

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

February 19, 1975



The February meeting of The Board of Trustees of the University of Illinois was held in Room 509-510, Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Wednesday, February 19, 1975, beginning at 10:15 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, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mr. Russell W. Steger, Mr. Timothy W. Swain. Governor Daniel Walker was absent. The following non-voting student trustees were present: Mr. Michael Lee Conlon, Medical Center campus; Mr. Kim R. Gilbertsen, Chicago Circle campus. Mr. Terry P. Cosgrove, Urbana-Champaign campus, was absent.

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.

MINUTES APPROVED

The Secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of March 21, 1973, through February 20, 1974, copies of which had previously been sent to the Board.

On motion of Mr. Swain, these minutes were approved as printed on pages 179 to 467 inclusive.

RECOGNITION, RETIRING TRUSTEES

Mrs. Rader asked to be recognized and she, followed by Trustees Livingston and Hahn, presented, respectively, resolutions in recognition of the services of retiring Trustees: President Earl M. Hughes, Trustee Timothy W. Swain, and Trustee Russell W. Steger. Resolutions, adopted unanimously by the Board, are as follows:

To Earl M. Hughes

Your eighteen years of service on the Board of Trustees have marked one of the most dynamic periods in the University's history. It has been a time of rapid change, new challenges, new University obligations, and the development of a cluster of complex alterations in institutional relationships.

During these years, you have occupied a position of unusual leadership. For six successive terms you served as President of the Board, covering a time of intense national and campus unrest and, more recently, retrenchment and economic uncertainty. Additionally, you have served as the University's representative on the Illinois Board of Higher Education and as President of the State Universities Retirement System. Perhaps most significant of all, you conducted with poise and dignity the search and selection processes by which the institution chose its thirteenth President, Dr. John E. Corbally, in 1971.

In all of these endeavors, you drew upon personal resources and the sureness of touch that has characterized all of your service to the University. As the holder of an earned doctorate, you have understood the hard discipline of research and the benefits that it can provide for the society that supports it. You have consistently sought balance and perspective in the work of the University and you have been an exemplar of those qualities. You have given of your time and your talent in an example of dedication and selflessness rarely witnessed.

The President and other administrative officers of the University join with the Board in this tribute to you and in extending best wishes to you and Mrs. Hughes.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

To Timothy W. Swain

The Board of Trustees hereby records with profound appreciation your twenty years of service as a member of this Board, a tenure exceeded by only two other persons elected in the history of the institution. Appointed to the Board in January 1955, you were elected to the first of three terms in November of 1956 and served as its President from December 1967 to March 1969.

Your background in law and business has enabled you to make a permanent contribution to the affairs of the University and the work of this Board. You have

served on nearly every standing committee and your wide-ranging interests have concerned all aspects of the Board's responsibility. In addition to this general contribution, you served for several years as the Chairman of the Committees on General Policy and Finance in periods of great activity for those bodies. For twelve years you were Chairman of the Nonacademic Personnel Committee — which role also carried the responsibility of membership on the Civil Service Merit Board. In recent years, you have served on the State Universities Retirement System Board, and as its President for the last three years you have sought to make secure that system's fiscal base. Throughout your tenure on this Board, you have been a consistent, confident, and determined supporter of the University's efforts to gain the resources necessary to achieve a place of excellence and distinction in the world of higher education.

The President and other administrative officers of the University wish to join with the Board of Trustees in this tribute to you and in extending best wishes to you and Mrs. Swain.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

To Russell W. Steger

You are now completing the full term on the Board of Trustees to which you were elected in November 1968, and the work of this Board has benefitted in many ways from your special background and talents.

In your tenure on the Board, you served for five years as the Chairman of the Committee on Athletic Activities and for three years as Chairman of the Committee on Finance. Your business experience proved an invaluable asset to the work of the latter Committee, as you actively sought new approaches to the improvement of the University's financial position. Your wide knowledge and interest in sports enabled you to bring leadership to the Committee on Athletic Activities in an unsettling time. Your dedication to excellence in athletics at the University surmounted many formidable obstacles. To both committee activities, you brought the energy and zest which has characterized your entire service on the Board.

Less tangible, but no less appreciated by the members of this Board, are your qualities of forthrightness and good humor which often sparked an otherwise drab discussion. Your direct comments often cut to the heart of matters under consideration and contributed to the resolution of many complex situations. The Trustees will miss your warmth and good fellowship.

The President and other administrative officers of the University join with the Board in this tribute to you and in extending best wishes to you and Mrs. Steger.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record, and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

Each of the retiring Trustees expressed in his own way his appreciation of the opportunity to serve the University and his respect and affection for the institution.

REPORT OF THE COMMITTEE FOR THE TRUSTEES' DISTINGUISHED SERVICE MEDALLION AWARD

Mr. Steger, Chairman of the Committee, was recognized to present the following report for which he moved the adoption by the Board of Trustees:

Recommendations for Award of Board of Trustees Distinguished Service Medallion

On July 18, 1973, the Trustees Distinguished Service Medallion was created to recognize those individuals whose contributions to the growth and development of the University of Illinois, through extraordinary service or significant benefaction, have been of unusual significance.

In accordance with the terms of the establishment of the award, a Distinguished Service Medallion Committee, consisting of four trustees, was appointed by the President of the Board to receive nominations, formulate rules of procedure, and make recommendations to the Board. The Committee now recommends as recipients of the Trustees Distinguished Service Medallion the following individuals:

JOHN GREGG ALLERTON, distinguished architect and adopted son of a celebrated benefactor of the University (Robert Allerton); a graduate of the University of Illinois in 1926, he has himself added beauty and design to Allerton Park and has been a firm protector and conservator of our environmental resources.

AVERY BRUNDAGE of Chicago, businessman and philanthropist, graduate of the University of Illinois with honors in 1909; an outstanding student athlete and Olympic competitor. For twenty years president of the International Olympic Committee, and steadfast supporter of the University.

ANTHONY J. JANATA, secretary of the Board of Trustees and executive assistant to the President *Emeritus*. Graduate of the University of Illinois in 1920 and for forty-six years thereafter devoted servant of the institution, serving under six presidents.

Presented by the Committee for the Trustees Distinguished Service Medallion Award:

Russell W. Steger, Chairman

William D. Forsyth, Jr.

Ralph C. Hahn

Timothy W. Swain

Earl M. Hughes, ex officio

The Board approved the report as presented.

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.

Establishment of the Energy Resources Center as an All-Campus Unit, Chicago Circle

At its meeting of September 12, 1973, the Board of Trustees approved a proposal for the establishment of an Energy Resources Center at the Chicago Circle campus for the purpose of studying and offering advice on the overall energy problem in the state of Illinois. The proposal called for the administration of the Energy Re-

sources Center by the College of Engineering and the appointment of an internal advisory committee of eight members drawn from three or more colleges at Chicago Circle and from the Medical Center to assist the Director in preparing the detailed program of the Center.

The Chicago Circle Senate has recommended the transfer of the administrative locus of the Center from the College of Engineering to the Office of the Vice Chancellor for Academic Affairs. This will provide an administrative framework that better represents the Center's multidisciplinary approach to research on the impact of energy resources on the economy, politics, culture, etc. This recommendation has the endorsement of the Dean and Department Heads of the College of Engineering, the Center's Internal Advisory Committee, and the Vice Chancellor for Academic Affairs.

The Chancellor at the Chicago Circle campus and the Vice President for Academic Development and Coordination concur in recommending the establishment of the Center as an all-campus unit. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

REGULAR AGENDA

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

Additions to Fiscal Year 1976 Request for Capital Appropriations

(1) As President of the University, I submit herewith the following request for additional funds for the University of Illinois capital budget request for Fiscal Year (FY) 1976.

On January 7, 1975, the Board of Higher Education recommended \$73,953,-420 in projects from among those contained in the FY 1976 capital budget request submitted by the University. This action was based upon a total request of \$89,063,600.

On January 9, 1975, the staff of the Board of Higher Education, in response to Governor Walker's request for an accelerated building program, requested of the University a list of projects for consideration for an FY 1976 supplemental capital request. The list, which follows, was prepared in accord with the following criteria established by the Governor's office:

1. All projects should be bondable.
2. All projects should be primarily for remodeling and rehabilitation purposes.
3. All projects should be relatively complete (80 per cent) within twenty-four months.

The list includes projects previously approved by the Board of Trustees on September 18, 1974, projects that were an extension of the FY 1976 projects as indicated in the RAMP document, and projects that had been deferred due to bid overruns.

Approval is requested for the additional projects not previously approved by the Board of Trustees in the amount of \$9,475,720.

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

Additions to Fiscal Year 1976 Request for Capital Appropriations

<i>Campus</i>	<i>Project Description</i>	<i>Category</i>	<i>Amount</i>	<i>Previously Approved</i>	<i>Approval Requested</i>
			\$	\$	\$
1 UC	Speech and Hearing Clinic	Building	62 000		62 000
2 CC	Campus Security	Remodeling	57 000		57 000
3 CC	Campus Lighting	Site Improvements	177 500		177 500
4 MC	Pharmacognosy and Pharmacology Laboratory	Remodeling	270 000	\$ 270 000	
5 UC	English Building	Remodeling	250 000	20 000	230 000
6 CC	Roosevelt Road Building — Duplication Service	Remodeling	175 000		175 000
7 CC	Mail Services	Remodeling	76 000		76 000
8 CC	Energy Engineering	Remodeling	166 800		166 800
9 MC	University Fire Alarm Rehabilitation	Remodeling	473 000		473 000
10 MC	Interconnect Chilled Water Lines	Remodeling	442 000	207 000	235 000
11 UC	Energy Conservation Heat Controls	Remodeling	102 000		102 000
12 UC	College of Engineering	Remodeling	500 000		500 000
13 UC	Memorial Stadium Renovation	Remodeling	900 000	400 000	500 000
14 MC	Pharmacy Laboratories — Room 200	Remodeling	140 000	140 000	
15 MC	Occupational Safety and Health Act Corrections	Remodeling	120 000		120 000
16 MC	Building Equipment Automation	Remodeling	395 000	105 000	290 000
17 UC	Animal Room Improvements	Remodeling	245 000	245 000	
18 UC	Central Supervisory Control	Utilities	300 000		300 000
19 MC	Air Condition Third Floor — First Unit, Dentistry-Medicine-Pharmacy Building	Remodeling	100 000	100 000	
20 MC	Pharmacy Offices	Remodeling	100 000	100 000	
21 MC	Instrument Shop Laboratory	Remodeling	200 000	22 000	178 000
22 MC	Exterior Lighting, Graphics, and Landscape	Site Improvements	150 000		150 000
23 UC	College of Veterinary Medicine	Remodeling	500 000	220 000	280 000
24 UC	Freer Gym	Remodeling	150 000	150 000	
25 MC	Elevator Renovation — General Hospital	Remodeling	275 000		275 000
26 MC	Elevator Renovation — Illinois Surgical Institute	Remodeling	150 000		150 000
27 CC	Science and Engineering Laboratory	Remodeling	1 358 000	517 780	840 220
28 CC	Science and Engineering Laboratory	Equipment	349 000	349 000	
29 UC	Gregory Hall Stair Improvement	Remodeling	102 000		102 000
30 UC	Coble Hall Remodeling	Remodeling	225 000	125 000	100 000
31 UC	Building Safety Improvements	Remodeling	67 000		67 000

		<i>Project Description</i>	<i>Category</i>	<i>Amount</i>	<i>Previously Approved</i>	<i>Approval Requested</i>
	<i>Campus</i>			\$	\$	\$
32	UC	Lighting Improvements	Remodeling	61 500		61 500
33	UC	Electrical Modernization	Remodeling	65 000	65 000	
34	MC	College of Medicine Space Vacated by Dentistry	Remodeling	827 200	827 200	
35	UC	Tennis Court Improvements	Site Improvements	102 000	44 000	58 000
36	UC	Peabody Drive Improvements	Site Improvements	274 000	274 000	
37	UC	Auditorium Roof Replacement	Remodeling	550 000	45 000	505 000
38	MC	Chiller in First Unit, Dentistry-Medicine-Pharmacy Building	Remodeling	400 000		400 000
39	MC	Second Floor — Ilini Union	Remodeling	266 400	26 000	240 400
40	CC	Building Equipment Automation	Remodeling	684 000	309 000	375 000
41	UC	Commerce Office Remodeling	Remodeling	25 200		25 200
42	UC	Davenport Hall — Geography	Remodeling	85 000		85 000
43	UC	Stadium Drive Resurfacing	Cooperative Improvements	55 000		55 000
44	MC	Elevator Renovation — First Unit, Dentistry-Medicine-Pharmacy Building	Remodeling	300 000		300 000
45	MC	Elevator Renovation — Second Unit, Dentistry-Medicine-Pharmacy Building	Remodeling	350 000		350 000
46	UC	Steam Tunnel Improvements	Utilities	100 000	50 000	50 000
47	CC	Library Addition	Utilities	115 000	115 000	
48	MC	Basement and First Floor — Second Unit, Dentistry-Medicine-Pharmacy Building	Remodeling	606 100	60 000	546 100
49	MC	Elevator Renovation — General Services	Remodeling	75 000		75 000
50	MC	Elevator Renovation — Research and Library Building	Remodeling	100 000		100 000
51	UC	Campus Landscape Improvements	Site Improvements	75 000	75 000	
52	UC	Mathews Avenue Resurfacing	Cooperative Improvements	27 900	27 900	
53	MC	Elevator Renovation — General Hospital	Remodeling	150 000		150 000
54	MC	General Services Building	Remodeling	325 000	22 000	303 000
55	MC	Install Electric Hand Driers	Remodeling	100 000		100 000
56	UC	Environmental Research Laboratory	Remodeling	44 900	44 900	
57	MC	Fifth Floor — General Hospital	Remodeling	100 000	10 000	90 000
58	CC	Campus Graphics	Site Improvements	43 000	43 000	
<i>Total</i>				\$14 484 500	\$5 008 780	\$9 475 720

Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded to 703 candidates who passed the standard written examination in November 1974 in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The names of the candidates are filed with the Secretary.

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

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

I concur.

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

Headship of the Department of Psychiatry, Abraham Lincoln School of Medicine, College of Medicine, Medical Center

(3) The Chancellor at the Medical Center has recommended the appointment of Dr. Lester H. Rudy, presently Director of the Medical Center Complex of the Illinois Department of Mental Health and Director of the Illinois State Psychiatric Institute, as Professor of Psychiatry on indefinite tenure and Head of the Department beginning March 1, 1975, on a twelve-month service basis, at an annual salary of \$55,000.

Dr. Rudy will succeed Dr. Melvin Sabshin who became Acting Dean of The Abraham Lincoln School of Medicine and later resigned his salaried position to become Executive Director of the American Psychiatric Association. Dr. Hyman L. Muslin has served as Acting Head of the Department since July 1, 1973.

The nomination is made with the advice of a search committee¹ and after consultation with all members of the faculty of the Department of Psychiatry of the rank of assistant professor and above.

The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

¹ Morton D. Bogdonoff, Professor and Head, Department of Medicine, ALSM, *Chairman*; Edmund G. Anderson, Professor and Acting Head, Department of Pharmacology, SBMS-MC; John S. Garvin, Professor and Head, Department of Neurology, ALSM; Edward A. Lichter, Professor and Head, Department of Preventive Medicine and Community Health, ALSM, and Professor of Health Care Services, School of Public Health; David M. Lipkin, senior medical student, ALSM; Evelyn McDonald, psychiatrist and alumna of the College of Medicine; Theodore Millon, Professor of Psychology in Psychiatry, ALSM; Lloyd M. Nyhus, Cole Professor and Head, Department of Surgery, ALSM, and Surgeon-in-Chief, Hospital; Ira M. Rosenthal, Professor and Head, Department of Pediatrics, ALSM; Anne M. Seiden, Assistant Professor of Psychiatry, ALSM; William L. Shlaes, Clinical Associate Professor of Medicine and of Psychiatry, ALSM; Gertrude Stokes, Professor and Head, Department of Psychiatric Nursing, College of Nursing; Jack Weinberg, Professor of Psychiatry, ALSM.

Headship of the Department of Mechanical and Industrial Engineering, Urbana

(4) The Dean of the College of Engineering has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Bei Tse Chao, presently Professor of Mechanical Engineering and Nuclear Engineering, as Head of the Department of Mechanical and Industrial Engineering beginning August 21, 1975, on an academic year service basis. The salary will be determined when the budget for 1975-76 is submitted to the Board for approval.

Professor Chao will continue to hold appointments as Professor of Mechanical Engineering and Nuclear Engineering on indefinite tenure.

Dr. Chao will succeed Professor James W. Bayne who has been Acting Head since Professor Helmut H. Korst asked to be relieved of this administrative assignment beginning March 21, 1974.

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

I recommend approval.

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

Appointments to the Faculty

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

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

A — Indefinite tenure

P — Indefinite tenure, part-time service only

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).

¹ James W. Westwater, Professor of Chemical Engineering and Head of the Department, *Chairman*; Alva L. Addy, Professor of Mechanical and Industrial Engineering; Cristino Cusano, Associate Professor of Mechanical Engineering; Richard E. DeVor, Associate Professor of Industrial Engineering; Richard E. Klein, Associate Professor of Mechanical Engineering; Roger A. Strehlow, Professor of Aeronautical and Astronautical Engineering; James J. Stukel, Associate Professor of Environmental Engineering in Civil Engineering; Associate Professor of Mechanical Engineering, and Head of the Office of Coal Research and Utilization; Charles E. Taylor, Professor of Theoretical and Applied Mechanics.

Medical Center

1. EDWARD A. GLENN, Clinical Assistant Professor of Psychiatry, Rockford School of Medicine, on 10 per cent time, beginning January 1, 1975 (NY10), at an annual salary of \$2,800.
2. RONALD W. JOHNSON, Clinical Assistant Professor of Psychiatry, Rockford School of Medicine, on 20 per cent time, beginning January 1, 1975 (NY20), at an annual salary of \$5,600.
3. WILLIAM H. LANGEWISCH, Professor of Pediatrics, Rockford School of Medicine, on 50 per cent time, beginning January 1, 1975 (PY50), at an annual salary of \$19,950.
4. RICHARD F. MARINELLO, Assistant Professor of Periodontics, College of Dentistry, on 50 per cent time, beginning January 1, 1975 (NY50), at an annual salary of \$9,000.
5. JANET S. MOORE, Associate Professor of Nursing Administration in General Nursing, College of Nursing, beginning January 2, 1975 (QY), at an annual salary of \$21,000.
6. SANDRA L. SAYERS, Assistant Professor in Curriculum in Medical Dietetics, School of Associated Medical Sciences, beginning January 6, 1975 (1Y), at an annual salary of \$16,000.
7. ROBERT O. WARWICK, JR., Assistant Professor of Pharmacology, College of Pharmacy, beginning January 1, 1975 (1Y), at an annual salary of \$17,500.
8. MITCHEL M. YOKOYAMA, Associate Professor of Pathology in The Abraham Lincoln School of Medicine, on 65 per cent time, Associate Professor of Microbiology, School of Basic Medical Sciences, on 35 per cent time, beginning September 1, 1974 (QY65, QY35), at an annual salary of \$28,000.

Urbana-Champaign

9. DAVID B. ANDERSON, Assistant Professor of Animal Science, beginning April 21, 1975 (NY), at an annual salary of \$18,000.
10. ROBERT C. BERRING, JR., Assistant Law Librarian and Assistant Professor of Library Administration, beginning January 6, 1975 (1Y), at an annual salary of \$16,500.
11. JOAN L. BONNETT, Assistant Professor, Family Economics Extension, School of Human Resources and Family Studies, beginning February 1, 1975 (1Y), at an annual salary of \$16,500.
12. THOMAS E. ELAM, Assistant Professor of Agricultural Economics, beginning December 21, 1974 (1Y), at an annual salary of \$18,000.
13. RUDOLF G. MORTIMER, Professor of Health and Safety Education, beginning January 21, 1975 (A), at an annual salary of \$23,000.
14. STEVEN T. SONKA, Assistant Professor of Agricultural Economics, beginning July 8, 1975 (1Y), at an annual salary of \$18,700.
15. BARRIE D. WATSON, Assistant Professor of Veterinary Clinical Medicine, beginning November 1, 1974 (1Y), at an annual salary of \$17,500.

Administrative Staff

16. MURIEL B. CHRISTISON, Director of Krannert Art Museum and Lecturer in Art, Urbana, beginning August 21, 1975 (NY, N), at an annual salary of \$25,000.

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

John Bardeen

- (6) Since 1951 Professor John Bardeen has served as a member of the faculty

of the University of Illinois. Twice during those years he has been the recipient of the Nobel Prize in Physics, an honor accorded to no other person in history. Among his many honors have been the National Medal of Science, the Medal of Honor of the Institute of Electrical and Electronics Engineers, the presidency of the American Physical Society, and membership in the American Academy of Arts and Sciences and in the National Academies of Sciences and of Engineering.

John Bardeen's colleagues on the Urbana-Champaign campus, where he has served as Professor of Physics and of Electrical Engineering, have paid tribute to his personal as well as his scholarly abilities. Many have been privileged to know him as a modest, unassuming friend, a dedicated mentor, and a well-rounded and considerate human being.

In recognition of his achievements, the University awarded John Bardeen the honorary degree of Doctor of Science at the commencement exercises on the Urbana-Champaign campus in May of 1974. Now, at this last meeting of the Board of Trustees before Professor Bardeen's retirement, on March 1, 1975, the Trustees wish to give special recognition to this celebrated member of a distinguished faculty and to convey to John Bardeen their sense of pride and appreciation for his service in the tradition of excellence at the University of Illinois.

On motion of Mr. Swain, the Trustees directed the Secretary to transmit this expression of appreciation to Professor Bardeen.

Honorary Degrees, Urbana

(7) The Senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred upon the following persons at the Commencement Exercises on May 18, 1975:

HOWARD R. BOWEN, economist and educator, R. Stanton Avery Professor of Economics and Education at the Claremont Graduate School — the degree of Doctor of Letters.

SOI SPIEGELMAN, molecular biologist, Director of the Institute of Cancer Research at the College of Physicians and Surgeons of the Columbia University School of Medicine — the degree of Doctor of Science.

The Chancellor concurs in the recommendations.

I recommend approval.

On motion of Mr. Howard, these degrees were authorized as recommended. Mr. Livingston asked to be recorded as abstaining with regard to the recommendation concerning Howard R. Bowen.

Undergraduate Instructional Awards for Summer of 1975, Urbana

(8) The program of Undergraduate Instructional Awards to encourage faculty interest in improvement in the quality of undergraduate instruction is proposed for continuation at the Urbana-Champaign campus for the summer of 1975. The awards will provide salary for two months (two-ninths of the academic year salary) plus required incidental expenses.

The Vice Chancellor for Academic Affairs at Urbana, through the deans, directors, and department heads, invited faculty members to submit applications. After approval by heads of departments and review by the college deans and their committees, twenty-eight applications were submitted. The Council on Program Evaluation evaluated the proposals and recommended support for ten proposals believed to promise the greatest potential benefits to undergraduate instruction.

The Vice Chancellor for Academic Affairs recommends the following awards:

	<i>Salary</i>	<i>Expenses</i>	<i>Total</i>
JULIUS E. RASCHEFF, Assistant Professor of Art.....	\$3 534	\$3 674	\$7 208
BRIAN F. WILKIE, Professor of English (67 percent).....	3 090	264	3 354
WILLIAM H. PIRKLE, Associate Professor of Chemistry..	4 156		4 156
EDWIN JAHIEL, Professor of French.....	4 765	3 450	8 215
THOMAS G. KOVACS, Associate Professor of Art.....	3 500	1 419	8 779
CARL C. REGEHR, Associate Professor of Art.....	3 860		
AARON L. MATTES, Lecturer in Physical Education....	2 656	1 398	4 054
WILLIAM R. BRYAN, Professor of Finance.....	4 956	398	5 354
ALAN W. HANEY, Associate Professor of Botany.....	3 440	1 280	4 720
RICHARD E. KIHLSSTROM, Associate Professor of Economics (Declined the award)	5 556		5 556
PAUL E. WESTON, ¹ Visiting Assistant Professor of Electrical Engineering.....	2 889		2 889

The Vice Chancellor has further recommended that half of the funds for these awards and associated expenses come from the budgets of the units submitting the proposals, the other half from campus reserves.

The Chancellor at Urbana-Champaign has concurred in these recommendations and they have been endorsed by the Vice President for Academic Development and Coordination. (Nominations for the special award will be made following the end of Semester II, 1975-76.)

I recommend approval.

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

Amendment of Policy and Rules — Nonacademic

(9) In anticipation of the adoption of a University pay plan based upon step rates, it is recommended that the language displayed below be added to "policy paragraph one," Chapter III, "Classification and Compensation," of the University's *Policy and Rules — Nonacademic*. (New language is italicized.)

Chapter III, Classification and Compensation

University Policy

Within the framework of applicable law, the University will provide optimum compensation, i.e., wages and employee benefits, consistent with the judicious expenditure of funds entrusted to the University. The level of compensation paid to University employees will be comparable to that generally paid for work of a similar character by other employers located in the recruiting area and may be adjusted to maintain internal equity based on position classification factors. *Employees who occupy status positions and whose rates of pay are neither negotiated nor set by law in accordance with prevailing rates for trades and crafts may be subject to step rates which (a) provide orderly progression within pay ranges and (b) recognize service and performance.*

To encourage meritorious performance, an employee who consistently exceeds the standards of performance for his/her position may receive added monetary recognition.

The President shall issue rules and procedures and take other action as needed to carry out this policy.

The amendment proposed has the concurrence of several advisory committees. I recommend approval of the amendment and its publication in the *Policy and*

¹ Will remain on the campus as a visiting assistant professor in FY 76.

Rules — Nonacademic upon adoption of the University pay plan. At that time, I will approve revisions to rules, and the University Director of Personnel Services will approve regulations regarding implementation of the plan, and these, too, will be issued in the *Policy and Rules — Nonacademic*. (Draft copies of these rules and regulations were provided for the information of the Trustees.)

(In the presentation of this item, the President asked Director Donald S. Rubenstein, University Director of Personnel Services, and associates to present visual materials to provide a fuller understanding of the "step plan" and its implementation.)

On motion of Mr. Swain, this recommendation and the proposed revision of "policy paragraph one," Chapter III, of the *Policy and Rules — Nonacademic* were approved.

Modifications in the General Rules, Section 26: Terms of Employment of Academic and Administrative Staff

(10) At the January meeting, the Board of Trustees approved a summer session of eight weeks at the Chicago Circle campus in lieu of the existing ten-week summer quarter, effective with the 1975 summer session. The Board also granted to the President of the University authority to make appropriate changes in the *General Rules Concerning University Organization and Procedure*.

Accordingly, I report the following changes in Section 26 (f) of the General Rules (language to be deleted is in brackets):

(f) Members of the staff [at Urbana-Champaign] required to render services during the academic year may be employed in the Summer Session, or to perform research or other services during a period not exceeding two months, and receive, for each month of such service, additional compensation at the rate of one-ninth of the full time rate paid for services required during the preceding academic year. Such employment may be for longer periods during the summer only upon the advance approval of the Chancellor. At [Chicago Circle and at] the Medical Center, compensation for a full summer quarter of full-time teaching [research or other service,] by members of the staff required to render services during the academic year shall be at the rate of one-third of the salary paid for service during the preceding academic year. Staff members required to render services for twelve months, with allowable vacation, shall not receive additional compensation for services rendered during the summer. For staff members rendering services partly on a twelve months' basis and partly on an academic year basis, this regulation applies only to the twelve months' portion.

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

Field of Concentration in Comparative Literature, Urbana

(11) The Urbana-Champaign Senate has recommended the establishment of an undergraduate field of concentration in Comparative Literature in the Sciences and Letters Curriculum, College of Liberal Arts and Sciences. The field of concentration is to be administered by the Comparative Literature Program in the School of Humanities.

Throughout universities, colleges, and high schools there is an increasing shift away from specialization in the literature of a particular country toward an interdisciplinary education in humane letters. Graduates of such programs qualify for diverse jobs in which a general cultural background is needed, such as in

journalism, foreign service, radio and television, social work, and government. The international orientation of comparative studies also provides greater flexibility in the training of prospective teachers.

Students must complete all requirements of the University and the College of Liberal Arts and Sciences, and forty-five semester hours of course work in comparative literature and related disciplines.

No new funds will be required for this program. The estimated enrollments will be twenty-five in the first year and forty-five by the fifth year.

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

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

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

Contract with Valley Outpost Health Clinic Organization, Inc., Medical Center

(12) Since 1969, the Medical Center campus and the Valley Outpost Health Clinic Organization, Inc., have operated a health-care facility, the Valley Outpost Clinic in the Valley neighborhood in Chicago—an area bounded by Ashland Avenue, Western Avenue, Roosevelt Road, and 16th Street and populated principally by persons of low income.

The Valley Outpost Health Clinic Organization (established by the residents) and the University have made contractual arrangements to enable the University effectively to deliver health care in the neighborhood setting.

The Medical Center campus now desires to enter into a contract with the Organization for FY 1975, in an amount not to exceed \$22,000 for services, including clinic publicity, community liaison and coordination, recruitment and screening of residents for employment, and the transportation of patients and materials. It is considered essential that there be community involvement in the operation of the Clinic, in order to effectively deliver health care in the community.

The Vice Chancellor for Health Services and the Chancellor at the Medical Center have recommended execution of this contract. The Vice President for Planning and Allocation concurs.

I recommend approval.

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

Application for Grant Funds for Replacement Hospital, Medical Center

(13) 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 nursing.

Because a significant portion of nurses' training takes place in a hospital setting, 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 iden-

tified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees adopt the resolution submitted herewith which authorizes the filing of an application for a grant to help finance the construction of the replacement hospital at the Medical Center campus.

**Resolution Authorizing the Filing of Application for Grant Funds under
Title VIII 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 nursing; 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 A. W. Catrambone, Director of Business Affairs of the University of Illinois at the Medical Center campus, 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 of The Board of Trustees,
University of Illinois
February 19, 1975

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

**Application for Grant Funds for Remodeling 2121 West Taylor Street,
Medical Center**

(14) Discussions now in process with various agencies of the State may result in the University's obtaining the right to use portions of the State Department of Public Health building at 2121 West Taylor Street, Chicago, for the School of Public Health.¹

¹ The building was constructed by the Illinois Building Authority for consolidation of the State Department of Public Health Laboratories. The east half of the basement and lower four floors, and the entire fifth floor were completed only as a shell structure, and the State has not developed an appropriate use of the space.

For several years this building has been considered for the use of the School of Public Health by both the University and various agencies of the State as opposed to the construction of a separate facility.

The Public Health Service Act authorizes Federal grant 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. In the event the University acquires the right to use the building, it is possible that funds from this source can be made available for major assistance in the cost of remodeling.

Requirements for the submission of an application for a grant include the adoption of a formal resolution by the governing board 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. While the University will not apply for Federal funds until the space is committed to the University for its School of Public Health, the authorization to file an application is necessary at this time inasmuch as the deadline for filing an application is March 17, 1975.

Accordingly, subject to the availability of the space, and in compliance with these regulations, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees adopt the resolution submitted herewith.

**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:

Remodeling 2121 West Taylor Street, Chicago,
for the School of Public Health

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 A. W. Catrambone, Director of Business Affairs of the University of Illinois at the Medical Center, 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
February 19, 1975

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

Noninstructional Capital Improvements

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends approval as "noninstructional facilities" the following projects:

1. Housing Division Furniture and Materials Storage Building, Urbana

The Housing Division currently stores furniture and miscellaneous equipment and material in various dormitories. In order to release this space for student activities and to improve safety in the dormitories, it is desirable to have a separate building for this purpose. Accordingly, it is recommended that a pre-engineered building of 10,000 square feet for storage, including an area for the repair of vending machines, be constructed. The building will be located in Orchard Downs, south of the existing maintenance buildings. The estimated project cost, \$97,000, will be provided from funds available to the Housing Division.

2. Paving and fencing for east exposure of President's House, Urbana

The gardens on the east side of the President's House are open to the public. To provide privacy and security for the east exposure of the President's House, it is proposed to fence and pave an area adjoining the East Room. The project will consist of a wooden fence, paving, wooden decking, and, if possible, security lighting, evergreen hedges, and plantings. Funds in the sum of \$22,000 for this project are available from gifts to the University of Illinois Foundation for the President's House and from allocations approved by the University of Illinois Foundation Board of Directors.

3. Parking structure, Medical Center

As previously reported to the Board of Trustees and the Buildings and Grounds Committee (on January 15, 1975) the construction of the Replacement Hospital will necessitate the construction of a parking structure for which it is necessary to employ consultants. At this stage of planning, it is estimated that the proposed facility will provide a maximum of 1,500 parking spaces, the project cost is approximately 5.3 million dollars. In order to proceed with the planning of this facility, it is desirable to obtain the concurrence of the Board of Higher Education of this noninstructional capital improvement at an early date. Funds for construction are to be provided by the sale of Revenue Bonds.

Approval is requested, subject to further action by the Illinois Board of Higher Education.

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

Employment of Consultant to the Office for Capital Programs

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Nerad & Carlsen, architects, Clarendon Hills, for consulting services in connection with the University's review of the construction contract documents of projects being undertaken for the Medical Center campus. The services will be provided at a fee based on a rate of \$25,000 per annum, payable on a monthly basis, plus reimbursement for authorized travel. The authorization requested is for the services required through June 30, 1975.

As a result of the planning and construction for the Replacement Hospital

and other capital projects proposed for the Medical Center campus, additional capability in the Office for Capital Programs is required. Since the level of construction activity will, in all probability, be reduced following the completion of these projects, it is beneficial for the University to employ a consultant rather than to employ additional staff for a short period of time.

Funds are available in the Hospital Income Account.

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

Employment of Health Facilities Consultant, Medical Center

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Herman Smith Associates of Hinsdale for general and functional consulting services for the Replacement Hospital at the Medical Center and its integration with ambulatory care facilities. The services are required to assist the hospital administration in developing efficient and effective operation of the programmed health care delivery systems.

The consultant will be paid on the basis of the firm's composite consultant hourly rates. The rates are on file with the Secretary of the Board of Trustees. The cost for the services of the consultant will not exceed \$213,000 through June 30, 1975. As additional services are required, authorization by the Board will be requested.

Funds are available from the University Hospital Income Account.

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

Employment of Parking Planning Consultant, Medical Center

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Ralph H. Burke, Inc., for consulting services for a parking structure feasibility study and a long-range campus parking plan, at a fee based on actual personnel expenses plus 150 per cent and reimbursable expense items approved by the University with the maximum fee not to exceed \$29,500.

Funds are available in the Medical Center Parking Account.

The Buildings and Grounds Committee approved this recommendation on January 15, 1975.

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

Employment of Architect/Engineer for Miscellaneous Remodeling Work, Medical Center Campus

(19) The President of the University, with the concurrence of appropriate administrative officers, recommends entering into a contract with John Dolio & Associates, Inc., Chicago, for architectural and engineering professional services for projects assigned to them for miscellaneous remodeling work at the Medical

Center campus. The work would be carried out through June 30, 1975, at a fee based on the actual salary of technical personnel plus 150 per cent, the total cost of which would not exceed \$50,000.

The services are for: remodeling projects required for health or safety, projects which could not be delayed, and the projects which will have a continued use for others¹ after the transfer of operations to the new hospital. It is desirable to employ an outside architectural engineering firm to supplement the University's own staff. It is estimated that projects for the balance of the fiscal year will not exceed approximately \$350,000.

Payments for these services will be made from funds budgeted for each project authorized by the University and assigned to the firm.

The Committee on Buildings and Grounds approved this recommendation on January 15, 1975.

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

Purchases

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

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	\$ 62 946 77
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From Institutional Funds

Recommended	1 272 854 60
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<i>Grand Total</i>	\$1 335 801 37
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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. Swain, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Steger, Mr. Swain; no, none; absent, Governor Walker.

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

(21) The Vice President for Planning and Allocation also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in

¹ This refers to remodeling projects for the present hospital where the space will be useable after the transfer to the new hospital without further remodeling.

amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

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

Chicago Circle

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Tal Rauhoff, Inc.	Cost-plus contract — general work:	
	Replacement of swimming pool windows in Physical Education Building	\$ 11 397
	RegROUT the swimming pool in Physical Education Building	9 645
<i>Total</i>		<u>\$ 21 042</u>

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois — Department of Mental Health:		
No. 210	Operation of a child psychiatry clinic	\$ 85 000
No. 213	Operation of an adult psychiatry clinic	95 905
Department of Public Health No. PHC00107	Provide laboratory services for kidney transplantations	50 000
Institute for Environmental Quality No. 90.002	Evaluation of health hazards caused by heavy use of nuclear power reactors in Illinois	180 000
<i>Total</i>		<u>\$410 905</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Langewisch & Warnner P. C.	Professional educational service at Rockford School of Medicine	\$ 13 475
Herman Smith Associates	Prepare a Master Overview Network Analysis of the 500-bed replacement hospital	9 500
<i>Total</i>		<u>\$ 22 975</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
University of Chicago — Argonne National Laboratory 31-109-38-2823	Economic analysis of pollution control studies	\$ 38 000
<i>Total</i>		<u>\$ 38 000</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Tal Rauhoff, Inc.	Cost-plus contract — general work: Demolition and removal of Nurses Apartment Building	\$ 7 897
<i>Total</i>		<u>\$ 7 897</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
County of El Paso, Texas	Provide a master plan for corrections facilities for El Paso, Texas	\$ 12 425

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The National Dairy Council	Determine characteristics of micronutrients and micro-constituents of milk	\$ 11 000
State of Illinois —		
Department of Transportation, Division of Waterways	Analysis of Middle Fork aquatic insect population	5 328
Law Enforcement Commission RETA-20	Criminal justice systems in forty Illinois counties	20 682
United States Air Force F19628-75-C-0088	Development of ray-tracing techniques	39 914
United States Army — Construction Engineering Research Laboratory	Electromagnetic response and shielding	5 678
	Computer-aided engineering and architectural design	16 563
	Fracture characteristics of construction materials	9 794
United States Department of Agriculture 12-14-5001-107	Equine fetal immunoglobulins resulting from <i>in Utero</i> inoculation with VEE vaccine virus	15 000
United States Environmental Protection Agency R803473-01-0	Activated carbon absorption of trace organic compounds	51 581
University of Chicago — Argonne National Laboratory 31-109-38-3056	Effect of tube curvature on propagation of pressure transients	6 000
<i>Total</i>		<u>\$193 965</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Raymond H. Lytle (Sub-contract under U.S. Department of Justice 74-TA-99-0015)	Provide illustrations and diagrams for the National Clearinghouse on Criminal Justice Planning and Architecture	\$ 10 800
MYT Systems Co. (Sub-contract under U.S. Air Force: F19628-75-C-0088)	Consultation in connection with oblique radio propagation measurements and improved ray-tracing	12 000
<i>Total</i>		<u>\$ 22 800</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:	
	Roof and insulation replacement on Garner Hall	\$ 12 400
	Roof restoration on SM-2 Food Center, Gregory Drive Housing Complex	8 400
<i>Total</i>		<u>\$ 20 800</u>

Summary

Amount to be paid to the University:	
Medical Center.....	\$448 905
Urbana-Champaign.....	193 965
<i>Total</i>	<u>\$642 870</u>
Amount to be paid by the University:	
Chicago Circle.....	\$ 21 042
Medical Center.....	30 872
Urbana-Champaign.....	43 600
<i>Total</i>	<u>\$ 95 514</u>

This report was received for record.

Comptroller's Report of Gifts and Funds Received from Outside Sources

(23) The Comptroller presented a report of gifts, grants, and contract funds (including funds from private donors and funds received from governmental agencies) received by the University during the fiscal year July 1, 1973, through June 30, 1974.

The complete report 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.

A summary of the total amounts of funds received and sources follows.

Summary

Funds from Private Donors:

To the University —

For Urbana-Champaign	\$ 6 670 012 95
For Medical Center.....	1 702 718 05
For Chicago Circle.....	766 845 31
	(\$ 9 139 576 31)

To the University of Illinois Foundation..... 3 731 463 49

Total \$12 871 039 80

Funds from United States Government:

For Urbana-Champaign —

(Including \$637,258.00 from National Defense Education Act; \$27,000.00 from Health Professions Act for student loans; \$2,384,226.40 for student aid)..... 39 656 628 64

For Medical Center —

(Including \$655,528.00 from Health Professions Act; \$60,-967.00 from Nurses Training Act for student loans; \$297,-717.45 for student aid)..... 12 646 980 51

For Chicago Circle —

(Including \$337,474.00 from National Defense Education Act; \$480,581.24 from student aid)..... 3 808 983 56

Total \$56 112 592 71

Funds from Contracts with State of Illinois Agencies:

For Urbana-Champaign 4 432 607 46

For Medical Center..... 631 692 21

For Chicago Circle..... 364 620 49

Total \$ 5 428 920 16

Grand Total \$74 412 552 67

Investment Report

December 1974

Report of Finance Committee

(24) The Finance Committee reported that it approved the following changes in endowment funds, having given the Comptroller authority to purchase and sell short-term notes as cash is available or needed:

<i>Date</i>	<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
Purchases:			
12/16	\$19 000 Hertz demand notes.....	8.88	\$ 19 000 00
12/16	38 000 Household Finance demand notes.....	8.88	38 000 00
12/16	3 000 International Harvester Credit demand notes	8.88	3 000 00
12/30	6 000 Hertz demand notes.....	8.88	6 000 00

Report of the Comptroller

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

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
Sales:				
12/4	\$22 000	Associates demand notes.....	8.88	\$ 22 000 00
12/4	3 000	International Harvester Credit demand notes	8.88	3 000 00
Purchases:				
12/2	\$1 000 000	U.S. Treasury bills due 6/19/75.....	7.82	958 585 00
12/2	20 000	U.S. Treasury 7¾ per cent notes due 8/15/77.....	6.37	20 268 00
12/4	1 000 000	First National Bank of Chicago 9.90 per cent certificate of deposit due 4/10/75....	9.89	1 000 755 30
12/5	500 000	First National Bank of Chicago 9¼ per cent certificate of deposit due 1/6/75....	9.25	500 000 00
12/6	500 000	First National Bank of Chicago 9¼ per cent certificate of deposit due 3/5/75....	9.25	500 000 00
12/6	300 000	U.S. Treasury bills due 6/17/75.....	7.61	288 233 67
12/10	500 000	Harris Trust and Savings Bank 8¾ per cent certificate of deposit due 2/4/75....	8.88	500 000 00
12/11	800 000	First National Bank of Chicago 8¾ per cent certificate of deposit due 1/10/75....	8.88	800 000 00
12/17	20 000	U.S. Treasury 5¾ per cent notes due 2/15/76.....	6.98	19 786 75
12/20	400 000	Continental Illinois National Bank 9¼ per cent time deposit due 2/18/75.....	9.25	400 000 00
12/27	800 000	Northern Trust 9¾ per cent time deposit due 2/14/75.....	9.38	800 000 00
12/27	60 000	U.S. Treasury bills due 3/20/75.....	6.19	59 156 17
12/30	20 000	Seaway National Bank 6 per cent certificate of deposit due 12/30/75.....	6.00	20 000 00
12/30	8 000	U.S. Treasury 6½ per cent notes due 8/15/76.....	7.18	7 947 50
12/31	500 000	First National Bank of Chicago 9¾ per cent certificate of deposit due 2/27/75....	9.38	500 000 00
12/31	20 000	Independence Bank of Chicago 6 per cent certificate of deposit due 12/31/75.....	6.00	20 000 00

This report was received for record.

SECRETARY'S REPORT

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

DEGREES CONFERRED

The Secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1975.

Summary

Graduate College

Doctor of Philosophy.....	118
Doctor of Education.....	5
Doctor of Musical Arts.....	1

Doctor of Psychology.....	2
Doctor of the Science of Law.....	1
Master of Arts.....	101
Master of Science.....	260
Master of Music.....	4
Master of Education.....	73
Master of Social Work.....	81
Master of Accounting Science.....	7
Master of Architecture.....	3
Master of Business Administration.....	16
Master of Comparative Law.....	1
Master of Extension Education.....	1
Master of Landscape Architecture.....	3
Master of Laws.....	1
Master of Urban Planning.....	1
Advanced Certificate.....	12
<i>Total, Graduate College.....</i>	<i>(691)</i>
College of Agriculture	
Bachelor of Science.....	93
College of Commerce and Business Administration	
Bachelor of Science.....	160
College of Communications	
Bachelor of Science.....	34
College of Education	
Bachelor of Science.....	63
College of Engineering	
Bachelor of Science.....	188
College of Fine and Applied Arts	
Bachelor of Arts.....	4
Bachelor of Fine Arts.....	33
Bachelor of Landscape Architecture.....	5
Bachelor of Music.....	6
Bachelor of Science.....	32
Bachelor of Urban Planning.....	1
<i>Total, College of Fine and Applied Arts.....</i>	<i>(81)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	247
Bachelor of Science.....	190
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(437)</i>
College of Physical Education	
Bachelor of Science.....	45
College of Law	
Juris Doctor.....	45
Jane Addams School of Social Work	
Bachelor of Social Work.....	6
<i>Total, Degrees Conferred at Urbana-Champaign campus.....</i>	<i>1843</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Hughes called attention to the schedule of regular meetings for the next three months: March 19 (annual meeting), Urbana-Champaign; April 16, Medical Center; May 21, Chicago Circle.

REGULAR MEETING RECESSED FOR MEETING OF BUILDINGS AND GROUNDS COMMITTEE

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

He also announced that an executive session had been requested and would be convened, after a meeting of the Committee on Buildings and Grounds, to consider reports on pending litigation and other matters.

EXECUTIVE SESSION

When the Board reconvened, the same members of the Board (with the exception of Trustees Neal and Rader who had left the meeting), officers of the Board, and officers of the University as recorded at the beginning of these minutes were present.

Settlement of Litigation Concerning Residency Regulations

(25) On October 16, 1974, the Board of Trustees authorized defense of litigation initiated by two Cuban refugees (Antonio Coba and Miguel Trujillo) attacking the constitutionality of certain provisions of the Board's "Regulations Governing the Determination of Residency Status for Admission and Assessment of Tuition" as related to persons who were not citizens of the United States. On January 15, 1975, the Board amended the regulation in question, effective with the second semester and spring quarter of 1974-75. Prior to the amendment, a noncitizen was required to have achieved permanent resident status with the United States Immigration and Naturalization Service to qualify for resident tuition rates. By the January 1975 amendment a noncitizen may qualify for resident tuition rates if the applicant has a petition and application for permanent resident status on file with the Service.

The University Counsel has reported receipt of a settlement offer in connection with the pending litigation and recommends acceptance of the same, a recommendation supported by special counsel. Under the terms of the settlement, Plaintiff Coba, who first became a student in the current winter quarter at Chicago Circle, will apply to the U.S. Immigration and Naturalization Service for permanent resident status and would be given the benefit of the new Board regulations retroactively to the beginning of the current winter quarter. Plaintiff Trujillo, who was a student and paid nonresident tuition at Chicago Circle for the spring and fall quarters in 1974, and who would have satisfied the new regulations in May of 1972 and the old regulations in October 1974, would be refunded the nonresident portion of his tuition (totaling \$660) for the spring and fall quarters of 1974.

A third Cuban refugee (Miss Juana Rojo) who is not a party to the litigation but who would have satisfied the new regulation in May of 1973, has been a student at Chicago Circle for the fall quarter of 1974 and the current 1975 winter quarter. By special arrangement with Miss Rojo, the nonresident portion of her tuition for the two quarters has been deferred and a part of the settlement is to cancel any obligation she may have to pay the nonresident portion of the tuition for those quarters.

The University Counsel has pointed out that the regulation involved in the litigation has since been modified by the action of the Board; accordingly, any disposition of that litigation would be of little assistance in evaluating the validity

of the revised regulation. The University Counsel has stated his view that the original and revised regulations are valid but that the expenses of litigating the validity of the former regulations would be substantial. Accordingly, he has recommended settlement of the litigation on the basis outlined above.

Chancellor Cheston, one of the defendants in the litigation, supports the recommendation.

I concur.

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

RESOLUTION: RICHARD J. DALEY

President Hughes introduced the following resolution with regard to the role of Mayor Richard J. Daley in the establishment of the Chicago Circle campus in 1965. He stated that the resolution, upon adoption, would be presented formally to Mayor Daley at the Tenth Anniversary observance of the establishment of the campus on February 28, 1975. The resolution is as follows:

To Richard J. Daley

On the tenth anniversary of the establishment of the University of Illinois at Chicago Circle, the institution reflects upon the achievements of the men and women who made it possible — in particular, upon the support of the few individuals whose efforts were crucial in the fulfilment of plans.

Such an individual is Richard J. Daley, whose service as Mayor of the City of Chicago spans the years of planning for a comprehensive university at an appropriate site and the culmination of the effort in 1965 with the move from Navy Pier to the Chicago Circle campus.

Mayor Daley brought to the enterprise a personal, deep-seated belief in higher education and its capabilities for American society and for the American citizen. From the beginning, he saw the opportunities that a new University of Illinois presence in Chicago could bring to the young people of the City he has loved and served for so long. In the long effort for funding, for location, and for establishment, his was a decisive role. Beginning with the statewide bond issue in 1960 and continuing with the leadership of the City in the location of a suitable site and, indeed, throughout the years of building, the Mayor has been with us and for us at every point. The effort has required more than the official approval and support of the City's leadership. It has involved the services of City government at critical steps along the way. The precedent has become the foundation for a pattern of continued professional cooperation between the University and the City.

Over this decade of growth and maturity, and the longer period of planning and development, Mayor Daley's interest in the University as a whole has been constant, supportive, and unconditional. The Board of Trustees is profoundly grateful to the man and to the City he represents.

**STATUS OF THE ACTIVITIES RELATIVE TO THE RESTORATION FOR
KRANNERT CENTER FOR THE PERFORMING ARTS**

The Trustees received in writing a document reviewing the activities as noted above, a copy of which is filed with the Secretary of the Board of Trustees for record.

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 a number of members of the faculty representative of each of the schools and colleges at the Chicago Circle campus.