

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

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**April 16, 1975**



The April meeting of The Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, April 16, 1975, beginning at 9:50 a.m.

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. 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 Joseph S. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Planning and Allocation for the University); Mr. R. R. Manchester, Treasurer; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

### **MINUTES APPROVED**

The Secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of March 20, 1974, through June 19, 1974, copies of which had previously been sent to the Board.

On motion of Mr. Livingston, these minutes were approved as printed on pages 469 to 608 inclusive.

### **MEETINGS OF BOARD COMMITTEES**

President Neal announced there would be meetings of the Student Welfare and Activities Committee and the Finance Committee at the conclusion of the regular agenda and before the Executive Session.

### **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

#### **President's Reports**

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

**Presentation, Illinois Agricultural Experiment Station Centennial Medallion**

President Corbally called on Dean Orville Bentley of the College of Agriculture at the Urbana campus who made a presentation of the Medallion and addressed the Board as follows:

I am pleased to present this medallion to the University of Illinois Board of Trustees. The medallion was struck to commemorate 100 years of service to agriculture and to all people of our nation on the part of the agricultural experiment stations of America.

The first experiment station was established in Connecticut in 1875. And while the Illinois station was not established until 1888, Illinois people played vital roles in the development of the land-grant college establishment and the conception of that first research facility in Connecticut.

Citizens of Illinois, led by Jonathan B. Turner of Jacksonville, Illinois, were prominent in drawing up the bill that led to the movement of land-grant universities in 1862. Illinois people were also leaders in the campaign to establish state agricultural experiment stations. A quote from a U.S. Department of Agriculture publication on the history of state agricultural experiment stations documents this fact: "The first campaign to awaken the awareness that each agricultural college needed an experiment station took form, soon after the ending of the Civil War, at the newly founded Illinois Industrial University."

And I am certain that the people who held the positions you hold here today were deeply involved because the state charter of the Illinois Industrial University required that the corresponding secretary of the Board of Trustees administer a state-wide program of farmer-conducted tests of specified field crops. Subsequently, in 1871, the Board purchased for agricultural research a 200-acre farm, the center of which is now the famous Morrow Plots, a National Historic Site.

It is impossible to document all the contributions the Illinois Agricultural Experiment Station has made to the people of this nation and, through international programs, to people throughout the world. But basic among its many other

less dramatic and continuing contributions to people everywhere have been the first experiments in genetic improvement of corn by inbreeding, selection, and cross-breeding selected lines. These experiments with corn led to the development of hybrid corn which in one human generation has permitted doubling of corn yields.

Our Illinois Station also introduced the soybean plant to America and learned how to adapt it to American conditions. Soybeans may yet be the miracle crop of this century in alleviating protein hunger and protein starvation in children among the poor of the world.

If agricultural scientists had not developed hybrid corn, today's farmers would need all of tillable acres in Illinois to produce the same number of bushels of corn that were produced in 1940, leaving no tillable acres for the production of soybeans or other crops. Therefore, the returns from the investment in hybrid corn research can be equated to the annual value of the soybean crop produced in Illinois. In 1973, the cash value of soybeans was \$1,655,530,000 — 31 per cent of all cash income on Illinois farms.

And the Station has contributed much of the technology necessary for doubling the milk yield of the average U.S. dairy cow in twenty-five years from 1945 to 1970.

The Illinois Station has contributed mightily to the welfare of the American people in the past, but there remains a great deal yet to be done to assure people of this country and throughout the world that they are on the right course to provide for the existence of people on earth forever. Our challenge, as we celebrate 100 years of work, is to find ways to constantly adjust to changing conditions.

While this medallion is a tribute to our past, it is also a reminder of our challenge. I am happy to present it to the Secretary of the Board in this spirit, and hope it will be appropriately displayed and stored with other official documents to commemorate this event.

#### **Status Report, Tenure Study**

President Corbally reported that he would soon send to the Trustees a written status report on the tenure study requested of him at the March meeting. He indicated the statement would reach the Trustees within the next few days.

#### **OLD AND NEW BUSINESS**

##### **Oakley Dam—Springer Lake Project**

Mr. Lenz asked to be recognized to speak briefly on this matter. He stated that, at the request of the President of the Board and the President of the University, he had attended, with Vice President Johnson, a legislative hearing in Springfield, initiated by officials from Decatur with regard to investigation of the Board of Trustees in the light of the January action on the Oakley Dam—Springer Lake project. He reported that the investigation proposal had been tabled and no action had been taken. Although Decatur officials had indicated a desire for the Board to reconsider its action, he (Mr. Lenz) did not believe that to be appropriate. He reported that, in the course of discussions, he had expressed his own personal view that the Board ought not to be in contention with the City of Decatur, as well as his hope that the resolution (withdrawing the Board's support of

the project and its distribution to public officials) would be sufficient action on the part of the University and that no further action in opposition would be required.

### **Language of "Neutral Gender" in University Usage**

Mr. Cosgrove noted that President Neal had commented at the March meeting that the University might consider the merit of official usage without regard to sex (e.g., as in "chairman," "he," "she," etc.), and offered the following motion:

That all University printed materials be worded in such a manner that the language used is gender neutral and does not discriminate or distinguish on the basis of sex. This would include job descriptions at all levels of the University — catalogues, memos, titles, etc. All these changes should be made immediately!

Background materials would be all materials printed by the University as well as action by the Illinois Board of Higher Education and the Illinois Constitution.

Mr. Neal reported the receipt of a letter from the Secretary on this point, indicating that the Board's By-Laws and a variety of other official University documents would require revision and that this would require formal action by a number of bodies, including the Board of Trustees. In the light of the complexity of the matter and in anticipation of differences of view on this matter, Mr. Neal referred the subject and the motion to the General Policy Committee for its consideration.

### **REGULAR AGENDA**

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

#### **Award of Certified Public Accountant Certificates**

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

I concur.

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

#### **Appointment to the University of Illinois Citizens Committee**

(2) I submit the following nomination for appointment to the University of Illinois Citizens Committee for a period of three years ending January 1, 1977. (This nomination is in addition to those approved by the Board on March 19.)  
JOSEPH M. CROWIN, State Superintendent of Education, Illinois Office of Education, Springfield, Illinois

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

**Appointment of Assistant Comptroller of the Board of Trustees**

(3) The President of the Board, after consultation with the President of the University and in accordance with Section 7 of Article VI of the By-Laws of the Board of Trustees, reports for record the appointment of Robert N. Parker as Assistant Comptroller of the Board of Trustees. This appointment is to be effective until further notice. Mr. Parker replaces Morris S. Kessler who will retire from the University in August.

On motion of Mr. Howard, this report was received for record.

**Acting Deanship of the Graduate College, Medical Center**

(4) The Chancellor at the Medical Center campus has recommended that Dr. Ralph Daniels, Professor of Medicinal Chemistry, be appointed Acting Dean of the Graduate College effective April 17, 1975, on a twelve-month service basis, at an annual salary of \$33,450.

Dr. Daniels will continue to hold the rank of Professor of Medicinal Chemistry on indefinite tenure. He will assume the position held by Dean Arnold V. Wolf, who died on February 27, 1975. Dr. Daniels served as Acting Dean of the Graduate College on a previous occasion, from September 1, 1972, through February 28, 1973.

This recommendation is endorsed by the Executive Committee of the Graduate College. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

**Appointment of Acting Dean, Rockford School of Medicine,  
College of Medicine, Medical Center**

(5) The Executive Dean of the College of Medicine has recommended to the Chancellor at the Medical Center the appointment of Dr. Craig E. Booher, presently Associate Dean for Continuing Education and Professor of Pediatrics, as Professor of Pediatrics and Acting Dean of the Rockford School of Medicine beginning June 7, 1975, on a twelve-month service basis, at an annual salary of \$48,400.

Dr. Booher will assume the position held by Dr. Robert L. Evans, who has resigned.

This nomination is made after consultation with the Executive Committee of the Rockford School of Medicine.

The Chancellor at the Medical Center approves 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**

(6) 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. SHI-KUO CHANG, Associate Professor of Information Engineering, beginning March 16, 1975, through August 31, 1977, on an academic year basis (Q) at an annual salary of \$18,510.
2. MALGORZATA PRUSKA-MUNK, Assistant Professor of Slavic Languages, beginning September 1, 1975 (1), at an annual salary of \$12,500.

### Medical Center

3. JEANNE B. BLUMHAGEN, Assistant Professor of Preventive Medicine in The Abraham Lincoln School of Medicine (nonsalaried) and Assistant Professor of Population Science and International Health in the School of Public Health, on 80 per cent time, beginning March 1, 1975 (N, NY80), at an annual salary of \$16,000.
4. MARIE C. MCCORMICK, Assistant Professor of Preventive Medicine and Community Health and of Pediatrics in The Abraham Lincoln School of Medicine, beginning July 15, 1975 (1Y, N), at an annual salary of \$24,000.
5. PEDRO V. MENDEZ, Assistant Professor of Psychiatry in The Abraham Lincoln School of Medicine, on 15 per cent time, beginning February 1, 1975 (NY15), at an annual salary of \$4,500.
6. ROSALYN R. MUEHL, Assistant Professor of Medical Social Work in The Abraham Lincoln School of Medicine, beginning March 12, 1975 (NY), at an annual salary of \$12,660.
7. RONALD C. ORLOWSKI, Research Associate Professor of Physiology in the School of Basic Medical Sciences, beginning February 1, 1975 (WY), at an annual salary of \$21,200.
8. JAMES W. SODERSTROM, Assistant Professor of Prosthodontics in the College of Dentistry, on 50 per cent time, beginning April 1, 1975 (NY50), at an annual salary of \$8,000.

### Urbana-Champaign

9. PETER K. GARRETT, Associate Professor of English, beginning August 21, 1975 (A), at an annual salary of \$16,500.
10. STEPHEN K. KNELLER, Associate Professor of Veterinary Clinical Medicine, beginning April 15, 1975 (QY), at an annual salary of \$25,000.
11. DIANA R. MOORE, Assistant Professor of Agricultural Communications and Extension Communications Specialist in Agriculture, beginning March 10, 1975 (NY), at an annual salary of \$15,000.
12. DONOVAN C. WILKIN, Assistant Professor of Landscape Architecture, beginning August 21, 1975 (1), at annual salary of \$17,100.

### **Administrative Staff**

13. NOREEN A. LOAN, Director of Personnel Services at Chicago Circle, beginning April 1, 1975 (N), at an annual salary of \$26,000.

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

### **Head Basketball Coach, Urbana**

- (7) The Board of Directors of the University of Illinois Athletic Association at Urbana-Champaign has approved the recommendation of the Director of the Athletic Association that Louis R. Henson, presently Head Basketball Coach and Athletic Director at New Mexico State University, be appointed Head Basketball Coach effective April 5, 1975, on a twelve-month basis, at an annual salary of \$30,100.

With the concurrence of the Chancellor at the Urbana-Champaign campus, the recommendation that Mr. Henson be appointed Head Basketball Coach has been publicly announced by the Board of Directors of the Athletic Association.

The action is now submitted to the Trustees for approval.

I recommend approval.

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

### **Honorary Degrees, Chicago Circle**

- (8) The Senate at Chicago Circle has recommended that honorary degrees be conferred upon the following persons:

GWENDOLYN BROOKS, poet, the Degree of Doctor of Letters, to be conferred at the Commencement Exercises on June 15, 1975.

ROWINE BROWN, Medical Director, Cook County Hospital, the Degree of Doctor of Science, to be conferred at the Commencement Exercises on June 15, 1975.

DAVID RIESMAN, Henry Ford II Professor at Harvard University, the Degree of Doctor of Laws, to be conferred on April 28, 1975, at which time Professor Riesman will deliver the David Dodds Henry Lecture on Higher Education.

The Chancellor concurs in these recommendations.

I recommend approval.

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

### **Special Undergraduate Instructional and Curriculum Development Awards for Projects Completed During the Summer of 1974**

- (9) On March 20, 1974, the Board of Trustees approved a total of 25 projects, involving 28 faculty members, for support during the summer of 1974 under the Urbana-Champaign program of Undergraduate Instructional Awards and the Chicago Circle program of Curriculum Development Awards. These awards generally provided a full-time salary for two months to the recipients for work on projects designed to improve the quality of undergraduate instruction. The Standard Oil (Indiana) Foundation has again made available \$3,000 for special awards for outstanding teaching by undergraduate faculty.

The chancellors at the Chicago Circle and the Urbana-Champaign campuses each appointed a special committee to review the reports submitted by the grantees following the completion of their projects last summer. The committees were asked to select the most meritorious projects for recommendation to their respective chan-

cellors. In the light of these recommendations, eleven proposals were submitted to the Vice President for Academic Development and Coordination for consideration (four from the Chicago Circle campus and seven from the Urbana-Champaign campus). After reviewing the reports and the endorsements, the Vice President for Academic Development and Coordination recommends that special awards of \$1,000 be made for three of the eleven projects as follows:

*Chicago Circle Campus*

DARREL L. MURRAY, Associate Professor of Biological Sciences, "Development Use and Evaluation of Survival Kits."

*Urbana-Champaign Campus*

ROBERT L. OLSON, Lecturer in the College of Liberal Arts and Sciences, "Personal and Social Problem Solving."

IAIN C. PAUL, Professor of Chemistry, "Chemistry of Life."

I concur.

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

**Sabbatical Leave of Absence, 1975-76, Urbana**

(10) The Chancellor at Urbana-Champaign has recommended that the following faculty member be given a sabbatical leave of absence in accordance with the provisions of the *University of Illinois Statutes* and on the terms and for the period indicated.

The program of research and study for which the leave is requested has been examined by the Research Board at the campus and the Vice President for Academic Development and Coordination has reviewed the application for the leave and recommends approval.

I concur.

On motion of Mrs. Rader, this leave was granted as recommended.

**College of Liberal Arts and Sciences**

**School of Humanities**

*Department of English*

ZOHREH T. SULLIVAN, Assistant Professor of English, second semester, 1975-76, one-half pay.

**Tuition and Fee Exemption for Cooperating Teachers  
and Administrators**

(11) On February 21, 1962, the Board of Trustees authorized exemption of tuition and the service fee for school teachers and administrators who receive assignment of practice teachers, in recognition of the service they render to the University. The exemptions for those who register in University courses cover one semester or summer session for each semester in which the service is rendered and must be used during the calendar year, September to September, in which service is rendered.

This limitation on the time period in which the exemption may be used has the effect of restricting the choice of term, especially for those who are assigned practice teachers during the spring term.

The Chancellors and the Deans of Colleges of Education at Chicago Circle and Urbana-Champaign recommend the following change in the present regulation (deletions are in brackets, additions are in *italics*):

4. Tuition waivers are provided under the following conditions:



- f. For cooperating teachers and administrators who receive assignment of practice teachers. Such persons who register in University courses are exempted from both tuition and the service fee for one semester, quarter, or summer session for each semester or quarter [during the calendar year, September to September, in which service is rendered.] of service rendered. The exemption shall apply to the semester, quarter, or summer session of registration, as designated by the student, which is concurrent with, or following, the term of service, but must be applied no later than one calendar year from the beginning of the term of service. Concurrent registration on more than one campus of the University or in University extramural courses constitutes one semester, quarter, or session of eligibility for exemption.

I concur.

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

### **Amendments to the Urbana-Champaign Senate Constitution, Urbana**

(12) In accordance with the *University of Illinois Statutes* the following revisions to Article I, Section 2, and Article V, Section 5, of the Urbana-Champaign Senate Constitution are being presented. These amendments were approved by the required two-thirds vote of the Senators present at the December 1974 meeting of the Senate:<sup>1</sup>

#### **Article I, Section 2**

"The Senate shall consist of persons [from] *who are members of the faculty [and] or student electorates*, elected in accordance with the provisions of [the] *this Constitution*. Elected members shall have full floor and voting privileges on all matters before the Senate[;]. [ex] *Ex officio* members shall have full floor privileges on all matters before the Senate, but shall [not] have no vote except as provided in Article V, Section 7."

#### **Article V, Section 5**

"The Senate is empowered to appoint to Senate committees such non-Senators as the Senate may determine. Such committee members [may] *shall have Senate floor [but not voting] privileges, including the privilege of making motions*, [in the Senate] on matters relating to the committee on which they serve, *but they shall have no vote in the Senate.*"

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

I recommend approval.

On motion of Mr. Howard, this recommendation and the proposed revision of Article I, Section 2, and Article V, Section 5, of the Urbana-Champaign Senate Constitution were approved.

### **President's Report on Actions of the Senates**

#### **Merger of the Institute for Research on Exceptional Children and the Children's Research Center, Urbana-Champaign**

(13) The Urbana-Champaign Senate has approved the merger of the Children's Research Center, Graduate College, and the Institute for Research on Exceptional

<sup>1</sup> New language is in italics; deletions are in brackets.

Children, College of Education, into one unit in the College of Education. The name of the combined unit will be "Institute for Child Behavior and Development," and the effective date of the merger is July 1, 1975.

The units, originally distinct, have increasingly come to deal with similar areas of research. Consequently, there is no justification for the continued existence of two separate units. Efficiency in the use of resources and collaboration and cooperation among faculty should be enhanced under a single administrative structure.

#### **Increase in Number of Hours for Major in German, Chicago Circle**

The Chicago Circle Senate has approved a proposal from the Department of German to increase the number of hours required for a major from a minimum of 43 to a minimum of 48 hours. The purpose of the revision is to provide a better grounding in German literature; hitherto students have been able to do all their advanced work in German language and linguistics, to the exclusion of literature courses.

#### **Discontinuation of the Minor in Agriculture Available to College of Communications Undergraduates, Urbana-Champaign**

The Urbana-Champaign Senate has approved a proposal from the College of Communications for the elimination of the Minor in Agriculture presently available to Communications undergraduates. The number of students electing the minor has been low, and the agricultural communications program currently offered by the College of Agriculture (in cooperation with the College of Communications) offers a superior opportunity to Communications students interested in this field.

This report was received for record.

#### **Setting for Statue of Hippocrates, Medical Center**

(14) A ten-foot marble statue of Hippocrates, "The Father of Medicine," by the Athenian sculptor Costas Georgakas, has been presented to the Medical Center campus by Mr. Andrew Fasseas of Chicago. The Medical Center Commission and the Chicago Department of Development and Planning offered assistance in evaluating the most appropriate setting for the statue.

As a result of studies over the last year, a proposal has been made by the City, with the concurrence of the Commission and University officers, to create a mini-park in vacated West Polk Street between Ashland Avenue and the service alley east of the student/staff apartments. The construction costs of the project will be met by the Medical Center Commission and the maintenance costs of the mini-park will be met by the University. The preliminary plan proposes expanding the park-like setting around the present University play lot (adjacent to the student/staff apartments), with the statue as a focal point and including a reflecting pool, benches, decorative walkways, and appropriate plantings.

By statute, the Medical Center Commission must own any property upon which it finances the cost of capital improvements. Therefore, if the proposal is approved, it may be necessary for the University to transfer a parcel of land, on the south side of West Polk Street between South Ashland Avenue and the alley, to the Commission.

The Chancellor at the Medical Center has recommended the Board of Trustees approve in principle the project as described above. Recommendations concerning the site and land transfer will be presented to the Board in due course.

I concur.

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

### **Contracts for Remodeling in First Unit, Dentistry-Medicine- Pharmacy Building, Medical Center**

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling Room 203-B in the First Unit, Dentistry-Medicine-Pharmacy Building, Medical Center campus, the award in each case being to the low bidder on the base contract work.

<i>Division I — General Work</i>	
Mutual Contracting Co., Chicago.....	\$2 122
<i>Division II — Plumbing Work</i>	
Fettes, Love & Sieben, Chicago.....	2 224
<i>Division III — Process Piping and Temperature Control Work</i>	
Allied Mechanical Industries, Inc., Chicago.....	1 163
<i>Division IV — Ventilation Work</i>	
Climatemp Contractors/Engineers, Inc., Chicago.....	5 050
<i>Division V — Electrical Work</i>	
Kelso Burnett Co., Rolling Meadows.....	2 160
<i>Division VI — Laboratory Furniture</i>	
Kewanee Scientific Equipment Corp., Statesville, North Carolina.....	11 601

Funds which have been allocated to this project are available in the budget of the Physical Plant Department.

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

On motion of Mr. Forsyth, 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.

### **Contracts for Remodeling in Second Unit, Dentistry-Medicine- Pharmacy Building, Medical Center**

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling of offices for the Department of Radiology in the Second Unit, Dentistry-Medicine-Pharmacy Building, at the Medical Center campus, the award in each case being to the low bidder on the base contract work.

<i>Division I — General Work</i>	
Simpson Construction Co., Chicago.....	\$ 9 612
<i>Division II — Plumbing Work</i>	
Dave Thomson Plumbing, Inc., Melrose Park.....	1 150
<i>Division III — Process Piping and Temperature Control Work</i>	
Allied Mechanical Industries, Inc., Chicago.....	8 998
<i>Division IV — Ventilation Work</i>	
Reliable Sheet Metal Works, Inc., Elk Grove Village.....	6 338
<i>Division V — Electrical Work</i>	
Kelso Burnett Co., Rolling Meadows.....	5 965

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.

### **Contracts for Remodeling in Hospital Addition, Medical Center**

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling Room 824 in the Hospital Addition, Medical Center campus, the award in each case being to the low bidder on the base contract work.

#### *Division I — General Work*

Wm. J. Scown Building Co., Chicago..... \$ 5 098

#### *Division II — Plumbing Work*

Albrite Plumbing Service, Chicago..... 2 120

#### *Division III — Process Piping and Temperature Control Work*

Allied Mechanical Industries, Inc., Chicago..... 4 054

#### *Division IV — Ventilation Work*

Climatemp Contractors/Engineers, Inc., Chicago..... 9 750

#### *Division V — Electrical Work*

Kelso Burnett Co., Rolling Meadows..... 3 530

#### *Division VI — Laboratory Equipment*

Kewanee Scientific Equipment Corp., Statesville, North Carolina..... 5 954

Funds which have been allocated to this project are available in the budget of the Physical Plant Department.

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.

### **Contracts for Remodeling in College of Pharmacy Building, Medical Center**

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling Rooms 304, 304-K, and 305 in the College of Pharmacy Building at the Medical Center campus, the award in each case being to the low bidder on the base contract work.

#### *Division I — General Work*

Mutual Contracting Co., Chicago..... \$ 4 686

#### *Division II — Plumbing Work*

Fettes, Love & Sieben, Chicago..... 160

#### *Division III — Process Piping and Temperature Control Work*

The Nu-Way Contracting Corp., Chicago..... 395

#### *Division V — Electrical Work*

Kelso Burnett Co., Rolling Meadows..... 500

#### *Division VI — Laboratory Furniture*

I. P. Rieger Company, Oak Brook..... 10 095

Funds which have been allocated to this project are available in the budget of the Physical Plant Department.

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.

#### **Employment of Architect for Life-safety Project for the Architecture Building, Urbana**

(19) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Laz, Edwards & Dankert, Architects and Planners, Champaign, for architectural and engineering services required for: the design of new fire exits, remodeling the existing center stair into a fire exit, and the addition of a paraplegic entrance/exit for the Architecture Building at the Urbana campus. The services would be provided for a fee based upon the firm's standard hourly wage rates for actual time charged to this project at a cost not to exceed \$37,500, including reimbursables.

Funds are available in State capital appropriations to the University and have been released by the Governor.

Funds for the construction of this project are included in the University's Fiscal Year (FY) 1976 capital request which was submitted to the General Assembly by the Capital Development Board.

The Buildings and Grounds Committee on March 19, 1975, approved the selection of this firm for this project.

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

#### **Employment of Architect for Preliminary Planning, Remodeling, English Building, Urbana**

(20) The President of the University, with the concurrence of appropriate administrative officers, recommends that the firm of Bazzell-Phillips and Associates, Inc., Champaign, be employed to provide preliminary program planning for remodeling the English Building at the Urbana campus into an office/classroom facility at a cost based on actual time spent on this project, plus reimbursables, with the maximum total cost not to exceed \$14,700.

Funds are available in State capital appropriations to the University and have been released by the Governor.

The Buildings and Grounds Committee approved this recommendation on March 19, 1975, subject to further information being presented to the Board. (This information was provided the Trustees at the meeting.)

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

### **Employment of Architects and Engineers for Capital Development Board Projects**

(21) The Committee on Buildings and Grounds on January 15, 1975, endorsed the selection of the following firms to provide professional services in the design and construction of each project at the fee indicated:

<i>Project</i>	<i>Recommended professionals</i>	<i>Fee</i>	<i>Services to be provided</i>
<b>Chicago Circle:</b>			
Exterior Campus Lighting — Phase I	Environmental Systems Design Inc., Chicago	\$ 5 364 (Fixed fee)	Design-construction documents — Limited site inspection
<b>Urbana-Champaign:</b>			
Central Supervisory Control Center	Robert G. Burkhardt & Associates, Inc., Chicago	\$51 000 (Master planning) \$33 000 (Fixed fee)	Master planning for total program Construction documents — Phase I
Speech and Hearing Clinic Steam and Chilled Water	Robert G. Burkhardt & Associates, Inc., Chicago	11 per cent of actual construction cost	Design-construction documents — Construction supervision

The Capital Development Board has now employed these firms. Payments for these services will be made from the Capital Development Bond Funds appropriated for each project.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees concur in the employment of these firms by the Capital Development Board.

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

### **Employment of Interior Planning and Office Management Systems Consultant, Peoria School of Medicine**

(22) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Quickborner Team, Inc., Millburn, New Jersey, for consulting services for office management systems and space allocation for the administrative and faculty office areas of the Peoria School of Medicine at a fixed fee of \$15,620.

It is further recommended that the Capital Development Board be requested to employ the same firm for the consulting services necessary for the development of specifications for the equipment required for the administrative and faculty office areas at a fixed fee of \$5,680.

Funds for the University's portion of the work in the amount of \$15,620 are available in the operating budget of the Peoria School of Medicine.

On motion of Mr. Livingston, 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.

### **Employment of Food Service Program Consultant for the Replacement Hospital, Medical Center**

(23) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Flambert and Flambert, Inc., San

Francisco, California, for consulting services in connection with a study of the present hospital food service operating procedures. The study will result in recommendations as to the food service system to be used in the Replacement Hospital. The fee will be based upon the hourly rate schedule of that firm for personnel involved in the project, with a maximum fee not to exceed \$35,000 plus reimbursements for authorized travel and other expenditures.

Funds are available in the Hospital Income Account.

The Buildings and Grounds Committee on March 19, 1975, approved of the selection of this firm for this work.

On motion of Mr. Howard, 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.

### **Designation of University Officers for Facility Security Clearance**

(24) Officials of United States governmental agencies have requested the Board of Trustees to designate by formal action the trustees and officers of the Board who do not require access to classified information and who therefore shall not have the authority and responsibility for negotiation, execution, and administration of contracts with the United States of America and its agencies and all of the duties and responsibilities pertaining to the protection of classified information. The following resolution is offered in the form requested by the agencies and its adoption is recommended.

#### **Resolution**

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

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

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

<i>Name</i>	<i>Title</i>	<i>Citizenship</i>
WALKER, DANIEL	Governor of Illinois	US
FORSYTH, WILLIAM D., JR.	Trustee	US
HAHN, RALPH C.	Trustee	US

<i>Name</i>	<i>Title</i>	<i>Citizenship</i>
HOWARD, GEORGE W., III	Trustee	US
LENZ, ROBERT J.	Trustee	US
LIVINGSTON, PARK	Trustee	US
MANCHESTER, R. R.	Treasurer	US
RADER, JANE HAYES	Trustee	US
SHEPHERD, NINA T.	Trustee	US
VELASQUEZ, ARTHUR R.	Trustee	US
CONLON, MICHAEL LEE	Nonvoting Student Trustee	US
COSGROVE, TERRY P.	Nonvoting Student Trustee	US
GILBERTSEN, KIM	Nonvoting Student Trustee	US

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

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

#### **Authorization to Make Purchases Through the Illinois Educational Consortium for Computer Services**

(25) For some time, there have been efforts to expand the activities of the Illinois Educational Consortium for Computer Services to allow the various institutions to join in the purchase of various goods and services where high volume purchasing is deemed advantageous and economical by the individual institutions. The following resolution would provide the legal instrument by which such procurement can take place. The resolution further provides that all such activity will be on an optional basis, in full compliance with the Illinois State Purchasing Act and policies of the Board of Trustees. The resolution will allow the University of Illinois to take advantage of the collective procurement economies provided when it is deemed practical to do so, while still maintaining its independence in procurement.

I recommend approval of the resolution submitted herewith.

#### **Resolution**

*Whereas,* The several Illinois public universities have heretofore established a not-for-profit corporation under the laws of the State of Illinois known as the Illinois Educational Consortium for Computer Services (hereinafter referred to as "IECCS") and The Board of Trustees of the University of Illinois (hereinafter referred to as the "Board") has by resolution adopted on July 19, 1972, joined the IECCS as a participating member;

*Whereas,* The IECCS has heretofore established a Purchasing Division for the purpose of providing assistance in the cooperative and joint purchasing of commodities, equipment, and services by the several Illinois public universities; and

*Whereas,* it is the desire of the Board to participate in the benefits and economies of joint and cooperative purchasing commodities, equipment, and services through the utilization of the services of IECCS;

*Now, Therefore, Be It Resolved,* by The Board of Trustees of the University of Illinois that:

- (1) IECCS is authorized, as agent and on behalf of the Board, to prepare specifications, advertise, receive, open, tabulate, and evaluate competitive bids for



- such commodities, equipment, and services as may from time to time be designated by the University Director of Purchasing of the University of Illinois. In all such activities IECCS shall identify the Board as its principal.
- (2) IECCS shall report to the Board all of IECCS's activities as such agent, its evaluation of the bids received, and its recommendations for awards of contracts. Bids shall be accepted or rejected and contracts shall be awarded by and in the name of the Board in accordance with procedures heretofore or hereafter established by the Board.
  - (3) All advertising, receiving, opening, recording, and tabulating of bids by IECCS and the award of any contract shall be in accordance with the *Regulations Governing Procurement and Bidding at State Systems Universities in Illinois* heretofore adopted by the Board, and in accordance with the provisions of the laws of the State of Illinois, including the "Illinois Purchasing Act," as either of the same may be amended from time to time.
  - (4) This Resolution shall remain in effect until modified or rescinded by the Board.
- On motion of Mr. Howard, the foregoing resolution was adopted.

### 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 .....	\$ 8 032 64
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#### *From Institutional Funds*

Recommended .....	921 285 39
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<i>Grand Total</i> .....	\$929 318 03
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A complete list of the purchases, with supporting information, including the quotations received, was sent to each member of the Board in advance of the meeting, and a copy is being filed with the Secretary of the Board for record.

On motion of Mrs. Rader, 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.

### 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>
G & M Electrical Contractors Co.	Cost-plus contract — electrical work: Install high voltage cable	\$ 10 000
<i>Total</i>		\$ 10 000

#### Medical Center

##### New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
City of Chicago — Board of Health No. 38668	Provide psychological growth and development evaluation of preschool children	\$ 63 616
The National Foundation — March of Dimes	Development of birth defect prevention programs	9 910
G. D. Searle & Co.	Metabolic studies of the drug, aspartame	48 767
<i>Total</i>		\$ 122 293

##### New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Rockford Clinic, Ltd.	Provide professional services in support of educational programs	\$ 61 800
Rockford Surgical Service, S.C.	Provide professional services in support of educational programs	22 233
<i>Total</i>		\$ 84 033

##### Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois — Department of Public Health:		
EMS 59966	Conduct an Emergency Medical Services and Highway Safety Program	\$ 76 761
EMS 59969	Evaluation of the Emergency Medical Services and Highway Safety Program	7 046
United States Department of Health, Education, and Welfare:		
N01-CM-22078	Development of active antitumor agents from natural sources	103 803
N01-CP-43318	Studies of the molecular mechanism of carcinogenesis by oncogenic viruses	118 000
N01-HL-22956	Studies in sickle cell disease	55 483
<i>Total</i>		\$ 361 095

##### Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
G & M Electrical Contractors Co.	Cost-plus contract — electrical work: Remodel Room 314 of the Old Illini Union	\$ 8 000
Tal Rauhoff, Inc.	Cost-plus contract — general work: Remodel Room 314 of the Old Illini Union	10 463
	Renovate drives and parking areas at the Rockford School of Medicine	9 000
<i>Total</i>		\$ 27 463

## Urbana-Champaign

## New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The Aerospace Corp. P.O. 57207	Multibeam antenna study	\$ 62 687
Agency for International Development AID/CM/pha-C-73-16	Computer-assisted instruction in population dynamics	717 993
American Soybean Association Research Foundation	Determine relationship of energy requirements of plant roots and water balance	30 000
City of Streator	Development of a housing plan	5 890
Mead Johnson and Company	Determine certain aspects of iron nutritional status of infants	7 500
State of Illinois — Department of Mental Health 511-03-RD	Determine the role of striopallidum in pharmacogenic dyskinesias	11 416
United States Air Force F056117590258	Provide an analog to digital signal conversion and recording system for a flight simulation	15 000
United States Army — Construction Engineering Research Laboratory	Develop procurement techniques for industrialized building systems	15 637
	Technical assistance in executing an environmental program	15 152
	Computer-aided architectural design	29 578
United States Department of Health, Education, and Welfare — National Institute of Education 400-75-0019	Operation of ERIC Clearinghouse on Early Childhood Education	164 209
<i>Total</i>		<u>\$1 075 082</u>

## New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
James R. Burgess, Jr., State's Attorney of Champaign County	Payment in lieu of taxes for services rendered University property during calendar year 1972	\$ 58 255
<i>Total</i>		<u>\$ 58 255</u>

## Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID/CM/pha-C-73-16	Computer-assisted instruction in population dynamics	\$ 419 000
National Aeronautics and Space Administration NAS-2-1722	Interactive graphics display system	141 162
State of Illinois — Department of Conservation	Wildlife research studies	105 000
United States Air Force AFOSR-73-2524	Detonation and blast effects from unconfined fuel-air explosions	39 840
United States Army DACW23-73-C-0020	Oakley-Sangamon environmental research program	86 766
United States Department of Transportation DOT FR-30022	Development and testing of new tunnel supports	399 743
<i>Total</i>		<u>\$1 191 511</u>

## Summary

Amount to be paid to the University:	
Medical Center.....	\$ 483 388
Urbana-Champaign.....	2 266 593
<i>Total</i> .....	<u>\$2 749 981</u>
Amount to be paid by the University:	
Chicago Circle.....	\$ 10 000
Medical Center.....	111 496
Urbana-Champaign.....	58 255
<i>Total</i> .....	<u>\$ 179 751</u>

This report was received for record.

**Investment Report**  
**February 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>
<b>Sale:</b>			
2/11	\$1 000 Cleveland, Cincinnati, Chicago, and St. Louis Railway 4 per cent first mortgage bonds due 7/1/91.....	15.59	\$ 174 99
<b>Purchases:</b>			
2/5	\$ 10 000 Hertz demand notes.....	8.87	10 000 00
2/28	120 000 Hertz demand notes.....	7.83	120 000 00

**Report of the Comptroller**

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

<i>Date</i>	<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
<b>Sales:</b>			
2/6	\$ 18 000 U.S. Treasury 8 per cent notes due 2/15/77.....	6.23	\$ 18 598 75
2/11	33 000 Household Finance demand notes.....	6.45	33 000 00
2/25	1 000 000 U.S. Treasury bills due 6/30/75.....	5.54	981 124 44
<b>Repurchase Agreements:</b>			
2/14	\$1 500 000 U.S. Treasury 7¾ per cent notes due 11/15/77 for 4 days.....	5.75	\$1 500 958 33
2/14	1 000 000 U.S. Treasury 7¾ per cent notes due 11/15/77 for 14 days.....	5.50	1 002 138 89
2/27	1 900 000 Federal National Mortgage 5.85 per cent debentures due 6/10/76 for 4 days.....	5.50	1 901 161 11
<b>Purchases:</b>			
2/3	\$ 21 000 U.S. Treasury 4 per cent bonds due 2/15/80.....	6.50	\$ 18 740 11
2/4	347 000 U.S. Treasury 8 per cent notes due 2/15/77.....	6.60	356 108 75
2/6	35 000 U.S. Treasury 7½ per cent notes due 8/15/76.....	6.10	35 701 06
2/7	2 000 000 First National Bank of Chicago 6⅞ per cent certificate of deposit due 2/2/76.....	6.88	2 000 000 00
2/7	145 000 U.S. Treasury 8 per cent notes due 2/15/77.....	6.40	149 350 00
2/10	1 000 000 First National Bank of Chicago 6¼ per cent certificate of deposit due 3/14/75.....	6.25	1 000 000 00
2/10	500 000 First National Bank of Chicago 6 per cent certificate of deposit due 3/28/75.....	6.00	500 000 00
2/10	490 000 First National Bank of Chicago 6⅞ per cent certificate of deposit due 6/28/76.....	6.88	490 000 00
2/11	1 000 000 Continental Illinois National Bank 6½ per cent time deposit due 4/1/75.....	6.50	1 000 000 00
2/11	1 000 000 First National Bank of Chicago 7.05 per cent certificate of deposit due 2/9/76.....	7.05	1 000 000 00
2/13	30 000 U.S. Treasury bills due 3/27/75.....	3.41	29 880 96
2/13	39 000 U.S. Treasury 6½ per cent notes due 5/15/76.....	6.89	38 853 75
2/14	165 000 U.S. Treasury bills due 3/27/75.....	3.62	164 321 67
2/14	115 000 U.S. Treasury bills due 9/23/75.....	5.38	111 326 07

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
2/18	\$ 13 000	U.S. Treasury 4 per cent bonds due 2/15/80.....	6.51	\$ 11 595 00
2/19	20 000	U.S. Treasury 8 per cent notes due 2/15/77.....	6.08	20 724 25
2/19	20 000	U.S. Treasury 6¼ per cent notes due 2/15/78.....	6.24	20 005 50
2/20	90 000	U.S. Treasury bills due 3/27/75.....	3.51	89 693 74
2/20	70 000	U.S. Treasury bills due 8/14/75.....	5.40	68 209 83
2/21	715 000	U.S. Treasury bills due 3/27/75.....	2.74	713 152 92
2/21	114 000	U.S. Treasury 8 per cent notes due 2/15/77.....	6.30	117 648 00
2/21	50 000	U.S. Treasury bills due 9/23/75.....	5.28	48 479 44
2/21	9 000	U.S. Treasury 4 per cent bonds due 2/15/80.....	6.55	8 015 31
2/26	100 000	Continental Illinois National Bank 6¼ per cent certificate of deposit due 6/26/75	6.25	100 000 00
2/27	210 000	U.S. Treasury bills due 6/26/75.....	5.55	206 217 17
2/28	1 000 000	First National Bank of Chicago 6¼ per cent certificate of deposit due 3/31/75....	6.25	1 000 000 00

This report was received for record.

### **Annual Report of the Treasurer**

(30) In accordance with the By-Laws of the Board of Trustees, the Treasurer of the University has submitted a report of receipts and disbursements of University funds in his custody for the period March 1, 1974, to February 28, 1975, certified by the Comptroller. A copy of this report was sent to each member of the Board of Trustees prior to the meeting, and a copy is filed with the Secretary of the Board.

This report was received for record.

### **Report of Finance Committee on Treasurer's Bond**

(31) The Finance Committee reports that it has received from Robert R. Manchester, Treasurer of the University of Illinois, a bond in the amount of \$6,000,000 with the Continental Casualty Company as Surety.

The bond has been approved by the appropriate University officers. The Finance Committee has accepted the bond and reports its receipt for record.

This report was received for record.

### **Amendment to Fiscal Year (FY) 1976 Capital Budget**

(32) The Vice President for Planning and Allocation has recommended that the FY 1976 capital budget be amended to delete \$159,000 for planning the School of Public Health facility and to add \$159,000 for equipment for the School of Public Health facility.

The University's current FY 1976 capital budget includes \$159,000 for planning a School of Public Health facility, and the General Service Administration's current FY 1976 capital budget includes \$2,500,000 for remodeling the Public Health Laboratory and Office building. These projects are included in Senate Bill 136, introduced for the Capital Development Board. Since the meeting of the Board of Trustees on March 19, 1975, when approval was given to accept the use of the uncompleted portion of the building, discussions have been conducted with the staffs of the Board of Higher Education, Bureau of the Budget, Capital Development Board, and the General Services Administration regarding the total project cost for remodeling and equipping this building as a facility for the School of

**Public Health at the Medical Center.** The total estimated project cost agreed upon is \$4,867,300 categorized as follows: Construction (includes architectural fees) — \$3,795,300; Equipment — \$1,023,000; Funds to Complete (moving and telephones) — \$49,000.

The Capital Development Board plans to amend Senate Bill 136 to increase the General Service Administration request from the estimated amount of \$2,500,000 to \$3,795,300 for remodeling the uncompleted portion for the School of Public Health at the Medical Center and to change the \$159,000 for remodeling in the University of Illinois request to \$159,000 for equipment.

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

On motion of Mr. Howard, 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.

### **Continuation, Method of Selection, Nonvoting Student Trustee, Urbana**

(33) On September 12, 1973, the Board approved recommendations providing for a general framework for required referenda as well as a specific format for the Urbana-Champaign campus (as described in the September and October 1973 actions) — in the selection of student trustees. The method selected was approved for the 1973-74 and 1974-75 terms.

As noted, the proposition selected at Urbana (No. 1) was: "Elected through an at-large election following the usual student election procedures in effect on the Urbana-Champaign campus."

The Chancellor at Urbana now recommends that the method of selection of the student trustee at that campus (Proposition No. 1) and the general procedures (as approved by the Board in September 1973 and as reported to the Board in October 1973) be continued until further action by the Board of Trustees.

I concur.

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

### **Settlement of Claim on Inventions**

(34) Dr. David M. Long, Jr., was a full-time member of the faculty at the Medical Center campus from September 1, 1967, to June 30, 1973. During that period Dr. Long filed with the University certain disclosures of inventions relating to the use of radiodense fluorocarbon molecules as X-ray contrast material and relating to an emulsion system of perfluorocarbon compounds. At its meetings on March 18, 1970, and January 19, 1972, the Board of Trustees authorized the assignment of the University's rights in the inventions to the University of Illinois Foundation. Pursuant to a Servicing Agreement between the Foundation and University Patents, Inc. (UPI), under which royalties are divided 60 per cent to the Foundation and 40 per cent to UPI, the inventions have been patented, or patent applications have been filed, at UPI's expense. At its meeting on September 12, 1973, the Board of Trustees authorized the payment of 20 per cent of any net income from the inventions (20 per cent of the Foundation's 60 per cent share of royalties) to Dr. Long in recognition of his contribution to the inventions.

Dr. Long has taken the position that the inventions were in existence and were his property prior to his affiliation with the University. He maintains that his assignments of them to the Foundation, made at the direction of the University, are void. The University, the Foundation, and UPI have taken the position that the inventions belonged in the first instance to the University and that the assign-

ments are valid and proper. Meantime, prospective licensees are unwilling to negotiate royalty arrangements until the controversy is resolved.

As a result of extensive negotiations between the parties it is now proposed that all claims be disposed of by the execution of a settlement agreement which will confirm the validity of the assignments and the licensing of the inventions by UPI under the Servicing Agreement with the Foundation, except that royalties will be divided on the basis of 40 per cent to the Foundation, 30 per cent to UPI, and 30 per cent to Dr. Long. The settlement agreement would supersede the University's prior allocation to Dr. Long of 20 per cent of the Foundation's 60 per cent share of the royalty income.

The Foundation and UPI have approved the proposed settlement agreement. The Vice President for Planning and Allocation and the University Counsel recommend that the Board of Trustees also approve the proposed settlement.

I concur.

On motion of Mr. Hahn, the proposed settlement agreement was approved.

### SECRETARY'S REPORT

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

### COMMUNICATIONS

Mr. Neal reported that he had declined to approve a request for an emergency appearance before the Board at this meeting. The request was from Mr. Norm Beamer, Chairman of the Graduate Student Association at Urbana, who wished to discuss with the Board the hospital-medical-surgical fee increase for Urbana and the subject of surplus funds as an alternative to fee increases. Mr. Neal indicated his action was based on the fact that the Board had completed its action on this subject and stated that he would refer the matter to the Finance Committee, with the request that at some point the Committee grant Mr. Beamer a hearing and report back to the Board.

### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

#### Future Meetings

President Neal called attention to the schedule of meetings for the next three months: May 21, Springfield; June 18, Urbana-Champaign; July 16, Medical Center.<sup>1</sup>

Mr. Neal also announced that an executive session had been requested and would be convened after the regular meeting and meetings of Board committees for consideration of acquisition of property and personnel matters.

<sup>1</sup> He announced that the location of the May meeting had been changed (from Chicago Circle) to enable the Trustees to attend a meeting of other Illinois university governing boards. The meeting, May 20, is being convened by the Illinois Board of Higher Education.

**REGULAR MEETING RECESSED FOR BOARD COMMITTEE MEETINGS**

Mr. Neal announced that the regular meeting would be recessed for meetings of the Committee on Student Welfare and Activities and the Finance Committee.

**MEETING OF COMMITTEE ON STUDENT WELFARE AND ACTIVITIES**

The Committee on Student Welfare and Activities convened to provide an opportunity for the Chairman, Mrs. Nina Shepherd, to report briefly on her plans for the work of the Committee in the coming months.

**MEETING OF FINANCE COMMITTEE**

The Finance Committee convened to consider a number of subjects, including consolidation of University endowments into one portfolio and one management. In the course of the discussion of the latter subject, Mr. Lenz presented a motion and, by agreement, it was determined that the motion should be presented to the Board of Trustees in regular session for their consideration and action. Accordingly, the Board was reconvened.

**OPEN MEETING RECONVENED**

When the Board was reconvened in open session, the same members of the Board were present as recorded at the beginning of these minutes.

**CONSOLIDATION OF UNIVERSITY ENDOWMENTS**

Mr. Lenz presented the following motion: That the Comptroller be authorized to consolidate the two endowment trust accounts (presently held with the Continental Bank of Chicago and the First National Bank of Chicago) into a single account to be administered by the First National Bank of Chicago. Mr. Lenz's motion was approved by roll call vote 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.

**RECESS AND EXECUTIVE SESSION**

Following a short recess, the Board reconvened in executive session and considered the following items of business. The same members of the Board were present as recorded at the beginning of these minutes, with the exception of Mr. Livingston who had left the meeting.

**Acquisition of 1112 West Illinois Street, Urbana**

(35) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to purchase the property at 1112 West Illinois Street, Urbana, at a price of \$42,000 and to lease the property to the University at a rental sufficient to enable the Foundation to pay the interest on the loan secured to finance the acquisition.



The improvements on this property will be demolished, and the land will be used for parking for approximately twenty vehicles.

It is further recommended that construction of the proposed parking area be approved as a "noninstructional facility," subject to further action by the Illinois Board of Higher Education.

It is also recommended that authorization be given to enter into a lease of the property with the Foundation until June 30, 1975, with options for annual renewals thereafter during the term of the lease, subject to funds being made available in the budget of the Division of Campus Parking and Transportation.

Funds for the demolition of the improvements and construction of parking facilities and for rental costs until June 30, 1975, are available in the budget of the Division of Campus Parking and Transportation, and funds for rental costs required after that date will be included in the same budget on an annual basis.

The property is located on Illinois Street between Goodwin Avenue and Lincoln Avenue. There is a strong demand for parking in this area. The property is 6,825 square feet in size and is improved with an old, two-story frame house in extremely poor condition.

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

#### **CONSIDERATION OF ACTIONS BY THE MERIT BOARD**

Mr. Costello briefly summarized the complexities of two pending dismissal cases, and a Merit Board decision upon them, raising the possibility of a University decision to seek judicial review of the Merit Board decisions. Following general discussion of this question, by consensus, it was agreed: (1) that it would not be necessary for the Board of Trustees to take formal action to direct that such judicial review be sought; (2) that the University Counsel, with appropriate administrative advice and consultation, may make determinations on such matters; and (3) that, in arriving at this position, it should be clearly understood that there is no criticism implied of the actions of the individual members of the Merit Board.

There being no further business, the Board adjourned.

EARL W. PORTER  
*Secretary*

EARL L. NEAL  
*President*

#### **LUNCHEON GUESTS**

Guests of the Board at a luncheon included faculty and students from the School of Associated Medical Sciences at the Medical Center.