

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

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**December 17, 1971**



The December meeting of The Board of Trustees of the University of Illinois was held in the Chicago Illini Union at the Medical Center, Chicago, Illinois, on Friday, December 17, 1971, beginning at 9:45 a.m.

In the absence of the President of the Board, Mr. Timothy W. Swain served as chairman of the meeting.

Chairman Swain called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Earl L. Neal, Mr. Roger B. Pogue, Mr. Russell W. Steger, Mr. Timothy W. Swain. Dr. Michael J. Bakalis, Mr. Donald R. Grimes, Mr. Earl M. Hughes, and Governor Richard B. Ogilvie were absent.

Also present were President John E. Corbally Jr.; Executive Vice President and Provost Lyle H. Lanier; Chancellor Joseph S. Begando, Medical Center campus; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Warren B. Cheston, Chicago Circle campus; Dr. Norman A. Parker, Vice President for Public Service; V. L. Kretschmer, Acting University 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 DR. RODNEY GROVE

The Chairman recognized Dr. Rodney Grove who attended the meeting as an observer-representative of the Superintendent of Public Instruction.

### BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

#### PRESIDENT'S REPORTS

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

The President also presented the following reports of special interest.

#### Report on ROTC

The following report deals with steps which are being taken on the Chicago Circle campus and the Urbana-Champaign campus with regard to having ROTC programs on the two campuses. Because Army ROTC is the only ROTC program on both campuses, University-wide coordination of those programs is more necessary than is true for the Navy and Air Force programs offered only on the Urbana-Champaign campus. I would report, however, that I have approved a recommendation forwarded to me from the Urbana-Champaign Senate with the concurrence of Chancellor Peltason and Provost Lanier that credit for all ROTC courses on that campus be considered graduation credit for students in LAS only when such courses are cross-listed with academic departments and are taught by faculty members with appointments in such departments. This recommendation is consistent with policies of the Department of Defense and of the three services and requires no further action for implementation. Suggested next steps with regard to having ROTC are as follows.

In accordance with Board of Trustee action in the spring of 1965, the University negotiated a contract for its ROTC program with the Department of the Army which was signed by both parties in the summer of that year. More than six years have passed and many significant changes in ROTC have been made although the original contract remains. The programs at both the Urbana and the Chicago Circle campuses have been carefully studied internally and externally, and they have been brought closer in line with the recommendations contained in the joint statement on ROTC issued by all of the major national associations of higher education.

These reforms have consistently sought to strengthen ROTC, not to bury it. The University remains firmly committed to a sound and modern ROTC program that responds to the current needs of our society and conforms to the values of our students and faculty. I am convinced that as part of this commitment to improve and update the program, it is time to renegotiate the University's contract with the Army and I have asked the Chancellors to provide the initial steps toward this objective. The Chicago Circle campus, which at present has adjunct status under the University's single contract, will be accorded independent status through the new negotiations. There will be system-wide coordination during each step, in accordance with the following guidelines (excerpted from my charge):

I therefore authorize each Chancellor to draft a letter to the Department of the Army, embracing the present conditions your campus has adopted for ROTC, in order to initiate informal negotiations of new contracts for the University based upon those conditions. I recognize and accept the fact that both campuses do not have identical programs, but I do expect general compatibility in the major areas, and both contracts obviously must share the common quality of being acceptable to the Army. Toward these objectives I am asking Associate Provost Munitz, by copy of this letter, to assume responsibility for general administration review of each draft and to represent me in University discussions with the Department of the Army. This assignment merely con-

tinues the coordination responsibilities in the area of ROTC matters previously assigned to Associate Provost Munitz.

In due course the Board will receive University recommendations for the terms of the new contracts, and following your approval they will be formally negotiated with the Department of the Army.

### **Administrative Review of Judicial Processes**

In accordance with the revised timetable developed to prepare a response to the request of the Board of Trustees for an administrative review of the judicial processes of the University of Illinois, I am pleased to present this progress report. On or before December 3, I received from each of the Chancellors reports prepared on the campus by the Committee on Student Discipline. In addition, from the Urbana campus, I received a report from the Conference Committee on Student Governance, a report from the Undergraduate Student Association and the Graduate Student Association, and a report of the views of the Senate concerning various substantive questions drawn from the report of the Committee on Student Discipline. Copies of each of these reports will be mailed to the members of the Board for their information and review.

On December 10, I met with the Chancellors, Mr. Lanier, Mr. Costello, and Vice Chancellor Frampton to review these reports and a draft of an administrative summary and recommendations. Our review led to the conclusion that within general guidelines and standards to be applied University-wide, each campus should be encouraged to develop judicial procedures which fit its unique characteristics. A working schedule was then developed to provide for the completion of recommendations within this framework for consideration by this Board in January.

You will be impressed, as was I, by the quality of the response which we received from the campuses to our request for assistance in reviewing this complex problem. The data provided and the review of opinion included within the campus reports not only provide some excellent suggestions for future change, but an analysis of the operation of the current systems which has not previously been made. I will bring you the results of our analysis in January.

### **REPORT: GENERAL POLICY COMMITTEE**

Mr. Swain, for the Committee, presented the following report and recommendations of the General Policy Committee:

(1) The Committee met on December 16 to provide an opportunity for those interested to speak concerning the recommendation presented to the Board of Trustees on November 19, 1971, for an increase in tuition levels at the University of Illinois for 1972-73. The following individuals appeared:

KENNETH HARDER, Chicago Circle Center Board

ALEX FIEDOTJEW, Chicago Circle Campus Newman Community

DONALD RUBIN, Chicago Circle Campus Student Government

CHARLES BALESI, Chicago Circle Campus Graduate Student Association

DAVID S. HACKER, Chicago Circle Campus Academic Freedom and Tenure Committee

GORDON H. GEIGER, Chicago Circle Campus American Association of University Professors

ROBERT WINTER, Urbana-Champaign Campus Graduate Student Association

CARL SCHIER, United Auto Workers

It is clear that there are sound reasons, both practical and philosophical, for resisting any increases in current tuition levels. It is equally clear that the University itself must continue to study its operations to insure that it operates with educational and cost efficiency. These points were well made by those appearing before the Committee.

Equally compelling is the fact that the level of tuition at the University of Illinois is at the low end of the scale when compared with other public universities in the United States and that the proposed tuition increase will not create an inequitable situation for our students provided that the Illinois State Scholarship Commission is funded to the level the Commission will request for 1972-73. The financial problems facing both the State of Illinois and the Illinois system of higher education are well known. While the University of Illinois will continue

to press for necessary tax support of its programs, it is clear that some increase in the portion of our income provided by student tuition is necessary. Accordingly, the Committee on General Policy recommends to the Board of Trustees approval of the tuition increases as recommended by the President of the University on November 19, 1971.

On motion of Mr. Steger, the report was approved as submitted.

The recommendation as approved is as follows:

#### Increases in Tuition and Fees for 1972-73

##### I. Tuition

The University Committee on Fees recommends that the basic tuition rates at all campuses be increased to the levels recommended by the Board of Higher Education at its meeting on November 30, 1970. In general, the increases recommended by that Board would raise tuition as follows: (a) *for Illinois residents*, to one-third the cost of undergraduate instruction as determined in the 1968-69 cost study conducted under the auspices of the Board of Higher Education; (b) *for nonresident students*, to the full cost of undergraduate instruction as determined in the 1968-69 cost study.

These basic rates would be applicable to all curricula at the Chicago Circle campus and the Urbana-Champaign campus (except the medical program of the School of Basic Medical Sciences). They would also be applicable at the Medical Center campus to all curricula except the professional programs in dentistry and in medicine. On an annual basis, the present and the proposed tuition rates would be as follows:

|                      | <i>Resident (Annual)</i> |                 | <i>Nonresident (Annual)</i> |                 |
|----------------------|--------------------------|-----------------|-----------------------------|-----------------|
|                      | <i>Present</i>           | <i>Proposed</i> | <i>Present</i>              | <i>Proposed</i> |
| Chicago Circle ..... | \$ 396                   | \$ 495          | \$ 1 254                    | \$ 1 485        |
| Medical Center       |                          |                 |                             |                 |
| Basic rate .....     | 396                      | 495             | 1 254                       | 1 485           |
| Dentistry .....      | 684                      | 783             | 1 542                       | 1 641           |
| Medicine .....       | 783                      | 882             | 1 641                       | 1 872           |
| Urbana-Champaign     |                          |                 |                             |                 |
| Basic rate .....     | 396                      | 496             | 1 254                       | 1 486           |
| Medicine .....       | 783                      | 882             | 1 641                       | 1 872           |

Schedules showing detailed tuition rates per semester or quarter — and for the four ranges corresponding to credit loads — are filed with the Secretary for record.

##### II. Fees

The Student Service Fee and the Student Hospital-Medical-Surgical Fee are the only fees applicable to all students. (Certain students receive fee waivers in connection with various awards.) The following is a summary of the present and proposed *annual* rates for each type of fee (full-time students):

|                          | <i>Student Service Fee (Annual)</i> |                 | <i>Hospital-Medical-Surgical Fee</i> |                 | <i>Total Fees</i> |                 |
|--------------------------|-------------------------------------|-----------------|--------------------------------------|-----------------|-------------------|-----------------|
|                          | <i>Present</i>                      | <i>Proposed</i> | <i>Present</i>                       | <i>Proposed</i> | <i>Present</i>    | <i>Proposed</i> |
| Chicago Circle .....     | \$ 96                               | \$ 96           | \$ 30                                | \$ 30           | \$ 126            | \$ 126          |
| Medical Center           |                                     |                 |                                      |                 |                   |                 |
| Chicago campus .....     | 138                                 | 162             | 30                                   | 33              | 168               | 195             |
| Peoria and Rockford .... | —0—                                 | —0—             | 30                                   | 33              | 30                | 33              |
| Urbana-Champaign .....   | 116                                 | 116             | 46                                   | 46              | 162               | 162             |

The increase in the student service fee at the Medical Center campus becomes necessary in order to meet rising costs related to the operation of the Chicago Illini Union.

In the case of the hospital-medical-surgical fee at the Urbana-Champaign campus, the amount to be charged is subject to negotiation with the present carrier or to the receipt of new bids.

The schedules referred to in I. show the amounts for both types of fees per

semester or quarter — as well as the variation in charges among the four ranges of credit loads.

It is understood that proportionate reductions in rates for the semester or quarter will be made for the eight-week summer session at the Urbana-Champaign campus and for any other session shorter than a regular term of the academic year at any of the campuses.

I concur in the foregoing proposals of the University Committee on Fees, and recommend that the increases become effective for the summer session of 1972. This initiation date has been selected because the 1972 summer session falls primarily within the fiscal year 1972-73; and for budgetary reasons it is desirable to have the new tuition rates prevail throughout that period. It is understood that the establishment of these rate increases would be subject to the regulations of the federal Price Commission and Cost of Living Council.

#### **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. Howard, the 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 nonreappointment; 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 I. LIPSON, Associate Dean of the Graduate College and Professor of Geological Sciences, beginning October 16, 1971 (DY,A), at an annual salary of \$25,000.
2. DAVID B. VELLENGA, Assistant Professor of Management, beginning September 1, 1971 (1), at an annual salary of \$13,800 (on leave of absence, without pay, fall quarter).

#### **Medical Center**

3. KENNETH E. ANDERSON, Assistant Professor of Operative Dentistry, College of Dentistry, beginning November 1, 1971, on 40 per cent time (DY40), at an annual salary of \$6,000.
4. NAOMI LEMKLY JOHNSTON, Associate Professor of Anatomy, School of Basic Medical Sciences, beginning September 1, 1971, on 10 per cent time (WY10), at an annual salary of \$1,500.
5. SIGNE M. KILEN, Assistant Professor of Physiology, School of Basic Medical Sciences, and Assistant Professor of Physiology, The Abraham Lincoln School of Medicine, beginning September 1, 1971 (WY), at an annual salary of \$12,000.
6. GWENDOLYN SCHMIDT, Assistant Professor of Anesthesiology in Surgery, The

Abraham Lincoln School of Medicine, beginning September 1, 1971, on 30 per cent time (DY30), at an annual salary of \$13,980.

7. LOUIS B. SHAPIRO, Clinical Professor of Psychiatry, The Abraham Lincoln School of Medicine, beginning October 1, 1971, on 10 per cent time (WY10), at an annual salary of \$2,000.
8. JOHN N. THEALL, Circulation Librarian and Assistant Professor, Library of the Health Sciences, beginning November 1, 1971 (3Y), at an annual salary of \$14,000.

#### Urbana-Champaign

9. TAYYIP CALISLAR, Assistant Professor of Veterinary Biological Structure, College of Veterinary Medicine, beginning November 22, 1971 (WY), at an annual salary of \$13,000.
10. GERALD L. CONNOR, Extension Communication Specialist and Assistant Professor of Agricultural Communications, beginning November 22, 1971 (1Y), at an annual salary of \$12,000.
11. WILLIAM L. DANIEL, Assistant Professor of Genetics in the School of Basic Medical Sciences and in Zoology, beginning February 1, 1972 (1Y), at an annual salary of \$17,200.
12. ANDREW J. LEE, Assistant Professor of Genetics, Department of Dairy Science, beginning December 1, 1971 (1Y), at an annual salary of \$16,000.
13. RICHARD D. PARK, Assistant Professor of Veterinary Clinical Medicine, beginning October 15, 1971 (1Y), at an annual salary of \$19,000.

#### Visiting Staff

14. KARL W. GRUENBERG, Visiting Professor of Mathematics, Urbana, for the second semester 1971-72 (E), at a salary of \$10,000.
15. PAUL E. PETERSON, Visiting Assistant Professor of Political Science, Urbana, for the first semester 1971-72 (E), at a salary of \$4,800.
16. WILBUR C. RICH, Visiting Assistant Professor of Political Science, Urbana, beginning February 1, 1972 (DY), at an annual salary of \$15,000.
17. PATRICIA DILLON TRAINER, Visiting Assistant Professor of Economics, Chicago Circle, for the academic year 1971-72 (E), at an annual salary of \$12,000.

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

#### SABBATICAL LEAVE OF ABSENCE. 1971-72. URBANA

(4) The Chancellor at Urbana-Champaign has recommended that the following faculty member be given a sabbatical leave of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the period indicated.

#### College of Education

##### *Department of History and Philosophy of Education*

JOE R. BURNETT, Professor of Philosophy of Education, second semester, 1971-72, full pay.

This recommendation is supplementary to the applications recommended to the Board of Trustees on March 17, 1971.

I concur.

On motion of Mr. Forsyth, this leave was granted as recommended.

#### CHANGES IN REGULATIONS GOVERNING NONREFUNDABLE TUITION AND FEE PAYMENTS

(5) Since September 1962, the University has been authorized to retain a non-refundable portion of the assessed tuition and fees prior to the calculation of refunds in cases of withdrawal of students from the University within any refund period. The nonrefundable charge includes the hospital-medical-surgical fee, if originally paid, and the student who withdraws continues to be covered by the University's health-insurance policy until the close of the term. The remainder of the retained amount is allocated first as service-fee income and then as tuition income.

Changes in the amount of the nonrefundable charge have been required periodically, to reflect increases in the service fee and in the hospital-medical-surgical fee at the several campuses.

In order to establish a uniform basis for the nonrefundable charge at all campuses, to relate the charge directly to the individual campus service fee and hospital-medical-surgical fee, and to avoid the necessity for special action by the Board of Trustees each time the service fee or the hospital-medical-surgical fee is changed, the University Committee on Fees recommends the adoption of the following regulations:

Effective for the fall term of 1972-73 and thereafter, a student who has paid tuition and/or fees, and who withdraws from the University during any refund period, shall be assessed a nonrefundable charge in the amount of one-half of the service fee plus the hospital-medical-surgical fee (rounded if necessary to the next higher even dollar), or \$30, whichever is greater. For students who have not paid the hospital-medical-surgical fee, the nonrefundable charge shall be reduced by the amount of that fee.

The choice between the amount resulting from the formula and \$30, whichever is greater, is required because of refund inequities that would otherwise result for some students who pay a nonrefundable \$30 advance deposit on tuition and fees.

The following table shows a comparison of the nonrefundable charge under the existing and the proposed regulations:

|  | <i>Service Fee<br/>Range I</i> | <i>1971-72<br/>Hospital-<br/>Medical-<br/>Surgical Fee</i> | <i>Nonrefundable<br/>Charge</i> | <i>Proposed<br/>Nonrefundable<br/>Charge (One-half<br/>of Service Fee<br/>Plus Hospital-<br/>Medical-Surgical<br/>Fee), or \$30,<br/>Whichever Is<br/>Greater</i> |
|--|--------------------------------|--|---------------------------------|---|
| Chicago Circle<br>(per quarter) . . . . .    | \$32                           | \$10   | \$31                            | \$30  |
| Medical Center<br>(per quarter) . . . . .    | 46                             | 10   | 31                              | 33  |
| Urbana-Champaign<br>(per semester) . . . . . | 58                             | 23   | 47 <sup>a</sup>                 | 52 <sup>b</sup>   |

I concur in this recommendation.

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

<sup>a</sup> \$33 per eight-week summer session.

<sup>b</sup> \$38 per eight-week summer session (one-half the service fee of \$29 plus the hospital-medical-surgical fee of \$23, rounded to the next higher even dollar).

#### RATE INCREASES FOR UNIVERSITY-OPERATED HOUSING FACILITIES, URBANA

(6) On recommendation of the Chancellor, the President of the University has approved rental rate increases for University-operated housing at the Urbana-Champaign campus as follows:

##### 1. Undergraduate Housing

a. In residence halls (9,314 spaces) beginning September 1, 1972, academic-year room and board rates will be increased by the following amounts: single accommodations, \$105; double accommodations, \$65; and triple accommodations, \$45. An additional \$65 increase per academic year for all accommodations will be effective September 1, 1973.

b. In four cooperative houses (82 spaces) beginning September 1, 1972, academic-year rate increases are: Alpha and Gamma Houses, \$20; Delta House, \$30; and French House, \$40. Additional academic-year rate increases of the same amount will be effective September 1, 1973.

2. In graduate residence halls (986 spaces) a \$35 academic-year rate increase in room rates will be effective September 1, 1972, with an additional increase of \$25 effective September 1, 1973.

3. In married student apartments (985 units) a rate increase of \$4 per month will be effective September 1, 1972, and an additional rate increase of \$4 per month will be effective September 1, 1973.

4. In faculty housing a rate increase of \$10 per month for new tenants will be effective September 1, 1972.

Alternatives to present services for undergraduate residence halls and rental rate increases for all housing units were discussed and formulated jointly by the Housing Division and the Student Advisory Council to the Director of Housing.<sup>1</sup> Present rates, implemented September 1, 1970, and those projected for the next two years are shown in a schedule being filed with the Secretary. It is anticipated that future rate adjustments, if required, will be on an annual basis instead of the previous two-year basis. The recommended increases are required because of rising costs of salaries and wages, food, supplies, utilities and other services. The increases are subject to any regulations issued by the federal price commission at the time of their implementation.

(Note: Arrangements had been made for a representative of the Family Housing Council at Urbana to appear before the Board prior to the Trustees' receipt of this report of an administrative action. The group was unable to attend; however, a telegram expressing dissent from some of the aspects of the recommendation was received after the Board had considered the item.

(President Corbally indicated that the group would be advised to consult with the housing officials at Urbana concerning the suggestions contained in their telegram. Following such consultation, a presentation to the Board of Trustees would be arranged in January if the Family Housing Council wished to make such an appearance.)

#### CHANGES IN POLICIES FOR ADMISSION OF UNDERGRADUATE TRANSFER STUDENTS, CHICAGO CIRCLE AND URBANA

(7) The Chicago Circle and Urbana-Champaign Senates have approved recommendations from the University Committee on Admissions establishing a general policy and modifying existing regulations concerning the minimum requirements for admissions, and the procedures for admitting undergraduate transfer students. While the general policy is the same for both campuses, the implementing procedures and regulations will reflect individual campus requirements.

#### Urbana-Champaign

##### *General Policy*

The University shall give priority to those transfer applicants who are best qualified. When spaces are limited and applicants with equal qualifications are being considered, priority will be given to junior college and four-year college transfer applicants whose curriculum choice is not available at the institution from which they apply for transfer.

##### *Minimum Requirements at Urbana-Champaign*

Minimum requirements for the admission of transfer applicants to the Urbana-Champaign campus shall be (1) completion of an associate degree, or an equivalent number of acceptable credit hours (normally sixty semester or ninety quarter hours of credit), in a baccalaureate-oriented program and (2) a pretransfer grade-point average of 3.25 (3.0 = C). Some curricula require a higher minimum grade-point average.

Transfer applicants to college, curricula, and levels for which a shortage of qualified applicants is anticipated may be admitted with the approval of the Dean of the College and the Director of Admissions and Records if (a) the applicant has completed an associate degree, or an equivalent number of credit hours, in a baccalaureate-oriented program, but has a pretransfer grade-point average below 3.25 but 3.0 or above, or (b) has the required 3.25 average, but has not completed an associate degree, or an equivalent number of hours, in a baccalaureate-oriented

<sup>1</sup> The Student Advisory Council to the Director of Housing consists of representatives of various groups as follows: Undergraduate Residence Halls (nine); Graduate Residence Halls (two); Married Student Apartments (one from Family Housing Council); Undergraduate Student Association (two); Graduate Student Association (one); Southwest Campus Residents Association (three); Interfraternity Council (one); Panhellenic Council (one); Independent Housing Association (one); and private approved housing (one).



program. After all applicants who meet the requirements of (a) or (b) above have been considered, and spaces remain, applicants who have completed 45 quarter (30 semester) hours with a grade-point average of below 3.25 but 3.0 or above will be considered for admission. (Modifies sections titled "Grade-point Average Requirement for Undergraduate Transfer Students" and "Requirements for Admission of Nonresident Undergraduate Students" approved by the Board of Trustees on July 22, 1964.)

Transfer applicants who have not completed an associate degree, or an equivalent number of credit hours, in a baccalaureate-oriented program will be considered for admission if the applicant cannot obtain, at the college or university which he had attended, a course of study leading to the bachelor's degree which he hopes to attain.

#### *Procedures at Urbana-Champaign*

A beginning date for receipt of transfer applications and a beginning date for action on transfer applications shall be established. If, on the action date, the number of qualified applicants in a college or curriculum exceeds the number that can be admitted, those who are best qualified will be approved in the order of their qualifications until all spaces are filled. If, on the action date, the number of qualified transfer applicants does not exceed the number of transfer students who can be accepted, other qualified applicants will be accepted in the order of their completed applications until all available spaces are filled. (Modifies section titled "Progressive Admission of Undergraduate Students" approved by Board of Trustees on July 26, 1960.)

#### **Chicago Circle**

##### *General Policy*

The University shall give priority to those transfer applicants who are best qualified. When spaces are limited and applicants with equal qualifications are being considered, priority will be given to junior college and four-year college transfer applicants whose curriculum choice is not available at the institution from which they apply for transfer.

##### *Minimum Requirements*

The dean of a college and the Director of Admissions and Records will establish admissions standards to implement this policy for each admissions period, provided, however, that the minimum requirement shall be a pre-transfer grade-point average of 3.0 (C).

The Chancellors at the Chicago Circle and Urbana-Champaign campuses and the Executive Vice President and Provost concur in these recommendations. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

#### **ESTABLISHMENT OF AN ENVIRONMENTAL STUDIES INSTITUTE (URBANA-CHAMPAIGN CAMPUS), AND PROVISION FOR INTERCAMPUS COORDINATION IN ENVIRONMENTAL STUDIES**

(8) The Urbana-Champaign Senate on February 8, 1971, approved a plan for the establishment of an Environmental Studies Institute at that campus. The proposal was then forwarded to the University Senates Conference for the customary review.

In view of the special interests of the two Chicago campuses in environmental studies, the proposal was then considered by their Senates. The Medical Center Senate approved the proposal, but the Chicago Circle Senate passed a resolution urging that the proposed Institute become an all-University agency which would support or conduct programs at all three campuses.

The University Senates Conference then decided to appoint a three-member committee of representatives from each campus, with the charge of resolving the differences between the Urbana-Champaign and the Chicago Circle proposals. The committee reached agreement upon the following recommendations to the University Senates Conference:

That a resolution be submitted to each Senate which resolves that the University establish an academic unit on each campus to be concerned with inter-

disciplinary environmental studies. The academic unit on the Urbana-Champaign campus would take the form of the Environmental Studies Institute approved by the Urbana-Champaign Senate on February 8, 1971, and should be established as soon as possible. The academic units on the other two campuses would take whatever form those campuses would find most effective for their own situations, and would be organized as soon as the organizational structure has been determined by that campus. Each campus would be free to develop its own program and staff and funding for them.

At the same time there is a clearly recognized need for cooperation among the units of the three campuses. For this reason, we recommend the establishment of a University-wide Coordinating Council for Environmental Studies reporting to the Office of the Provost. The Council would:

- a. Review University budgets and formulate recommendations to the Provost concerning new line items in the budgets of the three campuses in the areas of the environmental studies, after those budgets have been reviewed on the campus and approved by their respective chancellors.
- b. Be consulted at an early stage concerning any interdepartmental proposals in the environmental area to outside agencies, originating within the University system, in order that existing resources, competencies, and interests anywhere in the system can be made known to the proposing group and that unproductive duplication be avoided.
- c. Undertake exchange of information concerning environmental activities at the University of Illinois system. Coordinating activities would include an annual intercampus conference on environmental studies or distribution of information through other mechanisms.

The Council will consist of three members from each campus, appointed by the Chancellor on the respective campuses for staggered three-year terms. The Council will select its chairman by election from the members of the Council. The chairman would serve in that capacity for a period of two years. The Council would be provided staff assistance by assignment of a Coordinator of Environmental Studies in the Office of the Provost. It is recommended that the Coordinator have an office in Chicago.

These recommendations have been approved by the Senates at each of the three campuses, with the endorsement by the Urbana-Champaign Senate subject to the following interpretation: (1) that the term *new line items* as it appears in subparagraph (a) is interpreted to mean *new programs*; (2) that in subparagraph (b) of the recommendations, the term *be consulted* does not imply also a requirement that "interdepartmental proposals in the environmental area" must be approved by the Coordinating Council for Environmental Studies before such proposals can be pursued. (That is to say, the coordinating responsibility of this Council does not imply that it would have review and approval authority over such programs.)

These recommendations and interpretations have the endorsement of the three chancellors, the University Senates Conference, and the Executive Vice President and Provost.

I recommend approval by the Board of Trustees, subject to the action of the Board of Higher Education on the proposal to establish an Environmental Studies Institute at the Urbana-Champaign campus.

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

#### CHANGE OF NAME, DEPARTMENT OF ART, URBANA

(9) The Dean of the College of Fine and Applied Arts has recommended to the Chancellor at Urbana-Champaign a change in the name of the "Department of Art" to the "Department of Art and Design."

It is felt that the single designation "Art" connotes the fine arts of painting, sculpture, and printmaking. During the past decade the Department has grown significantly in instruction in both graphic and industrial design which are quite distinct from the fine arts. The proposed change in the Department's title would appropriately acknowledge these two major educational objectives.

The Chancellor recommends approval and the Executive Vice President and Provost concurs. No further Senate jurisdiction is involved.

I recommend approval.

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

**CONTRACTS FOR EDUCATIONAL SERVICES,  
PEORIA SCHOOL OF MEDICINE**

(10) On June 17, 1970, the Board of Trustees established the Peoria School of Medicine of the University of Illinois College of Medicine. On June 16, 1971, a document of affiliation between the Peoria School of Medicine of the University of Illinois College of Medicine, the Peoria Board for Medical Education, Inc., and five established health care institutions in the Peoria community was approved. The affiliation agreement anticipated the interweaving of the resources of the University with the resources in the Peoria community to achieve the common goals of conducting programs of medical education, improving the quality and delivery of health care, conducting research in health and health related fields, and responding to the needs of the community. The affiliation agreement provides that costs related to patient care are the responsibility of the institutions (hospitals); costs related to undergraduate medical education are a responsibility of the University of Illinois; and the division of financial responsibility is to be agreed upon in advance.

In accordance with the affiliation agreement, arrangements have proceeded for the development of medical education programs in Peoria based in the clinical facilities and making use of the clinical and educational resources already in existence there. Arrangements for the use of space at Bradley University by the Peoria School of Medicine were approved by the Board of Trustees on November 19, 1971.

The Dean of the Peoria School of Medicine, with the support of the Executive Committee of the Faculty and the concurrence of the Peoria Board for Medical Education, has recommended that the University enter into contractual agreements with appropriate hospitals and medical group practice organizations in Peoria to pay for the development, implementation, and conduct of undergraduate medical education programs. Funds are available in the Fiscal Year (FY) 1972 operational budget of the Peoria School of Medicine. The terms of the agreements are as follows:

|  | <i>Estimated<br/>Annual Cost</i> |
|--|----------------------------------|
| <i>Affiliated Hospitals</i>                            | <i>Not to</i>                    |
| <i>(Under agreement dated July 19, 1971)</i>           | <i>Exceed</i>                    |
| Institute of Physical Medicine and Rehabilitation..... | \$ 7 000                         |
| Methodist Hospital .....                               | 7 000                            |
| Proctor Community Hospital.....                        | 7 000                            |
| St. Francis Hospital.....                              | 15 500                           |
| <i>Total .....</i>                                     | <i>\$ 36 500</i>                 |
| <i>Group Practice Organizations</i>                    |                                  |
| Hansen-Seedorf Radiological Group.....                 | \$ 6 400                         |
| Dirkse, Anderson, Swicky & Assoc.....                  | 11 200                           |
| Medical Radiological Group.....                        | 6 400                            |
| Peoria Surgical Group.....                             | 16 000                           |
| Peoria-Tazewell Pathology Group.....                   | 14 000                           |
| <i>Total .....</i>                                     | <i>\$ 54 000</i>                 |

In addition, clerical and administrative support provided by each hospital and each group practice organization will be paid on the basis of \$1.01 per hour for every professional hour rendered. (The total cost will not exceed \$12,000.)

The Executive Dean of the College of Medicine and the Chancellor at the Medical Center recommend approval of the above contractual agreements for fiscal year 1972.

I concur.

On motion of Mr. Pogue, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Neal, Mr. Pogue, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Grimes, Mr. Hughes, Governor Ogilvie.

**CONTRACTS FOR EDUCATIONAL SERVICES, METROPOLITAN  
CHICAGO AFFILIATED HOSPITALS**

(11) On July 23, 1969, the Board of Trustees authorized the Executive Dean of the College of Medicine to negotiate with six hospitals in the Chicago Metropolitan

Area for the purpose of establishing the clinical base necessary to increase the enrollment of undergraduate medical students. The negotiations resulted in an affiliation agreement which was approved by the Trustees on September 16, 1970. The agreement states that the means of implementing and obtaining support for the undergraduate medical education program will be subject to the approval of the governing bodies of the University and of the affiliated hospitals.

A committee representing each of the hospitals and the College of Medicine has recommended that the University, through the College of Medicine, enter into contractual agreements with its affiliated hospitals to pay for the development, implementation, conduct, and evaluation of those medical education programs which have been approved by and under the direction of the faculty of the College of Medicine.

The institutions cooperating with the College of Medicine and providing the base for educational programs would be paid only for agreed-upon actual expenditures for program development, implementation, conduct, and evaluation. Funds are available in the operational budget for the "Metropolitan Chicago Group of University of Illinois Affiliated Hospitals."

The terms of the proposed contracts are as follows:

| <i>Affiliated Hospital</i>            | <i>Estimated<br/>Cost Not<br/>to Exceed</i> |
|---------------------------------------|---|
| Illinois Masonic Hospital.....        | \$ 63 200                                   |
| Lutheran General Hospital.....        | 63 200                                      |
| MacNeal Memorial Hospital.....        | 63 200                                      |
| Ravenswood Hospital.....              | 63 200                                      |
| Louis A. Weiss Memorial Hospital..... | 63 200                                      |
| Mercy Hospital.....                   | 63 200                                      |
| <i>Total.....</i>                     | <i>\$379 200</i>                            |

The Executive Dean of the College of Medicine and the Chancellor at the Medical Center recommend approval of the above contractual agreements for fiscal year 1972.

I concur.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Neal, Mr. Pogue, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Grimes, Mr. Hughes, Governor Ogilvie.

#### **LIBRARY OF THE HEALTH SCIENCES MEMBERSHIP IN 'BIOMEDICAL COMMUNICATIONS NETWORK', STATE UNIVERSITY OF NEW YORK, MEDICAL CENTER**

(12) The State University of New York has developed a 'Biomedical Communication Network', members of which maintain computer terminals on their campuses and are able to directly query the medical citation file maintained at the Computer Center of the State University of New York. The network provides access to medical literature to an extent and at a speed which could not be approached prior to the development of the network; e.g., the entire MEDLARS (Medical Literature Analysis and Retrieval System) File from 1964 to 1971 can be scanned in approximately two minutes. The accuracy, completeness, and speed of access to the total medical literature inherent in the network system will make membership a valuable and necessary adjunct to traditional library services.

Membership in the network has been offered to the University at an annual cost of \$9,300, which includes membership, associated terminal rental, line charges, and computer search time for the period January 1, 1972, to December 31, 1972. Funds are available in the operating budget of the Library.

The Director of the Library of the Health Sciences recommends accepting the offer of membership. The Chancellor at the Medical Center and the Executive Vice President and Provost concur in the recommendation.

I recommend approval.

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

Mr. Pogue, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Grimes, Mr. Hughes, Governor Ogilvie.

**LEASES WITH AND ASSIGNMENT OF ARCHITECTURAL AND  
ENGINEERING CONTRACTS TO THE ILLINOIS BUILDING  
AUTHORITY, MEDICAL CENTER AND URBANA**

(13) The Seventy-seventh General Assembly declared certain buildings and projects for the University of Illinois at the Medical Center and Urbana-Champaign campuses to be in the public interest, thereby indicating the funding of these projects could be accomplished by the Illinois Building Authority.

The Illinois Building Authority Act contemplates that a transfer of jurisdiction of the property on which the projects are to be constructed will be made to the Authority and that lease agreements between the Authority and the University will be executed, providing for the construction of the specified projects by the Authority and their 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 resolution 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.

It is further recommended that authorization be given for assignment of the following architectural and engineering contracts to the Illinois Building Authority at the appropriate time (for these projects which the Authority has been requested to finance in FY 1972):

*Medical Center Campus*

|   |  |
|---|--|
| College of Dentistry Building, Phase II                         | Graham, Anderson, Probst & White,<br>Incorporated, Chicago |
| Library of Medical Sciences (Library<br>of the Health Sciences) | Holabird & Root, Chicago                                   |

*Urbana-Champaign Campus*

|                           |  |
|---------------------------|--|
| Medical Sciences Building | Fugard, Orth and Associates, Inc., Chi-<br>cago        |
| Speech and Hearing Clinic | Ezra Gordon — Jack M. Levin & Asso-<br>ciates, Chicago |

**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 and Seventy-seventh General Assemblies of the State of Illinois have declared the following University of Illinois projects to be in the public interest:

*Medical Center Campus*

|   |                     |
|---|---------------------|
| College of Dentistry Building, Phase II.....                  | \$ 9 327 184        |
| Library of Medical Sciences (Library of Health Sciences)..... | 9 064 800           |
| <i>Total, Medical Center Campus.....</i>                      | <i>\$18 391 984</i> |

*Urbana-Champaign Campus*

|  |                     |
|--|---------------------|
| Medical Sciences Building.....   | \$ 7 017 300        |
| Speech and Hearing Clinic.....   | 1 887 600           |
| <i>Total, Urbana-Champaign Campus.....</i>                             | <i>\$ 8 904 900</i> |
| <i>Total, The Board of Trustees of the University of Illinois.....</i> | <i>\$27 296 884</i> |

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 projects 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 projects and facilities at the Medical Center campus and 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 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 projects and facilities by the Illinois Building Authority.

On motion of Mr. Howard, the foregoing resolution was adopted and authority was granted as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Neal, Mr. Pogue, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Grimes, Mr. Hughes, Governor Ogilvie.

#### **VACATING AND GRANTING EASEMENT FOR WINDSOR ROAD WATER MAIN, URBANA**

(14) On April 21, 1971, the Board of Trustees recommended granting to the Northern Illinois Water Corporation a permanent 15-foot wide easement along the future south line of Windsor Road from South First Street Road to South Race Street Road for construction of a sixteen-inch water main to provide improved water service to the Urbana-Champaign campus.

The Department of Forestry of the College of Agriculture has requested that the east 500 feet of this permanent easement be vacated to avoid damage to a research project and relocated 15 feet north a distance of 540 feet west of South Race Street Road.

The President of the University, with the concurrence of appropriate administrative officers, recommends adoption of the attached resolution for vacating the easement previously granted to the Northern Illinois Water Corporation and granting to said corporation a new 15-foot permanent easement as outlined above.

#### **Resolution Authorizing a Permanent Fifteen-Foot-Wide Easement to Northern Illinois Water Corporation for Windsor Road Water Main, Urbana, Illinois**

*Be It, and It Hereby Is, Resolved* by THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to NORTHERN ILLINOIS WATER CORPORATION, an Illinois Corporation, hereinafter referred to as "Grantee", its successors and assigns the right and easement to construct, reconstruct, operate, maintain, repair, alter, replace, move, and remove a sixteen-inch (16") water main and other equipment appurtenant thereto under, through, and across the land hereinafter described and the right of ingress to and egress therefrom. Grantee shall agree to repair any damage caused to property of this Corporation by the construction, reconstruction, operation, maintenance, renewal, or removal of said water main, and to indemnify the University and its representatives from liability in connection with its activities; the term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said water main, said easement to thereupon cease and determine without necessity of re-entry or demand; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. The right-of-way easement shall be over the following-described property:

Situated in the State of Illinois, the County of Champaign and being a part of Section Twenty-nine (29), Township 19 North (T 19 N), Range Nine East (R 9 E) of the Third Principal Meridian (3rd PM) and being more fully described as follows:

The East Five Hundred Forty (540.00) feet of the South Fifteen (15.00) feet of the North Fifty (50.00) feet of the North One-half (N  $\frac{1}{2}$ ) of the North-west Quarter (NW  $\frac{1}{4}$ ) of said Section Twenty-nine (29); said parcel containing 0.1860 acres, more or less.

In consideration for the above easement, Grantee shall release and quit claim to this Corporation any and all right, title, and interest Grantee may have in and to the following described property, viz;

Situated in the State of Illinois, the County of Champaign and being a part of Section Twenty-nine (29) Township 19 North (T 19 N), Range Nine East (R 9 E) of the Third Principal Meridian (3rd PM) and being more fully described as follows:

The East Five Hundred (500.00) feet of the South Fifteen (15.00) feet of the North Sixty-five (65.00) feet of the North One Half (N  $\frac{1}{2}$ ) of the North-west Quarter (NW  $\frac{1}{4}$ ) of said Section Twenty-nine (29); said parcel containing 0.1722 acres, more or less.

On motion of Mr. Howard, the foregoing resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Neal, Mr. Pogue, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Grimes, Mr. Hughes, Governor Ogilvie.

#### **APPLICATION FOR AN AIRPORT MASTER PLANNING GRANT FOR THE UNIVERSITY OF ILLINOIS-WILLARD AIRPORT**

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends the adoption of the following resolution authorizing an application for a grant of \$30,000 from the Federal Aviation Administration for an Airport Master Planning Study for the University of Illinois-Willard Airport. The State Department of Aeronautics is expected to allocate an additional \$15,000 for the study. An application will be processed through the Department of Aeronautics to the Federal Aviation Administration in the total amount of \$45,000.

#### **Resolution Authorizing Execution of an Application to the Administrator of the Federal Aviation Administration for an Airport Master Planning Grant**

WHEREAS, the President of the University, with the concurrence of appropriate administrative officers, has recommended that an application for a Grant be made to the Administrator of the Federal Aviation Administration for an Airport Master Planning Study for the University of Illinois-Willard Airport and in connection therewith that an Agency and Participation Agreement be entered into with the State of Illinois Department of Aeronautics.

Now, Therefore, upon consideration of said recommendation, *Be It, and It Is Hereby, Resolved* by THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, as follows:

1. That The Board of Trustees of the University of Illinois authorizes the submittal of an application for a Grant to the Federal Aviation Administration and the execution of an Agency and Participation Agreement with the State of Illinois Department of Aeronautics for funds for an Airport Master Planning Study for the University of Illinois-Willard Airport.
2. That to accomplish the foregoing, H. O. Farber, Comptroller, be and he is hereby authorized and directed to execute, for and in behalf of The Board of Trustees of the University of Illinois, the said application and the said Agency and Participation Agreement; and that Earl W. Porter, Secretary, be and he is hereby authorized and directed to attest said execution and to impress thereon the Official Seal of The Board of Trustees of the University of Illinois.

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

### BLANKET CRIME INSURANCE POLICY

(16) Bids have been received for a "Blanket Crime Insurance Policy" covering all University operations on all campuses (hereinafter referred to as Part I) and student organizations, related agencies, and associations (hereinafter referred to as Part II).

The present blanket crime policy is a package contract which, at a single overall limit, provides the following five major crime coverages, and is subject to a \$1,000 deductible provision:

1. *Fidelity Coverages.* Protection for losses caused by dishonesty of employees.
2. *Premises Coverage.* Insures against loss from within any University building of money and securities due to destruction, disappearance, or wrongful abstraction. Other property is insured against loss or damage by safe burglary and inside holdup. Coverage includes damage to the premises by actual or attempted safe burglary, robbery, felonious abstraction, or burglarious entry.
3. *Outside Coverage.* Money and securities are insured against actual destruction, disappearance, or wrongful abstraction: (1) while being conveyed by a messenger, (2) while being conveyed by an armored car company, or (3) while within the living quarters of the home of a messenger. The outside section protects other property against loss by robbery if the property is being conveyed by a messenger or an armored car company and against theft from the home of a messenger.
4. *Money Orders and Counterfeit Paper Currency Coverage.* Covers loss due to acceptance in good faith of any post office or express money order if the instrument is issued or is purported to have been issued by a post office or express company.
5. *Depositors Forgery Insurance.* This is forgery insurance on outgoing instruments. It covers forgery and alterations of checks and other instruments of the University, including forgery of endorsement.

The current policy limit is \$350,000 per loss. Bids were solicited for a policy limit of \$400,000.

An increase in the three-year premium to reduce the deductible provision from \$1,000 to \$100 would be \$864 under Part I and \$225 under Part II. The Vice President and Comptroller recommends the purchase of a Blanket Crime Insurance Policy for a three-year term subject to a \$100 deductible provision, and that the award be made to H. R. Bresee & Co., Champaign, for its combined quotation—representing the Continental Casualty Company for Part I and Indiana Insurance Company for Part II. (The Aetna Casualty and Surety Company was the low bidder on Part II but their quotation on Part II was contingent upon also being awarded Part I.)

The total three-year premium is \$18,299—\$8,600 for Part I and \$9,699 for Part II. A tabulation of the quotations received is submitted herewith and a copy has been filed with the Secretary of the Board.

I concur.

On motion of Mr. Steger, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Neal, Mr. Pogue, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Grimes, Mr. Hughes, Governor Ogilvie.

### 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..... \$ 180 254 50

*From Institutional Funds*

Authorized..... \$ 107 872 28

Recommended..... 132 017 01

*Total*..... \$ 239 889 29

*Grand Total*..... \$ 420 143 79

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

**COMPTROLLER'S REPORT OF PURCHASES APPROVED**

(18) 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**

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

**Chicago Circle***Change Orders*

| <i>With Whom</i>                | <i>Purpose</i>                         | <i>Amount to be<br/>Paid by the<br/>University</i> |
|---------------------------------|--|--|
| Mayfair Construction<br>Company | Parking structure No. 1 — General work | \$ 9 314   |
| <i>Total</i>                    |  | <u>\$ 9 314</u>                                    |

**Medical Center***New Contracts*

| <i>With Whom</i>                                 | <i>Purpose</i>  | <i>Amount to be<br/>Paid to the<br/>University</i> |
|--|---|--|
| Illinois Regional Medical<br>Program             | Health testing system at the Valley Outpost Clinic        | \$ 52 773  |
| State of Illinois Department<br>of Public Health | Establishment and maintenance of a trauma core<br>library | 11 305   |
| State of Illinois Department<br>of Public Health | Processing and analyzing of data for trauma data<br>bank  | 11 554   |
| <i>Total</i>                                     |   | <u>\$ 75 632</u>                                   |

*Change Orders*

| <i>With Whom</i>                        | <i>Purpose</i>  | <i>Amount to be<br/>Paid to the<br/>University</i> |
|---|---|--|
| United States Army<br>DADA 17-71-C-1010 | Office expenses of the acting director, Commission<br>on Acute Respiratory Diseases | \$ 5 941   |
| <i>Total</i>                            |   | <u>\$ 5 941</u>                                    |

*New Contracts*

| <i>With Whom</i>                   | <i>Purpose</i>  | <i>Amount to be<br/>Paid by the<br/>University</i> |
|------------------------------------|---|--|
| Applied Information<br>Development | Consulting services regarding development of a<br>data bank in the Center for Craniofacial Anoma-<br>lies | \$ 5 500   |
| <i>Total</i>                       |   | <u>\$ 5 500</u>                                    |

*Change Orders*

| <i>With Whom</i>  | <i>Purpose</i>   | <i>Amount to be<br/>Paid by the<br/>University</i> |
|-------------------|--|--|
| Tal Rauhoff, Inc. | Cost plus — general work: Waterproof steam pit #5<br>located at corner of Wolcott and Polk Streets | \$ 5 600   |
| <i>Total</i>      |  | <u>\$ 5 600</u>                                    |

**Urbana-Champaign***New Contracts*

| <i>With Whom</i>                                | <i>Purpose</i>                                  | <i>Amount to be Paid to the University</i> |
|---|---|--|
| National Pork Producers Council                 | Competitive mating of boars                     | \$ 5 000                                   |
| State Library                                   | Library research and reference services project | 40 000                                     |
| State of Illinois Department of Law Enforcement | Conduct an annual fire college                  | 155 000                                    |
| United States Army:                             |   |  |
| DAAH 01-72-C-0329                               | Analytic target modeling                        | 20 976                                     |
| DAAK 02-72-C-0076                               | Micron laser diode study                        | 29 996                                     |
| <i>Total</i>                                    |   | <u>\$ 250 972</u>                          |

*Change Orders*

| <i>With Whom</i>                                      | <i>Purpose</i>  | <i>Amount to be Paid to the University</i> |
|---|---|--|
| Agency for International Development:                 |   |  |
| AID-afr-648   | Establish and develop Njala College in Sierra Leone                                 | \$ 300 000                                 |
| AID-csd-3292  | Development of food utilization of soybeans   | 95 269                                     |
| National Aeronautics and Space Administration:        |   |  |
| NGL 14-005-074  | Studies on auditory and vestibular end organs and brain stem nuclei                 | 20 000                                     |
| NGR 14-005-002  | Ionospheric research on wave propagation and earth satellite radio emission studies | 70 000                                     |
| State of Illinois Institute for Environmental Quality | Statewide geographic information system study                                       | 10 000                                     |
| United States Air Force AFOSR-71-1981                 | Far infrared optical electronics and laser radiation modulation                     | 45 000                                     |
| United States Army DA-ARO-D-31-124-71-921             | Modulated optical properties of solids  | 37 843                                     |
| United States Atomic Energy Commission:               |   |  |
| AT(11-1)-1195   | Elementary particle interactions in the high energy region                          | 141 108                                    |
| AT(11-1)-1198   | Understanding the nature of materials, predominantly solids                         | 47 000                                     |
| <i>Total</i>  |   | <u>\$ 766 220</u>                          |

*New Contracts*

| <i>With Whom</i>  | <i>Purpose</i>                                  | <i>Amount to be Paid by the University</i> |
|-------------------|---|--|
| City of Champaign | Inspection services by the city fire department | \$ 5 000                                   |
| City of Urbana    | Inspection services by the city fire department | 5 000                                      |
| <i>Total</i>      |   | <u>\$ 10 000</u>                           |

*Change Orders*

| <i>With Whom</i> | <i>Purpose</i>  | <i>Amount to be Paid by the University</i> |
|------------------|---|--|
| Dean Evans Co.   | Cost plus—general work: Tuckpointing at Talbot Laboratory | \$ 9 000                                   |
| <i>Total</i>     |   | <u>\$ 9 000</u>                            |

**Summary**

|                                      |                    |
|--------------------------------------|--------------------|
| Amount to be paid to the University: |                    |
| Medical Center.....                  | \$ 81 573          |
| Urbana-Champaign.....                | 1 017 192          |
| <i>Total</i> .....                   | <u>\$1 098 765</u> |
| Amount to be paid by the University: |                    |
| Chicago Circle.....                  | \$ 9 314           |
| Medical Center.....                  | 11 100             |
| Urbana-Champaign.....                | 19 000             |
| <i>Total</i> .....                   | <u>\$ 39 414</u>   |

This report was received for record.

**QUARTERLY REPORTS OF THE COMPTROLLER**

(20) The Comptroller presented his quarterly reports to the Board as of June 30, 1971, and September 30, 1971.

These reports were received for record, and copies have been filed with the Secretary of the Board.

### INVESTMENT REPORT

For the Month of October 1971

#### Report of the Finance Committee

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

##### *Merriam*

|  |  |                 |           |
|--|--|-----------------|-----------|
| Sale:                                  |  | <i>Per Cent</i> |           |
| 1 964 rights Northern Natural Gas..... |  |                 | \$ 156 51 |

##### *Miller*

|   |      |  |           |
|---|------|--|-----------|
| Purchase:   |      |  |           |
| \$ 19 000 General Motors Acceptance demand notes..... | 5.71 |  | 19 000 00 |

##### *Pool*

|   |      |  |           |
|---|------|--|-----------|
| Purchases:                                  |      |  |           |
| \$ 47 000 General Finance demand notes..... | 5.39 |  | 47 000 00 |
| 5 000 Household Finance demand notes.....   | 5.52 |  | 5 000 00  |

#### 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*

##### *Medical Service Plan (Medical Center)*

|   |      |                 |               |
|---|------|-----------------|---------------|
| Sale:   |      | <i>Per Cent</i> |               |
| \$ 100 000 Heller demand notes.....                     |      |                 | \$ 100 000 00 |
| Purchases:  |      |                 |               |
| \$ 100 000 Borg Warner Acceptance note due 4/19/72..... | 5.39 |                 | 97 375 00     |
| 100 000 Clark Equipment Credit note due 7/18/72.....    | 5.47 |                 | 96 062 50     |

##### *Restricted Group*

|   |      |  |              |
|---|------|--|--------------|
| Sale:   |      |  |              |
| \$1 000 000 Commercial Credit note due 10/29/71.....                      |      |  | 999 027 78   |
| Purchases:  |      |  |              |
| \$ 300 000 Beneficial Finance note due 1/17/72.....                       | 5.59 |  | 295 370 83   |
| 1 000 000 North American Rockwell note due 2/2/72.....                    | 5.60 |  | 982 125 00   |
| 1 000 000 Burroughs note due 2/4/72.....                                  | 5.60 |  | 981 819 44   |
| 1 000 000 First National Bank of Chicago 5½ per cent C/D due 2/29/72..... | 5.35 |  | 1 001 933 07 |
| 1 000 000 Bell and Howell note due 3/3/72.....                            | 5.62 |  | 978 305 56   |

##### *Trust Benefit Fund*

|  |      |  |           |
|--|------|--|-----------|
| Purchase:  |      |  |           |
| \$ 65 000 Federal National Mortgage Association note due 4/5/72..... | 5.08 |  | 63 364 44 |

#### *Plant Funds*

##### *Art Objects*

|  |      |                 |             |
|--|------|-----------------|-------------|
| Purchase:  |      | <i>Per Cent</i> |             |
| \$ 6 200 First National Bank of Chicago 5¾ per cent C/D due 11/1/73..... | 5.75 |                 | \$ 6 200 00 |

This report was received for record.

#### SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty made by the President; resignations and cancellations; leaves of absence and retirements. A copy of the report is filed with the Secretary.

### ANNOUNCEMENTS

Chairman Swain called attention to the schedule of the next three meetings of the Board: January 19, 1972, at Chicago Circle; February 16, 1972, at Urbana; and March 15, 1972, at Urbana. (The date of the annual meeting was previously changed by the Board from March 14 to March 15.)

### EXECUTIVE SESSION

Chairman Swain announced that an executive session had been requested and was being ordered for consideration of reports and recommendations relating to property acquisition, litigation, and personnel.

Following a brief recess, the Board reconvened and considered the following reports and recommendations.

#### **PURCHASE OF PROPERTY AT 403 SOUTH LINCOLN AVENUE, URBANA**

(22) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to purchase the property at 403 South Lincoln Avenue, Urbana, at a price of \$45,000 and to lease the property to the University at a rental sufficient to enable the Foundation to pay the interest cost on the loan secured to finance the acquisition.

It is further recommended that authorization be given to enter into a lease of the property with the Foundation until June 30, 1972, with options for annual renewals thereafter during the term of the lease subject to funds being made available in the operating budget of the Housing Division. Funds for rental costs until June 30, 1972, are available in the operating budget of the Housing Division for FY 1972. Funds required after that date will be included in the operating budget of the Housing Division on an annual basis.

On motion of Mr. Steger, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Neal, Mr. Pogue, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Grimes, Mr. Hughes, Governor Ogilvie. Mr. Howard asked to be recorded as not voting.

#### **ACQUISITION OF CHICAGO FOUNDLINGS HOME PROPERTY, MEDICAL CENTER**

(23) On October 20, 1971, the Board of Trustees, meeting in executive session, gave approval to proceed with negotiations for the acquisition of the Chicago Foundlings Home property at the Medical Center under one of four options proposed. It was proposed that the building be used to house the new School of Public Health at the Medical Center campus.

Shortly thereafter, it was learned that a cash offer of \$750,000 was made to the Board of the Foundlings Home by Rush-Presbyterian-St. Luke's Medical Center for acquisition of the property, to be used in support of the newly activated Rush Medical College. The anticipated delay in securing state appropriations, either by the University or the Medical Center Commission, plus the ongoing out-of-pocket costs to maintain the property in usable condition (said to be about \$1,000 per month), led the Foundlings Home Board to agree to its immediate sale.

Exercising its statutory power under the reversionary clause of its enabling legislation, the Medical Center Commission estopped the transaction, at least temporarily, and asked the University if there were any way whereby it could meet the offer of immediate cash purchase. The following paragraphs outline such a proposal.

The Benjamin F. Goldberg Will contained a bequest to the University of Illinois Foundation, with a corpus of more than \$2.0 million, for a special research center for the College of Medicine to bear the donor's name. The College of Medicine has decided to recommend the use of these funds to acquire the Chicago Foundlings Home property for the purposes stated in the Will (i.e., "research and

consultation concerning any research problem in the Medical School"). Initially the bioengineering program, cooperating with the College of Engineering, Chicago Circle campus, would be located there.

A proposal to acquire the property for the "Benjamin F. Goldberg Research Center" (to house the bioengineering program) was presented to the Board of Directors of the University of Illinois Foundation on December 2, 1971, and approval was given, subject to concurrence by the University of Illinois Board of Trustees. The plan as presented provides for the temporary loan of that part of the building not initially required for the developing bioengineering program to the School of Public Health. This would enable the School to proceed with its plan to accept its first students in the fall of 1972.

The Chancellor at the Medical Center and the Executive Vice President and Provost recommend that the University of Illinois Foundation be requested, through the Medical Center Commission, to acquire the property for the purposes described.

I concur.

On motion of Mr. Howard, the recommendation was approved, on the condition that the property is available for sale, by the following vote: Aye, Mr. Hahn, Mr. Pogue, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Grimes, Mr. Hughes, Governor Ogilvie. Mr. Forsyth and Mr. Neal asked to be recorded as not voting.

#### LITIGATION RELATED TO FINANCIAL AID REVOCATION, URBANA

(24) Chancellor Jack W. Peltason, Hearing Officer A. J. Rudasill, and the State Scholarship Commission (together with the members and certain administrative officers of the Commission) have been named as defendants in an action filed in the United States District Court for the Northern District of Illinois, Eastern Division (Case No. 71 C 2917) by the Undergraduate Student Association of the University of Illinois at Urbana-Champaign, and by other students at that campus. To date the University has not been included as a party.

The Complaint alleges that the Illinois scholarship revocation law (Ch. 122, Sec. 30-17) is unconstitutional on its face and as applied in connection with actions taken to revoke the scholarships of certain University of Illinois students in 1971. The prayer for relief seeks temporary and permanent injunctions against the use and application of the law and a declaration that the same is repugnant to the U.S. Constitution, and requests orders requiring the defendants to pay to plaintiffs the amounts to which they were entitled as scholarship recipients, as well as damages, costs of suit, and attorneys fees.

Chancellor Peltason and Hearing Officer Rudasill have requested the University to provide representation for them in their defense of the suit on the ground that all actions by them in the matter were taken under the statute in their respective capacities as Chancellor of the Urbana-Champaign campus and as Hearing Officer in the financial aid revocation procedures of the University.

The University Counsel recommends that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to represent the Chancellor and Hearing Officer and to protect their interests and the University's interests in the proceedings.

I concur.

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

#### LITIGATION RELATED TO FINANCIAL AID REVOCATION, CHICAGO CIRCLE

(25) The University of Illinois, Chancellor Warren B. Cheston of the Chicago Circle campus, Director of Financial Aids Robert E. Mahoney of the Chicago Circle campus, and Sidney Morland, U.S. Commissioner of Education, have been named as defendants in an action filed in the United States District Court for the Northern District of Illinois, Eastern Division (Case No. 71 C 2959), by Jeanne Rasche, a graduate student in the Department of Philosophy at Chicago Circle who was the recipient of an NDEA loan. As a result of her participation in a disruption at the ROTC Building at Chicago Circle, the plaintiff was convicted of violating the Illinois statute known as the "Criminal Trespass to State Supported

Land," by reason of which her NDEA loan was terminated under a federal law relating to federally financed financial aid.

The complaint seeks a determination that the federal law in question violates the Constitution of the United States and requests a permanent injunction ordering the reinstatement of the loan and restraining further actions under the federal law. The prayer for relief also asks that the U.S. Commissioner of Education be required to notify all federal and state officials that the law is unconstitutional and void and to instruct all federal and state officials to cease enforcing the same.

Chancellor Cheston and Director Mahoney have requested the University to provide representation for them in their defense of the suit on the ground that all actions by them in the matter were taken under the statute in their respective capacities as Chancellor of the Chicago Circle campus and as Director of the Financial Aids office.

The University Counsel recommends that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to represent the University, the Chancellor, and the Director of Financial Aids in the proceedings.

I concur.

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

#### VICE CHANCELLOR APPOINTMENTS

Chancellor Cheston advised the Trustees that he was considering recommending to the President the appointment of Eugene Eidenberg, presently Assistant Vice President for Administration, University of Minnesota, as Vice Chancellor at Chicago Circle. He indicated that further information would be forthcoming as discussions continue.

Chancellor Peltason reported that George Frampton, Vice Chancellor for Student Affairs, wishes to return to full-time service on the faculty in the College of Law and that it is the Chancellor's intention to designate Hugh Satterlee, presently Dean of Students, as Acting Vice Chancellor for Student Affairs.

No action was sought or taken on these informational reports.

On motion of Mr. Hahn, the Board adjourned.

EARL W. PORTER  
*Secretary*

TIMOTHY W. SWAIN  
*Chairman*