

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 16, 1975



The July meeting of The Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, July 16, 1975, beginning at 10:00 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. 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. Mr. William D. Forsyth, Jr., and Governor Daniel Walker were absent. The following nonvoting student trustees were present: Mr. Robert K. Conlon, Medical Center campus; Mr. Stuart D. Summers, Urbana-Champaign campus; Mr. Steven Szegho, Chicago Circle campus.

Also present were President John E. Corbally; Dr. Eldon Johnson, Vice President for Governmental Relations and Public Service; Dr. Barry Munitz, Vice President for Academic Development and Coordination; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Planning and Allocation for the University); Mr. R. R. Manchester, Treasurer; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

INSTALLATION, STUDENT TRUSTEES

President Neal introduced each of the new student trustees whose terms began July 1, 1975, and made the following comments with regard to their service:

The *Statutes* of the State of Illinois provide that there shall be three non-voting student members of this Board, one from each campus of the University. The method of selecting student members has been determined by campuswide student referendum. The student members serve a term of one year beginning on July 1 of each year.

In the installation of voting members of the Board, we tend to emphasize the duality of responsibility of the Trustees: on the one hand, a deep interest and loyal support of the University and, on the other, a stewardship in behalf of the people of Illinois, a difficult interrelationship which each Trustee must define and carry out for himself.

It is, however, appropriate that the same duality be kept before us in the role of the student trustee as well. Inevitably, the student member feels a kinship and accountability to the student body he represents; on the other hand, no less than any of us, his view of the University and its service necessarily must be broader than any one student constituency or any one campus. This is a challenging perspective for all of us to maintain and a learning process for all of us.

As President of the Board, I welcome you to this fellowship of responsibility and invite your interest and contribution to the deliberations of this Board.

The new trustees are Mr. Robert K. Conlon, Medical Center campus; Mr. Stuart D. Summers, Urbana-Champaign campus; and Mr. Steven Szegho, Chicago Circle campus.

MINUTES APPROVED

The Secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of October 16, November 13, and December 18, 1974, copies of which had previously been sent to the Board.

On motion of Mr. Livingston, these minutes were approved as printed on pages 81 to 142 inclusive.

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.

Report on the 1975-76 Budget

President Corbally presented the following statement concerning the capital and operating budgets for the Fiscal Year (FY) 1976.

Under normal circumstances, I would today be presenting to you a final budget proposal for FY 1976 and a preliminary budget request for FY 1977. Those normal circumstances have not prevailed this year as they

have not for several years. On June 11, 1975 — only a little more than a month ago — Governor Walker announced that due to a fiscal crisis in Illinois all operating budgets of State agencies were to be reduced by 6 percent of the proposed 1976 base. Since that date, little has been done with regard to 1977 budgets as efforts have been undertaken to respond to and to make adjustments required by the new budget message of the Governor. And in spite of my statement made at our meeting last month that a per capita contribution of \$280 from 10 percent of Illinois taxpayers would solve the crisis without budget reductions, I must report to you today that it is reductions rather than my proposed solution which have prevailed.

I can report, however, that with a high degree of cooperation among the four senior university systems, the staff of the Board of Higher Education, the staff of the Bureau of the Budget, and representatives of the Governor's Office, we have been able to ease the impact of these reductions upon our proposed salary increases. We have been unable to sustain the average 9.5 percent increases which were called for in our original appropriations bill, but neither have we had to fall back to the 4 to 5 percent increases which could have resulted from a strict application of the Governor's reduction message.

Each university system first sustained cuts in new programs (in our case, the elimination of prior deficiencies in such areas as equipment, library support, and operation and maintenance). Through rapid action on the part of the Medical Center campus, we were able to slow down the planned rate of expansion in the health professions for 1975-76 and thus reduce the new program funds in that area.

Each university system then reviewed capital programs which were to be funded from general revenue funds, and each system contributed some of those funds to a "pool" by agreeing to eliminate or defer some general revenue capital projects. Each system reviewed again its anticipated income fund receipts for 1975-76, and several systems with unanticipated enrollment increases were able to "release" general revenue funds to the "pool" by offsetting these funds with new income fund receipts.

This "pool" was then allocated among the systems to provide personal service funds to permit average salary increases of 7 percent for personnel in all senior university systems. I cannot overemphasize the significance of this cooperation among the four systems, for without such cooperation a number of inequities could have been created by "temporary" or serendipitous windfalls for one campus or another. We agreed to pool and share such windfalls, and I find that agreement most heartening.

We are now in the process of redoing our 1975-76 budgets within the new 7 percent average salary increase guideline. We are preserving the step-pay plan for open-range employees; we are honoring our legal requirements for prevailing rate employees and our contracts with negotiated employees, but to do so within the funds available will require reductions in work force in these categories; and we are making proportional reductions in increases proposed for faculty and administrative staff to maintain with the 7 percent increase the same relative increases proposed earlier with the 9.5 percent increase. While the 9.5 percent increase was clearly warranted, current forecasts of the inflation rate indicate that we will restore some of our losses to inflation with the amount still available.

I want to make it clear that the reductions we have made in order

to preserve reasonable salary increases have been difficult to achieve and have hurt our ability to maintain our programs at the level we are expected to maintain. Over \$12 million have been taken from the amount originally endorsed by the Board of Higher Education and by Governor Walker. This amount is nearly half of our original increase. In order to support salary increases we have placed a "hard freeze" on replacing personnel at the University level and at Chicago Circle and Urbana-Champaign. A "limited freeze" is in effect at the Medical Center where the remaining program expansion still requires some new personnel. Dr. Brady and his people along with the Chancellors and their staff members, including certainly the Deans and Directors of our colleges and other units, have worked long and hard and imaginatively to bring order out of chaos and to create only austerity where disaster threatened. I am proud both of the solutions they have developed and of the spirit with which they sought those solutions.

On the capital side, we fared well. Turner Hall has finally made it; the new University Hospital is well funded for 1975-76 although agreement was reached to stretch out the funding over two fiscal years rather than to put the full amount in one year; our other projects have all been approved. In spite of the controversy over the so-called supplemental capital program, higher education projects were supported strongly by the General Assembly.

It is clear that 1977 will be another difficult fiscal year. Only during the next few weeks can we complete the task of recasting our 1977 needs in the light of the new 1976 base. We will bring to you in September a final 1976 budget and a tentative 1977 budget. The 1976 budget will be based upon the specifics I have just briefly described. We will seek action on 1977 budget requests at the October meeting of the Board. In view of the fiscal condition of the State, I can see no way to avoid recommending a tuition increase for 1976-77. It is illogical to assume that the taxpayers of Illinois will continue to bear the full share of the increased costs of higher education and our user fee (tuition) must be increased, in my view, to bear some part of that burden. Our people, our libraries, our laboratories, our grounds, our buildings have been carrying more than their share of these increased costs, and the taxpayers have carried their share. The time has come to reassess the appropriate share which must be borne by those enrolled in our programs, and our 1977 budget recommendations to you will contain the results of that reassessment.

Finally, let me close this report with a note of optimism. While the last few weeks have been traumatic, no one can deny that Illinois faces serious financial problems. Recognizing that fact, it is clear that higher education did receive strong support from the General Assembly and from the Governor. Rather than concentrate upon our losses, we need to recognize our gains. Many people have worked very hard to insure that the fiscal problems of our State did not lead to fiscal disaster for higher education. We have a strong base of support, and I cannot feel that despair is a proper feeling in recognition of that support.

Also distributed was a documentary of charts and other materials illustrating the course of the budget request from its beginning last fall to the final approved budget for the new year from State appropriations.

Long-Range Planning, Institute of Aviation

President Corbally reported that a long-range planning conference concerning the Institute of Aviation had been held and that a report would

be forthcoming shortly. He also stated that plans for the establishment of a national committee advisory to the Institute were in process, and recommendations would soon be brought forward.

OLD AND NEW BUSINESS

Report from Stuart Summers, Student Trustee

Mr. Stuart Summers, student trustee from the Urbana-Champaign campus, asked permission to make the following statement with regard to a pending lawsuit:

On June 20, I informed President Corbally that I would not assign my name to the Writ of Mandamus *Cosgrove v. Corbally and Peltason*. Whether or not my action will cause the suit to be dismissed remains a legal question, but I would like to report on my decision.

The suit was filed using the COPE task force reports as a means to answer two questions:

One: Does the student trustee have the same rights and privileges as the voting trustees?

Two: What are the rights, duties, obligations, and privileges of trustees, especially as they apply to access to University documents?

Both of these questions are logical and deserved to be answered. The first, dealing with the rights and privileges of student trustees, has for the most part been answered in the legal opinion of the Attorney General. While this opinion is being challenged at other institutions this Board has shown a willingness to accept the Attorney General's opinion. Other parts of the question are continual and should remain that way to offer some flexibility for each student trustee.

The second question, regarding the COPE documents in particular, and access to University documents as a whole, is a good question, but I feel that the Complaint used the wrong issue in picking the COPE documents. I'm sure that the Board will agree that we should have access to financial documents, contracts, etc., but in an item such as the COPE reports, several attorneys have convinced me that the Board *does* have the right to determine the rules of confidentiality of documents such as these. Several precedents of a similar nature were explained to me regarding that opinion.

My main reason in my decision is that I don't believe that courts of law are the optimum avenue for answers to these questions. The costs of litigation are high, and it is students in the end who eventually are affected by the costs. On the one hand, students contribute to the Student Legal Service, and then realize that, while the Service is spending its time and monies on this suit, it has less resources to help more students with other legal problems, such as landlord-tenant disputes, small claims, and divorce.

On the other hand, when the University appropriates funds for the defense of suits, the money comes from the same funds which are used to educate us. I feel that I would be shirking my responsibilities to students and the University as a whole by asking that monies be spent to get a court to decide issues that I was elected to help decide. Questions such as the ones raised in the COPE complaint are ones which are better answered by us, members of the Board, not a court.

Review of Tenure Policies

Mr. Lenz inquired as to the status of this study requested by the Board at the March 1975 meeting. President Corbally reported that work had been under way for some time, but he contemplated making arrangements for a meeting with the Trustees and representatives of the University Senates Conference, perhaps as part of the agenda of the September meeting.

Annual Meeting, University of Illinois Foundation

President Neal reported that invitations would be sent to each of the Trustees to attend and participate in this meeting, now scheduled for October 3 and 4, 1975, in Urbana. By consensus, the Trustees directed the Secretary to reply for the Board, endorsing and supporting the meeting and conference scheduled by the Foundation, indicating that those Trustees who are able to attend will plan to do so.

REGULAR AGENDA

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

Award of Certified Public Accountant Certificates

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

I concur.

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

Deanship of the College of Business Administration, Chicago Circle

(2) The Chancellor at the Chicago Circle campus has recommended the appointment of Dr. Ralph Westfall, presently Associate Dean for Academic Affairs and Professor of Marketing, Graduate School of Management, Northwestern University, as Professor of Marketing on indefinite tenure and Dean of the College of Business Administration, effective September 1, 1975, on a twelve-month service basis, at an annual salary of \$42,000.

Dr. Westfall will replace Dean Irvin Heckmann who has resigned as of August 31, 1975, for health reasons.

The nomination of Dr. Westfall was made with the advice of a search committee,¹ after consultation with the Executive Committee of the College, and with the advice of a number of other groups on campus.

¹ Carl Larson, Professor of Marketing, *Chairman*; Hale Bartlett, Associate Professor of Management; Robert Ferber, Director of University Survey Research Laboratory, Research Professor of Economics in the Bureau of Economic and Business Research, and Professor of Economics and of Business Administration; Oscar Miller, Professor of Economics and Dean of Student Affairs; Edward Minieka, Associate Professor of Quantitative Methods; Suleman A. Moosa, Assistant Professor of Finance; LeRoy Pryor, Associate Professor of Accounting; and Allen Fenton, President, College Student Board.

The Vice President for Academic Development and Coordination concurs.
I recommend approval.

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

Headship of the Department of Energy Engineering, Chicago Circle

(3) The Chancellor at Chicago Circle has recommended the appointment of Dr. Paul M. Chung, presently Acting Head of the Department of Energy Engineering and Professor of Fluid Mechanics at Chicago Circle, as Professor of Fluid Mechanics in Energy Engineering on indefinite tenure and Head of the Department of Energy Engineering, beginning September 1, 1975, on an academic-year service basis, at an annual salary to be determined by later action of the Board.

Dr. Chung has been Acting Head since September 1, 1974, when Professor James P. Hartnett became Director of the Energy Resources Center.

The nomination of Dr. Chung was generated by the Search Committee for the Headship of the Department¹ and is supported by the Acting Dean of the College. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Headship of the Department of Agricultural Economics, Urbana

(4) The Chancellor at Urbana-Champaign has recommended the appointment of Dr. Daniel I. Padberg, presently Professor of Marketing in the Department of Agricultural Economics at the New York State College of Agriculture of Cornell University, as Professor of Agricultural Economics on indefinite tenure and Head of the Department, beginning August 21, 1975, on a twelve-month service basis, at an annual salary of \$36,000.

Dr. Padberg will succeed Professor Earl R. Swanson who has been Acting Head since April 21, 1974.

The nomination was made with the advice of a search committee² and after consultation with the Executive Committee and Dean of the College and with members of the Department of Agricultural Economics. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

Chairmanship of the Department of Classics, Chicago Circle

(5) The Chancellor at Chicago Circle has recommended the appointment of John Vaio, presently Associate Professor of Classics at Hunter College, as Associate Professor of Classics on indefinite tenure and Chairman of the Department of Classics, effective September 1, 1975, on an academic-year service basis, at an annual salary of \$25,500.

¹ Richard M. Michaels, Director of Urban Systems Engineering Laboratory, Professor of Urban Systems in Systems Engineering and of Urban Sciences, *Chairman*; Joseph C. Chow, Associate Professor of Fluid Mechanics in Energy Engineering and Professor of Bioengineering; John H. Kiefer, Professor of Energy Engineering and of Chemistry; Irving F. Miller, Professor and Head of the Department of Bioengineering, Professor of Chemical Engineering in Energy Engineering; Surendra P. Shah, Professor of Civil Engineering in Materials Engineering; Harold A. Simon, Professor of Heat Transfer in Energy Engineering; Stephen Szepe, Associate Professor of Energy Engineering; P. L. E. Uslenghi, Professor of Solid State and Quantitative Electronics in Information Engineering; N. Saidi, student in Energy Engineering.

² Franklin J. Reiss, Professor of Farm Management and Land Economics, *Chairman*; Carl A. Bock, Associate Professor of Agricultural Law; Frederick C. Fliegel, Professor of Rural Sociology and Agricultural Economics; Paul T. Hartman, Professor of Economics and Chairman of the Department of Economics; Lowell D. Hill, Professor of Agricultural Marketing and Agricultural Economics; Earl D. Kellogg, Assistant Professor of Agricultural Economics; Roy N. Van Arsdall, Professor of Farm Management and Agricultural Economics.

Dr. Vaio will replace Associate Professor Theodore J. Tracy who has served as Acting Head of the Department since September 1, 1973.

The nomination of Professor Vaio is supported by the consultative committee¹ and the faculty of the Department and by the Dean of the College of Liberal Arts and Sciences. The Vice President for Academic Development and Coordination concurs in this recommendation.

I recommend approval.

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

Chairmanship of the Department of Educational Policy Studies, Urbana

(6) The Chancellor at Urbana-Champaign has recommended the appointment of Professor Alan J. Peshkin, presently Professor of Comparative Education, as Professor of Comparative Education in the Department of Educational Policy Studies on indefinite tenure and Chairman of the Department, beginning August 21, 1975. The salary will be determined by later action of the Board.

Dr. Peshkin will succeed Professor Clarence J. Karier who has asked to be relieved of this administrative assignment beginning August 21, 1975.

The nomination is submitted after consultation with the Dean of the College of Education and the Executive Committee of the Department. The Vice President for Academic Development and Coordination concurs in this recommendation.

I recommend approval.

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

Harold Boeschstein Professor of Political Economy and Public Policy, Urbana

(7) The Chancellor at Urbana-Champaign has recommended the appointment of Mr. David F. Linowes, presently a partner in the firm of Laventhol and Horwath, as the Harold Boeschstein Professor of Political Economy and Public Policy in the College of Liberal Arts and Sciences and Professor of Business Administration in the College of Commerce and Business Administration, effective no later than the beginning of the 1976-77 academic year, on an academic-year service basis, at a salary of \$35,000.

This Chair was established through a gift from the Corning Glass Works Foundation and Owens-Illinois in memory of Harold Boeschstein, former Chairman of the Executive Committee of Owens-Corning Fiberglas Corporation, who died on October 23, 1972.

The nomination of Mr. Linowes was made with the advice of a search committee² and after consultation with the Dean of the College of Liberal Arts and Sciences, the Dean of the College of Commerce and Business Administration, and

¹ John Curtis Johnson, Associate Dean, College of Liberal Arts and Sciences, and Professor of English, *Chairman*; Matthew Dickie, Assistant Professor of Classics; Elizabeth Gebhard, Associate Professor of Classics; George Hoffman, Instructor in Classics; Ronald Legon, Chairman of the Department of History and Associate Professor of History; Miroslav Marcovich, Head of the Department of Classics and Professor of Classics, Urbana-Champaign campus; Theodore Tracy, Acting Head of the Department of Classics and Associate Professor of Classics.

² Melvin Rothbaum, Professor and Director of the Institute of Labor and Industrial Relations, *Chairman*; Norton M. Bedford, Arthur Young Distinguished Professor of Accountancy, Professor of Business Administration and Head of the Department of Accountancy; Samuel K. Gove, Professor of Political Science, Professor and Director of the Institute of Government and Public Affairs; Paul T. Hartman, Professor of Economics and in the Institute of Labor and Industrial Relations and Head of the Department of Economics; Joan Huber, Associate Professor of Sociology; Robert E. Scott, Professor of Political Science and Associate Director at the Center for International Comparative Studies; Harry C. Triandis, Professor of Psychology and in the Institute of Labor and Industrial Relations and Associate Director of International Programs and Studies.

the Vice Chancellor for Academic Affairs. 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

(8) 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. WILLIAM P. BRIDGES, Assistant Professor of Sociology, beginning September 1, 1975 (1), at an annual salary of \$13,500.
2. JAMES E. DISHINGTON, Assistant Professor of German, beginning September 1, 1975 (1), at an annual salary of \$11,500.
3. SUSAN J. FRIEDLANDER, Assistant Professor of Mathematics, beginning September 1, 1975 (1), at an annual salary of \$14,000.
4. ROBERT E. MIER, Assistant Professor of Urban Sciences, beginning September 1, 1975 (1), at an annual salary of \$14,500.
5. ROGER T. STEIN, Assistant Professor of Psychology, beginning September 1, 1975 (1), at an annual salary of \$14,200.
6. LETTIE M. WENNER, Assistant Professor of Political Science, beginning September 1, 1975 (2), at an annual salary of \$14,500.
7. JOHN W. WOOD, Associate Professor of Mathematics, beginning September 1, 1975 (A), at an annual salary of \$17,500.

Medical Center

8. RAYMOND E. ANDERSON, Clinical Assistant Professor of Surgery, Rockford School of Medicine, on 10 percent time, beginning July 1, 1975 (NY10), at an annual salary of \$2,800.
9. ALLAN G. BRODIE, JR., Associate Professor of Orthodontics, College of Dentistry, on 40 percent time, beginning July 1, 1975 (AY40), at an annual salary of \$7,700.
10. JACK M. BULMASH, Assistant Professor of Obstetrics and Gynecology and of Medicine in The Abraham Lincoln School of Medicine, beginning July 1, 1975 (1Y;N), at an annual salary of \$30,000.

11. ARLENE K. BURROUGHS, Assistant Professor of Maternal-Child Nursing, College of Nursing, beginning September 1, 1975 (1), at an annual salary of \$14,500.
12. DARIO CARDENAS, Assistant Professor of Pedodontics, College of Dentistry, beginning July 1, 1975 (1Y), at an annual salary of \$20,000.
13. ROSALIND CATCHATOURIAN, Assistant Professor of Medicine, The Abraham Lincoln School of Medicine, for two months beginning July 1, 1975 (NY), at a salary of \$5,000; Assistant Professor of Pediatrics, The Abraham Lincoln School of Medicine, beginning September 1, 1975 (1Y), at an annual salary of \$30,000.
14. MORIS J. DANON, Assistant Professor of Neurology, The Abraham Lincoln School of Medicine, beginning July 1, 1975 (NY50), on one-half time, at an annual salary of \$15,000.
15. CHESTER L. EDWARDS, Associate Professor of Medicine, Rockford School of Medicine, beginning June 16, 1975 (AY), at an annual salary of \$39,600.
16. ANNAMARIE S. HERNDON, Assistant Professor in the Curriculum in Medical Dietetics, School of Associated Medical Sciences, beginning July 14, 1975 (1Y), at an annual salary of \$15,500.
17. RUTH ANN LIU, Assistant Professor of Psychiatric Nursing, College of Nursing, for the period May 12 through August 31, 1975 (N), at a salary of \$4,738.23 (will be reappointed September 1, 1975).
18. MARY B. PRICE, Assistant Professor in the Curriculum in Medical Dietetics, School of Associated Medical Sciences, for the period July 14 through August 15, 1975 (N64), on 64 percent time, at a salary of \$826.67, and beginning August 16, 1975 (1Y), on 100 percent time, at an annual salary of \$15,500.
19. BORIS TABAKOFF, Associate Professor of Physiology, School of Basic Medical Sciences, beginning July 1, 1975 (QY), at an annual salary of \$23,000.
20. CHRISTOPHER R. C. WYNNDHAM, Assistant Professor of Medicine, The Abraham Lincoln School of Medicine, beginning July 1, 1975 (1Y), at an annual salary of \$30,000.
21. LOURENS J. D. ZANEVELD, Associate Professor of Physiology, School of Basic Medical Sciences (QY90); Associate Professor in the Biologic Resources Laboratory, Graduate College (QY10), beginning June 1, 1975, at an annual salary of \$27,000.

Urbana-Champaign

22. WILLIAM ABIKOFF, Assistant Professor of Mathematics, beginning August 21, 1975 (3), at an annual salary of \$16,000.
23. DENNIS E. BARON, Assistant Professor of English, beginning August 21, 1975 (3), at an annual salary of \$14,200.
24. RHODA M. BECHER, Assistant Professor of Early Childhood Education in the Department of Elementary and Early Childhood Education, beginning August 21, 1975 (1), at an annual salary of \$13,500.
25. FRANCINE D. BLAU, Assistant Professor of Economics on 75 percent time and in the Institute of Labor and Industrial Relations on 25 percent time, beginning August 21, 1975 (1Y), at an annual salary of \$18,000.
26. JOHN BUCKLER, Assistant Professor of History, beginning August 21, 1975 (1), at an annual salary of \$13,500.
27. DENNIS D. EBERL, Assistant Professor of Geology, beginning August 21, 1975 (2), at an annual salary of \$15,000.
28. SYLVIA G. FAIBISOFF, Assistant Professor in the Graduate School of Library Science, beginning August 21, 1975 (1), at an annual salary of \$15,000.
29. MARY L. FELLOWS, Assistant Professor of Law, beginning August 21, 1975 (1), at an annual salary of \$18,000.

30. RICHARD E. FLAHERTY, Associate Professor of Accountancy, for two years from August 21, 1975 (Q), at an annual salary of \$22,500.
31. VINCENT P. FRANKLIN, Assistant Professor of Educational Policy Studies, beginning August 21, 1975 (1), at an annual salary of \$15,000.
32. ROBERT P. FUTRELLE, Assistant Professor of Zoology, beginning August 21, 1975 (2), at an annual salary of \$17,750.
33. C. WARD HENSON III, Assistant Professor of Mathematics, beginning August 21, 1975 (3), at an annual salary of \$16,000.
34. WALTER E. HOFFMANN, Assistant Professor of Veterinary Pathology and Hygiene, on three-fifths time, and of Veterinary Clinical Medicine on two-fifths time, beginning June 1, 1975 (1Y), at an annual salary of \$18,000.
35. PHILIP K. HOPKE, Assistant Professor in the Institute for Environmental Studies, beginning August 21, 1975 (1), at an annual salary of \$16,800.
36. PETER B. IMREY, Assistant Professor of Biostatistics, School of Basic Medical Sciences, beginning August 1, 1975 (1Y), at an annual salary of \$22,000.
37. IAN A. JOHNSTON, Assistant Professor of Physiology and Biophysics, beginning August 21, 1975 (1), at an annual salary of \$15,000.
38. LAWRENCE M. KAHN, Assistant Professor of Economics on 75 percent time and in the Institute of Labor and Industrial Relations on 25 percent time, beginning August 21, 1975 (1Y), at an annual salary of \$17,000.
39. KENNETH J. KAUFMANN, Assistant Professor of Chemistry, beginning January 21, 1976 (1), at an annual salary of \$15,000.
40. SALLY KILMER, Assistant Professor in the Institute for Child Behavior and Development, beginning August 21, 1975 (1), at an annual salary of \$16,500, and in the Department of Elementary and Early Childhood Education (N), without salary.
41. E. MICHAEL LOOVIS, Assistant Professor of Physical Education, beginning August 21, 1975 (1), at an annual salary of \$13,000.
42. FREDERICK MEINS, JR., Associate Professor of Botany, beginning January 21, 1976 (A), at an annual salary of \$18,000.
43. TIMOTHY A. NIEMAN, Assistant Professor of Chemistry, beginning August 21, 1975 (1), at an annual salary of \$14,500.
44. WILLIAM D. O'BRIEN, JR., Assistant Professor of Electrical Engineering, for the period July 14 through August 20, 1975, at a salary of \$2,467, and beginning August 21, 1975 (1), at an annual salary of \$18,000.
45. JOHN H. PATTON, Assistant Professor of Speech Communication, beginning August 21, 1975 (1), at an annual salary of \$13,500.
46. RUSSELL J. PETERSEN, Associate Professor of Accountancy, beginning August 21, 1975 (A), at an annual salary of \$22,500.
47. RAMENDRA P. ROY, Assistant Professor of Nuclear Engineering, beginning August 21, 1975 (1), at an annual salary of \$14,500.
48. GARY B. SCHUSTER, Assistant Professor of Chemistry, beginning August 21, 1975 (1), at an annual salary of \$15,000.
49. ANDREW H. SHERMAN, Assistant Professor of Computer Science, beginning August 21, 1975 (1), at an annual salary of \$15,000.
50. ELAINE W. SHOBEN, Assistant Professor of Law, beginning August 21, 1975 (1), at an annual salary of \$18,000.
51. LEWIS E. SNYDER, Professor of Astronomy, beginning August 21, 1975 (A), at an annual salary of \$26,000.
52. GREGORY E. STILLMAN, Professor of Electrical Engineering, beginning August 21, 1975 (A), at an annual salary of \$23,500.
53. JONATHAN L. STOWATER, Assistant Professor of Veterinary Clinical Medicine, beginning July 1, 1975 (1Y), at an annual salary of \$21,000.
54. DANA F. SUTTON, Assistant Professor of Classics, beginning August 21, 1975 (2), at an annual salary of \$14,000.

55. JEAN L. THOMPSON, Assistant Professor of English, beginning August 21, 1975 (2), at an annual salary of \$12,700.
56. ROBERT WEISSBERG, Associate Professor of Political Science, beginning August 21, 1975 (A), at an annual salary of \$18,000.
57. COLIN A. WRAIGHT, Assistant Professor of Botany, and of Physiology and Biophysics, beginning August 21, 1975 (1), at an annual salary of \$16,000.

General University

58. MELVIN J. GRANT, Assistant Professor, Police Training Institute, Urbana, beginning July 1, 1975 (1Y), at an annual salary of \$17,000.
59. LAWRENCE L. HALL, Assistant Professor, Police Training Institute, Urbana, beginning June 21, 1975 (1Y), at an annual salary of \$16,800.
60. MICHAEL A. HOEFILING, Assistant Professor, Police Training Institute, Urbana, beginning June 21, 1975 (1Y), at an annual salary of \$17,000.

Administrative Staff

61. LINDA S. WILSON, Associate Vice Chancellor for Research in Graduate College and in the Office of the Chancellor, Urbana, beginning August 15, 1975 (NY), at an annual salary of \$27,500.

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

Promotions in Academic Rank, 1975-76

(9) The chancellors at the respective campuses and other general officers have submitted recommendations for promotions in academic rank—effective at the beginning of the 1975-76 appointment year. (A copy of the list is filed with the Secretary of the Board for record.)

The numbers recommended for promotion to the various ranks are as follows:

<i>To the Rank of</i>	<i>Chicago Circle</i>	<i>Medical Center</i>	<i>Urbana- Champaign</i>	<i>General University</i>	<i>Total</i>
Professor.....	9	18	46	...	73
Clinical Professor.....	...	1	1
Associate Professor.....	26	28	77	4	135
Clinical Associate Professor....	...	3	3
Assistant Professor.....	2	28	33	2	65
Clinical Assistant Professor....	...	12	12
Research Assistant Professor....	...	1	1
Instructor.....	...	1	1
<i>Total</i>	<u>37</u>	<u>92</u>	<u>156</u>	<u>6</u>	<u>291</u>

Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion. Consideration is given to the criteria that seem to be most appropriate to the evaluation of the varied combinations of contributions of individual faculty members—including teaching, research or other scholarly activities, artistic creation, professional and public service, student and administrative services. The Chicago Circle and the Urbana-Champaign campuses have campuswide committees that review departmental and college recommendations, while at the Medical Center campus each college has a special committee that reviews the recommendations of its departments. The General University promotions were reviewed by a committee of the unit involved.

The Vice President for Academic Development and Coordination recommends approval.

I concur.

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

Sabbatical Leaves of Absence, 1975-76, Chicago Circle and Urbana

(10) The Chancellors at the Chicago Circle and Urbana-Champaign campuses have recommended that the following faculty members be given sabbatical leaves of absence in accordance with the provisions of the *University of Illinois Statutes* and on the terms and for the periods indicated.

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

I concur.

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

BRUCE G. GLADFELTER, Assistant Professor of Geography, winter and spring quarters, 1975-76, three-fourths pay.

Urbana-Champaign**College of Liberal Arts and Sciences***School of Chemical Sciences**Department of Chemistry*

RUDOLPH A. MARCUS, Professor of Chemistry, academic year, 1975-76, one-half pay.

Department of English

RICHARD P. WHEELER, Assistant Professor of English, second semester, 1975-76, full pay.

Jane Addams School of Social Work

MARK P. HALE, Professor of Social Work and Director of the School, first semester, 1975-76, full pay.

On motion of Mr. Howard, these leaves were granted as recommended.

Baccalaureate Degree Programs, Chicago Circle

(11) Under new Board of Higher Education procedures, new program approval requests must be received by July in order to be considered during the ensuing year. This policy has recently been established, so the Board of Higher Education staff members have agreed to accept programs approved for submission by the Board of Trustees at its July 16, 1975, meeting.

The following baccalaureate degree programs, which are consistent with the University's previously established scope and mission policies, have been approved by the Chicago Circle Senate.¹

1. *Bachelor of Science in Engineering Management*. This program stands midway between the programs in business administration and engineering, providing training in the basic sciences and engineering in addition to a core of management-oriented courses to train the student in both the understanding and the administration of engineering and technology. Graduates might seek managerial positions in technological organizations as well as positions requiring a combination of engineering and management experience in nontechnological companies.

¹ Full documentation of each program in Board of Higher Education format is available in the office of the Secretary of the Board.

2. *Bachelor of Arts in Education*. This program, which is designed to replace the existing degree program for the Bachelor of Arts in Elementary Education, will offer four majors: Early Childhood Education, Elementary Education, Special Education, and Educational Policy Studies. The new program is intended to provide sufficient flexibility to adjust to rapidly changing career opportunities available in the field of professional education.
3. *Bachelor of Arts in Asian Studies*. This interdisciplinary program, including courses in humanities, social sciences, history, history of architecture and art, and languages, will provide an understanding and appreciation of two major cultural traditions of the world: the Indo-South Asian and the Sino-Japanese complex. It is expected to provide career opportunities for students in education, journalism, government, or business, as well as providing a basis for further graduate study for students interested in specializing in Asian Studies at an advanced level.
4. *Bachelor of Arts in Applied Psychology*. The major feature of this program is the integral role of field work in the application of psychological theory. It will meet the needs of persons already serving in paraprofessional roles in sheltered workshops and mental health facilities who wish to improve their skills as well as those who wish to obtain a baccalaureate degree in psychology which offers field work focusing on the application of psychology to supplement training in research and theory.

Resources required for the above programs will be funded through internal reallocations.

The Chancellor at Chicago Circle and the Vice President for Academic Development and Coordination concur in these recommendations. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

Master's Level Programs, Chicago Circle

(12) Under new Board of Higher Education procedures, new program approval requests must be received by July 1 in order to be considered during the ensuing year. This policy has recently been established, so the Board of Higher Education staff members have agreed to accept programs approved for submission by the Board of Trustees at its July 16, 1975, meeting.

The following master's level programs, which are consistent with the University's previously established scope and mission policies, have been approved by the Chicago Circle Senate.¹

1. *Master of Administrative Science*. A multidisciplinary program combining a core curriculum and an area of specialization to prepare students for careers as professional administrators, managers, or staff specialists in educational, health, public, social welfare, and business organizations. Students will spend one-half time in courses in administration and one-half time in courses in application and skills related to a variety of institutions.
2. *Master of Architecture*. A professional program developed in response to a 1967 study by the American Institute of Architects which recommended a two-level program combining a general undergraduate curriculum (usually four years) with a specialized graduate program of one to two years leading to the professional degree. This realignment has been endorsed by all professional organiza-

¹ Full documentation of each program in Board of Higher Education format is available in the office of the Secretary of the Board.

tions in the field. Upon the establishment of the new format, the fifth year of undergraduate study will no longer be offered.

3. *Master of Fine Arts*. A program aimed at students with a demonstrated talent for artistic careers, it will offer a design specialization with work in communications, industrial and photo/film design, and a studio arts specialization with study of painting/drawing, sculpture, and printmaking. The degree will be awarded when the faculty is satisfied that the candidate has achieved the requisite professional growth in the chosen area of specialization, generally after the equivalent of six quarters of full-time work.
4. *Master of Science in Systems Engineering*. A program designed to provide students with advanced training in the relationship between social and technological issues and to help prepare them for professional careers in multidisciplinary approaches to the solution of broad contemporary problems, with particular emphasis on contemporary needs in the urban environment. It will provide background for students who wish to engage in systems engineering work in private industry, in government at all levels, or in management consulting.
5. *Master of Science in Physical Education*. A program designed to meet professional needs by drawing upon the instructional resources of the Chicago campuses of the University. The areas of specialization, including Administration of Physical Education and Sport; Curriculum and Instructional Techniques of Physical Education; Exercise Physiology and Physical Education for the Atypical, will require work in cognate disciplines in other Chicago Circle colleges or at the Medical Center.

Resources required for the above programs will be funded through internal reallocations.

The Chancellor at Chicago Circle and the Vice President for Academic Development and Coordination concur in these recommendations. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

Master of Health Professions Education, Medical Center

(13) The Medical Center Senate has recommended the establishment of a Master of Health Professions Education degree in the Center for Educational Development at the Medical Center campus.

The preparation of health scientists and professionals as educators has been addressed within the University of Illinois since 1965 through a graduate program offered by the Center for Educational Development at the Medical Center campus in collaboration with the College of Education at the Urbana-Champaign campus. In effect, this proposal represents a transfer of administrative jurisdiction of an existing program. Between 1965 and 1974, fifty-four health professionals were awarded graduate degrees at the Urbana-Champaign campus through this collaborative effort, and ten others currently are degree candidates.

Since 1971 all course work, independent study, and project supervision have been carried out at the Medical Center campus, almost entirely by faculty of the Center for Educational Development. The shift in primary instructional site from the Urbana-Champaign campus to the Medical Center campus is related chiefly to program emphasis; however, curriculum format, student convenience, and academic calendar also are important considerations. Both the College of Education at the Urbana-Champaign campus and the College of Education at the Chicago Circle campus agree that the Medical Center campus should administer and conduct this graduate program designed specifically for health professionals.

The Director and the faculty of the Center for Educational Development and the Acting Dean and the faculty of the Graduate College at the Medical Center campus have approved this proposal. The Chancellor at the Medical Center, the Chancellor at Urbana-Champaign, and the Vice President for Academic Development and Coordination concur. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

Industrial Option, Animal Science Major, College of Agriculture, Urbana

(14) The Urbana-Champaign Senate has recommended the establishment of an industrial option within the curriculum leading to the Bachelor of Science degree with a major in Animal Science, College of Agriculture.

Recent changes in livestock production and marketing practices have increased the need for persons trained in the biological, engineering, and business aspects of the field. The industrial option is intended to prepare students for management positions in the industry by providing them with a knowledge of all three of these essential areas. The option will also encourage study for the Master's degree and the gaining of practical experience.

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

I recommend approval.

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

Bioscience Area of Concentration, College of Applied Life Studies, Urbana

(15) The Urbana-Champaign Senate has recommended the establishment of a bioscience area of concentration within the undergraduate program of the Department of Physical Education.

The undergraduate program currently consists of the following three areas of concentration: motor development, motor performance and sport, and social science of sport. The new area is designed to provide students with a scientific background for the study of human movement. Students completing this option will be prepared for graduate study and scholarly research in the field of physical education.

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

I recommend approval.

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

Reorganization of the College of Education, Chicago Circle

(16) The faculty of the College of Education at Chicago Circle has voted to establish four departments within the College. The Department of Curriculum, Instruction and Evaluation will deal with curriculum development and instructional program planning, educational evaluation, supervision, and related theory and practice applied to elementary education, reading, health education, and bilingual/

bicultural education. The Department of Human Development and Learning will concern itself with human growth and cognitive development, educational psychology, learning theory, and early childhood education. The areas of interest of the Department of Policy Studies will be cultural, historical, and philosophical studies in education, the politics and economics of education, and education and public policy. The Department of Special Education will focus on mental retardation and learning disabilities, behavior disorders and hearing impairment, and research and child study in Special Education.

The proposal reflects the change in orientation of the College of Education from its past emphasis on elementary education to new directions related to the urban mission of the College. Since its establishment on April 1, 1968, the College has been organized along division lines. The creation of these academic units will provide the appropriate administrative structure for the growth and development of the College.

The Chicago Circle Senate has approved this proposal.

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

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

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

Organization of the Department of Political Science, Urbana

(17) Under Article IV, Section 4, of the University *Statutes*, members of a department of the rank of assistant professor and above may vote to change the form of organization of the department. The result of the vote must be transmitted to the Chancellor by the Dean along with his recommendation. The Chancellor must then, if the vote favors a change, transmit this recommendation to the President for recommendation to the Board.

The faculty of the Department of Political Science at Urbana-Champaign has voted 15 to 12 in favor of a change in organization from the present headship organization to a chairmanship organization.

The Dean of the College of Liberal Arts and Sciences has transmitted the result of this vote to the Chancellor with his recommendation that the organization of the Department not be changed, based on his belief that such change will not strengthen the Department academically. The Chancellor endorses the Dean's recommendation.

I recommend that the organization of the Department of Political Science at Urbana-Champaign not be changed.

In the course of discussion and explanation of this recommendation, Mr. Summers moved that the recommendation be deferred to the October meeting; in effect, a motion to table. On a call for a roll call, the motion to table was defeated by the following vote: Aye, none; no, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; absent, Mr. Forsyth, Governor Walker.

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

Renaming Huff Gymnasium Pool

(18) The Chancellor at the Urbana-Champaign campus has approved a recommendation from the College of Applied Life Studies that the pool in Huff Gymnasium be named the "Edwin J. Manley Memorial Pool" for the late Edwin J. Manley who was a member of the Department of Physical Education from 1912 until his retirement in 1955.

This action is reported for record.

Revised Definition of the Academic Term for Purposes of Staff Exemption from Tuition and Fees

(19) On February 21, 1962, the Board of Trustees approved regulations governing the assessment and exemption from fees for staff members. On September 18, 1974, the following revision was approved:

For fee assessment purposes, a staff appointment must require service for not less than three-fourths of the academic term, defined as the period between the first day of registration and the last day of final examinations. Specific dates marking the end of three-fourths of the term shall be established by the Chancellor or his designee on each campus.

Since the calendars for registration vary substantially among the campuses, and on advice of appropriate admissions and business offices on the campuses, the Vice President for Planning and Allocation has recommended the following changes in the wording of the current policy (deletions are in brackets, and additions are in italics):

For fee assessment purposes, a staff appointment must require service for not less than three-fourths of the academic term[, defined as the period between the first day of registration and the last day of final examinations]. Specific dates marking *completion of service for* [the end of] three-fourths of the term shall be established by the Chancellor or his designee on each campus.

I concur.

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

Waiver of the Transcript Fee, Chicago Circle

(20) At the May 15, 1974, meeting the Board of Trustees modified its policy on transcript fees upon the recommendation of the Chancellor at Chicago Circle and the President as follows:

The Chancellor at Chicago Circle recommends that the transcript fee at the Chicago Circle campus be waived on a temporary basis for one year beginning July 1, 1974. At the end of that period, an assessment would be made to determine whether cost savings and public relations benefits are sufficient to warrant dropping the fee on a permanent basis.

In FY 1974, Chicago Circle processed approximately 32,000 transcript requests yielding \$20,579 in transcript fees. The campus will have provided approximately 30,000 transcripts during FY 1975 from which no income resulted because of the revised transcript policy.

Under the revised policy, Chicago Circle has been able to make transcripts available without delay to students seeking admission to graduate colleges or seeking employment. The service has been well received by alumni and currently enrolled students and there have been considerable savings since permanent records

as to which students have received the first transcript at no cost are no longer kept. Personnel in several offices previously involved in transcript fee processing have been reassigned.

However, in order to attempt to quantify cost savings attributable to the fee transcript service and to assess its impact on the overall campus fee structure, the Chancellor at Chicago Circle, with the concurrence of the Vice President for Planning and Allocation, recommends that the temporary waiver of the transcript fee at Chicago Circle be extended for another year.

I concur.

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

Waivers of Graduate Tuition and Fees, Chicago Circle

(21) On May 16, 1967, the Board of Trustees authorized twenty tuition and fee waivers for graduate students at Chicago Circle. In order to bring the percentage of waivers at Chicago Circle up to the level authorized for the other two campuses, the Board of Trustees increased the number of graduate tuition and fee waivers at Chicago Circle to seventy on February 19, 1969.

Since 1969, the graduate enrollment at Chicago Circle has grown considerably. The Chancellor at Chicago Circle recommends that the authorized total number of graduate tuition and fee waivers be raised to 125 in order that the percentage of such waivers at Chicago Circle be proportionate to that obtaining at the other campuses of the University.

I concur.

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

Modification of Agreement of April 22, 1975, between Chicago Circle Campus and the Spertus College of Judaica

(22) President David Weinstein of the Spertus College of Judaica has requested modification of that part of the agreement of April 22, 1975, dealing with payment of tuition. Article 9 of that agreement reads at present as follows:

9. College's students will be required to pay to University, at the time payment is normally required of University's own regularly enrolled students, the University of Illinois at Chicago Circle Application Fee and the regular tuition and fees applicable to students enrolling for the number of hours for which said College students enroll, as stated in the University of Illinois at Chicago Circle Bulletin covering the term(s) for which said students enroll. All University of Illinois regulations governing the determination of residency status for admission and assessment of student tuition will be followed.

In order to facilitate the entire process of interinstitutional cooperation it is proposed that the Article be changed to read in the same manner as the University's existing contract with Shimer College as approved by the Board on June 20, 1973, that is,

9a. College's students will be required to pay to University the University of Illinois at Chicago Circle Application, Service, Health-Medical-Surgical Insurance, and Health Service Fees at the time payment is normally required of University's own regularly enrolled students.

9b. In consideration of University's services and of the covenant herein contained, College shall pay to University for each of said students so enrolled a sum equal to University's normal and customary tuition charge-

able to students who are residents of the State of Illinois enrolled in the courses and sections in which College's students are enrolled. College undertakes this obligation of payment in lieu of having individual students of College pay tuition directly to the University.

9c. Payment shall be made by College to University in a single lump-sum payment at the end of each academic term in which such students are enrolled. Should any student so enrolled withdraw from College under such conditions and within such time as to entitle him to a partial or complete refund of his tuition fee under University's normal rules and regulations governing refunds, the amount thereof shall be paid to College by University within a reasonable time of said student's withdrawal.

The proposed change has the support of the Chancellor at Chicago Circle.

The Vice President for Academic Development and Coordination concurs. I recommend approval.

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

Contracts for Educational Services, College of Medicine

(23) In several prior actions the Board of Trustees has approved contracts for educational services to assist in the expansion of the medical education programs of the College of Medicine.

The Chancellor at the Medical Center has recommended that the University continue to contract for educational services on behalf of the College of Medicine in FY 1975-76. It is proposed that contractual arrangements be developed between the University and educational institutions, hospitals, physician group practice organizations, health agencies, and health-related organizations as listed below to support the further development, implementation, and conduct of medical education programs:

I. Peoria School of Medicine

<i>Institutions and Organizations</i>	<i>Estimated Annual Cost</i>
Allied Agencies Center.....	\$ 2 940
The Internal Medicine Group of Peoria, S.C.....	15 750
Dirkse, Anderson, Zwicky & Associates.....	9 225
Eureka College	7 500
Hansen-Seedorf Radiology Group, Ltd.....	8 250
Institute of Physical Medicine & Rehabilitation.....	16 000
The Medical & Surgical Clinic, S.C.....	20 550
Medical Radiological Group.....	8 250
Methodist Hospital of Central Illinois.....	32 000
Peoria County Health Board.....	2 940
Peoria-Tazewell Pathology Group, S.C.....	68 700
R.O.L. Clinic, Ltd.....	3 100
Tremont Medical Clinic, S.C.....	2 000
St. Francis Hospital Medical Center.....	71 900
<i>Total</i>	<i>\$ 269 105</i>

II. Rockford School of Medicine

<i>Institutions and Organizations</i>	<i>Estimated Annual Cost</i>
Rockford Medical Education Foundation.....	\$ 190 000

III. Metropolitan Chicago Group of Affiliated Hospitals

<i>Institutions and Organizations</i>	<i>Estimated Annual Cost</i>
Illinois Masonic Medical Center.....	\$ 555 000
L. A. Weiss Memorial Hospital.....	445 000
Lutheran General Hospital.....	515 000
MacNeal Memorial Hospital.....	475 000

Mercy Hospital	\$ 580 000
Ravenswood Hospital.....	440 000
<i>Total</i>	<u>\$3 010 000</u>
<i>Grand Total</i>	\$3 460 105

It is further recommended that the Chancellor at the Medical Center campus, with the concurrence of the Comptroller, be granted authority to approve changes in the amounts of any of the above individual contractual arrangements within the totals above, and to approve agreements with other organizations as needed within the funds allocated to the separate medical education programs as specified above.

Funds are available in the operating budget of the College of Medicine.

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

I concur.

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

Contract for Vending Services, Medical Center

(24) The President of the University, with the concurrence of appropriate administrative officers, recommends execution of a contract for vending services at the Medical Center campus with ARA Food Service Company, Chicago, based upon the sealed proposal resulting in the highest return to the University, an estimated annual income of \$88,213.00. The contract provides for vending services for FY 1976 with an option to renew for an additional period of four years including a sixty-day cancellation period upon written notice by either party.

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

Contracts for Remodeling in General Hospital Building, Medical Center

(25) The President of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for remodeling to provide facilities for installation of a remote laboratory computer system in three rooms on the second floor of the General Hospital building at the Medical Center campus, the award in each case being to the low base bidder.¹

General Work

Marcus Construction Company, Inc., Chicago..... \$ 7 480

Plumbing Work¹

George D. Hardin, Inc., Chicago..... 985

Heating and Air Conditioning

The Nu-Way Contracting Corp., Chicago..... 6 550

Ventilation

Narowetz Heating and Ventilating Company, Melrose Park..... 4 232

¹ Great Lakes Plumbing and Heating Company, Elk Grove Village, also submitted a bid for Division II — Plumbing Work. After the bids were opened, an investigation by the University's consultant revealed that the firm had not received Addenda Number 1 and 2. A review of the firm's bid calculations substantiated the fact that a bona fide error was made in the preparation of its bid and the error would result in a substantial percentage loss to the contractor if the firm's low bid was accepted by the University. In view of the above, it is, therefore, recommended that Great Lakes Plumbing and Heating Company be permitted to withdraw its bid for Division II — Plumbing Work and that a contract be awarded to the next low bidder as provided in "Regulations Governing Procurement and Bidding at the University of Illinois."

Electrical Work

Fries Walters Co., Chicago..... \$14 432

Funds for this work are available from Hospital Income accounts.

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

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

**Employment of Architect/Engineer for Parking Structure,
Medical Center**

(26) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Conrad Associates, Chicago, to provide professional architectural/engineering services in connection with the planning and construction of a parking facility for the Medical Center campus at a fee based upon 5 percent of the actual cost of construction, subject to further action by the Illinois Board of Higher Education to approve the project as a non-instructional facility.

The firm was selected on the basis of its capability and capacity to undertake the work at this time as well as its experience on similar projects.

Funds are available in the Hospital Income Account.

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

Contract for Professional Services

(27) 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 for the 500-bed Replacement Hospital. The services will be provided on an hourly rate basis and will not exceed \$25,000 for the fiscal year ending June 30, 1976, plus reimbursement for authorized travel.

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 contract for these additional services rather than to employ additional staff for this period of time.

Funds are available in the Hospital Income Account.

On motion of Mr. Hahn, this contract was awarded by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, Mr. Lenz; absent, Mr. Forsyth, Governor Walker.

Increase in Contract with Herman Smith Associates

(28) On February 19, 1975, the Board of Trustees approved the employment of Herman Smith Associates, Hinsdale, for consulting services in assisting the hospital

administration at the Medical Center campus in developing an efficient and effective operation of programmed health care delivery systems at a cost not to exceed \$213,000 through June 30, 1975. It is now desired to increase the limit of that contract to \$465,000 through the fiscal period ending June 30, 1976.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the contract with Herman Smith Associates be amended to reflect the new authorization.

Funds are available from the Hospital Income Account.

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

Leases with Bromley Hall, Champaign, Illinois

Mr. Livingston moved that a roll call vote be taken, said roll call to be considered the roll call vote on each of the next two items, and that the Secretary be instructed to record such vote as the separate vote of each Trustee on each item.

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

Lease with Bromley Hall, Champaign, Illinois, to Provide Housing for Participants in Intensive English Institute

(29) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois enter into an agreement with Bromley Hall, 910 South Third Street, Champaign, Illinois, to lease thirty-five rooms to provide housing accommodations for up to ninety-seven registrants in the Intensive English Institute. This program is jointly sponsored by the Department of English as a Second Language and the Office of Continuing Education and Public Service at the Urbana-Champaign campus. The Institute has grown in recent years to the extent that a housing contract is necessary to provide for the needs of the foreign registrants. The University's Housing Division is unable to provide lodging space for these students since all the dormitory space is needed for resident students, and since most of these students require lodging during intercession times when University residence halls are closed.

All known available private dormitory complexes having sufficient space to accommodate the program were contacted. Only Bromley Hall was able to provide the necessary spaces. They propose to provide the accommodations, including maid service, linens, and towels, for the period August 15, 1975, through August 14, 1976, for a total price of \$115,500. Registrants housed in the leased space must provide their own meals, but will have access to the meal programs offered by Bromley Hall. The \$115,500, in addition to all other program costs, will be recovered from the participants or their sponsoring governments through an educational fee assessment which is deposited into a self-supporting account.

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

**Agreement with Bromley Hall, Champaign, Illinois, to Provide Housing,
Meals, and Transportation for Participants in the
Police Training Institute**

(30) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois enter into an agreement with Bromley Hall, 910 South Third Street, Champaign, Illinois, to provide housing, meals, transportation, parking space, and certain classroom space for participants in courses offered by the Police Training Institute during the period August 17, 1975, through August 14, 1976.

Under the terms of the proposed agreement, Bromley Hall would provide fifty-four rooms capable of accommodating a maximum of 140 people. In addition, they will provide towels, linens, and meals for the registrants, as well as certain parking spaces and bus service for the participants. They will also provide two classrooms (capacity of seventy students) and a classroom/storage area to accommodate the breath alcohol test equipment and courses. All of the foregoing services will be provided for a total of \$295,000. The University's Housing Division is unable to provide lodging space for these students since all the dormitory space is needed for resident students.

The entire cost of the contract will be recovered through charges to the registrants.

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

**The Renewal of Contract for Administrative Computing Services
to Be Provided to the Illinois Community College Board**

(31) On September 18, 1974, the Board authorized the Consolidated Administrative Computer Center (CACC) of the University to provide teleprocessing services to the Illinois Community College Board (ICCB) for the purpose of establishing and operating a management information system through the University's central computer facilities. Computer time-sharing has been accomplished primarily by means of two terminals in Springfield, Illinois, with access to the CACC IBM 370/158 system located at the Urbana-Champaign campus.

The Illinois Community College Board has requested that the current agreement be extended through June 30, 1976.

The agreement will provide for time sharing for ten hours per day, Monday through Friday, with no specific operational guarantee. (The support to ICCB will be on a "best-effort" basis.) Charges to ICCB for services through June 30, 1976, are estimated to be \$22,000, based on University-wide administrative data processing rate for system usage. University charges will be revised upon agreement of both parties to reflect changes in University equipment. The agreement may be terminated by either party upon thirty days' written notice.

ICCB will provide terminals, modems, data access arrangements, and switch-work network service at the terminal end, with the CACC communications staff assisting in specifying the characteristics of such equipment.

The Vice President for Planning and Allocation has recommended that the contract be renewed with ICCB as outlined above.

I concur.

On motion of Mrs. Rader, this recommendation was approved by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston,

Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Forsyth, Governor Walker.

Purchases

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

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, grants from corporations and other donors, and University revolving funds authorized by law.

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 126 356 10
<i>From Institutional Funds</i>	
Authorized	\$ 108 866 00
Recommended	<u>2 225 966 70</u>
<i>Total</i>	2 334 832 70
<i>Grand Total</i>	<u>\$2 461 188 80</u>

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

On motion of Mr. Hahn, the purchases authorized by the President were confirmed, and the purchases recommended were authorized by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Forsyth, Governor Walker.

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

(33) 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

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

Chicago Circle

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The Council on Population and Environment	Determine various neighborhoods' attitudes toward criminal justice	\$ 21 350
Gower Public Schools — School District #62	Evaluation of Gower Public School System	14 312
Holland, Illinois, Board of Education — School District #151	Determine attitudes about desegregated schools	13 984

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Department of Transportation IL-11-0008	Comprehensive study of problems of transportation in urban areas	\$ 390 000
United States Small Business Administration SBA-1876-PMA-75	Management counseling and technical assistance for small business concerns	10 500
The Urban Research Corporation	Determine problems of older adults in ethnic and racial neighborhoods	41 340
<i>Total</i>		<u>\$ 491 486</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Energy Research and Development Administration AT(11-1)-2433	Determine the liquefaction potentials and stress-strain properties of soils	\$ 13 000
<i>Total</i>		<u>\$ 13 000</u>

Medical Center**New Contracts**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois — Department of Public Health No. 36-1	Determine data needs for users of health information	\$ 37 042
University of Pittsburgh No. 8 (subcontract under NIH-N01-CB-23876)	Treatment of primary breast cancer	9 000
<i>Total</i>		<u>\$ 46 042</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Valley Outpost Health Clinic Organization, Inc.	Operation of a health clinic	\$ 22 000
<i>Total</i>		<u>\$ 22 000</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Army DADA 17-70-C-0114	Immediate metal implants into extraction sockets	\$ 24 975
University of Colorado UC-65744-174-1 (sub- contract under AID/CM/ pha-C-73-27)	Test the safety of the balloon cryo-surgical system	21 987
<i>Total</i>		<u>\$ 46 962</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Nu-Way Contracting Corporation	Cost-plus contract — plumbing work: Replace condensate line along Polk Street	\$ 24 797
Tal Rauhoff, Inc.	Cost-plus contract — general work: Remodel Room 187, Pharmacy Building Reroofing of the South Wing, Pharmacy Building Redecorate staff apartments	10 165 24 910 11 984
<i>Total</i>		<u>\$ 71 856</u>

Urbana-Champaign**New Contracts**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development	Accelerated production of high lysine maize and sorghum	\$ 105 640
City of Chicago No. 38974	Develop an information system to aid in manpower planning	55 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Manufacturing Chemists' Association, Inc.	Study chemical reactions relevant to the stratospheric ozone layer	\$ 35 000
National Endowment for the Arts R50-20-302	Museum training program	17 130
National Research Development Corp.	Assessment of pilot performance for graphic area navigation	9 765
Saint Joseph County, Indiana	Comprehensive corrections study	9 405
State of Illinois — Department of Business and Economic Development	Study the backwater lakes of the Illinois River	30 000
Department of Public Aid	Computer-based training assistance	21 188
Division of Vocational and Technical Education:		
PAB-C6-002	Locally directed evaluation project	84 382
PAB-E6-001	Implementation of a statewide evaluation system	32 259
Division of Water Resources	Determine the effects of urbanization on peak water flows in northeastern Illinois	36 000
	Study the Meredosia Lake sediment conditions	10 000
Environmental Protection Agency	Determine the water quality of the Upper Sangamon River	22 822
	Provide population and economic growth projections	18 000
	Implementation of a mini-computer-based system laboratory data management	13 844
Institute for Environmental Quality:		
20.057	Vegetative filter demonstration project	7 000
20.059	Determine factors affecting regionalization of wastewater treatment facilities	8 800
80.030	Environmental impact from coal conversion wastes	5 000
Law Enforcement Commission No. 1701	Expansion of the Police Training Institute's operations and services	305 444
United States Air Force AFOSR-75-2854	Global error estimation for use in navigation problems	24 811
United States Army:		
DACW23-75-C-0047	Topographic mapping of the Fox Chain of Lakes region	20 000
Construction Engineering Research Laboratory	Provide accoustical analysis	34 781
	Provide structural analysis	66 046
	Provide environmental analysis	54 874
	Develop a responsive system for managing and supporting construction activities	11 239
United States Bureau of the Census	Analysis of data concerning consumer expenditures	25 000
United States Department of Agriculture AG17SCS-00121	Preparation of flood plain maps for Kane and Cook counties, Illinois	5 000
United States Department of State 1069-587207	Specialized training program for attorneys of Latin American countries	18 000
United States Department of Transportation — National Highway Traffic Safety Administration DOT-HS-5-01131	Classification of brake linings	75 050
United States Energy Research and Development Administration E(29-2)-3573	Evaluation of molecular lasers	55 584
United States Navy:		
N00014-75-C-0164	Numerical and approximate methods of computer-assisted stress analysis	30 000
N00014-75-C-0293	Electromagnetic coupling through apertures in cylindrical structures	34 261
N00014-75-C-0982	Low-cost stochastic computer circuits and components	100 000
N00024-75-C-4504	Test and evaluate aluminum alloy welds	29 530
The Washington University WU-75-3	Determine the public health and economic consequences of the use of inorganic nitrogen fertilizers	5 500
<i>Total</i>		<u>\$1 416 355</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Bradley University (subcontract under State of Illinois contract 5-035-ILL)	Determine the dynamics of cadmium, manganese, and lead in experimental power plant ponds	\$ 7 800
The Natural Land Institute (subcontract under State of Illinois Department of Conservation)	Prepare an inventory of Illinois natural areas	18 107
Sierra Nevada Corporation	Numerical cloud modeling	20 070
<i>Total</i>		<u>\$ 45 977</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
National Aeronautics and Space Administration NSG-1063	Theoretical investigation of nuclear-induced plasma kinetics	\$ 26 000
United States Air Force AFOSR-73-2570	Control strategies for complex systems used in aerospace avionics	53 915
United States Defense Supply Service DAHC15-73-C-0077	Demonstration and evaluation of the PLATO IV computer-based education system	260 000
United States Department of Agriculture 12-14-100-5665(81)	Plant pest control	6 000
United States Department of Health, Education and Welfare HSM21-72-540	Elementary school health curriculum project	84 443
United States Navy N00014-67-A-0305-0002	Radio direction-finding techniques over broad bands of frequencies	14 444
<i>Total</i>		<u>\$ 444 802</u>

Summary

Amount to be paid to the University:	
Chicago Circle.....	\$ 504 486
Medical Center.....	93 004
Urbana-Champaign.....	1 861 157
<i>Total</i>	<u>\$2 458 647</u>
Amount to be paid by the University:	
Medical Center.....	\$ 93 856
Urbana-Champaign.....	45 977
<i>Total</i>	<u>\$ 139 833</u>

This report was received for record.

Policy and Procedure for Investment of Endowment Funds

(35) The Finance Committee of the Board of Trustees recommends to the Board that the policies of the Board for investment of endowment funds be revised as follows:

Investment of Pool

Endowment Funds, unless otherwise specified by the donor, will be invested as a pool. For the present, we will endeavor to meet the following investment objectives:

1. Approximately 40 percent will be invested for unrestricted purposes with the objective of maximizing the current income, and with investments in the following:
 - a. Investments approved by the Board from time to time for Current Funds.
 - b. Corporate Bonds rated "AA" or better by Moody's.
2. Approximately 23 percent will be invested for educational activity purposes, with the objectives of assuring a stable return, with sufficient earnings to maintain the endowed programs, while protecting these funds from inflationary losses so as to protect the long-term benefits of the programs. Investments may be made in the following:
 - a. Corporate Bonds rated "AA" or better by Moody's, with not less than 40

percent nor more than 60 percent of the net asset value in such bonds. (A current yield of 8 to 10 percent will be sought.)

- b. The balance in common stocks rated "A" or better by Standard and Poor's. (A current total return from dividends and appreciation, realized and unrealized, will be sought of 10 percent.)
3. Approximately 37 percent of the pool will be invested for student aid purposes, with the investment objective of maximizing fund values while maintaining sufficient current income for present needs. Investments may be made in common stocks rated "A" or better by Standard and Poor's.

Procedure

1. As to purchases and sales of securities already approved by the Board for Current Fund purposes, the Comptroller will have the same delegated authority as he currently has for transactions of current funds. Transactions will be reported to the Board monthly.
2. As to purchases and sales of corporate bonds and common stocks, the Comptroller will present to the Finance Committee lists of securities recommended for purchase or sale, together with dollar ranges within which trades could be made without further approval. The Finance Committee shall approve such lists (or parts thereof) from time to time. Its actions shall be reported to the Board. The Comptroller may then make purchases or sales of individual securities within the dollar ranges previously approved by the Committee whenever such transactions are deemed by the Comptroller to be advisable.

In making recommendations to the Finance Committee, the Comptroller shall seek such advice as he may desire, including the advice of any bank or banks handling endowment funds of the University.

Approvals by the Finance Committee shall be by a majority of the Committee and may be received in regular meetings, or by mail when necessary.

All transactions will be reported monthly to the Board.

3. Transactions which the Comptroller wishes to recommend but which are not within previously approved lists shall be handled under present procedures — a written communication to each member of the Finance Committee, or presentation to a meeting of the Committee.
4. The Board of Trustees will receive a monthly report of all investment transactions for review and approval.
5. The Finance Committee will meet as required, preferably monthly, but at least quarterly. The Committee will:
 - a. Reevaluate these procedures.
 - b. Review the percentages for each investment objective.
 - c. Evaluate portfolio performance.
 - d. Determine whether any adjustments, additions, or deletions are advisable and make modifications and new approvals for investment authorizations.

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

Investment Report

May 1975

- (36) The Comptroller presented the investment report for the month of May 1975.

Changes in Endowment Fund Investments

<i>Date</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:			
5/22/75	3 723 rights Pacific Gas and Electric		\$ 407 22
Purchases:			
5/13/75	\$36 000 Household Finance open-end demand notes	6.19	36 000 00

Changes in Current Fund Investments

<i>Date</i>		<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
5/6/75	\$ 777 607 80	GNMA Pool 5463, 8½ percent due 2/15/05 held total of 11 days	5.88	\$ 700 000 00
5/15/75	1 000 000	GNMA Pool 5630, 8½ percent due 3/15/05 held total of 30 days	5.88	1 000 000 00
Repurchase Agreements:				
5/8/75	\$ 300 000	GNMA Pool 5800, 8½ percent due 12/15/04 for 7 days	5.63	300 000 00
5/15/75	300 000	GNMA Pool 5237, 8½ percent due 4/15/05 until notice	5.63	300 000 00
5/21/75	496 308 62	GNMA Pool 3960, 8¼ percent due 8/15/04 for 8 days	5.38	400 000 00
5/21/75	1 012 533 44	GNMA Pool 4343, 9 percent due 2/15/05 for 7 days	5.38	1 000 000 00
Purchases:				
5/6/75	\$1 000 000	Continental Illinois National Bank time deposit due 7/1/75	5.95	1 000 000 00
5/6/75	1 000 000	Continental Illinois National Bank time deposit due 7/9/75	5.95	1 000 000 00
5/7/75	10 000	U.S. Treasury bills due 5/4/76	6.21	9 410 32
5/8/75	1 000 000	Harris Trust & Savings Bank 6 percent C/D due 7/7/75	6.00	1 000 000 00
5/16/75	10 000	U.S. Treasury 8 percent notes due 2/15/77	6.70	10 243 75
5/16/75	25 000	U.S. Treasury bills due 9/23/75	4.75	24 578 74
5/19/75	160 000	U.S. Treasury bills due 11/8/75	4.16	155 608 00
5/23/75	1 000 000	Chemical Bank 6.30 percent C/D due 8/6/75	5.55	1 001 572 45
5/30/75	1 000 000	Busey FNB 5.60 percent C/D due 8/12/75	5.60	1 000 000 00

This report was received for record.

Appointment of Chancellor, Chicago Circle

(37) I recommend the appointment of Donald H. Riddle, presently President of John Jay College in the City University of New York (CUNY) system, as Chancellor of the University of Illinois at Chicago Circle, effective no sooner than January 1, 1976, on a twelve months' service basis at an annual salary equivalent to that of the other chancellors, the precise amount to be determined when final salary allocations are made within the 1975-76 budget.

This recommendation is made with the advice of a Search Advisory Committee¹ elected by the Chicago Circle Senate.

In presenting this recommendation, President Corbally reviewed the background and the work of the search advisory committee, expressing appreciation to the committee and, in particular, to its chairman, Profes-

¹ Werner H. Baur, Professor of Geological Sciences and Head of the Department; Eloise J. H. Cornelius, Associate Professor of Social Work; Maurice J. Eash, Professor of Education and of Urban Education Research; Leonard D. Eron, Professor of Psychology and Chairman of the Department; Elizabeth R. Gebhard, Associate Professor of Classics; Eldon L. Johnson, Vice President for Governmental Relations and Public Service; Judith M. Larson, graduate student; Jay A. Levine, Professor of English and Head of the Department; Patricia A. Nelson, Associate Director of the Chicago Circle Center; Francisco J. Prieto, undergraduate student; Jan Rocek, Professor of Chemistry and Dean of the Graduate College; William Rostoker, Professor of Metallurgy in Materials Engineering; Stanley K. Shapiro, Professor of Biological Sciences and Head of the Department; William W. Tongue, Professor of Finance and Head of the Department; Henry Walli, Manager of Audiovisual Services, Office of Instructional Resources Development; Walter E. Washington, Athletics Business Manager; Richard R. Whitaker, Professor of Architecture and Head of the Department.

sor Maurice J. Eash, Professor of Education and of Urban Education Research. Dr. Riddle, who was present in the room, was asked to stand and be recognized. President Neal made clear that members of the Board had had an opportunity to meet with Dr. Riddle and to interview him prior to completion of the recommendation now presented to the Board. On motion of Mr. Velasquez, Dr. Riddle was elected Chancellor by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Forsyth, Governor Walker.

Mr. Steven Szegho, student member of the Board from Chicago Circle, presented for the record the following resolution from himself and other students at Chicago Circle.

Be It Resolved That: The students of the University of Illinois, Chicago Circle campus, through their representative to the Board of Trustees of that Institution wish to extend every welcome and courtesy to our new Chancellor.

This is an opportune time to also express our gratitude and appreciation for those policies that have brought Circle from Navy Pier through the last ten years to our present position of eminence. This has been accomplished through the efforts of many hardworking, dedicated individuals contributing all their time and abilities to making this dream a reality. At this time of changing administrations we, the students, affirm our belief in these policies and people and, while looking to the future, we hope that the continuum of their vision will be maintained.

President Corbally, taking note that this would be the last meeting of the Board at which Dr. Warren Cheston would appear as Chancellor, expressed his appreciation and that of the Board for Dr. Cheston's service to the University. In turn, Dr. Cheston expressed his gratitude to the Trustees and to the President and other officers for their cooperation and support in the four years of his service.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Future Meetings

President Neal called attention to the schedule of regular meetings for the next three months: September 17, Chicago Circle; October 15, Urbana; November 19, Medical Center.

He also announced that an executive session had been requested and would be convened to consider reports on pending litigation and acquisition of property.

RECESS AND EXECUTIVE SESSION

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

Acquisition of 511 South Goodwin Avenue, Urbana

(38) The President of the University, with the concurrence of appropriate administrative officers, recommends the acquisition of the property at 511 South Goodwin Avenue, Urbana, at a price of \$30,000, contingent upon funds being made available through the Capital Development Board. Title will be vested in the Board of Trustees.

The property is improved with a one-story commercial building. The total size of the property is 20 feet by 60 feet (1,200 square feet). The improvements will eventually be demolished and temporary parking facilities constructed to replace a portion of those lost by the construction of the Basic Medical Sciences Building.

Funds were reappropriated to the Capital Development Board from the Capital Development Bond Fund for the University in FY 1975 and have been released by the Governor. It is contemplated that these funds will be reappropriated to the Capital Development Board from the Capital Development Bond Fund for the University in FY 1976.

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

Litigation Initiated by James Faron

(39) The University is named as the sole defendant in a Complaint filed in the Circuit Court of Champaign County, Illinois (Case No. 75 C 628), by James Faron, a student at the Urbana-Champaign campus.

The Complaint alleges that under the Board's "Regulations Governing the Determination of Residency Status for Admission and Assessment of Student Tuition" the plaintiff was entitled to be classified as a resident for tuition purposes for the 1974 summer session and for the first semester of academic year 1974-75. It is alleged that the University improperly classified the plaintiff in a nonresident status for these terms, but there are no allegations that the plaintiff followed the appeal procedures specified in the Regulations. It is further alleged that the University classified the plaintiff as a resident for tuition purposes for the spring semester of academic year 1974-75.

The relief sought is an order directing the University to provide the plaintiff with copies of information forms submitted to the University for purposes of registering for the summer session of 1974 and the two semesters of the academic year 1974-75, and for judgment in the amount of \$660, plus interest at 5 percent, and plus court costs.

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 this matter.

I concur.

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

Litigation Initiated by Bradford R. Battey

(40) The University and Sammy Rebecca, Director of Housing at the Urbana-Champaign campus, have been named as defendants in an action filed in the Circuit Court of Champaign County, Illinois (Case No. 75 C 648), by Bradford Reed Battey, a student at the Urbana-Champaign campus. The Complaint seeks a declaratory judgment adjudicating the rights and duties of the parties under the University's standard Family Housing Lease and under a February 26, 1975, notification by Director Rebecca to all tenants, including the plaintiff, of a rental increase to be effective September 1, 1975. On March 19, 1975, the Board ratified Director Rebecca's February 26, 1975, notification and authorized defense of a similar action filed by another student at the Urbana-Champaign campus, which suit has since been dismissed on grounds of mootness. Director Rebecca has requested that the University provide counsel to defend him in the current proceedings and has stated that any actions alleged to have been taken by him in the matter were taken in his capacity as a University employee.

The University Council 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 for Director Rebecca as requested.

I concur.

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

Request to Purchase Landfill from Allerton Trust Farms for Roadbed Construction, Highway 72, through Allerton Trust Farm Land

Mr. Donald Smith, manager of the Allerton Farms, presented information with regard to a request from the Chamness Construction Company to purchase landfill for the roadbed indicated, covering an area of no more than ten acres from the Allerton Trust Farms. A price of \$10,000 per acre would be paid; \$57,000 to be paid in advance. After discussion and review of the document presented by Mr. Smith (copies of the memorandum are filed with the Secretary for record), on motion of Mr. Hahn, the Trustees agreed: to support in principle the proposal as outlined by Mr. Smith, authorizing the appropriate administrative officers to negotiate toward that end in consultation with the individual members of the Executive Committee — and with the proviso that the proceeds from the sale of landfill be used to purchase additional farmland in a reasonable length of time — and, in the interim, funds received to be treated as funds functioning as endowment.¹

Report on Krannert Center for the Performing Arts

Mr. Brady reviewed in some detail the history of faulty design and construction of this building, the pending lawsuit by which the University seeks to recover damages for such faulty construction, and thereupon

¹ In addition, various editorial amendments of a technical nature were approved in the document presented by Mr. Smith. These have been noted in the copy of the memorandum filed with the Secretary for record.

presented Mr. John Severns of the firm of Richardson, Severns, Scheeler, Greene & Associates, who had been employed as consultant to analyze the situation and make recommendations for "restoration" of the Center and the cost thereof. Mr. Severns presented in some detail varying alternatives for the restoration of the Center and varying levels of cost and complexity. The Board was asked to consider these alternatives and the costs involved in the light of a \$2,000,000 line of credit available from the First National Bank of Chicago, recognizing that the restoration would be an undertaking separate and apart from whatever damages might be recovered in the pending lawsuit. It was made clear that the "minimum" alternative solution proposed was intended as a first step to restore the building to the condition that the University had the right to expect in the first place, including the remedy of certain design deficiencies — but that even the "minimum" solution would not cover all of the necessary restoration, in particular, roofing and certain electrical work which would have to be deferred. The estimated construction cost of the "minimum" solution was \$1,817,000. To accomplish the additional required work at some other time might require an additional \$400,000 to \$500,000.¹

Mr. Howard moved that the University of Illinois Foundation be requested to restore and repair the Krannert Center for the Performing Arts in accord with the "minimum" program as presented by Mr. Severns and that the Foundation be requested to seek bids as soon as possible for such work as proposed up to the maximum line of credit of \$2,000,000, such sum to cover construction and all other costs. The motion was approved without dissent.

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

¹ A copy of Mr. Severns' report is filed with the Secretary of the Board for record.