

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 21, 1973



The November meeting of The Board of Trustees of the University of Illinois was held in the Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, November 21, 1973, beginning at 11:20 a.m.¹

President *pro tem* Timothy W. Swain called the meeting to order and asked the Assistant Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mr. Russell W. Steger, Mr. Timothy W. Swain. Dr. Michael J. Bakalis, Mr. Earl M. Hughes, and Governor Daniel Walker were absent. Mr. Michael J. Crowley, non-voting student trustee from the Urbana-Champaign campus, was present.

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. C. Wicklund, Assistant Secretary; and Mr. James J. Costello, University Counsel.

¹The meeting was delayed due to the presence of a group of persons representing the Latin Community of Chicago whose numbers exceeded the seating capacity of the room.

INTRODUCTION OF MICHAEL J. CROWLEY

Mr. Swain introduced Mr. Michael J. Crowley, student member of the Board of Trustees from the Urbana-Champaign campus.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

Copies of the President's report on selected topics of current interest were distributed at the meeting and a copy was filed with the Secretary of the Board.

Report on the Chicago Circle and Medical Center Referenda on Selection of Nonvoting Student Members of the Board of Trustees

President Corbally reported on the results of the recent referenda at the Chicago campuses with regard to the selection of nonvoting student members of the Board of Trustees.

At the Chicago Circle campus, Proposition One: "Elected through an at-large election following the usual student election procedures in effect on the Chicago Circle campus" received the largest number of votes—142.

Proposition Two: "Elected through an at-large election in which candidates will be nominated by a committee consisting of two representatives from the Student Advisory Committee, Senate Coordinating Council, and Chicago Circle Center Board" received 123 votes. Proposition Three: "Appointed by the Executive Committee of Student Government with the concurrence of the Graduate Student Advisory Committee" received 24 votes. Proposition Four: "Appointed by the Chancellor in consultation with the chairmen of the Student Advisory Committee, Student Government, Graduate Student Advisory Committee, Senate Coordinating Council, and The Chicago Circle Center Board" received ten votes.

At the Medical Center campus, Proposition Two: "Appointed by the Executive Student Council following the usual appointment procedures in effect at the Medical Center campus" received the largest number of votes—805.

Proposition One: "Elected through an at-large election administered by the Executive Student Council" received 301 votes. Proposition Three: "Neither of the above. A more detailed list of alternatives should be made available" received 123 votes.

Accordingly, the student member at the Chicago Circle campus will be elected through an at-large election and the student member at the Medical Center will be appointed by the Executive Student Council.

REPORT ON THE ESTABLISHMENT OF THE OFFICE OF WEST EUROPEAN STUDIES

The Chancellor at Urbana-Champaign has approved the establishment of an Office of West European Studies. Its purpose is to assist the campus community to focus its research and teaching capabilities on those aspects of modern Europe that are of specific interest to national, state, and local policy formation.

The initial effort of the Office will be to stimulate and aid faculty research and closely related teaching bearing on problems common to advanced industrial societies and relevant to domestic or foreign policy issues facing the United States. A principal function will be to serve as a source of information concerning research and research-related teaching on societal problems of contemporary western Europe taking place within the University and as a source of current and specific information on external funding possibilities for such research and teaching.

The Office will cooperate with faculty and students in interested departments to sponsor interdepartmental conferences and seminars as the need for them becomes clear. Other activities, including those of a public service nature, will be added as determined by experience and faculty and student interest. Donald R. Hodgman, Professor of Economics, has been appointed as the first Director.

TUITION POLICY AND TUITION FOR 1974-75

President Corbally presented the following report and recommendations.

(1) Discussions concerning tuition policies and tuition levels have reached a new peak of volume during the past year. This phenomenon is by no means only a local happening, but is a matter of national concern. Both the public press and professional journals contain an increasing number of tuition proposals, counter proposals, and rebuttals to both. There are only two tuition positions which are based on sound, understandable, philosophical positions. The first is that there should be no tuition charges levied in public higher education. The other is that students in public higher education should pay tuition equal to the full costs of their instruction. All in-between positions are compromises which are based upon practical and judgmental considerations rather than upon any real philosophical framework. Unfortunately, many tuition discussions today represent efforts to construct a philosophical base for compromise positions for which no such base exists. These discussions are interesting, but cloud the current basic issues which are practical, financial resource issues.

For us, the time has come when tuition policy in general and specific tuition rates for 1974-75 must be determined. I had hoped that the position of the Illinois Board of Higher Education concerning tuition policy for public higher education in Illinois would have been determined by this time, but no such determination will be made until at least December 4, 1973. I believe that it is incumbent upon us to provide our students with information concerning changes in tuition as early as possible before changes are made. I also believe that to the extent possible our policy should reflect BHE suggestions.

In an effort to meet the requirements of both of those beliefs, I am recommending that the Board of Trustees of the University of Illinois adopt a provisional position on tuition for 1974-75 at the November 21 meeting with the understanding that this position will be reviewed and made final following action of the BHE in December on tuition policy. The adoption of a provisional position will provide our students with an understanding of probable tuition levels for 1974-75 while at the same time not foreclosing change if the provisional position should vary greatly from BHE suggestions.

* * *

The current position of the BHE is that tuitions in public universities in Illinois should approximate one-third of undergraduate instructional costs. As stated above, there is no real support in theory or in philosophy for such a position. In my view, the theory and philosophy of public higher education support the concept that no tuition should be charged those who attend public universities. This concept, however, has eroded over the years under the pressures of financial needs and the inability and/or unwillingness of society to provide financial support to meet those needs. Tuition at public universities is, thus, a concept which has been born of necessity rather than of theory. What we are discussing is a means of providing some portion of the financial support requirement of a public university through a price charged the students.

At the present time, tuition charges at the University of Illinois are \$495 per year for full-time students who are residents of the State of Illinois except for students in Dentistry (\$261 per quarter) or in Medicine (\$294 per quarter). For nonresidents, these charges are \$1,485 except in Dentistry (\$591 per quarter) and in Medicine (\$624 per quarter). These tuition levels equal something less than 30 per cent of undergraduate instructional costs. This tuition level was established for 1972-73 in an effort to achieve the BHE standard. However, at that time, the BHE cost data were for 1970-71 so that the tuition assessed did not actually achieve the standard in spite of this Board's intent to do so.

* * *

Two facts must be clear as we review the financial resources of the University. First, the resources available to the University are not keeping pace with the costs of inflation. Second, increases in State tax support of higher education will not, in and of themselves, keep pace with the increased need for resources. I will not review here the financial picture with which you are all familiar. We are losing ground in meeting the costs of quality. We can either revise downward our goals for the University of Illinois or find resources to permit us to meet those goals. I believe that we must choose the latter course. One financial resource is

tuition income. As reluctant as we are to consider increasing tuition charges on the basis of our theory and philosophy of public higher education, that reluctance must give way to reality.

The budget requests for the University for 1974-75 envisioned the need for \$7 million to continue the health professions expansion program and \$11.7 million (6 per cent of the 1973-74 base of \$196 million) to meet current salary and price increase needs. In addition, budgetary deficiencies accumulated over the past several years in the amount of \$30.9 million were detailed and the need for some funds to begin dealing with those deficiencies was stressed. It was hoped that the restoration of \$4.1 million reduced from our 1973-74 appropriation would provide funds to begin reducing deficiencies, but that hope was not realized.

It now seems clear that realistic expectations for increased State tax support in 1974-75 should include a 6 per cent increase in the tax portion of our appropriations (\$171 million) plus the \$7 million for health professions expansion. In order to realize a 6 per cent increase over our total appropriations (tax or general revenue plus income fund or tuition), we shall have to impose a 6 per cent increase in tuition or \$30 per year for all except tuition for Medicine and Dentistry students to which a 6 per cent increase will also be applied. No tax sources seem available to even begin to deal with our accumulated budget deficiencies—deficiencies with which we must begin to deal. As you know, to restore the \$4.1 million to our base would require an additional tuition increase of \$90 per year. Many believe that this restoration is so essential that that additional tuition should be levied. I find this argument persuasive.

Based upon our budget requests for 1974-75, average undergraduate instructional costs, exclusive of the health professions for 1974-75, will be \$2,048.16. If tuition for 1974-75 were to be assessed at the suggested level of one-third of undergraduate instructional costs, the charge would be \$682 or an increase of \$186 over current tuition. In spite of the fact that current BHE policy would support such an increase, an increase of that magnitude seems inappropriate.

It is difficult to determine what increase is appropriate, but a rationale can be developed in support of adding \$60 per year to the \$30 per year mentioned above. Our costs have been increasing due to inflation by at least 6 per cent per year. The "price" we charge students through tuition has remained the same last year and this year in the hope that the State would provide sufficient additional tax support to meet the inflationary pressures upon both salary and other costs. The State has not done so with resulting budgetary deficiencies for the University. It seems clear that the State is operating on a "tuition as price" concept and that tuition in the future will need to reflect inflationary pressures. These pressures during the last two years would have resulted in annual increases in tuition of about \$30 per year and one can argue that we must now at least restore our tuition level for 1974-75 to the 1972-73 level by adding the cost of inflation which has occurred during this year and last.

This decision would provide approximately \$2.75 million in 1974-75 to begin to deal with budgetary deficiencies. Obviously some continuing reallocation to attempt to provide another \$1.35 million for this purpose would be necessary. It is clear, however, that five years of reallocation have left us with little room to create major sources of funds through this method. This total increase of \$90 per year in tuition would still leave the level of tuition about \$100 below the "one-third" standard in 1974-75. After reviewing all alternatives, I find myself in support of an increase in the amount of \$90 per year and it is this increase which I recommend.

It is further recommended that the same percentage increases be applied to tuition in Dentistry and Medicine which would result in increases of \$47 per quarter in Dentistry and \$53 per quarter in Medicine. Nonresident tuition would also be increased proportionately to \$1,752 per academic year except for Dentistry (\$697 per quarter) and Medicine (\$736 per quarter).

The proposed tuition charges are well within the award ceiling of the Illinois State Scholarship Commission and students eligible for awards would not be penalized by these increases. However, a special problem exists at the Chicago Circle campus in which entering students have not appeared to avail themselves of ISSC aid for which they are eligible. The Planning Committee recommends that tuition levels for freshmen students at Chicago Circle remain at the 1973-74

level while efforts are made to overcome this apparent communication problem, and the Chancellors and I concur with this recommendation.

It is understood that tuition levels for less than full-time students will reflect these increases so as to continue the same relationship as now exists between tuition for full-time and part-time students.

In summary, then, I recommend that the Board of Trustees adopt the following position with regard to tuition policy and tuition levels for Fiscal 1975:

1. The Board of Trustees of the University of Illinois reaffirms its support of the budget requests submitted by the Board to the Illinois Board of Higher Education for 1974-75;
2. The Board of Trustees of the University of Illinois expresses its strong feeling that the financial needs of the University for 1974-75 can and should be met through State appropriations without increases in tuition for 1974-75;
3. If deemed necessary in the light of recommendations of the Board of Higher Education concerning 1974-75 budget levels and concerning 1974-75 tuition levels, the Board of Trustees of the University of Illinois expresses its intention to support the financial needs of the University by adopting tuition levels up to those tuition levels outlined above. In thus expressing itself, the Board is alerting all those concerned that such tuition levels may be required for 1974-75 and is suggesting that the financial planning of students include consideration of this possibility.

A discussion followed. Mr. Howard then requested that each recommendation be considered separately.

On motion of Mr. Hahn, Recommendation No. 1 was unanimously approved.

On motion of Mr. Hahn, Recommendation No. 2 was approved. Mr. Livingston asked to be recorded as voting no.

President *pro tem* Swain requested a roll call vote on Recommendation No. 3.

On motion of Mr. Hahn, Recommendation No. 3 was approved by the following vote: Aye, Mr. Hahn, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, Mr. Forsyth, Mr. Howard, Mr. Livingston; absent, Dr. Bakalis, Mr. Hughes, Governor Walker.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(2) The Committee on Accountancy, pursuant to Rule 16 (d) of the Regulations, recommends that the certificate of Certified Public Accountant be awarded to fourteen 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 also recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to ten 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.

ACTING DEANSHIP OF THE COLLEGE OF ENGINEERING. CHICAGO CIRCLE

(3) The Chancellor at Chicago Circle has recommended the appointment of Herbert J. Stein, presently Associate Dean of the College of Engineering and Associate Professor of Electrical Engineering in Information Engineering, as Acting Dean of the College of Engineering, effective October 16, 1973, on a twelve-month service basis, to serve until a dean is appointed, at an annual salary of \$31,500.

Dr. Stein will succeed Dean George Bugliarello who has resigned as dean to become President of the Polytechnic Institute of New York effective October 16, 1973.

Dr. Stein was nominated by the Executive Committee of the College. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF HOME ECONOMICS, URBANA

(4) The Dean of the College of Agriculture has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Pauline C. Paul, presently Professor of Foods and Nutrition, University of Nebraska, Lincoln, as Professor of Foods and Nutrition on indefinite tenure and Head of the Department of Home Economics, effective March 1, 1974, on a twelve-month service basis, at an annual salary of \$29,000.

Dr. Paul will succeed Dr. Helen D. Turner who has been Acting Head since the retirement of Dr. Janice M. Smith in September, 1971.

The nomination of Dr. Paul was made with the advice of a search committee¹ and after consultation with members of the faculty of the Department. The Chancellor at Urbana-Champaign approves the recommendation and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

APPOINTMENTS TO THE FACULTY

(5) 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 20 or 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. F. DAVID BOULANGER, Assistant Professor of Education, beginning September 1, 1973 (1), at an annual salary of \$12,500.
2. JAMES V. KAHN, Assistant Professor of Education, beginning September 1, 1973 (1), at an annual salary of \$12,500.
3. HARRY T. KELLY, Assistant Professor of Education, beginning September 1, 1973 (1), at an annual salary of \$13,500.
4. ROBERT F. MORAN, JR., Serials Librarian with rank of Assistant Professor, Library, beginning September 17, 1973 (1Y), at an annual salary of \$14,500.
5. PETER C. PRAN, Assistant Professor of Architecture, on nine-tenths time beginning September 1, 1973 (1.90), at an annual salary of \$11,925.
6. JOEL S. RICHMAN, Assistant Professor of Education, beginning September 1, 1973 (1), at an annual salary of \$13,000.

¹ Moyle S. Williams, Professor of Agricultural Economics and Associate Director of Cooperative Extension Service, *Chairman*; Marilyn M. Dunsing, Professor of Family and Consumer Economics; Rupert N. Evans, Professor of Vocational and Technical Education in the Bureau of Educational Research; Karl E. Gardner, Professor of Nutrition in Dairy Science, Director of Resident Research, Associate Dean of Agriculture, *Ex Officio*; Queenie B. Mills, Professor of Child Development; JoAnn N. Nelson, Instructor in Child Development; Marjorie A. Sohn, Associate Professor of Clothing Extension; Frances O. VanDuyne, Professor of Foods.

Medical Center

7. CHARLES H. BAZUIN, Assistant Professor of Family Medicine, Rockford School of Medicine, beginning October 15, 1973 (1Y), at an annual salary of \$36,300.
8. ALAN D. CLAREMONT, Assistant Professor of Physiology, Rockford School of Medicine, on 70 per cent time, beginning October 1, 1973 (1Y70), at an annual salary of \$12,000.
9. BERNARD A. FRIEDENSON, Assistant Professor of Biochemistry, School of Basic Medical Sciences, beginning November 1, 1973 (1Y), at an annual salary of \$17,000.
10. MAURINA B. GALVEZ, Pediatrician, Community Health Program, University of Illinois Hospital, and Assistant Professor of Pediatrics, The Abraham Lincoln School of Medicine, beginning September 1, 1973 (DY), at an annual salary of \$25,000.
11. FELIPE U. HUAMONTE, Assistant Professor of Ophthalmology, The Abraham Lincoln School of Medicine, beginning September 1, 1973 (1Y), at an annual salary of \$25,000.
12. PARVIN M. JUSTICE, Assistant Professor of Biochemistry, Department of Pediatrics, The Abraham Lincoln School of Medicine, beginning October 1, 1973 (1Y), at an annual salary of \$15,000.
13. LEX RAJ B. KACHORIA, Assistant Professor of Family Practice, Pediatrics and Public Health, The Abraham Lincoln School of Medicine and School of Public Health, on fifty per cent time, beginning October 1, 1973 (DY50), at an annual salary of \$16,000.
14. ANTHONY LADUCA, Assistant Professor of Medical Education, Center for Educational Development, College of Medicine, beginning September 17, 1973 (WY), at an annual salary of \$19,750.
15. MATTHIAS CHI-HWA LU, Assistant Professor of Medicinal Chemistry, College of Pharmacy, beginning September 1, 1973 (1Y), at an annual salary of \$16,000.
16. LOREN G. MARTIN, Assistant Professor of Physiology, Peoria School of Medicine, beginning October 10, 1973 (1Y), at an annual salary of \$17,000.
17. MARSHALL S. MILLMAN, Assistant Professor of Physiology, School of Basic Medical Sciences, beginning January 1, 1974 (1Y), at an annual salary of \$15,000.
18. CHANDRASEKHARA B. REDDY, Assistant Professor of Anesthesiology, The Abraham Lincoln School of Medicine, beginning November 1, 1973 (1Y), at an annual salary of \$36,000.
19. STEPHEN A. REITER, Clinical Assistant Professor of Psychiatry, The Abraham Lincoln School of Medicine, on one-fourth time, beginning November 1, 1973 (DY25), at an annual salary of \$6,000.
20. EDWARD P. RICH, Head of Special Collections and Associate Professor, Library of the Health Sciences, beginning November 1, 1973 (QY), at an annual salary of \$16,000.
21. SAUL H. ROSENBERG, Assistant Professor of Biometry, School of Public Health, beginning September 17, 1973 (1Y), at an annual salary of \$20,000.
22. MARYELLA SMITH STRANE, Assistant Professor, Curriculum in Occupational Therapy, School of Associated Medical Sciences, beginning September 10, 1973 (1Y), at an annual salary of \$12,500.
23. CONSTANTINE J. TATOULES, Associate Professor of Surgery, The Abraham Lincoln School of Medicine, on 40 per cent time, beginning September 1, 1973 (PY40), at an annual salary of \$22,000.

Urbana-Champaign

24. GENEVIEVE J. BIDWELL, Assistant Professor of Institutional Management, Department of Home Economics, beginning October 21, 1973 (1), at an annual salary of \$11,000.
25. ANTHONY M. GALLINA, Director of Veterinary Diagnostic Medicine and Professor of Veterinary Pathology and Hygiene, beginning September 21, 1973 (DY,AY), at an annual salary of \$25,000.
26. BARRY J. JACOBSEN, Assistant Professor of Plant Pathology, beginning October 1, 1973 (1Y), at an annual salary of \$14,400.

27. STEPHEN J. KAUFMAN, Assistant Professor of Microbiology, School of Basic Medical Sciences, beginning January 1, 1974 (1Y), at an annual salary of \$16,800.
28. THOMAS J. LARDNER, Professor of Theoretical and Applied Mechanics and of Bioengineering, beginning November 1, 1973 (A), at an annual salary of \$20,500.

General University

29. ROBERT E. BLUHM, Associate Professor, Police Training Institute, beginning October 1, 1973 (QY), at an annual salary of \$18,750.
- On motion of Mr. Forsyth, these appointments were confirmed.

ADMINISTRATIVE LEAVES, URBANA

(6) The Chancellor at Urbana has recommended administrative leaves for the following four administrators from the Urbana campus:

DEAN J. MYRON ATKIN, who served as Associate Dean from 1966 to 1970 and since 1970 has been Dean of the College of Education. He has requested leave from April 20 to July 5, 1974. He plans to study certain aspects of educational policy formulation in the United Kingdom, Sweden, France, West Germany, and Italy. The study is designed as a base for future policy studies in the United States.

DEAN JOHN E. CRIBBET, Dean of the College of Law since 1967, who has requested leave from January 15 to May 15, 1974, during which period he will renew contacts with legal educators in England and prepare a Second Edition of *Principles of the Law of Property*.

ASSOCIATE DEAN KARL E. GARDNER, who has served in that position in the College of Agriculture since 1959, and has requested leave from March 1 to June 30, 1974. During this period, he will visit several other universities to observe methods of counseling students, working with student organizations and handling academic records. He will also travel in Europe, observing recent developments in agriculture.

MISS JEAN F. HILL, Assistant Dean of Student Personnel since 1961 and Associate Director of the Educational Opportunities Program, who has requested leave coincident with campus vacation periods during this academic year in order to compile, organize, and tabulate material for an annotated inventory of materials relating to the history of minority education at the University of Illinois from 1960 to 1968.

The proposed leaves have been reviewed by the committee on administrative leaves¹ and the committee recommends approval.

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

**APPOINTMENT TO MUNICIPAL CLERK TRAINING INSTITUTE
COMMITTEE, URBANA**

(7) Legislation passed by the Seventy-Fifth General Assembly provides for the establishment by the Board of Trustees of a Municipal Clerk Training Institute and the appointment of three University representatives to a Municipal Clerk Training Institute Committee. The Trustees acted in compliance with this legislation on March 20, 1968. The Committee is responsible for development of a curriculum for newly elected or appointed municipal clerks and a refresher course.

One of the representatives appointed by the Trustees in 1968, Richard L. Ulrich, Extension Specialist, Division of University Extension, now has left the University.

The Director of the Office of Continuing Education and Public Service at Urbana has recommended that Elmer Edwards, Conference Coordinator in the Conferences and Institutes department of the Office of Continuing Education and Public Service, be appointed to replace Mr. Ulrich.²

¹In reviewing the applications for such leaves, the guideline which provides that the applicants "have served for at least five years of continuous service in the position indicated" has been interpreted to refer to service in one or more eligible positions, not only the applicant's present position.

²The other University members of the Committee are Professor Gerald D. Brighton, Department of Accountancy, and Associate Professor James A. Gentry of the Department of Finance.

The appointment has the endorsement of the Chancellor at the Urbana-Champaign campus, the Vice President for Academic Development and Coordination and the Vice President for Governmental Relations and Public Service.

I concur.

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

**DISABILITY OF ACADEMIC OR ADMINISTRATIVE STAFF BY REASON
OF PREGNANCY; REVISION OF SECTION 29 (C) (2) OF THE
GENERAL RULES CONCERNING UNIVERSITY
ORGANIZATION AND PROCEDURE**

(8) By administrative practice, pregnancy and the need to have maternity leave have generally been construed to be a condition of "disability" under Section 29 (c) (2) of *The General Rules Concerning University Organization and Procedure*. Applications for maternity leave were thus governed by the same approval procedures and rules as other forms of disability.

In order to make explicit this construction of these provisions and to assure consistent, University-wide policy in this regard, I recommend that the following sentence be added to Section 29 (c) (2):¹

For purposes of this subsection (2), disability includes cases in which the staff member is disabled from performance of duty by reason of pregnancy.

In accordance with procedures specified in the *University Statutes*, I have consulted the University Senates Conference in connection with this matter.

On motion of Mrs. Rader, this revision was approved.

**ESTABLISHMENT OF A MAJOR AND MINOR IN POLISH IN THE
COLLEGE OF LIBERAL ARTS AND SCIENCES,
CHICAGO CIRCLE**

(9) The Chicago Circle Senate has recommended the establishment of a new program in the College of Liberal Arts and Sciences involving: a curriculum in the teaching of Polish; a major in Polish in the general curriculum; a minor in the teaching of Polish; and a minor in Polish. This program would be administered by the Department of Slavic Languages and Literatures.

This program will allow the College and the University to provide courses leading to a degree in the language and culture of a country that has significantly contributed to the development of Western Civilization, and which is represented in the United States by a very large ethnic and cultural group that is particularly numerous, exceeding 900,000 people, and active in the Chicago metropolitan area. University of Illinois at Chicago Circle, as the largest public institution located in the center of this huge cluster of people of Polish origin, has a large and pressing responsibility to develop a program relevant to the cultural needs and aspirations of this constituency, particularly since none of the other institutions of higher education, public or private, located in this area offers such a program. University of Illinois at Chicago Circle offers undergraduate programs in all the major European cultures except Polish, although over one-fifth of all students currently on the campus are of Polish descent.

This recommended program does not involve any request for additional resources. A variety of introductory and advanced courses in Polish language and literature are already being offered by the Slavics department. The present staff is ample for handling the anticipated numbers of majors. The supportive areas most related to Polish studies, such as other foreign language programs, history and English are well represented on the campus. Thus, the budgetary aspects would be handled within existing resources of the College of Liberal Arts and Sciences.

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

¹ Analogous provisions specifically relating to nonacademic employees already exist in *University of Illinois Policy and Rules-Nonacademic*.

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

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

JOHN N. CROUSE DENTAL ENDOWMENT FUND, MEDICAL CENTER

(10) Under date of February 16, 1939, the Dental Protective Association of the United States established a trust known as The John N. Crouse Dental Endowment Fund with the Northern Trust Company of Chicago, Illinois, as Trustee, of certain funds to be applied for the following purposes:

(2) The income of THE JOHN N. CROUSE DENTAL ENDOWMENT FUND, as provided herein shall be used for the purpose of aiding and assisting in the maintenance of fellowships and scholarships in approved dental schools or dental colleges, scholarly and practical research for the advancement of the science and art relating to the profession of dentistry, and the presentation by a recognized scholar of a lecture to be known as The John N. Crouse Lecture, at such annual meetings of the Illinois State Dental Society as the Professional Board herein may designate, the lecturer on each occasion to receive a suitable scroll, medal, and minor honorarium, and to these ends shall be awarded to such person or persons or for such object or objects of dental research as shall be designated by a Professional Board hereinafter referred to as the Board.

The current balance of the fund is approximately \$35,000. Under applicable Federal Income Tax and State laws, the Trustee has determined that the present value of the Endowment Fund is too small to warrant continuation in the face of the rules and regulations applicable to the Fund as a "private foundation" and desires to terminate the Trust. Accordingly, the Trust agreement has been amended to provide for its termination as of June 30, 1973, and the distribution of the assets and accrued income in equal shares to the Board of Trustees of the University of Illinois, Loyola University of Chicago, and Northwestern University "to be used in the dental schools of those organizations for purposes consistent with the objectives set forth in this trust agreement establishing the John N. Crouse Endowment Fund," subject to acceptance thereof by the named institutions. The University Counsel has stated that acceptance of the proposed distribution would not require that lectures provided from the proceeds be delivered at the Illinois State Dental Society, nor would the proceeds in the hands of the University be subject to the direction of the Professional Board (of which the Dean of the College of Dentistry, or his designee, has been a member).

The Chancellor at the Medical Center campus has recommended acceptance of the proposed distribution on the terms stated in the following resolution.

I concur and recommend adoption of the resolution.

Resolution

WHEREAS, on February 16, 1939, the DENTAL PROTECTIVE ASSOCIATION OF THE UNITED STATES, an Illinois not-for-profit corporation, as Settlor, executed a trust agreement with THE NORTHERN TRUST COMPANY, an Illinois corporation, of Chicago, Illinois, as Trustee, establishing THE JOHN N. CROUSE DENTAL ENDOWMENT FUND (herein referred to as the "ENDOWMENT FUND");

WHEREAS, it appears that the ENDOWMENT FUND is a "private foundation" as defined in sections 509(a) and 4947(a)(1) of the Internal Revenue Code of 1954, as amended (herein referred to as the "Code"), and as such is subject to the 4% excise tax imposed by section 4940 of the Code and is required by P.A. 77-61, Laws of Illinois, 1971 (Ill. Rev. Stat. Ch. 148, sec. 51) to distribute the trust income for each taxable year at such time and in such manner as not to subject the trust to the tax on undistributed income imposed by section 4942 of the Code;

WHEREAS, the ENDOWMENT FUND has a present value of \$35,000 and is too small to warrant continuation in the face of the rules and regulations applicable to a private foundation;

WHEREAS, P.A. 77-61 further provides that the trustee of a trust, whenever created, which is, or is treated as, a private foundation as defined in sections 509

and 4947 of the Code may amend the terms of the governing instrument to the extent necessary to bring the trust into conformity with the requirements for termination of private foundation status in the manner described in section 507(b) of the Code;

WHEREAS, THE NORTHERN TRUST COMPANY, as Trustee of the ENDOWMENT FUND, deems it to be in the best interests of the ENDOWMENT FUND and of the charitable objectives to be accomplished thereby, to terminate the ENDOWMENT FUND and to distribute all of the net assets thereof to public charities which have been in existence for a continuous period of at least 60 calendar months immediately preceding the distribution and which are willing to carry out the objectives of the ENDOWMENT FUND;

WHEREAS, each of the UNIVERSITY OF ILLINOIS, LOYOLA UNIVERSITY OF CHICAGO, and NORTHWESTERN UNIVERSITY is a public charity exempt from state and Federal taxation and is within the class of organizations to which all of the net assets of a private foundation may be distributed in order to terminate private foundation status under section 507(b) of the Code; and

WHEREAS, THE NORTHERN TRUST COMPANY, as Trustee of the ENDOWMENT FUND, has amended the agreement dated February 16, 1939, and establishing THE JOHN N. CROUSE DENTAL ENDOWMENT FUND by inserting therein the following paragraph (24):

(24) Notwithstanding anything hereinbefore contained, THE JOHN N. CROUSE DENTAL ENDOWMENT FUND shall terminate on June 30, 1973, and thereupon the Trustee shall distribute the assets thereof, both principal and undistributed income, in equal shares to the BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, LOYOLA UNIVERSITY OF CHICAGO, and NORTHWESTERN UNIVERSITY, to be used in the dental schools of those organizations for purposes consistent with the objectives set forth in this Trust Agreement establishing THE JOHN N. CROUSE DENTAL ENDOWMENT FUND.

Now Therefore, Be It Resolved that the distribution of one-third of all of the net assets, both principal and undistributed income, of THE JOHN N. CROUSE DENTAL ENDOWMENT FUND is hereby accepted by THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, to be used in its dental school for purposes consistent with the objectives set forth in the trust agreement establishing THE JOHN N. CROUSE DENTAL ENDOWMENT FUND; and

Be It Further Resolved that Ronald W. Brady as Comptroller of THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, is hereby authorized to accept the distribution on behalf of THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, and to execute and deliver to THE NORTHERN TRUST COMPANY, as Trustee of THE JOHN N. CROUSE DENTAL ENDOWMENT FUND, the receipt of THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS.

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

**FISCAL YEAR 1973 AIRPORT DEVELOPMENT AID PROGRAM AND
AGREEMENTS FOR THE UNIVERSITY OF ILLINOIS-WILLARD
AIRPORT**

(11) At the May 16, 1973, meeting of the Board of Trustees authority was given to accept a Grant Offer from the Federal Aviation Administration and to execute an Agency and Participation Agreement with the State of Illinois, Department of Transportation, Division of Aeronautics, Fiscal Year 1973 Airport Development Aid Program. At that time preliminary estimates of project costs were \$5,049,580, with 50 per cent to be furnished by FAA and 50 per cent by the Division of Aeronautics from the 1971 Bond Issue. Subsequently, at the July 18, 1973, Board of Trustees meeting, the President reported that the preliminary cost estimates had been increased to \$5,468,000, with 75 per cent to be furnished by the FAA and 25 per cent by the Division of Aeronautics.

As a result of further negotiations and actions, the estimated project cost has been revised to \$5,448,029, of which \$4,101,000, is to be contributed by the FAA, \$1,326,671 by the Division of Aeronautics, and \$20,358 by the University. The University portion represents 18 per cent of an estimated \$113,100 cost for a Fire-Crash-Rescue Vehicle and Alarm Siren Installation, the other 82 per cent of which will be provided by FAA.

Bids for the construction of runway extension, pavement overlay, electrical equipment and lighting have been received by the Division of Aeronautics. General Paving Company, Inc. has submitted the low bid of \$3,890,767.24. A copy of the bid tabulation is on file with the Secretary of the Board of Trustees. Under the Agency and Participation Agreement with the State of Illinois, the proposed construction contract must be executed by both the State of Illinois, Division of Aeronautics, and the University (the University's obligation thereunder will be limited to the project funds available).

Additionally, under the documents the University is to enter into a contract through which the FAA would furnish equipment and services for the Relocation of Existing Glide Slope, Middle Marker, and Runway Visibility Range serving Runway 31 at an estimated cost of \$65,903. Funds for the contract with FAA are available in the project budget.

The President of the University, with the concurrence of the appropriate administrative officers, recommends that the Comptroller and the Secretary be authorized to execute contracts with General Paving Company and the Federal Aviation Administration, as outlined above, and such other documents as may be required to implement the revised project, as described. It is further recommended that the University's portion of the project be provided by assigning \$15,268 from the Willard Airport Revolving Account and \$5,090 from the Institutional Reserve for 1973-74 Accounts.

On motion of Mr. Livingston, these recommendations were approved and authority was given as recommended.

RETURN OF FEDERAL SURPLUS PROPERTY, RANTOUL, ILLINOIS

(12) Two years ago the Board of Trustees approved the acquisition, without cost, of a 1.09 acre tract of land east of Chanute Air Force Base from the federal government as surplus property. At the time, it was intended that the site be used as the location of a large radar transmitter in connection with a meteor radar research proposal of the Department of Electrical Engineering.

Because it appears that this site will not be used for this purpose by the Department, the Vice President for Planning and Allocation now recommends that title to the property be returned to the United States Government.

In order to accomplish this transfer, I recommend that the following resolution be adopted.

Resolution Authorizing Reconveyance of Chanute Radio Beacon Annex Property to United States Government

WHEREAS, The Board of Trustees of the University of Illinois at a meeting of its Executive Committee held on August 17, 1971, authorized the acceptance of title from the United States Government under the provisions of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377), as amended, to the hereinafter described property, formerly known as Chanute Radio Beacon Annex site, and which property had been declared surplus and eligible for transfer under said Act for educational use, including research, at a public benefit allowance of fifty to one hundred per cent; and

WHEREAS the Deed of Conveyance provided for title to be conveyed at a one hundred per cent public benefit allowance and thereby at no monetary cost to this public corporation upon the condition that the property for a period of thirty years be utilized continuously for educational purposes as set forth in the application of this public corporation and in the event of noncompliance title should revert to the United States Government; and

WHEREAS, funds have not become available for the educational research project for which this public corporation acquired said property and it is deemed advisable to voluntarily reconvey title to said property;

Now, Therefore, Be It Resolved by THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS that the Comptroller and Secretary of this corporation, be and they hereby are authorized to execute, acknowledge and deliver in the name, and on behalf of, this public corporation, and under its Corporate Seal, a Quit-Claim Deed and such other documents in connection therewith as said Comptroller and Secretary may deem to be necessary or desirable in order to convey to the UNITED STATES OF AMERICA all right, title and interest that this public corporation may have in or to the following described property, situate, lying and being in the Township of Rantoul, in the County of Champaign and State of Illinois, viz:

The following parcel of land located in the Northwest Quarter (NW ¼) of Section 8, Township 21 North, Range 10 East of the 3rd Principal Meridian, County of Champaign, State of Illinois, to wit:

Commencing at the Northwest (NW) corner of said Section 8; thence South along the West line of said Section 8; 2,060 feet to the point of beginning; thence East 125 feet; thence South 380 feet to a point 125 feet East of the West line of said Section 8; thence West 125 feet to the West line of said Section 8; thence North along the said section line to the point of beginning, containing 1.09 acres, more or less.

Subject to any existing easements for public roads and highways, public utilities, railroads and pipelines not shown of record.

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

RECOMMENDATIONS OF THE UNIVERSITY PATENT COMMITTEE

(13) 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. Sputter Coating of Cutting Tools — Joseph E. Greene, Assistant Professor of Industrial Engineering and Metallurgy Engineering and Research Assistant Professor in Coordinated Science Laboratory, Urbana, and Kenneth J. Trigger, Professor of Mechanical Engineering, Urbana, inventors.

University Patents, Inc., recommends that a patent application be filed on this invention. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation.

2. High Speed Opto-electronic Sampler and High Resolution Sampling Photomultiplier — Henry Merkelo, Associate Professor of Electrical Engineering, Urbana, inventor; developed under the sponsorship of the Office of Naval Research.

University Patents, Inc., recommends that a patent application be filed on this invention. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation.

3. Data Modem — John E. Stifle, Senior Research Engineer in Coordinated Science Laboratory, Urbana, and Michael Johnson, Electronics Technician II in Coordinated Science Laboratory, Urbana, inventors; developed under the sponsorship of the National Science Foundation.

The University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation for patent applications in foreign countries.¹

4. Raindrop Size Spectrometer — Terry E. Flach, Research Assistant, Illinois State Water Survey, Urbana, John R. Adam, Associate Professional Scientist, State Water Survey, Urbana, and Richard G. Semoin, Professional Scientist, Illinois State Water Survey, Urbana, inventors; developed under the sponsorship of the U.S. Atomic Energy Commission.

¹The National Science Foundation has already applied for patent rights in the United States.

University Patents, Inc., reports that the apparatus would not be subject of sufficiently broad patent protection to warrant the expense of filing a patent application. Accordingly, the University Patent Committee recommends that the University not request a waiver of patent rights from the Atomic Energy Commission.

5. Light Collector for Automatic Gain Control and/or Blemish Cancellation in Cathode Ray Tube Systems—Robert W. Downing, Senior Research Physicist in Physics, inventor; developed under the sponsorship of the Atomic Energy Commission.

The sponsor has advised that it will file a patent application. Accordingly, the University Patent Committee recommends that the University take no further action concerning this invention.

6. Reconstituted Products from Lignocellulosic Residues—Poo Chow, Assistant Professor of Wood Science, Department of Forestry, Urbana, inventor.

University Patents, Inc., reports that prior art makes patenting marginal and that no interest in licensing has been generated. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be released to the inventor.

7. BCG Vaccine—Ray G. Crispen, Director, Institution for Tuberculosis Research, and Professor of Microbiology, Medical Center, inventor.

University Patents, Inc., reports that this disclosure does not contain patentable subject matter. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be released to the inventor.

8. New Strain of Bacillus Calmette and Guerin (BCG)—Sol Roy Rosenthal, formerly Director of Institution for Tuberculosis Research and Professor of Preventive Medicine and Community Health, Medical Center, inventor.

University Patents, Inc., reports that this disclosure does not contain patentable subject matter. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be released to the inventor.

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

CONTRACT FOR DATA PROCESSING SERVICES. ROCKFORD SCHOOL OF MEDICINE

(14) The curriculum of the Rockford School of Medicine provides for assignment of medical students to community health centers to enable them to participate in the provision of comprehensive personal health care in the community. Each health center provides continuing care for persons in the community and continuity of educational experiences for the students. Students are assigned to the same health center for their entire stay in the Rockford School of Medicine. All health centers utilize problem-oriented records, terminal digit filing, full laboratory facilities, and dictated records.

An important management aspect of the health centers is the need for data processing services as they relate to patient billing, patient records, and health statistics for the communities serviced. The Chancellor at the Medical Center recommends approval of a contract with Health Care System, Inc., Minneapolis, Minn., in the amount of \$36,000.00 for this service for fiscal year 1974. Funds are available in the operating budget of the Rockford School of Medicine—Medical Service Plan.

(This organization provides a specialized "clinical package" of programs and services which meets the specific requirements of the family practice units at Rockford, Belvidere, Kirkland, Durand, and Mt. Morris and is not available from other vendors.

(This transaction is considered exempt from competitive bidding procedures as specially designed business equipment economically procurable from only one source.)

I concur.

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

**CONTRACT FOR RESURFACING THE ROOF OF THE FIRE STATION,
URBANA**

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$29,786 to Petry Roofing and Sheet Metal Co., Champaign, the low bidder, for replacement of the roof covering, guttering and other miscellaneous roofing repair for the Fire Station building at the Urbana campus.

Funds are available in the 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. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Hughes, Governor Walker.

**CONTRACT FOR RESURFACING THE ROOF OF THE AGRICULTURAL
ENGINEERING RESEARCH LABORATORY, URBANA**

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$22,274 to Twin City Sheet Metal and Roofing Company, Champaign, the low bidder, for replacement of the roofing surface and other miscellaneous roofing repair for the Agricultural Engineering Research Laboratory at the Urbana campus.

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

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

EASEMENT ON HERBOLSHEIMER FARM

(17) Under the will of Bertrand W. Herbolsheimer, the University was devised 168 acres of farm land in Bureau County, Illinois, subject to the life estate of an individual who is an incompetent. The Illinois Power Company has requested an easement for a gas line over a portion of the property amounting to one (1) acre and has offered \$800, an amount deemed reasonable.

The conservator of the life tenant has petitioned the court for authority to grant the easement for \$800 and asks that the University, as holder of the remainder interest in the property, join in granting the easement. The \$800 will be apportioned between the conservator and the University, subject to court approval.

After consultation with appropriate University officers, I recommend that the University join with the conservator in granting the easement.

I further recommend that the following resolution be adopted.

**Resolution Authorizing Gas Transmission Line Easement to Illinois Power
Company Over Herbolsheimer Farm**

Be It, and It Hereby Is Resolved by THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public corporation be, and they hereby are, authorized to execute, acknowledge and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to ILLINOIS POWER COMPANY, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to lay, reconstruct, operate, patrol, maintain, renew and remove a pipeline and other equipment appurtenant thereto, all buried at a minimum depth of thirty inches, for the transmission and distribution of gas through, under and across certain lands hereinafter described and the right of ingress to and egress therefrom at the ends of said easement strip and from adjoining public roads for the purposes aforesaid; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right to cut, fell and remove trees, shrubbery, and bushes as may be required to provide

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

Situated in the State of Illinois, the County of Bureau, and being more fully bounded and described as follows:

A strip of land 33 feet in width extending over, across and through the Northwest Quarter of the Northwest Quarter of Section 28, Township 16 North, Range 10 East of the Fourth Principal Meridian; the centerline of said 33-foot strip of land being described as entering on the West line of said Northwest Quarter of the Northwest Quarter at a point 135 feet North of the Southwest corner thereof; thence extending Easterly to the point of exit on the East line of said Quarter Quarter Section, said point being 115 feet North of the Southeast corner thereof;

Together with the further grant of the right and easement to use as temporary working space, only during the construction of said pipeline, two (2) strips of land extending over, across and through the Northwest Quarter of the Northwest Quarter of said Section 28, one strip being 10 feet in width lying Northerly of and contiguous to the above-described 33-foot wide strip of land, and the second strip being 30 feet in width and lying Southerly of and contiguous to said 33-foot strip of land.

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

ESTATE OF MARGUERITE L. RICKERT

(18) Under the will of Marguerite L. Rickert, who died July 8, 1971, the Board of Trustees of the University of Illinois, Southern Illinois University, and Marguerite Proctor Hoare (Mrs. Rickert's cousin) were each bequeathed one-third of her estate. The will provided that the University of Illinois should establish a trust fund designated the Joseph W. Rickert Trust and the income used as an award to the outstanding senior student of the College of Law as selected by the faculty.

On September 20, 1972, the Board of Trustees approved the sale of property located in North Carolina. Public bids now have been received for two farms in Illinois. The high bid for each (in the amount of \$116,151 for one farm and \$162,000 for the other) exceeds prior appraisals and Mrs. Hoare and Southern Illinois University have approved acceptance of these bids.

The President of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolutions.

Resolution Authorizing Conveyance of Rickert Property Known as Tipton Farm

Be It, and It Hereby Is, Resolved by THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a public corporation of the State of Illinois, that the Comptroller and Secretary of this corporation be, and they hereby are, authorized to enter into an agreement in conjunction with Marguerite Proctor Hoare and Southern Illinois University, each of whom and this corporation has an undivided one-third interest in the residency estate of Marguerite L. Rickert providing for the sale of the hereinafter described property comprising part of said residuary estate, to WALTER E. WITTENAUER, of Route Number 3, Waterloo, Illinois, as Buyer, upon the following terms and conditions:

1. At a sales price of \$116,151.00;
2. General taxes for 1973 and subsequent years to be paid by Buyer;

3. Property to be sold subject to rights of present tenants and rents accruing to landlord after conveyance to Buyer to go to Buyer;
4. Title insurance policy in amount of sale price to be furnished to Buyer;
5. Such other terms and conditions as said Comptroller and Secretary may deem necessary or desirable.

Be It Further Resolved that upon compliance with the terms of said agreement by Buyer, and in accordance with the terms thereof, said Comptroller and Secretary be, and they hereby are, authorized and directed to execute, acknowledge and deliver, in the name, and in behalf of, this corporation and under its Corporate Seal, a Quit-Claim Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to Buyer title to the following described property, viz:

The Southeast quarter of the Southeast quarter; the Northeast quarter of the Southeast quarter and Tax Lot 10, in Section 29, Township 3 South, Range 9 West of the 3rd P.M. in Monroe County, Illinois; and the Northeast quarter and Tax Lot 1 in Section 32, Township 3 South, Range 9 West of the 3rd P.M. in Monroe County, Illinois, containing in the aggregate 290 acres, more or less; located at R.R. #4, Waterloo, Illinois, which is approximately 9 miles Southeast of Waterloo, Illinois, known as Tipton Farm.

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

**Resolution Authorizing Conveyance of Rickert Property Known
as Bottom Farm**

Be It, and It Hereby Is, Resolved by THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a public corporation of the State of Illinois, that the Comptroller and Secretary of this corporation be, and they hereby are, authorized to enter into an agreement in conjunction with Marguerite Proctor Hoare and Southern Illinois University, each of whom and this corporation has an undivided one-third interest in the residuary estate of Marguerite L. Rickert providing for the sale of the hereinafter described property comprising part of said residuary estate, to ROBERT W. RIPPELMEYER and RAY R. RIPPELMEYER of Rural Route Number 2, Valmeyer, Illinois, as Buyers, upon the following terms and conditions:

1. At a sale price of \$162,000.00;
2. Levee and drainage repair assessments and General Taxes for 1973 and subsequent years to be paid by Buyer;
3. Property to be sold subject to rights of present tenants and rents accruing to landlord after conveyance to Buyer to go to Buyer;
4. Title insurance policy in amount of sale price to be furnished to Buyer;
5. Such other terms and conditions as said Comptroller and Secretary may deem necessary or desirable.

Be It Further Resolved that upon compliance with the terms of said agreement by Buyer, and in accordance with the terms thereof, said Comptroller and Secretary be, and they hereby are, authorized and directed to execute, acknowledge and deliver, in the name, and in behalf of, this corporation and under its Corporate Seal, a Quit-Claim Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to Buyer title to the following described property, viz:

Tax Lots 1-A, 2-B, and 10 in Section 16, containing 88.60 acres, more or less; Tax Lot 4 in Survey 492, Claim 836, containing 10.00 acres, more or less; and Tax Lot 3-A in Survey 783, Claim 2287, containing 73.91 acres, more or less; all in Township 3 South, Range 11 West of the 3rd P.M. in Monroe County, Illinois; located at R.R. #2, Valmeyer, Monroe County, Illinois, known as the "Bottom Farm."

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

PURCHASES

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

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	\$ 87 429 00
<i>From Institutional Funds</i>	
Recommended	579 419 27
<i>Grand Total</i>	\$666 848 27

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

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

(20) 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**

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

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The Aerospace Corporation No. 40118	Analysis of mechanical behavior of the left ventricle	\$ 26 032
Rush-Presbyterian- St. Luke's Medical Center	Health personnel credentialing	10 000
State of Illinois— Department of Mental Health	Professional services to Chicago-Read Mental Health Center	198 275
Institute for Environmental Quality No. 90,002	Environmental toxicology	178 971
United States Department of Health, Education and Welfare NIH-73-C-1057	Production and delivery of freeze-dried BCG vac- cine	61 500
University of Pittsburgh	Total versus radical mastectomy	9 000
<i>Total</i>		<u>\$ 483 778</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Guard Fence, A Division of S-R Industries Corporation	Installation of a fence for parking lot W-1	\$ 9 529
Total		\$ 9 529

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Army DADA-17-70-C-0114	Immediate metal implants into extraction sockets	\$ 20 000
United States Department of Health, Education and Welfare NIH-73-4702	TYMSHARE biomedical communications	99 870
United States Navy N00014-67-A-0422-0001	Environmental stresses on the secretion and metabolism of adrenocortical steroids	6 117
Total		\$ 125 987

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Crone Associates, Inc.	Cost plus — Heating, process piping and temperature control work: Install automatic thermostatic control valves in Staff Apartments	\$ 19 585
Tal Rauhoff, Inc.	Cost plus — general work: Remodel room 305 of the Old Illini Union	8 000
Total		\$ 27 585

Urbana-Champaign*New Contracts*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID/cm/ta-G-73-49	Soybeans for tropical and subtropical areas	\$ 500 000
American Society of Heating, Refrigerating and Air Conditioning Engineers, Inc. RP-141	Simulation of flows and temperatures in chilled water systems	11 400
Elementary and Secondary Education Act Title I	Programming in the area of motor skill and play of retarded children	10 793
Research Foundation of The City University of New York RF0203	Ignifluid boiler study	5 110
United States Air Force: F19628-74-C-0010	Analyze radar radials and precipitation rates	120 826
F44620-74-C-0003	Cumulus clouds and large-scale circulations in the tropics	161 500
United States Army — Construction Engineering Research Laboratory	Environmental impact study	6 537
United States Department of Justice J-LEAA-028-23	Development of plans for criminal justice programs and architecture	350 000
United States Department of Labor: Grant 91-17-74-13	Analysis of interregional labor-force migration	12 460
Grant 91-17-74-15	Youth in the labor market	12 230
Total		\$1 190 856

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
State's Attorney for DeKalb County, Illinois	Payment for services rendered University property during calendar year 1972	\$ 11 127
State's Attorney for Piatt County, Illinois	Payment for services rendered University property during calendar year 1972	32 587
Total		\$ 43 714

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
National Aeronautics and Space Administration: NGL14-005-140	Fluid dynamics and heat transfer problems of modern air breathing propulsive systems	\$ 27 667
NGR14-005-181	Rocket studies of the lower ionosphere	460 000
NGR14-005-194	Low noise level general aviation propeller	50 500
United States Air Force AFOSR-72-2210	Semiconductor surface chemistry	50 336
United States Army DADA17-73-C-3016	Mycoplasma in the pathogenesis of primary atypical pneumonia	22 491
DADA17-73-C-3025	Separation of toxic organic compounds from wastewater	42 515
United States Atomic Energy Commission AT(11-1)-1198	Understanding the nature of materials, predominantly solids	105 000
United States Navy N00014-67-A-0305-0023	Nuclear magnetic resonance techniques for determining the structure and properties of solids	20 000
<i>Total</i>		<u>\$ 778 509</u>

Summary

Amount to be paid to the University:		
Medical Center		\$ 609 765
Urbana-Champaign		1 969 365
<i>Total</i>		<u>\$2 579 130</u>
Amount to be paid by the University:		
Medical Center		\$ 37 114
Urbana-Champaign		43 714
<i>Total</i>		<u>\$ 80 828</u>

This report was received for record.

INVESTMENT REPORT

For the Months of July, August, and September 1973

Report of the Finance Committee

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

<i>Pool</i>	<i>Per Cent</i>	
Sales:		
\$8 000 Commercial Credit demand notes		\$ 8 000 00
75/100 share Flying Tiger common stock		15 30
Purchases:		
\$ 2 000 CIT Financial demand notes	9.42	2 000 00
85 000 City Products demand notes	8.93	85 000 00
50 000 Commercial Credit demand notes	8.33	50 000 00
17 000 Household Finance demand notes	9.64	17 000 00
32 000 International Harvester credit demand notes	9.42	32 000 00
12 000 Sears Roebuck acceptance demand notes	8.88	12 000 00

Report of the Comptroller

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

<i>Current Group</i>	<i>Restricted Funds</i>	<i>Per Cent</i>	
Repurchase Agreements:			
\$4 100 000 U.S. Treasury bills due 12/18/73 for four days		10.13	\$4 004 500 00
5 000 000 Federal Intermediate Credit Banks 7 per cent debentures due 3/4/74 for five days		10.00	5 006 944 44
2 000 000 Federal Intermediate Credit Banks 9¾ per cent debentures due 6/3/74 for four days		10.00	2 002 222 22

Purchases:		<i>Per Cent</i>	
\$1 000 000	Clark Equipment credit note due 7/13/73.....	8.50	\$ 999 527 78
1 000 000	First Chicago note due 7/23/73.....	9.26	999 229 17
1 000 000	First Chicago note due 7/24/73.....	9.26	998 972 22
1 000 000	First National Bank of Chicago 8.90 per cent certificate of deposit due 8/2/73.....	8.90	1 000 000 00
2 000 000	First Chicago 9 $\frac{3}{4}$ per cent note due 8/6/73.....	9.63	2 000 000 00
500 000	Mountain States Telephone note due 8/15/73..	9.77	498 916 67
1 000 000	First Chicago note due 8/27/73.....	10.06	994 444 44
1 000 000	First Chicago 10.05 per cent note due 9/5/73..	10.05	1 000 000 00
1 050 000	Mellon National note due 9/5/73.....	10.17	1 047 927 71
1 000 000	Connecticut Light and Power note due 9/7/73..	10.28	997 437 50
1 000 000	Ohio Bell note due 9/17/73.....	10.31	994 590 28
1 000 000	Dayton Power and Light due 9/19/73.....	10.36	994 563 89
1 000 000	First Chicago 10.25 per cent note due 9/24/73..	10.25	1 000 000 00
1 000 000	First Pennsylvania note due 9/24/73.....	10.60	990 666 67
1 000 000	Marine Midland Banks note due 9/26/73.....	10.59	991 250 00
1 000 000	New England Power note due 10/2/73.....	10.41	989 700 00
500 000	First National Bank of Chicago 10.55 per cent certificate of deposit due 10/4/73.....	10.55	500 000 00
1 000 000	Northwest Bankcorporation note due 10/15/73	10.74	986 750 00
1 000 000	Ohio Bell Telephone note due 10/16/73.....	9.80	994 583 33
1 000 000	Jewel Companies note due 10/23/73.....	10.60	990 375 00
500 000	Abbott Laboratories note due 10/29/73.....	10.66	492 270 83
500 000	Abbott Laboratories note due 10/29/73.....	9.67	497 593 75
1 000 000	First National Bank of Chicago bankers accep- tance due 11/2/73.....	9.37	971 183 33
1 000 000	First National Bank of Chicago bankers accep- tance due 11/6/73.....	10.82	981 701 39
1 000 000	Heinz, H. J., note due 11/21/73.....	10.69	981 916 67
600 000	First National Bank of Chicago 10.95 per cent certificate of deposit due 12/13/73.....	10.95	600 000 00

Current Funds (Chicago Circle)

Sales:		
\$ 38 000	City Products demand notes.....	38 000 00
132 000	Commercial Credit demand notes.....	132 000 00
1 000	Ford Motor Credit demand notes.....	1 000 00
8 000	General Finance demand notes.....	8 000 00
1 000	Heller, Walter E., demand notes.....	1 000 00
18 000	Hertz demand notes.....	18 000 00
451 000	Household Finance demand notes.....	451 000 00
20 000	Sears Roebuck acceptance demand notes.....	20 000 00
Purchases:		
\$242 000	Associates demand notes.....	242 000 00
325 000	CIT Financial demand notes.....	325 000 00
23 000	City Products demand notes.....	23 000 00
410 000	Commercial Credit demand notes.....	410 000 00
580 000	Household Finance demand notes.....	580 000 00
39 000	Sears Roebuck acceptance demand notes.....	39 000 00
200 000	General Motors acceptance 8 per cent note due 10/9/73.....	8.00 200 000 00
300 000	Sears Roebuck acceptance 9 $\frac{3}{4}$ per cent note due 11/5/73.....	9.75 300 000 00

Current Funds (Medical Center)

Sales:		
\$307 000	Associates demand notes.....	307 000 00
168 000	CIT Financial demand notes.....	168 000 00
105 000	Commercial Credit demand notes.....	105 000 00

Purchases:		<i>Per Cent</i>	
\$ 600 000	International Harvester 9.05 per cent note due 8/2/73.....	9.05	\$ 600 000 00
700 000	Sears Roebuck acceptance 9.10 per cent note due 8/3/73.....	9.10	700 000 00
900 000	Ford Motor 9.10 per cent note due 8/6/73.....	9.10	900 000 00
500 000	Household Finance 9.25 per cent note due 8/30/73.....	9.25	500 000 00
1 000 000	Sears Roebuck acceptance 8.80 per cent note due 8/30/73.....	8.80	1 000 000 00
1 000 000	Montgomery Ward 10 per cent note due 9/4/73.....	10.00	1 000 000 00
700 000	Household Finance 9¾ per cent note due 9/5/73.....	9.75	700 000 00
500 000	General Motors acceptance 10 per cent note due 9/7/73.....	10.00	500 000 00
500 000	Associates 8½ per cent note due 12/10/73.....	8.50	500 000 00
500 000	Ford Motor 8¾ per cent note due 12/10/73.....	8.75	500 000 00
500 000	General Motors acceptance 8½ per cent note due 12/10/73.....	8.50	500 000 00
<i>Granite City Awards</i>			
Purchase:			
\$50 000	Federal Home Loan Banks 7.05 per cent bonds due 11/25/74.....	8.17	49 250 00
<i>JETS Fund</i>			
Purchase:			
\$50 000	U.S. Treasury bills due 8/27/74.....	8.95	45 935 53
<i>Medical Service Plan (Medical Center)</i>			
Purchases:			
\$500 000	Associates 8½ per cent note due 10/24/73.....	8.13	500 000 00
500 000	CIT Financial 8½ per cent note due 10/24/73.....	8.13	500 000 00
<i>Star Course</i>			
Purchase:			
\$20 000	U.S. Treasury bills due 9/24/74.....	8.06	18 493 58
<i>Workmen's Compensation Reserve</i>			
Purchases:			
\$7 000	Associates demand notes.....	9.42	7 000 00
9 000	CIT Financial demand notes.....	9.42	9 000 00
<i>Plant Funds</i>			
<i>Art Objects</i>		<i>Per Cent</i>	
Sales:			
\$111 000	Associates demand notes.....		\$ 111 000 00
7 000	Hertz demand notes.....		7 000 00
7 000	Household Finance demand notes.....		7 000 00
Purchase:			
\$130 000	Continental Illinois National Bank 10¾ per cent certificate of deposit due 1/3/74.....	10.75	130 000 00
<i>Construction Funds</i>			
Purchase:			
\$230 000	U.S. Treasury bills due 3/14/74.....	8.37	221 205 38
<i>Sinking Funds</i>			
<i>Assembly Hall</i>		<i>Per Cent</i>	
Purchases:			
\$295 000	U.S. Treasury bills due 9/25/73.....	7.73	\$ 292 548 60
20 000	U.S. Treasury bills due 9/25/73.....	7.71	19 885 00
45 000	U.S. Treasury bills due 9/25/73.....	8.76	44 545 00
240 000	U.S. Treasury bills due 9/27/73.....	8.40	239 163 00
263 000	U.S. Treasury 5¾ per cent notes due 8/15/74.....	8.45	256 150 51
115 000	U.S. Treasury 5¾ per cent notes due 2/15/75.....	7.85	111 948 31

<i>Bond and Interest (Chicago Circle)</i>		<i>Per Cent</i>	
\$ 550 000 U.S. Treasury bills due 9/27/73.....	8.39	\$	547 193 47
60 000 U.S. Treasury bills due 3/12/74.....	8.67		56 941 18
1 150 000 U.S. Treasury bills due 3/12/74.....	8.70	1	090 966 67
80 000 U.S. Treasury bills due 3/21/74.....	7.88		77 063 89
<i>Housing Revenue Bonds</i>			
<i>Purchases:</i>			
\$1 555 000 U.S. Treasury bills due 9/25/73.....	8.89	1	539 795 55
1 050 000 U.S. Treasury 7 $\frac{1}{4}$ per cent notes due 5/15/74..	7.89	1	043 765 63
652 000 U.S. Treasury 5 $\frac{3}{8}$ per cent notes due 2/15/75..	7.32		635 615 94
<i>Illini Union and Health Center</i>			
<i>Purchases:</i>			
\$350 000 U.S. Treasury bills due 9/25/73.....	8.69		346 571 95
400 000 U.S. Treasury bills due 7/2/74.....	8.91		370 575 00
<i>Men's Residence Hall Revenue Bonds of 1957</i>			
<i>Purchases:</i>			
\$35 000 U.S. Treasury bills due 9/25/73.....	7.81		34 684 17
62 000 U.S. Treasury 5 $\frac{3}{8}$ per cent notes due 12/31/74.....	8.00		60 236 88
36 000 U.S. Treasury 8 per cent notes due 2/15/77.....	7.34		36 736 25
30 000 U.S. Treasury 7 $\frac{3}{4}$ per cent notes due 8/15/77.....	7.98		29 789 38
<i>Revenue Bonds of 1956</i>			
<i>Purchases:</i>			
\$25 000 U.S. Treasury bills due 9/25/73.....	7.89		24 777 22
10 000 U.S. Treasury 7 $\frac{1}{4}$ per cent notes due 5/15/74.....	7.96		9 934 38
1 000 U.S. Treasury 6 per cent note due 9/30/74.....	7.08		985 31
<i>Student Services Building</i>			
<i>Purchases:</i>			
\$65 000 U.S. Treasury bills due 9/25/73.....	8.38		64 370 76
58 000 U.S. Treasury 8 per cent notes due 2/15/77.....	7.29		59 268 75
10 000 U.S. Treasury 7 $\frac{3}{4}$ per cent notes due 8/15/77.....	7.97		9 933 13
<i>Women's Residence Halls Revenue Bonds of 1956</i>			
<i>Purchases:</i>			
\$10 000 U.S. Treasury bills due 9/20/73.....	6.25		9 881 68
65 000 U.S. Treasury bills due 9/25/73.....	8.22		64 396 78
25 000 U.S. Treasury bills due 3/12/74.....	7.64		23 778 42
57 000 U.S. Treasury 7 $\frac{1}{4}$ per cent notes due 5/15/74.....	7.96		56 625 94
17 000 U.S. Treasury 8 per cent notes due 2/15/77.....	7.34		17 344 38
5 000 U.S. Treasury 7 $\frac{3}{4}$ per cent notes due 8/15/77.....	7.84		4 986 88

This report was received for record.

President *pro tem* Swain asked Mr. Hahn to take the chair. Mr. Hahn took the chair.

CHANGE OF SITE, PEORIA SCHOOL OF MEDICINE

(23) Following consultation with the Dean of the Peoria School of Medicine, the Executive Dean of the College of Medicine, the Chancellor at the Medical Center and the Vice President for Planning and Allocation, I recommend adoption of the following resolution.

Resolution to Change the Site Previously Designated for the Peoria School of Medicine

WHEREAS the Board of Trustees of the University of Illinois with the concurrence of the Board of Higher Education has established in the City of Peoria, Illinois, a Peoria School of Medicine and, with the concurrence of the Illinois General Assembly and the Governor, has determined that it is now necessary that a facility be constructed to house said Peoria School of Medicine; and

WHEREAS site selection for the Peoria School of Medicine is the responsibility of the Board of Trustees, inherent in its statutory charge to conduct and manage the business affairs and programs of the University of Illinois, with appropriate technical review by the Capital Development Board; and

WHEREAS the City of Peoria has suggested to the Board of Trustees a site for the construction of the Peoria School of Medicine alternative to that previously selected by the Board of Trustees; and

WHEREAS the Board of Trustees recognizes the legitimate interest of the City of Peoria in the location of the site for the Peoria School of Medicine; and

WHEREAS the Board of Trustees has caused the general site proposed by the City of Peoria to be studied by Lankton-Ziegele-Terry and Associates, Inc., Architects and Engineers, and has been advised by that firm that an area within said site is suitable for the construction of the type of facility proposed for the Peoria School of Medicine; and

WHEREAS the Board of Trustees is willing to designate a specific area within said site proposed by the City of Peoria as the site for the Peoria School of Medicine provided the Board of Trustees can be assured that said site can be made available for construction of the facility within such time as will enable the facility to be constructed, occupied and used in accordance with the schedule determined by the Board of Trustees to be necessary to meet the academic responsibilities of the Peoria School of Medicine, and that the facility can be constructed on said site within funds available to the Board of Trustees for that purpose;

Now, Therefore, Be It, and It Is Hereby, resolved by the Board of Trustees of the University of Illinois that the physical facility for the Peoria School of Medicine shall and will be constructed on a site within the City of Peoria, Illinois, bounded by Main, Glendale, Seventh and State (as relocated) Streets and the foot of the bluff between High Street and Glen Oak Avenue, as more definitely shown on the plat designated "Exhibit A,"¹ and attached to this Resolution, provided that the following conditions are met within the specified times:

1. That the City of Peoria has acquired title to the 5.67 acre portion of said tract designated by the Board of Trustees on "Exhibit A" as "Area A" as the site of the building proper on or before June 1, 1974.
2. That the City of Peoria complete demolition on and site preparation of said site and deliver title and possession thereto to the Board of Trustees of the University of Illinois on or before September 1, 1974, in such condition that building can begin thereon on said date, with all necessary demolitions of existing structures and improvements and necessary utility removals or relocations having then been accomplished.
3. That the City of Peoria deliver title and possession to the remaining part of the tract shown on "Exhibit A" as "Area B" on or before January 1, 1976, with all demolitions of existing structures and improvements and necessary utility removals or relocations having then been accomplished.
4. That the City of Peoria deliver title to the entire tract to the Board of Trustees of the University of Illinois at a total cost to the State of not more than \$280,000.

Be It, and It Is Hereby, further resolved that the City of Peoria shall enter into a firm and unconditional agreement with the Board of Trustees of the University of Illinois, in form and substance satisfactory to the Comptroller and the Legal Counsel of the University, firmly binding the City of Peoria to compliance with the foregoing terms and conditions, and such other terms and conditions as the parties may deem desirable on or before January 1, 1974.

Be It, and It Is Hereby, further resolved that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized, empowered and directed, to make, execute, acknowledge and deliver, for and on behalf of the public corporation, any and all agreements, contracts, applications, warrants and other documents which they may determine to be necessary or desirable in order to effectuate the purposes of this Resolution.

¹ A copy of this exhibit has been filed with the Secretary of the Board.

Be It, and It Is Hereby, further resolved that it is the intent of the Board of Trustees that should the time schedule set forth above not be adhered to, the Board will consider rescinding this action and again designating the site for the Peoria School of Medicine as that site previously selected by the Board of Trustees.

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

REQUEST FROM LATINO STUDENT AND COMMUNITY REPRESENTATIVES

At this time, a member of the Latino student and community group asked that the Board take action on the concerns of the group as reflected in a document which he distributed to the Trustees. The President *pro tem* ruled the request out of order in that it was not in accord with the Board procedures for hearing presentations.

Mr. Crowley moved that the regular procedures of the Board be suspended and that the matter be placed on the agenda.

The President of the University stated that he would not recommend Board action at this time inasmuch as no administrative recommendation had been formulated.

Mr. Neal presented the following substitute motion: that the matter be placed on the agenda of a regularly scheduled meeting, no later than March, 1974, and that interested persons be notified and given an opportunity to speak at that time.

At this point, a member of the audience who identified himself as a member of the faculty of the Chicago Circle campus rose and asked that the Board of Trustees act at this time on the matters of concern to the Latino group.

The substitute motion made by Mr. Neal was unanimously approved.

SECRETARY'S REPORT

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

ANNOUNCEMENTS

Mr. Swain announced the schedule for the next three meetings of the Board: December 19, Allerton Park; January 16, 1974, Chicago Circle; February 20, 1974, Medical Center.

On motion of Mr. Hahn, the Board adjourned.

R. C. WICKLUND
Assistant Secretary and Clerk

TIMOTHY W. SWAIN
President pro tem

LUNCHEON GUESTS

A number of faculty members (including sixteen members of the Library staff and Library Senate Committee) and students from the Medical Center campus were guests of the Board at lunch.