

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

December 18, 1974



The December meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge, Illini Union, Urbana, Illinois, on Wednesday, December 18, 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. George W. Howard III, Mr. Earl M. Hughes, Mr. Park Livingston, Mrs. Jane Hayes Rader, Mr. Timothy W. Swain. Dr. Michael J. Bakalis, Mr. Earl Langdon Neal, Mr. Russell W. Steger, and Governor Daniel Walker were absent. The following nonvoting student trustees were present: Mr. Michael Lee 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; 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. J. Frederick Green, 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.

Mr. Hughes called to the attention of the Trustees that Judge Earl J. Neal, Associate Judge, Cook County Circuit Court, and the father of Trustee Earl L. Neal, had died on Friday, December 13. Mr. Hughes expressed the regret of the Trustees at this family loss of one of their associates and indicated that an expression of sympathy had been conveyed to the family.

The President of the Board also recognized and introduced the Trustees-elect who were in attendance as observers: Mrs. Nina Shepherd of Winnetka and Mr. Robert Lenz of Bloomington. Mr. Hughes noted that the third Trustee-elect, Mr. Arthur Velasquez of Chicago, had been present for the committee meetings on the previous day but had returned to Chicago for business appointments and was unable to attend the Board meeting.

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.

University Patents, Incorporated

President Corbally introduced Mr. Sid Alpert, Vice President of University Patents, Incorporated, who reviewed in general the work of UPI; *viz.*, a general effort to seek out patentable inventions, to protect them, and to exploit them. Mr. Alpert reviewed in some detail a number of promising patented inventions from the work of University of Illinois scientists, including the PLATO teaching system and related inventions, the soybean beverage base invention, and a number of animal vaccines of promise, as well as hybrid chrysanthemums thought to be of commercial value.

REGULAR AGENDA

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

Award of Certified Public Accountant Certificates

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

I concur.

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

Appointments to the Faculty

(2) 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
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a Professor or Associate Professor
- T — Terminal appointment, accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve months' service basis
- 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., N75 means one year on three-fourths time).

Chicago Circle

1. PAMELA C. SIEVING, Assistant Reference Librarian with rank of Assistant Professor, beginning November 1, 1974 (1Y), at an annual salary of \$12,070.

Medical Center

2. BERNHARD CHOMET, Professor of Pathology, Peoria School of Medicine, on 40 per cent time, beginning October 28, 1974 (NY40), at an annual salary of \$14,000.
3. LAWRENCE D. EDWARDS, Associate Professor of Medicine, Rockford School of Medicine, beginning October 7, 1974 (AY), at an annual salary of \$39,600.
4. VIRGINIA FORD, Associate Professor of Population Sciences and International Health, School of Public Health, beginning January 1, 1975 (QY), at an annual salary of \$24,180.
5. ERNEST L. GURWICH, Assistant Director of Hospital Pharmacy Service and Clinical Assistant Professor of Pharmacy Practice, College of Pharmacy, beginning October 28, 1974 (NY), at an annual salary of \$22,000.
6. PAULA L. HOFFMAN, Assistant Professor of Physiology, School of Basic Medical Sciences, beginning November 1, 1974 (1Y), at an annual salary of \$14,500.
7. MICHAEL E. JOHNSON, Assistant Professor of Medicinal Chemistry, College of Pharmacy, beginning January 1, 1975 (1Y), at an annual salary of \$17,500.
8. KAMAL MODIR, Assistant Professor of Psychiatry, Rockford School of Medicine, on 10 per cent time, beginning October 1, 1974 (NY10), at an annual salary of \$2,800.
9. LUIS R. OWANO, Associate Professor of Pathology, Rockford School of Medicine, on 25 per cent time, beginning November 1, 1974 (PY25), at an annual salary of \$7,000.

Urbana-Champaign

10. MICHAEL E. IRWIN, Assistant Professor of Agricultural Entomology, beginning October 28, 1974 (1Y), at an annual salary of \$16,000.

Administrative Staff

11. **ARNOLD B. GROBMAN**, Special Assistant to the President and Professor of Biology at Chicago Circle, beginning September 1, 1974, at no change in salary (\$40,000).

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

Change in Organization, Department of Theatre, Urbana

- (3) The members of the Department of Theatre at the Urbana-Champaign campus have voted unanimously to request a change in departmental organization from that of a department with a chairman to that of a department with a head, effective August 21, 1975.

The Dean of the College of Fine and Applied Arts has recommended that the form of organization requested be approved. The Chancellor and the Vice President for Academic Development and Coordination concur.

I recommend approval.

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

Grant Proposal, Cooperative Program in Law and Society, Urbana

- (4) The University of Illinois has submitted an application for a grant to the Department of Justice, Law Enforcement Assistance Administration, for a project entitled "A Cooperative Program in Law and Society and a Research Support Activity" to be carried out under the auspices of the Graduate College at the Urbana-Champaign campus. The grant, if awarded, would be fully funded by the government at a level of approximately \$300,000 for a nine-month period beginning January 1, 1975.

The objective of the project is to establish cooperative programming between the National Institute of Law Enforcement and Criminal Justice (NILECJ), and the University of Illinois' Program in Law and Society and Center for Advanced Computation. The proposed program consists of three related and mutually dependent components: a research support activity, a policy-oriented research activity, and a faculty-initiated research activity.

The cooperative program would be of major use to teaching and a research resource in the program on law and society in particular.

The research support activity, to be administered by the Center for Advanced Computation, will be a criminal justice-related data archive in research computation service, using the technical facility of the Department of Defense's Advanced Research Projects Agency computer network.

The policy-oriented research activity, administered by the Program in Law and Society, will provide NILECJ with consultation and research services in substantive areas of criminal justice policy.

The faculty-initiated research activity, also to be administered by the Program in Law and Society, will provide a continuing liaison with University faculty members who are involved with policy-oriented research activities.

The Chancellor at the Urbana-Champaign campus has recommended that the Board approve the University's participation in this project. I concur and further recommend that the Comptroller be authorized to complete negotiations and accept the grant subject to further action by the Illinois Board of Higher Education.

On motion of Mr. Swain, this recommendation was approved and authority was given as recommended.

**Application for Grant Funds under the Public Health Service Act
for Replacement Hospital, Medical Center**

(5) The Public Health Service Act authorizes federal funds to assist in the construction of new facilities and the expansion, replacement, or rehabilitation of existing schools of medicine, osteopathy, dentistry, public health, pharmacy, optometry, podiatry, and veterinary medicine.

It is possible that funds will be available from this source for assistance in the construction of the replacement hospital at the Medical Center.

The requirements for the submission of an application for a grant under this act include the adoption of a formal resolution by the governing board of an institution, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

In compliance with these regulations, the Vice President for Planning and Allocation has recommended that the Board of Trustees adopt the resolutions submitted herewith.

I concur.

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

Whereas, the Public Health Service Act authorizes Federal grants to assist in the construction of new facilities and modernization of existing 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 grants are made available and approved for payment to the applicant; and

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

Replacement Hospital Facility

Now, Therefore, Be It

Resolved, that an application for the project described is authorized and directed to be filed with the Department of Public Health, State of Illinois; and be it further

Resolved, that The Board of Trustees of the University of Illinois designates James E. Osborn, Director of Business Affairs of the University of Illinois at the Chicago Campuses, as the officer authorized to file the application and act as the representative of this Board in connection with said application.

Earl M. Hughes
President, The Board of Trustees
of the University of Illinois
December 18, 1974

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

**Resolution Authorizing the Filing of Application for Grant Funds under
Part B, Title VII, of the Public Health Service Act**

Whereas, the Public Health Service Act authorizes Federal grants to assist in the construction of new facilities and the expansion, replacement, or rehabilitation

of existing schools of medicine, osteopathy, dentistry, public health, pharmacy, optometry, podiatry, and veterinary medicine; 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 grants 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 construction grant under the aforementioned act for the project described as follows:

Replacement Hospital Facility

Now, Therefore, Be It

Resolved, that an application for the project described is authorized and directed to be filed with the National Institutes of Health, 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 James E. Osborn, Director of Business Affairs of the University of Illinois at the Chicago Campuses, as the officer authorized to file the application and act as the representative of this Board in connection with said application.

Earl M. Hughes
President, The Board of Trustees
of the University of Illinois
December 18, 1974

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

Contracts for Remodeling Dietary Kitchen in the Hospital Addition, Medical Center

(6) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling of the dietary kitchen on the second floor in the Hospital Addition at the Medical Center campus, the award in each case being to the low bidder on its base bid.

Division I — General Construction

Industrial Structures, Inc., Chicago..... \$19 900

Division II — Plumbing

Dave Thomson Plumbing, Inc., Melrose Park..... \$ 4 450

Division III — Heating, Air Conditioning, and Temperature Control

The Nu-Way Contracting Corp., Chicago..... \$ 3 000

Division IV — Ventilation

Narowetz Heating & Ventilating, Melrose Park..... \$52 730

Division V — Electrical

Fries Walters Co., Chicago..... \$ 9 887

Total..... \$89 967

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.

Bids for this project were previously received by the University on June 13 and June 20, 1974, but were rejected because the total of the bids exceeded the funds available. Pursuant to the Sections 15(e) (2) of the *General Rules Concerning University Organization and Procedure*, the President of the University reports the rejection of these bids.

On motion of Mr. Swain, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr.

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

**Contract for Upgrading Electrical Distribution System,
Eye and Ear Infirmary Building, Medical Center**

(7) The President of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract to G & M Electrical Contractors Co., Chicago, Illinois, for the low base bid, in the amount of \$128,999 for the work to upgrade the electrical distribution system for the Eye and Ear Infirmary at the Medical Center campus.

The project involves installation of new 480-volt switchgear, the interconnection of the new 480-volt gear to the existing system, the installation of new 480/208-120-volt step-down transformers, installation of new risers, transfer switches, interlocks, distribution panels, cables and conduit to increase the capacity and reliability of the electrical system.

Funds for this work are available from Hospital Income accounts.

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

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

**Contract for Resurfacing the
Roof of Hopkins Hall, Urbana**

(8) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$48,770 to Industrial Roofing Company, Mattoon, the low bidder, for resurfacing the roof and miscellaneous roofing repairs for Hopkins Hall at the Urbana campus.

Funds are available in the Building Repair and Maintenance reserves in the budget of the Housing Division.

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

**Contract for Installation of Showers
and Shower Enclosures at the
Married Student Housing Project, Urbana**

(9) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract for \$40,990 to Paul H. McWilliams & Sons, Inc., Champaign, the low bidder, for the installation of shower and shower enclosures for 252 apartment units in the Married Student Housing (MS-4) project at the Urbana campus.

Funds are available from the unexpended balances of the original sale of revenue bonds.

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

Extension of Easement to Illinois Power Company, Urbana

(10) The President of the University, with the concurrence of appropriate administrative officers, recommends that an existing easement for a ten-inch gas main, across the property known as the Percival Farm, be extended to September 30, 1978. The easement currently expires on November 13, 1976.

On November 10, 1966, the Trustees approved the granting of an easement for a twelve-inch gas main along the east right-of-way of the Illinois Central-Gulf Railroad. Part of the consideration was that the company would abandon the ten-inch gas main described above, which is in the area of the Children's Research Center and the Firemanship Training Facility. Because of the energy crisis and the reduced availability of natural gas, the company has delayed plans to expand its natural gas delivery capabilities, and the continued use of the ten-inch gas main is desirable. The Power Company agrees to abandon or relocate the gas main prior to the end of the extension period at the sole expense of the company if requested to do so by the University. Extension of the easement will not interfere with University planning.

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

Exchange of Farm Land in Douglas County, Illinois

(11) The University was given a remainder interest in a 120-acre Douglas County farm under the will of Everett B. Thompson, deceased, subject to successive life estates in the widow, Rose Thompson, and the son, Thomas Thompson, provided there are no issue of the son living at the time of the death of the last surviving life tenant.

This farm lies between two tracts of land owned by the son. The life tenants have requested that the University's remainder interest in this 120-acre tract be exchanged for the same interest in a similar 120-acre tract owned by the son adjacent to and east of this farm. The exchange would be mutually advantageous to the parties, inasmuch as an appraisal indicates that the value of the two tracts is approximately the same.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that this exchange be authorized and the following resolution adopted.

Resolution Authorizing Exchange of Property in Douglas County, Illinois

Be It, And It Hereby Is, Resolved by THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a public corporation of the State of Illinois, that the Comptroller and the Secretary of this corporation be, and they hereby are, authorized for, and in the name of, and on behalf of, this corporation to enter into an agreement with Rose Marie Thompson, widow of, and Thomas Thompson, son of, Everett B. Thompson, deceased, providing for the exchange of the remainder interest acquired by this corporation under the Last Will and Testament of Everett B. Thompson, deceased, in the property hereinafter described and referred to as Tract A, for, and in consideration of the conveyance by Thomas Thompson to this corporation of, a like interest in and to Tract B described as follows, viz.:

The East Half of the Southwest Quarter and the Southeast Quarter of the Northwest Quarter of Section 25, Township 16 North, Range 8 East of the Third P.M., Douglas County, Illinois.

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

The West Half of the Southwest Quarter and the Southwest Quarter of the Northwest Quarter of Section 25, Township 16 North, Range 8 East of the Third P.M., Douglas County, Illinois.

and which property is hereinabove referred to as Tract A.

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

Estate of Marguerite L. Rickert

(12) Under the will of Marguerite L. Rickert, who died July 8, 1971, the Board of Trustees of the University of Illinois, Southern Illinois University, and Marguerite Proctor Hoare were each bequeathed one-third of her estate. The will further stated that the University of Illinois would establish a trust fund, to be designated the JOSEPH W. RICKERT TRUST, "the income from which is to be used as an award to the outstanding senior student of the law school, as selected by the faculty."

In view of the relatively large income anticipated to be received from the trust each year, the College of Law desires that annual awards from the trust income be made to more than one outstanding senior student selected from each of several different categories by the law faculty. The proposal makes it desirable to obtain a construction of the will by the court.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the University Counsel be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to have this matter presented for an appropriate court ruling.

Included in the estate is real estate in Switzerland. The federal government has accepted an appraisal of 6,688 Swiss francs (approximately \$2,073) as the fair market value of the property, based on an appraisal obtained by the Leawood National Bank on April 19, 1973, from a report of the Societe De Banque Suisse. The attorney representing the estate reports that it does not appear practical for the three parties to hold the property jointly and that Mrs. Hoare would purchase the University's one-third interest in the property based on its appraisal value of approximately \$2,073.

The Vice President for Planning and Allocation recommends sale of the University's equity in this property at the appraised value. Therefore, I recommend that the Board of Trustees adopt the attached resolution:

Resolution Authorizing Sale of Certain Land in the Marguerite Rickert Estate

Whereas, Marguerite L. Rickert, who died July 8, 1971, by her Last Will and Testament, after certain specific bequests, bequeathed the entire residue of her estate jointly to Marguerite Proctor Hoare, The Board of Trustees of the University of Illinois, and Southern Illinois University; and

Whereas, a portion of Marguerite L. Rickert's residuary estate in which The Board of Trustees of the University of Illinois now holds an undivided one-third interest, consists of the hereinafter described parcel of unimproved real estate located in Switzerland; and

Whereas, Marguerite Proctor Hoare has made an offer to purchase the University's share of the hereinafter described parcel of unimproved real estate located in Switzerland upon the following terms, to wit, payment of a purchase price based on one-third of the appraisal of 6,688 Swiss Francs or approximately \$691.00, upon delivery of a deed conveying the University's interest in the property.

Now, Therefore Be It and It Hereby Is Resolved, that, the Comptroller and the Secretary of The Board of Trustees of the University of Illinois be, and they hereby are, authorized to accept the offer to purchase of Marguerite Proctor Hoare, in the amount of approximately \$691.00 for the University's interest, and to convey by executing a deed to Marguerite Proctor Hoare, all right, title and interest the University may have in and to the following property, to wit:

Parcelle No. 10609, sise sur la Commune de Vernier a Geneve, Chemin des Bos Jacquet. (Switzerland) + copropriete pour 1/35e de la parcelle No. 10631 + copropriete pour 1/16e de la parcelle No. 10632.

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

Change Order for Computer System, Civil Engineering Department, Urbana

(13) Since early 1971, the Civil Engineering Department on the Urbana campus has been working under the Building Computer Technology Project to extend research in the area of computer-aided design and on-line, time-sharing computation. The Board of Trustees approved the lease of the special computer equipment from Burroughs Corporation on January 20, 1971, and a subsequent change order to increase the computer system capacity in order to meet needs.

A recent review of the operations and funding of the Building Computer Technology Project determined that changes in the computer configuration and maintenance service would make the system more effective and financially sound. These changes will result in a net reduction of University expenditures of \$8,400 monthly.

This change involving computer equipment is considered exempt from the sealed bid procedures. The University Computer Coordination Office has given approval.

The Vice President for Planning and Allocation, with the concurrence of appropriate administrative officers, recommends the change order be completed with Burroughs Corporation.

I concur.

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

Purchases

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

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from State appropriations to the University) and purchases

from institutional funds. The latter term designates funds received by the University under contracts with the United States government, contracts with private corporations and other organizations, funds from foundation grants, and grants from corporations and other donors, and University revolving funds authorized by law.

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 22 768 40
<i>From Institutional Funds</i>	
Recommended	1 689 825 87
<i>Grand Total</i>	<u>\$1 712 594 27</u>

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. Swain, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mrs. Rader, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Neal, Mr. Steger, Governor Walker. Mr. Forsyth asked to be recorded as voting "no" on Item No. 5 — "8 Patient Bed-Side Monitors, to be used to monitor the heart rate, respiration, and ECG performance of patients in the Hospital."

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

(15) 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

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

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Regional Medical Program, Inc. No. 34	Analysis of hospital care	\$ 28 520
United States Department of Health, Education, and Welfare No. 295-74-0008	Develop a program to assist alleviation of the maldistribution of dentists in rural Illinois	196 268
<i>Total</i>		<u>\$ 224 788</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
G. J. Best, M.D., S.C.	Provide professional services in support of internal medicine education	\$ 15 000
Dirkse, Anderson, Zwicky and Associates	Provide professional services in support of radiology education	8 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Eureka College	Provide professional services in support of basic science education	\$ 7 500
Hansen-Seedorf Radiology Group, Ltd.	Provide professional services in support of radiology education	8 250
Institute of Physical Medicine and Rehabilitation	Provide professional services in support of rehabilitation medicine education	14 500
Medical Radiological Group	Provide professional services in support of radiology education	8 250
Methodist Hospital of Central Illinois	Provide professional services in support of family practice and internal medicine education	26 500
Millikin University	Provide professional services for the planning and development of associate and bachelor's degrees in nursing education in Decatur, Illinois	40 427
Peoria Surgical Group, Ltd.	Provide professional services in support of surgery education	14 000
Peoria-Tazewell Pathology Group, S.C.	Provide professional services in support of pathology education	68 050
St. Francis Hospital—Medical Center	Provide professional services in support of medical education programs	52 050
<i>Total</i>		<u>\$ 262 527</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
G & M Electrical Contractors Co.	Cost-plus contract—electrical work: Install electrical panels for isolation power system in Delivery Suite, General Hospital	\$ 21 000
<i>Total</i>		<u>\$ 21 000</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
American Gas Association	Anodic-spark deposited catalysts for the gas industry	\$ 20 000
American Paper Institute, Inc.	Stability of bacteria and viruses in leachate	23 618
Illinois Regional Medical Program, Inc.:		
No. 47	Identifying non-compliant hypertensive patients	42 451
No. 53	Effect of NHI on public health delivery	47 279
Northeastern Illinois Planning Commission	Develop computer techniques to organize data for planning purposes	8 500
State of Illinois—Institute for Environmental Quality No. 90.003B	Noise abatement techniques, programs, and regulatory proposals	18 500
United States Army:		
DACA88-75-C-0009	Develop programming for Army Habitability Information System	22 000
DAHC04-75-G-0040	Detection and estimation schemes for uncertain radar signals	14 790
DAHC04-75-G-0046	Potential ejector-diffuser systems for high-energy chemical laser systems	36 567
Construction Engineering Research Laboratory	Computer-aided engineering and architectural services	23 070
	Research on the Corps of Engineers operations	7 176
	Mechanics of heated surface discharges to rivers	36 055
United States Office of Water Resources Research 14-31-0001-5071		
United States Navy N00600-75-A-0317	Naval ROTC educational services agreement	\$ 161 000
<i>Total</i>		<u>\$ 486 006</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Layne-Western Company, Inc. (Sub-contract under U.S. E.P.A. R-803216-01-0)	Verification of hazardous material migration from land disposal sites in humid regions	\$ 30 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Southwest Research Institute (Sub-contract under NASA Grant 3008)	Determine energy release of non-ideal explosions	\$ 25 000
University of Kentucky Research Foundation (Sub-contract under FDA 74-178)	Correlate the time course of drug levels in plasma with drug levels in various tissues	24 900
University of Pittsburgh (Sub-contract under AID/CM/Pha-C-73-16)	Computer-assisted instruction in population dynamics	18 329
<i>Total</i>		<u>\$ 98 229</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Air Force AFOSR-72-2210	Semiconductor surface chemistry	\$ 40 027
United States Army DADA17-70-C-0044	Serodiagnostic procedures for hemotropic diseases of dogs	12 450
United States Atomic Energy Commission AT(11-1)-2323	Behavior of potential wells in an electrostatic confinement experiment	61 278
United States Defense Civil Preparedness Agency DCPA01-74-C-0178	Develop programs for state and local civil preparedness instruction	10 400
United States Defense Supply Service DAHC15-73-C-0077	Demonstration and evaluation of PLATO IV computer-based education system	935 000
United States Department of Health, Education, and Welfare OEC-0-70-2623(519)	ERIC clearinghouse on early childhood education	23 356
<i>Total</i>		<u>\$1 082 511</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Gladney Brothers	Cost-plus contract — general work: Restoration of Forbes Hall roof Restoration of Food Service Building roof	\$ 12 000 12 000 24 000
<i>Total</i>		<u>\$ 24 000</u>

Summary

Amount to be paid to the University:	
Medical Center.....	\$ 224 788
Urbana-Champaign.....	1 568 517
<i>Total</i>	<u>\$1 793 305</u>
Amount to be paid by the University:	
Medical Center.....	\$ 283 527
Urbana-Champaign.....	122 229
<i>Total</i>	<u>\$ 405 756</u>

This report was received for record.

Investment Report

October, 1974

Report of the Finance Committee

(17) The Finance Committee reported that it approved the following changes in endowment funds, having given authority to purchase short-term notes as cash is available.

<i>Date</i>	<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
Sale:			
7/22	13 shares Arizona Land and Cattle 48c preferred stock		\$ 77 57
Purchase:			
10/1	\$2 000 International Harvester Credit demand notes	9.97	2 000 00

Report of the Comptroller

The Comptroller reported changes in investments, which he had been authorized to make:

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
Sales:				
10/2	\$ 24 000	U.S. Treasury 5½ per cent notes due 2/15/75.....	7.91	\$ 23 760 00
10/4	1 350 000	U.S. Treasury bills due 8/26/75.....	8.42	1 254 311 25
10/4	300 000	U.S. Treasury bills due 6/3/75.....	8.32	284 103 50
10/18	24 000	U.S. Treasury 5½ per cent notes due 2/15/75.....	8.17	23 730 00
Purchases:				
9/3	\$ 300 000	First National Bank of Chicago 12.25 per cent certificate of deposit due 11/12/74....	12.25	300 000 00
10/8	500 000	Harris Trust and Savings Bank 9½ per cent certificate of deposit due 12/10/74....	9.88	500 000 00
10/8	15 000	U.S. Treasury bills due 6/3/75.....	7.29	14 310 00
10/10	500 000	Harris Trust and Savings Bank 9½ per cent certificate of deposit due 1/21/75....	9.88	500 000 00
10/15	700 000	U.S. Treasury bills due 8/26/75.....	8.34	652 376 66
10/23	1 000 000	Continental Illinois National Bank 9.30 per cent time deposit due 12/20/74.....	9.30	1 000 000 00
10/24	1 420 000	First National Bank of Chicago 9.20 per cent certificate of deposit due 2/21/75....	9.20	1 420 000 00
10/24	1 000 000	First National Bank of Chicago 9.20 per cent certificate of deposit due 3/7/75.....	9.20	1 000 000 00
10/29	1 000 000	First National Bank of Chicago 9¼ per cent certificate of deposit due 1/21/75....	9.25	1 000 000 00

This report was received for record.

COMMUNICATION

At the request of Mr. Hughes, the Secretary presented the following communication, a resolution approved by the Urbana-Champaign Senate on November 18, 1974, and transmitted in writing by the President of the University to the Trustees:

Be It Resolved, that it is the determination of this Senate that modifications to the 1969 Illini Union Board charge or composition are in fact within the purview of this Senate as "policies on student affairs" both by precedent and by the intention of the relevant University *Statutes*;

Be It Resolved, that it is the determination of this Senate that its participation and recommendation is provided for in the University *Statutes* before final action is taken by the Board of Trustees on modifications to the charge or composition of the Illini Union Board; and

Be It Resolved, that the Senate respectfully requests the Chancellor convey to the Board of Trustees these determinations for any action they might deem appropriate.

(The full text of the Senate action, including prefatory materials, was filed with the Secretary of the Board for record.)

Mr. Hahn then presented and moved the adoption of the following statement in response to the Senate resolution:

The Trustees have received with appreciation the resolution from the Urbana-Champaign Senate with regard to the action taken by the Board on July 17, 1974, concerning the governance of the Illini Union.

It is our view that the action taken at that time did not constitute an initial action on this matter, but rather was in the nature of a clarification and minor modification of earlier actions by the Board—in particular, actions based upon the advice and counsel of the Urbana-Champaign Senate. It is true, of course, that occasionally there will be instances in which the *Statutes* may be interpreted broadly or narrowly and opinions will differ in the construction.

It is the Board's feeling, however, that the action of July 17 was in the best interest of the University and the Trustees are of one mind that the clarification was a constructive and necessary step for the welfare of the Urbana campus.

The Trustees convey their continued appreciation to the Urbana-Champaign Senate for its interest and concern in the work of the University and reaffirm their commitment to the role of each of the Campus Senates as defined in the University *Statutes*.

The motion was approved without dissent.

OLD AND NEW BUSINESS

Demonstration in Support of Professor Robert Byars

Mr. Terry Cosgrove, indicating that a considerable number of students with placards and signs were in the Board room to demonstrate in behalf of Assistant Professor Robert Byars (who had been given a terminal appointment ending with the current year) asked that the students be heard and that the Board consider the question of the terminal appointment. In the course of discussion, it was pointed out that regular procedures exist for making presentations to the Board and that a request for such an appearance on behalf of Mr. Byars had been received at the November meeting and denied on the grounds that the Trustees do not wish to extend further the existing review procedures of such personnel actions.

It was also noted that there is pending litigation introduced by Mr. Byars. President Corbally expressed his belief that the Trustees have developed and approved sound procedures for appointment, promotion, and non-reappointment and these constitute a measure of the quality of the institution and that they should be followed. Mr. Hughes indicated that he interpreted the sense of the Board that the discussion thereupon be closed.

Financial Arrangements for Levis Center

Mr. Cosgrove, calling attention to newspaper stories with regard to the financing of the Center and, in particular, the degree to which institutional funds are used to assist the Center, requested that a report of the financial relationship between the Center and the University be prepared, including alternatives for financing as well as the possibility of closing the Center. President Corbally stated that such a report could and would be prepared, but that it would not, in his view, be appropriate to include such an alternative as closing the Center. Chancellor Peltason presented letters explanatory of the work and operation of the Center, including one from the officers of the Levis Faculty Center Sponsors, Incorporated. In addition, Professor Harry Hilton, Secretary of the Levis Faculty Center

Sponsors, was introduced and spoke in behalf of the work of the Center, calling attention in particular to its significance in the recruitment and retention of outstanding faculty.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; resignations, terminations, and declinations; and leaves of absence. 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 next three months: January 15, Medical Center; February 19, Chicago Circle; March 19 (Annual Meeting), Urbana-Champaign.

Mr. Hughes also announced that following adjournment of the executive session there would be a meeting of the General Policy Committee to conduct a hearing on the Springer Lake Project.

RECESS AND EXECUTIVE SESSION

President Hughes stated that an executive session had been requested and was being ordered for consideration of items relating to acquisition of property and pending litigation.

Following a short recess, the Board reconvened in Executive Session and considered the following items of business:

1204 and 1206 West California Avenue, Urbana

(18) On September 18, 1974, the Board of Trustees authorized the purchase of 1204 and 1206 West California Avenue, Urbana, at a price of \$60,000, contingent upon funds being made available through the Capital Development Board.

Subsequently, a contract was entered into with the owner of the property with possession to be delivered on January 1, 1975. The contract also provides for a payment of \$17,500 before December 31, 1975.

Capital Development Bond funds have been appropriated for this purchase. However, to finance the purchase of this property until such time as Capital Development Bond funds actually become available, the University of Illinois Foundation, on December 5, 1974, authorized the purchase of this property subject to the approval of the Board of Trustees.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Foundation be requested to purchase these properties at a price of \$60,000, and to lease the facilities to the University at a rental sufficient to pay the interest cost on a loan to the Foundation to purchase the property. It is further recommended that the University's contract with the owner be assigned to the Foundation. The property will be held by the Foundation until funds are available for its acquisition.

Funds for rental payments to the Foundation for this fiscal period are available in the budget of the Housing Division.

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

Litigation Instituted by John Alber Ellis

(19) The University, the College of Veterinary Medicine, the elected and ex officio members of the Board of Trustees, President Corbally, Chancellor Peltason, Dean Jones, and Director Loeb have been named as defendants in a suit filed in the Circuit Court of Champaign County (Case No. 74 C 942) by John Alber Ellis, an unsuccessful applicant for admission to the College of Veterinary Medicine for the academic years 1973-74 and 1974-75, on his own behalf and on behalf of all other persons similarly situated.

The complaint alleges that Mr. Ellis and those he purports to represent were improperly denied admission to the College because they met the published admissions standards but were denied admission while others "of lesser qualifications" were admitted; because preference was "arbitrarily given to certain female students"; because the method of evaluation of applicants for admission was changed without publication or notification to the plaintiffs; because the new criteria enable the defendants to give preference to applicants from farm or rural communities; because (on plaintiffs' information and belief) the defendants have maintained a quota system for candidates from Cook County and Lake County, Illinois; because the University is stated not to have followed its announced policy of giving preference for admission to residents of Illinois; and because the changes in admission criteria were not submitted for approval of the Urbana-Champaign Senate. It is alleged that each of the plaintiffs has suffered damages by loss of time and income from their chosen profession, for which they are entitled to reimbursement under Section 1983 of the Civil Rights Act (Title 42, U.S. Code).

The complaint asks that the court declare null and void the admission of all students to the College of Veterinary Medicine for the year 1974-75; that all applicants for that year be re-evaluated and a proper class be "duly constituted" or, in the alternative, that the court appoint an impartial committee to select qualified students in accordance with the "published procedures"; and that the court assess damages for each plaintiff in the sum of \$100,000, together with attorney's fees and costs.

Some of the individual defendants have requested the University to provide representation for them in their defense of the suit, on the ground that all actions taken or alleged to have been taken by them in the matter were taken by them in their respective capacities as members of the Board of Trustees or as employees of the University. It is anticipated that similar requests will be received from other individual defendants.

The University Counsel recommends that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University and to provide representation of the individual defendants who request him to do so.

I concur.

On motion of Mr. Swain, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr.

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

On motion of Mr. Swain, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President

LUNCHEON GUESTS

The Board of Trustees honored Representative and Mrs. Charles W. Claibough at luncheon. Other luncheon guests included several students and members of the faculty at Urbana-Champaign.