

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

December 17, 1975



The December meeting of The Board of Trustees of the University of Illinois was held in Room 509-10, Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Wednesday, December 17, 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 L. 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; and the officers of the Board, Dr. Ronald W. Brady, Comptroller (also Vice President for Administration for the University); Mr. James J. Costello, University Counsel; Mr. R. R. Manchester, Treasurer; and Dr. Earl W. Porter, Secretary.

MINUTES APPROVED

The Secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of April 16 and May 21, 1975, copies of which had previously been sent to the Board.

On motion of Mr. Livingston, these minutes were approved as printed on pages 249 to 300 inclusive.

CIVIL SERVICE MERIT BOARD APPOINTMENTS

President Neal announced that he was reappointing the incumbent members from the University of Illinois Board of Trustees effective January 1, 1976. These members are Mrs. Shepherd, Mr. Lenz, and Mr. Velasquez. The University Trustees who serve on the Merit Board also constitute the Board's standing Committee on Nonacademic Personnel.

(Officers of the Merit Board had indicated that it would be convenient if all members held terms based upon the calendar year.)

AMENDMENT TO THE BY-LAWS OF THE BOARD OF TRUSTEES

At the November meeting, President Corbally presented, with his endorsement, a recommendation from the University Council on Equal Opportunity that the Board of Trustees consider the desirability of establishing a regular or standing Committee on Affirmative Action/Equal Opportunity.

The Board at that time gave general endorsement to the establishment of such a committee.

To amend the By-Laws of the Board, wherein all regular or standing committees are listed, it is necessary under Article VIII, Section 2, of those By-Laws that such amendments be submitted in writing and furnished each member at the beginning of a regular meeting.

Therefore, the question is now presented:

Whether Article IV, Committees of the Board, Section 6, of the By-Laws shall be amended by the addition to the listing of committees consisting of "Three or more Board members each" of a committee styled "Affirmative Action/Equal Opportunity."

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

The amendment was approved as presented by the following roll call 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.

(President Neal announced that he had asked Mr. Velasquez to serve as Chairman of the Committee and that Mr. Velasquez had accepted. The Chairman will begin to arrange for a timetable and agenda for the work of the Committee as well as to present in due course recommendations for membership on the Committee.)

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current inter-

est, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

Master Plan, Phase IV

Mr. Howard reviewed briefly the action of the Board of Higher Education at its meeting of December 2. He indicated that there had been improvements in the second draft of the text as presented to the Board on that date, particularly in tone and emphasis. There remained some major issues, including those raised by the Board of Trustees in its communications to the Board of Higher Education. He reported that a schedule of public hearings is being developed and will be announced soon; the expectation is that all of the hearings will take place in January 1976.

Billing Procedures, University Hospital

President Corbally took note of public comment with regard to the audit report of the University's accounts for fiscal 1974 and asked Vice President Brady to comment on this subject.

Mr. Brady pointed out that, because a number of major accounting procedures in higher education were being implemented in Illinois in 1974, the audit for that year came late in calendar 1975 — and, as a result, responses from the agencies audited were not included in the audit report. This omission has led to a number of misconceptions, with particular reference to the explanation or correction of matters mentioned in the newspapers.

For example, one press account indicated that some \$1,900,000 in accounts receivable was not billed to third parties by the University of Illinois Hospital, the implication being that the University had not received the money. In fact, Mr. Brady indicated, there have been delays in billing, but no loss of revenue. Chancellor Begando reported that a number of efforts were being undertaken to accelerate billings, with the expectation that the backlog would be reduced to a normal level by the end of April 1976.

Similarly, a reference to unbilled foundation grants at Urbana was in error; the billing was completed, although not by the time of the audit report. The bills were submitted in due course, and all revenues were received.

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 to a candidate who passed the standard written examination in May 1975 in Illinois and who has fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended. The name of the candidate is filed with the Secretary.

The Committee on Accountancy also recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to six 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.

Headship of the Department of Pharmacology, School of Basic Medical Sciences at the Medical Center

(2) The Chancellor at the Medical Center has recommended the appointment of Dr. Edmund G. Anderson, presently Professor of Pharmacology and Acting Head of the Department, as Professor of Pharmacology on indefinite tenure and Head of the Department beginning January 1, 1976, on a twelve-month service basis, at an annual salary of \$40,000.

Dr. Anderson will succeed Dr. Klaus R. Unna who resigned from the headship effective September 1, 1974.

The nomination is made with the advice of a search committee¹ and after consultation with all members of the faculty of the Department of Pharmacology of the rank of assistant professor and above. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Headship of the Department of Entomology, Urbana

(3) The Chancellor at Urbana-Champaign recommends the appointment of Professor Stanley Friedman, presently Professor of Entomology and Acting Head of the Department, as Head of the Department of Entomology beginning December 21, 1975, on an academic-year service basis, at an annual salary of \$30,500.

Dr. Friedman will continue to hold the rank of Professor of Entomology on indefinite tenure.

Professor Friedman will succeed Professor Joseph R. Larsen, Jr., who asked to be relieved of this administrative appointment when he was appointed Director of the School of Life Sciences.

The nomination of Dr. Friedman was made by the Dean of the College of Liberal Arts and Sciences after consultation with the Director of the School of Life Sciences and members of the Department of Entomology and with the concurrence of the Executive Committee of the College. The Vice President for Academic Affairs concurs.

I recommend approval.

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

¹ W. Ann Reynolds, Professor of Anatomy, School of Basic Medical Sciences, *Chairman*; Louis A. Benevento, Associate Professor of Anatomy, School of Basic Medical Sciences; Norman Farnsworth, Professor and Head, Department of Pharmacognosy and Pharmacology, College of Pharmacy; Stanley Gerson, Professor of Oral Pathology, College of Dentistry; Mary Sue Hanlon, Associate Professor of Biological Chemistry, School of Basic Medical Sciences; Lawrence Isaac, Associate Professor of Pharmacology, School of Basic Medical Sciences; Henry Jeffay, Acting Director, Division of Basic Medical Sciences, Rockford School of Medicine, and Professor of Biological Chemistry, School of Basic Medical Sciences; Sidney Levitsky, Professor of Surgery, Abraham Lincoln School of Medicine, and Professor of Surgery in Pharmacology, School of Basic Medical Sciences; Akira Omachi, Professor of Physiology, School of Basic Medical Sciences; Harvard Reiter, Associate Professor of Microbiology, School of Basic Medical Sciences; and Kenneth Rosen, Professor of Medicine, Abraham Lincoln School of Medicine.

Chairmanship of the Department of Economics, Urbana

(4) The Chancellor at Urbana-Champaign recommends the appointment of Dr. Case M. Sprenkle, presently Professor of Economics, as Chairman of the Department of Economics beginning May 21, 1976, on an academic-year service basis. His salary will be determined when the budget for 1976-77 is prepared for submission to the Board for approval.

Dr. Sprenkle will continue to hold the rank of Professor of Economics on indefinite tenure.

Professor Sprenkle will succeed Professor Paul T. Hartman who asked to be relieved of this administrative assignment.

The nomination is submitted after consultation with the Dean of the College of Commerce and Business Administration, members of the faculty of the Department, and on recommendation of its Executive Committee. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Appointments to the Faculty

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

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

- A — Indefinite tenure
- 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. EUGENE H. CRAMER, Assistant Professor of Education, beginning September 1, 1975 (1), at an annual salary of \$15,000.
2. WILLIAM H. SCHUBERT, Assistant Professor of Education, beginning September 1, 1975 (1), at an annual salary of \$13,500.

Medical Center

3. DONALD H. HOLDER, Clinical Assistant Professor of Orthopedics, Rockford School of Medicine, on 25 percent time, beginning November 1, 1975 (NY25), at an annual salary of \$7,000.
4. HANS B. NEVINNY STICKEL, Clinical Associate Professor of Medicine, Abraham Lincoln School of Medicine, on 20 percent time, for eight months beginning November 1, 1975 (N20), at a salary of \$2,400.
5. JOHN M. SAWICKI, Assistant Professor of Fixed Partial Prosthodontics, College of Dentistry, beginning November 1, 1975 (1Y), at an annual salary of \$20,500.
6. JEROME A. WINER, Associate Professor of Psychiatry, Abraham Lincoln School of Medicine, beginning October 1, 1975 (AY), at an annual salary of \$40,000.

7. JEHOOM YANG, Assistant Professor of Surgery, Abraham Lincoln School of Medicine, on 90 percent time, beginning November 1, 1975 (1Y90), at an annual salary of \$36,000.
8. ANNETTE M. YONKE, Assistant Professor of Medical Education, Center for Educational Development, beginning December 1, 1975 (WY), at an annual salary of \$17,000.

Urbana-Champaign

9. EDWIN E. HERRICKS, Assistant Professor of Civil Engineering, beginning November 21, 1975 (1), at an annual salary of \$16,000.
10. KENNETH R. HOLMES, Assistant Professor of Veterinary Biological Structure, on 53 percent time, and in the Center for Zoonoses Research, on 47 percent time, beginning November 1, 1975 (1Y), at an annual salary of \$21,000.
11. DIANA R. LEKUS, Cataloger and Assistant Professor of Library Administration, Library, beginning November 21, 1975 (1Y), at an annual salary of \$12,220.
12. RANDALL S. MAY, Assistant Professor of Nuclear Engineering, beginning November 21, 1975 (1), at an annual salary of \$15,500.

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

Appointments of Noncitizens

(6) The developing law on the entitlement of resident aliens to equal protection under State and Federal constitutions indicates that a preference discrimination against such persons in public and other employment may be suspect. One example is a recent decision of the Supreme Court of Illinois (*Holland v. Bleigh Construction Co.*, 335 N.E. 2d 469) in which the Court held that a provision of the Illinois Preference to Citizens on Public Works Projects Act defining an "Illinois laborer" as one who is a citizen of the United States or has received his first naturalization papers unconstitutionally discriminates against Illinois resident aliens in violation of the equal protection clause of the Federal Constitution.

Policies and procedures concerning the appointment of noncitizens to positions at the University were established by Board of Trustees actions on June 28, 1940; October 21, 1940; and April 19, 1961. Under the 1940 actions a general policy was adopted not to employ persons who are not United States citizens unless they have formally declared their intention of becoming citizens, with the exception of certain temporary appointments. Under the 1961 action indefinite term appointments of noncitizens to the ranks of Associate Professor or Professor are permitted if a specially designated committee determines that certain criteria are met. The criteria relate to matters normally considered in any appointment and include facility in the English language, scholarly competence and promise, appreciation of the American environment, commitment to the University's purposes and program, and a fundamental sense of responsible citizenship.

The University Counsel recommended reexamination of existing University policies and procedures for appointments of noncitizens in the light of legal developments in the field. On the basis of a reexamination of the underlying reasons for the existing policies and in view of the legal uncertainties related to it, I now recommend that prior actions of the Board of Trustees concerning appointments of noncitizens be rescinded and that henceforth such appointments be authorized, subject to the following:

Appointments of noncitizens may be made on the same basis, governed by the same criteria, as other appointments. However, such appointments for service in the United States and the terms of such appointments will be effective only so long as the noncitizens are lawfully present in this country and entitled to accept employment, as determined by the appropriate Federal authority.

On motion of Mr. Lenz, these recommendations were approved, and prior actions of the Board of Trustees concerning appointments of non-citizens were rescinded.

Addition to Section 26, General Rules: Notice of Nonreappointment, Academic/Professional Employees

(7) Over the past several years the University has been considering the need to provide suitable protection for the group of University employees generally termed "academic/professional" in situations of termination other than for due cause.¹

In September 1972 the Board of Trustees approved provisionally an amendment to the University *Statutes* containing a proposal for notice of nonreappointment of such employees.² However, review of the proposal by the Senates and the University Senates Conference has not been completed, and final action on this proposal therefore is not being recommended to the Board.

In the meantime, a Special Committee on Professional Personnel was appointed by the President in 1971 to consider a number of questions and, in its interim report of April 4, 1975, proposed an addition to Section 26 of the *General Rules Concerning University Organization and Procedure*. That recommendation was referred to the Professional Advisory Committee on each campus which expressed general agreement with it.

The following proposal, in most respects the same as the Committee proposal, is now recommended for approval. I recommend further that a report, including comments on the feasibility of providing additional protection for long-term employees covered under paragraph three, be sent to the Board after two full years of experience with this provision. These recommendations are submitted with the understanding that any employee should receive the maximum feasible notice of nonreappointment, e.g., the sixty days' notice provided in paragraph three should be regarded as a minimum only.

The University Senates Conference has been consulted as required by the *Statutes* and has recommended approval. The Chancellors of each campus concur.

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

On motion of Mr. Howard, this revision 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.

Amendment to General Rules

Section 26 (n). The following rules shall apply to the nonreappointment of full-time University employees for whom Article X, Section 1, of the University *Statutes* contains no statement governing notice of nonreappointment, or for whom the rules of the University Civil Service System are inapplicable:

- (1) Written notice of nonreappointment shall be given by the Board of Trustees in accordance with the following schedule:

¹ These employees hold a wide variety of positions such as Associate Dean, Bursar, Architectural Specialist, Electronics Research Engineer, etc. Because they receive academic contracts, the rules of the University Civil Service System do not apply to them; analogous provisions of Article X, Section 1, of the University *Statutes*, relating mainly to faculty members, provide no protection.

² The 1972 provisional action would have provided six months' notice to academic-professionals in general, but provided no notice for those paid from grant or contract funds.

<i>Length of Full-Time Service to the University (in appointment years completed)</i>	<i>Minimum Notice of Nonreappointment</i>
Less than 4 years	6 months
4 years or over	12 months

The appropriate notice date will be uniform for each campus and will be related to the standard appointment year on that campus.¹

If such notice is given later than specified in an appointment year, it shall be accompanied by an offer from the Board of Trustees of a terminal contract for an additional appointment for a term equivalent to the period of minimum notice, *viz.*, 6 months or 12 months.

- (2) Computation of length of service will be on the basis of continuous employment in campus academic administrative and professional positions (or similar service at the University level for employees of the central administration). On a case-by-case basis, credit may be given for all or part of the relevant experience in other University of Illinois positions.
- (3) The foregoing provisions do not apply to an individual who is paid from a source of funds which may be subject to change, with little advance notice (e.g., outside grants and contracts, contract research reserve), on an appointment which notes that it is subject to receipt of nonappropriated funds. Every effort will be made to give such individual as much notice of nonreappointment as is feasible, except that in no instance shall any notice be less than 60 days.²
- (4) Excepted from the above provisions are the following administrative officers: The President of the University; the chancellors and vice chancellors; the officers of the Board of Trustees who are University employees; those others who are designated by the President as "general officers" of the University; and the deans, directors, heads, and chairmen of academic units.

Office of Transportation Research, Urbana

(Report for Information)

(8) Transportation education and research have existed for many years and in many quarters on the Urbana campus. The efforts have tended to be somewhat fragmented and often not totally responsive to the complexity of the problems or to the broad approaches representative of the interests of the students and the State and Federal agencies having responsibilities for the solution of transportation problems. It is apparent that on the Urbana campus there are many faculty members who are interested in different aspects of transportation research and that these faculty members would like to work together on problems of mutual interest. For several months an ad hoc committee of faculty members has been studying transportation activities on the Urbana campus and assessing the level of interest among the faculty in this area of research and teaching.

As a result of its study, the committee recommended that: in order to achieve the goals which the faculty perceive to be both desirable and realistically obtainable in the area of transportation research and education, an Office of Transportation Research be created on the Urbana campus.

In response to the work of the faculty members, with the support of the deans of the individual colleges, the Urbana campus is establishing an Office of Trans-

¹ The rules will be effective upon approval by the Board of Trustees.

² The present status of source of funds will govern the employee's situation at the time of implementation. Previous years of service will be counted on the basis of the present contract.

portation Research. The director of the office will be responsible to the Vice Chancellor for Research. An Advisory Committee on Transportation Research is also being established to give advice to the director and to the Vice Chancellor for Research on matters concerned with transportation.

This report was received for record.

Additional Hospital Affiliations for the Peoria School of Medicine, College of Medicine, Medical Center

(9) On July 23, 1969, the Board of Trustees authorized the College of Medicine to institute organizational and administrative arrangements through which an expanded program in medical education would be developed and conducted. The plan was endorsed by the Board of Higher Education on November 4, 1969. The Board also authorized the Dean (now Executive Dean) of the College of Medicine to proceed with affiliation negotiations with hospitals and health agencies.

To expand further the use of existing clinical facilities, the Dean of the Peoria School of Medicine and the Executive Dean of the College of Medicine have recommended the execution of affiliation agreements¹ with the Julia Rackley Perry Memorial Hospital in Princeton, Illinois, and the Pekin Memorial Hospital in Pekin, Illinois. These affiliation agreements, when approved and executed, will provide additional support for the medical education program of the Peoria School of Medicine.

The Chancellor at the Medical Center and the Vice President for Academic Affairs concur in the recommendation.

I recommend approval.

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

Supplemental Contract with Bromley Hall, Police Training Institute, Urbana

(10) On July 16, 1975, the Board of Trustees approved an agreement with Bromley Hall 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 agreement, normal accommodations are provided for 114 resident students. However, Institute enrollments during the period September to November 1975 have exceeded 130 resident students, requiring a third student to be assigned to rooms designed for double occupancy.

Because of this unanticipated enrollment, approval is now requested for a supplement to the contract to accommodate twenty additional students for room, board, and services for the twenty-four week period January 19, 1976, through July 2, 1976.

Bromley Hall has offered to provide an additional ten rooms capable of accommodating twenty students, plus meals and other services, for the specified period at a total cost of \$21,250. The rates to be paid for the items now to be contracted for are comparable to or lower than the charges for those items in the present contract. The entire amount of these additional costs will be recovered through charges to the registrants.

The proposal has the approval of the Vice Presidents for Academic Affairs and Administration.

I recommend approval.

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

¹ Copies of the affiliation agreements will be filed with the Secretary of the Board of Trustees for the record.

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

Fire Sprinkler System for Chicago Illini Union, Medical Center

(11) The President of the University, with the concurrence of appropriate administrative officers, recommends approval of a project to provide a fire sprinkler system in the lower level of the Chicago Illini Union at the Medical Center campus. The project is estimated to cost \$30,000.

The project is subject to approval by the Board of Higher Education as a "noninstructional" capital improvement.

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. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Contract for Contractor's Fee for Repairs, Minor Remodeling, and New Construction, Urbana

(12) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contract for electrical work necessary for repairs, minor remodeling, and new construction at the Urbana campus for the period December 22, 1975, through June 30, 1976. The University would hold an option to extend this contract for one year upon the same terms and conditions.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
G. L. Wilsky, an individual d/b/a Downtown Electric, Urbana.....	20	27	10	\$13 850

This contract will be for work on projects estimated to cost less than \$25,000. The contractors bid on percentages to be added to an estimated volume of material, labor, and subcontracts, and the award recommended is to the low bidder. A schedule of bids received has been 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. Howard, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

Site Contract Modifications, Peoria School of Medicine

(13) On February 20, 1974, the Board of Trustees authorized the execution of a contract with the city of Peoria and the Capital Development Board for the acquisi-

tion of an urban renewal area in Peoria as the site for the Peoria School of Medicine. On July 17, 1974, the Board approved a modification of the contract to authorize a gas line easement to Central Illinois Light Company across a portion of the site and on September 18, 1974, approved a further modification to allow the city to delay transfer to the University of certain parcels and to authorize an additional temporary gas line license.

The contract identified a specific area to be conveyed but provided that adjustments would be made to insure that the total conveyed would be twenty-five acres. A recent survey indicates it is necessary to revise the boundaries of the site to include additional property to bring the total to twenty-five acres. The city has also requested additional time for the demolition and conveyance of certain parcels originally scheduled to be delivered on January 1, 1976.

Attachment A (a copy of which is filed with the Secretary of the Board for record) identifies Tract 1-A, already conveyed to the University; Tract 1-B, now proposed to be conveyed to the University by January 1, 1976; and Tract 1-C, now proposed to be conveyed to the University by March 31, 1976. The additional properties needed to bring the site to a total of twenty-five acres are identified by cross-hatching on Attachment A.

The contract provides that the Capital Development Board pay the city \$280,000 for the twenty-five acre site. The Capital Development Board paid \$168,000 for Tract 1-A. It is recommended that the contract now be modified to provide that the balance be paid as follows: \$62,000 for Tract 1-B and \$50,000 for Tract 1-C.

The contract also provides that conveyance of the property by the city will be subject to certain water and sanitary sewer easements extending across the property. As a result of earlier modifications of the contract and the proposed change in the boundaries, conveyance by the city now will be subject to easements for gas, water, sewers, and drainage as indicated on Attachment B (a copy of which is filed with the Secretary of the Board for record). None of these easements will adversely affect the University's use of the site.

It is further recommended that Parcel 100-21, located at the north edge of the site, be conveyed to the University, subject to a driveway easement, for which the University will receive an additional driveway easement extending north between adjacent Parcels 100-28 and 100-29 (which will continue to be privately owned) as indicated by cross-hatching on Attachment B.

It is the judgment of the University officers involved that the proposed changes, including the delay in conveyance of certain parcels, will not interfere with the University's plans for use of the site and that the proposed changes will be beneficial to the University.

The city has expressed an interest in occupying the building on Parcel 100-27 as its urban renewal office for a period extending no later than March 31, 1977. Such use and occupancy by the city will not interfere with the University's current development plan. It is proposed that the revised contract will provide that demolition of the building on that parcel and delivery of possession may be deferred during the period of the city's use.

Therefore, the President of the University, with the concurrence of appropriate administrative officers, recommends approval of the foregoing modifications of the contract with the city of Peoria and the Capital Development Board, subject to the concurrence of the Capital Development Board.

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

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

Selection of Secondary Depository for Medical Service Plan, Peoria School of Medicine

(14) The Comptroller of the Board of Trustees recommends the selection of the Commercial National Bank of Peoria, Peoria, Illinois, as a secondary depository for Medical Service Plan receipts from the Peoria School of Medicine. Funds deposited in the bank will be transferred periodically to the University account at the First National Bank of Chicago.

I concur and recommend the adoption of the following resolution.

Be It Resolved, that the *Commercial National Bank of Peoria* (hereinafter sometimes referred to as the "Bank") be and hereby is designated a depository in which the funds of the University may be deposited by its officers, agents, and employees, and that such officers, agents, and employees shall be and each of them hereby is authorized to indorse for deposit any and all checks, drafts, notes, bills of exchange, and orders for the payment of money, either belonging to or coming into possession of the University. Indorsements for deposit may be by the written or stamped indorsement of the University without designation of the person making the indorsement;

Be It Further Resolved, that the funds deposited to the credit of the University may be withdrawn only by bank transfer to a designated depository of the University upon order or direction of either the Director of Business Affairs at the Medical Center campus, A. W. Catrambone, or the Comptroller of the Board of Trustees, R. W. Brady.

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the Bank, but if the authority contained in them should be revoked or terminated by operation of law without such notice, it is resolved and hereby agreed for the purpose of inducing the Bank to act thereunder, that the Bank shall upon its request, be insured against any loss suffered or liability incurred by it in so acting after such revocation or termination without such notice.

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

Status Report: Renegotiation of Equipment Usage Grant, Computer-based Education Research Laboratory, Urbana

(15) On February 18, 1970, the Trustees authorized agreements with Control Data Corporation (CDC), of Minneapolis, to support a program of research and development at the Computer-based Education Research Laboratory at the Urbana-Champaign campus. The agreements were to be in effect for five years and were negotiable after five years.

University officers and Control Data Corporation are in the process of renegotiating the arrangements.

It is anticipated that the University and CDC would continue to engage and collaborate in the development of computer-based education systems. The new agreements would facilitate further cooperation between the parties to perfect and improve such systems, thereby advancing the frontiers of knowledge in this area.

It is contemplated that the University would acquire a CDC computer for its current use and would acquire title to it at the end of seven years. Control Data Corporation would acquire certain exclusive and nonexclusive rights to develop, enhance, and sell a commercially marketable product in the field of computer-based education.

Concurrently, certain existing licensing agreements between CDC and Uni-

versity Patents, Inc., as agent of the University of Illinois Foundation, are being renegotiated. Although changes will be made in the course of preparing recommendations to the Board of Trustees, the substantive terms now under discussion are as follows:

1. In consideration of the use and ultimate transfer of title of the CDC computer equipment as specified in an equipment agreement, the University, for a period of seven years (subject to cancellation by either party), would agree to:
 - a. Grant or provide certain licenses to CDC in relation to the PLATO system and computer-based education programs, including new developments and improvements made during the life of the agreement.
 - b. Provide technical and consulting assistance to CDC.
 - c. Perform specific research and development projects in cooperation with CDC, as determined by a joint University and CDC committee, and grant CDC exclusive rights to inventions thereunder.
2. Royalty payments under the various patent license agreements would be combined in a single payment based on the number of terminals on a system at the rate of 1 percent on the first 20,000 terminals, 1½ percent on the next 20,000 terminals, and 2 percent thereafter.
3. A separate software license agreement would provide for separate royalty payments on a different basis.
4. The University and CDC would cooperate in the development of courseware agreements.

Renegotiations are continuing, and recommendations will be presented to the Board in due course.

This report was received for record.

Purchases

(16) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Administration.

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>From Appropriated Funds</i>	
Recommended	\$ 82 839 00
<i>From Institutional Funds</i>	
Recommended	540 317 88
<i>Grand Total</i>	<u>\$623 156 88</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.

Report of Purchases Approved by the Vice President for Administration

(17) 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 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

(18) 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>
City of Chicago — Department of Human Resources No. 39652	Conduct a girls' summer sports program	\$ 23 000
County of Cook, Illinois	Provide extramural education courses	10 900
The National Collegiate Athletic Association NCAA 11-4	Conduct the National Youth Sports Program in Chicago	27 000
Selfreliance	Develop curricular materials on ethnic groups to be inserted into ongoing curriculum in grades five through eight	30 540
Southern Illinois University at Carbondale	Survey consumer attitudes toward emergency medical services	79 155
State of Illinois — Department of Public Health: No. 6031	Evaluate existing health information data	30 412
No. 6038	Development of a computerized entry and retrieval system for health information	36 860
<i>Total</i>		<u>\$ 237 867</u>

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Joint Commission on Accreditation of Hospitals	Develop voluntary accreditation for occupational safety and health programs in industry	\$ 80 000
Dr. Scholl Foundation	Project for the elderly with impaired hearing	5 000
<i>Total</i>		<u>\$ 85 000</u>

Change Orders

<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 students enrolled in the Pharmacy Practice Program	\$ 9 990
Tal Rauhoff, Inc.	Cost-plus contract — general work: Remodel Room 237, Pharmacy Building Parking lot expansion	13 284 12 255
<i>Total</i>		<u>\$ 35 529</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The City of Champaign Urban High Crime Program	Stranger to stranger crime project	\$ 22 618
Colorado State University No. 2849-1	Observational and descriptive study of clouds and moist convective systems	21 400
Distillers Feed Research Council	Evaluation of dried grains with solubles for gestating swine	5 500

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Education Development Center, Inc.	Develop alternatives to mathematics achievement tests in grades one through six	\$ 84 124
The Indianapolis Center for Advanced Research, Inc.	Ultrasound toxicity study	67 994
Village of Maywood, Illinois	Demonstration of manpower training and development	91 055
State of Illinois — Department of Agriculture	Provide diagnostic services of the College of Veterinary Medicine	261 600
Department of Corrections	Develop a corrections master plan for Illinois	194 887
Department of Transportation	Analysis of transportation alternatives for Illinois agriculture	18 950
Governor's Office of Manpower and Human Development	Provide a training program on building code enforcement	80 000
United States Army — Construction Engineering Research Laboratory	Provide research computer programming technical assistance	12 945
	Cooperative research on energy systems for military facilities	15 976
	Establish administrative procedures for intergovernmental agreements	14 147
United States Department of Commerce No. 5-26613	Produce a wall chart display of the Department of Commerce's input/output table in terms of energy used	7 000
United States Department of the Interior 14-34-001-6250	Analyze and index literature on the hydrologic cycle	70 506
United States Department of Justice 76TA-99-0009	Provide technical assistance in the architectural planning and designing of new and renovated police facilities	450 000
United States Environmental Protection Agency: 68-02-2130	Characterization of coal and coal residue	189 240
T900312050	Water quality control	38 263
University of California	Provide facilities of the University of Illinois Spanish Program Abroad to University of California students	10 000
<i>Total</i>		<u>\$1 656 205</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
The Athletic Association of the University of Illinois	Provide services and facilities of the Ice Rink for physical education and intramural programs	\$ 24 900
James M. Carr, State's Attorney of DeKalb County, Illinois	Payment in lieu of taxes for services rendered University property during calendar year 1974	11 457
Lawrence Eaton, State's Attorney of Piatt County, Illinois	Payment in lieu of taxes for services rendered University property during calendar year 1974	37 434
Impact Assessment Institute (subcontract under NSF Grant ERP75-09980)	Provide a technological assessment of hail suppression	23 500
<i>Total</i>		<u>\$ 97 291</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID/ta-BOA-1109	Feasibility study of a soybean industry for the Republic of Zaire	\$ 6 442
State of Illinois — Department of Agriculture	Cattle and swine disease research	102 000
United States Defense Communication Agency DCA100-75-C-0021	Develop a research plan to expand a centralized information system	435 400
United States Energy Research and Development Administration E(11-1)2007	Advanced methods for nuclear reactor-gas laser coupling	100 000
United States Navy N00014-75-C-0982	Low-cost stochastic computer circuits and components	100 000
<i>Total</i>		<u>\$ 743 842</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: Roofing work on the Dairy Manufactures Building Roofing work on the Mechanical Engineering Laboratory	\$ 11 000 12 000
Layne-Western Company, Inc. (subcontract under U.S. E.P.A. R803216-01-0)	Verification of hazardous material migration from land disposal sites in humid regions	10 000
<i>Total</i>		<u>\$ 33 000</u>

Summary

Amount to be paid to the University:		
Chicago Circle.....		\$ 237 867
Medical Center.....		85 000
Urbana-Champaign.....		<u>2 400 047</u>
<i>Total</i>		\$2 722 914
Amount to be paid by the University:		
Medical Center.....		\$ 35 529
Urbana-Champaign.....		<u>130 291</u>
<i>Total</i>		\$ 165 820

This report was received for record.

COPE REPORT REGARDING COLLEGE OF COMMUNICATIONS, URBANA

President Corbally reported to the Trustees that considerable public attention was focussed on a Council on Program Evaluation (COPE) report concerning the College of Communications at Urbana. He reminded the Trustees that the report has been referred by the Chancellor at Urbana to the Dean and faculty of the College of Communications and that there are as yet no administrative recommendations from the Chancellor or from the President. If such recommendations are developed, they will come through regular channels.

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty and changes of status made by the President, resignations, and leaves of absence and changes in sabbatical leaves of absence.¹ 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 meetings for the next four months: January 21, Urbana; February 18, Medical Center; March 17 (Annual Meeting), Chicago Circle; April 14, Dixon Springs.

Mr. Neal also announced that an executive session had been requested and would be convened after the meeting to consider reports on property acquisition.

¹ Edward Cotlier, Professor of Ophthalmology, Abraham Lincoln School of Medicine, Medical Center campus, change in beginning date of sabbatical leave of absence for six months at full pay, from April 1, 1976, to May 15, 1976.

Martin P. Schulman, Professor of Pharmacology, School of Basic Medical Sciences, Medical Center campus, change in sabbatical leave of absence, from one year beginning September 1, 1975, one-half pay, to six months beginning October 1, 1975, full pay.

RECESS AND EXECUTIVE SESSION

Following a short recess, the Board reconvened in executive session. At Mr. Neal's request, the Executive Session was presided over by Mr. Forsyth. The Board considered the following items of business:

Vacation of Hermitage Avenue and Acquisition of Land from Medical Center Commission, Medical Center

(19) On October 16, 1974, the Buildings and Grounds Committee approved the site for the replacement hospital. It was reported at that time that the site would require the vacation of Hermitage Avenue between Taylor and Polk Streets, and it was anticipated that approval could be secured from the city of Chicago.

City officials have stated that the street vacation would require the University to accept and maintain as a private sewer the combination storm and sanitary sewer now located in Hermitage Avenue. In addition, the University would pay certain costs occasioned by the vacation for the following work at the indicated estimated costs: removal of paving and installation of curb returns at the north and south ends of the vacated street, \$3,000; abandonment of a water main, relocation of a fire hydrant, and payment of water cut-off and nonusage charges, \$5,890; removal of three street lights, \$3,600; and relocation of a gas service line, \$1,500. There are no other costs to the University.

The University owns all of the property on both sides of Hermitage Avenue except a vacant property located at the southeast corner of Polk and Hermitage. That property is owned by the Medical Center Commission which will receive title to a portion of Hermitage Avenue as a result of the street vacation. The Commission has advised the University that following the vacation, it will deed its rights in the vacated street to the University.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the city of Chicago be requested to vacate Hermitage Avenue between Taylor and Polk Streets and transfer title to the University on the foregoing basis and, further, that the University enter into an agreement with the Medical Center Commission to acquire title to the vacated street as outlined above.

Funds are available in the budget of the Medical Center Physical Plant Rehabilitation and Alterations Fund.

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. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker. Mr. Neal asked to be recorded as not voting.

Authorization to Purchase Land Near Allerton Park

(20) Vice President Brady presented to the Trustees a request for authorization to bid for farm property at a sale to take place on December 20, 1975. The land would replace that taken by the Department of Transportation for an interstate highway. The tract constitutes 82.41 acres, and the request was for authorization to purchase the property at a maximum price of \$2,500 per acre (a total of \$206,025).

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

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

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President