

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

January 21, 1976



The January meeting of The Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana-Champaign campus, Urbana, Illinois, on Wednesday, January 21, 1976, 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. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd. Mr. Arthur R. Velasquez and Governor Daniel Walker were absent. Mr. Robert J. Lenz was not present when the meeting convened, but joined the meeting later. 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; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. George H. Bargh, Executive Assistant to the President; 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 meeting of June 18, 1975, copies of which had previously been sent to the Board.

On motion of Mr. Forsyth, these minutes were approved as printed on pages 301 to 335 inclusive.

BUSINESS PRESENTED BY THE PRESIDENT OF THE BOARD

Committee Appointments, Committee on Affirmative Action/ Equal Opportunity

Mr. Neal reported that, acting on suggestions given him by Mr. Velasquez, the Chairman of this committee, he was appointing the following to the committee: Mrs. Shepherd, Mr. Lenz, and Mr. Livingston. (The President of the Board serves ex officio on all committees.) Mr. Neal further indicated that he anticipated that Mr. Velasquez would have a report on the projected work and agenda of the committee at the February meeting of the Board of Trustees.

Recommendations for Award of Board of Trustees Distinguished Service Medallion

Mr. Forsyth, Chairman of the Committee for the Trustees Distinguished Service Medallion Award, presented the report and recommendations of the committee as follows:

In 1973 the Trustees Distinguished Service Medallion was created to recognize those individuals whose contributions to the growth and development of the University of Illinois, through extraordinary service or significant benefaction, have been of unusual significance.

The Distinguished Service Medallion Committee, consisting of five trustees, including the President of the Board, ex officio, now recommends as recipients of the Trustees Distinguished Service Medallion for 1976 the following individuals:

JAMES C. COLVIN, graduate of the University in 1925, joined the University of Illinois Foundation staff in 1937. He served as editor of the *Illinois Alumni News* for sixteen years and executive director of the Foundation from 1958 until his retirement in 1968. A leader in development activities, he is known to thousands of alumni over the country.

RAY ELIOT, athlete, graduate of the University in 1932, teacher, head football coach for eighteen years, athletic administrator until his retirement on September 1, 1973, has continued to serve the University as a speaker and representative in the area of athletics and education.

The report and recommendations were approved unanimously.

Presentation, Resolution — Charles E. Flynn

Mr. Neal recognized Mrs. Rader who presented to Mr. Flynn, who was in attendance, the following resolution of tribute from the Board of Trustees:

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.

REPORT OF THE GENERAL POLICY COMMITTEE

Mrs. Shepherd, acting for Mr. Lenz who was temporarily absent, presented and moved adoption of the following report and recommendation of the General Policy Committee:

The General Policy Committee has had under consideration a proposal dealing with the use of neutral gender language. On July 15, 1975, and on January 20, 1976, the committee discussed this subject and now presents the following resolution for the consideration of the Board:

The General Policy Committee recommends that the Board of Trustees of the University of Illinois endeavor to eliminate in official communications language employing or suggesting the exclusive use of the male or female gender. We further recommend that the appropriate bodies on each campus give serious consideration to the use of neutral gender language in future official publications and communications.

(The committee resolution was approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mrs. Shepherd; nay, Mrs. Rader; absent, Mr. Hahn, Mr. Neal.)

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

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**President's Reports****Study of Tenure and Promotion Policies**

I am pleased to provide you with a brief update on the progress of the study of tenure and promotion policies. At the request of the University Senates Conference, each of the three campuses, through an appropriate committee of the campus Senate, is providing an opportunity for non-tenured and non-full professor members of the faculty to comment upon tenure and promotion policies and procedures. Campus reports upon the results of these inquiries will be provided to the University Senates Conference which will prepare a summary report for submission to the Board.

Under the general leadership of the three student members of the Board, a nine-member student committee (three from each campus) is gathering student opinion concerning tenure and promotion policies and procedures. A report from this committee will be provided to me for submission to the Board.

I anticipate that I will present to you a final report in response to your request for a study at the April meeting of the Board.

Method of Selection of Nonvoting Student Trustees

On September 12, 1973, pursuant to new State legislation, the Board of Trustees approved a plan by which students on each of our campuses could through referenda choose the method which would be used on each campus to select nonvoting student members of the Board of Trustees. Subsequently, the Board received reports from each campus concerning the selection methods chosen and approved the use of those methods for the 1973-74 and 1974-75 student member terms. On April 16, 1975, the Board approved the use of these methods "until further action by the Board."

Following a review of the selection processes with the Chancellors and with the other members of the University Policy Council (General Officers) and pursuant to your actions cited above, I have confirmed the continuation of the selection methods now in use. It seems clear that recommendations to the Board of Trustees to change current selection methods are expected to be initiated by students rather than by the administration of the University or of its campuses.

The Trustees approved the report by common consent.

Summary Report, Master Plan IV Hearings, Board of Higher Education

President Corbally asked Mr. Stephen Rugg, a staff member from his office who had attended the several hearings on the Plan, to summarize briefly the issues and comment presented. Mr. Rugg indicated that, apart from local issues (i.e., issues related to individual campuses and institutions other than the University of Illinois), the main lines of discussion at each

of the hearings involved opposition to the proposed tuition increases, to limitations on tuition waivers, and, in particular, to the current budget recommendations of the Board of Higher Education which link tuition increases to salary increases.

Progress Report, Educational Opportunity Program (EOP), Urbana

President Corbally noted that an extensive report covering the EOP at Urbana since its inception had been prepared and mailed to the Trustees and, at his request, Chancellor Peltason reviewed the highlights of the document. (A copy was filed with the Secretary.)

President's Report on Selected Topics of Current Interest

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.

Statement on the Board of Higher Education Budget Recommendations, Fiscal Year (FY) 1977

Operating Budgets

The advice which the Board of Higher Education will provide to the General Assembly and to the Governor concerning appropriations in support of higher education in Illinois for Fiscal Year (FY) 1977 was approved by the BHE on January 6, 1976. Following this action of the BHE there was the usual confusion in the press which regularly fails to differentiate among the advising function of the BHE in budgetary matters, the appropriations functions of the General Assembly and of the Governor, and the governing and allocating functions of the governing boards of the systems of public higher education. Thus we read headlines such as "BHE Raises Tuition" or "Student Tuition to Support Salary Increases" as if BHE advice represents some sort of final decision. Reports of BHE advice also fail to recognize the authority of this Board of Trustees to allocate all University funds among the campuses and other functional units of the University of Illinois. The University is recognized by the General Assembly and by the executive branch of government as a single university, and BHE data on a campus-by-campus basis are for purposes of calculation rather than of allocation. These concepts should be kept firmly in mind by all who read reports of so-called BHE "budget actions."

While most of the public attention to BHE budgetary advice for FY 1977 has focused upon tuition recommendations (a focus which has been strengthened by the simultaneous conduct by the BHE of public hearings on the proposed Master Plan IV (MP IV) in which tuition proposals have been the major topic of discussion), the tuition question is not the major item upon which either we or the General Assembly and the Governor should concentrate. Rather, the statement of and endorsement of the needs of public higher education as presented in the BHE documents are the crucial elements.

For the first time since I have been involved with BHE budget recommendations, starting in 1971, the so-called "new money gained through productivity or reallocation" has been eliminated. The BHE has finally recognized that appropriations which have consistently fallen short of inflation rates have required enormous efforts in productivity and reallocation on the part of public universities and that these efforts have enabled us only to lose ground slowly rather than to create new money for new efforts. I will not burden you again today with a recitation of the ways in which inadequate appropriations have begun to erode our quality — both in terms of our ability to pay competitive salaries and of our ability to provide support services to our faculty and staff. We are not this year faced with BHE budget documents which pretend that we can support millions of dollars worth of salary increases or of other cost factors by consuming our own bodies through a process called productivity. We are highly productive, we shall remain so, and we are pleased that this fact has been recognized.

Second, while I and my administrative colleagues and you are being criticized in some quarters for our failure to match other institutions in developing massive budget request figures, I am not yet prepared to state that the General Assembly and the Governor will find our budgetary restraint either poor tactics or poor advocacy. The Board of Higher Education budget documents support an increase in our appropriations of \$21,233,300, as opposed to our request for \$29,382,200. However, the BHE documents calculate the support of the continuation of our expansion of programs in health professions in a manner different from our method. Had we used the BHE method, our request for new funds would have totalled \$26,780,300. Thus the BHE recommendation differs from our request in an amount of \$5,547,000. This difference is made up of the following components.

<i>Item</i>	<i>U. of I. Request</i>	<i>BHE Support</i>	<i>Difference</i>
Salary	\$14 035 500	\$13 060 600	(\$ 974 900)
Price Increases	4 427 100	3 626 200	(800 900)
New Programs	6 516 200	3 304 300	(3 211 900)
Operation and Maintenance (new buildings)	1 695 500	836 300	(859 200)
Deficiencies	106 000	405 900	299 900
<i>Total</i>	<i>\$26 780 300</i>	<i>\$21 233 300</i>	<i>(\$5 547 000)</i>

The major difference between the BHE budget advice and our request is in the area of new programs. We find this difference regrettable because we can find no rationale which leads us to believe that our very few program proposals deserved such rejection. If we — and you — are to be faulted in our advocacy on behalf of the University of Illinois, it is in this area of new programs that we are most vulnerable, and it is in this area that we are currently reviewing our relationships with the BHE

most vigorously. In a period, for example, when continuing education is viewed as a major need of society, we find it impossible to understand the basis for the total rejection by the BHE of our program requests in this field.

With regard to salaries, our request for funds to support increases averaging 7.5 percent was cut to funds to support increases averaging 7 percent using a formula which provides 7 percent of 90 percent of our personal services base, a formula which creates considerable difficulty in achieving increases averaging 7 percent. Other systems which recommended increases as high as 20 percent were also reduced to increases at this 7 percent level. I find much more merit in arguing on behalf of the realistic and of the possible than in playing games which lead people to believe that the impossible is possible. I know how our salaries have lagged, and I intend to work as hard as possible to preserve our ability to grant salary increases which will average about 7 percent. Even if all of us involved can get together and work together to achieve that level of increase, it is entirely possible that we will achieve less. Today's climate, both political and economic, is not one in which we should make great claims to overcome losses; we must work hard to avoid new losses and the more united our voice can be, the better our slim chances of success.

All in all, it seems to me that the crucial factor is to recognize that the "bottom-line" increase recommended by the BHE for the University of Illinois is a serious attempt by the BHE, based upon a similar attempt by our Board of Trustees, to recognize legitimate and essential needs during a time of constrained resources. We must not permit debate about tuition policy, about access, about aid to other components of higher education in Illinois to divert our attention and the attention of the General Assembly, of the Governor, and of the people of Illinois from the fact that we and the BHE are in reasonable agreement concerning the minimum funding necessary to maintain the quality and the service of the University of Illinois.

Capital Budgets

The University of Illinois submitted capital budget requests for FY 1977 in the amount of \$38,172,400, and the BHE documents support an amount of \$22,131,950. Within a framework of funds available for capital development, the BHE had to reduce requests from the systems totalling \$247,857,117 to recommendations totaling \$97,929,769 or a reduction to about 40 percent of requests. In this process, several projects of major importance to the University of Illinois have been deferred, including particularly a \$4,000,000 addition to the Library stacks at Urbana-Champaign, over \$2,000,000 for phase two of the nuclear reactor laboratory at Urbana-Champaign, and about \$1,700,000 for botany greenhouses at

Urbana-Champaign. On the positive side, however, and of crucial importance is BHE approval of \$4,360,250 for space realignment, remodeling, and replacement on our three campuses. This program will permit the timely and efficient preservation of physical plants in which the people of Illinois have a major investment and will enable us to adapt old space for new uses at great savings in time and in money.

REGULAR AGENDA

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

Revocation of Certified Public Accountant Certificate

(1) The Board of Trustees, upon recommendation of the Committee on Accountancy, awarded Illinois C.P.A. certificate number 7083 to Lawrence Goldman on February 19, 1959.

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 Illinois 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.

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 nine candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the Secretary.

I concur.

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

Vice Chancellor for Academic Affairs, Medical Center

(3) The Chancellor at the Medical Center campus has recommended the appointment of William J. Grove, presently Executive Dean of the University of Illinois College of Medicine, as Vice Chancellor for Academic Affairs beginning March 1, 1976, on a twelve-month service basis, without change in salary. Dr. Grove will continue to hold the title Professor of Surgery on indefinite tenure.

Dr. Grove will be the first person to hold the title Vice Chancellor for Academic Affairs at the Medical Center campus. At its meeting on September 18, 1974, the Board of Trustees approved an administrative reorganization at the Medical Center campus which included the establishment of this position.

The nomination is made with the advice of a search committee¹ consisting of fifteen members, eight of whom were elected by the Medical Center Senate and seven of whom were appointed by the Chancellor. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Interim Executive Dean, College of Medicine, Medical Center

(4) The Chancellor at the Medical Center has recommended the appointment of Jerome J. Hahn, presently Associate Professor of Medicine on indefinite tenure and Associate Dean of the College of Medicine, as Associate Professor of Medicine on indefinite tenure and Interim Executive Dean beginning March 1, 1976, and continuing until an Executive Dean is appointed, at an annual salary of \$55,000.

Dr. Hahn will succeed Dr. William J. Grove who is being recommended as Vice Chancellor for Academic Affairs.

The nomination is made with the advice of the Administrative Advisory Council of the College of Medicine.² The Vice President for Academic Affairs concurs.

I recommend approval.

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

Director of the Center for Educational Development and the Office of Educational Resources, Medical Center

(5) The Chancellor at the Medical Center has recommended the appointment of Phillip M. Forman as Associate Professor of Medical Education on indefinite tenure and Director of the Center for Educational Development and the Office of Educational Resources, beginning March 1, 1976, on a twelve-month service basis, at an annual salary of \$45,000.

Dr. Forman is presently Associate Professor of Pediatric Neurology and of Pediatrics in the Abraham Lincoln School of Medicine and Adjunct Associate Professor of Medical Education in the Center for Educational Development.

¹ Dale E. Mattson, Professor of Biometry, School of Public Health, *Chairman*; Charles R. Berg, Professor of Operative Dentistry and Associate Dean for Curriculum Development, College of Dentistry; Craig E. Booher, Associate Dean for Continuing Education, Professor of Pediatrics, Acting Dean of the Rockford School of Medicine, and Professor of Pediatrics in the Area Health Education System; Mary Joan Campbell, Professor and Assistant Director of the Library of the Health Sciences; Debra J. Drew (student representative, served in 1975-76), President, Nursing Student Council; Helen K. Grace, Associate Dean of the College of Nursing and Professor of Psychiatric Nursing; Rose Ann Grundman, Associate Professor of Mathematics in Medicinal Chemistry, College of Pharmacy; Newton Khoobyarian, Professor of Microbiology, SBMS; Nancy Kosiba (student representative, served in 1974-75), President, Nursing Student Council; James K. Kreutzer (student representative, served in 1974-75), President, Executive Student Council; August P. Lemberger, Dean of the College of Pharmacy and Professor of Pharmaceutical Administration and of Pharmacy; Brian A. McMillan (student representative, served in 1975-76), President, Executive Student Council; Lloyd M. Nyhus, Cole Professor of Surgery and Head of the Department, ALSM, and Surgeon-in-Chief, Hospital Surgery; W. Ann Reynolds, Professor of Anatomy, SBMS, and in Obstetrics and Gynecology, ALSM; James W. Wagner, Assistant Professor, Community Health Planner, and Assistant Dean of Student Affairs, School of Public Health; Marvin B. Weiss, Professor of Operative Dentistry; and Jean M. Wood, Associate Professor of Public Health Nursing.

² William J. Grove, Professor of Surgery, ALSM, and Executive Dean, College of Medicine, *Chairman*; Truman O. Anderson, Professor of Medicine, ALSM, Professor of Microbiology, SBMS, and Dean of SBMS; Howard M. Bers, Assistant Professor in Center for Educational Development and Associate Dean of College of Medicine; Daniel K. Bloomfield, Professor of Medicine and Dean, SBMS at Urbana-Champaign; Craig E. Booher, Professor of Pediatrics, Associate Dean for Continuing Education, Acting Dean, RSM, and Professor of Pediatrics in the Area Health Education System; Donald D. Brown, Associate Dean for Capital Programs and Planning, College of Medicine; Nicholas J. Cotonas, Professor of Medicine and Dean, PSM; George E. Miller, Professor of Medical Education, Center for Educational Development, and Special Assistant to the Executive Dean, College of Medicine; Joseph L. Preissig, Associate Dean for Administrative Affairs, College of Medicine; Bernard Sigel, Professor of Surgery and Dean, ALSM; and Thomas F. Zimmerman, Associate Professor of Medical Education, Center for Educational Development, and Dean, SAMS.

He will succeed Dr. George E. Miller who resigned as Director effective September 1, 1975.

The nomination is made with the advice of a search committee¹ and after consultation with all members of the Center for Educational Development 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 Otolaryngology, Abraham Lincoln School of Medicine, Medical Center

(6) The Chancellor at the Medical Center has recommended the appointment of David A. Hilding, presently Professor and Chief of Otolaryngology of the New Jersey Medical School, College of Medicine and Dentistry of New Jersey, as Professor of Otolaryngology on indefinite tenure and Head of the Department of Otolaryngology of the Abraham Lincoln School of Medicine, beginning April 1, 1976, on a twelve-month service basis, at an annual salary of \$70,000 (\$49,950 from appropriated funds and \$20,050 from Medical Service Plan funds).

Dr. Hilding will replace Dr. Albert H. Andrews, who retired on August 31, 1975.

This recommendation is made with the advice of a search committee² and after consultation with the members of the Department of Otolaryngology of the rank of assistant professor and above. The Vice President for Academic Affairs concurs.

I recommend approval.

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

University Librarian, Urbana

(7) The Chancellor at Urbana-Champaign has recommended the appointment of Hugh C. Atkinson, presently Director of Libraries and Professor of Library Administration at Ohio State University, as Professor of Library Administration on in-

¹ Lawrence M. Solomon, Professor and Head, Department of Dermatology, ALSM, and Adjunct Professor of Medical Education in the Center for Educational Development, *Chairman*; Thomas Ainsworth, Professor of Clinical Surgery, ALSM; Edmund G. Anderson, Professor and Head, Department of Pharmacology, SBMS; John D. Anderson, Professor of Physiology and Biophysics and Associate Dean, SBMS at Urbana-Champaign; Gladys A. Courtney, Professor and Head, Department of General Nursing; Alan W. Donaldson, Professor of International Health and Associate Dean of the School of Public Health and of the Graduate College; Ruth M. French, Professor of Medical Laboratory Sciences and Associate Dean of SBMS, Professor in the Center for Educational Development, and Coordinator in the Area Health Education System; Henri Manasse, Assistant Professor of Pharmacy Practice and Director of Investigational Program for Self-Directed Study in the College of Pharmacy; Christine McGuire, Professor of Medical Education and Associate Director of Center for Educational Development; Marilyn T. Miller, Ophthalmologist in Division of Services for Crippled Children and in Craniofacial Anomalies, ALSM, and Associate Professor of Ophthalmology, ALSM; Mary K. Sopocko, medical student; John D. Thorpe, Associate Dean for Advanced Education and Research in Postdoctorate and Teacher Education in the College of Dentistry; and Frederick Z. White, Clinical Assistant Professor and Physician in Health Service, Department of Family Practice, Peoria School of Medicine.

² Lawrence M. Solomon, Professor and Head of the Department of Dermatology, ALSM, and Adjunct Professor of Medical Education in the Center for Educational Development, *Chairman*; Alan Axelrod, Resident in Ophthalmology; H. M. Engle, Vice Chancellor for Health Services and Professor of Medicine, ALSM; Phillip Forman, Associate Professor of Pediatric Neurology in the Department of Neurology and of Pediatrics in the Department of Pediatrics, ALSM, and Adjunct Associate Professor of Medical Education in the Center for Educational Development; Morton Goldberg, Professor and Head of the Department of Ophthalmology, ALSM, and Ophthalmologist-in-Chief, Hospital; Robert Guziec, Medical Staff of Illinois Masonic Hospital; Olga Jonasson, Professor of Surgery, ALSM; Samuel Pruzansky, Professor of Dentistry in Pediatrics and in Craniofacial Anomalies, ALSM, and Director of the Center for Craniofacial Anomalies; Gwendolyn Schmidt, Associate Professor of Anesthesiology, ALSM; Emanuel Skolnik, Professor of Otolaryngology, ALSM; Oscar Sugar, Professor and Head of the Department of Neurological Surgery, ALSM; Pierson Van Alten, Professor of Anatomy, SBMS; and Elizabeth Wesseling, formerly Assistant Professor of Nursing and Director of Hospital Nursing.

definite tenure and University Librarian effective September 1, 1976, on a twelve-month service basis, at an annual salary of \$40,000.

Mr. Atkinson will succeed Professor Robert W. Oram who has been Acting University Librarian since the death of Dr. Lucien W. White on March 6, 1975.

The nomination of Mr. Atkinson was made on the recommendation of a consultative committee¹ and after consultation with the Urbana-Champaign Senate Library Committee. The Vice President for Academic Affairs concurs.

I recommend approval.

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

Appointments to the Faculty

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

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

- A — Indefinite tenure
- 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. CONSTANCE A. SHORTER, Assistant Professor of Education, 55 percent time, and Director of Field Experiences in Education, 45 percent time, beginning September 1, 1975 (1;N), at an annual salary of \$13,500.

Medical Center

2. WILLIAM V. CONDOULIS, Assistant Professor of Microbiology in Pediatrics in the Abraham Lincoln School of Medicine, and Assistant Professor of Microbiology in the School of Basic Medical Sciences, beginning January 1, 1976 (N), at an annual salary of \$12,000.
3. NORMAN B. DOBIN, Clinical Assistant Professor of Neurology in the Abraham Lincoln School of Medicine, on 10 percent time, beginning January 1, 1976 (NY10), at an annual salary of \$2,500.
4. BIMAL C. GHOSH, Assistant Professor of Surgery in the Abraham Lincoln School of Medicine, on 15 percent time, beginning January 1, 1976 (NY15), at an annual salary of \$6,000.
5. MICHAEL N. MIMNAUGH, Assistant Professor of Medicinal Chemistry, College of Pharmacy, beginning January 1, 1976 (1Y), at an annual salary of \$18,000.

¹ Edward H. Davidson, Professor of English, *Chairman*; Denton E. Alexander, Professor of Plant Genetics in Agronomy; James W. Carey, Professor of Journalism and Director of the Institute for Communications Research; William H. Huff, Professor of Library Administration and Serials Librarian; Martha Landis, Associate Professor of Library Administration and Reference Librarian; Ralph L. Langenheim, Professor of Geology; Phillip M. Mitchell, Professor of German; Patricia F. Stenstrom, Assistant Professor of Library Administration and Serials Cataloger; John A. Walker, Jr., Instructor in Library Administration, and Education and Social Science Librarian; Martha E. Williams, Professor of Library Administration and Library Science and in the Co-ordinated Science Laboratory.

Urbana-Champaign

6. NORMAN R. MILLER, Assistant Professor of Mechanical Engineering, beginning January 21, 1976 (1Y), at an annual salary of \$14,500.
7. HARRY C. MINOR, Assistant Professor of Agronomy, beginning December 15, 1975 (WY), at an annual salary of \$18,750.
8. JAMES N. SCARBOROUGH, Assistant Professor of Agricultural Engineering, beginning December 21, 1975 (1Y), at an annual salary of \$18,000.
9. BRUCE H. THOMSON, Assistant Professor of Veterinary Pathology and Hygiene, beginning December 1, 1975 (1Y), at an annual salary of \$19,500.

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

Contract for the Operation of Levis Faculty Center, Urbana

(9) 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 agreement provided that Sponsors were to conduct operations and programs in the Center, were to have the sole right to engage in revenue-producing activities, and could establish certain fees. Maintenance and repair, along with the provision of utilities and certain other staff and service assistance, were the responsibility of the University. In addition, the University Club was given certain reservation privileges with respect to designated space.

Since October 1975 Sponsors and the University have operated under a ninety-day interim agreement wherein the University agreed to operate the Levis Faculty Center and provide food and beverage services either on its own behalf or on behalf of Sponsors.

With the identification of a private firm willing to provide services to the Center on behalf of Sponsors, it is recommended that the University enter into a new agreement with Sponsors.

The new agreement includes the general format of the original agreement and incorporates these additional terms.

1. The University will administer, on behalf of Sponsors, the contract between the Macke Company of Illinois and Sponsors.
2. The University will designate a campus liaison officer to serve as the University's representative to Sponsors.
3. Sponsors will apply all income received pursuant to the contract with Macke Company to their indebtedness and to the establishment of the necessary equipment and furnishings replacement reserve accounts.
4. Sponsors will apply all dues to support programs and activities designed to maximize the patronage of the Center.

The Chancellor at the Urbana-Champaign campus has recommended that the Board of Trustees authorize execution of the proposed agreement with the Levis Faculty Center Sponsors, Inc., as described above.

I concur.

On motion of Mr. Lenz, authority was given as recommended.

Recommendations with Regard to the Master Plan, University of Illinois-Willard Airport

(10) On April 19, 1972, Herbert H. Howell, airport consultant, and Crawford, Murphy, & Tilly, Inc., consulting engineers, were retained to prepare a master plan for the University of Illinois-Willard Airport. The plan was submitted to the University in the summer of 1974 and has been under review by the airport man-

agement, appropriate University officers, and by an Airport Advisory Committee.¹ (A presentation of the plan was made to the Board of Trustees on July 17, 1974. Trustees have received copies of the full text.)

The plan explores the aviation potential of the Champaign-Urbana area and the airport facilities required to accommodate air traffic into the twenty-first century; provides an airport layout plan, a conceptual arrangement of landing area facilities with high capacity (more than adequate to meet predicted demands); and provides for the development of an airline terminal and general aviation facilities of equally high capacity. The plan also explores methods of airport financing, development, and operation.

The consultants have recommended that the airport be developed and administered locally—under an airport authority established by consent of the voters of the Champaign-Urbana Metropolitan Area—and, therefore, the University officers have recognized the need for community consultation and reaction to this recommendation.

Concurrent with the appraisal of the master plan by University officers has been the review by the Airport Advisory Committee. Although all of the members of the committee are not in total agreement on all aspects of the document, there is general agreement on several points: that the plan is technically sound and provides an understanding of the fundamental principles involved; that the report is written in terms that will be useful now or in the future; and that there is no need for inaction because of the large sums involved in the total implementation, inasmuch as the appropriate authorities can take deliberate steps to fulfill the plan and the modifications to it that are inevitable over time.

At its last meeting, on December 9, 1975, the committee considered the positions expressed by its several members and approved the following resolution:

That the Airport Master Plan as presented be adopted and implemented "subject to the amendment that ownership and operation of the airport should continue in the University of Illinois rather than in any local group and that the University of Illinois should make such contact with the legislature as may be deemed legally necessary to clarify its authority in the premises and to provide for the financing of the implementation of the plan."²

The work of the committee has been of material assistance to the University, and the University is appreciative of that fact. After taking into account the committee report and the analysis undertaken by the University officers, the Chancellor has now recommended:

1. That the administrative officers be directed to make use of the master plan as a general planning guide in the development of the airport, with the first and immediate priority to insure that the airport continue to conform to FAA standards for commercial operation;
2. That the University continue to seek direct executive and legislative support for operational and capital funds for the airport to accomplish the objective of conforming to the FAA standards cited—with the clear understanding that such funds are to be outside those funds classified by the University, the Board

¹ The committee, appointed to review the plan and to advise the Chancellor of the Urbana-Champaign campus, is as follows: W. Wayne Wetman, Chamber of Commerce, Champaign; Stanley Balbach, Chamber of Commerce, Urbana; Lewis S. Colbert, Champaign County Board; W. M. Schwengel, Champaign County Board; Willard Hodge, Champaign County Farm Bureau; Colonel John P. Rollston, Chanute Air Force Base; M. G. Snyder, City of Champaign; Ben Milbrandt, Sr., Village of Rantoul; Michael L. Terstriep, Village of Savoy; William D. Kirby, Village of Tolono; Hiram Paley, City of Urbana; Kyle Robeson, Model Community Coordinating Council; David Black, Twin City Federation of Labor; J. A. Diana, Jr., and R. E. Flexman, University of Illinois.

² The resolution was approved with one negative vote (that of the representative of the Village of Savoy) and one abstention (that of one of the representatives of the Champaign County Board).

of Higher Education, and the Bureau of the Budget as "funds in support of higher education" and that such funds continue to be sought in cooperation with other agencies, State and Federal, such as the State Department of Transportation.

I concur.

President Corbally, in presenting the recommendations, emphasized the significance of the precise language employed, indicating that the recommendations were not meant to imply a commitment to implement specific portions of the master plan, or to suggest acceptance of the projection of need, or to indicate that final conclusions had been reached with regard to financing. Rather, he noted that the ongoing, smaller University improvement plan would continue, and the recommendations were meant to emphasize that point and the immediate need for meeting Federal Aviation Administration standards for commercial operation.

At the request of President Neal, the Secretary reported receipt of letters from Mr. Wesley Schwengel, Chairman, and Mrs. Jeanne-Marie Wyld, member of the Champaign County Board, each of whom requested that the Board defer taking action on the master plan until the County Board had an opportunity to review and make comment upon the document.

Mr. Neal also recognized Mr. Bruce Wood of Tolono, who expressed general opposition to the plan on a number of grounds. Among them were a need for regional rather than completely local emphasis in planning for commercial air service; the failure to explore fully other alternatives in location; the scope of the plan (indicating the projections were much too large in his view); and a complaint of the lack of environmental impact studies. He asked that no further commitment to expand Willard Airport be made and that the Board take no action at this meeting.

Following extended discussion by the Trustees of the recommendations and their significance, Mrs. Shepherd suggested the inclusion in the motion of language indicating that no implementation of the general planning guide would be undertaken without action of the Board of Trustees. Thereupon, on motion of Mr. Livingston, the recommendations were approved as presented, with the understanding that there would be no implementation of the master plan as a general planning guide without action of the Board.

Recommendations of the University Patent Committee

(11) The University Patent Committee submits the following recommendations relating to patentable inventions by members of the staff.

I concur in these recommendations.

The Committee on Patents of the Board of Trustees has examined the disclosure documents and other background materials related to these inventions and recommends approval.

1. *Effect on Reproduction by Methyl Xanthine Compounds* — Paul S. Weathersbee, Graduate Research Assistant in Dairy Science, and J. Robert Lodge, Professor of Physiology in Dairy Science, Urbana, inventors.

University Patents, Inc., reported that the idea is novel and that it has potential application in the field of dairy herd breeding. The University Patent Committee recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation for commercialization and that a total of 15 percent of the net income received by the University of Illinois Foundation from the invention, after the payment of any costs and expenses of securing a patent and of development and administration, be shared by the inventors.

2. *Electron Microscope Grid Holder* — John Kissling Brady, Research Assistant in Electrical Engineering, and Robert F. Noyes, formerly Supervisor, Research Laboratory Shop in Electrical Engineering, Urbana, inventors.

University Patents, Inc., reported that patentability is likely and that a licensee has been located. The University Patent Committee therefore recommends that the rights of the University in this invention be transferred to the University of Illinois Foundation for commercialization.

3. *Antibody Coated Bacteria for Immunological Procedures* — Marius C. Teodorescu, Associate Professor of Microbiology in the School of Basic Medical Sciences, Eugene P. Mayer, Instructor in Microbiology in the School of Basic Medical Sciences, and Sheldon Dray, Professor of Microbiology and Head of the Department in the School of Basic Medical Sciences, Medical Center, inventors; developed under the sponsorship of the United States Public Health Service.

University Patents, Inc., reported that the idea for this invention has significant commercial potential. The University Patent Committee therefore recommends that the idea be transferred to the University of Illinois Foundation, subject to the rights of the United States Public Health Service, and that 15 percent of the net income received by the University of Illinois Foundation from the invention, after the payment of any costs and expenses of securing a patent and of development and administration, be shared by the inventors.

4. *Techniques for Accomplishing Direct Electrical Read-out of the Information Stored in a Plasma Display Panel* — Roger L. Johnson, Research Associate Professor of Electrical Engineering and in the Coordinated Science Laboratory and the Computer-based Education Research Laboratory, and Larry L. Weber, Visiting Assistant Professor of Electrical Engineering and in the Computer-based Education Research Laboratory, Urbana, inventors; developed under the sponsorship of the National Science Foundation, the United States Air Force, and the United States Army.
5. *Radial and Circumferential Magnetic Head Positioning Mechanism* — Roger L. Johnson, Research Associate Professor of Electrical Engineering and in the Coordinated Science Laboratory and the Computer-based Education Research Laboratory, Donald L. Bitzer, Professor of Electrical Engineering and Director of the Computer-based Education Research Laboratory, Lyle E. Bandy, Supervisor, Research Laboratory Shop in the Computer-based Education Research Laboratory, and Dominic O. Skaperdas, Associate Director of the Computer-based Education Research Laboratory and Senior Research Engineer in the Computer-based Education Research Laboratory, Urbana, inventors; developed under the sponsorship of the National Science Foundation.

Inventions numbers four and five were developed with support from the National Science Foundation, which holds all patent rights. In 1972, the University Patent Committee voted to recommend that the rights of the University be transferred to the University of Illinois Foundation, and greater rights were requested from the sponsor. Because the request for greater rights was refused, these recommendations of the Patent Committee were not presented to the President. The United States patents on these ideas have been assigned to the National Science

Foundation, and the University of Illinois Foundation is holding and developing foreign patents and patent applications.

The University Patent Committee recommends transfer of foreign rights in these inventions to the University of Illinois Foundation, subject to the rights of the sponsors.

6. *Synthesis and Application of a Broad-spectrum Chromatographic Resolving Agent* — William H. Pirkle, Associate Professor of Chemistry, and Marvin S. Hoekstra, Graduate Fellow in Chemistry, Urbana, inventors; developed under sponsorship of the United States Department of Health, Education, and Welfare.

University Patents, Inc., reported that this invention has been published in the United States, limiting the countries in which patent protection would be available. Therefore, the University Patent Committee recommends that the rights of the University in this invention be released to the sponsor.

7. *Automated Preparative Liquid Chromatography System* — William H. Pirkle, Associate Professor of Chemistry, and Ronald W. Anderson, Director of Electronic Service in the School of Chemical Sciences, Urbana, inventors; developed under the sponsorship of the United States Department of Health, Education, and Welfare.

University Patents, Inc., reported that this invention has very limited novelty. The University Patent Committee therefore recommends that the rights of the University in this invention be released to the sponsor.

8. *System for Photographically Producing and Printing Multi-Image Stereo Pictures* — Willis L. Emery, Professor of Electrical Engineering, Urbana, inventor.
9. *Screen for Displaying Multi-Image Stereo Pictures* — Willis L. Emery, Professor of Electrical Engineering, Urbana, inventor.

University Patents, Inc., reported that the market for the ideas in inventions numbers eight and nine above is not significant and that their patentability is questionable. The inventor disagrees and has written an analysis refuting UPI's report. The University Patent Committee recommends that the rights of the University in these inventions be transferred to the University of Illinois Foundation for development and that 15 percent of the net income received by the University of Illinois Foundation from the inventions, after the payment of any costs and expenses of securing patents and of development and administration, be paid to the inventor.

On motion of Mr. Livingston, these recommendations were approved.
(At this point, Mrs. Shepherd left the meeting.)

Subcontract with Illinois Board of Higher Education for Health Manpower Study, Medical Center

(12) On October 16, 1974, the Board of Trustees approved a proposal to subcontract with the Illinois Board of Higher Education to provide support for development of a statewide health education information system. All funds expended by the University under this subcontract were reimbursed by the United States Department of Health, Education and Welfare through the Area Health Education Center (AHEC) contract. The principal components of the project consisted of: (1) updating health manpower data for physicians, dentists, registered nurses, pharmacists, veterinarians, occupational therapists, podiatrists, and optometrists; (2) updating a health education program inventory; and (3) documenting the supply of hospital-based allied health services and professionals within the State.

It is now proposed that the subcontract be extended to include a study of the supply and demand for selected categories of allied health personnel. The proposed study would provide information for determining trends in the institutional

employment of and demand for allied health personnel, expand the institutional and job category scope of the earlier project, and gather information linking level of preparation attained by the allied health professional to job category.

The study would be conducted over a five-month period, with funding from (1) the Federal AHEC contract administered by the University of Illinois, (2) the Illinois Board of Higher Education, and (3) the Illinois Regional Medical Program as follows.

University of Illinois (Federal AHEC funds)	\$16 000
Illinois Board of Higher Education	4 525
Illinois Regional Medical Program	6 250

Funds are available from the University of Illinois Area Health Education Center contract. Concurrent approval of this subcontract by the Federal government has been requested.

The Chancellor at the Medical Center recommends approval of this contract, subject to concurrence of the Federal government. The Vice President for Academic Affairs and the Vice President for Administration 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; no, none; absent, Mrs. Shepherd, Mr. Velasquez, Governor Walker.

Contract for Automatic Sprinkler System for Lower Level of Chicago Illini Union, Medical Center

(13) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$20,765 to Viking Fire Protection Company, Chicago, the low base bidder, for installation of a complete automatic sprinkler system for the lower level of the Chicago Illini Union building at the Medical Center campus, subject to approval of the project as a noninstructional facility by the Illinois Board of Higher Education. The low bidder did not file certain financial information until after the time prescribed by the bid documents. The University Counsel has indicated that the late filing is a minor irregularity which may be waived, and the recommendation for the award contemplates such a waiver.

Funds for this work are available in the Medical Center Bonds of 1964 Account.

A report, including a schedule of the 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. Conlon, this contract was awarded by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader; no, none; absent, Mrs. Shepherd, Mr. Velasquez, Governor Walker.

Employment of Engineer for Stack Emission Control System, Chicago Circle

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees concur in the employment

of Murphy Engineering, Chicago, by the Capital Development Board for professional services necessary in connection with the stack emission control system at the Chicago Circle campus.

It is further recommended that the Board's previous action of May 21, 1975, concurring in the employment of Sargent and Lundy, Chicago, be rescinded. Sargent and Lundy, the firm previously considered for this project, advised the Capital Development Board that they do not wish to undertake it.

Payment for the professional services will be from Capital Development Bond funds appropriated for FY 1976 (\$375,000).

The Buildings and Grounds Committee on December 17, 1975, approved 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; no, none; absent, Mrs. Shepherd, Mr. Velasquez, Governor Walker. Mr. Hahn asked to be recorded as not voting.

Noninstructional Capital Improvements for FY 1976, Chicago Circle

(15) The Illinois Board of Higher Education has asked that all "noninstructional" capital projects presently planned for FY 1976 be identified and submitted for action. Accordingly, the following supplemental list of projects for the Chicago Circle campus has been prepared for general remodeling of noninstructional buildings and facilities.

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

<i>Project Name/Category</i>	<i>Anticipated Source of Funds</i>	<i>Total Project Cost</i>
Chicago Circle Center Concourse/ Remodeling	Revenue Bond Reserves	\$ 30 000
Chicago Circle Center Cardinal Dining Room/Remodeling	Revenue Bond Reserves	27 500
Chicago Circle Center Third Floor South Wing Craft Shop/Remodeling	Revenue Bond Reserves	30 000
Parking Lots/Site Improvements	Revenue Bond Reserves	100 000

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

Purchases

(16) 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 purchases were recommended from institutional funds, a term designating

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:

From Institutional Funds

Recommended	\$418 374 88
Recommended (IEC)	255 230 67
<i>Grand Total</i>	<u>\$673 605 55</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. Hahn, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader; no, none; absent, Mrs. Shepherd, Mr. Velasquez, 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.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
The Illinois Cancer Council	Control and rehabilitation of patients with head and neck malignancies	\$ 207 943
United States Department of Health, Education, and Welfare 231-75-0617	Development of a training program for mid-level managers in academic health science centers	19 186
<i>Total</i>		<u>\$ 227 129</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois — Institute for Environmental Quality No. 10.033	Impact of multiple pollutants on Emergency Room admissions	\$ 22 955
<i>Total</i>		<u>\$ 22 955</u>

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: Exterior masonry repairs, Building 950	\$ 9 370
<i>Total</i>		<u>\$ 9 370</u>

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Bradley University	Extension of lease for office space in Burgess and Sisson Halls for the period July 1, 1975, to June 30, 1976	\$ 90 808
Rockford College	Extension of lease for office space in the Science Building for the period July 1, 1975, to April 30, 1976	9 073
<i>Total</i>		<hr/> \$ 99 881

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Village of DePue	Evaluate sediment conditions in Lake DePue	\$ 5 443
National Aeronautics and Space Administration NSG 1264	Response of two-dimensional array of panels to convected boundary layer turbulence	10 062
Northeastern Illinois Planning Commission	Computer-based information system -- application of the A-95 project to implementation needs	9 718
State of Illinois -- Board of Education	Instruction for 1975-76 academic year traineeship and fellowship recipients	30 925
Department of Law Enforcement	Conduct a Fire College and Regional Fire School Program	205 000
Institute for Environmental Quality No. 40.029	Movement of leachate in unsaturated soils beneath landfills	27 543
United States Army: DAAA 25-76-C0143	Unsteady heat transfer to tube walls from the chemically reacting turbulent boundary layers	20 000
LMSSD 76-968	Water quality investigation for physical, chemical, and biological analyses of Lake Shelbyville and biological analyses of Carlyle and Rend lakes	9 400
United States Energy Research and Development Administration E(11-1)2791	Application of assembled data to an input-output energy model to determine energy used in specific building types	74 500
United States Environmental Protection Agency: 68-01-3234 68-01-3536	Monitoring to detect previously unrecognized pollutants Demonstration of the reproducibility of experimental results from a model ecosystem	423 550 93 333
<i>Total</i>		<hr/> \$ 909 474

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Government Studies and Systems (subcontract under state of New Jersey contract no. A95122)	Development of a correctional master plan for the state of New Jersey	\$ 16 303
Hughes Aircraft Company (United States Air Force contract F4620-76-C-0009)	Consulting services for evaluation of computer-assisted systems for flight instruction	27 264
Robert L. Neal, III (State of Illinois Department of Aging)	Technical assistance in housing and living arrangements for older adults	26 468
<i>Total</i>		<hr/> \$ 70 035

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
National Aeronautics and Space Administration NGR 14-005-181	Rocket studies of the lower ionosphere	\$ 450 000
United States Army DADA 17-72-C-2125	New microbial indicators of disinfection efficiency	31 295
United States Department of Commerce 04-5-022-10	ATS-F radio beacon experiments	8 911

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Energy Research and Development Administration:		
E(05-1) 1630	Stratigraphic and sedimentologic factors on uranium resource potential of the Upper Middle West	\$ 8 000
E(11-1) 1195	Elementary particle interactions in the high energy region	1 810 000
E(11-1) 2323	Study of behavior of potential wells in an electrostatic confinement experiment	42 000
<i>Total</i>		<u>\$2 950 206</u>

Summary

<i>Amount to be paid to the University:</i>	
Medical Center.....	\$ 250 084
Urbana-Champaign.....	3 259 680
<i>Total</i>	<u>\$3 509 764</u>
<i>Amount to be paid by the University:</i>	
Medical Center.....	\$ 109 251
Urbana-Champaign.....	70 035
<i>Total</i>	<u>\$ 179 286</u>

This report was received for record.

Investment Report

(19) The Comptroller presented the investment reports for the months of October and November 1975.

October 1975
Changes in Endowment Pool Investments
(Under Finance Committee Guidelines)

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
10/17	\$199 000 00	Associates demand notes.....		\$ 199 000 00
10/17	526 000 00	City Products demand notes.....		526 000 00
10/17	772 000 00	Commercial Credit demand notes.....		772 000 00
10/17	597 000 00	Hertz demand notes.....		597 000 00
10/17	403 000 00	Household Finance demand notes.....		403 000 00
10/22	14 000 00	Household Finance demand notes.....		14 000 00
Purchases:				
10/1	\$ 10 000 00	Hertz Corp. demand note.....	6.54	\$ 10 000 00
10/9	250 000 00	American Telephone and Telegraph 8½ percent debentures due 2/1/2007.....	8.83	243 100 00
10/9	250 000 00	Southwestern Bell Telephone 9¼ percent debentures due 1/15/2015.....	9.22	250 937 50
10/9	250 000 00	Bell Telephone of Pennsylvania 9¾ percent debentures due 7/15/2014.....	9.40	257 475 00
10/9	250 000 00	Commonwealth Edison 8¾ percent first mortgage bonds due 3/1/2005.....	9.20	235 005 00
10/9	250 000 00	Northern States Power 9½ percent first mortgage bonds due 5/1/2005.....	9.49	249 977 50
10/9	250 000 00	Standard Oil of Indiana 9.20 percent debentures due 7/15/2004.....	9.06	254 375 00
10/9	250 000 00	General Electric 8½ percent debentures due 5/1/2004.....	8.64	245 575 00
10/9	250 000 00	Exxon Pipeline 9 percent guaranteed debentures due 10/15/2004.....	8.96	251 225 00
10/9	250 000 00	Anheuser Busch 9.20 percent sinking funds debentures due 4/1/2005.....	9.06	254 375 00
10/9	250 000 00	Halliburton 9¼ percent debentures due 4/1/2000.....	9.10	254 375 00

Changes in Other Investments
(Under Comptroller's Authority)

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
10/2	\$ 10 000 00	U.S. Treasury bills due 3/9/76.....		\$ 9 693 04
10/3	500 000 00	U.S. Treasury bills due 1/2/76.....		492 190 00
10/3	500 000 00	U.S. Treasury bills due 6/1/76.....		476 929 86
Repurchase Agreements:				
10/9	\$2 000 000 00	U.S. Treasury bills due 12/11/75 for 6 days.....	6.00	\$2 000 000 00
10/10	2 000 000 00	Banks for Cooperatives, 7½ percent debentures due 4/1/76 for 4 days.....	6.00	2 000 000 00
10/14	2 000 000 00	FNMA discount notes due 3/3/76 for 3 days.....	5.88	2 000 000 00
10/17	2 000 000 00	Morgan Guaranty 6¾ percent certificate of deposit due 10/31/75 for 3 days.....	5.88	2 000 000 00
10/23	1 500 000 00	U.S. Treasury 8¾ percent notes due 12/31/78 for 4 days.....	5.75	1 500 000 00
10/27	1 000 000 00	GNMA Pool #7318, 8 percent notes due 9/15/2005 until notice.....	5.75	1 000 000 00
10/27	994 683 89	GNMA Pool #4781, 9 percent notes due 11/15/2005 until notice.....	5.75	1 000 000 00
Purchases:				
10/3	\$ 32 000 00	Commercial Credit demand notes.....	6.99	\$ 32 000 00
10/9	500 000 00	Continental Illinois National Bank 6¾ percent time deposit due 11/12/75.....	6.38	500 000 00
10/14	47 000 00	Household Finance demand notes.....	6.85	47 000 00
10/14	500 000 00	Continental Illinois National Bank 6½ percent time deposit due 11/21/75.....	6.13	500 000 00
10/20	1 100 000 00	First Pennsylvania Bank and Trust 6.70 percent certificate of deposit due 2/27/76.....	6.70	1 100 000 00
10/23	1 000 000 00	Busey First National Bank 6.05 percent certificate of deposit due 1/2/76.....	6.05	1 000 000 00
10/28	1 000 000 00	Continental Illinois National Bank 5.65 percent time deposit due 12/22/75.....	5.65	1 000 000 00
10/31	1 000 000 00	First National Bank of Chicago 6½ percent certificate of deposit due 1/5/76....	6.13	1 000 000 00

November 1975

Changes in Endowment Pool Investments
(Under Finance Committee Guidelines)

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
11/4	30 shares	Mercantile Bancorporation common stock.....		\$ 746 25
11/4	372 shares	Tiger International common stock.....		4 260 76
11/4	176 warranties	Tiger International.....		10 63
11/19	1 000 shares	Bankamerica common stock.....		43 187 50
11/19	908 shares	Eastman Kodak common stock....		96 929 00
11/19	1 000 shares	Federated Department Stores common stock.....		54 250 00
11/19	\$ 24 000 00	Firestone 3¼ percent debentures due 5/1/77.....		22 404 00
11/19	17 000 00	Federal Land Bank 5½ percent bonds due 4/20/78.....		15 901 25

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
11/19	\$229 000 00	U.S. Treasury 4 percent bonds due 2/15/80.....		\$ 198 657 50
11/19	24 000 00	Northern Illinois Gas 3¾ percent bonds due 4/1/81.....		18 594 00
11/19	10 000 00	Natural Gas Pipeline 4½ percent bonds due 9/1/84.....		7 332 50
11/19	21 000 00	National Fuel Gas 4⅞ percent debentures due 5/1/86.....		14 495 25
11/19	21 000 00	Alabama Power 4¾ percent bonds due 5/1/87.....		13 619 55
11/19	14 000 00	Public Service Electric and Gas 4⅞ percent bonds due 9/1/87.....		9 469 60
11/19	5 000 00	New York Electric & Gas 4⅞ percent bonds due 5/1/91.....		2 934 25
11/20	10 000 00	Georgia Power 3½ percent bonds due 6/1/81.....		7 060 00
11/20	6 000 00	Household Finance 4 percent bonds due 6/1/78.....		5 353 39
11/25	5 000 shares	Otis Elevator common stock.....		223 750 00
11/28	\$ 8 000 00	Household Finance demand note.....		8 000 00
Purchases:				
11/7	\$ 28 000 00	Household Finance demand note.....	6.32	\$ 28 000 00
11/12	5 000 00	General Motors acceptance demand note.....	6.05	5 000 00
11/20	250 000 00	General Motors acceptance 8⅞ percent debentures due 6/1/99.....	9.04	245 312 50
11/20	250 000 00	Southern California Edison 8⅞ percent first and refunding mortgage due 3/1/2000.....	9.36	236 250 00
11/25	250 000 00	Commonwealth Edison 9⅞ percent first mortgage bonds due 5/15/2004.....	9.52	245 625 00
11/26	174 000 00	Associates demand note.....	6.05	174 000 00
11/26	82 000 00	Commercial Credit demand note.....	5.92	82 000 00
11/28	59 000 00	Ford Motor Credit demand note.....	6.05	59 000 00
11/28	122 000 00	Hertz demand note.....	6.34	122 000 00
11/28	59 000 00	International Harvester credit demand note.....	6.05	59 000 00

**Changes in Other Investments
(Under Comptroller's Authority)**

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
Sales:				
11/6	344 shares	General Electric common stock.....		\$ 16 226 66
11/7	\$ 27 000 00	City Products demand notes.....		27 000 00
11/10	1 000 000 00	GNMA Pool #7318, 8 percent notes due 9/15/2005.....		1 000 000 00
11/13	994 683 89	GNMA Pool #4781, 9 percent notes due 11/15/2004.....		1 000 000 00
11/14	83 shares	General Electric common stock.....		4 040 97
11/25	65 shares	I.C. Industries common stock.....		1 071 05
11/25	1 560 shares	Macmillan common stock.....		6 247 02
11/25	120 shares	Stewart-Warner common stock.....		2 692 94
11/25	3 020 shares	Utah Shale Land common stock.....		1 698 75
11/25	\$ 50 000 00	Bankamerica Corp. 6½ percent bonds due 12/1/80.....		45 985 50

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Yield (Percent)</i>	<i>Amount</i>
11/25	\$ 50 000 00	First Chicago Corp. 6¾ percent bonds due 11/1/80.....		\$ 45 687 50
11/25	90 000 00	Martin Marietta 5½ percent bonds due 4/15/92.....		70 641 00
11/25	\$ 50 000 00	Southern Natural Gas 6¾ percent bonds due 4/1/79.....		46 618 00
11/25	2 000 shares	Baker Oil Tools common stock.....		88 673 22
11/25	700 shares	Columbia Broadcasting common stock.....		32 460 59
11/25	1 000 shares	Dover common stock.....		45 836 58
11/25	1 013 shares	Dresser Industries common stock...		58 839 83
11/25	1 248 shares	Government Employees Insurance common stock.....		12 948 00
11/25	300 shares	Masco common stock.....		14 150 96
11/25	700 shares	Pepsico common stock.....		49 350 00
11/26	\$ 50 000 00	Columbia Gas System 8¼ percent bonds due 9/21/96.....		43 760 00
11/26	900 shares	Masco common stock.....		41 927 89
11/28	200 shares	Binker Manufacturing common stock.....		2 333 06
11/28	193 shares	International Telephone & Telegraph \$4 cumulative converted preferred stock.....		7 989 60
Repurchase Agreements:				
11/3	\$2 000 000 00	Bank of America 7.35 percent certificate of deposit due 1/9/76 for nine days....	5.75	\$2 000 000 00
11/19	1 020 000 00	U.S. Treasury bills due 4/6/76 for 41 days.....	5.38	1 000 000 00
11/21	997 385 77	GNMA Pool #6466, 8 percent notes due 7/15/2005 for 11 days.....	5.38	1 000 000 00
11/26	1 000 000 00	Chase Manhattan Bank 6½ percent certificate of deposit due 1/26/76 until notice.....	5.38	1 000 000 00
11/26	1 000 000 00	Chase Manhattan Bank 5.90 percent certificate of deposit due 1/15/76 until notice.....	5.38	1 000 000 00
11/26	1 000 000 00	Chemical Bank 7½ percent certificate of deposit due 1/5/76 until notice.....	5.38	1 000 000 00
Purchases:				
11/11	\$1 000 000 00	Springfield Marine Bank 6¼ percent certificate of deposit due 5/10/76.....	6.25	\$1 000 000 00
11/12	1 000 000 00	Continental Illinois National Bank 6¼ percent time deposit due 4/12/76.....	6.25	1 000 000 00
11/17	165 000 00	U.S. Treasury 6 percent notes due 2/28/77.....	6.61	163 556 25
11/18	125 000 00	U.S. Treasury bills due 11/15/76.....	6.33	117 500 52
11/20	40 000 00	South Shore National Bank of Chicago 5½ percent time deposit due 2/18/76..	5.50	40 000 00

These reports were received for record.

SECRETARY'S REPORT

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

RECESS AND EXECUTIVE SESSION

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

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

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

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

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

Acquisition by Condemnation of 1204 ½ West California Avenue, Urbana

(20) The President of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of the property at 1204½ West California Avenue, Urbana, through condemnation proceedings. Funds for the acquisition are to be made available through the Capital Development Board. In addition, authorization for settlement of the condemnation suit is recommended if the acquisition can be completed at a price within the appraisals received by the University.

The property consists of a commercial building on an irregularly shaped lot of 1,041 square feet. The University has been negotiating with the owner who has been advised that University representatives are willing to recommend to the Board of Trustees purchase of the property at a price of \$31,500 based on appraisals received by the University. However, this price is not acceptable to the owner.

The General Assembly has reappropriated \$50,000 of Capital Development Bond funds in FY 1976 for this acquisition. These funds have been released by the Governor to the Capital Development Board.

It is further recommended that the University of Illinois Foundation be requested to provide interim financing, if required, until funds for the acquisition are made available to the University.

Resolution Authorizing Condemnation of Property Located at 1204 ½ West California Avenue, Urbana, Illinois

Be It, and It Hereby Is Resolved, Found, and Declared by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following described real estate situated in the County of Champaign, in the State of Illinois, to wit:

All that part of the West Seventy (70) feet of Lot Thirteen (13) and the South Four (4) feet of the West Seventy (70) feet of Lot Fourteen (14) of Nina B. Bronson's Subdivision of Block One (1) of Nina B. Bronson's Subdivision of part of the East One Half (E ½) of the Southwest Quarter (SW ¼) of the

Northeast Quarter (NE $\frac{1}{4}$) of Section Eighteen (18), Township Nineteen North (T 19 N), Range Nine East (R 9 E), of the Third Principal Meridian, in the City of Urbana, County of Champaign, and State of Illinois, said subdivision Plat appearing of record in Book "C," page 140, in the Recorder's Office of Champaign County, Illinois; described as follows:

Commencing on the North line of California Street Twenty-eight and Twenty-one Hundredths (28.21) feet East of the Southwest corner of Lot Thirteen (13) aforesaid; thence running in a Northerly direction Twenty and Ninety-five Hundredths (20.95) feet to the center line of the party wall and parallel to the West line of said Lot Thirteen (13); thence in an Easterly direction Two and Thirty-three Hundredths (2.33) feet along the center line of said party wall; thence in a Northerly direction Twelve and Eighty-seven Hundredths (12.87) feet along the center line of the party wall; thence in an Easterly direction One and One Tenth (1.1) feet along the center line of the party wall; thence in a Northerly direction Four and Three Tenths (4.3) feet along the center line of the party wall; thence Westerly One and One Tenth (1.1) feet along the center line of the party wall; thence in a Northerly direction Seventeen and Twenty-three Hundredths (17.23) feet along the center line of the party wall; thence Westerly Five and Thirty-two Hundredths (5.32) feet along the center line of the party wall to a point Twenty-five and Forty-eight Hundredths (25.48) feet from the West Line of Lot Thirteen (13); thence in a Northerly direction and parallel to the said West line of Lot Thirteen (13), Seventeen and Sixty-five Hundredths (17.65) feet to the North line of the South Four (4) feet of the West Seventy (70) feet of Lot Fourteen (14) of said Nina B. Bronson's Subdivision of Block One (1) aforesaid; thence in an Easterly direction along the North line of said South Four (4) Feet of the West Seventy (70) feet of said Lot Fourteen (14) a distance of Twenty and Eighteen Hundredths (20.18) feet, thence in a Southerly direction along a line parallel with the said West line of Lot Thirteen (13), a distance of Seventeen and Eight Tenths (17.8) feet to the center line of the party wall, thence in a Westerly direction Four and Eight Hundredths (4.08) feet along the center line of the party wall, thence in a Southerly direction Thirty-four and Twenty-five Hundredths (34.25) feet along the center line of said party wall or a continuation of the same, thence in an Easterly direction Two and Twelve Hundredths (2.12) feet along the center line of said party wall; thence in a Southerly direction Twenty and Ninety-five Hundredths (20.95) feet to the North line of California Street, thence in a Westerly direction Fifteen and Twenty-one Hundredths (15.21) feet along the North Line of California Street to the place of beginning, situated in the City of Urbana, in Champaign County, Illinois,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for a vehicular parking area for students and staff members of the University of Illinois and as part of the site for a Medical Sciences Building in the conduct of the educational functions of the University of Illinois and for other educa-

tional purposes conducted and to be conducted, and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found, and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found, and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title, or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

Be It, and It Is Hereby Further Resolved by The Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of title to said property by said The Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the Legal Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of The Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

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

Acquisition of Land for Runway Extension and Improvements at University of Illinois—Willard Airport

(21) The University has been negotiating with the owner of land at the southeast end of Runway 13-31 of the University of Illinois—Willard Airport. The acquisition of this land by the University is necessary and desirable for the use of the airport's lengthened and strengthened instrument runway and to provide a clear zone as specified by the Federal Aviation Administration for the current operations of the airport and its future expansion and to fulfill its contractual commitments with the Federal and State governments. The owner has refused to sell for a price which the University's representatives consider fair and reasonable or reflective of its present market value.

Funds from the Federal Aviation Administration and State Department of Transportation, Division of Aeronautics, are available to reimburse the University for this purchase. The University of Illinois Foundation will provide interim financing and lease the property to the University at a rental sufficient to pay the costs of such financing.

Therefore, the President of the University, with the concurrence of appropriate administrative officers, recommends that the property be condemned through exercise of the power of eminent domain, requests the adoption of the following resolution, and further requests authorization of settlement of the proceedings if such settlement can be effected at a price that is within the appraisals received by the University, as the same may be updated to take into account comparable sales since the dates of the appraisals, or that is approved by the Federal Aviation Administration and Department of Transportation for reimbursement.

Resolution Authorizing Condemnation of Property Near Southeast End of Runway 13-31, University of Illinois—Willard Airport, Parcel 11-3-B

Be It, and It Is Hereby Resolved, Found, and Declared by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following described property situated in the County of Champaign, in the State of Illinois, to wit:

Commencing at the Northeast Corner of the Southwest Quarter of Section Eleven (11), Township Eighteen (18) North, Range Eight (8) East, of the Third Principal Meridian, Champaign County, Illinois; thence S 00° 43' 38" E along the East line of the Southwest Quarter of said Section 11, 1270.40 feet to the Southwesterly boundary line of the University of Illinois—Willard Airport for a true place of beginning; thence S 00° 43' 38" E along the East line of the Southwest Quarter of said Section 11, said line also being the Southwesterly boundary line of the University of Illinois—Willard Airport, 542.68 feet; thence N 44° 19' 14" W, 2566.08 feet to the North line of the Southwest Quarter of said Section 11, said line also being the Southerly boundary line of the University of Illinois—Willard Airport; thence S 89° 15' 25" E along the North line of the Southwest Quarter of said Section 11, said line also being the Southerly boundary line of the University of Illinois—Willard Airport, 530.97 feet to the Southwesterly boundary line of the University of Illinois—Willard Airport; thence S 44° 17' 38" E along the Southwesterly boundary line of the University of Illinois—Willard Airport, 1797.18 feet, more or less, to the place of beginning, said tract containing 18.76 acres, more or less, all situated in the County of Champaign and State of Illinois,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for airport development, clear zone, and approach protection for the University of Illinois-Willard Airport and for the further expansion of the University of Illinois-Willard Airport and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds are available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois, for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found, and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said property owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found, and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title, or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

Be It, and It Is Hereby Further Resolved by The Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of said title to said property by said The Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the Legal Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of The Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

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

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

There being no further business, the Board adjourned.

EARL W. PORTER
Secretary

EARL L. NEAL
President

LUNCHEON GUESTS

Guests of the Board at luncheon included committee chairmen of the Urbana-Champaign Senate and members of the Senate Council.