

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

October 20, 1976



The October meeting of The Board of Trustees of the University of Illinois was held in Rooms 509-10, Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Wednesday, October 20, 1976, beginning at 10:00 a.m.

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. 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. Mr. Robert J. Lenz and Governor Daniel Walker were absent. The following nonvoting student trustees were present: Mr. Robert K. Conlon, Medical Center campus; Mr. David G. Matthews, Chicago Circle campus; Mr. Keith A. Volgman, Urbana-Champaign 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. 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; and Dr. Earl W. Porter, Secretary.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Corbally presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

Legislative Activity Regarding the Current (1976-77) Budget

President Corbally reported that written materials have been going to alumni, there have been special meetings of the campus senates, and there have been increasing contacts with legislators by nonemployee groups in the attempt to secure support for a restoration by the legislature of the Governor's reduction of funds for salary increases and health professions education, and correction of deficiencies in the physical plant. He expressed his personal view that, at the moment, there was a 50 percent chance of success in achieving the restoration.¹

Memorial to Cyrus Mayshark

Chancellor Peltason introduced the following statement and asked that it be included in the record. By a standing vote the Trustees approved the statement for the record.

I would like to present for the record a statement in memory of Dean Cyrus Mayshark. Dean and Mrs. Mayshark died in a tragic airplane accident on July 24, 1976. Dr. Mayshark was a Professor of Health Education and Dean of the College of Applied Life Studies from 1974 to 1976.

Dean Mayshark's lifetime commitment to the meaning of health and human vitality can be traced in the many professional posts he held. From 1949 to 1952 he was the Director of Health and Physical Education at the Boston Y.M.C.A. As Professor of Health Education he served on the faculties of Oregon State University, the University of Southern California, the University of Tennessee, and the University of Texas at El Paso. His most recent appointment before coming to the University of Illinois was as Dean of the College of Education, University of Texas, El Paso.

While his tenure at the University of Illinois was brief, Cyrus Mayshark made a lasting impression. His reputation for skill and integrity as an administrator was matched by his recognition as one of the nation's foremost health educators. The faculty and students will remember him as a man of depth, understanding, and leadership.

OLD AND NEW BUSINESS

Evaluation of the Use of Teaching Assistants

Mrs. Shepherd called attention to the "Applebee Report," a recent report on the status of student writing in the College of Liberal Arts and Sciences (Urbana campus). She expressed the view that the report was a good analysis and that the Trustees should have copies. In particular, she noted, the report contains information and recommendations regarding the quality of instruction in English at the freshman and sophomore levels. In the

¹ A total of \$5,800,000 is being sought, the largest portion of which is needed to increase salary increase funds from 2.5 percent to 4.5 percent.

course of discussion, it was agreed as well that a brief period would be set aside at the November meeting for representatives of the Urbana campus to make a presentation on this subject to the Committee on General Policy.

Application for AM Broadcasting License in Chicago

Mr. Howard asked about the status of this matter. President Corbally reported that a request for additional information on the University's financial plan had just been received from the Federal Communications Commission and that officers were checking on the appropriateness of the question as well as the character of the information desired. He said that some additional legal service would be needed and that it might be necessary to ask for an increase in the allocation earlier provided for this purpose.

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 given in May 1976 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 also recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943 as amended, to seven candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant Certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates have been filed with the Secretary.

I concur.

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

Advisory Committee for the College of Pharmacy, Medical Center

(2) The Chancellor at the Medical Center campus has recommended the following appointments to the Advisory Committee for the College of Pharmacy for three-year terms ending June 30, 1979.

HENRY CADE, Assistant Director of Professional Services, Walgreen Drug Company, Chicago

CLINT MUNCH, Community Pharmacist, Munch's Civic Center Pharmacy, Elgin

SISTER M. MARGARET WRIGHT, Hospital Pharmacist, Mercy Hospital, Chicago

Ex officio members for 1976-77 are:

DONALD GRONEWALD, President, Illinois Pharmaceutical Association

PATRICIA MOORHATCH, President, Illinois Council of Hospital Pharmacists

MILTON CHRISTY, Chairman, Illinois State Board of Pharmacy

I recommend approval.

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

Advisory Council of Librarians, Graduate School of Library Science, Urbana

(3) The Chancellor at the Urbana-Champaign campus has recommended the following new appointments to the Advisory Council of Librarians of the Graduate School of Library Science for terms of three years beginning September 1, 1976.

Public Libraries

ROBERT E. WAGENKNECHT, Director, Lincoln Library, Springfield, to succeed James A. Ubel, Director, Shawnee Library System, Carterville, whose term is expiring.

College and University Libraries

RICHARD DU COTE, Dean, Learning Resources Center, College of DuPage, Glen Ellyn, to succeed Deane W. Hill, Chairman, Learning Resources Center, Lincoln Land Community College, Springfield, whose term is expiring.

School Libraries

JOANNE KELLY, Librarian, Thomas Paine Elementary School, Urbana, to succeed Margaret Moore, Unit Librarian, Community Unit District No. 3, Harrisburg, whose term is expiring.

Special Libraries

RUE E. OLSON, Librarian, Illinois Agricultural Association, Bloomington, to succeed William W. Easton, Map Librarian, Milner Library, Illinois State University, Normal, whose term is expiring.

I concur.

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

Headship of the Department of Horticulture, Urbana

(4) The Dean of the College of Agriculture has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. William L. George, Jr., presently Professor in the Department of Horticulture, Ohio State University and Ohio Agricultural Research and Development Center, as Professor of Horticulture on indefinite tenure and Head of the Department, beginning January 3, 1977, on a twelve-month service basis, at an annual salary of \$32,000.

Dr. George will succeed Professor Charles J. Birkeland who plans to retire from the University.

The nomination is supported by the advisory committee appointed to assist in the selection of the new head¹ and the faculty of the department. The Chancellor has approved the recommendation, and the Vice President for Academic Affairs concurs.

I recommend approval.

On motion of Mr. Howard, 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.

¹ Daniel F. Dayton, Professor of Plant Breeding in Horticulture, *Chairman*; David B. Dickinson, Jr., Professor of Plant Physiology in Horticulture and of Botany; Michael A. Dirr, Assistant Professor of Horticulture; David Gottlieb, Professor of Plant Pathology; Herbert J. Hoppen, Professor of Vegetable Crops in Horticulture; Darrell A. Miller, Professor of Plant Breeding and Genetics in Agronomy; William R. Nelson, Jr., Professor of Horticulture; Howard B. Petty, Jr., Assistant Director of Cooperative Extension Service and Professor of Agricultural Entomology.

- 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. SHARON B. EMERSON, Assistant Professor of Biological Sciences, beginning September 1, 1976 (1), at an annual salary of \$15,500.
2. LUCINDA L. KATZ, Assistant Professor of Education, beginning September 1, 1976 (1), at an annual salary of \$13,500.
3. DAVID NASPLETTI, Assistant Professor of Spanish, beginning September 1, 1976 (1), at an annual salary of \$17,900.
4. CAROL P. PETERSON, Assistant Professor of Psychology, on 25 percent time, beginning September 1, 1976 (N25), at an annual salary of \$4,000.
5. DENNIS J. RICH, Assistant Professor of Speech and Theater, beginning September 1, 1976 (1), at an annual salary of \$13,500.
6. R. STEPHEN WARNER, Assistant Professor of Sociology, beginning September 1, 1976 (on leave of absence without pay through December 31, 1976) (1), at an annual salary of \$16,500.

Medical Center

7. M. FERAZ ALAM, Clinical Assistant Professor of Medicine, Abraham Lincoln School of Medicine, on 50 percent time, beginning September 1, 1976 (NY50), at an annual salary of \$16,000.
8. HENRY A. BRIELE, Assistant Professor of Surgery, on 81 percent time, and Physician/Surgeon, on 9 percent time, Abraham Lincoln School of Medicine, beginning September 1, 1976 (1Y81;NY9), at an annual salary of \$30,000.
9. WAYNE E. BRUGGEMAN, Assistant Professor of Fixed Partial Prosthodontics, College of Dentistry, on 50 percent time, beginning October 1, 1976 (NY50), at an annual salary of \$10,700.
10. MARY JANE V. CUTLER, Associate Professor of Nursing Administration, College of Nursing, beginning September 1, 1976 (QY), at an annual salary of \$22,000.
11. EDGAR G. EICHBAUM, Assistant Professor of Surgery, on 61 percent time, and Physician/Surgeon, on 29 percent time, Abraham Lincoln School of Medicine, beginning September 1, 1976 (1Y61;NY29), at an annual salary of \$40,000.
12. MICHAEL A. EVANS, Assistant Professor of Pharmacology, School of Basic Medical Sciences, beginning September 1, 1976 (1Y), at an annual salary of \$18,000.
13. ARNOLD M. FREEMAN, Assistant Professor of Periodontics, College of Dentistry, on 40 percent time, beginning September 1, 1976 (NY40), at an annual salary of \$7,000.
14. CHRISTOPHER S. GARRARD, Assistant Professor of Medicine, on 95 percent time, and Physician/Surgeon, on 5 percent time, Abraham Lincoln School of Medicine, beginning September 1, 1976 (1Y95;NY5), at an annual salary of \$31,500.
15. PAUL W. GUDEWICZ, Assistant Professor of Physiology, School of Basic Medical Sciences, beginning September 1, 1976 (1Y), at an annual salary of \$17,000.

16. MARJORIE J. KAEPLINGER, Assistant Professor of Medical-Surgical Nursing, College of Nursing, beginning September 1, 1976 (1Y), at an annual salary of \$16,500.
17. GERALD M. LARSON, Research Assistant Professor of Surgery, Abraham Lincoln School of Medicine, beginning September 1, 1976 (1Y), at an annual salary of \$17,000.
18. ROBERT E. LENKINSKI, Research Assistant Professor of Physiology, School of Basic Medical Sciences, on 80 percent time, beginning September 1, 1976 (1Y80), at an annual salary of \$12,000.
19. MARJORIE J. POWERS, Associate Professor of Medical-Surgical Nursing, College of Nursing, beginning September 1, 1976 (QY), at an annual salary of \$25,000.
20. ELIZABETH C. SHINE, Assistant Professor of Public Health Nursing, College of Nursing, for ten months beginning September 1, 1976 (W), at a salary of \$21,810.
21. PHILIP SOKOLOFF, Assistant Professor of Pediatric Dentistry, College of Dentistry, on 20 percent time, beginning September 1, 1976 (NY20), at an annual salary of \$4,000.
22. COLIN A. SOUTAR, Assistant Professor of Medicine, on 95 percent time, and Physician/Surgeon, on 5 percent time, Abraham Lincoln School of Medicine, beginning October 15, 1976 (1Y95;NY5), at an annual salary of \$31,500.
23. RICHARD A. STARK, Assistant Professor of Anatomy, School of Basic Medical Sciences, beginning September 1, 1976 (1Y), at an annual salary of \$18,500.
24. LINDA J. STRIGGLES, Assistant Professor of Psychiatric Nursing, College of Nursing, beginning September 1, 1976 (1), at an annual salary of \$12,500.
25. CHANTIMA TRIRATH, Assistant Professor of Psychiatry, Abraham Lincoln School of Medicine, on 20 percent time, beginning September 1, 1976 (NY20), at an annual salary of \$5,000.
26. RONALD LEON VAN DER HORST, Assistant Professor of Pediatrics, Abraham Lincoln School of Medicine, on 20 percent time, beginning October 1, 1976 (NY20), at an annual salary of \$6,240.

Urbana-Champaign

27. ALAN M. ARMSTRONG, Assistant Professor of Theatre, on 25 percent time, and Costume Designer in the Krannert Center for the Performing Arts, on 75 percent time, beginning August 21, 1976 (NY), at an annual salary of \$17,000.
28. STEWART H. BERLOCHER, Assistant Professor of Entomology, beginning August 21, 1976 (1), at an annual salary of \$14,000.
29. JUAN J. CARBAJO, Assistant Professor of Nuclear Engineering, beginning September 21, 1976 (1), at an annual salary of \$14,600.
30. ARTHUR L. DeVRIES, Assistant Professor of Physiology and Biophysics, beginning October 1, 1976 (3), at an annual salary of \$16,600.
31. NICHOLAS DiVIRGILIO, Associate Professor of Music, beginning August 21, 1976 (Q), at an annual salary of \$18,000.
32. TSCHANGHO J. KIM, Assistant Professor of Urban and Regional Planning, beginning August 21, 1976 (1), at an annual salary of \$15,500.
33. JAMES T. LAMIELL, Assistant Professor of Psychology, beginning August 21, 1976 (1), at an annual salary of \$13,500.
34. CAROLYN B. MERVIS, Assistant Professor of Psychology, beginning August 21, 1976 (1), at an annual salary of \$13,500.
35. BRUCE F. MICHELSON, Assistant Professor of English, beginning August 21, 1976 (N), at an annual salary of \$12,500.
36. E. KEITH MILNER, Assistant Professor of Physical Education and Director of Activity Program, Department of Physical Education, beginning August 21, 1976 (N), at an annual salary of \$14,000.
37. JOHN R. STREET, Assistant Professor of Turf Management in Horticulture, beginning September 1, 1976 (1Y), at an annual salary of \$18,700.

38. JOHN L. TAYLOR, JR., Assistant Professor of Physical Education, beginning August 21, 1976 (1), at an annual salary of \$15,500.
39. ROBERT E. VERRECCHIA, Assistant Professor of Accountancy, beginning August 21, 1976 (1), at an annual salary of \$18,500.

General University

40. CLIFFORD W. VAN METER, Director and Associate Professor, Police Training Institute, beginning September 1, 1976 (NY;QY), at an annual salary of \$30,000.

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

Nonsalaried Faculty of the College of Medicine for 1976-77

(6) On the recommendation of the Chancellor at the Medical Center, I have approved appointments and reappointments to the nonsalaried faculty of the College of Medicine for the academic year beginning September 1, 1976. The list of these appointments is being filed with the Secretary of the Board for record, and his office will issue the usual notices of appointment.

Following is a summary of the number of appointments in each department. The total number of persons is 2,259, of whom 94 are on emeritus status. The total for 1975-76 was 2,208, of whom 103 were on emeritus status.

On motion of Mr. Livingston, these appointments were confirmed. (Mr. Neal stated that copies of the contract form used for these appointments are available from the Secretary if Trustees wish to examine them.)

Peoria School of Medicine

Basic Sciences	9
Dermatology	1
Family Practice	42
Medicine	26
Obstetrics and Gynecology	7
Pathology	10
Pediatrics	11
Preventive Medicine	13
Psychiatry	11
Radiology	15
Rehabilitation Medicine	9
Surgery	62
<i>School Total</i>	<u>216</u>

<i>Rockford School of Medicine</i>	130
<i>School of Basic Medical Sciences, Urbana</i>	348

School of Basic Medical Sciences, Medical Center

Anatomy	6
Biological Chemistry	5
Microbiology	7
Pharmacology	6
Physiology	4
<i>School Total</i>	<u>28</u>

The Abraham Lincoln School of Medicine

Anesthesiology	30
Center for Craniofacial Anomalies	3
Dermatology	31
Family Practice	49
Medical Social Work	11
Medicine	263
Neurology	13

Neurosurgery	23
Obstetrics and Gynecology.....	117
Ophthalmology.....	68
Orthopaedics	48
Otolaryngology.....	68
Pathology	97
Pediatrics	131
Physical Medicine and Rehabilitation.....	29
Preventive Medicine and Community Health.....	19
Psychiatry.....	168
Radiology	72
Surgery (including Urology).....	230
<i>School Total</i>	1 470
<i>School of Associated Medical Sciences</i>	
Medical Arts	1
Medical Dietetics	7
Medical Laboratory Sciences.....	6
Medical Records Administration.....	4
Occupational Therapy	29
Physical Therapy	20
<i>School Total</i>	67
<i>Grand Total</i>	2 259

Merger of the Colleges of Architecture and Art and Urban Sciences, Chicago Circle

(7) The Chicago Circle Senate has recommended the merger of the College of Architecture and Art and the College of Urban Sciences to form a single unit to be named the College of Architecture, Art, and Urban Sciences, to be effective September 1, 1977.

It further recommends that the names of three of the constituent units be changed as follows: the Department of Architecture to the School of Architecture, the Department of Art to the School of Art and Design, and the College of Urban Sciences to the School of Urban Sciences. The names of the two other constituent units, the Department of History of Architecture and Art and the Center for Urban Studies, will remain the same.

The merger is based upon the belief that the units involved share a concern for the understanding and application of knowledge to the study of contemporary urban society and the utilization of interdisciplinary study and research concerning the factors of human experience applied to specific problems. The redesignation of constituent units is in accord with common practice in these professions.

No programmatic changes are involved in the present proposal. Any future changes will require campus and University approval through established procedures.

No additional funds for administrative purposes will be required by the redesignated units. Rather, it is hoped that there will be some savings. There are no budgetary implications for units other than those involved in the merger.

The faculties of the Colleges of Architecture and Art and Urban Sciences, the Chancellor at Chicago Circle, and the Vice President for Academic Affairs concur in this recommendation. The University Senates Conference has recommended approval and has indicated that no further Senate jurisdiction is involved.

I recommend approval.

In providing background information on this recommendation, Chancellor Riddle stated that, in acting upon the matter, the Chicago Circle Senate expressed strong sentiment for attaching an individual's name to the new college at some time. At a later time, an appropriate recommendation

might be made in this direction. President Corbally stated that he was not opposed to such a step in principle, but that other proposals, perhaps of less merit, also have been discussed. What is needed, he said, are policy guidelines — a framework within which such action can be reviewed and evaluated.

It was made clear that the change in organization and nomenclature in no way is likely to result in the downgrading of the urban science mission or in the technical expertise in architectural training. Rather, Chancellor Riddle said, all steps would be taken to invigorate and improve the program in all of its parts.

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

Improvement Program for University of Illinois—Willard Airport

(8) On September 17, 1975, the Board of Trustees authorized the submission of an application for a federal grant for certain projects required to bring Willard Airport to a minimum acceptable level for commercial operations. On May 19, 1976, the Board authorized the Comptroller and the Secretary of the Board to sign documents necessary to accept such a grant.

The Federal Aviation Administration has offered support for this project in the total project amount of \$1,057,000. The project will be funded as follows: 90 percent, Federal Aviation Administration; and 10 percent, State Division of Aeronautics. (The portion normally funded by local sources, 10 percent, is to be provided by the Division of Aeronautics of the Illinois Department of Transportation.)

The project is as follows: Strengthening and marking the air carrier apron, including enlarging the apron corners and connecting taxiways, and installing medium-intensity runway and taxiway lights for runway 4/22 and parallel taxiway.¹

The Federal Aviation Administration and the Division of Aeronautics now require the adoption of a formal resolution of acceptance. The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees adopt the following resolution.

Resolution Accepting, Adopting, and Authorizing Execution of Acceptance of Grant Offer of the Administrator of the Federal Aviation Administration Constituting Grant Agreement between the United States and The Board of Trustees of the University of Illinois, Urbana-Champaign, Illinois

Whereas, the Administrator of the Federal Aviation Administration, for and in behalf of the United States, has extended to The Board of Trustees of the University of Illinois, a formal Grant Offer, pursuant to the Application for Federal Assistance of The Board of Trustees of the University of Illinois, submitted to the Federal Aviation Administration, dated May 24, 1976, all as hereinbelow set forth, and all relating to the development of the University of Illinois—Willard Airport, the same bearing ADAP Project Number 6-17-0016-02; and

Whereas, pursuant to and for the purpose of carrying out the provisions of the Airport and Airways Development Act of 1970 (Public Law 91-258, 91st Congress, 84 Stat. 219), as amended, it is necessary that said Grant Offer be duly and formally accepted by The Board of Trustees of the University of Illinois; and

Whereas, such Grant Offer and such Acceptance thereof, duly executed, to-

¹ The improvement program is limited to the objective indicated and goes back to initial Board action in September 1970. It bears no relationship to the consultant's recommendations in the Airport Master Plan.

gether shall constitute the Grant Agreement between The Board of Trustees of the University of Illinois and the United States relating to said airport development project; and

Whereas, the said Grant Offer is in words, figures, and form following:

**Department of Transportation
Federal Aviation Administration**

GRANT AGREEMENT

Part 1 — Offer

Date of Offer: September 13, 1976
University of Illinois—Willard Airport
Project No. 6-17-0016-02
Contract No. DOT-FA76-GL-7626

TO: The Board of Trustees of the University of Illinois and the Department of Transportation, Division of Aeronautics, State of Illinois, Cosponsors (herein referred to as the "Sponsor")

FROM: The United States of America (acting through the Federal Aviation Administration, herein referred to as the "FAA")

Whereas, the Sponsor has submitted to the FAA a Project Application dated May 24, 1976, for a grant of federal funds for a project for development of the University of Illinois—Willard Airport (herein called the "Airport"), together with plans and specifications for such project, which Project Application, as approved by the FAA is hereby incorporated herein and made a part hereof; and

Whereas, the FAA has approved a project for development of the Airport (herein called the "Project") consisting of the following-described airport development:

Strengthen and mark air carrier apron (approximately 17,500 s.y.) including enlarging fillet and connecting taxiways (approximately 12,400 s.y.), and install medium-intensity runway and taxiway lights for Runway 4/22 and parallel taxiway,

all as more particularly described in the property map and plans and specifications incorporated in the said Project Application;

Now, Therefore, pursuant to and for the purpose of carrying out the provisions of the Airport and Airway Development Act of 1970, as amended (49 U.S.C. 1701), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport as herein provided, **THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES** to pay, as the United States' share of the allowable costs incurred in accomplishing the Project, 90 percentum thereof.

This Offer is made on and subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$951,300.00.
2. The Sponsor shall:
 - a. Begin accomplishment of the Project within ninety days after acceptance of this Offer or such longer time as may be prescribed by the FAA, with failure to do so constituting just cause for termination of the obligations of the United States hereunder by the FAA;

- b. Carry out and complete the Project without undue delay and in accordance with the terms hereof, the Airport and Airway Development Act of 1970, and Sections 152.45-152.55 of the Regulations of the Federal Aviation Administration (14 CFR 152) in effect as of the date of acceptance of this Offer, which Regulations are hereinafter referred to as the "Regulations"; and
 - c. Carry out and complete the Project in accordance with the plans and specifications and property map, incorporated herein, as they may be revised or modified with the approval of the FAA.
- 3. The allowable costs of the project shall not include any costs determined by the FAA to be ineligible for consideration as to allowability under Section 152.41(b) of the Regulations.
 - 4. Payment of the United States' share of the allowable project costs will be made pursuant to and in accordance with the provisions of Sections 152.57-152.63 of the Regulations. Final determination as to the allowability of the costs of the project will be made at the time of the final grant payment pursuant to Section 152.63 of the Regulations: *Provided* that, in the event a semifinal grant payment is made pursuant to Section 152.63 of the Regulations, final determination as to the allowability of those costs to which such semifinal payment relates will be made at the time of such semifinal payment.
 - 5. The FAA reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
 - 6. This Offer shall expire, and the United States shall not be obligated to pay any part of the costs of the project unless this Offer has been accepted by the Sponsor on or before September 30, 1976, or such subsequent date as may be prescribed in writing by the FAA.
 - 7. The Sponsor hereby agrees that it will incorporate or cause to be incorporated into any contract for construction work, or modification thereof, as defined in the regulations of the Secretary of Labor at 41 CFR Chapter 60, which is paid for in whole or in part with funds obtained from the federal government or borrowed on the credit of the federal government pursuant to a grant, contract, loan insurance, or guarantee, or undertaken pursuant to any federal program involving such grant, contract, loan insurance, or guarantee the following Equal Opportunity clause.

During the performance of this contract, the contractor agrees as follows:

- a. The contractor will not discriminate against any employee or applicant for employment because of race, color, creed, sex, or national origin. The contractor will take affirmative action to insure that applicants are employed, and that employees are treated during employment, without regard to their race, color, creed, sex, or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination, rates of pay, or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices (to be provided) setting forth the provisions of this nondiscrimination clause.
- b. The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, creed, sex, or national origin.
- c. The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice (to be provided) advising the said labor union or workers' representative of the contractor's commitments under this section,

- and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- d. The contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.
 - e. The contractor will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
 - f. In the event of the contractor's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations, or orders, this contract may be cancelled, terminated, or suspended in whole or in part, and the contractor may be declared ineligible for further government contracts or federally assisted construction contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.
 - g. The contractor will include the portion of the sentence immediately preceding paragraph a and the provisions of paragraphs a through g in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance. Provided, however, that, in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the administering agency, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

The Sponsor further agrees that it will be bound by the above Equal Opportunity clause with respect to its own employment practices when it participates in federally assisted construction work: Provided that, if the applicant so participating is a state or local government, the above Equal Opportunity clause is not applicable to any agency, instrumentality, or subdivision of such government which does not participate in work on or under the contract.

The Sponsor agrees that it will assist and cooperate actively with the administering agency and the Secretary of Labor in obtaining the compliance of contractors and the subcontractors with the Equal Opportunity clause and the rules, regulations, and relevant orders of the Secretary of Labor; that it will furnish the administering agency and the Secretary of Labor such information as they may require for the supervision of such compliance; and that it will otherwise assist the administering agency in the discharge of the agency's primary responsibility for securing compliance.

The Sponsor further agrees that it will refrain from entering into any contract or contract modification subject to Executive Order 11246 of September 24, 1965, with a contractor debarred from, or who has not demonstrated eligibility for, government contracts and federally assisted construction contracts pursuant to the Executive Order and will carry out such sanctions and penalties for violation of the Equal Opportunity clause as may be imposed upon contractors and subcontractors by the administering agency or the Secretary of Labor pursuant to Part III, Subpart D, of the Executive Order. In

addition, the Sponsor agrees that, if it fails or refuses to comply with these undertakings, the administering agency may take any or all of the following actions: cancel, terminate, or suspend in whole or in part this grant (contract, loan insurance, or guarantee); refrain from extending any further assistance to the Sponsor under the program with respect to which the failure or refund occurred until satisfactory assurance of future compliance has been received from the Sponsor; or refer the case to the Department of Justice for appropriate legal proceedings.

8. The Sponsor hereby covenants and agrees that financial records of this project shall be established, maintained, and made available to appropriate personnel in conformity with Section 152.63 of the Regulations of the Federal Aviation Administration (14 CFR 152).
9. The Sponsor will send a copy of all invitations for bids, advertised or negotiated, for concessions or other business at the airport to the appropriate Office of Minority Business Enterprise (OMBE) representative as identified by the FAA Regional Civil Rights Office. The Sponsor will disclose and make information about the contracts, contracting procedures, and requirements available to the designated OMBE representative and minority firms on the same basis that such information is disclosed and made available to other organizations or firms. Responses by minority firms to invitations for bids shall be treated in the same manner as all other responses to the invitations for bids.

Compliance with the preceding paragraph will be deemed to constitute compliance by the Sponsor with requirements of 49 CFR 21 Appendix C (a)(1)(x), Regulations of the Office of the Secretary of Transportation.

10. The Sponsor hereby covenants that it will not permit any permanent-type structures, other than structures required for aids to air navigation and such other structures as may be specifically excepted in writing by the FAA, to be erected on, and that it will cause any existing structures to be removed from, each area identified on the "Exhibit A" as "clear zone" or any portions thereof, concerning which the Sponsor has acquired a fee interest with federal financial assistance, irrespective of whether such structures constitute an obstruction to air navigation.
11. It is understood and agreed that any and all reference to the term "Office of Management and Budget Circular No. A-102," as the same may appear in this agreement and any document incorporated and made a part thereof, shall be deemed to read and mean "General Services Administration Federal Management Circular FMC 74-7." It is also understood and agreed that wherever the term "Project Application" appears in the agreement or in any other documents constituting a part of this agreement, it shall be deemed to mean "Application for Federal Assistance, FAA Form 5100-100."
12. It is understood and agreed by and between the parties hereto that should evidence be discovered during construction that objects of archeologic or historic interest may be unearthed, then construction will be halted for a reasonable time to enable the responsible state official to assess the matter.
13. It is understood and agreed by and between the parties hereto that, with regard to Number 31 of the Sponsor Assurances on FAA Form 5100-100, wherein reference is made to "Part II, paragraphs 7(a), 7(b), and 7(c)," such reference shall be deemed to refer instead to "Part II, Section C, paragraphs 4(a), 4(b), and 4(c)."
14. Assurance Number 18 of Part V of the Application incorporated herein is amended by including at the end of the second sentence the following language:

including the requirement that (a) each air carrier, authorized to engage directly in air transportation pursuant to Section 401 or 402

of the Federal Aviation Act of 1958, using such airport shall be subject to nondiscriminatory and substantially comparable rates, fees, rentals, and other charges and nondiscriminatory conditions as are applicable to all such air carriers which make similar use of such airport and which utilize similar facilities, subject to reasonable classifications such as tenants or nontenants, and combined passenger and cargo flights or all cargo flights, and such classification or status as tenant shall not be unreasonably withheld by any Sponsor provided an air carrier assumes obligations substantially similar to those already imposed on tenant air carriers, and (b) each fixed base operator using a general aviation airport shall be subject to the same rates, fees, rentals, and other charges as are uniformly applicable to all other fixed base operators making the same or similar uses of such airport utilizing the same or similar facilities; provision (a) above shall not require the reformation of any lease or other contract entered into by a Sponsor before July 12, 1976. A Sponsor shall not require the reformation of any lease or other contract entered into by a Sponsor before July 1, 1975.

15. It is understood and agreed that no part of the federal share of an airport development project for which a grant is made under the Airport and Airway Development Act of 1970, as amended (49 U.S.C. 1701, et seq.), or under the Federal Airport Act, as amended (49 U.S.C. 1101, et seq.), shall be included in the rate base in establishing fees, rates, and charges for users of the airport.
16. This project and all work performed thereunder is subject to the Clean Air Act and the Federal Water Pollution Control Act. Accordingly:
 - a. The Sponsor hereby stipulates that any facility to be utilized in performance under the grant or to benefit from the grant is not listed on the EPA List of Violating Facilities.
 - b. The Sponsor agrees to comply with all the requirements of Section 114 of the Clean Air Act and Section 308 of the Federal Water Pollution Control Act and all regulations issued thereunder.
 - c. The Sponsor shall notify the FAA of the receipt of any communication from the EPA indicating that a facility to be utilized for performance of or benefit from the grant is under consideration to be listed on the EPA List of Violating Facilities.
 - d. The Sponsor agrees that he will include or cause to be included in any contract or subcontract under the grant which exceeds \$100,000 the criteria and requirements in these subparagraphs (a) through (d).
17. It is understood and agreed by and between the parties hereto that any reference herein or in the aforesaid Application for Federal Assistance, dated May 24, 1976, to plans and specifications shall mean the plans and specifications approved by the State Airport Engineer, Illinois, Chicago Airports District Office, Great Lakes Region, Federal Aviation Administration, on May 19, 1976.
18. The Federal Aviation Administration in tendering this Offer on behalf of the United States recognizes the existence of an agency relationship between the Board of Trustees of the University of Illinois, as principal, and the State of Illinois, Department of Transportation, Division of Aeronautics, as agent, created by an Agency and Participation Agreement entered into for and on behalf of the Board of Trustees of the University of Illinois on June 1, 1976, and for and on behalf of the State of Illinois, Department of Transportation, Division of Aeronautics, on June 10, 1976. It is understood and agreed that such Agency and Participation Agreement will not be amended, modified, or terminated without prior approval, in writing, of the FAA.
19. The Sponsor hereby covenants and agrees that the Airport Lighting Facilities installed or to be installed under this project at the airport shall be operated,

maintained, and inspected as indicated in the Sponsor's Letter of Agreement for Operation of the Field Lighting, dated June 1, 1976.

20. The federal government does not now plan or contemplate the construction of any structures pursuant to Paragraph 27 of Part V — Assurances of the Application for Federal Assistance and, therefore, it is understood and agreed that the Sponsor is under no obligation to furnish any such areas or rights without cost to the federal government under this Grant Agreement. However, nothing contained herein shall be construed as altering or changing the rights of the United States and/or the obligations of the Sponsor under prior Grant Agreements to furnish rent-free space for the activities specified in such agreements.
21. It is understood and agreed by and between the parties hereto that the United States shall not make any payment for engineering charges relating to this project until the Engineering Agreement is submitted and approved by the FAA.
22. a. The parties hereto recognize that a continuing need exists for parking space for government-owned and -controlled automotive equipment used or assigned for use in serving FAA facilities and equipment on or in the vicinity of the airport. It is agreed by the parties hereto that the Sponsor will continue to provide, without charge, designated parking space as now exists in reasonable proximity to FAA operations for such automotive equipment and that no change or modifications will be made in such designation without the consent of the parties hereto or their designated representative.
b. The parties hereto further recognize the need for adequate parking space for the motor vehicles used by the FAA employees in providing them with transportation to their place of employment and assigned duty stations on the airport. It is fully understood by and between the parties hereto that the Sponsor has made adequate parking space available to those employees on terms that are as favorable as those provided to the Sponsor's employees and the employees of others having duty stations on the airport. It is agreed by the parties hereto that the relationship now existing with respect to automobile parking space for FAA employees will continue and that no change will be made to alter this relationship or to either curtail or enlarge the demand for the parking facilities designated without the consent and concurrence of the parties hereto or their designated representatives.
23. The Sponsor hereby covenants that it will not cause or permit any structure or object of natural growth to extend above the plane of the light path within the land area (presently, or hereafter owned or controlled by the Sponsor) comprising the site of any Medium-Intensity Approach Light System (MALS) serving the aforesaid airport (a MALS site being an area extending 1600 feet outward from the approach end of the runway served and 400 feet in width located symmetrically about the projected runway centerline).
24. The Sponsor hereby covenants and agrees that on or before September 30, 1980, it will submit evidence satisfactory to the FAA that it has acquired adequate property interest in the uncontrolled portions of the clear zones for Runways 4 and 22 in order to obtain nonprecision-size clear zones (500' × 1010' × 1700') at 34:1 approach slope. It is further understood and agreed that the United States shall not pay nor be obligated to pay for any of the cost of obtaining these property interests under this project.

All commitments by The Board of Trustees of the University of Illinois, a public corporation, hereunder are subject to constitutional and statutory limitations and restrictions binding upon it and to the availability of funds which may be lawfully applied thereto.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this

instrument by the Sponsor, as hereinafter provided, and said Offer and Acceptance shall comprise a Grant Agreement, as provided by the Airport and Airway Development Act of 1970, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

United States of America
Federal Aviation Administration
By
Chief
Chicago Airports District Office

Now, Therefore, upon consideration of said Grant Offer and all of the terms, provisions, conditions, and exhibits therein and thereto, *Be It, and It Is Hereby Resolved* by the Board of Trustees of the University of Illinois, Urbana-Champaign, Illinois, as follows:

1. That the Board of Trustees of the University of Illinois accepts, and it does hereby accept, the Grant Offer extended by the Administrator of the Federal Aviation Administration, for and in behalf of the United States, in the words, figures, and form as hereinabove set forth, and that it shall enter into a Grant Agreement with the United States by causing the Acceptance thereof, in the words, figures, and form as hereinabove set forth, to be duly executed in its name and for and in its behalf.
2. That to accomplish the foregoing, Ronald W. Brady, Comptroller, be and he is hereby authorized and directed to execute, for and in behalf of The Board of Trustees of the University of Illinois, the said Acceptance of the said Grant Offer, and that Earl W. Porter, Secretary, or Romaine Wicklund, Assistant Secretary, be and he is hereby authorized and directed to attest said execution and to impress thereon the Official Seal of The Board of Trustees of the University of Illinois.
3. That the Application for Federal Assistance, dated May 24, 1976, executed and submitted to the Federal Aviation Administration by The Board of Trustees of the University of Illinois, relating to ADAP Project 6-17-0016-02, including all the statements, representations, warranties, covenants, and agreements contained therein, be and the same is hereby ratified and adopted.
4. That the Agency and Participation Agreement attached thereto and by reference made a part thereof, entered into on the first day of June 1976 by The Board of Trustees of the University of Illinois, and on the tenth day of June 1976 by the State of Illinois, Department of Transportation, Division of Aeronautics, be and the same is hereby confirmed and ratified.

The student advisory vote was: Aye, Mr. Conlon, Mr. Matthews, Mr. Volgman; no, none.

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

Contract for Runway/Taxiway Lighting System, University of Illinois-Willard Airport

(9) As part of the implementation of the project described in the previous recommendation, the State Division of Aeronautics has forwarded "Construction Contract

I" to the University for approval. The amount of the contract is \$149,345.43 for a medium-intensity lighting system: NE/SW runway and connecting taxiway. The low and only bidder was Champaign Signal and Lighting Company, Inc., Urbana, Illinois, and the bid was within the engineers' estimate. Bids were taken by the Division of Aeronautics on June 22, 1976. As indicated previously, funding for this contract will be provided at the level of 90 percent from the Federal Aviation Administration and 10 percent from the Division of Aeronautics.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Comptroller and the Secretary of the Board be authorized to execute Construction Contract I as described. The University obligation is limited to funds available in the project.

The student advisory vote was: Aye, Mr. Conlon, Mr. Matthews, Mr. Volgman; no, none.

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

Plans for Noninstructional Capital Improvements

(10) As part of the submission requirements for RAMP (Resource Allocation and Management Plan), FY 1978, plans for noninstructional capital improvements to be accomplished between November 1976 and November 1977 must be submitted to the Board of Higher Education for approval.

The following noninstructional capital improvement projects are planned:

<i>Project Name/Category</i>	<i>Total Project Cost</i>
Building Equipment Automation, Phase II, Chicago Circle Center....	\$135 000
Chicago Circle Center Concourse, Heating and Ventilation.....	50 000
Enclose Jane Addams' Hull House Walkway, Chicago Circle.....	70 000
Student Residence Hall Kitchen Renovation, Phase II, Remodeling, Medical Center.....	198 000
Chicago Illini Union Catering Kitchen Renovation, Remodeling, Medical Center.....	13 000
Chicago Illini Union Bookstore Renovation, Remodeling, Medical Center.....	12 000
Surface Parking Lots at Nine Locations, 399 Total Spaces, Site Improvement, Urbana-Champaign.....	245 000
Miscellaneous Memorials, Site Improvement, Urbana-Champaign....	25 000

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

The student advisory vote was: Aye, Mr. Conlon, Mr. Matthews, Mr. Volgman; no, none.

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

Report of Rejection of Bids for Remodeling in the Research and Library Unit, Dentistry-Medicine-Pharmacy Building, Medical Center

(11) The President of the University, with the concurrence of appropriate administrative officers, and pursuant to the provisions of Section 15(e) (2) of the *General*

Rules Concerning University Organization and Procedure, reports the rejection of bids for the remodeling of certain rooms in the Research and Library Unit of the Dentistry-Medicine-Pharmacy Building at the Medical Center campus for the Department of Pathology.

Bids were received for this project on August 17, 1976, and exceeded the construction funds available by approximately \$13,000. The scope of the project will be reduced, and in the interest of time the work will be undertaken by the University's own forces.

This report was received for record.

Employment of Architects and Engineers for Capital Projects Eligible for Funding by the Local Public Works Capital Development and Investment Program

(12) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees employ, or request the Capital Development Board to employ, the following architectural and engineering firms for the professional services required for capital projects at the Chicago Circle and Medical Center campuses, subject to the receipt of a federal grant from the Local Public Works Capital Development and Investment Program.

Chicago Circle Campus

<i>Project</i>	<i>Project Cost</i>	<i>Professional Recommended</i>
Space Realignment, Relocation, and Remodeling:		
Campus Security	\$ 119 000	John Dolio Associates
Roof Repair	124 400	Schadt-Johnson
Rehabilitation Upper Walkway and Stairs	114 100	Skidmore, Owings & Merrill
OSHA Corrections	70 800	John Victor Frega Associates
Lecture Center Roof and Drainage Replacement	124 400	Skidmore, Owings & Merrill
Education and Communications Building Rehabilitation	71 600	Harry Weese Associates

Medical Center Campus

Remodeling 1919 West Taylor Street, Phase I	\$ 975 000	John Victor Frega Associates
Remodeling Second Unit, Dentistry-Medicine-Pharmacy, Project #2	1 153 900	Richardson, Severns, Scheeler, Greene, and Associates, Inc.
Space Realignment, Relocation, and Remodeling:		
General Hospital, Third Floor, Remodeling	218 500	John Victor Frega Associates
General Hospital, Elevator Renovation	287 200	Eisler-Mangel Associates
Biologic Resource Laboratory	124 400	John Dolio Associates

The student advisory vote was: Aye, Mr. Conlon, Mr. Matthews, Mr. Volgman; no, none.

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

Conveyance of Land to Bureau County Soil and Water Conservation District

(13) On September 17, 1975, the Board authorized University officers to seek legislation in the Illinois General Assembly to empower the University to convey title to 80 acres of land in Bureau County to the Bureau County Soil and Water Conservation District.

The land was used by the Department of Forestry for research on control of wind erosion, but the University now has no further use for the land. The Bureau County Soil and Water Conservation District has 120 acres adjoining the parcel and will use the land to develop a conservation area.

The General Assembly enacted Public Act 79-1337 authorizing the Board of Trustees to convey title to the land, and on August 2, 1976, the legislation was approved by the Governor.

To implement the provisions of the act, the President recommends that the following resolution be adopted:

Resolution

Whereas by an act of the General Assembly of the state of Illinois entitled "An act to authorize the conveyance of certain real property located in Bureau County, Illinois, by the Board of Trustees of the University of Illinois to the Bureau County Soil and Water Conservation District, Bureau County, Illinois" (Public Act 79-1337, approved August 2, 1976), the Board of Trustees of the University of Illinois is authorized to convey and quit claim all right, title, and interest in and to the real property hereinafter described and located in Bureau County, Illinois, to the Bureau County Soil and Water Conservation District.

Now, Therefore, Be It, and It Hereby Is, Resolved by the Board of Trustees of the University of Illinois, a public corporation of the state of Illinois, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized and directed to execute, acknowledge, and deliver in the name and in behalf of this public corporation, and under its corporate seal, a quit claim deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to the Bureau County Soil and Water Conservation District, located in Bureau County, Illinois, title to the real property as described as follows, viz.:

The Southwest Quarter (SW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) and the Northwest Quarter (NW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Seventeen (17), Township Seventeen North (T17N), Range Six East (R6E) of the Fourth Principal Meridian (4th P.M.), situated in the County of Bureau in the state of Illinois.

The student advisory vote was: Aye, Mr. Conlon, Mr. Matthews, Mr. Volgman; no, none.

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

Purchases

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

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University

under contracts with the United States government, 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 Appropriated Funds

Recommended \$ 110 266 39

From Institutional Funds

Authorized \$ 30 525 00

Recommended 901 773 12

932 298 12

Grand Total \$1 042 564 51

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. Matthews, Mr. Volgman; no, none.

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

Report of Purchases Approved by the Vice President for Administration

(15) 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

(16) 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>
Chicago Consortium of Colleges and Universities	Provide professional services in directing a new master's degree program	\$ 8 017
City of Chicago No. 40995	Winterization aspects of the Energy Conservation Testing Program	20 000
Loyola University of Chicago	Conduct a survey on the topic "Women and Work"	122 230
Northeastern Illinois Planning Commission C-130	Energy consumption by the consuming sector in a six-county region	5 900
	Provide professional services for regional planning in northeastern Illinois	17 700
United States Office of Education 300-76-0353	Chicago early childhood education program for the severely and profoundly handicapped	80 965
University of Chicago, Argonne National Laboratory 51-109-38-3555	Develop advanced community utility service systems for three selected community development areas	11 500
University of Pittsburgh 7104-2	Structure and function of decomposer communities colonizing various dung types	8 230
West Side Organization Health Services Corporation	Develop a competency-based training program for drug abuse counselors	14 192
<i>Total</i>		<u>\$ 288 734</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Rush-Presbyterian-St. Luke's Medical Center	Internal prosthetic replacement of skeletal fragments lost in combat-related injuries	\$ 12 785
<i>Total</i>		\$ 12 785

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
University of Chicago, Argonne National Laboratory 31-109-38-3346	Compressed air storage technology for peaking power and intermediate power delivery systems	\$ 13 863
<i>Total</i>		\$ 13 863

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Environmental Protection Agency R804-569-01	Recreational water quality and health	\$ 52 721
<i>Total</i>		\$ 52 721

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois, Department of Public Health	Prenatal medicine program	\$ 5 000
United States Department of Health, Education, and Welfare: NO 1 CP 23303	Temperature-sensitive mutants in <i>in vitro</i> carcinogenesis	180 233
NO 1 CP 43318	Studies of the molecular mechanism of carcinogenesis by oncogenic viruses	23 580
<i>Total</i>		\$ 208 813

Renewal Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
City National Bank and Trust Company, Rockford	Lease of 3,200 square feet in the Durand Medical Center Building, Durand, Illinois, for the period July 1, 1976, to June 30, 1977	\$ 15 000
Sisters of Charity of the Blessed Virgin Mary, Dubuque, Iowa	Lease of 14,471 square feet in the Saint Mary's Convent located at 2035 West Taylor Street, Chicago, Illinois, for the period July 1, 1976, to June 30, 1977	26 004
<i>Total</i>		\$ 41 004

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Electric Power Research Institute RP628-1	Estimation of uncertainty in the results of input-output analysis	\$ 35 665
Engineering Research Institution, Iowa State University	Removal of trace organics from water using activated carbon and polymeric adsorbents	25 780
Small Business Administration SBA-0722-MA-77	Provide management counseling and technical assistance to small business concerns	8 750
State of Illinois — Department on Aging	Analyze the employment of older workers in Illinois to determine the extent of discrimination	31 000
Department of Mental Health: 511-03	Role of the striopallidum in pharmacogenic dyskinesias	11 938
525-03	Methods for promoting transfer of maintenance of behavior following modification programs with children and adults	17 374
717-03	Study of autonomic imbalance to correlate hyperactivity and mental retardation in children	19 871

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Department of Transportation	Detailed mapping of the Lake Michigan near-shore in Chicago between Hollywood Avenue and the Indiana state line	\$ 11 990
United States Army Construction Engineering Research Laboratory	Environmental-oriented research problems	49 272
	Development of checklists for Army-wide use in performing construction safety surveys	17 589
	Research in computer programming	26 324
United States Department of the Interior 14-34-0001-7117	Regeneration of clinoptilolite by biologically restored brine	38 365
United States Department of Transportation DOT-OS-60185	Control of building damage caused by adjacent excavation, ground displacements associated with soil excavation, and probing in advance of tunneling	43 602
United States Environmental Protection Agency R-804-821-01	Impact assessment of energy conversion facilities in the Ohio River Basin	188 305
United States Nuclear Regulatory Commission AT(49-24)0318	Ground magnetic survey of the Johnson County area, Illinois	12 534
<i>Total</i>		\$ 538 359

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
California Institute of Technology (subcontract under NSF Grant CHE 76-03694)	Reactions and transport in thin solid films by the combined application of complementary analytical techniques	\$ 54 760
<i>Total</i>		\$ 54 760

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Education Development Center, Inc.	Alternatives to mathematics achievement tests in grades one through six	\$ 24 725
Electric Power Research Institute, Inc. RP628-1	Estimation of uncertainty in the results of input-output analysis	12 000
National Aeronautics and Space Administration: NSG-1233	Study of compliant wall structural configurations for skin friction drag reduction	6 000
NSG-7044	Evolution of the cell and the translation process	45 000
Tennessee Valley Authority TV-35792 A	Losses of nitrogen fertilizers to drainage waters by denitrification	33 000
United States Army: DADA 17-70-C-0044	Control of hemotropic diseases of dogs	8 756
DAMD 17-75-C-5006	Post treatment of RO permeates from Army wastewaters	44 969
United States Department of Justice: J-LEAA-007-75	Continued operation of National Clearinghouse on Criminal Justice Planning and Architecture	1 102 133
J-LEAA-028-73	Development of plans for criminal justice programs and architecture	267 867
United States Energy Research and Development Administration: E(11-1)2323	Study of behavior of potential wells in an electrostatic confinement experiment	56 400
E(11-1)2865	Methodology for combined process and input-output analysis	23 000
E(11-1)2893	Identification of technological changes that transpired since base data model for industrial energy conservation programs	25 000
E(11-1)2917	Provide experimental data for evaluation of candidate energy crops as substrates for the bioconversion process	23 606
United States Environmental Protection Agency 68-02-2130	Characterization of coal and coal residue	131 327

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Nuclear Regulatory Commission: AT(49-24)0204	Determine past, current, and future seismic conditions of an area within a 200-mile circle around New Madrid, Missouri	\$ 36 000
E(11-1)2461 — now designated as AT(49-24)0303	Determine the value of partial current balance method for reactor statics and dynamics problems	79 981
Warner Electrical Brake and Clutch Company	Incremental motion control problems	200 000
<i>Total</i>		<u>\$2 119 764</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Barber and DeAtley, Inc.	Cost-plus contract — general work:	
	Masonry work required in the restoration of the Co-ordinated Science and Aerospace Laboratories	\$ 17 800
	Masonry work required in the restoration of the Geological Survey Laboratory	15 600
	Roofing work required in the replacement of the built-up roofs on the Geological Survey Laboratory	18 500
	Masonry work required in the restoration of Morrill Hall	9 900
	Masonry work required in the maintenance of the President's House	8 400
	Construction of a parking lot located at 907 South Sixth Street	7 854
Natural Land Institute (sub-contract under State of Illinois Department of Conservation)	Prepare an inventory of Illinois natural areas	14 428
University of California (sub-contract under NSF Grant SOC 74-23458)	Analysis of consumer financial behavior	17 830
University of Kentucky Research Foundation (sub-contract under HEW FDA 74-178)	Detection of drug residues in tissue of food-producing animals	19 380
<i>Total</i>		<u>\$ 129 692</u>

Summary

Amount to be paid to the University:	
Chicago Circle.....	\$ 302 597
Medical Center.....	261 534
Urbana-Champaign.....	2 658 123
<i>Total</i>	<u>\$3 222 254</u>
Amount to be paid by the University:	
Chicago Circle.....	\$ 12 785
Medical Center.....	41 004
Urbana-Champaign.....	184 452
<i>Total</i>	<u>\$ 238 241</u>

This report was received for record.

Investment Report

August and September 1976

(17) The Comptroller presented the investment report for the months of August and September 1976.

Changes in Endowment Pool Investments
(Under Finance Committee Guidelines)

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
Sale:				
9/3	30 shares	United Gas Pipeline common stock	\$ 680 63	\$ 656 97
Purchases:				
9/9	\$ 101 000	Hertz demand notes.....	5.91	101 000 00
9/13	1 000	International Harvester Credit demand notes	5.65	1 000 00

Changes in Other Investments
(Under Comptroller's Authority)

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
Sales:				
8/26	\$ 1 000	Associates demand notes.....	\$ 1 000 00	\$ 1 000 00
9/7	16 000	Associates demand notes.....	16 000 00	16 000 00
9/7	16 000	Commercial Credit demand notes	16 000 00	16 000 00
9/7	67 000	Ford Motor Credit demand notes	67 000 00	67 000 00
9/7	603 000	Hertz demand notes.....	603 000 00	603 000 00
Repurchase Agreements:				
9/7	\$3 200 000	U.S. Treasury bills due 8/23/77 for 3 days with A. G. Becker & Co.	5.15	\$3 000 000 00
9/9	2 200 000	U.S. Treasury bills due 8/23/77 for 1 day with A. G. Becker & Co.	5.15	2 000 000 00
9/10	5 000 000	U.S. Treasury 7½ percent notes due 12/31/77 for 3 days with A. G. Becker & Co.....	5.15	5 000 000 00
9/13	4 600 000	U.S. Treasury bills due 1/11/77 for 1 day with A. G. Becker & Co.	5.15	4 500 000 00
9/16	2 000 000	U.S. Treasury 7½ percent notes due 2/15/81 for 53 days with Blyth Eastman Dillon.....	5.30	2 000 000 00
9/23	2 500 000	U.S. Treasury 6½ percent notes due 9/30/80 for 1 day with First National Bank of Chicago	5.05	2 500 000 00
9/24	3 500 000	U.S. Treasury 7½ percent notes due 8/15/81 for 3 days with First National Bank of Chicago	5.05	3 500 000 00
9/27	3 000 000	U.S. Treasury bills due 10/21/76 and		
	1 600 000	U.S. Treasury bills due 10/19/76 for 1 day with Blyth Eastman Dillon	5.25	4 500 000 00
9/28	3 100 000	U.S. Treasury bills due 3/31/77 for 3 days with Blyth Eastman Dillon	5.25	2 989 000 00
Purchases:				
9/1	\$ 10 000	U.S. Treasury bills due 10/14/76.....	3.50	\$ 9 958 42
9/1	2 000 000	U.S. Treasury bills due 6/28/77	5.72	1 908 666 67
9/1	380 000	U.S. Treasury bills due 7/26/77	5.77	360 957 77
9/2	420 000	U.S. Treasury 8 percent notes due 2/28/78	6.28	430 368 75
9/10	2 000 000	Harris Trust 5½ percent certifi- cate of deposit due 11/19/76	5.25	2 000 000 00
9/13	15 000	U.S. Treasury bills due 3/8/77	5.13	14 632 92
9/13	15 000	U.S. Treasury 8 percent notes due 2/28/78	6.06	15 417 19

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
9/14	\$2 000 000	First National Bank of Chicago 5½ percent certificate of de- posit due 10/26/76.....	5.25	\$2 000 000 00
9/16	15 000	U.S. Treasury bills due 3/8/77	5.08	14 642 33
9/16	1 300 000	U.S. Treasury bills due 8/23/77	5.62	1 234 313 89
9/20	500 000	First National Bank of Chicago 5.15 percent certificate of de- posit due 12/14/76.....	5.15	500 000 00
9/20	320 000	U.S. Treasury bills due 12/30/76.....	5.04	315 537 78
9/21	575 000	U.S. Treasury 6½ percent notes due 8/31/78	6.24	579 132 81
9/22	1 000 000	Busey First National 5.35 per- cent certificate of deposit due 11/22/76.....	5.35	1 000 000 00
9/22	1 000 000	U.S. Treasury bills due 11/26/76.....	5.06	990 954 16
9/28	1 000 000	Continental Bank 5.40 percent time deposit due 4/12/77....	5.40	1 000 000 00
9/28	500 000	First National Bank of Chicago 5½ percent certificate of de- posit due 1/6/77.....	5.25	500 000 00
9/28	15 000	U.S. Treasury bills due 9/20/77	5.48	14 226 63
9/29	1 000 000	First National Bank of Chicago 5.15 percent certificate of de- posit due 11/22/76.....	5.15	1 000 000 00
9/29	10 000	U.S. Treasury bills due 3/24/77	4.82	9 769 80
9/29	30 000	U.S. Treasury bills due 9/20/77	5.62	28 420 03
9/30	500 000	Harris Trust 5.15 percent cer- tificate of deposit due 11/30/76	5.15	500 000 00
9/30	15 000	U.S. Treasury bills due 3/8/77	5.12	14 668 06

On recommendation of the Finance Committee and on motion of Mr. Livingston, this report was approved.

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.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Neal called attention to the schedule of regular meetings for the next three months: November 19, 1976, Urbana; December 15, 1976, Medical Center; January 19, 1977 (Annual Meeting), Urbana.

He also announced that an executive session had been requested and would be convened after the meeting to consider a report on pending litigation.

RECESS AND EXECUTIVE SESSION

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

Litigation Relating to Large Animal Clinic, Urbana

(18) A complaint has been filed in the Circuit Court for Champaign County (No. 76C1016) by Asbeka Industries of Ohio, Inc., and Walter M. Buchroeder and Son, Inc. The named defendants are University of Illinois Large Animal Clinic and Capital Development Board. The complaint alleges that there is due the plaintiffs, as a subcontractor on the general work in the construction of the Large Animal Clinic at the Urbana campus, the sum of \$6,360.95 for certain materials, equipment, and labor furnished by the plaintiffs. The complaint seeks an accounting and a direction that the defendants pay the plaintiffs whatever sum determined is due by virtue of such accounting, including interest at the rate of 6 percent and costs. In addition the plaintiffs seek to be decreed to have a first and prior lien upon the real estate and premises of the Large Animal Clinic.

The University Counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter.

I concur.

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

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 a number of officers of student organizations on the Chicago Circle campus.