

**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE**  
**UNIVERSITY OF ILLINOIS**

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**December 10, 1970**



The December meeting of The Board of Trustees of the University of Illinois was held at Allerton House in Robert Allerton Park, five miles southwest of Monticello, Illinois, on Thursday, December 10, 1970, beginning at 9:30 a.m.

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

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor Joseph S. Begando, Medical Center campus; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Norman A. Parker, Chicago Circle campus; Dr. Eldon Johnson, Vice President; Mr. C. 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 Dr. Earl W. Porter, Secretary.

### INTRODUCTION OF NEW TRUSTEE AND TRUSTEES ELECT

President Hughes announced that Mr. Roger B. Pogue of Decatur was attending his first meeting since his election and introduced Mr. Pogue. In addition, three trustees-elect, Mr. W. D. Forsyth, Jr., Mr. George W. Howard III, and Mr. Earl Langdon Neal (who will take office in March of 1971) were present and were introduced.

### MEETING RECESSED

On motion of Mr. Clement, the Board recessed for a meeting of the General Policy Committee, the Board to reconvene immediately thereafter.

### BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

The Board considered the following reports and recommendations from the President of the University.

### PRESIDENT'S REPORT

President Henry 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 OF THE GENERAL POLICY COMMITTEE ON STUDENT MEMBERS OF THE BOARD OF TRUSTEES

(1) Mr. Swain, for the Committee on General Policy, presented the following report:

At its July 7, 1970, meeting, the Board of Higher Education referred to the governing boards and institutions a recommendation of its Ad Hoc Student Advisory Committee that: "the Board recommend to the General Assembly that the Illinois Revised Statutes be amended to provide that student body presidents of Illinois public colleges, universities, and junior colleges or their designated representative serve on the governing boards of their college or university." It requested that the governing boards and institutions carefully examine the recommendation and respond to the Board.

In order to develop a response to this recommendation, the Board of Trustees referred the matter to its Committee on General Policy. The Committee recommends the following response.

Although the laws of the State of Illinois do not prevent a student from running for or serving on the University of Illinois Board of Trustees, we do not think it wise or advantageous to have individuals serve on the Board in a student capacity or because of that status (or, indeed, faculty members, administrators, or staff members because of their status).

The staff of the Illinois Board of Higher Education, in rejecting the Ad Hoc Committee's recommendation that students serve on that Board, stated that "re-organization without further study and consideration could jeopardize the concept of lay supervision and control." The Trustees believe that the fundamental justification of the lay board and its role in protecting both the institutional and the public interest is a sound one. The rationale for this tradition in American higher education rests essentially upon the premise that no university can operate in isolation; rather, that the institution can best be supported and held accountable through the stewardship of laymen, sympathetic and supportive of the University's professional activity but sympathetic and accountable to the public, with whose support the professional activity goes forward. In this context, the faculty, administration, students, and all employees of the University constitute the "professional interest" involved in the activities of the University. Student membership on such a lay board (like that of faculty, administrators, or other employees) then, could involve conflicts of interest, arising from dual accountability, possibly conflicts between internal and external interests.

The proposal also gives rise to another concern which, though of less direct effect, would have a definite bearing on Board efficiency. The rationale for student

membership implies continuity of student service on the Board even though the individual student member would change. A student member would in all likelihood have a period of service limited to a year or two; were he to continue beyond graduation, the precept of student membership would be violated inasmuch as he would no longer be a student. Yet, the quality of a member's service on the Board is enhanced by experience and the time given to that service. If he had but one or two years to serve, his departure would remove him from the Board at the point at which he would be best able to serve the University and the public.

It is most important that faculty members and students have a continuing contact with the work of the Board. We believe that the valuable contribution of student interest, perspectives, and experience can be best achieved by students participating where policy is largely initiated—at the department, college or campus committee levels; through various arrangements in the senate at each campus; and in relationships to the administrative officers.

Convinced that a broad spectrum of student involvement at each policy stage is the basic objective, the Trustees have adopted the following plan for student-board communications for 1970-71:

1. Those students most competent to comment upon specific issues will be called by the Secretary of the Board to participate as resource people during considerations of student-related items by the General Policy Committee or the Board of Trustees' Committee on Student Welfare and Activities. Thus, students with a variety of interests and experience will be available for consultation and interaction.
2. The practice will be continued whereby the Chancellors and the President make special arrangements for student representation before the Board or its committees whenever the administration makes recommendations contrary to those received from student groups.
3. Several days before the Board meeting copies of the agenda topics will be made available for distribution by the Chancellors to the University community.
4. Student-initiated issues will be channeled through the Chancellors' and the President's offices to the Board of Trustees' Committee on Student Welfare and Activities and then to the Board. Where appropriate, the President of the Board may direct subjects to another appropriate committee of the Board.
5. The established arrangement for formally addressing the Board of Trustees or its committees after proper introduction will remain open to all members of the University community.
6. Occasions for informal discussions between students and the members of the Board will continue to be arranged and, if possible, extended.
7. Each month at one of the campuses, a conference will be arranged by the Chancellor at that campus to which members of the student government and other student leaders will be invited. Members of the Board of Trustees' Committee on Student Welfare and Activities will make themselves available to attend these conferences and other Trustees will be invited to attend as well. The agenda and attendance at each conference will be developed by the Chancellors in consultation with students.

This Board has long sought methods to encourage greater understanding and communication among all constituents of higher education. The above plan, supplemented by increased student participation at the department, college, and campus levels, seems to offer the most promising solution yet suggested to achieve these goals throughout the University of Illinois.

On motion of Mr. Swain, the report and recommendation were 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 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. A list of the candidates is filed with the Secretary.

I concur.

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

#### APPOINTMENTS TO THE FACULTY

(3) 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. JOSEPH R. GODWIN, Associate Professor, Jane Addams Graduate School of Social Work, beginning September 1, 1970, on one-fifth time (Q20), at an annual salary of \$3,600.
2. SANFORD HORWITT, Assistant Professor of Speech, beginning September 1, 1970 (1), at an annual salary of \$11,500.
3. CHARLES A. MARTIN, Assistant Professor of Education and Director of Elementary Education, beginning September 1, 1970 (1), at an annual salary of \$16,500.
4. ELLIOT L. RUBIN, Assistant Professor of Psychology, beginning September 1, 1970 (1), at an annual salary of \$11,000.
5. GERALD SENF, Associate Professor of Psychology, beginning January 1, 1971 (Q), at an annual salary of \$13,000.
6. ANDREW SPENCER TOMB, Assistant Professor of Biological Sciences, beginning September 1, 1970 (1), at an annual salary of \$10,800.
7. IVA E. WELLS, Assistant Professor of Education, beginning September 1, 1970 (1Y), at an annual salary of \$15,300.

#### Medical Center

8. ALVIN S. ALTMAN, Assistant Professor of Pedodontics, College of Dentistry, beginning November 1, 1970 on 20 per cent time (DY20), at an annual salary of \$2,600.
9. PHYLLIS HOLT BOGNER, Associate Professor of Pharmacology, School of Basic Medical Sciences and Associate in Educational Systems Section, Center for Educational Development, College of Medicine, beginning November 1, 1970, on 65 per cent time (PY65), at an annual salary of \$12,350.
10. M. LORY CAMPBELL, Assistant Director of Continuing Education and Associate Professor of Medical Education, Center for Educational Development, College of Medicine, beginning November 1, 1970, on one-half time (PY50), at an annual salary of \$14,000.
11. LAWRENCE COOPER, Assistant Professor of Pedodontics, College of Dentistry, beginning November 1, 1970 on 40 per cent time (DY40), at an annual salary of \$5,200.
12. LESLIE L. IFFY, Associate Professor of Obstetrics and Gynecology, The Abraham Lincoln School of Medicine, College of Medicine, beginning January 1, 1971 (AY), at an annual salary of \$32,500.
13. CHARLES P. McCARTNEY, Clinical Professor of Obstetrics and Gynecology, beginning November 1, 1970, on 15 per cent time (PY15), at an annual salary of \$5,800.

14. ROBERT POKORNY, Assistant Professor of Fixed Partial Prosthodontics, College of Dentistry, beginning November 1, 1970, on 20 per cent time (DY20), at an annual salary of \$2,200.
15. MARK WATANABE, Assistant Professor of Orthodontics in Pedodontics, College of Dentistry, beginning November 1, 1970 on 20 per cent time (DY20), at an annual salary of \$3,400.

#### Urbana-Champaign

16. RICHARD LEE BERGER, Associate Professor of Civil Engineering, beginning January 16, 1971 (Q), at an annual salary of \$15,000.
17. PETER W. PRICE, Assistant Professor of Entomology, for the period from December 1, 1970 through June 30, 1971 (G), at an annual salary of \$13,000.
18. IRENE WELCH, Assistant Professor and Assistant State Leader in Home Economics Extension, beginning January 1, 1971 (1Y), at an annual salary of \$14,500.

#### Visiting Staff

19. RICARDO F. D'AMARE, Visiting Associate Professor of Education, Chicago Circle, for the period from September 1, 1970 through August 31, 1971 (DY), at an annual salary of \$16,000.
20. WILLIAM W. HAPP, Visiting Professor of General Engineering, Urbana, for the academic year 1970-71, on one-fourth time (D25), at a salary of \$5,000.
21. LEON LUKASZEWICZ, Visiting Professor of Computer Science, Graduate College, Urbana, for the period from March 1, 1971, through May 31, 1971 (G), at a salary of \$6,000.
22. EDUARD MELKUS, George A. Miller Visiting Professor of Music, Urbana, for the period from February 1, 1971, through May 31, 1971 (G), at a salary of \$5,500.
23. IRENE SIEGEL, Visiting Assistant Professor of Art, Chicago Circle, for the fall quarter 1970-71, on one-third time (G33), at a salary of \$1,400.

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

#### REORGANIZATION OF THE UNIVERSITY OF ILLINOIS HOSPITAL

(4) The Chancellor at the Medical Center campus has proposed a new administrative organization for the University of Illinois Hospital, which is described below. This plan has the endorsement of the Executive Dean of the College of Medicine, the Vice Chancellor for hospital affairs and Medical Director of the University of Illinois Hospital, and the Hospital Executive Committee.

The new plan proposes changes in the organizational relationships of the chief executive officer of the University of Illinois Hospital, as these relationships are now defined in Section 25(h) of the *University of Illinois Statutes*. At present, this officer (called "Medical Director") reports to the Executive Dean of the College of Medicine regarding certain of his duties and responsibilities, whereas under the new plan he would report only to the Chancellor at the Medical Center campus (as Vice Chancellor for the University of Illinois Hospital, and for hospital affairs generally).

In order to remove the conflict with Section 25(h) of the *Statutes* (which is now partly out of date because of the change to the chancellorship system), it is recommended that this section be deleted entirely. Upon approval of this recommendation by the Board of Trustees, an amendment proposing the deletion of Section 25(h) would be submitted to the Senates in accordance with Section 65 of the *Statutes* governing amendments.

With respect to any future administrative reorganization of the University of Illinois Hospital, it is recommended that the President be authorized to approve such changes upon recommendation of the Chancellor at the Medical Center campus after consultation with the Vice Chancellor for the University of Illinois Hospital and the Executive Committee of the Medical Staff of the Hospital.

It is recommended further that the President be authorized to approve bylaws governing the organization and administration of the "Medical Staff" of the University of Illinois Hospital, upon recommendation of the Chancellor of the Medical Center campus after consultation with the Vice Chancellor for the University of Illinois Hospital and the Executive Committee of the Medical Staff. The term "Medical Staff" shall include all physicians and dentists eligible for membership and for attending patients in the University of Illinois Hospital.

The Executive Vice President and Provost recommends approval of these changes.

I concur.

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

**Administrative Organization of the University of Illinois Hospital,  
University of Illinois at the Medical Center, Chicago**

*President of the University of Illinois*

The President of the University of Illinois is the chief officer of the University and is responsible for the administration of the University within the lines of general policy approved by The Board of Trustees of the University of Illinois.

The President delegates the responsibilities of administering the activities of the University of Illinois at the Medical Center, Chicago, to the Chancellor at that campus.

*Chancellor for the University of Illinois at the Medical Center, Chicago*

The Chancellor for the Medical Center campus reports to the President of the University and is the chief administrative officer of all University activities of the University of Illinois at the Medical Center, Chicago.

He delegates to the Vice Chancellor for the University of Illinois Hospital the responsibility for administering all patient care activities at the Medical Center campus.

*Vice Chancellor for the University of Illinois Hospital*

The Vice Chancellor for the University of Illinois Hospital reports to the Chancellor at the Medical Center campus and, as the chief administrative officer of the University of Illinois Hospital, is responsible for administering all patient care and related operational activities at the University of Illinois Hospital.

The Vice Chancellor for the University of Illinois Hospital is chairman of the Hospital Conference Committee and is a member of the Executive Committee of the Medical Staff.

*Administrator for the University of Illinois Hospital*

The Administrator assists the Vice Chancellor for the University of Illinois Hospital in administering the Hospital. The Vice Chancellor delegates to the Administrator certain administrative responsibilities and, in the absence of the Vice Chancellor for the University of Illinois Hospital, the Administrator acts as the administrative officer for day-to-day Hospital operations.

*Associate Administrator for the University of Illinois Hospital*

The Associate Administrator is responsible to the Administrator for operational aspects of the Eye and Ear Infirmary.

*Assistant to the Vice Chancellor for the University of Illinois Hospital*

The Assistant to the Vice Chancellor reports to the Vice Chancellor for the University of Illinois Hospital and is responsible for the administration of the house staff program; coordination of all accrediting agency surveys; serves as secretary to committees when assigned by the Vice Chancellor; and serves as office manager in the office of the Vice Chancellor.

*Night Administrator*

The Night Administrator reports to the Administrator for the University of Illinois Hospital and acts for him in the evenings, on weekends, and on holidays.

*Hospital Information Coordinator*

The Hospital Information Coordinator, assigned to the Hospital by the Director of the campus-wide Office of Public Information, serves the office of the Vice Chancellor for the University of Illinois Hospital and is responsible for coordinating all public relations activities of the Hospital; works with the Coordinator of Hospital Volunteers; provides administrative support to the University of Illinois Medical Center Auxiliary; and is coordinator of the Hospital's chaplain services.

*Director of Hospital Administrative Research and Development*

The Director of Hospital Administrative Research and Development reports to the office of the Vice Chancellor for the University of Illinois Hospital and is responsible for Hospital administrative studies and projects as assigned by the office of the Vice Chancellor.

*Chief of the Medical Staff*

The Chief of the Medical Staff reports to the Vice Chancellor for the University of Illinois Hospital and is responsible for all professional aspects of patient care in the Hospital. All Hospital Clinical Department Chiefs report to the Chief of the Medical Staff for all medical and professional programs dealing with patient care in the Hospital.

The Chief of the Medical Staff is also chairman of the Executive Committee of the Medical Staff. (The Chief of the Medical Staff and Chiefs of Clinical Services are selected with the approval of the Executive Committee of the Medical Staff and the Hospital Conference Committee.)

*Director of Nursing Services*

The Director of Nursing Services reports to the office of the Vice Chancellor for the University of Illinois Hospital, and is responsible for nursing functions at the University of Illinois Hospital.

*Director of Patient Administrative Services*

The Director of Patient Administrative Services reports to the office of the Vice Chancellor for the University of Illinois Hospital, and is responsible for all administrative operations of the following: Outpatient Clinics, Emergency Room, Patient Admissions, Medical Records, Patient Appointments, and elements of the Unit Manager System.

*Director of Allied Professional Services*

The Director of Allied Professional Services reports to the office of the Vice Chancellor for the University of Illinois Hospital and is responsible for administratively coordinating medical social work, occupational therapy, nutrition, and pharmacy. The Director of Allied Professional Services is also responsible for the operation of the Hospital food service.

*Director of General Hospital Services*

The Director of General Hospital Services reports to the office of the Vice Chancellor for the University of Illinois Hospital, and is administratively responsible for operations and maintenance activities in the Hospital, including house-keeping and material management services. He works with the Physical Plant Department in such areas as building maintenance and operations, utilities and building services, and with staff members of the Office of Personnel Services assigned to the Hospital.

The Director of General Hospital Services is also responsible for coordinating the Hospital's relationship to other University offices engaged in planning and construction activities, remodeling and rehabilitation programs, etc.

*Director of Budget and Financial Management*

The Director of Budget and Financial Management reports to the office of the Vice Chancellor for the University of Illinois Hospital and is responsible for the budgets, patient accounting, general accounting, and purchasing in the Hospital.

He also functionally works with the Director of Business Affairs for the Medical Center campus in relation to University budget and accounting policies and procedures.

*Executive Committee of the Medical Staff*

The Executive Committee of the Medical Staff is responsible for coordinating all activities and general policies of the various clinical services in the Hospital; acts for the Medical Staff; reviews and acts on the reports of the standing committees; appoints a nominating committee for the election of officers of the organized Medical Staff; and recommends persons to the Hospital Conference Committee for approval of appointment to membership on the Medical Staff.

*Hospital Conference Committee*

The Hospital Conference Committee is the point of contact for the Medical Staff of the Hospital and the administrative heads of other related educational programs at the Medical Center campus in Chicago. The Hospital Conference Committee delineates policy on the Hospital's role in educational programs; is responsible for the final approval of recommendations made by the Executive Committee of the Medical Staff for membership on the Medical Staff; and constitutes a primary source of advice to the Vice Chancellor for the University of Illinois Hospital in matters involving patient care.

**COLLEGE OF NURSING COOPERATIVE AGREEMENT WITH  
RUSH PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER**

(5) The Dean of the College of Nursing, with the concurrence of the Chancellor at the Medical Center campus, recommends approval of a cooperative agreement with the Rush Presbyterian-St. Luke's Medical Center (a copy of the agreement is being filed with the Secretary of the Board for record). Under the cooperative agreement, resources of the Rush Presbyterian-St. Luke's Medical Center will be available to support the educational programs of the College of Nursing.

Since September of 1967, a limited number of students have been accommodated for a part of their clinical nursing education at Rush Presbyterian-St. Luke's Medical Center under the guidelines described in a document entitled "Principles of Cooperative Relationship between the University of Illinois College of Nursing and Presbyterian-St. Luke's Hospital," dated June 12, 1967. No transfer of funds between institutions was involved and the agreement was approved administratively.

Under the proposed cooperative agreement entitled "Agreement for Cooperative Relationship between The Board of Trustees of the University of Illinois and the Executive Board of the Rush Presbyterian-St. Luke's Medical Center," the University will transfer to the Rush Presbyterian-St. Luke's Medical Center in quarterly lump-sum payments amounts for direct nursing education services received. The total payments for the 1970-71 academic year will amount to \$10,926 for direct teaching services received. Funds are available in the College of Nursing operational budget for 1970-71.

The cooperative agreement would require an annual attachment listing the individual faculty members involved, the percentage of appointment time, and the number of hours involved in specifically identified teaching assignments. The annual attachment would be prepared by the College of Nursing and submitted to Presbyterian-St. Luke's Hospital for concurrence prior to June 30 of each year. It is further recommended that the Chancellor at the Medical Center be authorized to approve the annual attachment just described.

The Executive Vice President and Provost and the Vice President and Comptroller concur.

I recommend approval.

On motion of Dr. Walker, these recommendations were approved.

**TRAVEL POLICY**

(6) As a result of legislation enacted by the Seventy-sixth General Assembly, the University of Illinois is subject to travel policies and regulations approved by a newly created Travel Control Board, consisting of the Governor, the Auditor of Public Accounts, and the Auditor General.

The travel policy is based upon and consistent with the policy and regulations adopted by the Travel Control Board. The President of the University recommends adoption of the travel policy, effective January 1, 1971, and further recommends that the Vice President and Comptroller be authorized to revise the policy from time to time in accordance with changes made by the Travel Control Board. (A copy of the travel policy is filed with the Secretary of the Board for record.)

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

**ROLL CALL ITEMS**

Mr. Swain moved that a roll call vote be taken, said roll call to be considered the roll call vote on each of the next six items, and that the Secretary be instructed to record such vote as the separate vote of each Trustee on each item.

This motion was adopted by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Governor Ogilvie, Mr. Page, Mr. Steger.

**CONTRACTS FOR REMODELING IN ILLINOIS EYE AND EAR INFIRMARY OF THE UNIVERSITY OF ILLINOIS HOSPITAL, MEDICAL CENTER**

(7) The President of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling East Corridor Waiting Room 2.187, of the Illinois Eye and Ear Infirmary of the University of Illinois Hospital at the Medical Center campus, the award in each case being to the low base bidder :

General — Mutual Contracting Company, Chicago.....	\$ 21 011
Plumbing — Charles Gillespie, an individual doing business as Jefferson Park Plumbing, Chicago.....	3 949
Ventilation Work — Narowitz Heating and Ventilating Company, Melrose Park.....	3 005
Electrical Work — Tri-City Electric Company (Illinois), Chicago.....	2 571
<i>Total</i> .....	<u>\$ 30 536</u>

It is further recommended that all contracts other than the contract for the general work be assigned to the contractor for the general work, making the total of its contract \$30,536, and that an agreement be entered into with Mutual Contracting Company for assignment of the other contracts. The amount bid by Mutual Contracting Company for the supervision of the other contracts assigned to the general contractor is included in the base bid for general work.

Funds for this work are available from the University Hospital Income account.

Submitted herewith is a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Swain, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Governor Ogilvie, Mr. Page, Mr. Steger.

**CONTRACTS FOR REMODELING IN COLLEGE OF PHARMACY BUILDING, MEDICAL CENTER**

(8) The President of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for remodeling Illustration Studios in the College of Pharmacy Building at the Medical Center campus, the award in each case being to the low base bidder :

General — Simpson Construction Co., Chicago.....	\$ 23 190
Plumbing — Charles Gillespie, an individual doing business as Jefferson Park Plumbing, Chicago.....	5 989
Heating, Air Conditioning, Process Piping, and Temperature Control — H. Gersten, an individual doing business as Heatmasters, Chicago.....	9 248
Ventilation — Moto Heating, Ventilating, Air Conditioning Corporation, Chicago .....	6 950
Pipe Covering and Insulation — Illinois Insulation and Construction Company, Chicago.....	3 095
Electrical — Tri-City Electric Company (Illinois), Chicago.....	20 447
<i>Total</i> .....	<u>\$ 68 919</u>

It is further recommended that all contracts other than the contract for the general work be assigned to the contractor for the general work, making the total of its contract \$68,919, and that an agreement be entered into with the Simpson Construction Co. for assignment of the other contracts. The amount bid by Simpson Construction Co. for the supervision of the other contracts assigned to the general contractor is included in the base bid for general work.

Funds in the amount of \$4,200 are available for this work in the Medical Center Rehabilitation and Alterations account. The balance is available in the state capital appropriations to the University and has been released by the Governor.

Submitted herewith is a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Jones, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Governor Ogilvie, Mr. Page, Mr. Steger.

**AWARD OF CONTRACT FOR CLOSED CIRCUIT TELEVISION  
CABLE DISTRIBUTION SYSTEMS, MEDICAL CENTER**

(9) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$77,760 to Midwest Interstate Electrical Construction Co., Chicago, for a Closed Circuit Television Cable Distribution System to selected areas at the Medical Center campus, the award being to the low base bidder.

Funds for this work are available in state capital appropriations and have been released by the Governor and from Hospital Income and Medical Center Rehabilitation and Alterations accounts.

Submitted herewith is a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

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

**INCREASE IN CONTRACT FOR ENGINEERING SERVICES  
ON CAMPUS AIR CONDITIONING, MEDICAL CENTER**

(10) On September 17, 1969, the Board of Trustees employed the Howell-Stiggleman Company, Chicago, for engineering services on campus air conditioning at the Medical Center campus at a fee based on actual salaries and wages of personnel directly engaged on this project, plus 100 per cent for overhead and commission, plus normal reimbursable items with the total fee not to exceed \$30,000. The Chancellor at the Medical Center campus has made available \$108,000 from the Rehabilitation and Alterations account for additional air conditioning work to portions of the Illinois Neuropsychiatric Institute, Hospital Addition, and the General Hospital of the University of Illinois Hospital and portions of the First and Second Units Dentistry-Medicine-Pharmacy Buildings. It is estimated that the engineering for this work will not exceed \$16,000.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the contract with Howell-Stiggleman Company, Chicago, be increased by an amount not to exceed \$16,000 for the work as outlined above.

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

**REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT  
FOR IMPROVEMENTS AT ABBOTT POWER PLANT, URBANA**

(11) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to award contracts for improvements to Boilers 5, 6, and 7 at the Abbott Power Plant at the Urbana campus, the award for automatic burner control equipment being on the low base bid plus additive alternate No. 1 and the low bid for automatic combustion control equipment on the low base bid.

<i>Contractor</i>	<i>Base Bids</i>	<i>Additive Alternate No. 1</i>	<i>Total</i>
Automatic Burner Control Equipment — Memeco, Inc., Chicago.....	\$107 377	\$ 1 350	\$108 727
Automatic Combustion Control Equipment — Beckman Instruments, Inc., Lincolnwood..	\$ 43 688	....	\$ 43 688

The project is part of the construction for the Urbana-Champaign campus which the Board of Trustees at its meeting on September 17, 1969, requested the Illinois Building Authority to provide. The Authority will finance the construction and lease the facilities to the University. Funds for rental payments are available in state appropriations to the University.

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

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

**LEASE AND ASSIGNMENT OF ARCHITECTURAL CONTRACT TO THE ILLINOIS BUILDING AUTHORITY FOR BURRILL HALL ADDITION, URBANA**

(12) The Seventy-sixth General Assembly declared the Burrill Hall Building Addition at the Urbana-Champaign campus to be in the public interest and thereby indicated the funding of this project could be accomplished by the Illinois Building Authority. The declaration also provides that the cost of any specific project can exceed the amount set forth so long as the aggregate amount stated therein to be financed by the Authority for the University is not exceeded.

The Illinois Building Authority Act contemplates that a transfer of jurisdiction of the property on which the project is to be constructed will be made to the Authority and that the lease agreement between the Authority and the University will be executed, providing for the construction of the specified project by the Authority and its use by the University.

Funds for the payment of rental to the Authority during the current fiscal year are available in state appropriations to the University.

The President of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolutions authorizing the Comptroller and the Secretary of the Board of Trustees to make, execute, acknowledge, and deliver the necessary lease, instrument of transfer, and other documents between the University and the Illinois Building Authority to accomplish the purposes stated.

On July 23, 1969, the Board of Trustees authorized the employment of Fugard, Orth & Associates, Inc., Chicago, for architectural services for the construction of this project at a fee of seven per cent of the actual cost of construction including supervision. It is further recommended that authorization be given for the assignment of the architectural contract with Fugard, Orth & Associates, Inc., to the Illinois Building Authority.

**Resolution**

WHEREAS, the Illinois Building Authority, a body corporate and politic of the State of Illinois created by the General Assembly of the State of Illinois, is empowered to acquire by purchase or otherwise, construct, complete, remodel, maintain, and equip any and all buildings and other facilities as the General Assembly by law declares to be in the public interest;

WHEREAS, in accordance with the Illinois Building Authority Act, the Seventy-sixth General Assembly of the State of Illinois has declared the following University of Illinois project at the Champaign-Urbana campus to be in the public interest:

Construct Burrill Hall Building Addition.....\$ 1 382 750

WHEREAS, The Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, will be requested by the Illinois Building Authority to enter into leases, transfer jurisdiction of real estate and take other actions to carry out and complete the above project in accordance with the Illinois Building Authority Act;

*Now Therefore, Be It and It Is Hereby Resolved* by The Board of Trustees of the University of Illinois as follows:

Section 1. That the Illinois Building Authority be and it hereby is requested to provide the foregoing project and facility at the Urbana-Champaign campus and to lease the same to the University of Illinois as provided in the Illinois Building Authority Act.

Section 2. That the Comptroller and the Secretary of this Board of Trustees be and they hereby are authorized to execute, acknowledge, and deliver in the name and on behalf of this corporation such instruments of transfer, conveyance, lease, contract, and other documents as are necessary or appropriate in order to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

#### Resolution

WHEREAS, the Seventy-Sixth General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, for the use of The Board of Trustees of the University of Illinois, Burrill Hall Building Addition at the Urbana-Champaign campus of the University of Illinois; and

WHEREAS for that purpose it will be necessary for the Illinois Building Authority to acquire jurisdiction of the real estate upon which said building will be located; and

WHEREAS The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois with its principal office in Urbana, Illinois, has been requested by the Illinois Building Authority to transfer jurisdiction of said real estate for the construction of said building.

*Now, Therefore, Be It and It Is Hereby Resolved* by The Board of Trustees of the University of Illinois at its December 10, 1970, meeting as follows:

That the Comptroller and the Secretary of The Board of Trustees of the University of Illinois be and they are hereby authorized to execute, acknowledge and deliver, in the name and on behalf of this corporation, an instrument of transfer of jurisdiction to the property described in the attached document entitled "Instrument of Transfer" which said form of Instrument of Transfer is, by this reference, incorporated and made a part of this resolution.

On motion of Mr. Clement, the foregoing resolutions were approved by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Governor Ogilvie, Mr. Page, Mr. Steger.

(A copy of the "Instrument of Transfer" is filed with the Secretary of the Board for record.)

#### CONTRACT WITH LUCAS-MILHAUPT, INC.

(13) Lucas-Milhaupt, Inc., has proposed a grant to the Ceramic Engineering Department of the University with a payment of the sum of \$13,487 for research and development of glasses for brazing preforms. The company has insisted that the following provision be inserted in the contract:

"(6) Any invention resulting from the work provided for in this Agreement shall belong to the University. The University recognizes the need to give preferential treatment to a sponsor, and accordingly grants Lucas-Milhaupt, Inc., the option to acquire exclusive paid-up rights for the life of the patent, to any and all patentable inventions arising out of the cooperative program of this Agreement. Such option shall be exercisable by Lucas-Milhaupt, Inc., within ninety days after issuance of the patent. If such option is exercised, Lucas-Milhaupt, Inc., will provide the University with an educational grant of

\$13,487, an amount equivalent to 100 per cent of the cost to Lucas-Milhaupt, Inc., of the work of this Agreement. One such grant will cover all of the patents resulting from the work of this Agreement.

"If Lucas-Milhaupt does not exercise its option for exclusivity, it will have royalty-free non-exclusive use of the invention."

The head of the Ceramic Engineering Department states that in his opinion any patentable invention on the low melting brazing glasses would have very limited marketability. The Vice President and Comptroller recommends that an exception be made to the established University policy and that this contract be accepted.

I concur.

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

#### CHICAGO CIRCLE UNION BONDS, SERIES 1970

(14) Bids were received at 11:00 a.m. on December 10 for the sale of \$2,800,000 of the Board of Trustees Chicago Circle Union Bonds, Series 1970, to finance the construction of a parking structure for the Chicago Circle campus.

The Vice-President and Comptroller recommends that the bonds be sold to John Nuveen and Co. at a price of \$2,800,000 plus accrued interest from October 1, 1970, and at an effective interest rate of 6.6489 per cent, which represents the lowest cost to the University.

A tabulation of the bids received is being filed with the Secretary of the Board for record.

The Vice-President and Comptroller also presents and recommends adoption of the First Supplemental Resolution,<sup>1</sup> supplementing the resolution approved June 19, 1963, and creating \$2,800,000 Chicago Circle Union Bonds, Series 1970.

He further recommends that the Board: (1) authorize the execution of the bonds by Earl W. Porter, Secretary of the Board, by facsimile signature of the President of the Board, and by the facsimile signatures of Timothy W. Swain and Howard W. Clement, members of the Board; and (2) 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.

On motion of Mr. Clement, these recommendations were approved and the resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Governor Ogilvie, Mr. Page, Mr. Steger.

#### AWARD OF CONTRACTS FOR PARKING STRUCTURE, CHICAGO CIRCLE

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for the construction of a parking structure at the Chicago Circle campus, the awards being to the lowest acceptable bidders on their base bids:

General Construction — Mayfair Construction Company, Chicago....	\$ 2 024 800
Electrical Work — Midwest Interstate Electrical Construction Company, Chicago.....	134 863
Plumbing Work — Frank Saville Plumbing, Inc., Park Ridge .....	32 300
<i>Total</i> .....	<u>\$ 2 191 963</u>

It is also recommended that an agreement be executed with the Mayfair Construction Company, Chicago, for the assignment to this company of contracts for the electrical and plumbing work at a fee of \$5,000, which is the amount bid by that company for a service charge for supervision of these contracts. This will make the total contract with the Mayfair Construction Company \$2,196,963.

The plans and specifications of this project comply with the requirements of the Facilities for the Handicapped Act.

<sup>1</sup> A copy is filed with the Secretary of the Board for record.

Funds will be available from the proceeds of revenue bonds sold December 10, 1970.

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

On motion of Mr. Swain, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Dr. Walker; no, none; absent, Mr. Grimes, Governor Ogilvie, Mr. Page, Mr. Steger.

**PURCHASES**

(16) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President and Comptroller.

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 ..... \$ 139 578 75

*From Institutional Funds:*

Recommended ..... 147 213 23

*Total* ..... \$ 286 791 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.

On motion of Mr. Clement, the purchases recommended by the President were authorized.

**COMPTROLLER'S REPORT OF PURCHASES APPROVED**

(17) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

**COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED**

(18) The Comptroller's monthly report of contracts executed was presented.

**Chicago Circle**

*New Contracts*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
California Institute of Technology #952985	Magnetohydrodynamic (MHD) generator experimental studies	\$ 20 046
United States Army DA-ARO-D-31-124-71-G10	Certain unresolved problems in the theory of elastic membranes with and without reinforcing cards	71 586
<i>Total</i>		<u>\$ 91 632</u>

*Change Orders*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Atomic Energy Commission AT (11-1)-1652	Genetic potential of certain populations of drosophila	\$ 28 520
<i>Total</i>		<u>\$ 28 520</u>

**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 164-13-RD	Cognitive functioning after experimental brain lesions in infant and adult monkeys	\$ 37 827
United States Army: DADA 17-70-C-0114	Immediate metal implants into extraction sockets Office expenses of the acting director, Commission on Acute Respiratory Diseases	10 000
DADA 17-71-C-1010		5 408
<i>Total</i>		<u>\$ 53 235</u>

*Change Orders*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Board of Health; City of Chicago Grant 502	Growth and development of high-risk infants	\$110 000
State of Illinois Department of Mental Health: 17-121	Residency training in psychiatry	27 500
17-130	Relationship of neonatal hypoglycemia to neurological damage in prematurely born infants	44 098
17-344	Fetal and neonatal asphyxia; adverse effects on the distribution of blood flow to the brain and their correction	43 551
1540-204	Mental health clinic	80 000
3M Company	Study of gastrointestinal administration for efficacy and toxicity	45 000
United States Army DA49-193-MD-2410	Transmission of the common cold to volunteers under controlled conditions	55 000
<i>Total</i>		<u>\$405 149</u>

*Change Orders*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Erik A. Borg Company	Cost-plus contract — general work: First Unit Dentistry-Medicine-Pharmacy Building, remodel room 109	\$ 6 896
<i>Total</i>		<u>\$ 6 896</u>

**Urbana-Champaign***New Contracts*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
City of Chicago #32557	Study of citizen involvement and participation in Community Action Program (CAP), Neighborhood Development Program (NDP), and Model Cities Programs	\$ 15 000
Columbia Gas System Service Corporation and Southern California Gas Company	Effects of furnace atmospheres on the melting and refining of soda-lime-silica glasses	73 547
State of Illinois Cities and Villages Municipal Problems Commission	Municipal zoning, boundary adjustment, and implementation of constitutional powers of local government	5 000
National Aeronautics and Space Administration NGR-14-005-162	Space-biomedical applications of ferroelastic materials	15 000
United States Department of the Interior — Bureau of Mines H0110085	Influence of pure water pressure on the engineering properties of rock	34 000
United States Geological Survey 14-08-0001-12631	Photogrammetric and cartographic qualities of the return beam Vidicon (RBV) television system	115 982
United States Navy: N00014-67-A-0305-0018	Antibody formation	24 213
N00014-67-A-0305-0019	Develop numerical methods to calculate the flows over bodies throughout the speed range	60 000
<i>Total</i>		<u>\$342 742</u>

*Change Orders*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
National Aeronautics and Space Administration NGL 14-005-074	Psychological responses of central vestibular pathways and diffuse ascending systems to vestibular stimulation	\$120 000
United States Air Force AFOSR-68-1508	Charged colloidal particles for thermonuclear propulsion	71 802
United States Atomic Energy Commission AT (11-1) 1198	Understanding the nature of materials, predominantly solids	100 000
United States Navy: N00014-67-A-0305-0002	Investigation of radio direction finding techniques over broad bands of frequencies to obtain accurate information on intercepted signals	50 000
N00014-67-A-0305-0011	Solid state and surface state electronics of semiconductors as related to devices such as transistors and photodetectors	12 000
N00014-67-A-0305-0014	Effects of variations of dynamic movement relationships of flight displays upon pilot performances	34 894
<b>Total</b>		<u>\$388 696</u>

*Change Orders*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Dean Evans Company	Cost-plus contract—general work: Fine and Applied Arts Building remodeling room 339	\$ 5 200
Thomas Plumbing and Heating Company	Cost-plus contract—plumbing: Fine and Applied Arts Building room 339	8 800
<b>Total</b>		<u>\$ 14 000</u>

**Summary**

Amount to be paid to the University:		
Chicago Circle.....	\$	120 152
Medical Center.....		458 384
Urbana-Champaign.....		731 438
<b>Total.....</b>		<u>\$1 309 974</u>
Amount to be paid by the University:		
Medical Center.....	\$	6 896
Urbana-Champaign.....		14 000
<b>Total.....</b>		<u>\$ 20 896</u>

This report was received for record.

**COMPTROLLER'S QUARTERLY REPORT**

(19) The Comptroller presented his quarterly report to the Board as of June 30, 1970.

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**

(20) 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, 1969, through June 30, 1970.

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.

A summary of the total amounts of funds received and sources follows:

**Summary — 1969-70****Funds from Private Donors**

To the University:		
For Urbana-Champaign.....	\$	6 087 370 80
For Medical Center.....		930 028 36
For Chicago Circle.....		213 104 41
<b>Total.....</b>		<u>(\$ 7 230 503 57)</u>

To the University of Illinois Foundation :.....	2 638 626 79
<i>Total</i> .....	\$ 9 869 130 36
Funds from United States Government	
For Urbana-Champaign .....	\$50 657 903 32
(Including \$931,015 from National Defense Education Act and \$36,000 from Health Professions Act for student loans)	
For Medical Center.....	9 059 966 64
(Including \$57,737 from National Defense Education Act, \$370,989 from Health Professions Act, and \$14,265 from Nurses Training Act for student loans)	
For Chicago Circle.....	5 021 517 17
(Including \$148,952 from National Defense Education Act and \$66,020 from Educational Opportunity Grants for student loans)	
<i>Total</i> .....	\$64 739 387 13
Funds from Contracts with State of Illinois Agencies :	
For Urbana-Champaign.....	\$ 2 091 181 36
For Medical Center.....	573 588 22
For Chicago Circle.....	74 089 17
<i>Total</i> .....	\$ 2 738 858 75
<i>Grand Total</i> .....	\$77 347 376 24

#### SPECIAL FEE FOR NEW COURSE IN AVIATION, URBANA

(21) A new course for the Institute of Aviation entitled "Aviation 222: Instrument Flight Instructor's Course" has been approved by the appropriate officers on the Urbana-Champaign campus, subject to approval of a special fee of \$350 per semester for each student enrolled in the course.

The new course is designed to meet the requirements to certify flight instructors to do instrument flight instruction. The cost breakdown for the semester course is as follows:

11 hours of flight in a four-place retractable gear aircraft at \$28.00 per hour.....	\$ 308 00
5 hours of flight simulator time at \$8.00 per hour.....	40 00
<i>Total</i> .....	\$ 348 00

The University Committee on Fees recommends approval of the flat fee of \$350, effective beginning the second semester of the 1970-71 academic year.  
I concur.

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

#### COMMUNICATIONS

The Secretary presented the following communications to the Board for action as appropriate and for information: 1.) A letter from Mr. Anthony Martin-Trigona expressing his views on the married student housing project at Urbana, acted upon by the Board at its November 13 meeting, and requesting a hearing on the subject. On motion of Mr. Clement, arrangements for a presentation at a subsequent meeting were approved. 2.) A letter from Dean Meyer Jones, Chairman of the Urbana Senate Committee on Student Discipline, requesting clarification and interpretation of the "Rules of Conduct Applicable to All Students Concerning Disruptive or Coercive Action." On motion of Mr. Clement, this subject was referred to the Committee on Student Welfare and Activities. 3.) A letter from Mr. Edward S. Gibala, Executive Director of the State Universities Retirement System, ex-

pressing the appreciation of the system to the Board of Trustees for land donated by the University for the purpose of constructing a building to house the retirement system and the Civil Service System offices. The letter was received for record.

#### ANNOUNCEMENTS

President Hughes announced that forthcoming meetings of the Board would be held as follows: January 20, 1971, Chicago Circle campus; February 17, 1971, Medical Center campus; March 17, 1971, Urbana-Champaign campus.

#### REPORT OF THE COMMITTEE ON STUDENT WELFARE AND ACTIVITIES

At President Hughes's request, Mr. Hahn as Chairman of the Student Welfare and Activities Committee reviewed hearings conducted by that Committee on October 28 with regard to the "Rules of Conduct Applicable to All Students Concerning Disruptive or Coercive Action." He also indicated that a request from the Graduate Student Association at Urbana (concerning the establishment of a "task force" on governance) had been referred to the Committee and that there had been an opportunity to hear from the Graduate Student Association earlier in the week. He expressed his hope that the Committee would be prepared to provide reactions and a report at the January meeting of the Board of Trustees.

At this point the Board recessed for a meeting of the Committee on Buildings and Grounds to reconvene immediately thereafter.

#### SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty made by the President; cancellations, declinations and resignations; leaves of absence; changes in sabbatical leaves.<sup>1</sup>

#### CITATION TO SENATOR EVERETT R. PETERS

Upon reconvening, the President of the Board took note of the presence of Senator Everett R. Peters and, following introductory remarks, presented the following citation.

#### To Everett R. Peters

The Board of Trustees of the University of Illinois takes occasion at today's meeting to express and to record its grateful appreciation of your services to the University during your career in the Illinois legislature.

It would be impossible to recount all of your contributions to the State of Illinois — your service in Champaign County; your three terms as State Representative; and your eight terms as State Senator — in all fifty years of public service. As chairman of many important legislative committees and commissions, your personal leadership and statesmanship have earned you the respect of your colleagues and the good will of citizens throughout the State.

The breadth of vision that has characterized your legislative career has marked your support of the University of Illinois in the context of its responsibilities

<sup>1</sup> V Lewis Bassie, Director of the Bureau of Economic and Business Research and Professor of Economics, change in sabbatical leave of absence from six months beginning September 1, 1970, full pay, to three months beginning September 1, 1970, and three months beginning June 1, 1971, full pay. Accordingly, his leave of absence without pay will be changed to six months beginning December 1, 1970.

William I. Goodman, Professor of Urban and Regional Planning and Acting Chairman of the Department, sabbatical leave of absence for Semester II 1970-71, is canceled without prejudice.

Stuart S. Nagel, Professor of Political Science, change in sabbatical leave of absence from the academic year 1970-71 at one-half pay to the first semester 1970-71 on full pay.

to the State as a whole. Because of your understanding of the traditions of the public university, your efforts have resulted not only in the building of a greater University of Illinois, but in the strengthening of all of higher education.

There have been few public leaders to whom the University is as indebted. You have earned the gratitude and the warmest regard of all who believe in a strong and growing University.

The President and other administrative officers of the University and the Officers of the Board desire to join the Trustees in this tribute and in extending best wishes to you for the years to come.

The Board directs that this resolution be made a part of the official public record of today's meeting, and that a suitable copy be given you as a permanent reminder of this occasion.

Following an expression of appreciation from Senator Peters, on motion of Mr. Swain, the Trustees adopted the citation by a rising vote.

#### EXECUTIVE SESSION

An Executive Session to consider a personnel matter was called. The Trustees discussed the pending arrangements for interviewing prospective candidates for the presidency and other procedures related to the selection process.

On motion of Mr. Swain, the meeting was adjourned.

EARL W. PORTER  
*Secretary*

EARL M. HUGHES  
*President*