

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

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**July 20, 1977**



The July meeting of The Board of Trustees of the University of Illinois was held in Room 509-10, Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Wednesday, July 20, 1977, beginning at 9:30 a.m.

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. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Mr. Robert J. Lenz and Governor James R. Thompson were absent. The following nonvoting student trustees were present: Miss Cathy Conlon, Medical Center campus; Mr. Cornele Overstreet, Urbana-Champaign campus. Miss Gretchen Winter, Chicago Circle 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; Mr. R. R. Manchester, treasurer; and Dr. Earl W. Porter, secretary.

### MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meeting of March 23, 1977, copies of which had previously been sent to the board.

On motion of Mr. Forsyth, these minutes were approved as printed on pages 223 to 245 inclusive.

### RECOGNITION OF NEW STUDENT TRUSTEES

President Howard recognized and presented two of the three new non-voting student trustees, who will serve from July 1, 1977, through June 30, 1978. Present were Miss Cathy Conlon, nursing student from the Medical Center campus, and Mr. Cornele Overstreet, law student from the Urbana campus. Miss Gretchen Winter, from Chicago Circle, was unable to attend. Mr. Howard spoke briefly on the opportunities and responsibilities of student trustees and welcomed Miss Conlon and Mr. Overstreet to service on the board.

### PRESENTATION, RESOLUTIONS FOR VICE PRESIDENT ELDON JOHNSON AND CHANCELLOR JACK PELTASON

President Howard presented the following resolutions of tribute and appreciation from the Board of Trustees:

#### Eldon L. Johnson

For eleven years as vice president of the University, Eldon L. Johnson has enhanced the reputation of this institution as a center of higher education for the people of this state and a valued resource for newly formed universities in undeveloped countries of the world.

When he arrived at the University in 1966, he had already served in important administrative posts at the University of Oregon, as president of the University of New Hampshire, and as president of the Great Lakes Colleges Association. He had also served, and still serves, as member and consultant for African universities to the Overseas Liaison Committee of the American Council on Education. To his first responsibilities here, for University relationships with the federal government and continuing education and public service, were later added those as the chief academic officer of the University.

His scholarly abilities and judgment have made him a valued adviser to other educational administrators, here and abroad, especially those with responsibility for the development of new institutions in Africa. The University, the American Council on Education, and the United States Agency for International Development have benefited from his skillful and diplomatic representation.

At home, his experience has been of great value to the University in the interpretation and solution of complex problems arising from its relationships with the federal government. Similarly, his knowledgeable

leadership in the field of continuing education and public service has helped to place the resources of the University at the disposal of a growing number of citizens of the state.

Now, upon his retirement, the Board of Trustees honors Eldon L. Johnson not only for the intellectual quality of his representation of the University, but for the style and grace which he has brought to his tasks.

The president and other administrative officers wish to join in this expression of appreciation and good wishes to him and to Mrs. Johnson for the years ahead.

### **Jack W. Peltason**

For ten years Dr. Jack W. Peltason has served as the first chancellor at the Urbana-Champaign campus of the University of Illinois. This summer he will leave the University, after twenty-three years of service, to become the president of the American Council on Education.

His contribution to the University, both as scholar and administrator, has been of the highest distinction. The author of several books, including a widely used political science text, he has steadfastly maintained his status as a productive political scientist, including service as president of the American Political Science Association, 1967-68.

As dean of the College of Liberal Arts and Sciences, he led efforts in intercollege relations, curricular innovation, improvement of teaching, and communications with students. However, it was in his tenure as chancellor following his return to the University in 1967 that his dedication to the institution was most clearly tested and fulfilled. In that unsettled time, unprecedented demands were made upon higher education throughout the nation. Through those difficult years, Jack Peltason provided leadership, humanity, and an indispensable sense of humor. With energy and patience he was able to maintain communications among disputing parties and to work effectively for satisfactory solutions.

Problems of campus disorder were succeeded by the problems of budget stringencies which we continue to face. He has effectively led the campus in its efforts to maintain quality and progress within tightening financial constraints.

As he leaves now to assume this new post of national educational leadership, the Board of Trustees wishes to convey the thanks of the University to Jack Peltason and its hope for continued success and happiness for him and Mrs. Peltason in the years ahead.

The president and other administrative officers of the University join in this expression of appreciation and admiration of their friend and colleague.

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

### **President's Reports**

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

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

### Report on Actions of the General Assembly

President Corbally presented the following review of the work of the General Assembly with regard to the University of Illinois:

Each of you has read and heard reports of the actions affecting higher education and the University of Illinois taken by the Illinois General Assembly during its recent session. My purpose today is not to repeat the details of each of those actions, but rather to highlight a few significant events and to comment briefly upon the general tone of the session and of our relationships with the General Assembly and with other agencies of state government.

In round numbers, appropriations in support of all those activities included in the category, higher education, for Fiscal Year (FY) 1978 are \$60 million above appropriations for FY 1977. This \$60 million includes approximately \$50 million in general revenue funds and approximately \$10 million in income funds, the latter increase reflecting increases in tuition levels at senior universities. It should be remembered that appropriations for FY 1977 following the restoration by the General Assembly of funds reduced by then Governor Walker included sufficient funds to support an additional 2 percent salary increase (beyond the 2.5 percent approved by Governor Walker) for the entire contract year, but that the restoration of funds was done by the General Assembly based upon an understanding that that additional increase would not be effective until January 1977. The base used by the General Assembly and by Governor Thompson for FY 1977 was, however, the appropriations base rather than the expenditure base so that the annualization of the cost of the additional 2 percent salary increase was in the base rather than considered to be "new money" for FY 1978. This technical detail results in the ability to use all new 1978 funds for new purposes, and the support of this method of calculating the base by the General Assembly, by the Bureau of the Budget, and by Governor Thompson was another indication of the understanding which higher education received in this session.

For the University of Illinois, appropriations for FY 1978 are \$22 million above appropriations for FY 1977 including retirement system funding and including \$4 million in new income due to the tuition increase. With retirement fund (\$5.5 million), income fund (\$4 million), and Agricultural Premium Fund (\$0.4 million) increases excluded, the University received an increase of about \$12 million in General Revenue Fund (GRF) support or a 5.25 percent increase in GRF support for FY 1978 over FY 1977. Without dwelling upon the point, the income fund increase of \$4 million is a significant amount when compared with the GRF increase of \$12 million (exclusive of retirement funding) and does have a real rather than a token impact upon our ability to meet our needs. In terms of the one-third ratio of tuition support to tax support recommended by the Illinois Board of Higher Education, FY 1978 is the first year for some time that resource increases for the University meet that recommendation.

In summary, Governor Thompson stated early in his term that without new sources of revenue he could support no more than an increase of \$50 million in appropriations to higher education for FY 1978 and that he would support tuition increases if governing boards found such increases to be essential. In his action in signing appropriations to higher education, he was faithful to that statement. The General Assembly sent the governor appropriations representing increased general revenue spending in the amount of \$64 million; these measures were reduced by Governor Thompson to the \$50 million level in accordance with the allocation of

\$50 million suggested by (but not supported by) the Illinois Board of Higher Education. Major reductions included funds to increase a 5 percent average salary increase to 5.5 percent, to provide for estimated utility cost increases of 12.5 percent rather than 10 percent, and to provide for State Universities Retirement System (SURS) funding at the gross payout level rather than at the net payout level.

The SURS situation is worthy of special comment. Through actions of this Board of Trustees and of the Illinois Board of Higher Education special priority attention was focused upon SURS funding problems. A legislative strategy was adopted with the full support of the administration of the university systems which forced the General Assembly to pay particular attention to the funding of SURS rather than having that problem "buried" in each university system appropriation bill. Two legislators from the Urbana-Champaign area — Senator Weaver and Representative Wikoff — worked with other legislators to insist that obligations to SURS be considered separately and not merely in catchall amendments to university appropriations bills. The result was that, for the first time in many years, the General Assembly appropriated funds to SURS at the gross rather than at the net payout level. While Governor Thompson reduced this appropriation to the net payout level, the fact that he was dealing with retirement system appropriations in a separate bill led to his public recognition of the problem of our retirement system and to his inclusion of retirement system funding among the six high priority concerns to which he has asked the Illinois Board of Higher Education to address itself and to which he has committed himself and his staff to address themselves. This set of actions represents a major step forward toward the achievement of a plan for solving a basic problem in Illinois higher education.

I should also mention the atmosphere which we encountered in our hearings before the committees of the General Assembly. We were asked probing questions about faculty workloads, about research activities, about faculty and staff travel, about admissions procedures, about efforts in remedial education, about efforts toward achieving equal educational and employment opportunities for members of minority groups and for women, and about other activities. These questions were asked with an attitude of seeking information and understanding, and I felt that the members of the legislative committees were truly trying to clarify misunderstandings and to seek information which would assist them in explaining our needs and our practices to constituents. Not once during many hours of hearings did I detect hostility toward the University of Illinois or toward our people and our programs.

This same type of relationship exists with legislative and executive agencies. We have this year engaged in efforts with the Legislative Audit Commission and the auditor general to attempt to insure that we could maintain necessary flexibility while at the same time insuring that the commission and the auditor general can meet the statutory requirements of their assignments and we the statutory requirements of ours. These efforts have been conducted in an atmosphere of cooperation and of mutual understanding and have led to the preservation of the flexibility necessary if a great university is to remain great. Similar efforts with the Economic and Fiscal Commission of the General Assembly, with the Bureau of the Budget, with the Capital Development Board, and with the Office of the Governor have produced similar results — mutual understanding and mutual agreement that procedural straitjackets are not necessary to achieve accountability and to protect stewardship. In many ways, these mutual efforts, which have led to the absence of new statutes or of new regulations, are among the most positive results of the past year.

On the capital side, actions and results have also been so widely publicized as to need little repetition here today. It is worth noting, however, that \$6 million to equip the Replacement Hospital has been appropriated as has \$1 million to equip Turner Hall. The debate over Food for Century Three — a debate which

had little to do with the merits of that program — is well known to you, but it should be noted that this successful effort was led by Senator Weaver with help from many legislators. Significant support also came from alumni, from staff members, from farm organizations, from Governor Thompson, from the Capital Development Board, from the Department of Agriculture, and from many others.

All in all, it was a successful session. Many pieces of legislation which would have had negative impact upon the University were not enacted. While it is clear that the salary needs of our people have still not been met and while efforts to meet those needs must continue unabated, we did receive funds to support an average salary increase of 5 percent without requirements, which are becoming common in other states, that we reduce numbers of faculty members as the price for salary increases. Our lower-paid employees in the open-range category will receive increases averaging 7 percent. A much-needed increase in tuition was supported, and the board role in establishing tuition levels seems to me to have been enhanced.

Major gains in correcting some of our deficiencies still await a major change in the revenue picture in Illinois. Given the unwillingness of either the governor or the General Assembly to increase revenues now through new or increased taxes — an unwillingness undoubtedly shared by those who elect governors and legislators — higher education has fared well within available revenue, and the legislative and executive attitude toward higher education seems to me to be reaching better levels each year in Illinois.

### REGULAR AGENDA

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

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

(1) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to fourteen candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

I concur.

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

#### **Certified Public Accountant Certificate Revocation**

(2) On November 24, 1964, the Board of Trustees, on the recommendation of the Committee on Accountancy, awarded an Illinois certified public accountant (C.P.A.) certificate to Jerry A. McFarland under the reciprocity provision of the Illinois Public Accounting Act.

The reciprocity section of the statute provides as follows: "Any certificate issued under the provision of this section shall be automatically revoked if the original certificate issued by the other state . . . is subsequently revoked."

The Committee on Accountancy has been advised by the authorities of the state of Colorado that the Colorado C.P.A. certificate awarded to Jerry A. McFarland has been revoked, effective July 25, 1974.

The Committee on Accountancy, therefore, has recommended that the Illinois C.P.A. certificate number 9508 awarded to Jerry A. McFarland be revoked.

I concur.

On motion of Mr. Hahn, this certificate was revoked.

**Advisory Committees for the College of Agriculture, Urbana**

(3) The chancellor at Urbana-Champaign, on the advice of the dean of the College of Agriculture, has recommended the following new appointments and reappointments to the advisory committees for the College of Agriculture and the Agricultural Experiment Station for three-year terms:

*Agricultural Economics*

GLENN E. HEITZ, St. Louis, Missouri

JAMES P. LILLY, Oak Brook

THOMAS WEIDNER, Champaign

*Agricultural Engineering*

ROSCOE L. PERSHING, Moline

DEAN L. SEARLS, Camp Point

*Agronomy*

LARRY LEWIS, Ursa

WAYNE NIEWOLD, Loda

*Animal Science*

CARL BECKER, Altamont

GALE COLE, Palmyra

LAVERNE WELLER, Dwight

*Cooperative Extension Service*

FRANK C. BACON, JR., Chicago

FRANCIS BOYLE, McNabb

JOHN W. CURRY, Victoria

EUGENE KARCHER, Sumner

MRS. NORMA MASCHER, Willow Hill

MRS. VIRGIL ROSENDALE, Augusta

*Dixon Springs Agricultural Center*

CLINTON BECKEMEYER, Carlyle

TERRY CORNERS, Centralia

RONALD J. GRABOWSKI, DuBois

ALFRED J. GUEBERT, Red Bud

D. J. MALONEY, Ridgway

GLENN F. ROLLINGS, Flat Rock

ELIAS SIMPSON, Fairfield

J. JOE SMALL, Galatia

RAY VANDEVEER, JR., Salem

*Food Science*

ROBERT B. MESROBIAN, Chicago

*Forestry*

ALLAN S. MICKELSON, Springfield

*Horticulture (Food Crops)*

CLYDE E. TIMMONS, JR., Hoopeston

HARLEY WILLAREDT, Collinsville

*Plant Pathology*

ROBERT M. EDWARDS, Poplar Grove

RICHARD P. STONE, Springfield

*College Advisory Committee*

Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the college administration and are asked to serve only one year. The two at-large members are being reappointed for another three-year term.

DELBERT SCHEIDER, Agricultural Economics  
 DEAN SEARLS, Agricultural Engineering  
 ROLLAND MAIN, Agronomy  
 WILLIAM BAIRD, Animal Science  
 ROBERT L. SUMMERS, Cooperative Extension Service  
 LORAIN W. FUNK, Dairy Science  
 J. JOE SMALL, Dixon Springs Agricultural Center  
 WILLIAM H. SCHOENHERR, Food Science  
 DAVID F. JOLLY, Forestry  
 ORVILLE BUSSE, Horticulture  
 SIDNEY PIERSSMA, Plant Pathology  
 KENNETH W. GORDON, Blue Mound, at-large  
 MELVIN E. SIMS, Liberty, at-large

I concur in this recommendation.

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

**Business Advisory Council, College of Business Administration,  
 Chicago Circle**

(4) The dean of the College of Business Administration and the chancellor have recommended the following new appointments to the Business Advisory Committee of the college, the terms to run for three years, effective September 1, 1977.

E. S. BUDRECK, manager, Production Engineering, Electro Motive Division, General Motors Corporation  
 BRUCE CLAUSONTHUE, vice president, Joseph T. Ryerson & Son, Inc.  
 OSCAR R. DAUM, JR., senior vice president for administration, R. R. Donnelley and Sons Company  
 JOHN D. FOSTER, John D. Foster & Associates, Inc.  
 JOHN GOLDRICK, secretary, *Chicago Tribune*  
 JEROME S. GORE, president, Hart Schaffner and Marx  
 RONALD GRZYWINSKI, chairman of the board, South Shore National Bank  
 HOWARD G. HAAS, president, Sealy, Inc.  
 JOHN T. HICKEY, vice president for finance and secretary, Motorola, Inc.  
 THEODORE A. JONES, partner, Jones, Anderson & Company  
 D. H. KING, regional vice president, Burlington Northern, Inc.  
 DUANE R. KULLBERG, deputy managing partner, Arthur Andersen and Company  
 ROBERT LATHAM, vice president, Jefferson Electric  
 ROBERT LAVIDGE, president, Elrick-Lavidge Company  
 RICHARD LITZSINGER, president, Follett Corporation  
 NATHAN L. McCLURE, vice president and controller, Natural Gas Pipeline Company of America  
 SIDNEY I. OBERMAN, partner, Price Waterhouse and Company  
 GEORGE REICHERT, vice president — personnel, CNA  
 CLAY SAUERS, vice president — finance, A. B. Dick Company  
 ROBERT STUART, chairman, National Can Corporation  
 BIDE L. THOMAS, general division manager, Commonwealth Edison

I concur in these recommendations.

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



### **Appointment of Vice President for Academic Affairs**

(5) To succeed Dr. Eldon Johnson who is retiring from the University, I recommend the appointment of Dr. Peter E. Yankwich as vice president for academic affairs, effective August 21, 1977, at an annual salary of \$50,000, on a twelve-month service basis.

Dr. Yankwich is presently professor of physical chemistry and special faculty assistant to the vice president for academic affairs. He will continue to hold the rank of professor of physical chemistry.

In making this recommendation, I have had the advice of the University Senates Conference<sup>1</sup> as provided in the University *Statutes*.

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

### **Dean of the College of Architecture, Art, and Urban Sciences, Chicago Circle**

(6) The chancellor at Chicago Circle has recommended the appointment of Alan M. Voorhees, currently president of Alan M. Voorhees and Associates, Inc., as professor of urban sciences on indefinite tenure and dean of the College of Architecture, Art, and Urban Sciences, beginning August 1, 1977, on a twelve-month service basis, at an annual salary of \$42,000.

Mr. Voorhees will serve as the first dean of the newly created college. (The merger of the colleges of Architecture and Art and of Urban Sciences was approved by the Board of Trustees on October 20, 1976.)

The recommendation is made with the advice of a search committee<sup>2</sup> and after consultation with the executive committees of the colleges of Urban Sciences and of Architecture and Art. The vice president for academic affairs concurs.

I recommend approval.

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

### **Dean of the Graduate College, Medical Center**

(7) The chancellor at the Medical Center has recommended the appointment of Dr. W. Ann Reynolds, presently acting associate dean for academic affairs of the College of Medicine and professor of anatomy, as dean of the Graduate College

<sup>1</sup> A. Lynn Altenbernd, professor of English, Urbana-Champaign (U-C); Nancy Berryman, professor of art, Chicago Circle (CC); Maurice J. Eash, professor of urban education research and acting dean of the College of Education, CC; Bernard Ecanow, professor of pharmacy, Medical Center (MC); Rupert Evans, professor of vocational and technical education, Bureau of Educational Research, U-C; Rose Ann Grundman, associate professor of mathematics in medicinal chemistry, MC; John D. Haltiwanger, professor and associate head of the Department of Civil Engineering, U-C; Joan Huber, associate professor of sociology, U-C; John C. Johnson, professor of English and associate dean of the College of Liberal Arts and Sciences, CC; Richard M. Johnson, professor of political science and associate vice chancellor for academic affairs, CC; Leonard Kent, professor and head of the Department of Quantitative Methods, CC; Sabath F. Marotta, associate director of the Research Resources Center and professor of physiology, MC; Janos Molnar, professor of biochemistry, MC; Sheldon J. Plager, professor of law, U-C; Robert G. Spitz, professor of agricultural economics, U-C; John P. Waterhouse, professor and head of the Department of Oral Pathology, MC; Harriet H. Werley, professor of general nursing and associate dean for research, College of Nursing, MC; Bert L. Zuber, professor of bioengineering and of information engineering, CC.

<sup>2</sup> Richard Videbeck, associate dean, Graduate College, and professor of sociology, *chairperson*; Calvin Bradford, assistant professor of urban sciences and of sociology and associate director of urban sciences policy and planning; Barbara Burkhardt, student; Martin Hurtig, professor of art; Christine Johnson, research associate in the Urban Systems Laboratory and lecturer in the College of Urban Sciences; John Macsai, professor of architecture; Dennis Marino, student; Mary L. McCree, manuscript librarian and curator of Hull House with the rank of professor; Roger Pulliam, assistant professor of urban sciences and assistant dean, College of Urban Sciences; Julie Richman, student; Laurence Ruggiero, assistant professor and administrative assistant, Department of History of Architecture and Art; Ashish Sen, acting dean, College of Urban Sciences, and associate professor of urban sciences; David Sokol, associate professor of history of architecture and art; Simon Steiner, professor of art; Richard Whitaker, professor of architecture and head of the department.

and associate vice chancellor for research and graduate education, effective October 1, 1977, on a twelve-month service basis, at an annual salary of \$44,000.

Dr. Reynolds will continue to hold the rank of professor of anatomy on indefinite tenure in the School of Basic Medical Sciences at the Medical Center.

Dr. Reynolds will succeed Dr. Arnold V. Wolf who died in February 1975. Dr. Ralph Daniels had served as acting dean until his resignation in June 1977. Dr. Alfred Perkins is currently acting dean.

This recommendation is made with the advice of a consultative committee<sup>1</sup> and is supported by the Executive Committee of the Graduate College. The vice president for academic affairs concurs.

I recommend approval.

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

### **Headship of the Department of Economics, Chicago Circle**

(8) The dean of the College of Business Administration has recommended to the chancellor at Chicago Circle the appointment of Richard F. Kosobud, presently professor of economics on indefinite tenure, as head of the Department of Economics, beginning September 1, 1977, on an academic-year service basis. The salary will be determined when the 1977-78 budget is prepared.

Dr. Kosobud will replace Professor George Rosen who has asked to be relieved of the administrative appointment effective September 1977.

The nomination of Dr. Kosobud is supported by a search committee<sup>2</sup> 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. Livingston, this appointment was approved.

### **Headship of the Department of Finance, Chicago Circle**

(9) The dean of the College of Business Administration at Chicago Circle has recommended to the chancellor the appointment of E. Eugene Carter, presently visiting associate professor at the Sloan School of Management, Massachusetts Institute of Technology, as professor of finance on indefinite tenure and head of the Department of Finance, beginning September 1, 1977, on an academic-year basis, at an annual salary of \$31,000.

Dr. Carter will replace Professor William W. Tongue who has asked to be relieved of the administrative appointment effective September 1977.

The nomination of Dr. Carter is supported by a search committee<sup>3</sup> and by the

<sup>1</sup> Sheldon Dray, professor and head of the Department of Microbiology, School of Basic Medical Sciences, Medical Center (SBMS-MC), *chairperson*; Burton R. Andersen, professor of medicine, Abraham Lincoln School of Medicine, and of microbiology, SBMS-MC; Allen W. Anderson, professor and head of the Department of Pediatric Dentistry; Edmund G. Anderson, professor and head of the Department of Pharmacology, SBMS-MC; Win L. Chiou, professor of occupational and environmental medicine in pharmacy and in the School of Public Health and director of the Pharmacokinetics Laboratory in pharmacy; John F. Cleall, professor and head of the Department of Orthodontics; Viron L. Diefenbach, professor of health resources management and associate dean, School of Public Health; Helen K. Grace, dean of the College of Nursing and professor of psychiatric nursing; Harry J. Lubansky, graduate student; Janos Molnar, professor of biological chemistry, SBMS-MC; Roderich W. Walter, professor and head of the Department of Physiology, SBMS-MC; Mario C. Yu, graduate student.

<sup>2</sup> George Rosen, professor and head of the Department of Economics, *chairperson*; Gilbert W. Bassett, assistant professor of economics; Richard Braudo, student; Antonio Camacho, professor of economics; Robert Ferber, director of the University Survey Research Laboratory, research professor, Bureau of Economic and Business Research, U-C, and professor of business administration and economics, U-C; Gilbert R. Ghez, associate professor of economics; Robert E. Weigand, professor and head of the Department of Marketing.

<sup>3</sup> Richard F. Kosobud, professor of economics, *chairperson*; James Gentry, professor of finance and associate dean, College of Commerce and Business Administration, U-C; Owen Gregory, assistant professor of finance; Edward T. Minioka, associate professor of quantitative methods; Keith Oglesby, student; William W. Tongue, professor of finance and of economics and head of the Department of Finance.

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. Neal, this appointment was approved.

### **Headship of the Department of Anatomy, School of Basic Medical Sciences, Medical Center**

(10) The chancellor at the Medical Center has recommended the appointment of Dr. George D. Pappas, presently professor of anatomy and of neuroscience, Albert Einstein College of Medicine, Yeshiva University, New York, New York, as professor of anatomy on indefinite tenure and head of the department, School of Basic Medical Sciences at the Medical Center, beginning August 1, 1977, on a twelve-month service basis, at an annual salary of \$45,000.

Dr. Pappas will succeed Dr. Keen A. Rafferty, Jr., who relinquished the headship of the department on August 31, 1976, but who has remained as acting head during the search process.

The recommendation is made with the advice of a consultative committee<sup>1</sup> and after consultation with members of the Department of Anatomy of the rank of assistant professor and above. The vice president for academic affairs concurs.

I recommend approval.

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

### **Chairpersonship of the Department of Pathology, Peoria School of Medicine (PSM), Medical Center**

(11) The chancellor at the Medical Center has recommended the appointment of Dr. Joshua A. Fierer, presently professor of pathology and director, Division of Anatomic Pathology, Creighton University School of Medicine, as professor of pathology on indefinite tenure and chairperson of the department, Peoria School of Medicine, beginning January 1, 1978, on a twelve-month service basis, at an annual salary of \$71,500 (\$53,000 from appropriated funds and \$18,500 from capitation funds).

The Board of Trustees approved the departmentalization of the Peoria School of Medicine at its meeting on April 17, 1974.

The recommendation is made with the advice of a consultative committee<sup>2</sup> and after consultation with members of the Department of Pathology of the rank of assistant professor and above. The vice president for academic affairs concurs.

I recommend approval.

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

### **Chairpersonship of the Department of Pediatrics, Peoria School of Medicine, Medical Center**

(12) The chancellor at the Medical Center has recommended the appointment of Dr. Sachchida N. Sinha, presently associate professor of pediatrics, Stritch School

<sup>1</sup> Newton Khoobyarian, professor of microbiology, SBMS-MC, *chairperson*; Louis A. Benevento, professor of anatomy, SBMS-MC; Dale R. Eisenmann, professor of histology and head of the department, College of Dentistry; Thomas O. Henderson, associate professor of biological chemistry and acting head of the department, SBMS-MC; Sidney Levitsky, professor of surgery and physician/surgeon, ALSM, and professor of pharmacology, SBMS-MC; Lillian N. Runnerstrom, professor of maternal and child care nursing and head of the department, College of Nursing; and Howard Sachs, assistant professor of anatomy, SBMS-MC.

<sup>2</sup> Frederick J. Grundbacher, professor of genetics and acting chairman, Department of Basic Sciences, PSM, *chairperson*; Edmund G. Anderson, professor of pharmacology and head of the department, SBMS-MC; Herbert Buzbee, lay member; C. J. Campanella, student; Joseph O. Dean, clinical associate professor of pathology, PSM; Patrick W. Elwood, professor of neurological surgery and head of the Department of Neurosciences, PSM; William H. Marshall, associate professor of surgery and acting chairman of the department, PSM; Robert L. Tucker, associate professor of radiology and acting chairman of the department, PSM.

of Medicine, Loyola University, Chicago, as professor of pediatrics on indefinite tenure and chairperson of the department, Peoria School of Medicine, beginning August 1, 1977, on a twelve-month service basis, at an annual salary of \$65,000 (\$53,000 from appropriated funds and \$12,000 from capitation funds).

The Board of Trustees approved the departmentalization of the Peoria School of Medicine at its meeting on April 17, 1974.

The recommendation is made with the advice of a consultative committee<sup>1</sup> and after consultation with members of the Department of Pediatrics of the rank of assistant professor and above. The vice president for academic affairs concurs.

I recommend approval.

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

### **Change in Organization and Appointment of Chairperson, Department of Political Science, Chicago Circle**

(13) The members of the Department of Political Science of professorial rank at the Chicago Circle campus have voted to request a change in departmental organization from that of a department with a head to that of a department with a chairperson.

The dean of the College of Liberal Arts and Sciences has recommended to the chancellor the appointment of Professor Frank Tachau, presently acting head of the department, as chairperson of the Department of Political Science, beginning September 1, 1977, on an academic-year service basis. Professor Tachau's salary will be determined when the 1977-78 budget is prepared.

He will continue to hold the rank of professor of political science on indefinite tenure.

The nomination is supported by the faculty of the department.

The chancellor, the vice chancellor for academic affairs, and the dean of the Graduate College have approved these recommendations. The vice president for academic affairs concurs in the change in organization and the appointment.

I recommend approval, effective September 1, 1977.

On motion of Mr. Neal, this recommendation and this appointment were approved.

### **Change in Organization, Department of the Classics, Urbana**

(14) The members of the Department of the Classics of the rank of assistant professor and above have voted to request a change in departmental organization from that of a department with a head to that of a department with a chairperson, effective August 21, 1977.

The director of the School of Humanities endorses the recommendation, and the dean of the College of Liberal Arts and Sciences has recommended that the form of organization requested be approved.

The chancellor at Urbana-Champaign and the vice president for academic affairs concur.

I recommend approval.

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

### **Appointments to the Faculty**

(15) The following new appointments to the faculty of the rank of assistant pro-

<sup>1</sup> Marcia A. Miller, associate professor of microbiology in basic sciences, PSM, *chairperson*; Gaylord W. Bennett, clinical assistant professor of neurosciences, PSM; Ralph N. Bransky, clinical assistant professor of surgery, PSM; Robert S. Easton, clinical assistant professor of pediatrics, PSM; Philip H. Heller, assistant professor of family practice, ALSM; Linda Liston, student; Donald E. Rager, associate professor of medicine, PSM; F. T. Smith, III, lay member.

fessor 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).

### Chicago Circle

1. SHELLEY M. BENNETT, assistant professor of history of architecture and art, beginning September 1, 1977 (1), at an annual salary of \$12,000.
2. JOYCE T. CHEN, assistant professor of accounting, beginning September 1, 1977 (1), at an annual salary of \$21,000.
3. LUCÍA E. ELÍAS-OLIVARES, assistant professor in the Department of Spanish, Italian, and Portuguese, beginning September 1, 1977 (1), at an annual salary of \$17,000.
4. GENE J. COLLIERD, assistant professor of music, beginning September 1, 1977 (1), at an annual salary of \$13,000.
5. MICHAEL I. GRONER, assistant professor of accounting, beginning September 1, 1977 (1), at an annual salary of \$22,000.
6. WELDON T. JOHNSON, associate professor of criminal justice, beginning September 1, 1977 (A), at an annual salary of \$21,000.
7. CHERYL B. LEGGON-GREY, assistant professor of sociology, beginning September 1, 1977 (1), at an annual salary of \$14,000.
8. HOWARD A. MASUR, assistant professor of mathematics, beginning September 1, 1977 (3), at an annual salary of \$15,000.
9. PHILLIP M. NYSTRAND, assistant professor of English, beginning September 1, 1977 (1), at an annual salary of \$15,000.
10. SHASHKANT M. SANZGIRI, assistant professor of information engineering, beginning September 1, 1977 (3), at an annual salary of \$17,500.
11. GARY H. SIEGEL, assistant professor of accounting, beginning September 1, 1977 (1), at an annual salary of \$20,500.
12. ROGER A. SKOLNIK, assistant professor of speech and theater, beginning September 1, 1977 (4), at an annual salary of \$18,200.
13. SCOTT H. WILLIAMSON, assistant professor of finance, beginning September 1, 1977 (1), at an annual salary of \$17,500.

### Medical Center

14. ERROL C. BAPTIST, assistant professor of pediatrics, Rockford School of Medicine, beginning July 1, 1977 (1Y), at an annual salary of \$35,000.
15. TOD R. FAIRBANKS, assistant professor of medical laboratory sciences, School of Associated Medical Sciences, beginning June 1, 1977 (1Y), at an annual salary of \$15,530.
16. PRADEEP K. MEHTA, assistant professor of medicine, Abraham Lincoln School of Medicine, beginning July 1, 1977 (1Y), at an annual salary of \$32,000.

17. ROBERT A. MOODY, professor of neurosurgery, Abraham Lincoln School of Medicine, on 10 percent time, beginning May 15, 1977 (WY10), at an annual salary of \$5,000.
18. MICHAEL T. REED, assistant professor of pharmacy practice, beginning August 1, 1977 (1Y), at an annual salary of \$19,300.
19. DONALD R. SANDERS, assistant professor of ophthalmology, Abraham Lincoln School of Medicine, on 12 percent time, beginning July 1, 1977 (NY12), at an annual salary of \$6,000.
20. VICTOR REZMOVIC, assistant professor of health professions education, Center for Educational Development, beginning July 1, 1977 (1Y), at an annual salary of \$18,500.
21. SANDRA SABATINI, assistant professor of medicine and physician/surgeon, Abraham Lincoln School of Medicine, beginning July 1, 1977 (1Y;NY), at an annual salary of \$32,000.

#### Urbana-Champaign

22. ANTHONY J. ARDUENGO III, assistant professor of chemistry, beginning August 21, 1977 (1), at an annual salary of \$17,000.
23. DAVID BARTINE, assistant professor of speech communication, beginning August 21, 1977 (1), at an annual salary of \$13,500.
24. JOYCE R. BORKIN, assistant professor of social work, beginning August 21, 1977 (1), at an annual salary of \$16,500.
25. JOSEPH L. BOYD, assistant professor of accountancy, beginning August 21, 1977 (1), at an annual salary of \$20,000.
26. DENNIS J. COLLINS, assistant professor of accountancy, beginning January 21, 1978 (1), at an annual salary of \$20,000.
27. PETER F. COLWELL, associate professor of finance, for three years beginning August 21, 1977 (Q), at an annual salary of \$22,000.
28. KENNETH L. DANKO, assistant professor of accountancy, beginning January 21, 1978 (1), at an annual salary of \$20,000.
29. JESSE T. DIXON, assistant professor of leisure studies, beginning August 21, 1977 (1Y), at an annual salary of \$14,900.
30. CLIFFORD E. DYKSTRA, assistant professor of chemistry, beginning August 21, 1977 (1), at an annual salary of \$16,500.
31. ALBERT S. FENG, assistant professor of physiology in physiology and biophysics, beginning August 21, 1977 (1), at an annual salary of \$15,950.
32. PETER FEUILLE, associate professor in the Institute of Labor and Industrial Relations, beginning August 21, 1977 (AY), at an annual salary of \$29,000.
33. ANGELIA S. FISHER, assistant professor of dance, beginning August 21, 1977 (1), at an annual salary of \$11,021.
34. JOHN S. GALLAGHER III, associate professor in the College of Liberal Arts and Sciences, on 88 percent time, for 1 month beginning July 1, 1977 (N88), at a salary of \$1,503.82, and in astronomy, on 75 percent time, August 1 through August 20, 1977 (N75), at a salary of \$854.44, and on 100 percent time, beginning August 21, 1977 (A), at an annual salary of \$21,500.
35. CARROLL E. GOERING, professor of agricultural engineering, beginning August 21, 1977 (AY), at an annual salary of \$27,500.
36. ROBERT B. GRAVES, assistant professor of theatre, beginning August 21, 1977 (1), at an annual salary of \$12,000.
37. GILBERT R. HOLLIS, associate professor of animal science, beginning July 1, 1977 (AY), at an annual salary of \$28,000.
38. MICHELE M. HOYMAN, assistant professor in the Institute of Labor and Industrial Relations, beginning January 6, 1978 (1Y), at an annual salary of \$18,000.

39. **WILLIAM H. JUDY**, associate professor of agronomy in International Programs in Agriculture and in agronomy, beginning June 1, 1977 (WY), at an annual salary of \$28,000.
40. **DARREL J. KESLER**, assistant professor of animal science, beginning June 15, 1977 (1Y), at an annual salary of \$19,500.
41. **SONG KI KIM**, assistant professor of accountancy, beginning August 21, 1977 (1), at an annual salary of \$20,000.
42. **PETER V. MILLER**, research assistant professor in the Institute of Communications Research, 67 percent time, and assistant professor of journalism, 33 percent time, beginning August 21, 1977 (1), at an annual salary of \$15,000.
43. **THOMAS D. MORLEY**, assistant professor of mathematics, beginning August 21, 1977 (1), at an annual salary of \$16,000.
44. **TELEMACHOS C. MOUSCHOVIAS**, assistant professor of astronomy, beginning August 21, 1977 (1), at an annual salary of \$16,000.
45. **ALAN M. NATHAN**, assistant professor of physics, beginning August 21, 1977 (1), at an annual salary of \$17,000.
46. **JULIAN I. PALMORE III**, assistant professor of mathematics, beginning August 21, 1977 (3), at an annual salary of \$16,500.
47. **MAUREEN PASTINE**, undergraduate librarian and associate professor of library administration, beginning July 21, 1977 (AY), at an annual salary of \$18,500.
48. **ROBERT L. SMITH**, associate professor of architecture, beginning August 21, 1977 (A), at an annual salary of \$19,890.
49. **LAMONT E. STALLWORTH**, assistant professor in the Institute of Labor and Industrial Relations, beginning January 21, 1978 (1), at an annual salary of \$19,500.
50. **SU SU WANG**, assistant professor of theoretical and applied mechanics, beginning August 21, 1977 (1), at an annual salary of \$17,500.
51. **RICHARD P. WOOL**, assistant professor of metallurgical engineering, beginning August 21, 1977 (1), at an annual salary of \$17,200.
52. **EHUD YAIRI**, associate professor of speech and hearing science, beginning August 21, 1977 (A), at an annual salary of \$23,000.

#### Administrative Staff

53. **THOMAS O. BYERTS**, director of the University Committee on Gerontology and associate professor of architecture, Chicago Circle, beginning July 1, 1977 (NY;N), at an annual salary of \$30,000.
54. **CYRIL W. KUPFERBERG**, associate dean for administration, Abraham Lincoln School of Medicine, Medical Center, beginning June 1, 1977 (NY), at an annual salary of \$39,623.
55. **HUGH G. PETRIE**, associate vice chancellor for academic affairs, director of the Office for Planning and Evaluation, and professor of philosophy of education, Urbana, beginning August 21, 1977 (NY;NY;A), at an annual salary of \$34,400.
56. **RALPH R. SWARR**, director, with rank of assistant professor of psychology, of the Psychological and Counseling Center, Urbana, beginning June 1, 1977 (NY;AY), at an annual salary of \$30,000.

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

#### Appointments of Resident Associates, Center for Advanced Study, Urbana

(16) The chancellor at Urbana-Champaign has recommended the following appointments of resident associates in the Center for Advanced Study for the academic year 1977-78 and for the related programs of research or study as indicated in each case. The vice president for academic affairs concurs.

**BULLARD, CLARK W.**, research associate professor in the Center for Advanced Computation, to study the economic and political forces affecting the development of technologies, methods for assessing their impact, and the formulation of policies for fostering or regulating technological development.

**BURKHARDT, RICHARD W., JR.**, associate professor of history, to study the changing historical contexts in which the values of modern science have been shaped and to examine problems in science and society that have contributed to recent criticisms and reassessments of the nature of modern science.

**CHECKOWAY, BARRY N.**, assistant professor of urban and regional planning, to conduct a comparative analysis of techniques for facilitating citizen participation in public policy formation and planning and to isolate particular techniques for focused analysis, experimentation, and assessment.

I recommend approval.

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

### Promotions in Academic Rank, 1977-78

(17) The chancellors at the respective campuses and other general officers have submitted recommendations for promotions in academic rank—effective at the beginning of the 1977-78 appointment year. (A copy of the list is filed with the secretary of the board for record.)

The numbers recommended for promotion to the various ranks are as follows:

| To the Rank of               | Chicago<br>Circle | Medical<br>Center | Urbana-<br>Champaign | General<br>University | Total      |
|------------------------------|-------------------|-------------------|----------------------|-----------------------|------------|
| Professor                    | 10                | 14                | 44                   | 1                     | 69         |
| Clinical professor           | ..                | 1                 | ..                   | ..                    | 1          |
| Associate professor          | 18                | 32                | 54                   | ..                    | 104        |
| Clinical associate professor | ..                | 3                 | ..                   | ..                    | 3          |
| Assistant professor          | 1                 | 30                | 19                   | ..                    | 50         |
| Clinical assistant professor | ..                | 30                | ..                   | ..                    | 30         |
| Research assistant professor | ..                | 2                 | ..                   | ..                    | 2          |
| <i>Total</i>                 | <u>29</u>         | <u>112</u>        | <u>117</u>           | <u>1</u>              | <u>259</u> |

Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion. Consideration is given to the criteria that seem to be most appropriate to the evaluation of the varied combinations of contributions of individual faculty members—including teaching, research or other scholarly activities, artistic creation, professional and public service, and student and administrative services. At Chicago Circle and at Urbana-Champaign, campuswide committees review departmental and college recommendations; at the Medical Center campus a special committee in each college reviews the recommendations of its departments. The General University promotions are reviewed by a committee of the unit involved and by the vice president for academic affairs.

The vice president for academic affairs recommends approval of the recommendations as submitted.

I concur.

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

### Sabbatical Leaves of Absence, 1977-78, Chicago Circle and Medical Center

(18) The chancellors at the Chicago Circle and Medical Center campuses have 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 boards at the campuses, and the vice president



for academic affairs has reviewed the applications for the leaves and recommends approval of one leave for Chicago Circle and one leave for the Medical Center. (A list of those recommended has been filed with the secretary of the board for record.)

I concur.

On motion of Mr. Neal, these leaves were granted as recommended.

### **Amendments, University of Illinois Statutes<sup>1</sup>**

(19) In May 1977, the board approved a group of amendments to the *Statutes* proposed by the senates of the three campuses and coordinated by the University Senates Conference.

The conference has now completed its work of coordinating a final group of amendments in various versions proposed by the senates over the past several years. It now has forwarded the text which represents agreement among the senates and the University Senates Conference.

I recommend approval of the proposed amendments.

The student advisory vote was: Aye, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

On motion of Mr. Livingston, this recommendation and the proposed amendments to the University *Statutes* were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mr. Lenz, Governor Thompson.

### **Masters' of Education Degree(s), Chicago Circle**

(20) In April 1972, the Board of Trustees approved a Master of Arts in Education degree at the Chicago Circle campus with areas of concentration in: administration, counseling, special education, early childhood education, measurement and evaluation, and instructional leadership. The program was submitted to the Board of Higher Education.

In the five-year period since that action was taken, discussions and negotiations have been carried out between University and Board of Higher Education staffs concerning the framework through which the Chicago Circle campus can best serve its students and the Chicago area in the field of education at the graduate level. In addition, the board staff has been engaged in a study, "Graduate Programs in the Education Professions in Metropolitan Chicago." The study, which was submitted to the Illinois Board of Higher Education in June, was approved at its meeting on July 12.

Recommendation #1 of that study encourages institutions in the Chicago region to develop a limited number of in-service programs at the master's level in health education, physical education, bilingual/bicultural education, special education, and vocational education. Recommendation #2 calls for the Chicago Circle campus to plan and develop a limited number of graduate education professions programs at the master's level.

As a result of this study and staff discussions, on July 12 the Illinois Board of Higher Education approved (with the University's agreement) the following programs for the Chicago Circle campus:

<sup>1</sup> Amended sections were: Article II, Section 3; Article III, Sections 2b, 3b, 3d, and 5; and Article IV, Sections 1a, 2a-2e, 3a-3c, and 4. In addition to updating and editorial changes, the amendments provided for the evaluation of performance of deans, directors, heads, and chairpersons; and modifications in methods of determination of departmental and college faculty membership and membership and powers of the Faculty Advisory Committee and departmental executive or advisory committees. The complete text of the amendments has been filed with the secretary of the board for record. The amendments will be included in the next publication of the complete *Statutes*.

Master of Education, major in instructional leadership  
Master of Education, major in special education  
Master of Education, major in policy and evaluation research

It should be noted that the new programs differ from the original in the following ways. There has been a change from the Master of Arts to a Master of Education; in short, the establishment of a professional graduate degree in education. A more limited range of specialization is recommended, thus narrowing the scope of the program to three essential elements — instructional leadership, special education, and policy and evaluation research.

Otherwise, much of the substance and content of the degrees and the requirements for their completion are essentially the same as originally proposed. The implementation of these programs at Chicago Circle will enable the campus now to undertake a significant area of service within its mission.<sup>1</sup>

Accordingly, I recommend that the new designations for this degree program, including its designation as a Master of Education rather than a Master of Arts in Education, be approved as a matter of record.

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

### **Master of Associated Medical Sciences Degree, Medical Center**

(21) The Senate at the Medical Center has recommended the establishment of a program of advanced study for allied health professionals leading to the degree of Master of Associated Medical Sciences. The degree will be offered by the Graduate College with assistance from the School of Associated Medical Sciences. For the purposes of this program, the school will operate as a department of the Graduate College.

The school presently offers instruction leading to Bachelor of Science degrees in medical art, medical dietetics, medical laboratory sciences, medical record administration, occupational therapy, and physical therapy. The new graduate program would provide supplemental studies for practitioners seeking graduate training. Completion of the program will require a minimum of 60 quarter hours of academic work including satisfactory research documented by a thesis.

The enrollment projection for 1978-79 is twenty-eight students. Initial course offerings will be limited to medical dietetics, medical laboratory sciences, and occupational therapy. Subsequent courses will be offered for medical artists, medical record administrators, and physical therapists. The maximum enrollment projection, for 1983-84, is eighty students. The program is consistent with previous plans for expansion of the School of Associated Medical Sciences. However, additional funding will be required. In the initial year approximately \$153,000 will be required, and in the year of maximum enrollment approximately \$430,000 will be required. Implementation and development of the program will be subject to the availability of funds.

The University Senates Conference has indicated no further senate jurisdiction is involved. The chancellor at the Medical Center and the vice president for academic affairs concur in this recommendation.

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

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

<sup>1</sup> The Illinois Board of Higher Education also approved a Master of Science in Physical Education in the form originally approved by the Board of Trustees on July 16, 1975.

In recommending these three units, the staff also requested Illinois Board of Higher Education approval of "program directions" for the Chicago Circle College of Education.

### **Establishment of a Program on Ancient Technologies and Archaeological Materials, Graduate College, Urbana**

(22) The Graduate College at the Urbana-Champaign campus has recommended to the chancellor that a special unit of the college be established, to be known as the Program on Ancient Technologies and Archaeological Materials.

The program is an interdisciplinary effort between the Department of Ceramic Engineering and the faculty from the departments of Anthropology, the Classics, Geology, and History, the Illinois Geological Survey, the Materials Research Laboratory, the Nuclear Engineering Program, and the World Heritage Museum. It has evolved from a working group formed for collaboration on the application of methods of "materials characterization" to archaeological problems.<sup>1</sup>

The Urbana faculty constitutes a strong group in field archaeology. Current interests are in the classification and interpretation of artifacts discovered in Illinois, Mexico, South America, Greece, and Sicily. To further these investigations, there is need for additional effort in the use of modern methods of materials characterization.

The objectives of the proposed program are:

1. To promote analytical research into ancient technologies, both primitive and complex, by humanists and physical and social scientists;
2. To initiate and develop new research areas in the application of physical analytical methods for the definition and characterization of archaeological remains and museum specimens;
3. To supplement existing departmental research facilities for faculty, graduate students, and advanced undergraduate students engaged in the study of the technological aspects of human societies;
4. To sponsor continuing faculty and graduate student research seminars into the relationships of technology and other aspects of human society; and
5. To sponsor colloquia and symposia devoted to exploring and defining various problems of the impact of technological change on society.

The program would be directed by a steering committee composed of representatives from the principal units involved. The committee will be appointed by the dean of the Graduate College after consultation with and approval of the heads of the units involved. An executive committee, composed of heads of units involved in the program, also will be appointed by the dean after consultation with the deans of the colleges involved. The executive committee will provide for administrative overview of the program and liaison with other officers of the University.

The program will not require state funds or additional space. Funds for support will be sought from nonstate sources.

The chancellor and the vice president for academic affairs concur in this recommendation.

I recommend approval.

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

### **Waiver of Transcript Fee, Medical Center**

(23) Based upon a review of the current transcript processing procedures, the Medical Center campus has requested approval to waive the \$1 transcript fee charged to students and alumni.

The cost of staff time involved in processing payment forms and subsequent review by the Internal Auditing Division exceeds the approximately \$2,000 col-

<sup>1</sup> "Methods of materials characterization" refers to determining, by sophisticated scientific analysis, the structural, electronic, and chemical make-up of archaeological artifacts.

lected annually from students and alumni. With the waiver of the transcript charge, there will be improved efficiency in responding to transcript requests, and relations with alumni should be improved.

(On July 21, 1976, the Board of Trustees approved a request from the Chicago Circle campus to waive the \$1 fee assessed to students and alumni for issuance of transcripts.)

The chancellor at the Medical Center has recommended that the transcript fee at the Medical Center be waived and that the following policy statement be adopted effective September 1, 1977.

Each student or alumnus of the Medical Center who has paid all outstanding indebtedness is entitled to receive without charge transcripts of his or her record.<sup>1</sup>

The vice president for administration concurs.

I recommend approval.

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

### **1977-78 Allocation of Student Service Fee for Bonded Indebtedness, Chicago Circle**

(24) On March 23, 1977, the Board of Trustees approved the construction of Parking Structure #2 at the Chicago Circle campus and on June 15, 1977, the employment of the law firm of Chapman and Cutler of Chicago to act as bond counsel for the University in connection with the issuance of the revenue bonds to finance construction of the structure.

The bond counsel has advised the University that the allocation of the service fee for debt service for 1977-78 should be approved by the board prior to the release of the Notice of Sale of Revenue Bonds to investment firms, scheduled for September 8, 1977.

The chancellor and the vice president for administration therefore recommend that 66.71 percent of the student service fees for 1977-78 be allocated to the Chicago Circle Center for debt service. This distribution would provide for a debt service allocation of \$31.35 out of the \$47.00 quarterly service fee assessed a full-time student for FY 1978.

I concur.

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

### **Contract with Academic Press, Inc.**

(25) Academic Press, Inc., has indicated a willingness to publish the proceedings of a Conference on High Speed Computer and Algorithm Organization held in Urbana, April 13-15, 1977. The conference was supported by the National Science Foundation (NSF).

The chancellor at Urbana-Champaign has recommended the execution of a contract with Academic Press under which the published proceedings would be copyrighted in the name of the Board of Trustees of the University of Illinois, and the University would grant to the publisher an exclusive royalty-free license (except as to the U.S. government) to publish and market the work. In accordance with the terms of the NSF agreement for support of the conference, the contract with Academic Press would be subject to a nonexclusive royalty-free license being granted to the U.S. government for government purposes. Academic Press would assume the total costs of publication.

The vice president for administration concurs in this recommendation.

I recommend approval.

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

<sup>1</sup> The present policy reads: "Each student who has paid all his University fees is entitled to receive without charge one transcript of his record. For each additional transcript, the fee is \$1."

### Contract with John Wiley and Sons, Inc.

(26) John Wiley and Sons, Inc., has agreed to publish a work tentatively entitled "Air and Water Quality" written by Jon C. Leibman, J. J. Stukel, and M. J. Semmens, professors of environmental engineering at the Urbana-Champaign campus. The work was partially supported by the National Science Foundation.

The chancellor at Urbana-Champaign has recommended that John Wiley and Sons, Inc., be awarded a contract under which the University would grant the publisher exclusive rights to the work, including all revisions thereof. The publisher would copyright the work in the name of the Board of Trustees of the University of Illinois. In accordance with the terms of the NSF agreement with the University, the U.S. government would be granted a royalty-free, nonexclusive, irrevocable license to reproduce, translate, and otherwise use, and to authorize others to use, all or any part of the work for U.S. government purposes. The publisher will pay the University a 15 percent royalty from the sale of the regular edition in the U.S. and its possessions, 10 percent for sales of the regular edition outside the U.S., and a percentage not to be less than 5 percent from sales other than the regular edition.

The National Science Foundation grant also provides that the U.S. government will share in royalties received from a publisher for the right to manufacture, sell, or distribute materials developed or produced with NSF support in proportion to the government's share of the costs of the project as determined by NSF and the University. NSF has agreed to 15 percent of royalties received as NSF's share.

I concur in the recommendation and further recommend that the comptroller and the secretary be granted the authority to execute the contract as described with John Wiley and Sons, Inc., and that royalties be shared with NSF per the agreement. A subsequent recommendation will be submitted regarding the distribution of royalty income to the authors.

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

### Contracts for Educational Services, College of Medicine

(27) In several prior actions the Board of Trustees has approved arrangements for educational services to assist in the expansion of the medical education programs of the College of Medicine.

The chancellor at the Medical Center has recommended that the University continue to contract for educational services on behalf of the College of Medicine in FY 1978. It is proposed that contracts be executed between the University and the educational institutions, hospitals, physicians' group practice organizations, health agencies, and health-related organizations listed below:

| Peoria School of Medicine                            |                              |
|--|------------------------------|
| <i>Institutions and Organizations</i>                | <i>Estimated Annual Cost</i> |
| Allied Agencies Center.....                          | \$ 2 940                     |
| Internal Medicine Group of Peoria, S.C.....          | 15 750                       |
| Dirkse, Anderson, Zwicky, & Associates.....          | 17 225                       |
| Eureka College .....                                 | 7 500                        |
| Hansen-Seedorf Radiological Group, Ltd.....          | 8 250                        |
| Institute of Physical Medicine & Rehabilitation..... | 15 845                       |
| The Medical and Surgical Clinic, S.C.....            | 14 545                       |
| The Medical Radiological Group.....                  | 8 250                        |
| Methodist Hospital of Central Illinois.....          | 25 005                       |
| Peoria County Health Board.....                      | 2 940                        |
| Peoria-Tazewell Pathology Group, S.C.....            | 63 635                       |
| R.O.L. Clinic, S.C.....                              | 5 100                        |

| <i>Institutions and Organizations</i>    | <i>Estimated Annual Cost</i> |
|--|------------------------------|
| Tremont Medical Clinic, S.C.....         | \$ 2 000                     |
| St. Francis Hospital Medical Center..... | 60 715                       |
| Associated Anesthesiologists .....       | 3 200                        |
| <i>Total</i> .....                       | <u>\$252 900</u>             |

#### Rockford School of Medicine

| <i>Institutions and Organizations</i>      | <i>Estimated Annual Cost</i> |
|--|------------------------------|
| Rockford Anesthesiologists Associates..... | \$ 13 670                    |
| Rockford Medical Education Foundation..... | 250 000                      |
| <i>Total</i> .....                         | <u>\$263 670</u>             |

#### Metropolitan Chicago Group of Affiliated Hospitals

| <i>Institutions and Organizations</i> | <i>Estimated Annual Cost</i> |
|---------------------------------------|------------------------------|
| Illinois Masonic Medical Center.....  | \$ 549 000                   |
| L. A. Weiss Memorial Hospital.....    | 414 000                      |
| Lutheran General Hospital.....        | 532 000                      |
| MacNeal Memorial Hospital.....        | 415 000                      |
| Mercy Hospital .....                  | 532 000                      |
| Ravenswood Hospital .....             | 433 000                      |
| <i>Total</i> .....                    | <u>\$2 875 000</u>           |
| <i>Grand Total</i> .....              | <u>\$3 391 570</u>           |

It is further recommended that the chancellor at the Medical Center campus, with the concurrence of the comptroller, be granted authority to approve changes in the amounts for any of the organizations listed above, within the total shown, and to approve agreements with other organizations as needed within the grand total.

Funds are available in the state appropriations to the University for FY 1978.

The vice president for academic affairs and the vice president for administration have recommended approval.

I concur in these recommendations.

The student advisory vote was: Aye, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

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

#### Subcontract for Educational Services with East Central Illinois Medical Education Foundation, Medical Center

(28) On June 16, 1976, the Board of Trustees approved the renewal of a subcontract with the East Central Illinois Medical Education Foundation for the development of a residency program in family practice in Danville, Illinois. The subcontract is funded by the federal government under the Area Health Education System contract.

The College of Medicine wishes to renew the subcontract for the period July 1, 1977, through June 30, 1978, to continue development and implementation of the residency program. The East Central Illinois Medical Education Foundation will provide approximately 1,280 hours of graduate medical education instruction at a rate of \$25.44 per hour and will provide necessary space for the program. The foundation will be reimbursed in an amount not to exceed \$35,000.00.

Federal funds are currently available to finance the subcontract through September 30, 1977. It is expected that the federal government will renew its contract with the University prior to September 30. Therefore, the subcontract will specify that continuation beyond September 30, 1977, is contingent upon renewal of the primary contract between the University and the federal government and of the subcontract by the Department of Health, Education, and Welfare, and that expenditures during the period prior to September 30, 1977, will not exceed \$8,750, the funds currently available.

The chancellor at the Medical Center has recommended approval of the subcontract. The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

The student advisory vote was: Aye, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

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

#### **Subcontract with Carle Foundation Hospital, Medical Center**

(29) On June 15, 1977, the Board of Trustees approved a subcontract with the Carle Foundation Hospital, Urbana, Illinois, for the period January 1, 1977, through June 30, 1977, to develop a family practice residency program. The subcontract is funded by the federal government under the Area Health Education System contract.

The College of Medicine wishes to renew the subcontract, under which Carle Hospital would provide up to 1,920 hours of professional services for graduate medical education program development for the period July 1, 1977, through June 30, 1978. The hospital will be reimbursed in an amount not to exceed \$43,200.

Federal funds are currently available to finance the subcontract through September 30, 1977, and renewal of the federal contract is expected prior to that date. The subcontract with Carle, however, will specify that continuation beyond September 30, 1977, is contingent upon renewal of the primary contract between the University and the federal government, and of the subcontract by the Department of Health, Education, and Welfare, and that expenditures during the period prior to September 30, 1977, will not exceed \$10,800, the funds currently available.

The chancellor at the Medical Center campus has recommended approval of the subcontract. The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

The student advisory vote was: Aye, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

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

#### **Payment for Educational Services for the "Fifth Pathway" Program, Medical Center**

(30) The Seventy-eighth General Assembly amended the Medical Practice Act to authorize a program of hospital training (referred to as a "Fifth Pathway") under the purview of a medical school in the state of Illinois for Illinois citizens who

complete four years of training in a foreign medical school. Successful completion of the program qualifies individuals to become candidates for licensure.

On September 17, 1975, the Board of Trustees authorized the College of Medicine to participate in the program, and the University accepted "Fifth Pathway" students for the first time in 1976-77. A total of seven students have participated, and each has been issued a Certificate of Completion in the name of the College of Medicine. All of the students are entering residency programs in Illinois hospitals, four in family practice, two in pediatrics, and one in neurosurgery. It is anticipated that the College of Medicine will accept "Fifth Pathway" students for the 1977-78 program with the support of an Illinois Board of Higher Education grant.

Funds have been received from the Illinois Board of Higher Education for reimbursement of the following costs incurred in offering the 1976-77 program:

|                           |          |
|---------------------------|----------|
| Lutheran General Hospital | \$22 640 |
| MacNeal Memorial Hospital | 7 546    |
| Mercy Medical Center      | 7 546    |

The chancellor at the Medical Center has recommended approval of these payments and ratification of the arrangements previously made with the above hospitals for their educational services in connection with the programs. The vice president for administration and the vice president for academic affairs concur.

I recommend approval.

The student advisory vote was: Aye, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

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

### **Contracts for Physical Facility Services with Hospitals Affiliated with the College of Medicine**

(31) The chancellor at the Medical Center has recommended renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide partial compensation in FY 1978 for the cost of operating and maintaining physical facilities constructed with state of Illinois grants (through the Illinois Board of Higher Education) for the conduct of medical education programs.

It is proposed that such contractual agreements be executed between the University and the institutions listed below:

#### **Metropolitan Chicago Group of Affiliated Hospitals**

| <i>Institutions</i>                     | <i>Estimated<br/>Annual Cost</i> |
|---|----------------------------------|
| Illinois Masonic Medical Center.....    | \$ 66 000                        |
| L. A. Weiss Memorial Hospital.....      | 24 000                           |
| MacNeal Memorial Hospital.....          | 45 000                           |
| Mercy Hospital and Medical Center.....  | 70 000                           |
| Ravenswood Hospital Medical Center..... | 16 000                           |
| Lutheran General Hospital.....          | 30 000                           |
| <i>Total</i> .....                      | <u>\$251 000</u>                 |

#### **Peoria School of Medicine**

| <i>Institutions</i>                         | <i>Estimated<br/>Annual Cost</i> |
|---|----------------------------------|
| Methodist Hospital of Central Illinois..... | \$ 28 000                        |
| Proctor Community Hospital.....             | 24 000                           |
| St. Francis Hospital Medical Center.....    | 54 000                           |
| <i>Total</i> .....                          | <u>\$106 000</u>                 |



**Rockford School of Medicine**

| <i>Institutions</i>             | <i>Estimated<br/>Annual Cost</i> |
|---------------------------------|----------------------------------|
| Rockford Memorial Hospital..... | \$ 18 000                        |
| St. Anthony Hospital.....       | 22 000                           |
| Swedish American Hospital.....  | 35 000                           |
| <i>Total</i> .....              | <i>\$ 75 000</i>                 |
| <i>Grand Total</i> .....        | <i>\$432 000<sup>1</sup></i>     |

It is further recommended that the chancellor at the Medical Center campus, with the concurrence of the comptroller, be granted authority to approve changes in the amounts of any of the institutions as needed within the \$432,000 allocation.

Funds are available in the state appropriations to the University for FY 1978.

The vice president for administration concurs.

I recommend approval.

The student advisory vote was: Aye, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

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

### **Contract with West Side Veterans Administration Hospital for the Sharing of Specialized Medical Resources, Medical Center**

(32) The West Side Veterans Administration Hospital, located at 820 South Damen Avenue, Chicago, is closely affiliated with the University. Its medical staff are faculty of the Abraham Lincoln School of Medicine, residency programs are combined, undergraduate medical students are taught in the Veterans Administration Hospital, the colleges of Nursing and Dentistry and the School of Associated Medical Sciences have instructional programs at the Veterans Administration Hospital, and certain research programs are cooperative.

In order to minimize duplication of expensive equipment, space, and personnel for certain laboratory and other procedures, the two hospitals have agreed to share certain clinical facilities and programs. Since Veterans Administration patients are entitled to free care, bills for such patients sent to the University Hospital are rendered to the Veterans Administration. In turn, the Veterans Administration Hospital bills the University Hospital for services rendered its patients.

Overall, the dollar value of the care rendered at each institution for the other's patients is approximately equal. If the contract is utilized at its anticipated level, there will be a net cash benefit to the University of Illinois Hospital of approximately \$20,000. Full utilization of the contract would call for the University Hospital to supply \$55,000 in care to Veterans Administration patients, and for the Veterans Administration Hospital to supply \$35,000 in services to University patients. In the unlikely event that the Veterans Administration sent none of its patients contemplated by the contract to the University, and the University sent all of its patients contemplated by the contract to the Veterans Administration Hospital, the maximum amount the University Hospital would be indebted to the Veterans Administration would be \$35,000.

The proposed contract will be effective for the fiscal year ending June 30, 1978. Funds are available in the University Hospital Income Fund to reimburse the West Side Veterans Administration Hospital should this be necessary.

<sup>1</sup> Based upon a rate of \$2.20 per gross square foot per year.

The chancellor at the Medical Center campus has recommended approval. The vice president for administration concurs.

I recommend approval.

The student advisory vote was: Aye, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

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

#### **Contract for Masonry Restoration for Talbot Laboratory, Urbana**

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract, subject to the availability of funds, for \$23,611 to Coatings Application & Waterproofing Company, St. Louis, Missouri, the low bidder, for masonry restoration for Talbot Laboratory at the Urbana campus.

Funds are available in the state appropriations to the University for FY 1978.

The student advisory vote was: Aye, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

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

#### **Employment of Architect/Engineer for Veterinary Medicine Basic Sciences Building, Urbana**

(34) The president of the University, with the concurrence of appropriate administrative officers, recommends that the Capital Development Board be requested to employ Lester B. Knight & Associates, Inc., Chicago, to provide the professional architectural and engineering services in the planning and construction of the Veterinary Medicine Basic Sciences Building at the Urbana-Champaign campus.

The Eightieth General Assembly appropriated \$900,000 to the Capital Development Board for planning for FY 1978. The fee will be on a lump sum basis and will not exceed \$900,000.

The student advisory vote was: Aye, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

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

#### **Employment of Architect/Engineer for Agricultural Engineering Sciences Building, Urbana**

(35) The president of the University, with the concurrence of appropriate administrative officers, recommends that the Capital Development Board be requested to employ C. F. Murphy Associates, Chicago, to provide the professional architectural and engineering services in the planning and construction of the Agricultural Engineering Sciences Building at the Urbana-Champaign campus.

The Eightieth General Assembly appropriated \$340,000 to the Capital De-

velopment Board for planning for FY 1978. The fee will be on a lump sum basis and will not exceed \$340,000.

The student advisory vote was: Aye, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

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

### **Noninstructional Recreational Facilities, Peoria School of Medicine**

(36) The chancellor at the Medical Center campus has recommended the establishment of a Student Programs and Services Development Reserve for the purpose of providing recreational facilities for students attending the Peoria School of Medicine. This reserve is from student service fees collected and is in accordance with the "Guidelines and Definitions" pertaining to the handling of locally held funds approved by the board on May 18, 1977.

It is further recommended that an allocation of \$49,000 be made from the Student Programs and Services Development Reserve for recreational facilities, consisting of two playing courts for tennis and one all-purpose court for volleyball and basketball. These courts are to be all-weather, lighted, and fenced and will be located on the Peoria School of Medicine campus.

The Buildings and Grounds Committee has approved the employment of William E. Rose & Associates, Hinsdale, for the professional services required in the planning, design, and construction of the facilities described, at a fee based on a lump sum of \$4,400 plus reimbursements authorized by the University. Funds for these services are included in the allocation for this project.

These recommendations are subject to approval of the project as a noninstructional facility by the Illinois Board of Higher Education.

I concur.

The student advisory vote was: Aye, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

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

### **Continuation of Employment of Health Facilities Consultant, Medical Center**

(37) On February 19, 1975, the Board of Trustees authorized the employment of Herman Smith Associates of Hinsdale, Illinois, for general and functional consulting services in the construction of the replacement hospital and its integration with existing ambulatory care facilities, at an estimated total cost of \$490,000. The consultant services have been required to assist the hospital administration in developing the most efficient and effective operating systems for the new hospital. The most recent contract renewal was approved by the board on July 21, 1976, and expired on June 30, 1977. A total of \$388,926 has been obligated against the contract. The continuation of the employment of this consultant group for FY 1978 is recommended by hospital administration.

The consultant will be paid on the basis of the firm's composite consultant

hourly rates. (The rates are on file with the secretary of the Board of Trustees.) Funds are available in the Hospital Income Fund.

The chancellor at the Medical Center campus has recommended approval. The vice president for administration concurs.

I recommend approval.

The student advisory vote was: Aye, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

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

#### **Easements to the Peoria School of Medicine Site**

(38) On July 21, 1976, it was reported to the Board of Trustees that the entire site for the Peoria School of Medicine had been conveyed to the University, subject to certain easements for gas, sewer, water, and drainage. The board approved a recommendation that temporary easements across the school of medicine site be granted to the Peoria Water Company and to the Central Illinois Light Company to provide water and gas services for a city-owned property at 719 North Monson Street which is not being conveyed to the University. The approval provided that the easements would terminate when the services were no longer required for the property or by July 20, 1977, whichever was the shorter period.

Since the utility services are still required for the Monson Street property on a temporary basis, the city of Peoria has requested that these temporary easements be extended until the services are no longer required for the property or until July 20, 1978.

I concur.

The student advisory vote was: Aye, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

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

#### **Lease of Space for Cooperative Extension Service and Continuing Education and Public Service**

(39) The president of the University, with the concurrence of appropriate administrative officers, recommends the execution by the comptroller and the secretary of leases for the Cooperative Extension Service and the field staff (Office of the Associate Vice President for Public Service) from July 1, 1977, through June 30, 1978, as listed below. (Utility and janitorial services are included in the rental except as noted.)

| <i>Lessor/Sq. Ft.</i>   | <i>Present Payment,<br/>Annual/Sq. Ft.</i> | <i>Proposed Payment,<br/>Annual/Sq. Ft.</i> |
|---|--|---|
| Effingham County Extension Education Building Association<br>4,093 sq. ft.  | \$13,920<br>3.40/sq. ft.                   | \$13,920<br>3.40/sq. ft.                    |
| Kane County Extension Education Center<br>5,713 sq. ft.   | 11,770<br>2.06/sq. ft.                     | 12,000<br>2.10/sq. ft.                      |
| Knox County Farm Bureau<br>2,000 sq. ft. (not including janitor costs<br>and utility costs for heat, lights, and air<br>conditioning) | 10,400<br>5.20/sq. ft.                     | 10,400<br>5.20/sq. ft.                      |

|  |                         |                 |
|--|-------------------------|-----------------|
| <b>McHenry County Farm Bureau</b>        | <b>\$9,215</b>          | <b>\$12,241</b> |
| 2,635 sq. ft.                            | 3.50/sq. ft.            | 4.65/sq. ft.    |
| <b>Morgan County Extension Education</b> | <b>New building</b>     | <b>18,000</b>   |
| Building Association                     | — not previously leased | 2.37/sq. ft.    |
| 7,606 sq. ft.                            |                         |                 |

Funds are available in the County Extension Trust Fund.

| <i>Lessor/Sq. Ft.</i>           | <i>Present Payment,<br/>Annual/Sq. Ft.</i> | <i>Proposed Payment,<br/>Annual/Sq. Ft.</i> |
|---------------------------------|--|---|
| <b>Illinois Central College</b> | <b>\$14,300</b>                            | <b>\$17,600</b>                             |
| 4,400 sq. ft.                   | 3.25/sq. ft.                               | 4.00/sq. ft.                                |

Funds are available in the state appropriations to the University for FY 1978.

The vice presidents for academic affairs and administration concur.

I recommend approval.

The student advisory vote was: Aye, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

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

### **Estate of Ralph O. Hunter**

(40) The will of Ralph O. Hunter, deceased, established a trust to provide income for his wife, Mabel F. Hunter, during her lifetime. The will provided for the transfer of the trust, upon the death of Mrs. Hunter, to the University of Illinois:

1. To establish a scholarship fund to be known as **THE RALPH O. AND MABEL F. HUNTER SCHOLARSHIP FUND.**
2. To use the income from the said scholarship fund for scholarships for worthy agricultural students, undergraduate or graduate, attending the University of Illinois College of Agriculture in Champaign-Urbana, Illinois. The amounts of said scholarships and the method of selecting the person or persons to receive the same shall be determined by the dean of the College of Agriculture and the president of the University of Illinois at Champaign-Urbana and shall be in accordance with their usual practice and customs in such cases. The persons charged with selection are to bear in mind the nature of the agricultural interest of the testator and shall, other considerations being equal, give any preference to deserving students from the central area of Illinois.

Mrs. Hunter is now deceased, and the trust is being transferred to the University by the trust department of the Springfield Marine Bank. The value of the trust (including 526 acres of farmland) is \$1,201,729.

The vice president for administration and the chancellor of the Urbana campus, after consultation with appropriate University personnel, have recommended acceptance of the Ralph O. Hunter Trust for administration in accordance with the terms of the will. In accord with board policy, the assets, other than farmland, will be transferred to the Endowment Investment Pool at the First National Bank of Chicago. It is recommended that the farmland be managed by the College of Agriculture.

I concur.

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

### Estate of Mabel F. Hunter

(41) The will of Mabel F. Hunter, deceased, contained two separate bequests to the University of Illinois as follows:

I give and devise my 280-acre, improved farm, in Sidney Township, Champaign County, Illinois (as a memorial to MARTIN FISHER, SCOTT FISHER, and MABEL F. HUNTER), to the UNIVERSITY OF ILLINOIS. It is my desire that the University of Illinois retain this farm and use it as an experimental farm in connection with its College of Agriculture.

I give and devise all farmland which I own, except that hereinabove devised, being my 280-acre farm in Macoupin County, Illinois, my 240-acre farm in Section 14, Township 13 North, Range 6 West, in Sangamon County, Illinois, and my 210-acre farm in Section 6, Township 17 North, Range 4 West, and Section 35, Township 18 North, Range 5 West of the Third P.M., in Sangamon County, Illinois, to the UNIVERSITY OF ILLINOIS as an addition to the RALPH O. AND MABEL F. HUNTER SCHOLARSHIP FUND established by my husband, RALPH O. HUNTER, in his will. The gift shall be held under the same trust and managed for the same purposes as the original trust established by my husband's will.

The vice president for administration and the chancellor at the Urbana campus, after consultation with appropriate University personnel, have recommended acceptance of these bequests and that the farms be managed by the College of Agriculture. The farmland has an appraised valuation of \$2,050,708.

I concur.

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

### Purchases

(42) 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 .....               | \$ 186 400 34         |
| <i>From Institutional Funds</i> |                       |
| Recommended .....               | 5 080 234 71          |
| <i>Grand Total</i> .....        | <u>\$5 266 635 05</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, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

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

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

(43) 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, a report of bids taken in behalf of the Capital Development Board, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

### The Comptroller's Monthly Report of Contracts Executed

(44) 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> |
|-------------------------------------|--|--|
| Rockford Primary Prevention Program | Evaluation of the Perinatal Primary Prevention Program | \$ 15 000                                  |
| <i>Total</i>                        |  | <u>\$ 15 000</u>                           |

##### New Contracts

| <i>With Whom</i>                | <i>Purpose</i>  | <i>Amount to Be Paid by the University</i> |
|---------------------------------|---|--|
| Illinois Masonic Medical Center | Render professional services in support of the Metropolitan Group of Hospitals' Joint Respiratory Therapy Program | \$ 9 850                                   |
| <i>Total</i>                    |   | <u>\$ 9 850</u>                            |

#### Contract Work Orders

| <i>With Whom</i>                  | <i>Purpose</i>   | <i>Amount to Be Paid by the University</i> |
|-----------------------------------|--|--|
| William J. Scown Building Company | Cost-plus contract — general work:<br>Remove existing tile floor and replace with Sport-Tred on fourth floor of Old Illini Union | \$ 11 232                                  |
| <i>Total</i>                      |  | <u>\$ 11 232</u>                           |

#### Urbana-Champaign

##### New Contracts

| <i>With Whom</i>  | <i>Purpose</i>  | <i>Amount to Be Paid to the University</i> |
|---|---|--|
| Federal Trade Commission L0271  | Provide data processing services of consumer questionnaires   | \$ 6 000                                   |
| State of Illinois Advisory Council on Adult, Vocational, and Technical Education SAC 77-001 | Surveys of existing and potential adult education programs, services, and students                            | 22 027                                     |
| State of Illinois Department of Transportation  | Ecological studies of the lower Kaskaskia River to evaluate the effects of flow regulation                    | 32 250                                     |
| State of Illinois Institute for Environmental Quality 20.098                                | Support of water resource projects  | 10 000                                     |
| State of Illinois Office of the Auditor General   | Development of a curriculum package and presentation of a course on logic in auditing                         | 6 500                                      |
|   | Development of a curriculum package on state government   | 8 400                                      |
| United States Air Force AFOSR 77-3336   | Initiation, combustion, and transition to detonation in homogeneous and heterogeneous reactive mixtures       | 45 000                                     |
| United States Army: DACAB-77-M-0166   | Develop and analyze the CERL land-use model   | 6 948                                      |
| Construction Engineering Research Laboratory  | Design, development, and maintenance of component systems of the Environmental Technical Information System   | 25 867                                     |
|   | Provide resources necessary for studying the architectural satisfaction of human needs in military facilities | 51 520                                     |

| <i>With Whom</i>                | <i>Purpose</i>  | <i>Amount to Be Paid to the University</i> |
|---------------------------------|---|--|
| University of Maryland<br>PI-55 | Research in specialized acoustical-related studies  | \$ 19 946                                  |
|                                 | Develop a Table of Allowances for facilities engineering equipment and to provide other engineering support | 12 317                                     |
|                                 | Research in the area of computer programming  | 8 905                                      |
|                                 | Research and development in energy systems for military facilities  | 5 201                                      |
|                                 | Provide PLATO IV services in computer-based health sciences education network                               | 20 612                                     |
| <i>Total</i>                    |   | <u>\$281 493</u>                           |

**Change Orders**

| <i>With Whom</i>  | <i>Purpose</i>  | <i>Amount to Be Paid to the University</i> |
|---|---|--|
| Agency for International Development<br>AID/AER-550       | Technical advice and assistance requested by Tunisia                                    | \$108 233                                  |
| National Aeronautics and Space Administration<br>NSG-2119 | Pilot interaction with automated airborne decision-making systems                       | 58 575                                     |
| United States Air Force<br>AFOSR-73-2570                  | Central strategies for complex systems for use in aerospace avionics                    | 67 575                                     |
| United States Army<br>DAAA25-76-C0143                     | Unsteady heat transfer to tube walls from chemically reacting turbulent boundary layers | 19 000                                     |
| United States Department of Defense<br>MDA904-77-C-0133   | Development of network access software  | 28 964                                     |
| United States Navy:<br>N00014-75-C-0904                   | Multivariable behavior models   | 55 733                                     |
| N00014-75-C-1012  | Investigate hydrogen-influenced cracks in metals  | 50 480                                     |
| N000123-76-C-1362   | Provide computer support and maintenance for PLATO services                             | 5 600                                      |
| <i>Total</i>  |   | <u>\$394 160</u>                           |

**Summary**

|                                      |                  |
|--------------------------------------|------------------|
| Amount to be paid to the University: |                  |
| Medical Center.....                  | \$ 15 000        |
| Urbana-Champaign.....                | 675 653          |
| <i>Total</i> .....                   | <u>\$690 653</u> |
| Amount to be paid by the University: |                  |
| Medical Center.....                  | \$ 21 082        |
| <i>Total</i> .....                   | <u>\$ 21 082</u> |

This report was received for record.

**Report of Investment Transactions through June 30, 1977**

(45) The comptroller presented the investment report as of June 30, 1977.

**Changes in Endowment Pool Investments**  
(Under Finance Committee Guidelines)

| <i>Date</i>       | <i>Face Value or Number of Shares</i> | <i>Description</i>                  | <i>Cost or Yield (Percent)</i> | <i>Amount</i> |
|-------------------|---------------------------------------|-------------------------------------|--------------------------------|---------------|
| <b>Sales:</b>     |                                       |                                     |                                |               |
| 6/7               | \$ 15 000                             | Household Finance demand notes..... | \$15 000                       | \$ 15 000 00  |
| 6/9               | 75 000                                | Associates demand notes...          | 75 000                         | 75 000 00     |
| 6/9               | 8 000                                 | City Products demand notes          | 8 000                          | 8 000 00      |
| 6/9               | 81 000                                | Household Finance demand notes..... | 81 000                         | 81 000 00     |
| <b>Purchases:</b> |                                       |                                     |                                |               |
| 6/9               | 2 000 shares                          | Coca-Cola common stock..            | 4.14%                          | \$ 74 460 00  |



|      |              |  |       |    |            |
|------|--------------|--|-------|----|------------|
| 6/9  | 1 000 shares | Federated Department Stores common stock ..... | 6.01% | \$ | 24 290 00  |
| 6/9  | 1 000 shares | Standard Brands common stock .....             | 4.95  |    | 25 875 00  |
| 6/9  | 2 000 shares | Sterling Drug common stock                     | 5.04  |    | 27 787 50  |
| 6/27 | \$ 100 000   | City Products demand notes                     | 5.39  |    | 100 000 00 |

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

| <i>Date</i> | <i>Face Value<br/>or Number<br/>of Shares</i> | <i>Description</i>  | <i>Cost<br/>or<br/>Yield<br/>(Percent)</i> | <i>Amount</i> |
|-------------|---|---|--|---------------|
| Sales:      |   |   |  |               |
| 6/13        | \$ 26 000                                     | City Products demand notes..  | \$ 26 000                                  | \$ 26 000 00  |
| 6/22        | 2 200 000                                     | First National Bank of Chicago<br>5 percent open time deposit...                        | 2 200 000                                  | 2 200 000 00  |
| Purchases:  |   |   |  |               |
| 5/12        | \$ 26 000                                     | City Products demand notes.....   | 5.00%                                      | \$ 26 000 00  |
| 5/16        | 1 000   | Household Finance demand notes..  | 5.26                                       | 1 000 00      |
| 6/1         | 800 000                                       | First National Bank of Chicago 5<br>percent open time deposit.....                      | 5.00                                       | 800 000 00    |
| 6/1         | 100 000                                       | U.S. Treasury bills due 3/7/78....  | 5.57                                       | 95 861 50     |
| 6/1         | 35 000  | U.S. Treasury bills due 4/4/78....  | 5.40                                       | 33 458 02     |
| 6/2         | 2 000 000                                     | Harris Trust & Savings Bank 5½<br>percent certificate of deposit due<br>8/31/77 .....   | 5.50                                       | 2 000 000 00  |
| 6/2         | 10 000  | U.S. Treasury bills due 8/18/77...  | 5.00                                       | 9 894 13      |
| 6/2         | 25 000  | U.S. Treasury bills due 2/7/78....  | 5.52                                       | 24 076 39     |
| 6/2         | 5 000   | U.S. Treasury 7% percent notes due<br>8/15/78 .....                                     | 6.19                                       | 5 103 13      |
| 6/2         | 25 000  | U.S. Treasury 7 percent notes due<br>2/15/79 .....                                      | 6.20                                       | 25 375 00     |
| 6/7         | 20 000  | U.S. Treasury bills due 9/20/77...  | 4.53                                       | 19 739 17     |
| 6/9         | 1 700 000                                     | U.S. Treasury bills due 12/8/77...  | 5.38                                       | 1 655 006 00  |
| 6/15        | 1 000 000                                     | Busey First National Bank 5.45<br>percent certificate of deposit due<br>9/20/77 .....   | 5.45                                       | 1 000 000 00  |
| 6/15        | 500 000                                       | First National Bank of Chicago 5<br>percent open time deposit.....                      | 5.00                                       | 500 000 00    |
| 6/16        | 150 000                                       | U.S. Treasury bills due 12/15/77...   | 5.32                                       | 146 071 83    |
| 6/17        | 500 000                                       | First National Bank of Chicago 5<br>percent open time deposit.....                      | 5.00                                       | 500 000 00    |
| 6/20        | 304 784                                       | Morton Community Bank 6¼ per-<br>cent certificate of deposit due<br>12/20/77 .....      | 6.25                                       | 304 783 56    |
| 6/20        | 400 000                                       | Springfield Marine Bank 5½ percent<br>certificate of deposit due 10/20/77               | 5.50                                       | 400 000 00    |
| 6/20        | 30 000  | U.S. Treasury 6¼ percent notes due<br>9/30/78 .....                                     | 5.82                                       | 30 184 38     |
| 6/22        | 950 000                                       | Harris Trust & Savings Bank 5.40<br>percent certificate of deposit due<br>9/21/77 ..... | 5.40                                       | 950 000 00    |
| 6/23        | 660 000                                       | U.S. Treasury bills due 9/22/77...  | 5.05                                       | 651 675 02    |
| 6/23        | 100 000                                       | U.S. Treasury bills due 12/22/77...   | 5.33                                       | 97 376 17     |
| 6/30        | 1 000 000                                     | First National Bank of Chicago 5<br>percent open time deposit.....                      | 5.00                                       | 1 000 000 00  |

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

**Application for Funds under the Federal College Housing Program  
(For Single-Student Residence, Medical Center)**

(46) On April 20, 1977, the Board of Trustees approved the construction of a \$7,500,000, 200-unit resident facility for single students at the Medical Center campus. The project anticipated a revenue bond sale as the source of funding.

The Department of Housing and Urban Development has recently announced a College Housing Program to assist educational institutions in providing housing funds at interest rates not to exceed 3 percent. The chancellor at the Medical Center campus and the vice president for administration have recommended the submission of an application for funds up to \$7,000,000 (the maximum eligible amount under this program) toward the construction of the Single-Student Residence at the Medical Center campus.

I concur.

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

**SECRETARY'S REPORT**

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

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Howard called attention to the schedule for the next three regular meetings: September 21, Medical Center; October 19, Urbana; November 18, Chicago Circle.

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

**RECESS AND EXECUTIVE SESSION**

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

**Litigation Initiated by Fred D. Fugate**

(47) A complaint has been filed in the United States District Court for the Northern District of Illinois (Case No. 77 C 211) by Fred D. Fugate, a former laundry worker at the Medical Center campus, who was discharged for cause effective August 19, 1975, by order of the University Civil Service Merit Board. The complaint is in skeleton form and alleges that the University has been guilty of employment discrimination and has violated Title VII of the Civil Rights Act of 1964. Mr. Fugate has previously filed a charge with the Equal Employment Opportunity Commission, stating that the University has discriminated against him because of his race.

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, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

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

### **Litigation Initiated by Erik Redwood**

(48) A complaint has been filed in the United States District Court for the Southern District of Illinois (Case No. 77-3095) by Erik Redwood, a student in the College of Education at the Urbana-Champaign campus, seeking a declaratory judgment that the defendants deprived plaintiff of his constitutional rights and have in effect certain policies which are violative of federal law. The complaint also seeks monetary damages. The defendants include the University; certain University employees (J. Myron Atkin, Susan Woodall, and L. Clifford Dillhunt); the Quincy School Board, District 172; and certain of its employees (William Winn, John Englemeyer, and Linda Brooks).

The complaint alleges that the plaintiff is pursuing a degree in secondary education at the Urbana campus, of which one of the requirements is the successful completion of a period of "student teaching." It is alleged that plaintiff enrolled as a student teacher at the Quincy School Board, District 172, through the University, but did not receive the teaching experience there which he had been promised. It is alleged that the University directed the plaintiff to undergo a psychiatric evaluation, which he declined to take, that he was kept out of the program because he had delayed in obtaining such examination, and that he was denied a hearing on the matter.

The first three counts of the complaint each seek compensatory monetary damages in the amount of \$10,000 from each defendant, together with costs and reasonable attorneys' fees. The first count claims that plaintiff was denied due process and equal protection by being excluded from the student teaching program without cause, without notice, and without hearing. The second count claims that the University and the Quincy School Board have deprived the plaintiff of his right, both constitutional and contractual, to complete his education. The third count alleges that the individual defendants denied the plaintiff his right to free speech by suspending him without notice, hearing, or cause, and by requiring a psychiatric examination as a condition for continuance in the student teaching program.

The fourth count alleges that the policy of the University of Illinois requiring students to submit to psychiatric examinations without hearing is unconstitutional as being overbroad and violative of due process. The plaintiff seeks an order enjoining the University from requiring such psychiatric examinations and seeks costs and attorneys' fees. The fifth count alleges that the University policy of allowing university counsel access to a student's medical file if a lawsuit is filed violates the confidential relationship of the plaintiff with his doctor and seeks an injunction prohibiting the University from releasing to any legal counsel such medical records without the student's permission or a court order. The sixth count seeks an order directing the University and the Quincy School Board to expunge from plaintiff's academic or other records all documents or other indices of plaintiff's participation in the student teaching program at the Quincy School District.

Pursuant to previous delegations by the Board of Trustees, the university counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University and to provide representation for those employees of the University who request the same and represent that any actions alleged to have been taken by them in the matter were taken in their capacities as University employees.

The university counsel has recommended that such authorization be ratified, approved, and confirmed in all respects.

I concur.

The student advisory vote was: Aye, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

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

### **Litigation Relating to the Estate of Mabel F. Hunter**

(49) Under the will of Mabel F. Hunter, the University was given four farms. A 280-acre farm in Sidney Township, Champaign County, Illinois, is to be used as an experimental farm in connection with the College of Agriculture. A 280-acre farm in Macoupin County, Illinois, and two farms (240 acres and 210 acres) in Sangamon County, Illinois, are to be additions to the scholarship fund established by the decedent's husband to provide scholarships for students in the College of Agriculture. The will also made other gifts, including a 120-acre farm in Champaign County devised to Sidney United Church, the farm to be sold and the proceeds used to build a new church. Under the will the residuary estate was also left to Sidney United Church for the purposes of building or equipping the new church.

Mabel F. Hunter died on August 5, 1974. None of the crops growing on her various farms had been harvested at the time of her death. The Springfield Marine Bank, as executor of the will of Mabel F. Hunter and as trustee under the will of Ralph O. Hunter, filed a complaint in the Circuit Court in Sangamon County (Case No. 425-75) seeking directions from the court as to the disposition of the proceeds of the 1974 crops harvested from the various farms subsequent to Mabel F. Hunter's death, and raising other questions concerning the administration of the estate. The defendants in the proceeding include the members of the Board of Trustees of the University, the Sidney United Church, and the other beneficiaries under the will.

On July 5, 1977, the Circuit Court of Sangamon County entered an order directing that the proceeds of the 1974 crops on the farms left to the University be apportioned between the University and the residuary beneficiary, Sidney United Church, on the basis of a 365-day year commencing March 1, 1974. Under the order, 157/365ths (representing the period March 1 to August 5, the date of death) of the value of the crops is to be paid to the church, and 208/365ths (representing the period August 5 to the next February 28) is to be paid to the University. The value of the 1974 crops on the farms given the University is \$103,559.60, all of which the University contends is payable to the University as crops not harvested at the date of the decedent's death. As a result of the July 5, 1977, order, the University would receive \$59,014.80 of this amount, and the Sidney United Church, as residuary legatee, would receive \$44,544.80.

The university counsel has stated that in his view the position of the University is well founded and that the University should be entitled to the \$44,544.80 which the July 5, 1977, circuit court order allocates to the Sidney United Church. 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 prosecute an appeal from the July 5, 1977, order.

I concur.

The student advisory vote was: Aye, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

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

#### **Litigation Related to Krannert Center for the Performing Arts, Urbana**

(50) At its meeting on February 20, 1974, the Board of Trustees authorized the initiation of litigation to recover damages for design and construction deficiencies in connection with the building of the Krannert Center for the Performing Arts at the Urbana-Champaign campus. In February 1977 the Circuit Court of Champaign County entered an order that all discovery in the matter was to be completed by September of this year (subsequently extended to October), and that the trial on the merits was to begin in February 1978 and be completed no later than May 1978.

There have been numerous hearings on motions and amendments to pleadings, and counterclaims and third-party complaints have been filed. Discovery has been extensive, and depositions have been scheduled throughout the summer on almost a daily basis.

From time to time the prospect of settlement of the litigation has been examined and discussed, with no definitive results to date. As the matter progresses on the timetable established by the court, and discovery becomes more complete, the potential for a mutually acceptable settlement arrangement is likely to increase. In view of the fact that the board has no meeting scheduled during the month of August 1977, the university counsel has recommended that the board confirm the authority of the Executive Committee of the board to consider and act upon any proposed settlement of the litigation in the event that such action is necessary or desirable prior to the next meeting of the board.

I concur.

The student advisory vote was: Aye, Miss Conlon, Mr. Overstreet; no, none; absent, Miss Winter.

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

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*