

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

February 21, 1973



The February meeting of The Board of Trustees of the University of Illinois was held in Room 613, Chicago Circle Center, Chicago, Illinois, on Wednesday, February 21, 1973, beginning at 10:00 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. Dr. Michael J. Bakalis, Mr. Timothy W. Swain, and Governor Daniel Walker 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. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Mr. V. L. Kretschmer, University 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.

RECOGNITION OF SPECIAL GUESTS

Mr. Hughes introduced Mrs. Jane Hayes Rader and Mr. Park Livingston, Trustees-elect, who will assume their new duties officially at the March meeting; and Mr. Philip N. Steffen, a student from Illinois State University at Normal, who attended the Board meeting on the behalf of Superintendent Bakalis.

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.

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.

Mr. Howard, noting the President's reference to the centennial celebration of the YMCA at the University of Illinois, moved that the Board extend congratulations on the occasion of the celebration and that the Secretary prepare a suitable resolution for consideration at the March meeting. The motion was approved.

Action, Fiscal Year 1974 Budget Request, Board of Higher Education

President Corbally reported that, at its meeting on February 6, 1973, the Board of Higher Education acted to approve the recommendations of the Executive Director as stated in his report No. 113. He noted that there had been constructive discussions between the officers and the staff of the Board, that there had been no disagreement regarding need, but some differences in the degree of priority assigned varying items. In brief, the differences between the Board and the University staff amount to some \$6.6 million for: support of enrollment growth at Chicago Circle, deferral of new programs, salary annualization, and restoration of equipment funds. He indicated the final decisions must await action by the General Assembly and by the Governor.

Establishment of the Office for the Study of Continuing Professional Education

The Chancellor at Urbana-Champaign has established an Office for the Study of Continuing Professional Education. The Office will be housed administratively in the College of Education and represents an extension of activities already present in that College.

The Office will not develop or conduct programs in continuing professional education, but will assist other academic units on the Urbana-Champaign campus in the development of such programs and conduct research in this area. The Office will also disseminate descriptions of innovative and effective programs of continuing professional education which are in progress elsewhere and will provide assistance with program evaluation.

The Director of the Office is Dr. Alan B. Knox, Professor of Education. Professor Knox will be advised by a policy committee consisting of individuals engaged in or interested in continuing professional education and drawn widely from among campus units.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(1) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to seven candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the

United States and who qualify in all other respects under this provision of the law. 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 nine candidates who wish to transfer the examination credit earned by passing the standard written examination in another state 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 recommends that the certificate of Certified Public Accountant be awarded to 539 candidates who passed the standard written examination in November, 1972, in Illinois 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.

I concur.

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

APPOINTMENTS TO THE FACULTY

(2) The following new appointments to the faculty of the rank of Assistant Professor and above, and to certain administrative positions, 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. ALIX ALPHONSE CHARLES, Assistant Professor of Physical Medicine and Rehabilitation, The Abraham Lincoln School of Medicine, on one-half time, beginning February 1, 1973 (DY50), at an annual salary of \$13,000.
2. FAZLUR R. KHAN, Assistant Professor of Medical Radiology, The Abraham Lincoln School of Medicine, on 20 per cent time, beginning January 1, 1973 (DY20), at an annual salary of \$8,000.
3. ROBERT RICHARD MCKIEL, Assistant Professor of Biological Chemistry in Pathology, The Abraham Lincoln School of Medicine, beginning March 1, 1973 (1Y), at an annual salary of \$15,000.
4. RUSSELL S. McMILLAN, Associate Professor of Epidemiology, School of Public Health, and in Dental Administration, College of Dentistry, beginning February 1, 1973 (QY), at an annual salary of \$26,000.
5. ROBERT LEE NORTHROP, Associate Professor of Epidemiology, School of Public Health, and Associate Professor of Microbiology (nonsalaried), College of Medicine, beginning February 1, 1973 (AY), at an annual salary of \$26,800.

Urbana-Champaign

6. JANE WIN-SHIH LIU, Research Assistant Professor of Computer Science, beginning February 15, 1973, on one-half time (D50), at an annual salary of \$7,000.
7. STEPHEN M. RIES, Assistant Professor of Plant Pathology, beginning January 15, 1973 (1Y), at an annual salary of \$14,000.

Administrative Staff

Chicago Circle

8. VERNON A. MILLER, Acting Director, Campus Planning Office, beginning January 1, 1973 (DY), in addition to his present appointment as Director of Administrative Studies, at an annual salary of \$20,000.

9. SEYMOUR SHIMMON RAVEN, Acting Director of Public Information, beginning February 1, 1973 (DY), in addition to his present appointment as Assistant to the Chancellor for Cultural Affairs, at an annual salary of \$21,000.

Medical Center

10. GEORGE RICHARD COLLINS, Assistant Administrator of Medical Research Laboratory, Graduate College, beginning February 19, 1973 (DY), at an annual salary of \$20,000.
11. JOHN PORTER MARBARGER, Associate Dean of Graduate College, beginning March 1, 1973 (DY), in addition to his present appointment as Director of Research Resources Laboratory and Professor of Physiology, at an annual salary of \$33,000.

Urbana-Champaign

12. HAROLD W. HAKE, Associate Vice Chancellor for Academic Affairs, Director of the Office of Planning and Evaluation and Professor of Psychology, beginning February 1, 1973 (DY,A), at an annual salary of \$34,000.
13. TIMOTHY O. MADIGAN, Associate University Counsel and Campus Legal Counsel, beginning January 15, 1973 (DY), at an annual salary of \$25,000.

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

DEAN OF THE COLLEGE OF URBAN SCIENCES, CHICAGO CIRCLE

(3) The Chancellor at Chicago Circle has recommended the appointment of Dr. Charles J. Orlebeke, presently Deputy Under Secretary for Policy Analysis and Program Evaluation of the U.S. Department of Housing and Urban Development, as Dean of the College of Urban Sciences, and Professor of Urban Sciences on indefinite tenure, beginning March 16, 1973, on a twelve-month service basis, at an annual salary of \$38,000.

Dr. Orlebeke will be the chief administrative officer of the College of Urban Sciences with major responsibility for planning the programmatic development of the College and recruitment of its personnel. He will succeed Dr. Eugene Eidenberg who has been Acting Dean of the College.

This recommendation is endorsed by the Vice President for Academic Development and Coordination.¹

I concur.

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

CHANGE IN NAME OF CENTER FOR LATIN AMERICAN STUDIES, URBANA

(4) The Director of the Center for Latin American Studies has recommended to the Chancellor that the name of the Center be changed to the Center for Latin American and Caribbean Studies effective September, 1973.

Traditionally, the Spanish-speaking countries in the Caribbean have been included within the Center's area of interest, and the research and teaching programs have always given attention to those countries. Recently, however, the non-Spanish speaking areas of the Caribbean have become more important and the Caribbean area is often identified as a multilingual totality. In view of the changes, and taking into consideration the increased research and teaching activities in the non-Hispanic Caribbean countries, it is appropriate to alter the official title of the Center.

The Center Executive Committee, the Dean of the College of Liberal Arts and Sciences, and the Chancellor concur in this recommendation.

I recommend approval.

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

ESTABLISHMENT OF PROGRAMS IN CRIMINAL JUSTICE: MASTER OF ARTS IN CRIMINAL JUSTICE. MASTER OF SCIENCE IN CRIMINALISTICS, AND CENTER FOR RESEARCH IN CRIMINAL JUSTICE. CHICAGO CIRCLE

(5) The Chicago Circle Senate has recommended authorization of a curriculum leading to the degree of Master of Arts in Criminal Justice and Master of Science

¹ The College of Urban Sciences Task Force, a faculty-administrative body, advised the Chancellor in the selection of the Dean.

in Criminalistics. It has also endorsed the creation of a Center for Research in Criminal Justice. These programs would be formally initiated in September, 1973.

Criminal Justice is an interdisciplinary problem-oriented field of scholarship and research. It embraces those aspects of the social, behavioral, natural, and medical sciences relevant to understanding crime and social deviance, and it entails a critical examination of the system which has evolved for handling the attendant problems. The two masters-level programs recommended for approval will have a common core. The M.A. in Criminal Justice is designed to contribute to the establishment and maintenance of a rational criminal justice system through preparation of scholars, teachers, researchers, and practitioners who will understand both crime and justice. The M.S. degree in Criminalistics will concentrate upon technical procedures in criminal investigation.

The Center for Research in Criminal Justice will focus the resources of the campus upon research in the area of criminal justice. Through this Center, specialists in the academic community and practitioners in criminal justice organizations will be encouraged to make the most effective use of professional and academic resources in the control and treatment of crime and the individual involvement in the criminal justice system. This Center, a unit within the Department of Criminal Justice, will support a core staff to conduct research in the field of criminal justice and coordinate the activities of others engaged in research in criminal justice.

At the present time, no college or university within the State of Illinois has a graduate program offering a Master's Degree in Criminal Justice. University of Illinois internal planning documents and Master Plan-Phase III of the Illinois Board of Higher Education identify the field of criminal justice as a high priority area, and it is fitting that the Chicago Circle campus develop such programs which are of the greatest and most immediate relevance to both its urban constituency and the state at large. In recognition of the campus' commitment to the development of the field of Criminal Justice, the Law Enforcement Assistance Administration of the United States Department of Justice has given Chicago Circle annual Law Enforcement Education Program awards of from \$40,000 to \$60,000 a year since 1970, and the level of support will range from \$75,000 to \$100,000 next year. It is expected that through the Center additional external funds of substantial magnitude will be generated. These programs also have been assigned a high priority for internal reallocation of resources, since they play such an essential role in the academic plan for the campus.

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

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

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

MASTER OF ARTS IN GEOGRAPHY, CHICAGO CIRCLE

(6) The Chicago Circle Senate has recommended approval of a new curriculum leading to the degree of Master of Arts in Geography.

Areas of emphasis initially available will be Urban Geography and Environmental Studies. The program will consist of a core of courses in the philosophy and methodology of geography, courses in the area of emphasis, and intra- and extradepartmental courses supportive to the area of emphasis. A thesis is required.

The program responds to the continued and anticipated increase in demand for scientists able to make decisions with respect to problems of the urban and natural environments. It is designed: (1) to prepare students for careers as geographers in the fields of urban geography and city and regional planning; (2) to prepare students for careers as geographers in those areas of commerce, industry, and government related to land development and resource management; (3) to prepare teachers of geography for positions in junior and community colleges, and to improve the level of geographic education at all levels of instruction in the nearby public and parochial school systems; and (4) for qualified students, as a step toward acquiring a more advanced degree in geography at another institution.

The program will emphasize the application of geographic theory and research methods to problems related to the metropolitan area of Chicago in particular, and to the larger context of the discipline as an applied field of endeavor. This will be accomplished through the examination of problems associated with environmental constraints on urban expansion, patterns of residential site selection, and problems of daily activity in the metropolitan region, geographic limitations on the provision of public services, changes in the effectiveness of public and private facilities resulting from geographic shifts by consuming publics, etc.

The Chancellor at Chicago Circle has approved the recommendation to initiate this new program. The University Senates Conference has indicated that no other Senate jurisdiction is involved.

With the concurrence of appropriate administrative officers, I recommend approval, subject to further action by the Illinois Board of Higher Education.

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

ESTABLISHMENT OF DOCTOR OF ARTS DEGREES IN BIOLOGICAL SCIENCES AND IN MATHEMATICS. CHICAGO CIRCLE

(7) For some years the Chicago Circle campus, with strong University support, has been developing a Doctor of Arts degree program in major areas of its graduate curriculum. Master Plan-Phase III of the Illinois Board of Higher Education recommended in 1971 the implementation of such programs; and the Chicago City Colleges have welcomed their development as a means of improving the quality both of staff and of lower-division instruction.

The Doctor of Arts degree is designed to produce teachers for undergraduate instruction in universities, in four-year colleges and community or junior colleges, and to incorporate subject matter and innovative instructional methods not traditionally included in the background of college and junior college teachers. The program is built upon intensive training in subject matter, research in an educational program of the discipline, and an internship or practicum in teaching techniques to develop breadth of knowledge and expertise in teaching the subject.

Consistent with the recommendations of the Board of Higher Education the Doctor of Arts program includes the following specific elements: the development of problem-solving ability, applied work or internship experience, methods of effective communication, and interpretation of information and ability to utilize educational technology. The Graduate College at Chicago Circle has assigned a high priority to such programs.

In recognition of the efforts thus far, Chicago Circle has received the following support from external sources: the National Science Foundation, a three-year grant of \$115,000 for the development of courses in educational technology; the Sloan Foundation, a three-year grant of \$150,000 for graduate student stipends, graduate student research projects, and educational technology development; and the Carnegie Corporation, a two and one-half year grant of \$45,000 for the development of courses in research methods in educational settings.

On July 21, 1971, a Doctor of Arts degree in Chemistry was approved by the Board of Trustees. The Chicago Circle Senate now has recommended the authorization of curricula leading to the degrees of Doctor of Arts in Biological Sciences and in Mathematics. The programs would be formally initiated in September 1973, and reflect existing strength in faculty and physical resources in these disciplines.

The Chancellor at Chicago Circle and Vice President for Academic Development and Coordination concur in the recommendation of the Senate. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

ELECTIVE PHYSICAL EDUCATION PROGRAM, CHICAGO CIRCLE

(8) The Chicago Circle Senate has recommended approval of the establishment of an elective, in lieu of the present required, program in physical education.

Currently, students entering Chicago Circle for the first time with less than ninety quarter hours of credit are required to secure six quarters of credit in

physical education, including the amount transferred. Credit in these six quarters of required physical education is not included in the total hours or in the scholastic average required for graduation.

It is proposed to abolish the physical education requirement for all students and place it entirely on an elective basis. Credit earned in physical education courses, starting with the summer session of 1973, may be included in the scholastic average at the discretion of the individual colleges and may, at the discretion of the colleges, be included in the total hours required for graduation. This proposal parallels the action taken by the Board at its May 17, 1972, meeting with respect to the Urbana-Champaign campus.

The Chancellor at Chicago Circle and the Vice President for Academic Development and Coordination concur in this recommendation. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

On motion of Mr. Howard, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue; no, Mr. Steger; absent, Dr. Bakalis, Mr. Swain, Governor Walker.

**LAURENCE J. NORTON CHAIR, COLLEGE OF
AGRICULTURE, URBANA**

(9) A trust indenture, executed by the late Aurene T. Norton, with the Champaign National Bank as trustee, provided for the establishment of "The Laurence J. Norton Chair" in memory of her husband who for some thirty years served on the faculty in the area of agricultural marketing, policy and finance, and was formerly head of the Department of Agricultural Economics.¹

The trust income was paid to Mrs. Norton until her death. Under the indenture, monthly stipends will be paid to two beneficiaries from the trust income and the balance of the income is to be distributed to the University "to be used for visiting lecturers or for the endowment of a professional chair in the field of Agricultural Marketing so long as that subject is a feasible subject, and thereafter for visiting lecturers or a professional chair in Agricultural Economics. I direct that the lecturer and/or the chair provided for herein shall be administered by the Dean of the College of Agriculture and the head of the Department of Agricultural Economics at the University of Illinois, and shall be named 'The Laurence J. Norton Chair' in memory of my late husband. I further direct that the preference shall be given to American lecturers in this subject." The funds available under the bequest are estimated to be sufficient for these purposes.

In order to implement the wishes of Mrs. Norton, the Chancellor and the Dean of the College of Agriculture at the Urbana-Champaign campus have recommended that the gift be accepted and designated "The Laurence J. Norton Chair." The objective will be to improve the quality of the program in agricultural marketing and it is anticipated that individuals selected as recipients for this purpose will be from the ranks of universities (normally outside the University of Illinois), governmental agencies, or industrial firms.

The responsibilities of those selected would include:

Enhancing the ability of faculty and students to identify social and economic issues affecting the markets for and marketing of agricultural products;

Promoting the intellectual development and enriching the research and teaching skills of faculty and students;

Encouraging the development and use of innovative methods of education and research; and

Fostering improved communications and interaction among members of the staff.

It is presently intended that the Chair be filled on a rotational basis (normally a period of two years or less) and that it be considered an additional manpower source, not a replacement of current funds used for existing purposes. Subject to appropriate rules and regulations of the University, the Chair will be

¹ Professor Norton was first appointed to the University of Illinois faculty in September 1923. He died February 3, 1956. Mrs. Norton died April 25, 1972.

administered by the Dean of the College of Agriculture and the head of the Department of Agricultural Economics as provided in the trust indenture.

I recommend acceptance of this bequest and approval of the establishment of the Laurence J. Norton Chair.

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

**REVISION OF STATUTORY PROVISIONS RELATING
TO BIENNIAL APPOINTMENTS**

(10) The University *Statutes* and *General Rules*, for many years, have provided that certain administrative officers appointed by the Board of Trustees (e.g., deans, assistant and associate deans, directors, departmental chairmen, and, more recently, chancellors and vice chancellors) should be appointed biennially. The provision for biennial appointment has been linked to the biennial budgeting process. Because the University is now on an annual budgeting cycle and, more importantly, because annual appointments to positions of this nature appear more appropriate and more consistent with current administrative philosophy, I believe that all provisions for biennial appointments now appearing in the *Statutes* should be revised to provide for annual appointment.

At my request, the Chancellors at the three campuses have discussed this proposed change with the groups affected by it. They report that there appears to be no objection to such a revision.

Accordingly, I recommend that the Trustees approve provisionally the statutory revisions described. In accord with the prescribed procedures, the advice of the Senates and the University Senates Conference would then be sought prior to submitting to the Trustees a recommendation for final action.

On motion of Mr. Hahn, this recommendation and the proposed revisions were approved provisionally by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Steger; no, none; absent, Dr. Bakalis, Mr. Swain, Governor Walker.

**CONTRACT WITH CHICAGO HOSPITAL COUNCIL FOR EVALUATION
OF PATIENT UNIT MANAGEMENT PROGRAM,
UNIVERSITY OF ILLINOIS HOSPITAL**

(11) The Chancellor at the Medical Center campus, with the concurrence of campus administrative officers, recommends the execution of an agreement with the Chicago Hospital Council to review, assess, and make recommendations concerning the Hospital's Patient Unit Management Program.

The Unit Management Program was initiated within the University of Illinois Hospital six years ago in order to provide supportive staff of a clerical nature throughout the Hospital and clinics. The Hospital at the present time needs to find additional ways to relieve the Nursing Department of clerical, administrative, and coordinative functions as well as to provide close supervision and follow-up of daily details involving medical records, employees' timekeeping, census, supplies, linens, staffing, etc.

The Chicago Hospital Council, of which the University of Illinois Hospital is a member, has a special Management Services Division whose consultants have special expertise in the hospital field and will provide services to the Hospital on a cost-reimbursement basis, not to exceed \$8,000.

I concur.

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

**ADDITIONAL CONTRACTS FOR EDUCATIONAL SERVICES.
ROCKFORD SCHOOL OF MEDICINE**

(12) The Board of Trustees on July 19, 1972, approved contractual arrangements with medical group practice organizations in the Rockford area to compensate 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 now recommends that the University enter into a contractual agreement with the Rockford Medical Education Foundation, a group incorporated for the purpose of promoting education in the health-science fields and conducting training programs for graduate medical education (residency programs). The Foundation is the accredited institution for the residency program in family medicine in the Rockford community.

The Foundation, the Rockford School of Medicine, and its associated hospitals jointly conduct the residency program in family medicine. The residency program is a three-year program with the first eighteen months being primarily hospital in-patient oriented and the remaining eighteen months being ambulatory care oriented in a medical office setting.

Under a proposed contractual arrangement, the Foundation will provide 10 per cent of the time of seven First Year Residents, 30 per cent of the time of one Second Year Resident and 90 per cent of the time of two Third Year Residents for service and education in the University's Office for Family Practice. The University will pay the Foundation the comparable percentage of the salary and fringe benefits paid to these residents by the Foundation at a total cost not to exceed \$36,725.00. Funds are available in the fiscal year (FY) 1972-73 operating budget of the Rockford School of Medicine, Medical Service Plan account.

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

I concur.

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

CONSULTING SERVICES OF ACADEMY FOR EDUCATIONAL DEVELOPMENT, INC.

(13) The University is reviewing existing procedures and arrangements for University-community communication and interaction in the metropolitan Chicago area and is developing recommendations with respect to them. In addition, studies are being made concerning the establishment of University extension centers in the Chicago metropolitan area outside of the city proper. In these connections it is desired to engage the consulting services of the Academy for Educational Development, Inc., for the calendar year 1973 at a monthly rate not to exceed \$1,025 and the provision of office space and secretarial service for one individual. Chancellor Emeritus Norman A. Parker has recently become associated with the firm as director of its Chicago office and would be available for part-time assignment on the proposed arrangement. Accordingly, I recommend approval of a contract with the Academy for Educational Development, Inc., on the above terms.

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

RECOMMENDATIONS OF THE UNIVERSITY PATENT COMMITTEE

(14) The University Patent Committee submits the following recommendations relating to patentable inventions by members of the staff.

I concur in these recommendations.

The Committee on Patents of the Board of Trustees has examined the disclosure documents and other background materials related to these inventions and recommends approval.

1. Seven inventions: *Method of Constructing Tips for Field Emission Devices, Detector for Liquid Chromatography, Ion Source for Producing High Current Ion Beams of Organic Materials for Mass Spectrometry, Ion Source for Producing High Current Ion Beams of Conducting Liquid Metals or Metallic Alloys for Analytical Purposes, Source for the Production of Neutral or Ionized Beams of Large Molecules, High Current Electron Source, and Ion Source for an Ion*

Microprobe—Charles D. Hendricks, Jr., Professor of Electrical and Nuclear Engineering, Urbana-Champaign, and Charles A. Evans, Jr., Senior Research Chemist in the Materials Research Laboratory, Urbana-Champaign, inventors; developed under the sponsorship of the Advanced Research Projects Agency.

University Patents, Inc., states that a patent application would not be commercially feasible; however, the inventors have indicated that they would like to hold the rights. The University Patent Committee recommends that the rights of the University in these inventions be assigned to the sponsor and, if the sponsor does not wish them, that they be assigned to the inventors.

2. Two inventions: *Simulated Laryngeal Model and Simulated Ear Model*—Francis L. Lederer, Professor of Otolaryngology, Emeritus, Medical Center, Sydney Kofman, Physician in the Health Service and Assistant Professor of Medicine in The Abraham Lincoln School of Medicine, Medical Center, and Emil W. Hospodar, Associate Professor of Medical Art in Medical and Dental Illustration, Medical Center, inventors.

Because University Patents, Inc., advises of the apparent existence of a commercially profitable invention, the University Patent Committee recommends that the rights of the University in these inventions be transferred to the University of Illinois Foundation for commercial development and patent application.

3. *Novel Means of Refining Glass Melts*—Sherman D. Brown, Professor of Ceramic Engineering, Urbana-Champaign, and Frank A. Morrison, Jr., Associate Professor of Mechanical Engineering, Urbana-Champaign, inventors.

The University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation for development.

4. *Improvement in Biological Activity and Introduction of Fluorescence by Reaction of Cytosine Derivatives with Chloroacetaldehyde*—Nelson J. Leonard, Professor of Chemistry, Urbana-Champaign, Jorge R. Barrio, Fellow in the Department of Chemistry, Urbana-Champaign, John A. Secrist, III, former Fellow in the Department of Chemistry, Urbana-Champaign, and Laurence G. Dammann, former Research Assistant, Department of Chemistry, Urbana-Champaign, inventors; developed under the sponsorship of the National Institutes of Health.

The University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation, subject to the rights of the sponsor.

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

DISTRIBUTION OF ROYALTY INCOME

(15) On May 17, 1972, the Board approved a recommendation of the University Patent Committee that the inventions "Illini Spinwheel: A Chrysanthemum Plant" and "Illini Hot Pink: A Chrysanthemum Plant," both by John Robert Culbert, Professor of Floriculture at Urbana-Champaign, be transferred to the University of Illinois Foundation.

The Foundation has signed licenses with commercial developers of chrysanthemum plants and has received royalties. The University Patent Committee was requested to recommend to the Board of Trustees an equitable share to be paid the inventor. The Committee's view is that 15 per cent of the Foundation's net income from the patent would be equitable by virtue of Professor Culbert's long dedication to this project in the face of heavy teaching loads. It appears that the total return from the patent will be modest, although successful projects of this type bring the University prestige within a small but significant industry.

Therefore, the Committee has recommended that 15 per cent of the net cash income received by the University of Illinois Foundation from the patent be paid to the inventor.

I concur.

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

SETTLEMENT OF ESTATE OF RICHARD BARNES STITH

(16) Richard Barnes Stith died on September 28, 1964, leaving a will which was admitted to probate in Marshall County, Illinois, and the Jefferson Trust and Savings Bank of Peoria is now acting as Executor and Trustee. Ancillary probate proceedings have also been instituted in the states of Nebraska and Arizona. The

will leaves a collection of precious stones to the University, makes certain other minor bequests, and provides that during the lifetimes of the decedent's wife and son each is to receive \$6,000 annually from the income of the trust of his residuary estate. The trust is to continue in perpetuity and income not applied to these life estates is to be paid equally to the California Institute of Technology, the University of Illinois, the University of Nebraska, the University of Southern California, and the Shriners' Hospital for Crippled Children.

For over six years various items of litigation have been pending. The principal matter being litigated is the question of whether the decedent possessed powers of appointment by virtue of the wills of his mother and his grandfather, and if so, whether such powers had been effectively exercised by the decedent's will. At its November 10, 1966, meeting the Board of Trustees authorized the University's appearance in the will construction proceedings which have recently resulted in a trial court decision in favor of the contentions of the charities. The matter is now on appeal to the Appellate Court of Illinois. A will construction suit is also pending in the State of Nebraska.

At various times there have been negotiations for the settlement of all contested claims, and recently the attorneys for each of the interested parties have agreed to recommend to their principals the following settlement arrangements, which are conditioned upon the courts in Illinois, Nebraska, and Arizona approving the immediate termination of the trust:

(a) The commuted values of successive life estates, created by the decedent's mother's will for two individuals in one parcel of real estate, is to be paid;

(b) A building in Lacon, Illinois, which is used by an individual as a law office as provided in the decedent's will is to be conveyed to that individual;

(c) Each of the decedent's wife and son is to be paid \$15,000 in complete satisfaction of any claim for arrearages in trust income payments since the decedent's death;

(d) The balance of the net estate (including presently accumulated income and income to be produced during the settlement period) would be distributed 25 per cent to the son, 15 per cent to the widow, and the balance of 60 per cent among the five charities; and

(e) All court costs, expenses, and attorneys' fees of each recipient are to be borne and paid by the recipient out of the respective shares of the settlement.

The arrangement contemplates that all assets would be liquidated as expeditiously as possible, and that the estate would pay all debts, claims, administration and liquidation expenses, fees of the executors and trustee and their attorneys, as well as the guardian *ad litem* fees. Each party's ultimate share of the settlement would be charged with any state inheritance taxes, federal estate taxes, and any penalties and interest thereon attributable on a pro rata basis to such party's share. Fifty thousand dollars of each of the son's and the widow's share would be paid immediately and would be recognized by all parties as being applicable to the widow's and son's claim for attorneys' fees. After making the \$50,000 and the \$15,000 payments to the wife and son referred to above, \$30,000 would be paid immediately to each of the charities from its share. Much of the estate consists of farm lands in Illinois and Nebraska of an estimated value in excess of \$1,000,000, and it is anticipated that a considerable period of time will elapse before all the property can be liquidated.

In view of the costly and protracted litigation which has already occurred and the prospects of the same continuing, special counsel for the University has recommended, and the University Counsel concurs, that settlement of all matters involving the estate be approved on substantially the terms outlined above, and that they be authorized to take such actions as may be necessary, including the execution of appropriate documents, to accomplish the same.

I concur.

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

AIR CONDITIONING FOR ADMINISTRATIVE OFFICE BUILDING. MEDICAL CENTER

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$13,200 to Admiral Heating and Ventilating, Inc., Hillside, the low bidder, for installation

of supplemental air conditioning to the Administrative Data Processing area of the Administrative Office Building at the Medical Center campus.

Funds are available in the Medical Center budget and have been allocated for this project.

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

EMPLOYMENT OF ARCHITECTS AND ENGINEERS FOR REMODELING SPACE IN THE SECOND UNIT DENTISTRY-MEDICINE-PHARMACY BUILDING, MEDICAL CENTER

(18) The President of the University has recommended, and the Committee on Buildings and Grounds has approved, the employment of A. M. Kinney Associates, Inc., Skokie, for professional architectural and engineering services for remodeling space vacated by the College of Dentistry in the Second Unit Dentistry-Medicine-Pharmacy Building at the Medical Center campus. This space will be assigned to various departments and schools within the College of Medicine.

The fee shall be based upon the actual cost of salaries and wages plus 100 per cent, plus reimbursable expenses authorized by the University. The cost for these services will not exceed \$224,000.

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

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

LEASE OF SPACE FOR CENTRAL ADMINISTRATIVE OFFICE. AREA HEALTH EDUCATION CENTERS

(19) The Chancellor at the Medical Center campus, in consultation with the appropriate campus administrative officers, recommends the execution of a lease with Helmsley-Spear of Illinois, Inc., managing agents for the Jackson-Franklin Building, 309 West Jackson Boulevard, Chicago, Illinois, for 2,875 square feet of office space.

The lease is for a period commencing March 1, 1973, and continuing through September 30, 1977, with the right to terminate if federal funding for the program is suspended. The initial rental is \$14,375 per year or \$5 per square foot. This rate is considered to be reasonable for the location and use of the space involved. Rent for subsequent years may be adjusted upward based upon increased operating costs and taxes, with an annual limit of 10 per cent on each.

The space is being remodeled without additional cost. All costs are included in the above rental except electrical use which is estimated to be \$720 per year.

The space will provide administrative offices for the staff responsible for organizing and coordinating the Area Health Education Centers program pursuant to the University's contract with the National Institutes of Health. The space will provide offices for ten administrative staff and six supporting clerical personnel.

Funds are provided in the Area Health Education Centers contract and are available for the initial rental period of March 1, 1973, through October 31, 1973. I concur.

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

PURCHASES

(20) 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	\$ 32 201 00
<i>From Institutional Funds</i>	
Recommended	1 053 669 01
<i>Grand Total</i>	\$1 085 870 01

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

On motion of Mr. Steger, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Steger; no, none; absent, Dr. Bakalis, Mr. Swain, Governor Walker. Messrs. Forsyth, Howard, and Neal asked to be recorded as not voting on Item No. 6—“One-year lease of one Liquid Scintillation System including one Teletype Page Printer with Tape Perforator and Reader with data processing capability unit.”

REPORT OF PURCHASES APPROVED BY THE VICE PRESIDENT FOR FINANCIAL AFFAIRS

(21) 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.

REPORT OF REJECTION OF BIDS, HOPKINS HALL ROOFING REPLACEMENT, URBANA

(22) The President of the University, with the concurrence of appropriate administrative officers, and pursuant to the provisions of Section 15 (e) (2) of the *General Rules Concerning University Organization and Procedure* reports the rejection of bids received by the University on October 20, 1972, for replacement of the roof for Hopkins Hall at the Urbana campus.

The bids were rejected since the low bid exceeded the funds available.

This report was received for record.

THE COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED

(23) 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>
Indiana University	Chicago component of the Midwest Center Satellite Program	\$ 53 030
<i>Total</i>		\$ 53 030

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: Installation of dust collection system for Wood Shop in Art and Architecture Laboratory	\$ 14 500
<i>Total</i>		\$ 14 500

Medical Center*New Contracts*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Regional Medical Program CO-01-43	Promotion of the problem oriented medical record	\$ 16 800
State of Illinois — Department of Public Health	Systems development and data processing for control registries	27 410
	Importance of trauma injuries in necessitating clinic visits and hospital admissions	14 742
University of Pittsburgh	Prospective study of total versus radical mastectomy	9 000
<i>Total</i>		<u>\$ 67 952</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois — Department of Public Health	Trauma registry program	\$ 10 033
	Establishment and maintenance of a trauma core library	11 178
	Processing and analyzing of data for trauma data bank	11 286
United States Army DAAG17-71-C-0080	Quantitative analysis of metabolic rate, food intake, and acceptance	20 274
United States Department of Health, Education and Welfare NIH-NC1-72-2031	Molecular mechanism of carcinogenesis by oncogenic viruses	162 500
<i>Total</i>		<u>\$ 215 271</u>

New Lease

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
County of Cook, State of Illinois	Lease of space in the Medical Research Laboratory Building to be used by the Cook County Department of Environmental Control for the period 1-1-73 to 12-31-75	\$ 29 172
<i>Total</i>		<u>\$ 29 172</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Tal Rauboff, Inc.	Cost plus — general work: Furnish labor and materials to move mechanical equipment from Racine Avenue Building	\$ 14 235
	Remodel rooms 558 and 559 at Illinois Neuro-psychiatric Institute	5 220
<i>Total</i>		<u>\$ 19 455</u>

Urbana-Champaign*New Contracts*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Environmental Protection Agency 68-03-0211	Investigation of leachate pollutant attenuation in soils	\$ 115 954
National Aeronautics and Space Administration NGR14-005-192	Neural control of locomotor performance in insects	29 992
State of Illinois — Department of Transportation IHR-507	Evaluate typical drainage systems proposed by the highway design committee	10 000
State of Illinois — Elementary and Secondary Education Act Title I, 5-3-030-72P	Motor performance and recreation instruction	6 922
State of Illinois — Office of Planning and Analysis	Illinois home rule clearinghouse and policy analysis project	25 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Air Force AFOSR-73-2481	Charged colloidal particles for controlled thermo-nuclear reactors	\$ 35 813
United States Army: DAAD05-73-C-0197	Analysis axisymmetric layered bodies accounting for hoop deformations	39 962
DACW23-73-C-0020	Oakley-Sangamon environmental research program	145 000
DACW43-73-C-0041	Water quality investigations at Lake Shelbyville and Carlyle Lake	37 880
United States Department of Justice J-LEAA-004-73	Environmental impact statement at Green Springs, Virginia	9 797
United States Navy: N00014-67-A-0305-0023	Structure and properties of solids by nuclear magnetic resonance techniques	30 000
N00014-73-C-0163	Radiolocation conference	25 000
<i>Total</i>		<u>\$ 511 320</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Pork Producers Association	The development of objective criteria for selecting stress-resistant pigs for breeding purposes	\$ 9 000
	Surveillance and control of disease in pork production	10 000
	Embryonal survival and litter size in the pig	5 000
National Aeronautics and Space Administration NGR 14-005-181	Rocket studies of lower ionosphere	480 000
United States Defense Supply Service DAHC 15-73-C-0077	Demonstration and evaluation of the PLATO IV computer-based education system	500 338
United States Department of Health, Education and Welfare HSM 21-72-540	Elementary school health curriculum project	6 620
United States Department of Justice J-LEAA-014-70	Planning and design of regional and community correctional centers for adults	187 239
<i>Total</i>		<u>\$1 198 197</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: Replacement of flat roof areas of Stock Pavilion	\$ 20 240
<i>Total</i>		<u>\$ 20 240</u>

Summary

Amount to be paid to the University:		
Chicago Circle.....	\$ 53 030	
Medical Center.....	312 395	
Urbana-Champaign.....	1 709 517	
<i>Total</i>	<u>\$2 074 942</u>	
Amount to be paid by the University:		
Chicago Circle.....	\$ 14 500	
Medical Center.....	19 455	
Urbana-Champaign.....	20 240	
<i>Total</i>	<u>\$ 54 195</u>	

This report was received for record.

QUARTERLY REPORT OF THE COMPTROLLER

(24) The Comptroller presented his quarterly report as of December 31, 1972.

This report was received for record and a copy has been filed with the Secretary of the Board.

INVESTMENT REPORT

For the Months of November and December, 1972

Report of the Finance Committee

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

<i>Beck</i>		
Sale:	<i>Per Cent</i>	
\$2 000 CIT Financial demand notes.....	5.52	\$ 2 000 00
Purchase:		
\$12 000 International Harvester Credit demand notes.....	5.39	12 000 00
<i>Beckwith</i>		
Sale:		
\$1 000 Associates demand notes.....	5.66	1 000 00
<i>Kinley</i>		
Purchase:		
\$2 000 Associates demand notes.....	5.39	2 000 00
<i>Pool</i>		
Purchases:		
\$ 4 000 Associates demand notes.....	5.66	4 000 00
5 000 Commercial Credit demand notes.....	5.52	5 000 00
15 000 Ford Motor Credit demand notes.....	5.39	15 000 00
150 shares International Business Machines common stock.....		58 237 50
<i>Rust</i>		
Purchase:		
\$13 000 International Harvester Credit demand notes.....	5.39	13 000 00

Report of the Comptroller

The Comptroller reported the following changes in investments of current and unexpended plant funds, which he has been authorized to make:

Current Funds

<i>Medical Service Plan (Medical Center)</i>		
Sales:	<i>Per Cent</i>	
\$ 12 000 Hertz demand notes.....	5.52	\$ 12 000 00
98 000 International Harvester Credit demand notes..	5.39	98 000 00
29 000 Standard Oil of Indiana demand notes.....	5.52	29 000 00
1 000 000 Burroughs note due 7/20/73.....	5.71	968 680 56
Purchases:		
\$ 29 000 Commercial Credit demand notes.....	5.52	29 000 00
12 000 General Motors acceptance demand notes....	5.39	12 000 00
1 000 000 Borg Warner note due 7/20/73.....	5.71	968 680 56
<i>Restricted (Chicago Circle)</i>		
Sales:		
\$ 500 000 Hertz demand notes.....	5.52	500 000 00
1 100 000 Standard Oil of Indiana demand notes.....	5.52	1 100 000 00
Purchases:		
\$ 500 000 Associates demand notes.....	5.39	500 000 00
1 300 000 Commercial Credit demand notes.....	5.66	1 300 000 00
500 000 Hertz demand notes.....	5.52	500 000 00
1 100 000 Standard Oil of Indiana demand notes.....	5.52	1 100 000 00
<i>Restricted (Medical Center)</i>		
Sales:		
\$200 000 Associates demand notes.....	5.39	200 000 00
134 000 General Motors Acceptance demand notes.....	5.39	134 000 00
450 000 Hertz demand notes.....	5.52	450 000 00
866 000 Household Finance demand notes.....	5.39	866 000 00

Purchases:		<i>Per Cent</i>	
\$ 134 000	General Motors Acceptance demand notes	5.39	\$ 134 000 00
866 000	Household Finance demand notes	5.39	866 000 00
1 000 000	Montgomery Ward 4½ per cent notes due 12/4/72	4.63	1 000 000 00
1 000 000	J. C. Penney 4½ per cent notes due 12/5/72	4.63	1 000 000 00
<i>Restricted Group</i>			
Purchases:			
\$1 000 000	Pacific Telephone and Telegraph note due 3/1/73	5.55	990 375 00
1 000 000	United Telecommunications note due 4/30/73	5.51	979 300 00
1 000 000	Continental Bank 5½ per cent C/D due 5/1/73	5.63	1 000 000 00
1 000 000	Continental Bank 5¼ per cent C/D due 6/1/73	5.75	1 000 000 00
1 000 000	MGIC Mortgage 6¼ per cent Collateralized Notes due 6/30/74	6.75	1 000 000 00
<i>Trust Benefit Fund</i>			
Purchase:			
\$60 000	Government National Mortgage 4½ per cent certi- ficates due 11/1/73	5.71	59 250 00
<i>Workmen's Compensation Reserve</i>			
Purchases:			
\$ 20 000	Federal Land Banks 7.80 per cent bonds due 10/22/73	5.62	20 412 50
115 000	Government National Mortgage 4.70 per cent notes due 12/1/76	7.28	109 250 00
<i>Krannert Contributions</i>		<i>Construction Funds</i>	
Purchase:		<i>Per Cent</i>	
\$40 000	Commercial Credit demand notes	5.39	40 000 00
<i>Assembly Hall</i>		<i>Sinking Funds</i>	
Sale:		<i>Per Cent</i>	
\$88 000	U.S. Treasury 7¼ per cent notes due 2/15/74	6.02	90 090 00
<i>Revenue Bonds of 1964 (Medical Center)</i>			
Purchases:			
\$ 50 000	U.S. Treasury bills due 4/30/73	4.83	48 871 56
120 000	U.S. Treasury bills due 10/23/73	5.44	114 002 40
<i>DMP Bonds (Medical Center)</i>			
Purchase:			
\$20 000	U.S. Treasury bills due 3/31/73	4.63	19 685 80
<i>Housing Revenue Bonds</i>			
Purchase:			
\$34 000	U.S. Treasury 7¼ per cent notes due 2/15/74	5.58	35 020 00
<i>Illini Union and Health Center</i>			
Purchases:			
\$85 000	U.S. Treasury bills due 3/29/73	4.94	83 929 48
6 000	U.S. Treasury 5½ per cent notes due 8/15/74	5.25	6 040 50
<i>Men's Residence Halls Revenue Bonds of 1957</i>			
Purchases:			
\$235 000	U.S. Treasury bills due 3/29/73	4.81	231 729 57
20 000	U.S. Treasury 6 per cent notes due 9/30/74	5.69	20 111 25
<i>Student Services</i>			
Purchases:			
\$23 000	U.S. Treasury 5½ per cent notes due 8/15/74	5.51	23 048 13
10 000	U.S. Treasury 7¼ per cent notes due 8/15/77	5.86	10 730 00

Current (Chicago Circle)*Agency Funds*

Sale:

3 shares Eastman Kodak common stock.....\$ 414 00

This report was received for record.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

FUTURE MEETINGS

President Hughes called attention to the schedule for the next three Board meetings: March 21 (Annual Meeting), Urbana-Champaign; April 18, Medical Center; May 16, Chicago Circle.

RESOLUTION TO ROGER POGUE

Mr. Hughes presented the following resolution in honor of Mr. Pogue.

Although your tenure as Trustee has been brief, your rapid adjustment to the responsibilities of trusteeship has enabled you to contribute with extraordinary effectiveness to the work of the Board. Your service in leadership positions in the University Alumni Association, as well as in numerous other civic and business enterprises, has been reflected in your thorough understanding of the mission of the University and the nature of the trusteeship function. During the two years in which you have been a part of this Board's deliberations, you have brought to us all wisdom, poise, and calm judgment. For your faithful service to the University and for your dedication to the work of this Board, we are indeed grateful.

The President and other administrative officers of the University join with the Board in this tribute to you and in extending best wishes to you and Mrs. Pogue.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

On motion of Mr. Forsyth, this resolution was adopted by a standing vote.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The Secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on February 15, 1973.

Graduate College	Summary	
Doctor of Philosophy.....		170
Doctor of Education.....		9
Doctor of Musical Arts.....		3
Doctor of Psychology.....		1
Master of Arts.....		111
Master of Science.....		266
Master of Music.....		7
Master of Education.....		76
Master of Social Work.....		58
Master of Accounting Science.....		7
Master of Architecture.....		10
Master of Business Administration.....		23

¹ Rouffa, A. S., Professor of Biological Sciences and Director of Woodworth Prairie Preserve, change in sabbatical leave of absence from three months beginning September 1, 1972, and three months beginning March 1, 1973, full pay, to three months beginning September 1, 1972, and three months beginning September 1, 1973, full pay.

Master of Extension Education.....	3
Master of Landscape Architecture.....	1
Master of Laws.....	4
Master of Urban Planning.....	1
Master of Comparative Law.....	1
Advanced Certificate	10
<i>Total, Graduate College.....</i>	<i>(761)</i>
College of Agriculture	
Bachelor of Science.....	73
College of Commerce and Business Administration	
Bachelor of Science.....	114
College of Communications	
Bachelor of Science.....	33
College of Education	
Bachelor of Science.....	106
College of Engineering	
Bachelor of Science.....	270
College of Fine and Applied Arts	
Bachelor of Architecture.....	22
Bachelor of Fine Arts.....	52
Bachelor of Music.....	5
Bachelor of Science.....	19
Bachelor of Urban Planning.....	2
<i>Total, College of Fine and Applied Arts.....</i>	<i>(100)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	260
Bachelor of Science.....	165
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(425)</i>
College of Physical Education	
Bachelor of Science.....	41
College of Law	
Juris Doctor	63
<i>Total, Degrees Conferred at Urbana-Champaign Campus.....</i>	<i>(1986)</i>

EXECUTIVE SESSION

Mr. Hughes announced that an executive session had been requested to consider pending litigation. Following a five-minute recess, the meeting reconvened in Executive Session.

The President of the University presented the following recommendations.

LITIGATION INVOLVING THE ESTATE OF GEORGE H. MILLER, DECEASED

(26) George H. Miller, a former employee of the University,¹ died on August 29, 1972, leaving a will which named the University as the sole beneficiary of his estate. Pursuant to the will, Mr. James P. Martin, campus legal counsel at the Medical Center, has been appointed executor of the estate (Case No. 72 P 7741, Circuit Court of Cook County—Probate Division). The decedent's heirs are a nephew (Richard B. Miller) and two nieces (Faye Wiseman and Daisy Moore).

Faye Wiseman, as plaintiff, has filed a petition to set aside the will on the grounds that (a) the decedent did not have the physical or mental capacity to make a will and (b) at the time of execution of the will the University, through its agents, exercised undue influence upon the decedent, thereby inducing and persuading him to name the University as the sole beneficiary. The University Counsel recommends that he be authorized to take such steps as are appropriate, including the employment of special counsel if he deems necessary, to protect the interests of the University in the matter.

I concur.

¹ Mr. Miller retired in September 1969, as a Patho-Technologist, after forty-eight years of service in the Department of Anatomy, College of Medicine.

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

LITIGATION RELATED TO OPEN MEETING LAW
AND ACCESS TO FINANCIAL RECORDS

(27) The Board of Trustees of the University of Illinois, Thomas P. Parkinson, Director of the Assembly Hall at the Urbana-Champaign campus, and Karl Edrick Gardner, Chairman of the Assembly Hall Advisory Committee, have been named as defendants in an action filed in the Circuit Court of Champaign County, Illinois (Case No. 73 L 108), by Richard Pope, a student who is a staff writer for the *Daily Illini* at the Urbana-Champaign campus. The Complaint contains two counts. In essence, Count I alleges that meetings of the Assembly Hall Advisory Committee (a committee appointed by Chancellor Peltason to advise the Director of the Assembly Hall and the Chancellor) are subject to the Illinois Open Meeting Law. The Court entered a temporary restraining order on the date the Complaint was filed (February 14, 1973) requiring the Committee to admit the plaintiff to a meeting it had scheduled for that evening. In Count II the plaintiff seeks access to all financial reports and accounts relating to funds used or received in the operation of the Assembly Hall, and an accounting for all past usages of such funds, alleging that Article VIII, Section 1, of the 1970 Constitution of Illinois is the basis for the action.

Dean Gardner and Director Parkinson have stated that all actions by them in the matter were in their respective capacities as Chairman of the Assembly Hall Advisory Committee and Director of the Assembly Hall and have requested the University to provide representation for them in the litigation.

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 interests of the University in the matter and to provide representation for Dean Gardner and Director Parkinson.

I concur.

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

On motion of Mr. Howard, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President