

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

September 12, 1973



The September meeting of The Board of Trustees of the University of Illinois was held in the Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Wednesday, September 12, 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, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mr. Timothy W. Swain, Dr. Michael J. Bakalis, Mr. Russell W. Steger, and Governor Daniel Walker were absent.

Also present were President John E. Corbally Jr.; Vice Presidents Eldon Johnson and Barry Munitz; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Mr. V. L. Kretschmer, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; and the officers of the Board, Mr. Ronald W. Brady, Comptroller (also Vice President for Planning and Allocation for the University); Mr. R. R. Manchester, Treasurer; Mr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

MEETINGS OF BOARD COMMITTEES

President Hughes announced there would be no meetings of the Board Committees this month.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

PRESIDENT'S REPORTS

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

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

The University's Scope and Mission Report

The President pointed out that the Trustees have seen in draft form and for discussion the "Provisional Statement of the Scope and Mission of the University and the Basic Planning Assumptions for Its Campuses." The document is now receiving review at each of the campuses and a further review for the Trustees will be scheduled in November or December—the intention being to present a final document to the Board for action in January or February of 1974.

OLD AND NEW BUSINESS

PROPOSAL FOR CAMPUS REFERENDA TO SELECT METHOD THROUGH WHICH A NONVOTING STUDENT MEMBER OF THE BOARD OF TRUSTEES WILL BE CHOSEN FROM EACH CAMPUS

(1) Pursuant to House Bill No. 1628 approved by the Legislature and signed by the Governor, President Corbally presented a plan providing for a general framework for the required referenda as well as a specific format for the Urbana-Champaign campus. The plan as presented was based on consultation with the Chancellors, with student groups, and with others. He indicated that proposals for specific formats at the Chicago Circle and Medical Center campuses would be presented to the Trustees at the October meeting. The plan as presented by the President is as follows:

1. Campus elections (referenda) will be conducted under the auspices of each Chancellor using procedures which in his judgment will provide each student with an opportunity to vote and will lead to fair tabulations and reports of election results.
2. Referenda on each campus shall include propositions appropriate to that campus which are developed by the Chancellor following appropriate consultation with student groups and which are subsequently approved by the Board of Trustees upon the recommendation of the Chancellor with the concurrence of the President.
3. Following extensive consultation with student groups on the Urbana-Champaign campus, the Chancellor has recommended with my concurrence that a referendum on that campus to select the method to be used for the 1973-74 and 1974-75 terms include the following propositions:

The nonvoting student member of the Board of Trustees from the Urbana-Champaign campus of the University of Illinois shall be selected by the following method:

- Proposition One: Elected through an at-large election following the usual student election procedures in effect on the Urbana-Champaign campus.
- Proposition Two: Appointed by the combined steering committee of the UGSA and the executive committee of the GSA following the usual appointment procedures in effect on the Urbana-Champaign campus.
- Proposition Three: Neither of the above. A more detailed list of alternatives should be made available.

It is understood that the proposition receiving the most votes shall be the proposition selected.

President Corbally indicated that he and Chancellor Peltason had made arrangements for student spokesmen from Urbana to comment on the proposal and Chancellor Peltason presented Mr. James Gerl from the Undergraduate Student Association and Mr. T. Edward Page from the student membership of the Urbana Senate, and Mrs. Edie Terwilliger of the Graduate Student Association. Each of them endorsed the recommendation as presented by the President, indicating that they had been consulted and that the proposal reflected such consultation.

On motion of Mr. Swain, the Board approved the proposal as submitted.

**APPOINTMENT OF COMMITTEE FOR THE TRUSTEES
DISTINGUISHED SERVICE MEDALLION AWARD**

President Hughes appointed the following Board members to serve on the committee to recommend recipients of the Trustees Distinguished Service Medallion Award: Mr. Swain (chairman), Mr. Howard, Mrs. Rader, Mr. Forsyth, and Mr. Hahn. Mr. Hughes pointed out that, in accord with the Board's action in establishing the award, committee membership would change from time to time to insure that each trustee would have the opportunity to serve at some point during his term of office.

GENERAL REPORT CONCERNING UNIVERSITY BUDGETS

President Corbally presented a general statement about the University internal budget and the appropriations request for 1974-75. The President's statement is as follows:

At this meeting, you have before you budget recommendations for both the current year and for 1974-75. I will not repeat the comments I made at our July meeting except to remind you that we are providing legislators with budgetary information in support of the efforts by the General Assembly to override Governor Walker's reduction of about \$4 million in our operating appropriation for 1973-74 and to restore funds for several capital projects in our capital appropriations for the same period.

Some effort has been made to describe our strong support of a restoration as a personal battle between Governor Walker and the University or, more specifically, and me. This interpretation is simply not true. The Governor, the General Assembly, and University officials play separate and distinct roles in Illinois government. Both the power of the Governor to reduce or veto appropriations and the power of the General Assembly to restore such reductions or vetoes are specified in our Illinois Constitution. We believe that the General Assembly was right in its appropriations to the University for 1973-74 and we seek—as provided in the Constitution—a reaffirmation by the General Assembly of its position. While the Governor and I disagree on the funding requirements of the University for 1973-74, it is an honest and open disagreement which we have discussed, which we both understand, and in which we each must play the role and meet the responsibilities assigned to us.

An analysis of our financial needs and of the program restraints which three—and now, perhaps, four—years of State tax support which has failed to recognize our needs have imposed upon us makes it clear to me that we must enter 1974-75 with a base operating budget approximating the original appropriations made by the General Assembly for 1973-74. If the Governor's reductions are sustained, we must find other ways to restore that base. As distasteful as it is to me and to you, one way which must be considered is a sharp increase in tuition.

Our philosophical commitment to low tuition is a matter of extensive public record. I do not agree that the financial problems of either public or private higher education should or could be solved by large increases in tuition at public universities. But our greater commitment must be to the University of Illinois and to the maintenance of its distinguished record of high quality people offering

high quality programs. The meeting of this commitment requires financial support greater than we have been receiving during the past years of inflation and of the increasing costs of excellence. It is not an alarmist statement, but rather is the truth, that the libraries, the laboratory equipment, the facilities, and, yes, the quality of the appearance of our campuses are slipping—slowly, but surely. We must stop and reverse that trend and to do so requires financial support greater than we have been receiving.

Therefore, later this fall, I plan to present to you recommendations concerning income sources for 1974-75 based upon a detailed analysis of our financial and program arrears and upon the action of the General Assembly at its October 1973 session. This analysis will include a study of tuition policy for the future as well as a study of tuition as it relates to the immediate need to restore our budget base. It is within this framework of "unfinished business" that we bring to you for your consideration the budgets for 1973-74 and the budget requests for 1974-75.

STATEMENT, POLICY COMMITTEE, AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS, URBANA CHAPTER

President Hughes reported that a request for a representative of the AAUP Chapter at Urbana to be heard had been approved. Professor Harry H. Hilton, chairman of the legislative committee and member of the policy committee of the chapter, presented the following comments:

The University of Illinois (Urbana) AAUP Chapter requests a public commitment from this Board to seek a legislative override of the governor's reduction veto of the University of Illinois' contribution to the State Universities' Retirement System (SURS).

The governor's reduced amount of \$11.9 million is \$12 million less than the legal requirement from the University of Illinois for FY1974 and will add to the \$401,422,000 unfunded liability existing as of August 1972. Combined with similar reductions for other employing units in SURS, the unfunded accrued liability will increase by \$54 million in FY1974, unless these reductions are overridden. Should the current underfunding policy be continued, the eventual burden upon the taxpayers to meet pension obligations will far surpass the burden of adequately funding SURS now.

The Board of Trustees of the University of Illinois has a legal obligation to seek on behalf of their academic, nonacademic, and professional employees full funding of current retirement service costs each year. Furthermore, the Board has a moral obligation to their employees to ensure the security of employee pensions and employee contributions to SURS.

We urge the Trustees of the University of Illinois to meet their obligations irrespective of possible actions of other employing units.

Our forthcoming legal proceedings on the governor's item reductions, which the AAUP Chapters at Urbana and Circle campuses and the AAUP Illinois State Conference will institute in the near future, do not diminish our commitment to seek your support in obtaining an override solution in the legislature.

The President and members of the Board provided general assurances that such efforts as were feasible would be undertaken to stabilize the retirement system.

ANNUAL OPERATING BUDGET FOR 1973-74

(2) The budget for operations for the fiscal year (FY) beginning July 1, 1973, is submitted herewith, including recommendations for: (a) academic and administrative appointments beginning September 1, 1973, except for academic year appointments at Urbana-Champaign which begin August 21, 1973; and (b) appointments to the nonacademic personnel staff on a continuous basis. All salary increases are effective with the pay period beginning nearest to September 1, 1973. Authorization to pay salaries and wages for the period July 1 to September 1 was granted by the Board of Trustees on June 20, 1973.

For purposes of determining academic service, the academic year at the Chicago Circle and Medical Center campuses will be in conformity with past

practice, that is, from September 16 through June 15. Although the Urbana-Champaign campus has not yet formally acted to specify the precise dates of the academic year to accommodate the general provisions of the new academic calendar at Urbana, the academic year at Urbana-Champaign is defined as the period from August 21 through May 20.

The funds appropriated by the Seventy-eighth General Assembly to the University of Illinois for all purposes for FY 1974 are summarized, with comparative figures for FY 1973.

The budget has been prepared by the Vice President for Planning and Allocation, based upon recommendations of: (a) the University Planning Committee; (b) the chancellors at the three campuses (after consultation with their respective deans, directors, and other campus officers); and (c) the President of the University. The allocation of funds follows general policies and priorities developed by these reviews and was recommended by the University Budget Committee.⁴

Submitted herewith is the budget document⁵ containing: (a) a condensed analysis, which outlines the income anticipated for fiscal year 1974 and describes the changes in the budget; (b) Schedules A through I, which contain summaries of income and appropriations for the entire University and budget totals by major categories for each campus; and (c) summaries for each college or other major administrative unit. Also submitted are supplemental volumes [*Volume I: General University Units and Urbana-Champaign Campus (Academic)*; *Volume II: General University Units and Urbana-Champaign Campus (Nonacademic)*; *Volume III: General University Units and Medical Center Campus and Chicago*; *Volume IV: General University Units and Chicago Circle Campus*] presenting budget details for departments, divisions, and other operating units.

It is recommended that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1973, be approved by the Board of Trustees, and that the President of the University be authorized in accordance with the needs of the University and the equitable interests involved and within total income as it accrues: (a) to accept resignations; (b) to make such additional appointments as are necessary subject to the provisions of the *University of Illinois Statutes* and the *Policy and Rules—Nonacademic*; and (c) to make such changes and adjustments in items included in the budget as are needed, such changes to be covered in periodic reports to the Board of Trustees.

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

BUDGET OF THE ATHLETIC ASSOCIATION FOR 1973-74

(3) The Director of Intercollegiate Athletics has submitted, on behalf of the Board of Directors of the Athletic Association, the budget for the Association for 1973-74 which is summarized as follows with comparative figures for the preceding year:

	1972-73	1973-74
Income	\$ 2 287 117	\$ 2 366 000
Appropriations	2 281 794	2 366 000
Excess of Income.....	5 323	-0-

⁴ The members of the University Budget Committee are listed as follows (those who are also members of the University Planning Committee are marked by an asterisk): *Ronald W. Brady, Vice President for Planning and Allocation, *Chairman*; Allen W. Anderson, Associate Professor and Head of the Department of Pedodontics, Medical Center campus; Werner H. Baur, Professor and Head of the Department of Geological Sciences, Chicago Circle campus; *Joseph S. Begando, Chancellor, Medical Center campus; *Eugene Eidenberg, Vice Chancellor, Chicago Circle campus; *Barry Munitz, Vice President for Academic Development and Coordination; Robert G. F. Spitze, Professor of Agricultural Economics, Urbana-Champaign campus; *Morton W. Weir, Vice Chancellor for Academic Affairs, Urbana-Champaign campus; Morris S. Kessler, Assistant Vice President for Planning and Allocation, *Staff Associate*; *Martin L. Zeigler, Associate Vice President for Planning and Allocation, *Staff Associate*.

⁵ The complete budget is filed with the Secretary of the Board. The condensed analysis and the summaries are printed in a supplement to the 1974-76 minutes.

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

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

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

On motion of Mr. Livingston, this recommendation was approved and authority was given as requested.

REQUEST FOR OPERATING APPROPRIATIONS FOR FY 1975

(4) The President of the University herewith submits the proposed request for appropriations for operations for the Fiscal Year 1975.

The 1975 request envisions no increases in enrollment other than the planned expansion at the Medical Center. This is in keeping with informal recommendations of the Illinois Board of Higher Education, there being no formal IBHE guidelines for FY 1975. The budget is designed to maintain the existing programs of the University and to request adjustments to the eroded base budget of the University as demonstrated by analytical studies.

The budget request has been prepared by the Vice President for Planning and Allocation, with the advice of the Vice President for Academic Development and Coordination and the University Planning Committee,¹ and after appropriate review by the Chancellors and the President. The request has also been reviewed and endorsed by the University Budget Committee.² The submission date required by the Illinois Board of Higher Education (September 4, 1973) has necessitated the submission of preliminary requests prior to approval by the Board of Trustees. All such transmittals have been identified as "preliminary."

The total budget request is \$249,013,300, distributed by fund as follows, with comparative figures for FY 1974:

	<i>FY 1974 Appropriations</i>	<i>Increase</i>	<i>FY 1975 Request</i>
<i>Regular Operations</i>			
General Revenue Fund.....	\$171 633 644	\$22 431 056	\$194 064 700
University Income Fund.....	24 918 000	258 400	25 176 400
Agricultural Premium Fund....	1 844 800	110 700	1 955 500
<i>Subtotal</i>	<i>(\$198 396 444)</i>	<i>(\$22 800 156)</i>	<i>(\$221 196 600)</i>
<i>Retirement Contributions</i>			
General Revenue Fund.....	11 812 900	15 857 900	27 670 800
Agricultural Premium Fund....	113 200	32 700	145 900
<i>Subtotal</i>	<i>(\$ 11 926 100)</i>	<i>(\$15 890 600)</i>	<i>(\$ 27 816 700)</i>
<i>Total</i>	<i>\$210 322 544</i>	<i>\$38 690 756</i>	<i>\$249 013 300</i>

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

² Members of the University Budget Committee: Ronald W. Brady, Vice President for Planning and Allocation, *Chairman*; Allen W. Anderson, Associate Professor and Head of the Department of Pedodontics, Medical Center campus; Werner H. Baur, Professor and Head of the Department of Geological Sciences, Chicago Circle campus; Joseph S. Begando, Chancellor, Medical Center campus; Eugene Eidenberg, Vice Chancellor, Chicago Circle campus; Barry Munitz, Vice President for Academic Development and Coordination; Robert G. F. Spitz, Professor of Agricultural Economics, Urbana-Champaign campus; Morton W. Weir, Vice Chancellor for Academic Affairs, Urbana-Champaign campus; Morris S. Kessler, Assistant Vice President for Planning and Allocation, *Staff Associate*; Martin L. Zeigler, Associate Vice President for Planning and Allocation, *Staff Associate*.

The division of funds between General Revenue and University Income is subject to redistribution should a tuition increase be later considered and thereafter adopted by the Board of Trustees.

Exclusive of retirement increases, the total request for new funds is \$22,800,156, or 11.5 per cent of the FY 1974 base. The major components are:

1. Increased costs of operations.....	\$11 952 256
2. Health professions and crippled children expansion.....	6 947 900
3. Partial restoration of base institutional budget.....	3 900 000
Total increase	\$22 800 156

The President recommends approval of the budget request for FY 1975 as presented to the Illinois Board of Higher Education and requests authority to submit the request to the appropriate offices of State government.

Mr. Swain moved approval of the recommendation as presented. Mr. Howard moved to amend the recommendation to substitute the following language in paragraph 5 so that the words "be necessary in order to obtain the total requested budget" be deleted and that the words "be later considered and thereafter adopted by the Board of Trustees" be substituted therefor. Mr. Swain accepted the amendment* and the recommendation was approved by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Swain; no, Mr. Forsyth; absent, Dr. Bakalis, Mr. Steger, Governor Walker.

* (It was understood that similar modifications would be made in the supporting document related to this recommendation, such document to be submitted to the Board of Higher Education and other State offices. A copy of the document is filed with the Secretary of the Board.)

REQUEST FOR CAPITAL APPROPRIATIONS FOR FY 1975

(5) The President of the University herewith submits the proposed request¹ for capital appropriations for Fiscal Year 1975.

The request has been prepared by the Vice President for Planning and Allocation, with the advice of the Vice President for Academic Development and Coordination and the University Planning Committee, and after appropriate review by the chancellors and the President. The request has also been reviewed and endorsed by the University Budget Committee. The submission date required by the Illinois Board of Higher Education (September 4, 1973) has necessitated the submission of preliminary requests prior to approval by the Board of Trustees. All such transmittals have been identified as "preliminary."

The University's FY 1975 request for capital appropriations reflects three main types of needs: (a) funds to complete and equip buildings under development; (b) funds for the improvement of existing facilities; and (c) new building projects needed to meet the programs of the University. The total requests from State funds are \$45,556,200, exclusive of reappropriations. It is anticipated that \$44,918,800 can be funded from the Capital Development Bond Fund and \$637,400 from the General Revenue Fund.

The President recommends approval of the budget request for FY 1975 as presented to the Illinois Board of Higher Education and requests authority to submit the request to the appropriate offices of State government.

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

¹ The detailed request is filed with the Secretary of the Board. A summary by campus and budget category and a summary of the building projects included in the request to be funded from State funds are printed below.

A summary by campus and budget category is shown below:

<i>Project Category</i>	<i>Chicago Circle</i>	<i>Medical Center</i>	<i>Urbana- Champaign</i>	<i>Total</i>
1. Building Projects.....	\$10 109 400	\$ 2 062 500	\$13 065 100	\$25 237 000
2. Funds to Complete Bond-Eligible				
Buildings.....	-0-	2 500	257 900	260 400
3. Land.....	-0-	-0-	492 700	492 700
4. Equipment.....	1 161 600	2 553 900	2 512 600	6 228 100
5. Utilities.....	664 000	406 000	1 578 500	2 648 500
6. Remodeling and Rehabilitation.....	1 672 100	6 193 600	2 105 300	9 971 000
7. Site Improvements....	263 000	-0-	260 000	523 000
8. Planning.....	20 000	20 000	20 000	60 000
9. Cooperative Improve- ments.....	-0-	-0-	135 500	135 500
<i>Total.....</i>	<i>\$13 890 100</i>	<i>\$11 238 500</i>	<i>\$20 427 600</i>	<i>\$45 556 200</i>

A summary of the building projects included in the capital request for FY 1975 to be funded from State funds is shown below:

<i>Campus and Project</i>	<i>Gross Square Feet</i>	<i>Net Assignable Square Feet</i>	<i>Estimated Cost</i>
<i>Chicago Circle</i>			
Classroom Office—Student Services Building..	171 709	111 858	\$ 8 590 000
Library Addition.....	88 400	68 000	1 280 000
Architecture and Art Addition.....	82 711	50 000	239 400
<i>Medical Center</i>			
University Hospital Replacement.....	642 850	415 785	1 750 000
School of Public Health.....	91 690	55 500	312 500
<i>Urbana-Champaign</i>			
Veterinary Medicine Feed and Storage Building	10 100	9 600	110 000
Law Building Addition.....	86 830	55 774	5 254 000
Turner Hall Addition.....	95 154	58 161	6 903 700
Research Animal Facility.....	10 019	6 240	624 100
Pathological Waste Incinerator.....	2 314	1 960	173 300
<i>Total.....</i>			<i>\$25 237 000</i>

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(6) The Committee on Accountancy, pursuant to Rule 16 (d) of the Regulations, recommends that the certificate of Certified Public Accountant be awarded to ten candidates who wish to transfer the examination credit earned by passing the standard written examination in some other state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The names of the candidates are filed with the Secretary.

The Committee on Accountancy also recommends that the certificate of Certified Public Accountant be awarded to 541 candidates who passed the standard written examination given in May, 1973, in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The names of the candidates are filed with the Secretary.

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

I concur.

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

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

(7) The Chancellor at the Urbana-Champaign campus has recommended the following appointments and reappointments to the Advisory Committee for the College of Physical Education for three-year terms ending June 30, 1976:

Appointments

BEN F. BEHRENT, Health Planning Associate, Comprehensive State Health Planning Agency, Springfield.

MICHAEL J. CASSIDY, President, Illinois Association of Park Districts, Freeport.
RHODELL E. OWENS, Director, Parks & Recreation, Peoria Park District, Peoria.

Reappointments

RICHARD FOLEY, Member of Champaign Unit 4 Board of Education, Champaign.
GLENA KILGORE, Supervisor of Girls' Physical Education, Office of the Superintendent of Public Instruction, Springfield.

I recommend approval.

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

**ADVISORY COUNCIL OF LIBRARIANS, GRADUATE SCHOOL
OF LIBRARY SCIENCE, URBANA**

(8) The Chancellor at the Urbana-Champaign campus has recommended the following new appointments to the Advisory Council of Librarians of the Graduate School of Library Science for terms of three years beginning September 1, 1973.

Public Libraries

JAMES A. UBEL, Director, Shawnee Library System, Carterville, to succeed Mr. Henry R. Meisels, Director, Corn Belt Library System, Bloomington, whose term is expiring.

College and University Libraries

DEANE W. HILL, Chairman, Library Services Department, Lincoln Land Community College, Springfield, to succeed Mr. Sherman Zelinsky, Dean of Library Services, Danville Junior College, Danville, whose term is expiring.

School Libraries

MARGARET MOORE, Head Librarian, Community Unit District No. 3, Harrisburg, to succeed Mrs. Margaret Dees, Coordinator of Libraries, Urbana Community Schools, Urbana, whose term is expiring.

Special Libraries

WILLIAM W. EASTON, Map Librarian, Milner Library, Illinois State University, Normal, to succeed Mrs. Ann M. Seidman, Technical Librarian, A. E. Staley Manufacturing Company, Decatur, whose term is expiring.

I concur.

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

HEADSHIP OF THE DEPARTMENT OF RADIOLOGY, MEDICAL CENTER

(9) The Chancellor at the Medical Center campus has recommended the appointment of Dr. Vlastimil Capek, presently Assistant Professor of Radiology and Acting Head of the Department, as Professor of Radiology on indefinite tenure and Head of the Department beginning October 1, 1973, on a twelve-month service basis, at an annual salary of \$55,000.

Dr. Capek will succeed Dr. Roger A. Harvey who resigned effective December 31, 1970. Dr. Edwin J. Liebner was appointed Acting Head of the Department and served in that capacity until June 20, 1973, when Dr. Capek was appointed Acting Head.

The nomination is made with the advice of a search committee¹ and after

¹ Morton D. Bogdonoff, Professor and Head of the Department of Medicine, *Chairman*; Melvin Sabshin, Professor and Head of the Department of Psychiatry (currently Acting Dean of the Abraham Lincoln School of Medicine); Olga Jonasson, Associate Professor of Surgery; and H. M. Engle, Vice Chancellor for Health Services and Professor of Medicine.

consultation with all members of the faculty of the Department of Radiology of the rank of assistant professor and above.

The Vice President for Academic Development and Coordination concurs. I recommend approval.

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

CHAIRMANSHIP OF THE DEPARTMENT OF HISTORY AND PHILOSOPHY OF EDUCATION, URBANA

(10) The Dean of the College of Education has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Clarence J. Karier, presently Professor of History of Education, as Professor of History of Education on indefinite tenure and Chairman of the Department of History and Philosophy of Education beginning September 21, 1973, on a twelve-month service basis, at an annual salary of \$29,810.

Dr. Karier will succeed Dr. Joe R. Burnett who asked to be relieved of this administrative assignment.

The nomination is submitted after consultation with the Executive Committee of the Department. 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. Howard, this appointment was approved.

APPOINTMENTS TO THE FACULTY

(11) 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*; 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. CALVIN PENDALL BRADFORD, Assistant Professor of Urban Sciences and of Sociology, beginning September 1, 1973 (1,D), at an annual salary of \$14,000.
2. THOMAS A. DEFANTI, Assistant Professor of Computer Education in the Computer Center, for the period June 1, 1973—August 31, 1973 (G), at a salary of \$3,000; beginning September 1, 1973 (1), at an annual salary of \$13,500.
3. MARGARET T. GORDON, Assistant Professor of Sociology, beginning September 1, 1973 (1), at an annual salary of \$13,000.
4. L. ROWELL HUESMANN, Associate Professor of Psychology and Computer Science, for the period June 1, 1973—August 1, 1973 (G), at a salary of \$4,222.23; beginning September 1, 1973 (A), at an annual salary of \$19,000.
5. GARY W. HYATT, Assistant Professor of Biological Sciences, beginning September 1, 1973 (1), at an annual salary of \$12,000.
6. ARSHAD M. KHAN, Assistant Professor of Industrial Engineering in Systems Engineering, beginning September 1, 1973 (1), at an annual salary of \$13,250.
7. BENJAMIN KLEINMUNTZ, Professor of Psychology, beginning September 1, 1973 (A), at an annual salary of \$30,000.
8. JOHN D. LEES, Assistant Professor of Quantitative Methods, beginning September 1, 1973 (1), at an annual salary of \$14,500.

9. JAMES MENSCHING, Assistant Professor of Accounting, beginning September 1, 1973 (1), at an annual salary of \$15,500.
10. ANTOINE ELIE NAAMAN, Assistant Professor of Structural Design in Materials Engineering, beginning September 1, 1973 (1), at an annual salary of \$14,000.
11. THOMAS L. POULSON, Associate Professor of Biological Sciences, beginning September 1, 1973 (A), at an annual salary of \$18,000.
12. EUGENE P. SCHONFELD, Assistant Professor of Marketing, beginning September 1, 1973 (1), at an annual salary of \$14,000.
13. JAMES P. SLOAN, Assistant Professor of English, beginning September 1, 1973 (1), at an annual salary of \$11,000.
14. GERALD STROM, Assistant Professor of Political Science, beginning September 1, 1973 (1), at an annual salary of \$12,400.
15. RICHARD A. WANG, Associate Professor of Music, beginning September 1, 1973 (A), at an annual salary of \$16,500.

Medical Center

16. ROSTAM G. ARDEKANI, Assistant Professor of Surgery in The Abraham Lincoln School of Medicine, on 20 per cent time, beginning August 1, 1973 (DY20), at an annual salary of \$9,500.
17. DAIVA A. BANAITIS, Assistant Professor, Curriculum in Physical Therapy, School of Associated Medical Sciences, beginning September 1, 1973 (2Y), at an annual salary of \$14,500.
18. NAGAMANI R. R. BELIGERE, Assistant Professor of Pediatrics and in the Center for Craniofacial Anomalies, The Abraham Lincoln School of Medicine, beginning July 1, 1973 (DY,1Y), at an annual salary of \$19,750.
19. JAMES W. BIZZELL, Assistant Professor of Ophthalmology, The Abraham Lincoln School of Medicine, on 7 per cent time, beginning September 1, 1973 (DY7), at an annual salary of \$2,400.
20. SAMPANTA BOONJARERN, Assistant Professor of Medicine, The Abraham Lincoln School of Medicine, beginning July 1, 1973 (1Y), at an annual salary of \$26,500.
21. ELIZABETH B. BROPHY, Associate Professor of Psychiatric Nursing, College of Nursing, beginning September 1, 1973 (A), at an annual salary of \$18,000.
22. CAROLYN E. CARLSON, Assistant Professor of Medical-Surgical Nursing, College of Nursing, beginning September 1, 1973 (1), at an annual salary of \$15,000.
23. WILLIAM HENRY CLEM, Associate Professor of Endodontics, College of Dentistry, on one-half time, beginning September 1, 1973 (PY50), at an annual salary of \$11,000.
24. FELISSA R. L. COHEN, Assistant Professor of Medical-Surgical Nursing, College of Nursing, beginning September 1, 1973 (1Y), at an annual salary of \$16,750.
25. LUIS DE LA TORRE, Professor of Histology, College of Dentistry, on 10 per cent time, beginning September 1, 1973 (PY10), at an annual salary of \$2,200.
26. CAROL A. EODCHICK, Assistant Professor, Curriculum in Medical Record Administration, School of Associated Medical Sciences, College of Medicine, beginning August 20, 1973 (1Y), at an annual salary of \$14,000.
27. DOUGLAS B. HELLER, Assistant Professor of Preventive Medicine and Community Health Care Services, The Abraham Lincoln School of Medicine, on 50 per cent time, and School of Public Health (nonsalaried), beginning September 1, 1973 (DY50), at an annual salary of \$10,000.
28. JUDITH C. KUSEK, Assistant Professor of Pharmacology, School of Basic Medical Sciences at the Medical Center, beginning July 1, 1973 (2Y), at an annual salary of \$19,000.
29. HIRAM T. LANGSTON, Professor of Surgery, The Abraham Lincoln School of Medicine, on 10 per cent time, beginning July 1, 1973 (PY10), at an annual salary of \$5,000.
30. MARLENE LAZARUS, Assistant Professor of Anatomy, College of Medicine, beginning August 1, 1973 (1Y), at an annual salary of \$16,500.
31. BINYAMIN Z. LEBOVITS, Associate Professor of Occupational Medicine and

- Environmental Health, School of Public Health; Clinical Associate Professor of Psychology (nonsalaried), Preventive Medicine and Community Health, The Abraham Lincoln School of Medicine, beginning July 1, 1973, on 40 per cent time (WY40), at an annual salary of \$8,800, and beginning September 1, 1973, on 20 per cent time (WY20), at an annual salary of \$4,400.
32. DANA M. G. McDONALD, Branch Librarian and Assistant Professor, Library of the Health Sciences, Rockford School of Medicine, beginning September 1, 1973 (3Y), at an annual salary of \$14,000.
 33. RICHARD M. NEIS, Assistant Professor of Periodontics, College of Dentistry, on one-half time, beginning September 1, 1973 (DY50), at an annual salary of \$8,000.
 34. NORMAN H. NEWMAN, Assistant Professor of Periodontics, College of Dentistry, on one-half time, beginning September 1, 1973 (DY50), at an annual salary of \$8,000.
 35. ZENON M. PRANE, JR., Assistant Professor of Prosthodontics, College of Dentistry, on 60 per cent time, beginning August 1, 1973 (1Y60), at an annual salary of \$9,600.
 36. S. VENKAT RAMANI, Assistant Professor of Neurology, The Abraham Lincoln School of Medicine, on one-fourth time, beginning September 1, 1973 (DY25), at an annual salary of \$7,500.
 37. GHOLAM H. M. RIAHI, Assistant Professor of Surgery, The Abraham Lincoln School of Medicine, on 30 per cent time, beginning July 1, 1973 (DY30), at an annual salary of \$8,000.
 38. N. MARK RICHARDS, Assistant Professor of Medicine, The Abraham Lincoln School of Medicine, beginning July 1, 1973 (2Y), at an annual salary of \$25,000.
 39. MARY SAMOS, Clinical Assistant Professor of Psychiatry, College of Medicine, on one-fourth time, beginning August 1, 1973 (DY25), at an annual salary of \$7,280.
 40. BRUCE SANDERS, Assistant Professor of Oral Surgery, College of Dentistry, and Clinical Assistant Professor of Surgery, The Abraham Lincoln School of Medicine, beginning September 1, 1973 (1Y,DY), at an annual salary of \$22,000.
 41. DAVID A. SAVIN, Assistant Professor of Prosthodontics, College of Dentistry, on one-half time, beginning September 1, 1973 (DY50), at an annual salary of \$8,000.
 42. RONALD A. SCHWARTZ, Assistant Professor of Oral and Maxillofacial Surgery, TMJ (Temporo Mandibular Joint) Research Center, College of Dentistry, on 20 per cent time, beginning September 1, 1973 (DY20), at an annual salary of \$4,100.
 43. PHILLIP J. SEWARD, Assistant Professor of Family Practice, Rockford School of Medicine, beginning August 1, 1973 (1Y), at an annual salary of \$46,000.
 44. VERNE A. SMITH, JR., Assistant Professor of Family Practice, Rockford School of Medicine, beginning July 12, 1973 (1Y), at an annual salary of \$36,300.
 45. GAYLORD S. THROCKMORTON, Assistant Professor of Oral Anatomy, College of Dentistry, beginning September 1, 1973 (1Y), at an annual salary of \$16,000.
 46. ROBERT LEE TUCKER, Clinical Assistant Professor of Radiology, Peoria School of Medicine, on 40 per cent time, beginning July 1, 1973 (DY40), at an annual salary of \$12,800.
 47. PETER WERNER, Assistant Professor of Medicine, The Abraham Lincoln School of Medicine, beginning July 1, 1973 (1Y), at an annual salary of \$25,000.

Urbana-Champaign

48. MARGO LEE AKERMAN, Assistant Professor of Journalism, beginning August 21, 1973 (1), at an annual salary of \$12,000.
49. ALAN R. ANDREASEN, Professor of Business Administration, beginning January 21, 1974 (A), at an annual salary of \$22,000.

50. D. GORDON BAGBY, Assistant Professor of Economics, beginning August 21, 1973 (1), at an annual salary of \$14,500.
 51. JOHN W. BEECHER, Agriculture Librarian and Assistant Professor of Library Administration, beginning August 21, 1973 (1Y), at an annual salary of \$14,700.
 52. RICHARD J. BETTS, Assistant Professor of Architecture, beginning August 21, 1973 (1), at an annual salary of \$14,000.
 53. PAUL B. BLEIWEIS, Assistant Professor of Nuclear Engineering, beginning August 21, 1973 (1), at an annual salary of \$12,300.
 54. ROBERT STEPHEN BLUM, Assistant Professor of Music, beginning August 21, 1973 (T), at an annual salary of \$12,000.
 55. PAUL H. BRAMSON, Assistant Professor of Veterinary Biological Structure, beginning August 21, 1973 (TY), at an annual salary of \$16,000.
 56. JERRY DEE BURNAM, Assistant to the Dean, College of Physical Education, and Assistant Professor of Recreation and Park Administration, beginning August 13, 1973 (DY,TY), at an annual salary of \$18,460.
 57. LAWRENCE S. CARDMAN, Assistant Professor of Physics, beginning July 23, 1973 (1), at an annual salary of \$12,700.
 58. PETER COLE, Assistant Professor of Linguistics, beginning August 21, 1973 (1), at an annual salary of \$11,000.
 59. RICHARD H. CONVISER, Assistant Professor of Sociology, beginning August 21, 1973 (4), at an annual salary of \$14,200.
 60. JAMES E. CORBIN, Professor of Animal Science, beginning August 21, 1973 (AY), at an annual salary of \$23,000.
 61. LARRY W. DANIELSON, Assistant Professor of English, beginning August 21, 1973 (2), at an annual salary of \$11,500.
 62. EDWARD S. DAVIDSON, Research Assistant Professor in Coordinated Science Laboratory and Assistant Professor of Electrical Engineering, for the period August 1 through August 15, 1973 (G), at a salary of \$916.67, and for the academic year 1973-74 (1), at an annual salary of \$16,500.
 63. KENNETH O. DRAKE, Professor of Music, beginning August 21, 1973 (Q), at an annual salary of \$18,000.
 64. THOMAS G. EBREY, Associate Professor of Biophysics, beginning August 21, 1973 (A), at an annual salary of \$17,400.
 65. THOMAS L. FREY, Associate Professor of Agricultural Economics, beginning August 21, 1973 (AY), at an annual salary of \$20,500.
 66. CHESTER S. GARDNER, Assistant Professor of Electrical Engineering, beginning August 21, 1973 (1), at an annual salary of \$13,000.
 67. SCOUT LEE GUNN, Assistant Professor of Recreation and Park Administration, beginning August 21, 1973 (1), at an annual salary of \$15,000.
 68. FRANCES H. HALL, Assistant Law Librarian and Associate Professor of Library Administration, beginning August 21, 1973 (AY), at an annual salary of \$18,000.
 69. SUSAN B. HANSEN, Assistant Professor of Political Science, beginning August 21, 1973 (1), at an annual salary of \$13,000.
 70. WILFRED HANSEN, Assistant Professor of Computer Science, beginning August 21, 1973 (1), at an annual salary of \$14,000.
 71. LEO HILLMAN, Assistant Professor of Economics, beginning August 21, 1973 (T), at an annual salary of \$13,500.
 72. PAUL S. HOOVER, Director, Unit I, Liberal Arts and Sciences, for the period July 16-August 15, 1973 (G), at a salary of \$1,889; Director, Unit I, Liberal Arts and Sciences and Assistant Professor of Astronomy, beginning August 21, 1973 (D,1), at an annual salary of \$17,000.
 73. LEE HUDSON, Assistant Professor of Speech Communication, beginning August 21, 1973 (1), at an annual salary of \$12,000.
 74. JOSEPH R. JENKINS, Associate Professor of Special Education, beginning August 21, 1973 (Q), at an annual salary of \$19,500.
 75. MARY G. JONES, Professor of Law and Professor of Business Administration, beginning January 21, 1974 (A), at an annual salary of \$30,000.
 76. PATRICIA K. KNOWLES, Assistant Professor of Dance, beginning August 21, 1973 (1), at an annual salary of \$11,500.
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77. KENNETH C. LAND, Associate Professor of Sociology, beginning August 21, 1973 (A), at an annual salary of \$17,750.
78. OVADIA E. LEV, Assistant Professor of Civil Engineering, beginning August 21, 1973 (1), at an annual salary of \$14,500.
79. ROBERT L. LINN, Associate Professor of Educational Psychology, beginning August 21, 1973 (A), at an annual salary of \$22,000.
80. LYNN McLINDEN, Assistant Professor of Mathematics, beginning August 21, 1973 (1), at an annual salary of \$14,000.
81. JOHN B. MELBY, JR., Assistant Professor of Music, beginning August 21, 1973 (1), at an annual salary of \$11,000.
82. HOWARD W. MELTON, Assistant Professor of Accountancy and Assistant Professor of Business Administration, beginning August 21, 1973 (1), at an annual salary of \$16,000.
83. MARSHALL D. MICKUNAS, Assistant Professor of Computer Science, beginning August 21, 1973 (1), at an annual salary of \$13,000.
84. WALTER H. OLSON, Assistant Professor of Electrical Engineering, beginning August 21, 1973 (1), at an annual salary of \$13,000.
85. EMILY MANN PECK, Assistant Dean, Liberal Arts and Sciences, and Assistant Professor of Mathematics, beginning August 21, 1973 (D), at an annual salary of \$12,000.
86. DALE JOHN POIRIER, Assistant Professor of Economics, beginning August 21, 1973 (1), at an annual salary of \$13,250.
87. RUSSELL B. RINDSIG, Assistant Professor of Dairy Science, beginning August 21, 1973 (1Y), at an annual salary of \$15,000.
88. GLYN C. ROBERTS, Assistant Professor of Physical Education and Recreation and Park Administration, beginning August 21, 1973 (1Y), at an annual salary of \$16,250.
89. CAROL ANN SHEARER, Assistant Professor of Botany, beginning August 21, 1973 (1), at an annual salary of \$12,500.
90. DANIEL R. STORM, Assistant Professor of Biochemistry, beginning August 21, 1973 (1), at an annual salary of \$13,000.
91. GEORGE W. TAUXE, Assistant Professor of Civil Engineering, beginning August 21, 1973 (1), at an annual salary of \$13,500.
92. HENRY T. TRUEBA, Associate Professor of Secondary Education, beginning August 21, 1973 (Q), at an annual salary of \$18,000.
93. JAMES W. TRURAN, Professor of Astronomy, beginning August 21, 1973 (A), at an annual salary of \$24,000.
94. DAVID L. WALTZ, Assistant Professor of Electrical Engineering, beginning August 21, 1973 (1), at an annual salary of \$13,800.

Administrative Appointments

University

95. DON CARY McMILLAN, Executive Assistant to the Vice President for Planning and Allocation, beginning September 1, 1973 (DY), at an annual salary of \$34,000.

Medical Center

96. FREDRICK L. DUDIS, Director of Administrative Services, Peoria School of Medicine, beginning August 15, 1973 (DY), at an annual salary of \$26,900.
 97. CAROL MURPHY EADY, Administrative Assistant and Assistant Professor of General Nursing, College of Nursing, beginning September 1, 1973 (DY,1Y), at an annual salary of \$23,000.
 98. HULDA GROSS GROBMAN, Director of Education and Career Mobility, Area Health Education System, Center for Educational Development, beginning August 1, 1973 (DY), at an annual salary of \$25,000.
 99. RICHARD A. HUTCHINSON, Director of Hospital Pharmacy-Central Services and Clinical Associate Professor of Pharmacy, College of Pharmacy, beginning October 1, 1973 (DY,AY), at an annual salary of \$32,000.
 100. ANDREW J. MATUREN, Director and Associate Professor, Curriculum in Medical Laboratory Sciences, School of Associated Medical Sciences, College of Medicine, beginning September 1, 1973 (DY,AY), at an annual salary of \$18,500.
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101. JOSEPH L. PREISSIG, Assistant Dean for Administrative Affairs, Office of Executive Dean, College of Medicine, beginning July 1, 1973 (DY), at an annual salary of \$28,000.
102. JOHN D. THORPE, Associate Dean for Advanced Education and Research and Professor of Radiology, College of Dentistry; Professor of Health Resources Management, School of Public Health, beginning August 1, 1973 (DY), at an annual salary of \$32,000.
103. HARRIET H. WERLEY, Associate Dean for Research and Professor of General Nursing, College of Nursing, beginning April 1, 1974 (DY,AY), at an annual salary of \$37,000.

Urbana-Champaign

104. RICHARD J. SCHIMMEL, Assistant Dean, School of Associated Medical Sciences, and Region 3-B Coordinator, Area Health Education System contract, beginning August 1, 1973 (DY), at an annual salary of \$23,500.

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

THE J. G. RANDALL DISTINGUISHED PROFESSORSHIP IN HISTORY

(12) On October 18, 1972, the Board of Trustees of the University of Illinois established a Chair known as "The J. G. Randall Distinguished Professorship in History," to be offered to a person whose scholarly career is associated with the field of American History in which Professor Randall gave distinguished service.

Since that time, a search¹ has been conducted in an effort to identify an individual who would meet the high qualifications for this prestigious Chair.

The Chancellor at the Urbana-Champaign campus, after consulting with the Chairman of the Department of History, the Dean of the College of Liberal Arts and Sciences, and the Vice Chancellor for Academic Affairs, has recommended the appointment of Professor Robert Johannsen as the J. G. Randall Distinguished Professor of American History, effective August 21, 1973. This appointment would be on a nine-month service basis at a minimum salary of \$35,000.²

A portion of this salary will be paid from the J. G. Randall and Ruth Painter Randall Memorial Fund, and a portion from State funds.

In the judgment of the Search Committee, Professor Johannsen has clearly established himself as one of the outstanding scholars in this country in the field of Civil War and Reconstruction history. His recent biography of Stephen A. Douglas has received wide scholarly and critical acclaim.

The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

NONSALARIED FACULTY OF THE COLLEGE OF MEDICINE FOR 1973-74

(13) On recommendation of the Chancellor at the Medical Center, I have approved appointments and reappointments to the nonsalaried faculty of the College of Medicine for the academic year beginning September 1, 1973. The list of these appointments is being filed with the Secretary of the Board for record, and his office will issue the usual notices to the appointees.

A summary of the number of appointments in each department is printed below. The total number is 2,167, of which 101 are on *emeritus* status. The total for 1972-73 was 2,124, of which 104 were on *emeritus* status.

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

¹ Search Committee membership: Winton U. Solberg, Professor of History, University of Illinois, *Chairman*; LaWonda Cox, Professor of History, Hunter College; Alfred Kelley, Professor of History, Wayne State University; Thomas A. Kreuger, Associate Professor of History, University of Illinois; Clark C. Spence, Professor of History, University of Illinois; and Bell I. Wiley, Professor of History, Emory University.

² The terms of Mrs. Randall's will make it clear that the person holding the Chair must receive from University funds at least the minimum salary paid to a full professor of History; the income from the trust is to be paid to the person holding the Chair. It is, however, anticipated that each appointee will in practice be offered a fixed salary, to include both anticipated income from the trust and at least a sum equivalent to the minimum salary established by the University for full professors, such sum to be paid from University funds.

NONSALARIED FACULTY OF THE COLLEGE OF MEDICINE, 1973-74

<i>Peoria School of Medicine</i>			156	
<i>Rockford School of Medicine</i>			219	(1) ¹
<i>School of Basic Medical Sciences, Urbana</i>			250	
<i>School of Basic Medical Sciences, Medical Center</i>				
Anatomy	7			
Biological Chemistry	6	(1)		
Microbiology	10	(2)		
Pharmacology	5			
Physiology	1	(1)		
<i>School Total</i>			29	(4)
<i>The Abraham Lincoln School of Medicine</i>				
Anesthesiology	31	(1)		
Center for Craniofacial Anomalies	2			
Dermatology	33	(6)		
Family Practice	49			
Medical Social Work	8			
Medicine	380	(27)		
Neurology	7	(1)		
Neurosurgery	21	(1)		
Obstetrics and Gynecology	103	(6)		
Ophthalmology	68	(3)		
Orthopaedic Surgery	45	(5)		
Otolaryngology	67	(10)		
Pathology	90	(3)		
Pediatrics	91	(10)		
Physical Medicine and Rehabilitation	20			
Preventive Medicine and Community Health	25	(1)		
Medical Radiology	56	(3)		
Psychiatry	166	(1)		
Surgery (includes Urology)	231	(18)		
<i>School Total</i>			1 493	(96)
<i>Center for Educational Development</i>			3	
<i>School of Associated Medical Sciences</i>				
Occupational Therapy			17	
<i>Grand Total</i>			2 167	(101)

**APPOINTMENTS TO THE CENTER FOR ADVANCED STUDY,
1973-74, URBANA**

(14) The Chancellor at the Urbana-Champaign campus has recommended the following appointments of Resident Associates and Resident Fellows 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.

COLIN H. GREEN, State University of New York at Buffalo, Resident Fellow, to study building regulatory codes and their impact on urban and land-use planning.

JOHN R. KIMBERLY, Assistant Professor of Sociology and of Labor and Industrial Relations, University of Illinois at Urbana-Champaign, Resident Fellow, to continue a study of social service systems.

CARL V. PATTON, Assistant Professor of Urban and Regional Planning, University of Illinois at Urbana-Champaign, Resident Fellow, to study cable communications policy.

FREDERICK REIF, University of California at Berkeley, Resident Fellow, to continue his research interests in the teaching of science to non-majors.

¹ Numbers in parentheses are on *emeritus* status.

FRANKLIN J. REISS, Professor of Farm Management and Land Economics, University of Illinois at Urbana-Champaign, Resident Associate, to study land-use planning and resource allocation.

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

LEAVE OF ABSENCE. CHANCELLOR PELTASON

(15) The Danforth Foundation has invited the Chancellor at the Urbana-Champaign campus to be one of twenty recipients of a special grant for professional advancement, subject to institutional approval of an appropriate leave of absence.

The Danforth program is designed "to provide opportunities for college and university administrators to enlarge their perspectives of current and future educational issues and to reinforce the administrator's leadership capabilities in higher education." The grant requires that a leave of absence be taken from current duties for a period of time no less than two or more than four months.

Chancellor Peltason has indicated his intention to use the leave of absence to carry out research in the growing body of literature relating to higher education and to consult with educational administrators at other institutions, the intent being to gain additional perspectives on problems confronting the campus administrator, especially in a multicampus system.

Although the proposed leave of absence is distinct from the program of administrative leaves approved by the Board of Trustees on June 20, 1973, it is compatible with the action of the Board which anticipated special leave of absence opportunities for chancellors and the institutional benefit derived in taking advantage of them.

Accordingly, I recommend that Chancellor Peltason be granted a leave of absence with pay for a period of time no longer than three months beginning on November 21, 1973, to undertake on behalf of the University the above described research study. All expenses in support of the research study and the benefits to be derived from it are to be covered by the grant from the Danforth Foundation.

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

SABBATICAL LEAVES OF ABSENCE, 1973-74

(16) The Chancellors at Urbana-Champaign and Chicago Circle 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.

The programs of research, study, and travel for which leaves are requested have been examined by the Research Boards and the Vice President for Academic Development and Coordination has reviewed the applications for the leaves and recommends approval.

I concur.

Chicago Circle

College of Liberal Arts and Sciences

Department of English

JANE D. NOVAK, Assistant Professor of English, fall quarter, 1973-74, full pay.

Urbana-Champaign

Institute of Labor and Industrial Relations

¹ PHILLIPS L. GARMAN, Professor of Labor and Industrial Relations and in Division of University Extension, six months beginning January 6, 1974, full pay.

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

MODIFICATION OF FRESHMAN ADMISSION REQUIREMENTS FOR NONRESIDENTS OF ILLINOIS

(17) On recommendation of the University Committee on Admissions, the Senates at Chicago Circle and Urbana-Champaign have recommended a modification in the freshman admission requirements for nonresidents of Illinois.

¹ This leave was subsequently canceled without prejudice.

The present policy for admission of beginning freshmen who are nonresidents of Illinois, adopted by the Board of Trustees on July 22, 1964, is as follows: "In addition to all other requirements for admission to the college and curriculum of his choice, a nonresident of Illinois must rank at least in the highest quarter of his high school graduating class to be admitted to any curriculum in the University."

Currently some colleges and programs accept all resident applicants who meet minimum qualifications and still have spaces available. Additional students could be handled using the same resources required for teaching residents of Illinois. Under these circumstances, nonresidents of Illinois who meet the same requirements for admission as residents should have the opportunity of obtaining admission.

Accordingly, it is recommended that the current policy be modified, effective for admission to the 1973-74 second semester or winter quarter and thereafter, by the following addition: *In those colleges and programs in which spaces are adequate to admit all minimally qualified beginning freshman applicants who are residents of Illinois, however, applicants who are nonresidents of Illinois shall be admitted if space is available on the same basis as residents of Illinois.*

The Vice President for Academic Development and Coordination concurs.

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

I recommend approval.

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

WAIVER OF TUITION, UNIVERSITY-PUERTO RICAN COOPERATIVE TEACHING PROJECT, URBANA

(18) In April, 1973, the Chancellor at Urbana-Champaign and the Secretary of Education of the Commonwealth of Puerto Rico signed a general memorandum of agreement concerning a cooperative teaching project. Under the terms of the agreement, which constituted an expansion of a project begun in 1968, the Puerto Rican Department of Education would provide internship positions within its teaching staff for up to thirty-five University of Illinois graduate students and other services and facilities, the value of which may exceed \$400,000.

In return, the University would offer instruction at Urbana for selected Puerto Rican educational personnel "subject to a mutually satisfactory agreement providing for the payment of instructional costs." The implementing agreement provides that the University will waive the nonresident portion of tuition for the Puerto Rican Department of Education staff members accepted at the University — a commitment which will probably not exceed \$42,000 in value.

In order to complete the agreement, the Chancellor at Urbana-Champaign has recommended that the Board of Trustees authorize the waiver of the nonresident portion of tuition for those Commonwealth Department of Education personnel involved in this project.

The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

AMENDMENT OF THE URBANA-CHAMPAIGN SENATE CONSTITUTION

(19) In accordance with the University of Illinois *Statutes* the following amendment to Article I, Section 4, of the Urbana-Champaign Senate Constitution is being presented. The Senate at its final meeting in 1972-73 approved the amendment by the required two-thirds vote of the Senators present.

- (1) Any member of the Senate may introduce at a regular or special meeting of the Senate a proposed amendment to the Constitution. Due notice (Article V, Section 10) shall be given that the amendment will be introduced at such meeting. ~~If the Senate so determines, the amendment as introduced or as modified by the Senate shall be submitted to the faculty electorate as provided in paragraph (b) of this section.~~
- (2) ~~Upon submission to the Senate of a petition proposing an amendment to this Constitution, signed by at least that number of members of the faculty electorate required to obtain an expression of opinion under the procedures of~~

~~Article V, Section 1, such amendment shall be submitted to the faculty electorate as provided in paragraph (b) of this section.~~

~~b. Upon initiation of a proposed amendment as provided above, the amendment shall be submitted to the faculty electorate under the procedures of Article V, Section 1, for an expression of opinion with regard to the approval or disapproval of such amendment. The results of the poll of the faculty electorate shall be made public. Within a reasonable time thereafter, the The Senate shall act on the amendment at a subsequent regular or special meeting. Due notice (Article V, Section 10) shall be given that the amendment will be acted upon at such meeting. Adoption of the amendment shall require a vote of no less than 3/4 of the Senators present at the meeting. After adoption of a constitutional amendment by the Senate, the Senate shall transmit the amendment to the Board of Trustees for appropriate action, in accordance with the University Statutes.~~

The University Senates Conference has indicated that no further Senate jurisdiction is involved. The Chancellor at Urbana and the Vice President for Academic Development and Coordination have forwarded this amendment for appropriate approval.

I recommend approval.

On motion of Mr. Forsyth, this recommendation and the proposed revision of Article I, Section 4, of the Urbana-Champaign Senate Constitution were approved.

ESTABLISHMENT OF AN ENERGY RESOURCES CENTER. CHICAGO CIRCLE

(20) The Chicago Circle Senate on June 1, 1973, endorsed a proposal for the establishment of an Energy Resources Center for the purpose of studying and offering advice on the overall energy problem in the State of Illinois.

The Center will initially determine the magnitude of the flow of natural resources, coal, oil, gas, and uranium into the State in general, and into Chicago in particular, in order to establish the use-pattern of energy resources in such areas as transportation, industry, and residential-commercial.

Critical research and development needs for the energy resource program of the State will be identified and active research undertaken in selected areas. The technical manpower needs in the energy field in Illinois and surrounding states will be explored and, if necessary, recommendations for new programs to meet future needs will be generated. The Department of Architecture, the Bioengineering Program, and the Departments of Energy Engineering, Materials Engineering, and Political Science will be involved in the studies. Projects will include the analysis of electrical power usage, coal desulfurization processes, and coal gasification systems for energy use patterns, waste heat in the nuclear power program, and possible energy savings through the alteration of transportation patterns.

The Energy Resources Center will be administered by the College of Engineering. An advisory committee of eight members drawn from three or more of the colleges at Chicago Circle and from the Medical Center will assist the Director in preparing the detailed program of the Center. The Director will serve on the University Council on Environmental Studies in order to facilitate the University systemwide use of academic resources. An external advisory committee, composed of representatives from all segments of the energy industry, will review the programs and assist in evaluating the performance of the Center.

The initial budget will require funds of approximately \$38,000 for a director and a full-time secretary. It is expected that the director will be a professor of energy engineering, perhaps with a joint appointment in one of the nonengineering departments connected with the Center. In addition, planning support will be required during each of the first few years. In the fall of 1973 these funds will come from internal reallocation within the College budget. By the following year the Center should be self-supporting with funds from federal and state agencies as well as private sources. It is anticipated that the Center will attract outside funding amounting to \$25,000 the first year with an additional increment of \$50,000 by the end of the second year.

The Chancellor at the Chicago Circle campus and the Vice President for Academic Development and Coordination concur in recommending the establishment of the Center. 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. Livingston, this recommendation was approved.

CONTRACTS FOR EDUCATIONAL SERVICES, COLLEGE OF MEDICINE

(21) In several prior actions the Board of Trustees has approved contracts for educational services to assist in the expansion of the medical education programs of the College of Medicine.

The Chancellor of the Medical Center has recommended that the University continue to contract for educational services on behalf of the College of Medicine in fiscal year 1973-74. It is proposed that contractual arrangements be developed between the University and educational institutions, hospitals, physician group practice organizations, health agencies, and health-related organizations as listed below to support the further development, implementation, and conduct of medical education programs:

I. Peoria School of Medicine

<i>Institutions and Organizations</i>	<i>Estimated Annual Cost</i>
Allied Agencies Center	\$ 3 500
Dirkse, Anderson, Zwicky & Associates	8 000
Eureka College	10 000
Hansen-Seedorf Radiological Group	8 000
Institute of Physical Medicine & Rehabilitation	15 250
Medical Radiological Group	8 000
Medical & Surgical Clinic, S. C., The	31 600
Mental Health Clinic of Peoria, Tazewell, and Woodford Counties	3 750
Methodist Hospital	45 130
Peoria Surgical Group	13 600
Peoria Tazewell Pathology Group, S.C.	64 000
Proctor Community Hospital	10 300
R.O.L. Clinic, Ltd.	6 200
St. Francis Hospital	58 875
<i>Total</i>	<u>\$286 205</u>

II. Rockford School of Medicine

<i>Institutions and Organizations</i>	<i>Estimated Annual Cost</i>
Camelot Radiology Associates, Ltd.	\$ 7 000
Canfield Clinic Partnership	21 000
Langewisch & Warrner, P.C.	9 500
Northern Illinois Pathology Assn., Ltd.	7 000
Orthopedic and Arthritis Clinic of Rockford, Ltd.	7 000
Rockford Anesthesiologists Assn.	7 000
Rockford Clinic, Ltd.	51 600
Rockford Medical Education Foundation	60 600
Rockford Surgical Service, S.C.	24 000
<i>Total</i>	<u>\$194 700</u>

III. Metropolitan Chicago Group of Affiliated Hospitals

<i>Institutions and Organizations</i>	<i>Estimated Annual Cost</i>
Illinois Masonic Medical Center	\$ 380 000
L. A. Weiss Memorial Hospital	380 000
Lutheran General Hospital	370 000
MacNeal Memorial Hospital	380 000
Mercy Hospital	380 000
Ravenswood Hospital	349 000
<i>Total</i>	<u>\$2 239 000</u>

It is further recommended that the Chancellor at the Medical Center campus be granted authority to approve changes in the amounts of any of the above individual contractual arrangements within the funds allocated to the separate medical education programs as specified above.

The Vice President for Academic Development and Coordination and the Vice President for Planning and Allocation recommend approval.

I concur.

On motion of Mr. Swain, these contracts were awarded and authority was granted as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Steger, Governor Walker.

**CONTRACT FOR INSTALLATION OF A NEW ROOFING SURFACE FOR
THE CHICAGO CIRCLE CENTER, CHICAGO CIRCLE**

(22) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$72,500 to Knickerbocker Roofing and Paving Co., Inc., Harvey, the low bidder on the total of the base bid plus additive alternates No. 1 and No. 2, for the installation of a new roofing surface for the Chicago Circle Center at the Chicago Circle campus.

Funds for this work are available in the operating budget of the Chicago Circle Center at the Chicago Circle campus.

Bids for this project were previously received by the University on May 25, 1973. Upon the recommendation of a subsequently employed roofing consultant, the construction documents were revised and the project rebid. Pursuant to the provisions of Section 15 (e) (2) of the *General Rules Concerning University Organization and Procedure*, the President of the University reports the rejection of the May 25, 1973, bids.

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

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

**CONTRACT FOR MOVE OF THE LIBRARY OF THE HEALTH
SCIENCES, MEDICAL CENTER**

(23) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to the availability of funds, award of a contract in the amount of \$30,700 to Hallett & Sons Expert Movers, Inc., Chicago, the low bidder on its base bid, for work to clean, vacuum, fumigate, pack, move, and shelve books and other library material into the Library of the Health Sciences building at the Medical Center campus.

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

Bids for the project were received by the University on July 17, 1973, but exceeded the funds anticipated. Pursuant to the provisions of Section 15 (e) (2) of the *General Rules Concerning University Organization and Procedure*, the President of the University reports the rejection of these bids.

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

**CONTRACT FOR REPAIRS TO CONDENSATE LINES,
MEDICAL CENTER**

(24) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$18,881

to S. J. Reynolds Co., Inc., Cicero, the low bidder, for repair of the underground condensate lines on Polk Street between Winchester and Wolcott Streets at the Medical Center campus.

Funds are available from the Steam Plant Revolving Account.

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

**CONTRACT FOR RESURFACING ROOF AT ABBOTT POWER PLANT,
URBANA**

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$45,938 to Hitchins Roofing Company, Inc., Urbana, the only bidder, for replacing a portion of the roof surface at Abbott Power Plant at the Urbana campus.

Funds are available in the operating budget of the Operation and Maintenance Division.

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

**CHANGE OF FEE AND REQUEST TO THE CAPITAL DEVELOPMENT
BOARD TO EMPLOY ARCHITECTS FOR THE
ROCKFORD SCHOOL OF MEDICINE**

(26) On January 17, 1973, the Board of Trustees authorized the employment of the firm of C. Edward Ware Associates, Rockford, for professional services for a new facility for the Rockford School of Medicine at a fee of \$240,000, subject to the availability of funds. Since funds were not released, the contract agreement was never executed.

The Seventy-eighth General Assembly has appropriated the sum of \$4,239,560 from the Capital Development Bond Fund to the Capital Development Board for this project. The appropriation is a reduction from the amount of the University's capital request.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Capital Development Board be requested to employ C. Edward Ware Associates for complete professional services for this project at a fee of \$227,530. The reduction in the fee corresponds to the reduction in funds available for the construction of the project.

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

**ASSIGNMENT OF ARCHITECTURAL AND ENGINEERING CONTRACT
TO THE CAPITAL DEVELOPMENT BOARD FOR THE SPEECH
AND HEARING CLINIC, URBANA**

(27) The President of the University, with the concurrence of appropriate administrative officers, recommends that authorization be given for assignment to the Capital Development Board of the architectural and engineering contract agreement with Ezra Gordon-Jack Levin & Associates, Chicago, for complete professional services for the Speech and Hearing Clinic at a fee of 7 per cent of the construction cost.

Funds for this project have been reappropriated from the Capital Development Bond Fund to the Capital Development Board.

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

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

ROLL CALL

Mr. Forsyth moved that a roll call vote be taken, said roll call to be considered the roll call vote on each of the next two items, and that the Secretary be instructed to record such vote as the separate vote of each Trustee on each item.

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

AMENDMENT OF LEASE, CENTRAL ADMINISTRATIVE OFFICE. AREA HEALTH EDUCATION SYSTEM, MEDICAL CENTER

(28) The Chancellor at the Medical Center campus has recommended approval, subject to availability of funds, of a lease amendment with Helmsley-Spear of Illinois, Inc., managing agents for the Jackson-Franklin Building, 309 West Jackson Boulevard, Chicago, providing for the rental of 839 additional square feet of office space and related remodeling. The amount of space currently leased is 2,875 square feet.

The amendment is for the period October 1, 1973, through September 30, 1977, with the right to terminate if federal funding for the program is suspended. The amendment increases the cost of the lease by \$6,562 per year, from \$14,375 to \$20,937. Included in the additional cost is rental and remodeling of 839 additional square feet at \$5,873 per year and remodeling and recarpeting of part of the existing area at a cost of \$689 per year.

The space will provide administrative offices for three additional staff members who are responsible for organizing and coordinating the Area Health Education System program pursuant to the University's contract with the National Institutes of Health.

Funds for the increased rental are subject to receipt of federal funds.

I concur.

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

LEASE AGREEMENT, SCHOOL OF PUBLIC HEALTH. MEDICAL CENTER

(29) The Chancellor at the Medical Center campus has recommended the execution of a lease with the Sisters of Charity of the Blessed Virgin Mary, Mount Carmel, Dubuque, Iowa, for the Saint Mary's Convent building located at 2035 West Taylor Street, Chicago.

The lease of this building and two adjacent vacant lots is for the period September 15, 1973, through June 30, 1974. The rental is \$26,004 per year and will provide 14,471 square feet of usable space at a unit cost of \$1.80 per square foot. This lease will supersede the current lease of the third floor of the Convent.

The University will assume complete operational, maintenance, and remodeling responsibilities for the leased properties at University expense. The space will provide temporary offices and classrooms for the School of Public Health and permit consolidation of many of the School's programs.

The lease agreement also gives the University the right of first refusal if the properties are made available for purchase.

Funds are available in the operating budget of the School of Public Health.

I concur.

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

the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Steger, Governor Walker.

RECOMMENDATIONS OF THE UNIVERSITY PATENT COMMITTEE

(30) 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. *Non-Stop Scanning Technique for Use on an Infra-red Light Beam x-y Touch-Activated Position Encoder for Computer*—Frederick A. Ebeling, Graduate Research Assistant in the Computer-based Education Research Laboratory, Urbana-Champaign, James H. Parry, Research Associate in the Computer-based Education Research Laboratory, Urbana-Champaign, and Roger L. Johnson, Assistant Professor of Electrical Engineering and Research Assistant Professor in the Coordinated Science Laboratory and in the Computer-based Education Research Laboratory, Urbana-Champaign, inventors.

A patent application has been filed on this idea, and University Patents, Inc., reports that the potential market for this invention is great, since it is related to the PLATO invention. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation for commercial exploitation.

2. *One-step Process for Preparation of Biodegradable Asymmetrical Analogues of DDT*—Robert L. Metcalf, Professor of Biology in the School of Life Sciences and Professor of Entomology and Veterinary Physiology and Pharmacology and Research Professor in the Institute of Environmental Studies, Urbana-Champaign, and Ashalata S. Hirve, Research Associate in Entomology, Urbana-Champaign, inventors; developed under the sponsorship of the Rockefeller Foundation.

A patent application has been filed on this idea and University Patents, Inc., feels that it has great potential. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation for commercial exploitation, subject to the rights of the sponsor.

3. (a) *Use of Radiodense Fluorocarbon Molecules as X-ray Contrast Material* and (b) *Emulsion System of Perfluorocarbon Compounds*—David M. Long, Jr., inventor. The second invention was developed under the sponsorship of the 3M Company.

On March 20, 1970, the Board of Trustees assigned its rights in the first invention to the University of Illinois Foundation and, on January 19, 1972, it assigned its rights in the second invention to the Foundation, subject to the rights of the 3M Company. The University Patent Committee recommends that Dr. Long, who has worked on these inventions since 1957, be awarded 20 per cent of the net cash income to the Foundation.

4. *Persistent, Biodegradable Analogues of DDT Insecticide*—Robert L. Metcalf, Professor of Biology in the School of Life Sciences and Professor of Entomology and Veterinary Physiology and Pharmacology and Research Professor in the Institute of Environmental Studies, Urbana-Champaign, Ashalata S. Hirve, Research Associate in Entomology, Urbana-Champaign, and Inder P. Kapoor, formerly Research Associate in Zoology, Urbana-Champaign, inventors; developed under the sponsorship of the Rockefeller Foundation.

On April 21, 1971, the Board of Trustees transferred the rights of the University in this invention to the University of Illinois Foundation. The Committee feels that the invention was developed in the course of the inventors' normal activities as employees of the University. Accordingly, the Committee recommends 18 per cent of income be distributed to the three inventors (6 per cent each) based on past practice where multiple inventors exist.

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

**SPECIAL NOTE WITH REGARD TO THE FOLLOWING TWO ITEMS
RELATING TO PATENTS**

President Corbally called the Trustees' attention to the next two agenda items which request Trustee approval of deviations from patent provisions in the *General Rules* relating to "preferential treatment" for grantors of research support funds. He stated that he was recommending approval in both cases, with the understanding that no precedent of any kind is created by the action which might prejudice the revision of the patent provisions of the *General Rules* which the University Patent Committee is presently undertaking.

**AMERICAN IRON AND STEEL INSTITUTE PATENT CLAUSE
IN PROPOSED GRANT**

(31) Professor John A. Schey of the Materials Engineering Department at Chicago Circle has submitted a proposal for a grant from the American Iron and Steel Institute for \$25,000 per year for four years to study hot workability of steel. The American Iron and Steel Institute is a nonprofit organization; however, its members all are for-profit corporations.

While no patents are expected as a result of this study, the memorandum of agreement of the American Iron and Steel Institute has a patents and inventions condition which, in accordance with the University patent policy, requires Board of Trustees approval.

Upon application for any patent, either at the request of American Iron and Steel Institute or otherwise, on any such invention or discovery by the Research Organization, the Research Organization shall grant to American Iron and Steel Institute an irrevocable, royalty-free, nonexclusive, non-transferable license authorizing the use of such invention or discovery by the other party, subject in either case to the right of American Iron and Steel Institute to grant irrevocable, royalty-free, nonexclusive and non-transferable sublicenses to its Company Members as defined by the Institute's Constitution and By-laws.

The Vice President for Financial Affairs has recommended that the Board accept the grant of the American Iron and Steel Institute subject to its patent clause.

I concur.

On motion of Mr. Swain, this recommendation was approved, with the understanding that no precedent of any kind is created by this action which might prejudice the revision of the patent provisions of the *General Rules* which the University Patent Committee is presently undertaking.

**VOLKSWAGEN FOUNDATION GRANT TO CENTER FOR
INTERNATIONAL COMPARATIVE STUDIES, URBANA**

(32) The Chancellor at the Urbana-Champaign campus has recommended the acceptance of a grant from the Volkswagen Foundation in the amount of 151,255-DM (\$66,000) to be utilized by the Center for International Comparative Studies at Urbana to conduct a research study of the policy-making role of the educational systems of the United Kingdom, France, Germany, Italy, and Sweden and the utilization of that role in social and educational issues. The Foundation reserves the right to share in the royalties from any invention, either by receiving therefrom an amount equal to the original award plus reasonable interest, or an appropriate share of the royalty receipts. If grant funds are utilized for lectures, articles, or other publications, approval of the Foundation must be obtained prior to publication. This provision, in accordance with University patent policy, requires Board of Trustees' approval. (Patentable inventions are not likely to result, and it is not contemplated that grant funds will be utilized for publication costs.)

In order to facilitate the handling of financial transactions pertaining to the grant, it is further recommended that a bank account be established in the name of the University at the Deutsche Bank in Cologne, West Germany, to facilitate required payments for goods and services.

I concur.

On motion of Mr. Swain, these recommendations were approved, with the understanding that no precedent of any kind is created by the action which might prejudice the revision of the patent provisions of the *General Rules* which the University Patent Committee is presently undertaking.

ESTATE OF GEORGE H. MILLER

(33) George H. Miller, a former employee of the University of Illinois, died on August 29, 1972, leaving a will which made the University of Illinois the sole beneficiary of his estate.

The proceeds of the estate amount to \$111,702.36. Under the terms of the will, the funds are to be used for unrestricted purposes at the Medical Center campus. The will specifies that the fund be designated as "The George H. Miller Memorial Fund."

George Miller began his employment at the Medical Center campus in 1921 in the Department of Anatomy. He retired in 1969 as a pathology technologist, having served the University for forty-eight years. Mr. Miller was known to almost every medical student graduated from the University of Illinois at the Medical Center during his service. He was held in high respect by faculty, staff, and students.

I recommend acceptance of this gift to be used for the enhancement of the educational programs at the Medical Center campus.

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

PUBLICITY SERVICES FOR ASSEMBLY HALL, URBANA

(34) The Chancellor at the Urbana-Champaign campus has recommended that a contract be entered into with David R. Lierman to provide professional and technical services for preparation of promotional material and for professional counseling for programs in the Assembly Hall, during the period from September 1, 1973, through August 31, 1974, for a total fee of \$16,806.00.

Funds are available in the operating budget of the Assembly Hall.

I concur.

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

PURCHASES

(35) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Planning and Allocation; also purchases authorized by the President.

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, contracts with private corporations and other organizations, funds from foundation grants, and grants from corporations and other donors, and University revolving funds authorized by law.

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 51 204 69
<i>From Institutional Funds</i>	
Authorized	\$ 60 529 20
Recommended	1 389 321 49
Total	1 449 850 69
Grand Total	\$1 501 055 38

A complete list of the purchases, with supporting information, including the

quotations received, was sent to each member of the Board in advance of the meeting, and a copy is being filed with the Secretary of the Board for record.

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

**REPORT OF PURCHASES APPROVED BY THE VICE PRESIDENT
FOR PLANNING AND ALLOCATION**

(36) The Vice President for Planning and Allocation also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

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

(37) 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>
National Collegiate Athletic Association	Youth recreation and sports program for 1973	\$ 26 000
United States Department of Health, Education and Welfare N01-HD-3-2750	Novel steroidal Gestagens	30 033
United States Department of Transportation DOT-OS-30092	Preservation, improvement, and replacement of elevated transportation structures	98 920
<i>Total</i>		<u>\$ 154 953</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
United States Department of Health, Education and Welfare	Staff services for the position of Director, Masters Program in Urban Planning and Policy	\$ 27 795
<i>Total</i>		<u>\$ 27 795</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Tal Rauhoff, Inc.	Cost plus — general work:	
	Remodel SEL audiotutorial room	\$ 8 568
	Build commuter lounge in Lecture Center E-2	11 200
	Resurface Art Gallery Terrace	7 886
<i>Total</i>		<u>\$ 27 654</u>

Medical Center

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Crone Associates, Inc.	Cost plus — heating, refrigeration and temperature control work:	
	Remodel EEG labs, Illinois Neuropsychiatric Institute	\$ 9 710
	Perform heating and ventilation work in Bldg. 905	24 950
G & M Electrical Contractors Co.	Cost plus — electrical work: Remodel Cystoscopy Suite — Room 418, Hospital Addition	11 765
Tal Rauhoff, Inc.	Cost plus — general work:	

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
	Near Staff Apartments, Tot Lot, and Recreation Area	\$ 10 500
	Near Staff Apartments, Tennis Courts	18 300
	Remodel Office of Student Affairs, Administrative Office Building	7 585
<i>Total</i>		<u>\$ 82 810</u>

Urbana-Champaign*New Contracts*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
American Library Association	House A.L.A. archives in the University Library	\$ 18 000
Chicago Public Library	Evaluate Pilsen Project of Chicago Public Library	7 500
Decatur Housing Authority	Social service delivery system	5 000
Housing Authority of the City of East St. Louis	Social service delivery system	5 000
Housing Authority for LaSalle County	Social service delivery system	5 000
The Indianapolis Center for Advanced Research	Ultrasonic toxicity study	19 719
Milton Olive III Memorial Corp.	Hypertension of the black population of Holmes County, Mississippi	5 000
National Aeronautics and Space Administration NAS 2-7722	Interactive graphics display system	236 972
South Holland School District 151	Statistical survey and evaluation of the school district	55 637
State of Illinois Department of Mental Health 069-1550-C-91-73	Genetics counseling service	18 170
United States Air Force: AFOSR-73-2570	Control strategies for use in aerospace avionics	47 218
P30602-73-C-0370	Plasma display interactive techniques	96 226
United States Army: DAAA21-73-C-0549	Determination of dynamic solid propellant burning rate behavior	89 280
DACA23-73-C-0018	Phase II of Army Family Housing Survey	34 750
DAAG39-73-C-0231	Electromagnetic pulse penetration from an exo-atmospheric nuclear explosion	29 198
Construction Engineering Research Laboratory	Provide technical expertise for management information and decision systems	15 400
United States Atomic Energy Commission AT(11-1)-2368	Operation and analysis of three raindrop spectrometers	18 968
United States Department of Agriculture 12-14-3001-231	Identification of mycobacterial antigens in tuberculosis lesions of swine	10 000
United States Environmental Protection Agency 68-03-0302	Stormwater runoff and sewer overflow control	54 618
United States Navy N61339-73-C-0129	Development of PLATO IV for behavioral change training	30 000
University Corporation for Atmospheric Research NCAR 25-73	National hail research experiment	22 000
<i>Total</i>		<u>\$ 823 656</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Champaign-Urbana Communications, Inc.	Construction, operation and maintenance of a cable television system	\$ 100 000 per annum with July 1, 1988 termination
City of Champaign	Construction of a sanitary relief sewer on Fifth Street	12 677
<i>Total</i>		<u>\$ 112 677</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Griffin Wheel Company	Improvement of cast steel railway wheels	\$ 35 000
State of Illinois: Department of Mental Health — Adler Zone Center	Analysis of children's activity and motor performance	9 903
United States Air Force F 41609-72-C-0050	Plasma panel terminals for use in technical training	46 122
United States Army DAAB07-72-C-0259	Advancing progress in military electronics	925 000
United States Atomic Energy Commission: AT(11-1)-1623	Modify and upgrade the University's nuclear reactor	18 600
AT(11-1)-2234	Generation and control of cryogenic material particles for fusion systems	10 000
AT(40-1)-4162	Traineeship program for nuclear engineering graduate students	36 988
United States Department of Agriculture:		
12-14-100-11-230(45)	Transmissible gastroenteritis of swine	41 000
12-14-100-11-369(45)	African swine fever virus	18 875
United States Department of Health, Education and Welfare — Food and Drug Administration FDA 71-269	Ecological effects of antimicrobial agents on animals and man	55 505
United States Department of Health, Education and Welfare NIH-NCI-G-72-3856	Cellular control in mammary involution and differentiation	69 025
United States Department of Transportation DOT-FR-30022	Development and testing of new tunnel supports	499 950
<i>Total</i>		<u>\$1 765 968</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Gladney Brothers	Cost plus — general work:	
	Replace roof and sheet metal work on Gymnasium Annex	\$ 23 500
	Restoration of masonry exterior of Lincoln Hall	17 000
	Remodel Room 210 of Lincoln Hall	7 800
	Restoration of seven west chimneys of Mumford Hall	11 000
	Restoration of masonry of Smith Memorial Hall	13 000
University of Houston N0014-67-A-0305-0002	Radio direction finding techniques; Subcontract under United States Navy	19 968
<i>Total</i>		<u>\$ 92 268</u>

Summary

Amount to be paid to the University:	
Chicago Circle.....	\$ 154 953
Urbana-Champaign.....	2 589 624
<i>Total</i>	<u>\$2 744 577</u>
Amount to be paid by the University:	
Chicago Circle.....	\$ 55 449
Medical Center.....	82 810
Urbana-Champaign.....	204 945
<i>Total</i>	<u>\$ 343 204</u>

This report was received for record.

INVESTMENT REPORT

For the Months of April, May, and June 1973

Report of the Finance Committee

(38) The Finance Committee reports the following changes in investments of endowment funds:

Beck

Sales:

\$1 000 Calumet Industries 6½ per cent debentures due 2/1/82.....	\$	605 00
85/100 shares Binks Manufacturing common stock.....		13 96

Beckwith

Sale:

\$2 000 Associates demand notes.....	\$	2 000 00
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Kinley Temporary

Purchase:

\$3 000 Household Finance demand notes.....	Per Cent	7.79	\$	3 000 00
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Matula

Sale:

\$2 000 Commercial Credit demand notes.....	\$	2 000 00
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Miller

Sales:

\$102 000 Automatic Electric demand notes.....	\$	102 000 00
47 000 Commercial Credit demand notes.....		47 000 00
140 000 Ford Motor demand notes.....		140 000 00
67 000 General Electric demand notes.....		67 000 00
14 000 International Harvester demand notes.....		14 000 00
40 000 Northern Natural Gas 3½ per cent bonds due 11/1/73.....		38 950 00
40 000 Burroughs Machine 3½ per cent bonds due 6/1/77.....		34 752 00
45 000 Allied Chemical and Dye 3½ per cent bonds due 4/1/78.....		39 420 00
40 000 Quebec Hydroelectric 3½ per cent bonds due 12/1/78.....		32 000 00
40 000 Atlantic Richfield 3½ per cent bonds due 1/15/79.....		32 820 00
50 000 Southern California Edison 4¼ per cent bonds due 7/1/82.....		41 025 00
40 000 Missouri Pacific Railroad 4¼ per cent bonds due 1/1/90.....		24 900 00
1 000 shares Bendix common stock.....		37 006 59
1 000 shares Burns International Security System common stock.....		13 800 45
100 shares Honeywell common stock.....		11 259 77
750 shares Household Finance common stock.....		19 042 89
500 shares Jewel common stock.....		21 382 81
1 000 shares Mattel common stock.....		6 111 62
1 000 shares Pfizer common stock.....		39 139 21

Purchases:

\$ 95 000 Automatic Electric demand notes.....	5.39	\$	95 000 00
12 000 Automatic Electric demand notes.....	6.99		12 000 00
140 000 Ford Motor demand notes.....	6.99		140 000 00
39 000 General Electric demand notes.....	5.39		39 000 00
3 000 General Electric demand notes.....	6.05		3 000 00
5 000 International Harvester demand notes.....	5.39		5 000 00
50 000 Southern Natural Gas 6½ per cent bonds due 4/1/79.....	7.26		49 187 00
50 000 First Chicago 6¼ per cent bonds due 11/1/80.....	7.14		49 000 00
50 000 Bankamerica 6½ per cent bonds due 12/1/80.....	7.23		48 475 00
50 000 Federal Home Loan Banks 7.30 per cent notes due 5/25/83.....	7.14		50 468 75
50 000 Columbia Gas System 8¼ per cent debentures due 9/1/96.....	7.63		52 625 00
50 000 Northern Indiana Public Service 8½ per cent bonds due 5/1/2001.....	7.53		52 687 50

1 200 shares Government Employees Insurance common stock.....	\$	67 200 00
300 shares Xerox common stock.....		42 600 00
<i>Pool</i>		
<i>Sale:</i>		
\$22 000 American Tobacco 3¼ per cent bonds due 2/1/77..	\$	21 422 50
<i>Purchases:</i>		
\$23 000 Associates demand notes.....	6.99 \$	23 000 00
97 000 City Products demand notes.....	8.01	97 000 00
26 000 Household Finance demand notes.....	6.99	26 000 00

Report of the Comptroller

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

Current Funds

Medical Service Plan (Medical Center)

<i>Purchases:</i>		<i>Per Cent</i>	
\$250 000 Associates 7¾ per cent note due 3/22/74.....	7.75	\$	250 000 00
100 000 Government National Mortgage Association 5.30 per cent bonds due 8/26/74.....	6.00		98 750 00

Restricted Group

Repurchase Agreements:

\$ 300 000 Mountain States Telephone and Telegraph due 5/4/73 for 5 days.....	6.75	\$	300 281 25
1 000 000 Southern New England Telephone notes due 5/30/73 for 5 days.....	6.75		1 000 937 50
200 000 Western Massachusetts Electric note due 6/6/73 for 3 days.....	7.25		199 234 72
1 000 000 Jewel Companies note due 6/26/73 for 3 days....	7.75		199 355 56
1 000 000 Appalachian Power note due 6/29/73 for 3 days	7.75		1 000 645 83
3 000 000 U.S. Treasury 8½ per cent notes due 8/15/73 for 2 days.....	6.25		3 001 041 67
1 000 000 Federal National Mortgage Association note due 11/30/73 for 3 days.....	8.13		1 000 677 08

Purchases:

\$1 000 000 Clark Equipment Credit note due 4/6/73.....	6.75	\$	999 437 50
1 000 000 First National 7.40 per cent C/D due 7/3/73..	7.21		1 000 419 89
1 000 000 Continental Illinois National Bank 7½ per cent C/D due 7/16/73.....	7.41		999 928 85
500 000 First Chicago 6½ per cent notes due 4/30/73...	6.38		500 000 00
500 000 New Jersey Bell Telephone note due 4/30/73...	6.51		499 006 95
500 000 First Chicago 6½ per cent notes due 5/1/73....	6.38		500 000 00
1 000 000 Continental Illinois National Bank 7½ per cent C/D due 5/3/73.....	6.91		1 000 077 43
500 000 Jim Walter note due 5/14/73.....	7.17		496 932 29
1 000 000 Commercial Credit note due 5/21/73.....	7.01		999 027 78
1 100 000 Travelers note due 5/29/73.....	7.05		1 092 941 67
1 000 000 Clark Equipment Credit note due 5/30/73.....	7.06		992 027 78
500 000 Southern New England Telephone and Telegraph note due 5/30/73.....	7.16		499 503 47
600 000 Toledo Edison note due 6/5/73.....	6.97		594 250 00
1 000 000 Jewel Companies note due 6/11/73.....	7.04		993 777 78
600 000 Clark Equipment Credit note due 6/18/73.....	7.40		597 664 58
1 000 000 Appalachian Power note due 6/22/73.....	7.33		995 336 11
400 000 Clark Equipment Credit note due 6/22/73.....	7.41		398 115 28
2 000 000 First Chicago 8½ per cent notes due 6/29/73..	8.13		2 000 000 00
400 000 First National of Chicago bankers acceptance due 6/29/73.....	7.27		396 083 333
1 000 000 Jim Walter note due 7/11/73.....	8.05		993 33 33

1 000 000	Travelers note due 7/12/73.....	7.93	993 218 75
1 000 000	First National Bank of Chicago 7.40 per cent C/D due 7/27/73.....	7.40	1 000 000 00
1 000 000	Continental Illinois National Bank 7½ per cent C/D due 7/31/73.....	7.63	1 000 000 00
300 000	First National Bank of Chicago bankers acceptance due 8/2/73.....	7.27	294 995 00
1 000 000	First National Bank of Chicago bankers acceptance due 8/13/73.....	8.07	985 425 00
1 000 000	United Telecommunications note due 9/4/73.....	7.41	977 847 22
500 000	Bank for Cooperatives 6.95 per cent debentures due 10/1/73.....	6.95	500 000 00
350 000	First National Bank of Chicago bankers acceptance due 12/5/73.....	8.38	336 382 08
1 000 000	Commercial Credit note due 12/31/73.....	7.81	953 644 44
500 000	Federal Intermediate Credit Banks 7 per cent bonds due 1/2/74.....	7.00	500 000 00
500 000	Federal Intermediate Credit Banks 6.90 per cent bonds due 2/4/74.....	6.90	500 000 00
500 000	Federal Intermediate Credit Banks 7 per cent bonds due 3/4/74.....	7.00	500 000 00
500 000	Beneficial Finance 7½ per cent bonds due 9/1/74.....	5.56	502 500 00

Restricted Funds (Chicago Circle)

Sales:

\$500 000	Associates demand notes.....	\$	500 000 00
150 000	Ford Motor Credit demand notes.....		150 000 00
100 000	General Finance demand notes.....		100 000 00
350 000	Household Finance demand notes.....		350 000 00

Purchases:

\$ 64 000	CIT Financial demand notes.....	6.85	\$ 64 000 00
19 000	City Products demand notes.....	6.99	19 000 00
32 000	Commercial Credit demand notes.....	6.99	32 000 00
1 000	Ford Motor Credit demand notes.....	7.12	1 000 00
8 000	General Finance demand notes.....	6.99	8 000 00
1 000	Heller, Walter E., demand notes.....	7.17	1 000 00
130 000	Hertz demand notes.....	7.12	130 000 00
1 000	Household Finance demand notes.....	7.12	1 000 00
44 000	Sears Roebuck Acceptance demand notes.....	6.99	44 000 00
300 000	General Motors Acceptance 7 per cent note due 6/13/73.....	7.00	300 000 00
300 000	Commercial Credit 6½ per cent note due 6/15/73.....	6.88	300 000 00
700 000	General Motors Acceptance 7½ per cent note due 7/2/73.....	7.50	700 000 00
200 000	Commercial Credit 6½ per cent note due 7/6/73.....	6.88	200 000 00
200 000	Montgomery Ward 7.10 per cent note due 7/13/73.....	7.10	200 000 00
300 000	Ford Motor Credit 6½ per cent note due 8/7/73.....	6.88	300 000 00
250 000	General Motors Acceptance 7½ per cent note due 9/10/73.....	7.63	250 000 00
300 000	Montgomery Ward Credit 7½ per cent note due 9/13/73.....	7.50	300 000 00

Restricted Funds (Medical Center)

Purchases:

\$ 157 000	Associates demand notes.....	6.99	\$ 157 000 00
168 000	CIT Financial demand notes.....	6.85	168 000 00
14 000	City Products demand notes.....	6.99	14 000 00
105 000	Commercial Credit demand notes.....	6.99	105 000 00
4 000	Ford Motor Credit demand notes.....	6.99	4 000 00
228 000	Heller, Walter E., demand notes.....	7.17	228 000 00
11 000	Hertz demand notes.....	7.12	11 000 00
290 000	Household Finance demand notes.....	6.99	290 000 00

6 000	International Harvester demand notes.....	6.99	6 000 00
17 000	Sears Roebuck Acceptance demand notes.....	6.99	17 000 00
200 000	International Harvester 6.62 per cent notes due 3/26/73.....	6.62	200 000 00
1 000 000	Sears Roebuck Acceptance 6.62 per cent notes due 3/26/73.....	6.62	1 000 000 00
800 000	International Harvester 6.37 per cent notes due 3/30/73.....	6.37	800 000 00
500 000	Transamerica 6¾ per cent notes due 4/2/73.....	6.75	500 000 00
500 000	Transamerica 6¾ per cent notes due 4/3/73.....	6.75	500 000 00
500 000	Commercial Credit 6.65 per cent notes due 4/4/73.....	6.65	500 000 00
1 000 000	Transamerica 6¾ per cent notes due 4/4/73.....	6.75	1 000 000 00
200 000	Transamerica 6¾ per cent notes due 4/5/73.....	6.75	200 000 00
800 000	General Motors Acceptance 6¾ per cent notes due 4/18/73.....	6.75	800 000 00
500 000	General Motors Acceptance 6¾ per cent notes due 4/30/73.....	6.75	500 000 00
500 000	General Motors Acceptance 6¼ per cent notes due 4/30/73.....	6.25	500 000 00
1 000 000	Sears Roebuck 6¾ per cent note due 4/30/73.....	6.75	1 000 000 00
500 000	Ford Motor Credit 6 per cent note due 5/1/73.....	6.00	500 000 00
500 000	Ford Motor Credit 6 per cent note due 5/2/73.....	6.00	500 000 00
500 000	Montgomery Ward 6¼ per cent notes due 5/3/73.....	6.25	500 000 00
500 000	Household Finance 6¼ per cent notes due 5/4/73.....	6.25	500 000 00
500 000	General Motors Acceptance 6½ per cent notes due 5/31/73.....	6.50	500 000 00
500 000	Household Finance 6⅞ per cent notes due 5/31/73.....	6.88	500 000 00
500 000	Associates 7.05 per cent notes due 6/1/73.....	7.05	500 000 00
500 000	CIT Financial 7 per cent notes due 6/4/73.....	7.00	500 000 00
300 000	Ford Motor Credit 7 per cent notes due 6/4/73.....	7.00	300 000 00
500 000	Montgomery Ward Credit 7.05 per cent notes due 6/5/73.....	7.05	500 000 00
1 000 000	Ford Motor Credit 7¾ per cent notes due 6/25/73.....	7.75	1 000 000 00
1 000 000	CIT Financial 7½ per cent notes due 6/28/73.....	7.50	1 000 000 00
1 000 000	Sears Roebuck Acceptance 6.90 per cent notes due 6/28/73.....	6.90	1 000 000 00
750 000	CIT Financial 7⅝ per cent notes due 12/14/73.....	7.63	750 000 00

Duke Russian Area Studies

Purchase:			
\$10 000	U.S. Treasury 6¼ per cent notes due 2/15/76.....	7.06	\$ 9 799 25

Trust Benefit Fund

Purchase:			
\$6 000	CIT Financial demand notes.....	7.66	\$ 6 000 00

Workmen's Compensation Reserve

Purchases:			
\$ 1 000	Associates demand notes.....	7.25	\$ 1 000 00
18 000	CIT Financial demand notes.....	7.66	18 000 00
1 000	Commercial Credit demand notes.....	7.25	1 000 00
6 000	Sears Roebuck Acceptance demand notes.....	7.25	6 000 00

*Art Objects**Plant Funds*

Purchases:		<i>Per Cent</i>	
\$111 000	Associates demand notes.....	7.79	\$ 111 000 00
7 000	Hertz demand notes.....	8.06	7 000 00
125 000	Jim Walter note due 6/29/73.....	7.21	123 515 62

*DMP 1951 Bonds (Medical Center)**Purchases:*

\$50 000 U.S. Treasury bills due 5/10/73.....	5.05	\$	49 708 66
50 000 U.S. Treasury bills due 6/28/73.....	5.49		49 614 11

*Krannert Contributions**Sale:*

\$34 000 Commercial Credit demand notes.....		\$	34 000 00
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Purchases:

\$ 42 000 CIT Financial demand notes.....	6.85	\$	42 000 00
21 000 CIT Financial demand notes.....	7.66		21 000 00
23 000 Household Finance demand notes.....	6.98		23 000 00
1 550 000 Avco Financial Services 7½ per cent notes due 6/30/76.....	7.63	1 550 000 00	

*Sinking Funds**Assembly Hall**Purchase:*

\$30 000 U.S. Treasury 7½ per cent notes due 8/15/76.....	6.62	\$	30 753 00
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*Bond and Interest (Chicago Circle)**Purchases:*

\$65 000 U.S. Treasury bills due 3/12/74.....	6.47	\$	61 474 00
10 000 U.S. Treasury bills due 5/7/74.....	6.82		9 401 56

*1964 Bonds (Medical Center)**Purchases:*

\$85 000 U.S. Treasury bills due 5/7/74.....	7.14	\$	79 675 93
10 000 U.S. Treasury bills due 5/7/74.....	6.99		9 416 90
60 000 U.S. Treasury bills due 5/24/73.....	3.24		59 893 96

*Housing Revenue Bonds**Purchase:*

\$48 000 U.S. Treasury 5½ per cent notes due 8/15/74.....	6.63	\$	47 340 00
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*Men's Residence Halls 1957**Purchase:*

\$60 000 U.S. Treasury bills due 9/27/73.....	6.30	\$	58 615 33
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*Revenue Bonds 1956**Purchases:*

\$14 000 U.S. Treasury 5½ per cent notes due 8/15/74.....	6.44	\$	13 844 38
5 000 U.S. Treasury 5½ per cent notes due 8/15/74.....	6.59		4 934 38

*Student Services Building**Purchase:*

\$20 000 U.S. Treasury 5¼ per cent notes due 2/15/75.....	6.62	\$	19 692 50
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This report was received for record.

PRESIDENT'S REPORT ON ACTIONS OF THE SENATES

Conversion of Master of Fine Arts in Design, Master of Fine Arts in Painting and Printmaking, and Master of Fine Arts in Sculpture to the Master of Fine Arts in Art and Design, Urbana

(39) The Urbana-Champaign Senate has approved a recommendation from the College of Fine and Applied Arts that the three graduate studio programs offered by the Department of Art and Design: the Master of Fine Arts in Design, the Master of Fine Arts in Painting and Printmaking, and the Master of Fine Arts in Sculpture, be converted into one program, the Master of Fine Arts in Art and Design.

Under the proposal, specific course requirements for each of the present M.F.A. degrees are replaced by a single basic pattern of requirements. Although as much specialization is possible under the new degree as was formerly possible, the new requirements encourage flexibility and new combinations of studies.

The proposed changes recognize the decreasing distinction among painting, printmaking, sculpture, design, etc., as separate forms of artistic expression.

**Revision of Master of Urban Planning Degree Program,
College of Fine and Applied Arts, Urbana**

The Urbana-Champaign Senate has approved a recommendation from the College of Fine and Applied Arts that the requirements for the Master of Urban Planning Degree be increased from 8 to 13½ units and the minimum number of units in Urban and Regional Planning courses required be increased from 6 to 8 units.

As a result of a year-long faculty-student analysis of the Department of Urban and Regional Planning's master's degree program, it was determined that the 8-unit requirement was confusing and misleading in that, to take the required sequence of courses, most students were actually taking at least 12 units. In addition, several standard departmental courses until recently carried only ½ unit credit, making it difficult for a student to carry a "normal" 4-unit load without taking five or even six courses.

The new requirement will also place the program in line with the approximately fifty other graduate programs in urban planning in the United States by requiring at least two years for its completion.

Individual Study Program in the College of Fine and Applied Arts, Urbana

The Urbana-Champaign Senate has approved a recommendation from the College of Fine and Applied Arts for the establishment of a program for Individual Plans of Study.

Under the proposal, a qualified student who has professional goals which are not met by existing curricular offerings of the College may request an individual program of studies selected from courses offered by the University. The program must include basic courses prerequisite for advanced study, University requirements for graduation, general education sequences and requirements of the college and professional course work which will insure the competence expected for the degree.

The program must be submitted through the executive officer of the appropriate department or school for recommendation to the college office. Final consideration will be by a committee composed of the associate and assistant deans of the College.

**Establishment of Option in French Civilization, College
of Liberal Arts and Sciences, Urbana**

The Urbana-Champaign Senate has approved a recommendation from the College of Liberal Arts and Sciences for the introduction of a third option, in French civilization, to be available for French majors. Students will fulfill core course requirements for the major and then select one of three options: literature, language and linguistics, or French civilization.

With an introduction into language and literature, the student will study the ties between literature, the arts, and the social sciences and French society. By offering a broad view of these relationships to the student, the new option will enable him to study the historical development of the French language and literature and its impact on society.

Change in Name, Office of Instructional Resources, Chicago Circle¹

The Chancellor at Chicago Circle has approved the change of the name of the Office of Instructional Resources to Office of Instructional Resources Development.

The purpose of the change of name is to more accurately reflect the mission of the unit to develop new approaches to instruction, using media and systems of educational technology rather than serving merely as a repository of resources as indicated by the previous name.

The change in title will give the faculty a clearer understanding of the potential and capability of the organization to help them in improving the quality

¹ This is not an action of the Chicago Circle Senate. It was, however, discussed with the Chicago Circle Academic Council and the Senate Committee on Educational Policy.

of instruction and in solving problems of high quality instruction involving large numbers of students.

This report was received for record.

SALARY OF THE PRESIDENT OF THE UNIVERSITY

(40) President Hughes, noting that in acting on the internal budget for 1973-74 provision had not been made for adjustment in the salary of the President of the University, reported on informal consultations he had had with members of the Board and made the following recommendation: That in the light of the inordinately successful first two years of President Corbally's service to the University, an appropriate salary adjustment was in order and that accordingly the President's salary be increased by 5 per cent, from \$50,000 per year to \$52,500 per year, effective September 1, 1973.

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

FUTURE MEETINGS

President Hughes called attention to the schedule of regular meetings for the remainder of the year: October 17, Urbana-Champaign; November 21, Medical Center; December 19, Allerton House.

President Hughes also announced that an executive session had been requested and would be convened after a brief recess to consider reports on pending litigation.

DEGREES CONFERRED

The Secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on August 13, 1973.

Summary

Graduate College

Master of Arts.....	197
Master of Science.....	383
Master of Music.....	6
Master of Education.....	228
Master of Social Work.....	7
Master of Accounting Science.....	13
Master of Architecture.....	9
Master of Business Administration.....	9
Master of Comparative Law.....	1
Master of Extension Education.....	5
Master of Fine Arts.....	4
Master of Landscape Architecture.....	3
Master of Laws.....	1
Master of Urban Planning.....	3
Advanced Certificate.....	28
Certificate of Advanced Study in Librarianship.....	4
<i>Total, Graduate College.....</i>	<i>(901)</i>

College of Agriculture

Bachelor of Science.....	32
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College of Commerce and Business Administration

Bachelor of Science.....	74
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College of Communications

Bachelor of Science.....	19
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College of Education	
Bachelor of Science.....	20
College of Engineering	
Bachelor of Science.....	42
College of Fine and Applied Arts	
Bachelor of Architecture.....	18
Bachelor of Fine Arts.....	8
Bachelor of Music.....	2
Bachelor of Science.....	24
Bachelor of Urban Planning.....	3
<i>Total, College of Fine and Applied Arts.....</i>	<i>(55)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	124
Bachelor of Science.....	84
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(208)</i>
College of Physical Education	
Bachelor of Science.....	16
College of Law	
Juris Doctor.....	16
<i>Total, Degrees Conferred at Urbana-Champaign.....</i>	<i>1383</i>

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.

EXECUTIVE SESSION

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

LITIGATION RELATED TO CATV, URBANA

(41) The University of Illinois has been named as the defendant in an action filed in the United States District Court for the Northern District of Illinois (Eastern Division), Case No. 73 C 1571, in which the plaintiffs are designated as "People of the State of Illinois ex rel. A. R. Martin-Trigona."

The complaint alleges that the University has conspired with others "to grant, extend and allow a monopoly franchise for cable television service within the jurisdictional confines of the University of Illinois campus at its principal location," and that the University proposes to grant the exclusive franchise without competitive bidding to Champaign-Urbana Communications, Inc. It is alleged that the conduct of the University will tend to create, strengthen and perpetuate a monopoly in communications in the local area of the University campus. The prayer for relief seeks a declaratory judgment and an injunction against the University entering into any franchise, contract or other agreement with CUCI, and an order that agreements between the University and CUCI be declared void, against public policy, and in violation of the laws of the United States.

The University Counsel has indicated that in his opinion 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 represent the University and to protect the University's interests in the proceeding.

I concur.

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

COMPLAINT OF UNFAIR EMPLOYMENT PRACTICE ISSUED BY ILLINOIS FAIR EMPLOYMENT PRACTICES COMMISSION, CHICAGO CIRCLE

(42) The University of Illinois and the Chancellor at Chicago Circle have been

named as respondents in a complaint of unfair employment practices (Charge Number 72C1212) issued by the State of Illinois Fair Employment Practices Commission in connection with a charge of sex discrimination made by Willie Nell Love, a member of the faculty of the Department of English at the Chicago Circle campus.

The complaint charges that the University has discriminated against the complainant on the basis of her sex in connection with certain University employment actions.

The University Counsel has indicated that in his opinion 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 represent the University and Chancellor Warren Cheston and to protect their interests in the proceeding. Chancellor Cheston has indicated that all actions taken by him in the matter have been performed in his official capacity and has requested that such representation be provided.

I concur.

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

On motion of Mr. Forsyth, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President