

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

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**May 24, 1978**



The May meeting of The Board of Trustees of the University of Illinois was held in the Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Wednesday, May 24, 1978, beginning at 10:00 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 Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Mrs. Jane Hayes Rader 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.

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; Mr. R. R. Manchester, treasurer; and Dr. Earl W. Porter, secretary.

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

### **President's Reports**

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

President Corbally reported briefly on the current status of the University's appropriation bill and other legislative matters. Mr. Forsyth gave a brief review of the actions of the Board of Higher Education at its meeting on May 9.

### **MINUTES APPROVED**

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of January 18 and February 15, 1978, copies of which had previously been sent to the board.

On motion of Mr. Livingston, these minutes were approved as printed on pages 497 to 549 inclusive.

### **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 have been filed with the secretary.

I concur.

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

#### **Revision, University Rules and Regulations, Re: C.P.A. Examination**

(2) Because of a rapid increase in the number of candidates examined for the C.P.A. certificate (from 2,820 in 1972 to 5,292 in 1977), the University Committee on Accountancy has proposed: (1) that the fee schedule be revised downward; (2) that both a chairman and vice chairman be elected by the Board of Examiners; and (3) that the honoraria for the chairman, vice chairman, and other members be increased. To accomplish these changes, the committee recommends that the University "Rules and Regulations Governing the Illinois C.P.A. Examination" be revised as follows (new material is in italics; deleted material is in brackets):

1. Rule 6 be revised to read:

##### **RULE 6. Filing of the Application and Payment of Fees**

Applicants for the examination for the C.P.A. certificate under the Act shall file their applications with the Committee on Accountancy at Urbana, Illinois, together with the necessary proofs to establish their eligibility. The proper fee must accompany the application. A fee of \$85 is prescribed for each examination or re-examination except as indicated under Rule 16 and Rule 17.

2. The portion of Rule 16(b) relating to fees for condition candidates be revised to read:

The fee schedule for conditioned candidates is as follows:

For the candidate who is required to write three one-half day sessions .....	[\$60]	\$50
For the candidate who is required to write two one-half day sessions .....	[\$50]	\$40
For the candidate who is required to write one-half day session	[\$40]	\$30

3. The portion of Rule 16(d) relating to the fee for transfer from another state of credits for the entire examination be revised to read:

A candidate for a certificate who applies for a transfer of credits for the entire examination from another state shall pay a fee of [\$85] \$60 upon submission of his application.

4. The following subsection (e) be added to Rule 16:

(e) *Applicants for Certificates by Reciprocity*

*An applicant who holds a valid unrevoked certificate as a certified public accountant issued under the laws of any other State or Territory of the United States or the District of Columbia and who meets the requirements of Section 5 of the Act shall pay a fee of \$60 upon submission of his application.*

5. Rule 17 be revised to read:

**RULE 17. Failure in All Subjects — Re-examination**

A candidate who fails the entire examination may present himself for re-examination on all subjects at any subsequent examination. A fee of [\$85] \$60 shall be paid for such re-examination.

6. New Rule 5 be adopted to supersede present Rule 5:

Delete present Rule 5:

[**RULE 5. Compensation for the Board of Examiners**

[Each member of the Board of Examiners appointed under Section 2 of the Act shall be compensated as follows for conducting each examination and all other services rendered in pursuance of the duties imposed upon him by the Act. Chairman, \$1,250; other members, \$750.]

**RULE 5. Organization and Compensation of the Board of Examiners**

*The Board of Examiners shall elect a chairman and a vice-chairman; one shall have principal responsibility for supervising the Chicago area examination, and the other shall have principal responsibility for supervising the down-state examination. The chairman shall be responsible for preparing the report of the examination for submission to the University. The other three members of the Board shall assist in the administration of the examination as directed by the chairman. Members of the Board of Examiners shall be reimbursed for travel and other necessary expenses including charges for the services of deputies, and shall be compensated as follows for conducting each examination and for all other services rendered in performing the duties imposed upon them by the Act: chairman and vice-chairman, \$1,500; other members, \$1,000.*

I recommend approval.

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

### **Head, Department of Medicine, Peoria School of Medicine, Medical Center**

- (3) The chancellor at the Medical Center has recommended the appointment of Dr. Alfonse T. Masi, presently professor of medicine and of preventive and community medicine, University of Tennessee, as professor of medicine on indefinite tenure and head of the department, Peoria School of Medicine, beginning October 1, 1978, on a twelve-month service basis, at an annual salary of \$76,000.

The Board of Trustees approved the departmentalization of the Peoria School of Medicine on April 17, 1974. Dr. Masi will be the first administrator of the department.

The recommendation is made with the advice of a consultative committee<sup>1</sup> and after consultation with the members of the department. The vice president for academic affairs concurs.

I recommend approval.

On motion of Miss Conlon, this appointment was approved.

#### **Head, Department of Human Development and Family Ecology, Urbana**

(4) The dean of the College of Agriculture has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Queenie B. Mills, presently professor of child development, as head of the Department of Human Development and Family Ecology, effective May 25, 1978, on an academic-year service basis, at a salary of \$23,015.

Dr. Mills will continue to hold the rank of professor of child development on indefinite tenure.

The nomination is submitted upon the recommendation of the director of the School of Human Resources and Family Studies and after consultation with all members of the departmental faculty. 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.

#### **Head, Department of Family and Consumer Economics, Urbana**

(5) The dean of the College of Agriculture has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Marilyn M. Dunsing, presently professor of family and consumption economics, as head of the Department of Family and Consumer Economics, effective May 25, 1978, on a twelve-month service basis, at an annual salary of \$35,200.

Dr. Dunsing will continue to hold the rank of professor of family and consumption economics on indefinite tenure.

Establishment of departments in the School of Human Resources and Family Studies was approved by the Board of Trustees on June 15, 1977, and by the Illinois Board of Higher Education on December 6, 1977.

The nomination is submitted upon the recommendation of the director of the School of Human Resources and Family Studies and after consultation with all members of the departmental faculty. 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.

#### **Chairperson, Department of Dermatology, Peoria School of Medicine, Medical Center**

(6) The chancellor at the Medical Center has recommended the appointment of Dr. E. Dorinda Loeffel, presently associate professor of dermatology in the Abraham Lincoln School of Medicine, as professor of dermatology on indefinite tenure and

<sup>1</sup> Jerry I. Newman, associate dean for academic affairs and associate professor of medicine, PSM, chairperson; William H. Albers, associate professor of pediatrics, PSM; Stephen B. Binkley, professor of basic sciences, PSM; Michael D. Cashman, clinical associate in medicine, PSM; Nathaniel R. LeDoux, lay member; Carl F. Neuhoff, clinical assistant professor of family practice, PSM; Donald E. Rager, associate professor of medicine, PSM; Stuart S. Roberts, clinical professor of surgery, PSM; Joseph S. Solovy, clinical assistant professor of medicine, PSM.

chairperson of the department, Peoria School of Medicine, beginning August 1, 1978, on a twelve-month service basis, at an annual salary of \$52,500.

The Board of Trustees approved the departmentalization of the Peoria School of Medicine on April 17, 1974. Dr. Loeffel will be the first administrator of the department.

The recommendation is made with the advice of a consultative committee<sup>1</sup> and after consultation with the members of the department. The vice president for academic affairs concurs.

I recommend approval.

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

### **Chairperson, Department of Spanish, Italian, and Portuguese, Urbana**

(7) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Richard A. Preto-Rodas, presently professor of Spanish and Portuguese, as chairperson of the Department of Spanish, Italian, and Portuguese, beginning August 21, 1978, on an academic-year service basis. Appropriate salary adjustment will be determined at the time of the preparation of the 1978-79 budget.

Dr. Preto-Rodas will continue to hold the rank of professor of Spanish and Portuguese. He will succeed Dr. William C. Blaylock who asked to be relieved of this administrative assignment.

The 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 has approved the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Overstreet, 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.

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).

<sup>1</sup> Jean C. Aldag, associate dean, School of Associated Medical Sciences, and associate professor of preventive medicine and community health, PSM, *chairperson*; Judy Bluestone, lay member; Michael D. Cashman, clinical associate in medicine, PSM; Marjorie Martin, lay member; Daudur Rahman, clinical associate professor of pathology, PSM; William Schwied, clinical associate in medicine, PSM; Carl W. Soderstrom, Jr., clinical assistant professor of dermatology, PSM; and Robert Sparrow, medical student.

### Chicago Circle

1. NANCY R. JOHN, catalog librarian with rank of assistant professor, Library, beginning March 27, 1978 (1Y), at an annual salary of \$19,000.
2. LAUREN G. LEIGHTON, professor of Slavic languages and literatures, beginning September 1, 1978 (A), at an annual salary of \$26,000.
3. ROBIE M. MACAULEY, professor of English, beginning September 1, 1978 (A), at an annual salary of \$34,000.
4. HAROLD R. TEASLEY, assistant professor of black studies, beginning April 1, 1978 (1), at an annual salary of \$18,715.

### Medical Center

5. GEORGE W. HAMBROOK, clinical assistant professor of neurology, Rockford School of Medicine, on 25 percent time, beginning April 1, 1978 (NY25), at an annual salary of \$7,000.
6. JOHN JACOVITCH, assistant professor of medical radiology, Radiation Safety Office, beginning April 1, 1978 (WY), at an annual salary of \$19,500.
7. HAROLD I. LAKER, clinical assistant professor of otolaryngology, on 20 percent time, beginning April 1, 1978 (NY20), at an annual salary of \$6,238.
8. SHASHI K. MALHOTRA, assistant professor of family practice, on 50 percent time, beginning April 1, 1978 (NY50), at an annual salary of \$21,567.
9. JACK W. MILLER, assistant professor of pediatrics, Rockford School of Medicine, beginning August 1, 1978 (1Y), at an annual salary of \$35,000.
10. GEORGE R. PACK, assistant professor of biophysics, Rockford School of Medicine, beginning May 1, 1978 (NY), at an annual salary of \$20,000.
11. VENKATESAN RENUGOPALAKRISHNAN, assistant professor of physiology and biophysics, beginning May 1, 1978 (WY), at an annual salary of \$16,000.

### Urbana-Champaign

12. PALLASSANA R. BALGOPAL, associate professor in the School of Social Work, beginning August 21, 1978 (A), at an annual salary of \$28,000.
13. LARRY L. BERGER, assistant professor of animal science, beginning May 1, 1978 (1Y), at an annual salary of \$21,000.
14. THOMAS E. BLUE, assistant professor of nuclear engineering, beginning May 21, 1978 (N), at an annual salary of \$18,000.
15. E. CAROL DIERKS, assistant professor of medical dietetics in the School of Basic Medical Sciences and in the Curriculum in Medical Dietetics in the School of Associated Medical Sciences at the Medical Center, beginning April 3, 1978 (NY), at an annual salary of \$16,500.
16. DANIEL A. FARBER, assistant professor of law, June 28 through August 4, 1978, \$3,834, and for the academic year 1978-79 (1), at an annual salary of \$23,000.
17. DOUGLAS A. KLEIBER, assistant professor of leisure studies, beginning March 21, 1978 (NY), at an annual salary of \$17,978.
18. EDMUND V. MECH, professor in the School of Social Work, beginning August 21, 1978 (A), at an annual salary of \$30,000.
19. DOUGLAS L. MEDIN, associate professor of psychology, beginning August 21, 1978 (A), at an annual salary of \$22,000.
20. RICHARD D. MOHR, assistant professor of philosophy, beginning August 21, 1978 (1), at an annual salary of \$14,000.
21. DONALD E. SCHEID, assistant professor of philosophy, beginning August 21, 1978 (1), at an annual salary of \$14,000.
22. RICHARD E. WELLER, assistant professor of veterinary clinical medicine, beginning July 1, 1978 (1Y), at an annual salary of \$26,500.

### Administrative Staff

23. JAMES R. COLLIER, director of public affairs and assistant professor of advertising, Urbana, beginning July 1, 1978 (NY;N), at an annual salary of \$36,000.
24. DENNIS A. DAHL, director of the Office of Continuing Education and Public Service and associate vice chancellor for academic affairs, Urbana, beginning May 21, 1978 (NY), at an annual salary of \$37,500.
25. COLIN P. FLYNN, professor of physics and director of the Materials Research Laboratory, Urbana, beginning May 1, 1978 (A50;N50), at an annual salary of \$34,500.
26. DONALD E. McMAHON, assistant director of business affairs, Chicago Circle, beginning March 21, 1978 (NY), at an annual salary of \$25,046.

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

### Appointment of Fellows to the Center for Advanced Study, Urbana

(9) The chancellor at Urbana-Champaign has recommended the following appointments of fellows in the Center for Advanced Study for one semester of the academic year 1978-79 and for the program of research or study indicated. The vice president for academic affairs concurs.

EVELYNE ACCAD, assistant professor of French, to continue a study of rites, myths, and symbols in the lives of Arab and African women.

JOHN BUCKLER, assistant professor of history, to complete for publication a history of the city-state of Thebes during the period of its supremacy, 371-362 B.C.

MICHAEL GLASER, assistant professor of biochemistry, to develop new experimental approaches for the study of cell growth in mammalian cells.

ANITA J. GLAZE, assistant professor of art, to conduct fieldwork on the Ivory Coast, West Africa, and to incorporate her research into a study of the art and culture of the Senufo peoples.

IAN R. HOBSON, assistant professor of music, to study the symphonic and operatic transcriptions of Franz Liszt in their historical, social, and pianistic contexts.

JULIAN I. PALMORE, JR., assistant professor of mathematics, to further develop the mathematics for describing the interactions of multiple celestial bodies.

GARY B. SCHUSTER, assistant professor of chemistry, to investigate short-lived processes in the rearrangement of organic chemical compounds.

I recommend approval.

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

### AMOCO Foundation Awards for Teaching Excellence, Chicago Circle

(10) The AMOCO Foundation has again provided funds to reward excellence in teaching in the undergraduate programs. This year the Chicago Circle campus proposes to utilize these funds for the Junior Faculty Incentive Awards and for the two faculty members with the highest ratings in the Silver Circle Award Program.

At the beginning of the present academic year, a committee was appointed to coordinate the selection of those teaching faculty to be awarded the Silver Circle Award for Excellence in Teaching and was given the additional responsibility of selecting two junior faculty members for the Junior Faculty Incentive Awards. Using the Silver Circle Award procedure, the following individuals were selected for the AMOCO funded awards:

JAMES KILLEN, assistant professor of education and of urban education research  
— Junior Faculty Incentive Award

CHARLES BRANHAM, instructor in history — Junior Faculty Incentive Award

FREDERICK STERN, assistant professor of English — Silver Circle Award

SEYMOUR MARGULIES, associate professor of physics — Silver Circle Award

The chancellor at the Chicago Circle campus and the vice president for academic affairs have recommended that awards of \$1,000 be made to Professor Killen and Mr. Branham, and awards of \$500 to Professors Stern and Margulies. I concur.

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

### **Sabbatical Leaves of Absence, 1978-79**

(11) On motion of Miss Winter, twenty-two sabbatical leaves of absence recommended by the chancellors were granted. These leaves will be included in an annual compilation of 1978-79 sabbatical leaves of absence to be made a part of the board *Proceedings* in March 1979.

### **Revision of the General Rules Concerning University Organization and Procedure**

(12) The present version of the *General Rules Concerning University Organization and Procedure* was approved by the Board in December 1957. The *Rules* have been amended on numerous occasions since then; moreover, the extensive organizational changes through which the University has passed in the last twenty years have been largely unrecognized in the text.

Therefore, at my direction, the office of the secretary has developed a revised version of the *Rules* to incorporate: (1) those amendments already approved by the Board, but not reflected in the printed version, (2) changes brought about by structural and title alterations, and (3) a few recommended substantive changes. Approximately two years of staff effort have been involved in this project.

The general officers of the University have been consulted on the revision and, in accordance with the Preamble of the *University of Illinois Statutes*, I have consulted with the University Senates Conference.

I now recommend that the board approve, effective immediately, the revised version of the *General Rules Concerning University Organization and Procedure*.

(The revised text, and explanatory materials as presented to the Trustees, are filed with the secretary for record.)

(Publication and distribution of the revised edition of the *Rules* in the office of the secretary was made in June of 1978.)

On motion of Mr. Velasquez, the revised version of the *General Rules* was approved, to become effective immediately.

### **Doctor of Philosophy in Slavic Languages and Literatures, Chicago Circle**

(13) The Chicago Circle Senate has recommended the establishment of a program leading to the Ph.D. in Slavic languages and literatures with concentrations in five major Slavic literatures or languages: Russian, Polish, Serbo-Croatian, Ukrainian, and Czech.

The program will offer advanced disciplinary training to those who intend to pursue academic careers in Slavic studies, and to those who wish to prepare themselves for positions in international business concerns with interests in the Slavic world, in service organizations of the United Nations, in the foreign or diplomatic service organizations of the State Department, in certain branches of the armed forces, and in the agencies of the national security establishment.

The Chicago metropolitan area is the home of the largest cluster of Slavic ethnic groups on the continent, and includes a large Slavic population derived from non-Russian Slavic cultures. No doctoral program in Slavic languages and literatures exists at a public institution in the metropolitan area, nor does any univer-

sity in the state offer a doctoral program in Slavic languages and literatures which gives prominence to the non-Russian Slavic heritages.

In addition to fulfilling the Graduate College requirements, doctoral candidates are to concentrate in literature or linguistics selected from the Russian, Ukrainian, Polish, Czech, and Serbo-Croatian cultures. Candidates will complement their training in their area of concentration with preparation in another area, both in their major and minor languages choices.

The department has recently been reviewed by a panel of external evaluators who commended it as being "remarkably strong," and as having the unique strength of "equal emphasis upon its offerings in Russian and non-Russian areas of Slavic studies."<sup>1</sup>

No additional state resources will be required for the implementation of this program, since all the projected costs relating to its establishment will be sustained through reallocation of present college and campus funds. The department has commitments from several outside sources to provide additional support for fellowships and other supporting activities.

The chancellor at Chicago Circle and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

On motion of Miss Winter, this recommendation was approved.

#### **Establishment of Center for Humanistic Studies, Medical Center**

(14) The Medical Center Senate has recommended the establishment of a Center for Humanistic Studies, an academic service unit to the schools and colleges of the Medical Center campus—in Chicago, Peoria, Rockford, and Urbana-Champaign.

In consultation with the educational policy or curriculum committees of the schools and colleges, the center will provide formal academic instruction as well as informal means of incorporating humanistic studies into the educational program and student life. In most cases, at least initially, these will be elective courses or informal educational experiences (forums, workshops, clinical activity). There is no intent to develop a new degree program or new specialization.

The proposal is based on the assumption that the Medical Center campus, as a university community, needs the arts and humanities as well as the life sciences as an integral part of its educational resources. The term *humanistic studies* is meant to encompass those disciplines which attempt to expand the experience of students in understanding themselves in relation to culture and society, to enrich their lives, and to enhance their relationships to other persons, including, of course, patients and clients.

A successful integration of humanistic studies into the core programs of each professional school will depend upon involvement by faculty members whose principal appointment is at the Medical Center campus. Equally essential is the presence of a small, core faculty to develop offerings which are relevant to human values in the clinical setting, in such fields as philosophy, ethics and religious studies, history or philosophy of science and medicine, literature, languages and communication skills, fine arts in contemporary culture, and cross-cultural or social studies.

Support for the humanistic studies program has been arranged with current faculty at the Medical Center and at Chicago Circle. External funding will be sought for a five-year developmental period, 1979-83. The budget for an adequate

<sup>1</sup> Zbigniew Folejewski, University of Ottawa; Rado L. Lencek, Columbia University; Vasa D. Mihailovich, chairman, University of North Carolina at Chapel Hill; Serge A. Zenkovsky, Vanderbilt University, emeritus.

level of operation is projected at \$300,000 annually, and continuing grant support will be sought. University support from appropriated funds will be provided on a funds available basis.

The chancellor and the vice president for academic affairs have recommended approval. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

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

On motion of Miss Conlon, this recommendation was approved.

### **President's Report on Actions of the Senates**

#### **Change of Name, Department of Microbiology, Medical Center**

(15) The Medical Center Senate has approved a recommendation from the College of Medicine that the Department of Microbiology in the School of Basic Medical Sciences be renamed the Department of Microbiology and Immunology.

Since 40 percent of the department's teaching activity now is in immunology, as is 60 percent of its research effort, the new title will better reflect its overall mission. Moreover, the national trend in the field has been to designate such departments in this fashion.

#### **Award of Continuing Education Units, Chicago Circle**

The Chicago Circle Senate has approved the awarding of the Continuing Education Unit (CEU) to all adult participants in appropriate continuing education seminars, institutes, and related noncredit short courses sponsored and conducted by Chicago Circle. A CEU will be awarded for each continuing education program taken for a minimum of 10 contact hours. The CEU is not transferable as academic credit.

Proposals for programs awarding CEUs may originate in any academic, or academic support, unit at Chicago Circle. Each unit may establish its own procedures for evaluating program proposals for which CEUs will be awarded. The evaluation procedures will insure that intended offerings are consistent with educational standards of the University of Illinois.

#### **Teacher Education Minor in Driver Education, Urbana**

The Urbana-Champaign Senate has approved a recommendation from the College of Applied Life Studies that a teacher education minor in driver education be established. Presently, certification as a driver education specialist requires a major of 32 semester hours. This program is designed to offer prospective teachers an additional teaching area which meets the minimum requirements for driver education certification issued by the Illinois Program for Evaluation, Supervision, and Recognition of Schools.

#### **Undergraduate Curriculum in School Health and Safety Education, Urbana**

The Urbana-Champaign Senate has approved a recommendation from the College of Applied Life Studies for the creation of an undergraduate curriculum in school health and safety education. The curriculum combines the School Health Education option and the School Safety Education option currently offered by the Department of Health and Safety Education.

The combined curriculum will require an increase in the area of concentration in school health and safety from 12 hours to 19 hours and a decrease in hours of the professional core from 25-28 hours to 22 hours. The revised program is designed to keep the curriculum consistent with revised standards of the Illinois Office of Education.

### **Teacher Education Minor in Health Education, Urbana**

The Urbana-Champaign Senate has approved a recommendation of the College of Applied Life Studies for the establishment of a teacher education minor in health education.

This program will provide students enrolled in undergraduate teacher education curricula with an approved program leading to an additional teaching area. The minor requires 21 to 22 hours and courses in such fields as public health, first aid, curriculum development and evaluation, organization of school health programs, sex education, and drug abuse education. It meets state requirements for secondary teachers in health education.

### **Additional Degree Designations in Environmental Engineering, Urbana**

The Urbana-Champaign Senate has approved a recommendation from the College of Engineering that two new degree designations, M.S. and Ph.D. in Environmental Science in Civil Engineering, be established. No changes in program, faculty, students, or budget are involved. Candidates who hold undergraduate degrees in engineering or have an equivalent background will receive the environmental engineering degree designation presently awarded to all graduates. The new degree designation, environmental science, will be awarded graduates whose undergraduate background was in areas other than engineering.

This program has experienced considerable growth, and an increasing number of candidates admitted hold bachelor's degrees in biology and chemistry.

### **Joint Baccalaureate and Master of Accounting Science, Urbana**

The Urbana-Champaign Senate has approved the establishment of a Joint Baccalaureate and Master of Accounting Science Program. The program will allow students to complete a baccalaureate degree in the College of Liberal Arts and Sciences or the College of Commerce and Business Administration and a Master of Accounting Science degree in five years rather than the normal six years without diluting the quality or purpose of either degree.

The program is based on existing degrees; students will be required to meet the same specific course requirements as do students in the traditional baccalaureate and M.A.S. programs. The objectives will be met primarily by students' completing courses during the fourth year which are simultaneously electives in their baccalaureate program and requirements for the M.A.S. In this way, the usual total of 184 semester hours for both degrees may be reduced to 160 hours.

### **Teaching Minor in Computer Science, Urbana**

The Urbana-Champaign Senate has approved a recommendation from the College of Liberal Arts and Sciences for the establishment of a teaching minor in computer science. Most high schools now have access to high speed digital computers, and many have developed courses in data processing and computer science. Current trends indicate that the computer will become a standard tool in the high school classroom. As computer usage increases, the need for high school teachers with a substantial background in computer science will also increase.

### **Bioengineering Option in the Life Sciences Area of Concentration, Urbana**

The Urbana-Champaign Senate has approved a recommendation from the College of Liberal Arts and Sciences for the establishment of a bioengineering option within the life sciences area of concentration in the School of Life Sciences. The option will provide broader training in biology and chemistry than is now available in bioengineering options within the College of Engineering and more rigorous quantitative training than in most options in the life sciences area of concentration.

Graduates will be well prepared to enter graduate programs in fields such as bioengineering, biomedical engineering, biophysics, or molecular biology, as well as medical school.

This report was received for record.

### **Organization of the Department of Political Science, Urbana**

(16) Under Article IV, Section 4, of the University *Statutes*, members of a department of the rank of assistant professor and above may vote to change the form of organization of the department. The result of the vote must be transmitted to the chancellor by the dean along with his or her recommendation. The chancellor must then, if the vote favors a change, transmit this recommendation to the president for recommendation to the board.

The faculty of the Department of Political Science at the Urbana-Champaign campus has voted 16 to 12 in favor of a change in organization from the present headship organization to a chairpersonship organization.

The director of the School of Social Sciences and the dean of the College of Liberal Arts and Sciences have indicated that, given the support the department has received and the progress it has made in the past few years, the department would best be served by a headship. The dean has, therefore, transmitted the result of the vote to the chancellor, with his recommendation that the organization not be changed. The chancellor endorses the dean's recommendation.

I recommend that the organization of the Department of Political Science at Urbana-Champaign not be changed.

On motion of Mr. Neal, the recommendation that the organization of the Department of Political Science at Urbana-Champaign not be changed was approved.

### **Change in Advance Deposit on Tuition and Fees for the School of Public Health, Medical Center**

(17) On January 18, 1961, the Board of Trustees authorized the collection of a nonrefundable deposit of \$30 from all new undergraduate students (except foreign students living outside the United States at the time of application) admitted to the University for a fall term but not yet matriculated. This fee is applied toward the payment of tuition and fees when the student registers. On January 15, 1964, this requirement was extended to include new graduate students and new students in the College of Law. It was also extended to include continuing students with certain exceptions. On June 17, 1970, the Board of Trustees approved the recommendation that the chancellors be authorized to establish for each campus the categories of students and the sessions (quarters or semesters) for which the nonrefundable deposit of \$30 on tuition and fees would be required.

On October 20, 1971, the board approved an increase in the nonrefundable advance deposit required of the applicants to the College of Law from \$30 to \$100, and authorized an increase in the advance deposit for the College of Medicine and Dentistry from \$60 to \$100, with portions of the deposit being refundable depending upon date of notification of a decision not to enroll.

The School of Public Health at the Medical Center has requested that authorization be granted to increase the advance deposit required of the applicants to the school from \$30 to \$100. If the applicant cancels his or her place in the class at least four weeks prior to registration, \$70 of the advance deposit is refunded. Refunds may be made after that time when, in the judgment of the director of admissions, the circumstances so justify.

The purpose of the increase in the advance deposit is to encourage a more definite commitment from the student who is accepted, thus giving greater

assurance that those who pay the deposit will ultimately enroll and will enable the school to offer places to qualified alternates on a timely basis.

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

I recommend approval.

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

### **Abolition of Late Registration Fine, Summer Terms, Chicago Circle and Urbana**

(18) On July 21, 1965, the Board of Trustees authorized a "late registration fine" of \$15, to be assessed all students who register for work in residence after the close of the regular registration period.<sup>1</sup>

The fine was established to encourage students to register during the regular period, thus enabling the University to conduct registration efficiently and at minimum cost.

Experience has indicated that the fine no longer is needed for the summer terms since the number of late registrants is small, and their registration can be completed without difficulty. The amount of funds generated by the fine also is small. The written petition and adjudication process is time consuming both for students and staff and is difficult to administer equitably. Further, the petition process often delays a student's entry into class and is especially onerous for those having legitimate reasons for registering late.

Of the 17,536 students enrolled at Urbana and at Chicago Circle during the summer of 1977, only 1,526 (8.7 percent) registered late; 947 (62 percent) of them were exempted from the fine on the basis of evidence that circumstances beyond their control delayed their registration. A total of \$8,685 was collected from the late registrants.

Because the late registration fine for the summer terms no longer accomplishes its intended purpose, the chancellors at Chicago Circle and Urbana-Champaign have recommended that it be abolished effective summer 1978.

I recommend approval.

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

### **Establishment of Pharmacy Fee, Chicago Circle**

(19) The chancellor at Chicago Circle has recommended the assessment of a \$3.00 per quarter pharmacy fee, beginning with the 1978 fall quarter. The fee would be a part of the hospital-medical-surgical fee, raising that fee to \$22.00 per quarter.

The establishment of this fee would provide for the operation of a student pharmacy on campus. The pharmacy would be administered by Auxiliary Services with policy direction coming from a board to be chaired by the director of health service. The other members of the board would be two additional medical doctors, the director of auxiliary services, dean of student affairs, and two students from the Health Advisory Committee.

The formulary for stocking the pharmacy will be under the direction and control of the Health Service.

The pharmacy will provide prepaid pharmaceutical service to students for prescriptions ordered by the health service. Such a service formerly was available under the student insurance plan, but with a \$20 per quarter limit per student. By establishing the pharmacy, it is intended that students will have unlimited prescription service.

<sup>1</sup> The fine is waived in the case of emergencies; in circumstances beyond the control of the student; and when students are engaged, during registration, in beneficial academic activity.

The Student Health Advisory Committee has concurred in the establishment of the pharmacy and in the additional assessment.

The proposed operating budget of the pharmacy has been reviewed and approved by the appropriate campus administrative officers. The program would be operational for the 1978 fall quarter.

I concur in this recommendation and recommend its approval.

Miss Winter moved that the recommendation be approved with the addition of the following language: "with the understanding that the location of the pharmacy be reviewed by the appropriate groups and that the chancellor be requested to make a report on this matter at the June meeting."

The motion to amend was approved and on motion of Mr. Neal the main motion as amended was approved.

### **Report of Final Calculations for Inclusion in the Resolution Authorizing and Directing the Execution of Escrow Agreement**

(20) In a special meeting on May 15, 1978, the Board of Trustees approved proceedings in connection with the issuance of University of Illinois Auxiliary Facilities System Revenue Bonds, Series A through M. In taking that action, it was agreed that the final figures for the resolution described above would be presented for the record at the board meeting of May 24, 1978. The final text of the resolution, including all figures and final calculations was presented.

On motion of Mr. Livingston, the document was received and approved as presented with the following amendments:

(1) On page 3, a new section (Section 5A) was added providing as follows:

The provisions of Article IV, Section 3, of the Bylaws of the Board of Trustees shall not apply to this Resolution. (Article IV, Section 3, of the Bylaws of the Board provides: "Said Committee [executive committee] shall possess all the powers of the Board when in session, provided that it shall not overrule, revise, or change the previous acts of the Board, or take from regular or special committees any business referred to them by the Board.")

(2) On page 3, the final line of the Resolution containing the date "15th of May, 1978," was changed to "24th of May, 1978."

(The final text of the Resolution as amended is filed with the secretary of the board for record.)

### **Student Health Service Fee, Urbana**

(21) The chancellor at Urbana-Champaign has recommended that the hospital-medical-surgical fee be increased by \$1.00 — to \$33.00 per student per semester, effective with the fall term of 1978. This fee, which is presently \$32.00 per semester, supports the costs associated with existing student health services operations.

A request for increased health service funds originated with the director of the health service. It was reviewed by the McKinley Health Service Student Advisory Committee, which recommended a \$1.25 per student per semester increase for 1978-79. The recommendation assumed a salary increase for all health service staff at a rate consistent with that projected for all staff members of the University of Illinois, an inflation-driven increase for expense and equipment, and the initial steps in the establishment of an equipment reserve fund. The Service Fee Advisory Committee reviewed the recommendations and concluded that the cost projections

were appropriate. The increase of \$1.00 is adequate to meet the rising cost levels; it provides for no new programs or services but permits the maintenance of health service at the same level as the 1977-78 academic year.

The increase in the fee will be covered by the Illinois State Scholarship Commission for Illinois resident undergraduate students with financial need who hold full-value awards.

I concur in the recommendation of the chancellor.

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

### Student Health Insurance Contracts

(22) Bids have been received on the student health insurance program for all campuses for the 1978-79 academic year, with the University reserving the right to continue the insurance coverage on an annual basis provided the terms are agreeable to the University. The University will not incur any liability for additional premiums if the claim payments exceed the premium paid.

The insurance premiums shown in parentheses are the base rates paid to the insurance company; the balance of the fee is for administration of the program and the premium for accidental death and dismemberment insurance (underwritten by the Hartford Insurance Group) which will continue for the next policy term with the same benefits and rates.

#### Current Program, 1977-78

	<i>Urbana per semester</i>	<i>Medical Center per quarter</i>	<i>Chicago Circle per quarter</i>
Student .....	\$17.00 (\$15.72)	\$19.00 (\$17.06)	\$21.00 (\$18.38)
Spouse .....	28.00 ( 26.40)	32.00 ( 29.94)	36.00 ( 32.36)
Child .....	10.00 ( 8.40)	15.00 ( 12.85)	17.00 ( 14.15)

#### Proposed Program, 1978-79

Student .....	\$18.00 (\$16.40)	\$20.00 (\$18.80)	\$19.00 (\$18.06)
Spouse .....	41.00 ( 40.14)	41.00 ( 39.84)	36.00 ( 35.04)
Child .....	13.00 ( 12.56)	17.00 ( 16.36)	15.00 ( 14.20)

#### Program Benefits

	<i>Urbana-Champaign</i>	<i>Medical Center</i>	<i>Chicago Circle</i>
Maximum lifetime benefit	\$50,000	\$50,000	\$50,000
Maximum psychiatric benefit	\$5,000 <sup>1</sup>	\$5,000 <sup>1</sup>	\$5,000 <sup>1</sup>
Hospital room and board and extra expense	\$50 deductible, 100% of next \$1,000, 80% of excess expense	100% of first \$1,000, 80% of excess expense	100% of first \$1,000, 80% of excess expense
Medical visits — in hospital	\$15 first day, then \$10 per day	\$15 first day, then \$10 per day	\$15 first day, then \$10 per day
Surgical schedule — 1969 California Relative Value Schedule — Per unit value	\$40 <sup>1</sup>	\$40 <sup>1</sup>	\$40 <sup>1</sup>
Anesthesia expense	30% <sup>1</sup> of eligible surgical benefit	30% <sup>1</sup> of eligible surgical benefit	30% <sup>1</sup> of eligible surgical benefit
Ambulance benefit — per disability	\$50 <sup>1</sup>	\$50 <sup>1</sup>	\$50 <sup>1</sup>

<sup>1</sup> Increase in benefit.

Supplemental accident benefit — per accident	\$300	\$300	\$300
Maternity benefit	100% of first \$600 <sup>1</sup> ;	100% of first \$600 <sup>2</sup> ;	100% of first \$600 <sup>1</sup> ;
Normal delivery and Caesarean	80% of expense after Maternity Deductible of \$600	80% of expense after Maternity Deductible of \$600	80% of expense after Maternity Deductible of \$600
Miscarriage or abortion	\$160 <sup>1</sup>	\$160 <sup>1</sup>	\$160 <sup>1</sup>
X-ray and laboratory	none	none	100%, \$50 <sup>1</sup> maximum per quarter

The deans of students, directors of health services, and student representatives from each campus recommended the improved schedule of benefits and the premiums to be provided under the contract.

The Medical Center and Chicago Circle campuses recommended the deletion of the prescription drugs benefit because of the increased cost and elected to utilize the savings to improve other benefits of the program.

It is recommended that the board authorize the comptroller to execute the student health insurance contract with the Illinois Hospital and Health Service, Incorporated, for 1978-79 for the coverage and rates described above. The Illinois Hospital and Health Service, Inc., is the current carrier and was the lowest bidder. In addition, it is recommended that the comptroller be authorized to continue the policy in effect annually if the rates for the coverage remain the same or less.

I concur.

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

#### **Grant Agreement and Agency Participation Agreement for Fiscal Years 1978 and 1979, Airport Development Aid Program, Urbana**

(23) The Illinois Department of Transportation, Division of Aeronautics, and the Federal Aviation Administration have reported that the following projects for the University of Illinois-Willard Airport are to be considered for multiyear funding in fiscal years 1978 and 1979.

Illinois Project 78A-18-759 and Airport Development Aid Program (ADAP) Project 6-17-0016-04 which provide for:

1. Overlaying, marking, and grooving Runway 4-22 and appurtenant work; and
2. Acquiring land Parcel 2-4-B, consisting of 68 acres; and acquiring navigation easement Parcels 10-3-A and 10-4-A consisting of 21 acres.

The intent of the projects is to bring existing runway facilities and clear zones within Federal Aviation Administration standards.<sup>2</sup>

The total estimated project cost is \$1,872,000, which will be met as follows: \$1,646,361 from federal funds, \$225,639 from Division of Aeronautics. University funds will not be required.

The chancellor at Urbana-Champaign, with the concurrence of appropriate administrative officers, has recommended that the University accept and execute the grant agreement; the resolution accepting, adopting, and authorizing execution of acceptance of the grant offer; and the agency participation agreement for the project described and that the comptroller and the secretary of the board be authorized to execute the necessary documents.

I concur.

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

<sup>1</sup> Increase in benefit.

<sup>2</sup> The improvement program is limited to the objective indicated. It bears no relationship to the consultant's recommendations in the Airport Master Plan.

### **Pedestrian Safety Program, Urbana**

(24) For some time there has been concern for the safety of pedestrians crossing Wright Street in Champaign and Mathews Avenue in Urbana. The concern is heightened because of the fact that substantial development of the Urbana campus in recent years has intensified pedestrian traffic to the point that both Wright Street and Mathews Avenue now essentially run through the heart of the campus.

In November 1976, by agreement with the city of Champaign, traffic and parking was restricted on Wright Street from Armory Avenue to John Street on an experimental basis and the restriction subsequently extended to August 1, 1978. Similarly, the city of Urbana agreed to restrict traffic and parking on Mathews Avenue between Green Street and California Street for a one-year period beginning in February 1977, and the restrictions were extended until April 30 of the current year.

Officials of both cities and campus officers are in agreement that the traffic restrictions on these streets are beneficial and should continue under some kind of arrangement that can be modified from time to time or cancelled, if need be. However, the city of Urbana has insisted upon reimbursement for parking meter revenues lost when traffic and parking were removed from Mathews Avenue. These losses have approximated \$7,200 annually.

An agreement with the city of Urbana has now been negotiated, providing as follows:

1. That the University will pay the city \$7,000 annually, beginning May 1, 1978;
2. That the University will be permitted to make such traffic restrictions as it deems appropriate within that portion of the Mathews Avenue right-of-way falling between Green Street and California Street;
3. That the agreement would be renewable at the option of both parties and subject to the availability of funds which the University may apply thereto;
4. That the agreement would be terminated by either party upon sixty days' prior notice;
5. That emergency, service, and mass transit vehicles would be allowed access to the street;
6. That the city of Urbana would be responsible for all surface and subsurface maintenance activities in the right-of-way; and
7. That the University would supply and maintain all pavement markings and directional, informational, or traffic control signs deemed necessary.

Institutional funds are available in the amount of \$7,000 for the payment required, as described above.

The campus officers also propose to enter into an agreement with the city of Champaign before August 1 of this year whereby traffic restrictions can be continued on Wright Street.

The measures described seek to provide the necessary assurance of continued safe access across Mathews Avenue and Wright Street for the immediate future. However, on a long-range basis, the Champaign-Urbana Mass Transit District and the cities of Urbana and Champaign have tentatively agreed to participate with the University in a joint traffic/transportation/parking study, centering on the campus area, to be funded in part by a grant from the Illinois Department of Transportation and in part from local funds. Each participant would contribute approximately \$3,000 to the study.

This report was received for record.

### **Contract for Snow Removal and Other Work, Chicago Circle and Medical Center**

(25) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a unit price contract, subject to the

availability of funds, to Ryan Bros., Inc., Chicago, for furnishing the necessary materials and equipment (with operators) for snow removal and minor landscape and site work at the Chicago Circle and Medical Center campuses. The contract is for the period July 1, 1978, through June 30, 1979. The contractor will be compensated for furnishing each item of equipment, with operator, at the rate specified, and material will be supplied at the unit rate specified in the proposal. The estimated cost is \$38,800. Institutional funds are available subject to Board of Trustees approval of the operating budget for FY 1979.

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

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

#### **Contract for Construction of Metal Storage Building, Department of Anthropology, Urbana**

(26) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$78,289 to Dean Evans Company, Champaign, the low bidder on the base bid plus additive alternate B, for construction of a pre-engineered metal storage building for the Department of Anthropology at the Urbana campus.

The building will be 60' × 80' × 10' in size and will be located at the corner of Griffith Drive and Gerty Street. The Buildings and Grounds Committee on January 19, 1966, approved this area for the construction of metal storage buildings. Work is expected to begin about June 1, 1978, with completion expected by August 15, 1978.

Funds are available from institutional funds included in the FY 1978 budget of the Urbana campus.

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

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

#### **Contract with ITEL Corporation, Leasing Division, for Lease of Data Processing Equipment**

(27) The University has been leasing its administrative and research and instructional computer center's basic data processing equipment from the University of Illinois Foundation. The foundation has authorized entering into an agreement with ITEL Corporation, Leasing Division of San Francisco, California, whereby the foundation would sell, as of June 30, 1978, all of its owned data processing equipment to ITEL.

ITEL has proposed a contract with the University whereby the University would lease the data processing equipment, presently in use and now leased from the foundation, to the University for the period from July 1, 1978, through June 30, 1979, with the option to renew the contract on a year to year basis at the same terms for the same equipment.

The contract also contains a purchase option that can be exercised by the University during the term of the contract and in accordance with a specified purchase price in the contract applicable to each group of equipment.

Provisions are made for additional data processing equipment to be acquired in the future and be covered under the lease with lease rates for the additional equipment to be determined in the same manner as was used for the basic contract.

The annual rentals, subject to final costs to be determined as of June 30, 1978, are estimated to be \$780,000 for the administrative computer; \$388,000 for the Chicago Circle computer center; \$84,000 for the civil engineering computer; and \$776,000 for the computing services office in Urbana.

The proposed annual rental costs are favorable, and less than the present rental costs.

The president of the University, with the concurrence of appropriate administrative officers, requests authority to terminate existing leases with the University of Illinois Foundation for data processing equipment and recommends the execution of the contract and all other documents as required with ITEL Corporation, Leasing Division, for the leasing of the data processing equipment at the rates specified, subject to final cost adjustments as of June 30, 1978, and subject to the availability of funds, for the period from July 1, 1978, through June 30, 1979.

Funds have been included in the University's budget request and in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1979 and will be included in the center's operating budget authorization request for FY 1979 to be submitted to the Board of Trustees. This contract is subject to the availability of such funds.

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

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

### Purchases

(28) 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 .....	\$ 479 767 25
<i>From Institutional Funds</i>	
Recommended .....	5 819 877 79
<i>Grand Total</i> .....	<u>\$6 299 645 04</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, Miss Winter; no, none.

On motion of Mr. Forsyth, the purchases recommended were au-

thorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Mrs. Rader, Governor Thompson.

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

(29) 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

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

#### Chicago Circle

##### New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Board of Education of the city of Chicago	Determine the geographic distribution of children from low-income families	\$ 12 000
State of Illinois Department of Mental Health and Developmental Disabilities	Provide consultant services	5 100
Urban Gateways	Evaluation of arts in the schools	6 000
<i>Total</i>		<u>\$ 23 100</u>

#### Medical Center

##### New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois Department of Mental Health and Developmental Disabilities	Provide community-based programs for the mentally ill	\$ 95 526
<i>Total</i>		<u>\$ 95 526</u>

##### New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
St. Francis Hospital—Medical Center	Provide professional services for spastic paralysis research	\$ 8 090
<i>Total</i>		<u>\$ 8 090</u>

#### Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
The American Dietetic Association	Assess continuing educational services required by registered dietitians	\$ 8 880
United States Department of Health, Education, and Welfare, Public Health Service N01 CP-43318	Study the molecular mechanism of carcinogenesis by oncogenic viruses	151 659
<i>Total</i>		<u>\$160 539</u>

#### Contract Change Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
S. N. Nielsen Company	Cost-plus contract—painted signs; Provide field painted project signage for Parking Structure No. 1	\$ 22 890
<i>Total</i>		<u>\$ 22 890</u>

**Urbana-Champaign****New Contracts**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Illinois Law Enforcement Commission	Impact of child abuse and neglect reporting laws on the criminal justice system in Cook County	\$ 70 000
United States Army, Construction Engineering Research Laboratory	Develop energy control systems for military facilities	5 505
<i>Total</i>		<u>\$ 75 505</u>

**New Contract**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Western Illinois University (subcontract under State of Illinois DOT FAI-270)	Establish a program of cooperative archaeological mitigation	\$ 12 448
<i>Total</i>		<u>\$ 12 448</u>

**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, Public Health Service N01-AI-22529	Evaluate histocompatibility matching in renal transplantation	\$144 452
<i>Total</i>		<u>\$144 452</u>

**Summary**

Amount to be paid to the University:		
Chicago Circle.....		\$ 23 100
Medical Center.....		256 065
Urbana-Champaign.....		219 957
<i>Total</i> .....		<u>\$499 122</u>
Amount to be paid by the University:		
Medical Center.....		\$ 30 980
Urbana-Champaign.....		12 448
<i>Total</i> .....		<u>\$ 43 428</u>

This report was received for record.

**Quarterly Reports of the Comptroller**

(31) The comptroller presented his quarterly report as of March 31, 1978.

This report was received for record, and a copy has been filed with the secretary of the board.

**Report of Investment Transactions through April 30, 1978**

(32) The comptroller presented the investment report as of April 30, 1978.

**Changes in Investments, Other than Endowment Pool  
(Under Comptroller's Authority)**

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
<b>Sales:</b>				
4/3	1 share	Menard Service of Petersburg preferred stock.....	\$ 25 00	\$ 25 00
4/17	\$ 300 000	First National Bank of Chicago 5 percent open-end time deposit	300 000 00	300 000 00
4/20	500 000	First National Bank of Chicago 5 percent open-end time deposit	500 000 00	500 000 00

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Security</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
4/20	\$ 50 000	U.S. Treasury bills due 7/25/78	\$ 47 182 57	\$ 49 133 33
4/27	162 801	First National Bank of Chicago 5 percent open-end time deposit	162 800 90	162 800 90

**Purchases:**

4/4	\$1 000 000	Harris Trust & Savings Bank 6.95 percent certificate of deposit due 6/14/78 dated 12/16/77.....	6.84%	\$ 999 933 96
4/4	255 000	U.S. Treasury bills due 6/8/78.....	6.22	252 168 44
4/5	1 000 000	Continental Bank 6.65 percent time deposit due 5/24/78.....	6.65	1 000 000 00
4/7	500 000	First National Bank of Chicago 5 percent open-end time deposit.....	5.00	500 000 00
4/12	1 000 000	First National Bank 7.95 percent certificate of deposit due 10/9/79.....	7.95	1 000 000 00
4/12	320 000	U.S. Treasury bills due 4/3/79.....	7.41	298 165 33
4/13	1 300 000	First National Bank of Chicago 5 percent open-end time deposit.....	5.00	1 300 000 00
4/18	1 000 000	Bloomington Federal Savings & Loan 7½ percent certificate of deposit due 9/18/78.....	7.38	1 000 000 00
4/18	40 000	U.S. Treasury bills due 6/8/78.....	5.03	39 717 17
4/19	2 500 000	Continental Bank 6.65 percent time deposit due 5/19/78.....	6.65	2 500 000 00
4/19	15 000	U.S. Treasury bills due 10/17/78.....	6.53	14 523 28
4/20	210 000	U.S. Treasury bills due 10/17/78.....	7.04	202 860 00
4/26	100 000	South Shore National Bank 7.05 percent certificate of deposit due 6/26/78..	7.05	100 000 00
4/27	1 000 000	Chicago Tokyo Bank 7½ percent certificate of deposit due 9/27/78.....	7.80	1 000 306 57
4/28	150 000	U.S. Treasury bills due 7/20/78.....	6.19	147 890 42
4/28	200 000	U.S. Treasury bills due 4/3/79.....	7.56	186 664 44
4/28	135 000	U.S. Treasury 6½ percent notes due 8/15/79.....	7.62	133 565 63
4/28	55 000	U.S. Treasury 7½ percent notes due 12/31/79.....	7.70	54 415 63

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

### **Tuition and Fee Exemption for Cooperating Teachers and Administrators**

(33) On February 21, 1962, the Board of Trustees authorized exemption of tuition and the service fee for school teachers and administrators who supervise practice teachers, in recognition of the service they render to the University.

The Illinois Office of Education has recently adopted a policy requiring a minimum of 100 hours of "clinical experiences" for students in teacher education curricula prior to their entry into student teaching. Since the new requirement will include a substantial amount of additional cooperation from teachers in the field, it is equitable that such cooperation be recognized as service eligible for a tuition and fee exemption.

Moreover, on occasion teachers and administrators cooperate in research projects related to teacher education. Such cooperation can be extensive, and should also be recognized as service eligible for a tuition and fee exemption.

The chancellors at Urbana and Chicago Circle and the deans of the Colleges of Education at those campuses have recommended the following change in the present regulation (new material is in *italics*):

4. Tuition waivers are provided under the following conditions:
  - f. For cooperating teachers and administrators who receive assignment of practice teachers, *who receive assignment of students meeting the "clinical experience" requirement in teacher education curricula, or who cooperate in research projects related to teacher education.*<sup>1</sup> Such persons who register in University courses are exempted from both tuition and the service fee for one semester, quarter, or summer session for each semester or quarter of service rendered. The exemption shall apply to the semester, quarter, or summer session of registration, as designated by the student, which is concurrent with, or following, the term of service, but must be applied no later than one calendar year from the beginning of the term of service. Concurrent registration on more than one campus of the University or in University extramural courses constitutes one semester, quarter, or summer session of eligibility for exemption.

I concur.

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

#### **Acting Vice Chancellor for Academic Affairs, Chicago Circle**

(34) The chancellor at Chicago Circle has recommended the appointment of Richard M. Johnson, presently associate vice chancellor for academic affairs, as acting vice chancellor for academic affairs, effective August 1, 1978, on a twelve-month service basis, to serve until a recommendation can be made for a permanent vice chancellor for academic affairs, at an annual salary of \$47,500.

Associate vice chancellor Johnson will continue to hold the rank of professor of political science on indefinite tenure. He will succeed Dr. Norman F. Cantor who has resigned effective July 31, 1978, to accept a position at New York University.

This recommendation is endorsed by the Academic Council and the Senate Council at Chicago Circle. The vice president for academic affairs concurs in the recommendation.

I recommend approval.

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

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

(35) The University Patent Committee submits the following recommendations relating to discoveries by staff members.

I concur in these recommendations.

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

1. *LPE or VPE Growth of Thin Layered III-V Semiconductor Device Structures* — Nick Holonyak, Jr., professor of electrical engineering and in the Center for Advanced Study, Urbana, and E. A. Rezak, graduate research assistant in electrical engineering, Urbana, inventors; sponsored by the Department of Defense Office of Naval Research and the National Science Foundation.

Disclosure of this invention was published in June 1977. The National Science Foundation has granted the University greater patent rights, and the Navy has extended the right of the University to seek a patent until June 30, 1978. The University Patent Committee recommends: (1) transfer of the rights of the

<sup>1</sup> Administration of the waivers provided for professional and administrative activities related to a "clinical experience" program or a research program will follow current University practices with regard to the required practice teaching program.

University to the University of Illinois Foundation, subject to the rights of the Department of Defense Office of Naval Research and the National Science Foundation; and (2) distribution of income to the inventors in accord with Article II, Section 8(C), of the *General Rules Concerning University Organization and Procedure*.

2. *Instrument for the Automated Analysis of Organic Halogens*—Robert H. White, former graduate student in biochemistry, Urbana, and Lowell P. Hager, professor of biochemistry and head of the department, Urbana, inventors; sponsored by the National Science Foundation.

University Patents, Inc., reported that it wishes to file a patent application. The University Patent Committee recommends: (1) transfer of the rights of the University to the University of Illinois Foundation, subject to the rights of the National Science Foundation; and (2) distribution of income to the inventors in accord with Article II, Section 8(C), of the *General Rules Concerning University Organization and Procedure*.

3. *Electrochemical Conversion of Organic Material*—Donald L. Day, professor of agricultural engineering, Urbana, and Marvin P. Steinberg, professor of food engineering in the Department of Food Science, Urbana, inventors.

University Patents, Inc., reported that the invention is nonpatentable because of prior art. The University Patent Committee recommends release of the rights of the University to the inventors.

4. *Domestic Water Softener Which Uses a Freezing Process*—Howard W. Knoebel, professor of general engineering, Urbana, inventor.

University Patents, Inc., reported that the prior art was quite similar and suggested that no attempt be made to commercialize this process. The University Patent Committee recommends release of the rights of the University to the inventor.

5. *Meridian Plane Scanning Reflector and Off-set Reflector*—A. R. Jamieson, former research fellow in electrical engineering, Urbana, and G. A. Deschamps, professor of electrical engineering, Urbana, inventors; sponsored by the Department of Defense through the Aerospace Corporation.

University Patents, Inc., reported that limited protection might be available but that commercial potential is slight. The University Patent Committee recommends release of the rights of the University in these two inventions to the Department of Defense through the Aerospace Corporation.

6. *Concept and Devices to Prevent Progression of Idiopathic Scoliosis*—Albert B. Schultz, professor of mechanical engineering in the Department of Materials Engineering, Chicago Circle, inventor; sponsored by the Department of Health, Education, and Welfare.

University Patents, Inc., reported that this discovery is nonpatentable. The University Patent Committee recommends release of the University's rights to the Department of Health, Education, and Welfare.

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

### **Donation of Laser Facility by Caterpillar Tractor Company, Urbana**

(36) The Caterpillar Tractor Company has offered to donate to the University a large industrial laser facility to be installed on the Urbana-Champaign campus. The equipment will be an exceptionally valuable addition to the facilities available to the materials engineering research program of the College of Engineering. The laser would be used in experimental work on production and fabrication techniques as well as in various basic research projects involving intense energy beams.

As a condition of the transfer of title to the University, Caterpillar seeks limited access to the laser for "Caterpillar Testing Periods" upon one week's notice to the University prior to each period of use, as follows:

1. Up to 180 days (not to exceed 10 days per month) during the next five years, the University providing operating personnel and facility access at no cost to Caterpillar;
2. Up to an additional 10 days per month (after Caterpillar Testing Period usage exceeds the 180 days specified above) during the same five-year period, with the University to be compensated at a mutually agreed rate.

The respective proprietary rights of Caterpillar and the University to data and results of testing conducted with the laser facility will follow the University's established policy with respect to commercial testing. Procedures, technical information, inventions, and results of tests conducted during specified Caterpillar Testing Periods will be the property of Caterpillar. All results including data, improvements, and/or concepts of proprietary value obtained at times other than the specified Caterpillar Testing Periods will be the sole and exclusive property of the University. The University would be required to release Caterpillar from all liabilities arising out of the use of the equipment except that Caterpillar would provide the University certain indemnities with respect to use of the equipment during Caterpillar Testing Periods.

The College of Engineering considers these terms reasonable, acceptable, and consistent with the intended use of this facility in the materials engineering research program.

The chancellor at the Urbana-Champaign campus has recommended acceptance of the laser facility under the terms and conditions described.

I concur.

On motion of Mr. Livingston, acceptance was approved as recommended.

### **APPEARANCE BEFORE THE BOARD**

Mr. Howard announced that a group of students (who were then in the board room) had asked for the opportunity to make a brief statement to the board on a variety of subjects having to do with student rights, student arrests, the secret police of Iran (SAVAK), and other matters.

On motion of Mr. Neal, the board agreed to suspend its rules on the matter of receiving comments and testimony and to hear a Mr. Edwin Cortes for five minutes.

Following Mr. Cortes' remarks, the group left the room.

### **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: June 21, Urbana; July 19, Medical Center; September 20, Chicago Circle.

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 Michael Georgakis**

(37) A complaint has been filed in the United States District Court for the Northern District of Illinois, Eastern Division (Case No. 78C 1833), by Michael Georgakis, a former graduate student in chemistry at the Chicago Circle campus. In addition to the University, the named defendants include Trustees Shepherd, Velasquez, and Neal; Jan Rocek, who is dean of the Graduate College and professor of chemistry at the Chicago Circle campus; William F. Sager, who is professor of chemistry and head of the Chemistry Department; and William L. Mock, who is an associate professor of chemistry and was the faculty adviser of the plaintiff for a period of time.

The complaint alleges that certain actions by Dean Rocek, Department Head Sager, and Professor Mock (1) with respect to plaintiff's grievances, his status as a student, his graduate study assignments, and his thesis development and evaluation; (2) with respect to the declination of Professor Mock to continue to act as plaintiff's faculty adviser; and (3) with respect to formation and composition of the committee appointed to evaluate plaintiff's thesis, all violated University rules, regulations, customs, practices, or traditions. It is alleged that these actions deprived plaintiff of his constitutional rights to due process and also deprived plaintiff of an opportunity to fairly compete for a doctoral degree.

Count I of the complaint seeks money damages from all of the defendants in the amount of \$150,000. Count II of the complaint further alleges that the defendants and each of them conspired to deny and deprive plaintiff of rights guaranteed him under the Constitution and laws of the United States and also seeks damages in the amount of \$150,000.

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 those University trustees and employees who request the same and represent that actions, if any, taken by them in connection with the matters alleged in the complaint were taken in their respective capacities as University trustees or employees.

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

#### **Litigation Initiated by Ellen Handler**

(38) A complaint has been filed in the United States District Court for the Eastern District of Illinois (Case No. 78-0069) by Ellen Handler, an assistant professor currently on terminal appointment in the School of Social Work at the

Urbana-Champaign campus. In addition to the University, the defendants include the members of the Board of Trustees, sued as individuals and in their official capacities (no claim is asserted against the three nonvoting student trustees or the governor); Morton W. Weir, sued individually and as vice chancellor for academic affairs at the Urbana-Champaign campus; and Donald Brieland, sued individually and as director of the School of Social Work at the Urbana-Champaign campus.

The complaint asserts that the defendants have violated plaintiff's rights guaranteed her by the Fifth and Fourteenth Amendments of the U.S. Constitution and by the federal Civil Rights Act. Recovery is also sought for alleged violations of the plaintiff's rights under the federal Equal Pay Act. It is claimed that the federal court also has pendant jurisdiction over claims against the individual defendants derived from a common nucleus of facts, which claims are said to arise under the Illinois Constitution and from the alleged defamation of plaintiff and invasion of her privacy by defendants.

The complaint alleges irregularities detrimental to females in connection with the fall 1971 election by the School of Social Work faculty to the school's Executive Committee. It is also alleged that a report of a committee appointed by Defendants Weir and Brieland concluding that plaintiff had engaged in either "poor judgment or plagiarism" in connection with one of her publications was inaccurate, and was circulated to others without notice to plaintiff in violation of previous commitments to her, thereby resulting in plaintiff's failure to achieve tenure. It is claimed that the University's rules and regulations were not followed in considering plaintiff for tenure. The complaint further alleges that the plaintiff's salary from the University was substantially less than salaries of male faculty with similar or lesser experience, qualifications, and responsibilities.

The relief sought includes: (1) a preliminary injunction requiring defendants to continue to employ plaintiff at her current rank and salary until final resolution of the case; (2) a permanent injunction requiring defendants to cease and desist from further discrimination against plaintiff on the grounds of sex with regard to salary, tenure, promotion, and the terms and conditions of employment; to cease and desist from further deprivation of plaintiff's guaranteed constitutional rights; and to promote and grant tenure to plaintiff "in accordance with fair and proper procedures"; (3) \$48,000 in double damages pursuant to the Equal Pay Act by virtue of the alleged underpayment of wages to the plaintiff on account of her status as a female employee; (4) compensatory damages in the sum of \$425,000 for income loss over the course of her lifetime because of the alleged wrongful conduct; (5) compensatory damages in the amount of \$500,000 for damage to her reputation and mental pain and suffering caused by the alleged wrongful conduct; (6) punitive damages in the amount of \$500,000 for the "wilful and malicious violation of plaintiff's federal and state rights and for defendants' wilful and malicious defamation and breach of plaintiff's privacy interests"; (7) interest on the foregoing compensatory damages and back pay award; and (8) costs incurred in prosecuting the action, including reasonable attorneys' fees.

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 those University trustees and employees who request the same and represent that actions, if any, taken by them in connection with the matters alleged in the complaint were taken in their respective capacities as University trustees or employees.

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

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

GEORGE W. HOWARD III  
*President*