

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 17, 1974



The July meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge, Illini Union, Urbana, Illinois, on Wednesday, July 17, 1974, beginning at 9:30 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mr. Timothy W. Swain. Dr. Michael J. Bakalis, Mr. George W. Howard III, Mr. Russell W. Steger, and Governor Daniel Walker were absent. The following nonvoting student trustees were present: Mr. Michael L. Conlon, Medical Center campus; Mr. Terry P. Cosgrove, Urbana-Champaign campus; Mr. Kim R. Gilbertsen, 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.

INTRODUCTION OF NEW STUDENT TRUSTEES AND COMMITTEE ASSIGNMENTS

Mr. Hughes introduced the new nonvoting student trustees from the three campuses and announced their committee assignments: Mr. Kim R. Gilbertsen, Chicago, Senior, Chicago Circle campus (Committee on Patents); Mr. Michael Lee Conlon, Park Forest, Senior, College of Dentistry, Medical Center campus (Committee on General Policy); Mr. Terry P. Cosgrove, Morton Grove, Junior, Urbana-Champaign campus (Committee on Buildings and Grounds).

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

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

Report, Master Plan, Willard Airport

President Corbally called on Chancellor Peltason who reviewed the background for this study and introduced Mr. Herbert H. Howell, the consultant who prepared the report, who made a presentation of the plan for growth and recommendations for administration and governance of the airport.

The President made clear that the presentation and document were provided the Trustees for their review and later consideration. He indicated that at some point the Board would need to consider recommendations and take a position on them but that he anticipated further discussion prior to that action.

REGULAR AGENDA

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

Interim Operating Budget for Fiscal Year 1975

(1) In advance of FY 1972, FY 1973, and FY 1974, the Board of Trustees approved the continuation of the previous year's budget into the fiscal year mentioned because legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

Therefore, the President of the University requests authorization to continue in effect, commencing July 1, 1974, and continuing thereafter until further action of the Board in September 1974, the internal budget allocations for FY 1974; and that the President of the University be authorized, in accordance with the needs

of the University and the equitable interests involved, and within total income: (a) to accept resignations; (b) to make such additional appointments as are necessary subject to the provisions of the *University Statutes* and the *Policy and Rules — Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. All such changes are to be covered in the Comptroller's quarterly financial reports, or in reports to the Board by its Secretary.

Mr. Livingston raised a question as to the issuance of terminal notices, with particular regard to notices to faculty members within the Institute of Aviation. (His concern was based on announcements and public discussion of the possibility that the Urbana campus, given certain budget limitations, might find it necessary to propose the elimination or transfer of the two-year technical program in aircraft maintenance now offered by the Institute. If such a transfer or elimination were consummated, staff reduction would be involved and would require appropriate notice.)

President Corbally stated that it was not possible to predict the timing or the necessity for the transfer proposal given present uncertainties as to the final action of the Governor on the University's budget as passed by the legislature.

Following general discussion of this subject and of the possibility of meetings of the Executive Committee or of the Board in August, the recommendation as presented was approved, with the following amendment proposed by Mr. Neal: "— except that no steps shall be taken to institute a transfer program prior to the meeting of the Executive Committee of the Board," and was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Howard, Mr. Steger, Governor Walker.

Requests for Operating and Capital Appropriations for FY 1976

As had been announced at the June 1974 meeting, the President called upon Vice Presidents Brady and Munitz to provide general comment and a summary of the implications of recent reports from each of the campuses concerning the effects of budget limitations in recent years. The two vice presidents addressed themselves to steps being taken to intensify and provide additional analysis of cost effectiveness and academic planning to minimize the effects of budget limitations on the quality of the University's program and to make more efficient use of the University's resources.

(2) The President of the University submits the following requests for new funds for the University of Illinois operations (Table 1) and for capital (Table 2) budgets for Fiscal Year 1976.

These requests for new funds in the amount of \$27,959,800 for operating budgets and of \$50,329,500 for capital have been developed with due regard to enrollment projections, to program changes, to continued expansion in education for the health professions, and to the burdens of inflation. It should be noted that the components of this budget request reflect rates of increase less than the rate of inflation and that the maintenance of the quality of the programs of the University will continue to require prudent and cost-effective measures.

The budget request has been prepared by the Vice President for Planning and Allocation and the Vice President for Academic Development and Coordination with the advice and concurrence of the University Planning Council and the University Budget Committee and has been reviewed by the chancellors. With the approval of the Board of Trustees, these requests will become the basis for the preparation of detailed budget requests for Fiscal Year 1976 to be submitted to the Illinois Board of Higher Education after Board of Trustees' review in September 1974. I recommend approval of these requests.

In response to a request of Mr. Forsyth asking if it would be possible to postpone final consideration of the recommendations until the September meeting, to permit additional time for consideration of the documents, President Corbally indicated that this was possible, but that time limitations were such in the calendar of consideration by the Board of Higher Education that it would be advantageous if the administration were authorized to begin discussions with staff of the Board of Higher Education, pending final action by the Board of Trustees.

Accordingly, on motion of Mr. Swain, the Board approved the materials submitted as "documents of discussion" with the Board of Higher Education or its staff, but with the Board reserving final action on the recommendations and accompanying documents until a later time. This recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Howard, Mr. Steger, Governor Walker.

Table 1
FY 1976 Operating Budget Request
(Thousands of Dollars)

		<i>Per Cent of Request</i>
Personal Services — 9.5 per cent.....	\$15 537 5	59.24
Price Increases:		
General — 11 per cent.....	\$2 632 6	
Utilities	1 640 3	
Subtotal	4 272 9	16.29
Opening New Buildings.....	277 9	1.06
Health Professions:		
Medical Center	3 940 6	
College of Veterinary Medicine.....	200 0	
Subtotal	4 140 6	15.79
Programmed Elimination of Deficiencies.....	2 000 0	7.62
FY 1976 Request.....	\$26 228 9	100.0
Increase over FY 1975 Base.....		12.1%
Separate Items:		
Veterinary Diagnostic Laboratory.....	\$ 33 9	
Division of Services for Crippled Children.....	1 059 7	
Remodeling — Projects Under \$100,000.....	462 5	
Cooperative Extension Service.....	174 8	
Total — All Items	\$27 959 8	

Table 2
Capital Request for Fiscal Year 1976

<i>Project Category</i>	<i>Chicago Circle</i>	<i>Medical Center</i>	<i>Urbana- Champaign</i>	<i>Total</i>
1. Building Projects.....	(\$4 187 200)	(\$20 475 000)	(\$ 8 983 200)	(\$33 645 400)
Hospital Replacement.....	-0-	20 425 000	-0-	20 425 000
Library Addition.....	4 187 200	-0-	-0-	4 187 200
Liquid Gas Storage Facility.....	-0-	50 000	-0-	50 000
Law Building Addition.....	-0-	-0-	5 783 200	5 783 200
Library North Court Addition.....	-0-	-0-	1 471 400	1 471 400
Nuclear Reactor Lab Addition, Phase I....	-0-	-0-	1 659 600	1 659 600
Airport Crash Rescue Facility.....	-0-	-0-	69 000	69 000
2. Funds to Complete Bond Eligible Build- ings.....	-0-	235 300	42 200	277 500
3. Land.....	-0-	-0-	200 000	200 000
4. Equipment.....	845 400	1 567 000	655 000	3 067 400
5. Utilities.....	799 000	37 800	1 684 000	2 520 800
6. Remodeling and Rehabilitation.....	979 800	5 021 300	2 339 700	8 340 800
7. Site Improvements....	103 000	1 075 900	393 000	1 571 900
8. Planning.....	195 000	159 000	163 800	517 800
9. Cooperative Improve- ments.....	-0-	-0-	187 900	187 900
<i>Total.....</i>	<i>\$7 109 400</i>	<i>\$28 571 300</i>	<i>\$14 648 800</i>	<i>\$50 329 500</i>

In addition to the above State Appropriations, it is estimated that \$29,031,800 in additional funds from other sources will be obtained — \$28,825,000 from Hospital Income and Federal Grants, and \$206,800 from Federal Grants for Airport Crash Rescue Facility.

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

I concur.

On motion of Mrs. Rader, these certificates were awarded.

Advisory Committees for the College of Agriculture

(4) The Dean of the College of Agriculture has recommended to the Chancellor at Urbana-Champaign the following new appointments and reappointments to the Advisory Committees for the College of Agriculture and the Agricultural Experiment Station, effective August 21, 1974, for three-year terms, unless otherwise specified:

Agricultural Economics

ROBERT L. ALEXANDER, Assistant Vice President, Federal Land Bank of St. Louis, St. Louis, Missouri

ROBERT MASTERSON, Galesburg
HOWARD ROBINSON, Hoopeston

Agricultural Engineering

ROSCOE L. PERSHING, Executive Assistant to the Chairman of the Board, Deere and Company, Moline
DEAN L. SEARLS, Manager, Adams Electrical Co-operative, Camp Point

Agronomy

ALLEN W. HOFFMAN, Gardner
HARRY KOELLER, New Canton

Animal Science

VIRGIL C. BREMER, Metropolis
FRANCIS CALLAHAN, Milford
MRS. WILLIAM A. HEWITT, East Moline

Cooperative Extension

VERNON GAUS, Buckingham
EUGENE KARCHER, Sumner
WILLIAM H. LONGLEY, Aledo
RICHARD LYONS, LaSalle
MRS. NORMA MASCHER, Willow Hill
MRS. VIRGIL ROSENDALE, Augusta

Food Science

FRANCIS E. HORAN, Director of Research, Archer Daniels Midland Company, Decatur (reappointment for one-year term only)
ROBERT O. NESHEIM, Vice President, Research and Development, Quaker Oats Company, Chicago

Forestry

H. F. SIEMERT, State Forester, Division of Forestry, State of Illinois, Springfield

Horticulture

GEORGE FRELK, Aurora
MAURICE E. SCHELLHARDT, Illinois District Manager, Stokley-Van Camp, Inc., Hoopeston

College Advisory Committee

Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the College administration, and are asked to serve only one year. The two at-large members are asked to serve three-year terms:

JO H. ARMSTRONG, Food Science
FRANCIS CALLAHAN, Animal Science
KENNETH W. GORDEN, at-large
ROBERT HUGHES, Plant Pathology
JAMES R. HUTCHINSON, Agricultural Economics
KEITH KING, Dairy Science
DEAN L. SEARLS, Agricultural Engineering
MELVIN E. SIMS, at-large
JAMES H. TYNDALL, Forestry
LYLE VAN HORN, Agronomy
WILLET WANDELL, Horticulture
CHARLES WEBER, Cooperative Extension

The Chancellor concurs in this recommendation.
I recommend approval.

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

Directorship, University Office for Capital Programs

(5) I recommend the appointment of Joseph Frederick Green, presently Associate Director of Capital Programs, as Director of Capital Programs, University Office for Capital Programs, effective August 21, 1974, on a twelve-month service basis, at an annual salary of \$30,000.

Mr. Green will succeed Director Vernon L. Kretschmer who is retiring from the University. Since his appointment as Illini Union Building Manager in January, 1940, Director Kretschmer has served the University in many capacities including Directorships of the Illini Union, Housing, Auxiliary Services, and Plant and Services.

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

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

Appointment of Acting Vice Chancellor for Academic Affairs, Chicago Circle

(6) The Chancellor at Chicago Circle has reported that Arnold Grobman, Vice Chancellor for Academic Affairs, has asked to be relieved of his administrative assignments as of August 31, 1974. After consultation with the Senate Council and the deans of the collegiate units, the Chancellor has recommended that George Magner, Professor and Associate Director of the Jane Addams School of Social Work, be appointed Acting Vice Chancellor for Academic Affairs effective September 1, 1974, at an annual rate of \$39,000.

The Vice President for Academic Development and Coordination endorses this recommendation.

I concur.

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

Appointment of Dean, College of Health, Physical Education, and Recreation, Chicago Circle

(7) On June 19, 1974, the Board of Trustees approved a proposal that the School of Physical Education at the Chicago Circle campus become the College of Health, Physical Education, and Recreation.¹ Subsequently, the Chancellor consulted with the Executive Committee of the School concerning the appointment of the first dean of the new college. The Executive Committee has advised the Chancellor that the interest of the new College and the campus would be best served by the appointment of Dr. Sheldon Fordham, presently Director of the School of Physical Education.

The Chancellor recommends that Dr. Fordham be appointed dean effective September 1, 1974, at an annual rate of \$29,000.

Dr. Fordham will continue to hold the rank of Professor of Physical Education for Men on indefinite tenure.

This recommendation is endorsed by the Vice President for Academic Development and Coordination.

I concur.

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

¹ This proposal was subject to approval of the Board of Higher Education. Accordingly, this designation of a Dean of the College is contingent upon that approval.

Appointment of Director, Energy Resources Center, Chicago Circle

(8) On September 12, 1973, the Board of Trustees approved the establishment of an Energy Resources Center at Chicago Circle to provide an instrument for the general purpose of studying and offering advice on the overall energy problem in the State of Illinois.

Interdisciplinary in nature, the work of the Center involves specialists in the Department of Architecture, the Bioengineering Program, and the Departments of Energy Engineering, Materials Engineering, and Political Science. Among its initial objectives are studies regarding the magnitude of the flow of natural resources into the State in general, and into Chicago in particular—in order to establish the use-pattern of energy resources in such areas as transportation, industry, and residential-commercial.

On May 7, 1974, the Board of Higher Education approved the establishment of the Center; Professor James Hartnett, Head of the Department of Energy Engineering, was appointed Acting Director; and an Internal Advisory Committee¹ was appointed.

The Chancellor at Chicago Circle, after consultation with the Internal Advisory Committee, now recommends that Professor Hartnett be appointed Director of the Center effective September 1, 1974, at an annual salary of \$40,000.

Professor Hartnett will relinquish his appointment as Head of the Department of Energy Engineering to enable him to devote full time to the Center. The Chancellor's recommendation has the endorsement of the Vice President for Academic Development and Coordination.

I concur.

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

Headship of the Department of Linguistics, Chicago Circle

(9) The Acting Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Chicago Circle the appointment of Dr. Andrew Schiller, presently Professor of Linguistics and Director of the Linguistics Program at Chicago Circle, as Professor of Linguistics on indefinite tenure and Head of the Department of Linguistics, beginning September 1, 1974, on an academic year service basis, at an annual salary of \$22,500.

The linguistics program was approved as the Department of Linguistics by the Board of Trustees on April 18, 1973, and by the Board of Higher Education on May 7, 1974.

The nomination of Professor Schiller is supported by the faculty of the Department of Linguistics. The Chancellor has approved the recommendation, and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

¹ Boyd R. Keenan, Professor of Political Science and in the Institute of Government and Public Affairs, *Chairman*; Eliezer B. Ayal, Associate Professor of Economics; David W. Baker, Assistant Professor of Geological Sciences; Lyndon Babcock, Associate Professor of Environmental Health Sciences and Engineering, School of Public Health, Medical Center, and Associate Professor of Energy Engineering and of Systems Engineering, Chicago Circle; Paul M. Chung, Professor of Fluid Mechanics in Energy Engineering; James H. Engel, Professor of Systems Engineering and Head of the Department; James P. Hartnett, Professor of Heat Transfer in Energy Engineering, Head of the Department of Energy Engineering, and Acting Director of the Energy Resources Center; David Levinson, Professor of Metallurgy in Materials Engineering; Bruce McCormick, Professor of Information Engineering and Head of the Department; Charles J. Orlebeke, Dean of the College of Urban Sciences and Professor of Urban Sciences; William F. Sager, Professor of Chemistry and Head of the Department; Richard R. Whitaker, Professor of Architecture and Head of the Department.

Headship of the Department of Political Science, Chicago Circle

(10) The Dean of the College of Liberal Arts and Sciences at Chicago Circle has recommended to the Chancellor the appointment of John A. Gardiner, presently Director of the Research Operations Division, National Institute of Law Enforcement and Criminal Justice, Washington, D.C., as Professor of Political Science on indefinite tenure and Head of the Department of Political Science, beginning September 1, 1974, on an academic year service basis, at an annual salary of \$29,500.

Dr. Gardiner will replace Professor Frank Scioli, who has served as acting head of the department during the academic year 1973-74.

The nomination is supported by the Consultative Committee for the Headship of the Department of Political Science¹ and by the faculty of the Department. The Chancellor has approved the recommendation, and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Appointments to the Faculty

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

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated:

A — Indefinite tenure

P — Indefinite tenure, part-time service only

D — One year

E — Nine months from the beginning of the academic year

F — One-year appointment ending other than August 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 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. JAMES J. SACK, Assistant Professor of History, beginning September 1, 1974 (1), at an annual salary of \$11,750.
2. CHARLES B. SETZER, Assistant Professor of Mathematics, beginning September 1, 1974 (1), at an annual salary of \$13,000.

¹ Lyman Kellstedt, Associate Professor of Political Science, *Chairman*; Twiley Barker, Professor of Political Science; Thomas Cook, Associate Professor of Political Science; Anne Heinz, Assistant Professor of Political Science; Judith Torney, Associate Professor of Psychology and of Education.

3. RICHARD VIDEBECK, Associate Dean, Graduate College, and Professor of Sociology, College of Liberal Arts and Sciences, beginning September 1, 1974 (D,A), at an annual salary of \$28,000.
4. LAURIE S. WISEBERG, Assistant Professor of Political Science, beginning September 1, 1974 (2), at an annual salary of \$12,800.

Medical Center

5. DAVID S. EVASKUS, Assistant Professor of Oral and Maxillofacial Surgery, College of Dentistry, and Clinical Assistant Professor of Surgery (nonsalaried), College of Medicine, beginning July 1, 1974 (1Y,DY), at an annual salary of \$23,500.
6. KENT J. HESS, Assistant Professor of Medicine, Rockford School of Medicine, beginning July 1, 1974 (1Y), at an annual salary of \$36,300.
7. ELLEN D. LOEFFEL, Assistant Professor of Dermatology in The Abraham Lincoln School of Medicine, beginning July 1, 1974 (1Y), at an annual salary of \$23,500.
8. CHARLES COLEMAN MEHEGAN, Clinical Assistant Professor of Neurology, Rockford School of Medicine, on 25 per cent time, beginning May 1, 1974 (DY25), at an annual salary of \$7,000.
9. LOUIS G. MERCURI, Assistant Professor of Oral and Maxillofacial Surgery, College of Dentistry, and Clinical Assistant Professor of Surgery (nonsalaried), beginning July 1, 1974 (1Y,DY), at an annual salary of \$23,500.
10. LOYD J. WOLLSTADT, Assistant Professor of Medicine, Rockford School of Medicine, beginning July 1, 1974 (1Y), at an annual salary of \$36,300.

Urbana-Champaign

11. HARRISON W. AMBROSE III, Assistant Professor of Zoology, beginning August 21, 1974 (3), at an annual salary of \$15,015.
12. W. DAVID ARNETT, Professor of Astronomy, for two months from June 11, 1974 (G), at a salary of \$1,623. (He will be reappointed for the 1974-75 academic year (A) at an annual salary of \$26,000.)
13. JOHN W. BIRKS, Assistant Professor of Chemistry, beginning August 21, 1974 (1), at an annual salary of \$12,500.
14. MATTHEW B. CANZONERI, Assistant Professor of Economics, beginning August 21, 1974 (1), at an annual salary of \$14,000.
15. ANNETTE I. DUNZO, Assistant Professor of Spanish, beginning August 21, 1974 (1), at an annual salary of \$12,000.
16. MICHAEL GLASER, Assistant Professor of Biochemistry, beginning August 21, 1974 (1), at an annual salary of \$13,500.
17. PETER Haidu, Professor of French, beginning August 21, 1974 (A), at an annual salary of \$25,000.
18. GEOFFREY D. HEWINGS, Associate Professor of Geography, for the 1974 Summer Session (G), at a salary of \$3,578, and Associate Professor of Geography, beginning August 21, 1974 (A), at an annual salary of \$17,500.
19. BILL J. HUNSINGER, Research Associate Professor in Coordinated Science Laboratory, for three months from May 6, 1974 (G), at a salary of \$7,389; and beginning August 21, 1974, Research Associate Professor in Coordinated Science Laboratory on one-fourth time and Associate Professor of Electrical Engineering on three-fourths time (Q), at an annual salary of \$19,000.
20. GARRY R. KAMPEN, Assistant Professor of Computer Science, beginning August 21, 1974 (1), at an annual salary of \$14,000.
21. RICHARD E. KIHLSROM, Associate Professor of Economics, beginning August 21, 1974 (A), at an annual salary of \$25,000.

22. TOMMIE E. LOCKWOOD, Assistant Professor of Botany, beginning August 21, 1974 (1), at an annual salary of \$13,000.
23. LINDA E. MAXSON, Assistant Professor of Zoology, beginning August 21, 1974 (1), at an annual salary of \$14,400.
24. CHIEKO MULHERN, Assistant Professor of Japanese Language and Literature in the Center for Asian Studies, beginning August 21, 1974 (1), at an annual salary of \$13,000.
25. JOHN K. MURNIGHAN, Assistant Professor of Business Administration, beginning August 21, 1974 (1), at an annual salary of \$15,500.
26. CAROL S. FORGES, Assistant Professor of Psychology, for two months from June 21, 1974 (G), at a salary of \$3,111.
27. STEPHEN L. PORTNOY, Associate Professor of Mathematics, beginning August 21, 1974 (A), at an annual salary of \$16,000.
28. HASKELL P. ROSENTHAL, Professor of Mathematics, beginning August 21, 1974 (A), at an annual salary of \$28,000.
29. ALVIN E. ROTH, Assistant Professor of Business Administration and of Economics, beginning August 21, 1974 (1), at an annual salary of \$15,500.
30. THOMAS CHI-CHUNG WANG, Assistant Professor of Landscape Architecture, beginning August 21, 1974 (1), at an annual salary of \$13,000.
31. DAVID A. WHETTEN, Assistant Professor of Business Administration, beginning August 21, 1974 (1), at an annual salary of \$15,500.
32. DIANNE L. WOODRUFF, Assistant Professor of Dance, beginning August 21, 1974 (1), at an annual salary of \$13,500.

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

Promotions in Academic Rank, 1974-75

(12) The chancellors at the respective campuses and other general officers have submitted recommendations for promotions in academic rank — effective at the beginning of the 1974-75 appointment year. (A list of those promoted has been filed with the Secretary of the Board.)

The numbers recommended for promotion to the various ranks are as follows:

To the Rank of	Chicago Circle	Medical Center	Urbana- Champaign	General University	Total
Professor.....	13	19	44	1	77
Clinical Professor.....	—0—	1	—0—	—0—	1
Associate Professor.....	22	38	74	1	135
Clinical Associate Professor.....	—0—	2	—0—	—0—	2
Assistant Professor.....	4	32	17	—0—	53
Clinical Assistant Professor.....	—0—	10	—0—	—0—	10
Research Assistant Professor.....	—0—	—0—	3	—0—	3
Total.....	39	102	138	2	281

Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion. Consideration is given to the criteria that seem to be most appropriate to the evaluation of the varied combinations of contributions of individual faculty members — including teaching; research or other scholarly activities; artistic creation; professional and public service; student and administrative services. The Chicago Circle and the Urbana-Champaign campuses have campuswide committees that review departmental and college recommendations, while at the Medical Center campus each college has a special committee that reviews the recommendations of its departments.

The Vice President for Academic Development and Coordination recommends approval.

I concur.

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

Administrative Leaves, Chicago Circle and Urbana

(13) In accordance with the plan for administrative leaves approved by the Board of Trustees,¹ the Chancellors at the Chicago Circle and Urbana-Champaign campuses have recommended such leaves for the following persons:

I. Chicago Circle

GEORGE C. GILES, who has served as Associate Dean of the College of Education since 1969 (Assistant Dean, 1968-1969), has requested leave from September 23, 1974, through January 5, 1975. He proposes to study the issues and problems of bilingual education to develop a frame of reference for planning and initiating academic programs in that area.

SHELDON L. FORDHAM, Director of the School of Physical Education for the last twelve years, has requested leave for the period from February 1 through May 31, 1975. He plans to visit selected private and public universities, with particular attention to urban institutions similar to Chicago Circle, to study organizational and administrative patterns of schools and colleges of physical education.

II. Urbana-Champaign

HOWARD L. WAKELAND, Associate Dean of the College of Engineering since 1966 (Assistant Dean, 1954-1966), has requested leave for the period May 15 through August 31, 1975 (including the normal vacation period). He expects to visit several European engineering institutions to determine the feasibility of expanding the College's undergraduate engineering exchange program and to evaluate the European practice of using industrial work periods as a portion of engineering education programs.

THOMAS C. BLOOMER, presently Associate Dean of the College of Liberal Arts and Sciences, has served in administrative assignments since 1965. He has requested leave from September 1 through November 30, 1974, to visit several American colleges and universities to study about their handling of advance enrollment programs for new students; academic irregularities procedures; and measures employed to control enrollments into overcrowded curricula.

ROLAND W. HOLMES, Director of Individual Plans of Study in the College of Liberal Arts and Sciences, has requested leave from August 21 through December 20, 1974. Director Holmes, who has been a member of the administrative staff since 1966, proposes to investigate British teaching methods, their effectiveness and underlying rationale, especially in English language, literature, and writing.

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

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

Sabbatical Leaves of Absence, 1974-75

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

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

¹ The plan, approved on June 20, 1973, provides for paid leaves of two to four months for certain administrative officers for the purpose of keeping "abreast of developments in their profession and to find time to design new approaches to their tasks."

I concur.

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

Chicago Circle

College of Liberal Arts and Sciences

Department of English

LOUIS MARDER, Professor of English, spring quarter, 1974-75, full pay.

Urbana-Champaign

College of Engineering

Department of Civil Engineering

EDWARD R. HOLLEY, JR., Professor of Civil Engineering, first semester, 1974-75, one-half pay.

College of Liberal Arts and Sciences

Department of Anthropology

CLARK E. CUNNINGHAM,¹ Professor of Anthropology and Head of the Department, second semester, 1974-75, full pay.

**Establishment of a Graduate Program Leading to the Degree
of Doctor of Philosophy in Nursing, Medical Center**

(15) The Medical Center Senate has recommended the establishment of a graduate program leading to the degree of Doctor of Philosophy in Nursing.

On June 22, 1953, the Board of Trustees approved a program leading to the degree of Bachelor of Science in Nursing and in March, 1963, a Master of Science in Nursing. The new doctoral-level degree will enable the College of Nursing to provide a full range of academic programs.

The program as proposed meets all of the quality standards of the Graduate College. Candidates for admission will meet entrance requirements established by that college. The degree will require a minimum of 144 approved quarter hours of credit. In most instances, the Master of Science in Nursing degree will be earned *en route* to the doctorate.

Graduates will be prepared to conduct research in problems pertinent to health care delivery and to provide leadership as educators or health care administrators.

Students may elect one of the following options: (1) Clinical Research, (2) Nursing Education Research, (3) Educational or Health Care Administration Research, and (4) any combination of the preceding. The focus of the program is upon research and theory development. A substantial proportion of time is devoted to research, independent study, and formal courses outside the major taken in other departments at the Medical Center, the other campuses of the University and from the Committee on Institutional Cooperation network. The program is designed to capitalize on existing institutional resources. Departments at all three campuses of the University have been visited to explore possible collaborative arrangements.

A comprehensive document entitled "A Proposal for the Degree of Doctor of Philosophy" provides information in great detail concerning the program, including a description of admission and graduation requirements, outlines of the curricula format, a review of existing resources, a plan for program evaluation, sample programs, faculty listings, and individualized course descriptions as well as four back-

¹ Subsequently cancelled without prejudice.

ground papers: (1) "The History of Doctoral Planning in the University of Illinois College of Nursing," (2) "An Analysis of Need for Doctoral Programs in Nursing," (3) "Doctoral Education in Nursing," and (4) "The Status of Research in Nursing." (A copy of the complete document is filed with the Secretary of the Board.)

It is anticipated that initial program development will begin in FY 1974-75. Ten students will be admitted in 1975-76, and enrollment will increase by ten students each year to a total of fifty students by 1979-80. The estimated total costs of the program are expected to be \$180,000 in FY 1974-75, rising to approximately \$500,000 in FY 1979-80, the sixth year in the development of the program. It is anticipated that further increases in enrollment after 1979-80 will be dependent upon the need for doctoral graduates and the resources available at that time.

An application for federal funds has been submitted, requesting partial support for the costs associated with planning and program implementation for FY 1975 through FY 1977. Federal funding for the first year of operation has already been approved.

The Chancellor at the Medical Center, the Vice President for Academic Development and Coordination and the Vice President for Planning and Allocation concur in this recommendation. The University Senates Conference has indicated that no other Senate jurisdiction is involved.

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

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

Formal Decentralization of the Jane Addams School of Social Work

(16) In March, 1970, the Board of Trustees approved a recommendation of the Executive Committee and the entire faculty of the Jane Addams Graduate School of Social Work¹ that "two separate Schools be established, with the Urbana-Champaign and Chicago Circle programs being conducted under the legislative jurisdiction of the respective Senates of these two campuses." While under the plan there was to be a single Director and a common Executive Committee, "proposals relating only to the Chicago Circle school would be sent to the Chancellor and thence to the Senate at that campus for review and approval; recommendations involving only the Urbana-Champaign program would be sent to the Chancellor and Senate at that campus . . . Neither the Chancellor nor the Senate at a given campus would be bound by actions taken by the Chancellor or the Senate at the other campus."

The administration of the Jane Addams School of Social Work is presently the responsibility of the Urbana-Champaign campus, with faculty and students on both the Urbana-Champaign and Chicago Circle campuses. Over the years, both divisions of the School have grown in enrollment and developed significantly in a programmatic sense. This growth and development of maturity means that the Chicago division no longer depends on or receives direction from the Urbana division. Much of the joint effort of previous years no longer exists and the two divisions have developed along different paths. This has been viewed as appropriate in view of the different but complementary campus missions and the difference in population served.

In the past several years, the two divisions have achieved integration within the academic affairs of the individual campuses. In practice, budgetary decisions involving each campus division have been made separately by each Chancellor. In addition, recommendations as to promotion and retention of faculty within the

¹ By Board of Trustees action on June 20, 1973, the word "Graduate" was deleted from the name of the School concurrent with the introduction of the new Bachelor of Social Work programs into the Chicago Circle and Urbana-Champaign divisions of the School.

two divisions have been transmitted separately by each Chancellor to the President. Both the old M.S.W. degree and the new B.S.W. degree offered by each division of the School are of concern to each campus senate and the senate of each campus certifies to the Board of Trustees those students who have successfully fulfilled requirements for the degrees. The relatively new doctoral program was approved by the Board of Higher Education as a joint program between the campuses. Except in this last instance, each division has been acting, in fact, as an autonomous unit with an appropriate amount of inter-campus consultation.

In the light of these developments, the Chancellors have now recommended the following steps to formally decentralize the School (the changes would be effective September 1, 1974):

1. The establishment of the Jane Addams School of Social Work at Urbana-Champaign and the Jane Addams School of Social Work at Chicago Circle as administratively independent schools reporting to the respective chancellors.
2. The appointment of Professor Mark Hale, presently Director of the Jane Addams School of Social Work, as Director of the Jane Addams School of Social Work at Urbana-Champaign and the appointment of Professor George Wagner, presently Associate Director of the Jane Addams School of Social Work, as Director of the Jane Addams School of Social Work at Chicago Circle.
3. The establishment of a joint faculty committee appointed by the Vice President for Academic Development and Coordination in consultation with the Chancellors to advise him on the nature and extent of the interaction of the two Schools with advice as to changes, if any, which would be in the best interests of both Schools and the University.
4. A charge to the present faculty doctoral committee to recommend in 1974-75 whether the joint doctoral program is in the best interests of the Schools or whether it should be replaced by separate doctoral programs.

The Vice President for Academic Development and Coordination endorses this recommendation.

I concur.

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

Change of Name, Department of Pharmaceutical Administration, College of Pharmacy, Medical Center

(17) The Board of Trustees authorized the establishment of departments within the College of Pharmacy on June 19, 1958. The departments were four in number: chemistry (now medicinal chemistry), pharmaceutical administration, pharmacognosy and pharmacology, and pharmacy.

The Dean and the faculty of the College now recommend that the name of the Department of Pharmaceutical Administration be changed to the Department of Pharmacy Practice, to describe more appropriately the nature of the academic program of the Department as assigned by the faculty of the College. The Department will conduct instruction and research in clinical sciences and practice; administrative, social, and behavioral sciences applied to pharmacy; and management of pharmaceutical services.

This change of name does not require the approval of the Board of Higher Education, but will be reported to its staff.

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

I recommend approval.

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

President's Report on Actions of the Senates

Revision in Requirements for the Master of Social Work Degree, Urbana

(18) The Urbana-Champaign Senate has approved a proposal from the Jane Addams School of Social Work for a reduction in the total number of units (presently 16) required for the Master of Social Work degree for students with a recognized bachelor's degree in social work.

The M.S.W. degree was established when there were no undergraduate professional programs approved by the national accrediting body, the Council on Social Work Education. That Council now recognizes such study; and a Bachelor of Social Work (B.S.W.) degree was approved for the University by the Board of Trustees on June 20, 1973, and by the Illinois Board of Higher Education on December 4, 1973.

A reduction of a maximum of six units for students who have completed the B.S.W. or its equivalent at an institution with an approved undergraduate professional program in social work is proposed in order to better articulate the present undergraduate and graduate degrees. With the start of the B.S.W. degree in the Jane Addams School in August 1974, undergraduate professional students will complete the equivalent of what is now the first year of the 16-unit Master's degree. It is anticipated that the proposed change not only will reduce the cost of professional study for students but also will use teaching resources more productively.

Resolution Regarding Grading Policy, Urbana

After considerable discussion of the Educational Policy Committee report on the review of grading policy, the Urbana-Champaign Senate has approved a resolution:

Requesting that the teaching staff of each instructional unit establish a system for developing grading recommendations for its courses;
Encouraging teaching staffs to develop and articulate the level of understanding or achievement, or the specific skills corresponding to each grade;
Encouraging that these standards be disseminated for the information of instructors and students in each of these units; and
Encouraging each unit to review its grading practices to minimize unwarranted variability of grades among sections of multi-section courses.

The resolution encourages faculty leadership in utilizing the increased amount of data available for critical review of current practices, and in initiating informal, ongoing discussions within the various instructional units in an attempt to reach agreement on more refined operational meanings of the letter grades A, B, C, D, and E.

This report was received for record.

Revision of University Statutes: Graduate Work of Academic Staff Members

(19) Article IX, Section 7, of the University *Statutes* provides that no person may be a candidate for an advanced degree at the University who also holds an appointment as an assistant professor, associate professor, or professor at the University. The intent of the language, which is identical to that contained in the 1957 version of the *Statutes*, was to prevent conflict of interest between members of the academic staff of professorial rank when one is also, at the same time, a candidate for a degree.

Developments within the University since 1957, particularly in graduate faculty and degree programs at the Chicago Circle campus, have made it likely that a

professorial staff member might pursue an advanced degree in a department on another campus of the University without prejudicing the objectivity of the latter. In order to allow such action, I recommend that the Board approve provisionally the following revision in Article IX, Section 7, of the *Statutes* (new language is italicized; deletions are in brackets):

No person shall be admitted to candidacy for an advanced degree [who] *on a campus of the University if he* holds an appointment as professor, associate professor, or assistant professor in any department or division *of that campus* of the University. Any person engaged in graduate study who accepts an appointment with the rank of assistant professor or higher *at a campus of the University* will be dropped as a degree candidate at [this] *that campus of the University*.

The Chancellors at the three campuses and the Vice President for Academic Development and Coordination concur in this recommendation.

In accord with the procedures for amendment of the *Statutes*, this recommendation, if approved, would be submitted to the Senates and the University Senates Conference for their advice and subsequently submitted to the Board for final action.

On motion of Mr. Forsyth, this recommendation and the proposed revision of Article IX, Section 7, of the University *Statutes* were approved provisionally.

HEW Grant to Support National Survey of the Aged, Chicago Circle

(20) The Social and Rehabilitation Service of the Department of Health, Education, and Welfare (HEW) proposes to award a grant to the University of Illinois for research at the Chicago Circle campus in the amount of \$578,246 for a three-year period. The first year award is \$348,246.

The grant is in support of a research project entitled "National Survey of the Aged." The principal investigator will be Professor Ethel Shanas, Department of Sociology.

The survey, of 2,500 non-institutional persons in the United States aged 65 and over comparable to proposed studies in Denmark and Britain, will give a picture of the state of the elderly at the present time as well as indicating the magnitude and nature of groups with particular difficulties such as isolation, physical impairment, low income, etc. Comparisons of the results of the proposed study with a 1962 study will make possible an estimate of the effect of social policies on the situation of the aged in the last ten years.

The Chancellor at the Chicago Circle campus has recommended acceptance of this award, and the Vice President for Academic Development and Coordination endorses the recommendation.

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

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

HEW Grant to Support Medical Information Systems Laboratory, Chicago Circle and Medical Center

(21) The Health Resources Administration of the U.S. Public Health Service (HEW) proposes to award to the University of Illinois a grant of \$1,053,945 for a three-year period in support of a research project entitled "Medical Information Systems Laboratory." The project is under the joint supervision of Dr. Bruce H. McCormick, Head of the Department of Information Engineering (Chicago Circle) and Dr. Morton Goldberg, Head of the Department of Ophthalmology (Medical Center).

The clinical setting for the research will be the Illinois Eye and Ear Infirmary.

It is proposed to build a data base in the General Eye Clinic, as well as in the Glaucoma, Retina, and Motility Clinics, for the more common dysfunctions of the eye. The primary concern is to use this data base for the development of clinical decision support. It is expected that much of the methodological and technological development proposed will be readily transplantable to other clinical settings. The principal and co-principal investigators, and their respective departments, currently are carrying out significant clinical research funded by the National Institutes of Health.

The Chancellors at the two campuses recommend acceptance of this award and the Vice President for Academic Development and Coordination endorses the recommendation.

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

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

Application for Grant Funds under Title VI — Hill Burton Program of the Public Health Service Act, Urbana

(22) Under the Public Health Service Act, the United States Commissioner of Education is authorized to grant funds for the construction, rehabilitation, and improvement of academic and related facilities. The requirements of the Department of Health, Education, and Welfare for the submission of an application for a grant under this Act necessitate the adoption of a formal resolution by the governing board of an institution authorizing the filing of the application and designating an individual to act in behalf of the University concerning the application.

The President of the University, with the concurrence of the Chancellor at Urbana-Champaign, recommends that the Board of Trustees of the University of Illinois adopt the resolution submitted herewith which:

- (a) authorizes the filing of application for grant funds for the construction of the Speech and Hearing Clinic at Urbana-Champaign, and
- (b) designates Sidney M. Stafford, Director of Business Affairs at Urbana-Champaign, as the officer authorized to file the application in behalf of the University of Illinois.

Resolution Authorizing the Filing of Application for Grant Funds under Title VI — Hill Burton Program of the Public Health Service Act

Whereas, the U.S. Commissioner of Education is authorized under the Public Health Service Act to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

Whereas, The Board of Trustees of the University of Illinois, the governing body of the University of Illinois, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

Whereas, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows:

Speech and Hearing Clinic
at Urbana-Champaign

Now, therefore, be it

Resolved, that an application for the project described is authorized and directed to be filed with the Health Services and Mental Health Administration, Department of Health, Education, and Welfare, United States of America; and be it further

Resolved, that The Board of Trustees of the University of Illinois designates

Sidney M. Stafford, Director of Business Affairs, Urbana-Champaign campus, as the officer authorized to file the application and act as the representative of this Board in connection with said application.

Signed _____

Earl M. Hughes, President
The Board of Trustees of
the University of Illinois

_____, 1974

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

Contract with East Central Illinois Medical Education Foundation

(23) An important aspect of the University's unique medical education program is the procurement of educational services and clinical facilities through contractual arrangements. A number of affiliations and contracts for such services and facilities have been authorized on behalf of the Chicago, Peoria, Rockford, and Urbana-Champaign programs. The University's current contract with the federal government to develop an area health education system contemplates that the University, directly or through others, will develop graduate medical education in several regions of the state.

The East Central Illinois Medical Education Foundation proposes to develop a family practice residency program in Danville, Illinois, and the University desires to support that program, utilizing federal funds provided under the University's "Area Health Education System" contract. Under the proposed contract, the East Central Illinois Medical Education Foundation will make available approximately 2,880 hours of graduate medical education instruction and the University will pay the Foundation at the rate of \$23.61 per hour, plus a fixed amount to assist in covering the rental cost of physical space, as well as clerical and administrative support to the individuals providing instructional services.

The total payments by the University to the East Central Illinois Medical Education Foundation for the foregoing will not exceed \$71,000 for FY 1974-75. Funds are available from the "Area Health Education System" contract, subject to approval of the Department of Health, Education, and Welfare.

The Executive Dean of the College of Medicine has recommended approval. The Chancellor at the Medical Center, the Vice President for Planning and Allocation and the Vice President for Academic Development and Coordination concur.

I recommend approval, subject to receipt of approval from the Department of Health, Education, and Welfare.

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

Contracts for Remodeling for Special Medicine Clinic in the General Hospital Building, Medical Center

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling and modernizing the existing Special Medicine Clinic on the first floor of the General Hospital building at the Medical Center campus, the award in each case being to the low bidder on its base bid:

General Work

Wm. J. Scown Building Co., Chicago..... \$44 385

Plumbing

George D. Hardin, Inc., Chicago..... \$11 330

Heating, Air Conditioning, and Temperature Control

George D. Hardin, Inc., Chicago..... 13 700

Ventilation

Narowetz Heating and Ventilating Company, Melrose Park..... 10 573

Electrical

G & M Electrical Contractors Co., Chicago..... 10 990

Total..... \$90 978

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 \$90,978 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 University 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. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Howard, Mr. Steger, Governor Walker.

**Contracts for Remodeling for the Dermatology and the Obstetrics
and Gynecology Departments in the General Hospital
Building, Medical Center**

(26) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling and modernizing the existing Dermatology clinic and the Obstetrics and Gynecology patient care areas on the third floor, south and west, in the General Hospital building at the Medical Center campus, the award in each case being to the low bidder on its base bid and deductive alternate No. 1:

General Work

Vee See Construction Company, Inc., Oak Lawn..... \$ 88 459

Plumbing

George D. Hardin, Inc., Chicago..... 19 723

Compressed Air, Air Conditioning

Certified Mechanical Contractors Co., Riverside..... 30 118

Ventilation

Moto Heating, Ventilating, Air Conditioning Corporation, Chicago.... 19 275

Electrical

Midwest Interstate Electrical Construction Co., Chicago..... 56 438

Total..... \$214 013

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 \$214,013 and that an agreement be entered into with Vee See Construction Company, Inc., 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 University 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. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Howard, Mr. Steger, Governor Walker.

Site Contract Modifications, Peoria School of Medicine

(27) On February 20, 1974, the Board of Trustees authorized the execution of a contract with the City of Peoria and the Capital Development Board for the acquisition of an urban renewal area in Peoria as the site for the Peoria School of Medicine. The City is currently engaged in acquiring the land. The contract provides that the conveyance to the University is to be subject to certain easements for water and sewer lines, and it is now necessary to make further provision for a gas main easement which will not interfere with the construction in the area.

It is, therefore, recommended that a modification in the site acquisition contract for the Peoria School of Medicine be approved to specify that the conveyance to the University may also be subject to an easement in favor of Central Illinois Light Company for the installation and maintenance of a gas main in that portion of the right-of-way of present S.W. Globe Street in Peoria (approximately two blocks long, from Sanford Street to Main Street) located within the boundaries of the property to be conveyed. The terms of easement will also provide that at any time, at the University's request, the grantee will relocate the gas main and the easement will terminate upon the University's payment to the grantee of the undepreciated portion of the value of the installation. The installation is depreciated over a thirty-year period.

I recommend approval of the contract modification.

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

Request to Illinois Building Authority to Transfer Title to Land for Speech and Hearing Clinic, Urbana

(28) The University is now planning construction of the Speech and Hearing Clinic building on a portion of the block bounded by Daniel, Sixth, Chalmers, and Fifth Streets, Champaign. Within this site, the Illinois Building Authority in 1964 purchased 509 East Daniel Street, Champaign, for \$47,500. Under the lease between the Authority and the University, land costs for the Urbana campus totaling \$1,000,200 (including the purchase of 509 East Daniel Street) were financed by the Authority. The University is scheduled to make rental payments totaling \$1,857,856. Before construction can begin, it will be necessary to have title to this property, now owned by the Authority, transferred to the University.

Paragraph nine of the lease provides that the University may request that title to a particular parcel be conveyed to it whenever the acquisition cost of that parcel and all parcels previously conveyed do not exceed the total rental payments which have been made under the lease, as computed by a formula set forth therein. Through September 1, 1973, the University has paid \$767,731 in rentals and has previously received title to parcels of land valued at \$118,500. Therefore, in accordance with the lease, sufficient rental payments have been made to request transfer of title to the East Daniel Street property at this time.

Accordingly, the President of the University, with the concurrence of ap-

propriate administrative officers, recommends that the Board of Trustees request the Illinois Building Authority to transfer title to 509 East Daniel Street, Champaign, Illinois, to the University.

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

Amendment of Agreement with the City of Chicago for the Chicago Circle Campus Site

(29) The Board of Trustees on April 18, 1962, authorized a contract with the City of Chicago for the acquisition by the University of the site for the Chicago Circle campus at a cost of \$1.008 per square foot. Since the execution of the contract, certain areas paid for by the University and totaling 4,967 square feet, have been required by the City to provide for increased radii at various street intersections, with the understanding that the University would be reimbursed for this land.

The City now wishes to purchase additional right-of-way to provide for the widening of South Racine Avenue between West Vernon Park Place and West Congress Parkway, totaling 14,562 square feet. The University desires to purchase a five foot strip of land on Blue Island Avenue between Eleventh Street and Taylor Street, totaling 1,620 square feet, required for the expansion of the University's Utilities Plant. It is proposed that a transfer of land described above between the City and the University now be made on the basis of the original price per square foot of \$1.008 as provided for in the original contract with the City of Chicago.

The President of the University, with the concurrence of appropriate administrative officers, recommends authorization of an amendment to the University's contract to provide for the above transfer of land between the University and the City of Chicago at the rate of \$1.008 per square foot and that the following resolution be adopted.

Resolution

Be It, And It Is Hereby Resolved by The Board of Trustees of the University of Illinois that the Comptroller and the Secretary of this public corporation be, and they hereby are, authorized to execute a quit-claim deed to and in favor of the City of Chicago, a municipal corporation, conveying to said municipal corporation an area of approximately 14,562 square feet along the east right-of-way of South Racine Avenue between West Vernon Park Place and West Congress Parkway, in the City of Chicago, Illinois, as more particularly shown and described on the plat of survey attached hereto as Exhibit A.¹

Be It Further Resolved by The Board of Trustees of the University of Illinois that the Comptroller and the Secretary of this public corporation be, and they hereby are, authorized to execute a quit-claim deed to and in favor of the City of Chicago, a municipal corporation, conveying to said municipal corporation an area of approximately 4,967 square feet adjacent to various street intersections on the campus of the University of Illinois at Chicago Circle in Chicago, Illinois.

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

Publicity Services for Assembly Hall, Urbana

(30) The Chancellor at the Urbana-Champaign campus has recommended that a contract be entered into with David R. Lierman, Champaign, Illinois, to provide

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

professional and technical services for preparation of promotional material and for professional counseling for programs in the Assembly Hall, for the period from September 1, 1974, through August 31, 1975, for a total fee of \$17,649.95.

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

I concur.

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

Purchase of Random Access Audio Devices

(31) The Computer-based Education Research Laboratory (CERL) at the Urbana-Champaign campus has developed a mechanism known as a Random Access Audio Device, a major new accessory to the PLATO system. The device is a unique contribution to the development of machine-oriented teaching in that the audio response to keyboard inquiries promises new approaches to the areas of teaching, foreign languages, reading to small children and mathematics, in addition to improving the already demonstrated benefits of the PLATO system.

The federal government, through the National Science Foundation and the U.S. Army, has sponsored research.

Sealed bids for the manufacture of the units were solicited by newspaper advertisements and direct mail, based on specifications developed by CERL. The results were as follows:

Item:

150 each Random Access Audio Devices

Option: 250 each Random Access Audio Devices (for delivery prior to December 30, 1975, subject to availability of funds)

Bids Received:

Education & Information Systems, Inc. (EIS),

Urbana	\$ 800 000 00 f.o.b. delivered
International Electro-Magnetics, Palatine.....	1 051 448 50 f.o.b. delivered

Funds are available as follows:

NSF/U.S. Army.....	\$ 128 000 00
Appropriated Capital Equipment Funds.....	100 000 00
<i>Total</i>	<u>\$ 228 000 00</u>

This total is sufficient for an initial purchase of 114 units. There is reason to expect that funding for an additional 36 units will become available, and, in order to cover potential long-range additional needs through December, 1975, an option for 250 units is available. The purchase of all units in excess of 114 will be subject to availability of funds.

EIS, Inc., Urbana, the low bidder, is considered a responsible bidder technically and monetarily. However, EIS, Inc., has three officers of its corporate board who individually have in excess of 7½% of the bidding interest and who are also University of Illinois staff members.¹ This constitutes a conflict of interest. *Regulations Governing Procurement and Bidding at the University of Illinois* relating to conflicts of interest prohibit a contract to be awarded under such conditions, "... unless such purchase or contract is deemed essential to the Univer-

¹ These are: Donald L. Bitzer, Director of Computer-based Education Research Laboratory (CERL), Research Professor in CERL and Professor of Electrical Engineering; Franklin M. Propet, Associate Director for Planning in CERL, Research Professor of Physics and in the Coordinated Science Laboratory; and Daniel Alpert, Director of the Center for Advanced Study, Associate Director of CERL, and Professor of Physics.

sity operations and is approved by the President of the University and such approval is filed with the purchase order or contract."

The Random Access Audio Device (RAAD) is a part of a unique change in the state of the art and is on the leading edge of other planned logistic and teaching equipment techniques which will be beneficial to education in general and the University in particular.

The Vice President for Planning and Allocation recommends that a specific exception for this transaction be made under the provision cited above and that the award be made to Education & Information Systems, Inc., Urbana. This purchase will in no way commit the University for future purchases. Should there be similar transactions in the future, they will be brought to the Board on an individual basis.

I concur.

In considering this item and in acting upon it, the Trustees sought the opinion of the University Counsel with regard to its relevance to State statutes and other regulations. On motion of Mr. Livingston, the recommendation was approved, with Mr. Forsyth asking to be recorded as not voting.

Purchases

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

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$ 72 233 45
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From Institutional Funds

Recommended	1 311 361 42
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<i>Grand Total</i>	\$1 383 594 87
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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 recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Howard, Mr. Steger, Governor Walker.

Report of Purchases Approved by the Vice President for Planning and Allocation

(33) 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

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

Chicago Circle

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The Board of Governors of State Colleges and Universities	Provide facilities and services at Chicago Circle campus for extension activities	\$ 8 861
<i>Total</i>		<u>\$ 8 861</u>

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Regional Medical Program, Inc. OC-34	Prepare a CHD Risk Factor Screening Monograph	\$ 15 499
State of Illinois—Department of Public Health EMS 59969	Evaluation of Emergency Medical Services and Highway Safety Program	14 418
University of Colorado UC-65744-174-1	Test safety of balloon cryosurgical system	15 073
University of Minnesota PARFR-60	Fertility control by thyrotropin-releasing hormones	51 049
<i>Total</i>		<u>\$ 96 039</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Columbus-Cuneo-Cabrini Medical Center	Provide teaching privileges to the University's graduate public health nursing education program	\$ 9 500
Rockford Medical Education Foundation	Provide professional education services to the University	10 000
Schmidt, Garden, and Erikson	Prepare a feasibility study for a 500-bed replacement hospital at the Medical Center	9 500
<i>Total</i>		<u>\$ 29 000</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-CM-22078	Development of active antitumor agents from natural sources	\$ 90 274
N01-CP-23205	Research on the transfer of tumor immunity	57 500
United States Navy N00014-67-A-0422-0001	Environmental stresses on the secretion and metabolism of adrenocortical steroids	12 124
<i>Total</i>		<u>\$ 159 898</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Crone Associates, Inc.	Cost-plus contract—heating, process piping and temperature control work: Remodel 1st floor of Old Illini Union	\$ 22 640
G & M Electrical Contractors, Inc.	Cost-plus contract—electrical work: Remodel Room 119 of the Old Library	9 865
	Remodel Rooms 567, 569, and 576 of Dentistry-Medicine-Pharmacy Building	8 500
Tal Rauhoff, Inc.	Cost-plus contract—general work: Remodel Room 119 of the Old Library	9 350
	Construct a new emergency entrance to the Hospital Addition	13 029
	Repair and expand parking areas at Rockford School of Medicine	9 237
<i>Total</i>		<u>\$ 72 621</u>

Urbana-Champaign New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID/ASIA-C-1100	Agricultural research for Bangladesh	\$ 13 200
Bureau of the Census	Consumer expenditure study	33 000
Colorado State University	Provide professional services to the University of Nairobi	64 051
The Country Companies	Investigate the use of aerial photography to assess hail damage	33 800
National Aeronautics and Space Administration NSG-1063	Theoretical investigation of nuclear-induced plasma kinetics	26 000
	Evolution of the cell and translation process	32 300
State of Illinois — Board of Vocational Education and Rehabilitation: PAE-B5-002	Development of local evaluation activities	89 421
PAE-D5-001	Revision and continuation of a statewide evaluation project	29 237
PDT-A5-013	Development of instructional materials for consumer and homemaking education	19 977
SPF-A5-008	Consumer and homemaking education program for low- income families	650 323
Department of Transportation	Gather information and data for a report on Oakley Reservoir and Sangamon River	50 000
United States Air Force Academy F056117490153	Provide a monitor/recorder system for a flight simulation	10 000
United States Army: DACA88-74-A-0001	Administer a symposium on building procurement	10 000
DACA88-74-A-0002	Administer a symposium on design for habitability	6 000
DAHC15-73-G-10	Research on the dynamic structure of liquids, liquid crystal and disordered solids	413 867
Construction Engineering Research Laboratory	Improved earthquake engineering	17 700
	Energy dissipation in structures	12 224
United States Atomic Energy Commission AT(11-1)-2461	Determine the value of a partial current balance method for reactor statics and dynamics problems	31 000
United States Department of Agriculture — Forest Service 13-389	Biology and control of walnut anthracnose	29 000
United States Department of Health, Education and Welfare — Food and Drug Administration FDA 74-127	Determine the ecological fate of substances subject to FDA regulatory authority	72 501
United States Department of Transportation DOT-FH-11-8474	Zero maintenance pavement study	150 000
United States Navy: N00014-67-A-0305-0028	Atom transfer reaction theory in electrochemical sys- tems	21 000
N61339-74-C-0095	Attitude and interpersonal behavior study	54 000
<i>Total</i>		\$1 868 601

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
University of North Carolina (Subcontract under AID/CM/pha-C-73-16)	Conduct a program of instruction for computer assisted instruction in population dynamics	\$ 18 284
<i>Total</i>		\$ 18 284

New Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States of America DOT-FA746L-0580	Space in the Airport Traffic Control Tower Building at Willard Airport for use as a field office for the period July 1, 1974, through June 30, 1975	\$ 10 809
Total		\$ 10 809

New Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Robert Lewis and H. R. Athey	First floor of 985 West Pershing Road, Decatur, Ill., for the period May 31, 1974, through June 30, 1975	\$ 8 775
Total		\$ 8 775

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
ITT Blackburn Company	Switching properties of gas discharges	\$ 9 500
Maple Leaf Farms, Inc.	Studies of duck hepatitis vaccination	15 000
United States Army: DAAA 21-72-C-0679	Nonequilibrium decomposition of energetic molecules	10 000
DADA 17-72-C-2125	New microbial indicators of disinfection efficiency	67 160
United States Atomic Energy Commission AT(11-1)-1199	Studies of rainout of radioactivity in Illinois	32 000
United States Department of Agriculture 12-14-100-5665(81)	Plant pest control	6 000
United States Department of Health, Education and Welfare — Food and Drug Administration FDA 72-309	Development of techniques for <i>in vivo</i> determination of drug bioequivalency	61 586
University of California SC 0014	Principles, strategies, and tactics of pest population in major crop ecosystems	94 170
Total		\$ 295 416

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: Inspection and maintenance of the ceiling of the Assembly Hall	\$ 7 000
Total		\$ 7 000

Summary

Amount to be paid to the University:	
Chicago Circle.....	\$ 8 861
Medical Center.....	255 937
Urbana-Champaign.....	2 174 826
Total.....	\$2 439 624
Amount to be paid by the University:	
Medical Center.....	\$ 101 621
Urbana-Champaign.....	34 059
Total.....	\$ 135 680

This report was received for record.

Proposal for Contract Concerning the Goodman School of Drama of the Art Institute of Chicago, Chicago Circle¹

(35) In April, 1973, the Board of Trustees authorized the Chancellor to enter into negotiations with the Art Institute of Chicago to assume management responsibilities for the Goodman School of Drama for a period not to exceed three years.

¹ Negotiations regarding the Goodman School of Drama were subsequently cancelled. See January 15, 1975, minutes.

In May, 1973, the Illinois Board of Higher Education authorized Chicago Circle to manage the degree programs presently offered by the Goodman School of Drama for the experimental three-year period. In June, 1974, the Chicago Circle Senate approved the proposed experimental affiliation between the Art Institute and the University of Illinois at Chicago Circle regarding the Goodman School. The Senate also granted its approval for a period not to exceed three years for the awarding of B.F.A. and M.F.A. degrees based on the corresponding degree programs offered by the Art Institute, as supplemented by Chicago Circle offerings.

The Senate at Chicago Circle also established a task force to prepare an evaluation of the experimental arrangement and to provide advice to the Senate as to the continuation of the programs of the Goodman School at Chicago Circle. The University Senates Conference has advised that no further Senate jurisdiction is involved.

The contract with the Art Institute of Chicago will provide for the University to assume full management of all business and financial matters relating to the Goodman School effective September 1, 1974. Any tuitions and fees previously collected by the Art Institute for the academic year 1974-75 will be paid over to the University. All gift and grant funds held by the Art Institute for the Goodman School of Drama (most of these are limited in purpose to student loans and scholarships) will be turned over to the University immediately. Thereafter, all income received from the program, including tuition and fees and admissions receipts from performances in connection with the programmatic activities, will be received by the University and all expenses will be paid by the University.

The contract will also provide that all faculty teaching classes in the Goodman School will become University appointees. Indefinite term University appointments will be offered the three members of the Goodman School now on indefinite tenure with the Art Institute, while the other members of the present faculty will be offered definite term University appointments, all subject to the statutes and regulations of the University. Service with the Art Institute by the tenured faculty will be counted in determining eligibility for sabbatical leaves.¹ Appropriate credit towards completion of the probationary period will be given to other faculty. Students will have the option of becoming University students in a University program, or continuing as Art Institute students, fulfilling their requirements in that program by attending classes taught by the University.

The contract will run for a three-year period, during which time some classes will be taught by the University in the present Goodman School facilities at the Art Institute. Should the Art Institute be forced to terminate the use of the present space during said period, the University will have the right to terminate the contract immediately, with the Art Institute resuming all financial responsibility for the operation of the School.

The Art Institute will pay the University two-thirds of the amount by which the costs of the program during academic year 1974-75 exceed tuition, fees, and performance receipts collected by the University. For academic year 1975-76 the Art Institute will pay one-third of such excess. Costs will include salaries, equipment, and supplies paid for by the University. The expenses of necessary maintenance, repair, custodial services, and utilities for the Art Institute space at the present level of such services and utilities will be shared on the basis of two-thirds by the Art Institute for 1974-75 and one-third by the Art Institute for 1975-76. The Art Institute's total obligation with respect to such costs and expenses is limited to \$60,000 for academic year 1974-75 and to \$30,000 for academic year 1975-76.

During the term of the contract an Advisory Board consisting of persons

¹ This constitutes a special action in accord with authority granted the President under Article IX, Section 6 (f), of the University Statutes.

appointed in equal numbers by the University and the Art Institute will advise and counsel the Chancellor of Chicago Circle campus and the President of the Art Institute on all matters related thereto.

In order that the income generated to Chicago Circle from tuition charges to students enrolled in the professional programs of the Goodman School approximate the University's program costs, the Chancellor proposes that a special tuition level be established for such students. For the 1974-75 academic year, the tuition level proposed is \$1,200 per academic year for a full-time student who is a resident of Illinois and \$1,800 for a non-resident of the state. (The tuition levels for students in regular Chicago Circle programs are \$495 per academic year for residents and \$1,485 for non-residents.) Students of the Goodman School would also be subject to the mandatory fees authorized for all Chicago Circle students by the Board of Trustees for 1974-75.

In addition, the Chancellor at Chicago Circle has proposed that authorization be granted to award the degrees of Bachelor of Fine Arts (B.F.A.) and Master of Fine Arts (M.F.A.) to students enrolled as University of Illinois students in the Goodman School of Drama. This authorization would be limited to a three-year period beginning fall quarter 1974.

The Vice President for Academic Development and Coordination endorses this proposal.

I recommend authorization of a contract between the University of Illinois and the Art Institute of Chicago containing the elements mentioned above and approval of the foregoing tuition levels and degree programs, subject to Illinois Board of Higher Education action where required.

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

EXECUTIVE SESSION

Mr. Hughes announced that the regular meeting would be recessed for an Executive Session.

Proposal that Roger P. Link Be Relieved of His Duties and Title, Department of Veterinary Physiology and Pharmacology, College of Veterinary Medicine, Urbana

President Corbally asked Chancellor Peltason to review with the Trustees the background of this recommendation. Also present were Dr. Harold Hake, Associate Vice Chancellor for Academic Affairs, and Dean L. Meyer Jones of the College of Veterinary Medicine to answer questions and to provide additional information to the Trustees.

Acquisition of Leasehold Interests at 901-903 South Sixth Street, Champaign

(36) On June 19, 1974, the Board of Trustees authorized the acquisition of the property at 901-903 South Sixth Street, Champaign, from the University of Illinois Foundation. The Foundation was requested to accomplish termination of the leases of six tenants as of December 31, 1974, at a cost within appraisals, but has been unable to do so.

Title to the property is being conveyed to the University for a price of \$137,240, subject to the leases. It is recommended that the University exercise its power of eminent domain and institute condemnation proceedings to acquire the interests of those tenants who are not willing to settle for prices based upon appraisals and special contract obligations.

It is further recommended that authorization be granted to enter into a settlement agreement with any of the tenants who are willing to settle for such prices. The present tenants are:

Suzanne Frances Klitzing (d/b/a "The Cellar")
 John Klitzing (d/b/a "John's Illini Barbershop")
 Champaign Sirloin Inn, Inc.
 Clyde A. Phalen, Jr. (d/b/a "Clyde A's")
 James Brandolino (d/b/a "Sparky's Book and Record Exchange")
 John Klitzing (d/b/a "Octascope")

It is further recommended that the following resolution be adopted.

Funds are available in State capital appropriations to the University which have been released by the Governor and in the Urbana-Champaign campus Un-assigned Reserves.

I concur.

**Resolution Authorizing Condemnation of Property Located at 511
 and 511 ½ East Daniel Street and 901 and 903 South Sixth
 Street, Champaign, Illinois**

Be It, And It Hereby Is Resolved, Found And Declared by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following described real estate situated in the County of Champaign, in the State of Illinois, to-wit:

The East Forty-nine and Three-tenths (49.3) feet except the South Fifty-seven (57) feet of Lot One (1), Block Two (2), of A. T. Hall's Addition to the City of Champaign, situated in the City of Champaign, in the County of Champaign, and State of Illinois.

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for a Speech and Hearing Clinic for students and staff members of the University of Illinois in the conduct of the educational functions of the University of Illinois and for other educational purposes conducted and to be conducted, and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that this Board of Trustees has negotiated with the owners of leasehold interests in said land through their duly authorized representatives for the purchase of said leasehold interests at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said leasehold interests, but that said owners have refused to sell and convey the leasehold interests in said land, to said The Board of Trustees of the University of Illinois for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, And It Is Hereby Further Resolved, Found, and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said leasehold interests in said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said property by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, And It Is Hereby Further Resolved, Found, and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land and all leasehold interests therein for the

purposes hereinabove set forth and because the compensation to be paid to the owners of leasehold interests therein for such leaseholds cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said property and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

Be It, And It Is Hereby Further Resolved by The Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of title to said property by said The Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the Legal Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of The Board of Trustees of the University of Illinois for the acquisition of said property and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

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

OPEN MEETING RECONVENED

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.

Department of Veterinary Physiology and Pharmacology, College of Veterinary Medicine, Urbana

(37) Article IV, Section 3a, of the University *Statutes* provides as follows:

Sec. 3. DEPARTMENT ORGANIZED WITH A HEAD

a. The head of a department shall be appointed without specified term by the Board of Trustees on recommendation of the Chancellor and the President after consultation with the dean of the college and all members of the department of the rank of assistant professor and above. He may, however, be relieved of his duties and title as head of the department by the Board of Trustees, on recommendation of the Chancellor and the President in consultation with the dean of the college.

After consultation with the Dean of the College of Veterinary Medicine, the Chancellor has recommended that Roger P. Link, Head of the Department of Veterinary Physiology and Pharmacology in the College of Veterinary Medicine, be relieved of his duties and title as Head of the Department effective as of August 20, 1974. Professor Link will continue as a full-time member of the faculty in the College.

I concur in the Chancellor's recommendation.

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

Report of the Committee on Student Welfare and Activities

Operation and Governance of the Illini Union, Urbana

On June 18 and July 16, 1974, the Committee on Student Welfare and Activities met to consider a request from the Illini Union Student Activities Committee, asking that the Board of Trustees make certain changes in the charge from the Board for the operation of the Illini Union, essentially with the effect of separating from the Illini Union Board programming responsibilities for the Union.

In consideration of this request, the Trustees directed the administration to present an analysis and recommendations and the Committee conducted hearings on the dates mentioned above for the purpose of hearing administrative proposals and from affected student groups and others.

Mr. Hahn, Chairman of the Committee on Student Welfare and Activities, presented the following report for the consideration of the Board:

The Committee recommends the following with regard to the operation and governance of the Illini Union, Urbana, to supersede the June 18, 1969, action of the Board of Trustees:

1. The Director of the Illini Union shall be responsible for the administration of all physical facilities, services and operations of the Illini Union with the exception of the social, cultural, educational and recreational activities and programs of a campus-wide nature which shall be the responsibility of the Illini Union Board. The Vice Chancellor for Campus Affairs is specifically responsible for coordinating campus programming. The Illini Union Board and all other campus units that engage in campus-wide programming are subject to that coordination. It is not intended that the Illini Union Board have exclusive responsibility for campus-wide programming.
2. The Director of the Illini Union and the Program Director shall proceed in accordance with the instructions of the Illini Union Board in the conduct of the social, cultural, educational and recreational programs of the Illini Union. Such programs and programming activities are subject to monitoring for conformity with campus policy and fiscal responsibility. The Vice Chancellor for Campus Affairs, or his designee, may direct modifications in the Illini Union Board's program actions when necessary to bring about such conformity or fiscal soundness.
3. The Program staff is administratively responsible to the Director. However, the Director shall seek the advice and consent of the Illini Union Board in the employment [and review of the program staff]¹ *of the program director*.
4. Policies on the use of the Illini Union, including assignment of space, and the operation of all departments, except the Program Department (see #2 above) of the Illini Union, shall be determined by the Director of the Illini Union. The Director will make no major policy decisions or changes in existing policy without first consulting fully with the Illini Union Board which shall be advisory to the Director on such matters. After consulting with the Illini Union Board, the decision of the Director shall be final subject to higher administrative monitoring and direction.
5. To provide for the maximum and informed consideration of all matters related to the operation of the Illini Union, the Illini Union Board shall annually assign to its student directors, various aspects of these operations for their study and report to the Board.
6. The Chancellor of the Urbana-Champaign campus will seek the advice of the Illini Union Board in the appointment of the Director of the Illini Union.
7. The Director of the Illini Union and the Program Director of the Illini Union shall sit on the Illini Union Board but shall have no vote.

¹ Words in brackets deleted by Board action. Words italicized added by Board action.

8. The Director of the Illini Union shall report to the Chancellor via the Vice Chancellor and Associate Vice Chancellor for Campus Affairs with respect to his administrative responsibilities.
9. The composition of the Illini Union Board shall be as follows:
 - a. Five to thirteen graduate or undergraduate students appointed by the Illini Union Board. [It is strongly urged that]¹ At least half of such appointees shall have had major responsibilities for developing or implementing programs on the campus, at least four of whom shall have gained extensive programming experience within the Illini Union framework.
 - b. One undergraduate student (appointed by Undergraduate Student Association).
 - c. One graduate student (appointed by Graduate Student Association).
 - d. Three faculty members (appointed by the Chancellor).
 - e. The Director of Illini Union (ex officio without vote).
 - f. The Program Director of Illini Union (ex officio without vote).
 - g. The Executive Director of Alumni Association (or his designee).
 - h. A representative of the Nonacademic Employees Council.
10. The Illini Union Board and the Illini Union Director are expected to conduct their joint affairs in a professional manner. To this end the Illini Union Board in consultation with the Director of the Illini Union shall adopt and follow a set of written by-laws which are subject to the review and approval of the Vice Chancellor for Campus Affairs.

The major thrust of these recommendations is to negate the implications that the June 1969 action of the Board of Trustees modified or diluted the delegation of authority by the Board of Trustees to University and campus officers, including the Director of the Illini Union, to conduct various campus operations and to make related decisions. Under these recommendations the following would be more clear:

1. The Director of the Illini Union has full authority to manage the affairs of the Illini Union and is fully accountable for the success of its operation.
2. The Illini Union Board is clearly advisory to and responsible to the Director of the Illini Union on matters of policy relating to the operation of the Illini Union. However, the Director is still expected to consult fully with the Board on major policy matters.
3. The Illini Union Board continues to have full responsibility for formulating and implementing programs but such activities are subject to monitoring (for fiscal soundness and compliance with University policy) and coordination by the Vice Chancellor for Campus Affairs, or his designee.
4. Since the Illini Union Board has a higher degree of responsibility with regard to programming than it does with regard to advising on operating policy matters, the importance of selecting Board members with programming experience is emphasized.

Mrs. Rader offered two amendments to the report of the Committee:

- (1) that the final sentence in paragraph 3 be changed to delete the words "and review of the program staff" and to end the sentence with the additional words "of the program director," and
- (2) to change the second sentence of paragraph 9a to delete the words "It is strongly urged that" and to begin the sentence with the remaining language beginning "At least half . . ."

¹ Words in brackets deleted by Board action.

The Board approved the first motion without dissent; the second motion was approved, with Mr. Hahn dissenting.

Mr. Cosgrove then made the following motion: That, in accord, with Article XIII, Section 7, of the University *Statutes*,¹ the Board send its action to the Senate for its advice and recommendation.

President Corbally asked the University Counsel for comment upon the relevance of this motion to the intent or meaning of the *Statutes*. Mr. Costello indicated that the Board in its 1969 action had before it at that time the recommendations of the Senate and the Chancellor and acted with the knowledge of those recommendations. He further indicated that the sections of the *Statutes* having to do with the powers and role of the Senates indicate the primary function to be matters of "educational policy." He stated his belief that the *Statutes* do not require that the Board refrain from taking final action in this matter until it has sought the advice of the Senate. On motion of Mr. Swain, Mr. Cosgrove's motion was tabled.

Thereupon, the Board voted upon the main motion of Mr. Hahn to approve the report of the Committee as amended, including the accompanying materials related to the composition of the Illini Union Board. The report was approved by a unanimous vote.

Illini Union Board Composition, Academic Year 1974-75

Student appointments to the Illini Union Board have already been made for the 1974-75 academic year and only two of the thirteen members appointed by the Illini Union Board have the recommended program experience, both having gained that experience within the Illini Union framework. It would not be fair to ask some of these students to resign. In order to reasonably implement at the beginning of the 1974-75 academic year the Board of Trustees action of July 17, 1974, with regard to the composition of the Illini Union Board without creating an excessively large board, it is proposed that:

1. Two additional appointments will be made by the Illini Union Board in September 1974 from students having extensive program experience within the Illini Union framework.
2. Three additional appointments will be made by the Illini Union Board in September 1974 from students having had major programming responsibilities either within the Illini Union framework or in other campus programming units.

This will bring the total number of student appointments by the Illini Union Board to 18, seven of which will have met the program requirements. Should there be resignations of any of these 18 students during the course of the academic year they would not be replaced unless they are ones with programming experience.

Although these measures will not bring the composition of the Illini Union Board into full compliance with the recommendations of the Board of Trustees, they move very substantially in that direction.

¹ The *Statutes* read in part: "Accordingly, the Board expressly reserves to itself the power to act on its own initiative in all matters affecting the University, notwithstanding that such action may be in conflict or may not be in conformance with the provisions of these *Statutes*. However, the Board will not so act upon its own initiative in any case in which Senate participation and recommendation is provided for by these *Statutes* until it has first sought the advice and recommendation of the appropriate Senate, or Senates, and the President."

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**Future Meetings**

President Hughes called attention to the schedule of regular meetings for the remainder of the calendar year: September 18, 1974, Allerton Park; October 16, 1974, Rockford; November 13, 1974, Chicago Circle; December 18, 1974, Urbana-Champaign.

On motion of Mr. Swain, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President

LUNCHEON GUESTS

Guests of the Board at luncheon included members of the Board of the State Universities Retirement System and its staff.