

**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE**  
**UNIVERSITY OF ILLINOIS**

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**November 19, 1976**



The November meeting of The Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Friday, November 19, 1976, beginning at 2:30 p.m.

President Earl L. Neal called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor Daniel Walker was absent. The following nonvoting student trustees were present: Mr. Robert K. Conlon, Medical Center campus; Mr. 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. 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 May 19, 1976, copies of which had previously been sent to the Board.

On motion of Mr. Howard, these minutes were approved as printed on pages 609 to 635 inclusive.

### **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

#### **President's Reports**

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

#### **City of Decatur, Water Supply**

President Corbally made a brief announcement, indicating that he understood the city of Decatur was considering new alternatives and plans for dealing with its problem of water supply. A number of hearings are planned, and Mr. Walter Keith, Director of Robert Allerton Park, will be attending one or more of these hearings as an observer for the University.

#### **Memorial to Charles C. Caveny**

Chancellor Riddle presented the following memorial statement:

I would like to present for the record a statement in memory of Dean Charles C. Caveny. Dean Caveny died in Chicago on October 8, 1976, after a long illness. From 1946 until 1962, he was Executive Dean of the Chicago Undergraduate Division of the University of Illinois, and from 1962 until his retirement in 1963, he served as Assistant to the President of the University of Illinois.

During World War II, Charles Caveny served as education officer and executive officer of the Navy's electronics school on Navy Pier. For his service the Navy rewarded him with the rank of Captain, and the University of Illinois made a special request of him: that he remain after the close of the Navy's school to organize a new University of Illinois campus on Navy Pier. Caveny, who was an engineering graduate of the University of Pittsburgh and who had been a member of the faculty at the State University of Pennsylvania, accepted the challenge.

Caveny began his task in the summer of 1946. Under his supervision, the Navy moved out, remodeling was begun, faculty and administrative personnel were recruited, and 3,800 undergraduates were admitted, registered, and enrolled in their classes by October 16. Those who remember these hectic days maintain that he enjoyed the whole experience.

Charles Caveny was a community leader as well as a leader in Chicago higher education. In his dual role, he became increasingly concerned for the future of state-supported higher education in the Chicago metropolitan area. Caveny spoke frequently and persuasively on behalf of a permanent Chicago campus for the University of Illinois, and in him faculty and students found a realistic and enthusiastic spokesman for their own aspirations.

In the late 1950s, the Board of Trustees committed the University of Illinois to a permanent Chicago campus. Caveny was predictably active on behalf of the new campus: he was a member of the site selection and planning task forces, and he campaigned for bond issue referendums to raise money for the proposed campus.

To those who knew him, Charles Caveny was a deceptively quiet and soft-spoken man of medium stature and build. His blue eyes usually twinkled, and his friendly smile was often accompanied by a warm chuckle. He made many friends, and, perhaps more significantly, he kept the friends he made. He enjoyed exchanging views with his colleagues and found time to listen to students and faculty whose ideas differed from his own. His happiest moments were spent hunting, fishing, and hiking with his family and close friends at his lodge in Pennsylvania's mountains and at a cabin in Colorado's Rockies.

To meet Charles Caveny, to talk to him, even to see him in the midst of the fruits of the work he had organized was not necessarily to perceive the man for what he was. But those who served alongside him in those years when the Chicago campus struggled into being valued his "Pennsylvania Dutch" stubbornness, his fairness and common sense, his ability to smile and to make everyone relax in the midst of adversity, and his faith in the future of the Chicago campus of the University of Illinois — a faith that was witnessed to by his constant efforts on its behalf. The results of those early efforts are all around us, and they, better than any of our words, celebrate Charles Caveny's life.

On motion of Mr. Livingston, the statement was adopted by a standing vote and ordered spread upon the record.

Mr. Neal reported briefly on discussions he had held with officers at Chicago Circle concerning long-range relationships of the campus with various Chicago institutions, such as the Chicago City College, the Board of Education, and city development officers. He said that a number of meetings would be scheduled to strengthen and improve relationships for the mutual benefit of the campus and city institutions.

### REGULAR AGENDA

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

#### **Undergraduate Housing Regulations<sup>1</sup>**

##### **(Report for Information)**

(1) President Neal called to the attention of the Trustees the following informational report on undergraduate housing regulations.

The Trustees have received information concerning discussions at the Urbana campus with regard to undergraduate housing regulations. The subject has received extensive campus review, and Chancellor Peltason has provided the following report based upon that review:

After an exhaustive study and careful analysis, the Student Housing Advisory Committee and the Director of Housing have recommended changes in our regulations which require undergraduate students under the age of twenty-one to live in certified housing for their first two years

<sup>1</sup> The Board of Trustees' Committee on Student Welfare and Activities conducted a hearing on the morning of November 19, 1976, at which time a number of speakers from campus organizations and operators of off-campus housing, as well as supporting University staff in this area of responsibility, were heard. The issue, as indicated in the Chancellor's report, was whether it would be desirable to reduce the present 60-hour requirement for undergraduate students to a 30-hour requirement. The committee took no action. (Copies of the several statements presented are on file with the Secretary.)

of study on this campus. Director Rebecca has recommended that the regulations be altered in such a way that they would apply only to the first year of study, while the Student Housing Advisory Committee has recommended the elimination of any such requirement. Copies of these recommendations were sent to the President and to the individual members of the Board of Trustees in October.

As I have previously announced, Vice Chancellor Satterlee was asked by me to hold public hearings on the campus on these recommendations. He has now completed a series of three hearings, at which a number of persons appeared.

The Vice Chancellor has advised me that the hearings showed a division of opinion. I understand that the University residence hall students, represented by the Council of Presidents, strongly endorsed Director Rebecca's recommendation. I further understand that the same position was taken by the Student Housing Advisory Committee and that the Pan-hellenic Council also supported the reduction in hours as did one student who stated that he was representing only himself.

Since these hearings I have been advised that the Undergraduate Student Association Executive Committee strongly endorses the recommendation of Director Rebecca.

Vice Chancellor Satterlee reports that opposition to any change at this time was voiced by the owners and managers of certified housing, the Graduate Student Association (although since then a representative of that organization has stated that at the hearing its spokesman did not fully reflect the organization's official viewpoint),<sup>1</sup> the Interfraternity Council, and several community people. He also reports that the Tenants Union, a student community-oriented service association, reflected a concern over the adverse effects that any change in regulations might have on the state of community rental property.

After a review of the several studies, the hearings, and discussions with a variety of student leaders and campus administrators, Vice Chancellor Satterlee and I have agonized over what recommendation we should make. Seldom have we faced a decision in which we find the facts so elusive and a balancing of conflicting goals more difficult to assess. In the language to which we have all been exposed in recent days, our decision is a close call.

On the one hand, we feel that the proposed change would likely have minimal impact on the rates charged in our own residential units or on the occupancy rates in these units, even under the least favorable circumstances that are likely to occur in the next decade. We believe that the desire of students to reduce the requirement from 60 to 30 hours is reasonable. We commend them for the manner in which they have gone about analyzing the issues and presenting their position. We agree with Director Rebecca that the proposed change is likely to have no impact on sororities and minimal adverse impact on fraternities, that it would likely have little adverse impact on housing rates for married students and for the low-income members of our community. And, although I am not unmindful of the fact that the change might make problems for the owners and operators of private certified housing who have made a meaningful contribution to our program, this impact might be minimized if the proposed changes are postponed for another year to give them an opportunity to make the necessary adjustments.

Yet, on balance, Vice Chancellor Satterlee and I have finally come to the conclusion that at this time we should not recommend any altera-

<sup>1</sup> The Trustees have since received an official resolution adopted by the Executive Committee of the Graduate Student Association.

tion in the existing regulation. We do so because of the uncertainty of the impact of such a change on private operators of residential units, on fraternities, and on the general rate structure of the housing market in the community, on the housing market available for large numbers of our students, especially those with families, and last, but certainly not least, the uncertainty about enrollments which might require in the decades ahead, if the regulations are altered, increases in rates for students living in our dormitories beyond those we can anticipate as the result of inflation. In addition, while I believe that a one-year housing requirement would accomplish most of our educational objectives and would entail minimal risks, it would entail some risks. A policy which requires students to live in certified housing during their first two years on this campus is not unreasonable from an educational standpoint, and as we balance off costs and benefits to the various groups impacted by our policies the least risky policy seems to be to keep the regulations as they are.

Thus, after a long weighing of advantages and disadvantages, costs, and benefits, we come down, although with some hesitancy, on the side of a recommendation of no change.

Although no change in policy requires no action by our Board of Trustees, I believe that this matter should be reported to them in view of the widespread interest in it and the clearly expressed desire of most undergraduate students that the current housing regulations be altered. In addition, I believe that those affected by this recommendation should be alerted to it. I will do so and invite them to attend the meeting of the Board, and its appropriate committees, in the event the Board wishes to hear from the various groups directly.

In response to testimony received at the hearing of the Committee on Student Welfare and Activities and the report presented above, President Neal invited discussion of the question, making clear that no administrative recommendation for action was before the Board. The Trustees asked a number of questions of Mr. Rebecca<sup>1</sup> and of Professor Katz<sup>2</sup> concerning various studies that have been conducted and in exploration of the statistical analyses provided.

Mr. Howard moved that the existing regulations, which require undergraduate students under the age of twenty-one to live in certified housing for their first two years of study (60 hours), be reduced to 30 hours.

In the discussion that followed, certain Trustees expressed their views or preferences on this matter. Among the reasons advanced for leaving the rule as it presently stands were: concern as to whether a relaxation of the rule would result in increased costs to students through increased dormitory charges; a general conviction that the University has an obligation both to protect students and to be sensitive to the impact of its policies upon the community and community housing in particular; and the significance of the large investment made over a period of years by private interests to meet the needs of the University and its students. Those who favored a relaxation in the rule indicated their belief: that no significant ill effects would result; that students were entitled to this fuller degree of freedom in their choice of housing; and that the data presented in favor

<sup>1</sup> Mr. Sammy J. Rebecca, Director of the Housing Division, Urbana-Champaign campus.

<sup>2</sup> Professor Robert D. Katz, Chairman of Housing Research and Development, Urbana-Champaign campus.

of the reduction were persuasive. President Corbally expressed his view that the uncertainties cited did exist and that it would be easier and more prudent to delay a change in the rule than to reinstate the rule if subsequent events indicated that to be wise.

At length a vote was called on Mr. Howard's motion.

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

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

### **Award of Certified Public Accountant Certificates**

(2) 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 are filed with the Secretary.

I concur.

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

### **College of Commerce and Business Administration Advisory Committee, Urbana**

(3) The Dean of the College of Commerce and Business Administration at Urbana-Champaign has recommended to the Chancellor the following new appointments and reappointments to the advisory committee for the college, the terms to expire at the times indicated.

#### **New Appointments**

*Terms to Expire August 31, 1977*

JAMES R. ARNOLD, Vice President, A. T. Kearney, Inc., Chicago

VICTOR H. BROWN, Vice President and Controller, Standard Oil Company (Indiana), Chicago

R. FORREST COLWELL, The Colwell Companies, Champaign

ROBERT H. HAYES, President, Robert H. Hayes and Associates, Inc., Chicago

D. J. HENSLEY, Vice President, Supply Division, Owens-Corning Fiberglas Corporation, Toledo, Ohio

VERNON HERNDON, Senior Vice President, Hilton Hotels Corporation, Chicago

SIDNEY T. KEEL, Senior Vice President, Agricultural Marketing, International Minerals & Chemical Corporation, Libertyville

WENDELL J. KELLEY, Chairman and President, Illinois Power Company, Decatur

PHILLIP LIFSCHULTZ, Vice President, Taxes, Montgomery Ward, Chicago

EARL A. MANSFIELD, Treasurer, Masonite Corporation, Chicago

L. KEITH SMITH, Vice President and General Manager, United States Steel Corporation, Central Steel Division, Chicago

### Reappointments

#### *Terms to Expire August 31, 1977*

CLARENCE BURRELL, President, Burrell Enterprises, Inc., Cincinnati, Ohio  
 T. W. CHENEY, President, Modern Woodmen of America, Rock Island  
 KENNETH J. DOUGLAS, Chairman of the Board, Dean Foods Company, Franklin Park  
 W. M. ELMER, Chairman of the Board, Texas Gas Transmission Corporation, Owensboro, Kentucky  
 FREDERICK C. FORD, Senior Vice President — Finance, Draper and Kramer, Incorporated, Chicago  
 PAUL J. KELSEY, Vice President & Controller, The Pillsbury Company, Minneapolis, Minnesota  
 BETSEY PACKARD, Personnel Administrator, Stein Roe & Farnham, Chicago  
 EARNIE ROGERS, President, Rogers Chevrolet Company, Rantoul  
 R. A. STIPES, JR., President, Stipes Publishing Company, Champaign

#### *Terms to Expire August 31, 1979*

ROBERT E. BARD, Attorney at Law, Bates, DePree, and Bard, Chicago  
 GILBERT L. BIEGER, Financial Vice President, A. E. Staley Manufacturing Company, Decatur  
 K. E. BOWEN, President and Chief Executive Officer, Central Illinois Public Service Company, Springfield  
 HARRY S. BROWN, President, The Chicago Bank of Commerce, Chicago  
 LEWIS H. CLAUSEN, President, The Champaign National Bank, Champaign  
 WILLIAM F. DEBELAK, Assistant Secretary and Special Counsel, The Quaker Oats Company, Chicago  
 ROBERT K. DiVALL, Financial Vice President, American Hospital Supply Corporation, Evanston  
 H. R. DREWS, Vice President, Walgreens, Deerfield  
 G. M. FRECHE, Vice President, Illinois Bell, Chicago  
 JOHN T. HICKEY, Senior Vice President and Chief Financial Officer, Motorola, Inc., Schaumburg  
 WILLIAM B. JORDAN, Vice President and Treasurer, Kraftco Corporation, Glenview  
 FRANCIS E. KASTENHOLZ, Partner, Peat, Marwick, Mitchell, & Co., Chicago  
 ERNEST B. KELLY, JR., Vice Chairman of the Board, Bache Halsey Stuart, Inc., Chicago  
 EVA JANE MILLIGAN, Vice President, Personnel Division, Marshall Field & Company, Chicago  
 JOSEPH M. QUIGLEY, Financial Vice President and Secretary, Northern Illinois Gas Company, Aurora  
 ROBERT P. REUSS, President, Central Telephone & Utilities Corporation, Chicago  
 W. C. TERPSTRA, Vice President, The Peoples Gas Light and Coke Company, Chicago  
 FRANK K. VORIS, Vice President of Finance, Merchants National Bank of Aurora, Aurora  
 WILLIAM H. VRBA, Treasurer, Chemetron Corporation, Chicago

I concur in these recommendations.

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

### Headship of the Department of Ecology, Ethology, and Evolution, Urbana

(4) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Lowell L. Getz, presently Professor of Ecology, Ethology, and Evolution and Acting Head of the Department, as Head of the Department beginning November 21, 1976, on an academic-year service basis, at an annual salary of \$30,000.

Professor Getz will continue to hold the rank of Professor on indefinite tenure.

The nomination is made with the advice of a search committee<sup>1</sup> and after consultation with the faculty members of the department. The Executive Committee of the college and the Director of the School of Life Sciences concur. The Chancellor at Urbana-Champaign has approved the recommendation, and the Vice President for Academic Affairs concurs.

I recommend approval.

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

### **Headship of the Department of Genetics and Development, Urbana**

(5) The Dean of the College of Liberal Arts and Sciences has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Edward H. Brown, Jr., presently Associate Professor of Genetics and Development and Acting Head of the Department, as Head of the Department beginning November 21, 1976, on an academic-year service basis, at an annual salary of \$21,785.

Professor Brown will continue to hold the rank of Associate Professor on indefinite tenure.

The nomination is made with the advice of a search committee<sup>2</sup> and after consultation with the faculty members of the department. The Executive Committee of the college and the Director of the School of Life Sciences concur. The Chancellor at Urbana-Champaign has approved the recommendation, and the Vice President for Academic Affairs concurs.

I recommend approval.

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

### **Chairmanship of the Department of Administration, Higher, and Continuing Education, Urbana**

(6) The Dean of the College of Education has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Thomas J. Sergiovanni, presently Professor of Administration, Higher, and Continuing Education, as Chairman of the Department of Administration, Higher, and Continuing Education beginning May 21, 1977, on a twelve-month service basis. His salary will be determined when the 1977-78 budget is prepared.

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

Professor Sergiovanni will succeed Dr. Martin Burlingame who has asked to be relieved of this administrative assignment.

The nomination is submitted after consultation with the Executive Committee of the department. The Chancellor at Urbana-Champaign has approved the recommendation, and the Vice President for Academic Affairs concurs.

I recommend approval.

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

### **Appointments to the Faculty**

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

<sup>1</sup> Eugene Giles, Professor of Anthropology and Head of the Department, *Chairman*; Edwin M. Banks, Professor of Ecology, Ethology, and Evolution; Robert M. Fagen, Assistant Professor of Ecology, Ethology, and Evolution, of Animal Science, and of Psychology; James G. Sternburg, Professor of Entomology; Mary F. Willson, Professor of Ecology, Ethology, and Evolution.

<sup>2</sup> John M. Clark, Jr., Associate Professor of Biochemistry and in the School of Basic Medical Sciences, *Chairman*; John W. Drake, Professor of Microbiology and in the School of Basic Medical Sciences; John R. Laughnan, Professor of Genetics and Development and of Plant Genetics in Agronomy; Linda E. Maxson, Assistant Professor of Genetics and Development and of Ecology, Ethology, and Evolution; Ray L. Watterson, Professor of Genetics and Development and in the School of Basic Medical Sciences.



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-month 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. PERRY M. BRAKKE, Associate Professor of Art, beginning September 1, 1976 (Q), at an annual salary of \$16,000.
2. JOHN M. ECHOLS, Assistant Professor of Political Science, beginning September 1, 1976 (1), at an annual salary of \$12,300.
3. SUSAN W. LIEBMAN, Assistant Professor of Biological Sciences, beginning September 1, 1976 (1) (on leave of absence without pay through December 31, 1976), at an annual salary of \$14,500.
4. LELAND WILKINSON, Assistant Professor of Psychology, beginning September 1, 1976 (1), at an annual salary of \$14,500.

### Medical Center

5. JANICE H. BECKMANN, Assistant Professor of Medical Social Work, School of Associated Medical Sciences, beginning November 1, 1976 (1Y), at an annual salary of \$14,265.
6. ALVIN V. EVANS, Assistant Professor of Psychiatry, Abraham Lincoln School of Medicine, beginning September 1, 1976 (1Y), at an annual salary of \$12,770.
7. GERALD A. GARDNER, Assistant Professor in the School of Public Health, beginning November 1, 1976 (1Y), at an annual salary of \$19,000.
8. SALLY B. HARDIN, Assistant Professor of Psychiatric Nursing, College of Nursing, beginning September 1, 1976 (WY), at an annual salary of \$18,250.
9. MICHAEL H. KOTTOW, Assistant Professor of Ophthalmology, Abraham Lincoln School of Medicine, beginning November 1, 1976 (1Y), at an annual salary of \$31,000.
10. LORY L. OSORIO, Assistant Professor of Occupational Therapy, School of Associated Medical Sciences, beginning October 1, 1976 (1Y), at an annual salary of \$17,500.
11. WINIFRED E. SCOTT, Assistant Professor of Family Practice, Abraham Lincoln School of Medicine, on 50 percent time, beginning October 1, 1976 (NY50), at an annual salary of \$8,000.

### Urbana-Champaign

12. VERA G. FRAGA, Assistant Professor of General Nursing, School of Basic Medical Sciences, beginning September 1, 1976 (1Y), at an annual salary of \$16,000.
13. JOHN C. GLOWIENKA, Assistant Professor of Nuclear Engineering, beginning October 6, 1976 (1), at an annual salary of \$14,600.
14. JAMES B. JOHNSTON, Assistant Professor in the Institute for Environmental Studies, beginning August 21, 1976 (1), at an annual salary of \$15,000.

### Administrative Staff

15. HAROLD A. GOULD, Director of Center for Asian Studies, on 50 percent time, and Professor of Anthropology, on 50 percent time, Urbana, beginning November 21, 1976 (N;A), at an annual salary of \$28,700.

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

### Amendments to Regulations Governing the Determination of Residency Status for Admission and Assessment of Student Tuition

(8) The Director of the University Office of School and College Relations, at the request and with the concurrence of the campus offices of admissions and records, has proposed changes in the *University of Illinois Regulations Governing the Determination of Residency Status for Admission and Assessment of Student Tuition*. The proposed amendments, which follow, are designed to respond to several problems encountered with the current regulations:

1. The current regulations contain numerous references to "he" and "his." The proposed amendments would substitute gender-neutral language. (See introductory paragraph, and Regulations 2, 3, 4, 5, 8, 11, and 13.)
2. The current regulations do not protect against changes in residency status made solely for the purpose of gaining advantage in admission to programs such as medicine and veterinary medicine. The proposed amendment would separate the time period required to establish residency for purposes of admission from that required to establish residency for purposes of tuition. (See Regulation 2.)
3. The current regulations do not define requirements for establishing residency on the part of the spouse. The proposed amendment establishes such a definition. (See Regulation 6.)
4. The current regulations do not provide adequately for consideration of residency status for refugees. The proposed amendment provides for the possibility of residency status for foreign students who hold "refugee-parolee" or "conditional entrant" status with the U.S. Immigration and Naturalization Service, and withdraws the possibility of residency status for foreign students on the basis of merely filing an application for permanent resident status. (See Regulation 7.)
5. The current regulations provide different lengths of time for a student to file for a review of residency status and to file for an appeal of rulings, and they do not distinguish between procedures for review and appeal for admission purposes and for tuition assessment purposes. The proposed amendments are designed to correct these shortcomings. (See Regulation 13.)

The proposed amendments have been approved by the University Academic Council, the University Counsel, and the Vice Presidents.

I recommend approval.

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

### Proposed Changes<sup>1</sup> to the "University of Illinois Regulations Governing the Determination of Residency Status for Admission and Assessment of Student Tuition, September 1975"

#### Introductory Paragraph

...[The words "he" or "his" also apply to a female unless otherwise stated or clearly indicated.]...

#### 2. Adult Student

An adult, to be considered a Resident *for purposes of admission*, must have

<sup>1</sup> Additions are in italics; deletions are in brackets.

been a bona fide resident of the state for a period of at least six consecutive months immediately preceding the date of receipt of the application for admission. An adult, to be considered a Resident for purposes of assessment of student tuition, must have been a bona fide resident of the state for a period of at least six consecutive months immediately preceding the beginning of any term for which [he] the adult registers at the University, and must continue to maintain a bona fide residency in the state[.]. [except that a]An adult student whose parents (or one of them if only one parent is living or the parents are separated or divorced) have established and are maintaining a bona fide residence in the state and who resides with them (or the one residing in the state) or elsewhere in the state will be regarded as a Resident applicant or student.

### 3. Minor Student

- (a) That of [his] the parents, if they are living together, or living parent, if one is dead; or
- (b) . . . , in which latter event [his] the residence shall be considered to be that of [his] the mother; or
- (c) . . . at least six consecutive months immediately preceding [his] registration at the University for any term if the person's parents are dead or [have] the person has been abandoned [him] and if no legal guardian of the person has been appointed and qualified.

### 4. Parent or Guardian

. . . unless [he] that person (a) maintains a bona fide and permanent place of abode within the state, and (b) lives, except when temporarily absent from the state with no intention of changing [his] legal residence to some other state or country, within the state.

### 5. Emancipated Minor

[If a]A minor who has been emancipated, is completely self-supporting, and actually resides in the state, [he] shall be considered to be a Resident even though [his] the parents or guardian may reside outside the state. An emancipated minor who is completely self-supporting shall be considered to "actually reside in the state of Illinois" if [he] the minor has maintained a dwelling place within the state uninterrupted for a period of at least six consecutive months immediately preceding the beginning of any term for which [he] the minor registers at the University. . . .

### 6. Married Student

A Nonresident student who is a citizen of the United States of America or who holds permanent resident, "refugee-parolee," or "conditional entrant" status with the United States Immigration and Naturalization Service, whether male or female, or a minor or adult, who is married to a [resident of the State] person who meets and complies with all of the applicable requirements of these regulations to establish Resident status, shall be classified as a Resident.

### 7. Persons without United States Citizenship

A person who is not a citizen of the United States of America, to be considered a Resident, must have permanent resident status, or must hold "refugee-parolee" or "conditional entrant" status, with the United States Immigration and Naturalization Service, [or must have a petition (if required by the United States Immigration and Naturalization Service) and an application for permanent resident status on file with the United States Immigration and Naturalization Service,] and must also meet and comply with all of the other applicable requirements of these regulations to establish Resident status.

### 8. Armed Forces Personnel

. . . , and [his] the person's spouse and dependent children, shall receive waiver

of the Nonresident portion of tuition as long as the person remains stationed and present in Illinois and the spouse or dependent children also live in the state.

#### 11. Teachers in Private and Public Schools in Illinois

... if the appointment qualifying [him] *the student* for the Resident benefit is vacated prior to completion of three-fourths of the term in question.

#### 13. Procedure for Review of Residency Status and/or Tuition Assessment

... *For purposes of admission*, [T]he written claim must be filed within [thirty] twenty calendar days from the date of *notification of residency status*. *For purposes of assessment of tuition*, the written claim must be filed within twenty days of the date of assessment of tuition or the date designated in the official University calendar as that upon which instruction begins for the academic period for which the tuition is payable, whichever is later[.]. *Students who file after the twenty-day period* [or the student] loses all rights to a change of status and/or adjustment of the tuition assessed for the term in question. If the student is dissatisfied with the ruling in response to the written claim made within said period, [he] *the student* may appeal the ruling to the University Counsel by filing with the Director of Admissions and Records within twenty days of the notice of the ruling a written request. . . .

### Modification of the Requirements for Admission to the College of Nursing, Medical Center

(9) The Senate at the Medical Center campus has approved a revised admission policy statement recommended by the faculty and the Acting Dean of the College of Nursing. (A copy of the revised statement follows.)

The revision incorporates all current admission requirements and, in addition, includes (1) a change in the minimum grade-point average from 3.25 to 3.50 on the University of Illinois grading system, (2) a new provision that a maximum of 10 percent of the entering students in any year may be selected from nonresident applicants, and (3) a new provision for considering certain applicants within the context of societal needs.

The proposed revision would become effective for applicants seeking admission in September 1977.

The University Committee on Admissions has endorsed the proposal. The Chancellor at the Medical Center and the Vice President for Academic Affairs concur.

The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

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

### Admission Policy College of Nursing University of Illinois at the Medical Center

#### Administration

The College of Nursing Committee on Admissions is charged with the responsibility of admitting students to the program leading to a degree of Bachelor of Science in Nursing. Members of the Committee on Admissions are nominated by the faculty and upon recommendation of the Dean are appointed by the Chancellor of the Medical Center campus. Membership on the committee shall include five appointed members from the college faculty and the Director of Admissions and Records of the Medical Center campus.

The committee establishes requirements for admission to the college subject to approval by the college faculty, the Medical Center Senate, the University Committee on Admissions, and the Board of Trustees.

The committee, on the basis of established criteria, attempts to select students who have demonstrated academic achievement with a high predictive index for success. Among other factors considered in the evaluation of qualities essential for the study of nursing are health, emotional stability, maturity, integrity, and motivations.

#### Specific Requirements

1. Before applicants can be considered for matriculation they must have completed at least 30 semester (45 quarter) hours of academic work in an accredited college, university, community college, or junior college. The following must be included as minimum requirements:
  - A. Three semester hours general chemistry with laboratory,
  - B. Three semester hours organic chemistry with laboratory,
  - C. Four semester hours of general biology or zoology with laboratory,
  - D. Six semester hours of English composition and/or rhetoric,
  - E. Three semester hours of introductory sociology,
  - F. Three semester hours of introductory psychology,
  - G. Six semester hours of humanities, and
  - H. Additional electives to equal 30 semester hours.
2. For consideration applicants must present a minimum grade-point of 3.50 (3.00 = C) on the University of Illinois grading system. Grades earned in all baccalaureate-level or higher collegiate courses are used in computing this average.
3. Letters of recommendation from three people, two of whom must be from academia and none of whom are family members, must be submitted.
4. A statement describing goals of the individual and reasons for pursuing a career in nursing must be submitted.
5. An interview may be requested by the committee, should such action be deemed advisable.
6. The Committee on Admissions may waive full compliance of the requirements for applicants possessing unusual qualifications.

#### Selection Criteria

Since it is the policy to admit the most highly motivated and qualified students considered able to pursue an educational program leading to the degree of Bachelor of Science in Nursing, certain data are considered essential to the evaluation process. Such data include:

1. The applicant's academic record,
2. Letters of recommendation,
3. A statement describing the goals of the individual as well as the reasons for pursuing a career in nursing, and
4. A personal interview by invitation of the committee, should such action be deemed advisable.

#### Residency

The policy of the college gives preference to applicants who are residents of the state of Illinois. However, a maximum of 10 percent of entering students may be selected from nonresident applicants who meet the requirements and exhibit excellent qualifications. A conscious effort is made in selecting students to insure a broad geographical distribution throughout the state of Illinois.

#### Societal Needs

The policy of the college is to admit students across all socioeconomic groups. In this way, the college attempts to fulfill societal needs by increasing the supply of

nurses in areas underserved by health service personnel. To augment this policy, the college has programs that identify, admit, and graduate people from nonurban areas and minority backgrounds. At the present time, for the purposes of this program, minority groups who are underrepresented in the nurses' community and who are concentrated in areas of high need are presumed to include black Americans, American Indians, and Americans of Hispanic origin. Applicants from other racial and ethnic backgrounds who wish to apply for consideration under this program will be included if they are able to demonstrate to the satisfaction of the admissions committee that by reason of their identification with other minority groups who are also demonstrably underrepresented and concentrated in areas of high need, or by reason of their commitment to service in areas of high need (as reflected in their past record of community service), their inclusion would be consistent with the purposes of the program.

#### **Transfer Students**

The policy of the college is to admit students desiring transfer from other accredited colleges of nursing providing they meet the requirements for admission and accept adjustments in curricula incident to changing schools. Such students must request a courtesy letter from the Dean of the College of Nursing last attended and addressed to the Dean of this College of Nursing.

Credit may be awarded students who upon entering the college present work over and above the minimum number of hours required for admission providing such courses are judged equivalent to courses for which they are substituted or meet requirements toward graduation.

#### **Conclusion**

It shall be the policy to admit students from qualified applicants who can reasonably be expected to meet the primary function of the college in producing educated and trained graduates able to assume responsible positions in the health care profession and to take an active part in civic and public affairs.

#### **Report for Information: Revision of Standards for College and Departmental Honors, Chicago Circle**

(10) The Chicago Circle Senate has approved revised standards for the awarding of College and Departmental Honors.

College Honors shall be awarded to a definite percentage of the students graduating from the college. The specific percentage of students receiving College Honors will be decided by the college, but it may not exceed 15 percent of the college graduating class. College Honors customarily have been based exclusively on grade-point average. It is also proposed that the three levels of departmental distinction (distinction, high distinction, highest distinction) be based on grade-point average plus other criteria considered appropriate by the department and its college. The recommendations for approval carried the following stipulations: revised criteria for College Honors shall be effective for students completing degree requirements no earlier than fall quarter 1977, the minimum standards for College Honors will not be retroactive, and future proposals for College Honors criteria may not be less restrictive than the new minimum standards.

In addition to the minimum general standards for College and Departmental Honors, three colleges have proposed their own standards.

This report was received for record.

#### **Major in Applied Psychology, Chicago Circle**

(11) The Senate at Chicago Circle has recommended approval of a new program in the College of Liberal Arts and Sciences leading to a major in applied psychology.

The purpose of this program is to train personnel to work in various mental health, community college, and industrial organizations in the metropolitan Chicago area. It is designed to meet the needs of students who wish to return to their communities and apply their training rather than immediately continue their education. The program also addresses the needs of those already serving in paraprofessional roles who wish to return to the University to upgrade their skills.

Four subspecialties are planned: industrial-organizational, mental health services, developmental disabilities, and community college psychological services. Approximately 65 percent of the program coincides with courses taken by a general psychology major. The major new feature of this program is the integral role of field work in the application of psychological concepts. Explicit standards for supervision, a screening for program entry, and coordination of field work with appropriate academic courses will be provided.

Enrollment in the program, expected to consist of 60 majors in the first year, is projected to stabilize at 120 majors from the second year on. Costs for the first year (\$30,240) and for the second year through the sixth year (estimated at \$65,000 to \$69,000 per year) will be absorbed through internal reallocation.

The Chancellor at Chicago Circle and the Vice President for Academic Affairs recommend approval. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

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

#### **Redesignation of the Jane Addams School of Social Work, Chicago Circle**

(12) The Chicago Circle Senate has recommended approval of the redesignation of the Jane Addams School of Social Work as the Jane Addams College of Social Work.<sup>1</sup> The redesignation will become effective immediately upon approval by the Board. In accordance with the *University of Illinois Statutes* the title of the chief administrative officer of the unit will be changed from director to dean.

In April 1972 the Illinois Board of Higher Education approved the Doctor of Social Work degree program at Chicago Circle and the following year approved the Bachelor of Social Work degree program. In July 1974 the Board of Trustees approved the establishment of the Jane Addams School of Social Work as an independent unit at Chicago Circle and designated director as the title of the chief administrative officer. With the development of this range of programs from the bachelor to the doctoral level, the school has in actuality operated as a college. These redesignations would bring its terminology in line with campus practice.

College rather than school is the prevailing usage in the field. The redesignation would, therefore, also assist the unit in its relationship with other colleges of social work and with the professional accrediting agencies.

The Chancellor at Chicago Circle and the Vice President for Academic Affairs recommend approval. The University Senates Conference has advised that no further Senate jurisdiction is involved.

I concur.

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

#### **Recommendations of the University Patent Committee**

(13) The University Patent Committee submits the following recommendations relating to discoveries or inventions by members of the staff.

I concur in these recommendations.

<sup>1</sup> A similar proposal relating to the School of Social Work at the Urbana campus is presently under consideration.

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. *Aqueous Shunt for Treatment of Glaucoma* — Gholam A. Peyman, Professor of Ophthalmology and Physician/Surgeon, Donald R. May, Instructor in Ophthalmology, and Eric S. Ericson, Clinical Associate in Ophthalmology, Medical Center, inventors.

On October 18, 1972, the rights of the University were transferred to the University of Illinois Foundation for development and possible patent application. On behalf of the Foundation, University Patents, Inc. (UPI), explored possibilities of the idea and reported on December 30, 1975, that UPI had been unsuccessful in furthering the idea and was abandoning any further efforts on the idea. The principal inventor, when made aware of this development, asked that patent rights be released to the inventors. In a meeting on August 5, 1976, the Foundation transferred its rights back to the University. It is recommended that the rights of the University in this idea be released to the inventors.

2. *Field Gradient Separation of Isotopes* — Henry Merkelo, Associate Professor of Electrical Engineering, Urbana, inventor.
3. *Antigen-containing Synthetic Particle as an Antibody Assay Device* — Irving F. Miller (50 percent), Professor of Chemical Engineering in Bioengineering and in Energy Engineering and Head of the Bioengineering Program, and Ljubomir Djordjevic (50 percent), formerly Lecturer in Bioengineering, Chicago Circle, inventors.<sup>1</sup>
4. *Passive Millimeter-wave Inverted Strip Dielectric Waveguide Components* — Tatsuo Itoh, formerly Senior Research Engineer in Electrical Engineering and in the Coordinated Science Laboratory, Urbana, inventor; developed under the sponsorship of the U.S. Army.
5. *Fixed Bacterial Suspensions* — Marius C. Teodorescu (40 percent), Associate Professor of Microbiology, Eugene P. Mayer (30 percent), Assistant Professor of Microbiology, and Sheldon Dray (30 percent), Professor of Microbiology and Head of the Department, Medical Center, inventors.

University Patents, Inc., reports that items 2 through 5 are patentable and commercially feasible. The concept disclosed in item 4 would be added to an idea previously transferred to the Foundation. The University Patent Committee recommends that the rights of the University in these four items be transferred to the University of Illinois Foundation, subject to the rights of the sponsors, if any. The committee also recommends that the Foundation distribute to the inventors 15 percent of net income received by the Foundation, after payment of any costs and expenses of securing a patent and of development and administration. In ideas involving multiple inventors, the parties involved have agreed to share the distributed income in the percentages shown after each name.

6. *A Technique and System for Eliminating Plasma Noise* — Larry F. Weber, Visiting Assistant Professor, Computer-based Education Research Laboratory, Urbana, inventor; developed under the sponsorship of the U.S. Air Force, the U.S. Army, and the U.S. Navy.
7. *Polymer Membrane Electret for Storage of Electrical Energy* — Irving F. Miller, Professor of Chemical Engineering in the Bioengineering Program and in Energy Engineering and Head of the Bioengineering Program, Chicago Circle, inventor; developed under the sponsorship of the National Science Foundation.
8. *Scanning Lens* — W. F. Richards, formerly Instructor in Electrical Engineering, Urbana, inventor; developed under the sponsorship of the Aerospace Corporation.

University Patents, Inc., recommends that rights in items 6 through 8 not be

<sup>1</sup> Dr. William Oberhardt of the Technicon Corporation is also a joint inventor and will be so named in the patent application.



transferred to the University of Illinois Foundation because of nonpatentability or because of lack of existing commercial applications; and, because of the underlying rights of the sponsors, the University Patent Committee recommends that the rights of the University in these inventions be released to the sponsors involved.

9. *Process to Prepare Popped Soybeans in a Microwave Oven* and
10. *Popped Soybeans* — Errol D. Rodda, Professor of Agricultural Engineering in Agriculture and in Engineering and Professor of International Agriculture, Urbana, inventor.
11. *New Cure for Meat* — Jasper Lewis, Butcher, Department of Animal Science, Urbana, inventor.
12. *Swallowable Esophageal Electrode* — Robert C. Arzbaeher, Adjunct Professor of Information Engineering, Chicago Circle, inventor; developed under the sponsorship of G. D. Searle and Company.
13. *Adaptable Arm Ergometry* — Ralph Geeseman, Research Engineering Assistant, Department of Physical Education, and Barry C. McKeown, Research Associate in Physical Education, Urbana, inventors.
14. *Resonant Circuit Transponder for Identifying Animals at a Feeding Station* — Howard W. Knoebel, Professor of Aeronautical and Astronautical Engineering and of General Engineering, Urbana, inventor.
15. *Method and Apparatus for Digital Control of One to Four Voice Music* — Sherwin Jay Gooch, undergraduate student in Computer Engineering, Urbana, inventor; developed under the sponsorship of Gooch Enterprises.
16. *Log Splitter* — Charles L. Hooks, graduate student in Department of Forestry, Urbana, inventor.
17. *Railroad Cross-tie* — Charles S. Walters, Professor of Wood Technology and Utilization in Forestry, Urbana, inventor.

University Patents, Inc., reported that it did not want to develop ideas 9 through 17 because of nonpatentability, lack of a market, or both. The University Patent Committee recommends that the rights of the University in these nine ideas be released to the inventors.

The University Patent Committee recommends that the University of Illinois Foundation distribute to the inventors of the ideas listed in the following table 15 percent of net income received by the Foundation, after payment of any costs and expenses of securing a patent and of development and administration. In ideas involving multiple inventors, the allocation among inventors of the distribution of income is indicated following the names of the inventors.

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

#### Recommendation for Distribution of Income on Ideas Previously Transferred to Foundation

<i>Inventor(s) and Income Allocation</i>	<i>Department and Campus</i>	<i>Title</i>	<i>Date of Transfer to Foundation</i>
Ray L. Trogon	Coordinated Science Laboratory, Urbana	A method for reliably lighting cells in a plasma display panel	4/21/71
John A. Secrist, III (25%) Jorge R. Barrio (25%) Nelson J. Leonard (25%) Gregorio Weber (25%)	Chemistry, Urbana	Fluorescent derivatives of adeno- sine triphosphate (ATP) and other adenine-containing coenzymes	10/18/72
Robert L. Metcalf (33⅓%) Ashalata Hirwe (33⅓%) Inder B. Kapoor (33⅓%)	Entomology, Urbana	Persistent biodegradable compounds related to DDT insecticide	12/20/72
Kenneth L. Rinehart, Jr. (33⅓%) Frederick J. Antosz (33⅓%) Kazuya Sasaki (33⅓%)	Chemistry, Urbana	Degradation products of strepto- varicins as antibacterial and anti- tumor agents	12/20/72
Willis H. Flygare (50%) Bennie R. Ware (50%)	Chemistry, Urbana	Electrophoretic light scattering	12/20/72

<i>Inventor(s) and Income Allocation</i>	<i>Department and Campus</i>	<i>Title</i>	<i>Date of Transfer to Foundation</i>
Nelson J. Leonard (25%) Jorge R. Barrio (25%) John A. Secrist, III (25%) Laurence G. Dammann (25%)	Chemistry, Urbana	Improvement in biological activity and introduction of fluorescence by reaction of cytosine derivatives with chloroacetaldehyde	2/17/73
Robert J. Kansy (50%) Jon Culton (50%)	Coordinated Science Laboratory, Urbana	A plate transducer for the genera- tion and detection of elastic sur- face waves on ferroelectric ma- terials	7/18/73
Robert L. Metcalf (50%) Ashalata Hirwe (50%)	Entomology, Urbana	One-step process for preparation of biodegradable asymmetrical ana- logues of DDT	9/12/73
Henry Merkelo	Electrical Engineer- ing, Urbana	High speed opto-electronic sampler and high resolution sampling pho- tomultiplier	11/21/73
Giuseppe A. Molinaro (50%) Sheldon Dray (50%)	Microbiology, Medi- cal Center	Antibody coated erythrocytes as a probe for antigens	4/17/74
Alfred von Smolinski (50%) Kuo Chuang Feng (50%)	Medicinal Chemistry, Medical Center	Method for the determination of trace amounts of atmospheric sul- phur dioxide	6/19/74
Peter Debrunner (16%) Robert Austin (16%) Karl Beeson (16%) Robert Downing (16%) Laura Eisenstein (16%) Hans Frauenfelder (16%)	Physics, Urbana	Digital signal averager with log- arithmic time base	10/16/74
Constantin A. Rebeiz	Horticulture, Urbana	<i>In vitro</i> net biosynthesis of chloro- phyll	10/16/74
Larry M. Jones (75%) Roger L. Johnson (25%)	Coordinated Science Laboratory, Urbana	High speed, four directional self shift technique for use with high density plasma display/memory panels	10/16/74
Robert L. Metcalf (50%) Joel R. Coats (50%)	Entomology and Biology, Urbana	Novel, biodegradable analogues of DDT insecticide	1/15/75
W. J. Poppelbaum	Computer Science and Electrical Engineering, Urbana	A method of performing precision arithmetic by averaging the re- sults of many low precision op- erations	1/15/75
S. L. Soo	Mechanical Engineer- ing, Urbana	High pressure burningless water gas process of coal gasification	1/15/75
John Robert Culbert	Horticulture, Urbana	Dark Illini Hot Pink — a chrysan- themum plant	6/18/75
G. G. Bergeron (50%) L. Wynn Herron (50%)	Ceramic Engineering, Urbana	Catalyst for the oxidation of or- ganic materials	9/17/75
Edward J. Danielewicz, Jr.	Electrical Engineer- ing, Urbana	Hybrid metal mesh-dielectric out- put coupler for optically pumped far infrared lasers	9/17/75
Henry Merkelo	Electrical Engineer- ing, Urbana	Improvements on the high speed opto-electronic sampling head	9/17/75

### United States Environmental Protection Agency Grant, Medical Center

(14) The United States Environmental Protection Agency proposes to award a grant to the University of Illinois for research at the Medical Center campus in the amount of \$567,279 for a period of eighteen months.

The grant is in support of a research project entitled "Health Effects of Aerosols Emitted from an Activated Sludge Plant." The principal investigators will be Dr. Bertram W. Carnow and Dr. Robert L. Northrop of the School of Public Health.

An evaluation of health risks from aerosols emitted by an activated sludge sewage treatment plant to a population living within a one-mile radius of the plant will be conducted.

The Chancellor at the Medical Center campus has recommended acceptance of this award, and the Vice President for Academic Affairs endorses the recommendation.

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

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

### **Licensing Agreement for C-Compiler Object Code and C-Language User Manuals**

(15) Honeywell Information Systems of Waltham, Massachusetts, is willing to enter into an agreement for cooperative investigation with the University whereby the University, through its Center for Advanced Computation, would develop, from research presently being conducted, a C-compiler and associated manuals for use with the Honeywell Level 6 computers. A compiler is a computer program that translates programs written in a programming language into a form that can be executed by a computer. A programming language is a language designed for the ease and convenience of the programmer. "C" is a programming language used by universities, industry, and the federal government.

Honeywell will reimburse the University full direct and indirect costs, estimated to be approximately \$100,000, and in addition will pay royalties to the University for each C-compiler and user's manual sold to commercial users, in return for an exclusive license to market, duplicate, and deliver the C-compiler and associated manuals to users of the Honeywell Level 6 computers.

The proposed royalty rates are 20 percent of the net selling price of the C-compiler and associated manuals, with minimum royalty rates of \$200.00 for each C-compiler sold and \$1.00 for each user manual sold.

The Chancellor at the Urbana-Champaign campus, with the concurrence of appropriate administrative officers, has recommended that the Board of Trustees authorize the Comptroller and the Secretary to execute a license agreement to grant Honeywell the right to market, duplicate, and deliver the C-compiler object code and associated manuals to Honeywell Level 6 equipment users in applicable royalty rates as indicated above.

I concur in this recommendation.

On motion of Mrs. Shepherd, authority was given as recommended.

### **Contracts for Alterations to Ventilation System, Student Residence Hall, and Rejection of Bids, Medical Center**

(16) On September 16, 1976, the University received bids for the mechanical and electrical divisions of work for the alteration of the ventilation system for the Student Residence Hall, Medical Center campus. The bids received for ventilation were considerably over the budget. As a result, it was decided to reject these bids, reduce the scope of the work, and rebid. Pursuant to the provisions of Section 15(e) (2) of the *General Rules Concerning University Organization and Procedure*, the President reports the rejection of the ventilation bids received on September 16, 1976.

On October 14, 1976, bids were again received for the ventilation work. Allied Mechanical Industries, Chicago, submitted a bid, but indicated that an error had been made in its proposal (omitting the required insulation) and requested it be allowed to withdraw its bid since the error would result in a substantial loss to the bidder. In accordance with the *Regulations Governing Procurement and Bidding at State Systems Universities in Illinois*, the President of the University, with the concurrence of appropriate administrative officers, recommends that this firm be allowed to withdraw its bid. Another bidder submitted a bid for ventilation work that did not include the cost of control wiring and insulation in its base bid and, therefore, did not meet specifications.

The President of the University, with the concurrence of appropriate administrative officers, further recommends award of the following contracts:

#### *General Work*

J. A. Boulton & Co., Chicago..... \$ 29 788

*Plumbing Work*

G. F. Connelly Co., Inc., Chicago..... \$ 2 884

*Heating and Air Conditioning Work*

George D. Hardin, Inc., Forest Park..... 31 435

*Ventilation Work*

Evco Associates, Inc., Chicago..... 99 488

*Electrical Work*

L. K. Comstock & Company, Inc., Hillside..... 6 509

*Total*..... \$170 104

It is also recommended that the University enter into an assignment with the general contractor.

Funds are available from the 1951 Dentistry-Medicine-Pharmacy Revenue Bond Fund.

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. Matthews, Mr. Volgman; no, none.

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

### **Change Order for Chicago Circle Computer Center Data Processing Peripheral Equipment and Lease Agreement with the Illinois Educational Consortium**

(17) The Chicago Circle Computer Center currently leases an IBM 3705 communications controller. This equipment serves as an interface between the IBM 370/158 computer and remote terminals. Recently, IBM announced a reduction in the cost so that it is now desirable to purchase this equipment and amortize it over a thirty-six month term. A favorable arrangement is available through the Illinois Educational Consortium.

The computer center can reduce operating costs for this component by having the Illinois Educational Consortium purchase the controller and lease it back to the University for the period December 1, 1976, through June 30, 1977 — funds for fiscal year 1977 are currently available in the computer center budget. Subsequent renewals would start at the beginning of each fiscal year, subject to continued availability of funds, until the thirty-six monthly payments have been made. After the three-year period, the University would have the right to use the controller at a reduced rate which would be equal to the maintenance charges, currently \$421 per month. The equipment has sufficient life and capacity to satisfy the projected needs beyond the thirty-six-month period.

The completion of this transaction would result in an anticipated savings of \$724 per month over the next three years.

This transaction has been endorsed by the University Computer Coordination Office and is exempt from the sealed bid procedures as data processing equipment.

The Vice President for Administration has recommended that the Comptroller and the Secretary of the Board of Trustees, subject to availability of funds, be authorized to:

1. Amend the master lease agreement with the IBM Corporation to discontinue the lease of the 3705 communications controller on December 1, 1976, with the resulting credit of \$2,670 per month.

2. Amend the "Agreement for Computer Service" with the Illinois Educational Consortium as of December 1, 1976, to lease the controller from the consortium for a thirty-six-month period, renewable in fiscal year increments at a rate of \$1,525 per month.
3. Enter into a maintenance agreement with the IBM Corporation for the Model 3705 communications controller in the amount of \$421 per month.
4. Execute such other documents, leases, and contracts as may be necessary to finalize this program.

I concur.

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

### Purchases

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

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

#### *From Appropriated Funds*

Recommended .....	\$ 10 844 00
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#### *From Institutional Funds*

Recommended .....	417 377 90
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<i>Grand Total</i> .....	\$428 221 90
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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. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Walker.

### Report of Purchases Approved by the Vice President for Administration

(19) 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

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

#### Chicago Circle

##### Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Gibson Electric Co., Inc.	Cost-plus contract — electrical work: Electrical wiring of the concourse area of Chicago Circle Center	\$ 12 064
<i>Total</i>		<u>\$ 12 064</u>

#### Medical Center

##### New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois Department of Mental Health: Facility No. 210 Facility No. 213	Provide mental health services to high-risk individuals Provide community services for the mentally ill	\$ 61 500 77 000
<i>Total</i>		<u>\$ 138 500</u>

#### Urbana-Champaign

##### New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Albany College of Pharmacy No. 7	Provide PLATO IV terminals and services	\$ 13 918
Alloy Engineering and Casting Company	Improvement of melting procedures for use by foundries casting high alloy heat resistant steels	15 000
The Champaign Consortium No. 9398	Assist in questionnaire development and design	10 139
Dikewood Industries, Inc. DC-SC-76-07	Application of EMP interaction theory to system assessment	28 169
Electric Power Research Institute RP-882-1	Residential demand for electricity by time-of-day	61 457
Hennepin County, Minnesota No. 60994	Hennepin County corrections plan	28 276
Institute of Agriscience and Nutrition	Anthelmintic efficacy of oxfendazole against bovine gastrointestinal and lung nematodes	29 588
Montgomery Ward and Company No. PI-3	Provide PLATO IV terminals and services	11 532
Northeastern Illinois Planning Commission C-141	Application of the A-95 system to the needs of the implementation group	17 417
Sangamon State University No. PI-2	Provide PLATO IV terminals and services	10 052
State of Illinois Department on Aging	Age discrimination in employment of older persons	20 465
State of Illinois Department of Agriculture	Provide diagnostic services in the area of veterinary medicine	261 600
State of Illinois Department of Mental Health: 625-02	Effects of anticonvulsant drugs with the developmentally disabled	25 782
704-01	Response complexity and the motor skill performance of retarded persons	13 968
State of Illinois Department of Transportation: IHR-304	Steel bridge design criteria to help minimize the probability of fracture	15 400
IHR-305	Rehabilitation of bridges in local roads	26 300
IHR-308	Load response characteristics of flexible pavement	31 000
IHR-901	Determination of optimum maintenance procedures and materials for continuously reinforced concrete pavement	27 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
	Mapping and analysis of the Lake Michigan nearshore between Hollywood Avenue and the Indiana state line	\$ 5 700
Division of Water Resources	Water resource studies for northeastern Illinois	40 000
State of Illinois Environmental Protection Agency	Compare Illinois laws, rules, and regulations which pertain to public water supplies to the interim drinking water standards and the requirements of the state and local assistance programs	16 000
State of Illinois Institute for Environmental Quality: 20.078	Extension education program in water-quality management planning	25 000
20.079	Policy evaluation for agricultural nonpoint sources of water pollution control	30 000
20.080	Workshop on land application of sludge and wastewater	6 000
20.083	Stream and lake classification system	45 826
State of Illinois Law Enforcement Commission	Expansion of Police Training Institute operations and services	194 444
State of Illinois Office of Education	Consumer and homemaking education program for low income families	686 903
SPF-A7-156	Improvement of present methods of measuring educational need in the financing of the public elementary and secondary schools of Illinois	6 415
Township High School District #214, Bilingual Education Service Center	Development of materials for cross-cultural training	47 620
United States Air Force: AFOSR-77-3115	Modeling the deflagration-to-detonation transition in reactive solid particle-gas mixtures	30 000
F41689-76-C-0179	Provide computer time and services for PLATO IV support to the Training Research Institute, Chanute Air Force Base	80 044
United States Army: DACA 88-76-C-0012	Maintain and update the computer-aided environmental legislative data system	29 505
Construction Engineering Research Laboratory	Research of Corps of Engineers operations	63 267
	Development of a major computer-aided architectural design software system	69 590
	System evaluation and design of environmental research planning problems	30 612
	Research in the areas of fracture and corrosion	9 361
United States Defense Supply Service MDA 903-76-C-0345	Construct a mechanism for the automatic production of an UNIX network system with VDH capability	24 790
United States Department of Commerce 04-6-022-44034	Storm modeling and use of observational data	6 000
United States Department of Health, Education, and Welfare 400-76-0116	Research on the reading program and the nature of an optimal approach to the problem of comprehension in the middle grades	3 396 593
United States Department of the Interior: G0166207	Geological investigation of roof and floor strata of the longwall panel in Old Ben Mine 24	35 030
14-34-0001-7210	Maintain a center of competence in hydrology	75 018
United States Department of Justice 76TA-99-0027	Courts' guidelines technical assistance	75 000
United States Department of Transportation DOT-FH-11-9175	Improving subdrainage and shoulders of existing pavements	226 850
United States Energy Research and Development Administration E(40-1)5203	Perform elemental tasks as part of the resource inventory and shale characterizations subprojects	448 476
United States Environmental Protection Agency 68-01-4189	Partition coefficients as measures of bioaccumulation potential of organic chemicals	91 515

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Navy: N00014-76-C-1034	Investigation of the structure of turbulence close to a wall using electrochemical techniques	\$ 25 000
N00123-76-C-1562	Provide computer support and maintenance for PLATO IV services	21 050
Urbana School District #116	Provide PLATO IV terminals and services for a computer-based instructional program on adult reading comprehension skills	29 432
<i>Total</i>		<u>\$6 518 104</u>

## New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Michigan State University (subcontract under PHS/NIH Grant 1 R01 AM 19303)	Enzymic basis of human amino acid requirements	\$ 12 095
<i>Total</i>		<u>\$ 12 095</u>

## Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Agency for International Development AID/ta-BOA-1109	Development of the technical aspects in the fields of agronomy, soils science, and agricultural engineering for a project paper on National Institute of Agriculture Research support	\$ 24 053
National Aeronautics and Space Administration: NGR 14-005-176	Radio astronomical and other studies of the planets, satellites, and asteroids	14 785
NGR 14-005-202	Implementation of ILLIAC IV algorithms for multi-spectral image interpretation	45 000
NSG 2099	Neural control of locomotor performance in insects	27 210
NSG 5049	Atmospheric refraction and turbulence on the accuracy of laser systems	13 953
State of Illinois Department of Transportation:		
IHR-2	Highway problems	6 000
IHR-301	Stress history of highway bridges	44 000
IHR-303	Field-made joints in prestressed reinforced concrete highway bridge girders	15 000
IHR-405	Shrinkage-compensating concrete in bridge decks	11 000
IHR-505	Structural evaluation of asphalt-aggregate cold mix bases	6 000
IHR-604	Moisture movement and equilibria improvement systems	32 600
IHR-605	Subgrade stability	36 000
State of Illinois Environmental Protection Agency	Provide surveys of aquatic macroinvertebrate communities at 2,000 stations in the Mississippi North, Rock, and Wabash River Basins	36 900
State of Illinois Institute for Environmental Quality 40.029	Movement of leachate in unsaturated soils beneath landfills	17 436
United States Air Force:		
AFOSR-75-2854	Global error estimation in parabolic and hyperbolic initial boundary value problems	24 940
AFOSR-76-2877	Statistical information theory and its applications	17 238
AFOSR-76-2911	Semiconductor oxide interface states	35 670
F19628-75-C-0088	Development of ray tracing techniques	8 996
F44620-76-C-0009	Evaluation of computer-assisted systems for flight instruction	249 921
United States Defense Supply Service DAHC15-73-C-0077	Demonstration and evaluation of the PLATO IV computer-based education system	346 214
United States Energy Research and Development Administration:		
E(11-1) 1198	Understanding the nature of materials, predominantly solids	25 000
E(11-1) 2007	Study of advanced methods for nuclear reactor gas laser coupling	110 000



<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
E(11-1) 2218	Advanced energy conversion for fusion reactors	\$ 25 000
E(11-1) 2383	Interactive systems for differential equations which arise in modeling and simulation	75 000
E(11-1) 2765	Behavior of ions in potential walls associated with transient switching of electron beams	60 000
E(11-1) 2791	Application of assembled data to input-output energy model to determine energy used in specific building types	20 000
E(11-1) 2917	Provide experimental data for evaluation of candidate energy crops as substrates for the bioconversion process	6 319
E(40-1) 4162	Traineeship program for graduate students in nuclear engineering	33 500
<i>Total</i>		<u>\$1 367 735</u>

**Change Orders**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Barber and DeAtley, Inc.	Cost-plus contract — general work:	
	Roofing work required on three roof areas of the Abbott Power Plant	\$ 6 325
	Resurfacing driveway at fifteen locations on Bliss and Carle Drives	6 485
	Construction of parking lot at 908 South Fifth Street	8 029
	Demolition of the old Small Animal Clinic	12 852
<i>Total</i>		<u>\$ 33 691</u>

**Summary**

Amount to be paid to the University:		
Medical Center		\$ 138 500
Urbana-Champaign		7 885 839
<i>Total</i>		<u>\$8 024 339</u>
Amount to be paid by the University:		
Chicago Circle		\$ 12 064
Urbana-Champaign		45 786
<i>Total</i>		<u>\$ 57 850</u>

This report was received for record.

**Investment Report**

September and October 1976

(21) The Comptroller presented the investment report for the months of September and October 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>
Purchase:				
10/1	\$ 83 000	Associates demand notes	5.52	\$ 83 000 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>
Repurchase Agreements:				
10/1	\$3 100 000	U.S. Treasury bills due 12/2/76 for 3 days with Blyth Eastman Dillon	5.25	\$2 989 000 00

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
10/4	\$1 875 000	U.S. Treasury 7½ percent notes due 10/31/77 for 8 days with Blyth Eastman Dillon .....	5.15	\$1 889 000 00
10/4	1 100 000	U.S. Treasury 7½ percent notes due 10/31/77 until notice with Blyth Eastman Dillon .....	5.25 <sup>1</sup>	1 100 000 00
10/6	1 200 000	U.S. Treasury 6¾ percent notes due 9/30/78 for 1 day with Blyth Eastman Dillon .....	5.20	1 200 000 00
10/7	1 200 000	Federal Land Banks 7.10 percent debentures due 1/22/79 for 13 days with Blyth Eastman Dillon .....	5.15	1 200 000 00
10/20	1 300 000	U.S. Treasury bills due 3/31/77 for 8 days with Blyth Eastman Dillon...	5.00	1 200 000 00
10/28	2 300 000	U.S. Treasury bills due 1/6/77 until notice with Blyth Eastman Dillon...	5.00 <sup>1</sup>	2 200 000 00
<b>Purchases:</b>				
9/17	\$ 100 000	U.S. Treasury bills due 3/10/77....	5.39	\$ 97 462 50
10/1	1 500 000	First National Bank of Chicago 5.15 percent certificate of deposit due 11/30/76 .....	5.15	1 500 000 00
10/1	10 000	U.S. Treasury bills due 3/17/77....	4.66	9 788 42
10/1	15 000	U.S. Treasury bills due 9/20/77....	5.59	14 218 50
10/13	1 000 000	Continental Bank 5 percent time deposit due 12/7/76 .....	5.00	1 000 000 00
10/15	10 000	U.S. Treasury bills due 1/20/77....	4.14	9 889 67
10/15	2 000 000	U.S. Treasury bills due 1/27/77....	4.86	1 972 324 44
10/20	15 000	U.S. Treasury bills due 9/20/77....	5.02	14 331 04
10/21	470 000	U.S. Treasury bills due 1/20/77....	4.88	464 273 57
10/26	2 000 000	First National Bank of Chicago 5.05 percent certificate of deposit due 1/25/77 .....	5.05	2 000 000 00

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 and terminations; leaves of absence; and retirements. A copy of the report is filed with the Secretary.

### DEGREES CONFERRED

The Secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on the dates indicated.

#### Summary

##### *Degrees Conferred August 2, 1976*

Graduate College	
Master of Arts .....	130
Master of Science .....	391
Master of Music .....	24
Master of Education .....	231

<sup>1</sup> Fluctuating.

Master of Social Work.....	10
Master of Accounting Science.....	27
Master of Architecture.....	20
Master of Business Administration.....	40
Master of Comparative Law.....	2
Master of Computer Science.....	1
Master of Fine Arts.....	13
Master of Landscape Architecture.....	2
Master of Laws.....	3
Master of Urban Planning.....	5
Advanced Certificate.....	30
Certificate of Advanced Study in Librarianship.....	4
<i>Total, Graduate College.....</i>	<i>(933)</i>
College of Agriculture	
Bachelor of Science.....	52
College of Commerce and Business Administration	
Bachelor of Science.....	86
College of Communications	
Bachelor of Science.....	15
College of Education	
Bachelor of Science.....	22
College of Engineering	
Bachelor of Science.....	44
College of Fine and Applied Arts	
Bachelor of Fine Arts.....	11
Bachelor of Landscape Architecture.....	1
Bachelor of Music.....	10
Bachelor of Science.....	13
Bachelor of Urban Planning.....	1
<i>Total, College of Fine and Applied Arts.....</i>	<i>(36)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	123
Bachelor of Science.....	101
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(224)</i>
College of Applied Life Studies	
Bachelor of Science.....	21
College of Law	
Juris Doctor.....	2
School of Social Work	
Bachelor of Social Work.....	12
<i>Total, Degrees Conferred at Urbana-Champaign Campus,</i>	
<i>August 2, 1976.....</i>	<i>1447</i>
<i>Degrees Conferred October 15, 1976</i>	
Graduate College	
Doctor of Philosophy.....	323
Doctor of Education.....	16
Doctor of Musical Arts.....	5
Doctor of Psychology.....	1
Master of Arts.....	47
Master of Science.....	123
Master of Music.....	2
Master of Education.....	51
Master of Social Work.....	5
Master of Accounting Science.....	4
Master of Architecture.....	4
Master of Business Administration.....	4
Master of Computer Science.....	2
Master of Fine Arts.....	2

Master of Landscape Architecture.....	1
Master of Laws.....	1
Master of Urban Planning.....	2
Advanced Certificate .....	2
<i>Total, Graduate College.....</i>	<i>(595)</i>
College of Agriculture	
Bachelor of Science.....	6
College of Commerce and Business Administration	
Bachelor of Science.....	11
College of Communications	
Bachelor of Science.....	3
College of Education	
Bachelor of Science.....	4
College of Engineering	
Bachelor of Science.....	2
College of Fine and Applied Arts	
Bachelor of Fine Arts .....	3
Bachelor of Music.....	1
Bachelor of Science.....	2
<i>Total, College of Fine and Applied Arts.....</i>	<i>(6)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	20
Bachelor of Science.....	21
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(41)</i>
College of Applied Life Studies	
Bachelor of Science.....	6
College of Law	
Juris Doctor .....	1
<i>Total, Degrees Conferred at Urbana-Champaign Campus,</i>	
<i>October 15, 1976.....</i>	<i>675</i>

### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Neal called attention to the schedule of regular meetings for the next four months: December 15, 1976, Medical Center; January 19, 1977 (Annual Meeting), Urbana; February 16, 1977, Peoria; March 16, 1977, Chicago Circle.

Mr. Neal announced that guests at the Board luncheon today and at the meetings of the Board and its committees were members of Professor Jo Ann Fley's class, Professional Orientation in Higher Education, at the Urbana campus.

He also asked Chancellor Peltason to introduce Mr. Robert Todd, the new Director of the Illini Union, who joined the staff and who took office on August 1, 1976.

Mr. Neal announced that an executive session had been requested and would be convened after the meeting to consider an item concerning acquisition of property.

### RECESS AND EXECUTIVE SESSION

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

**Exchange of Property, Urbana**

(22) On September 15, 1976, the Board of Trustees authorized the exchange of 1201 West Oregon Street, Urbana (title to which was held by the University of Illinois Foundation), for a property at 1101 West University Avenue, Champaign. At the time of this action, it was reported that, based upon appraisals, the two properties supported equivalent values of \$90,000. (The University had an option to buy the property on West Oregon Street from the Foundation for \$80,000, having already been credited with a \$10,000 equity in the property at the time it was acquired — in consequence of a payment to the previous owner, the University Club.)

Through a competitive bidding procedure, an offer has been received to purchase the West University Avenue property for \$125,000. Now, in order to equalize the exchange, the President of the University, with the concurrence of appropriate administrative officers, recommends the transfer to the University of a property at 1201 West Springfield Avenue, Urbana (title to which is now held by the University of Illinois Foundation), which has a present value of \$45,000.

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

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

There being no further business, the Board adjourned.

EARL W. PORTER  
*Secretary*

EARL L. NEAL  
*President*