

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

October 15, 1975



The October meeting of The Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Wednesday, October 15, 1975, beginning at 9:30 a.m.

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor Daniel Walker was absent. The following nonvoting student trustees were present: Mr. 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 Academic Affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor J. W. Peltason, Urbana-Champaign campus; Dr. Eugene Eidenberg, Vice Chancellor, Chicago Circle campus; Dr. George W. Magner, Acting Vice Chancellor for Academic Affairs, Chicago Circle campus; Mr. J. Frederick Green, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Administration for the University); Mr. R. R. Manchester, Treasurer; Dr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

INTRODUCTIONS

President Neal announced that attending the meeting as observers were Dr. James Brown, Chief of the Board Staff of Southern Illinois University, and Mrs. Alice Griffin, Assistant Secretary of the Board. Also in attendance as observers were students from Professor Thomas Gamble's class in the Department of Administration, Higher, and Continuing Education at the Urbana campus. He stated that they would be guests of the Board at the luncheon.

ANNOUNCEMENT CONCERNING ACTION ON TUITION INCREASE

A number of students entered the room at this point, carrying placards expressing opposition to tuition increases. Mr. Neal announced that no action on tuition would be taken at the meeting, that there was nothing on this matter before the Board. He expressed his view that the Board was unanimously opposed to voting for tuition increases at this time and stated that at the next meeting of the Committee on Student Welfare and Activities, prior to the meeting of the Board in January, students and others would be invited to speak to the Committee with regard to the subject of tuition. He was interrupted by a student representative (Mrs. Kate Parker) who objected to the action of the Board in September, by which her group, the Students for Equal Access to Quality Education, had been denied permission to speak to the full Board and had been referred to the Student Welfare and Activities Committee. Copies of a document prepared by SEAQE were distributed, and Mrs. Parker undertook to comment on the document and to present a variety of arguments against increasing tuition and on the high cost of higher education in general.

At the conclusion of these comments, Mr. Neal stated that a meeting of the Committee on Student Welfare and Activities would be held, as previously announced, just prior to the January meeting of the Board and that a full opportunity would be presented at that time for students and others to address the Committee on the subject of tuition.¹

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.

Charles E. Flynn

President Corbally made the following comments:

I would like to speak to you about one item which does not appear in the written report. After thirty-eight years with the University of Illinois, Mr. Flynn has had an offer to place a capstone upon his career — an offer, as someone once said, which "cannot be refused." As of last Friday, he is editor and general manager of Champaign News-Gazette, Inc.

¹ Subsequently, Mrs. Parker wrote to advise the Board of Trustees that SEAQE did not desire to meet with the Trustees at the January meeting.

Mr. Flynn came to the University staff in 1937 and served in many capacities, including professor of journalism, director of athletic publicity, acting director of athletics, assistant to the president, and University director of public information.

I know that you will join with me in feeling regret at the loss of Mr. Flynn's excellent service and of his personal presence. I am equally sure that you will join with me in feeling happiness about the new opportunity and challenges which face him in his new position.

Mrs. Rader took occasion to pay special tribute to Mr. Flynn and to his long service on behalf of the University and asked that the Secretary transmit a resolution of tribute to him on behalf of the Board of Trustees, the resolution to become a permanent part of the record.

The resolution follows:

Few persons have served the University in academic and administrative positions for as long or with such dedication as Charles E. Flynn. For more than thirty-eight years, his energy and professional talents have been committed to this institution in several capacities.

A major portion of his service has been in the interpretation of the University to the people of the State and the nation. As a professional in this field, he never spared his time and energy travelling thousands of miles within and outside the State, speaking and writing, and making friends for the University. His colleagues in the public information field have recognized his professionalism with positions of leadership in their organizations, including the Chairmanship of the Council on University Relations of the National Association of State Universities and Land Grant Colleges.

Of special value to the University has been Charles Flynn's service as liaison officer for the President of the University with the boards of the Alumni Association, the University Foundation, and the Athletic Association. His wide acquaintance among friends of the University and the high regard in which he was held by them enabled him to work effectively to maintain a smooth relationship in many potentially difficult and trying situations.

However, his professionalism, ability, and hard work do not adequately describe the impact Charles Flynn has made when he has represented this University to the people. His audiences sense, and the Trustees know well, that throughout his service runs a quality born of love for the University and an unshakable belief in its position as one of America's premier institutions of higher education. It is for this sincerity and devotion as well as his professional talents and dedication that the Board of Trustees now expresses to Charles E. Flynn its profound appreciation and respect.

Master Plan Phase IV

President Corbally commented upon the fact that the staff of the Board of Higher Education has prepared an initial draft of Master Plan Phase IV and that the Trustees had just received copies for their review. Mr. Howard, the University of Illinois alternate member of the Board of Higher Education, presented a resolution based upon a preliminary review of the document and moved its adoption. The resolution follows.

Resolution

Whereas the staff of the Board of Higher Education has prepared an initial draft of Master Plan Phase IV for discussion and consideration by the Board; and

Whereas the Board of Higher Education received such preliminary draft only recently and began initial discussions on October 7, 1975; and

Whereas the general administration, campus administrations, faculties, and staff of the University of Illinois have received copies of such draft only recently for their study and review; and

Whereas members of the Board of Trustees of the University of Illinois have now received copies of such preliminary draft, but there has been insufficient time for analyses to be presented to the Board of Trustees or for the Board to have studied such draft; and

Whereas the Board of Trustees believes that major portions of the draft document should be changed or deleted, but the Board wishes to become fully informed about the initial draft and to advise the Board of Higher Education of our position in detail, in a spirit of cooperation and collective endeavor, so that higher education in Illinois may be enhanced to the greater welfare of the people of this State:

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

1. The administrations, faculties, and staff of the University of Illinois are hereby requested to prepare and deliver to this Board an analysis of the preliminary draft of Master Plan Phase IV no later than November 19, 1975, the next meeting of this Board.
2. The Board of Trustees does not wish to delay final consideration of Master Plan Phase IV by the Board of Higher Education. However, the Trustees are aware and firmly believe that the coordinating and planning functions of the Board of Higher Education can best be exercised in cooperation and conjunction with the governing boards of the five systems, which have the duty and responsibility for operating all institutions of public higher education. In keeping with such a spirit of mutual concern and consultation, the Board of Trustees of the University of Illinois will adopt its official position on Master Plan Phase IV on November 19, 1975, for transmittal to and review by the Board of Higher Education prior to its meeting of December 2, 1975.
3. In view of the time considerations herein referred to, the Board of Higher Education is requested to take no action upon the present initial draft of Master Plan Phase IV until it shall have received the official position of the Board of Trustees of the University of Illinois and of the governing boards of the other systems.
4. The Board of Trustees would initially comment that the tone and viewpoint of the present draft do not recognize or envision a cooperative endeavor by a coordinating board with five governing boards and fails to speak clearly to the needs of this State which higher education can and should meet. The Board believes that substantial revisions of the initial draft are essential to properly and positively reflect the appropriate roles of coordinating and governing boards and the spirit of cooperation necessary to an effective system of higher education.

The Board of Trustees would further report in emphatic terms its preliminary concerns in the following areas:

1. In the area of financing of higher education, the draft fails to identify the needs of this State which higher education can and should meet. The attitude expressed in this area is one of defeatism, rather than one of creative concern and support for essential public services by higher education. The Board of Trustees further believes that the recommendations for tuition increases are not founded upon convincing rationales as to levels of tuition, fail to recognize the substantial increases imposed by governing boards for student fees and for housing, and are contrary to the general philosophy of this State that tuition should be kept as low as possible. The tuition recommendations are further made at a time when there is little or no support for such increases among governing boards, at the State level, or with the public.
2. The recommendations contained in Chapter 7 for Institutions require substantial

revision. The limitations there suggested for the Chicago Circle campus would violate the essential mission and bright promise of this campus as an integral part of an organic University of Illinois. Circle is a comprehensive university in an urban setting with unique opportunities to relate to the problems and potentials of Chicago.

3. The Board of Trustees reaffirms its position on governance as expressed in its resolution of September 17, 1975. The present voting structure of the Board of Higher Education should not be changed.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

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

OLD AND NEW BUSINESS

Meeting of the Committee of the Whole, October 8, 1975¹

Mr. Neal announced that, on the basis of the meeting of October 8 and subsequent discussions, he believed the Board should establish a committee to receive information on affirmative action and equal opportunity on a regular basis and that he had asked President Corbally to develop a format for the function and operation of such a standing committee. It was pointed out that the Civil Service Merit Board is also studying the subject of equal opportunity as it affects its operations and that it would be useful to coordinate the activities of the Trustee committee with that of the Merit Board.

REGULAR AGENDA

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

Requests for Operating and Capital Appropriations for Fiscal Year (FY) 1977

(1) As President of the University, I submit herewith requests for new operating and capital funds for the University of Illinois for fiscal year (FY) 1977. (A copy of this document has been filed with the Secretary of the Board for record.)

The request for new operating funds differs from the September 17, 1975, "preliminary analysis," primarily as a result of removal of space realignment, remodeling, and replacement funds (\$2,500,000) from the operating budget request and their inclusion in the capital request. In addition, there is a small increase in funds requested for the 7.5 percent salary increase (\$63,000) and in funds requested for operating costs for new facilities (\$91,200). This latter category is increased because of the addition of: a) the Liquid Storage Facility (\$1,875) and the Goldberg Research Center (\$120,100) at the Medical Center; b) the Veterinary Medicine Feed and Storage Facility (\$4,771) at Urbana-Champaign; and c) a small decrease in funds requested for the Rockford School of Medicine. The net effect of these changes reduces the total operating budget request by \$2,345,800 from the September 17, 1975, preliminary analysis.

¹ See minutes of this meeting immediately preceding this month's minutes.

The funds requested for the capital budget have been increased by \$199,800 by the inclusion of planning funds for the Agricultural Engineering Building (\$156,600) at the Urbana-Champaign campus and an increase in planning funds (\$43,200) for the Law Building Addition, Urbana-Champaign campus.

The Board of Trustees' approval of these requests constitutes an endorsement of a list of high priority items of expenditure which will improve the University and improve its service to the people. These requests become the basis for preparation and submission of detailed budget requests to the Illinois Board of Higher Education for FY 1977.

I recommend approval of the requests as submitted herewith.

In presenting this recommendation, President Corbally emphasized that, in taking the action recommended, the Trustees should not regard it as a commitment to carry out all of the activities identified or for which funds are requested. He said, at the time of consideration of the 1976-77 operating budget, there would be an opportunity to discuss priorities and allocations.

In the subsequent discussion by the Trustees, various points of view were expressed, in support of and in opposition to the recommendation. It was stated that the document represents legitimate needs, deserving of support if the institution is to maintain its level of excellence. Concern was expressed that, in the light of the State's financial situation, the requests were not reasonable and to take action without knowing the sources of income would be fiscally irresponsible. The question of the Trustees' credibility was raised and the budget request was characterized as likely to weaken such credibility. Some needs could be deferred; for example, in continuing education. It was argued that costs are increasing for the University as for other sectors of the economy and that there is a continuing obligation to assert the University's needs and defend them and that the Trustees could be criticized for requesting too little as well as too much. Finally, it was pointed out that the proof of the viability of the budget would lie in the priorities and ultimate allocations which would come before the Board at a later time.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

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, Mr. Velasquez; no, Mr. Forsyth, Mrs. Shepherd; absent, Governor Walker.

FY 1977 Incremental Operating Budget Continuing and Programmatic Components

State Funds

I. Continuing Components

A. Inflation and Market Driven

1. Salary Increases (7.5 percent).....	(\$14 035 400)
2. General Price Increases (7.0 percent).....	(2 096 300)
3. Utility Price Increases (20.0 percent).....	(2 331 000)
<i>Subtotal</i>	\$18 462 700

B. Operating Costs for New Facilities.....	\$ 1 695 500
<i>Total</i>	\$20 158 200

Percent Increase over FY 1976 Base*.....	8.66
II. Programmatic Components	
A. Extended Education	
1. Continuing Education	(\$ 1 640 000)
2. Extended Day	(1 650 000)
Subtotal	\$ 3 290 000
B. Expansion in Health-Related Fields.....	\$ 4 305 600
Total	\$ 7 595 600
Percent Increase over FY 1976 Base*.....	3.26
III. Total Increment	\$27 753 800
Percent Increase over FY 1976 Base*.....	11.92

* FY 1976 State Base (\$232,879,208) excludes retirement (\$13,951,151) and Chicago Public Health Hospital and Clinics (\$2,495,935).

FY 1977 Incremental Operating Budget Special Service and Special Funding Components

State Funds

I. Special Service Components	
A. Veterinary Diagnostic Laboratory.....	(\$280 900)
B. Division of Services for Crippled Children....	(300 000)
C. Police Training Institute.....	(343 000)
D. Willard Airport — Commercial Operations... (237 100)	
Total	\$1 161 000
II. Special Funding Components	
A. Cooperative Extension Service.....	(\$183 000)
B. County Board Matching Funds.....	(178 500)
Total	\$ 361 500
III. Total Increment	\$1 522 500

Summary of FY 1977 Capital Budget Requests

Total Dollars Requested by Each Campus

	Chicago Circle	Medical Center	Urbana- Champaign	Total
Buildings, Addi- tions, and/or Structures	\$ 7 375 100	—0—	\$ 7 793 200	\$15 168 300
Library Addition	(7 375 100)			
Veterinary Medicine Research Buildings			(366 400)	
Physics Laboratory Research Addition			(119 800) ¹	
Ornamental Horticulture Addition			(29 700)	
Library Sixth Stack Addition			(3 978 900)	
Nuclear Reac- tor Labora- tory, Phase II			(1 955 600)	
Botany Greenhouse			(1 342 800)	

¹ \$100,000 available from Federal funds in addition to \$119,800 from State funds.

	<i>Chicago Circle</i>	<i>Medical Center</i>	<i>Urbana- Champaign</i>	<i>Total</i>
Funds to Complete				
Bond Eligible				
Buildings	\$ 43 000	\$ 213 700	\$ 45 100	\$ 301 800
Land	—0—	—0—	350 000	350 000
Equipment	690 500	4 003 400	730 000	5 423 900
Utilities	221 000	—0—	1 147 500	1 368 500
Remodeling and				
Rehabilitation	2 150 600	7 204 400	3 039 300	12 394 300
Site Improve-				
ments	350 500	—0—	546 500	897 000
Planning	—0—	182 000	730 800	912 800
Cooperative				
Improvements	110 000	—0—	62 900	172 900
<i>Total</i>	\$10 940 700	\$11 603 500	\$14 445 300	\$36 989 500
Space Realign-				
ment, Remodel-				
ing, and				
Replacement	(\$ 1 170 013)	(\$ 1 301 319)	(\$ 3 569 929)	(\$ 6 041 261) ¹

¹ If these funds are approved, a total of \$5,862,400 will be removed from other capital budget categories.

Award of Certified Public Accountant Certificates

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

I concur.

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

Revocation of Certified Public Accountant Certificate

(3) The Board of Trustees, upon recommendation of the Committee on Accountancy, awarded Illinois C.P.A. certificate number 4681 to Joseph Frederick Guerin on July 25, 1951.

The Illinois Department of Registration and Education has notified the University that, pursuant to Section 20 of the Illinois Accountancy Act, it has completed proceedings with respect to this individual which resulted in the revocation of his registration by the Department based upon his conviction of a felony by the Federal courts.

Under Section 22 of the Illinois Accountancy Act, upon receipt of such notifications "without further proceedings, the University shall revoke the certificate as a certified public accountant, if any has been issued by it, to said applicant or person." Accordingly, the Committee on Accountancy recommends that the Board of Trustees revoke this certificate.

I concur.

On motion of Mr. Summers, this certificate was revoked.

Advisory Committee for the College of Pharmacy, Medical Center

(4) The Chancellor at the Medical Center campus has recommended the following appointments to the Advisory Committee for the College of Pharmacy for three-year terms ending June 30, 1978:

CECIL DILLARD, community pharmacist, Dillard Professional Pharmacy, Chicago
JOHN H. NEUMANN, community pharmacist, Neumann Pharmacies, Inc., Aurora

GEORGE THIES, community pharmacist, Robertson Pharmacy, Chicago

Ex officio members for 1975-76 are:

RONALD BETZ, President, Illinois Pharmaceutical Association

HARLAND LEE, President, Illinois Council of Hospital Pharmacists

PHILIP SACKS, Chairman, Illinois State Board of Pharmacy

I recommend approval.

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

Acting Deanship of the College of Nursing, Medical Center

(5) The Chancellor at the Medical Center campus has recommended the appointment of Florence E. Sherbon, presently Associate Dean of the College of Nursing and Associate Professor of General Nursing, as Acting Dean of the College of Nursing, effective January 1, 1976, on a twelve-month basis, to serve until a dean is appointed, at an annual salary of \$33,200.

Miss Sherbon will succeed Dean Mary M. Lohr who has resigned to accept the deanship of the School of Nursing at the University of Michigan effective January 1, 1976.

This recommendation is endorsed by the Executive Committee of the College. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Appointments to the Faculty

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

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

A — Indefinite tenure

P — Indefinite tenure, part-time service only

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a Professor or Associate Professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve months' service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Urbana-Champaign

1. JACOB A. ABRAHAM, Assistant Professor of Electrical Engineering and Research Assistant Professor in the Coordinated Science Laboratory, beginning August 21, 1975 (1), at an annual salary of \$15,000.
2. DONALD E. BERGESON, Associate Professor of Architecture, beginning August 21, 1975 (Q), at an annual salary of \$17,500.
3. C. ANDREW CARSON, Associate Professor in the Center for Zoonoses Research, on 55 percent time, and Associate Professor of Veterinary Pathology and Hygiene, on 45 percent time, beginning August 21, 1975 (QY), at an annual salary of \$25,000.

4. BONNIE A. GUNTHER, Assistant Professor of Music, beginning August 21, 1975 (1), at an annual salary of \$12,000.
5. ROBERT G. HAYS, Assistant Professor of Agricultural Communications, College of Agriculture, beginning August 21, 1975 (1Y), at an annual salary of \$18,500.
6. MATTIWILDA DOBBS JANZON, Professor of Music, beginning August 21, 1975 (Q), at an annual salary of \$23,000.
7. DAVID KAM-HUNG KWAN, Assistant Professor of Veterinary Physiology and Pharmacology, beginning September 21, 1975 (1Y), at an annual salary of \$18,000.
8. W. MORLEY LEMON, Assistant Professor of Accountancy, beginning August 21, 1975 (1), at an annual salary of \$17,000.
9. HON FUNG LI, Assistant Professor of Electrical Engineering and Research Assistant Professor in the Coordinated Science Laboratory, beginning August 21, 1975 (1), at an annual salary of \$14,500.
10. MARY K. PILLEPICH, Library Science Librarian and Assistant Professor of Library Administration, beginning October 6, 1975 (1Y), at an annual salary of \$15,000.
11. JAMES E. PRINGLE, Research Assistant Professor of Physics, for the second semester 1975-76 (T), at a salary of \$6,500.
12. WILLIAM G. RUESINK, Assistant Professor of Agricultural Entomology, beginning September 1, 1975 (2Y), at an annual salary of \$22,000.
13. JAMES R. TERBORG, Assistant Professor of Psychology, beginning August 21, 1975 (1), at an annual salary of \$13,000.

Chicago Circle

14. RICHARD P. ARSENTY, Assistant Science Librarian with the rank of Assistant Professor in the Library, beginning September 1, 1975 (1Y), at an annual salary of \$12,220.
15. SUSAN G. COLE, Assistant Professor of Classics, beginning September 1, 1975 (1), at an annual salary of \$12,300.
16. DANIEL L. DOEDEN, Assistant Professor of Speech and Theatre, beginning September 1, 1975 (1), at an annual salary of \$12,000.
17. GILBERT R. GHEZ, Associate Professor of Economics for three years beginning September 1, 1975, on an academic-year basis (Q), at an annual salary of \$18,000.
18. KYOKO INOUE, Assistant Professor of Linguistics, beginning September 1, 1975 (1), at an annual salary of \$12,000.
19. YONG-KYUNG LEE, Assistant Professor of Information Engineering, beginning September 1, 1975 (1), at an annual salary of \$15,700.
20. FRANK J. LOCKER, Education Librarian-Bibliographer with rank of Assistant Professor in the Library, beginning September 1, 1975 (1Y), at an annual salary of \$12,220.
21. ROBERT L. MESSER, Assistant Professor of History, beginning September 1, 1975 (1), at an annual salary of \$13,000.
22. CYNTHIA K. PORTER-GEHRIE, Assistant Professor of Education, beginning September 1, 1975 (1), at an annual salary of \$14,000.
23. JOHN T. RAMSEY, Assistant Professor of Classics, beginning September 1, 1975 (1), at an annual salary of \$12,000.
24. VINCENT J. TEKIPPE, Assistant Professor of Physics, beginning September 1, 1975 (1), at an annual salary of \$16,000.

Medical Center

25. VICTOR M. ALCALDE, Clinical Assistant Professor of Pediatrics, Abraham Lincoln School of Medicine, on 30 percent time, beginning September 1, 1975 (NY30), at an annual salary of \$7,500.

26. KENNETH J. BENDER, Clinical Associate Professor of Pharmacy Practice, College of Pharmacy, beginning September 1, 1975 (NY), at an annual salary of \$21,000.
27. GAIL P. BROWN, Assistant Professor of General Nursing, College of Nursing, beginning September 8, 1975 (WY), at an annual salary of \$18,000.
28. SUMITRA DAS, Assistant Professor of Pedodontics, College of Dentistry, beginning September 1, 1975 (1Y), at an annual salary of \$22,000.
29. RICHARD M. ENGELMAN, Associate Professor of Surgery, Abraham Lincoln School of Medicine, on 36 percent time, beginning August 1, 1975 (AY36), at an annual salary of \$17,560.
30. DANIEL FIAT, Professor of Physiology, School of Basic Medical Sciences, beginning September 1, 1975 (QY), at an annual salary of \$25,200.
31. JAMES L. FINNERTY, Branch Librarian, Peoria, and Assistant Professor, Library, beginning September 1, 1975 (3Y), at an annual salary of \$16,637.
32. WILLIAM G. FRAZER, Assistant Professor of Medical Education, Center for Educational Development, beginning September 1, 1975 (1Y), at an annual salary of \$17,000.
33. WALTER S. GREAVES, Assistant Professor of Oral Anatomy, College of Dentistry, beginning October 1, 1975 (1Y), at an annual salary of \$18,000.
34. LEON J. GROSS, Assistant Professor of Medical Education, Center for Educational Development, beginning August 1, 1975 (1Y), at an annual salary of \$16,500.
35. MORAD JACOBSON, Clinical Assistant Professor of Pediatrics, Abraham Lincoln School of Medicine, on 25 percent time, beginning September 1, 1975 (NY25), at an annual salary of \$6,000.
36. THEODORE L. KOONTZ, Assistant Professor of Preventive Medicine and Community Health, Abraham Lincoln School of Medicine, beginning September 1, 1975 (1Y), at an annual salary of \$22,000.
37. FREDERICK J. KVIZ, Assistant Professor of General Nursing, College of Nursing, beginning September 1, 1975 (WY), at an annual salary of \$17,000.
38. DAVID M. MELIKIAN, Clinical Assistant Professor of Pharmacy Practice, College of Pharmacy, beginning September 1, 1975 (NY), at an annual salary of \$18,500.
39. PATRICIA A. MUELLER, Assistant Professor of Psychiatry, Abraham Lincoln School of Medicine, on 35 percent time, beginning September 15, 1975 (NY35), at an annual salary of \$11,000.
40. ELLEN B. NAIDITCH, Assistant Professor, Curriculum in Medical Record Administration, School of Associated Medical Sciences, beginning October 6, 1975 (1Y), at an annual salary of \$13,500.
41. SAKKUBAI NAIDU, Assistant Professor of Neurology and of Pediatrics, Abraham Lincoln School of Medicine, beginning September 1, 1975 (1Y,NY), at an annual salary of \$30,000.
42. CYRIL SADOWSKY, Assistant Professor of Orthodontics, College of Dentistry, beginning September 1, 1975 (1Y), at an annual salary of \$24,000.
43. GWENDOLYN SAFIER, Associate Professor of Psychiatric Nursing, College of Nursing, beginning September 1, 1975 (QY), at an annual salary of \$23,000.
44. MARILYN F. SMITH, Assistant Professor of Allied Health Sciences, Rockford School of Medicine, on 50 percent time, beginning September 1, 1975 (NY50), at an annual salary of \$7,500.

Administrative Staff

45. J. DAVID BIRCH, Associate Dean of the Graduate College and Professor of Psychology, Urbana, beginning August 21, 1975 (NY,A), at an annual salary of \$35,000.
46. HERBERT NEUHAUS, Assistant Chief of Staff, University of Illinois Hospital, and Clinical Assistant Professor of Family Practice, Abraham Lincoln School of

Medicine, Medical Center, beginning July 1, 1975 (NY,N), at an annual salary of \$40,248.

47. JOHN D. STROUD, Assistant Dean, Abraham Lincoln School of Medicine, Medical Center, beginning October 1, 1975 (NY), at an annual salary of \$35,500.

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

Nonsalaried Faculty Appointments, College of Medicine, 1975-76 (Report)

(7) On recommendation of the Chancellor at the Medical Center, I have approved appointments and reappointments to the nonsalaried faculty of the College of Medicine for the academic year beginning September 1, 1975. The list of these appointments is being filed with the Secretary of the Board for record, and his office will issue the usual notices of appointment.

Below is a summary of the number of appointments in each department. The total number of persons is 2,208. The total for 1974-75 was 2,066.

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

Nonsalaried Faculty of the College of Medicine, 1975-76

Peoria School of Medicine

Basic Sciences	6
Dermatology	1
Family Practice	41
Internal Medicine	19
Obstetrics and Gynecology.....	7
Pathology	12
Pediatrics	9
Preventive Medicine	13
Psychiatry	8
Radiology	13
Rehabilitation Medicine	7
Surgery	54
<i>School Total</i>	(194)

Rockford School of Medicine..... 120

School of Basic Medical Sciences, Urbana..... 310

School of Basic Medical Sciences, Medical Center

Anatomy	6
Biological Chemistry	5
Center for Genetics.....	1
Microbiology	4
Pharmacology	5
Physiology	4
<i>School Total</i>	(25)

The Abraham Lincoln School of Medicine

Anesthesiology	25
Center for Craniofacial Anomalies.....	2
Dermatology	27
Family Practice	44
Medical Social Work.....	12
Medicine	435
Neurology	12
Neurosurgery	23
Obstetrics and Gynecology.....	110
Ophthalmology	62
Orthopaedics	46
Otolaryngology.....	55
Pathology	85

Pediatrics	101
Physical Medicine and Rehabilitation.....	24
Preventive Medicine and Community Health.....	16
Psychiatry	158
Radiology	69
Surgery (including Urology).....	204
<i>School Total</i>	(1 510)
Center for Educational Development.....	5
School of Associated Medical Sciences	
Medical Dietetics	3
Medical Laboratory Sciences.....	6
Medical Records Administration.....	3
Occupational Therapy	26
Physical Therapy	6
<i>School Total</i>	(44)
<i>Grand Total</i>	2 208

Contract with Colorado State University

(8) The Dean of the College of Veterinary Medicine at Urbana-Champaign has recommended the execution of a contract with Colorado State University, Fort Collins, Colorado, whereby that university will provide the services of Dr. Robert Davis to the College of Veterinary Medicine at Urbana-Champaign, during the period October 21, 1975, through May 20, 1976.

The sudden death of L. E. St. Clair, Professor of Veterinary Anatomy, has placed serious strains on the teaching faculty in gross anatomy. Dr. Davis, Professor of Veterinary Medicine at Colorado State University, is available and is willing to teach in the gross anatomy classes at Urbana on a temporary basis. He is approaching retirement at Colorado State University, is concerned to protect his retirement program there, and wishes to remain on their payroll. Therefore, a contractual agreement is proposed with Colorado State University for Dr. Davis' services, for the period October 21, 1975, through May 20, 1976, at a total cost of \$22,291 to the University of Illinois. Funds are available in the 1975-76 operating budget of the College of Veterinary Medicine.

The Chancellor at Urbana-Champaign has recommended that the contractual arrangement as described be authorized. The Vice President for Academic Affairs concurs.

I recommend approval.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

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

Subcontract with Carle Foundation Hospital for Service under Area Health Education System, Medical Center

(9) On October 18, 1972, the Board of Trustees approved a contract between the National Institutes of Health, Department of Health, Education and Welfare, and the University to establish an Area Health Education System in four Illinois planning regions. Under the terms of that contract, expenses incurred by the University for this purpose are reimbursable.

In implementing the agreement, the Board of Trustees has approved several subcontracts with other organizations within the State. An additional agreement

with the Carle Foundation Hospital (Urbana) to develop a family practice residency program at that hospital is now proposed. Specifically, the Carle Foundation Hospital would provide 640 hours of professional services for graduate medical education program development for the period November 1, 1975, through June 30, 1976. The hospital would be reimbursed in an amount not to exceed \$12,700.

Funds are available from the current contract with the Federal government. Approval of the subcontract by Federal officials has been obtained.

The Chancellor at the Medical Center has recommended approval of this subcontract. The Vice President for Administration and the Vice President for Academic Affairs concur.

I recommend approval.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

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

Application for an AM Broadcasting License in Cicero

(10) Consistent with earlier actions by the Board of Trustees with respect to an application for an AM broadcasting license serving the Cook County area,¹ it is desirable for the Board to adopt a formal resolution authorizing an application for the 1,000-watt station on 1450 KHz (formerly WVON), licensed to Cicero, Illinois.

As previously indicated to the Board, for more than twenty years the University has recognized the need to deliver better radio service to Cook County. It has been the desire of the University to make available a service of the same standard of excellence which has been delivered to other areas of the State by WILL since 1922. The problem has been studied repeatedly, but AM frequencies have not been available and FM frequencies which are available are limited to only ten watts of power.

Through unusual circumstances, a frequency has become available for a 1,000-watt station on 1450 KHz, licensed to Cicero, Illinois.

The staff of the broadcasting service believes there is great need for the kind of service which could be delivered by this station, both in Cicero and in the surrounding communities which would be in the station's primary coverage area. The kind of service needed is consistent with the University's purposes as an educational institution whose mission is to serve all of the people of the State.

With the intention of developing a unique service in the Cicero area, this facility could contribute significantly to the University's ability to be of service and to bring its diverse resources to those who need them.

The President of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution:

Resolved, by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and the Secretary of this public corporation are authorized to submit to the Federal Communications Commission applications on behalf of this public corporation for a construction permit and a license to broadcast on 1450 KHz, with a station to be licensed in the Town of Cicero, Illinois, and any necessary amendments thereto.

The student advisory vote was: Aye, Mr. Conlon, Mr. Szegho; no, none. Mr. Summers asked to be recorded as not voting.

¹ This action supplements and clarifies the action of the Board of June 18, 1975, which failed to specify the physical location of the license as being Cicero, Illinois.

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

Agreement for Use of WILL-TV Towers for Microwave Relay

(11) The Board has previously authorized an agreement between the University and Champaign-Urbana Communications, Inc., for the delivery of certain CATV services on the Urbana campus, as part of a CATV system to be built in the communities of Champaign and Urbana.

As a part of the proposed CATV system in those communities and on the campus, a consortium of CATV companies is building a microwave system which will deliver television signals from Chicago to systems in Rantoul, Champaign-Urbana, and Decatur. The University owns two towers which are located at points which would allow their use as a part of this system. These towers are the WILL-TV microwave tower located at 1110 West Main Street in Urbana and the WILL-TV-FM transmitting tower near Monticello.

For the use of these towers for microwave relay and off-air reception purposes, the company will supply certain services which have great potential value to the Broadcasting Service and to the University as a whole. Among other benefits would be the company's willingness to deliver six 15 KHz wideband audio channels from the pickup point near Clifton to Urbana, and two such channels from Urbana to Monticello. These channels could be used for the relay of broadcast signals from the University's proposed Cicero radio station to WILL, for telemetry, for the pickup of news materials for WILL, for the return of computer data and PLATO data, and for many other purposes. Moreover, the company will allow the use of their other towers for the construction of a return path to Chicago at some future time if the University's needs warrant such a system. The company would also pay 50 percent of the costs of maintaining the tower at 1110 West Main Street.

The company would be responsible for all construction costs associated with the proposed use of the towers. In addition to the use of space for the company's microwave reflectors and off-air receiving antennas on the WILL-TV towers, the University would grant permission for the company to construct an equipment shed near the base of each tower and to add somewhat to the overall height of the tower at 1110 West Main Street if necessary for the mounting of the additional antennas. The company would be responsible for its own utility service at both locations, but WILL-TV would provide access to its propane emergency power system in Monticello for a monthly fee.

At the request of the Broadcasting Service the company has provided a stress analysis of the Monticello tower done by a recognized consulting engineering firm, which indicates that the installation of their antenna on the tower will not overload the structure. The company will provide adequate insurance to cover possible damages to University property. All construction will be approved in advance by the Chief Engineer of the Broadcasting Service.

Because of the benefits which would accrue to the University from the proposed agreement, the President of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution:

Resolved, by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and the Secretary of this public corporation are authorized to enter into a contract for the use of the University-owned towers located at 1110 West Main Street in Urbana and near Monticello, Illinois, as outlined above.

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

Contracts for Remodeling in Chicago Illini Union Building, Medical Center

(12) The President of the University, with the concurrence of appropriate administrative officers, recommends award of contracts for converting a vending and eating area into a kitchen and dining room in the Chicago Illini Union Building at the Medical Center campus. The award for general work would be made to the low bidder on its base bid, deductive alternate 1 plus the additive assignment fee; the awards for Divisions II, III, IV, and V on their base bids; and the award for Division VI on the base bid plus acceptance of deductive alternates 2 and 3.

<i>Division I — General Work</i>	
Wm. J. Scown Building Co., Chicago.....	\$ 39 660 00
<i>Division II — Plumbing Work</i>	
The Nu-Way Contracting Corporation, Chicago.....	8 940 00
<i>Division III — Heating and Air Conditioning</i>	
Bert C. Young and Sons Corp., Bellwood.....	7 436 00
<i>Division IV — Ventilation Work</i>	
Narowetz Heating and Ventilating Company, Melrose Park.....	10 296 00
<i>Division V — Electrical Work</i>	
C & H Electric Co., Chicago.....	10 600 00
<i>Division VI — Kitchen Equipment</i>	
Southern Equipment — Division of McGraw Edison, Chicago.....	28 250 68
<i>Total</i>	<u>\$105 182 68</u>

It is further recommended: 1) that all contracts, other than the contract for general work, be assigned to the contractor for general work, making the total of its contract \$105,182.68; and 2) that an agreement be entered into with the Wm. J. Scown Building Co. for the assignment of the other contracts.

Funds for this work are available from the budgeted funds of the Chicago Illini Union Building at the Medical Center. A schedule of the bids received has been filed with the Secretary of the Board for record.

This is a noninstructional project and as such is subject to further action by the Board of Higher Education.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

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

Noninstructional Capital Improvements for FY 1976, Chicago Circle and Medical Center

(13) The Illinois Board of Higher Education has asked that all "noninstructional" projects presently planned for FY 1976 be identified and submitted for action. Accordingly, the following list of projects for the Chicago Circle and Medical Center campuses has been prepared for projects for safety, recreation, and general remodeling of noninstructional buildings and facilities.¹

The President of the University, with the concurrence of the appropriate administrative officers, recommends approval of these projects, subject to further action by the Board of Higher Education.

¹ This is a supplement to the list approved by the Board of Trustees on September 17, 1975.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

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

Chicago Circle

<i>Project Name/Category</i>	<i>Anticipated Source of Funds</i>	<i>Total Project Cost</i>
Chicago Circle Center Great Circle Hall/Planning	Revenue Bond Funds	\$50 000
Chicago Circle Center 4th Floor Remodeling/Renovation	Revenue Bond Funds	50 000
Chicago Circle Center 6th Floor/Remodeling	Revenue Bond Funds	35 000
Chicago Circle Center Cafeteria Doors/Remodeling	Revenue Bond Funds	7 500
Chicago Circle Center Storage Facilities/Planning	Revenue Bond Funds	10 000
Behavioral Sciences Building/Renovation	Auxiliary Services Reserves	20 000
Food Service/Improvements	Revenue Bond Funds	55 000
Chicago Circle Center/Remodel Cashiers Area — Second Floor	Revenue Bond Funds	12 000
Chicago Circle Center/Building Equipment Automation and Security	Revenue Bond Funds	90 000

Medical Center

Student Activity Center,		
Rockford School of		
Medicine/Improvements	Student Fees	20 000
Parking Lots/Improvements	Parking Revenue	24 000

Employment of Food Facilities Consultant for Chicago Circle Center, Chicago Circle

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Fred Schmid Associates, Chicago, for consulting services in connection with the development of schematic design and the feasibility of food and lounge facilities for the Great Circle Hall and craft shop area of the Chicago Circle Center. The fee will be based on the actual payroll costs plus 150 percent, provided that the fee does not exceed \$27,000 plus reimbursable expenses authorized by the University; the latter are estimated to be \$4,000.

Funds for this project are available from the budgeted funds of the Chicago Circle Center.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

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

Employment of Architect for Remodeling in General Hospital Building, Medical Center

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees concur in the employment of Environment Seven, Ltd., Chicago, by the Capital Development Board for remodeling hospital clinic space in the General Hospital Building at the Medical Center campus.

It is further recommended that the Board's previous action of May 21, 1975, concurring in the employment of Schmidt, Garden & Erikson, Chicago, for this work be rescinded.

Payment for the professional services will be from Capital Development Bond funds appropriated for FY 1976.

This project includes the rehabilitation of existing hospital clinic space located on the first floor of the General Hospital Building. The space will continue to be used as an out-patient clinic facility. The scope of the work will include the installation of medical laboratory facilities, remodeling of nurses' stations, installation of privacy screens, communication system, new lighting, and air conditioning. This is the first remodeling undertaken in this portion of the building since 1950.

The Buildings and Grounds Committee on September 17, 1975, approved of the selection of this firm for the required professional services.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

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

Employment of Architects and Engineers for Capital Development Board Projects for FY 1976, Urbana

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ the following firms for the capital projects for FY 1976 at Urbana as listed below. The fee for each firm will be in accordance with the standard architectural and engineering schedule of the Capital Development Board.

<i>Project</i>	<i>FY 1976 Request</i>	<i>Professional Recommended</i>
Energy Conservation and Heating Control	\$105 000	Ralph J. Henneman and Associates, Champaign
Volatile Chemical Storage Building	50 000	Isaksen & Matzdorff, Urbana
Gregory Hall Remodeling.....	40 000	Isaksen & Matzdorff, Urbana
Willard Airport Air Conditioning.....	66 000 ¹	Ralph J. Henneman and Associates, Champaign
Remodeling Old Large Animal Clinic (Meats Laboratory).....	600 000 ²	Clark-Altay & Associates, Urbana

Funds for employment of the professional firms have been appropriated to the Capital Development Board for FY 1976.

¹ Amendment to House Bill 289.

² Amendment to House Bill 802.

On September 17, 1975, the Buildings and Grounds Committee approved the selection of these firms for the required professional services.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

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

Lease with the University of Illinois Foundation for Community Health Center, Belvidere

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends entering into a lease with the University of Illinois Foundation for a clinic and office facility for the Belvidere Community Health Center of the Rockford School of Medicine. The lease is for a building, which will be constructed by the Foundation, consisting of 8,500 gross square feet with parking and other site improvements. The lease will cover the period from the time the Foundation has completed the construction of the facility (estimated to be May of 1976) until June 30, 1976, with an option to the University to renew the lease annually. The annual rental cost will be \$53,300. The University will operate the center and will be responsible for all costs of operation and maintenance except for property insurance and real estate taxes.

Funds for rental and operation and maintenance are available in the Medical Service Plan of the College of Medicine.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

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

Transfer of Land to the Medical Center District, Medical Center

(18) On April 16, 1975, the Board of Trustees approved of a plan proposed jointly by the Medical Center Commission and the University to create a mini-park in West Polk Street between Ashland Avenue and the service drive east of the student/staff apartments. The park, which will include the setting for the marble statue of Hippocrates presented to the University by Mr. Andrew Fasseas, Chicago, will be constructed by the Medical Center Commission with funds appropriated to it. It is necessary, therefore, that the land now owned by the University upon which the construction will occur be transferred to the Medical Center Commission and that certain easements on adjacent land be granted to facilitate the construction activity. When the construction is completed by the Commission, the easements will terminate and the Commission may reconvey to the University the property now proposed to be conveyed by the University and the other property comprising the minipark.

Accordingly, the President of the University, with the concurrence of the appropriate administrative officers, recommends that the Board adopt the following resolution authorizing the transfer of the land required and authorizing the use of such adjacent land as may be necessary for construction purposes during the construction of this project.

Resolution Authorizing Conveyance of Land to the Medical Center Commission

BE IT, AND IT HEREBY IS RESOLVED by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this corporation be, and they hereby are, authorized and directed, to execute, acknowledge, and deliver, in the name, and in behalf of, this corporation, and under its Corporate Seal, a Quit Claim Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable including, specifically, construction easements over adjoining property as required, in order to convey to the Medical Center Commission, a body corporate and politic of the State of Illinois, duly organized and existing pursuant to "AN ACT in relation to the establishment of a medical center district in the city of Chicago and for the control and management thereof," approved June 4, 1941, as amended, title to the following described property, viz.:

Lot 1, the northerly 6 feet of Lot 2, and the north 24 feet of the east 10 feet of Lot 24, all in Sturges and Others resubdivision of Block 9 in Assessor's division of the East one-half of the Southeast Quarter (SE ¼) of Section Eighteen (18), Township Thirty-Nine North (T 39 N), Range Fourteen East (R 14 E), of the Third Principal Meridian, in the County of Cook, and State of Illinois;

for the purpose of enabling said Medical Center Commission to create a minipark and to install thereon a marble statue of Hippocrates.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

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

Designation of University Member of the Higher Education Travel Control Board

(19) The Governor has signed into law Public Act 79-874 which amends certain sections of, and adds new sections to, the State Finance Act relating to travel control boards.

The new act creates three travel control boards to replace the single board previously authorized. One of the new boards is a Higher Education Travel Control Board consisting of six members, one to be appointed by each of the following: The Board of Trustees of the University of Illinois, the Board of Trustees of Southern Illinois University, the Board of Governors of State Colleges and Universities, the Board of Regents of Regency Universities, the Illinois Community College Board, and the Illinois Board of Higher Education.

According to the act, members of the Higher Education Travel Control Board will be employees or members of the Boards making the appointments of employees of the institution governed or maintained by the Boards. Members may each designate a deputy to serve at any meeting of the Board.

I recommend that the member of the University of Illinois on the Higher Education Travel Control Board be Vice President Ronald W. Brady.

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

Designation of University Officers for Facility Security Clearance

(20) On April 16, 1975, in accord with the request of officials of United States governmental agencies, the Board of Trustees designated by formal action the trustees and officers of the Board who do not require access to classified information and who therefore shall not have the authority and responsibility for negotiation, execution, and administration of contracts with the United States of America and its agencies and all of the duties and responsibilities pertaining to the protection of classified information. Inasmuch as three new nonvoting student trustees have been selected since the April action, it is necessary to adopt a new resolution. The following resolution is offered in the form requested by the agencies, and its adoption is recommended.

Resolution

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

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

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

<i>Name</i>	<i>Title</i>	<i>Citizenship</i>
WALKER, DANIEL	Governor of Illinois	US
FORSYTH, WILLIAM D., JR.	Trustee	US
HAHN, RALPH C.	Trustee	US
HOWARD, GEORGE W., III	Trustee	US
LENZ, ROBERT J.	Trustee	US
LIVINGSTON, PARK	Trustee	US
MANCHESTER, R. R.	Treasurer	US
RADER, JANE HAYES	Trustee	US
SHEPHERD, NINA T.	Trustee	US
VELASQUEZ, ARTHUR R.	Trustee	US
CONLON, ROBERT K.	Nonvoting Student Trustee	US
SUMMERS, STUART D.	Nonvoting Student Trustee	US
SZEGHO, STEVEN	Nonvoting Student Trustee	US

Be It Further Resolved: The following officers of the Board of Trustees and of the University of Illinois be and hereby are designated as the managerial group having the authority and the responsibility for the negotiation, execution, and administration of User Agency con-

tracts and all of the duties and responsibilities pertaining to the protection of classified information: President, Secretary, and Comptroller of The Board of Trustees of the University of Illinois; and President, Vice President for Administration, and University Counsel of the University of Illinois.

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

Change Order for Administrative Data Processing Equipment (Phase II, Consolidation, Administrative Data Processing)

(21) Beginning in the autumn of 1972, the Board of Trustees authorized the consolidation of administrative data processing, with the objectives of improving services, responding to information demands of various agencies, and of improving price performance through economies of scale and more sophisticated hardware. This program is a two-phase operation: Phase I was the initial consolidation of three computer centers into a single center; Phase II is now ready for implementation, which is the moving of the Consolidated Administrative Computer Center (CACC) to the Roosevelt Road Building in Chicago and the consolidation of the fourth computer center.

The actual accomplishment of the move and of the consolidation requires a number of actions, some of which are subject to a degree of uncertainty because of the complexity of the action. The Vice President for Administration has recommended that the Comptroller and the Secretary of the Board of Trustees be authorized to:

1. Cancel or amend the current lease agreement, to terminate the leasing of a model 370/158 and directly associated equipment for which the University no longer will have need.
2. Execute the necessary orders with the IBM Corporation to return all the 370/155 equipment and directly associated peripheral hardware for which the University will no longer have need.
3. Execute a lease agreement with the Illinois Educational Consortium for an IBM Corporation 370/168 central processing unit at the rate of \$93,257 per month.
4. Execute change orders with the IBM Corporation under the master lease agreement for certain peripheral equipment at the rate of \$53,057 per month.
5. Execute such other documents, leases, and contracts as necessary to finalize the program.

Following is a delineation of the cancellation of lease agreements to realize economies and the intended expenditures for IBM 370/168 computing system and appropriate accessory equipment:

<i>Cancellation of Equipment Leases</i>	<i>Per Month</i>
1. 370/158 (UC) to IEC.....	\$ 50 100
2. 370/155 (MC) to IBM.....	48 100
3. Core to CDC.....	8 817
4. Calcomp Tape Drives to Calcomp.....	3 000
5. CACC (UC) Peripheral Equipment to IBM.....	52 586
	<hr/> \$162 603
<i>New Equipment Leases</i>	<i>Per Month</i>
1. 370/168 CPU to IEC.....	\$87 400
Extra Core (1 MEG).....	5 857
2. Medical RJE and Center Site Equipment (RRB).....	17 689
3. Peripheral Equipment (RRB).....	51 790
	<hr/> \$162 736

All payment obligations will be subject to the availability of funds. The funds for FY 1976 are currently available in the budgets of the units involved.

All change orders in the lease agreement with the Illinois Educational Consortium and provisions for trade-in of University-owned equipment will be consistent with the University's regulations and applicable State statutes.

This transaction is considered exempt from the sealed bid provisions of the "Regulations Governing Procurement and Bidding" as data processing equipment.

I concur in the recommendation of the Vice President for Administration.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

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

Purchases

(22) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Administration. Also submitted was a list of purchases based on collective bids taken by and the recommendations of the Illinois Educational Consortium as the University's agent.

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, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

<i>Appropriated Funds</i>	
Recommended	\$135 954 19
<i>Institutional Funds</i>	
Recommended	\$508 728 20
Recommended (IEC)	<u>108 135 10</u>
	616 863 30
<i>Grand Total</i>	<u>\$752 817 49</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.

The student advisory vote was: Aye, Mr. Conlon, Mr. Summers, Mr. Szegho; no, none.

On motion of Mr. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Howard asked to be recorded as not voting on Item No. 19 — Laboratory Glassware.

Report of Purchases Approved by the Vice President for Administration

(23) The Vice President for Administration also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000. A copy of this report is filed with the Secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

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

Chicago Circle

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Tal Rauhoff, Inc.	Cost-plus contract — general work: Concrete restoration of the Chicago Circle Center	\$ 11 080
<i>Total</i>		\$ 11 080

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Regional Medical Program, Inc.	Church clinic manual	\$ 92 880
United States Department of Health, Education and Welfare — Center for Disease Control No. 210-75-0026	National conference on health effects of occupational exposure to arsenic and lead	10 000
Public Health Service N01-HD-5-2849	Detection of ovulation by a steroid indicator	126 028
United States General Services Administration No. 282-75-0424GS	Methodological report on synthetic estimation	8 050
<i>Total</i>		\$ 236 958

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Health and Hospitals Governing Commission of Cook County	Provide clinical facilities at Cook County Hospital for clinical pharmacy students	\$ 10 000
Northern Illinois University	Provide professional educational services for University nursing students	9 887
<i>Total</i>		\$ 19 887

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Department of Health, Education and Welfare:		
N01-CP-23205	Research on the transfer of tumor immunity	\$ 42 368
N01-CP-23303	Temperature sensitive mutants in <i>in vitro</i> carcinogenesis	165 000
N01-CP-43318	Studies of the molecular mechanisms of carcinogenesis by oncogenic viruses	22 154
N01-HB-2-2956	Studies in sickle cell diseases	75 700
<i>Total</i>		\$ 305 222

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: Installation of water piping at the Power House Replacement of the condensate line along Polk Street	\$ 7 836 24 797
Tal Rauhoff, Inc.	Cost-plus contract — general work: Renovate drives and parking areas at the Rockford School of Medicine	22 029
<i>Total</i>		\$ 54 662

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Belvidere National Bank and Trust Company	Extension of lease of space at 190 Beloit Road, Belvidere, Illinois, for the period July 1, 1975, to June 30, 1976, for use as a family practice clinic	\$ 12 347

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
City National Bank and Trust Company, Rockford, Illinois	Extension of lease of space in Durand, Illinois, for the period July 1, 1975, to June 30, 1976, for use as a family practice clinic	\$ 15 000
Sisters of Charity of the Blessed Virgin Mary	Extension of lease of Saint Mary's Convent at 2035 West Taylor Street, Chicago, Illinois, for the period July 1, 1975, to June 30, 1976, for use as a family practice clinic	26 004
<i>Total</i>		<hr/> \$ 53 351

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Energy Resources Commission	Provide technical and engineering assistance on energy- related activities	\$ 5 539
National Aeronautics and Space Administration: NSG-1233	Compliant wall structural configurations for skin fric- tion drag reduction	15 000
NSG-2099	Neural control of locomotion performance in insects	29 999
National Association of Housing and Redevelopment Officials	Design a clearinghouse for housing management im- provement information	50 462
State of Illinois — Board of Education	Provide fellowships for 1975 summer session	39 000
Board of Vocational Education and Rehabilitation:		
PCE-A6-030	Develop a model internship program	10 000
PCE-E6-026	Continued development and implementation of a teacher-training program	21 000
PCE-E6-027	In-service program for health occupations teachers	25 700
RDC-A6-248	Production of a film entitled "Careers, Academics and Life"	17 500
Department on Aging	Collect and analyze data on housing needs of the elderly Process data from information and referral sources and related data	60 070 50 400
Department of Transportation, Division of Waterways	Detailed studies of Lake Michigan coastal areas	45 000
Division of Water Resources	Future use of backwater lakes along the Illinois River Water resources availability in northeastern Illinois	30 000 40 000
United States Army DAAG29-76-G-0039	Pitting in aluminum	25 465
Construction Engineering Research Laboratory	Research on the Corps of Engineers operations Provide assistance in executing environmental programs Develop energy systems for military facilities Energy dissipation in structures	19 766 45 319 41 890 26 147
United States Defense Fuel Supply Center DSA600-76-D-0453	Provide fuel and services to U.S. government aircraft at Willard Airport	31 620
United States Department of Justice 75NI-99-0077	Cooperative program in law and society	300 000
United States Environmental Protection Agency R803918010	Health effects on human exposure to barium in drinking water	81 179
United States Navy N00014-76-C-0002	Enhancement of human performance through man- machine interaction	1 216 267
<i>Total</i>		<hr/> \$2 227 323

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
University of California (subcontract under NSF Grant SOC-74-23458)	Statistical analysis of consumer financial behavior	\$ 9 628
The University Science Center (subcontract under NSF Grant SOC-74-20356)	Studies on comparative psycholinguistics	10 373
<i>Total</i>		<hr/> \$ 20 001

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Celanese Fibers Marketing Corporation	Development of design criteria for soil-fabric-aggregate systems	\$ 20 500
National Aeronautics and Space Administration NGR14-005-202	Implementation of ILLIAC IV algorithms for multi-spectral image interpretation	8 900
State of Illinois — Institute for Environmental Quality No. 20.051	Design of a restoration and management program for the Fox Chain of Lakes	43 500
Union Carbide Corporation No. 4164	Prestressed concrete nuclear reactor vessels	130 000
University of California No. 5457105	Investigation of laser fusion targets	69 650
<i>Total</i>		<u>\$ 272 550</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Barber and DeAtley, Inc.	Cost-plus contract — general work; Masonry repairs of the Dairy Manufacturing Building Masonry repairs of Bevier Hall	\$ 12 800 20 000
Triton Community College (subcontract under HEW OEG-6147)	Development of a two-year college curriculum in therapeutic recreation	8 817
<i>Total</i>		<u>\$ 41 617</u>

Summary

Amount to be paid to the University:		
Medical Center		\$ 542 180
Urbana-Champaign		2 499 873
<i>Total</i>		<u>\$3 042 053</u>
Amount to be paid by the University:		
Chicago Circle		\$ 11 080
Medical Center		127 900
Urbana-Champaign		61 618
<i>Total</i>		<u>\$ 200 598</u>

This report was received for record.

Investment Report

August 1975

(25) The Comptroller presented the investment report for the month of August 1975.

Changes in Endowment Fund Investments

<i>Date</i>	<i>Par Val/Shs</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
7/31	\$ 5 000	Automatic Electric demand notes		\$ 5 000 00
7/31	22 000	General Motors acceptance demand notes ..		22 000 00
8/6	697 000	CIT Financial demand notes		697 000 00
8/27	1 000	Automatic Electric demand notes		1 000 00
Conversion:				
8/1	1 000 shares	Dresser Industries \$2.20 cumulative convertible preferred stock for		
	1 013 shares	Dresser Industries common stock.		
Purchases:				
8/1	\$ 85 000	CIT Financial demand notes	6.45	\$ 85 000 00
8/4	50 000	City Products demand notes	6.45	50 000 00
8/4	30 000	Hertz demand notes	6.11	30 000 00
8/6	697 000	Commercial Credit demand notes	6.45	697 000 00
8/12	27 000	City Products demand notes	6.72	27 000 00

Changes in Current Funds

<i>Date</i>	<i>Par Val/Shs</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
8/4	\$ 600 000	GNMA Pool 4861, 9 percent certificate due 2/15/05 held for 13 days.....		\$ 600 000 00
8/4	10 000	U.S. Treasury 9 percent notes due 8/15/80.....		10 452 50
8/15	500 000	GNMA Pool 6452, 8 percent certificate due 7/15/05 held for 15 days.....		500 000 00
8/20	999 277 27	GNMA Pool 5053, 8½ percent certificate due 1/15/05 held for 36 days ..		900 000 00
8/22	1 000 000	First National Bank of Chicago 6 percent certificate of deposit due 9/22/75 dated 6/23/75.....		999 516 18
Repurchase Agreements:				
8/25	\$ 938 935 67	GNMA Pool 3763, 8 percent certificate due 11/15/04 for 3 days.....	6.25	\$1 000 000 00
8/25	496 905 48	GNMA Pool 6218, 7¼ percent certificate due 3/15/05 for 4 days.....	6.25	500 000 00
8/25	1 024 022 73	GNMA Pool 6119, 8 percent certificate due 7/15/05 until notice.....	6.25	1 000 000 00
8/25	500 000	GNMA Pool 6602, 7¼ percent certificate due 4/15/05 until notice.....	6.25	500 000 00
8/29	1 000 000	Federal National Mortgage Association discount note due 11/5/75 for 5 days.....	6.13	1 000 000 00
Purchases:				
8/5	\$ 5 000	Associates demand notes.....	6.45	\$ 5 000 00
8/13	105 000	U.S. Treasury bills due 9/23/75.....	5.01	104 404 38
8/14	300 000	First National Bank of Chicago 6¼ percent certificate of deposit due 10/14/75.....	6.25	300 000 00
8/14	2 185 000	U.S. Treasury bills due 9/23/75.....	5.72	2 171 197 48
8/14	75 000	U.S. Treasury bills due 2/10/76.....	6.91	72 497 00
8/14	60 000	U.S. Treasury 7¾ percent notes due 8/15/77.....	7.88	59 850 00
8/14	123 000	U.S. Treasury 9 percent notes due 8/15/80.....	8.25	126 798 13
8/15	65 000	U.S. Treasury bills due 9/23/75.....	5.00	64 650 03
8/15	60 000	U.S. Treasury bills due 5/4/76.....	7.09	57 046 50
8/15	105 000	U.S. Treasury 5⅞ percent notes due 8/31/76.....	5.11	103 195 31
8/15	8 000	U.S. Treasury 7⅞ percent notes due 5/15/79.....	8.11	7 920 00
8/18	550 000	Wells Fargo 6.95 percent certificate of deposit due 12/16/75.....	6.95	550 000 00
8/19	105 000	U.S. Treasury bills due 9/25/75.....	5.63	104 395 67
8/19	260 000	U.S. Treasury bills due 2/10/76.....	7.09	251 342 36
8/27	1 000 000	Bussey First National Bank 6.95 percent certificate of deposit due 10/21/75	6.95	1 000 000 00
8/27	1 000 000	Continental Illinois National Bank 6.55 percent certificate of deposit due 10/10/75.....	6.55	1 000 000 00
8/27	1 000 000	First National City Bank 5¾ percent certificate of deposit due 9/29/75 dated 5/30/75.....	6.35	999 370 92
8/29	1 000 000	First National Bank of Chicago 6⅞ percent certificate of deposit due 11/3/75.....	6.88	1 000 000 00
8/29	500 000	U.S. Treasury bills due 10/2/75.....	5.61	497 365 00

This report was received for record.

New Contract for the Operation of Levis Faculty Center, Urbana

(26) In September 1972 the Board of Trustees approved an agreement providing for the operation of the Levis Faculty Center by the Levis Faculty Center Sponsors, Inc. The key provisions of the agreement were that the Sponsors were to conduct operations and programs in the Center and were to have the sole right to engage in revenue-producing activities. The Sponsors could establish user charges and registration fees, subject to the Chancellor's approval, and could adopt rules and regulations applicable to all users, subject to the Chancellor's approval. The eligibility of persons to use the Center was determined by the Chancellor, and any eligible person paying the established user charges and registration fees had the option to become a member of the Sponsors and to participate in its governance without additional payment. Maintenance and repair, along with the provision of utilities and certain other staff and service assistance, were the responsibility of the University. The University Club was given certain reservation privileges with respect to designated space.

Although both parties have made good faith efforts to fulfill the stated purposes of the agreement, the reduced level of financial support which the University can make available to the Center this year, and for the foreseeable future, and the scale of operations at the Faculty Center (which is inadequate to support a separate, free-standing management and service staff) dictate that the operational arrangement provided for in that agreement be modified. It has been concluded that the Center's operations can be provided more economically if management and operating services are provided by an already established, larger campus operation which caters similar services. Technical competence in areas of business management, building engineering and housekeeping functions, food service and promotions, which cannot be provided economically in the Center as an isolated operation, can be provided from outside the Center through the broader University management framework at manageable cost levels.

Accordingly a new agreement has been formulated by the Levis Faculty Center Sponsors, Inc., and the Chancellor which would replace the former agreement. Under the new agreement the University would continue to provide the same services and assistance as in the past and, in addition, would assume responsibility for the scheduling of events at the Center; for planning and executing all food service operations; and for managing and pricing the Sponsors' alcoholic beverage service — the net receipts from which would be applied to the payment of the Sponsors' outstanding indebtedness. The Sponsors' participation in the revenue-producing activities at the Center would be limited to alcoholic beverage service. Management policies for food and all beverage services would be established by the University. Net revenues from food service operations, after providing for all appropriate direct and indirect costs of the University, would accrue to the benefit of the University. The Sponsors would be responsible for the general planning and review of social, cultural, and entertainment activities held at the Center, but only members of the Sponsors would be permitted to reserve and use the Center facilities for personal or private parties. With the concurrence of the University, the Sponsors would be permitted to charge membership dues and program fees, which the University would collect and remit to the Sponsors, but all eligible users of the facilities would be entitled to use the Center and participate in its programs without becoming members of the Sponsors and without payment of a general registration or user fee. The Sponsors would apply all dues and fees to support programs and activities designed to maximize patronage of the Center. Eligible users would continue to be designated by the Chancellor. The University would continue to honor its commitments to the University Club with regard to the Club's use of facilities within the Center.

The Chancellor of the Urbana-Champaign campus has recommended that the

Board authorize the execution of the proposed agreement with the Levis Faculty Center Sponsors, Inc.

I concur.

President Corbally asked Chancellor Peltason to provide the Trustees with additional information concerning this recommendation. The Chancellor and members of his staff reviewed the financial difficulties the Center had undergone in its three years of operation under the Levis Faculty Center Sponsors, Inc. The present indebtedness totals approximately \$110,000; total liabilities, \$180,000. He apologized both to the Trustees and the Illini Union Board for the lack of advance notice of the recommendation presented, indicating that the emergency situation and prudent management appeared to require quick action in the development of a new agreement with Levis Faculty Center Sponsors, Inc., as presented. It was made clear that the Center is in such straits that it cannot meet its forthcoming payroll and, in the course of time, would face the problem of bankruptcy. Chancellor Peltason also presented for their comments Mr. Howard Diamond, an undergraduate student at the Urbana campus and Chairman of the Illini Union Board, and Dr. Harry Hilton, Professor of Aeronautical and Astronautical Engineering and Chairman of the Levis Faculty Center Sponsors, Inc. Mr. Diamond submitted a written statement from the Illini Union Board, which asserted that the presentation of the recommendation was in violation of the "Statement on Operation and Governance of the Illini Union" (approved by the Board of Trustees in July of 1974) which mandates consultation with the Illini Union Board on "major policy decisions or changes in existing policy" with regard to the Illini Union. The complaint and a request for further information as to the financial implications with regard to the Illini Union Board were made on the assumption that the recommendation before the Board implied that the Illini Union would assume management responsibilities for the Levis Faculty Center. Mr. Diamond requested the Board either to defer the recommendation until consultation with the Illini Union Board had been carried out or to reject the proposal as presented.

Mr. Hilton spoke briefly on the financial situation of the Levis Faculty Center Sponsors, Inc., noting that the cash flow problem had existed from the beginning, in part as a result of the lack of sufficient initial capital for operations. He noted the advantages to the Illini Union as well as to the Faculty Center of an agreement such as that presented to the Board.

The Trustees explored in some detail the consequences of delay in taking action and the possibility of an interim arrangement that might be made until further consultation and analysis could be completed. The Chancellor and members of his staff expressed the need for flexibility, indicating that no guarantee could be made that a specific solution, even under the management of the Illini Union Board, would be entirely satisfactory, and stating that there was a need to investigate further —

but that the immediate emergency required the continued operation of the Center to avoid closing it down altogether.

After extended discussion, Mr. Summers moved to table the recommendation. The student advisory vote was: Aye, Mr. Summers, Mr. Szegho; no, Mr. Conlon. The motion was defeated by the following vote: Aye, none; no, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; absent, Governor Walker.

Mr. Summers then moved to designate the Vice President for Administration in place of the Chancellor as the agent of the University in the contractual arrangements. This motion was defeated by a voice vote.

Mr. Livingston then made the following motion: to approve the contract for a period of ninety days, or until January 22, 1976, whichever is later — the subject to be placed on the January 21, 1976, agenda of the Board of Trustees. (It was made clear that it is the understanding of the Board of Trustees that the administration will consult with the Illini Union Board.)

The student advisory vote was: Aye, Mr. Conlon, Mr. Szegho; no, Mr. Summers.

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

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President; resignations, a cancellation, and a termination; 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: November 19, Medical Center; December 17, Chicago Circle; January 21, Urbana-Champaign.

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President