

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

**February 20, 1974**



The February meeting of The Board of Trustees of the University of Illinois was held at the Ramada Inn, 415 St. Mark Court, Peoria, Illinois, on Wednesday, February 20, 1974, beginning at 10:00 a.m.

President Earl M. Hughes called the meeting to order and asked the Assistant Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Earl M. Hughes, Mr. 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. The following non-voting student trustees were present: Mr. Michael J. Crowley, Urbana-Champaign campus; Mr. Kenneth J. Kosten, Medical Center campus; Mr. Lloyd Zimmerman, Chicago Circle campus.

Also present were President John E. Corbally Jr.; Vice Presidents Eldon Johnson and Barry Munitz; 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. R. C. Wicklund, Assistant Secretary; and Mr. James J. Costello, University Counsel.

**NOTICE CONCERNING CANCELLATION OF JANUARY MEETING**

In the process of preparation of the agenda for the January 16 meeting of the Board, it became apparent that there was an exceptionally small number of items and that all major items could be deferred until February. Under these circumstances, President Hughes has determined that the amount and nature of the business to be presented is not sufficient to justify a meeting and he has, in accordance with the By-Laws of the Board, cancelled the January 16 meeting.

The next regular meeting of the Board will be held at 10 a.m. on February 20 at the Chicago Circle campus rather than at the Medical Center as previously announced.<sup>1</sup>

**INTRODUCTION OF NON-VOTING STUDENT TRUSTEES  
FROM THE CHICAGO CAMPUSES**

Mr. Hughes introduced the student members of the Board of Trustees from the Chicago campuses: Mr. Kenneth Kosten, Medical Center campus, and Mr. Lloyd Zimmerman, Chicago Circle campus.

**MEETINGS OF BOARD COMMITTEES**

President Hughes announced there would be a meeting of the Buildings and Grounds Committee following the regular Board meeting.

**BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

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.

**Report on the Selection of Student Non-Voting Members of the  
University of Illinois Board of Trustees, 1973-74**

President Corbally presented a report on the selection of non-voting student members of the Board of Trustees. A copy of the report is filed with the Secretary.

**Report on 1974-75 Budget Matters**

President Corbally commented briefly on various matters related to the 1974-75 budget.

**Peoria School of Medicine — Site Contract Modifications**

President Corbally presented the following report and recommendations regarding site contract modifications for the Peoria School of Medicine.

(1) At its meeting on November 21, 1973, the Board of Trustees adopted a resolution designating approximately 25 acres in an urban renewal area in the City of Peoria as the site for the Peoria School of Medicine, subject to certain conditions being met by the City of Peoria within certain specified times. These conditions incorporated representations and assurances previously made by the City of Peoria and included (1) acquisition by the City of title to a designated area of approximately 5.67 acres for the construction site on or before June 1, 1974; (2) completion of demolition and construction site preparation by the City, and delivery of title and possession thereof to the University, on or before September 1, 1974; (3) completion of demolition and site preparation by the City of the balance of the 25-acre site, and delivery of title and possession thereof to the

<sup>1</sup> The meeting place was subsequently changed to Peoria, Illinois.

University, on or before January 1, 1976; and (4) transfer of title to the entire tract to the University by the City at a total cost to the State of not more than \$280,000. The resolution contemplated that the City and the University would enter into an agreement on or before January 1, 1974, for the acquisition of the urban renewal site.

The Board of Trustees had previously, at its meeting on May 17, 1972, designated approximately 25.8 acres of land at the intersection of Route 74 and Gale Avenue in Peoria as the site for the Peoria School of Medicine (the Gale Avenue site). The Board also authorized a lease and option agreement for the Gale Avenue site under which the University leased the property for one year commencing September 28, 1972, at an annual rental of \$10,000, with options exercisable at least 30 days prior to the commencement of an option year to continue the lease for two additional one-year periods at the same annual rental. The first lease option was exercised and the lease will expire September 27, 1974, unless the second lease option to extend is exercised at least 30 days prior to that date. The agreement further provides an option to purchase the Gale Avenue site while the lease is in effect at a price of \$275,000 less \$1,000 paid upon execution of the agreement, and less any sums previously paid as rental. The November 21, 1973, resolution of the Board with respect to the new urban renewal site states that it is the intent of the Board of Trustees that, should the time schedule for that site not be adhered to, the Board will consider again designating the Gale Avenue site for the Peoria School of Medicine.

Since November 21, 1973, negotiations concerning the urban renewal site have proceeded between representatives of the U.S. Department of Housing and Urban Development, the Capital Development Board, the City of Peoria, and the University. As a result, certain modifications of the November 21, 1973, Board of Trustees resolution with respect to the urban renewal site acquisition contract are now recommended, as follows:

- A. Changes have been negotiated in the configuration of the proposed site, which would now consist of approximately 24.28 acres, being Tract I-A (outlined in or colored orange, red, and brown) and Tract I-B (colored blue) on the attached plat.<sup>1</sup>
- B. Tract I-A on the attached plat would be the new construction site consisting of approximately 10.07 acres. Delivery of title and possession of the area colored brown in Tract I-A could be deferred by the City until January 1, 1975. Delivery of title and possession of the areas colored in red in Tract I-A could be deferred by the City until January 1, 1976. Acquisition by the City of Tract I-A and delivery of title to the balance of Tract I-A, colored orange, would be as specified in C, below.
- C. The City would be required to acquire title to Tract I-A on or before June 1, 1974. In the event it does not acquire Tract I-A by that date, the City will report acquisition status. If the City has not then acquired substantially all of Tract I-A, or if the report demonstrates that the City cannot reasonably be expected to complete acquisition in time to perform its other obligations under the agreement, the University and the Capital Development Board may jointly terminate the agreement if they determine that the actual or anticipated delays in the City's acquisition will unduly delay the University's medical education program by virtue of construction delays, or if they determine that the City's acquisition delays will jeopardize the availability of acquisition or construction funds. However, the City may at any time eliminate the University and the Capital Development Board termination rights with respect to the City's June 1, 1974, acquisition date by paying to the University \$10,000 to be used by it to exercise its option to extend the lease on and option to purchase the Gale Avenue site for an additional year ending September 27, 1975. If the City ultimately conveys Tract I-A to the University, the City may require the University to assign the Gale Avenue site agreement to the City.

<sup>1</sup> The plat is filed with the Secretary of the Board.

D. If the City does not deliver a deed and possession of Tract I-A to the University by September 1, 1974, and does not cure that default by September 15, 1974, the University and the Capital Development Board may jointly terminate the agreement. The City may request an extension of the default date for up to 120 days from September 1, 1974, and such extension will be granted unless the University and the Capital Development Board determine that the extended date will unduly delay the University's medical education program by virtue of construction delays, or if they determine that the availability of acquisition or construction funds will be jeopardized.

It is recommended that the November 21, 1973, resolution of the Board of Trustees be modified in accordance with the foregoing.

In addition, a cooperation agreement between the University and the City of Peoria has been negotiated with respect to the urban renewal area adjacent to the property being acquired by the University, such adjacent area being designated as Tract 2 and colored in green on the attached plat. Under the terms of the cooperation agreement, the parties agree as to the compatibility of the currently designated uses of Tract 2 with the development of the Peoria School of Medicine. No changes in the designated uses would be made by the City until after consultation with the other parties and a public hearing would be held on any proposed change. Prior to any disposition of Tract 2, the University will be given first opportunity to purchase at a price to be determined at that time, either a price approved by the U.S. Department of Housing and Urban Development or, if no price is so approved, at the fair market value for institutional use. In the event Tract 2 is offered to other redevelopers, the City will establish an advisory review committee to review all redevelopment plans submitted. The advisory review committee will consist of a representative appointed by the City, a representative appointed by the University, and a third member appointed by joint agreement of the City and the University. I recommend that the execution of the cooperation agreement be authorized.

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

#### **Cost Effectiveness Study, Chicago Circle**

President Corbally called on Vice President Brady, Chancellor Cheston, and Mr. Harlan D. Bareither who presented a report on a cost effectiveness study conducted at the Chicago Circle campus. A copy of the report has been filed with the Secretary of the Board.

#### **OLD AND NEW BUSINESS**

##### **STATEMENT ON THE WILLIAM L. SPRINGER LAKE PROJECT**

President Corbally called on Mr. Walter Keith, Director of Robert Allerton Park, for comment on the U.S. Army Corps of Engineers "Environmental Statement" which had been given to the Trustees earlier. Following his remarks, on motion of Mr. Hahn, the following statement was adopted by the Board.

(2) The Secretary of the Board of Trustees received a request from Colonel James M. Miller, District Engineer, Chicago District, U.S. Army Corps of Engineers, on November 5, to comment on the environmental considerations of the *Draft Environmental Statement—William L. Springer Lake*, dated September, 1973. On December 19, 1973, the Board acknowledged receipt of the *Statement* and asked the Director of Robert Allerton Park, who had also received a similar request, to make an appropriate response on behalf of the University of Illinois. The response was forwarded to the Corps of Engineers on January 18 as the Report of the Director, Professor Walter M. Keith, with copies sent to the University Board of Trustees.

The Director, in his report, raises several questions of policy arising out of the review of the *Environmental Statement*. These questions bear upon the

Memorandum of Agreement of May, 1970, which was signed by the State of Illinois, the City of Decatur, the Decatur Sanitary District and the University of Illinois. These questions also relate to the statement of support of the project by Governor Walker in May, 1973.

Two of the conditions or assurances of importance both to the Board of Trustees and to Governor Walker are:

1. That the project will not result in significantly increased flooding in Allerton Park or adversely affect the ecology of that park.
2. That the land above the joint-use pool for accommodation of the flood control pool will be covered with foliage and will be generally satisfactory for recreational use when not covered with water. (The University understands that the proposed project has established the joint-use pool elevation at 623.0' above mean sea level [MSL].)

The draft *Environmental Statement* does not provide clear evidence that these two conditions will be met.

In addition, because of the reported experience record of other U.S. Corps of Engineers' dams and reservoirs that was not available to us when the 1970 Memorandum of Agreement was negotiated, the Board of Trustees continues to be concerned that possible errors in design or changes in operational procedures following construction of Lake Springer may ultimately result in adverse effects upon the vegetation and wildlife in Allerton Park. Objective No. 7 of the Memorandum of Agreement of 1970 outlines the development of an operational plan for water management in the reservoir. The Board maintains its concern for and interest in the early development of this plan prior to construction of the project.

Some of the elements of the Memorandum of Agreement of 1970 have not been implemented and the draft of the *Environmental Statement* submitted by the Corps of Engineers does not appear to provide clear answers to concerns about "significantly increased flooding" nor about the "adverse effects upon the ecology of Allerton Park."

Accordingly, the University of Illinois Board of Trustees reaffirms its position with regard to the requirements of the Memorandum of Agreement of 1970 and declares its unwillingness to continue its present stance toward this project unless assured that those requirements are being and will be met. Toward this end, the Board of Trustees directs the administration of the University to analyze the final draft of the *Environmental Statement* when completed and to inform the Board concerning whether this statement contains the required assurances.

In addition, the Board authorizes the University to retain suitable independent engineering or other consulting assistance to:

1. *Analyze* the draft *Environmental Statement*, and other documents, to ascertain the probable effects on Allerton Park, and other University properties, of the dam as now proposed and to report the results and findings of this analysis to the University.
2. *Advise* the University of any feasible alternatives that would reduce, to an acceptable level, any damage to be expected from the dam.
3. *Advise* the University as to how it can be guaranteed that the dam and reservoir will be designed, constructed and managed so as to eliminate or restrict possible damage to an acceptable level.

#### FUTURE MEETINGS OF THE COMMITTEE ON STUDENT WELFARE AND ACTIVITIES

Mr. Howard raised the question of possible future meetings of the Board of Trustees' Committee on Student Welfare and Activities. Mr. Hahn suggested a three-point program: (1) continue the Chancellor's Conferences as held at present, (2) schedule open hearings of the Committee on Student Welfare and Activities at which students whose names had been submitted previously could appear and address the Committee, and (3) form "leadership committees" made up of officers

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of various student groups on each campus who would meet and have lunch with the Trustees as a part of a continuing dialog.

There was considerable discussion of this proposal and the President of the University proposed to work out the details of the plan in order to respect the needs of each campus.

#### INTRODUCTION OF MAYOR OF PEORIA

Mr. Hughes introduced the Honorable Richard E. Carver, Mayor of Peoria, who welcomed the Board to the City of Peoria.

#### AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(3) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to five 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 Committee on Accountancy, pursuant to Rule 16(d) of the Regulations, also recommends that the certificate of Certified Public Accountant be awarded to six candidates who wish to transfer the examination credit earned by passing the standard written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended.

The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded to 586 candidates who passed the standard written examination in November, 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.

1 concur.

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

#### APPOINTMENTS TO THE UNIVERSITY OF ILLINOIS CITIZENS COMMITTEE

(4) I submit the following nominations for appointments to the University of Illinois Citizens Committee for a period of three years ending January 1, 1977.

G. HARLAN BANE, President, Chicago-Joliet Livestock Marketing Center, Inc.,  
Box 157, Joliet, Illinois 60434

MRS. ROBERT E. (MARION) BEST, Editor, Moultrie County News, Inc., 1 West  
Jackson Street, Sullivan, Illinois 61951

MRS. ROGER L. (ELIZABETH) BROOKS, Homemaker, Route #2, Jerseyville, Illinois  
62052

NED S. BROWN, Farmer, R.R. #2, Box 132, Galesburg, Illinois 61401

STANLEY J. BUTT, General Manager, Midwest Division — Norris Farms, Box 486,  
Havana, Illinois 62644

ROGER W. CAIN, Executive Director, Illinois Pharmaceutical Association, 222  
West Adams Street, Suite 546, Chicago, Illinois 60606

KENNETH H. CASSENS, Director/Advertising/Public Relations, The Country  
Companies, P.O. Box 2000, Bloomington, Illinois 61701

MICHAEL J. CASSIDY, Photo Department Manager, Emmert Drug Company, 8  
West Stephenson Street, Freeport, Illinois 61032

MRS. JAMES H. (KARLEN) COONEY, Chief Probate Clerk, McHenry County  
Circuit Clerk's Office, 2200 N. Seminary Avenue, Woodstock, Illinois 60098

MRS. DOROTHY COYNE, Teacher, Pontiac High School, 1100 Indiana Avenue,  
Pontiac, Illinois 61764

MRS. PHILIP (MARIETTA) DIERSTEIN, Homemaker, 702 Chapel Street, Ottawa,  
Illinois 61350

OTHELLO R. ELLIS, Executive Director, Abraham Lincoln Centre, 3858 South  
Cottage, Chicago, Illinois 60653

MRS. JOHN B. (HELEN) FILLMAN, Office Manager, Grundy County Health Im-  
provement Assoc., R.R. 1, Box 94, Mazon, Illinois 60444

- CHARLES N. FINSON, President, National Bank of Monticello, 100 West Washington Street, Monticello, Illinois 61856
- WESLEY H. GROFF, Ordained Minister, The First Christian Church of Arcola, 311 East Main Street, Arcola, Illinois 61910
- GERALD J. HERRMANN, Land Improvement Contractor, Coopriider Drainage Company, Rural Route 1, Rochelle, Illinois 61068
- ROSALEEN HERTEL, Acting Director, Saint Xavier College, School of Nursing, 103 Street & Central Park Avenue, Chicago, Illinois 60655
- MRS. WILLIAM A. HEWITT, Friendship Farms, Box 612, East Moline, Illinois 61244
- MRS. ROBERT S. (LUCILLE) HILLAN, Homemaker, 1427 34th Avenue, Rock Island, Illinois 61201
- MRS. RAY F. (DOROTHY) HUSSER, Homemaker, R.R. 3, Princeton, Illinois 61356
- JAMES R. HUTCHINSON, Partner, Farm Management & Rural Appraisal, Hutchinson Farm Management, 912 South State Street, Geneseo, Illinois 61254
- MRS. MARY K. ISBELL, Librarian, Southern Illinois University, Morris Library, Carbondale, Illinois 62901
- MRS. BARENT O. (ELIZABETH) JOHNSON, Teacher, Rockford Board of Education, District 205, 201 South Madison Street, Rockford, Illinois 61103
- MELVILLE C. KNIRSCH, Division Manager, Montgomery Ward, 2005 Belvidere, Waukegan, Illinois 60085
- MRS. R. E. WILLIAM (HELEN) LEASMAN, Farm Manager, C. E. Rutherford Farms, 217 College Avenue, Carlinville, Illinois 62626
- MRS. DONALD (JEAN) LEPLEY, Homemaker, R.R. 1, Genoa, Illinois 60135
- ROBERT A. LEVIN, President, Community Programs, Inc., 111 East Wacker Drive, Suite 2208, Chicago, Illinois 60601
- EARL R. LIND, President, Better Business Bureau of Metropolitan Chicago, Inc., 430 North Michigan Avenue, Chicago, Illinois 60611
- DAVID W. MAHER, Lawyer, Kirkland & Ellis, 2900 Prudential Plaza, Chicago, Illinois 60601
- MRS. RUSSELL L. (JUNE) MEECE, Administrative Assistant, Placement and Special Events, MacMurray College, Jacksonville, Illinois 62650
- LEO G. PIPER, Publisher, Crescent Newspapers, Inc., 6800 West 159th Street, Tinley Park, Illinois 60477
- ERNEST H. POOL, JR., Attorney, Pool & Pool, Attorneys, 611½ LaSalle Street, Ottawa, Illinois 61350
- MRS. BARBARA POTTS, Homemaker, 316 West 8th Street, Beardstown, Illinois 62618
- PHILIP SACKS, Pharmacist, Phil Sacks Drugs, 8350 West Lawrence Avenue, Norridge, Illinois 60656
- MRS. M. H. (JUDY) WALL, Sales—Real Estate, Illinois Valley Real Estate, 120 North Congress, Rushville, Illinois 62681
- ROBERT J. WEBB, Farmer, Tanglefoot Ranch, Simpson, Illinois 62985
- MRS. RUSSELL WEGER, Teacher-Aide, Bond County Community School Unit #2, Greenville, Illinois 62246

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

#### APPOINTMENT OF ASSOCIATE VICE PRESIDENT FOR ACADEMIC COORDINATION

(5) In a separate paper mailed to the Board of Trustees prior to this meeting, I outlined the general structure and future objectives for the Office of Academic Development and Coordination. That report was referred to in the April, 1972, action establishing the office and reiterated the three basic responsibilities assigned to the academic Vice President. One of those responsibilities relates to the function of academic coordination:

The coordination of the operation of the various components of the University to insure that the University functions as an organic university rather than as an aggregate of unrelated campuses and capitalizes upon the advantages of its resources as a system.

Two years after the reorganization statement significant progress has been made toward this goal, but it is necessary to reaffirm our commitment to the development of University-wide programmatic and support systems where such

arrangements constitute the most effective response of the University to the requirements of its mission. There is a need for one major staff position if we are to implement that commitment. After consultation with faculty and administrators at all three campuses, one person emerged possessing the combination of talent and experience required to undertake such a challenge, and George Russell has agreed to accept such a responsibility. Presently the Associate Vice Chancellor for Research and Acting Dean of the Graduate College at the Urbana-Champaign campus, Dr. Russell has worked directly for a Department Head, a college Dean, the Graduate Dean, and the academic Vice Chancellor. A Professor of Physics, he would bring to the Vice President's office distinguished faculty service, extensive administrative experience, and the respect of staff members at every one of the University's campuses.

Dr. Russell will have responsibility for all aspects of system academic coordination as outlined in the background paper, including the planning, implementation, and evaluation of University-wide programs, and the policy issues related to graduate education and research. He will help coordinate the University's input to the Illinois Board of Higher Education "Master Plan -- Phase IV," and pay particular attention to the more efficient matching of external resources to internal strengths. A fundamental long-range goal developed for the Vice President and the Associate Vice President will be to have each of the campuses view the quality of the other campuses as intimately related to its own.

The Vice President recommends that Dr. Russell's appointment become effective March 1, contingent upon the progress of the campus' search for a Graduate Dean, and at a salary of \$37,500.

I concur.

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

#### CHAIRMANSHIP OF THE DEPARTMENT OF HISTORY, URBANA

(6) The Dean of the College of Liberal Arts and Sciences has recommended to the Acting Chancellor at Urbana-Champaign the appointment of Dr. Walter L. Arnstein, presently Professor of History, as Professor of History on indefinite tenure and Chairman of the Department of History, beginning August 21, 1974, on an academic year service basis, at an annual salary of \$26,460.

Dr. Arnstein will succeed Dr. Robert M. Sutton who asked to be relieved of this administrative assignment.

The nomination is submitted after consultation with members of the Department of History and on recommendation of its Executive Committee. The nomination is supported by the Executive Committees of the School of Humanities and the College of Liberal Arts and Sciences. The Acting Chancellor at Urbana-Champaign approves the recommendation and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

#### APPOINTMENTS TO THE FACULTY

(7) The following new appointments to the faculty of the rank of Assistant Professor and above, and to certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A -- Indefinite tenure; P -- Indefinite tenure, part-time service only; 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 non-reappointment; 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. ANTHONY DOWNS, Adjunct Professor of Urban Sciences, on one-fourth time, for eight months beginning January 1, 1974 (G25), at a salary of \$3,500.
2. ROBERT J. GORDON, Assistant Professor of Chemistry, beginning December 1, 1973 (1), at an annual salary of \$13,000.
3. CHARLES JAMES MCGAW, Professor of Drama, on one-tenth time, beginning January 1, 1974 (D10), at an annual salary of \$3,000.
4. RICHARD M. MICHAELS, Director of the Urban Systems Laboratory and Professor of Urban Systems Engineering, beginning January 1, 1974 (DA), at an annual salary of \$28,500.

**Medical Center**

5. CARLOS ABRAIRA, Assistant Professor of Medicine in The Abraham Lincoln School of Medicine, on 7 per cent time, beginning December 1, 1973 (DY7), at an annual salary of \$2,000.
6. CHARLES G. FARNUM, JR., Clinical Assistant Professor of Medicine in the Peoria School of Medicine, on 15 per cent time, beginning December 1, 1973 (DY15), at an annual salary of \$4,500.
7. BILLY R. FREY, Assistant Professor of Occupational Therapy, School of Associated Medical Sciences, beginning January 2, 1974 (G), at an annual salary of \$12,000.
8. JAMES N. WATZKE, Assistant Professor of Sociology in Psychiatry in The Abraham Lincoln School of Medicine, on 8 per cent time, beginning February 1, 1974 (G8), at an annual salary of \$1,500.
9. RAYMOND WHITE, Assistant Professor of Fixed Partial Prosthodontics, College of Dentistry, beginning January 1, 1974 (1Y), at an annual salary of \$17,000.

**Urbana-Champaign**

10. JOHN R. DIEHL, Assistant Professor of Animal Science, beginning January 1, 1974 (1Y), at an annual salary of \$15,000.
11. GEORGE L. HODY, Assistant Professor of Medicine and Assistant Dean, School of Basic Medical Sciences, beginning January 15, 1974 (1Y,DY), at an annual salary of \$30,000.
12. JON E. IRBY, Assistant Professor and Regional Director in Cooperative Extension Service and Regional Coordinator, Continuing Education and Public Service, beginning February 1, 1974 (1Y,DY), at an annual salary of \$20,000.
13. RICHARD RAY JOHNSON, Assistant Professor of Crop Production in Agronomy, beginning February 1, 1974 (1Y), at an annual salary of \$15,500.
14. SAMUEL S. KOMORITA, Professor of Psychology, beginning August 21, 1974 (A), at an annual salary of \$27,000.
15. PAUL MARCUS, Assistant Professor of Law, beginning August 21, 1974 (1), at an annual salary of \$19,500.
16. MICHAEL E. MATTHEWS, Assistant Professor of Food Science, beginning April 1, 1974 (1Y), at an annual salary of \$15,000.
17. WILLIAM B. ROUSE, Assistant Professor of Mechanical Engineering, beginning January 21, 1974 (1), at an annual salary of \$13,500.
18. DAVID G. RUSSELL, Assistant Professor of Recreation, beginning January 7, 1974 (WY), at an annual salary of \$15,000.
19. TIPTON R. TYLER, Assistant Professor of Animal Science, beginning January 1, 1974 (WY), at an annual salary of \$17,000.
20. (Sr.) MARIE C. VITTOE, Assistant Professor of Vocational and Technical Education, beginning October 28, 1973 (1), at an annual salary of \$16,200.
21. ARNOLD S. WAJENBERG, Assistant Catalog Librarian and Associate Professor of Library Administration, Library, beginning February 21, 1974 (AY), at an annual salary of \$19,000.
22. JOHN E. WALSH, JR., Assistant Professor of Meteorology, Laboratory for Atmospheric Research, beginning January 21, 1974 (1), at an annual salary of \$12,000.

**Administrative Staff**

23. DAVID W. SNYDER, Director, University Payroll Office, beginning November 21, 1973 (DY), at an annual salary of \$20,000.

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

**HONORARY DEGREES. URBANA**

(8) The Senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 19, 1974.

JOHN BARDEEN, physicist, Professor of Physics and in the Center for Advanced Study at the University of Illinois—the degree of Doctor of Science.

HERBERT E. CARTER, biochemist, Coordinator of the Interdisciplinary Programs, University of Arizona, and Chairman of the Board of the National Science Foundation—the degree of Doctor of Science.

LEON N. COOPER, physicist, the Henry Ledyard Goddard University Professor at Brown University—the degree of Doctor of Science.

ROBERT B. DOWNS, Dean of Library Administration, *Emeritus*, at the University of Illinois—the degree of Doctor of Letters.

J. ROBERT SCHRIEFFER, physicist, the Mary Amanda Woods Professor at the University of Pennsylvania—the degree of Doctor of Science.

The Acting Chancellor concurs in the recommendations.

I recommend approval.

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

**APPOINTMENTS TO THE CENTER FOR ADVANCED STUDY, URBANA**

(9) Upon the recommendation of the Director of the Center for Advanced Study and with the concurrence of the Acting Dean of the Graduate College, the Acting Chancellor at Urbana has recommended the following appointments of Associates in the Center for Advanced Study for the academic year 1974-75 and for the program of research or study as indicated in each case. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

BARKSDALE, RICHARD K., Professor of English and Director of Undergraduate Studies in the Department of English, for the academic year, to study the interaction between American and English writers involved in the anti-slavery movement between 1815 and 1865.

CAREY, JAMES W., Professor of Journalism and Research Professor of Communications and Director of the Institute of Communications Research, for the second semester, to complete research on the relationship between communication technology and culture.

CASAGRANDE, JOSEPH B., Professor of Anthropology and Director of the Center for International Comparative Studies, for one semester, to continue his investigation of the position of the Indian in Ecuadorian society from the colonial period to the present.

FISHBEIN, MARTIN, Professor of Psychology and Research Professor of Communications in the Institute of Communications Research, for one semester, to study attitude formation, the attitude-behavior relationship, and applications of research in this area to specific applied problems.

FLYNN, COLIN P., Professor of Physics, for the academic year, for research on the identification and analysis of local excited states associated with impurities in metals.

GRAEN, GEORGE, Associate Professor of Psychology and in the Institute of Labor and Industrial Relations, for one semester, to devote his time to a study of role-making processes and the administration of complex organizations.

GUNTER, FRANK, Professor of Art in the Department of Art and Design, for the academic year, to continue a series of paintings in acrylic on canvas.

HAKEN, WOLFGANG, Professor of Mathematics, for the academic year, to study two important and very difficult problems in the field of topology.

HENDRICKSON, DAVID N., Assistant Professor of Chemistry, for the second semester, to carry out research related to electron exchange in mixed-valence and dimeric metal complexes.

KINNAMON, KENETH, Professor of English, for one semester, to undertake a study of John Brown and his effect on the American imagination.

KNUST, HERBERT, Professor of German in the Department of Germanic Lan-

guages and Literatures and Professor of Comparative Literature and Chairman of the Program in Comparative Literature, for the second semester, to complete a book on the development of the dramatic art of the playwright, Bertolt Brecht.

KRUMMEL, DONALD W., Professor of Library Science in the Graduate School of Library Science and of Music in the School of Music, for the first semester, to continue research on and writing of a history of early music printing.

NANNEY, DAVID L., Professor of Zoology and Executive Officer for Biology Programs in the School of Life Sciences, for the second semester, to continue work on the relationship between genetic geography and temporal patterns in tetrahymena.

SAVAGE, JEROME A., Professor of Art in the Department of Art and Design, for the academic year, to do a series of paintings, drawings, and sculptures clarifying the relationship of subject matter to style.

SPENCE, CLARK C., Professor of History, for the second semester, to work on an historical study of technological development in the mineral industries since 1890.

STRAVINSKY, SOULIMA, Professor of Music in the School of Music, for the first semester, to revise and re-edit the complete piano works of Igor Stravinsky.

TAKEUTI, GAISI, Professor of Mathematics, for the academic year, to further his research on the foundation of mathematics and the application of logic to mathematics.

VELAN, YVES, Professor of French, for the first semester, to complete two novels, *Adam et Eva* and *Le 9 novembre*.

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

#### NAME CHANGES OF DEPARTMENTS IN THE COLLEGE OF EDUCATION, URBANA

(10) The Acting Chancellor at Urbana-Champaign has recommended approval of changes in the names of two departments in the College of Education, effective March 1, 1974:

(1) It is proposed that the name of the Department of Elementary Education be changed to the Department of Elementary and Early Childhood Education. Due in part to the massive Federal interest in early childhood education, the field of elementary education has shifted its focus to the early years. This interest is manifest in the number of students interested in advanced study in early childhood education, in the number of positions open in that area, and in the research opportunities that are available.

(2) It is proposed that the name of the Department of History and Philosophy of Education be changed to the Department of Educational Policy Studies. The change indicates a Departmental shift toward greater emphasis on social science data and methodology and research interests which cross disciplinary lines.

The Dean of the College of Education and the Vice President for Academic Development and Coordination concur in this recommendation.

I recommend approval.

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

#### PARTICIPATION IN THE CHAMPAIGN COUNTY SOLID WASTE MANAGEMENT STUDY

(11) The Acting Chancellor at Urbana-Champaign, with the concurrence of appropriate administrative officers, has recommended participation in a Champaign County Solid Waste Management Study to be conducted by the Champaign County Regional Planning Commission. The total cost to the University is \$10,590 which is the apportioned amount of a total cost to the Planning Commission of \$75,000. The balance of funding will be furnished by local governmental units.

The study — to be prepared for the Planning Commission through its Solid Waste Management Steering Committee — will provide evaluations of suitable sites to establish an area-wide sanitary land-fill system in Champaign County. The University is represented on the steering committee.

Funds for the study are available in the budget of the Operation and Maintenance Division of the Urbana-Champaign campus.

The Vice President for Planning and Allocation concurs in this recommendation.

I recommend approval.

On motion of Mr. Livingston, 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.

**AMENDMENT TO CONTRACT FOR ENGINEERING SERVICES  
FOR IMPROVEMENT OF ELECTRICAL DISTRIBUTION  
SYSTEM, MEDICAL CENTER**

(12) On January 17, 1973, the Board of Trustees employed Pioneer Services & Engineering Co., Chicago, for engineering services for the improvement of the electrical distribution system of the Hospital Complex at the Medical Center campus at a fee based on the actual cost of salaries and wages, plus 80 per cent and reimbursable expenses approved by the University with the total fee not to exceed \$15,000. This was a preliminary figure set by the University before the extent of the improvements to be made to the electrical distribution system had been fully defined and funded.

Funds from the Hospital Income Account were later made available for additional electrical work for the Hospital and the contract was amended to increase the maximum engineering fee by \$6,500 to a total of \$21,500 for engineering services.

It now has been determined that further funds in the sum of \$5,500 should be utilized for engineering services required to upgrade the electrical facilities for the Department of Radiology since this work is interrelated with that previously authorized for the Hospital Complex.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the contract be amended to provide for the required additional engineering services and increasing the total contract fee to an amount not to exceed \$27,000.

Funds for this work are available in the Hospital Income Account of the Medical Center campus.

On motion of Mr. Livingston, 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.

**CONTRACTS FOR REMODELING CARDIAC CATHETERIZATION  
LABORATORY, MEDICAL CENTER**

(13) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for work to remodel the Cardiac Catheterization Laboratory in the Hospital Addition Building at the Medical Center campus, the award in each division being to the low bidder:

*General Work*

J. S. Drew Construction Co., Palatine..... \$11 267

*Plumbing Work*

Ewing Plumbing, Inc., River Forest..... 785

*Heating, Process Piping, and Air Conditioning Work*

Systems Service Unlimited, Inc., Chicago..... 10 477

*Electrical Work*

Fries Walters Co., Chicago..... 19 768

Funds for this work are available in the Hospital Income account.

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

On motion of Mr. Howard, these contracts were 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.

**CONTRACTS FOR REMODELING IN HOSPITAL RESIDENCE  
BUILDING, MEDICAL CENTER**

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for converting space in the Hospital Residence Building at the Medical Center campus to patient examining rooms, the award in each case being to the low bidder on its base bid:

*General*

Simpson Construction Co., Chicago..... \$12 875

*Air Conditioning*

George D. Hardin, Inc., Chicago..... 37 392

*Electrical*

G & M Electrical Contractors Co., Chicago..... 14 395

*Total* ..... \$64 662

It is further recommended that all contracts other than the contract for General Work be assigned to the Contractor for General Work, making the total of this contract \$64,662 and that an agreement be entered into with Simpson Construction Co. for the assignment of the other contracts. The fee for this assignment is included in the base bid for the General Work.

Funds for this work are available in the operating budget of the Abraham Lincoln School of Medicine Medical Service Plan.

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

On motion of Mr. Livingston, these contracts were 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.

**EMPLOYMENT OF ENGINEERING SERVICES FOR EMERGENCY  
GENERATOR FOR THE ILLINOIS EYE AND EAR INFIRMARY,  
MEDICAL CENTER**

(15) The Seventy-seventh General Assembly appropriated funds in the amount of \$141,700 for the installation of an emergency generator to serve the Illinois Eye and Ear Infirmary. On January 17, 1973, the Board of Trustees approved the employment of Sargent & Lundy, Chicago, for professional engineering services for this project, subject to the availability of funds, at a fee based on actual cost of salaries and wages, plus 110 percent and reimbursable items approved by the University, with a total cost not to exceed \$22,000. Because there was a delay in the release of funds, a contract with Sargent & Lundy was not executed.

The Architecture Selection Committee of the Capital Development Board has proposed that the in-house staff of the Capital Development Board provide the engineering services for this project at no cost to this project or to the University. After discussions with the in-house staff to be assigned to this project, it appears that the staff has the expertise to provide the required services. As provided in the Capital Development Board Act, the University will approve the plans and specifications before the project is bid.

Funds for this project have been released to the Capital Development Board.

The President of the University, with the concurrence of appropriate administrative officers, recommends concurrence in the proposal of the Architecture

Selection Committee that the in-house staff of the Capital Development Board provide the engineering services required for the emergency generator for the Illinois Eye and Ear Infirmary and that the action of the Board of Trustees on January 17, 1973, concerning the employment of Sargent & Lundy, Chicago, for this project be rescinded.

On motion of Mr. Livingston, 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.

**EMPLOYMENT OF ENGINEERING SERVICES FOR A SURVEY  
OF MEDICAL CENTER CAMPUS FIRE ALARM SYSTEMS**

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of John Dolio & Associates, Inc., Chicago, for engineering services to survey the fire alarm systems at the Medical Center campus for compliance with the local code of the City of Chicago. The firm's fee will be based on the actual cost of salary and wages, plus 150 per cent for overhead and commission, with the cost not to exceed \$15,000.

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

The Buildings and Grounds Committee has approved the selection of this firm.

On motion of Mr. Forsyth, 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 was recorded as not voting.

**EXTENSION OF LEASE AT 807 SOUTH LINCOLN AVENUE, URBANA**

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to enter into an agreement extending the present lease of approximately 4,959 gross square feet on the first floor of 807 South Lincoln Avenue, Urbana, from November 9, 1974, through November 8, 1977, at an annual rental of \$10,909.80, and to sublease the property to the University, subject to availability of funds, on a fiscal year basis.

Funds for the rental payments for FY 1975 will be included in the operating budget of the Operation and Maintenance Division and will be requested on an annual basis thereafter.

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 OF SPACE IN 505 EAST GREEN STREET, CHAMPAIGN**

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to lease all of the third floor and the west one-half of the second floor of the property at 505 East Green Street, Champaign, from March 1, 1974, through June 30, 1977, at a total annual cost of \$57,500 for rental and operating and maintenance costs.

It is further recommended that the Foundation sublease the space to the University, subject to the availability of funds, at the same cost on an annual basis. Funds for this fiscal period are available in the budget of the Operation and Maintenance Division of the Urbana campus and funds for annual renewals of the sublease will be requested in the same budget on an annual basis.

On motion of Mr. Hahn, these recommendations were 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 OF PROPERTY AT 985 WEST PERSHING ROAD, DECATUR

(19) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to the availability of funds, entering into a lease of a building at 985 West Pershing Road, Decatur, for the use of the Cooperative Extension Service at a rental of \$10,800 for the period beginning March 1, 1974, through June 30, 1975. The lease will further provide for the option to extend the lease for four additional one-year periods at an annual rental of \$8,100.

Funds are available for the initial period in the Macon County Extension Trust Fund Account and the commitments by the University under the lease agreement are limited solely to the availability of these funds which may be lawfully applied thereto. The exercise of the single-year options will be contingent upon the continuing need for the space and the availability of funds.

On motion of Mr. Hahn, 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.

#### CHANGE IN FUEL FOR MEDICAL CENTER STEAM PLANT

(20) The University of Illinois operates the Medical Center Steam Plant for the Medical Center Steam Company, which provides steam for heating and processing purposes for seventeen institutions in the Medical Center district besides the University of Illinois. The plant is equipped to utilize fuel oil and natural gas as the sources of energy. Until several years ago, fuel oil accounted for approximately 70 per cent and natural gas 30 per cent of the fuel requirements. However, natural gas has been furnished by Peoples Gas Light & Coke Company on an interruptible base and very little has been available during the past several months.

The Peoples Gas Light & Coke Company has notified the University of the availability of gas under Rate #3 which will provide gas on a year-round basis. In view of the recent increase in the cost of fuel oil, the use of natural gas will result in a considerable savings to the Medical Center Steam Company and to the University.

Funds are available in the Medical Center Steam Plant Revolving Account.

The Director of the Physical Plant for the Chicago campuses, the Chancellor at the Medical Center campus, and the Vice President for Planning and Allocation recommend that appropriate administrative officers be authorized to enter into the necessary arrangements with the Peoples Gas Light & Coke Company for the purchase of natural gas under the company's Rate #3.

I concur.

On motion of Mr. Livingston, 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.

#### PURCHASES

(21) 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:

*From Appropriated Funds*

Recommended ..... \$ 44 445 25

*From Institutional Funds*

Authorized..... 959 094 38

Recommended ..... 923 801 26

Total ..... 1 882 895 64

GRAND TOTAL ..... \$1 927 340 89

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**

(22) 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 REPORTS  
OF CONTRACTS EXECUTED**

(23) The Comptroller's monthly reports of contracts executed were presented for the months of December 1973 and January 1974.

**FOR DECEMBER, 1973**

**Medical Center**

*New Contracts*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois — Department of Mental Health:		
Grant 36415-2014-1-74-16-105-30	Conduct an adult community psychiatry clinic	\$ 92 305
Grant 36415-2014-2-74-16-105-30	Conduct a children's and adolescents' outpatient psychiatry clinic	85 000
United States Department of Health, Education and Welfare N01-EV-3-2125	Photocoagulation therapy for diabetic retinopathy	547 863
<i>Total</i>		<u>\$ 725 168</u>

*Change Orders*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Department of Health, Education and Welfare N01-CP-23303	Temperature sensitive mutants in <i>In Vitro</i> carcinogenesis	\$ 161 695
<i>Total</i>		<u>\$ 161 695</u>



## Urbana-Champaign

## New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
American Cyanamid	Effectiveness of temefos in the control of dog and cat fleas	\$ 6 946
National Soybean Processors Association	Interrelationship of carbon and nitrogen balances in soybean yields Effect of root capacity on photosynthesis and growth of soybeans	20 000 20 000
Regional Health Resource Center	Computer programs for a problem-oriented medical information system	5 200
State of Illinois — Department of Mental Health:		
210-03-RD	Application of fluid mechanics to analyses of pathological changes in cerebral circulation	17 654
252-03-RD	Mechanism of action of psychoactive drugs	17 060
United States Army DAHC04-74-G-0060	Electron beam addressed arrays of infrared bolometers	24 896
United States Defense Supply Service DAHC15-73-C-0318	Use of electrocortical activity to monitor human decision making	457 334
United States Environmental Protection Agency R-800059-08-0	Mineral matter in coal	40 870
<i>Total</i>		<u>\$ 609 960</u>

## Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID/afr-550	Technical advice and assistance to Tunisia	\$ 156 020
National Aeronautics and Space Administration NGR14-005-144	Multiple element airfoil geometrics for maximum lift coefficient	138 849
United States Army DAAD05-73-C-0070	Impact ignition model for solid propellants	25 000
United States Defense Supply Service DAHC15-73-C-0077	Demonstration and evaluation of PLATO IV computer-based education system	845 702
United States Department of Health, Education and Welfare HSM110-72-236	Use of diary for collecting health data in household surveys	30 000
United States Department of Justice J-LEAA-028-73	Development of plans for criminal justice programs and architecture	350 000
University of California	Consumer financial behavior	17 055
<i>Total</i>		<u>\$1 562 626</u>

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Reliable Plumbing & Heating Company	Cost plus — piping work: Installation of safety relief valves and vent stacks on the steam distribution system	\$ 13 669
<i>Total</i>		<u>\$ 13 669</u>

## Summary

Amounts to be paid to the University:		
Medical Center.....		\$ 886 863
Urbana-Champaign.....		2 172 586
<i>Total</i> .....		<u>\$3 059 449</u>
Amount to be paid by the University:		
Urbana-Champaign.....		\$ 13 669
<i>Total</i> .....		<u>\$ 13 669</u>

## FOR JANUARY, 1974

## Medical Center

## New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
City of Chicago — Board of Health No. 36884	Evaluation and coordination of screening and treatment programs for lead poisoned children	\$ 48 185
United States Department of Health, Education and Welfare NIH-74-C-385CC	Freeze-dried BCG vaccine	76 200
<i>Total</i>		<u>\$ 124 385</u>

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
St. Francis Hospital, Peoria, Illinois	Demonstration of cost accounting of an education program	\$ 7 700
<i>Total</i>		<u>\$ 7 700</u>

## Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Tal Rauhoff, Inc.	Cost plus contract — General work: Remodel Rooms 202A and 202B of College of Pharmacy Building Remodel Rooms 108, 127 and 129 of College of Pharmacy Building Remodel Room 237 of College of Pharmacy Building	\$ 11 387 10 500 8 250
The Nu-Way Contracting Corp.	Cost plus contract — General work: Installation of a new dishwasher in Main Dietary Kitchen, Hospital Addition	9 417
<i>Total</i>		<u>\$ 39 554</u>

## Urbana-Champaign

## New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
E. F. Goodrich Company	Computer analysis of the replacement tire market	\$ 5 000
Jack Jacobs and Company	Generate statistical reports based on the 1970 census	15 000
National Aeronautics and Space Administration NGR14-005-221	Quantitative studies of hair cells and nerve endings of animals	39 992
State of Illinois:		
Department of Agriculture	Furnish diagnostic services of the College of Veterinary Medicine Cattle and swine diseases	198 000 102 000
Office of the Secretary of State	Determination of relationship between written tests and driver performance	16 000
State Library	Research and reference services	40 000
State of Mississippi	Technical assistance in the development of a plan of corrections facilities	59 431
United States Air Force AFOSR-74-2643	Generation of pulsed radiation for simulation of nuclear weapons effects	18 514
United States Army:		
Construction Engineering Research Laboratory DACA23-74-C-0003	Develop a responsive system for managing and supporting construction activities in time of war A light pen feature and interactive graphic display system	16 785 10 570
DAHC04-74-C-0005	Theoretical problems in solid state and low temperature physics	48 487
United States Department of the Interior HO 242017	Structural geologic features of mines in the Herrin region	77 507
United States Environmental Protection Agency R-801289	Routing of solid waste collection vehicles	64 806
<i>Total</i>		<u>\$ 712 092</u>

*Change Orders*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Atomic Energy Commission: AT(11-1)-1195	Elementary particle interaction in the high energy region	\$1 116 000
AT(11-1)-2323	Behavior of potential wells in an electrostatic confinement	10 000
<i>Total</i>		<u>\$1 126 000</u>

*New Contracts*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
States Attorney, Champaign County	Payment for services rendered property of the University in calendar year 1971	\$ 58 638
<i>Total</i>		<u>\$ 58 638</u>

*Change Orders*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Gladney Brothers	Cost plus contract — General work: Replace slate roof on Aeronautical Laboratory A	\$ 22 000
<i>Total</i>		<u>\$ 22 000</u>

**Summary**

Amount to be paid to the University:		
Medical Center.....		\$ 124 385
Urbana-Champaign.....		1 838 092
<i>Total</i> .....		<u>\$1 962 477</u>
Amount to be paid by the University:		
Medical Center.....		\$ 47 254
Urbana-Champaign.....		80 638
<i>Total</i> .....		<u>\$ 127 892</u>

These reports were received for record.

**QUARTERLY REPORTS OF THE COMPTROLLER**

(24) The Comptroller presented his quarterly reports as of June 30, 1973, September 30, 1973, and December 31, 1973.

These reports were received for record and a copy of each has been filed with the Secretary of the Board.

**INVESTMENT REPORT**

**For the Months of October, November, and December, 1973**

**Report of the Finance Committee**

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

<i>Pool</i>		<i>Per Cent</i>	
<b>Purchases:</b>			
\$ 5 000 Associates demand notes.....	8.60	\$	5 000 00
25 000 CIT Financial demand notes.....	9.42		25 000 00
40 000 International Harvester Credit demand notes....	8.30		40 000 00
12 000 International Harvester Credit demand notes....	8.06		12 000 00
100 000 Household Finance demand notes.....	8.93		100 000 00
37 000 Household Finance demand notes.....	8.30		37 000 00
500 shares Baxter Laboratories common stock.....			24 294 40
500 shares Dow Chemical common stock.....			24 312 50
800 shares Federated Department Stores common stock			25 926 14
400 shares General Electric common stock.....			24 450 00
500 shares General Mills common stock.....			28 687 50
1 500 shares Household Finance common stock.....			29 449 34

100 shares International Business Machines common stock.....	\$ 26 450 00
1 300 shares Otis Elevator common stock.....	50 589 12
1 500 shares Sears Roebuck common stock.....	122 625 00
1 000 shares Southwestern Life common stock.....	34 375 00
800 shares Standard Brands common stock.....	38 577 82

#### Report of the Comptroller

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

#### Restricted Funds

##### Current Group

Sale:		Per Cent	
\$500 000 Government National Mortgage Association 6½ per cent mortgage-backed securities due 11/1/2003			\$ 450 000 00
Repurchase Agreements:			
\$ 500 000 Federal Home Loan Banks 5.55 per cent notes due 11/27/73 for 4 days.....	9.25		500 513 89
2 000 000 Federal Intermediate Credit Banks 7½ per cent debentures due 4/1/74 for 4 days.....	9.25		2 002 055 55
1 000 000 U.S. Treasury 5½ per cent notes due 12/31/74 for 2 days.....	9.38		1 000 520 83
2 000 000 U.S. Treasury 5½ per cent notes due 12/31/74 for 4 days.....	9.38		2 002 083 33
1 300 000 U.S. Treasury 6¼ per cent notes due 2/15/78 for 4 days.....	9.38		1 301 354 16
3 000 000 Federal National Mortgage Association 7.85 per cent debentures due 6/11/79 for 4 days.....	9.38		3 003 125 00
2 000 000 Federal National Mortgage Association 7.85 per cent debentures due 6/11/79 for 6 days.....	9.38		2 003 125 00
1 500 000 Federal National Mortgage Association 7.35 per cent debentures due 12/10/82 for 3 days.....	9.38		1 501 171 88
Purchases:			
\$1 000 000 First Chicago 9¾ per cent note due 10/9/73.....	9.75		1 000 000 00
750 000 Lone Star Gas note due 10/24/73.....	9.65		748 395 83
500 000 New England Telephone note due 11/12/73.....	9.69		496 390 62
1 000 000 NCNB note due 11/13/73.....	9.70		992 513 89
1 000 000 Goodyear note due 11/19/73.....	9.03		997 000 00
500 000 Liggett & Myers note due 11/26/73.....	9.60		494 722 22
1 000 000 Detroit Edison note due 11/27/73.....	9.66		996 524 31
1 000 000 Marine Midland Banks note due 12/3/73.....	9.75		987 434 03
500 000 Liggett & Myers note due 12/10/73.....	9.64		492 875 00
1 000 000 Standard Brands note due 12/11/73.....	9.68		994 118 06
1 000 000 Woolworth note due 12/17/73.....	9.66		983 902 78
500 000 Lone Star Gas note due 12/18/73.....	9.82		496 343 75
1 000 000 Abbott Laboratories note due 12/21/73.....	9.22		989 354 17
500 000 Amoco Credit note due 12/21/73.....	9.65		498 796 87
1 000 000 Consolidated Foods note due 12/24/73.....	9.57		992 875 00
350 000 Lone Star Gas note due 12/24/73.....	9.24		345 830 38
500 000 American Brands note due 12/26/73.....	9.68		496 925 35
500 000 Weyerhaeuser Mortgage note due 12/26/73.....	9.81		496 885 42
500 000 NCNB note due 1/2/74.....	9.71		495 588 54
500 000 Public Service Electric & Gas note due 1/7/74.....	9.84		495 260 42
1 000 000 Jewel Companies note due 1/8/74.....	9.73		989 572 92
500 000 Liggett & Myers note due 1/14/74.....	9.86		494 447 92
500 000 Abbott Laboratories note due 1/15/74.....	9.55		497 493 06
600 000 Commonwealth Edison note due 1/21/74.....	10.00		592 593 75
1 000 000 Consolidated Foods note due 1/21/74.....	9.95		992 319 44
500 000 Gulf Oil Financial note due 1/22/74.....	9.91		494 283 33
500 000 NCNB note due 1/22/74.....	9.99		494 239 58

		<i>Per Cent</i>		
1 000 000	First National Bank of Chicago 10 per cent certificate of deposit due 1/24/74.....	10.00	\$1 000 000 00	
500 000	Southern New England Telephone note due 1/28/74.....	9.74	493 850 69	
1 000 000	Weyerhaeuser Mortgage note due 1/29/74.....	10.09	990 833 33	
1 000 000	Mountain States Telephone and Telegraph note due 2/5/74.....	9.59	990 500 00	
500 000	Connecticut Light and Power note due 2/11/74..	9.81	490 776 04	
20 000	Seaway National Bank 5½ per cent certificate of deposit due 12/30/74.....	5.50	20 000 00	
20 000	Independence Bank of Chicago 6 per cent certificate of deposit due 12/31/74.....	6.00	20 000 00	
500 000	Government National Mortgage Association 6½ per cent mortgage-backed securities due 11/1/2003.....	8.48	433 750 00	

*Current (Chicago Circle)*

## Sales:

\$242 000	Associates demand notes.....		242 000 00	
389 000	CIT Financial demand notes.....		389 000 00	
4 000	City Products demand notes.....		4 000 00	
310 000	Commercial Credit demand notes.....		310 000 00	
112 000	Hertz demand notes.....		112 000 00	
437 000	Household Finance demand notes.....		437 000 00	
63 000	Sears Roebuck Acceptance demand notes.....		63 000 00	

## Purchases:

\$ 200 000	CIT Financial demand notes.....	8.06	200 000 00	
74 000	Ford Motor Credit demand notes.....	8.68	74 000 00	
1 509 000	General Motors Acceptance demand notes.....	8.68	1 509 000 00	
108 000	Household Finance demand notes.....	8.47	108 000 00	
662 000	International Harvester Credit demand notes..	8.33	662 000 00	
4 000	Sears Roebuck Acceptance demand notes.....	8.33	4 000 00	
200 000	Sears Roebuck Acceptance 8 per cent note due 3/20/74.....	8.00	200 000 00	
300 000	First National Bank of Chicago 8¾ per cent certificate of deposit due 12/1/74.....	8.75	300 000 00	

*Current (Medical Center)*

## Sales:

\$ 14 000	City Products demand notes.....		14 000 00	
228 000	Heller, Walter E., demand notes.....		228 000 00	
11 000	Hertz demand notes.....		11 000 00	

## Purchases:

\$ 253 000	General Motors Acceptance demand notes.....	8.68	253 000 00	
500 000	Ford Motor 9½ per cent note due 10/3/73.....	9.50	500 000 00	
800 000	Sears Roebuck 9¾ per cent note due 10/4/73... 10/5/73.....	9.63	800 000 00	
500 000	Montgomery Ward 9½ per cent note due 10/9/73.....	9.63	500 000 00	
500 000	International Harvester 9½ per cent note due 10/30/73.....	9.50	500 000 00	
500 000	Montgomery Ward 10.30 per cent note due 11/2/73.....	10.30	500 000 00	
500 000	International Harvester 8 per cent note due 11/5/73.....	8.00	500 000 00	
1 000 000	Ford Motor 8 per cent note due 11/6/73.....	8.00	1 000 000 00	
500 000	General Motors Acceptance 8 per cent note due 11/7/73.....	8.00	500 000 00	
400 000	General Motors Acceptance 8 per cent note due 11/7/73.....	8.00	400 000 00	

	<i>Per Cent</i>	
\$1 000 000 General Motors 9¼ per cent note due 11/28/73	9.25	\$1 000 000 00
1 000 000 Sears Roebuck 8½ per cent note due 12/4/73...	8.50	1 000 000 00
500 000 General Electric 8½ per cent note due 12/5/73..	8.50	500 000 00
400 000 General Electric 8½ per cent note due 12/6/73..	8.50	400 000 00
400 000 General Electric 8½ per cent note due 12/7/73..	8.50	400 000 00
1 000 000 Montgomery Ward 9 per cent note due 12/27/73	9.00	1 000 000 00
500 000 General Motors Acceptance 9 per cent note due 1/3/74.....	9.00	500 000 00
1 000 000 General Electric 8¾ per cent note due 1/4/74..	8.75	1 000 000 00
500 000 General Motors Acceptance 9 per cent note due 1/4/74.....	9.00	500 000 00
500 000 General Motors Acceptance 9¾ per cent note due 1/7/74.....	9.25	500 000 00
500 000 Montgomery Ward Credit 9¾ per cent note due 1/8/74.....	9.25	500 000 00
200 000 Montgomery Ward Credit 9¾ per cent note due 1/9/74.....	9.25	200 000 00
200 000 Montgomery Ward Credit 9¾ per cent note due 1/11/74.....	9.25	200 000 00
1 000 000 Sears Roebuck 9.80 per cent note due 1/24/74..	9.80	1 000 000 00
1 000 000 Montgomery Ward 8¾ per cent note due 1/30/74.....	8.25	1 000 000 00
1 000 000 Sears Roebuck 9.80 per cent note due 2/7/74. .	9.80	1 000 000 00
750 000 International Harvester Credit 8¾ per cent note due 2/21/74.....	8.75	750 000 00
500 000 General Electric Credit 8½ per cent note due 2/28/74.....	8.50	500 000 00
500 000 Sears Roebuck 8½ per cent note due 2/28/74..	8.50	500 000 00
<i>Medical Service Plan (Medical Center)</i>		
Sales:		
\$ 29 000 Commercial Credit demand notes.....		29 000 00
132 000 Heller, Walter E., demand notes.....		132 000 00
Purchases:		
\$161 000 Household Finance demand notes.....	9.48	161 000 00
900 000 Ford Motor 8 per cent note due 1/25/74.....	8.00	900 000 00
<i>4-H Memorial Camp</i>		
Purchase:		
\$5 000 U.S. Treasury 6¾ per cent bonds due 8/15/84.....	6.75	4 880 50
<i>Trust Benefit Fund</i>		
Sales:		
\$ 6 000 CIT Financial demand notes.....		6 000 00
68 000 General Motors Acceptance demand notes.....		68 000 00
4 000 Sears Roebuck Acceptance demand notes.....		4 000 00
Purchases:		
\$68 000 General Motors Acceptance demand notes.....	8.16	68 000 00
75 000 Federal National Mortgage Association note due 5/3/74.....	8.87	71 883 33
<i>Workmen's Compensation Reserve</i>		
Sales:		
\$ 8 000 Associates demand notes.....		8 000 00
27 000 CIT Financial demand notes.....		27 000 00
1 000 Commercial Credit demand notes.....		1 000 00
42 000 General Motors Acceptance demand notes.....		42 000 00
Purchases:		
\$ 42 000 General Motors Acceptance demand notes.....	8.68	42 000 00
50 000 U.S. Treasury bills due 9/24/74.....	7.95	46 354 39
110 000 U.S. Treasury bills due 9/24/74.....	7.35	102 937 08

*Plant Funds**D-M-P Building Bonds of 1951 (Medical Center)*

Purchase:	<i>Per Cent</i>	
\$205 000 U.S. Treasury bills due 3/21/74.....	7.84	\$ 197 469 67

*Executive Development Center Building*

Purchase:		
\$3 000 U.S. Treasury 5½ per cent notes due 8/15/74.....	6.42	2 977 50

*Krannert Contributions*

Purchase:		
\$60 000 Citizens and Southern Holding demand notes.....	8.88	60 000 00

*Sinking Funds**Bonds of 1964 (Medical Center)*

Purchases:	<i>Per Cent</i>	
\$90 000 U.S. Treasury 5½ per cent bonds due 11/15/73....	4.44	89 859 38
25 000 U.S. Treasury bills due 5/7/74.....	6.97	24 085 42
70 000 U.S. Treasury bills due 11/19/74.....	8.06	64 727 06

*Housing Revenue Bonds*

Sale:		
\$10 000 U.S. Treasury 5½ per cent bonds due 2/15/74.....		9 885 00

Purchases:		
\$43 000 U.S. Treasury 5¾ per cent notes due 2/15/75.....	7.18	42 166 88
73 000 U.S. Treasury 6¼ per cent notes due 2/15/76.....	6.89	71 996 25

*Illini Union and Health Center*

Purchase:		
\$10 000 U.S. Treasury bills due 9/24/74.....	7.90	9 368 94

*Men's Residence Halls Revenue Bonds of 1957*

Purchase:		
\$10 000 U.S. Treasury 8¾ per cent notes due 9/30/75.....	7.17	10 211 25

*Revenue Bonds of 1956*

Purchase:		
\$3 000 U.S. Treasury 6 per cent notes due 9/30/74.....	6.83	2 976 56

*Student Services Building*

Purchase:		
\$17 000 U.S. Treasury 6¼ per cent notes due 2/15/76.....	6.88	16 930 05

*Women's Residence Halls Revenue Bonds of 1956*

Purchase:		
\$5 000 U.S. Treasury 6 per cent notes due 9/30/74.....	7.05	4 950 94

This report was received for record.

**LITIGATION RELATING TO KRANNERT CENTER FOR THE  
PERFORMING ARTS, URBANA**

(26) Phase I of the Krannert Center for the Performing Arts at the Urbana campus was constructed under a contract awarded by the University of Illinois and Phase II was constructed under a contract awarded by the University of Illinois Foundation. Architectural services were provided under a contract awarded by the University of Illinois. The complex is occupied by the University under a lease arrangement with the Foundation. Certain problems relating to plaza surfaces and subsurfaces, drainage, flashings, roofs, fascia, and other areas have been experienced at Krannert Center for the Performing Arts complex. Investigation indicates that these may be related to design or construction deficiencies, or both. The prime contractor and the architect have declined to bear the expense of satisfactory correction and resolution of the defects.

The University of Illinois Foundation has authorized the initiation of litiga-

tion to protect its rights and interests in the matter. The Comptroller and the University Counsel recommend that they be authorized to take such steps as may be necessary or appropriate, including the employment of special counsel and the initiation of litigation in the name of The Board of Trustees of the University of Illinois, if necessary, to protect the University's rights and interests in the matter.

I concur.

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

#### 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 changes in sabbatical leaves of absence;<sup>1</sup> and retirements. A copy of the report is filed with the Secretary.

#### DEGREES CONFERRED

The Secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1974.

#### Summary

Graduate College	
Doctor of Philosophy.....	127
Doctor of Education.....	8
Doctor of Musical Arts.....	1
Doctor of Psychology.....	1
Master of Arts.....	104
Master of Science.....	255
Master of Music.....	7
Master of Education.....	56
Master of Social Work.....	59
Master of Accounting Science.....	9
Master of Architecture.....	8
Master of Business Administration.....	12
Master of Extension Education.....	1
Master of Fine Arts.....	1
Master of Landscape Architecture.....	3
Master of Laws.....	1
Master of Urban Planning.....	2
Advanced Certificate.....	8
<i>Total, Graduate College.....</i>	<i>(663)</i>
College of Agriculture	
Bachelor of Science.....	63

<sup>1</sup> Changes in sabbatical leaves of absence:

#### *Chicago Circle*

Dreller, Gerald, Instructor in Portuguese, change in sabbatical leave of absence, from winter quarter 1973-74,  $\frac{3}{4}$  pay, to spring quarter 1973-74,  $\frac{3}{4}$  pay.

#### *Urbana-Champaign*

Adler, Felix T., Professor of Physics and Nuclear Engineering, cancellation of sabbatical leave of absence for the second semester 1973-74, full pay.

Haight, G. P., Professor of Chemistry, cancellation of sabbatical leave of absence for the second semester 1973-74, full pay.

Miley, G. H., Professor of Nuclear and Electrical Engineering, cancellation of sabbatical leave of absence for the second semester 1973-74, full pay.

Page, Thomas, Associate Professor of Political Science and in the Institute of Government and Public Affairs, cancellation of sabbatical leave of absence for the second semester 1973-74, full pay.

Scott, Keith G., Associate Professor and Director, Institute for Research on Exceptional Children, Research Associate Professor, Children's Research Center, and Associate Professor of Psychology, cancellation of sabbatical leave of absence for six months beginning January 1, 1974, full pay.



College of Commerce and Business Administration	
Bachelor of Science.....	111
College of Communications	
Bachelor of Science.....	30
College of Education	
Bachelor of Science.....	67
College of Engineering	
Bachelor of Science.....	207
College of Fine and Applied Arts	
Bachelor of Architecture.....	24
Bachelor of Fine Arts.....	49
Bachelor of Arts.....	5
Bachelor of Landscape Architecture.....	2
Bachelor of Music.....	2
Bachelor of Science.....	42
Bachelor of Urban Planning.....	6
<i>Total, College of Fine and Applied Arts.....</i>	<i>(130)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	279
Bachelor of Science.....	223
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(502)</i>
College of Physical Education	
Bachelor of Science.....	51
College of Law	
Juris Doctor.....	50
College of Veterinary Medicine	
Bachelor of Science.....	1
<i>Total, Degrees Conferred at Urbana-Champaign Campus.....</i>	<i>(1875)</i>

#### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

##### FUTURE MEETINGS

President Hughes called attention to the schedule of regular meetings for the next three months: March 20 (Annual Meeting), Urbana-Champaign; April 17, Chicago Circle; May 15, Medical Center.

Mr. Hughes announced that the regular meeting would be recessed for a meeting of the Committee on Buildings and Grounds.

He also announced that an executive session had been requested and would be convened after the meeting of the Committee on Buildings and Grounds to consider recommendations relating to acquisition of property and pending litigation.

##### EXECUTIVE SESSION

When the Board reconvened, 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.

##### PURCHASE OF 1205 WEST SPRINGFIELD AVENUE, URBANA

(27) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to purchase the property at 1205 West Springfield Avenue, Urbana, at a price of \$33,000 and lease it to the University at a rental sufficient to pay the interest cost on a loan to the Foundation. The Foundation will hold the property until the University has funds for its acquisition.

Funds for rental payments are to be made available in the operating budget of the Division of Campus Parking and Transportation.

On motion of Mr. Neal, 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.

**LITIGATION INITIATED BY STUDENTS OF COLLEGE OF MEDICINE,  
MEDICAL CENTER**

(28) The University has been named as one of the defendants in three separate actions filed in the U.S. District Court for the Northern District of Illinois (Case Nos. 74 C 306, 74 C 307, and 74 C 308). Each action is brought by an individual who was found by the Committee on Student Discipline of the Medical Center Senate to have cheated on the June 1973 Freshman Comprehensive Examination in the College of Medicine. The initial finding was made by the College of Medicine Subcommittee and was upheld on January 28, 1974, by the Senate Committee. The members of the Senate Committee and the College of Medicine Subcommittee have also been named as defendants, individually and as members of said committees. The sanction imposed upon each student was (1) expulsion from the University of Illinois College of Medicine; (2) suspension of that expulsion until after the Freshman Comprehensive Examination in June of 1974; (3) ineligibility to attend classes at the University of Illinois in the interim; (4) permission to take the June 1974 Freshman Comprehensive Examination; and (5) change of sanction from expulsion to suspension with readmission as a beginning sophomore if the individual passes the 1974 examination.

The Complaint alleges that the Committee finding that the plaintiffs cheated on the June 1973 Freshman Comprehensive Examination violates the plaintiffs' constitutional rights in that such finding is not supported by any substantial evidence, the plaintiffs did not receive a fair hearing before an impartial and unbiased tribunal, and the decision was arbitrary, unreasonable, and capricious and deprived the plaintiffs of due process. Each Complaint seeks a determination that the finding that the plaintiff had cheated is illegal and unconstitutional; that the operation of the expulsion order be restrained, preliminarily and permanently; that the defendants be restrained from communicating to anyone that plaintiff was involved in disciplinary proceedings in connection with the examination; that the University expunge all records of recommendations or actions taken in connection with the alleged cheating; and that each plaintiff "be awarded damages to be assessed against the individual defendants in the amount of \$1,000,000" plus the costs of the suit and attorney's fees.

On February 1, 1974, the U.S. District Court issued a Temporary Restraining Order, the effect of which was to return the plaintiffs to the classroom, and set February 11, 1974, as the date upon which a final determination would be made as to whether or not preliminary and permanent injunctions should issue. On February 11, 1974, the U.S. District Court heard arguments on the injunction issue, took the matter under advisement, and extended the Temporary Restraining Order to February 21, 1974, or until such earlier time that the Court might rule upon the injunction question.

None of the individual defendants has yet been served in the proceedings but each of them has indicated that all the actions taken in the matter were taken in the performance of University duties, and each has requested the University to provide representation in the litigation when and if service is accomplished. The University Counsel states that, in his view, the Complaints are not well founded and that, pursuant to authorization by the Comptroller, the Chicago firm of Jenner and Block is currently acting as special counsel for the University in the three cases.

The University Counsel recommends that he be authorized to take such steps as are necessary and appropriate, including the employment of special counsel, to protect the interests of the University in the matter and to provide representation of individual defendants as requested. He further recommends that actions taken to provide for the interim engagement of Jenner and Block as special counsel be ratified, approved, and confirmed.

I concur.

On motion of Mr. Swain, these recommendations were 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.

On motion of Mr. Swain, the Board adjourned.

R. C. WICKLUND  
*Assistant Secretary and Clerk*

EARL M. HUGHES  
*President*

#### LUNCHEON GUESTS

Guests of the Board at luncheon included the Mayor and other officials of the City of Peoria; several representatives of the Peoria Board for Medical Education and local hospitals; the Executive Director of the Tri-County Peoria Urban League; the President of the Peoria Chapter of the NAACP; and a number of the faculty and students from the Peoria School of Medicine.

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