

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

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**April 17, 1974**



The April meeting of The Board of Trustees of the University of Illinois was held in the Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Wednesday, April 17, 1974, beginning at 10:00 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Earl M. Hughes, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mr. Russell W. Steger, Mr. Timothy W. Swain. Dr. Michael J. Bakalis, Mr. William D. Forsyth, Jr., and Governor Daniel Walker were absent. The following nonvoting 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.; Dr. Eldon Johnson, Vice President for Governmental Relations and Public Service; Dr. Barry Munitz, Vice President for Academic Development and Coordination; 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, Dr. Ronald W. Brady, Comptroller (also Vice President for Planning and Allocation for the University); Mr. R. R. Manchester, Treasurer; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

## MEETINGS OF BOARD COMMITTEES

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

## DESIGNATION OF ALTERNATE MEMBER OF ILLINOIS BOARD OF HIGHER EDUCATION

President Hughes indicated that for several years Mr. Swain has served effectively as the University's alternate member of the Illinois Board of Higher Education. Because Mr. Swain has asked to be relieved of that responsibility, Mr. Hughes stated that he has asked Mrs. Rader to serve in that capacity. He also stated that it was his intention to be less active in the affairs of the State Board and that Mrs. Rader would assume the principal responsibility for this representation.

## STANDING COMMITTEES, 1974-75

President Hughes presented the standing committee appointments for 1974-75 as follows:

*Agriculture*

TIMOTHY W. SWAIN, *Chairman*  
RALPH C. HAHN  
PARK LIVINGSTON

*Alumni*

JANE HAYES RADER, *Chairman*  
PARK LIVINGSTON  
EARL LANGDON NEAL  
RUSSELL W. STEGER

*Athletic Activities*

RUSSELL W. STEGER, *Chairman*  
WILLIAM D. FORSYTH, JR.  
RALPH C. HAHN  
JANE HAYES RADER  
\*LOYD ZIMMERMAN

*Buildings and Grounds*

GEORGE W. HOWARD III, *Chairman*  
\*MICHAEL J. CROWLEY  
WILLIAM D. FORSYTH, JR.  
PARK LIVINGSTON  
TIMOTHY W. SWAIN

*Finance*

PARK LIVINGSTON, *Chairman*  
WILLIAM D. FORSYTH, JR.  
GEORGE W. HOWARD III  
RUSSELL W. STEGER  
TIMOTHY W. SWAIN

*General Policy*

TIMOTHY W. SWAIN, *Chairman*  
RALPH C. HAHN  
GEORGE W. HOWARD III  
EARL LANGDON NEAL  
JANE HAYES RADER  
RUSSELL W. STEGER

*Nonacademic Personnel*

(also representatives on the Civil Service Merit Board)

EARL LANGDON NEAL, *Chairman*  
WILLIAM D. FORSYTH, JR.  
RUSSELL W. STEGER

*Patents*

WILLIAM D. FORSYTH, JR., *Chairman*  
RALPH C. HAHN  
GEORGE W. HOWARD III  
EARL LANGDON NEAL

*Student Welfare and Activities*

RALPH C. HAHN, *Chairman*  
GEORGE W. HOWARD III  
\*KENNETH J. KOSTEN  
EARL LANGDON NEAL  
JANE HAYES RADER

The representatives to the State Universities Retirement System remain as they now are; *viz.*, Mr. Earl M. Hughes, Mr. Timothy W. Swain, and Mr. George W. Howard III.

Members of the Special Committee for the Trustees Distinguished Service Medallion Award are Russell W. Steger, *Chairman*; Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. Earl Langdon Neal, and Mr. Timothy W. Swain.

\* Student members.

In the past, Mr. Hahn has taken special interest in the Springer Lake project as it bears on the responsibilities of the Board. Mr. Hughes asked him to continue to serve in this area and to feel free to request assistance from other Trustees on an *ad hoc* basis as appropriate.

**BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY  
PRESIDENT'S REPORTS**

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

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

**Appropriations for 1975**

President Corbally indicated that consideration of the University's appropriation bill would begin soon in the House and that he and others of the staff would keep the Trustees informed as to its progress through the legislature.

**AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES**

(1) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to fourteen 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. Howard, these certificates were awarded.

**APPOINTMENT TO THE UNIVERSITY OF ILLINOIS  
CITIZENS COMMITTEE**

(2) I submit the following nomination for appointment to the University of Illinois Citizens Committee for a period of three years ending January 1, 1977. (This nomination is in addition to those approved by the Board on March 20.)

GORDON R. HJALMARSON, President, Scott, Foresman and Company, 1900 East Lake Avenue, Glenview, Illinois 60025

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

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

(3) The Chancellor at the Urbana-Champaign campus has recommended the following new appointments to the Advisory Council of Librarians of the Graduate School of Library Science for terms of three years beginning September 1, 1974.

*Public Libraries*

RUTH W. GREGORY, Librarian, Waukegan Public Library, Waukegan, to succeed Barbara Ballinger, Librarian, Oak Park Public Library, Oak Park, whose term is expiring.

*College and University Libraries*

DALE B. CANELAS, Assistant University Librarian for Administrative Services, Northwestern University Library, Evanston, to succeed Fritz Veit, Librarian Emeritus, Chicago State University, Chicago, whose term is expiring.

*School Libraries*

VIOLA JAMES, Coordinator, Instructional Materials Services, Glenbrook North High School, Northbrook, to succeed Miriam E. Peterson, Director, Division of Libraries, Board of Education, Chicago, whose term is expiring.

*Special Libraries*

DAVID E. KING, Librarian, Editorial Library, Standard Educational Corporation, Chicago, to succeed Edward G. Strable, Manager of Information Services, J. Walter Thompson Company, Chicago, whose term is expiring.

I concur.

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

**APPOINTMENTS TO THE FACULTY**

(4) 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 basis; 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. JOHN P. MCWILLIAMS, JR., Associate Professor of English, beginning September 1, 1974 (A), at an annual salary of \$17,000.

**Medical Center**

2. MICHAEL BARANY, Professor of Biological Chemistry, School of Basic Medical Sciences, beginning March 1, 1974 (AY), at an annual salary of \$29,000.
3. LUZ GUEVARA BONDOC, Assistant Professor of Prosthodontics in the College of Dentistry, beginning April 1, 1974 (DY), at an annual salary of \$16,000.
4. LOUIS ABE GOODE, Assistant Professor of Operative Dentistry, College of Dentistry, on 40 per cent time, beginning April 1, 1974 (D40), at an annual salary of \$6,720.
5. FREDERICK JOHN GRUNDBACHER, Associate Professor of Genetics in the Peoria School of Medicine, beginning April 1, 1974 (QY), at an annual salary of \$26,000.
6. MARCIA G. HUGHES, Assistant Professor of Psychiatry in The Abraham Lincoln School of Medicine, on 85 per cent time, beginning April 1, 1974 (FY85), at an annual salary of \$25,000.
7. DHARMAFURI VIDYASAGAR, Associate Professor of Pediatrics in The Abraham Lincoln School of Medicine, beginning March 1, 1974 (AY), at an annual salary of \$31,500.

**Urbana-Champaign**

8. DIMITRI P. BERTSEKAS, Assistant Professor of Electrical Engineering and Research Assistant Professor in the Coordinated Science Laboratory, beginning January 21, 1974 (1), at an annual salary of \$14,000.
9. JAMES A. FARMER, JR., Associate Professor of Continuing Education in the Department of Educational Administration and Supervision, beginning August 21, 1974 (Q), at an annual salary of \$18,300.
10. DONALD O. MORGAN, Associate Professor of Veterinary Physiology and Pharmacology, beginning March 15, 1974 (QY), at an annual salary of \$22,000.
11. VICTOR D. RAMIREZ, Professor of Physiology, beginning April 1, 1974 (A), at an annual salary of \$24,000.
12. MELVIN D. SCHOENBERG, Professor of Pathology, School of Basic Medical Sciences, beginning February 1, 1974 (AY), at an annual salary of \$32,000.
13. JOHN L. WEDBERG, Assistant Professor of Agricultural Entomology, beginning March 1, 1974 (1Y), at an annual salary of \$14,200.

**Administrative Staff**

14. HUGH W. FOLK, Professor of Economics and in the Institute of Labor and Industrial Relations and Director of the Center for Advanced Computation, Urbana, beginning March 1, 1974 (AY,DY), at an annual salary of \$31,500.

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

**AMENDMENT OF SENATE CONSTITUTION, MEDICAL CENTER**

- (5) Under Article II, Section 1, of the University of Illinois *Statutes*, amendments to a Senate Constitution must be approved by the Board of Trustees.

At its meeting on Wednesday, February 6, 1974, the Senate at the Medical Center campus approved a change in Article III, Section 6, of the Constitution<sup>1</sup> as follows:

The elected heads of the student bodies *and the President of the Executive Student Council* shall be ex officio members of the Senate. Such members to be seated shall be members of the student electorate [and]. *Except for the President of the Executive Student Council, they shall be counted as a Senator apportioned to [that] their student voting unit.*

The effect of the amendment is to formally recognize the President of the Executive Student Council as an ex officio member of the Senate.

The Chancellor at the Medical Center campus and the Vice President for Academic Development and Coordination concur in the recommended change. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

On motion of Mr. Hahn, this recommendation and the proposed revision of Article III, Section 6, of the Medical Center Senate Constitution were approved.

**AMENDMENT OF SENATE CONSTITUTION, URBANA-CHAMPAIGN**

- (6) In accordance with the University of Illinois *Statutes*, the following amendments to Article I, Sections 3 and 4b, and Article V, Section 1, of the Urbana-Champaign Senate Constitution are presented for Board action.<sup>1</sup> These amendments were approved by the required two-thirds vote of the senators present.

**Article I, Section 3**

For the purpose of implementing the provisions of this constitution and to provide for the internal organization of the Senate, the Senate shall enact such bylaws as it deems necessary and proper, not inconsistent with this Constitution. Bylaws of the Senate shall be adopted, amended, or repealed only upon two-thirds vote of the Senators present *and voting* at a Senate meeting, provided due notice (as defined in Article V, Section 10) of such proposed action has been given. Unless otherwise provided therein bylaws or amendments thereto shall be effective immediately upon adoption.

**Article I, Section 4b**

The Senate shall act on the amendment at a subsequent regular or special meeting *which occurs at least ten days after the meeting at which the amendment was introduced*. Due notice (Article V, Section 10) shall be given that the amendment will be acted upon at such meeting. Adoption of the amendment shall require a vote of no less than  $\frac{2}{3}$  of the Senators present *and voting* at the meeting. After adoption of a constitutional amendment by the Senate, the Senate shall transmit the amendment to the Board of Trustees for appropriate action, in accordance with the University *Statutes*.

**Article V, Section 1**

At the request of the Chancellor, upon request contained in a petition signed by members of the faculty electorate as provided hereafter, or on its own initiative, the Senate shall obtain by a written mail poll the re-

<sup>1</sup> Additions are italicized; deleted material appears in brackets. The title *Statutes* is not an addition.

quested expression of opinion from the faculty electorate. The minimum number of [signers] *valid signatures* required in such a petition from the faculty electorate shall be established by the Senate in its bylaws. The formulation of the questions presented, and the procedures for obtaining such an expression of opinion shall be determined in each instance by the Senate. In all cases in which such poll is required, the Senate shall arrange for the poll to be conducted promptly upon receipt of the request. The results of any such poll of the faculty electorate shall be made public promptly.

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

I recommend approval.

On motion of Mr. Livingston, this recommendation and the proposed revision of Article I, Sections 3 and 4b, and Article V, Section 1, of the Urbana-Champaign Senate Constitution were approved.

#### REORGANIZATION OF THE FACULTY OF THE PEORIA SCHOOL OF MEDICINE, COLLEGE OF MEDICINE, MEDICAL CENTER

(7) The dean and the faculty of the Peoria School of Medicine have recommended, and the Executive Dean of the College and the Medical Center Senate have approved, the reorganization of the faculty of the school into the following departments: Basic Science, Dermatology, Family Practice, Medicine, Neurosciences, Obstetrics-Gynecology, Pathology, Pediatrics, Physical Medicine and Rehabilitation, Preventive Medicine, Psychiatry, Radiology, and Surgery.

These departments correspond to the thirteen currently existing disciplines in the Peoria School of Medicine. From its inception, the school has not been departmentalized but has operated informally under faculty-selected coordinators, with responsibilities generally corresponding to the plan of departmental organization here recommended. The school has now reached a level of development at which its administration will be more effective by formal delegation of responsibilities in specific areas of teaching and research to regularly constituted departments with a qualified head or chairman in each case.

The Chancellor at the Medical Center campus and the Vice President for Academic Development and Coordination concur in the recommendation.

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

I recommend approval.

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

#### INCREASE IN SERVICE FEE, MEDICAL CENTER

(8) The Chancellor at the Medical Center campus has recommended an increase in the service fee in the amount of \$6.00 per quarter for full-time students at that campus effective September 1, 1974. Proportionate increases would be assessed students with less than a full-time program. The service fee is now \$54.00 per quarter for full-time students, and the recommended increase would bring the amount to \$60.00 per quarter. The recommendation for an increase is made in order to meet rising costs of operations. The service fee has not been increased since September 1, 1971.

Additionally, the Chancellor has recommended that the fee be assessed students of the College of Medicine enrolled at the Peoria School of Medicine and at the Rockford School of Medicine effective September 1, 1974. The fee has not heretofore been assessed at these two locations. The Board of Trustees' action on August 17, 1971 (adopting certain changes in the tuition and fees structure at the Medical Center campus) concluded that the service fee for students in the College of Medicine enrolled at Peoria or Rockford would be recommended later after needs and services at those locations had been defined on the basis of growth and operating experience. The programs at Peoria and Rockford are now well underway, and it is appropriate that the service fee paid by medical students at the Medi-

cal Center now be assessed at Peoria and Rockford. Important student services have been initiated at these locations and administrative officers with student affairs duties have been employed at Peoria and at Rockford to give continuing leadership to the planning of additional activities and services.

Under the proposal, the tuition and fees total would be the same for medical students at the Medical Center, at Peoria, and at Rockford. Students in the College of Medicine enrolled at the Urbana-Champaign campus are assessed the same tuition assessed all other medical students, but are assessed the fees paid by other students at that campus (Urbana-Champaign).

The Vice President for Planning and Allocation concurs.

I recommend approval.

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

**INCREASE IN THE HOSPITAL-MEDICAL-SURGICAL FEE  
AND TEMPORARY REALLOCATION OF THE  
SERVICE FEE, URBANA**

(9) The Chancellor at the Urbana-Champaign campus has recommended an increase in the Hospital-Medical-Surgical Fee, to become effective for the fall term of 1974 and thereafter in order to cover the full cost of the student health insurance program and the student health services. The Chancellor further recommends a temporary reallocation of the Service Fee for one year only. The increase in the Hospital-Medical-Surgical Fee is required to meet the increased costs of the services presently rendered and does not reflect any changes in those services. The health insurance portion of the fee may be waived upon the presentation of evidence of insurance coverage equivalent to the University program. The health service portion, designed to cover the cost of providing on-campus health services to students, is not subject to waiver on the basis of other insurance coverage. The increase recommended will be covered by the Illinois State Scholarship Commission for Illinois resident undergraduate students with financial need who hold full-value ISSC awards.

The proposed fee increase originated with the Director of the Health Service, who recommended an increase of \$5.00 per semester; the McKinley Health Service Student Advisory Committee concurred in the recommendation. Such recommendations are also reviewed by the Service Fee Advisory Committee, which is composed of four students and three members of the faculty and staff and is convened by the Associate Vice Chancellor for Campus Affairs. This committee recommended that any increase of the health service portion of the Hospital-Medical-Surgical Fee be held to \$3.00 per semester and that other sources of funding be explored.

At present, students on the Urbana-Champaign campus pay a Hospital-Medical-Surgical Fee of \$37.00 per semester or summer session. This includes \$15.00 to cover the cost of health insurance and \$22.00 for the cost of care at the Health Service.

An increase of \$2.00 is now recommended, bringing the total Hospital-Medical-Surgical Fee to \$39.00 per semester or summer session.

In addition, the Chancellor has recommended that \$2.00 of the regular \$58.00 Service Fee per semester (\$1.00 of the \$29.00 summer session Service Fee) be earmarked for a special health care reserve account for the 1974-75 fall, spring, and summer session terms only. The reallocation of \$2.00 of the regular Service Fee is made possible as a result of a balance in the operating surplus account of the Assembly Hall. The \$2.00 to be transferred from the Service Fee would be made available to the Health Service to supplement funds derived from the proposed increase in the Hospital-Medical-Surgical Fee. To the extent that these funds are not required to meet the budgeted needs of the Health Service, any balance remaining in the special health care reserve account as of June 30, 1975, will revert to the Assembly Hall. *This shall not constitute an established practice but is subject to annual review.*

Based on the financial information available, the reduction of \$2.00 in the amount projected for allocation to the Assembly Hall will not adversely affect the financial operations or balances in that fund during the 1974-75 academic year.

The recommended changes are summarized below:

	<i>Present Amount</i>	<i>Change</i>	<i>Proposed Amount</i>
Hospital-Medical-Surgical Fee			
Health Service .....	\$22	+ \$2	\$24
Insurance Premium .....	15	—	15
<i>Total HMS Fee</i> .....	<u>\$37</u>	<u>+ \$2</u>	<u>\$39</u>
Service Fee			
Operation and Debt Service, Service Fee Buildings .....	\$58	— \$2	\$56
Special One-Time Reserve for Health Service .....	—	+ 2	2
	<u>\$58</u>	<u>0</u>	<u>\$58</u>
<i>Total Fees per Semester</i> .....	\$95	+ \$2	\$97

The health insurance premium of \$15.00 included in the proposed \$39.00 Hospital-Medical-Surgical Fee is effective through August, 1974. However, the status of price controls on health-care costs is uncertain. If a change in the insurance premium is recommended, it will be submitted separately for Board consideration.

The funding arrangements described above are intended to forestall an immediate increase of \$4.00 per student per semester or summer session and to provide time to explore other funding alternatives. The establishment of the proposed rate increase would be subject to the applicable regulations of the Federal Price Commission and Cost of Living Council.

The Chancellor and the Vice Chancellor for Campus Affairs have also recommended a change in one aspect of the Hospital-Medical-Surgical Fee refund policy. By action of the Board of Trustees on September 16, 1964, students not desiring coverage under the Hospital-Medical-Surgical Fee for the period between the close of the summer session and the beginning of the first semester may secure a refund of one-half of the fee upon written request. That provision was incorporated into University policy at a time when it was the practice to close the Health Service during the period in question. Since the Health Service is no longer closed during this period, and since it is the intent for all enrolled students to participate equally in sharing the cost of supporting the facility, it is no longer equitable to refund one-half of the fee for the summer session.

It is therefore recommended that, beginning with the 1974 summer session, no portion of the Hospital-Medical-Surgical Fee be subject to refund, with the exception of the insurance portion of the fee as is provided under the rules for refunds within the first five days of instruction.

I concur in these recommendations and recommend their approval.

In accord with the Board's policy, Chancellor Peltason had invited student spokesmen who wished to comment on the recommendation to appear before the Board prior to action by the Trustees. Present were Mr. Kenneth King of UGSA (Undergraduate Student Association at Urbana) who indicated that his group favored the recommendation as a short-term compromise but recommended exploration of other sources, in particular, general revenue funds or further diversion of Assembly Hall reserves for this purpose in the future, and Miss Sue Wood of the Health Service Advisory Committee who favored the recommendation.

In addition, a letter from the Graduate Student Association in Urbana was presented, expressing opposition to an increase in the fee and favoring restoration of full State funding in support of the McKinley Health Center. Chancellor Peltason indicated that, if inflationary trends continue, it will probably be necessary to recommend a further increase next year. He stated that the recommendation at this time constituted a minimal increase, noting the present dependency upon reserve funds diverted from the Assembly Hall.

On motion of Mr. Livingston, the recommendation was approved with the following amendment to the text: At the end of the paragraph beginning "In addition, the Chancellor has recommended that \$2.00 of the regular \$58.00 service fee of the first semester . . ."; "This shall not constitute an established practice but is subject to annual review."



**THE BENJAMIN GOLDBERG RESEARCH CENTER, MEDICAL CENTER**

(10) The Buildings and Grounds Committee of the Board of Trustees on February 20, 1974, approved a recommendation that the University request the University of Illinois Foundation to utilize the bequest from the estate of the late Benjamin Goldberg for the construction of a special research facility to be located at the northeast corner of Taylor Street and Damen Avenue in Chicago. The facility will incorporate the former Laundry Building and is to be named "The Benjamin Goldberg Research Center." The Center will be used for research and consultation concerning any research problem in the Medical Center.<sup>1</sup> Initially it will house the Biomedical Engineering program. The University of Illinois Foundation on April 4, 1974, concurred in the use of the bequest for the purposes intended.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Foundation to build "The Benjamin Goldberg Research Center" facility with the funds received by the Foundation from the estate of the late Benjamin Goldberg and further requests authority to submit appropriate materials to the State Board of Higher Education requesting approval of the construction of the proposed facility.

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

**AGREEMENT FOR DESIGNATION OF HULL HOUSE AND DINING ROOM AS A CHICAGO LANDMARK**

(11) At the time the Chicago Circle campus was established, private funds were obtained to preserve and restore the famous Hull House and Dining Room located on the site acquired by the University from the City of Chicago. The structures have unusual historical, community, and aesthetic interest and value and have been accorded National Landmark status.

The City of Chicago has instituted formal proceedings to designate Hull House and Dining Room as a "Chicago Landmark," pursuant to a general municipal ordinance which could permanently restrict the University's utilization of the property. The University and the City are in disagreement as to the applicability of the ordinance to Hull House and Dining Room. However, as a result of discussions between City and University representatives, a proposed agreement has been developed which contemplates that the City may take action to designate the structures as a Chicago Landmark by an ordinance which would incorporate the proposed agreement, rather than by action under the existing general ordinance relating to Chicago Landmarks.

The proposed agreement would acknowledge that Hull House and Dining Room are the types of structures covered by the State of Illinois statutes relating to the preservation of historical and other special areas. Provision is made for the designation of the property as a Chicago Landmark by the City under terms which preserve to each party the right to assert, at any appropriate time, the applicability or nonapplicability of the existing general municipal ordinance on the subject of landmarks. The University will undertake to give the City at least ninety days written notice of any proposed construction, alteration, or demolition relating to the structures and the City may thereupon take such action as it deems appropriate.

I recommend approval of the proposed agreement.

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

<sup>1</sup> "A. I direct that this devise and bequest be utilized by the UNIVERSITY OF ILLINOIS FOUNDATION to build a special Research Center to bear the title of 'The Benjamin Goldberg Research Center,' which shall be used for research and consultation concerning any research problem in the Medical School.

"Its staff should consist of a group of specialized scientists in the various fields of scientific endeavor such as Medicine, Surgery, Chemistry, Physical Chemistry, Physics, Electronics, Engineering, Mathematics or any other specialty as desired or needed. The staff individually or in whatever grouping necessary shall be available for any consultation in medical research to aid, to simplify, and to extend their knowledge into these research problems, so that these problems will be benefited in their ultimate solution and their possible benefits to humankind."

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

#### RECOMMENDATIONS OF THE UNIVERSITY PATENT COMMITTEE

(12) 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. Antibody Coated Erythrocytes as a Probe for Antigens — Giuseppe A. Molinaro, Assistant Professor of Microbiology, Medical Center, and Sheldon Dray, Professor of Microbiology and Head of Department, Medical Center, inventors; developed under the sponsorship of the National Institute of Allergy and Infectious Diseases.

Because of a March, 1973, date of public disclosure, the patent attorneys have filed a patent application on the idea. University Patents, Inc., has reported that there may be three commercially feasible patents in the disclosure. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation, subject to the rights of the sponsor.

2. A. Derivatives and Analogs of Geldanamycin as Antitumor, Antiviral, and Antibacterial Agents — Kenneth L. Rinehart, Jr., Professor of Chemistry, Urbana, Wojciech Sobiczewski, formerly WHO Fellow in Chemistry, Urbana, and Moses W. McMillan, formerly Research Assistant in Chemistry, Urbana, inventors; developed under the sponsorship of the National Institute of Allergy and Infectious Diseases and National Cancer Institute.

B. Heterocycles Related to Nybomycin as Antibacterial, Antiviral, and Antitumor Agents — Kenneth L. Rinehart, Jr., Professor of Chemistry, Urbana, Richard M. Forbis, formerly Research Assistant in Chemistry, Urbana, Richard A. Larson, formerly Research Assistant in Chemistry, Urbana, Graham Leadbetter, formerly Research Assistant in Chemistry, Urbana, and Ryan J. Huxtable, formerly Research Associate in Chemistry, Urbana, inventors; developed under the sponsorship of the National Institute of Allergy and Infectious Diseases and the National Cancer Institute.

C. Quinones and Other Compounds Derived from Streptovaricins as Antitumor, Antiviral, and Antibacterial Agents — Kenneth L. Rinehart, Jr., Professor of Chemistry, Urbana, Frederick J. Antosz, formerly Research Associate in Chemistry, Urbana, and Waltraut M. J. Knöll, formerly Research Associate in Chemistry, Urbana, inventors; developed under the sponsorship of the National Institute of Allergy and Infectious Diseases and the National Cancer Institute.

University Patents, Inc., indicated that there are possibly six patentable items in the three disclosures, that there is moderate interest in licensing one of the ideas, and that patent applications should be filed. Accordingly, the University Patent Committee recommends that the rights of the University in these inventions be transferred to the University of Illinois Foundation, subject to the rights of the sponsors.

3. Two Schemes for Achieving Gray-scale in Plasma Display Panels — Yogendra Singh, formerly Research Associate in Computer-based Education Research Laboratory, inventor; developed under the sponsorship of the Joint Services Electronics Program and the National Science Foundation.

University Patents, Inc., reports that this invention is not commercially feasible and that, therefore, a patent application should not be filed. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be released to the sponsors.

4. Alkylative Procedure for N<sup>6</sup>-substituted Analogs of Cyclic Adenosine Monophosphate that Stimulate Lipolysis — Graham Walker, formerly Fellow and Teaching Assistant in Chemistry, Urbana, Adam Vincze, formerly Postdoctoral Research Associate in Chemistry, Urbana, Nelson J. Leonard, Professor of Chemistry and of Biochemistry and in the Center for Advanced Study, Urbana, and Richard E.

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Toomey, Physiological Researcher, The Lilly Research Laboratories, Eli Lilly and Company, Indianapolis, Indiana, inventors; developed under the sponsorship of the National Institutes of Health and the Eli Lilly and Company.

University Patents, Inc., has recommended that a patent application not be filed on the idea. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be released to the sponsors.

5. Carbon-oxygen Fuel Cell — S. L. Soo, Professor of Mechanical Engineering, Urbana, and T. S. Chow, Research Assistant in Mechanical Engineering, Urbana, inventors; developed under the sponsorship of the National Science Foundation.

University Patents, Inc., has recommended that a patent application not be filed. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be released to the sponsor.

6. External Switching of an Electrofluidic Generator — S. L. Soo, Professor of Mechanical Engineering, inventor.

University Patents, Inc., has recommended that a patent application not be filed on this invention. Therefore, the University Patent Committee recommends that the rights of the University in this invention be released to the inventor.

7. Self-contained System for Producing Molded Products from Residues Generated by the Anaerobic Fermentation of Urban Solid Waste — C. S. Walters, Professor of Wood Technology and Utilization in the Department of Forestry, Urbana, and John T. Pfeffer, Professor of Sanitary Engineering in Civil Engineering, Urbana, inventors.

University Patents, Inc., has recommended that a patent application not be filed on this invention. Accordingly, the University Patent Committee recommends that the rights of the University in this invention be released to the inventors.

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

#### AUTHORIZATION OF PREFERENTIAL TREATMENT IN RESEARCH AGREEMENT WITH DEERE AND COMPANY, URBANA

(13) Deere and Company, Moline, Illinois, has offered to provide the sum of \$57,286 for research at the Urbana campus concerned with the control of diesel engine heat losses by the application of insulated ceramic coating to internal parts of the engine. The central objective is to reduce the size of the large radiators which hinder the visibility of the operators on currently used high output farm tractors.

Procedures for applying coatings will be developed and the effectiveness of different coating materials will be studied. In addition to the graduate research support, this project will provide the Department of Mechanical and Industrial Engineering the opportunity to expand its research efforts into the important area of engine heat transfer. This area has many aspects which are not well understood and in the light of the current energy situation promises to become more important in terms of improving engine fuel consumption.

University policy provides that patentable discoveries and related rights arising out of such a project will remain the property of the University but that the University may accord the sponsor preferential treatment in the use of any resulting patent. Deere and Company has requested that preferential treatment be defined as follows:

"Any inventions or developments resulting from the investigation shall belong to the University and shall be disposed of in the manner determined by the University, except that the University shall and hereby does grant to the Sponsor a nonexclusive, royalty-free license to any such invention or development whether patented or not and should the University obtain any patent on any such inventions, Sponsor shall be offered the first option to negotiate for an exclusive license in return for appropriate and reasonable royalties, including the right to sub-license, and no non-exclusive licenses shall be offered prior to such offer to Sponsor."

In accordance with Section 17(e) of the *General Rules Concerning University*

*Organization and Procedures*,<sup>1</sup> the committee established by Section 14(f) has reviewed the proposed arrangement with regard to: (a) the academic value of the project; (b) the importance of further development of the University capabilities in this field of energy utilization and conservation; and (c) the need for giving proper consideration to the sponsor in connection with the sponsor supplying a considerable amount of proprietary background information and technical knowledge to the University research team. It is the opinion of the 14(f) committee that the request is reasonable and that it is in the best interest of the University and the public. The committee and the Vice President for Planning and Allocation recommend its acceptance.

I concur.

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

**CANCELLING AWARDS FOR CONTRACTS FOR CLINIC ADMISSIONS  
REMODELING IN THE GENERAL HOSPITAL AND HOSPITAL  
ADDITION, MEDICAL CENTER**

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends that the contracts awarded by the Board of Trustees on December 19, 1973, in the amount of \$27,654.80 for general, plumbing, ventilation, and electrical work for remodeling the clinic admissions area in the General Hospital and the Hospital Addition be cancelled and that the performance and payment bonds be returned to the contractors.

The planning for this project was initiated in mid-1973 before planning for the 500-bed Hospital replacement had reached the present point. The Administration of the Hospital now considers the proposed remodeling to be incompatible with the functions that will occupy the space when it is reassigned.

It is further recommended that funds in the amount of \$1,129.50 be approved to pay any and all contractors' claims. These amounts are for costs of insurance certificates, performance bonds, preparation of shop drawings, and out-of-pocket expenses incurred for this project.

Funds for cancellation costs are available in the Hospital Income Account.

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

**CONTRACT FOR IMPROVEMENTS TO THE ELECTRICAL  
DISTRIBUTION SYSTEM, MEDICAL CENTER**

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of a contract in the amount of \$162,000 to Gibson Electric Co., Inc., Hillside, Illinois, the lowest bidder, for work to upgrade the electrical distribution system in the Hospital complex at the Medical Center campus.

Funds for this work are available in state capital appropriations to the University, which have been released by the Governor, and in the Hospital Income Account.

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

<sup>1</sup> Sec. 17(e) "Contracts or grants from outside sponsors which carry the provision that the sponsoring agency may determine the disposition of patentable discoveries developed thereunder may be accepted by the University, when required by federal statute or the established policies of the sponsoring agency, and when that agency is governmental or non-profit in character, and when the action of the University in waiving its rights to such discoveries is determined to be clearly in the public interest by the committee specified in paragraph (f), Section 14.

"Generally, if patentable discoveries result from research sponsored by an agency outside the University, preferential treatment in the use of any resulting patent may be accorded that agency."

**CONTRACTS FOR REMODELING IN ILLINOIS SURGICAL  
INSTITUTE. MEDICAL CENTER**

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for work to remodel and expand the brace shop in the Illinois Surgical Institute at the Medical Center campus, the award in each case being to the low bidder on the base contract work:

<i>General Work</i>	<i>Base Bid</i>
Wm. J. Scown Building Co., Chicago.....	\$10 655
<i>Plumbing Work</i>	
G. F. Connelly Co., Inc., Chicago.....	1 585
<i>Compressed Air, Air Conditioning Work</i>	
Systems Service Unlimited, Inc., Chicago.....	19 060
<i>Ventilating Work</i>	
Systems Service Unlimited, Inc., Chicago.....	2 396
<i>Electrical Work</i>	
G & M Electrical Contractors Co., Chicago.....	7 449
<i>Total</i> .....	<u>\$41 145</u>

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 \$41,145 and that an agreement be entered into with Wm. J. Scown Building 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 Hospital Income Account.

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

**REMODELING FOR ROCKFORD SCHOOL OF MEDICINE**

(17) The Capital Development Board received bids on March 18, 1974, for six divisions of work for the Phase IV remodeling project for the Rockford School of Medicine. This project is funded by Capital Development Bond Funds in the amount of \$638,380 appropriated to that Board for FY1974.

Because the planning and preparation of contract documents for this project was carried out by the University's in-house architectural and engineering staff, the staff of the Capital Development Board has requested the University to approve the award of contracts for the project. Planning funds were appropriated to the University from general revenue in FY1973.

Two bids were received on two divisions of work and only one bid was received on four divisions of work. Subsequent to the receipt of bids, the staffs of the Capital Development Board and the University conferred with firms that originally indicated interest in this project but did not bid, as well as several architectural and engineering firms. It appears that the current volume of work in the mechanical and electrical trades contributed to the lack of bids. Investigation also revealed that without exception the apparent low bidders have excellent reputations for integrity and workmanship. The staffs of the Capital Development Board and the University are of the opinion that the bids are reasonable under the conditions and that it would not be advantageous to rebid the four divisions of work for which only one bid was received.

The contract documents called for a base bid and four additive alternates. On the basis of the bids received, funds are available to award contracts to the low base bid plus Additive Alternate No. 1<sup>1</sup> and still provide an adequate contingency for the project.

<sup>1</sup> For converting the existing heating system from steam to a hydronic system.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees approve the award of construction contracts by the Capital Development Board for the remodeling project at the Rockford School of Medicine to the following low bidders on the basis of their base bid plus Additive Alternate No. 1:

*General Work*

John Fridh & Sons, Inc., Rockford		
Base Bid .....	\$158 497 00	
Additive Alternate No. 1.....	360 00	
Total .....		\$158 857 00

*Plumbing Work*

S. J. Carlson & Sons, Inc., Rockford		
Base Bid .....		32 399 75

*Heating and Air Conditioning Work*

S. J. Carlson & Sons, Inc., Rockford		
Base Bid .....	174 050 00	
Additive Alternate No. 1.....	35 359 00	
Total .....		209 409 00

*Ventilation Work*

State Heating & Sheet Metal, Rockford		
Base Bid .....		95 330 00

*Electrical Work*

Cecil B. Wood, Inc., Rockford		
Base Bid .....	112 594 00	
Additive Alternate No. 1.....	703 00	
Total .....		113 297 00

*Testing and Balancing Work*

Johnson Service Company, Milwaukee		
Base Bid .....	2 964 00	
Additive Alternate No. 1.....	325 00	
Total .....		3 289 00

Total Contracts .....	\$612 581 75
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Contingency (4.3%) .....	25 798 25
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Total .....	\$638 380 00
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On motion of Mr. Swain, these contracts were awarded by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Forsyth, Governor Walker.

**LEASE OF BUSEY WOODS TO URBANA PARK DISTRICT**

(18) A recommendation, as suggested above, was discussed by the Trustees, bringing forth questions as to the possibility of condemnation by the Urbana Park District at some future time; as well as an expressed concern that the terms of the lease might not enable the University to initiate termination easily and at a time and for a purpose convenient to the University. Accordingly, on motion of Mr. Swain, the recommendation was deferred to the May meeting to enable the administration to deal with the objections raised.

**DESIGNATION OF UNIVERSITY OFFICERS FOR FACILITY SECURITY CLEARANCE**

(19) Officials of United States governmental agencies have requested the Board of Trustees to designate by formal action the trustees and officers of the Board who do not require access to classified information and who therefore shall not have the authority and responsibility for negotiation, execution, and administration of

contracts with the United States of America and its agencies and all of the duties and responsibilities pertaining to the protection of classified information. The following resolution is offered in the form requested by the agencies and its adoption is recommended.

**The Board of Trustees of the University of Illinois**  
**Urbana, Illinois, April 17, 1974**  
**Resolution**

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

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

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

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

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

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

**PURCHASES**

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

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended .....	\$ 26 903 75
<i>From Institutional Funds</i>	
Authorized .....	\$ 10 200 00
Recommended .....	816 148 84
Total .....	826 348 84
<i>Grand Total</i> .....	\$853 252 59

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

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

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

(21) 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**

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

**Chicago Circle**

*Change Orders*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Purdue University 4965-35	Simplified statistical theory of shear flows	\$ 14 000
<i>Total</i>		\$ 14 000

**Medical Center**

*New Contracts*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Health Care Systems	Provide reports and services for Rockford School of Medicine	\$ 36 000
<i>Total</i>		\$ 36 000

*Change Orders*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Crone Associates, Inc.	Air condition Fourth Floor Pathology Offices, Dentistry-Medicine-Pharmacy Building	\$ 23 701
<i>Total</i>		\$ 23 701



## Urbana-Champaign

## New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
National Aeronautics and Space Administration NASS-23334	Determine the feasibility of contracting for prototype array processor	\$ 54 239
Northeastern Illinois Planning Commission	Computer-based planning assistance	10 000
Northern Illinois University	Study content of dental auxiliary education programs	13 222
Park Forest Public School District 163	Evaluate the Park Forest Public Schools	5 000
Sandia Laboratories	Develop a kinetic theory approach to turbulent chemical lasers	19 124
State of Illinois:		
Board of Higher Education	Foster involvement of faculty in environmental programs and task forces	10 000
	Retraining of elementary and secondary health education teachers	10 500
Board of Vocational Education and Rehabilitation	Development of two correspondence courses	29 491
Department of Transportation	Provide a breath alcohol testing course to representatives of the Office of Transportation Safety	175 000
United States Army:		
DAHC 04-74-G-0112	High energy laser research	15 553
DAHC 04-74-G-0127	Intrinsic studies of metals	54 500
Construction Engineering Research Laboratory	Energy dissipation in complex structural systems	8 305
United States Department of Commerce	Editorial services on a book of fallout shielding fundamentals	10 231
United States Department of Labor	Education and occupational training for rural areas	30 000
United States Environmental Protection Agency R-802022-05	Determine the role of mixed function oxidases in insecticide action	55 853
<i>Total</i>		<u>\$ 501 018</u>

## Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Army:		
DAAB 07-72-C-0259	Advancing progress in military electronics	\$ 230 000
DAAD 05-73-C-0197	Nonlinear analysis of axisymmetric layered bodies	39 708
DACW 23-73-C-0020	Oakley-Sangamon environmental research	145 000
DADA 17-73-C-3069	Propagation of antibody forming cells in diffusion chambers	41 747
United States Atomic Energy Commission AT(11-1)-790	Ribonucleic acid in the accumulation of ions by plant cells	20 500
United States Department of Health, Education and Welfare — Food and Drug Administration:		
FDA 71-269	Ecological effects of antimicrobial agents on enteric flora of animals and man	57 598
OEC-0-70-2623	ERIC clearinghouse on early childhood education	159 940
United States Navy N00014-67-A-0305-0019	Calculate the flows of bodies throughout the speed range	25 000
<i>Total</i>		<u>\$ 719 493</u>

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Kuhne-Simmons Co., Inc.	Additional ventilation and air conditioning work in Rooms B-26 and 70, IMPE Building	\$ 13 785
<i>Total</i>		<u>\$ 13 785</u>

**Summary**

<b>Amount to be paid to the University:</b>	
Chicago Circle.....	\$ 14 000
Urbana-Champaign.....	1 220 511
<i>Total</i> .....	<b>\$1 234 511</b>
<b>Amount to be paid by the University:</b>	
Medical Center.....	\$ 59 701
Urbana-Champaign.....	13 785
<i>Total</i> .....	<b>\$ 73 486</b>

This report was received for record.

**INVESTMENT REPORT**

For the Month of February, 1974

**Report of the Finance Committee**

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

*Pool*

<b>Purchases:</b>		<i>Per Cent</i>	
\$4 000 Household Finance demand notes.....	7.39	\$	4 000 00

**Report of the Comptroller**

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

<i>Current Group</i>	<i>Restricted Funds</i>		
<b>Purchases:</b>		<i>Per Cent</i>	
\$1 000 000 Mountain States Telephone and Telegraph note due 2/21/74.....	8.14	\$	998 420 14
2 000 000 First Chicago note due 2/22/74.....	8.13	1	998 645 83
350 000 Virginia Electric & Power note due 3/14/74....	8.44		347 150 17
500 000 Pacific Telephone & Telegraph note due 3/19/74	8.33		495 416 67
500 000 Pacific Telephone & Telegraph note due 3/19/74	8.20		495 598 96
1 000 000 Commonwealth Edison note due 3/25/74.....	8.20		991 423 61
1 000 000 Detroit Edison note due 4/1/74.....	8.19		992 100 69
1 000 000 Liggett & Myers note due 4/2/74.....	8.44		992 322 92
1 000 000 Continental Illinois National Bank 8¾ per cent certificate of deposit due 5/31/74.....	8.72	1	002 176 56

*Current (Chicago Circle)*

<b>Purchases:</b>			
\$ 36 000 Associates demand notes.....	7.79	\$	36 000 00
56 000 CIT Financial demand notes.....	7.39		56 000 00
41 000 City Products demand notes.....	7.39		41 000 00
167 000 Household Finance demand notes.....	7.39		167 000 00
300 000 First National Bank of Chicago 8.65 per cent certificate of deposit due 4/1/74.....	8.65		300 000 00

*Assembly Hall**Sinking Funds*

<b>Purchases:</b>		<i>Per Cent</i>	
\$130 000 U.S. Treasury bills due 3/21/74.....	6.50	\$	129 206 94
355 000 U.S. Treasury bills due 9/24/74.....	6.82		340 728 55
80 000 U.S. Treasury 5¾ per cent notes due 8/15/75....	6.60		79 203 00

*Bond and Interest (Chicago Circle)*

<b>Purchase:</b>			
\$305 000 U.S. Treasury bills due 8/27/74.....	7.00	\$	293 905 63

*Housing Revenue Bonds*

<b>Purchases:</b>			
\$730 000 U.S. Treasury bills due 3/21/74.....	5.99	\$	725 656 50
124 000 U.S. Treasury 6¼ per cent notes due 2/15/76....	7.05		122 256 25

*Illini Union and Health Center*

Purchases:		<i>Per Cent</i>	
\$105 000 U.S. Treasury bills due 3/21/74.....	6.03	\$	104 405 00
12 000 U.S. Treasury 5 $\frac{7}{8}$ per cent notes due 2/15/75....	6.18		11 965 50

*Men's Residence Halls Revenue Bonds of 1957*

Purchases:			
\$235 000 U.S. Treasury bills due 3/21/74.....	6.06	\$	233 623 94
15 000 U.S. Treasury 5 $\frac{7}{8}$ per cent notes due 2/15/76....	6.71		14 780 00

*Revenue Bonds of 1956*

Purchases:			
\$10 000 U.S. Treasury bills due 3/21/74.....	4.42	\$	9 955 97
2 000 U.S. Treasury 6 per cent notes due 9/30/74.....	6.03		1 999 38
10 000 U.S. Treasury 5 $\frac{7}{8}$ per cent notes due 2/15/75....	6.43		9 924 38
9 000 U.S. Treasury 5 $\frac{7}{8}$ per cent notes due 2/15/76....	6.48		8 882 81
25 000 U.S. Treasury 5 $\frac{3}{4}$ per cent notes due 5/15/76....	6.59		24 546 88

*Student Services Building*

Purchases:			
\$25 000 U.S. Treasury bills due 3/21/74.....	6.33	\$	24 851 53
7 000 U.S. Treasury 5 $\frac{7}{8}$ per cent notes due 2/15/76....	6.68		6 900 00

*Women's Residence Halls Revenue Bonds*

Purchase:			
\$5 000 U.S. Treasury 5 $\frac{7}{8}$ per cent notes due 8/15/75.....	6.34	\$	4 968 13

This report was received for record.

**REQUEST FROM THE ILLINI UNION STUDENT ACTIVITIES PROGRAM  
COMMITTEE TO APPEAR BEFORE THE BOARD  
AT THE MAY MEETING**

President Hughes presented a request from the Illini Union Student Activities Program Committee asking to be heard by the Board of Trustees at the May meeting. On motion of Mr. Swain, the request was approved and arrangements will be made by the Secretary for such an appearance.

**MEETING OF THE FINANCE COMMITTEE**

Mr. Livingston announced that he wished to make arrangements at a convenient time in Urbana for a meeting of the Finance Committee to consider investments and other relevant matters. The Secretary was directed to make such arrangements as may be convenient to the members of the Committee and others.

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD  
FUTURE MEETINGS**

President Hughes called attention to the schedule for the next two meetings of the Board: May 15, Medical Center; June 19, Urbana-Champaign.

He also announced that the new Library of the Health Sciences at the Medical Center would be dedicated on Monday, April 22, 1974. The public is invited.

**REPORT TO THE BOARD OF TRUSTEES, UNIVERSITY OF ILLINOIS,  
COMMITTEE ON STUDENT WELFARE AND ACTIVITIES**

(24) Mr. Howard, serving as Chairman *pro tem* of the Committee, presented and moved approval of the following report:

Early in this academic year, the Board of Trustees was made aware of certain concerns expressed by some representatives of the Latino communities in Chicago related to the recruitment and admission of Latino students to the Chicago Circle campus of the University. Since that time, the Board has received various communications from these representatives, has received and commented upon progress reports with regard to recruitment and admission policies and programs submitted by Chancellor Cheston and by the Chicago Circle Senate, and has followed closely reports of events on the Chicago Circle campus related to these matters.

Yesterday, April 16, 1974, this committee of the Board conducted a hearing from 1:15 p.m. until 3:45 p.m. at which time representatives of the Latino communities, operating under an agenda of their choosing and presenting speakers of their choice, described what are alleged to be discriminating practices in the recruitment and admissions programs at Chicago Circle. This committee was specifically asked to provide a Board response to a series of demands submitted by representatives of the Latino communities and the Committee recommends that the Board of Trustees adopt the following statement in response to this request.

\* \* \*

In spite of what are obvious failures in communication among the various groups concerned, the overriding evidence is that the Chicago Circle campus—its faculty, staff, and administration—has made real progress in recruiting students from various minority ethnic groups. In 1970-71, the nonwhite enrollment at Chicago Circle was less than 7 per cent; in 1973-74, it is 18 per cent. The actual number and the percentage of Latino students enrolled has steadily increased. There is in existence a clearly identified effort to recruit Latino students as well as to recruit students from other minority, ethnic groups.

The University of Illinois, including its Chicago Circle campus, is a part of a total system of public higher education in Illinois with a special mission as a comprehensive university offering programs of teaching, research, and service with emphasis upon professional and graduate education and with a commitment to academic excellence at all levels. It is important that the University of Illinois honor its special mission, and admissions and curricular decisions are recommended by faculty bodies within the requirements of that mission.

The Board of Trustees reaffirms its long standing commitment to support programs designed to recruit and admit students, regardless of ethnic background, who possess the qualifications necessary to meet the academic requirements of a university such as the University of Illinois. The Board supports the efforts of administrators and faculty bodies who have worked and continue to work on behalf of such programs. Within this framework, the Board agrees that the increased recruitment of qualified students from the Latino communities is desirable.

The "demands" discussed with the committee involve decisions which are made by the Board of Trustees upon the recommendations of the administration and of the Senate of the Chicago Circle campus. The primary "demand" is that efforts to recruit qualified Latino students to the Chicago Circle campus be increased.

The Board of Trustees has a long and consistent record of developing policies and supporting programs designed to insure that all qualified students, regardless of race, sex, or ethnic background, are encouraged to enter the University of Illinois. The Board is convinced that real progress toward this end is being made and will continue to be made under the auspices of the Senate and the administration of the Chicago Circle campus.

The Board has confidence that the faculty, staff, and administration of the Chicago Circle campus are willing and able to support these policies and programs particularly if efforts to do so are permitted to continue within the regular and orderly procedures which have long characterized academic decision making within the University of Illinois.

George W. Howard III, Chairman *pro tem*

Jane Hayes Rader

President Earl M. Hughes, *ex officio*

President John E. Corbally Jr., *ex officio*

Messrs. Hahn and Neal, other members of the Committee, were unable to be present for the meeting of the Committee on April 16.

Prior to action on this recommendation, the Trustees received comment from the Reverend Angel Suarez of a sector of the Latino community, who expressed dissatisfaction with the report and asked the Board of Trustees to order the Department of Latin American Studies at Chicago Circle to develop "an identifiable program," composed of qualified people from the Latino community, the proposal to be presented for action of the Board at the next meeting.

Mr. Neal indicated that a report to the Board after the September 1974 enrollment figures had been received would be in order to measure and compare progress made with regard to recruitment of Latino students and that such a report should be regarded as a caveat to action by the Board on the report of the Committee on Student Welfare and Activities. Professor Blout, another spokesman of a sector of the Latino community, took issue with the claim that the number of the Latino students had increased and made the general charge that there was serious and illegal discrimination at Chicago Circle and expressed his belief that a full inquiry of disinterested persons was in order.

Mr. Crowley moved, as an amendment to the recommendation, that the Board of Trustees request the Chancellor to present at the May meeting a recruitment program developed by the Latin American Studies Program at Chicago Circle. President Corbally stated that such an addition to the report would violate the entire report and especially the burden of its argument that would leave the issue to the initial jurisdiction of the campus administration. Mr. Hughes indicated as well that the amendment would also violate the long tradition of the Board of Trustees in delegating primary responsibility for educational policy to the faculty and to the campus senates. President Corbally stated to Mr. Suarez that he believed the recommendation was an excellent one, worth consideration and careful study. He pointed out that, in the Committee report, the Trustees were not taking issue with the merits of the Suarez recommendation but were reiterating that the primary responsibility for developing educational policy lies with the faculty and appropriate administrative review. He stated that he believed progress was being made in the recruitment of Latino students and other minorities and that Board policy anticipated that more progress was expected. He pointed out that the only way progress could be made was to employ established procedures.

On motion of Mr. Swain, the amendment proposed by Mr. Crowley was tabled by unanimous vote. The Board then approved Mr. Howard's motion to approve the report as submitted.

#### SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; resignations; a termination; leaves of absence; cancellations of sabbatical leaves of absence;<sup>1</sup> and retirements. A copy of the report is filed with the Secretary.

<sup>1</sup> Holt, Grace S., Coordinator of Black Studies Program and Professor of Speech, Chicago Circle, cancellation of sabbatical leave of absence for one quarter 1973-74, full pay.

Tort, Ferdina, Assistant Professor of Spanish and Student Advisor in College of Liberal Arts and Sciences, Chicago Circle, cancellation of sabbatical leave of absence for the spring quarter 1973-74, full pay.

Mr. Hughes indicated that, in the pressure of time, it would be necessary to cancel the executive session and to deal with matters to have been considered therein at the next meeting of the Board.

On motion of Mr. Swain, the Board adjourned.

EARL W. PORTER  
*Secretary*

EARL M. HUGHES  
*President*

#### LUNCHEON GUESTS

President Hughes announced that a number of trustees and administrative officers from the University of Alabama were present and would be the Board's guests at luncheon.