

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 15, 1978



The March meeting of The Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Wednesday, March 15, 1978, 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. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor James R. Thompson was 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.

Also present were President John E. Corbally; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; Chancellor William P. Gerberding, Urbana-Champaign campus; Chancellor Donald H. Riddle, Chicago Circle campus; Mr. David Landman, university director of public information; and the officers of the board, Dr. Ronald W. Brady, comptroller (also vice president for administration for the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of November 18 and December 14, 1977, copies of which had previously been sent to the board.

On motion of Mr. Livingston, these minutes were approved as printed on pages 459 to 495 inclusive.

REPORT CONCERNING THE MERIT BOARD

Mr. Lenz, newly elected chairman of the Merit Board, reviewed briefly the work of the board in recent years under its previous chairman, Mr. Ivan Elliott. Mr. Lenz expressed his interest in meeting with individuals from the various university systems and advisory groups, the personnel directors, and others to plan for the work of the Merit Board in the next few years, the basic objective being, how best the board might help non-academic employees. He introduced Mr. Walter Ingerski, director of the State Universities Civil Service System, who summarized the functions of the board and some of its new activities, including the implementation of a newsletter. He, in turn, introduced other members of the staff, Mr. Ralph W. Ivens, assistant director and secretary of the Merit Board, and Mr. Emil G. Peterson, assistant director.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

Fiscal Year (FY) 1979 Budget Report

This statement to you started out to be a recommendation related to tuition levels for the coming academic year. It is now much broader than that and, while I apologize for the length of these remarks, I cannot overemphasize their importance nor the need to view them as a whole rather than as a collection of separate items.

At this point as we face our final decisions related to the 1978-79 operating budget and to our strategies for securing appropriations in support of our needs, it is important to review the steps which have taken place to date:

1. In September 1977, you approved the submission to the Illinois Board of Higher Education (IBHE), to the governor, and to the General Assembly of a budget request for 1978-79 in the amount of \$300,395,700 (inclusive of Agricultural Premium Funds and exclusive of State Universities Retirement System (SURS) contribution). This request included funds to support salary increases averaging 10 percent for all members of the faculty and staff. This request did not include any recommendations concerning sources of funds — particularly concerning tuition increases.
2. In January 1978, the Illinois Board of Higher Education approved budget recommendations for the University for 1978-79 in a total amount of \$292,268,900 — a decrease of \$8.1 million from our request. I provided the details of that decrease to you in January — most of the dollars were deleted from new programs. However, our request for salary increases averaging 10 percent was reduced to a recommended increase of 8 percent, plus 2 percent for lower-paid civil service employees. The IBHE recommendations also included recommended tuition increases of \$48 per year — increases which would have provided \$2.4 million in support of our budget.
3. Earlier this month, the Illinois Board of Higher Education responded to a re-

quest from Governor Thompson and provided a recommended allocation of the funds the governor has said will be available for higher education for 1978-79. This allocation provides the University of Illinois with \$290,681,500 for 1978-79—a decrease of \$1,587,400 from the original IBHE recommendation, but an allocation which does not depend upon a tuition increase. This allocation also provides for salary increases averaging 8 percent, plus 2 percent for lower-paid civil service employees.

4. Recommendations related to SURS funding have also gone through several stages. We requested \$48.8 million—an increase of \$27.9 million over the 1977-78 level—which is the so-called “minimum statutory requirement.” The IBHE recommended \$26.8 million (an increase of \$5.85 million) which is the so-called “Pension Laws Commission Plan” or “net pay-out plus 2 percent of payroll.” Within the governor’s recommended amount, the IBHE recommends SURS funding for the University of Illinois in an amount of \$25.9 million—the “gross benefit payment” requirement and an increase of \$4.9 million over 1977-78.

Of particular importance here is that even the smallest amount recommended—\$25.9 million—is \$4.4 million more than the amount required for “net benefit payment”—the funding basis which has prevailed for the last decade.

The decisions which we face today, then, are related to the content of the appropriation bill which we will introduce for 1978-79 and a decision on tuition levels for 1978-79. While there are other topics which seem to arrive on our discussion agenda regularly, the subject of tuition is *the* topic which has appeared with the greatest regularity and with the most consistent intensity during my seven-year tenure with the University of Illinois. I find that fact unfortunate, for the topic of tuition charges in public higher education in Illinois should be relatively simple and straightforward. Our tuition levels are low by almost any measure; Illinois supports one of the most comprehensive plans of student financial aid in the nation, and there is no evidence that tuition levels in Illinois are even approaching the point where they interfere with access to public higher education; and, while we may argue about the sufficiency of increased appropriations for higher education, tax support in Illinois for higher education has increased each year, and there is certainly no evidence of intent on the part of governing boards, the General Assembly, or governors to place an excess burden on tuition for the support of higher education. As I have said many times, the simple fact is that tuition is a *price* and that in times of inflation prices go up or the *quality* of what you are paying for goes down.

But we have permitted tuition to become both an emotional and a political issue, and tuition decisions in Illinois are not based on facts alone. In neighboring states, tuition levels at comparable universities have been increased—at no identifiable cost to access even in states with minimal financial aid programs. In our state some private institutions have been forced to raise tuition by increments larger than our total tuition, and state financial aid programs have been adjusted in attempts to ease the burden of these increases—adjustments which send an increasing number of public dollars to support the payment of high private university tuitions. And, while governing boards in Illinois systems of public higher education are held responsible for the institutions they govern on behalf of the people, the ability of governing boards to study, to deliberate about, and to establish tuition levels is presently more a fiction than a fact.

So this year again we have discussed the tuition issue as if we really could do something about it. We—both you and I—have done so in spite of statements from legislative leaders that tuition increases for 1978-79 would not be approved and in spite of statements from the governor’s office that tuition increases for 1978-79 would be vetoed and from the governor that tuition increases for 1978-79 should not be sought. It seems clear to me that our first tuition objective must

be to seek legislative change so that the governing boards of the four senior university systems have the same responsibility and authority for tuition decisions that now prevail in the Illinois system of community colleges. Governor Thompson has endorsed such legislation as has the Illinois Board of Higher Education and, with your approval, I intend to work actively in support of such legislation, starting immediately.

Given the inability of this governing board to make binding tuition decisions because of the roles of the General Assembly and of the governor in such decisions and given the current emphasis upon tuition as a political issue, I do not find any reason other than a symbolic one to ask you to approve increased levels of tuition for 1978-79. I personally believe in the need for and in the equity of a tuition increase based upon inflation factors. I regret the fact that the setting in Illinois makes it difficult, if not impossible, for this governing board to make tuition decisions in a clear, straightforward, and final way. But, if I ask you to approve a tuition increase and if you do so, that approved increase becomes a part of our appropriations bill. In testimony and hearings before the General Assembly, our approval of a tuition increase and emotional and/or political arguments about that increase can become of greater interest and assume greater importance than discussions of our crucial and real budgetary needs. Even faculty members otherwise eloquent seem rendered incoherent when asked to consider tuition and other sources of revenue to support realistic salary and programmatic needs. It would be unfortunate to permit a set of artificially constructed controversies described as "tuition issues" to divert our attention from our real needs. So, unless you demand that I do so, I have determined that I will not seek the tuition increase which I believe to be right, but will instead settle for what I regretfully believe to be real for 1978-79.

A decision not to seek a tuition increase for 1978-79 means that our budgetary decisions must be based upon increases in general revenue funds only. Governor Thompson has recommended an increase of 10.3 percent over expenditures and 9.6 percent over appropriations in general revenue support of higher education in FY 1979. For the University of Illinois, the IBHE allocation of the governor's recommendations provides an increase in general revenue support of 10.3 percent over appropriations, including SURS contributions. Our legitimate concerns about tuition levels or about unmet needs must not lead us to overlook the strong level of support which Governor Thompson's recommendations represent. The dollar increase is the greatest year-to-year increase ever received by the University from general revenue funds and is the largest percentage increase since FY 1971. The governor's recommendations do support salary increases greater than inflation and do provide for increased SURS funding. It is essentially in programmatic support that the various budget recommendations differ and that support is crucial to our quality and to faculty satisfaction just as is equitable salary treatment. Just as some faculty members have chided me for lack of support for adequate salary increases, others have chided me for lack of support for the programmatic elements of our budget requests.

It is, therefore, my intent, with your approval, to introduce our appropriations bill at the IBHE-recommended level, but without the IBHE-recommended tuition increase. This level provides for an increase of \$26.3 million over 1977-78 — all now from general revenue funds. It seeks \$1.6 million more than Governor Thompson's recommendation will provide. It will support SURS contributions at the level recommended by the Pension Laws Commission. It will provide programmatic support for each of our campuses in essential areas of concern. It will provide for salary increases averaging 8 percent, plus 2 percent for lower-paid civil service employees, without a tuition increase.

Let me make clear that these salary increases will not solve our salary problems, even though they will improve our situation somewhat. I shall continue

to point out our unmet needs and will do so vigorously. Our unmet salary needs will remain an issue for FY 1980 just as will an intelligent approach to responsibility for tuition decisions. But, if I must face reality today with regard to tuition, so must I face reality with regard to the speed with which we can overcome several years of inadequate salary support.

I have been asked what is different today from the conditions which existed on January 10, 1978, when I urged you to continue your strong support of our request for a 10 percent salary increase. What seem to me to be differences are that the chances for a tuition increase are now nil, SURS contributions have moved from "net" to "gross" at a cost of about two and one-half percentage points on our salary and wages base, and support for programmatic needs has been reduced to no better than a bare minimum in order to preserve salary increases and SURS contributions. I do not back away from my support of our budget request, nor do I want you to do so, and I shall continue to enunciate our needs. As we seek to support the IBHE budget recommendations and as we recognize new levels of support from the leadership of Illinois, we must tread the thin line between seeking too much and being content with too little. FY 1979 can represent real progress on the road back to needed levels of financial support, and I urge all of those concerned with the quality of health of the University of Illinois to come together in support of that progress as a base for continuing progress in the years to follow.

Mr. Lenz again raised the matter of developing an institutional policy on tuition; in particular, apart from the time of regular budget preparation. He suggested that this would be a useful topic for the General Policy Committee to pursue. It was agreed that the president would bring forward as soon as possible such information as might be available; in particular, a survey of the subject from other states and of a corollary topic, viz., legislation authorizing universities to make final determinations with regard to setting of tuition rates.

Report on Selected Topics of Current Interest

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

MEETING, STUDENT WELFARE AND ACTIVITIES COMMITTEE

Mr. Lenz announced that, during the lunch hour, the committee would meet informally to examine present administrative procedures at the Urbana campus with regard to housing for undergraduate students. The committee would not review the "sixty-hour rule," but would attempt to learn more about the regulations and the amount of administrative flexibility provided within them. He anticipated that the chancellor at Urbana would be asked to report to the committee at a subsequent meeting.

REGULAR AGENDA

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

Budgets for 1978 Summer Sessions, Chicago Circle and Urbana-Champaign

(1) The chancellors at the Chicago Circle and Urbana-Champaign campuses have recommended budgets and appointments to the faculty for the 1978 summer sessions. (Copies of these documents have been filed with the secretary of the board for record.)

The distribution of the budgeted funds is as follows:

	<i>Urbana-Champaign</i>	<i>Chicago Circle</i>	<i>Total</i>
Salaries	\$ 1 867 765	\$ 895 581	\$ 2 763 346
Reserve	55 792	2 285	58 077
	<u>\$ 1 923 557¹</u>	<u>\$ 897 866²</u>	<u>\$ 2 821 423</u>

The projected enrollment for 1978 and corresponding figures for 1977 are as follows (head count):

	<i>Actual 1977</i>	<i>Projected 1978</i>	<i>Decrease or Increase</i>	<i>Percent of Decrease or Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate	4 357	4 357	-0-	-0-
Professional	240	240	-0-	-0-
Graduate	5 907	5 907	-0-	-0-
<i>Total</i>	<u>10 504</u>	<u>10 504</u>	<u>-0-</u>	<u>-0-</u>
<i>Chicago Circle</i>				
Undergraduate	5 952	5 700	-252	-4.2
Graduate	1 080	1 000	-80	-7.4
<i>Total</i>	<u>7 032</u>	<u>6 700</u>	<u>-332</u>	<u>-4.7</u>

The salaries recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for the full period of the session, with proportionate amounts for shorter periods or for part-time service.

There is no summer budget for the Medical Center. All colleges and schools at that campus will utilize faculty members on twelve-month service contracts for the educational programs offered in the 1978 summer quarter.

With the concurrence of the vice president for academic affairs and the vice president for administration, I recommend that the appointments to the staff for the summer sessions be approved as submitted, and that the president of the University be authorized to accept resignations, to approve additional appointments, and to make such other changes as are necessary to meet the needs of the 1978 summer sessions within the total allocation of funds indicated.

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

On motion of Mrs. Rader, these appointments and the summer session budgets for Chicago Circle and Urbana-Champaign for 1978 were approved and authority was given as recommended by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Appropriation by the Athletic Association

(2) The Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign on March 3, 1978, approved a special appropriation from the association's unappropriated surplus to provide additional funds in the amount of \$85,000 for sealing and waterproofing the concrete surface of seating areas, as a part of the continuing program of restoration of the Stadium.

¹ The total budget for Urbana-Champaign for 1977 was \$1,938,205.

² The total budget for Chicago Circle for 1977 was \$855,110.

The chancellor at Urbana-Champaign has approved the recommendation, and the vice president for administration concurs.

I recommend approval.

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

Appointments and Reappointments to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign

(3) On recommendation of the chancellor at the Urbana-Champaign campus, I submit nominations for appointment to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign,¹ to become effective immediately and to continue until the March 1979 meeting of the Board of Trustees or until the successors of these directors have been appointed.

This year, one new appointment from the faculty and two new appointments from the Alumni Association are being recommended. All others are recommended for reappointment.

From the Faculty

New Appointment

CHARLES H. HENDERSON, associate professor and associate director of the School of Social Work, and currently the chairman of the Athletic Council. His appointment to the board will fill the vacancy left by the expiration of the term of John R. Dahl.

Reappointments

JAMES W. BAYNE, professor and associate head of the Department of Mechanical and Industrial Engineering, and former chairman of the Senate Committee on Athletics and Recreation (appointed to the board in 1977).

EMILY S. WATTS, associate professor of English and director of graduate studies in English (appointed to the board in 1977).

T. EMERSON CAMMACK, professor of finance and associate dean of the College of Commerce and Business Administration (appointed to the board in 1975).

WILLIAM A. FERGUSON, associate professor of mathematics and executive secretary of the department, and faculty representative to the Big Ten (appointed to the board in 1976).

JOHN P. HUMMEL, professor of physics and of chemistry and associate head of the Department of Chemistry (appointed to the board in 1976).

ELISABETH R. LYMAN, research assistant professor in the Coordinated Science Laboratory and in the Computer-based Education Research Laboratory (appointed to the board in 1976).

From the Alumni Association

New Appointments

HENRY BLACKWELL, Class of 1952, secretary and assistant general counsel of Eli Lilly International Corporation in Indianapolis. He is a member of Phi Sigma Kappa and the American Bar Association, and since 1968 has been on the Board of Directors of the Indianapolis Indians baseball club. His appointment to the board fills the vacancy left by the expiration of the term of William D. Holmes.

¹ The government of the Athletic Association, as established in its articles of incorporation, is vested in a board of thirteen directors, seven of whom must be from the faculty and six from the membership of the Alumni Association of the University, elected by the Board of Trustees of the University upon recommendation of the president. Appointments are for one year, but in the interest of gradual changes in the membership it is the practice to reappoint members until they have served four years.

WILLIAM T. CAMERON, Class of 1929, retired, former vice president of Northern Trust Company in Chicago. He has served three times on Republican trustee selection committees, once as chairman; is a member of the board of grand trustees of Sigma Chi Fraternity; and served on the board of the College of Commerce Alumni Association. His appointment to the board will fill the vacancy left by the expiration of the term of James S. Grabowski.

JOSEPHINE T. MANCUSO, Ph.D., 1972, chairman of the Department of Health and Physical Education at Lyons Township High School. She has taught in high schools in Illinois, Colorado, and Iowa, and is active in physical education and girls' athletic organizations on the state, regional, and national basis. Her appointment to the board will fill the vacancy left by the expiration of the term of Mary H. Jones.

Reappointments

WILLIAM J. CHAMBLIN, Class of 1955, president of Bradford Supply Company, Robinson, Illinois. (Mr. Chamblin is the chairman of the Board of Directors of the Athletic Association and has served on the board since 1973.)

PAUL L. PATTERSON, Class of 1950, player relations and scout, Chicago Bears, Chicago, Illinois (appointed to the board in 1974).

CLARK ROOT, Class of 1933, president of Universal Lockport Corporation, Joliet, Illinois. Mr. Root is a life member of the Alumni Association and has served on the Golden Anniversary Fund Committee, is a member of the University of Illinois Foundation, and received the 1972 Distinguished Alumnus Award from the Civil Engineering Alumni Association (appointed to the board in 1977).

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

Award of Certified Public Accountant Certificates

(4) 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 six candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates have been filed with the secretary.

I concur.

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

Vice Chancellor for Administrative Affairs, Urbana

(5) The chancellor at Urbana-Champaign has recommended the appointment of Donald F. Wendel, presently director of plant operations, University of Michigan, as vice chancellor for administrative affairs, beginning April 1, 1978, on a twelve-month service basis at an annual salary of \$43,000.

Mr. Wendel will succeed Paul J. Doebel who has been acting vice chancellor since August 21, 1977.

The nomination of Mr. Wendel was made with the advice of a search committee.¹ The vice president for administration and the vice president for academic affairs concur in the recommendation.

I recommend approval.

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

¹ John H. McCord, professor of law, *chairperson*; Phyllis M. Herbaleb, clerk-typist III in the Department of Agricultural Economics; Lilian G. Katz, professor of early childhood education; Alan J. Lander, undergraduate student; Mark D. McClees, graduate student; Harold G. Poindexter, director of business affairs; George P. Porter, superintendent of utilities, Operation and Maintenance Division; James Ransom, Jr., director of the Affirmative Action-Nonacademic Office; Robert A. Waller, associate dean of the College of Liberal Arts and Sciences and associate professor of history.

**Chairperson, Department of Pharmacy Practice,
College of Pharmacy, Medical Center**

(6) The chancellor at the Medical Center has recommended the appointment of Dr. Richard A. Hutchinson, presently director of the Hospital Pharmacy Central Service and associate professor of pharmacy practice, as chairperson of the Department of Pharmacy Practice in the College of Pharmacy, beginning April 1, 1978, on a twelve-month service basis, at an annual salary of \$42,500.

Dr. Hutchinson will continue to serve as director of the Hospital Pharmacy Central Service and to hold the rank of associate professor of pharmacy practice. Dr. Robert G. Mrtek has been serving as acting chairperson.

The recommendation is made with the advice of a search committee¹ and after consultation with members of the Department of Pharmacy Practice. The vice president for academic affairs concurs.

I recommend approval.

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

Chairperson, Department of History, Urbana

(7) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Bennett D. Hill, presently professor of history, as chairperson of the Department of History, beginning August 21, 1978, on an academic-year service basis, at a salary of \$26,800.

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

He will succeed Professor Walter L. Arnstein who asked to be relieved of this administrative assignment.

This nomination is submitted upon the recommendation of the members of the faculty of the department and is supported by the Executive Committee of the School of Humanities and the Executive Committee of the College of Liberal Arts and Sciences. The chancellor at Urbana-Champaign has approved the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(8) The following new appointments to the faculty of the rank of assistant professor and above, and 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

¹ Elmore H. Taylor, professor of pharmacognosy and associate dean, College of Pharmacy, chairperson; Kenneth F. P. Bober, instructor in pharmacy practice; Norman L. Katz, associate professor of pharmacology; Matthias Lu, assistant professor of medicinal chemistry; David M. Melikian, assistant professor of pharmacy practice; Catherine Mueller, student member; Jesse E. Stewart, assistant professor of pharmacy practice; and Lawrence M. Solomon, professor of dermatology and physician surgeon-in dermatology and head of the department, Abraham Lincoln School of Medicine, College of Medicine.

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. WOLFGANG-MARTING BOERNER, professor of information engineering, beginning September 1, 1978 (A), at an annual salary of \$30,000.
2. KAREN S. SEIBERT, reference librarian with rank of assistant professor, beginning April 1, 1978 (1Y), at an annual salary of \$20,000.
3. JUDITH K. STERLING, assistant catalog librarian with rank of assistant professor, beginning February 1, 1978 (1Y), at an annual salary of \$12,220.
4. CLEMENT T. YU, associate professor of information engineering, beginning September 1, 1978 (A), at an annual salary of \$20,000.

Medical Center

5. ANITA L. BAKER-BLOCKER, assistant professor of environmental health sciences, School of Public Health, beginning February 1, 1978 (WY), at an annual salary of \$19,400.
6. ROBERT P. BECKER, assistant professor of anatomy, School of Basic Medical Sciences, beginning March 1, 1978 (1Y), at an annual salary of \$22,000.
7. GUSTAVO A. ESPINOSA, clinical assistant professor of radiology, Abraham Lincoln School of Medicine, on 10 percent time, beginning February 1, 1978 (NY10), at an annual salary of \$4,500.
8. BRUCE P. HERMANN, assistant professor of psychology, Department of Neurology, beginning February 13, 1978 (WY), at an annual salary of \$19,575.
9. HARLAN F. HILL, assistant professor of pharmacology, Rockford School of Medicine, beginning March 1, 1978 (NY), at an annual salary of \$22,000.
10. ROBERT B. MAMMANA, assistant professor of surgery, on 20 percent time, and physician surgeon, on 10 percent time, Abraham Lincoln School of Medicine, beginning February 15, 1978 (NY30), at an annual salary of \$14,240.
11. RAMASARMA V. PATIBANDA, assistant professor of oral pathology, College of Dentistry, 76 percent time, beginning February 1, 1978 (1Y76), at an annual salary of \$15,526.
12. CARL ZENZ, associate professor of occupational environmental medicine, School of Public Health, on 50 percent time, beginning February 1, 1978 (WY50), at an annual salary of \$16,000.

Urbana-Champaign

13. MARY M. HUSTON, assistant undergraduate librarian and assistant professor of library administration, Library, beginning February 13, 1978 (1Y), at an annual salary of \$13,600.
14. R. JAMES KIRKPATRICK, assistant professor of geology, beginning January 21, 1978 (1), at an annual salary of \$17,000.
15. DANUTA A. NITECKI, coordinator of Illinois research and reference activities and assistant professor of library administration, Library, beginning March 21, 1978 (WY), at an annual salary of \$17,800.
16. DARRELL F. SOCIE, assistant professor of mechanical engineering, beginning January 6, 1978 (1), at an annual salary of \$16,500.

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

Undergraduate Instructional Awards for the Summer of 1978, Urbana

(9) For some years, a program of Undergraduate Instructional Awards has been conducted at the Urbana-Champaign campus to encourage faculty interest in improvement in the quality of undergraduate instruction. The awards provide

salary for one or two months (one-ninth or two-ninths of the academic year salary), plus incidental expenses and graduate assistant support as required.

Applications for the awards are evaluated and ranked at the departmental, school, and college levels before being evaluated by a campuswide committee that selects those proposals believed to promise the greatest potential benefit to undergraduate instruction.

The vice chancellor for academic affairs has recommended to the chancellor the following awards for the summer of 1978:

	<i>Salary</i>	<i>Expense</i>	<i>Total</i>
SUSAN L. GREENDORFER, ¹ assistant professor of physical education.....	\$ 3 447	\$ 1 549	\$ 4 996
Graduate assistant (1.00 FTE).....	1 700		1 700
EDWARD M. BRUNER, ¹ professor of anthropology	7 095	-0-	7 095
Graduate assistant (1.00 FTE).....	1 700		1 700
JOHN P. MCKAY, ² professor of history.....	2 816	500	3 316
RICHARD MERRITT, ³ professor of political science and research professor in the Institute of Communications Research...	3 423		3 423
LARRY D. NEAL, ¹ associate professor of economics	5 112		5 112
MICHAEL A. MULLIN, ¹ associate professor of English	3 445	1 000	4 445
ROBERT B. GRAVES, ² assistant professor of theatre	1 334		1 334
RONALD M. HARSTAD, ¹ assistant professor of economics	3 556	344	3 900
Graduate assistant (1.00 FTE).....	1 800		1 800
ANGELIA S. FISHER, ¹ assistant professor of dance	2 450	640	3 090
ANN L. RODIGER, ^{1, 2} visiting instructor in dance	2 312		2 312
Graduate assistant (.25 FTE).....	425		425

The funds for these awards and associated expenses will be provided on a shared basis from the budgets of the colleges submitting the proposals and from campus reserves.

The chancellor at Urbana-Champaign concurs in these recommendations as does the vice president for academic affairs.

I recommend approval.

On motion of Mrs. Rader, these recommendations were approved.

Sabbatical Leaves of Absence, 1978-79

(10) The chancellors at each campus 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 45 leaves for Chicago Circle, 8 leaves for the Medical Center, 157 leaves for Urbana-Champaign, and 4 leaves for General University. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1977-78, 62 leaves

¹ Two-month award.

² One-month award.

³ She will be on the faculty next year.

were taken at Chicago Circle, 14 leaves were taken at the Medical Center, and 167 leaves were taken at Urbana-Champaign.)

I concur.

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

Honorary Degree, Chicago Circle

(11) The senate at the Chicago Circle campus has recommended that an honorary degree be conferred on the following person at the Commencement Exercises on June 11, 1978:

MARTIN D. KAMEN, professor of biochemistry, School of Medicine, University of Southern California — Doctor of Science Degree.

The chancellor has concurred in the recommendation.

I recommend approval.

On motion of Miss Winter, this degree was authorized as recommended.

Honorary Degree, Medical Center

(12) The senate at the Medical Center campus has recommended that an honorary degree be conferred on the following person at the Commencement Exercises on June 2, 1978:

HARRY F. DOWLING, professor emeritus of medicine, University of Illinois at the Medical Center — the degree of Doctor of Science.

The chancellor concurs in the recommendation of the Medical Center Senate.

I recommend approval.

On motion of Miss Conlon, this degree was authorized as recommended.

Honorary Degrees, Urbana

(13) The senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 21, 1978:

PHILIP W. ANDERSON, solid state physicist, 1977 Nobel Laureate in Physics — the degree of Doctor of Science.

HANS J. MORGENTHAU, political scientist, educator, and author — the degree of Doctor of Laws.

NATHAN M. NEWMARK, professor emeritus of civil engineering, University of Illinois; structural engineer; and educator — the degree of Doctor of Science.

The chancellor concurs in the recommendations.

I recommend approval.

On motion of Mr. Hahn, these degrees were authorized as recommended.

Tuition and Fee Waivers for Graduate Students, Chicago Circle

(14) In actions taken on May 16, 1967, February 19, 1969, and July 16, 1975, the Board of Trustees authorized tuition and fee waivers for graduate students at Chicago Circle. The latest action, authorizing 125 such waivers annually, was designed to bring the percentage of waivers up to the level authorized for the other two campuses. Since that date, graduate enrollments at Chicago Circle have continued to increase.

The University Academic Council now recommends that the number of tuition and fee waivers for graduate students at Chicago Circle be increased to

200, beginning with FY 1979, to serve the increased graduate enrollment expected by September 1978 and to maintain approximate parity among the campuses.

I recommend approval.

On motion of Miss Winter, this recommendation was approved.

President's Report on Actions of the Senates

Revision and Renaming of the Curriculum in Medical Art, Medical Center

(15) The Medical Center Senate has approved a recommendation from the School of Associated Medical Sciences, College of Medicine, that the Curriculum in Medical Art be renamed the Curriculum in Biocommunication Arts. This name change is reflective of the revision of the Curriculum in Medical Art which will offer the student a greater variety of options in the field of biocommunication and will reduce the total number of undergraduate entry credit hours from 96 to 64 semester hours, permitting the award of the baccalaureate degree in four instead of five years.

The biocommunication artist is a specialist in development of visual aids which clarify and help communicate the knowledge and methodology of the health sciences. Some biocommunication artists concentrate their efforts in other specialties such as photography; instructional design for audiovisual programs; design and production of portable exhibits and museum displays; three-dimensional anatomical models and patient simulators for training health care personnel; or prosthetic devices for patients with facial defects caused by tumor surgery, injury, or congenital malformation.

Revision of the Curriculum in Medical Record Administration, Medical Center

The Medical Center Senate has approved a recommendation from the School of Associated Medical Sciences, College of Medicine, for a revision in the Curriculum in Medical Record Administration featuring guided self-paced individualized learning. The revised curriculum will facilitate the admission of students from a variety of educational backgrounds and institutions and will provide expanded career mobility for its graduates.

Students are admitted following three years of undergraduate study and will master the specified competencies of the Curriculum in Medical Record Administration at their own pace by completing their medical record education in a minimum of 4 quarters or a maximum of 8 quarters. The revised curriculum consists of fifty-one study modules directed at integrating the knowledge, skills, and attitudes required of a beginning medical record administrator.

Transfer of Administration of Doctoral Program in Theatre, Urbana

The Urbana-Champaign Senate has approved a recommendation from the Department of Theatre that the administration of the Ph.D. program in theatre be formally transferred from the Department of Speech Communication to the Department of Theatre.

The program, known as a Doctor of Philosophy in Speech with a Theatre Option, was approved in 1953 for the Department of Speech. In 1968, when the Department of Theatre was established as an autonomous unit in the College of Fine and Applied Arts, the administration of the doctoral program was kept in the Department of Speech, although most of the research for the dissertation of the ninety-six persons who have received the Ph.D. in theatre has been directed by members of the theatre faculty. The faculty of each department has agreed to the change.

This report was received for record.

Individual Plans of Study, Urbana

(16) In June 1971 the Board of Trustees approved a recommendation for the establishment of a "Curricula Experiment — Individual Plans for Study" in the College of Liberal Arts and Sciences (LAS) at Urbana, the program leading to a baccalaureate degree under the Sciences and Letters Curriculum. The proposal provided for the program to begin in September 1971 and to continue experimentally for a period of five years. Under the program, students must meet the standard LAS degree requirements in rhetoric, foreign language, general education, and advanced hours, but flexibility is permitted in such areas as hours outside the college, hours of independent study, and hours in a concentration.

A five-year evaluation has been completed by the College of Liberal Arts and Sciences which now recommends that final approval be given to the program. The Urbana-Champaign Senate has approved the recommendation, and the chancellor at Urbana-Champaign and the vice president for academic affairs concur. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

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

Contract with Newbury House, Urbana

(17) The Midwest Organization for Materials Development (MOMD) of the College of Education at Urbana has for some time received support from the United States Office of Education to produce a series of publications to be used for the training of teachers and other professionals in the bilingual field.

The MOMD now has a manuscript ready for publication. Among the potential publishers, Newbury House (of Rowley, Massachusetts) has been identified as the one best able to provide the publishing and distribution services needed, based on the following criteria: early delivery date; quality of publisher — recognized as a leader in the field of bilingual materials; and \$2,000 advance against royalties to cover reprint fees.

The proposed contract with Newbury House provides that:

1. The publisher will be granted an exclusive right to the work;
2. The publisher will copyright the work in the name of the Board of Trustees of the University of Illinois; and
3. The publisher will pay royalties, based on net sale price, of 8 percent — first 1,000 copies, 10 percent — second 1,000 copies, and 12 percent of all over 2,000 copies.

The Office of Education grant provided that the United States government receive one-half of net royalties received by the University from the publisher and be granted a royalty-free, nonexclusive license to use, reproduce, or have reproduced, used, or published, without charge, all or any part of the work for United States government purposes.

The University Copyright Committee has recommended that Newbury House be awarded a contract to publish this manuscript, subject to the rights of the United States government. I concur and further recommend that the comptroller and the secretary be granted authority to execute a contract with Newbury House and that royalties be shared with the Office of Education as stated. A recommendation will be submitted in due course regarding the distribution of royalty income to the authors.

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

**Designation of the Division of Services for Crippled Children as the
Agency to Administer the Supplemental Security Income
Disabled Children's Program, Medical Center**

(18) The University of Illinois Division of Services for Crippled Children is a statewide program supported jointly by federal and state funds for the purpose of evaluating and providing care for disabled children. Recently, Public Law 94-566, modifying Section 1615(b) of the Social Security Act, has mandated new and expanded services for seriously disabled children.

Under the revised law, financing is provided to states, which must organize and implement a wide array of medical, social, developmental, and rehabilitative services for disabled children. The goal is to minimize continued dependency and encourage self-sufficiency by preparing children to avail themselves of special educational and vocational rehabilitative services.

In a letter dated February 17, 1978 (a copy of which is filed with the secretary), Governor Thompson designated the University of Illinois, acting through its Division of Services for Crippled Children, as the agency responsible for the administration of the program in Illinois. The Supplemental Security Income Disabled Children's Program is fully funded by the federal government. Illinois is eligible to receive \$1,587,000 for FY 1978.

The chancellor at the Medical Center has recommended acceptance of the governor's designation. The vice president for administration concurs.

I recommend approval.

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

**Establishment of Self-Insurance Trust Fund for Hospital
and Medical Professional Liability**

(19) The Risk Management Self-Insurance Program, approved by the board on February 15, 1978, authorized the vice president for administration to negotiate with the First National Bank of Chicago to establish the appropriate trust agreement and related documents to establish a Hospital and Medical Professional Liability Reserve Fund. The fund would be held in trust with the First National Bank for "malpractice and comprehensive patient liability" associated with the University of Illinois medical facilities (as permitted under United States Department of Health, Education, and Welfare Regulations under the Medicare Program).

The trust fund must be funded on an actuarially determined basis to meet the federal requirements. The actuarial study performed by Tillinghast, Nelson, & Warren, Inc., of Atlanta has recommended that the fund be funded at \$1,121,000 for FY 1977 and \$1,312,000 for FY 1978 for a total of \$2,433,000.

A trust agreement has been negotiated with the First National Bank whereby the bank has agreed to act as trustee. The fee charged by the bank, based on fixed income security investments, is as follows:

1. Basic account charge.....			\$ 800
2. Annual valuation charge (on market value of assets) (per \$1,000)			
First million	.30 percent		\$ 3 00
Second million	.25 percent		2 50
Third million	.20 percent		2 00
Fourth-tenth million	.125 percent		1 25
Above tenth million	.10 percent		1 00

Fees are charged on a quarterly basis and are based on the average market valuation for the trust account. Assuming the \$2,433,000 total, the annual fee would be \$7,166. This fee structure is considered appropriate for this account. The expenses of the trustee are chargeable to the trust fund.

The terms of the agreement have been reviewed by the university counsel and the vice president for administration.

The vice president for administration has recommended approval of the establishment of the trust fund based on annual actuarial studies as required, and board authorization to execute the trust agreement negotiated with the First National Bank of Chicago for this purpose. Funds are available in the self-insurance fund for the 1977 actuarial funding requirement and assessments for the 1978 requirement are being developed to provide the required funding.

I concur.

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

On motion of Miss Conlon, this recommendation was 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.

Authorization for Advance Re-funding Bond Issue and Selection of Underwriting Management Group

(20) At a meeting of the board as a Committee of the Whole on February 15, 1978, the committee endorsed the concept of an advance re-funding (debt restructuring) plan, encompassing all existing outstanding bonded indebtedness of the University and including the outstanding existing indebtedness on loans of the University of Illinois Foundation on Memorial Stadium and the Intramural-Physical Education Building.

A series of interviews has been conducted with A. G. Becker Municipal Securities, Incorporated, Continental Illinois National Bank & Trust Company, John Nuveen & Co., Inc., and the First National Bank of Chicago to determine the best method of handling advance re-funding bond issues and to determine the potential for establishing a financial management team capable of handling the proposed sale.

The interviews produced substantial evidence in support of a planned underwriting over a competitive sale, primarily due to the uniqueness of restructuring the University's current debt. A planned underwriting will allow the University to control both the timing and precision of the restructuring and make the best use of the advantages obtainable from the regulations governing such re-funding issues.

It is, therefore, recommended that the University proceed with a planned underwriting for the advance re-funding bond issue, to be jointly managed by four major Chicago banks: Continental Illinois National Bank & Trust Company, the First National Bank, Northern Trust Company, and the Harris Bank. This group was successful in developing a recent planned underwriting advance re-funding sale for Southern Illinois University and is familiar with the approach to be used in structuring a new debt program for the University of Illinois. In order to facilitate the work of the management group, it is also recommended that Continental Bank serve as managing underwriter.

Based on the anticipated workloads of the participating managers, it is recommended that the appropriate management fee be divided as follows:

Continental Bank	50 percent
First National Bank.....	30 percent
Northern Trust	10 percent
Harris Bank	10 percent

As managing underwriter, the Continental Bank will work with the University and the financial and legal advisers in analyzing, structuring, and developing the terms and conditions to be contained in the bond resolution with respect to the Advance Re-funding Bonds. During the negotiations, the Continental Bank will

assist the University and the advisers in the preparation of the official statement and other appropriate documents in connection with the issuance, offering, and sale of the Advance Re-funding Bonds. The bank will also advise the University concerning financial matters relating to the issuance, offering, and sale of the Advance Re-funding Bonds.

It is further recommended that the Board of Trustees approve the appointment of the First National Bank of Chicago to serve as trustee of the Advance Re-funding Bonds and for any subsequent parity bonds issued in conjunction with the University's Housing and Auxiliary Enterprise System.

The vice president for administration has requested approval of the above recommendations and has requested authority for the appropriate officers to execute agreements to accomplish the planned underwriting program as described. Any resolutions required in connection with the advance re-funding bond issue will be presented to the board for consideration at the appropriate time.

I approve of the recommendations and recommend approval of them.

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

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

Contract with A. G. Becker Municipal Securities, Incorporated

(21) The University has received a proposal from A. G. Becker Municipal Securities, Incorporated, to serve as financial adviser to the University for the advance re-funding bond sale for the issuance and exchange of bonds to create a housing and auxiliary facilities system at the University of Illinois.

A. G. Becker will provide the following financial advisory services for \$198,930,¹ with payment to be made upon successful completion of the sale and subsequent delivery of bonds:

1. Make such investigations as considered necessary and appropriate to prepare the most advantageous presentation for sale of the bonds as permitted by law.
2. Confer, consult, and work with the University, agents, attorneys, and other advisers on all matters relating to the bonds, including the substance of various reports, bond provisions, bond resolution relative to sale of the bonds.
3. Assist in the preparation, together with all parties involved, of the official statement and any other reports deemed necessary for the sale of the bonds.
4. Structure the refunding transaction to take maximum advantage of the United States Treasury regulations governing advance refundings.
5. Advise the University on the investment of its reserves upon creation of the system.
6. Assist the University in its presentation to the bond rating services and present information relative to the bonds in order that the best possible credit ratings may be established.
7. Advise the University in developing a bond purchase contract.
8. Advise the University regarding printing, execution, and delivery of bonds.

¹ Fee schedule:

<i>Bonds Outstanding Prior to Creation of the System</i>	<i>Principal Amount (Thousands)</i>	<i>Financial Advisory Fee per \$1,000 Bonds</i>	<i>Amount</i>
United States Department of Housing and Urban Development.....	\$ 22 374	\$ 2 00 (or 2/10 percent)	\$ 44 748
Public	\$ 54 322	\$ 2 50 (or ¼ percent)	\$ 135 805
Foundation	\$ 7 351	\$ 2 50 (or ¼ percent)	\$ 18 377
<i>Total Financial Advisory Fee.....</i>			<i>\$ 198 930</i>

9. Advise the University on an ongoing basis after the system has been established in such matters as A. G. Becker advice may be of value (without additional fee unless appropriately authorized).

The University will bear all expenses directly relating to the creation of the system and exchange and issuance of its bonds, including payment of any associated legal, accounting, rating agency, and printing fees. A. G. Becker will be responsible for its own applicable out-of-pocket expenses.

This contract is considered exempt from competitive bidding procedures as service requiring professional skills.

The vice president for administration has recommended acceptance of the proposal and has requested authorization for the appropriate officers to execute the documents necessary to authorize A. G. Becker to act as financial adviser to the University for this undertaking.

I concur.

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

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

Employment of Bond Counsel, Advance Re-funding Bonds, Series 1978

(22) The university counsel has reported that in order to proceed with the development of the advance re-funding bond issue it is desirable for the University now to engage special bond counsel to provide legal assistance. The employment of the law firm of Chapman & Cutler has been recommended to act as bond counsel for the University in connection with the advance re-funding issue. The firm has represented the University previously, and the services have been satisfactory.

Funds are available for this service from the advance re-funding issue or the operating funds of the auxiliary enterprises participating in the system.

I concur in the recommendation.

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

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, Governor Thompson. Mr. Lenz asked to be recorded as not voting.

Authorization for Parity Bond Issue "N" under Campus Life Auxiliary Enterprise Support System¹

**(Action Includes Elimination of Tuition Retention with Increase
in Student Service Fee)**

(23) I recommend that the Board of Trustees give approval for projects not to exceed a total of \$24,000,000, to be financed by the issuance of parity bonds¹ under the University's Campus Life Auxiliary Enterprise Support System.

¹ At a meeting of the board as a Committee of the Whole on March 14, the trustees considered this recommendation, in particular, the list of projects, in some detail. Prior to acting on the recommendation on March 15, the board received comments from chancellors and other

The parity bonds will be issued to finance the projects identified on the following listing, and the bonds will be sold on a competitive bid basis. The issue date of the bonds is subject to the final issue date of the advance re-funding issue, but is presently scheduled for August or September 1978.

In the discussion of this recommendation and the refinancing program as a whole, the desirability of eliminating "tuition retention" was raised. The subject had also been analyzed in a document sent the trustees in advance by Vice President Brady. Tuition retention — the actual use of tuition in support of revenue bond facilities — is a practice based upon authority given the University under the Illinois Finance Act. The amount of tuition retained varies from year to year and is authorized by the Board of Trustees annually when the internal operating budget is approved. The current amount retained annually is \$1,202,000.

This portion of the new refinancing program, with a bonding capability of \$31,000,000 within maximum debt service levels and a project list of only \$24,000,000, will make possible a partial reduction in the amount of tuition retained; the remainder could be eliminated by an increase in the student services fee.

Alternatives were discussed by the trustees by which combinations of actions could be taken to reduce the current tuition retention in part or entirely, by which the project list might be approved in whole or in part, and by which an increase in the service fee or no increase might be approved.

President Corbally recommended that the board approve all of the projects listed, eliminate all of the tuition presently retained, and agree to approve, when submitted at the April 1978 meeting, an increase in the student services fee of \$15 per year (for students at all campuses).

Mr. Velasquez made the following motion: that the Board of Trustees approve the recommendations as submitted by the president of the University, viz., the projects as listed (Nos. 3 through 22 inclusive) and the issuance of parity bonds as described in the recommendation; and, also, to eliminate all of the tuition presently retained, with the understanding that such elimination will require an increase in the student services fee at all campuses of \$15 per year per student.

The student advisory vote was: Aye, Miss Conlon, Mr. Overstreet, Miss Winter; no, none. (Miss Winter said that she was in agreement with the concept of approval of the projects on the list and with the concept of tuition retention, but that she did not favor the imposition of a student

officers on the various projects and from students from the Urbana campus and from the Chicago Circle campus. A spokesman for the Undergraduate Student Association at Urbana raised no serious questions with the program, but objected to the lack of student input into its development. A speaker from Chicago Circle emphasized the desire of some students for a referendum on the Chicago Circle Pavilion, noting (as did Student Trustee Winter) that students at Chicago Circle appeared to be sharply divided on this project.

³ Under federal regulations governing advance re-funding issues, no further bonds may be issued without economic disadvantage until at least ninety days have elapsed, and prospective purchasers must be advised if another issue is planned after that period. This subsequent issue is called a parity bond.

Suggested Project Priorities for Campus Life Auxiliary Enterprises Support System

Priority	Current Indebtedness	Chicago Circle	Medical Center	Urbana-Champaign	Total	Cumulative Total without Foundation	Cumulative Total with Foundation
1	Intramural-Physical Education Building at Urbana-Champaign.....			\$ 6 073 000	\$ 6 073 000		\$ 6 073 000
2	Memorial Stadium at Urbana-Champaign.....			1 278 073	1 278 073		7 351 073
	<i>Subtotal.....</i>			<i>(\$ 7 351 073)</i>	<i>(\$ 7 351 073)</i>		
3	<i>Remodeling, Equipment Replacement, and Completion of Current Structures</i>						
4	Urbana-Champaign — Memorial Stadium, weatherproofing.....			\$ 2 100 000	\$ 2 100 000	\$ 2 100 000	\$ 9 451 073
5	Urbana-Champaign — Assembly Hall, roof resurfacing.....			1 600 000	1 600 000	3 700 000	11 051 073
6	Chicago Circle Center — revolving doors.....	\$ 80 000			80 000	3 780 000	11 131 073
7	Chicago Circle Center — recreation lighting.....	20 000			20 000	3 800 000	11 151 073
8	Chicago Circle Center — swimming pool locker room floor.....	40 000			40 000	3 840 000	11 191 073
9	Chicago Circle Center — second floor locker room conversion.....	50 000			50 000	3 890 000	11 241 073
10	Medical Center — housing and union, equipment replacement and facility renewal.....		\$1 737 490		1 737 490	5 627 490	12 978 563
11	Urbana-Champaign — McKinley Health Center, roof and heating, ventilation, and air conditioning.....			110 000	110 000	5 737 490	13 088 563
12	Urbana-Champaign — Housing Division, roof repair.....			745 000	745 000	6 482 490	13 833 563
13	Urbana-Champaign — Housing Division, kitchen and safety improvements.....						
14	Urbana-Champaign — Illini Union, kitchen equipment.....			625 000	625 000	7 107 490	14 458 563
15	Urbana-Champaign — Intramural-Physical Education, patio and indoor pool repair.....			180 000	180 000	7 387 490	14 638 563
16	Chicago Circle Center — Great Circle Hall, completion.....	1 700 000					
	Chicago Circle Center — enclose first floor, High Rise Building.....	100 000					
	<i>Subtotal, remodeling, equipment, replacement, and completion of current structures.....</i>	<i>(\$ 1 990 000)</i>	<i>(\$1 737 490)</i>	<i>(\$ 5 650 000)</i>	<i>(\$ 9 377 490)</i>		
17	<i>New Projects</i>						
18	Medical Center — Union Addition and recreation facilities.....		\$5 550 000		\$ 5 550 000	14 927 490	22 278 563
19	Chicago Circle — Pavilion.....						
20	Urbana-Champaign — Illini Union Bookstore, improvement.....			\$ 600 000	600 000	22 427 490	29 778 563
21	Chicago Circle — outdoor playing fields.....	620 000			620 000	23 027 490	30 378 563
22	Medical Center — outdoor recreation facilities.....		195 000		195 000	23 647 490	30 998 563
	Urbana-Champaign — McKinley Health Center, elevator.....			140 000	140 000	23 842 490	31 193 563
	<i>Subtotal, new projects.....</i>	<i>\$ 8 120 000</i>	<i>\$5 745 000</i>	<i>\$ 740 000</i>	<i>\$14 605 000</i>	<i>23 982 490</i>	<i>31 333 563</i>
	<i>Total.....</i>	<i>\$10 110 000</i>	<i>\$7 482 490</i>	<i>\$13 741 073</i>	<i>\$31 333 563</i>		

services fee which she viewed to be without benefit to the students at the Chicago Circle campus.)

The motion was approved by the following vote: Aye, Mr. Hahn, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, Mr. Forsyth, Mr. Howard; absent, Governor Thompson. (Mr. Hahn and Mrs. Rader left the meeting during the discussion. The board, without objection, agreed that they might cast their votes before leaving.)

Change Order, Contract with Architect/Engineer, Parking Structure Number 2, Chicago Circle

(24) On March 23, 1977, the Board of Trustees authorized the employment of Carl Walker & Associates, Inc., Elgin, to provide the architectural and engineering services required for the planning and construction of Parking Structure Number 2, Chicago Circle campus. The contract is for a fixed fee of \$195,000, plus authorized reimbursements.

The president of the University, with the concurrence of appropriate administrative officers, recommends approval of a contract change order with Carl Walker & Associates, Inc., in order that the firm may be reimbursed for additional costs involved in connection with concrete, caisson, and compacted fill inspections and testing for the project. The cost of the services will be paid on an hourly rate and is estimated not to exceed \$37,000 based on the planned construction sequence and schedule.

Carl Walker & Associates, Inc., solicited proposals from six testing agencies to provide the required work on a unit price basis. Following their review, the architect has recommended Robert W. Hunt Company, Chicago.

Funds are available from the proceeds of the sale of Chicago Circle Union Revenue Bonds, Series 1977.

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

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

Estate of Gail Phillips Edwards

(25) The University of Illinois has received a bequest of approximately \$45,000 from the estate of Gail Phillips Edwards who died on September 2, 1976.

Mr. Edwards graduated from the University with a B.S. Degree in Science and Literature in 1918, an M.S. Degree in Chemistry in 1921, and a Ph.D. Degree in Chemistry in 1923. He was married to Ruth Eleanor Vallier (B.A., Commerce, 1921). They had no children. For many years he served as professor of sanitary chemistry and senior research scientist at New York University. In the later years of his life he resided in Pomona, California.

The vice president for administration has recommended that the Gail Phillips Edwards Fund be established as a quasi-endowment, with the income to be used as the president may designate.

I concur.

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

Contract for Purchase of Software System for the University's Affirmative Action Program

(26) Because of extensive federal requirements for record keeping in the area of affirmative action (generated by Executive Order 11246, Order Number 4, and the 1975 "Format for Development of an Affirmative Action Plan by Institutions of Higher Education"), it is desirable that the University move from a manual system to an automated system.

In order to accomplish this, by developing a centralized data base system, the vice president for administration recommends the purchase of a software system from Information Science, Incorporated, of Oak Brook, Illinois. The system provides a combination of comprehensive software, corresponding directly to Equal Employment Opportunity (EEO) regulations, which has a record of acceptance by the federal government.

Information Science, Incorporated, has three software systems: Expanded EEO Compliance System, Affirmative Action Planner, and Affirmative Action Data Base. These automated data programs will enable the University to monitor its affirmative action program, meet the requirements of federal regulations, and generate data for internal and external reporting purposes. In addition to these systems, Information Science, Incorporated, will provide specifications for an interface between the University's payroll system and the software system.

The cost of the entire system is \$44,000, plus up to \$8,800 for expenses (long distance telephone; document reproduction; computer test time; clerical, charting, and keypunch services; and reasonable travel and living expenses). Funds are available in the operating budget of the University Office of Administrative Information Systems and Services.

The software systems are exempt from competitive bidding requirements as data processing software.

I concur in this recommendation.

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

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

Purchases

(27) 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	\$ 50 458 00
<i>From Institutional Funds</i>	
Recommended	1 247 629 57
<i>Grand Total</i>	<i>\$ 1 298 087 57</i>

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, Miss Winter; no, none.

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

Report of Purchases Approved by the Vice President for Administration

(28) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$7,500 to \$10,000 and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

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

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
The American Dietetic Association	Assess continuing education services required by dietitians in the United States	\$ 19 500
Illinois Cancer Council	Demonstrate comprehensive care for patients with head and neck cancers	209 142
Northwestern University PARFR P-10	Fertility regulation by control of progesterone clearance	6 000
State of Illinois Department on Aging	Geriatrics for primary care physicians	8 000
State of Illinois Department of Mental Health and Developmental Disabilities	Provide psychiatric care for adults	80 850
United States Department of Health, Education, and Welfare, Public Health Service:	Provide psychiatric care for children	64 575
N01-CB-74214	Analyze cell surface protein fraction	53 930
N01-CP-71061	Study integration sites of papovavirus genomes in transformed cells	97 971
N01-DE-72401	Study the long-term effect of orthodontic treatment	118 600
United States Environmental Protection Agency CA-7-3159-J	Fate of ingested chrysotile asbestos fiber in newborn baboons	9 962
World Health Organization H9/181/349	Isolate fertility-regulating compounds from plants	94 000
<i>Total</i>		<hr/> \$ 762 530

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Valley Outpost Health Clinic Organization, Inc.	Provide services of an executive director for a health clinic	\$ 9 000
<i>Total</i>		<hr/> \$ 9 000

Change Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Department of Health, Education, and Welfare N01-CP-23303	Temperature sensitive mutants in <i>in vitro</i> carcinogenesis	\$ 92 418
<i>Total</i>		<hr/> \$ 92 418

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Fujisawa Pharmaceuticals Co., Ltd.	Evaluate the efficacy of a new gram negative antibacterial drug for growing swine and poultry	\$ 22 750
The Indianapolis Center for Advanced Research, Inc. AF-002-78-7046	Study ultrasonically induced effects to mouse fetuses from <i>in utero</i> irradiation	52 693
Illinois State Library	Provide research and reference library services to Illinois residents	27 500
United States Army, Construction Engineering Research Laboratory DACA88-78-M-0051	Identify suitable full text processors for handling Army construction regulations	6 175
United States Department of Defense: DAAG29-78-G-0039	Develop a stochastic theory of rotor blade dynamics	43 040
DAAG29-78-G-0049	Reaction of calcium silicates with carbon dioxide	38 475
United States Department of Labor: J-9-P-7-0175	Analyze the effect of government regulation on the processes and outcomes of collective bargaining in civilian airlines	77 566
91-17-78-01	Race and sex differences in the probability and consequences of turnover	21 975
91-17-78-05	Relation of work commitment among young women to labor force participation, marriage, and childbearing	11 750
United States Environmental Protection Agency: R805587010	Assess the social, economic, and environmental consequences expected from an increased concentration of energy facilities within the Ohio River Basin	125 000
R805588010	Experimental management plan for the Ohio River Basin energy study	80 000
R805628010	Application of microprocessor technology to biobehavioral data acquisition	57 928
United States Navy N00600-78-D-0341	Provide supplies and services for the education and training of naval students	8 750
University of California 8320003	Investigate cryogenic laser fusion target fabrication and positioning	73 732
University of Chicago, Argonne National Laboratory 31-109-38-4109	Develop mathematical models for predicting atmospheric effects of evaporative cooling systems	58 085
<i>Total</i>		\$ 705 419

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Illinois Educational Consortium	Develop leasing arrangements for computer equipment	\$ 9 500
The Museum of Modern Art	Exhibition of "Ambroise Vollard"	9 500
The Pollack Walker Williams Partnership	Provide consultant services for landscape architecture courses	7 500
<i>Total</i>		\$ 26 500

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois Institute for Environmental Quality 80.076	Identify the most feasible alternatives to the use of gas for drying grain	7 700
United States Air Force F41689-76-C-0179	Provide PLATO IV terminals and services	76 500
United States Department of Energy: EY-76-C-02-1623	Upgrade the University of Illinois nuclear reactor	9 000
EY-76-S-02-0790	Study the mechanism of ion transport in corn root tissues	35 933
EY-76-S-02-2218	Study fusion-product transport in fusion plasmas	130 000
United States Department of Justice J-LEAA-007-75	Operation of the National Clearinghouse on Criminal Justice Planning and Architecture	477 994

United States Environmental Protection Agency: R804684-01-3	Predict organic contaminant removal by clay minerals and waste minerals	50 000
R805587-01-2	Assess the social, economic, and environmental consequences expected from an increased concentration of energy facilities within the Ohio River Basin	66 434
R805588-01-2	Experimental management plan for the Ohio River Basin energy study	417 715
United States Navy: N00014-75-C-0293	Electromagnetic coupling through apertures in cylindrical structures	37 021
N0014-76-C-0002	System for the enhancement of human performance through man-machine interaction	909 138
The United States Nuclear Regulatory Commission NRC-04-76-204	Seismotectonic study of the New Madrid, Missouri, area	36 000
The University of Chicago	CHILL radar support of the snowstorm microphysics experiment of Cloud Physics Laboratory of the University of Chicago	25 745
University of Oklahoma Health Sciences Center PI-69	Provide PLATO IV terminals and services	16 862
<i>Total</i>		<u>\$2 296 042</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The California Institute of Technology (subcontract under grant NSF CHE 76-03694)	Reactions and transport in thin solid films by the combined application of complementary analytical techniques	\$ 37 810
Publication Service Associates [subcontract under US HEW 90-C-1335 (01)]	Analyze interaction and home intervention of the Korean-American child at school and at home	48 602
Thermo-Electron, Inc. (subcontract under US EPA R-805431)	Study of the biosynthesis of N-nitroso compounds	47 626
<i>Total</i>		<u>\$ 134 038</u>

Summary

Amount to be paid to the University:	
Medical Center.....	\$ 854 948
Urbana-Champaign.....	3 001 461
<i>Total</i>	<u>\$3 856 409</u>
Amount to be paid by the University:	
Medical Center.....	\$ 9 000
Urbana-Champaign.....	160 538
<i>Total</i>	<u>\$ 169 538</u>

This report was received for record.

Report of Investment Transactions through February 28, 1978

(30) The comptroller presented the investment report as of February 28, 1978.

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>
Purchases:				
2/1/78	\$ 120 000	International Harvester Credit demand notes.....	6.99%	\$ 120 000 00
2/16/78	10 000	Hertz demand notes.....	7.11	10 000 00

Changes in Other Investments
(Under Comptroller's Authority)

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Description</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
Sales:				
2/1/78	\$1 000 000	First National Bank of Chicago open-end time deposit..	\$1 000 000 00	\$1 000 000 00
2/13/78	500 000	First National Bank of Chicago open-end time deposit..	500 000 00	500 000 00
2/14/78	300 000	First National Bank of Chicago open-end time deposit..	300 000 00	300 000 00
2/17/78	1 500 000	First National Bank of Chicago open-end time deposit..	1 500 000 00	1 500 000 00
2/28/78	20 000	U.S. Treasury bills due 7/25/78.....	18 865 22	19 442 73
Repurchase Agreement:				
2/17/78	\$4 800 000	U.S. Treasury 6 percent notes due 3/31/79 for four days with First National Bank of Chicago.....	6.35%	\$4 800 000 00
Purchases:				
10/3/77	\$ 15 000	U.S. Treasury 5½ percent notes due 2/28/79.....	6.50%	\$ 14 865 00
2/1/78	1 016 891	Springfield Marine 7¼ percent certificate of deposit due 7/31/78.....	7.25	1 016 891 06
2/3/78	3 000	Household Finance demand notes.....	6.85	3 000 00
2/6/78	45 000	U.S. Treasury bills due 3/23/78.....	6.04	44 674 69
2/7/78	20 000	U.S. Treasury 6½ percent notes due 2/15/80.....	7.20	19 677 50
2/9/78	300 000	First National Bank of Chicago open-end time deposit.....	5.00	300 000 00
2/10/78	500 000	Bank of Illinois in Champaign 7½ percent certificate of deposit due 5/11/78	7.13	500 000 00
2/10/78	2 000 000	Federal National Mortgage Association notes due 7/6/78.....	6.72	1 945 493 33
2/10/78	815 406	First National Bank in Champaign 7.10 percent certificate of deposit due 5/11/78.....	7.10	815 406 03
2/14/78	40 000	U.S. Treasury bills due 9/19/78.....	7.04	38 372 50
2/15/78	125 000	U.S. Treasury bills due 3/23/78.....	5.46	124 320 60
2/15/78	10 000	U.S. Treasury bills due 9/19/78.....	7.03	9 595 00
2/15/78	5 000	U.S. Treasury 6½ percent notes due 2/15/80.....	7.31	4 924 38
2/15/78	20 000	U.S. Treasury 8 percent notes due 2/15/85.....	7.88	20 140 00
2/16/78	1 017 375	First National Bank of Chicago open-end time deposit.....	5.00	1 017 375 00
2/16/78	4 000	Hertz demand notes.....	7.11	4 000 00
2/20/78	100 073	South Shore National Bank 6½ percent certificate of deposit due 5/22/78	6.88	100 073 25
2/21/78	11 621	First National Bank of Chicago open-end time deposit.....	5.00	11 620 95
2/23/78	20 000	U.S. Treasury bills due 3/23/78.....	5.83	19 909 78
2/24/78	2 298 833	First National Bank of Chicago open-end time deposit.....	5.00	2 298 833 11
2/24/78	2 000 000	First National Bank of Dallas 7.32 percent certificate of deposit due 8/21/78 dated 2/22/78.....	7.28	2 000 353 56
2/28/78	200 000	U.S. Treasury bills due 3/23/78.....	5.80	199 258 89
2/28/78	65 000	U.S. Treasury bills due 9/19/78.....	6.65	62 601 60

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

Rate Increases for Housing Facilities at the Urbana-Champaign Campus

(31) The chancellor at the Urbana-Champaign campus has recommended monthly rate increases for family housing, student-staff apartments, and faculty housing beginning with the 1978-79 academic year. Approval is requested at this time due to a contractual obligation to current tenants which requires four months' notice for the implementation of rate increases. The rate increases for undergraduate and graduate housing facilities will be presented to the board at a future meeting.

The following rate increases are required to offset the inflationary costs anticipated in utilities, salaries, and general commodities.

Family Housing (784 units)

	<i>Current</i>	<i>Monthly Proposed</i>	<i>Increase</i>
One bedroom — furnished	\$ 134	\$ 140	\$ 6
Two bedroom — furnished	\$ 146	\$ 152	\$ 6
Two bedroom — unfurnished	\$ 116	\$ 121	\$ 5

Student-Staff Apartments (201 units)

	<i>Student Rate — Monthly</i>			<i>Staff Rate — Monthly</i>		
	<i>Current</i>	<i>Proposed</i>	<i>Increase</i>	<i>Current</i>	<i>Proposed</i>	<i>Increase</i>
Sleeping room ...	\$ 92	\$ 96	\$ 4	\$ 110	\$ 115	\$ 5
Zero bedroom ...	\$ 110	\$ 115	\$ 5	\$ 131	\$ 137	\$ 6
One bedroom ...	\$ 134	\$ 140	\$ 6	\$ 159	\$ 166	\$ 7
Two bedroom ...	\$ 146	\$ 152	\$ 6	\$ 171	\$ 178	\$ 7

Faculty Housing (65 units)

Rate increase of 6 percent ranging from \$11 to \$16 monthly per dwelling.

I concur in these recommendations and recommend their approval.

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

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of regular meetings for the next three months: April 12, Medical Center; May 17, Chicago Circle; June 21, Urbana.

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

RECESS AND EXECUTIVE SESSION

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

Litigation Initiated by Gregory W. Hays

(32) A complaint has been filed in the Circuit Court of Champaign County (Case No. 78 L 159) by Gregory W. Hays, a student at the Urbana-Champaign

campus. In addition to the University, the defendants include Sonya A. Zalubowski, a lecturer in journalism, and Scott R. Nesbitt, a visiting lecturer in journalism. The complaint seeks money damages from each of the staff members in unspecified amounts and from the University in the amount of \$50,000. The plaintiff has previously filed a notice in the Court of Claims of Illinois, claiming that his privacy was invaded and his reputation damaged by virtue of the publications referred to in the complaint filed in the circuit court.

The complaint alleges that in October and November of 1976 a telephone survey concerning presidential preferences was conducted by University students as a part of the University's instructional program. It is alleged that the plaintiff participated in the survey in reliance upon pledges of confidentiality as to his responses. It is then alleged that, subsequent to the presidential preference survey, Defendant Zalubowski telephoned the plaintiff, stating she was continuing the earlier survey and that the results of her interviews would be published by the *New York Times*. Subsequently, an article was jointly published by Defendants Zalubowski and Nesbitt in which the plaintiff was personally identified and quoted. The plaintiff alleges that he relied upon the earlier representations of confidentiality and that the subsequent publication damaged his reputation and standing in the community, jeopardized his future employment, and disclosed to the public private facts concerning the plaintiff. In addition to seeking recovery from the staff members, the plaintiff also asks damages from the University on the ground that the University's internal rules concerning confidentiality in experimentation on human subjects were not observed, thereby violating the plaintiff's enrollment contract with the University.

The defendants have requested, and the chancellor at the Urbana campus has recommended, that the University provide representation for the individual defendants on the grounds that in writing and publishing the article they were acting within the scope of their employment by the University. I support the chancellor's recommendation.

The university counsel has requested 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 the matter and to provide representation for the University employees named as defendants.

I concur.

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

On motion of Mr. Livingston, authority was given as requested by the following vote: Aye, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Shepherd, Mr. Velasquez; no, Mr. Forsyth; absent, Mr. Hahn, Mrs. Rader, Governor Thompson.

Litigation Initiated by Anthony Robert Martin-Trigona

(33) A complaint has been filed in the United States District Court for the Northern District of Illinois, Eastern Division (Case No. 78C 690), by Anthony Robert Martin-Trigona. The named defendants are the Nuclear Regulatory Commission and the University of Illinois.

The complaint alleges that the plaintiff is an owner of farmland which has been unlawfully irradiated by the University since July 1977 when the University ceased disposing of radioactive wastes by trucking them for entombment elsewhere in Illinois and began mixing such wastes with fuel oil for combustion in the Abbott Power Plant on the Urbana-Champaign campus of the University. It is alleged that the University holds licenses from the Nuclear Regulatory Commission with respect to radioactive substances used at the Urbana-Champaign campus, that the University has been negligent in changing its disposition procedures,

and that the Nuclear Regulatory Commission has been negligent in supervising the University's use and disposition of radioactive substances. The complaint seeks an injunction preventing the burning of radioactive wastes by the University; such additional relief as may be necessary: (1) to insure safe disposition by the University of all radioactive wastes, and (2) to mandate the Nuclear Regulatory Commission to prevent similar occurrences in Illinois or elsewhere; and an order requiring the commission to produce an environmental impact statement for disposition of wastes by the University under the licenses.

The university counsel has requested 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 and defend the matter.

I concur.

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

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

Litigation Initiated by Alex Henderson

(34) A complaint has been filed in the Court of Claims of the State of Illinois (Case No. 78-CC-0459) by Alex Henderson. The respondents are the Medical Center Commission and the Board of Trustees of the University of Illinois, who are alleged to be the agencies of the state of Illinois charged with the operation and maintenance of the University of Illinois Eye and Ear Infirmary.

The complaint alleges that on or about April 15, 1977, the claimant was on the premises of the University of Illinois Eye and Ear Infirmary at 1855 West Taylor, Chicago, Illinois, where he fell and injured himself by reason of the respondents' negligence in permitting a liquid solution to remain on the floor near an elevator in the building. The complaint seeks damages in the amount of \$70,000. On the date in question the University carried no insurance applicable to the alleged incident.

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 claim.

I concur.

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

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

There being no further business, the board adjourned.

EARL W. PORTER

Secretary

GEORGE W. HOWARD III

President

LUNCHEON GUESTS

Guests of the board at luncheon included members of the Research Board at the Urbana-Champaign campus.