

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

April 18, 1973



The April meeting of The Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, April 18, 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. Park Livingston, Mrs. Jane Hayes Rader, Mr. Russell W. Steger, Mr. Timothy W. Swain. Dr. Michael J. Bakalis, Mr. Earl Langdon Neal, and Governor Daniel Walker were absent.

Also present were President John E. Corbally Jr.; Vice Presidents Ronald W. Brady 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.

STANDING COMMITTEES FOR 1973-74

The President of the Board announced appointments to the standing committees of the Board, to serve during the year 1973-74, or until their successors have been appointed following the annual meeting of the Board of Trustees in March, 1974.

A list of the committees has been inserted in the minutes of the annual meeting of March 21, 1973, in accord with the By-Laws of the Board of Trustees.

As provided by law, the President of the Board serves as principal representative on the Illinois Board of Higher Education. Mr. Hughes announced that he had again designated Mr. Timothy W. Swain as the Alternate Representative. He indicated that the present membership from the Board of Trustees on the Board of the State Universities Retirement System (composed of Messrs. Hughes, Neal, and Swain) would continue, with the exception of Mr. Neal who has asked to be relieved of the assignment. Subject to continuing discussion as to the amount of representation from each of the several systems, the Board would be expected to elect a representative to replace Mr. Neal at the May meeting.

MINUTES APPROVED

The Secretary presented for approval, the press proofs of the minutes of the Board of Trustees meetings of May 17, 1972, June 21, 1972, and July 19, 1972, copies of which had previously been sent to the Board.

On motion of Mr. Swain, these minutes were approved as printed on pages 613 to 674 inclusive and 1 to 35 inclusive.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

PRESIDENT'S 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.

President Corbally also announced that appropriation bills for the University had been introduced by Senator Stanley Weaver and that the bills essentially reflected the needs of the University based on the actions of the Board of Higher Education. He added that no hearings on the bills had been scheduled as yet, but that it was anticipated they would be held in late April or early May.

OLD AND NEW BUSINESS**AIRPORT SECURITY AT WILLARD AIRPORT**

The following item was presented for action at the March 21 meeting, but by action of the Board, was deferred until the meeting of April 18.

(1) In an effort to meet continuing threats of hijacking and extortion, the Federal Aviation Administration recently announced new airport security requirements. The essentials of these requirements are:

1. All passengers must be electronically screened and all carry-on luggage searched. If metal detectors are not available, passengers must submit to consent search. The screening and searching operations are to be performed by airline personnel, with the support of local law enforcement personnel.
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2. All airport operators must submit an amendment to the airport's master security plan showing how the airport will provide at least one law enforcement officer at the point of final screening for each scheduled airline flight. After approval by Federal Aviation Administration, the local law enforcement program must be put into effect. Penalties for noncompliance with these requirements range up to \$1,000 per day.
3. The airport operators must submit to and secure Federal Aviation Administration approval of an airport's master security plan showing how the physical facilities (fencing, screening, lighting, sterile corridors, etc.) will be upgraded to provide better airport security.

While the airlines must provide personnel for the screening and searching, the airport operator (the University in the case of University of Illinois-Willard Airport) must provide the law enforcement personnel and the upgraded physical facilities. Since as of this date no federal or other funds are available to support the additional security burden, and after an analysis of all possible sources, the Director of the Institute of Aviation has recommended that boarding passengers on all flights requiring Federal Aviation Administration security measures be charged a fee sufficient to defray the cost of the security needs at Willard Airport.

The budget for security needs will depend upon the program as finally approved by the Federal Aviation Administration. Tentative estimates, on an annualized basis for law enforcement officers, collection costs, physical security needs, and other related costs, are approximately \$100,000.

A fee of one dollar per boarding passenger on all flights requiring Federal Aviation Administration airport security measures should provide the amount needed for current airport security needs. Any excess of funds beyond those required to meet the new security requirements will be used to meet new crash, rescue, fire fighting, and safety requirements imposed by the Federal Aviation Administration.

Authorization is now sought for the Institute of Aviation to collect regularly a fee of one dollar per passenger on all such flights departing from Willard Airport, as soon as possible, unless federal funds are subsequently appropriated. The Chancellor at the Urbana-Champaign campus recommends approval of the policy of making such charges and expending funds received for the purposes indicated, with the understanding that adjustments in the fee may be recommended by the Chancellor from time to time in light of experience, changing requirements and conditions, and success in obtaining funds from outside sources.

The Vice President for Planning and Allocation has reviewed this proposal and recommends its approval.

I concur.

In the general discussion Mr. Livingston reviewed in some detail the airport balance sheet and the annual "surplus," a portion of which has regularly been devoted to aircraft replacement and maintenance. He suggested that borrowing is a better procedure for plane replacement and expressed concern that there appeared to him to be a certain atmosphere of despair and pessimism as to the future of the airport and the University's jurisdiction of it. He also indicated that he felt the imposition of the security fee would provoke public relations problems. In the course of the discussion other Trustees, including Mr. Forsyth, Mr. Howard, and Mr. Hughes, spoke in support of continuing the replacement and maintenance fund for future capital needs of the airport, in particular the airplanes, representing as they do the essential capital equipment. It was also noted that no local support is provided for the commercial aspects of the airport in contradistinction with many other local airports in Illinois and elsewhere. President Corbally and others commented that there is a positive attitude about the future of the airport and confidence in its management.

On motion of Mr. Howard, the recommendation was approved. Mr. Livingston asked to be recorded as voting no.

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

I concur.

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

PROPOSED AMENDMENT, RULE 16 (B) AND 19 OF UNIVERSITY REGULATIONS UNDER THE ILLINOIS PUBLIC ACCOUNTANCY ACT

(3) The Committee on Accountancy has proposed two amendments of the University regulations relating to the administration of the Certified Public Accountancy examinations. They are as follows:

I

Proposed Amendment of Rule 16(b) (Amended text underscored)

Rule 16. Grading Scale, Condition Candidates, and Transfer of Credits

(a) *Grading Scale*

* * *

(b) *Condition Candidates*

A candidate under Section 2 of the Act may acquire condition in the subject or subjects he failed if he 1) passes any two subjects or Accounting Practice only; and 2) obtains a grade of not less than 50 in each subject failed.

A candidate who achieves condition standing shall be credited with the subject or subjects in which he received passing grades and may upon application and the payment of the required examination fee present himself for reexamination in the subject or subjects in which he failed at any three of the six semiannual examinations next succeeding the examination at which he qualified for such partial reexamination. Whenever a candidate presents himself for reexamination he must write on all subjects in which he then has failing grades. To obtain credit for a subject or subjects passed upon any reexamination, the condition candidate must obtain a grade of not less than 50 in each subject failed in any such re-examination.

If on reexamination, the candidate passes in the subjects in which he has failed, he shall be eligible for the C.P.A. certificate; if he fails to pass the remaining subjects within the time provided, he shall revert to the status of a new applicant and shall be required to write the entire examination.

The time limitation within which a candidate is required to pass subjects under this rule shall not include any period during which the applicant serves in the armed forces of the United States.

The fee schedule for conditioned candidates is as follows:

For the candidate who is required to write three half-day sessions.....	\$70
For the candidate who is required to write two half-day sessions.....	\$65
For the candidate who is required to write one half-day session.....	\$60

II

Proposed Amendment of Rule 19 (Amended text underscored)

Rule 19. Retention of Records

The Director of Admissions and Records of the Urbana-Champaign campus shall preserve for a period of ten years all applications submitted by candidates for the C.P.A. examination and all supporting documents and correspondence relating to the application; shall maintain a permanent record card for each applicant admitted to the examination which contains information concerning the date

and place of the examination, the grades received, the condition status of candidates qualifying under Rule 16, the certificate number and date of issuance for candidates qualifying under Section 2 or Section 5 of the Act, and any other information which the Committee considers appropriate; and shall maintain a registry of the names, certificate numbers, and dates of issuance for all persons receiving the Illinois certificate either on the basis of the written examination or on the basis of reciprocity.

The University Committee shall keep examination papers of candidates on file for a period of ~~three years~~ ninety days following the release of the results of the examination.

The Vice President for Financial Affairs and the University Counsel recommend approval.

I concur.

On motion of Mr. Forsyth, the proposed amendments were approved.

HEADSHIP OF THE DEPARTMENT OF CLASSICS, URBANA

(4) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Urbana-Champaign the appointment of Professor Miroslav Marcovich, presently Professor of Classics, as Professor of Classics on indefinite tenure and Head of the Department of Classics, beginning August 21, 1973, on an academic year service basis, at an annual salary of \$27,470.

Professor Marcovich will succeed Professor John J. Bateman who asked to be relieved of this administrative assignment.

The nomination was made with the advice of a search committee¹ and after consultation with members of the Department of professorial rank and with the concurrence of the Executive Committee of the College. The Chancellor at Urbana-Champaign has approved the recommendation and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF GERMANIC LANGUAGES AND LITERATURES, URBANA

(5) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Elmer H. Antonsen, presently Professor of German and of Linguistics, as Professor of German and of Linguistics on indefinite tenure and Head of the Department of Germanic Languages and Literatures beginning August 21, 1973, on an academic year service basis, at an annual salary of \$24,500.

Dr. Antonsen will succeed Dr. Harry G. Haile who asked to be relieved of this administrative assignment.

The nomination was made with the advice of a search committee² and after consultation with members of the Department of professorial rank and with the concurrence of the Executive Committee of the College. The Chancellor at Urbana-Champaign has approved the recommendation and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF SOCIOLOGY, URBANA

(6) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Bernard Karsh, presently Professor of Sociology and of Labor and Industrial Relations, as Head of the Department of Sociology beginning August 21, 1973, on an academic year service basis. He will continue to hold the rank of Professor of Sociology and Labor and Industrial Relations on indefinite tenure, on an academic year basis, and will hold a full-time appointment as Professor in the Institute of Labor and Industrial Relations during the summer. His annual salary will be \$31,340.

¹ Robert W. Johanssen, Professor of History, *Chairman*; David F. Bright, Assistant Professor of Classics; Richard T. Scanlan, Associate Professor of Classics; William R. Schoedel, Professor of Classics.

² Nina Baym, Professor of English, *Chairman*; James W. Marchand, Professor of German and of Linguistics and in the Center for Advanced Study; James Rendel, Graduate Student; Karl-Heinz Schoeps, Assistant Professor of German.

Dr. Karsh will succeed Dr. Frederick C. Fliegel who asked to be relieved of this administrative assignment.

The nomination is submitted after consultation with members of the Department of professorial rank and with the concurrence of the Advisory Committee of the Department and of the Executive Committee of the College. The Chancellor at Urbana-Champaign approves the recommendation and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

APPOINTMENTS TO THE FACULTY

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

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

Chicago Circle

1. DAVID C. MILLER, Director of the Office of Instructional Resources, and Professor of Systems Engineering, beginning July 1, 1973 (DY, A), at an annual salary of \$30,000.

Medical Center

2. MOHAMMED EL-SAYED DARWISH, Assistant Professor of Urology in Surgery, The Abraham Lincoln School of Medicine, on 12 per cent time, beginning April 1, 1973 (DY12), at an annual salary of \$4,200.
3. GEORGE T. DIETZ, Assistant Professor of Family Practice, The Abraham Lincoln School of Medicine, on 25 per cent time, beginning March 1, 1973 (DY25), at an annual salary of \$8,000. (He is in the Division of Family Practice at Cook County Hospital 75 per cent time.)
4. RICHARD DEAN HARSHFIELD, Clinical Assistant Professor of Pharmacology, Rockford School of Medicine, beginning March 1, 1973, on 25 per cent time (DY25), at an annual salary of \$7,000.
5. CHARLES F. HEBTING, Assistant Professor of Operative Dentistry, College of Dentistry, beginning April 1, 1973, on 40 per cent time (PY40), at an annual salary of \$6,600.
6. GEORGE MESCHEL, Assistant Professor of Psychology in the Department of Psychiatry, The Abraham Lincoln School of Medicine, beginning March 1, 1973, on 10 per cent time (DY10), at an annual salary of \$2,500.
7. GERALD ROGER PETERSON, Clinical Assistant Professor of Medicine, Rockford School of Medicine, beginning March 1, 1973, on 25 per cent time (DY25), at an annual salary of \$7,000.
8. EARL BOYCE SANBORN, JR., Assistant Professor of Surgery, The Abraham Lincoln School of Medicine, on 68 per cent time, beginning February 1, 1973 (G68), at an annual salary of \$24,000.

Urbana-Champaign

9. PAUL C. HARRISON, Associate Professor of Animal Science beginning July 1, 1973 (AY), at an annual salary of \$18,000.
10. EVELYN SATINOFF, Associate Professor of Psychology, beginning August 21, 1973 (A), at an annual salary of \$20,000.
11. PHILIP TEITELBAUM, Professor of Psychology, beginning August 21, 1973 (A), at an annual salary of \$32,000.

12. PAUL J. USELDING, Associate Professor of Economics, beginning August 21, 1973 (A), at an annual salary of \$17,000.

General University

13. ALBERT M. JOHNSTON, JR., Assistant Professor in Police Training Institute, Division of University Extension, beginning April 1, 1973 (DY), at an annual salary of \$15,500.

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

DIRECTORSHIP OF THE KRANNERT CENTER FOR THE PERFORMING ARTS

(8) The Dean of the College of Fine and Applied Arts has recommended to the Chancellor at Urbana-Champaign the appointment of Mr. Michael M. Brotman, presently Concert Manager and Director of the Jorgensen Complex at the University of Connecticut, Storrs, Connecticut, as Director of the Krannert Center for the Performing Arts and Lecturer in Music beginning August 21, 1973, on a twelve-month service basis, at a salary of \$28,000.

Mr. Brotman will succeed the late Mr. John Burrell, Professor Jack H. McKenzie has been Acting Director since Mr. Burrell's death.

The nomination was made with the advice of a search committee.¹ The Chancellor at Urbana-Champaign has approved the recommendation and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

APPOINTMENTS TO THE CENTER FOR ADVANCED STUDY, URBANA

(9) With the advice of the Acting Dean of the Graduate College, the Chancellor at Urbana has recommended the following appointments of Associates in the Center for Advanced Study for the academic year 1973-74 and for the program of research or study as indicated in each case.

I concur.

FRANK NEELY BRUCE, Assistant Professor of Music in the School of Music, for the first semester, to devote his time to composing music and to continue the research and performance of American music with the American Music Group.

DAVID F. BUSHMAN, Assistant Professor of Art in the Department of Art and Design, for the academic year, to paint and draw documentaries of subjects and scenes from everyday life.

DAVID CHANDLER, Assistant Professor of Chemistry in the Department of Chemistry, for the second semester, to study the theory of molecular liquids.

JAMES H. DAVIS, Professor of Psychology in the Department of Psychology, for the first semester, to explore theoretical models of small group decision making and their application.

CHARLES HAMM, Professor of Music in the School of Music, for the academic year, to complete several projects relating to the Musicological Archive for Renaissance Manuscript Studies.

GEORGE HENDRICK, Professor and Head of the Department of English, for the second semester and summer, to prepare for publication a full-length critical study of Henry S. Salt and a revision of *American Literary Manuscripts*.

M. DOUGLAS HILSON, Assistant Professor of Art in the Department of Art and Design, for the academic year, to portray a set of universal themes through a series of paintings involving multiple images.

CHARLES W. KISSEBERTH, Associate Professor of Linguistics in the Department of Linguistics, for the first semester, to study universal aspects of phonological processes and their interactions.

GEORGE DEVRIES KLEIN, Professor of Geology in the Department of Geology, for the second semester, to determine the hydraulic parameters of depositional flow of deep sea sediments from an analysis of sedimentary structures.

¹ Michael P. Brooks, Professor of Urban and Regional Planning, Head of the Department and Director of the Bureau of Urban and Regional Planning Research, *Chairman*; John C. Ahart, Associate Professor of Theatre and of Speech; Beverly Blossom, Associate Professor of Dance; James Colvin, *Ex Officio*, Staff Associate, University of Illinois Foundation; Carol Dodge, Graduate Student; Robert E. Gray, Professor of Music and Assistant Director of the School of Music; Thomas D. Morgan, Associate Professor of Law; Richard J. Rettberg, Undergraduate Student; Glenn E. Wierzbicki, Undergraduate Student.

FREDERICK K. LAMB, Assistant Professor of Physics in the Department of Physics, for the academic year, to broaden and accelerate a program of theoretical research on astrophysical plasmas.

JOSEPH L. LOVE, Associate Professor of History in the Department of History, for the second semester and summer, to continue research and writing related to a study of the dynamics of Brazilian regionalism, 1889-1937.

RICHARD L. MERRITT, Professor of Political Science in the Department of Political Science, for the second semester, to focus his attention on explorations in international political communication.

JACK M. MOCHEL, Associate Professor of Physics in the Department of Physics, for the academic year, to engage in systematic low temperature studies of several superconducting systems and of superfluid liquid helium.

BRUNO NETTL, Professor of Music in the School of Music and of Anthropology in the Department of Anthropology, for the academic year, to continue work on several interrelated projects in the field of ethnomusicology.

WILGA M. RIVERS, Professor of French in the Department of French, for the first semester, to complete three parallel books on new methods in the teaching of foreign languages.

LEE A. RUBEL, Professor of Mathematics in the Department of Mathematics, for the academic year, to carry out research on approximation theory, harmonic analysis, and topological model theory.

PAUL E. SCHUPP, Associate Professor of Mathematics in the Department of Mathematics, for the academic year, to conduct basic research in the theory of groups and to study the applications of algebraic systems to molecular biology.

BRIAN WILKIE, Professor of English in the Department of English, for one semester, to continue a critical study of Blake's long epic poems, with particular focus on the *Four Zoas*.

KUNG CHIE YEH, Professor of Electrical Engineering in the Department of Electrical Engineering, for the academic year, to study thermospheric and ionospheric dynamics.

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

CURRICULUM DEVELOPMENT GRANTS FOR SUMMER OF 1973, CHICAGO CIRCLE

(10) On March 21, 1973, the Board approved a recommendation that the program of awards to encourage faculty interest in improvement in the quality of undergraduate instruction be continued for the summer of 1973 at both the Chicago Circle and Urbana-Champaign campuses. At that time, the Board also approved the Urbana-Champaign awards (designated Undergraduate Instructional Awards) and was informed that the Chicago Circle awards (designated Curriculum Development Grants) would be presented in April.

Accordingly, the Vice Chancellor for Academic Affairs at Chicago Circle now recommends that grants be approved for the following fourteen faculty members (twelve projects). (Through the deans, directors, and department heads, faculty members were invited to submit applications for the grants. After approval by heads of departments and review by the college deans and their committees, thirty-two applications were submitted. A special faculty committee evaluated the proposals and the campus PLATO committee reviewed the proposals relating to PLATO.)

	<i>Stipend</i>
STANLEY AKS, Associate Professor of Physics.....	\$ 3 844
ROBERT ARZBAECHER, Professor of Electrical Engineering	
in Information Engineering.....	4 536
GRAHAM M. BROWN, Assistant Professor of Materials Engineering..	2 900
PHYLLIS A. EWER, Assistant Professor of Sociology.....	3 067
ROSLYN B. FRIEDMAN, Instructor in English.....	2 056
CYNTHIA J. JAMESON, Associate Professor of Chemistry—	
one-month award	1 689
LEONARD KOTIN, Assistant Professor of Chemistry.....	3 356
CHIU FAN LIU, Professor of Chemistry.....	5 222
KENNETH KRAUSE, Associate Professor of Social Work.....	3 660
STERLING PLUMPP, Instructor in English.....	2 333
MARGARET A. RICHEK, Instructor in Education.....	2 667
DONALD SCHERRER, Assistant Professor	
of Physical Education for Men— one-month award.....	1 333

WALTER WADYCKI, Assistant Professor of Quantitative Methods, College of Business Administration.....	3 367
DAVID M. WEIBLE, Assistant Professor of German.....	2 256
<i>Total</i>	\$42 286

Unless otherwise specified, the stipends provide two months' salary (based on two-ninths of the salary rate for the previous academic year).

The Vice Chancellor further recommends that funds for these grants be assigned from the salary budget of the campus.

The Chancellor at the Chicago Circle campus concurs in these recommendations and they have been endorsed by the Vice President for Academic Development and Coordination.

I recommend approval.

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

HONORARY DEGREES, URBANA

(11) The Senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on June 9, 1973.

KARL A. FOLKERS, chemist, founder and now member of the Institute of Biomedical Research at the University of Texas at Austin—the degree of Doctor of Science.

WILLIAM MAXWELL, editor on the staff of the *New Yorker* magazine—the degree of Doctor of Letters.

THOMAS PARK, ecologist and educator, professor of biology at the University of Chicago—the degree of Doctor of Science.

The Chancellor concurs in the recommendations.

I recommend approval.

On motion of Mr. Livingston, these degrees were authorized as recommended.

SABBATICAL LEAVES OF ABSENCE, 1973-74

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

Chicago Circle

College of Liberal Arts and Sciences

Department of English

W. NELL LOVE, Associate Professor of English, winter quarter, 1973-74, full pay.

Urbana-Champaign

Office of Instructional Resources

LAWRENCE M. ALEAMONI, Head of Measurement and Research, Office of Instructional Resources, and Associate Professor of Educational Psychology, six months beginning March 1, 1974, full pay.

College of Fine and Applied Arts

Department of Architecture

PAUL H. COY, Professor of Architecture, second semester, 1973-74, full pay.

School of Music

MARY M. BURDETTE, Associate Professor of Music, first semester, 1973-74, two-thirds pay.

College of Liberal Arts and Sciences

Administration

SIDNEY ROSEN, Professor of Physical Science and in Secondary and Continuing Education, first semester, 1973-74, full pay.

School of Life Sciences

MICHAEL SALMON, Associate Professor of Zoology, second semester, 1973-74, full pay.

Department of Speech

PHYLLIS B. ARLT, Assistant Professor of Speech, six months beginning January 1, 1974, full pay.

College of Physical Education*Department of Physical Education*

RICHARD H. POHNDORF, Professor of Physical Education, second semester, 1973-74, full pay.

CHARLES P. POND, Professor of Physical Education, second semester, 1973-74, full pay. (Subsequently cancelled—Professor Pond retired September 1, 1973.)

General University**Division of University Extension**

DONALD L. MILLER, Associate Professor of Music, six months beginning June 16, 1973, full pay.

These recommendations are supplementary to the applications recommended to the Board of Trustees on March 21, 1973.

I concur.

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

**REVISION OF TERMS OF EMPLOYMENT OF ACADEMIC AND
ADMINISTRATIVE STAFF (REVISION OF SECTION 26 OF
THE GENERAL RULES CONCERNING UNIVERSITY
ORGANIZATION AND PROCEDURE)**

(13) The following document represents a revision of this section of the *General Rules* for the purpose of providing an updated version of the statement of "Terms of Employment" (derived from the *Statutes and Rules*) which accompanies each academic contract. No substantive changes are intended at this time, inasmuch as a revision of the *General Rules* is planned within the coming year. Thus, the text includes previously approved actions and amendments to the *Rules* and certain references compatible with the chancellorship system.

Therefore, I recommend that Section 26 of the *General Rules Concerning University Organization and Procedure* be amended as indicated (material to be deleted is lined through; underlined material is to be added).

The University Senates Conference concurs in this proposed amendment.

IV. Employment Policies*Terms of Employment of Academic and Administrative Staff*

Sec. 26. (a) The terms of employment of the academic and administrative staff, as defined in the *University of Illinois Statutes* and the *General Rules Concerning University Organization and Procedure*, shall be explicitly stated by the nominating officer, indicating that services are required for:

(1) The academic year, which shall consist of two semesters at the Urbana-Champaign campus or three terms at Chicago Professional Colleges quarters at the Chicago Circle and the Medical Center campuses.

(2) Twelve months, including allowable vacation.

(3) The summer session or summer quarter.

(4) Other stated periods.

(b) The teaching staff shall generally be appointed with services required during the academic year and shall be free for other employment, either in the University or elsewhere, during the summer months, except that they shall report for any departmental meetings before registration and render all services requested of them in connection with registration and the preparation of materials and reports for the two semesters' work academic year.

(c) The administrative, research, and extension staffs shall generally be appointed with services required for twelve months, including allowable vacation. Vacations are granted after the initial eleven months' service and may be taken dur-

ing a one-year period ~~which starts extending from three months prior to the close of the fiscal year and ends nine months after the close of the fiscal year of the~~ University. Vacations shall not be cumulative, but may be deferred at the request of the department or of the employee with the concurrence of the department. Such deferred vacations shall be taken within the next succeeding twelve months. Allowable vacations shall consist of one calendar month, unless otherwise specified. Vacations taken during the holiday recesses, other than the actual holidays recognized by the University, shall be considered a part of the annual vacation allowance of one month. Holidays recognized by the University shall be New Year's, Memorial Day, Fourth of July, Labor Day, Thanksgiving, Christmas, and such other days as may be determined by the President of the University.

(d) Minimum salaries shall be determined by the Board of Trustees for the various ranks upon recommendation of the President of the University. The minimum for eleven months' service shall be approximately two-ninths greater than the minimum for the academic year.

(e) ~~For purposes of determining compensation for services for periods less than the full academic year, the academic year shall be considered to include the period September 16 through June 15, with the exception of the University High School in Urbana-Champaign, where the academic year shall include the number of working days established to meet the requirements of the Superintendent of Public Instruction of the State of Illinois. Appointments requiring services for one semester shall be considered to be for the period September 16 through January 31, or February 1 through June 15. Appointments requiring services for one quarter at the Chicago Professional Colleges shall be considered to include the dates indicated in the Professional Colleges calendar covering the stated quarter. Compensation for less than one semester, quarter, or term shall be computed on the basis of the percentage of the services rendered to the services required in the academic year. Procedures for the determination of compensation for services for periods less than the full academic year shall be approved by the appropriate Chancellor and by the President and published in the business procedures and policies manuals at the campuses.~~

(f) Members of the staff at Urbana-Champaign required to render services during the academic year may be employed in the Summer Session, or to perform research or other services during a period not exceeding two months, and receive, for each month of such service, additional compensation at the rate of one-ninth of the full time rate paid for services required during the preceding academic year. Such employment may be for longer periods during the summer only upon the advance approval of the ~~Vice President and Provost~~ Chancellor. At Chicago Circle and at the Medical Center, compensation for a full summer quarter of full-time teaching, research or other service, by members of the staff required to render services during the academic year shall be at the rate of one-third of the salary paid for service during the preceding academic year.¹ Staff members required to render services for twelve months, with allowable vacation, shall not receive additional compensation for services rendered during the summer. For staff members rendering services partly on a twelve months' basis and partly on an academic year basis, this regulation applies only to the twelve months' portion.

(g) Full-time employees shall not receive compensation for services in excess of a normal schedule within the University except for a reasonable amount of instruction in the Division of University Extension or grading of special examinations (outside regular course work), all to be done on off-duty hours.

(h) Exceptions may be made to this rule only with advance approval of the ~~President or of the Vice President and Provost~~ Chancellor. These exceptions should be held to a minimum.

(i) All staff members rendering services on a twelve months' basis with allowable vacation shall be compensated in twelve equal monthly installments.²

¹ When the academic calendar at Chicago Circle was presented to the Board on December 16, 1964, the Board approved the recommendation that: "Compensation for the fourth quarter of full-time teaching shall be one-third of the academic-year salary for three quarters."

² The adoption of the early academic year calendar for 1973-74 at Urbana means that continuing twelve-month staff will receive an appointment for 1973-74 for the period September 1, 1973, through August 20, 1974. This short year appointment of eleven and two-thirds months means that the initial check to be paid on September 21, 1973, will be for only two-thirds of a month's pay covering services rendered September 1 through September 20, 1973. Thereafter, for the duration of their contract, they will be paid, on the 21st of each month, one-twelfth of their annual rate. Thus in the initial year of the early academic year calendar, there will be this inconsistency between the revised wording of Section 26(i) and the actual payment schedule.

(j) Staff members, with the ~~exception of assistants, rank of instructor or above~~ rendering services during the academic year shall be compensated in twelve monthly installments or on a pro rata basis for shorter periods. ~~Teaching assistants may be compensated for each academic year of service in ten installments of which the first and last shall be one half installments and the other eight shall be full installments equal to one ninth of the annual rate. Assistants shall be compensated in monthly installments during the period over which services are rendered except for teaching assistants who may elect to receive their compensation for each academic year of service in twelve monthly equal installments.~~

(k) In case of termination of service of members of the academic and administrative staff through death or resignation, the following rules shall govern the determination of salaries:

(1) Services required for twelve months, with allowable vacation:

a) During the first year of service, salary payments shall stop on the date of termination of service.

b) After one full year of service, a pro rata share of earned vacation shall be paid.

(2) Services required for the academic year: Total payments shall equal a percentage of the annual salary determined by the services rendered ~~from September 16 to date of termination, in relation to the period from September 16 to June 15 the academic year established by the campus.~~

~~(m)~~ (l) All employees of the University, unless excepted by the President, are required to present medical evidence of their capability to perform the duties associated with the position that is being sought. The form in which this evidence is to be presented will be prescribed by the Director of the Health Service at each campus. Employees securing a rating of "Unemployable" may not be employed, except on approval of the President. As deemed necessary by the Director of the Health Services, new employees are required to be immunized against communicable diseases. Employees of the University whose duties require them to handle food products shall be subject to periodic medical examinations given under the supervision of the Director of the Health Services, and no individual shall be employed in duties of this nature who shows evidence of any communicable disease.

~~(n)~~ (m) Failure on the part of an employee to take any required physical examination, or to present evidence of freedom from tuberculosis or immunity to smallpox, after being notified to do so, shall serve to make the University employment contract inoperative and salary payments shall cease.

~~(o) The following schedule covers the amount of work the assistants of different grades of pay give the University and the amount of graduate work to be allowed. In special circumstances, a limited amount of graduate work in excess of the amount shown may be approved by the Dean of the Graduate College.~~

<i>Title</i>	<i>Services (clock hours per week)</i>	<i>Graduate work</i>
Assistant (full time)	40	1 unit
Assistant (3/4 time)	30	2 units
Assistant (1/2 time)	20	3 units
Assistant (1/4 time)	10	4 units

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

~~* Total Time for a teaching assistant includes instruction, laboratory supervision, preparation, grading of papers, and consultation with students.~~

Note: The deletion of subsection "o" has been endorsed by the graduate deans at each of the campuses, by the University Council on Graduate Education and Research, and other appropriate officers. The definitions of assistants' hours of service would remain as general guidelines for all campuses; each campus now applies the definitions to its calendar and credit hour system and would continue to do so. Statements of the definitions will be published in the appropriate campus publications. Modifications would be made with the approval of the chancellor at each campus.

The deletion of that portion of subsection "o" having to do with the amount of graduate course work allowed would be determined by regulations issued by each graduate dean.

**ESTABLISHMENT OF MASTER OF SCIENCE AND DOCTOR OF
PHILOSOPHY DEGREE PROGRAMS IN PUBLIC HEALTH,
MEDICAL CENTER**

(14) The Medical Center Senate has recommended the establishment of programs leading to the degrees of Master of Science and Doctor of Philosophy in Public Health.

At its meeting on April 19, 1972, the Board of Trustees approved the establishment of a program leading to the degree of Master of Public Health. The Master of Public Health degree program is twelve months in length and is designed to provide for the training of persons to assume responsibility for the development and management of community public health programs. Approval by the Board of the recommended programs leading to the degrees of Master of Science and Doctor of Philosophy will round out the academic offerings of the School of Public Health.

Candidates for admission must meet the standards established by the Graduate College. Students may select an area of specialization, i.e., epidemiology, biometry, occupational medicine, environmental health, health care delivery, or population science and international health. A substantial proportion of time must be devoted to research and independent study; the remainder is taken up in course work planned by the student with the advice and consent of his faculty adviser.

A minimum of 72 approved quarter-hours of credit are required for the Master of Science degree. The Doctor of Philosophy degree will require 144 approved quarter-hours of credit. In most instances, the Master of Science degree will be earned en route to the Doctor of Philosophy degree. However, in select instances, a student may petition to move directly into the Doctor of Philosophy program. Graduates of these programs will be prepared to follow academic and research careers; to become specialists equipped to direct programs in large health institutions and agencies; or, to specialize in the health problems of industry or protection of the environment.

These programs are designed to capitalize on the existing resources of the University. Arrangements for collaboration presently include the College of Business Administration (Chicago Circle), the College of Urban Sciences (Chicago Circle), the College of Physical Education (Urbana-Champaign), the College of Engineering (Chicago Circle), and the Committee on Nutritional Sciences (Urbana-Champaign).

A document entitled "A Proposal for the Degrees of Master of Science and Doctor of Philosophy" containing background information on the resources of the School of Public Health, descriptions of the admission and graduation requirements for the two new degree programs, detailed outlines of the several program sequences, a faculty listing, and individual course descriptions is filed with the Secretary of the Board.

The University's current Fiscal 1974 operating budget request includes the sum of \$350,000 in additional funds for the School of Public Health.

The Dean and the faculty of the School of Public Health and the Dean and the faculty of the Graduate College at the Medical Center have approved these new programs. The University Senates Conference has indicated that no further Senate jurisdiction is involved. The Chancellor at the Medical Center and the Vice President for Academic Development and Coordination concur.

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

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

**MASTER OF SCIENCE AND DOCTOR OF PHILOSOPHY
IN ATMOSPHERIC SCIENCES, URBANA**

(15) The Urbana-Champaign Senate has recommended the establishment of a graduate degree program leading to a Master of Science and Doctor of Philosophy in Atmospheric Sciences.

The graduate program in Atmospheric Sciences will be offered under the auspices of the Graduate College Committee on Atmospheric Science and Meteorology. In this program particular emphasis will be placed on studies of atmospheric dynamics. The degree requirements are designed to provide the basic knowledge

of those disciplines (such as fluid dynamics, thermodynamics, applied mathematics, etc.) which are necessary for conducting fruitful research in the broad field of the atmospheric sciences, along with advanced work in an area of specialization.

In the future, skilled scientific personnel will be required to deal with atmospheric problems. Research in improving weather prediction, in studying and implementing weather modification procedures, and for understanding and alleviating air pollution that may be causing catastrophic climate changes on both local and global scales must be undertaken. These are needs that will expand in the foreseeable future as evidenced by recent international strategy conferences on these problems. The proposed program is designed to provide skilled scientists with sound knowledge of the theory of atmospheric behavior along with an insight to the nature of applied problems. It also will strengthen and coordinate other efforts related to atmospheric sciences that are now being pursued by several groups on campus.

The resources needed for this program would increase from the present level of approximately \$100,000 in State funds and \$250,000 in federal funds by increments of approximately \$25,000 per year in State funds and \$40,000 per year in federal funds for the next four years and then remain level except for inflationary increases normally incurred in any program.

The Chancellor at the Urbana-Champaign campus and the Vice President for Academic Development and Coordination concur in the recommendation. The University Senates Conference has advised that no other Senate action is required.

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

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

ESTABLISHMENT OF DEPARTMENT OF LINGUISTICS, CHICAGO CIRCLE

(16) The College of Liberal Arts and Sciences at the Chicago Circle campus, with the concurrence of the Senate, has recommended that a Department of Linguistics be established within the College and that the existing master's degree program in this field (now offered through the Department of English) be administered by the new department, effective September 1, 1973.

In addition to the master's degree program, the proposed department will offer elective courses in linguistics for undergraduates and will be responsible for offering limited course work in certain of the traditionally "minor" languages—that is, those which do not warrant the formation of a separate department and do not logically belong in existing language departments. These would include colloquial (Lebanese) Arabic, Chinese, Swahili, Hungarian, and other languages of interest to Chicago's large and diverse ethnic communities.

Other functions to be performed by the proposed Department of Linguistics will include (a) the operation of the existing phonetics laboratory which is used for both teaching and research by faculty and students; (b) the development of special courses and teaching techniques to serve those students who come to the University with the need for an improved command of "standard" American English; (c) the generation of theoretical studies on varieties of native American speech as a foundation for pedagogical research and practice; and (d) the teaching of English as a second language.

This recommended recombination of existing programs does not involve any request for additional resources. If a Department were to be established, existing faculty members in the field of linguistics, who are currently housed in a variety of departments, would be transferred with their budget lines to the new unit, along with appropriate secretarial and other support. Thus the budgetary aspects would be handled as a wholly internal matter within the College of Liberal Arts and Sciences.

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. Hahn, this recommendation was approved.

ESTABLISHMENT OF SCHOOL OF HUMANITIES, URBANA

(17) The Urbana-Champaign Senate has recommended the establishment of a School of Humanities in the College of Liberal Arts and Sciences, effective August 1, 1973.

The proposed School will consist of the following existing departments: Classics, English, French, Germanic Languages and Literatures, History, Linguistics, Philosophy, Slavic Languages and Literatures, Spanish, Italian, and Portuguese, Speech, the Program in Comparative Literature, and the Program in Religious Studies. The faculty of the School will consist of all staff members holding regular academic appointment with the rank of instructor or lecturer and above in the School or in any of its constituent units.

The School of Humanities will permit coordination of the work of the individual units and will contribute to effective long-range educational planning at the level closest to the units most directly affected. The departments constituting the new School form a fairly homogeneous academic system. Effective administration of them can lead to better utilization of existing resources. Leadership at the school level can work towards improvement in the overall quality of the various programs and promote interdisciplinary activities among them. The concentrated administration proposed for the School should lead to desirable efficiencies and economies, while improving opportunities for expanded funding and for real-locating resources in accordance with actual needs. Experience with the School of Life Sciences and the School of Chemical Sciences supports the view that such objectives can in fact be accomplished.

The Dean of the College of Liberal Arts and Sciences, the Chancellor, 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 State Board of Higher Education.

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

ADDITION OF THE ALLIED AGENCIES CENTER TO THE DOCUMENT OF AFFILIATION, PEORIA SCHOOL OF MEDICINE

(18) On June 16, 1971, the Board of Trustees of the University of Illinois approved an affiliation agreement with the Peoria Board of Medical Education, Inc., and five established health care institutions in the Peoria community. The agreement anticipated the interweaving of the resources of the University with the resources in the Peoria community to achieve the common goals of conducting programs of medical education, improving the quality and delivery of health care, conducting research in health related fields, and responding to the health needs of the community.

In accordance with the agreement, medical education programs have been developed in Peoria, utilizing the clinical and educational resources already in existence there.

The Dean of the Peoria School of Medicine, with the concurrence of the Peoria Board for Medical Education and the five health care institutions, has recommended that the affiliation agreement be amended to include the "Allied Agencies Center." The Center, an Illinois not-for-profit organization, is a combination of health related agencies dedicated to serving the handicapped.

The Executive Dean of the College of Medicine, the Chancellor at the Medical Center, and the Vice President for Academic Development and Coordination concur in the recommendation.

I recommend approval.

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

CHANGE IN NAME OF DEPARTMENT OF SPEECH, URBANA

(19) On April 3, 1973, the State Board of Higher Education approved the establishment of the Department of Speech and Hearing Science on the Urbana-Champaign campus. The Department of Speech and Hearing Science will be formed by dividing the existing Department of Speech into two separate components. The new department will be composed of those faculty and instructional units related to speech pathology, audiology, and speech and hearing science.

The remaining faculty will be those whose interests relate to the principles of speech and rhetoric, to the history, theory, practice, and criticism of oral communication. In order to clearly delineate between the two separate departments and to identify the faculties by area, it is proposed that the Department of Speech be renamed the Department of Speech Communication effective August 21, 1973.

This change of name was approved by the appropriate faculty of the Department, by the College of Liberal Arts and Sciences, and the Urbana-Champaign Senate as part of the proposal for the establishment of the Department of Speech and Hearing Science. The Chancellor at Urbana and the Vice President for Academic Development and Coordination concur with the recommendation for the name change.

I recommend approval.

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

DESIGNATION OF UNIVERSITY OFFICERS FOR FACILITY SECURITY CLEARANCE

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

The Board of Trustees of the University of Illinois Urbana, Illinois, April 18, 1973

Resolution

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

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

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

<i>Name</i>	<i>Title</i>	<i>Citizenship</i>
Walker, Daniel	Governor of Illinois	US
Bakalis, Michael J.	Superintendent of Public Instruction	US
Forsyth, William D., Jr.	Trustee	US
Hahn, Ralph C.	Trustee	US
Howard, George W., III	Trustee	US
Livingston, Park	Trustee	US
Manchester, R. R.	Treasurer	US
Neal, Earl Langdon	Trustee	US
Rader, Jane Hayes	Trustee	US
Steger, Russell	Trustee	US

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

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

**RENAMING OF MEN'S OLD GYMNASIUM AS
H. E. KENNEY GYMNASIUM, URBANA**

(21) On March 21, 1973, the Committee on Buildings and Grounds approved and now recommends that the Men's Old Gymnasium on the Urbana campus be renamed the H. E. Kenney Gymnasium.

Dr. Kenney, who died February 22, 1972, devoted forty-two years of service to the University as a student and staff member. He received both bachelor's and master's degrees from Illinois. Returning here in 1929 as wrestling coach, he established the finest record of any Big Ten coach. He served as chairman of the basic instruction program in physical education and later as Assistant Dean in charge of college facilities of the College of Physical Education.

The present name, Men's Old Gymnasium, has been termed awkward and confusing. Presently, since both men and women make use of the facility, it is also inappropriate. Thus it appears especially appropriate to rename this building in honor of a devoted member of the faculty for whom it was a primary base of activity for most of his professional career.

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

**CONTRACT FOR INSTALLATION OF SUPERVISORY CONTROL SYSTEM
IN CLASSROOM BUILDINGS, CHICAGO CIRCLE**

(22) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$39,900 to Hiram Electrical Contractors, Inc., Chicago, the only bidder, on its base bid for the installation of the supervisory control system for Burnham, Addams, and Taft Halls at the Chicago Circle campus.

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

Bids for this project were previously received by the University on February 15, 1973, but the bids exceeded the funds available and accordingly were rejected. Subsequently, the project was rebid on March 23, 1973.

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

**EMPLOYMENT OF ARCHITECT FOR REMODELING IN
GENERAL HOSPITAL BUILDING, MEDICAL CENTER**

(23) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Schmidt, Garden & Erikson, Chicago, for professional architectural services for remodeling the third floor south and west of the General Hospital Building at the Medical Center campus for the Dermatology Department and the in-patient area of the Department of Gynecology. The fee will be based on the actual cost of personnel, plus 150 per cent for overhead and profit, plus reimbursables authorized by the University and will not exceed \$30,000.

Funds are available in the University of Illinois Hospital patient income account.

The Buildings and Grounds Committee has approved this recommendation.

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

Livingston, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Neal, Governor Walker. Mr. Hahn asked to be recorded as not voting.

**AGREEMENT WITH CITY OF CHAMPAIGN FOR
SANITARY RELIEF SEWER**

(24) In the University's budget request for 1973, the Board of Trustees approved the University's sharing in the cost of a sanitary relief sewer project of the City of Champaign on Fifth Street south of Green Street based on the property owned by the University in the area served by this project. The project is now complete and the University's share is \$12,700. The President of the University, with the concurrence of appropriate administrative officers, recommends that the Comptroller and the Secretary be authorized to consummate the understanding and agreement, subject to the availability of funds, with the City of Champaign to provide for payment in the amount of \$12,700 as the University's share of the sanitary relief sewer improvements on Fifth Street.

Funds were previously appropriated to the University from the Capital Development Bond Fund. Since that time, these funds have been transferred to the Capital Development Board and the Governor has recently released to the Capital Development Board the funds for this project.

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

INCREASED SPACE FOR PEORIA SCHOOL OF MEDICINE

(25) On September 15, 1971, the Trustees authorized a lease agreement with Bradley University, Peoria, for space for the Peoria School of Medicine. In accordance with the provisions of this lease, the President of the University, with the concurrence of appropriate administrative officers, now recommends execution of a modification to provide for increasing the current amount of leased space by approximately 12,300 net assignable square feet at the current base rental rate of \$2.42 per NASF per year including operating costs. This space will be remodeled by Bradley University for additional offices and laboratories for the staff and teaching program of the Peoria School of Medicine at a cost not to exceed \$212,000. These costs will be reimbursed to Bradley University as additional rent in accord with the lease.

Funds are available in the current operating budget of the College of Medicine. Funds required after FY1973 will be requested in the operating budget of the College of Medicine on an annual basis.

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

PURCHASE OF PROPERTY FOR ROCKFORD SCHOOL OF MEDICINE

(26) On September 15, 1971, the Board of Trustees authorized leasing space in the Rockford Municipal Tuberculosis Sanitarium, 1601 Parkview Avenue, Rockford, Illinois. The lease further provided for an option to purchase the property at a price of \$450,000. This price includes the existing buildings and approximately 18.75 acres of land at the Sanitarium.

Funds were appropriated to the University from the Capital Development Bond Fund in FY1973 in the amount of \$450,000. Since that time, these funds have been transferred to the Capital Development Board.

The Governor has recently released to the Capital Development Board the funds necessary to exercise the option to purchase the Rockford Municipal Tuberculosis Sanitarium buildings and land. Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the University exercise this option upon funds being made available by or through the Capital Development Board for this purpose. Title will be vested in the Board of Trustees of the University of Illinois.

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

EASEMENT ON HIGGINSON FARM

(27) In 1970 the University received a 120-acre farm in Wabash County from the estate of Ethel V. Higginson. The Mt. Carmel Public Utility Company and the Central Illinois Public Service Company now seek an easement over this property to construct power lines. The companies offered to pay \$2,724.00 for the easement, based upon an appraisal by the Doane Agricultural Service, Inc., of \$400.00 an acre damage to 6.81 acres of land. The University officers have maintained that there would also be damage to land outside the easement and requested \$20.00 per acre for 33.2 acres. The companies have agreed to the University's request.

After consultation with appropriate University officers, I recommend that an easement be granted to the Mt. Carmel Public Utility Company upon payment of \$1,355.20 and to the Central Illinois Public Service Company upon payment of \$2,032.80, or a total of \$3,388.00.

I further recommend that the following resolutions be adopted:

Resolution Authorizing Electric Transmission Line Easement to Central Illinois Public Service Company Over the Ethel V. Higginson Property, Wabash County, Illinois

Be It, and It Hereby Is, Resolved by THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of, this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to CENTRAL ILLINOIS PUBLIC SERVICE COMPANY, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to erect, reconstruct, operate, patrol, maintain, renew, and remove electric transmission and distribution lines, including towers, poles, anchors, and other equipment appurtenant thereto, for the transmission and distribution of electric energy through, over, and across certain lands hereinafter described and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right to cut, fell, and remove trees, shrubbery, and bushes as may be required to provide necessary clearance. Grantee shall agree to pay to Grantor the sum of Two Thousand Thirty-two Dollars and Eighty Cents (\$2,032.80) and to repair any damage caused to property of this Corporation by the erection, reconstruction, operation, patrolling, maintenance, renewing, and removing of said electric transmission and distribution lines, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The right-of-way easement shall remain in full force and effect from the date granted and for so long thereafter as said electric transmission and distribution lines are continued in service and have not been abandoned and discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of reentry or demand. The right-of-way easement shall be over the following-described property:

The South West Quarter of the North West Quarter of Section 8 in Township 2 South, Range 13 West of the 2nd Principal Meridian, Wabash County, Illinois.

The center line of the said transmission line shall be located on or within 50 Feet of a line which extends Eastwardly from a point on the West line of the above described property which is 1,160 Feet North of the South West Corner thereof to a point on the East line of the said property which is 1,150 Feet North of the South East Corner thereof.

The said easement strip shall extend 75 Feet South and 60 Feet North of the above described center line.

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

Resolution Authorizing Electric Transmission Line Easement to Mt. Carmel Public Utility Company Over the Ethel V. Higginson Property, Wabash County, Illinois

Be It, and It Hereby Is, Resolved by THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to the MT. CARMEL PUBLIC UTILITY COMPANY, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to erect, reconstruct, operate, patrol, maintain, renew, and remove electric transmission and distribution lines, including towers, poles, anchors, and other equipment appurtenant thereto, for the transmission and distribution of electric energy through, over, and across certain lands hereinafter described and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right to cut, fell, and remove trees, shrubbery, and bushes as may be required to provide necessary clearance. Grantee shall agree to pay to Grantor the sum of Thirteen Hundred Fifty-five Dollars and Twenty Cents (\$1,355.20) and to repair any damage caused to property of this Corporation by the erection, reconstruction, operation, patrolling, maintenance, renewing, and removing of said electric transmission and distribution lines, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The right-of-way easement shall remain in full force and effect from the date granted and for so long thereafter as said electric transmission and distribution lines are continued in service and have not been abandoned and discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of reentry or demand. The right-of-way easement shall be over the following-described property:

The Southwest Quarter of the Northwest Quarter of Section 8, in Township 2 South, Range 13 West of the Second Principal Meridian, in Wabash County, Illinois.

The center line of the said transmission line shall be located on or within 50 Feet of a line which extends Eastwardly from a point on the West line of the above described property which is 50 Feet South of the Northwest Corner thereof to a point on the East line of the said property which is 70 Feet South of the Northeast Corner thereof.

The said easement strip shall extend 50 Feet Northerly and 40 Feet Southerly of the above described center line.

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

RECOMMENDATIONS OF THE UNIVERSITY PATENT COMMITTEE

(28) 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. Vane Test for Concrete Workability—Ralph Neil Boirum, Graduate Research Assistant in the Department of Civil Engineering, Urbana-Champaign, inventor; developed under the sponsorship of Office of High Speed Ground Transportation, U.S. Department of Transportation.

University Patents, Inc., reports its opinion that although the invention has commercial utility, its similarity to existing apparatus used in soil testing would preclude obtaining patent protection. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be released to the sponsor.

2. Continuous Observation Diffusion Chamber—Michael G. Gabridge, Assistant Professor of Microbiology, Urbana-Champaign, inventor; developed under the sponsorship of the U.S. Army Medical Research and Development Center.

In the opinion of University Patents, Inc., the cost of filing a patent application is not justified because of the lack of commercial potential; therefore, the University Patent Committee recommends that the rights of the University in this invention be released to the sponsor.

3. Video Image Processor—Daniel J. Sandin, Assistant Professor of Art, Chicago Circle, inventor.

University Patents, Inc., reports its opinion that this invention may have limited patentability and has limited commercial potential so that patent protection would not be worthwhile.

The University Patent Committee recommends that the rights of the University in this invention be released to the inventor.

4. Method of Refueling a Controlled Thermonuclear Reactor—C. D. Hendricks, Jr., Professor of Electrical and Nuclear Engineering, Urbana-Champaign, inventor; developed under the sponsorship of the Air Force Office of Scientific Research.

University Patents, Inc., reports that the technique disclosed in this invention is not patentable, and due to the rather long time until fusion reactors are a commercial reality, it does not recommend filing a patent application.

The University Patent Committee recommends that the rights of the University in this invention be released to the inventor, subject to the rights of the sponsor.

5. Laser Pumped by Fusion Reactor Exhaust—George H. Miley, Professor of Electrical and Nuclear Engineering, Urbana-Champaign, inventor; developed under the sponsorship of the U.S. Atomic Energy Commission.

The University Patents Committee believes that the U.S. Atomic Energy Commission is not likely to waive its lawful rights and prolonged and large-scale development work would be necessary to test the feasibility of the invention, an effort which it is unlikely any commercial firm would be willing to embark on at this time. Therefore, the Committee recommends that the rights of the University in this invention be released to the sponsor.

6. Spectrophotometer—Elias Greenbaum, formerly Research Associate in the Department of Physics, Urbana-Champaign, inventor; developed under the sponsorship of the U.S. Department of Health, Education and Welfare.

The University Patent Committee is prohibited from using the services of University Patents, Inc., on this invention because of National Institutes of Health sponsorship. The Committee believes that the University should not file a patent application because of a limited market for the invention and questionable patentability. However, the inventor is enthusiastic and has suggested to the University of Illinois Foundation that he bear the entire cost of patenting, assigning his interest to the Foundation. The Foundation has accepted his suggestion, subject to University approval. Accordingly, 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. Steger, these recommendations were approved.

PURCHASES

(29) 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 amount of these purchases was:

<i>From Appropriated Funds</i>	\$ 83 243 80
<i>From Institutional Funds</i>	2 615 764 27
<i>Grand Total</i>	\$2 699 008 07

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. Hahn, the purchases authorized by the President were confirmed, and the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Neal, Governor Walker.

REPORT OF PURCHASES APPROVED BY THE VICE PRESIDENT FOR FINANCIAL AFFAIRS

(30) 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

(31) 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>
Deep Sea Ventures, Inc.	Development of uses for high purity manganese	\$ 14 600
Educational Products Information Exchange Institute	Evaluation of three instructional systems	18 700
<i>Total</i>		\$ 33 300

Medical Center

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Department of Health, Education and Welfare NIH-NCI-E-72-3205	Transfer of tumor immunity	\$ 155 350
<i>Total</i>		\$ 155 350

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
G & M Electrical Contractors	Cost plus—electrical work: Ceiling revision of Medical Research Laboratory	\$ 5 725
Tal Rauhoff, Inc.	Cost plus—general work: Convert room 602 of Dentistry-Medicine-Pharmacy Building to a study carrel	5 395
	Install cage washers and boiler assembly in Drug and Horticultural Experiment Station	6 773
	Remodel Pulmonary Functions Lab of Hospital Addition	6 650
	Remodel rooms 811, 813, and 834 of Public Health Hospital	11 187
	Remodel second floor of State Tuberculosis Hospital for School of Public Health	13 870
	Ceiling revision of Medical Research Laboratory	14 857
<i>Total</i>		\$ 64 457

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Aaron D. Cushman and Associates	Elimination rounds of a tennis tournament held at the Assembly Hall	\$ 6 000
The Dikewood Corporation DC-SC-72-05	Theoretical investigations of the singularities expansion method	8 173
Illinois Regional Medical Program, Inc. OG-24B	Program project for PLATO-based problem systems	44 573
Indiana University	Data reduction and processing of selected union elections	40 214
Morris Animal Foundation	Etiology of puerperal tetany in purebred poodles	5 135
National Aeronautics and Space Administration NGR 14-005-202	Implementation of Illiac IV algorithms for multi-spectral image interpretation	30 000
National Environmental Research Center — Environmental Protection Agency R800712	Microbial indicators of wastewater chlorination efficiency	21 200
National Institute of Education NE-C-00-3-0055	Educational concerns of blacks in America	10 240
State of Illinois Department of Agriculture	Intensive educational program with low income farmers in four southern Illinois counties	25 000
3M Company	Dynamic pedestrian signal evaluation	10 000
United States Army — Construction Engineering Research Laboratory	Employment of one assistant for research in area of fracture characteristics of construction materials	13 640
United States Army: DAAF07-73-C-0404	Back blast attenuation of recoilless rifles	39 574
DAAR0-D-31-124-73-G117	Detection of pulsed radiation	15 000
DACA23-73-C-0004	Oakley-Sangamon remote sensing environment program	49 900
DACA88-73-C-0027	Complete decor package for experimental dining facilities at Fort Lee, Virginia	8 000
DADA17-73-C-3069	Propagation of antibody cells in diffusion chambers	31 310
United States Department of Labor L-73-44	Collective bargaining policies and practices of mid-western states	6 853
United States Department of Transportation DOT FR-30022	Development and testing of new tunnel supports	297 945
<i>Total</i>		<i>\$ 662 757</i>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Committee on Institutional Cooperation	Exhibition of paintings at Krannert Art Museum	\$ 5 255
David Grothe	Consulting services for computer language compiler	6 000
<i>Total</i>		<i>\$ 11 255</i>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID/csd 2937	Computer assisted training in population dynamics and economic development	\$ 8 991
ITT Blackburn Company	Switching properties of gas discharges	22 610
National Aeronautics and Space Administration NGR14-005-140	Fluid dynamics and heat transfer in propulsive systems	29 062
United States Air Force: AF30(602)-4144	Experimentation in parallel computation	720 000
F33615-72-C-1506	Bond theory of nonmetals	30 000
United States Atomic Energy Commission:		

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
AT(11-1)1198	Research on the nature of materials, predominantly solids	\$1 101 000
AT(11-1)1199	Rainout of radioactivity in Illinois	133 328
United States Department of Commerce 2-35620	Analysis and projection of input-output of final demand coefficients	9 980
United States Department of Health, Education and Welfare NIH-NCI-C-72-3208	Study of streptovaricins and related compounds	50 375
United States Navy N00014-67-A-0305-0014	Symbolic aircraft displays	40 025
Total		\$2 145 371
Summary		
Amount to be paid to the University:		
Chicago Circle.....		\$ 33 300
Medical Center.....		155 350
Urbana-Champaign.....		2 808 128
Total.....		\$2 996 778
Amount to be paid by the University:		
Medical Center.....		\$ 64 457
Urbana-Champaign.....		11 255
Total.....		\$ 75 712

This report was received for record.

REPORT OF FINANCE COMMITTEE ON TREASURER'S BOND

(32) The Finance Committee reports that it has received from Robert R. Manchester, Treasurer of the University, a bond in the amount of \$6,000,000 with the Continental Casualty Company as Surety.

The bond has been approved by the University Counsel and by the Vice President for Financial Affairs. The Finance Committee has accepted the bond and reports its receipt for record.

This report was received for record.

PROPOSAL FOR CONTRACT CONCERNING THE GOODMAN SCHOOL OF DRAMA OF THE ART INSTITUTE OF CHICAGO. CHICAGO CIRCLE

(33) The Chancellor at the Chicago Circle campus has reported that he and the President of the Art Institute of Chicago have discussed in principle a contract whereby Circle would assume primary management responsibility for the Goodman School of Drama of the Art Institute in Chicago not later than the beginning of the 1973-74 academic year. It is intended that within three years the Goodman School of Drama would become a professional school at Chicago Circle, to be administered initially through the College of Liberal Arts and Sciences, subject to the required internal and external approvals.

For the three-year period the Art Institute would continue to make its facilities available and would provide a subsidy under terms to be negotiated. The Chancellor at Chicago Circle and the President of the Art Institute contemplate the appointment of a committee to advise on the orderly transfer of management functions to Chicago Circle, on the programmatic development of the School, and on procedures by which the program could benefit from the strengths of the two co-operating institutions.

At present, the Goodman School offers instructional programs leading to a Certificate, a degree of Bachelor of Fine Arts and a degree of Master of Fine Arts. The University would seek authority from the Illinois Board of Higher Education to offer these programs and to award the Certificate and the degrees mentioned, after the completion of appropriate contractual arrangements between the University and the Art Institute and the customary University review process.

It is anticipated that the programmatic development would provide that students and faculty of the Goodman School would become students and faculty of the University of Illinois. The management contract would provide for financial arrangements, including charges to students.

I concur with the recommendation of the Chancellor that authority be given to undertake formal negotiations with the Art Institute of Chicago along the lines described. When negotiated, the proposed contract will be presented to the Board of Trustees for action.

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

PRESENTATION, COALITION OF AFRIKAN PEOPLE, URBANA
Chancellor Peltason presented Mr. Carl Turner and Mr. Wally Arnusa appearing for the Coalition. Mr. Turner spoke briefly and filed with the Secretary a series of documents for distribution to the Trustees, the general subject having to deal with the question of whether there is adequate representation of black students in various aspects of governments and student activities at the Urbana campus. The material submitted was received for study and further consideration by the President and the Trustees.

REGULAR BOARD MEETING RECESSED FOR COMMITTEE MEETINGS

The Board recessed and reconvened into meetings of the Finance Committee and the Buildings and Grounds Committee.

COMMITTEE REPORTS

Following adjournment of the Committee meetings, the Board reconvened to consider the following actions now recommended by the committees.

REVISION IN DOLLAR LIMITS OF PURCHASES AND CONTRACTS REQUIRING SPECIFIC APPROVAL BY THE BOARD OF TRUSTEES

Report of the Finance Committee

(34) In view of the change in the value of the dollar, the Finance Committee recommends that prior actions by the Board of Trustees be amended to increase to \$10,000 the dollar value of individual purchases, new leases, and contracts which may be executed without specific approval by the Board of Trustees. The present limit of \$12,500 on contract change orders requiring specific approval by the Board of Trustees would remain unchanged.

Purchases, leases, and contracts in excess of \$7,500 but not in excess of \$10,000, contract change orders in excess of \$7,500 but not in excess of \$12,500, and renewals of leases in excess of \$10,000 at no increase in rental, will be reported to the Board of Trustees.

It also appears desirable for the President to seek consultation before approving large emergency purchases. Consequently, the Finance Committee recommends that the President not take action involving emergency purchases in excess of \$100,000 without first consulting individually those members of the Executive Committee who can reasonably be contacted before the emergency action must be taken, and that similar consultation occur with all Board members who can reasonably be contacted before acting on an emergency purchase of over \$500,000.

On motion of Mr. Steger, the report was adopted.

CHANGE IN NAME OF THE MEDICAL RESEARCH LABORATORY BUILDING, MEDICAL CENTER

Report of the Buildings and Grounds Committee

(35) The Chancellor at the Medical Center campus and the President recommended to the Committee that the name of the Medical Research Laboratory Building be changed to Biologic Resources Laboratory Building.

The Medical Research Laboratory provides support services to the health-related research effort at the Medical Center campus. The support services rendered, while essential and important, are specific and limited; and the words "medical research" are too broadly descriptive. Because the unit provides only those research support services related to the use of laboratory animals, it is believed the words "biologic resources" more accurately describe the functions performed.

The Executive Committee of the Graduate College has been consulted and joins in the recommendation. The Chancellor and the Vice President for Academic Development and Coordination concur.

The Committee recommends approval.

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

**RENAMING OF BOARD OF EDUCATION WAREHOUSE: NAMING
BUILDING AT 1911 WEST ROOSEVELT ROAD.
MEDICAL CENTER**

Report of the Buildings and Grounds Committee Meeting

(36) The Chancellor at the Medical Center campus and the President recommended to the Committee approval of names for two buildings at the Medical Center campus, one of which has been acquired and one of which will be acquired by the University from the Medical Center Commission.

The building at 821 South Damen Avenue is a warehouse building formerly owned and used by the Board of Education of the City of Chicago. It was transferred to the University on January 12, 1965, and has previously been known as the "Board of Education Warehouse." It is now recommended that it be designated the "Damen Avenue Building." It will continue in use as a storage and warehouse facility for the Medical Center campus.

The building at 1911 West Roosevelt Road is a commercial building formerly owned and used by the National Casket Company. It was acquired by the Medical Center Commission on June 30, 1972, and its transfer to the University is anticipated shortly. It will be used by the Physical Plant Department for the purpose of housing maintenance personnel, storage of equipment, and possibly future offices, and by the Office of Business Affairs for the purpose of general warehousing, and by the University of Illinois Hospital as a location for the Valley Outpost Clinic which is a neighborhood health center serving the nearby area. Recently, the Governor released funds from the FY73 capital budget in the amount of \$100,000 for the remodeling of this building. It is recommended that this building be designated the "General Services Building."

The Vice President for Planning and Allocation concurs.

The Committee recommends approval.

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

SECRETARY'S REPORT

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

ANNOUNCEMENTS

President Hughes announced the schedule for the next three meetings of the Board: May 16, Chicago Circle; June 20, Urbana-Champaign; July 18, Medical Center.

Mr. Hughes also announced that a number of faculty and students from the Medical Center campus would be guests of the Trustees at the Board luncheon.

EXECUTIVE SESSION

President Hughes stated that an executive session had been requested and was being ordered to consider matters of pending litigation.

LITIGATION RELATED TO OPEN MEETING LAW AND
FACULTY SENATE MEETINGS, CHICAGO CIRCLE

(37) The University, Chancellor Warren Cheston, Professors James P. Hartnett and Richard M. Johnson (who are members of the Chicago Circle Faculty Senate), and the University of Illinois Chicago Circle Faculty Senate have been named as defendants in a suit filed in the Circuit Court of Cook County (No. 73 L 5679) by two individuals who are staff writers for the *Chicago Illini* and who allege they are tuition-paying students in good standing at the University and citizens and taxpayers of the State. An additional plaintiff is the corporation which publishes the *Chicago Illini*.

Count I of the Complaint is based upon actions alleged to have been taken to exclude the plaintiffs from a portion of a meeting of the Chicago Circle Faculty Senate on April 5, 1973, and seeks a writ of mandamus compelling the defendants to permit the general public to attend all future meetings of Chicago Circle Faculty Senate. Count I further seeks a declaratory judgment finding that all actions taken at the April 5 meeting to be null and void. Count II seeks an injunction prohibiting the defendants from excluding the plaintiffs and the public from meetings of the Chicago Circle Faculty Senate. Counts I and II state that the Illinois Open Meeting Law entitles the plaintiffs to the relief sought. Count III seeks money damages and alleges that the actions of Professors Hartnett and Johnson in escorting the plaintiffs from the meeting in question constituted the tort of assault and battery.

Chancellor Cheston and Professors Hartnett and Johnson have stated that all actions by them in the matter were taken in performance of their University duties and have requested the University to provide representation for them in the litigation.

The University Counsel states that in his view the Complaint is not well-founded and 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 as requested.

I concur.

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

On motion of Mr. Swain, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President
