

ANNUAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 19, 1975



The annual meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge, Illini Union, Urbana, Illinois, on Wednesday, March 19, 1975, beginning at 9:30 a.m.

The Chair being vacant,¹ the Secretary of the Board called the meeting to order and called 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. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor Daniel Walker was 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); Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

¹ Mr. Earl M. Hughes, President of the Board of Trustees for the year 1974-75, did not seek reelection.

SPECIAL ORDER OF BUSINESS

Election of a Temporary Chairman

The Board took up the special order of business for the annual meeting. The Secretary of the Board asked for nominations for a temporary chairman to conduct the election of the President of the Board.

Mr. Howard nominated Mr. Forsyth; there were no further nominations, and Mr. Forsyth was unanimously elected and took the chair.

ELECTION OF OFFICERS

President of the Board

Mr. Forsyth called for nominations for President of the Board of Trustees.

Mr. Howard nominated Mr. Earl L. Neal.

Mr. Livingston moved that the nominations be closed and that the Secretary cast a unanimous ballot of the Board in favor of Mr. Neal as President. The ballot was so cast, and Mr. Neal was declared elected President of the Board, to serve until the next annual meeting of the Board in March 1976, or until his successor shall have been elected. Mr. Neal took the chair and made the following remarks:

This great honor I accept with extreme gratitude to you, my colleagues.

We are all grateful for the opportunity that the people of Illinois have given to each of us to serve not only the young leaders of our society — students, but also the opportunity to enrich one's own intellectual being through the association with men who are leaders in higher education — Jack Corbally, Jack Peltason, Joe Begando, Warren Cheston.

Some have said that there is no pay for this service — I disagree. There is compensation, perhaps not in the medium of the day, but pay nevertheless, in terms of self-satisfaction and in the opportunity to participate in the public-governmental processes of higher education. The viewpoint that I hold is that higher education of the young is, indeed, a public process. The State of Illinois does, as it must, recognize the University of Illinois, not only in terms of brick and mortar, but in terms of the academic development, in terms of the young men and women who attend. They are our greatest asset, our hope for tomorrow. The state and all citizens must willingly meet the financial obligation to render, develop, and provide that opportunity for each person to find that necessary peace that only wisdom can provide. Not only is this meaningful to the person and his family, but meaningful to society for it is his obligation to make our society a better place for all. I welcome the enthusiasm of the young, the demand for change, the idealistic philosophy of life as it should be and, we hope, as it will be.

Rather than a structured text, let us think together of the goals and perspectives that we see facing the University for the coming year, for example, the effect of the down-spiralling economy; it is basic that families will give to their children the greatest opportunity to develop their skills, but families of Illinois will look to their home state to provide the opportunity for quality education at an acceptable cost level. The State must look to expanded funding to meet this essential need of its citizens. Enrollment will increase at the University of Illinois so long as we maintain our high quality and our philosophy of education for all state citizens.

The high cost of medical services is of major concern to our society. Inextricably bound are the training costs and production of quality doctors, persons of the

highest professional and moral standards, persons dedicated to serve the needs of the citizens of Illinois. The University's new hospital in Chicago is a major objective for the current year.

There are our persistent urban problems and the need to develop, first, the opportunity for quality education for as many as possible; second, the need to develop services designed to meet the problems of the complex urban society.

With regard to expanded legal education, our posture must be to review immediately and expand to meet the demand for increased legal educational opportunities. We cannot expand haphazardly; we must grow in a manner and at a pace consistent with maintaining the high quality of legal education.

In closing, I wish to thank the administration for their devoted performance and ever-present dedication to the University of Illinois, the faculty for their continued excellence in performance, and the students — very simply, you are truly the University of Illinois.

Executive Committee

Mr. Neal asked for nominations for the Executive Committee.

Mr. Forsyth nominated Mr. Hahn and Mr. Howard to serve as members of the Executive Committee, with the President of the Board as Chairman.

On motion of Mr. Livingston, the nominations were closed, and the Secretary was instructed to cast a unanimous ballot of the Board for the election of Mr. Hahn and Mr. Howard to the Executive Committee. The ballot was so cast, and Mr. Hahn and Mr. Howard were declared elected members of the Executive Committee, to serve until the next annual meeting of the Board in March 1976, or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel of the Board

President Corbally reported that, in accord with the *By-Laws*, his advice to the Board of Trustees was that the three incumbents — Earl W. Porter, Secretary of the Board; Ronald W. Brady, Comptroller of the Board; and James J. Costello, University Counsel — be reelected.

Secretary of the Board

Mr. Forsyth nominated Mr. Earl W. Porter.

On motion of Mr. Livingston, the nominations were closed, a unanimous ballot was cast, and Mr. Porter was declared elected Secretary of the Board, to serve until the next annual meeting of the Board in March 1976, or until his successor shall have been elected.

Comptroller and University Counsel of the Board

Mr. Howard nominated Mr. Ronald W. Brady and Mr. James J. Costello for the offices of Comptroller and University Counsel of the Board, respectively.

On motion of Mr. Livingston, the nominations were closed and the Secretary was instructed to cast unanimous ballots of the Board for the

election of Mr. Ronald W. Brady as Comptroller and for Mr. James J. Costello as University Counsel. The ballots were so cast, and Mr. Brady and Mr. Costello were declared elected Comptroller and University Counsel, respectively, to serve until the next annual meeting of the Board in March 1976, or until their successors shall have been elected.

Treasurer of the Board

Mr. Hahn nominated Mr. R. R. Manchester, a Vice President of the First National Bank of Chicago, as Treasurer of the Board.

On motion of Mr. Livingston, the nominations were closed, and the Secretary was instructed to record the unanimous ballot of the Board for Mr. Manchester as Treasurer of the Board for a two-year term in accordance with the statutory provision for a biennial term for Treasurer. The ballot was so cast, and Mr. Manchester was declared elected Treasurer to serve until the annual meeting in March 1977, or until his successor shall have been elected and qualified.

TREASURER'S BOND

On motion of Mr. Hahn, the amount of the Treasurer's bond was fixed at \$6,000,000.

On motion of Mr. Hahn, the Finance Committee was instructed to see that the Treasurer presents a satisfactory bond in the amount specified above and to report the same to the Board.

AUTHORITY TO RECEIVE MONEYS

Mr. Hahn offered the following resolution and moved its adoption:

Resolved that the Treasurer of the Board of Trustees of the University of Illinois be, and he hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or the University of Illinois.

This resolution was unanimously adopted.

DELEGATION OF SIGNATURES

Mr. Hahn offered the following resolution:

Resolved that the President of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as President of the Board of Trustees to vouchers presented to the State Comptroller and authority to sign his name as President of the Board of Trustees to vouchers presented to the State Comptroller and authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the Board; and

Resolved further that the Secretary of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as Secretary of the Board of Trustees to vouchers presented to the

State Comptroller and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the Board.

Be It Further Resolved that the First National Bank of Chicago as a designated depository of R. R. Manchester, Treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: President and Secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the Secretary or other officer of this corporation.

And Be It Further Resolved that the State Comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the President and Secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the State Comptroller by the Secretary.

These authorizations are to continue in effect until the State Comptroller has been supplied with specimen signatures of succeeding officers of this Board.

INSTALLATION OF NEW TRUSTEES

At this point, Mr. Neal asked the three new Trustees, Mrs. Shepherd, Mr. Lenz, and Mr. Velasquez, to rise. He welcomed them to membership on the Board and read the following statement:

The statutes of the State of Illinois which created the University in 1867 prescribe the powers of the trustees: to establish and provide for the educational program; to hold and convey property; to provide the requisite buildings, apparatus and conveniences, etc., etc.

The *University of Illinois Statutes*, promulgated by this Board, emphasize the responsibility of the Board: to secure the needed revenues for the University and to determine the ways in which the University funds shall be applied — and they make clear the distinction between the formulation of policy by the Board and the execution of policy by the President, other officers and other bodies of the University under authority delegated by the Board.

However, beyond these formal specifications are certain intangible factors which arise out of our traditions as a popularly elected board of laymen. Out of the nomination process, a deep interest in the University is solicited. From the election process, accountability to the people of Illinois is assured. From this tradition arises a dual stewardship — to the people of Illinois and to the University community, a difficult, yet essential, inter-relationship which must be constructed and maintained by each of us as trustees of the University and for the people.

My colleagues and I now formally welcome you to this difficult and important task, and we look forward to your participation in it.

The President also took note that, among those attending as guests of the University, were Mrs. Lenz and family, Mrs. Velasquez, Mrs. Neal,

Mrs. Corbally, and Mr. Howard Clement, former Trustee and former President of the Board of Trustees.

STANDING COMMITTEES, 1975-76

President Neal presented the standing committee appointments for 1975-76 as follows:

Agriculture

PARK LIVINGSTON, *Chairman*
WILLIAM D. FORSYTH, JR.
JANE HAYES RADER

Alumni

JANE HAYES RADER, *Chairman*
RALPH C. HAHN
PARK LIVINGSTON
NINA T. SHEPHERD

Athletic Activities

RALPH C. HAHN, *Chairman*
WILLIAM D. FORSYTH, JR.
JANE HAYES RADER
ARTHUR VELASQUEZ

Buildings and Grounds

WILLIAM D. FORSYTH, JR., *Chairman*
GEORGE W. HOWARD III
JANE HAYES RADER
ARTHUR VELASQUEZ

Finance

PARK LIVINGSTON, *Chairman*
WILLIAM D. FORSYTH, JR.
RALPH C. HAHN
GEORGE W. HOWARD III
ROBERT J. LENZ

General Policy

ROBERT J. LENZ, *Chairman*
WILLIAM D. FORSYTH, JR.
RALPH C. HAHN
GEORGE W. HOWARD III
JANE HAYES RADER
NINA T. SHEPHERD

Nonacademic Personnel

(also representatives on the
Civil Service Merit Board)
ROBERT J. LENZ, *Chairman*
NINA T. SHEPHERD
ARTHUR VELASQUEZ

Patents

ROBERT J. LENZ, *Chairman*
RALPH C. HAHN
GEORGE W. HOWARD III
ARTHUR VELASQUEZ

Student Welfare and Activities

NINA T. SHEPHERD, *Chairman*
MICHAEL L. CONLON¹
TERRY COSGROVE¹
KIM GILBERTSEN¹
RALPH C. HAHN
GEORGE W. HOWARD III
JANE HAYES RADER
ARTHUR VELASQUEZ

Members of the Special Committee for the Trustees Distinguished Service Medallion Award are William D. Forsyth, Jr., *Chairman*; Mr. Ralph C. Hahn, Mrs. Jane Hayes Rader, and Mr. Arthur R. Velasquez.

DESIGNATION OF ALTERNATE MEMBER OF ILLINOIS BOARD OF HIGHER EDUCATION

As provided by law, the President of the Board serves as principal representative on the Illinois Board of Higher Education. Mr. Neal announced that he had designated Mr. George W. Howard III as the Alternate Representative.

ELECTION OF REPRESENTATIVES TO THE STATE UNIVERSITIES RETIREMENT SYSTEM

President Neal presented in nomination the names of Mr. Forsyth, Mr. Howard, and Mr. Livingston to serve on the Retirement Board.

¹ Nonvoting student members.

On motion of Mr. Hahn, Mr. Forsyth, Mr. Howard, and Mr. Livingston were elected to serve in this capacity.

RECESS

At the request of the press, the Board recessed briefly to permit the taking of photographs.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

Upon reconvening, 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.

He also presented, and read, the following statement concerning the Governor's recent budget message:

On March 5, 1975, Governor Walker presented to a joint session of the Illinois General Assembly his budget recommendations for Fiscal Year (FY) 1976 (July 1, 1975-June 30, 1976). In general, the Governor supported the recommendations presented to him by the Illinois Board of Higher Education for the funding of higher education in FY 1976.

As we analyze the entire budget proposed for the State of Illinois for the coming year, it is clear that the Governor and the Bureau of the Budget have given special and favorable attention to the needs of education at all levels. While we are and must be strong advocates of our sector of the education system, as responsible people we must also recognize the needs of other sectors of this system and the needs in other areas of State service such as welfare, mental health, transportation, and criminal justice. We cannot retain either leadership or credibility if we pursue our own goals in the absence of an honest recognition of the totality of State goals and of the totality of demands upon State revenues.

As you know, the recommendations of the Governor include the following:

1. Funds equal to 10 per cent of 90 per cent of our personal services base offset by several deductions from that base related primarily to studies of program cost effectiveness and to nonrecurring funds appropriated for the current year.
2. Calculated amounts in support of the increased costs of goods and contract services and of utilities.
3. Funds in support of the continuation of the planned enrollment increases in the health professions.
4. Funds in support of the commercial operations at the University of Illinois-Willard Airport.
5. Funds in support of increased needs of the Division of Services for Crippled Children.
6. Funds in support of the calculated increases in operation and maintenance funds due to the opening of new buildings.
7. Funds in support of the calculated "payout" requirement of the State Universities Retirement System.

I will comment only upon the first and last of those recommendations. With your firm support, we have stated consistently that the salary needs

of all University personnel represent our first priority need for 1975-76. We have calculated that increases averaging 12 per cent represent the dimension of that need. Through careful management of the funds recommended by Governor Walker including some reallocations of funds internally, we believe that we can accomplish salary increases averaging 9.5 per cent for 1975-76 within that recommendation. Included within that accomplishment will be the achievement of the step pay plan for so-called open range employees which you have twice reviewed and endorsed. I want to emphasize one point so that I am not misunderstood. We will be able within the recommended funds to achieve the step pay plan with average increases for open range employees of 9.5 per cent; we will not achieve the step pay plan in addition to such average increases.

In my view and in the view of my administrative colleagues, the ability to achieve salary increases of this magnitude in today's uncertain economic climate represents a major step forward toward regaining the economic status of our personnel and toward regaining our traditional competitive position vis-a-vis institutions and other employers of comparable stature. It would, in our view, be the worst sort of "dog in the manger" approach to greet the recommendations of the Governor with anything other than support. I know from conversations with his representatives and with representatives of the Board of Higher Education, that the proposed increases in salary for our personnel were made with care and with support for the high priority of our salary needs. While some would wish that you and I continue to argue that "this amount is not enough," I cannot recommend that course of action. Accordingly, unless directed otherwise, it is my intention to support the recommendation of the Governor and to ask my colleagues to turn their attention to the important questions of salary policy for 1975-76 within the amounts available in the Governor's budget.

The other matter I would mention is the perennial question of support for the State Universities Retirement System. Several of you, through service on the State Universities Retirement System Board, are aware of the controversy surrounding the adequacy and, indeed, the legality of the levels of support provided the State Universities Retirement System throughout its history. The only things of which I am certain in this situation are that it is a problem which cannot be solved unilaterally by any single university, that it is a problem whose magnitude is subject to great disagreement among experts, that it is a matter currently under litigation, and that it is a problem of real concern to all of us who are members of the State Universities Retirement System. We shall continue to press for some resolution of this matter, but we intend to deal with this problem as a matter which must be separate from the operating budget for any given year. The solution must be long-range, it must have strong support from a number of elements of State government, and it can only be developed through special attention separate from normal budgetary considerations. We shall continue to call for and to participate in efforts to provide that needed special attention.

OLD AND NEW BUSINESS

The Chair recognized Mrs. Rader, who took occasion to note that this meeting was the twentieth annual meeting attended by Mr. Park Livingston, who, in the course of his service to the University as a Trustee,

had missed only two meetings and who had served for ten years as President of the Board.¹

**The Question of Tenure Procedures at the University (and Their
Relation to the Nonreappointment Contract—Tendered
Assistant Professor Robert Byars)**

Mr. Lenz spoke briefly, noting that the general subject of tenure procedures and policies was apparently receiving national discussion. He also reported on specific discussions held with a small group of students the day before. In the light of this background, he moved the following resolution:

Resolved,

That the Board of Trustees desires to determine the nature and extent of concern among faculty, staff, and students about promotion and tenure policies, and related issues;

That the purpose of this effort shall be to reaffirm the promotion and tenure policies which contribute to the academic distinction of the University of Illinois, and to consider such changes as may be needed to more effectively build and maintain a great university;

That the Board of Trustees is cognizant of the special role of the Senates on these issues and states that particular care shall be employed to obtain the consultation of the faculty throughout this study;

That the University President is hereby requested to consult with appropriate parties at the campuses of the University to determine whether and to what extent changes should be considered in the policies, practices, procedures, guidelines, and University *Statutes* pertaining to promotion and tenure;

That, following a presentation by students and others at an informal conversation yesterday with some members of the Board of Trustees and an analysis of an administrator's report on the so-called "Byars case," the Board of Trustees resolves further that it will not intervene in this case. Intervention by the Board in a case of nonreappointment of a nontenured faculty member would only be done upon compelling reasons which are absent in this case.

In presenting the resolution, Mr. Lenz stated that the intent was in no way to be regarded as an attack upon the tenure system; on the contrary, the system had contributed to the greatness of the University. Rather, the intent was to take note of recent challenges and comments upon the workings of the tenure system generally and to provide an opportunity for analysis and evaluation of it.

Mr. Cosgrove offered a substitute motion to strike the last paragraph of the resolution and substitute the following:

Moved: that the University of Illinois Board of Trustees, in consideration of the extenuating circumstances surrounding the issuance of a terminal contract to Professor Robert Byars, advance an extended contract to Professor Byars for the period of one year, beginning August 15. During this period of time, the Board of Trustees shall conduct an extensive investigation of the considerations of Byars' case, their fairness, their appropriateness, and their correspondence to present University standards and criteria for tenure decisions. This action carries a single application and should not be interpreted as a precedent for subsequent matters.

¹ Mr. Livingston served on the Board of Trustees from 1941-1959 and from 1973-present. He was President of the Board for the periods 1943-1948, 1951-1954, and 1957-1959.

Mr. Cosgrove asked that the Board hear from Miss Kristin Lems, a graduate student at the Urbana-Champaign campus, in support of the resolution. She stated that Mr. Lenz's resolution did not provide for student involvement in the tenure study and that it was inappropriate for the President of the University to direct such a study; that the nonreappointment of Professor Byars represented an exemplary instance of deficiencies in the tenure system and should be treated specifically by the Board of Trustees. A number of Trustees thereupon made comments in support of the Lenz resolution or asked questions with regard to tenure procedures. The President of the Board then called for the vote on the substitute (Cosgrove) resolution and the vote was as follows: Aye, none; no, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; absent, Governor Walker.

Mr. Cosgrove then moved another substitute resolution, to delete in the fourth paragraph of the Lenz resolution the reference to the President of the University and to substitute therefor "the Board of Trustees' Committee on Student Welfare and Activities."

In the course of discussion on this motion, President Neal ruled (and Mr. Lenz agreed) that it was the sense of the Board that the Student Welfare and Activities Committee would, with others, have the opportunity to contribute to the tenure study. Mr. Cosgrove withdrew the substitute motion, and the Board voted upon the Lenz motion as follows: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

REGULAR AGENDA

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

Budgets for 1975 Summer Sessions and Summer Quarter

(1) The Chancellors at the three campuses have recommended the budgets and appointments to the faculty for the 1975 summer sessions and summer quarter. (Copies of the budget documents have been filed with the Secretary of the Board.)

The distribution of the budgeted funds is as follows:

	<i>Urbana- Champaign</i>	<i>Chicago Circle</i>	<i>Medical Center</i>	<i>Total</i>
Salaries	\$1 852 993	\$942 700	\$53 075	\$2 848 768
Reserve	7 007	40 000	—	47 007
<i>Total</i>	<i>\$1 860 000¹</i>	<i>\$982 700²</i>	<i>\$53 075³</i>	
<i>Total Budget</i>				\$2 895 775

¹ The total budget for Urbana-Champaign for 1974 was \$1,860,000.

² The total budget for Chicago Circle for 1974 was \$1,262,000 based on a summer quarter. (At the January meeting, the Board approved a summer session of eight weeks, effective with the 1975 summer session, in lieu of the summer quarter.)

³ The total budget for Medical Center for 1974 was \$55,745.

The projected enrollment for 1975 and corresponding figures for 1974 are as follows (head count):

	<i>Actual 1974</i>	<i>Projected 1975</i>	<i>Increase</i>	<i>Per Cent of Increase</i>
Urbana-Champaign				
Undergraduate.....	4 045	4 085	40	1.0
Professional	177	178	1	0.5
Graduate	6 422	6 487	65	1.0
<i>Total</i>	<u>10 644</u>	<u>10 750</u>	<u>106</u>	<u>1.0</u>
Chicago Circle				
Undergraduate	6 682	6 750	68	1.0
Graduate	722	750	28	3.9
<i>Total</i>	<u>7 404</u>	<u>7 500</u>	<u>96</u>	<u>1.3</u>
Medical Center	1 798	1 998	200	11.1

The salaries recommended for summer session (Urbana-Champaign and Chicago Circle) appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for eight weeks of service, with proportionate amounts for shorter periods or for part-time service.

Salaries recommended for the summer quarter (Medical Center) appointments are computed on the basis of one-third of the salary for the academic year for a full quarter of service, with proportionate amounts for shorter periods or for part-time service.

With the concurrence of the Vice President for Academic Development and Coordination and the Vice President for Planning and Allocation, I recommend that the appointments to the staff for the summer sessions and summer quarter be approved as submitted, and that the President of the University be authorized to accept resignations, to approve additional appointments, and to make such other changes as are necessary to meet the needs of the 1975 summer sessions and summer quarter — within the total allocation of funds indicated.

On motion of Mr. Howard, these appointments and the summer session budgets for Urbana-Champaign and Chicago Circle and the summer quarter budget for Medical Center for 1975 were approved, and authority was given as requested; this action was taken by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Award of Certified Public Accountant Certificates

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

I concur.

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

Appointments to the Board of Directors of the Athletic Association, Urbana

(3) On recommendation of the Chancellor at the Urbana-Champaign campus, I submit herewith nominations for appointment to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign, to become effective immediately and to continue until the next annual meeting of the Board of Trustees or until the successors of these directors have been appointed.

From the Faculty

Reappointments

HENRY S. STILLWELL, Professor and Head of the Department of Aeronautical and Astronautical Engineering and Professor of Aviation; Faculty Representative to the Big Ten (He has served on the Board since 1964.)

A. ROBERT TWARDOCK, Professor of Veterinary Physiology and Pharmacology and Acting Head of the Department, Professor of Physiology and Biophysics, and Associate Dean of the College of Veterinary Medicine (He has served on the Board since 1972.)

FRANK C. HINDS, Professor of Animal Science (He has served on the Board since 1973.)

JOHN R. DAHL, Associate Professor of History and Associate Chairman of the Department, and Counselor in Teacher Education (He has served on the Board since 1974.)

JO MANCUSO, Assistant Professor of Secondary and Continuing Education and of Physical Education (She has served on the Board since 1974.)

New Appointment

T. EMERSON CAMMACK, Professor of Finance and Associate Dean of the College of Commerce and Business Administration (He has been a member of the faculty for 26 years.)

From the Alumni Association

Reappointments

WILLIAM J. CHAMBLIN, Class of 1955, Bradford Supply Company, Robinson (He has served on the Board since 1973.)

JAMES S. GRABOWSKI, Class of 1966, Director of Quality Assurance, Sellstrom Manufacturing Company, Palatine (He has served on the Board since 1974.)

PAUL L. PATTERSON, Class of 1950, Player Relations and Scout, Chicago Bears, Chicago (He has served on the Board since 1974.)

MARY H. JONES (Mrs. Richard J.), Class of 1948, Champaign (She has served on the Board since 1974.)

New Appointment

WILLIAM D. HOLMES, Class of 1951, President of Kankakee Water Company, President-elect, University of Illinois Alumni Association.

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

Chairmanship of the Department of Administration, Higher, and Continuing Education, Urbana

(4) The Dean of the College of Education has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Martin Burlingame, presently Senior Associate at the National Institute of Education, Washington, D.C., as Professor of Administration, Higher, and Continuing Education on indefinite tenure and Chairman of the Department, beginning July 1, 1975, on a twelve-month service basis, at an annual salary of \$32,000.

Dr. Burlingame will succeed Professor William P. McLure who has been Acting Chairman since Professor Fred D. Carver asked to be relieved of this administrative assignment beginning August 21, 1974.

The nomination is submitted after consultation with the Executive Committee of the Department. The Chancellor at Urbana-Champaign has approved the recommendation and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

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).

Chicago Circle

1. DOUGLAS B. CARTER, Professor of Geography, beginning January 1, 1975 (A), at an annual salary of \$28,000.
2. LARRY W. RODGERS, Assistant Professor of Energy Engineering, beginning January 1, 1975 (1), at an annual salary of \$14,500.

Medical Center

3. LEONARDO A. ALMEDA, Assistant Professor of Obstetrics and Gynecology in The Abraham Lincoln School of Medicine, beginning July 1, 1975 (TY), at an annual salary of \$32,000.
4. LEROY P. BACH, Clinical Assistant Professor of Medicine in the Rockford School of Medicine, on 15 per cent time, beginning February 1, 1975 (NY15), at an annual salary of \$4,410.
5. CHARLES S. BALLINGER, Clinical Assistant Professor of Surgery in the Rockford School of Medicine on 14 per cent time beginning February 1, 1975 (NY14), at an annual salary of \$3,920.
6. MAURICE BARANCIK, Clinical Assistant Professor of Medicine in the Rockford School of Medicine on 22 per cent time beginning February 1, 1975 (NY22), at an annual salary of \$6,468.

7. ELLEN A. BEGOLE, Assistant Professor of Biostatistics in Orthodontics in the College of Dentistry, beginning March 1, 1975 (1Y), at an annual salary of \$22,000.
8. PAUL K. BURKHOLDER, Clinical Assistant Professor of Medicine in the Rockford School of Medicine, on 25 per cent time, beginning February 1, 1975 (NY25), at an annual salary of \$7,350.
9. RICHARD G. CHRISTIANSEN, Clinical Assistant Professor of Medicine in the Rockford School of Medicine, on 12 per cent time, beginning February 1, 1975 (NY12), at an annual salary of \$3,528.
10. RICHARD D. DESWARTE, Clinical Associate Professor of Medicine in the Rockford School of Medicine, on 33 per cent time, beginning February 1, 1975 (NY33), at an annual salary of \$9,708.
11. ERNEST M. GRUNDY, Assistant Professor of Anesthesiology in The Abraham Lincoln School of Medicine, beginning January 1, 1975 (1Y), at an annual salary of \$37,000.
12. MILES J. GULLICKSON, Clinical Professor of Surgery in the Rockford School of Medicine, on 34 per cent time, beginning February 1, 1975 (NY34), at an annual salary of \$12,920.
13. DONALD F. HAJEK, Clinical Assistant Professor of Medicine in the Rockford School of Medicine, on 29 per cent time, beginning February 1, 1975 (NY29), at an annual salary of \$8,526.
14. RICHARD F. HARVEY, Assistant Professor of Physical Medicine and Rehabilitation in the Rockford School of Medicine, on 25 per cent time, beginning February 1, 1975 (NY25), at an annual salary of \$9,000.
15. WILLIAM L. HOLZEMER, Assistant Professor of Public Health Nursing in the College of Nursing and Assistant Professor in the Center for Educational Development, College of Medicine, beginning February 1, 1975 (1Y, NY), at an annual salary of \$21,500.
16. RANDAL C. JAFFE, Assistant Professor of Physiology in the School of Basic Medical Sciences, beginning June 15, 1975 (NY), at an annual salary of \$16,000.
17. ROBERT B. KLINT, Assistant Professor of Pediatrics in the Rockford School of Medicine, on 15 per cent time, beginning February 1, 1975 (NY15), at an annual salary of \$4,200.
18. JOHN E. KOEPEL, Professor of Medicine in the Rockford School of Medicine, on 25 per cent time, beginning February 1, 1975 (PY25), at an annual salary of \$9,975.
19. EARL N. KUZNETSKY, Assistant Professor of Oral Diagnosis in the College of Dentistry, on 20 per cent time, beginning February 1, 1975 (NY20), at an annual salary of \$2,800.
20. WILLIAM H. MARSHALL, Associate Professor of Surgery, on 50 per cent time, and Acting Chairman of Surgery, in the Peoria School of Medicine, beginning February 1, 1975 (PY50, NY), at an annual salary of \$19,300.
21. SANFORD B. MER, Clinical Assistant Professor of Otolaryngology in the Rockford School of Medicine, on 16 per cent time, beginning February 1, 1975 (NY16), at an annual salary of \$4,704.
22. RONALD E. RAMSTEDT, Clinical Assistant Professor of Medicine in the Rockford School of Medicine, on 30 per cent time, beginning February 1, 1975 (NY30), at an annual salary of \$8,400.
23. ALFRED A. SARNOWSKI, JR., Assistant Professor in the Rockford School of Medicine, and Assistant Director of the Office of Educational Evaluation in the Rockford School of Medicine, beginning February 1, 1975 (1Y, N), at an annual salary of \$18,000.

24. JOHN W. SEIDLIN, Clinical Associate Professor of Obstetrics and Gynecology in the Rockford School of Medicine, on 25 per cent time, beginning February 1, 1975 (NY25), at an annual salary of \$7,354.
25. EDWARD H. SHARP, Clinical Associate Professor of Surgery in the Rockford School of Medicine, on 28 per cent time, beginning February 1, 1975 (NY28), at an annual salary of \$7,840.
26. ELAINE C. SMITH, Associate Professor of Public Health Nursing in the College of Nursing, assigned to the Peoria School of Medicine, beginning January 1, 1975 (QY), at an annual salary of \$19,000.
27. HONORATE STELMACH, Assistant Professor of Pharmacy in the Department of Pharmacy, College of Pharmacy, beginning March 25, 1975 (1Y), at an annual salary of \$21,500.
28. ISAAC H. TREJO, Clinical Assistant Professor of Otolaryngology in the Rockford School of Medicine, on 12 per cent time, beginning February 1, 1975 (NY12), at an annual salary of \$3,528.

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

Appointments to the Center for Advanced Study, Urbana

(6) Upon the recommendation of the Director of the Center for Advanced Study and with the concurrence of the Dean of the Graduate College, the Chancellor at Urbana has recommended the following appointments of Associates in the Center for Advanced Study for the academic year 1975-76 and for the program of research or study as indicated in each case. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

- CHEN, KUO-TSAI, Professor of Mathematics, for the academic year, to investigate analysis and geometry on path spaces of differentiable spaces.
- COSTIN, LELA B., Professor of Social Work in the Jane Addams School of Social Work, for one semester, to continue a study of Grace and Edith Abbott, social investigators and reformers.
- DUNDAS, O. JUDITH, Associate Professor of English, for one semester, to complete a study of the aesthetics of *The Faerie Queene*.
- EHRLICH, GERT, Professor of Physical Metallurgy in the Department of Metallurgy and Mining Engineering and Research Professor in the Coordinated Science Laboratory, for the academic year, to initiate research on the catalytic decomposition of saturated hydrocarbons.
- FAGAN, PETER, Associate Professor of Art in the Department of Art and Design, for one semester, to photograph and create a series of sculptures of predatory birds.
- FORSTER, MERLIN H., Professor of Spanish and Portuguese in the Department of Spanish, Italian, and Portuguese and Director of the Center for Latin American and Caribbean Studies, for one semester, to complete a multinational literary study of Latin American vanguardism (1920-45).
- FRIEDMAN, JOHN B., Professor of English, for the academic year, to complete a book-length study of the monstrous races in medieval art and literature.
- GREENOUGH, WILLIAM T., Associate Professor of Psychology, for one semester, to develop neuroanatomical, behavioral, and computer skills for work with non-human primates.
- HULIN, CHARLES L., Professor of Psychology and Associate Head of the Department of Psychology and Professor in the Institute of Labor and Industrial Relations, for one semester, to develop and apply a theory of method for studying responses made by individuals in complex organizations.
- KACHERU, YAMUNA, Professor of Linguistics, and Professor of English in the Division of English as a Second Language, for one semester, to investigate syntax and semantics in Indic and West African languages.

LIN, YUKWENG MICHAEL, Professor of Aeronautical and Astronautical Engineering, for the academic year, for research in stochastic dynamics and its applications in engineering design.

MORENO, CARLOS J., Assistant Professor of Mathematics, for the academic year, to investigate various applications of the theory of modular forms to number theory and algebraic geometry.

NELSON, ROBERT J., Professor of French, for one semester, to begin a book-length study of moral and aesthetic perspectives in seventeenth-century French literature.

PERLMAN, RAYMOND, Professor of Art in the Department of Art and Design, for one semester, to investigate color photography and color processing techniques.

REINER, IRVING, Professor of Mathematics, for the academic year, for research on group representations, orders, and algebraic number theory.

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

Curriculum Development Grants for Summer 1975, Chicago Circle

(7) The Vice Chancellor for Academic Affairs at the Chicago Circle campus, through the deans, directors, and department heads, invited faculty members to submit applications for Curriculum Development Grants (Undergraduate Instructional Awards at Urbana). Upon recommendation of heads of departments and review by college deans and their committees, fifteen applications were submitted which were evaluated by a special intercollegiate Summer Curriculum Development Grants Committee.

For the summer of 1975, the Vice Chancellor for Academic Affairs, acting on the advice of this committee, has recommended that awards be made to the following faculty members, whose projects are likely to provide the greatest potential benefits to undergraduate instruction.

	<i>Salary</i>	<i>Expense</i>	<i>Total</i>
F. DAVID BOULANGER, Assistant Professor of Education	\$ 1 487 ¹	—	\$ 1 487
WAYNE FREDRICK, Assistant Professor of Education	1 740 ¹	\$ 128	1 868
MICHAEL LEVINE, Assistant Professor of Psychology	2 964	1 000	3 964
ANTOINE E. NAAMAN, Assistant Professor of Structural Design in Materials Engineering.....	3 289	—	3 289
LOUIS MARDER, Professor of English.....	4 845	—	4 845
ANTONIO PAGNAMENTA, Professor of Physics.....	4 400	—	4 400
THOMAS J. PAVLAK, Assistant Professor of Criminal Justice.....	3 111	1 800	4 911
STEPHEN SZEPE, Associate Professor of Energy Engineering.....	3 711	—	3 711
GUENTHER TETZ, Assistant Professor of Art.....	3 087	250	3 337
<i>Totals.....</i>	<i>\$28 634</i>	<i>\$3 178</i>	<i>\$31 812</i>

The Vice Chancellor has further recommended that funds for these grants be assigned from the instructional budget of the campus.

The Chancellor at the Chicago Circle campus concurs in these recommendations and they have been endorsed by the Vice President for Academic Development and Coordination.

I recommend approval.

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

¹ One-month award; all others are two-month awards.

Sabbatical Leaves of Absence, 1975-76

(8) The Chancellors at each campus have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the *University of Illinois Statutes* and on the terms and for the periods indicated.

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

I concur.

Chicago Circle

College of Architecture and Art

Department of Architecture

ELLIOTT E. DUDNIK, Associate Professor of Architecture, winter and spring quarters, 1975-76, and fall quarter, 1976-77, one-half pay. (Professor Dudnik was granted a sabbatical leave for 1974-75 but was unable to take it.)

JON L. LILJEQUIST, Assistant Professor of Engineering in Architecture, fall and winter quarters, 1975-76, three-fourths pay.

Department of Art

MORRIS BARAZANI, Professor of Art, fall quarter, 1975-76, full pay.

KLINDT B. HOULBERG, Associate Professor of Art, winter and spring quarters, 1975-76, three-fourths pay.

MARTIN HURTIG, Professor of Art, spring quarter, 1975-76, full pay.

JERALD W. JACKARD, Associate Professor of Art, spring quarter, 1975-76, full pay.¹

ROBERT W. STIEGLER, Assistant Professor of Art, winter and spring quarters, 1975-76, three-fourths pay.

Department of History of Architecture and Art

CAROL L. LABRANCHE, Assistant Professor of History of Architecture and Art, academic year, 1975-76, one-half pay.

DAVID M. SOKOL, Associate Professor of History of Architecture and Art, spring quarter, 1975-76, full pay.

College of Business Administration

Department of Accounting

LEROY J. PRYOR, Associate Professor of Accounting, spring quarter, 1975-76, full pay.

Department of Quantitative Methods

WALTER J. WADYCKI, Associate Professor of Quantitative Methods, fall quarter, 1975-76, full pay.

College of Education

ANNA M. LARSON, Assistant Professor of Education, spring quarter, 1975-76, full pay.

DONALD R. WARREN, Associate Professor of Education and Division Head of Policy Studies in Education, spring quarter, 1975-76, full pay.

College of Engineering

Department of Energy Engineering

G. ALI MANSOORI, Associate Professor of Energy Engineering, fall and winter quarters, 1975-76, one-half pay.

¹ Subsequently cancelled without prejudice.

STEPHEN SZEPE, Associate Professor of Energy Engineering, winter and spring quarters, 1975-76, three-fourths pay.

Department of Information Engineering

ROBERT C. ARZBAECHER, Professor of Electrical Engineering in Information Engineering and of Bioengineering in the Bioengineering Program, winter and spring quarters, 1975-76, three-fourths pay.

ROGER C. CONANT, Associate Professor of Electrical Engineering in Information Engineering, academic year, 1975-76, one-half pay.

PHILIP L. KATZ, Associate Professor of Information and Control in Information Engineering, academic year, 1975-76, one-half pay; leave contingent upon receipt of supplementary financial aid.

Department of Materials Engineering

MARSHALL L. SILVER, Associate Professor of Applied Soil Mechanics in Materials Engineering, academic year, 1975-76, one-half pay.

Department of Systems Engineering

EDWARD W. WALBRIDGE, Assistant Professor of Systems Engineering and in the Urban Systems Engineering Laboratory, spring quarter, 1975-76, full pay.

College of Liberal Arts and Sciences

Department of Anthropology

ROBERT L. HALL, Professor of Anthropology and Chairman of the Department, winter and spring quarters, 1975-76, three-fourths pay.¹

PAUL E. HOCKINGS, Associate Professor of Anthropology, fall and winter quarters, 1975-76, one-half pay; leave contingent upon receipt of supplementary financial aid.¹

Department of Biological Sciences

MERRILL L. GASSMAN, Assistant Professor of Biological Sciences, winter and spring quarters, 1975-76, three-fourths pay.

MOHAMMED A. Q. KHAN, Professor of Biological Sciences, academic year, 1975-76, one-half pay.

DAVID G. PENNEY, Assistant Professor of Biological Sciences, academic year, 1975-76, one-half pay, or winter quarter, 1975-76, full pay; full year leave contingent upon receipt of supplementary financial aid.

HALINA J. PRESLEY, Associate Professor of Biological Sciences, winter and spring quarters, 1975-76, three-fourths pay.

JACK H. PROST, Associate Professor of Biological Sciences and of Anthropology, fall and winter quarters, 1975-76, three-fourths pay.

Department of Chemistry

CLIFFORD N. MATTHEWS, Professor of Chemistry, spring quarter, 1975-76, three-fourths pay; leave contingent upon receipt of supplementary financial aid.

WILLIAM F. SAGER, Professor of Chemistry and Head of the Department, winter quarter, 1975-76, full pay.

ROBERT I. WALTER, Professor of Chemistry, academic year, 1975-76, one-half pay.

Department of English

MICHAEL ANANIA, Professor of English, winter and spring quarters, 1975-76, three-fourths pay.

¹ Subsequently cancelled without prejudice.

PRESTON M. BROWNING, JR., Assistant Professor of English, spring quarter, 1975-76, full pay.

ROSLYN B. FRIEDMAN, Assistant Professor of English, winter and spring quarters, 1975-76, three-fourths pay.

ELEANOR K. HARRIS, Assistant Professor of English, winter and spring quarters, 1975-76, three-eighths pay.

MOREEN C. JORDAN, Associate Professor of English, spring quarter, 1975-76, full pay.

HOWARD H. KERR, Associate Professor of English, spring quarter, 1975-76, full pay.

JAY A. LEVINE, Professor of English and Head of the Department, winter and spring quarters, 1975-76, three-fourths pay.¹

ROBERT B. OGLE, Professor of English, winter quarter, 1975-76, full pay.

A. LAVONNE RUOFF, Associate Professor of English, fall quarter, 1975-76, full pay.

JAROSLAV SCHEJBAL, Associate Professor of English, spring quarter, 1975-76, full pay.

JAMES B. STRONKS, Professor of English, winter and spring quarters, 1975-76, three-fourths pay.

MARTIN L. WINE, Professor of English, fall and winter quarters, 1975-76, three-fourths pay.

Department of French

CHARLES M. LOMBARD, Professor of French, spring quarter, 1975-76, full pay.

SYLVIA PATLOGAN, Assistant Professor of French, winter quarter, 1975-76, full pay.

Department of German

ERNEST S. WILLNER, Associate Professor of German, fall quarter, 1975-76, full pay.

Department of History

RICHARD S. LEVY, Assistant Professor of History, spring quarter, 1975-76, full pay.

LEO SCHELBERT, Associate Professor of History, fall quarter, 1975-76, full pay.

Department of Mathematics

JOEL D. BERMAN, Assistant Professor of Mathematics, fall quarter, 1975-76, full pay.

MARVIN I. KNOPP, Professor of Mathematics, fall quarter, 1975-76, full pay.

JOHN M. MASLEY, Assistant Professor of Mathematics, fall quarter, 1975-76, three-fourths pay.

T. E. S. RAGHAVAN, Associate Professor of Mathematics, academic year, 1975-76, one-half pay.

Department of Physics

SEYMOUR BERNSTEIN, Professor of Physics, spring quarter, 1975-76, full pay.

ALAN S. EDELSTEIN, Associate Professor of Physics, fall and winter quarters, 1975-76, three-fourths pay.

HOWARD S. GOLDBERG, Associate Professor of Physics, winter and spring quarters, 1975-76, three-fourths pay.

ANTONIO PAGNAMENTA, Professor of Physics, fall and winter quarters, 1975-76, one-half pay.

Department of Political Science

RICHARD M. JOHNSON, Professor of Political Science, fall quarter, 1975-76, full pay.

LYMAN A. KELLSTEDT, Associate Professor of Political Science, winter quarter, 1975-76, full pay.

PETER R. KNAUSS, Assistant Professor of Political Science, academic year, 1975-76,

¹ Subsequently cancelled without prejudice.

one-half pay; leave contingent upon receipt of supplementary financial aid.

MILTON L. RAKOVE, Professor of Political Science, spring quarter, 1975-76, full pay.

Department of Psychology

ALAN A. BENTON, Assistant Professor of Psychology, winter and spring quarters, 1975-76, three-fourths pay.

LEON K. MILLER, Associate Professor of Psychology, spring quarter, 1975-76, full pay.

JUDITH V. TORNEY, Associate Professor of Psychology and of Education in the College of Education, spring quarter, 1975-76, full pay.

Department of Slavic Languages and Literatures

NICHOLAS MORAVCEVICH, Professor of Slavic Languages and Head of the Department, spring quarter, 1975-76, full pay.

Department of Sociology

JOHN W. C. JOHNSTONE, Professor of Sociology, fall quarter, 1975-76, full pay.

JAMES L. NORR, Assistant Professor of Sociology, fall and winter quarters, 1975-76, three-fourths pay.

Department of Spanish, Italian, and Portuguese

EDUARDO BETORET-PARIS, Associate Professor of Spanish, spring quarter, 1975-76, full pay.

RUTH EL SAFFAR, Associate Professor of Spanish, academic year, 1975-76, one-half pay.

HECTOR HERNANDEZ-NIETO, Assistant Professor of Spanish, fall quarter, 1975-76, three-fourths pay.¹

HENRY W. SULLIVAN, Assistant Professor of Spanish, winter and spring quarters, 1975-76, three-eighths pay.

Department of Speech and Theater

CHESTER C. LONG, Professor of Speech, winter and spring quarters, 1975-76, three-fourths pay.

WILLIAM F. RAFFELD, Assistant Professor of Speech, spring quarter, 1975-76, full pay.

Jane Addams School of Social Work

FRIEDA H. ENGEL, Associate Professor of Social Work in Extramural Classes and in the School of Social Work, six months beginning March 16, 1976, full pay.

JOY G. JOHNSON, Associate Professor of Social Work, six months beginning March 16, 1976, full pay.

KENNETH KRAUSE, Associate Professor of Social Work, academic year, 1975-76, one-half pay, or winter and spring quarters, 1975-76, three-fourths pay; full year leave contingent upon receipt of supplementary financial aid.

SAMUEL WEINGARTEN, Professor of Social Work, six months beginning March 16, 1976, full pay.

College of Urban Sciences

STUART SCHAR, Associate Professor of Urban Sciences, fall and winter quarters, 1975-76, three-fourths pay. (Resigned from University August 31, 1975.)

¹ Subsequently cancelled without prejudice.

Medical Center**College of Dentistry***Department of Oral Anatomy*

E. LLOYD DU BRUL, Professor of Oral Anatomy and Head of the Department and Professor of Anatomy in the College of Medicine, six months beginning July 1, 1975, full pay; leave contingent upon receipt of supplementary financial aid.

Graduate College*Research Resources Laboratory*

MINU K. PATEL, Assistant Professor in the Research Resources Center and of Biometry in the School of Public Health, six months beginning September 1, 1975, one-half pay.

College of Medicine*Abraham Lincoln School of Medicine**Department of Medicine*

RUY V. LOURENCO, Professor of Medicine, six months beginning September 1, 1975, full pay.

Department of Ophthalmology

DAVID J. APPLE, Associate Professor of Ophthalmology and of Pathology, six months beginning January 1, 1976, two-thirds pay; leave contingent upon receipt of supplementary financial aid.

*School of Basic Medical Sciences at the Medical Center**Department of Microbiology*

KATHERINE L. KNIGHT, Associate Professor of Microbiology, six months beginning July 1, 1975, full pay.

Department of Pharmacology

MARTIN P. SCHULMAN, Professor of Pharmacology, one year beginning September 1, 1975, one-half pay, or six months beginning September 1, 1975, full pay; full year leave contingent upon receipt of supplementary financial aid.

College of Nursing*Department of Psychiatric Nursing*

JOAN M. KING, Professor of Psychiatric Nursing, six months beginning September 1, 1975, full pay.

School of Public Health

LYNDON R. BABCOCK, JR., Associate Professor of Environmental Health Sciences, six months beginning October 1, 1975, two-thirds pay; leave contingent upon receipt of supplementary financial aid.

Urbana-Champaign**College of Agriculture***Department of Agricultural Economics*

BRUCE L. BROOKS, Professor of Agricultural Economics, six months beginning September 1, 1975, full pay.

HAROLD D. GUITHER, Professor of Agricultural Economics, six months beginning June 1, 1975, full pay.

JOHN H. HERBST, Professor of Farm Management in Agricultural Economics and of Vocational Agriculture, six months beginning February 21, 1976, full pay.

EARL R. SWANSON, Professor of Farm Management and Production Economics in Agricultural Economics and Acting Head of the Department, six months beginning August 21, 1975, full pay.

Department of Agricultural Engineering

DEAN L. HOAG, Associate Professor of Agricultural Engineering, six months beginning August 21, 1975, full pay.

JOHN C. SIEMENS, Associate Professor of Agricultural Engineering, six months beginning August 21, 1975, full pay; leave contingent upon receipt of supplementary financial aid.

Department of Agronomy

RICHARD H. HAGEMAN, Professor of Agronomy, one year beginning August 21, 1975, one-half pay.

ROBERT D. SEIF, Professor of Biometry in Agronomy, six months beginning July 1, 1975, full pay.

JACK M. WIDHOLM, Associate Professor of Plant Physiology in Agronomy, second semester, 1975-76, full pay.

Department of Animal Science

GEORGE R. CARLISLE, Professor of Animal Science Extension, six months beginning January 1, 1976, full pay.

Department of Dairy Science

BRUCE L. LARSON, Professor of Biological Chemistry in Dairy Science, one year beginning August 21, 1975, one-half pay, or six months beginning August 21, 1975, full pay; full year leave contingent upon receipt of supplementary financial aid.¹

Department of Food Science

BETTY E. HASKELL, Associate Professor of Nutrition in Food Science, six months beginning January 6, 1976, full pay.

MARVIN P. STEINBERG, Professor of Food Engineering in Food Science, six months beginning January 1, 1976, full pay; leave contingent upon receipt of supplementary financial aid.

College of Commerce and Business Administration

Department of Accountancy

JAMES C. McKEOWN, Associate Professor of Accountancy, second semester, 1975-76, full pay.

Department of Business Administration

SEYMOUR SUDMAN, Professor of Business Administration and of Sociology in the College of Liberal Arts and Sciences, and in the University Survey Research Laboratory, six months beginning July 1, 1975, full pay.

Department of Economics

JOHN F. DUE, Professor of Economics, second semester, 1975-76, full pay.

¹ Subsequently cancelled without prejudice.

LARRY D. NEAL, Associate Professor of Economics, second semester, 1975-76, full pay.

JOHN B. PARRISH, Professor of Economics, first semester, 1975-76, full pay.

College of Communications

Department of Journalism

JOHN H. SCHACHT, Professor of Journalism, second semester, 1975-76, full pay.

College of Education

Department of Educational Policy Studies

CLARENCE J. KARIER, Professor of History of Education in Educational Policy Studies and Chairman of the Department, second semester, 1975-76, full pay.

FOSTER McMURRAY, Professor of Philosophy of Education in Educational Policy Studies, second semester, 1975-76, full pay.

Department of Educational Psychology

NORMAN E. GRONLUND, Professor of Educational Psychology, first semester, 1975-76, full pay.

MAURICE M. TATSUOKA, Professor of Educational Psychology, second semester, 1975-76, full pay.

Department of Elementary and Early Childhood Education

TERRY DENNY, Professor of Elementary Education, six months beginning July 1, 1975, full pay.

ELDONNA L. EVERITTS, Associate Professor of Elementary and Early Childhood Education, first semester, 1975-76, full pay.

KARL R. KOENKE, Associate Professor of Reading Education in Elementary and Early Childhood Education, first semester, 1975-76, full pay.

Center for Instructional Research and Curriculum Evaluation (CIRCE)

J. THOMAS HASTINGS, Director of Center for Instructional Research and Curriculum Evaluation and Professor of Educational Psychology, six months beginning January 16, 1976, full pay; leave contingent upon receipt of supplementary financial aid.

Institute for Research on Exceptional Children

STEPHEN P. QUIGLEY, Professor of Education, six months beginning February 21, 1975, full pay.

Department of Secondary and Continuing Education

BRUCE HICKS, Professor of Secondary Education, second semester, 1975-76, full pay.

College of Engineering

Department of Aeronautical and Astronautical Engineering

CHARLES E. BOND, Professor of Aeronautical and Astronautical Engineering, first semester, 1975-76, full pay; leave contingent upon receipt of supplementary financial aid.¹

Department of Civil Engineering

RICHARD L. BERGER, Professor of Civil Engineering and of Ceramic Engineering, second semester, 1975-76, two-thirds pay.

MORELAND HERRIN, Professor of Civil Engineering, second semester, 1975-76, full pay.

¹ Subsequently cancelled without prejudice.

WILSON H. TANG, Associate Professor of Civil Engineering, academic year, 1975-76, one-half pay, or first semester, 1975-76, full pay; full year leave contingent upon receipt of supplementary financial aid.¹

Department of Electrical Engineering

FLOYD DUNN, Professor of Electrical Engineering and of Bioengineering in the College of Engineering and of Physiology and Biophysics in the College of Liberal Arts and Sciences, academic year, 1975-76, one-half pay.

PAUL W. KLOCK, Associate Professor of Electrical Engineering, first semester, 1975-76, full pay.

PRESTON L. RANSOM, Associate Professor of Electrical Engineering, second semester, 1975-76, full pay.

KUNG C. YEH, Professor of Electrical Engineering, second semester, 1975-76, full pay.

Department of Mechanical and Industrial Engineering

ARTHUR M. CLAUSING, Associate Professor of Mechanical Engineering, second semester, 1975-76, full pay.

MOHAMED I. DESSOUKY, Associate Professor of Industrial Engineering, academic year, 1975-76, one-half pay.

CURTIS O. PEDERSEN, Associate Professor of Mechanical Engineering, second semester, 1975-76, full pay.

Department of Metallurgy and Mining Engineering

GERT EHRLICH, Professor of Physical Metallurgy and Research Professor in the Coordinated Science Laboratory, second semester, 1975-76, full pay.

Nuclear Engineering Program

BARCLAY G. JONES, Professor of Nuclear Engineering and of Mechanical Engineering, second semester, 1975-76, full pay.

Department of Physics

ALFRED O. HANSON, Professor of Physics, second semester, 1975-76, full pay.

College of Fine and Applied Arts

Department of Architecture

BRUCE L. HUTCHINGS, Associate Professor of Architecture, first semester, 1975-76, full pay.

ALEXANDER NOTARAS, Professor of Architecture, first semester, 1975-76, full pay.

Department of Art and Design

EDWARD H. BETTS, Professor of Art, first semester, 1975-76, full pay.

HAROLD J. MARSHALL, Associate Professor of Art, second semester, 1975-76, full pay.

ANN LEE MORGAN, Assistant Professor of Art, academic year, 1975-76, one-half pay.

RAYMOND PERLMAN, Professor of Art, second semester, 1975-76, full pay.

EDWIN C. RAE, Professor of Art, academic year, 1975-76, one-half pay.

JERROLD ZIFF, Professor of Art, second semester, 1975-76, full pay.

University Bands

HARRY BEGIAN, Director of Bands and Professor of Music, first semester, 1975-76, two-thirds pay.

¹ Subsequently cancelled without prejudice.

School of Music

HERBERT BRUN, Associate Professor of Music, second semester, 1975-76, full pay.

RICHARD J. COLWELL, Professor of Music and of Secondary Education in the College of Education, academic year, 1975-76, one-half pay.

ERIC L. DALHEIM, Associate Professor of Music, second semester, 1975-76, full pay.

MARK ELYN, Associate Professor of Music, second semester, 1975-76, full pay.

WILLIAM H. HEILES, Associate Professor of Music, second semester, 1975-76, full pay.

CHARLES LEONHARD, Professor of Music, first semester, 1975-76, full pay.¹

EDWIN W. LONDON, Professor of Music, second semester, 1975-76, two-thirds pay.

SALVATORE MARTIRANO, Professor of Music, second semester, 1975-76, two-thirds pay.

DANIEL T. PERANTONI, Associate Professor of Music, first semester, 1975-76, full pay.

GUILLERMO PERIGH, Associate Professor of Music, second semester, 1975-76, two-thirds pay.¹

THOMAS V. SIWE, Associate Professor of Music, second semester, 1975-76, full pay.

ROBERT B. SMITH, Professor of Music, and of Human Resources and Family Studies in the College of Agriculture, second semester, 1975-76, full pay.

NICHOLAS TEMPERLEY, Professor of Music, first semester, 1975-76, two-thirds pay.¹

Graduate College*Laboratory for Atmospheric Research*

MARVIN A. GELLER, Associate Professor in the Laboratory for Atmospheric Research, and Associate Professor of Electrical Engineering in the College of Engineering, second semester, 1975-76, full pay.

YOSHIMITSU OGURA, Director of Laboratory for Atmospheric Research, and Professor of Meteorology in the College of Engineering, second semester, 1975-76, full pay.

Department of Computer Science

WILLIAM J. KUBITZ, Associate Professor of Computer Science, six months beginning February 21, 1976, full pay.

CHUNG L. LIU, Professor of Computer Science, first semester, 1975-76, one-half pay; leave contingent upon receipt of supplementary financial aid.¹

SYLVIAN R. RAY, Professor of Computer Science, first semester, 1975-76, full pay.

Institute of Labor and Industrial Relations

MILTON DERBER, Professor in the Institute of Labor and Industrial Relations, six months beginning September 1, 1975, full pay.

JAMES G. SCOVILLE, Associate Professor in the Institute of Labor and Industrial Relations and Professor of Economics in the College of Commerce and Business Administration, six months beginning January 21, 1976, full pay.

STANLEY L. WEIR, Assistant Professor in the Institute of Labor and Industrial Relations, six months beginning August 1, 1975, full pay.¹

College of Law

THOMAS D. MORGAN, Professor of Law, second semester, 1975-76, full pay.

College of Liberal Arts and Sciences*Department of Anthropology*

EDWARD M. BRUNER, Professor of Anthropology, second semester, 1975-76, full pay.

¹ Subsequently cancelled without prejudice.

CHARLES M. KELLER, Associate Professor of Anthropology, second semester, 1975-76, full pay.

Center for Asian Studies

WILLIAM L. MACDONALD, Associate Professor of Chinese Literature in the Center for Asian Studies, first semester, 1975-76, full pay.

Department of Astronomy

STANLEY P. WYATT, JR., Professor of Astronomy, second semester, 1975-76, full pay.

School of Chemical Sciences

Department of Biochemistry

ROBERT L. SWITZER, Associate Professor of Biochemistry and in the School of Basic Medical Sciences, College of Medicine, academic year, 1975-76, one-half pay.

Department of Chemistry

PETER BEAK, Professor of Chemistry, second semester, 1975-76, full pay.

Department of Geography

JANICE J. MONK, Assistant Professor of Geography, first semester, 1975-76, two-thirds pay.

Department of Geology

THOMAS F. ANDERSON, Associate Professor of Geology, academic year, 1975-76, one-half pay; leave contingent upon receipt of supplementary financial aid.

School of Humanities

Department of the Classics

MARK NAOUMIDES, Professor of Classics, first semester, 1975-76, full pay.

JOHN K. NEWMAN, Associate Professor of Classics, academic year, 1975-76, one-half pay.

RICHARD T. SCANLAN, Associate Professor of Classics and Counselor in Teacher Education, six months beginning January 20, 1976, full pay.

Department of English

EDWARD BRANDABUR, Professor of English, first semester, 1975-76, full pay.

HOWARD C. COLE, Associate Professor of English, first semester, 1975-76, full pay.

NUEL P. DAVIS, Associate Professor of English, first semester, 1975-76, full pay.

ANTHONY D. KAUFMAN, Associate Professor of English, first semester, 1975-76, one-half pay.

U. MILO KAUFMANN, Associate Professor of English, first semester, 1975-76, full pay.

CAROL A. KYLE, Associate Professor of English, first semester, 1975-76, one-half pay; leave contingent upon receipt of supplementary financial aid.¹

BARBARA SMALLEY, Associate Professor of English and of Comparative Literature, first semester, 1975-76, full pay.

HARRIS W. WILSON, Professor of English, first semester, 1975-76, full pay.

Department of French

ROBERT J. NELSON, Professor of French, first semester, 1975-76, full pay.

PIERRE WEISZ, Associate Professor of French, first semester, 1975-76, full pay.¹

Department of Germanic Languages and Literatures

RUTH E. LORBE, Professor of German, second semester, 1975-76, full pay.

¹ Subsequently cancelled without prejudice.

JAMES W. MARCHAND, Professor of German and of Linguistics and in the Center for Advanced Study, academic year, 1975-76, one-half pay.

HENRI STEGEMEIER, Professor of German, first semester, 1975-76, full pay.

Department of History

PAUL P. BERNARD, Professor of History, first semester, 1975-76, one-half pay; leave contingent upon receipt of supplementary financial aid.

JOHN R. DAHL, Associate Professor of History and Associate Chairman of the Department and Counselor in Teacher Education, six months beginning July 1, 1975, full pay.

ROBERT W. JOHANNSEN, J. G. Randall Distinguished Professor of History, second semester, 1975-76, full pay.

J. ALDEN NICHOLS, Professor of History, first semester, 1975-76, full pay.

Department of Philosophy

JAMES D. WALLACE, Professor of Philosophy and Chairman of the Department, first semester, 1975-76, full pay.

FREDERICK L. WILL, Professor of Philosophy, second semester, 1975-76, full pay.

Department of Slavic Languages and Literatures

STEVEN P. HILL, Associate Professor of Russian, academic year, 1975-76, one-half pay.¹

Department of Spanish, Italian, and Portuguese

MILTON M. AZEVEDO, Assistant Professor of Spanish and of Portuguese, first semester, 1975-76, one-half pay.¹

MERLIN H. FORSTER, Professor of Spanish and of Portuguese and Director of the Center for Latin American and Caribbean Studies, first semester, 1975-76, full pay.

DAVID R. HERSHBERG, Associate Professor of Spanish and of Italian, second semester, 1975-76, full pay.

ANTHONY M. PASQUARIELLO, Professor of Spanish and Head of the Department, second semester, 1975-76, full pay.

Department of Speech Communication

ROGER E. NEBERGALL, Professor of Speech Communication and Head of the Department, first semester, 1975-76, full pay.

School of Life Sciences

Department of Botany

ZANE B. CAROTHERS, Associate Professor of Botany, second semester, 1975-76, full pay.

GOVINDJEE, Professor of Botany and of Biophysics and Acting Head of the Department of Botany, second semester, 1975-76, full pay.

ALAN W. HANEY, Associate Professor of Botany, second semester, 1975-76, full pay.

LARRY R. HOFFMAN, Associate Professor of Botany, academic year, 1975-76, one-half pay.

TOMMY L. PHILLIPS, Professor of Botany, academic year, 1975-76, one-half pay.

MALCOLM L. SARGENT, Associate Professor of Botany, first semester, 1975-76, full pay.

¹ Subsequently cancelled without prejudice.

Department of Entomology

JUDITH H. WILLIS, Associate Professor of Entomology, second semester, 1975-76, full pay.

Department of Microbiology

SAMUEL KAPLAN, Professor of Microbiology, first semester, 1975-76, full pay.

CARL R. WOESE, Professor of Microbiology and of Biophysics, first semester, 1975-76, full pay.

RALPH S. WOLFE, Professor of Microbiology, academic year, 1975-76, one-half pay.

Department of Physiology and Biophysics

HOWARD S. DUCOFF, Professor of Physiology and Biophysics, six months beginning September 1, 1975, full pay.

JOHN S. WILLIS, Professor of Physiology, second semester, 1975-76, full pay.

Department of Zoology

GREGORY S. WHITT, Associate Professor of Zoology, second semester, 1975-76, full pay.

Department of Linguistics

HANS H. HOCK, Associate Professor of Linguistics, second semester, 1975-76, full pay.

CHARLES W. KISSEBERTH, Professor of Linguistics, second semester, 1975-76, full pay.

Department of Mathematics

MAHLON M. DAY, Professor of Mathematics, first semester, 1975-76, two-thirds pay; leave contingent upon receipt of supplementary financial aid.¹

GEORGE K. FRANCIS, Associate Professor of Mathematics, second semester, 1975-76, full pay.

JOSEPH B. MILES, Associate Professor of Mathematics, academic year, 1975-76, one-half pay.

ANTHONY L. PERESSINI, Professor of Mathematics, second semester, 1975-76, full pay.

J. JERRY UHL, JR., Associate Professor of Mathematics, second semester, 1975-76, full pay.

JOHN H. WALTER, Professor of Mathematics, second semester, 1975-76, full pay.

JOHN E. WETZEL, Associate Professor of Mathematics, second semester, 1975-76, full pay.

Department of Political Science

BETTY GLAD, Professor of Political Science, first semester, 1975-76, one-half pay.

Department of Psychology

FRANK COSTIN, Professor of Psychology, first semester, 1975-76, full pay.

WILLIAM T. GREENOUGH, Associate Professor of Psychology, first semester, 1975-76, full pay; leave contingent upon receipt of supplementary financial aid.

CHARLES L. HULIN, Professor of Psychology and Associate Head of the Department and in the Institute of Labor and Industrial Relations, six months beginning July 21, 1975, full pay.

Department of Sociology

HARVEY M. CHOLDIN, Associate Professor of Sociology, first semester, 1975-76, full pay.

¹ Subsequently cancelled without prejudice.

SIDNEY J. KRONUS, JR., Associate Professor of Sociology, second semester, 1975-76, full pay.

CLARK MCPHAIL, JR., Associate Professor of Sociology, first semester, 1975-76, full pay.

Library

NANCY D. ANDERSON, Mathematics Librarian and Assistant Professor of Library Administration, six months beginning January 15, 1976, full pay.

WILMA J. GEIL, Assistant Music Librarian and Assistant Professor of Library Administration, six months beginning January 15, 1976, full pay.

CHIN KIM, Associate Law Librarian and Professor of Library Administration and of Law, six months beginning January 15, 1976, full pay.

GARY D. WIGGINS, Slavic Acquisitions Librarian and Assistant Professor of Library Administration, six months beginning January 1, 1976, one-half pay; leave contingent upon receipt of supplementary financial aid.¹

Graduate School of Library Science

F. WILFRID LANCASTER, Professor of Library Science, academic year, 1975-76, one-half pay.

College of Physical Education

Department of Health and Safety Education

JOHN A. CONLEY, Assistant Professor of Health Education, first semester, 1975-76, full pay.

Department of Physical Education

ROY J. KELLER, Associate Professor of Physical Education, August 26, 1975-December 13, 1975, full pay.

Department of Recreation and Park Administration

RAINER MARTENS, Associate Professor of Recreation in the Department of Recreation and Park Administration, Associate Professor of Physical Education in the Department of Physical Education, and Research Associate Professor in the Children's Research Center, Graduate College, six months beginning September 1, 1975, full pay.²

Jane Addams School of Social Work

LELA B. COSTIN, Professor of Social Work, first semester, 1975-76, full pay.

MARJORIE MONKMAN, Associate Professor of Social Work, second semester, 1975-76, full pay.

College of Veterinary Medicine

Department of Veterinary Clinical Medicine

JOHN P. MANNING, Associate Professor of Veterinary Clinical Medicine, six months beginning May 1, 1975, full pay.

ALFRED G. SCHILLER, Professor of Veterinary Clinical Medicine, six months beginning July 1, 1975, full pay.

Department of Veterinary Pathology and Hygiene

LYLE E. HANSON, Professor of Veterinary Pathology and Hygiene and Head of the Department, and Professor of Veterinary Research in Veterinary Programs in the College of Agriculture, six months beginning January 15, 1976, full pay.

¹ Subsequently cancelled without prejudice.

² Resigned from University effective August 20, 1975.

**General University
University Continuing Education**

Police Training Institute

FRANK L. MANELLA, Professor in the Police Training Institute, six months beginning January 1, 1976, full pay.

On motion of Mr. Livingston, these leaves were granted.

Honorary Degrees, Medical Center

(9) The Senate at the Medical Center campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on June 6, 1975.

WALTER EARL BARTON, Medical Director *Emeritus*, American Psychiatric Association, the Degree of Doctor of Science.

JOSEF WARKANY, Professor of Research Pediatrics *Emeritus*, College of Medicine, University of Cincinnati, the Degree of Doctor of Science.

The Chancellor concurs in the recommendations.

I recommend approval.

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

Increase in Service Fee, Chicago Circle

(10) The Chancellor at Chicago Circle has recommended a net increase of \$10 in student fees at that campus, effective with the fall quarter of 1975. The increase is derived from a dual action: First, an increase of \$10 in the Service Fee (to \$47 per quarter). The increase will be used to offset increased costs, to provide for selected program requirements, and to continue to meet reserve requirements. Specific programs to be supported by the increase will be: student activities, intramural and intercollegiate activities, the Chicago Circle Center, and the Health Service.

Second, the present Hospital-Medical-Surgical Fee will remain at \$10 per quarter, will be limited to cover the insurance premium payment, and is required only of those students who do not present evidence of similar insurance coverage.

Accordingly, the total Service Fee, with the increase, as applied to students enrolled at the various levels of course work would be as follows:

Range I (Students enrolled for twelve quarter hours and above) — \$47 per quarter

Range II (Students enrolled for less than twelve and more than five quarter hours) — \$35

Range III (Students enrolled for above zero through five quarter hours) — \$21

Range IV (Students enrolled for zero credit only) — \$11

The total fee for students enrolled at various ranges during the eight week summer session, effective 1976, would be as follows:

Range I (Students enrolled for eight quarter hours and above) — \$36

Range II (Students enrolled for less than eight and more than three quarter hours) — \$27

Range III (Students enrolled for above zero through three quarter hours) — \$17

Range IV (Students enrolled for zero credit only) — \$9

I recommend approval of the increase in the Service Fee and the fee schedule as presented above.

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

Increase in Service Fee, Medical Center

(11) The Chancellor at the Medical Center campus has recommended an increase in the Service Fee in the amount of \$7 per quarter for full-time students at that campus, effective September 1, 1975. Proportionate increases would be assessed students with less than a full-time program. The Service Fee is now \$60 per quarter for full-time students, and the recommended increase would bring the amount to \$67 per quarter.

The recommendation for the increase is based on a need to adjust for cost escalations which have occurred in the past year. The increase is not proposed for new programs or services but, rather, to sustain existing functions in the face of inflationary costs.

I recommend approval.

On motion of Mr. Livingston, this recommendation was approved. Mr. Forsyth asked to be recorded as voting "no," indicating that he had reservations about the applicability of this service fee to students at the Peoria and Rockford Schools of Medicine.

Increase in the Hospital-Medical-Surgical Fee, Urbana

(12) The Chancellor at the Urbana-Champaign campus has recommended an increase of \$5 per semester in the Hospital-Medical-Surgical Fee, to become effective for the fall term of 1975 and thereafter, in order to cover the cost of the student health insurance program and meet increasing costs associated with existing student health services.

The health insurance portion of the fee may be waived upon the presentation of evidence of insurance coverage equivalent to the University program. The health service portion, designed to cover the cost of providing on-campus services to students, is not subject to waiver on the basis of other insurance coverage. The increase recommended will be covered by the Illinois State Scholarship Commission for Illinois resident undergraduate students with financial need who hold full-value ISSC awards.

A request for increased funds originated with the Director of the Health Service and was reviewed by the McKinley Health Service Student Advisory Committee and the Service Fee Advisory Committee. The Vice Chancellor for Campus Affairs reviewed the several funding proposals advanced by the committees and recommended an increase of \$5 per semester in the Hospital-Medical-Surgical Fee.

Since August of 1974, students on the Urbana-Champaign campus have paid a Hospital-Medical-Surgical Fee of \$39 per semester or summer session. This \$39 fee includes \$15 to cover the cost of health insurance and \$24 for the cost of care at the Health Service. On April 17, 1974, the Board of Trustees approved a reallocation of \$2 of the regular \$58 Service Fee per semester (\$1 of the \$29 Summer Session Service Fee) for a special health care reserve account; authorization for this reallocation terminates on June 30, 1975. No change in the \$15 health insurance premium will be required for the coming year; the \$5 increase in the Hospital-Medical-Surgical Fee which is now recommended is intended to make up for the funds which were made available through the special health care reserve account, to meet increased expenses, and to avoid major reductions in health care services. This increase will bring the Urbana-Champaign Hospital-Medical-Surgical Fee to \$44 per semester or summer session.

I concur in this recommendation and recommend its approval.

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

Comparison Table
Hospital-Medical-Surgical Fee per Semester
1964-74

<i>Academic Year</i>	<i>Fee</i>
1964-65	\$10.00
1965-66	10.00
1966-67	10.00
1967-68	10.00
1968-69	16.00
1969-70	18.00
1970-71	18.00
1971-72	23.00
1972-73	37.00
1973-74	37.00
1974-75	39.00
1975-76 (proposed)	44.00

Rate Increases for Residence Halls, Medical Center

(13) The Chancellor at the Medical Center campus has recommended rate increases for University Residence Halls of that campus, effective with the fall quarter, 1975, as follows:

Proposed Residence Hall Rates

1. Room Portion of the Contract

<i>Unit</i>	<i>1974-75 Rate</i>	<i>Proposed 1975-76</i>	<i>Amount of Increase</i>	<i>Per Cent of Increase</i>
Student Residence Hall.....	\$624	\$686	\$62	10
Women's Residence Hall.....	659	725	66	10

These rates are for the most typical accommodations — one person occupying a double study-bedroom for the standard academic year. The difference between SRH and WRH rates reflects the fact WRH is a newer, air-conditioned building with special features. Rates for a single room, a special academic schedule, etc., would be proportionate.

2. Board Portion of the Contract

<i>Unit</i>	<i>1974-75 Rate</i>	<i>Proposed 1975-76</i>	<i>Amount of Increase</i>	<i>Per Cent of Increase</i>
10 meal contract.....	\$468	\$529	\$61	13

These rates are for the standard contract of ten meals per week during the academic year (any two meals per day, Monday-Friday). The same rates apply to students in both residence halls.

3. Combined Room and Board Contract — Residence Halls

<i>Unit</i>	<i>1974-75 Rate</i>	<i>Proposed 1975-76</i>	<i>Amount of Increase</i>	<i>Per Cent of Increase</i>
Student Residence Hall.....	\$1 092	\$1 215	\$123	11.3
Women's Residence Hall.....	1 127	1 254	127	11.3

I recommend approval.

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

Rate Increases for University-operated Housing Facilities, Urbana

(14) The Chancellor at the Urbana-Champaign campus has recommended rental rate increases for University-operated housing on that campus as follows:

1. Undergraduate housing
 - a. In residence halls (9,083 spaces) beginning August 1975, academic year room and board rates will be increased by the following amounts: single accommodations, \$160; double accommodations, \$120; and triple accommodations, \$120.
 - b. In four cooperative houses (79 spaces) beginning August 1975, academic year rate increases are: Alpha and Gamma Houses, \$24; Delta House, \$96; and French House, \$70.
2. In graduate residence halls (986 spaces) beginning August 1975, academic year room rates will be increased as follows: Sherman Hall: single accommodations, \$70; double accommodations, \$68; Daniels Hall: single accommodations, \$60; double accommodations, \$54; optional board contracts, \$60.
3. In student-staff apartments (201 units), beginning August 1975, on new leases and September 1, 1975, on continuing leases, monthly rental rates will be increased as follows:

Sleeping room — \$7 students, \$11 staff;
Zero bedroom — \$9 students, \$13 staff;
One-bedroom — \$11 students, \$15 staff; and
Two-bedroom — \$10 students, \$15 staff.
4. In family housing (784 units), beginning August 1975, on new leases and September 1, 1975, on continuing leases, monthly rental rates will be increased as follows: Orchard Area (furnished): one-bedroom, \$9; two-bedroom, \$10; Orchard South (unfurnished): two-bedroom, \$8.
5. In faculty housing, a rate increase of 8 per cent applicable only to new tenants will be effective in August 1975 (increased charges will range from \$9 to \$18 per month per dwelling).

Alternatives to present services for undergraduate residence halls and proposed rental rate increases for all student housing units were developed by the Housing Division and reviewed with the Student Housing Advisory Committee.¹ Present rates, implemented August 1974, and those projected for next year are shown on the following schedule. The recommended increases are required because of rising costs of salaries and wages, food, supplies, utilities, and other services.

The married student and faculty housing lease provides for a rate increase after six months' advance notice, with the effective date of change September 1. On February 26, 1975, the Director of Housing notified the residents of the rental rate increases identified in Point 4, above, to be effective September 1, 1975. It is recommended that the Board ratify the notice sent by the Director of Housing with respect to these rental rate increases and confirm the authority of the Director of Housing to send the February 26, 1975, notice.

In the course of discussion of these recommendations the University Counsel stated that he had been informed that on March 18, 1975, a complaint had been filed in the Circuit Court of Champaign County by Joseph Klein against the Board of Trustees and Sammy Rebecca, Director of Housing (Case No. 75C239), which is believed to seek a declaratory judgment on a number of matters, including a declaration that the February 26, 1975, notification by Director Rebecca, referred to above, was a nullity and void and that the rental rate changes referred to in said notice can not be implemented as of September 1, 1975. He further reported that the University had not yet been served with summons in the proceeding, but

¹ The Student Housing Advisory Committee consists of representatives of Undergraduate Residence Halls, Graduate Residence Halls, Married Student Apartments, Undergraduate Student Association, Graduate Student Association, Interfraternity Council, Panhellenic Council, Independent Housing Association, and private certified housing. In addition, the Family Housing Council and representatives of the Graduate Residence Hall Steering Committee were consulted.

that Director Rebecca has reported he was served the previous day. Director Rebecca had requested that the University provide counsel to defend him in the suit since any actions taken by him were taken in his capacity as a University employee. The University Counsel then recommended 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 in the matter if and when it is served, and to provide representation for Director Rebecca as requested.

The President concurred in the several recommendations and recommended their approval.

On motion of Mrs. Rader, these recommendations were approved.

**Details of Rental Rate Increase Charges
Undergraduate (Room and Board, Annual)**

	1974-75	1975-76	Difference
Single.....	\$1 310	\$1 470	\$160
Double.....	1 182	1 302	120
Triple.....	1 106	1 226	120

1. Rates including maid service were \$40 per year more in 1974-75 than those without maid service and will be \$54 per year more in 1975-76. (Difference is \$14 per year.)
2. Rates in newer halls with air-conditioning were \$40 per year more in 1974-75 than those in halls without air-conditioning and will be \$52 per year more in 1975-76. (Difference is \$12 per year.)
3. Room-only rates (in certain limited areas) were \$578 less in 1974-75 than those which included meals and will be \$630 less in 1975-76. (Difference is \$68 per year.)

Graduate (Room Only, Annual)

	1974-75	1975-76	Difference
Sherman Hall			
Single	\$ 702	\$ 772	\$ 70
Double	670	738	68
Daniels Hall			
Single	606	666	60
Double	542	596	54
Optional Board Contracts	694	754	60

Family Housing (Monthly)

	1974-75	1975-76	Difference
Orchard Area (furnished)			
One-bedroom.....	\$ 113	\$ 122	\$ 9
Two-bedroom.....	122	132	10
Orchard South (unfurnished)			
Two-bedroom	98	106	8

Student-Staff Apartments (Monthly)

	Student Rate			Staff Rate		
	1974-75	1975-76	Difference	1974-75	1975-76	Difference
Sleeping room	\$ 76	\$ 83	\$ 7	\$ 89	\$100	\$11
Zero bedroom	91	100	9	107	120	13
One-bedroom.....	111	122	11	131	146	15
Two-bedroom.....	122	132	10	141	156	15

Cooperative Houses (Annual)

	1974-75	1975-76	<i>Difference</i>
Alpha and Gamma.....	\$470	\$ 494	\$24
Delta	700	796	96
French	980	1 050	70

Comparison Table**Room and Board Rate per Semester, University Residence Halls,
Double Room with Maid Service**

<i>Academic Year</i>	<i>Rate</i>
1964-65	\$408
1965-66	408
1966-67	420
1967-68	420
1968-69	468
1969-70	468
1970-71	518
1971-72	518
1972-73	550
1973-74	582
1974-75	611
1975-76 (proposed).....	671

From 1970-71 on, women's rate is \$20 less because of no maid service.

**Concurrent Enrollment Agreement, Chicago Circle
and the Spertus College of Judaica**

(15) The Chancellor at the Chicago Circle campus has recommended the execution of an agreement permitting the enrollment of undergraduate and graduate students of the Spertus College of Judaica in the University of Illinois at Chicago Circle. Under the agreement, Spertus students would be able to satisfy Spertus general education requirements for degree programs in Judaica studies. Undergraduate students would be admitted as "unclassified" students within the College of Liberal Arts and Sciences; graduate students would be admitted as "nondegree" graduate students in education within the Graduate College. Spertus students would register as part-time students at Chicago Circle in accordance with course registration procedures and pay fees applicable to all other students at that campus.

By an earlier agreement between the University and Spertus, approved by the Board of Trustees in July 1971 (and modified in June 1974), courses in Judaica studies offered by Spertus were made available to Chicago Circle students.

A Spertus student who subsequently decides to pursue a University of Illinois degree would apply for admission as a regular student. All University regulations governing the determination of residency status and assessment of student tuition will be followed. Concurrently enrolled Spertus students will be subject to all rules and regulations applicable to Chicago Circle students.

The proposed agreement has the support of the Dean of Liberal Arts and Sciences, the Dean of Education, the Graduate Dean, and the Vice Chancellor for Academic Affairs. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Agreement to Enroll Chicago State University Students in Army ROTC Program at Chicago Circle

(16) The Chancellor at the Chicago Circle campus has recommended authorization by the Board of Trustees of a contract between the University and the Board of Governors of State Colleges and Universities under which Chicago State University students would be permitted to enroll in the Army ROTC program at Chicago Circle. Both Basic and Advanced Army ROTC courses would be made available to those students who qualify and who desire to earn appointments as commissioned officers in the United States Army.

Under the agreement, the University will provide textbooks, uniforms, and any applicable subsistence allowances, tuition, and fees received from the Army for such enrolled students in accord with regulations governing the ROTC program at Chicago Circle. Instruction may be conducted at either the Chicago Circle or the Chicago State campus, or both, depending on the number of students who enroll.

In addition to offering the opportunity to Chicago State students to participate in previously unavailable ROTC courses, the agreement will enable the Chicago Circle campus to make fuller use of staff time and facilities now assigned to the ROTC program.

A copy of the proposed agreement between the University and the Board of Governors has been filed with the Secretary of the Board for record.

The Vice President for Academic Development and Coordination concurs in this recommendation.

I recommend that the Comptroller and the Secretary of the Board of Trustees be authorized to execute the proposed agreement.

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

Contract for Educational Services, Rockford School of Medicine, College of Medicine

(17) On September 18, 1974, the Trustees approved contracts with medical institutions and organizations in the Rockford area for educational services totaling \$197,223. The services are required to assist in the expansion of the medical education program at the Rockford School of Medicine. A contract with the Rockford Medical Education Foundation was among those approved last fall.

The Rockford School of Medicine has now requested that its contracting authority with the Rockford Medical Education Foundation be increased by \$150,012. The requested increase represents a continuation of a contract which reimburses the Rockford Medical Education Foundation for services of family practice residents. The services of twenty-seven residents will be financed under the proposed contract by the Rockford Medical Service Plan. The delay in developing this agreement, which covers FY 1975, occurs because of the Rockford Medical Education Foundation Board's extended negotiations with three local hospitals over increased salary benefits for all residents. Approval of this contract will not increase the total amount previously approved for educational services of this type in the College of Medicine for FY 1975.

Listed below are the total figures approved by the Board of Trustees on September 18, 1974, by location, and the revised figures as now recommended.

<i>Location</i>	<i>Approved Sept. 18, 1974</i>	<i>Recommended for approval March 19, 1975</i>
Peoria School of Medicine.....	\$ 293 373	\$ 293 373
Rockford School of Medicine.....	197 223	347 235
Metropolitan Chicago Group		
of Affiliated Hospitals.....	2 990 000	2 839 988
<i>Total</i>	\$3 480 596	\$3 480 596

The Vice President for Academic Development and Coordination and the Vice President for Planning and Allocation recommend approval.

I concur.

On motion of Mr. Livingston, this contract was awarded.

Litigation Concerning Abbott Power Plant Explosion, Urbana

(18) On May 22, 1973, an explosion occurred at the Abbott Power Plant on the Urbana campus, seriously damaging one boiler which was being installed by Zurn Industries, Inc., under a contract with the Illinois Building Authority. The adjacent chimney, owned by the University, was also damaged by the explosion. The University has made the necessary repairs to the chimney, in the amount of \$80,976.85.

The University has demanded from the Illinois Building Authority, Zurn Industries, Inc., and their respective insurance carriers, reimbursement for the chimney repair. These parties have disclaimed any liability and have refused to make any payment to the University.

The Vice President for Planning and Allocation and the University Counsel have recommended that authority be given to take further action on behalf of the University to collect damages resulting from the explosion, including authority to institute and prosecute in the name of and on behalf of the University proceedings in a court of competent jurisdiction, and to employ such special legal counsel and others as may be deemed necessary.

I concur.

On motion of Mr. Howard, authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Transfer of the Illinois Department of Public Health Hospital and Clinics (known as the Chicago State Tuberculosis Sanitarium), Medical Center

(19) The Chancellor at the Medical Center campus has recommended that the University accept, by transfer, the real property of the Department of Public Health Hospital and Clinics (known as the Chicago State Tuberculosis Sanitarium) located at 1919 West Taylor Street, Chicago, effective July 1, 1975. The Department of Public Health and the Bureau of the Budget have recommended the proposed transfer.

During the last several years, the University has participated in extensive discussions concerning the acquisition of this facility from the Department of Public Health. This building will materially help to satisfy the need for space for the University's expanding health-related programs and will relieve the need for new construction at considerable savings.

The Vice President for Planning and Allocation concurs in this recommendation and recommends that the FY 1976 operating budget be increased by 2.9 million dollars, which is considered sufficient for the maintenance and operations of the facility and the applicable programs.

I recommend approval subject to further action by the Illinois Board of Higher Education and the Illinois General Assembly.

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

Use of the Public Health Laboratory and Office Building for the School of Public Health, Medical Center

(20) The Chancellor at the Medical Center campus has recommended that the University accept, subject to University approval of the plans and specifications, the use of a portion (currently uncompleted) of the State of Illinois Public Health Laboratory and Office Building located at 2121 West Taylor Street, Chicago. The space will be completed by the General Services Administration.

During the last several years the University has participated in discussions concerning the acquisition of this space for the programs of the School of Public Health. The completed space will eliminate the need for a new building, which has been requested by the University for several years, but has never been approved by the Board of Higher Education.

The University's current FY 1976 capital budget includes \$159,000 for planning for remodeling the School of Public Health facility. This amount, together with an estimated amount of \$2,500,000 in the FY 1976 capital budget requested by the General Services Administration, will satisfy the majority of the completion requirements exclusive of equipment.

The Vice President for Planning and Allocation concurs in this recommendation. The acquisition of this space is supported by State agencies including the Bureau of the Budget, the Board of Higher Education, and the General Services Administration.

I recommend approval subject to further action by the Illinois General Assembly.

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

Noninstructional Capital Improvements

(21) The President of the University, with the concurrence of appropriate administrative officers, recommends approval of the following projects for submission as "noninstructional facilities" to the Illinois Board of Higher Education.

1. *Engineering Open House Memorial — Urbana Campus*

This project will provide a small sitting area adjacent to the west entrance of Engineering Hall. It will include concrete benches, brick paving, and evergreen hedge. It will also include a memorial marker constructed by the students in Engineering to commemorate this year's Engineering Open House. The project is estimated to cost \$3,500. The University will pay for this development with funds donated by the Engineering Open House Committee.

2. *Alumni Association Memorial — Urbana Campus*

This project is a sitting area adjacent to the east entrance of the Administration Building. It will consist of concrete benches, brick paving, and some ornamental shrubs. The project is estimated to cost \$3,500. The University will pay for this development with funds donated by the Alumni Association.

3. *Mothers' Association Memorial — Urbana Campus*

This project will consist of improvements to the existing entrance plaza at the Student Services Building on the Urbana campus. A bulletin board for student announcements is to be constructed and, if funds permit, concrete benches are to be added (replacing a broken curb). The project is estimated to cost \$3,500. The University will pay for this development with funds donated by the Mothers' Association.

4. *Alumni Association Memorial — Medical Center Campus*

This project is a sitting area to be located on Wolcott Avenue near the Medical Sciences Addition. The project will consist of wood benches, brick paving, and evergreen shrubs. The project is estimated to cost \$2,600. The University will pay for this development with funds donated by the Alumni Association.

5. *Alumni Association Memorial — Chicago Circle Campus*

This project is a sitting area to be located adjacent to the Education and Communications Building on the Chicago Circle campus. It will consist of concrete benches, brick paving, and evergreen shrubs. The project is estimated to cost \$2,600. The University will pay for this development with funds donated by the Alumni Association.

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

Request to Illinois Building Authority to Decrease Contracts for Construction of Science and Engineering—South Building, Chicago Circle

(22) During planning for the Chicago Circle campus, an elevated walkway system was conceived as a major element in the master plan accepted by the University. The system provided for pedestrian traffic on two levels and thereby reduced the amount of paving at grade level and permitted an increased amount of area for landscaping and building sites. Further, the second-level walkway extended over streets by bridges and provided for pedestrian crossings.

The program requirements for the Science and Engineering—South Building, declared in the public interest by the Seventy-fifth General Assembly for construction by the Illinois Building Authority, anticipated the continued use of certain instructional facilities located in the existing Science and Engineering Laboratory buildings. The architect, therefore, recommended a partial covering (canopy) for the elevated-level walkway across Taylor Street between the existing and proposed facilities. The canopy was intended to provide weather protection for users of the two facilities. (The distance between the two buildings is 348 feet.) The contractor's proposal included the canopy but also offered a reduction of \$148,000 if the canopy were deleted from the base bid.

The canopy included in the contract documents was a specialty item. Therefore, "performance-type" specifications were included to permit manufacturers to base their subcontract bids on fabrication techniques and materials available to them. The specifications required the contractor to be responsible for the structural engineering, final design, fabrication, and erection of the canopy. Upon the review of the contractor's shop drawings and structural calculations, it became evident that the existing second-level walkway handrails were not strong enough to withstand wind loads which might be imposed on the proposed canopy design. After investigating several methods to reinforce the existing handrails, the contractor submitted a proposal for \$39,000 to strengthen the handrails. The Illinois Building Authority rejected the contractor's proposal.

At this point, the University asked that consideration be given to the elimination of the canopy. Since substantial fabrication had been completed, the architect was instructed to modify the design of the canopy to eliminate the necessity for reinforcing the handrails. The modified canopy design eliminated the lower plastic panels from the canopy which reduced by over 50 per cent the surface area upon

which the wind force could be exerted. The modification also reduced the amount of protection for pedestrians and provided for a credit to the construction contract in the amount of \$10,200. At the time, the modification appeared to be the most appropriate solution for the problem. However, subsequent use of the modified canopy design demonstrated that it provided limited protection from the weather and was, therefore, of little functional value.

The installation of the modified canopy design was completed on June 11, 1971. Before final inspection could be made, a windstorm damaged a section of the canopy. The Illinois Building Authority, with the concurrence of the University, did not accept a contractor proposal to restore the canopy and suggested that tests be conducted on the materials used in the installation. Although these tests indicated that the materials did not meet all of the specifications, it was concluded that this fact did not directly contribute to the damage sustained by the high winds.

In May 1973, the canopy was again damaged by a windstorm and upon the recommendation of the University, the Illinois Building Authority directed the contractor to remove the canopy.

In January 1975, after long negotiation, the contractor offered to restore the modified canopy design or have their contract reduced by \$60,000. Because of the limited functional value offered by the modified canopy design, the President of the University, with the concurrence of the appropriate administrative officers and the architect, recommends that the Illinois Building Authority be requested to accept an insurance settlement of \$18,575 as the result of the wind damage and to decrease the authorized payments under contracts with the general contractor, Gust K. Newberg, Chicago, in the amount of \$60,000 and with the architect, Skidmore, Owings & Merrill, Chicago, in the amount of \$10,403.

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Forsyth asked to be recorded as not voting.

Contracts for Remodeling Hospital Addition, Medical Center

(23) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling to create a new X-ray facility in Room 314 in the Hospital Addition building at the Medical Center campus. The award in each case would be made to the low bidder on the base contract work.

Division I — General Work

Wm. J. Scown Building Co., Chicago..... \$16 484

Division II — Plumbing Work

The Nu-Way Contracting Corp., Chicago..... 1 090

Division III — Process Piping and Temperature Control Work

The Nu-Way Contracting Corp., Chicago..... 770

Division IV — Ventilation Work

Reliable Sheet Metal Works, Inc., Elk Grove Village..... 2 275

Division V — Electrical Work

Fries Walters Co., Chicago..... 9 566

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. Livingston, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contract for Skylight, Gutter, and Lightning Protection System Replacement, Engineering Hall, Urbana

(24) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of a contract for \$86,371 to the Industrial Roofing Company, Mattoon, the low bidder, for skylight, gutter, and lightning protection system replacement to Engineering Hall at the Urbana campus. Funds are available in the budget of the Operation and Maintenance Division.

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

Contracts for Roofing Work, Urbana

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for resurfacing the roofs and for miscellaneous roofing repairs for the projects identified below; the award in each case would be made to the low base bidder.

Peabody Drive Food Service Center

Industrial Roofing Company, Mattoon..... \$45 393

Snyder Hall

Hitchins Roofing Company, Inc., Urbana..... 49 386

Main Library (Portions of First, Third, and Fourth Additions; flat roofs)

Petry Roofing and Sheet Metal Company, Champaign..... 30 900

The work consists of resurfacing the roofs with pitch and gravel and flashing, guttering, and lightning protection work as required.

Funds for the Peabody Drive Food Service Center and Snyder Hall projects are available in the Building Repair and Maintenance reserves in the budget of the Housing Division. Funds for the Main Library project are available in the budget of the Operation and Maintenance Division.

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

On motion of Mr. Howard, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Purchases

(26) 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 \$ 28 311 18

From Institutional Funds

Recommended 666 998 53

Grand Total \$695 309 71

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

On motion of Mr. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Howard asked to be recorded as not voting on Item No. 22 — "1 lot (138 items) Laboratory Apparatus of various types such as: micro slides, corks, vials, clamps, stirrers, glass and polyethylene bottles, funnels and pipettes."

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

(27) 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

(28) 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: Remove two flights of decorative stairs at Chicago Circle Center	\$ 21 850
<i>Total</i>		<u>\$ 21 850</u>

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois — Institute for Environmental Quality No. 10.038	Determine the relationship of airborne lead from auto- mobile exhaust and blood lead levels in children	\$ 35 247
<i>Total</i>		<u>\$ 35 247</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
The Medical and Surgical Clinic, S.C.	Provide professional services in support of medical education at the Peoria School of Medicine	\$ 21 199
State of Illinois — Board of Higher Education (Sub-contract under NIH 72-4380)	Develop a Health Education Information System in Illinois	20 000
<i>Total</i>		<hr/> \$ 41 199

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Department of Health, Education, and Welfare N01-A1-22529	Evaluation of histocompatibility matching in renal transplantation	\$ 79 595
<i>Total</i>		<hr/> \$ 79 595

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
National Aeronautics and Space Administration: NSG 3043	Effect of zero gravity on flammability limits	\$ 25 000
NSG 5049	Atmospheric refraction and turbulence effects on laser systems accuracy	24 777
State of Illinois — Secretary of State, Drivers License Division 75-F(2)-10	Computer-based driver measurement and classification	19 411
Water Pollution and Water Resources Commission No. 1234567896	Survey professional persons concerning Drainage Code problems	6 000
State of Oklahoma	Provide a correctional master plan	70 000
Systems Control, Inc. 55-5988-10	Establish and evaluate flight simulation tests	59 292
United Nations Development Programme	Provide technical assistance for maize production in Yugoslavia	380 795
United States Army: DACA88-75-C-0011	Expansion of Computerized Environmental Legislative Data System	25 886
Construction Engineering Research Laboratory	Develop computer aids for improved architectural design evaluation	17 746
United States Defense Communications Agency DCA100-75-C-0021	Develop a research plan to expand a centralized information system	226 300
United States Department of Labor 91-17-75-20	Manpower impact and problems of Mexican illegal aliens in an urban labor market	13 450
United States Department of the Treasury — Internal Revenue Service TIR-75-123	Provide PLATO IV system service to the National Training Center	12 387
United States Environmental Protection Agency R803591-01	Literature survey of data on soil degradation of selected pesticides	25 658
United States National Commission on Productivity and Work Quality NP5AC006	Conduct conferences on the organization and work of labor management committees in business and industry	15 674
United States Navy N00604-75-M-6329	Determine characteristics of a circularly disposed antenna array	5 643
University of Kentucky Research Foundation	Provide a teacher education course in career education	18 850
<i>Total</i>		<hr/> \$ 946 869

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID/ta-BOA-1109	Provide technical assistance to develop soybean production in Peru	\$ 99 440
National Aeronautics and Space Administration: NGR14-005-181	Rocket studies of the lower ionosphere	449 817
NGR14-005-202	Implementation of ILLIAC IV algorithms for multi-spectral image interpretations	19 954
Northeastern Illinois Planning Commission	Computer-based planning assistance	16 750
United States Air Force: AFOSR-71-1981	Far infrared optical electronics	49 351
AFOSR-74-2643	Generation of pulsed radiation for simulation of nuclear weapons effect	22 035
United States Army: DAAG39-73-C-0231	Electromagnetic pulse coupling	49 934
DADA17-70-C-0044	Serodiagnostic procedures for hemotropic diseases of dogs	24 997
DADA17-73-C-3025	Separation of toxic organic compounds from wastewater	47 240
United States Atomic Energy Commission: AT(11-1)-1195	Elementary particle interactions in the high energy region	19 830
AT(11-1)-1199	Studies of rainout of radioactivity in Illinois	126 000
United States Department of Health, Education, and Welfare N01-CM-23208	Study of streptovaricins and related compounds	55 000
United States Department of Interior — Bureau of Mines HO 122122	Exploratory studies of flame and explosion quenching	66 015
United States Environmental Protection Agency: 68-02-1472	Analyze trace elements in various coals	69 257
R803346-01-0	Determine virus sensitivity to chlorine disinfection of water supplies	14 609
United States Navy: N00014-67-A-0305-0015	High sensitivity memory system	25 000
N61339-73-C-0078	Development of a computer-assisted instruction study management system	58 000
<i>Total</i>		<u>\$1 213 229</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 the roof of Garner Hall Restoration of the roof of the Construction Engineering Research Laboratory	\$ 14 653 13 200
<i>Total</i>		<u>\$ 27 853</u>

Summary

Amount to be paid to the University:	
Medical Center.....	\$ 114 842
Urbana-Champaign.....	2 160 098
<i>Total</i>	<u>\$2 274 940</u>
Amount to be paid by the University:	
Chicago Circle.....	\$ 21 850
Medical Center.....	41 199
Urbana-Champaign.....	27 853
<i>Total</i>	<u>\$ 90 902</u>

This report was received for record.

Investment Report
January 1975
Report of the Finance Committee

(29) The Finance Committee approved the following changes in endowment funds:

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
Sales:				
1/9	\$50 000	Consolidated Edison 4 per cent bonds due 6/1/88.....	11.42	\$ 21 125 00
1/10	1 000	Carthage & Adirondack RR 4 per cent bonds due 12/1/81.....	16.45	117 49
1/10	1 000	Lehigh Valley RR 5 per cent bonds due 2/1/84.....	22.55	174 99
1/10	1 000	Mohawk & Malone RR 4 per cent bonds due 9/1/91.....	10.98	386 24
1/10	2 000	St. Lawrence & Adirondack 5 per cent bonds due 7/1/96.....	13.22	540 00
1/23	1 000	Lehigh Valley RR 5 per cent bonds due 10/1/79.....	39.00	184 99
Purchases:				
1/16	\$21 000	Associates demand notes.....	7.79	21 000 00
1/17	1 000	City Products demand notes.....	7.79	1 000 00

Report of the Comptroller

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

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
Repurchase Agreements:				
1/16	\$2 000 000	U.S. Treasury 8 per cent notes due 2/15/77 for 4 days.....	6.50	2 001 444 44
1/17	3 000 000	U.S. Treasury 9 per cent notes due 8/15/80 for 3 days.....	6.63	3 001 656 25
1/20	4 500 000	U.S. Treasury 9 per cent notes due 5/15/77 for 2 days.....	6.38	4 501 593 75
1/21	3 000 000	Federal National Mortgage Association 6½ per cent debentures due 12/10/76 for 3 days.....	6.50	3 001 625 00
1/22	2 500 000	U.S. Treasury 7½ per cent bonds due 8/15/93 for 5 days.....	6.75	2 502 343 75
1/24	1 500 000	U.S. Treasury 9 per cent notes due 5/15/77 for 4 days.....	6.63	1 501 104 17
1/24	1 000 000	U.S. Treasury 8 per cent notes due 3/31/76 for 10 days.....	.38	1 001 770 83
1/24	1 000 000	U.S. Treasury 8 per cent notes due 3/31/76 for 12 days.....	6.38	1 002 125 00
1/27	1 000 000	U.S. Treasury 9 per cent notes due 5/15/77 for 25 days.....	5.88	1 004 079 86
1/30	1 000 000	Federal National Mortgage Association 5.70 per cent debentures due 12/10/75 for 5 days.....	6.13	1 000 850 69
Purchases:				
11/25	\$ 22 000	U.S. Treasury 5⅞ per cent notes due 8/15/75.....	7.81	21 791 25
1/2	20 000	Highland Community Bank 6 per cent certificate of deposit due 1/2/75.....	6.00	20 000 00
1/2	8 000	U.S. Treasury 6½ per cent notes due 8/15/76.....	6.96	7 947 50

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
1/7	\$ 600 000	Continental Illinois National Bank 8½ per cent time deposit due 2/11/75	8.13	\$ 600 000 00
1/7	700 000	U.S. Treasury bills due 4/3/75	6.79	688 829 56
1/8	600 000	U.S. Treasury bills due 12/16/75	6.83	563 456 17
1/10	200 000	Continental Illinois National Bank 7½ per cent time deposit due 3/25/75	7.63	200 000 00
1/14	400 000	First National Bank of Chicago 7½ per cent certificate of deposit due 4/29/75	7.50	400 000 00
1/16	500 000	First National Bank of Chicago 7.60 per cent certificate of deposit due 1/12/76	7.60	500 000 00
1/22	100 000	First National Bank of Chicago 7.30 per cent certificate of deposit due 1/19/76	7.30	100 000 00
1/27	1 000 000	First National Bank of Chicago 6½ per cent certificate of deposit due 3/5/75	6.50	1 000 000 00
1/27	1 100 000	U.S. Treasury bills due 6/30/75	5.91	1 072 885 00
1/31	200 000	First National Bank of Chicago 6.35 per cent certificate of deposit due 3/3/75	6.35	200 000 00

This report was received for record.

Acting University Librarian, Urbana

(30) The Chancellor at Urbana-Champaign has recommended the appointment of Robert W. Oram, presently Professor of Library Administration and Associate University Librarian, as Acting University Librarian, effective March 20, 1975, on a twelve-month service basis, at an annual salary of \$28,950.

Mr. Oram will continue to hold the rank of Professor of Library Administration on indefinite tenure.

Professor Oram will assume the position held by Dr. Lucien W. White who died on March 6, 1975.

This recommendation is made after consultation with members of the Library Faculty Executive Committee and the Library Administrative Staff Conference. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Financing Agreement for the New 500-Bed University of Illinois Replacement Hospital

(31) The joint financing plan for the new 500-bed replacement Hospital at the Medical Center in Chicago, concurred with conceptually for some time, has been now agreed upon in detail by the University, the Board of Higher Education, the Bureau of the Budget, and the Capital Development Board. Such agreement is necessary at this point in time because the Governor's proposed accelerated capital budget recommends the entire Capital Development Board appropriation in the FY 1976 budget.

The President of the University, with the concurrence of the Chancellor at the Medical Center and the Vice President for Planning and Allocation, recommends the adoption of the following resolution:¹

Whereas, The Board of Trustees of the University of Illinois has designated a new 500-bed replacement Hospital at the Medical Center in Chicago as the number one priority capital project for the University; and

¹ The Resolution contemplates a maximum payment of \$3,306,898 a year for twenty-five years, subject to possible reductions as set forth in the Resolution. The payments are to begin no later than June 30 of the fiscal year during all of which said new Hospital is in full operation.

Whereas, the replacement Hospital has been approved by the West Side Planning Agency, the Comprehensive Health Planning Agency, the Health Education Commission, the Board of Higher Education, the Bureau of the Budget, the Governor; and

Whereas, the Board of Trustees has authorized a joint financing for the replacement Hospital with the State of Illinois; and

Whereas, the planning funds in the amount of \$1,750,000 have been appropriated by the General Assembly and Phase I has been released by the Governor and additional appropriations of \$57,250,000 are required to provide the replacement Hospital; and

Whereas, the ability of the University of Illinois to repay the interest and at least one-half the capital costs of the project has been certified by the firm of Herman Smith & Associates (Hospital Consultants), and the calculations have been accepted by the Board of Higher Education and the Bureau of the Budget; and

Whereas, the accelerated capital program of the Governor now contemplates the entire \$57,250,000 of CDB bonds to be authorized and appropriated for the replacement Hospital in FY 1976, subject to the willingness of the University to express the undertakings contained in this Resolution; and

Whereas, Section 6d of "AN ACT in relation to State finance," approved June 10, 1919, as amended (Ill. Rev. Stat., Ch. 127, Sec. 142d), provides that the University shall retain in its own treasury funds received from service activities and other auxiliary enterprises which are self-supporting in whole or in part, provided that any income derived from such auxiliary enterprises or activities which is not necessary to their support, maintenance, or development shall not be applied to any general operational or educational purpose of the University but shall be paid into the University Income Fund in the State Treasury; and

Whereas, the University of Illinois Hospital, including the proposed 500-bed replacement Hospital facility, is and will continue to be operated as a service activity or auxiliary enterprise of the University of Illinois, as contemplated by the aforesaid Section 6d, and the application of revenues therefrom to discharge a portion of the costs of providing the replacement Hospital is deemed to be necessary and appropriate for the support, maintenance, and development of said University of Illinois Hospital's service activity and auxiliary enterprise by increasing the quantum of services and income therefrom;

Now, Therefore, Be It Resolved by The Board of Trustees of the University of Illinois, as follows:

1. In the event that the State of Illinois provides the University of Illinois, through direct appropriations therefore or otherwise, a new 500-bed replacement Hospital at the University's Medical Center campus in Chicago, Illinois; and, in the further event that said replacement Hospital may continue to be operated by the University of Illinois as a service activity or auxiliary enterprise, as a part of the University of Illinois Hospital, under substantially the same authorizations and provisions as are now contained in Section 6d of "AN ACT in relation to State finance," approved June 10, 1919, as amended; then, in such events the University of Illinois undertakes to pay into the general revenue fund of the State of Illinois, from funds generated by the operation of said University of Illinois Hospital, each year for a period of twenty-five years the amounts hereinafter stated, on the terms hereinafter set forth.
2. (a) Each of said twenty-five annual payments by the University of Illinois shall be in the amount of \$3,306,898.00, subject to reduction as hereinafter provided.
- (b) Each of said annual payments shall be reduced if the effective interest rate on the next public sale of bonds by the State of Illinois after the date of adoption of this Resolution pursuant to the "Capital Development Bond

Act of 1972," effective July 1, 1972, as amended, is less than five and seventy-five one-hundredths per cent (5.75%). In such event, the amount of the reduction in each payment shall be one twenty-fifth (1/25) of the interest cost, computed on the basis of level debt service payments, for amortizing \$59,000,000 over a twenty-five year period at an interest rate which represents the difference between 5.75 per cent and the effective interest rate on said next public sale of bonds.

- (c) Each of said annual payments shall be further reduced if the total project cost of said 500-bed replacement Hospital is less than \$59,000,000. In such event, the amount of reduction in each payment shall be one twenty-fifth (1/25) of the sum of (i) one-half the difference between \$59,000,000 and said total project cost, plus (ii) the interest cost, computed on the basis of level debt service payments, for amortizing over a twenty-five year period the difference between \$59,000,000 and said total project cost at an interest rate of whichever is the lesser as between 5.75 per cent and the effective interest rate on the next public sale of bonds referred to above in subparagraph (b) of this paragraph 2.
- (d) Each of said annual payments shall be further reduced if the University of Illinois is successful in obtaining federal or other funds which are applied toward the project cost of said 500-bed replacement Hospital. In such event, the amount of the reduction in each payment shall be one twenty-fifth (1/25) of the interest cost, computed on the basis of level debt service payments, for amortizing over a twenty-five year period the amount of the federal or other funds so applied toward the project cost at an interest rate of whichever is the lesser as between 5.75 per cent and the effective interest rate on the next public sale of bonds referred to above in subparagraph (b) of this paragraph 2; provided, however, that to the extent permitted by the terms of the grants relating to said federal or other funds the University of Illinois may retain and apply up to \$1,000,000 to make said 500-bed replacement Hospital operational and any amount so retained and applied by the University of Illinois shall not be considered in computing any reduction pursuant to this subparagraph (d).
3. The first annual payment by the University of Illinois hereunder shall be made at the expiration of the first full fiscal year (July 1 through the next June 30) during all of which said new 500-bed replacement Hospital is in full operation by the University of Illinois. The University of Illinois may, at its option, prepay the first or any other annual payment hereunder from any funds available to it which may be properly applied for such purpose.
4. The necessary and proper costs and expenses of operating and maintaining the University of Illinois Hospital, determined in accordance with sound accounting principles, shall have priority over any amounts payable pursuant to this Resolution.
5. In the event the income of said University of Illinois Hospital is insufficient in any fiscal year to make the annual payment specified in this Resolution, then any deficiency for such fiscal year may be deferred and paid in a subsequent fiscal year or years. Nothing contained in this Resolution shall be construed as creating any liability or indebtedness of the University of Illinois in excess of the funds in the hands of the Treasurer of the University which may be properly applied to the payments hereunder when due in accordance with the terms hereof, nor as requiring the University of Illinois to take any action or make any payment which would constitute an ultra vires act or a violation of the laws of the State of Illinois.
6. If at any time the State of Illinois, by law, directs the University of Illinois to reduce or discontinue the payments provided hereunder, the Resolution may be amended accordingly.

On motion of Mr. Livingston, the foregoing resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; resignations; leaves of absence; changes in sabbatical leaves of absence;¹ and retirements. A copy of the report is filed with the Secretary.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Neal called attention to the schedule of regular meetings for the remainder of the fiscal year: April 16, Medical Center; May 21, Chicago Circle; June 18, site to be announced. Mr. Neal asked that the administration consider the best location for the June 18 meeting and present a report on this matter at the April meeting.

VICE PRESIDENT OF THE BOARD OF TRUSTEES

Mr. Hahn raised a question as to the desirability of the Board creating an officer, Vice President, to serve in the absence of the President and moved that the administration be requested to study this subject as to its feasibility and to report at the next meeting. The motion was approved.

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

LUNCHEON GUESTS

Guests of the Board at the luncheon included faculty members newly appointed as Associates in the Center for Advanced Study at Urbana.

¹ Landing, James E., Associate Professor of Geography at Chicago Circle, sabbatical leave of absence for the winter and spring quarters of 1974-75, three-fourths pay, changed to the spring quarter 1974-75, full pay.

Miller, Oscar, Dean, Office of Student Affairs, and Professor of Economics at Chicago Circle, sabbatical leave of absence for six months beginning March 1, 1975, full pay, cancelled without prejudice.

Adler, Felix T., Professor of Physics at Urbana-Champaign, sabbatical leave of absence for the second semester 1974-75, cancelled without prejudice.