

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

September 20, 1972



The September meeting of The Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Chicago, Illinois, on Wednesday, September 20, 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. Russell W. Steger, Mr. Timothy W. Swain. Dr. Michael J. Bakalis and Governor Richard B. Ogilvie were absent. (Mr. William G. Karnes resigned as a member of the Board of Trustees of the University of Illinois effective August 17, 1972.)

Also present were President John E. Corbally Jr.; Vice Presidents Ronald W. Brady, Eldon Johnson, and Barry Munitz; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Mr. V. L. Kretschmer, Director for Capital Programs; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; 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; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

MEMORIAL TO EVERETT ROBERT PETERS, SR.

Mr. Swain presented the following:

On July 19, the Board of Trustees noted with sorrow the death, on June 25, of Everett Robert Peters, Sr., retired State Senator from St. Joseph. The Board now formally records this tribute to his memory.

Senator Peters' career in public service, spanning fifty years and involving leadership responsibilities in important legislative committees, has been chronicled by others. His contributions to the University of Illinois, however, deserve special recognition by this Board.

On the occasion of his retirement, the Trustees recognized the breadth of vision that marked his support of the University in the context of its responsibilities to the State as a whole. Because of this vision, his contributions to the University enhanced the public service of the state of Illinois and benefited thousands of people who did not know him.

The resources that made possible the remarkable growth and advancement of the University since World War II, and the further development of the two Chicago campuses, were appropriated by the Illinois legislature in large part as a result of the efforts of Senator Peters. These accomplishments will serve as a memorial to the deep affection and esteem in which he held the University.

In gratitude for the contributions of an outstanding public servant and with warm regard for a dedicated friend of the University, the Trustees direct that this tribute be included as a memorial in the minutes of today's meeting and that suitable copies be sent to Senator Peters' family.

This memorial was adopted by a standing vote.

MINUTES APPROVED

The Secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of October 20, 1971, and November 19, 1971, copies of which had previously been sent to the Board.

On motion of Mr. Howard, these minutes were approved as printed on pages 413 to 458 inclusive.

REPORT OF THE EXECUTIVE COMMITTEE

The Executive Committee submitted the following report and minutes of its meeting on August 10, 1972.

MEETING OF THE EXECUTIVE COMMITTEE

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held in the Faculty Lounge of the Illini Union, Urbana-Champaign campus, Urbana, Illinois, on Thursday, August 10, 1972, beginning at 10:30 a.m.

Chairman Earl M. Hughes called the meeting to order and asked the Clerk of the Committee to call the roll. The following members of the Committee were present: Mr. Earl M. Hughes, Mr. Roger B. Pogue, Mr. Timothy W. Swain.

Also present were the following University officers: President John E. Corbally Jr.; Chancellor J. W. Peltason, Urbana-Champaign campus; Vice Presidents Ronald W. Brady, Eldon Johnson, and Barry Munitz; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; and the officers of the Board, Mr. H. O. Farber, Comptroller; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

The Committee considered the following reports and recommendations from the President of the University, and took the actions indicated.

ADVISORY COMMITTEES FOR THE COLLEGE OF AGRICULTURE

(1) The Dean of the College of Agriculture has recommended to the Chancellor at Urbana-Champaign the following new appointments and reappointments to the Advisory Committees for the College of Agriculture and the Agricultural Experiment Station, effective September 1, 1972, for three-year terms, unless otherwise specified:

Agricultural Economics

JAMES R. DAVIES, Downers Grove
JUDITH JOY, Farm Editor, *Centralia Sentinel*, Centralia
HARVEY T. MYERS, Manager, Stonington Coop. Grain Company, Stonington (for two years, to fill the unexpired term of K. G. McMillan who resigned)
RICHARD WEST, Farmer City

Agricultural Engineering

JAMES FRANCIS GASTEL, Freeport (for one year, to fill the unexpired term of Keith Newton who resigned)
DONALD R. Sisson, Manager, Technical Services, L. R. Nelson Manufacturing Company, Peoria

Agronomy

DEAN LOWER, Lanark
LYLE VAN HORN, Cerro Gordo

Animal Science

STANLEY J. BUTT, Havana
WILMAN DAVIS, President, Honegger Farms Co., Forrest

Cooperative Extension

RALPH W. BARBER, Buckley
JOHN E. H. CASSENS, Whiteside Grain Company, Rock Falls
KENNETH G. COMER, Casey
MRS. FLOYD DICKINSON, Winnebago
THOMAS H. MOORE, General Manager, Association of Illinois Electric Cooperatives, Springfield (at-large)
JOHN J. SMALL, Galatia
MRS. HERBERT STONE, Pocahontas (at-large)
LEROY SWEET, Franklin

Dairy Science

JOHN H. BINGHAM, Farm Manager, Lamkinland, Watson
LORAIN W. FUNK, Liberty
MAXWELL H. NEWPORT, Poplar Grove
CLARENCE W. WELDON, Wilmette

Forestry

CHARLES MAIN, Main Brothers Box & Lumber Company, Karnak
ARTHUR F. MUSCHLER, Technical Director, Edward Hines Lumber Company, Chicago
JAMES H. TYNDALL, Chief Forester, Cook County Forest Preserve, River Forest

Horticulture (Food Crops)

JAMES A. ECKERT, President, Eckert Orchard Association, Inc., Carbondale
HAROLD J. HARTLEY, General Manager, American Agricultural Marketing Association, American Farm Bureau Federation, Park Ridge

Horticulture (Floriculture, Ornamentals)

ROBERT G. JOHNSON, President, Illinois Lawn Equipment, Inc., Orland Park
RALPH SYNNESTVEDT, JR., President, Ralph Synnestvedt & Associates, Glenview
WILLET N. WANDELL, Wandell's Nursery & Landscape Service, Urbana

General—members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the College administration, and are asked to serve only one year.

KENNETH GORDEN, Agricultural Economics
 EUGENE HUFFMAN, Cooperative Extension
 KEITH KING, Dairy Science
 HAROLD KUEHN, Agronomy
 ARTHUR F. MUSCHLER, Forestry
 ERNEST A. TOSOVSKY, Horticulture
 RAYMOND F. VAN POUCHE, Animal Science
 GARY L. WELLS, Agricultural Engineering

The Chancellor concurs in this recommendation.
 I recommend approval.

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

ACTING DEANSHIP OF THE GRADUATE COLLEGE, MEDICAL CENTER

(2) The Chancellor at the Medical Center campus has recommended that Dr. Ralph Daniels, Professor of Medicinal Chemistry and Assistant Dean of the Graduate College, be appointed Acting Dean of the Graduate College effective September 1, 1972, and continuing through August 31, 1973, or until such prior time as a dean is appointed, on a twelve-month service basis, at an annual salary of \$30,100.

Dr. Daniels will continue to hold the rank of Professor of Medicinal Chemistry on indefinite tenure. He will succeed Dean Stephen B. Binkley, who is retiring from the University of Illinois as of August 31, 1972.

A faculty-student consultative committee was appointed several months ago to assist in the search for a person to fill the deanship of the Graduate College. The committee is at work and will make its report to the Chancellor in due course.

This recommendation is endorsed by the Executive Committee of the College. The Executive Vice President and Provost concurs.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF ARCHITECTURE, CHICAGO CIRCLE

(3) The Dean of the College of Architecture and Art has recommended to the Chancellor at the Chicago Circle campus the appointment of Richard Raymond Whitaker, Jr., presently Associate Professor at the University of Wisconsin, Milwaukee, as Professor of Architecture on indefinite tenure and Head of the Department, beginning September 1, 1972, on an academic year service basis, at an annual salary of \$26,000.

Mr. Whitaker will replace Associate Professor R. Thomas Jaeger who presently is Acting Head of the Department. Professor Donald Hanson resigned as Head of the Department on August 31, 1970.

The nomination of Professor Whitaker is supported by the Consultative Committee for the Headship of the Department¹ and by the faculty of the Department of Architecture. The Chancellor and the Dean of the Graduate College approve the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF ANTHROPOLOGY, URBANA

(4) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Clark E. Cunningham, presently Associate Professor of Anthropology and Coordinator of the Office for Chiang Mai-Illinois Cooperation, as Professor of Anthropology on indefinite tenure and Head of the Department of Anthropology, beginning September 1, 1972, on an academic year service basis, at an annual salary of \$22,000.

¹ Michael Gelick, Associate Professor of Architecture, Chairman; George Hinds, Professor of Architecture; Kenneth Isaacs, Lecturer in Architecture; Keith Morrison, Associate Professor of Art; Ross Edman, Assistant Professor of History of Architecture and Art; Herman B. Weissman, Professor of Physics; George C. Giles, Jr., Associate Professor and Associate Dean of the College of Education; Bernard Weissbourd, Adjunct Professor in the Center for Urban Studies; James A. Tryban, Student; Heidi Holliger, Student; Stephen Knutson, Student; Mark Pederson, Student; Pat Daly, Student; Zdzislaw Sikora, Student.

Dr. Cunningham will succeed Dr. David W. Plath who asked to be relieved of this administrative assignment.

The nomination was made after consultation with members of the Department of Anthropology of professorial rank and with the concurrence of the Executive Committee of the College. The nomination is supported by the Dean of the Graduate College. The Chancellor at Urbana-Champaign has approved the recommendation, and the Executive Vice President and Provost concurs.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF POLITICAL SCIENCE, URBANA

(5) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Edward A. Kolodziej, presently Associate Professor in the Department of Government at the University of Virginia, as Professor of Political Science on indefinite tenure and Head of the Department beginning September 1, 1973, on an academic year service basis, at an annual salary of \$26,000.

Dr. Kolodziej will succeed Dr. Phillip Monypenny who asked to be relieved of this administrative assignment, effective September 1, 1972. Dr. Betty Glad, presently Associate Professor of Political Science, will serve as Acting Head during the academic year 1972-73.

The nomination of Dr. Kolodziej was made with the advice of a search committee¹ and after consultation with members of the Department of Political Science of professorial rank and with the concurrence of the Executive Committee of the College. The nomination is supported by the Dean of the Graduate College. The Chancellor at Urbana-Champaign has approved the recommendation, and the Executive Vice President and Provost concurs.

I recommend approval.

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

CHAIRMANSHIP OF THE DEPARTMENT OF HISTORY, URBANA

(6) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Robert M. Sutton, presently Professor of History and Director of the Illinois Historical Survey, as Professor on indefinite tenure and Chairman of the Department of History on 50 per cent time for one year, beginning September 1, 1972, on an academic year service basis. He will continue as Director of the Illinois Historical Survey on 50 per cent time on a twelve-month service basis. His total salary for 1972-73 will be \$24,850.

Dr. Sutton will replace Dr. Winton U. Solberg who was reappointed as Chairman for two years beginning September 1, 1971. Professor Solberg has asked to be relieved of this administrative assignment effective September 1, 1972.

The nomination is submitted after consultation with members of the Department and on recommendation of its Executive Committee. The nomination is supported by the Executive Committee of the College of Liberal Arts and Sciences and the Dean of the Graduate College. The Chancellor at Urbana-Champaign approves the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

APPOINTMENTS TO THE FACULTY

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

¹ Frederick C. Fliegel, Professor of Sociology and Head of the Department and Professor of Rural Sociology in Agricultural Economics, *Chairman*; Peter G. Dock, Associate Professor of Political Science; Fred S. Coombs, Assistant Professor of Political Science; Betty Glad, Associate Professor of Political Science; Samuel K. Gove, Professor of Political Science and in the Institute of Government and Public Affairs, and Director of Institute of Government and Public Affairs; George G. Judge, Professor of Economics and Agricultural Economics, Coordinator of Faculty Research in the College of Commerce and Business Administration, and Associate Director of the Coordinated Science Laboratory; R. L. Merritt, Professor of Political Science and Research Professor of Communications; Richard S. Yaffee, Graduate Student.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A— indefinite tenure; P— indefinite term appointment for part-time service only; B— two years; D— one year; E— nine months from the beginning of the academic year; F— one-year appointment ending other than August 31; G— special tenure; Q— initial term appointment for a Professor or Associate Professor; T— terminal appointment, accompanied with or preceded by notice of nonreappointment; W— one year appointment subject to special written agreement; Y— twelve months' service required instead of two semesters; X— percentages opposite X are for the academic year. Full-time summer service is indicated by "S"; 1-7— indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., D75 means one year on three-fourths time).

Chicago Circle

1. BERNARD DOLNICK, Associate Professor of Criminal Justice, beginning September 1, 1972 (A), at an annual salary of \$21,000.
2. SIDNEY HYMAN, Associate Professor of Criminal Justice, beginning September 1, 1972 (A), at an annual salary of \$21,000.
3. MICHAEL LEVINE, Assistant Professor of Psychology, beginning September 1, 1972 (1), at an annual salary of \$11,800.
4. JOHN MYRON MASLEY, Assistant Professor of Mathematics, beginning September 1, 1972 (1), at an annual salary of \$11,500.

Medical Center

5. KATHERINE ELIZABETH MAY, Assistant Professor of Pediatric Nursing, College of Nursing, beginning September 1, 1972 (1), at an annual salary of \$13,200.
6. JAMES THEODORE OZIMEK, Assistant Professor of Fixed Partial Prosthodontics, College of Dentistry, beginning September 1, 1972 (1), at an annual salary of \$19,000.
7. AFTON GROUT PRATT, Assistant Professor of Maternity Nursing, beginning September 1, 1972 (1), at an annual salary of \$13,000.
8. NANCY MARGARET ROBLING, Assistant Professor of Medical Social Work, College of Medicine (ALSM), beginning July 17, 1972 (WY), at an annual salary of \$13,000.
9. MABEL ROSS, Professor of Health Care Services, School of Public Health, and Professor of Psychiatry, College of Medicine (ALSM), beginning September 1, 1972 (A), at an annual salary of \$22,500.
10. HOWARD G. SACHS, Assistant Professor of Anatomy, College of Medicine (SBMS), beginning September 1, 1972 (1), at an annual salary of \$14,500.

Urbana-Champaign

11. DANIEL L. BODE, Assistant Professor of Speech and Hearing Science, beginning September 1, 1972 (1Y), at an annual salary of \$19,500.
12. DONALD J. BUTTON, Extension Communication Specialist and Assistant Professor of Agricultural Communications, beginning July 1, 1972 (1Y), at an annual salary of \$14,000.
13. CHARLES A. CAIN, Assistant Professor of Electrical Engineering, beginning September 1, 1972 (1), at an annual salary of \$13,000.
14. CHARLES J. DILLMAN, Associate Professor of Physical Education, beginning September 1, 1972 (A), at an annual salary of \$16,500.
15. PAUL W. DRAKE, Assistant Professor of History, beginning September 1, 1972 (1), at an annual salary of \$11,200.
16. SANDY I. HELMAN, Assistant Professor of Physiology and Biophysics, beginning September 1, 1972 (4), at an annual salary of \$16,000.
17. JEANNE B. HERMAN, Assistant Professor of Psychology, beginning September 1, 1972 (1), at an annual salary of \$11,500.
18. ROBERT ALUN JONES, Assistant Professor of Sociology, beginning September 1, 1972 (1), at an annual salary of \$12,800.
19. DAVID L. PETERSEN, Assistant Professor of Classics and Religious Studies, beginning September 1, 1972 (1), at an annual salary of \$11,000.

20. WILLIAM D. WATSON, Assistant Professor of Astronomy and Physics, beginning September 1, 1972 (1), at an annual salary of \$13,500.

General University

21. WARREN J. WILHELM, JR., Head, Short Courses and Conferences, and Assistant Professor of Adult Education, Division of University Extension, beginning September 1, 1972 (1Y), at an annual salary of \$17,250.

Visiting Staff

22. DAVID H. CHISHOLM, Visiting Assistant Professor of German, Urbana, beginning September 1, 1972 (D), at an annual salary of \$11,500.
 23. BARRY E. CUSHING, Visiting Associate Professor of Accountancy, Urbana, for the academic year 1972-73 (E), at an annual salary of \$18,500.
 24. DOROTHY L. GROVER, Visiting Assistant Professor of Philosophy, Chicago Circle, for the academic year 1972-73 (D), at an annual salary of \$13,600.
 25. WILLIAM R. GRAHAM, Visiting Assistant Professor in the Coordinated Science Laboratory, Urbana, for one year from July 1, 1972 (FY), at a salary of \$13,600.
 26. JAMES P. SLOAN, Visiting Assistant Professor of English, Chicago Circle, for the academic year 1972-73 (D), at a salary of \$10,000.

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

REVISION, CURRICULUM IN URBAN AND REGIONAL PLANNING, URBANA

(8) The Urbana-Champaign Senate has recommended the revision of the curriculum in Urban and Regional Planning leading to the degree of Bachelor of Urban Planning to be effective September 1972.

The revision involves a reduction in the number of hours required for graduation from 132 hours to 124 hours, a revision of the methods and urban studies listings to permit greater flexibility in selection of courses, and minor changes for clarification.

The Dean of the College of Fine and Applied Arts and the Chancellor at Urbana-Champaign 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. Pogue, this recommendation was approved.

REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR CONSTRUCTION OF COLLEGE OF DENTISTRY BUILDING, PHASE II, MEDICAL CENTER

(9) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to award a contract in the amount of \$7,038,235 to Joseph J. Duffy Co., Chicago, Illinois, the low bidder on its base bid for construction of the College of Dentistry Building, Phase II, at the Medical Center campus.

The Authority will provide interim financing for the construction of this project until responsibility for the project is transferred out of the Illinois Building Authority in accordance with a schedule to be established by the Capital Development Board. The Seventy-seventh General Assembly has appropriated to the Board of Trustees of the University of Illinois from the Capital Development Bond Fund the necessary funds for this project subject to release by the Governor. The plans and specifications comply with the requirements of the Facilities for the Handicapped Act.

It is also recommended that the Comptroller and the Secretary of the Board of Trustees be authorized to execute such consents to or acceptances of assignments of contracts and to execute such other contractual documents with the Illinois Building Authority as may be necessary in conjunction with the transfer by the Illinois Building Authority of its responsibilities for the project and to execute such agreements with the Capital Development Board and contractors as may be required in connection with the supervision and construction of this project for the University in accordance with the Capital Development Board Act, and that

the following Resolution authorizing the transfer of jurisdiction of the site to the Illinois Building Authority be adopted.

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

Resolution

WHEREAS, the Seventy-seventh General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, on behalf of The Board of Trustees of the University of Illinois, College of Dentistry Building, Phase II, at the Medical Center campus of the University of Illinois; and

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

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

Now, Therefore, Be It and It Is Hereby Resolved by The Board of Trustees of the University of Illinois at its August 10, 1972, meeting as follows:

That the Comptroller and the Secretary of The Board of Trustees of the University of Illinois be and they are hereby authorized to execute, acknowledge and deliver, in the name and on behalf of this corporation, an instrument of transfer of jurisdiction to the property described in the attached document entitled "Instrument of Transfer"¹ which said form of Instrument of Transfer is, by this reference, incorporated in and made a part of this Resolution.

On motion of Mr. Swain, these recommendations were approved and the foregoing resolution was adopted by the following vote: Aye, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, none.

APPLICATION FOR ANNUAL INTEREST GRANT UNDER TITLE III. SECTION 306, OF THE HIGHER EDUCATION FACILITIES ACT OF 1963

(10) Under the Higher Education Facilities Act of 1963, the United States Commissioner of Education is authorized to grant funds to reduce the cost of borrowing for the construction, rehabilitation, and improvement of academic and related facilities. The requirements of the Department of Health, Education and Welfare for the submission of an application for a grant under this Act necessitate the adoption of a formal resolution by the governing board of an institution authorizing the filing of the application and designating an individual to act in behalf of the University concerning the application.

The Executive Vice President and Provost and the Vice President and Comptroller recommend that the Board of Trustees of the University of Illinois adopt the resolution submitted herewith which (a) authorizes the filing of an application for an annual interest grant to reduce the cost of borrowing to finance the construction of the Law Building Addition at the Urbana-Champaign campus, and (b) designates Sidney M. Stafford, Director of Business Affairs at the Urbana-Champaign campus, as the officer authorized to file the application in behalf of the University.

Resolution Authorizing the Filing of Application for Annual Interest Grant Program under Section 306, Title III, of the Higher Education Facilities Act of 1963

WHEREAS, the U.S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds to reduce the cost of borrowing for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, The Board of Trustees of the University of Illinois, the governing body of the University of Illinois, hereinafter called the Applicant, is cognizant of the conditions under which such grants are made available and approved for payment to an applicant; and

¹ A copy of the "Instrument of Transfer" is filed with the Secretary of the Board for record.

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for an annual interest grant under Section 306, Title III, of the aforementioned act for the project described as follows:

Law Building Addition at Urbana-Champaign

Now, therefore, be it

Resolved, that an application for the project described is authorized and directed to be filed with the Office of Education, Department of Health, Education and Welfare, United States of America; and be it further

Resolved, that The Board of Trustees of the University of Illinois designates Sidney M. Stafford, Director of Business Affairs, Urbana-Champaign Campus, as the officer authorized to file the application and act as the representative of this Board in connection with said application.

Signed.....

EARL M. HUGHES, President
THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS
....., 1972

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

**GRANT FOR COMPREHENSIVE SICKLE CELL DISEASE PROGRAM,
MEDICAL CENTER**

(11) The University has received a grant from the National Institutes of Health for a "Comprehensive Sickle Cell Disease Center" at The Abraham Lincoln School of Medicine, Medical Center campus.

The programs covered by the grant will encompass research, patient services, screening and counseling, education and training, and public education. An important activity of the program will be its capacity as a facility for patient referral for diagnostic and management problems and as a supportive unit for other screening and treatment centers.

The grant totals \$1,583,987, payable over a five-year period and distributed as follows:

First year —	\$ 307 684
Second year —	305 103
Third year —	315 487
Fourth year —	321 856
Fifth year —	333 857

Each of the annual allocations shown above, other than for the first year, are subject to the availability of funds from the National Institutes of Health. The amounts shown do not include indirect costs, which will be awarded based upon negotiated indirect cost rates.

The President, after consultation with the appropriate administrative officers, recommends acceptance of this grant, subject to further action by the Illinois State Board of Higher Education.

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

LEASE WITH HENDRICK DORMS, INC., URBANA

(12) Proposals have been received from the operators of privately owned dormitories to provide housing and meals for individuals attending courses offered by the Police Training Institute between September 3, 1972, and July 13, 1973.

Hendrick Dorms, Inc., has submitted the most favorable proposal and will make available 100 spaces during that period and will arrange for parking and bus service between Hendrick House and the University classrooms for the sum of \$69,120.

In addition, meals will be provided at the rate of \$15.00 per week per registrant. The cost of the contract will be recovered through charges to the registrants.

The Vice President and Comptroller recommends approval.

I concur.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, none.

PURCHASES

(13) 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:

<i>From Appropriated Funds</i>	
Recommended	\$ 29 915 50
<i>From Institutional Funds</i>	
Recommended	\$ 315 341 59
Authorized	10 458 37
	<u>\$ 325 799 96</u>
<i>Grand Total</i>	<u>\$ 355 715 46</u>

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

On motion of Mr. Pogue, the purchases authorized by the President were confirmed, and the purchases recommended were authorized, by the following vote: Aye, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, none.

OPEN MEETING RECESSED FOR EXECUTIVE SESSION

The Chairman announced that an Executive Session had been ordered and was being called for consideration of pending litigation.

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

LITIGATION CONCERNING POWER LINE NEAR AIRPORT

(14) On June 21, 1972, the Board of Trustees authorized defense of a suit filed in the United States District Court (Case No. S-CIV-72-99) against the University, the Illinois Power Company, and others. It related to the proposed construction by Illinois Power Company of a power line in the vicinity of Willard Airport. The power line matter is also pending before the Illinois Commerce Commission (No. 37247). In the ICC proceedings, Illinois Power Company has acknowledged the University's concern over the location of the power line but is now seeking an ICC final order approving the power line route as originally proposed.

On the basis of a report submitted by the Director of the Institute of Aviation,¹ the Chancellor recommends that the University file a petition for intervention in the ICC proceedings in order to protect the University's interests.

After consultation with the University Counsel, I concur.

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

¹ Director Flexman of the Institute of Aviation, who was present, provided a summary of the report as follows:

Conclusions

1. Construction of the proposed power line would increase the hazards associated with flight operations at the University of Illinois-Willard Airport.
2. Construction of the proposed power line would raise the minimum descent altitude for area navigation approaches, thereby reducing the capacity of the airport.
3. Construction of the proposed power line would reduce the degrees of freedom presently enjoyed by the Institute and University to do research on new instrument approach equipment, instrumentation, procedures, and training techniques.
4. Construction of the proposed power line could adversely affect the decision of pilots desiring to use the airport for emergency landings. It could also increase the stress on pilots who are making night or instrument landings under normal conditions, thus reducing their overall operational efficiency.

LITIGATION INITIATED BY ANNE PETTIT

(15) The Board of Trustees of the University of Illinois has been named as the defendant in an action filed in the Circuit Court of Champaign County, Illinois (Case No. 72 C 605), by Anne Pettit. The documents allege that Anne Pettit is entitled to employment at the University of Illinois as an Assistant Professor of Physical Education for Women for the 1972-73 academic year by virtue of the University of Illinois *Statutes* dealing with notices of nonreappointment of faculty members. The relief sought is a writ of mandamus and a declaratory judgment directing the Board of Trustees to assign Anne Pettit duties as an Assistant Professor of Physical Education for Women for the 1972-73 academic year "at a salary determined by the Board to be commensurate with other salaries of other assistant professors in Physical Education for Women at the University of similar experience and service."

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

I concur.

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

OPEN MEETING RECONVENED

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

LEASE WITH ILLINOIS CENTRAL COLLEGE, EAST PEORIA

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees enter into a lease with Illinois Central College for a portion of the premises (approximately 2,748 square feet in Hemingway Hall) at Route 24, East Peoria, for offices and educational meeting and conference rooms for the Cooperative Extension Service in Agriculture and the Peoria Regional Office for the period from September 1, 1972, through June 30, 1973, for the sum of \$458 per month (\$4,580 for the ten-month term).

Funds for rental and operation until June 30, 1973, are available in the operating budget of the Peoria Regional Office.

On motion of Mr. Pogue, this recommendation was approved by the following vote: Aye, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, none.

**REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT
FOR CONSTRUCTION OF MEDICAL SCIENCES
BUILDING, URBANA**

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to award the following contracts for construction of the Medical Sciences Building at the Urbana campus, the award in each case being to the low bidder on its base bid:

General — J. L. Wroan and Sons, Inc., Normal.....	\$2 582 000
Electrical — Remco Electrical Corporation, Urbana.....	422 224
Plumbing and Fire Protection — Bellis-Hanley, Inc., Chicago.....	372 800
Pipe Covering and Insulation — Champaign A & K Insulation Company, Champaign	157 430
Heating and Air Conditioning — R. H. Bishop Company, Champaign..	497 800
Ventilating — R. H. Bishop Company, Champaign.....	319 837
<i>Total</i>	<u>\$4 352 091</u>

5. Construction of the proposed power line will conflict with several suggested plans for the future expansion of the airport.

Recommendations

1. That the University go on record as objecting to the proposed location of the 345 KV power line adjacent to Willard Airport.
2. That the University request IPC to relocate the proposed line outside the influence of Willard Airport.

It is further recommended that the contracts for electrical, plumbing and fire protection, pipe covering and insulation, heating and air conditioning, and ventilating work be assigned to the contractor for general work, making the total of his contract \$4,352,091, and that an agreement be entered into with J. L. Wroan and Sons, Inc., Normal, Illinois, for the supervision of these contracts assigned to the general contractor. The fee for this assignment is included in the base bid for the general work.

The Authority will provide interim financing for the construction of this project until responsibility for the project is transferred out of the Illinois Building Authority in accordance with a schedule to be established by the Capital Development Board. The Seventy-seventh General Assembly has appropriated to the Board of Trustees of the University of Illinois from the Capital Development Bond Fund the necessary funds for this project subject to release by the Governor. The plans and specifications comply with the requirements of the Facilities for the Handicapped Act.

It is also recommended that the Comptroller and the Secretary of the Board of Trustees be authorized to execute such consents to or acceptances of assignments of contracts and to execute such other contractual documents with the Illinois Building Authority as may be necessary in conjunction with the transfer by the Illinois Building Authority of its responsibilities for the project and to execute such agreements with the Capital Development Board and contractors as may be required in connection with the supervision and construction of this project for the University in accordance with the Capital Development Board Act, and that the following Resolution authorizing the transfer of jurisdiction of the site to the Illinois Building Authority be adopted.

The University of Illinois Foundation, at the request of the Board of Trustees, acquired 1212 West California Avenue at a price of \$100,000, which is part of the site for this project. It is further recommended that, subject to the availability of funds, this property be acquired from the Foundation at its cost. Funds for this land are available in State capital appropriations to the University subject to release by the Governor.

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

Resolution

WHEREAS, the Seventy-seventh General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, on behalf of The Board of Trustees of the University of Illinois, Medical Sciences Building at the Urbana-Champaign campus of the University of Illinois; and

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

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

Now, Therefore, Be It and It Is Hereby Resolved by The Board of Trustees of the University of Illinois at its August 10, 1972, meeting as follows:

That the Comptroller and the Secretary of The Board of Trustees of the University of Illinois be and they are hereby authorized to execute, acknowledge and deliver, in the name and on behalf of this corporation, an instrument of transfer of jurisdiction to the property described in the attached document entitled "Instrument of Transfer"¹ which said form of Instrument of Transfer is, by this reference, incorporated in and made a part of this Resolution.

On motion of Mr. Swain, these recommendations were approved and the foregoing resolution was adopted by the following vote: Aye, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, none.

¹ A copy of the "Instrument of Transfer" is filed with the Secretary of the Board for record.

**REQUEST FROM ILLINOIS BUILDING AUTHORITY TO TRANSFER
JURISDICTION OF LAND FOR THE LIBRARY OF THE HEALTH
SCIENCES BUILDING, MEDICAL CENTER**

(18) The President of the University, with the concurrence of appropriate administrative officers, requests adoption of the following Resolution authorizing the transfer of jurisdiction of land for construction of the Library of the Health Sciences Building (also known as the Library of the Medical Sciences Building) at the Medical Center campus.

This project is part of the University's FY 1972 capital program which the Seventy-seventh General Assembly has declared to be in the public interest and which the Board of Trustees at its meeting on December 17, 1971, requested the Illinois Building Authority to provide.

Resolution

WHEREAS, the Seventy-seventh General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, on behalf of The Board of Trustees of the University of Illinois, the Library of the Health Sciences Building at the Medical Center campus of the University of Illinois; and

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

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

Now, Therefore, Be It and It Is Hereby Resolved by The Board of Trustees of the University of Illinois at its August 10, 1972, meeting as follows:

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

On motion of Mr. Pogue, the foregoing resolution was adopted by the following vote: Aye, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, none.

**ADDITION TO PHASE I OF CONSTRUCTION ENGINEERING RESEARCH
LABORATORY FOR U.S. CORPS OF ENGINEERS, CHAMPAIGN**

(19) On January 17, 1968, the Board of Trustees requested the University of Illinois Foundation to provide facilities for the first phase of the Construction Engineering Research Laboratory for the U.S. Corps of Engineers at Interstate Research Park, Champaign. Phase I is now occupied and leased to the Corps of Engineers for the period of the Foundation financing obligation (thirty years), subject to a ninety day termination right in the Corps. The original cost of Phase I, as incorporated in the lease, is \$3,500,000. Title to Phase I is with the University of Illinois subject to the lien of the mortgage and the rights of the Corps under the lease.

On February 16, 1972, and July 19, 1972, the Board of Trustees recommended that the University of Illinois Foundation be requested to construct an addition to the Laboratory, a free-standing building to house a shock-testing machine, at a cost of approximately \$425,000, on 1.915 acres of land which the Trustees would convey to the Foundation; and to acquire title to the north 15.175 acres contiguous to the present site of the Laboratory in anticipation of planned expansion of the Laboratory project, at a cost of approximately \$165,000.

Arrangements have been made by the Foundation to issue general obligation bonds in an amount up to \$550,000 for the above purposes. The present lease with

¹ A copy of the "Instrument of Transfer" has been filed with the Secretary of the Board for record.

the Corps will be modified to include both the building and the additional land. The rental will be the amount necessary to amortize the total cost of Phase I, the addition to Phase I, and the additional land over the remaining term of the modified lease until 1999.

In connection with the above financing, it is requested that the attached resolution be adopted.

**Resolution of the Executive Committee of the Board of Trustees
of the University of Illinois**

WHEREAS, in its meeting of January 17, 1968, the Board of Trustees approved the establishment of a Construction Engineering Research Laboratory (the "Laboratory") in the vicinity of the Urbana-Champaign campus and requested and directed the University of Illinois Foundation to provide the facilities in accordance with a Plan outlined to the Board, and

WHEREAS, pursuant to that request and direction, the University of Illinois Foundation (the "Foundation"), on December 31, 1968, issued \$3,500,000 aggregate principal amount of its General Obligation Bonds (the "1968 Bonds"), the proceeds of which were utilized to provide said Construction Engineering Research Laboratory, which such Laboratory was, and is now, occupied and leased to the United States Corps of Engineers for the period of the Foundation's financing obligation (thirty years), and

WHEREAS, at the regular meetings of the Board of Trustees held on February 16, 1972, and July 19, 1972, the Trustees approved the recommendations of the President of the University that the Foundation be requested and directed

- (1) to construct an addition to said Laboratory, such an addition being a free-standing building for housing a shock-testing machine ("Shock Test Building") at a cost of approximately \$425,000, on approximately 1.915 acres of land which the Trustees would convey to the Foundation; and
- (2) to acquire title to the North 15.175 acres contiguous to the present site of the Laboratory in anticipation of planned expansion of the Laboratory project, at a cost of approximately \$105,000, and

WHEREAS, the Executive Committee of the Board of Trustees has been informed that the Foundation proposes to issue up to \$550,000 aggregate principal amount of its General Obligation Bonds (the "1972 Bonds") in accordance with and subject to the terms and conditions of a mortgage (the "Mortgage") substantially in the form approved by the Board of Trustees in its meeting of July 24, 1968, in connection with the 1968 Bonds, a copy of which, as altered to reflect, in draft form, the financing of the 1972 Bonds has been presented to the Executive Committee of the Board of Trustees for its inspection and review, and

WHEREAS, the Comptroller of the Board and legal counsel to the University have approved the form of said obligation, and

WHEREAS, it has been determined that, if the United States Corps of Engineers shall refuse to amend, or terminates, its lease with respect to the Shock Test Building, or shall not request the planned expansion of the Laboratory project, the Shock Test Building is adaptable for direct use by the Department of Civil Engineering and the North 15.175 acres would be readily available for use or sale by the University, and

WHEREAS, the Executive Committee of the Board of Trustees has been informed that the Board of Directors of the Foundation shall, prior to the issuance of the 1972 Bonds, resolve to cause title to the approximately 1.915 acres of land upon which the Shock Test Building shall be constructed, to be reconveyed to the Board of Trustees, subject to the lien of the Mortgage and the amended lease between the Foundation and the United States Corps of Engineers, as soon as practicable subsequent to the execution of the Mortgage and the amendment of said lease, but in no event later than December 31, 1972, the right of the Board of Trustees to cause such land to be reconveyed to be evidenced and secured by the delivery to the Comptroller of the Board, or legal counsel to the University, in form acceptable to said legal counsel, of an option to acquire title to said 1.915 acres on or after December 31, 1972, if not conveyed prior thereto, in consideration of the payment of \$1, and

WHEREAS, the Executive Committee of the Board of Trustees has been informed that the Board of Directors of the Foundation shall, prior to the issuance

of the 1972 Bonds, resolve to grant to the Board of Trustees, and shall deliver to the Comptroller of the Board or legal counsel to the University, in form acceptable to said legal counsel, an irrevocable option to acquire title to the North 15.175 acres contiguous to the present site of the Laboratory in consideration of the payment of \$1, such option to be exercisable by the Board of Trustees at any time subsequent to the acquisition of said 15.175 acres, and shall further resolve to cause title to said 15.175 acres to be conveyed to the Board of Trustees upon retirement of the 1972 Bonds if not conveyed prior thereto, and

WHEREAS, the Foundation has previously assigned to the Board of Trustees all of its rights, title and interest in and to any rental payments to be received from the United States of America under the lease between the Foundation and the United States of America, dated November 6, 1967, subject to certain rights of the Foundation, and

WHEREAS, as a part of the financing plan, the Board of Trustees has agreed that if the lease of the premises between the Foundation and the United States shall be cancelled or terminated for cause or otherwise, that the University would make such payments to the Foundation as would have been made to the Foundation by the United States had the lease not been cancelled or terminated, until such time as the 1972 Bonds are retired, and

WHEREAS, it appears that the annual interest rate on said bonds may be reduced from 6½% to 5½% by committing income or additions to the University's Contract Research Reserve account to the payment of the obligation undertaken by the University as outlined in the preceding paragraphs,

Now, Therefore, after discussion, and upon motion duly made and carried, the following resolutions were adopted:

Resolved, that, subject to the delivery by the Secretary of the University of Illinois Foundation to the Comptroller of the Board of Trustees of the University, or legal counsel to the University, of a certified copy of resolutions of the Board of Directors of the Foundation, or its duly authorized Executive Committee, by which the Foundation undertakes to

(1) convey title to the 1.915 acres upon which a free-standing building for housing the shock-test machine shall be constructed, to the University, subject to the lien of the mortgage and the lease, between the Foundation and the United States of America, as amended to reflect rentals for said building, as soon as practicable subsequent to the execution of the mortgage, and in no event later than December 31, 1972, the right of the University to cause delivery of title to be evidenced by an irrevocable option to acquire said 1.915 acres upon payments of \$1, in form acceptable to legal counsel to the University, and

(2) to grant an irrevocable option to the University, in form acceptable to legal counsel to the University, to acquire, subject to the lien of the mortgage and the lease, between the Foundation and the United States of America, as amended to reflect rentals for such land, the North 15.175 acres contiguous to the present site of the Laboratory upon payment of \$1, payable at any time subsequent to the acquisition of said 15.175 acres by the University of Illinois Foundation,

the issuance of up to \$550,000 aggregate principal amount of University of Illinois Foundation General Obligation Bonds, subject to the terms and conditions of the mortgage presented to the Executive Committee of the Board of Trustees for inspection and review, as modified or completed without material change, the proceeds of which shall be utilized by the Foundation to construct a free-standing building for housing a shock-test machine and to acquire the North 15.175 acres contiguous to the present site of the Construction Engineering Research Laboratory all in accordance with the plan approved by the Board of Trustees in its meeting of July 19, 1972, and the activities of the Foundation in connection with the issuance of the Bonds and the construction of the free-standing building for housing a shock-test machine and the acquisition of the North 15.175 acres contiguous to the present site of said laboratory be and hereby are approved.

Further Resolved, that the Comptroller of the Board be and hereby is authorized and directed to accept delivery of title to the 1.915 acres of land upon which said free-standing building for housing a shock-test machine is to be located, sub-

ject to the lien of the mortgage and the rights of the United States of America under the lease concerning the Laboratory, as amended, on behalf of the Board of Trustees.

Further Resolved, that in the event that the lease between the United States of America and the University of Illinois Foundation concerning the Construction Engineering Research Laboratory should be cancelled or terminated for cause or otherwise, the Comptroller and the Secretary of the Board are authorized and directed to enter into an agreement with the Foundation pursuant to which the University would, until such time as the 1972 Bonds are fully retired, make such payments to the Foundation as would have been made to the Foundation by the United States had the lease not been cancelled or terminated.

Further Resolved, that the Comptroller of the Board be and hereby is authorized to pledge as additional security for the bonds to be issued by the Foundation for the financing of this project all additions or income to the University's Contract Research Reserve up to \$300,000 per annum to the payment of the obligation with respect to said facilities referred to in the previous resolutions.

Further Resolved, that the Comptroller and the Secretary of the Board be and they hereby are authorized and directed to execute such documents, contracts, written understandings or commitments as may be necessary to adequately evidence and affirm the actions taken herewith.

On motion of Mr. Swain, the foregoing resolution was adopted by the following vote: Aye, Mr. Hughes, Mr. Pogue, Mr. Swain; no, none; absent, none.

SECRETARY'S REPORT

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

The business of the meeting having been completed, on motion of Mr. Swain, the Executive Committee adjourned.

EARL W. PORTER

Secretary and Clerk

ROGER B. POGUE

TIMOTHY W. SWAIN

EARL M. HUGHES

Chairman

On motion of Mr. Pogue, the Board ratified, approved, and confirmed all of the actions of the Executive Committee as reported.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

PRESIDENT'S REPORTS

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

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.

Student Advisory Committee

The President reported as follows:

Following the July meeting of the Board of Trustees and in keeping with the action of the Board asking me to review proposals for a student advisory committee, I consulted with several of my administrative colleagues and prepared a draft proposal for review with the student group. On August 14 I met with student representatives from each of our campuses (essentially the same group with whom the Trustees met in July) to discuss the draft. As a result of that discussion the following proposal was approved by the students in attendance and by me.

It should be noted that the proposed group will be advisory to the President, it will meet at two specified times annually with the Student Welfare and Activities Committee of the Board, and that procedures for communication with the Board will be developed. This group will relate to the President and to the Board in ways similar to existing relationships with the faculty (through the University Senates Conference) and with nonacademic personnel. The establishment of this group will not require Board action and the Board will not, therefore, be establishing special relationships with students which it has not established with its many other constituencies.

The proposal follows:

Purpose: This Committee shall have as its major purpose the provision of continuing and formal liaison among three basic groups: the students of the University of Illinois, the University administration represented by the President of the University, and the Board of Trustees of the University.

In meeting this major purpose, the Committee will be expected to:

1. Identify and analyze for the President those issues which affect students on a University-wide basis or, similarly, to analyze those issues identified by the Board or by the President as issues which affect students on a University-wide basis.
2. Gather and interpret student attitudes and student concerns on matters related to University-wide policies and procedures.
3. Assist in communicating and interpreting University concerns on matters related to University-wide policies and procedures.

(This Committee shall be involved in University-wide matters and shall not replace student advisory mechanisms developed by the Chancellors to meet similar purposes in dealing with campus concerns. This Committee shall be responsible for developing its own liaison mechanisms with such campus advisory groups.)

Membership: This Committee shall consist of twelve members. Members shall be selected from the various campus constituencies as follows:

- | | |
|-----------------------|--------------------------|
| Medical Center (3): | 1 graduate student |
| | 1 professional student |
| | 1 undergraduate student |
| Chicago Circle (4): | 3 undergraduate students |
| | 1 graduate student |
| Urbana-Champaign (5): | 2 undergraduate students |
| | 2 graduate students |
| | 1 professional student |

While selection processes shall not be mandated by the President, some procedures which would provide for terms of longer than one year for members of the Committee would be desirable.

Procedures: The Committee shall meet with the President of the University monthly. The Committee shall elect a presiding officer who shall work with the President to prepare the agenda for each monthly meeting. A schedule of meeting dates, places, and times for the year shall be approved at the October meeting each year.

The Committee shall meet with the Student Affairs Committee of the Board of Trustees twice annually—in January and in April. During these two months these meetings shall replace the meetings developed by the Chancellors to provide for campus student groups to meet with the President and the Student Affairs Committee of the Board of Trustees.

The Committee and the President shall develop procedures for communication between the Committee and the Board of Trustees in addition to the two meetings scheduled each year.

Evaluation: At the conclusion of each academic year, the Committee and the President shall prepare a report to the Board of Trustees reviewing the work of the Committee.

* * *

This Committee is established by the President of the University under

the authority delegated to the President by the Board of Trustees. The general intent is not to seek Board approval of the mechanics of the operation of the Committee and it would be assumed that changes in structure and procedure could be accomplished by joint agreement of the Committee and the President.

**Report Concerning the Operation of the Conduct Control Systems
on the Campuses of the University of Illinois, 1971-72**

In accord with the action of the Board of Trustees on January 19, 1972, the President submitted in advance of the meeting an annual report concerning the operations of the conduct control system during the preceding academic year. (The report was summarized by the President.) A copy is filed with the Secretary for record.

Illinois Educational Consortium for Computer Services

President Corbally also spoke briefly concerning the establishment and incorporation of the Illinois Educational Consortium for Computer Services.

ANNUAL OPERATING BUDGET FOR 1972-73

(1) The budget for the fiscal year beginning July 1, 1972, is submitted herewith, including recommendations for: (a) academic and administrative appointments beginning September 1, 1972, with salary increases effective November 1, 1972; and (b) appointments to the nonacademic personnel staff beginning July 1, 1972, with salary increases effective September 1, 1972. Authorization to pay salaries and wages for nonacademic and academic personnel for the month of July and subsequent payrolls prior to this action was granted by the Board of Trustees on July 19, 1972.

The funds appropriated by the Seventy-seventh General Assembly to the University of Illinois for all purposes for FY 1973 are summarized, with comparative figures for FY 1972.

The budget has been prepared by the Executive Vice President and Provost and the Vice President and Comptroller, based upon recommendations of: (a) the chancellors at the three campuses (after consultation with their respective deans, directors, and other campus administrative officers); (b) general University officers concerning the budget for University-wide offices; and (c) the President of the University. The allocation of funds follows general policies and assignments recommended by the University Budget Committee¹ during the preparation of the University's FY 1973 budget.

Submitted herewith is the budget document² containing: (a) a Condensed Analysis, which outlines the income anticipated for fiscal year 1973 and describes the changes in the budget; (b) Schedules A through I, which contain summaries of income and appropriations for the entire University and budget totals by major categories for each campus; and (c) summaries for each college or other major administrative unit. Also submitted are four supplemental volumes (two for Urbana-Champaign and General University Units, and one each for the other two campuses) presenting budget details for departments, divisions, and other operating units.

As previously reported to the Board of Trustees, the necessity of providing faculty salary increases equivalent to those provided other staff and administrative employees and some uncertainties regarding income estimates led to the imposition of a partial "freeze" on new appointments to the University payrolls. This partial "freeze" continues under the direction of the Vice President for Planning and Allocation working in concert with the chancellors.

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1972, be approved by the Board, and that the President of the University be authorized in accordance with the needs of the University and the equitable interests involved, and within total income as it accrues: (a) to accept resignations; (b) to make such additional

¹ University Budget Committee (1971-72): Lyle H. Lanier, Executive Vice President and Provost, Chairman; Allen W. Anderson, Associate Professor and Head of Department of Pedodontics, Medical Center campus; Norton M. Bedford, Professor of Accountancy and of Business Administration, Urbana-Champaign campus; Joseph S. Begando, Chancellor of the Medical Center campus; Warren B. Cheston, Chancellor of the Chicago Circle campus; Herbert O. Farber, Vice President and Comptroller; Jack W. Peltason, Chancellor of the Urbana-Champaign campus; William F. Sager, Professor and Head of the Department of Chemistry, Chicago Circle campus. Staff Associates: Morris S. Kessler, Assistant Comptroller; Martin L. Zeigler, Associate Provost.

² The complete budget is printed separately as a supplement to the 1970-72 minutes.

appointments as are necessary subject to the provisions of the *University Statutes* and the *Policy and Rules—Nonacademic*; and (c) to make such changes and adjustments in items included in the budget as are needed. All such changes are to be covered in periodic reports to the Board.

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

BUDGET OF THE ATHLETIC ASSOCIATION FOR 1972-73

(2) The Director of Intercollegiate Athletics has submitted, on behalf of the Board of Directors of the Athletic Association, the budget for the Association for 1972-73 which is summarized as follows with comparative figures for the preceding year:

	1971-72	1972-73
Income	\$2 064 739 (actual)	\$2 275 480 (estimate)
Appropriations.....	2 049 951	2 275 074
Excess of Income.....	14 788	406

The budget has been reviewed and approved by the Vice President for Planning and Allocation, the Vice President for Financial Affairs, and the Chancellor at the Urbana-Champaign campus.

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

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

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

REQUEST FOR OPERATING APPROPRIATIONS—FY 1974

Preliminary Report—No action required.

The table below summarizes the recommendations of the President for increases in the University's appropriations for FY 1974. These proposals have been prepared, upon recommendation of the chancellors with appropriate campus review, by the Office of the Vice President for Planning and Allocation with the advice of the *University Planning Committee*¹ and will be reviewed by the *University Budget Committee*² prior to the October meeting of the Board of Trustees. The submission dates required by the Illinois Board of Higher Education (preliminary request, July 31; detailed request, October 6) have necessitated preliminary requests prior to Budget Committee review and Board action in October. All such transmittals have been marked "Preliminary."

The FY 1974 request is particularly important. The failure during the past two fiscal years to receive sufficient increases in appropriations and other income

¹ Ronald W. Brady, Vice President for Planning and Allocation, *Chairman*; Joseph S. Begando, Chancellor at the Medical Center campus; Eugene Eidenberg, Vice Chancellor for the Chicago Circle campus; Barry Munitz, Vice President for Academic Development and Coordination; Morton W. Weir, Vice Chancellor for Academic Affairs, Urbana-Champaign campus. Staff Associate: Martin L. Zeigler, Associate Vice President for Planning and Allocation.

² Ronald W. Brady, Vice President for Planning and Allocation, *Chairman*; Joseph S. Begando, Chancellor at the Medical Center campus; Eugene Eidenberg, Vice Chancellor for the Chicago Circle campus; Herbert O. Farber, Vice President for Financial Affairs; Barry Munitz, Vice President for Academic Development and Coordination; Morton W. Weir, Vice Chancellor for Academic Affairs, Urbana-Champaign campus; a faculty representative yet to be named from each of the campuses. Staff Associates: Morris S. Kessler, Assistant Vice President for Financial Affairs; Martin L. Zeigler, Associate Vice President for Planning and Allocation.

to fund salary increases, price increases, enrollment increases, and required new programs has resulted in substantial problems in funding salary budgets, in significantly reduced equipment budgets, in the deferral of maintenance, in the absorption of price increases, and now during FY 1973 in the use of virtually all balances in unrestricted accounts. In fact, the University is using all available balances in addition to funding over \$3 million through the employment "freeze."

The request for FY 1974 has been carefully calculated; it represents the fundamental needs of the University and support equal to our request is essential to prevent further serious program erosion.

Preliminary FY 1974 Operating Budget

Priority	Name	Amount	Per Cent of Base ¹
1.	Unfunded Salary Increases.....	\$ 1 864 566	.9
2.	Increases in Enrollment.....	5 552 206	2.8
	a. Refunds	220 400	.1
	b. Matching Loan Funds.....	66 000	--
3.	Salary Increases	8 027 285	4.1
4.	Operation of New Buildings.....	448 738	.2
5.	New Programs — Virtually Required		
	a. Medical Center	5 671 000	
	b. Chicago Circle.....	789 200	3.8
	c. Urbana-Champaign	941 000	
6.	Price Increases	2 511 683	1.3
7.	New Programs — Very Important		
	a. Medical Center	200 000	
	b. Chicago Circle.....	193 550	.3
	c. Urbana-Champaign	189 850	
8.	Restoration of Equipment.....	1 890 000	1.0
	Total	\$28 565 478	
	Increase	14.5%	

¹ Base = \$196,575,469.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(3) The Committee on Accountancy, pursuant to Rule 16 (d) of the Regulations, recommended that the certificate of Certified Public Accountant be awarded to seven candidates who passed the standard written examination and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The names of the candidates are filed with the Secretary.

The Committee on Accountancy also recommended that the certificate of Certified Public Accountant be awarded to 417 candidates who passed the standard written examination given in May, 1972, and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The names of the candidates are filed with the Secretary.

The Committee on Accountancy recommended that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to eight candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

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

APPOINTMENT TO BOARD OF EXAMINERS IN ACCOUNTANCY

(4) The Committee on Accountancy recommends the appointment of William B. Davenport, a partner in the law firm of Jenner & Block, Chicago, as a member of

the Board of Examiners in Accountancy for a three-year term beginning with the November, 1972, Certified Public Accountant Examination and continuing through the May, 1975, Examination. Mr. Davenport will succeed Frank A. Reichelderfer whose term expires with the completion of the grading of the May, 1972, Examination.

I concur.

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

ADVISORY COMMITTEE FOR THE SCHOOL OF PHYSICAL EDUCATION, CHICAGO CIRCLE

(5) The Director of the School of Physical Education has recommended to the Chancellor at Chicago Circle the following appointments and reappointments to the Advisory Committee for the School of Physical Education at Chicago Circle, effective October 1, 1972, for the terms indicated.

For a One-Year Term

MILTON O. CARTER, Public Agency Coordinator, Chicago

WILLIAM E. COWAN, Spiegel, Chicago

RICHARD M. FEE, Board of Education, City of Chicago, Chicago

* TOM FREDERICK, Official Sports Films, Inc., Elgin

* NORMAN N. TENNER, Veterans Administration Research Hospital, Chicago

For a Two-Year Term

ANTHONY CANINO, Hinsdale Central High School, Hinsdale

CAROL ANN LEAF, Joliet Township Junior College, Joliet

* THEODORE A. E. POEHLMANN, Attorney, Chicago

* RAYMOND E. SNYDER, University Patents, Inc., Chicago

* ROBERT M. WILLIAMS, Bob O'Link Golf Club, Highland Park

For a Three-Year Term

* OLA BUNDY, Illinois High School Association, Chicago

WILLIAM HARDIN, Board of Education, City of Chicago, Chicago

* VERN HEHLUND, Chicago

* JEROME STRAUSS, Attorney, Chicago

* MRS. FRANCES B. WATKINS, Chicago

The Chancellor concurs in these recommendations.

I recommend approval.

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

VICE CHANCELLOR FOR ACADEMIC AFFAIRS, CHICAGO CIRCLE

(6) The Chancellor at the Chicago Circle campus has recommended the appointment of Dr. Arnold B. Grobman, presently Dean of Rutgers College of the State University of New Jersey (Rutgers University), as Vice Chancellor for Academic Affairs, beginning January 1, 1973, at an annual salary of \$39,000.

Dr. Grobman will also have the title of Professor of Biological Sciences on indefinite tenure.

Professor Grobman's appointment is supported by a faculty-student committee¹ appointed by the Chancellor to advise his office on this appointment.

As Vice Chancellor for Academic Affairs, Professor Grobman will be chief administrative officer of the colleges and schools as well as those units which directly support the colleges and schools. These include the library, the computer center, the office of instructional resources, the honors programs, and those units which the Chancellor assigns to the Vice Chancellor for Academic Affairs.

The Chancellor also has recommended the appointment of Professor Grobman as Vice Chancellor (designate) for Academic Affairs on 30 per cent time for the

¹ *Reappointments.*

¹ Bernard Greenberg, Professor of Biological Sciences, *Chairman*; Donald Ehresmann, Associate Professor of History of Architecture and Art; Kenneth Harder, Student; Boyd Keenan, Professor of Political Science and in the Institute of Government and Public Affairs; Leonard Kent, Professor of Quantitative Methods; Gertrude Kiebal, Student; Ronald Legon, Associate Professor of History; John Schey, Professor of Metallurgy in Materials Engineering; Mildred Schwartz, Professor of Sociology; Guy Siebold, Student; H. J. Walberg, Professor of Education; Joan Wallace, Associate Professor of Social Work and Lecturer in Psychology.

period October 1, 1972, through December 31, 1972, at the same annual rate. Professor Robert Hess, Associate Vice Chancellor for Academic Affairs, will serve as Acting Vice Chancellor during the period September 1, 1972, through December 31, 1972.

I recommend approval.

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

**APPOINTMENT OF AN ACTING DEAN, COLLEGE OF URBAN
SCIENCES, CHICAGO CIRCLE**

(7) The Chancellor at the Chicago Circle campus has recommended the appointment of Eugene Eidenberg as Acting Dean of the College of Urban Sciences effective September 20, 1972. Dr. Eidenberg is presently Vice Chancellor at Chicago Circle.

Vice Chancellor Eidenberg would assume the additional duties of Acting Dean by working with an appropriate faculty committee to plan the programmatic development of the College and to recruit the core faculty and the permanent dean of the College.

This proposed appointment has the concurrence of the Vice President for Academic Development and Coordination.

I recommend approval.

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

**HEADSHIP OF THE DEPARTMENT OF POLITICAL SCIENCE,
CHICAGO CIRCLE**

(8) The Dean of the College of Liberal Arts and Sciences at the Chicago Circle campus has recommended to the Chancellor the appointment of Dr. David C. Leege, presently Professor of Political Science at Chicago Circle, as Professor of Political Science on indefinite tenure and Head of the Department, beginning September 1, 1972, on an academic year service basis, at an annual salary of \$22,500.

The nomination was made after consultation with members of the Department of Political Science. The Chancellor at Chicago Circle has approved the recommendation and the Vice President for Academic Development and Coordination concurs.

I request confirmation of this appointment which fills the vacancy created by the appointment of Dr. Richard M. Johnson as Associate Dean of the College of Liberal and Sciences.

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

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).

Chicago Circle

1. MARYANN ALBRECHT, Assistant Professor of Management, beginning September 1, 1972 (1), at an annual salary of \$14,000.
2. ELIEZER BEN-ZVI AYAL, Associate Professor of Economics, beginning September 1, 1972 (A), at an annual salary of \$20,200.

3. RAYMOND BENNETT, Assistant Professor of Psychology, beginning September 1, 1972 (2), at an annual salary of \$12,200.
4. CHIOU-HSIUNG CHANG, Assistant Professor of Accounting, beginning September 1, 1972 (1), at an annual salary of \$15,500.
5. JAMES H. DEE, Assistant Professor of Classics, beginning September 1, 1972 (1), at an annual salary of \$10,500.
6. GARY LANE FOWLER, Associate Professor of Geography, beginning September 1, 1972 (Q), at an annual salary of \$14,500.
7. SUSAN D. GUBAR, Assistant Professor of English, beginning September 1, 1972 (1), at an annual salary of \$10,000.
8. JACOB HORNIK, Assistant Professor of Marketing, beginning September 1, 1972 (1), at an annual salary of \$13,700.
9. REGINA M. JANES, Assistant Professor of English, beginning September 1, 1972 (1), at an annual salary of \$10,000.
10. ARTHUR LIGHT, Assistant Professor of Physics, beginning September 1, 1972 (1), at an annual salary of \$14,200.
11. W. A. B. MACPHAIL, Assistant Professor of History, beginning September 1, 1972 (1), at an annual salary of \$11,500.
12. EDWARD T. MINIEKA, Associate Professor of Quantitative Methods, beginning September 1, 1972 (Q), at an annual salary of \$16,200.
13. EDWARD JOHN SCHLOSSMACHER, Assistant Professor of Chemical Engineering, Department of Energy Engineering, beginning September 1, 1972 (1), at an annual salary of \$13,450.
14. DENNIS Q. TAYLOR, Assistant Professor of German, beginning September 1, 1972 (1), at an annual salary of \$11,000.
15. WALTER J. WADYCKI, Assistant Professor of Quantitative Methods, beginning September 1, 1972 (4), at an annual salary of \$15,150.

Medical Center

16. OLAV F. ALVARES, Assistant Professor of Oral Pathology, College of Dentistry, beginning September 1, 1972 (4Y), at an annual salary of \$16,300.
17. IRENE B. ALYN, Associate Professor of Medical-Surgical Nursing, beginning September 1, 1972 (A), at an annual salary of \$16,000.
18. WILLIAM ARROW, Assistant Professor of Prosthodontics, College of Dentistry, beginning September 1, 1972 on two-fifths time (DY40), at an annual salary of \$7,800.
19. ROBERT M. BARONE, Assistant Professor of Surgery, Abraham Lincoln School of Medicine, beginning July 1, 1972 (1Y), at an annual salary of \$30,000.
20. ARLENE NORMA BARR, Assistant Professor of Neurology, Abraham Lincoln School of Medicine, beginning September 1, 1972 on one-half time (DY50), at an annual salary of \$15,000.
21. AMBROSE D. BARTON, Research Assistant Professor of Medicine in The Abraham Lincoln School of Medicine and Research Assistant Professor of Biological Chemistry in the School of Basic Medical Sciences, beginning August 1, 1972 (WY), at an annual salary of \$18,500.
22. WILLIAM STUART BATTLE, Assistant Professor of Surgery, Abraham Lincoln School of Medicine, beginning September 1, 1972 (1Y), at an annual salary of \$30,000.
23. JERZY JOZEF BIEZENSKI, Associate Professor of Obstetrics and Gynecology, Abraham Lincoln School of Medicine, beginning September 1, 1972 (QY), at an annual salary of \$35,000.
24. K. W. BUELTMANN, Assistant Professor of Periodontics, College of Dentistry, beginning September 1, 1972 on one-half time (DY50), at an annual salary of \$9,500.
25. GUILLERMO CARDENAS, Assistant Professor of Pedodontics, College of Dentistry, beginning September 1, 1972 (1Y), at an annual salary of \$20,000.
26. SARA C. CHARLES, Clinical Assistant Professor of Psychiatry, Abraham Lincoln School of Medicine, beginning July 1, 1972 on one-fifth time (DY20), at an annual salary of \$3,550.
27. BRUNO CORTIS, Assistant Professor of Medicine, Abraham Lincoln School of Medicine, beginning August 15, 1972 (1Y), at an annual salary of \$25,000.
28. ALFONSO ESCOBAR, Assistant Professor of Pedodontics, College of Dentistry, beginning September 1, 1972 (1Y), at an annual salary of \$20,000.

29. ARTHUR D. HARTMAN, Assistant Professor of Physiology, School of Basic Medical Sciences, College of Medicine, beginning March 1, 1973 (1Y), at an annual salary of \$16,000.
30. BENJAMIN C. JOHNSON, Professor of Epidemiology, School of Public Health, beginning December 1, 1972 (AY), at an annual salary of \$28,500.
31. JOHN E. KOEPEL, Clinical Professor of Medicine, Rockford School of Medicine, beginning June 1, 1972 on one-fourth time (PY25), at an annual salary of \$9,500.
32. NEIL ARNOLD KURTZMAN, Professor of Medicine, Abraham Lincoln School of Medicine, beginning August 1, 1972 (AY), at an annual salary of \$40,000.
33. CHANG-BOK LEE, Assistant Professor of Ophthalmology, Abraham Lincoln School of Medicine, beginning July 1, 1972 (1Y), at an annual salary of \$25,000.
34. HELEN ISABEL MACRAE, Associate Professor of Medical-Surgical Nursing, College of Nursing, beginning September 1, 1972 (A), at an annual salary of \$16,000.
35. HAROLD M. MANFREDI, Associate Professor of Neurology, Abraham Lincoln School of Medicine, on one-half time (PY50), at an annual salary of \$15,000.
36. THOMAS W. MCNEILL, Assistant Professor of Orthopaedic Surgery, Abraham Lincoln School of Medicine, beginning July 1, 1972 on one-fourth time (DY25), at an annual salary of \$8,000.
37. ARMEN ZAREH MESROBIAN, Professor of Oral Diagnosis, College of Dentistry, beginning September 1, 1972 (AY), at an annual salary of \$25,000.
38. ALVIN L. MILLER, Assistant Professor of Occupational and Environmental Medicine, School of Public Health, beginning September 1, 1972 (1Y), at an annual salary of \$18,600.
39. BURTON MILLER, Assistant Professor of Surgery, Abraham Lincoln School of Medicine, beginning July 1, 1972 on one-fourth time (DY25), at an annual salary of \$6,200.
40. ALFRED R. MOTT, Assistant Professor of Pharmacology, College of Pharmacy, beginning September 1, 1972 (1), at an annual salary of \$13,500.
41. RONALD L. NICHOLS, Assistant Professor of Surgery, Abraham Lincoln School of Medicine, beginning July 1, 1972 on one-fourth time (DY25), at an annual salary of \$6,950.
42. MARY F. O'NEILL, Assistant Professor of Medical-Surgical Nursing, College of Nursing, beginning September 1, 1972 (1), at an annual salary of \$16,000.
43. CHARLES J. PARSHALL, JR., Assistant Professor of Ophthalmology, Abraham Lincoln School of Medicine, beginning August 1, 1972 on one-half time (DY50), at an annual salary of \$10,000.
44. VEERASAMY PILLAY, Associate Professor of Medicine, Abraham Lincoln School of Medicine, beginning June 1, 1972 on 15/100 time (WY15), at an annual salary of \$4,711.
45. INDHU PUNWANI, Assistant Professor of Pedodontics, College of Dentistry, beginning September 1, 1972 (1Y), at an annual salary of \$20,000.
46. KENNETH M. ROSEN, Professor of Medicine, Abraham Lincoln School of Medicine, beginning July 1, 1972 (AY), at an annual salary of \$35,000.
47. LUCILLE M. RYAN, Assistant Professor of Psychiatric Nursing, College of Nursing, beginning September 1, 1972 (1), at an annual salary of \$13,000.
48. KATHLEEN R. SCHARF, Assistant Dean of Counseling Services with the rank of Assistant Professor, Office of Student Affairs, beginning August 15, 1972 (1Y), at an annual salary of \$15,000.
49. EWALD T. SORENSEN, Clinical Associate Professor of Medicine, Rockford School of Medicine, beginning June 1, 1972, on one-fourth time (PY25), at an annual salary of \$7,000.
50. JAMES W. WAGNER, Assistant Professor of Health Administration, School of Public Health, beginning July 1, 1972 (1Y), at an annual salary of \$22,000, and Assistant Professor of Preventive Medicine and Community Health.
51. LINDA KAY WILLIAMS, Assistant Professor of Medical-Surgical Nursing, College of Nursing, beginning September 1, 1972 (1), at an annual salary of \$12,000.

Urbana-Champaign

52. H. STITH BENNETT, Assistant Professor of Sociology, beginning September 1, 1972 (1), at an annual salary of \$12,500.

53. C. ANDREW CARSON, Assistant Professor of Veterinary Clinical Medicine, beginning August 15, 1972 (3Y), at an annual salary of \$18,500.
54. FRANK L. CHARTON, Assistant Professor of Geography, beginning September 1, 1972 (1), at an annual salary of \$11,500.
55. SLOBODAN V. CURCIC, Assistant Professor of Architecture, beginning September 1, 1972 (2), at an annual salary of \$11,700.
56. ARNE FALCK, Assistant Professor of German, beginning September 1, 1972 (1), at an annual salary of \$10,500.
57. AMASSA C. FAUNTLEROY, Assistant Professor of Mathematics, beginning September 1, 1972 (1), at an annual salary of \$12,500.
58. CHARLES L. McDONALD, Assistant Professor of Accountancy, beginning September 1, 1972 (1), at an annual salary of \$14,500.
59. WILLIAM H. REDD, Assistant Professor of Psychology, beginning September 1, 1972 (1), at an annual salary of \$14,000.
60. LOUIS J. RUBIN, Professor of Education, beginning September 1, 1972 (Q), at an annual salary of \$24,200.
61. DUDLEY SHAPEKE, Professor of Philosophy, beginning September 1, 1972 (A), at an annual salary of \$27,000.
62. DECKER F. WALKER, Associate Professor of Elementary Education, beginning September 1, 1972 (Q), at an annual salary of \$16,000.
63. MARTHA E. WILLIAMS, Professor of Library Administration, Library, and Research Professor, Coordinated Science Laboratory, beginning September 1, 1972 (AY), at an annual salary of \$28,000.

Visiting Staff

64. KENNETH J. CYPRA, Visiting Assistant Professor of Quantitative Methods, Chicago Circle, beginning September 16, 1972 (E), at an annual salary of \$14,200.
65. MARTIN M. FERGUSON, Visiting Assistant Professor of Oral Pathology, College of Dentistry, Medical Center, beginning September 1, 1972 (DY), at an annual salary of \$17,000.
66. IKE J. S. HUNG, Visiting Assistant Professor in Bioengineering Program, Chicago Circle, for the fall and winter quarters 1972-73 (G), at an annual salary of \$8,000.
67. KEITH R. JOHNSON, Visiting Assistant Professor of Sociology, Chicago Circle, beginning September 1, 1972 (D), at an annual salary of \$12,500.
68. SULEMAN AHMED MOOSA, Visiting Assistant Professor of Finance, Chicago Circle, for the academic year 1972-73 (D), at an annual salary of \$14,000.
69. T. PARTHASARATHY, Visiting Associate Professor of Mathematics, Chicago Circle, beginning September 1, 1972 (D), at an annual salary of \$13,500.
70. MARIS ROBSON, Visiting Assistant Professor of Psychology, Chicago Circle, beginning September 1, 1972 (D), at an annual salary of \$11,800.
71. RICHARD N. SHERWIN, Visiting Assistant Professor of Biological Sciences, Chicago Circle, for the academic year 1972-73 (D), at a salary of \$11,000.
72. JOHN TEDESCHI, Visiting Professor of History, Chicago Circle, for the academic year 1972-73 on one-half time (E50), at an annual salary of \$8,000.
73. JOHN A. TOWNROW, Visiting Associate Professor of Biological Sciences, Chicago Circle, beginning September 1, 1972 (D), at an annual salary of \$13,500.
74. PHILIP P. ZINSMEISTER, Visiting Assistant Professor of Zoology, Urbana, for the academic year 1972-73 (E), at an annual salary of \$12,200.

Administrative Staff

75. JANE W. LOEB, Director of Admissions and Records and Assistant Professor of Psychology and Educational Psychology, Urbana, beginning September 1, 1972 (DY,5Y), at an annual salary of \$20,300.

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

NONSALARIED FACULTY OF THE COLLEGE OF MEDICINE FOR 1972-73

(10) On recommendation of the Executive Dean of the College of Medicine and the Chancellor at the Medical Center, I have approved appointments and reappointments to the nonsalaried faculty of the College of Medicine for the academic year

beginning September 1, 1972. The list of these appointments is being filed with the Secretary of the Board for record, and his office will issue the usual notices to the appointees.

Printed below is a summary of the number of appointments in each department. The total number is 2,124, of which 104 are on *emeritus* status. The total for 1971-72 was 1,653, of which 109 were on *emeritus* status.

Summary

<i>Peoria School of Medicine</i>	159	
<i>Rockford School of Medicine</i>	192	
<i>School of Basic Medical Sciences, Urbana</i>	202	
<i>School of Basic Medical Sciences, Medical Center</i>		
Anatomy	6	
Biological Chemistry.....	8	
Microbiology.....	11	(1) ¹
Pharmacology	6	
Physiology.....	1	(1)
<i>School Total</i>	32	(2)
<i>The Abraham Lincoln School of Medicine</i>		
Dermatology.....	34	(6)
Medical Social Work.....	8	
Medicine	391	(28)
Neurology	3	(1)
Neurosurgery.....	17	
Obstetrics and Gynecology.....	98	(6)
Ophthalmology.....	53	(4)
Orthopaedic Surgery.....	43	(4)
Otolaryngology.....	68	(11)
Pathology	73	(3)
Pediatrics.....	93	(11)
Physical Medicine and Rehabilitation.....	16	
Preventive Medicine and Community Health.....	28	(3)
Psychiatry	156	(1)
Radiology.....	52	(3)
Surgery (including Anesthesiology and Urology).....	247	(21)
Family Practice.....	39	
Center for Craniofacial Anomalies.....	1	
<i>School Total</i>	1 420	(102)
<i>School of Associated Medical Sciences</i>		
Occupational Therapy.....	15	
<i>Grand Total</i>	2 020	(104)

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

SABBATICAL LEAVE OF ABSENCE, 1972-73, CHICAGO CIRCLE

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

College of Liberal Arts and Sciences

Department of Philosophy

SANDRA LEE BARTKY, Associate Professor of Philosophy, winter and spring quarters, 1972-73, three-fourths pay.

This recommendation is supplementary to the applications recommended to the Board of Trustees on March 15, 1972.

I concur.

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

¹ The figures in parentheses indicate the number of *emeritus* members.

**AMENDMENT OF STATUTES TO PROVIDE PROCEDURES
FOR NONREAPPOINTMENT OF PROFESSIONAL
EMPLOYEES OF THE UNIVERSITY**

(12) For some years there has been concern on the part of the administration that the group of employees of the University generally characterized as "professional" be given adequate protection in situations of termination other than for due cause. Presently the *Statutes* of the University provide no such protection. These employees comprise a group for whom the provisions of Section 40 of the University *Statutes* (mainly relating to faculty) and the rules of the University Civil Service System of Illinois are inapplicable.

In order to provide a degree of equity analogous to that afforded other University employees, I recommend that the following addition to Section 38, "Principles Governing Employment of Academic and Administrative Staffs," of the *University of Illinois Statutes*¹ be provisionally approved, with the stipulation that the Trustees defer final approval until the present action has been reported to the Senates and to the University Senates Conference—and because of the subject matter of this recommendation, to the professional advisory committee (or similar body) on each campus for their information and advice.

Section 38 (e) In the nonreappointment of a full-time employee for whom procedures under Section 40 of these *Statutes*, or under the rules of the University Civil Service System of Illinois, are not applicable: written notice of nonreappointment shall be given not later than March 1 preceding the end of the appointment year. The "appointment year" in all cases shall be construed to begin as of September 1 and to end on August 31, requiring either nine-months or twelve-months service.

If such notice is given later than March 1 in an appointment year, it shall be accompanied by an offer from the Board of Trustees of a terminal contract for an additional one-half of the next appointment year.

Notice of nonreappointment is not required for employees in the above categories whose current appointments are without salary or are conditional upon receipt of nonappropriated funds, e.g., grant or contract funds.

Excepted from the above provisions are the following administrative officers: the President of the University; the chancellors and vice chancellors; the officers of the Board of Trustees who are University employees, and those others who are designated by the President as "general officers" of the University; the deans, directors, heads and chairmen of academic units.

On motion of Mr. Swain, the proposed addition to Section 38 of the University *Statutes* was provisionally approved by the following vote: Aye, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Steger, Mr. Swain; no, Mr. Forsyth, Mr. Hahn; absent, Dr. Bakalis, Governor Ogilvie.

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

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

In accordance with the affiliation agreement, arrangements have proceeded

¹ In order to provide continuity of subject matter, it is proposed that the new subsection be designated 38 (e) and that the existing subsection 38 (e) be redesignated 38 (f).

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

The Board of Trustees, on December 17, 1971, approved contractual agreements for fiscal year 1971-72 with appropriate affiliated hospitals and group practice organizations in the Peoria community for the development, implementation, and conduct of medical education programs on behalf of the Peoria School of Medicine.

The Dean of the Peoria School of Medicine, with the support of the Executive Committee of the Faculty and the concurrence of the Peoria Board for Medical Education, Inc., recommends that the University continue similar contractual arrangements for fiscal year 1972-73. Funds are available in the operational budget of the Peoria School of Medicine. The terms of the agreements are as follows:

	<i>Estimated Annual Cost Not to Exceed</i>
<i>Affiliated Hospitals</i>	
Institute of Physical Medicine and Rehabilitation.....	\$ 14 250
Methodist Hospital	45 000
Proctor Community Hospital.....	12 000
St. Francis Hospital.....	45 000
	<u>\$116 250</u>
<i>Educational Institutions</i>	
Eureka College	\$ 6 250
<i>Group Practice Organizations</i>	
Hansen-Seedorf Radiological Group.....	\$ 6 400
Dirkse, Anderson, Zwicky & Associates.....	16 000
Medical Radiological Group.....	9 600
Peoria Surgical Group.....	13 200
Peoria Tazewell Pathology Group S.C.....	15 000
	<u>\$ 60 200</u>
<i>Total</i>	<u>\$182 700</u>

In addition, clerical and administrative support provided by the hospitals for the faculty and group practice organizations will be paid on the basis of \$1.01 per hour for every professional hour rendered. (The total cost of those services will not exceed \$24,000.)

The Executive Dean of the College of Medicine and the Chancellor at the Medical Center recommend approval of the above contractual agreements for fiscal year 1972-73.

I concur.

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

CONTRACTS FOR EDUCATIONAL SERVICES, METROPOLITAN CHICAGO GROUP OF AFFILIATED HOSPITALS

(14) On September 16, 1970, the Board of Trustees approved affiliation agreements with six metropolitan Chicago hospitals. On December 17, 1971, the Board of Trustees approved contracts with these hospitals for the development, implementation, conduct, and evaluation of medical education programs approved by the faculty of the College of Medicine.

The Dean's Committee established by the affiliation agreements with representation from each metropolitan Chicago affiliated hospital and the College of Medicine has recommended that the University through the College of Medicine enter into contractual agreements to pay for the instructional programs for students assigned to the Metropolitan Chicago Group of Affiliated Hospitals.

The hospitals will provide instructional staff, physical facilities, equipment,

and appropriate supporting personnel. The medical staffs of the hospitals who are faculty members of the University of Illinois College of Medicine will organize, prepare, and carry out the instructional programs. Final responsibility for examination and promotion of students will reside with the University of Illinois College of Medicine.

The University of Illinois will reimburse each hospital at a fixed rate of \$50,000 a year and a variable rate of \$15.00 per professional hour with the total (fixed and variable rates) paid to the Metropolitan Chicago Group of Affiliated Hospitals not to exceed \$1,286,580 in fiscal year 1972-73.

Funds are available in the operational budget of the College of Medicine.

The Executive Dean of the College of Medicine and the Chancellor at the Medical Center recommend authorization to enter into specific contractual agreements for fiscal year 1972-73 with each of the six hospitals.

I concur.

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

ADDITIONAL HOSPITAL AFFILIATIONS FOR THE SCHOOL OF BASIC MEDICAL SCIENCES, URBANA

(15) The Board of Higher Education's report *Education in the Health Fields for State of Illinois* (June, 1968) recommends that the College of Medicine expand its program of medical education by use of existing clinical facilities in regions throughout the State of Illinois. On July 22, 1970, the Board of Trustees approved the establishment of the School of Basic Medical Sciences at Urbana-Champaign, College of Medicine, University of Illinois. On April 21, 1971, the Board authorized the execution of affiliation agreements with one hospital (Burnham City Hospital) in Champaign, Illinois, two hospitals (Carle Foundation Hospital and Mercy Hospital) in Urbana, Illinois, and one hospital (the United States Veterans Administration Hospital) in Danville, Illinois. Affiliation agreements were executed with these institutions.

Sixteen medical students were enrolled in the School of Basic Medical Sciences at Urbana-Champaign in the fall of 1971. The affiliated hospitals mentioned above were used by these students for part of their educational experience. All sixteen students satisfactorily completed the year in the School of Basic Medical Sciences at Urbana-Champaign. Thirty-two students will be enrolled in September, 1972, in the School of Basic Medical Sciences at Urbana-Champaign.

To implement further the recommendations of the Board of Higher Education with respect to the use of existing clinical facilities and to provide new resources for the increased number of medical students, the Executive Dean of the College of Medicine and the Chancellor at the Medical Center campus recommend that authorization be granted to execute affiliation agreements with two hospitals in Bloomington, Illinois (St. Joseph Hospital and Mennonite Hospital); one hospital in Charleston, Illinois (Charleston Community Memorial Hospital); two hospitals in Danville, Illinois (Lake View Memorial Hospital and St. Elizabeth Hospital); two hospitals in Decatur, Illinois (Decatur Memorial Hospital and St. Mary's Hospital); one hospital in Mattoon, Illinois (Mattoon Memorial Hospital); and one hospital in Normal, Illinois (Brokaw Hospital). Not only will these affiliation agreements provide a broader base for the support for the medical education program of the School of Basic Medical Sciences at Urbana-Champaign but also will permit planning for residency training programs in several hospitals in central Illinois (Governor's planning region 3-B). These hospitals and those with whom affiliation agreements have already been executed could form the nucleus of a new clinical school of medicine based at the Urbana-Champaign campus.

I concur.

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

Copies of the agreements are being filed with the Secretary of the Board for record.

**AGREEMENT BETWEEN THE HEALTH AND HOSPITALS GOVERNING
COMMISSION OF COOK COUNTY AND THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ILLINOIS TO ESTABLISH A JOINT
TASK FORCE FOR HEALTH CARE PLANNING**

(16) The Chancellor at the Medical Center campus, in consultation with appropriate administrative officers at that campus, recommends that the Board of Trustees participate with the Health and Hospitals Governing Commission of Cook County in establishing a joint task force to facilitate health care planning in the Central and West Side sections of the City of Chicago.

The following numbered paragraphs describe the composition of the joint task force and the general agreements underlying its establishment. A more descriptive statement titled "Planning for Better Health Care" is appended.

The Board of Trustees agrees with the Health and Hospitals Governing Commission of Cook County that:

- (1) As public institutions with similar health care goals, neither Cook County Hospital nor the University of Illinois at the Medical Center will plan for the future without taking into account their mutually held goals and interests.
- (2) The most logical goal of joint planning is the development of new health care resources which will serve the health care needs of the Central and West Side communities of Chicago.
- (3) In order to implement planning which takes into account this mutuality of interest, the Health and Hospitals Governing Commission and the University of Illinois shall establish a joint task force charged with (a) exploring all options which have potential as plans for meeting the health care needs of the Central and West Side communities; (b) recommending the inpatient and outpatient facilities required considering existing resources in the area; (c) recommending options for governance of these resources; and (d) recommending options for financing required additional or replacement facilities.
- (4) The joint task force shall consist of thirteen members, four appointed by the Board of Trustees of the University of Illinois, four appointed by the Health and Hospitals Governing Commission of Cook County, four nominated by the West Side Health Planning Organization, and one nominated by the West Side Medical Center Commission. The chairman shall be elected by the task force at its first meeting. The task force shall be appointed no later than October 1, 1972, and shall hold its first meeting within two weeks of appointment.
- (5) The Governing Commission must plan simultaneously for the remainder of Cook County, i.e., the North, South and far South Sides; and that the Commission staff will continue planning efforts for those other parts of the County, relating, as necessary, to the joint task force planning for the Central and West Sides of Chicago.

It is recommended that the four representatives to the joint task force to be appointed by the Board of Trustees be (1) a member of the Board of Trustees, (2) H. Martin Engle, M.D., Vice Chancellor for Health Affairs, (3) Alexander M. Schmidt, M.D., Dean of The Abraham Lincoln School of Medicine, and (4) Glen E. Tomlinson, M.D., Professor and Head of the Department of Family Practice.

To facilitate establishment of the joint task force, it is recommended that the Board of Trustees at its meeting on September 20, 1972, name one of its members to serve.

I concur.

On motion of Mr. Forsyth, these recommendations were approved and Trustee Earl Neal was appointed to represent the Board of Trustees on the joint task force.

Planning for Better Health Care

...a joint statement by the Health and Hospitals Governing Commission of Cook County and the University of Illinois.

Introduction

During the past several years an impressive array of studies, reports, conferences, informal meetings, demonstrations, newspaper editorials, work stoppages,

and other means have been used by an increasingly concerned citizenry to try to effect needed change in the health care system for the poor and near poor of Cook County. Indeed, the creation of the Health and Hospitals Governing Commission was in part a response to the need for change. In recent months, through a series of conferences involving both the legislative and executive branches of State government, County and City officials, the Health and Hospitals Governing Commission, the Council of Medical Deans, State of Illinois, officials of hospitals and planning agencies throughout the county, and others, general agreement has been reached in a number of important areas. Such consensus should allow finite progress toward mutually held goals. This statement is to summarize certain of these agreements and to suggest means for solving some well-defined problems.

Areas of Consensus

Several areas of consensus are readily identified:

First, sufficient data are probably available from excellent studies of hospital utilization, patient origin, etc., to allow necessary decision making without further in-depth studies but if further information is found to be necessary, it can more than likely be collected quickly. While some differences remain as to conclusions drawn from the data, it is agreed that the data available are valid.

Second, the legislated obligations of the Health and Hospitals Governing Commission are central to any further planning by parties engaged in the health care system of Cook County.

Third, the legislated obligations of the Health and Hospitals Governing Commission include responsibilities for the health care of County residents beyond those carried out by Cook County Hospital. Thus, while governing Cook County Hospital and planning to meet the health care needs of residents of the Central and West sides of Chicago, the Governing Commission must also plan simultaneously for conveniently located health care facilities and services for residents of the North, South, and far South sides of the County. To do so requires negotiation between the Governing Commission and any agency or institution willing to pursue development of reasonable plans for the care of citizens throughout the County.

Fourth, certain changes seem inevitable within the West Side Medical Center. At one time accepted as the locus of most health care and health education concerns of the City, the West Side Medical Center is changing as a result of the need for regionalization of health care and education. Loyola University School of Medicine has moved out of Chicago to the western edge of the County. The Chicago Medical School is reported to be considering a move from the West Side Medical Center, leaving the Rush-Presbyterian-St. Luke's Medical Center, a private institution, and the two sister public agencies, Cook County Hospital and the University of Illinois at the Medical Center.

Fifth, with specific reference to the purposes of this statement, it is agreed that the two large, important, publicly financed health care institutions located in the West Side Medical Center—Cook County Hospital and the University of Illinois at the Medical Center—cannot and should not plan their futures independent of one another without taking into account the consequence of their interests and responsibilities. Indeed, it is now apparent to most that the legitimate interests and concerns of both institutions are parallel, and that logic dictates a rational merging of the resources of the two. This agreement is based on a number of premises—some obviously factual, others based on conclusions drawn from the aforementioned studies and surveys of patient origin, etc. Most premises will support the conclusion that distinctions between the roles of the University of Illinois Hospital and the Cook County Hospital are being erased by the changing nature of the health care roles of both institutions, by changing modes of financing, and most importantly, by changing social perceptions of "old style charity hospitals."

Example of Current Cooperation

Episodic medical care of acute illness, provided in a centrally located mammoth institution financed directly by taxes, is properly giving way to comprehensive programs of health care, located regionally, financed through a variety of mechanisms involving private and public funding. As a result, the roles of both

Cook County Hospital and the University of Illinois Hospital are changing. The geographic areas served by the two institutions are becoming more congruent, and the need for research into and demonstration of new methods of health care delivery, especially ambulatory care, are acute and identical for both institutions. As a partial response to the latter need, and as an example of benefits to be derived from joint programming, the two institutions have merged their interests in the development of family practice programs. The Department of Family Practice of The Abraham Lincoln School of Medicine of the University of Illinois College of Medicine is largely based at Cook County Hospital, and the resources of both institutions can thus be combined in a concerted effort to improve the care of citizens in Central and West Chicago. This arrangement provides for Cook County Hospital direct access to the resources of the University, such as the School of Public Health and its Center for the Study of Patient Care and Community Health, and the Urban Studies programs of the Chicago Circle campus of the University. The cooperative program gives the University means whereby development of better methods of health care can be worked through and demonstrated effective, and where the critically needed numbers of new health professionals of many types can learn to serve inner city needs.

Agreements

It seems obvious that any future publicly financed hospitals on the West Side Medical Center must have as principal goals the provision of exemplary comprehensive health care of a kind not now available, and that to provide this care, the hospital must have as secondary goals the development and demonstration of more effective and efficient provision of care. Since these goals are identically those of the University of Illinois Hospital and the Cook County Hospital, they provide, along with the other premises listed above, the basis for the following agreements:

1. As public institutions with similar health care goals, neither Cook County Hospital nor the University of Illinois at the Medical Center will plan for the future without taking into account their mutually held goals and interests.
2. The most logical goal of joint planning is the development of new health care resources which will serve the health care needs of the Central and West Side communities of Chicago.
3. In order to implement planning which takes into account this mutuality of interest, the Health and Hospitals Governing Commission and the University of Illinois shall appoint together with the West Side Health Planning Organization a joint task force charged with: (a) exploring all options which have potential as plans for meeting the health care needs of the Central and West Side communities; (b) recommending the inpatient and outpatient facilities required considering existing resources in the area; (c) recommending options for governance of these resources; and (d) recommending options for financing required additional or replacement facilities. The West Side Medical Center Commission shall be requested to send a representative to the task force.
4. The joint task force shall consist of thirteen members, four appointed by the Board of Trustees of the University of Illinois, four appointed by the Health and Hospitals Governing Commission of Cook County, four nominated by the West Side Health Planning Organization, and one nominated by the West Side Medical Center Commission. The chairman shall be elected by the task force at its first meeting. The task force shall be appointed no later than October 1, 1972, and shall hold its first meeting within two weeks of appointment. It shall have the authority to call upon the expertise or assistance of any members of the staff of either institution or of any relevant agency in carrying out this charge.
5. It is recognized that the Governing Commission must plan simultaneously for the remainder of Cook County, i.e., the North, South, and far South Sides, and that the Commission staff will continue planning efforts for those other parts of the County, relating, as necessary, to the joint task force planning for the Central and West Sides of Chicago.

For the Health and Hospitals
Governing Commission of
Cook County

For the University of Illinois

**COLLEGE OF NURSING COOPERATIVE AGREEMENT WITH THE
HEALTH AND HOSPITALS GOVERNING COMMISSION
OF COOK COUNTY**

(17) The Dean of the College of Nursing has recommended, and the Chancellor at the Medical Center campus concurs, that a cooperative agreement with the Health and Hospitals Governing Commission of Cook County be negotiated, under which the resources of the Cook County Hospital would be available to support certain educational programs of the College of Nursing.

The University will transfer to the Health and Hospitals Governing Commission of Cook County quarterly lump-sum payments for direct nursing education services received. The total payments for the 1972-73 academic year will not exceed \$24,000 for the teaching services received by the University. Funds are available to the College of Nursing from a grant awarded by the Department of Health, Education and Welfare.

The cooperative agreement would require an annual "attachment," listing the individual staff members from Cook County Hospital who will provide teaching services and the percentage of appointment time for each. Such appointments would be based upon the number of hours in which each instructor would be involved and would specifically identify teaching assignments. Each individual would receive a nonsalaried appointment to the College of Nursing faculty processed through the usual University channels. The annual attachment would be prepared by the College of Nursing and submitted to the Health and Hospitals Governing Commission of Cook County for concurrence prior to June 30 of each year.

It is further recommended that the Chancellor at the Medical Center be authorized to approve the annual attachment just described.

I recommend approval.

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

IRMA AND ANTON BRUST SCHOLARSHIPS

(18) Under the will of the late Irma Brust, the Northern Trust Company of Chicago, as trustee, is directed to establish and administer the Irma and Anton Brust Scholarships. The scholarships, to be provided from the income from assets remaining after the satisfaction of other bequests, are to be established at the following institutions: James Millikin University (50 per cent of the scholarships), University of Illinois (25 per cent) and Illinois Institute of Technology (25 per cent).

The annual scholarships, which will initially be in the amount of \$500, will be awarded upon the recommendation of a scholarship committee of each institution. The amount of the annual scholarship may be changed from time to time if there is 25 per cent variation in the purchasing power of the dollar. The scholarships are not renewable and are not restricted as to sex, color, race, or creed, but may be awarded only to residents of the State of Illinois.

The Vice President for Financial Affairs recommends that the scholarship proposal be approved by the Board of Trustees and that he be authorized to execute, on behalf of the University, any and all documents necessary for the awarding of the scholarships and the receipt and disbursement of funds for this purpose.

I concur.

On motion of Mr. Howard, this recommendation was approved and authority was given as recommended.

**CONVEYANCE OF CARLINVILLE EXPERIMENTAL FIELD
TO BLACKBURN UNIVERSITY**

(19) On August 3, 1909, the University leased twenty acres of land from Blackburn College (now Blackburn University) in Macoupin County for agricultural experimentation. This is known as the Carlinville Experimental Field.

The lease provided that if the University discontinued the use of the land

for agricultural experimentation for a period longer than two years, the lease would be terminated and control of the land would revert to Blackburn University. While the original indenture was called a "lease," it had all the characteristics of a permanent conveyance. Under State statutes, any reverter clause becomes ineffective after a period of forty years. Therefore, the Board of Trustees has had no power to terminate this lease without legislative authority.

Blackburn University now requires the land for expansion and has requested that the Board of Trustees terminate the lease to permit control to revert to Blackburn University.

The Seventy-seventh General Assembly enacted House Bill 4371, authorizing the Board of Trustees to convey without monetary consideration and quit claim all right, title, and interest in and to these twenty acres to Blackburn University. On June 20, 1972, the legislation was approved by the Governor.

To implement the provisions of the Act, the President recommends that the following resolution be adopted:

Resolution

WHEREAS by an act of the Seventy-seventh General Assembly of the State of Illinois entitled, "AN ACT to authorize the conveyance of certain real property located in Macoupin County, Illinois, by The Board of Trustees of the University of Illinois to Blackburn University, Carlinville, in Macoupin County, Illinois" (H.B. 4371, approved June 20, 1972), The Board of Trustees of the University of Illinois is authorized to convey and quit claim all right, title, and interest in and to the real property hereinafter described and located in Macoupin County, Illinois, to Blackburn University for educational purposes and uses.

Now, Therefore, Be It, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized and directed to execute, acknowledge, and deliver, in the name and in behalf of, this public corporation, and under its corporate seal, a Quit Claim Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to Blackburn University, an educational institution, located at Carlinville in Macoupin County, Illinois, title to the real property described as follows, viz:

Twenty acres of land located in the North One-half (N $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Twenty-one (21), in Township Ten (10) North, Range Seven (7) West of the Third Principal Meridian, situated in the County of Macoupin, and State of Illinois, subject to existing road right-of-way and easements.

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

APPLICATION FOR ANNUAL INTEREST GRANT UNDER TITLE III, SECTION 306. OF THE HIGHER EDUCATION FACILITIES ACT OF 1963

(20) Under the Higher Education Facilities Act of 1963, the United States Commissioner of Education is authorized to grant funds to reduce the cost of borrowing for the construction, rehabilitation, and improvement of academic and related facilities. The requirements of the Department of Health, Education and Welfare for the submission of an application for a grant under this Act necessitate the adoption of a formal resolution by the governing board of an institution authorizing the filing of the application and designating an individual to act in behalf of the University concerning the application.

The President of the University with the concurrence of appropriate administrative officers recommends that The Board of Trustees of the University of Illinois adopt the resolution submitted herewith which (a) authorizes the filing of an application for an annual interest grant to reduce the cost of borrowing to finance the construction of the Classroom-Office and Student Services Building at the Chicago Circle campus, and (b) designates James E. Osborn, Director of Business Affairs at the Chicago Circle campus, as the officer authorized to file the application in behalf of the University.

**Resolution Authorizing the Filing of Application for Annual Interest Grant
Program Under Section 306, Title III, of the Higher Education
Facilities Act of 1963**

WHEREAS, the U.S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds to reduce the cost of borrowing for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, The Board of Trustees of the University of Illinois, the governing body of the University of Illinois, hereinafter called the Applicant, is cognizant of the conditions under which such grants are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for an annual interest grant under Section 306, Title III, of the aforementioned act for the project described as follows:

Classroom-Office and Student Services Building
at the Chicago Circle Campus

Now, therefore, be it

Resolved, that an application for the project described is authorized and directed to be filed with the Office of Education, Department of Health, Education and Welfare, United States of America; and be it further

Resolved, that the Board of Trustees of the University of Illinois designates James E. Osborn, Director of Business Affairs, Chicago Circle campus, as the officer authorized to file the application and act as the representative of this Board in connection with said application.

Signed.....

EARL M. HUGHES, President
THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS
....., 1972

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

RECOMMENDATIONS OF THE UNIVERSITY PATENT COMMITTEE

(21) The University Patent Committee, with the concurrence of the Chairman of the University Research Board, submits the following recommendations relating to patentable inventions by members of the staff.

I concur in these recommendations.

1. Recirculating Water Bath—James L. Wood, Chief Electronics Engineer for the School of Life Sciences, Urbana-Champaign, and George Offutt, Post-doctoral Fellow in the Department of Physiology, Urbana-Champaign, inventors. This is an inexpensive fluid recirculating system that can be produced for a few cents and will replace systems costing many hundreds of dollars. The novel features are: (1) Fluid is pumped by the introduction of air bubbles into a pumping chamber. The air bubbles rise in a capillary tube and the fluid is trapped between bubbles by surface tension. (2) The fluid level in the bath chamber is controlled by the amount of fluid in the system. (3) The flow rate can be precisely controlled by changing the altitude of the bath chamber with respect to the reservoir chamber.

University Patents, Inc., reports that this invention would have a limited market and further questions the patentability. Accordingly, the Committee recommends that the rights of the University in this invention be released to the inventors.

2. Slit Illuminator System and Contact Lens Support Ring for Use with Operating Microscope—Gholam A. Feyman, Research Assistant Professor of Ophthalmology in The Abraham Lincoln School of Medicine, Medical Center, Eric S. Ericson, Senior Medical Student, Medical Center, Donald R. May, Senior Medical Student, Medical Center, and Alfred Nelken, Instrumentation Engineer, Medical Center, inventors.

This system employs a conventional slit source of illumination from an American

Optical slit-lamp microscope, mounted to a Zeiss operating microscope via an arc-shaped track. The light source of the Zeiss microscope is removed, and the arc and slit illuminator are mounted in its place on the back of the microscope, out of the way of the operator. The mounting is such that the microscope and slit illuminator focus up and down as a unit. The illuminator is mounted in the track by means of a series of brackets, ending in a roller fixture which permits movement along the track. Set screws allow fixation at any point along the track. The track provides both support and guidance for movement of the illuminator from 30° left azimuth. A pivot joint in the support brackets provides for slight vertical tilting of the slit illuminator in order to eliminate any light reflex. The support mount of the slit illuminator has been elongated in order to bring the slit into position in the operating field. We have chosen 20 cm as a convenient operating distance. The objective lens of the operating microscope, therefore, has a focal length of 20 cm, and the arc track has been designed so that the slit illuminator rotates about this focal point. Slight modification of the lens system of the slit illuminator focuses the slit at this same point. For use in conjunction with the illumination system we have designed a device which allows easier use of the three-mirror and laser contact lenses.

University Patents, Inc., has studied this invention and determined that there would be little commercial interest. Accordingly, the Committee recommends that the rights of the University in this invention be released to the inventors.

3. Universally Mounted Tensile Testing Grips—Walter B. Thomas III, Graduate Student in Ceramic Engineering, Urbana-Champaign, inventor; developed under the sponsorship of the Advanced Research Projects Agency.

These universally mounted tensile testing grips allow the testing of fine fibrous and filament specimens without introducing bending moments in the specimens which cause errors in the measurement of the load during testing. The device described herein eliminates any bending moments by placing the "universal joint" at the point where the load is applied to the specimen. It is important that the yokes and grips be pivoted about their centers of gravity to eliminate the bending moments which would be present if these parts were unbalanced.

University Patents, Inc., reports that potential commercial value of this invention is lacking. Accordingly, the Committee recommends that the rights of the University in this invention be released to the inventor, subject to the rights of the sponsor.

4. Photodichroic Readout Device Using Circularly Polarized Light—James Vinton Burt, Research Assistant in Physics, Urbana-Champaign, inventor; developed under the sponsorship of the United States Navy.

The device is designed to read out information stored in a photodichroic optical memory. A photodichroic memory consists of memory elements which either transmit horizontally polarized light and absorb vertically polarized light or transmit vertically polarized light and absorb horizontally polarized light. The direction of maximum transmission can be rotated 90° by using plane polarized light of selected polarization; hence, the photodichroic can be used as a binary indicator in an optical mass memory suitable for computer applications.

University Patents, Inc., studied this invention and commented that no patent application be filed because of lack of novelty. The inventor has indicated that he does not want the rights; and accordingly, the Committee recommends that the rights of the University in this invention be released to the sponsor, the United States Navy.

5. Nuclear Radiation Enhanced High-pressure CO₂ Laser—George H. Miley, Professor of Nuclear Engineering and of Electrical Engineering, Urbana-Champaign, Joseph T. Verdeyen, Professor of Electrical Engineering, Urbana-Champaign, and T. Ganley, formerly at Urbana-Champaign, inventors; developed under the sponsorship of the United States Atomic Energy Commission.

A conventional transverse-discharge, high-pressure, pulsed CO₂ laser design was employed. The novel aspect is that the anode was coated with a thin boron layer. When the laser is placed in a neutron flux from the Illinois TRIGA reactor, neutron interactions in the boron liberate Alpha particles which produce addi-

tional ionization and excitation in the CO₂ (beyond that from the electrical discharge). Under these conditions a significant increase in the laser output is observed. Also, operation at lower voltages is possible. The concept can be extended to other radiation sources including radioisotopes, accelerators, and X-rays or X-ray machines.

University Patents, Inc., reports that this invention has little commercial possibility. Furthermore, the Atomic Energy Commission has indicated an interest in filing a patent application. Accordingly, the Committee recommends that no request for a waiver of patent rights to this invention be sent to the sponsor.

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

**EMPLOYMENT OF ENGINEERS FOR THE FISCAL YEAR 1973 AIRPORT
DEVELOPMENT AID PROGRAM FOR THE UNIVERSITY OF
ILLINOIS—WILLARD AIRPORT**

(22) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to the availability of funds, employment of the firm of Crawford, Murphy and Tilly, Inc., Consulting Engineers (Springfield, Illinois), for professional services for the planning, design, project supervision, material testing, administrative reporting, and engineering services required for the Airport Development Aid Program, Fiscal Year 1973, for the University of Illinois—Willard Airport.

The project consists of: (1) acquiring land for airport development, (2) extending, lighting, and marking Runway 31-13 to the southeast (1600' x 150') with parallel taxiway, (3) overlaying for strength Runway 31-13 (6500' x 150'), (4) overlaying for strength taxiways serving Runway 31-13.

The total preliminary estimate of project costs is \$5,049,580, with 50 per cent furnished by the Federal Aviation Administration and 50 per cent by the State of Illinois Department of Aeronautics — 1971 Bond Issue.

The fees of the engineering firm will be based on the final actual construction costs, determined as set forth in Schedule B in Manual III of the "Manual of Practice for Professional Engineers in Private Practice," Illinois Society of Professional Engineers. Engineering fees are a part of the total project cost.

The Architectural and Engineering Service Advisory Committee supports this recommendation.

It is contemplated that funds will become available from grants from the Federal Aviation Administration and the State of Illinois Department of Aeronautics under the Airport Development Aid Program.

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

**CONTRACT FOR PROFESSIONAL DESIGN SERVICES, LIBRARY
OF THE HEALTH SCIENCES, MEDICAL CENTER**

(23) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract to Holabird & Root, Chicago, for professional design services in connection with the interior furnishing and equipping of the new Library of the Health Sciences at the Medical Center campus.

The fee will be based on timecard charges at the firm's usual and customary hourly rates, plus 150 per cent to cover overhead and profit. The total expenditure is not to exceed \$25,000.

Funds are temporarily available in the Stores and Services Account of the Medical Center campus until permanent financing is available.

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

**CONTRACTS FOR REMODELING IN GENERAL HOSPITAL
BUILDING, MEDICAL CENTER**

(24) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for the final phase of remodeling for an Organ Transplant Center for the Department of Surgery on the fourth and fifth floors of the General Hospital Building at the Medical Center campus, the award in each case being to the low base bidder:

General—B. W. Handler Construction Co., Chicago.....	\$105 434
Plumbing—Ewing Plumbing, Inc., Chicago.....	18 030
Heating and Air Conditioning—Bellis-Hanley, Inc., Chicago.....	43 700
Ventilating—Eiselt Ventilating Co., Inc., Chicago.....	8 432
Electrical—G & M Electrical Contractors Co., Chicago.....	27 799
<i>Total</i>	<i>\$203 395</i>

It is further recommended that all contracts other than the contract for general work be assigned to the contractor for general work, making the total of this contract \$203,395 and that an agreement be entered into with the B. W. Handler Construction Co. for the assignment of the other contracts. The fee for this assignment is included in the base bid for the general work.

Funds for this work are available in State capital appropriations to the University and in the University Hospital Income Account.

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

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

EASEMENTS TO ILLINOIS POWER COMPANY, CHAMPAIGN

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends the adoption of the following resolutions authorizing the granting of easements at the Urbana campus to the Illinois Power Company for the following described facilities:

A power transmission and distribution line adjacent to the east right-of-way line of the Illinois Central Railroad from St. Mary's Road to an area north of Abbott Power Plant, including the right to extend down-guys from a single pole to adjacent University-owned land.

Two tracts of .046 acres and .062 acres for electric transmission and distribution substations adjacent to the east right-of-way line of the Illinois Central Railroad.

**Resolution Authorizing Electric Transmission Line Easement to Illinois
Power Company Adjacent to the East Right of Way Line of the
Illinois Central Railroad from St. Mary's Road
to an Area North of Abbott Power Plant**

Be It, and It Hereby Is Resolved by THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract or other document or documents as to them may seem necessary or desirable in order to grant to ILLINOIS POWER COMPANY, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to erect, reconstruct, operate, patrol, maintain, renew and remove electric transmission and distribution lines, and other equipment appurtenant thereto, for the transmission and distribution of electric energy through, over and across certain lands hereinafter described and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right to cut, fell and remove trees, shrubbery and bushes as may be

required to provide necessary clearance. Grantee shall agree to repair any damage caused to property of this Corporation by the erection, reconstruction, operation, patrolling, maintenance, renewing and removing of said electric transmission and distribution lines, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The right-of-way easement shall remain in full force and effect from the date granted and for so long thereafter as said electric transmission and distribution lines are continued in service and have not been abandoned and discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of re-entry or demand. The right-of-way easement shall be over the following-described property:

A strip of land being a part of the North Half of the Northeast Quarter of Section 24, and the Southeast Quarter of Section 13, Township 19 North, Range 8 East of the Third Principal Meridian, and also Lots 3, 4, 5, 6 and the South 25.5 feet of Lot 2 in Block 33, and including the vacated part of Armory Avenue South of said Lot 6 and the vacated part of the alley West of said Lots, in James R. Scotts Heirs' Subdivision of Blocks 16, 24, 25, 26, 27 and Part of 17 of Clark, Gardiner and Sherfy's Addition to Champaign, Illinois, and also part of Lot 1 of a Subdivision of the South Half of Section 13, Township 19 North, Range 8 East of the Third Principal Meridian;

The said strip of land being all that part of the above-described lands which lies East of the East Right of Way line of the Illinois Central Railroad and West of a line described as beginning at a point on the South line of the North Half of the Northeast Quarter of said Section 24, said point being 31 feet East of the East Right of Way Line of the Illinois Central Railroad as measured at right angles thereunto, thence Northeasterly in a straight line to a point of exit in the North line of the South 25.5 feet of said Lot 2, said point being 31 feet East of the East Right of Way Line of the Illinois Central Railroad, as measured at right angles thereunto;

Together with the further grant of the right and easement to extend downguys Easterly from a pole located on the above described land at a point approximately 70 feet North of the South line of the North Half of the Northeast Quarter of said Section 24, to anchors at distances not to exceed 82 feet from the base of said pole; subject to existing buildings and the rights of the public in and to public streets located on the above described land.

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

**Resolution Authorizing South Campus Electric Substation Easement
to Illinois Power Company on Property Adjacent to the East
Right-of-Way Line of the Illinois Central Railroad**

Be It, and It Hereby Is Resolved by THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to ILLINOIS POWER COMPANY, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to install, construct, reconstruct, operate, maintain, renew, and remove two electric substations consisting of transformers, breakers, switches, regulators, capacitor banks, control buildings and other equipment appurtenant thereto, including footings, pads, steel and/or wood structures and to enclose said facilities with a protective fence on certain lands hereinafter described as Tract 1 and Tract 2 for

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

Tract 1

Commencing at the Southeast Corner of Lot 6, Block 33 of James R. Scott's Heir's Subdivision of Blocks 16, 24, 25, 26, 27 and part of Block 17 of Clark, Gardiner and Sherfy's Addition to the City of Champaign; thence South 90 degrees West along the North line of Armory Street, 263.75 feet to its intersection with the Easterly right of way line of the Illinois Central Railroad; thence South 7 degrees 31.5 minutes West along said right of way line, 172.49 feet for a true place of beginning; thence continuing South 7 degrees 31.5 minutes West along said Easterly right of way line of the Illinois Central Railroad, 62.54 feet; thence North 90 degrees East, 41.63 feet; thence North 0 degrees 00 minutes East, 62.00 feet; thence South 90 degrees West, 33.37 feet to the place of beginning, said tract containing 0.046 acres, more or less;

Tract 2

Commencing at the Southeast corner of Lot 6, Block 33 of James R. Scott's Heir's Subdivision of Blocks 16, 24, 25, 26, 27 and part of Block 17 of Clark, Gardiner & Sherfy's Addition to the City of Champaign; thence South 90 degrees West along the North line of Armory Street, 263.75 feet to its intersection with the Easterly right of way line of the Illinois Central Railroad; thence South 7 degrees 31.5 minutes West along said right of way line, 377.35 feet for a true place of beginning; thence continuing South 7 degrees 31.5 minutes West along said Easterly right of way line of the Illinois Central Railroad, 81.20 feet; thence North 90 degrees East, 44.13 feet; thence North 0 degrees 00 minutes East, 80.50 feet; thence South 90 degrees West, 33.50 feet to the place of beginning, said tract containing 0.062 acres, more or less;

All being situated in Champaign County, Illinois.

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

**LEASE OF SPACE FOR A COMMUNITY HEALTH CENTER,
ROCKFORD SCHOOL OF MEDICINE**

(26) The Chancellor at the Medical Center campus, in consultation with the appropriate campus administrative officers, recommends the negotiation and execution of a lease with the Belvidere National Bank and Trust Company, Belvidere, Illinois, for 2,430 square feet of space, comprising the entire first floor of the property at 190 Beloit Road, Belvidere, Boone County, Illinois.

This will provide medical office space for a community health center in Belvidere expressly designed for clinical instruction of medical students in the care of ambulatory patients. The space will include the usual facilities required for medical office practice. In addition to space for student physicians to see patients it will include space for two faculty members who will provide tutorial

instruction to a cadre of ten medical students, each of whom will work in the center for one-half day at a time, twice each week during the three years that they attend Rockford School of Medicine.

The initial lease period is November 1, 1972, provided the space is available for occupancy at that time, through June 30, 1973, with options to renew annually for three (3) additional years through June 30, 1976, a total period of forty-four (44) months. The basic rental is \$3,478.00 per year. Remodeling done at the request of the University will total \$32,518.00, which sum is to be prorated across the entire term of the lease and the three (3) annual extensions as an additional annual rental.¹ Based upon November 1, 1972, occupancy, the total annual rent will be \$12,347.16.

In the event the University does not exercise its options, the majority of the remodeling cost will not be reimbursed. The lessor is willing to assume this risk.

Funds for the initial rental are available in the Medical Service Plan account of the Rockford School of Medicine.

I concur.

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

**REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT
FOR CONSTRUCTION OF VETERINARY MEDICINE
HOSPITAL BUILDINGS, URBANA**

(27) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to award the following contracts for construction of the Veterinary Medicine Hospital Buildings at the Urbana campus, the award in each case being to the low bidder on its base bid:

General — Kuhne-Simmons Co., Inc., Champaign.....	\$4 373 000
Electrical — Downtown Electric, Urbana.....	689 025
Plumbing and Fire Protection — Blaise, Inc., Centralia.....	568 000
Temperature Control — Barber-Colman Company, Lincolnwood.....	123 900
Heating and Air Conditioning — Bellis-Hanley, Inc., Chicago.....	822 800
Ventilating — R. H. Bishop Company, Champaign.....	748 368
<i>Total</i>	<i>\$7 325 093</i>

It is further recommended that the contracts for electrical, plumbing and fire protection, temperature control, heating and air conditioning, and ventilating work be assigned to the contractor for general work, making the total of his contract \$7,325,093, and that an agreement be entered into with Kuhne-Simmons Co., Inc., Champaign, for the supervision of these contracts assigned to the general contractor. The fee for this assignment is included in the base bid for the general work.

The Illinois Building Authority will provide interim financing for the construction of this project until responsibility for the project is transferred from the Illinois Building Authority in accordance with a schedule to be established by the Capital Development Board. The Seventy-seventh General Assembly has appropriated to The Board of Trustees of the University of Illinois from the Capital Development Bond Fund the necessary funds for this project, subject to release by the Governor. The plans and specifications comply with the requirements of the Facilities for the Handicapped Act.

It is also recommended that the Comptroller and the Secretary of the Board of Trustees be authorized to execute such consents to or acceptances of assignments of contracts and to execute such other contractual documents with the Illinois Building Authority as may be necessary in conjunction with the transfer by the Illinois Building Authority of its responsibilities for the project and to execute

¹ Basic rent is at the rate of \$1.43 per square foot; basic rent plus additional rent to reimburse remodeling cost equals a rate of \$5.08 per square foot. Average rental rates in Belvidere run from \$2.00 per square foot to \$4.50. The total cost of \$5.08 per square foot is considered reasonable because of the extensive remodeling being done for the University, which remodeling would not be usable except for medical education.

such agreements with the Capital Development Board and contractors as may be required in connection with the supervision and construction of this project for the University in accordance with the Capital Development Board Act and that the following Resolution authorizing the transfer of jurisdiction of the site to the Illinois Building Authority be adopted.

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

Resolution

WHEREAS, the Seventy-seventh General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, on behalf of The Board of Trustees of the University of Illinois, Veterinary Medicine Hospital Buildings at the Urbana-Champaign campus of the University of Illinois; and

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

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

Now, Therefore, Be It and It Is Hereby Resolved by The Board of Trustees of the University of Illinois at its September 20, 1972, meeting as follows:

That the Comptroller and the Secretary of The Board of Trustees of the University of Illinois be and they are hereby authorized to execute, acknowledge and deliver, in the name and on behalf of this corporation, an instrument of transfer of jurisdiction to the property described in the attached document entitled "Instrument of Transfer"¹ which said form of Instrument of Transfer is, by this reference, incorporated in and made a part of this Resolution.

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

PURCHASES

(28) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Financial Affairs; 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:

<i>From Appropriated Funds</i>	
Recommended	\$ 62 442 92
<i>From Institutional Funds</i>	
Authorized	\$ 17 550 00
Recommended	582 613 10
Total	606 163 10
Grand Total	\$662 606 02

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.

¹ A copy of the "Instrument of Transfer" is filed with the Secretary.

On motion of Mr. Howard, the purchases authorized by the President were confirmed, and the purchases recommended were authorized, by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie.

**REPORT OF PURCHASES APPROVED BY THE VICE PRESIDENT
FOR FINANCIAL AFFAIRS**

(29) The Vice President for Financial Affairs also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary. This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED

(30) 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>
Environmental Protection Agency 68-02-0865	Metallurgical processes for air pollution inspection	\$ 7 000
National Collegiate Athletic Association NCAA 10-3	1972 Summer youth sports project	26 000
<i>Total</i>		<u>\$ 33 000</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: Repair the 28th floor galleries, University Hall	\$ 11 478
<i>Total</i>		<u>\$ 11 478</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, Inc. CO-01-46	Problem oriented medical information system	\$ 10 999
<i>Total</i>		<u>\$ 10 999</u>

New Lease

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Kirkland Medical Building, Inc.	Rental of building for clinical activity of the Rockford School of Medicine	\$ 6 600
<i>Total</i>		<u>\$ 6 600</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Fries Walters Company	Cost plus—electrical work: Install x-ray equipment, room 352, Hospital Addition	\$ 5 571
	Replacement of dishwasher, main dietary kitchen, Hospital Addition	6 022
The Nu-Way Contracting Corporation	Cost plus—Heating, process piping, and temperature control work: Air condition 4th floor South, Illinois Neuropsychiatric Institute	7 911
	Air condition fifth floor South, Illinois Neuropsychiatric Institute	7 911
	Air condition rooms 1119 and 1423, Hospital Addition	15 126
	Air condition and remodel floor kitchens, 6th, 7th, 10th, and 13th floors, Hospital Addition	19 750

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Tal Rauhoff, Inc.	Cost plus—general work:	
	Remodel blood bank, General Hospital	\$ 6 250
	Waterproofing steam pipe pit #1, Steam Plant	5 410
	Relocate gift shop and information desk, Hospital Addition	16 312
<i>Total</i>		<i>\$ 90 263</i>
Urbana-Champaign		
<i>New Contracts</i>		
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID/csd-3681	Preliminary field education of biodegradable analogues of DDT	\$ 24 000
Indiana University	Education professions development act, center and satellite project	7 500
Moorman Manufacturing Company	Research on the metabolic status of dairy herds	5 000
National Aeronautics and Space Administration NGR 14-005-189	Theoretical study of scintillation of transionospheric radio signal	26 765
National Endowment for the Arts A72-0-999	Graduate program in art museology	15 262
Office of Economic Opportunity—OEO 50012	General community programming	48 000
State of Illinois—Institute for Environmental Quality	Environmental impact workshop	9 566
State of Illinois—Institute for Social Policy	Analysis and evaluation of the Central Illinois Emergency Employment Act high impact demonstration programs	14 000
Tennessee Valley Authority TV-35792A	Losses of nitrogen fertilizers to drainage waters and by denitrification	42 000
Turner Construction Company	Time-shared computer service	12 000
United States Air Force F41609-72-C-0050	Plasma panel terminals for use in Air Force technical training	77 153
United States Army: DAA21-72-C-0679	Rate of nonequilibrium decomposition of energetic molecules	22 811
DAAB07-72-C-0259	Advancing progress in military electronics	1 020 000
DAAD05-72-C-0415	Nonuniform surface regression studies on oblatting projectiles	9 955
DACA88-72-A-0003	Electrical systems oriented research	19 011
DACA88-72-A-0005	Nuclear engineering systems research	8 740
DACA88-73-A-0001	Maintenance management, data retrieval, and life cycle cost modeling research	15 417
DACA88-73-A-0002	Energy system simulation and optimization and fuel cell systems research	25 000
DACW73-72-C-0065	Investigation of multiple-opening rectangular reinforced concrete conduits	70 000
DADA17-72-C-2125	New microbial indicators of disinfection efficiency	31 970
DAHC15-72-G-10	Methods and applications of fracture control	100 000
United States Bureau of Mines H0122122	Exploratory studies of flame and explosion quenching	110 455
United States Navy: N00014-67-A-0305-0022	Application of computer graphics to the ship design process	8 585
N00025-72-C-0041	Fatigue tests on candidate load cells for use on Ammi Lift Docks Test Model	5 000
United States Department of Agriculture 12-14-100-9982(45)	Research on confirmed disease incidence of swine	25 000
United States Department of Commerce 2-35620	Analysis and projection of input-output final demand coefficients	11 420
United States Department of Health, Education and Welfare: FDA 72-309	Development of techniques for the <i>in vivo</i> determination of drug bioequivalency	39 000
HSM 110-72-236	Diary as an instrument for collecting health data in household surveys	59 500

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
NIH-NCI-G-72-3856	Cellular control in mammary involution and differentiation	\$ 65 324
OEC-0-72-2484	Asian studies language and area center	70 000
OEC-0-72-2487	A handbook of Polish	12 643
OEC-0-72-3569	Russian and East European language and area center	62 832
OEC-0-72-4430	Latin American language and area center	40 000
OEG-0-72-0034	Structure and process in urban India: studies in the Madras Metropolitan Area	30 826
OEG-5-72-0068(453)	"Upward Bound" program	89 100
68-03-0162	Methods for treatment of leachate generated from landfill	170 000
University of California	Pest population regulation and control in major crop ecosystems	5 125
<i>Total</i>		<u>\$2 408 960</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Griffin Wheel Company	Improvement of cast steel railway car wheels	\$ 35 000
National Aeronautics and Space Administration NGL14-005-074	Studies on auditory and vestibular end organs and brain stem nuclei	40 000
State of Illinois—Department of Mental Health	Analysis of children's activity and motor performance	67 365
United States Air Force AFOSR-72-2210	Semiconductor surface chemistry	49 153
United States Army: DADA17-70-C-0044	Serodiagnostic procedures for hemotropic diseases of dogs	49 764
DAHC04-72-C-0001	ILLIAC IV applications research	148 973
United States Navy N00014-67-A-0305-0017	Plasma IR sensitivity	29 000
United States Department of Health, Education and Welfare: NIH-69-2135	Effect of ovariectomy on luteinization of follicles in rabbits and pigs	28 173
OEG-0-9-232175-4370	Development and description of syntactic structure in the language of deaf children	224 784
OEG-0-70-4710(616)	Model program for the early education of handicapped children	125 000
OEG-0-71-4231	S.E.O.P./Special services expanded encounter with learning project	54 900
United States Department of Labor R5-9000-15	Neighborhood youth corps work training program	11 990
United States Department of Transportation DOT-FR-20020	Polymer concrete and its applicability for use in the construction of transportation tunnels	14 885
<i>Total</i>		<u>\$ 878 987</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Gladney Brothers	Cost plus — general work:	
	Stucco restoration on the Armory	\$ 8 500
	Demolition of 506 South Mathews and 505 South Goodwin	10 500
	Tuckpointing work required in the restoration of the Arcade Building	11 650
	Restoration of the west pitch and gravel roof of the Armory Building	16 500
<i>Total</i>		<u>\$ 47 150</u>

Summary

Amount to be paid to the University:	
Chicago Circle.....	\$ 33 000
Medical Center.....	10 999
Urbana-Champaign.....	<u>3 287 947</u>
<i>Total</i>	<u>\$3 331 946</u>
Amount to be paid by the University:	
Chicago Circle.....	\$ 11 478
Medical Center.....	96 863
Urbana-Champaign.....	<u>47 150</u>
<i>Total</i>	<u>\$ 155 491</u>

This report was received for record.

CONTRACT WITH INTERNATIONAL BUSINESS MACHINES RELATING TO THE SERVICES OF DR. CHAK QUEN WONG

(31) Dr. Chak Quen Wong, who is presently an employee of International Business Machines, has agreed to accept an appointment as Visiting Associate Professor in the Department of Computer Science at the Urbana-Champaign campus for the academic year 1972-73 at an annual salary of \$15,000.

IBM wishes to retain Dr. Wong on its payroll for 1972-73. The company is under a contractual obligation to furnish certain other corporations a nonexclusive royalty-free license on any invention made by an IBM employee. Any contractual obligation that IBM may have with respect to any invention that Dr. Wong may make while he is at the University will be satisfied if such invention is dedicated to the public. Therefore, IBM has proposed that the company and the University execute a contract expressing agreement on the following points:

1. Dr. Wong may remain an employee of IBM for the academic year 1972-73.
2. IBM will acknowledge that during the academic year 1972-73 Dr. Wong is to perform full-time services as a Visiting Associate Professor of Computer Science at the University of Illinois; and
3. Subject to any rights that the U.S. Government may have by reason of any agreement between the National Science Foundation and the University of Illinois, IBM and the University of Illinois will agree that any invention conceived by Dr. Wong while he is at the University of Illinois during 1972-73 will be dedicated to the public.

The President of the University, upon the recommendation of the Head of the Department of Computer Science and the Chancellor of the Urbana-Champaign campus, recommends that the Comptroller and the Secretary of the Board of Trustees be authorized to execute a contract with IBM expressing agreement on the points listed above.

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

CONTRACT FOR THE OPERATION OF LEVIS FACULTY CENTER, URBANA

(32) Pursuant to the action of the Board of Trustees of July, 1972, the Chancellor at the Urbana-Champaign campus, in consultation with the President, has negotiated a proposed contractual arrangement with Levis Faculty Center Sponsors, Inc., to provide for the operation of the Levis Faculty Center and its various programs and activities.

Under the arrangement the Sponsors will undertake to provide the programs and service activities at the Center so as to accomplish the University purposes for which it is being established and will be the exclusive provider of food and beverage service. The Sponsors will operate the Center in a manner consistent with University policies, rules, and regulations. The Sponsors will be required to use all charges, fees, and revenues collected for meeting the Sponsors' responsibilities under the agreement. The University will furnish the utilities and certain services of the Operation and Maintenance Division and the Division of Campus Security.

The University, through the Chancellor, will from time to time designate the University and University-related individuals who will be eligible to use the Center upon payment to the Sponsors of appropriate fees and charges to be established by the Sponsors and approved by the Chancellor. Individuals who pay registration and user fees will have the option to become members of the Sponsors and participate in the governance of the corporation. The existing University Club will have certain priorities over other organizational users for the use of certain areas in the Center for the scheduled activities of the University Club.

The Chancellor at the Urbana-Champaign campus recommends that the Board authorize the execution of the proposed agreement with the Levis Faculty Center Sponsors, Inc.

I concur.

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

ESTATE OF MARGUERITE L. RICKERT

(33) Under the Will of Marguerite L. Rickert, who died July 8, 1971, the Board of Trustees of the University of Illinois, Southern Illinois University, and Mar-

guerite Proctor Hoare were each bequeathed one-third of her estate. The will further stated that the University of Illinois would establish a trust fund, to be designated the JOSEPH W. RICKERT TRUST, the income from which is to be used as an award to the outstanding senior student of the law school, as selected by the faculty.

Included in the estate is a house that belonged to the deceased's sister, Marie Rickert, who died June 9, 1971. Kenneth Youngblood, the attorney representing the estate, has forwarded an offer to purchase the property for \$30,500. A Certificate of Valuation for the property, dated August 12, 1971, established a fair market value of \$32,500. The offer to purchase the property by a Mr. and Mrs. Lewis Womack, was effective July 13, 1971, and has been accepted by Mrs. Hoare and forwarded to the University of Illinois for appropriate action.

The Chancellor at the Urbana-Champaign campus and the Vice President for Financial Affairs recommend acceptance of the offer. Therefore, I recommend that the Board of Trustees of the University of Illinois adopt the following Resolution:

**Resolution Authorizing Acceptance of Offer to Purchase Certain Land
in the Marguerite Rickert Estate**

WHEREAS, Marguerite L. Rickert, who died on July 8, 1971, by her last will and testament, after certain specific bequests, bequeathed the entire residue of her estate jointly to Marguerite Proctor Hoare, The Board of Trustees of the University of Illinois, and Southern Illinois University; and

WHEREAS, a portion of Marguerite L. Rickert's residuary estate in which The Board of Trustees of the University of Illinois now holds an undivided one-third interest, consists of the hereinafter described parcel of improved real estate located in North Carolina; and

WHEREAS, Lewis L. Womack and Louise A. Womack have made an offer to purchase the hereinafter described parcel of improved real estate located in North Carolina upon the following terms, to wit, payment of a purchase price of \$30,550 upon delivery of a deed conveying good and merchantable title.

Now, Therefore, Be It and It Hereby Is Resolved, that, subject to receipt of a title search and opinion showing title in the hereinafter described property to be in The Board of Trustees of the University of Illinois, Marguerite Proctor Hoare, and Southern Illinois University, the Comptroller and the Secretary of The Board of Trustees of the University of Illinois be, and they hereby are, authorized to accept the offer to purchase of Lewis L. Womack and Louise A. Womack, in the amount of \$30,550, provided that the other owners of undivided interests also accept said offer, and, to convey by executing a deed jointly with Marguerite Proctor Hoare and Southern Illinois University to Lewis L. Womack and Louise A. Womack, title to the following property, to wit:

Being Lot No. 13 and five feet of Lot No. 14 of the Brookdale Park Subdivision as will be shown by reference to Plat Book 7, at page 9, in the Office of the Register of Deeds for Henderson County, North Carolina, and being more particularly described as follows: BEGINNING at a stake in the southwestern margin of Park Place, common corner of Lots 12 and 13, and runs thence with the southwestern margin of said Park Place South 36° 25 min. East 105 feet to a stake; thence South 58° 16 min. West 172.4 feet to a stake in the northeastern margin of a ten foot service alley; thence with said margin of said alley, North 29° 20 min. West 93.2 feet to a stake (control corner); thence North 54° East 162 feet to the point of BEGINNING.

Being subject to restrictions for Brookdale Park Subdivision and being the same property described in Deed Book 399 at page 607 of the Henderson County, North Carolina Registry, and being that same property set forth in deed from Arthur F. Casey and wife to Marie M. Rickert by deed dated 13 September 1965 and recorded in Deed Book 434 at page 313 of the Henderson County Registry.

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

COMMUNICATIONS

REQUEST FOR APPEARANCE BEFORE THE BOARD

Mr. Hughes announced that the Secretary had received a request from the United Christian Fellowship organization in Champaign-Urbana to make a presentation to the Trustees at the same time that representatives of the Urbana Senate are scheduled to make such an appearance, in each case on the subject of credit for courses taught by the religious foundations.

On motion of Mr. Steger, the Board approved the request as submitted.

SECRETARY'S REPORT

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

ANNOUNCEMENTS**FUTURE MEETINGS**

Mr. Hughes announced the schedule for the next three meetings of the Board: October 18, Chicago Circle campus; November 17, Urbana-Champaign campus; December 20, Allerton Park, Monticello, Illinois.

RECESS

Mr. Hughes announced that the regular meeting would be recessed for a meeting of the Committee on Buildings and Grounds.

He also announced that an executive session had been requested and would be convened after the meeting of the Committee on Buildings and Grounds to consider reports and recommendations relating to acquisition of property.

EXECUTIVE SESSION

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

**LEASING LAND WITH OPTION TO PURCHASE FOR PEORIA
SCHOOL OF MEDICINE**

(34) The President of the University, with the concurrence of appropriate administrative officers, recommends entering into an agreement to lease 25.827 acres of land owned by the Peoria Cemetery Company in the north portion of the Parkview Cemetery property at the intersection of Interstate Route 74 and Gale Avenue, Peoria, for the Peoria School of Medicine. The agreement would provide for:

The leasing of 20.827 acres of land for a one year period at an annual rental of \$8,000 with the option to extend this lease upon the same terms and conditions for two additional single year periods, plus the further option to purchase this land at a price of \$200,000 during any of the lease periods. Any option or lease monies paid will be applicable to the purchase price.

The leasing of five acres of land for a one year period at an annual rental of \$2,000 with the option to extend this lease upon the same terms and conditions for two additional single year periods, plus the further option to purchase this land at a price of \$75,000 during any of the lease periods. Any lease monies paid will be applicable to the purchase price.

Funds for the annual lease payments will be made available from non-State funds of the College of Medicine.

It is further recommended that the Comptroller and the Secretary of the Board be authorized to exercise the options to purchase the above land at the appropriate time during the lease period, subject to the availability of funds. Funds for the purchase of the land have been requested in the FY 1974 Capital Budget.

On May 17, 1972, the Board of Trustees designated this land as the site for the Peoria School of Medicine and authorized payment of \$1,000 for a 130-day option which will expire on September 28, 1972. The staff of the State Board of Higher Education has reviewed and approved the leasing of this land until State funds can be appropriated for its purchase.

The University has received the following appraisals:

	20.827 Acres	Five Acres
Frank J. Burke, Peoria.....	\$ 232 250	—0—
R. E. Thiemann, Peoria.....	\$ 210 000	\$ 80 000
F. D. Hitchcock, Peoria.....	\$ 185 000	\$ 90 000

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

RESCISSION OF AUTHORIZATION FOR PURCHASE OF 403 SOUTH LINCOLN AVENUE, URBANA

(35) On December 17, 1971, the Board of Trustees authorized a request to the University of Illinois Foundation to purchase the property at 403 South Lincoln Avenue, Urbana. At the time this authorization was requested, it was anticipated that the sale of other Foundation-owned properties would provide the funds necessary for this acquisition. Such sales have not materialized. The owners of 403 South Lincoln Avenue have stated they do not wish to continue negotiations since they desire to be free to make other arrangements for the sale or improvement of the property in the near future. In view of the difficulty experienced in securing funds and the likelihood that this difficulty will continue, the Foundation has terminated its negotiations for the acquisition of this property at this time.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Board's action on December 17, 1971, be rescinded.

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

On motion of Mr. Howard, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President