demand notes..	\$ 5 000 00	\$ 5 000 00
6/29	165 000	Household Finance demand notes	165 000 00	165 000 00

(Changes in Other Investments)**(Under Comptroller's Authority)**

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Description</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
Sales:				
6/5	200 shares	Duke Power common stock	\$ 4 400 00	\$ 3 770 48
6/6	\$ 300 000	First National Bank of Chi- cago open-end time deposit	300 000 00	300 000 00
6/8	100 000	First National Bank of Chi- cago open-end time deposit	100 000 00	100 000 00
6/12	200 000	U.S. Treasury bills due 8/22/78.....	188 278 67	197 361 17
6/13	75 000	U.S. Treasury bills due 9/19/78.....	72 247 50	73 583 71
6/15	2 000 000	Federal National Mort- gage Association notes due 9/25/78.....	1 954 127 78	1 958 208 33
6/20	900 000	First National Bank of Chi- cago open-end time deposit	900 000 00	900 000 00
6/20	75 000	U.S. Treasury bills due 7/25/78.....	70 744 63	74 504 17
6/26	800 000	First National Bank of Chi- cago open-end time deposit	800 000 00	800 000 00
6/27	2 000 000	U.S. Treasury bills due 5/1/79.....	1 856 001 11	1 868 244 44
6/30	2 000 000	Federal National Mort- gage Association notes due 8/11/78.....	1 923 888 89	1 982 500 00

Repurchase Agreement:

6/7	\$3 167 000	U.S. Treasury obligations for 8 days with the Continental Bank.....	7.10	\$3 167 000 00
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Purchases:

5/22	\$ 4 114	First National Bank of Chicago open- end time deposit.....	5.00	\$ 4 114 42
6/1	150 000	First National Bank of Chicago open- end time deposit.....	5.00	150 000 00
6/2	1 000 000	Bussey First National Bank 7.45 per- cent certificate of deposit due 8/18/78	7.45	1 000 000 00
6/2	2 000 000	Federal National Mortgage Associa- tion notes due 9/25/78.....	7.18	1 954 127 78
6/5	300 000	First National Bank of Chicago open- end time deposit.....	5.00	300 000 00

6/12	100 000	First National Bank of Chicago 8 percent certificate of deposit due 12/11/78	8.00	100 000 00
6/12	100 000	First National Bank of Chicago open-end time deposit	5.00	100 000 00
6/13	150 000	First National Bank of Chicago open-end time deposit	5.00	150 000 00
6/14	700 000	First National Bank of Chicago open-end time deposit	5.00	700 000 00
6/15	115 000	U.S. Treasury bills due 9/21/78....	6.55	112 949 50
6/15	16 860 000	U.S. Treasury 7% percent bonds due 2/15/07	8.69	15 379 481 25
6/15	186 600	U.S. Treasury 7 percent certificates due 12/1/78	7.00	186 600 00
6/15	13 400	U.S. Treasury 7 percent certificates due 6/1/79	7.00	13 400 00
6/15	70 700	U.S. Treasury 7 percent notes due 12/1/79	7.00	70 700 00
6/15	14 100	U.S. Treasury 7 percent notes due 6/1/80	7.00	14 100 00
6/15	74 400	U.S. Treasury 7 percent notes due 12/1/80	7.00	74 400 00
6/15	13 900	U.S. Treasury 7 percent notes due 6/1/81	7.00	13 900 00
6/15	76 900	U.S. Treasury 7 percent notes due 12/1/81	7.00	76 900 00
6/15	4 100	U.S. Treasury 7 percent notes due 6/1/82	7.00	4 100 00
6/15	80 300	U.S. Treasury 7 percent notes due 12/1/82	7.00	80 300 00
6/15	4 100	U.S. Treasury 7 percent notes due 6/1/83	7.00	4 100 00
6/15	79 900	U.S. Treasury 7 percent notes due 12/1/83	7.00	79 900 00
6/15	4 300	U.S. Treasury 7 percent notes due 6/1/84	7.00	4 300 00
6/15	83 200	U.S. Treasury 7 percent notes due 12/1/84	7.00	83 200 00
6/15	4 500	U.S. Treasury 7 percent notes due 6/1/85	7.00	4 500 00
6/15	86 500	U.S. Treasury 7 percent notes due 12/1/85	7.00	86 500 00
6/15	185 200	U.S. Treasury 7 percent notes due 6/1/86	7.00	185 200 00
6/15	85 400	U.S. Treasury 7 percent notes due 12/1/86	7.00	85 400 00
6/15	4 900	U.S. Treasury 7 percent notes due 6/1/87	7.00	4 900 00
6/15	88 700	U.S. Treasury 7 percent notes due 12/1/87	7.00	88 700 00
6/15	1 079 400	U.S. Treasury 7 percent notes due 6/1/88	7.00	1 079 400 00
6/23	804 853	First National Bank of Chicago open-end time deposit	5.00	804 852 82
6/26	485 000	U.S. Treasury bills due 9/21/78....	6.80	477 029 83
6/27	68 244	First National Bank of Chicago open-end time deposit	5.00	68 244 44
6/27	500 000	U.S. Treasury bills due 12/21/78....	7.33	481 980 42
6/27	350 000	U.S. Treasury bills due 2/6/79.....	7.56	333 536 00
6/27	500 000	U.S. Treasury bills due 5/1/79.....	7.67	467 189 44

On motion of Mr. Livingston, this report was approved as presented.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Medical Center campus on the dates indicated.

Summary

Degrees Conferred September 3, 1977

School of Associated Medical Sciences	
Bachelor of Science.....	2
College of Dentistry	
Bachelor of Science.....	79
Doctor of Dental Surgery.....	4
<i>Total, College of Dentistry.....</i>	<i>(83)</i>
Graduate College	
Doctor of Philosophy.....	5
Master of Science.....	19
Master of Science in Nursing.....	27
Master of Health Professions Education.....	1
<i>Total, Graduate College.....</i>	<i>(52)</i>
College of Medicine	
Doctor of Medicine (Rockford).....	1
College of Nursing	
Bachelor of Science.....	38
College of Pharmacy	
Bachelor of Science.....	2
School of Public Health	
Master of Public Health.....	43
Doctor of Public Health.....	1
<i>Total, School of Public Health.....</i>	<i>(44)</i>
<i>Total, Degrees Conferred at the Medical Center, September 3, 1977.....</i>	<i>222</i>

Degrees Conferred December 3, 1977

College of Dentistry	
Bachelor of Science.....	3
Doctor of Dental Surgery.....	4
<i>Total, College of Dentistry.....</i>	<i>(7)</i>
Graduate College	
Doctor of Philosophy.....	14
Master of Science.....	11
Master of Science in Nursing.....	16
<i>Total, Graduate College.....</i>	<i>(41)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	3
Doctor of Medicine (Rockford).....	5
<i>Total, College of Medicine.....</i>	<i>(8)</i>
College of Nursing	
Bachelor of Science.....	24
College of Pharmacy	
Bachelor of Science.....	24
School of Public Health	
Master of Public Health.....	13
<i>Total, Degrees Conferred on December 3, 1977.....</i>	<i>117</i>

Degrees Conferred March 18, 1978

College of Dentistry	
Bachelor of Science.....	1
Graduate College	
Doctor of Philosophy.....	8
Master of Science.....	6
Master of Science in Nursing.....	7
<i>Total, Graduate College.....</i>	<i>(21)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	1
Doctor of Medicine (Peoria).....	1
Doctor of Medicine (Rockford).....	1
<i>Total, College of Medicine.....</i>	<i>(3)</i>
College of Nursing	
Bachelor of Science.....	17
College of Pharmacy	
Bachelor of Science.....	48
School of Public Health	
Master of Public Health.....	6
<i>Total, Degrees Conferred at the Medical Center, March 18, 1978.....</i>	<i>96</i>

Degrees Conferred June 2, 1978

School of Associated Medical Sciences	
Bachelor of Science.....	149
College of Dentistry	
Doctor of Dental Surgery.....	101
Graduate College	
Doctor of Philosophy.....	7
Master of Science.....	13
Master of Science in Nursing.....	27
<i>Total, Graduate College.....</i>	<i>(47)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	244
Doctor of Medicine (Peoria).....	43
Doctor of Medicine (Rockford).....	27
<i>Total, College of Medicine.....</i>	<i>(314)</i>
College of Nursing	
Bachelor of Science.....	151
College of Pharmacy	
Bachelor of Science.....	116
School of Public Health	
Master of Public Health.....	5
<i>Total, Degrees Conferred on June 2, 1978.....</i>	<i>883</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of regular meetings for the rest of the calendar year: September 20, Chicago Circle; October 20, Allerton House, Monticello; November 17, Medical Center; December 13, Chicago Circle.

He also announced that an executive session had been requested and would be convened after the meeting to consider a report on pending litigation.

RECESS AND EXECUTIVE SESSION

Following a short recess, the board reconvened in executive session and considered the following item of pending litigation:

Litigation Initiated by Candace Crays

(34) A complaint has been filed in the Circuit Court of Champaign County (Case No. 78-L-640) by Candace Crays seeking damages in excess of \$20,000 for injuries suffered in an alleged accident inside the Assembly Hall at the Urbana-Champaign campus on February 15, 1978. The complaint alleges that the University negligently allowed melted snow and ice, brought in on the shoes and clothing of the assembled crowd, to accumulate on the stairs of the Assembly Hall thereby causing a dangerous and unsafe condition in the building.

Pursuant to previous delegations by the Board of Trustees, the university counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter. The university counsel has recommended that such authorization be ratified, approved, and confirmed in all respects.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Livingston, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

GEORGE W. HOWARD III
President

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

September 20, 1978



The September meeting of the Board of Trustees of the University of Illinois was held in Rooms 509-10, Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Wednesday, September 20, 1978, beginning at 10:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. The following member of the board was absent: Governor James R. Thompson. The following nonvoting student trustees were present: Miss Venus D. Kooper, Chicago Circle campus; Mr. Paul A. Sobotka, Medical Center campus; and Mr. Charles S. Watson, Urbana-Champaign campus.

Also present were President John E. Corbally; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor William P. Gerberding, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. David Landman, university director of public information; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of April 12, 1978, copies of which had previously been sent to the board.

On motion of Mr. Watson, these minutes were approved as printed on pages 581 to 604 inclusive.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

Old and New Business

Resolution in the Light of the Bakke Case

On July 19, 1978, at a meeting of the Committee on Affirmative Action/Equal Opportunity, University Counsel J. J. Costello reviewed the recent decision of the U.S. Supreme Court on the *Bakke* case. In the course of that review it was suggested that the trustees might wish to reaffirm their commitment to the elimination of discrimination and to foster ameliorative programs. At the request of Mr. Neal, such a resolution was prepared and presented to the board for action at the September meeting. The text of the resolution is as follows:

Resolved by the Board of Trustees of the University of Illinois that it reaffirms its commitment and policy (a) to eradicate prohibited and invidious discrimination in all its forms; (b) to foster programs within the law which will ameliorate or eliminate, where possible, the effects of historic societal discrimination; and (c) to comply fully in all University activities and programs with applicable federal and state laws relating to nondiscrimination and equal opportunity.

On motion of Mr. Neal, the resolution as presented was approved unanimously. In the course of discussion it was pointed out that the statement and its substance should be viewed as a reaffirmation of a continuing, long-standing University policy.

Request for Hearing Concerning University Investments in United States Corporations Doing Business in South Africa

The president presented the following report:

As I indicated to the board in the spring of 1978, the subject of university investment policies as those policies relate to corporations doing business in South Africa is a subject of continuing interest.

On August 31, 1978, Vice President Brady and I met in my office with three members of the Champaign-Urbana Coalition against Apartheid. This meeting was held at the request of Diane Meisenhelter, a member of the coalition, to review the procedures through which investment decisions are made at the University of Illinois. Vice President Brady reviewed these procedures in great detail. Toward the end of the session, the sense of the coalition that divestiture of stocks in all corporations doing business in South Africa is the appropriate response of a university to apartheid was presented. I indicated that I doubted that divestiture was a step which I would recommend or which the board would adopt and suggested that perhaps some strengthening or other modification of our current policy would be a proposal with better chances for success. I also indicated a willingness to arrange for a presentation by the coalition to the Finance Committee. I mentioned that the committee might also wish to hear from those with differing viewpoints at this hearing.

The three coalition members indicated that they could not speak for the coalition and that they would respond to my twofold suggestion that they (1) appear before the Finance Committee and (2) indicate to me (in keeping with board policy) "the nature of the subject matter to be presented." There was also some discussion of location for such a presentation with the coalition members expressing the hope that the hearing be on the Urbana-Champaign campus — a hope which I find understandable.

On September 6 the enclosed letter from the coalition arrived in my office in Urbana while I was in Chicago. Subsequently, I talked with Steven Nadel, a member of the coalition, by phone and indicated that I found the letter not to reflect the tenor of the August 31 meeting — a meeting which Mr. Nadel had not attended. I suggested that I assumed that the coalition wished a hearing before the board rather than *vice versa*. I did indicate that I would simply forward the letter from the coalition to the board and that the board could then respond as it saw fit.

Following this telephone conversation, it was agreed that Mr. Nadel and two other members of the coalition would meet with me on September 11 to review this "request for an appearance" before the Finance Committee. I asked Earl Porter to join this meeting. I again stressed the points that it was the coalition rather than the board which wanted a hearing; that board policy provides that it is the board which establishes conditions for board hearings; and that a hearing is not a debate. I also made some gratuitous comments about my personal reaction to the words "demand" and "must."

It was agreed that I would place before the board this request from the coalition for a hearing and indicate that the members of the coalition with whom I have spoken seek a change in our investment policy to provide that the University divest its portfolio of all stocks in corporations doing business in South Africa. The coalition will want to demonstrate the inadequacies of the present policy and of any adjustments in that policy short of a divestiture policy. The coalition would hope that the hearing would be held on the Urbana-Champaign campus and after learning of the conditions and procedures which the board adopts for such a hearing, the coalition would decide if it wished to participate.

If it is the conclusion of the board that a hearing is appropriate, I would suggest that it not be held in conjunction with a board meeting, that sufficient lead time be provided so that representatives of various views could be alerted to the hearing, that fairly rigorous time limits for presentations be established and followed, and that debates or discussions among those testifying not be a feature of the hearing. To the extent that the views of those wishing to be heard can be determined in advance, presentations might be scheduled to permit differing views to be alternated. I have stated several times that I did not view a hearing as a debate between the board and members of the audience, and I assume that I am not misrepresenting you in that statement.

I have indicated to the members of the coalition that I would forward to them some response from the board following the September 20 meeting of the board. For your information, I am attaching copies of present board policy concerning appearances before the board and of the policy adopted last year concerning the exercise of proxies at annual meetings of corporations doing business in South Africa.

C-U Coalition against Apartheid
Room 284 Illini Union

Dear President Corbally:

The C-UCAA wishes to inform you of our acceptance of a hearing before the Finance Committee of the Board of Trustees, concerning divestment of University holdings in corporations doing business in South Africa.

Our acceptance is contingent upon the following conditions:

- 1) The meeting must be open to all students, faculty, and community members wishing to attend.
- 2) It must be held on campus, in a room large enough to accommodate such a turnout.
- 3) The coalition shall choose its own witnesses, not to be limited to members of the University community.
- 4) The format of the hearings must allow us to reply to the contentions of opposing testimony.
- 5) The University shall make efforts to publicize the hearings in the University and the community.

We are available to discuss and negotiate any other details of the hearing, including format, publicity, etc. Hopefully such a meeting can be arranged for next week.

Finally, we again must reiterate our demand for an open debate. Our acceptance of the hearing is not to be construed as an abandonment of this demand. We demand once again that representatives of the University administration publicly justify and defend their investment policies.

Sincerely yours,
C-U Coalition against Apartheid

In discussing this report and the request, the trustees agreed that a hearing would be in order, under a format determined by the chairman of the Finance Committee (Mr. Livingston) in consultation with President Corbally. The general understanding was that such a hearing might be scheduled within the next month or two and that at a later time the board might consider the subject to determine if any action was needed or desired by the board.

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Annual Operating Budget for Fiscal Year 1978-79

(1) The University budget for operations for the fiscal year beginning July 1, 1978, is submitted herewith, including recommendations for: (a) academic and administrative appointments beginning August 21, 1978, at Urbana-Champaign and September 1, 1978, at Chicago; and (b) funds for the nonacademic personnel staff on a continuous basis. Authorization to pay salaries and wages for the period July 1, 1978, to the new contract dates was granted by the Board of Trustees on June 21, 1978.

For purposes of determining payments for a fractional year of academic service, the academic year at the Chicago Circle and Medical Center campuses is defined as September 16 through June 15, and the academic year at the Urbana-Champaign campus is defined as August 21 through May 20.

The budget has been prepared by the vice president for administration based upon recommendations of: (a) the chancellors at the three campuses (after con-

sultation with their respective deans, directors, and other campus officers) and (b) the president of the University. The allocation of funds follows general policies and priorities developed by these reviews and was recommended by the University Planning Council.¹

Submitted herewith are two budget documents: "Budget Summary for Operations, 1978-79" and the "Personal Services Supplement" for 1978-79. (Copies of these documents have been filed with the secretary of the board for record.)

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1978, be approved by the Board of Trustees, and that the president of the University be authorized in accordance with the needs of the University and the equitable interests involved and within total income as it accrues: (a) to accept resignations; (b) to make such additional appointments as are necessary subject to the provisions of the *University of Illinois Statutes* and the *Policy and Rules—Nonacademic*; and (c) to make such changes and adjustments in items included in the budget as are needed, such changes to be covered in periodic reports to the Board of Trustees.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Livingston, this recommendation was approved and authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Requests for Operating and Capital Appropriations, Fiscal Year (FY) 1980

(2) As president of the University, I submit the attached requests for incremental operating funds, for new capital appropriations, and for new appropriations for the Food Production Research Program (Food for Century Three) for fiscal year (FY) 1980. (Copies of the complete budget documents are filed with the secretary of the board for record.)

The request for \$37,473,300 in incremental operating funds shown in Tables 1 and 2 differ somewhat from the preliminary request presented to the Board of Trustees on July 19, 1978, as follows. 1) The request for Space Realignment, Renewal, and Replacement funds (\$2,000,000) has been removed from the operating request. 2) The request for the Assistance to Students Program at Chicago Circle has been increased by \$120,000. 3) Two requests have been added to the Special Services/Funding category: \$50,500 for a teaching device, described as an "electronic blackboard," for the Public Service/Statewide Programming section of the Office of Associate Vice President for Public Service; and \$34,400 for Nonacademic Employees Reclassifications and Salary Adjustments for the Cooperative Extension Service. 4) Slight changes have been made in the calculation of the amounts necessary for the Salary Increase/Compensation Improvement and the Operation and Maintenance for New Areas increments.

The final request for operating funds also includes an increment of \$24,579,000 to bring the FY 1980 funding for retirement to the statutory level.

¹ The members of the University Planning Council for 1977-78 were as follows: Ronald W. Brady, vice president for administration, *chairman*; Harlan D. Bareither, associate vice president for planning, *secretary*; Werner H. Baur, professor of geological sciences and head of the department, Chicago Circle; David W. Bonham, vice chancellor for administrative services, Medical Center; William J. Grove, vice chancellor for academic affairs, Medical Center; Etta A. Hincker, professor of general nursing, Medical Center; Richard M. Johnson, acting vice chancellor for academic affairs, Chicago Circle; Walter W. McMahon, professor of economics, Urbana-Champaign; Alexander M. Schmidt, vice chancellor for health services, Medical Center; Richard H. Ward, vice chancellor for administration, Chicago Circle; Morton W. Weir, vice chancellor for academic affairs, Urbana-Champaign; Donald F. Wendel, vice chancellor for administrative affairs, Urbana-Champaign; Peter E. Yankwich, vice president for academic affairs.

The final FY 1980 request for capital appropriations totals \$33,123,995, as shown in Table 3, and has also been altered from the preliminary request, as follows. 1) The governor's approval of the FY 1979 capital appropriations for higher education as passed by the General Assembly has permitted three projects initially in the FY 1980 request to be included in the FY 1979 appropriation (English Building remodeling, English Building equipment at Urbana-Champaign, and SUDMP remodeling at Medical Center). 2) Major remodeling requests for the Medical Center have been restructured following a revision of the campus Major Remodeling Program. 3) Items 1 and 2 have resulted in a revised project priority order. 4) A variety of technical adjustments have resulted in elimination of three projects because they are not bondable (Exterior Campus Graphics and Landscape Improvement at Chicago Circle; Mathews Avenue Resurfacing at Urbana-Champaign), an increased cost estimate for one project (Convent Building purchase at the Medical Center), and decreased cost estimates for two projects (Landscape Improvements at Urbana-Champaign; SR¹ at Medical Center).

The Food Production Research (Food for Century Three) request shown in Table 4 now totals \$7,550,300 reflecting revised project cost estimates.

These requests have been prepared by the vice president for administration, based upon recommendations of the University Planning Council,¹ the chancellors at the three campuses, and the president of the University.

Approval of these requests by the Board of Trustees represents its endorsement of the highest priority needs of the University for FY 1980. Upon approval, the requests become the basis for submission of detailed budget requests for FY 1980 to the legislative and executive branches of state government and to the Illinois Board of Higher Education.

I recommend approval of these requests.

Following discussion of the recommendations by the trustees, Chancellor Gerberding presented a resolution approved by the Urbana-Champaign Senate on September 18, 1978, as follows:

Commensurate with maintaining its academic stature within the Big Ten, the Urbana-Champaign Senate requests the Board of Trustees to consider:

- (1) It would require at least a 12 percent to 14 percent increase in total compensation to move the University of Illinois into the top one-third of the Big Ten. Therefore, it is important to sustain the full 9.5 percent improvement in total compensation (i.e., salary plus fringe benefits) and to be aware of the effort that will be required to do that, and
- (2) The adoption for FY 1981 of a goal for the University of Illinois of not less than the *Top Third in the Big Ten*, rather than the average.

¹ Members of the University Planning Council which reviewed and recommended this request are as follows: Ronald W. Brady, vice president for administration, *chairman*; Harlan D. Bareither, associate vice president for planning, *secretary*; Werner H. Baur, professor of geological sciences and head of the department, Chicago Circle; David W. Bonham, vice chancellor for administration, Medical Center; Joseph A. Diana, associate vice president for business affairs; William J. Grove, vice chancellor for academic affairs, Medical Center; Etta A. Hincker, professor of general nursing, Medical Center; Richard M. Johnson, acting vice chancellor for academic affairs, Chicago Circle; Walter W. McMahon, professor of economics, Urbana-Champaign; Alexander M. Schmidt, vice chancellor for health services, Medical Center; Richard H. Ward, vice chancellor for administration, Chicago Circle; Morton W. Weir, vice chancellor for academic affairs, Urbana-Champaign; Donald F. Wendel, vice chancellor for administrative affairs, Urbana-Champaign; Peter E. Yankwich, vice president for academic affairs. Per action of the president on June 28, 1978, the University Budget Committee has been discontinued and one faculty member from each campus has been added to the membership of the University Planning Council.

Mr. Gerberding expressed his support for the resolution and presented Professor Kenneth Andersen, representing the senate. He expressed satisfaction in the emphasis on "compensation" in addition to salary in the budget request, and conveyed the willingness of the faculty in helping secure legislative support.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Hahn, the recommendations were approved as presented by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, Mr. Forsyth; absent, Governor Thompson.

Table 1
FY 1980 Operating Budget Request

	<i>Dollars in Thousands</i>
I. Continuing Components	
A. Salary/Compensation Improvement	\$20 432.3
1. Annualization (\$ 2 878.2)	
2. Salary Increase/Compensation Improvement (9.5 percent) (17 554.1)	
B. Price Increases	4 993.2
1. General (7.5 percent) (2 111.1)	
2. Utilities (11.5 percent) (2 044.1)	
3. Library Acquisitions (11.0 percent) (407.6)	
4. Division of Services for Crippled Children (9.0 percent) (430.4)	
C. Operation and Maintenance for New Areas	1 328.9
1. Medical Center (1 117.0)	
2. Urbana-Champaign (211.9)	
D. Workmen's Compensation	150.0
E. Replacement of Federal Capitation Funds	2 550.0
1. Medical Center (2 400.0)	
2. Veterinary Medicine, Urbana-Champaign (150.0)	
F. Enrollment Progression, College of Dentistry	367.5
Subtotal, Continuing Components	(\$29 821.9)
Percent of FY 1979 Base ¹	10.26%
II. Programmatic Components ²	
A. New and Expanded Programs	5 765.8
1. Chicago Circle (1 747.0)	
2. Medical Center (1 027.3)	
3. Urbana-Champaign (2 991.5)	
B. Equipment Base Deficiencies	600.0
1. Chicago Circle (200.0)	
2. Urbana-Champaign (400.0)	
Subtotal, Programmatic Components	(\$ 6 365.8)
Percent of FY 1979 Base	2.19%

¹ FY 1979 Base excluding Retirement = \$290,681.4.

² Individual programs contained in this section are identified in Table 2.

	<i>Dollars in Thousands</i>
III. Special Services/Funding Components	
A. Division of Services for Crippled Children (MC)	\$ 400.0
B. Agricultural Extension Advisers (UC)	40.0
C. County Cooperative Extension Telenet Expansion (UC)	64.0
D. Public Service/Statewide Programming Electronic Blackboards (GU)	50.5
E. County Board Matching Funds	304.5
F. Cooperative Extension Service Nonacademic Reclassification (UC)	34.4
G. Cooperative Extension Service Employer's Share of State Health Insurance (UC)	177.2
H. Library Computer System (UC)	215.0
Subtotal, Special Services/Funding Components	(\$ 1 285.6)
Percent of FY 1979 Base44%
Grand Total FY 1980 Request (I + II + III) ^a	\$37 473.3
Percent of FY 1979 Base	12.89%

^a Excludes Retirement, for which an increment of \$24,579.0 is requested.

Table 2
New and Expanded Programs FY 1980

	<i>Dollars in Thousands</i>
I. Chicago Circle	
A. High Demand Instructional Development	\$ 957.0
1. Professional Programs	
a. College of Business Administration	(\$250.0)
b. School of Architecture	(50.0)
c. Art Studies/Therapeutic Techniques	(57.0)
2. Extended Day/Program PM	(600.0)
B. Professional Schools Research Centers	270.0
1. Administrative Science Research Center	(75.0)
2. Jane Addams Center for the Study of Social Policy and the Conduct of Social Research	(75.0)
3. Human Performance Evaluation	(45.0)
4. Urban Transportation Center	(75.0)
C. Graduate Fellowships	120.0
D. Library Development	200.0
E. Assistance to Students	200.0
Subtotal, Chicago Circle	(\$1 747.0)
II. Medical Center	
A. Urban Health Program	461.0
B. Center for Humanistic Studies	52.5
C. Graduate Medical Education	200.0
D. Clinical Education, College of Pharmacy	113.8
E. Ambulatory Care, Rockford School of Medicine	200.0
Subtotal, Medical Center	(\$1 027.3)

III. Urbana-Champaign

A. Projects Supported by State Appropriations in Past Requests.....		556.6
1. College of Veterinary Medicine.....	(400.0)	
2. Interdisciplinary Work, College of Law.....	(90.0)	
3. Visual Resources Laboratory, Phase III.....	(66.6)	
B. New Programs.....		658.1
1. New Outreach Services, Engineering Experiment Station.....	(200.0)	
2. Regional Transportation Systems Planning.....	(100.0)	
3. Architectural Preservation Program.....	(164.0)	
4. Professional Program in Acting.....	(84.8)	
5. Graduate Programs in Design, Behavior Studies.....	(109.3)	
C. Expansion of Existing Programs.....		893.0
1. Coal Conversion Studies.....	(118.0)	
2. Fusion Plasma Laboratory.....	(144.8)	
3. Nuclear Radiation Protection.....	(69.0)	
4. Solar Energy.....	(271.0)	
5. Principal's Scholars Program.....	(140.0)	
6. Pest Management Clinic.....	(81.0)	
7. Nuclear Physics Superconducting Accelerator Facility.....	(69.2)	
D. Consolidation and Improvement of Interdisciplinary Efforts.....		533.8
1. Ancient Technologies and Archeological Materials.....	(60.0)	
2. Human Factors Engineering.....	(162.4)	
3. Program on Mutagens and Carcinogens in the Environment.....	(105.0)	
4. Regional Science.....	(108.5)	
5. Population Studies.....	(97.9)	
E. Student Realignment.....		350.0
1. Response to Changing Student Demand.....	(250.0)	
2. Growth in Chemical Engineering Program.....	(100.0)	
<i>Subtotal, Urbana-Champaign.....</i>		<i>(\$2 991.5)</i>
<i>Grand Total, New and Expanded Programs.....</i>		<i>\$5 765.8</i>

Table 3

Proposed University Priorities — Fy 1980 Capital Budget Request

Uni- versity Priority	Campus Priority	Project	Category	Project/Cost	Cumulative Total
1	CC-1	SR ³ , Chicago Circle	Remd	\$1 448 670	\$ 1 448 670
2	CC-2	SR ³ , Chicago Circle	Equip	64 500	1 513 170
3	MC-1	SR ³ , Medical Center	Remd	1 094 600	2 607 770
4	UC-3	SR ³ , Urbana-Champaign	Remd	2 105 100	4 712 870
5	UC-4	SR ³ , Urbana-Champaign	Equip	124 000	4 836 870
6	MC-2	Convent Building	Bldg	242 000	5 078 870
7	CC-4	Building and Site Accessibility	Site	152 500	5 231 370
8	MC-3	Maj Bldg Renov Seg 1, Pharmacy Building	Remd	1 000 000	6 231 370
9	MC-3	Maj Bldg Renov Seg 1, Vacated Hospital	Remd	300 000	6 531 370

<i>University Priority</i>	<i>Campus Priority</i>	<i>Project</i>	<i>Category</i>	<i>Project/Cost</i>	<i>Cumulative Total</i>
10	MC-3	Maj Bldg Renov Seg 1, 1919 W. Taylor	Remd	205 000	\$ 6 736 370
11	MC-3	Maj Bldg Renov Seg 1, FUDMP & R/L Unit	Remd	218 300	6 954 670
12	UC-1	Library Sixth Stack Addition	Bldg	5 669 500	12 624 170
13	UC-2	Library Sixth Stack Addition	Util	107 000	12 731 170
14	MC-4	Maj Bldg Renov Seg 2, Pharmacy Building	Remd	280 900	13 012 070
15	MC-4	Maj Bldg Renov Seg 2, Vacated Hospital	Remd	624 300	13 636 370
16	MC-4	Maj Bldg Renov Seg 2, 1919 W. Taylor	Remd	428 000	14 064 370
17	MC-4	Maj Bldg Renov Seg 2, FUDMP & R/L Unit	Remd	417 000	14 481 370
18	CC-3	Pedestrian Safety, Phase II	Site	100 000	14 581 370
19	UC-5	Pilot Training Facility	Bldg	197 600	14 778 970
20	UC-6	Life Sciences Teaching Lab	Plan	418 000	15 196 970
21	UC-7	Life Sciences Teaching Lab	Land	136 000	15 332 970
22	CC-5	Library Addition	Plan	697 500	16 030 470
23	CC-6	SEL, Phase II	Remd	652 700	16 683 170
24	CC-7	SEL, Phase II	Equip	483 000	17 166 170
25	MC-5	Maj Bldg Renov Seg 3, SUDMP	Remd	1 119 600	18 285 770
26	MC-5	Maj Bldg Renov Seg 3, Pharmacy Building	Remd	329 100	18 614 870
27	MC-5	Maj Bldg Renov Seg 3, Vacated Hospital	Remd	388 700	19 003 570
28	MC-5	Maj Bldg Renov Seg 3, A.O.B. Annex	Remd	248 800	19 252 370
29	UC-8	Auditorium Roof Replacement	Plan	72 000	19 324 370
30	UC-9	Davenport Hall	Remd	1 000 000	20 324 370
31	UC-10	Central Supervisory Control	Util	390 000	20 714 370
32	UC-11	Pennsylvania Ave Street Improvements	Site	363 000	21 077 370
33	MC-6	SR ³ , Medical Center	Remd	1 099 300	22 176 670
34	UC- 16&22	SR ³ , Urbana-Champaign	Remd	2 301 735	24 478 405
35	UC- 17&23	SR ³ , Urbana-Champaign	Equip	172 000	24 650 405
36	UC-12	Engineering Library	Plan	275 900	24 926 305
37	UC-13	College of Engineering	Remd	1 200 000	26 126 305
38	UC-14	College of Engineering	Equip	75 000	26 201 305
39	MC-7	Maj Bldg Renov Seg 4, Pharmacy Building	Remd	833 200	27 034 505
40	MC-7	Maj Bldg Renov Seg 4, Vacated Hospital	Remd	501 000	27 535 505
41	MC-7	Maj Bldg Renov Seg 4, 1919 W. Taylor	Remd	335 000	27 870 505
42	MC-7	Maj Bldg Renov Seg 4, A.O.B. Annex	Remd	138 600	28 009 105
43	MC-7	Maj Bldg Renov Seg 4, FUDMP & R/L Unit	Remd	312 800	28 321 905

44	CC-8	Roosevelt Road Building, Phase II	Remd	420 000	\$28 741 905
45	CC-9	Roosevelt Road Building, Phase II	Equip	102 000	28 843 905
46	UC-15	Law Building Addition	Plan	315 300	29 159 205
47	UC-18	Condensate Return System	Util	188 000	29 347 205
48	UC-19	Nuclear Reactor Lab	Plan	145 000	29 492 205
49	MC-8	Maj Bldg Renov Seg 5, SUDMP	Equip	175 000	29 667 205
50	MC-8	Maj Bldg Renov Seg 5, Vacated Hospital	Remd	751 400	30 418 605
51	MC-8	Maj Bldg Renov Seg 5, 1919 W. Taylor	Remd	137 000	30 555 605
52	MC-8	Maj Bldg Renov Seg 5, A.O.B. Annex	Remd	435 100	30 990 705
53	MC-8	Maj Bldg Renov Seg 5, FUDMP & R/L Unit	Remd	528 600	31 519 305
54	UC-20	Main Library Remodeling	Remd	270 000	31 789 305
55	UC-21	Campus Landscape Improvements	Site	50 000	31 839 305
56	MC-10	PSM Ambulatory Care	Plan	269 000	32 108 305
57	MC-9	RSM Animal Quarters Bldg	Bldg	477 000	32 585 305
58	CC-10	Bus Stop Shelters	Site	39 000	32 624 305
59	UC-24	Water Main Extension	Util	34 000	32 658 305
60	UC-25	Intramural Athletic Fields	Site	47 500	32 705 805
61	CC-11	SR ³ , Chicago Circle	Remd	279 225	32 985 030
62	UC-22	SR ³ , Urbana-Champaign	Remd	138 965	33 123 995

Table 4

Proposed University Priorities

FY 1980 Food for Century III Request

<i>FY 1980 Priority</i>	<i>FY 1979 Priority</i>	<i>Project</i>	<i>Category</i>	<i>Project/ Cost</i>	<i>Cumulative Total</i>
1		Meat Science Laboratory Remodel	Remd	\$1 026 000	\$1 026 000
2-A	9-C	Veterinary Medicine Research Buildings	Bldg	793 500	1 819 500
3-A	10-C	Veterinary Medicine Research Buildings	Equip	148 500	1 968 000
4	12	Greenhouse Replacement	Plan	186 600	2 154 600
5-B		Swine Research Center	Bldg	1 742 400	3 897 000
6-B		Swine Research Center	Equip	50 000	3 947 000
7		Isolation Research Lab	Plan	428 800	4 375 800
8-C		Car Pool Maintenance Relocation	Bldg	1 421 600	5 797 400
9-C		Car Pool Maintenance Relocation	Util	120 000	5 917 400
10		Greenhouse Headhouse	Plan	104 300	6 021 700
11		Agriculture — Veterinary Medicine	Land	720 000	6 741 700
12		Veterinary Medicine Re- search Farm Complex	Bldg	305 500	7 047 200
13-D		Western Illinois Agriculture Center — Soil Type A	Land	360 000	7 407 200
14-D		Western Illinois Agriculture Center — Soil Type A	Bldg	143 100	7 550 300

Budget of the Athletic Association of the University of Illinois at Urbana-Champaign for FY 1979

(3) The director of intercollegiate athletics has submitted, on behalf of the Board of Directors of the Athletic Association, the budget for the association for 1978-79, which is summarized as follows with comparative figures for the preceding year:

<i>Sources of Budget Appropriations</i>	<i>1977-78</i>	<i>1978-79</i>
Estimated income from Athletic Association activities..	\$2 932 053	\$3 067 350
Athletic Association unappropriated surplus.....	—0—	352 692
Available for appropriation.....	\$2 932 053	\$3 420 042
Appropriations	\$2 931 277	\$3 420 042

The budget has been reviewed and approved by the chancellor at the Urbana-Champaign campus and by the vice president for administration.

I recommend that this budget be approved and that the Board of Directors of the Athletic Association be authorized to make such changes and adjustments, including approval of new appointments and acceptance of resignations, as are necessary within the total income and surplus of the association, provided that appointments to the positions of director, head football coach, head basketball coach, as well as the assignment of funds for new projects or nonrecurring capital expenditures in excess of \$12,500 shall be presented to the Board of Trustees for approval.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Livingston, this recommendation was approved and authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Auxiliary Facilities System Revenue Bonds, Series N

(4) Bids were received at 10:00 a.m. on September 20, 1978, for the sale of \$35,500,000 of Auxiliary Facilities System Revenue Bonds, Series N, of the Board of Trustees of the University of Illinois to finance the construction of a multipurpose pavilion at the Chicago Circle campus, an addition to the student union at the Medical Center campus, and a residence hall at the Medical Center campus to be a part of the Auxiliary Facilities System, and to remodel, repair, replace equipment, and improve certain of the existing facilities of the Auxiliary Facilities System.

The vice president for administration and comptroller recommends that the bonds be sold to Morgan Guaranty Trust Company of New York at a price of par plus a premium of \$377.00 plus accrued interest from October 1, 1978, and at an effective interest rate of 6.0711 percent, which represents the lowest interest cost to the University.

Tabulation of the bids received is being filed with the secretary of the board for record.

The vice president for administration and comptroller also presents a First Supplemental System Revenue Bond Resolution¹ of the Board of Trustees of the University of Illinois authorizing and providing for the issuance of \$35,500,000 Auxiliary Facilities System Revenue Bonds, Series N, and recommends its adoption.

He further recommends that the board: (1) authorize the execution of the bonds by Earl W. Porter, secretary of the board, by facsimile signatures of the president of the board, and by the facsimile signatures of Park Livingston and Earl L. Neal, members of the board; (2) authorize the Continental Illinois National

¹ A copy of the resolution is filed with the secretary of the board for record.

Bank and Trust Company of Chicago as depository for the proceeds of the bond for the "Construction Fund Account" authorized in the Supplemental Resolution; and (3) ratify and confirm all actions taken or to be taken by the officers and members of the board in connection with the sale and delivery of the bonds to the purchasers indicated above.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Livingston, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Award of Certified Public Accountant Certificates

(5) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 895 candidates who passed the standard written examination given in May 1978 in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended. The names of the candidates are filed with the secretary.

I concur.

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

Business Advisory Council, College of Business Administration, Chicago Circle

(6) The dean of the College of Business Administration at Chicago Circle has recommended to the chancellor the following new appointments to the Business Advisory Council of the college, for three-year terms, effective September 1, 1978.

ANDERLE, EDWARD, Vice President-Corporate Development, Marshall Field and Company, Chicago

ANDERSON, ROSEMARY E., Senior Vice President and General Manager, Griswold-Eshleman, Chicago

BANZAHF, CLAYTON H., Vice President and Treasurer, Sears Roebuck and Company, Chicago

BROWN, VICTOR, Vice President and Controller, Standard Oil Company (Indiana), Chicago

CADWELL, CHARLES S., Vice President-Services, GTE Automatic Electric, Northlake

CALLAN, ROBERT M., Senior Vice President, Spencer Stuart & Associates Management Consultants, Chicago

CERVANTES, EVELLO, President, Gases International, Division of Chemetron Corporation, Chicago

COHEN, DONALD P., President, Opelika Manufacturing Corporation, Chicago

COWAN, JOHN L., Senior Vice President-Finance, United Airlines, Chicago

GOVERT, PAUL C., Partner, Peat, Marwick & Mitchell, Chicago

GRAYHECK, RONALD J., Executive Vice President, American National Bank & Trust Company of Chicago, Chicago

LAYMAN, N. HALL, Vice President, The Northern Trust Company, Chicago

MILLER, EUGENE, Vice President, United States Gypsum Company, Chicago

MIYARES, MARCELINO, President, OMAR, Inc., Chicago

PADDOCK, STUART R., JR., President, Paddock Publications, Inc., Arlington Heights

PIERPONT, RICHARD H., Vice President, Marsh & McLennan, Incorporated, Chicago

PRICE, PAUL E., Executive Vice President, Toys, Crafts and Chemicals, Quaker Oats Company, Chicago

PROOPS, J. D., Vice President and Treasurer, Esmark, Inc., Chicago

WEBB, JAMES O., Vice President, Blue Cross/Blue Shield, Chicago
 WIRKUS, RAYMOND L., Executive Vice President, Miller Davis Company, Melrose Park
 ZWIREN, JAN, Vice President and Director of Marketing, Consumer Products Division, Helene Curtis Industries, Inc., Chicago

I concur in these recommendations.

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

Advisory Committee, College of Commerce and Business Administration, Urbana

(7) The dean of the College of Commerce and Business Administration at Urbana-Champaign has recommended to the chancellor the following new appointments and reappointments to the Advisory Committee for the college, the terms to expire at the times indicated.

New Appointments

Terms to Expire August 31, 1979

HUNT, DONALD S., Vice President, Harris Trust and Savings Bank, Chicago
 KIRBY, MARVIN G., Regional Manager, IBM Corporation, Chicago
 LEDDY, THOMAS D., Partner, Price Waterhouse & Company, Chicago
 PRICE, SELWIN E., Partner, Alexander Grant & Company, Chicago
 SCHUMA, RICHARD G., Partner, Touche Ross & Company, Chicago
 WALT, BONNIE, Vice President and Assistant General Counsel, First Federal Savings & Loan Association of Chicago, Chicago

Terms to Expire August 31, 1980

BRENNAN, TERENCE P., Vice President, Bache Halsey Stuart Shields Incorporated, Chicago
 DIANA, DAVID L., President, Eisner Food & Agency Stores, Champaign
 GILMORE, LOIS J., Executive Director, Minority Business Administration, Chicago
 GOLITZ, J. THEODORE, President and Chief Executive Officer, CSC Incorporated, Chicago
 LONERGAN, RICHARD C., Vice President, All State Insurance Company, Northbrook
 MATHEWSON, WILLIAM D., Director of Administration, FMC Corporation, Chicago
 REED, CORDELL, Assistant Vice President, Commonwealth Edison Company, Chicago
 THORNE, RICHARD D., Vice President and Controller, United States Gypsum Company, Chicago
 WEAVER, JAMES L., Vice President and Treasurer, General Mills, Inc., Minneapolis, Minnesota

Terms to Expire August 31, 1981

Goss, DONALD, Managing Partner—Midwestern Region, Arthur Young & Company, Chicago
 PROCTOR, BARBARA G., President, Creative Director, Proctor & Gardner Advertising Inc., Chicago

Reappointments

Terms to Expire August 31, 1979

BURLING, MELVIN V., President, The Herget National Bank, Pekin

Terms to Expire August 31, 1981

ANDERSON, WILLIAM A., Partner, Ernst & Ernst, Chicago
 BARMEIER, ROBERT E., Director, Public Affairs, Planning and Research, Sears, Roebuck and Company, Chicago

BICKERS, JAMES F., JR., Group Vice President, R. R. Donnelley & Sons Company, Chicago
 BOOTH, ROBERT W., Associate General Counsel, International Harvester, Chicago
 BREWSTER, DERRICK L., Vice President of Sales, Inland Steel Company, Chicago
 BROWN, CHARLES S., Executive Vice President, Administration, Abbott Laboratories, North Chicago
 BRUNO, REXFORD E., Senior Vice President, Administration and Finance, UAL, Inc., Chicago
 CATLETT, GEORGE R., Senior Partner, Arthur Andersen & Company, Chicago
 CHARLTON, WALTER J., President, First Trust & Savings Bank of Kankakee, Kankakee
 CLINE, RICHARD G., President, Osco Drug, Inc., Oak Brook
 DENTON, DAVID W., Vice President, Employee Relations, Zenith Radio Corporation, Glenview
 FARMER, THOMAS S., President, International Group, Hooker Chemical Corporation, Houston, Texas
 GOUGLER, LAWRENCE W., Executive Vice President and Secretary, The Northern Trust Company, Chicago
 HENDERSON, H. HARRY, Vice President, Marketing and Public Affairs, Interlake, Inc., Oak Brook
 KIRBY, ROBERT S., Vice President, General Counsel and Secretary, IC Industries, Inc., Chicago
 KOLB, JERRY W., Partner in Charge of Chicago Offices, Haskins & Sells, Chicago
 LIEBIG, RICHARD A., President and Chief Executive Officer, Moorman Manufacturing Company, Quincy
 McEVERS, ROBERT D., Senior Executive Vice President, The First National Bank of Chicago, Chicago
 MILLER, DONALD C., Vice Chairman, Continental Illinois National Bank & Trust Company of Chicago, Chicago
 MOATE, LESTER T., Executive Vice President, Amsted Industries Inc., Chicago
 NORTRUP, LAWRENCE W., President, Michigan Avenue National Bank of Chicago, Chicago
 PETERSON, CLIFFORD L., Senior Vice President of Finance, Deere & Company, Moline
 SPURWAY, HAROLD R., President, Carson Pirie Scott & Company, Chicago
 SULLIVAN, JOSEPH P., President, Estech, Inc., Chicago
 TUTTLE, ROBERT D., Vice Chairman, Illinois Tool Works, Inc., Chicago
 WISH, ERNEST R., Chicago Group, Managing Partner, Coopers & Lybrand, Chicago

I concur in these recommendations.

On motion of Mrs. Rader, these appointments were approved.

Head, Department of Marketing, Chicago Circle

(8) The dean of the College of Business Administration has recommended to the chancellor at Chicago Circle the appointment of Chemuduri Lakshmi Narayana, presently associate professor and director of graduate programs in business administration, Washington State University, as professor of marketing on indefinite tenure and head of the Department of Marketing, beginning September 21, 1978, on an academic-year service basis, at an annual salary of \$35,000.

Dr. Narayana will replace Professor Robert E. Weigand who requested to be relieved of the administrative appointment effective September 1978.

The nomination of Dr. Narayana is supported by a search committee¹ and by

¹ Carl M. Larson, professor of marketing, *chairperson*; Andrew A. Brogowicz, assistant professor of marketing; Robert Ferber, director of the University Survey Research Laboratory, professor of business administration, and research professor in the Bureau of Economic and Business Research; Edward Minieka, associate professor of quantitative methods.

the faculty of the department. The chancellor has approved the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Livingston, this appointment was approved. Mrs. Shepherd asked to be recorded as voting no.

Head, Department of Agricultural Engineering, Urbana

(9) The dean of the College of Agriculture has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Roger R. Yoerger, presently professor of agricultural engineering and acting head of the Department of Agricultural Engineering, as head of the department, beginning September 21, 1978, on a twelve-month service basis, at an annual salary of \$37,400.

Dr. Yoerger will continue to hold the rank of professor of agricultural engineering on indefinite tenure. He became acting head on August 21, 1978, succeeding Dr. James O. Curtis who had been acting head since the death of Dr. Frank B. Lanham on February 12, 1978.

The nomination is made with the advice of an advisory committee¹ and after consultation with members of the faculty of the department and the dean of the College of Engineering. The chancellor has approved the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Geology, Urbana

(10) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Dr. John Hower, formerly program director, geochemistry, National Science Foundation, as professor of geology on indefinite tenure and head of the department, beginning September 21, 1978, on an academic-year service basis, at an annual salary of \$38,000.

Dr. Hower will succeed Dr. Philip A. Sandberg who has been acting head since Dr. Fred A. Donath asked to be relieved of this administrative assignment.

The nomination is submitted upon the recommendation of a search committee² and after consultation with members of the faculty of the department and the Executive Committee of the college. The chancellor at Urbana-Champaign approves the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Political Science, Urbana

(11) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Richard Merritt, presently professor of political science and research professor in the Institute of Communications Research, as head of the Department of Political Science, beginning September 21, 1978, on an academic-year service basis, at an annual salary of \$38,000.

Dr. Merritt will continue to hold the ranks of professor of political science and

¹ Robert W. Howell, professor of agronomy and head of the department, *chairperson*; James O. Curtis, professor of agricultural engineering; Carroll J. W. Drablos, professor of agricultural engineering; Aldon H. Jensen, professor of animal nutrition; W. R. Nave, associate professor of agricultural engineering; Gene C. Shove, professor of agricultural engineering; Charles E. Taylor, professor of theoretical and applied mechanics and assistant dean of the College of Engineering.

² Charles A. Wert, professor of physical metallurgy and head of the Department of Metallurgy and Mining Engineering, *chairperson*; David E. Anderson, associate professor of geology; Thomas F. Anderson, associate professor of geology; Daniel B. Blake, associate professor of geology; Patrick A. Domenico, professor of geology; Jack A. Simon, chief, State Geological Survey.

research professor in the Institute of Communications Research on indefinite tenure. He became acting head on August 21, 1978, succeeding Professor Marvin G. Weinbaum who had been acting head since Professor Edward A. Kolodziej asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee¹ and after consultation with the faculty members of the department. The director of the School of Social Sciences has recommended the appointment, and the Executive Committee of the college concurs. The chancellor at Urbana-Champaign has approved the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(12) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago Circle

1. STEPHEN L. BARCLAY, assistant professor of biological sciences, beginning September 1, 1978 (1), at an annual salary of \$16,000.
2. JASWANT S. BHORJEE, assistant professor of biological sciences, beginning September 1, 1978 (3), at an annual salary of \$19,500.
3. DOUGLAS M. CAREY, assistant professor of Spanish, beginning September 1, 1978 (1), at an annual salary of \$17,000.
4. BARRY R. CHISWICK, professor of economics, beginning September 1, 1978 (A), at an annual salary of \$35,000.
5. CARMEL U. CHISWICK, assistant professor of economics, on 75 percent time, and assistant professor in the University Survey Research Laboratory, on 25 percent time, beginning September 1, 1978 (1), at an annual salary of \$20,000.
6. PETER K. CLARK, principal bibliographer with the rank of assistant professor in the Library, beginning September 1, 1978 (1Y), at an annual salary of \$16,000.
7. ROBERT D. DRESCHNER, assistant professor of bioengineering, beginning September 1, 1978 (1), at an annual salary of \$18,000.

¹ Paul T. Hartman, professor of economics and in the Institute of Labor and Industrial Relations, *chairperson*; Peter G. Bock, associate professor of political science; Richard S. Fleisher, graduate student; Samuel K. Gove, professor of political science and professor and director of the Institute of Government and Public Affairs; Lester G. Seligman, professor of political science; Robert Weissberg, associate professor of political science; Frederick M. Wirt, professor of political science.

8. SYDNEY M. DRUM, assistant professor of art and design, beginning September 1, 1978 (2), at an annual salary of \$15,500.
9. FREDRIC L. DuBOW, associate professor of criminal justice, and of sociology, beginning September 1, 1978 (Q;N) (on leave of absence without pay for 50 percent time for the academic year 1978-79), at an annual salary of \$19,200.
10. PAUL D. GUYER, associate professor of philosophy, beginning September 1, 1978 (A) (on leave of absence without pay for the academic year 1978-79), at an annual salary of \$20,000.
11. JACOB HORNIK, assistant professor of marketing, beginning September 1, 1978 (1), at an annual salary of \$20,500.
12. WAYNE A. KERSTETTER, associate professor of criminal justice, beginning September 1, 1978 (Q), at an annual salary of \$24,000.
13. WANDILE F. KUSE, assistant professor of black studies, beginning September 1, 1978 (1), at an annual salary of \$16,823.
14. ALBERT L. PAGE, associate professor of marketing, beginning September 1, 1978 (Q), at an annual salary of \$24,000.
15. WARREN K. PALMER, assistant professor of physical education, beginning September 1, 1978 (1), at an annual salary of \$18,000.
16. PAUL D. PEZALLA, assistant professor of biological sciences, beginning September 1, 1978 (1), at an annual salary of \$16,000.
17. JOSHUA H. RABINOWITZ, assistant professor of mathematics, beginning September 1, 1978 (1), at an annual salary of \$14,000.
18. CHARLES K. RHODES, professor of physics, beginning September 1, 1978 (A), at an annual salary of \$41,000.
19. LEDA B. SCHIAVO-D, assistant professor of Spanish, Italian, and Portuguese, beginning September 1, 1978 (1), at an annual salary of \$15,500.
20. JOSEPH P. STOKES, assistant professor of psychology, beginning September 1, 1978 (3), at an annual salary of \$18,000.
21. JOHN A. WANAT, director of the Public Agency Administration Track of the Master's in Administrative Science and associate professor of political science, beginning September 1, 1978 (A;N), at an annual salary of \$24,500.
22. ROBERT A. WEBSTER, assistant professor of biological sciences, beginning September 1, 1978 (1), at an annual salary of \$17,500.

Medical Center

23. IRIS K. ARONSON, assistant professor of dermatology, on 88 percent time and physician surgeon, on 12 percent time, Abraham Lincoln School of Medicine, beginning August 1, 1978 (1Y88;NY12), at an annual salary of \$33,500.
24. BARBARA M. BARZANSKY, assistant professor of health professions education, Center for Educational Development, beginning September 1, 1978 (WY), at an annual salary of \$17,000.
25. JACKIE M. BLANCHARD, research assistant professor of surgery, beginning September 1, 1978 (1Y), at an annual salary of \$16,000.
26. NEIL M. BLUMENTHAL, assistant professor of periodontics, on 40 percent time, beginning September 1, 1978 (NY40), at an annual salary of \$7,400.
27. EDWARD E. BRUEN, assistant professor of prosthodontics, on 50 percent time, beginning September 1, 1978 (NY50), at an annual salary of \$14,000.
28. MADELINE M. DeTALVO, assistant professor of nursing administration, Department of General Nursing, beginning September 1, 1978 (1Y), at an annual salary of \$21,633.
29. JAMES L. DRUMMOND, assistant professor of fixed partial prosthodontics, on 70 percent time, beginning September 1, 1978 (1Y70), at an annual salary of \$19,600.
30. EDWARD L. FELIX, assistant professor of surgery, on 58 percent time, and physi-

- cian surgeon, on 9 percent time, Abraham Lincoln School of Medicine, beginning July 1, 1978 (1Y58;NY9), at an annual salary of \$26,500.
31. JAMES L. FERGUSON, assistant professor of physiology and biophysics, beginning September 1, 1978 (1Y), at an annual salary of \$23,000.
 32. MAVIA L. FLETCHER, assistant professor in the Curriculum in Medical Dietetics, School of Associated Medical Sciences, beginning September 1, 1978 (1Y), at an annual salary of \$16,440.
 33. CHARLES S. GREENE, associate professor of oral surgery, on 70 percent time, beginning September 1, 1978 (WY70), at an annual salary of \$20,000.
 34. IOULIOS IOSSIFIDES, associate professor of pathology, on 91 percent time, and physician surgeon, on 9 percent time, Abraham Lincoln School of Medicine, beginning August 1, 1978 (AY91;NY9), at an annual salary of \$51,000.
 35. CARL S. JACKSON, assistant professor of psychiatry, on 77 percent time, and physician surgeon, on 23 percent time, Abraham Lincoln School of Medicine, beginning August 1, 1978 (1Y77;NY23), at an annual salary of \$43,000.
 36. RANDALL L. LAMBERT, assistant professor of pharmacy practice, beginning August 21, 1978 (1Y), at an annual salary of \$20,800.
 37. MAHIN D. MAINES, associate professor of pharmacology, beginning August 1, 1978 (AY), at an annual salary of \$30,000.
 38. STEPHEN L. MERRILL, assistant professor of family practice, Rockford School of Medicine, beginning August 15, 1978 (1Y), at an annual salary of \$37,500.
 39. PATRICIA A. NELL, assistant professor of pediatrics, beginning September 1, 1978 (WY), at an annual salary of \$40,000.
 40. JOELLEN W. NOLAN, assistant professor of public health nursing, beginning September 1, 1978 (1Y), at an annual salary of \$19,800.
 41. DAVID H. ORTH, clinical assistant professor of ophthalmology, on 31 percent time, beginning August 1, 1978 (NY31), at an annual salary of \$13,032.
 42. BONNIE J. PATTERSON, assistant professor of pediatrics, Peoria School of Medicine, beginning August 7, 1978 (1Y), at an annual salary of \$32,000.
 43. HSIAO-MING BENJAMIN PENG, assistant professor of anatomy, beginning July 1, 1978 (1Y), at an annual salary of \$22,000.
 44. HERMAN POLET, associate professor of pathology, on 97 percent time, and physician surgeon, on 3 percent time, Abraham Lincoln School of Medicine, beginning August 1, 1978 (AY97;NY3), at an annual salary of \$47,000.
 45. KEVIN C. PRINGLE, assistant professor of surgery, on 89 percent time, and physician surgeon, on 11 percent time, Abraham Lincoln School of Medicine, beginning July 1, 1978 (WY89;NY11), at an annual salary of \$38,000.
 46. MARLENE H. REDEMSKE, assistant professor of psychiatric nursing, beginning September 1, 1978 (1Y), at an annual salary of \$19,550.
 47. ARUN N. SUKERRAR, assistant professor of radiology, on 78 percent time, and physician surgeon, on 22 percent time, Abraham Lincoln School of Medicine, beginning July 1, 1978 (1Y78;NY22), at an annual salary of \$40,000.
 48. DANIEL SWARTZMAN, assistant professor of health resources management, School of Public Health, on 50 percent time, beginning September 1, 1978 (NY50), at an annual salary of \$10,000.
 49. KENNETH L. VAUX, associate professor of ethics in medicine, Abraham Lincoln School of Medicine, beginning September 1, 1978 (A), at an annual salary of \$26,000.
 50. BAHMAN VENUS, assistant professor of anesthesiology, on 63 percent time and physician surgeon, on 37 percent time, Abraham Lincoln School of Medicine, beginning August 1, 1978 (1Y63;NY37), at an annual salary of \$65,000.
 51. CHARLES A. WARREN, assistant professor of occupational and environmental medicine, School of Public Health, beginning September 1, 1978 (WY), at an annual salary of \$20,000.
 52. MEHERNOOR F. WATCHA, assistant professor of pediatrics, Peoria School of Medicine, beginning July 1, 1978 (1Y), at an annual salary of \$30,000.

53. EMILY K. WEBSTER, assistant professor of public health nursing, beginning September 1, 1978 (1Y), at an annual salary of \$20,050.
54. ANDREW E. WEISS, associate professor of pediatrics, Peoria School of Medicine, beginning September 1, 1978 (QY), at an annual salary of \$40,000.
55. ALAN S. WEISZ, assistant professor of oral pathology, on 33 percent time, beginning August 7, 1978 (NY33), at an annual salary of \$7,300.
56. JOHN J. WOLOSEWICK, assistant professor of anatomy, beginning September 1, 1978 (1Y), at an annual salary of \$22,000.
57. DAVID L. WRIGHT, clinical assistant professor of medicine, Rockford School of Medicine, on 25 percent time, beginning August 1, 1978 (NY25), at an annual salary of \$7,000.
58. JOSEPH F. ZUCCHERO, assistant professor of pediatric dentistry, on 20 percent time, beginning September 1, 1978 (NY20), at an annual salary of \$4,800.

Urbana-Champaign

59. MADGE L. ATTWOOD, associate professor of vocational and technical education, beginning November 6, 1978 (A), at an annual salary of \$25,000.
60. ROBERT F. BERGHOLZ, JR., assistant professor of mechanical engineering, beginning August 21, 1978 (1), at an annual salary of \$19,500.
61. DONNA J. BROWN, assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning August 21, 1978 (1), at an annual salary of \$18,000.
62. JO ANN CAMERON, assistant professor of anatomical science in the School of Basic Medical Sciences and assistant professor in the School of Life Sciences, beginning August 21, 1978 (1Y;NY), at an annual salary of \$20,500.
63. RONALD C. CERE, assistant professor of Spanish, beginning August 21, 1978 (2), at an annual salary of \$15,500.
64. DENNIS J. COLLINS, assistant professor of accountancy, beginning August 21, 1978 (1), at an annual salary of \$21,500.
65. JOHN E. CRONAN, JR., professor of microbiology, beginning August 21, 1978 (A), at an annual salary of \$29,000.
66. EZZ I. EL-MASRY, assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning August 21, 1978 (1), at an annual salary of \$18,500.
67. RAY W. ELY, pathologist in veterinary diagnostic medicine in veterinary medicine administration, and assistant professor of veterinary pathology and hygiene, beginning July 15, 1978 (NY;1Y), at an annual salary of \$26,500.
68. VEREE K. ETHRIDGE, assistant professor of consumer and consumption economics, beginning August 21, 1978 (1Y), at an annual salary of \$20,000.
69. ROGER D. EVERED, assistant professor of business administration, beginning August 21, 1978 (1), at an annual salary of \$22,000.
70. RHANOR GILLETTE, assistant professor of physiology, beginning August 21, 1978 (1), at an annual salary of \$16,800.
71. JOHN G. GILLIGAN, research assistant professor of nuclear engineering, beginning August 21, 1978 (1Y), at an annual salary of \$20,200.
72. DUANE J. GUBLER, associate professor of entomology, beginning July 21, 1978 (A), at an annual salary of \$23,500.
73. EVERETT H. HEATH, associate professor of veterinary anatomy, physiology and pharmacology, beginning August 21, 1978 (QY), at an annual salary of \$30,000.
74. CLYDE W. HOLSAPPLE, assistant professor of business administration, beginning August 21, 1978 (1), at an annual salary of \$20,500.

75. ROBERT W. JAMISON, JR., assistant professor of accountancy, beginning August 21, 1978 (1), at an annual salary of \$21,500.
76. BRUCE L. JOHNS, assistant professor in the School of Basic Medical Sciences Teaching Program and assistant professor of physiology, beginning August 21, 1978 (1Y;NY), at an annual salary of \$20,500.
77. MAHMOOD A. KHAN, assistant professor of foods service management in the Department of Foods and Nutrition, beginning August 21, 1978 (1Y), at an annual salary of \$22,000.
78. JOHN B. KOGUT, professor of physics, beginning August 21, 1978 (A), at an annual salary of \$27,000.
79. KITTY O. LOCKER, assistant professor of English, beginning August 21, 1978 (1), at an annual salary of \$14,000.
80. DOUGLAS P. LOOZE, assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning August 21, 1978 (1), at an annual salary of \$18,500.
81. MERYL R. LOUIS, assistant professor of business administration, beginning August 21, 1978 (1), at an annual salary of \$18,500.
82. PHILIPPE P.A.L. MARTIN, assistant professor of civil engineering, beginning August 21, 1978 (1), at an annual salary of \$19,000.
83. PAULA A. MEARES, assistant professor in the School of Social Work, beginning August 21, 1978 (1), at an annual salary of \$17,300.
84. LOUIS R. MILAVICKUS, assistant professor of nuclear engineering, beginning August 21, 1978 (1), at an annual salary of \$18,300.
85. HADIS MORKOC, assistant professor of electrical engineering, on 25 percent time, and research assistant professor in the Coordinated Science Laboratory, on 75 percent time, beginning October 21, 1978 (1), at an annual salary of \$21,000.
86. KAREN B. OUZTS, research assistant professor of architecture, beginning September 21, 1978 (1Y), at an annual salary of \$17,000.
87. JOSEPH F. PORAC, assistant professor of business administration, beginning August 21, 1978 (1), at an annual salary of \$18,500.
88. MASTURA RAHEEL, assistant professor of textiles and clothing, beginning August 21, 1978 (1Y), at an annual salary of \$22,000.
89. THOMAS B. RAUCHFUSS, assistant professor of chemistry, beginning August 21, 1978 (1), at an annual salary of \$17,500.
90. FRANCOISE SCHOUMAKER, assistant professor of economics, beginning August 21, 1978 (1), at an annual salary of \$17,000.
91. RICHARD D. SHULTZ, assistant professor of electrical engineering, beginning August 21, 1978 (1), at an annual salary of \$18,500.
92. SOWMITRI SWAMY, assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning August 21, 1978 (1), at an annual salary of \$18,000.
93. MICHAEL V. TARANTO, assistant professor of food science, beginning August 1, 1978 (1Y), at an annual salary of \$20,000.
94. CHARLES L. TUCKER III, assistant professor of mechanical and industrial engineering, beginning August 21, 1978 (1), at an annual salary of \$18,000.
95. TIM L. WENTLING, associate professor of vocational and technical education, beginning August 21, 1978 (Q), at an annual salary of \$22,000.
96. SHEH WONG, East Asian Librarian and professor of library administration, Library, beginning August 21, 1978 (AY), at an annual salary of \$25,000.
97. LUN-SHIN YAO, assistant professor of mechanical engineering, beginning August 21, 1978 (1), at an annual salary of \$19,800.

Administrative Staff

98. CLARENCE BEECHER, associate director, Urban Health Program, Medical Center, beginning August 1, 1978 (NY), at an annual salary of \$29,000.
99. H. CONSTANCE BONBREST, director of Health Service Planning and Finance, Center for the Study of Patient Care and Community Health, and associate director for Health Services Programs, Urban Health Program, Medical Center, beginning July 17, 1978 (NY), at an annual salary of \$51,000.
100. ERNEST R. MORRIS, executive assistant to the chancellor, Urbana, beginning September 21, 1978 (NY), at an annual salary of \$25,500.
101. CALVIN L. OWENS, director of Visual Aids Service, Urbana, beginning August 21, 1978 (NY), at an annual salary of \$30,000.

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

Sabbatical Leave of Absence, 1978-79, Chicago Circle

- (13) On motion of Mrs. Rader, a sabbatical leave of absence recommended by the chancellor at Chicago Circle was granted. This leave will be included in an annual compilation of 1978-79 sabbatical leaves of absence to be made a part of the board *Proceedings* in March 1979.

Reinstatement of Field of Concentration in Latin American Studies, Urbana

- (14) The Urbana-Champaign Senate recommends the reinstatement of the program in Latin American Studies and the updating of the old major-minor to the current field of concentration format.

On July 23, 1969, the Board of Trustees approved the discontinuance of the undergraduate major in Latin American Studies.

The request for discontinuance at that time was based on the opinion of the executive committee of the Center for Latin-American Studies that undergraduate students should major in a disciplinary department and be encouraged to take an interdisciplinary minor.

Reinstatement is now requested because of changes in the College of Liberal Arts and Sciences' organization of undergraduate specializations and because of increasing interest in Latin America on this campus and across the state and nation.

Since the Latin American Studies program was discontinued, more than thirty new courses on Latin America have been added to departmental offerings, and some forty Latin Americanists work in seven colleges and thirteen departments across the campus.

The field of concentration in Latin American Studies will consist of a minimum of 42 semester hours of course work, and the student must complete all requirements of the University and the College of Liberal Arts and Sciences for graduation.

The chancellor at the Urbana-Champaign campus and the vice president for academic affairs concur in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

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

President's Report on Actions of the Senates

- (15) The president reported on the following actions of the senate.

General Requirement for a Second Bachelor's Degree, Chicago Circle

The Chicago Circle Senate has recommended the establishment of all-campus minimum requirements for a second bachelor's degree. The general requirements will

consist of the following provisions: 1) the student must complete a minimum of 45 quarter hours of credit beyond the requirements of the first degree in courses not offered for the first degree and must meet all requirements for the second degree as specified by the college and major department; 2) the student who has received a bachelor's degree at another institution must meet all residence and course requirements at Chicago Circle; and 3) the student who plans to earn two degrees concurrently in separate colleges must enroll in the first college and must receive written authorization from the dean of the second college at least one year prior to the intended graduation date.

Currently a policy which is acceptable in one college may contradict the policy of another college. Hence, a campuswide policy governing the minimum requirements for a second bachelor's degree would provide a consistency which is lacking in current policies.

Increase in the Minimum Grade-Point Average Required for Admission to the Graduate College, Chicago Circle

The Chicago Circle Senate has approved an increase in the minimum grade-point average (GPA) required for admission to the Graduate College. The action will increase the minimum GPA from a 3.5 to a 3.75 for the final 90 hours of undergraduate study, effective with the fall quarter 1979.

A number of factors were taken into account in adopting the new requirement. Among them was the fact that all graduate units at Chicago Circle, with one exception, have already adopted higher minimal admission standards than the 3.5 GPA required by the Graduate College. In addition, raising the minimum grade-point average was felt to be a step toward appealing to greater numbers of academically well-prepared graduate school candidates.

Revision of the Bioengineering Curriculum, Chicago Circle

In the past, the bioengineering curriculum has consisted of required courses totaling 27 hours and three areas of specialization from which each student chooses one. The Chicago Circle Senate has approved a revision calling for the adding of courses to the list of those required, so that a total of 39 hours is now required. In addition, the student still must choose an area of specialization, but is given a fourth option: premedicine, which is an honors track.

The revision adds from 4 to 5 credit hours to the number which must be completed by a student in the bioengineering curriculum. This is not a major change in the curriculum, but in most cases is a regrouping of the courses which must be taken in the areas of specialization, as well as a lengthening of the list of required courses.

Revision of the Curriculum in the Teaching of English, Chicago Circle

The Chicago Circle Senate has approved a revision in the Curriculum in the Teaching of English which will add 8 hours of practicum in teaching English to the teacher education major. The new practicum will complement the required course work in the teaching of English and in the teaching of rhetoric and composition. In order to avoid overburdening the student with required hours for the major, the requirement in British literature has been reduced by 4 hours. The total major shows a net increase of 4 hours from 48 to 52 hours.

Establishment of the New Rubric: Archaeological Studies, Chicago Circle

The Chicago Circle Senate, on recommendation of its Committee on Academic Programs has approved the establishment of an archaeological studies rubric. The proposal involves the Graduate College and the Departments of Anthropology,

Architecture, Art, Classics, Geological Sciences, History of Architecture and Art, and Materials Engineering. The establishment of this rubric is intended to facilitate the coordination of archaeological and technical studies and courses at UICC under a single Committee of Archaeological Studies.

Revision in the Curriculum in Geology, Urbana

The Urbana-Champaign Senate has approved a revision in the curriculum in geology for the degree of Bachelor of Science in Geology.

The changes will introduce more flexibility in preparing for the different areas of the geological sciences while maintaining and improving the quality of preparation. The essential features of the revision are: 1) wider latitude of choice of geology courses; 2) reduction in total hours required for graduation from 130 to 126 credit hours; 3) inclusion of a cognate course; 4) specific recommendation of life science courses; and 5) addition of an option in the fulfillment of the summer field camp requirement.

General Curriculum in the College of Education, Urbana

The Urbana-Champaign Senate has approved the establishment of a general curriculum in the College of Education.

The general curriculum is a two-year option available to new freshmen and to continuing students who have completed fewer than 60 semester hours. This curriculum is designed to accommodate students who are uncertain about the specific curriculum in the College of Education in which they wish to major and students who are unable to enter a specific curriculum until their junior year. Students in the general curriculum would be required to complete the 40 semester hours common to all undergraduate programs in the College of Education and the requirements for continuation established by the University and the College of Education.

Discontinuance of the LAS Field of Concentration in Social Welfare, Urbana

The Urbana-Champaign Senate has approved the discontinuance of the field of concentration in social welfare in the College of Liberal Arts and Sciences.

The School of Social Work began conferring the degree of Bachelor of Social Work in 1974. At that time, students enrolled in the LAS field of concentration in social welfare were permitted the option of completing the LAS degree program. Those students have now completed their degree programs; thus, the need for an overlapping degree has been eliminated.

Discontinuance of Doctor of Library Science, Urbana

The Urbana-Champaign Senate has approved the discontinuance of the Doctor of Library Science program and degree.

The Executive Committee of the Graduate College recommended that the Doctor of Library Science program be discontinued and that the Ph.D. in Library Science be retained and revised into a coherent high quality research degree. The strengthening of the Ph.D. in Library Science would be facilitated by the elimination of the Doctor of Library Science degree.

Students currently in the D.L.S. program will be permitted to complete the degree program.

Use of the Ab Grade, Urbana

The Urbana-Champaign Senate has approved a clarification of the use of the grade Ab.

Currently, the grade of Ab is given to a student who is absent from the final

examination without an acceptable excuse (counts as a failure). Situations have arisen in which the student has insisted upon receiving a grade of Ab even though taking a final exam would not have prevented receiving an E in the course in question. More and more grades of Ab are being given to students, and it is felt that students perceive the grade of Ab as more desirable than the grade of E.

The following language will apply to the Ab grade:

Ab = Absent from the final examination without an acceptable excuse (counts as failure). If a student is absent from a final examination and it is clear that taking that examination could not have resulted in a passing grade for the course, a grade of E may be given instead of Ab.

Change of Name, Department of Veterinary Anatomy, Physiology, and Pharmacology, Urbana

The Urbana-Champaign Senate has approved a change in name of the Department of Veterinary Anatomy, Physiology, and Pharmacology to the Department of Veterinary Biosciences.

With the concurrence of the faculty of the College of Veterinary Medicine, the faculty of the Department of Veterinary Anatomy, Physiology, and Pharmacology voted unanimously to change the name of the Department to Veterinary Biosciences. The proposed name reflects the diversity of the faculty of the department and provides an alternative to the unwieldy current name of veterinary anatomy, physiology, and pharmacology.

This report was received for record.

Changes in Organization, School of Associated Medical Sciences, Medical Center

(16) The Medical Center Senate has recommended that the School of Associated Medical Sciences now be organized as independent from the College of Medicine; that it be named the College of Associated Health Professions; and that the existing curricula be organized as departments, effective January 1, 1979.

The senate has also recommended that the directors of six curricula be appointed to department headships, retaining their present faculty ranks, on a twelve-months' service basis without change in salary, effective January 1, 1979. (The complete list of departments and heads is provided below.)¹

The School of Associated Medical Sciences was established as a component of the College of Medicine by the Board of Trustees on July 2, 1963, with curricula in medical record administration, general medical technology (now medical laboratory sciences), and occupational therapy. Thereafter, additional curricula in medical art (now biocommunication arts), medical dietetics, and physical therapy were added. More recently, the Department of Medical Social Work was transferred from the Abraham Lincoln School of Medicine to the School of Associated Medical Sciences. The Board of Trustees in 1977 and the Illinois Board of Higher Education in 1978 approved the establishment of a Master of Associated Medical Sciences degree program. Head count enrollment in the school in the 1977 fall quarter was 342 students.

Because the academic program and mission of the school differ so materially from those of the College of Medicine, the school in fact presently functions rather

¹ *Department Head*
Emil H. Hospodar
Maxine Hart
Andrew J. Maturen
Rita M. Finnegan
Natalie Seltzer
Barbara Loomis
Gloria M. Brawley

Faculty Rank
Professor
Associate Professor
Associate Professor
Associate Professor
Professor
Associate Professor
Associate Professor

Department Name
Biocommunication Arts
Medical Dietetics
Medical Laboratory Sciences
Medical Record Administration
Medical Social Work
Occupational Therapy
Physical Therapy

autonomously. It arranges for clinical and field work experience for its students in a variety of facilities offering health care services which differ markedly from those required by the college. Accreditation of its programs is also separate from that in medicine — all practices that are in accord with national trends.

The chancellor at the Medical Center and the vice president for academic affairs concur in the recommendations. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Changes in Policy and Rules — Nonacademic

(17) In July 1970 the trustees authorized the University of Illinois to join other senior public institutions of higher education in Illinois in a Uniform Plan Relating to Employee Benefits, for nonacademic employees who serve under the State Universities Civil Service System. Since that time University policy has been consistent with the provisions of that plan.

The Civil Service Merit Board, which governs the State Universities Civil Service System, has recommended that the plan be amended to increase the number of relatives for whom paid funeral leave will be granted.

The university director of personnel services and the vice president for administration now have recommended that the University's *Policy and Rules — Nonacademic* be made consistent with the plan by the following revision in Chapter XI, University Policy, Section D:

Present

Upon his/her request, an eligible employee shall be granted at his/her regular rate of pay Funeral Leave of up to three workdays for the death of a member of his/her immediate family or household, and of one day for the death of a relative outside his/her immediate family or household. Leaves beyond these amounts may be approved under special circumstances.

Proposed

Paid leave of up to three work days will be granted to an eligible employee upon the death of a member of the employee's immediate family, household, in-laws, and/or grandparents of immediate family; and one day to attend the funeral of a relative outside the employee's immediate family or household. Leaves beyond these amounts may be approved under special circumstances.

Immediate family is defined as: father, mother, sister, brother, spouse, and children.

In-laws are defined as mother-in-law, father-in-law, brother-in-law, sister-in-law, son-in-law, and daughter-in-law.

I recommend approval.

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

Grant for "Separation of Juveniles and Adult Offenders"

(18) The University has been awarded a grant by the Law Enforcement Assistance Administration of the U.S. Department of Justice to support a research program entitled "Separation of Juveniles and Adult Offenders" under the auspices of the Department of Architecture, Urbana-Champaign campus. The grant will provide funds totaling \$1,134,544 for research to be conducted during the period July 12, 1978-July 13, 1980.

The research concerns methods and strategies to implement the removing of juveniles from adult jails and lockups. This removal is required by the Juvenile

Justice and Delinquency Prevention Act. The grant will make it possible for the Department of Architecture at Urbana to increase its efforts to understand this environmental and sociological problem; and to help institutions in Illinois and the United States increase their effectiveness in dealing with juvenile offenders.

I recommend that the secretary of the board report this grant to the Illinois Board of Higher Education.

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

Renewal of Contract for Bibliographic and Library Processing Services

(19) By board action in June 1976, approval was granted to purchase certain terminal equipment and enter into an operating service contract for the University's libraries with the Secretary of State (Office of the State Librarian). This action enabled the University libraries to acquire through the state librarian an automated system developed by the Ohio College Library Center to provide a more efficient means of assisting in bibliographic search and cataloging processes at all campuses and to improve the service to the interlibrary loan program as well.¹

Estimated expenditures for FY 1979 associated with the renewal of the program are \$221,000. Funds sufficient to procure the system services and maintenance are provided for in the FY 1979 budgets of the three campus libraries.

The vice president for administration, with the concurrence of appropriate administrative officers, has recommended that the comptroller and the secretary of the board be authorized to execute a renewal agreement for the Illinois/OCLC contract for FY 1979 with the Office of the Secretary of State (State Librarian).

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, the recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Agreement with Lincoln Trails Library System for Interlibrary Loan Services, Urbana

(20) The chancellor at the Urbana-Champaign campus has recommended that the University execute a contract with the Lincoln Trails Library System² to provide interlibrary loan services to the patrons of the University Library at Urbana-Champaign. Such services will provide increased efficiency in borrowing from other institutions those library materials not available within the University of Illinois libraries. In addition to providing more and faster service to patrons of the University Library, the agreement proposed will free current reference department personnel for other much-needed professional activities such as searching and assisting with reference questions. The annual cost of this agreement is estimated to be \$11,500 in FY 1979. Funds are available in the operating budget of the Urbana-Champaign University Library.

The vice president for administration concurs.

I recommend approval.

¹ By use of the system requests for reference data or for catalog file cards for new publications are entered into a local terminal and passed to the center via dedicated telephone lines. Reference data is returned by the same method while catalog cards are produced automatically at the center and sent by mail to requesting library.

² The Lincoln Trails Library System is a unit established under the state's Library System Act to serve the eastern central portion of Illinois.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Procurement Policy for Education and Information Systems, Inc.

(21) In July 1974 the Board of Trustees approved the purchase of the random access audio device, an accessory to the PLATO system, for which the low bidder was Education and Information Systems, Inc. (EIS), of Urbana. Because three officers of EIS were also University employees, the board's attention was drawn to the conflict of interest which would arise in such a purchase under the University's *Regulations Governing Procurement and Bidding at the University of Illinois*. The board's approval was sought and received as a specific exception for an "essential" purchase under those regulations, without commitment to similar transactions in the future. Each such future transaction was to be brought to the board on an individual basis.

Despite efforts to recruit other manufacturers, EIS remains the only manufacturer which can supply, economically, the audio disk system and another PLATO accessory, the slide selector system. Because of the technical intricacy of production and the limited market for these items, it is improbable that alternate sources of supply will soon be found.

Therefore, the chancellor at the Urbana-Champaign campus has recommended approval of a policy to be followed in procurement of such items from EIS. A copy of this policy is being filed with the secretary of the board for record.

The vice president for administration has recommended approval.

I concur.

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

Student Legal Services Plan, Urbana

(22) On June 21, 1978, the Board of Trustees adopted a Student Legal Services Plan which provides in part that "students' attorneys" are to be retained by the University on an annual basis under contracts which terminate on August 20 of each year. It has now been determined that more flexibility in establishing the commencement and termination dates of the annual contracts is desirable and that there should be some provision for interim or short-term engagement of students' attorneys.

It has been recommended by the chancellor at Urbana and the university counsel: (1) that the commencement and termination dates of the annual contract with each students' attorney be determined as appropriate in each case at the time of approval of the contract by the Board of Trustees; and (2) that, without further action of the board, upon recommendation of the university counsel and concurrence of the chancellor at Urbana, the University may enter into such short-term contracts (not to exceed ninety days) as may be necessary to engage students' attorneys to implement the provisions of the Student Legal Services Plan, provided that funds are available for such purposes in the plan. Any engagement of a students' attorney on an interim short-term basis will be reported to the Board of Trustees.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Watson, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Modification of the Claims Management Process, Risk Management Program

(23) In the light of recent experience, the Risk Management Policy Committee has recommended modifications in the risk management procedures in order to review claims and make payments in a more timely way.

Currently, the guidelines approved by the Board of Trustees require the review of all claims by appropriate subcommittees; these are bodies advisory to the vice president for administration which have a review responsibility but do not have the authority to act on behalf of the University. At present there are daily obligations to make payments under the Workmen's Compensation Act and to settle promptly liability claims.

In the view of the policy committee, this administrative function will be facilitated by the following revisions in the present procedure: the authorization of the vice president for administration to make payments of \$1,500 or less in settlement of public or professional liability claims without prior review of a claims committee, and to make the following payments under the Workmen's Compensation Act without prior review of the Workmen's Compensation subcommittee: (1) six weeks or less of temporary total disability, (2) \$3,000 or less of medical expenses and, (3) \$1,500 or less for permanent partial disability.

Payments in excess of the amounts listed will be subject to prior review of the appropriate subcommittee. Any payment in excess of \$5,000 will be subject to further review by the Risk Management Policy Committee, and any payment in excess of \$10,000 will be subject to approval of the Board of Trustees.

The vice president for administration concurs in these recommendations.
I recommend approval.

On motion of Mr. Livingston, these recommendations were approved.

Increase in the Construction Contract for Parking Structure Number Two, Chicago Circle

(24) On October 19, 1977, the Board of Trustees authorized the award of a contract for general work for the construction of Parking Structure Number Two at the Chicago Circle campus to Walsh Brothers, Inc., Chicago.

During the excavation, subsurface concrete foundations, slabs, and footings were discovered which necessitate additional work by the contractor. The contract provides that additional work of this nature may be authorized on a unit cost basis.

The subsurface excavation has now been completed, and the additional cost to the contractor has been established at \$54,904.66. Accordingly, the president of the University, with the concurrence of appropriate administrative officers, recommends that the contract with Walsh Brothers, Inc., be increased in the amount of \$54,904.66.

Funds are available from the proceeds of Chicago Circle Union Revenue Bonds, Series 1977.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Lenz, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz,

Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Contract for Repair of Steam and Condensate Lines, Medical Center

(25) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$59,484.12 to W. H. Lyman Construction Co., Palatine, Illinois, the low bidder, for the repair of the underground steam and condensate lines under Ogden Avenue at Polk Street at the Medical Center campus.

The contractor must provide the necessary labor, materials, and equipment to excavate the area; replace the steam and condensate lines under Ogden Avenue; replace all piping, valves, and insulation; and replace streets and sidewalks as required. It is estimated that this work will begin in October 1978 and be completed by the end of November 1978.

Funds are available in the operating budget for the Physical Plant at the campus.

A schedule of the bids received for this project has been filed with the secretary of the board.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Contract for Ventilation Work, FY 1979, Urbana

(26) The president of the University, with the concurrence of appropriate administrative officers, recommends the award of a cost-plus contract to the low bidder as follows: to R. H. Bishop Company, Champaign, for ventilation work for repairs, minor remodeling, and new construction at the Urbana-Champaign campus from July 1, 1978, through June 30, 1979, with an option by the University to extend the contract for one year upon the same terms and conditions. The contract will be for ventilation and distribution systems for conditioned air on projects where the total cost is less than \$25,000. The contractor bid on percentages to be added to estimated costs of material, labor, and subcontractors which may be furnished. The work will be done as ordered by the Operation and Maintenance Division and will be paid for on the basis of the actual cost of each job plus the contractor's fees as noted below:

<i>Percentage of Cost</i>			
<i>Material</i>	<i>Labor</i>	<i>Subcontract</i>	<i>Total Estimated Fee Payment</i>
20	41	10	\$22 900

Funds as required will be covered by a contract work order which will be charged against funds allocated for each such project.

A schedule of the bids received for this project has been filed with the secretary of the board.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mrs. Rader, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Employment of Architect/Engineer for Beckwith Living Center,¹ Urbana

(27) The president of the University, with the concurrence of appropriate administrative officers, recommends the employment of Lankton-Ziegele-Terry & Associates, Peoria, to provide the professional architectural and engineering services required in the planning, design, and construction of the Beckwith Living Center at Urbana. The work would be done for a lump sum fee of \$51,000 plus reimbursements authorized by the University in the development of construction contract documents and the receipt of bids. Any professional services of the firm required during the construction phase will be subject to further board action.

After the receipt of bids for the construction, the board will be requested to approve contracts for construction and the balance of the architectural and engineering services required during the construction phase. The cost of the latter will be on the basis of a fixed fee of \$12,700 plus authorized reimbursements providing the on-site construction observation, including travel time, does not exceed twenty man days.

Funds are available from the bequest of Guy M. Beckwith.

The project has been approved by the Illinois Board of Higher Education as a noninstructional facility.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson. Mr. Hahn asked to be recorded as not voting.

Employment of Architects and Engineers, Capital Development Board Projects, FY 1979, Medical Center and Urbana

(28) The president of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to continue the employment of architects and engineers for the capital projects for FY 1979 as listed below. The fee for each firm employed will be negotiated in accordance with the standard procedure used by the Capital Development Board.

<i>Project</i>	<i>FY 1979 Request</i>	<i>Professional Recommended</i>
<i>Medical Center</i>		
Second Unit Dentistry-Medicine-Pharmacy Building (SUDMP) Remodeling	\$1 339 500	Richardson, Severns, Scheeler, Greene & Associates, Champaign
<i>Urbana-Champaign</i>		
English Building Remodeling	\$1 500 000	Bazzell-Phillips and Associates, Inc., Champaign

Funds for the employment of the professional firms have been appropriated to the Capital Development Board for FY 1979.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Livingston, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no,

¹ The Buildings and Grounds Committee on July 19, 1978, approved the selection of this firm for this work.

none; absent, Governor Thompson. Mr. Hahn asked to be recorded as not voting.

Lease of Space, Cooperative Extension Service

(29) The president of the University, with the concurrence of appropriate administrative officers, recommends that the comptroller and the secretary be authorized to execute leases for the period July 1, 1978, to June 30, 1979, at various locations within the state, to provide space for Cooperative Extension Service activities. The terms of the proposed leases are as follows:

<i>Lessor/Location/Sq. Ft.</i>	<i>Present Annual Payment Cost/Sq. Ft.</i>	<i>Proposed Annual Payment Cost/Sq. Ft.</i>
Cook County Farm Bureau, Rolling Meadows 2,197 sq. ft.	\$14 830 00 6.75/sq. ft.	\$14 830 00 6.75/sq. ft.
Cook County Chicago Housing Authority, Chicago.....	20 160 00 2.55/sq. ft.	20 160 00 2.55/sq. ft.
7,920 sq. ft.	12 000 00	10 500 00
Cook County, Jack Stone, ¹ Evanston.....	3.33/sq. ft.	2.92/sq. ft.
3,600 sq. ft.	22 612 00	25 627 56
DuPage County, Wheaton.....	6.75/sq. ft.	7.65/sq. ft.
3,350 sq. ft.	Did not occupy this space in 1977-78	13 403 65 6.50/sq. ft.
McHenry County, Glenna Cross, Woodstock 2,062 sq. ft.	12 000 00 2.10/sq. ft.	13 560 00 2.37/sq. ft.
Kane County Extension Education Center Assoc., St. Charles.....	12 000 00 3.41/sq. ft.	12 000 00 3.41/sq. ft.
5,713 sq. ft.	10 161 00	12 518 00
Macon County, Robert L. Lewis and H. Ray- mond Athey, Decatur.....	6.09/sq. ft.	7.14/sq. ft.
3,520 sq. ft.	8 300 00 2.34/sq. ft.	11 200 00 2.05/sq. ft.
Peoria County Farm Bureau, ² Peoria.....	10 560 00 2.58/sq. ft.	11 100 00 2.71/sq. ft.
1,753 sq. ft.	10 744 00 4.00/sq. ft.	10 744 00 4.00/sq. ft.
Clark County Agricultural Education Assoc., R.R. 2, Marshall, Illinois.....		
4,050 sq. ft. (est.)		
Vermilion County, Lloyd R. Lucas and Eve- lyn Lucas, Danville.....		
4,100 sq. ft.		
Will County Farm Bureau, Joliet.....		
2,686 sq. ft.		

Funds are available in the County Extension Trust Fund operating budget for FY 1979.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Lease with the University of Illinois Foundation for Rockton Area Community Health Center, Medical Center

(30) The president of the University, with the concurrence of appropriate administrative officers, recommends entering into a lease with the University of Illinois

¹ The reduction in the rental rate is due to the inclusion in the 1978 rate of a cost estimate for repairs; no such figure is included for 1979.

² In FY 1978 the total square footage was 1,668.

Foundation for a clinic and office facility for the Rockton Area Community Health Center of the Rockford School of Medicine. The lease is for a building, which is being constructed by the Foundation, consisting of 6,800 gross square feet with parking and other site improvements. The lease will cover the period from the time the Foundation has completed the construction of the facility (estimated to be October 1978) until June 30, 1979, with an option to the University to renew the lease annually. The annual rental cost will not exceed \$45,860. The University will operate the center and will be responsible for all costs of operation and maintenance except for property insurance and real estate taxes.

Funds for rental and operation and maintenance are available in the operating budget of the College of Medicine.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

ROLL CALL ITEMS

By consensus the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next two items.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

These resolutions were adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Easement to Illinois Power Company, Urbana (Pell Farm)

(31) The president of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolution, granting to the Illinois Power Company a permanent easement across University property known as the Pell Farm, Cunningham Township, Champaign County, for construction of an underground gas pipeline. The easement runs along the east edge of the property in the 33-foot wide right-of-way for a distance of 1,920 feet. The company will pay the University \$1.00 per rod (approximately \$116.00 in all) for the easement.

Resolution Authorizing Gas Pipeline Easement to Illinois Power Company Across Pell Property

Be It, and It Hereby Be Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois that the Comptroller and the Secretary of this public Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Illinois Power Company, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to lay, operate, and maintain, under varying conditions of operation, alter, remove, and relay a pipeline, and other equipment appurtenant thereto, for the transportation of gas in, under, through, and across certain lands owned by Grantor hereinafter described and the right of ingress to and

egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right to clear and remove any obstacles or obstructions on the easement tract as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to property of this Corporation or pay any damages which may be caused to property of this Corporation in the process of laying, construction, reconstruction, operation, maintenance, renewal or removal of said pipeline, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The pipeline easement shall remain in full force and effect from the date granted and for so long thereafter as said pipeline is continued in service and has not been abandoned and discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of re-entry or demand. The right-of-way easement shall be over the following-described property:

Situated in the County of Champaign, State of Illinois, and being a part of Section Twenty Eight (28), Township Nineteen North (T 19 N), Range Nine East (R 9 E) of the Third Principal Meridian; aforesaid rights and easement shall be located on the West one-half (W ½) of the public road extending north and south along the east line of the Northwest Quarter (NW ¼) of Section 28 in the Township and Range aforesaid.

Easement to Illinois Power Company (Springfield Avenue, Champaign)

(32) The president of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolution granting to Illinois Power Company an easement for land 1 foot by 230 feet and three parcels 3 feet in diameter for a street lighting transmission system along the south side of Springfield Avenue between Sixth and Wright Streets, Champaign. The improved lighting will provide greater safety for vehicular and pedestrian traffic.

This project is funded by the city of Champaign and includes the installation of new underground power lines and construction of aluminum poles with concrete bases.

Resolution Authorizing Electric Transmission Line Easement to Illinois Power Company along South Side of Springfield Avenue between Wright and Sixth Streets, Champaign, Illinois

Be It, and It Hereby Is Resolved by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Illinois Power Company, an Illinois corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, reconstruct, operate and maintain, repair, alter, replace, move, and remove an electric transmission lighting system including aluminum poles, buried cylindrical concrete bases, and other equipment appurtenant thereto under, through, and across the land hereinafter described and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this Corporation has the present right and capacity to grant the same. Grantee shall agree to repair any damage caused to property of this Corporation by the construction, reconstruction, operation, maintenance, repairing, alteration, moving, and removing of said power line and to indemnify this Corporation and its representatives from liability in connection with Grantee's

activities. The right-of-way easement shall remain in full force and effect from the date granted and for so long thereafter as said electric transmission line is continued in service and has not been abandoned or discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation free and clear of said easement and without necessity of re-entry or demand. The right-of-way easement shall be over the following-described property:

Situated in the City of Champaign, County of Champaign, and State of Illinois, and being a part of the Northeast Quarter (NE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section Eighteen (18), Township Nineteen North (T 19 N), Range Nine East (R 9 E) of the Third Principal Meridian, and more particularly described as Block One (1) of J. S. WRIGHTS ADDITION to the City of Champaign; aforesaid rights and easement shall be located on the North one (1) foot, and also on three (3) individual parcels of said Block 1, said parcels each being three (3) feet in diameter, and located at certain points contiguous to the North line of Block 1, the center point of aforescribed parcels to be measured from the West line of Block 1, and located as follows:

Parcel #1. Twenty (20) feet east of said West line.

Parcel #2. One hundred eighty (180) feet east of said West line.

Parcel #3. Three hundred thirty five (335) feet east of said West line.

Purchases

(33) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 41 742 34

From Institutional Funds

Recommended 2 203 304 25

Grand Total \$2 245 046 59

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

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Velasquez, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Report of Purchases Approved by the Vice President for Administration

(34) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of

\$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(35) The comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Department of Health, Education, and Welfare: 263-78D-0234 N01-CB-84221	Searches of literature on confirmed active plants	\$ 15 000
	Effect of chemotherapy-induced endocrine alterations on stage II breast cancer	376 600
<i>Total</i>		<u>\$ 391 600</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Richardson, Severns, Scheeler, Greene & Associates	Development plan for campus services block	\$ 8 250
<i>Total</i>		<u>\$ 8 250</u>

Change Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Department of Health, Education and Welfare N01-DE-72401	Study the long-term effects of orthodontic treatment	\$ 45 030
<i>Total</i>		<u>\$ 45 030</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Central Illinois Public Service Company	Environmental studies of Coffeen Lake	\$ 669 050
City Colleges of Chicago	Provide PLATO IV terminals and services	107 400
General Motors Institute PI-82	Provide PLATO IV terminals and services	10 236
Electrochemical Technology Corporation 78-024-2	Locate literature on electrosynthesis of organic compounds	6 100
Housing Authority of the County of DeKalb	Determine housing needs of DeKalb County	16 500
Housing Authority of the County of Lake	Comprehensive modernization plan for Marion Jones Homes	13 050
Modular Computer Systems, Inc.	The development of the Simpler System	36 000
National Aeronautics and Space Administration: NASS-25062	Study antenna diffraction problems	44 143
NSG 1547	Investigate 235 UF ₆ fission nuclear-pumped lasers	40 000
NSG 5278	Search for spectra of interstellar molecules against hot stars	13 513
NSG 5294	Copernicus satellite observations of interstellar MgI	6 823
The Office of Rural Development, Republic of Korea	International soybean program	9 975
Shell Development Company	Use of Atgard [®] and antibiotics in pig feed	25 740
Southwest Illinois Metropolitan and Regional Planning Commission	Study of groundwater in St. Clair, Madison, and Monroe Counties, Illinois	6 000
State of Illinois, Department of Business and Economic Development	Production of Illinois residential energy conservation fact sheets	6 035

State of Illinois, Department of Corrections PI-90	Provide PLATO IV terminals and services	231 500
State of Illinois, Department of Mental Health and Developmental Disabilities:		
128	Develop residential assessment systems	25 939
717-03	Autonomic imbalance: a correlate of hyperactivity and mental retardation in children	22 794
817-12	Neuroleptic-induced bulbar motor disorders and telencephalic control of swallowing	20 339
839-03	Community dynamics, social competence, and alcoholism in Illinois	48 370
846-13	Use of immunochemical reagents in problems of drug abuse and mental health	7 475
943-22	Response complexity and the motor skill performance of retarded persons	15 386
State of Illinois, Department of Transportation	Ascertain certain water quality and temperature characteristics of the Illinois Waterway	11 585
	Assess factors governing oxygen transfers at navigation dams on the Illinois Waterway	19 789
State of Illinois, Division of Water Resources	Groundwater resource assessment of potential public groundwater supply aquifers outside the six-county northeastern Illinois area	85 000
State of Illinois, Environmental Protection Agency	Research and development related to the classification of water impoundments in Illinois	25 117
	Geophysical studies	5 363
State of Illinois, Institute of Energy and Environmental Resources	Educate residential energy users about energy conservation in the home	59 013
State of Illinois, Institute for Environmental Quality:		
20.113	Water resources research studies	10 000
60.045	Effect of transportation system management control measures on air quality	9 100
State of Illinois, Office of Education	Consumer homemaking education program for low-income families	889 868
GC-150H9-001		
PAB-H9-001	Evaluate occupational education programs	56 290
RD1-A9-164	Instruction of handicapped	45 000
RD1-B9-106	Standards for agricultural occupations programs in community colleges and metropolitan schools	15 000
RD1-B9-126	Improve secondary occupational education programs through an on-site evaluation process	11 936
RD1-B9-131	Methods and materials for entrepreneurship education	60 473
RD1-B9-154	State guide for industrial education	58 740
RD1-B9-169	Develop an information system to improve industrial-oriented programs in Illinois	20 887
United States Army DACA88-78-C-0008	Aquatic ecosystem RTV	18 570
United States Department of Agriculture:		
12-14-1001-981	Research on foreign animal diseases	9 600
58-32R6-8-3	Regional microfilming of land-grant publications	18 720
United States Department of Defense:		
DAAG29-78-C-0016	Research under the joint services electronics programs	3 152 209
DAAG29-78-G-0128	Transient behavior of optically pumped near millimeter wave laser systems	9 000
DAAG29-78-G-0133	Investigate instantaneous heat transfer rates in the exhaust port of an internal combustion engine	27 859
United States Department of Energy ER-78-S-02-4745	Small-scale exploratory and high-risk energy research projects	150 000
United States Department of Transportation DOT-UT-80036	Conduct course on design and use of shotcrete in underground construction	29 665
United States Navy N00173-78-C-0129	Study residual donor and concentration of impurities in GaAs and InP	43 538
University of Chicago	Provide CHILL radar support	38 131
University of Texas at Austin	A biochemical and immunological study of the phylogeny of the tephritidae	23 100
Total		\$6 285 921

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Dodson-Van Wie Engineering and Surveying, Inc. (subcontract under State of Illinois, Department of Transportation #23239)	Investigate bank erosion areas of the Illinois River	\$ 9 500
Donald L. Hey and Associates (subcontract under United States EPA R805614010)	Investigate the role of aquatic communities in evaluating strategies for water quality management	15 000
Hydrocomp, Inc. (subcontract under United States EPA R805614)	Investigate the role of aquatic communities in evaluating strategies for water quality management	24 975
Southern Illinois University (subcontract under United States Dept. of Justice J-0177076)	Geological studies associated with backfilling in Madison and St. Clair Counties, Illinois	50 055
Teknekron, Inc. (subcontract under United States EPA R805588-01-0)	Impact measurement and management of the Ohio River Basin energy study	29 489
West Virginia University (subcontract under United States EPA R805588-01-0)	Capital availability for energy conversion facilities	9 512
<i>Total</i>		<hr/> \$ 138 531

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Chicago State University PI-10	Provide PLATO IV terminals and services	\$ 21 500
College of DuPage PI-15	Provide PLATO IV terminals and services	25 820
Cornell University PI-13	Provide PLATO IV terminals and services	6 275
Danville Community Consolidated School District PI-71	Provide PLATO IV terminals and services	11 730
Griffin Wheel Company	Improve cast steel railway car wheels	60 000
Illinois Community College	Administrative computing services	31 500
Indiana University PI-18	Provide PLATO IV terminals and services	31 800
Iowa State University PI-20	Provide PLATO IV terminals and services	10 600
Montgomery Ward and Company PI-3	Provide PLATO IV terminals and services	16 066
National Aeronautics and Space Administration NSG-2119	Pilot interaction with automated airborne decision-making systems	61 604
Purdue University PI-25	Provide PLATO IV terminals and services	6 687
Sangamon State University PI-2	Provide PLATO IV terminals and services	16 202
State of Illinois, Department of Agriculture	Cattle and swine disease research	110 000
State of Illinois, Department of Business and Economic Development 78-EPCA-AE-10	Model code for energy conservation in new building construction	44 193
State of Illinois, Department of Conservation	Inventory of Illinois natural areas	37 543
United States Air Force F33613-76-C-2089	Near infrared gas lasers	14 523
United States Army DADA17-70-C-0044	Control of hemotropic diseases of dogs	35 000
United States Department of Energy EY-76-S-02-2234	Complete and test the 200 u pellet injector	100 000
United States Department of Housing and Urban Development H-4522	Perform flood insurance studies	19 244

United States Department
of Interior:

14-16-0009-77-052	Taxonomy of Canada geese	25 000
J0177076	High order surveying at sites in Belleville and Maryville, Illinois	142 000
United States Environmental Protection Agency R805293010	Determine the reaction of activated carbon with aqueous chlorine and other disinfecting agents	131 195
United States Nuclear Regulatory Commission NRC-04-77-159	Study the structural framework of the Mississippi Em- bayment of southern Illinois	30 000
University of Arizona PI-8	Provide PLATO IV terminals and services	9 868
University of Delaware PI-14	Provide PLATO IV terminals and services	5 650
<i>Total</i>		<u>\$1 004 000</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The California Institute of Technology (subcontract under NSF CHE 76-03694)	Reactions and transport in thin solid films by the com- bined application of complementary analytical tech- niques	\$ 25 000
Teknekron, Inc. (subcontract under United States EPA R805588-01-0)	Experimental management plan for the Ohio River Basin energy study	60 628
<i>Total</i>		<u>\$ 85 628</u>

Summary

Amount to be paid to the University:	
Medical Center.....	\$ 436 630
Urbana-Champaign.....	7 289 921
<i>Total</i>	<u>\$7 726 551</u>
Amount to be paid by the University:	
Medical Center.....	\$ 8 250
Urbana-Champaign.....	224 159
<i>Total</i>	<u>\$ 232 409</u>

This report was received for record.

Report of Investment Transactions through August 31, 1978

(36) The comptroller presented the investment report as of August 31, 1978.

Changes in Endowment Pool Investments
(Under Finance Committee Guidelines)

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Description</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
Sales:				
7/14	\$ 78 000	Associates demand notes....	\$ 78 000 00	\$ 78 000 00
7/14	2 672 shares	Southern California Edison common stock	66 564 59	67 732 94
8/2	218 000	Associates demand notes....	218 000 00	218 000 00
8/2	32 000	Ford Motor Credit demand notes	32 000 00	32 000 00
8/31	400 000	International Harvester Credit demand notes	400 000 00	400 000 00
Purchases:				
7/14	2 800 shares	Sears Roebuck common stock.....	4.90	\$ 63 980 00
7/14	4 000 shares	Texas Utilities common stock.....	7.50	81 100 00
8/2	\$ 250 000	Ford Motor Credit 9 percent deben- tures due 2/1/84.....	9.00	250 000 00
8/28	110 000	Associates demand notes.....	7.93	110 000 00

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Description</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
8/28	\$ 9 000	Ford Motor Credit demand notes...	7.93	\$ 9 000 00
8/28	7 000	Household Finance demand notes...	7.93	7 000 00
8/28	4 000	International Harvester Credit demand notes	7.93	4 000 00
8/31	400 000	U.S. Treasury 8½ percent notes due 8/31/80	8.46	399 500 00

**Changes in Other Investments
(Under Comptroller's Authority)**

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Description</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
Sales:				
7/18	\$ 2 000	Hertz demand notes.....	\$ 2 000 00	\$ 2 000 00
7/19	100 000	U.S. Treasury bills due 3/6/79	93 455 67	95 150 83
7/20	300 000	Hertz demand notes.....	300 000 00	300 000 00
8/14	150 000	U.S. Treasury bills due 3/6/79	140 183 50	143 744 00
Repurchase Agreements:				
7/27	\$ 750 000	Government National Mortgage Association Pool 22,590, 8½ percent notes due 7/15/08 for one day with Lehman Brothers	7.65	\$ 714 843 75
7/27	1 145 775	Government National Mortgage Association Pool 5,074, 9 percent notes due 1/15/05 for fifteen days with Lehman Brothers	7.65	1 133 242 61
7/27	301 294	Government National Mortgage Association Pool 6,210, 9 percent notes due 7/15/05,		
	694 484	Government National Mortgage Association Pool 9,138, 9 percent notes due 3/15/06, and		
	676 197	Government National Mortgage Association Pool 5,778, 9 percent notes due 2/15/05 for twenty-two days with Lehman Brothers.....	7.65	1 653 688 53
8/18	1 001 824	Government National Mortgage Association Pool 23,860, 8½ percent notes due 7/15/93 for three days with Lehman Brothers	7.70	987 000 00
8/18	606 000	Government National Mortgage Association Pool 25,745, 9 percent notes due 8/15/08 for four days with Lehman Brothers	7.70	601 000 00
8/21	1 019 029	Government National Mortgage Association Pool 25,942, 8½ percent notes due 7/15/08 for one day with Lehman Brothers	7.70	974 000 00
8/25	2 000 000	U.S. Treasury 8½ percent bonds due 8/15/08,		
	2 000 000	U.S. Treasury 8 percent notes due 5/31/80, and		
	1 000 000	U.S. Treasury 8½ percent notes due 5/15/88 for three days with Lehman Brothers	7.75	4 978 750 00
8/29	5 240 000	U.S. Treasury 6½ percent notes due 9/30/81 for seven days with Capital Markets	7.80	5 000 000 00

Purchases:

6/30	\$1 385 000	General Motors Acceptance 7½ percent notes due 7/7/78.....	7.50	\$1 385 000 00
7/7	1 385 000	Ford Motor Credit 7½ percent notes due 7/14/78	7.50	1 385 000 00
7/14	894 000	Hertz demand notes.....	8.05	894 000 00
7/14	100 000	U.S. Treasury bills due 6/26/79....	8.46	92 462 39
7/17	200 000	Federal National Mortgage Association 8.70 percent debentures due 10/10/80.....	8.71	199 937 50
7/17	200 000	Federal National Mortgage Association 8¾ percent debentures due 4/1/83	8.76	199 937 50
7/20	1 000 000	Continental Bank 7.90 percent time deposit due 9/18/78.....	7.90	1 000 000 00
7/20	1 000 000	Continental Bank 8.30 percent time deposit due 12/18/78.....	8.30	1 000 000 00
7/20	150 000	U.S. Treasury bills due 8/22/78....	6.74	149 078 75
7/21	300 000	Federal Land Banks 8.70 percent bonds due 7/20/82.....	8.71	299 906 25
7/25	350 000	U.S. Treasury bills due 1/18/79....	7.59	337 403 50
7/25	175 000	U.S. Treasury bills due 2/6/79....	7.71	167 949 44
7/26	4 000	Hertz demand notes.....	8.05	4 000 00
8/4	1 280 000	Continental Bank 8.05 percent time deposit due 1/2/79.....	8.05	1 280 000 00
8/8	1 000 000	LaSalle National Bank 8.30 percent certificate of deposit due 11/6/78....	8.25	1 000 122 47
8/9	100 000	U.S. Treasury bills due 9/19/78....	6.55	99 259 72
8/9	100 000	U.S. Treasury bills due 10/19/78....	6.74	98 688 47
8/9	100 000	U.S. Treasury bills due 11/24/78....	6.89	97 993 75
8/9	200 000	U.S. Treasury bills due 1/18/79....	7.22	193 709 00
8/9	130 000	U.S. Treasury bills due 5/29/79....	7.93	122 117 49
8/18	645 000	U.S. Treasury bills due 9/21/78....	6.93	640 857 67
8/22	250 000	U.S. Treasury bills due 8/21/79....	8.46	230 308 61
8/24	2 000 000	Continental Bank 8 percent time deposit due 10/23/78.....	8.00	2 000 000 00
8/25	600 000	Federal National Mortgage notes due 3/23/79	7.85	572 525 00
8/25	1 500 000	U.S. Treasury bills due 9/21/78....	6.53	1 492 687 50
8/28	2 000 000	Continental Bank 8.15 percent time deposit due 11/30/78.....	8.15	2 000 000 00
8/28	2 000 000	Harris Trust and Savings Bank 8 percent certificate of deposit due 10/31/78	8.00	2 000 000 00
8/28	200 000	Morton Community Bank 8½ percent certificate of deposit due 2/21/79....	8.50	200 000 00
8/28	500 000	U.S. Treasury bills due 9/19/78....	6.23	497 983 33
8/29	900 000	First National Bank in Champaign 8.36 percent certificate of deposit due 11/22/78	8.36	900 000 00
7-8 net	778 433	First National Bank of Chicago 5 percent open-end time deposit.....	5.00	778 432 56

On motion of Mr. Livingston, this report was approved as presented.

Contract for Repairs to Gymnasium Floor in the Physical Education Building, Chicago Circle

(37) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$44,325 to Donovan Equipment, Inc., Chicago, the low base bidder, for repairs to the gymnasium floor in the physical education building at the Chicago Circle campus.

This project consists of the repair of the floor in two gymnasiums damaged as the result of the failure of a flexible chilled water line. The failure caused warping to 4,950 square feet of floor and minor damage to an additional 5,100 square feet. The warped floor will be removed and replaced, and the other areas will be cleaned and refinished as required.

In order to avoid this type of failure in the future, the Physical Plant Department has replaced all known flexible connections with rigid pipe.

Funds are available in the operating budget of the Physical Plant at the Chicago Circle campus for 1978-79.

A schedule of the bids received for this project has been filed with the secretary of the board.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mrs. Rader, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president; resignations and terminations; leaves of absence; and retirements. A copy of the report is filed with the secretary.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on August 7, 1978.

Summary

Graduate College	
Master of Arts	78
Master of Science	279
Master of Music	17
Master of Education	148
Master of Social Work	32
Master of Accounting Science	15
Master of Architecture	15
Master of Business Administration	28
Master of Comparative Law	3
Master of Computer Science	4
Master of Fine Arts	7
Master of Landscape Architecture	1
Master of Laws	1
Master of Urban Planning	7
Advanced Certificate	14
Certificate of Advanced Study in Librarianship	2
<i>Total, Graduate College</i>	(651)
College of Agriculture	
Bachelor of Science	48
College of Commerce and Business Administration	
Bachelor of Science	45
College of Communications	
Bachelor of Science	16

College of Education	
Bachelor of Science.....	22
College of Engineering	
Bachelor of Science.....	63
College of Fine and Applied Arts	
Bachelor of Fine Arts.....	6
Bachelor of Landscape Architecture.....	1
Bachelor of Music.....	6
Bachelor of Science.....	18
<i>Total, College of Fine and Applied Arts.....</i>	<i>(31)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	107
Bachelor of Science.....	88
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(195)</i>
College of Applied Life Studies	
Bachelor of Science.....	28
College of Law	
Juris Doctor.....	2
School of Social Work	
Bachelor of Social Work.....	9
<i>Total, Degrees Conferred at Urbana-Champaign Campus.....</i>	<i>1,110</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of regular meetings for the next three months: October 20, Allerton House, Monticello; November 17, Medical Center; December 13, Chicago Circle.

The secretary presented a suggested calendar for the year 1979. At Mrs. Shepherd's suggestion the December date was set at December 12 to avoid undue proximity due to Christmas holiday.

Board of Trustees, Meeting Schedule, 1979

January 17, Wednesday — Urbana (annual meeting)
 February 21, Wednesday — Medical Center
 March 21, Wednesday — Chicago Circle
 April 20, Friday — Urbana
 May 16, Wednesday — Medical Center
 June 20, Wednesday — Chicago Circle
 July 18, Wednesday — Urbana
 September 19, Wednesday — Medical Center
 October 17, Wednesday — Chicago Circle
 November 16, Friday — Urbana
 December 12, Wednesday — Medical Center
 On motion of Mr. Lenz, this calendar was approved.

RESIGNATION OF PRESIDENT JOHN E. CORBALLY

Mr. Howard:

"Under the topic 'Announcements,' I have the unhappy task to report to you a recent development that has greatly distressed this Board.

"President Corbally has submitted to me a letter which is one of the most carefully written and effective letters I have read.

"In it Jack advised this board of his resignation as president of the University of Illinois effective one year hence — September 1, 1979.

"If there were any persuasion this board could employ to change this decision, we would adopt it. Jack came to us in 1970. These years have been perhaps the most challenging and trying times higher education has known. Jack has led us through these years with great skill, determination, and wit. We have endured and even prospered in very large part because of his abilities. He has been the best person possible to lead this University in these times.

"However, as much as we would selfishly like to keep Jack as long as possible, he has persuaded me that his decision is based on sound reasons and the future happiness of Jack and Betty. Therefore, we have to put aside our own wishes and be glad we kept you this long.

"I think Jack would now like to describe to you the background for his decision, and his future plans."

At this point, President Corbally spoke to the subject of his resignation and distributed copies of his letter to President Howard dated September 1, 1978. The text of the letter is as follows:

Honorable G. W. Howard III
Howard Building — Box U
Mount Vernon, Illinois 62864

Dear Bill,

I have been contemplating my personal career plans for some time, particularly because of my belief that one's tenure in a chief executive's position in a major and comprehensive organization should not exceed six to eight years. By August 31, 1979, I will have served a total of ten years in university presidencies — two years at Syracuse University and eight years at the University of Illinois. While such a position always will contain more unfinished than finished business, there are a number of accomplishments at Illinois in which I take some pride. I do feel, however, an increasing sense of repetitiousness in the tasks of my position. It is, then clearly time for me to develop new career opportunities which I can undertake with renewed enthusiasm.

I have great respect and affection for the University of Illinois and I have explored with appropriate individuals the possibility that I might join the faculty at Urbana-Champaign. I am pleased to know that that possibility is available to me. The University of Illinois Foundation is about to undertake a major capital funds campaign. While the leadership of that campaign will need to come from the Foundation staff and especially from the president of the University, I believe that with the concurrence of the president and of the Foundation staff I can be of assistance in that effort. I could and would explore other ways in which I might be of assistance to the University, but my primary goal is to return to teaching, research, and outreach activities in the academic fields of educational administration, higher education, and educational policy. It was this work for which I pre-

pared myself through graduate work and to which I have devoted only about three years since joining the faculty at Ohio State in 1955.

I believe that under our policies I would be eligible for administrative or sabbatical leave which I would request for the academic year 1979-80. It is then my intention to accept a faculty position at Urbana-Champaign in August 1980. My resignation as president of the University of Illinois would be effective on August 31, 1979.

One of the difficult tasks facing a university president who is confident in and who enjoys the confidence of those with whom he works is to decide when the time has come that new leadership, new vigor, new ideas, and even a new personality will benefit the university. There is a strong tendency to develop a sense of well-being and of indispensability which persuades one to overlook clear signs that the time has come for a change of positions for the president and for a change of leadership for the institution. It is also clear that many will seek hidden motives or causes for such a decision because of their inability and unwillingness to understand the demands of such a position and the limits upon an individual's ability to meet those demands with the constant peak effort they require and deserve.

I want to assure you and my other colleagues on the Board of Trustees and my friends and colleagues within the University that there are no hidden motives for my decision. The Board of Trustees has been, is, and I am sure will continue to be supportive of me as an administrator and as a person. I sense a great deal of support from the faculty, staff, and students of our three campuses. I simply find myself in need of and ready for a change. In justice to what I consider to be the best position available in the administration of higher education — the presidency of the University of Illinois — I believe that the time for that change will be here on August 31, 1979. I intend to pursue my duties vigorously during 1978-79 and look forward to another excellent year for our University of Illinois.

With warm regards and with appreciation.

Sincerely,
(s) Jack
John E. Corbally

Mr. Howard said: "There will be many opportunities in the coming months for us to express to Jack and Betty our personal feelings. We have been and will continue to be not just colleagues but also good friends.

"The board now has before it the one duty and obligation, which it cannot delegate — the selection of Jack's successor, NOT replacement.

"Because this matter has just come to the board, there is a need to consult further within the University upon our procedures. The procedures followed in 1970 which resulted in Jack's selection, worked well but will undoubtedly require some modification. The board will undoubtedly wish to have advice in its search from the constituent elements within the University and a Consultative Committee to Assist in the Selection of a President will need to be established.

"Accordingly, I will ask Earl Porter to provide this board with background materials and we will promptly suggest to the full board (1) procedures, including procedures for a Consultative Committee; (2) a sug-

gested charge to the committee; (3) as soon as possible, the appointment of a committee within such procedures as the board may adopt; and (4) a suggested appropriation for anticipated expenses of the committee.

"I would suggest a time schedule along the following lines: the development of a statement of procedures and a charge to the Committee — no later than the October meeting (perhaps involving a special meeting); and the appointment of a Consultative Committee by October or early November.

"This board will devote prompt attention and every energy to this task — one of the most important we have. Let us close with expressing again our heartfelt thanks to Jack and our prayers for a happy next "phase" in his life.

"Please join me in a standing vote of appreciation to Jack Corbally."

RECESS AND EXECUTIVE SESSION

Following a short recess, the board reconvened in executive session and considered the following items of business:

Litigation Initiated on Behalf of Karen Turner

(38) A complaint has been filed in the Circuit Court for Peoria County (Case No. 77 L 4936) by Willene Tetrev, as mother and next friend of Karen Turner, a minor, seeking damages for alleged conduct of a medical student at the Peoria School of Medicine. The defendants are Norman Powers, M.D., who is represented by counsel of his own selection, and the medical student, Nick Schlageter (designated in the complaint as Nick Schlater). One count in the complaint alleges that on February 8, 1977, at the professional offices of Dr. Powers in Peoria the medical student made an indecent assault on the minor when the student was present without authority in the examining room assisting Dr. Powers who was conducting a physical examination of the minor. In another count it is alleged that the medical student was assisting Dr. Powers without the consent of the minor or her parents at the time of the medical examination in question and that the student directed obscene language toward the minor.

Mr. Schlageter has stated that at all times alleged in the complaint he was acting in his capacity as a medical student, has denied he assaulted the minor or used obscene language, and has requested the University to provide representation for him in the matter under the University's self-insurance program. The Peoria School of Medicine has confirmed that at the times alleged in the complaint Mr. Schlageter was a student and that as a part of the student's regular course of instruction he was assigned to Dr. Powers' office to gain experience in the observation and practice of history taking and physical examination of patients.

Pursuant to previous delegations by the Board of Trustees, the university counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to provide representation for Mr. Schlageter. The university counsel has recommended that such authorization be ratified, approved, and confirmed in all respects.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Forsyth, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

**Complaint Issued by Illinois Fair Employment Practices Commission
(Clayton Gray, Jr., Complainant), Urbana**

(39) The Illinois Fair Employment Practices Commission has issued a complaint against the University (Charge No. 1978TN0028) in connection with a charge of racial discrimination made by Clayton Gray, Jr., a former assistant professor in the Department of Germanic Languages and Literatures at the Urbana-Champaign campus. It is charged that the University denied Gray tenure and promotion because of his race and retaliation for his "opposition to practices forbidden by said (Fair Employment Practices) Act."

The commission is seeking an order requiring the University to reinstate the complainant and grant him tenure and promotion to the position of associate professor at a rate of pay comparable to what he would be receiving but for the alleged unfair employment practices. In addition, the order sought would require the University to pay a sum equal to his loss of wages, to restore all benefits and seniority status, to clear its personnel records of all references to the termination as well as the filing of the charges and the disposition thereof, and to cease and desist from discriminating on the basis of race in the application of terms and conditions of employment.

Pursuant to previous delegations by the Board of Trustees, the university counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter. The university counsel has recommended that such authorization be ratified, approved and confirmed in all respects.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Forsyth, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation Initiated by James N. McElearney

(40) A complaint has been filed in the United States District Court for the Northern District of Illinois (Case No. 78C 3184) by James N. McElearney, a former assistant professor of chemistry at the Chicago Circle campus. In addition to the University, the defendants include President Corbally and Chancellor Riddle.

The complaint asserts that jurisdiction of the court is invoked to redress deprivation by the defendants of plaintiff's civil and constitutional rights under the constitution and laws of the United States. The relief sought includes: (1) damages in the amount of \$14,000 plus costs in compensation for pain, suffering, and mental stress caused by the conduct of the defendants; (2) exemplary damages in the amount of \$40,000; and (3) an injunction requiring reemployment of the plaintiff at the position of tenured assistant professor of chemistry.

The complaint alleges that the head of the Department of Chemistry made misrepresentations concerning the plaintiff's probationary and tenure status, that the University did not follow its own procedural and substantive rules in connec-

tion with its determination to issue a notice of nonreappointment to the plaintiff and in connection with the plaintiff's grievance with respect thereto, that the plaintiff was not treated equally with other members of the faculty, and that the defendants violated substantive and procedural due process requirements in acting upon the plaintiff's employment status and grievance.

The university counsel has requested that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in the matter and to provide representation for those University employees who request the same and represent that actions, if any, taken by them in connection with the matters alleged in the complaint were taken in their capacities as University employees.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, authority was given as requested by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation Related to Rice Foundation

(41) The Board of Trustees has previously authorized the institution and defense of litigation relating to the Rice Foundation and to the estates of Daniel and Ada Rice, in which the University and other medical schools and their medical students may have interests.

The vice president for administration and the university counsel have been representing the University in settlement discussions with the various litigants. They report that there has been substantial progress and that the Appellate Court for the Second District has scheduled a conference at which the possibility of settlement will be discussed; it may become necessary for settlement decisions to be made on short notice.

Accordingly, I recommend that settlement of the litigation be authorized on such terms as may be approved by the members of the Executive Committee of the board.

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

Litigation Initiated by Dr. Nicholas G. Grand

(42) A complaint has been filed in the United States District Court for the Northern District of Illinois (Case No. 78C 3724) by Dr. Nicholas G. Grand, a former tenured professor of oral pathology at the Medical Center campus whose retirement at age sixty-eight was not deferred by the University. In addition to the University the defendants include the elected members of the Board of Trustees, President Corbally, Vice President Yankwich, Chancellor Begando, Vice Chancellor Grove, Dean Yale, and Department Head Waterhouse. Also named as defendants are the State Universities Retirement System, its trustees, and certain of its employees.

The suit purports to be a class action on behalf of the plaintiff and all members of the educational staff of the University of Illinois who have attained the age of sixty-eight and who have been or will be required to retire on September 1, 1978, and subsequent years immediately following their sixty-eighth birthday. It is alleged that the mandatory retirement provisions of the State Universities Retirement Act deprive the plaintiff of equal protection of law in that the age classification does not have a reasonable relationship to articulable and identifiable state purpose and does not justify the disparity in due process procedures between employees over age sixty-eight and those under age sixty-eight. The complaint seeks a

preliminary and final injunction enjoining the enforcement of the mandatory retirement provision and declaring the same unconstitutional and void as it applies to the plaintiff and his class. In addition the plaintiff seeks reasonable costs and expenses of the action, including attorney's fees.

The university counsel has requested that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in the matter and to provide representation for those University trustees and employees who request the same and represent that actions, if any, taken by them in connection with the matters alleged in the complaint were taken in their respective capacities as University trustees or employees.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Lenz, authority was given as requested by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Acquisition of Property at 201 East John Street, Champaign

(43) The president of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of the property at 201 East John Street, Champaign, through condemnation proceedings. Funds for the acquisition are available from the bequest of Guy M. Beckwith. In addition, authorization for settlement of the condemnation suit is recommended if the acquisition can be completed at a price within the appraisals received by the University.

The property consists of a dormitory style building on a rectangular-shaped lot of 22,644 square feet. The University has been negotiating with the owner who has been advised that University representatives are willing to recommend to the Board of Trustees purchase of the property at a price of \$162,500 based on appraisals received by the University. However, while the owner desires to sell the property, this price is not acceptable. This site will be used to construct the Beckwith Living Center, a facility dedicated to serving permanently physically handicapped individuals who have the capability, the motivation, and the perseverance to benefit from a college education but do not have the physical ability, at least initially, to live in University residence halls facilities. This board approved the noninstructional campus improvement project on October 19, 1977.

Resolution Authorizing Condemnation of Property Located at 201 East John Street, Champaign, Illinois

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

Lots 4, 5, and 6 in Block Nineteen (19) in Fairland Place, City of Champaign, also the North One Half (N $\frac{1}{2}$) of the vacated alley lying North of Lot Seven (7) in the West One Half (W $\frac{1}{2}$) of Block Nineteen (19) Fairland Place, City of Champaign, Champaign County, Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for the construction of the Beckwith Living Center, in the conduct of the educational functions of the University of Illinois

and for other educational purposes conducted and to be conducted, and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

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

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

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

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Livingston, the foregoing resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

GEORGE W. HOWARD III
President

SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 3, 1978



On call of the president of the Board of Trustees, a special meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Tuesday, October 3, 1978, beginning at 11:00 a.m.

President George W. Howard III called the meeting to order. The following members of the board were present: Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd. The following members of the board were absent: Mr. William D. Forsyth, Jr., Governor James R. Thompson, and Mr. Arthur R. Velasquez. The following nonvoting student trustees were present: Miss Venus D. Kooper, Chicago Circle campus, and Mr. Charles S. Watson, Urbana-Champaign campus. Mr. Paul A. Sobotka, Medical Center campus, was absent.

Also present were President John E. Corbally; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. George H. Bargh, executive assistant to the president; Mr. David Landman, university director of public information; and the officers of the board, Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

The special meeting was called for the consideration and adoption of procedures to be followed in the selection of a president of the University.

President Howard called the meeting to order. He emphasized the importance of the meeting and its significance for the successful search for a successor to President John E. Corbally. He reported that he had consulted with the other trustees informally about procedures, noting that those employed in 1970 had been successful and therefore had been carefully reviewed. The documents prepared for discussion today were largely based upon the procedures of 1970, with necessary modifications in the light of the University organization as of today.

He also noted that Professor Victor Stone, chairman of the Consultative Committee in 1970-71, had been invited to the meeting to comment on the work of the committee during his tenure and that the members of the University Senates Conference also had been invited to attend. The latter had been sent copies of the recommended procedures in advance and had been invited to *comment* upon them at this meeting.

Professor Stone reviewed briefly the processes followed in 1970, expressing general satisfaction in them, but noting that in his opinion the board need not feel bound to the earlier procedures. He expressed the hope that not too tight a rein be kept on the committee's activities by the board, with particular reference to giving the committee the freedom to follow up its initiatives in making inquiries as to individuals without delay. He also suggested that the Board of Trustees might profit from additional participation by the Consultative Committee in the board's interviews with presidential candidates. (In the 1970-71 search, the chairman of the Consultative Committee was invited to participate for a portion of each of the interviews conducted by the board.)

President Howard asked Professor Robert Spitze, chairman of the University Senates Conference, to introduce the members of the conference and then asked for any comments or advice the members wished to give the trustees. Chairman Spitze presented the following statement:

The University Senates Conference welcomes the opportunity to discuss with our Board of Trustees this matter of utmost importance to our University, the selection of a president. We too were surprised — perhaps more accurately, shocked — at the resignation of President Corbally. Coming at this stage of his career, it stimulates each of us to reflect upon whether we have sufficient enthusiasm to continue in our own important work. Yet, we are encouraged by his expressed eagerness to re-enter the classroom. Conference members have appreciated our regular meetings and discussions with President Corbally on the variety of issues important to our joint mission. We enter into this selection process with avowed hope that, among the multitude of important qualifications desired in his successor, a principal one will be a strong disposition to continue this working relationship with the conference.

The selection of a president of our University is perhaps the most critical among decisions affecting the institution. It provides the occasion to recognize again the primacy of scholarship among the activities over which that office presides. The work of each employee of the University is important, but the heavy responsibility entrusted to the board and the faculty is for academic excellence, whether in the classroom, on the threshold of new knowledge through research, in professional service, or through continuing education without geographic limit.

To find a person capable and willing to lead our University in that quest for increasing academic excellence must be our unswerving commitment without dilution or attenuation.

Since first receiving notice of this meeting, conference members have reviewed the 1970 experience and by telephone and other means have shared our hopes for the process now being set in motion. Our seriousness is evidenced by the attendance on short notice here this morning of all eighteen members excepting only one. On behalf of the conference I present to the board some conclusions about which a strong consensus prevails.

First, in the 1970 documents we find a set of criteria for evaluating candidates and a Consultative Committee structure, a process for its selection, and a charge to that committee which are generally appropriate. We believe current needs will be best served by recognizing the 1970 experience as highly commendable, both as to guidelines and as to its outcome. We favor building on this foundation with minimal change.

Second, the structure of the 1970 committee is viewed as acceptable but distressingly large. Should the board please to reduce it, we would be gratified. Efforts to represent all possible constituencies are futile. If the board feels a compelling need to augment the Consultative Committee to recognize any unrepresented group, we strongly urge limitation to one additional person. The faculty believes intensely that the selection of a president is predominantly academic and that any substantial expansion should entail increased faculty membership. Any increase, however, would tend to diminish the committee's effectiveness.

Third, the conference urges the board to review the 1970 procedures as they relate to the ability of the committee to fulfill its part in achieving the "clear objective that the board and the committee will seek consensus in the final selection." We hope the board will consider means by which the committee, once established, can discuss its procedures with the board, especially those concerning the committee's part in interviewing prospective candidates. Further, we hope the board will arrange visits by such nominees to all three campuses of the University to facilitate their adequate comprehension of the breadth and strength of this institution.

Our concerns in these matters are offered most respectfully and with complete awareness of the statutory obligation of the board to make the final decision. Again, the conference appreciates this opportunity and is prepared to enter into such discussion as will be useful to the board.

(The trustees also had before them a letter of advice and comment from H. George Friedman, Jr., chairman of the Urbana-Champaign Senate Council, and a statement submitted by Kenneth E. Andersen, president of the Urbana Chapter of the American Association of University Professors.)

The trustees then discussed among themselves and with the Senates Conference the comments received and their own impressions based on review of the procedures recommended. The possibility of greater involvement at the interview stage by the Consultative Committee was discussed. The difficulties of a large interview setting were pointed out, as were the advantages of having large numbers of people present and in a position to observe. In this instance, as with the question of other aspects of the board relationship to the committee, it was made clear that these matters need not be determined definitively at this time.

There were general expressions of regret that the committee was so large but no specific suggestions for reduction. Some trustees emphasized

that it was imperative that the integrity of the committee be insured by provision for representation from the major elements and constituencies within the University, not excluding some attention to those outside the institution. As to the latter, it was also pointed out that it is the trustees themselves who will provide the major "lay" involvement in the selection.

At length, on motion of Mr. Lenz, the trustees approved unanimously the following recommendations:

PROCEDURES — SELECTION OF A PRESIDENT OF THE UNIVERSITY

The president of the Board of Trustees, following informal consultation with the trustees and others, presents the following recommended procedures to be followed in the selection of a president of the University to succeed President John E. Corbally, effective September 1, 1979:

Establishment of a Consultative Committee to Assist in the Selection of a President

By state statute, the Board of Trustees is directed to "elect a regent (president) who shall be charged with the general supervision of the educational facilities and interests of the University. Said regent shall be known as president of the University and his term of office shall be at the pleasure of the board of trustees." This is perhaps the most important single action expected of the governing body of the University.

In fulfilling this responsibility the trustees will wish to have advice from the constituent elements of the University. Accordingly, a Consultative Committee to Assist in the Selection of a President is hereby established as follows:

1. Six faculty members, two from each campus, to be selected by the respective senates.
2. Three students, one from each campus — to be selected by students in such manner as each chancellor may recommend.
3. One faculty member-at-large, who shall chair the committee,¹ such faculty member to be selected by the University Senates Conference from among the entire faculty of the University.
4. Three members of the nonacademic staff, one from each campus — to be selected by the University Nonacademic Employees Advisory Committee.
5. Four administrative officers of the University, one from each campus and one from the general administration. The campus officers would be selected by the vice chancellors and deans at each campus in such manner as the chancellor may recommend. The general officer would be selected by the general officers.
6. Three members of the "academic/professional" staff (as defined by Art. III, Sec. 1(n) of the *General Rules of the University*) — one from each campus, to be selected by the Professional Advisory Committee at each campus.
7. Two others — the president of the Alumni Association and the president of the University of Illinois Foundation.

The board does not contemplate that there will be alternates or deputies for the members of the Consultative Committee; rather, that those who cannot serve will be replaced through the selection procedures specified.

(Obviously, the board expects that all groups making nominations will select individuals with the widest possible acquaintance, professional and personal, in American higher education.)

¹ The committee will select its own secretary from its membership.

It is expected that the Consultative Committee will provide advice as to the general qualities expected of a president as well as suggestions concerning specific candidates. In all likelihood, the committee will be asked to supply a panel of names of acceptable candidates or to react to suggestions received by the board from other sources. It is the trustees' intent that the committee will be an important element in the selection process. The board recognizes, however, that it cannot delegate its statutory obligation, that it must make the final decision, and it is prepared to exercise that authority.

The constituencies identified above will be asked to make their selections of committee members by the scheduled October 20, 1978, meeting of the board.

The board designates the secretary of the board as its agent in the procedural and liaison tasks involved in the selection of a president of the University. The secretary of the board is directed to prepare an estimate of anticipated expenses to be incurred by the board and the committee and to present a request for a special appropriation at the October 20 meeting.

Charge to the Consultative Committee to Assist in the Selection of a President

In addition to establishing the Consultative Committee it is necessary for the trustees to specify the charge of the committee and the general procedures within which it will operate:¹

Although the several broad constituencies of the University are reflected in the structure of the committee, in no sense does the board regard the members as "representatives" or "delegates" of any single interest group. Rather, each member is expected to serve as an individual, exercising his or her own best judgment in the interest of the University of Illinois as a whole.

The committee's first task will be to recommend criteria to be used as the basis of judging the qualifications of candidates for the office of president of the University; and, second, to assemble a list of names of individuals judged to be suitable for the position. (In this regard, the trustees urge the committee to give careful consideration to the "guidelines" developed by the Consultative Committee of 1970-71 and approved by the board on July 22, 1970.) The several constituencies of the University should be invited to suggest suitable possible candidates, and suggestions might be sought from other appropriate sources, including other institutions of higher learning. The trustees will of course maintain a continuing interest in the identification of outstanding candidates and may wish to suggest names.

Soon after the committee has been organized, the trustees will arrange a meeting with it, to discuss and fix criteria to be used in judging candidates and procedures to be followed in later stages of the search. The trustees will follow, and expect the committee to follow, all of the regular University affirmative action policies in the conduct of the search and the appointment of a president of the University.

After a list of possible candidates has been assembled, the committee should conduct a preliminary screening designed to identify a number of individuals judged to be the most promising on the list. Detailed information should then be secured concerning these individuals, initially from public records such as professional directories and bibliographic sources.

At this point, care should be taken neither to approach prospective candidates nor to solicit formal evaluations of candidates by non-University persons, inasmuch as such inquiries may prove to be embarrassing to the candidates or to the University. Informal inquiries may be made by the committee, but only with clearance from the president of the Board of Trustees, and it should be made clear that the

¹ The committee is expected to develop its own rules and internal procedures, within the limits of this charge and after consultation with the Board of Trustees.

search is in a preliminary stage and that no approach has yet been made to any candidate.

In this connection, the trustees emphasize the importance of careful coordination and channeling of all committee communications concerning candidates through the chairman of the committee, who is charged with the responsibility of keeping the board fully informed — and who, in turn, will be kept informed by the board. It is anticipated that the board will receive progress reports, at least on a monthly basis, from the chairman of the committee in person. (The board will wish to have the benefit of the views of all members of the committee, including "minority" views, if any. However, all communications should be transmitted to the board as a whole and through the committee chairman.)

After a review of the credentials of the reduced list of candidates, the committee should provide the trustees with a panel of names of individuals who appear to be most promising. A meeting will then be arranged by the Board of Trustees to discuss candidates and the procedures to be followed in approaching them.

The trustees assume as a clear objective that the board and the committee will seek consensus in the final selection. As indicated in Part I of this document, the trustees have the responsibility of making the final decision. Although it will be the responsibility of the board to approach final candidates and to conduct all negotiations, the board will seek such assistance from the committee in these matters as the board may feel necessary.

It is axiomatic that discretion and confidentiality are required of all committee members. The committee's usefulness to the board is dependent upon this general requirement, and acceptance of it is a condition of membership on the committee. The trustees also require that all communications with the press be channeled through the secretary of the board, who will act at the direction of the president of the board.

On motion of Mr. Lenz, the procedures and the charge were unanimously adopted.

President Howard expressed the thanks of the board for the assistance of the Senates Conference and of Professor Stone and asked for the wholehearted support of the entire University community in the presidential search.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

GEORGE W. HOWARD III
President

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

October 20, 1978



The October meeting of the Board of Trustees of the University of Illinois was held at Allerton House, Allerton Park, Monticello, Illinois, on Friday, October 20, 1978, beginning at 9:30 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Miss Venus D. Kooper, Chicago Circle campus; Mr. Paul A. Sobotka, Medical Center campus; Mr. Charles S. Watson, Urbana-Champaign campus.

Also present were President John E. Corbally; Chancellor Joseph S. Begando, Medical Center campus; Chancellor William P. Gerberding, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. David Landman, university director of public information; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

BUSINESS PRESENTED BY THE PRESIDENT OF THE BOARD

Announcements

President Howard announced that the board would meet with the Consultative Committee to Assist in the Selection of a President immediately after lunch and that the committee itself would meet immediately thereafter. He expressed the thanks of the trustees to the various groups within the University that had worked quickly to nominate the members of the Consultative Committee.

Selection of a President of the University

I

(1) In accord with the direction of the Board of Trustees, the secretary presents the following report and recommendation:

Consultative Committee to Assist in the Selection of a President

The various groups asked to nominate members have done so and the following list of members is presented to the Board of Trustees for appointment:

1. Faculty Members

Medical Center

MARY E. BEVIS, associate professor of medical-surgical nursing

GEORGE E. MILLER, M.D., professor of medical education in the Center for Educational Development and coordinator of international activities, Office of the Vice Chancellor for Academic Affairs

Chicago Circle

PHILIP DWINGER, professor and head of the Department of Mathematics

HARRIET TALMAGE, professor of urban education research and director of the Office of Evaluation Research

Urbana-Champaign

THEODORE L. BROWN, professor of chemistry

DAVID GOTTLIEB, professor of plant pathology

2. Students

Medical Center

JOSEPH H. GAZIANO, third-year medical student

Chicago Circle

JOSEPH MALTESE, junior (liberal arts and sciences)

Urbana-Champaign

MARK MCCLEES, graduate student (sociology)

3. Faculty Member-at-Large — Chairman of the Committee

MARTIN WAGNER, professor of labor and industrial relations, Urbana-Champaign

4. Members of the Nonacademic Staff

Medical Center

BEVERLY LEHMANN, administrative aide, director of payroll services

Chicago Circle

PATRICK T. HUGHES, plant operating engineer

Urbana-Champaign

JOHN A. SALDEEN, electronics engineer, School of Chemical Sciences

5. Administrative Officers

General Administration

RONALD W. BRADY, vice president for administration

Medical Center

ALEXANDER M. SCHMIDT, M.D., vice chancellor for health services

Chicago Circle

ELMER B. HADLEY, dean of the College of Liberal Arts and Sciences

Urbana-Champaign

ORVILLE G. BENTLEY, dean of the College of Agriculture

6. Academic/Professional Members

Medical Center

GUST E. HERMANSON, assistant for fiscal affairs to the dean of the College of Dentistry

Chicago Circle

JAMES J. OVERLOCK, director of university services

Urbana-Champaign

JULIAN M. FRANKENBERG, director of the Health Professions Information Office, in the Office of the Dean of Students

7. Representatives of the University of Illinois Alumni Association and the University of Illinois Foundation

HENRY B. BLACKWELL (Indianapolis, Indiana), president, University of Illinois Alumni Association

WILLIAM G. KARNES (Chicago), president, University of Illinois Foundation

Appropriation for Anticipated Expenses

Although it is not possible to estimate expenses precisely, based upon past experience, it is recommended that the board approve an allocation of \$15,000 for this purpose from the general reserve. Should this amount prove to be inadequate, a further recommendation will be made later.

II

The president of the board recommends:

1. That the trustees formally name and appoint to membership those listed above and that the committee be charged in accord with the statement adopted by the board on October 3, 1978, and
2. That the board allocate from the general reserve the sum of \$15,000 for expenses at this time, providing supplemental funds later as needed and requested.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Livingston, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Leave of Absence and Appointment, Dr. John E. Corbally

(2) In informing the board of his intention to resign as president of the University as of August 31, 1979, Dr. Corbally also indicated his desire to join the faculty at the Urbana-Champaign campus after a leave for the year 1979-80. It is appropriate for the board to act now on both aspects of this request.

Therefore, as president of the Board of Trustees, I recommend the following:

1. The approval of a "terminal" leave of absence, as president *emeritus*, at full pay for the period September 1, 1979-August 20, 1980. The leave would be in recognition of deferred and unused vacation and professional leave time for which President Corbally has been eligible but which has over the years not been fully used.

2. The approval of a recommendation from the dean of the College of Education at the Urbana-Champaign campus, approved by the chancellor, that Dr. Corbally be appointed distinguished professor in the Department of Administration, Higher, and Continuing Education, the appointment to be effective September 1, 1979, but with salary and service on a nine-month basis beginning August 21, 1980. The salary amount would be recommended by the College of Education in the budget for 1980-81 as approved by the Board of Trustees.

On motion of Mr. Neal, these recommendations were approved.

REQUEST TO MAKE A PRESENTATION, ST. FRANCIS HOSPITAL, PEORIA

President Howard reported a communication received by the secretary from Dr. Charles D. Branch, director of Medical Education, St. Francis Hospital, Peoria, in which Dr. Branch asked that arrangements be made for him and some of his colleagues to make a presentation to the Board of Trustees at a forthcoming meeting. The request was "for the purpose of discussing the relationships of this hospital [St. Francis] and the University of Illinois with regard to conduct of programs in graduate medical education." The secretary had responded, explaining the normal procedures and asking that a statement of the group's concerns be sent as soon as possible. Mr. Howard suggested that the General Policy Committee arrange tentatively to receive a presentation at the November meeting of the board at the Medical Center campus in Chicago.

On motion of Mr. Livingston, such an arrangement was approved.

REPORTS OF THE PRESIDENT OF THE UNIVERSITY

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

Finance Committee Hearing, Divestiture of South African Investments

The president reported further on this matter, on the basis of consultations with the chairman of the Finance Committee and others. He proposed that a hearing be arranged on the morning of Thursday, November 16, in Urbana, from 10:00 to 11:30 a.m. He said there would be an effort to invite speakers with a variety of points of view as well as to hear the C-U Coalition against Apartheid and others.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Award of Certified Public Accountant Certificates

- (3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to sixteen candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the

United States and who qualify in all other respects under this provision of the law.

The committee also recommends that the certificate of certified public accountant be awarded to two candidates who passed the standard written examination in May 1978 in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended. The names of the candidates have been filed with the secretary.

I concur in these recommendations.

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

Advisory Committee for the College of Pharmacy, Medical Center

(4) The chancellor at the Medical Center campus has recommended the following appointments to the Advisory Committee for the College of Pharmacy for three-year terms ending June 30, 1981.

MARVIN (BUD) GRABER, community pharmacist, Keeler Pharmacy, Chicago

J. THOMAS GULICK, community pharmacist, Gulick Pharmacies Corp., Danville

TERRY W. TRUDEAU, institutional pharmacist, director, Pharmacy Services, Brokaw Hospital, Normal

Ex-officio members for 1978-79

MARTIN I. BLAKE, chairman, Illinois State Board of Pharmacy

EDWARD DUFFY, president, Illinois Pharmaceutical Association

JAMES METZGER, president, Illinois Council of Hospital Pharmacists

I recommend approval.

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

Vice Chancellor for Academic Affairs, Chicago Circle

(5) The chancellor at Chicago Circle has recommended the appointment of Richard M. Johnson, presently acting vice chancellor for academic affairs, as vice chancellor for academic affairs and professor of political science on indefinite tenure, effective October 21, 1978, on a twelve-month service basis, at an annual salary of \$49,500.

This recommendation is made with the advice of the search committee listed below.¹ The vice president for academic affairs concurs in the recommendation.

I recommend approval.

On motion of Mrs. Shepherd, this appointment was approved.

Appointments to the Faculty

(6) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

¹ Beverly Lynch, University librarian and professor of library administration, *chairperson*; Geraldine Brownlee, assistant professor of education; Edward Colker, research professor of art; Mary Ann Janda, graduate student; Richard Kosobud, professor of economics and head of department; Paul Raccach, professor of physics and head of department; Jan Rodek, professor of chemistry and dean of the graduate college; and David P. Street, professor of sociology and head of department; Mario Valdes, professor of Spanish and head of Department of Spanish, Italian, and Portuguese.

- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
 W — One-year appointment subject to special written agreement
 Y — Twelve-month service basis
 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago Circle

1. KATHLEEN C. COOK, assistant professor of philosophy, beginning September 1, 1978 (1), at an annual salary of \$15,000.
2. EMAD A. W. EL-NEWEIHI, assistant professor of mathematics, beginning September 1, 1978 (3) (on leave of absence without pay for fall quarter 1978) at an annual salary of \$17,200.
3. HAROLD S. GOLDMAN, assistant professor of social work, beginning September 1, 1978 (1), at an annual salary of \$22,500.
4. LUISE H. HATHAWAY, assistant professor of German, beginning September 1, 1978 (2), at an annual salary of \$14,600.
5. DENNIS ICHIJAMA, assistant professor of art and design, beginning September 1, 1978 (2), at an annual salary of \$18,000.
6. JUNE D. KNAFLE, associate professor of education, beginning September 1, 1978 (A), at an annual salary of \$22,000.
7. MARK I. LICHBACH, assistant professor of political science, beginning September 1, 1978 (1), at an annual salary of \$13,500.
8. DAVID F. LUCKENBILL, assistant professor of criminal justice, beginning September 1, 1978 (1), at an annual salary of \$14,500.
9. WILLIAM A. MEEZAN, assistant professor of social work, beginning September 1, 1978 (1) at an annual salary of \$22,500.
10. NANCY R. MUDRICK, assistant professor of social work, beginning September 1, 1978 (1), at an annual salary of \$21,500.
11. OLGA NEDELJKOVIC, associate professor of Slavic languages and literatures, beginning September 1, 1978 (A), at an annual salary of \$20,300.
12. JUDITH C. NELSEN, associate professor of social work, beginning September 1, 1978 (A), at an annual salary of \$27,500.
13. CYNTHIA A. PULLIAM, assistant professor of education, beginning September 1, 1978 (1), at an annual salary of \$14,700.
14. MARTIN L. PURYEAR, assistant professor of art and design, beginning September 1, 1978 (4), at an annual salary of \$19,000.
15. MERILYN M. SALOMON, assistant professor of social work, beginning September 1, 1978 (1), at an annual salary of \$18,500.
16. VALAVANUR K. VENKATARAMAN, assistant professor of accounting, beginning September 1, 1978 (1), at an annual salary of \$23,750.

Medical Center

17. NANNA A. CROSS, assistant professor in the Curriculum in Medical Dietetics, beginning September 11, 1978 (1Y), at an annual salary of \$19,600.
18. NORMAN A. CROUCH, assistant professor of microbiology (virology), Rockford School of Medicine, beginning September 1, 1978 (1Y), at an annual salary of \$22,000.
19. DANIEL S. KLEEHAMMER, assistant professor of oral surgery, on 20 percent time, beginning August 1, 1978 (NY20), at an annual salary of \$3,600.
20. BEVERLY J. McELMURRY, associate professor of nursing administration, on 50

percent time (WY50), beginning August 1, 1978, at an annual salary of \$12,500.

21. JOHN F. SCHABLE, assistant professor of anesthesiology, on 88 percent time, and physician/surgeon, on 12 percent time, beginning October 1, 1978 (1Y88; NY12), at an annual salary of \$37,500.
22. ROBERT V. STORTI, assistant professor of biological chemistry, beginning October 1, 1978 (1Y), at an annual salary of \$22,000.
23. GERALD D. WILLIAMS, assistant professor of oral diagnosis, beginning September 1, 1978 (WY), at an annual salary of \$28,500.

Urbana-Champaign

24. SUSAN R. AVERY, assistant professor of electrical engineering, beginning August 21, 1978 (1), at an annual salary of \$18,000.
25. MARY F. COLLINS, director of public services and associate professor of library administration in the library, beginning October 2, 1978 (AY), at an annual salary of \$33,000.
26. NANCY S. CREASON, associate professor of medical-surgical nursing assigned to the School of Basic Medical Sciences, beginning August 21, 1978 (Q), at an annual salary of \$22,000.
27. JOSEPH M. CUMMINS, JR., assistant professor of veterinary pathology and hygiene, on 50 percent time, and assistant professor in veterinary programs in international agriculture, on 50 percent time, beginning September 1, 1978 (1Y), at an annual salary of \$26,000.
28. LEON A. FRIZZELL, assistant professor of electrical engineering, on 25 percent time, and of bioengineering in electrical engineering, on 75 percent time, beginning August 21, 1978 (1), at an annual salary of \$18,000.
29. JOHN E. GARST, assistant professor of animal science, beginning October 1, 1978 (1Y), at an annual salary of \$24,000.
30. KATHLEEN W. LANGSTON, assistant education and social science librarian and assistant professor of library administration, beginning September 11, 1978 (1Y), at an annual salary of \$12,500.
31. JAMES P. LERITZ, assistant professor of architecture, beginning August 21, 1978 (1), at an annual salary of \$16,500.
32. WILLIAM J. MAHER, assistant university archivist, newspaper librarian, and assistant professor of library administration, beginning September 21, 1978 (1Y), at an annual salary of \$14,000.
33. GEORGE W. McCONKIE, professor of educational psychology in the Center for the Study of Reading and in the Department of Educational Psychology, beginning October 1, 1978 (A), at an annual salary of \$33,750.
34. JOAN I. NASSAUER, assistant professor of landscape architecture, beginning August 21, 1978 (1), at an annual salary of \$16,500.
35. NANCY P. O'BRIEN, serials bibliographer and assistant professor of library administration, beginning September 11, 1978 (1Y), at an annual salary of \$12,800.
36. TAKASHI SASAMORI, professor of meteorology in the Atmospheric Research Laboratory, beginning October 1, 1978 (A), at an annual salary of \$13,000.
37. MICHAEL S. SCHLANSKER, assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning August 21, 1978 (1), at an annual salary of \$18,300.

Administrative Staff

38. MURRAY C. EDGE, risk manager, Office of Vice Chancellor for Health Services, Medical Center, beginning September 18, 1978 (NY), at an annual salary of \$34,000.

39. JAMES G. TOWNSEL, associate dean for urban programs, College of Medicine, Medical Center, beginning September 1, 1978 (NY), at an annual salary of \$38,000.

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

Nonsalaried Faculty of the College of Medicine, 1978-79

(7) On the recommendation of the chancellor at the Medical Center, I have approved appointments and reappointments to the nonsalaried faculty of the College of Medicine for the academic year beginning September 1, 1978. The list of these appointments is being filed with the secretary of the Board of Trustees for record, and his office will issue the usual notices of appointment.

A summary of the number of appointments in each department follows. The total number of persons is 2,681, of whom 103 are *emeritus*. The total for 1977-78 was 2,668, of whom 97 were on *emeritus* status.

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

School of Basic Medical Sciences, Medical Center

Anatomy	5
Biochemistry	5
Microbiology	7
Pharmacology	5
Physiology	3
<i>Total</i>	<u>25</u>

School of Basic Medical Sciences, Urbana..... 383

School of Clinical Medicine, Urbana..... 7

Peoria School of Medicine

Basic Science	10
Dermatology	3
Family Practice	74
Medicine	39
Neurosciences	2
Obstetrics/Gynecology	12
Pathology	15
Pediatrics	17
Preventive Medicine	9
Psychiatry	14
Radiology	21
Rehabilitation Medicine	9
Surgery	67
<i>Total</i>	<u>292</u>

Rockford School of Medicine..... 131

Abraham Lincoln School of Medicine

Anesthesiology	50
Center for Craniofacial Anomalies.....	3
Dermatology	33
Family Practice	55
Medicine	488
Neurology	23
Neurosurgery	23
Obstetrics/Gynecology	118
Ophthalmology	82
Orthopaedic Surgery	56

Otolaryngology.....	63
Pathology	87
Pediatrics	140
Physical Medicine and Rehabilitation.....	30
Preventive Medicine and Community Health.....	17
Psychiatry	186
Radiology	69
Surgery	205
<i>Total</i>	1 728

School of Associated Medical Sciences

Biocommunication Arts and Sciences.....	3
Medical Dietetics.....	8
Medical Laboratory Sciences.....	15
Medical Record Administration.....	5
Medical Social Work.....	6
Occupational Therapy.....	38
Physical Therapy	40
<i>Total</i>	115
<i>Grand Total</i>	2 681

Sabbatical Leave of Absence, 1978-79, Medical Center

(8) On motion of Mr. Neal, a sabbatical leave of absence recommended by the chancellor at the Medical Center was granted. This leave will be included in an annual compilation of 1978-79 sabbatical leaves of absence to be made a part of the board *Proceedings* in March 1979.

**Procedural Changes Relating to the Admission of Students
to the College of Law, Urbana
(Report for Information)**

(9) On September 20, 1978, the Admissions Committee of the College of Law, Urbana, proposed the following modifications to the college admissions procedures:

1. That the admission process for all students be combined into a single process, that is, that the separate admission program for minority students be discontinued.
2. That the admission process be structured so that all students with a predictive index above a level to be determined annually by the admissions committee would be admitted automatically to the College of Law. The cut-off would be selected so as to include approximately 75 percent of the entering class in this automatic admission category. All applicants between that automatic admission level and an annually defined minimum admission level would be evaluated individually by the admissions committee and enough of them admitted to achieve an entering class of 215 to 220 students.
3. That the evaluation and ranking of students within this individual evaluation group be made by giving significant weight to the prediction index, but also with an eye to identifying:
 - a. Students whose numerical records appear to underpredict their likelihood of success in law school, and
 - b. Students whose admission would contribute to the diversity essential to achieving even more variety and richness in the educational experience at the College of Law.
4. That the factors which the committee would use to identify underprediction, diversity, or both, would include:

- a. Physical handicap of the student,
- b. Maturity and experience achieved outside the undergraduate classroom,
- c. Presence of multiple LSAT tests with significantly differing scores or an undergraduate record marred by poor grades for only a brief period of time,
- d. The student's success as an undergraduate in spite of the need to work significant hours outside the classroom, and
- e. Ethnic and cultural background of the applicant.

At its meeting on September 25, 1978, the faculty of the College of Law approved the proposed new procedures. (The full report of the Admissions Committee of the College of Law is filed with the secretary of the board for record.)

On motion of Mr. Lenz, approved without dissent, the report was received and the procedural changes approved, with the understanding that a report would be submitted to the board by the College of Law Admissions Committee after one year's experience with the new procedures; and with the understanding that the chancellor at Urbana will report at an appropriate time as to whether or not the policy on admissions of the College of Law needs review.

Renaming of the Fine and Applied Arts Building, Urbana

(10) The Fine and Applied Arts Building at Urbana, which was constructed in 1960, initially housed the Department of Art and Design as well as a portion of the Department of Architecture, both of which are a part of the College of Fine and Applied Arts. The building now houses only the Department of Art and Design.

To better reflect the current and anticipated usage of the building, the chancellor, with the concurrence of appropriate administrative officers, has recommended that the Fine and Applied Arts Building be renamed the Art and Design Building.

I concur.

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

Contract with Rush University, Chicago Circle

(11) Rush University, a division of Rush-Presbyterian-St. Luke's Medical Center, Chicago, has proposed a cooperative agreement with the University of Illinois, under which graduate students from Rush would be permitted to take courses at the Chicago Circle campus in order to expand their curriculum opportunities in a qualified doctoral program in biochemistry. The arrangement is agreeable to the University officers involved, provided that such students meet normal and customary admission standards at Chicago Circle and provided space is available.

Accordingly, a contract has been negotiated providing for such cooperation, subject to the trustees' approval. Under the contract, Rush University students attending Chicago Circle campus would enjoy a status common to all other students, with the exception that they would not be billed individually for tuition and fees; rather, a charge would be made to Rush University for each student so attending, the charge to be based on the Chicago Circle campus standard schedule of tuition and fees for Illinois residents.

This arrangement could be terminated at the end of any academic quarter by either party giving notice in writing on or before the first day of classes of the next academic term. (The contract is similar to agreements which were made between Shimer College and the University of Illinois as approved by the Board of Trustees on June 20, 1973, and between Spertus College of Judaica and the University of Illinois approved on July 16, 1975.)

The chancellor, with the concurrence of the vice president for academic affairs, has recommended authorization by the Board of Trustees of the execution of a contract as described.

I concur in this recommendation.

On motion of Mr. Livingston, authority was given as recommended.

Subcontract for Educational Services with East Central Illinois Medical Education Foundation, Medical Center

(12) On July 20, 1977, the Board of Trustees approved the renewal of a subcontract with the East Central Illinois Medical Education Foundation for the development of a residency program in family practice in Danville, Illinois. The subcontract is funded by the federal government under the Area Health Education System contract.

The College of Medicine has recommended renewal of the subcontract for the period October 21, 1978, through October 20, 1979, to continue development and implementation of the residency program. Under the subcontract, East Central Illinois Medical Education Foundation will provide approximately 1,042 hours of graduate medical education instruction at a rate of \$27 per hour. The foundation will be reimbursed in an amount not to exceed \$28,134.

Federal funds are currently available to finance the existing subcontract through September 30, 1978, and a twenty-day extension of that subcontract. It is expected that the federal government will renew its contract with the University effective October 21, 1978. The proposed subcontract, therefore, will specify that continuation beyond October 20, 1978, is contingent upon renewal of the primary contract between the University and the federal government.

The chancellor at the Medical Center has recommended approval of the subcontract, subject to approval by the Department of Health, Education, and Welfare. The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Amendment of Contract for Educational Services, Carle Hospital, College of Medicine

(13) On July 19, 1978, the Board of Trustees authorized a contract with the Carle Foundation Hospital in Urbana for educational services on behalf of the College of Medicine in fiscal year (FY) 1979. These services provide assistance in the expansion of the medical education program of the college.

The chancellor at the Medical Center has recommended that the July action be amended to increase the amount authorized for the contract with Carle Foundation Hospital for FY 1979 in an amount not to exceed \$13,330. This will increase the total amount authorized from \$28,100 to \$41,430. Additional professional services are required to assist in carrying out the medical education program at the School of Clinical Medicine at Urbana-Champaign.

Funds are available in federal health professions capitation grants for FY 1979.

The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Livingston, this amendment was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Contract for Educational Services with Illinois Cancer Council, Medical Center

(14) The School of Public Health at the Medical Center has recommended the renewal of a contractual relationship with the Illinois Cancer Council which will make available to the school's educational programs the professional skills of the council along with its extensive data base. The contract, for an amount not to exceed \$12,000, will extend from July 1, 1978, to June 30, 1979. Funds are available in the operating budget of the School of Public Health for FY 1979.

The Illinois Cancer Council will provide to the School of Public Health: (1) instruction for graduate students in the epidemiology of cancer through two scheduled courses given at the Medical Center; (2) counseling for graduate students in cancer research methodology; and (3) consultation for students and faculty in the design and execution of epidemiological studies in cancer.

The chancellor at the Medical Center has recommended approval of the contract. The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson. Mrs. Rader asked to be recorded as not voting.

Establishment of Bank Accounts in India

(15) The Smithsonian Institution offers grants using "excess" U.S.-owned foreign currencies, requiring that funds be drawn from the U.S. Embassy located within the country involved and disbursed within that country. Financial reports must be submitted in which the University must certify the funds have been expended in accordance with the terms of the grant. Funds not expended must be returned to the U.S. Embassy.

Officers of the Urbana-Champaign campus recently submitted two grant applications, totalling \$55,000, which have been approved by the Smithsonian Institution and conditionally accepted subject to board approval. In both cases, the grants are for travel funds to be used in connection with an international congress on anthropological and ethnological sciences to be held in India in December 1978. The principal investigators, Dr. Demitri Shimkin and Dr. Clark E. Cunningham, are faculty members in the Department of Anthropology.

In order to facilitate the handling of financial transactions pertaining to these grants, the chancellor at Urbana has recommended that the vice president for administration be authorized to establish separate bank accounts in the State Bank of India, New Delhi, for the grants described. The funds are to be disbursed in accordance with the terms of the grants and in accord with University policies and procedures.

I concur.

On motion of Mr. Livingston, authority was given as recommended.

Recommendations of the University Patent Committee

(16) The University Patent Committee submits the following recommendations relating to discoveries and developments by staff members.

1. *First Visible Wavelength Direct Nuclear Pumped Laser* — M. Alfred Akerman, formerly research assistant in nuclear engineering, Urbana, George H. Miley, professor of nuclear engineering and chairperson of Nuclear Engineering Program, Urbana, and David A. McArthur, Sandia Laboratories, Albuquerque, New Mexico, inventors; sponsored by the Department of Energy.

On September 21, 1977, the Board of Trustees transferred its rights in this concept to the University of Illinois Foundation. On June 14, 1978, University Patents, Inc., elected not to service the concept under its agreement with the Foundation because "references appear to preclude generic protection" and "it does not appear that we would ever have any hope of recovering our patent expenses." The Board of Directors of the Foundation on August 3, 1978, returned the patent rights to the University. It is recommended that the University retain shop rights and release all other patent rights in this concept to the sponsor, the Department of Energy.

2. *Azaprostaglandin-like Drugs* — Duane L. Venton, associate professor of medicinal chemistry, Medical Center, Steven Enke, graduate student in medicinal chemistry, Medical Center, and Guy C. LeBreton, assistant professor of pharmacology, Medical Center, inventors.

University Patents, Inc., reported that it wishes to commercialize the invention which is a drug useful in the storage of blood platelets as well as in the prevention and/or treatment of occlusive vascular disease. It is recommended that the University transfer its patent rights in the concept to the University of Illinois Foundation.

3. *Z-Pro-D-Leu* — Roderich Walter, professor of physiology and biophysics and head of the department, Medical Center, inventor; sponsored by the United States Department of Health, Education, and Welfare.

University Patents, Inc., reported that it wishes to commercialize this invention which inhibits tolerance to and physical dependence on morphine. It is recommended that the University transfer its patent rights in this concept to the University of Illinois Foundation, subject to the rights of the sponsor, the United States Department of Health, Education, and Welfare.

4. *SIMPLER System* — Thomas T. Chen, assistant professor of clinical science (medical information science) in the School of Clinical Medicine, Urbana, Allan H. Levy, professor of clinical science (medical information science) in the School of Clinical Medicine, Urbana, Douglas Jones, research assistant in the School of Basic Medical Sciences, Urbana, A. B. Baskin, graduate research assistant in the School of Clinical Medicine, Urbana, and Larry Sherman, formerly assistant specialist in automated education in the School of Basic Medical Sciences, Urbana, inventors.

University Patents, Inc., has agreed to license this development, a computer-assisted instruction system, and the Modular Computing Corporation wishes to market it. The University Patent Committee recommends that the University release its rights in the SIMPLER system software to the University of Illinois Foundation for marketing.

I concur in these recommendations.

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

Programmable Processor Terminal

(17) The University's Computer-based Education Research Laboratory (CERL) has developed a new model of the PLATO terminal known as the Programmable Processor Terminal (PPT) which incorporates certain technological advancements over the older PLATO IV terminal. The design features which distinguish the PPT from earlier models involve state-of-the-art technology or "technical know-how" which, although deemed unpatentable, is of practical value to a prospective manufacturer of such terminals. Technical know-how (or trade secrets) can be licensed commercially through the use of confidentiality agreements.

In December 1976, the University received sealed bids from commercial firms proposing to manufacture the PPT for the University. Prospective bidders received technical specifications of the PPT from CERL under nondisclosure agreements as part of the procurement process. Carroll Manufacturing Company was the successful bidder and elected to use CERL's technical know-how to manufacture the PPTs produced for the University. As part of this arrangement, Carroll agreed to obtain a license from the University or its designated agent should Carroll subsequently desire to sell commercial products which incorporated or were dominated by the know-how furnished by the University. Carroll has now requested a license to utilize this PPT know-how to manufacture and sell commercial products.

With the concurrence of the appropriate administrative officers, the vice president for administration recommends that the rights to the PPT know-how¹ be transferred subject to the rights of third parties (e.g., federal agencies and Control Data Corporation) to the University of Illinois Foundation for licensing and recommends further than any royalty income received from licensing such technical know-how be distributed in accordance with the general rules for patent royalty income.

I concur.

On motion of Mr. Neal, these recommendations were approved.

Exception to Ownership, Copyright, and Royalty Policies for Certain PLATO Lessonware

(18) Professor James C. McKeown of the Department of Accountancy at Urbana is the author of successful PLATO lessonware in accountancy which was developed using the University's Computer-based Education Research Laboratory (CERL) PLATO facility. He desires to pursue future lessonware development on the PLATO system operated by the Control Data Corporation (CDC). To assist in such future development, he wishes to have "author mode access"² to his CERL lessonware when, subject to his consent, it has been installed on the CDC system.

Within the framework of existing University policy and the University/CDC agreements, the arrangement sought by Professor McKeown presents two issues requiring special approval:

1. The University/CDC agreements do not permit author access to University-developed lessonware after it has been released by the University and installed on CDC's PLATO system.
2. Waiver is required of the University's rights in new lessonware subsequently developed on the CDC PLATO system but based on Professor McKeown's original University-developed lessonware.

¹ PPT know-how consists of specific design documentation information transmitted to and acknowledged by Carroll Manufacturing Company on October 29, 1976, in connection with Sealed Bid Proposal K-070.

² Author mode access is a level of authorization and a "key" which permits an author to have access to the computer code (or software) of specified lessonware and to make changes in that computer code.

Administrative officers of the University and of CDC have recommended that Professor McKeown's University-developed accountancy lessonware be handled as follows:

1. Professor McKeown will release his lessonware to the University through the standard procedure.
2. The University and CDC agree that Professor McKeown will continue to have author mode access to his lessonware when it has been installed on the CDC PLATO system.
3. The University will waive all rights and interests in future lessonware developed on the CDC PLATO system by Professor McKeown by virtue of the special author access granted as item (2).
4. As a consideration for the waiver of item (3), the University will receive a permanent, royalty-free license to such completed lessonware as may be derived in the future by virtue of the special author access granted to Professor McKeown. Usage occurring under this license will be without restriction to applications which are directly related to programs of instruction and research of the University of Illinois.

The University Committee on Copyrightable Works has reviewed this proposed arrangement and has recommended approval. The vice president for administration concurs.

I recommend approval.

On motion of Mr. Livingston, these recommendations were approved.

Noninstructional Capital Improvements, 1978-79, Urbana

(19) The Illinois Board of Higher Education has requested that all non-instructional capital improvements presently planned for the period November 1978-November 1979 be submitted with the FY 1980 RAMP document. Projects for the Urbana-Champaign campus are listed below.

The president of the University, with the concurrence of the appropriate administrative officers, recommends approval of these projects as noninstructional capital improvement projects subject to further action by the Board of Higher Education.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

<i>Project Name/Category</i>	<i>Anticipated Sources of Funds</i>	<i>Total Project Cost</i>
Surface Parking Lots at Four Locations for 402 Total Spaces/Site Improvement	Parking Developmental Reserve	\$217 000

Construction of surface parking lots at four locations for 402 total spaces is anticipated for FY 1979. The estimated total project cost of \$217,000 is to be paid from parking revenue. The parking lot locations, number of spaces, and estimated project costs are as follow:

<i>Location</i>	<i>Spaces</i>	<i>Amount</i>
Natural History Bldg.....	58	\$ 38 000
Florida and Lincoln		
Student Cmpd.	210	115 000
Meat Science Lab.....	74	25 000
Peabody Drive Svc. Area		
(Housing)	60	39 000
<i>Total</i>	402	\$217 000

Access Road from Parking Lot P Southeast
to SE End of Hangar #3 at Willard Airport/
Site Improvement

Airport Developmental
Reserve

11 500

Construction is anticipated in FY 1979 of an access road from Parking Lot P southeast to the southeast end of Hangar #3 at the University's Willard Airport. The road will be 700 feet long and 24 feet wide. The project will include a parking lot for 25 spaces, drainage, grading, seeding, signing, and necessary pertinences. The surface of the road and parking lot will initially be gravel and after sufficient settling has occurred, an oil and chip surface will be applied. The project's estimated cost of \$11,500 is to be funded from airport revenue.

Contract for Installation of Supervisory Control System, Chicago Circle Center

(20) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a contract for \$156,930 to Hiram Electrical Contractors, Inc., Chicago. The firm is the low bidder on the base bid, plus acceptance of deductive alternates No. 1 and No. 2, to furnish all labor, materials, and services to install the second phase of a supervisory control system for mechanical equipment at the Chicago Circle Center, Chicago Circle campus.

The low bid is within the estimates developed by the Physical Plant Department. Acceptance of deductive alternates No. 1 and No. 2 (to delete mechanical fan system controls in two areas) was necessary to bring the cost within the funds available.

Funds for this work are available from the operations and maintenance line of the FY 1978-79 operating budget of the Chicago Circle Center. It is estimated that the work will be completed by September 1979.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Livingston, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Construction Contracts, Single Student Residence, Medical Center

(21) The president of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for construction of the Single Student Residence at the Medical Center campus. The award

for general work is to the low base bidder, plus deductive alternates A and B, and the award for all other divisions of work is to the low base bidder.

<i>General Work</i>	<i>Base Bid</i>	<i>Deductive Alternates</i>	
		<i>A</i>	<i>B</i>
Walsh Brothers, Inc., Chicago.....	\$5 051 595	\$6 000	\$5 500
<i>Plumbing</i>			
F. E. Moran, Inc., Northbrook.....	543 000		
<i>Ventilation</i>			
F. E. Moran, Inc., Northbrook.....	237 100		
<i>Heating & Air Conditioning</i>			
Advance Heating and Air Conditioning, Elk Grove	412 000		
<i>Electrical</i>			
Public Electric Construction Co., Inc., Chicago	839 950		
<i>Demolition</i>			
National Wrecking Co., Chicago.....	52 800		
<i>Total</i>	<u>\$7 124 945</u>		

It is further recommended that all contracts other than the contract for general work be assigned to the contractor for that work, and that an agreement be entered into with Walsh Brothers, Inc., Chicago, for the assignment of these other contracts, for which the assignment fee has been included in the base bid.

It is also recommended that the services of Dubin, Dubin, Black and Moutousamy, Chicago, be continued to provide the architectural and engineering services required during the construction phase of the project. The fee will be on the basis of a lump sum fee of \$67,500 plus authorized reimbursements, the latter estimated to be \$15,000.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

A schedule of the bids received has been filed with the secretary for record.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Lenz, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson. Mr. Hahn asked to be recorded as not voting.

Amendment to Design/Engineering Services Agreement, Food Service Consultant, Great Circle Hall, Chicago Circle

(22) On January 19, 1977, the Board of Trustees authorized the employment of Fred Schmid Associates, Park Ridge, as a food service consultant to prepare the contract documents necessary to complete the Great Circle Hall and adjacent areas in the Chicago Circle Center as a permanent food service and lounge facility. The contract specified a fee not to exceed \$38,500 plus authorized reimbursements.

In the development of design and the preparation of drawings for this work, the University staff have determined that the following additional services are needed:

1. The design of a new vestibule area to permit direct second-level access to the facility from the Circle Forum.
2. The investigation and evaluation of the existing electrical services in the building and of those changes necessary to accommodate the design load requirements.
3. The investigation and verification of the condition of the existing structural and mechanical systems and their capacity to accommodate the additional services required for the new facility.

Therefore, the president of the University, with the concurrence of appropriate administrative officers, recommends that the contract with Fred Schmid Associates, Park Ridge, be amended to include the additional services described at a fee based on the firm's hourly rate schedule, the fee not to exceed \$33,000.

Funds are available for this project from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson. Mr. Hahn asked to be recorded as not voting.

ROLL CALL ITEMS

By consensus the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next six items (Nos. 23 to 28 inclusive).

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Lenz, these items were approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson. Mr. Hahn asked to be recorded as not voting.

Employment of Architect/Engineer for the Pavilion, Chicago Circle

(23) The president of the University, with the concurrence of appropriate administrative officers, recommends the employment of Skidmore, Owings & Merrill, Chicago, for the required professional architectural/engineering services through the completion of construction for the Pavilion project at the Chicago Circle campus. The services would be performed for a lump sum fee at a level up to \$344,000, plus reimbursements authorized by the University at an estimated cost of \$96,000 for additional items of work. These would include: topographic and utility surveys, subsurface exploration and recommendations for foundation design, material testing during construction, reproduction of contract documents, and specialized consultants relating to the design of the ice rink and its refrigeration systems, special sound system, and acoustical control.

Funds are available from proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

Following is a breakdown of the estimated cost of the reimbursement items:

Topographic and utility surveys.....	\$ 5 000
Subsurface exploration and foundation design.....	6 000
Material testing	23 000
Reproduction of contract documents.....	6 000

Specialized consultants

Ice Rink	40 000
Sound System	10 000
Acoustics	6 000
<i>Total</i>	<u>\$96 000</u>

**Employment of Architect/Engineer for Capital Development Board
Projects, FY 1979, Chicago Circle**

(24) The president of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ Skidmore, Owings and Merrill, Chicago, to provide the professional services listed below, for roof resurfacing. The fee for each project will be negotiated in accordance with standard procedures of the Capital Development Board.

*Chicago Circle***Space Realignment, Renewal, and Replacement**

Architecture and Art Laboratory.....	\$ 60 000
Science and Engineering Laboratory.....	370 000

Funds for the employment of the professional firm have been appropriated to the Capital Development Board for FY 1979.

**Employment of Engineer for Chilled Water Facility for Certain
Buildings, Medical Center**

(25) The president of the University, with the concurrence of appropriate administrative officers, recommends the employment of Gritschke & Cloke, Inc., Chicago, for the required professional services to provide chilled water facilities for the existing Men's Residence Hall, Chicago Illini Union, Women's Residence Hall, and the proposed Single Student Residence and Chicago Illini Union and Recreation Facility at the Medical Center campus. The fee is estimated at a level up to \$50,000 which will provide for the services through construction. Authorized reimbursements for the project are estimated to be \$5,000.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

**Employment of Engineer for Chilled Water Facility for Certain
Union Addition, Medical Center**

(26) The president of the University, with the concurrence of appropriate administrative officers, recommends the employment of Loeb, Schlossman & Hackl, Chicago, for the professional architectural and engineering services required for an addition to the Chicago Illini Union at the Medical Center campus. The estimated fee for the firm's services through construction is at a level up to \$275,000, plus reimbursements authorized by the University, the latter estimated to be \$40,000.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

**Employment of Architect/Engineer for Addition and Remodeling,
Illini Union Bookstore, Urbana**

(27) The president of the University, with the concurrence of appropriate administrative officers, recommends the employment of Richardson, Severns, Scheeler, Greene & Associates, Inc., Champaign, to provide the required professional architectural and engineering services, through the completion of construction of an

addition to and remodeling of the Illini Union Bookstore. The fee would be a lump sum of \$46,100 plus authorized reimbursements, the latter estimated to be \$4,650.

The project will provide for approximately 5,000 additional gross square feet of floor space and remodeling of 30,000 gross square feet in the existing building.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

Employment of Architect/Engineer for Resurfacing Assembly Hall Roof, Urbana

(28) The president of the University, with the concurrence of appropriate administrative officers, recommends the employment of Richardson, Severns, Scheeler, Greene & Associates, Inc., Champaign, for the required professional services, through construction, for resurfacing the dome of the Assembly Hall at the Urbana-Champaign campus. The fee would be a lump sum of \$63,500 plus authorized reimbursable expenses, the latter estimated to be \$4,000.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

Continuation of Employment of Health Facilities Consultant, Medical Center

(29) On February 19, 1975, the Board of Trustees authorized the employment of Herman Smith Associates, Hinsdale, on an hourly basis, for general and functional consulting services throughout the programming, planning, and construction phases of the Replacement Hospital; and programming for the proposed ambulatory care remodeling project. In July 1975, 1976, and 1977, the board approved the continuation of employment of the firm on the same basis. The original budget estimate for their consulting services was \$490,000. As of June 30, 1978, the total cost of the firm's services was \$385,926.

All of the services required in connection with programming of the proposed ambulatory care facilities and most of the services required in connection with the hospital have been completed.

The continuation of the services of the consultant is required through June 30, 1979, for the analysis of the existing material receiving, storage, and distribution facilities for the hospital; the development of the operational system for the new central hospital supply system; and on-site consultation required to instruct hospital personnel regarding the other operational systems during the activation and occupancy of the new facility. The consultant will be paid on the basis of the firm's composite consultant hourly rate which will not exceed the \$104,074 balance of the original budget estimate. (The rates are on file with the secretary of the Board of Trustees.)

Funds are available from the Hospital Income Fund.

The chancellor at the Medical Center campus has recommended approval of the continuation of the employment of the firm for the required services and the vice president for administration concurs.

I recommend approval.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson. Mr. Hahn asked to be recorded as not voting.

Authorization for Approval of Requests for Transfers Among Line Item Appropriations

(30) The comptroller has requested authority to initiate and approve requests to the governor through the Board of Higher Education for transfers among line item appropriations as authorized under Chapter 127, Section 149.2, of the *Illinois Revised Statutes*.

The statute provides that transfers may be made only among regular operating appropriations and grants, except that no funds may be transferred from any appropriation for personal services nor for any appropriation for state contribution for employee group insurance. The total of such transfers is limited by the statute in any fiscal year to a sum not to exceed 2 percent of the aggregate amount appropriated within the same treasury fund (General Revenue, Income, Agricultural Premium).

I concur in the request.

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

Purchases

(31) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 58 795 00
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From Institutional Funds

Recommended	916 614 62
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Grand Total	\$975 409 62
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A complete list of the purchases, with supporting information, including the quotations received was sent to each member of the board in advance of the meeting, and a copy is being filed with the secretary of the board for record.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mrs. Rader, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Report of Purchases Approved by the Vice President for Administration

(32) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$7,500 to \$10,000, a report of bids taken in behalf of the Capital Development Board, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(33) The comptroller's monthly report of contracts executed was presented.

Chicago Circle

Contract Work Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Wm. J. Scown Building Co.	Cost-plus contract — Resurface tennis courts	\$ 18 361
<i>Total</i>		\$ 18 361

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Northwestern University	Collagen mRNA translation <i>in vitro</i>	\$ 5 075
United States Department of Health, Education, and Welfare 263-78-C-0254	Delivery of vaccine ampules	112 770
University of Iowa 12059	Calcium metabolism in pregnancy and perinatal period	24 532
<i>Total</i>		\$ 142 377

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Behavioral Science Associates, Inc.	Perform an organizational development study	\$ 9 800
<i>Total</i>		\$ 9 800

Contract Work Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Dole Plumbing	Cost-plus contract — Installation and piping of water tank in the Drug and Horticultural Center	\$ 11 000
Dolio & Metz, Ltd.	Cost-plus contract — Architectural and engineering services for remodeling the Conference Center, College of Medicine	13 300
	Remodeling the Faculty/Alumni Center	14 100
Narowetz Heating & Ventilating Co.	Cost-plus contract — Air conditioning and ventilating in rooms 237, 304, 305, 466, and 467 Pharmacy	24 487
Wm. J. Scown Building Co.	Cost-plus contract — Minor remodeling on Auxiliary Services Buildings 923, 937, and 938	7 696
	Minor remodeling in the seventh floor anatomy laboratories	10 828
	Minor remodeling to renovate the Student Locker Room	23 758
<i>Total</i>		\$ 105 169

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois, Department of Agriculture	Provide veterinarian diagnostic services	\$ 280 900
State of Illinois, Department of Transportation	Analyze sediment transport in the Illinois River	14 382
	Low flows of Illinois streams for impounding reservoir design	30 000
State of Illinois, Institute for Environmental Quality 60.047	Investigate gas content of coal seams in the Charleston, Illinois, vicinity	15 000
State of Illinois, Office of Education: N-115	Operate a gifted area service center	\$ 63 000
RD1-A9-177	Develop a programmatic emphasis in vocational special needs	30 721

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
RD5-C9-122	Occupational teacher education development	26 928
RD5-C9-178	In-service education programs for part-time community college faculty	10 067
United States Air Force:		
AFOSR-78-3633	Control strategies for complex systems for use in aerospace avionics	75 000
AFOSR-78-3669	Power spectral performance of a CW chemical laser	52 746
AFOSR-78-3714	Semiconductor oxide interface states	99 996
F19628-78-C-0195	Analyze and study ionospheric scintillations	124 519
United States Army:		
DACW88-78-C-0001	Develop an environmental technical information system	47 261
LMSSD-78-1392	Cultural resource survey of selected portions of the Shelbyville Lake Reservoir shoreline area	9 875
United States Department of Commerce, National Oceanic and Atmospheric Administration 03-78-B01-89	Assess suitability of Illinois cloud systems to dynamic seeding technique developed in Florida	60 000
United States Department of Energy ER-78-S-02-4745	Interdisciplinary energy research and assessment of energy course curricula	150 000
United States Department of Interior 14-34-0001-8305	Maintain a center of competence in hydrology	79 850
United States Environmental Protection Agency R806293010	Chemically characterize and assess the mutagenic potential of s-Triazine metabolites	100 000
United States Navy N00014-78-C-0635	Correlate the ice conditions in the Arctic with other climatic variables throughout the world	15 000
University of California Lawrence Livermore Laboratory 2663009	Provide consulting services in connection with atomic energy research	74 986
University of Missouri	Mitigation of the adverse impact of the Harry S. Truman project upon the archaeological resources, Osage River, Missouri	54 081
<i>Total</i>		\$1 414 312

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The American Society of Papyrologists (subcontract under NEH RC-31668-78-791)	Photographic archive of papyri	\$ 9 000
The Mayo Foundation (subcontract under US HEW 1 R01 GM 24994-01)	Ultrasonic propagation properties in intact tissues	17 672
Purdue Research Foundation (subcontract under US HEW 1 R01 GM 24994-01)	Ultrasonic propagation properties in intact tissues	15 236
United States Department of Commerce, National Oceanic and Atmospheric Administration (subcontract under NSF ATM 78-08865)	Low-level convergence and the prediction of convective precipitation	24 330
University of Virginia (subcontract under NSF ATM 78-08865)	Low-level convergence and the prediction of convective precipitation	80 749
<i>Total</i>		\$ 146 987

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Eastern Illinois University PI-16	Provide PLATO IV terminals and services	\$ 10 795
Johns Hopkins University, School of Medicine PI-54	Provide PLATO IV terminals and services	13 547
Regency Management Service PI-44	Provide PLATO IV terminals and services	9 167

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Air Force F41689-76-C-0179	Provide PLATO IV terminals and services to Chanute Air Force Base	\$ 21 000
United States Army: DACW72-78-C-0005	Grain commodity flow study	154 850
DAMD17-75-C-5006	Post treatment of RO permeates from Army waste-waters	14 980
United States Department of Energy EE-77-S-02-4329	Determine if high CO ₂ levels act synergistically with SO ₂ in several native and crop species	46 640
EW 78-S-21-8214	Evaluate the results of the eastern gas shales project in the Illinois Basin	10 000
EY-76-S-05-4162	Traineeship program for graduate students in nuclear engineering	14 800
United States Department of Health, Education, and Welfare N01-HD-5-2849	Detect ovulation by a steroid indicator	48 549
United States Department of the Interior G0264010	Study the importance of airborne particulate matter to the transport of radon in mine atmospheres	62 445
United States Environmental Protection Agency: R803-652-02	Effect of moisture regimen on solid waste sterilization	18 938
R805588-01	Experimental management plan for the Ohio River Basin energy study	300 000
United States Navy: N00014-75-C-0904	Multivariable behavior models	59 681
N00014-75-C-0942	Investigate atom transfer reactions in electrochemical systems	8 216
University of Chicago, Argonne National Laboratory 31-109-38-4003	Conduct a study of electroorganic synthesis reactions	7 000
University of Nebraska PI-65	Provide PLATO IV terminals and services	12 100
<i>Total</i>		<hr/> \$ 812 708

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Institut für Physikalische und Theoretische Chemie der Technischen Universität München (subcontract under NSF CHE 77-08372)	Provide consulting services	10 117
Teknektron, Inc. (subcontract under US EPA R-805588)	Experimental management plan for the Ohio River Basin energy study	180 002
<i>Total</i>		<hr/> \$ 190 119

Contract Work Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Downtown Electric	Cost-plus contract — Electrical work to connect computer equipment in the Library Building	\$ 8 500
<i>Total</i>		<hr/> \$ 8 500

Summary

Amount to be paid to the University:	
Medical Center.....	\$ 142 377
Urbana-Champaign.....	2 227 020
<i>Total</i>	<hr/> \$2 369 397
Amount to be paid by the University:	
Chicago Circle.....	\$ 18 361
Medical Center.....	114 969
Urbana-Champaign.....	345 606
<i>Total</i>	<hr/> \$ 478 936

This report was received for record.

Report of Investment Transactions through September 30, 1978

(34) The comptroller presented the investment report as of September 30, 1978.

**Changes in Investments
(Under Comptroller's Authority)**

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Description</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
Sales:				
9/1	\$ 54 000	Hertz demand notes.....	\$ 54 000 00	\$ 54 000 00
9/13	2 000 000	Harris Trust & Savings Bank 8 percent certificate of de- posit due 10/31/78 dated 8/28/78	2 000 000 00	1 998 540 03
9/28	50 000	U.S. Treasury bills due 3/6/79	46 727 83	48 162 67
9 net	763 060	First National Bank of Chi- cago 5 percent open-end time deposit	763 060 31	763 060 31
Purchases:				
8/4	\$ 3 000	Hertz demand notes	8.05	\$ 3 000 00
8/31	100 000	U.S. Treasury bills due 9/21/78.....	7.38	99 571 25
9/5	2 000 000	First National Bank of Springfield 8½ percent certificate of deposit due 6/6/79	8.75	2 000 000 00
9/6	35 000	U.S. Treasury bills due 10/19/78....	6.30	34 738 39
9/6	45 000	U.S. Treasury bills due 11/24/78....	7.20	44 300 00
9/6	70 000	U.S. Treasury bills due 12/14/78....	7.39	68 605 56
9/6	70 000	U.S. Treasury bills due 1/25/79....	7.53	67 995 58
9/6	75 000	U.S. Treasury bills due 2/8/79.....	7.34	72 701 25
9/6	45 000	U.S. Treasury bills due 3/6/79.....	7.77	43 307 38
9/6	35 000	U.S. Treasury bills due 4/3/79.....	7.80	33 483 54
9/6	40 000	U.S. Treasury bills due 5/29/79....	8.04	37 764 00
9/15	2 000 000	U.S. Treasury bills due 12/7/78.....	7.93	1 964 079 44
9/19	185 000	U.S. Treasury bills due 11/14/78....	7.98	182 732 31
9/19	100 000	U.S. Treasury bills due 4/3/79.....	8.26	95 698 89
9/20	505 534	Government National Mortgage Asso- ciation Mobile Home "B" 8½ percent debentures (Pool No. 23,277) due 9/15/93	9.00	498 898 98
9/21	1 500 000	Government National Mortgage Asso- ciation 9 percent debentures (Pool No. 27,087) due 8/15/08.....	9.08	1 490 625 00
9/21	282 000	U.S. Treasury 8¼ percent notes due 5/15/88	8.48	277 858 13
9/25	75 000	U.S. Treasury bills due 11/24/78....	7.27	74 102 50
9/25	25 000	U.S. Treasury bills due 12/14/78....	7.19	24 606 67
9/25	1 206 000	U.S. Treasury 7½ percent bonds due 2/15/07	8.56	1 088 415 00

On motion of Mr. Livingston, this report was approved as presented.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

SUGGESTIONS FOR ACCELERATING BOARD BUSINESS

Mr. Lenz asked that study be given to means of expediting board action on routine agenda items, perhaps by the development of a "consent agenda" (a list proposed for summary action, that might be proposed and departed from at the option of individual trustees). He also suggested the grouping of like items for a single roll call to reduce repetitive roll calls. It was agreed the secretary would attempt to develop some procedures along these lines.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of regular meetings for the remainder of the year: November 17, Medical Center; December 13, Chicago Circle.

He also announced that an executive session had been requested and would be convened after the meeting to consider reports on pending litigation.

RECESS AND EXECUTIVE SESSION

Following a short recess, the board reconvened in executive session and considered the following items of business:

Litigation Initiated by James Freidag

(35) A complaint has been filed in the Court of Claims of the State of Illinois (Case No. 78 CC 1523) by James Freidag against the University. The complaint seeks damages in the amount of \$100,000 for injuries alleged to have been incurred by plaintiff on October 30, 1977 during a "pick-up" basketball game at the Intramural-Physical Education Building on the Urbana-Champaign campus. The plaintiff alleges that he was a student of the University at the time and was willfully and maliciously struck and injured by another student. It is alleged that the University did not properly supervise the use of the intramural facility or take reasonable steps to prevent the use of the same by persons who the University knew to have a propensity for violence.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to defend the claim.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On the motion of Mr. Lenz, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation Initiated by Margareta Vranicar

(36) A complaint has been filed in the United States District Court for the Eastern District of Illinois (Case No. CV78-0176-D) by Margareta Vranicar, a former employee of the University at the Urbana-Champaign campus, against the University. The complaint is in two counts, each seeking damages in unspecified amounts and recovery of costs and expenses of the action, including reasonable attorney's fees.

Count I seeks recovery under the Equal Pay Act of 1963 and the Fair Labor Standards Act and alleges that the University willfully paid plaintiff at a rate less than it was paying to employees of the opposite sex for work requiring equal skill, effort, and responsibility under similar working conditions, and that the differential in pay was based solely on the factor of sex. Count II seeks recovery under the federal Minimum Wage Law on the same basis as Count I.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to defend the complaint.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Livingston, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

GEORGE W. HOWARD III
President

LUNCHEON GUESTS

Guests of the board at luncheon included members of the Consultative Committee to Assist in the Selection of a President.

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 17, 1978



The November meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Friday, November 17, 1978, beginning at 9:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Miss Venus D. Kooper, Chicago Circle campus; Mr. Paul A. Sobotka, Medical Center campus; Mr. Charles S. Watson, Urbana-Champaign campus.

Also present were President John E. Corbally; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor William P. Gerberding, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. David Landman, university director of public information; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of May 15, May 24, and June 21, 1978, copies of which had previously been sent to the board.

On motion of Mr. Forsyth, these minutes were approved as printed on pages 605 to 685 inclusive.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

Recommendations Concerning Purchase Limits Approved by the Board of Trustees

President Corbally presented a memorandum sent to the trustees in advance by Mr. Brady dealing with alternative recommendations for an increase in the dollar value of purchases approved by the board. The last such increase was approved in 1973. The inflation rate since then, through 1978, is estimated to be 50 percent.

On motion of Mr. Forsyth, the trustees agreed in principle to set the new limit at \$15,000. (A specific recommendation, with appropriate reference to the *General Rules Concerning University Organization and Procedure*, will be prepared and submitted to the trustees for action at the December meeting.)

OLD AND NEW BUSINESS

At the request of Mr. Howard, a series of brief reports was presented: Mr. Forsyth discussing the recent meeting of the Illinois Board of Higher Education; Mr. Lenz, the Merit Board and some current issues of interest to it — including discussion of a model uniform statewide step plan for non-academic employees; and Mrs. Rader and Mr. Hahn who, with others, attended a recent regional meeting of the Association of Governing Boards of Universities and Colleges in Chicago.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to nine candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law.

I concur in these recommendations.

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

Business Advisory Council, College of Business Administration, Chicago Circle

(2) The dean of the College of Business Administration at Chicago Circle has recommended to the chancellor that the following new appointment be added to the Business Advisory Council of the College, for a three-year term, effective September 1, 1978.¹

JOHN R. RUCKER, vice president, Continental Bank of Chicago

I concur in this recommendation.

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

Dean, Graduate School of Library Science, Urbana

(3) The chancellor at Urbana-Champaign has recommended the appointment of Dr. Charles H. Davis, presently dean and professor, faculty of library science at the University of Alberta, Canada, as professor of library science on indefinite tenure and dean of the Graduate School of Library Science,² beginning August 21, 1979, on a twelve-month service basis, at a salary of \$47,500.

Dr. Davis will succeed Dr. Herbert Goldhor who asked to be relieved of this administrative assignment effective August 20, 1978. Dr. Roger G. Clark is serving as acting director.

The nomination of Dr. Davis is made with the advice of a consultative committee³ and is endorsed by the executive committee of the School of Library Science. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Electrical Engineering, Urbana

(4) The dean of the College of Engineering at the Urbana campus has recommended to the chancellor the appointment of Dr. George W. Swenson, Jr., presently professor of electrical engineering and research professor of astronomy, as head of the Department of Electrical Engineering, beginning August 21, 1979, on an academic-year service basis. Appropriate salary adjustment will be determined at the time of the preparation of the 1979-80 budget.

Professor Swenson will succeed Dr. Edward C. Jordan who is retiring from the University.

Dr. Swenson will continue to hold the ranks of professor of electrical engineering and research professor of astronomy on indefinite tenure.

¹ Other appointments to the council were recommended to the board in September. Due to a delay in the selection process, this recommendation was omitted.

² With the concurrence of the executive committee of the Graduate School of Library Science the executive officer's title is changed herewith from a directorship to a deanship. This change is in accordance with Article III, Section 5, of the University *Statutes* which indicates that the chief executive officer of the school organized as an independent unit may be either a dean or director. The use of the title of dean more accurately reflects the officer's relationship within the organizational structure of the Urbana campus.

³ Ralph T. Fisher, Jr., professor of history and director of the Russian and East European Center, *chairperson*; Richard I. Blue, graduate student; David Y. Curtin, professor of chemistry; JoAnn Fley, associate professor of higher education; Donald W. Krummel, professor of library science and of music; F. Wilfrid Lancaster, professor of library science; Charles J. McIntyre, professor of educational psychology and director of the Office of Instructional Resources; Seymour Sudman, professor of business administration and of sociology and in the University Survey Research Laboratory.

The nomination is submitted with the advice of a search committee¹ and after consultation with members of the Department of Electrical Engineering of professorial rank. The chancellor has approved the recommendation and the vice president for academic affairs concurs.

I recommend approval.

On motion of Mrs. Shepherd, this appointment was approved.

Appointments to the Faculty

(5) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago Circle

1. SUSAN B. CRAWLEY, assistant professor of education, beginning September 1, 1978 (1), at an annual salary of \$15,000.
2. SUMATI N. DUBEY, professor of social work, beginning September 1, 1978 (A), at an annual salary of \$31,500.
3. VICTORIA C. HARE, assistant professor of education in the College of Education at Chicago Circle, on 50 percent time, and in the Office of the Vice Chancellor for Academic Affairs at the Medical Center on 50 percent time, beginning September 1, 1978 (1), at an annual salary of \$15,000.
4. LAURA J. MIRACLE, assistant reference librarian with rank of assistant professor, beginning September 1, 1978 (1Y), at an annual salary of \$13,500.

Medical Center

5. MELBA A. CASSEL, assistant professor of public health nursing, beginning October 9, 1978 (1), at an annual salary of \$17,755.
6. FRED S. GRABNER, assistant professor of obstetrics and gynecology, on 42 percent time, beginning September 26, 1978 (NY42), at an annual salary of \$15,600.
7. SUSAN P. KLEINMAN, assistant professor of health resources management, School

¹ Clyde E. Kesler, professor of civil engineering and of theoretical and applied mechanics and associate head of the Department of Civil Engineering, *chairperson*; George E. Anner, professor of electrical engineering and research professor in the Coordinated Science Laboratory; Floyd Dunn, professor of electrical engineering, bioengineering, and biophysics; Chester S. Gardner, associate professor of electrical engineering; Thomas J. Hanratty, professor of chemical engineering; William R. Perkins, professor of electrical engineering and research professor in the Coordinated Science Laboratory; Franco P. Preparata, professor of electrical engineering and of computer science and research professor in the Coordinated Science Laboratory; and Ben G. Streetman, professor of electrical engineering and research professor in the Coordinated Science Laboratory.

- of Public Health, beginning October 1, 1978 (WY), at an annual salary of \$21,500.
8. BARBARA B. MINCKLEY, associate professor of medical-surgical nursing, beginning October 1, 1978 (WY), at an annual salary of \$30,000.
 9. JAMES L. MOREY, assistant professor of occupational and environmental medicine, School of Public Health, beginning November 1, 1978 (WY), at an annual salary of \$24,000.
 10. DEV S. PATHAK, professor of pharmacy practice, beginning October 1, 1978 (AY), at an annual salary of \$36,500.
 11. EDWARD CHARLES RYAN, assistant professor of obstetrics and gynecology, on 20 percent time, beginning October 1, 1978 (NY20), at an annual salary of \$7,800.
 12. JOHN J. RYAN, assistant professor of obstetrics and gynecology, on 42 percent time, and physical surgeon, on 5 percent time, beginning October 1, 1978 (NY47), at an annual salary of \$23,400.
 13. DAVID E. TURRIFF, assistant professor of biomedical sciences (neurobiology), Rockford School of Medicine, beginning November 1, 1978 (1Y), at an annual salary of \$20,000.
 14. PHILLIP L. WERNER, assistant professor of medicine, beginning October 9, 1978 (1Y), at an annual salary of \$36,000.

Urbana-Champaign

15. FREDERICK C. OLDAY, assistant professor of horticulture, beginning October 21, 1978 (1Y), at an annual salary of \$21,000.
16. ADRIA R. SHERMAN, assistant professor of nutrition in the Department of Foods and Nutrition, beginning January 6, 1979 (1Y), at an annual salary of \$23,000.

Administrative Staff

17. HENRY M. GELFAND, associate dean, School of Public Health, on 80 percent time, and professor of epidemiology, on 20 percent time, Medical Center, beginning November 1, 1978 (NY80;AY20), at an annual salary of \$44,785.
18. ANDREW L. GOODRICH, director of the Educational Assistance Program and associate professor of education, Chicago Circle, beginning December 1, 1978 (NY;Q), at an annual salary of \$38,500.
19. ROBERT E. KREBS, associate dean of the Graduate College, Medical Center, beginning October 16, 1978 (NY), at an annual salary of \$40,000.
20. MARVIN C. MILES, director, University of Illinois Hospital, Medical Center, beginning December 1, 1978 (NY), at an annual salary of \$64,000.

In the consideration of this item, it was pointed out that with regard to number 18 (the appointment of Andrew L. Goodrich as director of the Educational Assistance Program at Chicago Circle) there was some dissent at the Chicago Circle campus. Chancellor Riddle presented a student, Anna Varnavas, who said that there was a lack of confidence in the recommendation among some students, especially with regard to the search procedures. She introduced another student, Gregory Bragg, who presented a written statement about the campus's program for affirmative action and equal opportunity, concluding with the request that the board make no appointment at this time and that no appointment of a director of the program be made without the approval of "students and community."

Thomas M. Jenkins, associate vice chancellor for academic affairs, summarized the recruitment and search procedures. He pointed out that,

although a majority of the search committee favored other candidates, these candidates did not meet the criteria adopted for the position. Mr. Jenkins and the chancellor strongly favored Mr. Goodrich's appointment as did the chairman of the search committee and faculty members of it. Mr. Neal moved approval of the recommendation as presented. Mr. Watson moved that the question be divided, *i.e.*, to separate the appointment of Mr. Goodrich from the remaining appointments presented in the agenda item. The motion was approved by voice vote.

Mr. Watson then moved the appointment be delayed until there could be further review of the process, an action interpreted by the chair as a motion to table. This motion was defeated by the following roll call vote: Aye, none; no, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Watson; no, Miss Kooper, Mr. Sobotka.)

A separate vote then was held on the appointment of Mr. Goodrich as director of the Educational Assistance Program and the appointment was approved. (Mr. Watson's advisory vote was negative on this motion.)

Mr. Neal then moved to approve Item 5 in its entirety and on voice vote the trustees voted to so approve.

Appointments to the Center for Advanced Study, Urbana

(6) The dean of the Graduate College at Urbana, in consultation with the director of the Center for Advanced Study and the professors in the center, has recommended the following for appointment as professors in the Center for Advanced Study:¹

DONALD L. BURKHOLDER, professor of mathematics

HANS FRAUENFELDER, professor of physics

DAVID PINES, professor of physics

The appointments will be effective November 21, 1978.

The chancellor concurs in this recommendation.

I recommend approval.

On motion of Mrs. Rader, these appointments were approved.

Sabbatical Leaves of Absence, 1978-79

(7) On motion of Mr. Livingston, three sabbatical leaves of absence recommended by the chancellors were granted. These leaves will be included in an annual compilation of 1978-79 sabbatical leaves of absence to be made a part of the board *Proceedings* in March 1979.

¹ Professors in the center are chosen from among the most distinguished, productive, and widely recognized scholars at the Urbana-Champaign campus. Appointment to a professorship in the center is the highest recognition that the campus can bestow upon members of its faculty. A professor in the center retains his status in his own department and maintains a full schedule of teaching and research.

Currently, the professors in the center are: Harry G. Drickamer, Nick Holonyak, Jr., Nelson J. Leonard, James W. Marchand, Charles E. Osgood, Charles P. Slichter, Jack Stillingner, Michio Suzuki, Ledyard R. Tucker, Gregorio Weber, and Ladislav Zgusta.

University Admission Requirements: English Competency¹

(8) The senates at all campuses have approved a revision of the admission requirements for English competency. The present policy states that a test of competence in English shall be required of all foreign students, including transfers, except foreign students who are citizens of a country where the native language is English. The revision extends the requirements to all students who apply to the University and is as follows:

Minimum requirements for competence in English apply to all University students. An applicant for admission may complete minimum requirements for competence in English by certifying that the following requirements have been fulfilled in a country where English is the primary language and in a school where English is the primary language of instruction:

1. Undergraduate college applicants: graduation with credit for 3 units, or the equivalent, of English from a secondary school; or successful completion of a minimum of two academic years of full-time study at the secondary school or collegiate level immediately prior to the proposed date of enrollment in the University.
2. Graduate and professional college applicants: completion of at least two academic years of full-time study within five years of the proposed date of enrollment in the University.

For applicants who do not meet the above requirements, evidence can be provided by achieving a satisfactory score on a test of competence in English. The test(s) to be used and the minimum score(s) shall be subject to approval by the University Committee on Admissions with the advice of the University's Technical Committee on Testing. This requirement may be waived upon agreement by the director of admissions and records and the dean of the college concerned, if evidence of competence in English presented by the applicant clearly justifies such action.

The revision has been approved by the University Committee on Admissions and the admissions committees of the Chicago Circle, Medical Center, and Urbana-Champaign campuses. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The chancellors at the three campuses and the vice president for academic affairs recommend approval.

I concur.

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

Reorganization of the Faculty of the Rockford School of Medicine, College of Medicine, Medical Center

(9) The dean and the faculty of the Rockford School of Medicine have recommended, and the executive dean of the College and the Medical Center Senate have approved, the reorganization of the faculty of the school into the following departments: biomedical sciences, community medicine, family medicine, medicine and medical specialties, obstetrics and gynecology, pathology, pediatrics, psychiatry, surgery and surgical specialties.

From its inception the school has not been departmentalized but has operated informally under acting chairpersons of the various disciplines, with responsibilities generally corresponding to the plan of departmental organization here recommended. The school has now reached a level of development in which its administration will

¹ A proposed revision of this requirement was presented to the board in April 1976 and was not approved. In line with the concerns of the board, the revision now proposed addresses the general question of English competency of all applicants for admission, rather than that of a small and specific group of applicants, i.e., the foreign students and those whose native language is other than English.

be more effective by formal delegation of responsibilities in specific areas of teaching, research, and service to formally constituted departments with a qualified head or chairperson.

It is anticipated that five of the nine proposed departments (medicine, obstetrics, pathology, pediatrics, and surgery), will organize under a part-time head/chairperson, due to the community-based nature of the school. The remaining four departments (biomedical sciences, community medicine, family medicine, and psychiatry) would be composed primarily of full-time faculty and will organize with a full-time head/chairperson. Upon final approval of this proposal, the search process for the departmental administrators will be initiated.

The chancellor at the Medical Center campus and the vice president for academic affairs concur in the recommendation.

The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Area Health Education Center Contract, Medical Center

(10) As members of the board are aware, the Medical Center campus administers one of fourteen federally funded "Area Health Education Center" projects. The final year of the original five-year contract with the Department of Health, Education, and Welfare (DHEW), which ended September 30, 1977, provided \$3,043,312. In 1976 legislation was passed authorizing two additional years for such programs, and the renewed contract for the sixth year was funded at a level of \$2,599,995.

Negotiations with DHEW now have been completed for a seventh year contract for the period October 21, 1978, to October 20, 1979, at a funding level of \$2,232,000.

The new contract will support, although at a reduced level, primary care residency and allied health programming of the College of Medicine and baccalaureate completion and master's-level nursing programs and continuing education at regional campuses. Some new activities will also be initiated to conform to the authorizing legislation.

The chancellor at the Medical Center has recommended approval of the contract. The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

On motion of Mr. Lenz, this contract was approved.

Contract with Health and Hospitals Governing Commission of Cook County for Residency Training, Medical Center

(11) A renewal of an existing agreement for residency training at Cook County Hospital is recommended for approval by the Board of Trustees. All funds expended by the University under the previous contract and under the proposed contract will be reimbursed by the United States Department of Health, Education, and Welfare. The proposed contract is for the period September 1, 1978, to July 31, 1979, and is for an amount not to exceed \$263,080.

Under the contract, the cooperating institution, Cook County Hospital, will exercise full authority and assume responsibility for all activities pertinent to the training of physicians in occupational medicine, including the selection, teaching, training, supervision, and certification of trainees. The residency program is one component of the training program of the Occupational Safety and Health Educational Resource Center of the School of Public Health. All training components of

the Educational Resource Center are funded by the same federal grant. Funds are now available in the operating budget of the School of Public Health for the 1978-79 fiscal year.

The chancellor at the Medical Center has recommended approval of this contract, subject to concurrence of the federal government. The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, this contract was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Recommendations, University Committee on Copyrightable Works

(12) The University Committee on Copyrightable Works submits the following recommendations.

1. *Methods and Materials for Teaching Occupational Survival Skills* — Robert E. Nelson, assistant professor of vocational and technical education, Urbana, author; supported by the Illinois Office of Education.

The contract with the sponsor provides for the release of all copyrights to the University, and the net royalty income from the sale of the book is estimated by the department to be less than \$5,000 in any one year. The committee recommends that the author be awarded 50 percent of the net royalty income received by the University from sales of the book.

2. *Series on Bilingual Education, Volumes 2 through 6* — Henry T. Trueba, professor of secondary education, Urbana, and Carol B. Barnett-Mizrahi, visiting assistant specialist in education, Urbana, authors; supported by the U.S. Office of Education.

The royalty income distribution on the first volume of this series was approved by the Board of Trustees on June 21, 1978. The committee recommends that 50 percent of net royalties received by the University, not payable to others, be awarded to the authors of volumes two through six of the book series on bilingual education.

I concur in these recommendations.

On motion of Mr. Velasquez, these recommendations were approved.

Rejection of Bid, Pedestrian Walkway, Medical Center

(13) On August 17, 1978, bids were received for the construction of a covered pedestrian walkway from the new parking structure to the replacement hospital. The low bid exceeded the estimated construction cost and the funds available for this phase of the project by approximately \$10,000.

Pursuant to the provisions of Article II, Section 4(k)(2), of the *General Rules Concerning University Organization and Procedure*, this bid was rejected and the president reports its rejection.

This report was received for record.

ROLL CALL ITEMS

By consensus the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next two items.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Lenz, these items were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Rescission of Award for Site Improvements, Medical Center

(14) On June 21, 1978, the Board of Trustees approved, subject to obtaining proper fee ownership and licenses from the Chicago Transit Authority (CTA), the award of contracts for a protective covering and sprinkler system under the CTA elevated track as part of the improvements to Hermitage Avenue and parking lot "E" at the Medical Center campus. Negotiations for obtaining proper fee ownership and licenses were not completed before the bids expired.

The president of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees action of June 21, 1978, authorizing award of the contracts described, be rescinded.

(The University is continuing to negotiate with the CTA in order that this project can be rebid in the future. The area under the CTA tracks will be used for surface parking for the new hospital.)

Rescission of Previous Award; and Award of Contract for Minor Building Maintenance, Remodeling, and New Construction, Chicago Campuses

I

(15) On June 21, 1978, the Board of Trustees approved the award of contracts for minor building maintenance, remodeling, and new construction at the Chicago campuses. The low bid for Division III¹ was submitted by Certified Mechanical Contractors, Inc., Riverside.

In letters dated July 17 and August 28, 1978, the firm notified the University of an arithmetic error in its bid and requested permission to withdraw it since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. The Physical Plant Department at the Chicago campuses has determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of the bid and that the error will result in a substantial loss to the bidder and has recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that under these circumstances the University's regulations allow the University to permit the withdrawal.

In accordance with the *Regulations Governing Procurement and Bidding at State Systems Universities in Illinois*, the president of the University, with the concurrence of appropriate administrative officers, recommends rescission of the board's action of June 21, 1978, approving the award of a contract to Certified Mechanical Contractors, Inc., and further recommends that the company be allowed to withdraw its bid.

II

This division of work was rebid on October 10, 1978, and the president, with the concurrence of appropriate administrative officers, now recommends award of a cost-plus contract to the Nu-Way Contracting Co., Chicago, the low bidder for this work. The contract is for the period November 17, 1978, through June 30, 1979 (with an

¹ Division III includes: heating, process piping, refrigeration, and automatic temperature controls.

option by the University to extend it for an additional period of one year upon the same terms), at the following fees:

<i>Percentage of Cost</i>			
<i>Material</i>	<i>Labor</i>	<i>Subcontract</i>	<i>Total Estimated Fee</i>
4	40	2	\$35 600

This contract will be for work on projects for which the estimated cost-plus work will be less than \$25,000. The contractor bid on percentages to be added to an estimated volume of material, labor, and subcontracts, and the award recommended is to the low bidder. No assignment of funds is requested, and each job will be covered by a contract work order charged against funds allocated for the project.

It is further recommended that the vice president for administration be authorized to approve work orders under this cost-plus contract on projects when the total estimated project cost is less than \$25,000.

ROLL CALL ITEMS

By consensus the board again agreed that one roll call vote would be taken and considered the roll call vote on each of the next three items.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Lenz, these items were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson. Mr. Hahn asked to be recorded as not voting on Item 16.

Employment of Architect/Engineer for Outdoor Playing Fields, Chicago Circle

(16) The president of the University, with the concurrence of appropriate administrative officers, recommends the employment of Nichol Nichol Chaney & Vanek, Inc., Chicago, for the required architectural and engineering services through construction for the design of outdoor playing fields at the Chicago Circle campus. A lump sum fee of \$34,500, plus reimbursable expenses authorized by the University, estimated to be \$11,500, is recommended.

The project consists of a running track; fields for baseball, softball, and soccer; and related facilities.

Funds are available from proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

Lease of Space in McCormick Place, Chicago

(17) Under the Illinois Public Accounting Act the University is responsible for determining the time and place of examinations of persons applying for certificates as certified public accountants. The statute also provides that all expenses under the act must be paid for from the receipts collected under the act.

On December 20, 1972, the Board of Trustees approved a lease for the course level exhibit area at McCormick Place in Chicago from the Metropolitan Fair and Exposition Authority for the purpose of conducting the semiannual examinations. The space was made available for the first full week in May and November of 1973 through 1975 at a rental of \$6,000 for each week. A continuation of the lease on the same terms was approved in December 1974, extending the period through 1978.

A proposal has been received from the Metropolitan Fair and Exposition Authority for a lease which will continue to make available the concourse level exhibit area and in addition provide space designated as the Chicago Room for the period April 30, 1979, through May 5, 1979, and November 5, 1979, through November 10, 1979, at a total rental amount of \$15,220. Funds are available in the operating budget of the Accountancy Committee CPA Examination Account.

The vice president for administration, with the concurrence of appropriate administrative officers, has recommended that the lease as proposed for 1979 be executed.

I concur.

Authority to Enter into Agreement to Provide Land and Facilities for West Central Illinois Agricultural Research and Demonstration Center

(18) The Eightieth General Assembly appropriated the sum of \$313,425 from the Capital Development Fund to the Capital Development Board for use of the Board of Trustees of the University to pay three-fourths of the total cost of land acquisition, design, and construction of an agricultural research and demonstration center in the west-central area of Illinois.

The West Central Illinois Agricultural Research and Demonstration Center, Incorporated, a private, not-for-profit corporation, was formed to fulfill local obligations for providing the remaining one-fourth of the total cost of the project. The corporation has also secured an option to purchase a 258-acre farm in Pike County which meets the requirements for the center and proposes to construct a residence and related facilities on that land to the specifications of the University.

The president of the University, with the concurrence of appropriate administrative officers, recommends that the comptroller and the secretary of the board be authorized to execute the necessary documents and agreements with the Capital Development Board and the corporation to provide for the conveyance of land and facilities to the University for the West Central Illinois Agricultural Research and Demonstration Center.

Oil Lease, Grace V. Campbell Farm

(19) The University has been a recipient of a farm in DeWitt County near Wapella, Illinois, under the terms of the will of Grace V. Campbell. The income is to provide scholarships for Illinois farm youth attending the University of Illinois at Urbana-Champaign.

The University has received an offer from D. M. Davison, Consulting Geologist, Mattoon, Illinois, to drill a well(s) for prospecting for oil on the Campbell farm. Under the terms of the lease proposed, \$500 or more would be paid by the lessee for each well drilled (for land and crop damage). The University would receive a royalty of one-eighth of the value of oil and gas produced.

The vice president for administration, with the concurrence of appropriate administrative officers, has recommended that the University enter into this agreement for a period of two years and that the comptroller and the secretary be authorized to execute the lease as described.

I concur.

On motion of Mrs. Rader, this recommendation was approved and authority was given as requested.

Resolution to Establish Checking Account, Continental Illinois National Bank and Trust Company, Chicago

(20) At the September 20, 1978 meeting, the Board of Trustees authorized the

establishment of a construction fund checking account at the Continental Illinois National Bank and Trust Company, Chicago, in connection with the issuance of the Series N Revenue Bonds.

The bank has requested that the board adopt the attached resolution authorizing the account and specifying the operational procedures. The vice president for administration has recommended adoption of the resolution.

I concur.

Resolution

Be It Resolved, That Continental Illinois National Bank and Trust Company of Chicago be and hereby is designated as a depository of R. R. Manchester, treasurer of this corporation for the proceeds of the University of Illinois Auxiliary Facilities System Revenue Bonds, Series N. The depository relationship governed by this resolution and agreement may be terminated by this corporation by written notice to said bank, or by said bank by written notice to this corporation.

Be It Further Resolved, That the funds of this corporation may be deposited by its comptroller with said Bank and that he may endorse and deposit with said Bank negotiable instruments and orders for the payment of money which endorsements may be made in writing or by a stamp and without designation of the person so endorsing, and it being understood and agreed that on all such items deposited all prior endorsements are guaranteed by this corporation whether or not expressly incorporated therein. Said Bank may return to this corporation any item not clearly endorsed by the corporation, or may endorse any such item on the corporation's behalf in order to facilitate collection. The Bank shall not be liable for any delays in the presentment or return of negotiable instruments and orders for the payment of money which are not properly endorsed.

And Be It Further Resolved, That Continental Illinois National Bank and Trust Company of Chicago as a designated depository of R. R. Manchester, Treasurer of this corporation be and it is hereby requested, authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of any two of the following: the president and the secretary of The Board of Trustees of the University of Illinois, and Continental Illinois National Bank and Trust Company of Chicago shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signatures thereon may have been affixed thereto, if such facsimile signatures resemble the facsimile specimens duly certified to or filed with Continental Illinois National Bank and Trust Company of Chicago by the secretary or other officer of this corporation.

And Be It Further Resolved, That any of the above named persons may issue an oral or written stop payment order which must specify the precise account number, payee, date, amount, and number of the item (which number should be MICR encoded if the item is a check). It is further agreed that said Bank may honor and charge to this corporation checks, drafts, or other orders for the payment of money, otherwise properly payable without regard to the date thereon, and Bank will not be responsible or liable for any stop payment order placed on any such items after payment thereof, but in advance of its date.

And Be It Further Resolved, That any one of the following: the comptroller or assistant comptroller of The Board of Trustees of the University of Illinois, be authorized upon such terms and conditions as to him shall seem proper:

To deliver to and deposit with Continental Illinois National Bank and Trust Company of Chicago for safekeeping, custody, or other purposes any bonds, stocks, securities, and other property owned or otherwise held by this corporation and in connection therewith to open and maintain with said Bank a safekeeping or custody

account or accounts and to make the initial deposit therein and from time to time to make other and additional deposits and to sign orders and issue instructions to said Bank for the conduct of said account or accounts, and

To withdraw, receive, and receipt for and to withdraw upon trust receipt on the responsibility of, and at the risk of this corporation, and to sign orders and issue instructions for the handling, transfer, registration, sale, substitution, exchange, and delivery of any bonds, stocks, securities, and other property and the proceeds thereof, delivered to, deposited with, or otherwise held by said Bank for the account of this corporation. Such withdrawals, substitutions, exchanges, and deliveries whether subject to payment or not and whether pursuant to sale, exchange, or other transaction, may also be made by the bearer of any order, receipt, or request so signed, and

To purchase bonds, stocks, securities, and other property and to sign orders and issue instructions in connection with the purchase, the payment, the registration, and the delivery thereof, and

To sell, pledge, transfer, assign, exchange, deposit with any reorganization committee, bondholders protective, or other similar committee, or otherwise dispose of any bonds, stocks, securities, and other property belonging to or standing in the name of this corporation or its nominee or held by this corporation for the account of others, and to sign orders and issue instructions regarding the handling of any matters connected with such transactions, and

To identify and guarantee assignments, transfers, and endorsements for transfer on bonds, stock certificates, interim, participation, and other certificates and to identify and guarantee signatures on bond and stock powers of attorney.

And Be It Further Resolved, That this corporation agrees to examine statements of account and both sides of accompanying items and to notify Bank of any unauthorized or missing signature or alteration of any item, or any error in the statement, within thirty days from the date it is available for examination or the date it is mailed and agrees to notify the Bank of any unauthorized or missing or forged endorsement within six months from the date it is available for examination or the date it is mailed; failure to so notify the Bank as provided above shall preclude this corporation from asserting against the Bank any such unauthorized or missing signature or endorsement, alteration, error, or forgery.

And Be It Further Resolved, That each of the aforementioned officers, or persons authorized to act for this corporation in any case aforesaid, shall be and hereby is further authorized, without the concurrence of any other officer or person:

To waive presentment, demand, protest, and notice of dishonor or protest and to give instructions in regard to the handling or delivery of any negotiable or non-negotiable papers or documents involved in any transactions for or on behalf of this corporation, and

To sign reconcilements and certify to the correctness of statements of account and approve and authorize adjustments therein, and

To act for this corporation in the transaction of all other business for its account and to sign orders and issue instructions to Continental Illinois National Bank and Trust Company of Chicago in connection therewith.

And Be It Further Resolved, That the secretary of this corporation be and hereby is authorized to certify to said Continental Illinois National Bank and Trust Company of Chicago, a copy of this resolution, and the names and signatures of this corporation's officers or employees hereby authorized to act in the premises, and said Bank is hereby authorized to rely upon such certificate until formally advised by a like certificate of any change therein, and is authorized to rely on any such additional certificates provided that any additional certificates shall not be effective with respect to any check or other instrument for the payment of money dated on or prior to the date of such additional certificate but presented for payment after receipt thereof by the Bank.

Any Provision Hereof which may be declared unenforceable under any law shall not affect the validity of any other provision hereof.

This agreement shall be governed by and construed in accordance with the laws of the State of Illinois.

On motion of Mrs. Shepherd, the foregoing resolution was adopted.

Purchases

(21) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

The purchases presented were all from institutional funds—funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases was \$350,247.98. A complete list of the purchases, with supporting information, including the quotations received was sent to each member of the board in advance of the meeting, and a copy is being filed with the secretary of the board for record.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Report of Purchases Approved by the Vice President for Administration

(22) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(23) The comptroller's monthly report of contracts executed was presented.

Chicago Circle

Contract Work Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Nu-Way Contracting Corp.	Cost-plus contract — Repair work to HTHW generator #1 in the 610 Utilities Building	\$ 10 736
<i>Total</i>		<u>\$ 10 736</u>

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The University of Iowa (subcontract under United States Public Health Service Grant 5R01ES00820-05)	Provide consultant services	\$ 20 544
Westside Association for Community Action Foundation (subcontract under United States Public Health Service Grant PHSHLB-15168-07)	Community education team to provide information about sickle cell disease	85 145
<i>Total</i>		<u>\$ 105 689</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Department of Health, Education, and Welfare N01-EY-6-2142	Clinical trial to evaluate early vitrectomy in diabetic retinopathy	\$ 80 498
United States Environmental Protection Agency 68-02-2492	Models for measuring the health impact from changing levels of ambient air pollution	28 441
<i>Total</i>		<hr/> \$ 108 939

Urbana-Champaign

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
National Office for Social Responsibility	Analyze existing research, standards, legislation, and litigation concerning juvenile residential facilities	\$ 9 950
Portland Cement Association	Study the deformations of a post-tensioned precast segmental concrete bridge to be erected by the cantilever method	31 481
State of Illinois, Institute of Natural Resources 20.118	Study the effects of sedimentation on aquatic life of the Kankakee River in Illinois	17 600
State of Illinois, Office of Education	Implementation of systematic planning for comprehensive programs of guiding, counseling, placement, and follow-through in Illinois	45 399
N121	Provide PLATO IV terminals and services	11 085
RD5-D9-196	Inservice of the occupational survival skills project	16 780
United States Army, Construction Engineering Research Laboratory	Provide assistance in computer programming	42 816
	Provide assistance in research architecture	14 777
	Provide assistance in research on noise analysis	5 224
	Provide assistance in the refinement and update of the Environmental Technical Information System	14 283
	Provide assistance in conducting research in solid fuel-fired energy systems use and design	5 444
	Provide assistance in developing a comprehensive Corps-wide construction equipment use rate manual	6 559
	Provide assistance in analyzing the performance of building energy systems	5 794
	Provide assistance on research of Corps of Engineers operations	6 396
DACA88-78-M 0198	Theoretical and analytical evaluation study on fabric/foam cylindrical beams	9 760
United States Department of Agriculture:		
5901-0410-8-0034-0	Characterization of genome and replication of single-stranded DNA plant virus	52 000
5901-0410-8-0061-0	Essential fatty acids and the immune response	100 000
5901-0410-8-0067-0	Coevolutionary behavior of corn rootworms and cucumber beetles attacking corn cucurbits	66 000
5901-0410-8-0077-0	Factors influencing the development of preschool children's food preferences	125 000
United States Department of Defense:		
DAAG29-78-G-0184	Workshop on fault tolerant systems designs and implementation	15 000
DAAG29-78-G-0193	Interrelationship between bound water and microbial stress and survival in model and food systems	80 324
United States Department of Health, Education, and Welfare 600-78-1030	Study for improvement of interviewing in SSA claims processes	62 137
United States Navy N00014-78-C-0621	Conduct research to investigate the mechanisms involved in secondary ion production induced by sputtering	119 067
University of Chicago, Argonne National Laboratory 31-109-38-4731	Study of multilayered thermal insulation for hot sodium pool applications	5 121
<i>Total</i>		<hr/> \$ 867 997

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Colorado State University (subcontract under U.S. Army DACW 72-78-C-0005)	Grain flow commodity study	\$ 8 350
Arne Holter (subcontract under Illinois Office of Education RD1-A9-164)	Provide consultant services	10 000
The North Carolina Agricultural Experiment Station (subcontract under U.S. Army DACW 72-78-C-0005)	Grain flow commodity study	8 000
The Northeastern Illinois Planning Commission (sub- contract under U.S. EPA R805614010)	Investigate the role of aquatic communities in evaluat- ing strategies for water quality management	18 000
<i>Total</i>		\$ 44 350

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois, Department of Agriculture	Equine internship and research	\$ 90 315
State of Illinois, Institute of Natural Resources:		
20.078	Extension education program in water-quality manage- ment planning	12 500
20.083	Stream and lake classification system	50 000
20.091	Disposal of dilute rinsate solutions from commercial pesticide spray equipment	12 000
20.108	Ecological effect of flow regulation and navigation on the lower Kaskaskia River	20 000
20.109	Evaluate mercury contamination in a large reservoir	17 000
United States Army, Construc- tion Engineering Research Laboratory	Provide services concerning building acoustics	6 719
	Provide computer programming services	20 007
	Provide assistance in research on Field Spare Allocation	6 648
	Provide assistance in performing experiments with build- ing HVAC systems	18 525
	Provide environmental studies services	62 264
DACA88-76-C-0014	Administration of community noise in vicinity of Fort Bragg, North Carolina	10 827
United States Department of Energy EY-76-C-05-5203	Perform elemental tasks as part of the resource inventory and shale characterizations subprojects	70 000
United States Department of Transportation DOT-HS-6-01447	Evaluation of rear lighting deceleration signals	25 000
United States Navy:		
N00014-75-C-0612	Develop techniques for construction of next generation computer-based information systems	199 000
N00014-75-C-1012	Investigate hydrogen-influenced cracks in metals	56 917
N00014-77-C-0537	Study the electronic and optical properties of isoelec- tronic impurities in ternary semiconductors	50 000
N000173-78-C-0108	Design an improved VLF-loop antenna for the frequency range of 10 kHz to 300 kHz	15 012
University of Hawaii PI-58	Provide PLATO IV terminals and services	23 400
University of Oklahoma Health Services Center PI-69	Provide PLATO IV terminals and services	17 362
<i>Total</i>		\$ 783 496

Summary

Amount to be paid to the University:	
Medical Center.....	\$ 108 939
Urbana-Champaign.....	1 651 493
<i>Total</i>	\$1 760 432
Amount to be paid by the University:	
Chicago Circle.....	\$ 10 736
Medical Center.....	105 689
Urbana-Champaign.....	44 350
<i>Total</i>	\$ 160 775

This report was received for record.

Report of Investment Transactions through October 31, 1978

(24) The comptroller presented the investment report as of October 31, 1978.

Changes in Investments (Under Comptroller's Authority)

Date	Face Value or Number of Shares	Description	Cost or Yield (Percent)	Amount
Sales:				
10/11	\$ 700 000	U.S. Treasury bills due 11/16/78	\$ 693 411 25	\$ 694 435 00
10/13	1 300 000	U.S. Treasury bills due 11/16/78	1 287 763 75	1 290 497 00
10/25	1 500 000	U.S. Treasury bills due 12/7/78.....	1 473 059 58	1 486 114 58
Purchases:				
10/2	\$2 000 000	U.S. Treasury bills due 11/16/78...	7.60	\$1 981 175 00
10/2	1 000 000	U.S. Treasury bills due 1/9/79.....	8.43	977 340 00
10/3	500 000	U.S. Treasury bills due 2/6/79.....	8.44	485 650 00
10/4	800 000	U.S. Treasury bills due 2/6/79.....	8.48	777 111 11
10/6	700 000	U.S. Treasury bills due 2/6/79.....	8.54	680 149 17
10/6	100 000	U.S. Treasury bills due 3/6/79.....	8.73	96 468 28
10/10	200 000	U.S. Treasury bills due 4/3/79.....	8.70	191 881 94
10/17	330 000	U.S. Treasury bills due 1/11/79....	7.87	323 914 07
10/17	830 000	U.S. Treasury bills due 3/6/79.....	8.68	802 886 67
10/18	600 000	Continental Bank 8¾ percent time deposit due 11/20/78.....	8.75	600 000 00
10/18	600 000	Continental Bank 8¾ percent time deposit due 12/18/78.....	8.88	600 000 00
10/18	600 000	Continental Bank 9.15 percent time deposit due 1/15/79.....	9.15	600 000 00
10/18	500 000	Continental Bank 9.20 percent time deposit due 2/15/79.....	9.20	500 000 00
10/18	2 700 000	Continental Bank 9.35 percent time deposit due 3/19/79.....	9.35	2 700 000 00
10/18	2 845 000	Continental Bank 9.35 percent time deposit due 3/26/79.....	9.35	2 845 000 00
10/18	600 000	Continental Bank 9.65 percent time deposit due 4/23/79.....	9.65	600 000 00
10/18	5 000 000	Continental Bank 9¾ percent time deposit due 5/14/79.....	9.75	5 000 000 00
10/18	7 000 000	Continental Bank 9¾ percent time deposit due 5/16/79.....	9.75	7 000 000 00
10/18	5 000 000	Continental Bank 9¾ percent time deposit due 5/21/79.....	9.75	5 000 000 00
10/18	6 000 000	Continental Bank 9¾ percent time deposit due 6/25/79.....	9.75	6 000 000 00
10/18	130 000	U.S. Treasury bills due 3/22/79....	8.50	125 412 29
10/18	570 000	U.S. Treasury 6½ percent bonds due 11/15/86	8.27	493 050 00
10/18	3 260 000	U.S. Treasury 8¾ percent notes due 5/15/88	8.58	3 184 612 50
10/23	20 000	U.S. Treasury bills due 3/15/79....	8.10	19 376 64

10/23	25 000	U.S. Treasury bills due 9/18/79....	8.78	23 137 92
10/1-31	860 000	First National Bank of Chicago 5 per-		
		(net) cent open-end time deposit.....	5.00	860 000 00

On motion of Mr. Livingston, this report was approved as presented.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations and terminations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

DEGREES CONFERRED

The secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 1978.

Summary

Graduate College		
Doctor of Philosophy.....	293	
Doctor of Education.....	9	
Doctor of Musical Arts.....	5	
Doctor of Psychology.....	1	
Doctor of Laws.....	1	
Master of Arts.....	26	
Master of Science.....	102	
Master of Education.....	18	
Master of Social Work.....	6	
Master of Accounting Science.....	1	
Master of Architecture.....	5	
Master of Business Administration.....	2	
Master of Computer Science.....	1	
Master of Fine Arts.....	1	
Master of Urban Planning.....	1	
Advanced Certificate.....	1	
<i>Total, Graduate College.....</i>	<i>(473)</i>	
College of Agriculture		
Bachelor of Science.....	2	
College of Commerce and Business Administration		
Bachelor of Science.....	15	
College of Education		
Bachelor of Science.....	3	
College of Engineering		
Bachelor of Science.....	2	
College of Fine and Applied Arts		
Bachelor of Fine Arts.....	1	
Bachelor of Landscape Architecture.....	1	
Bachelor of Science.....	3	
<i>Total, College of Fine and Applied Arts.....</i>	<i>(5)</i>	
College of Liberal Arts and Sciences		
Bachelor of Arts.....	23	
Bachelor of Science.....	9	
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(32)</i>	

College of Applied Life Studies

Bachelor of Science.....	11
<i>Total, Degrees Conferred at Urbana-Champaign Campus.....</i>	<i>543</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of meetings for the next three months: December 13, Chicago Circle; January 17 (annual meeting), Urbana; February 21, Medical Center.

He also announced that an executive session had been requested and would be convened after the meeting to consider reports of pending litigation.

RECESS AND EXECUTIVE SESSION

Following a short recess, the board reconvened in executive session and considered the following items of business:

Litigation Initiated by Geraldine Atkins

(25) A complaint has been filed in the Circuit Court of Cook County (Case No. 78L 22160) by Geraldine Atkins in which the "University of Illinois Hospital" is named as the defendant. The complaint seeks damages in the amount of \$25,000 for injuries alleged to have been incurred by plaintiff on July 21, 1977 when she slipped and fell in an elevator at the University of Illinois Hospital.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to defend the claim.

I concur.

The student advisory vote was: Aye, Mr. Sobotka, Mr. Watson; no, none; absent, Miss Kooper.

On motion of Mr. Lenz, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Livingston, Mrs. Rader, Governor Thompson.

Litigation Initiated by Helen Jones

(26) The University has received a copy of a Notice of Claim filed by Helen Jones in the Illinois Court of Claims stating that she will bring an action against the University for damages on account of personal injuries she suffered at the University of Illinois Hospital on July 6, 1977 as a result of medical negligence.

In addition, Helen Jones has filed a complaint in the Circuit Court of Cook County (Case No. 78L 22009) in which Drs. Oscar Sugar, Milas, and Zeyala are named as defendants. In the Circuit Court proceeding the plaintiff alleges that each of the defendant doctors was negligent in performing certain surgery (a craniotomy) upon her while she was a patient at the University of Illinois Hospital on or about November 1, 1976, and that as a result of the negligence she received permanent damage to her eyes and skull. Damages are sought against each of the defendants in the amount of \$250,000. As employees of the University the named defendants are entitled to protection under the University's Risk Management and Self Insurance Program, if they were engaged in the performance of University duties.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel,

to defend the claims and to protect the interests of the University and of those employees or former employees of the University who request the same and represent that any actions alleged to have been taken by them in the matter were taken in their capacities as University employees, all in accordance with the University Risk Management and Self Insurance Program.

I concur.

The student advisory vote was: Aye, Mr. Sobotka, Mr. Watson; no, none; absent, Miss Kooper.

On motion of Mr. Lenz, authority was given as requested by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Livingston, Mrs. Rader, Governor Thompson.

RECESS AND OPEN SESSION

Following a short recess, the board reconvened in open session for the purpose of a meeting with the Consultative Committee to Assist in the Selection of a President.

MEETING OF THE BOARD WITH THE CONSULTATIVE COMMITTEE TO ASSIST IN THE SELECTION OF A PRESIDENT

The meeting with the Consultative Committee had been scheduled to review a recommended statement of criteria for candidates for the office of president of the University. The material was presented by the committee chairman, Martin Wagner, and by the subcommittee chairman assigned to the drafting, Dr. Alexander Schmidt. The trustees discussed the language of the document at some length, emphasizing the need for clear understanding of the need for an administrative officer of demonstrated ability and experience. On motion of Mr. Hahn, the criteria as presented were approved unanimously. (The text of the criteria follows.)

Recommended Criteria for Candidates for the Office of President of the University

The University of Illinois is a large, diverse, multicampus institution of public higher education, dedicated to excellence in its pursuit of the land grant ideals of teaching, research, and public service.

To be able to lead the University, the president must possess certain demonstrated qualities of intellect, ability, character, and person. Set forth below are the criteria recommended for use in judging the qualities of candidates for the office of president of the University.

The first group of criteria describes those particular qualities necessary to the candidate's ability to lead the University of Illinois and insure its proper functioning in society.

The president must have a thorough understanding of the role and function in society of higher education in general, and that of the large, publicly supported, comprehensive, land grant university in particular.

The president should have a broadly based, adaptive philosophy about the role of public higher education and its relationship to the welfare of the state, the nation, and the citizenry.

The president should be sensitive to societal changes and their implications for the University.

The president must understand and appreciate the need for excellence in teaching, research, and service and be able to espouse and defend academic values and traditions.

The president must recognize the interest and concern of the public and government for higher education and be able to express clearly and forcibly the role and value of the University. The president must be able to work effectively with the executive and legislative branches of government and with the public to obtain their support for the University and its programs.

The president must recognize both the problems and the potential of the large, multicampus university which functions as an organic whole, and be able to balance the interests and demands of each campus to assure the fullest possible development of the campuses and the vitality of the total University.

The president must understand and be supportive of all who comprise the University — students, faculty, academic professional staff, non-academic staff, and administration — so that he or she can properly help formulate policy regarding their professional and personal welfare.

The following criteria describe the qualities of character and person needed by a candidate to be a successful leader and to withstand the rigors of the office of president.

The president must be persuasive, forthright, and credible.

The president should be receptive to ideas; be diplomatic, yet forceful; and be an effective negotiator, able to resolve conflict.

The president should be comfortable dealing with complex problems and be able to decide difficult issues.

The president should be able to attract and retain outstanding associates and be able to delegate proper authority.

The president should be a patient and considerate person, widely respected for his or her courage, fairness, integrity, and compassion.

The president should be vigorous and durable, able to work with great energy and enthusiasm.

The president must have won respect through solid accomplishments and should have an earned doctorate or its equivalent.

The president should be free from associations or personal interests which conflict with the interests of the University or which interfere with effective performance of University duties.

Mr. Howard made clear that the criteria had just been adopted in the context of the University's commitment to affirmative action and equal opportunity. He emphasized that such a commitment had been a part of the board's charge to the Consultative Committee and that a general statement of reaffirmation had been made by the Board of Trustees at the meeting in September 1978.

Mr. Wagner then reported briefly on the work of the committee and its establishment of subcommittees. Each of these has met and reports on their work are in process. The next meeting of the full committee will be on November 30.

Mr. Wagner also reported that the committee would prefer to employ a secretary from outside its membership, a step different from that pre-

scribed by the board in its charge to the committee, and asked for the board's endorsement of this procedure. On motion of Mr. Lenz, the trustees approved this procedure as appropriate. The board then adjourned into executive session for further discussion with the committee.

There being no further business, the board adjourned.

EARL W. PORTER

Secretary

GEORGE W. HOWARD III

President

LUNCHEON GUESTS

Guests of the board at luncheon included representatives of the Executive Student Council at the Medical Center.

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

December 13, 1978



The December meeting of the Board of Trustees of the University of Illinois was held in Room 509-10, Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Wednesday, December 13, 1978, beginning at 10:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Miss Venus D. Kooper, Chicago Circle campus; Mr. Paul A. Sobotka, Medical Center campus; Mr. Charles S. Watson, Urbana-Champaign campus.

Also present were President John E. Corbally; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor William P. Gerberding, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. David Landman, university director of public information; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

INTRODUCTION OF TRUSTEES-ELECT

President Howard announced that the trustees-elect, Dr. Edmund R. Donoghue of Wilmette and Mr. Paul Stone of Sullivan, had been invited to attend the meeting as observers and were present. He introduced each of them to the board and to the audience and welcomed them to the beginning of their service as trustees, the terms to begin officially at the January 1979 meeting.

RECOGNITION OF RETIRING TRUSTEES

President Howard then called upon Mr. Hahn to present the following resolution in behalf of Mr. Park Livingston:

The Board of Trustees of the University of Illinois hereby recognizes your twenty-four years of service as a member of this board and gratefully expresses its appreciation for your dedicated and vigorous service.

The trustees have previously noted the extraordinary service you rendered to the University during your first eighteen years of service as a trustee and as president for ten years: your leadership during the critical expansion period following World War II; your special contribution to the establishment of the College of Veterinary Medicine, the University's Willard Airport and Institute of Aviation, and the Chicago and Galesburg undergraduate divisions; your service as a commissioner and president of the Medical Center Commission and as a director of the University of Illinois Foundation; and your long and close association with the University as student leader and staff member as well as trustee. Your most recent tenure on the board has afforded the University a unique opportunity to benefit from your experience and unflagging energy and enthusiasm.

Your years of service as president of this board have been exceeded by only one other elected trustee. While you have served on every standing committee of the board, special recognition is due your sixteen years of service on the Executive Committee, nine years of service as member and chairman of the Finance Committee, and your eight years of service as member, two as chairman, of the Buildings and Grounds Committee.

Your leadership and achievements in civic and charitable activities as well as in the corporate world are far too numerous to recount here. To those endeavors, and to the University as well, you have brought a zest for living and for effectively working with others, as well as the wisdom of experience.

The president and other administrative officers of the University wish to join with the Board of Trustees in this tribute to you and in extending best wishes to you and Mrs. Livingston.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

Mr. Howard then presented the following resolution with regard to Mrs. Jane Hayes Rader:

The Board of Trustees of the University of Illinois hereby records with deep appreciation your six years of service as a member of this board.

While you have served on nearly every standing committee of the board during your tenure, you have given special leadership to the Alumni Committee, of which you have been chairman for each year of your term, and to the Trustees' Distinguished Service Medallion Award Committee, on which you served for five

years and chaired for two years. You also served on the Student Welfare and Activities Committee for four years.

It is especially significant that the work of these committees relates primarily to the *people* who make up the University community, for it is in this area that you have made one of your most outstanding contributions to this institution. You have shown great sensitivity to the needs and aspirations of all of those who work in and are served by this University. Your service has been distinguished by your willingness to meet with a variety of groups within and without the University as you have made the interpretation of the University and of the Board of Trustees a unique personal contribution.

Other aspects of the University's work have benefitted from your efforts: the Alumni Association, the Foundation, the Friends of the Library. And you have still found time for civic and charitable service at the state, regional, and local levels.

Perhaps above all, in the business of this board, invariably you have been well prepared, conscientious, always making an insightful, succinct, and calm contribution to the difficult task of trusteeship.

The president and other administrative officers of the University join in this tribute to you and in extending best wishes to you and Dr. Rader.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

Each of the retiring trustees spoke briefly, Mr. Livingston paying tribute to youth and the role of education in meeting the needs of youth. He expressed as well his appreciation to a number of individuals within the University for their assistance and contributions during his service.

Mrs. Rader expressed her deep affection for her alma mater and pledged her continuing interest in support of the University — emphasizing in particular the institution's continuing obligation to quality, to a determination "to settle for no less than the very best."

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

Budget Negotiations — Fiscal Year (FY) 1980

President Corbally noted that only a tentative and preliminary report was in order at this point. He stated that there were some difficulties in the negotiations with the staff of the Illinois Board of Higher Education and that there would have to be some major adjustments if the University and the Board of Higher Education were to be united in the budget recommendations ultimately presented to the governor and to the General Assembly. He indicated that he would continue to keep the Board of Trustees closely advised on this matter.

Report of Special Committee for the Trustees Distinguished Service Medallion

President Howard then asked for a report of this committee, and Mrs. Rader, chairman, presented the following recommendation:

In 1973 the Trustees Distinguished Service Medallion was created to recognize those individuals whose contributions to the growth and development of the University of Illinois, through extraordinary service or significant benefaction, have been of unusual significance.

The Distinguished Service Medallion Committee, consisting of five trustees, including the president of the board, ex officio, now recommends as recipient of the Trustees Distinguished Service Medallion for 1979 the following individual:

CHARLES E. "CHILLY" BOWEN served the University for thirty-three years. A graduate of the University in 1922, he returned in 1927 to serve in several positions in the Athletic Association until 1942 when he became the first full-time executive director of the Alumni Association. He served in that position until his retirement in 1960. He was instrumental in the establishment of a fund by the University Foundation and named for him to provide assistance for undergraduates interested in university administration as a career and for varsity athletes.

Presented by the Committee for the Trustees Distinguished Service Medallion Award

JANE HAYES RADER, *Chairman*

GEORGE W. HOWARD III, *ex officio*

ROBERT J. LENZ

PARK LIVINGSTON

EARL L. NEAL

On motion of Mr. Forsyth, the recommendation was approved. (The presentation of the award will be made at the Commencement Exercises at Urbana on May 20, 1979.)

OLD AND NEW BUSINESS

President Howard reported receipt of a letter from the American Federation of State, County and Municipal Employees, Local 308, in which the union asked to make a presentation to the board when and if a recommendation for the closing of laundry services at the Medical Center campus comes before the board. By unanimous consent the trustees agreed to advise the union that such an appearance will be arranged when an agenda item such as has been described is before the board.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to eleven candidates who have presented evidence that they

are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

The Committee on Accountancy, pursuant to Rule 16(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to twenty-one candidates who wish to transfer the examination credit earned by passing the standard written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended. The names of the candidates are filed with the secretary.

I concur in these recommendations.

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

Amendment of Bylaws, Athletic Association of the University of Illinois at Urbana-Champaign

(2) The bylaws of the Athletic Association of the University of Illinois at Urbana-Champaign provide that thirteen members of the Board of Directors are to be elected annually by the Board of Trustees at the March meeting and that "the members elected shall take office immediately upon election . . ."

This provision has resulted in some inconvenience since it has been traditional for directors to serve until the annual meeting of the Athletic Association, the last Friday in April as provided in the bylaws. Therefore, for a brief period, there are both new and old directors serving on the board. To clarify the situation, the Board of Directors of the Athletic Association on October 20, 1978, approved the adoption of the following amendment subject to further action of the Board of Trustees (new language is italicized; deletions are in brackets):

Article VI, Section 1

Section 1. The board shall consist of thirteen members to be elected annually by the trustees at their March meeting upon recommendation of the chancellor and the president, seven from members of the faculty of the University of Illinois at Urbana-Champaign, and six graduates of the University of Illinois at Urbana-Champaign who are members of the Alumni Association of the University of Illinois. The members elected shall take office [immediately upon election] *at the annual meeting of the Board of Directors* and for the term indicated by the trustees.

The chancellor at the Urbana-Champaign campus has recommended approval of the amendment.

I concur.

On motion of Mrs. Rader, this amendment was approved.

Dean, Abraham Lincoln School of Medicine, College of Medicine, Medical Center

(3) The chancellor at the Medical Center has recommended the appointment of Dr. Phillip M. Forman, presently acting dean, as dean of the Abraham Lincoln School of Medicine, College of Medicine, and professor of clinical pediatrics and clinical neurology on indefinite tenure, effective December 13, 1978, on a twelve-month service basis, at an annual salary of \$63,500.

Dr. Forman will succeed Dr. Bernard Sigel who resigned from the deanship effective July 19, 1978, to become a professor of surgery in the Abraham Lincoln School of Medicine.

The recommendation is made with the advice of a consultative committee¹ and is supported by the executive committee of the school. The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(4) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago Circle

1. PERCY H. BRILL, assistant professor of quantitative methods, beginning January 1, 1979 (1), at an annual salary of \$22,000.
2. WANDA V. DOLE, bibliographer for the humanities with rank of assistant professor, Library, beginning November 1, 1978 (1Y), at an annual salary of \$16,000.
3. TIMOTEUSZ KARPOWICZ, professor of Slavic languages and literatures, beginning November 1, 1978 (A), at an annual salary of \$23,000.
4. MARY BETH MARKUS, assistant reference librarian with rank of assistant professor, Library, beginning October 10, 1978 (1Y), at an annual salary of \$12,220.

Medical Center

5. JAMES D. CLEMMONS, associate professor of medical education and director of the Office of Medical Education, Rockford School of Medicine, beginning November 20, 1978 (AY;N), at an annual salary of \$33,000.
6. JOHN FREEDOM, assistant professor of obstetrics and gynecology, on 31 percent time, beginning October 1, 1978 (NY31), at an annual salary of \$15,600.
7. GARY G. GRENHOLM, assistant professor of health professions education, Center for Educational Development, beginning November 6, 1978 (1Y), at an annual salary of \$21,000.
8. ROBERT E. LISKA, assistant professor of obstetrics and gynecology, on 17 percent time, beginning November 5, 1978 (NY17), at an annual salary of \$10,500.

¹ John S. Garvin, professor of neurology and head of the department, Abraham Lincoln School of Medicine, *chairperson*; Robert J. Baker, professor of surgery, ALSM; Craig E. Booher, professor of pediatrics and associate dean of the Rockford School of Medicine; Hadi Dizadji, professor of clinical medicine, ALSM; Michael Gold, medical student; Paul Heller, professor of medicine, ALSM; Ruy V. Lourenco, professor of medicine and head of the department, ALSM; Gerald Mungerson, executive director, Illinois Masonic Medical Center; Ira M. Rosenthal, professor of pediatrics and head of the department, ALSM; and Richard Stein, medical student.

9. SANDRA G. NYE, assistant professor of psychiatry, on 15 percent time (NY15), beginning November 1, 1978, at an annual salary of \$3,000.
10. SHARON E. SHAW, assistant professor, Curriculum in Physical Therapy, School of Associated Medical Sciences, beginning December 1, 1978 (1Y), at an annual salary of \$20,000.
11. SHERRY J. SODERBERG, assistant professor of medical-surgical nursing, on 50 percent time (NY50), beginning November 1, 1978, at an annual salary of \$10,700.

Urbana-Champaign

12. JOHN W. LOY, JR., professor of physical education, beginning January 21, 1979 (A), at an annual salary of \$28,000.
13. CECIL D. NICKELL, associate professor of plant breeding in agronomy, beginning January 2, 1979 (AY), at an annual salary of \$30,000.
14. ALAN B. PETERSEN, assistant professor of electrical engineering, beginning October 16, 1978 (1), at an annual salary of \$18,500.
15. RANDALL E. WESTGREN, assistant professor of agricultural economics, beginning September 21, 1978 (1Y), at an annual salary of \$20,000.

Administrative Staff

16. ALICE A. HADDIX, special assistant to the vice president for administration, beginning November 20, 1978 (NY), at an annual salary of \$26,900.

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

Sabbatical Leave of Absence, 1978-79, Urbana

(5) On motion of Mrs. Rader, one sabbatical leave of absence recommended by the chancellor at Urbana-Champaign was granted. This leave will be included in an annual compilation of 1978-79 sabbatical leaves of absence to be made a part of the board *Proceedings* in March 1979.

Tuition for Professional Programs, College of Pharmacy and School of Public Health, Medical Center

(6) The Doctor of Pharmacy degree has been approved recently as a program to be offered by the College of Pharmacy at the Medical Center campus. In 1972 and 1974, the degrees of Master of Public Health and Doctor of Public Health respectively, were approved as degree programs to be offered by the School of Public Health at that campus.

All three programs are professional programs: a student entering the Doctor of Pharmacy curriculum will have completed at least four of the five years required for the baccalaureate in pharmacy. Upon completion of the two-year Doctor of Pharmacy curriculum, the requirements for the baccalaureate degree also will have been met. The two degrees in public health are also postbaccalaureate programs.

The students enrolled in the two public health programs are presently charged tuition at the same rate as students enrolled in the Graduate College programs (master's and doctor's) at the Medical Center — a determination made administratively.¹ With the offering of the Doctor of Pharmacy degree, scheduled to begin in the winter quarter of 1979-80, it is recommended that the Board of Trustees set tuition rates for all three of these professional programs.

Currently, there are four separate tuition rates at the Medical Center campus, depending upon the program: tuition for students in professional programs of

¹ Initially it was contemplated that these degrees might be offered by the Graduate College.

medicine is \$448 per quarter; for students in dentistry, \$323 per quarter; students in graduate programs are charged \$205 per quarter; and undergraduate students \$195 per quarter.

A survey of eight state public health schools reported a median charge for annual tuition and required fees of \$797, with a low of \$129 and a high of \$2,580. All of the schools charge the same amount for both the master's and doctoral programs in public health. Including the required fees, the recommended level at the University of Illinois would be \$996 annually, based on current rates.

The chancellor at the Medical Center therefore has recommended that, effective with the 1978-79 academic year, tuition charges for students enrolled in the Doctor of Pharmacy, Master of Public Health, and Doctor of Public Health degree programs be set at the same level as that for students enrolled in degree programs offered by the Graduate College at the Medical Center. Thus, the specific tuition charge in 1978-79 would be \$205 per quarter for a resident, full-time student. The rate for a nonresident, full-time student would be \$615.

The vice president for administration concurs in the recommendation.
I recommend approval.

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

Revision of Dollar Limits on Purchases, Leases, and Contracts Requiring Specific Board of Trustees' Authorization; Deletion from the General Rules

(7) In November the board approved in principle a proposal to increase the dollar amount of each purchase requiring specific prior authorization by the trustees. The proposal reflected the impact of inflation on such transactions and recommended an increase from \$10,000 to \$15,000 in the dollar amount of each purchase which may be processed without prior Board of Trustees' authorization and an increase in the range of transactions which must be reported from \$7,500-\$10,000 to \$12,500-\$15,000.

I

I now recommend that the board formally approve the above change and, consistent with it, approve other related changes as follows so that the authorized amounts now are as follows:¹

1. Specific prior authorization of the board is required for purchases, new leases, and contracts of \$15,000 or over, contract change orders of \$17,500 or over, and renewals of leases where the increase exceeds \$2,500 (the present amounts, respectively, are: \$10,000, \$12,500, and \$2,500).
2. The following transactions must be reported to the board: purchases, new leases, and contracts involving payments in the range \$12,500 to \$15,000; contract change orders involving payments in the range \$12,500 to \$17,500; and renewals of leases with \$2,500 or less increase in rental but involving rental payments in excess of \$15,000. (Existing amounts are \$7,500 to \$10,000; \$7,500 to \$12,500; and \$10,000, respectively.)

II

The specific dollar limits recommended above revise limits which are now stated in the *General Rules Concerning University Organization and Procedure*. Very few dollar amounts are specified elsewhere in the *General Rules*. Since recommended changes in these amounts are rarely adopted coincidentally with revisions of the

¹ The most recent action on dollar limits for leases, contracts, and renewal of leases (without increase in rental) by the Board of Trustees was on April 18, 1973, for contract change orders on May 15, 1968, and for renewal of leases with an increase in rental on June 19, 1963.

General Rules, the latter, as distributed to staff members, are often at variance with board-authorized dollar limits.

In order that information on these limits may be more effectively kept up to date, I recommend that Article II, Section 4(e), of the *General Rules* be modified to delete specific dollar limits on purchases, contracts, contract change orders, and leases as specified in the following.

The General Rules Concerning University Organization and Procedure¹

Article II, Sec. 4

(e) Purchases, contracts, *change orders*, and [new] leases involving payments by the University in one fiscal year in excess of [\$10,000, renewals of leases where the increase in rental exceeds \$2,500, and contract change orders which increase the amount to be paid by the University under a contract by more than \$12,500,] *such dollar amounts as the Board of Trustees may specify from time to time* shall be specifically authorized by the Board of Trustees, unless, in the opinion of the President of the University, necessity requires immediate action, in which case the President shall act to approve the transaction and report the same promptly to the Board. If the amount involved in such an emergency transaction is in excess of \$100,000, but not more than \$500,000, the President will not approve the transaction without first consulting individually those members of the Executive Committee of the Board who can reasonably be contacted before the emergency action must be taken. Similar consultation must occur with all Board members who can reasonably be contacted before Presidential action on an emergency transaction of over \$500,000. The Vice President for Administration is authorized to approve on behalf of the Board of Trustees purchases, contracts, [and new] leases [of \$10,000 or less], and contract change orders [of \$12,500 or less,] *not requiring specific Board authorization* and shall report such approvals to the Board as the Board may direct from time to time. This subparagraph (e) [relating to] *requiring specific Board approval* [related to] *above dollar amounts the Board of Trustees may specify from time to time* does not apply to the execution of, or supersede previous actions of the Board authorizing the execution of, those types and classes of purchases, leases, and contracts which the Board of Trustees has authorized to be executed without its prior specific approval, such as farm leases, purchases of food products, grain, livestock, fertilizer, generic commodities purchased on joint bids with other state institutions, purchases for resale by students and others, and other commodities which the Board may from time to time exempt, cultural and entertainment presentations, subcontracts under contracts for research, gifts or grants, University Press publications, and any other transactions which the Board may from time to time exempt.

On motion of Mr. Forsyth, these revisions were approved.

Contract with Loyola University, Chicago Circle

(Certification in Educational Administration, Principal's Certificate)

(8) The chancellor at Chicago Circle has recommended that authorization be granted for the execution of a contract with Loyola University for a cooperative program leading to the administrative certificate, thus providing an option not now available to graduate students in education at Chicago Circle. Under the agreement, 20 hours of course work (five courses) would be available to students from the Chicago Circle campus in the Loyola University educational administration program. These courses, upon completion of the master's degree in educational policy and educational administration, would permit the Chicago Circle students to acquire the endorsement for administrative certificate issued by the State Certi-

¹ New material is italicized; deleted material is in brackets.

fication Board of the Illinois Office of Education. The master's degree will be conferred by the University at Chicago Circle.

The University would reimburse Loyola University at the rate of one-third of the tuition per graduate semester hour, subject to a maximum of forty-five class enrollments per semester (\$15,000 at 1978 tuition).¹ The contract would provide an option for renewal of the arrangement from year to year, subject to the right of either party to terminate it at any time upon nine months' written notice — with a provision for continuation following any such termination on a limited basis to assure that students enrolled in the program be able to complete their work.

The Illinois Board of Higher Education supported the planning for this program through a Higher Education Cooperation Act grant. The planning has included an analysis and integration of the master's curricula of the two institutions.

Funds are available in the operating budget of the College of Education on the Chicago Circle campus.

The vice president for academic affairs and the vice president for administration have recommended approval.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Livingston, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Community-Child Advocacy Training Program, Urbana

(9) The University has been awarded a contract by the Illinois Department of Public Aid, in collaboration with the Department of Children and Family Services, to support a training and curriculum development project, "Community-Child Advocacy Training Program," under the auspices of the School of Social Work at the Urbana-Champaign campus. The contract will provide \$1,541,177 during the period October 1, 1978, through September 30, 1981.

Under the agreement, the University is committed to provide curriculum development, training, and evaluation services to social service providers in the state. This effort is directly related to the U.S. Department of Health, Education, and Welfare Title XX program in Illinois which is administered by the Department of Public Aid. This program specifically addresses the training needs of state social service agencies in delivering adoption services, foster care services for children, protective services for children, and necessary social and rehabilitative services.

This contract will make it possible for the School of Social Work at Urbana to enhance its understanding of these societal problems and enable the University to take an active role in the planning and provision of social services in the state.

I recommend that the board accept this contract and that the secretary of the board report it to the Illinois Board of Higher Education.

On motion of Mrs. Rader, this contract was accepted.

Amendment to Contract with Rush-Presbyterian-St. Luke's Medical Center to Provide "CAT" Scans for University Hospital Patients

(10) On May 18, 1977, the Board of Trustees approved a contract with Rush-Presbyterian-St. Luke's Medical Center to provide computerized axial tomographic scans (employing a radiographic diagnostic tool commonly known as a "CAT")

¹ The remaining two-thirds of the Loyola tuition will be paid by the student.

Scanner) to patients from the University of Illinois Hospital and clinics. The contract, made necessary by the fact that the University Hospital does not yet have a computerized axial tomographic unit, stipulated that billings would not exceed \$100,000 in FY 1979.

In the past year both the volume and the cost of scans have increased. The number of scans performed in 1977 was 331; in 1978, the number performed was 439. A further increase is expected in FY 1979 as physicians become more accustomed to using the diagnostic device. In addition to the increase in volume, there have been two price increases. These factors combine to make it likely that charges for FY 1979 will exceed the established limit. The proximity of Rush-Presbyterian-St. Luke's Medical Center makes it the hospital of choice for providing these services to patients from the University Hospital and clinics.

The chancellor at the Medical Center campus has recommended that the current contract be amended to provide that billings not exceed \$150,000 in FY 1979. Funds are available in the operating budget of the University Hospital. The vice president for administration concurs.

I recommend approval.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Sobotka, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Contract for Installation of Dedicated Line System by Illinois Bell Telephone Co., Urbana

(11) The Illinois Commerce Commission has approved a tariff interpretation which will have the effect of tripling the rates charged the University of Illinois at Urbana-Champaign for some 250 interconnected circuits leased from the Illinois Bell Telephone Company. These circuits provide for alarm signals, data processing transmissions, PLATO, private line communications, and supervisory control systems. The cost is dependent upon the type of line system providing the interconnection.

The higher cost for the circuits can be avoided by the installation of an underground "dedicated line system" which Illinois Bell would install at a total cost to the University of \$116,000. Illinois Bell would own, repair, and maintain this system. University forces would restore backfilled areas and provide cable entrance to buildings and interior raceways.

After the installation of the dedicated line system, Illinois Bell will bill the University for these circuits at a lower rate,¹ which will result in cost avoidance of approximately \$38,000 annually for the 250 circuits. Recovery of the cost of installing the line system and related expenses should occur within five years.

The University would grant Illinois Bell the easements necessary to install the system.

Funds for the installation are available in the internal operating budget of the Office of Administrative Services, Urbana campus.

The chancellor has recommended that the comptroller and the secretary be authorized to make the necessary contractual arrangements with Illinois Bell Telephone Company for the installation of the system as described. The vice president for administration has recommended approval.

I concur.

¹ The "Different Building Continuous Property Private Line Rate."

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Livingston, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Change Order, Contract with Architect/Engineer, Single Student Residence, Medical Center

(12) The Board of Trustees has authorized the employment of Dubin, Dubin, Black and Moutoussamy, Chicago, for architectural and engineering services through construction of the single student residence project at the Medical Center campus for a total fee of \$225,000 plus authorized reimbursements. The services authorized do not include interior design.

The president of the University, with the concurrence of appropriate administrative officers, now recommends the approval of a contract change order with the firm for interior design services for the selection of furniture and furnishings and the development of color schemes and bid documents. The cost of the services is on a fixed fee basis and will not exceed \$26,500 plus authorized reimbursements.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson. Mr. Hahn asked to be recorded as not voting.

Contract for Professional Services, Medical Center

(13) The president of the University, with the concurrence of appropriate administrative officers, recommends the continuation of employment of Nerad and Carlsen, Architects, Clarendon Hills, for professional services in connection with the University's administration of construction contract documents and coordination of the placement of all new and existing movable equipment for the new hospital building. The contract would be from January 1, 1979, through June 30, 1979. The fee for the professional services will be paid on an hourly basis and will not exceed \$14,000 plus reimbursements for authorized travel.

The continued services of the firm will help to ensure that all of the obligations of the Capital Development Board, architects/engineers, construction manager, and contractors are appropriately fulfilled and that the completed work is as specified and that all systems will function properly upon completion.

Funds are available in the operating budget of the University of Illinois Hospital.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mrs. Rader, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson. Mr. Hahn asked to be recorded as not voting.

Extension of Agreement for Easement to Illinois Power Company, Urbana

(14) The president of the University, with the concurrence of appropriate administrative officers, recommends that an agreement with the Illinois Power Company, granting an easement for a ten-inch gas main across the property known as the Percival farm, be extended to September 30, 1980, and from year to year thereafter until the company discontinues use of the gas main.

On November 10, 1966, the Board of Trustees approved the granting of an easement for a twelve-inch gas main along the west boundary of the Percival farm. A portion of the consideration was that the company would abandon the ten-inch gas main described above. The company has delayed plans to expand its natural gas delivery capabilities and has requested extension of the easement for the ten-inch main.

The University may terminate the agreement in whole or in part at any time by giving the company one year's advance written notice. Extension of the agreement will not interfere with present plans for development and use of University property.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Coal Lease, Experimental Farm, Jasper County

(15) The University of Illinois owns a thirty-acre experimental farm in Jasper County near Newton, Illinois. The property was deeded by the county to the University in 1911 for use as an agricultural experimental field and it is currently assigned to the Cooperative Extension Service for use as a demonstration plot.

The University has received an offer from the Coastal States Energy Company of Houston, Texas, to enter into an underground coal lease covering the entire thirty acres. The lease provides for royalties on all coal mined and sold from the premises at a rate of 2½ percent of the average sales price f.o.b. mine, but not less than 50¢ per ton for coal sold or used by the lessee. The lessee also agrees to pay the University \$100 per exploratory drill hole on the premises, as well as for damages to crops, land, or other improvements. An advance royalty payment of \$35 per acre, a total of \$1,050, would be made. A special clause will be included in the lease to protect the University against surface damage and subsidence and requiring the lessee to comply with the mining laws and regulations of the state of Illinois and of the United States in mining and removing coal from the leased premises.

The dean of the College of Agriculture and the director of the Cooperative Extension Service have recommended that the University enter into this agreement for an initial term of twenty years and for so long thereafter as mining operations are being conducted in the general mining area. The chancellor at Urbana-Champaign concurs in their recommendation and requests that the comptroller and the secretary be authorized to execute the lease as described.

The vice president for administration recommends approval.

I concur.

On motion of Mr. Hahn, this recommendation was approved and authority given as requested.

Purchases

(16) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 10 000 00
<i>From Institutional Funds</i>	
Recommended	901 061 15
<i>Grand Total</i>	<u>\$911 061 15</u>

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

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Lenz, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Report of Purchases Approved by the Vice President for Administration

(17) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(18) The comptroller's monthly report of contracts executed was presented.

Chicago Circle Contract Work Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Wm. J. Scown Building Co.	Cost-plus contract — Concrete restoration to 605 Union Building	\$ 16 695
	Cost-plus contract — Waterproofing exterior concrete to 605 Union Building	16 934
<i>Total</i>		<u>\$ 33 629</u>

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
The National Foundation — March of Dimes CPE-2/10-12	To educate the public in the prevention of birth defects	\$ 44 834

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois Department of Mental Health and De- velopmental Disabilities:		
164	Consultation clinic for epilepsy	40 225
213	Adult psychiatric clinic	84 893
359	Illinois child and adolescent program	66 251
State of Illinois, Department of Public Health	Conduct classes on health resources administration	11 120
	Evaluate the effectiveness of the new drug product selection law in Illinois	16 995
United States Department of Health, Education, and Welfare, Public Health Service N01-CB-84268	Reagents for characterization of cell subpopulations	137 411
<i>Total</i>		\$ 401 729

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Northwestern University PARFR-95N	Develop a reversible vas deferens blocking device	\$ 44 504
United States Department of Health, Education, and Welfare N01-CP-43318	Studies of the molecular mechanism of carcinogenesis by oncogenic viruses	150 000
<i>Total</i>		\$ 194 504

Contract Work Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Narowetz Heating and Ventilating Co.	Cost-plus contract — Extension of cooling system on the second floor of the College of Pharmacy	\$ 22 183
The Nu-Way Contracting Corp.	Cost-plus contract — Replace the underground four- inch condensate return line at Taylor Street and Damen Avenue	22 864
R. T. Williams and Associates, Inc.	Cost-plus contract — Architectural services for heating, ventilating, and air conditioning revisions to animal housing	8 000
	Cost-plus contract — Architectural services for correc- tive work in the Eye and Ear Infirmary	17 300
<i>Total</i>		\$ 70 347

Urbana-Champaign**New Contracts**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
American Cyanamid Company	Study response of growing-finishing pigs to avoparcin	\$ 5 982
Beech Aircraft Corporation	Study of English language training of foreign aircraft technicians	60 000
California, State of, Department of Health 77-61162	Analyze environmental media samples using neutron activation techniques	10 000
City of Chicago 45868	Study the role of Chicago's lakefront as a recreational resource	27 892
Colorado State University	Analyze a given number of atmospheric samples	64 800
Electrochemical Technology Corporation 78-024-2	Locate literature on electrosynthesis of organic com- pounds	6 100
National Center for Productiv- ity and Quality of Working Life NP8AC009	Determine the feasibility of establishing a permanent quality of working life program	16 000
The Ohio State University Research Foundation	Study CHILL radar support system	22 500
State of Illinois, Department of Conservation	Study lakes and streams in the area of the Frank Holten Lakes, East St. Louis	7 700
	Management of cooling lake fish population	46 505
State of Illinois, Department of Mental Health and De- velopmental Disabilities 913-01	Develop PLATO IV instruction for severely and pro- foundly developmentally disabled	21 952

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois, Division of Water Resources	Study of the city of Danville supplemental water supply	25 018
State of Illinois, Environmental Protection Agency	Analyze Illinois laws, policy, and regulations for control of groundwater pollution	29 424
State of Illinois, Institute of Natural Resources: 20.120	Investigate the flow and sediment transport in Kankakee River	28 000
30.015	Research noise abatement	9 735
United States Army, Construction Engineering Research Laboratory DACA88-78-M-0219	Provide assistance in Community Attitudes Survey	7 093
United States Army DAAK11-78-C-0116	Develop a computer code to aid in analyzing non-axisymmetric structures	34 559
United States Department of Agriculture: 5901-0410-8-0098-0	Study of soybean virus transmission	56 000
5901-0410-8-0112-0	Breakdown of polysaccharides by the bacterial flora of the human colon	85 000
5901-0410-8-0140-0	Study of bicarbonate regulation in corn, soybeans, peas, and spinach	30 000
United States Department of Commerce 03-78-B01-125	Perform pre-experiment studies for the precipitation augmentation for crops experiment	20 000
United States Department of Defense MDA903-78-C-0315	Provide PLATO IV terminals and services	16 000
United States Department of Health, Education, and Welfare: HEW-100-78-0099	Conduct a study on pension equity measurement	149 604
HEW-105-78-1012	Conduct the CDA training, retrieval, dissemination, and utilization project	50 861
United States Department of Interior: 14-16-00009-78-092	Study of the fish and wildlife for midwestern surface mined lands	49 975
14-34-0001-9069	Factor study of fingernail clams mortalities exposed in Illinois river water	50 000
University of Chicago	Study of CHILL radar project	48 500
<i>Total</i>		\$ 979 200

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Bell Aerospace Division of Textron, Inc. (subcontract under US AFOSR 78-3669)	Power spectral performance of a CW chemical laser	\$ 21 232
Bremen Bank and Trust Company	Lease of office space at 17500 South Oak Park Avenue, Tinley Park, Illinois	7 963
Kenneth L. Casavant (subcontract under US Army DACW 72-78-C-0005)	Grain Commodity Flow Study	11 700
The Illinois Educational Consortium	Evaluate alternative leasing arrangements for computer equipment	9 500
Purdue Research Foundation (subcontract under US EPA R805588-01-0)	Ohio River Basin Energy Study	19 781
University of Wisconsin — Madison (subcontract under US Army DACW 72-78-C-0005)	Grain Commodity Flow Study	8 000
University of Wyoming (subcontract under US Army DACW 72-78-C-0005)	Grain Commodity Flow Study	8 018
West Virginia University (subcontract under US EPA R805588-01-0)	Ohio River Basin Energy Study	10 748
<i>Total</i>		\$ 96 942

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
City of Chicago 44039	CETA VI	\$ 21 059
Electric Power Research Institute, Inc. RP645-1	Exploratory studies of high-efficiency, advanced-fuel fusion reactors	26 847
Sandia Laboratories 87-9180	Model the forced convection of output pilot plant cavity receiver designs with prototype velocities	104 815
State of Illinois, Department of Transportation:		
IHR-2	Highway problems	12 000
IHR-303	Field-made joints in prestressed reinforced concrete highway bridge girders	7 300
IHR-304	Steel bridge design criteria to help minimize the prob- ability of fracture	29 000
IHR-305	Rehabilitation of bridges in local roads	16 000
IHR-508	Land response characteristics of flexible pavements	35 500
IHR-606	Soil-water properties of subgrade soils	12 000
IHR-901	Determination of optimum maintenance procedures and materials for continuously reinforced concrete pavement	33 500
United States Agency for International Development AID/ta-BOA-1109	Study soybeans and other oil-seed crops in Egypt	42 800
United States Air Force AFOSR-75-2854	Global error estimation in parabolic and hyperbolic initial boundary value problems	21 594
United States Department of Health, Education, and Welfare, National Cancer Institute N01-CP-75899	Effect of dietary protein type and level of carcinogenesis	566 540
United States Environmental Protection Agency R805588-01-7	Experimental management plan for Ohio River Basin Energy Study	350 000
United States Navy N00014-77-C-0653	Interface properties of lattice-matched InGaAsP/GaAs, InGaAsP, and Ge/GaAs heterojunctions	46 728
University of California SC 0015	Pest population regulation and control in soybean eco- systems	8 500
University of Maryland PI-55	Provide PLATO IV terminals and services	21 162
Urbana School District #116	Develop an elementary physical education curriculum	8 272
<i>Total</i>		<u>\$1 463 617</u>

Change Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Publication Service Associates (subcontract under US HEW 90-C-1335 (01))	The Korean American child at school and at home	\$ 73 233
<i>Total</i>		<u>\$ 73 233</u>

Summary

Amount to be paid to the University:	
Medical Center.....	\$ 596 233
Urbana-Champaign.....	2 442 817
<i>Total</i>	<u>\$3 039 050</u>
Amount to be paid by the University:	
Chicago Circle.....	\$ 33 629
Medical Center.....	70 347
Urbana-Champaign.....	170 175
<i>Total</i>	<u>\$ 274 151</u>

This report was received for record.

Report of Investment Transactions through November 30, 1978

(19) The comptroller presented the investment report as of November 30, 1978.

Changes in Investments (Under Comptroller's Authority)

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/ Yield</i>	<i>Amount</i>
Sales				
11/8	\$ 500 000	U.S. Treasury bills due 12/7/78	\$ 491 019 86	\$ 496 616 67
11/8	1 000 000	U.S. Treasury bills due 1/9/79	977 340 00	984 844 44
11/8	1 000 000	U.S. Treasury bills due 2/6/79	971 455 14	977 550 00
11/1-30				
net	1 187 746	First National Bank of Chicago 5 percent open time-deposit..	1 187 746 40	1 187 746 40
Purchases				
9/1	\$ 4 000	Ford Motor Credit demand notes	8.06%	\$ 4 000 00
9/19	600 000	Ford Motor Credit 6½ percent note due 9/20/78.....	6.50	600 000 00
10/4	4 000	Ford Motor Credit demand notes	8.74	4 000 00
11/2	1 000 000	U.S. Treasury bills due 4/26/79	9.58	955 520 08
11/6	1 000 000	First National Bank of Chicago 8.80 percent certificate of deposit due 3/12/79 dated 9/12/78	10.75	992 934 98
11/6	100 000	U.S. Treasury bills due 4/3/79	9.57	96 213 67
11/13	800 000	U.S. Treasury bills due 2/1/79	8.72	784 800 00
11/15	2 000 000	U.S. Treasury bills due 1/18/79	7.09	1 975 111 11
11/15	1 200 000	U.S. Treasury bills due 2/1/79	8.04	1 179 460 00
11/15	700 000	U.S. Treasury bills due 2/6/79	8.20	687 008 19
11/15	320 000	U.S. Treasury bills due 4/12/79	9.09	308 475 73
11/15	175 000	U.S. Treasury bills due 5/3/79	9.51	167 524 10
11/15	700 000	U.S. Treasury bills due 6/26/79	9.64	660 541 39
11/15	165 000	U.S. Treasury 8¾ percent notes due 11/15/88.....	8.73	165 257 81
11/16	27 000	Hertz demand notes.....	10.37	27 000 00
11/17	100 000	Prairie State Bank 10½ percent certificate of deposit due 2/15/79	10.63	100 000 00
11/20	450 000	Continental Bank 11.05 percent time deposit due 5/21/79	11.05	450 000 00
11/20	250 000	U.S. Treasury bills due 3/6/79	8.61	243 816 67
11/22	900 000	First National Bank in Champaign 9½ percent certificate of deposit due 12/22/78.....	9.50	900 000 00
11/27	1 000 000	Bussey First National Bank 9.40 percent certificate of deposit due 1/3/79.....	9.40	1 000 000 00
11/27	93 000	Household Finance demand notes	9.97	93 000 00
11/27	10 000	International Harvester Credit demand notes.....	9.97	10 000 00

11/27	800 000	U.S. Treasury bills due			
		5/29/79	9.65	762 586 66	
11/30	2 042 561	Continental Bank 10% percent			
		time deposit due 1/22/79....	10.13	2 042 561 11	

On motion of Mr. Livingston, this report was approved as presented.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, and leaves of absence. A copy of the report is filed with the secretary.

CHANGE IN MEMBERSHIP, CONSULTATIVE COMMITTEE TO ASSIST IN THE SELECTION OF A PRESIDENT

President Howard reported a communication from Mr. William Karnes and from officers of the University of Illinois Foundation with regard to Mr. Karnes's membership on the Consultative Committee (in his capacity as president of the University of Illinois Foundation). Mr. Karnes will be in the state only occasionally in the next several months and suggested that the vice president of the Foundation, Mr. Gardner W. Heidrick, be asked to serve on the committee in his place. On motion of Mr. Forsyth, the board approved the replacement as suggested.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of meetings for the next three months: January 17 (annual meeting), Urbana; February 21, Medical Center; March 21, Chicago Circle.

He also announced that an executive session had been requested and would be convened after the meeting for consideration of reports of pending litigation and to receive a progress report of the work of the Consultative Committee from its chairman, Mr. Martin Wagner.

RECESS AND EXECUTIVE SESSION

Following a short recess, the board reconvened in executive session and considered the following items of business:

Litigation Initiated by James C. Saunders and Dale F. Russell

(20) A complaint has been filed in the Circuit Court of Champaign County (Case No. 78-L-1355) by James C. Saunders and Dale F. Russell in which "The Board of Trustees of the Illinois Industrial University" is named as the defendant. The plaintiffs are former nonacademic employees of the University in the classification of Assembly Hall stagehands who terminated their employments during the year 1977. The complaint is in six counts, the first three of which purport to be class actions, the class consisting of those persons similarly situated to the named plaintiffs. The other three counts are on behalf of the named plaintiffs individually.

The complaint alleges that the University entered into a March 2, 1977 (probably intended to be March 2, 1978), agreement with Local 482 of the Inter-

national Alliance of Theatrical and Stage Employees and Moving Picture Machine Operators which established rates to pay for Assembly Hall stagehands to be retroactive to January 1, 1977. It is further alleged that the University has refused to pay the named plaintiffs for time worked during 1977 at the rates subsequently agreed to and incorporated in the contract. Count One of the complaint seeks recovery for time worked in 1977 by the named plaintiffs and those similarly situated at the retroactive rates, on the theory of breach of contract. Count Two seeks the same recovery, on the theory that the plaintiffs were deprived of property rights without due process in violation of the Fourteenth Amendment of the United States Constitution. Recovery of the same amounts under Count Three is sought on the basis of an alleged deprivation of property rights without due process in violation of the Constitution of the State of Illinois. Counts Four, Five, and Six do not purport to be class actions and seek recovery by the named plaintiffs of amounts due them, all on the same theories expressed in the first three counts.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to defend the action.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Livingston, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

GEORGE W. HOWARD III
President

ANNUAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

February 21, 1979



[As recorded below, the annual meeting of the Board of Trustees, scheduled for January 17, 1979, was cancelled due to inclement weather.]

The annual meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, February 21, 1979, beginning at 10:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Earl Langdon Neal, Mrs. Nina T. Shepherd, Mr. Paul Stone, Mr. Arthur R. Velasquez. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Miss Venus D. Kooper, Chicago Circle campus; Mr. Paul A. Sobotka, Medical Center campus; and Mr. Charles S. Watson, Urbana-Champaign campus.

Also present were President John E. Corbally; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor William P. Gerberding, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. David Landman, university director of public information; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; Mr. R. R. Manchester, treasurer; and Dr. Earl W. Porter, secretary.

CANCELLATION OF JANUARY MEETING

Due to inclement weather, the annual meeting scheduled for January 17, 1979, was cancelled and rescheduled for February 21, 1979, at the Medical Center campus, Chicago.¹

At the meeting of February 21, 1979, the agenda as prepared for consideration by the trustees in January and the February agenda were considered separately.

WELCOME AND INSTALLATION OF NEW TRUSTEES

President Howard welcomed the two new trustees, elected in November and attending the first meeting of their terms, Dr. Edmund R. Donoghue and Mr. Paul Stone. He welcomed them to service on the Board of Trustees and read a brief installation statement.

SPECIAL ORDER OF BUSINESS

Election of Officers

President of the Board

Mr. Howard asked for nominations for president of the board.

Mr. Neal nominated Mr. William D. Forsyth, Jr. The nominations were closed, and by unanimous ballot Mr. Forsyth was elected president, to serve until the next annual meeting of the board, or until his successor shall have been elected.

Mr. Forsyth took the chair and made the following remarks:

Thank you very much for your vote of confidence. I am deeply humbled and honored by the opportunity to serve in this position. To follow in the footsteps of such men as Earl Hughes, Earl Neal, and Bill Howard is truly an honor. To Bill Howard I would like to extend the thanks and appreciation of all the board for the great job he has done as president for the past two years. His energetic and conscientious leadership has made a great contribution to this University, to the students, faculty, staff, and administrators, for he has been responsive to their concerns. Bill and the two Earls have set high standards which I hope to maintain. To this effort I pledge my entire ability.

The most crucial task facing our board during this next year is the election of a new president of the University. In spite of committees, and advice, this task is the board's alone. The quality of the results will depend heavily upon the quality of the interaction between the board and the candidates and upon the quality of the board's decision-making process.

This University has operated as an "organic whole" during its entire lifetime. We are not just talking about the Medical Center, Chicago Circle, or the Urbana campus, but the entire University. When we discuss the University with the Board of Higher Education, Bureau of the Budget, Legislature, or Governor we are talking about the entire operation, not a single segment. This we must, and will, continue to do for it makes the University what it is.

During this next year it is going to take the entire University family if we are

¹ The notice of cancellation and rescheduling was as follows:

By order of the president of the Board of Trustees of the University of Illinois, the annual meeting of the Board of Trustees of the University of Illinois, scheduled to be held in the Illini Union, Urbana-Champaign campus, Urbana, Illinois, on Wednesday, January 17, 1979, at 10:30 a.m., has been cancelled because of inclement weather throughout the state of Illinois.

to obtain the funds necessary to keep us the "crown jewel of higher education in Illinois." When I speak of this I am talking about a team composed of students, faculty, civil service, administrators, and trustees. It cannot be that the trustees want one thing while the nonacademics want another, or the faculty want something else. We must all be fighting for the same goals if we are to maintain our high standard. The preservation of a quality University is at stake. We cannot fail in this effort.

During my eight years on this board I have had the unique opportunity of working with two great presidents: President Henry and President Corbally. They have both fielded teams of general University officers and administrators second to none. Each member of the team has done a remarkable job in representing a great University to people all over this state and the world. The trustees have been privileged to work with these men and women.

We have had and will continue to have a faculty that is exceptional. We count on their guidance and advice in educational policy, as well as their great service in educating the leaders of tomorrow.

We want this to be the finest University possible for our students. They are our greatest resource, and we want our future in good hands with qualified leaders. This board will always press for what is in the best interest of the student.

Now, as to our presidential search: with Bill Howard's election as one of the members of the Executive Committee, I would like to ask him to continue his effort with the Consultative Committee. It is my opinion that Bill has done a marvelous job in this effort since President Corbally announced his resignation last September. It is extremely important for us to maintain continuity in this effort, and since so much of Bill's work has been via personal conference and telephone with Martin Wagner and his committee, I would appreciate his continuing in that capacity. The entire board will give Bill all the help he needs to accomplish this most important mission. As president of the board I will continue to be informed and involved, but I will look to Bill to function on behalf of the board with the Consultative Committee.

Now, with your permission, I would like to announce the committee assignments:

Standing Committees, 1979-80¹

Affirmative Action/Equal Opportunity

Arthur R. Velasquez, Chairman

*Venus D. Kooper

Earl L. Neal

Nina T. Shepherd

*Paul A. Sobotka

*Charles S. Watson

Agriculture

Arthur R. Velasquez, Chairman

Robert J. Lenz

Paul Stone

Alumni

Ralph C. Hahn, Chairman

George W. Howard III

Nina T. Shepherd

Athletic Activities

Edmund R. Donoghue, Chairman

Ralph C. Hahn

Arthur R. Velasquez

General Policy

Nina T. Shepherd, Chairwoman

Edmund R. Donoghue

Ralph C. Hahn

George W. Howard III

Earl L. Neal

Paul Stone

Nonacademic Personnel (also representatives on the Civil Service Merit Board)

Paul Stone, Chairman

Edmund R. Donoghue

Robert J. Lenz

Patents

Paul Stone, Chairman

Robert J. Lenz

Earl L. Neal

¹ Nonvoting student members are designated by an asterisk.

Student Welfare and Activities

George W. Howard III, Chairman
 Ralph C. Hahn
 *Venus D. Kooper
 *Paul A. Sobotka
 *Charles S. Watson

Buildings and Grounds

Earl L. Neal, Chairman
 Edmund R. Donoghue
 Robert J. Lenz
 Arthur R. Velasquez

Finance

Earl L. Neal, Chairman
 Edmund R. Donoghue
 George W. Howard III
 Nina T. Shepherd

Special Committee for the Trustees' Distinguished Service Medallion Award

Nina T. Shepherd, Chairwoman
 Ralph C. Hahn
 Paul Stone
 Arthur R. Velasquez

(The president of the board and the president of the University are members ex officio of all committees, the president of the board with vote.)

Illinois Board of Higher Education Representatives

William D. Forsyth, Jr., Principal
 Robert J. Lenz, Alternate

State Universities Retirement System Representatives

William D. Forsyth, Jr.
 George W. Howard III

Executive Committee

Mr. Forsyth then asked for nominations for the Executive Committee.

Mr. Lenz nominated Mr. Howard and Mr. Hahn to serve as members of the Executive Committee, with the president of the board as chairman, ex officio.

The nominations were closed, and the secretary was instructed to cast a unanimous ballot of the board for the election of Mr. Howard and Mr. Hahn to the Executive Committee. The ballot was so cast, and Mr. Howard and Mr. Hahn were declared elected members of the Executive Committee, to serve until the next annual meeting of the board or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel of the Board

President Corbally reported that in accord with the Bylaws his advice to the Board of Trustees was that the three incumbents — Earl W. Porter, secretary of the board; Ronald W. Brady, comptroller of the board; and James J. Costello, university counsel — be reelected.

Mr. Howard moved that a unanimous ballot be cast, and the three incumbents be reelected. The nominations were closed, a unanimous ballot was so cast, and the three incumbents — Mr. Porter, Mr. Brady, and Mr. Costello — were declared elected secretary, comptroller, and university counsel of the board, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected.

Treasurer of the Board

Mr. Lenz nominated Mr. R. R. Manchester, a vice president of the First National Bank of Chicago, as treasurer of the board.

The nominations were closed, and the secretary was instructed to record the unanimous ballot of the board for Mr. Manchester as treasurer of the board for a two-year term in accordance with the statutory provision for a biennial term for treasurer. The ballot was so cast, and Mr. Manchester was declared elected treasurer to serve until the annual meeting of 1981, or until his successor shall have been elected and qualified.

Treasurer's Bond

On motion of Mr. Howard, the amount of the treasurer's bond was fixed at \$6,000,000.

On motion of Mr. Howard, the Finance Committee was instructed to see that the treasurer presents a satisfactory bond in the amount specified above and to report the same to the board.

Authority to Receive Moneys

Mr. Howard offered the following resolution and moved its adoption:

Resolved that the Treasurer of the Board of Trustees of the University of Illinois be, and hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or the University of Illinois.

The resolution was unanimously adopted.

Delegation of Signatures

On motion of Mr. Howard, the following resolution was unanimously adopted.

Resolved that the President of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as President of the Board of Trustees to vouchers presented to the State Comptroller and authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the Board; and

Resolved further that the Secretary of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as Secretary of the Board of Trustees to vouchers presented to the State Comptroller and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the Board.

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

with the First National Bank of Chicago by the Secretary or other officer of this corporation. And be it further

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

These authorizations are to continue in effect until the State Comptroller has been supplied with specimen signatures of succeeding officers of this Board.

Election of Members to the Merit Board

Mr. Velasquez nominated Mr. Stone and Dr. Donoghue to serve as members of the Civil Service Merit Board, succeeding Mrs. Shepherd and Mr. Velasquez. (Mr. Lenz will continue to serve.)

The nominations were closed, and the secretary was instructed to cast a unanimous ballot of the board for the election of Mr. Stone and Dr. Donoghue to the Merit Board. The ballot was so cast, and Mr. Stone and Dr. Donoghue were declared elected members of the Merit Board.

RECESS

At the request of the press, the board recessed briefly to permit the taking of photographs.

Mr. Neal left the meeting at this point, to return later as indicated below.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

Kane-Edgar Proposal on University Governance

President Corbally reported on a proposal for the reorganization of the governing structure of higher education in Illinois as proposed recently by Representatives Douglas Kane and Jim Edgar. He said that the proposal reflected misunderstandings, not unworthy motives; and that he assumed the board would want the administration to try to dissuade the two legislators from pursuing their proposal. Mr. Howard made the following motion, which was approved without dissent: That the Board of Trustees express its firm belief that the suggestions for change in governance of the University of Illinois, as made to members of the House Committee on State Government Organization recently, are contrary to the best interests of the University of Illinois and of the people of the state; and that the president of the University and his staff cooperate

fully with that committee in its further deliberations upon the question of governance, in order to provide the committee with full information about the history and rationale behind the present structure of the University and the adverse effects which the suggested changes would have upon it.

**Resolution Directed to the Board of Trustees of
Rush-Presbyterian-St. Luke's Medical Center
Requesting the Reopening of South Paulina
Street, Medical Center**

Chancellor Begando presented background information on this subject, and the president presented the following resolution for action by the Board of Trustees:

The chancellor at the Medical Center campus has recommended adoption of the following resolution pertaining to the recent vacation and closing of a one block segment of South Paulina Street, a major access street to the West Side Medical Center District in Chicago:

Whereas, Rush-Presbyterian-St. Luke's Medical Center recently purchased from the City of Chicago the one block segment of South Paulina Street between West Harrison Street and West Congress Parkway and plans to close permanently this segment of the street to vehicular traffic in connection with the construction of a new hospital facility; and

Whereas, this segment of South Paulina Street serves as the major entrance to the West Side Medical Center District for vehicular traffic coming from the west via the Eisenhower Expressway and from the north via South Paulina Street; and

Whereas, the Medical Center Commission of the State of Illinois acted on January 26, 1979, to request a review of the Ordinance approved November 14, 1978, by the City Council of the City of Chicago vacating and closing South Paulina Street between West Harrison Street and West Congress Parkway; and

Whereas, the University of Illinois at the Medical Center, Chicago, is located within the Medical Center District and is a major provider of education and health care services; and

Whereas, the University of Illinois at the Medical Center, Chicago, has experienced real and significant interference with, and delay of, emergency as well as general vehicular traffic seeking to reach its facilities; and

Whereas, the vacating and closing of this segment of South Paulina Street will continue to interfere seriously with emergency as well as general vehicular traffic seeking to reach or depart from University of Illinois educational and health care facilities in the Medical Center District;

Now, Therefore, Be It Resolved, that The Board of Trustees of the University of Illinois hereby protests in the strongest possible way the action initiated by Rush-Presbyterian-St. Luke's Medical Center to vacate and close South Paulina Street between West Harrison Street and West Congress Parkway.

Be It Further Resolved, that The Board of Trustees of the University of Illinois urges the Board of Trustees of the Rush-Presbyterian-St. Luke's Medical Center to take or initiate the actions necessary to reopen to vehicular traffic this segment of South Paulina Street at the earliest possible date, in consideration of the detrimental effects on all other institutions in the Medical Center District, their employees, students, patients, and visitors.

I recommend approval.

Mr. Stone moved the adoption of the resolution, with the incorporation of an amendment proposed by Mr. Howard, as follows:

That the subject of the resolution be referred to the Executive Committee of the Board, the Committee to take such further action as may be necessary, including discussion with the Medical Center Commission and the possibility of the Commission's seeking condemnation of the property. In short, the Executive Committee is authorized to explore all possible avenues for remedy of the present situation.

Requests from the Union of Professional Employees, Urbana

President Corbally presented requests received by him (and by the president of the Board of Trustees) in which the Union of Professional Employees (UPE) asked to appear before the board at its March meeting; and expressed the UPE's view that "an official referendum of the entire academic staff [should] be conducted by the Board of Trustees during the period from April 6 to April 16," asking that the question of such a referendum be placed on the agenda for the March meeting.

In response, and on motion of Mr. Howard, the trustees agreed to arrange for the General Policy Committee of the board to hear representatives of the union at the March meeting. Believing it unnecessary to delay further a response to the second request (with regard to board sponsorship of a referendum), on motion of Mr. Howard, the trustees reaffirmed their earlier position with regard to collective bargaining and referenda and declined the request.¹ (A report of these actions will be made to the Illinois Federation of Teachers who had sent the trustees a letter supporting the UPE requests.)²

Uniform Statewide Step Plan

In November 1978, the Board of Trustees was asked to review a document entitled "Proposal for the Establishment of a Uniform Statewide Step Plan," a proposal developed by the staff of the Civil Service Merit Board. President Corbally submitted to the trustees an administrative review of the plan and asked board approval to forward the statement as the University's response to the Merit Board.

On motion of Mr. Howard, the request was approved, and the document will be sent forward as indicated. (A copy is filed with the secretary of the board for record.)

Tuition Recommendation — Fiscal Year (FY) 1980

The president had sent an advance memorandum on this subject to the trustees, and background material had been presented by the Office of the Vice President for Administration. In brief, the documents indicated that

¹ Earlier positions of the Board of Trustees on this subject are recorded in the minutes of January 17, 1968, p. 890; February 21, 1968, p. 894; and February 17, 1971, p. 203.

² The trustees also received a communication from Professor Jiri Jonas on behalf of faculty of the School of Chemical Sciences at Urbana, expressing the view that "it would be highly inappropriate for the Board of Trustees to sanction or otherwise encourage the effort of any organization to become the collective bargaining agent for the faculty of the University."

the president would present at a forthcoming meeting a recommendation that tuition be increased in accord with the recommendations of the Illinois Board of Higher Education. Dr. Corbally's memorandum stated: "While increased tuition levels may have been viewed as 'necessary' within the context of the Board of Higher Education recommendations, the need to secure these increases is now 'absolutely essential' given the governor's recent announcement regarding the amount of general revenue funds he will support for higher education within the Executive Budget." The overall weighted average increase for all students is well within the new federal guidelines for wages and prices. However, Vice President Brady reported that a recent ruling would exclude the University of Illinois, as a public institution, from the federal price standards (except for the University Hospital). Thus, although the University is not governed by the presidential standards, it will be in compliance with them.¹

The report and information were received by the board and referred to the Committee on Student Welfare and Activities which will conduct a hearing in advance of the March meeting to receive testimony on the tuition increases.

CONSIDERATION OF AGENDA AS PREPARED FOR THE JANUARY 17, 1979, MEETING

The board considered the following reports and recommendations from the president of the University.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to fourteen candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur.

The cancellation of the January meeting of the Board of Trustees, and resultant failure to approve these awards, would have caused the individuals involved to miss a deadline for further action on their certificates by the State Department of Registration and Education. Accordingly, with the concurrence of the president of the board, the president of the University authorized the approval of the awards. (See item no. 18 for the confirmation of this action by the Board of Trustees.)

Acting Executive Dean, College of Medicine, Medical Center

(2) The chancellor at the Medical Center has recommended the appointment of Dr. Morton C. Creditor, presently associate dean of the School of Clinical Medicine at Urbana-Champaign, as acting executive dean of the College of Medicine,

¹ Subsequently (on March 23, 1979) the Council on Wage and Price Stability revoked the exemption of public colleges and universities.

effective February 1, 1979, serving until a permanent executive dean is appointed, on a twelve-month service basis, at an annual salary of \$64,000.

Dr. Creditor will continue to hold the rank of professor of clinical science (medicine) in the School of Clinical Medicine at Urbana-Champaign. He will be on leave from the associate deanship at Urbana. In serving as acting executive dean, he will replace Dr. Truman O. Anderson who has asked to be relieved of this administrative assignment.

The vice president for academic affairs has concurred in the recommendation. I recommend approval.

On motion of Mrs. Shepherd, this appointment was approved.

Headship of the Department of Obstetrics and Gynecology, Abraham Lincoln School of Medicine, College of Medicine, Medical Center

(3) The chancellor at the Medical Center has recommended the appointment of Dr. William N. Spellacy, presently professor and chairman of the Department of Obstetrics and Gynecology at the University of Florida College of Medicine, Gainesville, Florida, as professor of obstetrics and gynecology on indefinite tenure, and head of the department, Abraham Lincoln School of Medicine, beginning February 1, 1979, on a twelve-month service basis, at an annual salary of \$99,500.¹

Dr. Spellacy will succeed Dr. Ralph M. Wynn who resigned August 31, 1978. Dr. Darryl E. Townsend has been serving as acting head.

The recommendation is made with the advice of a search committee² and after consultation with the members of the department. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Ceramic Engineering, Urbana

(4) The dean of the College of Engineering has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Clifton G. Bergeron, presently professor of ceramic engineering, as head of the Department of Ceramic Engineering, beginning with the second semester of the current academic year, at an annual salary of \$38,000.

Dr. Bergeron will continue to hold the rank of professor of ceramic engineering on indefinite tenure. He will succeed Professor Arthur L. Friedberg who is retiring at the end of the first semester of the present academic year.

The nomination of Professor Bergeron was made after consultation with members of the Department of Ceramic Engineering of professorial rank. The chancellor at Urbana-Champaign has approved the recommendation and the vice president for academic affairs has concurred.

I recommend approval.

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

Appointments to the Faculty

(5) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

¹ \$55,000 from appropriated funds; \$44,500 from nonappropriated funds.

² Lloyd M. Nyhus, Warren H. Cole Professor, physician surgeon, and head of the Department of Surgery, ALSM, *chairperson*; John J. Barton, associate professor of obstetrics and gynecology, ALSM; Craig L. Hurst, resident in obstetrics and gynecology; Olga M. Jonasson, professor and physician surgeon in surgery, ALSM; Marcia C. Maurer, assistant professor of maternal and child nursing; W. Ann Reynolds, dean, Graduate College; Albert Y. M. Tsai, associate professor and physician surgeon in obstetrics and gynecology, ALSM (resigned October 31, 1978); Dharmapuri Vidyasagar, professor and physician surgeon in pediatrics, ALSM.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Medical Center

1. STEPHEN M. KARESH, assistant professor of radiopharmacy in the Department of Radiology, beginning December 1, 1978 (WY), at an annual salary of \$27,900.
2. Sister FRANCESCA LUMPP, assistant professor of general nursing, beginning December 15, 1978 (1Y), at an annual salary of \$23,200.
3. SALVADOR Z. MUNOZ, assistant professor of urology in surgery, on 10 percent time, beginning December 1, 1978 (NY10), at an annual salary of \$4,000.

Urbana-Champaign

4. FRANCESCA A. ANSTINE, assistant health science librarian and assistant professor of library administration, Library, beginning November 14, 1978 (1Y), at an annual salary of \$12,500.
5. MARIANNE E. KALINKE, associate professor of German, beginning August 21, 1979 (A), at an annual salary of \$19,100.
6. MARY K. MUNSON, assistant professor (program leader) 4-H Cooperative Extension Service, beginning November 27, 1978 (1Y), at an annual salary of \$24,000.
7. GERALD L. SHAVER, assistant professor of rehabilitation education and supervisor of recreation and athletics in the Division of Rehabilitation Education, beginning November 21, 1978 (1Y;NY), at an annual salary of \$22,500.

Administrative Staff

8. FLOYD L. JAMISON, director of the Office of Administrative Information Systems and Services, Chicago Circle, beginning December 1, 1978 (NY), at an annual salary of \$35,000.
9. RONALD G. SELLNER, assistant dean for undergraduate medical education, and assistant professor of physiology, Peoria School of Medicine, beginning January 8, 1979 (NY), at an annual salary of \$33,000.

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

Sabbatical Leave of Absence, 1978-79, Medical Center

(6) On motion of Mrs. Shepherd, one sabbatical leave of absence recommended by the chancellor at the Medical Center was granted. This leave will be included in an annual compilation of 1978-79 sabbatical leaves of absence to be made a part of the board *Proceedings* in March 1979.

Establishment of Robert Wood Keeton Professorship of Medicine, Medical Center

(7) Funds have been received by the University for support of a professorship in the Department of Medicine, Abraham Lincoln School of Medicine, to be known as the "Robert Wood Keeton Professor of Medicine." The late Robert Wood Keeton retired as professor of medicine and head of the department on August 31, 1951, having served the University of Illinois for thirty-five years. Dr. Keeton died on January 22, 1957, and his wife, Emily A. Keeton, died February 24, 1970.

The major sources of funds for the professorship are distributions received by the University from the Robert Wood Keeton Insurance Trust, dated August 15, 1930, as amended October 10, 1956, created by Dr. Keeton, and from the exercise of a power of appointment by Mrs. Keeton under the terms of Dr. Keeton's will. Additional funds have been received from friends and colleagues of Dr. Keeton. As of June 30, 1978, the total fund, including interest, amounted to \$174,975.

Under the terms of the insurance trust, the fund is to be used to supplement the salary received from "University funds" by a "man" in the Department of Medicine who has shown outstanding capabilities as an investigator and a clinical teacher. The appointee is to be designated the "Robert Wood Keeton Professor of Medicine" and is to receive from University funds an amount equal to the highest salary paid any professor in the Department of Medicine, other than the head of the department or a professor whose salary has been increased for specific reasons such as special assignments. The fund is to be used to provide a yearly "bonus payment" to the appointee as determined by a specified "committee," a payment which may be discontinued in the judgment of the committee when the appointee's conduct or other reasons indicate. If the fund is inadequate to continue the yearly supplement to the incumbent until retirement, the University, on the request of the committee, will pay the supplement from University funds.

It is proposed that the fund be invested as a quasi-endowment, with the income available for application in accordance with the terms of the governing document. It is further proposed that the committee responsible for administration of the gift and for recommendations of appointments to the professorship be composed of the chancellor at the Medical Center campus, as chairman, the executive dean of the College of Medicine, the dean of the Abraham Lincoln School of Medicine, and the head of the Department of Medicine in that school.

The university counsel has advised that in his opinion the context in which the words are used in the insurance trust permits the following: (a) the composition of the "committee" as proposed; (b) an interpretation of the words "University funds" for salary and salary comparison purposes to mean funds appropriated to the University by the state of Illinois; (c) an interpretation of the word "man" to include male and female persons; and (d) the treatment of the "bonus payments" as a part of the appointee's total compensation arrangement with the University, to be administered in accordance with regular University policies and procedures. The board has previously authorized the university counsel to obtain a judicial construction of the trust instrument, but he has stated that in his opinion the establishment of the professorship and the administration of the gift in the manner proposed and within the interpretations indicated may proceed without the necessity of such judicial proceedings.

The chancellor at the Medical Center campus has recommended the establishment of the Robert Wood Keeton Professorship in Medicine in accordance with the foregoing. The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

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

Recommendations of the University Patent Committee

(8) The University Patent Committee submits the following recommendations relating to discoveries and developments by staff members. (The University Patent Committee, as part of its procedure, asks the advice of University Patents, Inc. (UPI), a patent marketing firm with which the University of Illinois Foundation has contracted, before determining its recommendations.)

1. *PLATO V Terminal ASCII Interface* — Andrew W. Appel, computer aide, Douglas Jones, graduate research assistant, and Frank J. Mabry, Jr., staff associate, all in the School of Clinical Medicine, Urbana, inventors.

University Patents, Inc., reported that it did not wish to commercialize the invention, and an independent study substantiated UPI's opinion that the proposed design could be circumvented by several alternate designs. The University Patent Committee recommends that the University retain shop rights and release all other patent rights to the inventors.

2. *Accessory Table Clamp* — Ruben G. Stortzum, instrument maker in the Medical Radiology Department, Medical Center, inventor.

University Patents, Inc., reported that the device was unlikely to obtain meaningful patent protection. The University Patent Committee recommends that the University retain shop rights and release all other patent rights to the inventor.

3. *Synthesis of 1,215,6-dibenzocyclooctatetraene-3,7-oxides* — Jacques Kagen, professor of chemistry, D. A. Agdeppa, Jr., graduate student, and S. A. Chen, former graduate student, all in the Department of Chemistry, Chicago Circle, inventors.

University Patents, Inc., reported that it would apply for patent coverage quickly because of publication in the December 1977 issue of *Tetrahedron Letters*. The University Patent Committee recommends that the University transfer its patent rights to the University of Illinois Foundation.

I concur in these recommendations.

On motion of Mr. Howard, these recommendations were approved.

Amendment to Grant Agreement, Airport Development Aid Program, Urbana

(9) The Illinois Department of Transportation, Division of Aeronautics, and the Federal Aviation Administration have requested that the Board of Trustees authorize the acceptance and execution of a "first amendment" to the grant agreement for the fiscal years 1978 and 1979 Airport Development Aid Program.¹

The agreement covers Illinois Project 78A-18-759 and Airport Development Aid Program (ADAP) Project 6-17-0016-04 which provide for:

1. Overlaying, marking, and grooving Runway 4-22 and appurtenant work; and
2. Acquiring land parcel 2-4-B, consisting of sixty-eight acres (of which 45.3 acres are presently eligible for participation under this grant), and acquiring avigation easement Parcels 10-3-A and 10-4-A, consisting of twenty-one acres.

The intent of the project is to bring existing runway facilities and clear zones within Federal Aviation Administration standards.²

Funds for this project in the amount of \$1,000,000 were provided for FY 1978. The amendment, as a new and separate obligation, provides for funds to be obligated in FY 1979 which will increase the maximum federal obligation by

¹ The Board of Trustees approved the grant agreement on May 24, 1978.

² The improvement program is limited to the objective indicated. It bears no relationship to the consultant's recommendations in the Airport Master Plan.

\$295,544 (to \$1,295,544). The total project cost is now estimated to be \$1,480,542. The Division of Aeronautics will pay the sponsors' share. University funds will not be required.

Therefore, the chancellor at Urbana-Champaign, with the concurrence of appropriate administrative officers, has recommended that the Board of Trustees adopt the resolution.¹

I concur.

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

Contract for Revolving Doors for Chicago Circle Center Concourse, Chicago Circle

(10) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a contract for \$66,900 to Custom Architectural Metals, Inc., Chicago, the low bidder, for furnishing and installing four revolving doors in the concourse area of the low rise portion of the Chicago Circle Center.

Funds are available from proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

(A schedule of the bids received has been filed with the secretary of the board for record.)

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Velasquez, this contract was awarded by the following vote: Aye, Mr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Contracts for Remodeling Great Circle Hall, Chicago Circle Center

(11) The president of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling the Great Circle Hall of the Chicago Circle Center to provide a food facility and lounge with a seating capacity of 584 persons, the award in each case being to the lowest bidder² on its base bid and acceptance of alternates as indicated below.

	<i>Base Bid</i>	<i>Add. Alt. #1</i>	<i>Add. Alt. #2</i>	<i>Add. Alt. #3</i>	<i>Add. Alt. #5</i>	<i>Add. Alt. #6</i>	<i>Total</i>
<i>General Work</i>							
R. Rudnick & Co., Builders, Inc., Wheeling	\$552 221	\$43 900	\$ 3 400	\$38 000	\$13 000	\$6 400	\$656 921
<i>Plumbing</i>							
A & H Plumbing and Heating, Co., Inc., Chicago	42 600	—	—	—	—	—	42 600
<i>Ventilation Work</i>							
Moto Heating, Ventilation, Air Conditioning Corp., Chicago	76 700	7 200	—	—	—	—	83 900
<i>Heating</i>							
National Heat & Power Co., Inc., Chicago	4 949	12 602	—	—	—	—	17 551

¹ For the text of the resolution, see minutes of April 20, 1979.

² Four firms submitted proposals for the general work, including the Aznavoorian Company, which submitted a base bid price of \$360,000. On December 28, 1978, this company notified the project consultant, Fred Schmid Associates, and the University of an error in its bid and requested permission to withdraw it since due to the error it could not fulfill its contractual obligation without suffering economic hardship. The consultant and the University Office for Capital Programs have determined that there is demonstrable evidence that the bidder made a bonafide error in the preparation of its bid, that the error will result in substantial loss to the bidder, and has recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that under these circumstances the University's regulations allow the University to permit the withdrawal.

Electrical

G & M Electrical Contractors Co., Chicago	152 800	20 000	11 200	—	—	—	184 000
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Food Service Equipment

M. L. Rongo Inc., Melrose Park	226 049	—	—	—	—	—	226 049
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Total

\$1 211 021

The base bid for general work includes the assignment of other contracts to the general contractor for coordination and supervision. The completion of the project is expected in September 1979.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

(A schedule of bids received has been filed with the secretary of the board for record.)

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Lenz, these contracts were awarded by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Increase in Business Affairs Imprest Funds, All Campuses

(12) The Board of Trustees has authorized the establishment of business affairs imprest funds at all of the campuses to meet the cash requirements necessary to provide a variety of campus services to University students and staff. These funds are utilized for advances to staff traveling on University business, for the establishment of small petty cash funds in departments, for payment of salaries which are due from University-held funds but which, because of payroll processing schedules, were not included on the regular payroll, for payment of student refunds and financial aid reimbursements, and for check cashing services to students and staff.

The current imprest fund dollar limits were authorized by the board in the early 1960s. The comptroller has periodically authorized temporary increases in these fund limits in order to maintain the services described.

Based on a review of the campus services being rendered and several years of experience with the present fund levels, the comptroller has recommended an increase in the imprest funds at the Chicago Circle campus from \$35,000 to \$100,000; at the Medical Center campus from \$60,000 to \$140,000; and at the Urbana-Champaign campus from \$150,000 to \$230,000.

The source of funds for the business affairs imprest funds is campus institutional funds allocated for such purposes.

I concur in this recommendation.

On motion of Mrs. Shepherd, this recommendation was approved.

Purchases

(13) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

The list of purchases was presented in one category: purchases from institutional funds. This term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases was: \$668,752.98. A complete list of the purchases, with supporting information, including the quotations received was

sent to each member of the board in advance of the meeting, and a copy is being filed with the secretary of the board for record.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Hahn, the purchases recommended were authorized by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Report of Purchases Approved by the Vice President for Administration

(14) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(15) The comptroller's monthly report of contracts executed was presented.

Chicago Circle Contract Work Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Wm. J. Scown Building Co.	Cost-plus contract --- Resurface pool, deck, and showers at Chicago Circle Center	\$ 19 683
<i>Total</i>		<u>\$ 19 683</u>

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
The National Foundation C-264	Support program for the prevention of birth defects	\$ 26 271
University of Miami	Study teaching effectiveness of the cardiology patient simulator	46 383
<i>Total</i>		<u>\$ 72 654</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Department of Health, Education, and Welfare, Public Health Service N01-CB-74214	Preparation and analysis of cell surface protein fraction	\$ 49 000
<i>Total</i>		<u>\$ 49 000</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Hoffman-LaRoche Inc.	Comparison of delivery systems for lasalocid sodium to growing and finishing cattle	\$ 10 000
State of Illinois, Department of Conservation	Determine present capacity and rate of sedimentation of Horseshoe Lake	6 494
State of Illinois, Department of Transportation MS9-5845-172	Motorcycle operator training	104 500
State of Illinois, Division of Water Resources	Floodplain data repository and index of information	50 000
	Modeling and optimization of alternative water supplies for northeastern Illinois	43 000

State of Illinois, Environmental Protection Agency	Water quality management information system	\$ 81 332
State of Illinois, Illinois State Library	Improve effectiveness of interlibrary loan services of ILLINET	39 690
State of Illinois, Office of Education	Develop professional leadership to improve American education	12 144
United States Army CERL	Develop design concepts to make Army facilities more livable to occupants	27 942
United States Department of Agriculture: 5901-0410-8-0139-0	Transfer of genetic material and regeneration of altered plants	100 000
5901-0410-8-0144-0	Develop maize genotypes with altered enzyme systems for efficient nitrogen metabolism	150 000
United States Department of the Interior, Geological Survey 14-08-001-G-567	Estimation of deep minable coal reserves of Illinois	97 339
<i>Total</i>		<hr/> \$ 722 441

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Brookhaven National Lab (subcontract under Electric Power Research Institute, Inc. RP645-1)	Exploratory studies of high-efficiency advanced-fuel fusion reactors	\$ 50 156
<i>Total</i>		<hr/> \$ 50 156

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
National Aeronautics and Space Administration NSG 1471	Research in mechanisms and methodologies for the design and construction of communicating concurrent processes in real-time environments	\$ 51 318
State of Illinois, Illinois Joint Commission	Evaluate terminal and communication needs of Legislative Information Committee	5 000
State of Illinois, Institute for Environmental Quality 60.045	Effect of transportation system management control measures on air quality	10 000
United States Air Force, Office of Scientific Research F49620-77-C-0117	Ground-referenced visual orientation with imaging displays	85 005
United States Army CERL	Develop alternate energy sources for use at military installations	43 974
	Develop design concepts to make Army facilities more livable to occupants	22 693
	Provide assistance in computer programming	47 203
	Provide systems analyst services	21 419
United States Department of Commerce, National Oceanic and Atmospheric Administration 03-78-B01-89	Assess the suitability of Illinois cloud systems to the dynamic seeding technique developed in the Florida area cumulus experiment	40 000
United States Department of Commerce 04-6-022-44034	Storm modeling and use of observational data	6 000
University of California SC 0014	Principles, strategies and tactics of pest population regulation and control in alfalfa crop ecosystems	12 014
University of Chicago, Argonne National Laboratory 31-109-38-3812	Fuel sweepout in the hypothetical transient overpower (TOP) accident	25 578
<i>Total</i>		<hr/> \$ 370 204

Change Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Teknekron, Inc. (subcontract amendment under U.S. EPA grant no. R805588-01)	Experimental management plan for Ohio River Basin energy study	\$ 230 717
<i>Total</i>		<hr/> \$ 230 717

Summary Totals

Amount to be paid to the University:		
Medical Center.....	\$ 121 654	
Urbana-Champaign.....	1 092 645	
<i>Total</i>	<hr/> \$1 214 299	
Amount to be paid by the University:		
Chicago Circle.....	\$ 19 683	
Urbana-Champaign.....	280 873	
<i>Total</i>	<hr/> \$ 300 556	

This report was received for record.

Report of Investment Transactions, December 31, 1978

(16) The comptroller presented the investment report as of December 31, 1978.

Change in Investments (Under Finance Committee Guidelines)

Date	Number	Description	Cost/ Yield	Amount
Sale:				
12/5	\$ 600 000	Hertz demand notes.....	\$ 600 000 00	\$ 600 000 00

Changes in Investments (Under Comptroller's Authority)

Date	Number	Description	Cost/ Yield	Amount
Sales:				
12/20	\$1 300 000	U.S. Treasury bills due 1/18/79	\$1 283 822 22	\$1 290 051 39
12/21	700 000	U.S. Treasury bills due 1/18/79	691 288 89	695 100 00
12/21	1 200 000	U.S. Treasury bills due 2/1/79	1 178 556 00	1 187 456 00
12/21	1 100 000	U.S. Treasury bills due 2/6/79	1 073 123 33	1 086 931 39
12/29	300 000	U.S. Treasury bills due 2/1/79	294 639 00	297 733 33
12/1-31 net	96 318	First National Bank of Chicago 5 percent open-end time deposit	96 318 37	96 318 37
Purchases:				
12/1	\$ 258 000	U.S. Treasury 8½ percent notes due 11/15/88.....	8.77%	\$ 257 677 50
12/8	1 000 000	Chicago Tokyo Bank 10½ percent certificate of deposit due 1/17/79	10.70	1 000 054 90
12/13	2 000 000	Federal National Mortgage Association discount notes due 1/23/78	9.66	1 978 247 22
12/15	1 000 000	Wells Fargo 9.65 percent certificate of deposit due 1/19/79	9.65	1 000 000 00
12/18	600 000	Continental Bank 10½ percent certificate of deposit due 3/19/79	10.50	600 000 00
12/18	2 000 000	Harris Trust and Savings Bank 9½ percent certificate of deposit due 1/31/79.....	9.75	2 000 000 00
12/20	10 000	U.S. Treasury bills due 2/6/79	9.00	9 881 46
12/21	750 000	U.S. Treasury bills due 6/14/79	10.01	715 182 29
12/28	250 000	U.S. Treasury bills due 5/29/79	9.84	240 025 00

On motion of Mr. Howard, this report was approved as presented.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of this report is filed with the secretary.

CONSIDERATION OF AGENDA AS PREPARED FOR THE FEBRUARY 21, 1979, MEETING

Affirmative Action Procedures to be Followed by the Board of Trustees in the Selection of a President

(17) The secretary has prepared and the president of the board now recommends affirmative action procedures for the use of the Board of Trustees in the selection of a president of the University. These procedures will be taken after the Consultative Committee has presented to the Board of Trustees a panel of names. (The committee has already put into effect its own procedures in accordance with University affirmative action policy.)

The recommended procedures are as follows:

- A. As names are submitted to the board, the secretary will maintain a record of those individuals who have been identified as women or as members of minority groups.¹

As the board evaluates the panel of names and makes judgments as to which among them will be invited for interviews, the secretary will enter on this record the reason for the elimination from further consideration of any who are women or members of minority groups.

At the conclusion of all interviews and after the board has made its selection of a president of the University (and after he or she has accepted the presidency) the secretary will enter on the record a statement of the reasons why any of those individuals interviewed were eliminated from further consideration if such individuals were women or members of minority groups.²

- B. *As to notification:* Special notification will be given those individuals who have been interviewed by the Board of Trustees. Once the board has made its selection and the individual selected has accepted, the secretary will call personally each of those who have been interviewed, but not selected, to advise them of the outcome.

Additionally, a formal notice of the final selection and an expression of appreciation will be sent on behalf of the Board of Trustees to all applicants and to all who made nominations.

This statement of procedures has been approved as to form and policy by the university affirmative action officer.

On motion of Mr. Howard, the procedures were approved as recommended.

Award of Certified Public Accountant Certificates

(18) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 831 candidates who passed the standard written examination given in November 1978 in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended. The names of the candidates are filed with the secretary.

The Committee on Accountancy, pursuant to Rule 16(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to

¹ This record may be reviewed at any time by members of the board, but is otherwise confidential.

² The secretary of the board will ensure that any information required for the completion of Affirmative Action Summary Form II which has not already been approved by the Affirmative Action Office is gathered, approved, and filed in a manner prescribed by the university affirmative action officer.

twenty candidates who wish to transfer the examination credit earned by passing the standard written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended. The names of the candidates are filed with the secretary.

The Committee on Accountancy also recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to thirteen candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur.

On motion of Mr. Lenz, the board approved this item as well as ratified the action taken with regard to a similar item on the January agenda.

Dean, College of Communications, Urbana

(19) The chancellor at Urbana-Champaign has recommended the appointment of Dr. James W. Carey, presently George H. Gallup Professor of Journalism, University of Iowa, as professor of journalism and research professor in the Institute of Communications Research on indefinite tenure and dean of the College of Communications, beginning August 21, 1979, on a twelve-month service basis, at an annual salary of \$47,500.

Dr. Carey will succeed Professor Theodore B. Peterson who asked to be relieved of this administrative assignment effective August 20, 1979.

The nomination of Dr. Carey is made with the advice of a consultative committee¹ and with the concurrence of the Executive Committee of the College of Communications. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Foods and Nutrition, Urbana

(20) The dean of the College of Agriculture has recommended to the chancellor at Urbana-Champaign the appointment of L. Ross Hackler, presently associate professor in the Department of Food Science and Technology at Cornell University, as professor of nutrition on indefinite tenure and head of the Department of Foods and Nutrition, beginning July 1, 1979, on a twelve-month service basis, at an annual salary of \$35,500.

Dr. Hackler will succeed Dr. Pauline C. Paul who has been acting head.

The nomination is made with the advice of a search advisory committee² and after consultation with faculty members of the department. The acting director of the School of Human Resources and Family Studies endorses the appointment. The

¹ Emily S. Watts, professor of English and director of graduate studies in English, *chairperson*; James D. Anderson, associate professor of educational policy studies; Donald P. Mullally, lecturer in the Department of Radio and Television, director of broadcasting and manager of the radio and television stations; Iain C. Paul, professor of chemistry; Tonise C. Paul, undergraduate student; Kim B. Rotzoll, professor of advertising; John H. Schacht, professor of journalism; Rita Simon, professor of law and of sociology, research professor in the Institute of Communications Research, and director of the Law and Society Program; Joseph A. Ullian, graduate student.

² Barbara P. Klein, assistant professor of foods and nutrition, *chairperson*; Olivia M. Dohrman, lecturer in institutional management in the Department of Foods and Nutrition; Kenneth E. Harshbarger, professor of nutrition in the Department of Dairy Science and head of the department; Sharon L. Hoerr, instructor in foods and nutrition extension; Elizabeth A. Johnson, assistant professor of foods and nutrition; Mary Frances Milner-Picciano, assistant professor of nutrition in the Department of Foods and Nutrition.

chancellor has approved the recommendation and the vice president for academic affairs concurs.

I recommend approval.

On motion of Dr. Donoghue, this appointment was approved.

Director, Krannert Center for the Performing Arts, Urbana

(21) The dean of the College of Fine and Applied Arts has recommended to the chancellor at Urbana-Champaign the appointment of Michael C. Hardy, presently director of the Performing Arts Center, University of Texas at Austin, as associate professor of theatre on indefinite tenure and director of the Krannert Center for the Performing Arts beginning no later than August 21, 1979, on a twelve-month service basis, at a salary of \$36,000.

Dr. Hardy will succeed Michael M. Brotman who resigned September 27, 1978. Dean Jack H. McKenzie has been serving as acting director.

The nomination is made with the advice of a consultative committee.¹ The chancellor has approved the recommendation and the vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(22) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago Circle

1. ARSAVIR T. ANDONIAN, assistant professor of experimental mechanics in materials engineering, beginning January 1, 1979 (1), at an annual salary of \$18,000.
2. JAMES J. MALONEY, assistant catalog librarian with rank of assistant professor, Library, beginning January 15, 1979 (1Y), at an annual salary of \$12,220.
3. ROHAN H. PHILLIPS, assistant professor of manufacturing engineering in mate-

¹ Robert E. Bays, professor of music and director of the school, *chairperson*; Richard R. Beebe, assistant director for production and acting associate director of the Krannert Center for the Performing Arts; Burnet M. Hobgood, professor of theatre and head of the department; Scott W. Jorgensen, undergraduate student and president of the Krannert Student Association; Patricia K. Knowles, associate professor of dance and head of the department; Susan S. McDonald, graduate student; Daniel J. Perrino, associate professor of music and associate dean of the College of Fine and Applied Arts; Robert K. Todd, director of the Illini Union.

rials engineering, beginning January 1, 1979 (1), at an annual salary of \$18,000.

Medical Center

4. JOHN A. AIMONE, assistant professor of obstetrics and gynecology, on 31 percent time, beginning December 8, 1978 (NY31), at an annual salary of \$15,600.
5. Sister JOSEPH MARY DAVIS, assistant professor of medical social work (1Y), beginning January 15, 1979, at an annual salary of \$16,000.
6. ELVA J. EYER, assistant professor of public health nursing, beginning January 2, 1979 (1Y), at an annual salary of \$21,995.
7. ALAN GORR, assistant professor of health professions education, beginning March 1, 1979 (1Y), at an annual salary of \$21,000.
8. GERALD T. HANLEY, assistant professor of radiology, on 58 percent time, and physician-surgeon, on 42 percent time; beginning January 15, 1979 (WY58; NY42), at an annual salary of \$55,000.
9. TONI HAU, assistant professor of surgery, on 39 percent time, and physician-surgeon, on 17 percent time, beginning January 1, 1979 (NY39;NY17), at an annual salary of \$26,880.
10. LINDA P. MELLIS, assistant professor of medical social work, beginning January 1, 1979 (1Y), at an annual salary of \$19,000.
11. PATRICIA W. WALKER, assistant to dean in the Urban Health Program, College of Associated Health Professions, and assistant professor of medical laboratory sciences, beginning January 1, 1979 (NY;2Y), at an annual salary of \$15,500.
12. DONOVAN B. YEATES, research associate professor of medicine, on 20 percent time, beginning January 1, 1979 (WY20), at an annual salary of \$5,979.

Urbana-Champaign

13. PETER J. BARRY, professor of agricultural economics, beginning January 1, 1979 (AY), at an annual salary of \$35,000.
14. ROBERT H. BECK, assistant professor of soil science in agronomy, beginning January 15, 1979 (1Y), at an annual salary of \$21,000.
15. HANS CHRISTER BJORNSSON, assistant professor of civil engineering, beginning March 1, 1979 (N), at an annual salary of \$20,000.
16. GERALD G. GAST, assistant professor (program leader) Four-H, beginning February 21, 1979 (1Y), at an annual salary of \$25,000.
17. CHRISTOPHER J. HILLIDGE, assistant professor of veterinary clinical medicine, beginning January 1, 1979 (1Y), at an annual salary of \$27,000.
18. MICHAEL F. HUTJENS, professor of dairy science, beginning July 1, 1979 (AY), at an annual salary of \$31,000.
19. EDWARD J. ROY, assistant professor of psychology, beginning March 1, 1979 (N), at an annual salary of \$17,000.
20. DANA E. SMITH, assistant undergraduate librarian and assistant professor of library administration, beginning February 21, 1979 (1Y), at an annual salary of \$13,900.
21. LUIS R. ZAVALETA, assistant professor of agricultural entomology, beginning December 21, 1978 (1Y), at an annual salary of \$21,000.

On motion of Dr. Donoghue, these appointments were confirmed.

General Fee Increase for Executive MBA Program, Urbana

(23) In February of 1977 the Board of Trustees approved an annual tuition and general fee rate of \$3,500 for the Executive Master of Business Administration program. The dean of the College of Commerce and Business Administration and the chancellor at the Urbana-Champaign campus have recommended an increase

of \$260 to be applied to the general fee associated with the program. Rising costs associated with the program have made this increase necessary. The increase will become effective beginning with the entering class in the fall of 1979.

I concur in this recommendation.

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

Contract with the Health and Hospitals Governing Commission of Cook County for Residency Training, Medical Center

(24) The School of Public Health at the Medical Center wishes to continue for the third year a contractual relationship with the Health and Hospitals Governing Commission of Cook County for the residency training of physicians in occupational medicine in Cook County Hospital.

The contract in an amount not to exceed \$93,720 is for the period July 1, 1978, through June 30, 1979. Funds are available from a Kellogg Foundation grant.

Under the contract, the Health and Hospitals Governing Commission has the authority to administer and manage the residency program in occupational medicine, limited only by the terms of the grant and the line item amounts specified in the budget.

The chancellor at the Medical Center has recommended approval of the contract. The vice presidents for academic affairs and for administration concur.

I recommend approval.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Velasquez, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Contracts for Residency Training in General Internal Medicine and General Pediatrics, Medical Center

(25) The Federal Health Professions Educational Assistance Act authorizes grants to promote the graduate education of physicians who will enter the practice of general internal medicine or general pediatrics. The federal statute provides that such grants be awarded to schools of medicine, not directly to a hospital. Grant applications have been submitted to the College of Medicine by the Illinois Masonic Medical Center, Mercy Hospital and Medical Center, and Lutheran General Hospital (all in the Chicago Metropolitan area and affiliated with the college), and grants totaling \$755,000 have been awarded to the college based on the applications.

The programs supported by these grants will train primary care physicians who will practice general internal medicine or general pediatrics.

The chancellor at the Medical Center has recommended that the University contract with the hospitals in amounts not to exceed the award made for each hospital as follows:

<i>Hospital</i>	<i>No. of Residents</i>	<i>Amount</i>
Lutheran General Hospital	48	\$333 000
Mercy Hospital and Medical Center	11	148 000
Illinois Masonic Medical Center	8	274 000

The contract period in each case is October 1, 1978, to September 30, 1979. Federal grant funds are available in the operating budget of the College of Medicine.

The vice presidents for academic affairs and for administration concur in the recommendation.

I recommend approval.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Stone, these recommendations were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

New Agreement Concerning Transportation Planning for the Champaign-Urbana Urban Area

(26) On May 20, 1964, the Board of Trustees adopted a resolution that provided for University participation in the Champaign-Urbana Urbanized Area Transportation Study (CUUATS). The organization provides the framework for comprehensive, continuing, and cooperative transportation planning and includes representatives from the cities of Champaign and Urbana, the village of Savoy, from Champaign County, Mass Transit District, Regional Planning Commission, Illinois Department of Transportation, and the University. CUUATS does not implement projects but coordinates planning and relies on its member agencies for implementation.

Federal Transportation officers have advised that the agencies involved should execute a new agreement, reaffirming earlier resolutions providing for their participation in CUUATS and redefining certain agency responsibilities so as to assure this urban area of continued eligibility for federal capital and operating funds. The agreement would provide for areawide transportation planning and that CUUATS continue to develop and approve such reports and documents as required by federal or state urban area transportation regulations and guidelines. Execution of the agreement by the University of Illinois would not place a financial obligation on the University but would provide for its continued participation in transportation planning activities of the community.

The chancellor at Urbana has recommended that a new agreement as described be approved and that the comptroller and the secretary be authorized to execute such an agreement.

I recommend approval.

On motion of Mrs. Shepherd, this recommendation was approved.

Modifications, Risk Management Self-Insurance Program

(27) On February 15, 1978, the Board of Trustees approved a risk management program to improve the administration of the University's self-insurance programs initiated August 1, 1976. The vice president for administration was made responsible for the administration of the program, with the advice of a Risk Management Policy Committee. Three subcommittees¹ were appointed to evaluate claims and make recommendations for claim disposition.

In the past year of operation the risk management program has:

1. Obtained an actuarial firm's recommendation for the funding of the claim reserve accounts;
2. Established the funding of the claim reserve accounts;
3. Prepared and distributed to all faculty and staff members a description of the program; and

¹ Workmen's Compensation Subcommittee, Hospital and Medical Professional Liability Subcommittee, and the Non-Medical Professional and General Liability Subcommittee.

4. Established a claim registry and a procedure to review, evaluate, and make recommendations on the disposition of all claims.

The Risk Management Policy Committee and the subcommittees have recommended to the vice president for administration a revision of the program to provide a less costly method for financing some of the risks, to improve the administration of claims, and to provide coverage more responsive to the University's needs:

A. Pooling of Funds

There are three claim reserve funds (accounts) established for the self-insurance programs: Workmen's Compensation Reserve Fund, Public and Contract Liability Reserve Fund, and the Hospital Medical Professional Liability Reserve Fund (a part of which is held by the First National Bank of Chicago in the University of Illinois Hospital Trust Fund).

Currently, the funds deposited in an account are used only to pay the predicted claims and expenses assigned to that account. The three funds are separate and are not pooled for the purpose of paying claims or establishing actuarially sound reserves.

The Risk Management Policy Committee has recommended that the Public and Contract Liability Reserve Fund (now to be called General and Contract Liability Reserve Fund) and the Hospital Medical Professional Liability Reserve Fund be continued as separate funds for internal accounting purposes only but pooled for the purpose of paying claims for general, contract, and professional liability. This pooling of the accounts will be accomplished by transferring money between these two accounts as necessary for claim payments and will permit a lower level of funding without reducing the level of confidence that the funds will be sufficient to pay the anticipated claims. The United States Department of Health, Education and Welfare "Regulations for Provider's Reimbursement under the Medicare Program" do not allow transfer of funds from the University of Illinois Hospital Trust Fund to other accounts. It is not recommended at this time that the Workmen's Compensation Reserve Fund be pooled.

B. Program Document for General and Professional Liability

The self-insurance coverage for general and professional liability was originally subject to the same terms, conditions, limitations, and exclusions as the insurance contracts which expired on August 1, 1976. The insurance contracts provided by commercial insurance companies are not entirely suitable for the description and operation of a self-insurance program. Therefore, it is recommended that the *University of Illinois Self-Insurance Plan for General and Professional Liability*, dated February 21, 1979 (this document is filed with the secretary of the board for record), be accepted as the document which describes the coverage of the University's program in the general and professional liability areas, and as replacing various published references to the "insurance contracts." It is further recommended that the authority of the vice president for administration to approve claim payments be increased to (\$30,000).¹

C. Administration of Workmen's Compensation Program

The Workmen's Compensation Act requires the employer to provide for the payment of loss of income and all necessary first aid, medical, surgical, and hospital services incurred which are reasonably required to cure or relieve from the effects of an accidental injury.

The present procedure for the administration of claims is for the risk management staff to review and recommend to the vice president for administration the payment of loss of income up to six weeks, medical expenses up to \$3,000, and permanent disabilities up to \$1,500. Claims which exceed these

¹ The amount recommended was reduced to \$30,000 by action of the trustees (see p. 188).

limits, of which there are many, are reviewed by the Workmen's Compensation Subcommittee which makes recommendations to the vice president for administration as to claim payments not exceeding \$5,000. Claim payments which exceed \$5,000 are referred by the subcommittee, with a recommendation, to the Risk Management Policy Committee. This committee reviews claims referred by the subcommittee and makes recommendations to the vice president for administration. The vice president for administration acts on claims which do not exceed \$15,000; currently, any claim payments or settlement offers which exceed \$15,000 are submitted to the Board of Trustees for approval.

The Act requires payment for loss of income to be on a timely basis and in the amount as specified in the Act. Medical expense can be identified as related to the treatment of injury, and the reasonableness of the charges can be determined. The University has little discretion in the payment of loss of income and medical expenses in the great majority of its workmen's compensation claims. It is proposed that the risk management staff review, evaluate, and make recommendations to the vice president for administration on payments for all loss of income and medical expenses and periodically report all such payments to the Workmen's Compensation Subcommittee.

Under this procedure, the Risk Management Policy Committee will not review individual workmen's compensation claims which do not involve policy consideration. The Workmen's Compensation Subcommittee will review claims for permanent disabilities which exceed \$1,500 and make recommendations to the vice president for administration for the disposition of those claims. The vice president for administration will inform the board of any workmen's compensation claim in which payment for loss of income and medical expenses exceeds \$30,000 and submit to the board for its approval of any payment for permanent disability in excess of \$30,000.

The vice president for administration has reviewed the proposed revisions in the risk management program and has recommended that the Board of Trustees take the following actions:

1. Authorize a change in the title of the Public and Contract Liability Reserve Fund to the General and Contract Liability Reserve Fund.
2. Authorize the transfer of moneys between the Hospital Medical Professional Liability Fund and the General and Contract Liability Fund as may be necessary for the payment of claims which are payable from either of those two funds. No transfer shall be made from the University of Illinois Hospital Trust Fund to either the Hospital Medical Professional Liability Fund or the General and Contract Liability Fund.
3. Approve the *University of Illinois Self-Insurance Plan for General and Professional Liability*, dated February 21, 1979, as a documentation of the program in the general and professional liability areas.
4. Authorize the vice president for administration to negotiate, process, and pay, without further action by the Board of Trustees:
 - a. Workmen's compensation claims for loss of income and medical expenses, and up to \$30,000 for permanent disabilities.
 - b. General, contract, or professional liability claims up to \$30,000.

I recommend approval.

In the course of discussion, Mr. Lenz moved that the level of authority be amended from \$50,000 as recommended to a maximum of \$30,000 in each case.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

The recommendation was approved as amended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr.

Lenz, Mr. Stone, Mr. Velasquez; no, Mrs. Shepherd; absent, Mr. Neal, Governor Thompson.

General and Professional Self-Insurance Plan

(28) The actuarial firm of Tillinghast, Nelson and Warren, Inc., has completed its second study of the funding requirements for the University's self-insurance program for FY 1979. The study included a review of claim payments and of the reserve established on pending claims since the plan's inception on August 1, 1976.

In FY 1978 the actuary recommended a maximum, unobligated reserve of \$4,000,000.

The actuary has recommended for FY 1979 that the maximum balance of all reserve funds should be the amount reserved for pending claims and expenses, plus \$5,500,000, to be allocated as follows:

1. General and Contract Liability Reserve Fund.....	\$ 644 171
2. Hospital and Medical Professional Liability Reserve Fund.....	3 170 752
3. University of Illinois Hospital Trust Fund.....	2 009 643

In order to achieve these levels, the following increases will be required:

1. General and Contract Liability Reserve Fund.....	\$ 96 000
2. Hospital and Medical Professional Liability Reserve Fund.....	884 000
3. University of Illinois Hospital Trust Fund.....	760 000

(The board may be requested to supplement these amounts from time to time.)

The Risk Management Policy Committee has concurred in the funding requirements. The vice president for administration has recommended that the Board of Trustees approve funding of the self-insurance program for FY 1979 as recommended.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Watson; no, none; absent, Mr. Sobotka.

On motion of Mr. Velasquez, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Contracts for Replacement of Air Conditioning System, Animal Housing Facility, Lisle

(29) The president of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for replacement of the air conditioning and ventilation system, Animal Housing Facility, at the Pharmacognosy and Horticultural Drug Station, Lisle. The award in each case is to the low base bid, plus acceptance of deductive alternates, as follows: General Work, Base Bid, and Alternates No. 1 and No. 2; Ventilation Work, Base Bid, and Alternate No. 2; and for Electrical Work, Base Bid, and Alternates No. 2 and No. 3.

General Work

Wm. J. Scown Building Co., Chicago..... \$16 634

Ventilation Work

Admiral Heating and Ventilating, Inc., Hillside..... 22 790

Electrical Work

Elmhurst Electric Co., Addison..... 3 950

Total \$43 374

Funds for this project are available in the Physical Plant Department budget at the Medical Center campus.

A schedule of bids received has been filed with the secretary of the board for record.

The project consists of replacing the existing ventilation and air conditioning system which has deteriorated beyond economical repair. The air conditioning is required to provide proper environmental conditions for the genetic research program conducted at this facility.

The student advisory vote was: Aye, Miss Kooper, Mr. Watson; no, none; absent, Mr. Sobotka.

On motion of Mrs. Shepherd, these contracts were awarded by the following vote: aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Approval of Project and Contract for Construction, Dairy Milking Parlor, Urbana

(30) The present dairy milking parlor at the University dairy automation facility is obsolete and does not have adequate capacity for an ongoing developmental engineering research program for dairy cattle. In order to provide adequate facilities, a new building is needed to provide for engineering research in dairy management system and a research milking facility with an updated design. A cooperative program with the U.S. Department of Agriculture is under way to study methods to reduce labor and to improve management practices for milk production. On January 24, 1979, bids were received for the general construction of the proposed facility.

The president of the University, with the concurrence of appropriate administrative officers, now recommends approval of this project and further recommends the award of a contract for \$108,886 to the Dean Evans Company, Champaign (the low bidder on its base bid for general work), to construct a dairy milking parlor building at the barns on South Lincoln Avenue Road.

Funds are available from institutional funds.

The following bids for general work for this project were received:

<i>Contractor</i>	<i>Base Bid</i>
Dean Evans Company, Champaign.....	\$108 886
Mueller Brothers Construction, Inc., Champaign.....	110 011
B. J. Huddleston Construction, Inc., Charleston.....	115 794

In addition to the firms listed above, ten other firms were invited to submit proposals, of which five obtained bid documents.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Velasquez, these recommendations were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Change of Power of Attorney for Freight Forwarder

(31) On January 17, 1973, the Board of Trustees authorized execution of a power of attorney enabling D. C. Andrews International, Inc., Chicago, to represent the University in processing standard import or export shipments through U.S. customs offices at any designated port in the United States.

The University has been notified that the name of D. C. Andrews International, Inc., has been changed to Emery Distribution Systems, Inc.

Therefore, the vice president for administration has recommended that the comptroller and the secretary of the board be authorized to execute a power of attorney, approved by the university counsel, authorizing Emery Distribution System, Inc., Chicago, to represent the University in processing standard import or export shipments through U.S. customs office at any designated port in the United States.

I concur and recommend the adoption of the following resolution.

The firm is recommended because of its ability to represent the University fully in all import and export transactions at all major sea and air ports. The company has offices and agents in all major domestic ports and has cooperating agents in major world ports.

Resolution

Be It, and It Is Hereby Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller of the said Board of Trustees and the Secretary of the said Board of Trustees, be and they hereby are, authorized to execute, certify, affix the seal of this corporation and deliver to United States Treasury Department Bureau of Customs, Customs Form 5291 (November 1973), a Corporation Power of Attorney to be filed with the Collector of Customs, authorizing Emery Distribution System, Incorporated, a licensed custom house broker, to act for the University of Illinois by said power of attorney, to do all acts provided in said Customs Form 5291, a copy of which is filed with the Secretary of the Board for record.

On motion of Dr. Donoghue, the foregoing resolution was adopted.

Purchases

(32) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration; also purchases authorized by the president.

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 16 652 00
<i>From Institutional Funds</i>	
Authorized	\$ 55 995 00
Recommended	857 881 04
	913 876 04
<i>Grand Total</i>	\$930 528 04

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

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Howard, the purchases authorized by the president were confirmed, and the purchases recommended were authorized by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Report of Purchases Approved by the Vice President for Administration

(33) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000 and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(34) The comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Northwestern University PARFR-102N (P-10) University of Iowa: 11401	Fertility regulation by control of progesterone clearance	\$ 46 767
12048	Calcium metabolism in the pregnant diabetic and her newborn	6 289
<i>Total</i>	Ocular vascular occlusive disorders	12 876
		<u>\$ 65 932</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
The Champaign County Mental Health Board	Provide survey research	\$ 18 900
Eli Lilly and Company	Investigate the effect of monensin on rumen bacteria	5 000
International Atomic Energy Agency 2082/R1/RB	Public attitudes and decision making	25 500
Hoechst-Roussel, Incorporated	Evaluate feubendazole in feeder pigs and sows	9 100
National Aeronautics and Space Administration NSG-7506	Studies of upper-atmosphere motions by VHF backscatter	75 000
Parkland College	Animal health technology program	18 674
The Pennsylvania State University	Leadership training institute in vocational education for the handicapped	25 400
Regional Health Resources Center PI-99	Provide PLATO IV terminals and services	26 000
Sandia Laboratories 13-1926	One-year, on-campus program	10 350
State of Illinois, Commission on Intergovernmental Cooperation	Collaborative network for supporting decision making and policy making in state legislatures	47 558
State of Illinois, Institute of Natural Resources 79-ECP-PA-065	Conduct twelve one-day grain-drying and energy management workshops	21 727
	Production of residential energy conservation fact sheets	5 445
	Development of adult education curriculum on energy conservation	6 513
State of Illinois, Office of the Fire Marshall	Conduct an annual fire college	245 000
Syntex Research	Use of testing facilities in veterinary medicine	5 000
Texas A & M Research Foundation: L800146	Develop comprehensive and environmentally sound systems of integrated pest management for major crops and alfalfa	12 000

L800156	Develop comprehensive and environmentally sound systems of integrated pest management for major crops and soybeans	\$ 14 400
Transleo	Research on electrical ceramic materials	120 000
United States Army Construction Engineering Research Laboratory	Collect and analyze data and prepare computer programs	7 155
United States Department of Defense	Corrosion of fiber composites with aluminum alloy matrixes	33 645
DAAG29-79-G-0019	The geology of zinc in coals of the midcontinent	79 166
United States Department of the Interior	Study the habitat structure and fish communities in warmwater streams	211 642
14-08-0001-G-496	Water research and development	110 000
United States Environmental Protection Agency	Response of growing finishing pigs to lincomycin and other antibiotics	5 850
R806391010	Use of testing facilities in veterinary medicine	9 000
United States Office of Water Research and Technology		
14-34-0001-9015		
The Upjohn Company		
Vilsicol Chemical Corp.		
<i>Total</i>		<u>\$1 148 025</u>

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
University of Houston (sub-contract under U.S. Army DAHC19-77-G-0009)	Conduct a longitudinal, multivariate investigation of organization effectiveness	\$ 15 000
<i>Total</i>		<u>\$ 15 000</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Chicago Board of Education	Provide PLATO IV terminals and services	\$ 15 250
PI-75		
College of St. Francis	Provide PLATO IV terminals and services	10 975
PI-66		
National Aeronautics and Space Administration	Investigate predictive display symbology for TCV	9 476
NAS1-14731		
Southern Illinois University	Provide PLATO IV terminals and services	10 975
PI-1		
State of Illinois, Illinois State Library	Provide statistical services	17 279
United States Air Force	Study of viscoelastic fluids and elastomers under extreme conditions of temperature and pressure	131 470
AFOSR 77-3185	Analyze background trends in economic and demographic statistics	22 702
United States Army Construction Engineering Research Laboratory	Provide expertise in contracting procedures	15 087
United States Department of Health, Education, and Welfare	Detect drug residues in tissue of food-producing animals	87 361
223-74-7178		
United States Navy	Conduct research in numerical and approximate analysis techniques of structure	70 000
N00014-75-C-0164	Upper Mississippi River Basin Comprehensive Plan	15 000
Upper Mississippi River Basin Commission		
<i>Total</i>		<u>\$ 405 575</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
University of Chicago (sub-contract under U.S. HEW G007604259)	Language and area centers → Latin America	\$ 39 528
<i>Total</i>		<u>\$ 39 528</u>

Summary Totals

Amount to be paid to the University:	
Medical Center.....	\$ 65 932
Urbana-Champaign.....	1 553 600
<i>Total</i>	<u>\$1 619 532</u>
Amount to be paid by the University:	
Urbana-Champaign.....	\$ 54 528
<i>Total</i>	<u>\$ 54 528</u>

This report was received for record.

Report of Investment Transactions through January 31, 1979

(35) The comptroller presented the investment report as of January 31, 1979.

**Changes in Investments
(Under Finance Committee Guidelines)**

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/ Yield</i>	<i>Amount</i>
Sale:				
12/5/78	\$ 745 000	Hertz demand notes.....	\$ 745 000 00	\$ 745 000 00
Purchases:				
12/6/78	145 000	General Motors Acceptance 10 percent note due 1/5/79.....	10.00%	\$ 145 000 00
1/9/79	145 000	City Products demand notes.....	10.24	145 000 00

**Changes in Investments
(Under Comptroller's Authority)**

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/ Yield</i>	<i>Amount</i>
Sales:				
12/20/78	\$1 300 000	U.S. Treasury bills due 1/18/79.....	\$1 283 822 22	\$1 290 051 39
12/21/78	700 000	U.S. Treasury bills due 1/18/79.....	691 288 89	695 100 00
12/21/78	1 200 000	U.S. Treasury bills due 2/1/79.....	1 178 556 00	1 187 456 00
12/21/78	1 100 000	U.S. Treasury bills due 2/6/79.....	1 073 123 33	1 086 931 39
12/29/78	300 000	U.S. Treasury bills due 2/1/79.....	294 639 00	297 773 33
1/4/79	100 shares	Pacific Petroleum common stock.....	5 112 50	5 180 62
1/19/79	100 000	U.S. Treasury bills due 3/6/79.....	93 455 67	98 805 28
1/26/79	500 000	U.S. Treasury bills due 2/1/79.....	490 500 00	499 208 30
1/29/79	30 000	U.S. Treasury bills due 3/6/79.....	29 258 60	29 715 00
1/31/79	5 000 000	U.S. Treasury bills due 4/5/79.....	4 906 800 00	4 917 066 67
12/1/78- 1/31/79 net	130 409	First National Bank of Chicago 5 percent open-end time deposit.....	130 409 11	130 409 11
Repurchase Agreements:				
1/8/79	\$3 000 000	U.S. Treasury bills due 3/29/79 with First National Bank of Chicago for 1 day	9.40%	\$3 000 000 00
1/9/79	3 500 000	U.S. Treasury 9¾ percent notes due 12/31/82 with First National Bank of Chicago for 7 days.....	9.40	3 500 000 00
1/19/79	5 000 000	Federal National Mortgage Association notes due 1/11/80 with Lehman Brothers for 3 days.....	9.85	4 500 000 00
1/25/79	125 000	U.S. Treasury 7½ percent notes due 11/15/80 with Champaign National Bank for 90 days.....	10.63	125 000 00
Purchases:				
11/2/78	5 000	Ford Motor Credit demand notes.....	9.60	5 000 00
11/24/78	100 000	Ford Motor Credit 5 percent note due 11/27/78.....	5.00	100 000 00
11/27/78	103 000	Ford Motor Credit 7½ percent note due 11/28/78.....	7.50	103 000 00
12/1/78	258 000	U.S. Treasury 8¾ percent notes due 11/15/88.....	8.77	257 677 50
12/8/78	1 000 000	Chicago Tokyo Bank 10¾ percent certifi- cate of deposit due 1/17/79.....	10.70	1 000 054 90
12/13/78	2 000 000	Federal National Mortgage Association discount notes due 1/23/78.....	9.66	1 978 247 22
12/15/78	1 000 000	Wells Fargo 9.65 percent certificate of deposit due 1/19/79.....	9.65	1 000 000 00
12/18/78	600 000	Continental Bank 10½ percent certificate of deposit due 3/19/79.....	10.50	600 000 00
12/18/78	2 000 000	Harris Trust and Savings Bank 9¾ per- cent certificate of deposit due 1/31/79..	9.75	2 000 000 00
12/20/78	10 000	U.S. Treasury bills due 2/6/79.....	9.00	9 881 46
12/21/78	750 000	U.S. Treasury bills due 6/14/79.....	10.01	715 182 29

12/28/78	250 000	U.S. Treasury bills due 5/29/79.....	9.84%	\$ 240 025 00
12/30/78	20 000	Seaway National Bank 6 percent certificate of deposit due 12/30/79.....	6.00	20 000 00
12/31/78	20 000	Independence Bank 6 percent certificate of deposit due 12/31/79.....	6.00	20 000 00
1/2/79	20 000	Highland Community Bank 6 percent certificate of deposit due 1/2/80.....	6.00	20 000 00
1/5/79	1 000 000	Bussey First National Bank 10.30 percent certificate of deposit due 2/21/79.....	10.30	1 000 000 00
1/5/79	2 000 000	Northern Trust 10 percent certificate of deposit due 2/14/79.....	10.00	2 000 000 00
1/10/79	100 000	Bank of Bourbonnais 10.57 percent certificate of deposit due 4/11/79.....	10.57	100 000 00
1/10/79	800 000	Champaign Loan & Building Association 10.30 percent certificate of deposit due 2/21/79	10.30	800 000 00
1/11/79	445 000	U.S. Treasury bills due 11/13/79.....	10.54	408 423 23
1/15/79	613 000	Continental Bank 10½ percent time deposit due 6/14/79.....	10.50	613 000 00
1/17/79	1 000 000	Bloomington Federal Savings and Loan 10¾ percent certificate of deposit due 3/21/79	10.75	1 000 000 00
1/18/79	350 000	U.S. Treasury bills due 7/12/79.....	9.94	333 870 83
1/19/79	447 000	International Harvester Credit demand notes	10.24	447 000 00
1/22/79	2 073 008	Continental Bank 9.80 percent time deposit due 2/21/79.....	9.80	2 073 008 04
1/23/79	2 000 000	Federal National Mortgage Association notes due 7/23/79.....	10.47	1 899 947 22
1/23/79	5 000 000	U.S. Treasury bills due 4/5/79.....	9.50	4 906 800 00
1/24/79	2 000 000	U.S. Treasury bills due 6/26/79.....	9.77	1 920 270 00

On motion of Mr. Lenz, this report was approved as presented.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of this report is filed with the secretary.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1979.

Summary

Graduate College

Doctor of Philosophy.....	131
Doctor of Education.....	9
Doctor of Musical Arts.....	5
Master of Arts.....	66
Master of Science.....	244
Master of Music.....	13
Master of Education.....	58
Master of Social Work.....	41
Master of Accounting Science.....	24
Master of Architecture.....	21
Master of Business Administration.....	36
Master of Computer Science.....	2
Master of Fine Arts.....	2
Master of Landscape Architecture.....	1
Master of Laws.....	1

Master of Urban Planning.....	5
Advanced Certificate.....	8
<i>Total, Graduate College.....</i>	<i>(667)</i>
College of Agriculture	
Bachelor of Science.....	114
College of Commerce and Business Administration	
Bachelor of Science.....	110
College of Communications	
Bachelor of Science.....	26
College of Education	
Bachelor of Science.....	52
College of Engineering	
Bachelor of Science.....	259
College of Fine and Applied Arts	
Bachelor of Arts.....	1
Bachelor of Arts in Urban Planning.....	4
Bachelor of Fine Arts.....	26
Bachelor of Landscape Architecture.....	6
Bachelor of Music.....	8
Bachelor of Science.....	46
<i>Total, College of Fine and Applied Arts.....</i>	<i>(91)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	162
Bachelor of Science.....	155
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(317)</i>
College of Applied Life Studies	
Bachelor of Science.....	37
College of Law	
Juris Doctor	13
School of Social Work	
Bachelor of Social Work.....	11
<i>Total, Degrees Conferred at Urbana-Champaign Campus.....</i>	<i>1,697</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next three months: March 21, Chicago Circle; April 20, Urbana; May 16, Medical Center.

He also announced that an executive session had been requested and would be convened after the meeting to consider reports of pending litigation.

RECESS AND EXECUTIVE SESSION

Following a short recess, the board reconvened in executive session and considered the following items of business:

Acquisition of Property: 201 East John Street and Adjacent Parcel, Champaign

(36) On September 20, 1978, the Board of Trustees authorized the acquisition of the property, 201 East John Street, Champaign, through condemnation proceedings — which have been filed; and settlement of the matter within appraisals received

by the University (at that time, \$162,500). To date, negotiations for settlement of the condemnation suit have not been successful. The property consists of a dormitory style building on a rectangular lot of 22,644 square feet (165' \times 136'). The site will be used for the Beckwith Living Center, to serve the physically handicapped.

Preliminary planning for the project has now been completed by the architect. The site is adequate for the building improvements contemplated, but will not provide sufficient space for on-site parking. The owner also has an interest in the adjacent property, a parcel of 4,488 square feet (33' \times 136'). The additional land would provide the space necessary for parking and would serve as well as a practical means of accommodating grade variations between the building floor and sidewalk elevations.

Accordingly, the president of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of this adjacent parcel through condemnation proceedings. Funds are available from the bequest of the late Guy M. Beckwith.

In addition, authorization for settlement of both condemnation suits is recommended if the acquisition can be completed at a combined price confirmed by appraisals received by the University.

The University's appraiser has confirmed the validity of a price of \$190,000 for the two parcels.

Resolution Authorizing Condemnation of Property Located East of 201 East John Street, Champaign, Illinois

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

Beginning at the point where the South right-of-way line of John Street meets with the West right-of-way line of Clarkson Avenue (now vacated), thence due South along said Clarkson Avenue right-of-way line 136 feet to the center of a vacated alley which ran from Clarkson Avenue to Second Street, thence due East along an extension of the centerline of said vacated alley to the point equidistant between Clarkson Avenue (now vacated) and Gardner Avenue (now vacated) thence due North along a line equidistant between and parallel to Clarkson Avenue (now vacated) and Gardner Avenue (now vacated) 136 feet to the South right-of-way line of John Street, thence due West along said John Street right-of-way line to the point of beginning, all as shown on the plat of Fairland Place, a Subdivision of Blocks 18 to 23 and 28 to 30 of Clark, Gardiner, and Sherfy's Addition to the City of Champaign, in the County of Champaign, and State of Illinois;

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for vehicular parking for the Beckwith Living Center in the conduct of the educational functions of the University of Illinois and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable but that said owners have refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continue to refuse to sell and convey the same to it except for a

consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

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

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

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

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Hahn, the foregoing resolution was adopted and authorization as recommended was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Mr. Neal returned to the meeting at this time.

Litigation Relating to Genevieve Jones

(37) A Workmen's Compensation claim has been filed with the Illinois Industrial Commission by Genevieve Jones, a former employee in the Cooperative Extension Service, with respect to an accidental injury which she claims to have incurred on January 24, 1977. The employee claims that she was buying groceries for her nutrition classes at O'Donnell's Grocery in Rockford, Illinois, when she slipped on a vegetable on the floor and fell. The employee is currently on retirement disability leave.

The employee may also have a claim against O'Donnell's Grocery but the University has received no notice that she has asserted that claim. Under the Workmen's Compensation Act, the University is entitled to a claim or lien upon any recovery which an employee realizes from third parties who may be liable because of the injury. The Act permits the University to institute a proceeding against

such third parties during the last three months before the employee's claim would be barred (January 24, 1979) and to retain out of any amount recovered any Workmen's Compensation benefits paid by the University, attorneys' fees and costs and expenses.

Pursuant to previous delegations by the Board of Trustees, the university counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel and the initiation of litigation, to defend the Workmen's Compensation claim and to preserve the University's subrogation rights under the Workmen's Compensation Act. The university counsel has recommended that such authorization be ratified, approved and confirmed in all respects.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Velasquez, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation Initiated by Marge M. Peirce

(38) A complaint has been filed in the Circuit Court of Cook County (Case No. 78 L 23408) by Marge M. Peirce based on surgical procedures performed at the Medical Center campus in May of 1977. The named defendants are Dr. Jeffery Meilam and Dr. Howard Robinson who were or are on the staff of the University at the Medical Center campus. In September of 1978 the plaintiff served on the attorney general a Notice of Claim for personal injuries as contemplated by the Court of Claims Act.

The complaint alleges that the defendants performed several surgical procedures on the plaintiff in a careless and unskillful manner causing her serious and permanent injuries. The complaint seeks damages in the amount of \$250,000 against each of the defendants. As employees of the University the named defendants are entitled to protection under the University's Risk Management and Self-Insurance Program, if they were engaged in the performance of University duties.

Pursuant to previous delegations by the Board of Trustees, the university counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to provide representation for Drs. Meilman and Robinson, all in accordance with the University's Risk Management and Self-Insurance Program. The university counsel has recommended that such authorization be ratified, approved, and confirmed in all respects.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Lenz, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation Initiated by Janet L. Woodworth

(39) A complaint for administrative review has been filed in the Circuit Court of Champaign County (Case No. 78-L-1429) by Janet L. Woodworth seeking to reverse the findings of the Civil Service Merit Board discharging the plaintiff from

University employment and also requesting reinstatement. The defendants are the Board of Trustees of the University of Illinois and the "University of Illinois Civil Service Merit Board."

The plaintiff is a former University employee who was discharged pursuant to the decision and order of the University Civil Service Merit Board as of November 8, 1978, for failure to return to work after expiration of a leave of absence on May 31, 1977. The complaint alleges that in the Merit Board proceedings the plaintiff was prevented from presenting a complete and accurate defense because her attorney's request for a continuance was denied, that the decision was based on improper evidence, that the Merit Board committed an arbitrary and capricious abuse of discretion, that the Merit Board's decision was unsupported by substantial evidence, and that the plaintiff's constitutional guarantee of due process was infringed.

Pursuant to previous delegations by the Board of Trustees, the university counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to defend the action. The university counsel has recommended that such authorization be ratified, approved, and confirmed in all respects.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation Initiated by Allen Ellis

(40) A complaint has been filed in the Circuit Court of Cook County, (Case No. 79L 534) by Allen Ellis, a minor, by his mother and next friend in which the "University of Illinois Hospital, a not-for-profit corporation" is named as the defendant. The complaint seeks damages in the amount of \$100,000 for injuries to the plaintiff's leg which are alleged to have been incurred in December of 1976 or January of 1977 when the plaintiff was an incubator baby at the University of Illinois Hospital.

Pursuant to previous delegations by the Board of Trustees, the university counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University and defend this matter. The university counsel has recommended that such authorization be ratified, approved, and confirmed in all respects.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Stone, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation Initiated by Desiree McTeer

(41) A complaint has been filed in the Circuit Court of Cook County (Case No. 79L 1164) by Desiree McTeer based on alleged negligence which occurred in connection with a blood transfusion on or about January 25, 1977, in the emergency

room service at the University of Illinois Hospital. The named defendants are Dr. Robert Seligsohn and Jean O'Neill, R.N., both of whom are on the University's staff at the Medical Center campus. As employees of the University the named defendants are entitled to protection under the University's Risk Management and Self-Insurance Program if they were engaged in the performance of University duties at the time of the alleged incident. The complaint seeks damages in the amount of \$200,000.

Pursuant to previous delegations by the Board of Trustees, the university counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to provide representation for Dr. Seligsohn and Nurse O'Neill, all in accordance with the University's Risk Management and Self-Insurance Program. The university counsel has recommended that such authorization be ratified, approved, and confirmed in all respects.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Stone, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation Initiated by Certain Construction Laborers

(42) A complaint has been filed in the Circuit Court of Cook County (Case No. 79L 2073) by four individuals who are employed as construction laborers at the Medical Center campus. The defendants include the University, the "University Civil Service System Merit Board of the University Civil Service System," and Donald Ward in his capacity as the university director of personnel services for the University. The complaint is in four counts and seeks certain declaratory judgments and injunctive relief.

The complaint alleges that the four plaintiffs are employed by the University as "construction laborers," positions which were formerly classified as a "prevailing rate" class by the Merit Board. Until October 1, 1976, they allege they received the "prevailing rate of wage" as determined by the International Hod Carriers and Building Construction Laborers' Union, Local No. 6, an affiliate of the General Laborer's District Council of Chicago, Illinois, and vicinity (the "Council"). It is alleged that the University and Director Ward entered into agreements from time to time with Local 321 of the College, University, and School Employees' Union, AFL-CIO, which provided that the wage rate for construction laborers would be the same as that fixed for "building laborers" represented by the Council. However, it is alleged that the agreement entered into with Local 321 on April 18, 1977, retroactive to October 1, 1976, provided for the payment of wage rates which were established without regard to the "prevailing rate of wages" established by the Council. It is further alleged that all subsequent agreements between Local 321 and the University have continued to establish wage rates for plaintiffs as construction laborers which are different from the prevailing rates established by the Council.

Count I of the complaint alleges that in signing the April 18, 1977, and subsequent agreements the University and Director Ward have violated the provisions of the University's Policy and Rules by permitting the construction laborers as a prevailing rate class to be exclusively represented by a collective bargaining agent, by negotiating with a labor organization other than the one whose rate is used to determine the "prevailing rate," and by entering into agreements which impinge

upon and diminish the right of the plaintiffs as members of a prevailing rate class. Count I seeks a determination of the rights and duties of the parties under the State Universities Civil Service System Act, a nullification of the agreements entered into between the University with Local 321 insofar as they establish wage rates other than the prevailing rates, and an injunction against the University and Director Ward restraining them from bargaining with anyone other than Local No. 6 as an affiliate of the Council as to the wages, hours, and conditions of employment for the plaintiffs as construction laborers at the University.

Count II of the complaint alleges that the Merit Board removed plaintiffs from the category known as a "prevailing rate of wages" class on December 13, 1965, and designated construction laborers as a "negotiated" category without notice to, and without the consent or approval of, the plaintiffs as construction laborers at the University. The actions of the Merit Board in doing so are said to violate the provisions of the State Universities Civil Service System Act and plaintiffs allege they did not learn of the actions of the Merit Board until November 12, 1978. Count II seeks a declaratory judgment that the action of the Merit Board in changing construction laborers from a "prevailing" class to a "negotiated" class without the consent of the plaintiffs is void as violative of the Act. It also requests that the Merit Board be ordered to designate construction laborers as a prevailing rate class and be enjoined from directing or approving a wage rate for the class that is other than the prevailing rate of wages.

Count III alleges that on or after April 18, 1977, Director Ward submitted to the Merit Board, and the Merit Board approved, a schedule of wages for construction laborers at the University of Illinois Medical Center campus which were at rates different from the "prevailing rate of wages," thereby violating the State Universities Civil Service System Act. Count III seeks a declaratory judgment that these actions are improper and that the Merit Board be restrained from directing the payment of any wage rate other than the prevailing rate of wages for the category known as construction laborer.

Count IV is based on the provisions of Public Act 79-1091 (H.B. 622) enacted in 1975. This Act provides that whenever "any State officer, agency, or authority" employs an individual in a capacity of such a character as would be entitled to the prevailing rate of wages under the State Personnel Code, the state officer, agency, or authority is to pay that individual at the prevailing rate, notwithstanding the nonapplicability of the State Personnel Code. It is alleged that construction or building laborers, as a class, have been designated under the State Personnel Code as a prevailing rate class, and that the actions of the Merit Board and Director Ward in recommending and approving the payment of a different rate to plaintiffs violate the 1975 statute. Count IV seeks a determination of the rights of the parties under the 1975 legislation and an order requiring the Merit Board to direct payment of prevailing rates to the plaintiffs as construction laborers and enjoining Director Ward from agreeing to the payment of any other rate than the prevailing rate.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter, to defend the action and to provide representation for Director Ward, if he so requests.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Howard, authority was given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation to Recover Damages to University Automobile

(43) On November 22, 1977, a University automobile was involved in an accident in Peoria, Illinois, and was damaged in the amount of approximately \$1,850. The circumstances of the accident were such that it is believed that the University is entitled to recover these damages from the owner or driver of the other vehicle involved.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel and the initiation of litigation, to protect the interests of the University and to recover amounts due it by virtue of the above described accident.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Dr. Donoghue, authority was given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

**REPORT, CHAIRMAN OF THE CONSULTATIVE COMMITTEE TO
ASSIST IN THE SELECTION OF A PRESIDENT**

Meeting further in executive session, with all officers excused other than the president of the University and secretary of the board, the trustees received a report on the work of the Consultative Committee from its chairman, Professor Martin Wagner.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

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MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 21, 1979



The March meeting of the Board of Trustees of the University of Illinois was held in Room 509-10, Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on March 21, 1979, beginning at 10:30 a.m.

President William D. Forsyth, Jr., called the meeting to order. The following members of the board were present: Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Earl Langdon Neal, Mrs. Nina T. Shepherd, Mr. Paul Stone, Mr. Arthur R. Velasquez. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Miss Venus D. Kooper, Chicago Circle campus; Mr. Paul A. Sobotka, Medical Center campus; Mr. Charles S. Watson, Urbana-Champaign campus.

Also present were President John E. Corbally; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor William P. Gerberding, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. David Landman, university director of public information; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of July 18, 1978 (as a Committee of the Whole), and July 19, 1978, copies of which had previously been sent to the board.

On motion of Mr. Velasquez, these minutes were approved as printed on pages 1 to 34 inclusive.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

OLD AND NEW BUSINESS

Report of Finance Committee: Amendment of Policy Statement with Regard to Investments in South Africa

Pursuant to discussion and action of the Finance Committee on February 20, the chairman of the committee, Mr. Neal, presented the revised text of a resolution amending the University's policy concerning investments in companies doing business in South Africa. The revised text was discussed and a few minor amendments approved by the members of the committee. Mr. Neal then moved that the statement be approved by the Board of Trustees as a recommendation of the Finance Committee. The motion was approved without dissent. The statement is as follows:

Whereas, the Board of Trustees of the University of Illinois and the Finance Committee of the Board have studied in depth questions relating to investments held by the University and shareholder responsibility for certain of its investments; and

Whereas, the Finance Committee previously held hearings in Urbana and Chicago, following which the Committee recommended and the Board adopted on September 21, 1977, amended procedures involving shareholder responsibility and specifically involving investments in companies doing business in South Africa; and

Whereas, the Finance Committee has subsequently received substantial additional information from interested persons and groups, has held hearings in Urbana on November 16, 1978, and has been provided with reports from the Investor Responsibility Research Center, Inc., as well as copies of recent statements from other universities; and,

Whereas, the official policy of *apartheid* in South Africa has virtually excluded from the political process all Blacks, Colored, and Asians (groups which compose approximately 83 percent of the population); and

Whereas, educational, religious, and civil rights groups in the United States have increasingly opposed corporate involvement in South Africa by U.S. companies; and,

Whereas, such corporations are faced with a variety of imposing, although not necessarily convincing, arguments for either continuing to do business in South Africa and by that presence to help to effect constructive change, or to withdraw, and the decision to either remain or withdraw is not susceptible of a clear-cut solution; and,

Whereas, the Finance Committee, in its continuing efforts to recommend a responsible policy as a shareholder, remains convinced that the question of withdrawal by U.S. corporations is not a simple one and that responsible minority voices in the United States and in South Africa have spoken against withdrawal; and

Whereas, the Board of Trustees of the University of Illinois opposes racial injustice and that such injustice and oppression of human rights exists in South Africa.

Now, Therefore, Be It Resolved that the Finance Committee recommends to the Board of Trustees that the current policy of the Board be amended as follows:

A. *Shareholder Petitions*

The University of Illinois will support shareholder petitions for withdrawal of a company, in which the University of Illinois has investments, from South Africa in the following instances:

1. The company will not adopt principles, such as the Sullivan Principles, whose objective is to provide improved opportunities and employment practices for nonwhites.
2. The company refuses to demonstrate within a reasonable period of time its determination to initiate progressive employment practices.
3. The company fails to implement effectively such practices.
4. The company's continued presence in South Africa does more to strengthen the *apartheid* regime than to contribute to the welfare of the nonwhites.

B. *Stock Divestiture*

Because of our belief that the University can more effectively influence company policy by correspondence, shareholder resolutions, and public statements than by divestiture, the divestiture of stock in companies doing business in South Africa would be appropriate only under very limited circumstances.

However, when persistent efforts to persuade a company to abandon unethical practices have proved ineffective and the outlook for future success seems hopeless, divestiture may be justified as a last resort.

Accordingly, the University will consider divestiture if the following conditions obtain:

1. The company has failed substantially to conduct its business in a manner consistent with the policy established by the Board of Trustees.
2. The company has failed to amend its policies in spite of our persistent efforts to persuade the company to conform with the policies as established by the Board of Trustees.
3. The company clearly indicates that it will not amend its position and policy to conform with the policy as enunciated by the Board of Trustees.

C. *Bank Investments*

The University will apply the same stockholder and divestiture policy for banks doing business in South Africa (see A 1-4, B 1-3).

D. *Implementation of University Policy*

To carry out the policy outlined in this statement, the University will take the following steps:

1. We will inform the managements of portfolio companies of our policy as set forth in this statement.
2. We will support shareholder resolutions which are consistent with this policy and support monitoring of the follow-up and implementation of the Sullivan principles.

The University recognizes that this policy formulation should be reexamined from time to time, in light of changing events in South Africa.

Request to Appear before the Board

Mr. Forsyth presented a request from a student at Urbana, Mark D. Bogen, who asked to appear before the board at its April meeting to present suggestions on the role of the ombudsman at Urbana. Inasmuch as there is no administrative recommendation on this subject from the Urbana campus or from the president, Mr. Forsyth suggested that Mr. Bogen be asked to meet with the appropriate campus officers rather than appear before the board, with the understanding that the trustees would receive a report on the matter from the Urbana chancellor. Without objection, the suggestion was approved and the secretary directed so to reply to Mr. Bogen.

Closing of South Paulina Street, Medical Center

At the February 21, 1979, meeting of the Board of Trustees, a resolution was approved protesting the closing of a one-block section of South Paulina Street in the Medical Center District. There having been no action taken since to assure the reopening of the street, the president of the University presented the following resolution and recommended its adoption:

The Chancellor at the Medical Center campus has recommended adoption of the following resolution pertaining to the vacation and closing of a one block segment of South Paulina Street, a major access street to the West Side Medical Center District in Chicago:

Whereas, on November 14, 1978, the City Council of the City of Chicago passed an ordinance vacating and closing the one block segment of South Paulina Street between West Harrison Street and West Congress Parkway, subject to certain conditions which have been met; and

Whereas, the ownership of this segment of South Paulina Street has become vested in the abutting property owner Rush-Presbyterian-St. Luke's Medical Center ("RPSL") as a consequence of the aforementioned vacation; and

Whereas, this segment of South Paulina Street serves as the major entrance to the West Side Medical Center District for vehicular traffic coming from the west via the Eisenhower Expressway and from the north via South Paulina Street; and

Whereas, the Medical Center Commission ("MCC") granted approval to RPSL to build hospital facilities adjacent to and over this one block segment of South Paulina Street upon RPSL's representation that this block would not be closed to vehicular traffic; and

Whereas, the Illinois Health Facilities Planning Board ("IHFPB") issued a certificate of need to RPSL upon RPSL's representation that this one block segment of South Paulina Street would not be closed to vehicular traffic; and

Whereas, the University of Illinois at the Medical Center, Chicago Campus of the University of Illinois ("University"), is located within the Medical Center District and is a major provider of education and health care services; and

Whereas, the University has experienced real and significant interference with, and delay of, general vehicular and emergency traffic seeking to reach its facilities; and

Whereas, the vacating and closing of this segment of South Paulina Street will continue to interfere seriously with general vehicular traffic seeking to reach or

depart from the University educational and health care facilities in the Medical Center District and is not in the public interest, but rather solely serves the private interest of RPSL; and

Whereas, the Board of Trustees of RPSL has not taken action which would assure the reopening of South Paulina Street to all vehicular traffic as requested by resolution of the University's Board of Trustees on February 21, 1979; and

Whereas, RPSL made the material misrepresentation to the MCC and to the IHFPB that this one block segment of South Paulina Street would not be permanently closed to vehicular traffic.

Now, Therefore, Be It Resolved, that the Board of Trustees of the University reiterate its protest of February 21, 1979, of RPSL's closing of this one block segment of South Paulina Street.

Be It Further Resolved, that the administration of the University seek to secure the reopening of this one block segment of South Paulina Street through the following actions:

1. Demand that MCC take immediate action to revoke its approval of the construction of RPSL's proposed hospital facilities, unless RPSL agrees permanently to leave open this one block segment of South Paulina Street to vehicular traffic.
2. Demand that IHFPB take immediate action to revoke the certificate of need which it issued to RPSL, unless RPSL agrees permanently to leave open this one block segment of South Paulina Street to vehicular traffic.
3. Demand that the MCC request the City Council of the City of Chicago to rescind its ordinance vacating and closing South Paulina Street and, if necessary, take appropriate legal action to adjudicate the issue as to whether this closing is in the public interest and seek temporary and preliminary injunctive relief to enjoin further construction by RPSL until all matters have been fully adjudicated and a final order has been entered permanently reopening said street.
4. Demand that the City of Chicago take immediate action to rescind its ordinance vacating South Paulina Street, whether such rescission is by condemnation or otherwise, thereby restoring said property to its proper public use, and thereby enabling the University to again devote its property in the vicinity to its highest and best use of which the University has been deprived without due compensation.
5. In the event that MCC or IHFPB or the City of Chicago fails to honor the University's demands within fifteen days, then the University Counsel, subject to the approval of the President of the University, is authorized to take such necessary legal action against RPSL, the City of Chicago, MCC, or IHFPB to obtain the relief referred to above.
6. Such other action as the Executive Committee of the Board of Trustees may deem appropriate.

I recommend approval.

Following discussion and on motion of Mr. Howard, the resolution was adopted without dissent and the secretary directed to communicate its contents to the bodies named therein. (Mr. Neal asked to be recorded as not voting.)

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Budgets for 1979 Summer Sessions, Chicago Circle and Urbana-Champaign

(1) The chancellors at the Chicago Circle and Urbana-Champaign campuses have recommended budgets and appointments to the faculty for the 1979 summer sessions. (Copies of these documents have been filed with the secretary of the board for record.)

The distribution of the budgeted funds is as follows:

	<i>Urbana-Champaign</i>	<i>Chicago Circle</i>	<i>Total</i>
Salaries	\$1 881 940	\$944 358	\$2 826 298
Reserve	41 617	5 883	47 500
	<u>\$1 923 557¹</u>	<u>\$950 241²</u>	<u>\$2 873 798</u>

The projected enrollment for 1979 and corresponding figures for 1978 are as follows (head count):

	<i>Actual 1978</i>	<i>Projected 1979</i>	<i>Decrease or Increase</i>	<i>% of Decrease or Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate	4 426	4 426	0	0
Professional	239	239	0	0
Graduate	5 793	5 793	0	0
<i>Total</i>	<u>10 458</u>	<u>10 458</u>	<u>0</u>	<u>0</u>
<i>Chicago Circle</i>				
Undergraduate	5 602	5 400	—202	—3.60
Graduate	1 266	1 300	34	2.70
<i>Total</i>	<u>6 868</u>	<u>6 700</u>	<u>—168</u>	<u>—2.45</u>

The salaries recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for the full period of the session, with proportionate amounts for shorter periods or for part-time service.

There is no summer budget for the Medical Center. All colleges and schools at that campus will utilize faculty members on twelve-month service contracts for the educational programs offered in the 1979 summer quarter.

With the concurrence of the vice president for academic affairs and the vice president for administration, I recommend that the appointments to the staff for the summer sessions be approved as submitted, and that the president of the University be authorized to accept resignations, to approve additional appointments, and to make such other changes as are necessary to meet the needs of the 1979 summer sessions within the total allocation of funds indicated.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Lenz, these appointments and the summer session budget for Urbana-Champaign and Chicago Circle for 1979 were approved, and authority was given as recommended; this action was taken by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

¹ The total budget for Urbana-Champaign for 1978 was \$1,923,557.

² The total budget for Chicago Circle for 1978 was \$897,866.

Appropriation by the Athletic Association

(2) The Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign on March 2, 1979, approved a special appropriation of \$49,000 from unappropriated surplus for the purchase of twenty electric golf carts and a storage building for the carts. Construction of an aluminum storage building will cost \$15,000 and the carts will cost \$34,000. The carts are needed to accommodate increased demand at the Savoy golf course and will provide additional revenue.

The chancellor at the Urbana-Champaign campus has recommended that the appropriation be confirmed.

I concur.

On motion of Mr. Lenz, this action was confirmed.

Appointments and Reappointments to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign

(3) On recommendation of the chancellor at Urbana, I submit herewith nominations for appointment to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign,¹ to become effective at the 1979 annual meeting of the Board of Directors and to continue until the 1980 annual meeting or until the successors of these directors have been appointed.

Two new appointments from the faculty and two new appointments from the Alumni Association are being recommended. All others are recommended for reappointment.

From the Faculty

New Appointments

RICHARD K. BARKSDALE, professor of English and associate dean of the Graduate College. His appointment to the board will fill the vacancy created by the expiration of the term of Elisabeth R. Lyman. (Professor Barksdale has been a member of the faculty for seven years.)

MARIA KEEN, assistant professor of English as a second language. Her appointment to the board will fill the vacancy created by the expiration of the term of T. Emerson Cammack. (Professor Keen has been a member of the faculty for thirty-one years.)

Reappointments

JAMES W. BAYNE, professor and associate head of the Department of Mechanical and Industrial Engineering. (He has served on the board since 1977.)

WILLIAM A. FERGUSON, associate professor of mathematics, executive secretary of the department, and faculty representative to the Big Ten. (He has served on the board since 1976.)

CHARLES H. HENDERSON, associate professor of social work. (He has served on the board since 1978.)

JOHN P. HUMMEL, professor of physics and of chemistry and associate head of the Department of Chemistry. (He has served on the board since 1976.)

EMILY S. WATTS, professor of English and director of graduate studies in English. (She has served on the board since 1977.)

¹ The government of the Athletic Association, as established in its articles of incorporation, is vested in a board of thirteen directors, seven of whom must be from the faculty and six from the membership of the Alumni Association of the University, elected by the Board of Trustees of the University upon recommendation of the president of the University. Appointments are for one year.

From the Alumni Association

New Appointments

ROGER POGUE, class of 1941, owner of Mavis-Pogue Lumber Company, Decatur, Illinois. Mr. Pogue is a former president of the Alumni Association and a former trustee of the University of Illinois. He has served on the Alumni Association's Board of Directors and Executive Committee. He was chairman of the Alumni Association's Awards Committee for nine years and is a member of the University of Illinois Foundation's President's Council. His appointment to the board will fill the vacancy created by the expiration of the term of Paul L. Patterson.

WILLARD THOMSON, class of 1956, president of Dixline Corporation, a casket hardware manufacturing business in Galva. He is active in the Grants-in-Aid program and has been one of the primary organizers of golf outings in Kewanee for many years. He is a member of the University of Illinois Foundation's President's Council. His appointment to the board will fill the vacancy created by the expiration of the term of William J. Chamblin.

Reappointments

HENRY BLACKWELL,¹ class of 1952, secretary and assistant general counsel of Eli Lilly International Corporation in Indianapolis. He is a member of Phi Sigma Kappa, the American Bar Association, and since 1968 has been on the Board of Directors of the Indianapolis Indians baseball club. He is president of the University of Illinois Alumni Association. (He has served on the board since 1977.)

WILLIAM T. CAMERON, class of 1929, former vice-president of Northern Trust Company, Chicago. (He has served on the board since 1978.)

JOSEPHINE T. MANGUSO, Ph.D., 1972, chairman of the Department of Health and Physical Education at Lyons Township High School. (She has served on the board since 1978.)

CLARK ROOT, class of 1933, president of University Lockport Corporation, Joliet. Mr. Root is a life member of the Alumni Association and has served on the Golden Anniversary Fund Committee. He is a member of the University of Illinois Foundation and received the 1972 Distinguished Alumnus Award from the Civil Engineering Alumni Association. (He has served on the board since 1977.)

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

Award of Certified Public Accountant Certificates

(4) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to thirteen candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur.

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

Chairperson, Department of Elementary and Early Childhood Education, Urbana

(5) The dean of the College of Education has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Lilian G. Katz, presently professor of early childhood education, as chairperson of the Department of Elementary and

¹ Mr. Blackwell will be succeeded by the incoming president of the Alumni Association who will assume office in May of this year.

Early Childhood Education, beginning August 21, 1979, on a twelve-month service basis. Appropriate salary adjustment will be determined at the time of the preparation of the 1979-80 budget. (Present salary is \$30,300 on an academic-year basis.)

Dr. Katz will continue to hold the rank of professor of early childhood education on indefinite tenure.

Professor Katz will succeed Dr. John E. McGill who has been serving as acting chairperson since August 21, 1978, when Dr. Harold H. Lerch asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee consisting of the elected members of the executive committee of the department¹ and after consultation with all members of the faculty of the department. The chancellor at Urbana-Champaign has approved the recommendation and the vice president for academic affairs concurs.

I recommend approval.

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

Vice Chancellor for Student Affairs, Urbana

(6) The chancellor at Urbana-Champaign has recommended the appointment of Dr. Stanley R. Levy, presently acting vice chancellor for campus affairs, acting dean of students, and assistant professor of administration, higher, and continuing education, as vice chancellor for student affairs effective March 21, 1979, on a twelve-month service basis at a salary of \$45,000.

Dr. Levy assumed the acting positions on July 20, 1978, succeeding Mr. Hugh M. Satterlee.

The nomination of Dr. Levy is made with the advice of a search committee² and of the Urbana-Champaign Senate Council.

I recommend approval.

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

Appointments to the Faculty

(7) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

¹ John E. McGill, professor of elementary and early childhood education and acting chairperson of the department, *chairperson*; Rhoda M. Becher, assistant professor of early childhood education; Theodore Manolakes, professor of elementary and early childhood education; Frederick A. Rodgers, professor of elementary and early childhood education.

² Melvin Rothbaum, professor in and director of the Institute of Labor and Industrial Relations, *chairperson*; James R. Collier, assistant professor of advertising and director of public affairs; Elizabeth A. Forkins, undergraduate student; Alan J. Lander, undergraduate student; Yukiko Llewellyn, assistant director in the Office of Campus Programs and Services and executive secretary of the Mothers Association; Preston L. Ransom, associate professor of electrical engineering; Robert K. Todd, director of the Illini Union; Warren K. Wessels, assistant dean with the rank of associate professor in the College of Agriculture; Richard A. Zollinger, graduate student.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago Circle

1. DAVID E. CUMMINS, assistant professor of social work, beginning January 1, 1979 (W), at an annual salary of \$24,000.

Medical Center

2. DAVID J. EVANS, assistant professor of dermatology, beginning February 1, 1979 (1Y88;WY12), at an annual salary of \$30,000.
3. SAMUEL D. LIPTON, clinical professor of psychiatry, on 20 percent time, beginning February 1, 1979 (NY20), at an annual salary of \$6,000.
4. PHILIP J. MEDON, assistant professor of pharmacology, College of Pharmacy, beginning February 1, 1979 (1Y), at an annual salary of \$25,000.
5. THOMAS STEINBERG, clinical assistant professor of dermatology, on 50 percent time, beginning February 1, 1979 (NY50), at an annual salary of \$17,500.

Urbana-Champaign

6. HAL W. EVERETT II, assistant professor of agricultural economics, beginning January 21, 1979 (1Y), at an annual salary of \$21,000.
7. JOAN LARSEN KLEIN, associate professor of English, beginning August 21, 1979 (A), at an annual salary of \$18,500.
8. RENE P. MANES, professor of accountancy, beginning January 21, 1979 (A), at an annual salary of \$41,000.
9. FRANK SOUTHWORTH, assistant professor of civil engineering, beginning March 1, 1979 (N), at an annual salary of \$18,000.

Administrative Staff

10. CRAIG S. BAZZANI, associate vice president for business affairs, beginning March 1, 1979 (NY), at an annual salary of \$45,600.
11. CHARLES C. SEITZ, assistant director of business affairs, Medical Center, beginning March 1, 1979 (NY), at an annual salary of \$25,000.
12. ROXANE B. SPITZER, director of nursing, University of Illinois Hospital, on 85 percent time, assistant dean of nursing practice, on 15 percent time, and assistant professor of nursing practice, College of Nursing, beginning March 19, 1979 (NY), at an annual salary of \$42,500.

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

Undergraduate Instructional Awards for the Summer of 1979, Urbana

(8) The program of Undergraduate Instructional Awards at Urbana seeks to encourage faculty interest in the improvement of undergraduate instruction. The awards provide salary during the summer for one or two months (one-ninth or two-ninths of the academic year salary) plus incidental expenses and graduate assistant support as required.

Applications for the awards are evaluated and ranked at the departmental, school, and college levels before being evaluated by a campuswide committee that selects those proposals believed to promise the greatest potential benefit to undergraduate instruction.

The vice chancellor for academic affairs has recommended to the chancellor the following awards, all for two months, for the summer of 1979:

	<i>Salary</i>	<i>Expense</i>	<i>Total</i>
ROBERT T. MEEKER, assistant professor of architecture	\$4 000	\$4 630	\$8 630
RICHARD M. HILL, professor of business administration	7 067		7 067
graduate assistant (.75 FTE).....	1 467		1 467
ROBERT L. CARRINGER, associate professor of English.....	4 444	1 700	6 144
graduate assistant (.50 FTE).....	1 000		1 000
EHUD YAIRI, associate professor of speech and hearing science.....	5 467	2 500	7 967
PHYLLIS B. ARLT, assistant professor of speech and hearing science (on twelve-month appointment)...	—	—	—
CAROL K. AUGSPURGER, assistant professor of botany.....		4 192	4 192
SHERRY L. WALKER, visiting lecturer in botany ¹	2 124		2 124
graduate assistant	1 973		1 973

The funds for these awards and associated expenses will be provided on a shared basis from the budgets of the colleges submitting the proposals and from campus reserves.

The chancellor at Urbana-Champaign has concurred in these recommendations as has the vice president for academic affairs.

I recommend approval.

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

Appointments to the Center for Advanced Study, Urbana

(9) Upon the recommendation of the director of the Center for Advanced Study and with the concurrence of the dean of the Graduate College, the chancellor at Urbana-Champaign has recommended the following appointments of associates and visiting associates in the Center for Advanced Study for the academic year 1979-80 and for the program of research or study as indicated in each case. The vice president for academic affairs concurs.

I recommend approval.

Associates

BEAK, PETER, professor of chemistry, for the second semester, to study the effects of the molecular environment on the energies of protomeric isomers.

BERNARD, PAUL P., professor of history, for the academic year, to analyze the Old Regime in German-speaking Europe of 1785.

DIGGS, BERNARD J., professor of philosophy, for the first semester, to complete a book on the foundations of morality.

ECKERT, CHARLES A., professor of chemical engineering, for the second semester, to study new developments in statistical mechanics and theories of fluids.

GALLO, FRANK, professor of art, for the first semester, to create a new body of work employing cast paper as a medium.

HURT, JAMES R., professor of English, for the first semester, to examine symbol and myth in American culture through the perceptions of seven nineteenth-century Illinois writers.

KACHRU, BRAJ B., professor of linguistics and head of the department, for the academic year, to study the impact and influence of the English language on South Asian languages and literatures.

¹ She will be a member of the faculty in 1979-80.

- KAMBER, FRANZ W.**, professor of mathematics, for the academic year, to carry out mathematical studies in the field of differential-algebraic topology.
- KLEIN, MILES V.**, professor of physics, for the academic year, to carry out experimental studies of certain man-made metallic and semiconductor compounds.
- KOLODZIEJ, EDWARD A.**, professor of political science, for the first semester, to complete a study of French disarmament, arms control, and arms sales policies since World War II.
- KRAUSE, HARRY D.**, professor of law, for the first semester, to complete a study of the legal and social aspects of child support enforcement.
- PESHKIN, ALAN J.**, professor of comparative education in educational policy studies and chairperson of the department, for the academic year, to conduct field work for a study of the role and impact of the religious school in contemporary America.
- TRIANDIS, HARRY C.**, professor of psychology and in the Institute of Labor and Industrial Relations and associate director of the Office of International Programs and Studies, for six months beginning July 18, 1979, to investigate psychosocial factors contributing to the success or failure of negotiation in cross-cultural settings.
- TRURAN, JAMES W.**, professor of astronomy, for the second semester, to carry out studies of nuclear processes in the evolution of stars.

Visiting Associate

- GRENDLER, PAUL F.**, professor of history, University of Toronto, for the academic year, to continue a study of primary and secondary education in Renaissance Venice, 1500-1650.

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

Sabbatical Leaves of Absence, 1979-80

(10) The chancellors at the Medical Center and Urbana-Champaign campuses have recommended members of the faculty to be given sabbatical leaves of absence in accordance with the provisions of the *University of Illinois Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research boards at the campuses, and the vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 6 leaves for Medical Center and 175 leaves for Urbana-Champaign. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1978-79, 13 leaves were taken at Medical Center, and 146 leaves were taken at Urbana-Champaign.)
I concur.

On motion of Mr. Neal, these leaves were granted as recommended.

Honorary Degrees, Medical Center

(11) The senate at the Medical Center campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on June 1, 1979:

- DONALD A. HENDERSON**, dean, School of Hygiene and Public Health, The Johns Hopkins University — the degree of Doctor of Science.
- JULIUS B. RICHMOND**, assistant secretary for health, Department of Health, Education and Welfare — the degree of Doctor of Science.

The chancellor has concurred in the recommendations.

I recommend approval.

On motion of Mr. Velasquez, these degrees were authorized as recommended.

Honorary Degrees, Urbana

(12) The senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 20, 1979:

PHILIP HANDLER, scientist and educator, president, National Academy of Sciences — the degree of Doctor of Science.

HAMILTON OTHANEL SMITH, microbiologist, 1978 Nobel Laureate in Medicine — the degree of Doctor of Science.

EUDORA WELTY, author, Pulitzer Prize winner — the degree of Doctor of Letters. The chancellor has concurred in the recommendations.

I recommend approval.

On motion of Mr. Hahn, these degrees were authorized as recommended.

Change in Departmental Organization, Department of Linguistics, Urbana

(13) The faculty of the Department of Linguistics, School of Humanities, College of Liberal Arts and Sciences at the Urbana campus, has requested a change from the present headship organization to a chairperson form of departmental organization, effective August 21, 1979.

Upon written request of the faculty of the department and in accord with the *University of Illinois Statutes*, the dean of the College of Liberal Arts and Sciences polled by secret written ballot the faculty members of the department holding the rank of assistant professor and above. The vote was nine for and two against a change to a chairperson form of organization.

The chancellor, the dean of the College of Liberal Arts and Sciences, and the director of the School of Humanities concur in this request.

I recommend approval.

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

Rate Increases for University-Operated Housing Facilities, Medical Center and Urbana

(14) The chancellors at the Urbana-Champaign and Medical Center campuses have recommended rate increases for University-operated housing for the 1979-80 academic year. The proposed rates are required to meet the inflationary cost increases anticipated for utilities, food supplies, salaries, and general commodities, in order to maintain the current level of services, to provide for debt service, and to provide for the Auxiliary Facilities System Repair and Replacement Reserve.

The proposed annual rate increases are as follows.

Urbana-Champaign

Undergraduate Housing (room and board, academic year) — 8,717 spaces

	1978-79	Increase	Proposed 1979-80	Percentage Increase
Single.....	\$1 796	\$134	\$1 930	7.5
Double.....	1 590	120	1 710	7.5
Triple	1 496	114	1 610	7.6

1. Optional maid service will be offered to both men and women in 1979-80 and the rate will remain at \$60 per year.
2. Rates in newer halls with air conditioning will remain at \$64 more than those halls without air conditioning.
3. Room only rates (for a limited number of accommodations) were \$780 less than the above rates (which include meals) in 1978-79 and will be \$850 less than the above rates in 1979-80.
4. The above rates do not include the \$8 Residence Hall Association dues.

Graduate Housing (room only, academic year) — 986 spaces

	1978-79	Increase	Proposed 1979-80	Percentage Increase
<i>Sherman Hall</i>				
Single	\$ 924	\$ 88	\$1 012	9.5
Double.....	882	84	966	9.5
<i>Daniels Hall</i>				
Single	806	76	882	9.4
Double	718	68	786	9.5
Optional board contracts	920	70	990	7.6

Family Housing (monthly) — 784 units

	1978-79	Increase	Proposed 1979-80	Percentage Increase
<i>Orchard Area</i> (furnished)				
One bedroom	\$ 140	\$ 8	\$ 148	5.7
Two bedroom	152	10	162	6.6
<i>Orchard South</i> (unfurnished)				
Two bedroom	121	7	128	5.8

Goodwin-Green Street Apartments (monthly) — 201 units

<i>Student Rate</i>				
	1978-79	Increase	Proposed 1979-80	Percentage Increase
Sleeping Room	\$ 96	\$ 15	\$ 111	15.6
Zero Bedroom	115	19	134	16.5
One Bedroom	140	22	162	15.7
Two Bedroom	152	24	176	15.8
<i>Staff Rate</i>				
Sleeping room	\$ 115	\$ 16	\$ 131	13.9
Zero bedroom	137	20	157	15.0
One bedroom	166	23	189	13.9
Two bedroom	178	25	203	14.0

Rate increases for these apartments reflect a higher percentage increase than other Urbana housing units due to the initiation of a new price structure which includes heating costs. Heating costs for family housing (Orchard Complex) are paid separately by the tenants.

Cooperative Houses (academic year) — 78 spaces

	1978-79	Increase	Proposed 1979-80	Percentage Increase
Alpha.....	\$628 + 682	\$44 + 48	\$672 + 730	7.0
Gamma	628	44	672	7.0
Delta	918	64	982	7.0
French	1 324	92	1 416	6.9

Faculty Housing — 63 units

Rate increase of 8 percent ranging from \$14 to \$23 per month per dwelling.

The rates currently in effect on the Urbana campus compare favorably with those charged by other Big Ten universities in that they are slightly below the midpoint of the range. Given available information on increases projected on other Big Ten campuses for next year, Urbana-Champaign rates should continue to approximate the midpoint of this range. The weighted average increase of the proposed housing charges noted above is approximately 7.9 percent.

Medical Center**Housing** — 589 spaces

	1978-79	Proposed 1979-80	Increase	Percentage Increase
Student residence hall. \$	873	\$ 955	\$ 82	9.4
Women's residence hall	921	1 008	87	9.4

Board Contract

Fourteen-Meal Plan .. \$	924	\$1 012	\$ 88	9.5
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Although the University is not subject to the price guidelines, the composite weighted average of the proposed increases is below the 9.5 percent price guideline.

The vice president for administration concurs in this recommendation.

I recommend approval.

On motion of Mr. Stone, these recommendations were approved.

Student Service Fee and Selected Health Fee Increases, All Campuses

(15) The chancellors at each of the campuses of the University have recommended increases in (1) fees which support auxiliary operations and student activities and (2) fees which cover the costs of certain health or health-related services for students.

The increases recommended by campus are as follows:

Urbana-Champaign (per semester)			
	1978-79	Proposed 1979-80	(Proposed dollar increase — \$10.00) (Proposed percentage increase — 8.93)
Student Service Fee \$	79	\$ 82	
Health Service Fee	33	40	
	<u>\$112</u>	<u>\$122</u>	

The student service fee at Urbana-Champaign provides for the costs of salaries, utilities, debt service, maintenance, and related expenses for services and programs at the Assembly Hall, Illini Union, McKinley Health Center, Intramural-Physical Education Building, and Student Services Building. While a substantial part of the total fee is required to meet the costs of maintaining current services

and programs, a small portion (\$2.40) would be allocated to the Illini Union to reduce the working capital deficit associated with maintaining required inventory levels, primarily in the bookstore operations.

The chancellor at Urbana has recommended that the present Hospital-Medical-Surgical (HMS) Fee be split into its two components (one covering the cost of student health insurance, the other covering on-campus student health services) and that the component associated with on-campus student health services at McKinley Hospital and Health Center be increased by \$7.00 to \$40.00 per student per semester, effective in the fall term of 1979. The identification of the two separate fees will serve to highlight the differences between them.

Approximately \$6.00 of proposed fee increase is necessary to meet rising operating costs due to inflation as well as to cover required payments for the University's self-insurance program and an operating deficit in the 1978-79 academic year. The campus has recommended that \$1.00 of the proposed increase be earmarked for repair and replacement needs of the hospital building, which are not a part of the Auxiliary Facilities System.

Medical Center (per quarter)

	1978-79	<i>Proposed</i> 1979-80	
Student Service Fee	\$ 87	\$ 94	(Proposed dollar increase — \$9.00)
Health Service Fee	20	22	(Proposed percentage increase — 8.41)
	<u>\$107</u>	<u>\$116</u>	

The student service fee at the Medical Center supports the operation of the Chicago Illini Union, Second Unit Dentistry-Medicine-Pharmacy Building, campus programs, security and student-related expenses in the Union-Residence Hall complex, student activities, campus recreation, and student government. The proposed increase is required to meet the inflationary effects on current operations, especially salaries, utilities, and general commodities. About 85 percent of the expenses covered by the service fee are plant or facility related, while approximately 15 percent of the total supports general programs and activities.

The health service portion of the Hospital-Medical-Surgical (HMS) Fee at the Medical Center supports the costs associated with on-campus health services for students. Funds generated by this fee are used, in part, to reimburse the University of Illinois Hospital and Clinics for the direct costs of laboratory work (including x-rays) and clinic referrals. Anticipated inflationary increases in these and related services for the coming academic year will require a \$2.00 per quarter increase in the service portion of the HMS fee.

Chicago Circle (per quarter)

	1978-79	<i>Proposed</i> 1979-80	
Student Service Fee	\$ 57	\$ 63	(Proposed dollar increase — \$5.00)
Pharmacy Fee	3	2	(Proposed percentage increase — 8.33)
	<u>\$ 60</u>	<u>\$ 65</u>	

The student service fee at Chicago Circle supports the costs of student activities, intramural sports and recreation, intercollegiate athletics, the Chicago Circle Center, and — as distinct from the other two campuses — the Health Service. The proposed \$6.00 per quarter increase is, for the most part, required to meet the

expected cost increases for operations in each of these activities, although a portion of the increase is directly related to a possible enrollment decline for the 1979-80 academic year and new program activities.

The pharmacy fee at Chicago Circle supports the costs of medicine and drugs for students for prescriptions written by the Chicago Circle Health Service. The current \$3.00 per quarter charge is part of the HMS Fee. After one year's operation in the pharmacy, however, the campus has determined that a \$2.00 per student per quarter fee is sufficient to furnish unlimited usage by students of such prescription medicine and drugs. Therefore, a \$1.00 reduction in this fee has been recommended.

The vice president for administration concurs.

I recommend approval.

(For Illinois undergraduate students with financial need who hold full value Illinois State Scholarship Commission awards, the proposed fee increase will be covered by the Illinois State Scholarship Commission. Recommendations for fees to support student health insurance will be presented to the board at a later date for its approval.)

On motion of Mr. Stone, these recommendations were approved. (Miss Kooper and Mr. Watson asked to be recorded as casting negative advisory votes.)

Increases in Tuition for 1979-80

(16) I recommend a tuition increase for full-time resident students for fiscal year (FY) 1980, effective the fall term of 1979 as follows: \$48 for undergraduate students; \$64 for graduate students; and approximately 7 percent for students in medicine, dentistry, and veterinary medicine.¹ These changes, which are identical to those recommended by the Board of Higher Education, are reflected in the budget recommendations for FY 1980 for the Illinois State Scholarship Commission to offset the impact of tuition increases upon financially needy undergraduate students.

The proposed increases are believed to be reasonable, supportable, and necessary for the continued protection of the quality education of the University. The tuition increases are within price guidelines, although the latest clarification of the guidelines does not restrict tuition increases. Accordingly, I recommend approval of the tuition schedule presented below.

Tuition Schedule, 1979-80

The annual tuition rates, current and proposed, for full-time resident and non-resident students are indicated below. Rates for summer terms, reduced loads, and extension courses will be calculated in relation to the full-time resident and non-resident rates.

Annual Tuition Rates²

	<i>Urbana-Champaign</i>		<i>Chicago Circle</i>		<i>Medical Center</i>	
	<i>Resident</i>	<i>Non- resident</i>	<i>Resident</i>	<i>Non- resident</i>	<i>Resident</i>	<i>Non- resident</i>
Undergraduate						
Present	\$ 586	\$1 758	\$ 585	\$1 755	\$ 585	\$1 755
Proposed	634	1 902	633	1 899	633	1 899

¹ Nonresident tuition would be increased in line with past practice at the level of three times resident student tuition.

² Breakdown of tuition rates by terms and ranges will be calculated according to past practices in relation to full-time resident and nonresident rates.

	<i>Urbana-Champaign</i>		<i>Chicago Circle</i>		<i>Medical Center</i>	
	<i>Resident</i>	<i>Non- resident</i>	<i>Resident</i>	<i>Non- resident</i>	<i>Resident</i>	<i>Non- resident</i>
Graduate (including law)						
Present	616	1 848	615	1 845	615	1 845
Proposed	680	2 040	678	2 034	678	2 034
Medicine						
Present	1 344	4 032			1 344	4 032
Proposed	1 440	4 320			1 440	4 320
Dentistry						
Present					969	2 907
Proposed					1 035	3 105
Veterinary medicine						
Present	804	2 412				
Proposed	860	2 580				

On motion of Mr. Lenz, this recommendation was approved. Mr. Howard asked to be recorded as dissenting from that portion of the recommendation providing for a differential tuition rate for graduate students. (Miss Kooper and Mr. Watson asked to be recorded as casting negative advisory votes.)

Contract for Computer Program Development, Hospital Access System, Medical Center

(17) The chancellor at the Medical Center has recommended the employment of Neal Nelson & Associates of Chicago to develop computer programs to operate a controlled access system for the University of Illinois Replacement Hospital. The computer programs, to be developed by the consultant, will operate a "Series 1" computer being purchased from IBM. The system will control access within the replacement hospital, by allowing only authorized persons to open doors. Access will be possible only by magnetically encoded University identification cards. This system will improve security for patients, employees, and property of the University.

The Nelson firm was chosen because of its previous experience with this type of system and because there are no package programs available to meet the hospital's requirements.

The cost of the professional service is \$17,600, with the work to be completed on or before June 30, 1979. State appropriated funds are available in the operating budget of the Medical Center campus for this purpose.

The vice president for administration concurs in the recommendation.

I recommend approval.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Acquisition of an Integrated Medical Information System for the University of Illinois Hospital

(18) The new University of Illinois Hospital requires a modern, comprehensive, computerized health information system for several purposes: patient registration,

bed control, patient care planning, ordering and reporting of x-rays, laboratory studies, patient billing and collections, financial management of the hospital, and reporting of information both internally and to external agencies. Such an integrated information system will allow improvements to be made in patient care in the hospital and clinics, which, in turn, will enhance the educational environment for students from all colleges using the hospital as a clinical base for teaching programs. An integrated information system also will provide the hospital with the capability of monitoring the quality and efficiency of care given to patients and, in addition, will supply information needed for cost containment purposes and good business management.

The direct cost benefits to the hospital from such a system will come in the form of more effective utilization of professional time (of both physicians and nurses), improved controls over revenue generation, and improved statistical reporting. Further benefits are improved cash collections and a concomitant reduction in accounts receivable, both required for good cash management. It is also expected that the length of stay of patients can be reduced by the efficiencies of a system which integrates medical reporting from support services with patient care programs developed by the nursing and medical staffs.

Medical information systems of this type are being developed nationwide. Several are commercially available and were reviewed by a committee composed of physicians, nurses, data processing personnel, and management at all levels of the health service system at the Medical Center, over an extended period of time. The committee determined, after comprehensive study, that the medical information system available from Technicon Medical Information System Corporation met the requirements of the University of Illinois Hospital.

The chancellor at the Medical Center recommends that the comptroller be authorized to enter into a contract with Technicon Medical Information Systems Corporation for: (1) modification of the Technicon system so that it meets the specific needs of the University Hospital (including modification of Technicon's software, so that it will operate on the University's 370-168 computer; (2) licenses for the use of the Technicon system for a period of up to five years; and (3) maintenance of the system software during the license period. The estimated cost of the system for five years is \$2,071,700. (A table of the estimated costs is filed with the secretary of the board for record.) If Technicon markets the "U of I — MVS" version of its system, future charges to the University will be reduced.

At the end of five years, the University will have the following options:

Licenses

1. Negotiate with Technicon for the continuation of the licenses; or
2. Purchase:
 - a. The medical information system (MIS) license for \$771,913, less one-half of the licensure payments made by the University for that system; and/or
 - b. The financial management system (FMS) license for \$75,367, less one-half of the licensure payments made by the University for that system.

(The University may exercise the option to acquire paid-up licenses at any point in the five-year period.)

Software Maintenance

1. Negotiate with Technicon for the continuing maintenance of the software system; or
2. Provide for maintenance of the software system from within the University.

The system is designed to incorporate 203 on-line video display terminals, 135 printers attached to the terminals, and 2 lab interface terminals. The equipment acquisitions will be presented to the board at a later date and are expected to be added to the master lease-purchase contract with ITTEL Corporation.

The terminals, interconnected with the main computer at the Administrative Computer Center (ACC), and the Technicon software (TMIS) comprise the system for connecting all the many functions of the new hospital.

Funds for FY 1979 are available in the Hospital Income Fund. Funds for future years are expected to be available from the same source. The contract can be renewed at the option of the University for each fiscal year, such option to be exercised by the comptroller.

The vice president for administration concurs.

I recommend approval.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Sobotka, authority was given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Recommendations of the University Patent Committee

(19) The University Patent Committee submits the following recommendations relating to discoveries and developments by staff members.

1. *Polymer Bound Chelates* — John H. Gaul, Jr., graduate student in chemistry, and Russell S. Drago, professor of chemistry, Urbana, inventors; developed with support from the National Science Foundation.

University Patents, Inc., reported that it had initiated patent filing because of the apparent significance of the technology and because of the publication date. The University Patent Committee recommends that the University transfer its rights to the University of Illinois Foundation for commercial development, subject to the rights of the National Science Foundation.

2. *High Dielectric Constant Boundary Layer Capacitors* — David A. Payne, associate professor of ceramic engineering, O. C. Jahnke, consultant to Transelco Division, and S. M. Park, postdoctoral fellow in ceramic engineering, Urbana, inventors; developed with support from the Transelco Division of Ferro Corporation.

University Patents, Inc., reported sufficient commercial interest to warrant commercial exploitation. The University Patent Committee recommends that the University's rights be transferred to the University of Illinois Foundation for commercial development, subject to the rights of the Transelco Division of Ferro Corporation.

3. *Quantum-well Light Emitters and Lasers* — Nick Holonyak, Jr., professor of electrical engineering and in the Center for Advanced Study, Urbana, inventor; developed with support by the National Science Foundation and the Office of Naval Research.

University Patents, Inc., reported that it was proceeding with a patent application because of commercial interest in the refinements disclosed. The University Patent Committee recommends that the University's rights be transferred to the University of Illinois Foundation for commercial development, subject to the rights of the National Science Foundation and the Office of Naval Research.

4. *Extrusion Texturization of Whole Soybeans for Use in Meat Analogs* — Johnnie S. Leigh, graduate student in food science, and Alvin I. Nelson, professor emeritus of food processing, Urbana, inventors.

University Patents, Inc., reported that the invention has commercial and patent potential. The University Patent Committee recommends that the Univer-

sity's rights be transferred to the University of Illinois Foundation for commercial development.

5. *Polymer-bound Catalysts for the Carbonylation of Methanol* — Russell S. Drago, professor of chemistry, and Anton El A'mma, graduate student in chemistry, Urbana, inventors; developed with support from the Office of Naval Research.

University Patents, Inc., reported that there appeared to be commercial significance and recommended preparing a patent application. The University Patent Committee recommends transferring the University's rights to the University of Illinois Foundation for commercial development, subject to the rights of the Office of Naval Research.

6. *Brominating Enzymes for Marine Algae* — Lowell P. Hager, professor of biochemistry and head of the department, Urbana, inventor; developed with support from the National Science Foundation.

University Patents, Inc., reported that there was a lack of industrial interest. The University Patent Committee recommends retention of shop rights by the University and release of all other patent rights to the National Science Foundation.

7. *Combination Open/Closed Circuit Respiratory Valve* — Ralph Geeseman, research engineering assistant, Department of Physical Education, Urbana, inventor.

University Patents, Inc., reported that there is, in its opinion, no patent protection available. The University Patent Committee recommends retention of shop rights by the University and release of all other patent rights to the inventor.

I concur in these recommendations.

On motion of Mr. Sobotka, these recommendations were approved.

Contract for Demolition of General Services Building, Medical Center

(20) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a contract for \$42,000 to Brandenburg Demolition, Inc., Chicago, the low bidder, for the demolition of the General Services Building at the Medical Center campus. The work includes site clearance and grading.

The General Services Building, located at 1911 West Roosevelt Road, was given to the University in 1972. The sixty-year-old structure consists of approximately 100,000 square feet of space, approximately 15 percent of which was being used. In January 1976, a physical and functional analysis was made by the Office for Capital Programs, and it was recommended at that time that the building be demolished. The heavy snowfall this winter caused significant structural damage to the walls and roof of the building, with the result that it was immediately vacated and the occupying units relocated. Demolition of the structure is recommended since it is not economically feasible to repair. Due to its location, there are no immediate plans for reuse of this land.

Funds for this project are available in the Physical Plant Department budget at the Medical Center campus. (A schedule of the bids received is filed with the secretary of the board for record.)

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Howard, this contract was awarded by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Contract for Indoor Pool Restoration, Intramural-Physical Education Building, Urbana

(21) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a contract for \$161,300 to C. A. Petry & Sons, Inc., Champaign, the low bidder on its base bid plus additive alternate two, to resurface the floor and clean the sidewalls of the indoor pool of the Intramural-Physical Education Building at the Urbana campus.

This project is to arrest an ongoing maintenance problem. When the building was constructed in 1971, budgetary restrictions prevented the installation of a ceramic tile floor to match the sidewalls of the pool. Consequently, the bottom was surfaced with a marble dust plaster. This material has proved unsatisfactory because of its separation from the pool's subbase.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

(A schedule of the bids received is filed with the secretary of the board for record.)

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Velasquez, this contract was awarded by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Employment of Construction Manager for the Pavilion, Chicago Circle

(22) In October 1978, the Board of Trustees authorized the employment of Skidmore, Owings & Merrill, Chicago, for professional architectural/engineering services for the Pavilion project at the Chicago Circle campus. In February, the design of the Pavilion was approved by the Committee on Buildings and Grounds.

To expedite the completion of the project, the president of the University, with the concurrence of appropriate administrative officers, recommends that phased construction procedures be utilized on the Pavilion, and further recommends the employment of Pepper Construction Co., Chicago, for professional construction management services for this project through the completion of construction at a lump sum fee of \$318,000.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mrs. Shepherd, these recommendations were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson. Mr. Hahn asked to be recorded as not voting.

Lease of Space for Library, Urbana

(23) The president of the University, with the concurrence of appropriate administrative officers, recommends entering into an agreement to lease 12,258 net square feet of warehouse space to provide storage for the University Library at Urbana. The space would be used to store materials that are not frequently used. It is heated and air conditioned and has a loading dock and other facilities which make it desirable for the intended use.

The lease is for the property at 401 North Broadway, Urbana, for the period April 1, 1979, through June 30, 1979, at a monthly rental of \$1,625. The University would have the option to extend the lease for five additional one-year periods beginning July 1, 1979, upon the same terms and conditions. The unit rate of \$1.58 per square foot is considered reasonable for this type of space.

Funds for FY 1979 are available in the institutional funds budgeted for the Library. Funds for any single year renewal period will be in the campus operating budget authorization request for that fiscal year to be submitted to the Board of Trustees. Extension of the lease beyond June 30, 1979, or any subsequent year is subject to the availability of such funds.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mrs. Shepherd, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Easements to Employees Credit Union, Urbana

(24) The University of Illinois Employees Credit Union has purchased a tract of land fronting on South First Street Road and approximately thirty-eight feet south of Gerty Drive. The Credit Union plans to begin construction of a building on this site this summer. To provide safe access to the site, the Credit Union has requested two vehicular and one pedestrian easements across the University's land to Gerty Drive, and, in return, agrees to landscape and maintain the strip of University-owned land north of its site (38 feet by 363 feet) at its expense.

The president of the University with the concurrence of appropriate administrative officers, recommends adoption of the following resolution granting to the University of Illinois Employees Credit Union permanent easements as referred to above.

Resolution Authorizing a Permanent Driveway Easement and a Pedestrian Walkway Easement to University of Illinois Employees Credit Union for Ingress from, and Egress to, Gerty Drive, Champaign, Illinois

Be It, and It Hereby Is Resolved by THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to UNIVERSITY OF ILLINOIS EMPLOYEES CREDIT UNION, a not-for-profit corporation of the State of Illinois, hereinafter referred to as "Grantee," its successors and assigns the right and easement to construct, reconstruct, operate, maintain, repair, alter, replace, move, and remove paved all-weather vehicular driveways and paved pedestrian walkways over, through, and across the land hereinafter described for purposes of ingress from and egress to Gerty Drive, Champaign, Illinois, as a means of access to and exit from the lands of Grantee lying immediately south of, adjacent to, and bordering the easement area hereinafter described. Grantee shall landscape and maintain the easement area not used for driveway or walkway purposes in an aesthetically pleasing and environmentally safe manner. Grantee shall agree to repair any damage caused to property of this corporation by the construction, reconstruction, operation, maintenance, renewal, or removal activities, and to indemnify the University and its representatives from liability in connection with Grantee's activities and use of the easement area. The term of said easement to

be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said easement area, said easement to thereupon cease and determine without necessity of reentry or demand; the rights and easement granted to be limited to the extent that this public corporation has the present right and capacity to grant the same. The right-of-way easement shall be over the following-described property:

Situated in the State of Illinois, the County of Champaign, and being a part of the Southeast Quarter (SE $\frac{1}{4}$) of Section Twenty-four (24), Township 19 North (T 19 N), Range Eight East (R 8 E) of the Third Principal Meridian (3 PM) and being more fully described as follows:

The South thirty-eight feet (38.0') of the East Three Hundred Sixty-Three feet (363.0') of the Northeast Quarter (NE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of said Section Twenty-four (24), containing 0.317 acres, more or less; of which not more than the West sixty feet (60') of the above-described property and the East eighty-five feet (85') of the West two hundred fifty feet (250') of the above-described property may be used for vehicular driveway easements and not more than the West ten feet (10') of the East sixty-five feet (65') of the above-described property may be used for a pedestrian walkway easement and the balance of said easement area shall be landscaped and maintained as hereinabove provided.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Howard, the foregoing resolution was adopted by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Report of Finance Committee on Treasurer's Bond

(25) The Finance Committee reports that it has received from Robert R. Manchester, treasurer of the University of Illinois, a bond in the amount of \$6,000,000 with the Continental Casualty Company as Surety.

The bond has been approved by the appropriate University officers. The Finance Committee has accepted the bond and reports its receipt for record.

This report was received for record.

Purchases

(26) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$151 492 98
<i>From Institutional Funds</i>	
Recommended	575 405 65
<i>Grand Total</i>	<u>\$726 898 63</u>

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

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, the purchases recommended were authorized by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Report of Purchases Approved by the Vice President for Administration

(27) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(28) The comptroller's monthly report of contracts executed was presented.

Medical Center

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Department of Health, Education, and Welfare 232-79-0005	Illinois Area Health Education Center	\$2 332 000
<i>Total</i>		<hr/> \$2 332 000

Contract Work Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Nu-Way Contracting Corporation	Cost-plus contract — Remove and replace underground condensate line outside of 940 Building	\$ 12 614
<i>Total</i>		<hr/> \$ 12 614

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Champaign County Educational Service Region	Child behavior and development	\$ 8 097
National Aeronautics and Space Administration NSG 5319	Studies of the solar corona	41 568
State of Illinois, Bureau of Employment Security: 92609-P-001A	Work incentive program	11 136
92609-P-003A	Work incentive program	7 426
State of Illinois, Department of Conservation	Study responses of largemouth bass to catch-and-release experiments	51 240
State of Illinois, Department of Corrections PI-92	Provide PLATO IV terminals and services	182 220
State of Illinois, Department of Mental Health and Develop- mental Disabilities M-05F-203-062	Adult developmentally disabled	26 895

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois, Department of Mines and Minerals	Evaluate recent subsidence at O'Fallon, Illinois	53 640
State of Illinois, Department of Transportation	Determine flow habitat requirements of fishes from the Kaskaskia River	7 986
State of Illinois, Office of Education	Develop plans for instruction in adult vocational education	23 756
	Develop and validate standards for teaching agriculture	9 104
	Develop a system for planning R & D activities	27 807
Union Carbide Corporation 7632	Study of non-prompt fusion-products transport	11 322
United States Air Force AFOSR-79-0029	Digital signal processing for synthetic aperture radar	31 573
United States Army, Construction Engineering Research Laboratory DACA88-79-M-0050	Effective use of data in environmental planning	6 674
	Provide services in land use planning	16 672
	Provide services in landscape architecture	13 351
	Provide library science services	15 075
	Provide services in natural resources management programs	12 452
	Provide services in systems accounting	6 669
United States Department of Interior 14-34-0001-9113	Efficient use of water for irrigation in the upper Midwest	159 000
The University of Chicago, Argonne National Laboratory 31-109-38-4956	Advanced fuel studies	25 000
<i>Total</i>		\$ 748 663

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Illinois State University (subcontract under Illinois Archeological Survey contract)	Study of historic sites in highway impact areas	\$ 43 000
Donald Rademacher (subcontract under U.S. LEAA 78JS-AX-0046)	Separation of juvenile and adult offenders	56 130
The Research Foundation of State University of New York (subcontract under U.S. HEW 3-P01-MH18909-09S1)	Pediatric psychopharmacology	13 282
Westinghouse Electric Corporation (subcontract under EPRI RP 645-1)	Exploratory studies of high-efficiency advanced-fuel fusion reactors	25 647
<i>Total</i>		\$ 138 059

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Brookhaven National Laboratory BNL 423905-S	Conduct a study of flammability under the influence of large ignition sources	\$ 57 900
Electric Power Research Institute RP645-1	Exploratory studies of high-efficiency advanced-fuel fusion reactors	80 000
National Aeronautics and Space Administration: NGR 14-005-176	Radio astronomical and other studies of the planets, satellites, and asteroids	13 672
NGR 14-005-181	Rocket studies of the lower ionosphere	450 000
NSG 5049	Atmospheric refraction and turbulence on the accuracy of laser systems	7 810
State of Illinois, Department of Transportation	Interdisciplinary analysis of export reservoir evaluation	32 657
State of Illinois, Illinois State Library	Provide research and reference library services to Illinois residents	27 500
United States Air Force: AFOSR-76-2989	Electronic structure of solids, surfaces, and interfaces	60 125
AFOSR-77-3175	Stress corrosion cracking of high strength aluminum alloys	37 866
United States Army, Construction Engineering Research Laboratory	Provide computer programming services	17 830

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Department of Defense DAAG29-78-G-0041	Martensitic transformations in iron alloys	\$ 40 973
United States Environmental Protection Agency R805628-01	Application of microprocessor technology to biobehavioral data acquisition	41 374
<i>Total</i>		<u>\$ 867 107</u>

Change Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
University of Pittsburgh (subcontract under EPA R805588-07)	Experimental management plan for Ohio River Basin Energy Study	\$ 50 600
<i>Total</i>		<u>\$ 50 600</u>

Summary

Amount to be paid to the University:		
Medical Center.....		\$2 332 000
Urbana-Champaign.....		1 615 770
<i>Total</i>		<u>\$3 947 770</u>
Amount to be paid by the University:		
Medical Center.....		\$ 12 614
Urbana-Champaign.....		188 659
<i>Total</i>		<u>\$ 201 273</u>

This report was received for record.

Comptroller's Report of Gifts and Funds Received from Outside Sources

(29) The comptroller presented a report of gifts, grants, and contract funds (including funds from private donors and funds received from governmental agencies) received by the University during the fiscal year July 1, 1977, through June 30, 1978.

The complete report was sent to each member of the board in advance of the meeting, and a copy is being filed with the secretary of the board.

Annual Report of the Treasurer

(30) In accordance with the Bylaws of the Board of Trustees, the treasurer of the University has submitted a report of receipts and disbursements of University funds in his custody for the period February 1, 1978, to January 31, 1979, certified by the comptroller. A copy of this report was sent to each member of the Board of Trustees prior to the meeting, and a copy is filed with the secretary of the board.

This report was received for record.

Report of Investment Transactions through February 28, 1979

(31) The comptroller presented the investment report as of February 28, 1979.

Transaction under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Purchase: 2/22/79	\$ 60 000	City Products demand notes.....	9.84%	\$ 60 000 00

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales: 12/6/78	\$ 599 000	Hertz demand notes.....	\$ 599 000 00	\$ 599 000 00
1/9/79	145 000	Associates demand notes.....	145 000 00	145 000 00
2/22/79	300 000	U.S. Treasury bills due 3/6/79.....	290 200 00	299 065 00
2/22/79	200 000	U.S. Treasury bills due 4/26/79.....	191 104 02	196 755 50
2/23/79	20 000	U.S. Treasury bills due 3/6/79.....	19 249 67	19 901 94

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Purchases:				
12/4/78	\$ 5 000	Ford Motor Credit demand notes.....	9.84%	\$ 5 000 00
12/6/78	599 000	General Motors Acceptance 9½ percent note due 12/15/78.....	9.50	599 000 00
12/15/78	183 000	City Products demand note.....	9.97	183 000 00
12/15/78	416 000	Ford Motor Credit demand notes.....	9.87	416 000 00
12/19/78	2 000	City Products demand note.....	9.97	2 000 00
1/2/79	3 000	Ford Motor Credit demand notes.....	10.25	3 000 00
1/5/79	145 000	Associates demand notes.....	10.25	145 000 00
1/5/79	30 000	Household Finance demand notes.....	10.25	30 000 00
1/5/79	147 000	International Harvester Credit demand notes	10.25	147 000 00
2/6/79	1 000 000	Harris Trust & Savings Bank 10.05 percent certificate of deposit due 7/6/79....	10.05	1 000 000 00
2/6/79	210 000	U.S. Treasury bills due 6/21/79.....	9.58	202 715 63
2/6/79	350 000	U.S. Treasury bills due 7/12/79.....	9.65	335 955 67
2/14/79	2 000 000	Northern Trust 9½ percent certificate of deposit due 3/21/79.....	9.50	2 000 000 00
2/14/79	60 000	U.S. Treasury bills due 5/29/79.....	9.05	58 461 33
2/15/79	102 654	Prairie State Bank 9½ percent certificate of deposit due 5/16/79.....	9.50	102 654 09
2/15/79	100 000	South Shore National Bank 10.15 percent certificate of deposit due 5/16/79.....	10.15	100 000 00
2/15/79	690 000	U.S. Treasury bills due 3/29/79.....	8.90	682 905 76
2/21/79	1 013 263	Bussey First National Bank 9½ percent certificate of deposit due 3/28/79.....	9.50	1 013 263 01
2/21/79	809 613	Champaign Loan and Building 10 percent certificate of deposit due 4/23/79....	10.00	809 613 33
2/21/79	208 244	Morton Community Bank 9¾ percent certificate of deposit due 5/22/79.....	9.88	208 243 84
2/23/79	2 000 000	Chicago Tokyo Bank 10.30 percent certificate of deposit due 4/11/79.....	10.30	2 000 000 00
2/1-28/79 net	29 007	First National Bank of Chicago 5 percent open-end time deposit.....	5.00	29 006 66

On motion of Mr. Howard, this report was approved as presented.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next three months: April 20 (Friday), Urbana; May 16, Medical Center; June 20, Chicago Circle.

He also announced that an executive session had been requested and would be convened after the meeting to consider reports on pending litigation.

RECESS AND EXECUTIVE SESSION

Following a short recess, the board reconvened in executive session and considered the following items of business:

Litigation Initiated by David H. Krupa

(32) A complaint has been filed in the Court of Claims of the State of Illinois by David H. Krupa in which the named defendants are "State of Illinois and Board of

Trustees of University of Illinois Hospital and University of Illinois at the Medical Center."

The complaint alleges that the plaintiff was a patient at the University Hospital in March of 1977 when he was operated on by University personnel in a careless and negligent manner resulting in a permanent damage to his voice. Damages in the sum of \$100,000 are sought.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to defend the claim.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Howard, authority was given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation Initiated by Robert William Brooks, III

(33) A complaint has been filed in the Circuit Court of Champaign County (Case No. 79 C 260) by Robert William Brooks, III, a University employee at the Urbana-Champaign campus, challenging the enforcement by the University of its parking regulations at the Urbana-Champaign campus. The University is the sole defendant. The complaint is in four counts and seeks certain declaratory judgments and injunctive relief.

The complaint alleges that the plaintiff has received approximately twenty parking violation citations from the University and has accumulated a total of \$140 in parking violation fines and assessed monetary penalties which he has not paid. It is alleged that the University is threatening to withhold a portion of the plaintiff's salary until the alleged fines and penalties are satisfied. The complaint alleges further that the University has failed to provide plaintiff with fundamental due process required by the state and federal constitutions in that he has been given no notice or opportunity for hearing regarding the University's intended withholding of his salary. It is also alleged that over the past five years plaintiff has received approximately forty other parking violation citations and has paid to the University the sum of \$280 in connection therewith.

The complaint seeks declaratory judgments regarding the University's right to regulate off-street and on-street parking facilities through the use of parking meters and to issue parking violation citations and assess fines and penalties in connection therewith. The complaint also seeks a declaratory judgment that the plaintiff does not owe the unpaid \$140 in purported parking violation fines and penalties and is entitled to recover the \$280 previously paid by him for parking violations. In addition, the court is requested to declare the plaintiff's right to a notice and opportunity for full hearing as to the parking violation citations. The court is asked to enjoin the University from withholding any of the plaintiff's salary in connection with these parking matters.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to defend the action.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Lenz, authority was given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

April 20, 1979



The April meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Friday, April 20, 1979, beginning at 10:00 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Earl Langdon Neal, Mr. Paul Stone, Mr. Arthur R. Velasquez. Mrs. Nina T. Shepherd and Governor James R. Thompson were absent. The following nonvoting student trustees were present: Miss Venus D. Kooper, Chicago Circle campus; Mr. Paul A. Sobotka, Medical Center campus; Mr. Charles S. Watson, Urbana-Champaign campus.

Also present were President John E. Corbally; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor William P. Gerberding, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. David Landman, university director of public information; and the officers of the board, Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

RECOGNITIONS

President Forsyth recognized among those in attendance: Vice Chancellor for Research Edwin L. Goldwasser, Urbana; Mr. Joe C. Sutton, editor of the *Illinois Alumni News* and member of the faculty and staff for thirty years, who is retiring at the end of the present year; and Vice Chancellor Morton Weir, Urbana. Dr. Weir has resigned from the University and will assume new duties as director of the Center for the Study of Youth Development at Boys Town, Omaha, Nebraska, effective July 2, 1979.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

Resignation of Chancellor Gerberding

President Corbally commented on the recent announcement that Mr. Gerberding has been elected president of the University of Washington, effective during the summer of 1979. There were general statements of regret at Mr. Gerberding's resignation and expressions of appreciation for his service to the University.

The president reported that steps now are under way leading to the appointment of an acting chancellor, effective around the first of July; the development of a search process in cooperation with the Urbana Senate for the selection of a chancellor; and completion of the effort to select a vice chancellor for academic affairs at Urbana. Additionally, he emphasized, as the board's work continues in the search for a new president, he was prepared to continue to serve for a period beyond September 1, 1979, to insure that it would be feasible for a new president to assume office at a convenient and practicable time. He had assured the board of this commitment when he had announced his resignation.

OLD AND NEW BUSINESS

Report of the General Policy Committee

Mr. Howard, acting for Mrs. Shepherd, reported on the action of the General Policy Committee of Thursday, April 19, 1979. The committee considered a proposed institutional response to a discussion paper, "Student Access and Choice," prepared by the staff of the Board of Higher Education. The University statement, drafted by President Corbally and reviewed by the general officers and the trustees, was recommended unanimously by the committee. On motion of Mr. Howard, the Board of Trustees approved the statement for submission to the executive director of the Board of Higher Education.

Secretary's Note: Paulina Street Matter, Medical Center Campus

[During the General Policy Committee meeting of April 19, President Forsyth distributed copies of a letter he had received from Harold Byron Smith, Jr., chairman of the Board of Rush-Presbyterian-St. Luke's Medical Center, Chicago. The letter did not meet the requirements of the trustee's resolution of March 21, 1979. Accordingly, no action was required, it being the general understanding that the authority to initiate litigation would be exercised.]

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

On motion of Mr. Lenz, items 1 through 7 inclusive were dealt with by a single motion to approve and, on his motion, all were approved.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to nineteen candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates have been filed with the secretary.

I concur.

Head, Department of Art and Design, Urbana

(2) The dean of the College of Fine and Applied Arts has recommended to the chancellor at Urbana-Champaign the appointment of Eugene C. Wicks, presently professor of art and acting head of the Department of Art and Design, as head of the department beginning August 21, 1979, on a twelve-month service basis, at a salary of \$42,000.

Professor Wicks will continue to hold the rank of professor of art on indefinite tenure.

He has been acting head since Professor James R. Shipley asked to be relieved of this administrative assignment at the end of the 1976-77 academic year.

The nomination is made with the advice of a consultative committee,¹ after consultation with faculty members of the department, and is supported by the executive committee of the college. The chancellor approves the recommendation and the vice president for academic affairs concurs.

I recommend approval.

Head, Department of Sociology, Urbana

(3) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Joan Huber, presently professor of sociology and director of the Office of Women's Studies, as head of the Department of Sociology, beginning August 21, 1979, on an academic year service basis, at an annual salary of \$33,000.

¹ Edward H. Betts, professor of art, *chairman*; James L. Bailey, professor of music; Philipp Fehl, professor of art; George W. Hardiman, professor of art and program chairman in the Department of Art and Design; George C. Huestis, undergraduate student; Patricia MacLaughlin, assistant professor of art; Norman T. McFarland, professor of art; Robert Mooney, assistant professor of architecture and associate head of the department; Beth H. Starbuck, graduate student.

Dr. Huber will continue to hold the rank of professor of sociology on indefinite tenure, and she will retain the directorship of the Women's Study Program as well.

Professor Huber will succeed Professor Bernard Karsh who asked to be relieved of this administrative assignment.

This nomination is made with the advice of a search committee¹ and after consultation with faculty members of the department. The director of the School of Social Sciences and the executive committee of the college support this appointment. The chancellor has approved the recommendation and the vice president for academic affairs concurs.

I recommend approval.

Director, School of Human Resources and Family Studies, Urbana

(4) The dean of the College of Agriculture has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Marilyn M. Dunsing, presently professor of family and consumption economics and head of the Department of Family and Consumer Economics, as director of the School of Human Resources and Family Studies, beginning May 21, 1979, on a twelve-month service basis, at an annual salary of \$44,200.

Dr. Dunsing will continue to hold the rank of professor of family and consumption economics on indefinite tenure.

She will succeed Dr. Jeanne L. Hafstrom who has been acting director since Dr. Pauline C. Paul asked to be relieved of this administrative assignment effective January 1, 1979.

The nomination is made with the advice of a search advisory committee² and after consultation with faculty members in the school. The chancellor has approved the recommendation and the vice president for academic affairs concurs.

I recommend approval.

Appointments to the Faculty

(5) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

¹ Lester G. Seligman, professor of political science, *chairman*; Michael L. Benson, graduate student; David J. Bordua, professor of sociology; Harvey M. Choldin, associate professor of sociology; Norman K. Denzen, professor of sociology; Kenneth C. Land, professor of sociology and director of the Social Science Quantitative Laboratory; Linda J. Waite, assistant professor of sociology.

² Benjamin A. Jones, Jr., professor of agricultural engineering and associate director of the Agricultural Experiment Station, *chairman*; Leann L. Birch, assistant professor of human development; Nancy J. Fisher, assistant professor of textile design; Jeanne L. Hafstrom, associate professor of family and consumer economics, and acting director of the School of Human Resources and Family Studies; Harold G. Halcrow, professor of agricultural economics; Mary F. Picciano-Milner, assistant professor of nutrition; Robert J. Reber, associate professor of nutrition extension; Hazel T. Spitze, professor of vocational and technical education.

Chicago Circle

1. DEBORAH A. HOOPER, assistant science librarian with rank of assistant professor, beginning February 19, 1979 (NY), at an annual salary of \$12,220.
2. ALEX S. KURCZABA, assistant professor of Slavic Languages and Literatures, beginning September 1, 1979 (1), at an annual salary of \$15,000.
3. MARTIN STEINMANN, JR., professor of English, beginning September 1, 1979 (A), at an annual salary of \$42,000.

Medical Center

4. MARIETTA M. ADVINCULA, assistant professor of medical dietetics, beginning March 19, 1979 (NY), at an annual salary of \$19,000.
5. RAMA BHAT, assistant professor of pediatrics, beginning April 1, 1979 (NY), at an annual salary of \$36,140.
6. ANANDA M. CHAKRABARTY, professor of microbiology, School of Basic Medical Sciences, beginning April 1, 1979 (AY), at an annual salary of \$36,000.
7. JANET I. FELDMAN, assistant professor of general nursing, on 40 percent time, beginning March 1, 1979 (NY40), at an annual salary of \$9,874.
8. DAVID L. HORWITZ, associate professor of medicine, on 93 percent time, and physician surgeon, on 7 percent time, beginning March 1, 1979 (AY93;NY7), at an annual salary of \$50,000.
9. RAMANATHAN PALANIAPPAN, assistant professor of anesthesiology, on 89 percent time, and physician surgeon, on 11 percent time, beginning March 1, 1979 (1Y89;NY11), at an annual salary of \$35,000.

Urbana-Champaign

10. SUBHASH H. RISBUD, assistant professor of ceramic engineering, for two months beginning June 1, 1979 (N), at a salary of \$4,666.66, and beginning August 21, 1979 (1), at an annual salary of \$21,000.

Administrative Staff

11. JEROME P. ROSENTHAL, assistant dean for graduate and continuing medical education, Peoria School of Medicine, beginning April 1, 1979 (NY), at an annual salary of \$33,000.

Administrative Leaves, Urbana

(6) In accordance with the plan for administrative leaves approved by the Board of Trustees,¹ the chancellor at Urbana-Champaign has recommended such leaves for those listed below.

The proposals have been reviewed by the committee on administrative leaves which recommends approval.

I concur.

J. MYRON ATKIN, dean of the College of Education since February 1970, has requested leave for the period April 1 through July 31, 1980. He plans to continue his studies in Britain and the United States of the shift of power from professional educationists to government officials in establishing education policy and the effects of the shift on teachers and children.

ORVILLE G. BENTLEY, dean of the College of Agriculture since October 1965, has requested leave for the period January 21 through March 20, 1980, and June 21 through August 20, 1980. He intends to work with national program planning staff of USAID and BIFAD in an effort to better define the role of col-

¹ The plan, approved on June 20, 1973, provides for paid leaves of two to four months for certain administrative officers for the purpose of "keeping abreast of developments in their profession and to find time to design new approaches to their tasks."

leges of agriculture in U.S. technical assistance programs. His work will be undertaken in Washington, D.C., and Urbana-Champaign and will likely involve international travel.

CAROLYN G. BURRELL, assistant vice chancellor for academic affairs since September 1972, has requested leave for the period January 21 through May 20, 1980. She intends to undertake a study of the needs of academic employees at UIUC which will aid in developing a complete manual of academic personnel policies and procedures and in identifying deficiencies in academic personnel policies and procedures. Also, a study will be initiated to develop promotional lines and reviews for academic/professional employees at UIUC, and a research project on Planned Unit Developments will be started. The leave will be taken primarily in Urbana-Champaign, with trips to other universities.

ROBERT M. COPELAND, assistant dean of the College of Liberal Arts and Sciences since July 1974, has requested leave for the period January 15 through May 14, 1980. He proposes to investigate recruitment and retention of minority and disadvantaged students in preprofessional health curricula in an effort to improve UIUC efforts in this area.

THOMAS H. HOEMEKE, assistant director of the Study Abroad Office in the College of Liberal Arts and Sciences, since 1973; and assistant director of the Study Abroad Office, since August 1975, associate director of the Office of Projects and Exchanges, since August 1975, and assistant campus coordinator of the Illinois Tehran Research Unit, since September 1972, in the Office of International Programs and Studies, has requested leave for the period July 1 through October 31, 1979. He intends to study evaluation practices in international cross-cultural educational programs with emphasis on effects of and attitudes concerning these evaluations. The leave will be spent in Urbana-Champaign with visits to other U.S. universities.

CHARLES E. KOZOLL, associate director of Program Development in the Office of Continuing Education and Public Service since September 1974, has requested leave for the period December 1, 1979, through January 31, 1980. He plans to conclude a comparative study of continuing professional education programs most effective and desirable for highly trained personnel working for the government.

CLARENCE SHELLEY, dean of student services since June 1974, has requested leave for the period September 1 through December 31, 1979. He plans to develop strategies to improve the level of usage of campus affairs services by minority students at UIUC.

CHARLES E. WARWICK, assistant dean in the Office of Student Services since August 1976, has requested leave for the period February 1 through May 31, 1980. He intends to study the drop-out phenomenon in depth in order to discover more effective means to cope with this situation at UIUC.

Sabbatical Leaves of Absence, 1979-80

(7) The chancellors at the Chicago Circle and Urbana-Champaign campuses have recommended members of the faculty to be given sabbatical leaves of absence in accordance with the provisions of the *University of Illinois Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research boards at the campuses, and the vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 59 leaves for Chicago Circle and 8 leaves for Urbana-Champaign.¹ (A list of those recommended has been filed with the secretary of the board for record.)

(For record and to provide an annual compilation, in 1978-79, 66 leaves were taken at Chicago Circle, and 146 leaves were taken at Urbana-Champaign.)

I concur.

¹ These requests are in addition to those approved for Urbana-Champaign in March 1979.

Honorary Degrees, Chicago Circle

(8) The senate at the Chicago Circle campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on June 10, 1979:

FELIX CANDELA, architect and environmental designer — the degree of Doctor of Fine Arts

JAMES T. FARRELL, novelist, short-story writer, critic, essayist — the degree of Doctor of Letters

The chancellor has concurred in the recommendations.

I concur.

On motion of Mr. Velasquez, these degrees were authorized as recommended.

AMOCO Foundation Awards for Undergraduate Instruction, Urbana

(9) Last year the Board of Trustees approved six projects for support during the summer of 1978 under the Urbana-Champaign program of undergraduate instructional awards. The awards generally provided a full-time salary for two months for work on projects designed to improve the quality of undergraduate instruction.

The AMOCO Foundation again has provided funds to reward "excellence in teaching in the undergraduate programs by senior staff at the University." Following completion of the projects last summer, the vice chancellor for academic affairs at Urbana appointed a campus review committee to select those most deserving of recognition and reward.

The committee's selections are:

SUSAN L. GREENDORFER, assistant professor of physical education — "Development of Instructional Film Modules Depicting Behavioral Sequences and Group Processes in Play, Games, and Sport"

MICHAEL A. MULLIN, associate professor of English, and ROBERT B. GRAVES, assistant professor of theatre — "Drama in Performance — Improvement in Courses in Dramatic Literature and Theatre"

ANGELIA S. FISHER, assistant professor of dance, and ANN L. RODIGER, visiting instructor in dance — "Movement Fundamentals"

EDWARD M. BRUNER, professor of anthropology — "Personal Anthropology"

The chancellor of Urbana-Champaign and the vice president for academic affairs have recommended that awards of \$1,000 be made for each of the foregoing projects.

I concur.

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

Student Health Insurance Fee

(10) The student health insurance fee covers the cost of premiums paid to the insurance company for the health coverage selected and for the cost of administering the program. Bids have been received on the student health insurance program for all campuses for the 1979-80 academic year. Award of the contract is requested in the recommendation for purchases in this month's agenda.

The current and proposed student health insurance fee is as follows:

Current Health Insurance Fee — 1978-79

	<i>Urbana per semester</i>	<i>Medical Center per quarter</i>	<i>Chicago Circle per quarter</i>
Student	\$18.00 (\$16.59)	\$20.00 (\$18.94)	\$19.00 (\$18.20)
Spouse	41.00 (40.14)	41.00 (39.84)	37.00 (36.04)
Child	13.00 (12.56)	17.00 (16.36)	15.00 (14.20)

Proposed Health Insurance Program — 1979-80

	<i>Urbana per semester</i>	<i>Medical Center per quarter</i>	<i>Chicago Circle per quarter</i>
Student	\$19.00 (\$17.54)	\$21.00 (\$19.33)	\$19.00 (\$17.67)
Spouse	43.00 (41.86)	41.00 (38.38)	38.00 (36.58)
Child	14.00 (13.18)	17.00 (15.26)	16.00 (14.36)

The amounts shown in parentheses are the premiums paid to the insurance company for health insurance and accidental death and dismemberment insurance; the balance of the fee is for the administration of the program. The University will not incur any liability for additional premiums if the claim payments exceed the premium paid.

Program Benefits

	<i>Urbana-Cham- paign</i>	<i>Medical Center</i>	<i>Chicago Circle</i>
Maximum lifetime benefit	\$50,000	\$50,000	\$50,000
Maximum psychiatric benefit	\$5,000	\$5,000	\$5,000
Hospital room and board and extra expense	\$50 deductible, 100 percent of next \$1,000, 80 percent of excess expense	100 percent of first \$1,000, 80 percent of excess expense	100 percent of first \$1,000, 80 percent of excess expense
Medical visits — in hospital	\$20 first day, then \$15 per day ¹	\$20 first day, then \$15 per day ¹	\$20 first day, then \$15 per day ¹
Surgical schedule — 1969 California Relative Value Schedule — per unit value	\$50 ¹	\$50 ¹	\$50 ¹
Anesthesia expense	40 percent ¹ of eligible surgical benefit	40 percent ¹ of eligible surgical benefit	40 percent ¹ of eligible surgical benefit
Ambulance benefit — per disability	\$50	\$50	\$50
Supplemental accident benefit — per accident	\$300	\$300	\$300
Maternity benefit — normal delivery and Caesarean	Same as any other illness ¹	Same as any other illness ¹	Same as any other illness ¹
Abortion	\$160	\$160	\$160
X-ray and laboratory	none	none	100 percent, 50 percent maximum per quarter
Accidental death — student only	\$1,000	\$1,000	\$1,000

¹ Indicates increase in benefit.

The deans of students, directors of health services, and student representatives from each campus have recommended the improvement in the schedule of benefits.

The vice president for administration has recommended that the student health insurance fee for the 1979-80 academic year be established as proposed.

I concur in this recommendation.

The trustees had received copies of a letter from a student group, LIFE, protesting the fact that the insurance program covers first trimester abortions. In the course of discussion some trustees expressed the hope that the abortion benefit could be isolated so that those who wished abortion coverage could have it but that those opposed to it would be free of having its cost included in their fee. It was pointed out that it might not be economically feasible to make such a separation, at least at this late stage of negotiations with the insurance company.

By consensus it was agreed that prior to completing arrangements for next year, the appropriate officers would explore the possibility of seeking alternatives to the present arrangement.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Howard, the recommendation was approved by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mr. Stone; no, Dr. Donoghue, Mr. Forsyth, Mr. Velasquez; absent, Mrs. Shepherd, Governor Thompson.

Fee Assessment, 1979 Intersession, Urbana

(11) On April 12, 1978, the Board of Trustees approved the concept of an "intersession" for the Urbana-Champaign campus, a period of intensive instruction between the academic year and the summer session. It was determined that the tuition for courses offered would be billed at the summer session rate. The program was limited to continuing students for the first year; therefore, no action regarding the service fee or hospital-medical-surgical fee was required.

Several academic departments now have expressed an interest in allowing new and readmitted students to enroll in the intersession. Since these students are not covered by the previous term's fees, it will be necessary to establish a fee structure for them. Because of the varying length of the intersession courses, it is proposed that the service fee and the McKinley hospital fee be prorated for those courses on the basis of the summer session fee structure, so long as the intersession is on an experimental basis. Fee waivers currently authorized for students and staff would be applicable.

Student health insurance will not be available to new or readmitted students in the intersession because of the short duration of the policy period. Thus, a waiver of the Board of Trustees' requirement for proof of insurance coverage equivalent to that of the policy offered by the University is necessary.

Therefore, the chancellor at the Urbana-Champaign campus has recommended that the service fee and McKinley hospital fee be prorated as proposed; and that a waiver of the requirement for proof of insurance coverage be approved for new and readmitted students enrolled in the intersession. The vice presidents for academic affairs and administration concur.

I recommend approval.

On motion of Mr. Neal, these recommendations were approved.

Edward L. Ryerson Traveling Fellowships in Architecture and Landscape Architecture

(12) The University accepted a gift on July 25, 1950, from Edward L. Ryerson of Chicago providing for the awarding of the Edward L. Ryerson Traveling Fellowships in architecture and landscape architecture. The gift was to be held in trust upon the following terms:

The income and to the extent determined by the Board of Trustees the principal of the trust property, and reinvestments thereof, shall be used to award Edward L. Ryerson Traveling Fellowships in Architecture and Landscape Architecture, the number, frequency, and size of the awards and the manner of selection of the recipients to be determined by the Board of Trustees; provided (1) that the principal shall be used during a period of twenty-five years from the date of the transfer only with the unanimous approval of the Board of Trustees, (2) that recipients may in the discretion of the Board of Trustees be limited to students or graduates of the University but only for so long a time as the University continues to have a large and representative body of students of architecture and landscape architecture, and (3) that if the University of Illinois discontinues its schools of architecture and landscape architecture, any remaining portion of the property will be transferred to another institution having one or both of such schools, to be used for similar purposes.

On June 13, 1951, the Board of Trustees adopted regulations drafted by the departments of architecture and landscape architecture governing the award of these fellowships. These regulations provided for an annual fellowship in each department with a stipend of \$1,600 to each recipient. The regulations described the eligibility requirements and provided for selection through committees in each department. Conditions of acceptance were also established by the regulations.

In the intervening years the stipend has been increased periodically by committee recommendations to reflect changes in economic conditions. These increases have been approved administratively. The recommended stipend for 1979 is \$4,500 for each fellowship.

The original gift of principal of \$84,500 is still intact, and only a portion of the income has been expended. Unused income amounting to \$42,126 has been invested as a quasi-endowment.

A proposal now has been received from the two departments for the establishment of two additional traveling fellowships, for summer study abroad, one in each discipline, providing stipends of \$2,500 each. It is not anticipated that the use of any principal, either original or reinvested income, will be required.

Therefore, it is recommended that the board approve the establishment of the two new summer awards; and that the board authorize continuance of the current practice of determining the number of awards in accord with funds available as described above and the setting of stipends at levels recommended by the departmental fellowship committees—subject to approval of the president and the chancellor. (The original regulations would be deemed modified to reflect these changes.) The chancellor at the Urbana-Champaign campus has recommended approval of the proposal and the vice president for administration concurs.

I recommend approval.

On motion of Mr. Neal, these recommendations were approved.

Withdrawal of Application, Cicero Radio Project

(13) In June 1975, the Board of Trustees authorized application to the Federal Communications Commission for award of a construction permit and a license to broadcast on an AM broadcasting channel which had become available in the

village of Cicero, near Chicago. This was the first such AM channel to be vacated in a major metropolitan area in many years, and the first AM or FM channel for which the University could apply that would permit service to an appreciable part of the Chicago metropolitan area.

While questions of specific funding of construction and of the ultimate broadcast operation did not require immediate answers, the board and the administrative officers have been sensitive to them while the University's application went forward, and such matters have been the subject of continuing discussions among the officers of the Chicago Circle and Medical Center campuses and the general university.

Although the University's application is believed to be a strong one, uncertainties and delays in the application process have affected the University's ability to maintain a high-priority commitment to this public service activity. Further, as numerous issues affecting the award of the license have been resolved, one has grown to major significance: stations broadcasting on this and nearby channels are exclusively commercial, and a direct contention between a public broadcaster, the University, and commercial applicants (at least two strong ones in the present instance) over a nominally commercial channel is without precedent.

The counsel retained by the board has received an offer from certain of the commercial applicants which is the basis for the resolution that follows: In return for seeking dismissal of its application for this license, the University would be reimbursed for its expenses to date (as determined in accordance with the procedures of the Federal Communications Commission); further, the board would be given a right of first refusal to purchase the interests of the presumably successful applicants for the license should they elect to dispose of it in the future. Settlement would allow early inauguration of commercial service attentive to the special needs of Cicero and nearby communities. In the meantime, the University will continue to explore the feasibility of improving its service to the Chicago region through expanded FM capability and other means.

Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution approving the withdrawal of the University's application and settlement of the matter on the terms indicated.

Resolution

Whereas, The Board of Trustees of the University of Illinois previously authorized the preparation, filing, and prosecution of an application for a construction permit for a new standard broadcast noncommercial educational station at Cicero, Illinois;

Whereas, in authorizing that application the Board recognized a great need for public radio service in the Chicago area;

Whereas, the application made by the Board has been forestalled by similar applications by parties proposing commercial operations and lengthy litigation has ensued,

Whereas, the parties to that litigation have proposed a resolution of the pending litigation which will reimburse the Board for its expenses in that litigation,

Whereas, the proposed resolution also provides an opportunity for earlier inauguration of commercial service attentive to the special needs of Cicero and nearby neighborhoods, and

Whereas, the proposed resolution allows the Trustees to acquire the station if its operation is discontinued,

Now, Therefore, the Board of Trustees of the University of Illinois hereby authorizes its Officers and Counsel to:

1. Seek dismissal of the University's application for the Cicero AM facility, now in comparative hearing status before the FCC, in return for:
 - a. Complete reimbursement of the University's legal, engineering, and other expenses legitimately and prudently incurred in connection with the preparation and prosecution of its application, and
 - b. A right of first refusal to acquire the station by means of an assignment of license should the parties operating the station propose to sell or otherwise dispose of their interest; and
2. Enter into an agreement with the other applicants in the comparative hearings before FCC providing for:
 - a. Dismissal of the applications of parties other than Migala Enterprises, Inc., and Midway Broadcasting Corporation, and
 - b. Settlement and resolution of the comparative hearing by granting the application of Migala and Midway, which would share the frequency as two separate stations, each operating for parts of the day; and
3. Execute and deliver on behalf of the University of Illinois all documents necessary or appropriate to accomplish the foregoing and to fulfill any FCC requirements preliminary to FCC approval of the transaction; and
4. To dismiss and withdraw the University's application with prejudice upon FCC approval of the transaction and upon reimbursement to the University as provided in the said agreement.

On motion of Mr. Howard, the foregoing resolution was adopted.

Renaming of the Student Services Building, Urbana

(14) Student affairs staff members at the Urbana campus have recommended that the Student Services Building be renamed the "Fred H. Turner Student Services Building" in honor of the former dean of students, who retired in 1968 after fifty years of service under eight University presidents.

Dean Turner began his tenure with the University as a part-time student employee at Urbana in 1918, earning a baccalaureate degree in 1922, a master's degree in 1926, and a Ph.D. in 1931. He was named assistant dean of men in 1922, dean of men in 1932, dean of students in 1943, and University dean of students and chairman of the University of Illinois Centennial Year in 1968.

During his long career he was active in a number of local, state, regional, and national associations, receiving the National Interfraternity Conference Gold Medal in 1955 and the College Fraternity Secretary's Association Distinguished Service Award in 1967.

He continued to serve the University after retiring and in 1971 was the recipient of the University of Illinois Alumni Achievement Award. Dean Turner died in September 1975.

The vice chancellor for student affairs and the chancellor at the Urbana campus concur in this recommendation.

I recommend approval.

Mr. Lenz raised a personal objection to this recommendation, on the basis of his judgment that although the late Dean Turner had contributed greatly to the institution, he had been somewhat insensitive to minorities and human rights. Mr. Hahn and others expressed the view that the record and attitudes must be judged on balance, pointing out that until recently many were not alert to issues of race and human rights.

Following intensive discussion among the trustees, the recommendation was moved by Mr. Hahn, received a tie vote, and therefore was not

approved. The vote, by roll call, was as follows: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Stone; no, Dr. Donoghue, Mr. Lenz, Mr. Neal, Mr. Velasquez; absent, Mrs. Shepherd, Governor Thompson.

The student advisory vote was: Aye, none; no, Miss Kooper, Mr. Sobotka, Mr. Watson.

DISRUPTION, CHAMPAIGN-URBANA COALITION AGAINST APARTHEID

During the trustees' consideration of the previous item, a number of members of the Champaign-Urbana Coalition against Apartheid entered the room and interrupted the proceedings, making it impossible effectively to conduct further business. The group ignored admonitions from the president of the board and warnings that they were disrupting the meeting. They were asked to leave the room but refused to do so.

At length, on motion of Mr. Neal, items 15 through 27 inclusively, *viz.*, the remainder of the agenda, were approved by the following roll call vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mr. Stone, Mr. Velasquez; no, none; absent, Mrs. Shepherd, Governor Thompson.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no none.

The trustees and general officers then adjourned to the Colonial Room on the first floor of the Union to consider those matters on the agenda of the executive session as planned.

Contract with Rush-Presbyterian-St. Luke's Medical Center to Provide "CAT" Scans, Medical Center

(15) On May 18, 1977, the trustees approved a contract with Rush-Presbyterian-St. Luke's Medical Center to provide computerized axial tomographic (CAT) scans for patients from the University of Illinois Hospital and Clinics. Last year the Board of Trustees increased the spending ceiling for the scans from \$100,000 to \$150,000, a step required because of volume and price increases.

As the diagnostic importance of CAT scans has grown, so has the number ordered by staff physicians. In FY 1978, 108 scans were ordered. In the current fiscal year 538 have been ordered and an additional 280 to 300 will be needed. The proximity of Rush-Presbyterian-St. Luke's Medical Center makes it the hospital of choice for providing this service.

The chancellor at the Medical Center campus has recommended that the current contract be amended to provide that billings not exceed \$250,000 in FY 1979, an increase of \$100,000 over the present agreement. Funds are available in the operating budget of the University Hospital. The vice president for administration concurs.

I recommend approval.

Continuation of Contract for Building Services, College of Dentistry Building, Medical Center

(16) On June 21, 1978, the Board of Trustees approved the award of a contract to Admiral Maintenance Service Company, Chicago, for \$206,148 for FY 1979, for building services for the College of Dentistry Building at the Medical Center campus.

The services consist of janitorial services, including cleaning, floor maintenance, window washing, and pest and rodent control. This program has been under way for approximately eight months and has been satisfactory.

The University has the option to extend the contract, subject to the concurrence of the contractor, for four additional one-year periods upon the same terms and conditions, provided that notice of the renewal is given 120 days prior to the end of the agreement. The total amount of the contract may be adjusted by change order by an amount equal to any adjustment in wages paid by the contractor to its employees should a wage increase take effect during the term of the contract if the University agrees to such change order. Under this provision, the contractor may seek such change only if the contractor raises wages pursuant to a new area collective labor agreement. The University also has the option to add or delete work by change order should the need arise. The adjustments to add or delete work will be based on unit prices (hourly wage rates) submitted by the contractor in its original bid proposal.

The president of the University, with the concurrence of appropriate administrative officers, recommends continuing the contract, subject to the availability of funds, with Admiral Maintenance Service Company for FY 1980.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1980, and will be included for subsequent years—should it be desirable to continue the contract for additional one-year periods.

Amendment to Grant Agreement, Airport Development Aid Program, Urbana

(17) On February 21, 1979, the board approved a resolution to authorize acceptance and execution of a "first amendment" to the "Grant Agreement for the Fiscal Years 1978 and 1979 Airport Development Aid Program,"¹ administered by the Illinois Department of Transportation, Division of Aeronautics, and the Federal Aviation Administration (FAA).

The amendment provided for additional funds from the FAA and state of Illinois of \$295,544, based on estimates available at that time, for completion of runway overlay construction and land acquisition.² Final costs (beyond the original \$1,000,000 grant) have now been determined to be \$259,911, or \$35,633 less than the earlier estimate.

Project funds unexpended at the completion of a project are returned to the granting agency for discretionary use. Approval of the following resolution, as a substitute for the resolution authorized in February, would allow the Division of Aeronautics and the FAA to retain the \$35,633 for reallocation to the University of Illinois for a future project grant.

Therefore, the chancellor at Urbana-Champaign, with the concurrence of appropriate administrative officers, has recommended that the Board of Trustees adopt the following resolution as a substitute for that approval in February.

I concur.

Resolution Authorizing Acceptance and Execution of First Amendment to Grant Agreement Between the United States and the Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois

Whereas, the Administrator of the Federal Aviation Administration, pursuant to request from The Board of Trustees of the University of Illinois, Champaign-

¹ The Board of Trustees approved the grant agreement, which provided for funds from the FAA and state of Illinois in the amount of \$1,000,000, on May 24, 1978.

² The improvement program is limited to the objective indicated. It bears no relationship to the consultant's recommendations in the Airport Master Plan.

Urbana, Illinois, and in order to advance the interests of the United States in civil aviation, has tendered a First Amendment to the Grant Agreement executed by and between the Administrator of the Federal Aviation Administration, acting for and on behalf of the United States, and The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, on June 22, 1978, covering a project on the University of Illinois-Willard Airport, ADAP Project 6-17-0016-04; and

Whereas, it is necessary that said First Amendment to Grant Agreement be duly and formally accepted by The Board of Trustees of The University of Illinois, Champaign-Urbana, Illinois; and

Whereas, the said First Amendment to Grant Agreement is in the words, figures, and form following:

First Amendment to Grant Agreement

University of Illinois-Willard Airport
Champaign, Illinois
Project No. 6-17-0016-04
Contract No. DOT-FA78-GL-7861

Whereas, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined that, in the interest of the United States, the Grant Agreement relating to the above-numbered project between the Administrator of the Federal Aviation Administration, acting for and on behalf of the United States of America and the Board of Trustees of the University of Illinois and the State of Illinois, Department of Transportation, Division of Aeronautics, Cosponsors (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on June 22, 1978, should be amended as hereinafter provided, and

Whereas, it was contemplated that the development described in the subject Grant Agreement would not be completed during fiscal year 1978 and accordingly, multiyear funding of the United States share of allowable project costs was anticipated, and

Whereas, it has been determined necessary to adjust project funding by increasing the maximum obligation of the United States under the Airport Development Aid Program from \$1,000,000 to \$1,259,911.

Now, Therefore, Witnesseth:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is amended as follows:

As a new and separate obligation, increase the maximum obligation of the United States as shown in numbered paragraph 1(a) on Page 2 of 12 of Part I-Offer of the Grant Agreement by \$259,911.00, from \$1,000,000.00 to \$1,259,911.00, pursuant to the provisions of the paragraph numbered 18 on Page 8 of 12 of the Grant Agreement.

All other terms and conditions of the Grant Agreement remain in full force and effect.

In Witness Whereof, the parties hereto have caused this Grant Amendment to be executed.

Now, Therefore, in consideration of the benefits to be derived therefrom, *Be It, and It Is Hereby Resolved* BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, CHAMPAIGN-URBANA, ILLINOIS, as follows:

1. That The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, accepts, and it does hereby accept the First Amendment to the original Grant Agreement tendered to it by the Administrator of the Federal Aviation

Administration, acting for and in behalf of the United States, in the words, figures, and form as hereinabove set forth, to be duly executed in its name and for and in its behalf.

2. That to accomplish the foregoing, Ronald W. Brady, Comptroller, be and he is hereby authorized and directed to execute, for and in behalf of the Board of Trustees of the University of Illinois, the said First Amendment to the Grant Agreement, and that Earl W. Porter, Secretary, be and he is hereby authorized and directed to attest said execution and to impress thereon the Official Seal of the Board of Trustees of the University of Illinois.

Transfer of Central Steam Plant, Medical Center

(18) On February 21, 1979, the Buildings and Grounds Committee of the Board of Trustees authorized the administrative officers to seek legislation to permit the University to operate, maintain, and sell excess steam of the steam plant at the University of Illinois Medical Center campus.

The vice president for administration now recommends that the comptroller and the secretary of the board be authorized to enter into any agreements necessary to effect the transfer of the steam plant and its distribution facilities from Commonwealth Edison, Medical Center Steam Company, to the University of Illinois, effective July 1, 1979.

I concur.

Contracts for Installation of Air Conditioning and Chilled Water Systems, Administrative Computer Center, Chicago Circle

(19) The president of the University, with the concurrence of appropriate administrative officers, recommends the award of the following contracts for additions to the existing air conditioning and chilled water systems for the Administrative Computer Center in the Roosevelt Road Building at the Chicago Circle campus, the award in each case being to the low bidder.

<i>Mechanical Work</i>	<i>Base Bid</i>
Independent Mechanical Industries, Chicago.....	\$58 800
<i>Electrical Work</i>	
G & M Electrical Contractors, Chicago.....	18 861
<i>Total</i>	<u>\$77 661</u>

The existing air conditioning system in the Roosevelt Road Building provides cooling to the building and special computer equipment in the computer center. This project is to install a supplementary system to meet the requirements for special cooling for the computer equipment installed in the building. The project is part of a continuing program of upgrading electrical service and conditioned air capabilities required by the expansion of computer facilities. Work is to begin in May and be completed in July of this year.

Funds are available in the budget of the General University Administrative Computer Center.

A schedule of the bids received has been filed with the secretary of the board for record.

Contract for Restoration Work; and Rejection of Bids, Memorial Stadium, Urbana

(20) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a contract for \$1,913,111 to Western Waterproofing Company, Inc., Springfield, the low bidder on the base bid (plus additive

alternate number 1) for restoration work at Memorial Stadium, Urbana-Champaign campus. Bids were received on April 6, 1979. (A schedule of the bids received has been filed with the secretary for record.)

The base bid provides for concrete restoration, leveling, and sealing the remaining exposed concrete surfaces of the stands between the ramp towers. Alternate 1 provides for similar work to the horseshoe area plus modifications for paraplegic seating.

The project has been approved by the Illinois Board of Higher Education as a noninstructional facility.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

Earlier, on January 17, 1979, bids were also received for restoration work at Memorial Stadium. The bids, which included work for concrete restoration, sealing, electrical and mechanical upgrading, tuckpointing, painting of structural steel and masonry work, exceeded the funds available. The Athletic Association and the Office for Capital Programs, with the concurrence of campus administrative officers, recommended that the bids be rejected and that the documents be revised to include only the work considered to be the most critical. Pursuant to the provisions of Article II, Section 4(k)(2), of the *General Rules Concerning University Organization and Procedure*, the bids were rejected and the president now reports their rejection.

In 1978 the Board of Trustees authorized the appropriation of Athletic Association funds for concrete restoration and sealing of the east and west balconies, and this work was completed in the summer of that year.

Easement to Illinois Bell Telephone Company

(21) The president of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolution granting to the Illinois Bell Telephone Company a permanent easement along the west and south sides of the University property at 717-719 South Wright Street, Champaign, for construction of underground telephone lines. The granting of this easement will benefit the University by removing the existing telephone service from the area on which the addition to the Illini Union Bookstore is to be constructed and providing new service to the building addition.

On June 21, 1978, the board granted a similar easement on the University property immediately to the north. The easement proposed will not interfere with the present use of this property or with any planned projects. The University will reserve the right to request the removal and relocation of such services at the expense of the company.

Resolution for Granting Easement over West Ten Feet and South Five Feet of 717-719 South Wright Street, Champaign, Illinois

Be It and It Hereby Is Resolved by THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a public corporation of the State of Illinois, that the Comptroller and Secretary of this Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to ILLINOIS BELL TELEPHONE COMPANY, an Illinois corporation, hereinafter referred to as "Company," its successors, and assigns, the right and easement to construct, operate, patrol, and maintain its communication lines including the necessary underground cables, wires, conduits, splicing boxes, surface terminals, markers and appurtenances upon, under, and across the land hereinafter specifically described,

to form a part of a communication system to be owned by said Company in Champaign County, Illinois, to other lands and structures located beyond the land hereinafter described, and with the right of access to said land hereinafter described. Company shall agree to repair any damage caused to property of this Corporation by the construction, reconstruction, operation, patrolling maintenance, renewal, or removal of said telephone communications cable, and to indemnify the University and its representatives and tenants from liability in connection with its activities; the term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said telephone communications cable, said easement to thereupon cease and determine without necessity of reentry or demand; the rights and easement granted to be limited to the extent that this public corporation has the present right and capacity to grant the same. The right-of-way easement shall be over the following described property:

The west ten (10) feet, and the south five (5) feet of the following described property.

The east sixty-four and twenty-five hundredths (64.25) feet of the north sixty-seven (67.0) feet of the Southwest Quarter (SW $\frac{1}{4}$) of Block 12 of J. S. Wright's Addition to the city of Champaign, Illinois, being a part of the Northwest Quarter (NW $\frac{1}{4}$) of Section 18, Township 19 North, Range 9 East of the 3rd. P.M., situated in the City of Champaign, in the County of Champaign, and State of Illinois.

Purchases

(22) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 492 899 97

From Institutional Funds

Recommended 5 417 817 90

Grand Total \$5 910 717 87

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

Report of Purchases Approved by the Vice President for Administration

(23) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000, and a report of bids taken in behalf of the Capital Development Board.

A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(24) The comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
The National Foundation C-264	Prevention of birth defects	\$ 29 156
State of Illinois, Department of Mental Health and Develop- mental Disabilities:		
17-121-105	Residency training in community psychiatry	15 000
720-03	Aberrations in endocrine and neuro-chemical control in alcoholism	34 559
904-02	Effects of drugs affecting mental illnesses in narcotic- dependent animals	13 628
5101	Provide electronic data processing services	11 000
State of Illinois Institute of Natural Resources	Environmental Health Resource Center	179 999
90.002		
The World Health Organization H9/181/349	Isolation of fertility-regulating plant compounds	98 000
<i>Total</i>		<hr/> \$ 381 342

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Department of Health, Education, and Welfare N01-A1-22529	Evaluate histocompatibility matching in renal transplan- tation	\$ 72 597
University of Chicago, Argonne National Laboratory 31-109-38-2823	Economic analysis of pollution control studies	24 495
<i>Total</i>		<hr/> \$ 97 092

Contract Work Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Nu-Way Contracting Corporation	Cost-plus contract — Replace condensate line at Wolcott and Polk streets	\$ 18 821
<i>Total</i>		<hr/> \$ 18 821

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
American Chemical Society PI-97	Provide PLATO IV terminals and services	\$ 14 657
Champaign Consortium:		
6-9153	Provide employee training under CETA program	5 266.
6-9734	Provide employee training under CETA program	9 425
Electric Power Research institute, Inc. RP1583-1	Develop multigroup coarse-mesh methods for reactor analysis	94 242
Indianapolis Center for Advanced Research, Inc. AF-002-79-7047	Ultrasound toxicity study	40 014
National Oceanic and Atmospheric Administration NA79KAC00040	Perform CHILL radar operations in support of National Severe Storm Laboratories Field Project	70 675
Starved Rock Homes, Inc.	Develop new housing in LaSalle County with congregate facilities for elderly residents	5 000
State of Illinois, Department of Public Aid	Provide curriculum development and training to social science providers	263 045
State of Illinois, Environmental Protection Agency DAS #790301	Develop methods for analysis of environmental mutagens	7 500
	Study effects of transportation system management control measures on air quality	40 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois, Institute of Natural Resources:		
40.035	Evaluate disposal of industrial sludges and liquid wastes by soil bacteria	5 000
80.142	Study of subsidence related to mining in Illinois	13 706
80.155	Energy management and grain alternatives	17 000
80.159	Economic impact of the proposed amendment to the water quality standard for flouride, R78-7	13 867
State of Illinois, Office of Education	Parent training program for education of their handicapped children	15 000
Tennessee Valley Authority TV-50003A	Denitrification and other transformations of fertilizer nitrogen in agricultural soils	36 000
United States Air Force F93615-78-C-1559	Conduct research to optimize computer system for avionics applications	227 942
United States Army DACA88-79-C-0005	Provide a report containing extension of computer-aided environmental legislative data system	48 964
United States Environmental Protection Agency R806335010	Assess soil, clay, and caustic soda effects on land disposal of chlorinated-hydrocarbon wastes	106 215
University of Chicago, Argonne National Laboratory 31-109-38-5032	Determination of PWR thermal hydraulics	6 500
University of Wisconsin 144-M180	Child abuse and neglect resource center	5 335
<i>Total</i>		\$1 045 353

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Institute of Ecology of Indianapolis, Indiana (sub-contract under U.S. EPA R805588)	Experimental management plan for the Ohio River Basin Energy Study	\$ 77 397
Northern Illinois University (subcontract under a state of Illinois EPA contract)	Water quality management information system	19 731
West Virginia University (sub-contract under U.S. EPA R805588)	Experimental management plan for the Ohio River Basin Energy Study	35 976
<i>Total</i>		\$ 133 104

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Illinois Cancer Council	Cancer Center Patient Data System	\$ 21 961
National Aeronautics and Space Administration AF30(602)-4144	Experimentation in parallel computation	95 134
State of Illinois, Department of Transportation	Ascertain water quality and temperature characteristics of the Illinois waterway	35 606
	Assess factors governing oxygen transfers at navigation dams on the Illinois waterway	29 799
	Inventory and assess existing biological environment of the Illinois waterway	110 000
United States Air Force:		
AFOSR-76-2988	Frequency tunable IR and far IR lasers	63 000
AFOSR-77-3336	Initiation, combustion, and transition to detonation in homogeneous and heterogeneous reactive mixtures	90 000
AFOSR-78-3633	Control strategies for complex systems for use in aerospace avionics	82 000
United States Army:		
DAAG46-76-C-0046	Study of the structure and deformation characteristics of rheocast metals	81 403
DACA88-76-C-0014	Provide administration of community noise questionnaire in vicinity of Fort Bragg, North Carolina	6 830
United States Department of Energy:		
DE-AC21-76MC05203	Geological evaluation of the New Albany group in Illinois	359 000
EE-77-S-02-4475	Study photosynthetic quantum efficiency in plants	32 365

EY-76-S-02-0790	Study the development and function of membrane systems in plant tissue	35 440
EY-76-C-02-1198	Understanding the nature of materials, predominantly solids	1 980 000
EY-76-S-02-1199	Studies of rainout of radioactivity in Illinois	249 652
EY-76-S-02-2218	Study fusion-product transport in fusion plasmas	110 000
EY-76-S-02-2383	Interactive systems for differential equations which arise in modeling and simulation	178 000
United States Department of the Interior G0264010	Study the importance of airborne particulate matter to the transport of radon in mine atmospheres	8 000
United States Department of Justice J-LEAA-006-78	Provide technical assistance in the area of advanced architectural design of correctional facilities	283 741
<i>Total</i>		<u>\$3 851 931</u>

Summary

Amount to be paid to the University:

Medical Center	\$ 478 434
Urbana-Champaign	4 897 284
<i>Total</i>	<u>\$5 375 718</u>

Amount to be paid by the University:

Medical Center	\$ 18 821
Urbana-Champaign	133 104
<i>Total</i>	<u>\$ 151 925</u>

This report was received for record.

Report of Investment Transactions Through March 31, 1979

(25) The comptroller presented the investment report as of March 31, 1979.

Transaction under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Purchase:				
3/28	\$ 170 000	International Harvester Credit demand notes	9.97	\$ 170 000 00

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
3/7	\$ 46 000	City Products demand notes	\$ 46 000 00	\$ 46 000 00
3/12	35 000	U.S. Treasury bills due 4/3/79	33 486 94	34 750 39
3/22	87 000	U.S. Treasury 6½ percent bonds due 11/15/86	75 255 00	75 858 65
3/29	800 000	U.S. Treasury bills due 4/26/79	764 416 06	794 213 33
3/29	750 000	U.S. Treasury bills due 5/29/79	733 334 98	738 181 25
3/30	25 000	U.S. Treasury bills due 5/29/79	24 057 30	24 560 00

Repurchase Agreement:

3/16	\$2 215 000	Federal National Mortgage Association 6½ percent Debentures due 6/13/83 for 38 days with Capital Markets	9.75%	\$2 000 000 00
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Purchases:

2/1	\$ 6 000	International Harvester Credit demand notes	9.97%	\$ 6 000 00
3/2	1 000 000	Champaign National Bank 10.18 percent certificate of deposit due 4/20/79 dated 3/5/79	10.18	1 000 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
3/2	\$ 4 000	International Harvester Credit demand notes	9.97%	\$ 4 000 00
3/5	1 000 000	Continental Bank 9.65 percent time deposit due 4/20/79.....	9.65	1 000 000 00
3/6	970 000	U.S. Treasury bills due 5/29/79....	9.66	948 626 67
3/7	2 000 000	First National Bank of Chicago 9% percent certificate of deposit due 5/9/79	9.75	2 000 000 00
3/9	1 000 000	Federal National Mortgage Association note due 3/28/79.....	9.70	994 906 94
3/15	583 365	Government National Mortgage Association 6½ percent Pool No. 7335 due 10/1/05	8.26	492 214 35
3/19	2 000 000	Continental Bank 10.10 percent time deposit due 7/17/79.....	10.10	2 000 000 00
3/19	600 000	Continental Bank 10½ percent time deposit due 9/17/79.....	10.50	600 000 00
3/19	400 000	U.S. Treasury bills due 9/6/79.....	9.86	382 102 00
3/20	16 000	Ford Motor Credit demand notes....	10.03	16 000 00
3/21	1 018 725	Bloomington Federal Savings & Loan 10% percent certificate of deposit due 6/20/79.....	10.75	1 018 275 18
3/22	500 000	Federal National Mortgage Association notes due 7/24/79.....	10.04	483 294 44
3/23	145 000	U.S. Treasury bills due 9/6/79.....	9.83	138 679 19
3/26	600 000	Continental Bank 10 percent time deposit due 7/24/79.....	10.00	600 000 00
3/26	1 000 000	Continental Bank 10.05 percent time deposit due 8/23/79.....	10.05	1 000 000 00
3/26	1 000 000	Continental Bank 10.35 percent time deposit due 9/24/79.....	10.35	1 000 000 00
3/28	1 022 493	Busey First National Bank 9.90 percent certificate of deposit due 6/29/79	9.90	1 022 493 42
3/30	1 500 000	U.S. Treasury bills due 3/4/79....	10.45	1 365 250 00
3/1-31 net	32 395	First National Bank of Chicago 5 percent open-end time deposit.....	5.00	32 394 58

Contract for Consolidated Police Dispatch Services, Urbana

(26) Since 1975 the police departments of the cities of Champaign and Urbana and the University of Illinois at Urbana-Champaign have been participants in a project established to develop and equip a consolidated computer-aided dispatch service for the three departments. For the most part, the project has been funded by the Federal Law Enforcement Assistance Administration and the Illinois Law Enforcement Commission, with a 5 percent local match from the local departments.¹

The project, known as Metropolitan Computer-Aided Dispatch (METCAD), will be ready for implementation on May 1, 1979. Implementation of METCAD will permit each of the three police departments to phase out its police dispatch operation.

The University's share of the cost of operating the service will not exceed its present cost (escalated for inflation) of providing dispatch service and it will provide for improvements in service with no loss of control over the University

¹ During this period, including the final development stage just now getting under way, federal and state funds have amounted to \$744,547, and local funds \$39,187, the University's share being \$11,732. These funds were used for the purchase of communications and computer equipment, consultants' fees, and space remodeling.

police force.¹ Ultimately, it will also provide a mechanism for implementing a fully consolidated calling center for all emergency services (police, fire, rescue, and ambulance) within the University and Champaign and Urbana communities.

The city of Champaign has served as the principal applicant for the METCAD-related grants and has agreed to serve as the agency for providing the necessary governmental services for METCAD including purchasing, contracting, employment of necessary personnel, and personnel services. The city of Champaign will bill the participating jurisdictions for their respective shares of the cost of operation based upon budgets and cost-sharing percentages approved by representatives of the jurisdictions.

It is proposed that the University enter into an agreement for the continuing operation of METCAD for an initial period from May 1979 to June 30, 1979, with provision for renewal for successive fiscal years by mutual agreement of the parties, subject to the availability of funds. The agreement would also provide for an Interagency Administrative Committee on which the University would be represented to establish METCAD policies and to approve the proposed METCAD budgets and cost-sharing percentages.²

Funds to support the campus share of the METCAD project to June 30, 1979, are available from state appropriations to the University for FY 1979. Should the METCAD agreement be renewed for FY 1980, state appropriations will be used, subject to their availability.

The chancellor at the Urbana campus has recommended that an agreement as described be authorized, that it be amended when necessary to add parties, and that it be renewed annually thereafter subject to the availability of funds and subject to the approval of the chancellor and the vice president for administration.

I concur.

Appointment of Community Advisory Board for University Radio and Television Stations

(27) The Public Telecommunications Financing Act of 1978 became law on November 2, 1978, and provides that public television and radio stations which receive financing through the Corporation for Public Broadcasting must take certain steps to insure continued eligibility for the receipt of such funds. One requirement is that the Board of Trustees, as the governing board of a public broadcast licensee, establish a "community advisory board" (CAB), the composition of which reasonably reflects the diverse needs and interests of the communities served by the University's public television and radio stations.

Under the act, such a board must be permitted to review the programming goals established, the service provided, and the significant policy decisions rendered by the stations. The CAB is to advise the Board of Trustees, as the governing body, with respect to whether the programming and other policies of the stations are meeting the specialized educational and cultural needs of the communities served, and may make such recommendations as it considers appropriate to meet such needs. The role is solely advisory in nature and in no case is the CAB to have any authority to exercise control over the daily management or operation of the stations.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following individuals be appointed to constitute and serve, until further action by the Board of Trustees, as the Community Advisory Board for the University's television and radio stations. The

¹ The University's share of operating costs for the first full year of operation would approximate \$78,600. During this same period the cost of operating a separate University dispatch center would approximate \$87,600, including employer retirement contributions and state-paid benefits.

² Matters relating to budget, capital expenditures, basis for distributing costs among the participants, and certain related financial matters would require the unanimous vote of the parties. Other matters would require a majority vote.

University of Illinois Community Advisory Board will have the responsibility to advise the Board of Trustees at least annually concerning the matters specified in the Public Telecommunications Financing Act of 1978 for such advisory boards, to perform the other functions prescribed for such boards by the act, and to discharge such other responsibilities and functions as the Board of Trustees may delegate to it from time to time.

The following persons from the Urbana-Champaign community are recommended for appointment:

W. EDWARD HARRIS, *chairman*, minister of the Unitarian Universalist Church of Urbana-Champaign and director of the Channing-Murray Foundation since 1971. Mr. Harris attended Birmingham Southern College, graduating with an A.B. in history in 1957. He entered the ministry in 1965, graduating from the Crane Theological School of Tufts University in 1968. He is secretary of the Champaign County Association for the Mentally Retarded and a member of the board of Hotline for Youth.

VERNON L. BARKSTALL, executive director of the Urban League of Champaign County since 1969. He attended schools in Columbus, Ohio, receiving B.Sc. and M.A. degrees from Ohio State University in 1958 and 1959. He has been a teacher and social worker. His local volunteer and civic activities include the NAACP of Champaign County; the Crime Prevention Council; member of the Superintendent Search Committee, Champaign Schools; and Champaign Rotary Club.

ELEANOR BLUM, communications librarian and professor emerita, University of Illinois. She retired from the University in 1977. She received her library training from Columbia University and the Ph.D. in communications from the University of Illinois. She is the author of an annotated bibliography entitled "Basic Books in the Mass Media," published by the University of Illinois Press, 1970. She has frequently served as a consultant to major universities throughout the United States in the development of collections in her field of communications.

CHARLOTTE KECK JOHNSON, lifelong resident of Champaign and a graduate of the University of Illinois. She has been active in a wide variety of community activities with particular interest in mental health and the arts. She is currently president of the Krannert Art Museum Associates.

BLAKE WEAVER, Urbana attorney of the firm of Finfrock and Weaver. He is a lifelong resident of Urbana. He received his undergraduate degree in finance from the University of Illinois in 1971 and is a graduate of the St. Louis University School of Law. He is attorney for Cunningham Township, a sponsor of the Champaign County Association for the Mentally Retarded, and a member of the Lions Club. He has been active in scouting, his most recent service as leader of an Urbana explorer troop.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

EXECUTIVE SESSION

The following items were considered.

ROLL CALL ITEMS

By consensus the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next four items.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, these items were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mr. Stone, Mr. Velasquez; no, none; absent, Mrs. Shepherd, Governor Thompson.

Acquisition of 504 East Chalmers, Champaign

(28) The president of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to purchase the property at 504 East Chalmers Street, Champaign, at a price of \$24,300 and to lease it to the University at a rental sufficient to enable the Foundation to pay the interest on the bank loan to finance the acquisition.

The lot consists of 3,928 square feet of land. The improvements were demolished in a fire, and the site has been cleared and filled. The University will construct needed surface parking facilities for the Housing Division on the property.

Authorization is now requested to enter into an agreement with the Foundation to lease this property until June 30, 1979, with options for annual renewals thereafter, subject to the availability of funds.

Funds for rental costs until June 30, 1979, are available in the budget of the Housing Division, and funds for any of the annual renewal periods would be included in the Housing Division budget authorization request submitted to the Board of Trustees. It is further recommended that the comptroller be authorized to exercise the option to lease this property for any subsequent annual period, subject to the availability of funds. (A schedule of the appraisals received is filed with the secretary for record.)

Acquisition of 103 South Gregory, Urbana

(29) The president of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to purchase the property at 103 South Gregory Avenue, Urbana, at a price of \$32,000 and to lease it to the University at a rental sufficient to enable the Foundation to pay the interest on the bank loan to finance the acquisition.

This lot consists of 8,633 square feet, improved with an older, single-story frame house in fair condition. The property will be assigned to the Housing Division for student housing if economically feasible, or for surface parking.

Authorization is now sought to enter into an agreement with the Foundation to lease this property until June 30, 1979, with options for annual renewals thereafter, subject to the availability of funds.

Funds for rental costs until June 30, 1979, are available in the budget of the Housing Division, and funds for any of the annual renewal periods would be included in the Housing Division budget authorization request submitted to the Board of Trustees. It is further recommended that the comptroller be authorized to exercise the option to lease this property for any subsequent annual period, subject to the availability of funds. (A schedule of the appraisals received is filed with the secretary for record.)

Acquisition of a Portion of the Cruse Farm, Urbana

(30) In 1965 the University of Illinois Foundation acquired the Cruse farm (298.93 acres) in Champaign County at a cost of \$3,050 per acre and leased it to the University. The lease agreement gives the University an option to purchase

all or a portion of the farm at the acquisition cost. On April 21, 1971, the Board of Trustees authorized the acquisition of the south 59.1 acres.

The president of the University, with the concurrence of appropriate administrative officers, recommends that authority be given to acquire from the Foundation, subject to the availability of funds, approximately 131 acres immediately north of the 59.1 acres referred to above.

Funds in the sum of \$400,000 have been appropriated to the Capital Development Board from Capital Development Bond funds (FY 1979) for the benefit of the University, subject to release by the governor, for the acquisition of agricultural research land at the Urbana-Champaign campus. The Capital Development Board has been asked to request the governor to release these funds for this purpose. The option to purchase this land will not be exercised by the University until these funds are available for payment of the acquisition price.

Acquisition of Land for Willard Airport

(31) Part of the present federal-state improvement project for the University of Illinois-Willard Airport includes the acquisition of land for a clear zone for Runway 4-22.¹ The University of Illinois Foundation has entered into an option agreement to purchase approximately 68 acres of land, of which 45.3 acres are included for acquisition in the project.

The president of the University, with the concurrence of appropriate administrative officers, recommends that the Foundation be requested to purchase the entire tract of land and to lease the property to the University at a rental sufficient to enable the Foundation to pay the interest on the bank loan to finance the acquisition.

Funds from the Federal Aviation Administration and the Illinois Department of Transportation, Division of Aeronautics, are available to reimburse the University for 45.3 acres. The Foundation will be requested to provide interim financing until funds for the remaining 23 acres are available.

(The University is requesting reimbursement for the balance of this land through the federal-state program for airport improvements in FY 1980.)

By consensus the board again agreed that one roll call vote would be taken and considered the roll call vote on each of the next five items.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Lenz, these items were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mr. Stone, Mr. Velasquez; no, none; absent, Mrs. Shepherd, Governor Thompson.

Litigation Initiated by Landon Allen, a Minor

(32) A complaint has been filed in the Illinois Court of Claims (Case No. 79 CC 0581) on behalf of Landon Allen, a minor, by his mother and next friend, Betty Allen. The University is the sole defendant.

The complaint alleges that the claimant (then three years of age) was attending a basketball game on December 31, 1977, at the University's building located at 901 West Roosevelt Road on the Chicago Circle campus. It is alleged that the University failed to properly maintain the retractable spectator stands in a reasonably safe condition causing the claimant to sustain injuries when he fell from the spectator stand to the floor below due to a loose railing.

¹The improvement program is limited to the objective indicated. It bears no relationship to the consultant's recommendations in the Airport Master Plan.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to defend the action.

I concur.

Litigation Initiated by Leo A. Bishop

(33) A complaint has been filed in the Circuit Court of Cook County (Case No. 79 CH 414) by Leo A. Bishop, a disappointed applicant for employment as an electrician at the Chicago Circle campus. In addition to the University the named defendants include two University employees, Don Ward who is alleged to be "director of the University of Illinois, Chicago Circle campus" and Frank W. Houck who is alleged to be "director of the Physical Plant Department, Chicago Circle campus."

The complaint alleges that in June of 1976 the plaintiff passed the civil service examination for electrician and was certified as one of the three top candidates to fill an existing vacancy at the University. It is alleged that the plaintiff was denied employment as an electrician on the grounds that his brother was an electrician foreman at a different campus of the University. The plaintiff claims that these actions violated the University's own "Policy and Rules — Nonacademic" and the Civil Service law and rules. The complaint seeks an order directing the University to hire the plaintiff as an electrician, to restore his seniority to the position to the time when his employment was denied, and to pay plaintiff the earnings he has lost to date due to the failure to hire him.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter, to defend the action and to provide representations for Messrs. Ward and Houck if they so request.

I concur.

Litigation Initiated by Bertha Clouse

(34) A complaint has been filed in the Circuit Court of Cook County, Illinois (Case No. 79 L 6004), by Bertha Clouse, a former patient at the University of Illinois Hospital. The defendants are three doctors on the staff of the University. The complaint alleges that on April 21, 1977, the defendants were negligent in performing a surgical procedure on the plaintiff and seeks money damages by reason thereof.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter, to defend the action and to provide representation for the University staff doctors who are named as defendants, all in accordance with the University's risk management and self-insurance program.

I concur.

Litigation Initiated by Suspended Students

(35) A complaint has been filed in the U.S. District Court for the Northern District of Illinois (Case No. 79 C 1147) by certain individuals who were suspended as students for two quarters for disciplinary reasons by the Student Judiciary Committee of the Chicago Circle campus Senate. The named defendants include the University, Dean of Students Oscar Miller, Assistant Dean of Students Weyman Edwards, Vice Chancellor Richard Ward, and Professor Maryann Albrecht, all of whom are University employees.

The complaint alleges that the plaintiffs were deprived of civil and constitutional rights because of the disciplinary action taken against them growing out of a May 11, 1978, incident at the Chicago Circle campus involving differences be-

tween pro-Israeli and pro-Palestinian students. It is alleged that the disciplinary charges against plaintiffs were vague and overbroad and resulted in punishment for the exercise of First Amendment rights of speech, assembly, and petition. It is also alleged that the disciplinary hearing procedures deprived the plaintiffs of procedural due process in a number of ways and prevented their obtaining a fair and impartial hearing. It is also claimed that the disciplinary punishment was disproportionate and denied plaintiffs the equal protection of laws.

The complaint seeks injunction against the University preventing it from suspending the plaintiffs until there is compliance with the federal constitution. It is also requested that all records of the suspension and discipline be expunged and that the court declare that the defendants have deprived the plaintiffs of their civil and constitutional rights. In addition, \$10,000 compensatory damages is sought for each plaintiff and \$25,000 of punitive damages is also sought for each plaintiff. The plaintiffs further seek payment of reasonable attorney fees plus costs of the action.

Pursuant to previous delegations by the Board of Trustees the university counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to provide representation for those University employees who request the same and represent that their actions were taken in the performance of their University duties. The university counsel has recommended that such authorization be ratified, approved, and confirmed in all respects.

I concur.

Litigation Initiated by Certain Nonacademic Employees Seeking Payment of Prevailing Rates

(36) A complaint has been filed in the Circuit Court of Champaign County (Case No. 79 L 407) by five individuals (a water station operator, a building operating engineer, a steam distribution operator, a machinist, and a stage hand — Assembly Hall) who are employed at the Urbana-Champaign campus. The suit is filed by the plaintiffs in their respective individual rights and also as representing a class of employees consisting of those nonacademic employees of the University who are in the same classifications as the plaintiffs. The defendants are a University employee, Donald Ward, in his capacity as university director of personnel services, and the "University Civil Service System Merit Board of the University Civil Service System."

The complaint is in four counts and seeks certain writs of mandamus and declaratory judgments. All are based on the applicability of the provisions of Public Act 79-1091 (H.B. 622) enacted in 1975 and providing that in certain circumstances individuals employed by "any State officer, agency, or authority" in a capacity which would entitle the individual to the prevailing rate of wages under the State Personnel Code if the code were applicable, is to be paid the prevailing rate notwithstanding the nonapplicability of the code. The applicability of Public Act 79-1091 to the University is also currently being litigated in a case filed in the Circuit Court of Cook County by certain construction laborers at the Medical Center campus. Count I of the complaint seeks a writ of mandamus directing that the defendants determine that the plaintiffs are entitled to "prevailing rate of wages" effective from October 1, 1975, to the present. Count II seeks a declaratory judgment that P.A. 79-1091 applies to the University for purposes of determining the plaintiffs' entitlement to the prevailing rate of wages effective October 1, 1975. Counts I and II are filed by the plaintiffs in their individual capacities. Counts III and IV of the complaint are designed to be class actions on behalf of all University employees with the same classifications as the plaintiffs and seek the same relief in terms of writs of mandamus and declaratory judgments as Counts I and II seek on behalf of the individual plaintiffs.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter, and to defend the action and to provide representation for Director Ward, if he so requests.

I concur.

(Mrs. Shepherd joined the meeting after action on the executive session items.)

**REPORT, CHAIRMAN OF THE CONSULTATIVE COMMITTEE TO
ASSIST IN THE SELECTION OF A PRESIDENT**

Meeting further in executive session, the trustees received a report on the work of the Consultative Committee from its chairman, Professor Martin Wagner.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

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MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 16, 1979



The May meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, May 16, 1979, beginning at 9:45 a.m.

President William D. Forsyth, Jr., called the meeting to order. The following members of the board were present: Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Earl Langdon Neal, Mrs. Nina T. Shepherd, Mr. Paul Stone, Mr. Arthur R. Velasquez. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Miss Venus D. Kooper, Chicago Circle campus; Mr. Paul A. Sobotka, Medical Center campus; Mr. Charles S. Watson, Urbana-Champaign campus.

Also present were President John E. Corbally; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor William P. Gerberding, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

PRESENTATION — RETIRING TRUSTEE MEMBERS, CIVIL SERVICE MERIT BOARD

Trustee Lenz, who presently serves as president of the Civil Service Merit Board, presented plaques to Mrs. Shepherd and Mr. Velasquez in recognition of their service to the Merit Board in recent years. (Mr. Stone and Dr. Donoghue recently assumed seats on the Merit Board as successors to Mrs. Shepherd and Mr. Velasquez.)

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of September 20, October 3, October 20, and November 17, 1978, copies of which had previously been sent to the board.

On motion of Mr. Lenz, these minutes were approved as printed on pages 35 to 141 inclusive.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy filed with the secretary of the board.

Appointment of Acting Chancellor, Urbana

President Corbally announced the appointment of John E. Cribbet, dean of the College of Law at the Urbana campus, as acting chancellor effective July 1, 1979. Dean Cribbet will serve until a chancellor for the Urbana campus has been selected.

Chancellor Gerberding also announced that Mr. Ray Eliot, on recommendation of the Athletic Association Board, has been appointed interim athletic director succeeding Mr. Cecil Coleman who has resigned.

Resolution from the Urbana Senate

The president then presented the following resolution approved by the Urbana Senate at its meeting of April 9, 1979. The text of the resolution is as follows:

Be It Resolved that the Board of Trustees is requested to take formal action adopting the goal of reaching at least third in compensation in the Big Ten, more commensurate with the nationally recognized academic stature of the University of Illinois. Be it further resolved that planning proceed so that this goal can be attained over a period of the next three years.

The resolution will be considered in the forthcoming discussions of the trustees with regard to the operating and capital requests for appropriations for fiscal year (FY) 1981.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to ten candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur.

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

Dean of the College of Engineering, Chicago Circle

(2) The chancellor at Chicago Circle has recommended the appointment of Paul M. Chung, presently professor of fluid mechanics on indefinite tenure and head of the Department of Energy Engineering, as dean of the College of Engineering, beginning June 1, 1979, on a twelve-month service basis, at an annual salary of \$54,000.

Dr. Chung will continue to hold the rank of professor of fluid mechanics on indefinite tenure.

This recommendation is made with the advice of the executive committee of the College of Engineering.¹ The vice president for academic affairs concurs in the recommendation.

I recommend approval.

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

Head, Department of Endodontics, College of Dentistry, Medical Center

(3) The chancellor at the Medical Center has recommended the appointment of Dr. Nijole A. Remeikis, presently professor and acting head of the Department of Endodontics, as professor of endodontics on indefinite tenure and head of the department, College of Dentistry, beginning June 1, 1979, on a twelve-month service basis, at an annual salary of \$39,400.

Dr. Remeikis will succeed Dr. Charles Maurice who retired February 28, 1978.

The recommendation is made with the advice of a search committee² and after consultation with the members of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Dr. Donoghue, this appointment was approved.

¹ Surendra Shah, professor of civil engineering in materials engineering, *chairman*; Wolfgang Marting Boerner, professor of information engineering; Huei-Huang Chiu, professor of energy engineering; Joseph Engel, professor of systems engineering; C. K. Sanathanan, professor of information engineering; Fred Schroeder, associate professor of general engineering in systems engineering; Harold Simon, professor of heat transfer in energy engineering; Thomas Ting, professor of applied mechanics in materials engineering; and Bert Zuber, professor of bioengineering.

² Bennett Klavan, professor and head, Department of Periodontics, *chairman*; Jerry F. Balaty, professor of operative dentistry; Arthur V. Kroeger, professor of microbiology and immunology, School of Basic Medical Sciences at the Medical Center; Abd El-Moneim Zaki, professor of histology; and Robert Zelikow, associate professor of endodontics.

Appointments to the Faculty

(4) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago Circle

1. LORE SEGAL, professor of English, beginning September 1, 1979 (A), at an annual salary of \$28,500.

Medical Center

2. MICHAEL G. FEINZIMER, assistant professor of health professions education, Center for Educational Development, on 20 percent time, beginning March 15, 1979 (NY20), at an annual salary of \$5,000.

Urbana-Champaign

3. JOHN LUBLINKHOF, assistant professor of agricultural entomology, beginning April 2, 1979 (WY), at an annual salary of \$20,000.

Administrative Staff

4. CHRISTINE M. NOWACKI, director, Office of Admissions and Records and assistant professor, Center for Educational Development, Medical Center, beginning June 1, 1979 (NY), at an annual salary of \$37,000.
5. KENNETH R. OSTBERG, associate dean of student affairs, Medical Center, beginning April 16, 1979 (NY), at an annual salary of \$25,000.
6. LAWRENCE A. RUHNOW, assistant dean for business management, College of Nursing, Medical Center, beginning April 1, 1979 (NY), at an annual salary of \$29,500.

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

Appointment of Fellows to the Center for Advanced Study, Urbana

(5) The chancellor at Urbana-Champaign has recommended the following appointments of fellows in the Center for Advanced Study for one semester of the academic year 1979-80 and for the program of research or study indicated. The vice president for academic affairs concurs.

WILLIAM CARLSON, instructor in art and design, to continue creating contemporary images within the traditional art form of glass sculpture.

ANTONIO G. CARREÑO, assistant professor of Spanish, to complete a study of the lyric balladry of Luis de Góngora.

PETER COLE, assistant professor of linguistics, to continue his research on the syntax of the Quechua language.

THOMAS D. MORLEY, assistant professor of mathematics, to study matrix and operator functions induced by interconnection of electrical networks.

TELEMACHOS C. MOUSCHOVIAS, assistant professor of astronomy and of physics, to investigate the dynamics of the solar corona and the role of magnetic fields in star formation.

ERIC OLDFIELD, assistant professor of chemistry, to continue the development and application of high-field NMR techniques for the study of cell structure and protein structure.

LINDA J. WAITE, assistant professor of sociology, to continue her research on labor market effects on female participation in the labor force.

JEAN WIRTH, assistant professor of French, to complete a study on the evolution of the concept of illusion in Western aesthetics.

I recommend approval.

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

Administrative Leave and Sabbatical Leaves of Absence, 1979-80

(6) On motion of Mr. Neal, one administrative leave and ten sabbatical leaves of absence recommended by the chancellors at Chicago Circle and Urbana-Champaign were granted. The sabbatical leaves will be included in an annual compilation of 1979-80 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Renaming of the Advanced Computation Building, Urbana

(7) Faculty members in the Department of Astronomy at the Urbana campus have recommended that the Advanced Computation Building be renamed the Astronomy Building. The Department of Astronomy now has been relocated to the Advanced Computation Building (from space in the Observatory), and the change of name will reflect this move.

The chancellor at the Urbana campus concurs in this recommendation.

I recommend approval.

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

Contracts for Educational Services, College of Medicine

(8) The chancellor at the Medical Center has recommended that the University continue to contract for educational services on behalf of the College of Medicine in FY 1980. Such services provide assistance in the expansion of the medical education programs of the College of Medicine. It is proposed that contracts be executed between the University and the institutions and organizations listed below:

Peoria School of Medicine

<i>Institutions and Organizations</i>	<i>Estimated Annual Cost</i>
Internal Medicine Group of Peoria, S.C.	\$ 15 800
Peoria Radiology Associates	17 200
Hansen-Seedorf Radiological Group, Ltd.	8 300
Institute of Physical Medicine & Rehabilitation	5 800
The Medical and Surgical Clinic, S.C.	14 500
The Medical Radiological Group	8 300
Methodist Hospital of Central Illinois	34 000

<i>Institutions and Organizations</i>	<i>Estimated Annual Cost</i>
Peoria County Health Board	\$ 5 000
Peoria-Tazewell Pathology Group, S.C.	48 500
R.O.L. Clinic, S.C.	5 100
Tremont Medical Clinic, S.C.	2 000
St. Francis Hospital Medical Center	67 000
Associated Anesthesiologists	3 200
Family Physicians Center	1 700
Orthopedic Surgical Group, S.C.	18 000
<i>Total</i>	<u>\$ 254 400</u>

School of Clinical Medicine, Urbana-Champaign

Carle Foundation	\$ 109 000
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Metropolitan Chicago Group of Affiliated Hospitals

Illinois Masonic Medical Center	\$ 587 000
L. A. Weiss Memorial Hospital	457 000
Lutheran General Hospital	583 000
MacNeal Memorial Hospital	454 000
Mercy Hospital and Medical Center	509 000
Ravenswood Hospital	427 000
<i>Total</i>	<u>\$3 017 000</u>
<i>Grand Total</i>	<u>\$3 380 400</u>

It is further recommended that the chancellor, with the concurrence of the comptroller, be granted authority to approve changes in the amounts for any of the organizations listed above, within the total shown, and to approve agreements with other organizations as needed within the grand total.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1980 and in a Federal Health Professions Capitation Grant already received. The awards of the above contracts are subject to the availability of such funds.

The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mrs. Shepherd, these contracts were awarded and authority given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Agreement for Services with Ozark Air Lines, Inc., Willard Airport

(9) On June 21, 1978, the Board of Trustees authorized an agreement with Ozark Air Lines, Inc., in which the University made 8,717 square feet of space available in the Willard Airport Administration Building for exclusive use of Ozark for a period of fifteen years. In addition, Ozark was granted nonexclusive use of other areas in the building.

The new airport terminal facilities are now substantially completed, and a new service agreement, separate from the space rental agreement, is necessary to provide for the operation and maintenance of the space to be occupied by Ozark. The new

agreement will become effective May 1, 1979, and terminate June 30, 1980. It will provide that in return for operation and maintenance and other services to be provided by the University and for landing privileges and use of aircraft parking aprons for loading and discharging of passengers, Ozark will pay the University the annual amounts of: \$40,929.84 for operation and maintenance services, \$100.00 for storage space in the T-hanger, \$180.00 for a music system, \$450.00 for storage space in the Airport Administration Building, and a sum equivalent to 25 cents per 1,000 pounds gross landing weight per Ozark aircraft landed at Willard.

The agreement will also provide for making an appropriate reduction in Ozark's payment for operation and maintenance services in the event that space presently designated as common area is granted to others.

The chancellor at the Urbana-Champaign campus and the vice president for administration recommend that the comptroller and the secretary be authorized to execute an agreement as described above.

I concur.

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

Agreement with Britt Airways, Willard Airport

(10) Britt Airways, Inc., of Terre Haute, Indiana, has requested the use of Willard Airport facilities for the operation of a scheduled commuter service to Indianapolis and to Bloomington, Illinois.

It is proposed that the University enter into an agreement that would give Britt exclusive use of 225 square feet of space presently designated as common area in the Willard Airport Administration Building and shared use of the remaining common area for which Britt would pay the University \$2,133 annually, for rental and for operation and maintenance services. The agreement will provide for making an appropriate reduction in Britt's payment for operation and maintenance services in the event that exclusive usage is granted to others in the common area of the Airport Administration Building.

The agreement will also grant Britt landing privileges and use of the aircraft parking aprons for loading and discharging passengers in exchange for a payment of 25 cents per 1,000 pounds gross landing weight per Britt aircraft landed at Willard Airport.

It is proposed that the agreement become effective upon possession (estimated to be June 1, 1979) and terminate June 30, 1980.

The chancellor at the Urbana-Champaign campus and the vice president for administration have recommended that the comptroller and the secretary be authorized to execute an agreement as described above.

I concur.

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

Recommendations of Committee on Copyrightable Works

I

(11) The Board of Trustees on May 21, 1969, approved a policy concerning division of royalties from sale of video tapes and other instructional materials, viz:

An initial amount up to \$5,000 may be earned by the author(s) from net income. Any amount earned in excess of \$5,000 shall be divided 50 per cent to the University and 50 per cent to the author(s); provided that the University's direct costs, above those incurred in the development of the work for the University's own use as determined by the administrator responsible, are deducted before any earnings are passed on to the author(s).

This policy has been superseded by Article II, Section 9(i) and (j), of the *General Rules Concerning University Organization and Procedure*, approved May 24, 1978, which provides, more generally, that the University may assign to developers a proportionate share of the net income and that the University Committee on Copyrightable Works will make recommendations concerning such assignment to the president and the Board of Trustees.

For clarification the Committee on Copyrightable Works now has recommended rescission of the May 21, 1969, action.

II

The University has an agreement with the Aldine Publishing Company for marketing of audiovisual materials developed at the Center for Educational Development at the Medical Center campus. The agreement is being renewed, and the Committee on Copyrightable Works has reviewed the circumstances involved. Developers of materials marketed under this agreement have received a distribution of income under the 1969 policy quoted above.

In accordance with the *General Rules*, the University Committee on Copyrightable Works now recommends that the distribution of income received from this contract with Aldine Publishing Company, after recovery of direct costs, be 50 percent to the University and 50 percent to the developers, except in those instances in which the developers have already received a portion of income.

I concur in these recommendations.

On motion of Mr. Neal, these recommendations were approved.

Recommendations of the University Patent Committee

(12) The University Patent Committee has submitted the following recommendations¹ relating to discoveries and developments by staff members.

1. *Polymer Membrane Electret for Storage of Electrical Energy* — Irving F. Miller, professor of chemical engineering in the Bioengineering Program, Chicago Circle, inventor; developed with support from the National Science Foundation.

University Patents, Inc., reported that it found the invention noncompetitive with presently available systems. The University Patent Committee has recommended that the University retain shop rights and release all other patent rights to the National Science Foundation.

2. *Coupled Water-oil Forced Cooling of High Pressure Oil-filled (HPOF) Electric Pipe-type Cables* — Richard Ghetzler, research assistant in mechanical and industrial engineering, and John C. Chato, professor of mechanical engineering and bioengineering, Urbana, inventors.

University Patents, Inc., reported that it thought protection was not available because the disclosed method and apparatus are obvious to one familiar with the purpose. The University Patent Committee has recommended that the University retain shop rights and release all other patent rights to the inventors.

3. *Vaccine for Equine Rhinopneumonitis* — Robert A. Grandell, professor of veterinary pathology and hygiene and director of veterinary diagnostic medicine, Urbana, inventor; developed with support from the Illinois Department of Agriculture.

University Patents, Inc., reported that it had elicited enthusiastic responses from companies active in veterinary biologicals and that it had initiated a patent application. The University Patent Committee has recommended transfer of the University's rights to the University of Illinois Foundation for commercial development.

¹ Background information concerning these recommendations has been sent to the Committee on Patents of the Board of Trustees.

4. *Improved (Macroaerophilus Stationary Phase) Method for Production of Vaccines against Babesiosis* — Miodrag Ristic, professor of veterinary pathology and hygiene and in veterinary programs in agriculture, and Michael G. Levy, research associate in veterinary pathology and hygiene, Urbana, inventors; developed with support from the Rockefeller Foundation.

University Patents, Inc., reported that it had started the patent application process because full disclosure was expected during the week of April 30. The University Patent Committee has recommended that the University's rights be transferred to the University of Illinois Foundation for commercial development, subject to the rights of the sponsor.

I concur in these recommendations.

On motion of Mr. Stone, these recommendations were approved.

ROLL CALL ITEMS

On motion of Mr. Lenz, the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next five items.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, these items were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Construction Contracts, Pavilion, Chicago Circle

(13) On May 22, 1979, bids will be received for two categories of work for the Pavilion at the Chicago Circle campus. In order for the project to proceed as scheduled, it will be necessary for these contracts to be awarded prior to the June 1979 meeting of the Board of Trustees.

Accordingly, the president of the University, with the concurrence of appropriate administrative officers, recommends that the comptroller be authorized to act for the board in awarding the following contracts to the lowest responsible bidders, provided that the bid prices do not exceed the following amounts:

Excavation and backfill.....	\$200 000
Temporary electric service.....	25 000

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

Contractors' Fees for Minor Building Maintenance, Remodeling, and New Construction, Chicago Campuses

(14) On June 21, 1978, and November 17, 1978, the Board of Trustees approved the award of cost-plus contracts for minor building maintenance, remodeling, and new construction at the Chicago Circle and Medical Center campuses for the fiscal year ending on June 30, 1979, with an option by the University to extend these contracts for an additional period from July 1, 1979, through June 30, 1980, upon the same terms and conditions.

The Physical Plant Department at the Chicago campuses has recommended the exercise of the option since it will be more economical than rebidding the project.

The president of the University, with the concurrence of appropriate administrative officers, recommends that the option as described be exercised.

**Contracts for Contractors' Fees for Repairs, Minor Remodeling, and
New Construction, FY 1980 (and Withdrawal of a Bid), Urbana**

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following cost-plus contracts for repairs, minor remodeling, and new construction at the Urbana campus for the period from July 1, 1979, through June 30, 1980. The University would have the option to extend these contracts for an additional year upon the same terms and conditions, the award in each case being to the lowest bidder. The contracts are for projects estimated to cost less than \$25,000. The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontracts, and the awards recommended are to the low bidders.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
Barber & DeAtley, Inc., Urbana.....	3	40	2	\$53 600
<i>Electrical</i>				
G. L. Wilsky, an individual d/b/a Downtown Electric, Urbana.....	25	30	5	\$20 700
<i>Plumbing</i>				
R. H. Bishop Gompany, Champaign..	8	46	5	\$19 400
<i>Heating, Piping, and Refrigeration</i>				
R. H. Bishop Company, Champaign..	8	46	2	\$59 200
<i>Ventilation and Distribution System for Conditioned Air</i>				
A & R Mechanical Contractors, Inc., Urbana	8	49	2	\$22 100
<i>Insulation</i>				
Sprinkmann Sons Corporation of Illi- nois, Peoria	14.9	79.7	0	\$10 458
<i>Plastering, Plaster Patching, and Repairs</i>				
E. T. Drewitch, an individual d/b/a E. T. Drewitch Lathing and Plastering Contractor, Urbana	0	22	0	\$17 600

Funds as required will be covered by a contract work order which will be charged against funds allocated for each such project.

(A schedule of the bids received has been filed with the secretary of the board for record.)

The firm A. J. Contracting and Associates, Tuscola, submitted a bid for each division of work. That firm notified the University that it misunderstood the bidding requirements, which resulted in errors in its bids, and requested permission to withdraw them since, due to the errors, it could not fulfill its contractual obligations without suffering economic hardship. The Operation and Maintenance Division has determined that there is demonstrable evidence that the bidder made bona fide errors in the preparation of its bids, that the errors will result in a substantial loss to

the bidder, and has recommended that the bidder be allowed to withdraw its bids. The university counsel has advised that under these circumstances, the University's regulations allow the University to permit the withdrawal. It is recommended that A. J. Contracting and Associates be allowed to withdraw its bids.

Contracts for Construction and Rejection of Bids for Outdoor Playing Fields, Chicago Circle

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for construction of outdoor recreation facilities at the Chicago Circle campus. The award for the general work is to the low bidder on its base bid, plus acceptance of additive alternates G-3 and G-5; the award for the other divisions of work is to the low base bidders:

General

John Dillon & Co., Chicago..... \$435 103

Plumbing and Drainage

Delta Piping Co., South Holland..... 67 110

Electrical

G & M Electrical Contractors Co., Chicago..... 15 406

Irrigation

Andrew McCann Lawn Sprinkler Company, Dalton..... 24 759

\$542 378

This project will provide outdoor recreation facilities on two sites at the Chicago Circle campus. It consists of a baseball field on a site north of Roosevelt Road adjacent to the Science and Engineering South Building, playing fields for softball and soccer, a 400-meter, all-weather running track, and related track areas on a site south of the Physical Education Building.

This project has been approved by the Illinois Board of Higher Education as a noninstructional facility.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

A schedule of the bids received on May 8, 1979, has been filed with the secretary for record.

A bid for electrical work was also received from Ace Electric Construction Inc., Chicago, which failed to provide the bid security required by the bid documents. Therefore, the university counsel has advised that the proposal of this firm be considered nonresponsive and be rejected since it failed to comply with the bidding requirements.

Bids for this project were previously received by the University on April 5 and 9, 1979. The total of the low bids received exceeded the funds available for the construction of the project by \$130,000. Accordingly, the scope of the project was reduced, and the project was rebid on May 8, 1979. Pursuant to the provisions of Article II, Section 4(k)(2), of the *General Rules Concerning University Organization and Procedure*, the bids were rejected and the president reports their rejection.

Contracts for Addition to Illini Union Bookstore, Urbana

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for an addition to the Illini Union Bookstore at the Urbana campus, the award in each case being to the low bidder on its base bid plus acceptance of the alternate bid indicated.

Division I — General

Dean Evans Co., Champaign	Base Bid	\$163 336	
	Additive Alternate G-3...	1 000	
			\$164 336

Division II — Plumbing

Illini Plumbing and Heating Inc., Champaign	Base Bid	26 695	
	Additive Alternate P-4...	137	
			26 832

Division III — Heating, Air Conditioning, and Temperature Control

Dever Heating and Air Conditioning Co., Inc., Urbana	Base Bid	16 760	
	Additive Alternate H-3...	7 900	
	Additive Alternate H-4...	295	
			24 955

Division IV — Ventilation Air Distribution

Dever Heating and Air Conditioning Co., Inc., Urbana	Base Bid		9 294
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Division V — Electrical

Witte Electric Company, Champaign	Base Bid	18 890	
	Additive Alternate E-3...	650	
			19 540

Total \$244 957

This project has been approved by the Illinois Board of Higher Education as a noninstructional facility.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

A schedule of bids received has been filed with the secretary of the board for record.

Change Order, Single Student Residence, Medical Center

(18) The Board of Trustees on April 20, 1977, authorized the employment of Dubin, Dubin, Black and Moutoussamy, Chicago, to provide the professional architectural and engineering services required for the Single Student Residence at the Medical Center campus. The fee was based on a lump sum of \$225,000 plus reimbursements authorized by the University.

On December 20, 1977, the total of the low bids received exceeded the funds available for construction, and the bids were rejected. The primary reason for the unanticipated increase in construction cost was due to unpredicted construction cost escalation, and the architect agreed to revise the drawings at no additional cost to the University. During the revisions, it was discovered that revisions in the structural and mechanical engineering work were required which would result in additional costs to the consultants employed by the architect. The actual costs

(billed to the architect/engineer) for the consultant's services were \$5,720 for structural work and \$20,826.59 for mechanical work.

The president of the University, with the concurrence of appropriate administrative officers, recommends the approval of a contract change order with Dubin, Dubin, Black and Moutoussamy for \$26,546.59 — the additional costs experienced by the architect's consulting engineers which resulted in subsequent modifications to the original drawings for the Single Student Residence.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

(On August 31 and September 7, 1978, bids were received on the revisions to the drawings, and on October 20, 1978, the Board of Trustees approved the award of construction contracts for \$7,124,945.)

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Dr. Donoghue, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson. Mr. Hahn asked to be recorded as not voting.

Employment of Architect/Engineer for Capital Development Board Projects, FY 1979, Chicago Circle

(19) The president of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ Wiss, Janney, Elstner & Associates, of Northbrook, to provide the professional services for roof resurfacing for the projects listed below. The fee for each project will be negotiated in accordance with standard procedures of the Capital Development Board.

Chicago Circle

Space Realignment, Renewal, and Replacement

Architecture and Art Laboratory
Lecture Center Building

Funds for the employment of the professional firm have been appropriated to the Capital Development Board for FY 1979.

(The estimates of the projects are:

Architecture and Art Laboratory, \$60,000
Lecture Center Building, \$110,000.)

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson. Mr. Hahn asked to be recorded as not voting.

Agreement with John Wood Community College (West Central Illinois Agricultural Research and Demonstration Center)

(20) On July 29, 1978, the governor approved Senate Bill 85 which appropriated funds from the Capital Development Bond Fund to the Capital Development Board for the University of Illinois to pay three-quarters of the total cost of land acquisi-

tion, design, and construction of an Agricultural Research and Demonstration Center in West Central Illinois. On November 17, 1978, the Board of Trustees approved the acquisition of a 258-acre farm in Pike County for such a center. Requirements for the center included 160 acres, of which no less than 80 acres are suitable for plot work, a residence, storage for equipment and supplies, and an office building with a meeting area adequate for servicing the area. The appropriated funds were not sufficient to provide for all of the needs of the center, an equipment storage building being among the unmet needs. As part of its educational plan, John Wood Community College has a need for an agricultural center in Pike County, and the college has proposed to seek funds for the construction of a building large enough to accommodate some of the unmet needs of the University.

Therefore, it is proposed that the college and the University enter into an agreement which would provide for: conveyance to the college of three acres of the 258-acre farm; the shared use of the college's building; proportionate participation in the costs of maintenance and repair of the shared facilities; cooperation in the development of research programs; and the assignment of the use of up to 15 acres of land to the college on an annual basis. The term of the agreement is for twenty years, with either party having the option each year to terminate upon giving notice. The agreement is contingent upon the availability of Capital Development Bond Funds for the construction of the building in FY 1980.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller and the secretary be authorized to execute such an agreement with John Wood Community College. He also recommends that the appropriate University officers be authorized to seek legislation in the General Assembly, authorizing the University to convey title of 3 acres of the farm to John Wood Community College, subject to provisions of the agreement.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, these recommendations were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Purchases

(21) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the U.S. government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 52 694 46
<i>From Institutional Funds</i>	
Recommended	2 504 188 71
Grand Total	\$2 556 883 17

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

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Howard, the purchases recommended were authorized by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Report of Purchases Approved by the Vice President for Administration

(22) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(23) The comptroller's monthly report of contracts executed was presented.

Chicago Circle

Contract Work Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Nu-Way Contracting Corp.	Cost-plus contract — Miscellaneous insulation repairs	\$ 12 540
<i>Total</i>		\$ 12 540

Medical Center

Contract Work Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Nu-Way Contracting Corp.	Cost-plus contract — Replace the 8-inch steam line at Damen and Taylor Streets	\$ 14 938
	Cost-plus contract — Replace the condensate line at Damen and Polk Streets	14 611
Wm. J. Scown Building Co.	Cost-plus contract — Masonry repairs on the 914 — Hospital Residence Building	12 720
Frank Staar & Sons, Inc.	Cost-plus contract — Roof repairs on the General Hospital	22 800
	Cost-plus contract — Roof repairs on the Hospital Addition	24 800
<i>Total</i>		\$ 89 869

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Agency for International Development AID/otr-G-1732	Women and work in Africa	\$ 9 980
American Library Association	Survey research of Association members priorities	13 702
The Research Foundation of the City University of New York PI-96	Provide PLATO IV terminals and services	9 925
State of Illinois, Department of Conservation	Study of larval fish survival and their value as forage at Lake Shelbyville	46 580
State of Illinois, Department of Transportation, Division of Highways:		

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
IHR-410	Examine design properties of recycled bituminous shoulders	\$ 18 000
IHR-411	Quality assurance specifications	20 500
IHR-607	Subgrade stability implementation package	10 500
State of Illinois, Department of Transportation, Division of Water Resources	Define the major factors influencing the dissolved oxygen resources of LaGrange Pool	35 103
State of Illinois, Institute of Natural Resources 20.128	Determine the economic impact of the proposed amendment to the water quality standards for chloride and total dissolved solids	13 868
United States Air Force F33615-79-C-0512	Utilization of transient visual-evoked response for human engineering applications	93 279
United States Army DAAG29-79-C-0075	Short intense submillimeter pulse generation	19 915
United States Department of Energy DE-AC02-79CS20258	Investigate how changes in conservation and solar technologies will affect energy use and deployment	135 972
United States Department of Interior 14-16-0009-79-023	Ecology of forest island bird communities	22 994
United States Coast Guard DOT-CG-823899-A	Conduct a study of fatigue characterization of fabricated ship details	95 016
United States Military Academy, West Point	Provide expertise in theoretical and applied mechanics	56 793
<i>Total</i>		\$ 602 127

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Illinois Cancer Council	Cancer Center Patient Data System	\$ 14 789
National Aeronautics and Space Administration NSG 5049	Atmospheric refraction and turbulence on the accuracy of laser systems	23 000
United States Army, Construction Engineering Research Laboratory	Provide computer programming services Provide systems analysis and design	37 336 23 040
United States Department of Energy ER-78-S-02-4745	Small-scale exploratory and high risk energy research projects	200 000
United States Department of Health, Education, and Welfare 400-78-0008	ERIC Clearinghouse on Early Childhood Education	233 662
United States Department of the Interior 14-16-0009-78-933	Test the effectiveness of steel shot for hunting large Canada geese	7 000
University of Chicago	Study of the CHILL radar project	7 300
University of Virginia 5-22050	Analysis of environmental education materials	12 985
<i>Total</i>		\$ 559 112

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Indiana University Foundation (subcontract under U.S. EPA R805588)	Experimental management plan for the Ohio River Basin Energy Study	\$ 21 501
Southern Illinois University (subcontract under ST ILL DOT FAI-270)	Establish a program of cooperative archaeological mitigation	174 514
<i>Total</i>		\$ 196 015

Contract Work Orders

Barber & DeAtley, Inc.	Cost-plus contract — Masonry restoration of the Student Services Building	\$ 22 200
Sprinkmann Sons Corporation of Illinois	Cost-plus contract — Insulation work required in the repair of the ammonia piping system in the Central Food Stores Building	17 900
<i>Total</i>		\$ 40 100

Summary

Amount to be paid to the University:

Urbana-Champaign	\$1 161 239
Total	\$1 161 239

Amount to be paid by the University:

Chicago Circle	\$ 12 540
Medical Center	89 869
Urbana-Champaign	236 115
Total	\$ 338 524

This report was received for record.

Report of Investment Transactions through April 30, 1979

(24) The comptroller presented the investment report as of April 30, 1979.

Transaction under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Purchase:				
4/26	\$ 32 000	City Products demand notes.....	9.97%	\$ 32 000 00

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
4/12	\$ 200 000	U.S. Treasury bills due 5/29/79	\$ 190 646 67	\$ 197 454 17
4/25	100 000	U.S. Treasury bills due 5/29/79	95 323 33	99 135 83
4/25	1 500 000	U.S. Treasury bills due 6/26/79	1 440 202 50	1 476 517 50
Purchases:				
4/2	\$ 5 000	Household Finance demand notes..	9.97%	\$ 5 000 00
4/3	1 400 000	U.S. Treasury bills due 6/28/79...	9.70	1 368 294 67
4/11	102 606	Bank of Bourbonnais 10.35 percent certificate of deposit due 7/10/79..	10.35	102 606 30
4/11	2 000 000	Chicago Tokyo Bank 10.35 percent certificate of deposit due 6/11/79..	10.35	2 000 000 00
4/12	130 000	U.S. Treasury bills due 8/23/79...	9.74	125 485 39
4/13	13 000	J. P. Morgan demand notes.....	9.85	13 000 00
4/13	10 000	U.S. Treasury bills due 9/18/79...	9.35	9 627 04
4/17	13 000	J. P. Morgan demand note.....	9.80	13 000 00
4/20	1 000 000	Champaign National Bank 9% percent certificate of deposit due 6/28/79	9.88	1 000 000 00
4/20	1 012 331	Continental Bank 9.65 percent time deposit due 5/31/79.....	9.65	1 012 330 56
4/23	823 332	Champaign Loan & Building 10 percent certificate of deposit due 5/23/79	10.00	823 331 78
4/23	750 000	Continental Bank 10.20 percent time deposit due 10/22/79.....	10.20	750 000 00
4/27	1 000 000	U.S. Treasury bills due 2/5/80....	10.04	926 633 33
4/1-30	27 037	First National Bank of Chicago 5 percent open-end time deposit.....	5.00	27 037 46

On motion of Mr. Howard, this report was approved as presented.

Lease of Space for Warehouse Facilities, Medical Center

(25) The chancellor at the Medical Center campus, with the concurrence of the appropriate administrative officers, has recommended the lease of a building at 900 South Des Plaines Avenue, Chicago, for warehouse facilities for the Medical Center campus for the period June 1, 1979, through June 30, 1979, and, subject to the availability of funds, the exercise of an option to renew the agreement under the same terms and conditions for FY 1980. The basic rental is \$3,986.17 per month; as additional rental the costs of real estate taxes, fire and liability insurance, interior maintenance, and minor repairs are estimated to be \$3,250 per month. The University would pay all operating and utility costs. The agreement further provides for annual renewals through June 30, 1984, by mutual agreement under the same terms and conditions, except that if the parties agree on a renewal, the basic annual rental will be modified in accordance with the annual changes in the Consumer Price Index, U.S. City Average, with the base period established as June 1, 1979, but limited to a maximum change of 10 percent per year. The owner of the warehouse is Uppco, Inc.

The building will provide approximately 23,917 square feet of space, of which approximately 3,500 is equipped for office use, and the remainder for warehouse purposes. The space will provide office and warehouse facilities for the Medical Center Central Stores operation, and storage for the Physical Plant Department.

It is recommended that the comptroller and the secretary be authorized to execute the lease agreement described and to exercise the option for FY 1980, subject to the continuing need and availability of funds. Funds are available in the operating budget of the Physical Plant Department for FY 1979. Funds for the lease in FY 1980 have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University.

The vice president for administration concurs in this recommendation.

I recommend approval.

(The University currently leases a similar facility at 1121 South Clinton Street, Chicago. The lessor has notified the University of the sale of the building and the termination of the lease as of June 30, 1979, in accordance with the terms of the lease agreement.)

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Acquisition of Computer Terminals, Monitors and Associated Equipment, Medical Information System, University of Illinois Hospital

(26) The University of Illinois Hospital is in the process of establishing a modern, comprehensive, computerized health information system for several purposes: patient registration, bed control, patient care planning, ordering and reporting of x-rays, laboratory studies, patient billing and collections, financial management of the hospital, and reporting information both internally and to external agencies.

On March 21, 1979, the board authorized the comptroller to enter into a contract with Technicon Medical Information Systems for: (1) modification of the Technicon system so that it meets the specific needs of the University Hospital (including modification of Technicon's software) so that it will operate on the University's 370/168 computer; (2) licenses for the use of the Technicon system

for a period of up to five years (the University may exercise the option to acquire paid-up licenses for specified payments at any point in the five-year period); and (3) maintenance of the system software during the license period.

In order to make the software packages operational, supporting equipment (primarily terminals) must be interconnected with the main computer at the Administrative Computer Center (ACC). Therefore, the vice president for administration, with the concurrence of the chancellor at the Medical Center, recommends that a contract be entered into with Technicon for the lease of 212 online video display terminals, 140 printers attached to the terminals, 2 lab interface terminals and associated equipment. The equipment to be leased will be delivered to the University on the timetable shown in Table I attached. The estimated annual lease and maintenance costs are displayed in Table II attached, with the cost for FY 1980 estimated to be \$302,600. The video display terminals, printers, and lab interface terminals will be leased from the Technicon Corporation with the option to purchase at any point during the lease period with 50 percent of all lease payments to be applied toward the purchase of the equipment, up to 50 percent of the purchase price.

The vice president for administration recommends further that the authority granted to the comptroller at the March 21, 1979, board meeting regarding the software contract with Technicon Medical Information Systems Corporation for the Medical Information Systems (MIS) be modified to permit the execution of a single contract with Technicon (for the MIS components approved in March and the foregoing equipment components). The contract will provide for a lease with the option to acquire terms for the software under the financial conditions approved by the board; will provide for the right of assignment of the contract by the University to a third party; and will provide for a 60-month lease commitment, with the option to purchase, for each item of equipment covered by the contract, subject to: (1) the availability of funds in the Hospital Income Fund in each fiscal year in amounts sufficient to make the payments which become due in that fiscal year; and (2) the condition that the software packages will have been made operational by Technicon to the satisfaction of the University on the University's 370/168 computer by the time of the implementation of the pilot nursing station (presently estimated to be in April 1980). If the modification of the Technicon system for use on the University's 370/168 computer is not successful by the time of the implementation of the pilot nursing station, the University will have the option to cancel the contract with Technicon.

Funds for FY 1980 and for future years are expected to be available in the Hospital Income Fund, and the contract will be conditioned upon the availability of the same in each fiscal year.

I recommend approval.

(Tables I and II are filed with the secretary of the board for record.)

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next three months: June 20, Chicago Circle; July 18, Urbana; September 19, Medical Center.

He also announced that an executive session had been requested and would be convened after the meeting to consider reports of pending litigation.

RECESS AND EXECUTIVE SESSION

Following a short recess, the board reconvened in executive session and considered the following items of business. Mr. Neal did not return to the meeting at this time.

Estate of Ora Gertrude Dimond, Deceased

(27) Under the terms of the will of Ora Gertrude Dimond, deceased, a 140-acre farm and a residential property in Arcola, Illinois, together with its contents, are left to her daughter, who is also named as executor of the will, and a \$2,000 bequest is made to the Presbyterian Church in Arcola. The residuary estate is placed in trust, with the direction that "at least 5 percent" of the initial net fair market value is to be paid annually to five named individuals for their lives. After the death of the survivor of the five individuals, all assets of the trust are to be delivered to the University as the Dimond Scholarship Fund in Memory of William and Gertrude Dimond, a fund to be used for scholarships for persons seeking to become nurses or doctors. The will provides that the decedent's debts, funeral expenses, costs of administration, and taxes are to be paid "out of my assets which are not devised to charity." The executor has filed with the court a Petition for Instruction, seeking a ruling that these payments can be made out of the residuary estate, which has a present estimated value of \$1,638,750. The payments in question are estimated to range between \$200,000 and \$300,000.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Howard, authority was given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Litigation Initiated by Roger Fontana

(28) A complaint has been filed in the Illinois Court of Claims (Case No. 79 CC 0845) against the University by Roger Fontana who is seeking recovery of \$10,000 in damages.

The complaint alleges that the plaintiff's Samoyed dog died as a result of the negligence of the University while the animal was under anesthesia at the University's Veterinary Clinic on August 24, 1978.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to defend the action.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Sobotka, authority was given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

**REPORT, CHAIRMAN OF THE CONSULTATIVE COMMITTEE TO ASSIST
IN THE SELECTION OF A PRESIDENT**

Meeting further in executive session, with all officers excused other than the president of the University and secretary of the board, the trustees received a report on the work of the Consultative Committee from its chairman, Professor Martin Wagner.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

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SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

June 6, 1979



A special meeting of the Board of Trustees of the University of Illinois was held in the Buckingham Room of the Continental Plaza Hotel, Chicago, Illinois, at 10:05 a.m. on Wednesday, June 6, 1979, pursuant to call by the president of the board. The secretary of the board gave notice of said meeting as prescribed by the By-Laws and by Illinois Statute.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Earl Langdon Neal, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. The following members of the board were absent: Mr. Robert J. Lenz, Mr. Paul Stone, Governor James R. Thompson. The following nonvoting student trustees were present: Miss Venus D. Kooper, Chicago Circle campus; Mr. Paul A. Sobotka, Medical Center campus; Mr. Charles S. Watson, Urbana-Champaign campus.

Also present were President John E. Corbally; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor William P. Gerberding, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. James R. Collier, director of public affairs, Urbana-Champaign campus; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

President Forsyth recognized and called attention to the fact that three special guests were in attendance: President Emeritus David D. Henry, Mr. Park Livingston, former trustee of the University, and John E. Cribbet, dean of the College of Law at Urbana and acting chancellor of the Urbana campus effective July 1, 1979.

President Forsyth then presented the following statement and recommendation:

PRESIDENCY OF THE UNIVERSITY

The Board of Trustees has been convened to take the most important action it has been called upon to consider since President Corbally announced his intent to resign — the election of a president of the University of Illinois.

Our responsibility is a solemn one, resting upon the statutory obligation specified in the laws of the state of Illinois. The pertinent passage is as follows:

The board of trustees shall elect a regent who shall be charged with the general supervision of the educational facilities and interests of the university. Said regent shall be known as President of the University and his term of office shall be at the pleasure of the board of trustees.

The trustees have worked at this task with great care and with a keen sense of the responsibility before them. They have been ably assisted by an outstanding Consultative Committee, and in particular by its chairman, Martin Wagner, who has been kept informed of the board's progress at every point.

A special recognition should go to Trustee Howard who has acted as the board's liaison with the committee throughout. He has rendered a significant and statesmanlike service for which the board and the University are deeply grateful.

It is my understanding that the members of the board are now ready to announce their selection of a president and to take formal action to elect him. The choice is Dr. Stanley O. Ikenberry, presently senior vice president of Pennsylvania State University. I am immensely pleased to announce as well that all of the trustees are fully in agreement with this choice. The governor of the state of Illinois has been informed of the board's choice. He concurs in it and supports it.

Accordingly, I will now entertain a motion that Dr. Stanley O. Ikenberry be elected president of the University of Illinois effective September 1, 1979, at an annual salary of \$71,500.

On motion of Dr. Donoghue, Dr. Stanley O. Ikenberry was elected president of the University of Illinois effective September 1, 1979, at an annual salary of \$71,500.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

The motion was approved by the following roll call vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Neal, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Lenz, Mr. Stone, Governor Thompson.

INTRODUCTION OF DR. AND MRS. IKENBERRY

At this point the board recessed briefly while Dr. and Mrs. Ikenberry were being escorted to the meeting room. On their arrival, President Forsyth introduced them to the board and to the assembly.

APPRECIATION TO THE CONSULTATIVE COMMITTEE

President Forsyth then expressed on behalf of the Board of Trustees appreciation for the work of the Consultative Committee to Assist in the Selection of a President and called upon Trustee George W. Howard III, who had served in a special capacity as liaison between the board and the committee, to speak further on this point. Mr. Howard made the following comments:

This special meeting of the Board of Trustees has been made possible by many people. I would like to say that my colleagues on the Board of Trustees have each brought to this task a devotion and sense of priorities which has been intense and deep. It has been a privilege to work with you so closely over these months.

Earl Porter has been a special source of strength for the board in every way. We owe him a very special debt of thanks.

We owe thanks to many others, but we would like to reserve first place in our expressions of gratitude this morning for the Consultative Committee and its chairman, Martin Wagner. The committee members have worked countless hours under difficult but necessary conditions, requiring security, discretion, and diplomacy. They have given immeasurably of themselves and the results are their, and our, reward.

The rapport and cooperation between the board and the committee has been the best imaginable. Much of that result must be credited to a man of utmost integrity and ability. The chairman of this committee is due from our board and especially from me our deepest gratitude. Martin Wagner has become, over these past months, one of my closest friends. May I express for the Board of Trustees and for myself our utmost appreciation.

President Forsyth then asked for comments from Martin Wagner, chairman of the Consultative Committee who spoke as follows:

It should be noticeable from the smiles on our faces, the ring in our voices, and the warmth of our exchanges that we are pleased with the choice of Dr. Ikenberry to succeed Dr. Corbally as president of the University that means so much to all of us.

It is exciting and satisfying to be involved in the process of identifying and choosing a leader of "great promise" to follow the demonstrated leadership of President Corbally, and President Henry before him, and to manifest confidence in the choice.

Were I a cautious and prudent person, I would quit at this point. But the occasion compels me to say a few words about the process by which the appointment made today, by virtue of the board's authority, is undergirded by "consent," in the Jeffersonian sense, and provides support for Dr. Ikenberry to carry out his new tasks. Therefore a few brief remarks about some aspects of that "consensual process" may be in order. Since this is the president-elect's day, perhaps Dr. Ikenberry might be interested in the process by which his name was brought to the Board of Trustees.

The Consultative Committee began with more than 300 names that were passed on to us by university presidents, officers of foundations and organizations in higher education, by faculty and staff nomination, and by direct application. Biographical data for each were gathered by a staff research librarian. Thereafter each name was initially reviewed by one of seven subcommittees and their proposed action for further advancement was then voted upon by the full committee.

The names that remained and that were ultimately advanced to the board underwent two additional and increasingly more rigorous screenings and evaluations and a final, detailed, and confidential telephonic and personal "check out" by designated committee members. Then after a systematic review of all the infor-

mation, a secret ballot was taken to determine whether a name should be advanced to the board, and only those that received at least a three-quarter majority vote were advanced to the Board of Trustees. That procedural requirement, in itself, should provide him comfort and encouragement.

Now perhaps a word or two about the work of the committee would be in order. The committee was made up of twenty-two members selected from six different constituencies from each of the three campuses, the Alumni Association, and the Illinois Foundation. Given the composition and perspectives of the committee members, I believe it would not surprise you to learn that there were differences, and at times severe tensions, between the committee members. Obviously in that situation there was a high potential for difficulty and even possible failure. Yet, as intense as these differences were, the committee members restrained themselves and subordinated their views and feelings to the overriding task of helping the Board of Trustees find the best next leader of the University. That was a satisfying experience for all of us.

There also was a potential for trouble in the relationship between the Board of Trustees, who have the responsibility and the authority to appoint the new president, and the Consultative Committee, who were chosen to advise and consult with the board about that choice. The lines between these tasks are not always clear, and consequently there was a latent possibility for conflict about the scope of our respective tasks. Here again, I am pleased to report that our actions were never focused on authority and status but were constantly directed at how we might most effectively get on with our joint task. Moreover, at no time during the entire search process did the board, directly or indirectly, interfere with the committee's assignment or even faintly suggest a name to be considered. Their only repeated command to us was — identify the best possible persons for the position, get that task done as promptly as possible, but cut no corners in getting it done correctly. I commend the board for its actions and thank them on behalf of the committee and personally for the confidence and respect it accorded us.

Having commented about the relations between the board and the committee, I want also to express my appreciation for the support provided the committee by the secretary of the board, Earl Porter, and his staff. I believe even the board, who know much about Earl's supportive work, are probably unaware of the large number of supportive tasks he and the staff performed for the committee. On behalf of the committee I thank them for their help.

Finally, in the course of our work, the committee and its chairman had numerous meetings with President Corbally to discuss our task. In these interactions too, there was the potentiality for tension and difficulty — the possibility of a charge that the incumbent president might, subtly or boldly, try to influence the committee in the selection of his successor. Although the outcome will not surprise you, it is gratifying to report publicly that in these meetings the president always responded fully to our inquiries and offered to help us with our work but at no time was there even the faintest suggestion of a name to advance to the board.

I report all this to you, Dr. Ikenberry, so that you may have the sustaining comfort of this "process of consent" to support you in the "authority" the board has today exercised in naming you president-elect.

Now I hope you will indulge me in two brief further notes. Throughout this long period I worked regularly and continually with Bill Howard who served as the board's liaison with the committee. There were an almost unending number of telephone conversations and many personal visits in which we reviewed the progress that was being made in our task. In all of them he was unreservedly supportive and helpful. His advice was always constructive and directed at doing our job correctly and well. That relationship matured into a strong personal feeling of respect and friendship which is one very substantial by-product of this experience.

Finally, on a more personal note: when I was approached about a willingness

to have my name advanced to serve as chairman of the committee, I initially demurred. I was a little more than a year away from retirement and there were other tasks that had already been set. But I quickly recognized that to be asked to serve in that capacity was one of the highest respects a faculty could bestow on a colleague and that only a "clod" would decline that task. Since I was not prepared to accept that image of myself, I indicated I would accept the responsibility if my colleagues asked me to do so. Now, I can truthfully say that I am unendingly grateful for being called to the task. It has been the most informing and the most rewarding assignment that I have carried out in my stay in the University. I learned much, including some things about myself, that have been almost unbelievably revealing. I only wish I had learned them earlier. But I take comfort in the aphorism of Mr. Justice Frankfurter, "Wisdom too often never comes, and so one ought not to reject it merely because it comes late."

REMARKS, DR. IKENBERRY

President Forsyth called upon Dr. Ikenberry to address the meeting. The president-elect spoke as follows:

President Forsyth, Members of the Board, President Corbally, President Henry, Professor Wagner, Colleagues, and Friends of the University of Illinois:

Election by the Board of Trustees as president of the University of Illinois is an honor, of course, but it is also a public trust. It is in harmony with this sense of public trust that I accept your designation as the fourteenth president of the University of Illinois. I will dedicate my efforts to the advancement of the University and to the peoples and causes it serves.

The quality of a university can be measured in terms of people and ideas. One looks to the character and reputation of the faculty of the University; to the quality of its students; to the achievements of its alumni; to the professionalism of its staff; and to the dedication of the members of its Board of Trustees. And beyond these qualities, one looks to the power of ideas — and the ideals for which it stands. By each of these measures, the University of Illinois stands as a truly great university. It is a source of strength for the people of Illinois, as well as for people all over the world.

Mrs. Ikenberry and I, and our family, look forward to coming to Illinois. It will be our new home and you, we hope, will become our new friends.

We come with expectations for continuity as well as change. We share your sense of pride, growing out of more than a century of excellence — a rightful pride in the accomplishments of the University of Illinois. Consistent with this pride, I asked if it might be possible for President Emeritus David Dodds Henry — (who incidentally, I am compelled to add, received all three of his earned degrees from Penn State) to join President Corbally and me today for this occasion. I will strive to continue this tradition of excellence symbolized by Dr. Corbally and Dr. Henry.

As we reflect on the past, however, we need also to keep our eye on the future. The decade of the 1980s will be one of change and challenge for this state and nation, as well as for the University. Not only must we be prepared to respond to new needs and new challenges, but we also must work to create new alternatives and new opportunities to improve the daily lives of people in the years ahead. If we are to do so, the University must be prepared to accept and lead toward change.

I am especially pleased that we have begun these discussions in Chicago, one of the world's major centers of economic, cultural, and intellectual strength. The University of Illinois must continue to be a major force for progress in this city. We have an irrevocable commitment to Chicago and we intend to strengthen our presence here in the years to come.

This same day, we will join with colleagues in Urbana-Champaign, the birthplace of the University. That campus is a tower of strength. It is served by

hundreds of eminent, distinguished scholars and is the home of many top-ranked departments and colleges of the University. Indeed, whether in Urbana-Champaign, Chicago, Rockford, or Peoria, or in any one of the 102 counties in Illinois, the reality is that the University of Illinois belongs to all the people of this state. We intend to respond to our calling as scholars; and to do so in the land grant tradition to advance Illinois and its people.

Thank you again for this great honor; for this considerable challenge; and for this generous commitment of trust. I accept the responsibility of leadership and pledge to you my dedication to advance the interests of the University and those it serves.

OTHER COMMENTS

President Corbally spoke briefly, giving special emphasis to the fact that a former president, an incumbent and a future president all were in attendance, expressing his own feeling of honor in the position. He repeated what he often had said, that the University of Illinois presidency was the greatest presidency of a public university in the United States. President Emeritus Henry expressed his appreciation at being in attendance, emphasizing the notable record of stability in the presidential office of the University over its 110 years of history. Both Drs. Corbally and Henry emphasized the potential for success reflected in Dr. Ikenberry's personal qualities and in his record of achievement.

On motion of Dr. Donoghue, the meeting was adjourned at 10:40 a.m.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

June 20, 1979



The June meeting of the Board of Trustees of the University of Illinois was held in Room 509-10, Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Wednesday, June 20, 1979, beginning at 10:00 a.m.¹

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mrs. Nina T. Shepherd, Mr. Paul Stone, Mr. Arthur R. Velasquez. The following members of the board were absent: Mr. Earl Langdon Neal, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Paul A. Sobotka, Medical Center campus; Mr. Charles S. Watson, Urbana-Champaign campus. Miss Venus D. Kooper, Chicago Circle campus, was absent.

Also present were President John E. Corbally; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor William P. Gerberding, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

¹ On May 15 and on June 19 and 20 before the regular meetings, and at scheduled meetings of the Board as a Committee of the Whole, the trustees received preliminary background information on the Capital and Operating Budget Requests for Fiscal Year 1981. As in past years, this procedure was designed to enable the trustees to familiarize themselves with the development of the budget requests and to make judgments with regard to the final recommendations.

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

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Also present were President John E. Corbally; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor William P. Gerberding, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

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NEWLY SELECTED NONVOTING STUDENT TRUSTEES FOR 1979-80

The secretary presented a report on the selection of these trustees as follows:

Chicago Circle Campus

The election was held on May 9 and 10, 1979, with April Wyncott, a senior in the College of Liberal Arts and Sciences, receiving the largest vote tally of the four candidates on the ballot. The total number of votes cast was 956.

Medical Center Campus

The Executive Student Council has selected Paul Alan Sobotka, a senior in the College of Medicine, to continue to serve as the student trustee from the Medical Center campus.

Urbana-Champaign Campus

The election was held on April 25 and 26, 1979, with Graham Grady, a fourth-year student in the College of Liberal Arts and Sciences, receiving the largest vote tally of the four candidates. The total number of ballots cast was 3,822.

The new student trustees were present at the meeting as observers and were introduced by President Forsyth: Miss April Wyncott of Chicago and Mr. Graham Grady of the Urbana campus.

**PRESENTATION OF CERTIFICATES OF APPRECIATION,
RETIRING STUDENT TRUSTEES, 1978-79¹**

President Forsyth recognized the two retiring student trustees, Miss Kooper and Mr. Watson. Mrs. Shepherd presented a certificate of appreciation to Miss Kooper, and Mr. Howard made the presentation to Mr. Watson. Each of the students expressed his pleasure in the opportunity to serve on the board during the past year.

RECOGNITION, CHANCELLOR GERBERDING

President Forsyth, noting that the present meeting would be the last for Chancellor Gerberding prior to his departure to assume the presidency of the University of Washington, made the following presentation on behalf of the trustees:

As you leave to assume the presidency of the University of Washington, the Board of Trustees extends to you and to your family its hopes for the greatest success and satisfaction in the new enterprise. The University can only be pleased to have provided outstanding leadership for another distinguished institution. Nonetheless, we regret that the period of our association has been all too brief. Seldom has an administrator established himself in a position so well and so quickly as you have as chancellor of the Urbana-Champaign campus. You have shown strength and

¹ Miss Kooper was unable to attend the early part of the board meeting. Therefore, the presentations were made during a committee meeting prior to the convening of the board.

decisiveness while preserving a sense of concern for individual rights. In particular, you have articulated, clearly and effectively, the values and needs of a major center of learning.

We thank you for your service to the University of Illinois.

Mr. Gerberding expressed his appreciation for the board's confidence and friendship, commented upon the learning experience of the last year and half in his service as chancellor at Urbana, and repeated his regret that the timing had been such as to shorten his stay with the University of Illinois.

Mr. Forsyth introduced Acting Chancellor John E. Cribbet, attending his first regular meeting of the board.

AUTHORIZATION, RESOLUTION OF APPRECIATION TO CONSULTATIVE COMMITTEE

The secretary presented a resolution through which the trustees might express appreciation to the members of the Consultative Committee to Assist in the Selection of a President. On motion of Mr. Howard, the resolution was approved and the secretary directed to prepare suitable copies for presentation to the committee members. Included in the action was a general expression of special appreciation for the work of the Committee Chairman Martin Wagner.

AMENDMENT TO THE BYLAWS OF THE BOARD OF TRUSTEES¹

(Change in day of Annual and Monthly Meetings)

At the direction of the president of the Board of Trustees, the secretary has prepared the following amendment to the Bylaws of the board. The effect of the amendment is to change the day of regular meetings from the third Wednesday to the third Thursday each month; and to change the day of the annual meeting from the third Wednesday in January to the third Thursday in January. (The change is brought forward in order to reconcile a conflict in the calendar of one of the members of the Board of Trustees.)

The amendment, as recommended, is as follows²:

Article I. Meetings

Sec. 1. The Board of Trustees shall hold an annual meeting on the third [Wednesday] *Thursday* of January, unless the date of such meeting be changed by the Board. The Board shall hold regular meetings on the third [Wednesday] *Thursday* of each month; the date of any meeting may be changed by vote of the Board or by order of the President thereof; any monthly meeting may be omitted by vote of the Board or by order of the President thereof, in case it appears that the amount and nature of the business to be presented is not sufficient to justify a meeting.

(The amendment will become effective with the September 1979 meeting.)

On motion of Mr. Lenz, this amendment was approved as recommended.

¹ To amend the Bylaws it is necessary that such amendments be submitted in writing and furnished each member at the beginning of a regular meeting (Article 8, Section 2).

² New language is italicized; language to be deleted is in brackets.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**Report of the Academic Year at Chicago Circle**

A document recording a variety of significant activities at the Circle for the past year was distributed to the trustees by President Corbally. A copy was filed with the secretary of the board.

Selected Topics of Current Interest

President Corbally then presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

Report on Recent Legislation

President Corbally briefly reviewed the status of legislative matters, including the excellent support received from the General Assembly with regard to the University's appropriation bill.

Cook County Hospital

The president referred briefly to an interim report to the General Assembly by the Illinois Legislative Investigating Commission: "Cook County Health and Hospital Governing Commission." The report recommended, among other things, steps that might be taken for the involvement of the University of Illinois in the future governance and operation of Cook County Hospital. Dr. Alexander M. Schmidt, vice chancellor for health affairs at the Medical Center, summarized the major elements of the report, indicating that at some point the trustees might wish to develop a means of analyzing and responding to the report, even if tentatively. President Corbally said that he would recommend a process for such review by the board in July.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Interim Operating Budget for Fiscal Year (FY) 1980

(1) In recent years the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as the situation described is expected to be the case again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1979, and continuing thereafter until further action of the board in September 1979, the internal budget for fiscal year (FY) 1979 as it exists on June 30, 1979.

Authorization is also requested, in accordance with the needs of the University and the equitable interests involved and within total resources: (1) to accept resignations; (2) to make such additional appointments as are necessary subject to the provisions of the University *Statutes* and the *Policy and Rules — Nonaca-*

demio; and (3) to make such changes and adjustments in items included in the interim budget as are needed. All such changes are to be accounted for in the comptroller's quarterly financial reports or in reports to the board by its secretary.

The student advisory vote was: Aye, Mr. Sobotka, Mr. Watson; no, none; absent, Miss Kooper.

On motion of Mr. Lenz, authority was given as requested by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to eleven candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law.

The Committee on Accountancy, pursuant to Rule 16(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to thirty-four candidates who wish to transfer the examination credit earned by passing the standard written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended. The names of the candidates are filed with the secretary.

I concur.

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

Appointment to Board of Examiners in Accountancy

(3) The Committee on Accountancy recommends the appointment of A. Clayton Ostlund, a partner in the public accounting firm of Touche Ross & Co., Chicago, and Warren D. Summers, managing partner of the public accounting firm of Filbey, Summers, Abolt, Good & Kidoo, Champaign, as members of the Board of Examiners in Accountancy for three-year terms beginning with the November 1979 certified public accountant examination and continuing through the May 1982 examination. They will succeed Ronald H. Bates and R. Neal Fulk whose terms will expire with the completion of the grading of the May 1979 examination.

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

Appointment to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign

(4) On recommendation of the chancellor at the Urbana-Champaign campus, I submit herewith a nomination for appointment to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign, effective May 19, 1979, and to continue until a successor has been appointed.¹

From the Alumni Association

New Appointment

ROBERT D. HEATH, Class of 1950, is associated with Asset Management of Robinson, Illinois, which is engaged in apartment and housing construction and natural resource exploration. He has served on the Alumni Association's Board of Directors and is a former president of the Crawford County Alumni

¹ The appointee became the president of the Alumni Association on May 19 and therefore will succeed his predecessor on the Athletic Association Board.

Club. He is a past member of the Advisory Council of the College of Commerce and Business Administration. He is president of the University of Illinois Alumni Association. His appointment to the board will fill the vacancy created by the expiration of the term of Henry Blackwell.

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

Director, University Press

(5) The vice president for academic affairs has recommended the appointment of Richard L. Wentworth, presently acting director of the University Press, as director, beginning July 1, 1979, on a twelve-month service basis, at an annual salary of \$42,000.

This appointment is to fill the vacancy created by the retirement of Miodrag Muntyan on August 31, 1978.

The University *Statutes* provide that the director shall be appointed by the Board of Trustees on the recommendation of the president; and he shall be the principal administrative officer of the Press, responsible to the president. (The Press annually published about forty-five books with net sales of \$1.2 million and is responsible for six scholarly journals; it has about thirty-five employees.)

This nomination is made with the advice of a search committee.¹

I recommend approval.

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

Dean of the Graduate College, Chicago Circle

(6) The chancellor at Chicago Circle has recommended the appointment of Irving F. Miller, presently professor of chemical engineering in energy engineering, acting head of the Department of Systems Engineering, and head of the Bioengineering Program, as dean of the Graduate College, beginning September 1, 1979, on a twelve-month service basis, at an annual salary of \$52,000.

Dr. Miller will continue to hold the rank of professor of chemical engineering on indefinite tenure. He will succeed Jan Rocek who has asked to be relieved of the deanship effective September 1, 1979.

This recommendation is made with the support of the Executive Committee of the Graduate College and with the advice of a search committee.² The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

Dean, School of Basic Medical Sciences at the Medical Center, College of Medicine, Medical Center

(7) The chancellor at the Medical Center has recommended the appointment of Dr. Edward P. Cohen, presently professor in the Department of Microbiology in La Rabida-University of Chicago Institute, in the Department of Medicine, and in the Biological Sciences Collegiate Division, University of Chicago, as dean of the School of Basic Medical Sciences at the Medical Center, College of Medicine,

¹Theodore B. Peterson, dean, College of Communications, UIUC, *chairman*; Michael A. Anania, associate professor of English, UIUC; Nicholas J. Consonas, Jr., dean, Peoria School of Medicine, UIMC; Gloria G. Fromm, professor of English, UIUC; Robert W. Johannsen, J. G. Randall Distinguished Professor of History, UIUC; Irwin H. Fizer, University Librarian, UIMC; and Ralph O. Simmons, professor and head, Department of Physics, UIUC.

²Piergiorgio Uslenghi, professor and associate head of information engineering, *chairman*; Werner Baur, professor and head of geological sciences, and associate dean of the College of Liberal Arts and Sciences; Shirley Buttrick, professor of social work and dean of the Jane Addams College of Social Work; Antonio Camacho, professor of economics; Karen Gupton-Owen, teaching assistant in philosophy and graduate student; Thomas Jaeger, professor of architecture; Peter Jones, professor of history; Lawrence Oscar, professor of physical education; Charles Rhodes, professor of physics; Ethel Shanas, professor of sociology; Donald Warren, associate professor of education and urban education research.

and professor of microbiology and immunology on indefinite tenure, effective July 1, 1979, on a twelve-month service basis, at an annual salary of \$55,000.

Dr. Cohen will succeed Dr. Truman O. Anderson who became executive dean of the College of Medicine effective July 1, 1977. Dr. Henry Jeffay has served as acting dean.

The recommendation is made with the advice of a consultative committee¹ and is supported by the Executive Committee of the School. The vice president for academic affairs concurs.

I recommend approval.

On motion of Dr. Donoghue and Mr. Lenz, this appointment was approved. (Mr. Sobotka, the student trustee from the Medical Center, stated that his advisory vote, if one had been taken, would be to abstain on this recommendation. *NOTE:* The student advisory vote is limited to roll call items.)

On motion of Mr. Stone, the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next ten items.

On motion of Mr. Stone, items 8 through 17 inclusive were approved.

Head, Department of German, Chicago Circle

(8) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Chicago Circle the appointment of Dr. Leroy Shaw, presently professor of German and acting head of the department, as head of the Department of German, beginning September 1, 1979, on an academic year service basis, at an annual salary of \$40,775.

Dr. Shaw will continue to hold the rank of professor of German on indefinite tenure.

The nomination of Professor Shaw is supported by a consultative committee² and by the faculty of the department. The chancellor has approved the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

Head, Department of Physical Education, Chicago Circle

(9) The dean of the College of Health, Physical Education, and Recreation at Chicago Circle has recommended to the chancellor the appointment of Wilma J. Pesavento, presently associate professor of physical education and acting head of the department, as associate professor of physical education on indefinite tenure and head of the department, beginning September 1, 1979, on an academic year service basis, at an annual salary of \$30,000.

Dr. Pesavento will replace Professor Helen Heitmann who resigned the headship on September 1, 1976.

¹ Edmund G. Anderson, professor and head, Department of Pharmacology, SBMS-MC, *chairman*; Norman R. Farnsworth, professor and head, Department of Pharmacognosy and Pharmacology, College of Pharmacy; Ernest C. Herrmann, Jr., associate professor of microbiology, PSM; Lawrence Isaac, associate professor of pharmacology, SBMS-MC; Janet S. Moore, associate professor of general nursing and assistant dean for undergraduate education, College of Nursing; Harvard Reiter, professor of microbiology and immunology, SBMS-MC; Kenneth Rosen, professor of medicine, ALSM; James C. Vary, associate professor of biological chemistry, SBMS-MC; John P. Waterhouse, professor and head, Department of Oral Pathology, College of Dentistry; and Lourens J. D. Zaneveld, associate professor of physiology and biophysics, SBMS-MC and of physiology and biophysics in obstetrics and gynecology, ALSM.

² John C. Johnson, associate dean of the College of Liberal Arts and Sciences and associate vice chancellor for academic affairs, *chairman*; Ruth ElSaffar, professor of Spanish; Lee Jennings, professor of German; David O'Connell, professor and head of the Department of French; Karl Otto, professor of German; Linda Seward, graduate student in German; and Hazel Vardaman, professor of German.

The nomination is supported by a consultative committee for the headship of the Department of Physical Education¹ and by the faculty of the department. The chancellor has approved the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

Head, Department of Quantitative Methods, Chicago Circle

(10) The dean of the College of Business Administration at Chicago Circle has recommended to the chancellor the appointment of Robert A. Abrams, presently associate professor, Graduate School of Business, University of Chicago, as professor of quantitative methods on indefinite tenure and head of the Department of Quantitative Methods, beginning September 1, 1979, on an academic year service basis, at an annual salary of \$35,000.

Dr. Abrams will replace Professor Leonard Kent who has asked to be relieved of the administrative appointment effective September 1979.

The nomination is supported by a search committee for the headship of the Quantitative Methods Department² and by the faculty of the department. The chancellor has approved the recommendation and the vice president for academic affairs concurs.

I recommend approval.

Head, Department of Physical Therapy, College of Associated Health Professions, Medical Center

(11) The chancellor at the Medical Center has recommended the appointment of Dr. Harry G. Knecht, presently associate professor and acting head of the Department of Physical Therapy, as associate professor of physical therapy on indefinite tenure, and head of the department, College of Associated Health Professions, beginning July 1, 1979, on a twelve-month service basis, at an annual salary of \$29,500.

Dr. Knecht will succeed Dr. Gloria M. Brawley who resigned December 15, 1978.

The recommendation is made with the advice of a search committee³ and after consultation with the members of the department. The vice president for academic affairs concurs.

I recommend approval.

Head, Department of Psychiatry, Peoria School of Medicine, Medical Center

(12) The chancellor at the Medical Center has recommended the appointment of Dr. Cornelis B. Bakker, presently professor of psychiatry and behavioral sciences, University of Washington, as professor of psychiatry on indefinite tenure, and head of the department, Peoria School of Medicine, beginning September 1, 1979, on a twelve-month service basis, at an annual salary of \$76,000.⁴

¹ Julius Menacker, professor of education, *chairman*; Thomas Byerts, associate professor of architecture and director of Gerontology Center; Lyman Kellstedt, associate professor of political science; Carl Larson, professor of marketing; William Leach, assistant professor of physical education and track and cross-country coach; David Levinson, professor of metallurgy in the Department of Materials Engineering; Frances Sweeney, associate professor of physical education and synchronized swimming coach.

² Walter J. Wadycki, associate professor of quantitative methods, *chairman*; E. Eugene Carter, professor and head of finance; Shi-Kuo Chang, professor of information engineering; Ronald E. Jablonski, associate professor of management; Harry Perros, assistant professor of quantitative methods.

³ Richard J. Schimmel, regional coordinator, Area Health Education System, SBMS-U, and associate dean for regional affairs, CAHP, *chairman*; Bonnie R. Buol, assistant professor of physical therapy; K. Jean Cuthbertson, assistant professor and assistant department head, physical therapy; Robin G. Eisen-Stein, instructor in physical therapy; Andrew J. Maturen, associate professor and head, Department of Medical Laboratory Sciences, CAHP, and assistant professor of physiological education, Department of Physiology and Biophysics, SBMS-MC; Lillian H. Parent, associate professor of occupational therapy, CAHP.

⁴ \$53,000 from appropriated funds; \$21,000 from nonappropriated funds.

The Board of Trustees approved the departmentalization of the Peoria School of Medicine on April 17, 1974. Dr. Bakker will be the first head of the department.

The recommendation is made with the advice of a consultative committee¹ and after consultation with the members of the department. The vice president for academic affairs concurs.

I recommend approval.

Chairperson, Department of Anthropology, Chicago Circle

(13) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Chicago Circle the appointment of Dr. Susan Freeman, presently professor of anthropology, as chairperson of the Department of Anthropology beginning September 1, 1979, on an academic year service basis, at an annual salary of \$28,520.

Dr. Freeman will continue to hold the rank of professor of anthropology on indefinite tenure. She will succeed Professor Sylvia Vatuk, who has served as chairperson since September 1, 1977.

The nomination of Professor Freeman is supported by the faculty of the department. The chancellor has approved the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

Chairperson, Department of History, Chicago Circle

(14) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Chicago Circle the appointment of Dr. Ronald Legon, presently associate professor of history, as chairperson of the Department of History, beginning September 1, 1979, on an academic year service basis, at an annual salary of \$32,800.

Dr. Legon will continue to hold the rank of associate professor of history on indefinite tenure. He will succeed Professor Leo Schelbert, who has served as chairperson since September 1, 1977.

The nomination of Professor Legon is supported by the faculty of the department. The chancellor has approved the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

Chairperson, Department of Educational Policy Studies, Urbana

(15) The dean of the College of Education has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Clarence J. Karier, presently professor of history of education, as chairperson of the Department of Educational Policy Studies, beginning August 21, 1979, on a twelve-month service basis, at a salary of \$46,463.

Dr. Karier will continue to hold the rank of professor of history of education on indefinite tenure.

Professor Karier will succeed Dr. Alan J. Peshkin who has asked to be relieved of this administrative assignment.

The nomination is made with the advice and endorsement of the departmental executive committee. The Chancellor at Urbana-Champaign approves the recommendation and the vice president for academic affairs concurs.

I recommend approval.

¹ Fred Z. White, associate professor of family practice, PSM, and associate professor of public health nursing, College of Nursing, *chairman*; James P. Callaway, clinical assistant professor of pediatrics, PSM; Charles G. Farnum, clinical assistant professor of medicine, PSM; James L. Finnerty, branch librarian and assistant professor in the Library, and assistant professor of biochemistry, PSM; William A. Overholt, dean of student affairs, Medical Center; Mrs. Walter Ruppman, lay member from the community; William Schwer, senior medical student; James S. Ward, clinical assistant professor of psychiatry, PSM.

Chairperson, Department of Linguistics, Urbana

(16) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Chin-Woo Kim, presently professor of linguistics and speech and hearing science as chairperson of the Department of Linguistics beginning August 21, 1979, on an academic year service basis, at an annual salary of \$28,200.

Dr. Kim will continue to hold the rank of professor of linguistics and of speech and hearing science on indefinite tenure.

Professor Kim will succeed Dr. Braj B. Kachru who has asked to be relieved of his administrative assignment as head of the department. The change in departmental organization was approved in March 1979.

Under the provision of the department's new bylaws, an election was held with Professor Kim receiving a majority of the votes cast. The Executive Committee of the School of Humanities endorses the selection. The chancellor at Urbana-Champaign approves the recommendation and the vice president for academic affairs concurs.

I recommend approval.

Appointments to the Faculty

(17) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago Circle

1. KAREN K. KOPEC, assistant documents librarian with rank of assistant professor, beginning April 16, 1979 (NY), at an annual salary of \$12,220.
2. NED LUKACHER, assistant professor of English, beginning September 1, 1979 (1), at an annual salary of \$16,000.

Medical Center

3. CONSTANCE M. BAKER, associate professor of psychiatric nursing, beginning June 1, 1979 (AY), at an annual salary of \$32,000.
4. JOSEF KANETT, clinical assistant professor of obstetrics and gynecology, Peoria School of Medicine, on twenty-five percent time, beginning May 1, 1979 (NY25), at an annual salary of \$8,000.
5. MARY WUN-LEN LEE, assistant professor of pharmacy practice and supervisor pharmacist (1Y;NY), beginning May 21, 1979, at an annual salary of \$23,750.
6. RAJAGOPALA SWAMINATHAN, assistant professor of dermatology, Peoria School

- of Medicine, on 91 percent time, and physician-surgeon, on 9 percent time, beginning July 1, 1979 (1Y91;NY9), at an annual salary of \$35,000.
7. GEORGE H. THOMSON, assistant professor of family medicine and assistant director of family practice residency, Rockford School of Medicine, beginning May 1, 1979 (1Y;NY), at an annual salary of \$44,000.

Urbana-Champaign

8. DANA D. DLOTT, assistant professor of chemistry, beginning August 21, 1979 (1), at an annual salary of \$18,600.
9. CHESTER J. FONTENOT, JR., associate professor of English, beginning August 21, 1979 (A), at an annual salary of \$22,000.
10. THOMAS D. FRANK, assistant professor of geography, beginning August 21, 1979 (1), at an annual salary of \$16,000.
11. MARLENE A. FRITZ, assistant professor of agricultural communications (extension communications specialist), beginning May 21, 1979 (1Y), at an annual salary of \$16,500.
12. JOHN G. HARRIS, assistant professor of theoretical and applied mechanics, beginning August 21, 1979 (1), at an annual salary of \$19,000.
13. STEPHEN L. HARRIS, assistant professor of English, beginning August 21, 1979 (1), at an annual salary of \$15,000.
14. SUE J. HENRY, assistant professor of law, beginning August 21, 1979 (1), at an annual salary of \$26,000.
15. JAMES O. HUFF, assistant professor of geography, beginning August 21, 1979 (1), at an annual salary of \$21,000.
16. RICHARD L. KAPLAN, assistant professor of law, beginning August 21, 1979 (1), at an annual salary of \$27,000.
17. JOHN S. LAWRENCE, JR., assistant professor of law, beginning January 6, 1980 (1), at an annual salary of \$26,500.
18. LOUIS LUSSIER, assistant professor of physical education, beginning August 21, 1979 (1Y), at an annual salary of \$23,700.
19. HENRY P. MAGUIRE, assistant professor of art, beginning August 21, 1979 (1), at an annual salary of \$18,000.
20. GERALD A. MCWORTER, director of Afro-American Academic Program, on 50 percent time, and associate professor of sociology, on 50 percent time, beginning August 21, 1979 (N50;A50), at an annual salary of \$29,500.
21. PIERO MORSELLI, assistant professor of art, beginning August 21, 1979 (1), at an annual salary of \$15,500.
22. STEVEN N. ORSO, assistant professor of art, beginning August 21, 1979 (1), at an annual salary of \$16,000.
23. CARTER G. PHILLIPS, assistant professor of law, beginning August 21, 1979 (1), at an annual salary of \$26,000.
24. BRUCE E. RITTMANN, assistant professor of civil engineering, beginning January 6, 1980 (1), at an annual salary of \$19,400.
25. CHARLES F. SCRIBNER, assistant professor of civil engineering, beginning August 21, 1979 (1), at an annual salary of \$19,200.
26. KEVIN L. STEFFEY, assistant professor of agricultural entomology, beginning April 21, 1979 (1Y), at an annual salary of \$20,000.
27. COLIN E. THORN, assistant professor of geography, for two months beginning June 8, 1979 (N), at a salary of \$3,700, and beginning August 21, 1979 (1), at an annual salary of \$22,500.
28. ELLEN A. WARTELLA, research assistant professor in the Institute of Communications Research, on 67 percent time, and assistant professor of journalism, on 33 percent time, beginning August 21, 1979 (1) at an annual salary of \$18,500.

29. JOHN W. WHELAN, JR., assistant professor of journalism, beginning August 21, 1979 (1), at an annual salary of \$23,000.
30. D. CHARLES WHITNEY, assistant professor of journalism, on 67 percent time, and research assistant professor in the Institute of Communications Research, on 33 percent time, beginning August 21, 1979 (1), at an annual salary of \$16,500.
31. JOHN C. WILCOX, assistant professor of Spanish, beginning August 21, 1979 (1), at an annual salary of \$16,000.

Administrative Staff

32. RAYMOND SAMUEL BAKER, director of legislative programs, Office of the Vice President for Administration, beginning May 21, 1979 (NY), at an annual salary of \$30,294.
33. ROBERT A. DORN, associate director of registration and records, Office of Admissions and Records, Chicago Circle, beginning July 1, 1979 (NY), at an annual salary of \$28,000.
34. EDWIN L. GOLDWASSER, acting vice chancellor for academic affairs, Urbana, beginning July 1, 1979 (NY), at an annual salary of \$60,000; September 1, 1979, \$64,000.

On motion of Mr. Howard, the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next three items.

On motion of Mr. Howard, items 18 through 20 inclusive were approved.

Sabbatical Leaves of Absence, 1979-80, Chicago Circle

(18) Four sabbatical leaves of absence recommended by the chancellor at Chicago Circle were granted. These leaves will be included in an annual compilation of 1979-80 sabbatical leaves of absence to be made a part of the board *Proceedings*.

AMOCO Foundation Awards for Teaching Excellence, Chicago Circle

(19) The AMOCO Foundation again has provided funds to reward excellence in teaching in the undergraduate programs. This year the Chicago Circle campus proposes to utilize these funds for three Junior Faculty Incentive Awards.

At the beginning of the present academic year, a committee was appointed to coordinate the selection of those teaching faculty to be awarded the Silver Circle Award for Excellence in Teaching and was given the additional responsibility of selecting junior faculty members for the Junior Faculty Incentive Awards. Using the Silver Circle Award procedure, the following individuals were selected for the AMOCO-funded awards:

ROBERT MUNMAN, assistant professor of history of architecture and art
ALFRED V. ROBINSON, JR., assistant professor of accounting
NEAL J. GORDON, assistant professor of education

The chancellor at the Chicago Circle campus and the vice president for academic affairs have recommended that awards of \$1,000 be made to Professors Munman, Robinson, and Gordon.

I concur.

Curriculum Development Grants for Summer 1979 and Awards for Summer 1978, Chicago Circle

(20) The Curriculum Development Grant Program at the Chicago Circle campus seeks to encourage better teaching at all levels by systematic improvement of

existing courses or development of new courses. The grants generally provide a full-time salary for two months to the recipients. In addition, those most deserving of recognition may be selected for an additional cash award. In both cases, the evaluation and selection has been carried out by a campuswide committee which makes its recommendations to the vice chancellor for academic affairs.

From eleven applications for the summer of 1979, the vice chancellor has recommended that grants be made to the following faculty members whose projects are believed to hold the greatest potential benefit:

	<i>Salary</i>	<i>Expenses</i>	<i>Total</i>
LARRY L. ABELS Associate professor of physics	\$ 4 976	-0-	\$ 4 976
STANLEY O. AKS Professor of physics	1 335 ¹	\$375	6 245
JAMES W. GARLAND Professor of physics	4 535 ²		
PHILLIP A. KUPRITZ Associate professor of architecture	4 673		4 673
GERALD C. SORENSEN Associate professor of English	2 222 ³	100	4 600
GENE W. RUOFF Associate professor of English	2 278 ³		
<i>Totals</i>	<u>\$20 019</u>	<u>\$475</u>	<u>\$20 494</u>

It is further recommended that, of four projects supported under this program during the summer of 1978, a special award of \$500 be given to the following member of the faculty:

EDWARD L. SUNTRUP, assistant professor of management — "Handbook of Union-Management Conflict Resolution Techniques"

Funds for this program have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for fiscal year 1980 and will be included in the Chicago Circle campus operating budget authorization request for fiscal year 1980 to be submitted to the Board of Trustees. These grants and awards are subject to the availability of such funds.

The chancellor at Chicago Circle concurs in the recommendations as does the vice president for academic affairs.

I recommend approval.

Master of Arts in French, Chicago Circle

(21) The Chicago Circle Senate has recommended the establishment of a program leading to the Master of Arts in French.

An intercampus master's program in French has been in effect since the fall of 1974 in cooperation with the Department of French at Urbana-Champaign. A program which is better adjusted to the special needs of Chicago Circle students is now necessary. The new program would place more emphasis on civilization and language studies and would be adjusted to the schedule of part-time students who hold full-time jobs in teaching or in business.

Since 1974, twelve students have received degrees in the intercampus program, and four more are expected to receive their degrees during the present academic year. The existing program has demonstrated the demand for a master's level degree program in French at Chicago Circle.

The program will offer a core of courses designed to provide a background in three broad areas — literary studies, civilization studies, and language studies —

¹ One-half month award. ² One and one-half month award. ³ One month award. (The others are two-month awards.)

as well as the opportunity to concentrate in one of them. The program will provide training for teachers at the secondary and community college levels as well as for students seeking careers in business concerns with interests in the French-speaking areas of Europe, Africa, and Asia, or for individuals in foreign or diplomatic service or international service organizations. The program will also serve the needs of students wishing to prepare for doctoral studies at other institutions.

No additional state resources will be required for this program. The department has sufficient teaching assistantships to provide support for graduate students as well as to enable the department to increase its undergraduate offerings while freeing senior faculty for graduate offerings.

The chancellor at Chicago Circle and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

Student Exchange Program with the University of Aston and the University of Dundee (Urbana)

(22) For several years undergraduate students from the University of Illinois at Urbana-Champaign have been able to spend a year at one of approximately twenty universities in the United Kingdom under programs sponsored by the College of Liberal Arts and Sciences and the Office of International Programs and Studies. Each year from thirty to fifty Illinois students have taken advantage of the program.

The University of Aston of Birmingham, England, has, through the Urbana campus's Office of West European Studies and its own Management Centre, proposed a plan of reciprocity involving the exchange of one undergraduate student for the 1979-80 academic year. The intent is to increase the number to two students in each direction in subsequent years.

The University of Dundee, Scotland, an institution that has for several years accepted Illinois students in the Study Abroad Program, now has proposed a plan of reciprocity involving the direct exchange of up to three undergraduate students in an academic year.

Students at both locations will pay tuition and fees as required at their respective schools. In addition, each Illinois student will make a payment to provide for the housing and insurance costs of the student's coming to Illinois, in return for which the Illinois student will receive housing and insurance at the overseas university.

Since the overseas universities will provide tuition and fees for the students attending their institutions, it is proposed that Illinois waive tuition and fees for exchange students attending the University of Illinois. Thus, the costs to all will be approximately the same.

The chancellor at Urbana has recommended approval of tuition and fee waivers as described for students from the University of Aston and the University of Dundee.

I concur.

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

Allocations to Student Legal Services Plan from Student Organization Resource Fee, Urbana

(23) On June 21, 1978, the Board of Trustees approved a Student Organization Resource Fee for the Urbana-Champaign campus. The mandatory, but refundable, fee of \$3.00 from each registered, on-campus student provides the funds for the

operation of a Student Legal Service, as well as funds for numerous other student activities. Of the funds collected, \$50,000 annually (or the maximum collected, if no more than \$50,000 is raised) is directly allocated to the Student Legal Service.

The chancellor, with the advice and support of the Student Legal Service Board and the Student Organization Resource Fee Board, has recommended that an additional \$10,000 annually be allocated to the Student Legal Services Plan (for a total of \$60,000). This additional sum, coupled with funds already available in the budget, will provide funds for an additional attorney for the Student Legal Services Plan previously approved by the board.

The chancellor also has recommended that the plan of allocation be as follows: beginning with the summer session for 1979, the Student Legal Services Plan be directly allocated \$25,000 each semester and \$10,000 from the summer session (or the maximum collection if no more than those amounts are collected).

I concur.

On motion of Mr. Howard, these recommendations were approved.

Renaming of Buildings, Medical Center

(24) The chancellor at the Medical Center has recommended new names for several buildings at that campus. Many changes are proposed because of changes in building functions in recent years. The renaming has been studied by a subcommittee of the Campus Planning Committee and has been approved by that committee. The changes are:

<i>Present Name</i>	<i>Proposed Name</i>
Illinois Eye and Ear Infirmary	University of Illinois Hospital Eye and Ear Infirmary
Old Illini Union	Administrative Services Building
Research and Library Unit DMP	College of Medicine West Tower
First Unit DMP	College of Medicine West Tower
Second Unit DMP	College of Medicine East Tower
Hospital Residence	Campus Health Service
St. Mary's Convent	School of Public Health East
College of Pharmacy Building	College of Pharmacy
Parking Structure	University of Illinois Paulina Street Parking Structure
Liquid Storage Facility	Hazardous Materials Storage Facility
2121 West Taylor Street	School of Public Health West
Medical Sciences Addition	College of Medicine Medical Sciences Addition
College of Nursing Building	College of Nursing
College of Dentistry Building	College of Dentistry
Replacement Hospital	University of Illinois Hospital

Adoption of these new names will contribute to a better understanding of the functional content of the buildings for students, staff, and the public.

The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

On motion of Mr. Howard, these recommendations were approved.

On motion of Mr. Lenz, the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next twenty-four items.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none. (Miss Kooper joined the meeting and began voting when item 40 was considered.)

On motion of Mr. Lenz, these items were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on items 40 and 43.)

Radiation Safety Contract, Chicago Circle

(25) The president of the University, with the concurrence of appropriate administrative officers, recommends the award of a contract for radiation services at the Chicago Circle campus to Radiation Safety Services, Inc., for the period of July 1, 1979, through June 30, 1980, at the rate of \$2,846 per month, the total not to exceed \$34,152.

The services include: a review of the method of acquisition, delivery, and inventory control of radioisotopes, laboratory survey, management of radioactive wastes, authorization of users, preparing license applications, calibrating equipment, providing reports, and emergency services as needed.

Funds are available from institutional funds at the Chicago Circle campus.

(The services are to be performed under the supervision of the Office of Environmental Health and Safety.)

Renewal of Contract with West Side Veterans Administration Hospital, Medical Center

(26) On June 21, 1978, the board approved a contract with the West Side Veterans Administration Hospital for the sharing of specialized medical resources between the Veterans Administration Hospital and the University Hospital in order to minimize duplication of personnel, equipment, and space.

Under the contract, each hospital bills the other for services rendered to the other's patients. The dollar value of the care rendered at each institution for the other's patients is approximately equal. During the past year, there was a net advantage of \$5,600 to the University; therefore, the University paid out no money.

The chancellor at the Medical Center now has recommended that the contract with the West Side Veterans Administration Hospital be renewed for the fiscal year ending June 30, 1980. Anticipated full utilization of the contract for the coming year would result in a net cash benefit to the University Hospital of approximately \$3,000. Funds are available in the University Hospital Income Fund (should they be needed) to reimburse the Veterans Hospital.

The vice president for administration concurs.

I recommend approval.

Contract for Professional Advertising Services, Medical Center

(27) For the past two years, the Board of Trustees has approved a contract with Bentley, Barnes, and Lynn, Inc., of Chicago, for the design and placement of advertising to recruit nurses for the University of Illinois Hospital. The contract is part of a larger program that is proving successful in reducing the number of unfilled nursing positions at the hospital.

The chancellor at the Medical Center campus has recommended that a contract with the same agency be approved for FY 1980. As in previous years, the contract will include reimbursements for advertisements placed by the agency; and a charge for art work, layout, and other professional and artistic services in the development of the nurse recruitment program.

Approximately 90 percent of the budget is reimbursement for advertisements placed. The reimbursements are exclusive of any commission paid or payable to

the agency by the advertising media. When a commission is not paid to the agency, the standard agency charge for placing advertisements will be added to the reimbursement.

Charges for professional and artistic services will vary between \$8 and \$20 per hour, depending upon the services provided.

Total charges payable under this contract will not exceed \$150,000. This will provide for a price increase of 9 percent and increased advertising for specialty services. It will also provide for the redesign of the major recruitment booklet, planned for last year but not actually developed. The new booklet will include a description of the facilities of the hospital.

Funds are available in the Hospital Income Fund.

The vice president for administration concurs in the recommendation.

I recommend approval.

Contract for Graduate Medical Education Services, Rockford School of Medicine, College of Medicine, Medical Center

(28) In several prior actions the Board of Trustees has approved contractual arrangements with the Rockford Medical Education Foundation to assist with the medical education program of the Rockford School of Medicine.

The chancellor at the Medical Center has recommended that the University continue to reimburse the foundation for patient care services provided by residents assigned to the Office for Family Practice, Rockford School of Medicine. It is proposed that in the 1979-80 fiscal year a contract be authorized with the Rockford Medical Education Foundation for an amount not to exceed \$300,000 for this purpose, subject to the availability of funds.

Funds for the contract will be included in the Rockford School of Medicine medical service plan operating budget authorization request to be submitted to the Board of Trustees for FY 1980.

The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

Continuation of Employment of Health Facilities Consultant, Medical Center

(29) In 1975 the trustees first authorized the employment of Herman Smith Associates, Hinsdale, on an hourly basis, for general and functional consulting services throughout the programming, planning, and construction phases of the hospital and programming for the proposed ambulatory care remodeling project. The original estimate for such services was \$490,000. The contract has been renewed annually. Total billings to date are approximately \$412,000.

All of the services required in connection with programming of the proposed ambulatory care facilities and most of the services required in connection with the hospital have been completed.

The continuation of the services of the consultant is highly desirable through June 30, 1980, to complete the analysis of material receiving, storage, and distribution facilities for the hospital and to provide on-site consultation required to instruct hospital personnel regarding the operational systems during the activation and occupancy of the new facility.

The consultant will be paid on the basis of the firm's composite consultant hourly rate. (The rates are on file with the secretary of the Board of Trustees.) The total billings will not exceed the balance of the original budget estimate (approximately \$77,881).

Funds are available from the Hospital Income Fund.

The chancellor at the Medical Center campus has recommended the approval of the continuation of the employment of the firm for the required services and the vice president for administration concurs.

I recommend approval.

Recommendations of the University Patent Committee

(30) The University Patent Committee submits the following recommendations relating to discoveries and developments by staff members. Background information concerning these recommendations has been sent to the Committee on Patents of the Board of Trustees.

1. *Development of Vaccines for Babesiosis Using Cell Culture-derived Antigens* — Miodrag Ristic, professor of veterinary pathology and hygiene and in veterinary programs in agriculture, Urbana-Champaign, and Carlos Arellano, director, Instituto Nacional de Investigaciones Pecuarias, Mexico, inventors; developed with support from INIP.

University Patents, Inc., reported that it had started the patent application process because full disclosure was expected during the week of April 30. The University Patent Committee recommends that the University's rights be transferred to the University of Illinois Foundation for commercial development, subject to the rights of the sponsor.

2. *Pregnancy Detection in Cattle: Presence of a Specific Serum Pregnancy Antigen* — Janice Bahr, assistant professor of animal science, Urbana-Champaign, inventor.

University Patents, Inc., reported that it is enthusiastic about patenting and marketing this idea. The University Patent Committee recommends transfer of the University's rights to the University of Illinois Foundation for commercial development.

3. *Sonic Dispersion as an Extraction Procedure for DPTA-micronutrient Test* — Adam Khan, research associate in Institute for Environmental Studies, Urbana-Champaign, inventor.

University Patents, Inc., reported that this idea is not marketable. The University Patent Committee recommends that the University retain shop rights and release all other patent rights to the inventor.

I concur in these recommendations.

Contracts for Installation of New 12KV Switchgear for the Chicago Circle Center, Chicago Circle

(31) The president of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for the purchase and installation of a new 12KV switchgear for the Chicago Circle Center at the Chicago Circle campus. The award in each case is to the low base bidder. The new 12KV switchgear will provide the required additional electrical service for remodeling projects for the building plus upgrading the existing service.

General

Mutual Contracting Co., Chicago.....\$ 20 812

Electrical

G & M Electrical Contractors, Chicago..... 94 893

Total.....\$115 705

Funds are available from proceeds of the sale of University of Illinois Auxiliary Facilities Systems Revenue Bonds, Series N.

A schedule of the bids received has been filed with the secretary for record.

(The project, a part of the Great Circle Hall completion, consists of enlarging the switchgear room in the basement and the purchase and installation of new 12KV switchgear for the building. Selected circuitry will be transferred to the new gear to eliminate the present overload conditions. Both contractors have previously performed satisfactory work for the University, and it is anticipated that they will be completed with the project in December 1979.)

Contract for Exterior Wall Repairs to the Education and Communications Building, Chicago Circle

(32) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a contract for \$48,462 to J. S. Drew Construction Co., Palatine, the low base bidder, for general repairs to the north exterior wall of the Education and Communications Building at the Chicago Circle campus.

Funds are available in the Physical Plant Department institutional funds operating budget.

A report, dealing with the background and justification of this project, is on the agenda of the Buildings and Grounds Committee meeting of June 20, 1979.

A schedule of the bids received is filed with the secretary of the board for record.

Contract for Building Services, Library, Chicago Circle

(33) The president of the University, with the concurrence of administrative officers, recommends the award of a contract for \$168,000 to Beverly Services, Inc., Oak Lawn, the low bidder, for building services in the Library Building at the Chicago Circle campus.

The work is to provide building services for the Library Building, including pest and rodent control and janitorial services which consists of cleaning, floor maintenance, and window washing. The services will be performed periodically as called for in the specifications.

The total amount of the contract may be adjusted by change order by an amount equal to any adjustment in wages paid by the contractor to its employees should a wage increase take effect during the term of the contract, if the University agrees to such change order. Under this provision, the contractor may seek such change only if the contractor raises wages pursuant to a new area collective labor agreement. The University can add or delete work by change order should the need arise. The adjustments to add or delete work will be based on unit prices (hourly wage rates) submitted by the contractor in its original bid proposal.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1980 and will be included in the Chicago Circle operating budget authorization requests for FY 1980 to be submitted to the Board of Trustees. The execution of this agreement is subject to the availability of such funds.

A schedule of the bids received is filed with the secretary of the board for record.

Contract for Minor Repairs, Relamping, and Cleaning Lighting Fixtures, Chicago Circle and Medical Center

(34) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a contract, subject to the availability

of funds, for \$131,995 to Sylvania Lighting Services Corp., Elk Grove Village, the low bidder, on its base bid for minor repairs, relamping, and cleaning of lighting fixtures in selected buildings during FY 1980 at the Chicago Circle and Medical Center campuses.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1980. The funds will be included in the Physical Plant Department operating budget authorization request for the Chicago campuses for FY 1980 to be submitted to the Board of Trustees.

A schedule of the bids received has been filed with the secretary for record.

(The work consists of replacing and washing fluorescent and incandescent lamps at various buildings throughout the two campuses. In addition, the contractor's base bid includes a specified number of hours per week for service calls and of ballast and socket replacements. All lamps, ballasts, and sockets will be supplied by the University.

(This project is a continuation of the lighting fixtures maintenance program started in 1971 which has resulted in substantial savings to the University. During the period of the contract, it is planned to completely relamp and wash fixtures in twenty-four buildings at the Chicago campuses and provide manpower on a daily basis to cover daily calls.)

Contract for Snow Removal and Other Work, Chicago Campuses

(35) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a unit price contract, subject to the availability of funds, to Ryan Bros., Inc., Chicago, the low bidder, for furnishing the necessary materials and equipment (with operators) for snow removal and minor landscape and site work at the Chicago Circle and Medical Center campuses. The contract is for the period July 1, 1979, through June 30, 1980. The contractor will be compensated for furnishing each item of equipment, with operator, at the rate specified, and material will be supplied at the unit rate specified in the proposal. Based on anticipated utilization, the estimated cost is \$50,800.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1980 and will be included in the Physical Plant Department operating budget authorization request for the Chicago campuses for FY 1980 to be submitted to the Board of Trustees.

A schedule of the bids received has been filed with the secretary for record.

(The low bidder, Ryan Bros., Inc., currently holds the contract for this work for the University for FY 1979, and its performance has been satisfactory.

(This contract is to provide a source of additional equipment and labor to the ground maintenance forces at the Chicago campuses for snow removal, landscape, and site work which is done at irregular intervals by the University. Under the contract, specified amounts of topsoil and crushed stone can be acquired to expedite completion of projects. The contractor will perform work under this contract for projects assigned by work orders issued by the Physical Plant Department on the basis of unit prices for equipment hours and/or material used.)

Contracts for Remodeling, Biological Chemistry Department, College of Medicine West Tower, Medical Center

(36) The president of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling

in the College of Medicine West Tower, Medical Center campus. The award in each case is to the low base bidder. The work will provide a suite of offices for the biological chemistry departmental office, including new ventilation, lighting, and air conditioning systems.

General

Mutual Contracting Co., Chicago..... \$19 111

Heating and Air Conditioning

Narowetz Co., Melrose Park..... 21 750

Electrical

Midwest Interstate Electrical Construction Co., Chicago..... 4 299

Total..... \$45 160

Funds are available in the FY 1979 institutional funds budget of the College of Medicine at the Medical Center campus.

A schedule of the bids received has been filed with the secretary for record.

Contracts for Remodeling, and Rejection of Bid, Ophthalmology Department, Eye and Ear Infirmary, Medical Center

(37) The president of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling Room B-29 in the University of Illinois Hospital Eye and Ear Infirmary Building. The award in each case is to the low base bidder. The work will provide a suite of offices for the Ophthalmology Department, including new plumbing and lighting, and will make modifications in the heating and air conditioning systems.

General Work

H. B. Barnard Co., Chicago..... \$25 160

Plumbing Work

Peter H. Smith Co., Chicago..... 2 925

Electrical Work

Midwest Interstate Electrical Construction Co., Chicago..... 4 888

Total..... \$32 973

A single bid of \$11,250 for ventilation work was received from the Narowetz Co., Melrose Park, which exceeded the budget by a significant sum. Therefore, the Physical Plant Department recommended that the bid be rejected. That part of the project will be accomplished with University tradesmen. Pursuant to the provisions of Article II, Section 4(k)(3), of the *General Rules Concerning University Organization and Procedure*, the bid was rejected and the president now reports its rejection.

Funds are available in the FY 1979 institutional funds budget of the College of Medicine at the Medical Center campus.

A schedule of the bids received has been filed with the secretary for record.

Contract for Construction of the Pavilion, Chicago Circle

(38) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a contract to Case International Company, Roselle, the low bidder, for \$204,400 for the construction of caissons for the Pavilion at the Chicago Circle campus.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

A schedule of the bids received has been filed with the secretary for record.

The low bid is within the budget estimate and was reviewed and recommended for award by the construction manager and the architect/engineer for the project. The procedure for the award of a construction contract and the proposed schedule for the award of bids was reviewed with the Buildings and Grounds Committee on May 15, 1979.

Contracts for Renovation of Parking Lot "G," Medical Center

(39) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for renovation of parking lot "G" at the Medical Center campus, the award in each case being to the low bidder, on its base bid plus the indicated additive alternatives:

	<i>Base Bid</i>	<i>Add. Alt. #1</i>	<i>Add. Alt. #2</i>	<i>Total</i>
<i>General Work</i>				
Peter J. O'Brien & Co., Chicago	\$62 068	\$3 400	\$4 100	\$ 69 568
<i>Plumbing Work</i>				
Delta Piping Company, South Holland	18 000	N/A	N/A	18 000
<i>Electrical Work</i>				
Midwest Interstate Electrical Construction Co., Chicago	26 746	N/A	310	27 056
<i>Total</i>				<u>\$114 624</u>

Funds for this project, totaling \$150,100, are available in the Auxiliary Facility System Repair and Replacement Reserve Account.

A schedule of the bids received has been filed with the secretary of the board for record.

Employment of Architect and Engineer for Remodeling Work During FY 1980, Chicago Campuses

(40) The president of the University, with the concurrence of appropriate administrative officers, recommends the employment of O'Donnell, Wicklund, Pigozzi Architects, Inc., Northbrook, for architectural services, and R. T. Williams & Associates, Westmont, for engineering services, for miscellaneous remodeling and rehabilitation and alteration work at the Medical Center and Chicago Circle campuses.

The authorization would be for the period July 1, 1979, through June 30, 1980, and payment for the services provided will be from funds budgeted for each project authorized by the University and assigned to the firms. The fees for both firms will be based on the actual salaries and wages of professional and technical staff, plus 150 percent. The total cost, including reimbursements authorized by the University, is estimated not to exceed \$100,000 to each firm for FY 1980.

Funds are made available for remodeling, rehabilitation, and alteration of existing buildings during the fiscal year to meet the needs of the campuses. Projects would be assigned to the firms by the University as professional services are required to satisfy campus programs and schedules. The cost of the projects anticipated for the fiscal year is estimated to be \$1,500,000.

Funds as required will be covered by a contract work order which will be charged against funds allocated for each such project.

Lease of Space at 1001 West Van Buren Street, Chicago

(41) The president of the University, with the concurrence of appropriate administrative officers, recommends the execution of an agreement, subject to the availability of funds, to lease space for the period from July 1, 1979, through June 30, 1980, as listed below:

<i>Lessor/Address/Sq. Ft.</i>	<i>Proposed Annual Rental</i>	<i>Cost Per Sq. Ft.</i>
Westridge/Illinois Realty & Management Co., Inc., as agents for the Reliable Corporation, 1001 West Van Buren Street, Chicago 15,000 square feet on the fifth floor ¹	\$18 750	\$1 25

The Center for Research in Criminal Justice will be utilizing this space for a research project funded by federal funds.

Funds will be included in the Center for Research in Criminal Justice institutional funds operating budget authorization request for FY 1980 to be submitted to the Board of Trustees.

Lease of Space for Division of Services for Crippled Children in Chicago

(42) The president of the University, with the concurrence of the appropriate administrative officers, recommends renewal and amendment of the lease for the office of the Division of Services for Crippled Children in Chicago, subject to the availability of funds. The lease would be for the period July 1, 1979, through June 30, 1980, as follows:

<i>Location</i>	<i>Rentable Square Feet</i>	<i>Annual Rent</i>	<i>Cost per Square Foot</i>
43 East Ohio Street, Chicago	5 817	\$42 929 52	\$7 38

The renewal of this lease is for the same amount of rental space but at a higher rate. The present rate is \$6.90 per square foot and a total annual cost of \$40,137.36.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1980 and will be included in the Division of Services for Crippled Children's operating budget authorized in the request for FY 1980 to be submitted to the Board of Trustees.

Lease of Space for Division of Services for Crippled Children in Springfield

(43) The president of the University, with the concurrence of the appropriate administrative officers, recommends renewal and amendment of the lease for the office of the Division of Services for Crippled Children in Springfield, subject to the availability of funds. The lease would be for the period July 1, 1979, through June 30, 1980, as follows:

<i>Location</i>	<i>Rentable Square Feet</i>	<i>Annual Rent</i>	<i>Cost per Square Foot</i>
Iles Park Place, Sixth and Ash Streets, Springfield	7 849	\$57 428 28	\$7 32

¹ The University has an option to extend the lease for an additional one-year period at the same annual rental.

The renewal of this lease is for the same amount of rental space but at a higher rate. The present rate is \$7.26 per square foot and a total annual cost of \$56,983.80.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1980 and will be included in the Division of Services for Crippled Children's operating budget authorized in the request for FY 1980 to be submitted to the Board of Trustees.

Lease of Space, Cooperative Extension Service

(44) The president of the University, with the concurrence of appropriate administrative officers, recommends that the comptroller and the secretary be authorized to execute the following leases, subject to the availability of funds, for the period July 1, 1979, through June 30, 1980, at various locations within the state to provide space for Cooperative Extension activities. The terms of the proposed leases are as follows:

<i>Lessor/Location/Sq. Ft.</i>	<i>Proposed Annual Payment Cost/Sq. Ft.</i>
Knox County Ext. & 4-H Facilities Corp., Galesburg	\$32 308
2,100 sq. ft. plus 2,017 sq. ft. nonexclusive	\$7.84/sq. ft.
County Board of the County of DuPage, Wheaton	\$29 346
3,350 sq. ft. plus 3,150 sq. ft. nonexclusive	\$4.51/sq. ft.
Anna Malleris, Chicago (Cook County)	\$10 464
4,000 sq. ft.	\$2.62/sq. ft.
Bremen Bank & Trust Co., Tinley Park (Cook County)	\$16 575
1,950 sq. ft.	\$8.50/sq. ft.
Will County Farm Bureau, Joliet	\$16 787.50
2,686 sq. ft. plus 1,536 sq. ft. nonexclusive	\$3.98/sq. ft.
McLean County Farm Bureau, Bloomington	\$15 400
1,400 sq. ft. plus 2,500 sq. ft. nonexclusive	\$3.95/sq. ft.
Montgomery County Farm Bureau, Hillsboro	\$4 482
2,060 sq. ft. plus 1,500 sq. ft. nonexclusive	\$1.20/sq. ft.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1980 and will be included in the County Extension Trust Fund operating budget authorization request for FY 1980 to be submitted to the Board of Trustees.

Extension and Amendment of Lease for Aeronomy Field Station, Urbana

(45) The president of the University, with the concurrence of appropriate administrative officers, recommends the authorization of an extension and amendment of lease for thirty acres of land for the Aeronomy Field Station in Section 26 of Somer Township, Champaign County, at an annual rental of \$8,000 for the period July 1, 1979, through June 30, 1980.

Funds are available from institutional funds at the Urbana-Champaign campus.

In 1964 and 1966, the University entered into agreements to lease this land as a portion of the site for the Department of Electrical Engineering's Aeronomy Field Station at a rental rate of \$500 per year, with options through June 30, 1979, upon the same terms and conditions. The University, in a program funded entirely by NASA and the National Science Foundation, operates five kinds of beam type antennae at the station to study meteors and properties of the upper atmosphere.

Conversion to Oil/Gas, Abbott Power Plant, and Purchase Agreement with Illinois Power Company (Urbana)

(46) In 1972, three coal-fired boilers were converted and three new boilers were installed at Abbott Power Plant at the Urbana campus. Natural gas was the first choice for energy supply to all six boilers, and indications were that gas would be available. During the planning process, the University was informed by the Illinois Power Company that there would not be sufficient allocation of natural gas from pipeline suppliers to sell gas to the University for boiler fuel. Fuel oil was the second choice as an energy supply, and plans were revised to provide oil burners in the boilers.

It was learned recently that the Federal Department of Energy could consider allowing certain institutions to burn natural gas for heating purposes if it replaces fuel oil. The current cost of natural gas is \$2.70 per million BTU (fuel oil is \$4.18 per million BTU), and therefore the University applied to the Illinois Power Company for gas service. Illinois Power has been granted a permit from the Illinois Commerce Commission to supply the Urbana-Champaign campus with natural gas for space heating requirements (which are about 60 percent of the annual boiler energy required for all purposes).

The University also has applied to the U.S. Economic Regulatory Administration (ERA) for exemption from the Powerplants and Industrial Fuel Use Act of 1978, which prohibits use of natural gas in existing power plants. A favorable response from ERA is expected by August 1, 1979.

It is now estimated that state appropriations anticipated for fuel purchases and utility services in FY 1980 at the Urbana-Champaign campus will be \$2,600,000 less than actual cost. The primary reason is the unexpected acceleration in cost of fuel oil. (There has been an increase of 57 percent since August 1978.) Conversion of three boilers to burn natural gas or oil would reduce the anticipated FY 1980 excess spending for fuel by \$1,500,000. In addition, savings of about \$450,000 would accrue to Urbana auxiliary units during FY 1980 as a result of the conversion.

The cost of converting three boilers is estimated to be as follows:

Boiler equipment and controls.....	\$186 612
Piping and associated plant materials.....	90 000
Labor.....	210 000
Engineering.....	30 000
Contingency	34 000
	<u>\$550 612</u>

Illinois Power is initiating a project to install a new service line at no cost to the University but requiring easements for installation and maintenance of a pipeline on University lands. Authorization for such easements will be requested of the trustees prior to construction of the pipeline.

Approval to purchase materials for the conversion project, which would be installed by University forces, will make it possible to complete the installation by December 15, 1979, the date used in estimating the FY 1980 cost avoidance.

The chancellor at Urbana-Champaign has recommended that the comptroller and the secretary of the board be authorized to undertake the following:

1. The purchase from Midwesco Energy Systems of equipment and material components, including all controls and accessories, to convert three boiler units at Abbott Power Plant to burn natural gas and #2 fuel oil.

<i>Bid proposals received:</i>	<i>Amount</i>	<i>f.o.b.</i>
Midwesco Energy Systems, Niles.....	\$186 612	Delivered
Zurn Industries, Inc., Erie, Pa.....	236 051	Erie, Pa.
R. R. Rubner Sales, Inc., Chicago.....	239 000	Erie, Pa.

Three other firms were invited to submit sealed bids in accordance with "Regulations Governing Procurement and Bidding at State Systems Universities in Illinois" but did not do so.

Funds are available in the institutional funds operating budget of the Operation and Maintenance Division, Urbana.

2. Execute an agreement with Illinois Power Company for the purchase of natural gas at approved rates filed with the Illinois Commerce Commission, subject to the availability of funds.

The vice president for administration concurs.

I recommend approval.

Establishment of Escrow Account at the Bank of St. Paul, St. Paul, Minnesota

(47) On May 16, 1979, the Board of Trustees approved the purchase of a spectrometer system from the Physical Electronics Industries Division of Perkin-Elmer Corporation (Eden Prairie, Minnesota) at a price of \$429,250. This firm made the low bid of two proposals received. Each proposal required a prepayment at the time of the order of at least \$200,000.

The condition that a prepayment be made was not included in the purchase request as presented to the board. The prepayment was required by the bidder for two reasons:

1. Because of the custom-built nature of the equipment, of which only an operating prototype existed, and
2. Because of the length of time required for construction and delivery, quoted as one year.

The Physical Electronics Industries Division has been notified by the University that the Board of Trustees is not empowered to provide prepayment on a purchase but that the board may approve the establishment of an escrow account to which prepayment could be made and funds therein released upon delivery of the equipment. The firm has indicated that such an arrangement would be acceptable.

Because the bids were due to expire before the June 20 board meeting and because the company has indicated that a subsequent bid would be approximately \$85,000 higher, the University has issued a purchase order contingent upon Board of Trustees' approval of the escrow arrangement. That arrangement provides that principal and interest earned on the account would be released to Physical Electronics upon delivery of the equipment within the stipulated period, or that such principal and interest earned would be returned to the University, in the event the purchase is not completed.

The chancellor at the Urbana-Champaign campus has requested that the comptroller and the secretary be authorized to enter into an escrow agreement with the Bank of St. Paul, Minnesota, as described above.

Institutional funds will be used for this transaction.

The vice president for administration concurs.

I recommend approval.

Purchases

(48) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and

other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 891 701 98

From Institutional Funds

Recommended 18 833 855 79

Grand Total \$19 725 557 77

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

President Forsyth reported the receipt of a letter with regard to Purchase No. 72 for two Sections of Office Furniture from Kenneth F. Theisen of the firm of Tews, Abbey, & Theisen, Chicago, representing the Howell Furniture Company, manufacturer of the furniture offered by the dealer, Carey's Furniture Company, whose bid was disqualified.

Representatives of the Howell Company had requested an appearance at the board meeting to contest the disqualification of the bid. The request was not permitted because of the lateness of the request. However, an administrative review was made of the alternatives presented by the Howell Company against the specifications established by hospital staff and members of the Purchasing Division. Representatives of the Howell Company were in attendance at and were given the opportunity to participate in the administrative review.

Upon completion of a physical inspection of the merchandise offered by several vendors, including the Howell Company, Dr. Craig Bazzani, associate vice president for business affairs, reported to the board that the Howell Company products did not meet either the specifications required for hospital use or the performance standards required.

Report of Purchases Approved by the Vice President for Administration

(49) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000, a report of bids taken in behalf of the Capital Development Board, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(50) The comptroller's monthly report of contracts executed was presented.

Chicago Circle

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
James R. Tansley	Consultant for creating, designing, and coordinating the printing, folding, and sealing of a self-mailer	\$ 12 500
Total		<u>\$ 12 500</u>

Contract Work Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
G & M Electrical Contractors Company	Cost-plus contract — Electrical services for the Craft Shop in Chicago Circle Center	\$ 23 000
The Nu-Way Contracting Corporation	Cost-plus contract — Install exhaust fan pressure differential switches in Building 607, Science and Engineering Laboratories	13 960
	Cost-plus contract — Replace and repair moisture eliminators in Building 619, Science and Engineering South	23 296
Frank Staar & Sons, Inc.	Cost-plus contract — Roof repairs on the physical Education Building	22 200
<i>Total</i>		<u>\$ 82 456</u>

Medical Center

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States, Department of Health, Education, and Welfare 263-79-C-0203	Provide freeze-dried BCG vaccine	\$ 112 770
<i>Total</i>		<u>\$ 112 770</u>

Contract Work Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Nu-Way Contracting Corporation	Cost-plus contract — Replace the 4-inch steam line across Polk Street at Damen Avenue	\$ 22 344
<i>Total</i>		<u>\$ 22 344</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Champaign Consortium 6-9718	Four-county community arts project	\$ 38 629
Connecticut, State of PI-103	Provide PLATO IV terminals and services	11 650
Moraine Valley Community College PI-106	Provide PLATO IV terminals and services	17 500
National Aeronautics and Space Administration NSG 1609	Lasing characteristics of gas mixtures involving UF ₆ application to nuclear pumping of lasers	30 000
The National Council for Soviet and East European Research 621-11	Soviet and East European law and the scientific and technical revolution	33 000
Northwestern University 6080-408-90	Survey for a study on individual and household adaptations to crime	24 623
State of Illinois, Division of Water Resources	Illinois Lake Michigan coastal studies	49 694
	Groundwater resource assessment of selected public groundwater supplies	45 000
	Regional groundwater resource assessment	45 000
	Shallow dolomite aquifer investigation in north-eastern Illinois	29 478
	Supplemental groundwater supplies for eight communities	30 000
State of Illinois, Institute of Natural Resources 40.036	Codisposal of industrial sludges in sanitary landfills	11 000
State of Illinois, Office of Education	Develop a competency-based school bus driver training program	11 994
	Operate a parent training program	15 000
Union Carbide Corporation 7689	Estimate the accumulation of deformation and damage which occur in mechanical components operating at high temperatures	23 278
United States Air Force F08635-79-C-0161	Monitor and review industrial water treatment activities	99 951

United States Department of Transportation DOT-FH-11-9589	Evaluation and design utilization of tunnel instrumentation data	\$ 99 950
United States Environmental Protection Agency R806654010	Mineral matter and trace elements in coal	72 742
United States Navy: N00014-79-C-0336	Study the effects of electromagnetic energy upon the immune response in animals	104 266
N00019-79-C-0281	Investigate the propagation of electromagnetic waves through a radome	45 032
University of Chicago, Argonne National Laboratory 31-109-58-5154	Analyze the energy and labor impacts of pro- ducing ethanol and methanol from wood wastes and grains	20 400
University of Kentucky Research Foundation UKRF A4476-79-43	Swine as an animal model for oral bioavail- ability testing	48 237
<i>Total</i>		<hr/> \$ 906 424

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Ram Charan	Lecturer for management development program	\$ 14 400
West Virginia University (subcontract under U.S. EPA R805588)	Ohio River Basin Energy Study	16 286
<i>Total</i>		<hr/> \$ 30 686

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Iowa State University PI-20	Provide PLATO IV terminals and services	\$ 14 250
National Aeronautics and Space Administration NSG-7044	Evolution of the cell and the translation process	74 260
Regency Property Management PI-52	Provide PLATO IV terminals and services	16 400
State of Illinois, Division of Water Resources	Low flows of Illinois streams for impounding reservoir design	38 067
State of Illinois, Institute of Natural Resources: 20.095	Demonstrate certain water quality enhancement techniques on waters of the Fox Chain of Lakes	11 990
79-ECP-PA-005	Educate residential energy users about energy conservation in the home	45 705
Tennessee Valley Authority TV-14484	Fertilizer tests and demonstration on Illinois problem land	14 220
United States Department of Defense DAAG29-78-G-0093	Study the mechanism of lean limit flammability	42 000
United States Department of Energy: ER-78-S-02-4679	Evaluate candidate ferroelectric materials for dielectric power conversion	100 358
EY-76-C-02-1195	Elementary particle interactions in the high energy region	1 490 000
United States Department of Health, Education, and Welfare 400-77-0075	Study the development of children's concepts of number and numeration in primary grades	5 014
United States Environmental Protection Agency R806304-01-1	Groundwater sampling and sample preservation techniques	22 655
United States Navy N00014-77-C-0465	Determine the effects of lesions in selected brain areas	33 300
University of Hawaii PI-58	Provide PLATO IV terminals and services	9 468
<i>Total</i>		<hr/> \$1 917 687

Summary

Amount to be paid to the University:

Medical Center	\$ 112 770
Urbana-Champaign	2 824 111
<i>Total</i>	<u>\$2 936 881</u>

Amount to be paid by the University:

Chicago Circle	\$ 94 956
Medical Center	22 344
Urbana-Champaign	30 686
<i>Total</i>	<u>\$ 147 986</u>

This report was received for record.

Report of Investment Transactions through May 31, 1979

(51) The comptroller presented the investment report as of May 31, 1979.

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
5/2	190 shares	Duke Power common stock	\$ 4 180 00	\$ 3 372 50
5/16	\$ 1 000	J.P. Morgan demand notes	1 000 00	1 000 00
5/23	1 000 000	U.S. Treasury bills due 6/26/79	950 507 41	990 555 56
5/1-31 net	18 256	First National Bank of Chicago open-end time deposit	18 255 51	18 255 51
Purchases:				
5/1	\$ 3 000	J.P. Morgan demand notes	10.49%	\$ 3 000 00
5/2	1 000	J.P. Morgan demand notes	10.03	1 000 00
5/3	2 000 000	Continental Bank 9.65 percent time deposit due 6/21/79	9.65	2 000 000 00
5/3	500 000	U.S. Treasury bills due 8/2/79	9.63	488 119 14
5/3	175 000	U.S. Treasury bills due 11/13/79	9.96	166 088 13
5/9	2 000 000	First National Bank of Chicago 10 percent certificate of deposit due 8/7/79	10.00	2 000 000 00
5/11	2 000 000	Continental Bank 9% percent time deposit due 6/28/79	9.75	2 000 000 00
5/11	1 000 000	Crocker Bank 11.55 percent certificate of deposit due 6/20/79 dated 12/22/78	10.00	1 001 209 70
5/14	2 000 000	Continental Bank 10 percent time deposit due 7/13/79	10.00	2 000 000 00
5/14	2 000 000	Continental Bank 10.10 percent time deposit due 8/13/79	10.10	2 000 000 00
5/14	800 000	Continental Bank 10½ percent time deposit due 11/13/79	10.50	800 000 00
5/16	700 000	Continental Bank 9.65 percent time deposit due 6/15/79	9.65	700 000 00
5/16	1 600 000	Continental Bank 10.10 percent time deposit due 9/13/79	10.10	1 600 000 00

5/16	\$2 500 000	Continental Bank 10.15 percent time deposit due 10/15/79.....	10.15%	\$2 500 000 00
5/16	2 000 000	Continental Bank 10.40 percent time deposit due 11/13/79.....	10.40	2 000 000 00
5/16	100 000	Prairie State Bank 10% percent certificate of deposit due 11/13/79....	10.38	100 000 00
5/16	200 000	South Shore National Bank 10% percent certificate of deposit due 11/13/79	10.38	200 000 00
5/16	185 000	U.S. Treasury bills due 9/20/79....	9.79	178 826 04
5/16	650 000	U.S. Treasury bills due 4/29/80....	10.08	592 153 25
5/21	4 700 000	Continental Bank 10.45 percent time deposit due 11/19/79.....	10.45	4 700 000 00
5/21	1 000 000	Continental Bank 10½ percent time deposit due 2/15/80.....	10.50	1 000 000 00
5/25	2 000 000	Continental Bank 9.70 percent time deposit due 7/23/79.....	9.70	2 000 000 00
5/29	650 000	U.S. Treasury bills due 10/4/79...	9.74	628 252 45
5/29	250 000	U.S. Treasury bills due 10/25/79...	9.73	240 325 35
5/31	3 000 000	Continental Bank 9.80 percent time deposit due 8/20/79.....	9.80	3 000 000 00
5/31	700 000	Lincoln Savings & Loan 10% percent certificate of deposit due 7/30/79...	10.38	700 000 00
5/31	150 000	U.S. Treasury bills due 10/25/79...	9.82	144 218 00

On motion of Mr. Lenz, this report was approved as presented.

Estate of Charles Chacey Kuehn Acceptance of Bequest

(52) Under his Last Will and Testament dated February 19, 1974, Charles Chacey Kuehn made a bequest to the University of Illinois as follows:

I bequeath Five Hundred Thousand Dollars to the UNIVERSITY OF ILLINOIS as an endowment fund to be used for scholarships in memory of and in the names of my mother and father, OLIVE CHACEY KUEHN and ALFRED L. KUEHN, both of whom graduated from that University, one-half of such scholarships to be awarded to needy, able, and deserving men students who are pursuing an engineering course (preferably but not necessarily civil engineering) and the other one-half to women students in the same character pursuing a general course in the literary school. The appropriate authorities may prescribe specific standards beyond those here suggested, but I request that each scholarship be in an amount sufficient to enable the holder to pay all expenses for tuition, board, and lodging (to the extent such holder shall not have other means to provide for some part thereof) without having to seek employment during the school year.

Mr. Kuehn died April 25, 1978, and the estate is now prepared to distribute the funds. The executor has requested that the Board of Trustees pass the following resolution accepting the gift. University counsel has examined the bequest in view of the regulations issued June 3, 1975, by the Department of Health, Education, and Welfare regarding implementation of Title IX of the Higher Education Amendments of 1972 which prohibit educational institutions from awarding financial aid on the basis of sex. There are provisions in the regulation for "pooling of funds," and it is the opinion of the University counsel that the University may legally accept the bequest.

I recommend acceptance of the bequest and passage of the following resolution.

Resolution

Whereas, in a Last Will and Testament dated February 19, 1974, Charles Chacey Kuehn provided:

I bequeath Five Hundred Thousand Dollars to the UNIVERSITY OF ILLINOIS as an endowment fund to be used for scholarships in memory of and in the names of my mother and father, OLIVE CHACEY KUEHN and ALFRED L. KUEHN, both of whom graduated from that University, one-half of such scholarships to be awarded to needy, able, and deserving men students who are pursuing an engineering course (preferably but not necessarily civil engineering) and the other one-half to women students in the same character pursuing a general course in the literary school. The appropriate authorities may prescribe specific standards beyond those here suggested, but I request that each scholarship be in an amount sufficient to enable the holder to pay all expenses for tuition, board, and lodging (to the extent such holder shall not have other means to provide for some part thereof) without having to seek employment during the school year.

Whereas, Charles Chacey Kuehn died April 25, 1978; and

Whereas, the Harris Trust and Savings Bank, as Executor of the estate, has requested formal acceptance of the bequest by the Board of Trustees of the University of Illinois;

Therefore, Be It Resolved, that The Board of Trustees of the University of Illinois hereby accepts the bequest made to the University of Illinois by said Last Will and Testament of Charles Chacey Kuehn on the terms and conditions stated therein.

On motion of Mr. Hahn, the foregoing resolution was adopted.

Assignment of National Defense/Direct Student Loans

(53) Under recent federal regulations, certain defaulted notes in the National Defense and Direct Student Loan (NDSL) programs may be turned over to the federal government. If done prior to June 30, 1979, an institution can better its default ratio and enhance its eligibility for additional federal capital contributions for 1980-81.

The loan funds are held in trust by the University and loaned to its students in accordance with criteria established by the federal government. They consist of federal capital contributions plus "institutional" capital contributions in an amount equal to one-ninth of the federal contributions. Collections and earnings are added to the loan funds, and expenses of the program are credited. Under the law the loan and interest are cancelled in case of death or permanent and total disability.

To assist institutions in reducing their current default rates which, in turn, will increase their eligibility for future funding, the federal government has revised and simplified its procedures for the assignment to it of notes which were in default on or before December 24, 1976. Loans assigned to the federal government for collection will no longer be counted in determining the University's default rate, but the government will retain any funds it may recover on the assigned loans, including any portion thereof furnished by the University. The University's share is charged by the government with the cost of collecting the defaulted loans. The vice president for administration is of the opinion that the value to be derived from the assignment of these defaulted loans to the federal government is greater than the net recovery which might be anticipated from the University's continued efforts at collection. The university counsel is of the opinion that the assignment of defaulted NDSL loans to the federal government

in accordance with the federal program and in consideration of continued and increased federal funding of the NDSL program at the University does not contravene any applicable state statutes.

The vice president for administration recommends that the Board of Trustees approve the assignment to the U.S. government for collection defaulted NDSL loans on which reasonable collection efforts have been made by the University in the following maximum amounts:

Chicago Circle Campus — \$511,402 (496 loans)

Medical Center Campus — \$31,054 (34 loans)

Urbana-Champaign Campus — \$1,333,904 (1,080 loans)

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Small Business Development Center Network, Chicago Circle

(54) The College of Business Administration at Chicago Circle has initiated the formation of a consortium of public and private universities to establish a Small Business Development Center Network. This center would assist the small businesses of the state by delivering a variety of management, technical, procurement, and financial services in order to strengthen the Illinois economy, promote free enterprise, create jobs, and help small businesses remain solvent and profitable. Funds were sought under the Federal Higher Education Cooperation Act (administered by the Board of Higher Education). The vice president for academic affairs has been advised that the staff of the Illinois Board of Higher Education will recommend at the July meeting of that body an award of approximately \$38,000 to initiate activities of the network during FY 1980 at two locations—Chicago Circle and one other site to be selected by the statewide advisory committee.

Accordingly, temporary approval of the Small Business Development Center (UICC) as a public service center is requested for the period July 1, 1979-June 30, 1984. Such approval would be reported to the Board of Higher Education as a "reasonable and moderate extension" of present campus programs. Before the end of this period, evaluation of the center's activities will establish whether or not permanent approval will be sought. The vice president for academic affairs recommends approval.

I concur.

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

Agreement with Midstate Aviation Center, Inc., Willard Airport

(55) Midstate Aviation Center, Inc., of Savoy, Illinois, has sought an agreement to furnish at the University of Illinois-Willard Airport fixed base operation services. These include: flight instruction, charter passenger and freight service, pilot service, sale of aircraft and pilot supplies, and, contingent upon the construction of proper facilities by Midstate, aircraft maintenance.

The agreement would provide for the lease to Midstate of auto parking space, aircraft storage space, land for location of a temporary office facility, and provides for the construction of a concrete apron at Midstate's expense.

The agreement would be for a five-year period beginning July 1, 1979, with Midstate holding an option to negotiate for renewal of the agreement for two

additional five-year terms. The granting of the first extension would be contingent upon Midstate's providing, during or before the fifth year of the initial agreement, plans and specifications for a permanent office, lounge, and operations building; and a timetable acceptable to the University for its completion. Location of these facilities would be based on airport planning guides. The financial terms of the agreement would be subject to review and renegotiation at the end of each five-year period and before the construction of the permanent office, lounge, and operations building.

During the first five-year term of the agreement, Midstate Aviation would provide, at their cost, for the following (the permanent elements would become the property of the University and would be of value to the University):

1. Construction of a permanent concrete apron approximately 100' x 100' at an estimated cost of \$55,625 including engineering design and supervision;
2. Construction of temporary facilities, including office and operations building, estimated to cost \$44,477 including concrete foundations and sanitary sewage facilities;
3. Construction during or before the fourth year of the agreement of a permanent 50' wide addition to the concrete apron described above;
4. Provision during or before the fifth year of the agreement of plans, specifications, and a timetable acceptable to the University for the construction of a permanent office, lounge, and operations building which would replace the temporary facilities described above.

In consideration for providing the above, Midstate would have first priority in the use of the apron area constructed by it, and would be leased one-third of the area in Hangar No. 3, and an area approximately 77' x 120' adjacent thereto, and ten automobile parking spaces at a total annual rental charge of \$4,300. In addition, the University would receive a percentage of Midstate's gross sales. During the term of this agreement and any extension periods, Midstate would be permitted to offset against the amount due the University an amount equal to its costs of providing the permanent facilities, except for \$2,000 annually which shall be payable in cash; such offset would continue until Midstate's cost of providing the permanent facilities are fully recovered or until the agreement terminates, whichever comes first. Should the agreement not be renewed or be otherwise terminated, all permanent facilities constructed by Midstate pursuant to this agreement, or any renewal of it, would become the property of the University without cost or obligation to the University.

The agreement reserves to the University the right to extend to others the opportunity to engage in fixed base operations at Willard Airport.

The chancellor at the Urbana-Champaign campus and the vice president for administration have recommended that the comptroller and the secretary be authorized to execute an agreement as described above.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Stone, authority was given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago Circle, Medical Center, and Urbana-Champaign campuses on the dates indicated.

SUMMARY**Chicago Circle***Degrees Conferred August 14, 1978*

College of Business Administration	
Bachelor of Science.....	53
College of Education	
Bachelor of Arts.....	10
College of Engineering	
Bachelor of Science.....	37
Bachelor of Science in Engineering Management.....	0
<i>Total, College of Engineering.....</i>	<i>37</i>
College of Architecture, Art and Urban Sciences	
Bachelor of Arts.....	17
Bachelor of Architecture.....	21
<i>Total, College of Architecture, Art and Urban Sciences.....</i>	<i>38</i>
Graduate College	
Master of Arts.....	20
Master of Science.....	25
Master of Architecture.....	0
Master of Education.....	24
Master of Fine Arts.....	0
Master of Social Work.....	4
Master of Urban Planning and Policy.....	6
Doctor of Arts.....	0
Doctor of Philosophy.....	8
Doctor of Social Work.....	0
<i>Total, Graduate College.....</i>	<i>87</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	133
Bachelor of Science.....	46
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>179</i>
College of Health, Physical Education and Recreation	
Bachelor of Science.....	4
Jane Addams School of Social Work, Undergraduates	
Bachelor of Social Work.....	1
<i>Total, Degrees Conferred at Chicago Circle, August 14, 1978.....</i>	<i>409</i>

Degrees Conferred December 4, 1978

College of Business Administration	
Bachelor of Science.....	110
College of Education	
Bachelor of Arts.....	30
College of Engineering	
Bachelor of Science.....	56
Bachelor of Science in Engineering Management.....	0
<i>Total, College of Engineering.....</i>	<i>56</i>

College of Architecture, Art and Urban Sciences	
Bachelor of Arts.....	29
Bachelor of Architecture.....	7
<i>Total, College of Architecture, Art and Urban Sciences.....</i>	<i>36</i>
Graduate College	
Master of Arts.....	20
Master of Science.....	21
Master of Architecture.....	2
Master of Education.....	24
Master of Fine Arts.....	0
Master of Social Work.....	1
Master of Urban Planning and Policy.....	6
Doctor of Arts.....	0
Doctor of Philosophy.....	14
Doctor of Social Work.....	1
<i>Total, Graduate College.....</i>	<i>92</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	153
Bachelor of Science.....	49
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>202</i>
College of Health, Physical Education and Recreation	
Bachelor of Science.....	24
Jane Addams School of Social Work, Undergraduates	
Bachelor of Social Work.....	0
<i>Total, Degrees Conferred at Chicago Circle, December 4, 1978.....</i>	<i>550</i>
<i>Degrees Conferred March 19, 1979</i>	
College of Business Administration	
Bachelor of Science.....	126
College of Education	
Bachelor of Arts.....	23
College of Engineering	
Bachelor of Science.....	60
Bachelor of Science in Engineering Management.....	2
Bachelor of Science in Engineering Science.....	1
<i>Total, College of Engineering.....</i>	<i>63</i>
College of Architecture, Art and Urban Sciences	
Bachelor of Arts.....	20
Bachelor of Architecture.....	11
<i>Total, College of Architecture, Art and Urban Sciences.....</i>	<i>31</i>
Graduate College	
Master of Administrative Science.....	1
Master of Arts.....	17
Master of Science.....	27
Master of Architecture.....	2
Master of Education.....	10
Master of Fine Arts.....	0
Master of Social Work.....	2
Master of Urban Planning and Policy.....	2
Doctor of Arts.....	0
Doctor of Philosophy.....	12
Doctor of Social Work.....	1
<i>Total, Graduate College.....</i>	<i>74</i>

College of Liberal Arts and Sciences	
Bachelor of Arts.....	128
Bachelor of Science.....	44
<i>Total, College of Liberal Arts and Sciences.....</i>	172
College of Health, Physical Education and Recreation	
Bachelor of Science.....	11
Jane Addams School of Social Work, Undergraduates	
Bachelor of Social Work.....	0
<i>Total, Degrees Conferred at Chicago Circle, March 19, 1979.....</i>	500
<i>Degrees Conferred June 10, 1979</i>	
College of Business Administration	
Bachelor of Science.....	236
College of Education	
Bachelor of Arts.....	68
College of Engineering	
Bachelor of Science.....	121
Bachelor of Science in Engineering Management.....	1
<i>Total, College of Engineering.....</i>	122
College of Architecture, Art and Urban Sciences	
Bachelor of Arts.....	39
Bachelor of Architecture.....	42
<i>Total, College of Architecture, Art and Urban Sciences.....</i>	81
Graduate College	
Master of Arts.....	47
Master of Science.....	72
Master of Administrative Science.....	4
Master of Architecture.....	10
Master of Education.....	40
Master of Fine Arts.....	4
Master of Social Work.....	127
Master of Urban Planning and Policy.....	8
Doctor of Arts.....	1
Doctor of Philosophy.....	7
Doctor of Social Work.....	2
<i>Total, Graduate College.....</i>	323
College of Liberal Arts and Sciences	
Bachelor of Arts.....	373
Bachelor of Science.....	141
<i>Total, College of Liberal Arts and Sciences.....</i>	514
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	29
Jane Addams School of Social Work, Undergraduates	
Bachelor of Social Work.....	14
<i>Total, Degrees Conferred at Chicago Circle, June 10, 1979.....</i>	1,387

Medical Center

Degrees Conferred September 2, 1978

School of Associated Medical Sciences	
Bachelor of Science.....	15
College of Dentistry	
Doctor of Dental Surgery.....	15

Graduate College	
Doctor of Philosophy.....	2
Master of Science.....	14
Master of Science in Nursing.....	20
Master of Health Professions Education.....	3
<i>Total, Graduate College.....</i>	<i>(39)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	1
Doctor of Medicine (Rockford).....	1
<i>Total, College of Medicine.....</i>	<i>(2)</i>
College of Nursing	
Bachelor of Science.....	10
College of Pharmacy	
Bachelor of Science.....	4
School of Public Health	
Master of Public Health.....	38
<i>Total, Degrees Conferred at the Medical Center, September 2, 1978.....</i>	<i>123</i>
<i>Degrees Conferred December 2, 1978</i>	
School of Associated Medical Sciences	
Bachelor of Science.....	6
College of Dentistry	
Bachelor of Science.....	73
Doctor of Dental Surgery.....	1
<i>Total, College of Dentistry.....</i>	<i>(74)</i>
Graduate College	
Doctor of Philosophy.....	7
Master of Science.....	6
Master of Science in Nursing.....	13
Master of Health Professions Education.....	2
<i>Total, Graduate College.....</i>	<i>(28)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	10
Doctor of Medicine (Peoria).....	2
Doctor of Medicine (Rockford).....	2
<i>Total, College of Medicine.....</i>	<i>(14)</i>
College of Nursing	
Bachelor of Science.....	25
College of Pharmacy	
Bachelor of Science.....	14
School of Public Health	
Master of Public Health.....	12
<i>Total, Degrees Conferred at the Medical Center, December 2, 1978.....</i>	<i>173</i>
<i>Degrees Conferred March 17, 1979</i>	
College of Dentistry	
Bachelor of Science.....	1
Doctor of Dental Surgery.....	2
<i>Total, College of Dentistry.....</i>	<i>(3)</i>
Graduate College	
Doctor of Philosophy.....	8
Master of Science.....	5
Master of Science in Nursing.....	8
<i>Total, Graduate College.....</i>	<i>(21)</i>

College of Medicine	
Doctor of Medicine (Chicago).....	2
College of Nursing	
Bachelor of Science.....	35
College of Pharmacy	
Bachelor of Science.....	57
School of Public Health	
Master of Public Health.....	9
<i>Total, Degrees Conferred at the Medical Center, March 17, 1979.....</i>	<i>127</i>
<i>Degrees Conferred June 1, 1979</i>	
College of Associated Health Professions	
Bachelor of Science.....	171
College of Dentistry	
Doctor of Dental Surgery.....	129
Graduate College	
Doctor of Philosophy.....	9
Master of Science.....	6
Master of Science in Nursing.....	13
Master of Health Professions Education.....	1
<i>Total, Graduate College.....</i>	<i>(29)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	249
Doctor of Medicine (Peoria).....	43
Doctor of Medicine (Rockford).....	37
<i>Total, College of Medicine.....</i>	<i>(329)</i>
College of Nursing	
Bachelor of Nursing.....	163
College of Pharmacy	
Bachelor of Science.....	81
School of Public Health	
Master of Public Health.....	5
<i>Total, Degrees Conferred at the Medical Center June 1, 1979.....</i>	<i>907</i>

Urbana-Champaign

Degrees Conferred May 20, 1979

Graduate College	
Doctor of Philosophy.....	185
Doctor of Education.....	10
Doctor of Library Science.....	1
Doctor of Social Work.....	2
Master of Arts.....	108
Master of Science.....	396
Master of Music.....	35
Master of Education.....	83
Master of Social Work.....	70
Master of Accounting Science.....	17
Master of Architecture.....	48
Master of Business Administration.....	100
Master of Comparative Law.....	10
Master of Computer Science.....	9
Master of Fine Arts.....	14
Master of Landscape Architecture.....	4
Master of Laws.....	3

Master of Urban Planning.....	13
Advanced Certificate in Education.....	6
Advanced Certificate in Music Education.....	3
<i>Total, Graduate College.....</i>	<i>(1,117)</i>
College of Agriculture	
Bachelor of Science.....	429
College of Commerce and Business Administration	
Bachelor of Science.....	747
College of Communications	
Bachelor of Science.....	126
College of Education	
Bachelor of Science.....	164
College of Engineering	
Bachelor of Science.....	658
College of Fine and Applied Arts	
Bachelor of Arts.....	1
Bachelor of Arts in Urban Planning.....	13
Bachelor of Fine Arts.....	88
Bachelor of Landscape Architecture.....	19
Bachelor of Music.....	26
Bachelor of Science.....	148
<i>Total, College of Fine and Applied Arts.....</i>	<i>(295)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	599
Bachelor of Science.....	677
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1,276)</i>
College of Applied Life Studies	
Bachelor of Science.....	101
College of Law	
Juris Doctor.....	181
College of Veterinary Medicine	
Bachelor of Science.....	84
Doctor of Veterinary Medicine.....	85
<i>Total, College of Veterinary Medicine.....</i>	<i>(169)</i>
School of Social Work	
Bachelor of Social Work.....	45
<i>Total, Degrees Conferred at Urbana-Champaign Campus, May 20, 1979..</i>	<i>5,308</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next three months: July 18, Urbana; September 20 (Thursday), Medical Center; October 18 (Thursday), Chicago Circle.

He also announced that an executive session had been requested and would be convened after the meeting to consider a report on pending litigation.

RECESS AND EXECUTIVE SESSION

Following a short recess, the board reconvened in executive session and considered the following items of business:

Litigation Initiated by Edward J. Cavanaugh

(56) A complaint has been filed in the Circuit Court of Cook County, Illinois (Case No. 79L 9666), by Edward J. Cavanaugh, a former patient of the University of Illinois Hospital. The defendants are the University of Illinois Hospital and

Dr. J. B. Wade, who was an intern at the time of the incident referred to in the complaint. The complaint alleges that on December 2, 1977, the University and Dr. Wade were negligent in connection with a proctoscopy procedure performed on the plaintiff at the University of Illinois Hospital. Damages in the amount of \$200,000 are being sought.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter, to defend the action and to provide representation for Dr. Wade, all in accordance with the University's risk management and self-insurance program.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Watson, authority was given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Litigation Initiated by Stephanie P. Martin

(57) A claim has been filed in the Illinois Court of Claims (Case No. 79 CC 0974) against the University by Stephanie P. Martin, a student, who is seeking recovery of \$250,000 for injuries she alleges she has suffered, and also of \$100,000 in punitive damages. The same individual has filed a complaint in the Circuit Court of Champaign County (Case No. 79 L 593) against the University and Cindy Heathe, a teaching assistant at the University, in which judgment is sought against Cindy Heathe in an amount sufficient to compensate the plaintiff for her injuries, costs of suit, and punitive damages.

Both documents relate to an accident involving a University van on May 22, 1978, in Mexico in connection with a field trip carrying course credit from the Department of Anthropology at the Urbana-Champaign campus. The plaintiff alleges that she was a student enrolled in the field trip course and was injured by reason of the negligence of the University's teaching assistant, Cindy Heathe, while driving a University van in which the plaintiff was a passenger or by reason of the negligence of the University in making the trip arrangements. There are alternative allegations that the plaintiff's injuries were due to the wilful or wanton acts or omissions of Cindy Heathe and the University.

The University counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in these matters.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Howard, authority was given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

There being no further business, the board adjourned.

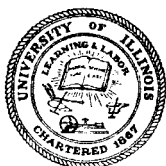
EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 18, 1979



The July meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Wednesday, July 18, 1979, beginning at 10:30 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Earl Langdon Neal, Mrs. Nina T. Shepherd, Mr. Paul Stone. The following members of the board were absent: Mr. Arthur R. Velasquez, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Graham Grady, Urbana-Champaign campus; Mr. Paul A. Sobotka, Medical Center campus; Miss April Wyncott, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Acting Chancellor John E. Cribbet, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of December 13, 1978, copies of which had previously been sent to the board.

On motion of Mr. Howard, these minutes were approved as printed on pages 143 to 162 inclusive.

INTRODUCTION AND INSTALLATION OF STUDENT TRUSTEES

President Forsyth introduced the student members for 1979-80 who were officially attending their first meeting of the board: Miss Wyncott (Chicago Circle) and Mr. Grady (Urbana). Mr. Forsyth spoke briefly, welcoming the students to service on the board and read a brief installation statement. (Mr. Sobotka, Medical Center, was reelected for a second term.)

He also assigned the student members to board committees as follows: Mr. Grady — Student Welfare and Activities Committee and Affirmative Action/Equal Opportunity Committee; Miss Wyncott — Student Welfare and Activities Committee and Athletic Activities Committee. (Mr. Sobotka continues to serve on the Affirmative Action and Student Welfare Committees.)

RESOLUTION IN APPRECIATION OF PRESIDENT JOHN E. CORBALLY

Mr. Forsyth then read and presented to President Corbally an engrossed copy of the following resolution:

When John E. Corbally came to the Presidency of the University of Illinois eight years ago, it was apparent that it was a time of change for higher education. In accepting the challenge to meet those changes of uncertain effect and duration, he committed himself wholeheartedly to the continued progress of the University among the first rank of American universities. He has met that commitment.

From dealing with the vestiges of student unrest to the career interests of later classes, he has sought to promote a balance, meeting the former with unruffled good will and the latter with an injunction to work for the improvement of society.

But the legacy of the unrest of the sixties, combined with a tightening economy, created a climate which presented external and internal challenges to the maintenance of excellence.

In the severe competition with other deserving public enterprises, President Corbally was able to earn the trust and confidence of legislators and governors while he promoted the value of this unique educational resource to the state and counteracted flagging public confidence in higher education in general.

Persistent budget stringencies gave rise to unfulfilled expectations and raised internal tensions. President Corbally met these with good spirit and full understanding, redoubling his efforts to interpret the University, its values and its value, to students, staff, public officials, alumni, and the people of the state. To staff members, all of them, he communicated his firm belief in their worth as individuals and in the organic University as the best hope for the maintenance of excellence of all its parts. To all, he imparted his enthusiasm and confidence in the enterprise and in his dedication to its continued development.

Through these difficult years, President Corbally has moved with calm leadership and a keen wit sustained by a state of mind he recommended to the students early in his term of office, "Be joyful, be aware, be excited, be enthusiastic, be of

good humor, and have faith; and, above all, make sure that your life — your individual life — is always a life of real relevance."

For this stewardship and for this personal leadership of the University in a critical decade of its existence, the Board of Trustees conveys its heartfelt thanks and its warm respect and affection. His has been a service of distinction — and real relevance.

Adopted by rising vote of the trustees.

Response by President Corbally

In response, the President expressed his appreciation for the generous comments that had been made about his service but indicated he could not in truth accept them. "Rather," he said, "I pass these tributes back to those whose work is reflected by the President. First, to the members of the Board, the present members as well as all of those with whom I have worked since 1971, I give my heartfelt thanks. Trustees deserve regularly the thanks of all who are interested in the University for their long hours of dedicated service; service given without remuneration and often at considerable cost to them. Trustees are occasionally accused of being 'rubber stamps' for the administration. This accusation is not so. The Board plays a key role in the shaping of those things brought to this table and in influencing the character of items before they are made ready for presentation. Through delegation and through a stoic willingness to accept blame for the results of delegation, the Board permits the University to be a true community of scholars. Indeed, it is I who must present my thanks to you and to your predecessors for the magnificence of your service to the University of Illinois."

He also expressed satisfaction in the tradition and practice of the Board in maintaining a close relationship between Trustees and general officers, rather than a separation of the two groups. This partnership is symbolized by the seating of general officers with the Trustees at the Board table as decisions are discussed and made. He added his thanks to the general officers and to all the staff, noting that "much of what a University president does is to stay out of the way to enable good people to do well the things they can best do."

"All of us recognize that it is the faculty and staff who perform the essential functions of the University, and I am glad that the Board resolution emphasizes 'all' of the staff. In my eight years here I have met literally thousands of persons at all levels within the University, and I believe from this perspective that I have a greater feel perhaps than anyone else in the University for the consistently high quality of our faculty and staff. It is a magnificent group of men and women and it is they whom we must visualize as we discuss budgets and programs and other details of administration."

With regard to students, he noted that, unlike some, he did not believe students should be inordinately active in administration, however much they might be consulted in areas of interest to them. "They have a limited period of time in which to be students and that is precious time that can be wasted if they try, in fact, to run the University. I have tried to be honest with students and have been satisfied that they have been honest with me." Again, he noted, "When we speak of quality, we are speaking of extraordinarily high quality in the students of this University."

Finally, he expressed satisfaction in the tasks of working with members of the legislature, with governors, taxpayers, labor leaders, the full range of constituencies and citizens of Illinois. "Deserved or not," he said, "when this Board chooses a president it imposes upon the individual a great opportunity and a great responsibility. The person you choose to sit in this seat at the head of your Board table has thrust upon him the possibilities of making great contributions to all of higher education in the United States. I am sure that the outstanding new president whom you have chosen will take full advantage of these possibilities. Thank you for permitting me to work with you on behalf of this great University of ours."

PRESENTATION, CONSULTATIVE COMMITTEE TO ASSIST IN THE SELECTION OF A PRESIDENT

President Forsyth then called upon Martin Wagner, chairman of the Consultative Committee, to receive a resolution of appreciation from the board for the committee. Framed copies will be sent to each member. The text of the resolution follows:

The Board of Trustees records with gratitude your service as a member of the Consultative Committee to Assist in the Selection of a President. The Trustees are cognizant of the considerable investment of time made by each member of the Committee in the work of identifying and evaluating the most promising individuals for the presidency of the University of Illinois. This difficult responsibility was performed with perceptive and sensitive judgment and made possible the uncommonly successful result, the election of Dr. Stanley O. Ikenberry.

The Trustees gratefully acknowledge this enduring contribution to the welfare of the University of Illinois.

A Resolution Authorized by The Board of Trustees of the University of Illinois on June 20, 1979.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

OLD AND NEW BUSINESS

Report on Board of Higher Education Matters

Mr. Lenz reported on business now pending before the Board of Higher Education, including discussions of the implications of the Board of Higher Education's recent study-report on "Access and Choice in Higher Education in Illinois." He noted that several public policy questions were involved, including the relationship of private and public institutions to state government and public support of private higher education. He reported as well on discussions concerning the University's urban health program now being undertaken in Chicago.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to eight candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United

States and who qualify in all other respects under this provision of the law. The names of the candidates have been filed with the secretary.

I concur.

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

Business Advisory Council, College of Business Administration, Chicago Circle

(2) The dean of the College of Business Administration at Chicago Circle has recommended to the chancellor the following new appointments to the Business Advisory Committee of the college, for three-year terms, effective September 1, 1979.

PHILIP A. CAMPBELL, executive vice president, Illinois Bell, Chicago

ROBERT L. DESATNICK, vice president-human resources, McDonald's Corporation, Oak Brook

MRS. EVELYN ECHOLS, president, International Travel Training Courses, Inc., Chicago

ROLAND I. FINKELMAN, vice president-employee & labor relations, Bell & Howell, Lincolnwood

THOMAS R. HODGSON, vice president and general manager, Hospital Products Division, Abbott Laboratories, North Chicago

MS. DOROTHY HOLLAND, vice president-consumer affairs, Kraft, Inc., Chicago

KENNETH V. JAEGGI, controller, Zenith Radio Corporation, Glenview

ROBERT A. MORRIS, vice president-communications, Borg-Warner Corporation, Chicago

WILLIAM R. MUENSTER, vice president, A. C. Nielsen Company, Northbrook

ALBERT W. RODRIGUEZ, vice president-commercial loan department, Marina Bank

GERALD E. SCHULTZ, vice president and controller, Gould Inc., Rolling Meadows

JOHN M. STAPLETON, vice president of organization and personnel, International Minerals and Chemical Corporation, Northbrook

CHRISTOPHER J. STEFFEN, controller, IC Industries, Inc., Chicago

RICHARD B. WALBERT, president, Midwest Stock Exchange, Chicago

I concur in these recommendations.

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

Advisory Committees for the College of Agriculture, Urbana

(3) The chancellor at Urbana-Champaign, on the advice of the dean of the College of Agriculture, has recommended the following new appointments and reappointments to the advisory committees for the College of Agriculture and the Agricultural Experiment Station for three-year terms beginning August 21, 1979 (unless otherwise specified):

Agricultural Economics

MARY H. HEITZIG, Jerseyville

JOE E. LOGSDON, Shawneetown

KENNETH G. McMILLAN, Bushnell

Agricultural Engineering

DON KIRK, Perry

DAVID B. PALMER, Chicago

Agronomy

RON GRABOWSKI, Dubois

LARRY MARXMAN, Effingham

Animal Science

WILLIAM BAIRD, Williamsfield

JOHN HUSTON, Chicago

JOHN F. RUNDQUIST, Butler

Cooperative Extension Service

HAROLD BALSTERS, Bethalto

IMOGENE BLUE, Clinton

MRS. MAJELLA H. COLGAN, Wyoming

DON DOEHRING, Windsor

MRS. NORMAN MAIN, Barry

MRS. PETER SNEESBY, Gurnee

MRS. GLEN WEBB, Tunnel Hill

Dairy Science

DALE SCHAUFELBERGER, Springfield,
Missouri

Dixon Springs Agricultural Center

RAYMOND BAUMGART, Mt. Carmel
 GAIL BENNETT, Sumner
 ROBERT FIETSAM, Marion
 VINCE GNAEDINGER, Pocahontas
 LOWELL LOVERKAMP, Metropolis

DELBERT MAYER, Grand Chain

TOM SCHILLING, Waterloo
 DEAN SHIELDS, Jacob
 BURTON G. TORRENS, Oakdale
 GENE WINEMILLER, Whittington

Food Science

(The Food Science Advisory Committee membership is being increased by one.)

WILLIAM H. SCHOENHERR, Danville
 ROBERT E. SMITH, Oak Brook

JOHN F. WHITE, Glenview

Horticulture (Floriculture, Ornamentals) Plant Pathology

WILLIS A. BERGMAN, Quincy
 DAN IRONS, Mattoon

DONALD J. SCHRICKEL, Chicago
 PATRICK SKATES, JR., Shawneetown

Horticulture (Food Crops)

WILLIAM M. BROOM, Carlinville (two years, to fill the unexpired term of James E. Retzer who is deceased)

College Advisory Committee — Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the college administration and are asked to serve only one year. The two at-large members will begin their third year of a three-year term.

RUSSELL JECKEL, Agricultural Economics
 DEAN L. SEARLS, Agricultural Engineering
 LARRY LEWIS, Agronomy
 GALE COLE, Animal Science
 RALPH TAAKE, JR., Cooperative Extension Service
 DALE SCHAUFELBERGER, Dairy Science
 J. JOE SMALL, Dixon Springs Agricultural Center
 DAN E. GREEN, Food Science
 ALLAN S. MICKELSON, Forestry
 RALPH LITTLE, Horticulture
 RICHARD P. STONE, Plant Pathology
 KENNETH G. GORDEN, Blue Mound (at-large)
 MELVIN E. SIMS, Liberty (at-large)

I concur in this recommendation.

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

Dean of the College of Liberal Arts and Sciences, Chicago Circle

(4) The chancellor at Chicago Circle has recommended the appointment of Philip Dwinger, presently professor and head of the Department of Mathematics, as dean of the College of Liberal Arts and Sciences, beginning September 1, 1979, on a twelve-month service basis, at an annual salary of \$55,000.

Dr. Dwinger will continue to hold the rank of professor of mathematics on indefinite tenure. He will succeed Elmer B. Hadley who has asked to be relieved of the deanship effective September 1, 1979.

This recommendation is made with the support of the Executive Committee of the College of Liberal Arts and Sciences and with the advice of a search committee.¹

¹ Stanley Shapiro, professor of biological sciences and head of the Department of Biological Sciences, *chairman*; Pedro Armillas, professor of anthropology; Lenora Cartright, associate professor of urban sciences and acting director of the School of Urban Sciences; Maurice Eash, professor of education and dean of the College of Education; Leonard Eron, professor of psychology; Gloria Fromm, professor of English; Steven Geller, undergraduate student, liberal arts and sciences; Eric Gislason, professor of chemistry; Clark Glymour, professor of philosophy; Nicholas Moravcevic, professor of Slavic Languages and Literatures and head of the department; Vera Pless, professor of mathematics and in the Computer Center; Frank Tachau, professor of political science and chairperson of the department.

The vice president for academic affairs concurs in this recommendation.

I recommend approval.

On motion of Mrs. Shepherd, this appointment was approved.

Head, Department of Geography, Chicago Circle

(5) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Chicago Circle the appointment of Dr. Siim Sööt, presently associate professor of geography at Chicago Circle, as head of the Department of Geography, beginning September 1, 1979, on an academic year service basis, at an annual salary of \$26,000.

Dr. Sööt will continue to hold the rank of associate professor of geography on indefinite tenure. He will succeed Professor Clifford Tiedemann, who has served as head since December 1, 1970.

The nomination of Professor Sööt is supported by a consultative committee¹ and by the faculty of the department. The chancellor has approved the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Otolaryngology, Abraham Lincoln School of Medicine, Medical Center

(6) The chancellor at the Medical Center has recommended the appointment of Dr. Edward L. Applebaum, presently associate professor of otolaryngology at Northwestern University Medical School and in the School of Speech, as professor of otolaryngology on indefinite tenure and head of the department in the Abraham Lincoln School of Medicine, beginning October 1, 1979, at an annual salary of \$99,000.²

Dr. Applebaum will succeed Dr. David A. Hilding who resigned from the headship July 31, 1977. Dr. Burton J. Soboroff has served as acting head.

This recommendation is made with the advice of a search committee³ and after consultation with the members of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Dr. Donoghue, this appointment was approved.

Head, Department of Medical-Surgical Nursing, College of Nursing, Medical Center

(7) The chancellor at the Medical Center has recommended the appointment of Dr. Carolyn E. Carlson, presently associate professor of medical-surgical nursing and acting head of the department, as professor of medical-surgical nursing on indefinite tenure and head of the department, effective August 1, 1979, on a twelve-month service basis, at an annual salary of \$35,000.

Dr. Carlson will replace Dr. Etta Anne Hincker who resigned from the head-

¹ David M. Solzman, associate professor of geography, *chairperson*; Douglas B. Carter, professor of geography; Gary L. Fowler, associate professor of geography; Bruce G. Gladfelter, assistant professor of geography; John F. Lussenhop, associate professor of biological sciences; James W. Osterburg, professor of criminal justice and head of department; and Robert E. Weigand, professor of marketing.

² \$60,000 from appropriated funds; \$39,000 from Medical Service Plan funds.

³ Lester H. Rudy, professor of psychiatry and head of the department, *ALSM, chairman*; Faig Al-Bazzaz, associate professor of clinical medicine, *ALSM*; Howard Baim, instructor in otolaryngology; William R. Best, associate dean and professor of medicine, *ALSM* and chief of staff, University of Illinois Hospital; Richard E. Marcus, clinical professor of otolaryngology; Marilyn T. Miller, associate professor of ophthalmology, *ALSM*; Samuel Pruzansky, professor of dentistry in the Center for Craniofacial Anomalies and director of the center, *ALSM*; Paul A. Thomas, Jr., professor of surgery, *ALSM*; Galdino E. Valvassori, professor of radiology, *ALSM*.

ship August 31, 1977. Dr. Effie A. Graham served as acting head from September, 1977 to June 30, 1978 at which time Dr. Carlson was appointed acting head.

The recommendation is made with the advice of a search committee¹ and after consultation with the members of the department. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Urban and Regional Planning, Urbana

(8) The dean of the College of Fine and Applied Arts has recommended to the chancellor at Urbana-Champaign the appointment of Carl V. Patton, Jr., presently associate professor and acting head of the Department of Urban and Regional Planning and director of the Bureau of Regional Planning Research, as head of the department, beginning August 21, 1979, on a twelve-month service basis, at a salary of \$36,500.

Dr. Patton has been acting head since Michael P. Brooks asked to be relieved of this administrative assignment at the end of the 1977-78 academic year and subsequently resigned from the University. Dr. Patton will continue to hold the rank of associate professor of urban and regional planning on indefinite tenure and to serve as director of the Bureau of Regional Planning Research.

The nomination is made with the advice of a search committee² after consultation with faculty members of the department and is supported by the executive committee of the college. The chancellor at Urbana-Champaign has approved the recommendation and the vice president for academic affairs has concurred.

I recommend approval.

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

Appointments to the Faculty

(9) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

¹ Gloria A. Henderson, assistant professor of medical-surgical nursing, *chairman*; Mary E. Bevis, associate professor of medical-surgical nursing; Mary C. Buntin, assistant director of nursing, hospital; Linda L. Farrand, assistant professor of public health nursing; Pamela Jenkowski, nursing student (graduated June 1979); Nori Komorita, administrator, Region 3-B Nursing Program, Urbana; Ruy V. Lourenco, professor and head, Department of Medicine, Abraham Lincoln School of Medicine; Barbara N. Logan, assistant professor of psychiatric nursing; Mary E. Lunney, assistant professor of maternal-child nursing; Joanne M. McCloskey, assistant professor of general nursing; Mary Elizabeth Reeves, assistant professor of maternal-child nursing; Paul A. Thomas, Jr., professor of surgery, Abraham Lincoln School of Medicine; Karen Wojtalewicz, nursing student.

² G. Day Ding, professor of architecture and head of the department, *chairman*; Lachlan F. Blair, professor of urban and regional planning and associate head of the department; Kristi Cromwell-Cain, graduate student; Arthur Getis, professor of geography and head of the department; Samuel K. Gove, professor of political science and director of the Institute of Government and Public Affairs; Albert Z. Guttenberg, professor of urban and regional planning; Leonard Heumann, associate professor of urban and regional planning and in the graduate program in housing research and development; Lewis D. Hopkins, assistant professor of landscape architecture and in the Institute for Environmental Studies; Tschangho John Kim, assistant professor of urban and regional planning; Michael J. Maczka, undergraduate student.

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago Circle

1. JONATHAN ARAC, associate professor of English, beginning September 1, 1979 (A), at an annual salary of \$20,500.
2. MICHAEL J. McNALLAN, assistant professor of chemical metallurgy in materials engineering, beginning September 1, 1979 (2), at an annual salary of \$20,200.
3. WILLIAM J. McDONALD, assistant professor in marketing, beginning September 1, 1979 (1), at an annual salary of \$19,500.

Medical Center

4. KATHLEEN DEVINE, assistant professor of physical therapy, beginning July 1, 1979 (2Y), at an annual salary of \$18,500.
5. CAROL S. GOLDBAUM, assistant professor of medical social work, on 40 percent time, beginning July 1, 1979 (NY40), at an annual salary of \$7,800.
6. LARRY P. GONZALEZ, assistant professor of physiology and biophysics, on 87 percent time, beginning June 1, 1979 (NY87), at an annual salary of \$19,100, and on 100 percent time, beginning September 1, 1979 (1Y), at an annual salary of \$22,000.
7. LARRY D. HERRON, clinical assistant professor of family practice, on 12 percent time, beginning July 1, 1979 (NY12), at an annual salary of \$4,800.
8. JOHN E. NATHAN, assistant professor of pediatric dentistry, beginning July 1, 1979 (1Y), at an annual salary of \$27,000.
9. JANE E. PARKER, assistant professor of public health nursing in the School of Public Health and in the College of Nursing (WY;NY), beginning June 1, 1979, at an annual salary of \$27,500.
10. MUHAMMAD YUNUS, assistant professor of medicine, on 80 percent time, and physician surgeon, on 20 percent time, beginning July 1, 1979 (1Y80;NY20), at an annual salary of \$42,000.

Urbana-Champaign

11. JAMES B. GIBB, assistant professor of animal science, beginning August 21, 1979 (1Y), at an annual salary of \$22,000.
12. JACQUELINE L. JONES, assistant professor in the School of Basic Medical Sciences, beginning June 1, 1979 (1Y), at an annual salary of \$19,200.
13. JAMES R. KLUEGEL, associate professor of sociology, beginning August 21, 1979 (A), at an annual salary of \$20,000.
14. RICHARD A. LARSON, assistant professor in the Institute for Environmental Studies, beginning August 1, 1979 (N), at a salary of \$1,555.56, and beginning August 21, 1979 (1), at an annual salary of \$21,000.
15. SERGIU LUCA, professor of music, beginning August 21, 1979 (Q), at an annual salary of \$35,000.
16. PETER J. NORTH, associate professor of art and design, beginning August 21, 1979 (Q), at an annual salary of \$22,000.
17. STEPHEN POLCARI, assistant professor of art and design, beginning August 21, 1979 (1), at an annual salary of \$15,000.
18. BRUCE A. REZNICK, assistant professor of mathematics, beginning August 21, 1979 (1), at an annual salary of \$18,000.

19. ZVI RITZ, assistant professor of business administration, beginning August 21, 1979 (1), at an annual salary of \$20,000.
20. WILLIAM R. SCHROEDER, assistant professor of philosophy, beginning August 21, 1979 (1), at an annual salary of \$15,500.
21. IVENS A. SIEGEL, professor of clinical science (pharmacology) in the School of Clinical Medicine and departmental affiliate in physiology and biophysics in the School of Life Sciences, beginning July 1, 1979 (AY;NY), at an annual salary of \$46,000.
22. LARRY E. STEIN, assistant professor of veterinary biosciences, beginning July 11, 1979 (1), at an annual salary of \$26,000.
23. LACY G. THOMAS III, assistant professor of economics, beginning August 21, 1979 (1), at an annual salary of \$20,000.
24. JANG-MEI G. WU, assistant professor of mathematics, beginning August 21, 1979 (2), at an annual salary of \$18,000.
25. ROBERT T. YORK, assistant professor of special education, beginning August 21, 1979 (1), at an annual salary of \$19,200.
26. JAMES B. YOUNG, assistant music catalog librarian and assistant professor of library administration, beginning June 21, 1979 (1Y), at an annual salary of \$15,300.

Administrative Staff

27. NICHOLAS J. COTSONAS, JR., associate vice chancellor for academic affairs, on 80 percent time, physician-surgeon, on 20 percent time, and professor of medicine, Medical Center (NY80;NY20;AY), beginning October 1, 1979, at an annual salary of \$71,300.
28. RICHARD C. HANNEMAN, director of personnel services, Chicago Circle, beginning July 1, 1979 (NY), at an annual salary of \$34,000.
29. PETER H. HAY, acting dean, College of Law, Urbana, effective July 1, 1979 (N). This is in addition to his present appointment as professor of law and associate dean of the college (A;N), at an annual salary of \$48,000.
30. THOMAS O. HENDERSON, acting dean of the Graduate College, associate vice chancellor for research and graduate education, and professor of biological chemistry, Medical Center, beginning September 1, 1979 (NY;NY;AY), at an annual salary of \$45,000.
31. LLOYD G. HUMPHREYS, acting dean, College of Liberal Arts and Sciences and professor of psychology and educational psychology, Urbana, effective August 21, 1979 (N;A), at an annual salary of \$47,660.
32. WILLIAM G. MAVS, director of Physical Plant, Chicago Campuses, beginning July 1, 1979 (NY), at an annual salary of \$42,800.
33. JERRY I. NEWMAN, acting dean of the Peoria School of Medicine and associate professor of medicine, College of Medicine, Medical Center, beginning October 1, 1979 (NY;AY), at an annual salary of \$65,000.
34. ROGER D. POHLMANN, assistant director of Business Affairs, Urbana, beginning June 18, 1979 (NY), at an annual salary of \$25,000.
35. MICHELE M. THOMPSON, executive assistant to the vice president for administration, beginning July 1, 1979, at an annual salary of \$37,500.
36. HARMON T. UTLEY, assistant director of the Office of Administrative Information Systems and Services, Chicago Circle, beginning June 1, 1979 (NY), at an annual salary of \$32,000.
37. RICHARD R. WHITAKER, JR., acting dean of the College of Architecture, Art and Urban Sciences, and professor of architecture, Chicago Circle, beginning August 1, 1979 (NY;A), at an annual salary of \$50,000.

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

Appointment of Resident Associates,¹ Center for Advanced Study, Urbana

(10) The chancellor at Urbana has recommended the following appointments of resident associates in the Center for Advanced Study for the academic year 1979-80 and for the related programs of research or study as indicated in each case. The vice president for academic affairs concurs.

CHOLDIN, HARVEY M., associate professor of sociology, to continue his studies of demographic trends in Illinois communities and of the uses of a computer-based information and communications system in the legislative process.

DOVRING, FOLKE, professor of land economics in agricultural economics, to participate in a series of seminar-workshops on food and agricultural policy in areas relating to his ongoing research.

MELHADO, EVAN M., assistant professor of history and of chemistry, to contribute to the development on the campus of a program of research and education in the area of science, technology, and society.

ORFIELD, GARY A., associate professor of political science, to continue his study of the formulation of national food policy, particularly in Congress.

I recommend approval.

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

Administrative Leave

(11) In accordance with the plan for administrative leaves approved by the Board of Trustees,² I recommend such leave for Harlan D. Bareither, associate vice president for planning, for the period December 15, 1979, through April 15, 1980. He plans to review methods and procedures used by public institutions in the United States in budgeting for operating and capital funds to determine where improvements may be made in the University's system and to prepare an outline for a book on university budgeting procedures.

The proposal has been received by the committee on administrative leaves which recommends approval.

On motion of Mr. Howard, this leave was granted as recommended.

Sabbatical Leave of Absence, 1979-80, Urbana

(12) On motion of Mr. Neal, one sabbatical leave of absence recommended by the chancellor at Urbana-Champaign was granted. This leave will be included in an annual compilation of 1979-80 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Promotions in Academic Rank, 1979-80

(13) The chancellors at the respective campuses have submitted recommendations for promotions in academic rank in accordance with the attached lists — effective at the beginning of the 1979-80 appointment year. (These lists are filed with the secretary of the board.)

¹ The Resident Studies Program in the Center for Advanced Study is devoted to studies in selected scholarly and professional areas of significance to the future of the Urbana campus. Many of these studies will simultaneously be addressing problems of both broad regional and national interest. Resident associates are selected from individuals at Urbana and elsewhere on the basis of their qualifications and their interest in the designated areas. They are appointed for one or two-year terms on recommendation of the president. By negotiation, resident associates may be freed from their regular duties to devote themselves more fully to research.

² The plan, approved on June 20, 1973, provides for paid leaves of two to four months for certain administrative officers for the purpose of "keeping abreast of developments in their profession and to find time to design new approaches to their tasks."

The numbers recommended for promotion to the various ranks are as follows:

To the Rank of	Chicago Circle	Medical Center	Urbana-Champaign	General University	Total
Professor	12 (13) ¹	8 (11)	40 (42)		60 (66)
Clinical Professor		1 (1)			1 (1)
Associate Professor	14 (17)	20 (42)	65 (48)		99 (107)
Research Associate Professor		1 (1)			1 (1)
Clinical Associate Professor.		5 (5)			5 (5)
Assistant Professor	1 (1)	29 (21)	3 (14)	0 (3)	33 (39)
Research Assistant Professor		0 (1)			0 (1)
Clinical Assistant Professor.		1 (1)			1 (1)
Clinical Instructor		2 (0)			2 (0)
Total	27 (31)	67 (83)	108 (104)	0 (3)	202 (221)

The recommendations have been prepared in accord with provisions of the *University of Illinois Statutes*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion.

The vice president for academic affairs recommends approval of the recommendations as submitted.

I concur.

On motion of Mr. Neal, these recommendations were approved.

President's Report on Actions of the Senates

(14) The president reported on the following actions of the senate.

Bachelor of Science in Geography, Chicago Circle

The Chicago Circle Senate has recommended the establishment of a curriculum leading to the degree of Bachelor of Science in Geography. The program will prepare undergraduate students to begin professional careers as geographers in one of two areas of specialization — environmental analysis or resource utilization — or to pursue graduate-level work in geography or closely related disciplines.

The new program will be offered in addition to the Department of Geography's current baccalaureate program which leads to the degree of Bachelor of Arts in Liberal Arts and Sciences with a major in geography. Specific requirements of a highly technical nature make the new program different from the program currently offered.

Revision of Program Leading to the Bachelor of Social Work, Chicago Circle

The Chicago Circle Senate has approved several changes in the program for the Bachelor of Social Work: (1) increase from 48 to 57 the required quarter hours taken in the College of Social Work, in order to meet professional accreditation standards; (2) discontinue the requirement of a minor and require 24 hours of specific social and behavioral science courses, in order to make the program less restrictive; and (3) specify course and area prerequisites for admission, in order to provide the liberal arts base required by the professional accrediting association.

Minimum All-Campus Scholastic Requirement for the Baccalaureate, Chicago Circle

The Chicago Circle Senate has recommended the establishment of all-campus scholastic requirements for the baccalaureate, effective September 1, 1979. Under the requirements, all candidates for a degree must have at least a 3.000 grade-point average in all work taken at Chicago Circle, in all work taken in the major

¹ The figure in parentheses indicates the number of promotions approved at the beginning of the 1978-79 appointment year.

field, and in all work accepted by the University (transfer work plus work taken at Chicago Circle). Under certain conditions, specified in the new policy, students who do not meet the general requirement may also graduate.

The present graduation requirement permits a student with a transfer grade-point average below 3.0 to graduate from Chicago Circle with an overall average below 3.000 by not offering certain transfer courses for the degree, an option not available to the UICC student. The proposed policy would no longer permit this inequity.

Jane Addams Center for Social Policy, Chicago Circle

The Chicago Circle Senate has approved the establishment of a Jane Addams Center for Social Policy.

The center will address the social welfare problems and needs of the critical population groups in the metropolitan area: women and children, the aged, minorities, and other neglected, disadvantaged, and underserved populations. The center would provide the mechanism by which the research capability of the Jane Addams College of Social Work can be linked to the service agencies in designing and implementing desired demonstration, training, and research projects.

The establishment of the center has also been approved by the Board of Higher Education based on the University's budget request document for FY 1980.

Minimum Probation and Drop Rules, Chicago Circle

The Chicago Circle Senate has approved an all-campus policy, based on existing drop and probation rules common to all colleges currently offering undergraduate degree programs, which identify minimum standards, reduce confusion about academic status on intercollegiate transfer, and aid in the determination whether a student is making normal progress toward a degree.

The new requirements apply to both full-time and part-time students. Colleges or programs may have higher requirements. The dean of the students' college states the conditions of probation. In addition to specifying the grade-point average, the dean may require the completion of specific courses, may limit the number of hours for which the student registers, and may exclude the student from taking certain courses while on probation. A college or school may also impose criteria for dropping a student from a curriculum or college without prior probation and may specify a minimum lapse of time between a drop action and consideration of a petition for readmission.

Residence Requirement for the Baccalaureate Degree, Chicago Circle

The Chicago Circle Senate has approved a campus residence requirement for the baccalaureate degree. The existing requirement was an adaptation of the Urbana campus requirement. The new policy consists of that policy plus several added elements: at least one-half of the credit hours required in the major area of study must be completed at Chicago Circle; concurrent attendance at Chicago Circle and another collegiate institution, when approved, will not interrupt the residence requirement; under exceptional circumstances, the residence requirement may be waived by the dean upon petition; and when graduation requirements change, a continuing student or one whose attendance has been interrupted for no more than two years may choose either the new requirement or those in effect when the student was admitted.

Policy on Graduation Credit in Certain Courses, Chicago Circle

The Chicago Circle Senate has approved as an all-campus policy a proposal from the College of Liberal Arts and Sciences that, with certain exceptions, graduation credit be denied for the following courses: Comp. 100 — Introduction to Composition; Comp. 180 — Introduction to Composition; Math. 170 — Introduction to

College Mathematics I; and ESL 110, 120, and 130 — Composition for Foreign Students I, II, and III.

In practice, most of the colleges which offer the baccalaureate do not now allow graduation credit for these courses.

Although credit for the courses will no longer be counted toward a degree they will continue to carry credit toward determination of full-time/part-time status, FT.E., and class standing; and grades earned in them will continue to be included in computation of grade-point average and in determination of scholastic drop, probation, and good standing.

This report was received for record.

On motion of Mr. Neal, the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next three items.

On motion of Mr. Neal, items 15 through 17 inclusive were approved.

Modification, Requirements for Admission, College of Associated Health Professions, Medical Center

(15) The faculty and the dean of the College of Associated Health Professions have recommended, and the Senate at the Medical Center campus has approved, a revised admission policy statement. (A copy of the statement is filed with the secretary of the board.)

The revision incorporates all current admission requirements and in addition:

(1) specifies prerequisite course requirements for each degree program; (2) reduces the grade-point average for admission to medical laboratory sciences from 3.5 to 3.0 (on a 5.0 scale); and (3) includes a provision for consideration of certain applicants within the context of societal needs and the maintenance of a diverse student body.

The proposed revision would become effective for applicants seeking admission after July 1, 1979.

The University Committee on Admissions has endorsed the proposal. The chancellor at the Medical Center and the vice president for academic affairs concur. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

Modification, Requirements for Admission of Nonresidents, College of Dentistry, Medical Center

(16) The faculty and the dean of the College of Dentistry have recommended, and the Senate at the Medical Center campus has approved, a revised admission policy concerning nonresident applicants.

The revision eliminates the special requirements that nonresident applicants now must present in order to be considered, *viz.*: (1) grade-point average of 4.5 or greater on a five-point scale, and (2) a composite Dental Admission Test academic average of 7.0 or greater and a composite Perceptual Motor Ability Test average of 7.0 or greater.

Under the revised policy, the requirements for nonresident applicants will be the same as those for Illinois residents. However, the current policy, limiting the admission of nonresident students to a maximum of 10 percent of the entering class, will be continued.

The proposed revision will become effective for applicants seeking admission after July 1, 1979.

The University Committee on Admissions has endorsed the proposal. The Chancellor at the Medical Center and the vice president for academic affairs concur. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

Modification, Requirements for Admission, School of Public Health, Medical Center

(17) The faculty and the dean of the School of Public Health have recommended and the Senate at the Medical Center campus has approved a revised admission policy statement. (A copy of the statement is filed with the secretary of the board.)

The revision incorporates all current admission requirements¹ for the Master of Public Health degree and in addition broadens the statement to cover the Master of Science, Doctor of Public Health, and Doctor of Philosophy.²

The proposed revision would become effective for applicants seeking admission after July 1, 1979.

The University Committee on Admissions has endorsed the proposal. The chancellor at the Medical Center and the vice president for academic affairs concur. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

Revised Process for Screening Applicants for Admission to the College of Medicine, Medical Center (Report for Information)

(18) On June 21, 1978, the Board of Trustees approved a revised admission statement for the College of Medicine. The statement reads, in part:

The College endeavors to fulfill its responsibilities and the changing needs of society by selecting applicants who, in the judgment of the Committee on Admissions demonstrate academic achievement, skill in communication, emotional stability, maturity, integrity, and motivation adjudged necessary for the successful study and practice of medicine (and) who will meet best the needs of the citizenry of this State.

The statement also expressed a policy to admit students across all socioeconomic groups and referred to college programs which would identify, admit, and graduate persons from nonurban areas and minority backgrounds.

The College of Medicine now has proposed refinements in the admissions procedures and the weighting of academic, diversity, and other considerations in order more precisely to identify and apply the various factors which will affect admission decisions.

The Committee on Admissions, the Academic Council of the College of Medicine, the executive dean, and the vice chancellor for academic affairs have endorsed the revised process for screening applicants for admission to the College of Medicine.³

The chancellor and the vice president for academic affairs have indicated their concurrence.

The proposed procedures contemplate that all applicants will be required to meet certain cognitive standards related to academic achievement. To assure heterogeneity of the applicant pool, elements of diversity based upon minority status, disadvantaged status, special academic and nonacademic achievement, commitment to underserved areas, and participation in the Medical Scholars Program will be taken into account. Thereafter, interviews will be conducted with each of approximately 900 candidates in the group scoring highest on the combined cognitive and diversity indices. Based on these interviews, additional factors unrelated to academic achievement will be considered in constructing a final rank order list for admission.

¹ The section on "residence requirements" (p. 7) requires revision and is not being submitted for board action at this time.

² The admissions policy covering the Master of Science and Doctor of Philosophy degrees has been previously approved by the Board of Trustees to make it consistent with that of the Graduate College which awards these two degrees.

³ A copy of the statement "Revised Process for Screening Applicants, University of Illinois College of Medicine" is filed with the secretary of the board.

The statement of the revised screening process appears to be consistent with the spirit and intention of the 1978 approved policy statement and is reported herewith to the Board of Trustees. It is proposed to utilize the revised process in connection with admissions to the entering class of the College of Medicine for academic year 1980-81. The results of the process will be reviewed regularly, and further reports will be made to the board.

This report was received for record.

Amendments, University of Illinois Statutes

(19) The senates of the three campuses have considered a variety of amendments to the *Statutes* over the past academic year.

The University Senates Conference has coordinated the various versions of these amendments and has now forwarded the following texts which represent agreement among the senates and the University Senates Conference.

I recommend approval of the proposed amendments.

Proposed Amendments¹

Article II, Section 2a

Sec. 2. UNIVERSITY SENATES CONFERENCE

a. Organization. Each Senate shall elect from its membership six persons who shall be members of the University Senates Conference. Any faculty member *or member-elect* of a Senate shall be eligible for election to the Conference, except that no member shall serve more than two terms consecutively. The term of office shall be three years; one-third of the members from each senate shall be elected annually. . . .

Article II, Section 3

Sec. 3. FACULTY ADVISORY COMMITTEE

Any member of the Faculty Advisory Committee electorate shall be eligible for membership on the committee except those who hold an administrative appointment. Any eligible person may be nominated as a Committee member by a petition signed by three members of the electorate and filed with the Clerk or Secretary of the Senate [prior to April 1]. *The deadline for filing shall be set by each campus Senate.* The Clerk or Secretary of the Senate shall conduct the election by University mail as soon as possible thereafter. . . .

Article XII, Sections 1, 2, 3, and 4

Sec. 1. SPONSORED RESEARCH, GIFTS, AND GRANTS

a. It is the policy of the University to encourage research on the part of all persons and groups within the several faculties. Such encouragement includes the endorsement and support of acceptable proposals for outside contracts or grants.

b. Such outside support must be integrated with the regular educational and research functions of the University. The acceptance of contracts or grants involves substantial indirect costs, Physical Plant operating costs, and the use of departmental, college, and general University facilities. Funds to meet these indirect costs must be provided either by the sponsors or by tax funds. In the latter case, because such activities come into direct competition for funds with other interests within the University, careful consideration shall be given the acceptance of such contracts.

[c. Rules governing the acceptance of contracts for research, of gifts, and of grants, are contained in The General Rules Concerning University Organization and Procedure.]

¹ New material is in italics; deleted material is in brackets.

Sec. 2. PATENTS ON INVENTIONS

[The principle is recognized that the results of experimental work carried on by or under the direction of the members of the staff of the University.] *The results of research or development carried on at the University by any of its faculty, employees, students, or other users of its facilities and having the expenses thereof paid from University funds or from funds under the control of the University, belong to the University and [should be] are to be used and controlled in ways to produce the greatest benefit to the University and to the public.*

[Any member of the staff of the University who has made an invention as the direct result of his regular duties on University time and at University expense.] *An inventor whose discovery or invention is subject to the conditions of the previous paragraph is required to disclose the discovery or invention to the University and may be required to patent the discovery or invention, and to assign the patent to the University, the expenses connected therewith to be borne by the University.*

[The above shall not be construed to include] *This section shall not apply to questions of ownership [in copyrights on books, or] of inventions made by members of the staff outside of their regular duties, and [at their own expense] without the use of University funds or funds under the control of the University, and without the use of University facilities.*

[The rules and regulations regarding patents and the procedures to be followed are contained in the General Rules Concerning University Organization and Procedure.]

Sec. 3. SCIENTIFIC AND SCHOLARLY PUBLICATIONS AND CREATIVE WORK

It is the policy of the University to foster the publication of scientific and scholarly periodicals which are edited, published and subsidized by the University. *It is further the policy of the University that authors and artists who are members of the academic ranks recognized in Article IX, Section 3, may copyright their works except works specifically commissioned by the University in writing and works prepared under terms of a University grant or contract which provides otherwise.* [Rules governing the sponsoring of such periodicals, and copyrights and recordings, are contained in The General Rules Concerning University Organization and Procedure.]

Sec. 4. RULES ABOUT RESEARCH, PATENTS, AND PUBLICATIONS

The General Rules Concerning University Organization and Procedure shall contain rules and regulations governing patents, copyrightable works, recordings, sponsored periodicals, and the acceptance of contracts, gifts, and grants for research, and the procedures to be followed.

Proposed changes in these General Rules related to patents, copyrightable works, or recordings shall be sent to the University Senates Conference which shall move as expeditiously as practicable and, if necessary, reconcile the views of the several Senates and advise the President and, through the President, the Board of Trustees before such a rule change is adopted.

Article IX, Section 7

No person shall be admitted to candidacy for an advanced degree [on] in a [campus] department or division of the University [if he] who holds an appointment as professor, associate professor, or assistant professor in [any] that department or division. [of that campus of the University. Any] *Likewise, no person while engaged in graduate study [who accepts an appointment with] shall be appointed to the rank of assistant professor or higher [at a campus of the University will be dropped as a degree candidate at that campus of the University.] in the department or division of that graduate study.*

A person in or accepting the rank of assistant professor or higher on a campus of the University may continue in or be admitted to advanced degree candidacy in

a department or units other than that of his or her appointment upon the special approval of the executive officer of each department or unit involved and the Executive Committee of the Graduate College.

On motion of Mr. Howard, these amendments were approved.

Mandatory Retirement Policy: Amendment of the General Rules

(20) Amendments to the Federal Age Discrimination in Employment Act have expanded coverage of that act to include workers in state governments. The amendments further supersede the provisions of any public or private pension plan which require retirement before age seventy, effective January 1, 1979, for nontenured employees with the exception of certain administrators; and July 1, 1982, for tenured faculty members.

H.B. 594 now awaiting action by the governor amends the article of the State Pension Code dealing with the Illinois State Universities Retirement System, effective July 1, 1979, to remove the requirement that participants in the system must retire by September 1 following the employee's sixty-eighth birthday. This latter requirement is presently referred to in Article III, Section 4(b), of the University of Illinois's *General Rules Concerning University Organization and Procedure*.

In view of these changes in federal and state law, and to provide a University policy on this matter, I recommend that effective immediately each University employee be required to retire no later than September 1 immediately following his or her seventieth birthday as set forth in the following proposed amendment to Article III, Section 4, of the *General Rules*, the adoption of which is recommended.

In accordance with the Preamble of the *University of Illinois Statutes*, I have consulted with the University Senates Conference.

Article III

Sec. 4. RETIREMENT, DEATH, SURVIVOR, AND DISABILITY BENEFITS¹

[(a) General.] University policy provides for the payment of salary in case of illness or other disability for specified periods as described below. In addition to the benefits provided by the University, a system of retirement, death, survivor, and disability benefits is established by law creating the State Universities Retirement System of Illinois, a state agency separate and distinct from the University of Illinois.

(a) *Retirement Age.* Each employee of the University must retire no later than September 1 immediately following his or her seventieth birthday; however, in exceptional cases and for substantial cause, retirement may be deferred upon written request of the employee, approved by the chancellor, when appropriate, and the president, for a period not to exceed one year at any one time.

(b) *Participation in State Universities Retirement System.* A deduction is made from the salaries or wages of all employees who are participants in the retirement system, as defined by law. [Under State Universities Retirement System policy a participant must retire by September 1 following his or her sixty-eighth birthday; however, in exceptional cases and for substantial cause, retirement may be deferred by the employer for a period not to exceed 1 year at any one time.]

President Corbally reported that there was some internal disagreement concerning the recommendation, largely based on the difficulty that deans and others might encounter in taking into account the budget implications. However, he expressed his strong feeling that considerations of equity outweighed all others.

On motion of Mr. Howard, this amendment was approved.

¹ Deletions are in brackets; Sec. 4 (a) is new.

Recommendation of the University Patent Committee

(21) The University Patent Committee submits the following recommendation relating to a discovery and its development by staff members. Background information concerning this recommendation has been sent to the Committee on Patents of the Board of Trustees.

Acyl- and Guanido-substituted Cadaverines as Antimicrobial, Antiviral, and Antitumor Agents — Kenneth L. Rinehart, Jr., professor of chemistry, Guy T. Carter, former research associate in chemistry, and Michael Cheng, graduate research assistant in chemistry, Urbana-Champaign, inventors; developed with support from the Department of Health, Education, and Welfare.

University Patents, Inc., originally reported that it did not recommend transfer to the Foundation for purposes of commercialization. However, after further information was received from the inventors and from the Graduate College of the Urbana-Champaign campus, and with an imminent publication bar, University Patents, Inc., was contacted again and agreed to work diligently with the inventors to file a patent application as quickly as possible. The University Patent Committee recommends that the University's rights in this invention be transferred to the University of Illinois Foundation for commercial development, subject to the rights of the sponsor.

I concur in this recommendation.

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

Adoption of Resolution and Acceptance of Grant Agreement for Fiscal Year 1979

(22) On December 14, 1977, the Board of Trustees authorized the submission of necessary documents for grant support by the Federal Aviation Administration and the Illinois Division of Aeronautics for a project for land acquisition and aviation easements for clear zones, Runway 4-22; overlay Runway 4-22; and to install air carrier apron security lights.

On May 24, 1978, the trustees approved a resolution authorizing execution of acceptance of a grant offer for land acquisition, aviation easement, and runway overlay segments of the initial grant request.

The Federal Aviation Administration and the Illinois Division of Aeronautics have now informed the University that a grant offer will be forthcoming for Illinois Project No. 79A-19-805, ADAP Project No. 6-17-0016-05, which consists of the installation of apron flood lighting (\$49,600).

This project, to be funded 80 percent by the Federal Aviation Administration and 20 percent by the Illinois Division of Aeronautics, will bring existing facilities within Federal Aviation Administration standards.

The chancellor at Urbana-Champaign has recommended that the University accept the grant offer; that the Board of Trustees approve the following resolution accepting, adopting, and authorizing execution of acceptance of the grant offer; and that the comptroller and the secretary of the board be authorized to execute the necessary documents.

I concur.

Resolution Accepting, Adopting, and Authorizing Execution of Acceptance of Grant Offer of the Administrator of the Federal Aviation Administration Constituting Grant Agreement Between the United States and the Board of Trustees of the University of Illinois Champaign-Urbana, Illinois

Whereas, the Administrator of the Federal Aviation Administration, for and in behalf of the United States, has extended to the Board of Trustees of the Uni-

versity of Illinois, Champaign-Urbana, Illinois, a formal Grant Offer pursuant to the Application for Federal Assistance of the Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, submitted to the Federal Aviation Administration, dated May 24, 1979, all as hereinbelow set forth, and all relating development of University of Illinois-Willard Airport, the same bearing ADAP Project Number 6-17-0016-05; and

Whereas, pursuant to and for the purpose of carrying out the provisions of the Airport and Airways Development Act of 1970 (Act of May 31, 1970, 84 Stat. 219; as amended by Act of November 27, 1971, 85 Stat. 491; Act of June 18, 1973, 87 Stat. 88; and Act of July 12, 1976, 90 Stat. 871), it is necessary that said Grant Offer be duly and formally accepted by the Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois; and

Whereas, such Grant Offer and such Acceptance thereof, duly executed, together shall constitute the Grant Agreement between the Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, and the United States relating to said airport development project, and;

Whereas, the said Grant Offer is in the words, figures, and form following:

Part I — Offer

Date of Offer

University of Illinois-Willard Airport

Project No. 6-17-0016-05

Contract No. DOT-FA79-GL-7987

TO: The Board of Trustees of the University of Illinois and the State of Illinois, Department of Transportation, Division of Aeronautics, Co-Sponsors (herein referred to as the "Sponsor")

FROM: The United States of America (acting through the Federal Aviation Administration, herein referred to as the "FAA")

Whereas, the Sponsor has submitted to the FAA a Project Application (herein called an Application for Federal Assistance) dated May 24, 1979, for a grant of Federal funds for a project for development of the University of Illinois-Willard Airport (herein called the "Airport"), together with plans and specifications for such project, which Application for Federal Assistance, as approved by the FAA is hereby incorporated herein and made a part hereof; and

Whereas, the FAA has approved a project for development of the Airport (herein called the "Project") consisting of the following-described airport development:

Install Apron Floodlights

all as more particularly described in the property map and plans and specifications incorporated in the said Application for Federal Assistance.

Now Therefore, pursuant to and for the purpose of carrying out the provisions of the Airport and Airway Development Act of 1970, as amended (49 U.S.C. 1701 et seq.), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Application for Federal Assistance, and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport as herein provided, **THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES** to pay, as the United States share of the allowable costs incurred in accomplishing the Project, 80 per centum thereof.

This Offer is made on and subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$49,600.

2. The Sponsor shall:
 - a. begin accomplishment of the Project within ninety (90) days after acceptance of this Offer or such longer time as may be prescribed by the FAA, with failure to do so constituting just cause for termination of the obligations of the United States hereunder by the FAA;
 - b. carry out and complete the Project without undue delay and in accordance with the terms hereof, the Airport and Airway Development Act of 1970, as amended, and the Regulations of the FAA (14 CFR Part 152) in effect as of the date of acceptance of this Offer; which Regulations are hereinafter referred to as the "Regulations";
 - c. carry out and complete the Project in accordance with the plans and specifications and property map, incorporated herein, as they may be revised or modified with the approval of the FAA;
 - d. submit all financial reports on an accrual basis and if records are not maintained on an accrual basis, reports may be based on analysis of records or best estimates as required by the Regulations;
 - e. monitor performance under the Project to assure that time schedules are being met, projected work units by time periods are being accomplished, and that other performance goals are being achieved as established by the Regulations.
3. The allowable costs of the project shall not include any costs determined by the FAA to be ineligible for consideration as to allowability under the Regulations.
4. Payment of the United States share of the allowable project costs will be made pursuant to and in accordance with the provisions of the Regulations. Final determination of the United States share will be based upon the final audit of the total amount of allowable project costs and settlement will be made for any upward or downward adjustments to the Federal share of costs. The grant closeout requirements will be in accordance with the Regulations.
5. The Sponsor shall operate and maintain the Airport as provided in the Application for Federal Assistance incorporated herein and specifically covenants and agrees in accordance with its Assurance 20 in Part V of said Application for Federal Assistance, and Section 30 of the Airport and Airway Development Act, as amended, that in its operation and the operation of all facilities thereof, neither it nor any person or organization occupying space or facilities thereon will discriminate against any person by reason of race, color, creed, national origin or sex in the use of the facilities provided for the public on the airport.
6. The FAA reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
7. The Sponsor agrees to effectuate the purposes of Section 30 of the Airport and Airway Development Act of 1970, as amended, by assuring that minority business enterprises shall have the maximum opportunity to participate in the performance of contracts financed in whole or in part with Federal funds provided under this agreement. For the purposes of this provision, "minority business enterprise" means a business enterprise that is owned or controlled by one or more socially or economically disadvantaged persons. Such disadvantage may arise from cultural, racial, religious, sex, national origin, chronic economic circumstances or background or other similar cause. Such persons may include, but are not limited to, blacks, not of Hispanic origin; persons of Hispanic origin; Asians or Pacific Islanders; American Indians; and Alaskan natives. Grantee further agrees to comply with such Regulations as may be issued by the Federal Aviation Administration to implement Section 30 of the Act.
8. This Offer shall expire and the United States shall not be obligated to pay any part of the costs of the Project unless this Offer has been accepted by the Sponsor on or before July 31, 1979, or such subsequent date as may be prescribed in writing by the FAA.
9. The Sponsor hereby agrees that it will incorporate or cause to be incorporated into any contract for construction work, or modification thereof, as defined in

the regulations of the Secretary of Labor at 41 CFR Chapter 60, which is paid for in whole or in part with funds obtained from the Federal Government or borrowed on the credit of the Federal Government pursuant to a grant, contract, loan insurance, or guarantee, or undertaken pursuant to any Federal program involving such grant, contract, loan insurance, or guarantee, the following Equal Opportunity clause.

During the performance of this contract, the contractor agrees as follows:

- a. The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination, rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices (to be provided) setting forth the provisions of this nondiscrimination clause.
- b. The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin.
- c. The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice (to be provided) advising the said labor union or workers' representative of the contractor's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- d. The contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.
- e. The contractor will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- f. In the event of the contractor's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations, or orders, this contract may be cancelled, terminated, or suspended in whole or in part, and the contractor may be declared ineligible for further Government contracts or Federally assisted construction contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.
- g. The contractor will include the portion of the sentence immediately preceding paragraph a. and the provisions of paragraphs a. through g. in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance. Provided, however, that in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the administering agency, the

contractor may request the United States to enter into such litigation to protect the interests of the United States.

The Sponsor further agrees that it will be bound by the above Equal Opportunity clause with respect to its own employment practices when it participates in Federally assisted construction work: Provided, that if the applicant so participating is a State or local Government, the above Equal Opportunity clause is not applicable to any agency, instrumentality, or subdivision of such Government which does not participate in work on or under the contract.

The Sponsor agrees that it will assist and cooperate actively with the administering agency and the Secretary of Labor in obtaining the compliance of contractors and subcontractors with the Equal Opportunity clause and the rules, regulations, and relevant orders of the Secretary of Labor, that it will furnish the administering agency and the Secretary of Labor such information as they may require for the supervision of such compliance, and that it will otherwise assist the administering agency in the discharge of the agency's primary responsibility for securing compliance.

- The Sponsor further agrees that it will refrain from entering into any contract or contract modification subject to Executive Order 11246 of September 24, 1965, with a contractor debarred from, or who has not demonstrated eligibility for, Government contracts and Federally assisted construction contracts pursuant to the Executive Order and will carry out such sanctions and penalties for violation of the Equal Opportunity clause as may be imposed upon contractors and subcontractors by the administering agency or the Secretary of Labor pursuant to Part III, Subpart D, of the Executive Order. In addition, the Sponsor agrees that if it fails or refuses to comply with these undertakings, the administering agency may take any or all of the following actions: cancel, terminate, or suspend in whole or in part this grant (contract, loan insurance, or guarantee); refrain from extending any further assistance to the Sponsor under the program with respect to which the failure or refund occurred, until satisfactory assurance of future compliance has been received from the Sponsor; or refer the case to the Department of Justice for appropriate legal proceedings.
10. The Sponsor hereby covenants and agrees that financial records of this project shall be established, maintained, and made available to appropriate personnel in conformity with Section 152.63 of the Regulations of the Federal Aviation Administration (14 CFR 152).
 11. The Sponsor hereby covenants that it will not permit any permanent-type structures, other than structures required for aids to air navigation and such other structures as may be specifically excepted in writing by the FAA, to be erected on, and that it will cause any existing structures to be removed from, each area identified on the "Exhibit A" as "clear zone" or any portions thereof, concerning which the Sponsor has acquired a fee interest with Federal financial assistance, irrespective of whether such structures constitute an obstruction to air navigation.
 12. It is understood and agreed that any and all reference to the term "Office of Management and Budget Circular No. A-102," as the same may appear in this agreement and any document incorporated and made a part thereof, shall be deemed to read and mean "General Services Administration Federal Management Circular FMC 74-7." It is also understood and agreed that wherever the term "Project Application" appears in the agreement or in any other documents constituting a part of this agreement, it shall be deemed to mean "Application for Federal Assistance, FAA Form 5100-100."
 13. It is understood and agreed by and between the parties hereto that, should evidence be discovered during construction, that objects of archeologic or historic interest may be unearthed, then construction will be halted for a reasonable time to enable the responsible State official to assess the matter.
 14. This project and all work performed thereunder is subject to the Clean Air Act and the Federal Water Pollution Control Act. Accordingly:

- a. The Sponsor hereby stipulates that any facility to be utilized in performance under the grant or to benefit from the grant is not listed on the Environmental Protection Agency (EPA) List of Violating Facilities.
 - b. The Sponsor agrees to comply with all the requirements of Section 114 of the Clean Air Act and Section 308 of the Federal Water Pollution Control Act and all regulations issued thereunder.
 - c. The Sponsor shall notify the FAA of the receipt of any communication from the EPA indicating that a facility to be utilized for performance of or benefit from the grant is under consideration to be listed on the EPA List of Violating Facilities.
 - d. The Sponsor agrees that it will include or cause to be included in any contract or subcontract under the grant which exceeds \$100,000, the criteria and requirements in these subparagraphs (a) through (d).
15. Assurance Number 18 of Part V of the Project Application incorporated herein is amended by including at the end of the second sentence the following language:
- “...including the requirement that (A) each air carrier, authorized to engage directly in air transportation pursuant to Section 401 or 402 of the Federal Aviation Act of 1958, using such airport shall be subject to non-discriminatory and substantially comparable rates, fees, rentals, and other charges and nondiscriminatory conditions as are applicable to all such air carriers which make similar use of such airport and which utilize similar facilities, subject to reasonable classifications such as tenants or nontenants, and combined passenger and cargo flights or all cargo flights, and such classification or status as tenant shall not be unreasonably withheld by any Sponsor provided an air carrier assumes obligations substantially similar to those already imposed on tenant air carriers, and (B) each fixed base operator using a general aviation airport shall be subject to the same rates, fees, rentals, and other charges as are uniformly applicable to all other fixed base operators making the same or similar uses of such airport utilizing the same or similar facilities; provision (A) above shall not require the reformation of any lease or other contract entered into by a Sponsor before July 12, 1976. A Sponsor shall not require the reformation of any lease or other contract entered into by a Sponsor before July 1, 1975.”
16. It is understood and agreed that no part of the Federal share of an airport development project for which a grant is made under the Airport and Airway Development Act of 1970, as amended (49 U.S.C. 1701 et seq.), or under the Federal Airport Act, as amended (49 U.S.C. 1101 et seq.), shall be included in the rate base in establishing fees, rates, and charges for users of the airport.
17. It is understood and agreed by and between the parties hereto that, with regard to Number 31 of the Sponsor Assurances of FAA Form 5100-100, wherein reference is made to “Part II, paragraph 7(a), 7(b), and 7(c),” such reference shall be deemed to refer instead to “Part II, Section C, paragraphs 4(a), 4(b), and 4(c).”
18. The Sponsor will send a copy of all Invitations for Bids, advertised or negotiated, for concessions or other businesses at the airport to the appropriate Office of Minority Business Enterprise (OMBE) representative as identified by the FAA Regional Civil Rights Office. The Sponsor will disclose and make information about the contracts, contracting procedures and requirements available to the designated OMBE representative and minority firms on the same basis that such information is disclosed and made available to other organizations or firms. Responses by minority firms to Invitations for Bids shall be treated in the same manner as all other responses to the Invitations for Bids. Compliance with the preceding will be deemed to constitute compliance by the Sponsor with requirements of 49 CFR 21 Appendix C(a) (1) (x), Regulations of the Office of the Secretary of Transportation.

19. The Sponsor hereby agrees and covenants that any and all flood insurance coverage required by the Flood Disaster Protection Act of 1973 (P.L. 93-234), with respect to the buildings and/or personal property to be constructed and/or acquired under this project will be purchased prior to the acquisition or construction of any insurable interest and shall be maintained during the useful life of such buildings or personal property.
20. It is understood and agreed by and between the parties hereto that, the third sentence of Assurance No. 17, Part V of the Project Application, FAA Form 5100-100, page 7 (4-76), is amended to read "However, these limitations on the duration of the covenants do not apply to the covenant against exclusive rights and real property acquired with Federal funds."
21. The Federal Aviation Administration in tendering this Offer on behalf of the United States recognizes the existence of an agency relationship between the Board of Trustees of the University of Illinois, as principal, and the State of Illinois, Department of Transportation, Division of Aeronautics, as agent, created by an Agency and Participation Agreement entered into for and on behalf of the Board of Trustees of the University of Illinois on June 8, 1979, and for and on behalf of the State of Illinois, Department of Transportation, Division of Aeronautics on June 18, 1979. It is understood and agreed that such Agency and Participation Agreement will not be amended, modified or terminated without prior approval, in writing, of the FAA.
22. The Federal Government does not now plan or contemplate the construction of any structures pursuant to Paragraph 27 of Part V—Assurances of the Application dated May 24, 1979, and therefore, it is understood and agreed that the Sponsor is under no obligation to furnish any such areas or rights without cost to the Federal Government under this Grant Agreement. However, nothing contained herein shall be construed as altering or changing the rights of the United States and/or the obligations of the Sponsor under prior Grant Agreements to furnish rent-free space for the activities specified in such agreements.
23. a. The parties hereto recognize that a continuing need exists for parking space for Government owned and controlled automotive equipment used or assigned for use in serving FAA facilities and equipment on or in the vicinity of the airport. It is agreed by the parties hereto that the Sponsor will continue to provide, without charge, designated parking space as now exists in reasonable proximity to FAA operations for such automotive equipment and that no change or modifications will be made in such designation without the consent of the parties hereto or their designated representative.
b. The parties hereto further recognize the need for adequate parking space for the motor vehicles used by the FAA employees in providing them with transportation to their place of employment and assigned duty stations on the airport. It is fully understood by and between the parties hereto that the Sponsor has made adequate parking space available to those employees on terms that are as favorable as those provided to the Sponsor's employees and the employees of others having duty stations on the airport. It is agreed by the parties hereto that the relationship now existing with respect to automobile parking space for FAA employees will continue and that no change will be made to alter this relationship or to either curtail or enlarge the demand for the parking facilities designated without the consent and concurrence of the parties hereto or their designated representatives.
24. It is understood and agreed by and between the parties hereto that any reference herein or in the aforesaid Application dated May 24, 1979, to plans and specifications shall mean the plans and specifications approved by the Airports Engineer, Central Illinois, Chicago Airports District Office, Great Lakes Region, Federal Aviation Administration on May 23, 1979.
25. The Sponsor covenants that it will not cause or permit any structure or object of natural growth to extend above the plane of the light path within the land area (presently, or hereafter owned or controlled by the Sponsor) comprising

the site of any Medium Intensity Approach Lighting System (MALS) serving the aforesaid airport (a MALS site being an area extending 1600 feet outward from the approach end of the runway served and 400 feet in width, located symmetrically about the projected runway centerline).

26. All commitments by The Board of Trustees of the University of Illinois, a public corporation, hereunder are subject to constitutional and statutory limitations and restrictions binding upon it and to the availability of funds which may be lawfully applied thereto.
27. The Sponsor hereby covenants and agrees that the Airport Lighting Facilities installed at the subject airport shall be operated and maintained as indicated in the Sponsor's Letter of Agreement for Plan of Operation and Maintenance of Field Lighting dated June 1, 1979.
28. It is understood and agreed by and between the parties hereto that in reference to numbered Paragraph 1 of Page 2 of this Offer, the total aggregate amount of Grant payments for the United States share of the allowable costs of the project shall not exceed \$45,000 until the Sponsor has submitted evidence satisfactory to the FAA that it has removed or trimmed the trees in the approaches to Runways 4 and 31 necessary to achieve an unobstructed 34:1 approach slope for Runway 4 and a 50:1 approach slope for Runway 31. It is further understood and agreed that the United States shall not pay or be obligated to pay for any costs of clearing said trees under this project.

The Sponsor's acceptance of this Offer and ratification and adoption of the Application for Federal Assistance incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and Acceptance shall comprise a Grant Agreement, as provided by the Airport and Airway Development Act of 1970, as amended, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance, except as otherwise provided in Sponsor's Assurance No. 17, Part V of the Project Application.

Part II — Acceptance

The Board of Trustees of the University of Illinois does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Application for Federal Assistance and incorporated materials referred to in the foregoing Offer and does hereby accept said Offer and by such acceptance agrees to all of the terms and conditions thereof.

The State of Illinois, Department of Transportation, Division of Aeronautics, does hereby accept said Offer and by such acceptance to all of the terms and conditions thereof.

Now, Therefore, upon consideration of said Grant Offer and all of the terms, provisions, conditions, and exhibits therein and thereto, BE IT, AND IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, CHAMPAIGN-URBANA, ILLINOIS as follows:

1. That the Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, accepts, and it does hereby accept, the Grant Offer extended to it by the Administrator of the Federal Aviation Administration, for and in behalf of the United States, in the words, figures, and form as hereinabove set forth, and that it shall enter into a Grant Agreement with the United States by causing the Acceptance thereof, in the words, figures, and form as hereinabove set forth, to be duly executed in its name and for and in its behalf.

2. That to accomplish the foregoing, R. W. Brady, Comptroller, be and he is hereby authorized and directed to execute, for and in behalf of the Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, the said Acceptance of the said Grant Offer, and that Earl W. Porter, Secretary, be and is hereby authorized and directed to attest said execution and to impress thereon the Official Seal of the Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois.
3. That the Application for Federal Assistance, dated May 24, 1979, executed and submitted to the Federal Aviation Administration by the Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, relating to ADAP Project 6-17-0016-05, including all the statements, representations, warranties, covenants, and agreements contained therein, be and the same is hereby ratified and adopted.
4. That the Agency and Participation Agreement attached thereto and by reference made a part thereof, entered into on the 8th day of June, by the Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, and on the 18th day of June, by the State of Illinois, Department of Transportation, Division of Aeronautics, be and the same is hereby confirmed and ratified.

On motion of Mr. Neal, the foregoing resolution was adopted and authority was given as recommended.

Designation of University Officers for Facility Security Clearance

(23) Officials of United States governmental agencies have requested the Board of Trustees to designate by formal action the trustees and officers of the board who do not require access to classified information and who therefore shall not have the authority and responsibility for negotiation, execution, and administration of contracts with the United States of America and its agencies and all of the duties and responsibilities pertaining to the protection of classified information. The following resolution is offered in the form requested by the agencies and its adoption is recommended.

Resolution

Whereas, it has been brought to the attention of the Board of Trustees of the University of Illinois with its principal office and place of business in the City of Urbana, State of Illinois, that in connection with a Facility Security Clearance, the Chief Executive Officer and those other officers or officials who are specifically and properly designated by action of the Board of Trustees in accordance with the Institution's requirements as the managerial group having authority and responsibility for the negotiation, execution, and administration of User Agency contracts and delegated all of the duties and responsibilities of the Board of Trustees pertaining to the protection of classified information are required to be cleared by the Department of Defense; and

Whereas, if because of this delegation the board will not be in a position to affect adversely the performance of classified contracts, other officers or trustees who shall not require access to classified information in the conduct of the University's business and who do not occupy positions that would enable them to affect the University's policies or practices in the performance of classified contracts, are not required to be cleared, provided the Board of Trustees by formal action affirms and makes a matter of record in the organization's minutes of that executive body, that

Resolved: The following named officers, officials, and trustees shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely the University's policies or practices in the performance of classified contracts or programs for the User Agencies:

<i>Name</i>	<i>Title</i>	<i>Citizenship</i>
Thompson, James R.	Governor of Illinois	U.S.
Donoghue, Edmund R.	Trustee	U.S.
Hahn, Ralph C.	Trustee	U.S.
Lenz, Robert J.	Trustee	U.S.
Manchester, R. R.	Treasurer	U.S.
Shepherd, Nina T.	Trustee	U.S.
Stone, Paul	Trustee	U.S.
Velasquez, Arthur	Trustee	U.S.
Grady, Graham C.	Nonvoting student trustee	U.S.
Sobotka, Paul A.	Nonvoting student trustee	U.S.
Wyncott, April	Nonvoting student trustee	U.S.

Be It Further Resolved: The following officers of the Board of Trustees and of the University of Illinois be and hereby are designated as the managerial group having the authority and the responsibility for the negotiation, execution, and administration of User Agency contracts and all of the duties and responsibilities pertaining to the protection of classified information: President, Secretary, and Comptroller of the Board of Trustees of the University of Illinois; and President, Vice President for Administration, and the University Counsel of the University of Illinois.

On motion of Mr. Howard, the foregoing resolution was adopted.

Report of Rejection of Bids (Electrical Work for Dairy Milking Parlor, Urbana)

(24) On February 21, 1979, the Board of Trustees approved the award of a contract for general work to construct a dairy milking parlor building at the barns on South Lincoln Avenue, Urbana. On May 24, 1979, and July 10, 1979, bids were received for the electrical work for the project. On both bid dates, only single bids were received for this division of work, which exceeded the funds available to finance this portion of the project.

Pursuant to provisions of Article II, Section 4(k)(3), of the *General Rules Concerning University Organization and Procedure*, the bids were rejected, and the president reports their rejection.

Federal funds have been provided for FY 1979 to construct this project. The scope of the electrical work has been revised, and the project will be rebid in August. Based upon the estimated cost, it is anticipated that a contract for this work will be awarded by the comptroller under the authority granted by the Board of Trustees.

This report was received for record.

On motion of Mr. Lenz, it was agreed all of the following roll call items be dealt with by a single roll call but with discussion provided for in each instance where trustees wished to raise questions or deliberate further. The motion was approved.

On motion of Mr. Lenz, items 25 through 35 inclusive were approved by the following vote: The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none. The regular vote was: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson, Mr. Velasquez.

Mr. Hahn asked to be recorded as not voting on items 32 and 33. Mr. Howard also asked to be recorded as not voting on item 32. He stated that

his brother-in-law was one of the principals in FGM, Inc. He stated that while his law firm had represented FGM, Inc., in other matters, neither he nor his firm had or would be representing FGM, Inc., in connection with the proposed contract. He further stated that he had had no knowledge of the proposed contract before receiving his copy of the July board agenda. Trustee Howard further stated that while he was not legally barred from voting on the proposal he wished to be recorded as abstaining from the deliberations and vote on the item.

Assignment of National Defense/Direct Student Loans, Chicago Circle

(25) At the June 1979 meeting of the Board of Trustees, the board approved the assignment to the federal government of certain defaulted notes in the National Defense and Direct Student Loan (NDSL) program. In order to better its default ratio and enhance its eligibility for additional federal capital contribution for 1980-81, an institution was to have assigned these notes to the federal government by June 30, 1979.

The University has recently received information which indicates that the federal government has extended the June 30 deadline date to August 31, 1979. The Chicago Circle campus has identified 414 additional loan notes in the amount of \$423,856 which can be submitted to the federal government by the extended deadline date.

The vice president for administration has recommended that the Board of Trustees approve the assignment to the U.S. government for collection of the additional defaulted NDSL loans on which reasonable collection efforts have been made. With this additional authorization, a total of 910 loans in the amount of \$935,258 will have been submitted to the federal government by the Chicago Circle campus.

I concur.

Renewal of Contract for Bibliographic and Library Processing Services

(26) Each year for the past few years, the University has entered into an operating service contract for the University's libraries with the secretary of state (Office of the State Librarian). This action enabled the University libraries to acquire through the state librarian an automated system developed by the Ohio College Library Center to provide a more efficient means of assisting in bibliographic search and cataloging processes at all campuses, and to improve the service to the interlibrary loan program as well.¹

Estimated expenditures for FY 1980 associated with the renewal of the program are \$247,000. Funds sufficient to procure the system services and maintenance have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1980. The funds will be included in the operating budget authorization request of the libraries of each of the campuses for FY 1980 to be submitted to the Board of Trustees. Expenditures under this renewal contract are subject to the availability of such funds.

The vice president for administration, with the concurrence of appropriate administrative officers, has recommended that the comptroller and the secretary of the board be authorized to execute a renewal agreement for the Illinois/OCLC contract for FY 1980 with the Office of the Secretary of State (state librarian).

I concur.

¹ By use of the system, requests for reference data or for catalog file cards for new publications are entered into a local terminal and passed to the center via dedicated telephone lines. Reference data is returned by the same method while catalog cards are produced automatically at the center and sent by mail to the requesting library.

Contract for Residency Training in Occupational Medicine, Medical Center

(27) The chancellor at the Medical Center has recommended the continuation of a contractual relationship with the Health and Hospitals Governing Commission of Cook County.

The University of Illinois, as the grant recipient, and the Health and Hospitals Governing Commission of Cook County, as the "cooperating institution," now conduct a joint program under which ten to thirteen trainee/residents may work toward a Master of Public Health degree awarded by the School of Public Health and a residency certificate in occupational medicine awarded by the Cook County Hospital.

Under the contract, Cook County Hospital will have the authority to administer and manage a residency program in occupational medicine, limited only by the provisions and terms of the contract and the budget specified therein. The clinical components of the residency training program will be conducted in facilities of Cook County Hospital.

Funds are available as follows:

1. An amount not to exceed \$124,734 for the period August 1, 1979, through June 30, 1980, to be paid from a grant awarded by the United States Department of Health, Education, and Welfare; and
2. An amount not to exceed \$80,656 for the period July 1, 1979, through June 30, 1980, to be paid from a grant awarded by the Kellogg Foundation.

The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

Contracts with Affiliated Hospitals, Chicago, Peoria, and Rockford

(28) The chancellor at the Medical Center has recommended the renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide partial compensation in FY 1980 for the cost of operating and maintaining physical facilities constructed with state of Illinois grants (through the Illinois Board of Higher Education) for the conduct of medical education programs.

It is proposed that such contractual agreements be executed between the University and the institutions listed below.

	<i>Estimated Annual Cost¹</i>
<i>Metropolitan Chicago Group of Affiliated Hospitals</i>	
Illinois Masonic Medical Center	\$113 000
L. A. Weiss Memorial Hospital	35 000
MacNeal Memorial Hospital	108 000
Mercy Hospital and Medical Center	105 000
Ravenswood Hospital Medical Center	54 000
Lutheran General Hospital	204 000
Total	\$619 000
<i>Peoria School of Medicine</i>	
Methodist Medical Center of Illinois	\$ 54 000
Proctor Community Hospital	54 000
St. Francis Hospital Medical Center	90 000
Total	\$198 000
<i>Rockford School of Medicine</i>	
Rockford Memorial Hospital	\$ 49 000

¹ Based upon a rate of \$3.619 per gross square foot per year.

St. Anthony Hospital	29 000
Swedish American Hospital	49 000
Total	\$127 000
Grand Total	\$944 000

It is further recommended that the chancellor at the Medical Center campus, with the concurrence of the comptroller, be granted authority to approve changes in the amounts to any of the institutions as needed within the \$944,000 allocation.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1980 and will be included in the Medical Center operating budget authorization request for FY 1980 to be submitted to the Board of Trustees. The awards of the above contracts are subject to the availability of such funds.

The vice president for administration concurs.

I recommend approval.

Report of Rejection of Bids and Contract for First Floor Enclosure of the Chicago Circle Center

(29) Bids were received by the University on May 24, 1979, to enclose the first floor of the high rise portion of the Chicago Circle Center at the Chicago Circle campus. The bids received exceeded the estimated cost. Pursuant to the provisions of Article II, Section 4(k) (2), of the *General Rules Concerning University Organization and Procedure*, the bids were rejected, and the president reports their rejection.

The bid documents for this project were revised to reduce the scope of work. Bids for the revised project were received and publicly opened on July 10, 1979. A proposal was received from the Simpson Construction Co., Bellwood, on its base bid plus additives alternates 1 and 2, totaling \$50,390. The firm has notified the University of an error in its bid and requested permission to withdraw it since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. The Office for Capital Programs and the Physical Plant Department at the Chicago campuses have determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of the bid, that the error will result in a substantial loss to the bidder, and have recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that, under these circumstances, the University's regulations allow the University to permit the withdrawal.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that a contract be awarded in the amount of \$83,800 to Industrial Structure, Inc., Chicago, the low bidder, on its base bid plus additive alternates 1 and 2.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

Increase in Construction Contract, Parking Structure Number Two, Chicago Circle

(30) On October 19, 1977, the Board of Trustees authorized the award of contracts for the construction of Parking Structure Number Two at the Chicago Circle campus. The contracts for the other divisions of work were assigned to the general contractor, Walsh Brothers, Inc., Chicago.

The design of the switchgear included in the contract documents does not permit the separate shutdown of electric service to the parking structure and other buildings served by the primary feeder service. The Physical Plant Department has requested that the electrical work be modified to permit the parking structure feeder to be shut down without affecting electrical service to other buildings.

Accordingly, the president of the University, with the concurrence of appropriate administrative officers, recommends that the contract with Walsh Brothers, Inc., be increased by \$22,241 to provide the necessary revisions to the electrical work.

Funds are available from the proceeds of Chicago Circle Union Revenue Bonds, Series 1977.

Contract for Resurfacing of Parking Lot 5, Chicago Circle

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract in the amount of \$137,099 to Wm. J. Scown Building Co., Chicago, the low bidder on its base bid plus acceptance of all five additive alternates, for resurfacing of Parking Lot 5 at the Chicago Circle campus.

This project is a part of the Repair and Remodeling Auxiliary Facility System. Funds are available in the Auxiliary Facility System Repair and Replacement Reserve Account.

A schedule of the bids received has been filed with the secretary of the board for record.

Employment of Architect/Engineer for Remodeling, Medical Center

(32) The president of the University, with the concurrence of appropriate administrative officers, recommends the employment of FGM, Inc., Mount Vernon (Oak Brook office), for professional architectural and engineering services necessary for the remodeling of certain areas in the existing Student Residence Hall, Chicago Illini Union, and Women's Residence Hall at the Medical Center campus. The fee will be based on the composite hourly rates for principals¹ and will be based on the actual salaries and wages of other professional and technical staff, plus 150 percent. Total cost for the firm's services through the completion of the contract documents phase will not exceed \$59,675, plus reimbursements authorized by the University. Professional services of the firm required during the construction phase will be subject to further board action.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

Allerton Park Improvement Project (Employment of Architect)

(33) The president of the University, with the concurrence of appropriate administrative officers, recommends approval of an improvement project at Robert Allerton Park, Monticello—a project designed to provide a visitor information area and for activities associated with educational research conducted in the park. The project will also provide for improved security facilities. It is further recommended that Joseph F. Coble & Associates, Urbana, be employed to provide architectural and engineering services for the building improvements, renovation, and sitework required at a lump sum fee of \$26,000, less fees already paid for preliminary design work, plus reimbursable expenses authorized by the University (the latter estimated to be \$2,400).

Funds are available for these professional services from the Allerton Park Trust Endowment Income Account.

Agreement with Commonwealth Edison Company for Electrical Service to the Single Student Residence, Medical Center

(34) The president of the University, with the concurrence of appropriate admin-

¹ The schedule has been filed with the secretary of the board for record.

istrative officers, recommends that the Board of Trustees authorize the execution of an agreement with Commonwealth Edison Company, Chicago, for the installation of an electric service station, including transformers, protection apparatus, supply lines, and other electrical equipment, to provide electric service for the Single Student Residence at the Medical Center campus at a total cost of \$30,374.

This cost is in accordance with customary charges by the company to bring the required electrical services a distance of approximately 32 feet across University property and to install necessary electrical equipment to serve the Single Student Residence building.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

Purchases

(35) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

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

The total amount of these purchases were:

From Appropriated Funds

Recommended	\$ 69 819 75
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From Institutional Funds

Recommended	\$2 861 849 14
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<i>Grand Total</i>	\$2 931 668 89
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A complete list of the purchases, with supporting information, including the quotations received was sent to each member of the board in advance of the meeting, and a copy is being filed with the secretary of the board for record.

Report of Purchases Approved by the Vice President for Administration

(36) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000, a report of bids taken in behalf of the Capital Development Board, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(37) The comptroller's monthly report of contracts executed was presented.

Chicago Circle

Contract Work Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
G & M Electrical Contractors Co.	Cost-plus contract — Supply and ship 3,600 PT-40 Phantom tubes for Chicago Physical Plant	\$ 23 776
	Cost-plus contract — Increase power service and supply special raceway for power cables for 621-Roosevelt Road Building	22 000
<i>Total</i>		\$ 45 776

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois, Institute of Natural Resources 90.019	Health effects of ozone in the Chicago area	\$ 11 630
United States Department of Health, Education, and Welfare N01-CM-97295	Isolation of antineoplastic agents from plants	424 279
United States Environmental Protection Agency R806526010	Recovery of asbestos fibers from baboon tissues	29 960
<i>Total</i>		<hr/> \$ 465 869

Change Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Department of Health, Education, and Welfare N01-CM-67090	Isolation of antineoplastic agents from plants	\$ 10 054
<i>Total</i>		<hr/> \$ 10 054

Change Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Westside Association for Community Action (subcontract under U.S. HEW 5-P60 HL15168-07	Investigate sickle cell disease	\$ 94 972
<i>Total</i>		<hr/> \$ 94 972

Contract Work Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Nu-Way Contracting Corp.	Cost-plus contract — Partial replacement of 8-inch steam line that serves buildings 923, 937, and 938	\$ 22 915
<i>Total</i>		<hr/> \$ 22 915

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Agency for International Development AID/DSAN-G-0139	Organize a conference on irrigated soybean production in arid and semiarid regions	\$ 27 900
American Library Association	Library affirmative action study	13 000
Champaign Consortium 6-9728	Develop jobs for the handicapped at the University of Illinois	15 338
City of Chicago 46703	Transit security study	54 839
National Aeronautics and Space Administration NSG-7598	Observing compact objects	7 143
State of Illinois, Department of Agriculture	Provide veterinarian diagnostic laboratory services	299 800
State of Illinois, Department of Transportation	Instream flow needs assessment	32 500
	Precipitation analyses required for dam safety project	32 534
State of Illinois, Environmental Protection Agency	Evaluate the effectiveness of city street sweeping in control of urban storm runoff pollution	151 600
	Prepare statewide groundwater quality maps to determine water quality trends	42 426
State of Illinois, Institute of Natural Resources: 40.038	Wastewater alternatives	6 800
40.040	Reducing odor in the exhaust air from livestock confinement buildings	17 930

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80.167	Evaluate existing data on coal mine discharge from active coal mines in Illinois	6 008
State of Illinois, Office of Education E-20-10-X-0121-001	Evaluate occupational education programs in Illinois	67 000
TDK Electronics Company, LTD. PI-111	Provide PLATO IV terminals and services	16 000
United States Army DACW43-79-C-003	Water quality investigation	35 000
United States Department of Labor 21-17-79-08	Feasibility study for a survey of the employers of undocumented aliens	10 860
Valparaiso University PI-110	Provide PLATO IV terminals and services	5 800
<i>Total</i>		<hr/> \$ 842 478

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The University of Texas at Austin (subcontract under National Science Foundation Grant MCS 78-03977)	Functional Analysis: Structure Theory of Linear Spaces	\$ 19 500
<i>Total</i>		<hr/> \$ 19 500

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Agency for International Development AID/ta-C-1294	Develop improved varieties of soybeans for production in the tropics	\$ 520 000
Champaign Consortium: 6-9153	Provide employee training under CETA	5 216
6-9728	Develop jobs for the handicapped	62 735
College of St. Francis PI-66	Provide PLATO IV terminals and services	12 600
Eastern Illinois University PI-16	Provide PLATO IV terminals and services	11 195
Indiana University PI-18	Provide PLATO IV terminals and services	43 800
Moorman Manufacturing Company	Nutritional and environmental considerations for early weaned pigs	5 500
National Aeronautics and Space Administration NSG-2119	Pilot interaction with automated airborne decision-making systems	64 100
Purdue University PI-25	Provide PLATO IV terminals and services	7 875
State of Illinois, Department of Conservation	Wildlife research studies	134 199
United States Department of Energy EW-78-S-21-8214	Evaluate the results of the Eastern Gas Shales Project in the Illinois Basin	43 518
United States Department of Health, Education, and Welfare 300-78-0543	Provide a developer-demonstrator project in support of the National Diffusion Network	50 000
United States Department of Justice J-LEAA-006-78	Provide technical assistance in the area of advanced architectural design of correctional facilities	270 292
United States Navy: N00014-75-C-0293	Electromagnetic coupling through apertures in cylindrical structures	39 000
N00014-76-C-0806	Ion implantation doping studies in gallium arsenide	60 000
University of Nebraska at Lincoln PI-65	Provide PLATO IV terminals and services	12 500
Warner Electric Brake and Clutch Company	Incremental motion control problems	50 565
<i>Total</i>		<hr/> \$1 393 095

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
University of Illinois Foundation	Lease of all the second and third floors and the west half of the first floor at 503-505 East Green Street, Champaign	\$ 112 000
	Lease of the first floor of the building at 807 South Lincoln, Urbana	15 913
Total		\$ 127 913

Summary

Amount to be paid to the University:	
Medical Center	\$ 475 923
Urbana-Champaign	2 235 573
Total	\$2 711 496
Amount to be paid by the University:	
Chicago Circle	\$ 45 776
Medical Center	117 887
Urbana-Champaign	147 413
Total	\$ 311 076

This report was received for record.

Report of Investment Transactions through June 30, 1979

(38) The comptroller presented the investment report as of June 30, 1979.

Transaction under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sale:				
6/29	\$ 40 000	City Products demand notes	\$ 40 000 00	\$ 40 000 00

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
6/4	93 shares	Goodyear Tire and Rubber common stock.....	\$ 1 522 88	\$ 1 490 28
6/6	27 shares	R. J. Reynolds common stock	1 518 75	1 546 37
6/6	\$ 200 000	U.S. Treasury bills due 6/26/79	188 726 11	198 894 44
6/6	1 000 000	U.S. Treasury bills due 2/5/80	926 633 33	937 441 11
6/6	300 000	U.S. Treasury bills due 3/4/80	273 650 00	279 282 67
6/21	30 000	U.S. Treasury bills due 10/4/79	28 996 26	29 195 00
6/28	115 000	U.S. Treasury bills due 11/13/79	105 547 58	111 107 44
6/29	50 000	U.S. Treasury bills due 9/6/79	49 107 78	49 123 13
6/1-30 net	57 180	First National Bank 5 percent open-end time deposit	57 180 06	57 180 06

Repurchase Agreements:

6/15	\$2 080 000	U.S. Treasury bills due 9/18/79 for 6 days with Lehman Brothers.....	10.00%	\$2 000 000 00
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6/29	2 500 000	U.S. Treasury bills due 6/24/80 for three days with The First National Bank of Chicago.....	8.95%	\$2 500 000 00
Purchases:				
5/22	\$ 1 000	City Products demand notes.....	10.11%	\$ 1 000 00
6/1	6 000	International Harvester demand notes	9.97	6 000 00
6/1	85 000	U.S. Treasury bills due 8/21/79....	9.20	83 265 50
6/4	85 000	U.S. Treasury bills due 9/20/79....	9.66	82 666 15
6/8	1 000 000	Continental Bank 9.65 percent time deposit due 7/12/79.....	9.65	1 000 000 00
6/8	1 000 000	First National Bank of Chicago 9.90 percent certificate of deposit due 8/16/79	9.90	1 000 000 00
6/11	750 000	U.S. Treasury bills due 8/30/79....	9.24	734 916 67
6/11	1 000 000	U.S. Treasury bills due 9/18/79....	9.23	975 250 00
6/13	250 000	U.S. Treasury bills due 8/30/79....	9.18	245 125 00
6/13	1 000 000	U.S. Treasury bills due 9/6/79.....	9.09	978 986 11
6/13	1 000 000	U.S. Treasury bills due 9/18/79....	9.56	976 154 17
6/14	500 000	Continental Bank 9.85 percent time deposit due 12/11/79.....	9.85	500 000 00
6/14	300 000	U.S. Treasury bills due 10/4/79....	9.20	291 655 40
6/21	240 000	U.S. Treasury 7½percent notes due 10/31/79	9.20	238 125 00
6/22	1 500 000	Federal National Mortgage Association notes due 10/19/79.....	9.49	1 454 383 33
6/25	2 000 000	Continental Bank 10 percent time deposit due 1/21/80.....	10.00	2 000 000 00
6/25	2 000 000	Continental Bank 10 percent time deposit due 2/22/80.....	10.00	2 000 000 00
6/25	1 000 000	Continental Bank 10 percent time deposit due 3/20/80.....	10.00	1 000 000 00
6/25	600 000	U.S. Treasury bills due 9/6/79....	8.96	589 293 34
6/25	750 000	U.S. Treasury bills due 10/25/79....	9.18	727 379 17
6/25	800 000	U.S. Treasury bills due 4/1/80.....	9.51	744 736 66
6/26	92 000	J. P. Morgan demand notes.....	9.37	92 000 00
6/27	8 000	J. P. Morgan demand notes.....	9.15	8 000 00
6/28	1 000 000	Champaign National Bank 10 percent certificate of deposit due 9/26/79....	10.00	1 000 000 00
6/28	2 000 000	Continental Bank 9.70 percent time deposit due 7/30/79.....	9.70	2 000 000 00
6/29	1 000 000	Bussey First National Bank 9.70 percent certificate of deposit due 9/27/79	9.70	1 000 000 00
6/29	2 000 000	Federal National Mortgage Association notes due 9/12/79.....	9.30	1 961 250 00

On motion of Mr. Neal, this report was approved as presented.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the rest of the calendar year: September 20, Medical Center; October 18, Urbana; November 15, Chicago Circle; December 12, Medical Center.

He also announced that an executive session had been requested and would be convened after the meeting to consider reports of pending litigation and employment matters.

RECESS AND EXECUTIVE SESSION

Following a short recess, the board reconvened in executive session and considered the following items of business:

On motion of Mr. Lenz, the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next four items.

The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.

On motion of Mr. Lenz, these items were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Velasquez, Governor Thompson.

Litigation Initiated by Robert E. Allgood

(39) A complaint has been filed in the Circuit Court of Cook County, Illinois (Case No. 78 L 20479), by Robert E. Allgood, a former patient at Cook County Hospital. The defendants are the Health and Hospitals Governing Commission of Cook County, Illinois; M. L. Hanamudass, M.D.; Sanford S. Weissbuch, M.D.; and Samuel K. Appavu, M.D. The complaint alleges that between January 28, 1978, and March 20, 1978, the plaintiff was a patient at Cook County Hospital and, as a result of alleged negligence on the part of all the defendants, he sustained injuries which resulted in the amputation of both feet. Money damages are sought to be recovered from all of the defendants.

At certain of the times alleged in the complaint the defendant Dr. Sanford S. Weissbuch was a University of Illinois medical student assigned to Cook County Hospital as a Resident I pursuant to an affiliation agreement between the Health and Hospitals Governing Commission of Cook County and the University. University medical students who are residents at affiliated hospitals are covered persons under the University of Illinois self-insurance plan when acting within the scope of their University duties. Dr. Weissbuch has requested the University to provide his defense in the matter.

Pursuant to previous delegations by the Board of Trustees the university counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to provide representation for Dr. Weissbuch, all in accordance with the University's risk management and self-insurance program. The university counsel has recommended that such authorization be ratified, approved and confirmed in all respects.

I concur.

Litigation Initiated by Lorene Bonaparte

(40) A complaint has been filed in the Circuit Court of Cook County (Case No. 79 L 6248) by Lorene Bonaparte, a former patient at Cook County Hospital. The

defendants are the Health and Hospitals Governing Commission of Cook County, Illinois, which operates Cook County Hospital, and Dr. Gregory A. Shove. At the times alleged in the complaint Dr. Shove was a fourth-year medical student at the University on rotation to Cook County Hospital. He is currently a first-year resident at the University of Illinois Hospital.

The complaint alleges that in September 1978 the plaintiff was permanently injured as a result of negligent acts of both defendants in connection with a surgical procedure performed on her at Cook County Hospital and postoperative care rendered there. It is alleged that the plaintiff's left spinal accessory nerve was severed during the surgical procedure. Monetary damages are being sought against both defendants.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University and Dr. Shove in this matter, all in accordance with the University's risk management and self-insurance program.

I concur.

Litigation Initiated by Administrator of Estate of Raymundo Quintanilla, Jr.

(41) A complaint has been filed in the Circuit Court of Cook County, Illinois (Case No. 79 L 12692), by the special administrator of the estate of an infant who died on June 22, 1977, at the University of Illinois Hospital after having been delivered there by cesarean section on June 16, 1977. The named defendants are Drs. Ralph Matthew Wynn, Michael Lee Socol, Marcia Judith Siegel, and Elizabeth Yee Fong, all of whom were on the University staff at the times alleged. The complaint seeks money damages on the grounds that the doctors were careless and negligent in failing to take timely and proper preoperative and postoperative medical actions.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter, to defend the action and to provide representation for those members of the University staff who request the same, all in accordance with the University's risk management and self-insurance program.

I concur.

Litigation Initiated by James Cusbord

(42) A complaint has been filed in the Circuit Court of Cook County, Illinois (Case No. 79 L 13959), by James Cusbord who seeks recovery of money damages for an incident alleged to have occurred at the University's Hospital on November 10, 1978. The named defendants are "University of Illinois Chicago Hospital" and Dr. Mohammed Tabib, who is on the University staff. The complaint is in two counts, each of which seeks recovery of \$50,000 in damages on the basis of allegations that the plaintiff was given penicillin at the University Hospital by Dr. Tabib when it was known or should have been known that the plaintiff was allergic to the same. Count I is directed against, Dr. Tabib, and Count II is directed against the University.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter, to defend the action and to provide representation for Dr. Tabib if he requests the same, all in accordance with the University's risk management and self-insurance program.

I concur.

Mr. Forsyth asked that the staff and others be excused, with the exception of the president, the secretary, and the comptroller and vice

president for administration, to enable the board to consider administrative salaries. Mr. Brady presented comparative data with regard to administration costs and salaries for senior administrators to be recommended to the trustees when the operating budget for FY 1980 is considered at the September meeting. The trustees reviewed the documents in considerable detail and by consensus authorized the comptroller to enter the figures recommended in the internal budget for 1980.

Subsequently, Mr. Forsyth asked that the comptroller and secretary be excused and the trustees thereupon met briefly with President Corbally.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 20, 1979



The September meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, on Thursday, September 20, 1979, beginning at 9:55 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Earl Langdon Neal, Mrs. Nina T. Shepherd, Mr. Paul Stone, Mr. Arthur R. Velasquez. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. Graham Grady, Urbana-Champaign campus; Mr. Paul A. Sobotka, Medical Center campus; Miss April Wyncott, Chicago Circle campus.

Also present were President Stanley O. Ikenberry; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Acting Chancellor John E. Cribbet, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of February 21, March 21, April 20, May 16, and June 6, 1979, copies of which had previously been sent to the board.

On motion of Mr. Neal, these minutes were approved as printed on pages 163 to 292, inclusive.

President Forsyth welcomed President Ikenberry to this his first meeting of the board as president of the University. Dr. Ikenberry expressed appreciation to the trustees and to many others who had introduced him and his family to the University communities. He noted in particular the efforts of Mr. and Mrs. Corbally in making possible a smooth transition.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

The President presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

General Remarks

Dr. Ikenberry reviewed briefly some introductory activities since his full-time service began on September 4: The University Policy Council, consisting of the vice president, chancellors, secretary, counsel, and assistant to the president, had been activated and is meeting regularly. He has met with chancellors, vice chancellors, and others and plans a systematic program of introductory meetings with all of the deans and with various academic bodies at each campus. He has met as well with the Executive Board of the University of Illinois Foundation.

The president reported briefly on a meeting of the Board of Higher Education on September 11, at which time the University's Urban Health Program was discussed and received criticism. He stated that a new formulation of the plan is now being developed, with a greater emphasis on long-range planning and with somewhat more realistic goals. There will also be a new emphasis on communication with other institutions and a redefinition of the program to make clear that it is not exclusively an activity of the Medical Center campus but will also involve the Chicago Circle campus, perhaps Urbana-Champaign as well. A progress report will be brought to the trustees, and a report will be made to the Board of Higher Education.

He announced that plans for a Board of Trustees' retreat are being developed by a staff committee, the retreat to be held in connection with the January 1980 meeting of the board and probably at Allerton House.

Resolution — Urbana Senate

The president presented Acting Chancellor Cribbet who summarized briefly a resolution approved by the Urbana-Champaign Senate on September 17, 1979. The resolution addressed the plan for improved compensation as reflected in the University's operating budget request for 1981. Copies of the resolution had been distributed to the trustees. Mr. Cribbet also introduced Professor Kenneth Andersen of the Urbana Senate Council who was attending the meeting on behalf of the council. The text of the resolution is as follows:

Be It Resolved, That the Senate reaffirms its strong support of the goal of reaching third in compensation in the Big Ten by reduction of the fiscal 1980 gap by one-third each year, more nearly commensurate with the nationally recognized academic stature of the University and with the academic goals of the departments and colleges. Such a University-level goal, and steady progress toward it, is very important to the prevention of erosion in the academic quality of educational and research programs as departments compete with others to hold and attract faculty and staff.

There is a deep concern that this year's request of 9.7 percent is neither sufficient to achieve a "Third of the Way Toward Third" nor adequately to recognize the equity considerations raised by the current extraordinarily high 13.1 percent inflation rate on real incomes. Requests in fiscal 1979 and 1980 were reduced at least 2 percent at higher levels. When persons who retire or leave often are not replaced in an effort to try to reduce the erosion of real salaries and competitiveness, one effect is an increase in the number of students per FTE that can also erode quality.

The Senate commends President Corbally, Vice President Brady, and their staffs for their support of the goal of reaching third in the Big Ten within three years and the planning effort that has been involved. The Senate hopes that you who hold the future stature of the University as your trust will formally adopt and actively participate in achieving this goal as your goal for our University.

President Ikenberry stated his belief that the budget requests were realistic and sound, reflecting well the University's priorities. He reemphasized the intent of budget planning and of the budget request to attain the objectives stated in regard to faculty compensation and a determination on the part of the administrative officers to pursue the objectives.

Old and New Business

Mr. Forsyth called on Trustee Lenz, who supplemented the report on the Urban Health Program by reviewing briefly the discussion and the debate at the Board of Higher Education meeting. He corrected some inaccuracies in the statements made in criticism of the program and reiterated the University's general reassurance of a clear determination to support the program.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Annual Operating Budget for Fiscal Year (FY) 1979-80

- (1) The University budget for operations for the fiscal year beginning July 1, 1979,

is submitted herewith, including recommendations for (a) academic and administrative appointments beginning August 21, 1979, at Urbana-Champaign and September 1, 1979, at Chicago; and (b) funds for the nonacademic staff on a continuous basis. Authorization to pay salaries and wages for the period July 1, 1979, to the new contract dates was granted by the Board of Trustees on June 20, 1979.

For the purpose of determining payments for a fractional year of academic service, the academic year at the Chicago Circle and Medical Center campuses is defined as September 16 through June 15, and the academic year at the Urbana-Champaign campus is defined as August 21 through May 20.

The budget has been prepared by the vice president for administration based upon recommendations of the chancellors at the three campuses (after consultation with their respective deans, directors, and other campus officers); and the president of the University. The allocation of funds follows general policies and priorities developed by these reviews and was recommended by the University Planning Council.¹

Submitted herewith are two budget documents: "Budget Summary for Operations, 1979-80" and the "Personal Services Supplement" for 1979-80. (Copies of these documents have been filed with the secretary of the board for record.)

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1979, be approved by the Board of Trustees and that the president of the University be authorized, in accord with the needs of the University and the equitable interests involved, and within total income as it accrues: (a) to accept resignations; (b) to make such additional appointments as are necessary, subject to the provisions of the *University of Illinois Statutes* and the *Policy and Rules—Nonacademic*; and (c) to make such changes and adjustments in items included in the budget as are needed, such changes to be covered in periodic reports to the Board of Trustees.

In presenting these recommendations, President Ikenberry asked that an addition be approved as follows:

The insertion of the underlined language within Item (b) of the recommending paragraph, to make Item (b) read as follows:

(b) to make such additional appointments as are necessary, and to approve the issuance of nonreappointments, subject to the provisions of the *University of Illinois Statutes* and the *Policy and Rules—Nonacademic*; . . .

On motion of Mr. Howard, the recommendations, with the addition proposed, were approved by the following roll call vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.)

¹The members of the University Planning Council for 1978-79 were as follows: Ronald W. Brady, vice president for administration, *chairman*; Harlan D. Bareither, associate vice president for planning, secretary; Jonathan Amsel, assistant professor of epidemiology, Medical Center; Werner H. Baur, associate dean of the College of Liberal Arts and Sciences, professor of geological sciences and head of the department, Chicago Circle; David W. Bonham, vice chancellor for administrative services, Medical Center; William J. Grove, vice chancellor for academic affairs, Medical Center; Richard M. Johnson, vice chancellor for academic affairs, Chicago Circle; Walter W. McMahon, professor of economics; Alexander M. Schmidt, vice chancellor for health services, Medical Center; Richard H. Ward, vice chancellor for administration, Chicago Circle; Morton W. Weir, vice chancellor for academic affairs, Urbana-Champaign; Donald F. Wendel, vice chancellor for administrative affairs, Urbana-Champaign; and Peter E. Yankwich, vice president for academic affairs.

**Capital Appropriations for New Projects, Regular Capital,
and Food for Century III, FY 1980**

(2) The Eighty-first General Assembly authorized and the governor approved a total of \$5,299,700 for new University of Illinois regular capital improvement projects for FY 1980. The total amount approved for these projects was appropriated to the Capital Development Board for use by the University. In addition to the new regular project appropriations, unexpended balances for all uncompleted projects from prior years were also appropriated.

The Eighty-first General Assembly also authorized \$5,695,400, and the governor approved \$4,329,000, for new University of Illinois capital improvement projects related to the Food Production Research Program. The total amount approved for these projects was appropriated to the Capital Development Board for use by the University. In addition to the new project appropriations, unexpended balances for all uncompleted Food for Century III projects from prior years were also appropriated.

The FY 1980 capital appropriations for new regular capital improvement projects are as follows:

Projects	Budget Category	Amount Appropriated
<i>Chicago Circle Campus</i>		
SR ¹	Remodeling	\$1 499 100
SR ¹ — Equipment	Equipment	58 800
Handicapped Accessibility	Site Improvement	152 500
<i>Subtotal, Chicago Circle</i>		<u>\$1 710 400</u>
<i>Medical Center Campus</i>		
SR ¹	Remodeling	\$1 094 600
Convent Building Acquisition	Building	242 000
<i>Subtotal, Medical Center</i>		<u>\$1 336 600</u>
<i>Urbana-Champaign Campus</i>		
SR ¹	Remodeling	\$2 128 700
SR ¹ — Equipment	Equipment	124 000
<i>Subtotal, Urbana-Champaign</i>		<u>\$2 252 700</u>
<i>Grand Total, University of Illinois</i>		<u>\$5 299 700</u>

The FY 1980 capital appropriations for new Food for Century III projects are as follows:

Projects	Budget Category	Amount Appropriated
Meat Science Laboratory —		
Remodeling	Remodeling	\$1 026 000
Veterinary Medicine Research —		
Buildings	Building	909 000
Veterinary Medicine Research		
Buildings	Equipment	148 500
Swine Research Center	Building	1 742 400
Western Illinois Agricultural Center	Building/Land	503 100
<i>Total</i>		<u>\$4 329 000</u>

All of these funds are subject to release by the governor. I recommend that the comptroller be authorized to submit requests for release to the Capital Development Board and the governor for both regular capital improvement projects and food for Century III projects.

The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.

On motion of Mr. Lenz, authority was given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Requests for Operating and Capital Appropriations, FY 1981

(3) As president of the University of Illinois I submit herewith requests for incremental operating funds, for new capital appropriations, and for new appropriations for the Food Production Research Program (Food for Century III) for FY 1981, as shown in the following tables. (Copies of the complete budget documents are filed with the secretary of the board for record.)

The request for incremental operating funds for FY 1981 totals \$40,445,400, and comprises the programs outlined in Tables 1 and 2. This request differs slightly from the "median alternative" presented to the Board of Trustees on July 17.¹ The differences are due to technical changes involving price and utilities increases and additions to the Library Computer System and Cooperative Extension Service requests.

In addition to the amounts shown in Table 1, a request for \$24,654,500 for the statutory increment for retirement funding for FY 1981 is also included in the University's request.

The FY 1981 request for new capital appropriations has two major components: (1) requests for "regular" capital projects, which total \$42,318,400 as shown in Table 5; and (2) requests for energy-related projects which include alternative energy resource projects totaling \$12,634,600, as shown in Table 3, and energy conservation projects which total \$12,387,173, as shown in Table 6.

The regular capital budget request differs from that presented to the Board of Trustees in July, in that cost estimates for most projects have been revised to reflect new Illinois Board of Higher Education procedures. Energy projects have been separated into fuel conversion and energy conservation categories. Cost estimates have been revised as in the case of the "regular" projects, and some additional refinements have been made in the calculation of project paybacks for conservation projects.

Finally, the FY 1981 request for new capital appropriations for the Food Production Research Program is shown in Table 4. This request has been altered from that presented in July to take into account final action on the FY 1980 appropriations for Food for Century III.

These requests have been prepared by the vice president for administration, based upon recommendations of the University Planning Council,² the chancellors of the three campuses, and the president of the University.

Note: Establishment at the Chicago Circle campus of the Centers for Private Enterprise, Languages and Writing, and Quantum Electronics, and the Institute

¹ In May and June 1979 the Board of Trustees, meeting as a Committee of the Whole, received and evaluated reports on the background and needs aspects of the budget; and in July evaluated and discussed the budget request in preliminary form.

² Members of the University Planning Council which reviewed and recommended these requests are as follows: Ronald W. Brady, vice president for administration, *chairman*; Harlan D. Bareither, associate vice president for planning, secretary; Werner H. Baur, professor and head of Department of Geological Sciences and associate dean of the College of Liberal Arts and Sciences, Chicago Circle; David W. Bonham, vice chancellor for administrative services, Medical Center; Edwin J. Goldwasser, dean of the Graduate College, vice chancellor for research, and acting vice chancellor for academic affairs, Urbana; William J. Grove, vice chancellor for academic affairs, Medical Center; Richard M. Johnson, vice chancellor for academic affairs, Chicago Circle; Walter W. McMahon, professor of economics and of education, Urbana; Alexander M. Schmidt, vice chancellor for health services, Medical Center; Charlene Snelling, bibliographer and instructor in the Library of Health Sciences, Medical Center; Richard H. Ward, vice chancellor for administration, Chicago Circle; Donald F. Wendel, vice chancellor for administrative affairs, Urbana; and Peter E. Yankwich, vice president for academic affairs.

for the Humanities has been favorably considered; and formal action is pending by the Chicago Circle Senate Committee on Academic Programs and Senate Council.

In presenting the recommendation (and addressing the matters referred to above), the president made clear that the trustees' action on the budget does not preclude subsequent board consideration of new academic units in the usual manner.

Table 1
FY 1981 Operating Budget Request

		<i>Dollars in Thousands</i>
I. Continuing Components		
A. Salary/Compensation Improvement.....		\$22 245.2
1. Annualization of FY 1980.....	\$ 2 759.4	
2. Salary Increase/Compensation Improvement (9.7%)	19 485.8	
B. Price Increases		7 012.2
1. General (7.5%)	2 301.7	
2. Utilities (20.0%)	4 135.1	
3. Library Acquisitions (13.5%).....	575.4	
C. Operation and Maintenance, New Areas....		442.5
1. Medical Center, including Affiliated Hospitals	303.1	
2. Urbana-Champaign	139.4	
D. Workmen's Compensation		250.0
E. Replacement of Federally Funded Instructional Programs		2 150.0
1. Medical Center	2 000.0	
2. Urbana-Champaign	150.0	
F. Third-Year Enrollment Progression, Dentistry		415.3
<i>Subtotal, Continuing Components</i>		(\$32 515.2)
<i>% of FY 1980 Base</i> ¹		10.39%
II. Programmatic Components		
A. New and Expanded Programs ²		5 096.3
1. Chicago Circle	1 280.1	
2. Medical Center	879.9	
3. Urbana-Champaign	2 575.4	
4. General University	360.9	
B. Base Deficiencies		2 100.0
1. Operation and Maintenance.....	1 500.0	
a. Chicago Circle	(163.5)	
b. Medical Center	(540.0)	
c. Urbana-Champaign	(796.5)	
2. Equipment	600.0	
a. Chicago Circle	(200.0)	
b. Urbana-Champaign	(400.0)	
<i>Subtotal, Programmatic Components</i>		(\$ 7 196.3)
<i>% of FY 1980 Base</i>		2.30%
III. Special Services/Funding Components		
A. County Board Matching (UC)		283.0
B. Expansion of Cooperative Extension Telenet (UC)		67.2

	<i>Dollars in Thousands</i>
C. Cooperative Extension Nonacademic Salary Adjustment and Reclassification (UC).....	49.4
D. Area Extension Advisors (UC).....	68.0
E. Maintenance of Current Size, Cooperative Extension Service (UC).....	178.3
F. Library Computer System.....	88.0
<i>Subtotal, Special Services/Funding</i>	
<i>Components</i>	(\$ 733.9)
<i>% of FY 1980 Base</i>2%
<i>Grand Total FY 1981 Request^a</i>	\$40 445.4
<i>% of FY 1980 Base</i>	12.93%

^a FY 1980 Base = \$312,896.6 excluding retirement and DSCC.

^b Individual programs in this section are identified in Table 2.

^c Excludes retirement.

Table 2
FY 1981 Budget Request
New and Expanded Programs

	<i>Dollars in Thousands</i>
<i>Chicago Circle</i>	\$1 280.1
Extended Day/Program PM.....	\$600.0
MA in Art Therapy.....	57.0
Center for Language and Writing.....	79.6
Center for Private Enterprise.....	60.0
Center for Quantum Electronics.....	75.0
Urban Transportation Center.....	50.0
Jane Addams Center.....	50.0
Institute for the Humanities.....	58.5
Library Development	50.0
Graduate Fellowships	120.0
Office Training and Staff Development.....	50.0
Office Automation	30.0
<i>Medical Center</i>	\$ 879.9
Urban Health Program.....	\$465.0
Clinical Education in Pharmacy.....	50.0
Center for the Study of Patient Care and Community Health..	50.0
Graduate Program in Associated Medical Sciences.....	50.0
College of Medicine — Regional Residency Programs.....	264.9
<i>Urbana-Champaign</i>	\$2 575.4
Veterinary Medicine	\$850.0
College of Law.....	100.0
Visual Resources Lab.....	198.0
Mutagens and Carcinogens.....	84.0
Solar Energy	51.0
Krannert Center	74.3
Ph.D. Program in Regional Planning.....	43.5
Broadcast Journalism	76.0
Nuclear Physics	69.2

Pest Management Clinic.....	\$ 34.5	
Computer Science	98.0	
Atmospheric Science	82.0	
Surface Chemistry and Catalysis.....	175.0	
Soybean Improvement	101.0	
Principal's Scholars	102.5	
Human Factors Engineering.....	64.0	
Thermal-Hydraulics of Nuclear Reactor Safety.....	70.4	
Student Realignment	250.0	
Energy Management—Building Audits.....	52.0	
<i>General University</i>		\$ 360.9
Electronic Blackboard	\$ 55.6	
Consumer Health	50.0	
Public Service Program Development.....	25.0	
Gerontology	70.0	
Alumni Career Center.....	43.0	
Survey Research Laboratory Deficiency.....	50.0	
S.R.L. Expansion at Medical Center.....	36.3	
Institute of Government and Public Affairs.....	31.0	
<i>University Total</i>		\$5 096.3

Table 3
Fuel Conversion Projects
FY 1981

<i>Campus</i>	<i>Project</i>	<i>Project Cost</i>	<i>Cumulative Total</i>
UC	Abbott Power Plant Coal Conversion.....	\$5 900 000	\$ 5 900 000
MC	Retrofit Steam Plant Boilers for Coal Burning.....	3 176 600	9 076 600
CC	Interconnect Two Chicago Power Plants..	3 344 000	12 420 600
UC	Conversion from Oil to Gas— Willard Airport	214 000	12 634 600

Table 4
Food Production Research Priority List — FY 1981

<i>Priority</i>	<i>Project</i>	<i>Budget Category</i>	<i>Amount</i>	<i>Cumulative Total</i>
1	Agricultural Engineering Sciences Building	Equip	\$340 000	\$ 340 000
2	Veterinary Medicine Basic Sciences Building	Equip	560 000	900 000
3	Swine Research Center	Equip	185 000	1 085 000
4	Greenhouse Replacement and Headhouse	Plan	441 400	1 526 400
5	Isolation Research Laboratory	Plan	591 300	2 117 700
6	Agriculture — Veterinary Medicine Land	Land	720 000	2 837 700
7	Veterinary Research Farm Complex	Bldg	443 900	3 281 600
8	Dixon Springs Land	Land	600 000	3 881 600
9	Dixon Springs Research Facility	Bldg	725 700	4 607 300

Table 5
University Priorities — FY 1981 Capital Budget Request

University Priority	Campus Priority	Project	Budget Category	Project Cost	Cumulative Total	Chicago Circle	Medical Center	Urban- Campaign
1	UC-3	Library Sixth Stack Addition	Bldg	\$8 494 700	\$ 8 494 700	\$		\$ 8 494 700
2	UC-4	Library Sixth Stack Addition	Util	123 000	8 617 700			8 617 700
3	CC-1	Library — Major Rehabilitation Planning	Plan	250 000	8 867 700	250 000		
4	CC-2	Relocate Admissions and Records from Library	Remd	832 000	9 699 700	1 082 000		
5	MC-1	SUDMP — Equipment	Equip	225 000	9 924 700		225 000	
6	UC-1	English Building — Phase II Equipment	Equip	79 000	10 003 700			8 696 700
7	MC-2	Major Building Rehabilitation — Segment I	Remd	4 397 400	14 401 100		4 622 400	
8	CC-3	SR ² — Part I	Remd	1 849 600	16 250 700	2 931 600		
9	CC-4	SR ¹ — Equipment	Equip	5 800	16 256 500	2 937 400		
10	MC-3	SR ² — Part I	Remd	1 819 200	18 075 700		6 441 600	
11	UC-5	SR ¹ — Part I	Remd	2 213 300	20 289 000			10 910 000
12	UC-6	SR ² — Equipment	Equip	153 000	20 442 000			11 063 000
13	GU-1	Upgrade Electrical Service, Roosevelt Road Building	Remd	326 700	20 768 700			
14	UC-7	Pilot Training Facility	Bldg	455 900	21 224 600			11 518 900
15	CC-5	Handicapped Accessibility Remodeling	Remd	480 000	21 704 600	3 417 400		
16	UC-13	Auditorium Remodeling	Plan	80 000	21 784 600			11 598 900
17	UC-9	Television Building Remodeling	Plan	330 700	22 115 300			11 929 600
18	UC-11	English Building Remodeling	Remd	1 650 000	23 765 300			13 579 600
19	CC-6	Instructional Resource Access Center	Remd	100 000	23 865 300	3 517 400		
20	CC-7	Instructional Resource Access Center	Equip	29 100	23 894 400			
21	MC-6	SR ² — Part II	Remd	1 408 000	25 302 400	3 546 500	7 849 600	

22	UC-14	SR ² — Part II	Remd	1	773 100	27 075 500			15 352 700
23	UC-15	SR ² — Equipment	Equip		105 500	27 181 000			15 458 200
24	CC-8	SR ² — Part II	Remd		147 500	27 328 500	3 694 000		
25	CC-9	SR ² — Equipment	Equip		100 600	27 429 100	3 794 600		
26	MC-5	Major Building Rehabilitation — Segment 2	Remd	3	831 000	31 260 100		11 680 600	
27	UC-12	Davenport Hall Remodeling	Plan		75 000	31 335 100			15 533 200
28	MC-7	Major Building Rehabilitation — Segment 3	Remd	3	337 000	34 672 100		15 017 600	
29	CC-10	SR ² — Part III	Remd		327 700	34 999 800	4 122 300		
30	UC-23	SR ² — Part III	Remd	1	288 900	36 288 700			16 822 100
31	UC-24	SR ² — Equipment	Equip		110 000	36 398 700			16 932 100
32	CC-11	SEL College of Engineering — Remodeling	Remd		783 200	37 181 900	4 905 500		
33	CC-12	SEL College of Engineering — Equipment	Equip		554 000	37 735 900	5 459 500		
34	UC-8	Life Sciences Teaching Lab	Plan		601 800	38 337 700			17 533 900
35	CC-13	Roosevelt Road Building — Campus Duplicating Service	Remd		447 500	38 785 200	5 907 000		
36	CC-14	Roosevelt Road Building — Equipment	Equip		139 300	38 924 500	6 046 300		
37	UC-16	Life Sciences Teaching Lab	Land		150 000	39 074 500			17 683 900
38	UC-17	Pennsylvania Avenue Street Improvements	Site		399 300	39 473 800			18 083 200
39	UC-18	Police and Fire Station	Bldg	1	338 800	40 812 600			19 422 000
40	UC-19	Police and Fire Station	Util		166 600	40 979 200			19 588 600
41	UC-20	Engineering Library	Plan		600 200	41 579 400			20 188 800
42	UC-21	Library Remodeling (Main)	Remd		407 000	41 986 400			20 595 800
43	UC-22	Campus Landscape Improvements	Site		50 000	42 036 400			20 645 800
44	CC-15	Pedestrian Safety	Site		100 000	42 136 400	6 146 300		
45	CC-16	Bus Stop Shelters	Site		45 400	42 181 800	6 191 700		
46	UC-25	Willard Airport Land	Land		84 600	42 266 400			20 730 400
47	UC-26	Intramural Athletic Fields	Site		52 000	42 318 400*			20 782 400

*Total includes a General University project of \$326,700 (Priority 13).

Table 6
FY 1981 Energy Conservation Project Priority List

Priority	Campus	Project	Payback	Project Cost	Cumulative Total
1	UC	Animal Room Improvement—Large Animal Clinic.....	0.33	\$ 216 140	\$ 216 140
2	UC	Mixed Air Dampers and Controls—36 Buildings.....	0.69	287 830	503 970
3	UC	Steam Absorption Machine—Control—10 Buildings.....	0.80	441 375	945 345
4	UC	Digital Computer Lab—Process Cooling with Outside Air.....	0.95	128 400	1 073 745
5	MC	Building Equipment Automation—Dentistry Building.....	1.12	157 000	1 230 745
6	MC	Building Equipment Automation—Medical Science Addition.....	1.20	147 700	1 378 445
7	CC	Light Fixture Lens Replacement—University Hall.....	1.24	40 700	1 419 145
8	UC	Steam Absorption Machine Control—10 Buildings.....	1.32	497 550	1 916 695
9	UC	Seal Ventilation Ducts—2 Buildings.....	1.37	32 100	1 948 795
10	UC	Animal Room Ventilation—3 Buildings.....	1.65	237 540	2 186 335
11	CC	Modify Control Systems—6 Buildings.....	1.74	93 500	2 279 835
12	UC	Fume Hoods—8 Buildings.....	1.89	11 770	2 291 605
13	UC	Ventilation Turndown—Gregory Hall.....	1.90	9 630	2 301 235
14	MC	Upgrade Heating Controls—4 Buildings.....	1.91	63 600	2 364 835
15	CC	Zone Radiation—3 Buildings.....	1.92	48 700	2 413 535
16	UC	Domestic Hot Water Control—2 Buildings.....	1.94	8 560	2 422 095
17	CC	Heat Reclaim Systems—5 Buildings.....	2.00	661 400	3 083 495
18	CC	Modify Air Systems—6 Buildings.....	2.01	338 800	3 422 295
19	MC	Upgrade Fan System—Medical Science Addition.....	2.14	184 700	3 606 995
20	MC	Building Equipment Automation—Eye and Ear Infirmary.....	2.19	138 400	3 745 395
21	UC	Reheat Systems—Zone Control—14 Buildings.....	2.46	257 870	4 003 265
22	UC	Steam Absorption Machine Control—E.E. Building.....	2.49	64 200	4 067 465
23	UC	Summer-Winter Ventilation Rate—3 Buildings.....	2.74	25 680	4 093 145
24	UC	Install Air Curtains Above Entryways—3 Buildings.....	2.74	29 960	4 123 105

25	UC	Weatherstripping and Caulking.....	2.74	720 110	4 843 215
26	UC	Temperature Control Remodeling and Replacement — 17 Buildings.....	2.74	920 200	5 763 415
27	MC	Building Equipment Automation — Peoria School of Medicine.....	2.78	82 500	5 845 915
28	MC	Install Heat Recovery Systems — Biological Resources Lab.....	2.81	110 800	5 956 715
29	CC	Install Variable Air Volume Systems — 2 Buildings.....	2.93	422 700	6 379 415
30	MC	Building Equipment Automation — 10 Buildings.....	3.06	1 099 000	7 478 415
31	MC	Building Equipment Automation — Benjamin Goldberg Center.....	3.09	91 300	7 569 715
32	UC	Pipe Insulation — Electrical Engineering Building.....	3.21	20 865	7 590 580
33	UC	Radiation — Zone Control	3.23	66 340	7 656 920
34	UC	Indoor Lighting — 7 Buildings.....	3.23	175 266	7 832 186
35	UC	Reheat Systems — Zone Control — 12 Buildings.....	3.27	192 065	8 024 251
36	UC	HVAC Retrofit	3.29	284 620	8 308 871
37	MC	Building Automation — Phase II, Rockford School of Medicine.....	3.35	93 500	8 402 371
38	UC	Domestic Hot Water Control — 4 Buildings.....	3.46	14 980	8 417 351
39	UC	Domestic Hot Water Control — 7 Buildings.....	3.54	38 520	8 455 871
40	UC	Radiation — Zone Control — 28 Buildings.....	3.64	328 490	8 784 361
41	UC	Indoor Lighting — 2 Buildings.....	3.79	59 920	8 844 281
42	UC	Indoor Lighting — 5 Buildings.....	3.80	147 874	3 992 155
43	UC	Steam Absorption Machine Control — 4 Buildings.....	3.85	104 325	9 096 480
44	CC	Modify Domestic Hot Water System.....	4.08	48 700	9 145 180
45	UC	Animal Room Ventilation Improvements — 3 Buildings.....	4.12	507 180	9 652 360
46	UC	Air Conditioning System Revision.....	4.12	160 500	9 812 860
47	UC	Reheat Systems — Zone Control — 4 Buildings.....	4.23	90 950	9 903 810
48	UC	Indoor Lighting — 4 Buildings	4.44	146 483	10 050 293
49	UC	Steam Absorption Machine Control — 3 Buildings.....	4.61	192 600	10 242 893
50	UC	Radiation Zone Control — 29 Buildings.....	4.70	381 990	10 624 883
51	UC	Domestic Hot Water — 24 Buildings.....	4.87	263 220	10 888 103
52	UC	HVAC Retrofit — 3 Buildings.....	4.94	429 070	11 317 173
53	UC	Heating System Remodeling — 9 Buildings.....	4.94	1 070 000	12 387 173

Addendum to FY 1981 Operating Budget Request

Following completion of the "Budget Request for Operating and Capital Funds, FY 1981" and its submission to the Board of Trustees, it was learned that the governor vetoed Senate Bill 1314. (The bill would have transferred the Division of Services for Crippled Children (DSCC) from the University to the Division of Vocational Rehabilitation effective July 1, 1980). Budget planning procedures were completed prior to final action on SB 1314, and the budget request was prepared on the assumption that the DSCC would not be a part of the University's budget for FY 1981.

Budget requests for salary increases and general price increases for the DSCC now must be included in the University's FY 1981 request. The following is a revised table showing the total FY 1981 operating budget request, including DSCC. Salary and price increase amounts have been adjusted accordingly. The FY 1980 base figure has also been increased accordingly.

I recommend approval of this revised table for inclusion in the FY 1981 operating budget request.

Table 1
FY 1981 Operating Budget Request
Revised

		<i>Dollars in Thousands</i>
I. Continuing Components		
A. Salary/Compensation Improvement.....		\$22 364.6
1. Annualization of FY 1980.....	\$ 2 771.7	
2. Salary Increase/Compensation Improvement (9.7%)	19 592.9	
B. Price Increases		7 587.4
1. General (7.5%)	2 876.9	
2. Utilities (20.0%)	4 135.1	
3. Library Acquisitions (13.5%).....	575.4	
C. Operation and Maintenance, New Areas.....		442.5
1. Medical Center, including Affiliated Hospitals	303.1	
2. Urbana-Champaign	139.4	
D. Workmen's Compensation		250.0
E. Replacement of Federally Funded Instructional Programs		2 150.0
1. Medical Center	2 000.0	
2. Urbana-Champaign	150.0	
F. Third-Year Enrollment Progression, Dentistry		415.3
Subtotal, Continuing Components.....		(\$33 209.8)
% of FY 1980 Base.....		10.31%
II. Programmatic Components		
A. New and Expanded Programs ²		5 096.3
1. Chicago Circle	1 280.1	
2. Medical Center	879.9	
3. Urbana-Champaign	2 575.4	
4. General University	360.9	
B. Base Deficiencies		2 100.0
1. Operation and Maintenance.....	1 500.0	
a. Chicago Circle	(163.5)	
b. Medical Center	(540.0)	

c. Urbana-Champaign	(796.5)	
2. Equipment	600.0	
a. Chicago Circle	(200.0)	
b. Urbana-Champaign	(400.0)	
<i>Subtotal, Programmatic Components.....</i>		(\$ 7 196.3)
<i>% of FY 1980 Base.....</i>		2.23%
III. Special Services/Funding Components		
A. County Board Matching (UC).....		283.0
B. Expansion of Cooperative Extension		
Telenet (UC)		67.2
C. Cooperative Extension Nonacademic Salary		
Adjustment and Reclassification (UC), Other		49.4
D. Area Extension Advisers (UC).....		68.0
E. Maintenance of Current Size, Cooperative		
Extension Service (UC), Other.....		178.3
F. Library Computer System.....		88.0
<i>Subtotal, Special Services/Funding</i>		
<i>Components</i>		(\$ 733.9)
<i>% of FY 1980 Base.....</i>		.2%
<i>Grand Total FY 1981 Request¹.....</i>		\$41 140.0
<i>% of FY 1980 Base.....</i>		12.78%

¹ FY 1980 Base = \$321,960.7 excluding retirement.

² Individual programs in this section are identified in Table 3.

³ Excludes retirement.

The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.

On motion of Mr. Lenz, these requests were approved as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Budget of the Athletic Association of the University of Illinois at Urbana-Champaign for FY 1980

(4) The acting director of intercollegiate athletics has submitted, on behalf of the Board of Directors of the Athletic Association, the budget for the association for 1979-80 which is summarized as follows, with comparative figures for the preceding year:

<i>Sources of Budget Appropriations</i>	<i>1978-79</i>	<i>1979-80</i>
Estimated income from Athletic Association activities..	\$3 067 350	\$3 458 705
Athletic Association reserve		
for equipment replacement.....	-0-	28 146
Athletic Association unappropriated surplus.....	14 750	107 404
Available for appropriation.....	\$3 082 100	\$3 594 255
Appropriations	\$3 082 100	\$3 594 255

The budget has been reviewed and approved by the acting chancellor at the Urbana-Champaign campus and by the vice president for administration.

I recommend that this budget be approved and that the Board of Directors of the Athletic Association be authorized to make such changes and adjustments, including approval of new appointments and acceptance of resignations, as are necessary within the total income and surplus of the association, provided that:

appointments to the positions of director, head football coach, head basketball coach, as well as the assignment of funds for new projects or nonrecurring capital expenditures in excess of \$12,500, shall be presented to the Board of Trustees for approval.

The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.

On motion of Mr. Hahn, this recommendation was approved, and authority was given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Amendment of Bylaws, Athletic Association of the University of Illinois at Urbana-Champaign

(5) The Bylaws of the Athletic Association of the University of Illinois at Urbana-Champaign make no provision for the indemnification of its directors and officers or former directors or officers against expenses incurred in connection with the defense or settlement of claims, action, suit, or proceedings in which any of them might be involved pursuant to their official responsibilities in relation to the Athletic Association. To correct this situation, the Board of Directors of the Athletic Association on July 28, 1979, approved the adoption of the following amendment, subject to further action of the Board of Trustees:

Article VI. Board of Directors

Section 10. Pursuant to the statutory provisions governing the Association, the Board of Directors has the authority in its discretion to agree to indemnify any and all of its directors and officers or former directors or officers against expenses actually and necessarily incurred in connection with the defense or settlement of any claims, action, suit or proceedings in which they or any of them are involved or made parties or a party by reason of being or having been directors or a director or officers of the Association, or for claims made against them, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged by the directors or in such action or suit or proceeding to be liable for willful misconduct in the performance of duty and to such matters as shall be settled by agreement predicated on the evidence of such liability. The Board of Directors may also authorize the purchase and maintenance of insurance against liability hazard against the aforementioned individuals and Association.

The chancellor at the Urbana-Champaign campus has recommended approval of the amendment.

I concur.

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

On motion of Mr. Stone, the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next ten items.

On motion of Mr. Stone, items 6 through 15 inclusive were approved.

Award of Certified Public Accountant Certificates

(6) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 1,059 candidates who passed the standard written

examination given in May 1979 in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended.

The Committee on Accountancy also recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to twenty-seven candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law.

The Committee on Accountancy, pursuant to Rule 16(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to twenty-three candidates who wish to transfer the examination credit earned by passing the standard written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended.

The names of all candidates are filed with the secretary.

I concur.

Reinstatement of Certified Public Accountant Certificate

(7) Upon recommendation of the Committee on Accountancy, the Board of Trustees awarded an Illinois certified public accountant certificate to Lawrence Goldman in February 1959. The committee subsequently received notification from the Illinois Department of Registration and Education that it had revoked the registration of Lawrence Goldman, and in January 1976 the board revoked that certificate.

The Department of Registration and Education has now reinstated Mr. Goldman's license to practice as a certified public accountant.

The Committee on Accountancy, in accordance with Section 23 of the Illinois Public Accounting Act, now recommends that the Board of Trustees restore the certificate of certified public accountant to Lawrence Goldman.

I concur.

Advisory Council, College of Commerce and Business Administration, Urbana

(8) The dean of the College of Commerce and Business Administration has recommended to the chancellor at Urbana-Champaign the following new appointments and reappointments to the Advisory Council for the college, the terms to expire at the time indicated.

New Appointments

Terms to Expire August 31, 1982

JOHN E. BIRCH, president, John Birch and Company, Lombard

WILSON B. GARNETT, executive vice president, Central Telephone & Utilities Corporation, Chicago

DAVID KNAPP, president, American National Bank of Rockford, Rockford

ROBERT KLAUS, president, Klaus Radio, Inc., Peoria

RONALD F. MEADOWS, vice president, Technicare Corporation, Solon, Ohio

MARCELINO, MIYARES, president, OMAR, Inc., Chicago

IVER J. PETERSEN, general manager, Central Apparatus Service Department, General Electric Company, Oak Brook

ANTHONY E. SPEISER, financial vice president, Torco Oil Company, Chicago

ROBERT G. STEVENS, chairman of the board BancOhio Corporation, Columbus, Ohio

JOHN X. THOMAS, vice president, Community Affairs, Kraft, Inc., Glenview

Reappointments

Terms to Expire August 31, 1982

GILBERT L. BIEGER, financial vice president, A. E. Staley Manufacturing Company, Decatur

MELVIN V. BURLING, president, The Herget National Bank, Pekin

L. H. CLAUSEN, president, Champaign National Bank, Champaign

WILLIAM F. DEBELAK, assistant secretary-special counsel, The Quaker Oats Company, Chicago

ROBERT K. DiVALL, financial vice president, American Hospital Supply Corporation, Evanston

H. R. DREWS, vice president, Walgreen Co., Deerfield

JOHN T. HICKEY, senior vice president, Motorola, Inc., Schaumburg

DONALD S. HUNT, vice president, Harris Trust and Savings Bank, Chicago

FRANCIS E. KASTENHOLZ, partner, Peat Marwick Mitchell & Co., Chicago

MARVIN G. KIRBY, regional manager, IBM Corporation, Chicago

THOMAS D. LEDDY, partner, Price Waterhouse & Company, Chicago

EVA JANE MILLIGAN, senior vice president, personnel, Marshall Field & Company, Chicago

SELWIN E. PRICE, partner, Alexander Grant & Company, Chicago

JOSEPH M. QUIGLEY, financial vice president and secretary, Northern Illinois Gas Company, Aurora

RICHARD G. SHUMA, partner, Touche Ross & Company, Chicago

WILLIAM C. TERPSTRA, vice president and controller, Peoples Gas Company, Chicago

FRANK K. VORIS, JR., vice president, Home Savings & Loan Association of Aurora, Aurora

WILLIAM H. VRBA, consultant (retired treasurer of Chemetron Corporation), Wayne

BONNIE WALT, vice president and assistant general counsel, First Federal Savings & Loan Association of Chicago, Chicago

I concur in these recommendations.

Head, Department of Criminal Justice, Chicago Circle

(9) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Chicago Circle the appointment of Dr. Gordon E. Misner, presently visiting research professor in the Department of Criminal Justice at Chicago Circle and professor, administration of justice, University of Missouri—St. Louis, as head of the Department of Criminal Justice beginning September 21, 1979, on an academic-year service basis, at an annual salary of \$40,000.

He succeeds Professor James W. Osterburg who resigned the headship on August 31, 1979, to return to full time teaching.

Dr. Misner will hold the rank of professor of criminal justice on indefinite tenure.

The nomination is supported by a consultative committee¹ and by the faculty of the department. The chancellor has approved the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

Head, Department of Medical Dietetics, College of Associated Health Professions, Medical Center

(10) The chancellor at the Medical Center has recommended the appointment of Dr. Savitri K. Kamath, presently associate professor and acting head of the

¹ Joseph Nicol, professor of criminal justice, chairman; Twiley Barker, professor of political science; Shari Diamond, assistant professor of criminal justice and of psychology; Sumati Dubey, professor of social work; Michael Maltz, associate professor of criminal justice and of systems engineering; and Richard Ward, vice chancellor for administration and associate professor of criminal justice.

Department of Medical Dietetics and associate professor of international health in the School of Public Health, as head of the Department of Medical Dietetics, College of Associated Health Professions, beginning October 1, 1979, on a twelve-month service basis, at an annual salary of \$28,500.

Dr. Kamath will continue to hold the rank of associate professor of medical dietetics on indefinite tenure and associate professor of international health on an annual basis.

Dr. Kamath will succeed Dr. Maxine Hart who resigned July 31, 1979.

The recommendation is made with the advice of a search committee¹ and after consultation with the members of the department. The vice president for academic affairs concurs.

I recommend approval.

Appointments to the Faculty

(11) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Medical Center

1. KENJI AIMI, clinical assistant professor of otolaryngology, on 11 percent time, beginning August 1, 1979 (NY11), at an annual salary of \$4,000.
2. GARY L. ALBRECHT, associate professor of health resources management, School of Public Health, beginning July 1, 1979 (WY), at an annual salary of \$30,000.
3. PATRICIA A. ANDERSON, assistant professor of maternal-child nursing, beginning September 1, 1979 (1), at an annual salary of \$22,000.
4. ROBERT A. BAUERNFEIND, assistant professor of medicine, on 95 percent time, and physician-surgeon, on 5 percent time, beginning July 1, 1979 (1Y95; NY5), at an annual salary of \$38,000.
5. JERRY L. BAUMAN, clinician pharmacist and assistant professor of pharmacy practice, beginning July 3, 1979 (NY;1Y), at an annual salary of \$22,500.
6. DONALD A. BREYER, assistant professor of radiology, on 65 percent time, and physician-surgeon, on 35 percent time, beginning July 1, 1979 (WY65; NY35), at an annual salary of \$55,000.

¹ Ruth M. French, *chairman*, associate dean for academic affairs and professor of medical laboratory sciences, College of Associated Health Professions, and professor of health professions education, Center for Educational Development; Larry D. Brace, assistant professor of medical laboratory sciences; Mavia L. Fletcher, assistant professor of medical dietetics; June G. Gatch, student in medical dietetics; Emil W. Hospodar, professor and head, Department of Biocommunication Arts; Sally J. Lanz, assistant professor of medical dietetics, School of Basic Medical Sciences, Urbana-Champaign; and assistant head of the Department of Medical Dietetics, Medical Center.

7. MICHAEL LEE BREUNIG, assistant professor of community medicine, Rockford School of Medicine, beginning July 15, 1979 (1Y), at an annual salary of \$36,000.
8. DONALD A. CHAMBERS, professor of molecular biology, Department of Periodontics, beginning September 1, 1979 (AY), at an annual salary of \$43,000.
9. ROBERT A. CURTIS, assistant professor of pharmacy practice and clinician pharmacist, beginning July 1, 1979 (1Y;NY), at an annual salary of \$22,500.
10. HARRY F. FARB, assistant professor of obstetrics and gynecology, on 58 percent time, and physician-surgeon, on 42 percent time, beginning July 1, 1979 (1Y58;NY42), at an annual salary of \$62,000.
11. HARRY G. FRANK, assistant professor of endodontics on 20 percent time, beginning September 1, 1979 (NY20), at an annual salary of \$4,500.
12. JOHN E. HOPPER, associate professor of medicine, on 91 percent time, and physician-surgeon, on 9 percent time, beginning July 1, 1979 (AY91;NY9), at an annual salary of \$46,000.
13. REVA M. HORWITZ, assistant professor of medical social work, beginning August 1, 1979 (W), at a salary of \$14,666.
14. CAROL L. HOWLEY, assistant professor of maternal-child nursing, beginning September 1, 1979 (1), at an annual salary of \$17,500.
15. SIU LUI HUI, assistant professor of biometry in the School of Public Health, beginning September 1, 1979 (WY), at an annual salary of \$19,000.
16. CELIA I. KAYE, associate professor in the Center for Craniofacial Anomalies, on 10 percent time, beginning July 1, 1979 (WY10), at an annual salary of \$4,500.
17. MARY B. KOHRS, associate professor of medical dietetics, for 3 years beginning September 1, 1979 (QY), at an annual salary of \$23,500.
18. WILLIAM P. McGUIRE, III, assistant professor of medicine, on 79 percent time, and physician-surgeon, on 21 percent time, beginning July 1, 1979 (1Y79;NY21), at an annual salary of \$45,000.
19. SIRUS NARAQI, assistant professor of medicine, on 95 percent time, and physician-surgeon, on 5 percent time, beginning July 1, 1979 (2Y95;NY5), at an annual salary of \$38,000.
20. GREGORY J. OZOG, assistant professor of health professions education, beginning September 1, 1979 (WY), at an annual salary of \$19,000.
21. ANITA PEDVIS-LEFTICK, assistant professor of dermatology, beginning August 1, 1979 (1Y), at an annual salary of \$30,000.
22. LORENZO C. POE, assistant professor of prosthodontics, on 50 percent time, beginning September 1, 1979 (NY50), at an annual salary of \$10,000.
23. PEGGY L. PRIMM, assistant professor of general nursing, beginning June 15, 1979 (1Y), at an annual salary of \$25,000.
24. JAMES J. SCHULER, assistant professor of surgery, on 90 percent time, and physician-surgeon, on 10 percent time, beginning July 1, 1979 (1Y90;NY10), at an annual salary of \$40,000.
25. WILLIAM D. SOPER, assistant professor of surgery, on 90 percent time, and physician-surgeon, on 10 percent time, beginning July 1, 1979 (1Y90;NY10), at an annual salary of \$40,000.
26. PRISCILLA L. WHITLOCK, assistant professor of maternal-child nursing, beginning September 1, 1979 (1), at an annual salary of \$22,733.
27. FU-LI YU, assistant professor of biochemistry, Rockford School of Medicine, beginning July 1, 1979 (4Y), at an annual salary of \$26,400.

Urbana-Champaign

28. NARENDRA AHUJA, assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning August 21, 1979 (1), at an annual salary of \$19,000.

29. CHARLES R. ALEXANDER, assistant professor of music, beginning August 21, 1979 (1), at an annual salary of \$13,300.
30. GERALD W. BELL, assistant professor of physical education, on 40 percent time, and supervisor of Exercise Therapy Clinic, on 60 percent time, beginning August 21, 1979 (NY), at an annual salary of \$18,000.
31. ANDREA H. BELLER, assistant professor of family economics, beginning August 21, 1979 (1Y), at an annual salary of \$25,500.
32. LAWRENCE A. BERGMAN, assistant professor of theoretical and applied mechanics, beginning August 21, 1979 (1), at an annual salary of \$20,500.
33. PHILIP M. BEST, assistant professor of physiology in the School of Basic Medical Sciences and in the School of Life Sciences, beginning November 1, 1979 (1Y;NY), at an annual salary of \$22,000.
34. JOHN B. BRADEN, assistant professor of agricultural economics, beginning July 16, 1979 (1Y), at an annual salary of \$21,000.
35. JOHN M. BURLEY, assistant professor of music, beginning August 21, 1979 (1Y), at an annual salary of \$18,000.
36. NANCY T. BURLEY, assistant professor of ecology, ethology and evolution, beginning August 21, 1979 (2), at an annual salary of \$18,000.
37. DIANTHA E. CLARK, assistant professor of music, beginning August 21, 1979 (1), at an annual salary of \$14,000.
38. WILLIAM A. COTTLE, Sr., assistant professor of music, beginning August 21, 1979 (1), at an annual salary of \$15,000.
39. GARY A. CZIKO, assistant professor of educational psychology, beginning August 21, 1979 (1), at an annual salary of \$16,500.
40. NACHUM DERSHOWITZ, assistant professor of computer science, beginning August 21, 1979 (1), at an annual salary of \$19,400.
41. STEPHEN P. DiBARTOLA, assistant professor of veterinary clinical medicine, beginning August 1, 1979 (1Y), at an annual salary of \$26,000.
42. JAMES G. EDEN, assistant professor of electrical engineering, beginning August 21, 1979 (1), at an annual salary of \$23,000.
43. VIVIAN FAULKNER-KING, assistant professor of art and design, beginning August 21, 1979 (1), at an annual salary of \$14,500.
44. GARY L. FRAZIER, assistant professor of business administration, beginning August 21, 1979 (1), at an annual salary of \$20,000.
45. PHILLIP H. GEIL, professor of metallurgy and mining engineering, beginning August 21, 1979 (A), at an annual salary of \$36,000.
46. BRUCE E. HAJEK, assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning August 21, 1979 (1), at an annual salary of \$19,500.
47. LENORE W. HARMON, professor of educational psychology, beginning August 21, 1979 (A), at an annual salary of \$32,000.
48. JOHN M. HOFFMANN, Illinois Historical Survey Librarian and assistant professor of library administration, beginning August 1, 1979 (1Y), at an annual salary of \$14,000.
49. ROY D. HOWELL, assistant professor of business administration, beginning August 21, 1979 (1), at an annual salary of \$20,000.
50. JOHN N. HUBBELL, JR., assistant professor of horticulture, beginning August 21, 1979 (1Y), at an annual salary of \$22,500.
51. ANNE S. HUFF, assistant professor of business administration, beginning August 21, 1979 (1), at an annual salary of \$22,500.
52. RONALD HUTCHINGS, assistant professor of metallurgy engineering, beginning September 3, 1979 (1), at an annual salary of \$19,500.
53. LORNA IDOL-MAESTAS, assistant professor of special education, beginning August 21, 1979 (1), at an annual salary of \$16,900.
54. STANLEY Q. KIDDER, assistant professor in the Atmospheric Research Laboratory, beginning August 21, 1979 (1), at an annual salary of \$18,000.

55. JOHN W. KINDT, assistant professor of business administration and in the Bureau of Economic and Business Research, beginning August 21, 1979 (1Y), at an annual salary of \$29,333.
56. CHERIE L. KLUESING, assistant professor of landscape architecture, beginning August 21, 1979 (1), at an annual salary of \$17,550.
57. KATHLEEN M. KLUEGEL, assistant reference librarian and assistant professor of library administration, beginning August 21, 1979 (1Y), at an annual salary of \$15,000.
58. MICHAEL R. LIGHTNER, assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning August 21, 1979 (1), at an annual salary of \$20,000.
59. KERRY R. LIVENGOD, assistant professor of forestry, beginning August 21, 1979 (1Y), at an annual salary of \$22,000.
60. RICHARD L. MAGIN, assistant professor of electrical engineering and of bio-engineering, beginning August 21, 1979 (1;N), at an annual salary of \$19,500.
61. MURLI MANOHAR, assistant professor of veterinary biosciences, beginning August 21, 1979 (1Y), at an annual salary of \$29,500.
62. ANTHONY J. McHUGH, associate professor of chemical engineering, beginning August 21, 1979 (A), at an annual salary of \$25,000.
63. PHILIP N. MIRELL, assistant professor of rehabilitation education and supervisor of recreation and athletics in the Division of Rehabilitation Education Services beginning July 6, 1979 (1Y;NY), at an annual salary of \$22,500.
64. ROBERT G. MUNCASTER, assistant professor of mathematics, beginning August 21, 1979 (1), at an annual salary of \$19,000.
65. DAVID C. MUNSON, JR., assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning August 21, 1979 (1), at an annual salary of \$20,000.
66. ANANT R. NEGANDHI, professor of business administration, June 1-20, 1979 (N), at a salary of \$2,500, and beginning August 21, 1979 (A), at an annual salary of \$37,000.
67. PAUL NEWBOLD, professor of economics, beginning August 21, 1979 (A), at an annual salary of \$33,500.
68. P. DAVID PEARSON, professor of elementary and early childhood education, beginning August 21, 1979 (A), at an annual salary of \$31,500.
69. DAVID S. PHILLIPS, assistant professor of metallurgical engineering, beginning August 21, 1979 (1), at an annual salary of \$19,500.
70. DODI PROTERO, associate professor of music, beginning August 21, 1979 (A), at an annual salary of \$19,600.
71. JAHANGIR RASTEGAR, assistant professor of general engineering and of bio-engineering, beginning August 21, 1979 (1;N), at an annual salary of \$20,900.
72. SUBRAMANIAN RAMAMURTHY, assistant professor of general engineering, beginning August 21, 1979 (1), at an annual salary of \$20,000.
73. ROBERT E. REID, assistant professor of mechanical engineering, beginning August 21, 1979 (1), at an annual salary of \$22,500.
74. JAMES M. RIGSBEE, assistant professor of metallurgical engineering, beginning August 21, 1979 (1), at an annual salary of \$21,000.
75. YEHOASHUA SAGIV, assistant professor of computer science, beginning August 21, 1979 (1), at an annual salary of \$19,800.
76. MOHAMED E. SARHAN, assistant professor of agricultural economics, beginning July 21, 1979 (1Y), at an annual salary of \$22,000.
77. ROGER D. SHANKS, assistant professor of genetics in dairy science, beginning August 21, 1979 (1Y), at an annual salary of \$21,000.
78. PETER A. SILHAN, assistant professor of accountancy, beginning August 21, 1979 (1), at an annual salary of \$23,000.

79. LARRY L. SMARR, assistant professor of astronomy, beginning August 21, 1979 (1), at an annual salary of \$20,000.
80. RICHARD A. SMITH, assistant professor of electrical engineering, beginning August 21, 1979 (1), at an annual salary of \$20,000.
81. HEIDI C. VON GUNDEN, assistant professor of music, beginning August 21, 1979 (1), at an annual salary of \$16,000.
82. JAMES A. WEYHENMEYER, assistant professor of anatomical sciences in the School of Basic Medical Sciences and assistant professor in the School of Life Sciences, beginning August 1, 1979 (1Y;NY), at an annual salary of \$22,500.
83. WILLIAM A. WOLFF, associate professor of veterinary clinical medicine, beginning August 21, 1979 (Q), at an annual salary of \$31,000.

Chicago Circle

84. MICHAEL J. BARRETT, professor of accounting, on 51 percent time, for two months beginning July 1, 1979 (A51), at a salary of \$4,000, and full time, academic year 1979-80 (A), at a salary of \$35,000.
85. RICHARD E. BARRETT, assistant professor of sociology, academic year 1979-80 (1), at a salary of \$16,000.
86. JON R. CONTE, assistant professor of social work, for the period July 16 through August 31, 1979 (N), at a salary of \$3,666.66, and for the academic year 1979-80 (1), at a salary of \$22,000.
87. ROBERT T. CRAIG, assistant professor of communication and theatre, academic year 1979-80 (1), at a salary of \$17,500.
88. MARIA DOBOZY, assistant professor of German, academic year 1979-80 (1), at a salary of \$16,000.
89. NASROLLAH ETEMADI, assistant professor of mathematics, academic year 1979-80 (1), at a salary of \$17,200.
90. RALPH N. HABER, professor of psychology, on 67 percent time, for two months beginning July 1, 1979 (N), at a salary of \$6,167, and full time, academic year 1979-80 (A), at a salary of \$41,500.
91. CLIVE H. HALLIWELL, assistant professor of physics, for one month beginning August 16, 1979 (N), at a salary of \$2,166.67, and for the academic year 1979-80 (1), at a salary of \$19,500.
92. JAMES S. HORGAN, assistant professor of physical education, beginning September 1, 1979 (1), at an annual salary of \$20,000.
93. CHARLES J. JAMES, assistant professor of German, academic year 1979-80 (2), at a salary of \$17,000.
94. ELLIOT L. JUDD, assistant professor of linguistics, academic year 1979-80 (1), at a salary of \$15,500.
95. JOHN J. KULCZYCKI, assistant professor of history, academic year 1979-80 (2), at a salary of \$16,700.
96. JOSEPH LIBERMAN, assistant professor of finance, academic year 1979-80 (1), at a salary of \$22,000.
97. JOSEPH L. PETERSON, associate professor of criminal justice, and director of the Center for Research in Criminal Justice, academic year 1979-80 (A;N), at a salary of \$26,000. (He was director of the Center for the month of August at a salary of \$2,889.)
98. HERBERT PUMMER, assistant professor of physics, for one month beginning August 16, 1979, at a salary of \$2,111.11, and for the academic year 1979-80 (1), at a salary of \$19,000.
99. GRACIELA L. REYES-S, assistant professor of Spanish, Italian, and Portuguese, academic year 1979-80 (1), at a salary of \$15,550.
100. LAURENT SIKLÓSSY, professor of information engineering, academic year 1979-80 (A), at a salary of \$30,000.

101. THEODORE J. STEIN, associate professor of social work, academic years 1979-82 (Q), at an annual salary of \$26,000.
102. MARGARET A. STROBEL, associate professor and director of Women's Studies Program, College of Liberal Arts and Sciences, academic year 1979-80 (A;N), at a salary of \$22,000.
103. AKIRA YAMAZAKI, assistant professor of economics, academic year 1979-80 (1), at a salary of \$19,490.

Administrative Staff

104. JOE R. BURNETT, acting dean, College of Education and professor of philosophy of education, Urbana, effective September 1, 1979 (NY), at an annual salary of \$45,000.
105. WILLIAM T. FOLEY, director of patient services, University of Illinois Hospital, Medical Center, beginning July 16, 1979 (NY), at an annual salary of \$32,000.
106. DONALD H. FRITTS, director of biomedical communications and associate professor of veterinary medicine, Urbana, beginning August 15, 1979 (NY; AY), at an annual salary of \$34,000.
107. WILLIAM J. HICKEY, JR., assistant director of the Chicago Circle Center, Chicago Circle, beginning August 20, 1979 (NY), at an annual salary of \$29,000.
108. DAVID W. LESLIE, assistant to the president, beginning August 15, 1979 (NY), at an annual salary of \$35,000.
109. ELEANOR M. MELLOR, associate director of inpatient services, hospital nursing, and instructor in nursing service administration, College of Nursing, Medical Center, beginning July 23, 1979 (NY;N), at an annual salary of \$27,106.
110. RONALD W. RICHARDS, director, Center for Educational Development, and professor of health professions education, Medical Center, beginning September 1, 1979 (NY;AY), at an annual salary of \$50,000.
111. DIANNE ROCHBERG SAGNER, associate university counsel and campus legal counsel for Chicago Circle, beginning October 1, 1979 (NY), at an annual salary of \$30,000.
112. ROBERT O. WRIGHT, associate dean for administrative services, Peoria School of Medicine, Medical Center, beginning August 6, 1979 (NY), at an annual salary of \$36,500.

Sabbatical Leaves of Absence, 1979-80

(12) Three sabbatical leaves of absence recommended by the chancellors at each campus were granted. These leaves will be included in an annual compilation of 1979-80 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Establishment of Ph.D. Degree in Regional Planning, Urbana

(13) The Urbana-Champaign Senate has recommended approval of the establishment of a Ph.D. program in Regional Planning.

The demand for Ph.D.s in urban and regional planning is strong. There are but twenty U.S. and Canadian universities currently offering such doctorates. Graduates are employed in colleges and universities and in municipal, metropolitan, regional, and state governmental and private planning agencies.

The formulation of this program grew from the 1974 "Scope and Mission" statement of the University and from recommendations of the Council on Program Evaluation at Urbana. It is meant to respond to the concept of an increased role of the University in helping to resolve critical policy issues and problems of the state and region. The program depends heavily upon the contribution of fields such as the natural, social, and agricultural sciences, civil and environmental engineering, environmental and land-use law, and the economic and ecological

assessment of land-use practices. The curriculum is designed to make maximum use of existing departmental offerings for individually specialized course work within the four content areas: planning research methodology, planning theory and application, social science elements of land use, and natural science elements of land use. New program resources will be used mostly to create a small core of courses designed to prepare the student for specialized area study, and to integrate his or her specialized work through advanced seminars.

The sum of \$43,500 is being requested in the FY 1981 budget request for new and expanded programs. A total of 3.0 FTE staff is requested (1.0 FTE faculty, 1.0 FTE graduate assistants, and 1.0 FTE support staff). Ten students will be admitted to the program each of the first two years. The size of the entering classes thereafter will be adjusted to maintain a level of no more than 25 students in residence per year.

The chancellor at the Urbana campus and the vice president for academic affairs concur in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

Establishment of Bachelor of Science Degree in the Teaching of Computer Science, Urbana

(14) The Urbana Senate has recommended the establishment of a Bachelor of Science Degree in the Teaching of Computer Science. The program will permit undergraduates to complete an approved program of academic and professional work preparatory to teaching in this field.

A recent survey of secondary schools in Illinois indicates that 35 percent make use of computer resources in instruction. Some 71 percent of the schools reported a need for additional computer science teachers. It is anticipated that the new program will be of particular interest to students who have chosen computer science as a preferred undergraduate major but who at some point prior to graduation may want to prepare themselves for other, related career options. The degree would seek to provide the broadest possible employment market for such students through a program incorporating a strong content major (computer science) as well as preparation for teacher certification.

The program will require 120 credit hours for graduation, and all teacher education, college, and University general education and professional education requirements will be met. It is anticipated that the program will begin with an enrollment of six students, expanding to twenty-four. No additional faculty, facilities, equipment, or support services will be required.

The new degree has been approved by the Council on Teacher Education and the appropriate department and colleges. The chancellor at Urbana has recommended approval and the vice president for academic affairs concurs. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

Bachelor of Science in Nursing Completion Program for Registered Nurses, Rockford Area (Report for Information)

(15) The Senate at the Medical Center has recommended the emplementation of a completion program for nurses at Rockford. The program will lead to the degree of Bachelor of Science in Nursing offered by the College of Nursing.

The College of Nursing has been involved for several years in planning for nursing education needs in the northern half of Illinois. This effort has been

organized under the University of Illinois Medical Center Area Health Education System and has resulted in academic nursing education programs at both Urbana (Region 3B) and Peoria (Region 1B). Continuing education programs have been offered in those two locations and in Rockford. All planning has been toward achieving the goals of the Area Health Education System, as approved by the board and by the Board of Higher Education.

Assessment of the need for this program began in January 1978. The data collected indicate that a BSN completion program is needed in the Rockford area and that a number of individuals are interested in beginning work as soon as possible.

The program is designed to provide courses and other educational experiences necessary for registered nurses to complete a baccalaureate degree; baccalaureate-prepared nurses are better prepared to meet the needs of the area. This program will be essentially the same in educational results as the BSN program instituted in 1953.

The chancellor at the Medical Center and the vice president for academic affairs concur in this recommendation.

I have approved this emplacement, subject to further action by the Illinois Board of Higher Education.

(A document entitled "Bachelor of Science in Nursing [Completion Program for Registered Nurses, Rockford Area]" containing detailed information is on file with the secretary of the board.)

President's Report on Actions of the Senates

(16) The president reported on the following actions of the senate.

Five-Year Computer Science/Accountancy Program, Urbana

The Urbana-Champaign Senate has approved the establishment of a Five-Year Computer Science/Accountancy Program. This program will enable qualified and interested students to earn both a bachelor's degree in computer science and a Master of Accounting Science degree or a bachelor's degree in accountancy and a Master of Computer Science degree in five years rather than the normal six years.

Both program combinations satisfy all of the current requirements of the existing degrees and all of the general education and distribution requirements of the College of Commerce and Business Administration, the College of Engineering, and the Graduate College. The objectives will be met primarily by students completing courses during their fourth year which are simultaneously electives in their baccalaureate program and requirements for the MAS or MCS. A maximum of twenty students will be admitted to the program each year.

Curriculum in Computer Engineering, Urbana

The Urbana-Champaign Senate has approved a revision of the curriculum in computer engineering increasing the number of hours required for graduation from 124 to 128.

The additional 4 hours added to the curriculum will be attained by increasing the number of technical elective hours in the curriculum. This change will allow the student to develop a better background in the field of computer engineering.

Curriculum in Electrical Engineering, Urbana

The Urbana-Champaign Senate has approved a revision of the curriculum in electrical engineering increasing the number of hours required for graduation from 124 to 128.

The additional 4 hours are to be acquired by taking advanced electrical engineering courses or technical electives selected from a departmentally approved

list. This change will give the students a better background in EE and allow them to choose elective courses outside of their specific field of engineering.

Curriculum in Health and Safety Education, Urbana

The Urbana-Champaign Senate has approved a revision of the curriculum in health and safety education. This revision involves a reduction in the number of hours required for graduation from 130 to 128 hours. The number of options in the curriculum has been reduced from 4 to 3 by combining the school health education option and the school safety education option into a school health and safety education option. A further change is the establishment of a core of professional courses common to all the options.

The revised curriculum is designed to allow students to acquire a broadly based academic background to provide comprehensive, high quality health and safety education programs in a variety of settings.

Master of Arts in the Social Sciences, Urbana

The Urbana-Champaign Senate has approved a revision of the Master of Arts in Social Sciences increasing the number of units required for graduation from 8 to 10.

The revised program is designed to provide students the option of flexible individualized approaches to advanced-level training in several social science fields and areas related to the social sciences. Three program options will be available requiring 8 units of course work and 2 units of thesis or practicum work.

Discontinuance of the Teacher Education Minor in Home Economics, Urbana

The Urbana-Champaign Senate has approved the discontinuance of the teacher education minor in home economics, because the minor does not satisfy certification requirements as recently revised by the state. The program was not revised to meet the new requirements, because the home economics field is so diverse. The fulfillment of a minor cannot possibly prepare a student to teach home economics with an adequate background in such a broad field. It is felt secondary students would be ill-served if taught home economics by a teacher with only a minor.

Curriculum in Agricultural Occupations for Secondary Teachers, Urbana

The Urbana-Champaign Senate has approved a modification of the curriculum in agricultural occupations for secondary teachers increasing the number of hours required for graduation from 126 to 130. The increase in hours results from the addition of two education courses to the curriculum. The two courses are required to partially meet the new state certification requirements of 100 hours of pre-student teaching experience.

Teacher Education Minor in Adult and Continuing Education, Urbana

The Urbana-Champaign Senate has approved the establishment of a teacher education minor in adult and continuing education. The new minor will require 18 hours of course work (12 required and 6 elective).

Because of the growing need for effective teachers of adults, this minor will provide expanded career options for future teachers. The minor will offer teacher education students a flexible course of study to increase their competence as teachers of adults.

Radio-TV Instruction, Urbana

The Urbana-Champaign Senate has approved an option in broadcast journalism leading to a Bachelor of Science in Journalism in the College of Communications. Enrollment will be limited to a maximum of forty new admissions each year.

The broadcast journalism option is part of the college's long-range plans for providing radio-TV instruction on the Urbana-Champaign campus. The option is designed to provide students with a critical conceptual background in communications, a general education of breadth and depth, and the ability to research and report on important social issues. To accomplish this, the option is composed of (1) a narrow requirement of technical skills, (2) a required component of communication courses, (3) a solid background in the liberal arts, and (4) a four-course requirement in a specialized area.

(Note: This option is essentially the same as the interim program in radio-TV instruction reported to the board in June 1977, effective in the fall of 1978. The departmental structure and degree program in radio-TV are still in abeyance.)

Curriculum in Leisure Studies, Urbana

The Urbana-Champaign Senate has approved the revision of the undergraduate curriculum in leisure studies. The revision provides a reduction in the number of hours required for graduation from 132 to 126. This reduction is accomplished by increasing the number of elective hours and decreasing specific required courses.

A professional core of courses common to all of the options in the curriculum has been established. The options have been revised (one deleted, two renamed and revised, and one revised) to comply with accreditation guidelines established by the National Recreation and Park Association.

Teacher Education Minor in Cinema Studies, Urbana

The Urbana-Champaign Senate has approved the establishment of a teacher education minor in cinema studies requiring 24 hours of course work.

Cinema studies is the critical, aesthetic, and historical study of cinema. Cinema is being taught in schools and the need for qualified teachers is recognized by the Illinois Office of Education and school administrators. This program will train teachers to fill the recognized needs of schools in humanistic disciplines.

Master of Fine Arts in Theatre, Urbana

The Urbana-Champaign Senate has approved a revision of the MFA in Theatre to require 18 units of course work with six semesters of residency. Present requirements are for 14 units of course work and four semesters in residency. With departmental approval, up to two semesters of residency and 4 units of course work may be waived.

These changes are being made because of the varying levels of ability and knowledge being presented by admitted students. The faculty of the Department of Theatre has concluded that certain minimum standards of training must be exhibited, and the revised program will meet these standards. The revised program will also meet the University and College Theatre Association standards for degrees in theatre.

Admission Policy for the College of Veterinary Medicine, Urbana

In July 1978 the Board of Trustees approved a change in admission requirements for the College of Veterinary Medicine. The current revisions amend the earlier approval.

The preprofessional program must include a minimum of 60 semester hours instead of 56 hours. *Four semesters (16 hours)* of chemistry are required, and biochemistry is to be included in the four semesters. The earlier approval required five semesters (19 hours) of chemistry including biochemistry which was not the original intent of the college. The intent was not to increase the total amount of chemistry required but to include biochemistry within the four semesters. Electives of 7 semester hours have been added to bring the total hours required to 60.

Discontinuance of the Teacher Education Minor in Coaching, Urbana

The Urbana-Champaign Senate has approved the discontinuance of the teacher education minor in coaching. The Illinois Office of Education State Certification Board does not recognize coaching as a certifiable area, either as a major or a secondary field. The teacher education minor in physical education has been revised to allow students to become certified as physical education teachers in Illinois schools.

This report was received for record.

Curriculum and Department Name Changes, Urbana (Report for Information)

(17) The Urbana-Champaign Senate has approved changes in the name of a curriculum and of a department. The new designations will be reported to the Illinois Board of Higher Education.

I

The designations of the curriculum preparatory to teaching mentally handicapped children and the Bachelor of Science in the Education of Mentally Handicapped Children have been changed to: curriculum for preparation of teachers of moderately and severely handicapped persons, and Bachelor of Science in Special Education. In addition, the program is now designed for entry in the junior year instead of the sophomore year and emphasizes education of the moderately and severely handicapped rather than the mildly or educably handicapped as has been the case under the existing program.

II

The name of the Department of Veterinary Pathology and Hygiene has been changed to: Department of Veterinary Pathobiology. The use of the word hygiene does not now effectively describe the activities of the department which include microbiology, parasitology, pathology, and public health. The change was agreed to by two-thirds of the members of the department.

This report was received for record.

Amendments to Senates Constitutions and Bylaws

(18) The University of Illinois *Statutes* provide that amendments to the constitutions of the senates shall take effect upon adoption by the senate concerned and approval thereof by the Board of Trustees. Changes to senate bylaws are reported to the board.

A proposed amendment to the constitution of the Urbana-Champaign Senate is presented below. (Proposed changes in the bylaws of the three senates are filed with the secretary of the board for record.) In both instances, new language is underscored; deletions are in brackets.

Article I, Section 5—A quorum necessary for a Senate meeting shall consist of a majority of senators elected and serving.

The University Senates Conference has indicated that no further senate jurisdiction is involved. The chancellors at the Chicago Circle and the Medical Center campuses, the acting chancellor at the Urbana-Champaign campus, and the vice president for academic affairs concur in the recommended changes in the constitution and bylaws.

I recommend approval of the amendment to the constitution of the Urbana-Champaign Senate; and receipt of bylaw changes for the three senates.

On motion of Mr. Howard, this amendment and the proposed revisions were approved.

Mr. Grady left the meeting at this time.

By consensus the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next four items.

The student advisory vote was: Aye, Mr. Sobotka, Miss Wyncott; no, none; absent, Mr. Grady.

On motion of Mr. Neal, these items were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Contract for Computer Services for Medical Service Plan Billing, Medical Center

(19) The president of the University, with the concurrence of appropriate administrative officers, recommends the award of a contract for the purchase of computer services from Kuhn, Olson and West, Inc., Munster, Indiana, for an amount not to exceed \$84,000. These services will be used for computer operations of the new patient billing system for the Medical Service Plan of the Abraham Lincoln School of Medicine. The contract covers the period from September 1979 to June 1980.

In a previous contract with Kuhn, Olson and West, Inc., the University paid for the modification of the company's computer system to meet the needs of the Medical Service Plan of the Abraham Lincoln School of Medicine. This work has been completed. In order to provide sufficient time to ensure valid implementation with no defects in programming, it will be necessary to obtain services for a period of seven to ten months. The contract provides for termination at an earlier date if there are no problems in the implementation.

Funds are available in the operating budget of the College of Medicine for FY 1980.

The vice president for administration concurs in this recommendation.

Agreement with Demonstrator's Association of Illinois, Medical Center

(20) The University purchases anatomical specimens required for instruction and research from the Demonstrator's Association of Illinois, a nonprofit corporation chartered to secure such specimens for medical and other schools. The University is represented on the Board of Directors of the association. Participating institutions pay the association for services rendered, the charges in each case being based on the number and type of specimens delivered. The charges are sufficient to cover the costs of preparing and delivering specimens.

The construction of the association's building at 2240 Fillmore Street, Chicago, in 1954, was financed by loans or advance payments for services from the five medical schools in Chicago, the College of Osteopathy, and the Cook County Graduate School of Medicine. In 1977, the Board of Directors of the Demonstrator's Association of Illinois upgraded and expanded its facilities. A major renovation and expansion has been completed at a total cost of \$473,398. In addition to funds available in a building reserve, the association obtained financing in the form of a note for \$310,000, secured by a mortgage on the existing and expanded facilities.

The association has asked the University for an advance payment of \$20,000 for specimens to be furnished in return for which the University will be relieved of extra charges for the anatomical specimens it will purchase from the associa-

tion. As of this date, all of the members of the association except the University of Illinois have granted the association the advances it has requested.

The chancellor at the Medical Center has recommended that the Board of Trustees authorize the \$20,000 payment for this project.

Funds are available from nonappropriated funds in the FY 1980 operating budget of the College of Medicine at the Medical Center campus.

The vice president for administration concurs.

I recommend approval.

Agreement for Restaurant and Other Services, Willard Airport Administration Building

(21) During the initial planning for expansion and rehabilitation of the University of Illinois-Willard Airport Administration Building, consideration was given to including a public restaurant in the building. A survey was made of restaurant operations in similar airports throughout the state, resulting in the conclusion that public food service at Willard Airport is economically feasible and a desirable public service. Proposals were requested through public advertisement for equipping and operating a restaurant facility.

A proposed agreement now has been developed with the sole responder, Constantinos Valkanos, doing business as "Willard Restaurant and Lounge, Inc.," under which he would be the only operator of a restaurant, cocktail lounge, gift shop, and public vending machines in the Administration Building.

The term of the agreement would be from October 1, 1979, through September 30, 1984, and the agreement could be renewed at the option of the operator, for two additional successive five-year periods. The agreement could be terminated by the University should the operator fail to perform satisfactorily in accordance with its terms.

The annual space rental rate specified would be \$12,300, beginning January 1, 1980, and payable in monthly installments thereafter and would be subject to revision annually based on actual costs experienced by the University in providing ongoing building maintenance, heat, electricity, water, and sewage service to the Administration Building.

In addition, the operator would pay the University 6 percent of annual gross receipts on receipts in excess of \$300,000 and 7 percent of annual gross receipts on receipts in excess of \$400,000.

The operator would provide and install all necessary equipment, furniture, carpeting, and decoration in conformity with University standards.

The chancellor at the Urbana campus and the vice president for administration have recommended that the contract be awarded as described above.

I concur.

Employment of Consultant for Data Processing Requirements, Physical Plant Department, Chicago Campuses

(22) The president of the University, with the concurrence of appropriate administrative officers, recommends the award of a contract in an amount not to exceed \$30,000 to American Management Systems, Inc., Chicago. The company will provide professional services for the preparation of a Data Processing Requirements Study and Systems Implementation Plan for the Physical Plant Department at the Chicago campuses. Funds for this study have been made available in the Physical Plant operating budget for FY 1980. Work under this contract will be completed by November 30, 1979.

On motion of Mr. Howard, the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next three items.

On motion of Mr. Howard, items 23 through 25 inclusive were approved.

Recommendation of the Committee on Copyrightable Works

(23) The University has accepted a grant from the National Endowment for the Humanities for the preparation of an anthology of Chinese literature. Patricia Ebrey, visiting assistant professor of humanities at Urbana-Champaign, has completed the project which is entitled "Sourcebook on Chinese Civilization." Publication is planned.

In accordance with the *General Rules Concerning University Organization and Procedure*, the University Committee on Copyrightable Works recommends that 50 percent of the net royalties received by the University, after deduction of related expenses and amounts due the sponsor, be awarded to Professor Ebrey.

I concur in this recommendation.

Recommendations of the University Patent Committee

(24) The University Patent Committee submits the following recommendations relating to discoveries and developments by staff members. Background information concerning these recommendations has been sent to the Committee on Patents of the Board of Trustees.

1. *Real Space Transfer Device* — Karl Hess, visiting associate professor of electrical engineering and visiting research associate professor in the Coordinated Science Laboratory, B. G. Streetman, professor of electrical engineering and research professor in the Coordinated Science Laboratory, and Hadis Morkoc, assistant professor of electrical engineering and research assistant professor in the Coordinated Science Laboratory, Urbana-Champaign, inventors; developed with support from the Office of Naval Research and the Joint Services Electronics Project.

University Patents, Inc., reported that the benefits that are available theoretically might create an entirely new family of semiconductor devices. The University Patent Committee recommends that the University's rights in this invention be transferred to the University of Illinois Foundation, subject to the rights of the sponsors.

2. *High Temperature Furnace for Nuclear Magnetic Resonance Spectroscopy* — T. H. DeFries, former research assistant in chemistry, and Jiri Jonas, professor of chemistry, Urbana-Champaign, inventors; developed with support from the Department of Energy.

University Patents, Inc., reported no patentability and no commercial interest. The University Patent Committee recommends that the University retain shop rights and release all other patent rights in this invention to the sponsor.

3. *Fast Microwave Switch* — Karl Hess, visiting associate professor of electrical engineering and visiting research associate professor in the Coordinated Science Laboratory, Urbana-Champaign, inventor.

University Patents, Inc., reported little likelihood of patentability. The University Patent Committee recommends that the University retain shop rights and release all other patent rights in this invention to the inventor.

I concur in these recommendations.

Report of Rejection of Bids (Fencing for Parking Lot E), Medical Center

(25) Bids were received and publicly opened on May 24, 1979, and July 10, 1979, for constructing a security fence along the north and east side of Parking Lot E at the Medical Center campus. The bids exceeded the funds available to finance the project. Pursuant to the provisions of Article II, Section 4(k)(2), of the

General Rules Concerning University Organization and Procedure, the bids were rejected, and the president reports their rejection.

The design now is being restudied. It is contemplated that at a later date the fence will either be rebid to provide for installation or be installed by University forces.

By consensus the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next four items.

The student advisory vote was: Aye, Mr. Sobotka, Miss Wyncott; no, none; absent, Mr. Grady.

On motion of Mr. Howard, these items were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Contracts for Construction of Chilled Water Facility, Medical Center (and Report of Rejection of Bids)

(26) The president of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for construction of a central chilled water facility at the Medical Center campus, the award in each case being to the low bidder on its base bid:

Piping-Refrigeration & Plumbing¹

Advance Heating & Air Conditioning Corporation, Elk Grove Village.. \$337 300

General

J. A. Boulton & Co., Chicago..... \$114 700

Electrical

G & M Electrical Contractors Co., Chicago..... \$105 848

Total \$557 848

Bids were received and publicly opened on July 5, 1979. The bids exceeded the funds available and therefore, pursuant to the provisions of Article II, Section 4(k) (2), of the *General Rules Concerning University Organization and Procedure*, the bids were rejected, and the president herewith reports their rejection.

The scope of the work was reduced, the project rebid, and bids received on September 6, 1979. These bids were within the funds available. A schedule has been filed with the secretary of the board for record.

The project will provide additional air conditioning for the campus services complex, a group of existing and proposed buildings located in the block bounded by Polk and Taylor Streets and Wolcott and Damen Avenues. On October 20, 1978, the Board of Trustees authorized the employment of an engineering firm to design the facility. The project has been approved by the Illinois Board of Higher Education as a noninstructional facility.

Funds are available from proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

(A bid for electrical work was also received from Metro Electric Company, Inc., Chicago, which failed to provide the bid security required by the bid documents. Therefore, the university counsel has advised that the proposal of this firm be considered nonresponsive and be rejected since it failed to comply with the bidding requirements.)

¹ The bids of Advance Heating & Air Conditioning Corporation for piping-refrigeration work and for plumbing work were the low bids submitted for each of these separate divisions of work. The bid documents provide that each bidder for these divisions can combine its bids into a single bid. The combined bid of that firm was \$1,100 less than its separate bid for each division of work, and the award is at the combined amount of these two divisions in the sum of \$337,300.

Contract for Security Lights, University of Illinois-Willard Airport

(27) The State Division of Aeronautics has forwarded to the University for approval a construction contract for floodlighting the central air carrier apron at the University of Illinois-Willard Airport.¹ The Board of Trustees approved an application for a federal grant covering this project in December 1977 and authorized acceptance of the grant in July 1979. The project was bid by the Division of Aeronautics on June 29, 1979, and the low bid (\$44,876) has been submitted by J. F. Edwards Construction Company, Geneseo. The bid is within the engineer's estimates. Funds for this contract will be provided at the level of 80 percent from the Federal Aviation Administration and 20 percent from the State Division of Aeronautics.

The president of the University, with the concurrence of appropriate administrative officers, recommends that the contract be approved and that the comptroller and the secretary be authorized to execute the necessary documents.

(This project will provide safety and security floodlighting for the central air carrier apron adjacent to the terminal facility. This apron is used for passenger and freight service. The addition to the terminal is now substantially completed and occupied. The floodlighting installation is estimated to be completed by December 1979.)

Contract for Resurfacing Assembly Hall Roof, Urbana

(28) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$1,072,650 to Industrial First, Inc., Cleveland, Ohio, the low base bidder, for resurfacing the roof of the Assembly Hall at the Urbana-Champaign campus.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

A schedule of the bids received for this project has been filed with the secretary of the board.

(The work includes removing the existing roof surface to the substratum and applying liquid polyurethan elastomer, consisting of the application of two base coats and two color-coats of white. The project is planned for completion in November 1980.)

**Conversion to Oil/Gas, Abbott Power Plant,
Installation of Burner Devices, Urbana**

(29) On June 20, 1979, the Board of Trustees approved the purchase of equipment and materials for the conversion of three boilers at Abbott Power Plant from oil to oil and natural gas. The installation of the conversion equipment, as well as associated modifications to piping and control systems, is being accomplished by University forces in accord with the initial intent.

As the planning has progressed, it has been determined that a small but critical part of the work, the actual placing of burners in the boilers, will require special rigging devices and techniques which can best be accomplished by a contractor/vendor who would normally perform this type of work. Specifications have been prepared and bids requested for installation of the burners, a project estimated to cost \$17,000. Bids will be received October 2, 1979.

In order to complete the project at the earliest possible time (present scheduling indicates December 15), I recommend that the vice president for administration be authorized to approve on behalf of the Board of Trustees a contract with the lowest responsible bidder for removal of existing oil burners and installation of gas burning equipment.

¹ The improvement program is limited to the objective indicated. It bears no relationship to the consultant's recommendation in the Airport Master Plan.

Employment of Architect, Allerton Park Improvement Project (Rescission of Previous Action)

(30) On July 18, 1979, the board authorized the employment of Joseph F. Coble & Associate, Urbana, to provide architectural and engineering services for the building improvements, renovation, and sitework required for an improvement project at Robert Allerton Park, Monticello.

Subsequently it was discovered that the firm does not carry professional "errors and omissions liability insurance" in the amount required. As a result, the architect has requested that the contract be awarded to the firm of Coble, Lange, Longewell, Braasch, Ltd., Urbana, since that firm has the required amount of insurance coverage. (Mr. Coble is the majority stockholder in both firms which have the same corporate address in Urbana.)

The Office for Capital Programs has concluded that the architect's request is reasonable since the firm will provide the required professional services with the same personnel, within the time schedule required by the University, and at the same total fee previously authorized by the board.

Accordingly, the president of the University, with the concurrence of appropriate administrative officers, recommends (1) that the board action of July 18, 1979, be rescinded and (2) that the firm of Coble, Lange, Longewell, Braasch, Ltd., Urbana, be employed for the Allerton Park Improvement Project at a lump sum fee of \$21,000 plus authorized reimbursable expenses (estimated to be \$2,400).

Funds are available from the Allerton Park Trust Endowment Income Account.

(The board's authorization on July 18, 1979, provided for a lump sum fee of \$26,000 to Joseph F. Coble & Associates less fees already paid for preliminary design work. The fees for the balance of the architectural/engineering work is \$21,000.)

The student advisory vote was: Aye, Mr. Sobotka, Miss Wyncott; no, none; absent, Mr. Grady.

On motion of Dr. Donoghue, these recommendations were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson. Mr. Hahn asked to be recorded as not voting.

By consensus the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next two items.

The student advisory vote was: Aye, Mr. Sobotka, Miss Wyncott; no, none; absent, Mr. Grady.

On motion of Mr. Howard, these items were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Lease of Space, Cooperative Extension Service, Rock Island County

(31) The president of the University, with the concurrence of appropriate administrative officers, recommends that the comptroller and the secretary be authorized to execute a lease with the Rock Island County Farm Bureau for 1,507 square feet of space (plus the nonexclusive use of 1,174 square feet) at 1188 John Deere Road, East Moline, for the use of the Cooperative Extension Service, Rock Island County office. The period of the lease is from October 1, 1979, through June 30, 1980, at a monthly cost of \$1,042.

Funds are available in the County Extension Trust Fund account for FY 1980.

The monthly rental cost for this space through FY 1979 was \$690.70. This rate has been in effect for six years. The basis for the increased cost includes installation of new air conditioning and heating systems, limited remodeling, and increased operation and maintenance cost for the building. The rental represents a rate of \$4.68 per square foot per year and includes all operation and maintenance services.

Purchases

(32) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration; also purchases authorized by the president.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$	88 609 90
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From Institutional Funds

Authorized	\$	28 526 00
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Recommended	4 722 516 96
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4 801 042 96

<i>Grand Total</i>	\$4 889 652 86
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A complete list of the purchases, with supporting information, including the quotations received, was sent to each member of the Board in advance of the meeting, and a copy is being filed with the secretary of the board for record.

Report of Purchases Approved by the Vice President for Administration

(33) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(34) The comptroller's monthly report of contracts executed was presented.

Chicago Circle

Contract Work Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Narowetz Co.	Cost-plus contract — Installation of existing twenty-ton air conditioning unit in 618 — Behavioral Sciences Building	\$ 13 410
William J. Scown Building Co.	Cost-plus contract — Construct ten basement offices in the Physical Education Building	16 850
<i>Total</i>		\$ 30 260

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois, Department of Mental Health and Developmental Disabilities	Community-based programs for the developmentally disabled	\$ 42 204
State of Illinois, Institute of Natural Resources 60.054	Environmental and resource information system	24 329
United States Department of Health, Education, and Welfare N01-AI-92610	Efficacy of prophylactic penicillin to control group B streptococcal infection in the newborn	563 876
<i>Total</i>		<u>\$ 630 409</u>

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Kuhn, Olson and West, Inc.	Provide computer services for the Medical Clinic accounts receivable system	\$ 12 500
<i>Total</i>		<u>\$ 12 500</u>

Change Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Department of Health, Education, and Welfare N01-EY-6-2142	Evaluate early vitrectomy in diabetic retinopathy	\$ 18 173
<i>Total</i>		<u>\$ 18 173</u>

Contract Work Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Nu-Way Contracting Corp.	Cost-plus contract — Replacement of a gas burner of boiler #1 at the Rockford School of Medicine	\$ 14 045
William J. Scown Building Co.	Cost-plus contract — Replacement of keys and cylinder blanks at 949 — Replacement Hospital Repair of masonry for Old Illini Union	13 196 17 490
	Decorating of 923 — Student Residence Hall	15 394
<i>Total</i>		<u>\$ 60 125</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Agency for International Development AID/DSAN/XII-G-0115	Implement development assistance programs in developing countries	\$ 560 000
Case Western Reserve University	Polymer morphology research	5 760
Champaign Consortium 2-9075	Provide on-the-job training for kitchen laborers CETA Subgrant — clerical skills	17 740 36 598
Colorado State University	Analyze wet and dry deposition samples	122 815
	Assay of feed samples provided for presence of residues of tetracyclines and sulfonamides	5 640
Control Data Corporation	Multilingual PLATO project plan	29 207
Clayton Highum	Survey evaluation of the Illinois library materials processing center	6 197
Illinois Humanities Council	Develop a traveling exhibit that describes the contribution of public works project to Illinois	15 000
Illinois Soybean Program Operating Board 80-I.S.P.O.B.-6-42-3	Soybean production research	49 830
Livingston County States Attorney's Office	Develop Pontiac prison models and site plan	13 195
National Academy of Sciences HR 1-19	Develop a system for nationwide evaluation of portland cement concrete pavements	125 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
National Aeronautics and Space Administration NSG-3293	Effect of a zero G environment on flammability limits as determined using a standard flammability tube apparatus	\$ 30 000
Parkland Community College	Demonstration/evaluation of PLATO IV CBE system	28 800
Rush-Presbyterian-St. Luke's Medical Center PI-115	Provide PLATO IV terminals and services	14 620
Southern Illinois University PI-53	Provide PLATO IV terminals and services	9 950
State of Illinois, Auditor General	Conduct a telephone survey to test for public awareness of the Illinois Fair Employment Practices Commission	10 516
State of Illinois Board of Higher Education 79-47	Library resource sharing project	33 936
	Survey adults regarding their interest in participation in education in Illinois	12 000
State of Illinois, Department of Administrative Services PI-109	Provide PLATO IV terminals and services	8 700
State of Illinois, Department of Conservation	Evaluate largemouth x smallmouth bass hybridization	21 852
State of Illinois, Department of Corrections PI-112	Provide PLATO IV terminals and services	195 000
State of Illinois, Department of Public Aid	Day training for special needs	108 178
State of Illinois, Department of Mental Health and Developmental Disabilities: 1060	Provide electronic data processing	12 000
8020-02	Latency of the brainstem-evoked responses and the assessment of intoxication and rehabilitation	33 593
8041-21	Neuroleptic-induced bulbar motor disorders and telencephalic control of swallowing	17 457
8062-01	Implementation of objective assessment systems in mental institutions	44 189
8077-11	Develop PLATO IV instruction for the severely and profoundly developmentally disabled	31 282
State of Illinois, Department of Mines and Minerals	Evaluate recent subsidence St. David, Fulton County, Illinois	12 075
State of Illinois, Department of Transportation, Division of Water Resources	Inventory Illinois-related coal shipments and coal transportation systems	6 971
State of Illinois, Environmental Protection Agency	Outlier statistics and flood frequency analysis	35 000
State of Illinois, Institute of Natural Resources: 80.169	Characterization of water quality requirements of Illinois fish	25 225
	Inventory of Illinois-related coal shipments and coal transportation systems	18 000
80.172	Energy and economic impact of two competing sets of energy supply	6 463
State of Illinois, Office of Education: C-20-10-C-0277-001	Provide PLATO IV services	15 373
	Consumer and homemaking education program for low income families — LESA	113 519
C-50-10-L-0242-001	Consumer and homemaking education program for low income families	871 945
R31-20-X-0141-166	Assess impact of vocational education research	45 150
R31-20-X-0275-246	Develop a system for facilitating and evaluating research and development in vocational education	56 955
R-31-20-X-0415-154	State guide for industrial education	81 020
R-31-20-X-0415-251	Develop and validate teacher education program for agriculture	24 030
R-31-30-X-0415-169	Develop an information base and exchange system for the improvement of industrial-oriented programs in Illinois	42 069
R35-10-N-0432-291	Develop an occupational/special needs extern program	50 000

R35-20-X-0275-177	Develop a programmatic emphasis in vocational special needs	\$ 30 000
R35-20-X-0434-122	Occupational teacher education development and liaison with DAVTE	31 698
R-35-30-X-0423-106	Dissemination and use of materials to facilitate locally directed evaluation of community college agricultural occupations programs	14 596
State of Illinois, Secretary of State	Materials and information center for individuals serving the blind and physically handicapped	125 963
Thiokol Corporation PI-102	Provide PLATO IV terminals and services	133 562
United States Air Force F49620-79-C-0215	Electronic structure and transport properties of semiconducting polymers	15 227
United States Army: DAAG29-79-C-0142	Recovery mechanisms in polymers	83 189
DAAK11-79-C-0077	A modified analysis and computer program TIP/1 for impact problems	25 395
DAAK40-79-C-0117	Improved data reduction and calibration procedure for total anemometers	37 875
DACW25-79-C-0058	Water quality study of the Mississippi River	35 626
United States Department of Agriculture: 53-32U4-9-187	Nutrient content of selected vegetables from different geographical areas of the United States	73 423
5901-0410-9-0243-0	Alterations in selenium requirements by dietary antagonists	150 000
United States Department of Defense MDA903-79-C-0421	Human problem-solving performance in fault diagnosis tasks	211 913
United States Department of Interior: 14-34-0001-9148	Routine water-monitoring test for mutagenic compounds	36 670
14-34-0001-9620	Abstracting hydrology literature	85 993
United States Department of Justice 79-JA-AX-0003	Deinstitutionalization data verification and technical assistance project	245 551
United States Department of Labor: 91-17-79-21	Labor market effects on female labor force participation	23 336
91-17-79-30	Examine social factors determining successful training performance	9 999
91-17-79-31	Determinants of the probability and wage effects of obtaining unionized employment	18 019
United States Government, International Communication Agency IA-18965-19-G	Conduct the training programs for public sector attorneys, economists, and senior administrators of national financial institutions from countries of Latin America and the Caribbean	29 900
United States Navy: N00014-79-C-0579	Flaw growth and fracture in adhesive joints	75 000
N00173-79-C-0181	Perform electrical tests on one loop antenna in the presence of the Circularly Disposed Antenna Array	62 652
N00173-79-C-0184	Study and identify residual donor species in high parity semiconductors	46 000
University of California 549609	High speed multiprocessor studies	112 500
University of Chicago PI-119	Provide PLATO IV terminals and services	34 500
University of Washington 571403	Analyze and interpret X-ray timing observations	6 335
<i>Total</i>		<u>\$4 757 772</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Cornell University (subcontract under U.S. EPA R805588-01-0)	Ohio River Basin Energy Study	\$ 31 123
The Grand Rapids Public Schools (subcontract under U.S. HEW OE G-78-04971)	Midwest office for materials development	29 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Ohio State University Research Foundation (subcontract under U.S. EPA R805588-01-0)	Ohio River Basin Energy Study	7 617
West Virginia University (subcontract under U.S. EPA R805588-01-0)	Ohio River Basin Energy Study	30 569
<i>Total</i>		<u>\$ 98 309</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Albany College of Pharmacy PI-7	Provide PLATO IV terminals and services	\$ 12 800
American Chemical Society PI-97	Provide PLATO IV terminals and services	5 400
Bell Laboratories PI-48	Provide PLATO IV terminals and services	5 500
Caterpillar Tractor Co. PI-32	Provide PLATO IV terminals and services	16 000
Chicago Board of Education PI-75	Provide PLATO IV terminals and services	9 000
Chicago State University PI-10	Provide PLATO IV terminals and services	23 000
College of DuPage PI-15	Provide PLATO IV terminals and services	20 500
Danville Community Consolidated School District #118 PI-71	Provide PLATO IV terminals and services	12 800
Illinois Association of School Administrators	Executive development and advanced education programs	87 846
Illinois Soybean Program Operating Board: 43	Soybean extension program	148 064
40	Soybean genetics programs	78 864
41	Genetics of plasmids in <i>Rhizobium japonicum</i>	42 114
J. C. Penney Company, Incorporated PI-76	Provide PLATO IV terminals and services	7 000
Johns Hopkins University School of Medicine PI-54	Provide PLATO IV terminals and services	14 800
Maple Leaf Farms, Inc.	Studies of duck hepatitis vaccination	30 000
Mount St. Mary's College PI-22	Provide PLATO IV terminals and services	12 800
National Aeronautics and Space Administration: NAS5-25062	Study antenna diffraction problems	85 086
NSG 1547	Investigate 235 UFe fission nuclear-pumped lasers	40 000
NSG 5213	Study transport of nitric oxide using AE satellite data	23 000
Parkland College	Provide training experience in animal health technology	33 876
Sangamon State University PI-2	Provide PLATO IV terminals and services	17 300
Southern Illinois University PI-1	Provide PLATO IV terminals and services	14 000
State of Illinois, Department of Agriculture	Cattle and swine disease research	110 000
State of Illinois, Department of Mental Health and Developmental Disabilities: 839-03	Community dynamics, social competence, and alcoholism in Illinois	48 940
846-13	Use of immunochemical reagents in problems of drug abuse and mental health	5 975
943-22	Response complexity and the motor skill performance of retarded persons	16 116
State of Illinois, Department of Public Aid	Provide curriculum development and training	42 263

State of Illinois, Environmental Protection Agency	Water quality management information system	104 525
State of Illinois, Illinois State Library	Provide research and reference library services to Illinois residents	27 500
Union Carbide Corporation 7632	Study of nonprompt fusion-products transport	5 903
United States Army DADA17-70-C-0044	Control of hemotropic diseases of dogs	8 750
United States Department of Energy:		
EE-77-S-02-4319	Develop and test a single stage variable slit width aerosol size classifier	41 740
EE-77-S-02-4329	Determine if high CO ₂ levels act synergistically with SO ₂ in several native and crop species	46 640
EY-76-C-02-1195	Elementary particle interactions in the high energy regions	35 000
EY-76-S-02-1199	Studies of rainout of radioactivity in Illinois	24 905
United States Department of Interior 14-16-0009-77-052	Taxonomy of Canada geese	14 500
United States Department of Transportation DOT-FH-11-9175	Improving subdrainage and shoulders of existing pavements	17 364
United States Navy:		
N00014-75-C-0904	Multivariable behavior models	54 878
N00014-75-C-1012	Investigate hydrogen-influenced cracks in metals	81 929
N00014-76-C-1034	Investigate the structure of turbulence close to a wall using electrochemical techniques	24 000
N00014-79-C-0424	Perform research under the joint services electronics program	46 000
University of Maryland PI-55	Provide PLATO IV services	13 650
University of Oklahoma PI-69	Provide PLATO IV services	17 900
University of Texas at Austin	A biochemical and immunological study of the phylogeny of the tephritidae	21 400
University of Tennessee PI-57	Provide PLATO IV services	13 600
<i>Total</i>		\$1 563 228

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Mayo Foundation (subcontract under U.S. DHEW-PHS 1 R01 GM 24994-01)	Ultrasonic propagation properties in intact tissue	\$ 21 573
Northern Illinois University (subcontract under ST. ILL. EPA)	Water quality management information system	29 766
The Purdue Research Foundation (subcontract under U.S. HEW 1 R01 GM 24994-01)	Ultrasonic propagation properties in intact tissues	15 603
The University of Virginia (subcontract under NSF ATM 78-08865)	Low level convergence and the prediction of convective precipitation	120 355
<i>Total</i>		\$ 187 297

Lease Renewal

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Morgan County Extension Education Building Association	Lease for the Morgan County Cooperative Extension Service Office	\$ 24 000
<i>Total</i>		\$ 24 000

Work Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Barber and DeAtley, Inc.	Cost-plus contract — Restoration work on the Krannert Center for the Performing Arts	\$ 22 800
	Cost-plus contract — Construct a confinement building for a poultry housing unit	23 236
	Cost-plus contract — Construct a confinement building at the rabbit housing facility	20 827
<i>Total</i>		\$ 66 863

Summary

Amount to be paid to the University:	
Medical Center	\$ 648 582
Urbana-Champaign	6 321 000
<i>Total</i>	<u>\$6 969 582</u>
Amount to be paid by the University:	
Chicago Circle	\$ 30 260
Medical Center	72 625
Urbana-Champaign	376 469
<i>Total</i>	<u>\$ 479 354</u>

This report was received for record.

Report of Investment Transactions through August 31, 1979

(35) The comptroller presented the investment report as of August 31, 1979.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
7/26	4 000 shares	Kimberly Clark common stock	\$ 76 783 90	\$ 186 913 73
7/26	5 490 shares	Texaco common stock	122 679 69	152 610 11
8/17	2 000 shares	Southwestern Life common stock	51 300 00	66 750 00
Purchases:				
7/26	\$ 90 000	Associates demand notes	9.97%	\$ 90 000 00
7/26	249 000	Ford Motor Credit 8 percent note due 7/27/79	8.00	249 000 00
7/27	90 000	Texas Commerce Bankshares demand notes	9.84	90 000 00
7/27	159 000	Ford Motor Credit 9 percent note due 7/30/79	9.00	159 000 00
7/30	90 000	Household Finance demand notes	9.84	90 000 00
7/30	69 000	Ford Motor Credit 9 percent note due 7/31/79	9.00	69 000 00
7/31	67 000	J.P. Morgan demand notes	10.30	67 000 00
8/6	2 000	J.P. Morgan demand notes	10.28	2 000 00
8/7	500 000	Ford Motor Credit 10½ percent notes due 8/8/79	10.13	500 000 00
8/8	90 000	City Products demand notes	9.98	90 000 00
8/8	410 000	Ford Motor Credit 9½ percent notes due 8/9/79	9.50	410 000 00
8/9	90 000	J.P. Morgan demand notes	10.05	90 000 00
8/9	320 000	Ford Motor Credit 9½ percent notes due 8/10/79	9.50	320 000 00
8/10	90 000	J.P. Morgan demand notes	10.65	90 000 00
8/10	230 000	Ford Motor Credit 9½ percent notes due 8/13/79	9.50	230 000 00
8/13	90 000	Household Finance demand notes	9.97	90 000 00
8/13	140 000	Ford Motor Credit 9½ percent notes due 8/14/79	9.50	140 000 00
8/14	90 000	J.P. Morgan demand notes	10.74	90 000 00
8/14	50 000	Ford Motor Credit 9½ percent notes due 8/15/79	9.50	50 000 00
8/15	50 000	Household Finance demand notes	10.11	50 000 00
8/20	67 000	J.P. Morgan demand notes	10.05	67 000 00

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
7/5	\$1 000 000	U.S. Treasury bills due 8/30/79	\$ 980 041 67	\$ 986 062 22
7/5	1 000 000	U.S. Treasury bills due 9/6/79	978 986 11	984 390 00
7/5	56 shares	Zenith Radio common stock	707 00	687 37
7/6	\$ 300 000	U.S. Treasury bills due 9/18/79	292 710 63	294 400 67
7/9	250 000	U.S. Treasury bills due 9/6/79	242 848 84	246 210 07
7/9	1 400 000	U.S. Treasury bills due 9/18/79	1 365 982 92	1 374 542 55
7/16	69 shares	Union Carbide common stock	2 456 50	2 684 01
7/16	67 shares	Union Pacific common stock	4 224 00	4 833 88
7/18	\$1 500 000	Federal National Mortgage notes due 10/19/79	1 454 383 33	1 462 800 00
7/18	1 000	Mattel 10 percent debenture due 4/5/86..	885 00	890 00
7/18	429 wts	Mattel for common stock	2 198 63	2 262 90
7/18	\$ 300 000	U.S. Treasury bills due 11/1/79	291 002 50	291 873 33
7/23	16 shares	Union Carbide common stock	601 00	626 37
7/24	83 shares	General Growth Properties common stock.	2 396 63	2 938 10
7/24	33 shares	International Telephone and Telegraph common stock	938 44	919 01
7/24	300 shares	K-Mart common stock	7 837 50	7 544 74
7/24	83 shares	Northern States Power common stock	1 877 88	2 002 31
7/24	73 shares	RCA common stock .	1 902 56	1 677 12
7/30	\$ 1 000	J.P. Morgan demand notes	1 000 00	1 000 00
8/2	30 000	J.P. Morgan demand notes	30 000 00	30 000 00
8/9	2 000	U.S. Treasury 3½ percent bonds due 11/15/98	1 630 00	1 655 00
8/14	1 000	Household Finance demand notes	1 000 00	1 000 00
8/17	13 000	International Harvester Credit demand notes	13 000 00	13 000 00
8/23	26 000	U.S. Treasury 3¼ percent bonds due 6/15/83	22 367 50	22 247 50

Date	Number	Description	Cost/Yield	Amount
7/1- 8/31 net	\$ 82 032	First National Bank of Chicago 5½ percent open-end time deposit	\$ 82 031 77	\$ 82 031 77

Repurchase Agreement:

7/30	\$3 000 000	First Federal Savings and Loan Association of Broward County, Florida, 10.55 percent certificate of deposit dated 6/6/79 due 2/29/80 with Lehman Brothers for 2 days.....	10.35%	\$3 000 000 00
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Purchases:

7/2	\$ 5 000	International Harvester Credit demand notes	9.42%	\$ 5 000 00
7/2	300 000	U.S. Treasury bills due 11/1/79.....	9.12	291 002 50
7/12	720 000	U.S. Treasury bills due 11/15/79.....	9.45	696 942 00
7/17	2 000 000	Continental Bank 10.10 percent time deposit due 1/14/80.....	10.10	2 000 000 00
7/17	900 000	U.S. Treasury bills due 12/11/79.....	9.45	866 557 50
7/23	13 000	Texas Commerce Bankshares demand notes	9.84	13 000 00
8/2	200 000	U.S. Treasury bills due 9/6/79.....	8.84	198 296 67
8/3	5 000	City Products demand notes.....	9.98	5 000 00
8/8	400 000	Federal National Mortgage Association 6.70 percent notes due 6/10/80.....	9.37	390 250 00
8/8	600 000	Federal National Mortgage Association 9.05 percent notes due 7/10/84.....	9.04	600 187 50
8/13	1 000 000	Continental Bank 10.30 percent time deposit due 12/4/79.....	10.30	1 000 000 00
8/13	1 000 000	Continental Bank 10.30 percent time deposit due 12/18/79.....	10.30	1 000 000 00
8/15	206 000	Ford Motor Credit 8½ percent notes due 8/16/79	8.50	206 000 00
8/15	45 000	U.S. Treasury bills due 9/27/79.....	8.58	44 543 56
8/16	75 000	U.S. Treasury bills due 11/8/79.....	9.58	73 360 25
8/16	100 000	U.S. Treasury bills due 1/24/80.....	9.76	95 818 47
8/16	50 000	U.S. Treasury 9 percent notes due 2/15/87	8.98	50 046 88
8/20	1 700 000	Continental Bank 10.95 percent time deposit due 2/19/80.....	10.95	1 700 000 00
8/22	97 000	Ford Motor Credit 9½ percent notes due 8/23/79	9.50	97 000 00
8/22	100 000	U.S. Treasury bills due 2/14/80.....	9.87	95 394 67
8/22	100 000	U.S. Treasury bills due 4/1/80.....	9.93	94 207 19
8/23	520 000	Continental Bank 11.05 percent time deposit due 2/19/80.....	11.05	520 000 00
8/23	130 000	U.S. Treasury bills due 11/15/79.....	9.56	127 163 83
8/23	100 000	U.S. Treasury bills due 3/4/80.....	9.87	94 923 67
8/23	520 000	U.S. Treasury bills due 5/27/80.....	9.96	482 856 11
8/23	25 000	U.S. Treasury 8¾ percent bonds due 6/30/83	9.10	24 858 74
8/24	2 000	Household Finance demand notes....	10.11	2 000 00
8/24	1 500 000	Mid-City National Bank 11 percent certificate of deposit due 2/20/80....	11.00	1 500 000 00

8/27 \$3 000 000 U.S. Treasury bills due 11/15/79... 9.83% \$2 935 866 67
 8/31 1 500 000 First National 10.95 percent certificate
 of deposit due 10/19/79..... 10.95 1 500 000 00

On motion of Mr. Howard, this report was approved as presented.

Contract with Spertus College of Judaica, Chicago Circle

(36) On July 21, 1971, the Board of Trustees authorized the president to negotiate a contract with the Spertus College of Judaica for a cooperative program in Judaic studies. Under this agreement, a wide range of courses in Judaic studies offered by Spertus College of Judaica became available to students at the Chicago Circle campus. The contract provided for the University to reimburse Spertus College of Judaica at the rate of \$8.50 per quarter credit hour per student, subject to a maximum payment of \$11,000 per academic year.

Because of increased costs incurred by Spertus College in operating this program, the Board of Trustees, on June 19, 1974, authorized the president to renegotiate the contract with Spertus College of Judaica. The new contract provided for the University to reimburse Spertus College of Judaica at the rate of \$9.50 per quarter hour per student, without fixing a maximum payment.

Because of increased costs, the Spertus College of Judaica has again asked the University to renegotiate the contract. Accordingly, the president, with the concurrence of the appropriate administrative officers, recommends that authorization be granted by the board for the award of a new contract with the Spertus College of Judaica. The new contract would reimburse Spertus College at the rate of \$13.50 per quarter credit hour per student, effective with the fall quarter 1979. (It is estimated that such reimbursement will amount to \$18,000 per year.) In return, the Spertus College of Judaica will continue to offer its wide range of courses in Judaic studies and related areas. The new contract will also provide an option in favor of the University allowing it to cancel the agreement for any reason within ten days after the governor of the state of Illinois approves the University's annual appropriation, said cancellation effective as of June 30 of that year. The contract would also be subject to the right of either party to terminate it at any time upon three months written notice—with the provision for continuation following any such termination on a limited basis to assure that students enrolled in the Judaic studies program be able to complete their work.

Funds for the support of the program are available in the operating budget of the College of Liberal Arts and Sciences on the Chicago Circle campus.

The student advisory vote was: Aye, Mr. Sobotka, Miss Wyncott; no, none; absent, Mr. Grady.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on August 6, 1979.

Summary

Graduate College	
Master of Arts.....	78
Master of Science.....	262
Master of Music.....	19
Master of Education.....	125
Master of Social Work.....	39
Master of Accounting Science.....	12
Master of Architecture.....	9
Master of Business Administration.....	26
Master of Comparative Law.....	2
Master of Computer Science.....	1
Master of Extension Education.....	1
Master of Fine Arts.....	9
Master of Landscape Architecture.....	2
Master of Laws.....	3
Master of Urban Planning.....	6
Advanced Certificate.....	12
Certificate of Advanced Study in Librarianship.....	2
<i>Total, Graduate College.....</i>	<i>(608)</i>
College of Agriculture	
Bachelor of Science.....	37
College of Commerce and Business Administration	
Bachelor of Science.....	65
College of Communications	
Bachelor of Science.....	6
College of Education	
Bachelor of Science.....	19
College of Engineering	
Bachelor of Science.....	69
College of Fine and Applied Arts	
Bachelor of Arts in Urban Planning.....	1
Bachelor of Fine Arts.....	9
Bachelor of Landscape Architecture.....	1
Bachelor of Music.....	6
Bachelor of Science.....	13
Bachelor of Urban Planning.....	1
<i>Total, College of Fine and Applied Arts.....</i>	<i>(31)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	72
Bachelor of Science.....	73
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(145)</i>
College of Applied Life Studies	
Bachelor of Science.....	16
College of Law	
Juris Doctor.....	6
School of Social Work	
Bachelor of Social Work.....	7
<i>Total, Degrees Conferred at Urbana-Champaign Campus.....</i>	<i>(1009)</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next three months: October 18, Urbana-Champaign campus; No-

vember 15, Chicago Circle campus; December 12, Medical Center campus.

He also announced that an executive session had been requested and would be convened after the meeting.

RECESS AND EXECUTIVE SESSION

Following a short recess, the board reconvened in executive session and considered the following items of business:

Litigation Initiated by Willie Warren Craft and Louis A. DeSalle, III

(37) A complaint has been filed in the U.S. District Court for the Northern District of Illinois (Case No. 79 C 3521) by Willie Warren Craft and Louis A. DeSalle, III, former medical students in the University of Illinois College of Medicine. The named defendants include the University, fourteen University employees sued in their official and individual capacities, the Illinois director of the Department of Registration and Education, Patricia Roberts Harris in her capacity as secretary of the Department of Health, Education, and Welfare, and Ernest L. Boyer in his capacity as commissioner of education of the Department of Health, Education, and Welfare.

The complaint is in four counts and alleges that the plaintiffs were deprived of civil and constitutional rights by actions of the University and its employees in denying the plaintiffs a degree of Doctor of Medicine solely because of failure to pass a senior "comprehensive" or "qualifying" examination. The complaint also asks that the University be enjoined from admitting and certifying students under the "Fifth Pathway Program" pursuant to an Illinois statute which the plaintiffs allege is unconstitutional on equal protection grounds. The complaint further seeks to enjoin the federal defendants from contributing federal funds to the University on the grounds that the same are used by the University and its employees to carry on unlawful acts and practices. In addition to declaratory and injunctive relief, in each of Counts I and IV Plaintiff Craft seeks recovery of \$120,000 compensatory damages, \$5,000,000 punitive damages and costs, and Plaintiff DeSalle seeks recovery of \$180,000 compensatory damages, \$5,000,000 punitive damages, and costs.

Count I of the complaint alleges that the plaintiffs are black citizens who are qualified and entitled to receive the degree of Doctor of Medicine from the University of Illinois but for alleged intentional and unlawful acts perpetrated upon them by the University and its employees (in their official and individual capacities) because of the plaintiffs' race, thereby depriving them of rights secured by the 14th Amendment of the U.S. Constitution. It is alleged that commencing in September 1972 the plaintiffs were enrolled and subsequently matriculated through the Minority Opportunity Program then existing at the University of Illinois College of Medicine, which program was funded in part by federal funds. The complaint further alleges that because of their race since their enrollment plaintiffs have been intentionally denied equal services, treatment, training, and other benefits offered by the College of Medicine and certain of its employees, which employees "created, fostered, and/or continued an atmosphere of hostility, negativism, and antiblack feelings toward plaintiffs as black medical students." It is alleged that certain University employees manifested dislike and animosity for plaintiffs and disparaged them because of their race, and intentionally denied plaintiffs because of their race various University services, access to programs and assistance related to their status as black medical students, all in violation of their contract of enrollment with the University.

Count I alleges that each plaintiff successfully completed all course requirements of the University's College of Medicine, except for passing the University's senior certifying examination, and has successfully completed Parts I and II of the

National Board Examination. It is alleged that under University actions a senior medical student who fails to pass the senior certifying examination may be continued as a medical student and placed in an individually structured senior remedial program to assist the student in preparation for a subsequent senior certifying examination. It is stated that Plaintiff Craft was a senior student in remediation from June 1, 1977, to May 17, 1978, when he was terminated as a medical student, and that Plaintiff DeSalle was a senior student in remediation from June 5, 1976, to December 12, 1977, when he was terminated as a medical student, the termination in both instances based on failure to pass the certifying examination. It is alleged that out of hostility to plaintiffs because of their race, certain University employees failed to perform their duties of providing plaintiffs the necessary remedial programs and services while falsely and intentionally representing to the appropriate University committees that they had done so, and that because of the plaintiff's race other University employees provided the committees with false statements, representations, and evaluations of plaintiffs' progress and performance, thereby resulting in the plaintiffs' dismissals as medical students. In addition to the money damages identified above, Count I seeks an injunction enjoining the University and its employees from acts which deprive plaintiffs and other black medical students of rights secured them by the constitution and laws of the United States, and asks the court to order the readmission of each plaintiff and the conferring upon him of the degree of Doctor of Medicine.

Count II alleges that the University has a special admissions program, known as the "Fifth Pathway," governed by an Illinois statute under which the College of Medicine admits medical students who have completed a specified course of study in another country and who satisfy certain residency requirements. It is alleged that medical students admitted under the Fifth Pathway are permitted to bypass certifying requirements applicable to other students, including the senior certifying examination, and after satisfactorily completing ten months of supervised clinical training are awarded a certificate by the University which is alleged to be "the equivalent to the degree Doctor of Medicine" issued by the University. It is further alleged that the Illinois statute and the University's actions thereunder deny plaintiffs equal protection of the law and privileges and immunities in violation of the U.S. Constitution since Fifth Pathway students at the University are not required to pass the senior certifying examination in order to qualify to take the State Medical Licensing Examination.

Count III alleges that the Fifth Pathway statute is unconstitutional in that it violates the equal protection clause of the 14th Amendment by arbitrarily setting up a preferential class for bestowal of a license to practice medicine in this state and by denying others, including plaintiffs, equal protection.

Count IV alleges that the University has received federal funds through the Department of Health, Education, and Welfare (HEW) and approved by the commissioner of education for the operation of the Minority Opportunity Program. It is alleged that the University intentionally permitted its employees to use such funds in nonminority programs and to deny black medical students, including plaintiffs, the services which it received these federal funds to provide thereby denying them equality of services and other benefits. It is asserted that the University and its employees were conspirators in a scheme to deny plaintiffs, because of their race, rights secured to them by the Constitution and laws of the United States. It is further alleged that the Illinois director of the Department of Registration and Education, Patricia Roberts Harris in her official capacity as secretary of HEW, and Ernest L. Boyer in his official capacity as commissioner of education are co-conspirators with the University and its employees in their scheme and conspiracy. In addition to the injunctive and declaratory relief and the same money damages sought in Count I against the University and its employees, Count IV seeks injunctions against the secretary of HEW and the commissioner of education preventing payment of federal funds to the University for use in the Minority Oppor-

tunity Program. Count IV also requests an injunction preventing the Illinois director of the Department of Registration and Education from administering the State Medical License Examination to certified Fifth Pathway students and a finding by the court that the statute is unconstitutional. Further, Count IV seeks an order requiring the University to give a full accounting of all expenditures of federal funds under the University's Minority Opportunity Program.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to provide representation for those University employees who request the same, all in accordance with the University's risk management self-insurance program.

I concur.

The student advisory vote was: Aye, Mr. Sobotka, Miss Wyncott; no, none; absent, Mr. Grady.

On motion of Mr. Howard, authority was given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation Initiated on Behalf of Jose Ortiz, Jr.

(38) A claim has been filed in the Illinois Court of Claims (Case No. 80 CC 0227) against the University by Jose Ortiz, Jr., a minor by his mother and next friend, Maria Ortiz, seeking recovery of \$95,000 for injuries alleged to have been suffered by the minor on February 24, 1978 while a patient at the University of Illinois Hospital. The complaint alleges that the University was negligent in handling, treating and caring for the minor as a result of which he suffered a fracture of the right femur.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter.

I concur.

The student advisory vote was: Aye, Mr. Sobotka, Miss Wyncott; no, none; absent, Mr. Grady.

On motion of Mr. Howard, authority was given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation Initiated by Ellen Rita Avery

(39) A complaint has been filed in the Circuit Court of Cook County (Case No. 78 L 25702) by Ellen Rita Avery, a former patient at Ravenswood Hospital and Medical Center, one of the Chicago hospitals which are signatories to the University's Hospital Affiliation Agreement with the Metropolitan Group. A University resident, Dr. Elian El-Rahi, is named as a defendant along with Ravenswood Hospital and Medical Center and other doctors who are alleged to have been agents and employees of Ravenswood Hospital.

The first amended complaint alleges that on March 14, 1977, following an accident, the plaintiff was taken to Ravenswood Hospital where her left arm and wrist were x-rayed and casted for fractures. It is alleged that these procedures were negligently performed by each of the defendants, and recovery is sought against each of the defendants in the amount of \$1,000,000 plus costs.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University and Dr. El-Rahi in this matter, all in accordance with the University's risk management and self-insurance program.

I concur.

The student advisory vote was: Aye, Mr. Sobotka, Miss Wyncott; no, none; absent, Mr. Grady.

On motion of Mr. Neal, authority was given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation Related to the Rice Foundation

(40) At the January and September 1978 meetings the Board of Trustees authorized participation by the University in litigation in order to protect the University's interest in the Rice Foundation. The principal issue involved is the validity of certain purported amendments to the bylaws of the Rice Foundation in 1974 which would put the control of the Rice Foundation in the University and four other institutions (Northwestern University, Loyola University of Chicago, Rush-Presbyterian-St. Luke's Medical Center, and Michael Reese Hospital and Medical Center). The Rice Foundation is the main beneficiary under the wills of Daniel and Ada Rice.

The validity of the 1974 bylaw amendment was upheld in probate proceedings in DuPage County on February 2, 1978, in which it was declared that the five institutions were the rightful persons to control the Rice Foundation. The deposed directors and the Rice Foundation appealed from that order, which was then stayed by the Illinois Appellate Court pending resolution of the appeal. The matter has been briefed and argued, and we are now awaiting the decision of the Appellate Court.

In a related action in the Circuit Court of Cook County the Rice Foundation and the deposed directors are seeking to invalidate the 1974 purported bylaw amendments and to have the court declare that the five institutions have no interest in the Rice Foundation.

In other related litigation in Federal Court Daniel Rice, Jr., is seeking to set aside the will of his mother and to show undue influence in the execution of his father's will. The Rice Foundation is a defendant in the federal litigation, and a dispute has arisen between the deposed directors and the five institutions as to which of them is entitled to provide the representation of Rice Foundation as a defendant therein. The District Court has ruled that one firm seeking to represent Rice Foundation also represents one or more of the deposed directors and therefore has a conflict of interest which prevents it from providing the representation of Rice Foundation. That matter is now on appeal before the Court of Appeals for the Seventh Circuit.

In the meantime the Forest Preserve District of DuPage County has filed a condemnation proceeding in the Circuit Court of DuPage County (Case No. 78 ED 23) seeking to acquire by eminent domain substantial amounts of real estate which otherwise would pass to the Rice Foundation under the wills of Mr. and Mrs. Rice. The defendants in the condemnation proceeding include the University and Ronald W. Brady, whom the University has designated as its representative to the Rice Foundation.

The university counsel recommends that he be authorized to take such steps as are necessary or appropriate in connection with the condemnation suit and related litigation, including the employment of special counsel, to protect the

interests of the University in the property being condemned and in the Rice Foundation, and to provide representation for Ronald W. Brady, who has requested the same.

I concur.

The student advisory vote was: Aye, Mr. Sobotka, Miss Wyncott; no, none; absent, Mr. Grady.

On motion of Mr. Neal, authority was given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

REPORTS OF THE STATUS OF APPOINTMENTS

The trustees received from Acting Chancellor Cribbet a status report on the current search for a director of athletics at the Urbana campus and from Chancellor Begando a report on the resignation of and search for a replacement for the vice chancellor for academic affairs at the Medical Center.

The president asked the staff to be excused except for the secretary and the university counsel and then reported briefly to the trustees on the search process, meetings, discussions and expectations with regard to the search for a chancellor at the Urbana campus.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

October 18, 1979



The October meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, October 18, 1979, beginning at 11 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Earl Langdon Neal, Mrs. Nina T. Shepherd, Mr. Paul Stone, Mr. Arthur R. Velasquez. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. Graham Grady, Urbana-Champaign campus; Mr. Paul A. Sobotka, Medical Center campus; Miss April Wyncott, Chicago Circle campus.

Also present were President Stanley O. Ikenberry; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Acting Chancellor John E. Cribbet, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of June 20, 1979, copies of which had previously been sent to the board.

On motion of Dr. Donoghue, these minutes were approved as printed on pages 293 to 333 inclusive.

PRESENTATION, GEORGE H. BARGH

Mr. Bargh, who retired effective August 31, 1979, as executive assistant to the president, was present to receive from the board special recognition for his extraordinary service to the University. President Forsyth read the following resolution and presented a framed copy to Mr. Bargh:

For thirty-one years George Bargh has served the University in a variety of administrative positions, always to the immense betterment of the institution — its efficiency, its sensitivity to human needs and its relationship with its many constituencies. An alumnus with honors in journalism in the class of '49, he began working in the Dean of Men's office at Urbana while still an undergraduate. Later, he held responsibilities for fraternity affairs and advisory programs for foreign students; and in 1956 became Administrative Assistant in the Office of the President. In 1966 he was appointed Executive Assistant to the President, with significant responsibilities in the areas of the state legislative program, federal legislation, and liaison with the Chancellors' offices.

Throughout his career, George Bargh, by virtue of the confidence he inspired in trustees, students, and colleagues, has contributed much to the concerned, humane tone of the institution. These qualities, combined with his willingness to come to grips with difficult problems, and to solve them within the framework of institutional policies, have served the University well.

In particular, his work in the service of the University's presidents has been a unique and valuable contribution. Tactfully, quietly, effectively, he has assisted them by facilitating communications while sharing and respecting confidences.

Although we regret his decision to retire, we understand his desire to undertake new endeavors. For his devotion to this University and for his distinguished service to it, the Board of Trustees is pleased to recognize and to honor George Bargh on the occasion of his retirement.

Mr. Bargh expressed his thanks to the trustees and spoke briefly of his deep respect for the University and his pleasure in his service to it.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Ikenberry presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

The president also took note of the annual meeting of the University of Illinois Foundation being held during the current weekend, emphasizing the vital significance of private support for the institution. He observed that the foundation would be embarking upon an extensive capital gift campaign and expressed his belief it would be important for the founda-

tion to have the support of the trustees, the administration, faculty and staff.

In addition, he announced that the board's guests at the meeting and luncheon would be leaders among nonacademic organizations from each of the campuses, expressing his appreciation and that of the trustees for the significant contribution made by the nonacademic staff to the work of the institution.

OLD AND NEW BUSINESS

Report, Board of Higher Education Matters

Mr. Lenz reported on a number of matters pending before the Board of Higher Education, including forthcoming studies of "Access and Choice;" the use of public funds for private higher education in Illinois; and a study of program availability.

Tuition Policy

He reported as well on recommendations anticipated from the staff of the Board of Higher Education with regard to a new policy of that board on tuition. Mr. Lenz said that it was likely the recommendations would seek to establish tuition rates by freezing the present tuition base and thereafter linking increases to some variable, for example, increases in institutional costs, inflationary increases, or other financial "peg." He might be required to vote on such a policy change at the next meeting of the Board of Higher Education, and he asked for advice and comment. The trustees discussed the general question at length. It was pointed out that the most recent board position is enunciated in a statement approved April 1979.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Supplemental Appropriation for Flood Damage Costs, Urbana (Report for Information)

(1) In late July the Champaign-Urbana area received an unusually heavy amount of rainfall in a relatively short period of time. The Boneyard Creek, which runs directly through the campus and which serves as a principal storm sewer drainage outlet for the area, was not able to contain all of the rainfall, and a flood resulted in the mid-campus area.

Water entered several University buildings, with damage to eight and the heaviest damage in four: Talbot Laboratory, Electrical Engineering Research Laboratory, Electrical Engineering Annex, and Aeronautical Laboratory B. Water damaged or destroyed storeroom materials and stock, research equipment, books and papers, and other materials which could not be evacuated. In addition, flood-water flowed into steam tunnels, damaging the tunnels and causing steam leaks which created high humidity and temperature levels in the upper floors of some buildings, resulting in further damage.

Damage to storeroom stock, to equipment, and to facilities totals \$400,950. All damaged materials have been inventoried and detailed lists have been compiled.

Arrangements have been made with the Illinois Department of Administrative Services to review the damaged or destroyed equipment on the State inventory. The inspector has visited the campus and the review process has begun.

Following practices recommended by the State Property Insurance Study Commission, the University carries no casualty insurance for movable equipment, storeroom stock, or similar material. In the past, recovery for similar damages incurred by the University, as well as by code departments, has been through the appropriation process.

In view of the loss and the precedent for recovering such losses through the appropriation process, I have authorized steps to seek a supplemental appropriation from the General Assembly in the amount of \$400,950.

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

Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to fourteen candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates have been filed with the secretary.

I concur.

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

Advisory Committee for the College of Health, Physical Education, and Recreation, Chicago Circle

(3) The chancellor at Chicago Circle, on the advice of the dean of the College of Health, Physical Education, and Recreation, has recommended the following appointments to the Advisory Committee of the college, for the terms indicated, effective fall 1979.

One-year Terms

OLA BUNDY, assistant executive secretary, Illinois High School Association, Bloomington

WILLIAM HARDING, director of physical education, Chicago Board of Education, Chicago

VERN HERNLUND, retired, former director of recreation, Chicago Park District, Chicago

JEROME STRAUSS, attorney, Chicago

FRANCES B. WATKINS, retired, former member of Board of Trustees of the University of Illinois, Chicago

Two-year Terms

ROBERT BECKWITH, manager, Education Department, Illinois State Chamber of Commerce, Chicago

MILTON O. CARTER, retired, former public agencies coordinator, City of Chicago, Chicago

WILLIAM E. COWAN, retired, former president, Allied Radio Corporation, Oak Brook

JOHN McLENDON, Converse Rubber Company, Downers Grove

NORMAN TENNER, retired, former chief corrective therapist, Veterans' Administration, Skokie

Three-year Terms

LEE AHSMANN, educational consultant, Chicago

MRS. JOSEPH BERTRAND, housewife, Chicago

ANTHONY CANINO, head, Department of Physical Education, Hinsdale Central High School, Clarendon Hills

THEODORE A. E. POELHMANN, attorney, Woodstock

RAY SNYDER, attorney, Mount Prospect

In concur in the recommendation.

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

Business Advisory Council for the College of Business Administration, Chicago Circle

(4) The chancellor at Chicago Circle, on the advice of the dean of the College of Business Administration, has recommended the following new appointments to the Business Advisory Council of the college, for three-year terms, effective September 1, 1979.

W. H. CLARK, JR., president, Industrial Division, Nalco Chemical Company, Oak Brook

JOHN HAUGABROOK, vice president, East Area Operations, Jewel Food Stores, Hillside

I concur in the recommendation.

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

Advisory Committee for the College of Pharmacy, Medical Center

(5) The chancellor at the Medical Center campus has recommended the following appointments to the Advisory Committee for the College of Pharmacy for three-year terms ending June 30, 1982.

CRAIG KUELITZO, community pharmacist, Lombard, Bloomingdale, and Palos Heights
HARLAND LEE, pharmacist, Evanston Hospital

GEORGE SCHARRINGHAUSEN, community pharmacist, Park Ridge

Ex-officio Members for 1979-80

EUGENE KAELIN, chairman, Illinois State Board of Pharmacy

EDWARD MILLER, president, Illinois Pharmaceutical Association

MICK HUNT, president, Illinois Council of Hospital Pharmacists

I recommend approval.

(Members of the advisory committee whose terms will expire June 30, 1980, are: Donald Baugher, Beardstown; Bernard Evers, Collinsville; and Dr. Robert Singiser, North Chicago. Members whose terms will expire June 30, 1981, are: Marvin Graber, Chicago; J. Thomas Gulick, Danville; and Terry W. Trudeau, Normal.)

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

Additional Advisory Committee, College of Agriculture, Urbana

(6) The chancellor at Urbana-Champaign, on the advice of the dean of the College of Agriculture, has recommended the appointment of an additional advisory committee for the College of Agriculture and the Agricultural Experiment Station for the terms specified, effective immediately. With the establishment of the Orr Agricultural Research and Demonstration Center near Perry, Illinois, the College has requested the appointment of an advisory committee composed of representatives from the area. (In subsequent years this committee will be recommended for appointment in July as a part of the full list of advisory committees from the college.)

<i>Orr Agricultural Research and Demonstration Center</i>	<i>Years</i>
FRED L. BRADSHAW, Griggsville	3
JOHN CHAMBERS, Bluff Springs	2
D. B. DIXON, Kane	1
B. DOUGLAS KETTERING, Rushville	3
STANLEY KLAUS, Carlinville	2
WAYNE NORTON, Timewell	1
ALBERT P. PETER, Quincy	3
DARRELL ROEGGE, Jacksonville	2
FRED O. SCHNEIDER, Jerseyville	1
H. DOUGLAS WALLEY, Hamburg	3
ROBERT WORRELL, Winchester	2

I concur in the recommendation.

On motion of Mrs. Shepherd, this appointment was approved.

Director, Intercollegiate Athletics, Urbana

(7) The board of directors of the Athletic Association of the University of Illinois at Urbana-Champaign has recommended the appointment of Neale R. Stoner, presently director of athletics at California State University, Fullerton, as director of intercollegiate athletics based on a five-year contract, beginning November 1, 1979, on a twelve-month service basis.

Mr. Stoner will succeed Ray Eliot who has been interim director since May 11, 1979.

In accordance with the bylaws of the Athletic Association, the board of directors of the Athletic Association served as the search committee for this appointment.

The acting chancellor at Urbana-Champaign has approved the recommendation.

I concur.

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

Appointments to the Faculty

(8) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago Circle

1. KATY S. AZOURY, assistant professor of quantitative methods, beginning September 1, 1979 (1), at an annual salary of \$20,000.
2. DONALD G. CALDWELL, assistant professor of music, beginning September 1, 1979 (1), at an annual salary of \$19,000.
3. PHILLIP B. CROSLY, associate professor of metallurgy in materials engineering, beginning September 1, 1979 (Q), at an annual salary of \$25,500.
4. JOAN E. DRAPER, assistant professor of history of architecture and art, beginning September 1, 1979 (1), at an annual salary of \$17,500.
5. CHARLES R. DYER, assistant professor of information engineering, beginning September 1, 1979 (1), at an annual salary of \$20,000.
6. MARTIN F. J. FLOWER, associate professor of geological sciences, beginning September 1, 1979 (Q), at an annual salary of \$21,000.
7. MADHU S. GUPTA, associate professor of information engineering, beginning September 1, 1979 (A), at an annual salary of \$26,500.
8. PHILIP MATSUMURA, assistant professor of biological sciences, beginning September 1, 1979 (1), at an annual salary of \$17,500.
9. RAFFAELLA Y. NANETTI, assistant professor of urban sciences, beginning September 1, 1979 (2), at an annual salary of \$16,700.
10. IBRAHIM K. SUNDIATA, assistant professor of history, beginning September 1, 1979 (3), at an annual salary of \$18,500.

Medical Center

11. SHIRLEY A. CONIBEAR, assistant professor in the School of Public Health, on 80 percent time, and of preventive medicine and community health, ALSM, beginning August 1, 1979 (WY80;N), at an annual salary of \$30,400.
12. JOHN M. CRAWFORD, assistant professor of periodontics, beginning October 1, 1979 (1Y), at an annual salary of \$27,000.
13. REX P. HJELM, JR., assistant professor of medicinal chemistry, beginning September 1, 1979 (1Y), at an annual salary of \$21,000.
14. DANIEL O. HRYHORCZUK, assistant professor in the School of Public Health, beginning August 1, 1979 (WY), at an annual salary of \$32,620.
15. STEVEN L. IFSHIN, head of Information Services, on 25 percent time, and reference librarian and assistant professor, Library of the Health Sciences, on 75 percent time, beginning October 1, 1979 (NY25;1Y75), at an annual salary of \$20,000.
16. THOMAS H. JOBE, assistant professor of psychiatry, on 50 percent time, beginning September 1, 1979 (NY50), at an annual salary of \$21,000.
17. ROGER KLINGAMAN, research assistant professor of ophthalmology, beginning September 1, 1979 (WY), at an annual salary of \$18,000.
18. SYDNEY D. KRAMPITZ, associate professor of psychiatric nursing, on 20 percent time, beginning September 1, 1979 (NY20), at an annual salary of \$5,500.
19. JOHN W. KUSEK, assistant professor of epidemiology, beginning September 10, 1979 (WY), at an annual salary of \$21,000.
20. BASSAPPA A. MRUTHYUNJAYA, assistant professor of oral surgery, beginning September 1, 1979 (1Y), at an annual salary of \$25,000.
21. ELVA O. POZNANSKI, professor of psychiatry, on 91 percent time, and physician-surgeon, on 9 percent time, beginning September 1, 1979 (AY91;NY9), at an annual salary of \$53,000.
22. ELIZABETH J. PUGH, assistant professor of maternal-child nursing, on 40 percent time, beginning September 1, 1979 (NY40), at an annual salary of \$10,400.
23. GEORGE M. SAVIELLO, JR., assistant professor of anesthesiology, 85 percent time, and physician-surgeon in the Department of Obstetrics and Gynecology, on

- 15 percent time, beginning September 10, 1979 (1Y85;NY15), at an annual salary of \$65,000.
24. FRANCIS M. SEEFELDT, assistant professor of health professions education, beginning September 1, 1979 (1Y), at an annual salary of \$20,000.
 25. PHILIP WOOLLCOTT, JR., associate professor of clinical psychiatry, on 89 percent time, and physician-surgeon, on 11 percent time, beginning September 1, 1979 (AY89;NY11), at an annual salary of \$53,000.
 26. SOPHIE MARIE WOROBEK, assistant professor in the School of Public Health, on 55 percent time, and clinical assistant professor of dermatology, ALSM, beginning August 1, 1979 (WY55;N), at an annual salary of \$20,350.

Urbana-Champaign

27. MALCOLM D. CAIRNS, assistant professor of landscape architecture, beginning August 21, 1979 (1), at an annual salary of \$17,300.
28. BARTELT ELEVELD, assistant professor of agricultural economics, beginning September 21, 1979 (1Y), at an annual salary of \$21,000.
29. WILLIAM H. ERWIN, associate professor of architecture, beginning August 21, 1979 (Q), at an annual salary of \$21,500.
30. GEORGE Z. GERTNER, assistant professor of forestry, beginning September 17, 1979 (1Y), at an annual salary of \$22,000.
31. MATILDE A. HOLZWARTH, assistant professor of biology in the School of Life Sciences and of anatomical science in the School of Basic Medical Sciences, beginning August 21, 1979 (1;N), at an annual salary of \$18,800.
32. BARRY H. HONIG, associate professor of physiology and biophysics, on 70 percent time, and visiting associate professor of physics, on 30 percent time, beginning August 21, 1979 (A70;N30), at an annual salary of \$25,000.
33. KO IWASAKI, associate professor of music, on 50 percent time, beginning August 21, 1979 (Q50), at an annual salary of \$13,000.
34. IBULAIMU KAKOMA, assistant professor of veterinary pathology and hygiene, beginning August 21, 1979 (1Y), at an annual salary of \$25,000.
35. RICHARD R. LEWINE, assistant professor of psychology, beginning January 6, 1980 (1), at an annual salary of \$17,500.
36. RALPH A. NELSON, professor of clinical medicine, beginning June 1, 1979 (AY), at an annual salary of \$50,000.
37. ELISSA L. NEWPORT, associate professor of psychology, beginning August 21, 1979 (A), at an annual salary of \$21,000. (She served as visiting associate professor in the Center for the Study of Reading and Psychology for two months beginning June 21, 1979, at a salary of \$4,666.66.)
38. L. ALLEN PHELPS, assistant professor of vocational and technical education, beginning August 21, 1979 (1), at an annual salary of \$23,220.
39. MAGDI RAGHEB, assistant professor of nuclear engineering, beginning August 21, 1979 (1), at an annual salary of \$19,500.
40. DAVID L. SANFORD, assistant professor of horticulture, beginning September 17, 1979 (1Y), at an annual salary of \$23,500.

Administrative Staff

41. WILLIAM H. BAIN, director of the Office of Admissions and Records, Chicago Circle, beginning September 1, 1979 (NY), at an annual salary of \$38,000.
42. DONALD W. DAY, associate director of the Center for Craniofacial Anomalies, 86 percent time, physician-surgeon, 14 percent time, and assistant professor of pediatrics, Medical Center, beginning September 1, 1979 (NY86;NY14;1Y), at an annual salary of \$42,000.
43. SUSAN V. LOURENCO, director of Early Outreach Urban Health Program, Chicago Circle, beginning September 1, 1979 (NY), at an annual salary of \$32,350.

Nonsalaried Faculty of the College of Medicine, 1979-80

(9) On the recommendation of the chancellor at the Medical Center, I have approved appointments and reappointments to the nonsalaried faculty of the College of Medicine for the academic year beginning September 1, 1979. The list of these appointments is being filed with the secretary of the Board of Trustees for record, and his office will issue the usual notices of appointment.

The following is a summary of the number of appointments in each department. The total number of persons is 2,490, of whom 103 are emeritus. The total for 1978-79 was 2,681, of whom 103 were on emeritus status.

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

School of Basic Medical Sciences, Medical Center

Anatomy	4	
Biological Chemistry	4	
Microbiology and Immunology	5	
Pharmacology	3	
Physiology and Biophysics	3	
		19

School of Basic Medical Sciences, Urbana..... 240

School of Clinical Medicine, Urbana..... 186

Peoria School of Medicine

Basic Science	9	(1)	
Dermatology	4	(1)	
Family Practice	77		
Medicine	39		
Neurosciences	4		
Obstetrics and Gynecology	9		
Pathology	16		
Pediatrics	16		
Preventive Medicine and Community Health	10		
Psychiatry	12		
Radiology	21	(1)	
Rehabilitation Medicine	10		
Surgery	70	(1)	297 (4)

Rockford School of Medicine..... 106 (1)

The Abraham Lincoln School of Medicine

Anesthesiology	51	
Center for Craniofacial Anomalies	1	
Dermatology	34	(4)
Family Practice	50	
Medicine	471	(30)
Neurology	25	(5)
Neurosurgery	21	(2)
Obstetrics and Gynecology	118	(7)
Ophthalmology	81	(4)
Orthopaedic Surgery	51	(4)
Otolaryngology	50	(8)
Pathology	62	
Pediatrics	140	(17)
Physical Medicine and Rehabilitation	25	(1)
Preventive Medicine and Community Health	14	
Psychiatry	170	(4)

Radiology.....	77		
Surgery.....	<u>201</u>	(12)	
			<u>1,642</u> (98)
<i>Grand Total</i>	2,490	(103)	

Sabbatical Leave of Absence, 1979-80, Chicago Circle

(10) On motion of Mr. Howard, a sabbatical leave of absence recommended by the chancellor at the Chicago Circle was granted. This leave will be included in an annual compilation of 1979-80 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Organization of the Department of Pharmacy, College of Pharmacy, Medical Center

(11) Under Article IV, Section 4, of the *University of Illinois Statutes*, members of a department of the rank of assistant professor and above may vote to change the form of organization of the department. The result of the vote must be transmitted to the chancellor by the dean along with his or her recommendation. The chancellor must then, if the vote favors a change, transmit this recommendation to the president for recommendation to the board.

The faculty of the Department of Pharmacy at the Medical Center campus has voted by a narrow margin in favor of a change in organization from the present headship organization to a chairpersonship organization.

The dean of the College of Pharmacy has indicated that, given circumstances which obtain within the department, the department would best be served by a headship. The dean has therefore, transmitted the result of the vote to the chancellor, with his recommendation that the organization not be changed. The headship is now vacant, the dean of the college serving as the acting head, and a search is currently underway for a head. The chancellor endorses the dean's recommendation.

I recommend that the organization of the Department of Pharmacy at the Medical Center not be changed.

In considering this item, the trustees had before them a communication from the Faculty Advisory Committee at the Medical Center campus, a communication recommending the active participation of the board in investigating the division of views on this matter and stating that, "this issue involves the fundamental right of faculty participation in University governance" (the text of the letter from the committee is filed with the secretary).

The president reviewed the recommendation and its compatibility with the *University Statutes*. He reported that a search is presently under way for a new head of the department and commented upon the difficulty of completing such a search with a change in departmental organization. He emphasized, as well, the need to work toward the improvement of the department.

The trustees, after taking into account the comments received and the communication from the committee, on motion of Dr. Donoghue approved the recommendation as submitted.

Recommendations of the University Patent Committee

(12) The University Patent Committee submits the following recommendations relating to discoveries and developments by staff members. Background information

concerning these recommendations has been sent to the Trustees' Committee on Patents.

1. *Low Temperature Densification of Lead Zirconate Titanate Ceramics with V_2O_5 Additions*—Relva C. Buchanan, associate professor of ceramic engineering, Urbana, and Dale Wittmer, graduate research assistant in ceramic engineering, Urbana, inventors.

University Patents, Inc., reported that a search indicated that the disclosure was novel. The University Patent Committee recommends transfer of the University's rights to the University of Illinois Foundation for development.

2. *Electrohydrodynamic Pumping of Dielectric Fluids in Pipe Lines*—John C. Chato, professor of mechanical engineering and bioengineering in the Department of Mechanical and Industrial Engineering, and Joseph M. Crowley, professor of electrical engineering and of mechanical engineering, Urbana, inventors; developed with support from the Electric Power Research Institute.

University Patents, Inc., reported little patentability and little marketability. The University Patent Committee recommends retention of shop rights and release of other patent rights to the inventor, subject to the rights of the sponsor.

I concur in these recommendations.

On motion of Mr. Stone, these recommendations were approved.

Application for Federal Assistance, Willard Airport

(13) The Illinois Department of Transportation, Division of Aeronautics, and the Federal Aviation Administration have indicated that the following projects for the University of Illinois Willard Airport are to be considered for funding in the current fiscal year:

1. Expansion of the air carrier and general aviation apron to relieve congestion on the central apron and to bring existing facilities up to adequate capacity and safety levels.
2. Overlay of the parallel taxiway to the northeast/southwest runway to preserve the existing surface and to make the strength of the taxiway compatible with that of the runway.
3. Widening, resurfacing, marking, and lighting the entrance road to preserve the existing surface and to provide for safer, more convenient entry to the airport.
4. Constructing and marking an access road to the administration building better to serve the general aviation and air carrier traffic.

The intent of the projects is to bring existing facilities within Federal Aviation Administration standards.

The Division of Aeronautics has asked the University to apply for a federal assistance project of approximately \$1,264,000 for 80 percent of the eligible costs of the program. The balance of the cost (20 percent), which includes the University and State shares, will be borne by the Division of Aeronautics.

To prepare the application will require the assistance of an engineering consultant. The Division of Aeronautics has asked the University to identify a firm acceptable to it in order that the firm may be employed by the division with funds appropriated for Fiscal Year 1980. The staff has identified Crawford, Murphy and Tilly, Inc., Springfield, Illinois.

The chancellor at Urbana-Champaign has recommended that the University submit an application for a federal grant as requested for the projects described above and that the comptroller and the secretary of the board be authorized to execute the necessary documents. It is further requested that the board approve the choice of the engineering consultant.

I concur.

On motion of Mr. Howard, these recommendations were approved.
(Mr. Hahn asked to be recorded as not voting.)

Roll Call Items

By consensus the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next five items.

The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none. (Miss Wyncott asked to be recorded as not voting on item 17.)

On motion of Dr. Donoghue, these items were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Noninstructional Capital Improvement: Landscaping and Site Improvement at Willard Airport

(14) With the completion of the remodeling of the Willard Airport administration building, landscaping, and other site improvements are now planned. The Campaign County Development Council Foundation (CCDC), a nonprofit environmental organization, has offered to finance half of the total cost (estimated to be \$26,000) of such improvements. The remainder of the cost will be met from campus institutional funds.

The project will include various landscape improvements to the areas around the administration building, the parking entrance area, and pedestrian facilities, and a directional sign.

The president of the University, with the concurrence of the appropriate administrative officers, recommends approval of this project as a noninstructional capital improvement, subject to further action by the Illinois Board of Higher Education.

Contract for Professional Services with Advance Health, Social, and Educational Associates, Inc., Medical Center

(15) The chancellor at the Medical Center has recommended award of a contract with Advance Health, Social, and Educational Associates, Inc. (AHSEA)¹ of Chicago. The objective is to improve the use of community resources in achieving the goals of the Urban Health Program.

Under the contract, AHSEA will secure information and formulate recommendations concerning better use of the Community Advisory Council to the Urban Health Program. The contract also directs AHSEA to study and prepare a written report and recommendations concerning methods for the development of a community-based effort to provide financial assistance to minority students and to recruit University graduates to urban practice locations.

The contract, in an amount not to exceed \$40,000, is for the period from November 1, 1979, through June 30, 1980. Funds are available in the operating budget of the Medical Center campus.

The vice president for academic affairs and the vice president for administration concur in this recommendation.

I recommend approval.

Contract for Educational Services, College of Medicine

(16) In several prior actions the Board of Trustees has approved arrangements for educational services to assist the medical education programs of the College

¹ This minority-owned consulting firm is currently under contract for an amount not to exceed \$10,000 for September and October of 1979 for similar purposes.

of Medicine. The chancellor at the Medical Center has recommended that the University now contract with the Christie Clinic Association of Champaign for educational services to the School of Clinical Medicine at the Urbana-Champaign campus. The clinic would be reimbursed in an amount not to exceed \$21,000. Services will be rendered in the school's tutorial and clerkship teaching programs.

Federal Health Professions Capitation Grant funds are available for this purpose.

The vice president for academic affairs and the vice president for administration have recommended approval.

I concur.

Award of Contracts for Allerton Park Improvement Project

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for an improvement project to Allerton Park, the award in each case to the low bidder on its base bid:

Division I — General

Meneley Construction Co., Pesotum..... \$137 466

Division II — Heating, Ventilating and Air Conditioning

Wayne Cain & Sons Roofing & Sheet Metal Co., Champaign..... 34 451

Division III — Electrical

Coleman Electrical Service, Inc., Mansfield..... 14 330

Division V — Plumbing

Paul H. McWilliams & Sons, Inc., Champaign..... 9 100

Total..... \$195 347

The work recommended is the initial phase of the project, viz.: to provide a center to distribute information and public services to visitors; and to improve the function of an operating greenhouse facility for the park.

Funds are insufficient to include construction of a gatehouse for the park and gates at the Fu Dog Tower to provide security; the construction of 26 additional parking spaces and brick walkways near the visitor's center; expansion and refurbishing of the existing restroom facility; and other miscellaneous work.

The funds are available from the Allerton Park Trust Endowment Income Account. (A schedule of the bids received has been filed with the secretary of the board for record.)

(The project was approved and an architect employed by the Board of Trustees in July 1979. It is anticipated that construction will begin in November 1979 and be completed in August 1980.)

(It was made clear at the request of Mr. Hahn that in taking this action the board would assume that any plans for the construction of the parking lot would be brought to the trustees for action.)

Purchases

(18) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and

other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 57 734 81
<i>From Institutional Funds</i>	
Recommended	1 072 547 97
<i>Grand Total</i>	<u>\$1 130 282 78</u>

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

Report of Purchases Approved by the Vice President for Administration

(19) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(20) The comptroller's monthly report of contracts executed was presented.

Chicago Circle Contract Work Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Walsh Bros., Inc.	Cost-plus contract — Relocate the existing pot-heads to the west wall of the electrical vault in Parking Structure Two at Chicago Circle	\$ 22 241
<i>Total</i>		<u>\$ 22 241</u>

Medical Center

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois, Department of Mental Health and Developmental Disabilities	Provide computer services for the Youth Data Repository	\$ 10 000
<i>Total</i>		<u>\$ 10 000</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Agency for International Development AID/DSPE-C-0041	Formulate a long-lasting foam and delivery system	\$ 33 038
Arctic Institute of North America ONR-463	Analyze sea surface temperatures, atmospheric pressures, and sea-ice extent	31 000
Champaign Consortium: 6-9738	Provide employment opportunities for the handicapped	42 232
6-9760	Provide training in a wide range of public service arts activities	17 548
Control Data Corporation	PLATO medical courseware	50 750

Corrugated Plastic Tubing Association	Study installation practices of corrugated plastic drain tubing	\$ 11 500
Cyanamid	Clinical evaluation of CL205,925 injectable in dogs	17 290
Housing Authority for LaSalle County	Assistance in the development of a congregate housing facility for the elderly	13 000
Illinois Educational Consortium	Provide purchasing coordinating services	14 420
Johns Hopkins University 601103	Interaction rates for internal waves	8 000
National Aeronautics and Space Administration NCA20Y330951	Perform contract procurement systems analysis with emphasis on modern technology applications	47 731
State of Illinois Environmental Protection Agency	Develop an instream monitor of persistent pollutants	15 930
	Evaluate lagoon bottom sand filter converted to intermittent operation	19 987
	Calculate soil loss, sample sediment, gage the stream, and note gully and bank erosion in the Blue Creek Watershed	41 966
State of Illinois Institute of Natural Resources 80-ECP-1	Plan, coordinate, and evaluate grain drying and energy management workshops	30 760
State of Illinois Office of Education:	Evaluation project for adult education	9 961
R-31-30-D-0415-131	Methods and materials for entrepreneurship education	53 000
R-35-10-X-0434-309	Provide internship experiences in vocational education	15 393
S-20-10-D-0294-002	Publication development for displaced homemakers	9 936
State of Illinois Office of the Fire Marshall	Operation of a fire college and a regional fire school program	245 000
State of Nevada, Department of Fish and Game 80 19	Perform a bio-chemical genetic analysis of largemouth black bass in the Colorado River drainage	7 500
Union Carbide Corporation 7762	Research refrigerant mixtures which can be applied to appliances	66 230
United States Air Force AFOSR-79-0121	Restrike beam experiments in a dense plasma focus	44 165
United States Army:	Provide expertise in the analysis of system development of the Environmental Technical Information System	23 400
DAAG29-79-C-0184	Fluid dynamic mechanisms and interactions within separated flows and their effects on missile aerodynamics	328 705
DACA88-79-C-0015	Implementation and extension of computerized environmental legislative data system	41 975
United States Department of Agriculture:		
5901-0410-9-0307-0	Stress and the vitamin A requirement	125 000
5901-0410-9-0308-0	Selectivity of herbicide action on photosynthetic electron transport	100 000
5901-0410-9-0309-0	Molecular basis for chilling impairment of photosynthesis	65 000
United States Department of Defense MDA903-79-C-0551	Optimizing the performance of computerized drills	150 525
United States Department of Energy DE-FG02-79R510107	Surface-heating greenhouse with waste heated water	48 212
United States Department of Health, Education, and Welfare HEW 105-79-1008	Resources access project for Illinois, Indiana, and Ohio	100 250
United States Department of Housing and Urban Development H-2976G	Develop a general evaluation of the status of older suburbs relative to other suburbs in the nation's metropolitan areas	40 865
United States Department of the Interior:		
14-08-0001-A-0002	Joint hydrogeologic assessment of the northern midwest regional aquifer system in Illinois	184 583
14-16-0009-79-067	Taxonomy of Canada geese	75 756

H0292032	Study the environmental factors affecting the transport of radon daughters to uranium mine surfaces	\$226 958
United States Department of Labor 91-17-79-48	Investigate the effects of social influence on perceptions of and response to work	12 081
United States Department of Transportation DOT-FA79WA-4360	Artificial intelligence and human error prevention study in ATC systems	80 000
United States Environmental Protection Agency: 68-01-5832	Determine the toxicity and sublethal effects of ammonia to sensitive life stages of aquatic life	50 000
R806747-01-0	Research for measurement and control of wind-blown dust from storage piles	15 000
R807151-01-0	Cost and benefits of pesticide use	168 589
United States Navy: N00014-79-C-0658	Conduct research on theory and methods for predicting dimensions of operator workload in operational environments	206 445
N00014-79-C-0768	Investigate the effects of hot electrons in compound semiconductors	80 000
<i>Total</i>		<u>\$2 969 681</u>

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
University Corporation for Atmospheric Research (subcontract under NSF ATM 78-08865)	Low level convergence and the prediction of convective precipitation	\$ 20 854
<i>Total</i>		<u>\$ 20 854</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Electric Power Research Institute, Inc. RP1063-1	Develop improved ability to assess thermal tolerance of largemouth bass population	\$ 10 000
National Aeronautics and Space Administration NSG 1471	Perform research in mechanisms and methodologies for the design and construction of communicating concurrent processes in real-time environments	57 934
State of Illinois, Commission on Intergovernmental Cooperation	Establish a collaborative network for supporting decision-making and policy-making in state legislatures	51 615
State of Illinois Department of Agriculture	Equine internship and research	98 000
State of Illinois Department of Transportation	An interdisciplinary analysis of ex-post reservoir evaluation	15 000
State of Illinois Division of Water Resources	Floodplain data repository and index of information	50 000
	Flow habitat requirements of fishes from the Kaskaskia River	14 680
United States Army:	Provide computer programming services	36 586
	Provide expertise in environmental land use	23 529
	Develop analytical methods in research chemistry	7 876
DADA17-70-C-0044	Control of hemotropic diseases of dogs	8 750
United States Department of Health, Education, and Welfare 400-76-0116	Research the reading problem and the nature of an optimal approach to the problem of comprehension in the middle grades	3 596 812
United States Environmental Protection Agency: R805293-03-0	Determine the reaction of activated carbon with aqueous chlorine and other disinfecting agents	136 215
T900860-01-1	Training in water quality control and water treatment	10 245
United States Navy: N00014-77-C-0537	Study the electronic and optical properties of iso-electronic impurities in ternary semiconductors	112 000

N00014-77-C-0653	Interface properties of lattice-matched InGaAsP/ GaAs, InGaAsP and Ge/GaAs heterojunctions	\$ 50 000
N00173-79-C-0181	Perform electrical tests on one-loop antenna in the presence of the Circularly Disposed Antenna Array	9 684
University of California Law- rence Livermore Laboratory 2668009	Provide consultant services	78 412
<i>Total</i>		<u>\$4 367 338</u>

Contract Job Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Sprinkmann Sons Corp. of Illinois	Cost-plus contract — Perform insulation work re- quired to repair insulation in steam tunnels damaged by flooding caused by overflow of Boneyard due to storm	\$ 15 000
<i>Total</i>		<u>\$ 15 000</u>

Summary

Amount to be paid to the University:		
Medical Center.....		\$ 10 000
Urbana-Champaign.....		7 337 019
<i>Total</i>		<u>\$7 347 019</u>
Amount to be paid by the University:		
Chicago Circle.....		\$ 22 241
Urbana-Champaign.....		35 854
<i>Total</i>		<u>\$ 58 095</u>

This report was received for record.

Report of Investment Transactions through September 30, 1979

(21) The comptroller presented the investment report as of September 30, 1979.

Transactions Under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sale:				
9/24	\$ 247 000	J.P. Morgan demand notes.	\$ 247 000 00	\$ 247 000 00
Purchases:				
9/17	\$ 72 000	International Harvester Credit demand notes.....	10.53%	\$ 72 000 00
9/24	250 000	Community Savings and Loan (Missouri) 10 percent bonds due 9/1/89.....	10.19	246 875 00

Transactions Under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
9/21	\$1 500 000	U.S. Treasury bills due 11/15/79	\$1 467 933 34	\$1 476 670 83
9/25	500 000	U.S. Treasury bills due 11/15/79	489 311 11	492 916 67
9/28	250 000	U.S. Treasury bills due 10/25/79	241 926 13	248 087 50
9/1-				
9/30	202 675	First National Bank of Chi- cago 5¼ percent open-end time deposit	202 675 10	202 675 10

Repurchase Agreements:

9/4	\$3 000 000	Federal National Mortgage Association notes due 10/9/79 with A. G. Becker and Company for 6 days.....	10.92%	\$2 970 000 00
9/6	3 000 000	Federal National Mortgage Association notes due 4/3/80 with A. G. Becker and Company for 5 days.....	11.05	2 825 000 00
9/10	3 000 000	Farm Credit notes due 11/1/79 with A. G. Becker and Company for 1 day.	11.15	2 970 000 00
9/11	6 100 000	U.S. Treasury bills due 10/18/79 with A. G. Becker and Company for 3 days	11.25	6 000 000 00

Purchases:

9/4	\$ 60 000	U.S. Treasury bills due 10/25/79.....	9.91%	\$ 59 169 17
9/6	200 000	U.S. Treasury bills due 11/15/79.....	10.20	196 111 11
9/6	250 000	U.S. Treasury bills due 2/5/80.....	10.50	239 391 67
9/6	250 000	U.S. Treasury bills due 5/27/80.....	10.73	231 758 33
9/6	750 000	U.S. Treasury bills due 6/24/80.....	10.71	690 079 17
9/6	250 000	U.S. Treasury bills due 8/19/80.....	10.75	226 461 67
9/12	2 000 000	Bloomington Federal Savings and Loan 11¼ percent certificate of deposit due 11/20/79	11.75	2 000 000 00
9/12	800 000	Champaign Loan and Building 11.26 percent certificate of deposit due 10/19/79	11.26	800 000 00
9/12	800 000	First National Bank in Champaign 11.397 percent certificate of deposit due 10/19/79.....	11.40	800 000 00
9/12	1 000 000	First National Bank of Chicago 11% percent certificate of deposit due 11/20/79	11.63	1 000 000 00
9/13	825 000	Continental Bank 11.90 percent time deposit due 3/11/80.....	11.90	825 000 00
9/13	4 000 000	Federal National Mortgage Association notes due 2/29/80.....	11.49	3 795 322 22
9/13	825 000	U.S. Treasury bills due 6/24/80.....	10.80	760 014 07
9/14	600 000	National Republic Bank 11% percent certificate of deposit due 12/13/79....	11.63	600 000 00
9/14	2 000 000	Northern Trust 11% percent certificate of deposit due 12/20/79.....	11.63	2 000 000 00
9/14	3 000 000	U.S. Treasury bills due 1/17/80.....	10.57	2 893 750 00
9/17	1 000 000	Continental Bank 12.05 percent time deposit due 3/20/80.....	12.05	1 000 000 00
9/17	625 000	Continental Bank 12.05 percent time deposit due 3/25/80.....	12.05	625 000 00
9/17	1 160 000	U.S. Treasury bills due 3/6/80.....	10.66	1 104 073 50
9/18	3 000 000	U.S. Treasury bills due 3/13/80.....	10.84	2 848 222 50
9/19	600 000	First National Bank of Chicago 11.80 percent certificate of deposit due 11/20/79	11.80	600 000 00
9/25	394 000	U.S. Treasury 7% percent bonds due 2/15/07	9.02	338 840 00
9/27	1 023 918	Bussey First National 11% percent certificate of deposit due 1/21/80.....	11.63	1 023 917 81

9/28 1 500 000 First National Bank of Chicago 12¼
 percent certificate of deposit due
 3/26/80 12.25 1 500 000 00

On motion of Mrs. Shepherd, this report was approved as presented.

Waiver of Application Fee for Students Seeking CIC Fellowships

(22) Waivers of the University application fee are authorized at present for several categories of students, e.g., those who cannot meet the cost of the fee because of extreme financial hardship, extramural nondegree applicants, and members of the University faculty and staff.

The Committee on Institutional Cooperation, consisting of the "Big Ten" universities plus the University of Chicago, from time to time develops and sponsors graduate fellowship programs which encourage the applicant to apply simultaneously to several of the CIC member institutions. Because of the high cost to the student of this multiple application procedure, the other CIC institutions have either waived the application fee or have arranged to pay it for the student through special funding.

To make University practice consistent with that of other CIC institutions, the vice president for academic affairs (the University's representative on the CIC) has recommended an additional category of students for whom application fees would be waived: *Persons who are applying for CIC-supported fellowships to study at a CIC member institution.*

The recommendation has been endorsed by the University Planning Council and is supported by the vice president for administration.

I concur.

On motion of Mr. Grady, authority was given as recommended.

Application for Internal Revenue Service Ruling

(23) House Bill 700 of the Eighty-first General Assembly amends the provisions of the Illinois Pension Code relating to the State Universities Retirement System to require university employers to "pick up" an employee's contributions to the retirement system, thus sheltering those amounts from federal income taxation until distribution.

As passed by both houses H.B. 700 has an effective date of January 1, 1980. On September 20, 1979, the governor recommended that the effective date be changed to January 1, 1981, in order to provide adequate time for university employers to obtain rulings from the Internal Revenue Service or otherwise to determine that the tax shelter result is available. It is anticipated that the General Assembly will act upon the governor's recommendation in the near future and, if such action is favorable, it is desirable that there be immediate follow up to obtain the necessary rulings or determinations.

Accordingly, the university counsel has recommended that he be authorized to take such steps as may be necessary or appropriate, including the employment of special counsel, to secure the necessary assurances that employee contributions "picked up" under H.B. 700 are not taxable to employees until distribution.

I concur.

On motion of Mr. Howard, authority was given as recommended.

Roll Call Items

By consensus the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next two items.

The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.

On motion of Mr. Stone, these items were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Contract with IBM for Research and Development

(24) The IBM Corporation has proposed a contract with the University for the support of research and testing, involving shared memory in a multi-processor environment; and development and evaluation of a version of PASCAL (a widely used compiler) suitable for use on IBM equipment.

The work would be performed by the University's Computing Services Office and the Department of Computer Science and, it is hoped, would provide insight and participation by the University in current technological developments.

The proposed contract calls for a payment of \$217,200 from IBM for the period through August 31, 1982. The payment includes \$20,000 as a royalty payment for a nonexclusive license for any discoveries arising from this investigation.

The University Patent Committee has reviewed the terms of the proposed contract and the vice president for administration has recommended approval. I concur.

Lease of Space for Division of Services for Crippled Children in Chicago

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends entering into a lease with the University of Chicago to provide space for the Division of Services for Crippled Children. The lease will provide 4,142 square feet in the Woodlawn Social Services Center, 950 East 61st Street, Chicago, for the period November 1, 1979, through June 30, 1980, at a monthly rental of \$2,298.81. (The annual unit cost is \$6.66 per square foot.) The lease will provide for an option in the University to extend the lease for an additional one-year period upon the same terms and conditions.

Funds for this rental are available in the current operating budget for the Division of Services for Crippled Children.

(The lessor is remodeling the space to meet the specifications of the University. This is part of the space required for the division's FY 1980 program. The rental includes all operation and maintenance services.)

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 1979.

Summary

Graduate College	
Doctor of Philosophy.....	254
Doctor of Education.....	18
Doctor of Musical Arts.....	4

Doctor of Psychology.....	1
Master of Arts.....	44
Master of Science.....	91
Master of Music.....	5
Master of Education.....	17
Master of Social Work.....	6
Master of Accounting Science.....	2
Master of Architecture.....	2
Master of Business Administration.....	1
Master of Computer Science.....	1
Master of Fine Arts.....	3
Master of Urban Planning.....	1
Advanced Certificate in Education.....	4
Advanced Certificate in Music Education.....	1
<i>Total, Graduate College.....</i>	<i>(455)</i>
College of Agriculture	
Bachelor of Science.....	8
College of Commerce and Business Administration	
Bachelor of Science.....	17
College of Communications	
Bachelor of Science.....	1
College of Education	
Bachelor of Science.....	4
College of Engineering	
Bachelor of Science.....	6
College of Liberal Arts and Sciences	
Bachelor of Arts.....	19
Bachelor of Science.....	14
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(33)</i>
College of Applied Life Studies	
Bachelor of Science.....	4
<i>Total, Degrees Conferred at Urbana-Champaign campus.....</i>	<i>(528)</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the remainder of the year: November 15, Chicago Circle; December 12, Medical Center.

He also announced that an executive session had been requested and would be convened following the luncheon to consider reports on pending litigation, and acquisition of property.

EXECUTIVE SESSION

Following the luncheon, the board reconvened in executive session and considered the following items of business. Mrs. Shepherd and Mr. Velasquez did not return to the meeting at this time.

Acquisition of 400-412 South Peoria Street and 401 South Peoria Street, Chicago

(26) The president of the University, with the concurrence of appropriate administrative officers, recommends acquisition of the properties at 400-412 and 401

South Peoria Street, Chicago, at a price of \$300,000. (The University is advised that former Dean Alan M. Voorhees recently acquired the property and may be the beneficial owner thereof.)¹

This property consists of a 5½ story section and a 6½ story section building with brick exterior walls, of approximately 146,000 gross square feet, on a tract of land of approximately 25,149 square feet. In addition, the purchase includes a paved, fenced parking lot, consisting of 5,923 square feet, across the street (east) from the building. The building will be remodeled for storage and other miscellaneous uses for the Chicago campuses.

Funds are available from the proceeds received (including investment earnings thereon) from the Thomas H. Rust Estate.

The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.

On motion of Mr. Neal, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mr. Stone; no, none; absent, Mrs. Shepherd, Governor Thompson, Mr. Velasquez. Mr. Hahn left the meeting at this time.

Roll Call Items

By consensus the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next four items.

The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.

On motion of Mr. Howard, these items were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Neal, Mr. Stone; no, none; absent, Mr. Hahn, Mrs. Shepherd, Governor Thompson, Mr. Velasquez.

Litigation Initiated by Administrator of Estate and Minor Children of Rosie Smith (also known as Rosie L. Jones)

(27) A statement of claim has been filed in the Court of Claims of the State of Illinois (Case No. 80 CC 0346) by two minor children and the administrator of the estate of Rosie Smith (also known as Rosie L. Jones) seeking recovery of \$1,000,000. The claim alleges that negligence on the part of the University in the medical diagnosis and treatment of Rosie Smith at the University of Illinois Hospital on September 13, 1978, resulted in her death.

A complaint has also been filed by the same claimants in the Circuit Court of Cook County (Case No. 79 L 20201) seeking recovery of \$500,000 damages for the same incident.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in these matters.

I concur.

Litigation Initiated by Jessie Powell

(28) A complaint has been filed in the Circuit Court of Cook County, Illinois (Case No. 79 L 19683) by Jessie Powell who seeks recovery of money damages for an incident alleged to have occurred at the University's Hospital in October

¹ Mr. Voorhees resigned as Dean of the College of Architecture, Art, and Urban Science, Chicago Circle campus, effective August 31, 1979.

1976 and discovered by the plaintiff in April of 1979. The named defendants are the "University of Illinois Hospital" and Doctors Chaudhuri, Soper, Baker and Hallman who were on the University's staff at the time of the incidents referred to in the complaint. The complaint is in two counts, each of which seeks recovery of \$150,000 in damages on the basis of allegations that the University and the physicians were negligent in leaving two surgical clips in the plaintiff's gallbladder region during a surgical procedure performed at the University of Illinois Hospital.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter, to defend the action and to provide representation for those of the four physicians who request the same, all in accordance with the University's risk management and self-insurance program.

I concur.

Litigation Initiated by Administrator of Estate of Kamaria Mandiesa Johnson

(29) A complaint has been filed in the Court of Claims of the State of Illinois (Case No. 80 CC 0375) by the administrator of the estate of Kamaria Mandiesa Johnson, seeking recovery of \$100,000 for alleged negligence on the part of personnel of the University of Illinois Hospital in July of 1978. The complaint alleges that the complainant is the administrator of the estate of a child who was either born stillborn or died shortly after delivery by reason of the negligence of the University of Illinois Hospital personnel in providing prenatal, delivery, and medical care to the child's mother.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter.

I concur.

Litigation Initiated by Karen Martia Alvarez

(30) An unverified complaint has been filed in the Circuit Court of Cook County, Illinois (Case No. 79 L 22084) by Karen Martia Alvarez, a member of the faculty in the Department of History at the Chicago Circle campus now on terminal appointment. The named defendants are the University and Professor Leo Schelbert, chairman of the Department of History at the times referred to in the complaint, and Professor Herman Ooms, a member of the faculty of the Department of History. The complaint is in two counts.

Count I of the complaint alleges that the plaintiff was a "tenure track line teacher" in the Department of History whose contract was not renewed because of untrue statements "maliciously and wrongfully" made to the tenured faculty of the department in 1978 by the department chair (defendant Professor Leo Schelbert) and by the chair of the subcommittee responsible for gathering information and making recommendations to the tenured faculty concerning faculty retention (defendant Professor Herman Ooms). It is alleged the statements were false and slanderous, and were made with actual malice or with a reckless disregard as to their truth or falsity. Count I seeks compensatory damages from Professors Schelbert and Ooms, individually, in the amount of \$42,000 and punitive damages in the amount of \$500,000.

Count II seeks recovery of the same compensatory and punitive damages from the University on the grounds that it is responsible for the actions of Professors Schelbert and Ooms who were allegedly acting within the scope of their employment relationship with the University.

Professors Schelbert and Ooms deny making the alleged statements and

represent that no statements by them concerning the plaintiff were maliciously or wrongfully made. Each of them has represented that all actions alleged to have been taken by them were taken in the course of their University duties, and each has requested the University to defend and indemnify him. Under the University's self-insurance plan for general and professional liability, as modified by the trustees on February 21, 1979, coverage does not extend to exemplary or punitive awards and the plan does not apply to liability and damages resulting from any malicious statement, act or omission.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to provide representation for Professors Schelbert and Ooms, if they so request, with the reservation that the provision of such representation does not waive any term nor constitute an extension of the University's self-insurance plan for general and professional liability. Under such a reservation the individuals would be informed that under the plan the University does not accept responsibility for payment of punitive damages, and that the question of coverage and the University's responsibility for payment of any compensatory damages which may be awarded would be deferred until after a final determination of the facts.

I concur.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 15, 1979



The November meeting of the Board of Trustees of the University of Illinois was held in Room 509-10, Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Thursday, November 15, 1979, beginning at 10:30 a.m.

President William D. Forsyth, Jr., called the meeting to order. The following members of the board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Earl Langdon Neal, Mrs. Nina T. Shepherd, Mr. Paul Stone, Mr. Arthur R. Velasquez. The following members of the board were absent: Dr. Edmund R. Donoghue, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Graham Grady, Urbana-Champaign campus; Mr. Paul A. Sobotka, Medical Center campus; Miss April Wyncott, Chicago Circle campus.

Also present were President Stanley O. Ikenberry; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Acting Chancellor John E. Cribbet, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

REVISED PLANS, BUDGET AND SCHEDULE CHICAGO CIRCLE PAVILION

(1) The president of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees approve the revised plans, budget, and schedule presented to the Buildings and Grounds Committee on November 14, 1979.

The revised plans for the Pavilion eliminate portions of the programmed administrative space, special equipment, nonessential circulation and mechanical areas; standardize structural concrete components; and simplify roof structure which reduces the building volume. Further, it is recommended that the Pavilion project budget be increased from \$7.5 million to \$8.3 million and that the completion date be revised from January 1981 to July 1981.

Funds for the increase in the project budget are available from the University of Illinois Auxiliary Facilities System Revenue Bond, Series N Construction Fund Investment Income.

On motion of Mr. Neal, this recommendation was confirmed.

The above recommendation, approved by the Buildings and Grounds Committee on November 14, 1979, was brought forward at a called meeting of the Board meeting as a Committee of the Whole on November 15, 1979, at which time most of the trustees were present to hear a presentation on the subject. By the following roll call vote, on motion of Mr. Neal, the Committee of the Whole approved the recommendation: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Dr. Donoghue, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.)

Mr. Neal left the meeting at this time.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Ikenberry presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

Urban Health Program

President Ikenberry reported on presentations made to the Illinois Board of Higher Education on November 6, 1979. Statements by the president and by Chancellor Begando reviewed the progress of the University in the identification, recruitment, and retention of minority students and reported as well on intensified efforts to be undertaken with regard to the urban health program at the Medical Center campus. (Copies of the statements were distributed to the trustees and are on file with the secretary.)

Tuition Policy, Board of Higher Education

President Ikenberry made the following comments with regard to this pending matter (referring throughout to a document now pending before

the Illinois Board of Higher Education: "A Tuition Policy for Illinois Public Universities").

The fundamental tuition policy considerations, I believe, are set forth in the first two pages of the document. It recognizes that tuition is just one element in the overall cost of higher education to be borne by students and their families and it emphasizes four key policy considerations that must be brought into balance: first, the necessity for revenues sufficient to support high quality academic programs; second, the principle that both students and society share in the benefits of higher education and therefore should share in meeting the costs; third, that no student should ever be denied access from a public university or college solely for reason of inability to pay; and fourth, that it is in the best interests of the State of Illinois and society at large to encourage full participation in higher education programs through the vehicle of low tuition in our public universities and colleges.

I think most of us can support these fundamental policies.

The recommendations contained on pages 36-38 supplement these more basic policies. It is realistic, in my view, to recognize that tuition, as any other item, can not be fully insulated from the pressures of double digit inflation. I do feel changes in certain of the recommendations are needed. The need for legislation to permit governing boards to expend tuition revenues without those actions being subject to General Assembly or gubernatorial approval also is cited, and properly so.

I hope these changes will be incorporated. Delay in action on this matter has provided an opportunity for those most vitally concerned with these issues, the governing boards who must exercise authority and responsibility in setting tuition, to review the proposals. I would be interested in the views of the members of this Board.

Viewed in its entirety, and with the incorporation of the noted improvements, I can support the policy.

(Among the changes recommended by the president was one to modify Recommendation No. 2, which would provide for the adjustment of tuition above the current level in accord with changes in the "Higher Education Price Index." The president's modification would bring into play "relevant economic indicators" and "consideration of educational issues" in addition to the use of the index.)

Mr. Lenz expressed his general agreement with the president, emphasizing that the University and the staff of the Board of Higher Education were considerably closer in the development of the final statement than had been the case earlier. The point was made that there is a distinction to be made between the Board of Trustees' approval of this document to be issued by the Board of Higher Education and any specific action that the trustees might elect to take with regard to tuition in the future. Mr. Lenz stated that if the modifications discussed were made, he would feel comfortable in supporting the new policy statement at a forthcoming meeting of the Board of Higher Education.

President Ikenberry also took note of some of the major gifts thus far announced for the "Campaign for Illinois" just begun by the University of Illinois Foundation. They are as follows: Mr. Arnold Beckman, Chairman of the Board of Beckman Instruments, Inc., and Mrs. Beckman, provided a challenge gift of \$5 million for the Graduate Research Board,

to be matched with subsequent gifts from other donors. The W. W. Grainger Foundation announced a gift of \$1.1 million to endow a professorship in electrical engineering and related activities at the campaign's kickoff luncheon. More recently, agreement has been reached with Mr. and Mrs. Charles R. Walgreen, Jr., for eventual transfer of Hazlewood Farm near Dixon, Illinois, to the University. The estate consists of about 120 acres, and will be known as the "Walgreen Education and Conference Center of the University of Illinois." An endowment has been provided to assist with operational costs. The Center will be used for conferences and other educational, research, and cultural activities.

OLD AND NEW BUSINESS

Renaming of the Student Services Building at Urbana

Mr. Stone indicated his intent to renew a motion of April 20, 1979, at which time the president had presented a recommendation that the Student Services Building at Urbana be renamed the "Fred H. Turner Student Services Building" in honor of the former dean of students who retired in 1968. At that time the recommendation received a tie vote and therefore was not approved.¹ Mr. Stone expressed the view that Dean Turner was ahead of his peers in his compassion for students and minorities, if limited by the standards of his time in what he could do. He further stated that a man now dead deserved better from the Board of Trustees. He made clear he expressed his personal views, was aware that not all agreed with him, and emphasized that in renewing the motion he had no intent to criticize or to initiate a lengthy discussion on the subject. He then moved approval of the recommendation as originally presented. Others commented briefly on the matter and the motion to approve the original recommendation as submitted was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mrs. Shepherd, Mr. Stone; no, Mr. Lenz; absent, Dr. Donoghue, Mr. Neal, Governor Thompson. Mr. Velasquez asked to be recorded as not voting.

(The student advisory vote was: Aye, Mr. Sobotka; no, Mr. Grady. Miss Wyncott asked to be recorded as not voting.)

"Campaign for Illinois," University of Illinois Foundation

(2) On October 19, 1979, the University of Illinois Foundation announced the initiation of the "Campaign for Illinois," a nationwide effort to raise \$100 million for the University from private contributions over a period of five years.

Believing it timely and appropriate for the Board of Trustees now to take formal recognition of the campaign, the president of the Board of Trustees recommends approval of the following resolution:

RESOLVED: That the trustees of the University of Illinois wholeheartedly endorse the "Campaign for Illinois" of the University of Illinois Foundation—an undertaking of historic significance for the benefit of the University;

¹ See minutes of April 20, 1979, p. 246.

That the trustees, who have closely followed the planning for this effort, pledge their support for its successful conclusion; and

That the board convey its strongest commendation to the foundation for its confidence in the University and its supporters and for its initiative in undertaking this magnificent venture.

On motion of Mr. Forsyth, the foregoing resolution was adopted.

Dr. Edmund R. Donoghue

The following resolution, presented by Mr. Forsyth, was approved by the board:

RESOLVED: That the Board of Trustees, taking note of the absence of its good friend and colleague, Dr. Edmund R. Donoghue, expresses its deep satisfaction in the knowledge that he is recovering rapidly from his recent illness, and extends to him and to his family its warmest regards and its hope for his rapid and full recovery.

We shall look forward with pleasure to his return to the board table soon.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

The following eleven items (3 through 13 inclusive) were approved by one motion, that of Mr. Howard. The recommendations were individually discussed but acted upon at one time.

Award of Certified Public Accountant Certificates

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to eleven candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur.

Reinstatement of Certified Public Accountant Certificate

(4) Upon recommendation of the Committee on Accountancy, the Board of Trustees awarded an Illinois Certified Public Accountant certificate to Sidney Flaxman in July 1944. The Committee subsequently received notification from the Illinois Department of Registration and Education that it had revoked the registration of Sidney Flaxman, and in September 1975 the board revoked that certificate.

The Department of Registration and Education has now reinstated Mr. Flaxman's license to practice as a certified public accountant.

The Committee on Accountancy, in accordance with Section 23 of the Illinois Public Accounting Act, now recommends that the Board of Trustees restore the certificate of certified public accountant to Sidney Flaxman.

I concur.

Appointments to the Faculty

(5) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago Circle

1. DEBORAH H. BROADWATER, assistant catalogue librarian with rank of assistant professor, beginning September 5, 1979 (1Y), at a salary of \$13,500.
2. STEVEN DANYLUK, associate professor of materials engineering, beginning September 1, 1979 (Q), at a salary of \$23,000.
3. JOHN B. HOSTAGE, assistant catalogue librarian with rank of assistant professor, Library, beginning September 5, 1979 (1Y), at a salary of \$12,500.
4. JIN KEON KIM, assistant professor of communication and theatre, beginning September 1, 1979 (2), at an annual salary of \$17,738.
5. DOUGLAS C. SMITH, assistant professor of education, beginning September 1, 1979 (1), at a salary of \$16,000.

Medical Center

6. ROBERT J. CEISEL, assistant professor of fixed partial prosthodontics, on 50 percent time, beginning September 1, 1979 (NY50), at an annual salary of \$12,000.
7. KRISHNA CHAKRABARTY, research assistant professor of biological chemistry, on 50 percent time, beginning September 15, 1979 (NY50), at an annual salary of \$10,000.
8. CLARKE L. JOHNSON, assistant professor of oral anatomy, on 10 percent time, beginning October 1, 1979 (NY10), at an annual salary of \$3,000.
9. DANIEL P. JONES, assistant professor of history of science, beginning September 1, 1979 (1Y), at an annual salary of \$22,000.
10. JOHN-CONSTANTINE M. TSIBRIS, research associate professor of obstetrics and gynecology, ALSM, beginning October 1, 1979 (AY), at an annual salary of \$37,000.
11. LAIRD WILSON, JR., research assistant professor of obstetrics and gynecology, ALSM, beginning October 1, 1979 (1Y), at an annual salary of \$23,000.
12. ELEMER K. ZSIGMOND, professor of anesthesiology, on 74 percent time, and physician surgeon, on 26 percent time, beginning October 1, 1979 (AY74; NY26), at an annual salary of \$70,000.

Urbana-Champaign

13. NANCY H. NAVAR, assistant professor of leisure studies, beginning October 1, 1979 (1Y), at an annual salary of \$18,454.

Administrative Staff

14. ALLAN O. BALDWIN, director of hospital information systems, Medical Center, beginning October 1, 1979 (NY), at an annual salary of \$38,000.
15. ARTHUR R. CROWLEY, hospital facilities manager, Medical Center, beginning September 11, 1979 (NY), at an annual salary of \$40,000.
16. LARRY L. GARRISON, associate director, University Office of Administrative Information Systems Development, beginning September 10, 1979 (NY), at an annual salary of \$28,000.
17. VERNON A. MILLER, assistant vice chancellor for academic affairs, Office of Academic Planning, Chicago Circle, beginning October 1, 1979 (NY), at an annual salary of \$39,000.
18. C. RICHARD NASH, associate director of business management systems, University Office of Business Affairs, beginning September 21, 1979 (NY), at an annual salary of \$29,500.

Increase in Special Fees for Flight Training Courses, Institute of Aviation, Urbana

(6) Students enrolled in flight training courses in the Institute of Aviation currently are charged special fees for each flight course as outlined below. The fees currently in effect were adopted in March of 1979. (The Board of Trustees last dealt with the question of course fees in the Institute of Aviation in March of 1976. Through an oversight, the increases of March 1979, approved administratively, were not submitted to the Board of Trustees for approval. In acting upon the present recommendation, the board is asked to confirm and ratify the increase of March 1979.)

In order to meet additional operational and replacement costs related to the flight training courses, the director of the Institute of Aviation has recommended increases in fees, as listed below, effective as of second semester of the 1979-80 academic year. The increases recommended vary in proportion to the aircraft or mix of aircraft used in the course:

	<i>Present Fees per Semester</i>	<i>Proposed Fees per Semester</i>
Aviation 101 — Private Pilot	\$ 787	\$ 856
Aviation 102 — Orientation Refresher	500	540
Aviation 120 — Secondary Flight	994	1 087
Aviation 130 — Intermediate Flight	994	1 087
Aviation 140 — Advanced Flight	1 088	1 244
Aviation 200 — Basic Instrument	1 078	1 279
Aviation 210 — Advanced Instrument	1 184	1 395
Aviation 220 — Flight Instructor	656	800
Aviation 222 — Instrument Flight Instructor	389	489
Aviation 224 — All Altitude	415	490
Aviation 280 — Multi Engine	764	1 000
Aviation 291 — Special Ratings	950	1 000
Soaring 105 and 115	425	525

The chancellor at Urbana-Champaign and the vice president for administration have recommended approval.

I concur.

Change to Self-Supporting Status, Program for Study in Japan, Urbana

(7) On March 17, 1976, the Board of Trustees approved a program through which students from the United States could study for a year at Konan University

at Kobe City, Japan. The administrative-instructional costs of the program were financed jointly by the College of Liberal Arts and Sciences at the Urbana-Champaign campus and by Michigan State University, with the student participants meeting all additional costs. During recent years, this program has become more difficult for the College of Liberal Arts and Sciences to support due to increased costs and competing pressures on the budget of the college.

Accordingly, it is now proposed that the program be established on a self-supporting basis whereby the tuition charges in each year of the program will reflect its full cost.

The administrative-instructional costs are projected at approximately \$75,000 for FY 1981. Since the program is designed for approximately twenty-five students, the tuition and fee cost per student will be \$3,000 (\$2,340 for tuition and \$660 for program fees).¹ As in the past, all students continue to pay for room, board and transportation (approximately \$2,800) and for personal expenses (approximately \$1,600).

Therefore, the chancellor at the Urbana campus now recommends that tuition for the program for study in Japan henceforth be set at an amount which will fully support the program. The vice president for administration concurs in this recommendation.

I recommend approval.

President's Report on Senate Action

(8) The president reported on the following action of the senate.

Urban Transportation Center, Chicago Circle

The Chicago Circle Senate has approved the establishment of an Urban Transportation Center.

The multidisciplinary center is designed to coordinate Chicago Circle's existing strength in urban transportation research and service and to nurture the growth of such activities. It will provide a focus for research in transportation, generate research opportunities in transportation, and provide direct support in the initiation of transportation studies. The center will serve as a source for analysis and planning services to local and regional groups and as the focus for development of consortium activities with other universities.

The center will be managed by a director who will report on budgetary and administrative matters to the director for the Office of Sponsored Research. A policy committee composed of the deans of the Graduate College and of the Colleges of Architecture, Art, and Urban Sciences; Business Administration; Engineering; and Liberal Arts and Sciences will advise the director of the center.

The establishment of the center has also been approved by the Board of Higher Education based on the University's budget request document for FY 1980.

This report was received for record.

Area Health Education Center Contract, Medical Center

(9) Negotiations have been completed with the Department of Health, Education, and Welfare for a one-year contract to fund an Area Health Education Center, administered by the University's Medical Center campus. Support for this eighth year of the project will be \$1,607,778, inclusive of indirect costs.

The new contract will support, although at a reduced level, primary care

¹ Fortunately, for the present the Japan Illini Club (University of Illinois alumni living in Japan) has decided to lend support to the program. The club will provide grants in FY 1981 for all participating University of Illinois students and these grants will pay a portion of the new tuition and fee costs. With the grants, the FY 1981 cost to the students will be about \$500 above the normal tuition and fees for students who are studying at the Urbana campus.

residency programs of the Rockford School of Medicine, College of Medicine; baccalaureate completion and master of science sequence courses of the College of Nursing in Urbana-Champaign, Rockford, and Peoria; and several allied health education programs of the College of Associated Health Professions in Peoria and Urbana-Champaign. The contract also provides for continuing education and consumer education projects.

The original five-year contract resulted in an award of \$9,301,871 and subsequent contract extensions for the sixth and seventh years were for \$2,599,995 and \$2,332,000 respectively.

The chancellor at the Medical Center has recommended approval of the contract. The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

Contract for "Household Network Surveys of Cancer Care Costs: A Research Study"

(10) The University has been awarded a contract by the Office of the Assistant Secretary for Health, Administrative Services Center of the Department of Health, Education, and Welfare, to support a research program entitled, "Household Network Surveys of Cancer Care Costs: A Research Study," under the auspices of the University Survey Research Laboratory. The contract will provide funds totaling \$602,496 for research to be conducted during the period October 1, 1979, through September 30, 1981.

The research consists of a series of four experiments to test the feasibility of applying network sampling in a national household survey to estimate the direct and indirect costs of cancer care. The project is a pilot for a proposed national network survey of cancer care costs to be implemented, if feasible, by the Administrative Services Center.

I recommend acceptance of this contract, subject to further action by the Illinois Board of Higher Education.

License, Computer Software Programs ("ICE and GLACIER") with Control Data Corporation

(11) University personnel at the Urbana-Champaign campus have developed a certain software package known as Illinois Central Editor (ICE). The package has two versions, a smaller version known as "ICE" and a larger, enhanced program known as "ICE and GLACIER."

Control Data Corporation has requested a nonexclusive, unrestricted worldwide license to install, use, and distribute to its customers the "ICE" and "ICE and GLACIER" programs.

Control Data would pay the University for each fully-paid sublicense \$5,000, or 50 percent of the net amount received by Control Data, whichever is greater. For each sublicense on a monthly or usage fee basis, Control Data would pay the University 50 percent of the net amount received during the period of time said sublicense remains in effect.

After two years, Control Data may at its option acquire a fully paid-up non-exclusive, unrestricted, worldwide license for \$150,000.

The vice president for administration has recommended approval of this proposed license agreement.

I concur.

Lease of University Property: Mass Transit District Bus Shelters, Urbana

(12) The Champaign-Urbana Mass Transit District has proposed the construction on the Urbana-Champaign campus of shelters for bus passengers. The shel-

ters would be located on University property which would be leased to the Mass Transit District.

The leases would begin no sooner than November 19, 1979, ending June 30, 1980. They would be automatically renewed from year to year unless terminated on prior 90 days' notice by either of the parties. The terms would provide for rental payments to the University at an annual rate of \$100 for each bus shelter site. The Mass Transit District would, at its expense, construct and maintain the shelters and the University would provide the electricity for lighting and minimal heating. All design and construction and final location would be subject to University approval and the Mass Transit District would be required to provide liability insurance and to indemnify properly the University.

At the termination of the leases, the district would remove the shelters and return the sites to substantially the present condition.

Shelter locations as presently determined are:

One at the southeast corner of Orchard Place and Orchard Street in the Orchard Downs married student apartment complex; and

One at the north side of George Huff Drive at the northeast corner of Orchard Street and George Huff Drive in the Orchard Downs married student apartment complex.

The chancellor at the Urbana campus and the vice president for Administration have recommended that leases as described above be executed with regard to the bus shelters currently proposed; and that similar leases, under the same terms and conditions, be executed later as locations are mutually agreed upon between the Mass Transit District and University administrative officers.

I concur.

Oil and Gas Lease, Higginson Farm

(13) In 1970 the University received a 120-acre farm in Wabash County from the estate of Ethel V. Higginson. Consistent with the terms of the will, the land is currently being farmed, with the income reserved for the development of agricultural experiment station(s) in memory of Mrs. Higginson's husband, Glenn D. Higginson.

On June 21, 1978, the board authorized entering into a one-year oil and gas lease covering the 120 acres with the Illinois Mid-Continent Company of Mt. Carmel, Illinois. The lease provided for the payment of \$1,200; University participation (one-eighth) in oil or gas discovered; and surface and crop damage provisions. This lease has now expired.

The Hocking Oil Co., Inc., of Mt. Carmel, Illinois, has now offered a one-year oil and gas lease for \$10.00 per acre (\$1,200), with a \$500 payment as partial land damages to be paid before beginning drilling operations on each location. The lease also carries the royalty provision of one-eighth for gas and oil produced and has a standard crop damage provision.

The manager of the University Trust Farms has recommended that the University enter into the lease, inasmuch as farming operations will not be hindered and the lease and potential royalties provides an additional source of income. The vice president for administration has concurred in the recommendation.

I concur.

Roll Call Items

The following six items (14 through 19 inclusive) were approved by one motion, that of Mr. Howard. The recommendations were individually discussed but acted upon at one time. The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.

These items were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Dr. Donoghue, Mr. Neal, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on items 16, 17 and 18.)

Modifications in the University Operating and Capital Budget Request for Fiscal Year 1981

(14) Since approval on September 20, 1979, of the request for State appropriations for FY 1981, two additional matters have arisen that warrant modification of that action. One is the addition of a request for funds for operation and maintenance of a recently-acquired building at the Chicago Circle campus. The second relates to new legislation that involves a new source of funds for the Fire Service Institute, a general University unit located at the Urbana campus.

Funds for Operation and Maintenance

On October 18, 1979, the Board of Trustees approved the purchase of the properties at 400-412 and 401 South Peoria Street, Chicago (the "Formfit Building") for the Chicago Circle campus. Although funds for the purchase and renovation of the building will come from University resources, State funds are required for the operation and maintenance of the facility.

It is anticipated that the structure will be available for occupancy by July 1, 1980. The building contains 159,088 gross square feet. It is estimated that \$2.65 per gross square foot will be required to provide adequate operation and maintenance. Thus, it is recommended that a total of \$421,600 (for a full year's operation) be added to the FY 1981 operating budget request.

Funding Plan, Fire Service Institute

New legislation (Senate Bill 1344) mandates the University of Illinois "to operate a State Fire Academy to be called the Illinois Fire Service Institute for the purpose of instructing fire protection personnel throughout the State of Illinois, providing service to public and private fire departments in Illinois and conducting research in the methods of maintaining and improving fire protection and control services consistent with the needs of Illinois communities." (In the past, the University has maintained the Fire Service Institute through a contractual arrangement with the office of the State Fire Marshal.)

Senate Bill 1344 further specifies that one-eighth of the funds deposited annually into the Fire Prevention Fund be appropriated to the University "for the purpose of maintaining the institute, paying the expenses and providing the facilities and structures incident thereto. . . ." Current estimates are that approximately \$3.4 million will be available in the Fire Prevention Fund for FY 1981, of which a one-eighth share is \$425,000. Estimates further indicate that the University's share will be slightly more than \$900,000 for FY 1982. Under the present contractual arrangement with the State Fire Marshal, the operating budget in FY 1980 is approximately \$250,000.

For FY 1981, in accord with the new legislation, the following plan is proposed:

1. Replace the current contractual level of operation of the Fire Service Institute with resources from the Fire Prevention Fund, providing salary and price increases commensurate with those already approved in the University's budget request.
2. Provide for an expansion of the Fire Service Institute programs to meet the purpose of SB 1344.

3. Provide planning funds for structures and facilities to house and conduct the programs of the institute as provided in SB 1344.

(A specific program to provide the budget details for implementing this plan is now being prepared for inclusion in the FY 1981 Operating Budget Request.)

Accordingly, the vice president for administration has recommended that: (1) the operating budget request be increased to provide operating and maintenance funds for the Formfit Building as stated above; and (2) the plan as described be approved for the funding of the Fire Service Institute and appropriate adjustments be made in the budget requests for FY 1981.

I recommend approval.

Leigh F. J. Zerbee Scholarship

(15) The will of Leigh F. J. Zerbee¹ created a trust with the Farmer's Bank of Delaware by which the income was paid to his brother during the brother's lifetime. Upon the brother's death (which occurred on December 4, 1958), the income from the trust was to be paid to the University of Illinois:

...for the purpose of establishing a civil engineering scholarship for needy students specializing in military science; said scholarship to be known as the "Zerbee Scholarship." This scholarship to be awarded under the rules and regulations to be established by said University and it shall go to one student every four years unless the fund becomes large enough to entirely finance more than one student.

The first scholarship was awarded in 1960-61. Between 1961 and 1971, twenty-three undergraduate students received scholarships, some for more than one year. From 1971 to 1973, three graduate students were awarded fellowships from the fund. However, since 1973, no awards of any kind have been made because of the lack of students meeting the requirements. Over \$20,000 has accumulated. The requirements and restrictions contained in the will appear to be: (1) the scholarship must be in civil engineering, (2) the recipient must be "needy," and (3) the recipient must be a student "specializing in military science."

It is desirable to use the fund to provide scholarships to those students meeting the requirements of the will and to use excess funds to provide scholarships to students most closely meeting the criteria. The proposed use of the excess funds makes it desirable to obtain a construction or reformation of the trust created by the will.

The president of the University, with the concurrence of appropriate administrative officers, recommends that the university counsel be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to obtain the utilization of the funds available.

Employment of Architect and Engineer, Repair of the Patio, Illini Union, Urbana

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Richardson, Severns, Greene, Rishling & Associates, Champaign, to provide the professional architectural and engineering services required in the planning, design, and construction for a project to repair the patio of the Illini Union building at the Urbana campus. The firm proposes to do the work for a lump sum fee of \$14,000 plus reimbursements authorized by the University (estimated to be \$2,500).

¹ Mr. Zerbee was a 1911 graduate of the University in civil engineering.

Funds are available in the Auxiliary Facility System Repair and Replacement Reserve.

Employment of Architect and Engineer for McKinley Health Center Elevator, Urbana

(17) The president of the University, with the concurrence of appropriate administrative officers, recommends the employment of Richardson, Severns, Greene, Rishling & Associates, Champaign, to provide the professional architectural and engineering services required in the planning, design, and construction for a project to install an elevator in the McKinley Health Center at the Urbana campus. The firm proposes to undertake the work for a lump sum fee of \$24,300 plus reimbursements authorized by the University (estimated to be \$2,500).

Funds are available from the proceeds of the sale of the University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

Employment of Architects and Engineers, Capital Development Board Projects, Fiscal Year 1980

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ architects and engineers for the capital projects for FY 1980 as listed below. The fee for each firm employed will be negotiated by the Capital Development Board in accordance with its procedures.

Chicago Circle

<i>Project</i>	<i>FY 1980 Project Budget</i>	<i>Professional Firm Recommended</i>
<i>Space Realignment, Renewal, and Replacement — Remodeling</i>		
Lecture Center Roof, Gutter, and Drain Repair — Phase II	\$ 350 000	Wiss, Janney, Elstner and Associates, Inc., Chicago
Stair and Upper Walkway Repair — Phase I	139 000	
Art Department Photograph Area — Rooms	77 900	
College of Health, Physical Education, and Recreation	75 300	
Biological Science — Science and Engineering Laboratories	25 400	John Victor Frega Associates, Ltd., Riverside
Computer Center — Science and Engineering Laboratories	42 800	
Modify Air Handling Systems	225 000	Teng & Associates, Inc., Chicago
Modify Temperature Control Systems	53 500	
Exterior Masonry Repairs	166 000	University of Illinois will provide the professional services required. CDB will receive bids and award construction contracts.
Stack Emission Control	65 000	
University Theatre — Lighting and Ticket Booth	279 200	
<i>Site Improvements</i>		
Site Improvements Accessibility	152 500	Facilities Design Ltd., Hickory Hills

Medical Center*FY 1980*

<i>Project</i>	<i>Project Budget</i>	<i>Professional Firm Recommended</i>
<i>Space Realignment, Renewal, and Replacement — Remodeling</i>		
First Floor Orthopedics	\$ 175 000	O'Donnell Wicklund Pigozzi Architects, Inc., Northbrook
Hospital Billing	224 000	
Occupational Safety and Health Act and Code Corrections	100 000	Dolio and Metz Ltd., Chicago
Anatomy Laboratory	196 000	
Provisions for Handicapped	43 000	University of Illinois will provide the professional services required. CDB will receive bids and award construction contracts.
Roof Repairs and Exterior Masonry	66 600	
Building Equipment Automation	90 000	
Electrical Upgrade System	200 000	

Urbana-Champaign*Space Realignment, Renewal, and Replacement — Remodeling*

Animal Room Improvements	\$ 225 000	SRGF Inc., Architects, Champaign
Morrill Hall Remodeling	197 400	
Noyes Laboratory	75 000	
Environmental Research Laboratory	96 600	
Krannert Center for the Performing Arts	351 800	Richardson, Severns, Greene, Rishling & Associates, Champaign
Elevator Installations	650 400	Sarti-Huff Architectural Group, Inc., Springfield
Elevator Replacement	95 000	
Paraplegic Ramp Improvements	80 000	
Energy Conservation Ventilation Turndown	107 400	Ralph Henneman & Associates, Inc., Champaign
Temperature Control Remodeling and Replacement	80 100	
Foreign Languages Improvements	170 000	

Food for Century III

Veterinary Medicine Research Building	909 000	Isaksen & Matzdorff Architects, Urbana
Meat Science Laboratory — Phase II	1 026 000	Clark Dietz Engineers, Inc., Urbana
Swine Research Center	1 742 400	Phillips Swager Associates, Peoria

Funds for employment of the professional firms have been appropriated to the Capital Development Board for FY 1980.

Purchases

(19) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 29 637 18

From Institutional Funds

Recommended 775 349 17

Grand Total \$804 986 35

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

Report of Purchases Approved by the Vice President for Administration

(20) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(21) The comptroller's monthly report of contracts executed was presented.

Medical Center

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The University of Iowa (subcontract under U.S. PHS 5R01ES00820-06)	Mercury determinations of samples	\$ 21 884
<i>Total</i>		\$ 21 884

Contract Work Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Nu-Way Contracting Corp.	Cost-plus contract — Perform repairs to one Carrier 19 EA 415 on the Hospital Addition	\$ 15 602
William J. Scown Building Company	Cost-plus contract — Decorate rooms, corridors and elevators of the Staff Apartments	22 063
<i>Total</i>		\$ 37 665

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
The Illinois Pork Producers Association: 8	Preventive medical treatment of the mastitis-metritis-agalactia syndrome in the sow	\$ 5 324
9	Developments of digestive enzymes in the pig as affected by diet and age at weaning	6 160
10	Exotic sources of germplasm for profitable pork production	6 000
12	Management systems in relation to productive and reproductive efficiency in swine	10 000
National Aeronautics and Space Administration NAG-7653	Fundamental studies in theoretical x-ray astronomy	140 000
National Council of Teachers of English	Provide services concerning evaluation of all reading documents provided and correspondence with professional organizations	12 528

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
National Oceanic and Atmospheric Administration NA79RAC00114	Precipitation augmentation for crops experiment	\$ 103 000
The Research Foundation of the City University of New York SC03274-1	Resonance raman study of phodopsin	24 135
State of Illinois, Department of Transportation: IHR-412	Slump loss and retempering of superplasticized concrete	15 700
IHR-413	D-cracking in PCC pavements	21 000
State of Illinois, Institute of Natural Resources 30.018	Economic impact study of proposed airport noise regulations	11 000
State of Illinois, Office of Education: R-35-10-X-0434-328	Relationships between job creation, vocational education and economic development	59 929
R-35-10-X-0434-328	Dissemination and utilization of vocational education program improvement products	58 447
State of Illinois, Secretary of State, Illinois State Library	Library terminal implementation at specified library institutions	13 000
Texas A & M Research Foundation PI-12	Provide PLATO IV terminals and services	6 383
United States Air Force: AFOSR-79-0124	Optical studies of excitons in highly-stressed polar semiconductors	72 825
AFOSR-79-0138	Alkali-rare gas and metal-halide molecules as potential tunable and efficient lasers in the visible	50 562
F49620-79-C-0233	Applications of event-related potentials in human engineering	313 454
United States Army: DACA88-79-C-0018	Interpretive techniques in terrestrial ecosystem analysis	18 314
DACA88-79-M-0243	Study of fragment size/velocity/distance relationships for typical artillery projectile detonations	7 200
DADA11-79-D-0014	Perform indirect fluorescent antibody tests for the detection of <i>Ehrlichia Canis</i> in sera from military working dogs	49 980
United States Department of Agriculture: 58-6526-9-241	Studies of drainability of the high clay content soils with a restrictive layer	69 874
5901-0410-9-0306-0	Factors influencing folate status during infancy	120 000
United States Department of Health, Education, and Welfare: 223-79-7057	Studies for developing improved screening procedures for aminoglycoside drug residues in food producing animals	212 190
233-79-2081	Household network surveys of cancer care costs	602 496
HEW-100-79-0130	Conduct analytical studies based on ISDP-generated data related to the planned survey of income	78 482
HEW-100-79-0197	Net worth validation: insurance	198 235
United States Department of the Interior 14-16-0009-79-068	Development of earth science information relevant to coal development in the Illinois Basin	40 000
	Fish and wildlife management guidelines for mid-western surface-mined lands	86 000
United States Department of Labor J9K90008	Effects of immigration on unemployment and earnings in the United States	83 942

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Department of Transportation DOT-FH-11-9666	Investigate the potential for development of a national nondimensional triangular hyetograph method to produce local design storms for use in urban storm drainage models	\$ 93 185
United States Navy: N00014-79-C-0752 N00014-79-C-0775	Multidimensionality in criterion-referenced tests Research of combinatorial optimization problems	250 258 50 254
The University of Chicago, Argonne National Laboratory 31-109-38-5338	Updating and improving the energy input-output data base	25 000
The University of Wisconsin — Madison	Assessment of human and organizational resources in Syrian agriculture	12 800
The University of Wisconsin — Milwaukee 144-N651	Region V child abuse and neglect on-site coordinator	12 037
Washington University 80-7	Medical mycology	15 000
<i>Total</i>		<hr/> \$2 954 694

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The University of Chicago (subcontract under U.S. OE G007902713)	Latin American studies center and fellowship program	\$ 56 230
The University of Pennsylvania (subcontract under NSF SOC 77-27403)	Studies in general equilibrium theory and the economics of uncertainty	34 374
West Virginia University (subcontract under U.S. EPA R805588)	Ohio River Basin energy study	31 195
<i>Total</i>		<hr/> \$ 121 799

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Connecticut, State of PI-103	Provide PLATO IV terminals and services	\$ 20 000
Cornell University PI-13	Provide PLATO IV terminals and services	11 895
Deere and Company	Perform closed loop strain controlled fatigue testing of 40 cast iron specimens at room temperature	5 000
Illinois Pork Producers Association 3	Management and environment, and baby pig survival	5 500
Portland Cement Association	Study of the deformations of a post-tensioned precast segmental concrete bridge to be erected by the cantilever method	18 735
State of Illinois, Department of Transportation, Division of Highways:		
IHR-2	Highway problems	12 000
IHR-304	Steel bridge design criteria to help minimize the probability of fracture	17 000
IHR-305	Rehabilitation of bridges in local roads	15 000
IHR-410	Examine design properties of recycled bituminous shoulders	36 400
IHR-411	Quality assurance specifications	47 500
IHR-508	Load response characteristics of flexible pavements	37 000
IHR-606	Soil-water properties of subgrade soils	6 000
IHR-607	Subgrade stability implementation package	20 000
IHR-901	Determination of optimum maintenance procedures and materials for continuously reinforced concrete pavement	35 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois, Institute of Natural Resources:		
20.078	Extension education program in water quality management planning	\$ 14 919
20.108	Ecological effect of flow regulation and navigation on the lower Kaskaskia River	13 030
20.109	Evaluate mercury contamination in a large reservoir	27 000
20.121	Geologic characteristics of bottom sediments in the Momence area of the Kankakee River	5 000
80.142	Study of subsidence related to mining in Illinois	5 706
United States Air Force:		
AFOSR-75-2854	Global error estimation in parabolic and hyperbolic initial boundary value problems	10 448
AFOSR-78-3714	Semiconductor oxide interface states	99 875
United States Department of Energy:		
EX-76-C-01-2088	Organizational forms of large scale interconnected power systems	14 958
EY-76-C-02-1198	Understanding the nature of materials, predominantly solids	180 000
United States Department of the Interior	Test the effectiveness of steel shot for hunting large Canada geese	5 000
14-16-0009-78-933		
United States Nuclear Regulatory Commission	Study the structural framework of the Mississippi embayment of southern Illinois	27 000
NRC-04-77-159		
Upper Mississippi River Basin Commission	Upper Mississippi River Basin comprehensive plan	9 000
<i>Total</i>		<u>\$ 698 966</u>

Change Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Purdue Research Foundation (subcontract under U.S. EPA R805588)	Ohio River Basin energy study	\$ 9 009
<i>Total</i>		<u>\$ 9 009</u>

Contract Work Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Barber & DeAtley, Inc.	Cost-plus contract — Construct dairy parlor holding area building at Lincoln Avenue Dairy Farm	\$ 19 850
	Cost-plus contract — Roofing work on the Orchard Downs Community Center Building	18 900
<i>Total</i>		<u>\$ 38 750</u>

Summary

Amount to be paid to the University:	
Urbana-Champaign	\$3 653 660
Amount to be paid by the University:	
Medical Center	\$ 59 549
Urbana-Champaign	169 558
<i>Total</i>	<u>\$ 229 107</u>

This report was received for record.

Quarterly Report of the Comptroller

(22) The comptroller presented his quarterly report as of September 30, 1979. This report was received for record, and a copy has been filed with the secretary of the board.

Report of Investment Transactions Through October 31, 1979

(23) The comptroller presented the investment report as of October 31, 1979.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
10/11	600 shares	TRW \$4.50 convertible preferred stock	\$ 42 092 25	\$ 44 984 98
10/30	\$ 245 000	Associates demand notes....	245 000 00	245 000 00
10/30	55 000	International Harvester Credit demand notes	55 000 00	55 000 00
Purchases:				
10/5	\$ 54 000	International Harvester Credit demand notes	11.08%	\$ 54 000 00
10/10	45 000	Associates demand notes.....	11.22	45 000 00

Transactions under Comptroller's Authority

Sales:				
10/1	\$1 000 000	U.S. Treasury bills due 11/15/79	\$ 978 622 22	\$ 987 312 50
10/1	1 000 000	U.S. Treasury bills due 1/17/80	964 583 33	969 550 00
10/5	2 000 000	U.S. Treasury bills due 1/17/80	1 929 166 67	1 941 182 22
10/5	200 000	U.S. Treasury bills due 3/4/80	182 433 34	191 275 56
10/5	500 000	U.S. Treasury bills due 3/6/80	475 893 75	477 900 00
10/10	1 200 000	U.S. Treasury bills due 3/13/80	1 139 289 00	1 140 066 67
10/11	750 000	U.S. Treasury bills due 10/25/79	725 778 39	746 500 00
10/11	250 000	U.S. Treasury bills due 12/11/79	240 710 42	245 107 29
10/31	1 800 000	U.S. Treasury bills due 3/13/80	1 708 933 50	1 717 791 00

Repurchase Agreements:

10/19	\$1 977 843	Government National Mortgage Pool No. 28579, 9 percent debentures due 3/15/09	13.25%	\$1 681 167 00
10/19	3 016 633	Government National Mortgage Pool No. 35908, 9½ percent debentures due 9/15/09 with Lehman Brothers for 3 days.....	13.25	2 639 554 00

Purchases:

9/4	\$ 4 000	Household Finance demand notes...	10.25%	\$ 4 000 00
9/14	3 000	J. P. Morgan demand notes.....	11.51	3 000 00
9/27	760 000	Ford Motor Credit 9½ percent notes due 9/28/79	9.50	760 000 00
9/28	90 000	J. P. Morgan demand notes.....	11.99	90 000 00
9/28	670 000	Ford Motor Credit 11½ percent notes due 10/1/79	11.50	670 000 00
10/1	90 000	Associates demand notes.....	10.94	90 000 00
10/1	580 000	Ford Motor Credit 9½ percent notes due 10/2/79	9.50	580 000 00
10/2	580 000	Ford Motor Credit 9½ percent notes due 10/3/79	9.50	580 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
10/3	\$1 000 000	U.S. Treasury bills due 3/27/80....	10.76%	\$ 950 035 56
10/3	187 000	J. P. Morgan demand notes.....	10.50	187 000 00
10/3	400 000	General Electric Credit 10% percent notes due 10/4/79.....	10.25	400 000 00
10/4	545 000	U.S. Treasury bills due 3/20/80....	10.74	518 981 70
10/4	90 000	J. P. Morgan demand notes.....	10.50	90 000 00
10/4	310 000	Sears Roebuck Acceptance 10% per- cent notes due 10/5/79.....	10.75	310 000 00
10/5	90 000	International Harvester Credit de- mand notes	11.08	90 000 00
10/5	220 000	Sears Roebuck Acceptance 11 percent notes due 10/9/79.....	11.00	220 000 00
10/9	700 000	Continental Bank 13% percent time deposit due 4/7/80.....	13.13	700 000 00
10/9	20 000	City Products demand notes.....	11.36	20 000 00
10/9	5 000	J. P. Morgan demand notes.....	12.55	5 000 00
10/9	65 000	Texas Commerce Bankshares demand notes	12.63	65 000 00
10/9	130 000	Sears Roebuck Acceptance 12 per- cent notes due 10/10/79.....	12.00	130 000 00
10/10	90 000	Associates demand notes.....	11.36	90 000 00
10/10	40 000	Sears Roebuck Acceptance 12 percent notes due 10/11/79.....	12.00	40 000 00
10/11	40 000	Texas Commerce Bankshares demand notes	13.04	40 000 00
10/12	1 000	Texas Commerce Bankshares demand notes	13.04	1 000 00
10/12	500 000	U.S. Treasury bills due 1/3/80....	11.50	487 088 89
10/15	1 000 000	Continental Bank 13.50 percent time deposit due 1/28/80.....	13.50	1 000 000 00
10/15	500 000	U.S. Treasury bills due 1/3/80....	11.75	487 277 78
10/15	1 000 000	U.S. Treasury bills due 4/3/80....	12.00	946 087 50
10/17	18 000	City Products demand notes.....	11.64	18 000 00
10/18	55 000	U.S. Treasury bills due 3/20/80....	11.56	52 408 13
10/18	10 000	U.S. Treasury bills due 9/16/80....	11.70	9 020 53
10/18	200 000	U.S. Treasury bills due 1/3/80....	11.79	195 080 56
10/19	809 258	Champaign Loan and Building 13 percent certificate of deposit due 11/19/79	13.00	809 258 22
10/19	809 371	First National Bank in Champaign 12.80 percent certificate of deposit due 11/19/79	12.80	809 370 87
10/19	60 000	U.S. Treasury bills due 11/29/79...	11.00	59 257 83
10/22	780 000	Continental Bank 14% percent time deposit due 1/21/80.....	14.13	780 000 00
10/22	500 000	U.S. Treasury bills due 1/3/80....	12.83	487 326 42
10/26	55 000	U.S. Treasury bills due 3/20/80....	12.29	52 389 64
10/30	175 000	Associates demand notes.....	13.19	175 000 00
10/30	55 000	International Harvester demand notes	13.19	55 000 00
10/31	500 000	Continental Bank 14.30 percent time deposit due 2/20/80.....	14.30	500 000 00
10/31	1 800 000	Federal National Mortgage notes due 5/20/80	13.91	1 669 710 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
10/31	\$2 000 000	Northern Trust 14¼ percent certificate of deposit due 1/21/80.....	14.25%	\$2 000 000 00
10/31	240 000	U.S. Treasury bills due 1/31/80.....	12.38	232 640 00
10/1-				
10/31	36 583	First National Bank of Chicago 5¼ percent open-end time deposit.....	5.25	36 582 52

On motion of Mrs. Shepherd, this report was approved as presented.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of meetings for the next three months: December 12, 1979, Medical Center; January 15-16, 1980, Retreat, Allerton House, Allerton Park; January 17 (annual meeting), Urbana; February 21, Chicago Circle.

He also announced that an executive session had been requested and would be convened after the meeting to consider reports on pending litigation and acquisition of property.

RECESS AND EXECUTIVE SESSION

Following a short recess, the board reconvened in executive session and considered the following items of business.

Roll Call Items

The following seven items (24 thru 30 inclusive) were approved by one motion, that of Mr. Lenz. The recommendations were individually discussed but acted upon at one time. The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none. (Mr. Sobotka asked to be recorded as not voting on item 28.)

These items were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Dr. Donoghue, Mr. Neal, Governor Thompson.

Acquisition of Mt. Morris, Belvidere, and Rockton Health Care Centers

(24) The community health center program of the Rockford School of Medicine consists of a system of ambulatory care facilities that serve as a significant part of the educational program of the school. The facilities also meet significant health care needs of the communities in which they are located. There are now three centers — owned by the University of Illinois Foundation and leased by the University from the Foundation. They are located at Mt. Morris, Belvidere, and Rockton, Illinois.

The chancellor at the Medical Center campus and the vice president for

administration have recommended that the University terminate the leases and acquire the properties from the foundation at the following unamortized costs of the foundation as of March 1, 1980, adjusted for any amounts paid or due as of March 1, 1980:

Belvidere	\$320 579 02
Mt. Morris	233 293 60
Rockton	416 085 31
<i>Total</i>	<u>\$969 957 93</u>

It is recommended further that the board approve an additional appropriation of \$1,000,000 from the Medical Service Plan to the budget of the College of Medicine for the acquisition of these properties. Funds are available in the Medical Service Plan and have been approved by the participants in the plan for this purpose.

The acquisition is subject to the approval of the board of directors of the University of Illinois Foundation.

I concur.

Litigation Initiated by Harry Caldwell

(25) A complaint has been filed in the Circuit Court of Cook County (Case No. 79 L 21439) by Harry Caldwell, a University employee. The defendants are the University, its employee Eppie Salazar, and Sidney Wanzer & Sons, Inc.

The complaint alleges that on May 25, 1979, the plaintiff purchased a container of contaminated milk at the University's Eye and Ear Infirmary, consumed the same and became violently ill. It is alleged that the milk was supplied by the defendant, Sidney Wanzer & Sons, Inc., and that Eppie Salazar operated and managed the cafeteria at which the milk was purchased by the plaintiff. Count I seeks recovery of \$15,000 and attorney's fees on the theory of an implied warranty of merchantability. Counts II and III seek recovery of \$16,000 in damages and attorney's fees on the grounds that the preparation and sale of adulterated food violates Illinois statutes and, in addition, the defendants had a common law duty to insure that only good, wholesome and clean food was served to the plaintiff. Counts IV and V each seek to recover \$16,000 in actual damages, \$50,000 in punitive damages and attorney's fees on the theories that the defendants' actions were in willful disregard of law and constituted wanton disregard for the rights of the plaintiff.

Pursuant to previous delegations by the Board of Trustees the university counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to provide representation for Eppie Salazar, all in accordance with the University's risk management and self-insurance program. The university counsel has recommended that such authorization be ratified, approved and confirmed in all respects.

I concur.

Litigation Initiated by Special Administrator of the Estate of Baby Girl Stovall

(26) A complaint has been filed in the Circuit Court of Cook County, Illinois (Case No. 79 L 22962) by Barbara Stovall, special administrator of the estate of Baby Girl Stovall, deceased, seeking recovery of monetary damages in excess of \$15,000. The named defendants are the University, the State of Illinois, and two doctors and a nurse, individually and as employees of the University, identified by the fictitious names of "Dr. John Doe, Dr. Richard Roe and E. Tal, R.N."

The complaint alleges that on January 11 and February 1, 1979 the decedent's mother was seen in the University's out-patient clinic for prenatal care

by Dr. John Doe and Nurse E. Tal and that on February 9, 1979, while she was in labor, the mother was seen and examined at the out-patient clinic by Dr. Richard Roe. It is alleged that these members of the University staff were negligent in their evaluation of the nature and stage of the mother's pregnancy, and in their failure to perform or order proper tests and treatment, including admission to the University's hospital to facilitate delivery, as a result of which Baby Girl Stovall was not delivered until February 10, 1979 and died on February 11, 1979 of post-maturity syndrome.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter, to defend the action and to provide representation for those members of the University staff who request the same, all in accordance with the University's risk management and self-insurance program.

I concur.

Litigation Initiated by Paul Yakin

(27) A complaint has been filed in the United States District Court for the Northern District of Illinois (Case No. 79 C 4070) by Paul Yakin, a former candidate for the degree of Doctor of Philosophy in Psychology at the Chicago Circle campus. The named defendants are the University and certain University personnel at the Chicago Circle campus, including Vice Chancellor Richard Johnson, former Dean Jan Rocek and Professors Roger Dominowski, I. E. Farber, Leonard Eron (misnamed in the complaint as "Dr. Leonard Fron"), Michael Levine, Phillip Ash, Benjamin Kleinmuntz, Judith Torney and Merwyn Garbarino. Budd H. Bowen, an investigator of the Department of Health, Education, and Welfare, is also named as a defendant.

The complaint is in four counts and seeks reinstatement of the plaintiff as a candidate in good standing in the Ph.D. program, damages in an unspecified amount, and the costs of suit including reasonable attorney's fees. The complaint alleges that the plaintiff was discriminated against by the defendants on the basis of his national origin (Mexican-American) in a series of academic decisions leading to his termination as a candidate for the Ph.D. degree in Psychology at the Chicago Circle campus, to which program he had been admitted through the Department's Graduate Educational Opportunity program in 1974. In addition, it is alleged that the plaintiff was denied due process in connection with a grievance he had filed, and that the defendants violated an implied contract created by the Graduate Educational Opportunity program statement in that he was not given special academic support and other services promised by that affirmative action program.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to provide representation for those University employees who request the same, all in accordance with the University's risk management and self-insurance program.

I concur.

Litigation Relating to the Reopening of Paulina Street, Medical Center Campus

(28) On March 21, 1979 the Board of Trustees authorized the initiation of legal action against Rush-Presbyterian-St. Luke's Medical Center, the City of Chicago, the Medical Center Commission, and the Illinois Health Facilities Planning Board to cause the rescission of an ordinance previously adopted by the City of Chicago vacating and closing a one-block segment of Paulina Street between West Harri-

son Street and West Congress Parkway on which Rush-Presbyterian-St. Luke's Medical Center was engaging in construction activities.

Suit was filed against these organizations in the Circuit Court of Cook County, Illinois (Case No. 79 L 8874) seeking injunctive and declaratory relief which would rescind the vacation of the street and reopen it to traffic. The court subsequently granted a motion to dismiss the complaint on the ground that the University lacked authority to maintain the action. An appeal was taken and is now on expedited status before the Appellate Court of Illinois (First District, Second Division).

As a result of discussions between the vice president for administration and officials of Rush-Presbyterian-St. Luke's Medical Center and the Medical Center Commission it has been determined that the construction of ingress and egress ramps into the Medical Center District off the Eisenhower Expressway onto Damen Avenue would nullify most of the negative effects of the closing of the one-block segment of Paulina Street which is the subject of the litigation. The president of Rush-Presbyterian-St. Luke's Medical Center has written the vice president for administration that his organization will use its best efforts to encourage the construction of ingress and egress ramps at Damen Avenue and the Medical Center Commission has adopted a resolution stating that it will actively explore and support the possibility of the construction of such ramps. The University counsel has indicated that the pending litigation can be appropriately terminated by the entry of an order in the Appellate Court dismissing the appeal and remanding the case to the Circuit Court, and by the entry of an order in the Circuit Court vacating and expunging from the record its earlier order and further dismissing the complaint and the Medical Center Commission's counterclaim.

The vice president for administration recommends that the litigation be terminated and that authority be given to represent to the other parties that the University will also use its best efforts to encourage the construction of ingress and egress ramps off the Eisenhower Expressway onto Damen Avenue. The chancellor of the Medical Center campus supports the recommendation. The university counsel indicates that there would be no negative legal implication from the termination of the litigation as described.

I concur.

Review of Decisions and Orders of Retirement System

(29) On November 3, 1979 the State Universities Retirement System Board of Trustees entered decisions and orders disqualifying two University employees, Dr. John G. Wargo, Jr. (Case No. 79-01) and Dr. Donald E. Sledge (Case No. 79-02), as participants in the Retirement System, striking their service and earnings credits, and directing refunds of contributions made to the Retirement System by them or on their behalf, with interest. The system found that these individuals, whom the University had certified to the system as eligible University employees, were employed full-time by the Illinois Association of School Administrators, an organization with which the University has an affiliation agreement, and were not "employees" within the meaning of the Retirement System statute.

In a November 13, 1979 memorandum addressed to the trustees and the president of the University, a copy of which has been filed with the secretary for record, the university counsel has provided an analysis of the various policy considerations and issues involved. He now recommends that he be authorized to take such steps as may be necessary or appropriate, including the employment of special counsel, to seek reconsideration or nullification of the Retirement System's decisions and orders in these matters.

I concur.

Litigation Relating to Rice Foundation

(30) The university counsel gave a brief summary of the various pending cases which relate to the entitlement of the University and four other medical institutions (Northwestern University, Loyola University of Chicago, Rush-Presbyterian-St. Luke's Medical Center, and Michael Reese Hospital and Medical Center) to control and direct the activities of the Rice Foundation, which is a major beneficiary of the estates of Daniel F. Rice and Ada L. Rice. The University and other medical institutions are the defendants in one suit filed in the Circuit Court of Cook County, Illinois (Case No. 77 CH 8803) by a group of individuals contesting the medical institutions' right to control the Rice Foundation. Special counsel for the University in this matter has informed the medical institutions that the judge presently assigned to this matter is a former client of the plaintiffs' attorneys and has recommended that a motion for change of venue from that judge be presented. Mr. Costello stated that he supported special counsel's recommendation and that the University would proceed to file the motion for change of venue unless the Board of Trustees directed otherwise. No dissent was expressed by the members of the board to the proposed filing of the motion.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

December 12, 1979



The December meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, on Wednesday December 12, 1979, beginning at 10:00 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. William D. Forsyth, Jr., Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Earl Langdon Neal, Mrs. Nina T. Shepherd, Mr. Paul Stone, Mr. Arthur R. Velasquez. The following members of the board were absent: Dr. Edmund R. Donoghue, Mr. Ralph C. Hahn, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Graham Grady, Urbana-Champaign campus; Mr. Paul A. Sobotka, Medical Center campus. Miss April Wyncott, Chicago Circle campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Acting Chancellor John E. Cribbet, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹

President's Reports

The president reviewed recent actions of the Illinois Board of Higher Education, in particular, consideration of the University's budget requests for fiscal year (FY) 1981; and he distributed a statement presented to the Board of Higher Education on December 4. The statement follows:

I appreciate this opportunity to make my first presentation to the Illinois Board of Higher Education in regard to the budget request of the University of Illinois. The Board staff has received the full documentation in support of our request and therefore I will not dwell on the details. We have had several productive meetings with members of the Board staff. I am sure these will continue.

I wish to comment on only three major items, each extremely important to the University of Illinois, and all of which relate to the fundamental issue of academic quality.

First, to the need for improved compensation for members of the faculty and staff. At its heart, the University is a people enterprise. It is the quality of the people engaged in that enterprise that shapes the quality of the University.

The University of Illinois is confronted with a paradox. Most assessments place the academic quality of the University of Illinois among the top in the Big Ten—the normative institutions similar in mission and program to which we frequently compare ourselves. At the same time, our compensation schedule is below average.

This matter is of great concern, not only to members of our Board of Trustees, but to the faculty and administrative leadership of the University. If this condition is allowed to continue over the long term, unavoidably it will result in a subtle but no less real deterioration in the quality of the University.

In current dollars, an average faculty compensation of \$28,048 would be required to place Illinois in the upper ranks, or third, in the Big Ten. The current average faculty compensation figure for the University of Illinois is \$26,690. In short, we are faced with a gap of \$1,358, approximately 5 percent of our salary base.

We have developed and present for your consideration a plan to eliminate this gap over a three-year period. The plan requires that improvement in faculty compensation be *at least* equal, each year, to average increase in compensation in Big Ten universities. Beyond this, however, we must be able to exceed that figure annually by approximately 1.7 percent. This will require an extra investment of approximately \$3.4 million per year.

As such a plan is successfully implemented over a three-year period, it will resolve the current paradox between quality and compensation and place the University on a sound footing for the future.

We would propose to use the extra margin of 1.7 percent annually to improve the fringe benefit program at the University. That is the weakest component in the overall compensation package. In addition, it will yield the greatest after-tax benefits to members of the faculty and staff. We need, for example, improved dependent health and dental insurance; we need to provide long-term disability coverage; we must provide for improved survivors' benefits.

To take this first step in this three-year plan, we must make no less than a 9.7

¹ University Senates Conference: Rose Ann Grundman, associate professor of mathematics in medicinal chemistry at the Medical Center, and Thomas Beckman, associate professor of health professions education in the Center for Educational Development, Medical Center campus; Medical Center Senate: Dr. Ruy V. Lourenco, Edmund F. Foley Professor of Medicine; Urbana Senate: Alexander L. Ringer, professor of music; and Chicago Circle Senate: David O'Connell, professor of French.

percent improvement in compensation this coming year. We hope this goal will receive the support of the staff and the members of the Board of Higher Education as well as the support of the Governor and General Assembly.

I turn now to priority number two: the addition of the sixth stack to the Library of the Urbana-Champaign campus.

As many of you know quite well, the Library of the Urbana-Champaign campus at the University of Illinois is a great reservoir of strength. It is the third largest academic library in the United States and the finest library supported by any public institution in the country. The collection contains over six million volumes. The annual growth rate is approximately 145,000 volumes per year — which takes into account some 167,000 acquisitions each year and the withdrawal of some 22,000 volumes from the collection, leaving a net increase of approximately 145,000 volumes. The annual space requirement is an additional 10,000 assignable square feet.

As you know, earlier capital program plans for the University of Illinois provided for the completion of the sixth stack addition to the Library in fiscal 1980, the current year. Obviously, this will not be the case. As a result, we are faced with a space deficiency of nearly 100,000 assignable square feet. Even if this project moves forward in fiscal 1981 — as we sincerely hope it will — by the time of its completion in fiscal 1983, we will still be faced with a net deficiency of some 60,000 assignable square feet as the collection continues to grow.

Thus, we hope this project will receive your strong support and that it will go forward without further delay.

Finally, I wish to turn to the question of energy conservation and the control of energy costs. We have proposed to the Board of Higher Education an energy package that will provide for two things. First, it will provide for improved energy conservation — that is, the more efficient utilization of energy within the University. Second, it will provide for a conversion from number two fuel oil to coal and gas at the Urbana-Champaign campus; and for the conversion to number six fuel oil and coal in Chicago.

The projected savings are dramatic. By the end of fiscal 1985, over \$12 million annually will be saved from the energy bill at the Urbana-Champaign campus. The energy saving costs at the two Chicago campuses are somewhat less dramatic, but also significant. Almost \$2 million will be saved annually through the implementation of the proposed steps.

The cost of each component in the energy package proposed by the University of Illinois will be returned in the form of savings to the State of Illinois and to the University in a period of five years or less. As we continue through the decade of the 1980s, the *annual savings* will equal the total initial cost of the project. Again, I hope you are able to lend this project your support.

To summarize, the University of Illinois must achieve improvement in our compensation schedules if we are to attract and retain the most talented members of the faculty and staff that now serve our institution. It is essential from a quality standpoint that we move forward without further delay to complete the sixth stack addition to the Library. Our future quality position also calls for implementation of the energy package if we are to cope with the otherwise uncontrollable energy costs that will deprive our academic programs of vital support.

I thank you again for this opportunity to review with you the highest priority needs of the University of Illinois. I am confident they will receive your attention, and I hope they will merit your endorsement.

The president also reported that study is under way of the functions of a general officer to serve as a University director of public affairs or similar capacity. Consultant services have been obtained, and a report will be available to the trustees soon.

The president then presented a report on selected topics of current

interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

COMMUNICATION

President Forsyth presented a request from the Champaign-Urbana Coalition against Apartheid, in which the group asked to appear before the board at the January 17, 1980, meeting to discuss the trustees' present policy with regard to investments in corporations doing business in South Africa. The trustees discussed the request, emphasizing that the present policy, adopted in March 1979, followed extensive discussions and represents a fully considered position of the board. It was further pointed out that the calendar for the January board meeting and related activities is a full one and that it would not be feasible to arrange for such an appearance. It was made clear that the coalition may communicate its views to the trustees in writing at any time. The secretary was directed to so advise the coalition.

SCHEDULING OF EXECUTIVE SESSIONS

Mr. Forsyth announced his intention, without objection, to schedule the executive sessions of the board earlier, perhaps at the beginning of each meeting. The intent would be to avoid the present inconvenience to guests at lunch and others waiting while the executive sessions are held.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to six candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law.

The Committee on Accountancy, pursuant to Rule 16(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to 49 candidates who wish to transfer the examination credit earned by passing the standard written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended.

The Committee on Accountancy also recommends that the certificate of certified public accountant be awarded to one candidate who passed the standard written examination given in May 1979 in Illinois and who has fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended.

I concur in these recommendations.

The names of the candidates have been filed with the secretary.

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

Director, Cooperative Extension Service, Urbana

(2) The dean of the College of Agriculture has recommended to the chancellor at Urbana-Champaign the appointment of Dr. William R. Oschwald of Iowa State University as director of the Cooperative Extension Service, associate dean of the College of Agriculture, and assistant vice president for public service, beginning February 1, 1980, on a twelve-month service basis, at an annual salary of \$48,000.

Dr. Oschwald will also hold the rank of professor of agronomy on indefinite tenure.

He is presently professor of agronomy, associate dean of University Extension, and associate director of Cooperative Extension Service at Iowa State University.

Dr. Oschwald will succeed Dr. J. B. Claar who has asked to be relieved of his administrative assignment as director and associate dean. Dr. Claar will continue to serve on a half-time basis as associate vice president for public service.

The nomination of Dr. Oschwald is made with the advice of a search committee.¹ The chancellor at Urbana-Champaign and the vice president for academic affairs have approved the recommendation.

I recommend approval.

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

Chairperson, Department of Economics, Urbana

(3) The dean of the College of Commerce and Business Administration has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Paul J. Uselding, presently professor of economics and in the Bureau of Economic and Business Research, as chairperson of the Department of Economics, beginning August 21, 1980, on an academic-year service basis. Appropriate salary adjustment will be determined at the time of the preparation of the 1980-81 budget.

Dr. Uselding will continue to hold the rank of professor of economics and professor in the Bureau of Economic and Business Research on indefinite tenure.

He will succeed Professor Case M. Sprenkle who has served for two terms of two years each.

In accordance with the bylaws of the Department of Economics, Dr. Uselding was nominated by the departmental faculty and endorsed by the executive committee. The chancellor at Urbana-Champaign has recommended the appointment and the vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(4) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

¹ Harvey J. Schweitzer, assistant director of the Cooperative Extension Service and the Agricultural Experiment Station and professor of agricultural economics, *chairperson*; Beatrice H. Bagby, regional director of the Cooperative Extension Service, regional coordinator in the Office of the Associate Vice President for Public Service, and associate professor of child development and family life; Robert L. Bender, director of statewide programming, Office of Associate Vice President for Public Service; Mildred Benz, extension adviser in Jackson County; Deloris J. Ellis, extension adviser in Kane County; William L. George, Jr., head of the department and professor of horticulture; Charles W. Hoelscher, regional director of the Cooperative Extension Service and regional coordinator in the Office of the Associate Vice President for Public Service; Barry J. Jacobsen, associate professor of plant pathology extension; Benjamin A. Jones, Jr., associate director of the Agricultural Experiment Station and professor of agricultural engineering; Violet M. Malone, associate professor and state leader of extension education in the Cooperative Extension Service; Ralph D. McQueen, professor of veterinary medicine, of veterinary biosciences, and in veterinary programs in agriculture, and coordinator of continuing education/public service in the College of Veterinary Medicine; William M. Sager, extension adviser in Woodford County.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago Circle

1. CHRISTOPHER L. HARRIS, assistant professor of communication and theatre, beginning September 1, 1979 (3), at an annual salary of \$15,600.
2. EMILY I. MELTON, assistant documents librarian with rank of assistant professor, Library, beginning November 12, 1979 (1Y), at an annual salary of \$12,500.

Medical Center

3. THIRU S. ARASU, assistant professor of pediatrics, Peoria School of Medicine, beginning November 1, 1979 (1Y), at an annual salary of \$35,000.
4. HENRY F. BROOKS, clinical assistant professor of family practice, Peoria School of Medicine, on 40 percent time, and physician surgeon, on 20 percent time, beginning November 1, 1979 (NY60), at an annual salary of \$20,000.
5. JOSE G. F. CUNHA-VAZ, professor of ophthalmology, on 72 percent time, and physician surgeon, on 28 percent time, beginning October 1, 1979 (AY72;-NY28), at an annual salary of \$77,500.
6. MOHAMED Y. DAWOOD, professor of obstetrics and gynecology, on 70 percent time, and physician surgeon, on 30 percent time, beginning November 1, 1979 (AY70;NY30), at an annual salary of \$70,000.
7. JANICE E. HAYS, assistant professor of medical social work, beginning November 1, 1979 (2Y), at an annual salary of \$18,700.
8. PARWIS NABAWI, assistant professor of radiology, on 68 percent time, and physician surgeon, on 32 percent time, beginning November 15, 1979 (1Y68;-NY32), at an annual salary of \$53,000.
9. RAMESHWAR PRASAD, assistant professor of pathology, beginning November 1, 1979 (1Y), at an annual salary of \$30,600.
10. NORMAN D. SCHAFER, assistant professor of psychology, beginning October 1, 1979 (1Y), at an annual salary of \$20,040.
11. MILO B. SAMPSON, assistant professor, on 57 percent time, and physician surgeon, on 43 percent time, in obstetrics and gynecology, ALSM, beginning October 1, 1979 (1Y57;NY43), at an annual salary of \$63,000.
12. CHEN H. TSENG, associate professor of pathology, ALSM, on 10 percent time, beginning October 1, 1979 (AY10), at an annual salary of \$5,500.
13. CHARLES P. WOODBURY, JR., assistant professor of medicinal chemistry, beginning December 1, 1979 (1Y), at an annual salary of \$21,000.

Urbana-Champaign

14. ELIZABETH P. BRENNER, assistant professor of medical information science, School

- of Clinical Medicine, beginning August 21, 1979 (W), at an annual salary of \$20,330.
15. ANN B. FLOOD, assistant professor of sociology, beginning February 21, 1980 (1), (on leave of absence without pay for the first semester 1979-1980) at an annual salary of \$17,590.
 16. JOHN M. GERBER, assistant professor of horticulture, beginning November 21, 1979 (1Y), at an annual salary of \$21,500.
 17. EDWIN H. JASTER, assistant professor of dairy science, beginning January 7, 1980 (1), at an annual salary of \$21,000.
 18. RENU S. JERATH, assistant professor of pathology, on 93 percent time, and physician surgeon, on 7 percent time, in the School of Clinical Medicine, beginning October 8, 1979 (1Y93;NY7), at an annual salary of \$45,000.
 19. ROSEMARY M. STEVENSON, Afro-Americana bibliographer and assistant professor of library administration, beginning November 26, 1979 (1Y), at an annual salary of \$19,000.
 20. VICKI L. TATE, assistant law librarian and assistant professor of library administration, beginning October 21, 1979 (1Y), at an annual salary of \$12,220.

Administrative Staff

21. D. MICHAEL HARMS, associate dean for financial and administrative services, ALSM, Medical Center, beginning November 1, 1979 (NY), at an annual salary of \$40,000.

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

Renaming of the Visual Aids Service Building, Urbana

(5) The vice president for academic affairs has recommended that the Visual Aids Service Building be renamed the University Film Center Building.

The building was assigned to the Visual Aids Service of the Division of University Extension in 1970. The unit is now under the Office of the Associate Vice President for Public Service.

Although the program of the unit continues to involve services in several different media, it has become one of the nation's most comprehensive film libraries. The proposed new name will indicate to the public the activities housed in the building more accurately than the present name.

I recommend approval.

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

Grant for a Regional Instrumentation Facility, Urbana

(6) The National Science Foundation (NSF) has awarded a grant for support of a project at the Urbana campus entitled "Regional Instrumentation Facility for Nuclear Magnetic Resonance Spectroscopy." The project will be performed under the auspices of the School of Chemical Sciences and has been initially funded at the level of \$902,000 for the period October 1, 1979, through March 31, 1981. Subject to the availability of funds and the progress of the project, NSF intends to support the project for three additional years at approximately the following levels: \$194,000; \$128,000; and \$139,000.

The funds will be used to acquire and operate sophisticated scientific instrumentation (nuclear magnetic resonance spectrometers) to be used in research on various problems of molecular structure. The University's scientific staff will benefit by having access to this instrumentation. A condition of the grant provides that the facility be made available to other users in the midwest region; the high cost of this instrumentation precludes its acquisition by a single group.

I recommend acceptance of this grant, subject to further action by the Illinois Board of Higher Education.

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

Research Contract for Study of Contemporary Soviet Society, Urbana

(7) A contract has been approved by the National Council for Soviet and East European Research to support a research project, "Contemporary Soviet Society: A Study Based on the Third Soviet Emigration," under the auspices of the Office of International Programs and Studies, Urbana campus, with James R. Millar as the principal investigator. The contract will provide funds totaling \$258,812 for the period November 1, 1979, through September 30, 1980.

The research concerns the development of a large-scale project for interviewing previous Soviet citizens who have left the USSR during the last ten years.

I recommend acceptance of this contract, subject to further action by the Illinois Board of Higher Education.

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

Recommendation of the Committee on Copyrightable Works

(8) Publication is now contemplated of research carried out at the Energy Resources Center at the Chicago Circle campus by Paul A. Knight, research architect; John Porterfield, research associate; and Paul S. Galen, research engineer. The proposed title is "Home Retrofit Manual." The publisher is Hemisphere Publishing Co., New York.

In accordance with the *General Rules Concerning University Organization and Procedure*, the University Committee on Copyrightable Works has recommended that 50 percent of the net income received by the University, after deduction of related expenses and amounts due the sponsor, if any, be awarded to the developers to be allocated among them as agreed in writing.

I concur in this recommendation.

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

Rescission of an Action Related to a Copyrightable Work

(9) At the meeting of September 20, 1979, the board approved a recommendation from the University Committee on Copyrightable Works that 50 percent of the net royalties received from publication of a *Sourcebook on Chinese Civilization* be awarded to the author, Professor Patricia Ebrey. This work was produced under a project supported by a grant to the University from the National Endowment for the Humanities (NEH).

After further review of the circumstances of production of this work, the University Committee on Copyrightable Works has concluded that full ownership rights in the copyright to the sourcebook should appropriately vest solely with Professor Ebrey (subject to the applicable provisions of the supporting NEH grant). Accordingly, the committee recommends that the prior action of September 20, 1979, with respect to the subject work, be rescinded.

I concur.

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

Recommendations of the University Patent Committee

(10) The University Patent Committee has submitted the following recommendations relating to discoveries and developments by staff members. Background information concerning these recommendations has been sent to the trustees' Committee on Patents.

1. *Chamber/Dish* — Michael G. Gabridge, associate professor of microbiology in the School of Basic Medical Sciences, Urbana, inventor; developed with support from the United States Department of Health, Education, and Welfare.

University Patents, Inc., reported that this discovery had limited patentability but potential marketability. The University Patent Committee recommends transfer of the University's rights to the University of Illinois Foundation for development, subject to the rights of the sponsor.

2. *Bovine Dental Radiography Cassette* — Jonathan L. Stowater, associate professor of veterinary clinical medicine, and John J. Francis, former graduate student in animal science, Urbana, inventors.

University Patents, Inc., reported that this discovery had little patentability and little marketability. The University Patent Committee recommends retention of shop rights and release of other patent rights to the inventors.

I concur in these recommendations.

On motion of Mr. Howard, these recommendations were approved.

Request to Transfer State Property at Manteno, Medical Center

(11) The Illinois Department of Administrative Services has advised that surplus land, currently assigned to the Department of Mental Health and Developmental Disabilities, is available near Manteno, Illinois. The site consists of approximately 320 acres of relatively level, top quality agricultural land with a few minor structures of no value to the University. If the land is transferred to the University, the Medical Center campus will develop the site for programs relating to animal holding, animal breeding, and related support functions of the Biologic Resources Laboratory; and pharmaceutical plant growing, processing, and related support functions of the College of Pharmacy.

Additional space is required to increase the animal holding and breeding programs of the Biologic Resources Laboratory, which are now located principally at the Medical Center. In lieu of expansion of the facilities on the campus, the Manteno site with adequate land area is preferred, which will result in lower construction costs and will allow for the initiation of certain programs which would otherwise be impossible to develop. This site would also permit the continuation and expansion of a long-term project for the College of Pharmacy to establish cultivation conditions for the growth of medicinal plants in the United States.¹

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Illinois Department of Administrative Services be requested to transfer to the University the aforementioned 320 acres of land located near Manteno, subject to further action, as required, by the Illinois Board of Higher Education and the Illinois General Assembly.

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

Report of Rejection of Bids; and Contracts for Chicago Illini Union Addition Recreation Facility, Medical Center

(12) Bids were received on July 9 and 12, 1979, for the construction of the Chicago Illini Union Addition and Recreation Facility at the Medical Center campus. The bids exceeded the funds available. Pursuant to the provisions of Article II, Section 4(k)(2), of the *General Rules Concerning University Organization and Procedure*, the bids were rejected, and the president now reports their rejection.

The bid documents were revised to reduce the scope of work, and bids for

¹ This program is presently conducted at the Pharmacognosy and Horticulture Field Station at Lisle-Downers Grove and on growing plots leased from the Morton Arboretum. The field station will be available for the use of the "Downers Grove Extension Center Development" at the time it is vacated by the college. The center is a project included in the Food Production Research Program (Food for Century III).

the revised project were received and publicly opened on November 15 and 20, 1979.

The president of the University, with the concurrence of the appropriate administrative officers, now recommends the award of the following contracts for this project. The award in each case is to the low bidder on its base bid plus acceptance of the indicated alternates.

Division I — General Work

Frederick Quinn Construction Company, Arlington Heights	Base Bid	\$2 490 000	
	Plus Add. Alt.		
	I-1, 2, 3, and 4 . . .	114 300	
			\$2 604 300

Division II — Plumbing

A & H Plumbing and Heating Co., Inc., Chicago	Base Bid	377 700	
	Plus Add. Alt. II-1 . . .	3 000	
	Less Deduct. Alt. II-2	(7 000)	
			373 700

Division III — Heating & Air Conditioning

Douglass and Company, Inc., Chicago	Base Bid	243 000	
	Plus Add. Alt. III-1 . .	1 800	
			244 800

Division IV — Ventilation

Palomar Company, Inc., Chicago	Base Bid	202 000	202 000
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Division V — Electrical

Metro Electric Company, Inc., Chicago	Base Bid	288 480	
	Plus Add. Alt.		
	V-1 and 2	6 539	
			295 019
<i>Total</i>			\$3 719 819

It is further recommended that all contracts other than the contract for general work be assigned to the contractor for that work and that an agreement be entered into with the Frederick Quinn Construction Company, Arlington Heights, for the assignment of the contracts for the other divisions of work, for which the assignment fee has been included in the base bid.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

A schedule of the bids received has been filed with the secretary of the board for record.

On motion of Mr. Neal, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Dr. Donoghue, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka; no, none; absent, Miss Wyncott.)

On motion of Mr. Howard, the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next two items.

Contract for Installation of Computer Terminal Cable, Medical Center

(13) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$121,238 to Fries Walters Co., Hillside, the low bidder, for the installation of a computer terminal cable distribution system from the Hospital Residence building to nine buildings at the Medical Center campus.

The work is part of a project to establish a computerized system for patient admissions, billings, and medical records. The first phase, now under construction by the cost-plus contractor, is minor remodeling to prepare a room in the basement of the Hospital Residence building for use as a communication hub for data communications equipment.

The current phase of the project is to install approximately 4,135 feet of conduit and terminal trunk lines from the communication hub to secondary boards located within each separate building.

Funds for the project are available in the Hospital Income Fund.

A schedule of the bids received has been filed with the secretary of the board for record.

Contracts for Renovation of Diagnostic Clinic, Medical Center

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling in the General Hospital building to renovate the Diagnostic Clinic. The award in each case is to the low base bidder.

General Work

H. B. Barnard Co., Chicago.....	\$ 62 945
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Plumbing Work

Ewing Plumbing, Inc., River Forest.....	13 700
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Ventilation Work

Admiral Heating & Ventilating, Inc., Hillside.....	5 255
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Electrical Work

Midwest Interstate Electrical Construction Co., Chicago.....	39 355
	<u>\$121 255</u>

A schedule of the bids received has been filed with the secretary of the board for record.

Funds for this project are available in the Hospital Income Fund.

On motion of Mr. Howard, these items were approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Dr. Donoghue, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka; no, none; absent, Miss Wyncott.)

On motion of Mr. Neal, the board again agreed that one roll call vote would be taken and considered the roll call vote on each of the next two items.

Amendment to Architect and Engineer Agreements for Remodeling Work During FY 1980, Chicago Campuses

(15) On June 20, 1979, the Board of Trustees authorized the employment of O'Donnell, Wicklund, Pigozzi Architects, Inc., Northbrook, for the architectural services and R. T. Williams & Associates, Westmont, for the engineering services required for miscellaneous remodeling, rehabilitation and alteration projects authorized at the Medical Center and Chicago Circle campuses during FY 1980. The cost of the services to be rendered on a cost-plus basis was estimated not to exceed \$100,000 for each firm, including authorized reimbursements, based on the total projects' cost of \$1,500,000.

The estimate of total cost of all projects now contemplated is approximately \$3,500,000 as a result of the addition of projects not included in the original program. (The additional projects are the renovation of the recently purchased Form-fit building; and certain projects required by the occupancy of the University of Illinois Hospital which are not included in the work being completed by the Capital Development Board.)

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the agreements with O'Donnell, Wicklund, Pigozzi Architects, Inc., Northbrook, and R. T. Williams & Associates, Westmont, be amended to include the additional services required for the increased program upon the same fee basis. The total cost will not exceed \$175,000 for each firm.

Funds are made available for remodeling, rehabilitation, and alteration of existing buildings during the fiscal year to meet the needs of the campuses. Projects would be assigned to the firms by the University as professional services are required to satisfy campus programs and schedules. Funds as required will be covered by contract work orders which will be charged against funds allocated for each project.

Rescission of Recommendation; and Employment of Architect and Engineer, Meat Science Laboratory — Phase II, Urbana

(16) On November 15, 1979, the Board of Trustees acted to request the Capital Development Board to employ Clark Dietz Engineers, Inc., Urbana, for professional architectural/engineering services for the Meat Science Laboratory — Phase II at the Urbana-Champaign campus. Subsequent negotiations with the firm by the Capital Development Board staff have been unsuccessful in arriving at terms which are satisfactory to the Capital Development Board.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers recommends that the Board of Trustees' action of November 15, 1979, be rescinded.

It is further recommended that the Capital Development Board now be requested to employ S. M. Altay and Associates, Urbana, for the required architectural/engineering services for this project. The fee will be negotiated by the Capital Development Board in accordance with its procedures. (The FY 1980 project budget is \$1,026,000.)

Funds for the employment of this firm have been appropriated to the Capital Development Board for FY 1980.

On motion of Mr. Neal, these items were approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Dr. Donoghue, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka; no, none; absent, Miss Wyncott.)

Purchases

(17) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 57 032 00

From Institutional Funds

Recommended 1 739 205 07

Grand Total \$1 796 237 07

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

On motion of Mr. Neal, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Dr. Donoghue, Mr. Hahn, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka; no, none; absent, Miss Wyncott.)

Report of Purchases Approved by the Vice President for Administration

(18) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(19) The comptroller's monthly report of contracts executed was presented.

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
American Iron and Steel Institute: 78-394	Control of windblown dust from storage piles	\$ 15 000
The Illinois Mining and Mineral Resources Research Institute: G5195013	Stable isotope variations in coals and associated mineral matter	53 600
G5195016	Impact of leachates from spoil banks and coal solid wastes on land reclamation	178 189
International Business Machines Corporation GSD 210010	Perform an advanced study on shared memory/multiprocessor	217 200

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois, Department of Rehabilitation Services PI-120	Provide PLATO IV terminals and services	\$ 8 850
State of Illinois Office of Education	Conduct a survey of existing and potential adult learners in Illinois	12 000
R-31-20-X-0275-164	Criteria for instruction of the handicapped	30 000
United States Army DAAG29-80-C-0004	Effects of iron oxidation states on clay swelling	58 756
United States Department of Health, Education, and Welfare 105-79-1003	Develop and implement a system for collection, review, retrieval, and dissemination of child development associate training materials	67 823
United States Navy N00173-79-C-0313	Construct, investigate, and test breadboard and operational cross-loop antennas	39 996
University of Missouri	Development of test management strategies for soil insects on corn	47 600
Young Men's Christian Association of Metropolitan Chicago PI-123	Provide PLATO IV terminals and services	69 450
<i>Total</i>		<u>\$ 798 464</u>

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Ohio State University Research Foundation (sub-contract under U.S. DHEW 90-CT-1951)	Child Welfare Training Center — Region V	\$ 91 732
<i>Total</i>		<u>\$ 91 732</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Electric Power Research Institute, Inc. RP645-1	Exploratory studies of high-efficiency advanced-fuel fusion reactors	\$ 150 000
Illinois Cancer Council	Cancer center patient data system	16 008
National Aeronautics and Space Administration NSG-7506	Studies of upper atmosphere motions by VHF backscatter	81 000
Sandia Laboratories 87-9180	Model the forced convection of output pilot plant cavity receiver designs with prototype velocities	65 600
State of Illinois, Institute of Natural Resources 79-ECP-PA-005	Educate residential energy users about energy conservation in the home	11 281
Texas A&M Research Foundation L800156	Develop comprehensive, economically and environmentally sound systems of integrated pest management for major crops	140 843
University of Arizona PI-8	Provide PLATO IV terminals and services	46 000
<i>Total</i>		<u>\$ 510 732</u>

Summary

Amount to paid to the University:	
Urbana-Champaign	\$1 309 196
<i>Total</i>	<u>\$1 309 196</u>
Amount to be paid by the University:	
Urbana-Champaign	\$ 91 732
<i>Total</i>	<u>\$ 91 732</u>

This report was received for record.

Report of Investment Transactions through November 30, 1979

(20) The comptroller presented the investment report as of November 30, 1979.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/ Yield</i>	<i>Amount</i>
Sales:				
11/14	2 000 shares	Southwestern Life common stock	\$ 51 300 00	\$ 69 250 00
11/15	3 500 shares	Southwestern Life common stock	89 775 00	121 187 50
Purchases:				
11/14	\$ 69 000	Household Finance demand notes	12.77%	\$ 69 000 00
11/15	90 000	Borg Warner Acceptance demand notes	12.91	90 000 00
11/15	31 000	Sears Roebuck Acceptance 10 percent note due 11/16/79.....	10.00	31 000 00
11/16	31 000	Borg Warner Acceptance demand notes	12.91	31 000 00

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/ Yield</i>	<i>Amount</i>
Sales:				
11/7	\$1 000 000	U.S. Treasury bills due 1/3/80.....	\$974 579 89	\$ 981 000 00
11/8	660 000	U.S. Treasury bills due 3/6/80.....	629 886 65	632 838 25
11/26	700 shares	Harvard Industries \$2 convertible preferred stock....	2 450 00	1 050 00
11/26	\$ 16 000	Household Finance demand note	16 000 00	16 000 00
Purchases:				
10/25	\$ 140 000	Sears Roebuck 11½ percent note due 10/26/79.....	11.50%	\$ 140 000 00
10/26	140 000	International Harvester Credit demand notes.....	13.62	140 000 00
11/2	13 000	Household Finance demand notes	13.05	13 000 00
11/8	75 000	City Products demand notes.....	13.05	75 000 00
11/13	2 000 000	Continental Bank 13¾ percent time deposit due 2/11/80.....	13.75	2 000 000 00
11/13	250 000	Continental Bank 13¾ percent time deposit due 5/12/80.....	13.75	250 000 00
11/13	200 000	Morton Community Bank 13½ percent certificate of deposit due 1/29/80	13.50	200 000 00
11/13	105 279	Prairie State Bank 13½ percent certificate of deposit due 1/14/80	13.50	105 278 74
11/13	505 000	Sears Roebuck Acceptance 10 percent notes due 11/14/79.....	10.00	505 000 00
11/13	210 347	South Shore Bank 14¾ percent certificate of deposit due 1/14/80	14.25	210 346 70
11/14	16 000	Household Finance demand notes	13.05	16 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/ Yield</i>	<i>Amount</i>
11/14	\$ 480 000	U.S. Treasury bills due 7/22/80	12.34%	\$ 441 848 00
11/15	200 000	U.S. Treasury bills due 12/27/79	12.17	197 200 00
11/15	200 000	U.S. Treasury bills due 1/31/80	12.37	194 845 28
11/15	480 000	U.S. Treasury bills due 4/24/80	12.79	454 025 33
11/16	1 500 000	U.S. Treasury bills due 5/15/80	12.63	1 410 405 00
11/19	500 000	Continental Bank 13% percent time deposit due 2/19/80.....	13.88	500 000 00
11/19	2 500 000	Continental Bank 14 percent time deposit due 5/19/80.....	14.00	2 500 000 00
11/19	1 000 000	Continental Bank 14 percent time deposit due 6/16/80.....	14.00	1 000 000 00
11/19	1 000 000	Continental Bank 14 percent time deposit due 6/26/80.....	14.00	1 000 000 00
11/19	185 000	U.S. Treasury bills due 3/20/80	11.86	177 852 83
11/29	40 000	U.S. Treasury bills due 4/1/80	11.35	38 495 16
11/30	2 000 000	U.S. Treasury bills due 2/14/80	11.52	1 952 500 00
11/30	2 600 000	U.S. Treasury bills due 6/24/80	11.70	2 436 140 80

On motion of Mrs. Shepherd, this report was approved as presented.

Appointment of a Chancellor, Urbana

(21) I recommend the appointment of John E. Cribbet, presently acting chancellor and dean and professor of law at the Urbana-Champaign campus, as chancellor of the University of Illinois at Urbana-Champaign, effective December 12, 1979, on a twelve-month service basis, at an annual salary of \$70,900.

The University *Statutes* provide that the chancellor, under the direction of the president, serves as the chief executive officer for the campus.

John Cribbet joined the faculty of the College of Law in 1947 and was appointed dean in 1967. He has served as acting chancellor at Urbana since July 1, 1979, following the resignation of Chancellor William P. Gerberding.

This recommendation is made with the advice of a search committee¹ of fifteen members, twelve elected by the Senate and three recommended by the president to represent groups not officially represented in the Senate.

It has been my distinct personal pleasure to work closely with John Cribbet since my arrival in September. He will bring to the position of chancellor extensive experience as an academic leader, soundness of judgment, and a superb reputation in his profession. His extensive knowledge of this University and the esteem in which he is held both on and off the campus will enable him to provide the special qualities of leadership I believe we need in the years ahead.

In presenting this recommendation, President Ikenberry emphasized his confidence and satisfaction in the process employed in the search, the timing, and the quality of the recommendation itself. He had entered the process while it was under way (assuming the presidency on September 1, 1979) and had frequent meetings with the committee, in particular its chairman. He then presented Professor William J. Hall, chairman of the

¹ William J. Hall, professor of civil engineering, *chairman*; John J. Bateman, professor of the classics and of speech communication; Daniel C. Drucker, dean of the college of engineering, professor of civil engineering and of theoretical and applied mechanics; Willis H. Flygare, professor of chemistry; Susan E. Franson, graduate student; Lloyd C. Hodges, graduate student; Richard P. Jerrard, professor of mathematics; Barbara A. Kucera, administrative aide, civil engineering; Shelley A. Levitan, undergraduate student; Kitty O. Locker, assistant professor of English; Bruno Netti, professor of music and of anthropology; Robert B. Riley, professor and head of the Department of Landscape Architecture; Robert G. Spitze, professor of agricultural economics; Victor J. Stone, professor of law; Edwin W. Vernon, extension communications specialist in agriculture.

Chancellor Search Committee, who reviewed briefly the procedures followed by the committee in its search. In summation, he stated:

The chancellor's search committee believes that it has completed a comprehensive and thorough search for candidates for the position of chancellor of the Urbana-Champaign campus. During the process the committee periodically kept President Ikenberry advised of its progress. In the final stages of its search, the committee narrowed the list of candidates to about a dozen and thereafter to a smaller select list. At that time, the committee asked that the President ascertain the interest of these individuals in the position. Subsequently, the committee interviewed those candidates who indicated an interest. It then provided President Ikenberry with comments on the qualities of the interviewed candidates, all of whom were judged to be excellent potential chancellors, and referred these individuals to him for his further action.

The committee so reports in fulfillment of its original charge.

Mr. Forsyth reported that he had called Dr. Donoghue and Mr. Hahn (both of whom were ill) and each had indicated his support of the recommendation.

On motion of Mr. Howard, the appointment was approved by a unanimous and standing vote of the trustees.

Mr. Cribbet spoke briefly, stating his appreciation of the expression of confidence and of the privilege of serving the University.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of meetings for the next three months: January 17 (annual meeting), Urbana; February 21, Chicago Circle; March 20, Medical Center.

He also announced that an executive session had been requested and would be convened after the meeting for consideration of reports of pending litigation.

RECESS AND EXECUTIVE SESSION

Following a short recess, the board reconvened in executive session and considered the following items of business. Mr. Neal did not return to the meeting at this time.

Litigation Initiated by Ronald Betz

(22) A complaint has been filed in the Circuit Court of Cook County (Case No. 79 L 25284) by Ronald Betz, an unsuccessful candidate for the degree of Master of Science in Pharmacy at the Medical Center campus. The University is the sole defendant.

The complaint alleges that the plaintiff was admitted to the graduate program in pharmacy for academic year 1955-56, after which he withdrew from the program temporarily to serve in the Armed Forces of the United States. It is alleged that

the plaintiff was readmitted to the program in September 1961 and that he thereafter completed all the required course work and other master's degree requirements, including the preparation of a thesis, with the exception of taking an oral examination to defend the thesis. He alleges that the University arbitrarily and capriciously refused to accept the thesis and refused to allow him to defend the same at an oral examination. Alternatively, he alleges that the University's refusal to accept his thesis was based solely on a dislike of him formed by the chairman of the department.

Count I of the complaint seeks a writ of mandamus requiring the University to award the plaintiff a master's degree. Count II alleges that the University has breached its enrollment contract with the plaintiff and seeks money damages in the amount of \$100,000. In addition, Count II requests an order directing the University to specifically perform its contract with the plaintiff by issuing him a master's degree.

Pursuant to previous delegations by the Board of Trustees the university counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter. The university counsel has recommended that such authorization be ratified, approved, and confirmed in all respects.

I concur.

On motion of Mr. Velasquez, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Dr. Donoghue, Mr. Hahn, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka; no, none; absent, Miss Wyncott.)

Litigation Initiated by Carl W. Gehrke

(23) A complaint has been filed in the Court of Claims for the State of Illinois (Case No. 80-CG-0425) by Carl W. Gehrke against the University, the state of Illinois, and the University of Illinois Veterinary Hospital Large Animal Clinic.

The complaint alleges negligence in the treatment at the University's Large Animal Clinic of a registered trotting horse owned by claimant which resulted in the horse sustaining a broken hip. Recovery of \$25,000 is sought for the alleged \$15,000 market value of the horse, plus \$10,000 alleged to have been expended in endeavoring to cure the broken hip.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter.

I concur.

On motion of Mr. Sobotka, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Dr. Donoghue, Mr. Hahn, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka; no, none; absent, Miss Wyncott.)

Litigation Initiated by Augusto Grillo

(24) A complaint has been filed in the Circuit Court of Cook County, Illinois (Case No. 79 L 26038), by Augusto Grillo, a minor, by his father and next friend, William Grillo, seeking recovery of monetary damages in the amount of \$250,000.

The complaint alleges that in November 1977 the plaintiff was admitted to

the emergency-room of the "Illinois Research Hospital," was diagnosed as having acute indigestion, was prescribed a laxative, and was released as a patient. It is further alleged that twenty-four hours later plaintiff was admitted to another hospital and was operated on for a ruptured appendix with generalized peritonitis. Recovery is sought on the theory that the University was negligent in failing to use proper diagnostic procedures and in failing to diagnose plaintiff's condition of appendicitis correctly.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the University's interests in this matter.

I concur.

On motion of Mr. Howard, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Dr. Donoghue, Mr. Hahn, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka; no, none; absent, Miss Wyncott.)

Litigation Initiated by Geraldine G. Cannon

(25) A complaint has been filed in the United States District Court for the Northern District of Illinois (Case No. 79 C 5009) by Geraldine G. Cannon, an unsuccessful applicant for admission to the entering class in the College of Medicine for September 1975. The named defendants include the University of Illinois; the University of Health Sciences/The Chicago Medical School; Loyola University of Chicago; Rush-Presbyterian-St. Luke's Medical Center; and Southern Illinois University. Also designated defendants under fictitious names are "the admissions committee and officials of each medical school," who are sued individually and in their official capacities. To date, service has not been effected upon the University of Illinois or upon any of the University "admissions committee and officials."

The complaint alleges that the plaintiff timely applied for admission to the September 1975 entering class at the College of Medicine and presented a college grade-point average and medical college admission test scores which were within the range presented by other applicants accepted for admission. It is also alleged that the plaintiff presented evidence of subjective personal qualifications which were within the tenor and quality of subjective personal qualifications presented by other applicants who were accepted for admission. It is alleged that the plaintiff's denial of admission to the College of Medicine was based on her sex and age in violation of Title IX of the Education Amendments Act of 1972 and in violation of the Age Discrimination Act of 1975.

The relief sought includes the granting of a preliminary injunction, prohibiting the defendants from denying plaintiff admission to the College of Medicine utilizing the criterion of her age or sex or any other criterion which has not been shown to predict validly success in the educational program, prohibiting the defendants from continuing to fail and refuse to evaluate the plaintiff's application and credentials for admission and to admit the plaintiff to the College of Medicine. A declaration is also sought that the action of the defendants in permitting the plaintiff's age or sex to be utilized as a material criterion for the denial of her application violated her rights against discrimination under the Age Discrimination Act and Title IX. In addition, damages in the amount of \$1,515,000 are sought plus reasonable attorneys' fees and expenses.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter, to defend the action, and to provide representation for those members of the University staff who request the

same, all in accordance with the University's risk management and self-insurance program.

I concur.

On motion of Mr. Lenz, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Dr. Donoghue, Mr. Hahn, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka; no, none; absent, Miss Wyncott.)

There being no further business, the board adjourned.

EARL W. PORTER

Secretary

WILLIAM D. FORSYTH, JR.

President

ANNUAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

January 17, 1980



The annual meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, January 17, 1980, beginning at 8:30 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mrs. Nina T. Shepherd, Mr. Paul Stone, Mr. Arthur R. Velasquez. The following members of the board were absent: Dr. Edmund R. Donoghue, Mr. Earl Langdon Neal, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Graham Grady, Urbana-Champaign campus; Mr. Paul A. Sobotka, Medical Center campus; Miss April Wyncott, Chicago Circle campus.

Also present were President Stanley O. Ikenberry; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor John E. Cribbet, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

President Forsyth announced that an executive session had been requested to consider matters of pending litigation.

EXECUTIVE SESSION

By consensus, the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next four items.

Litigation Initiated by Elsie Chris (also Known as Elsie Atchison)

(1) A complaint has been filed in the Circuit Court of Cook County, Illinois (Case No. 79 L 26848) by Elsie Chris, also known as Elsie Atchison, seeking recovery of monetary damages in the amount of \$2,000,000. The named defendants are eight doctors and "certain unknown physicians" who are either currently on the University staff or are believed to be former staff members. It is alleged that seven of the doctors and unknown physicians were at all times acting as duly authorized agents or employees of the eighth doctor, Dr. Richard Schultz.

It is alleged that all the defendants were negligent in their professional care and treatment of the plaintiff in connection with surgical procedures performed over a period beginning in December 1974 and ending in June 1978. It is alleged that excess amounts of tissue were removed during surgery, that the surgery was performed by inexperienced and incompetent persons without adequate supervision, that certain arteries and nerves were severed during the surgeries, that the plaintiff was not adequately informed of the possible consequences of the surgeries, and that improper surgical techniques were exercised and improper and inadequate follow-up treatment was provided.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter, to defend the action and to provide representation for those present and former members of the University staff who request the same, all in accordance with the University's risk management and self-insurance program.

I concur.

Litigation to Recover Workmen's Compensation Payments and Damages to University Vehicle

(2) On March 10, 1978, a University vehicle was involved in an accident on Illinois Route 130 near Philo, Illinois, and was damaged beyond repair. The circumstances of the accident were such that it is believed that the University is entitled to recover damages from the owner or driver of the other vehicle involved.

The driver of the University vehicle, Ed Prah, was injured in the accident and has not yet returned to work. Under the Workmen's Compensation Act the University has paid certain of Mr. Prah's medical expenses and has paid to him in excess of \$12,500 in workmen's compensation benefits to date. In addition, the University will have a continuing obligation to pay additional benefits to Mr. Prah under the Workmen's Compensation Act.

The statute of limitations will bar an action for recovery of damages on the transaction on March 10, 1980. Under the Illinois Workmen's Compensation Act the University would have a lien upon any recovery or settlement exacted by Mr. Prah from any third party to the extent of any workmen's compensation benefit and medical expenses paid by the University as a result of the accident. In addition the act provides that in the event Mr. Prah fails to institute a proceeding against the third party prior to three months before the action would be barred by the statute of limitations, the University may institute suit in its own name or in the name of the employee. Mr. Prah is aware that he must file his suit against Kirwan, if at all, before March 10, 1980, but has not initiated any litigation.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel

and the initiation of litigation, to protect the interests of the University and to recover amounts due it by virtue of the above described accident.

I concur.

Bankruptcy Litigation

(3) A motion has been filed on behalf of Calvin Heath, a debtor in Wage Earner Plan proceedings under the Bankruptcy Act pending in the U.S. District Court for the Northern District of Illinois (Case No. 79 B 39275) to require the University to provide to the debtor a transcript of his educational credits. Mr. Heath is a former student at the Chicago Circle campus.

On March 21, 1973, the Board of Trustees revised its 1915 regulations to make clear that unpaid obligations of students to the University continue to be a disqualification for registration and for receipt of transcripts, notwithstanding the discharge of the indebtedness to the University in bankruptcy proceedings. A discharge in bankruptcy does not constitute payment of a debt and does not cancel or extinguish the bankrupt's obligation, but simply bars any remedy for its enforcement or collection through the courts. The debt remains as a moral obligation. As revised in 1973 the statement now reads:

A student who is in debt to the University at the end of any academic term shall not be permitted to register in the University again and shall not be entitled to receive an official statement or transcript of credits until the indebtedness has been paid or suitable arrangements for payment have been made.

Recent decisions by U.S. District Courts in the country have been inconsistent concerning the validity of the positions set forth in the above policy statement. The above motion calls into question the validity of the University's policy statement. Accordingly, the university counsel has recommended that he be authorized to take such actions as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter.

I concur.

Litigation Initiated by Edward M. Kafka

(4) A complaint has been filed in the Circuit Court of Champaign County, Illinois (Case No. 80-L-12) by Edward M. Kafka who holds an appointment as a research associate in the Department of Health and Safety Education in the College of Applied Life Studies at the Urbana-Champaign campus. The defendants named in the *pro se* complaint include Secretary Earl W. Porter, the members of the Board of Trustees, Director of Business Affairs Harold G. Poindexter and members of the Office of Business Affairs, Professor William H. Creswell, Jr., and members of the Department of Health and Safety Education, and Professor Rudolf G. Mortimer of the department.

The complaint alleges that Mr. Kafka's contract with the University has been violated in that the University has unlawfully withheld portions of his salary, has improperly attempted to terminate his contract, and has otherwise failed to live up to its contractual obligations. The complaint seeks judgment for the portions of the plaintiff's salary which has been withheld, restoration of insurance and other fringe benefits, and punitive damages in the amount of \$100,000 plus interest.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter, to defend the action and to provide representation for those members of the University staff who request the same.

I concur.

On motion of Mr. Howard, these items were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs.

Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Dr. Donoghue, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.)

EXECUTIVE SESSION ADJOURNED FOR MEETINGS OF BUILDINGS AND GROUNDS COMMITTEE AND FINANCE COMMITTEE

Mr. Forsyth announced that the executive session would be adjourned for meetings of the Buildings and Grounds Committee and Finance Committee.

The Board of Trustees regular meeting reconvened at 9:45 a.m.

MINUTES APPROVED

The secretary presented for approval the press proofs of minutes of the Board of Trustees meetings of July 18, September 20, and October 18, 1979, copies of which had previously been sent to the board.

On motion of Mr. Grady, these minutes were approved as printed on pages 335 to 449 inclusive.

SPECIAL ORDER OF BUSINESS

Election of a Temporary Chairman

Mr. Forsyth asked for nominations for a temporary chairman to conduct the special order of business. On motion of Mr. Howard, Paul Stone was nominated to serve as temporary chairman. There being no further nominations, Mr. Stone was unanimously elected and took the chair.

ELECTION OF OFFICERS

President of the Board

Mr. Stone called for nominations for president of the board.

Mr. Howard nominated William D. Forsyth, Jr. The nominations were closed, and by unanimous ballot Mr. Forsyth was reelected as president of the board to serve until the next annual meeting of the board or until his successor shall have been elected.

The vote was as follows: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Dr. Donoghue, Mr. Neal, Governor Thompson. Mr. Forsyth was recorded as not voting.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.)

As the trustees voted they expressed individually their appreciation of Mr. Forsyth's service and their confidence in him.

Mr. Forsyth, upon assuming the chair, briefly reviewed the events of 1979, in particular the successful conclusion of the search for a new president of the University and for a chancellor at the Urbana-Champaign

campus, and the launching of a major fund raising campaign by the University of Illinois Foundation. He paid tribute to individual trustees for their special contributions to the work of the University and to agencies such as the Board of Higher Education, the Merit Board and other groups. He expressed his appreciation for the vote of confidence given him by his colleagues.

Executive Committee

Mr. Forsyth asked for nominations for the Executive Committee.

Mr. Velasquez nominated Ralph Hahn and George W. Howard III (incumbents) to serve as members of the Executive Committee with the president of the board as chairman ex officio.

The nominations were closed, and the secretary was instructed to cast a unanimous ballot of the board for the election of Mr. Hahn and Mr. Howard to the Executive Committee. The ballot was so cast, and Mr. Hahn and Mr. Howard were declared elected members of the Executive Committee to serve until the next annual meeting of the board or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel of the Board

President Ikenberry reported that in accord with the bylaws his advice to the Board of Trustees was that the three incumbents — Earl W. Porter, secretary of the board; Ronald W. Brady, comptroller of the board; and James J. Costello, university counsel — be reelected.

Mr. Howard moved that the nominations be closed and a unanimous ballot be cast. The three incumbents — Mr. Porter, Mr. Brady, Mr. Costello — were declared elected secretary, comptroller, and university counsel of the board, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected.

Delegation of Signatures

On motion of Mr. Howard, the following resolution was unanimously adopted.

Resolved that the President of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as president of the Board of Trustees to vouchers presented to the state comptroller and authority to sign his name to warrants on the University treasurer covering vouchers approved in accordance with regulations approved by the board; and

Resolved further that the secretary of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as secretary of the Board of Trustees to vouchers presented to the state comptroller and to warrants on the University treasurer covering vouchers approved in accordance with regulations of the board.

Be It Further Resolved that the First National Bank of Chicago as a designated depository of R. R. Manchester, treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this

corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: president and secretary; and the First National Bank (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the secretary or other officer of this corporation.

And Be It Further Resolved that the state comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the president and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the state comptroller by the secretary.

These authorizations are to continue in effect until the state comptroller has been supplied with specimen signatures of succeeding officers of this board.

RECESS

At this point, the board recessed briefly to permit the taking of photographs.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹

President's Reports

The president presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

Budget Requests for Fiscal 1981

President Ikenberry reviewed the actions of the Board of Higher Education at its January 1980 meeting emphasizing the degree to which the University's request for compensation was supported, as well as the "energy package." He noted that the suggested increase in tuition of \$48 per year was consistent with a general belief in the relationship between shared benefits and shared costs. He expressed concern that the recommendations were deficient in support of new programs but was encouraged by the status given to the Library addition at Urbana-Champaign in the capital recommendations. He also reported on a meeting with the governor, from which he drew the general view that the governor shared the University's concern and position with regard to the high priority to be given to compensation and to energy.

¹ University Senates Conference: Rose Ann Grundman, associate professor of mathematics in medicinal chemistry at the Medical Center, and Robert G. Spitze, professor of agricultural economics at the Urbana-Champaign campus; Medical Center Senate: Dr. Ruy V. Lourenco, Edmund F. Foley Professor of Medicine; Urbana-Champaign Senate: Bernice Lord-Hulsizer, physics librarian and associate professor of library administration. There was no representative from the Chicago Circle Senate.

Winner, National Medal of Science

The president called attention to the fact that Professor Emeritus Joseph L. Doob was one of twenty scientists who had been awarded this extraordinary recognition recently. The presentation was made at a ceremony at the White House on January 14 to which Professor Doob and Mr. Ikenberry had been invited.

Report, Senate Council, Urbana

President Ikenberry presented Professor H. George Friedman, Jr., chairman of the Senate Council at Urbana-Champaign whom he had asked to make a report on the operations and activities of the Urbana-Champaign Senate. Professor Friedman briefly reviewed the policy interests of the senate and its organizational structure. He noted that two *ad hoc* committees were presently at work, one dealing with collective bargaining, and the other with the roles of students and faculty in governance, in particular as related to the most desirable composition of the senate. He also reviewed the work of other important committees and replied to questions of the trustees.

Senate Resolution

Chancellor Cribbet presented a resolution of the Urbana-Champaign Senate in support of the Library sixth stack addition, a resolution in which the senate requested the trustees to "urgently pursue every possible means to obtain funding for the sixth stack addition to the main library building at Urbana-Champaign." (A copy of the resolution is filed with the secretary of the board.)

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Vice Chancellor for Academic Affairs, Urbana

(5) The chancellor at Urbana-Champaign has recommended the appointment of Dr. Edwin L. Goldwasser, presently professor of physics, vice chancellor for research, dean of the Graduate College, and acting vice chancellor for academic affairs, as vice chancellor for academic affairs, beginning January 17, 1980, on a twelve-month service basis at an annual salary of \$64,000.

Dr. Goldwasser will continue to hold the rank of professor of physics on indefinite tenure, and will serve as acting vice chancellor for research and acting dean of the Graduate College during the search for his successor.

He will succeed Dr. Morton W. Weir who resigned as vice chancellor for academic affairs effective August 20, 1979.

The nomination is made with the advice of a search committee.¹ The vice president for academic affairs concurs in the recommendation.

¹ Eugene C. Wicks, professor of art and head of the Department of Art and Design, chairman; Kenneth I. Appel, professor of mathematics; Richard K. Barksdale, Professor of English and associate dean of the Graduate College; Norman T. Finkel, law student; Margaret R. Harris, staff associate in the Center for Advanced Study; Paul T. Hartman, professor of economics and in the Institute of Labor and Industrial Relations; Kristin J. Holmberg, graduate student; Wayne R. LaFave, David C. Baum Professor of Law; Robert L. Metcalf, professor of biology, agricultural entomology, entomology, and veterinary biosciences, and research professor in the Institute for Environmental Studies; Darrell A. Miller, professor of plant breeding and genetics; Ralph O. Simmons, professor of physics and head of the department.

I recommend approval.

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

(Vice Chancellor Goldwasser was present and was introduced to the trustees.)

Tuition and Fees, Fiscal Year 1981 (Report for Information)

(6) A recommendation to the Board of Trustees for tuition levels for FY81 will be an agenda item for the February meeting of the board. In conformance with our objectives outlined this year, we expect that recommendations for fees and room and board charges at all campuses also will be an agenda item at the April meeting of the board. The student health insurance charge is scheduled for review at the May board meeting; that item will conclude the review of charges for FY81.

In anticipation of these forthcoming recommendations, we have prepared the following background information based on the information currently available.

Present Tuition Levels

The tuition for full-time Illinois resident undergraduates at Chicago Circle is \$633 per year; for nonresidents it is \$1,899. The equivalent numbers are \$678 and \$2,034 for graduate students.

At the Medical Center tuition is \$633 and \$1,899 for undergraduate residents and nonresidents respectively. Resident tuition for the School of Medicine is \$1,440 and \$4,320 for nonresidents; for the College of Dentistry it is \$1,035 and \$3,105; and for graduate students at the Medical Center, tuition is \$678 and \$2,034.

At Urbana-Champaign, undergraduate resident tuition is \$634 and non-resident is \$1,902. For graduate students, tuition is \$680 and \$2,040. For veterinary medicine the rates are \$860 and \$2,580.

The comparability of these tuition rates for the University of Illinois and selected institutions nationwide is shown in the document, "Some Information on Tuition and Fees," which the Board of Trustees routinely receives each year.

We have calculated the permissible increases in tuition which would conform to the *Anti-inflationary Pay and Price Standards* published by the Council on Wage and Price Stability (COWPS), if tuition alone is measured as a specific item of price. That number is \$58 for full-time resident undergraduates based on the price limitation formula; and for all other categories, the same percentage that \$58 represents to a base of \$633 — about 9.2%.

The Illinois Board of Higher Education has recommended a base increase in tuition for FY81 of \$48 per academic year for undergraduate and graduate students, \$110 for medicine; \$80 for dental medicine and \$64 for veterinary medicine. Included in the IBHE overall budget recommendation are sufficient funds for Illinois State Scholarship Commission (ISSC) to offset the recommended tuition increase for undergraduate students with financial need.

The IBHE recommendation is:

Category ¹	U of I Base	Increase	Percentage
Undergraduate	\$ 633	\$ 48	7.58%
Graduate	680	48	7.06
Veterinary Medicine	860	64	7.44
Medicine	1 440	110	7.64
Dentistry	1 035	80	7.73

¹ A proportional increase is presumed for all categories not shown.

The increase in General Revenue Funds recommended by IBHE for all of higher education is approximately 11 percent. The tuition recommendation of IBHE in this regard would (if implemented) amount to a continued reduction in the proportion of cost shared by student tuition.

Many factors bear on the issue of tuition levels. Many models could be chosen to relate tuition levels at the University to such factors. No single factor or simple model provides an obvious solution or answer.

Tuition is just one element in the overall cost of higher education.

We accept the view that both students and society share in the benefits of higher education and therefore both should share in meeting the costs. No student, however, should be denied access solely for reason of inability to pay.

It is in the best interests of the state of Illinois and society at large to encourage full participation in higher education programs through the vehicle of low tuition in our public universities and colleges.

At the same time, we must have revenues sufficient to support high quality academic programs.

We have therefore considered, among others, the following factors:

1. the needs of the University of Illinois required to support and advance high quality programs.
2. the availability of ISSC funds,
3. the trends in federal aid (BEOGs, etc.),
4. the tuition levels in the Big Ten,
5. the tuition levels in the nation,
6. the potential impact on access,
7. the COWPS standards,
8. the IBHE recommendation,
9. the attitude of the General Assembly,
10. the position of the governor.

Many of these factors require considerable judgment in addition to analysis.

The outcome of these reviews leads us to conclude that a tuition increase somewhere between the approximate 7.5 percent level recommended by the IBHE and the approximate 9.2 percent permitted under the voluntary price standards of COWPS is called for. The president of the University will make a recommendation to the Board of Trustees in February within these limits.

Fees¹

Historically, tuition has been considered separately from fees. There is some merit in that distinction because fees and other charges are largely related to self-supporting enterprises and activities, and must be considered separately from accounting and financial management points of view. Conversely, from a student/parent point of view, tuition, fees, and other charges all constitute a part of the cost of education.

We have therefore prepared an "early warning system" for displaying anticipated fee increases so that the Board of Trustee discussions in February can take place in light of both points of view.

The Chicago Circle's combined student service and pharmacy fee currently is \$195 per year. Chicago Circle does not have a separate health service fee. The anticipated increase to be recommended in April is \$7 per quarter (\$21 in an academic year), or 10.8 percent. Each campus is also considering a proposal to decrease the number of fee ranges from 4 to 2. (The ranges reflect differential costs based on the number of credit hours carried.) Such a change would affect students at each end of each range.

¹ None of the figures discussed below include either the base charge or possible increase in the health insurance fee since insufficient information (cost experience) exists with our insurance carrier at this time.

The Medical Center's student service fee plus health service fee is \$348. The increase we expect to recommend is approximately \$11 per quarter or \$33 per academic year—about 9.5 percent. However, the anticipated increase in room and board rates is about 13 to 15 percent. On the average, this would add \$280 a year to an average base of \$1,983. With respect to room and board charges, it is important to look at the Consumers Price Index by components. The latest releases showed clearly that four sub-components of the CPI are "driving" the index: food, energy, housing and medical care are increasing at an annual rate of 17 to 18 percent. The other components are increasing at 6 to 7 percent. The housing divisions at the Medical Center and Urbana-Champaign are victims of rising food and energy costs as are all components of our society.

At Urbana-Champaign, the health service fee plus the service fee is \$244 per year. The increase in this fee is anticipated to be in the \$24-per-year range, or 9.8 percent. The room and board increase is being discussed currently at about 10 percent, or approximately \$190 on a base of \$1,898 (average).

All of these prospective increases are still subject to many reviews by appropriate campus advisory councils, but all items referred to herein have been subjected to COWPS formulae and, if the University is permitted to use the "Operating Margin" formula, all (as mentioned) are within the standards.

Within the rates we have suggested above, we anticipate that the repair and replacement progress would continue to be increasingly sound. Such a modified rate structure would provide a contribution of approximately \$2.0 million to repair and replacement and a projected expenditure budget of \$1.5 million.

As an example of the effect of the anticipated rate changes, consider the possible case of a full-time undergraduate at Urbana-Champaign who is a resident in a housing unit. These charges could apply:

	<i>Now</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>	<i>Hypothetical Maximum</i>
Tuition	\$ 634	\$ 58	9.1%	\$ 692
Fees	244	24	9.8	268
Room and Board	1 898	190	10.0	2 088
<i>Total</i>	<u>\$2 776</u>	<u>\$272</u>		<u>\$3 048</u>

It should be re-emphasized that the increased tuition rates presented here are *not yet recommendations*, and that in the case of fees and room and board, the items are not yet through the campus review processes. Nonetheless, we believe that a preliminary review at this time will be useful as you consider the complete FY81 budget plans.

The report was received by the trustees. Mr. Forsyth announced that at the February meetings an opportunity would be provided, through the Committee on Student Welfare and Activities, to receive comments with regard to a tuition increase prior to the board taking action. (Mr. Grady, the student trustee from Urbana-Champaign, announced that he was scheduling a campus-wide meeting to receive comments from students on a variety of matters, including tuition, and would bring a summary of comments on tuition to the February meetings.)

Special Assistant to the President and University Director of Public Affairs

(7) The *General Rules concerning University Organization and Procedure* charge the general administration of the University with "the development of public information programs to accomplish understanding of and support for the

mission and activities of the University of Illinois." Effective leadership within the University's complex structure requires a smoothly functioning and responsive communication process. The position of university director of public information has been vacant now for nearly a year.

Consultants were retained in December 1979 to assess the University's existing public information and communication activities. Their report is submitted herewith for your information; it recommends that steps be taken immediately to search for a person to fill the position.

I therefore recommend that the board authorize the position of special assistant to the president and university director of public affairs, to be filled following a search and upon appropriate recommendation by the president.

(The duties of the special assistant will be at the president's direction and will be among those stated in the position description, copy filed with the secretary.)

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

By consensus, the board agreed that one vote would be taken and considered the vote on each of the next ten items.

Head, Department of Biomedical Sciences, Rockford School of Medicine

(8) The chancellor at the Medical Center has recommended the appointment of Bernard P. Salafsky, presently professor of pharmacology and acting head of the Department of Biomedical Sciences, as professor of pharmacology on indefinite tenure and head of the Department of Biomedical Sciences at the Rockford School of Medicine, beginning February 1, 1980, on a twelve-month service basis, at an annual salary of \$47,010.

The Board of Trustees approved the departmentalization of the Rockford School of Medicine on November 17, 1978. Dr. Salafsky will be the first head of this department; he has served as acting head since August 1, 1979.

The recommendation is made with the advice of a search committee¹ and after consultation with the members of the department. The vice president for academic affairs concurs.

I recommend approval.

Head, Department of Community Medicine, Rockford School of Medicine

(9) The chancellor at the Medical Center has recommended the appointment of Charles H. Bazuin, presently associate professor of family medicine and acting head of the Department of Community Medicine, as associate professor of family medicine on indefinite tenure and head of the Department of Community Medicine, Rockford School of Medicine, beginning February 1, 1980, on a twelve-month service basis, at an annual salary of \$66,745.

Dr. Bazuin will be the first head of this department and has served as its acting head since August 1, 1979.

The nomination is supported by the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

¹ Richard F. Novak, professor and acting chairman of pathology, RSM, chairman; Edmund G. Anderson, professor and head of pharmacology, SBMS-MC; C. Lowell Edwards, associate professor of medicine and of community health and physician surgeon, RSM; Harlan F. Hill, assistant professor of pharmacology, RSM; Robert B. Klint, assistant professor of pediatrics, RSM; E. A. Schilling, clinical assistant professor of anesthesiology, RSM; Marc Soriano, M-4 student, RSM; Donald Wortmann, associate professor of pediatrics, RSM.

Chairperson, Department of Family Medicine, Rockford School of Medicine

(10) The chancellor at the Medical Center has recommended the appointment of L. P. Johnson, presently professor of family medicine and acting chairperson of the department of Family Medicine, as professor of family medicine on indefinite tenure and chairperson of the Department of Family Medicine, Rockford School of Medicine, beginning February 1, 1980, on a twelve-month service basis, at an annual salary of \$69,355.

Dr. Johnson will be the first chairperson of this department and has served in an acting capacity since August 1, 1979.

The nomination is supported by the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

Chairperson, Department of Psychiatry, Rockford School of Medicine

(11) The chancellor at the Medical Center has recommended the appointment of William G. Smith, presently professor of psychiatry and acting chairperson of the Department of Psychiatry, as professor of psychiatry on indefinite tenure and chairperson of the Department of Psychiatry, Rockford School of Medicine, beginning February 1, 1980, on 90 percent time, at an annual salary of \$50,245.

Dr. Smith will be the first chairperson of this department and has served as its acting chairperson since August 1, 1979.

The nomination is supported by the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

Head Football Coach, Urbana

(12) The board of directors of the University of Illinois Athletic Association at Urbana-Champaign has recommended the appointment of Michael K. White, formerly assistant coach of the San Francisco 49ers, as head football coach, based on a five-year contract, beginning December 17, 1979, on a twelve-month service basis, at an annual salary of \$45,000.

Mr. White will succeed Gary Moeller who has been head football coach since December 3, 1976.

In accordance with the bylaws of the Athletic Association, the board of directors of the Athletic Association served as the search committee for this appointment.

The chancellor at Urbana-Champaign has approved the recommendation and a public announcement was made by the chancellor on December 14.

The action is now submitted to the trustees for confirmation and approval.

I recommend approval.

Appointments to the Faculty

(13) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (*e.g.*, N75 means one year on three-fourths time).

Chicago Circle

1. PAULINE J. HOULDEN, assistant professor of criminal justice and of psychology, beginning January 1, 1980 (1;N), at an annual salary of \$16,500.
2. WILLIAM G. JONES, assistant university librarian (collection development and information services) with rank of associate professor, Library, beginning January 2, 1980 (AY), at an annual salary of \$31,000.
3. STEVEN C. NEWSOME, assistant reference librarian with rank of assistant professor, Library, beginning January 2, 1980 (1Y), at an annual salary of \$13,500.
4. IRWIN S. WESTENBERG, research assistant professor in the Institute for the Study of Developmental Disabilities, on 15 percent time, beginning January 1, 1980 (N15), at an annual salary of \$2,700.
5. ALICE M. WYRWICZ, assistant professor of chemistry, beginning January 1, 1980 (WY), at an annual salary of \$16,900.

Medical Center

6. BRUCE R. ANDREWS, assistant professor of operative dentistry, on 50 percent time, beginning December 1, 1979 (NY50), at an annual salary of \$10,500.
7. DAVID I. BLAUSTEIN, associate professor of oral surgery, beginning December 1, 1979 (AY), at an annual salary of \$36,000.
8. EGIL FOSSLIEN, associate professor of pathology (clinical), on 84 percent time, and physician surgeon, on 16 percent time, ALSM, beginning January 1, 1980 (AY84;NY16), at an annual salary of \$58,850.
9. CAROLE M. MEYER, assistant professor of radiology, on 68 percent time, and physician surgeon, on 32 percent time, beginning December 1, 1979 (1Y68;NY32), at an annual salary of \$53,000.
10. ANNE M. SEIDEN, associate professor of community health sciences, School of Public Health, on 20 percent time, beginning November 15, 1979 (WY20), at an annual salary of \$6,600.
11. NALINI N. VILAS, assistant professor of medical dietetics, beginning January 1, 1980 (2Y), at an annual salary of \$21,500.

Urbana-Champaign

12. ELIZABETH R. DICKIE, assistant professor of anthropology, beginning January 6, 1980 (1), at an annual salary of \$15,500.
13. SHIV G. KAPOOR, assistant professor of mechanical and industrial engineering, beginning November 19, 1979 (1), at an annual salary of \$20,000.
14. MICHAEL G. LEVY, assistant professor of veterinary pathobiology, on 80 percent time, and in the Center for Zoonoses Research, 20 percent time, beginning December 21, 1979 (1Y), at an annual salary of \$25,000.
15. VICTOR A. REGNIER, associate professor of housing research and development, on 50 percent time, and of architecture, on 50 percent time, beginning January 6, 1980 (Q), at an annual salary of \$21,500.
16. PETER G. WOLYNES, associate professor of chemistry, beginning January 6, 1980 (A), at an annual salary of \$28,000.

Administrative Staff

17. KATHARINE J. KRAL, assistant director of business affairs, Medical Center, beginning December 1, 1979 (NY), at an annual salary of \$29,500.
18. DAVID WILLIAM OLSEN, assistant director of legislative programs, beginning December 1, 1979 (NY), at an annual salary of \$28,000.
19. WILLIAM A. PETERMAN, director of programs (neighborhood improvement), College of Architecture, Art, and Urban Sciences, and associate professor of urban sciences, Chicago Circle, beginning December 16, 1979 (NY;A), at an annual salary of \$30,000.
20. HAROLD M. SWARTZ, associate dean for academic affairs, School of Basic Medical Sciences and the School of Clinical Medicine, Urbana, beginning January 1, 1980 (NY), at an annual salary of \$60,000.
21. DAVID R. VANHORN, associate director for planning and budgeting, University of Illinois Hospital, Medical Center, beginning December 10, 1979 (NY), at an annual salary of \$45,000.

Award of Certified Public Accountant Certificates

(14) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to fourteen candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in these recommendations.

Tuition and General Fee Levels for Executive MBA Program, Urbana

(15) In February of 1979 the Board of Trustees approved a \$260 change in general fees charged students in the Executive Master of Business Administration program, raising those fees from \$700 to \$960; the level of tuition (\$2,800) was not changed at that time. The dean of the College of Commerce and Business Administration and the chancellor at the Urbana-Champaign campus have now recommended a \$1,150 increase in the tuition rate and a \$40 increase in the general fees and charges associated with the program. Rising costs associated with the program have made the increases necessary. These proposed increases would be applied to the Executive MBA class entering in the fall of 1980.

This recommendation has been approved by the University Planning Council and by the vice president for administration.

I concur.

Recommendations of the University Patent Committee

(16) The University Patent Committee has submitted the following recommendations relating to discoveries and developments by staff members. Background information concerning these recommendations has been sent to the trustees' Committee on Patents.

1. *Purification of DNase Free RNA Ligase*, and
2. *Method of Joining Single Strand Pieces of DNA* — Richard I. Gumport, associate professor of biochemistry, Urbana, and Marie Moseman-McCoy, former graduate research assistant in biochemistry, Urbana, inventors; developed with support from the United States Department of Health, Education, and Welfare.

University Patents, Inc., reported commercial interest in the disclosures. The University Patent Committee recommends transfer of these two discoveries to the University of Illinois Foundation, subject to the rights of the sponsor.

3. *Multicompartment Filter Disk*—Michael G. Gabridge, associate professor in microbiology in the School of Basic Medical Sciences, Urbana, inventor; developed with support from the United States Department of Health, Education, and Welfare.

University Patents, Inc., reported that this discovery had limited patentability and little marketability. The University Patent Committee recommends release of the University's rights to the sponsor.

4. *Nutrient-electrolyte Solution*—David H. Baker, professor of animal science, Urbana, inventor.

University Patents, Inc., reported that advantages over presently available products were insufficient to support needed investment. The University Patent Committee recommends that the University retain shop rights and release all other rights in this disclosure to the inventor.

5. *Segmented Memory Addressing Mechanism for Digital Computers which Uses Tags on Index Registers*—Douglas Warren Jones, graduate research assistant at the Medical Computing Laboratory, School of Clinical Medicine, Urbana, inventor.

University Patents, Inc., reported limited patentability and little marketability. The University Patent Committee recommends that the University retain shop rights and release all other patent rights in this disclosure to the inventor.

6. *Self Home Tonometer*—Ran Zeimer, research associate in ophthalmology, Medical Center, inventor.

University Patents, Inc., reported limited commercial acceptance of the disclosed invention. The University Patent Committee recommends that the University retain shop rights and release all other patent rights in this disclosure to the inventor.

7. *Risks Driving Potential Operability Measurement Model*—Harold Forest Risk, former graduate assistant in health and safety education, Urbana, and Michael Watkins, former student in mechanical and industrial engineering, Urbana, inventors.

University Patents, Inc., reported that little patent protection will be available. The University Patent Committee recommends that the University retain shop rights and release all other patent rights to the inventors.

I concur in these recommendations.

Recommendations of the Committee on Copyrightable Works

(17) University staff members who work as producers for WILL-AM and -FM stations are regularly assigned to create program segments for these stations. These segments are occasionally selected by National Public Radio (NPR), on the basis of merit, for rebroadcast on the national network. With such selection is a monetary award which at present is paid to the University.

(Under the *General Rules Concerning University Organization and Procedure*, the University may assign to authors or developers on copyrights owned by it, a proportionate share of income after deducting expenses. On these radio program segments, the first use of the material on WILL-AM or -FM recovers the net investment.)

The Committee on Copyrightable Works has recommended that income up to and including \$500 from such awards for the first external use of program segments developed at WILL-AM and -FM be assigned to the developers of those segments. Such an assignment, it is believed, would be an added incentive to outstanding performance in this area.

Proceeds over \$500 from the first external use and all subsequent proceeds will remain with the University.

I concur in the recommendation.

On motion of Mr. Velasquez, these recommendations were approved.

By consensus, the board agreed that one vote would be taken and considered the vote for each of the next three items.

Police Services Agreement, Urbana

(18) The chancellor at Urbana-Champaign has recommended that the University, on behalf of the Urbana-Champaign campus, enter into an agreement with the cities of Urbana and Champaign to provide for cooperation and assistance among their respective police departments.

The agreement would provide that any of the cooperating departments may request assistance from the other departments when necessary and that the responding officers will have the same authority as officers from the requesting department. It would also provide for a standing request for assistance by each of the three departments in circumstances under which an officer has probable cause to believe that laws, ordinances, or rules in another department's jurisdiction have been violated.

The three chiefs of police would establish joint guidelines and procedures for the control and direction of officers, other personnel, and equipment employed under this agreement.

Statutes and case law of the state of Illinois would be used to establish liability of the parties to the agreement. The agreement would continue in force until modified or terminated by any of the three parties.

I concur in the chancellor's recommendation and further recommend that the comptroller and the secretary of the board be authorized to execute such an agreement.

Modification of Agreement for Restaurant and Other Services, Willard Airport Administration Building

(19) On September 20, 1979, the Board of Trustees authorized the award of a contract for operation of a public restaurant at the University of Illinois-Willard Airport administration building to Constantinos Valkanos, doing business as "Willard Restaurant and Lounge, Inc."

The agreement has not yet been executed because it is Mr. Valkanos' present intention that the operating entity consist only of a corporation, "Willard Restaurant and Lounge, Inc." Although the arrangement is satisfactory, it is inconsistent with the earlier authorization of the Board of Trustees. It is proposed, therefore, that the agreement be executed with the same terms and conditions as described in September 1979 except for the following changes:

- The operator will be Willard Restaurant and Lounge, Inc.
- The initial term of the agreement would be from January 20, 1980 to January 19, 1985.
- The annual space rental payment would begin March 1, 1980.

The chancellor at the Urbana-Champaign campus and the vice president for administration have recommended that the action of September 1979 to approve the contract be modified as described above.

I concur.

Report of Investment Transactions Through December 31, 1979

(20) The comptroller presented the investment report as of December 31, 1979.

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
12/3	\$ 250 000	U.S. Treasury bills due 12/11/79	\$240 710 42	\$ 249 416 67
12/19	15 000	U.S. Treasury bills due 3/20/80	14 288 08	14 464 50
12/20	500 000	U.S. Treasury bills due 1/3/80	487 277 78	497 997 22
12/20	100 000	U.S. Treasury bills due 4/3/80	94 608 75	96 500 00
12/24	400 000	U.S. Treasury bills due 3/27/80	380 014 22	387 414 44
Purchases:				
11/21	\$ 1 000	Associates demand notes.....	13.05%	\$ 1 000 00
12/3	70 000	U.S. Treasury bills due 3/20/80....	11.22	67 720 00
12/3	80 000	U.S. Treasury 10% percent notes due 11/15/89	10.46	81 505 00
12/4	600 000	Continental Bank 13% percent time deposit due 4/1/80.....	13.13	600 000 00
12/11	500 000	Continental Bank 12% percent time deposit due 7/8/80.....	12.88	500 000 00
12/11	500 000	Continental Bank 12% percent time deposit due 8/7/80.....	12.88	500 000 00
12/13	617 438	National Republic 13 percent certificate of deposit due 6/10/80.....	13.00	617 437 50
12/14	1 300 000	Harris Trust and Savings Bank 13.80 percent certificate of deposit due 3/20/80	13.80	1 300 000 00
12/14	200 000	U.S. Treasury bills due 4/17/80....	12.30	191 805 35
12/18	570 000	Continental Bank 13% percent time deposit due 7/8/80.....	13.38	570 000 00
12/18	500 000	Continental Bank 13% percent time deposit due 9/12/80.....	13.38	500 000 00
12/19	9 000	International Harvester Credit demand notes	12.48	9 000 00
12/27	200 000	U.S. Treasury bills due 4/17/80....	11.18	193 278 22
12/31	500 000	U.S. Treasury bills due 4/17/80....	12.23	482 300 00
12/1-12/31	33 311	First National Bank 5½ percent open-end time deposit.....	5.25	33 311 14

On motion of Mr. Stone, these recommendations were approved.

**Amendment and Extension of Lease of Space
at 409 East Chalmers Street, Champaign**

(21) The president of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be

requested to enter into an agreement to amend and extend the lease of the second and third floors of the Illini Tower at 409 East Chalmers Street, Champaign, from April 1, 1980, through March 31, 1985, upon the same terms and conditions, except that the annual rental be increased to \$86,960.¹ The lessor will provide heat, water, janitor services, trash removal, and interior and exterior maintenance. The University will pay the metered cost of electricity consumed in the leased space, including that required for the operation of the air conditioning plus, as additional rental, the pro rata share of real estate taxes. It is further recommended that the foundation be requested to sublease the space to the University, subject to the availability of funds, on a fiscal year basis.

Funds for the rental payments for FY 1980 will be included in the operating budget of the Operation and Maintenance Division at the Urbana-Champaign campus and will be requested on an annual basis thereafter.

On motion of Mr. Lenz, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Dr. Donoghue, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.)

Purchases

(22) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 20 000 00
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From Institutional Funds

Recommended	1 696 152 66
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<i>Grand Total</i>	\$1 716 152 66
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A complete list of the purchases, with supporting information, including the quotations received, was sent to each member of the board in advance of the meeting, and a copy is being filed with the secretary of the board for record.

On motion of Mr. Howard, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Dr. Donoghue, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.)

¹This space has been leased for various University offices for thirteen years. During the last five years, the annual rental has been \$70,000, and the new rate represents an increase of 27 percent. Under the proposed lease, it is estimated that the additional first year costs for electricity and taxes will be approximately \$20,000 per year. Both floors contain a total of 22,314 gross sq. ft. and 15,035 net assignable sq. ft. The rental rate plus the estimated cost for electricity and taxes computes to a total estimated unit rate of \$4.80 per GSF for the first-year lease period.

Report of Purchases Approved by the Vice President for Administration

(23) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(24) The comptroller's monthly report of contracts executed was presented.

Chicago Circle

Contract Change Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
John Dillon and Company	Cost-plus contract — Furnish and install sod in lieu of seeding on site #2 (baseball field) at the Chicago Circle campus outdoor recreational facilities	\$ 13 230
<i>Total</i>		<u>\$ 13 230</u>

Contract Work Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
The Narowetz Co.	Cost-plus contract — Install flexible duct connections to the ventilation systems in the Science and Engineering Laboratories	\$ 18 382
<i>Total</i>		<u>\$ 18 382</u>

Medical Center

Contract Work Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
The Nu-Way Contracting Corp.	Cost-plus contract — Repair heating coils alternates #1, #2, and #4 at building 916, U. of I. Hospital	\$ 15 000
	Repair heating coils for S-3 fan system at building 916, U. of I. Hospital	20 000
William J. Scown Building Co.	Cost-plus contract — General work to do all required demolition, excavation, re-surfacing, curbing, parking bumpers and striping for parking lot spaces at the Rockford School of Medicine	15 815
<i>Total</i>		<u>\$ 50 815</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
California Institute of Technology, Jet Propulsion Laboratory 955610	Teleoperator simulation study	\$ 19 836
Champaign Consortium:		
D-215	Provide clerical training and experience	163 230
SUS-600	Provide on-the-job experience for clerk typist position	8 113
The Illinois Cancer Council	Cancer patient management project	39 407
Thomas L. Jacobs and Associates, Inc.	Study of disability experience under private pension plans	269 188

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Northeastern Illinois Planning Commission:		
79C-224	Perform three lake bed samplings for analyses and observations	\$ 14 514
79C-231	Perform air quality sampling to determine the atmospheric deposition of nutrient ions and toxic trace elements	38 878
The Research Foundation of the City University of New York PI-124	Provide PLATO IV terminals and services	34 183
State of Illinois, Department of Mental Health and Developmental Disabilities	Youth data repository	10 000
State of Illinois, Department of Transportation, Division of Water Resources	Regional ground-water resource assessment	55 000
State of Illinois, Institute of Natural Resources 10.082	Energy accounts for urban track freight movement	18 270
United States Army, Construction Engineering Research Laboratory DACA88-80-M-0010	Provide systems analysis expertise	29 250
	Data reduction procedure for the solar energy system acceptance test	8 792
United States Navy N00612-80-D-0053	Provide education and training for naval students	10 000
University of Chicago, Argonne National Laboratory: 31-109-38-5423	Phenomenological modeling and experiments in water reactor safety	6 079
31-109-38-5471	LMFBR safety-related phenomenological studies	36 000
<i>Total</i>		<u>\$ 760 740</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Gillette Research Institute (subcontract under AID/DSPE-C-0041)	Formulation of a long-lasting foam and delivery system	\$ 33 038
Purdue Research Foundation (subcontract under U.S. Army DAAG29-80-C-0004)	Effects of iron oxidation states on clay swelling	24 659
<i>Total</i>		<u>\$ 57 697</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Southern Illinois University PI-1	Provide PLATO IV terminals and services	\$ 9 700
State of Illinois, Institute of Natural Resources 20.120	Investigate the flow and sediment transport in the Kankakee River	42 250
Texas A & M Research Foundation L800146	Develop economically and environmentally sound systems of integrated pest management for major crops	104 885
United States Army, Construction Engineering Research Laboratory	Develop alternative energy sources for use at military installations	19 857
	Provide expertise in computer programming	42 436
United States Department of Energy EY-76-C-02-1195	Elementary particle reactions in the high energy region	15 000
United States Department of Energy EY-76-S-02-2218	Study fusion-product transport in fusion plasmas	\$ 120 000
<i>Total</i>		<u>\$ 354 128</u>

Summary

Amount to be paid to the University:	
Urbana-Champaign	\$1 114 868
Total	\$1 114 868
Amount to be Paid by the University:	
Chicago Circle	\$ 31 612
Medical Center	50 815
Urbana-Champaign	57 697
Total	\$ 140 124

This report was received for record.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

LEGISLATIVE AUDIT COMMISSION

Mr. Brady reported that the University's audit reports for 1976, 1977, and 1978 had now all been accepted and no findings had been carried over. This action was the result of extended discussions and negotiations and is regarded as a successful culmination of such discussions.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next three months: February 21, Chicago Circle; March 20, Medical Center; April 17, Urbana.

There being no further business, the board adjourned.

EARL W. PORTER	WILLIAM D. FORSYTH, JR.
Secretary	President

LUNCHEON GUESTS

Guests of the board at luncheon included academic staff at Urbana-Champaign who have received awards for excellence in undergraduate teaching during the period 1974-1979; and Professor Joseph L. Doob, National Medal of Science Winner.

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

February 21, 1980



The February meeting of the Board of Trustees of the University of Illinois was held in Room 509-10, Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Thursday, February 21, 1980, beginning at 8:30 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Earl Langdon Neal, Mrs. Nina T. Shepherd, Mr. Paul Stone, Mr. Arthur R. Velasquez. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. Graham Grady, Urbana-Champaign campus; Mr. Paul A. Sobotka, Medical Center campus. Miss April Wyncott, Chicago Circle campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor John E. Cribbet, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

President Forsyth announced that an executive session had been requested to consider matters of pending litigation.

Mr. Lenz left the meeting at this time to return later as indicated.

EXECUTIVE SESSION

The board considered the following items of business.

Litigation Initiated by Primrose Reynolds

(1) A complaint has been filed in the Illinois Court of Claims (Case No. 80 CC 1130) by Primrose Reynolds, a former patient at the University of Illinois Hospital. The named defendants are the University and the State of Illinois.

The complaint alleges that on May 3, 1979, in connection with a surgical procedure performed on the complainant at the University of Illinois Hospital, she was given a general anesthetic through an endotracheal tube and that as a result of the University negligently performing that procedure, she suffered a perforated esophagus. She seeks recovery of monetary damages in the amount of \$200,000.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to defend the action.

I concur.

On motion of Mr. Howard, authority was given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Lenz, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka; no, none; absent, Miss Wyncott.)

Litigation Initiated by Monica Wheelock and Jeffrey Wheelock, her Husband

(2) A complaint has been filed in the Illinois Court of Claims (Case No. 80 CC 1106), by Monica Wheelock and Jeffrey Wheelock (her husband), seeking recovery of \$100,000 for alleged negligent and improper surgical procedures performed at the University of Illinois Hospital. The named defendants are the State of Illinois, the University of Illinois Hospital, the Medical Center Commission, the Board of Trustees of the University of Illinois, and Dr. Darryl Townsend.

The complaint alleges that on or about April 24, 1979, an abdominal hysterectomy was performed on Mrs. Wheelock at the University of Illinois Hospital by Dr. Darryl Townsend. The claimant now asserts that there was negligence or impropriety in connection with that surgical procedure and seeks monetary damages.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter, to defend the action and to provide representation for members of the University staff who request the same, all in accordance with the University's risk management and self-insurance program.

I concur.

On motion of Mr. Neal, authority was given as recommended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Lenz, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka; no, none; absent, Miss Wyncott.)

Employment of Special Counsel

(3) Article X of the University of Illinois *Statutes* identifies due causes for dismissal of tenured employees and specifies the procedures for seeking dismissal of an academic staff member before the expiration of an appointment. The procedures contemplate the filing of charges and a hearing on the same before the Senate Committee on Academic Freedom and Tenure of the appropriate campus, with a final hearing by the Board of Trustees.

As a result of a preliminary investigation conducted under the auspices of the chancellor at the Chicago Circle campus, it appears that cause for the dismissal of a tenured faculty member at that campus may exist. Supplementary investigations are proceeding under the direction of the university counsel. Pursuant to previous delegations by the Board of Trustees, the university counsel has been given interim authorization to consult with special counsel in connection with the additional investigation and further proceedings in the matter. The university counsel has now recommended that such authorization for employment of special counsel be ratified, approved, and confirmed in all respects.

I concur.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Lenz, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka; no, none; absent, Miss Wyncott.)

General Authorization to Employ Special Counsel

Mr. Neal raised a suggestion he had introduced sometime before, that the board provide a general authorization to the university counsel to employ special counsel, in accord with the terms of the University's self-insurance plan, for general and professional liability. Under the plan, the University has the duty to defend any suit against damages although there is no reference to the employment of special counsel. By consensus, the trustees agreed that the university counsel should bring forward a recommendation for such authorization, to include provision for periodic reports on the employment of special counsel.

Executive Session Adjourned for Meeting of Buildings and Grounds Committee

Mr. Forsyth announced that the executive session would be adjourned for a meeting of the Buildings and Grounds Committee.

The Board of Trustees regular meeting reconvened at 10:10 a.m. Mr. Lenz returned to the meeting at this time.

RECOGNITION: DR. DONOGHUE, SENATOR NEWHOUSE

President Forsyth welcomed Dr. Donoghue who returned to service on the board after a three-month absence due to illness. He also recognized and greeted Senator Richard H. Newhouse, chairman, Senate Higher Education Committee, who attended a part of the proceedings. The senator

spoke briefly, indicating his interest in the work of the board and in higher education generally.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of November 15, 1979, copies of which had previously been sent to the board.

On motion of Mr. Neal, these minutes were approved as printed on pages 451 to 475 inclusive.

STANDING COMMITTEES, 1980-81

President Forsyth presented the standing committee appointments for 1980-81 as follows:

Affirmative Action/Equal Opportunity

Arthur R. Velasquez, chairman
Edmund R. Donoghue
Graham C. Grady¹
Earl L. Neal
Nina T. Shepherd
Paul A. Sobotka¹
April Wyncott¹

Agriculture

Arthur R. Velasquez, chairman
Robert J. Lenz
Paul Stone

Alumni

Ralph C. Hahn, chairman
George W. Howard III
Earl L. Neal
Nina T. Shepherd

Athletic Activities

Ralph C. Hahn, chairman
Edmund R. Donoghue
Arthur R. Velasquez

Buildings and Grounds

Paul Stone, chairman
Robert J. Lenz
Earl L. Neal
Arthur R. Velasquez

Finance

Earl L. Neal, chairman
Edmund R. Donoghue
George W. Howard III
Nina T. Shepherd
Arthur R. Velasquez

General Policy

Nina T. Shepherd, chairwoman
Edmund R. Donoghue
Ralph C. Hahn
George W. Howard III
Earl L. Neal
Paul Stone
Arthur R. Velasquez

Nonacademic Personnel

(Also representatives on the Civil Service Merit Board)

Paul Stone, chairman
Edmund R. Donoghue
Robert J. Lenz

Patents

Earl L. Neal, chairman
George W. Howard III
Paul Stone

Student Welfare and Activities

George W. Howard III, chairman
Graham C. Grady¹
Ralph C. Hahn
Nina T. Shepherd
Paul A. Sobotka¹
Paul Stone
April Wyncott¹

Special Committee for the Trustees

Distinguished Service Medallion Award

Edmund R. Donoghue, chairman
Ralph C. Hahn
Robert J. Lenz
Nina T. Shepherd

(The president of the board and the president of the University are members, ex officio, of all committees, the president of the board with vote.)

¹ Nonvoting student member.

Illinois Board of Higher Education Representatives

William D. Forsyth, Jr., principal

Robert J. Lenz, alternate

State Universities Retirement System Representatives

William D. Forsyth, Jr.

George W. Howard III

REQUEST TO APPEAR BEFORE THE BOARD

President Forsyth presented a communication from the Champaign-Urbana Coalition against Apartheid, requesting an audience before the board at the April meeting (in Urbana). He recognized Mr. Grady who strongly supported the request, suggested that the appearance be arranged before the Finance Committee, and moved approval of the request. The request was approved, with the understanding that the appearance will be before the Finance Committee, for perhaps an hour, to be scheduled, if possible, during the afternoon of Thursday, April 17. (The secretary will provide the trustees in advance with any communication the coalition may provide, as well as a history of board action on the subject of investments in corporations doing business in South Africa.)

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹

President's Reports

President Ikenberry presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

Budget Requests, Fiscal Year 1981

President Ikenberry reported on the governor's report to the Board of Higher Education on budget recommendations for higher education in the coming year, noting that the effect of the governor's recommendations would be to increase funds from general revenue by approximately 9.3%. The president reviewed briefly the University's salary levels as compared with those at other Big Ten institutions, noting that in average salaries the University had moved from sixth place in 1977 to fourth place in 1980. However, he noted that in "compensation" (fringe benefits in addition to salaries) the University ranking was still low, moving from ninth in 1979, to eighth in 1980. He commented upon the continuing serious effects of

¹ University Senates Conference: Rose Ann Grundman, associate professor of mathematics in Medicinal Chemistry at the Medical Center, and Robert L. Hall, professor of Sociology and Director of the Office of Social Sciences Research in the College of Liberal Arts and Sciences, Chicago Circle campus; Medical Center Senate: Dr. Ruy V. Lourenco, Edmund F. Foley professor of medicine; Urbana-Champaign Senate Council: Amy Klauke, senior in the College of Liberal Arts and Sciences and student member of the senate committee on continuing education and public service; Chicago Circle Senate: Irving F. Miller, dean of the Graduate College and associate vice chancellor for research.

inflation and the delay in obtaining improvement in fringe benefits. He announced that he would soon testify before the Illinois Pension Laws Commission to seek an improvement in survivors' benefits for faculty and staff. He remarked further on the special difficulty the University of Illinois faces in salaries and benefits by virtue of its heavy component of professional programs; in particular, the competition in salary and compensation between faculty in professional schools with professional practitioners, *i.e.*, in law, engineering, medicine, veterinary medicine, etc.

Finally, he reported on meetings during the past week with legislative leaders, at which time the salary and compensation question was stressed as well as other high priority items of interest to the University: the energy package for which appropriations are now sought; the Sixth Stack Addition to the Library at Urbana; and the needs of the Library at Chicago Circle.

Search Committee, Special Assistant to the President and University Director of Public Affairs

President Ikenberry announced the committee had been formed and was at work. Its membership is as follows: Dr. James W. Carey, dean, College of Communications, Urbana; Dr. Ralph L. Westfall, dean, College of Business Administration, Chicago Circle; Dr. Seymour H. Yale, dean, College of Dentistry, Medical Center; and Dr. Earl W. Porter, secretary of the University, chairman.

Report, Senate Council, Chicago Circle

President Ikenberry introduced Professor William Sager, chairman of the Senate Council at Chicago Circle, who had been asked to report on senate activities. Professor Sager made the following comments:

It is a privilege and pleasure for me to inaugurate before the Board of Trustees the first of what I hope will become a regular series of reports from the faculty of the Chicago Circle campus.

To place my remarks in perspective, I would like to summarize our present state of development. As President Ikenberry stated at the recent retreat held with the Board of Trustees, the concept of the campus mission has been remarkably consistent. It is to create a topflight institution of teaching, research and service; on the one hand comprehensive, and on the other hand, tailored to serve the special needs of the greater metropolitan area in northern Illinois. After a short period of explosive growth unsurpassed in American education, changes in public attitude toward higher education, financial limitations, and, for a time, a hostile Board of Higher Education, caused the campus to be virtually frozen in what might be termed an early adolescent stage. Now we are threatened by the possibility of enrollment decline. It should be recognized that the mission outlined represents a goal so ambitious that of many such attempts elsewhere, only a tiny few have succeeded, and clearly, the verdict in our case is not yet in.

There are signs of health. For example, research conducted in just two buildings on this campus attracts more federal funding than at all the state higher educational institutions combined, aside from the University of Illinois, and the support continues to rise. There are disturbing signs, such as the observation that we attract a smaller and smaller proportion of the highly qualified students that came to us in the past.

Can we, then, over the difficult years expected in the eighties, make progress toward our ultimate goal? To explore this question, we are working with our administration to find means to accomplish a number of ends of which I will identify four:

1. Strengthen faculty quality
2. Strengthen student body quality
3. Tailor programs to today's circumstances
4. Tailor budget allocations to both existing and new offerings.

Faculty and student quality hinges on the campus image and ours is both poor and inaccurate. As one means to improve this situation, we are attempting to increase the level of faculty participation in recruitment at high schools. The Campus Planning Committee for years has urged consideration of some dormitory space on campus as another means to improve our image and the quality of students at both undergraduate and graduate levels. We are exploring ways for faculty to make our campus better known through support of the athletic program. Probably the greatest opportunity on the horizon is the possibility for consolidation of the two Chicago campuses, a move of both great promise and hazard. Certainly, such action would assist in attracting better faculty and more talented students. The combined institution would rank among the top seventy research-oriented universities, a position which would improve our standing in the academic world and federal circles. No doubt the University would enjoy a more effective presence in the city, state, and nation. The task is to work out a plan to secure these advantages without loss of independence and individuality required by the quite distinct, but not unrelated, operations of the two campuses. The senate is prepared to help explore these issues.

Central to all four items of concern is the library. Various senate committees continue to support its growth and we view with pleasure the recent agreement with the Crerar Library. We look forward to the evolution of this project and hope that it will eventually include suitable housing for that superb collection.

Over the coming years, both faculty and administration need to investigate new directions, especially as related to Program PM, extension and off-campus offerings, and the summer session. Programs in some colleges and some departments have not yet reached their full potential to satisfy either student demand or community needs. Shift in effort and existing inequities necessitate reallocation of funds, a process as difficult as it is necessary. Without judicious faculty involvement, reallocation can tear an institution apart. The Budget Committee will be consulting with the vice chancellor for academic affairs to devise practical and effective procedures.

To breathe life into the vision held by Mayor Daley when he spoke of this campus as his crowning achievement — a vision which incidentally included a winning football team — it will take our best and most determined efforts. Yet, it is by securing the future of this campus that the University is given its greatest opportunity and it is in the performance of this task that all of us will be judged.

Special Report on Litigation: Award of Attorneys' Fees to the University

Mr. Costello, the university counsel, had reported earlier the receipt of an opinion of the U.S. Court of Appeals for the Seventh District, which resolved all issues in favor of the University in connection with its non-renewal of Assistant Professor James N. McElearney's contract at the end of his extended probationary period (James McElearney, v., University of Illinois at Chicago Circle campus, J. E. Corbally, president, and D. H. Riddle, chancellor.)

In connection with the final resolution of that case, he made the following report:

Thereafter [upon receipt of the opinion], we filed with the U.S. Court of Appeals a petition for award of attorneys' fees and costs relating to the appeal. We did not seek attorneys' fees and costs for the effort expended in the defense of the original U.S. District Court proceedings.

The Civil Rights Attorneys' Fees Awards Act of 1976 permits a court in its discretion to allow the prevailing party a reasonable attorneys' fee as part of the cost. Attorneys' fees may be awarded to a prevailing defendant if the plaintiff's claim was "frivolous, unreasonable, or groundless, or that the plaintiff continued to litigate after it clearly became so." The award of attorneys' fees does not require a finding that the plaintiff was motivated by subjective bad faith in initiating or continuing to litigate the claim.

On January 15, 1980, the U.S. Court of Appeals entered an order granting our petition and awarding to the University attorneys' fees on the appeal in the amount of \$5,278.75, and double cost in the amount of \$167 for a total of \$5,445.75.

Report, Illinois Board of Higher Education

Mr. Lenz also reported on the recent meeting of the Board of Higher Education. He emphasized the difficulty of the low priority listing of the Library Sixth Stack Addition at Urbana, and introduced the following resolution with regard to that matter:

Be It Resolved, that the Board of Trustees reaffirms its strong support for the Library Sixth Addition on the Urbana-Champaign campus; that the board calls upon the governor, the legislature and the Illinois Board of Higher Education to recognize the unique role of the Library at Urbana and the contribution made by this great resource to the entire academic community in Illinois. No other capital improvement on the priority list for fiscal year (FY) 1981 higher education budget offers as much potential for the support of teaching, research, and public service, as the maintenance of the quality of the distinguished Library at Urbana.

The resolution was approved without dissent.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Committee to Study the Consolidation of the Chicago Campuses

(4) Discussions of organizational relationships between the two campuses of the University of Illinois in Chicago began with the early consideration of a permanent campus for the operations at Navy Pier some thirty years ago. In the course of time, certain common operations between the campuses have developed, especially in support services. Presently, physical plant service to both is maintained from a single source; and the two campuses are officially regarded as a single place of employment for nonacademic personnel.

The question of a more systematic examination of the question of greater interaction, perhaps consolidation, was a central topic at the Board of Trustees retreat at Allerton House on January 15-16, 1980. Although no judgment on the merits was made (or sought), the president was asked to prepare a plan for a thorough study of the question at an early date.

A general plan for such a study now has been prepared, a copy of which is filed with the secretary. The plan identifies several specific questions and areas to be

addressed. Such a review would provide the affected and concerned groups within the University, including the Board of Trustees, with a framework within which an analysis can take place.

To undertake the review described, I recommend the establishment by the president of the University of a committee to study the consolidation of the Chicago campuses.

The committee will be constituted as follows: eight faculty members, three from each Chicago campus, one from Urbana, and one from the general University; two students, one each from the Chicago Circle and Medical Center campuses; two nonacademic employees, one each from the Chicago Circle and Medical Center campuses; and four administrators, one from each of the three campuses and one from the general University, a total of sixteen persons. The vice president for administration, the chief planning officer of the University, would be designated as chairman. The president would consult with each chancellor before appointing committee members from that campus. A professional staff, representative of each of the Chicago campuses and the general University, would be available to support the work of the committee and appropriate adjustments made in the assignment of their time and duties.

The committee will gather facts, hear testimony, prepare an analysis, and make recommendations on questions posed to it by the president.

It is my intent that the committee be charged to make findings and recommendations for transmittal to the president of the university. In turn, I will transmit the committee's findings to the University community in general, including the University Senates Conference, the campus senates, and ultimately the Board of Trustees, for advice and comment. In due course, I will propose to the Board of Trustees the next appropriate steps to be taken, based upon the committee's findings, comments from the University community, and my judgment.

It is anticipated that the work of the committee can be completed in a period of approximately one year. A careful and balanced study is required and I have confidence in the ability of the University and its staff to make such a study.

I recommend approval of the committee structure and charge as outlined above and as described in the accompanying memorandum. (A copy of the memorandum is filed with the secretary.)

On motion of Mr. Howard, approval was given as recommended. (It was made clear that periodic reports on the work of the committee will be presented to the Board of Trustees.)

On motion of Dr. Donoghue, the board agreed that one vote would be taken and considered the vote on each of the next ten items. The recommendations were individually discussed but acted upon at one time.

Award of Certified Public Accountant Certificates

(5) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 985 candidates who passed the standard written examination given in November 1979 in Illinois, and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended. The names of the candidates are filed with the secretary.

The Committee on Accountancy also recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to fourteen candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify, in all other respects, under this provision of the law.

The names of the candidates are filed with the secretary.

I concur in these recommendations.

Interim Executive Dean, College of Medicine, Medical Center

(6) The chancellor at the Medical Center has recommended, with the advice of a search committee and the Academic Council of the College of Medicine, the appointment of Dr. Morton C. Creditor, presently acting executive dean of the College of Medicine, as interim executive dean for the period February 21, 1980, through August 31, 1981, at an annual salary of \$68,400.

Dr. Creditor will hold the rank of professor of medicine in the School of Clinical Medicine at Urbana-Champaign and professor of clinical medicine in the Abraham Lincoln School of Medicine on indefinite tenure.

The vice president for academic affairs has concurred in the recommendation. I recommend approval.

**Chairperson, Department of Medicine and Medical Specialties,
Rockford School of Medicine, Medical Center**

(7) The chancellor at the Medical Center has recommended the appointment of Dr. John E. Koepsell, presently professor of medicine and acting chairperson of the Department of Medicine and Medical Specialties, as professor of medicine on indefinite tenure and chairperson of the Department of Medicine and Medical Specialties, Rockford School of Medicine, beginning March 1, 1980, on 25 percent time, at an annual salary of \$13,590.

The Board of Trustees approved the departmentalization of the Rockford School of Medicine on November 17, 1978. Dr. Koepsell will be the first chairperson of the Department of Medicine and Medical Specialties.

The nomination is supported by the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

**Chairperson, Department of Pathology, Rockford
School of Medicine, Medical Center**

(8) The chancellor at the Medical Center has recommended the appointment of Dr. Richard F. Novak, presently professor of pathology and acting chairperson of the department, as professor on indefinite tenure and chairperson of the Department of Pathology, Rockford School of Medicine, beginning March 1, 1980, on 40 percent time, at an annual salary of \$21,245.

The Board of Trustees approved the departmentalization of the Rockford School of Medicine on November 17, 1978. Dr. Novak will be the first chairperson of the Department of Pathology.

The nomination is supported by the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

**Chairperson, Department of Pediatrics, Rockford
School of Medicine, Medical Center**

(9) The chancellor at the Medical Center has recommended the appointment of Dr. Donald H. Wortmann, presently associate professor of pediatrics and acting chairperson of the department, as associate professor on indefinite tenure and chairperson of the Department of Pediatrics, Rockford School of Medicine, beginning March 1, 1980, on 40 percent time, at an annual salary of \$15,695.

The Board of Trustees approved the departmentalization of the Rockford

School of Medicine on November 17, 1978. Dr. Wortmann will be the first chairperson of the Department of Pediatrics.

The nomination is supported by the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

Chairperson, Department of Surgery and Surgical Specialties, Rockford School of Medicine, Medical Center

(10) The chancellor at the Medical Center has recommended the appointment of Dr. Ronald E. Ramstedt, presently clinical associate professor of surgery and acting chairperson of the Department of Surgery and Surgical Specialties, as clinical associate professor of surgery and chairperson of the Department of Surgery and Surgical Specialties, Rockford School of Medicine, beginning March 1, 1980, on 40 percent time, at an annual salary of \$15,105.

The Board of Trustees approved the departmentalization of the Rockford School of Medicine on November 17, 1978. Dr. Ramstedt will be the first chairperson of the Department of Surgery and Surgical Specialties.

The nomination is supported by the faculty of the Department of Surgery and Surgical Specialties. The vice president for academic affairs concurs.

I recommend approval.

Head, Department of Health and Safety Education, Urbana

(11) The dean of the College of Applied Life Studies has recommended to the chancellor at Urbana-Champaign the appointment of Donald B. Stone, presently professor of health education, as head of the Department of Health and Safety Education, beginning February 21, 1980, on a twelve-month service basis, at an annual salary of \$36,437.

Dr. Stone will continue to hold the rank of professor of health education on indefinite tenure. He will succeed William H. Creswell, Jr., who asked to be relieved of this administrative assignment.

The recommendation is submitted after consultation with the Departmental Advisory Committee comprised of all tenured faculty and with all members of the faculty with professorial rank.

The chancellor at Urbana-Champaign and the vice president for academic affairs have approved the recommendation.

I recommend approval.

Appointments to the Faculty

(12) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with, or preceded by, notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago Circle

1. ALAN S. KAUFMAN, associate professor of psychology, on 25 percent time, beginning September 1, 1979 (W25), at an annual salary of \$6,250.
2. MARY ELLEN O'HARA, assistant reference librarian with rank of assistant professor, Library, beginning January 2, 1980 (1Y), at an annual salary of \$13,000.
3. BENJAMIN H. SCHAPIRO, assistant reference librarian with rank of assistant professor, Library, beginning January 2, 1980 (1Y), at an annual salary of \$15,000.

Medical Center

4. NORMAN P. BLAIR, assistant professor of ophthalmology, beginning January 16, 1980 (WY), at an annual salary of \$23,200.
5. ROY K. BRYAN, clinical assistant professor of medicine, Peoria School of Medicine, on 15 percent time, beginning November 1, 1979 (NY15), at an annual salary of \$6,082.
6. KARIN T. KIRCHHOFF, assistant professor of general nursing, beginning March 1, 1980 (1Y), at an annual salary of \$27,000.
7. DARRYL R. PETERSON, associate professor of physiology, Peoria School of Medicine, beginning January 1, 1980 (QY), at an annual salary of \$29,000.
8. ELSEWORTH L. PHILIP, assistant professor of physiology and biophysics, beginning January 1, 1980 (WY), at an annual salary of \$25,000.

Urbana-Champaign

9. WELLESLEY R. FOSHAY, assistant professor of medical education, School of Clinical Medicine, beginning December 21, 1979 (1Y), at an annual salary of \$21,990.
10. JANE L. FOX, assistant professor of chemistry, on 33 percent time, and of electrical engineering, on 67 percent time, beginning January 6, 1980 (1), at an annual salary of \$19,500.
11. PEGGY A. HEILIG, assistant professor of political science, beginning August 21, 1980 (1), at an annual salary of \$18,000.
12. ALBERT T. HSUI, assistant professor of geology, beginning January 6, 1980 (1), at an annual salary of \$20,000.
13. STANLEY R. TROLLIP, assistant professor of educational psychology in the Institute of Aviation and in the Department of Educational Psychology, beginning January 6, 1980 (1), at an annual salary of \$16,500.
14. HOWARD L. WHITMORE, chief, food animal medicine and surgery, and professor of veterinary clinical medicine in veterinary clinical medicine, beginning April 1, 1980 (NY;AY), at an annual salary of \$42,000.

Administrative Staff

15. GARY B. NORTH, director of housing and assistant vice chancellor for student affairs, Urbana, beginning February 18, 1980 (NY), at an annual salary of \$40,000.
16. SAMMY J. REBECCA, assistant to vice chancellor for administrative affairs, Urbana, beginning January 2, 1980 (NY), at an annual salary of \$33,300.

Appointments to the Center for Advanced Study, Urbana

(13) On recommendation of the director of the Center for Advanced Study, and with the concurrence of the dean of the Graduate College, the chancellor at Urbana

has recommended the following appointments of associates in the Center for Advanced Study for the academic year 1980-81 and for the program of research or study as indicated in each case.

Associates

- ABIKOFF, WILLIAM, associate professor of mathematics, for the academic year, to explore and use the connections among the mathematical tools of function theory, topology, hyperbolic geometry and group theory in complex analysis.
- BERNDT, BRUCE C., professor of mathematics, for the academic year, to edit *Ramanujan's Notebooks*, including the proof of heretofore unproven formulas of the Indian mathematician Ramanujan (1888-1920).
- BIRNBAUM, HOWARD K., professor of physical metallurgy, for the academic year, to study the effects of hydrogen on the fracture of solids by the application of high resolution surface analysis techniques.
- CARTER-PORGES, CAROL SUE, associate professor of ecology, ethology, and evolution and of psychology, for the second semester, to analyze hormone and behavior relationships in the aging human female.
- DUSSINGER, JOHN A., associate professor of English, for the first semester, to complete a book-length study of kinetic imagery in Jane Austen's novels.
- FRANCISCONO, MARCEL, associate professor of art, for one semester, to complete a book-length study of the twentieth century Swiss artist Paul Klee.
- GEAR, CHARLES W., professor of computer science and of applied mathematics, for the academic year, to bring together recent and potential developments in computer architecture and software for the solution of numerical problems.
- HANRATTY, THOMAS J., professor of chemical engineering, for the second semester, to construct a model to explore theories of wall, or boundary, turbulence in fluids.
- KATZENELLENBOGEN, JOHN A., professor of chemistry, for the first semester, to continue the development of new radiopharmaceuticals for the detection of human breast tumors.
- KOMORITA, SAMUEL S., professor of psychology, for the second semester, to synthesize the various theoretical approaches to the problem of allocating rewards among members of a group or organization.
- LIEBERMAN, LAURENCE J., professor of English, for the second semester, to complete a cycle of travel poems based on experiences in Japan.
- ORTONY, ANDREW J., associate professor of educational psychology, for the first semester, to develop a cognitive theory for similarity judgments based on metaphor.
- PURSLEY, MICHAEL B., associate professor of electrical engineering and research associate professor in the Coordinated Science Laboratory, for the academic year, to conduct research in the area of spread-spectrum, multiple-access, digital communications systems.
- ROTUNDA, RONALD D., associate professor of law, for the second semester, to study comparative American and Italian constitutional law and the federal system.
- SHAPIRO, DAVID J., associate professor of biochemistry, for the academic year, to investigate the control of gene expression in hormone-responsive systems.
- SIMON, RITA J., professor of sociology and law, and research professor in the Institute for Communications Research and director of the Law and Society Program in the Department of Sociology, for the academic year, to carry out studies related to adoption and to immigrant assimilation.
- SOGA, DANIEL F., associate professor of art, for the academic year, to continue the development of new visual concepts in paintings.
- WECHSLER, HOWARD J., associate professor of history and in the Asian Studies Center, for one semester, to examine ways in which ritual and symbol were employed by the state during the T'ang dynasty (618-906 A.D.).
- ZUIDEMA, REINER T., professor of anthropology, for the second semester, to study

the Andean intellectual culture in and around the Valley of Cuzco, the capital of the Inca empire.

Also recommended is the following appointment of a resident associate in the Center for Advanced Study for the current semester and for the program of research as indicated.

Resident Associate

WHETTEN, DAVID A., assistant professor of business administration, to study organizational responses to various forms of decline in an era of scarcity, and the effects of decline on the character and performance of both private and public organizations.

The vice president for academic affairs concurs.

I recommend approval.

Undergraduate Instructional Awards for the Summer of 1980, Urbana

(14) The Undergraduate Instructional Awards program at the Urbana-Champaign campus seeks to encourage faculty in the improvement of the quality of undergraduate instruction. The awards provide salary for one or two months (one-ninth or two-ninths of the academic year salary), plus incidental expenses and graduate assistant support as required.

Applications for the awards are evaluated and ranked at the departmental, school, and college levels before being evaluated by a campuswide committee. The committee selects those proposals believed to promise the greatest potential benefit to undergraduate instruction.

The vice chancellor for academic affairs has recommended to the chancellor the following awards, all for two months, for the summer of 1980:

	<i>Salary</i>	<i>Expense</i>	<i>Total</i>
John D. Dyson, professor of electrical engineering	\$7 100		\$7 100
Judith S. Liebman, associate professor of operations research in mechanical and industrial engineering	5 734		5 734
Blair B. Kling, professor of history	5 723	\$ 100	5 823
William R. Schroeder, assistant professor of philosophy	3 445	750	4 195
Loretta L. Jones, ¹ visiting assistant professor of chemistry	2 934	4 200	9 234
graduate assistant	2 100		
Joan Good Erickson, assistant professor of speech and hearing science	3 786	3 780	7 566
Harold F. Williamson, Jr., associate professor of economics	5 478		5 478
David Knight, professor of theatre	5 778	2 627	8 405

The funds for these awards and associated expenses will be provided on a shared basis from the budgets of the colleges submitting the proposals and from campus reserves.

The chancellor at Urbana-Champaign concurs in these recommendations as does the vice president for academic affairs.

I recommend approval.

On motion of Dr. Donoghue, items 5 through 14 inclusive were approved.

Increases in Tuition for Fiscal Year 1980-1981

(15) The tuition increases recommended for FY 1981 are necessary to sustain the overall quality of educational programs offered by the University of Illinois. The

¹ She will be on the faculty in 1980-81.

recommended academic year increases for full-time resident students are: \$48 for undergraduate and graduate students; \$80 for dentistry students; \$110 for medical students; and \$64 for veterinary medical students.¹ These proposed increases are consistent with my review of many factors, including recommendations of the Illinois Board of Higher Education. These recommended increases also are reflected in the FY 1981 budget recommendations for the Illinois State Scholarship Commission which provide funding to offset the financial impact on undergraduate students.

I believe the proposed increases to be reasonable and supportable within the philosophy of shared benefits/shared costs. Accordingly, I recommend approval of the following tuition schedule:

Tuition Schedule: Effective Fall Term, 1980

The academic year tuition rates, current and proposed, for full-time resident and nonresident students are indicated on the following schedule. Rates for summer terms, reduced loads, and extension courses, will be calculated in relation to the full-time resident and nonresident rates.

Annual Tuition Rates						
	Urbana-Champaign		Chicago Circle		Medical Center	
	<i>Resident</i>	<i>Nonresident</i>	<i>Resident</i>	<i>Nonresident</i>	<i>Resident</i>	<i>Nonresident</i>
Undergraduate						
Present						
(1979-80)	\$ 634	\$1 902	\$633 ²	\$1 899	\$ 633	\$1 899
Proposed						
(1980-81)	682	2 046	681	2 043	681 ²	2 043
Graduate (Inc. Law)						
Present	680	2 040	678 ²	2 034	678 ²	2 034
Proposed	728	2 184	726	2 178	726	2 178
Medicine						
Present	1 440	4 320			1 440	4 320
Proposed	1 550	4 650			1 551 ²	4 653 ²
Dentistry						
Present					1 035	3 105
Proposed					1 116 ²	3 348 ²
Veterinary Medicine						
Present	860	2 580				
Proposed	924	2 772				

On motion of Mrs. Shepherd, this recommendation was approved.

On motion of Mr. Neal, the board agreed that one vote would be taken and considered the vote on each of the next five items. The recommendations were individually discussed but acted upon at one time.

Abolition of Readmission Fee

(16) The University Planning Council has recommended that the \$20 fee currently charged for readmission to the University be abolished effective with the Fall 1980 academic terms at all campuses.

The University of Illinois is the only institution in the State of Illinois or among the "Big Ten" institutions presently charging a readmission fee. The fee does not currently serve any necessary function and may unnecessarily discourage

¹ Nonresident student tuition would be increased in line with past practice to the level of three times the resident student tuition.

² Adjusted so that division by three (per the quarter system) results in a whole dollar amount.

readmission among students who have valid reasons for temporary interruptions in their education.

Revenue from the fee amounts to approximately \$90,000 at Chicago Circle and \$30,000 at Urbana-Champaign. The financial impact of this action will be taken into account in the FY 1981 Income Fund appropriation.

I concur.

Ford Foundation Undergraduate Awards in Engineering, Urbana

(17) During the years from 1959 to 1965, grants totaling \$585,000 were received from the Ford Foundation in support of a forgivable loan program for doctoral students in the College of Engineering at Urbana-Champaign. The object was to assist such students who were interested in becoming college teachers of engineering.

The terms of the grants provide: "After twelve years from the date of the grant, the University has the option of discontinuing the loans and using any balance remaining from repaid principal and interest for other purposes in engineering education."

As of December 31, 1979, a cash balance of \$80,226 remained in the Ford Foundation Loan account. The original objective of these grants has been attained and the College of Engineering now seeks to use the residual funds in other ways to enhance programs in engineering education.

The college has proposed that the entire residual cash balance be invested, with the income to be used initially to provide grant-in-aid merit awards to undergraduate students in engineering. Although it is not intended that the principal of this fund be used to pay current program costs, part or all of it could be so used in the event income is not sufficient to meet the needs of the program. Any additional amounts received under the original forgivable loan program would be added to the principal.

The chancellor at the Urbana campus has recommended that the proposal be approved and that the comptroller be authorized to establish appropriate accounts and make appropriate investments to accomplish the ends described.

I concur.

Bachelor of Arts in Liberal Arts and Sciences with a Major in French Commercial Studies, Chicago Circle

(18) The Chicago Circle Senate has recommended the establishment of a major in French Commercial Studies leading to the Bachelor of Arts in Liberal Arts and Sciences. The objective of the program is to provide training for students who seek to combine the mastery of a foreign language with basic knowledge in the workings of the business world. The program is the first of its kind to be established at a major comprehensive university located in an important commercial center.

The program consists of 53 hours in required French courses at the 200 and 300 levels and 36 hours in required collateral courses in the College of Business Administration. Students in the program are urged to spend a year abroad in the Illinois Year Abroad Program in Paris.

No additional state resources will be required as the curriculum will be composed of existing courses and will be taught by faculty members now on the staff.

The chancellor at Chicago Circle and the vice president for academic affairs have recommended approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

Renaming of the Physics Research Laboratory, Urbana

(19) The head of the Department of Physics and the dean of the College of Engi-

neering at Urbana-Champaign have recommended to the chancellor at Urbana-Champaign that the name of the Physics Research Laboratory be changed to Nuclear Physics Laboratory. The change has been proposed since the building is now, and has been for some time, dedicated to research in nuclear physics as a result of the continued growth of such research on the campus in recent years.

The Facilities Planning Committee and the chancellor concur in this recommendation.

I recommend approval.

Application of Gift Funds Toward Purchase of "CAT Scanner," Medical Center

(20) The Medical Center campus has received a gift of \$50,000 from the Robert R. McCormick Charitable Trust to assist in funding the purchase of a Computerized Axial Tomography Scanner (CAT Scanner) for the University of Illinois Hospital. The purchase, amounting to \$770,000 from Capital Development Board equipment funds, was reported to the Board of Trustees on February 21, 1979.

The chancellor at the Medical Center has recommended modification of the funding of the CAT Scanner purchase so that \$720,000 is paid from Capital Development Board equipment funds, and \$50,000 from the gift to the University. The Capital Development Board equipment funds made available by applying this gift to the purchase of the CAT Scanner will be used to purchase other equipment necessary to complete the University Hospital.

I concur.

On motion of Mr. Neal, items 16 through 20 were approved.

President's Report on Actions of the Senates

(21) The president reported on the following actions of the senates.

Change of Name, Department of Psychiatry, Peoria School of Medicine, Medical Center

The Medical Center Senate has approved a recommendation from the College of Medicine to change the name of the Department of Psychiatry in the Peoria School of Medicine to the Department of Psychiatry and Behavioral Medicine. This change is proposed to describe more accurately the instructional and research functions of the department.

Revision of Undergraduate Teaching Curricula, Urbana

The licensing authority for public school personnel in the State of Illinois now requires that all teacher education programs approved by that agency must provide for 100 contact clock hours of field experience prior to student teaching. In order to meet this requirement of 100 contact hours, four courses for a total of 6 hours will be added to the undergraduate curricula in the Teaching of Chemistry, the Teaching of Physics, and Vocational Home Economics Education. The addition of these courses will increase the number of hours required for graduation to 130 hours, 132 hours, and 130 hours, respectively. An increase in the number of hours required for graduation is deemed necessary in order to preserve the number of unrestricted electives in the curricula.

The Urbana-Champaign Senate has approved these changes.

Minor in the History of Architecture and Art, Chicago Circle

The Chicago Circle Senate has approved the establishment of a minor in the History of Architecture and Art. The minor is expected to satisfy a demand primarily on the part of students in the College of Liberal Arts and Sciences who

plan to pursue graduate studies in this field, as well as students who are majoring in related disciplines, such as history, literature, and sociology.

For the minor in the History of Architecture and Art, students are required to take a core of introductory courses plus twenty additional hours of course work at the 200- and 300-level.

Revision of the Criteria for Departmental Distinction in History, Chicago Circle

The Chicago Circle Senate has approved the revision of the criteria for departmental distinction in history, which has the effect of increasing the options available to a student desirous of earning departmental distinction in history.

In the past, departmental distinction could be awarded to a student having a 4.50 overall average and a 4.75 average in all courses taken in the Department of History at Chicago Circle. Under the revision, the department offers an additional option: Students who earn a 4.25 overall average and a 4.50 average in all courses taken in the Department of History at Chicago Circle may choose to complete an honors thesis while enrolled in History 399. The student must register for History 399 in two separate quarters and earn 8 credit hours with a 4.50 average.

Revision of the Computer and Information Systems Area of Concentration, Chicago Circle

The Chicago Circle Senate has approved changes in the Computer and Information Systems area of concentration as follows: (1) several new courses have been added; (2) a change has been made in the prerequisite for one course; (3) changes have been made in the courses required in the Information Systems and Computer Systems options, to accommodate the new and modified courses and to reflect an increased emphasis on minicomputers; (4) a new option, Computer Automation, has been added; and (5) a new catalog description for the area of concentration has been provided.

The changes were made for several reasons: (1) the increased maturity of the Information Engineering Department and its course offerings in computer areas since the area was last revised; (2) the desire of the department to conform to national standards for computer-oriented curricula; (3) technical developments within the field; and (4) the department's recognition that computer automation, a new and important area for which student demand already exists, is best included as a new option within the area of concentration.

Revision of the Studio Arts Major, Chicago Circle

The Chicago Circle Senate has approved a recommendation from the School of Art and Design that the three studio art majors (painting, printmaking, and sculpture) and the studio arts portion of the Comprehensive Curriculum be combined into one studio arts major. Ninety-six quarter hours will be required for the major with 61 hours in required courses.

The revision restructures the last three years of undergraduate study in studio arts. Second- and third-year courses in painting, printmaking, and sculpture, may be repeated in order to develop fuller consciousness of the interrelation of the three areas, and to explore more fully the unique possibilities of each separate area. The fourth year allows a student to concentrate a full year in one of the three major areas or to explore more than one studio discipline. A required studio seminar common to all three years is intended to focus on issues and possibilities in contemporary art.

Revision of Curriculum in Teacher Education in Mathematics, Chicago Circle

The Illinois Office of Education and State Teacher Certification Board require 100 hours of pre-student teaching supervised clinical field experience for each candidate for state certification. Eighty of these hours are to be provided through four professional courses. The other 20 hours are to be in the student's area of specialization. In the curriculum in Teacher Education in Mathematics, the Mathematics Department has provided the latter requirement in Math 302, increasing the credit hours from 3 to 4 hours. The effect of this change is to increase the graduate requirement for this curriculum by 1 hour to 180.

The Chicago Circle Senate has approved this change.

This report was received for record.

By consensus the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next twelve items. The recommendations were individually discussed but acted upon at one time.

Subcontracts for Regional Medical Library Services, Medical Center

(22) The University has contracted with the National Library of Medicine (U.S. Department of Health, Education and Welfare) to manage and coordinate the Midwest Health Sciences Library Network. The network includes an estimated 1,400 medical and health sciences libraries in Illinois, Indiana, Iowa, Minnesota, North Dakota, and Wisconsin. It is estimated that the full cost to the National Library of Medicine for the three-year contract period will be \$1,365,000. The amount of money available to the University for the fourteen-month period ending December 31, 1980, is \$430,997. Under the contract, expenses incurred by the University for this purpose are reimbursable. To implement the agreement, several subcontracts with other organizations within the six state region are necessary.

The chancellor at the Medical Center has recommended that subcontracts be executed for the calendar year 1980 with the following institutions in amounts not to exceed those indicated:

Indiana University School of Medicine Library	\$15 012
Mayo Foundation Mayo Medical Library	\$16 263
University of Wisconsin Middleton Health Sciences Library	\$18 765

Federal funds are available from the Regional Medical Library Services Contract.

The subcontractors will provide document delivery services (interlibrary loans), ensuring that all individual users or organizations receive equal and rapid access to all health information resources of the six state region and of the Regional Medical Library Network.

The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

Employment of Consultant, General Design, Data Processing System, Physical Plant, Chicago

(23) The chancellors at the Chicago Circle and Medical Center campuses have recommended the award of a contract to American Management Systems, Inc., Chicago, for the preparation of the general design of an integrated management information system for the Chicago Physical Plant Department. The department presently has limited computer capability for routine billing services, payroll time-

card processing, and other accounting requirements. A review of the departmental functions disclosed the need to install a new computer-based system to provide better management information. Although the overall requirements have been identified, the general design must be developed to meet them.

The objectives of the new system are to provide: improved reporting to assist in project management; improved reporting and tracking to improve day-to-day operations; management and financial information on both current and completed activities; management information to improve control over the operations; and the ability to improve clerical efficiency and timeliness of the operation.

After completion of the general design phase, the detailed design, programming and system implementation phases will follow. It is expected that the scope of the system activity will be reduced during the general design. If not, the effort to do remaining "follow-on phases" (detailed design, programming, and system implementation) would be 2,100 to 2,600 days. The resources are expected to be available within the University to do the continuing follow-on phases over the next two years, during which there will be minimal involvement by American Management Systems, Inc., which will then only provide consulting service and outside review. The follow-on costs for American Management Systems, Inc., should not exceed \$50,000 for this service, assuming the present rates (fifty days per year at \$500/day). The general design phase is anticipated to last five months and the cost for this contract will not exceed \$191,000.

Funds are available from the Physical Plant Operating Budget for FY 1980. In addition, funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981. The funds will be included in the Physical Plant Department operating budget request for the Chicago campuses for FY 1981 to be submitted to the Board of Trustees. This agreement is subject to the availability of such funds.

The vice president for administration supports the recommendation.

I concur.

Employment of Consultant to Study Medical Records Department, University of Illinois Hospital, Medical Center

(24) The chancellor at the Medical Center has recommended the employment of a consultant to review the Medical Records Department and propose ways to improve its effectiveness. During the past several years, the system and procedures used by the department have become obsolete. Modernization has been delayed until the details of the new hospital and its automated medical and financial systems were known. At the present time, the Medical Records Department is decentralized to three locations and employs ninety-five persons who manually conduct over a million transactions each year. Incomplete or misplaced records may delay billing procedures. Such problems have caused the Joint Committee of Accreditation of Hospitals to call attention to the need for a better system.

The Medical Records Committee of the hospital medical staff, after study of the present policies and procedures and those at other institutions, has recommended to the Executive Committee of the medical staff that the hospital employ the firm of Eileen Johns of Shelter Island, New York, to study the Medical Records Department and make recommendations to improve its effectiveness. Areas to be specifically investigated include: space requirements, departmental policies and procedures, personnel requirements and job descriptions, equipment requirements, departmental organization, relationships to other hospital departments, and the relationship with the hospital computer system.

The contract period will be for ten months from April 15, 1980 to February 15, 1981, and the total cost will not exceed \$68,126. The cost includes all consulting fees, travel expenses, secretarial services, and printing and reproduction costs

of reports and procedures. Funds are available in the Hospital Income Fund account.

The vice president for administration supports the recommendation.

I concur.

Increase in Contract for Professional Services, Medical Center

(25) The firm of Nerad and Carlsen, Architects, of Clarendon Hills, has been employed by the University to provide professional services in connection with the administration of construction contract documents and the coordination of the placement of equipment for the new University of Illinois Hospital. The present contract with the firm ended January 1980 at a fee not to exceed \$15,000. Its terms were based on the assumption that the building would be substantially completed in January 1980. Substantial completion now is scheduled for April 1980 with patient occupancy to take place in July 1980. The continuation of these professional services is essential to coordinate the orderly completion of the obligations of the Capital Development Board's architects and engineers, construction manager, and contractors. In addition, the scope of services will be increased to identify uncompleted requirements to provide functional occupancy of the space.

Accordingly, the president of the University, with the concurrence of appropriate administrative officers, recommends increasing the scope and extending the contract of Nerad and Carlsen, Architects (now known as Nerad & Associates, Architects), for professional services as outlined above on fixed approved hourly basis (\$16 per hour), but not to exceed \$15,000, for the period of February 1, 1980, to June 30, 1980.

Funds are available in the operating budget of the University of Illinois Hospital.

Contract for Professional Services with Executive Consulting Group, Inc., Medical Center

(26) The chancellor at the Medical Center has recommended award of a contract to Executive Consulting Group, Inc.,¹ of Seattle, Washington. The objective is to aid the staff of the Medical Service Plan in the transition from hand billing to computer billing for services of the physicians and surgeons of the faculty of the Abraham Lincoln School of Medicine, College of Medicine.

Professional fees from the Medical Service Plan have become an important component of the budget of the Abraham Lincoln School of Medicine and the expeditious conversion to computer billing will improve the operation. The Executive Consulting Group has had extensive experience in helping medical service plans manage such transitions.

The consultants will: (1) establish the overall project logistics; (2) begin implementation of immediate solutions to the current professional fee cash flow problems; (3) organize those activities believed necessary to increase short-term cash receipts; (4) provide management support for the acting director of the Medical Service Plan operation; and (5) institute selected long-term Medical Service Plan operations improvements.

The contract will not exceed \$41,850, and the work will be completed prior to the end of FY 1980. Funds are available in the operating budget of the Abraham Lincoln School of Medicine.

The vice president for administration concurs.

I recommend approval.

Acquisition of a General Ledger Accounting System

(27) For the past year, a task force has been conducting a study of the need for

¹ This consulting firm is currently under contract for an amount of \$14,890 for related purposes.

a new University-wide financial management and accounting system. The study was conducted in response to the growing need for timely and comprehensive financial information to meet management requirements within the University, and to satisfy external reporting requirements. The accounting systems currently in place no longer have the capacity to meet these needs.

A financial accounting system is an integrated general and subsidiary ledger record keeping and reporting system, designed to maintain all funds of the organization — including budgets, encumbrances, receipts, disbursements, and journal entries. Financial information may be reported in a variety of ways designed to meet management needs through the flexible reporting system. Such systems are being developed for use by universities nationally. Some are commercially available and were evaluated by the task force. The study indicated that the financial accounting system available from Information Associates, Inc. (IAI), of Rochester, New York, best met the requirements of the University.

The associate vice president for business affairs and the associate vice president for information systems and services have recommended that the comptroller be authorized to enter into a contract with IAI for: (1) a general ledger software program and documentation; (2) a nontransferable, nonexclusive, perpetual license, for the use of the software; (3) seventy days of effort to modify the licensed software to meet the specific requirements of the University; and (4) fifteen days of professional accounting consultation. The contract will cover the period from March 1, 1980, to June 30, 1981 (the anticipated implementation date of the system). The cost will be \$165,000, plus reimbursements for reasonable and proper expenses incurred for data communication line time, travel and living expenses of IAI's staff while on site, and any nonscheduled overtime required of IAI staff to meet specific implementation deadlines, as approved by the University.

In addition, the University has the option to acquire additional software capabilities and consulting support as follows: (1) fifteen days of additional consulting services (\$7,500); (2) a monthly processing file (\$10,000); (3) a report generator (\$7,500); (4) on-line and suspense modules (\$36,000); and (5) an object code validation feature (\$5,000).

Funds are available not to exceed \$75,000 in the operating budget of the University Office of Administrative Information Systems and Services for FY 1980. In addition, funds have been included in the University's budget requests for Fiscal Year 1981. The University's obligations to pay any amounts subsequent to June 30, 1980, are subject to the availability of such funds.

The vice president for administration concurs in this recommendation.

I recommend approval.

Increase in Construction Contracts, Single Student Residence, Medical Center

(28) On October 20, 1978, the Board of Trustees authorized the award of construction contracts for six divisions of work for the Single Student Residence at the Medical Center campus. The contract documents, which include the mechanical divisions of work, were completed prior to the commencement of planning for two other projects, the Central Chilled Water Facility, and the Chicago Illini Union Addition and Recreation Facility. Therefore, the specifications for the Single Student Residence included only the piping capacity for its own heating, air conditioning, and water systems, but recognized that modifications would be required to integrate the mechanical systems of all three facilities.

The president of the University, with the concurrence of the appropriate administrative officers, recommends an increase in the following construction contracts for the Single Student Residence to permit the required modifications to the mechanical systems in order that the system may be integrated with the mechanical

systems of the Central Chilled Water Facility and the Chicago Illini Union Addition and Recreation Facility.

Heating and Air Conditioning

Advance Heating & Air Conditioning Corporation, Elk Grove Village \$22 226

Plumbing

F. E. Moran, Inc., Northbrook \$ 3 425

Funds are available in the project budget which is financed from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

(The work will add, reroute, and increase the size of the piping, valves, etc., for the following projects:

	<i>Percent Completed</i>	<i>Estimated Completion Date</i>
Single student residence	48	August 1980
Central chilled water facility	10	August 1980
Chicago Illini Union addition and recreation facility	(construction began January 21, 1980)	June 1981

(The general contractor for the Single Student Residence has accepted assignment of these contracts and will provide coordination and supervision for the mechanical work.)

**Contract for Testing and Balancing Services for the University
of Illinois Hospital, Medical Center**

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$77,412 to Johnson Controls, Inc. (Fluid Engineering Services Division), Arlington Heights, for the work required during the next twelve months to test and balance the air handling and water systems in the University of Illinois Hospital, payable periodically upon certification of completion of work.

Funds for FY 1980 are available in the Hospital Income Fund.

(On August 9, 1977, the Capital Development Board received the following proposals to test and balance the air handling and water systems in the University of Illinois Hospital:

Johnson Controls, Inc. (Fluid Engineering Services Division), Arlington Heights	\$77 412
Certified Test & Balance Company, Inc., Chicago	79 800
Precisionaire, Inc., Phoenix, Arizona	88 850)

**Contract for Installation of Computer Terminal Cables,
Medical Center**

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract to G & M Electrical Contractors Co., Chicago, for \$156,077 for the installation of a computer terminal cable distribution system to provide vertical and horizontal distribution conduit and cables within eight buildings at the Medical Center campus, the award being to the low base bidder.

This work is part of a project to establish a computerized system for patient admissions, billings, and medical records. The work under this contract includes installing approximately 12,000 feet of computer cable risers and 60,000 feet of horizontal distribution cable within the buildings.

Funds for this project are available from the Hospital Income Fund.

The following bids were received and publicly opened on January 30, 1980:

	<i>Base Bid</i>
G & M Electrical Contractors Co., Chicago	\$156 077
Midwest Interstate Electrical Construction Co., Chicago	\$186 034

(A bid for this work was also received from Fries Walter Co., Hillside, in the amount of \$199,000, which failed to provide the bid security required by the bid documents.)

Establishment of Development Reserve for Recreational Facilities, Peoria School of Medicine

(31) The chancellor at the Medical Center has recommended the establishment of a Student Programs and Services Development Reserve for the purpose of completing the construction of recreational facilities for students attending the Peoria School of Medicine. The reserve would come from student service fees collected and is in accordance with the "Guidelines and Definitions" pertaining to the handling of locally held funds approved by the board on May 18, 1977.

It is further recommended that an allocation for the cost of construction of the facilities, currently estimated at \$50,000, be made from the Student Fee Service Revolving Account to the Student Programs and Services Development Reserve. The construction is planned to include the addition of a fenced multipurpose court (for tennis, volleyball, and basketball), lighting, painting and striping, and seeding adjacent areas.

I concur.

Purchases

(32) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University), and purchases from institutional funds. The latter term designates funds received by the University under contracts with the U.S. government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 106 900 00

From Institutional Funds

Recommended 2 400 817 96

Grand Total..... \$2 507 717 96

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

Contract for Installation of Cabling for Physiology Monitoring System, University of Illinois Hospital, Medical Center

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract to Mid-America Electric Co., Palatine, the low base bidder, in the amount of \$67,758 for installation of

cable, conduit, electrical power, and other miscellaneous work, to provide a physiology monitoring system in the new University of Illinois Hospital at the Medical Center campus.

Funds for this project are available from the Hospital Income Fund.

(The following bids for this project were received on February 14, 1980:

Mid-America Electric Co., Palatine	\$67 758
Midwest Interstate Electrical Construction Co., Chicago	\$79 950
Arlington Electrical Construction Co., Inc., Arlington Heights	\$86 450
G & M Electrical Contractors Co., Chicago	\$88 000)

On motion of Dr. Donoghue, the preceding items were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on item 25.)

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka; no, none; absent, Miss Wyncott.)

Report of Purchases Approved by the Vice President for Administration

(34) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000. A copy of this report is filed with the secretary.

The Comptroller's Monthly Report of Contracts Executed

(35) The comptroller's monthly report of contracts executed was presented.

Chicago Circle		
Contract Change Order		
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
G & M Electrical Contractors Co.	Cost-plus contract — Install Series I computer cable in University tunnels on Chicago Circle campus	\$ 15 000
<i>Total</i>		\$ 15 000

Medical Center		
Contract Change Orders		
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Wm. J. Scown Building Co.	Cost-plus contract — Perform general work to install raised floor and cable duct for electrical cables in room B-8, Campus Health Services	\$ 22 271
Frank Staar & Sons, Inc.	Cost-plus contract — Perform roof repairs on the Biological Resources Laboratory	21 522
<i>Total</i>		\$ 43 793

Urbana-Champaign		
New Contracts		
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Boone County, Illinois	Perform a geologic study of Boone and Winnebago Counties	\$ 24 122
Brookhaven National Laboratory BNL 496089-S	Perform studies on the stability of computational methods for thermo-hydraulic models used in reactor safety analysis	7 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Community College District No. 508, Chicago	Provide PLATO IV terminals and services	131 500
Champaign Consortium 72	CETA on-the-job training for housekeepers	7 145
PJ-701	CETA on-the-job training for the handicapped	194 087
PJ-711	Provide wide range of art experiences to social service institutions	71 081
Governors State University	Provide administrative computing services	10 126
The Midwest Universities Consortium for International Activities, Inc.	Provide expertise for Caribbean region improved agricultural extension project	28 232
Sandia Laboratories 13-9853	Study of bipolar flow in duo-diode at high energies	63 674
Starved Rock Homes, Inc.	Study of the role of local governments in the delivery of housing services	7 230
State of Illinois, Board of Higher Education	Develop a statewide cooperative of institutions interested in utilizing telecommunications for postsecondary instruction	5 100
State of Illinois, Department of Agriculture	Provide survey research work concerning thoroughbred and standardbred horse owners in Illinois	19 803
State of Illinois, Department of Mines and Minerals	Perform subsurface investigation and instrumentation at the O'Fallon study site	46 360
State of Illinois, Department of Transportation	Provide research work concerning flood plain management by land use controls	5 364
State of Illinois, Environmental Protection Agency	Identify organic pollutants and mutagens in industrial and municipal effluents	50 120
State of Illinois, Institute of Natural Resources 40.041	Test methods for removal of odor from exhaust air from swine confinement buildings	34 650
State of Illinois, Office of Education R-33-10-X-0442-363	Planning for the development of comprehensive, sequential vocational home economics curriculum	48 582
R-35-10-X-0423-366	Teaching adult students in community college vocational education programs	13 939
Structural Rubber Products Co.	Fatigue testing of metal product	5 000
United States Army: DACA88-80-C-0003	Measuring brainwave emission as a production task	38 820
DACA88-80-M-0025	Utilize temporal sampling requirements for monitoring noise in the vicinity of military installations and other similar noise producing sources	9 925
DACA89-80-M-0283	Furnish an oxygen isotope analysis of Matanuska Glacier ice and Alaskan Ground ice	8 000
U.S. Department of the Interior J0100011	Analytical investigation of deep shaft wire rope	148 280
14-34-0001-0115	Provide support for annual water resources projects	110 000
14-34-0001-0217	Identify water quality factors which prevent fingernail clams from recolonizing the Illinois River	43 000
14-34-0001-0218	Perform an ex post facto evaluation of persons relocated by reservoir construction to determine individual and family lifecycle disruption	16 700
U.S. Department of Transportation DTFH61-80-C-00013	Environmental effects for zero maintenance pavements	229 800
The University of Chicago, Argonne National Laboratory 31-109-38-5408	Passive cooling design for Ni/Zn electric vehicle batteries	101 861
University of Michigan PI-108	Provide PLATO IV terminals and services	8 000
Winnebago County	Perform a geologic study of Boone and Winnebago Counties	44 797
<i>Total</i>		\$1 532 298

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
University of Alaska	Provide instruction in quantitative genetics and statistical consulting services	\$ 13 000
<i>Total</i>		\$ 13 000

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Brookhaven National Laboratory BNL 429210-S	Thermal-hydraulic model and methods development for reactor safety analysis	\$ 10 000
Crop Hail Insurance Actuarial Association	Investigate whether on-farm investigations of crop yield weather relationships are feasible	5 018
State of Illinois, Department of Transportation	Define the major factors influencing the dissolved oxygen resources of LaGrange Pool	29 905
	Illinois Lake Michigan coastal studies: bluff erosion, sand resources, experimental protective structures, and lake trout stocking	18 028
State of Illinois, Institute of Natural Resources 20.118	Study the effects of sedimentation on aquatic life of the Kankakee River in Illinois	18 007
Thiokol Corporation PI-102	Provide PLATO IV terminals and services	8 000
U.S. Air Force AFOSR-79-0029	Digital signal processing for synthetic aperture radar	35 570
U.S. Army DACW88-78-C-0001	Perform architectural engineering research	7 919
	Develop an environmental technical information system	10 411
U.S. Department of Defense DAAG29-78-G-0039	Develop a stochastic theory of rotor blade dynamics	46 000
U.S. Department of the Interior J0177076	Effectiveness in stabilizing surface areas through the back filling of abandoned bituminous coal mine voids	10 000
U.S. Department of Energy EY-76-S-02-2383	Interactive systems for differential equations which arise in modeling and simulation	199 748
U.S. Navy: N00014-76-C-0002	System for the enhancement of human performance through man machine interaction	100 000
N00167-78-C-0060	Weld discontinuity tests on HY-80 steel plate	72 441
University of California 8320003	Investigate cryogenic laser fusion target fabrication and positioning	114 634
Virginia Polytechnic Institute and State University PI-67	Provide PLATO IV terminals and services	6 100
<i>Total</i>		\$ 691 781

Contract Work Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Barber & DeAtley, Inc.	Cost-plus contract — Perform general work required to erect the addition to Police Training Institute	\$ 22 000
<i>Total</i>		\$ 22 000

Summary

Amount to be paid to the University:	
Urbana-Champaign	\$2 224 079
<i>Total</i>	\$2 224 079
Amount to be paid by the University:	
Chicago Circle	\$ 15 000
Medical Center	43 793
Urbana-Champaign	35 000
<i>Total</i>	\$ 93 793

This report was received for record.

Quarterly Report of the Comptroller

(36) The comptroller presented his quarterly report as of December 31, 1979. This report was received for record, and a copy has been filed with the secretary of the board.

Comptroller's Report of Gifts and Funds Received from Outside Sources

(37) The comptroller presented a report of gifts, grants, and contract funds (including funds from private donors and funds received from governmental agencies) received by the University during the fiscal year July 1, 1978 through June 30, 1979.

The complete report was sent to each member of the board in advance of the meeting, and a copy is being filed with the secretary of the board.

Report of Investment Transactions through January 31, 1980

(38) The comptroller presented the investment report as of January 31, 1980.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
1/24	600 shares	TRW \$4.50 convertible preferred stock...	\$ 42 092 75	\$ 50 017 33
1/31	2 709 shares	Jewel Companies common stock	58 309 35	75 348 40
1/31	2 000 shares	TRW common stock..	74 855 02	93 764 40
1/31	\$ 107 000	Morgan demand notes.	107 000 00	107 000 00
Purchases:				
1/25	\$ 50 000	Morgan demand notes.....	13.71%	\$ 50 000 00
1/28	107 000	Morgan demand notes.....	13.71	107 000 00

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
1/2	\$4 000 000	Federal National Mortgage notes due 2/29/80.....	\$3 795 322 22	\$3 919 637 78
1/2	300 000	U.S. Treasury bills due 3/27/80	285 010 67	291 529 33
1/16	300 000	U.S. Treasury bills due 3/27/80	285 010 67	293 018 33
1/16	500 000	U.S. Treasury bills due 4/17/80	482 685 27	484 883 89
1/29	1 000	Associates demand notes....	1 000 00	1 000 00
1/29	1 000	City Products demand notes	1 000 00	1 000 00
1/31	56 496	First National Bank of Chicago 5¼% open end time deposit	56 495 57	56 495 57
Purchases:				
12/4	\$ 17 000	Morgan demand notes.....	12.38%	\$ 17 000 00
12/28	20 000	Independence Bank 6 percent certificate of deposit due 12/30/84....	6.00	20 000 00
12/28	20 000	Seaway National Bank 6 percent certificate of deposit due 12/30/81....	6.00	20 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
1/4	17 000	Morgan demand notes.....	13.79	17 000 00
1/4	320 000	U.S. Treasury bills due 4/17/80....	12.43	308 906 67
1/7	600 000	U.S. Treasury bills due 5/15/80....	12.33	574 613 33
1/7	2 000 000	U.S. Treasury bills due 6/12/80....	12.38	1 897 560 00
1/11	400 000	U.S. Treasury bills due 4/17/80....	11.87	387 605 56
1/14	800 000	Continental Bank 13% percent time deposit due 4/14/80.....	13.13	800 000 00
1/14	1 000 000	Continental Bank 13% percent time deposit due 7/16/80.....	13.13	1 000 000 00
1/14	107 720	Prairie State Bank 13 percent certificate of deposit due 3/14/80.....	13.00	107 720 38
1/14	215 509	South Shore National Bank 13% percent certificate of deposit due 4/14/80	13.25	215 508 92
1/21	1 061 747	Busey First National Bank 13% percent certificate of deposit due 4/21/80	13.13	1 061 746 65
1/21	2 000 000	Continental Bank 13% percent time deposit due 4/21/80.....	13.13	2 000 000 00
1/21	1 000 000	Continental Bank 13% percent time deposit due 8/18/80.....	13.38	1 000 000 00
1/22	400 000	U.S. Treasury bills due 5/15/80....	12.47	384 800 00
1/25	2 000 000	Bloomington Federal Savings and Loan 13% percent certificate of deposit due 5/20/80.....	13.75	2 000 000 00
1/25	2 000 000	First National Bank of Chicago 13 percent certificate of deposit due 2/25/80	13.00	2 000 000 00
1/25	100 000	U.S. Treasury bills due 5/15/80....	12.46	96 300 00
1/25	500 000	U.S. Treasury bills due 6/12/80....	12.58	476 833 35
1/28	500 000	Continental Bank 13% percent time deposit due 10/6/80.....	13.50	500 000 00
1/29	205 696	Community Bank (Morton) 13% percent certificate of deposit due 4/28/80	13.50	205 695 89
1/29	100 000	U.S. Treasury bills due 5/27/80....	12.55	96 016 81
1/29	1 000 000	U.S. Treasury bills due 7/10/80....	12.58	946 119 44
1/29	25 000	U.S. Treasury bills due 7/22/80....	12.30	23 589 17
1/31	13 000	Borg Warner Acceptance demand notes	12.20	13 000 00
1/31	450 000	U.S. Treasury bills due 6/12/80....	12.56	430 050 00
1/31	1 200 000	U.S. Treasury bills due 7/3/80.....	12.54	1 138 913 33

On motion of Mr. Neal, this report was approved as presented.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1980.

Summary

Graduate College	
Doctor of Philosophy.....	122
Doctor of Education.....	5
Doctor of Musical Arts.....	4
Doctor of Psychology.....	1
Doctor of Social Work.....	1
Master of Arts.....	59
Master of Science.....	223
Master of Music.....	9
Master of Education.....	53
Master of Social Work.....	47
Master of Accounting Science.....	14
Master of Architecture.....	9
Master of Business Administration.....	23
Master of Computer Science.....	5
Master of Fine Arts.....	4
Master of Urban Planning.....	1
Master of Laws.....	1
Advanced Certificate.....	10
Certificate of Advanced Study in Librarianship.....	3
<i>Total Graduate College.....</i>	<i>(594)</i>
College of Agriculture	
Bachelor of Science.....	95
College of Commerce and Business Administration	
Bachelor of Science.....	108
College of Communications	
Bachelor of Science.....	21
College of Education	
Bachelor of Science.....	36
College of Engineering	
Bachelor of Science.....	336
College of Fine and Applied Arts	
Bachelor of Arts.....	1
Bachelor of Science.....	46
Bachelor of Fine Arts.....	26
Bachelor of Music.....	3
Bachelor of Landscape Architecture.....	1
Bachelor of Arts in Urban Planning.....	6
<i>Total, College of Fine and Applied Arts.....</i>	<i>(83)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	140
Bachelor of Science.....	180
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(320)</i>
College of Applied Life Studies	
Bachelor of Science.....	64
College of Law	
Juris Doctor.....	17
School of Social Work	
Bachelor of Social Work.....	9
<i>Total, Degrees Conferred at Urbana-Champaign campus.....</i>	<i>(1683)</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next three months: March 20, Medical Center; April 17, Urbana-Champaign; May 15, Peoria School of Medicine.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 20, 1980



The March meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Thursday, March 20, 1980, beginning at 8:30 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. The following members of the board were absent: Mr. Earl Langdon Neal, Mr. Paul Stone, Governor James R. Thompson. (Mr. Stone was not present when the board convened, but joined the meeting later when the board reconvened to consider the regular agenda.) The following nonvoting student trustees were present: Mr. Graham Grady, Urbana-Champaign campus; Miss April Wyncott, Chicago Circle campus. Mr. Paul A. Sobotka, Medical Center campus, was absent.

Also present were President Stanley O. Ikenberry; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor John E. Cribbet, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

President Forsyth announced that an executive session had been requested to consider matters of pending litigation.

EXECUTIVE SESSION

The board considered the following items of business.

On motion of Mr. Lenz, the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next three items.

Litigation Initiated by Deborah Brue and Roberta Farrick

(1) A complaint has been filed in the United States District Court for the Northern District of Illinois (Case No. 80 C 378) by Deborah Brue and Roberta Farrick, employees of Northern Illinois University. The named defendants are the Board of Regents of Northern Illinois University, Chicago State University, Eastern Illinois University, Governors State University, Illinois State University, Northeastern Illinois University, Sangamon State University, Southern Illinois University at Carbondale, Southern Illinois University at Edwardsville, University of Illinois, University of Illinois—Chicago Circle campus, Western Illinois University and the Illinois Board of Higher Education.

The complaint purports to be a class action brought under the federal Equal Pay Act, Titles VI and VII of the Civil Rights Act of 1964, Section 1983 of the Civil Rights Act of 1871, and the federal and state constitutions. The plaintiffs and their putative class consist of all females who are employed as athletic directors, women's coaches, assistant coaches, and instructors in colleges and departments of physical education in women's athletics at the defendant institutions.

The complaint alleges that Deborah Brue was employed at Northern Illinois University as an instructor of physical education, volleyball coach, and women's athletic director; and that Roberta Farrick was employed as an instructor coach. It is alleged that female coaches' salaries are disproportionately lower in relation to salaries of male coaches for essentially the same duties; that there are scheduling inequities and difference of athletic dollar support between men and women in athletics; that male coaches have been given more favorable contracts, salary increments, working conditions, and fringe benefits than female coaches. The plaintiffs assert that they have been deprived of property without just compensation, have been deprived of equal protection and due process of law, and have been discriminated against by the defendants on the basis of sex. The relief sought includes temporary and permanent injunctions against further sex discrimination; retroactive pay to remedy pay differentials; equal contract terms, working conditions, and fringe benefits for men and women coaches; an order directing the defendants to hire the number of female assistant coaches equal to the number of male assistant coaches hired, with equal pay; an order rewarding plaintiffs "constructive seniority" to a level equal to similarly situated males; and an extension of the probationary tenure period of plaintiffs to allow extended periods of preparation for tenure requirements. In addition, punitive damages in the amount of \$250,000 are sought, together with attorneys fees and costs.

The university counsel has recommended that he be authorized to take such steps as necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to defend the action.

I concur.

Litigation Initiated by Laura Shedore

(2) A complaint has been filed in the Illinois Court of Claims (Case No. 80-CC-1343) by Laura Shedore seeking recovery of \$100,000.00. The sole defendant is the Board of Trustees of the University of Illinois.

The complaint alleges that on January 23, 1979, the claimant sustained in-

juries when she fell as a result of ice which the University improperly allowed to remain on the walks at its Chicago Circle campus.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to defend the action.

I concur.

Site Selection and Acquisition of Land for the Western Illinois Agricultural Research and Demonstration Center (Soil Type "A")

(3) The 81st General Assembly appropriated \$503,100 to the Capital Development Board for land acquisition and for the design and construction of storage and laboratory facilities in Western Illinois for use as an agricultural research center. Two adjoining tracts of land in Hale Township, Warren County, meet the site criteria of the College of Agriculture at Urbana.

One tract is an unimproved 120 acres (the Melton farm) whose owner has verbally indicated a willingness to accept a price of \$474,000 (\$3,950 per acre), with the owner retaining the 1980 crops. The other tract is 40 acres (the Greenstreet property) improved with a residence and several outbuildings which are of value to the University. The owners have verbally indicated a willingness to accept a price of \$160,000, on the condition that they retain the 1980 crops and possibly the residence until no later than December 1980. The dollar amounts cited are within appraisals received by the University. Acquisition of both tracts will require approximately \$637,000, including incidental acquisition costs.

The University owns several small tracts of land in the state which are used for agricultural experimentation purposes. Three of them, of approximately 20 acres each (near Carthage, Aledo, and Kewanee), could be exchanged to provide the additional funds required for the land acquisition and development of the research center. A fourth 20-acre tract near Dixon could also be used in the exchange if necessary. The owner of the 120-acre tract has verbally indicated a willingness to enter into an agreement to exchange a portion of his land for the University properties on the basis of equal value, with the balance to be purchased for cash from the Capital Development Board appropriation.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that:

1. The site for the West Central Illinois Agricultural Research and Demonstration Center (Soil Type "A") be identified as the land in Hale Township, Warren County (two tracts, 160 acres combined).
2. The 120-acre Melton farm be acquired through the exchange and purchase of land as described above.
3. The 40-acre Greenstreet property be acquired with funds from the Capital Development Board appropriation.
4. The University of Illinois Foundation be requested to provide any necessary interim financing until the Capital Development Board funds for the acquisition are made available. The foundation would acquire a portion of the land, and the University would lease it from the foundation at a rental sufficient to enable the foundation to pay the interest on the bank loan to finance the acquisitions, with options to purchase the land when the Capital Development Board funds are available and the closing requirements satisfied. Funds for the lease are available from nonappropriated research farm income in the budget of the College of Agriculture.
5. The comptroller and the secretary of the board be authorized to execute the

necessary documents to provide for the acquisition of this site and exchange the experimental tracts at prices within appraisals received by the University.

On motion of Mr. Howard, the preceding items were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Neal, Mr. Stone, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Miss Wyncott; no, none; absent, Mr. Sobotka.)

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

Mr. Forsyth announced that the executive session would be adjourned for meetings of the Affirmative Action/Equal Opportunity Committee, Buildings and Grounds Committee, and General Policy Committee.

The Board of Trustees regular meeting reconvened at 12:15 p.m. Mr. Stone was present at this time.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of December 12, 1979, copies of which had previously been sent to the board.

On motion of Mr. Howard, these minutes were approved as printed on pages 477 to 496 inclusive.

TENTATIVE BOARD CALENDAR, FISCAL YEAR 1981

A schedule for board meetings September 1980—July 1981 was presented for review and comment. The calendar was approved, subject to a final review for its compatibility with the academic calendar.

REGULAR MEETING RECESSED FOR LUNCHEON

President Forsyth announced that the regular meeting would be recessed for luncheon. The regular board meeting reconvened at 1:30 p.m.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹

President's Reports

President Ikenberry presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

¹ University Senates Conference: Rose Ann Grundman, associate professor of mathematics in medicinal chemistry at the Medical Center, and Thomas Beckham, dean of the College of Associated Health Professions and associate professor of health professions education in the Center for Educational Development, Medical Center campus; Medical Center Senate: Dr. Ruy V. Lourenco, Edmund F. Foley Professor of Medicine; Urbana-Champaign Senate Council: H. George Friedman, Jr., associate professor of computer science; Chicago Circle Senate: David J. O'Connell, professor and head of the Department of French.

Budgets — Fiscal Year 1981

President Ikenberry reported on the introduction of the University's appropriation bill, indicating that a separate bill would be introduced by the State Universities Retirement System to provide for improved survivor's benefits. He expressed special appreciation to the governor for his support for additional funds with which to complete the Agricultural Engineering Building and for his continuing support for the Food for Century III program.

Formation of the Committee to Study Consolidation of the Chicago Campuses

The president announced the formation of this committee as follows:

General University

RONALD W. BRADY, *chairman*, vice president for administration

SAMUEL K. GOVE, *director*, Institute of Government and Public Affairs

Chicago Circle

TWILEY BARKER, *professor*, Department of Political Science

MAURICE J. EASH, *dean*, College of Education

BEVERLY P. LYNCH, *University librarian*

BARBARA MUNRO, *assistant bookstore manager*

STANLEY SHAPIRO, *head*, Department of Biology

LINDA SOKOLOWSKI, *junior*, College of Business Administration

Medical Center

LYNDON R. BARCOCK, *professor of environmental health science and engineering*,
School of Public Health (also professor of geography, Chicago Circle)

BRUCE E. BLOOM, *third-year student*, College of Dentistry

EDWARD P. COHEN, *dean*, School of Basic Medical Sciences, and professor of micro-
biology and immunology

MARY ANN FINNEGAN, *administrative assistant*, Office of the Vice Chancellor for
Academic Affairs

LEONA M. PETERSON, *associate professor*, Department of Medical-Surgical Nursing

WILLIAM N. SPELLACY, *head*, Department of Obstetrics and Gynecology

Urbana-Champaign

H. GEORGE FRIEDMAN, JR., *associate professor*, computer science, and chairman of
the Senate Council (past two years)

DONALD WENDEL, *vice chancellor for administrative affairs*

New Bargaining Unit — Clerical Workers at the Chicago Campuses

At the president's request, Mr. Brady reported on the result of a card count by which a majority of the clerical workers at the Chicago campuses had identified Local 321 AFL-CIO as their bargaining unit. The action was taken in accord with the "Policy and Rules — Nonacademic" of the University of Illinois. There are some 1,100 members of the staff involved.

Resolutions, Urbana Senate

The following resolutions were presented as approved by the Urbana Senate and directed to the Board of Trustees:

Be It Resolved that the senate reaffirms its strong support of the goal of reaching third in average total compensation among Big Ten universities by reducing the existing deficiency between third position and the present position of the University of Illinois by a minimum of one-third each year beginning in fiscal 1981, and it urges the Board of Trustees likewise to reaffirm its commitment to and support of this plan by instructing the University administration to ensure that the appropriations bill submitted in the 1980 session of the General Assembly contain the University's original request of the 9.7 percent salary increase/compensation improvement funds necessary to achieve the first stage of the three-year goal and by doing everything possible to have this request ultimately approved.

Be It Resolved that the senate requests the Board of Trustees to instruct the University administration to prepare and have introduced in the 1980 session of the General Assembly either a special appropriations bill or an amendment to its regular appropriations bill requesting additional salary increase funds of 3.3 percent so that the total request for salary increase/compensation improvement funds in fiscal year 1981 will be at least 13 percent.

Be It Resolved that the senate commend President Ikenberry for his testimony before the Illinois Pension Laws Commission and urge him and the University of Illinois Board of Trustees to support the trustees and executive director of the State Universities Retirement System in seeking to have the legislative proposals of SURS introduced and approved in the 1980 session of the General Assembly.

Be It Resolved that the senate wholeheartedly commend the Board of Trustees for its strong support of the Library Sixth Stack Addition and urge it to continue pursuing every possible means of obtaining the funds for this addition during the 1980 session of the General Assembly.

Report, Medical Center Senate

Professor Rose Ann Grundman, associate professor of mathematics in medicinal chemistry at the Medical Center, reported briefly on the activities and staffing problems involved in the operation of the Medical Center Senate. (This report concluded a series of three such reports from each of the campuses of the University.)

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Budgets for 1980 Summer Sessions, Chicago Circle and Urbana-Champaign

(4) The chancellors at the Chicago Circle and Urbana-Champaign campuses have recommended budgets and appointments to the faculty for the 1980 summer sessions. (Copies of these documents have been filed with the secretary of the board for record.)

The distribution of the budgeted funds is as follows:

	<i>Urbana-Champaign</i>	<i>Chicago Circle</i>	<i>Total</i>
Salaries	\$1 904 413	\$ 994 451	\$2 898 864
Reserve	13 244	6 488	19 732
	<u>\$1 917 657¹</u>	<u>\$1 000 939²</u>	<u>\$2 918 596</u>

¹ The total budget for Urbana-Champaign for 1979 was \$1,923,557.

² The total budget for Chicago Circle for 1979 was \$950,241.

The projected enrollment for 1980 and corresponding figures for 1979 are as follows (head count):

	<i>Actual 1979</i>	<i>Projected 1980</i>	<i>Decrease or Increase</i>	<i>Percent of Decrease or Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate	4 468	4 468	0	0
Professional	216	216	0	0
Graduate	5 395	5 395	0	0
<i>Total</i>	<u>10 079</u>	<u>10 079</u>	<u>0</u>	<u>0</u>
<i>Chicago Circle</i>				
Undergraduate	5 611	5 240	-371	-6.6
Graduate	1 400	1 460	+ 60	+4.3
<i>Total</i>	<u>7 011</u>	<u>6 700</u>	<u>-311</u>	<u>-4.4</u>

The salaries recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for the full period of the session, with proportionate amounts for shorter periods or for part-time service.

There is no summer budget for the Medical Center. All colleges and schools at that campus will utilize faculty members on twelve-month service contracts for the educational programs offered in the 1980 summer quarter.

With the concurrence of the vice president for academic affairs and the vice president for administration, I recommend that the appointments to the staff for the summer sessions be approved as submitted, and that the president of the University be authorized to accept resignations, to approve additional appointments, and to make such other changes as are necessary to meet the needs of the 1980 summer sessions within the total allocation of funds indicated.

On motion of Mr. Velasquez, these appointments and the summer session budget for Chicago Circle and Urbana-Champaign for 1980 were approved, and authority was given as requested; this action was taken by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Miss Wyncott; no, none; absent, Mr. Sobotka.)

By consensus the board agreed that one vote would be taken and considered the vote on each of the next thirteen items. The recommendations were individually discussed but acted upon at one time.

Award of Certified Public Accountant Certificates

(5) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to thirteen candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision. The names of the candidates are filed with the secretary.

The Committee on Accountancy, pursuant to Rule 16(d) of the regulations, also recommends that the certificate of certified public accountant be awarded to twenty-three candidates who wish to transfer the examination credit earned by passing the standard written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended. The names of the candidates are filed with the secretary.

I concur in these recommendations.

Reappointments to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign

(6) On recommendation of the chancellor at the Urbana-Champaign campus, I submit herewith nominations for reappointment to the board of directors of the Athletic Association of the University of Illinois at Urbana-Champaign,¹ to become effective at the 1980 annual meeting of the board of directors and to continue until its 1981 annual meeting or until the successors of these directors have been appointed.

This year, all of the current board members are recommended for reappointment.

From the Faculty

RICHARD K. BARKSDALE, professor of English and associate dean of the Graduate College. Professor Barksdale has been a member of the faculty for eight years. (He has served on the board since 1979).

JAMES W. BAYNE, professor and associate head of the Department of Mechanical and Industrial Engineering. (He has served on the board since 1977.)

WILLIAM A. FERGUSON, associate professor of mathematics, executive secretary of the department and faculty representative to the Big Ten. (He has served on the board since 1976.)

CHARLES H. HENDERSON, associate professor of social work. (He has served on the board since 1978.)

JOHN P. HUMMEL, professor of physics and of chemistry and associate head of the Department of Chemistry. (He has served on the board since 1976.)

MARIA KEEN, assistant professor of English as a Second Language. Professor Keen has been a member of the faculty for thirty-two years. (She has served on the board since 1979.)

EMILY S. WATTS, professor of English. (She has served on the board since 1977.)

From the Alumni Association

WILLIAM T. CAMERON, class of 1929, former vice president of Northern Trust Company, Chicago, Illinois. (He has served on the board since 1978.)

ROBERT D. HEATH, class of 1950, is associated with Asset Management of Robinson, Illinois, which is engaged in apartment and housing construction and natural resource exploration. He has served on the Alumni Association's board of directors and is a former president of the Crawford County Alumni Club. He is a past member of the advisory council of the College of Commerce and Business Administration. He is president of the University of Illinois Alumni Association. (He has served on the board since 1979.)

JOSEPHINE T. MANCUSO, Ph.D., 1972, chairman of the Department of Health and Physical Education at Lyons Township High School. (She has served on the board since 1978.)

ROGER POGUE, class of 1941, owner of Mavis-Pogue Lumber Company, Decatur,

¹ The government of the Athletic Association, as established in its articles of incorporation, is vested in a board of thirteen directors, seven of whom must be from the faculty and six from the membership of the University of Illinois Alumni Association, elected by the University Board of Trustees upon recommendation of the University president. Appointments are for one year.

Illinois. Mr. Pogue is a former president of the Alumni Association and a former trustee of the University of Illinois. He has served on the Alumni Association's board of directors and executive committee. He was chairman of the Alumni Association's Awards Committee for nine years and is a member of the University of Illinois Foundation's President's Council. (He has served on the board since 1979.)

CLARK ROOT, class of 1933, president of Universal Lockport Corporation, Joliet, Illinois. Mr. Root is a life member of the Alumni Association and has served on the Golden Anniversary Fund Committee. He is a member of the University of Illinois Foundation and received the 1972 Distinguished Alumnus Award from the Civil Engineering Alumni Association. (He has served on the board since 1977.)

WILLARD THOMSON, class of 1956, president of Dixline Corporation, a casket hardware manufacturing business in Galva. He is active in the Grants-in-Aid program and has been one of the primary organizers of golf outings in Kewanee for many years. He is a member of the University of Illinois Foundation's President's Council. (He has served on the board since 1979.)

Industrial Advisory Board, College of Engineering, Chicago Circle

(7) The chancellor at Chicago Circle, on the advice of the dean of the College of Engineering, has recommended the following appointments to the advisory board of the college,¹ for three-year terms, effective March 1980.

HENRY V. BOHM, president, Argonne Universities Association, Argonne

WILLIAM F. GRIER, vice president and division manager, National Association of Manufacturers, Park Ridge

CLIFF HALL, vice president, general manager of Energy Systems Division, Sunstrand Corporation, Rockford

S. DAVID HOFFMAN, vice president and general counsel, Underwriters Laboratories, Inc., Northbrook

JAMES W. JOHNSON, vice president, Commonwealth Edison Company, Chicago

K. W. McHENRY, vice president, research and development, Amoco Oil Company, Naperville

R. NOOTBAAR, senior vice president, Eastern Region, Union Oil Company of California, Schaumburg

R. W. PATTERSON, senior partner, Sargent and Lundy, Chicago

R. C. PENNY, chairman, Wescom, Inc., Downers Grove

GARY PETERSEN, vice president of personnel, GTE Automatic Electric, Northlake

IVER J. PETERSEN, vice president, Central Region, General Electric Company, Chicago

ROBERT N. PRY, executive vice president, research and development, Gould, Incorporated, Rolling Meadows

CHARLES C. RAYBURN, vice president, executive engineer, Illinois Tool Works, Inc., Chicago

NORMAN A. ROBINS, vice president of research, Inland Steel Company, East Chicago, Indiana

JACK RUTHERFORD, senior vice president of the Agricultural Equipment Group, North American Operations, International Harvester, Chicago

E. W. STRANGE, JR., vice president, manufacturing and engineering, Teletype Corporation, Skokie

WILLIAM H. WELTYK, vice president, engineering and development, Borg-Warner Corporation, Chicago

¹ The board is being reactivated. Further appointments are anticipated next year with an eventual total membership of approximately 50.

CHARLES F. WILLSON, vice president, area development, Continental Illinois National Bank and Trust Company of Chicago, Chicago

I concur in these recommendations.

Appointments to the Faculty

(8) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Medical Center

1. STUART DESSNER, assistant professor of oral surgery, on 20-percent time, beginning January 1, 1980 (NY20), at an annual salary of \$3,600.
2. JOHN C. STEFFEK, assistant professor of psychiatry, on 15-percent time, beginning January 1, 1980 (NY15), at an annual salary of \$7,000.

Urbana-Champaign

3. RICHARD ENGELBRECHT-WIGGANS, assistant professor of industrial engineering, beginning January 6, 1980 (1), at an annual salary of \$20,500.
4. LOIS F. MCGURK, assistant professor (program leader), Four-H, Cooperative Extension Service, beginning March 1, 1980 (NY), at an annual salary of \$27,500.
5. ESTHER S. MCKELLAR, associate professor (program leader), home economics, Cooperative Extension Service, beginning February 1, 1980 (AY), at an annual salary of \$23,500.
6. HENRIQUE L. REIS, assistant professor of general engineering, beginning February 1, 1980 (N), at an annual salary of \$23,000.
7. JOHN M. SWIADER, assistant professor of horticulture, beginning March 3, 1980 (NY), at an annual salary of \$22,000.

Administrative Staff

8. MICHAEL J. COREY, assistant director of patient services, University of Illinois Hospital, Medical Center, beginning January 28, 1980 (NY), at an annual salary of \$26,000.
9. JOHN P. COX, assistant director of campus services, Medical Center, beginning January 28, 1980 (NY), at an annual salary of \$35,500.

Sabbatical Leaves of Absence, 1980-81

(9) The chancellors at the Chicago Circle and Urbana-Champaign campuses have recommended members of the faculty to be given sabbatical leaves of absence in accordance with the provisions of the *University of Illinois Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research boards at the campuses, and the vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 71 leaves for Chicago Circle and 161 leaves for Urbana-Champaign. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1979-80 71 leaves were taken at Chicago Circle and 164 leaves were taken at Urbana-Champaign.)

I concur.

Honorary Degrees, Medical Center

(10) The senate at the Medical Center campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on June 6, 1980:

TAKERU HIGUCHI, Regents Distinguished Professor of Chemistry and of Pharmacy, and chairman, Department of Pharmaceutical Chemistry, University of Kansas — the degree of Doctor of Science.

MARY KELLY MULLANE, professor emeritus, College of Nursing, University of Illinois at the Medical Center — the degree of Doctor of Science.

EDMUND D. PELLEGRINO, president, Catholic University of America — the degree of Doctor of Science.

The chancellor concurs in the recommendations of the Medical Center Senate.

I recommend approval.

Honorary Degrees, Urbana

(11) The senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 18, 1980:

WILLIBALD K. JENTSCHKE, physicist, former director of the University of Illinois Cyclotron Laboratory and retired director general of CERN, the European international high-energy physics laboratory — the degree of Doctor of Science.

RENE KOENIG, sociologist, former director of the Sociological Research Center at the University of Cologne, and former president of the International Sociological Association — the degree of Doctor of Humane Letters.

FOLKE SKOOG, plant physiologist, former professor at the University of Wisconsin and president of the American Society of General Physiologists and of the Society for Developmental Biology — the degree of Doctor of Science.

The chancellor concurs in the recommendations of the Urbana-Champaign Senate.

I recommend approval.

Rate Increases for University-Operated Family Housing Facilities, Urbana

(12) The chancellor at the Urbana-Champaign campus has recommended monthly rental rate increases for family housing, effective August 1980. The rates proposed are required to meet the inflationary cost increases anticipated for utilities, salaries, and general commodities, in order to maintain the current level of services, to

provide for debt service, and to provide for the Auxiliary Facilities System Repair and Replacement Reserve.

Approval is requested at this time due to a contractual obligation to current tenants which requires four months' notice for the implementation of rate increases. Rate increase proposals for undergraduate, graduate, and faculty housing facilities will be presented to the board in April.

The proposed monthly rental rate increases are as follows:

Orchard Downs (784 Units)

<i>Accommodation</i>	<i>Current Rate</i>	<i>Increase</i>	<i>Proposed Rate</i>	<i>Percent Increase</i>
One bedroom	\$148	\$12	\$160	8.1%
Two bedroom	162	13	175	8.0
Two bedroom (unfurnished)	128	10	138	7.8

Goodwin-Green (201 Units)

Student Rates

Sleeping room	\$111	\$17	\$128	15.3%
Zero bedroom	134	20	154	14.9
Zero bdrm./with dining	139	20	159	14.4
One bedroom	162	25	187	15.4
One bdrm./with dining	167	25	192	15.0

Staff Rates

Sleeping room	\$131	\$18	\$149	13.7%
Zero bedroom	157	21	178	13.4
Zero bdrm./with dining	162	21	183	13.0
One bedroom	189	27	216	14.3
One bdrm./with dining	194	27	221	13.9

Rate increases for the Goodwin-Green Street apartments reflect an increase higher than that for Orchard Downs apartments due to the implementation of a price structure which includes heating costs for the Goodwin-Green Street apartments. Heating costs for Orchard Downs are paid separately by the tenants. Staff rates are higher than student rates for these units because the University makes payments in lieu of property taxes on staff-occupied units in the Goodwin-Green area.

The proposed increases were developed by the Housing Division and reviewed with students in the Family Housing Council, tenants at the Goodwin-Green apartments, and the Service Fee Advisory Committee.

The family housing rates currently in effect on the Urbana-Champaign campus are at the mid-point range of such charges at the other Big Ten universities. Given increases projected by the other institutions, the University will be in the lower third of the Big Ten next year.

Recommendations of the University Patent Committee

(13) The University Patent Committee has submitted the following recommendations relating to discoveries and developments by staff members. Background information concerning these recommendations has been sent to the Board of Trustees' Committee on Patents.

1. *Clayper, a Self-supporting Clay Film Made from Rectorite* — Dennis D. Eberl,

assistant professor of geology, Urbana, inventor; developed with support from the National Science Foundation.

University Patents, Inc., reported that the necessary mineral is extremely rare, making commercialization impractical. The University Patent Committee recommends that no patent action be taken, which will result in the patent rights reverting to the National Science Foundation.

2. *Self-hardening Sintered Steel*—William Rostoker, professor of metallurgy in materials engineering, Chicago Circle, inventor.

University Patents, Inc., reported that an existing patent appears to seriously affect patentability. The University Patent Committee recommends that the University retain shop rights and release all other patent rights to the inventor.

3. *Removable Conforming Device for Cooling the Surface of the Brain or Other Tissue*—Steven S. Orman, former graduate student, and Gordon L. Humphrey, senior research biologist in the Research Resources Center and assistant professor of physiology in the Department of Ophthalmology, Medical Center, inventors.

University Patents, Inc., reported that patent costs and market efforts would probably be nonrecoverable. The University Patent Committee recommends that the University retain shop rights and release all other patent rights to the inventors.

I concur in these recommendations.

Amendment of Authorization to Make Purchases through the Illinois Educational Consortium

(14) In April 1975 the Board of Trustees authorized the Illinois Educational Consortium for Computer Services (now the Illinois Educational Consortium [IEC]) to act as the University's agent in preparing specifications, advertising, receiving, opening, tabulating, and evaluating competitive bids for commodities, equipment, and services as designated by the University director of purchasing. The purpose of the action was to facilitate joint purchases with other Illinois public universities where large-volume purchasing is advantageous and economical. Under the terms of the resolution approved by the trustees, bids are accepted or rejected and contracts are awarded by and in the name of the board, in accordance with procedures "heretofore or hereafter established by the board."

In July 1976 the board adopted an amending resolution to exempt certain generic commodities from the requirement of specific board approval and authorized the vice president for administration to accept or reject bids and award contracts on behalf of and in the name of the board with the direction that all purchases and contracts in excess of \$7,500 would be reported to the Board of Trustees.

In December 1978 the Board of Trustees revised the dollar limits for all purchases upon authority of the vice president for administration from \$7,500 to \$12,500. The vice president for administration now has recommended the following amendments to the authorizing resolution:

1. that a similar change now be made in dollar limits (from \$7,500 to \$12,500) for purchases made through the IEC by amendment of the authorizing resolution;
2. that the officer authorized in the resolution to designate the commodities, equipment, and services which may be purchased through the IEC be changed from the University director of purchasing (there is now no such officer) to the vice president for administration; and
3. that purchases or contracts for commodities listed in appendices II and III be

added to items exempt from the requirements of specific board approval but subject to the conditions applicable for appendix I.¹

(The State Universities Association of Vice Presidents for Business Affairs on February 29, 1980, formally endorsed the addition of the items in Appendices II and III to the list of exempt IEC items.)

I concur and recommend approval of the amended resolution submitted herewith. (The full text of the resolution and appendices I, II, and III are filed with the secretary of the board.)

Federal Surplus Property Program

(15) The Illinois Department of Transportation, Division of Aeronautics, has announced a new procedure whereby federal surplus personal property² can be made readily available to airports. Under the procedure, the division will serve as agent and attorney-in-fact for participating airports to administer inspections, evaluations, and submission of applications for surplus property. The division has requested the governing bodies of participating airports to designate the division as agent and attorney-in-fact to prepare and submit applications.

The following resolution so designates the division, with full authority to sign appropriate documents for the screening and submission of applications for the transfer of surplus personal property which the University decides to accept, pursuant to the provisions of Public Law 289, 80th Congress, and the Property and Administrative Services Act of 1949. Acceptance of surplus property will be limited to those items for which funds are available.

The chancellor at Urbana-Champaign has recommended participation in the proposed program and adoption of the following resolution.

I concur.

Resolution

A RESOLUTION DESIGNATING AN AGENT TO ACT FOR THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS IN PROCURING FEDERAL SURPLUS PERSONAL PROPERTY FOR USE IN THE OPERATION, DEVELOPMENT OR MAINTENANCE OF THE UNIVERSITY OF ILLINOIS-WILLARD AIRPORT. *Be It Resolved* by the members of the Board of Trustees of the University of Illinois:

1. That the University of Illinois hereinafter referred to as "Donee," does hereby appoint and designate the Illinois Department of Transportation, Division of Aeronautics, as non-exclusive agent and attorney-in-fact for the purpose of screening and submission of applications for the transfer of surplus personal property pursuant to the provisions of Public Law 289, 80th Congress, and Property and Administrative Services Act of 1949, as amended, and regulations promulgated thereunder, with full authority to sign such documents as may be necessary for such purposes for property accepted by "Donee."
2. The "Donee" agrees that funds will be made available to apply to the costs of care and handling incident to donations, including packing, preparation for shipping, loading, and transporting such property, for such donations as "Donee" may agree to accept.

It is specifically understood and agreed by the "Donee" that any property transferred to it by the United States pursuant to the aforesaid laws and regulations will (a) not be used, sold, salvaged, or disposed of for other than Airport purposes without the consent of the Federal Aviation Administration; (b) be kept in good repair; (c) be used for Airport purposes; (d) be used in accordance with applicable regulations to implement Title VI of the Civil Rights Act of 1964; and

¹ July 21, 1976, minutes, p. 29.

² Airport maintenance equipment such as grading, snow removal, and lighting equipment.

(e) at the option of the United States, revert to the United States in its then existing condition if all of the aforesaid conditions are not met, observed, or complied with. If, with approval, the property is sold, all proceeds therefrom will be used for the maintenance, development or operation of the Airport.

Establishment of Parking Reserve Fund, Urbana

(16) The chancellor of the Urbana-Champaign campus has recommended the establishment of a Parking Operations Development Reserve Fund at the Urbana-Champaign campus. It will be in the amount of \$200,000 and be used to construct a surface parking lot of approximately 240 spaces for the new Veterinary Medicine Basic Sciences Building. Construction is expected to be accomplished in fiscal years 1982 and 1983. Funds will come from the Parking Operations Fund at Urbana-Champaign. The development reserve is consistent with the guidelines approved by the board on May 18, 1977.

The vice president for administration has recommended approval.

I concur.

William S. Landis Memorial Fund

(17) The University has received \$100,000 as a partial distribution from the Valerie Landis Trust under the following terms:

The trust estate remaining . . . shall be distributed to the University of Illinois Medical School. Trustor states it is her desire that this gift be used for research in the field of muscular dystrophy, represented by scholarships for that purpose and by way of a memorial in the name of Trustor's husband, William S. Landis.¹

The vice president for administration and the chancellor at the Medical Center have recommended that this fund be retained and invested as a quasi-endowment fund with the income to be used in accordance with the terms of the gift.

I concur.

On motion of Mr. Howard, items 5 through 17 inclusive were approved.

By consensus the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next nine items. The recommendations were individually discussed but acted upon at one time.

Self-Insurance Plan for General and Professional Liability — Employment of Special Counsel

(18) Under the terms of the University's Self-Insurance Plan for General and Professional Liability, the University has the right and duty to defend any suit seeking damages against the University or any covered person on matters to which the coverages of the plan relate. The plan provides that required legal services may be provided by the university counsel or his staff, or by outside counsel as the university counsel deems necessary.

In order to facilitate the handling of litigation matters covered by the plan and to enable pleading deadlines to be met in a timely manner, the university counsel has recommended that he be authorized, within the limit of funds available in the University's self-insurance plan, to employ special counsel when he deems such employment to be necessary or appropriate to protect the interests of

¹ Mr. Landis attended the College of Commerce at Urbana-Champaign during the early 1920's and died in 1960.

the University and persons covered by the self-insurance plan. The university counsel will advise the president of the University when special counsel is employed and will periodically file reports with the secretary of the board of actions taken pursuant to such authorization.

I concur.

Contract for Installation of Supplementary Air Conditioning, Administrative Computer Center, Chicago Circle

(19) The president of the University, with the concurrence of appropriate administrative officers, recommends the award of a contract to Admiral Heating and Ventilating, Inc., Hillside, the low base bidder, in the amount of \$38,750 for installation of a supplementary air conditioning unit for the Administrative Computer Center in the Roosevelt Road Building at the Chicago Circle campus.

Funds for this project are available in the budget of the General University Administrative Computer Center.

Contract for Testing and Certification of Medical Gas Systems, University of Illinois Hospital, Medical Center (and Rejection of "Qualified" Bid)

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$20,000 to Medical Gas Services, Inc., Lenexa, Kansas, the low base bidder, for testing and certification of the medical gas systems for the new hospital, Medical Center campus.

A bid proposal was received from Rolf Jensen & Associates, Inc., of Deerfield, Illinois, for \$13,725 but was qualified and did not meet the requirements of the bid documents. Accordingly, pursuant to the Regulations Governing Procurement and Bidding, it is recommended that this bid be rejected.

The project consists of providing labor, materials, and equipment to test and certify the various medical gas systems for the hospital in accord with the requirements of the National Fire Protection Association, to allow the hospital to meet accreditation standards. The work will begin about April 1, 1980, and will be completed in May 1980.

Funds are available from state appropriations to the University in FY 1980.

Contracts for Remodeling, Illini Union Bookstore, Urbana

(21) On October 20, 1978, the Board of Trustees approved a project to construct an addition to and to remodel the Illini Union Bookstore at the Urbana-Champaign campus. Contracts for the bookstore addition were approved by the board on May 16, 1979, and this work is substantially complete.

The president of the University, with the concurrence of the appropriate administrative officers, now recommends award of the following contracts for remodeling, the award in each case being to the low bidder on its base bid plus acceptance of the indicated alternates:

Division I — General

Johnson-Stirewalt Construction	Base Bid	\$47 230	
Company, Urbana	Alt. G1, G2, G3, G4,		
	G5, G6, G8.....	12 516	
			\$ 59 746

Division II — Plumbing

David E. McDaniel Co.,	Base Bid	14 100	
Champaign			14 100

Division III — Heat/Air/Temperature

Dever Heating and Air Con-	Base Bid	1 605
ditioning Co., Urbana	Alt. H1, H2.....	5 190

6 795

Division IV — Ventilation

R. H. Bishop Company,	Base Bid	8 545
Champaign	Alt. V1	3 315

11 860

Division V — Electrical

Remco Electrical Corp.,	Base Bid	23 407
Champaign	Alt. E1, E2, E4, E5....	739

24 146

Total \$116 647

It is further recommended that: (1) all contracts, other than the contract for general work, be assigned to the contractor for general work making the total of its contract \$116,647; and (2) an agreement be entered into with Johnson-Stirewalt Construction Company for the assignment of the other contracts.

Funds are available from the proceeds of the sale of Auxiliary Facilities System Revenue Bonds, Series N.

A schedule of the bids received has been filed with the secretary of the board for record.

Contracts for Elevator Addition, McKinley Health Center, Urbana

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for installation of an elevator at the McKinley Health Center, Urbana, the award in each case being to the low bidder on its base bid plus acceptance of the alternatives indicated:

Division I — General

Dean Evans Co., Champaign	Base Bid	\$176 729
	Add. Alt. G2, G3, G4,	
	G5	9 000

\$185 729

Division II — Plumbing

Paul H. McWilliams & Sons.	Base Bid	8 840
Inc., Champaign		

8 840

Division III — Heating, Piping, Refrigeration

R. H. Bishop Company,	Base Bid	3 535
Champaign	Add. Alt. HPR-1.....	2 845

6 380

Division IV — Ventilation Air Distribution

R. H. Bishop Company,	Base Bid	4 990
Champaign	Add. Alt. V1.....	685

5 675

Division V — Electrical

Remco Electrical Corp.,	Base Bid	15 080
Champaign	Add. Alt. E1.....	403

15 483

Total \$222 107

The work includes a small addition to the building which will provide an additional exterior entrance for handicapped persons, a new stairwell, and an elevator to provide access to all levels of the health center building. The location of the elevator addition will minimize interior remodelling and disruption of health service activities during construction. The project will begin April 1, 1980, and be completed by October 1, 1980.

It is further recommended that: (1) all contracts, other than the contract for general work, be assigned to the contractor for general work, making the total of its contract \$222,107; and (2) an agreement be entered into with Dean Evans Co. for the assignment of the other contracts.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

A schedule of the bids received has been filed with the secretary of the board for record.

Contract for Renovation of Parking Surfaces, Parking Structures, Urbana

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$190,205 to Bert M. Lafferty Co., Rock Island, the low base bidder, for surface renovation in three parking structures at the Urbana-Champaign campus.

Funds are available in the operating budget of the Division of Campus Parking and Transportation.

Purchases

(24) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 40 300 00
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From Institutional Funds

Recommended	1 634 718 91
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<i>Grand Total</i>	<u>\$1 675 018 91</u>
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A complete list of the purchases, with supporting information, including the quotations received was sent to each member of the board in advance of the meeting, and a copy is being filed with the secretary of the board for record.

Extension of Contract for Professional Services with Executive Consulting Group, Inc., Medical Center

(25) On February 21, 1980, the Board of Trustees approved a contract for professional services with Executive Consulting Group, Inc., and the work originally contemplated under that contract is nearing completion. The chancellor at the Medical Center now recommends an increase in the amounts authorized to be expended under the contract with Executive Consulting Group, Inc.

Although an intensive search is now underway for an administrator for the Medical Service Plan, no one has yet been identified. It is therefore necessary to make interim arrangements for the management of the office. It is proposed that during a period which will end no later than June 30, 1980, Executive Consulting

Group, Inc., be assigned responsibility for overall supervision of the Medical Service Plan office on a day to day basis and continue efforts to increase cash receipts. These services are within the scope of the original contract which provides for payment on an hourly basis and appropriate expense reimbursements. Expenditures under the contract are currently limited to not exceed \$41,850 and it is recommended that this authorization be increased by an additional \$52,900 to accommodate the proposed additional work thereunder. Funds are available in the operating budget of the Abraham Lincoln School of Medicine.

The vice president for administration concurs.

I recommend approval.

Chicago Circle Pavilion, Chicago Circle Campus

(26) The president of the University, with the concurrence of appropriate administrative officers, recommends award of the following construction contracts for the Pavilion at the Chicago Circle campus, the award in each case being to the low bidders on their base bids plus acceptance of the indicated alternate bids:

Bid Package II

1. *Elevator:*
Gallagher & Speck, Chicago..... \$ 35 600
2. *Sub Soil Plumbing:*
G. F. Connelly Co., Inc., Chicago..... 11 925

Bid Package III

1. *General Work:*
2. *Cast in Place Concrete:*
Pora Construction Company, Des Plaines..... 2 551 000
3. *Precast Concrete:*
J. W. Peters and Sons, Inc., Burlington, Wisconsin..... 970 000
4. *Structural Steel, Trusses and Joists:*
Mississippi Valley Structural Steel Co., Decatur..... 1 077 000
5. *Metal Deck and Studs:*
SR Industries Corporation, Schmidt Iron Works
Division, Schaumburg 109 800
6. *Ventilation and Air Conditioning:*
F. E. Moran, Inc., Northbrook..... 539 400
(Base Bid less deductive alternate #3)
7. *Plumbing:*
Fullerton Plumbing & Heating Co., Inc..... 267 333
8. *Fire Protection:*
G. F. Connelly Co., Inc., Chicago..... 10 824
9. *Electrical:*
Berwyn Electric Co., Chicago..... 692 816
- Total* \$6 265 698

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

A schedule of the bids received has been filed with the secretary of the board for record.

Bids for structural steel and metal deck and for cast-in-place concrete were previously received by the University on July 6, 1979, and July 12, 1979, respectively. The low bids received for these divisions of work exceeded the funds allocated to those phases of the project. Accordingly, the scope of the project was revised for rebidding. Pursuant to the provisions of Article II, Section 4 (k) (2) of *The General Rules Concerning University Organization and Procedure*, the bids were rejected and the president reports their rejection.

On motion of Mr. Lenz, the preceding items were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson. (Mr. Howard asked to be recorded as voting no on item 26, *i.e.*, contracts for the Pavilion, Chicago Circle.)

(The student advisory vote was: Aye, Mr. Grady, Miss Wyncott; no, none; absent, Mr. Sobotka.)

Report of Purchases Approved by the Vice President for Administration

(27) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000. A copy of this report is filed with the secretary.

The Comptroller's Monthly Report of Contracts Executed

(28) The comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
City of Chicago: 47752	Provide training for a model sexually transmitted disease training center	\$ 82 842
Indiana University	Region V CHN quality assessment feasibility study	9 078
State of Illinois, Department of Mental Health and Developmental Disabilities: 210	Community-based programs for the mentally ill	71 194
213	Community-based programs for the mentally ill	89 138
State of Illinois, Institute of Natural Resources: 60.057	Environmental and resource information system	17 009
United States Department of Health, Education, and Welfare: N01-LM-0-3502	Regional medical library services for Indiana, Illinois, Wisconsin, Iowa, Minnesota, and North Dakota	1 364 939
United States Environmental Protection Agency: R805431030	Biosynthesis of N-nitroso compounds from trace level precursors	163 931
R805476030	Methodologies for utilization environmental-impact-assessment data	71 580
United States Navy: N00014-79-C-0420	Determine selected normally occurring chemicals and their major metabolites in specific brain structures	72 425
University of Iowa: 13421	Ocular vascular occlusive disorders	13 428
World Health Organization: H9/181/349	Isolation of fertility regulating compounds from plants	68 950
T16/181/T7/29	Synthesis of triazenes as potential antitrypanosomal agents	36 450
Total		\$2 060 964

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Chiang Mai University, Thailand (subcontract U.S. PHS 1P01AI16308-01)	Characterization of leprosy patients and their contacts with serologic study	\$ 147 895
Executive Consulting Group, Inc.	Develop a management work plan to improve the operation of the medical service plan patient accounting system	14 890

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Health and Hospitals Governing Commission of Cook County (subcontract under U.S. PHS 5 T15 OH07104-03)	Provide training and facilities for clinical resi- dency	124 734
Hebrew University, Hadassah Medical School, Jerusalem, Salem (subcontract under U.S. PHS 1 R01 DA-01951-01)	Perform experiments on tolerance and physi- cal dependence	28 245
University of Iowa (sub- contract under U.S. PHS 5R01ES00820-06)	Perform all of the mercury determinations from provided samples	21 884
<i>Total</i>		<hr/> \$ 337 648

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois, Department of Public Health	Evaluate the effectiveness of the new drug product selection law in Illinois	\$ 26 928
United States Environmental Protection Agency: 68-02-2492	Models for measuring the health impact from changing levels of ambient air-pollution	12 061
R805431-03-1	Biosynthesis of N-nitroso compounds from trace level precursors	30 000
<i>Total</i>		<hr/> \$ 68 989

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Children's Memorial Hospital (subcontract under U.S. PHS 5P60 HL 15168-07)	Study sickle cell disease	\$ 101 115
Medical Research Council Laboratories (subcontract under U.S. PHS 5P60 HL 15168-07)	Study sickle cell disease	16 445
<i>Total</i>		<hr/> \$ 117 560

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The Foundation for Human Service Studies	Investigate lasting effects after preschool	\$ 24 000
Jackson State University: PI-113	Provide PLATO IV terminals and services	7 000
Kennametal, Inc.	Yield behavior of tantalum carbide	23 376
National Bureau of Standards: NB80RAC00005	Influence of weld discontinuities on the fatigue resistance of 5083/5183 aluminum alloy welds at LNG temperatures	23 000
State of Illinois, Department of Commerce and Community Affairs	Develop a process to provide solutions to problems encountered by local governments in reaching equal employment opportunity objectives	10 500
State of Illinois, Department of Public Health	Provide workshops for EMT-A instructors and trainees in Illinois	10 000
State of Illinois, Department of Transportation	Seasonal and daily microhabitat selection by Illinois stream fishes	19 992
State of Illinois, Illinois State Library	Library radio information service for the print handicapped	5 000
State of Illinois, Institute of Natural Resources	Develop and conduct a comprehensive educa- tion and awareness program to encourage residential energy conservation in Illinois	116 365
State of Illinois, Institute of Natural Resources: 90.020	Screening of pesticides and other toxic chemi- cals for potential adverse environmental ef- fects in Illinois	40 000
State of Illinois, Office of Education	Title VI-D parent training project	15 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
R-33-10-X-0442-388	Perform study of core curriculum in agriculture in Illinois schools	42 631
United States Army: DAAG29-80-C-0011	Ion implantation defects in silicon and the performance of micron and submicron devices	200 000
DAAG29-80-C-0048	Martensitic transformations in iron alloys	60 598
DAAG29-80-C-0068	Transport through clay layers	49 904
DAAG29-80-C-0073	Reactions of coordination compounds in the solid state	95 979
United States Army: DACA88-80-C-0005	Provide a specification for a ballistic blanket	35 100
United States Air Force: AFOSR-80-0084	Modulation doped GaAs/AlGaAs layered structures	157 773
AFOSR-80-0090	Devise formal techniques for analysis and design of purposive organizations	24 486
AFOSR-80-0133	Nonlinear interactions between the pumping kinetics, fluid dynamics, and optical resonator of CW fluid flow lasers	87 817
United States Department of Commerce, National Oceanic and Atmospheric Administration	Storm modeling and the use of observational data	8 000
University of Michigan: PI-108	Provide PLATO IV terminals and services	8 000
<i>Total</i>		<u>\$1 064 521</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Donald Rademacher Consulting (subcontract under U.S. LEAA 79JA-AX-0003)	Deinstitutionalization data verification and technical assistance project	\$ 32 160
Southern Illinois University	Identify the water quality factors which prevent fingernail clams from recolonizing the Illinois River	25 000
West Virginia University (subcontract under U.S. EPA R805588-01-0)	Ohio River Basin energy study	13 523
<i>Total</i>		<u>\$ 70 683</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development: AID/LA-C-1206	Assist government of Peru in cultivation of soybeans and corn	\$ 99 804
Celanese Fibers Marketing Company	Soil-fabric-aggregate systems research	41 500
National Aeronautics and Space Administration: NGR 14-005-181	Rocket studies of lower ionosphere	450 000
State of Illinois, Department of Transportation	Precipitation analyses required for dam safety project	9 774
State of Illinois, Institute of Natural Resources: 40.036	Codisposal of industrial sludges in sanitary landfills	27 000
State of Illinois, Illinois State Library	Provide statistical services	46 758
Tennessee Valley Authority: TV-14484	Fertilizer tests and demonstration on Illinois problem land	15 120
United States Army: DAAK11-78-C-0116	Develop a computer code to aid in analyzing nonaxisymmetric structures	34 950
United States Department of Health, Education and Welfare: HEW 105-78-1012	Computerize the CDA materials collection	11 900
United States Environmental Protection Agency: R807009-01-1	Develop monitoring methods to determine the presence of mutagenic compounds in Chicago sewage sludge	12 995
<i>Total</i>		<u>\$ 749 801</u>

Summary

Amount to be paid to the University:		
Medical Center		\$2 129 953
Urbana-Champaign		1 814 322
<i>Total</i>		<u>\$3 944 275</u>
Amount to be paid by the University:		
Medical Center		\$ 455 208
Urbana-Champaign		70 683
<i>Total</i>		<u>\$ 525 891</u>

This report was received for record.

Annual Report of the Treasurer

In accordance with the bylaws of the Board of Trustees, the treasurer of the University has submitted a report of receipts and disbursements of University funds in his custody for the period February 1, 1979, to January 31, 1980, certified by the comptroller. A copy of this report was sent to each member of the Board of Trustees prior to the meeting, and a copy is filed with the secretary of the board.

This report was received for record.

Report of Investment Transactions through February 29, 1980

(29) The comptroller presented the investment report as of February 29, 1980.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Purchases:				
2/1	\$ 169 000	Household Finance demand notes....	12.76%	\$ 169 000 00
2/22	245 000	Household Finance demand notes....	13.90	245 000 00

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
2/8	\$2 000 000	U.S. Treasury bills due 2/14/80	\$1 952 500 00	\$1 996 133 34
2/13	70 000	U.S. Treasury bills due 3/20/80	66 658 20	69 167 00
2/20	215 000	U.S. Treasury bills due 3/20/80	204 735 90	212 878 37
2/22	150 shares	International Harvest- er common stock....	2 063 41	5 197 32
2/22	3 928 shares	Northern Natural Gas common stock	56 023 07	245 354 29
2/1- 29 net	10 829	First National Bank of Chicago 5¼ percent open-end time deposit	10 829 32	10 829 32
Repurchase Agreements:				
2/4	\$4 000 000	U.S. Treasury 8 percent notes due 8/15/86 with First National Bank of Chicago for 8 days.....	12.25%	\$4 000 000 00
2/6	4 100 000	U.S. Treasury 8 percent notes due 5/31/80 with First National Bank of Chicago for 6 days.....	12.25	4 000 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Purchases:				
1/7	\$2 500 000	Ford Motor Credit 8 percent notes due 1/8/80.....	8.00%	\$2 500 000 00
1/9	20 000	Highland Community Bank 6 percent certificate of deposit due 1/2/83....	6.00	20 000 00
1/24	100 000	Ford Motor Credit 6 percent notes due 1/25/80	6.00	100 000 00
2/1	2 000 000	Northern Trust 13½ percent certificate of deposit due 5/30/80.....	13.25	2 000 000 00
2/4	45 000	U.S. Treasury bills due 6/12/80....	12.38	43 104 19
2/5	400 000	U.S. Treasury bills due 7/17/80....	12.77	378 140 00
2/11	1 500 000	Continental Bank 13½ percent time deposit due 6/9/80.....	13.25	1 500 000 00
2/14	120 000	U.S. Treasury bills due 6/19/80....	12.74	114 876 00
2/15	1 000 000	Continental Bank 13½ percent time deposit due 8/25/80.....	13.75	1 000 000 00
2/15	715 000	U.S. Treasury bills due 3/20/80....	13.63	705 915 55
2/19	1 500 000	Continental Bank 14½ percent time deposit due 10/15/80.....	14.50	1 500 000 00
2/19	900 000	First National Bank of Chicago 14.2 percent certificate of deposit due 6/17/80	14.20	900 000 00
2/19	10 000	U.S. Treasury 6½ percent bonds due 2/15/93	9.17	7 133 75
2/20	20 000	U.S. Treasury bills due 6/12/80....	12.75	19 230 28
2/22	1 000 000	Continental Bank 15½ percent time deposit due 10/29/80.....	15.38	1 000 000 00
2/22	1 000 000	Continental Bank 15½ percent time deposit due 11/12/80.....	15.38	1 000 000 00
2/22	5 000	Household Finance demand notes....	13.90	5 000 00
2/22	200 000	U.S. Treasury bills due 8/14/80....	14.21	187 143 33
2/25	2 022 389	First National Bank of Chicago 14 percent certificate of deposit due 4/21/80	14.00	2 022 388 89
2/25	800 000	U.S. Treasury bills due 7/17/80....	13.76	758 530 00
2/29	1 400 000	Springfield Marine Bank 15 percent certificate of deposit due 6/20/80...	15.00	1 400 000 00

On motion of Mr. Howard, this report was approved as presented.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

OFFICE OF THE TREASURER

President Forsyth called attention to the fact that Mr. Robert R. Manchester, treasurer of the board since March 20, 1963, and now serving the second year of his present two-year term as treasurer, is retiring from his position with the First National Bank in Chicago to assume duties as manager of Georgeson & Co., in Chicago. No legal or other limita-

tions prevent Mr. Manchester from completing the term for which he was elected. By the unanimous consent of the board, Mr. Forsyth was authorized to write Mr. Manchester to invite him to complete his term as treasurer, a term which would end on January 19, 1981.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next three months: April 17, Urbana; May 15, Peoria School of Medicine; June 19, Chicago Circle.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

April 17, 1980



The April meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, April 17, 1980, beginning at 8:30 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Earl Langdon Neal, Mrs. Nina T. Shepherd, Mr. Paul Stone, Mr. Arthur R. Velasquez. The following members of the board were absent: Dr. Edmund R. Donoghue, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Graham C. Grady, Urbana-Champaign campus; Mr. Paul A. Sobotka, Medical Center campus; Miss April Wyncott, Chicago Circle campus.

Also present were President Stanley O. Ikenberry; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor John E. Cribbet, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

President Forsyth announced that an executive session had been requested.

EXECUTIVE SESSION

The university counsel presented a report on matters of pending litigation.

Executive Session Adjourned for Committee Meetings

Mr. Forsyth announced that the executive session would be adjourned for meetings of the Buildings and Grounds Committee and General Policy Committee.

The Board of Trustees regular meeting reconvened at 10:30 a.m.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of January 17, 1980, copies of which had previously been sent to the board.

On motion of Mr. Howard, these minutes were approved as printed on pages 497 to 517 inclusive.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹

President's Reports

President Ikenberry presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

Committee to Study Consolidation of the Chicago Campuses

The president announced that all members selected had agreed to serve with one exception, Dr. Leona M. Peterson, associate professor of nursing, who has other commitments. In her stead, Miss Gloria A. Henderson, assistant professor of medical-surgical nursing, has agreed to serve.

Notice of Nonreappointment: Academic/Professional Staff

President Ikenberry, taking note of discussion during the meeting of the General Policy Committee with regard to the interests of the academic/professional staff, commented on an administrative recommendation with regard to notice of nonreappointment of such staff members now before the University Senates Conference. The recommendation would provide for one year's notice of nonreappointment for those staff members paid from nonappropriated funds who have served the University for ten years or more. The president indicated he favored the recommendation and would hope to bring it forward to the board as soon as possible. (The

¹ University Senates Conference: Dr. Arthur W. Ghent, professor of ecology, ethology, and evolution, Urbana-Champaign campus; Urbana-Champaign Senate Council: Jeffrey Schneider, research assistant, Graduate College. There were no representatives from the Chicago Circle Senate and Medical Center Senate.

recommendation will require an amendment to *The General Rules Concerning University Organization and Procedure*.)

University Budget for Fiscal 1981

The president noted the uncertainty of the federal budget and discussion with regard to it now underway in Washington. He commented that some reconciliation between the two Houses of Congress and the President's recommendations would be necessary but that reductions in federal support were expected for student aid, grants and loans and possibly some attempt at rescissions in programs supported in the current fiscal year, for example, funds for renovation of facilities for the handicapped, graduate fellowships, federal revenue sharing and other items.

Resolution with Regard to Iranian Students, Illinois House of Representatives

The president reported on the matter of a resolution now pending (later approved) in the Illinois House of Representatives, stating the view of the House that "beginning in the summer of 1980 and thereafter until the American hostages are released, all Illinois State Colleges and Universities shall not enroll Iranian students . . ." The president read the statement he had made on this matter on April 10, 1980:

I have seen the resolution and I understand fully the frustration that underlies it. Many of our Iranian students are equally frustrated. We must continue to deal with the current tense situation with prudence. All of our international students share certain basic legal responsibilities and rights and we will continue to enforce both.

Mr. Grady presented a motion in support of the president in the position taken and the motion was approved without dissent.

OLD AND NEW BUSINESS

At the request of President Forsyth, three trustees, Mrs. Shepherd, Mr. Hahn, and Mr. Lenz, who had attended the recent annual meeting of the Association of Governing Boards, reported briefly on the meetings and their content. Among the points raised was one emphasized by Mrs. Shepherd, the desirability of the trustees being more fully informed of the extent of our federal relationships and the means by which the University monitors pending legislation and federal regulations. The subject will be made a part of a forthcoming meeting of the General Policy Committee.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

By consensus the board agreed that one vote would be taken and considered the vote on each of the next eight items. The recommendations were individually discussed but acted upon at one time.

Award of Certified Public Accountant Certificates

(1) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to nine candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in this recommendation.

Acting Dean, College of Pharmacy, Medical Center

(2) The chancellor at the Medical Center has recommended the appointment of Dr. Henri R. Manasse, Jr., presently associate dean of the College of Pharmacy, as acting dean of the College of Pharmacy, effective July 1, 1980, serving until a permanent dean is appointed, on a twelve-month service basis, at an annual salary of \$45,000.

Dr. Manasse will continue to hold the rank of associate professor of pharmacy practice and of health professions education in the Center for Educational Development. In serving as acting dean, he will replace Dr. August P. Lemberger who has resigned effective July 1, 1980.

The vice president for academic affairs has concurred in the recommendation. I recommend approval.

Dean, College of Education, Urbana

(3) The chancellor at Urbana-Champaign has recommended the appointment of Joe R. Burnett, presently professor of philosophy of education in the Department of Educational Policy Studies and acting dean of the College of Education, as dean of the College of Education, beginning April 21, 1980, on a twelve-month service basis, at an annual salary of \$50,000.

Dr. Burnett will continue to hold the rank of professor of philosophy of education on indefinite tenure. He has been acting dean since the resignation of J. Myron Atkin on August 31, 1979.

The nomination of Dr. Burnett is made with the advice of a search committee¹ and is endorsed by the Executive Committee of the College of Education. The vice president for academic affairs concurs.

I recommend approval.

Appointments to the Faculty

(4) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

¹Samuel K. Gove, professor of political science and director of the Institute of Government and Public Affairs, *chairman*; James D. Anderson, associate professor of educational policy studies; Steven R. Asher, associate professor of educational psychology in the Department of Educational Psychology and in the Bureau of Educational Research and associate professor of psychology in the Department of Psychology; Rhoda M. Becher, assistant professor of early childhood education; Rupert N. Evans, professor of vocational and technical education in the Bureau of Educational Research; William S. Hall, professor of educational psychology in the Department of Educational Psychology and in the Center for the Study of Reading and professor of psychology in the Department of Psychology; Stephen L. Rock, graduate student; Rita J. Simon, professor of law and of sociology, research professor in the Institute of Communications Research, and director of the Law and Society Program.

- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
 Q — Initial term appointment for a professor or associate professor
 T — Terminal appointment accompanied with or preceded by notice of nonreappointment
 W — One-year appointment subject to special written agreement
 Y — Twelve-month service basis
 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Medical Center

1. CHANDRA K. MITTAL, assistant professor of pharmacology, Peoria School of Medicine, beginning March 1, 1980 (1Y), at an annual salary of \$25,000.

Urbana-Champaign

2. RICHARD P. WALGENBACH, assistant professor of crop production in agronomy, beginning March 21, 1980 (NY), at an annual salary of \$22,000.
3. DINA A. ZINNES, Merriam Professor of Political Science and of Social Science, beginning August 21, 1980 (A), at an annual salary of \$38,500.

Administrative Staff

4. JAMES E. MORAN, investigative auditor, Auditing Division, beginning March 31, 1980 (NY), at an annual salary of \$28,000.
5. EDWARD J. WYGONIK, assistant director of hospital information services, Medical Center, beginning March 1, 1980 (NY), at an annual salary of \$32,000.

Sabbatical Leaves of Absence, 1980-81

(5) Five sabbatical leaves of absence recommended by the chancellors at Chicago Circle and the Medical Center were granted. These leaves will be included in an annual compilation of 1980-81 sabbatical leaves of absence to be made a part of the board *Proceedings*.

AMOCO Foundation Awards for Undergraduate Instruction, Urbana

(6) Under the Urbana-Champaign campus undergraduate instructional awards program, awards (generally full-time salary for two months) have, for some years, been provided for work on projects designed to improve the quality of undergraduate instruction.

Following completion of the projects, a campus review committee selects the projects most deserving of recognition for excellence in teaching in the undergraduate programs. The AMOCO Foundation has again provided funds to reward those most deserving projects.

The committee's selections are:

- (1) *Ehud Yairi*, associate professor of speech and hearing science, and *Phyllis B. Arlt*, assistant professor of speech and hearing science — "Correction of Speech Disorders"
- (2) *Robert L. Carringer*, associate professor of English and of cinema studies — "New Videotapes for Cinema Studies"
- (3) *Carol K. Augspurger*, assistant professor of botany, *Sherry L. Walker*, visiting lecturer in botany, *R. Edward Dole*, specialist in botany education, and *Wayne E.*

Blizzard, visiting teaching associate in botany — "Plants, Environment, and Man: A Multi-Media Alternative to the Traditional Botany Laboratory"

The chancellor at Urbana-Champaign and the vice president for academic affairs have recommended that awards of \$1,000 be made for each of the foregoing projects.

I concur.

Honorary Degrees, Chicago Circle

(7) The senate at the Chicago Circle campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on June 8, 1980:

Lerone Bennett, Jr., author and historian, senior editor of *Ebony* Magazine — the degree of Doctor of Humane Letters.

Joseph L. Block, industrialist, honorary director of Inland Steel — the degree of Doctor of Laws.

Carol Fox, impresario, general manager of the Lyric Opera of Chicago — the degree of Doctor of Musical Arts.

Abner J. Mikva, attorney and former legislator, judge of the U.S. Court of Appeals for the District of Columbia Circuit — the degree of Doctor of Laws.

The chancellor concurs in the recommendations of the Chicago Circle Senate. I recommend approval.

Modifications in Registration by Mail Procedures, Urbana

(8) Registration by mail at the Urbana campus was implemented in the fall of 1979, with the requirement that payment (or approved arrangements for payment) of tuition, fees, and other charges be completed during the first ten days of instruction. Until the requirement is met, the student is only provisionally registered. Although collections are largely completed within the ten-day period, experience has shown that additional time is needed for a small number of students and that it is desirable to provide more time to afford equitable treatment for all.¹

The chancellor at Urbana-Champaign has recommended that the campus continue the present practice of requiring payment during the first ten days of instruction in order to complete the student's registration. However, rather than cancelling the registration after ten days if payment is not received, the provisional registration status would be extended for an additional fourteen-day period. During this time the student would be allowed to complete the registration process, subject to an additional charge of \$25 for failure to meet the ten-day requirement. Students who meet neither the ten-day nor the fourteen-day extension requirements will be dropped from class rosters and receive no credit for that semester, *unless*: they are favorably considered for reinstatement and pay their regular tuition and fees; and pay the \$25 additional charge associated with the fourteen-day extension plus an additional \$25 reinstatement fee. This procedure would become effective for the fall semester of 1980.

The recommendation is supported by the vice president for administration.

I concur.

On motion of Mr. Neal, the preceding recommendations were approved.

¹ The additional time will enable the University to process and analyze collections following the close of the first ten instructional days, establish contact with students who have not settled their financial obligations and appropriately handle students whose financial aid awards have been delayed, or who have failed to pay for other reasons.

Student Fees, All Campuses

(Student Services, Health Services, Health Insurance)

(9) The chancellors have recommended selected increases in fees which support auxiliary operations and student activities, student health services, and the student health insurance program.

Student Service Fee

The student service fee at Urbana-Champaign provides for the cost of salaries, utilities, debt service, maintenance, and related expenses for services and programs at the Assembly Hall, Illini Union, Intramural-Physical Education Building, and Student Services Building.

At the Medical Center campus, the student service fee supports the operation at the Chicago Illini Union, debt service requirements, student programs, student related expenses in the Union-Residence Hall complex, campus recreation, and student government.

The student service fee at Chicago Circle supports the cost of student activities, intramural sports and recreation, intercollegiate athletics, the Chicago Circle Center, debt service requirement, and — as distinct from the other two campuses — the health service.

Health Service Fee

The health service fee at Urbana-Champaign supports the on-campus health services for students at McKinley Hospital and Health Center. A portion of the recommended increase in this fee for the next academic year represents the transfer of debt service and maintenance costs for the McKinley complex which heretofore have been assigned to the student service fee.

The health service fee at the Medical Center supports the costs associated with on-campus health services for students. In addition, funds generated by this fee are used in part to reimburse the University of Illinois Hospital and Clinics for the direct costs of laboratory work and clinic referrals.

While the costs to support student health services at Chicago Circle are assigned to the student service fee, the campus assesses a separate pharmacy fee to meet the costs of medicine and drugs for students for prescriptions written by the campus health service.

Student Health Insurance Fee

At each of the campuses the student health insurance fee covers the cost of premiums paid to the insurance company and the cost of administering the program. Because of favorable claim experience during the current year, it will be possible to renew the current contract at no additional cost for the next academic year.

The following tables present current and proposed fee levels for the programs described above:

Urbana-Champaign		<i>Proposed</i>
	<i>1979-80</i>	<i>1980-81</i>
Student Service Fee.....	\$ 82	\$ 86
Health Service Fee.....	40	46
Health Insurance Fee.....	19	19
	<u>\$141</u>	<u>\$151</u>
		(per semester)
Proposed dollar increase.....		\$10
Proposed percentage increase.....		7.09

Medical Center

	1979-80	Proposed 1980-81	
Student Service Fee.....	\$ 94	\$104	
Health Service Fee.....	22	22	
Health Insurance Fee.....	21	21	
	<u>\$137</u>	<u>\$147</u>	(per quarter)
Proposed dollar increase.....		\$10	
Proposed percentage increase.....		7.30	

Chicago Circle

	1979-80	Proposed 1980-81	
Student Service Fee.....	\$ 63	\$ 70	
Pharmacy Fee	2	2	
Health Insurance Fee.....	19	19	
	<u>\$ 84</u>	<u>\$ 91</u>	(per quarter)
Proposed dollar increase.....		\$ 7	
Proposed percentage increase.....		8.33	

NOTE: (1) The fee levels displayed above apply to full-time students.

(2) The rates shown for health insurance represent the student's portion only. However, rates for spouse and child will also remain unchanged for the next academic year.

Reduction in Number of Service Fee Ranges

In addition to the recommendations presented above, the chancellors, with the concurrence of their respective service fee advisory committees, have recommended that the Board of Trustees authorize a reduction in the number of service fee ranges (from four to two).

In the past, several service fee ranges have been established, primarily on the assumption that the use of student supported auxiliary operations had a direct relationship to the number of credit hours for which each student was enrolled.

At present, service fee levels at each campus are established by the following ranges: Range I = 12 or more semester/quarter hours; Range II = above 5, less than 12 semester/quarter hours; Range III = above 0 through 5 semester/quarter hours; and Range IV = credit only (0).

The two-tier fee structure now being proposed (see below) attempts to recognize some variance in use by credit hour enrollment, but incorporates for the first time the principle that all students should share in the cost of making basic services available, irrespective of use. For example, the costs associated with debt service and support for the repair and replacement reserve would be shared equally by all students. Therefore, the proposed fee ranges for the next academic year would recognize both a fixed and a variable component within the two fee levels. If the proposed two-tier fee structure is approved, fee levels would be established so that all students enrolled for more than five semester/quarter hours (presently Ranges I and II) would be assessed the same amount; and all students enrolled for five or less semester/quarter hours (presently Ranges III and IV) would be assessed the same amount.

In summary, the following actions are recommended: (1) approval of the student service fee, health service fee/pharmacy fee, and health insurance fee, by campus, as described above for 1980-81; and (2) approval of the reduction in the number and modification of the current student service fee ranges as described above.

The vice president for administration concurs.

I recommend approval.

(For Illinois undergraduate students with financial need who hold full value Illinois State Scholarship Commission awards, the proposed fee increases will be covered by the Illinois State Scholarship Commission.)

Proposed Range Adjustments Student Service Fee

	<i>Existing Ranges¹</i>	<i>Urbana-Champaign</i>		<i>Chicago Circle</i>		<i>Medical Center</i>	
		<i>Current</i>	<i>Proposed</i>	<i>Current</i>	<i>Proposed</i>	<i>Current</i>	<i>Proposed</i>
New Range I	I	\$82	\$86	\$63	\$70	\$94	\$104
	II	56	86	47	70	66	104
New Range II	III	23	61	28	41	38	42
	IV	14	61	15	41	19	42

Prior to acting upon this recommendation, the trustees received comment from a student, Shelley Levitan, representing the Service Fee Advisory Committee at the Urbana campus. Miss Levitan expressed concern over the increase to be granted the Assembly Hall, recommending that the University seek some alternative sources of income for the Assembly Hall.

After discussion, on motion of Mr. Stone, the recommendation as presented was approved.

Rate Increases for University-Operated Housing Facilities, Medical Center and Urbana

(10) The chancellors at the Medical Center and Urbana-Champaign campuses have recommended rate increases for University operated housing for the 1980-81 academic year. The rates proposed are required to meet the inflationary cost increases anticipated for utilities, food supplies, salaries, and general commodities, in order to maintain services, to provide for debt service, and to provide for the Auxiliary Facilities System Repair and Replacement Reserve.

Medical Center

	1979-80	Proposed 1980-81
• <i>Housing</i> — 1,221 spaces		
• <i>Student Residence Hall</i>		
Room	\$ 955	\$1 079
Board	1 012	1 163
Combined	\$1 967	\$2 242 (academic year)
Proposed dollar increase.....		\$275
Proposed percentage increase.....		13.98
• <i>Women's Residence Hall</i>		
Room	\$1 008	\$1 139
Board	1 012	1 163
Combined	\$2 020	\$2 302 (academic year)
Proposed dollar increase.....		\$282
Proposed percentage increase.....		13.96

(Women's Residence Hall is air conditioned, therefore rates are higher than those for the Student Residence Hall.)

¹Ranges are currently tied to the number of credit hours for which each student is enrolled. For example, at Urbana-Champaign, Range I = 12 or more semester hours; Range II = above 5, less than 12 semester hours; Range III = above 0 through 5 semester hours; and Range IV = credit only (0).

• *Single Student Residence*

(Establishment of first-time rates — apartment style living units)

<i>Unit</i>	<i>One Bedroom</i>	<i>Two Bedroom</i>	<i>Three Bedroom</i>	<i>Four Bedroom</i>	
Deluxe	\$340 (2)	\$475 (3)	N/A	\$635 (4)	
Suite	N/A	\$300 (2)	\$430 (3)	N/A	(per month)

NOTE: It is estimated that half of the 251 units (total capacity of 632 beds) will be available on September 1, 1980, with completion of the remaining units by November 1, 1980.

The numbers in parentheses indicate the allowable unit occupancy.

Urbana-Champaign

• *Undergraduate Housing* (room and board, academic year) — 8,684 spaces

	<i>1979-80</i>	<i>Proposed 1980-81</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Single	\$1 930	\$2 162	\$232	12.02
Double	1 710	1 916	206	12.05
Triple	1 610	1 804	194	12.05

NOTE: (1) Optional maid service will be offered to both men and women in 1980-81. The rate will be increased from the 1979-80 rate of \$60 to \$94.

(2) Rates in newer halls with air conditioning will remain at \$64 more than those halls without it.

(3) Room only rates were \$850 less than the above rates (which include meals) in 1979-80 and will be \$980 less than the above rates in 1980-81.

(4) The special assessment for Unit One at Allen Hall will be increased \$10 from \$50 to \$60 per student.

(5) The rates quoted do not include the \$8 Residence Hall Association dues.

(6) Rates include first time charge for cable television.

• *Graduate Housing* (room only, academic year) — 986 spaces

	<i>1979-80</i>	<i>Proposed 1980-81</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Sherman Hall				
Single	\$1 012	\$1 122	\$110	10.87
Double	966	1 072	106	10.97
Daniels Hall				
Single	882	1 002	120	13.61
Double	786	896	110	13.99
Optional Board Contract	990	1 120	130	13.13

NOTE: Of the Daniels Hall room increase, \$24 is attributed to remodeling and to the recreation area within the complex.

• *Cooperative Houses* (academic year) — 73 spaces

	<i>1979-80</i>	<i>Proposed 1980-81</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>
Alpha				
(room only)	\$672 & 730	\$740 & 804	\$68 & 74	10.12
Gamma				
(room only)	672	740	68	10.12

	1979-80	<i>Proposed</i> 1980-81	<i>Dollar</i> <i>Increase</i>	<i>Percent</i> <i>Increase</i>
Delta (room & board)	\$ 982	\$1 080	\$ 98	9.98
French (room & board)	1 416	1 756	340	24.01

NOTE: \$200 of the French House increase is due to reducing the capacity by two spaces (from eighteen to sixteen).

• *Faculty Housing* — 62 units

Rate increase of 10 percent ranging from \$19 to \$31 per month per dwelling.

The rates currently in effect at the Urbana campus compare favorably with those charged by the Big Ten universities in that they are slightly below the midpoint of the range. Given available information on increases projected at other Big Ten campuses next year, Urbana-Champaign rates should continue to approximate the midpoint of this range.

The vice president for administration concurs in these recommendations.

I recommend approval.

On motion of Mr. Neal, these recommendations were approved.

By consensus the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next six items. The recommendations were individually discussed but acted upon at one time.

**Contracts for Remodeling in the Women's Residence Hall,
Medical Center**

(11) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for remodeling the lower level of the Women's Residence Hall at the Medical Center campus to accommodate the Campus Services Housing Offices, the award in each case being to the low bidder on the base bid.

Division I — General	
Wm. J. Scown Building Co., Chicago	\$179 950
Division II — Plumbing	
Fenco Piping Co., Inc., Park Ridge	6 697
Division III — Heating & Air Conditioning	
Independent Mechanical Industries, Inc., Chicago	9 740
Division IV — Ventilation	
Admiral Heating and Ventilating, Inc., Hillside	2 315
Division V — Electrical	
Public Electric Construction Company, Inc., Chicago	34 426
Division VI — Elevator	
Colley Elevator Company, Chicago	28 244
Total	<u>\$261 372</u>

It is further recommended that (1) all contracts other than the contract for general work and elevator work be assigned to the contractor for general work (making the total of its contract \$233,128); and (2) an agreement be entered into with Wm. J. Scown Building Co., Chicago, for the assignment of the contracts for these divisions of work. The assignment fee has been included in the base bid.

On July 18, 1979, the trustees approved the employment of an architect/engineer for projects to improve student life at the campus. This is the first of a series of such projects.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

A schedule of the bids received has been filed with the secretary of the board for record.

**Contracts for Construction of Recreational Facilities,
Peoria School of Medicine**

(12) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract to Brennan & Fox, Inc., Peoria, for \$29,566 on the base bid plus acceptance of additive alternates No. 1, 2, and 3 for general work, the construction of a fenced concrete multipurpose court; and to Foster-Jacobs, Inc., Peoria, for \$14,118 on the base bid plus additive alternates No. 1 and 2 for extension of electrical service and lighting of three courts at the Peoria School of Medicine campus. The award in each case is to the low bidder.

It is further recommended that the contract for electrical work be assigned to the contractor for general work, making the total of his contract \$43,684; and that an agreement be made with Brennan & Fox, Inc., for \$43,684 for the assignment.

This project has been approved by the Illinois Board of Higher Education as a noninstructional facility.

Funds are available in the Student Programs and Services Development Reserve for the Peoria School of Medicine.

A schedule of the bids received has been filed with the secretary of the board for record.

Contracts for Repair of the Patio, Illini Union, Urbana

(13) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for the repair of the Illini Union patio at the Urbana campus, the award in each case being to the low bidder on his base bid plus acceptance of the alternate bids indicated.

Division I — General

Felmley-Dickerson Co., Urbana	Base Bid	\$89 485 00	
	Alternate G-1	7 710 00	
	Alternate G-2	5 100 00	
	Alternate G-3	2 107 50	
			\$104 402 50

Division II — Waterproofing

Hitchins Roofing Company, Inc., Urbana	Base Bid	35 850 00	
	Alternate W-2	1 800 00	
			37 650 00

Division III — Plumbing

A & R Mechanical Contractors, Inc., Urbana	Base Bid	4 500 00	4 500 00
	Total		\$146 552 50

It is further recommended that (1) all contracts, other than the contract for general work, be assigned to the contractor for general work (making the total of its contract \$146,552.50) and (2) an agreement be entered into with Felmley-Dickerson Co., Urbana, for the assignment of the other contracts.

Funds are available in the Auxiliary Facility System Repair and Replacement Reserve.

A schedule of the bids received has been filed with the secretary of the board for record.

Amendment to Architectural Services Agreement for the Beckwith Living Center, Urbana

(14) On September 20, 1978, the Board of Trustees authorized the employment of Lankton-Ziegele-Terry and Associates, Inc., Architects, Peoria, to provide the professional architectural and engineering services required in the planning and design of the Beckwith Living Center at the Urbana campus in accordance with a specified program statement at a lump sum fee of \$51,000 for services prior to the construction phase.

In June of 1979 bids were received by the University, and the total of the low bids exceeded the funds available for construction by approximately \$400,000. In the period between September 1978 and June 1979, the construction industry experienced abnormal construction cost escalations as reflected in the U.S. Department of Commerce and other standard construction cost composite indices. The architect then developed a number of revisions providing various alternatives which, if accepted by the University, would reduce the cost of the project. The University concluded that none of the alternatives would provide the preferred space utilization and economies of operation.

Thereafter the University made available to the architect additional land which had been acquired subsequent to the initiation of the project, increased the construction budget in the amount of \$100,000 by reallocations within the original total project budget, and suggested that the architect completely redesign the building utilizing the additional land area and simplified construction.

The redesign has now been bid within the new construction budget and, if the bids are accepted by the Board of Trustees, it is recommended that authority be given to utilize the professional services of the architect during the construction period in accordance with the original contract with the architect.

Funds are available from the bequest of Guy M. Beckwith.

Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the architectural services agreement with Lankton-Ziegele-Terry and Associates, Inc., Architects, Peoria, be amended to include the additional services described above at a total cost of \$48,600, \$12,700 of which is allocable to professional services during construction, plus authorized reimbursements.

Contracts for Construction, Beckwith Living Center, Urbana

(15) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for the construction of the Beckwith Living Center at the Urbana-Champaign campus. The award would be made in each case to the low bidder on his base bid, plus acceptance of the indicated alternates.

Division I — General

Dean Evans Co., Champaign	Base Bid	\$548 227	
	Alternates GW-1, GW-2, GW-3, GW-4, GW-5, GW-6, GW-7, and GW-8	126 250	
			\$674 477

Division II — Plumbing

Paul H. McWilliams & Sons, Inc., Champaign	Base Bid	106 081	
	Alternates PW-1 and P-2	1 025	
			107 106

Division III — Heating, Air Conditioning & Temperature Control

TNT Mechanical Contractors, Inc., Champaign	Base Bid	33 642	33 642
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Division IV — Ventilating

Dever Heating & Air Condition- ing Co., Inc., Urbana	Base Bid	43 500	43 500
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Division V — Electrical

Coleman Electrical Service, Inc., Champaign	Base Bid	112 000	
	Alternates EW-1, EW-2, EW-3, and EW-4	12 711	
			124 711
	Total		\$983 436

A schedule of the bids received has been filed with the secretary of the board for record.

It is further recommended that all contracts other than the contract for general work be assigned to the contractor for general work (making the total of his contract \$983,436) and an agreement be entered into with Dean Evans Co., Champaign, for the assignment of the other contracts.

This project has been approved by the Illinois Board of Higher Education as a noninstructional facility.

Funds are available from the bequest of Guy M. Beckwith.

Bids were previously received on June 12 and 15, 1979, for this project. The total of the low bids received exceeded the funds available for the construction of the project. Pursuant to the provisions of Article II, Section 4(k)(2) of the *General Rules Concerning University Organization and Procedure*, the bids were rejected, and the president reports their rejection. The project was rebid on March 26 and April 1, 1980.

Purchases

(16) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 430 188 25
<i>From Institutional Funds</i>	
Recommended	1 151 515 44
	\$1 581 703 69

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

On motion of Mr. Howard, the preceding items were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent,

Dr. Donoghue, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on item 14.)

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.)

Report of Purchases Approved by the Vice President for Administration

(17) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(18) The comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Northwestern University PARFR-204 PARFR-205 (95N)	Development of sperm enzyme inhibitors as vaginal contraceptives	\$ 116 431
	Development and evaluation of a reversible vas deferens blocking device	45 443
State of Illinois, Department of Children and Family Services 010512B009	Engage in a multidisciplinary child abuse and neglect prevention project, entitled Family Community Service	62 580
Suburban Cook County-Du Page County Health Systems, Inc.	Consultation on primary care services and systems development	11 990
Union Carbide Corporation Nuclear Division 7762	Develop age-related mathematical models of aerosol deposition and clearance in the human lung	91 452
U.S. Department of Health, Education and Welfare N01-AI-92610	Determine the efficacy of prophylactic penicillin administered at time of delivery to control Group B streptococcal sepsis in the newborn	177 871
University of California 1029SC	Collaboration on "Patient Management Problems for Nurse Practitioners"	27 269
University of Miami	Measurements of aerosol deposition under long ocean fetch conditions by profile method	45 295
<i>Total</i>		\$ 578 331

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
John Crerar Library (subcontract under U.S. HEW Contract N01NLM03502)	Provide document delivery services to individual users or organizations from the regional medical library network	\$ 13 761
<i>Total</i>		\$ 13 761

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Northwestern University 0695-309 0695-310	Nurse faculty research development in the Midwest	\$ 88 681
	Provide a current data base of nursing graduates to increase the supply and distribution of qualified nurses in the Midwest	54 834
PARFR-95N	Develop a reversible vas deferens blocking device	13 230
U.S. Department of Health, Education and Welfare N01-AI-92610	Efficacy of prophylactic penicillin to control Group B streptococcal infection in the newborn	253 195
University of Iowa 12059	Calcium metabolism in pregnancy and perinatal period	5 488
University of Miami HV 6-2969	Teaching effectiveness of the cardiology patient simulator	81 731
<i>Total</i>		\$ 497 159

Contract Work Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Nu-Way Contracting Corp.	Cost-plus contract: Heating and air conditioning — Disassemble, clean, and reassemble existing water-filled units	\$ 24 480
O'Donnell, Wicklund, Pigozzi Architects, Inc.	Cost-plus contract: Architectural — Furnish a survey for structural analysis of College of Pharmacy South Building and West loading dock	15 000
Wm. J. Scown Building Co.	Cost-plus contract: General — Parking gate mechanisms replaced for Lots B-2, A-3, A-4, and F	18 762
Sylvania Lighting Services Corp.	Cost-plus contract: Lamping — Relamping of Medical Center Buildings	15 000
<i>Total</i>		<u>\$ 73 242</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID/NE-C-1677	Advice and assistance to Egypt for the purpose of designing an Oilseed Production Project	\$ 34 202
Champaign Consortium	Computer-based instruction as means of assisting disadvantaged persons under CETA in seeking work	64 135
The Chicago Lung Association	Design a questionnaire to assist study of air pollution	16 870
Colorado State Board of Agriculture-Colorado State University	Presence of residue levels or verification of medication levels of tetracyclines and sulfonamides	5 640
Diamond Laboratories	Clinical trial with Benzelmin and commonly used boticides in the horse to evaluate safety and efficacy	5 746
Illinois Humanities Council R6-5039-0000-1279	"Petticoats, Principles, and Perseverance: Woman from 1880-1940"	12 326
Midwest Research Institute Solar Energy Research Institute Division XB-9-8357-1	Biological conversions of biomass to methane	163 475
Miracle Recreation Equipment Company	Develop a play environment for severely developmentally disabled youth and adults	7 500
National Aeronautics and Space Administration NAG-8310 NAG-8317	Investigate the X-ray spectra of accreting non-magnetic degenerate dwarf star	6 000
	Survey old supernova remnants and study young supernova remnants CASA and TYCHO	15 000
State of Illinois, Department of Mental Health and Developmental Disabilities 1422	Develop a specialized park for developmentally disabled children	10 000
State of Illinois, Institute of Natural Resources 10.086 20.133	State-of-the-knowledge report on fluoride emissions	15 641
	Prepare a handbook that surveys lake reclamation techniques applicable to Illinois lakes	29 771
State of Illinois, Department of Transportation	Seasonal and daily microhabitat selection by Illinois stream fishes	19 992
State of Illinois, Office of Education J228	Develop and field test materials designed to measure the levels of proficiency for a competency based training program for school bus drivers	14 599
U.S. Air Force AFOSR-80-0133	Nonlinear interactions between the pumping kinetics, fluid dynamics and optical resonator of CW fluid flow lasers	87 817
U.S. Department of Agriculture 58-519B-0-884	Development of physiological and phenological models for soybeans	65 000
U.S. Department of Defense MDA 903-80-C-0088	Role of problem complexity in the development of transferable strategies	41 504
U.S. Department of the Interior, Geological Survey 14-08-0001-G-646	Variations in the isotopic composition of microbially produced methane in a peat bog and implications for isotope geochemistry of natural gas	26 859
U.S. Environmental Protection Agency CR807395010	"Ohio River Basin Energy Study, Final Report"	260 354

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
U.S. Navy N00014-80-C-0280	Develop an electrically excited blue-green sulfur laser	\$ 50 000
The Upjohn Company	Improved methods for production of hybridomas under controlled conditions	30 472
Total		\$ 982 903

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Texas A & M Research Foundation 80-107 (Subcontract under U.S. Department of Transportation DTFH61-80-C-00013)	Study environmental effects for zero maintenance pavements	\$ 92 004
Total		\$ 92 004

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID/ta-C-1294	Development of improved varieties of soybeans and supporting cultural and marketing practices for production in the tropics	\$ 170 045
Champaign Consortium PJ-711	Provide job opportunities in the fine arts	6 488
Indiana University PI-19	Provide PLATO IV terminals and services	8 550
National Aeronautics and Space Administration NSG-1547	Experimental investigation of ²³⁵ UF ₆ fission produced plasmas	40 000
NSG-1609	Potential solar or nuclear pumped laser systems	46 832
NSG-5049	Atmospheric refraction errors in satellite-based laser ranging systems	18 000
U.S. Air Force AFOSR 77-3185	Irradiation of fluids and elastomers under extreme conditions of temperature and pressure	38 000
AFOSR-78-3633	Control strategies for complex systems for use in aerospace avionics	113 235
U.S. Coast Guard DOT-CG-823899-A	Fatigue characterization of fabricated ship details	33 713
U.S. Department of Energy DE-AC02-76EV00790	Obtain an understanding of the mechanisms of ion transport in plants	35 440
Total		\$ 510 303

Summary

Amount to be paid to the University	
Medical Center	\$1 075 490
Urbana-Champaign	1 493 206
Total	\$2 568 696
Amount to be paid by the University	
Medical Center	\$ 87 003
Urbana-Champaign	92 004
Total	\$ 179 007

This report was received for record.

Report of Investment Transactions through March 31, 1980

(19) The comptroller presented the investment report as of March 31, 1980.

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
3/12	\$1 000 000	U.S. Treasury bills due 4/17/80	\$965 260 01	\$ 984 130 00
3/12	1 000 000	U.S. Treasury bills due 5/15/80	947 927 33	971 786 70
3/13	400 000	U.S. Treasury bills due 4/3/80	378 435 00	396 395 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
3/19	\$1 000 000	U.S. Treasury bills due 5/15/80	\$947 927 33	\$ 977 041 67
3/21	500 000	U.S. Treasury bills due 5/15/80	473 963 67	488 159 72
3/21	1 000 000	U.S. Treasury bills due 6/12/80	949 757 34	966 108 33
3/24	100 shares	Finnigan common stock.....	1 800 00	1 475 00
3/26	1 000 000	U.S. Treasury bills due 6/12/80	949 757 34	966 525 00
Purchases:				
2/4	\$ 17 000	Abbott Laboratories demand note...	12.20%	\$ 17 000 00
3/4	1 000 000	Manufacturers Hanover 13.55 percent certificate of deposit dated 12/19/79 due 6/20/80.....	16.60	989 927 07
3/4	16 000	Texas Commerce Bancshares demand notes	14.86	16 000 00
3/7	1 500 000	First National Bank of Chicago 17 percent certificate of deposit due 6/20/80	17.00	1 500 000 00
3/11	500 000	Continental Bank 16% percent time deposit due 6/9/80.....	16.88	500 000 00
3/14	300 000	Bank of Lyons 17.30 percent certificate of deposit due 6/12/80.....	17.30	300 000 00
3/14	1 000 000	Harris Trust & Savings Bank 17% percent certificate of deposit due 6/12/80	17.25	1 000 000 00
3/17	2 000 000	First National Bank of Chicago 18 percent certificate of deposit due 6/30/80	18.00	2 000 000 00
3/20	1 000 000	Continental Bank 17% percent time deposit due 12/12/80.....	17.25	1 000 000 00
3/24	20 000	U.S. Treasury bills due 6/26/80....	15.48	19 222 83
3/25	650 000	U.S. Treasury bills due 9/18/80....	16.72	600 624 38
3/31	1 500 000	U.S. Treasury bills due 7/17/80....	15.21	1 434 525 00
net	62 889	First National Bank 5% percent open end time deposit.....	5.25	62 888 99

On motion of Mr. Neal, this report and the actions of the Finance Committee meeting on April 16, 1980, were approved. (Minutes of the Finance Committee are on file with the secretary.)

Appointment of an Advisory Board for the Division of Services for Crippled Children, Medical Center

(20) In 1957 the General Assembly provided that the University of Illinois be "designated as the agency to receive, administer, and to hold in its own treasury federal funds and aid in relation to the administration of its Division of Services for Crippled Children." At the same time, the General Assembly created an Advisory Board for Services to Crippled Children, composed of seven physicians or surgeons "to advise the University of Illinois relative to qualifying for federal funds and aid in relation to the administration of the Division of Services for Crippled Children, to make recommendations to the University regarding the operation of services to crippled children, and to consult regarding general policy considerations dealing with services to crippled children." It has been the practice of the Board of Trustees to appoint more than seven members to the advisory board, not all of them physicians.

When the division was first formed, the advisory board was active. Over time, as the operation of the division stabilized, the board became inactive and ceased meeting. Recently, however, public interest in the division has been reawakened; now there is a need to reactivate the advisory board.

The director of the Division of Services for Crippled Children, in consultation with the vice chancellor for health services at the Medical Center, has recommended to the chancellor that the advisory board be reactivated and that the following persons be appointed to it, effective immediately:

Joseph Garfunkel, M.D., *Chairman*, chairman of the Department of Pediatrics, Southern Illinois University School of Medicine, Springfield

William Albers, M.D., chairman of pediatrics, St. Francis Hospital, Peoria

Henry Betts, M.D., executive vice president and medical director, Rehabilitation Institute of Chicago, Chicago

David A. Bristow, M.D., Marshall Clinic, Effingham

Wilton H. Bunch, M.D., chairman of the Department of Orthopedic Surgery, Foster G. McGaw Hospital, Loyola University of Chicago, Maywood

Robert Klint, M.D., vice president for medical affairs, Swedish American Hospital, Rockford

Annette Lansford, M.D., Carle Clinic, Urbana

Ralph Naunton, M.D., chairman of the Department of Otolaryngology, University of Chicago Hospital and Clinics, Chicago

Margaret E. O'Flynn, M.D., director of In-Patient Services, Children's Memorial Hospital, Chicago

Richard D. Penn, M.D., Rush-Presbyterian-St. Luke's Medical Center, Chicago

Fred Z. White, M.D., president, active medical and dental staffs, Methodist Hospital, Peoria

The chancellor and the vice president for administration concur.

I recommend approval.

On motion of Mr. Neal, the recommendations were approved.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next three months: May 15, Peoria School of Medicine; June 19, Chicago Circle; and July 17, Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

LUNCHEON GUESTS

Guests of the board at luncheon included members of the Professional Advisory Committees at each of the campuses.

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MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 15, 1980



The May meeting of the Board of Trustees of the University of Illinois was held in the Main Classroom, Peoria School of Medicine, Peoria, Illinois, on Thursday, May 15, 1980, beginning at 8:30 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Earl Langdon Neal, Mrs. Nina T. Shepherd, Mr. Paul Stone. The following members of the board were absent: Dr. Edmund R. Donoghue, Governor James R. Thompson, Mr. Arthur R. Velasquez. The following nonvoting student trustees were present: Mr. Graham C. Grady, Urbana-Champaign campus; Mr. Paul A. Sobotka, Medical Center campus; Miss April Wyncott, Chicago Circle campus.

Also present were President Stanley O. Ikenberry; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor John E. Cribbet, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

An executive session was requested and ordered for consideration of property acquisition and employment matters. (In the course of the consideration of employment matters, all University officers and staff were asked to leave the room to enable the president to confer with the board privately.)

EXECUTIVE SESSION

The board considered the following items of business.

Acquisition of St. Mary's Convent Property, Medical Center

(1) The convent building and land located at 2035 West Taylor Street, Chicago, is owned by the Sisters of Charity of the Blessed Virgin Mary, Dubuque, Iowa. The building and adjacent parking area have been leased by the University for the School of Public Health since 1972. The continued use of this building was anticipated in the space planning for the school's facilities at 2121 West Taylor Street.

The convent property is within the Medical Center District and purchase of such property is a responsibility usually assigned to the Medical Center Commission. However, appropriations to the commission in past fiscal years did not provide for the purchase of this property.

However, the 81st General Assembly appropriated \$242,000 from Capital Development Bond funds to the Capital Development Board for the use of the University for the acquisition of this property. The owners have agreed to accept this price.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University, in cooperation with the Capital Development Board, acquire the property with the funds appropriated to the Capital Development Board; and that the comptroller and the secretary of the board be authorized to execute a contract for the sale of real estate between the University, the Capital Development Board, and the owners; and, furthermore, that the Medical Center Commission be requested to approve the transaction.

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Dr. Donoghue, Governor Thompson, Mr. Velasquez.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.)

BOARD RECONVENED AS A COMMITTEE OF THE WHOLE

Risk Management Program/Self-Insurance Program (Report for Information)

At the request of the trustees, a document on this subject had been prepared and sent to the members in advance. Donald Henss, associate university counsel, discussed general and professional liability as applied to trustees and employees of the University. The report was received for record and filed with the secretary.

Preliminary Review 1982 Budget Request

Vice president Brady and the staff made a slide presentation of background information used in preparation for the budget request for FY 1982. A document on this subject was sent to the trustees in advance of the meeting and is filed with the secretary.

The Board of Trustees regular meeting reconvened at this time.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of February 21, 1980, copies of which had previously been sent to the board.

On motion of Mr. Stone, these minutes were approved as printed on pages 519 to 549 inclusive.

INTRODUCTIONS

President Forsyth introduced Acting Dean Jerry I. Newman, Peoria School of Medicine, and expressed the thanks of the board and the staff for the assistance of Miss Barbara White, Dr. Newman's secretary, for the arrangements for the meeting.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹

President's Reports

President Ikenberry presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

The president also reviewed briefly the current status of the University's appropriation bill and other matters.

Resolution with Regard to Iranian Students, Illinois House of Representatives

At the request of the president, the university counsel presented a review of the legal implications of House Resolution 694, recently adopted by the House of Representatives of the 81st General Assembly. The resolution states:

that for summer session 1980 and thereafter, until the American hostages are released, all Illinois state colleges and universities shall not enroll Iranian students for . . . *and*

that this Body urges the . . . University of Illinois Board of Trustees . . . to immediately revoke the right of Iranian Student Organizations to have office facilities on the grounds (thereof) . . .

Mr. Costello expressed his view "that any action by the University to deny admission to persons who are lawfully in the United States on a non-immigrant alien status on student visas solely because they are Iranian nationals would involve substantial risk. A court could well find the action to be inconsistent with federal supremacy and beyond the power of the

¹ University Senates Conference: Rose Ann Grundman, associate professor of mathematics in medicinal chemistry at the Medical Center; Chicago Circle Senate: Leonard D. Eron, professor of psychology and director of Applied Psychological Services; Urbana-Champaign Senate Council: Robert J. Mosborg, professor of civil engineering. There was no representative from the Medical Center Senate.

University, or to be a deprivation of civil or constitutional rights of the Iranian nationals affected. It could conceivably result in personal liability for those University personnel responsible for the action. Accordingly, I recommend that the University continue to follow its present admissions policies."

With regard to the second element of the resolution, concerning office space, Mr. Costello expressed the following opinion: "In view of the objective criteria established for office space assignments to registered organizations at the Urbana-Champaign campus, and in view of the required open membership character of such registered organization, it appears that the net effect of that part of H.R. 694 which deals with office space assignments is to urge denial of space to an organization solely on the basis of the use of the word 'Iranian' in its title. In my view, a court would find a classification of organizations based on the use of the word 'Iranian' in the title to be arbitrary and capricious and not rationally related to a legitimate state purpose. I recommend that no action be taken with respect to this part of H.R. 694."

The report of the university counsel was received and a copy is filed with the secretary.

Presentation, Resolution for William H. Rice

At the request of President Forsyth, Mr. Hahn presented and moved the adoption of the following resolution with regard to William H. Rice.

To William H. Rice:

Among the loyal servants of the University who have given unusually effective service to this institution is Bill Rice, for over two decades administrative assistant to the president in charge of legislative relations.

His has been a substantial contribution to the welfare of the University of Illinois. In the language of the General Assembly, which recently honored him, "he became a valued and knowledgeable friend of ours . . . (he was) our good friend and a friend of Governors Stratton, Kerner, Shapiro, Ogilvie, and Walker."

A native of Bloomington, Normal and El Paso, Illinois, Bill Rice was a member of the Class of 1940 of the College of Commerce. He served as president of his fraternity and vice-president of the Interfraternity Council, and, with a legion of other Illini departed the campus in 1941, enlisting in the Navy as a Seaman 2nd Class. He served the Navy for four and one-half years. He helped recruit the original "Flying Illini" Naval Air Force Squadron, serving as a carrier-based Navy fighter pilot on thirty-eight missions and earning three decorations.

Bill Rice has been associated with the University since 1945. He was with the Alumni Association and the Athletic Association prior to his

appointment in the President's Office. Except for a two-year leave of absence in which he served as executive assistant to Governor Stratton and to Governor Kerner, he has served continuously in this legislative capacity in the interest of the University.

He has been, as well, the chairman and vice-chairman of the Illinois Toll Road Advisory Commission, for sixteen years, and continues to serve on the Illinois Commission for Economic Development.

It is not possible to effectively recount the multitude of daily services rendered the University by Bill Rice in the course of his work in Springfield. In brief, he was always there, at critical moments, to promote the interests of higher education and of the University. Sometimes the services were momentary but of considerable significance — in the appropriation process, in the correction of error, in dealing with emergency. It has been a notable record and one for which the Board of Trustees gladly expresses its appreciation.

The secretary was directed to arrange for presentation of this resolution to Mr. Rice at a time and location convenient to him. (The resolution will be presented at the July board meeting at the Urbana-Champaign campus.)

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University. (At this point, President Forsyth recognized Mr. Timothy W. Swain of Peoria, for many years a member as well as president of the Board of Trustees. Mr. Swain spoke briefly of his continued interest in the University and his pleasure in the board meeting at Peoria.)

Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to ten candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur in this recommendation.

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

Dean, College of Law, Urbana

(3) The chancellor at Urbana-Champaign has recommended the appointment of Peter H. Hay, presently professor of law, associate dean, and acting dean, as dean of the College of Law, beginning May 21, 1980, on a twelve-month service basis. Appropriate salary adjustment will be determined at the time of the preparation of the 1980-81 budget.

Professor Hay will continue to hold the rank of professor of law on indefinite tenure. He was named acting dean on July 1, 1979, when John E. Cribbet became acting chancellor.

The nomination is made with the advice of a consultative committee¹ and is supported by the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

By consensus the board agreed that one vote would be taken and considered the vote on each of the next ten items. The recommendations were individually discussed but acted upon at one time.

Dean, College of Liberal Arts and Sciences, Urbana

(4) The chancellor at Urbana-Champaign has recommended the appointment of Dr. William F. Prokasy, presently professor of psychology and acting dean of the Graduate School of Social Work at the University of Utah, as professor of psychology on indefinite tenure and dean of the College of Liberal Arts and Sciences, beginning August 21, 1980 on a twelve-month service basis at an annual salary of \$65,000.

Dr. Prokasy will succeed Dr. Lloyd G. Humphreys who has been acting dean since Dr. Robert W. Rogers asked to be relieved of this administrative assignment effective August 21, 1979.

The nomination is made with the advice of a search committee² and is supported by the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

Head, Department of Energy Engineering, Chicago Circle

(5) The dean of the College of Engineering has recommended to the chancellor at Chicago Circle the appointment of Raffi M. Turian, presently chairperson of the Department of Chemical Engineering, Texas Tech University, Lubbock, Texas, as professor of energy engineering, on indefinite tenure, and head of the Department of Energy Engineering, beginning September 1, 1980, on an academic year service basis, at an annual salary of \$42,000.

Dr. Turian will succeed Dr. Paul M. Chung who resigned from the headship June 1, 1979, to become dean of the College of Engineering. Professor Harold Simon has served as acting head.

The nomination of Dr. Turian is supported by a search committee,³ the faculty of the Department of Energy Engineering, and the Executive Committee of the college. The chancellor has approved the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

¹ Kenneth P. Uhl, professor of business administration and head of the department, *chairman*; Mary L. Fellows, associate professor of law; Wayne R. LaFave, professor of law; Jonathan M. Landers, professor of law; John E. Nowak, professor of law; Melvin Rothbaum, professor of labor and industrial relations and director of the Institute of Labor and Industrial Relations; James J. Stamos, law student.

² George W. Swenson, Jr., professor of electrical engineering and head of the department and research professor of astronomy, *chairperson*; Peter Beak, professor of chemistry; Arthur Getis, professor of geography and head of the department; Timothy W. Heath, undergraduate student; Joan Huber, professor of sociology and head of the department; Samuel Kaplan, professor of microbiology; Kenneth Kinnamon, professor of English and head of the department; Susan L. Kline, graduate student; Joseph E. McGrath, professor of psychology; Louis R. Pondy, professor of business administration.

³ Richard M. Michaels, professor of urban systems and director of the Urban Systems Laboratory, *chairman*; Joseph C. Chow, professor of fluid mechanics in energy engineering and in bioengineering; G. Ali Mansoori, professor of energy engineering; Floyd G. Miller, associate professor of industrial engineering in systems engineering and acting head of the department; W. J. Minkowycz, professor of heat transfer in energy engineering; Stephen Szepe, associate professor in energy engineering; Thomas C. T. Ting, professor of applied mechanics in materials engineering; and P. L. E. Uslenghi, professor of information engineering.

Head, Department of Biological Chemistry, School of Basic Medical Sciences, Medical Center

(6) The chancellor at the Medical Center has recommended the appointment of William E. M. Lands, presently professor of biological chemistry at the University of Michigan Medical School, as professor of biological chemistry on indefinite tenure and head of the department, beginning July 1, 1980, on a twelve-month service basis, at an annual salary of \$55,000.

Dr. Lands will succeed Dr. Alfred Nisonoff who resigned from the headship on March 1, 1975. Dr. Mariano Tao has been serving as acting head.

This recommendation is made with the advice of a search committee¹ and after consultation with members of the departmental faculty. The vice president for academic affairs concurs.

I recommend approval.

Head, Department of Psychology, Urbana

(7) The acting dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Emanuel Donchin, presently professor of psychology and of physiology and biophysics, as head of the Department of Psychology, beginning August 21, 1980, on an academic year service basis, at an annual salary of \$45,350.

Dr. Donchin will continue to hold the rank of professor of psychology and of physiology and biophysics on indefinite tenure. He will succeed Dr. Joseph David Birch who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee² and after consultation with members of the departmental faculty. The Executive Committee of the college supports this appointment. The chancellor and the vice president for academic affairs have approved the recommendation.

I recommend approval.

Head, Department of Veterinary Pathobiology, Urbana

(8) The dean of the College of Veterinary Medicine has recommended to the chancellor at Urbana-Champaign the appointment of Dr. John A. Shadduck, presently professor of comparative pathology at Southwestern Medical School, University of Texas at Dallas, as professor of veterinary pathobiology on indefinite tenure and head of the department, beginning August 4, 1980, on a twelve-month service basis, at an annual salary of \$56,000.

Dr. Shadduck will succeed Dr. Lyle E. Hanson who became associate dean of the college April 1, 1979. Dr. Paul D. Beamer has been acting head.

The nomination is made with the advice of a search committee³ and after

¹Harold Feinberg, professor of pharmacology, SBMS-MC, and in surgery, ALSM, *chairman*; Eric Falck-Peterson, graduate student; John Hopper, associate professor of medicine, ALSM; Newton Khoobyarian, professor and acting head, Department of Microbiology and Immunology, SBMS-MC; Mahin Maines, associate professor of pharmacology, SBMS-MC; George D. Pappas, professor and head, Department of Anatomy, SBMS-MC; James C. Vary, professor of biological chemistry, SBMS-MC; and Lourens J. D. Zaneveld, professor and acting head, Department of Physiology and Biophysics, SBMS-MC, and in obstetrics and gynecology, ALSM.

²C. Ladd Prosser, professor *emeritus* of physiology and biophysics, *chairman*; Martin Fishbein, professor of psychology and research professor in the Institute of Communications Research; Harold W. Hake, professor of psychology; Ross D. Parke, professor of psychology; Julian Rappaport, professor of psychology in charge of the Psychological Clinic; and Philip Teitelbaum, professor of psychology.

³Diego Segre, professor of veterinary research in the Department of Veterinary Pathobiology and in Veterinary Programs in Agriculture, *chairman*; Leroy G. Biehl, assistant professor of veterinary clinical medicine and veterinary pathobiology, in Continuing Education and Public Service, and Veterinary Programs in Agriculture; Raymond C. Cragle, professor of dairy science, director of the Agricultural Experiment Station, and associate dean of the College of Agriculture; Everett H. Heath, associate professor of veterinary biosciences and in Veterinary Programs in Agriculture; Walter E. Hoffmann, assistant professor of veterinary clinical medicine and of pathobiology; Miodrag Ristic, professor of veterinary pathobiology and in Veterinary Programs in Agriculture; John C. Thurmon, professor of biosciences and veterinary clinical medicine, and chief of Anesthesiology Section in veterinary clinical medicine; Kenneth S. Todd, professor of veterinary parasitology in veterinary pathobiology.

consultation with members of the departmental faculty. The administrative and executive committees of the college endorse the appointment. The chancellor at Urbana and the vice president for academic affairs have approved the recommendation.

I recommend approval.

Chairperson, Department of Philosophy, Chicago Circle

(9) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Chicago Circle the appointment of Dorothy L. Grover, presently associate professor of philosophy, as chairperson of the Department of Philosophy, beginning September 1, 1980, on an academic year service basis, at an annual salary of \$28,000.

Professor Grover will continue to hold the rank of associate professor on indefinite tenure. She succeeds Professor Myles Brand who has served since September 1, 1972. Professor Brand has resigned effective August 31, 1980, to return to full-time teaching.

The nomination is supported by the faculty of the department. The chancellor has approved the recommendation and the vice president for academic affairs concurs.

I recommend approval.

Appointments to the Faculty

(10) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with, or preceded by, notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago Circle

1. ALVIN I. GOLDMAN, professor of philosophy, beginning September 1, 1980 (A), at an annual salary of \$37,000.
2. BHAMA SRINIVASAN, professor of mathematics, beginning September 1, 1980 (A), at an annual salary of \$25,000.

Medical Center

3. DOLAR R. KOYA, clinical assistant professor of dermatology, ALSM, on 50 percent time, beginning March 1, 1980 (NY50), at an annual salary of \$15,000.
4. KUSUM J. PATEL-MANDLIK, assistant professor, School of Public Health, on 86 percent time, beginning May 1, 1980 (WY86), at an annual salary of \$18,552.

Urbana-Champaign

5. **RAYMOND M. BERGER**, assistant professor of social work, beginning August 21, 1980 (1), at an annual salary of \$19,000.
6. **HANS-PETER M. BLASCHEK**, assistant professor of food science, beginning May 12, 1980 (NY), at an annual salary of \$21,500.
7. **MICHAEL R. MURPHY**, assistant professor of nutrition in dairy science, beginning July 7, 1980 (1Y), at an annual salary of \$22,200.
8. **MAKRAN T. SUIDAN**, associate professor of civil engineering, beginning June 1, 1980 (N) and August 21, 1980 (A), at an annual salary of \$27,000.
9. **DAVID J. WEHNER**, assistant professor of turf science in horticulture, beginning May 21, 1980 (NY), at an annual salary of \$27,500.

General University

10. **JOHN W. BOWMAN**, assistant professor, Police Training Institute, beginning April 21, 1980 (2Y), at an annual salary of \$21,700.

Administrative Staff

11. **GERALD E. HERRON**, assistant director, Chicago Circle Center, Chicago Circle, beginning March 10, 1980 (NY), at an annual salary of \$25,000.
12. **WILLIAM A. SAVAGE**, assistant chancellor and director of Affirmative Action, Urbana, beginning May 26, 1980 (NY), at an annual salary of \$30,000.

Appointment of Professors to the Center for Advanced Study, Urbana

(11) The dean of the Graduate College at Urbana-Champaign, in consultation with the director of the Center for Advanced Study and the professors in the Center, has recommended the following faculty members for appointment as professors in the Center for Advanced Study,¹ effective August 21, 1980:

Wayne R. LaFave, professor of law
Philip Teitelbaum, professor of psychology

The chancellor concurs in this recommendation.
I recommend approval.

Appointment of Fellows to the Center for Advanced Study, Urbana

(12) The chancellor at Urbana-Champaign has recommended the following appointments of fellows in the Center for Advanced Study for one semester of the academic year 1980-81 and for the program of research or study indicated. The vice president for academic affairs concurs.

G. John Benson, assistant professor of veterinary clinical medicine, to carry out research concerning the relationship of diaphragmatic functions to pulmonary physiology.

Eyamba G. Bokamba, assistant professor of Linguistics and African Languages, to complete a book length study of the syntax of Bantu languages.

Clifford E. Dykstra, assistant professor of chemistry, to examine weakly bound molecules and determine their structure, properties, and the nature of their electronic wavefunctions.

¹ Professors in the Center are chosen from among the most distinguished, productive and widely recognized scholars at the Urbana-Champaign campus. Appointment to a professorship in the Center is the highest recognition that the campus can bestow upon members of its faculty. A professor in the Center retains his status in his own department and maintains a full schedule of teaching and research.

Currently, the professors in the Center are: Donald L. Burkholder, Harry G. Drickamer, Hans Frauenfelder, Nick Holonyak, Jr., Nelson J. Leonard, James W. Marchand, Charles E. Osgood, David Pines, Charles P. Slichter, Jack Stillinger, Michio Suzuki, Gregorio Weber, and Ladislav Zgusta.

Aaron K. Koseki, assistant professor of Religious Studies and in the Asian Studies Center, to study the interaction of Buddhism and Taoism in the Sui-T'ang period (589-700 A.D.).

Kitty O. Locker, assistant professor of English, to make an historical and quality analysis of the correspondence of the British East India Company (1600-1858).

Linda C. Smith, assistant professor of library science and research assistant professor in the Coordinated Science Laboratory, to assess the application of artificial intelligence in a variety of computer-based information systems.

Jon J. Thaler, assistant professor of physics, to participate in the development of a new experimental detector for the study of elementary particles.

I recommend approval.

(Fellows in the Center are nominated by their department heads and selected on the recommendation of an advisory selection committee for one-semester appointments. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts. Those eligible for nomination are untenured faculty members at the Urbana-Champaign campus.)

Administrative Leaves

(13) In accordance with the plan for administrative leaves approved by the Board of Trustees on June 20, 1973,¹ the president of the University and the chancellors at Urbana-Champaign and at the Medical Center have recommended such leaves for those listed below.

The proposals have been reviewed by the committee on administrative leaves which recommends approval.

Urbana-Champaign

BEN B. EWING, director of the Institute for Environmental Studies since February 1973, has requested leave for the period January 1 through March 31, 1981. He plans to study water quality management, including occurrence of carcinogens in water, administrative management of water pollution, and water quality standards in Australia, New Zealand, and possibly Hawaii.

JULIAN M. FRANKENBERG, director of the Health Professions Information Office since September 1972, has requested leave for the period January 1 through April 30, 1981. He intends to carry out research for, and to write a comprehensive information manual for students interested in pursuing careers in the health professions. Part of the leave will be spent in Washington, D.C.

ROBERT P. LINK, associate dean of the College of Fine and Applied Arts since September 1957, has requested leave for the period May 15 through August 16, 1980. He plans to study pre-Columbian, Spanish colonial, and modern architecture and art in the Yucatan Peninsula, Guatemala, and South America, and to visit former students and other South American architects.

Medical Center

WILLIAM J. GROVE, vice chancellor for academic affairs since March 1976, has requested leave for the period September 1 through December 31, 1980. He plans to conduct a study of the organization, delivery, and financing of hospital and professional care at selected health science centers in the United States and to study the impact of the different delivery systems on the associated educational programs.

General University

E. EUGENE OLIVER, director of the University Office of School and College Relations since September 1968, has requested leave for the period March 1 through

¹ The plan provides for paid leaves of two to four months for certain administrative officers for the purpose of "keeping abreast of developments in their profession and to find time to design new approaches to their tasks."

May 31, 1981. He plans to conduct a study of the educational system of Greece to aid admissions officers in the evaluation and placement of applicants to U.S. colleges and universities of applicants from that country.

EARL W. PORTER, secretary of the University and of the Board of Trustees since September 1966, has requested leave for the period August 1 through September 30, 1980, and January 15 through March 15, 1981. He plans to undertake a study of presidential selection at large public universities, in particular, at university "systems" in California, Missouri, Texas, Wisconsin, and at other institutions in the United States.

On motion of Mr. Lenz, the preceding recommendations were approved.

By consensus the board agreed that one vote would be taken and considered the vote on each of the next seven items. The recommendations were individually discussed but acted upon at one time.

Curriculum Development Grants for Summer 1980, Chicago Circle

(14) The Curriculum Development Grant program at the Chicago Circle campus seeks to encourage better teaching at all levels by systematic improvement of existing courses or development of new courses. The grants generally provide a full-time salary for two months to the recipients. The evaluation and selection has been carried out by a campuswide committee which makes its recommendations to the vice chancellor for academic affairs.

From eleven applications for the summer of 1980, the vice chancellor has recommended to the chancellor grants to the following faculty members whose projects are believed to hold the greatest potential benefit:

	<i>Salary</i>	<i>Expenses</i>	<i>Total</i>
Donald L. Ehresmann associate professor of history of architecture and art	\$ 6 210	-0-	\$ 6 210
Gideon Falk assistant professor of management	5 067	-0-	5 067
Charles J. James assistant professor of German	3 778	125	3 903
Harold A. Simon professor of heat transfer in energy engineering	7 024	-0-	7 024
	<u>\$22 079</u>	<u>\$125</u>	<u>\$22 204</u>

Funds for this program will be included in the Chicago Circle campus operating budget authorization request for Fiscal Year 1981 to be submitted to the Board of Trustees. These grants are subject to the availability of such funds.

The chancellor at Chicago Circle and the vice president for academic affairs concur in the recommendation.

I recommend approval.

Increase in Student Service Fee, Urbana

(15) On April 17, 1980, the Board of Trustees approved increases in student service fees for 1980-81. The chancellor at Urbana-Champaign now has recommended that the service fee at that campus be further increased by \$1.00 (for the fall semester, 1980 only) to provide funds for the support of student government.

Throughout the 1979-80 academic year students at the Urbana campus have developed a proposal for a more formal student government; the proposal was approved by referendum (796 in favor of the proposed constitution; 614 opposed). Accordingly, it is the chancellor's intention to treat the new Student Government Association (SGA) as the primary forum for expression of student views.

In the belief that it is desirable for the new organization to concentrate its efforts on student government instead of raising funds, a specific question was included in the referendum ballot, asking for a vote to assess a \$.50 per student per semester mandatory fee. The fee was approved by a vote of 757 to 660.

The one dollar increase in the service fee will be mandatory and nonrefundable and will be collected in the fall of 1980 to support the activities of student government. (Since the fee collection system cannot reasonably deal with amounts of less than \$1.00, this modification has been made in the \$.50 per student per semester proposal.) During the next academic year, a second referendum will be conducted in order to assess the student body's interest in the continuance of the fee.

In the administration of the funds collected, current University voucher systems and procedures will be followed. Funds available under this proposal may be used to pay for supplies, services, purchases, travel expenses, salaries, and program expenses of an educational, cultural, recreational, and social nature, as well as service activities in accordance with state law and University policies and regulations.

The office of the vice chancellor for student affairs will have oversight responsibility for the program. The chancellor will be responsible for the approval of expenditures.

Therefore, the chancellor at Urbana has recommended approval of the fee increase as described, and on a trial basis, effective fall semester 1980. The vice president for administration recommends approval.

I concur.

Redesignation of Master of Administrative Science Degree (Business Administration Specialization) as Master of Business Administration, Chicago Circle

(16) The Chicago Circle Senate has recommended that the Master of Administrative Science Degree, business administration specialization, be redesignated as the Master of Business Administration. The program proposed is identical to the existing one in all but three respects: a new area of concentration, international business, has been added to the seven in the existing program; three new courses have been approved; and several courses have undergone title changes, although course content has remained the same.

The usage, Master of Administrative Science, originally was created on the premise that there would be a number of specializations in the program centered about an integrated core. However, only two of the specializations (business enterprise administration and public agency administration) were approved, and these have become two separate programs.

The MBA is the standard degree title at the master's level in business administration. After three years of program operation it has become clear that the MAS degree title is unclear to present and prospective students, to faculty members here and at other universities, to prospective employers, and to the public. Current and prospective students desire the conventional MBA degree as a credential to enhance their opportunities in the job market.

No additional resources will be required.

The chancellor at Chicago Circle and the vice president for academic affairs have recommended approval. The University Senates Conference has indicated that no further jurisdiction is involved.

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

Contract for Summer Program in Computer Science, Urbana

(17) The Western Electric Company has proposed a contract with the University whereby the Department of Computer Science at the Urbana campus would estab-

lish a series of intensive summer courses leading to the M.S. degree in Computer Science. Standard University admission criteria would be maintained for all enrollees. Each summer, beginning in 1980, two five-week courses will be offered for a total of one and one-half units of graduate credit; and one-half to one unit of credit will be awarded for thesis research projects. Therefore, the eight units necessary for the degree can be obtained in five summers, with the thesis written *in absentia*.

Tuition rates will be based on total instructional costs, to be shared on a per capita basis among participating Western Electric employees; and regular University graduate students (or staff) for whom tuition has not been waived. The specific tuition charge assessed to each such paying participant will be determined annually based on total instructional program costs and the total enrollment level. It is intended that the total instructional program costs in each year be funded completely by the tuition payments.

For the summer of 1980 (June 16 — July 18), instructional program costs are projected to be \$23,000. With a projected enrollment of thirty students, the tuition rate for the first summer will be approximately \$766 per student. Standard student fees for the summer term will be charged and present rules on tuition waivers for graduate students and staff will be applicable.

The chancellor at the Urbana campus has recommended that the comptroller and the secretary be authorized to execute a contract for the proposed program, on the basis described above. The vice president for administration and the vice president for academic affairs concur in this recommendation.

I recommend approval.

Grant Agreement and Agency Participation Agreement for FY 1980, Willard Airport Development Aid Program

(18) The Illinois Department of Transportation, Division of Aeronautics, and the Federal Aviation Administration (FAA), have reported that the following projects at the University of Illinois-Willard Airport are to be considered for funding in Fiscal Year 1980: to extend, light and mark the terminal apron; overlay, light and mark connecting taxiways; and overlay and mark taxiways serving Runway 4-22.

The intent of the projects is to bring existing taxiway facilities and the concrete apron within FAA standards.¹

The total estimated project cost is \$1,389,090 which will be met as follows: \$1,250,181 from federal funds and \$138,909 from Division of Aeronautics funds. University funds will not be required.

The chancellor at Urbana-Champaign, with the concurrence of the appropriate administrative officers, has recommended that the University accept and execute the grant agreement, the resolution accepting, adopting, and authorizing the execution of acceptance of the grant offer, and the agency participation agreement for the project described — and that the comptroller and the secretary of the board be authorized to execute the necessary documents.

I concur.

Resolution Accepting, Adopting, and Authorizing Execution of Acceptance of Grant Offer of the Administrator of the Federal Aviation Administration Constituting Grant Agreement Between the United States and the Board of Trustees of the University of Illinois at Urbana-Champaign, Urbana, Illinois

Whereas, the Administrator of the Federal Aviation Administration, for and in behalf of the United States, has extended to The Board of Trustees of the Univer-

¹ The improvement program is limited to the objective indicated. It bears no relationship to the consultant's recommendations in the Airport Master Plan.

sity of Illinois, Champaign-Urbana, Illinois, a formal Grant Offer pursuant to the Application for Federal Assistance of The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois submitted to the Federal Aviation Administration, dated April 22, 1980, all as hereinbelow set forth, and all relating to the development of the University of Illinois-Willard Airport, the same bearing ADAP Project Number 6-17-0016-06; and

Whereas, pursuant to and for the purpose of carrying out the provisions of the Airport and Airways Development Act of 1970 (Act of May 31, 1970, 84 Stat. 219; as amended by Act of November 27, 1971, 85 Stat. 491; Act of June 18, 1973, 87 Stat. 88; and Act of July 12, 1976, 90 Stat. 871), it is necessary that said Grant Offer be duly and formally accepted by The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois; and

Whereas, such Grant Offer and such Acceptance thereof, duly executed, together shall constitute the Grant Agreement between The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, and the United States relating to said airport development project, and;

Whereas, the said Grant Offer is in the words, figures and form following:

Part I — Offer

Date of Offer Apr 29 1980
University of Illinois-Willard Airport
Project No. 6-17-0016-06
Contract No. DOT-FA80-GL-8090

TO: The Board of Trustees of the University of Illinois and the State of Illinois, Department of Transportation, Division of Aeronautics (Co-Sponsors) (herein referred to as the "Sponsor")

FROM: The United States of America (acting through the Federal Aviation Administration, herein referred to as the "FAA")

Whereas, the Sponsor has submitted to the FAA a Project Application (herein called an Application for Federal Assistance) dated April 22, 1980, for a grant of Federal funds for a project for development of the University of Illinois-Willard Airport (herein called the "Airport"), together with plans and specifications for such project, which Application for Federal Assistance, as approved by the FAA is hereby incorporated herein and made a part hereof; and

Whereas, the FAA has approved a project for development of the Airport (herein called the "Project") consisting of the following-described airport development:

Extend, light, and mark terminal apron (approx. 14,000 sq. yds.) and overlay and mark connecting taxiway (approx. 2500 sq. yds.); overlay and mark parallel taxiways serving Runway 4/22 (approx. 50' x 5300').

all as more particularly described in the property map and plans and specifications incorporated in the said Application for Federal Assistance.

Now Therefore, pursuant to and for the purpose of carrying out the provisions of the Airport and Airway Development Act of 1970, as amended (49 U.S.C. 1701 et seq.), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Application for Federal Assistance, and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport as herein provided, THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States share of the allowable costs incurred in accomplishing the Project, (90) ninety percentum thereof.

This Offer is made on and subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$1,250,181.00.
2. The Sponsor shall:
 - a. begin accomplishment of the Project within ninety (90) days after acceptance of this Offer or such longer time as may be prescribed by the FAA, with failure to do so constituting just cause for termination of the obligations of the United States hereunder by the FAA;
 - b. carry out and complete the Project without undue delay and in accordance with the terms hereof, the Airport and Airway Development Act of 1970, as amended, and the Regulations of the FAA (14 CFR Part 152) in effect as of the date of acceptance of this Offer; which Regulations are hereinafter referred to as the "Regulations";
 - c. carry out and complete the Project in accordance with the plans and specifications and property map, incorporated herein, as they may be revised or modified with the approval of the FAA;
 - d. submit all financial reports on an accrual basis and if records are not maintained on an accrual basis, reports may be based on analysis of records or best estimates as required by the Regulations;
 - e. monitor performance under the Project to assure that time schedules are being met, projected work units by time periods are being accomplished, and that other performance goals are being achieved as established by the Regulations.
3. The allowable costs of the project shall not include any costs determined by the FAA to be ineligible for consideration as to allowability under the Regulations.
4. Payment of the United States share of the allowable project costs will be made pursuant to and in accordance with the provisions of the Regulations. Final determination of the United States share will be based upon the final audit of the total amount of allowable project costs and settlement will be made for any upward or downward adjustments to the Federal share of costs. The grant closeout requirements will be in accordance with the Regulations.
5. The Sponsor shall operate and maintain the Airport as provided in the Application for Federal Assistance incorporated herein and specifically covenants and agrees in accordance with its Assurance 20 in Part V of said Application for Federal Assistance, and Section 30 of the Airport and Airway Development Act, as amended, that in its operation and the operation of all facilities thereof, neither it nor any person or organization occupying space or facilities thereon will discriminate against any person by reason of race, color, creed, national origin or sex in the use of the facilities provided for the public on the airport.
6. The FAA reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
7. This Offer shall expire and the United States shall not be obligated to pay any part of the costs of the Project unless this Offer has been accepted by the Sponsor on or before June 30, 1980, or such subsequent date as may be prescribed in writing by the FAA.
8. The Sponsor hereby agrees that it will incorporate or cause to be incorporated into any contract for construction work, or modification thereof, as defined in the regulations of the Secretary of Labor at 41 CFR Chapter 60, which is paid for in whole or in part with funds obtained from the Federal Government or borrowed on the credit of the Federal Government pursuant to a grant, contract, loan insurance, or guarantee, or undertaken pursuant to any Federal program involving such grant, contract, loan insurance, or guarantee, the following Equal Opportunity clause.

During the performance of this contract, the contractor agrees as follows:

- a. The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination, rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices (to be provided) setting forth the provisions of this nondiscrimination clause.
- b. The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin.
- c. The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice (to be provided) advising said labor union or workers' representative of the contractor's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- d. The contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.
- e. The contractor will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- f. In the event of the contractor's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations, or orders, this contract may be cancelled, terminated, or suspended in whole or in part, and the contractor may be declared ineligible for further Government contracts or Federally assisted construction contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.
- g. The contractor will include the portion of the sentence immediately preceding paragraph a. and the provisions of paragraphs a. through g. in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance. Provided, however, that in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the administering agency, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

The Sponsor further agrees that it will be bound by the Equal Opportunity clause with respect to its own employment practices when it participates in

Federally assisted construction work: Provided, that if the applicant so participating is a State or local Government, the above Equal Opportunity clause is not applicable to any agency, instrumentality, or subdivision of such Government which does not participate in work on or under the contract.

The Sponsor agrees that it will assist and cooperate actively with the administering agency and the Secretary of Labor in obtaining the compliance of contractors and subcontractors with the Equal Opportunity clause and the rules, regulations, and relevant orders of the Secretary of Labor such information as they may require for the supervision of such compliance, and that it will otherwise assist the administering agency in the discharge of the agency's primary responsibility for securing compliance.

The Sponsor further agrees that it will refrain from entering into any contract or contract modification subject to Executive Order 11246 of September 24, 1965, with a contractor debarred from, or who has not demonstrated eligibility for, Government contracts and Federally assisted construction contracts pursuant to the Executive Order and will carry out such sanctions and penalties for violation of the Equal Opportunity clause as may be imposed upon contractors and subcontractors by the administering agency or the Secretary of Labor pursuant to Part III, Subpart D, of the Executive Order. In addition, the Sponsor agrees that if it fails or refuses to comply with these undertakings, the administering agency may take any or all of the following actions: cancel, terminate, or suspend in whole or in part this grant (contract, loan insurance, or guarantee); refrain from extending any further assistance to the Sponsor under the program with respect to which the failure or refund occurred, until satisfactory assurance of future compliance has been received from the Sponsor; or refer the case to the Department of Justice for appropriate legal proceedings.

9. The Sponsor hereby covenants and agrees that financial records of this project shall be established, maintained, and made available to appropriate personnel in conformity with Section 152.63 of the Regulations of the Federal Aviation Administration (14 CFR 152).
10. The Sponsor hereby covenants that it will not permit any permanent-type structures, other than structures as may be specifically required for aids to air navigation and such other structures as may be specifically excepted in writing by the FAA, to be erected on, and that it will cause any existing structures to be removed from, each area identified on the "Exhibit A" as "clear zone" or any portions thereof, concerning which the Sponsor has acquired a fee interest with Federal financial assistance, irrespective of whether such structures constitute an obstruction to air navigation.
11. It is understood and agreed that any and all reference to the term "Office of Management and Budget Circular No. A-102," as the same may appear in this agreement and any document incorporated and made a part thereof, shall be deemed to read and mean "General Services Administration Federal Management Circular FMC 74-7." It is also understood and agreed that wherever the term "Project Application" appears in the agreement or in any other documents constituting a part of this agreement, it shall be deemed to mean "Application for Federal Assistance, FAA Form 5100-100."
12. It is understood and agreed by and between the parties hereto that, should evidence be discovered during construction, that objects of archeologic or historic interest may be unearthed, then construction will be halted for a reasonable time to enable the responsible State official to assess the matter.
13. This project and all work performed thereunder is subject to the Clean Air Act and the Federal Water Pollution Control Act. Accordingly:
 - a. The Sponsor hereby stipulates that any facility to be utilized in performance under the grant or to benefit from the grant is not listed on the Environmental Protection Agency (EPA) List of Violating Facilities.

- b. The Sponsor agrees to comply with all the requirements of Section 114 of the Clean Air Act and Section 308 of the Federal Water Pollution Control Act and all regulations issued thereunder.
 - c. The Sponsor shall notify the FAA of the receipt of any communication from the EPA indicating that a facility to be utilized for performance of or benefit from the grant is under consideration to be listed on the EPA List of Violating Facilities.
 - d. The Sponsor agrees that it will include or cause to be included in any contract or subcontract under the grant which exceeds \$100,000.00, the criteria and requirements in these subparagraphs (a) through (d).
14. Assurance Number 18 of Part V of the Project Application incorporated herein is amended by including at the end of the second sentence the following language:
- "...including the requirement that (A) each air carrier, authorized to engage directly in air transportation pursuant to Section 401 or 402 of the Federal Aviation Act of 1958, using such airport shall be subject to nondiscriminatory and substantially comparable rates, fees, rentals, and other charges and non-discriminatory conditions as are applicable to all such air carriers which make similar use of such airport and which utilize similar facilities, subject to reasonable classifications such as tenants or nontenants, and combined passenger and cargo flights or all cargo flights, and such classification or status as tenant shall not be unreasonably withheld by any Sponsor provided an air carrier assumes obligations substantially similar to those already imposed on tenant air carriers, and (B) each fixed base operator using a general aviation airport shall be subject to the same rates, fees, rentals, and other charges as are uniformly applicable to all other fixed base operators making the same or similar uses of such airport utilizing the same or similar facilities; provision (A) above shall not require the reformation of any lease or other contract entered into by a Sponsor before July 12, 1976. A Sponsor shall not require the reformation of any lease or other contract entered into by a Sponsor before July 1, 1975."
15. It is understood and agreed that no part of the Federal share of an airport development project for which a grant is made under the Airport and Airway Development Act of 1970, as amended (49 U.S.C. 1701 et seq.), or under the Federal Airport Act, as amended (49 U.S.C. 1101 et seq.), shall be included in the rate base in establishing fees, rates, and charges for users of the airport.
16. It is understood and agreed by and between the parties hereto that, with regard to Number 31 of the Sponsor Assurances of FAA Form 5100-100, wherein reference is made to "Part II, paragraph 7(a), 7(b), and 7(c)," such reference shall be deemed to refer instead to "Part II, Section C, paragraphs 4(a), 4(b), and 4(c)."
17. The Sponsor will send a copy of all Invitations for Bids, advertised or negotiated, for concessions or other businesses at the airport to the appropriate Office of Minority Business Enterprise (OMBE) representative as identified by the FAA Regional Civil Rights Office. The Sponsor will disclose and make information about the contracts, contracting procedures and requirements available to other organizations or firms. Responses by minority firms to Invitations for Bids shall be treated in the same manner as all other responses to the Invitations for Bids. Compliance with the preceding will be deemed to constitute compliance by the Sponsor with the requirements of 49 CFR 21 Appendix C(a)(1)(x), Regulations of the Office of the Secretary of Transportation.
18. The Sponsor hereby agrees and covenants that any and all flood insurance coverage required by the Flood Disaster Protection Act of 1973 (P.L. 93-234), with respect to the buildings and/or personal property to be constructed and/or acquired under this project will be purchased prior to the acquisition or construction of any insurable interest and shall be maintained during the useful life of such buildings or personal property.

19. It is understood and agreed by and between the parties hereto that, the third sentence of Assurance No. 17, Part V of the Project Application, FAA Form 5100-100, page 7 (4-76), is amended to read, "However, these limitations on the duration of the covenants do not apply to the covenant against exclusive rights and real property acquired with Federal funds."
20. The Sponsor will conduct its programs and operate its facilities in accordance with the requirements of Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and will assure that no qualified handicapped person shall, solely by reason of his or her handicap be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination, including discrimination in employment, under any program or activity that receives funds or benefits from this grant. The Sponsor further assures that its programs will be conducted and its facilities operated, in compliance with the requirements imposed by or pursuant to 49 CFR Part 27.
21. The Sponsor shall provide for audit of this grant project to be made in accordance with Attachment P of Office of Management and Budget Circular A-102.
22. a. The grantee assures that it will undertake an affirmative action program as required by 14 CFR Part 152, Subpart E, to ensure that no person shall, on the grounds of race, creed, color, national origin, or sex, be excluded from participating in any employment, contracting, or leasing activities covered in 14 CFR Part 152, Subpart E. The grantee assures that no person shall be excluded, on these grounds, from participating in or receiving the services or benefits of any program or activity covered by this subpart. The grantee assures that it will require that its covered organizations provide assurance to the grantee that they similarly will undertake affirmative action programs and that they will require assurances from their suborganizations, as required by 14 CFR Part 152, Subpart E, to the same effect.
b. The grantee agrees to comply with any affirmative action plan or steps for equal employment opportunity required by 14 CFR, Part 152, Subpart E, as part of the affirmative action program or by any Federal, State, or local agency or court, including those resulting from a conciliation agreement, a consent decree, court order, or similar mechanism. The grantee agrees that State or local affirmative action plan will be used in lieu of any affirmative action plan or steps required by 14 CFR Part 152, Subpart E, only when they fully meet the standards set forth in 14 CFR 152.409. The grantee agrees to obtain a similar assurance from its covered organizations, and to cause them to require a similar assurance of their covered suborganizations, as required by 14 CFR Part 152, Subpart E.
23. The Federal Aviation Administration in tendering this Offer on behalf of the United States recognizes the existence of an agency relationship between the Board of Trustees of the University of Illinois, as principal, and the State of Illinois, Department of Transportation, Division of Aeronautics, as agent, created by an Agency and Participation Agreement entered into for and on behalf of the Board of Trustees of the University of Illinois on April 24, 1980 and for and on behalf of the State of Illinois, Department of Transportation, Division of Aeronautics on April 25, 1980. It is understood and agreed that such Agency and Participation Agreement will not be amended, modified or terminated without prior approval, in writing, of the FAA.
24. The Federal Government does not now plan or contemplate the construction of any structures pursuant of Paragraph 27 of Part V—Assurances of the Application dated April 22, 1980, and therefore, it is understood and agreed that the Sponsor is under no obligation to furnish any such areas or rights without cost to the Federal Government under this Grant Agreement. However, nothing contained herein shall be construed as altering or changing the rights of the United States and/or the obligations of the Sponsor under prior Grant

Agreements to furnish rent-free space for the activities specified in such agreements.

25. a. The parties hereto recognize that a continuing need exists for parking space for Government owned and controlled automotive equipment used or assigned for use in serving FAA facilities and equipment on or in the vicinity of the airport. It is agreed by the parties hereto that the Sponsor will continue to provide, without charge, designated parking space as now exists in reasonable proximity to FAA operations for such automotive equipment and that no change or modifications will be made in such designation without the consent of the parties hereto or their designated representatives.
- b. The parties hereto further recognize the need for adequate parking space for the motor vehicles used by the FAA employees in providing them with transportation to their place of employment and assigned duty stations on the airport. It is fully understood by and between the parties hereto that the Sponsor has made adequate parking space available to those employees on terms that are as favorable as those provided to the Sponsor's employees and the employees of others having duty stations on the airport. It is agreed by the parties hereto that the relationship now existing with respect to automobile parking space for FAA employees will continue and that no change will be made to alter this relationship or to either curtail or enlarge the demand for the parking facilities designated without the consent and concurrence of the parties hereto or their designated representatives.
26. It is understood and agreed by and between the parties hereto that any reference herein or in the aforesaid Application dated April 22, 1980, to plans and specifications shall mean the plans and specifications approved by the Airports Engineer, Central Illinois, Chicago Airports District Office, Great Lakes Region, Federal Aviation Administration on April 28, 1980.
27. The Sponsor covenants that it will not cause or permit any structure or object of natural growth to extend above the plane of the light path within the land area (presently, or hereafter owned or controlled by the Sponsor) comprising the site of any Medium Intensity Approach Lighting System (MALS) serving the aforesaid airport (a MALS site being an area extending 1600 feet outward from the approach end of the runway served and 400 feet in width, located symmetrically about the projected runway centerline).
28. All commitments by the Board of Trustees of the University of Illinois, a public corporation, hereunder are subject to constitutional and statutory limitations and restrictions binding upon it and to the availability of funds which may be lawfully applied thereto.
29. The Sponsor hereby covenants and agrees that the Airport Lighting Facilities installed at the subject airport shall be operated and maintained as indicated in the Sponsor's Letter of Agreement for Plan of Operation and Maintenance of Field Lighting dated April 22, 1980.

The Sponsor's acceptance of this Offer and ratification and adoption of the Application for Federal Assistance incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and Acceptance shall comprise a Grant Agreement, as provided by the Airport and Airway Development Act of 1970, as amended, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance, except as otherwise provided in Sponsor's Assurance No. 17, Part V of the Project Application.

Part II — Acceptance

The Board of Trustees of the University of Illinois does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Application for Federal Assistance and incorporated materials referred to in the foregoing Offer and does hereby accept said Offer and by such acceptance agrees to all of the terms and conditions thereof.

The State of Illinois, Department of Transportation, Division of Aeronautics, does hereby accept said Offer and by such acceptance to all of the terms and conditions thereof.

Now, Therefore, upon consideration of said Grant Offer and all of the terms, provisions, conditions, and exhibits therein and thereto, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, CHAMPAIGN-URBANA, ILLINOIS, as follows:

1. That The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, accepts, and it does hereby accept, the Grant Offer extended to it by the Administrator of the Federal Aviation Administration, for and in behalf of the United States, in the words, figures, and form as hereinabove set forth, and that it shall enter into a Grant Agreement with the United States by causing the Acceptance thereof, in the words, figures, and form as hereinabove set forth, to be duly executed in its name and for and in its behalf.
2. That to accomplish the foregoing, R. W. Brady, Comptroller, be and he is hereby authorized and directed to execute, for and in behalf of The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, the said Acceptance of the said Grant Offer, and that Earl W. Porter, Secretary, be and is hereby authorized and directed to attest said execution and to impress thereon the Official Seal of The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois.
3. That the Application for Federal Assistance, dated April 22, 1980, executed and submitted to the Federal Aviation Administration by The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, relating to ADAP Project 6-17-0016-06, including all the statements, representations, warranties, covenants, and agreements contained therein, be and the same is hereby ratified and adopted.
4. That the Agency and Participation Agreement attached thereto and by reference made a part thereof, entered into on the 24th day of April, 1980, by The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, and on the 25th day of April, 1980, by the State of Illinois, Department of Transportation, Division of Aeronautics, be and the same is hereby confirmed and ratified.

Memorandum of Understanding, Dixon Springs Agricultural Center

(19) The University has operated an agricultural research and demonstration site for a number of years at Dixon Springs Agricultural Center through a use permit arrangement with the U.S. Forest Service for approximately 4,844 acres of land.

Plans for the University Food Production and Research Program include construction of facilities at Dixon Springs for research and extension programs. Since the present arrangements with the Forest Service require special consideration and since it is inadvisable to construct new facilities on leased land rather than University or State property, land acquisition at Dixon Springs is included in the Food Production and Research Program.

Administrators of the U.S. Forest Service and the Illinois Department of Conservation have expressed interest in exploring with University staff two-party or three-party land exchanges which would be of benefit to each party. One result of

such an exchange could be University acquisition of those lands at Dixon Springs which are desired for the Food Production and Research Program.

A memorandum of understanding has been prepared which would provide that administrators of the three agencies (Forest Service, University, and State Department of Conservation) cooperate to identify their respective land acquisition requirements, prepare planning documentation, and determine whether it would be advisable to exchange tracts of real property.

The memorandum does not commit the University to any fiscal obligation or future contractual arrangement.

The chancellor at the Urbana campus has recommended approval of the memorandum of understanding.

I concur.

Recommendations of the University Patent Committee

(20) The University Patent Committee has submitted the following recommendations relating to discoveries and developments by staff members. Background information concerning these recommendations has been sent to the Committee on Patents of the Board of Trustees.

1. *Deformable, Corrosion-resistant, Oxidation-resistant Steel* — William Rostoker, professor of metallurgy in materials engineering, Chicago Circle, inventor.

University Patents, Inc., reported that negotiations are underway with a potential licensee. The University Patent Committee recommends that the University transfer this discovery to the University of Illinois Foundation.

2. *Topical Fungicide and Keratolytic Agent in a Surfactant Base with the Common Name "CRUDAWAY"* — Abe Widra, associate professor of microbiology and immunology, Medical Center, inventor.

University Patents, Inc., reported the data look promising but that the elapsed time may preclude patenting. The University Patent Committee recommends that the University transfer this discovery to the University of Illinois Foundation.

3. *Spermicidal Activity of Gossypol-Polyvinylpyrrolidone Co-precipitate* — Donald P. Waller, assistant professor of pharmacology, Lourens J. D. Zaneveld, professor of physiology and biophysics and acting head of the department, and Harry H. S. Fong, professor of pharmacognosy, Medical Center, inventors.

University Patents, Inc., reported that this discovery may prove inexpensive and manufacturable from natural materials. The University Patent Committee recommends that the University transfer this discovery to the University of Illinois Foundation.

4. *Continuous Production of Enzyme Hydrolyzed Proteins* — Munir Cheryan, assistant professor of food science, and William D. Deeslie, research assistant in food science, Urbana, inventors; developed with support from the Illinois Soybean Operating Board.

University Patents, Inc., reported that the invention has commercial potential. The University Patent Committee recommends that the University transfer this discovery to the University of Illinois Foundation.

5. *Mixed (Polyvalent) Killed Bacterine (Bacterial Vaccine) for Swine Dysentery* — Richard C. Meyer, professor of veterinary pathobiology, Urbana, inventor; developed with support from the Illinois Department of Agriculture.

University Patents, Inc., reported that a market search resulted in a positive response. The University Patent Committee recommends that the University transfer this discovery to the University of Illinois Foundation.

6. *Use of Synthetic Liposomes as a Vehicle for Gene Exchange in Prokaryotes* — Samuel Kaplan, professor of microbiology, Robert T. Fraley, former graduate student, and Chester F. Fornari, research assistant in microbiology, Urbana, inventors;

developed with support from the U.S. Department of Health, Education, and Welfare, and the National Science Foundation.

University Patents, Inc., reported that a market search resulted in positive initial responses, but negative responses were received later. The University Patent committee recommends that the University transfer this discovery to the University of Illinois Foundation, subject to the rights of the sponsors.

7. *Low Temperature Densification of ZrO_2 with Vanadate Additives* — Relva C. Buchanan, associate professor of ceramic engineering, and H. Dale Deford, graduate research assistant in ceramic engineering, Urbana, inventors; developed with support from the U.S. Department of Defense.

University Patents, Inc., reported that this invention appears patentable. The University Patent Committee recommends that the University transfer this discovery to the University of Illinois Foundation.

8. *Low Temperature Densification of ZrO_2 with B_2O_3 Additive* — Relva C. Buchanan, associate professor of ceramic engineering, and Anup Sircar, former research associate in ceramic engineering, Urbana, inventors; developed with support from the U.S. Department of Defense.

University Patents, Inc., reported that this invention appears patentable. The University Patent Committee recommends that the University transfer this discovery to the University of Illinois Foundation.

9. *Separation of Lipoproteins by Affinity Chromatography Based on Their Select Interaction with Glycosaminoglycan* — T. K. Audhya, former assistant professor of physiology and biophysics, and Roderich Walter (now deceased), professor of physiology and biophysics and head of the department, Medical Center, inventors; developed with support from the U.S. Department of Health, Education, and Welfare.

University Patents, Inc., reported little likelihood that the invention can be protected and commercialized. The University Patent Committee recommends that the discovery be released to the sponsor.

10. *Plasma Etching Using Nitrogen Trifluoride* — Joseph T. Verdeyen, professor of electrical engineering, and Steven T. Griffin, former research assistant in electrical engineering, Urbana, inventors; developed with support from the U.S. Department of Defense.

University Patents, Inc., reported little potential for obtaining a patent. The University Patent Committee recommends that the discovery be released to the inventors, subject to the rights of the sponsor.

I concur in these recommendations.

On motion of Miss Wyncott, the preceding recommendations were approved.

President's Report on Actions of the Senates

(21) The president reported on the following actions of the senates.

Revision of the Master of Arts Degree in Communication and Theatre, Chicago Circle

The Chicago Circle Senate has approved the addition of an applied research option to that of the thesis in the Master of Arts degree in Communication and Theatre.

The graduate faculty has concluded that a thesis is not always the most appropriate conclusion to a graduate student's work with respect to the student's career objectives. Students choosing this option will complete twelve hours of credit in applied research, instead of twelve hours of thesis credit, and oral examinations at the completion of research design and at the completion of the research project.

Change in Name, Department of Medical Dietetics, College of Associated Health Professions, Medical Center

The Medical Center Senate has approved a recommendation from the College of Associated Health Professions to change the name of the Department of Medical Dietetics to the Department of Nutrition and Medical Dietetics.

Nutrition is at the core of the Medical Dietetics curricula and is the focus of the expanding program of research within the department. In order to describe more accurately the instructional and research functions of the department, this change has been proposed.

This report was received for record.

By consensus the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next six items. The recommendations were individually discussed but acted upon at one time.

Contracts for Residency Training in General Internal Medicine and General Pediatrics, Medical Center

(22) The Federal Health Professions Educational Assistance Act authorizes grants to promote the graduate education of physicians who will enter the practice of general internal medicine or general pediatrics. The federal statute provides that such grants be awarded to schools of medicine, not directly to a hospital. Grant applications have been submitted to the College of Medicine by the Illinois Masonic Medical Center, Mercy Hospital and Medical Center, and Lutheran General Hospital (all in the Chicago metropolitan area and affiliated with the College) and grants totaling \$786,494 have been awarded to the College based on the applications.

The programs supported by these grants will train primary care physicians who will practice general internal medicine or general pediatrics.

The chancellor at the Medical Center has recommended that the University contract with the hospitals in amounts not to exceed the award made for each hospital as follows:

<i>Hospital</i>	<i>Amount</i>
Lutheran General Hospital	\$291 506
Mercy Hospital and Medical Center	151 079
Illinois Masonic Medical Center	343 909

The contract period in each case is October 1, 1979, to September 30, 1980. Federal grant funds are available in the operating budget of the College of Medicine.

The vice presidents for academic affairs and for administration concur in the recommendation.

I recommend approval.

Contract for Management Consulting Services on Revised Federal Guidelines for Sponsored Programs

(23) The U.S. Office of Management and Budget's "Federal Circular A-21 (Revised)" prescribes new regulations and procedures which must be followed by grantees receiving Federal research grants and contracts. The new regulations place new emphasis on the accountability for, and the documentation of, both direct and indirect cost expenditures made from federally-sponsored programs. To achieve compliance, the University will be required to upgrade its management information and control systems and documentation procedures. The intent would be to file a plan with the University's cognizant Federal Audit Agency by July 1, 1980, outlining the steps to be undertaken to achieve full compliance with the new regulations.

For a number of months, University-wide and campus committees have been reviewing the issues to determine the best means of achieving compliance with

these regulations. To assist in this process, it is recommended that the accounting firm of Coopers & Lybrand be engaged for approximately a four-month period, beginning May 19, 1980, to provide the following management consulting services: to assist in the analysis of effort reporting requirements and implementation alternatives, including the need for development or modification of the existing data processing systems and procedures; to assist in the development of a comprehensive and detailed compliance plan; and to assist in the negotiations with the University's cognizant Federal Audit Agency in seeking approval of the University's compliance plan.

Accordingly, the vice president for administration has recommended that a contract with Coopers & Lybrand be authorized for the services described for a fee of \$54,900 plus reimbursable expenses. The costs are to be shared among the three campuses and general university. Such costs are recoverable in part through the indirect cost rate assessed to sponsored programs. Institutional funds are available in the budget of each campus and general university for this expenditure.

I concur.

**Contract for Modifications to Heating, Ventilating, and Air
Conditioning Systems for the Animal Quarters,
Rockford School of Medicine**

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$27,968 to Carlson Park Mechanical, Inc., Rockford, the low base bidder, for modifications to the existing heating, ventilation, air conditioning, and humidification control systems for the animal quarters at the Rockford School of Medicine.

The existing system does not provide appropriate temperature, fresh air, and humidification control to house and breed research animals required for the academic program. Improvements are required for the facility to be accredited.

Funds are available in the FY 1980 institutional funds budget of the Rockford School of Medicine.

**Contract for Repairs to Terrace and Walkway, Administrative
Office Building, Medical Center**

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$57,575 to Wm. J. Scown Building Co., Chicago, the low base bidder, for repairs to the west half of the upper level terrace of the Administrative Office Building at the Medical Center campus.

The area in question is exposed to the elements and has deteriorated since the building was constructed in 1970. Surface water is leaking into the occupied area below, which houses an office and computer area. A future phase will be required to repair the covered exterior terrace which is located directly east of this terrace.

Funds are available in the FY 1980 institutional funds budget of the Physical Plant Department at the Medical Center campus.

Contract for Roof Resurfacing, Daniels Hall and Saunders Hall, Urbana

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$93,500 to Petry Roofing, Inc., Champaign, the low bidder, on its combined lump sum bid, for resurfacing the roofs of Daniels and Saunders Halls at the Urbana campus.

Funds for the Daniels Hall portion of the project are available in the Auxiliary Facilities System Repair and Replacement Reserve and Funds for Saunders Hall are available from the proceeds of the sale of Auxiliary Facilities System Revenue Bonds, Series N.

Purchases

(27) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the U.S. government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 198 302 68
<i>From Institutional Funds</i>	
Recommended	7 926 008 54
Total	\$8 124 311 22

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

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Dr. Donoghue, Governor Thompson, Mr. Velasquez.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.)

Report of Purchases Approved by the Vice President for Administration

(28) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(29) The comptroller's monthly report of contracts executed was presented.

Chicago Circle

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
City of Chicago 48465	Career Interest Institute	\$ 29 070
Total		\$ 29 070

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Environmental Data Information Services, National Climate Center NA79DA-C00014	Investigate the role of severe winters in mortality from stroke and heart attack	\$ 10 000
State of Illinois, Department of Mental Health and Developmental Disabilities 904-02 8040-02	Pharmacological, toxicological and biochemical effects of drugs affecting mental illness in narcotic-dependent animals	6 613
	Behavioral defects resulting from perinatal exposure to psychoactive drugs	19 866

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
8083-13	Hormones, neurochemistry and drug tolerance/dependence	\$ 50 862
State of Illinois, Department of Public Health	Financial support for specialized medical care for cystic fibrosis patients	50 000
State of Illinois, Institute of Natural Resources 90.022	Development of a contingency plan for viruses in water	15 450
90.023	Improvement of environmental and economic impact assessments	15 851
*U.S. Army Medical Research and Development Command DAMD17-79-C-9146	Synthesis of new prophylactic antiradiation drugs	35 034
U.S. Department of Health, Education, and Welfare	To collaborate studies in the area of organic chemistry	20 073
U.S. Department of Health, Education, and Welfare N01CM97259	Computerized literature surveillance of natural products	314 998
N01CP95631	Selective inhibition of RNA polymerase II activity as a diagnostic tool to detect potential carcinogens	74 278
University of Miami	Dry-deposition of over-water aerosol	45 295
<i>Total</i>		<hr/> \$ 658 320

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Zili Amsel, Sc. D.	Research model of the University Community Education Project	\$ 13 400
John Crerar Library	Document delivery services for users of health information resources	13 761
<i>Total</i>		<hr/> \$ 27 161

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Cancer Council	Comprehensive care for patients with head and neck cancers	\$ 48 376
U.S. Department of Health, Education, and Welfare N01-CB-74214	Preparation and analysis of cell surface protein fraction	34 325
N01-CP-71061	Integration sites of papovavirus genomes in transformed cells	85 180
N01-EY-3-2125	Photocoagulation therapy for patients with diabetic retinopathy	9 536
N01-EY-6-2142	Clinical trial to evaluate early vitrectomy in diabetic retinopathy	131 643
210-76-0173	Mortality study of pesticide formulators	21 258
U.S. Environmental Protection Agency 68-03-2562	Evaluation of photodynamic bioassay data on organic extracts of atmospheric pollutants	115 000
University of Chicago 31-109-38-2823	Economic analysis of pollution control studies	30 000
<i>Total</i>		<hr/> \$ 475 318

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
William J. Scown Building Co.	Cost-plus contract: Install power feeder supply to Room 3193	\$ 13 060
The Nu-Way Contracting Corp.	Cost-plus contract: Repair or replace heating coil units as per site inspection	15 000
<i>Total</i>		<hr/> \$ 28 060

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
American Soybean Association 80465	Response to selection and metabolism of unsaturated acyl-lipids in soybean oil	\$ 170 499
American Soybean Association Research Foundation 80344	Tillage systems for corn and soybeans	61 600

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Martin Marietta Corporation MML-CE-80-02	Formation and reactivity of tricalcium and dicalcium silicate	\$ 28 723
National Aeronautics and Space Administration NAG 3-60	Mechanisms of flame holding in the wake of a bluff body	30 000
Rikagaku Kenkyusho (Riken)	Research of solar energy conversion by means of photosynthesis	17 000
Rural Champaign County Educational Cooperative	Systematic study of former JEEPH participants who are now enrolled in rural Champaign County school districts	8 419
State of Illinois, Environmental Protection Agency	Evaluated water quality impacts of river transportation on the Kaskaskia River	12 930
	Acute toxicity of dissolved solids to Central Illinois fishes, phase I	12 191
State of Illinois, Institute of Natural Resources 20.140 80.194	Economics of aquaculture in Illinois	7 313
	Energy management and solar grain drying systems field study, phase II	26 959
U.S. Department of Justice Law Enforcement Assistance Administration 80-JA-AX-0003	Separation of juvenile and adult offenders/public education campaign	70 000
U.S. Select Commission on Immigration and Refugee Policy 07031274-05 07031274-06	Empirical relationships between trade and labor flows	24 775
	Use of Social Security, Unemployment Compensation, Public Assistance, and Food Stamps by U.S. immigrants	50 237
07031274-09	Social-psychological adjustment and acculturation of immigrant children	63 811
Yale University	Efficiency and equity of multi-commodity auctions	39 312
<i>Total</i>		<hr/> \$ 623 769

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Rockwell International Corporation (subcontract under U.S. NSF ECS 7917581)	Study InGaAsP-InP and GaAlAsSb-GaSb quaternary alloys for avalanche photodiode applications	\$ 54 000
West Virginia University (subcontract under U.S. EPA CR807395010)	Ohio River Basin energy study, final report	30 354
<i>Total</i>		<hr/> \$ 84 354

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AIA/ta-C-1294	Development of improved varieties of soybeans and supporting cultural and marketing practices in the tropics	\$ 69 650
State of Illinois, State Board of Education R-35-10-X-0434-309	Internship experiences in vocational education	18 093
U.S. Air Force AFOSR 76-2989	Electronic structure of solids, surfaces, and interfaces	66 000
U.S. Army Construction Engineering Research Lab DACA88-79-C-0005	Report containing extension of computer-aided environmental legislative data system	12 375
<i>Total</i>		<hr/> \$ 166 118

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Barber & DeAtley, Inc.	Cost-plus contract: Restore the south lean-to roof over the trainer area of the Willard Airport main hangar	\$ 23 000
<i>Total</i>		<hr/> \$ 23 000

Summary

Amount to be paid to the University		
Chicago Circle	\$	29 070
Medical Center	1	133 638
Urbana-Champaign		789 887
Total	\$1	952 595
Amount to be paid by the University		
Medical Center	\$	55 221
Urbana-Champaign		107 354
Total	\$	162 575

This report was received for record.

Quarterly Report of the Comptroller

(30) The comptroller presented his quarterly report as of March 31, 1980. This report was received for record, and a copy has been filed with the secretary of the board.

Report of Investment Transactions through April 30, 1980

(31) The comptroller presented the investment report as of April 30, 1980.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Purchases:				
3/20	\$ 126 000	Household Finance demand notes...	16.80%	\$ 126 000 00
4/14	1 000 shares	Shell Oil common stock.....	4.20	57 100 00
4/15	500 shares	Schlumberger common stock.....	1.32	49 925 00

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
4/10	\$2 000 000	U.S. Treasury bills due 6/24/80	\$1 873 960 00	\$1 936 666 66
4/24	500 000	U.S. Treasury bills due 6/12/80	476 833 35	492 309 72
4/24	1 200 000	U.S. Treasury bills due 7/3/80	1 138 913 33	1 171 766 67
4/24	1 000 000	U.S. Treasury bills due 7/10/80	946 119 44	974 119 44
4/24	950 000	U.S. Treasury bills due 7/17/80	900 332 35	923 497 64
Purchases:				
4/1	\$1 200 000	Continental Bank 18 percent time deposit due 7/29/80.....	18.00%	\$1 200 000 00
4/3	550 000	U.S. Treasury bills due 8/14/80....	15.54	520 130 42
4/14	600 000	Continental Bank 16% percent time deposit due 8/11/80.....	16.63	600 000 00
4/15	1 500 000	First National Bank of Chicago 16% percent certificate of deposit due 7/14/80	16.63	1 500 000 00
4/15	215 000	South Shore National Bank 16.70 percent certificate of deposit due 7/14/80	16.70	215 000 00
4/17	130 000	U.S. Treasury bills due 8/14/80....	13.58	124 413 61
4/21	1 300 000	Continental Bank 14½ percent time deposit due 8/11/80.....	14.50	1 300 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
4/25	495 000	U.S. Treasury bills due 7/24/80....	12.26% \$	480 273 75
4/28	2 000	Household Finance demand notes...	15.05	2 000 00
4/28	50 000	U.S. Treasury bills due 7/22/80....	11.82	48 642 36
4/28	65 000	U.S. Treasury bills due 11/6/80....	12.12	61 054 93
4/28	50 000	U.S. Treasury bills due 12/4/80....	11.97	46 593 06
4/29	20 000	U.S. Treasury bills due 6/12/80....	10.01	19 758 33
4/29	500 000	U.S. Treasury bills due 6/26/80....	11.25	491 098 61
4/30	1 500 000	U.S. Treasury bills due 6/26/80....	11.01	1 474 302 50
4/30	650 000	U.S. Treasury bills due 9/11/80....	10.71	625 079 72

On motion of Mr. Neal, this report was approved as presented.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next months: June 19, Chicago Circle; July 17, Urbana-Champaign; September 18, Chicago Circle.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

LUNCHEON GUESTS

Guests of the board at luncheon included representatives of the student body and the faculty and staff of the Peoria School of Medicine.

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

June 19, 1980



The June meeting of the Board of Trustees of the University of Illinois was held in Room 509-10, Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Thursday, June 19, 1980, beginning at 8:30 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Earl Langdon Neal, Mrs. Nina T. Shepherd, Mr. Paul Stone, Mr. Arthur R. Velasquez. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. Graham C. Grady, Urbana-Champaign campus; Mr. Paul A. Sobotka, Medical Center campus; Miss April Wyncott, Chicago Circle campus.

Also present were President Stanley O. Ikenberry; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor John E. Cribbet, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

President Forsyth announced that an executive session had been requested.

EXECUTIVE SESSION

The board considered the following items of business.

Report on Settlement of Rice Foundation Litigation

(1) At the September 20, 1978, meeting of the Board of Trustees, settlement of the Rice Foundation litigation was authorized "on such terms as may be approved by members of the Executive Committee of the Board." From the University's standpoint the principal issue in all of the Rice Foundation litigation has been the validity of certain actions taken in 1974 purporting to amend the Articles of Incorporation and the Bylaws of the Rice Foundation (the "1974 Bylaws").

Under the 1974 Bylaws the purposes of the Rice Foundation were restricted to rendering financial aid and support in the form of scholarships and grants to exceptional individuals pursuing studies in the fields of medicine and medical research at one of five named schools of medicine (Northwestern University; Loyola University; Rush-Presbyterian-St. Luke's; Michael Reese; and the University of Illinois Medical School). Each institution was allowed to nominate fourth year students, students in graduate medical education, interns, and residents for the scholarships and grants. To the extent that the scholarships or grants in any year were less than the amounts required to be distributed by the Rice Foundation under the Internal Revenue Code, the balance was to be distributed equally among the five medical schools. The 1974 Bylaws provided that the members of the Rice Foundation would be five, one selected by each of the medical institutions. The Board of Directors would consist of nine persons, those being the five members and four additional directors selected by them. By Board of Trustee action, Vice President Brady has been designated to be the University's representative in all Rice Foundation matters.

The Probate Division of the Du Page County Circuit Court had previously upheld the validity of the 1974 Bylaws but in October 1979 the Appellate Court of Illinois (Second District) reversed the lower court's findings on the grounds that the issue was not properly litigated in the Probate Division. A proceeding in the Circuit Court of Cook County testing the validity of the 1974 Bylaws was set for trial on June 30, 1980.

At a meeting on May 28, 1980, attended by the five counsels of the medical institutions and the co-counsel employed jointly by them, it was announced by Northwestern University that it had decided to discontinue its participation in all Rice Foundation litigation. Rush-Presbyterian-St. Luke's indicated that it would join Northwestern in the discontinuance. Loyola University and Michael Reese then adopted the same position. The four private institutions, led by Northwestern University and Rush-Presbyterian-St. Luke's, reached agreement that their decisions to discontinue the litigation would be unconditional and that they would not request a money payment from the opposing side in connection with any such discontinuance.

Subsequently it was proposed that the discontinuance be accomplished by the entry of a decree in the current Cook County Circuit Court litigation finding that the 1974 Bylaws were of no legal force or effect and that the current directors of the Rice Foundation (which do not include any representatives from the five medical institutions) were the proper and lawful directors thereof. In addition, the Rice Foundation and its current directors would furnish a covenant not to sue in favor of each medical institution, its trustees, officers, employees, and attorneys. Further, the Rice Foundation would advise each of the five medical institutions that they might, in due course, apply for grants from the Rice Foundation and

their participation in prior litigation would have no consequence or import in the Rice Foundation's consideration of those applications.

The University's one-fifth share of the expenses of the litigation through April 30 amounted to approximately \$58,000. The University's share of the May 1980 expenses is estimated at approximately \$6,000. Co-counsel has advised that the costs of further proceedings through completion of the trial in the Circuit Court of Cook County case would be \$75,000 to \$85,000. The four private institutions would not participate in paying any of the latter amount. The co-counsel represented that in his view the likelihood of prevailing on the issue of the validity of the 1974 Bylaws was no better than 50/50 and that undoubtedly the party who did not prevail would appeal the matter.

In view of the positions taken by the other four medical institutions, the substantial additional expense which would be involved if the University were to continue the litigation on its own, and the uncertainty of the ultimate result, the university counsel and the vice president for administration, with the concurrence of the president of the University, recommended the discontinuance and settlement of the Rice Foundation litigation on the terms stated above. The members of the Executive Committee approved the recommendation.

This report was received for record.

Acquisition of Land for the Western Illinois Agricultural Research and Demonstration Center

(2) On March 20, 1980, the Board of Trustees approved of the acquisition of two adjoining tracts of land in Hale Township, Warren County, for a site for the Western Illinois Agricultural Research and Demonstration Center (Soil Type "A"). One tract is of 40 acres (the Greenstreet property), and the owners have agreed to accept a price of \$160,000. The other tract is of 120 acres (the Melton farm), whose owner has agreed to accept a price of \$246,000, plus exchange of three small tracts of University-owned land—of approximately 20 acres each—near Carthage, Aledo, and Kewanee. The terms of these acquisitions are consistent with the board's approval of March 20, 1980.

In order to formalize the previous action of the Board of Trustees, the president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolutions to accomplish the acquisition of the Greenstreet property and the Melton farm as outlined above.

Funds have been appropriated to the Capital Development Board from Capital Development Bond funds (FY 1980) for the benefit of the University, subject to release by the governor.

Resolution Authorizing Acquisition of 40-Acre Greenstreet Farm, Warren County, Illinois, as Part of the Site for the Western Illinois Agricultural Research Center

Whereas, pursuant to authorization of The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, with its principal office in the City of Urbana, in the County of Champaign and State of Illinois, hereinafter referred to as "University," given at its meeting on March 20, 1980, the Comptroller and Secretary of this University have entered into an agreement on behalf of and in the name of this University with Willard Charles Greenstreet, R.R. #1, Oquawka, Illinois, and Janet I. Greenstreet, R.R. #3, Monmouth, Illinois, previously married but now divorced, as Owners, and Security Savings and Loan Association, 220 East Broadway, Monmouth, Illinois, as Mortgagee, and both Owners and Mortgagee are hereinafter referred to as "Sellers," under date of

May 7, 1980, providing for the conveyance to University of title to the following-described property, viz:

A forty (40) acre tract of land in the Northeast (NE) corner of the Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22), Township Eleven (11) North, Range Three (3) West of the Fourth (4th) Principal Meridian, Warren County, Illinois, described as follows: beginning at a point on the East line of said Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22), 1,332 Feet North of the Southeast corner of said Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22); thence North 1,320 feet along said East line to the Northeast corner of said Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22); thence North $88^{\circ} 59'$ West, 1,320.2 feet along the North line of said Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22); thence South 1,320 feet; thence South $88^{\circ} 59'$ East, 1,320.2 feet to the point of beginning and containing 40.00 acres, more or less, subject to the use by the public for highway purposes of that part along the North side thereof,

which property is hereinafter referred to as "Greenstreet Land," for the purchase price of one hundred sixty thousand dollars (\$160,000.00).

Now, Therefore, Be It, and It Hereby Is, Resolved, by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the actions of the Comptroller and Secretary of this University and the contract entered into under date of May 7, 1980, for the acquisition of the Greenstreet Land from Sellers, a copy of which contract is on file with the Secretary of this University, be and hereby are approved, ratified and confirmed.

**Resolution Authorizing Acquisition of 120-Acre Melton Farm,
Warren County, Illinois, as Part of the Site for the
Western Illinois Agricultural Research Center**

Whereas, pursuant to authorization of The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, with its principal office in the City of Urbana, in the County of Champaign and State of Illinois, hereinafter referred to as "University," given at its meeting on March 20, 1980, the Comptroller and Secretary of this University have entered into an agreement on behalf of and in the name of this University with James O. Melton and JoAnn R. Melton, his wife, of 105 Jefferson Street, Burlington, Iowa, hereinafter referred to as "Sellers," under date of May 17, 1980, providing for the conveyance to University of title to the following described property, viz:

The Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22), in Township Eleven (11) North, Range Three (3) West of the Fourth (4th) Principal Meridian, Warren County, Illinois, excepting therefrom Forty (40) acres in the Northeast (NE) corner of the Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22), Township Eleven (11) North, Range Three (3) West of the Fourth (4th) Principal Meridian, Warren County, Illinois, described as follows: beginning at a point on the East line of said Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22), 1,332 Feet North of the Southeast corner of said Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22); thence North 1,320 feet along said East line to the Northeast corner of said Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22); thence North $88^{\circ} 59'$ West, 1,320.2 feet along the North line of said Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22); thence South 1,320 feet; thence South $88^{\circ} 59'$ East, 1,320.2 feet to the point of beginning and containing 40.00 acres, more or less, subject to the use by the public for highway purposes of that part along the North side thereof,

which property is hereinafter referred to as "Melton Land," for the purchase price of four hundred seventy-four thousand dollars (\$474,000.00) with credit to be given on the purchase price for the conveyance of title to the three hereinafter described parcels of land now owned by University in the following amounts: Tract I, Aledo, in the sum of \$97,800.00; Tract II, Carthage, in the sum of \$70,000.00; and Tract III, Kewanee, in the sum of \$60,200.00, for a total of \$228,000.00.

Now, Therefore, Be It, and It Hereby Is, Resolved, by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the actions of the Comptroller and Secretary of this University and the contract entered into under date of May 17, 1980, a copy of which contract is on file with the Secretary of this University, be and hereby are approved, ratified and confirmed.

It Hereby Is Further Resolved that upon compliance with the terms of said agreement by Sellers, and in accordance with the terms thereof, said Comptroller and Secretary be, and they hereby are, authorized and directed to execute, acknowledge, and deliver, in the name and in behalf of, this University, and under its Corporate Seal, a Warranty Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to Sellers, not in tenancy in common, but in joint tenancy, title to the following-described property, viz:

Tract I:

Twenty (20) acres out of the Southeast (SE) part of Section Eighteen (18) in Township Fourteen (14) North, Range Three (3) West of the Fourth (4th) Principal Meridian described as follows, to-wit: Beginning at a tile set two (2) chains and Five (5) links North of the Southeast (SE) corner of said Section Eighteen (18) and on the North boundary of the highway, thence North along the east line of said Section Eighteen (18), nine (9) chains and eighty-nine (89) links to a tile set in the ground, thence West nineteen (19) chains and twenty-two (22) links to a tile set in the ground, thence South ten (10) chains and eighty-nine (89) links to a tile set in the ground on the North boundary of the public highway, thence in an Easterly direction along the North boundary of the highway Nineteen (19) chains, and Thirty-one (31) links to the place of beginning, excepting therefrom that part dedicated to the people of the State of Illinois by instrument recorded December 11, 1930 in Book 150 at page 291 described as follows: From a stone in the Southeast (SE) corner of said Section Eighteen (18), running thence North 62.4 feet; thence North 48° 03 minutes West 95.84 feet, thence South 85° 04 minutes West 1,188.10 feet, thence North Twenty-nine (29) feet to the point of beginning, from said point of beginning running thence North One (1) foot; thence North 85° 04 minutes East 1,038 feet; thence South 87° 57 minutes East 107.7 feet; thence to the right on a curve right concentric to the centerline of State Bond Issue Route 83, Section 124, having a radius of 332.94 feet and through an arc of 59.9 feet; thence South 86° 38.75 minutes West 1,201.35 feet to the point of beginning, all situated in Mercer County, Illinois.

and which property is hereinabove referred to as Tract I, Aledo; and title to the following-described property, viz:

Tract II:

Lot Four (4) in the Subdivision of the West Half (W ½) of the Southwest Quarter (SW ¼) of Section Nineteen (19) in Township Five (5) North, Range Six (6) West of the Fourth (4th) Principal Meridian, according to a survey and plat thereof made by George W. Payne, Surveyor, and recorded in Plat Book 5, Page 18, in the Recorder's office of Hancock County, Illinois, situated in the County of Hancock and State of Illinois, said lot containing 20 acres more or less.

and which property is hereinabove referred to as Tract II, Carthage; and title to the following-described property, viz:

Tract III:

The North Twenty (20) acres of the West Half (W ½) of the Northwest Quarter (NW ¼) of Section Eighteen (18) in Township Fourteen (14) North Range Five (5) East of the Fourth (4th) Principal Meridian in the County of Henry, and State of Illinois.

and which property is hereinabove referred to as Tract III, Kewanee.

On motion of Mr. Howard, the foregoing resolutions were adopted by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.)

EXECUTIVE SESSION ADJOURNED FOR MEETING OF BUILDINGS AND GROUNDS COMMITTEE

Mr. Forsyth announced that the executive session would be adjourned for a meeting of the Buildings and Grounds Committee.

The Board of Trustees regular meeting reconvened at 10 a.m.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of March 20 and April 17, 1980, copies of which had previously been sent to the board.

On motion of Mr. Howard, these minutes were approved as printed on pages 551 to 595 inclusive.

INTRODUCTIONS

President Forsyth recognized and introduced a number of individuals who were attending the meeting as observers: the three Republican candidates for the office of Board of Trustees in the November 1980 election: Mrs. Galey Day of Belvidere; Mr. Lawrence Gougler of Winnetka; Mr. Dean Madden of Decatur. Also present was Mrs. Ruth Johnson of Arlington Heights, vice president of the Alumni Association, attending on behalf of the Association; and the three newly-elected student trustees, whose terms begin July 1, 1980: Mr. Joseph Maltese, Chicago Circle campus; Mr. David I. Silverman, Medical Center campus; Mr. Gregory Peterson, Urbana-Champaign campus.

NEWLY SELECTED NONVOTING STUDENT TRUSTEES FOR 1980-81

The secretary presented a report on the selection of these trustees as follows:

Chicago Circle Campus

The election was held on May 7 and 8, 1980, with Joseph P. Maltese, a junior in the College of Liberal Arts and Sciences, receiving the largest vote tally of the three candidates on the ballot. The total number of votes cast was 582.

Medical Center Campus

The Executive Student Council has selected David I. Silverman, a third-year student in the College of Medicine, to serve as the student trustee from the Medical Center campus.

Urbana-Champaign Campus

The election was held on April 22 and 23, 1980, with Gregory Peterson, a third year student in the College of Commerce and Business Administration receiving the largest vote tally of the four candidates. The total number of ballots cast was 3,331.

PRESENTATION OF CERTIFICATES OF APPRECIATION, RETIRING STUDENT TRUSTEES, 1979-80

President Forsyth recognized the three retiring student trustees (Mr. Grady, Mr. Sobotka, and Miss Wyncott). Each was presented with a certificate of appreciation for his or her service during the past year. Each expressed pleasure in the opportunity to serve, in the personal association with the trustees, and appreciation for the opportunity to gain the experience of service as trustee.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹

Report of the Academic Year at Chicago Circle

A document recording a variety of significant activities at Chicago Circle for the past year was distributed to the trustees by President Ikenberry. A copy was filed with the secretary of the board.

President's Reports

President Ikenberry presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

Resignation, Executive Director, Illinois Board of Higher Education

President Ikenberry and Mr. Lenz expressed regret at the resignation of James M. Furman, executive director of the Illinois Board of Higher Education. Mr. Lenz presented and moved the following resolution in honor of Mr. Furman and his service to the State of Illinois. (The resolution will be presented at a forthcoming dinner in Mr. Furman's honor.) The text is as follows:

¹ University Senates Conference: Rose Ann Grundman, associate professor of mathematics in medicinal chemistry at the Medical Center; Harriet Talmage, director of the Office of Evaluation Research in Urban Education Research and professor of education, Chicago Circle; Urbana-Champaign Senate Council: Kenneth Andersen, professor of speech communication.

To James M. Furman:

The Board of Trustees notes with sincere regret the pending departure of James M. Furman as Executive Director of the Illinois Board of Higher Education. For over five years, Jim Furman has served higher education and the larger interests of the State of Illinois with distinction. Always his has been a calm, reasoned approach to the difficult, complex problems of coordination and planning in higher education. He has earned, and he deserves, both the personal admiration and the professional respect of the academic community. We appreciate his service and we wish him well.

The resolution was approved unanimously.

Mr. Velasquez left the meeting at this time.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Interim Operating Budget for Fiscal Year 1981

(3) In recent years the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as the situation described is expected to be the case again this year, the president of the University requests authorization to continue in effect, beginning July 1980 and continuing thereafter until further action of the board in September 1980, the internal budget for Fiscal Year 1980 as it exists on June 30, 1980.

Authorization is also requested, in accordance with the needs of the University and the equitable interests involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of nonreappointments, subject to the provisions of the *University of Illinois Statutes*, the *General Rules Concerning University Organization and Procedure*, and the *Policy and Rules—Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. All such changes are to be accounted for in the comptroller's quarterly financial reports, or in reports to the board by its secretary.

On motion of Mr. Neal, authority was given as requested by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson, Mr. Velasquez.

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.)

By consensus the board agreed that one vote would be taken and considered the vote on each of the next twenty-six items. The recommendations were individually discussed but acted upon at one time.

Award of Certified Public Accountant Certificates

(4) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of

1943, as amended, to thirteen candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

The Committee on Accountancy, pursuant to Rule 16(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to thirty-six candidates who wish to transfer the examination credit earned by passing the standard written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended. The names of the candidates are filed with the secretary.

I concur in these recommendations.

Appointments to Board of Examiners in Accountancy

(5) The Committee on Accountancy recommends the appointment of Carmen R. Milano, senior partner of the public accounting firm of Milano & Milano, Park Ridge, and Donald C. Freund, partner in charge of the Chicago office of the national public accounting firm of Fox & Company, as members of the Board of Examiners in Accountancy for three-year terms beginning with the November 1980 certified public accountant examination and continuing through the May 1983 examination. They will succeed Sidney F. Jarrow and Bert B. Weinstein whose terms will expire with the completion of the grading of the May 1980 examination.

(Mr. Milano, certified public accountant and senior partner of the public accounting firm, Milano & Milano, Park Ridge, Illinois, holds both an accounting degree and a law degree from the University of Illinois. He has recently served as a member of the Board of Directors and as vice president of the Illinois CPA Society and is currently a member of the Governing Council of the American Institute of C.P.A.'s.)

(Mr. Freund, certified public accountant and partner in charge of the Chicago office of Fox & Company, a national public accounting firm, has recently served on the Board of Directors and as secretary of the Illinois CPA Society. He is an alumnus of the University of Notre Dame.)

Amendment, University Rules and Regulations Governing the C.P.A. Examination

I

(6) As the number of candidates who sit for the C.P.A. examinations has increased, there has been a gradually increasing balance in the fee account. In 1978, the trustees approved a recommendation of the University Committee on Accountancy to reduce the fees for condition candidates and for transfer candidates. However, the trust account balance has continued to increase. In order to maintain a reasonable balance in that account, the committee now recommends that the fee schedule for first-time candidates be adjusted downward by amending Rule 6 of the "Rules and Regulations Governing the Illinois C.P.A. Examination" as follows:¹

RULE 6. Filing of the Application and Payment of Fees

Applicants for the examination for the C.P.A. certificate under the Act shall file their applications with the Committee on Accountancy at Urbana, Illinois, together with the necessary proofs to establish their eligibility. The proper fee must accompany the application. A fee of \$75 [\$85.00] is prescribed for each examination or re-examination except as indicated under Rule 16 and Rule 17.

¹ New material is in *italic*; deleted material is in *brackets*.

II

The committee has also recommended a change in Rule 16(c), dealing with transfer of credit from another state. Presently, an Illinois resident who previously established condition status in another state may not write as a candidate for the Illinois C.P.A. certificate. Rather, he must write and complete the entire examination as an out-of-state candidate under the supervision of the Illinois Committee and then apply for an Illinois certificate by transferring credits for the examination. This imposes an unnecessary burden on both the candidate and the University. The recommended revision is as follows¹ (including a change in fee consistent with that recommended in the preceding section):

RULE 16(c). Transfer of Credits from Another State

"A person who has written as a candidate in another state and who has passed part of the examination in such other state may write as a condition candidate in Illinois

[(1) if he is ineligible to continue writing as a condition candidate in such other state;]

(1) [(2)] if he meets the educational, citizenship, and residence requirements of the Illinois statute; and

(2) [(3)] if at the time he would write as a condition candidate in Illinois he would qualify if his examination in such other state had been written in Illinois.

No transfer of credits in subjects passed in another state shall be approved unless the Board of Examiners finds and determines that the examination in such other state was equivalent to the examinations given in Illinois. The applicant's grade or grades on subjects passed in such other state shall be determined and approved by the Board of Examiners before transfer is approved.

A candidate who applies for a transfer of credits from another state shall pay a fee of \$75 [\$85] upon submission of his initial application to write as an Illinois candidate; thereafter the fee shall be the same as for other candidates."

I recommend approval of the proposed changes.

Designation of Executive Vice President

(7) Based upon my review of the functioning of the general administration, which I find to be basically sound, I do not wish to recommend any major changes. However, one new designation is in order.

I recommend that Dr. Ronald W. Brady, presently vice president for administration and comptroller, be designated executive vice president effective June 21, 1980, at an annual salary of \$70,900.

The position of vice president for administration carries broad policy responsibility and direct operational responsibility for several key general University functions. *The General Rules Concerning University Organization and Procedure* assign to that officer duties in resource allocation and long-range financial planning, as well as the responsibility for the business functions of all the campuses of the University.

The comptroller is the general fiscal officer of the Board of Trustees and of the University and approves for the board all expenditures for which an appropriation has been made.

In addition to his other duties, Dr. Brady has served as the University's affirmative action officer and, in recent years, has devoted increased time and effort to the oversight of relations between the University and the executive and legislative branches of state government.

¹ New material is in italic; deleted material is in brackets.

The recommended change in title will represent more accurately the scope of Dr. Brady's present assignments. He will continue to hold those responsibilities, and, as in the past, serve as the chief administrative officer of the University during the president's absence.

The change is further intended to enable Dr. Brady to delegate certain authority in order to relieve him from day-to-day functions and thereby allow him to move more freely from one area of emphasis to another in accord with the special requirements of the University.

(The appropriate changes in *The General Rules Concerning University Organization and Procedure* will be brought forward for board action at a forthcoming meeting.)

Director, Institute of Aviation, Urbana

(8) The chancellor at Urbana-Champaign has recommended the appointment of Henry L. Taylor, presently commandant of the Academic Instructor and Foreign Officer School, Maxwell Air Force Base, Alabama, as professor in the Institute of Aviation on indefinite tenure and director of the Institute of Aviation beginning August 21, 1980, on a twelve-month service basis at an annual salary of \$47,500.

Dr. Taylor will succeed Dr. Ralph E. Flexman who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee¹ and is supported by the executive committee of the Institute of Aviation. The vice president for academic affairs concurs.

I recommend approval.

Head, Department of English, Chicago Circle

(9) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Chicago Circle the appointment of Lawrence S. Poston, presently professor of English and acting head of the department, as head of the Department of English beginning September 1, 1980, on an academic year service basis at an annual salary of \$39,500.

Professor Poston will continue to hold the rank of professor on indefinite tenure. He has been serving as acting head since September 1, 1979, when Professor Jay A. Levine resigned the headship to accept an appointment as associate dean of the College of Liberal Arts and Sciences.

The nomination is made with the advice of a search committee² and after consultation with the faculty of the department. The Executive Committee of the College of Liberal Arts and Sciences endorses this recommendation. The chancellor has approved the recommendation and the vice president for academic affairs concurs.

I recommend approval.

Head, Department of Anthropology, Urbana

(10) The acting dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Clark E. Cunningham,

¹ Jack A. Adams, professor of psychology, *chairman*; Omer Benn, associate professor of aviation and chief of pilot training; Paul J. Doebel, Jr., associate vice chancellor for administrative affairs; William B. Johnson, associate aviation education specialist; John R. Marshall, undergraduate student; Allen I. Ormsbee, professor of aeronautical and astronautical engineering and in the Institute of Aviation; Henry J. Sredl, associate professor of vocational and technical education; Jesse W. Stonecipher, professor in the Institute of Aviation and associate director for administration, Willard Airport Commercial Operations.

² Martin Steinmann, Jr., professor of English, *chairman*; David Bardack, professor of biological sciences and associate dean of the Graduate College; Vivian Cadbury, assistant in English; George Dickie, professor of philosophy; Gloria Fromm, professor of English; Chadwick Hansen, professor of English; S. Clark Hulse, assistant professor of English; John F. Nims, professor of English.

presently professor of anthropology on indefinite tenure, as head of the Department of Anthropology beginning August 21, 1980, on an academic year service basis at an annual salary of \$35,200.

Dr. Cunningham will continue to hold the rank of professor of anthropology on indefinite tenure. He will succeed Dr. Eugene Giles who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee¹ and after consultation with the faculty of the department. The Executive Committees of the School of Social Sciences and the College of Liberal Arts and Sciences endorse this recommendation. The chancellor at Urbana-Champaign and the vice president for academic affairs approve the recommendation.

I recommend approval.

Head, Department of Chemical Engineering, Urbana

(11) The acting dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Charles A. Eckert, presently professor of chemical engineering in the College of Liberal Arts and Sciences and in the Engineering Experiment Station on indefinite tenure, as head of the Department of Chemical Engineering beginning August 21, 1980, on an academic year service basis at an annual salary of \$46,000.

Dr. Eckert will continue to hold the rank of professor of chemical engineering on indefinite tenure. He will succeed Professor James W. Westwater who asked to be relieved of this administrative appointment.

The nomination is made with the advice of a search committee² and after consultation with faculty members of the department. The director of the School of Chemical Sciences and the Executive Committees of the School of Chemical Sciences and the College of Liberal Arts and Sciences endorse this recommendation. The chancellor at Urbana-Champaign and the vice president for academic affairs concur.

I recommend approval.

Head, Department of Ecology, Ethology and Evolution, Urbana

(12) The acting dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Edwin M. Banks, presently professor of ecology, ethology and evolution, animal science, and psychology on indefinite tenure, as head of the Department of Ecology, Ethology and Evolution beginning August 21, 1980, on an academic year service basis at an annual salary of \$39,850.

Professor Banks will continue to hold the rank of professor on indefinite tenure. He succeeds Dr. Lowell L. Getz who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee³ and after consultation with faculty members of the department. The Executive Committees of the School of Life Sciences and the College of Liberal Arts and Sciences endorse

¹ Edward M. Bruner, professor of anthropology, *chairman*; Joseph B. Casagrande, professor of anthropology, associate director of the Office of International Programs and Studies, and director of the Center for International Comparative Studies; Janet W. D. Dougherty, assistant professor of anthropology; Linda K. Klepinger, associate professor of anthropology.

² William J. Hall, professor of civil engineering, *chairman*; Thomas J. Hanratty, professor of chemical engineering; Anthony J. McHugh, associate professor of chemical engineering; James C. Martin, professor of chemistry.

³ Eugene Giles, professor of anthropology and head of the department, *chairman*; James R. Karr, associate professor of ecology, ethology and evolution; Michael R. Lynch, assistant professor of ecology, ethology and evolution.

this recommendation. The chancellor at Urbana-Champaign and the vice president for academic affairs concur.

I recommend approval.

Head, Department of Mathematics, Urbana

(13) The acting dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Heini Halberstam, presently professor of pure mathematics, University of Nottingham, England, as professor of mathematics on indefinite tenure and head of the Department of Mathematics beginning August 21, 1980, on an academic year service basis at an annual salary of \$50,000.

Dr. Halberstam will succeed Dr. Paul T. Bateman who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee¹ and after consultation with faculty members of the department. The Executive Committee of the College of Liberal Arts and Sciences endorses the recommendation. The chancellor and the vice president for academic affairs concur.

I recommend approval.

Chairperson, Department of Educational Psychology, Urbana

(14) The dean of the College of Education has recommended to the chancellor at Urbana-Champaign the appointment of Robert L. Linn, presently professor of educational psychology and psychology on indefinite tenure, as chairperson of the Department of Educational Psychology beginning January 6, 1981, on an academic year service basis at a salary of \$39,110.

Dr. Linn will continue to hold the rank of professor on indefinite tenure. He will succeed Professor James L. Wardrop who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee.² The Executive Committees of the Department of Educational Psychology and the College of Education endorse the recommendation. The chancellor at Urbana-Champaign and the vice president for academic affairs concur.

I recommend approval.

Chairperson, Department of Philosophy, Urbana

(15) The acting dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Richard L. Schacht, presently associate professor of philosophy on indefinite tenure and acting chairperson of the department, as chairperson of the department and professor of philosophy on indefinite tenure beginning August 21, 1980, on an academic year service basis at an annual salary of \$28,010.

Dr. Schacht was appointed acting chairperson during the first semester of the 1979-80 academic year while Dr. William P. Alston was on leave of absence. When

¹ John Bardeen, professor of physics and electrical engineering *Emeritus*, chairman; Harold E. Benzinger, Jr., associate professor of mathematics; Richard L. Bishop, professor of mathematics; Donald L. Burkholder, professor of mathematics; Carl G. Jockusch, Jr., professor of mathematics; Lorella M. Jones, professor of physics; Joseph B. Miles, professor of mathematics; Irving Reiner, professor of mathematics.

² R. Stewart Jones, professor of educational psychology, chairman; Richard W. Barton, graduate student; Larry A. Braskamp, associate professor of educational psychology and head of Measurement and Research Division, Office of Instructional Resources; Larry R. Goulet, professor of educational psychology; Jacquetta F. Hill, professor of psychological anthropology; Hercules C. Kazanas, professor of vocational and technical education and chairperson of the department; Andrew J. Ortony, associate professor of educational psychology; M. Jean Phillips, associate professor of educational psychology; Maurice Tatsuoka, professor of educational psychology and psychology; Steven L. Wise, graduate student.

Dr. Alston announced his plans to resign from the University at the end of the 1979-80 academic year, Dr. Schacht was asked to continue to serve as acting chairperson.

The nomination is recommended by the Executive Committee of the department and endorsed by the Executive Committees of the School of Humanities and the College of Liberal Arts and Sciences. The chancellor at Urbana-Champaign and the vice president for academic affairs concur.

I recommend approval.

Appointments to the Faculty

(16) The following new appointments to the faculty of the rank of assistant professor and above and certain administrative positions have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with, or preceded by, notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago Circle

1. AHMED BELKAOUI, professor of accounting, beginning September 1, 1980 (on leave without pay for academic year 1980-81) (A), at an annual salary of \$38,000.
2. HOLLY M. SMITH, associate professor of philosophy, beginning September 1, 1980 (A), at an annual salary of \$23,500.

Medical Center

3. YOOK-TAEK CHUN, assistant professor of pediatrics, Rockford School of Medicine, beginning July 1, 1980 (1Y), at an annual salary of \$36,000.
4. CARLOTTA J. H. HILL, clinical assistant professor of dermatology, Abraham Lincoln School of Medicine, on 10 percent time, beginning May 1, 1980 (NY10), at an annual salary of \$4,000.
5. EGIIL L. JACOBSEN, associate professor of endodontics, beginning August 1, 1980 (AY), at an annual salary of \$29,000.
6. ASUNCION Z. JURADO, assistant professor of anesthesiology on 65 percent time, and physician surgeon in anesthesiology on 35 percent time, Abraham Lincoln School of Medicine, beginning May 19, 1980 (1Y65;NY35), at an annual salary of \$55,000.
7. SARAH J. NABER, assistant professor of maternal-child nursing, beginning July 1, 1980 (WY), at an annual salary of \$23,615.
8. JOAN S. REEVES, assistant professor of public health nursing, beginning June 1, 1980 (1Y), at an annual salary of \$22,000.

9. ANNE E. SOLOMON, assistant professor of dermatology on 70 percent time, beginning April 1, 1980 (WY70), at an annual salary of \$28,000.

Urbana-Champaign

10. STEPHEN G. BUNKER, assistant professor of sociology, beginning August 21, 1980 (1), at an annual salary of \$16,500.
11. ROBERT B. HABER, assistant professor of civil engineering, beginning December 6, 1980 (1), at an annual salary of \$23,000.
12. STEVEN J. HELLE, assistant professor of journalism, beginning August 21, 1980 (1), at an annual salary of \$16,500.
13. EDWARD N. KUZNETSOV, professor of general engineering, beginning August 21, 1980 (A), at an annual salary of \$33,000.
14. PAUL H. LANGNER, assistant professor of veterinary clinical medicine on 55 percent time, and director of laboratory animal care on 45 percent time, beginning July 1, 1980 (1Y55;NY45), at an annual salary of \$39,000.
15. ALICE C. OMAGGIO, assistant professor of French, beginning August 21, 1980 (1), at an annual salary of \$17,000.
16. ROBERT D. REID, associate professor of journalism, beginning August 21, 1980 (A), at an annual salary of \$26,500.
17. EARL B. RUSSELL, associate professor of vocational and technical education for three years, beginning August 21, 1980 (Q), at an annual salary of \$28,000.
18. MARILYN J. UPAH-BANT, assistant professor of agricultural communications (extension communications specialist), beginning May 12, 1980 (1Y), at an annual salary of \$18,500.

Administrative Staff

19. T. ROY BOGLE, assistant director of Cooperative Extension Service and professor of agricultural economics, Urbana, beginning July 1, 1980 (NY;AY), at an annual salary of \$39,500.
20. DAVID W. BONHAM, special assistant to the vice president for administration, beginning May 21, 1980 (NY), at an annual salary of \$48,750.
21. MARTIN J. HAJBACH, administrator of Medical Service Plan and assistant dean, Abraham Lincoln School of Medicine, Medical Center, beginning June 1, 1980 (NY), at an annual salary of \$47,500.
22. PAMELA P. HEPPLER, assistant dean and director of Office of Student Services, College of Nursing, and assistant professor of general nursing, Medical Center, beginning May 1, 1980 (NY;1Y), at an annual salary of \$30,000.
23. STEPHEN C. JOHNSON, coordinator of marketing and promotion, University Film Center, beginning May 15, 1980 (NY), at an annual salary of \$26,000.
24. MARTIN WAGNER, acting director of the Institute of Labor and Industrial Relations and professor in the Institute, Urbana, effective August 21, 1980 (NY;AY); at an annual salary of \$52,000.
25. RICHARD H. WARD, acting vice chancellor for administrative services at the Medical Center, beginning May 21, 1980 (NY), in addition to his present appointments as vice chancellor for administration and professor of criminal justice at Chicago Circle (NY80;AY20), at an annual salary of \$56,000.

Curriculum Development Awards for Summer 1979 and Prizes for 1980, Chicago Circle

(17) The Curriculum Development Grant Program at the Chicago Circle campus seeks to encourage teaching at all levels by systematic improvement of existing courses or development of new courses. In addition to the development grants, a special award is given to the most successful of the completed projects.

It is recommended that such awards, of \$250 each, be made to the following

faculty members for their comprehensive review of the English honors sequence for freshmen:

Gene W. Ruoff, associate professor of English

Gerald C. Sorensen, associate professor of English

(A survey of 700 students who have taken the sequence in recent years and of the instructors who have taught it produced recommendations for the improvement of this significant honors sequence.)

A new prize has been established for successful curricular developments made by faculty members who have not been supported by the summer grants. It is recommended that this prize, \$500, be awarded to the following faculty members for their contributions during 1978-79:

Edward T. Minieka, associate professor of quantitative methods — development of Curriculum in Statistics and Operations and Research

Dennis Nyberg, associate professor of biological sciences — development of course sequence on the biology of aging

Joshua H. Rabinowitz, instructor in mathematics — development of pre-calculus review course

Funds for this program will be included in the Chicago Circle campus operating budget authorization request for Fiscal Year 1981 to be submitted to the Board of Trustees. These prizes are subject to the availability of such funds.

The chancellor at Chicago Circle and the vice president for academic affairs concur in the recommendations.

I recommend approval.

AMOCO Foundation Awards for Undergraduate Instruction, Chicago Circle and Medical Center

(18) The AMOCO Foundation has again provided funds to reward excellence in teaching in undergraduate programs. An award of \$1,000 is made for each undergraduate instructional project.

Chicago Circle

This year the Chicago Circle campus proposes to utilize the funds for two Junior Faculty Incentive Awards.

At the beginning of the present academic year, a committee was appointed to coordinate the selection of those teaching faculty to be awarded the Silver Circle Award for Excellence in Teaching and was given the additional responsibility of selecting junior faculty members for the Junior Faculty Incentive Awards. Using the Silver Circle Award procedure, the following individuals were selected for the AMOCO funded awards:

Laurence G. Grimm, assistant professor of psychology

Frank T. Morn, assistant professor of criminal justice

Medical Center

For the first time an award is being recommended for the Medical Center campus. The selection was made by an *ad hoc* committee chaired by a member of the administrative staff of the College of Associated Health Professions (future awards will be made in rotation among the Colleges of Pharmacy, Nursing, and Associated Health Professions) with other members drawn from outside the College. It is recommended that the award be made to:

Savitri K. Kamath, associate professor of medical dietetics and head of the department

The chancellors at the Chicago Circle and the Medical Center campuses and the vice president for academic affairs recommend approval of these awards.

I concur.

Sabbatical Leaves of Absence, 1980-81

(19) Twenty sabbatical leaves of absence recommended by the chancellors at each campus were granted. These leaves will be included in an annual compilation of 1980-81 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Bachelor of Science in Business Administration, Chicago Circle

(20) The Chicago Circle Senate has recommended the establishment of a new program leading to a Bachelor of Science in Business Administration.

Current baccalaureate programs of the College of Business Administration include a Bachelor of Science degree in one of six major fields: accounting, economics, finance, management, marketing, and quantitative methods. While a common core of courses is required for all majors, each major has a distinct group of specialized courses. These programs provide a specialized degree for those students desiring preparation in a selected field. The proposed program will have a larger core of specified courses, from the major fields listed above, allowing fewer electives for the students. This restriction on the variety of courses to be offered permits the entire program to be offered economically. For example, the College can offer the program as part of "Extended Day" in a structured sequential manner more economically than it can offer the many courses required to complete the set of existing majors.

Students who enter the new program in the fall would enroll each term in the same cluster of courses, with minor exceptions, and will continue their studies as a group until they graduate. Students who enroll in succeeding fall quarters would constitute additional distinct groups and would progress in the same manner until they earn their degrees. One of the results of this new program would be a program for "Extended Day" students which has the same standards as the daytime program and which, because of its highly structured scheduling and limited specialization, would be accomplished at a modest instructional cost.

The chancellor and the vice president for academic affairs have recommended approval. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

Master of Arts Degree with a Major in Art — Specialization in Therapeutic Techniques, Chicago Circle (Report for Information)

(21) The Chicago Circle Senate has approved the establishment of a Master of Arts degree with a Major in Art — Specialization in Therapeutic Techniques.

The program will provide training for advanced students seeking careers in both clinical and educational settings. It will demonstrate the integration of the arts into the therapeutic context of education and mental health. The program is intended to meet several specialized needs, including the art educator with the need to serve special children; the professional in a human services area; and the artist/designer who wishes to use knowledge of the creative arts in an alternative profession.

Graduates' experiences in both theory and clinical practice will meet the requirements set by the American Art Therapy Association leading to national registration.

The establishment of the degree has also been approved by the Board of Higher Education based on the University's budget request document for FY 1980.

Institute for the Humanities, Chicago Circle

(22) The Chicago Circle Senate has approved the establishment of an Institute for the Humanities within the College of Liberal Arts and Sciences at that campus. The major objectives of the Institute will be to promote interdisciplinary research; to support curricular and programmatic changes; and to bring the humanities more directly to the public service—all important components of Chicago Circle's overall urban mission.

Members of the humanities faculties have obtained research grants in excess of \$600,000 in the past year. Federal and private funds are more readily available to institutions that have established both a scholarly record in the humanities (as Chicago Circle has done) and a record of internal financial support for organized multi- and inter-disciplinary research which includes the humanities. Creation of the Institute and its support by the state should attract substantial external funding.

Ten research fellows will be selected annually from among the full-time faculty; and up to five associate fellows will be selected each year from business, professions, and community colleges. In these and other ways, the Institute will develop linkage between the humanities and business, the professions, labor, and the community college system.

The expertise of the humanities faculty and its success in winning external research support provide the necessary core for significant leadership in research in the humanities. It is anticipated that many of the Institute's activities will become self-supporting, although it will require incremental support of approximately \$58,000.

The Institute will have a director and an executive committee, reporting to the College of Liberal Arts and Sciences. Among the disciplines to be involved are the classics, English, French, German, history, philosophy, slavic languages, and Spanish.

The chancellor and the vice president for academic affairs have recommended approval. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

Policy for the Acceptance of Nontraditional Transfer Credit for Admissions Purposes

(23) On April 20, 1977, the Board of Trustees adopted a restatement of University policies for the acceptance of transfer credit based on traditional classroom experiences. Transcripts describing varieties of nontraditional experiences now are being received for evaluation from transfer applicants. Credit for such experiences is based on examinations, military service, education in the armed forces, experiential learning, and academic courses sponsored by business, industry, and labor.

The following newly developed policy statement establishes criteria for the acceptance of credit awarded on a basis other than collegiate classroom experiences for transfer admissions purposes. The statement has been approved by the Senate Admissions Committees at Chicago Circle and Urbana-Champaign, by the University Committee on Admissions, and by the three Senates. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

The vice president for academic affairs concurs.

I recommend approval effective for transfer students entering the University in the second semester or winter quarter of 1980-81.

Policy Statement for the Acceptance of Nontraditional Transfer Credit for Admissions Purposes

Introduction

At its April 20, 1977, meeting, the Board of Trustees approved a policy for acceptance of transfer credit for admissions purposes which is directed toward *traditional* classroom experience in other collegiate institutions. This policy is essentially an integration and a restatement of existing University policies and practices that have evolved since the University discontinued accrediting Illinois institutions in 1959. The growth of *nontraditional* post-secondary educational programs emphasizes the need for a University policy regarding acceptance of that credit which has been awarded on bases other than the traditional classroom experience and by organizations other than colleges and universities. Such a policy should be an extension of, and compatible with, existing policy as described in the April 20, 1977, statement.

Transcripts describing various types of college credit awarded for nontraditional experiences are being received by the Offices of Admissions and Records and the college offices for evaluation from transfer applicants. These types of credit include:

1. Credit by examination,
2. Credit for military service,
3. Credit for education in the armed forces,
4. Credit for academic courses sponsored by noncollegiate organizations such as business, industry, and labor, and
5. Credit for experiential learning.

This policy statement covers the types of credit listed above, and also provides guidelines for evaluation of other types of nontraditional credit as they emerge.

Policy Statement

Subject to the basis for admission of transfer students and the institutions from which transfer credit may be accepted as described in the April 20, 1977, Board of Trustees action, acceptance of credit awarded on bases other than collegiate classroom experiences will be considered for transfer admissions purposes as follows:

1. *Credit by examination*, such as the Advanced Placement Program (APP), the College-Level Examination Program (CLEP), institutional proficiency examinations, the Proficiency Examination (PEP), and the Standardized Subject Tests (SST) administered by the Defense Activity for Nontraditional Education Support (DANTES).

Policies and practices for acceptance of credit by examination from other colleges and universities for admissions purposes will be determined by each of the three campuses. Criteria to determine acceptability of such credit as transferable for admissions purposes include registration in and successful completion of 18 quarters or 12 semester hours of baccalaureate-oriented college-level graded classroom course work at the institution (campus in a multicampus institution) which awarded the credit by examination. Because course work differs substantially among the campuses of the University of Illinois, it is expected that additional criteria may be established by individual campuses.

2. *Credit for military training*. The completion of military service in the U.S. Armed Forces, including basic or recruit training of six months or more, is accepted for advanced standing credit of four semester hours or six quarter hours of basic military science on presentation of evidence of honorable discharge or transfer to the reserve component. Candidates for graduation who are still in military service are entitled to the same credit. Credit in military

science may also be granted for other training completed in the service that is acceptable as the equivalent of ROTC courses at the University of Illinois. Such credit may be used for admissions purposes.

The former practice of awarding credit in physical education for military service is discontinued.

3. *Credit for education in the armed forces.* The U.S. Armed Forces Institute (USAFI) was an educational program which existed prior to May 1974. The University considers for advanced standing credit those USAFI courses of college level for which the student has passed the appropriate USAFI end-of-course test or examination. Marine Corps Institute courses also will be considered on the same basis. The University may consider for advanced standing credit work completed in the Air Force, Army, Coast Guard, Marine Corps, and Navy specialized and technical schools.

Criteria to determine acceptability include:

- a. the specific degree requirements of the program of application,
- b. similarity to courses at campus of application, and
- c. recommendation of the American Council on Education in the *Guide to the Evaluation of Educational Experience in the Armed Services*.

All criteria are subject to the recommendations of the college to which the student seeks admission and the department which teaches similar course work.

Credit earned in the College Training Programs of the Air Force, Army, Marine Corps, and Navy that functioned during World War II, is accepted on the same basis as other credits from the colleges and universities where such credits were completed.

4. *Credit earned in academic courses sponsored by non-collegiate organizations not recognized by the April 1977 Board of Trustees policy, such as business, industry, and labor.* Credit earned in such courses is not accepted. Such credit may be evaluated for potential advanced standing in a specific degree program after admission and registration. This credit shall be subject to validation by proficiency examination or successful completion of advanced course work. Hours of this type of credit may be reduced from that shown by the originating agency.

Criteria to determine acceptability for advanced standing include:

- a. the specific degree requirements of the program of enrollment,
- b. similarity to courses at campus of enrollment, and
- c. recommendations of the American Council on Education in *A Guide to Educational Programs in Non-Collegiate Organizations*.

All criteria are subject to the recommendations of the appropriate college and department that offer similar courses.

5. *Credit for experiential learning.* Experiential learning credits are not accepted for transfer admissions purposes. A student who believes himself/herself to be knowledgeable in a specific course may be granted credit through established proficiency procedures by the college of enrollment and department offering similar courses after admission and registration.
6. *Handling of future problems.* As other sources of nontraditional credit emerge, acceptability of the credit will be determined by a consideration of the following:
 - a. University criteria for acceptance of traditional college credit,
 - b. the basis on which credit was awarded,
 - c. the successful graded completion of eighteen quarter or twelve semester hours of baccalaureate-oriented college-level classroom course work at the institution (campus at a multicampus institution) which awarded the nontraditional credit,

- d. the specific degree requirements of the program of application,
- e. similarity or comparability to courses at the campus of application,
- f. recommendations of the college to which the student seeks admission and the department that offers similar course work, and
- g. qualifications of staff teaching for nontraditional credit.

Contract for Management and Operation of Interlibrary Delivery System

(24) At the request of the Illinois State Librarian, a proposal has been developed under which the University would contract to manage and operate a system to deliver library materials among eighteen regional libraries and the several state universities throughout Illinois.

The system will make it possible for a prospective borrower in one of the libraries covered to have rapid access to books in any other library in the system.

While this program is not directly related to the Library Computer System (LCS) operated by the University of Illinois, the libraries involved will be able to search the University collection by its use. This delivery plan will thus enhance and complement the LCS by improving access to materials. Moreover, participating libraries have the opportunity to reduce acquisition costs.

The service would be provided through the implementation of six delivery routes¹ to link the regional and state universities libraries.

The University of Illinois would manage and coordinate the entire delivery system. It would be administered by the University Office of Planning. The Chicago campuses' Physical Plant Department would also operate the first three listed routes, while the operation of the remaining three loops would be subcontracted. Delivery service would be provided five days a week, holidays excepted.

The Illinois State Library would pay the University a total of \$323,217 during FY 1981, \$146,265 of this amount being provided within ninety days of execution of this agreement; the remainder would be paid periodically over the balance of the fiscal year.

The vice president for administration has recommended that the University enter into an agreement as described. The vice president for academic affairs concurs.

Authorization is also requested to subcontract for operation of the Western Distribution Loop with Western Illinois University; the Near South Loop with Kaskaskia Library system; and the Far South Loop with Shawnee Library system. Funds are provided in the aforementioned total for this purpose.

I recommend approval.

Renewal of Contract with West Side Veterans Administration Hospital, Medical Center

(25) On June 20, 1979, the board approved the renewal of an annual contract with the West Side Veterans Administration Hospital for the sharing of specialized medical resources between the Veterans Administration Hospital and the University of Illinois Hospital to minimize duplication of personnel, equipment, and space.

Under the contract, each hospital bills the other for services rendered the

¹ The routes are as follows:

<i>Region</i>
1. The Northern Loop
2. The Chicago Circle Campus Shuttle
3. Central Distribution Loop
4. Western Distribution Loop
5. The Near South Loop
6. The Far South Loop

<i>Delivery Services to:</i>
Chicago, Ottawa, DeKalb, Rockford
Chicago, Urbana
Urbana, Springfield, Peoria, Bloomington
Peoria, Monmouth, Macomb, Quincy
Springfield, Edwardsville, Smithton
Smithton, Carbondale, Carterville

other's patients. The dollar value of the care provided at each institution is approximately equal.

The chancellor at the Medical Center now has recommended that the contract with the West Side Administration Hospital be renewed for the fiscal year ending June 30, 1981. Anticipated full utilization of the contract for the coming year would result in a net cash benefit to the University Hospital of approximately \$2,000. Funds are available in the University Hospital Income Fund (should they be needed) to reimburse the Veterans Hospital.

The vice president for administration concurs.

I recommend approval.

Agreement for Services with Ozark Air Lines, Inc., Willard Airport

(26) The present agreement with Ozark Air Lines, Inc., for services in the Willard Airport Administration Building, including operation and maintenance service, expires June 30, 1980. Although both parties wish to renew the agreement, Ozark's plans for levels of air service to Willard have been uncertain, making it difficult to negotiate new rates for University services. It is proposed, therefore, pending completion of negotiations for a new agreement, that the present agreement be extended on a month-to-month basis for a period not to exceed four months. The rates in the new agreement, when determined, will be effective July 1, 1980, and appropriate adjustments will be made to bring interim payments into agreement with the contractual rates effective July 1, 1980.

The chancellor at the Urbana-Champaign campus and the vice president for administration recommend execution of extensions of the present agreement as described.

I concur.

Illinois Educational Consortium (Amendment of Bylaws)

(27) Two articles of the bylaws of the Illinois Educational Consortium (IEC) are recommended for amendment. (A resolution in which the amendments are displayed has been filed with the secretary of the board for record.)

The major change is within Article V which now requires that certain acts of the Board of Directors, described as "matters of fundamental importance," be formally approved by each IEC member, *i.e.*, the governing boards. Although the provision was desirable in the early years of IEC, it no longer appears to be practical and has resulted most recently in the inability of IEC to confirm the selection of its new president.

The amendment proposed would provide that all future action regarding matters of fundamental importance (the selection or removal of the president of IEC, amendment of the articles of incorporation or bylaws, and the determination of an amount to be allocated to each member as its share of any annual operating deficit), be approved by the affirmative vote of two-thirds of the voting directors of the corporation.¹ Presently, such approval must be given by the vote of all of the original members of the corporation.

The second amendment to Article XIII would provide that future amendments to the bylaws be approved by two-thirds of the voting directors.

The vice president for administration has recommended approval.

I concur.

¹ The Board of Directors is presently comprised of two representatives from each of the four University governing boards (the "original members") plus one nonvoting member representing the Illinois Community College Board. In the past, however, a nonvoting membership was given to a representative from the Board of Higher Education and a representative from Illinois' private colleges and universities. (The two nonvoting memberships are currently open.)

Oil and Gas Lease, Edwards County

(28) The University owns a small experimental field near West Salem, Illinois, in Edwards County. The tract was a gift from community subscribers in 1912 and has been used as an experimental tract for agronomics and forestry research. The tract, of approximately 24 acres, appears to have potential for oil production.

Marks Exploration and Drilling, Olney, Illinois, has offered a one-year oil and gas lease for the tract at \$10 per acre plus \$500 per hole for land damages. The lease provides for the payment of the standard one-eighth royalty for oil or gas produced. The lease also contains the standard crop damage provision to restore the area to near its present condition and a provision to restrict development from any research plot area.

The director of the Experiment Station has determined that the lease will not interfere with the research program and any royalties received will be used in support of the agricultural operations activity. The chancellor at Urbana has recommended that the University enter into the lease as described. The vice president for administration concurs.

I recommend approval.

Oil and Gas Lease, White County

(29) In 1912 the University received a 20-acre farm in White County near Enfield. The tract was a gift from community subscribers in 1912 and has been used as an experimental tract for agronomic and forestry research.

C. E. Brehm, oil producer and drilling contractor, Mt. Vernon, Illinois, has offered a one-year oil and gas lease for the tract at \$10 per acre. The lease provides for the payment of the standard one-eighth royalty for oil or gas produced. The lease will be a nondevelopment lease.

The director of the Experiment Station has determined that the lease will not interfere with the research program. Any royalties received will be used in support of the agricultural operations activity. The chancellor at Urbana has recommended that the University enter into the lease described. The vice president for administration concurs.

I recommend approval.

On motion of Mr. Lenz, the preceding recommendations were approved. Mr. Velasquez returned to the meeting at this time.

By consensus the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next twenty-two items. The recommendations were individually discussed but acted upon at one time.

Radiation Safety Contract, Chicago Circle

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for radiation services at the Chicago Circle campus to Radiation Safety Services, Inc., for the period July 1, 1980, through June 30, 1981, at the rate of \$3,135 per month, the total not to exceed \$37,620.

The services include: a review of the method of acquisition, delivery, and inventory control of radioisotopes, laboratory survey, management of radioactive wastes, authorization of users, preparing license applications, calibrating equipment, providing reports, and emergency services as needed.

Funds are available from institutional funds at the Chicago Circle campus.

(The services are to be performed under the supervision of the Office of Environmental Health and Safety.)

Contracts for Educational Services, College of Medicine

(31) The chancellor at the Medical Center has recommended that the University continue to contract for educational services on behalf of the College of Medicine in FY 1981. Such services provide assistance in the conduct of the medical education programs of the College of Medicine. It is proposed that contracts be executed between the University and the institutions and organizations listed below:

	Estimated Annual Cost
I. Peoria School of Medicine	
Internal Medicine Group of Peoria, S.C.	\$ 16 000
Peoria Radiology Associates	17 300
Hansen-Seedorf Radiological Group, Ltd.	3 300
The Medical and Surgical Clinic, S.C.	6 600
The Medical Radiological Group	8 300
Methodist Hospital of Central Illinois	19 700
Peoria County Health Board	3 000
Peoria-Tazewell Pathology Group, S.C.	48 500
R.O.L. Clinic, S.C.	5 100
Tremont Medical Clinic, S.C.	2 000
St. Francis Hospital Medical Center	59 000
Associated Anesthesiologists	3 200
Central Illinois Internal Medicine Specialists, Ltd.	8 040
Total	\$ 200 040
II. School of Clinical Medicine, Urbana-Champaign	
Carle Foundation	\$ 191 390
Mercy Foundation	115 680
East Central Illinois Medical Education Foundation	15 200
Total	\$ 322 270
III. Metropolitan Chicago Group of Affiliated Hospitals	
Illinois Masonic Medical Center	\$ 529 000
L. A. Weiss Memorial Hospital	444 000
Lutheran General Hospital	506 000
MacNeal Memorial Hospital	372 000
Mercy Hospital and Medical Center	471 000
Ravenswood Hospital Medical Center	372 000
Total	\$2 694 000
Grand Total	\$3 216 310

It is further recommended that the chancellor, with the concurrence of the comptroller, be granted authority to approve changes in the amounts for any of the organizations listed above, within the total shown, and to approve agreements with other organizations as needed within the grand total.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981 and in a Federal Health Professions Capitation grant already received, and will be included in the Medical Center operating budget authorization requests for FY 1981 to be submitted to the Board of Trustees. Award of these contracts is subject to the availability of such funds.

The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

Contract for Professional Services with Advance Health, Social, and Educational Associates, Inc., Medical Center

(32) The chancellor at the Medical Center has recommended continuation of a contract with Advance Health, Social, and Educational Associates, Inc. (AHSEA), of Chicago. The present contract was authorized by the Board of Trustees in October 1979, for \$40,000 for the period from November 1, 1979, to June 30, 1980. It has been of substantial benefit to the Urban Health Program.

Under the contract, AHSEA engages in activities to implement its recommendations for reorganization of the Urban Health Program's Community Advisory Council (CAC) in order to better utilize its membership talents. The contract also directs AHSEA to support the staff in facilitating greater community participation in such areas as recruitment, early outreach, and student financial assistance; and to continue to provide assistance to the Medical Center campus in communicating more effectively the Urban Health Program goals and achievements to the several community constituencies in the Chicago area affected.

The proposed contract for an amount not to exceed \$66,000 is for the period from July 1, 1980, to June 30, 1981. Funds are available in the institutional funds budget of the Medical Center campus.

The vice president for academic affairs and the vice president for administration concur in the recommendation.

I recommend approval.

Contract for Computer Services for Medical Service Plan Billing, Medical Center

(33) On September 20, 1979, the Board of Trustees approved a contract for the purchase of computer services from Kuhn, Olson and West, Inc., for the operation of a patient billing system for the Medical Service Plan of the Abraham Lincoln School of Medicine. Although work is under way to convert the system to University computers, the conversion will not be completed before July 1, 1980, as originally planned.

Therefore, the president of the University, with the concurrence of appropriate administrative officers, recommends renewal of the contract with Kuhn, Olson, and West, Inc., subject to the availability of funds for a period not to exceed six months. Charges will not exceed \$15,000 per month and total payments will not exceed \$90,000.

Funds for the contract will be included in the College of Medicine Operating Budget authorization request to be submitted to the Board of Trustees for Fiscal Year 1981.

Budget Allocation and Increase in Contracts for the Pavilion, Chicago Circle

I

(34) On May 16, 1979, the Board of Trustees authorized the comptroller to act for the board in awarding a contract to the lowest responsible bidder for excavation and backfill for the Pavilion at Chicago Circle, providing that the bid prices not exceed \$200,000. On June 12, 1979, Bongi Cartage, Inc., Cicero, submitted a low bid for the work of \$168,330. In accord with the authority cited, a contract was authorized by the comptroller.

During the initial excavation work, subsurface concrete foundation, slabs, and footings were discovered, requiring different work by the contractor. The contract provides that work of this nature may be authorized on a unit cost basis. The first

phase of the subsurface excavation now has been completed and the additional cost has been established at \$58,374.

Accordingly, the president reports the transfer of that sum from the project contingency to the contract of Bongi Cartage, Inc.

II

On March 21, 1979, the board authorized the employment of Pepper Construction Company, Chicago, for the professional construction management services for the Pavilion. Earlier, the board had authorized the employment of Skidmore, Owings & Merrill, Chicago, for the professional services required in connection with the design and construction of the project. The agreement with Skidmore, Owings & Merrill contemplated that tests required in connection with the excavation, poured-in-place concrete, pre-cast concrete, and structural steel be conducted as a reimbursable expense. Proposals were solicited by the construction manager in accord with the specifications established by the architect. The cost of the tests will be on a unit price basis but at a total cost not to exceed \$66,300. It is recommended that these tests be coordinated by Pepper Construction Company, the construction manager for the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Pepper Construction Company be increased at a total cost not to exceed \$66,300 in order that the firm may be reimbursed for testing work.

III

On March 17, 1980, bids were received for structural steel, trusses, and joists. On March 20, 1980, the trustees awarded a construction contract for that work to Mississippi Valley Structural Steel Company, Decatur. The design of the steel overhead rigging was not complete and, therefore, not included in the bids received. The design of the overhead rigging now is complete and the contractor has submitted a proposal of \$46,600 for this work. The proposal has been evaluated by the architect and construction manager and is considered reasonable.

Accordingly, as provided by the Illinois Purchasing Act, subject to the approval of the Capital Development Board, the president of the University with the concurrence of the appropriate administrative officers, recommends that the contract with Mississippi Valley Structural Steel Company be increased in the amount of \$46,600 for the overhead steel rigging.

Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

(All of the changes described above are within the contingency established in the approved project budget.)

Contracts for Modifications to Plumbing, Fire Protection, and Electrical Systems in the 400-412 South Peoria Street Building, Chicago Circle

(35) The president of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for modifications to plumbing, fire protection, and electrical systems in the building at 400-412 South Peoria Street, Chicago, the award in each case being to the low bidder on its base bid plus acceptance of all alternates requested.

Division II — Plumbing and Fire Protection

M. J. Corboy Co., Chicago

Base Bid \$134 000

Add. Alt. 1..... 7 200

\$141 200

Division V — Electrical

Midwest Interstate Electrical	Base Bid	242 000	
Construction Co., Chicago	Add. Alts. 1,		
	2, 3, 4, & 5.....	21 125	
			263 125
<i>Total</i>			\$404 325

Funds for this project are available from the proceeds received (including investment earnings thereof) from the Thomas H. Rust estate.

A schedule of the bids received has been filed with the secretary of the board for record.

Contract for Relamping of Lighting Fixtures, Chicago Campuses

(36) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a contract subject to the availability of funds, for \$149,500 to Planned Lighting, Inc. and Imperial Lighting Maintenance Co., A Joint Venture, Chicago, the low bidder, on its base bid for relamping of lighting fixtures in selected buildings during FY 1981 at the Chicago Circle and Medical Center campuses. The base bid includes group relamping and washing in eighteen entire buildings and a specified number of hours for service calls for each campus for bulb, ballast, and socket replacement. Service calls will be undertaken as ordered by the Physical Plant Department by a contract work order charged against this project. The contract amount may be increased if additional service calls are authorized or reduced if the specified number of service calls are not ordered in accordance with unit prices in the contract documents.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981. The funds will be included in the Physical Plant Department operating budget authorization request for the Chicago campuses for FY 1981 to be submitted to the Board of Trustees. This contract is subject to the availability of these funds.

A schedule of the bids received has been filed with the secretary for record.

Contract for Snow Removal, Landscaping, and Site Work Equipment with Operators and Materials, Chicago Campuses

(37) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a unit price contract to Beverly Building Maintenance Co. Inc., Oak Lawn, the low bidder, for furnishing the necessary equipment (with operators) and materials for snow removal, landscape, and site work at the Chicago Circle and Medical Center campuses. The contractors bid on unit prices for an estimated volume of equipment, with operators and materials, for the period July 1, 1980, through June 30, 1981. The work will be undertaken as ordered by the Physical Plant Department and will be paid for on the basis of the actual cost of each job in accordance with the unit prices. Each job will be covered by a contract work order charged against funds allocated for the project. Based on anticipated utilization, the estimated cost is \$49,975.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981 and will be included in the Physical Plant Department operating budget authorization request for the Chicago campuses for FY 1981 to be submitted to the Board of Trustees.

A schedule of the bids received has been filed with the secretary of the board for record.

Extension of Contracts for Building Services: Library Building, Chicago Circle; and Dentistry Building, Medical Center

(38) On June 21, 1978, the Board of Trustees approved the award of a contract for \$206,143 for FY 1979; and on April 20, 1979, an extension of the contract for FY 1980 with the Admiral Maintenance Service Company, Chicago, for building services to the College of Dentistry at the Medical Center campus. On June 20, 1979, the board approved the award of a contract for \$168,000 to Beverly Services, Inc., Oak Lawn, for building services for FY 1980 in the Library Building at the Chicago Circle campus.

The services consist of janitorial work including cleaning, floor maintenance, window washing, pest and rodent control, and will be performed periodically as called for in the specifications.

The University has the option to extend each contract, upon the same terms and conditions, for services to the College of Dentistry Building through FY 1983 and to the Library Building through FY 1984, subject to the concurrence of the contractors, subject to the approval of the Board of Trustees, and to the availability of funds. The University may terminate either contract for cause and, in the case of the contract with Beverly Services, Inc., may terminate the contract without prejudice upon ten days notice. The contracts are also terminable for any reason by the contractors upon 120 days notice. The gross hourly rate of pay as defined in the contracts may be adjusted or changed during the term of the contracts or any renewals thereof with University approval if such change is pursuant to a new "area . . . collective labor agreement" to which the contractor is a signatory.

The University also has the option to add or delete work by change order should the need arise. Such adjustments will be based on unit prices (hourly wage rates) submitted by the contractor in his original bid proposal, or as adjusted in accord with increases in wages.

Based upon the satisfactory performance of both contractors during the past year, the president of the University, with the concurrence of the appropriate administrative officers, recommends continuing for FY 1981 the above contracts, subject to the availability of funds. The total amount of the contracts and the unit prices would be subject to adjustment under the terms of the agreements outlined above.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981. The funds will be included in the Physical Plant Department operating budget authorization request for the Chicago campuses for FY 1981 to be submitted to the Board of Trustees. These contracts are subject to the availability of funds.

Contractors' Fees for Minor Building Alterations, Repairs, and New Construction Work, Chicago Campuses

(39) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following cost-plus contracts, for minor building alterations, repairs, and new construction work at the Chicago Circle and Medical Center campuses for the period from July 1, 1980, to June 30, 1981. The University will have the option to extend these contracts for an additional year under the same terms and conditions. The award in each case is to the low bidder.

	Percentage of Cost			Total Estimated Fee Payment
	Material	Labor	Subcontract	
<i>General</i>				
Tal Rauhoff, Inc., Chicago	0.5	35	5.5	\$74 600
<i>Plumbing</i>				
The Nu-Way Contracting Corp., Chicago	5	42	2	34 500

	Percentage of Cost			Total Estimated Fee Payment
	Material	Labor	Subcontract	
<i>Heating, Piping, Refrigeration & Automatic Temperature Control Systems</i>				
The Nu-Way Contracting Corp., Chicago	5	42	2	\$45 500
<i>Ventilation and Distribution System for Conditioned Air</i>				
Narowetz Heating and Ventilating Company, Melrose Park	4	47	2	39 800
<i>Electrical Wiring</i>				
G & M Electrical Contractors Co., Chicago	2	43	4	49 000
<i>Roofing</i>				
Frank Staar & Sons, Inc., Glenview	7	86	2	53 900

These contracts will be for work for which the estimated project cost will be less than \$25,000. The several contractors bid on percentages to be added to an estimated volume of material, labor, and subcontracts which may be furnished. The work will be carried out as ordered by the Physical Plant Department and will be paid for on the basis of the actual cost of each job, plus the contractor's fees. Each job will be authorized by a contract work order charged against funds allocated for the project.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981 and will be included in the Chicago Circle and Medical Center operating budget authorization requests for FY 1981 to be submitted to the Board of Trustees.

A schedule of the bids received has been filed with the secretary of the board for record.

It is further recommended that the comptroller be authorized to approve work orders under these cost-plus contracts for projects for which the total cost does not exceed \$25,000. Such work orders will be reported in the usual manner in the Comptroller's Monthly Report of Contracts Executed.

Contractors' Fees for Minor Building Maintenance, Remodeling, and New Construction, Urbana

(40) On May 16, 1979, the Board of Trustees approved the award of cost-plus contracts for minor building maintenance, remodeling, and new construction at the Urbana-Champaign campus for the fiscal year ending on June 30, 1980, with an option by the University to extend these contracts from July 1, 1980 to June 30, 1981, with the same terms and conditions.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option as described now be exercised.

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each such project.

Establishment of Development Reserve Fund for the University of Illinois Laundry, Medical Center

(41) The chancellor at Medical Center has recommended the establishment of a Laundry Services Development Reserve Fund at the Medical Center campus in the amount of \$430,000 for the following purposes:

1. Evaluating the need for new equipment and for professional services

through the bidding stage to develop equipment specifications and engineering installation drawings.

2. Purchasing and installing all required process, support, and energy-conserving materials and equipment.
3. Upgrading the laundry operational system at the Medical Center campus.

The reserve will be established from the University of Illinois Medical Center Laundry Services account and is in accordance with the guidelines approved by the board on May 18, 1977.

The vice president for administration has recommended approval.

I concur.

Employment of Consultant for Equipment for Laundry, Medical Center

(42) The chancellor at the Medical Center campus has recommended the award of a contract to Foussard Associates, Inc., St. Paul, Minnesota, for \$19,500, including all expenses, for professional services through the bidding stage to develop equipment specifications and engineering installation drawings for all required process, support, and energy conserving materials and equipment for the improved laundry system at the Medical Center campus.

Funds for this project are available in the Laundry Services Development Reserve Fund at the Medical Center campus.

The vice president for administration supports this recommendation.

I concur.

Employment of Architect and Engineer for Remodeling, FY 1981, Chicago Campuses

(43) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Teng & Associates, Inc., Chicago, for architectural services, and R. T. Williams & Associates, Westmont, for engineering services, for miscellaneous remodeling, rehabilitation, and alteration work at the Medical Center and Chicago Circle campuses.

The authorization would be for the period from July 1, 1980, to June 30, 1981, and payment for the services provided will be from funds budgeted for each project authorized by the University and assigned to the firms. The fees for both firms will be based on the actual salaries and wages of professional and technical staff, plus 150 percent. The total cost, including reimbursements authorized by the University, is estimated not to exceed \$100,000 paid to each firm for FY 1981.

Funds are made available for remodeling, rehabilitation and alteration of existing buildings during the fiscal year to meet the needs of the campuses. Projects would be assigned to the firms by the University as professional services are required to satisfy campus programs and schedules. The cost of the projects anticipated for the fiscal year is estimated to be \$1,300,000.

Each contract work order will be charged against funds allocated for each such project.

(On April 17, 1980, the Buildings and Grounds Committee approved the selection of these firms for this work.)

Lease of Space for School of Clinical Medicine, Urbana

(44) The president of the University, with the concurrence of the appropriate administrative officers, recommends entering into an agreement to lease 2,649 net assignable square feet at 710 West Park, Urbana (Carle Foundation, Inc., lessor)

for the School of Clinical Medicine, Urbana, during the period from July 1, 1980, to June 30, 1981, at an annual rental of \$19,000. The rental includes the cost of complete operation and maintenance of the facilities.

Funds are available in the Federal Health Professions Capitation Grant to the College of Medicine and will be included in the College's operating budget authorization request to the Medical Center campus for FY 1981 to be submitted to the Board of Trustees.

Renewal of Leases, Cooperative Extension Service

(45) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller and the secretary be authorized to execute the following leases, subject to the availability of funds, for the period from July 1, 1980 through June 30, 1981, at various locations within the state to provide space for Cooperative Extension activities. The terms of the proposed leases are as follows:

<i>Lessor/Location/ Area Leased</i>	<i>Present Annual Payment Cost/Sq. Ft./Year¹</i>	<i>Proposed Annual Payment Cost/Sq. Ft./Year¹</i>
Kane County Ext. Education Center Assn., St. Charles	\$14,760	\$18,600
5,713 sq. ft.	\$2.58/sq. ft.	\$3.25/sq. ft.
Bond County Farm Bureau, Greenville	\$1,836	\$5,460
1,696 sq. ft. plus 800 sq. ft. nonexclusive	74¢/sq. ft.	\$2.19/sq. ft.
Calhoun County Farm Bureau, Hardin	\$2,400	\$5,400
1,970 sq. ft. plus 1,000 sq. ft. nonexclusive	81¢/sq. ft.	\$1.82/sq. ft.
DeKalb County Farm Bureau, DeKalb	\$7,470	\$12,450
2,490 sq. ft. plus 2,500 sq. ft. nonexclusive	\$1.50/sq. ft.	\$2.49/sq. ft.
Montgomery County Farm Bureau, Hillsboro	\$4,482	\$7,968
2,060 sq. ft. plus 1,000 sq. ft. nonexclusive	\$1.47/sq. ft.	\$2.24/sq. ft.
USDA Coop. Agreement (ASCS), Oregon	\$6,276.28	\$12,733.52
1,922 sq. ft. plus 800 sq. ft. nonexclusive	\$2.30/sq. ft.	\$4.68/sq. ft.
Green County Ext. Education Building Assn., Carrollton	\$14,582.02 (6 mos.)	\$28,050
3,300 sq. ft.	\$8.83/sq. ft.	\$8.50/sq. ft.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981 and will be included in the County Extension Trust Fund operating budget authorization request for FY 1981 to be submitted to the Board of Trustees. Execution of the lease agreements are subject to the availability of these funds.

Lease for Regional Office, Cooperative Extension Service, Oak Brook

(46) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller and the secretary be authorized to execute a lease, subject to the availability of funds, for the annual sum of \$19,000 for 2,000 square feet at 1010 Jorie Boulevard, Oak Brook, for the period from July 1, 1980 to June 30, 1981. The space is for the Region Two Office of the Cooperative Extension Service and the Office of the Associate Vice President for Public Service.

¹ The unit costs reflect the use of exclusive and nonexclusive space.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981 and will be included in both the Federal Smith-Lever Region Two account for the Cooperative Extension Service (\$12,000) and the Associate Vice President for Public Service—Field Staff operating account (\$7,000) budget authorization requests for FY 1981 to be submitted to the Board of Trustees. This lease is subject to the availability of these funds.

Lease of Space for Division of Services for Crippled Children, Chicago

(47) The president of the University, with the concurrence of the appropriate administrative officers, recommends renewal and amendment of the lease for the office of the Division of Services for Crippled Children in Chicago, subject to the availability of funds. The lease would be for the period from July 1, 1980, through June 30, 1981, as follows:

<i>Location</i>	<i>Rentable</i>		
	<i>Square Feet</i>	<i>Annual Rent</i>	<i>Cost per Square Foot</i>
43 East Ohio Street, Chicago	5,817	\$47,117.76	\$8.10

The renewal of this lease is for the same amount of rental space but at a higher rate. The present rate is \$7.38 per square foot and a total annual cost of \$42,929.52.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981 and will be included in the Division of Services for Crippled Children's operating budget authorization requests for FY 1981 to be submitted to the Board of Trustees. The execution of this lease is subject to the availability of such funds.

Lease of Space for Division of Services for Crippled Children, Springfield

(48) The president of the University, with the concurrence of the appropriate administrative officers, recommends renewal and amendment of the lease for the office of the Division of Services for Crippled Children in Springfield, subject to the availability of funds. The lease would be for the period from July 1, 1980, through June 30, 1981, as follows:

<i>Location</i>	<i>Rentable</i>		
	<i>Square Feet</i>	<i>Annual Rent</i>	<i>Cost per Square Foot</i>
Iles Park Place, Sixth & Ash Street, Springfield	7,849	\$65,191.59	\$8.31

The renewal of this lease is for the same amount of rental space but at a higher rate. The present rate is \$7.32 per square foot and a total annual cost of \$57,428.28.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981 and will be included in the Division of Services for Crippled Children's operating budget authorization requests for FY 1981 to be submitted to the Board of Trustees. The execution of this lease is subject to the availability of such funds.

Easement across University Land at the Field Station in Lisle Township

(49) The president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution authorizing the granting of an easement across University land at the field station in Lisle Township to Illinois Bell Telephone Company.

The easement is for the benefit of the Downers Grove Sanitary District to permit the installation of a one-half inch cable across the gravel roadway leading into the University land and then to a pumping station to operate flow monitoring controls. The University, in turn, relies on the area governmental bodies to provide its sewage disposal services.

Resolution

Whereas, Illinois Bell Telephone Company, on behalf of the Downers Grove Sanitary District, has requested approval from The Board of Trustees of the University of Illinois for an Easement across a gravel road at the Field Station in Lisle Township for installation of a flow monitoring control cable, and

Whereas, said Easement would connect an existing Easement with the proposed route of said cable across lands leased by the University of Illinois from the Morton Arboretum, and

Whereas, the interests of the University of Illinois have been protected by the provisions of said easement and of the companion license from Morton Arboretum, and

Whereas, it is in the best spirit of intergovernmental cooperation that said easement be granted,

Now therefore be it and it is hereby resolved and ordained that: The Comptroller is authorized to execute and the Secretary to attest and affix the corporate seal to a certain 10 by 35.9 foot easement (being a 35.9 foot extension westerly of Easement grant R64-20063, records of Du Page County, Illinois) to Illinois Bell Telephone Company for the purpose of placing therein a flow monitoring control cable for the use and benefit of Downers Grove Sanitary District. The legal description of said easement is as follows:

That part of Lot Two (2) of Assessment Plat Number Three (3), lands belonging to Trustees under the Will of Joy Morton, deceased, according to the Plat thereof recorded March 30, 1935, in Book 20 of Plats on Page 91, as Document 357009 in the Recorder's Office of Du Page County, Illinois, described by commencing at the Northeast corner of Section One (1), Township Thirty-Eight (38) North, Range Ten (10) East of the Third Principal Meridian and running thence South no degrees twelve minutes East (S 0° 12' E) along the East line of said Section One (1), three hundred thirty-five and forty-five hundredths feet (335.45); thence continuing South no degrees twelve minutes East (S 0° 12' E) along said East Line, nine hundred thirty-four and six-tenths feet (934.6) to a corner of said Lot Two (2); thence South eighty-four degrees thirteen minutes West (S 84° 13' W) along a South line of said Lot 2, 346.5 feet to the point of beginning; thence continuing South 84 degrees 13 minutes West for a distance of 35.9 feet to the westerly line of said Lot 2; thence South 6 degrees 10 minutes East along said Westerly line a distance of 10 feet; thence North 84 degrees 13 minutes East a distance of 35.9 feet more or less to the Southerly Easterly line of said Lot 2; thence North 6 degrees 10 minutes West parallel with the Westerly line of said Lot 2 a distance of 10 feet to the point of beginning in Du Page County, Illinois.

Agreement for Gas Service for Steam Plant, Medical Center

(50) The steam plant at the Medical Center campus is equipped to utilize fuel oil and natural gas. The type of fuel consumed has depended upon contractual obligations with fuel suppliers and upon economic considerations. The current Chicago terminal fuel oil price paid by the steam plant is 51.5¢ per gallon. Gas is presently

supplied by the Peoples Gas Light & Coke Company under "service classification two" which is currently 36.0¢ per therm (unit of gas measurement) which converts to 50.4¢ per gallon fuel oil price.

The company has notified the University that it is making gas available on a continuous basis, as available, through December 1981 at a lower rate under "service classification No. V-2, limited firm service." The current cost under this classification is 32.3¢ per therm, which converts to 48.5¢ per gallon fuel oil price. Therefore, gas will be used when economically priced (gas compared with oil) under the new classification.

The directors of the Physical Plant and the vice president for administration have recommended that the appropriate administrative officers be authorized to contract for service classification No. V-2, limited firm service with the Peoples Gas Light & Coke Company for the purchase of natural gas through December 1981 as economically available.

I concur.

Purchases

(51) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 724 242 22
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From Institutional Funds

Recommended	5 226 665 55
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<i>Grand Total</i>	\$5 950 907 77
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A complete list of the purchases, with supporting information, including the quotations received was sent to each member of the board in advance of the meeting, and a copy is being filed with the secretary of the board for record.

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson. (Mr. Hahn asked to be recorded as not voting on items 43 and 48.)

(The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.)

Report of Purchases Approved by the Vice President for Administration

(52) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000, a report of bids taken in behalf of the Capital Development Board, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(53) The comptroller's monthly report of contracts executed was presented.

Chicago Circle

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Bongi Cartage, Inc.	Excavation, filling and grading work — Pavilion	\$ 17 470
The Nu-Way Contracting Corp.	Cost-plus contract: Formfit Building rehabilitation	24 694
Wm. J. Scown Building Co.	Cost-plus contract: Structural repairs to Formfit Building loading dock	24 600
<i>Total</i>		<u>\$ 66 764</u>

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois, Institute of Natural Resources 80.195	Environmental management system in Illinois	\$ 32 112
United States Department of Health, Education, and Welfare, Health Resources Administration	Area Health Education Center Program	\$1 607 788
<i>Total</i>		<u>\$1 639 900</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Wm. J. Scown Building Co.	Cost-plus contract: Caulking repairs 7th floor East wing University of Illinois Hospital	\$ 24 500
	Cost-plus contract: Resurface flooring 1st floor Biological Resources Laboratory	17 280
<i>Total</i>		<u>\$ 41 780</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The University of Chicago — Argonne National Laboratory 31-109-38-5652	Cooling tower plume and drift modeling studies	\$ 97 229
Control Data Corporation	Licensing agreement for a software package known as Illinois Central Editor	5 000 (per sublicense)
Illinois Association of Park Districts	"White Paper" concerning special taxing park districts in the State of Illinois	15 150
Dr. Henry Jarecki	Provide PLATO IV terminals and services	5 650
Meadow Gold Milk	Treatability study of industrial waste and development of a fixed-film anaerobic reactor to treat this waste	7 560
Michael Reese Hospital	Provide PLATO IV terminals and services	51 535
National Endowment for the Humanities RL-00147-80-1073	P. I. Stuchka and Marxist Jurisprudence	9 999
University of Nebraska at Omaha	Provide PLATO IV terminals and services	6 998
State of Illinois, Board of Education J369	Establishment of an educational leadership institute in Illinois	10 323
R-35-20-X-0434-122	Occupational teacher education development and liaison with DAVTE	32 098
R-35-10-X-0434-423	Recruiting and retraining teachers in vocational and technical education in Illinois	18 755
State of Illinois, Department of Conservation F-37-R-1	Effects of using hybrid carp to control aquatic vegetation	148 970
State of Illinois, Environmental Protection Agency	Modification of a bluegill toxicity index system for use by the IEPA	8 060
	Quantify the amount of groundwater withdrawn by point source discharges	5 724
	Prepare flow duration curves of total and base flows for 90 basins in Illinois	5 125

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois, Illinois State Library	Washington library network software as the basis for a statewide library system	\$ 346 030
State of Illinois, Institute of Natural Resources 40.045 40.046	Bacteria in organically enriched ponds and their production of protein	25 006
90.025	Methodology and design criteria for disposal of pesticide solutions	6 600
State of Illinois, Department of Personnel	Potential ecological and health problems associated with fly ash	10 015
State of Illinois, Department of Transportation	Model personnel administration systems for local governments	12 170
State of Illinois, Division of Water Resources	Identification of coal movements from mines to users	6 908
U.S. Air Force AFOSR-80-0179	Development of dam breach criteria for the dam safety	28 000
U.S. Army, Defense Supply Service GS-07S-03376	Satellite antenna system studies	45 326
U.S. Department of Energy DE-AC02-80ER10596	Provide PLATO IV terminals and services	40 000
U.S. Naval Research Laboratory N00173-80-C-0052	Mechanism of enhanced dropwise condensation on thin layers of gold	46 900
U.S. National Aeronautics and Space Administration	Fracture behavior on one model glassy adhesive and one model elastomeric adhesive	14 210
U.S. Department of Transportation IL-06-0047	International symposium on middle atmospheric dynamics	5 000
County of Wake Subdivision of the State of North Carolina	Research into urban location sketch planning models	58 130
<i>Total</i>	Long range library service needs, administrative organization and funding alternatives	16 806
		\$1 089 277

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Illinois State University (Subcontract 80-103)	Curriculum development in vocational home economics	\$ 15 376
<i>Total</i>		\$ 15 376

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
American Soybean Association 80465	Response to selection and metabolism of unsaturated acyl-lipids in soybean oil	\$ 15 000
Control Data Corporation	Provide PLATO IV terminals and services	32 400
Illinois Cancer Council	Cancer center patient data system	7 692
International Atomic Energy Agency 2082/R1/RB	Public attitudes and decision making	5 500
Southern Illinois University	Provide PLATO IV terminals and services	5 625
U.S. Agency for International Development AID/ta-C-1294	Improvement of soybeans and supporting cultural and marketing practices for production in the tropics	66 875
U.S. Department of Energy DE-AC21-76MC05203	Mineralogic and petrographic studies of New Albany shale samples	17 500
U.S. Department of Health, Education, and Welfare 400-78-0008	ERIC clearinghouse on early childhood education	234 959
U.S. Navy N00014-76-C-0745	Novel chemiluminescent reactions that have a high potential for efficient light production	41 000
N00014-77-C-0537	Electronic and optical properties of isoelectronic impurities in ternary semiconductors	62 000
N00014-78-C-0245	Prepare polymers containing chelating pendant groups	44 000
N00014-79-C-0579	Flaw growth and fracture in adhesive joints	40 000
<i>Total</i>		\$ 572 551

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Barber & DeAtley, Inc.	Cost-plus contract — Ground work: Insulation on south wall of Freezer Room 27 in the Central Food Stores Building	\$ 18 800
Purdue Research Foundation	Experimental management plan for Ohio River Basin Energy Study Phase II	12 651
<i>Total</i>		\$ 31 451

Summary**Amount to be paid to the University:**

Medical Center	\$1 639 900
Urbana-Champaign	1 661 828
<i>Total</i>	<u>\$3 301 728</u>

Amount to be paid by the University:

Chicago Circle	\$ 66 764
Medical Center	41 780
Urbana-Champaign	46 827
<i>Total</i>	<u>\$ 155 371</u>

This report was received for record.

Report of Investment Transactions through May 31, 1980

(54) The comptroller presented the investment report as of May 31, 1980.

Transactions Under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
4/14	\$ 50 000	Borg Warner Acceptance demand notes	\$ 50 000 00	\$ 50 000 00
4/18	57 000	City Products demand notes..	57 000 00	57 000 00
4/23	57 000	International Harvester Credit demand notes	57 000 00	57 000 00
5/2	3 000 shares	Baxter Travenol Laboratories.	142 714 65	133 090 55
5/2	4 371 shares	Commonwealth Edison	168 309 45	91 978 19
5/2	5 016 shares	Dow Chemical	59 516 85	155 239 99
5/2	4 000 shares	Federated Department Stores.	71 176 16	93 836 85
5/2	5 000 shares	Middle South Utilities.....	76 861 84	62 016 66
5/2	3 723 shares	Pacific Gas & Electric.....	117 438 32	86 649 94
5/2	10 050 shares	Sterling Drugs	244 309 50	176 277 18
5/2	5 500 shares	Standard Brands	121 456 30	142 087 73
5/5	7 376 shares	Citicorp	115 789 35	138 276 62
5/27	\$ 461 000	Ford Motor Credit demand notes	461 000 00	461 000 00
Purchases:				
5/2	\$ 405 000	Ford Motor Credit demand notes...	11.36%	\$ 405 000 00
5/2	4 000 shares	Avon Products.....	7.99	140 140 00
5/2	7 000 shares	Beatrice Foods	6.41	141 862 00
5/2	1 400 shares	Getty Oil	2.10	106 540 00
5/2	3 500 shares	Georgia Pacific	4.85	86 512 50
5/2	200 shares	International Business Machines...	6.45	10 670 00
5/2	2 000 shares	Johnson & Johnson.....	2.69	148 450 00
5/2	3 300 shares	Safeway	8.84	97 020 00
5/13	\$ 250 000	U.S. Treasury 10 percent bonds due 5/15/10	10.39	240 468 75
5/15	250 000	Burlington Northern 11½ percent equipment trust certificates due 2/1/94	11.50	250 000 00

Transactions Under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
5/2	\$ 500 000	U.S. Treasury bills due 6/24/80	\$468 490 00	\$ 493 006 94
5/6	1 000 000	U.S. Treasury bills due 6/26/80	982 868 33	986 045 83

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
5/7	1 000 000	U.S. Treasury bills due 6/26/80	\$982 868 33	\$ 987 361 11
5/14	150 000	U.S. Treasury bills due 8/14/80	141 454 75	146 799 17
5/14	17 000	Abbott Laboratories demand notes	17 000 00	17 000 00
5/14	68 000	Associates demand notes.....	68 000 00	68 000 00
5/14	36 000	Borg Warner Acceptance demand notes	36 000 00	36 000 00
5/14	182 000	City Products demand notes..	182 000 00	182 000 00
5/14	21 000	Household Finance demand notes	21 000 00	21 000 00
5/14	85 000	International Harvester Credit demand notes	85 000 00	85 000 00
5/14	17 000	Merrill Lynch demand notes..	17 000 00	17 000 00

Purchases:

4/3	\$ 23 000	Borg Warner Acceptance demand notes	14.48%	\$ 23 000 00
4/3	250 000	U.S. Treasury bills due 9/25/80....	11.56	232 378 47
4/11	17 000	Merrill Lynch demand notes.....	13.50	17 000 00
4/28	212 543	Community Bank of Morton 13½ percent certificate of deposit due 6/27/80	13.50	212 543 03
5/2	18 000	Ford Motor Credit demand notes...	11.36	18 000 00
5/13	500 000	U.S. Treasury bills due 6/24/80....	8.43	495 129 17
5/14	250 000	General Motors 8.05 percent bonds due 4/1/85	9.76	234 215 00
5/15	140 000	U.S. Treasury bills due 4/23/81....	9.19	128 741 98
5/15	1 205 000	U.S. Treasury bills due 6/19/80....	7.25	1 196 565 00
5/15	190 000	U.S. Treasury bills due 9/25/80....	8.35	184 314 25
5/19	2 500 000	Continental Bank 9¼ percent time deposit due 9/15/80.....	9.25	2 500 000 00
5/27	350 000	U.S. Treasury bills due 8/19/80....	7.48	343 997 50
5/29	2 600 000	U.S. Treasury bills due 8/21/80....	7.88	2 553 044 00
5/30	2 000 000	Continental Bank 8½ percent time deposit due 7/7/80.....	8.13	2 000 000 00
4/1-5/30 net	327	First National Bank of Chicago 5¼ percent open-end time deposit.....	5.25	327 47

On motion of Mr. Howard, this report was approved as presented.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of the report is filed with the secretary.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago Circle, Medical Center, and Urbana-Champaign campuses on the dates indicated.

SUMMARY

Chicago Circle

Degrees Conferred on August 13, 1979

College of Business Administration	
Bachelor of Science.....	71
College of Education	
Bachelor of Arts.....	7
College of Engineering	
Bachelor of Science.....	35
College of Architecture, Art and Urban Sciences	
Bachelor of Arts.....	16
Bachelor of Architecture.....	13
<i>Total, College of Architecture, Art and Urban Sciences.....</i>	<i>(29)</i>
Graduate College	
Master of Administrative Science.....	2
Master of Arts.....	17
Master of Science.....	31
Master of Architecture.....	3
Master of Education.....	29
Master of Social Work.....	4
Master of Urban Planning and Policy.....	9
Doctor of Philosophy.....	11
Doctor of Social Work.....	1
<i>Total, Graduate College.....</i>	<i>(107)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	92
Bachelor of Science.....	33
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(125)</i>
College of Health, Physical Education and Recreation	
Bachelor of Science.....	1
<i>Total, Degrees Conferred at Chicago Circle, August 13, 1979.....</i>	<i>375</i>

Degrees Conferred on December 3, 1979

College of Business Administration	
Bachelor of Science.....	125
College of Education	
Bachelor of Arts.....	22
College of Engineering	
Bachelor of Science.....	70
Bachelor of Science in Engineering Management.....	1
<i>Total, College of Engineering.....</i>	<i>(71)</i>
College of Architecture, Art and Urban Sciences	
Bachelor of Arts.....	23
Bachelor of Architecture.....	12
<i>Total, College of Architecture, Art and Urban Sciences.....</i>	<i>(35)</i>
Graduate College	
Master of Administrative Science.....	7
Master of Arts.....	27
Master of Science.....	31
Master of Architecture.....	1
Master of Education.....	35
Master of Fine Arts.....	1

Master of Social Work.....	3
Master of Urban Planning and Policy.....	8
Doctor of Arts.....	1
Doctor of Philosophy.....	10
<i>Total, Graduate College.....</i>	<i>(124)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	165
Bachelor of Science.....	43
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(208)</i>
College of Health, Physical Education and Recreation	
Bachelor of Science.....	10
<i>Total, Degrees Conferred at Chicago Circle, December 3, 1979.....</i>	<i>595</i>
<i>Degrees Conferred on March 17, 1980</i>	
College of Business Administration	
Bachelor of Science.....	91
College of Education	
Bachelor of Arts.....	22
College of Engineering	
Bachelor of Science.....	59
Bachelor of Science in Engineering Science.....	1
<i>Total, College of Engineering.....</i>	<i>(60)</i>
College of Architecture, Art and Urban Sciences	
Bachelor of Arts.....	22
Bachelor of Architecture.....	15
<i>Total, College of Architecture, Art and Urban Sciences.....</i>	<i>(37)</i>
Graduate College	
Master of Administrative Science.....	7
Master of Arts.....	39
Master of Science.....	20
Master of Architecture.....	1
Master of Education.....	8
Master of Fine Arts.....	1
Master of Social Work.....	1
Master of Urban Planning and Policy.....	4
Doctor of Arts.....	1
Doctor of Philosophy.....	16
<i>Total, Graduate College.....</i>	<i>(99)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	107
Bachelor of Science.....	49
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(156)</i>
College of Health, Physical Education and Recreation	
Bachelor of Science.....	13
<i>Total, Degrees Conferred at Chicago Circle, March 17, 1980.....</i>	<i>478</i>
<i>Degrees Conferred on June 8, 1980</i>	
College of Business Administration	
Bachelor of Science.....	253
College of Education	
Bachelor of Arts.....	51
College of Engineering	
Bachelor of Science.....	166

Bachelor of Science in Engineering Management.....	3
<i>Total, College of Engineering.....</i>	(169)
College of Architecture, Art and Urban Sciences	
Bachelor of Arts.....	56
Bachelor of Architecture.....	29
<i>Total, College of Architecture, Art and Urban Sciences.....</i>	(85)
Graduate College	
Master of Administrative Science.....	21
Master of Arts.....	44
Master of Science.....	50
Master of Architecture.....	15
Master of Education.....	59
Master of Fine Arts.....	9
Master of Social Work.....	147
Master of Urban Planning and Policy.....	9
Doctor of Philosophy.....	22
Doctor of Social Work.....	3
<i>Total, Graduate College.....</i>	(379)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	355
Bachelor of Science.....	125
<i>Total, College of Liberal Arts and Sciences.....</i>	(480)
College of Health, Physical Education and Recreation	
Bachelor of Science.....	33
Jane Addams College of Social Work	
Bachelor of Social Work.....	20
<i>Total, Degrees Conferred at Chicago Circle, June 8, 1980.....</i>	1,470

Medical Center

Degrees Conferred September 1, 1979

College of Associated Health Professions	
Bachelor of Science.....	4
College of Dentistry	
Bachelor of Science.....	4
Doctor of Dental Surgery.....	16
<i>Total, College of Dentistry.....</i>	(17)
Graduate College	
Doctor of Philosophy.....	13
Master of Science.....	18
Master of Science in Nursing.....	8
Master of Health Professions Education.....	2
<i>Total, Graduate College.....</i>	(41)
College of Medicine	
Doctor of Medicine (Rockford).....	1
College of Nursing	
Bachelor of Science.....	26
College of Pharmacy	
Bachelor of Science.....	3
School of Public Health	
Master of Public Health.....	17
<i>Total, Degrees Conferred at the Medical Center, September 1, 1979.....</i>	109

Degrees Conferred December 1, 1979

College of Associated Health Professions	
Bachelor of Science.....	58
College of Dentistry	
Doctor of Dental Surgery.....	3
Graduate College	
Doctor of Philosophy.....	11
Master of Science.....	20
Master of Science in Nursing.....	5
Master of Health Professions Education.....	5
<i>Total, Graduate College.....</i>	<i>(41)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	12
College of Nursing	
Bachelor of Science.....	32
College of Pharmacy	
Bachelor of Science.....	13
School of Public Health	
Master of Public Health.....	22
Doctor of Public Health.....	1
<i>Total, School of Public Health.....</i>	<i>(23)</i>
<i>Total, Degrees Conferred at the Medical Center, December 1, 1979.....</i>	<i>182</i>

Degrees Conferred March 15, 1980

College of Associated Health Professions	
Bachelor of Science.....	2
College of Dentistry	
Bachelor of Science.....	76
Graduate College	
Doctor of Philosophy.....	8
Master of Science.....	10
Master of Science in Nursing.....	6
<i>Total, Graduate College.....</i>	<i>(24)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	2
College of Nursing	
Bachelor of Science.....	29
College of Pharmacy	
Bachelor of Science.....	30
School of Public Health	
Master of Public Health.....	5
<i>Total, Degrees Conferred at the Medical Center, March 15, 1980.....</i>	<i>168</i>

Degrees Conferred June 6, 1980

College of Associated Health Professions	
Bachelor of Science.....	111
College of Dentistry	
Doctor of Dental Surgery.....	105
Graduate College	
Doctor of Philosophy.....	18
Master of Science.....	21
Master of Science in Nursing.....	7

Master of Associated Medical Sciences.....	1
<i>Total, Graduate College.....</i>	<i>(47)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	232
Doctor of Medicine (Peoria).....	44
Doctor of Medicine (Rockford).....	41
<i>Total, College of Medicine.....</i>	<i>(317)</i>
College of Nursing	
Bachelor of Science.....	138
College of Pharmacy	
Bachelor of Science.....	128
School of Public Health	
Master of Public Health.....	4
<i>Total, Degrees Conferred at the Medical Center, June 6, 1980.....</i>	<i>850</i>

Urbana-Champaign

Degrees Conferred May 18, 1980

Graduate College	
Doctor of Philosophy.....	172
Doctor of Education.....	9
Doctor of Musical Arts.....	6
Doctor of Psychology.....	1
Master of Arts.....	113
Master of Science.....	381
Master of Education.....	81
Master of Business Administration.....	113
Master of Music.....	38
Master of Comparative Law.....	6
Master of Fine Arts.....	11
Master of Social Work.....	26
Master of Architecture.....	65
Master of Computer Science.....	3
Master of Accounting Science.....	21
Master of Urban Planning.....	3
Master of Laws.....	1
Master of Extension Education.....	1
Advanced Certificate.....	14
<i>Total, Graduate College.....</i>	<i>(1,065)</i>
College of Agriculture	
Bachelor of Science.....	474
College of Commerce and Business Administration	
Bachelor of Science.....	708
College of Communications	
Bachelor of Science.....	122
College of Education	
Bachelor of Science.....	136
College of Engineering	
Bachelor of Science.....	708
College of Fine and Applied Arts	
Bachelor of Arts.....	1
Bachelor of Science.....	126
Bachelor of Fine Arts.....	114

Bachelor of Music.....	14
Bachelor of Landscape Architecture.....	16
Bachelor of Arts in Urban Planning.....	13
<i>Total, College of Fine and Applied Arts.....</i>	<i>(284)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	561
Bachelor of Science.....	757
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1,317)</i>
College of Applied Life Studies	
Bachelor of Science.....	74
College of Law	
Juris Doctor.....	175
College of Veterinary Medicine	
Bachelor of Science.....	89
Doctor of Veterinary Medicine.....	75
<i>Total, College of Veterinary Medicine.....</i>	<i>(164)</i>
School of Social Work	
Bachelor of Social Work.....	40
<i>Total, Degrees Conferred at Urbana-Champaign, May 18, 1980.....</i>	<i>5,267</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of meetings for the next three months: July 17, Urbana; September 18, Chicago Circle; October 16, Medical Center. (By consensus, it was agreed that all business, including committee meetings, would be scheduled for Thursday, October 16 in view of the dedication of the new University Hospital on Friday, October 17.)

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President

LUNCHEON GUESTS

Guests of the board at luncheon included winners of the Silver Circle Award at Chicago Circle for outstanding teaching.

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