

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

June 15, 1977



The June meeting of The Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Wednesday, June 15, 1977, beginning at 10:30 a.m.¹

President George W. Howard III 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, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Mr. Earl Langdon Neal and Governor James R. Thompson were absent. The following nonvoting student trustees were present: Mr. David G. Matthews, Chicago Circle campus; Mr. Keith A. Volgman, Urbana-Champaign campus. Mr. Robert K. Conlon, Medical Center campus, was absent.

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. David Landman, university director of public information; 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.

¹ Prior to the convening of the meeting, the board met as a Committee of the Whole to receive a presentation preliminary to the development of the operating and capital budget requests for Fiscal Year (FY) 1979. Vice President Brady and his staff presented documents and slides outlining the budget situation and the needs as advanced by campus officers. A similar meeting will be held in July, at which time the board will receive preliminary recommendations with regard to the budgets for 1979. Formal action on the budget requests is anticipated at the September meeting. (The early presentation of materials was made in response to trustee interest in contributing to such budget development prior to the submission of recommendations by the administration.)

NEWLY SELECTED NONVOTING STUDENT TRUSTEES FOR 1977-78

The secretary presented a report on the selection of these trustees as follows:

Chicago Circle Campus

The election was held May 4 and 5, 1977, with Miss Gretchen Winter, a junior in the College of Liberal Arts and Sciences, receiving the largest vote tally for the four candidates on the ballot. The total number of votes cast was 1,173.

Medical Center Campus

The Executive Student Council has selected Miss Cathy M. Conlon, who will be a junior in the College of Nursing in 1977-78. There were three candidates.

Urbana-Champaign Campus

The election was held on April 19, 20, and 21, 1977, with Mr. Cornele Overstreet, a second-year student in the College of Law, receiving the largest vote tally of the three candidates. The total number of ballots cast was 3,955.

Two of the new student trustees were present at the meeting and were presented to the board by President Howard: Miss Gretchen Winter of Chicago Circle and Mr. Cornele Overstreet of the Urbana campus.

**PRESENTATION OF CERTIFICATES OF APPRECIATION,
RETIRING STUDENT TRUSTEES, 1976-77**

Mr. Howard then recognized the two retiring student trustees present, Mr. David Matthews and Mr. Keith Volgman, and each was presented with a certificate of appreciation for his service during the past year. Each of the students expressed his pleasure in the opportunity to serve and emphasized, in particular, the degree to which he had gained valuable experience. (Mr. Robert Conlon, the student trustee from the Medical Center, was unable to attend the meeting.)

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.

**Bachelor of Science in Medical Laboratory Sciences (Career
Mobility Option), Peoria School of Medicine**

Medical technology has been one of the curricula of the School of Associated Medical Sciences at the Medical Center campus for many years. Recently the title of the curriculum has been changed to medical laboratory sciences in anti-

pation of the development of a wider range of major fields of study. A new option in this program has been developed to be offered at the Peoria School of Medicine to provide a career ladder for medical laboratory technicians. The option is of the type recommended for allied health programs in the Illinois master plan for higher education. The program is designed to be capable of integration with two-year institutions with medical technician programs. Students pursuing the new option would receive a Bachelor of Science degree in training as medical technologists.

On Tuesday, June 7, 1977, the Illinois Board of Higher Education approved the career mobility option to be offered at the Peoria School of Medicine.

The program had not been previously submitted to the Board of Trustees of the University of Illinois because of differing views between the staffs of the University and of the board of higher education with regard to the need to submit it to the board of higher education. Ultimately, the University agreed to provide information and not to object if the program were approved by the board of higher education. The University continues to have reservations about the necessity for such approval.

REGULAR AGENDA

The board considered the following reports and recommendations from the president of the University.

Interim Operating Budget for Fiscal Year (FY) 1978

(1) In recent years the Board of Trustees has approved the continuation of the previous year's budget into the next fiscal year when legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as the same situation is expected to occur this year, the president of the University requests authorization to continue in effect, commencing July 1, 1977, and continuing thereafter until further action of the board in September 1977, the internal budget for FY 1977 as it exists on June 30, 1977. Authorization is also requested, in accordance with the needs of the University and the equitable interests involved and within total resources: (a) to accept resignations, (b) to make such additional appointments as are necessary subject to the provisions of the University *Statutes* and the *Policy and Rules—Nonacademic*, and (c) to make such changes and adjustments in items included in the interim budget as are needed. All such changes are to be covered in the comptroller's quarterly financial reports or in reports to the board by its secretary.

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

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

Award of Certified Public Accountant Certificates

(2) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to four 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.

The Committee on Accountancy, pursuant to Rule 16(d) of the regulations, also recommends that the certificate of certified public accountant be awarded to twelve candidates who wish to transfer the examination credit earned by passing the standard written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended. The names of the candidates are filed with the secretary.

I concur.

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

Appointments to Board of Examiners in Accountancy

(3) The Committee on Accountancy recommends the appointments of Sidney F. Jarrow, a partner in the firm of Doty, Jarrow, & Co., Chicago, and Bert B. Weinstein, a partner in the firm of Altschuler, Melvoin, and Glasser, Chicago, as members of the Board of Examiners in Accountancy for three-year terms beginning with the November 1977 certified public accountant examination and continuing through the May 1980 examination. Mr. Jarrow and Mr. Weinstein will succeed Rosecrans Baldwin and Harvey R. Kallick, whose terms expire with the completion of the grading of the May 1977 examination.

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

Dean of the College of Applied Life Studies, Urbana

(4) The chancellor at the Urbana-Champaign campus has recommended the appointment of Kenneth S. Clarke, presently professor and chairman of the Department of Health Education at Pennsylvania State University, as professor of health and safety education on indefinite tenure and dean of the College of Applied Life Studies, beginning no later than January 1, 1978, on a twelve-month service basis, at an annual salary of \$39,000.

Dr. Clarke will succeed Dr. Phyllis Hill who has been acting dean since the death of Dr. Cyrus Mayshark in July 1976.

The nomination of Dr. Clarke is made with the advice of a consultative committee¹ and is endorsed by the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

Headship of the Department of French, Chicago Circle

(5) The dean of the College of Liberal Arts and Sciences at Chicago Circle has recommended to the chancellor the appointment of David J. O'Connell, presently associate professor of French at the University of Massachusetts, Amherst, as professor of French on indefinite tenure and head of the Department of French, beginning August 1, 1977, on an academic-year service basis, at an annual salary of \$27,000.

Professor O'Connell will succeed Professor William Schuyler who has served since November 1, 1964.

¹ Charles A. Wert, professor of physical metallurgy and head of the Department of Metallurgy and Mining Engineering, *chairperson*; William H. Creswell, Jr., professor of health education and head of the Department of Health and Safety Education; Scout L. Gunn, assistant professor of leisure studies; John R. Kelly, associate professor of leisure studies; Joseph F. Konitzki, assistant professor in the Division of Rehabilitation-Education Services and associate director; Timothy G. Lohman, associate professor of physical education; David O. Matthews, director of the Division of Campus Recreation; Ann L. Smiley, undergraduate student; Janet B. Teeple, assistant professor of physical education; John C. Wirth, graduate student.

The nomination of Professor O'Connell is supported by the consultative committee¹ and by 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. Hahn, this appointment was approved.

Headship of the Department of Botany, Urbana

(6) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Larry N. Vanderhoef, presently associate professor of botany, as professor on indefinite tenure and head of the Department of Botany, beginning August 21, 1977, on an academic-year service basis, at an annual salary of \$25,350.

Dr. Vanderhoef will succeed Professor J. B. Hanson who has asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee² and after consultation with the faculty members of the department. The Executive Committee of the College of Liberal Arts and Sciences and the director and the Executive Committee of the School of Life Sciences endorse the appointment. 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.

Chairpersonship of the Department of Anthropology, Chicago Circle

(7) The dean of the College of Liberal Arts and Sciences at Chicago Circle has recommended to the chancellor the appointment of Sylvia Vatuk, presently associate professor of anthropology, as chairperson of the Department of Anthropology, for a two-year term beginning September 1, 1977, on an academic-year service basis. Professor Vatuk's salary will be determined when the 1977-78 budget is prepared.

Professor Vatuk will continue to hold the rank of associate professor on indefinite tenure.

She will succeed Professor Robert Hall who has served since January 1971.

The nomination of Professor Vatuk is supported by the faculty of the department. The chancellor and the vice president for academic affairs concur.

I recommend approval.

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

Chairpersonship of the Department of Classics, Chicago Circle

(8) The dean of the College of Liberal Arts and Sciences at Chicago Circle has recommended to the chancellor the appointment of Elizabeth R. Gebhard, presently associate professor of classics, as chairperson of the Department of Classics for a two-year term beginning September 1, 1977, on an academic-year service basis. Professor Gebhard's salary will be determined when the 1977-78 budget is prepared.

¹ John C. Johnson, professor of English and associate dean of the College of Liberal Arts and Sciences, *chairperson*; Robert Hallowell, professor of French; Dana Hutchinson, graduate student in French; Douglas Johnson, instructor in French; Marie Lein, professor of French; Leroy Shaw, professor of German; Biljana Sljivic-Simic, associate professor of Slavic languages and literatures; and Mario J. Valdes, professor of Spanish and head of the Department of Spanish, Italian, and Portuguese.

² Robert W. Howell, professor of agronomy and head of the department, *chairperson*; David E. Koeppe, associate professor of plant physiology in agronomy and of forestry; Frederick Meins, Jr., associate professor of botany and of genetics and development; Carol A. Shearer, assistant professor of botany.

Professor Gebhard will continue to hold the rank of associate professor on indefinite tenure.

She will succeed Professor John Vaio who has served since September 1975.

The nomination of Professor Gebhard is supported by 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. Livingston, this appointment was approved.

Chairpersonship of the Department of History, Chicago Circle

(9) The dean of the College of Liberal Arts and Sciences at Chicago Circle has recommended to the chancellor the appointment of Leo Schelbert, presently associate professor of history, as chairperson of the department for a two-year term beginning September 1, 1977, on an academic-year service basis. Professor Schelbert's salary will be determined when the 1977-78 budget is prepared.

Professor Schelbert will continue to hold the rank of associate professor on indefinite tenure.

He will succeed Professor Ronald Legon who has served since September 1973.

The nomination of Professor Schelbert is supported by 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. Livingston, this appointment was approved.

Chairpersonship of the Department of History of Architecture and Art, Chicago Circle

(10) The acting dean of the College of Architecture and Art at Chicago Circle has recommended to the chancellor the appointment of David Martin Sokol, presently associate professor of history of architecture and art, as chairperson of the Department of History of Architecture and Art, beginning September 1, 1977, on an academic-year service basis. Professor Sokol's salary will be determined when the 1977-78 budget is prepared.

Professor Sokol will continue to hold the rank of associate professor on indefinite tenure.

He will succeed Professor Donald Ehresmann who has served since September 1975.

The nomination of Professor Sokol is supported by the Executive Committee 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. Velasquez, this appointment was approved.

Chairpersonship of the Department of Finance, Urbana

(11) The dean of the College of Commerce and Business Administration has recommended to the chancellor at Urbana-Champaign the appointment of William R. Bryan, presently professor of finance, as chairperson of the Department of Finance, beginning August 21, 1977, on an academic-year service basis, at an annual salary of \$28,000.

Dr. Bryan will continue to hold the rank of professor on indefinite tenure.

Professor Bryan will succeed Professor James W. Leonard who plans to retire from the University.

The nomination is submitted upon the recommendation of a search commit-

tee' and is endorsed by the Executive Committee of the college. The chancellor at Urbana-Champaign has approved the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(12) 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.

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).

Urbana-Champaign

1. LYNN A. BARNETT, assistant professor of leisure studies, beginning August 21, 1977 (1Y), at an annual salary of \$15,600.
2. EDNA G. BAY, assistant professor of African studies, beginning April 21, 1977 (W), at an annual salary of \$13,500.
3. DIANE W. BIRCKBICHLER, assistant professor of French, beginning August 21, 1977 (1), at an annual salary of \$13,500.
4. TERRY G. GESKE, assistant professor of higher and continuing education, beginning August 21, 1977 (1), at an annual salary of \$15,000.
5. HAROLD C. GOTOFF, associate professor of classics, beginning August 21, 1977 (A), at an annual salary of \$17,500.
6. LOWELL F. HILLEN, assistant professor of vocational agriculture and of agricultural education, beginning June 21, 1977 (1Y), at an annual salary of \$25,000.
7. DENNIS A. JACKSON, assistant professor of veterinary clinical medicine, beginning July 1, 1977 (1Y), at an annual salary of \$26,000.
8. R. STEWART SMITH, assistant professor of soil microbiology in Programs in International Agriculture and assistant professor of agronomy, beginning June 13, 1977 (WY), at an annual salary of \$24,100.

Chicago Circle

9. CHARLES N. ALEXANDER, JR., professor of sociology, beginning September 1, 1977 (A), at an annual salary of \$25,000.

¹ Carl T. Arlt, Bailey Professor of Money, Banking, and Finance, *chairperson*; Kenneth J. Carey, associate professor of finance; Marvin Frankel, professor of economics; Kendrith M. Rowland, professor of business administration; Charles H. Smith, professor of accountancy; J. Kenton Zumwalt, assistant professor of finance.

10. JACK L. DAVIS, assistant professor of classics, beginning September 1, 1977 (1), at an annual salary of \$12,500.
11. DAVID FOGEL, professor of criminal justice, beginning September 1, 1977 (A), at an annual salary of \$28,000.
12. SUZANNE S. GREENE, assistant professor of English, beginning September 1, 1977 (1), at an annual salary of \$13,200.
13. DAVID S. TARTAKOFF, associate professor of mathematics, beginning September 1, 1977 (A), at an annual salary of \$17,000.

Medical Center

14. NORMAN R. BERNSTEIN, professor of psychiatry and physician surgeon, Abraham Lincoln School of Medicine, beginning July 1, 1977 (AY;NY), at an annual salary of \$52,500.
15. RICHARD T. WILLIAMS, assistant professor of medical education in curriculum and evaluation, Peoria School of Medicine, beginning June 1, 1977 (1Y), at an annual salary of \$23,000.

Administrative Staff

16. DONALD A. HENSS, associate university counsel, beginning June 1, 1977 (NY), at an annual salary of \$32,500.
17. NORMAN P. JEDDELOH, associate university counsel and campus legal counsel, Medical Center, beginning June 1, 1977 (NY), at an annual salary of \$28,000.
18. MARILYN (LYNN) J. PIERCE, director of public information, Chicago Circle, beginning June 1, 1977 (NY), at an annual salary of \$26,000.

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

Appointment of Fellows to the Center for Advanced Study, Urbana

(13) The chancellor at Urbana-Champaign has recommended the following appointments of fellows in the Center for Advanced Study for one semester of the academic year 1977-78 and for the program of research or study indicated. The vice president for academic affairs concurs.

JAMES D. ANDERSON, assistant professor of educational policy studies, to complete the research and writing of a manuscript on the role of Northern philanthropic foundations in the shaping of Southern black education from 1867 to 1935.

ARMINE KOTIN, assistant professor of French, to develop a theory of narrative closure in fiction.

PATRICIA MACLAUGHLIN, instructor in art, to explore silkscreen printing as a medium with the potential to expand and amplify her current image-making concerns.

LYNN MCLINDEN, assistant professor of mathematics, to carry out research on selected topics in the mathematics of optimization by methods of convex analysis.

WILLIAM C. WIDENOR, assistant professor of history, to begin an historical analysis of the United States' role in and perspective of the formation of the United Nations.

JAMES P. WOLFE, assistant professor of physics, to continue an experimental research study of the electron-hole liquid in semiconductors.

I recommend approval.

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

Sabbatical Leaves of Absence, 1977-78, Urbana

(14) The chancellor at Urbana-Champaign has recommended members of the

faculty to be given sabbatical leaves of absence in accordance with the provisions of the *University of Illinois Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research board at the campus, and the vice president for academic affairs has reviewed the applications for the leaves and recommends approval of two leaves. (A list of those recommended has been filed with the secretary of the board for record.)

Doctor of Philosophy in English, Chicago Circle

(15) The Chicago Circle Senate has recommended the establishment of a program leading to the Ph.D. in English, with specialization in composition, creative writing, and literature. The program will offer advanced professional training to educators responsible for the design and administration of curricula in writing at all educational levels, to writers and writing specialists inside and outside the academic profession, and to faculty members already employed in institutions of higher education in the Chicago metropolitan region, significant numbers of whom seek the doctoral degree for professional advancement. No doctoral programs in composition or creative writing exist in Illinois; no public university in the Chicago area offers a doctorate in English and American literature.

In addition to the requirements established by the Graduate College, candidates for the doctorate in composition will write a dissertation involving theoretical or empirical studies of the writing process or studies of instruction, curriculum design, and the administration of writing programs. (The national decline in students' writing skills underscores the need and demand for the preparation of such specialists.) Candidates in creative writing will write as a dissertation one of the following: a novel, a volume of short stories or poems, a play (or group of plays), or a unified collection of essays. Candidates in literature will write a dissertation involving original research in literary criticism or literary history, with special attention to the literature and culture of the Midwest, modern British and American literature, or popular culture. All students will serve an internship in the teaching of college writing and of their specialization. Students will be encouraged to develop interdisciplinary interests emphasizing the study and practice of film, music, theater, and the graphic and plastic arts, as well as the philosophy of language and psycholinguistics.

The proposal has been reviewed by a panel of external evaluators¹ who have commended its soundness and timeliness and its pertinence to teachers employed in the Chicago area. An external library consultant² has indicated that the present library resources, though limited and in need of expansion, are sufficient in most areas to sustain basic research into secondary materials. Both evaluations indicate that additional resources for faculty and library will be required.

In response, the Department of English has committed itself to reallocate funds for the purpose of making the necessary additional appointments of senior staff. The College of Liberal Arts and Sciences will provide sufficient funds through internal reallocation for internships for two-thirds of the projected doctoral students. The Graduate College will provide fellowship support. The campus Academic Resources Board has approved an allocation to the library of \$80,000 in recurring funds for the development of the collections in English and humanities. No further resources will be required for the implementation of this program.

¹ Professor Robert Hanning, Columbia University, *chairperson*; Professor R. Verlin Cassill, Brown University; Professor John Gerber, State University of New York — Albany; and Professor W. Ross Winterrowd, University of Southern California.

² Hendrik Edelman, assistant director for development of collections, Cornell University Libraries.

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.

Interim Program in Radio-TV Instruction, Urbana (Report for Information)

(16) The Urbana-Champaign Senate has recommended that an interim program in radio-TV be put into effect with the fall semester 1978, by which time students presently majoring in radio-TV should have completed their course of study.

The interim program would be administered by a committee with representatives from the various units in the College of Communications and would consist of seven courses.¹ Students wishing to study broadcasting would major in either advertising or journalism. The interim program would replace the present curriculum and put into abeyance the present departmental structure and degree programs in radio-TV while the college decides on its long-range plans for broadcast instruction and research.

Neither the budget nor faculty are judged large enough to maintain a high quality, comprehensive program of teaching and research in broadcasting. Until the college has explored the possibilities of outside funding and adopted a long-range plan for broadcasting instruction and research, the proposed interim program would provide a broadcast news option for journalism majors, as well as basic instruction in broadcasting for other students in the college and, to the extent that resources permit, for students outside the college.

The amount of savings that would be realized through this change in program is uncertain due to uncertain student demand for the proposed courses and the extent to which two members of the Division of Broadcasting are able to continue unpaid teaching in the program. Should savings be realized, a part would be used to strengthen broadcast research and graduate study in the Institute of Communications Research, and a part would be used to strengthen broadcast journalism.

Prior to receiving this report, President Howard recognized Miss Ann Anderson, representing the Illinois News Broadcasters Association (INBA), who spoke briefly and presented a written statement, a copy of which is filed with the secretary for record. Briefly, the statement expressed opposition to the action contemplated, characterizing it as an effort "to dismantle the radio-television program now, with no assurance a viable broadcast journalism sequence will be developed within the Department of Journalism..." The INBA urged the trustees to refer the matter to a study committee to help decide which course broadcast journalism education would take at the University.

Following discussion and questions of Miss Anderson, the board received the report without further action.

¹ R-TV 252, Television Laboratory; R-TV 261, Principles of Radio and Television Broadcasting; R-TV 291, Special Problems; R-TV 355, Television News; R-TV 368, Radio and Television Regulations; R-TV 462, Seminar in Radio and Television (same as Communications 462); R-TV 463, World Broadcasting (same as Communications 463).

Center for the Study of Reading, Urbana

(17) The Urbana-Champaign Senate has recommended the establishment of a Center for the Study of Reading in the College of Education.

The center will provide a focus for and promote basic research, on an interdisciplinary basis, in reading and cognition. Its major objective will be to serve as a national resource to (1) acquire information about the teaching and learning of reading, (2) make such information accessible to researchers and practitioners in a form in which they can use it, (3) draw together research relevant to reading, now scattered across different scientific fields, and (4) assume leadership in developing national plans and policy for short- and long-range initiatives in reading research.

The center's research will be conducted by faculty from the College of Education and the College of Liberal Arts and Sciences, as well as by visiting scholars. Funding will come over a three-year period from a \$3,396,000 contract with the National Institute of Education. After this period the center will have an opportunity to bid for an additional two-year contract in excess of \$1,000,000 per year. Further, six other contracts totaling \$354,035 will help support the center. State funds will not be used to fund the center nor will they be used should outside funding become unavailable.

The chancellor 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.

Establishment of Departments in the School of Human Resources and Family Studies, Urbana

(18) The Urbana-Champaign Senate has recommended the establishment of four departments in the School of Human Resources and Family Studies.

It is proposed that the present subject matter divisions in the school be established as departments, with each department administering the existing programs as follows:

Department of Family and Consumer Economics

Undergraduate programs include general home economics, home management, and home economics education.

Graduate programs include an M.S. in family and consumption economics, family housing and home management, and general home economics, and a Ph.D. in family and consumption economics.

Department of Foods and Nutrition

Undergraduate programs include foods and nutrition, foods in business, hospital dietetics, restaurant management, and institution management.

Graduate programs include an M.S. in foods and nutrition and a Ph.D. in foods and nutrition.

Department of Human Development and Family Ecology

Undergraduate programs include the child and the family.

Graduate programs include an M.S. in child development and family relationships.

Department of Textiles and Interior Design

Undergraduate programs include apparel design, interior design, retailing of clothing and home furnishings, and textiles and clothing.

Graduate programs include an M.S. in textiles and clothing.

Each department will be organized with a head who will report to the director of the school. The faculty and staff of the school will be assigned to the appropriate departments. Course offerings are to be assigned to the corresponding department and given a course rubric reflecting the departmental name. It is not deemed necessary to establish separate degrees within each department at this time; therefore, the bachelor, master, and doctor of philosophy degrees in home economics will be redesignated degrees in human resources and family studies.

The existing school budget will be allocated among the four departments and the school office; no additional funds will be required for this reorganization, nor is the campus projecting any funding increases in the future because of the reorganization. There will be no change in enrollment projections and no net increase in administrative and clerical costs because of the current divisional organization of the school.

Departmentalization of the school will facilitate the development and improvement of the programs. Because of the diversity of the subject matter, graduate programs, and research, departmentalization will benefit students and faculty by uniting those with common interests. Further, the demand for specialists with doctoral degrees exceeds the supply, and the establishment of departments is expected to increase the school's ability to recruit new staff.

The chancellor and the vice president for academic affairs concur in this recommendation. 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 Mrs. Rader, this recommendation was approved.

Student Health Insurance Contracts

(19) Bids have been received for student health insurance for all campuses for the 1977-78 academic year, with the right reserved to continue such insurance annually thereafter upon mutual agreement between the insurer and the University. The University will not incur liability for additional premiums should the claim payments exceed the premium paid.

The current program includes \$1,000 accidental death and dismemberment coverage for students. However, the quotation submitted by the low bidder on the health insurance coverage (Illinois Hospital and Health Service, Inc.) was judged to be substantially higher than the cost through other available markets. Therefore, it is recommended that an award for this coverage not be made at this time and that competitive bids be requested for this coverage for board action in July.

The insurance premiums in parentheses are the base rates paid to the insurance company. The balance of the fee is for administration of the program and for the estimated premium for accidental death and dismemberment.

Current Program — 1976-77

	<i>Urbana</i> <i>per Semester</i>	<i>Medical Center</i> <i>per Quarter</i>	<i>Chicago Circle</i> <i>per Quarter</i>
Student	\$15 00 (\$13 92)	\$16 00 (\$14 17)	\$17 00 (\$15 50)
Spouse	40 00 (37 03)	42 00 (40 68)	45 00 (44 46)
Child	25 00 (22 18)	26 00 (25 47)	29 00 (27 84)

Proposed Program — 1977-78

	<i>Urbana</i> <i>per Semester</i>		<i>Medical Center</i> <i>per Quarter</i>		<i>Chicago Circle</i> <i>per Quarter</i>	
Student	\$17 00	(\$15 72)	\$19 00	(\$17 06)	\$21 00	(\$18 38)
Spouse	28 00	(26 40)	32 00	(29 94)	36 00	(32 36)
Child	10 00	(8 40)	15 00	(12 85)	17 00	(14 15)

Program Benefits

	<i>Urbana- Champaign</i>	<i>Medical Center</i>	<i>Chicago Circle</i>
Maximum lifetime benefit	\$50,000	\$50,000	\$50,000
Hospital room and board and extra expense	\$50 deductible, 100% of next \$1,000, 80% of excess expense	100% of first \$1,000, 80% of excess expense	100% of first \$1,000, 80% of excess expense
Medical visits — in hospital	\$15 first day, then \$10 per day	\$15 first day, then \$10 per day	\$15 first day, then \$10 per day
Surgical schedule — 1969 California Relative Value Schedule — per unit value	\$30 ¹	\$30	\$30
Ambulance benefit — per disability	\$35	\$35	\$35
Supplemental accident benefit — per accident	\$300	\$300	\$300
Maternity benefit — normal delivery and cesarean	100% of first \$400, 80% of expense after maternity deductible of \$600	100% of first \$400, 80% of expense after maternity deductible of \$600	100% of first \$400, 80% of expense after maternity deductible of \$600
Miscarriage or abortion	\$150	\$150	\$150
Prescription drugs	None	\$20 deductible, \$20 benefit per quarter	\$20 maximum per quarter
X-ray and laboratory	None	None	100%, \$30 maximum per quarter

The deans of students, directors of health services, and student representatives from each campus have concurred in the schedule of benefits to be provided under the contract.

The vice president for administration and comptroller has recommended award of the health insurance contract for 1977-78 to the lowest qualified bidder for all campuses, Illinois Hospital and Health Service, Inc., Rockford, Illinois.

I concur.

On motion of Mr. Livingston, this contract was awarded.

Recommendations of the University Patent Committee

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

I concur in these recommendations.

¹ Increase in benefit.

The Committee on Patents of the Board of Trustees has examined background material related to these inventions and recommends approval.

1. *Apple Cultivar* — Daniel F. Dayton, professor of plant breeding in horticulture, Urbana, and James B. Mowry, professor of horticulture, Urbana, inventors.

On June 21, 1972, the Board of Trustees authorized the University to enter into an agreement to have Purdue Alumni Research Foundation patent and license an apple cultivar that was developed through the cooperative efforts of the agricultural experiment stations at Purdue University, Rutgers University, and the University of Illinois. The University Patent Committee considered the unusual circumstances of this case and the fact that the University contribution of facilities and resources was obviously less than normal. Therefore, the committee recommends that 25 percent of the income received from Purdue Research Foundation from such licensing be distributed to the University of Illinois contributing inventors and that the payment be allocated equally to them in accordance with their signed agreement.

2. *Suckometer* — Gene M. Anderson, associate professor of maternal-child nursing, Medical Center, inventor; sponsored by the U.S. Department of Health, Education, and Welfare.

University Patents, Inc., wishes to file a patent application and to develop this idea commercially. The University Patent Committee recommends that the rights of the University be transferred to the University of Illinois Foundation, subject to the rights of the sponsor, and that 15 percent of the net income from this idea received by the University of Illinois Foundation, after payment of any costs and expenses of securing a patent and of development and administration, be distributed to the inventor.

3. *Use of Ultrasonics to Improve Sectioned and Formed Meat Products* — David B. Anderson, assistant professor of animal science, Urbana, and Glenn R. Schmidt, associate professor of animal science, Urbana, inventors.

University Patents, Inc., wishes to commercialize this idea, which it feels is novel and valuable. The University Patent Committee recommends that the rights of the University be transferred to the University of Illinois Foundation, and that 15 percent of the net income from this idea received by the University of Illinois Foundation, after payment of any costs and expenses of securing a patent and of development and administration, be distributed to the inventors, such distribution to be allocated 60 percent to Professor Anderson and 40 percent to Professor Schmidt in accordance with their signed agreement.

4. *Simple, Rapid, and Micro High Pressure Liquid Chromatographic Method* — Win L. Chiou, professor of occupational and environmental medicine and director of Pharmacokinetics Laboratory in pharmacy, Medical Center, Mohamed A. F. Gadalla, visiting research associate in pharmacy, Medical Center, and Geoffrey W. Peng, research associate in pharmacy, Medical Center, inventors; sponsored by the U.S. Department of Health, Education, and Welfare.

University Patents, Inc., wishes to commercialize this idea, which it feels is novel and valuable. The University Patent Committee recommends that the rights of the University be transferred to the University of Illinois Foundation, subject to the rights of the sponsor, and that 15 percent of the net income from this idea received by the University of Illinois Foundation, after payment of any costs and expenses of securing a patent and of development and administration, be distributed to the inventors, such distribution to be allocated 50 percent to Professor Chiou and 25 percent each to Messrs. Gadalla and Peng in accordance with their signed agreement.

5. *Catalysts for Nuclear Fusion* — Ram R. Sharma, professor of physics, Chicago Circle, inventor.

University Patents, Inc., wishes to commercialize this idea, which it feels is novel and valuable. The University Patent Committee recommends that the rights of the University be transferred to the University of Illinois Foundation and that 15 percent of the net income from this idea received by the University of Illinois Foundation, after payment of any costs and expenses of securing a patent and of development and administration, be distributed to the inventor.

6. *Technique for Determining Damage to Materials Due to Excessive Load Application* — Carl J. Altstetter, professor of physical metallurgy, Urbana, inventor; sponsored by the U.S. Army.

University Patents, Inc., reports that it does not wish to commercialize this idea because of policing difficulties. The University Patent Committee recommends that the rights of the University be released to the sponsor, the U.S. Army.

7. *High Resolution Calorimeter for Organic Materials* — John E. Smaardyk, research assistant in physics, Urbana, and Jack M. Mochel, associate professor of physics, Urbana, inventors; sponsored by the National Science Foundation.

University Patents, Inc., reports a lack of marketability for this idea. The University Patent Committee recommends that the University not apply for a patent and that greater rights not be requested from the sponsor.

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

Renewal of Contract with Valley Outpost Health Clinic Organization, Inc., Medical Center

(21) Since 1969 the Medical Center campus and the Valley Outpost Health Clinic Organization, Inc., have operated a clinic in the "valley" neighborhood — an area bounded by Ashland Avenue, Western Avenue, Roosevelt Road, and Sixteenth Street, populated principally by persons of low income.

The contract with a community organization established by area residents assists the University in delivering health care in the neighborhood. The present contract was approved by the board on June 16, 1976, and expires June 30, 1977.

The Medical Center campus wishes to renew the contract for the first six months of FY 1978 at a contract price not to exceed \$15,000, with an option in the University to renew for the remaining six months. The amount for the entire fiscal year, including the renewal term, will not exceed \$30,000 for services. These include clinic publicity, community liaison and coordination, recruitment of residents for employment, and transportation of patients and materials. The present contract is for \$26,400.

Funds are available in the University of Illinois Hospital Income Account.

The chancellor at the Medical Center has recommended renewal of this contract for six months and has recommended that the president be given authority to exercise the option for an additional term of six months. The vice president for administration concurs.

I recommend approval.

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

On motion of Mr. Hahn, these recommendations were approved, and authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mrs. Rader,

Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Subcontract with St. Anthony Hospital (AHES), Medical Center

(22) On October 18, 1972, the Board of Trustees approved a contract between the National Institutes of Health, U.S. Department of Health, Education, and Welfare, and the University of Illinois to establish an Area Health Education System (AHES) in four Illinois planning regions. Under the terms of that contract, expenses incurred by the University for this purpose are reimbursable. In implementing the agreement, the board has approved several subcontracts with other organizations within the state.

The chancellor at the Medical Center campus has recommended that a subcontract be executed during FY 1978 with St. Anthony Hospital, Rockford, Illinois, in an amount not to exceed \$19,000. The contract would specify that:

1. St. Anthony Hospital will plan, develop, and implement an emergency medical technician (paramedic) training program at Rockford.
2. St. Anthony will employ a full-time coordinator to direct the program, including selection of students, scheduling of classes, assignment of instructors, coordination of examinations, and evaluation of students.

On July 21, 1976, the board authorized such a subcontract with St. Anthony Hospital for FY 1977, but the authority was not exercised because of a delay in the approval to use federal funds.

Funds are available from the current contract with the federal government. Approval by federal officials has been requested.

The vice president for administration and the vice president for academic affairs concur.

I recommend approval, subject to approval of appropriate federal officials.

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

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

Subcontract with Carle Foundation Hospital (AHES), Medical Center

(23) On October 15, 1975, the Board of Trustees approved an agreement with the Carle Foundation Hospital, Urbana, Illinois, to develop a family practice residency program under the Area Health Education System contract. The authority to implement the agreement was not used in FY 1976 due to unforeseen delays.

The dean of the School of Basic Medical Sciences at Urbana-Champaign now has requested approval of a subcontract, under which the Carle Foundation Hospital provides up to 960 hours of professional services for graduate medical education program development for the period January 1, 1977, through June 30, 1977.¹ The hospital will be reimbursed in an amount not to exceed \$21,600.

The chancellor at the Medical Center campus has recommended approval by the board in order to permit disbursement of funds to the Carle Foundation Hospital for services rendered. Federal funds are available from the Area Health Education System contract.

¹ Carle Foundation Hospital has been performing services for the University since January 1, 1977, without a contract, but with the expectation of payment. Prior approval to execute an agreement covering the current arrangement was not sought because the project was erroneously classified as a research subcontract, which (under a March 12, 1959, action of the board) does not require board approval in advance.

The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

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

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

Award of Contract for Roofing Work for FY 1978, Chicago Circle and Medical Center Campuses

(24) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a cost-plus contract for roofing work of a minor nature at the Chicago Circle and Medical Center campuses for the period July 1, 1977, through June 30, 1978, the award being made to Frank Staar & Sons, Inc., Chicago, the low bidder.

This contract will be for roofing work on projects for which the cost of the project is less than \$25,000. Following is a schedule of bids received by the University for this project on May 17, 1977:

<i>Contractor</i>	<i>Percentage of Cost</i>			<i>Total Estimated Fee Payment</i>
	<i>Material</i> \$13 500	<i>Labor</i> \$33 000	<i>Subcontract</i> \$3 500	
Frank Staar & Sons, Inc., Chicago	5	68	2	\$24 185
Knickerbocker Roofing Co., Inc., Harvey	25	110	1	39 035

The contractors have bid percentages to be added to estimated costs of materials, labor, and subcontractors which may be furnished. The work will be done as ordered by the Physical Plant Department and will be paid for on the basis of the actual cost of each job plus the contractor's fees as referred to above. No assignment of funds is requested since each project will be covered by a contract work order which will be charged against funds allocated for that project.

It is further recommended that the comptroller be authorized to approve work orders without specific approval of the Board of Trustees on projects for which the total cost of the project is less than \$25,000.

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

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

Contract for Rental of Equipment with Operators and Materials, Chicago Circle and Medical Center

(25) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a unit price contract to Ryan Bros., Inc., Chicago, for furnishing the necessary materials and equipment (with operators) for snow removal and minor landscape and site work at the Chicago Circle and Medical Center campuses. The contract is for the period July 1, 1977, through June 30,

1978. The contractor will be compensated for furnishing each item of equipment, with operator, at the rate specified, and material will be supplied at the unit rate specified in the proposal. The estimated cost of the contract is \$35,625.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1978 and will be included in the physical plant and auxiliary enterprises parking operating budget authorization requests for FY 1978 to be submitted to the Board of Trustees. This award is subject to the availability of such funds.

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

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

Increase in Contract for Construction of Parking Structure, Medical Center

(26) On June 16, 1976, the Board of Trustees approved the award of contracts for the construction of a parking structure at the Medical Center campus. The contract for general work with the S. N. Nielsen Company, Chicago, provided that the company be assigned the contracts for the plumbing and electrical work.

The Department of Buildings of the city of Chicago has requested that an emergency lighting system be incorporated throughout the parking structure. A proposal has been received from the contractor for \$13,500 to provide the additional work.

Accordingly, the president of the University, with the concurrence of appropriate administrative officers, recommends that the contract with S. N. Nielsen Company be increased by \$13,500 for this work.

Funds are available in the Medical Center Parking Revenue Bonds of 1976 Construction Account.

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

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

Acceptance of Assignment of Engineering Contract for Air Conditioning, Phase IV, Chicago Circle

(27) On December 17, 1969, the Board of Trustees approved the employment of Sargent & Lundy, Chicago, for engineering services for additional air-conditioning capacity for Phase IV buildings at the Chicago Circle campus. These services were required for the cooling facility for the buildings included in the Phase IV expansion of the campus. In FY 1971, the University included the Phase IV air-conditioning project in its capital requests. The General Assembly approved the project, but the governor did not release the funds for construction. The planning phase was completed.

On October 1, 1971, the University assigned the employment agreement to the Illinois Building Authority. Later the project was transferred to the Capital Development Board and the contract assigned. The sum of \$1,757.56 is owed under the contract. The University now desires to pay the balance due the firm and to

terminate the contract, and the Capital Development Board has agreed to assign the agreement to the University in order that this may be accomplished.

The president of the University, with the concurrence of appropriate administrative officers, recommends acceptance of the assignment of the agreement from the Capital Development Board and payment of the balance due Sargent & Lundy.

Funds are available from gifts from private sources at Chicago Circle.

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

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

Amendment to Award of Contracts for Contractors' Fees for Minor Remodeling and New Construction for FY 1978, Chicago Campuses

(28) On May 19, 1976, the Board of Trustees approved the award of cost-plus contracts for minor remodeling and new construction at the Chicago Circle and Medical Center campuses for the period July 1, 1976, through June 30, 1977, with an option by the University to extend these contracts for an additional period of one year upon the same terms and conditions.

The president of the University, with the concurrence of appropriate administrative officers, recommends that the option to extend the contracts, other than the contract for electrical work, through June 30, 1978, be exercised.

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

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

Contract for Contractors' Fees for Electrical Work for FY 1978, Chicago Campuses

(29) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a cost-plus contract to G & M Electrical Contractors Co., Chicago, the low bidder, for electrical work for minor remodeling and new construction at the Chicago Circle and Medical Center campuses for the period July 1, 1977, through June 30, 1978. This contract will be for electrical work on projects for which the total cost of the project is less than \$25,000. The following is a schedule of the bids received by the University for this project on April 19, 1977:

<i>Contractor</i>	<i>Percentage of Cost</i>			<i>Total Estimated Fee Payment</i>
	<i>Material</i> \$40 000	<i>Labor</i> \$100 000	<i>Subcontract</i> \$10 000	
G & M Electrical Contractors Co., Chicago	4	35	8	\$37 400
Gibson Electric Co., Inc., Hillside	4	46	5	48 100
Fries Walters Co., Hillside.....	4	51	4	53 000
L. K. Comstock Co., Hillside.....	5	60	5	62 500
Block Electric Company, Chicago..	10	58	6	62 600

The contractors bid percentages to be added to estimated costs of material, labor, and subcontractors which may be furnished. The work will be done as ordered by the Physical Plant Department and will be paid for on the basis of the actual cost of each job plus the contractor's fees as referred to above. No assignment of funds is requested since each project will be covered by a contract work order which will be charged against funds allocated for that project.

It is further recommended that the comptroller be authorized to approve work orders without specific approval of the Board of Trustees on projects for which the total cost of the project is less than \$25,000.

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

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

Lease Agreement and Work Order for Remodeling for Community Health Center in Rockton, Medical Center

(30) The president of the University, with the concurrence of appropriate administrative officers, recommends the execution of a lease agreement with the Rockton School District #140, Rockton, Illinois, and authorization of contract work orders for remodeling work to be undertaken in the leased facilities.

The facilities to be leased and remodeled are to be used by the Rockford School of Medicine as a community health center in the Rockton area.

The lease agreement is for rental of a vacant school building and adjacent land located at 325 School Street, Rockton, Illinois. The school building contains approximately 5,000 square feet of building space. The annual rental rate is \$1,800, representing a unit cost of \$0.36 per square foot. The period of the lease is from June 15, 1977, through June 30, 1977, with the option to renew at the same rental rate for four successive one-year periods commencing July 1, 1977. Funds for the rental for this fiscal year are available in the operating budget of the Medical Service Plan Account.

The contract work orders for remodeling will be issued to the following cost-plus contractors:

William J. Scown Building Company (general)
 "Dole" Plumbing (plumbing)
 Gibson Electric Company, Inc. (electrical)

The work will be done as ordered by the Physical Plant Department. The following estimates for the cost of doing the work have been received:

General work	\$15 288
Plumbing work	3 131
Electrical work	2 625
Contingency	2 374
<i>Total estimated cost</i>	<i>\$23 418</i>

Funds for the remodeling are available in the institutional funds operating budget of the Medical Center campus.

Funds for the operation of the Rockton Community Health Center have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1978 and will be included along with the rental cost associated with exercising the lease option in the operating budget authorization request for FY 1978 to be submitted to the Board of Trustees.

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

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

Authorization for Approval of Cost-Plus Contract Work Orders for FY 1978

(31) The Board of Trustees has approved the award of cost-plus contracts for repairs, minor remodeling, and new construction in amounts up to \$25,000 for each project.

The president of the University, with the concurrence of appropriate administrative officers, recommends the following action of the board to include the additional authorization for such projects:

It is further recommended that the comptroller be authorized to approve work orders under these cost-plus contracts up to \$25,000 for each project. Such work orders will be reported in the usual manner in the Comptroller's Report of Contracts Executed.

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

Lease Agreement, Warehouse Facilities, Medical Center

(32) The chancellor at the Medical Center has recommended the execution of a leasing arrangement¹ for the warehousing facility at 1121 South Clinton Street, Chicago, Illinois. The lease of this building and premises is for the period July 1, 1977, through June 30, 1978, with option to renew for successive annual periods until June 30, 1984, under substantially the same terms and conditions. The basic annual rental rate is \$50,690.60. In addition, the University is responsible for all costs associated with the premises including taxes, insurance, repairs, routine operation and maintenance costs, special assessments, and paying indebtedness. In the first year of operation, these expenses are estimated to be:

Taxes and insurance.....	\$27 900 00
Repairs	7 000 00
Routine operation and maintenance.....	28 600 00
Special assessments and paying indebtedness.....	Nil

One-twelfth of the annual sum estimated as necessary to pay expenses relating to taxes and insurance is to be paid monthly to the lessor, and is to be held by the lessor in escrow and applied as required. However, the University will supplement these amounts if additional funds are required for these purposes. The University will assume complete operation, maintenance, and repair responsibilities for the leased premises except that the lessor is to maintain, at his own expense, the structural sufficiency of the roof, foundation, and outside walls.

The building will provide approximately 34,973 square feet of floor area, of which approximately 5,000 square feet is equipped for office use and the remainder for warehouse purposes. The space will provide offices and warehouse facilities for

¹ Ownership of the building and real estate is held in trust, Cosmopolitan National Bank of Chicago, Trustee, Trust No. 10269, principal trust beneficiary Milton Podolsky. The premises are leased to Joseph E. Seagram & Sons, Inc., an Indiana corporation, successor in interest to the House of Seagram, Inc., a Delaware corporation. The premises are subleased to Joseph S. Beale, Lawrence P. Levy, and Norman O. Stava, individually, jointly, and severally, with whom the University would enter into the above-mentioned proposed lease agreement.

the Medical Center Purchasing Office and storage space for the Physical Plant Department.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1978 and will be included in the physical plant operating budget authorization request for FY 1978 to be submitted to the Board of Trustees. This lease is subject to the availability of such funds.

I concur.

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

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

Lease of Space for Division of Services for Crippled Children in Chicago

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends renewal and amendment of the lease for the office of the Division of Services for Crippled Children in Chicago, subject to the availability of funds. The lease would be for the period July 1, 1977, through June 30, 1978, as follows:

<i>Location</i>	<i>Rentable Sq. Ft.</i>	<i>Annual Rental</i>	<i>Cost per Sq. Ft.</i>
43 East Ohio Street, Chicago.....	5 817	\$38 392 20	\$6 60

The renewal of this lease is for the same amount of rental space, but at a higher rate. The present rate is \$6.25 per square foot, for a total annual cost of \$36,356.25.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1978 and will be included in the Division of Services for Crippled Children operating budget authorization request for FY 1978 to be submitted to the Board of Trustees. This lease is subject to the availability of such funds.

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

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

Lease of Space for Division of Services for Crippled Children in Springfield

(34) The president of the University, with the concurrence of the appropriate administrative officers, recommends renewal and amendment of the lease for the office of the Division of Services for Crippled Children in Springfield, subject to the availability of funds. The lease would be for the period July 1, 1977, through June 30, 1978, as follows:

<i>Location</i>	<i>Rentable Sq. Ft.</i>	<i>Annual Rental</i>	<i>Cost per Sq. Ft.</i>
Iles Park Place, Sixth and Ash Street, Springfield.....	7 849	\$52 980 75	\$6 75

The renewal of this lease is for the same amount of rental space, but at a higher rate. The present rate is \$6.32 per square foot, for a total annual rental of \$49,605.72.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1978 and will be included in the Division of Services for Crippled Children operating budget authorization request for FY 1978 to be submitted to the Board of Trustees. This lease is subject to the availability of such funds.

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

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

Extension of Lease Agreements of Property, Urbana-Champaign Campus

(35) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the University of Illinois Foundation be requested to enter into agreements extending the leases of the following properties at the Urbana-Champaign campus for the terms and conditions as indicated and to sublease the properties to the University, subject to the availability of funds, on a fiscal year basis.

<i>Address</i>	<i>Term of Lease Agreement</i>	<i>Annual Rental</i>
26 East Springfield Avenue, Champaign	7/1/77-6/30/80	\$ 10 200 00
807 South Lincoln Avenue, Urbana	11/9/77-6/30/81	15 912 72
505 East Green Street, Champaign	7/1/77-6/30/80	112 000 00
1115 West Oregon Street, Urbana (second floor)	7/1/80-6/30/82	114 000 00
	7/1/77-6/30/80	4 500 00

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1978 and will be included in the operations and maintenance operating budget authorization request for FY 1978 to be submitted to the Board of Trustees. These lease agreements are subject to the availability of such funds.

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

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

Lease of Space for Cooperative Extension Service

(36) The president of the University, with the concurrence of appropriate administrative officers, recommends the execution by the comptroller and the secretary of extensions of leases for the period July 1, 1977, to June 30, 1978, at various locations within the state to provide space for cooperative extension activities. The details of the proposed leases recommended for execution are as follows:

<i>Location/Lessor/Sq. Ft.</i>	<i>Present Payment Annual/Sq. Ft.</i>	<i>Proposed Payment Annual/Sq. Ft.</i>
Cook County Farm Bureau, Rolling Meadows 3,346 sq. ft.	\$20,580 \$6.15/sq. ft.	\$20,580 \$6.15/sq. ft.
Hancock County 4-H Bldg. and Grounds Corp., Carthage 9,170 sq. ft., including 7,250 sq. ft. in two exhibition barns and an evaluation laboratory for 4-H and adult functions authorized as needed	\$15,191 (plus janitorial services) \$1.66/sq. ft.	\$15,191 (plus janitorial services) \$1.66/sq. ft.
Henry County Farm Bureau, Cambridge 4,681 sq. ft., plus garage space for test plot supplies and machinery	\$12,149 \$2.60/sq. ft.	\$12,149 \$2.60/sq. ft.
Jefferson County Extension Education Bldg. Association, Mt. Vernon 3,000 sq. ft.	\$21,480 \$7.16/sq. ft.	\$22,680 \$7.56/sq. ft.
Robert L. Lewis and Raymond Athey, 985 West Pershing Road, Decatur 3,520 sq. ft.	\$8,775 \$2.49/sq. ft.	\$12,000 (plus utilities and janitorial services) \$3.41/sq. ft.
St. Clair County Farm Bureau, 116 South Charles Street, Belleville 2,309 sq. ft.	\$9,813.25 \$4.25/sq. ft.	\$10,213.25 \$4.42/sq. ft.
Will County Farm Bureau, Joliet 2,686 sq. ft.	\$10,744 \$4.00/sq. ft.	\$10,744 \$4.00/sq. ft.

Funds will be included in the County Extension Trust Fund operating budget authorization request for FY 1978 to be submitted to the Board of Trustees. The lease agreements above are subject to the availability of such funds.

<i>Location/Lessor/Sq. Ft.</i>	<i>Present Payment Annual/Sq. Ft.</i>	<i>Proposed Payment Annual/Sq. Ft.</i>
Jacksonville County Extension Facilities, Inc., Murphysboro 7,200 sq. ft.	\$9,200 (plus utilities and janitorial services) \$1.28/sq. ft.	\$11,200 (plus utilities and janitorial services) \$1.56/sq. ft.

Funds are being requested in a contract with the State of Illinois Office of Education and the operating budget authorization for the County Extension Fund for FY 1978 to be submitted to the Board of Trustees. This lease is subject to the receipt of said contract and the availability of the funds indicated.

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

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

Employment of Bond Counsel, Parking Structure, Chicago Circle, and Single-Student Residence, Medical Center

(37) On March 23, 1977, the board approved the construction of Parking Structure #2 at the Chicago Circle campus, and on April 20, 1977, the board approved the construction of a resident facility for single students at the Medical Center campus — both to be financed by revenue bonds to be issued by the University.

The Board of Higher Education has approved both projects as noninstructional facilities.

The university counsel has reported that in order to proceed with financing and development of the projects it would be desirable for the University now to engage special bond counsel to provide legal assistance. He has recommended the employment of the law firm of Chapman & Cutler of Chicago to act as bond counsel for the University in connection with the issuance of the revenue bonds to finance the construction of the above facilities. The firm has previously represented the University, and the services have been satisfactory.

I concur.

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

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

Regulations Governing Procurement and Bidding at State Systems Universities in Illinois

(38) The Illinois Purchasing Act, as amended, requires each state agency annually to update and file rules and regulations governing its procurement practices and procedures and requires that such rules and regulations shall be filed and become effective in accordance with an act entitled "An Act Concerning Administrative Rules."

The Regulations Governing Procurement and Bidding at the University of Illinois were originally approved on April 17, 1958, and were updated on April 15, 1970, pursuant to the Illinois Purchasing Act.

Uniform Regulations Governing Procurement and Bidding at State Systems Universities in Illinois effective June 25, 1975, were collectively developed by staffs of the state senior public universities of the four governing boards to achieve more efficient, coordinated purchasing for all higher education as promoted by a number of state agencies as well as the Joint Council on Higher Education. The University of Illinois Board of Trustees approved these uniform regulations on January 15, 1975.

The staffs of the universities have again collaborated to develop updating amendments to the uniform regulations.

The president of the University, with the concurrence of appropriate administrative officers, recommends that the board approve and adopt the amendments to the Regulations Governing Procurement and Bidding at State Systems Universities in Illinois, effective June 25, 1977, as regulations of the University of Illinois required by the Illinois Purchasing Act, and further recommends that the board authorize the filing of these regulations with the secretary of state as required by law. Upon such filing with the secretary of state, all prior regulations of the University issued pursuant to the Illinois Purchasing Act shall be deemed to be superseded. (A copy of the amendments proposed has been filed with the secretary of the board.)

On motion of Mr. Forsyth, these recommendations were approved, and authority was given as recommended.

Purchases

(39) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for administration.

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

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 697 712 40
<i>From Institutional Funds</i>	
Recommended	11 886 377 42
<i>Grand Total</i>	<u>\$12 584 089 82</u>

A complete list of the purchases, with supporting information, including the quotations received was sent to each member of the board in advance of the meeting, and a copy is being filed with the secretary of the board for record.

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

On motion of Mrs. Rader, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson. Mr. Velasquez asked to be recorded as not voting on Item No. 76 — coin-operated games, Illini Union, Urbana.

Report of Purchases Approved by the Vice President for Administration

(40) 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

(41) The comptroller's monthly report of contracts executed was presented.

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Illinois Cancer Council	Control and rehabilitation of patients with head and neck malignancies	\$ 262 143
Northwestern University 4253-417-91-02	Electroencephalograph analyses on uremic patients	13 800
State of Illinois Department of Mental Health 17-121-105	Residency training in psychiatry	15 000
University of Iowa No. 09617	Calcium metabolism in the pregnant diabetic and her newborn	6 238
<i>Total</i>		<u>\$ 297 181</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Children's Memorial Hospital (subcontract under HEW N01-AI-22529)	Evaluation of histocompatibility matching in renal transplantation	\$ 12 211
Polytechnic, Inc. (subcontract under EPA Grant R805003-01)	Gas analyses for health effect of aerosols emitted from an activated sludge plant	7 698
Rock Valley College	Provide professional services in support of the geriatric aide program	8 000
Rush-Presbyterian-St. Luke's Medical Center (subcontract under HEW N01-CP-43318)	Studies of the molecular mechanism of carcinogenesis by oncogenic viruses	22 230
<i>Total</i>		<hr/> \$ 50 139

Contract Work Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Gibson Electric Company, Inc.	Electrical work: Install additional lighting and communication systems for Medical Center parking lots	\$ 8 249
<i>Total</i>		<hr/> \$ 8 249

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
American Soybean Association Research Foundation	Improved equipment for pesticide application in soybeans	\$ 30 030
Chicago State University PI-10	Provide PLATO IV terminals and services	19 350
Electric Power Research Institute, Inc. RP 1063-1	Develop improved ability to assess thermal tolerance of largemouth bass population	100 000
Florida State University	National Court Services Evaluation	16 670
Johns Hopkins University, School of Medicine	Participation in PLATO Health Sciences Education Network	9 402
Southern Illinois University PI-1	Provide PLATO IV terminals and services	5 235
State of Illinois Department of Conservation LR 0006	Sediment in Sanganois and Batchtown wildlife areas	15 000
State of Illinois Institute for Environmental Quality: No. 20.095	Outdoor recreation for urban Illinois	49 587
No. 80.076	Demonstrate water quality enhancement techniques on the Fox Chain of Lakes	40 000
	Identify feasible alternatives to the use of gas for drying grain on the farm and at elevators	9 900
State of Illinois Secretary of State, Illinois State Library	Illinois library research and reference services	20 000
State of Minnesota Department of Corrections	Provide daily, on-line consulting and monitoring of the Red Wing PLATO site	15 000
United States Air Force F19628-77-C-0138	Study the physical mechanisms underlying low-frequency noise generated by interface states in metal-oxide-semiconductor and charge-coupled devices	242 538
United States Bureau of Mines J0177076	Effectiveness in stabilizing surface areas through the backfilling of abandoned bituminous coal mine voids	45 000
United States Department of Agriculture 12-14-1001-981	Research on foreign animal diseases	7 200
United States Department of Housing and Urban Development H-2653	Report on design and management factors in HUD-assisted housing	95 436
United States Energy Research and Development Administration EE-77-S-02-4319	Develop and test a single-stage variable slit width aerosol-size classifier	41 740
Washington University Graduate Institute of Education	Case studies in science education	9 550
<i>Total</i>		<hr/> \$ 771 638

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Hope College (subcontract under EPA Grant 68-02-2704)	Analyze mutagenic properties of pesticides used in commercial corn production	\$ 51 628
<i>Total</i>		\$ 51 628

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Illinois Archaeological Survey	Conduct archaeological excavation and laboratory analysis	\$ 14 015
Merck, Sharp, and Dohme Research Laboratories	Efficacy of amprolium in the treatment of coccidiosis	13 000
United States Air Force: AFOSR-76-2989	Electronic structure of solids, surfaces, and interfaces	52 300
F33615-75-C-1291	Surface wave filter universal blank design	80 165
United States Energy Research and Development Administration: EY-76-C-02-1195	Elementary particle interactions in the high-energy region	735 488
EY-76-S-02-2791	Application of assembled data to input-output energy model to determine energy used in specific building types	59 162
United States Navy: N00014-75-C-0918	Hydrogen in and on metals	50 000
N00014-75-C-0942	Investigate atom transfer reactions in electrochemical systems	25 000
<i>Total</i>		\$1 029 130

Contract Work Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Barber & DeAtley, Inc.	Cost-plus contract—general work: Replace areas of loose and damaged quarry tile flooring in the Intramural-Physical Education Building	\$ 13 540
<i>Total</i>		\$ 13 540

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
University of Puerto Rico, Mayaguez Campus (subcontract under AID/TA/C-1294)	General support of INTSOY activities	\$ 120 040
<i>Total</i>		\$ 120 040

Summary

Amount to be paid to the University:		
Medical Center.....		\$ 297 181
Urbana-Champaign.....		1 800 768
<i>Total</i>		\$2 097 949
Amount to be paid by the University:		
Medical Center.....		\$ 58 388
Urbana-Champaign.....		185 208
<i>Total</i>		\$ 243 596

This report was received for record.

Report of Investment Transactions through May 31, 1977

(42) The comptroller presented the investment report as of May 31, 1977.

**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>
Sales:				
4/25	\$ 75 000	Commercial Credit demand notes	\$ 75 000	\$ 75 000 00
5/5	7 000	City Products demand notes	7 000	7 000 00
5/26	12 000	City Products demand notes	12 000	12 000 00
Purchase:				
4/25	\$ 75 000	Associates demand notes	4.87%	\$ 75 000 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:				
4/15	\$ 2 000	Associates demand notes	\$ 2 000	\$ 2 000 00
4/15	1 000	Household Finance demand notes	1 000	1 000 00
5/5	1 200 shs	Duke Power common stock..	26 400	26 204 16
5/11	\$ 800 000	First National Bank of Chicago 5 percent open-end time deposit	800 000	800 000 00
5/26	2 000 000	First National Bank of Chicago 5 percent open-end time deposit	2 000 000	2 000 000 00
Purchases:				
4/1	\$ 3 000	Household Finance demand notes	5.13%	\$ 3 000 00
5/5	20 000	U.S. Treasury bills due 9/20/77.	4.58	19 655 00
5/6	20 000	U.S. Treasury bills due 7/26/77.	4.21	19 812 23
5/9	2 000 000	First National Bank of Chicago 5 percent open-end time deposit	5.00	2 000 000 00
5/10	1 500 000	Harris Trust & Savings Bank 5.65 percent certificate of deposit due 11/7/77.....	5.65	1 500 000 00
5/10	13 000	U.S. Treasury 3 1/4 percent bonds due 6/15/83	6.26	10 887 50
5/11	1 008 630	Continental Bank 5.20 percent time deposit due 8/9/77.....	5.20	1 008 629 63
5/16	160 000	U.S. Treasury bills due 7/26/77.	4.88	158 475 87
5/16	140 000	U.S. Treasury bills due 8/18/77.	5.06	138 175 88
5/17	145 000	U.S. Treasury bills due 9/20/77.	5.19	142 411 75
5/17	225 000	U.S. Treasury bills due 4/4/78..	5.69	214 112 37
5/18	2 000 000	Northwest National Bank of Minneapolis 5.85 percent certificate of deposit due 11/15/77.....	5.85	2 000 000 00
5/23	200 000	First National Bank of Chicago 5.45 percent certificate of deposit due 9/21/77	5.45	200 000 00
5/23	100 000	U.S. Treasury bills due 3/7/78..	5.81	95 560 00

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
5/31	\$1 000 000	Continental Bank 5.35 percent time deposit due 7/5/77.....	5.35%	\$1 000 000 00
5/31	2 000 000	State Street Bank and Trust 5.90 percent certificate of deposit due 10/17/77 dated 5/25/77.....	5.85	2 000 334 14

On motion of Mr. Livingston, this report was approved as presented.

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.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago Circle, Medical Center, and Urbana-Champaign campuses on the dates indicated.

Summary

Chicago Circle

Degrees Conferred August 16, 1976

College of Business Administration	
Bachelor of Science.....	70
College of Engineering	
Bachelor of Science.....	28
College of Liberal Arts and Sciences	
Bachelor of Science.....	55
Bachelor of Arts.....	138
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(193)</i>
College of Education	
Bachelor of Arts.....	11
College of Architecture and Art	
Bachelor of Arts.....	19
Bachelor of Architecture.....	11
<i>Total, College of Architecture and Art.....</i>	<i>(30)</i>
Graduate College	
Master of Arts.....	18
Master of Science.....	25
Master of Social Work.....	4
Master of Urban Policy and Planning.....	3
Doctor of Philosophy.....	15
<i>Total, Graduate College.....</i>	<i>(65)</i>
<i>Total, Degrees Conferred at Chicago Circle, August 16, 1976.....</i>	<i>397</i>

Degrees Conferred December 6, 1976

College of Business Administration	
Bachelor of Science.....	99
College of Engineering	
Bachelor of Science.....	52

College of Liberal Arts and Sciences	
Bachelor of Science.....	62
Bachelor of Arts.....	182
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(244)</i>
College of Education	
Bachelor of Arts.....	41
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	13
College of Architecture and Art	
Bachelor of Arts.....	37
Bachelor of Architecture.....	8
<i>Total, College of Architecture and Art.....</i>	<i>(45)</i>
Graduate College	
Master of Arts.....	55
Master of Social Work.....	2
Master of Science.....	39
Master of Urban Policy and Planning.....	3
Doctor of Philosophy.....	14
<i>Total, Graduate College.....</i>	<i>(113)</i>
<i>Total, Degrees Conferred at Chicago Circle, December 6, 1976.....</i>	<i>607</i>
<i>Degrees Conferred March 21, 1977</i>	
College of Business Administration	
Bachelor of Science.....	127
College of Engineering	
Bachelor of Science.....	56
College of Liberal Arts and Sciences	
Bachelor of Science.....	59
Bachelor of Arts.....	137
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(196)</i>
College of Education	
Bachelor of Arts.....	38
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	15
College of Architecture and Art	
Bachelor of Arts.....	21
Bachelor of Architecture.....	13
<i>Total, College of Architecture and Art.....</i>	<i>(34)</i>
Graduate College	
Master of Arts.....	17
Master of Science.....	24
Master of Social Work.....	1
Master of Urban Policy and Planning.....	2
Doctor of Philosophy.....	7
<i>Total, Graduate College.....</i>	<i>(51)</i>
<i>Total, Degrees Conferred at Chicago Circle, March 21, 1977.....</i>	<i>517</i>
<i>Degrees Conferred June 21, 1977</i>	
College of Business Administration	
Bachelor of Science.....	247
College of Engineering	
Bachelor of Science.....	111
College of Liberal Arts and Sciences	
Bachelor of Science.....	175
Bachelor of Arts.....	427
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(602)</i>

College of Education	
Bachelor of Arts.....	92
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	31
Jane Addams College of Social Work	
Bachelor of Social Work.....	9
College of Architecture and Art	
Bachelor of Arts.....	53
Bachelor of Architecture.....	50
<i>Total, College of Architecture and Art.....</i>	<i>(103)</i>
Graduate College	
Master of Arts.....	48
Master of Science.....	44
Master of Social Work.....	109
Master of Urban Policy and Planning.....	3
Doctor of Philosophy.....	11
Doctor of Arts.....	1
<i>Total, Graduate College.....</i>	<i>(216)</i>
<i>Total, Degrees Conferred at Chicago Circle, June 12, 1977.....</i>	<i>1,411</i>

Medical Center

Degrees Conferred September 4, 1976

Graduate College	
Doctor of Philosophy.....	10
Master of Science.....	14
Master of Science in Nursing.....	11
<i>Total, Graduate College.....</i>	<i>(35)</i>
School of Public Health	
Master of Public Health.....	44
College of Dentistry	
Doctor of Dental Surgery.....	2
Bachelor of Science.....	75
<i>Total, College of Dentistry.....</i>	<i>(77)</i>
College of Nursing	
Bachelor of Science.....	39
College of Pharmacy	
Bachelor of Science.....	8
School of Associated Medical Sciences	
Bachelor of Science.....	1
<i>Total, Degrees Conferred at the Medical Center, September 4, 1976..</i>	<i>204</i>

Degrees Conferred December 4, 1976

Graduate College	
Doctor of Philosophy.....	7
Master of Science.....	19
Master of Science in Nursing.....	19
<i>Total, Graduate College.....</i>	<i>(45)</i>
School of Public Health	
Master of Public Health.....	17
College of Medicine	
Doctor of Medicine (Chicago).....	3
Doctor of Medicine (Rockford School of Medicine).....	2
<i>Total, College of Medicine.....</i>	<i>(5)</i>
College of Nursing	
Bachelor of Science.....	21

College of Pharmacy	
Bachelor of Science.....	10
<i>Total, Degrees Conferred at the Medical Center, December 4, 1977....</i>	98
<i>Degrees Conferred March 19, 1977</i>	
Graduate College	
Doctor of Philosophy.....	10
Master of Science.....	5
Master of Science in Nursing.....	6
<i>Total, Graduate College.....</i>	(21)
School of Public Health	
Master of Public Health.....	2
College of Nursing	
Bachelor of Science.....	12
<i>Total, Degrees Conferred at the Medical Center, March 19, 1977.....</i>	35
<i>Degrees Conferred June 3, 1977</i>	
Graduate College	
Doctor of Philosophy.....	6
Master of Science.....	16
Master of Science in Nursing.....	18
<i>Total, Graduate College.....</i>	(40)
School of Public Health	
Master of Public Health.....	15
College of Dentistry	
Doctor of Dental Surgery.....	123
College of Medicine	
Doctor of Medicine (Chicago).....	211
Doctor of Medicine (Peoria School of Medicine).....	34
Doctor of Medicine (Rockford School of Medicine).....	22
<i>Total, College of Medicine.....</i>	(267)
College of Nursing	
Bachelor of Science.....	164
College of Pharmacy	
Bachelor of Science.....	204
School of Associated Medical Sciences	
Bachelor of Science.....	152
<i>Total, Degrees Conferred at the Medical Center, June 3, 1977.....</i>	965

Urbana-Champaign

Degrees Conferred May 15, 1977

Graduate College	
Doctor of Philosophy.....	149
Doctor of Musical Arts.....	3
Doctor of Education.....	14
Master of Arts.....	142
Master of Science.....	450
Master of Music.....	29
Master of Education.....	117
Master of Social Work.....	48
Master of Accounting Science.....	23
Master of Architecture.....	73
Master of Business Administration.....	93
Master of Comparative Law.....	10
Master of Computer Science.....	4
Master of Extension Education.....	1
Master of Fine Arts.....	14

Master of Landscape Architecture.....	9
Master of Urban Planning.....	9
Advanced Certificate.....	26
Certificate of Advanced Study in Librarianship.....	2
<i>Total, Graduate College</i>	(1,216)
College of Agriculture	
Bachelor of Science.....	452
College of Commerce and Business Administration	
Bachelor of Science.....	670
College of Communications	
Bachelor of Science.....	168
College of Education	
Bachelor of Science.....	177
College of Engineering	
Bachelor of Science.....	522
College of Fine and Applied Arts	
Bachelor of Architecture.....	1
Bachelor of Arts.....	4
Bachelor of Fine Arts.....	119
Bachelor of Landscape Architecture.....	12
Bachelor of Music.....	26
Bachelor of Science.....	198
Bachelor of Urban Planning.....	15
<i>Total, College of Fine and Applied Arts</i>	(375)
College of Liberal Arts and Sciences	
Bachelor of Arts.....	799
Bachelor of Science.....	737
<i>Total, College of Liberal Arts and Sciences</i>	(1,536)
College of Applied Life Studies	
Bachelor of Science.....	105
College of Law	
Juris Doctor	164
College of Veterinary Medicine	
Bachelor of Science.....	85
Doctor of Veterinary Medicine.....	84
<i>Total, College of Veterinary Medicine</i>	(169)
School of Social Work	
Bachelor of Social Work.....	46
<i>Total, Degrees Conferred at Urbana-Champaign Campus, May 15, 1977</i>	5,600

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule for the next three regular meetings: July 20, Chicago Circle; September 21, Medical Center; October 19, 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 and an employment matter.

RECESS AND EXECUTIVE SESSION

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

Litigation Initiated by Leonard Gordon

(43) A complaint against the University has been filed in the United States District Court for the Eastern District of Illinois by Leonard Gordon, an employee in the University Office of Personnel Services, charging violation of Title VII of the Civil Rights Act of 1964.

The complaint alleges that the University has committed certain employment practices against the plaintiff which violate Title VII. It is alleged that the plaintiff during 1968 and 1969 complained that the University was violating Title VII by engaging in acts which had the effect of depriving numerous individuals of University employment opportunities because of their race. It is further alleged that thereafter the University committed certain unlawful acts of retaliation against the plaintiff because of his previous complaints, thereby violating the rights accorded the plaintiff by Title VII. The complaint seeks \$156,600 in actual damages and \$100,000 in punitive damages, plus reasonable attorneys' fees, interest, and costs.

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 and to defend the suit.

I concur.

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

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

REPORT ON PRESIDENT'S SALARY

Mr. Howard asked that staff and others be excused, with the exception of the secretary and the comptroller and vice president for administration. He then asked Mr. Brady to review comparative data on presidential salaries. Mr. Brady presented information obtained on a confidential basis from Big Ten institutions as well as information concerning fringe benefits and other aspects of presidential compensation at other institutions. He noted that the president of the University of Illinois ranks somewhat above the median (fourth place) in cash salary among the Big Ten institutions and noted that in recent years the board has approved a recommendation to increase the president's salary at somewhat less than the overall percentage approved for faculty and staff. The present salary of the president is \$61,083, and Mr. Brady indicated that, in the budget to be submitted to the Board of Trustees, it would be his intention to recommend an increase of 4.8 percent, thus raising the salary to a total of \$64,000. The same percentage increase would be applied to the salaries of the chancellors.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

GEORGE W. HOWARD III
President