

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

**June 18, 1975<sup>1</sup>**



The June meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge, Illini Union, Urbana, Illinois, on Wednesday, June 18, 1975, beginning at 9:30 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 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. 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.

<sup>1</sup> The same Trustees and staff members as identified above met the previous evening, Tuesday, June 17, 1975, at 7:00 p.m., at a called Executive Session. The meeting was called to enable the Trustees to receive from the President of the University a report on the search for a new Chancellor at Chicago Circle. No action was taken; the meeting was held for the purpose of receiving contemporary information.

### **INTRODUCTION — STUDENT TRUSTEES-ELECT**

President Neal introduced the following student trustees-elect: Mr. Steven Szegho of Chicago, a senior in the College of Liberal Arts and Sciences at the Chicago Circle campus; Mr. Robert Kevin Conlon of Park Forest, a third-year student in the College of Dentistry at the Medical Center campus; and Mr. Stuart Summers of Wilmette, a junior in the College of Liberal Arts and Sciences at the Urbana-Champaign campus. He stated that the student trustees-elect were attending the meeting as observers and pointed out that they will take their seats officially at the July meeting of the Board of Trustees.

### **PRESENTATION — CERTIFICATES OF APPRECIATION, STUDENT TRUSTEES, 1974-75**

Mr. Neal then asked Trustees Forsyth, Howard, and Hahn, respectively, to make presentations to the following student trustees who were attending their last meeting as members of the Board: Mr. Michael Conlon, Mr. Terry Cosgrove, and Mr. Kim Gilbertsen. Each of the student members was presented with a certificate of appreciation, and each of them made brief remarks about his experience of service on the Board.

### **MEETINGS OF BOARD COMMITTEES**

Mr. Neal reported that there would be a brief hearing by the Finance Committee and a meeting of the Buildings and Grounds Committee at the conclusion of the regular agenda, following which there would be an Executive Session of the Board to consider matters of pending litigation.

### **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.

#### **Biogas Project, Urbana**

President Corbally asked Chancellor Peltason to report on the status of this research proposal. He stated that it did not appear that the University would be successful in its application for support of the project. Although the University was a "finalist" in the competition, another institution is likely to receive the award. He indicated that the University remains interested in the research program.

#### **University Budget, 1975-76**

President Corbally presented the following statement with regard to the University's appropriation for the coming fiscal year:

It was our particular fate this year to have our appropriations bill for Fiscal Year (FY) 1976 scheduled for hearing in the House on June 11, 1975. What was planned as a hearing at 10:00 a.m. became a hearing at 9:00 p.m. and between those two times, Governor Walker presented his new views concerning the fiscal resources of Illinois and suggested that all budgets for 1976 be reduced by six per cent of the proposed 1976 base.

Since that event one week ago today, staff members of the Bureau of the Budget, of the committees of the General Assembly, and of all public agencies, including the University of Illinois, have been grappling with the specific meanings of the Governor's general request. Much of the discussion has been of a technical nature and while complex and even somewhat dull, this element of the discussion is of extreme importance. Questions related to the definition of terms or to the exclusion or inclusion of various budget elements are questions whose answers cause dollar variations amounting to hundreds of thousands or even to millions of dollars. I cannot tell you today precisely how many dollars the University is supposed to contribute toward meeting the fiscal crisis, but I can assure you that it is a large sum.

It is our intention, subject to your approval, to do all that we can to accomplish two seemingly conflicting objectives:

1. We shall scale down our 1976 budgets. We shall do this by eliminating new program thrusts, by eliminating much needed funds required to move toward the elimination of deficiencies in the areas of equipment and of operation and maintenance, by slowing down our expansion in the health professions, and by continuing a program of efficiency and cutback which has been the pattern now for at least four years.
2. We shall resist in every way possible the reduction of the salary increases proposed for our people for the coming year. Our staff and our faculty were not treated fairly this year in comparison with other State employees. This fact has been recognized by Governor Walker, by his Bureau of the Budget, by the Board of Higher Education, and by many legislators and members of legislative staffs. We must not permit inequity to be compounded. Surely our people are not to be asked by the Governor nor by the General Assembly to contribute more than other citizens of Illinois to legitimate needs in welfare, in mental health, or in other State services.

It is within this framework that we are conducting ongoing discussions with all appropriate State agencies and officials. While I understand how unpopular it may be to say so, the State of Illinois and the University of Illinois have, in my view, more income problems than they have expenditure problems. The stated \$300 million problem is a per capita problem of about \$28.00 per man, woman, and child in Illinois. If one were to assume that only one-tenth of us can or should bear new tax burdens—a questionable assumption—the problem is an average \$280 per capita problem for those of us so burdened. Illinois citizens demand, receive, and are proud of high quality State services, including a higher education system of junior and senior colleges and universities second to none in this nation. Tuition levels in the senior sector have remained unchanged during a period of intense inflation. No one seems to be willing to speak out on behalf of the small amount of new per capita support necessary to maintain the position of Illinois as an enlightened state providing high quality services to a high quality citizenry.

I do not ask you today to endorse new taxes or new levels of tuition. We may need to address the latter before many more months. I do ask that you reaffirm your commitment to our salary increase requests, including the introduction of the step-pay plan and that you authorize us to negotiate such decreases in our budgets as seem prudent. We shall keep you informed concerning these efforts, but we are

in a complex and fast-moving situation in which we must reflect your policies and your principles accurately and in which we must have room to negotiate.

Following general discussion, by consensus, the Trustees expressed their approval of the statement and their support of the President and his staff in the day-to-day negotiations that may be involved in the completion of the legislative process with regard to the University's appropriation.

#### **Report on the Selection of Student Nonvoting Members of the Board of Trustees**

The President presented a brief report on the elections at Chicago Circle and at the Urbana-Champaign campus, and the action of the Executive Student Council at the Medical Center, which resulted in the selection of student trustees from those campuses. This report was received for information.

#### **REGULAR AGENDA**

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

##### **Interim Operating Budget for FY 1976**

(1) In recent years the Board of Trustees has approved the continuation of the previous year's budget into the next fiscal year because legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

The same situation obtaining this year, the President of the University requests authorization to continue in effect, commencing July 1, 1975, and continuing thereafter until further action of the Board in September 1975, the internal budget for FY 1975 as it exists on June 30, 1975; and authorization, in accordance with the needs of the University and the equitable interests involved, and within total income: (a) to accept resignations; (b) to make such additional appointments as are necessary subject to the provisions of the University *Statutes* and the *Policy and Rules—Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. All such changes are to be covered in the Comptroller's quarterly financial reports, or in reports to the Board by its Secretary.

On motion of Mr. Forsyth, authority was given as requested 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 seven 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. Hahn, these certificates were awarded.

### **Appointment to Board of Examiners in Accountancy**

(3) The Committee on Accountancy recommends the appointment of James G. Archer, a partner in the law firm of Sidley & Austin, Chicago, as a member of the Board of Examiners in Accountancy for a three-year term beginning with the November 1975 Certified Public Accountant Examination and continuing through the May 1978 Examination. Mr. Archer will succeed William B. Davenport whose term expires with the completion of the grading of the May 1975 Examination.

I concur.

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

### **Headship of the Department of Slavic Languages and Literatures, Urbana**

(4) The Chancellor at Urbana-Champaign has recommended the appointment of Dr. Maurice Friedberg, presently Professor of Slavic Languages and Literatures at Indiana University, as Professor of Russian Literature on indefinite tenure and Head of the Department of Slavic Languages and Literatures, beginning August 21, 1975, on an academic-year service basis, at an annual salary of \$33,500.

Dr. Friedberg will succeed Professor J. H. D. Allen who has been Acting Head during 1974-75.

The nomination was made with the advice of a search committee<sup>1</sup> and after consultation with members of the Department of Slavic Languages and Literatures. The Executive Committee of the College and the Acting Director of the School of Humanities concur in this appointment. The Chancellor at Urbana-Champaign approves the recommendation and the Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

### **Chairmanship of the Department of History of Architecture and Art, Chicago Circle**

(5) The Chancellor at Chicago Circle has recommended the appointment of Dr. Donald L. Ehresmann, presently Associate Professor and Acting Chairman of the Department of History of Architecture and Art, as Associate Professor on indefinite tenure and Chairman of the Department of History of Architecture and Art, effective September 1, 1975, on an academic-year basis, at an annual salary of \$25,200.

Dr. Ehresmann has been Acting Chairman of the Department since September 1, 1973, when Professor John D. McNee asked to be relieved of this administrative assignment.

The nomination of Professor Ehresmann is supported by the Executive Committee and the faculty of the Department of History of Architecture and Art, and

<sup>1</sup> Miroslav Marcovich, Professor of Classics and Head of the Department, *Chairman*; Kathryn A. Brailer, Graduate Student; Evelyn C. Bristol, Associate Professor of Russian; Kenneth N. Brostrom, Assistant Professor of Russian; Ralph T. Fisher, Jr., Professor of History and Director of the Russian and East European Center; Frank Y. Gladney, Associate Professor of Russian and Linguistics.

the Dean of the College of Architecture and Art. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

### **Appointments to the Faculty**

(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. MARY J. CARRUTHERS, Associate Professor of English, beginning September 1, 1975 (A), at an annual salary of \$17,000.
2. THOMAS W. HAAS, Associate Professor of Polymer Engineering in Materials Engineering, for two months beginning June 16, 1975 (N), at a salary of \$4,300, and for three years beginning September 1, 1975 (Q), at an annual salary of \$19,350.
3. JOHN C. MELLON, Associate Professor of English, beginning September 1, 1975 (A), at an annual salary of \$19,500.
4. BRIAN PHILLIPS, Assistant Professor of Information Engineering, beginning September 1, 1975 (1), at an annual salary of \$15,700.

### **Medical Center**

5. JONATHAN AMSEL, Assistant Professor of Epidemiology, School of Public Health, beginning July 1, 1975 (1Y), at an annual salary of \$18,000.
6. SISTER ELIZABETH M. BURNS, Assistant Professor of Medical-Surgical Nursing, College of Nursing; Assistant Professor of Physiology, School of Basic Medical Sciences, beginning August 1, 1975 (1Y, NY), at an annual salary of \$21,000.
7. MARGARET R. GRIER, Assistant Professor of Medical-Surgical Nursing, College of Nursing, beginning September 1, 1975 (1Y), at an annual salary of \$20,300.
8. LOIS A. HALSTEAD, Assistant Professor of Maternal-Child Nursing, College of Nursing, beginning June 1, 1975 (1Y), at an annual salary of \$16,500.
9. EDWARD R. HERMANN, Professor of Occupational and Environmental Medicine, School of Public Health, beginning July 1, 1975 (AY), at an annual salary of \$36,000.

10. VIRGINIA A. PIDGEON, Associate Professor of Maternal-Child Nursing, College of Nursing, beginning September 1, 1975 (QY), at an annual salary of \$21,000.
11. CLARK W. SMITH, Research Assistant Professor of Physiology, School of Basic Medical Sciences, beginning July 1, 1975 (WY), at an annual salary of \$13,500.
12. KARINA S. SRUGYS, Assistant Professor in the Curriculum in Medical Laboratory Sciences, School of Associated Medical Sciences, June 1, 1975, through October 31, 1975 (N), at a salary of \$7,083.35.

#### Urbana-Champaign

13. GARLAND GRAMMER, JR., Research Assistant Professor of Physics, beginning August 21, 1975 (1Y), at an annual salary of \$14,600.
14. WILLIAM R. NAY, Assistant Professor of Psychology, beginning August 21, 1975 (3Y), at an annual salary of \$20,000.
15. KLAUS PHILLIPS, Assistant Professor of German, beginning August 21, 1975 (1), at an annual salary of \$12,500.
16. DAVID A. PILATI, Research Assistant Professor, Center for Advanced Computation, beginning April 21, 1975 (WY), at an annual salary of \$20,000.
17. WALTER J. PRIMEAUX, JR., Professor of Business Administration, beginning August 21, 1975 (A), at an annual salary of \$27,500.
18. STEVEN T. SEITZ, Assistant Professor of Political Science, beginning August 21, 1975 (2), at an annual salary of \$15,500.
19. FREDERICK M. WIRT, Professor of Political Science, beginning August 21, 1975 (A), at an annual salary of \$33,000.

#### Administrative Staff

20. DONALD D. BROWN, Associate Dean for Capital Programs and Planning, Office of Executive Dean, College of Medicine, Medical Center, beginning May 1, 1975 (NY), at an annual salary of \$31,500.

In the consideration of these recommendations, Item No. 20, the appointment of an Associate Dean for Capital Programs and Planning, Office of the Executive Dean, College of Medicine, Medical Center, prompted questions from a number of Trustees. In particular, concern was expressed as to the possible overlapping character of this function and that of consulting services requested as reflected in Agenda Items No. 7 and 8.<sup>1</sup> In the course of discussion, Chancellor Begando was asked to provide more detailed analysis and criteria for this position and the manner in which the recommended appointee met the criteria — as well as further details on the scope of the position and the justification for its establishment.

On motion of Mr. Livingston, the appointments as presented were confirmed, with the understanding that Item No. 20 would be dealt with separately and concurrently with consideration of Items No. 7 and 8.

Accordingly, following consideration of those items by roll call vote, appointment No. 20 was ratified by the following vote: Aye, Mr. Hahn,

<sup>1</sup> Item No. 7: "Employment of Campus Planning Consultant for Medical Center"; Item No. 8: "Re-employment of Consultant to the Office for Capital Programs."

Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Velasquez; no, Mr. Forsyth; absent, Governor Walker. Mrs. Shepherd asked to be recorded as not voting.

### **Employment of Campus Planning Consultant for Medical Center**

(7) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to the availability of funds, the employment of Richardson, Severns, Scheeler, Greene and Associates, Inc., of Champaign, for consulting services for a total capital improvements program contemplated for the Medical Center campus through 1980 at a fee to be based on the actual hourly rate of technical personnel, plus 150 per cent for overhead and profit, plus authorized reimbursements. The total cost is not to exceed \$42,000, plus \$4,000 reimbursable expenses.

Funds in the amount of \$35,000 have been requested in the operating budget of the Medical Center campus for FY 1976. The balance of the funds needed is being requested in the FY 1977 operating budget. The authorization under the contract will not exceed the funds available.

The Buildings and Grounds Committee approved this recommendation on May 21, 1975.

On motion of Mr. Forsyth, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Livingston, Mr. Neal, Mrs. Rader, Mr. Velasquez; no, Mr. Lenz, Mrs. Shepherd; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

### **Re-employment of Consultant to the Office for Capital Programs**

(8) The President of the University, with the concurrence of appropriate administrative officers, recommends the continuation of the employment of Nerad & Carlson, architects, Clarendon Hills, for consulting services in connection with the University's review of the construction contract documents of projects being undertaken for the Medical Center campus. The services will be provided at a fee based on a rate of \$25,000 per annum, payable on a monthly basis, plus reimbursement for authorized travel. The authorization requested is for the services required through June 30, 1976, and is subject to approval of the Replacement Hospital project by the General Assembly and the Governor for FY 1976.

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

Funds are available in the Hospital Income Account.

The motion by Mr. Howard to approve this recommendation was defeated by the following vote: Aye, Mr. Howard, Mr. Livingston, Mrs. Rader; no, Mr. Forsyth, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Velasquez; absent, Governor Walker. Mr. Hahn asked to be recorded as not voting.

In the course of discussion following this action, the necessity for some such service as had been recommended was emphasized by President Corbally and President Neal made clear that the President would be invited



to make this recommendation at the next meeting with a fuller explanation of its details and implications.

### **Appointments to the Center for Advanced Study, Urbana**

#### **Appointments of Fellows**

(9) The Chancellor at Urbana has recommended the following appointments of Fellows in the Center for Advanced Study for one semester of 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.

DANIELSON, LARRY, Assistant Professor of English, to study the process of tradition selection in North American ethnic folklore.

FAULKNER, LARRY R., Assistant Professor of Chemistry, to investigate photostimulated charge transfer between thin organic films.

FAUNTILERoy, AMASSA, Assistant Professor of Mathematics, to explore problems in algebraic geometry.

GENNIS, ROBERT B., Assistant Professor of Chemistry and Biochemistry, to study the nature of the interaction between proteins and lipids.

NEwCOMB, KIMRIE T., Assistant Professor of Art, to investigate the ancient glass casting process, Pate De Verre.

WATSON, DAVID J. H., Assistant Professor of Accountancy, to study the modelling of an auditor's decision process.

#### **Appointment of Resident Associates**

The Chancellor at Urbana has also recommended the following appointments of Resident Associates in the Center for Advanced Study for the academic year 1975-76 and for the related programs of research or study as indicated in each case. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

MELTON, HOWARD W., Assistant Professor of Accountancy and Business Administration, to examine the structure of organizations and their interaction with the legal environment.

MURNIGHAN, JOHN KEITH, Assistant Professor of Business Administration, to study group decision-making, coalition formation, and group problem-solving in the context of both making and implementing decisions.

OLSON, ROBERT L., Lecturer in the College of Liberal Arts and Sciences, to study organizational structures and strategies for coping with interactive social "problem clusters."

WEAGANT, ROBERT A., Associate Professor of Social Work, to develop management and planning techniques for improved delivery of human services.

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

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

(10) The Chancellor at Chicago Circle 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 leave is requested has been examined by the Research Board at the Chicago Circle campus, and the Vice President for Academic Development and Coordination has reviewed the application for the leave and recommends approval.

I concur.

**Chicago Circle****College of Liberal Arts and Sciences**

*Department of Spanish, Italian, and Portuguese*

NORMA W. GUICE, Assistant Professor of Spanish, fall and winter quarters, 1975-76, three-fourths pay.

On motion of Mr. Livingston, this leave was granted as recommended.

**Discontinuance of All Existing Professional Health-related Curricula,  
College of Liberal Arts and Sciences, Urbana**

(11) The Urbana-Champaign Senate has recommended the discontinuance of the seven nondegree, professional curricula offered by the College of Liberal Arts and Sciences, *i.e.*, Medical Dietetics, Medical Laboratory Sciences, Medical Records Administration, Pre-Dentistry, Pre-Nursing, Pre-Pharmacy, and Pre-Physical Therapy.

The recommendation derives from the current situation: high enrollment in the College of Liberal Arts and Sciences, extreme competition for professional school admission, and a difficult job market. By carefully choosing a field of concentration within the College, a student can simultaneously meet the requirements for admission to the desired health professional school as well as those leading to a bachelor's degree. In this way, students who fail to gain admission to a professional school may complete a degree in the normal eight semesters, and alternative career opportunities will be available as a result.

Students who indicate at their initial advising sessions that they are interested in a health-related profession will receive guidance in meeting the requirements for admission to professional schools. A staff position will be established in the College to facilitate this counseling effort.

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

I recommend approval.

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

**Change of Name of the College of Physical Education to the  
College of Applied Life Studies, Urbana**

(12) The Urbana-Champaign Senate has recommended that the College of Physical Education be renamed the College of Applied Life Studies, effective immediately.

The scope of the College has expanded considerably since it was established in 1957. Even at that time, it was recognized that the field of physical education had grown to include independent but interrelated fields of study, research, and service beyond that denoted by its title.

The new name identifies the nature of the fields of learning, research, and service within the College and the practical use of these fields for the development and enhancement of the quality of human life.

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

I recommend approval.

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

**Change of Name of the Department of Recreation and Park  
Administration to the Department of Leisure Studies,  
Urbana**

(13) The Urbana-Champaign Senate has recommended approval of a proposal to change the name of the Department of Recreation and Park Administration to the Department of Leisure Studies, effective immediately.

The focus of the department's operations is no longer completely described by the present name. The department is organized into the three functional units: the Office of Recreation and Park Resources, Professional Preparation, and the Leisure Behavior Research Laboratory. The present name is now inappropriate for the collective identification of these three units. Leisure Studies more fully describes the Department's current role and function.

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

I recommend approval.

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

**Amendment, General Rules for Research Contract Formulation  
and Patents**

(14) *The General Rules Concerning University Organization and Procedure* regarding research contract formulation and patents on inventions were not amended at the time of the revision of the *University of Illinois Statutes* in 1972.

Specific amendment of the *General Rules* to conform to the *Statutes* is filed with the Secretary of the Board for record.

The basic changes are as follows:

1. The Campus Research Board would replace the University Research Board and would take over the function of the 14(f) Committee that relates to review of the indirect overhead.
2. The University Patent Committee would be reconstituted to include the Chairmen of the Campus Research Boards and to replace the 14(f) Committee in the interpretation of variations in patent policy for governmental and nonprofit agencies under certain conditions and in the area of preferential treatment recommendations to the President.

These changes were reviewed by the University Senates Conference and by the General Officers of the University and are recommended by the Patent Committee of the Board of Trustees.

I recommend adoption of amendments as presented.

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

**Recommendations Concerning Patentable Inventions**

(15) The Vice President for Planning and Allocation has recommended that the Board of Trustees transfer its rights in the following two inventions to the University of Illinois Foundation for development.

1. *Dark Illini Hot Pink — a Chrysanthemum Plant* — John Robert Culbert, Professor of Floriculture in Horticulture, Urbana, inventor.

University Patents, Inc., recommended that the rights of the University in this invention be transferred to the University of Illinois Foundation for commercialization.

2. *Infra-red Light Beam X-Y Touch Activated Position Encoder for Computer Input* — Frederick A. Ebeling, Research Engineer in Computer-based Education Research Laboratory, Roger L. Johnson, Research Associate Professor of Electrical Engineering, in the Coordinated Science Laboratory and Computer-based Education Research Laboratory, and Richard S. Goldhor, Graduate Student at Massachusetts Institute of Technology (formerly undergraduate student assistant at Urbana), inventors; developed under the sponsorship of the National Science Foundation.

University Patents, Inc., recommended that the rights of the University in this invention be transferred to the University of Illinois Foundation.

The Vice President for Planning and Allocation has also recommended that the Board of Trustees release the rights of the University in the following inventions to the inventors subject to the rights, if any, of the sponsoring agencies.

3. *Adder Network with NOR Gates (or NAND Gates)* — H. C. Lai, Research Assistant in Computer Science, and Saburo Muroga, Professor of Computer Science and Electrical Engineering, Urbana, inventors; developed under the sponsorship of the National Science Foundation.

University Patents, Inc., recommended that the rights of the University in this invention be released to the inventors because the invention lacks novelty.

4. *Majority Decoding of Geometric Codes* — Chin-Long Chen, Research Assistant Professor of Electrical Engineering and in the Coordinated Science Laboratory, and Robert T. Chien, Director of the Coordinated Science Laboratory and Professor of Electrical Engineering, Urbana, inventors; developed under the sponsorship of the Air Force Rome Air Development Center.

University Patents, Inc., recommended that the rights of the University in this invention be returned to the inventors because of lack of novelty and insufficient commercial potential.

5. *Voice Input Interface for Remote Computer Terminal Utilizing Memory to Reduce Input Bandwidth* — James H. Parry, Research Associate in the Computer-based Education Research Laboratory, inventor.

University Patents, Inc., recommended that the rights of the University in this invention be returned to the inventor because the invention lacks novelty.

6. *Time Division Demultiplexing Mechanism for Crossed Field Photo-Multipliers Using Dynamic Deflection of Electrons in a Divided Drift Region* — Stuart M. Abbott, formerly Research Assistant in Electrical Engineering, and Oscar L. Gaddy, Professor of Electrical Engineering and of Nuclear Engineering and Associate Head of the Department of Electrical Engineering, Urbana, inventors; developed under the sponsorship of the National Science Foundation.

University Patents, Inc., recommended that the rights of the University in this invention be returned to the inventors because an exclusive license on the basic concept is held by another institution and the chances of getting significant patent coverage are not very high.

7. *Circuits for Parallel Computation of the Cyclic Redundancy Check for BISYNC and SDL C Communications* — Dilip V. Sarwate, Assistant Professor of Electrical Engineering and Research Assistant Professor in the Coordinated Science Laboratory, Urbana, and Arun K. Pandeya, Senior Development Engineer, Interdata Corporation, Oceanport, New Jersey, inventors; developed under the sponsorship of the Air Force Rome Air Development Center.

University Patents, Inc., recommended that the rights of the University in this invention be returned to the inventors because the invention lacks sufficient commercial potential.

8. *Test Tube Washer*—Toshiro Nishida, Professor of Food Science, Urbana, inventor.

University Patents, Inc., recommended that the rights of the University in this invention be returned to the inventor because it is doubtful that the University would be able to recover patent costs from royalty income.

I concur in these recommendations.

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

### **Application for AM Broadcasting License in Chicago**

(16) For more than twenty years, the University has recognized the need for operating a high-powered radio station in Chicago to give Chicago citizens the same kind of service supplied since 1922 by WILL-AM-FM to other areas of the state. WILL-FM does not reach metropolitan Chicago, and WILL-AM does not supply more than a peripheral service.

The problem has been studied repeatedly, but AM frequencies have not been available and FM frequencies only with ten watts of power. Such an FM station has been authorized at the Chicago Circle campus, but its coverage is restricted to a one-mile radius.

Through unusual circumstances, a frequency has now become available for a 1,000-watt station with the power to offer excellent AM radio service to the metropolitan area. The station, formerly occupying the 1450 frequency, was for sale at a price of \$1.3 million, but the Federal Communications Commission required the owner to relinquish the license when he purchased another Chicago station; a proposed buyer did not meet qualifications of the FCC. Thus, the license is now available to any qualified applicant.

The University broadcasting staff believes that there would be strong support from listeners for the proposed station and that substantial grants from government agencies would provide a major share of the equipment costs, plus a contribution to the continuing operating costs—estimated at approximately one-half cent per listener-hour. (A summary of the projected costs and sources of support is filed with the Secretary of the Board for record.)

The Director of Broadcasting at the Urbana-Champaign campus has developed a proposed program format which would offer a unique broadcast service, based on the general University mission of teaching and service, to a much larger proportion of the people of the state. Substantial economies of scale could result. Many programs now developed for WILL could be available to the new station, and the unique resources of the Chicago area could be brought reciprocally to WILL listeners. Virtually all administrative costs and some technical and legal costs could be shared by the two facilities.

The coverage area of the proposed station would include not only the City of Chicago, but a radius including Lake Forest, Elgin, Aurora, Joliet, Monee, and Gary, Indiana, on its perimeter. The station would operate at reduced power at night, but would still reach several million people.

The President of the University, with the concurrence of the appropriate administrative officers, recommends that the Comptroller and the Secretary of the Board of Trustees be authorized to submit to the Federal Communications Commission applications for a construction permit and a license to broadcast, for the assignment formerly held by WVON, and to expend funds therefor, not to exceed \$10,000.

On motion of Mr. Livingston, authority was given as recommended by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Living-

ston, Mr. Neal, Mrs. Rader, Mrs. Shepherd; no, Mr. Forsyth; absent, Governor Walker. Mr. Velasquez asked to be recorded as not voting.

**Agreement among the University, the University Club,  
and the University of Illinois Foundation, Urbana**

(17) In 1943, 1960, and in 1965, the Board of Trustees took actions relating to the University Club at Urbana.

A review of those actions and subsequent events follows:

In 1943, the Board provided for the initiation of a trust fund to be devoted to the financing of a future building project and/or furnishing and equipping space to be occupied by the Club, the University agreeing to match the Club's contribution. Contributions from Club members amounted to \$7,101.92, a sum the University matched, to provide a total of \$14,203.84. No expenditures have been made from this fund, but income from its investment has since raised the total to \$32,221.23 as of April 30, 1975. The trust fund is held by the University of Illinois Foundation.

In 1960, the Board provided for (1) the purchase of the Club property at 1201 West Oregon Street, Urbana, at a price of \$90,000, subject to availability of funds, and (2) conveyance of the property at 1108 and 1110 West Illinois Street, Urbana, to the Club as a site for a new Club House, which conveyance would require adoption by the Board of Trustees of a formal resolution which was to be submitted for consideration later.

In 1965, the Board authorized the University to enter into an option agreement with the Club whereby, for a consideration of \$10,000, the University received an option to purchase the Oregon Street property for \$90,000, with the \$10,000 as a credit on the purchase price. The option expires on September 1, 1975.

In 1961 and 1969 fund drives were undertaken by the Foundation to build a University faculty club center to serve the needs of all faculty and staff. These drives raised a portion of the funds used in the construction of the Levis Faculty Center. Disputes have arisen among the Club, the University, and the Foundation with regard to the funds received by the Foundation, the use of facilities within the Levis Faculty Center, and the rights of the parties in the real property.

To resolve these disputes and claims, the Chancellor at Urbana-Champaign has recommended an agreement among the Board of Trustees, the University Club, and the University of Illinois Foundation, an agreement which has received the concurrence of the Foundation and the Club. The agreement provides that:

*The University would:*

1. Grant to the University Club certain rights and privileges regarding the use of facilities within the Levis Faculty Center.
2. Exercise its option to purchase the University Club's property at 1201 West Oregon Street, at the price of \$90,000, receiving credit for the \$10,000 previously paid for the option.
3. Continue until September 1, 1976, the existence of the Trust Fund created in December 1943 (the sum in the Fund now totalling in excess of \$32,000), and allow the use of the entire Fund by the Club for refurbishing and remodeling the Faculty Center, as approved by the University. Funds not so used by September 1, 1976, would be divided equally between the Club and the University.

*The University Club would:*

1. Transfer title to the property at 1201 West Oregon to the University or its assignee.
2. Pay balances currently due the University on open account of approximately \$23,000, less a credit of \$821.34.

3. Waive all rights and claims to the property at 1108-1110 West Illinois Street and agree to execute a quit claim deed to the University for the property.
4. Waive all claims it might have on any other assets of the University or the Foundation.

*The Foundation* would agree, as outlined above, to the continuation of the Trust Fund created in December 1943.

The Chancellor has further recommended that the Board of Trustees authorize the assignment of the option to purchase the property at 1201 West Oregon Street to the University of Illinois Foundation and a request that the Foundation: (1) on or prior to September 1, 1975, exercise the option to purchase the property from the University Club at the option price of \$90,000, less the \$10,000 already paid, (2) finance the net acquisition cost of \$80,000 through a loan, (3) lease this property commencing on or prior to September 1, 1975, to the University at a rental of \$3,835, for the ten-month period September 1, 1975, through June 30, 1976, subject to the availability of funds, with a provision for annual renewals, at a rental of \$4,600 a year, the amount of the rental being the interest costs incurred by the Foundation in financing the property acquisition, and subject to adjustment for any changes in the interest rate on its loan, and (4) provide the University with an option to purchase the property from the Foundation upon the payment of the loan indebtedness.

Upon leasing the Oregon Street property from the Foundation, the University would raze the improvements thereon and use the site for campus parking until needed for permanent construction. Funds for the demolition of the improvements and construction of parking facilities and the rental costs will be included in the budget of the Division of Campus Parking and Transportation for FY 1975-76, and funds for the rental costs required after June 30, 1976, will be included in the same budget on an annual basis. It is also recommended that the 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 further recommended that the Comptroller and the Secretary of the Board be authorized to execute any and all necessary documents to accomplish the above transactions.

I concur.

On motion of Mr. Lenz, these recommendations were approved and authority was given as recommended.

### **Contract for Educational Services with East Central Illinois Medical Education Foundation**

(18) At its July 1974 meeting, the Board approved a contract with the East Central Illinois Medical Education Foundation in an amount not to exceed \$71,000. The current contract is financed with funds from the federal government for the purpose of developing an Area Health Education System, including graduate medical education programs, in several regions of the State. A number of affiliations and contracts for necessary services and facilities in Chicago, Peoria, Rockford, and Urbana-Champaign are in effect currently under the federal contract.

The College of Medicine has requested approval to renew the current contract with the East Central Illinois Medical Education Foundation. Under the proposed renewal, ECIMEF would provide 1,920 hours of professional services for graduate medical education instruction, at the rate of \$23.61 per hour, for the period July 1, 1975, through June 30, 1976. The University would also reimburse ECIMEF for space and clerical and administrative support for the same period. The amount of the proposed contract would not exceed \$49,000. Funds are avail-

able from the Area Health Education System contract with the federal government for reimbursement of ECIMEF. The proposed contract has already been approved by the Department of Health, Education, and Welfare.

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

I recommend approval.

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.

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

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

The Valley Outpost Health Clinic Organization, Inc. (established by the residents) and the University have entered into contractual arrangements to enable the University effectively to deliver health care in the neighborhood setting. The most recent contract was approved by the Board on February 19, 1975, and expires June 30, 1975.

The Medical Center campus desires to renew the contract for FY 1976, for an amount not to exceed \$26,400 for services, including clinic publicity, community liaison and coordination, recruitment of residents for employment, and the transportation of patients and materials. It is considered essential that there be community involvement in the operation of the Clinic, in order effectively to deliver health care in the community.

Funds are available in the University of Illinois Hospital Income account.

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

I recommend approval.

On motion of Mr. Forsyth, 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.

### **Contract with Xerox University Microfilm**

(20) The Dean of the College of Law has recommended the execution of a contract with Xerox University Microfilm under which the University would give Xerox microfilming rights to current volumes and backfile volumes of the *University of Illinois Law Forum* in return for a fifteen per cent royalty of the invoiced sales price of each copy sold.

Although the royalty will produce only a small amount of revenue for the law review, the availability of the material on microfilm will be a service to all college law libraries.

The Chancellor at Urbana and the Vice President for Planning and Allocation concur in this recommendation.

I recommend approval.

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



**Contract for Rental of Equipment with Operators,  
Chicago Circle and Medical Center**

(21) The President of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, award of a cost-plus contract to Ryan Bros., Inc., Chicago, for furnishing the necessary materials and equipment (with operators) for snow removal and minor landscape and site rehabilitation work at the Chicago Circle and Medical Center campuses. The contract is for the period commencing July 1, 1975, through June 30, 1976. The contractor will be compensated for furnishing each item of equipment with operator at the rate specified, and material will be supplied at the unit rate specified in the proposal. The estimated cost of the contract is \$28,525.

Funds have been requested in the operating budget of the Physical Plant Department for the Chicago campuses for FY 1976 and are also available in the Chicago Circle and Medical Center parking accounts.

On motion of Mr. Livingston, 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.

**Contract for Minor Repairs, Relamping, and Cleaning Services for  
Lighting Fixtures for Selected Buildings, Chicago Circle and  
Medical Center**

(22) The President of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, the award of a contract in the amount of \$89,925.34 to Planned Lighting, Inc., and Imperial Lighting Maintenance Co., a joint venture, Chicago, the low bidder, on its base bid (plus acceptance of Deductive Alternate No. 1) for minor repairs, relamping, and washing of lighting fixtures in selected buildings during FY 1976 at the Chicago campuses.

Funds for this work have been requested in the operating budget of the Physical Plant Department at the Chicago Circle and Medical Center campuses for FY 1976.

On motion of Mr. Livingston, 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.

**Contract for Laboratory Equipment for Second Unit,  
Dentistry-Medicine-Pharmacy Building,  
Medical Center**

(23) The President of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract in the amount of \$26,727 to Portable Laboratories, Inc., Mt. Prospect, the low base bidder, for fixed laboratory equipment for the Department of Dermatology in the Second Unit, Dentistry-Medicine-Pharmacy Building, at the Medical Center campus.

Funds for this project are available from a federal grant to the College of Medicine.

On motion of Mr. Howard, this contract was awarded by the follow-

ing 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 Landscape Construction for the Medical Sciences Building and Large Animal Clinic, Urbana**

(24) The President of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract in the amount of \$63,196 to Hillside Gardens, Inc., Foley, Missouri, the low bidder on the base bid (plus additive alternate A) for landscape construction work for the Medical Sciences Building and the Large Animal Clinic at the Urbana campus.

Funds are available in capital appropriations to the University for FY 1975 and have been released by the Governor.

On motion of Mr. Forsyth, 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 Contractors' Fees for Minor Remodeling and New Construction, Urbana**

(25) The President of the University, with the concurrence of the appropriate administrative officers, recommends award of the following cost-plus contracts for minor remodeling and new construction at the Urbana campus for the period of July 1, 1975, through June 30, 1976, with an option by the University to extend this contract for the additional period of one year upon the same terms and conditions, the award in each case being to the lowest bidder.

	<i>Per Cent for Material</i>	<i>Per Cent for Labor</i>	<i>Per Cent for Contracts</i>	<i>Total Estimated Fee Payments</i>
<b>General</b>				
Barber & DeAtley, Inc., Urbana.....	3	29	2	\$21 850
<b>Heating, Piping and Refrigeration</b>				
Reliable Plumbing & Heating Company, Champaign .....	12	47	2	21 220
<b>Insulation</b>				
Sprinkmann Sons Corporation of Illinois, Peoria.....	12.3	60.5	7	4,368
<b>Plastering, Plaster Patching and Repairs</b>				
E. T. Drewitch, an individual doing business as E. T. Drewitch, Lathing and Plastering Contractor, Urbana.	0	13	0	3 900

These contracts will be for work on projects estimated to cost less than \$25,000. The several contractors bid on percentages to be added to an estimated volume of material, labor and subcontracts, and the awards recommended are to the low bidders. A schedule of the bids received has been filed with the Secretary of the Board for record.

The work will be done as ordered by the Operation and Maintenance Division and will be paid for on the basis of the actual cost of each job plus contractors' fees. Funds as required for each job will be covered by a job order charged against funds allocated for each such project.

It is further recommended that the Vice President for Planning and Allocation be authorized to approve fund allocations and job orders under these contracts up to \$25,000 on each project.

On motion of Mr. Livingston, these contracts were awarded and 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.

### **Employment of Architect/Engineer for Remodeling Work During FY 1976, Chicago Campuses**

(26) The President of the University, with the concurrence of the appropriate administrative officers, recommends the employment of John Dolio & Associates, Inc., Chicago, for architectural and engineering services for miscellaneous remodeling, rehabilitation, and alteration work at the Medical Center and Chicago Circle campuses. The work would be for the period from July 1, 1975, through June 30, 1976, at a fee based on the actual salaries of technical personnel plus 150 per cent for overhead and profit, the total cost of which would not exceed \$150,000.

Funds are made available for remodeling, rehabilitation, and alteration of existing buildings during the fiscal year to meet the needs of the campuses. Projects would be assigned to the firm by the University as professional services are required to satisfy campus programs and schedules. The projects will range in cost from \$5,000 to \$50,000. The construction cost volume of the projects for the fiscal year will not exceed approximately \$1,000,000.

Payment for the services provided will be from funds budgeted for each project authorized by the University and assigned to the firm.

The Committee on Buildings and Grounds on May 21, 1975, approved of the selection of the firm for this work.

On motion of Mr. Forsyth, 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, Capital Development Board Projects for FY 1975**

(27) The Committee on Buildings and Grounds on May 21, 1975, approved the selection of the following firms for employment by the Capital Development Board to provide professional services in the design and construction of the projects indicated:

<i>Project</i>	<i>FY 1975 Appropriation</i>	<i>Professional Firms Recommended</i>
<i>Medical Center</i>		
Remodeling Patient Care Areas . . . . .	\$591 000	John Dolio & Associates, Chicago
<i>Urbana-Champaign</i>		
Veterinary Medicine Remodeling . . . . .	20 000 (planning only)	Isaksen & Matzdorff, Urbana
Electrical Load Center . . . . .	125 000	Ralph J. Henneman & Associates, Urbana

The Capital Development Board has advised the University that it will employ these firms. Payments for these services will be from Capital Development Bond Funds appropriated for each project for FY 1975.

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. Howard, 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 Architects and Engineers, Capital Development Board Projects for FY 1976**

(28) The University has submitted the capital projects for FY 1976 listed below for consideration by the Seventy-ninth General Assembly. The Committee on Buildings and Grounds on May 21, 1975, approved of the selection of the professional firms indicated to provide the required services for each project.

The President of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ the firms listed, if the capital requests are approved by the legislature and Governor. The fee for each project will be in accordance with the standard architectural and engineering schedule of the Capital Development Board.

<i>Projects</i>	<i>FY 1976 Request</i>	<i>Professional Firms Recommended</i>
<i>Medical Center</i>		
Rockford School of Medicine		Beling Engineering Associates, Rockford
— Utilities . . . . .	\$ 37 800	
OSHA Corrections —		John Victor Frega Associates, Ltd., Chicago
Remodeling . . . . .	220 000	
Correction of Building Code Violations — Remodeling . . . . .	100 000	John Victor Frega Associates, Ltd., Chicago
Rockford School of Medicine — Site improvements . . . . .	282 500	Schaffer-Bonavolonta Architects, Inc., Chicago
Air Condition Third Floor, First Unit, Dentistry-Medicine-Pharmacy — Remodeling . . . . .	100 000	Robert G. Burkhardt & Associates, Chicago
Interconnect Chilled Water Lines — Remodeling . . . . .	442 000	Robert G. Burkhardt & Associates, Chicago
<i>Urbana-Champaign</i>		
Turner Hall Addition —		Anderson & Associates, Urbana
Utilities . . . . .	86 000	
Freer Gymnasium —		Delbert R. Smith, Urbana
Remodeling . . . . .	150 000	
Electrical Modernization, Mechanical Engineering Laboratory — Remodeling . . . . .	65 000	Ralph J. Henneman & Associates, Champaign
Visual Arts Laboratory —		Brown-Davis-Mullins & Associates, Inc., Champaign
Remodeling . . . . .	162 200	
College of Engineering —		Berger-Kelley & Associates, Champaign
Remodeling . . . . .	770 000	

<i>Projects</i>	<i>FY 1976 Request</i>	<i>Professional Firms Recommended</i>
Animal Room Improvements — Remodeling.....	\$245 000	Harold L. Fox & Associates, Champaign
Coble Hall Improvements — Remodeling .....	225 000	Clark Altay & Associates, Urbana
Auditorium Roof Replacement — Remodeling.....	550 000	Clark Altay & Associates, Urbana
Veterinary Medicine — Remodeling .....	500 000	Isaksen & Matzdorff, Urbana

On motion of Mr. Howard, 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.

### **Lease of Space for Division of Services for Crippled Children**

(29) The President of the University, with the concurrence of the appropriate administrative officers, recommends the renewals of leases for the period of July 1, 1975, through June 30, 1976, for the offices of the Division of Services for Crippled Children in Springfield and Chicago, subject to the availability of funds:

<i>Lease</i>	<i>Rentable Square Feet</i>	<i>Annual Rental</i>	<i>Rental Cost/Sq. Ft.</i>
43 East Ohio Street, Chicago	4 800	\$30 000 00	\$6.25
115 Park Place, Sixth and Ash Streets, Springfield	6 279	39 369 33	6.27

The extensions of the leases are for a one-year period, with an option to renew for one year in Springfield at a rate of \$6.32 per square foot; and an option to renew for one year in Chicago at \$6.25 per square foot.

Funds have been requested in the operating budget of the Division of Services for Crippled Children.

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.

### **Contract for Natural Gas Service for Veterinary Medicine Complex, Civil Engineering Complex, and Sherman Hall, Urbana**

(30) The President of the University, with the concurrence of appropriate administrative officers, recommends that authorization be given to execute contracts with the Illinois Power Company for natural gas service at the Veterinary Medicine complex, at the Civil Engineering complex, and at Sherman Hall, Urbana-Champaign campus.

The University purchases natural gas from the Illinois Power Company on a residential and industrial basis, the latter at a standard campuswide rate or by individual building contract. At the present time, the company requires individual contracts on the buildings noted above, and the rate structures for such contracts are periodically revised. The contracts now recommended are for the period through June 30, 1975, and provision is included in each for automatic renewal for successive annual periods.

Specifically, the contracts provide for natural gas service at the Veterinary Medicine complex at "classification rate 65" with riders A, CC, and R; at the Civil Engineering complex and Sherman Hall at "classification rate 61" with riders A, C, CC, and R.<sup>1</sup>

The past and future annual costs of these contracts are as follows:

	<i>Annual Costs</i>	
	<i>Former Rate (estimate)</i>	<i>Revised Rate (estimate)</i>
Veterinary Medicine complex	\$50 000	\$75 000
Civil Engineering complex	50 000	80 000
Sherman Hall	16 000	25 000

Funds are available in the budget of the Operation and Maintenance Division and the Housing Division and will be included in subsequent budgets and budget requests.

On motion of Mr. Livingston, 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.

### Purchases

(31) 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 ..... \$ 6 937 383 44

#### *From Institutional Funds*

Recommended ..... 4 603 215 39

*Grand Total* ..... \$11 540 598 83

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.

<sup>1</sup> Classification rates are used in large usage areas. The two (65 and 61) differ somewhat in rate and in penalties for over-usage.

The meaning of the riders is as follows:

Rider A — Adjustment for cost of purchased gas applicable to all gas service classifications

Rider CC — Excess State Public Utility Tax (2 per cent of net billing)

Rider C — Municipal tax additions: Champaign — 3.08 per cent of net billing; Urbana — 5.73 per cent of net billing

Rider R — Adjustment for refunds to nonresidential firm customers

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.

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

(32) 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

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

#### Medical Center

##### New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Rockford Anesthesiologists Associated	Provide professional services in support of medical education at the Rockford School of Medicine	\$ 13 020
<i>Total</i>		\$ 13 020

##### Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Nu-Way Contracting Corp.	Cost-plus contract—plumbing work: Repair underground steam lines	\$ 13 948
Tal Rauhoff, Inc.	Cost-plus contract—general work: Install a steel mezzanine in the Drug and Horticulture Experiment Station	12 875
	Roof repairs at various buildings	10 229
	Renovate drives and parking areas at the Rockford School of Medicine	22 029
<i>Total</i>		\$ 59 081

#### Urbana-Champaign

##### New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Crop-Hail Insurance Actuarial Association	Investigate the probability distribution of crop-hail losses	\$ 37 130
Illinois Commission on Intergovernmental Cooperation	Computer-assisted policy studies and federal aid information management	5 000
LaSalle County Housing Authority	Develop a concept for a congregate housing facility for older adults	5 640
Merck and Co., Inc.	Evaluate swine medication	8 700
Sandoz, Inc.	Determine the effects of drugs on the synchronization of estrus in female pigs	22 000
State of Illinois— Department of Conservation	Conduct an inventory of Illinois natural areas	654 215
Department of Transportation, Division of Water Resources	Formulate a costal management program for the southwestern shore of Lake Michigan	9 000
	Conduct biological studies of the Illinois coast of Lake Michigan	26 874
	Produce orthophoto maps of the Fox Chain of Lakes region	10 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Institute for Environmental Quality No. 10.042	Develop a method for the determination of total mercury in ambient air	\$ 7 526
State of Iowa, Department of Social Services	Development of methods of identification and treatment of abused and neglected children	11 200
United States Army: DAHC 04-75-G-0132	Low pressure, high voltage discharges for the production of energetic electron beams	99 652
Construction Engineering Research Laboratory	Energy dissipation in structures	15 930
United States Department of Commerce C-35844	Computer aids for the formulation and expression of evaluation documents	25 000
United States Environmental Protection Agency R803652-01-0	Effect of moisture regime on solid waste stabilization	24 403
United States Navy N00014-75-C-1012	Investigate hydrogen-influenced cracks in metals	39 183
<i>Total</i>		<hr/> \$1 001 453

## New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Daniel J. Edelman, Inc. (Sub-contract under State of Illinois contract)	Provide professional services for a public information program on federal and state benefits available to older adults	\$ 23 000
<i>Total</i>		<hr/> \$ 23 000

## Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The Country Companies	Investigate the use of aerial photography to assess hail damage	\$ 46 275
National Aeronautics and Space Administration: NAS5-23334	Determine the feasibility for construction of a prototype array processor	10 017
NSG-3008	Analysis of the structure of blast waves from accidental explosions	50 000
NSG-7044	Evolution of the cell and the translation process	35 000
National Science Foundation NSF-C-723	Demonstration of the PLATO IV Computer-based Education System	2 860 000
State of Illinois— Department of Transportation, Division of Highways IHR-605	Subgrade stability	231 000
Department of Transportation, Division of Waterways	Develop a plan for operation of Lakes Carlyle and Shelbyville	24 000
United States Army DADA17-72-C-2125	Microbial indicators of disinfection efficiency	31 295
United States Department of Health, Education and Welfare FDA-223-74-2080	Enumeration of injured cells of <i>Staphylococcus Aureus</i> in foods	23 130
<i>Total</i>		<hr/> \$3 310 717

## 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; Masonry repair on Talbot Laboratory	\$ 17 000
Rockwell International (Sub-contract under National Science Foundation Grant GH-41045)	Provide professional services for measurement of structural materials having hydrogen additions	54 020
<i>Total</i>		<hr/> \$ 71 020



**Summary**

Amount to be paid to the University:		
Urbana-Champaign.....	\$4	321 170
Total.....	\$4	321 170
Amount to be paid by the University:		
Medical Center.....	\$	72 101
Urbana-Champaign.....		94 020
Total.....	\$	166 121

This report was received for record.

**Quarterly Report of the Comptroller**

(34) The Comptroller presented his quarterly report as of March 31, 1975.

This report was received for record and a copy has been filed with the Secretary of the Board.

**Investment Report****March and April 1975**

(35) The Comptroller presented the investment report for the months of March and April 1975.

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
<i>Changes in Endowment Fund Investments</i>				
Sales:				
3/1	\$ 25 00	U.S. Treasury Series E due 10/1/53.....	6.00	\$ 56 54
3/1	1 000 00	U.S. Treasury Series E due 10/1/62.....	6.00	1 728 00
3/1	6 000 00	U.S. Treasury Series E due 8/1/73.....	6.00	6 782 40
3/1	1 000 00	U.S. Treasury Series H due 10/1/62.....	6.00	1 000 00
3/1	20 000 00	U.S. Treasury Series H due 10/1/75.....	6.00	20 000 00
3/1	20 000 00	U.S. Treasury Series H due 1/1/76.....	6.00	20 000 00
3/1	20 000 00	U.S. Treasury Series H due 4/1/78.....	6.00	20 000 00
3/1	6 000 00	U.S. Treasury Series H due 2/1/79.....	6.00	6 000 00
3/1	5 000 00	U.S. Treasury Series H due 6/1/80.....	6.00	5 000 00
4/10	4 679	rights Commonwealth Edison.....		438 66
Purchases:				
3/14	\$10 000 00	Ford Motor demand notes.....	6.19	\$ 10 000 00
3/14	26 000 00	Hertz demand notes.....	7.51	26 000 00
3/14	41 000 00	Household Finance demand notes.....	6.19	41 000 00
4/8	21 000 00	Associates demand notes.....	6.05	21 000 00
4/24	38 000 00	City Products demand notes.....	6.32	38 000 00
<i>Changes in Current Fund Investments</i>				
Sales:				
3/27	\$ 5 000 00	U.S. Treasury 6 per cent notes due 5/15/75	7.21	\$ 4 970 31
4/16	70 000 00	U.S. Treasury 5⅞ per cent notes due 8/15/75.....	6.12	69 912 50
Repurchase agreements:				
3/7	\$1 500 000 00	U.S. Treasury 7 per cent notes due 12/31/75 for 3 days.....	5.50	\$1 500 000 00
3/10	2 200 000 00	U.S. Treasury 7 per cent notes due 2/15/81 for 3 days.....	5.13	2 200 000 00
3/13	3 200 000 00	U.S. Treasury 7¾ per cent notes due 11/15/81 for 4 days.....	5.13	3 200 000 00
3/14	1 000 000 00	U.S. Treasury 8¾ per cent notes due 9/30/75 for 4 days.....	5.00	1 000 000 00
3/17	3 700 000 00	Federal National Mortgage 5.85 per cent debentures due 6/10/76 for 3 days	5.13	3 700 000 00

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
3/20	\$1 700 000 00	Federal National Mortgage 6.75 per cent debentures due 9/12/83 for 5 days	4.88	\$1 700 000 00
3/25	1 200 000 00	Federal National Mortgage 5.85 per cent debentures due 6/10/76 for 7 days	5.13	1 200 000 00
4/1	2 400 000 00	U.S. Treasury 5½ per cent notes due 8/31/76 for 2 days	4.88	2 400 000 00
4/7	2 800 000 00	Federal National Mortgage 5.85 per cent debentures due 6/10/76 for 3 days	4.63	2 800 000 00
4/10	2 400 000 00	Federal National Mortgage 5.85 per cent debentures due 6/10/76 for 5 days	5.00	2 400 000 00
4/15	480 971 79	Government National Mortgage Pool 2572, 8 per cent due 3/15/04 for 6 days	5.88	300 000 00
4/15	1 009 756 74	Government National Mortgage Pool 5636, 8 per cent due 3/15/05 for 13 days	5.88	1 000 000 00
4/15	1 000 000 00	Government National Mortgage Pool 5630, 8½ per cent due 3/15/05 until notice	5.88	1 000 000 00
4/25	1 006 503 09	Government National Mortgage Pool 4854, 8 per cent due 3/15/05 until notice	5.88	1 000 000 00
4/25	777 607 80	Government National Mortgage Pool 5463, 8½ per cent due 2/15/05 until notice	5.88	700 000 00
4/28	997 946 34	Government National Mortgage Pool 4703, 9 per cent due 1/15/05 for 2 days	5.88	1 000 000 00
<b>Purchases:</b>				
3/3	\$1 800 000 00	First National Bank of Chicago 6.40 per cent certificate of deposit due 6/23/75	6.40	\$1 800 000 00
3/3	470 000 00	First National Bank of Chicago 6.65 per cent certificate of deposit due 1/19/76	6.65	470 000 00
3/4	500 000 00	First National Bank of Chicago 6½ per cent certificate of deposit due 4/11/75	6.13	500 000 00
3/7	1 000 000 00	First National Bank of Chicago 6½ per cent certificate of deposit due 4/25/75	6.13	1 000 000 00
3/11	240 000 00	U.S. Treasury 5½ per cent notes due 8/31/76	6.23	239 175 00
3/13	90 000 00	U.S. Treasury bills due 9/23/75	5.40	87 454 50
3/14	1 000 000 00	First National Bank of Chicago 6 per cent certificate of deposit due 5/12/75	6.00	1 000 000 00
3/20	1 500 000 00	First National Bank of Chicago 6¾ per cent certificate of deposit due 6/4/75	6.10	1 502 032 65
3/21	2 000 000 00	Harris Trust & Savings Bank 6 per cent certificate of deposit due 5/20/75	6.00	2 000 000 00
3/25	1 000 000 00	Continental Illinois National Bank 6 per cent certificate of deposit due 4/24/75	6.00	999 953 53
3/25	650 000 00	First National Bank of Chicago 6½ per cent certificate of deposit due 6/3/75	6.13	650 000 00
3/27	3 000 00	U.S. Treasury 8 per cent notes due 2/15/77	6.23	3 100 00
3/27	90 000 00	U.S. Treasury 7¾ per cent notes due 8/15/77	6.77	92 025 00

<i>Date</i>		<i>Security</i>	<i>Yield (Per Cent)</i>	<i>Amount</i>
3/27	\$ 40 000 00	U.S. Treasury 4 per cent bonds due 2/15/80.....	6.86	\$ 35 125 00
3/28	275 000 00	U.S. Treasury bills due 3/9/76.....	5.87	260 284 44
4/1	1 000 000 00	Continental Illinois National Bank 7 per cent time deposit due 3/31/76....	7.00	1 000 000 00
4/3	2 000 000 00	Continental Illinois National Bank 9.30 per cent certificate of deposit due 4/7/75.....	5.63	2 000 734 69
4/3	200 000 00	Harris Trust and Savings Bank 7½ per cent certificate of deposit due 4/15/75.....	5.72	200 106 84
4/3	500 000 00	Continental Illinois National Bank 6.55 per cent certificate of deposit due 4/16/75.....	5.85	500 126 01
4/4	1 000 000 00	First National Bank of Chicago 5¾ per cent certificate of deposit due 5/12/75.....	5.75	1 000 000 00
4/9	200 000 00	First National Bank of Chicago 7½ per cent certificate of deposit due 1/19/76.....	7.13	200 000 00
4/9	1 000 000 00	First National Bank of Chicago 6.30 per cent certificate of deposit due 6/19/75.....	6.30	1 000 000 00
4/9	200 000 00	First National Bank of Chicago 6 per cent certificate of deposit due 6/3/75..	6.00	200 000 00
4/10	1 000 000 00	Continental Illinois National Bank 6 per cent time deposit due 6/27/75....	6.00	1 000 000 00
4/29	15 000 00	U.S. Treasury 8 per cent notes due 2/15/77.....	7.39	15 170 31

This report was received for record.

### **Contracts for Plant Diagnostic Clinic, Urbana**

(36) The President of the University, with the concurrence of the appropriate administrative officers, recommends approval of a project for construction of a Plant Diagnostic Clinic building for the College of Agriculture on a site located on St. Mary's Road approximately midway between South Fourth Street, Champaign, and South Lincoln Avenue, Urbana. It is further recommended that construction contracts for this project be awarded for each of the divisions listed below, the award in each case being to the low bidder:

<i>General</i>	
Dean Evans Company, Champaign.....	\$47 629
<i>Plumbing</i>	
Paul H. McWilliams & Sons, Inc., Champaign.....	3 700
<i>Heating, Piping, and Refrigeration</i>	
David W. Reichard Plumbing & Heating Co., Urbana.....	3 100
<i>Ventilation</i>	
David W. Reichard Plumbing & Heating Co., Urbana.....	4 500
<i>Electrical</i>	
Remco Electrical Corporation, Urbana.....	7 686
	<u>\$66 615</u>

Funds for this project in the amount of \$65,615 are available from a Federal grant (Hatch Act) and the balance of the funds is in the Higginson Estate.

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

On motion of Mr. Hahn, 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.

### SECRETARY'S REPORT

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

### DEGREES CONFERRED

The Secretary presented for record the following list of degrees conferred on candidates at the Chicago Circle, Medical Center, and Urbana-Champaign campuses on the dates indicated.

#### Summary

#### Chicago Circle

##### *Degrees Conferred September 3, 1974*

College of Business Administration	
Bachelor of Science.....	114
College of Engineering	
Bachelor of Science.....	44
College of Liberal Arts and Sciences	
Bachelor of Science.....	57
Bachelor of Arts.....	223
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(280)</i>
College of Education	
Bachelor of Arts.....	18
School of Physical Education	
Bachelor of Science.....	2
College of Architecture and Art	
Bachelor of Arts.....	37
Bachelor of Architecture.....	2
<i>Total, College of Architecture and Art.....</i>	<i>(39)</i>
Graduate College	
Master of Arts.....	25
Master of Science.....	44
Master of Social Work.....	3
Doctor of Philosophy.....	11
<i>Total, Graduate College.....</i>	<i>(83)</i>
<i>Total, Degrees Conferred at Chicago Circle, September 3, 1974.....</i>	<i>580</i>

##### *Degrees Conferred December 9, 1974*

College of Business Administration	
Bachelor of Science.....	98
College of Engineering	
Bachelor of Science.....	68

College of Liberal Arts and Sciences	
Bachelor of Science.....	56
Bachelor of Arts.....	206
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(262)</i>
College of Education	
Bachelor of Arts.....	46
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	27
College of Architecture and Art	
Bachelor of Arts.....	20
Bachelor of Architecture.....	7
<i>Total, College of Architecture and Art.....</i>	<i>(27)</i>
Graduate College	
Master of Arts.....	37
Master of Science.....	29
Master of Social Work.....	3
Doctor of Philosophy.....	12
<i>Total, Graduate College.....</i>	<i>(81)</i>
<i>Total, Degrees Conferred at Chicago Circle, December 9, 1974.....</i>	<i>609</i>
<i>Degrees Conferred March 24, 1975</i>	
College of Business Administration	
Bachelor of Science.....	107
College of Engineering	
Bachelor of Science.....	53
College of Liberal Arts and Sciences	
Bachelor of Science.....	54
Bachelor of Arts.....	205
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(259)</i>
College of Education	
Bachelor of Arts.....	29
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	12
College of Architecture and Art	
Bachelor of Arts.....	34
Bachelor of Architecture.....	7
<i>Total, College of Architecture and Art.....</i>	<i>(41)</i>
Graduate College	
Master of Arts.....	33
Master of Science.....	17
Master of Social Work.....	2
Doctor of Philosophy.....	4
<i>Total, Graduate College.....</i>	<i>(56)</i>
<i>Total, Degrees Conferred at Chicago Circle, March 24, 1975.....</i>	<i>557</i>
<i>Degrees Conferred June 15, 1975</i>	
College of Business Administration	
Bachelor of Science.....	207
College of Engineering	
Bachelor of Science.....	126
College of Liberal Arts and Sciences	
Bachelor of Science.....	186
Bachelor of Arts.....	540
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(726)</i>
College of Education	
Bachelor of Arts.....	89

College of Health, Physical Education, and Recreation	
Bachelor of Science.....	37
College of Architecture and Art	
Bachelor of Arts.....	68
Bachelor of Architecture.....	34
<i>Total, College of Architecture and Art.....</i>	<i>(102)</i>
Graduate College	
Master of Urban Policy and Planning.....	1
Master of Arts.....	43
Master of Science.....	49
Master of Social Work.....	135
Doctor of Philosophy.....	16
<i>Total, Graduate College.....</i>	<i>(244)</i>
<i>Total, Degrees Conferred at Chicago Circle, June 15, 1975.....</i>	<i>1531</i>

### Medical Center

#### *Degrees Conferred August 31, 1974*

Graduate College	
Doctor of Philosophy.....	12
Master of Science.....	32
<i>Total, Graduate College.....</i>	<i>(44)</i>
School of Public Health	
Master of Public Health.....	34
College of Dentistry	
Bachelor of Science.....	42
Doctor of Dental Surgery.....	1
<i>Total, College of Dentistry.....</i>	<i>(43)</i>
College of Medicine	
Doctor of Medicine.....	2
College of Nursing	
Bachelor of Science.....	36
College of Pharmacy	
Bachelor of Science.....	2
<i>Total, Degrees Conferred at the Medical Center, August 31, 1974.....</i>	<i>161</i>

#### *Degrees Conferred December 7, 1974*

Graduate College	
Doctor of Philosophy.....	7
Master of Science.....	15
<i>Total, Graduate College.....</i>	<i>(22)</i>
School of Public Health	
Master of Public Health.....	2
College of Dentistry	
Bachelor of Science.....	19
College of Medicine	
Doctor of Medicine.....	1
College of Nursing	
Bachelor of Science.....	11
College of Pharmacy	
Bachelor of Science.....	4
<i>Total, Degrees Conferred at the Medical Center, December 7, 1974....</i>	<i>59</i>

#### *Degrees Conferred March 22, 1975*

Graduate College	
Doctor of Philosophy.....	4
Master of Science.....	10
<i>Total, Graduate College.....</i>	<i>(14)</i>

School of Public Health	
Master of Public Health.....	4
College of Nursing	
Bachelor of Science.....	18
<i>Total, Degrees Conferred at the Medical Center, March 22, 1975.....</i>	36
<i>Degrees Conferred June 6, 1975</i>	
Graduate College	
Doctor of Philosophy.....	15
Master of Science.....	26
<i>Total, Graduate College.....</i>	(41)
School of Public Health	
Master of Public Health.....	11
College of Dentistry	
Bachelor of Science.....	1
Doctor of Dental Surgery.....	103
<i>Total, College of Dentistry.....</i>	(104)
College of Medicine	
Doctor of Medicine.....	227
College of Nursing	
Bachelor of Science.....	144
College of Pharmacy	
Bachelor of Science.....	130
School of Associated Medical Sciences	
Bachelor of Science.....	118
<i>Total, Degrees Conferred at the Medical Center, June 6, 1975.....</i>	775

### Urbana-Champaign

#### *Degrees Conferred May 18, 1975*

Graduate College	
Doctor of Philosophy.....	189
Doctor of Education.....	12
Doctor of Musical Arts.....	6
Doctor of Social Work.....	1
Master of Arts.....	221
Master of Science.....	446
Master of Music.....	24
Master of Education.....	113
Master of Social Work.....	22
Master of Accounting Science.....	18
Master of Architecture.....	39
Master of Business Administration.....	37
Master of Comparative Law.....	13
Master of Extension Education.....	2
Master of Fine Arts.....	12
Master of Landscape Architecture.....	5
Master of Laws.....	2
Master of Urban Planning.....	12
Advanced Certificate.....	7
<i>Total, Graduate College.....</i>	(1181)
College of Agriculture	
Bachelor of Science.....	358
College of Commerce and Business Administration	
Bachelor of Science.....	506
College of Communications	
Bachelor of Science.....	135
College of Education	
Bachelor of Science.....	176

College of Engineering	
Bachelor of Science.....	419
College of Fine and Applied Arts	
Bachelor of Architecture.....	1
Bachelor of Arts.....	9
Bachelor of Fine Arts.....	100
Bachelor of Landscape Architecture.....	21
Bachelor of Music.....	23
Bachelor of Science.....	168
Bachelor of Urban Planning.....	19
<i>Total, College of Fine and Applied Arts.....</i>	<i>(341)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	798
Bachelor of Science.....	733
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1531)</i>
College of Physical Education	
Bachelor of Science.....	119
College of Law	
Juris Doctor .....	142
College of Veterinary Medicine	
Bachelor of Science.....	80
Doctor of Veterinary Medicine.....	72
<i>Total, College of Veterinary Medicine.....</i>	<i>(152)</i>
Jane Addams School of Social Work	
Bachelor of Social Work.....	24
<i>Total, Degrees Conferred at Urbana-Champaign, May 18, 1975.....</i>	<i>5084</i>

## ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

### Future Meetings

President Neal called attention to the schedule for the next three meetings of the Board: July 16, Medical Center; September 17, Chicago Circle; October 15, Urbana.

### REGULAR MEETING RECESSED FOR MEETINGS OF BOARD COMMITTEES

Mr. Neal announced that the regular meeting would be recessed for a brief hearing of the Finance Committee and a meeting of the Committee on Buildings and Grounds.

He also announced that an executive session had been requested and would be convened after the committee meetings to consider reports on pending litigation.

### RECESS AND EXECUTIVE SESSION

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

#### Litigation Initiated by Roger P. Link

(37) On recommendation of the Chancellor and the President in consultation with the Dean of the College of Veterinary Medicine, on July 17, 1974, the Board of Trustees took action in accordance with Article IV, Section 3a, of the University



*Statutes* to relieve Roger P. Link of his duties and title as Head of the Department of Veterinary Physiology and Pharmacology in the College of Veterinary Medicine at the Urbana campus. Professor Link was continued as a full-time member of the faculty in the College. The University, Jack W. Peltason, Chancellor at the Urbana campus, and L. Meyer Jones, Dean of the College of Veterinary Medicine, have now been named as defendants in a proceeding filed in the Circuit Court of the Sixth Judicial Circuit, Champaign County, Illinois (Case No. 75 C 511), by Professor Link challenging the July 17, 1974, Board action.

The complaint alleges that Dean Jones' recommendation that Professor Link be relieved as department head was in retaliation and reprisal for criticism against Dean Jones which had been expressed by the College's executive committee of which Professor Link was a member. It is alleged that Chancellor Peltason was aware of Dean Jones' alleged motivation when Chancellor Peltason also recommended that Professor Link be relieved as department head. It is further alleged that both Dean Jones and Chancellor Peltason were acting maliciously and in bad faith and that their actions violated Professor Link's right to freedom of speech under the United States Constitution. Another count in the complaint alleges that Professor Link's civil rights were violated and that he is entitled to recovery under a federal statute (Title 42, Section 1983).

A third count in the complaint is based on the section of the University *Statutes* (Article IV, Section 3a) relating to the manner in which a department head may be relieved of his duties and title as head of the department by the Board of Trustees, the statutory provision on which the July 17, 1974, action of the Board was based. It is alleged that Professor Link had a "property" interest in retaining his headship by virtue of a custom and practice within the University that department heads retain their appointments indefinitely as long as they are performing their duties and responsibilities in a competent and efficient manner. It is alleged that the Board's action in relieving Professor Link as department head under Article IV, Section 3a, of the University *Statutes* without notice of charges and hearing violated his rights to due process under the Fourteenth Amendment of the Constitution. A fourth count in the complaint combines the claim of violation of civil rights under the federal statute as expressed in the second count and the violation of due process expressed in the third count.

The fifth count in the complaint asserts that under the University *Statutes* relating to dismissal of administrative officers (Article IX, Section 9) Professor Link was entitled to a statement of reasons for what is alleged to be his "dismissal" and an opportunity for hearing, but was wrongfully denied the same.

The relief requested by the complaint on the first four counts consists of (1) a declaratory judgment declaring that Professor Link's "dismissal" as department head contravenes the United States Constitution; (2) preliminary and permanent injunctions restoring him to his former status as head of the department; (3) compensatory damages of \$50,000 on each count against the three defendants, together with costs, expenses, and attorney's fees; and (4) punitive damages against Chancellor Peltason and Dean Jones on each of the counts in the amount of \$250,000. Count V seeks a determination that Professor Link's "dismissal" as department head is illegal and improper under the University *Statutes*, seeks restoration to his former status as department head and asks compensatory damages in the sum of \$50,000 together with costs, expenses, and reasonable attorney's fees.

It is anticipated that Chancellor Peltason and Dean Jones will request the University to provide representation for them in their defense of the suit, on the ground that all actions taken by them in the matter were taken in their respective capacities as University employees and were not motivated as charged in the complaint.

The University Counsel has 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 and to provide representation of the individual defendants who so request.

I concur.

On motion of Mr. Forsyth, 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.

### **Litigation Instituted by the Institute of Athletic Motivation**

(38) The University and Professor Rainer Martens have been named as two of the defendants in a matter filed in the Superior Court of California, County of Santa Clara (Case No. 330236), by the Institute of Athletic Motivation, a California corporation. All other defendants have been designated by fictitious names.

The complaint alleges that the defendants, through Professor Martens, published numerous letters containing matters, known to be false, which were critical of certain tests which the plaintiff was marketing. It is alleged that the letters were libelous to the plaintiff and were published for the purpose of injuring the plaintiff's reputation. The complaint seeks general damages according to proof; special damages in the amount of \$1 million; punitive damages in the amount of \$5 million; and costs of the suit.

Professor Martens, a member of the University faculty, has requested the University to provide representation for him in his defense of the suit on the ground that all actions taken by him with respect to the matters alleged were taken in his capacity as a University employee.

The University Counsel has 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 and to provide representation of Professor Martens.

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.

### **Litigation Initiated by Robert Stafford Byars**

(39) The University has been served with another complaint filed by Robert Stafford Byars in the Circuit Court of the Sixth Judicial Circuit, Champaign County (Case No. 75 C 572). In this litigation the plaintiff alleges that the University breached the plaintiff's employment contract for the academic year 1973-74 by failing to follow its internal procedures concerning the granting of promotion and tenure. The University is the sole defendant named. The complaint seeks reinstatement of the plaintiff at the level of associate professor with full tenure, an award of \$1 million in damages, and the payment of plaintiff's attorneys' fees.

The University Counsel has stated that in his opinion the complaint is not well founded and has recommended that he be authorized to take steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in the matter.

I concur.

On motion of Mr. Forsyth, 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.

#### **STATUS REPORT, KRANNERT CENTER RESTORATION**

A status report was presented on the pending negotiations and litigation.

There being no further business, the Board adjourned.

EARL W. PORTER  
*Secretary*

EARL L. NEAL  
*President*