

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

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**November 17, 1972**



The November meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge, Illini Union, Urbana, Illinois, on Friday, November 17, 1972, beginning at 10:15 a.m.

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

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. Bergamo, Medical Center campus; Mr. V. L. Kretschmer, Director for Capital Programs; 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, Mr. R. R. Manchester, Treasurer, Mr. R. C. Wicklund, Assistant Secretary, and Mr. James J. Costello, University Counsel.

**BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**  
The Board considered the following reports and recommendations from the President of the University.

**PRESIDENT'S REPORTS**

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

**LEGISLATION, ETHICS FOR PUBLIC OFFICIALS AND EMPLOYEES**

On July 24, 1968, the Board of Trustees approved a Provisional Code of Conduct for persons employed on the staffs of state-operated institutions of higher learning. This code included both standards of conduct relative to economic interests and procedures for disclosure of economic interests by "employees in key administrative or other positions."

The new legislation in Illinois dealing with ethics for public officials and employees provides reporting and disclosure procedures which differ from and supersede those provided for in the 1968 Board action. However, the standards of conduct outlined in the 1968 action are still pertinent. Accordingly, without asking for a change in your 1968 action, I am reporting to you that within the framework of that action we now consider the new statutory reporting procedures to meet its intent and with that interpretation we consider the 1968 code still to be operative.

**POLICY GOVERNING INTERCAMPUS TRANSFER OF STUDENTS**

President Corbally called on Vice President Barry Munitz who gave a brief report on the change in policy governing intercampus transfer of students. The new policy is:

Any undergraduate student in good academic standing at the Chicago Circle campus or the Urbana-Champaign campus shall be admitted to the undergraduate college of his choice on the opposite campus, provided he meets the requirements of the second college for admission of an intercampus transfer. Admission shall remain open for each term until all spaces for the college or curriculum of the student's choice have been filled.

**AMENDMENT TO BUDGET REQUEST FOR CAPITAL FUNDS  
FOR FISCAL YEAR 1974, ROCKFORD SCHOOL  
OF MEDICINE, MEDICAL CENTER**

(1) The Board of Trustees at its meeting on July 19, 1972, approved the "Budget Request for Capital Funds — Fiscal Year 1974," including a building addition to house the program of the Rockford School of Medicine.

The "Statement of Project Scope" which originally stated space needs for the Rockford School of Medicine was submitted to the Board of Trustees as a part of the capital budget request on September 16, 1970. The original plan called for an additional 11,000 square feet to be added in Fiscal Year (FY) 1975 for the additional space for the family practice program and expanded classroom needs. Conversations between our space planners and the State Board of Higher Education have indicated it would be desirable both economically and programmatically for the addition to be made in FY 1974. The building program statement has been amended to reflect the need for 53,640 net assignable square feet (the original request was for 42,640 net assignable square feet). The change in project scope will increase the area available to the model family practice clinic, its examining rooms, waiting rooms, and support space, while the balance of the area requested will meet the needs for faculty offices for the expanded family practice department and other minor refinements of the educational plan. The estimated project cost will be increased from \$3,608,500 to \$4,555,500.

The Chancellor at the Medical Center campus with the concurrence of the Vice President for Planning and Allocation recommends approval of an amendment to the "Budget Request for Capital Funds — Fiscal Year 1974" as described above.

I concur and request authorization to transmit the amendment to the State Board of Higher Education.

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

**AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES**

(2) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to six 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.

The Committee on Accountancy, pursuant to Rule 16 (d) of the regulations, also recommends that the certificate of Certified Public Accountant be awarded to one candidate who passed the standard written examination in another state and wishes to transfer the examination credits to this state and who has fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The name of the candidate is filed with the Secretary.

I concur.

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

**ADVISORY COMMITTEE FOR THE COLLEGE OF  
PHARMACY, MEDICAL CENTER**

(3) The Advisory Committee for the College of Pharmacy consists of nine appointed and three ex officio members. Three members are appointed annually for three-year terms. The ex officio members are the Chairman of the State of Illinois Board of Pharmacy, the President of the Illinois Pharmaceutical Association, and the Chairman of the Illinois Council of Hospital Pharmacists.

The advisory committee originated at the time the Chicago College of Pharmacy was incorporated into the University of Illinois in 1896. In 1970 the membership was increased from five members to eleven members, two of which are ex officio. In 1971 the Chairman of the Illinois Board of Pharmacy was added as an additional ex officio member of the advisory committee.

The Dean of the College of Pharmacy has recommended to the Chancellor at the Medical Center the following appointments in accord with the advisory committee structure:

*Appointments to Expire June 30, 1975*

Mr. JAMES BICKETT, Community pharmacist, Bickett Pharmacy and Bickett Pharmaceutical Center, Zion

Mr. JACK C. MUNSON, Community pharmacist, Doctors Building Pharmacy, Champaign

Mr. SHERWOOD THOMAS, Community pharmacist, Touhy Pharmacy, Chicago

*Ex Officio Members*

Chairman, State of Illinois Board of Pharmacy (Mr. Frederick Janes, Avon)

President, Illinois Pharmaceutical Association (Mr. Edmond S. Barcus, Oaklawn)

Chairman, Illinois Council of Hospital Pharmacists (Mr. Ronald Turnbull, Chicago)

The Chancellor at the Medical Center recommends approval.

I concur.

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

**COLLEGE OF PHYSICAL EDUCATION ADVISORY  
COMMITTEE, URBANA**

(4) The Dean of the College of Physical Education at Urbana has recommended and the Chancellor has approved the following appointments to the Advisory Committee for the College of Physical Education for a three-year term ending June 30, 1975:

Mr. DONALD BUSHORE, Executive Director of the Athletic Institute, Chicago  
Mrs. JOAN BERTRAND, Homemaker, Chicago

I concur.

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

#### APPOINTMENTS TO THE FACULTY

(5) 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).

#### Medical Center

1. EDWIN H. CHEN, Associate Professor of Biometry, School of Public Health, beginning November 1, 1972 (WY), at an annual salary of \$21,000.
2. ALAN COCHIN, Assistant Professor of Surgery, The Abraham Lincoln School of Medicine, beginning October 1, 1972 (1Y), at an annual salary of \$13,000.
3. MARGARET GIFFIN ELLSWORTH, Assistant Professor of Nursing Administration, College of Nursing, beginning September 1, 1972 (1), at an annual salary of \$16,000.
4. LORRAINE G. HIRSCHFELD, Head of Information Services and Associate Professor, Library of the Health Sciences, beginning September 1, 1972 (AY), at an annual salary of \$14,000.
5. NORMAN L. KATZ, Assistant Professor of Pharmacology, College of Pharmacy, beginning September 1, 1972 (1), at an annual salary of \$12,500.
6. JOHN W. LACKMANN, Assistant Professor of Medical Education in the Center for Educational Development, College of Medicine, beginning October 1, 1972 (WY), at an annual salary of \$16,500.
7. PAUL S. LEVY, Assistant Professor of Biometry, School of Public Health, beginning November 1, 1972 (WY), at an annual salary of \$23,500.
8. RAYMOND A. LISH, Assistant Professor of Medical Social Work, beginning October 1, 1972 on 35 per cent time (DY35), at an annual salary of \$4,000.
9. LOUISE RIFF, Assistant Professor of Medicine, The Abraham Lincoln School of Medicine, beginning October 1, 1972 (1Y), at an annual salary of \$22,000.

#### Urbana-Champaign

10. RONALD J. ADRIAN, Assistant Professor of Theoretical and Applied Mechanics, beginning September 1, 1972 (1), at an annual salary of \$12,900.
11. DAVID BECKLES, Research Assistant Professor of Computer Science, and in the Center for Advanced Computation, beginning September 1, 1972 (WY), at an annual salary of \$15,500.
12. TERRENCE F. CONNORS, Professor of Labor and Industrial Relations, and in University Extension, beginning January 1, 1973 (AY), at an annual salary of \$23,000.
13. HAMISH L. FRASER, Assistant Professor of Metallurgy in the Department of Metallurgy and Mining Engineering for the second semester 1972-73 (1), at an annual salary of \$12,000.
14. JOSEPH H. JEPSON, Assistant Professor of Higher Education in the Department of Secondary and Continuing Education for the academic year 1972-73 (W), at an annual salary of \$16,000.

15. FORREST L. LANCASTER, Aircraft Maintenance Engineer and Assistant Professor of Aviation, beginning September 1, 1972 (AY), at an annual salary of \$20,700.
16. JOHN F. MCNAMARA, Assistant Professor of Civil Engineering, beginning September 1, 1972 (1), at an annual salary of \$12,500.
17. PAUL S. PICKARD, Assistant Professor in Nuclear Engineering Program, for the academic year 1972-73 (1), at an annual salary of \$12,600.

#### Administrative Staff

18. CLARENCE J. KAISER, Director of Dixon Springs Agricultural Center, and Associate Professor of Agronomy, beginning January 1, 1973 (BY,AY), at an annual salary of \$21,000.

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

#### SABBATICAL LEAVE OF ABSENCE, 1972-73. URBANA

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

#### College of Commerce and Business Administration

##### *Department of Economics*

FRED M. GOTTHEIL, Professor of Economics, second semester, 1972-73, one-half 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.

#### SPECIAL UNDERGRADUATE INSTRUCTIONAL AWARDS FOR PROJECTS COMPLETED DURING THE SUMMER OF 1972

(7) At its meeting on May 17, 1972, the Board of Trustees approved a total of eleven projects, involving seventeen individuals, for support during the summer of 1972 under the program of Undergraduate Instructional Awards. These awards provided full- or part-time salary for two months to the recipients for work on projects designed to improve the quality of undergraduate instruction.

In the fall of 1971 the Standard Oil (Indiana) Foundation made available a total of \$8,000 for special awards for outstanding teaching by undergraduate faculty, \$6,000 for the teaching awards, and \$2,000 to be deposited in the President's Contingency Fund. The sum of \$6,000 has been held for special awards for projects conducted during the summer of 1972.

The chancellors at the Chicago Circle and the Urbana-Champaign campuses each appointed a special committee to review the reports submitted by the grantees following completion of their projects last summer. The committees were asked to select the most meritorious projects for recommendation to their respective chancellors. In the context of these recommendations, the proposal reviews were submitted to the Vice President for Academic Development and Coordination for consideration. After reviewing the reports and the endorsements, the Vice President recommends that special awards of \$1,000 be made for six projects as follows:

##### *Chicago Circle Campus*

LARRY ABELS, Physics Department: "To Develop an Effective Laboratory Program for Physics 232."

ELLIOTT DUBNIK, Architecture Department: "Library of Computer Programs for Architecture Students without Computer Programming Experience."

CYNTHIA JAMESON, Chemistry Department: "To Produce Interactive Computer Programs for the Freshman Chemistry Course."

##### *Urbana-Champaign Campus*

ROBERT GILLESPIE, Department of Economics: "A PLATO Program for Assisting in the Instruction of Microeconomic Theory."

MICHAEL GROSSMAN, Department of Dairy Science: "Computer-based Instruction for Use in Quantitative Methods."

JAMES MARCHAND, Center for Advanced Study: "Reading German."

I concur.

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

Chancellor Peltason introduced the recipients of the awards from the Urbana-Champaign campus: Drs. Robert Gillespie, Michael Grossman, and James Marchand.

**CONTRACT FOR MILITARY OFFICER EDUCATION PROGRAM, CHICAGO CIRCLE**

(8) At the October 1972 meeting of the Board, the President was authorized to enter into formal negotiations with the Department of the Army to establish a separate contract for a Military Officer Education Program at the Chicago Circle campus. The negotiations have been embodied in a draft document under which the Chicago Circle campus would establish and maintain a Military Officer Education Program with status equivalent to a department as an integral academic unit of the campus, and would furnish certain space facilities and services for the support thereof. The Department of the Army would undertake to establish and maintain the unit and to assign and support the military personnel necessary for the proper administration and conduct thereof. The senior commissioned official assigned to the unit would be designated as the director of the program. Academic credit for the courses would be judged by the schools or colleges under the same procedures and criteria as for other school or college courses. The agreement is terminable upon one academic year's notice. A copy of the draft document has been filed with the Secretary for record.

I request approval to execute the contract.

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

**ADDITIONAL CONTRACT FOR EDUCATIONAL SERVICES, PEORIA SCHOOL OF MEDICINE**

(9) On September 20, 1972, the Board of Trustees approved contractual agreements for fiscal year 1972-73 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.

Arrangements have proceeded for the development of medical education programs in Peoria based in the clinical facilities and making use of the clinical and educational resources already in existence in the area.

The continuing growth of the faculty and the expanding educational programs of the school require, from time to time, the inclusion of additional organizations which can supplement existing programs and assist in the development of new programs.

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 approval of a similar contractual arrangement with Allied Agencies Center, an Illinois not-for-profit corporation, from December 1, 1972, through June 30, 1973. Funds are available in the operational budget of the Peoria School of Medicine. Terms of the agreement are as follows:

<i>Institution</i>	<i>Estimated FY 1972-73 Cost Not to Exceed</i>
Allied Agencies Center	\$3 000 00

Clerical and administrative support provided by the institution will be paid on the basis of \$1.01 per hour for every professional hour rendered and is included in this estimate.

The Executive Dean of the College of Medicine and the Chancellor at the

Medical Center campus recommend approval of the above contractual agreement for fiscal year 1972-73.

I concur.

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

**ADDITIONAL CONTRACT FOR EDUCATIONAL SERVICES,  
ROCKFORD SCHOOL OF MEDICINE**

(10) At its meeting on July 19, 1972, the Board of Trustees approved contractual arrangements with six medical group practice organizations in Rockford to reimburse them for their participation in the development and conduct of the undergraduate medical education program of the Rockford School of Medicine.

The Dean of the Rockford School of Medicine recommends that the University enter into a contractual agreement with one additional medical group practice organization in Rockford to reimburse it for its participation in the development and conduct of the undergraduate medical education program in the discipline of pediatrics. Funds are available in the fiscal year 1972-73 operating budget of the Rockford School of Medicine. The terms of the agreement are as follows:

<i>Group Practice Organization</i>	<i>Estimated Annual Cost Not to Exceed</i>
Langewisch & Warrner, P.C.	\$9 500 00

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

I concur.

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

**PROPOSED CHANGES IN SCOPE OF AUTHORIZED BUILDINGS  
AT CHICAGO CIRCLE**

(11) The following capital projects were declared in the public interest by the Seventy-sixth General Assembly for the University of Illinois at Chicago Circle. Construction of the projects had not begun by June 30, 1972, and the Seventy-seventh General Assembly appropriated the amounts shown from the Capital Development Bond fund for these projects for FY 1973:

Classroom Office-Student Services Building	\$ 9 603 400
Library Second Addition	4 969 500
Science and Engineering South Addition	17 426 900
Plant Research Laboratory Addition	604 700
Power Plant Addition	1 535 800

Master Plan-Phase III established enrollment planning maximums for public senior institutions through the year 1976 and stipulated that the construction of permanent facilities should not exceed the space needs of the 1976 enrollments. As a result of these recommendations, the Chicago Circle campus has re-evaluated the projects for which the Seventy-seventh General Assembly appropriated Capital Development Bond funds and concluded that the following space need modifications should be made in the Science and Engineering South Addition, the Library Addition, and the Power Plant Addition:

1. The Science and Engineering South Addition should be reduced from 150,595 NASF to 65,000 NASF if constructed as an addition to the Science and Engineering Laboratories. Under such circumstances, the Capital Development Bond funds required can be reduced from \$17,426,900 to \$6,609,300.

2. The Library Second Addition should be increased from 44,293 NASF to 68,000 NASF and be located as a high-rise structure on the west side of the existing structure rather than as a four-story addition on the northwest corner. Under such a proposal, the Capital Development Bond funds required can be reduced from \$4,969,500 to \$4,881,700. (The decrease in cost despite an increase in space results from a change in type of space.)
3. The reduction in total space of the above projects necessitates a re-evaluation of the utility requirements. The Power Plant authorization of \$1,535,800 provided for expanding the heating capacity to meet the additional requirements of the space in the above buildings. The original authorization of \$17,426,900 for the Science and Engineering South Addition included \$1,092,575 for a cooling system for that building and for the Classroom Office-Student Services Building, Library Addition, and an addition to the Architecture and Art Laboratories. The additional cooling requirements were planned in the Science and Engineering South Addition because at the time of the original planning, sufficient land area for this and future anticipated heating plant expansion was not available at the existing utility center site. However, in view of Master Plan-Phase III enrollment ceilings and accompanying reduced need for new space, it is possible to locate all utility requirements in the present Power Plant. Based on a realistic construction schedule, it is now estimated that \$2,954,900 is required for utility expansion.

The total changes in the scope of the three projects results in a reduction in space from 194,888 NASF to 133,000 NASF and a reduction in Capital Development Bond funds required to construct these projects from \$23,932,200 to \$14,445,900.

The budget request for funds for fiscal year 1974 submitted to the State Board of Higher Education includes an Architecture and Art Laboratories Addition with 50,000 NASF at an estimated project cost of \$4,176,100. It is proposed, therefore, that inquiries be made of appropriate State officers and agencies concerning the possibility of using the Capital Development Bond funds appropriated for FY 1973, which will not be used because of program reductions, for the planning and construction of the Architecture and Art Laboratories Addition.

Based on the above, the President of the University, with the concurrence of appropriate administrative officers, recommends that:

1. The Science and Engineering South Addition be reduced from 150,595 NASF to 65,000 NASF, and the additional cooling requirements originally included in the Science and Engineering South Addition be concentrated in the existing Power Plant. (The Capital Development Bond funds assigned to the Power Plant project would then be increased from \$1,535,800 to \$2,954,900.)
2. The Library Addition be increased from 44,293 NASF to 68,000 NASF.
3. The foregoing changes in scope be transmitted to the State Board of Higher Education for approval.
4. Appropriate State officers and agencies be consulted as to the possible use of Capital Development Bond funds appropriated for FY 1973 for the planning and construction of the Architecture and Art Laboratories Addition.

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

#### **CONTRACT FOR ROOFING REPLACEMENT AT ALLERTON HOUSE**

(12) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$39,360 to Hitchins Roofing Company, Inc., Urbana, the low bidder, for roof replacement to the Dining Hall and other miscellaneous roofing work at Allerton House.

Funds are available in the General University budget and have been allocated to this project.

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

On motion of Mr. Hahn, this contract was awarded by the follow-



ing vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie, Mr. Pogue.

**APPLICATION FOR GRANT FUNDS UNDER PART B, TITLE VII,  
OF THE PUBLIC HEALTH SERVICE ACT**

(13) The Public Health Service Act authorizes Federal grant funds to assist in the construction of new facilities and the expansion, replacement, or rehabilitation of existing schools of medicine, osteopathy, dentistry, public health, pharmacy, optometry, podiatry, and veterinary medicine. The requirements 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, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

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 resolutions submitted herewith which (a) authorize the filing of applications for grants to help finance the construction of the Rockford School of Medicine Building Addition, the Peoria School of Medicine Building, and the School of Public Health Building at the Medical Center, and (b) designate David W. Bonham, Director of Business Affairs at the Medical Center campus, as the officer authorized to file the application on behalf of the University.

**Resolution Authorizing the Filing of Applications for Grant Funds Under  
Part B, Title VII, of the Public Health Service Act**

WHEREAS, the Public Health Service Act authorizes Federal grants to assist in the construction of new facilities and the expansion, replacement, or rehabilitation of existing schools of medicine, osteopathy, dentistry, public health, pharmacy, optometry, podiatry, and veterinary medicine; 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 construction grants under the aforementioned act for the project described as follows:

Rockford School of Medicine Building Addition

*Now, therefore, be it*

*Resolved*, that an application for the project described is authorized and directed to be filed with the National Institutes of Health, 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 designate David W. Bonham, Director of Business Affairs of the University of Illinois at the Medical Center, 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  
November 17, 1972

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

**Resolution Authorizing the Filing of Applications for Grant Funds  
Under Part B, Title VII, of the Public Health Service Act**

WHEREAS, the Public Health Service Act authorizes Federal grants to assist in the construction of new facilities and the expansion, replacement, or rehabilitation of existing schools of medicine, osteopathy, dentistry, public health, pharmacy, optometry, podiatry, and veterinary medicine; 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 construction grants under the aforementioned act for the project described as follows:

Peoria School of Medicine Building

*Now, therefore, be it*

*Resolved*, that an application for the project described is authorized and directed to be filed with the National Institutes of Health, 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 designate David W. Bonham, Director of Business Affairs of the University of Illinois at the Medical Center, 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  
November 17, 1972

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

**Resolution Authorizing the Filing of Applications for Grant Funds  
Under Part B, Title VII, of the Public Health Service Act**

WHEREAS, the Public Health Service Act authorizes Federal grants to assist in the construction of new facilities and the expansion, replacement, or rehabilitation of existing schools of medicine, osteopathy, dentistry, public health, pharmacy, optometry, podiatry, and veterinary medicine; 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 construction grants under the aforementioned act for the project described as follows:

School of Public Health Building at the Medical Center

*Now, therefore, be it*

*Resolved*, that an application for the project described is authorized and directed to be filed with the National Institutes of Health, 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 designate David W. Bonham, Director of Business Affairs of the University of Illinois at the Medical Center, 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  
November 17, 1972

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

**SELECTION OF SECONDARY DEPOSITARIES FOR MEDICAL  
SERVICE PLAN, ROCKFORD SCHOOL OF MEDICINE**

(14) The Vice President for Financial Affairs and Comptroller of the Board of Trustees recommends the selection of The State Bank of Kirkland, Illinois, and the Boone State Bank, Belvidere, Illinois, as secondary depositaries for Medical Service Plan receipts from Community Health Centers recently established in Kirkland and Belvidere, Illinois, by the Rockford School of Medicine.

Funds deposited in the above-mentioned banks will be transferred to the American National Bank and Trust Co. of Rockford. The accumulated funds in the American National Bank and Trust Co. of Rockford will be transferred periodically to the University account at The First National Bank of Chicago.

I concur and recommend the adoption of the following resolutions.

I, the undersigned, *Do Hereby Certify*, that the following is a complete, true, and correct copy of certain resolutions of The Board of Trustees of the University of Illinois, a public corporation duly organized and existing under the laws of the State of Illinois, hereinafter called "University," which resolutions were duly adopted at a duly called meeting of the said Board, held on November 17, 1972, a quorum being present, and are set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of the University; and that the said resolutions have not been rescinded or modified:

*Be It Resolved*, that The State Bank of Kirkland, Illinois (hereinafter sometimes referred to as the "Bank") be and hereby is designated a depository in which the funds of the University may be deposited by its officers, agents, and employees, and that such officers, agents, and employees shall be and each of them hereby is authorized to indorse for deposit or negotiation any and all checks, drafts, notes, bills of exchange, and orders for the payment of money, either belonging to or coming into possession of the University. Indorsements for deposit may be by the written or stamped indorsement of the University without designation of the person making the indorsement;

*Be It Further Resolved*, that the funds deposited to the credit of the University may be withdrawn only by bank transfer to a designated depository of the University upon order or direction of either the Director of Business Affairs of the Medical Center campus or the Vice President for Financial Affairs of the University.

*Be It Further Resolved*, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the Bank, but if the authority contained in them should be revoked or terminated by operation of law without such notice, it is resolved and hereby agreed for the purpose of inducing the Bank to act thereunder, that the Bank shall upon its request, be insured against any loss suffered or liability incurred by it in so acting after such revocation or termination without such notice.

I further *Certify* that the following named persons are the officers of the University, duly qualified and now acting as such:

*President*: Earl M. Hughes

*Secretary*: Earl W. Porter

*Treasurer*: Robert R. Manchester

*Comptroller*: Herbert O. Farber

*In Witness Whereof*, I have hereunto subscribed my name and affixed the seal of the University, this ..... day of ....., A.D. 19.....

Secretary

I, the undersigned, *Do Hereby Certify*, that the following is a complete, true, and correct copy of certain resolutions of the Board of Trustees of the University of Illinois, a public corporation duly organized and existing under the laws of the State of Illinois, hereinafter called "University," which resolutions were duly adopted at a duly called meeting of the said Board, held on November 17, 1972, a quorum being present, and are set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of the University; and that the said resolutions have not been rescinded or modified;

*Be It Resolved*, that Boone State Bank, Belyidere, Illinois (hereinafter sometimes referred to as the "Bank") be and hereby is designated a depository in which the funds of the University may be deposited by its officers, agents, and employees, and that such officers, agents, and employees shall be and each of them hereby is authorized to indorse for deposit or negotiation any and all checks, drafts, notes, bills of exchange, and orders for the payment of money,

either belonging to or coming into possession of the University. Indorsements for deposit may be by the written or stamped indorsement of the University without designation of the person making the indorsement;

*Be It Further Resolved*, that the funds deposited to the credit of the University may be withdrawn only by bank transfer to a designated depository of the University upon order or direction of either the Director of Business Affairs of the Medical Center campus or the Vice-President for Financial Affairs of the University.

*Be It Further Resolved*, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the Bank, but if the authority contained in them should be revoked or terminated by operation of law without such notice, it is resolved and hereby agreed for the purpose of inducing the Bank to act thereunder, that the Bank shall upon its request, be insured against any loss suffered or liability incurred by it in so acting after such revocation or termination without such notice.

*I further Certify* that the following named persons are the officers of the University, duly qualified and now acting as such:

*President:* Earl M. Hughes  
*Secretary:* Earl W. Porter  
*Treasurer:* Robert R. Manchester  
*Comptroller:* Herbert O. Farber

*In Witness Whereof*, I have hereunto subscribed my name and affixed the seal of the University, this ..... day of ....., A.D. 19.....

.....  
 Secretary

On motion of Mr. Swain, this recommendation was approved and the foregoing resolutions were adopted.

**MODIFICATION OF CHANGE ORDER — COMPUTING SERVICES  
 DATA PROCESSING EQUIPMENT. CHICAGO CIRCLE**

(15) On October 18, 1972, the Board authorized the acceptance of the proposal of the IBM Corporation for a change order in our existing lease agreement which would permit the University to acquire selected peripheral devices which have accumulated an advantageous purchase credit and which are being used on the leased 370/155 computing system.

The original authorization must be modified as an error in the amount of \$2,857.88 was made in the computation of the educational discount and lease credit allowance.

The revised cost of the change order for acquisition of this equipment will be a down payment of \$6,109.35 and a first payment of \$14,993.70, with five varying additional annual payments being made subject to availability of funds for a grand total of \$132,184.58. These modifications will revise the total savings over the period from an estimated \$103,790 to an estimated \$100,932.

The President of the University, with the concurrence of the appropriate administrative officers, recommends that the Board modify its October 18, 1972, action to authorize the Comptroller and the Secretary of the Board of Trustees to accept the proposal of the IBM Corporation as modified above and to execute such contracts, change orders, and other appropriate documents as may be necessary to acquire title to the peripheral equipment in accordance with the plan described.

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

**PURCHASES**

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

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.....	\$ 44 460 80
<i>From Institutional Funds</i>	
Recommended.....	601 606 57
<i>Grand Total</i> .....	<u>\$646 067 37</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. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie, Mr. Pogue.

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

(17) 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.

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

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

**Chicago Circle**

*Change Orders*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Tal Raubhoff, Inc.	Cost plus—general work: Installation of a window wall on first floor of the Chicago Circle Center	\$ 19 975
	Move furniture and machinery to Art and Archi- tecture Labs	6 775
<i>Total</i>		<u>\$ 26 750</u>

**Medical Center**

*New Contracts*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois—Department of Mental Health	Provide professional services at Chicago-Read Men- tal Health Center	\$175 000
<i>Total</i>		<u>\$175 000</u>

*Change Orders*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Crone Associates, Inc.	Cost plus—ventilation work: Exhaust ventilating system at student residence hall cafeteria	\$ 5 000
J. S. Drew Construction Co.	Cost plus—general work: Remodeling Orthope- dics Department at Illinois Surgical Institute	9 633
Gerson Electric Construction Co.	Cost plus—electrical work: Remodeling Orthope- dics Department at Illinois Surgical Institute	24 650

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
The Nu-Way Contracting Corp.	Cost plus — heating and air conditioning work; Remodeling Orthopedics Department at Illinois Surgical Institute	\$ 14 642
Tal Rauhoff, Inc.	Cost plus — general work; Waterproof floors and walls of steam pit #5	8 262
<i>Total</i>		<u>\$ 62 187</u>

**Urbana-Champaign***New Contracts*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Massachusetts Institute of Technology CC981	Broadband antenna systems	\$ 24 768
State of Illinois: Institute for Environmental Quality 90.003	Task force on noise	31 162
Institute for Social Policy	Emergency employment act data base	17 500
Office of the Superintendent of Public Instruction: H-42	Experienced teacher retraining instruction	18 000
H-44	Profile study of universities in Illinois	17 000
H-103	Inservice teacher training in individualized learning systems	19 000
United States Army: DA-ARO-D-31-124-73G-43	Phase instability during low-cycle fatigue of steel	41 010
DAAD 05-73-C-0070	An impact ignition model for solid propellants	26 413
DACA 88-73-C-0014	Methods for the recycle of wastewaters from wash-racks at Army facilities	30 925
DADA 17-13-C-3016	The role of mycoplasma in the pathogenesis of primary atypical pneumonia	13 723
DADA 17-73-C-3025	Separation of toxic organic compounds from wastewater	44 830
United States Department of the Interior 14-31-0001-9023	Advanced methodologies for design of storm sewer systems	89 799
United States Department of Labor 91-17-73-06	The structure of occupational mobility in the U.S. economy	12 490
United States Navy N00022-73-D-0007	Instruct ten U.S. NROTC midshipmen in catalog course aviation	5 610
<i>Total</i>		<u>\$392 230</u>

*Change Orders*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID-afr-648	Establish and develop Njala College in Sierra Leone	\$310 000
United States Army DA-ARO-D-31-124-71-G77	Microwave integrated circuits	21 000
United States Navy N00014-67-A-0305-0007	Research in the design and development of computer circuits and components with emphasis on hybrid analog-digital devices for use in display on switching circuits	40 000
<i>Total</i>		<u>\$371 000</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: Modification of the South half of the East office wing of the Physical Plant Service Building	\$ 18 500
	Reroofing the office wing of the Physical Plant Service Building	5 500
<i>Total</i>		<u>\$ 24 000</u>

**Summary**

Amount to be paid to the University:	
Medical Center.....	\$175 000
Urbana-Champaign.....	763 230
<i>Total</i> .....	<u>\$938 230</u>
Amount to be paid by the University:	
Chicago Circle.....	\$ 26 750
Medical Center.....	62 187
Urbana-Champaign.....	24 000
<i>Total</i> .....	<u>\$112 937</u>

This report was received for record.

**COMPTROLLER'S REPORT OF GIFTS AND FUNDS  
RECEIVED FROM OUTSIDE SOURCES**

(19) The Comptroller presented a report of gifts, grants, and contract funds (including funds from private donors and funds received from governmental agencies) received by the University during the fiscal year July 1, 1971, through June 30, 1972.

The complete report was sent to each member of the Board in advance of the meeting and a copy is being filed with the Secretary of the Board.

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

**Summary**

## Funds from Private Donors:

To the University —	
For Urbana-Champaign .....	\$ 6 347 846 30
For Medical Center.....	1 244 589 84
For Chicago Circle.....	444 170 90
	(\$ 8 036 607 04)
To the University of Illinois Foundation.....	2 114 884 80
<i>Total</i> .....	<u>\$10 151 491 84</u>

## Funds from United States Government:

For Urbana-Champaign —	
(Including \$1,121,473 (1970-71) and \$1,307,797.00 (1971-72) from National Defense Education Act; \$72,000 (1970-71) and \$67,989.00 (1971-72) from Health Professions Act for student loans; \$5,390,209 (1970-71) and \$4,353,903.03 (1971-72) for student aid).....	38 404 439 07
For Medical Center —	
(Including \$20,700 (1971-72) from National Defense Education Act; and \$433,600 (1971-72) from Health Professions Act; \$55,082 (1970-71) and \$46,750 (1971-72) from Nurses Training Act for student loans; \$339,511 (1970-71) and \$371,452.62 (1971-72) for student aid).....	10 942 151 48
For Chicago Circle —	
(Including \$430,138 (1970-71) and \$634,521 (1971-72) from National Defense Education Act; \$68,000 (1970-71) and \$68,000 (1971-72) from Educational Opportunity Grants for student loans; \$553,653 (1970-71) and \$873,656.32 (1971-72) for student aid).....	4 410 149 31
<i>Total</i> .....	<u>\$53 756 739 86</u>

## Funds from Contracts with State of Illinois Agencies:

For Urbana-Champaign.....	2 507 795 85
For Medical Center.....	539 638 15
For Chicago Circle.....	262 552 52
<i>Total</i> .....	<u>\$ 3 309 986 52</u>
<i>Grand Total</i> .....	<u>\$67 218 218 22</u>

This report was received for record.

**CHANGE ORDER — COMPUTER SERVICES DATA  
PROCESSING EQUIPMENT, URBANA**

(20) At the October 18, 1972, meeting the Board of Trustees authorized a contract for leasing a Model 370/155 Computing System from the IBM Corporation at a rate of \$39,372.30 per month.

After further study, it has been determined that a financial advantage can be realized by rescinding the October action and leasing the machine from the Illinois Educational Consortium for Computer Services. Under such lease the University-owned 360/50 main frame computer system at Urbana would be traded in for credit against the rental. Those credits would be in the amount of \$96,000 for the first twelve-month period, \$84,000 for the second twelve-month period, and \$66,000 for the third twelve-month period.

The Illinois Educational Consortium for Computer Services currently plans to lease the equipment traded in by the University to another State university.

The lease agreement with the Illinois Educational Consortium for Computer Services, and the provisions for the trade-in of University-owned equipment located at the Urbana-Champaign campus, will be consistent with University regulations and applicable State statutes and will provide that all payment obligations will be subject to the availability of funds.

Funds for lease payments in the current year are available in the Operating Budget of the Computer Center. It is contemplated that funds for the subsequent annual lease payments will be available in the Operating Budget of the Computer Center.

This transaction is considered exempt from provisions of the Illinois Purchasing Act as special business equipment economically procurable from only one source.

The President of the University, with the concurrence of the Vice President for Planning and Allocation and the Vice President for Financial Affairs, recommends that the October 18, 1972, action of the Board authorizing the lease of an IBM 370/155 be rescinded, and that the Comptroller and the Secretary of the Board of Trustees be authorized to execute such contracts and leases or other appropriate documents with the Illinois Educational Consortium for Computer Services for its lease to the University of the new IBM 370/155 computer at a rate of \$39,372.30 per month, less a trade-in credit of \$8,000, \$7,000, and \$5,500 per month for the first three twelve-month lease periods respectively. (The amount of \$266,978.40 is to be expended during FY 1972-73.)

I concur.

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

**REVISION IN CONSTRUCTION BUDGET FOR THE LIBRARY  
OF THE HEALTH SCIENCES, MEDICAL CENTER**

(21) The Board of Trustees in June 1972 concurred in the awarding of construction contracts for the Library of the Health Sciences at the Medical Center campus on a phased basis, provided that the total of the bids received for each package did not exceed the estimated cost of that bid package as indicated in the construction budget for the project.

The work bid to date represents 74.8 per cent of the total approved budget. The bids received, together with change order contingencies, total \$2,841,712 compared with a budget of \$3,360,000 and are 15.4 per cent below the budget.

The work bid to date for Package V (exterior elements of building) indicates that it will be necessary to increase the budget allocation for the work in this package. The increase in cost is primarily due to an improvement in the level of material finishes and extension of exterior finishes into the interior of the building.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees approve an increase in Package V of the budget for the Library of the Health Sciences from



\$480,000 to \$580,000 and that such increase be effected by a transfer of \$100,000 from the unassigned contingency in Package I.

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

**PRESENTATIONS ON ACADEMIC CREDIT FOR COURSES  
OFFERED BY RELIGIOUS FOUNDATIONS, URBANA**

At its June meeting, the Board granted permission to the Urbana-Champaign Senate to have a representative appear before the Board to discuss issues relevant to academic credit for religious foundation courses.

In September, the Board also approved a request from the United Christian Fellowship organization in Champaign-Urbana to make a presentation at the same time that representatives from the Urbana-Champaign Senate made such a presentation.

Both groups were invited to appear before the November Board meeting.

Professor J. D. Haltiwanger, Chairman of the Urbana-Champaign Senate Council, spoke for the Senate and then called upon Dr. Robert W. Rogers, Dean of the College of Liberal Arts and Sciences. A copy of Dean Rogers' remarks is filed with the Secretary of the Board.

Mr. Howard L. Daughenbaugh, Executive Director of The United Christian Fellowship, spoke for that organization. A copy of his presentation is filed with the Secretary of the Board for record.

Following these presentations, President Corbally stated that the purpose of these presentations was to give the Board further information on this subject, and not to put the question to the Board for action at this time.

**SECRETARY'S REPORT**

The Secretary presented for record appointments to the faculty and changes of status made by the President; resignations; leaves of absence;<sup>1</sup> and retirements. A copy of the report is filed with the Secretary.

**ANNOUNCEMENTS**

**FUTURE MEETINGS**

President Hughes announced the schedule for the next three meetings of the Board: December 20, Allerton Park; January 17, Medical Center; February 21, Chicago Circle.

**EXECUTIVE SESSION**

President Hughes announced that an executive session had been requested and would be convened to consider a report on pending litigation.

**LITIGATION INITIATED BY FORMER STUDENT**

(22) The University of Illinois, two members of the political science faculty at Chicago Circle (Dr. David Legee and Dr. Richard M. Johnson) in their official capacities, and Dr. Jan Rocek, Dean of the Graduate College at Chicago Circle, in his official capacity, have been named as defendants in an action filed in the Circuit Court of Cook County, Illinois (Case No. 72 L 14921) by Edward Kaze-

<sup>1</sup>Stevenson, F. J., Professor of Soil Chemistry in Agronomy, cancellation of sabbatical leave of absence, for six months beginning February 1, 1973, full pay.

mek, a former student and candidate for a Master's Degree in Political Science. The Petition for Mandamus alleges that the plaintiff successfully completed all courses required for the Master's Degree, and that he passed a written Comprehensive Examination and was listed as a student to be certified for the Master's Degree. The plaintiff seeks a writ of mandamus from the Court ordering and requiring the defendants to issue a Master's Degree in Political Science to him, that he be awarded damages for all money lost by virtue of his alleged deprivation of the degree, and that he be awarded costs and reasonable attorney's fees.

The University Counsel recommends that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the University's interests in this proceeding and to represent the University employees named as defendants therein who request him to do so.

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

On motion of Mr. Steger, the Board adjourned.

R. C. WICKLUND  
*Assistant Secretary*

EARL M. HUGHES  
*President*