

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

April 19, 1972



The April meeting of The Board of Trustees of the University of Illinois was held in the Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, April 19, 1972, 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. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Earl M. Hughes, Mr. Earl Langdon Neal, Mr. Roger B. Pogue, Mr. Timothy W. Swain. Dr. Michael J. Bakalis, Governor Richard B. Ogilvie, and Mr. Russell W. Steger were absent.

Also present were President John E. Corbally Jr.; Executive Vice President and Provost Lyle H. Lanier; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Dr. Eldon Johnson, Vice President; Mr. Norman A. Parker, Vice President for Public Service; Mr. 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.

MEMORIAL TO DONALD R. GRIMES

Mr. Swain presented and moved the adoption of the following memorial to Donald R. Grimes, member of the Board who died on March 26, 1972:

The Board of Trustees of the University of Illinois records with deep sorrow the death on March 26, 1972, of Donald R. Grimes, a member of this Board for five years.

Following his graduation from the University of Illinois in 1928, he worked for more than forty years with notable success in the business world. His leadership qualities brought him executive responsibilities in a variety of business settings.

These same qualities, linked with a willingness to serve and a genuine concern for his fellow man, were shared with the numerous church and civic organizations to which he devoted generous amounts of time and energy. His concern for the welfare and development of youth guided many of these projects.

To this University, however, his commitment of loyalty and dedicated service set him above the ordinary. To positions as Chairman of the Illini Union Fund Committee, as Vice President of the University of Illinois Foundation and as a member of this Board he brought qualities of integrity, forthrightness, sincerity and humanity which all of his colleagues and others who serve the University valued highly.

In recognition of this unselfish devotion and as an expression of warmth for his friendship, the Trustees record in the minutes of today's meeting this tribute and extend to his family their deepest sympathy.

The President of the University, the officers of the Board, and the members of the staff who had the privilege of being associated with Mr. Grimes during his tenure on the Board desire to be included in this tribute.

This memorial was adopted by a standing vote.

MINUTES APPROVED

The Secretary presented the minutes of the meetings of the Board of Trustees on March 17, 1971, April 21, 1971, May 19, 1971, and June 16, 1971, press proof copies of which had previously been sent to the Board.

On motion of Mr. Howard, these minutes were approved as printed on pages 229 to 337 inclusive.

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

Copies of the President's report on selected topics of current interest were distributed at the meeting, and a copy was filed with the Secretary of the Board.

ADMINISTRATIVE ORGANIZATION AND RECOMMENDATIONS

(1) President Corbally presented a statement, distributed and discussed informally earlier with the Trustees, entitled "Administrative Functions and Organization of the University of Illinois." The document outlined the President's conception of the responsibilities of the central administrative officers and the chancellors of the University.

On motion of Mr. Swain the document was approved in principle. A copy of the statement has been filed with the Secretary of the Board.

The President then presented the following specific recommendations relating to administrative offices:

**ESTABLISHMENT OF OFFICE FOR UNIVERSITY PLANNING
AND RESOURCE ALLOCATION AND APPOINTMENT OF
VICE PRESIDENT FOR PLANNING AND ALLOCATION**

(2) I recommend the establishment of the Office for University Planning and Resource Allocation and the appointment of Dr. Ronald W. Brady as Vice President for Planning and Allocation, effective July 1, 1972, at an annual salary of \$45,000.

Dr. Brady is presently Vice Chancellor for Administrative Operations at Syracuse University. He has a distinguished background in administration, with especial emphasis upon budget administration and management information systems.

The recommendation is consistent with the general report, "Administrative Functions and Organization," previously discussed with the Trustees. As stated in the report, in the realignment of functions presently encompassed within the office of the Executive Vice President and Provost, there is need to give distinct emphasis to planning and allocation functions. These will be a direct responsibility of the Vice President for Planning and Allocation, within the framework of a comprehensive academic plan for the University and with the involvement of campus and University personnel and the direct involvement of the Chancellors and the President when major decisions are reached.

A major component of the office will be a management information system which will provide data for planning and evaluation to the University, to the campuses, and to external agencies.

Pending further study, it is proposed that the following units presently reporting to the Executive Vice President and Provost be assigned to the Vice President for Planning and Allocation: University Bureau of Institutional Research; University Administrative Data Processing; University Space Programming; and University Committees on Budget, Building Program, Fees, and Nonrecurring Appropriations. The changes proposed are not meant to finalize such assignments nor to preclude necessary review of the composition of various University councils and committees.

I have consulted the University Senates Conference and report their concurrence in the appointment. It is understood that certain amendments to the *University Statutes* will be required, and I will take the necessary steps to initiate these changes.

On motion of Mr. Howard, this position was authorized and the appointment was approved.

**ESTABLISHMENT OF OFFICE OF ACADEMIC DEVELOPMENT AND
COORDINATION AND APPOINTMENT OF VICE PRESIDENT
FOR ACADEMIC DEVELOPMENT AND COORDINATION**

(3) I recommend the establishment on an interim basis of the Office of Academic Development and Coordination and the appointment of Dr. Barry Munitz, presently Associate Provost, as Vice President for Academic Development and Coordination, effective July 1, 1972, at a salary to be determined with the development of the 1972-73 budget.

As indicated in the report, "Administrative Functions and Organization," this office and its executive officer would be established while the operation of the Office of University Planning and Resource Allocation gets under way and while the flow of academic decision making and academic coordination within the University is analyzed. It has been agreed that the continuation of the position will be reviewed within a two-year period.

Meantime, the Office will assume responsibility (with the involvement of other personnel and of the Chancellors and President on policy matters) for the development of academic relationships, coordination of the operation of various components of the University and administration of University-wide educational programs.

Pending further study, the following areas would be assigned to this office: the Institute of Government and Public Affairs; coordination of Urban Studies,

Environmental Affairs, PLATO, Health Sciences; the Councils on Graduate Education and Research, Urban Programs, Health Sciences; University School and College Relations; Survey Research Laboratory. The changes proposed are not meant to finalize such assignments nor to preclude necessary review of the composition of various University councils and committees.

I have consulted the Executive Committee of the University Senates Conference and report their concurrence in the appointment. It is understood that certain amendments to the *University Statutes* will be required, and I will take the necessary steps to initiate these changes.

On motion of Mr. Forsyth, this position was authorized and the appointment was approved.

RETIREMENT OF VICE PRESIDENT PARKER AND APPOINTMENT OF VICE PRESIDENT FOR GOVERNMENTAL RELATIONS AND PUBLIC SERVICE

(4) Dr. Norman A. Parker, Vice President for Public Service, has indicated his intention to retire effective August 31, 1972. He has served the University with distinction for 26 years, as professor and head of the mechanical engineering department at Urbana, as Chairman of the University Building Program Committee and of the interim committee on planning for the Chicago Undergraduate Division, as Vice President of that Division, and as the first chancellor of the Chicago Circle campus.

In view of Dr. Parker's long identification with the development of Chicago Circle, and in the light of his own preference, I recommend that he be designated Chancellor *Emeritus* of the Chicago Circle campus effective September 1, 1972.

With Vice President Parker's retirement, it is timely to consider the merging of the present positions of Vice President and Vice President for Public Service into a single office that will serve to combine important elements of both the present positions. Therefore, I recommend such a combination, to establish an Office of Vice President for Governmental Relations and Public Service, and that Vice President Eldon Johnson be appointed Vice President for Governmental Relations and Public Service, effective September 1, 1972.

I have consulted the Executive Committee of the University Senates Conference and report their concurrence in the appointment.

On motion of Mr. Hahn, this position was authorized and the appointment was approved.

REDESIGNATION, OFFICE OF VICE PRESIDENT AND COMPTROLLER AND RELATED OFFICES

(5) I recommend that the Office of the Vice President and Comptroller be redesignated the Office of Financial Affairs, and that the executive of the office, Herbert O. Farber, be designated Vice President for Financial Affairs.¹

The functions of this office, although cast in somewhat different form in the document, "Administrative Functions and Reorganization," would not differ substantially from the description provided in the *University Statutes*. Hence, no substantive statutory amendment, only minor changes, will be required.

I would further recommend that the Office of Director of Physical Plant Planning and Construction be renamed the University Office of Capital Programs; that the director, Vernon L. Kretschmer, be given the title of Director for Capital Programs, and that the director and the staff of the office be made a component part of the Office of Financial Affairs, with the Director reporting to the Vice President for Financial Affairs.

Finally, present administrative job descriptions would indicate that the University Director of Nonacademic Personnel reports to the President of the University. In practice, this officer has worked most directly with the Vice President for

¹For many years, the chief financial officer of the University has been elected by the Trustees as Comptroller of the Board. It is assumed that this would continue to be the practice.

Financial Affairs, and it is proposed that this relationship be formalized by assignment.

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

BUDGETS AND FACULTY APPOINTMENTS FOR 1972 SUMMER QUARTER, MEDICAL CENTER CAMPUS

(6) Submitted herewith are the special departmental budgets and appointments to the faculty for the 1972 Summer Quarter at the Medical Center campus—from June 19 through September 2, 1972. These funds are supplemental to those in the regular budget for salaries of faculty members employed on a twelve-month basis who teach during the summer quarter as part of their annual workload.

The total requested is for salaries in the amount of \$41,336. The corresponding total for the 1971 summer quarter was \$39,097. The enrollment for the summer of 1972 is projected to be the same as for the summer of 1971, which was 1,242.

The salaries recommended are computed on the basis of one-third of the salary of the academic year for a full quarter of service, with proportionate amounts for shorter periods or for part-time service.

I recommend that these appointments to the summer quarter staff at the Medical Center be approved as submitted, and that the President of the University be authorized to accept resignations and make such changes and adjustments and additional appointments as are necessary in accordance with the needs of the University within the allocations of funds indicated.

On motion of Mr. Swain, these appointments and the summer quarter budget for the Medical Center for 1972 were approved, and authority was given as requested; this action was taken by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie, Mr. Steger.

College of Nursing

| Department of Medical-Surgical Nursing | <i>Per Cent Time</i> | <i>Proposed Amount</i> |
|---|--------------------------|----------------------------|
| 1. MARIE SADLICK, Assistant Professor..... | 100 | \$ 4 668 |
| 2. GLORIA A. HENDERSON, Instructor..... | 100 | 3 710 |
| 3. MARY ANNE KELLY, Instructor..... | 100 | 3 267 |
| | | (11 645) |
| Department of Public Health Nursing | | |
| 1. CONSTANCE L. LOVE, Instructor..... | 100 | \$ 3 480 |
| 2. ANN C. MOORE, Instructor..... | 100 | 3 390 |
| 3. HELEN P. SETHURAMAN, Instructor..... | 50 | 1 767 |
| | | (8 637) |

College of Pharmacy

Department of Medicinal Chemistry

| | | |
|--|-----|----------|
| 1. NORMAN JOSEPH, Associate Professor (June 19 through July 25)..... | 100 | \$ 2 400 |
| 2. JOHN F. FITZLOFF, Assistant Professor (July 26 through September 2)..... | 100 | 2 083 |
| 3. 2.0 FTE Assistants..... | 200 | 4 067 |
| | | (8 550) |

Department of Pharmacognosy and Pharmacology

| | | |
|--|-----|----------|
| 1. EDWARD S. MIKA, Professor (July 26 through September 2)..... | 100 | \$ 2 635 |
| 2. PHILIPPE S. BENOIT, Assistant Professor (July 26 through September 2)..... | 100 | 2 250 |
| | | (4 885) |

Department of Pharmacy

| | <i>Per Cent Time</i> | <i>Proposed Amount</i> |
|---|--------------------------|----------------------------|
| 1. BERNARD ECANOW, Professor (July 14 through August 8)..... | 100 | \$ 1 872 |
| 2. FREDERICK SIEGEL, Professor (June 19 through July 28)..... | 100 | 2 958 |
| 3. HAROLD J. RHODES, Associate Professor (August 9 through September 2)..... | 100 | 1 789 |
| 4. 1.0 FTE Assistant..... | 50 | 1 000 |
| | | (7 619) |

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(7) 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 four candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

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

DEANSHIP OF THE COLLEGE OF NURSING, MEDICAL CENTER

(8) The Chancellor at the Medical Center campus has recommended the appointment of Dr. Mary Margaret Lohr, presently Professor of Psychiatric Nursing and Dean of the School of Nursing of the University of Virginia at Charlottesville, as Professor of Psychiatric Nursing on indefinite tenure, and Dean of the College of Nursing beginning September 1, 1972, on a twelve-month service basis, at an annual salary of \$28,000.

Dr. Lohr will succeed Dr. Virginia M. Ohlson who has served as Acting Dean of the College since September 15, 1971, after Dr. Mary Kelly Mullane asked to be relieved of the duties of the deanship.

This recommendation is made with the advice of a consultative committee¹ and is supported by the Executive Vice President and Provost.

I concur.

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

APPOINTMENTS TO THE FACULTY

(9) The following new appointments to the faculty of the rank of Assistant Professor and above, and 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).

¹ Cecelia Fennessy, Assistant Professor, Medical-Surgical Nursing, and Assistant Dean, Continuing Education, *Chairman*; Stephen B. Binkley, Dean, Graduate College; Theresa Hepp, Undergraduate Student; Gertrude Hess, Associate Professor of Public Health Nursing; Joan M. King, Professor of Psychiatric Nursing and Assistant Dean for Graduate Study in the College of Nursing; Dorothy Lanuza, Graduate Student; Mary E. Reeves, Dean of Women; Lillian Runnerstrom, Professor of Maternal-Child Nursing and Head of the Department; Carolyn Samselle, Instructor, General Nursing; and Alexander M. Schmidt, Dean, The Abraham Lincoln School of Medicine, and Professor of Medicine.

Chicago Circle

1. EUGENE M. BARSTON, Associate Professor of Mathematics, beginning September 1, 1972 (A), at an annual salary of \$17,000.

Medical Center

2. EDWARD J. BENNETT, Associate Professor of Anesthesiology in Surgery, The Abraham Lincoln School of Medicine, beginning April 1, 1972 (AY), at an annual salary of \$42,500.
3. HYMAN J. DRELL, Clinical Assistant Professor of Psychiatry, Rockford School of Medicine, beginning March 1, 1972, on 12 per cent time (DY12), at an annual salary of \$3,500.
4. DOUGLAS VAN GORIN, Assistant Professor of Periodontics, College of Dentistry, beginning July 1, 1972, on one-half time (DY50), at an annual salary of \$8,000.
5. PERRY T. GRIMES, Clinical Assistant Professor of Anesthesiology, Rockford School of Medicine, beginning March 1, 1972, on one-fourth time (DY25), at an annual salary of \$7,000.
6. DONALD F. HAJEK, Clinical Assistant Professor of Medicine, Rockford School of Medicine, beginning March 1, 1972, on one-fourth time (DY25), at an annual salary of \$7,000.
7. ROBERT H. HARNER, Clinical Assistant Professor of Cardiology, Rockford School of Medicine, beginning March 1, 1972, on one-fourth time (DY25), at an annual salary of \$7,000.
8. SAVITRI KRISHNA KAMATH, Assistant Professor, Curriculum in Medical Dietetics, School of Associated Medical Sciences, College of Medicine, beginning March 15, 1972 (1Y), at an annual salary of \$12,000.
9. GEORGE KARMOS, Assistant Professor of Pharmacology, School of Basic Medical Sciences, College of Medicine, beginning March 1, 1972 (TY), at an annual salary of \$15,000.
10. ROBERT E. KNODE, Clinical Assistant Professor of Surgery, The Abraham Lincoln School of Medicine, beginning March 1, 1972, on 10 per cent time (DY10), at an annual salary of \$2,500.
11. NICHOLAS JOHN MANNO, Clinical Assistant Professor of Neurology, Rockford School of Medicine, beginning March 1, 1972, on one-fourth time (DY25), at an annual salary of \$7,000.
12. ROBERT HAMILTON PIERCE, Clinical Assistant Professor of Radiology, Rockford School of Medicine, beginning March 1, 1972, on one-fourth time (DY25), at an annual salary of \$7,000.
13. DANIEL L. RICHARDSON, Assistant Professor of Pharmacology, Rockford School of Medicine, beginning February 1, 1972 (1Y), at an annual salary of \$14,000.
14. ROBERT JAY ROSENBERG, Clinical Assistant Professor of Urology, Rockford School of Medicine, beginning March 1, 1972, on one-fourth time (DY25), at an annual salary of \$7,000.
15. RICHARD C. SCHULTZ, Associate Professor of Surgery, The Abraham Lincoln School of Medicine, beginning March 1, 1972, on 15 per cent time (PY15), at an annual salary of \$5,000.
16. JOSEPH R. SEATON, Clinical Assistant Professor of Surgery, The Abraham Lincoln School of Medicine, beginning March 1, 1972, on 10 per cent time (DY10), at an annual salary of \$2,500.
17. RICHARD JAMES STERNBERG, Assistant Professor of Periodontics, College of Dentistry, beginning July 1, 1972, on one-half time (DY50), at an annual salary of \$8,000.
18. ARNOLD R. TAMMES, Professor of Clinical Pathology, Rockford School of Medicine, beginning April 1, 1972, on one-half time (DY50), at an annual salary of \$19,000.

Urbana-Champaign

19. JOYCE TSAI CHEN, Research Assistant Professor, Center for Advanced Computation, Graduate College and Assistant Professor of Agricultural Economics, beginning January 1, 1972 (WY), at an annual salary of \$13,000.

20. CHUNG LAUNG LIU, Associate Professor of Computer Science, beginning September 1, 1972 (A), at an annual salary of \$16,000.
21. DAVID G. SAILE, Assistant Professor of Architecture, for the second semester 1971-72 (T), at a salary of \$6,000.
22. SU-TZAI SOONG, Research Assistant Professor, Laboratory for Atmospheric Research, Graduate College, for one year from February 1, 1972 (FY,TY), at a salary of \$12,000.

Visiting Staff

23. JAMES MARSTON FITCH, Visiting Professor of History of Architecture and Art, Chicago Circle, for the spring quarter 1971-72 (E), at a salary of \$10,000.
24. GLENN G. FRAZIER, Visiting Assistant Professor of Architecture, Urbana, for the second semester 1971-72 on one-third time (E33), at a salary of \$1,500.
25. PAUL J. HINIKER, Visiting Assistant Professor of Political Science, Chicago Circle, for the spring quarter 1971-72 (E), at a salary of \$4,000.
26. W. BRUCE LINCOLN, Visiting Associate Professor of History, Chicago Circle, for the spring quarter 1971-72 on one-half time (E50), at a salary of \$3,000.
27. RAYMOND NIMMER, Visiting Associate Professor of Criminal Justice, Liberal Arts and Sciences, Chicago Circle, for the winter and spring quarters 1971-72, on one-third time (E33), at a salary of \$4,000.
28. DENNIS H. SAPP, Visiting Associate Professor of Architecture, Urbana, for the second semester 1971-72, on one-half time (D50), at a salary of \$4,000.

On motion of Mr. Howard, these appointments were confirmed. Mr. Hahn asked to be recorded as not voting on Item 24.

APPOINTMENTS TO THE CENTER FOR ADVANCED STUDY, URBANA

(10) With the advice of the Dean of the Graduate College, the Chancellor at Urbana has recommended the following appointments of Associates in the Center for Advanced Study for the academic year 1972-73 and for the program of research or study as indicated in each case.

I concur.

- WALTER L. ARNSTEIN, Professor of History, for the first semester, to complete a study of Charles Newdegate and the Victorian anti-convent movement.
- PAUL A. BECK, Professor of Physical Metallurgy in the Department of Metallurgy and Mining Engineering, for the academic year, to devote his time to the writing of a monograph on magnetism in alloys.
- EDWARD J. BRANDABUR, Professor of English, for the academic year, to continue a critical-historical study of classical "modern" writers and their efforts to restore graphic textures to literary form.
- WALTER L. CREESE, Professor of Architecture, for the academic year, to complete a study of the history of housing in the twentieth century.
- PAUL FRIEDMAN, Associate Professor of English, for the first semester, to complete the writing of his novel, *The Denial*.
- JOHN GARVEY, Professor of Music, for the first semester, to study techniques of solo and ensemble performance of the balalaika at the Moscow Conservatory, in preparation for the formation of a balalaika orchestra at the University of Illinois.
- LOWELL P. HAGER, Professor and Head of the Department of Biochemistry, for the second semester, to study animal virus and mammalian cell culture techniques in order to apply the procedures to a research program in virus-induced malignant cell growth and transformation.
- DONALD R. HODGMAN, Professor of Economics, for the academic year, to study new developments in the monetary and economic integration of Western Europe so as to evaluate their implications for the countries involved and for the international monetary system.
- GEORGE H. HUNTER, Professor of Music, for the second semester, to make a new scholarly and practical edition of Claudio Monteverdi's *Settimo libro de madrigali* (Venice, 1619).
- DONALD W. LATHRAP, Professor of Anthropology, for the academic year, to complete several papers describing his field work in Peru and to explore in detail the conceptual structures controlling the production of tools and pottery.

- JOHN K. NEWMAN, Associate Professor of Classics, for the academic year, to further his study of the European literary epic and to begin an edition of the first book of Statius' *Thebaid*.
- JEFFREY O'CONNELL, Professor of Law, for the second semester, to examine the need for and possible parameters of a modified no-fault insurance plan for certain designated, predictable injuries caused by dangerous products.
- THOMAS A. O'HALLORAN, JR., Professor of Physics, for the academic year, in collaboration with scientists at selected universities to conduct the first high-energy photon interaction experiment at the National Accelerator Laboratory in Batavia, Illinois.
- DAVID PINES, Professor of Physics and of Electrical Engineering, for the academic year, to continue the theoretical study of the behavior of the isotopes of liquid helium at very low temperatures and to explore more deeply the field of astrophysical theory.
- MORGAN E. POWELL, Assistant Professor of Music, for the second semester, to expand the procedures and materials of his recent work into a large work for voices, instruments, and tape; and to begin a new series of works exploring new means of musical expression.
- ART SINSABAUGH, Professor of Art, for the academic year, to continue his photographic investigation of the rural and urban landscapes of America.
- GEORGE W. SWENSON, JR., Research Professor and Acting Head of the Department of Astronomy and Professor of Electrical Engineering, for the first semester, to conduct measurements in molecular spectroscopy and very long baseline interferometry and to study the pollution of the electromagnetic environment.
- HARRY C. TRIANDIS, Professor of Psychology and in the Institute of Labor and Industrial Relations and Associate Director of International Programs and Studies, for the first semester, to continue the development of a theoretical framework for accounting for the relationship between cognitive structures and behavior.
- NANCY WIGGINS, Associate Professor of Psychology and Research Associate Professor in the Institute of Communications Research, for the second semester, to continue research on the clinical judgment process.
- WILLIAM R. YOUNGMAN, Professor of Art, for the second semester, to develop further projects in concrete art and its application to large-scale public art.

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

SABBATICAL LEAVES OF ABSENCE, 1972-73

(11) The Chancellors at the Chicago Circle and Urbana-Champaign campuses have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the period indicated.

These recommendations are supplementary to the recommendations approved by the Board of Trustees on March 15, 1972.

I concur.

Chicago Circle

College of Liberal Arts and Sciences

Department of English

BERNARD R. KOGAN, Professor of English and Associate Director of Honors Program, spring quarter 1972-73, full pay.

Urbana-Champaign

College of Fine and Applied Arts

Department of Art and Design

DONALD W. PILCHER, Assistant Professor of Art, second semester 1972-73, full pay.

School of Music

MORGAN E. POWELL, Assistant Professor of Music, first semester 1972-73, full pay.

College of Liberal Arts and Sciences*Department of Philosophy*

ROBERT G. WENGERT, Assistant Professor of Philosophy, first semester 1972-73, full pay.

On motion of Mr. Swain, these leaves were granted as recommended.

ESTABLISHMENT OF A DEGREE PROGRAM IN CLASSICAL CIVILIZATION, CHICAGO CIRCLE

(12) The Chicago Circle Senate has approved a recommendation from the College of Liberal Arts and Sciences for the establishment of an undergraduate program in Classical Civilization in the College of Liberal Arts and Sciences.

The degree program will make it possible for the student with a minimum knowledge of ancient Greek and Latin to concentrate upon the origins of Western civilization and culture through the study of literature, history, art, archaeology, philosophy, politics, and religion. Since the course offerings in this interdisciplinary field are already available to students, the program will entail no increase in budget beyond that already allocated to the Department of Classics. The new program will in no way conflict with the specialized, existing programs in Greek and Latin language and literature.

The degree of Bachelor of Arts in Liberal Arts and Sciences will be awarded to students who fulfill the general University and College of Liberal Arts and Sciences graduation requirements and who successfully complete the field of specialization (major).

The Chancellor at the Chicago Circle campus and the Executive Vice President and Provost concur in this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

MASTER OF ARTS IN EDUCATION DEGREE PROGRAM, CHICAGO CIRCLE

(13) The Chicago Circle Senate has approved a recommendation from the College of Education for the establishment of a curriculum leading to the degree of Master of Arts in Education. This would be the first graduate program offered by the College of Education at Chicago Circle.

The program consists of a core of courses and six areas of concentration (administration, counseling, special education, early childhood education, measurement and evaluation, and instructional leadership). Students pursuing the degree will be teachers and administrative personnel employed in public and private schools, and others engaged in educational work in day care centers, settlement houses, etc., throughout metropolitan Chicago. The great majority of courses will be offered during the late afternoon and evening hours, on weekends, and in the summer.

Further details concerning the program, including admission and degree requirements, are filed with the Secretary of the Board.

The Chancellor at the Chicago Circle campus and the Executive Vice President and Provost concur in this recommendation. The University Senates Conference has indicated that no other Senate jurisdiction is involved.

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

In presenting this recommendation, President Corbally acknowledged that there are differing views as to the desirability of establishing new programs in this field at this time. However, he stated that the proposal was brought forward in order to place this general question before the staff of the Board of Higher Education, with whom continuing meetings are being held related to the scope and mission of the University of Illinois and its campuses. It was his intention, he indicated, to relate this specific program to these discussions.

On motion of Mr. Swain, the program was approved. Mr. Forsyth asked to be recorded as voting "No."

DEGREE OF DOCTOR OF SOCIAL WORK, CHICAGO CIRCLE

(14) On January 21, 1970, the Board of Trustees approved a proposal for a program leading to the degree of Doctor of Social Work (D.S.W.), to be conducted by the Jane Addams Graduate School of Social Work. At that time, the School was organized as an administrative unit of the Urbana-Champaign campus, and the Senate of that campus had legislative jurisdiction over its educational program (including the work then offered by the division of the School located at the Chicago Circle campus).

Since the approval of this proposal, the Chicago Circle division of the School has been incorporated into the administrative structure of the Chicago Circle campus, and its program and degrees are under the legislative jurisdiction of the Chicago Circle Senate. That Senate has now proposed that the Chicago Circle division of the Jane Addams Graduate School of Social Work be authorized to offer instruction leading to the D.S.W. degree and that the degree be granted at the Chicago Circle campus. (Both divisions of the School continue to operate with a single Director who holds a joint appointment; and its two faculties operate as a single decision making body on matters of educational policy.)

The original proposal for the D.S.W. program indicated that the faculty of the Chicago Circle division would participate in the instruction to be offered under the new curriculum. It was conceived as a fully cooperative undertaking on the part of the faculties of the School at the two campuses. This conception would continue to guide the implementation of the joint program under the revision proposed. Thus the revised plan would conform to Recommendation No. 57 of the Board of Higher Education's Master Plan — Phase III, which reads: "Approve and support a cooperative doctoral program at the University of Illinois Jane Addams Graduate School of Social Work at Chicago Circle and at Urbana-Champaign."

The original proposal is awaiting approval by the Board of Higher Education. It is believed that the revision now proposed — which would place increased emphasis upon the social-welfare problems characteristic of the Chicago metropolitan area — conforms both to the mission of the Chicago Circle campus as defined in Master Plan — Phase III and to the suggestion for intercampus cooperation in the D.S.W. program in Recommendation No. 57.

The proposed D.S.W. program will prepare students for leadership and scholarly inquiry in social-work education, in social-welfare research, in social-agency administration, and in social-policy analysis. Two broad areas of study are planned: Social Welfare Organization and Policy, and Social-Work Treatment Theories — each with a major research emphasis. The program would draw upon the courses and other resources of disciplines outside the School of Social Work, especially the social sciences.

The demand for highly trained individuals in the areas of professional social work just cited — which was described in some detail in the proposal of January, 1970 — still persists. In fact, the shortage of professional personnel with advanced training has probably grown during the past two years. The area of social-work education is rapidly expanding, and the needs for trained personnel outside higher education continue to be unmet in the areas of research, planning, and administrative leadership.

The proposed program has been approved by the Chicago Circle Graduate College and Senate. The Chancellor at Chicago Circle and the Executive Vice President and Provost endorse the program. The University Senates Conference has indicated that no other Senate jurisdiction is involved.

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

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

ADMISSION OF SENIORS TO THE GRADUATE COLLEGE, CHICAGO CIRCLE

(15) The Chicago Circle Senate has approved the following rule which would permit the admission to the Graduate College of a senior student if he is within eight quarter hours of his baccalaureate degree:

With the approval of the concerned department, the college, and the Graduate College, a senior may be admitted to the Graduate College if he is within

eight quarter hours of his baccalaureate degree. He will be admitted on limited status for a maximum of four quarters, pending completion of his baccalaureate degree.

The proposed rule, which is similar to that found at many other major universities, will allow the superior student who intends to do graduate work to begin early if his schedule permits. This is particularly important in those cases where the courses which the student may be required to take or may wish to take for his undergraduate degree may not be offered at a suitable time. Courses used to fulfill undergraduate degree requirements may not be applied toward a graduate degree.

The Chancellor at the Chicago Circle campus and the Executive Vice President and Provost concur in this recommendation. The University Senates Conference has indicated that no other Senate jurisdiction is involved.

I recommend approval.

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

ESTABLISHMENT OF A PROGRAM LEADING TO THE DEGREE OF MASTER OF PUBLIC HEALTH, MEDICAL CENTER

(16) The Medical Center Senate has recommended the establishment of a program leading to the degree of Master of Public Health at the Medical Center campus.

At its meeting on May 20, 1970, the Board of Trustees approved the establishment of a School of Public Health at the Medical Center campus. On November 13, 1970, the Board approved the appointment of Dr. Paul Q. Peterson as Dean of the School of Public Health. The Illinois Board of Higher Education approved establishment of the School of Public Health on February 2, 1971.

The new degree program will be twelve months in length, and will be designed to provide for the training of persons to assume responsibility for the development and management of public community health programs. The graduates will be prepared to become health leaders responsible for designing programs to prevent disease, promote health care, and protect the environment.

Candidates for admission must meet the standards established by the Graduate College. Students will be required to complete a core curriculum of epidemiology, biometry, and administration. Course selection in occupational health, environmental health, and health care services is expected. Refinement of skills will be gained in supervised problem-solving and data-gathering seminars, and special interests may be pursued in elective offerings, field assignments, and special studies.

The program is designed to capitalize on the existing resources of the total University. Arrangements have been negotiated so that duplication of faculty and curriculum is avoided. Relationships have been developed to assure the involvement of the health agencies and institutions of the State as participants in the field training and special studies elements of the program. Current health issues of the organization and delivery of health care, and concern for the ecology have guided the planning for this program.

A statement describing admission and graduation requirements for this program is filed with the Secretary of the Board.

Twenty-five students would be admitted to the School of Public Health at the beginning of the 1972-73 academic year.

The Chancellor at the Medical Center campus and the Executive Vice President and Provost concur in this recommendation.

The University Senates Conference has indicated that no other Senate jurisdiction is involved.

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

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

RESIDENCY REQUIREMENT FOR GRADUATION FROM THE COLLEGE OF LAW, URBANA

(17) The Urbana-Champaign Senate has approved a recommendation from the College of Law for a change in the residency requirement for graduation with the degree of Juris Doctor from "a minimum period in residence equal to six semesters" to "a minimum period equal to ninety full weeks."

Students have found it possible to complete the required ninety semester hours of law courses by attending five regular semesters and two summer terms (a total of ninety-three and one-half weeks). However, because these students do not meet the current six-semester residency requirement, they have been able to graduate at the middle of their third year only upon individual petitions for waiver of the residency requirement.

The proposed new residency requirement conforms to the standards developed by law school accrediting agencies.

The Chancellor at the Urbana-Champaign campus and the Executive Vice President and Provost concur in this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

CURRICULUM IN VETERINARY MEDICINE, URBANA

(18) The Urbana-Champaign Senate has approved a recommendation from the College of Veterinary Medicine for a revision of the curriculum in veterinary medicine which will reduce the graduation requirement of 155 hours to 153 hours.

The proposal involves extensive course revisions which will result in changes of credit hours in eight courses, addition of two courses, and deletion of one course. These changes reflect primarily the rearrangement of content among existing courses and the two new courses.

The reduction in the total hours required for graduation results from the change of credit hours of the eight courses referred to above and the deletion of Accountancy 203 from the curriculum.

The increased enrollment of students in the professional curriculum necessitated scheduling adjustments which are reflected in the course credit hour changes. Course content shifts have been made between courses in order to provide more logical locations and sequencing of subject matter in the curriculum. Accountancy 203 will be replaced by an elective course in economics and business management for veterinarians.

The Chancellor at the Urbana-Champaign campus and the Executive Vice President and Provost concur in this recommendation. The University Senates Conference has indicated that no further Senate action is involved.

I recommend approval.

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

CHANGES IN TUITION FOR CORRESPONDENCE AND EXTRAMURAL INSTRUCTION

(19) In view of the anticipated increases in tuition for on-campus study, and in order to bring University rates into closer conformity to charges for extension instruction at other comparable institutions, the University Committee on Fees recommends that a standard tuition fee of \$22 per semester hour and \$15 per quarter hour be assessed for correspondence and extramural credit courses, and that a standard tuition fee of \$22 be assessed for each sixteen hours of instruction (equivalent to one semester hour) in noncredit extramural courses.

Currently, visitors in extramural courses pay the same tuition as students registered in the course for credit, except that in cases of multiple credit courses the visitor pays the fee applicable to the lowest credit provided in the course. No change is proposed in this policy.

I concur and recommend that these changes become effective September 1, 1972.

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

DESIGNATION OF UNIVERSITY OFFICERS FOR FACILITY SECURITY CLEARANCE

(20) Officials of United States governmental agencies have requested the Board of Trustees to designate by formal action the trustees and officers of the Board who do not require access to classified information and who therefore shall not have the authority and responsibility for negotiation, execution, and administration of contracts with the United States of America and its agencies and all of the duties and responsibilities pertaining to the protection of classified information.

The following resolution is offered in the form requested by the agencies and its adoption is recommended.

Resolution

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

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

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

| Name | Title | Citizenship |
|--------------------------|--------------------------------------|-------------|
| OGLVIE, RICHARD B. | Governor of Illinois | U.S. |
| BAKALIS, MICHAEL J. | Superintendent of Public Instruction | U.S. |
| STEGE, RUSSELL | Trustee | U.S. |
| HAHN, RALPH C. | Trustee | U.S. |
| MANCHESTER, R. R. | Treasurer | U.S. |
| POGUE, ROGER B. | Trustee | U.S. |
| FORSYTH, WILLIAM D., JR. | Trustee | U.S. |
| HOWARD, GEORGE W., III | Trustee | U.S. |
| NEAL, EARL LANGDON | Trustee | U.S. |

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

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

CONTRACTS FOR REMODELING FOR DEPARTMENT OF RADIOLOGY IN GENERAL HOSPITAL BUILDING, MEDICAL CENTER

(21) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling of the third floor of the General Hospital Building at the Medical Center campus to provide additional space for the Department of Radiology, the award in each case being to the low base bidder:

| | |
|---|-----------------|
| General — Arrow General Contractors, Roselle..... | \$26 941 |
| Heating and Air Conditioning — George D. Hardin, Inc., Chicago..... | 5 323 |
| Electrical — Meade Electric Company, Inc., Chicago..... | 7 645 |
| <i>Total</i> | \$39 909 |

Funds for this work are available in State capital appropriations to the University and have been released by the Governor and in the Hospital Income Account.

A schedule of bids received has been filed with the Secretary of the Board for record. Harmon Electric Co., 20 North Avenue, Melrose Park, Illinois, submitted a bid for the electrical work which it now requests be withdrawn and its bid deposit forfeited, since a major piece of equipment had been omitted in the tabulation of its bid proposal. The University Counsel has advised that if the bidder made a bona fide error in the preparation of the bid and such error will result in a substantial loss to the bidder, withdrawal of the bid may be permitted. The Physical Plant has determined that a bona fide error was inadvertently made and is substantial since it represents approximately one-third of the cost of the work, and recommends that the bidder's request be granted.

Bids were originally received for this project on December 15, 1971, for the heating and air conditioning and electrical work and on December 22, 1971, for the general work. The low construction bids exceeded the funds available by approximately \$14,000. In accordance with the provisions of Section 15 (c) (2) of the *General Rules Concerning University Organization and Procedure*, the President of the University reports the rejection of these bids.

On motion of Mr. Swain, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie, Mr. Steger.

CONTRACT FOR REPAIRS TO STEAM LINES, MEDICAL CENTER

(22) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$19,972 to G. F. Connelly Co., Inc., Chicago, the low bidder, for work to repair the underground steam and condensate lines at the intersection of Polk and Paulina streets at the Medical Center campus.

Funds for this work are available from the Steam Plant Revolving Account.

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

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

CONTRACT FOR STEAM SERVICE WITH RUSH-PRESBYTERIAN ST. LUKE'S MEDICAL CENTER

(23) The President, with the concurrence of the appropriate administrative officers, recommends the following:

1. Concurrence in the assignment of the Chicago Foundlings Home contract for steam service to the Rush-Presbyterian St. Luke's Medical Center.
2. Termination of the current contract with Presbyterian-St. Luke's Hospital and the above-mentioned assigned contract.
3. Execution of a new contract for steam service with Rush-Presbyterian St. Luke's Medical Center for supplying steam to all of its facilities.

The Chicago Foundlings Home has been sold to Rush-Presbyterian St. Luke's Medical Center, and the University has been requested by both institutions to concur in the assignment of the steam service contract. The current contract with the Foundlings Home provides for the supply of not in excess of 2,000 pounds of steam per hour. Because of the proposed assignment, and the request of Rush-Presbyterian St. Luke's Medical Center to increase its steam demand by 25,000 pounds per hour, termination of both of the contracts referred to above and the execution of a new contract with the Rush-Presbyterian St. Luke's Medical Center for the purchase of a maximum of 112,000 pounds of steam per hour are recommended.

The Rush-Presbyterian St. Luke's Medical Center has agreed to pay the un-amortized cost of the Foundlings Home steam contract and to assume the amortization of 25,000 pounds of additional steam capacity for the life of the proposed new contract which will terminate June 30, 1981.

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

EMPLOYMENT OF ENGINEERS FOR STEAM LINE EXTENSION TO THE COLLEGE OF DENTISTRY BUILDING, PHASE II, MEDICAL CENTER

(24) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to release of funds, the employment of Stanley Consultants, Inc., Chicago, for professional services for extending the steam line to serve the College of Dentistry Building, Phase II, at the Medical Center campus. The fee is to be based on the actual cost of salaries and wages of professional personnel plus 100 per cent for overhead and commission, with the maximum fee not to exceed \$35,000.

Funds are available in State capital appropriations to the University, subject to release by the Governor.

The Committee on Buildings and Grounds and the Architectural and Engineering Service Advisory Committee support this recommendation.

On motion of Mr. Swain, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie, Mr. Steger. Mr. Hahn asked to be recorded as not voting.

EMPLOYMENT OF ENGINEERS FOR UTILITIES EXTENSION TO THE MEDICAL SCIENCES BUILDING AND SPEECH AND HEARING CLINIC, URBANA

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to release of funds, employment of the following firms for professional services for extension of underground electrical and mechanical utility services to the Medical Sciences Building and the Speech and Hearing Clinic and a new electrical load center at the Urbana-Champaign campus: Electrical Engineering — Carroll-Henneman & Associates, Inc., Urbana
Mechanical Engineering — Robert G. Burkhardt & Associates, Inc., Chicago

The fee for each firm shall be based upon Schedule "B" of the "Manual of Practice for Professional Engineers in Private Practice" for mechanical and electrical engineering.

Funds are available in State capital appropriations to the University, subject to release of funds by the Governor.

The Committee on Buildings and Grounds and the Architectural and Engineering Service Advisory Committee support this recommendation.

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

EMPLOYMENT OF ENGINEERS FOR TREATMENT OF ABBOTT POWER PLANT WASTE WATER, URBANA

(26) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Roy F. Weston, Inc., Environmental Scientists and Engineers, Wilmette, for professional services for designing improvements to treat the waste water from the Abbott Power Plant at the Urbana-Champaign campus. The fees for the professional services required will be

in accordance with Schedule "A" of Manual III for General Civil Engineering of the Illinois Society of Professional Engineers.

Funds for professional services are available in State capital appropriations to the University and have been released by the Governor.

The Committee on Buildings and Grounds has approved this recommendation.

On motion of Mr. Swain, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie, Mr. Steger. Mr. Hahn asked to be recorded as not voting.

**EMPLOYMENT OF PLANNERS AND ENGINEERS FOR AN
AIRPORT MASTER PLAN STUDY FOR THE UNIVERSITY
OF ILLINOIS-WILLARD AIRPORT**

(27) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to the availability of funds, employment of Herbert H. Howell, Airport Consultant, and Crawford, Murphy & Tilly, Inc., Consulting Engineers, as a joint venture, for professional services for the planning and engineering services required for the Airport Master Plan study for the University of Illinois-Willard Airport. The proposed lump sum fee of \$44,000 is in accordance with the Project Estimates as submitted for the study.

The Architectural and Engineering Service Advisory Committee supports this recommendation.

It is contemplated that funds will become available from a \$30,000 grant from the Federal Aviation Administration and \$15,000 from the State Department of Aeronautics under the Airport Development Aid Program.

On motion of Mr. Pogue, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie, Mr. Steger. Mr. Hahn asked to be recorded as not voting.

**AGREEMENT WITH CITY OF CHAMPAIGN FOR STREET
IMPROVEMENTS ON SOUTH FIRST STREET**

(28) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees authorize the execution of an agreement with the City of Champaign for providing improvements to South First Street between Gregory Drive and Florida Avenue at actual costs but not to exceed \$16,300.

Funds are available in the Operating Budget of the Department of Plant and Services.

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

AMENDMENT TO LEASING OF MEMORIAL STADIUM, URBANA

(29) In connection with the development of a maintenance program for Memorial Stadium and the construction of a new press box for the Stadium, the Board of Trustees, on April 19, 1967, authorized the lease of the Stadium to the University of Illinois Foundation and requested the Foundation to borrow \$1,000,000 for the construction from The First National Bank of Chicago. On June 19, 1968, and on April 21, 1971, the Board authorized amendments to the lease to provide for additional repairs and improvements. The principal balance of the loan, after the March 1 payment, is \$944,547.02.

As the project has proceeded, it has become evident that additional repairs and improvements are necessary. It has now been determined that renovation work in the amount of approximately \$675,000 is needed to put the Stadium in a condition in which it can be maintained in the future, provided there are provisions

for normal maintenance. The improvements will also include the installation of all or a major portion of new seating.

The Northern Trust Company has offered to lend the University of Illinois Foundation \$1,620,000, which will provide for the additional repairs and liquidate the existing loan from The First National Bank of Chicago. The note would be due in ten years and provide for quarterly repayments in the amount of \$32,500 each, to be applied first to interest and then to principal. The Foundation has the option of a fixed interest rate of $4\frac{3}{4}$ per cent, or a floating rate initially set at $4\frac{1}{2}$ per cent, with increases equal to $\frac{1}{2}$ of any increase in present prime rate (5 per cent) up to a maximum rate to the Foundation of 5 percent. The minimum rate would be $4\frac{1}{2}$ per cent. On April 6, the Foundation authorized the loan at the fixed rate of $4\frac{3}{4}$ per cent, subject to approval of the Board of Directors of the Athletic Association and the Board of Trustees of the University.

While the loan is due in ten years, it will require approximately nineteen years to repay the entire principal at the proposed rate of repayment. (The present lease of the Stadium from the University to the Foundation runs until May 31, 1982.) The Vice President and Comptroller recommends that this lease be extended until May 31, 1992, or until the indebtedness incurred by the Foundation has been paid and discharged, whichever shall come first. In addition, the Foundation will lease the property back to the University at a rental sufficient to cover the interest, payments on principal and other related costs to the Foundation.

I concur and recommend adoption of the following resolution.

Third Supplemental Resolution Re University of Illinois Memorial Stadium

WHEREAS, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a public corporation of the State of Illinois, at its meeting on April 19, 1967, authorized the Comptroller and Secretary of this public corporation in the name of, and on behalf of, this public corporation:

(1) to sign, execute and deliver an agreement with and to UNIVERSITY OF ILLINOIS FOUNDATION, a not-for-profit corporation of the State of Illinois, hereinafter referred to as "Foundation," which agreement shall provide that this public corporation will lease property owned by it in Champaign, Illinois upon which Memorial Stadium is located to Foundation; that Foundation will borrow money for the purpose of constructing, and will construct, on said property a New Press Box and perform repair and maintenance work on Memorial Stadium and secure architectural and engineering services in connection therewith; that Foundation will sublease said premises, including the building and facilities thereon, to this public corporation at a rental sufficient to pay Foundation's indebtedness incurred in connection with the construction, repair and maintenance work for said building and facilities; and that upon completion of the repayment of said indebtedness from said rentals title to said property, including all improvements and facilities thereon, shall be vested in this public corporation; and

WHEREAS, pursuant to said authorization, an Agreement, Lease, and Sublease was entered into with Foundation; and Foundation entered into a Loan Agreement dated June 1, 1967, with THE FIRST NATIONAL BANK OF CHICAGO, a national banking association, organized and existing under and by virtue of the laws of the United States of America and doing business and having its principal office in the City of Chicago, County of Cook, and State of Illinois, providing for a loan in the principal amount of One Million Dollars (\$1,000,000.00) for the purpose of financing certain improvements and repairs to Memorial Stadium; and

WHEREAS, The Board of Trustees of the University of Illinois at its meeting on June 19, 1968, authorized an additional program at a cost of Five Hundred Thousand Dollars (\$500,000.00) and at its meeting on April 21, 1971, a further program of Seventy-five Thousand Dollars (\$75,000.00) both to be financed over the original loan period expiring June 1, 1977; and

WHEREAS, it has been determined that an additional amount in the sum of Six Hundred Seventy-five Thousand Dollars (\$675,000.00) is required in connection with renovative repairs, new seating and improvements to Memorial Stadium, and that the unpaid principal balance as of March 1, 1972, of the prior loans in

the sum of Nine Hundred Forty-four Thousand, Five Hundred Forty-seven Dollars and Two Cents (\$944,547.02) should be refinanced.

Now, Therefore, Be It, and It Hereby Is Resolved, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized for, and in the name of, and on behalf of, this public corporation:

(1) to enter into an amendment of the Agreement, Lease, and Sublease, or to enter into a supplemental agreement, with Foundation whereby:

(a) the term of the presently existing lease between this public corporation and Foundation will be extended for an additional ten (10) year period from May 31, 1982, to May 31, 1992, subject to prior termination upon the indebtedness incurred by Foundation being paid and discharged;

(b) Foundation will enter into a loan agreement with the Northern Trust Company of Chicago, Illinois providing for a loan in the sum sufficient approximately One Million Six Hundred Twenty Thousand Dollars (\$1,620,000.00) to pay for said renovative repairs, new seating and improvements to Memorial Stadium and to pay and discharge the present indebtedness to The First National Bank of Chicago, and which note would be due in ten years and provide for quarterly repayments in the amount of Thirty-two Thousand Five Hundred Dollars (\$32,500.00) each, to be applied first to interest at the rate of four and three-fourths per cent (4¾%) per annum on the principal balance remaining from time to time unpaid, and then to principal;

(c) the rental under the presently existing sublease between this public corporation and Foundation will be adjusted to correspond with the quarterly repayments in the amount of Thirty-two Thousand, Five Hundred Dollars (\$32,500.00) each; and

(d) Foundation will agree to make, furnish and perform the renovative repair, new seating, and improvement work required for Memorial Stadium in accordance with plans and specifications therefor approved by this public corporation;

(2) to commit this public corporation to act as agent for Foundation in the supervision of construction and administration of contracts therefor and change orders thereto, and the administration and service of said indebtedness, and in making payments of and disbursements from and of funds made available by the creditor of Foundation for the purpose of said improvement and repair of Memorial Stadium;

(3) to enter into an amendment of the present agreement or to enter into a supplemental agreement with The Athletic Association of the University of Illinois, a not-for-profit corporation of the State of Illinois, providing for the operation of Memorial Stadium at a rental or operating charge sufficient in amount to provide for the amortization of said Foundation indebtedness; and

(4) to sign, execute, acknowledge, and deliver any and all other documents and instruments deemed necessary or desirable by said Comptroller and Secretary to accomplish the purposes herein set forth.

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

PURCHASES

(30) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President 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 \$ 165 470 41

From Institutional Funds

Authorized \$ 425 903 65

Recommended 813 710 78

Total \$ 1 239 614 43

Grand Total \$ 1 405 084 84

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. Forsyth, the purchases authorized by the President were confirmed, and the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(31) 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.

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

(32) 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> |
|--|--|--|
| State of Illinois — Board of Higher Education | Public service careers program — Administration | \$ 66 245 |
| State of Illinois — Board of Higher Education | Public service careers program — Training of entry and up-grade enrollees | 89 214 |
| <i>Total</i> | | <u>\$ 155 459</u> |

Medical Center*New Contracts*

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid to the University</i> |
|--|--|--|
| Illinois Regional Medical Program | Promotion of the "Problem Oriented Medical Record" | \$ 14 924 |
| United States Department of Health, Education and Welfare NIH-NCI-E-72-3205 | Research on the transfer of tumor immunity | 137 000 |
| <i>Total</i> | | <u>\$ 151 924</u> |

New Contracts

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid by the University</i> |
|---|--|--|
| Wolf and Company, Certified Public Accountants | Accounting assistance in preparation of reimbursement reports for Medicare program | \$ 6 000 |
| <i>Total</i> | | <u>\$ 6 000</u> |

Change Orders

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid by the University</i> |
|-------------------|--|--|
| Tal Rauhoff, Inc. | Cost plus — general work: Waterproof walls and floor of pit at Laundry Building and replace condensate piping | \$ 9 548 |
| <i>Total</i> | | <u>\$ 9 548</u> |

Urbana-Champaign

New Contracts

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid to the University</i> |
|--|---|--|
| Bureau of the Census: J.S.A. 72-7 | Alternative procedures for collecting consumer expenditure data | \$ 25 000 |
| ITT Blackburn Company | Switching properties of gas discharges | 20 511 |
| National Soybean Crop Improvement Council | Genetic variation in the capacity and duration of nitrate uptake and assimilation of soybeans | 15 000 |
| National Aeronautics and Space Administration: NAS-9-12446 | Treatment of control data in lunar phototriangulation | 29 400 |
| NAS-9-12459 | The development of a tri-leaflet aortic valve prosthesis | 15 000 |
| State of Illinois Illinois State Library | Program for library evaluation and planning | 36 841 |
| United States Air Force: AFOSR-72-2286 | High pressure nuclear magnetic resonance relaxation study of supercritical dense fluids | 46 254 |
| F33615-72-C-1506 | Band theory of nonmetals | 8 500 |
| United States Army DA-ARO-D-31-124-72-G99 | Detection of pulsed radiation at 10.6 microns | 6 167 |
| United States Department of Health, Education and Welfare: NIH 72-4075 | Innovation and change in medical education | 34 911 |
| NIH-NCI-C-72-3208 | A study of the streptovaricins and related compounds | 55 375 |
| United States Department of Transportation DOT-FR-20020 | Polymer concrete and its applicability for use in the construction of transportation tunnels | 151 111 |
| United States Navy N00019-72-C-0274 | Fracture control of adhesive joints | 40 000 |
| Vermilion County Regional Planning Commission | Conduct a recreation survey | 5 828 |
| <i>Total</i> | | <hr/> \$ 489 898 |

Change Orders

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid to the University</i> |
|--|---|--|
| State of Illinois — Department of Conservation | Wildlife research studies | \$ 115 000 |
| United States Air Force: AFOSR-71-2065 | Biological studies on vision | 30 963 |
| F29601-70-C-0024 | Stabilization of deep soil layers | 53 490 |
| United States Army: DA-ARO-D-31-124-72-G19 | Coordination cations of unusually high ionic charge | 16 859 |
| DAHC04-69-C-0007 | Research in experimental and theoretical physics | 65 000 |
| United States Department of Health, Education and Welfare: NIH-71-2034 | Study of the effect of income payments to reduce or increase natality | 9 253 |
| OEG-0-70-1950 | Vocational and technical education leadership development | 109 200 |
| OEG-0-70-2055 | TTT Project in English and mathematics education | 84 997 |
| <i>Total</i> | | <hr/> \$ 484 762 |

Change Orders

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid by the University</i> |
|--|--|--|
| Cool-Rite Mechanical Contractors, Inc. | Underground piping work for steam and chilled water services: Levis Faculty Center | \$ 5 526 |
| Gladney Brothers | Cost plus—general work: Remodeling of the commissary at Davenport Hall | 24 000 |
| | Replacement of three-fourths of the north flat roof: Mechanical Engineering Building | 24 500 |
| <i>Total</i> | | <hr/> 54 026 |

Summary

| | |
|--------------------------------------|--------------------|
| Amount to be paid to the University: | |
| Chicago Circle..... | \$ 155 459 |
| Medical Center..... | 151 924 |
| Urbana-Champaign..... | 974 660 |
| <i>Total</i> | <u>\$1 282 043</u> |
| Amount to be paid by the University: | |
| Medical Center..... | \$ 15 548 |
| Urbana-Champaign..... | 54 026 |
| <i>Total</i> | <u>\$ 69 574</u> |

This report was received for record.

ANNUAL REPORT OF TREASURER

(33) In accordance with the By-Laws of the Board of Trustees, the Treasurer of the University has submitted a report of receipts and disbursements of University funds in his custody for the period March 1, 1971, to February 29, 1972, certified by the Vice President and Comptroller. A copy of this report was sent to each member of the Board of Trustees prior to today's meeting, and a copy is filed with the Secretary of the Board.

INVESTMENT REPORT**For the Months of January and February, 1972****Report of the Finance Committee**

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

*Pool**Exchange:*

\$119 000 U.S. Treasury 4¼ per cent bonds due 5/15/74 for
119 000 U.S. Treasury 6¾ per cent bonds due 2/15/82.

Sale:

\$40 000 Associates demand notes..... \$ 40 000 00

Purchases:

| | <i>Per Cent</i> | |
|---|-----------------|-----------|
| \$ 4 000 Heller, Walter E., demand notes..... | 3.90 | 4 000 00 |
| 21 000 Sears Roebuck Acceptance demand notes..... | 4.00 | 21 000 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**Current Funds (Chicago Circle)**Sales:*

| | |
|---|---------------|
| \$500 000 CIT Financial demand notes..... | \$ 500 000 00 |
| 500 000 Hertz demand notes..... | 500 000 00 |
| 500 000 Household Finance demand notes..... | 500 000 00 |

*Current Funds (Medical Center)**Purchases:*

| | <i>Per Cent</i> | |
|--|-----------------|--------------|
| \$1 000 000 CIT Financial demand notes..... | 4.44 | 1 000 000 00 |
| 1 000 000 Amoco Credit note due 2/17/72..... | 3.51 | 998 347 22 |

*Duke, Doris, Russian and East European Center**Purchase:*

| | | |
|--|------|----------|
| \$10 000 U.S. Treasury bills due 12/31/72..... | 3.59 | 9 678 21 |
|--|------|----------|

*Illinois Farm Electrification Council**Purchases:*

| | | |
|--|------|----------|
| \$5 000 U.S. Treasury 5¾ per cent notes due 2/15/75..... | 5.22 | 5 087 38 |
| 5 000 U.S. Treasury 6¼ per cent notes due 2/15/76..... | 5.46 | 5 156 13 |
| 5 000 U.S. Treasury 6¾ per cent notes due 11/15/76..... | 5.47 | 5 153 64 |

Medical Service Plan (Medical Center)

| Purchases: | | Per Cent | | |
|------------|--|----------|----|-----------|
| \$36 000 | Household Finance demand notes..... | 3.95 | \$ | 36 000 00 |
| 50 000 | Sears Roebuck Acceptance demand notes..... | 4.08 | | 50 000 00 |

Restricted Group

| Purchases: | | | | |
|------------|--|------|-----------|------------|
| \$ 500 000 | Kimberly Clark note due 2/16/72..... | 3.25 | | 499 458 33 |
| 500 000 | New England Telephone and Telegraph note due 2/16/72..... | 3.05 | | 499 491 67 |
| 1 000 000 | Commonwealth Edison note due 4/5/72..... | 4.17 | | 989 343 75 |
| 600 000 | Continental Illinois National Bank bankers acceptance due 4/10/72..... | 4.30 | | 593 058 33 |
| 1 000 000 | B-W Acceptance note due 5/2/72..... | 4.04 | | 990 222 20 |
| 1 000 000 | Caterpillar Tractor note due 5/4/72..... | 3.79 | | 990 625 00 |
| 1 000 000 | First National Bank of Chicago 3½ per cent C/D due 5/4/72..... | 3.50 | 1 000 000 | 00 |
| 500 000 | Genesco note due 5/8/72..... | 4.44 | | 492 343 75 |
| 1 000 000 | Continental Illinois National Bank 6.20 per cent C/D due 6/1/72..... | 3.60 | 1 007 622 | 15 |
| 1 000 000 | John Deere Credit note due 6/6/72..... | 3.89 | | 987 944 44 |
| 312 408 | Continental Illinois National Bank bankers acceptance due 6/30/72..... | 3.67 | | 308 161 20 |
| 1 000 000 | Credithrift Financial note due 7/3/72..... | 4.06 | | 986 111 11 |
| 1 000 000 | Atlantic Richfield note due 7/6/72..... | 3.93 | | 985 791 67 |
| 500 000 | Continental Illinois National Bank bankers acceptance due 7/6/72..... | 3.80 | | 493 281 25 |
| 1 139 000 | Continental Illinois National Bank 6 per cent C/D due 8/31/72..... | 4.77 | 1 147 950 | 67 |
| 20 000 | Independence Bank of Chicago 5 per cent C/D due 12/30/72..... | 5.00 | | 20 000 00 |
| 20 000 | Seaway National Bank 5 per cent C/D due 12/30/72..... | 5.00 | | 20 000 00 |
| 20 000 | Highland Community Bank 4½ per cent C/D due 12/31/72..... | 4.50 | | 20 000 00 |

Star Course Agency

| Purchase: | | | | |
|-----------|--|------|--|----------|
| \$5 000 | U.S. Treasury 5¾ per cent notes due 5/15/76..... | 5.75 | | 5 000 00 |

*Art Objects**Plant Funds*

| Purchase: | | | | |
|-----------|--------------------------------------|------|----|------------|
| \$267 000 | B-W Acceptance note due 6/26/72..... | 4.06 | \$ | 262 876 33 |

DMP Auxiliary (Medical Center)

| Purchases: | | | | |
|------------|--------------------------------------|------|--|-----------|
| \$75 000 | U.S. Treasury bills due 2/29/72..... | 2.51 | | 74 848 75 |
| 60 000 | U.S. Treasury bills due 3/31/72..... | 2.90 | | 59 711 33 |

Krannert Contributions

| Sales: | | | | |
|------------|--|------|-----------|--------------|
| \$ 4 000 | Associates demand notes..... | | | 4 000 00 |
| 18 000 | Commercial Credit demand notes..... | | | 18 000 00 |
| 2 160 000 | Boise Cascade 7 per cent notes due 6/30/76..... | | | 2 160 000 00 |
| Purchases: | | | | |
| \$ 40 000 | U.S. Treasury bills due 3/31/72..... | 2.14 | | 39 912 22 |
| 2 060 000 | Greenwich Collieries 7 per cent note due 6/30/76 | 7.00 | 2 060 000 | 00 |

Parking Structure Construction (Chicago Circle)

| Purchase: | | | | |
|-----------|-------------------------------------|------|--|------------|
| \$305 000 | U.S. Treasury bills due 5/4/72..... | 3.38 | | 302 218 40 |

| <i>Assembly Hall</i> | | <i>Sinking Funds</i> | |
|--|------|----------------------|------------|
| Purchases: | | <i>Per Cent</i> | |
| \$15 000 U.S. Treasury bills due 9/30/72..... | 3.51 | \$ | 14 678 10 |
| 65 000 U.S. Treasury 8½ per cent notes due 8/15/73..... | 4.23 | | 68 575 00 |
| <i>DMP Reserve (Medical Center)</i> | | | |
| Purchases: | | | |
| \$160 000 U.S. Treasury bills due 3/23/72..... | 3.71 | | 158 609 78 |
| 20 000 U.S. Treasury bills due 3/31/72..... | 2.52 | | 19 903 78 |
| <i>Housing Revenue Bonds</i> | | | |
| Purchases: | | | |
| \$665 000 U.S. Treasury bills due 3/23/72..... | 2.54 | | 663 271 00 |
| 27 000 U.S. Treasury 6½ per cent notes due 2/15/73... | 4.67 | | 27 691 88 |
| 70 000 U.S. Treasury 8½ per cent notes due 8/15/73... | 4.35 | | 73 718 75 |
| 366 000 U.S. Treasury 8½ per cent notes due 8/15/73... | 4.27 | | 386 473 13 |
| <i>Illini Union and Health Center</i> | | | |
| Purchases: | | | |
| \$115 000 U.S. Treasury bills due 3/23/72..... | 2.38 | | 114 734 90 |
| 25 000 U.S. Treasury 4¾ per cent notes due 2/15/73... | 3.95 | | 25 221 75 |
| 38 000 U.S. Treasury 4 per cent bonds due 8/15/73..... | 4.14 | | 37 943 63 |
| 18 000 U.S. Treasury 6¼ per cent notes due 2/15/76... | 5.21 | | 18 621 75 |
| <i>Men's Residence Halls of 1957</i> | | | |
| Purchases: | | | |
| \$230 000 U.S. Treasury bills due 3/23/72..... | 2.42 | | 229 536 81 |
| 35 000 U.S. Treasury 8½ per cent notes due 8/15/73... | 4.92 | | 37 039 38 |
| 8 000 U.S. Treasury 4½ per cent bonds due 2/15/74... | 4.60 | | 7 930 00 |
| 126 000 U.S. Treasury 7¾ per cent notes due 2/15/74... | 4.97 | | 133 796 25 |
| <i>Revenue Bonds of 1956</i> | | | |
| Purchases: | | | |
| \$30 000 U.S. Treasury bills due 3/23/72..... | 2.54 | | 29 922 00 |
| 5 000 U.S. Treasury 5¾ per cent notes due 5/15/76... | 5.75 | | 5 000 00 |
| <i>Student Services Building</i> | | | |
| Purchase: | | | |
| \$35 000 U.S. Treasury bills due 3/23/72..... | 2.23 | | 34 919 93 |
| <i>Women's Residence Halls of 1956</i> | | | |
| Purchase: | | | |
| \$30 000 U.S. Treasury bills due 3/23/72..... | 2.54 | | 29 922 00 |
| Transactions at the Chicago Circle Campus that were inadvertently omitted from previous reports: | | | |
| April 1970 | | | |
| <i>Current Funds</i> | | | |
| Purchases: | | | |
| \$300 000 CIT Financial demand notes..... | | | 300 000 00 |
| 200 000 Amoco Credit note due 6/22/70..... | | | 197 291 67 |
| June 1970 | | | |
| <i>Union Sinking Fund</i> | | | |
| Purchase: | | | |
| \$929 000 U.S. Treasury bills due 9/30/70..... | | | 893 178 40 |
| <i>Current Funds</i> | | | |
| Purchase: | | | |
| \$637 000 CIT Financial demand notes..... | | | 637 000 00 |

1972]

UNIVERSITY OF ILLINOIS

607

July 1970*Current Funds*

Sale:

| | |
|---|---------------|
| \$600 000 CIT Financial demand notes..... | \$ 600 000 00 |
|---|---------------|

August 1970*Current Funds*

Sale:

| | |
|--|----------|
| \$1 600 State of Israel Bond due 7/1/80..... | 1 080 00 |
|--|----------|

September 1970*Union Sinking Fund*

Purchase:

| | |
|--|------------|
| \$350 000 U.S. Treasury bills due 9/17/70..... | 349 213 56 |
|--|------------|

Current Funds

Purchases:

| | |
|---|------------|
| \$400 000 Commercial Credit demand notes..... | 400 000 00 |
| 537 000 Associates note due 10/7/70..... | 533 084 37 |

October 1970*Union Sinking Fund*

Purchases:

| | |
|---|------------|
| \$250 000 U.S. Treasury bills due 3/4/71..... | 243 459 06 |
| 750 000 U.S. Treasury bills due 8/31/71..... | 706 031 25 |

Current Funds

Sales:

| | |
|--|------------|
| \$337 000 CIT Financial demand notes..... | 337 000 00 |
| 400 000 Commercial Credit demand notes..... | 400 000 00 |
| 200 000 Sears Roebuck Acceptance demand notes..... | 200 000 00 |
| 37 000 Associates demand notes..... | 37 000 00 |

Purchase:

| | |
|--|------------|
| \$200 000 Sears Roebuck Acceptance demand notes..... | 200 000 00 |
|--|------------|

November 1970*Current Funds*

Purchase:

| | |
|---|------------|
| \$300 000 Standard Oil of Indiana demand notes..... | 300 000 00 |
|---|------------|

December 1970*Current Funds*

Purchases:

| | |
|--|--------------|
| \$1 000 000 Walter E. Heller demand notes..... | 1 000 000 00 |
| 200 000 CIT Financial demand notes..... | 200 000 00 |

January 1971*Parking Structure Construction Fund*

Purchases:

| | |
|--|------------|
| \$ 50 000 U.S. Treasury bills due 2/11/71..... | 49 919 79 |
| 390 000 U.S. Treasury bills due 3/18/71..... | 387 833 33 |
| 310 000 U.S. Treasury bills due 4/22/71..... | 306 955 11 |
| 270 000 U.S. Treasury bills due 5/20/71..... | 266 652 38 |
| 260 000 U.S. Treasury bills due 6/17/71..... | 255 773 92 |
| 270 000 U.S. Treasury bills due 7/22/71..... | 264 456 00 |
| 260 000 U.S. Treasury bills due 8/31/71..... | 253 540 45 |
| 280 000 U.S. Treasury bills due 9/30/71..... | 272 072 89 |
| 400 000 U.S. Treasury bills due 11/30/71..... | 389 992 00 |

Current Funds

Sales:

| | |
|---|--------------|
| \$ 33 000 Associates demand notes..... | \$ 33 000 00 |
| 200 000 CIT Financial demand notes..... | 200 000 00 |
| 1 000 000 Walter E. Heller demand notes..... | 1 000 000 00 |
| 300 000 Standard Oil of Indiana demand notes..... | 300 000 00 |

February 1971*Parking Structure Construction Fund*

Purchase:

| | |
|---|------------|
| \$235 000 U.S. Treasury bills due 10/31/71..... | 227 745 36 |
|---|------------|

Union Sinking Fund

Purchase:

| | |
|--|------------|
| \$300 000 U.S. Treasury bills due 8/31/71..... | 294 637 00 |
|--|------------|

Parking Structure Sinking Fund

Purchases:

| | |
|---|-----------|
| \$95 000 U.S. Treasury bills due 3/22/71..... | 94 447 55 |
| 95 000 U.S. Treasury bills due 8/31/71..... | 92 645 45 |

March 1971*Parking Structure Construction Fund*

Purchases:

| | |
|--|------------|
| \$100 000 U.S. Treasury bills due 6/17/71..... | 99 191 11 |
| 115 000 U.S. Treasury bills due 7/22/71..... | 113 671 75 |

Union Sinking Fund

Purchases:

| | |
|--|------------|
| \$190 000 U.S. Treasury bills due 3/22/71..... | 189 738 00 |
| 160 000 U.S. Treasury bills due 8/31/71..... | 157 609 28 |

Current Funds

Purchases:

| | |
|--|--------------|
| \$1 000 000 Ford Motor Credit demand notes..... | 1 000 000 00 |
| 200 000 Sears Roebuck Acceptance demand notes..... | 200 000 00 |

April 1971*Parking Structure Construction Fund*

Purchase:

| | |
|--|------------|
| \$180 000 U.S. Treasury bills due 8/19/71..... | 177 703 30 |
|--|------------|

Union Sinking Fund

Sale:

| | |
|--|-----------|
| \$100 000 U.S. Treasury bills due 8/31/71..... | 98 428 75 |
|--|-----------|

Current Funds

Sales:

| | |
|---|--------------|
| \$1 000 000 Ford Motor Credit demand notes..... | 1 000 000 00 |
| 70 000 Sears Roebuck Acceptance demand notes..... | 70 000 00 |

Purchase:

| | |
|---|-----------|
| \$70 000 Sears Roebuck Acceptance demand notes..... | 70 000 00 |
|---|-----------|

May 1971*Parking Structure Construction Fund*

Sales:

| | |
|---|----------|
| \$10 000 U.S. Treasury bills due 5/20/71..... | 9 989 44 |
| 10 000 U.S. Treasury bills due 6/17/71..... | 9 957 85 |

Purchase:

| | |
|---|-----------|
| \$55 000 U.S. Treasury bills due 11/4/71..... | 53 954 08 |
|---|-----------|

June 1971*Parking Structure Construction Fund*

Purchase:

| | |
|---|--------------|
| \$100 000 U.S. Treasury bills due 10/31/71..... | \$ 98 190 44 |
|---|--------------|

Current Funds

Purchases:

| | |
|---|------------|
| \$470 000 Household Finance demand notes..... | 470 000 00 |
| 175 000 Standard Oil of Indiana demand notes..... | 175 000 00 |

July 1971*Parking Structure Construction Fund*

Purchase:

| | |
|---|------------|
| \$190 000 U.S. Treasury bills due 12/23/71..... | 185 667 89 |
|---|------------|

Current Funds

Sales:

| | |
|---|------------|
| \$470 000 Household Finance demand notes..... | 470 000 00 |
| 175 000 Standard Oil of Indiana demand notes..... | 175 000 00 |

August 1971*Parking Structure Construction Fund*

Purchase:

| | |
|---|------------|
| \$170 000 U.S. Treasury bills due 12/31/71..... | 167 114 53 |
|---|------------|

Union Sinking Fund

Purchases:

| | |
|---|------------|
| \$ 435 000 U.S. Treasury bills due 9/21/71..... | 433 744 38 |
| 1 040 000 U.S. Treasury bills due 7/31/72..... | 991 320 78 |

September 1971*Parking Structure Construction Fund*

Purchase:

| | |
|---|-----------|
| \$45 000 U.S. Treasury bills due 1/27/72..... | 44 350 63 |
|---|-----------|

Union Sinking Fund

Purchase:

| | |
|---|-----------|
| \$60 000 U.S. Treasury bills due 7/31/72..... | 57 333 64 |
|---|-----------|

Current Funds

Purchases:

| | |
|--|--------------|
| \$ 410 000 CIT Financial demand notes..... | 410 000 00 |
| 1 225 000 Commercial Credit demand notes..... | 1 225 000 00 |
| 205 000 International Harvester Credit demand notes..... | 205 000 00 |

October 1971*Current Funds*

Sales:

| | |
|--|--------------|
| \$ 410 000 CIT Financial demand notes..... | 410 000 00 |
| 1 225 000 Commercial Credit demand notes..... | 1 225 000 00 |
| 205 000 International Harvester Credit demand notes..... | 205 000 00 |
| 270 000 Sears Roebuck Acceptance demand notes..... | 270 000 00 |

Purchases:

| | |
|---|------------|
| \$200 000 Atlantic Richfield notes due 4/10/72..... | 194 625 00 |
| 200 000 Household Finance notes due 7/7/72..... | 191 997 22 |

November 1971*Parking Structure Construction Fund*

Purchase:

| | |
|--|------------|
| \$315 000 U.S. Treasury bills due 1/27/72..... | 312 893 88 |
|--|------------|

Current Funds

Purchase:

| | |
|---|---------------|
| \$500 000 Household Finance demand notes..... | \$ 500 000 00 |
|---|---------------|

December 1971*Parking Structure Construction Fund*

Purchases:

| | |
|--|------------|
| \$ 10 000 U.S. Treasury bills due 1/13/72..... | 9 996 04 |
| 215 000 U.S. Treasury bills due 2/24/72..... | 213 942 11 |

Current Funds

Purchases:

| | |
|---|------------|
| \$500 000 CIT Financial demand notes..... | 500 000 00 |
| 500 000 Hertz demand notes..... | 500 000 00 |

This report was received for record.

TERMINATING LEASES AND SUBLEASING RENTAL SPACE, URBANA

(35) The Board of Trustees previously requested the Foundation to lease various properties for the Urbana campus and sublease the same to the University. The University is in the process of reducing operating costs at all campuses. It is possible to effect reductions in expenses by either terminating leases of certain properties or subleasing this same space to other tenants.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Vice President and Comptroller be authorized to terminate leases or approve sublease of space upon the most favorable terms and conditions possible for the leasehold properties listed below :

8 Main Street, Champaign
 1115 West Oregon Avenue (second floor), Urbana
 1102-1102A West Main Street, Urbana
 1001 South Wright Street, Champaign
 610 South Sixth Street, Champaign
 704 South Sixth Street, Champaign
 601-603-605 East Green Street, Champaign

On motion of Mr. Hahn, authority was given as requested, by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue; no, none; absent, Dr. Bakalis, Governor Ogilvie, Mr. Steger. Mr. Swain asked to be recorded as not voting.

**ELECTION OF REPRESENTATIVE ON THE BOARD OF TRUSTEES
OF THE STATE UNIVERSITIES RETIREMENT SYSTEM**

On motion of Mr. Swain, Mr. Neal was elected to serve as the University of Illinois Board of Trustees member on the Board of Trustees of the Universities Retirement System to replace Mr. Grimes.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**FUTURE MEETINGS**

President Hughes called attention to the schedule of regular meetings for the remainder of the fiscal year: May 17, Chicago Circle; June 21, Urbana-Champaign.

EXECUTIVE SESSION

Mr. Hughes announced that an executive session had been requested and was being ordered for consideration of reports and recommendations relating to a site selection.

He also announced that a meeting of the Committee on Buildings and Grounds would be convened after the Executive Session.

SITE SELECTION, PEORIA SCHOOL OF MEDICINE

(36) Executive Dean William Grove and Mr. Donald C. Neville, Campus Director of Physical Plant Planning and Construction for the Medical Center campus, presented preliminary architectural studies with regard to another alternative site for the Peoria School of Medicine. The alternative presented involved the construction of a bridge and attendant structure over Highway I-74. Dean Grove and Mr. Neville noted that University studies indicated very high costs and other difficulties in pursuing a study of this site and recommended to the Trustees that it be eliminated from further consideration in order that continued study of three additional sites could go forward.

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

On motion of Mr. Swain, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President