

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

August 12, 1970



The August meeting of The Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Wednesday, August 12, 1970, beginning at 11:00 a.m.

President Earl M. Hughes called the meeting to order and asked the Assistant Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Russell W. Steger, Mr. Timothy W. Swain, Dr. Earl E. Walker. Mr. Theodore A. Jones, Governor Richard B. Ogilvie, Mr. Ray Page, and Mr. W. Clement Stone were absent.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Norman A. Parker, Chicago Circle campus; Dr. Eldon Johnson, Vice President; Mr. Charles S. Havens, Director of Physical Plant Planning and Construction; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; Mr. James J. Costello, University Counsel; Mr. George H. Bargh, Executive Assistant to the President, and the officers of the Board, Mr. H. O. Farber, Comptroller, Mr. R. R. Manchester, Treasurer, and Mr. R. C. Wicklund, Assistant Secretary.

APPOINTMENT OF L. H. LANIER BEYOND MANDATORY RETIREMENT

President Henry announced that Executive Vice President and Provost Lyle H. Lanier had agreed to serve for a year beyond his normal retirement date in September, 1971. The arrangement will avoid having the two top officers of the University retire at the same time and will contribute to an orderly transition to the new administration.

President Henry indicated that before issuing the invitation, he had procured an endorsement of the plan from the Senates Conference and from discussions with individual members of the Board of Trustees.

The President expressed appreciation to Dr. Lanier for giving up personal plans in order to facilitate the continuing effectiveness of the administration in general as well as in the areas where Dr. Lanier has key responsibilities.

EXECUTIVE SESSION

President Hughes stated that an Executive Session had been ordered and was being called for consideration of personnel items.

The status of Professor Brian Skyrms, Department of Philosophy, Chicago Circle campus, was discussed. President Henry stated that with the concurrence of the Chancellor he was withdrawing from budget consideration the recommendation for promotion in rank and for an increase in salary for Professor Skyrms, pending further administrative evaluation of the recommendation.¹

RECESS

Following the Executive Session, the Board recessed for lunch.

When the Board reconvened in open meeting, the same members and officers of the Board and officers of the University were present as recorded at the beginning of these minutes.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

ANNUAL OPERATING BUDGET FOR 1970-71

(1) The budget for the fiscal year beginning July 1, 1970, is submitted herewith, including recommendations for: (a) academic and administrative appointments beginning September 1, 1970; (b) promotions in academic rank effective September 1, 1970; (c) appointments to the nonacademic personnel staff beginning July 1, 1970. Authorization to pay nonacademic personnel at the new rates for the month of July was granted by the Board of Trustees on July 22, 1970.

The funds appropriated by the Seventy-sixth General Assembly to the University of Illinois for all purposes for Fiscal Year (FY) 1971 are summarized with comparative figures for FY 1970. Shown also are the amounts requested by the University, amounts approved by the Board of Higher Education, and the amounts in the Governor's budget.

The budget has been prepared by the Executive Vice President and Provost and the Vice President and Comptroller, based upon recommendations of: (a) the Chancellors at the three campuses (after consultation with their respective deans, directors, and other campus administrative officers); (b) general University officers concerning the budgets for University-wide offices. The allocation of funds follow

¹ Following such evaluation, the recommendation for promotion in rank and increase in salary was approved administratively.

policies and assignments recommended by the University Budget Committee¹ during the preparation of the University's FY 1971 budget request.

The budget document submitted contains: (a) a Condensed Analysis, which outlines the income anticipated for Fiscal Year 1971 and describes the principal increases in the budget; (b) Schedules A through I, which contain summaries of income and appropriations for the entire University and budget totals by major categories for each campus; and (c) summaries for each college or other major administrative unit within each campus. Also submitted are four supplemental volumes (two for Urbana-Champaign and general University administration, and one each for the other campuses) presenting budget details for departments, divisions, and other operating units.

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1970, be approved by the Board, 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: (a) to accept resignations; (b) to make such additional appointments as are necessary subject to the provisions of the University *Statutes* and the *Policy and Rules-Nonacademic*; and (c) to make such changes and adjustments in items included in the budget as are needed. All such changes are to be covered in the Vice President and Comptroller's quarterly financial reports, or in reports to the Board by its Secretary.

Following presentation of the budget by President Henry and Executive Vice President and Provost Lyle H. Lanier, Chairman of the Budget Committee, Mr. Swain moved (1) that the budget be approved as recommended and that the authority requested by the President be granted; and (2) that the budget be amended to provide for an increase in salary of \$5,000 for the President of the University. This action was taken by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain, Dr. Walker; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

(The complete budget is printed separately as a supplement to these minutes.)

BUDGET OF THE ATHLETIC ASSOCIATION FOR 1970-71

(2) The Director of Intercollegiate Athletics has submitted, on behalf of the Board of Directors of the Athletic Association, the budget for the Association for 1970-71 which is summarized as follows with comparative figures for the preceding year:

	1969-70	1970-71
Income.....	\$1 900 879	\$1 937 729
Appropriations	1 903 746	1 937 729
Excess of Appropriations	2 867	-0-

The budget has been reviewed and approved by the Executive Vice President and Provost, the Vice President and Comptroller, and the Chancellor at the Urbana-Champaign campus.

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 acceptances of resignations, as are necessary within the total income and surplus of the Association, provided that appointments of head coaches and administrative officers and assignments of funds

¹University Budget Committee: Lyle H. Lanier, Executive Vice President and Provost, *Chairman*; Werner H. Baur, Professor of Geological Sciences and Head of the Department (Chicago Circle); Joseph S. Begando, Chancellor at the Medical Center campus; E. Joe DeMaris, Professor of Accountancy and Head of the Department (Urbana-Champaign); H. O. Farber, Vice President and Comptroller; Morris S. Kessler, Assistant Comptroller (Staff Associate); Norman A. Parker, Chancellor at the Chicago Circle campus; Jack W. Peltason, Chancellor at the Urbana-Champaign campus; Alexander M. Schmidt, Professor of Medicine and Dean of The Abraham Lincoln School of Medicine (Medical Center); Martin L. Zeigler, Associate Provost and Director of Institutional Studies (Staff Associate).

for new projects or nonrecurring capital expenditures in excess of \$12,500 shall be presented to the Board of Trustees for approval.

A copy of the budget is being filed with the Secretary of the Board of Trustees for record.

On motion of Mr. Steger, this budget was approved and authority was given as recommended.

STATEMENT OF BOARD OF TRUSTEES CONCERNING DISRUPTIVE AND COERCIVE ACTION

(3) The President of the Board asked Mr. Swain, Chairman of the General Policy Committee, to read the following statement:

In light of the University's experience in the area of student conduct and discipline over the past two years it appears desirable to clarify and restate certain guiding principles. The Trustees take this occasion to reaffirm their September 18, 1968, statement:

"In view of previous actions of the Trustees and the University administration, there can be no uncertainty, within the University community or outside of it, that the Board of Trustees considers acts of violence, disruption, and interference with the rights of others to be wholly antagonistic to the spirit and purpose of the University of Illinois. Such actions constitute unacceptable behavior on the part of any University student or member of the faculty and staff. It is equally true that the principle of due process and the maintenance of procedures guaranteeing equitable treatment for all who are charged with such behavior are constitutional precepts by which this University must continue to be operated.

"The Trustees do not expect on the one hand that illegal acts will be tolerated; neither on the other hand do they expect that those who are accused of such acts will receive capricious judgment."

The Trustees call upon all members of the academic community to join with them in a concerted effort to preserve the University from those who are committed to or are willing to participate in its disruption. At its January 15, 1969, meeting, the Board approved the following statement, previously adopted by the Urbana-Champaign Senate Committee on Student Discipline:

"When, through the disciplinary process, a student is found to have knowingly engaged in a disruptive or coercive action, including knowing participation in a disruptive or coercive demonstration, the penalty will be dismissal or, upon a finding that substantial mitigating circumstances exist, suspended dismissal. A demonstration is disruptive or coercive if it substantially impedes University operations, substantially interferes with the rights of others, or takes place on premises or at times where students are not authorized to be. There is no requirement that University authorities specifically order students to cease participation in a disruptive or coercive demonstration."

To provide further clarification of the University's expectations from its students, and to further define conduct which the Trustees view as constituting the "disruptive or coercive action" described in the January 1969 statement, the following interpretations, to be designated as "Rules of Conduct Applicable to All Students Concerning Disruptive or Coercive Action," are effective immediately:

A student enrolling in the University of Illinois assumes an obligation to conduct himself in a manner compatible with the University's function as an educational institution and suitable to a member of an academic community. Conduct for which students are subject to discipline or expulsion includes, without limitation, knowingly engaging in a disruptive or coercive action. Disruptive or coercive action includes the following:

1. Participation in a disruptive or coercive demonstration. A demonstration is disruptive or coercive if it substantially impedes University operations, or substantially interferes with the rights of others, or takes place on premises or at times where students are not authorized to be. There is no requirement that University authorities order students to cease participation in a disruptive or coercive demonstration.
2. The use of force or violence, actual or threatened, to wilfully deny, impede, obstruct, impair or interfere with

- (a) The freedom of movement of any member or guest of the University on property or facilities owned or controlled by the University; or
 - (b) The use of the property or facilities owned or controlled by the University; or
 - (c) Ingress or egress to the property or facilities owned or controlled by the University; or
 - (d) The performance of institutional duties by a member of the University.
- The use of force or violence, actual or threatened, to knowingly occupy or remain in or at any property or facility owned or controlled by the University after receiving due notice to depart.
3. Unauthorized entry to or use of property or facilities owned or controlled by the University.
 4. Physical abuse of any person on or at property or facilities owned or controlled by the University or in the course of a University activity.
 5. Conduct which threatens or endangers the health or safety of any person, or creates in such person a reasonable fear that actual abuse is likely to follow.
 6. Theft or defacement of or damage to property or facilities owned or controlled by the University, or by a member or guest of the University.
 7. Failure to comply with directions of a member or agent of the University acting in the performance of his duty.¹
 8. Any conduct which substantially threatens or interferes with maintenance of appropriate order and discipline in the operation of the University, or any conduct on University property or in connection with a University activity which invades the rights of others.¹
 9. Inciting, aiding or encouraging others to engage in a disruptive or coercive action.

When, through the disciplinary process, a student is found to have knowingly engaged in a disruptive or coercive action, as above defined, the penalty will be dismissal or, upon a finding that substantial mitigating circumstances exist, suspended dismissal. The Chancellors, in consultation with the President, are expected to institute and implement the necessary procedures for referral of appropriate cases to the disciplinary processes.

The Trustees also reaffirm their expectations that the Chancellors of the individual campuses, in consultation with the President, will place into effect other regulations, procedures, or measures deemed necessary or appropriate to meet an emergency, to safeguard persons and property, and to maintain educational activities. Examples of emergency measures include the imposition of curfew or other crowd control measures, and the imposition of interim suspension upon any student where there is reasonable cause to believe he has engaged in any disruptive or coercive act. Those placed on interim suspension shall be given prompt notice of charges and the opportunity of a prompt hearing. It is expected that disciplinary procedures shall be invoked for violation of University or campus regulations, whether or not such violations are also violations of law, and whether or not proceedings are or have been pending in the courts involving the same acts.

The Trustees are cognizant of the interim "hearing officer" procedure now being utilized by the Urbana-Champaign Senate Committee on Student Discipline and the discussions of procedural changes going forward on all campuses. The Trustees have a continuing interest in the development of innovative methods to guarantee the due process and equitable treatment principles enunciated in the prior statements of the Trustees. At the same time, the Trustees consider it essential that the disciplinary process operate efficiently and effectively. Accordingly, the Trustees request the Committees and the administration to report, not later than the October 1970 Board meeting, concerning the efficacy of the interim "hearing officer" and other procedures.

On motion of Mr. Swain, the statement was adopted with the understanding that the General Policy Committee will offer at the next meeting of the Board an amendment rephrasing and clarifying the paragraph numbered 7 and amplifying the paragraph numbered 8.

¹ The Board directed its General Policy Committee to offer at the Board's next meeting, September 16, an amendment rephrasing and clarifying the paragraph numbered 7 and amplifying the paragraph numbered 8.

ADVISORY COMMITTEE FOR THE DIVISION OF UNIVERSITY EXTENSION

(4) The Dean of the Division of University Extension has recommended the following appointments and reappointments to the Advisory Committee for the Division for two years beginning September 1, 1970.

University Representatives

DONALD D. HANSON, Professor in the Center for Urban Studies, Chicago Circle campus — replacing Professor Lawrence W. Olson who is retiring from the University

ALLAN G. FRIEDERICH, Professor of Mechanical Engineering, Urbana-Champaign campus — reappointment

PAUL M. VAN ARSDELL, Professor of Finance, Urbana-Champaign campus — reappointment

(Other representatives of the University continuing on the Committee are Nat E. Smith, Associate Dean of the College of Medicine at the Medical Center campus, and H. W. Bailey, Associate Chancellor at the Chicago Circle campus.)

Non-University Representatives

DONALD DERNING, Chief of the Winnetka Police Department — replacing Herman J. Nebel, East St. Louis Public Library, whose appointment is expiring

EDWARD J. SABOL, President, Sauk Valley College — reappointment

(Other non-University representatives continuing on the Committee are Ruel Hall, Kankakee County Superintendent of Schools, R. C. McKahan, Division Traffic Manager, Illinois Bell Telephone Company, and B. G. Williams, Chief of the Training and Development Branch, Rock Island Arsenal.)

I concur.

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

HEADSHIP OF THE DEPARTMENT OF MATERNAL-CHILD NURSING, MEDICAL CENTER

(5) The Dean of the College of Nursing has recommended to the Chancellor at the Medical Center campus the appointment of Dr. Lillian Runnerstrom, presently Professor of Nursing, as Professor of Maternal-Child Nursing, on indefinite tenure, and Head of the Department of Maternal-Child Nursing, beginning September 1, 1970, on a twelve months' service basis, at an annual salary of \$21,600.

On May 20, 1970, the Board of Trustees approved a reorganization of the College of Nursing, which was not previously departmentalized, into the following departments: General Nursing, Maternal-Child Nursing, Medical-Surgical Nursing, Psychiatric Nursing, and Public Health Nursing. The appointment of Dr. Runnerstrom will permit establishment of the Department of Maternal-Child Nursing. Dr. Runnerstrom has served informally as coordinator of teaching, research, and public service in the area of maternal-child nursing at the College for the past year.

The Chancellor and the Dean of the Graduate College approve the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

On motion of Dr. Walker, this appointment was approved.

HEADSHIP OF THE DEPARTMENT OF PSYCHIATRIC NURSING, MEDICAL CENTER

(6) The Dean of the College of Nursing has recommended to the Chancellor at the Medical Center campus the appointment of Dr. Gertrude A. Stokes, presently Professor of Nursing, as Professor of Psychiatric Nursing, on indefinite tenure, and Head of the Department of Psychiatric Nursing, beginning September 1, 1970, on a twelve months' service basis, at an annual salary of \$21,600.

On May 20, 1970, the Board of Trustees approved a reorganization of the College of Nursing, which was not previously departmentalized, into the following departments: General Nursing, Maternal-Child Nursing, Medical-Surgical Nursing, Psychiatric Nursing, and Public Health Nursing. The appointment of Dr. Stokes will permit establishment of the Department of Psychiatric Nursing. Dr. Stokes has

served informally as coordinator of teaching, research, and public service in the area of psychiatric nursing at the College for the past year.

The Chancellor and the Dean of the Graduate College have approved the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF PUBLIC HEALTH NURSING, MEDICAL CENTER

(7) The Dean of the College of Nursing has recommended to the Chancellor at the Medical Center campus the appointment of Dr. Virginia M. Ohlson, presently Associate Professor of Nursing (N), and of Preventive Medicine and Community Health (M), as Professor of Public Health Nursing, and of Preventive Medicine and Community Health (M), on indefinite tenure, and Head of the Department of Public Health Nursing, beginning September 1, 1970, on a twelve months' service basis at an annual salary of \$23,000.

On May 20, 1970, the Board of Trustees approved a reorganization of the College of Nursing, which was not previously departmentalized, into the following departments: General Nursing, Maternal-Child Nursing, Medical-Surgical Nursing, Psychiatric Nursing, and Public Health Nursing. The appointment of Dr. Ohlson will permit establishment of the Department of Public Health Nursing. Dr. Ohlson has served informally as coordinator of teaching, research, and public service in the area of public health nursing at the College for the past seven years.

The Chancellor and the Dean of the Graduate College has approved the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

On motion of Dr. Walker, this appointment was approved.

HEADSHIP OF THE DEPARTMENT OF INFORMATION ENGINEERING, CHICAGO CIRCLE

(8) The Dean of the College of Engineering at the Chicago Circle campus has recommended to the Chancellor the appointment of Dr. Leon H. Fisher, presently Senior Member, Electronic Sciences Laboratory, Research and Development Division, Lockheed Missiles and Space Company, Palo Alto, California, as Professor of Electrical Engineering on indefinite tenure and Head of the Department of Information Engineering, beginning January 1, 1971, on an academic year service basis at an annual salary of \$27,000.

Professor Herbert J. Stein has been Acting Head of the department since September 1, 1964.

The nomination of Professor Fisher is supported by the Search Committee for the Headship of the Department¹ and by the faculty of the Department of Information Engineering. The Chancellor and the Dean of the Graduate College have approved the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF LANDSCAPE ARCHITECTURE, URBANA

(9) The Dean of the College of Fine and Applied Arts has recommended to the Chancellor at Urbana-Champaign the appointment of Mr. Robert B. Riley, presently Associate Professor of Architecture and Director of the Center for Environmental Research and Development at the University of New Mexico, as Professor of Landscape Architecture on indefinite tenure and Head of the Department of Landscape Architecture, beginning September 1, 1970, on an academic year service basis, at an annual salary of \$22,000.

¹ William Rostoker, Professor of Metallurgy in Materials Engineering, *Chairman*; Robert Arzbaecher, Associate Professor of Electrical Engineering in Information Engineering; John Ferguson, Assistant Professor of Electrical Engineering in Information Engineering; Philip Parzen, Professor of Electrical Engineering in Information Engineering; Chathilingath Sanathanan, Associate Professor of Information Engineering; Swaminatha Sundaram, Professor of Physics and Head of the Department of Physics.

The appointment of Professor Riley will fill the vacancy which will be created by the retirement of Professor William G. Carnes.

The nomination of Mr. Riley is made with the advice of a search committee¹ and after consultation with members of the faculty of the Department of Landscape Architecture and the Executive Committee of the College of Fine and Applied Arts. The nomination is supported by the Dean of the Graduate College. The Chancellor at Urbana-Champaign has approved the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

APPOINTMENTS TO THE FACULTY

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

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A — indefinite tenure; P — indefinite term appointment for part-time service only; B — two years; D — one year; E — nine months from the beginning of the academic year; F — one-year appointment ending other than August 31; G — special tenure; Q — initial term appointment for a Professor or Associate Professor; T — terminal appointment, accompanied with or preceded by notice of non-reappointment; W — one-year appointment subject to special written agreement; Y — twelve months' service required instead of two semesters; X — percentages opposite X are for the academic year; full-time summer service is indicated by "S"; 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., D75 means one year on three-fourths time).

Chicago Circle

1. GRAHAM M. BROWN, Assistant Professor of Experimental Mechanics, Department of Materials Engineering, beginning September 1, 1970 (1), at an annual salary of \$11,500.

Medical Center

2. LYNNE LIPTON LEVITSKY, Assistant Professor of Pediatrics, The Abraham Lincoln School of Medicine, College of Medicine, beginning July 1, 1970 (1Y), at an annual salary of \$16,000.
3. THEODORE MILLON, Professor of Psychology in Psychiatry, College of Medicine, beginning July 1, 1970 (AY), at an annual salary of \$27,500.
4. HARVARD REITER, Associate Professor of Microbiology, School of Basic Medical Sciences, College of Medicine, beginning July 1, 1970 (AY), at an annual salary of \$18,000.

Urbana

5. DAVID J. BARKER, Assistant Professor of Physiology, beginning September 1, 1970 (1), at an annual salary of \$13,000.
6. PETER G. BOCK, Associate Professor of Political Science, beginning September 1, 1970 (A), at an annual salary of \$16,000.
7. DAVID CHANDLER, Assistant Professor of Chemistry, beginning September 1, 1970 (1), at an annual salary of \$11,600.
8. CHIN-CHUAN CHENG, Assistant Professor of Linguistics and Chinese, Department of Linguistics, beginning September 1, 1970 (1), at an annual salary of \$11,500.
9. JOAN S. GALLAGHER, Assistant Professor of Zoology, for the first semester 1970-1971 (T), at a salary of \$5,600.
10. CLAUDE L. GENDREAU, Assistant Professor of Veterinary Clinical Medicine, beginning August 16, 1970 (1Y), at an annual salary of \$18,000.

¹ Albert J. Rutledge, Associate Professor of Landscape Architecture, *Chairman*; Alfred W. Booth, Professor of Geography; Eric C. Freund, Director of the Bureau of Community Planning and Associate Professor of Urban Planning; Alan K. Laing, Professor of Architecture; Robert W. Zolomij, Instructor in Landscape Architecture.

11. JAN GORECKI, Professor of Sociology and in Russian and East European Center, beginning September 1, 1970 (A), at an annual salary of \$17,500.
12. ACHSAH GUIBBORY, Assistant Professor of English, beginning September 1, 1970 (1), at an annual salary of \$10,000.
13. ELLEN I. HANDLER, Assistant Professor of Social Work, Jane Addams Graduate School of Social Work, on one-half time, beginning September 1, 1970 (D50), at an annual salary of \$6,000.
14. ALLAN J. HARRISON, Assistant Professor in the Institute of Labor and Industrial Relations and in the Division of University Extension, beginning September 1, 1970 (3Y), at an annual salary of \$16,000.
15. WILLIAM D. HAWKLAND, Professor of Law, beginning January 1, 1971 (A), at an annual salary of \$29,000.
16. DAVID N. HENDRICKSON, Assistant Professor of Chemistry, beginning September 1, 1970 (1), at an annual salary of \$11,600.
17. WILLIAM J. HOETKER, Associate Professor of English, beginning September 1, 1970 (A), at an annual salary of \$16,000.
18. LAURENCE H. JACOBS, Assistant Professor of English, beginning September 1, 1970 (1), at an annual salary of \$10,200.
19. DONALD R. LINGARD, Professor of Large Animal Medicine and Surgery, Department of Veterinary Clinical Medicine, beginning September 1, 1970 (AY), at an annual salary of \$24,000.
20. CARY ROBERT NELSON, Assistant Professor of English, beginning September 1, 1970 (1), at an annual salary of \$10,300.
21. HERBERT E. PLUTSCHOW, Assistant Professor of Japanese Language and Literature, Center for Asian Studies, beginning March 1, 1971 (1), at an annual salary of \$11,000.
22. ALEJANDRO PORTES, Assistant Professor of Sociology, beginning September 1, 1970 (1), at an annual salary of \$12,800.
23. RICHARD PRETO-RODAS, Associate Professor of Spanish and Portuguese, beginning September 1, 1970 (A), at an annual salary of \$14,000.
24. EDWARD M. REINGOLD, Assistant Professor of Computer Science, beginning September 1, 1970 (1), at an annual salary of \$12,500.
25. MARIO SALTARELLI, Associate Professor of Spanish and Linguistics, beginning September 1, 1970 (A), at an annual salary of \$13,000.
26. PAUL SCHMIDT, Assistant Professor of Chemistry and Biochemistry, on 82 per cent time, and Fellow, Center for Advanced Study, on 18 per cent time, beginning September 1, 1970 (1), at an annual salary of \$11,600.
27. WILLIAM R. SCHOEDEL, Professor of Classics, beginning September 1, 1970 (A), at an annual salary of \$18,000.
28. KENNETH W. SLOAN, Associate Professor of Veterinary Physiology and Pharmacology, Associate Dean for Research and Graduate Training, and Associate Director of the Center for Zoonoses and Comparative Medicine, College of Veterinary Medicine, beginning September 1, 1970 (AY, BY), at an annual salary of \$27,000.
29. JOHN W. TEIPEL, Assistant Professor of Chemistry and Biochemistry, beginning September 1, 1970 (1), at an annual salary of \$12,000.
30. MICHAEL VAN WALLEGHEN, Assistant Professor of English, beginning September 1, 1970 (1), at an annual salary of \$10,200.
31. ROBERT A. WEAGANT, Associate Professor of Social Work, Jane Addams Graduate School of Social Work, beginning September 1, 1970 (Q), at an annual salary of \$18,000.
32. HEROLD J. WIENS, Professor of Geography and in Asian Studies, for the period from September 1, 1970 through August 31, 1972 (Q), at an annual salary of \$23,000 (on leave of absence, without pay, for the second semester of each of the academic years).
33. JACK F. WILEY, Assistant Professor of Physical Education for Men, beginning September 1, 1970 (2), at an annual salary of \$11,500.

Visiting Staff

34. JOHN J. COSTONIS, Visiting Associate Professor of Law, Urbana, for the period from July 16 through August 22, 1970, at a salary of \$3,500 and for the academic year 1970-71 (E), at a salary of \$19,000.

35. CHARLES W. DUNN, Visiting Assistant Professor, Institute of Government and Public Affairs, Urbana, for the academic year 1970-71 (E), at a salary of \$14,000.
36. MORTON GITELMAN, Visiting Professor of Law, Urbana, for the academic year 1970-71 (E), at an annual salary of \$24,000.
36. EDWARD M. HARRINGTON, Visiting George A. Miller Professor of Law, Urbana, for the fall semester 1970-71 (G), at a salary of \$20,000.
37. ALFRED F. MACKAY, Visiting Assistant Professor of Philosophy, Urbana, for the academic year 1970-71 (D), at an annual salary of \$12,800.
38. RYSZARD S. MICHALSKI, Visiting Assistant Professor of Computer Science, Urbana, for the academic year 1970-71 (E), at an annual salary of \$13,000.
39. JAMES A. NUSZ, Visiting Assistant Professor of Chemistry, Urbana, for the academic year 1970-71 (D), at a salary of \$9,500.
40. SAMUEL SANDLER, Visiting Associate Professor of Slavic Languages and Literatures, Chicago Circle, for the academic year 1970-71 (D), at an annual salary of \$17,500.

On motion of Dr. Walker, these appointments were confirmed.

EVALUATION REPORT ON OPERATION AND GOVERNANCE OF THE ILLINI UNION, URBANA

(11) The President of the Board called on Chancellor Peltason to present an evaluation report on the policies pertaining to the operation and governance of the Illini Union at Urbana adopted by the Board on June 18, 1969. A copy of the report is filed with the Secretary for record.

REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR LANDSCAPING FOR THE SMALL ANIMAL CLINIC AND HOSPITAL— VETERINARY MEDICINE COMPLEX, PHASE I, URBANA

(12) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Illinois Building Authority to award a contract in the amount of \$25,547.50 to Charles Klehm & Son Nursery, Arlington Heights, the low bidder, for landscaping work for the Small Animal Clinic and Hospital—Veterinary Medicine Complex, Phase I, at the Urbana campus.

Funds are available in the project budget for this work.

Submitted herewith is a report from the Office of Physical Plant Planning and Construction, including a tabulation of bids received, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Grimes, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain, Dr. Walker; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

CONTRACT FOR FURNISHING EQUIPMENT WITH OPERATORS FOR SNOW REMOVAL, SITE DEVELOPMENT AND LANDSCAPING WORK AND MATERIAL, CHICAGO CIRCLE AND MEDICAL CENTER

(13) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of a contract to Ryan Bros. Inc., Chicago, the low bidder, for furnishing equipment with operators for snow removal, site development and landscaping work and material at the Chicago Circle and Medical Center campuses during Fiscal Year 1971. The estimated cost during this period is \$154,300 for approximately 300 hours on each piece of equipment with operators, plus material for site development and landscaping work as specified in the bid documents.

The contractor will be reimbursed for rental of each piece of equipment with operator at the rate specified in the bid documents and material will be supplied at the unit cost specified. Funds are available in: state capital appropriations to the

University, which have been released by the Governor; the operating budget of the Physical Plant Department; and the Chicago Circle Parking Account.

On motion of Mr. Grimes, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Stéger, Mr. Swain, Dr. Walker; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

EASEMENT FROM HILLEL FOUNDATION BUILDING FUND, INC.

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends that a permanent five feet by thirty feet easement on land owned by the Hillel Foundation Building Fund, Inc., be acquired by the University for the installation and maintenance of underground electrical transmission and distribution lines to serve the Faculty-Staff Parking Structure at the Urbana campus. The easement grant would be in consideration of five hundred dollars, and the University's agreement to have the service constructed on said easement area placed underground and to repair any damage to the area caused by construction operations.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain, Dr. Walker; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

PROVISIONAL CODE OF CONDUCT — RULES AND REGULATIONS

(15) The Illinois Board of Higher Education has promulgated a Provisional Code of Conduct for persons employed on the staffs of state-operated institutions of higher education, as required by the Illinois Governmental Ethics Act. The Board of Trustees concurred therein at its July 24, 1968, meeting. The Board of Trustees earlier (March 20, 1968) designated certain employees who would be required to file the disclosures referred to in the Provisional Code.

By administrative action, the Rules and Regulations for the administration of the Provisional Code have been placed in effect. The document requires the University employees to make the identical disclosures which the Illinois Board of Ethics has prescribed for members of the Board of Trustees under other portions of the Illinois Governmental Ethics Act. I now request formal action by the Board to adopt these Rules and Regulations, and to ratify and confirm the previous administrative action.

On motion of Mr. Swain, these rules and regulations were adopted and the previous administrative action was ratified and confirmed.

STUDENT MEDICAL INSURANCE PROGRAM

(16) The current student health insurance contract was approved by the Board on June 18, 1969, and is underwritten by the Continental Assurance Company, Chicago. It is recommended that the contract be continued for the 1970-71 academic year for all campuses.

The benefits and premiums will be the same as the current contract with the exception of the following decrease in benefits and increase in premiums for the Urbana-Champaign campus. These changes are necessary since claims have been 108.6 per cent of the premiums during the 1969-70 academic year.

Changes in Benefits — Urbana-Champaign campus

1. Prescription Drugs and Medicines (proposed changes are italicized) — *50 per cent* (presently 80 per cent) of the expense for drugs and medicines requiring the written prescription of a physician and which must be dispensed by a licensed pharmacist. Maximum benefit of \$50.00 per semester *and payment limited to a three-month supply per prescription or refill.*
2. Dental Insurance — deletion of this coverage from the contract. (The current coverage provides: 50 per cent of the expense for fillings and extractions only. The benefit payment is limited to \$10.00 per visit and a maximum of five visits per semester.)

Increase in Premiums — Urbana-Champaign campus

	<i>Premium Payments to Insurance Company Per Semester</i>		<i>Amounts to be Paid by Insured Per Semester</i>	
	<i>Proposed</i>	<i>(Current)</i>	<i>Proposed</i>	<i>(Current)</i>
Student.....	10.00	(9.27)	10.00 ¹	(10.00) ¹
Spouse.....	17.75	(14.30)	18.00	(15.00)
Child.....	12.27	(9.65)	13.00	(10.00)

No change will be made in the fee charged to students. There will be an increase in the charge for coverage of spouse and child.

The Vice President and Comptroller and the Chancellor for the Urbana-Champaign campus recommend that the foregoing changes in benefits and premiums for the Urbana-Champaign campus be made and that the expense for administering the program be paid from the Benefit Trust Account.

I recommend that the student health insurance contract be continued with the changes recommended for the Urbana campus.

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

PURCHASES

(17) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President and Comptroller; 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, contracts with private corporations and other organizations, funds from foundation grants, and grants from corporations and other donors, and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 296 157 75

From Institutional Funds

Authorized..... 61 027 50

Recommended..... 750 611 88

Total \$1 107 797 13

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. Clement, the purchases authorized by the President were approved, and the purchases recommended were authorized.

INVESTMENT REPORT**For the Month of June, 1970****Report of the Finance Committee**

(18) The Finance Committee reported the following changes in investments of endowment funds:

Beck Fund

Purchase:	<i>Per Cent</i>	
\$ 2 000 CIT Financial demand notes.....	7.80	\$ 2 000 00

Beckwith Fund

Purchases:		
\$ 3 000 CIT Financial demand notes.....	7.80	3 000 00
220 000 U.S. Treasury bills 5/31/71.....	7.65	204 207 38

¹ Included in the Hospital-Medical-Surgical Fee.

*Dickerson Fund**Per Cent*

Sale:

804 rights American Telephone & Telegraph (void 5/18/70) \$ 339 19

Goldberg Fund

Purchases:

\$ 2 000 CIT Financial demand notes..... 7.80 2 000 00

10 000 U.S. Treasury bills 5/31/71..... 7.65 9 282 15

Higginson Fund

Purchase:

\$ 6 000 American Telephone & Telegraph 8¾ per cent Debentures 5/15/2000..... 9.04 5 857 50

Merritt Foundation Student Loan Fund

Sale:

100 rights American Telephone & Telegraph (void 5/18/70) 42 19

Pool

Sales:

\$ 30 000 CIT Financial demand notes..... 30 000 00

1 000 Commercial Credit demand notes..... 1 000 00

6 000 Walter E. Heller demand notes..... 6 000 00

10 000 Sears Roebuck Acceptance demand notes..... 10 000 00

2 458 rights American Telephone & Telegraph (void 5/18/70)... 1 036 96

Purchases:

\$ 1 000 Associates demand notes..... 7.80 1 000 00

10 000 CIT Financial demand notes..... 7.80 10 000 00

8 000 General Finance demand notes..... 7.80 8 000 00

5 000 Standard Oil Indiana demand notes..... 7.80 5 000 00

100 shares IBM common stock..... 24 725 00

1 000 shares Illinois Power common stock..... 36 250 00

200 shares Minnesota Mining & Manufacturing common stock 15 900 00

400 shares Oklahoma Gas & Electric common stock..... 9 724 00

500 shares Pacific Gas & Electric common stock..... 16 750 00

300 shares Polaroid common stock..... 20 325 00

300 shares Southern California Edison common stock..... 9 825 00

200 shares Xerox common stock..... 14 650 00

Rust fund

Purchases:

\$ 2 000 CIT Financial demand notes..... 7.80 2 000 00

120 000 U.S. Treasury bills 5/31/71..... 7.65 111 385 85

Report of the Comptroller

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

*Current Funds**Ford Foundation General Engineering*

Purchase:

Per Cent

\$ 100 000 U.S. Treasury bills 2/28/71..... 7.29 \$ 95 105 50

Ford Foundation Nonwestern Programs

Purchase:

\$ 110 000 U.S. Treasury bills 5/31/71..... 7.63 102 104 72

Medical Service Plan (Medical Center)

Purchase:

\$ 25 000 Standard Oil Indiana demand notes..... 7.80 25 000 00

Restricted Group

Sales:

\$1 000 000 U.S. Treasury 8½ per cent notes 8/15/73..... 1 000 583 33

1 000 000 U.S. Treasury 3¾ per cent bonds 11/15/71..... 1 000 666 67

Purchases:		Per Cent	
\$1 000 000	Motorola note due 8/5/70.....	8.24	\$ 985 555 56
1 000 000	Chesapeake and Potomac of Maryland note due 8/17/70.....	8.19	983 005 56
321 105	25 Northern Trust Bank account 8/26/70.....	8.02	315 134 70
500 000	Cont. Ill. Natl. Bank account 10/15/70.....	8.26	484 444 44
500 000	Gamble-Alden's Finance note due 11/17/70....	8.43	482 170 14
500 000	Toledo Edison note 12/18/70.....	8.60	479 489 59
1 000 000	Cont. Ill. Natl. Bank 7 per cent C/D 1/4/71..	8.20	993 410 69
1 000 000	U.S. Treasury 3 $\frac{7}{8}$ per cent bonds due 11/15/71	8.00	1 000 000 00
1 000 000	U.S. Treasury 8 $\frac{1}{8}$ per cent notes due 8/15/73	7.00	1 000 000 00

Trust Benefit Fund

Purchase:

\$ 120 000	Fed. Natl. Mtg. Assn. note 3/12/71.....	7.78	113 340 00
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*Construction Funds**Krannert Contributions*

Purchases:

\$ 20 000	Southern Pacific 8 $\frac{3}{4}$ per cent Equipment Trust certificates 4/1/76.....	8.75	\$ 20 000 00
240 000	Boise Cascade Home and Land 7 per cent note due 6/30/76.....	7.00	240 000 00

Illinois Street Air Conditioning

Sale:

\$ 273 000	U.S. Treasury bills 2/28/71.....	\$ 259 274 98
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Navy Pier Escrow

Sale:

\$ 87 000	U.S. Treasury bills 7/31/70.....	\$ 86 365 85
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*Sinking Funds**Revenue Bonds of 1952*

Sales:

\$ 4 000	U.S. Treasury 2 $\frac{1}{2}$ per cent bonds 3/15/71....	\$ 3 852 50
30 000	U.S. Treasury 4 $\frac{1}{8}$ per cent bonds 2/15/74....	26 531 25
105 000	U.S. Treasury 3 $\frac{7}{8}$ per cent bonds 11/15/74....	89 775 00

Revenue Bonds of 1956

Purchase:

\$ 37 000	U.S. Treasury 6 per cent notes 5/15/75.....	7.96	\$ 34 410 30
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This report was received for record.

DELEGATION OF SIGNATURES

(19) At each annual meeting the Board adopts a resolution authorizing the President and Secretary to delegate the signing of their names, as officers of the Board, to vouchers to be presented to the Auditor of Public Accounts and to warrants drawn on the Treasurer of the University, to certain designated administrative personnel.

Because of a change in personnel, the resolution adopted by the Board at its annual meeting on March 18, 1970, should be amended to incorporate the following changes:

The name of Lee J. Votava is added to and the name of Joseph S. Carlson is deleted from the list of personnel to whom the Secretary is authorized to delegate authority to sign his name as Secretary of the Board of Trustees to vouchers against the Auditor of Public Accounts and to warrants on the University Treasurer covering vouchers approved in accordance with the regulations of the Board.

The Secretary requests that the Board approve the amendment indicated.

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

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty made by the President; declinations and resignations; leaves of absence; a cancellation of a sabbatical leave of absence;¹ and retirements. A copy of the report is filed with the Secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

The President of the Board called attention to the schedule of the next four meetings of the Board: September 16, Chicago Circle campus; October 21, Medical Center campus; November 13, Urbana-Champaign campus; and December 10, Allerton Park, Monticello, Illinois.

On motion of Mr. Hahn, the Board adjourned.

R. C. WICKLUND

Assistant Secretary and Clerk

EARL M. HUGHES

President

¹ Cancellation of a sabbatical leave of absence for the first semester 1970-71 for David Pines, Professor of Physics, Urbana-Champaign campus.