

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 19, 1978



The July meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, July 19, 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 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 Venus D. Kooper, Chicago Circle campus; Mr. Paul A. Sobotka, Medical Center campus; and Mr. Charles S. Watson, Urbana-Champaign 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 proof of the minutes of the Board of Trustees meeting of March 15, 1978, copies of which had previously been sent to the board.

On motion of Mr. Forsyth, these minutes were approved as printed on pages 551-579 inclusive.

INTRODUCTION, STUDENT TRUSTEES

President Howard introduced the student members for 1978-79 who were officially attending their first meeting of the board: Miss Kooper, Mr. Sobotka, and Mr. Watson. Mr. Howard spoke briefly, welcoming the students to service on the board and indicating the character of service provided by the trustees and their general expectations and attitudes concerning that service.

He also assigned the student members to board committees as follows: all three were assigned to the Student Welfare and Activities Committee and to the Affirmative Action/Equal Opportunity Committee.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

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.

Legislative Session

We in the University of Illinois community are deeply grateful for the strong support given the University, its people, programs, and services by the state's public officials in recent months, and particularly during the legislative session just ended.

In March, Governor Thompson announced a budget which allocated to higher education a major portion of the state's total new resources and which provided the largest annual increment ever received by the University. The higher education recommendations in the budget were subsequently approved by both chambers of the General Assembly in an atmosphere which was more supportive of the University than I have witnessed since assuming presidency in 1971. At the same time, the University also received appropriation approval for capital expenditures to maintain the older facilities of our physical plant and to begin construction of a major phase of Food for Century Three.

The leadership of both parties in both houses of the General Assembly deserves our thanks, with special commendation to Senator Stanley Weaver and Representatives Virgil Wikoff and Helen Satterthwaite, who sponsored our appropriations legislation. We will do our best to continue to merit the support of these and other special friends.

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 eleven 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. Neal, these certificates were awarded.

Appointment to Board of Examiners in Accountancy

(2) The Committee on Accountancy recommends the appointment of Larry D. Blust, a partner in the law firm of Jenner & Block, Chicago, as a member of the Board of Examiners in Accountancy for a three-year term beginning with the November 1978 Certified Public Accountant Examination and continuing through the May 1981 examination. Mr. Blust will succeed James G. Archer, whose term will expire with the completion of the grading of the May 1978 examination.

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

Acting Dean, College of Engineering, Chicago Circle

(3) The chancellor at Chicago Circle has recommended that Herbert J. Stein, presently associate professor of information engineering and associate dean of the College of Engineering, be appointed acting dean of the College of Engineering, effective September 1, 1978, on a twelve-month service basis, at an annual salary of \$43,500, to serve until August 31, 1979, or until a new dean is appointed.

Professor Stein will succeed Dean Paul R. Paslay, who has resigned.

Professor Stein's appointment is supported by the executive committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

Acting Dean, Abraham Lincoln School of Medicine, College of Medicine, Medical Center

(4) The chancellor at the Medical Center has recommended the appointment of Dr. Phillip M. Forman, presently director of the Center for Educational Development, as acting dean of the Abraham Lincoln School of Medicine, effective July 20, 1978, serving until a permanent dean is appointed, on a twelve-month service basis, at an annual salary of \$56,000.

Dr. Forman will continue to hold the ranks of professor of health professions education in the Center for Educational Development, and professor of clinical neurology and clinical pediatrics in the Abraham Lincoln School of Medicine. He will be on leave from the directorship of the center while serving as acting dean. He will replace Dr. Bernard Sigel who has asked to be relieved of this administrative assignment.

The vice president for academic affairs concurs.

I recommend approval.

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

Dean, School of Public Health, Medical Center

(5) The chancellor at the Medical Center has recommended the appointment of Dr. Viron L. Diefenbach, presently acting dean, School of Public Health, and pro-

fessor of health resources management, School of Public Health, as dean of the School of Public Health, effective July 20, 1978, on a twelve-month service basis, at an annual salary of \$50,000.

Dr. Diefenbach will continue to hold the rank of professor of health resources management on indefinite tenure in the School of Public Health.

He will succeed Dr. Paul Q. Peterson, who resigned from the deanship on February 24, 1977. Dr. Alan Donaldson served as acting dean until his resignation in November 1977.

The recommendation is made on the advice of a search committee¹ and is supported by the executive committee of the School of Public Health. The vice president for academic affairs concurs.

I recommend approval.

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

Director, Agricultural Experiment Station, Urbana

(6) The dean of the College of Agriculture has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Raymond G. Cragle, presently professor and head of the Department of Dairy Science at Virginia Polytechnic Institute and State University, as professor of dairy science on indefinite tenure, director of the Agricultural Experiment Station, and associate dean of the College of Agriculture, beginning September 21, 1978, on a twelve-month service basis, at a salary of \$47,000.

Dr. Cragle will succeed Dr. Glenn W. Salisbury, who is retiring effective August 31, 1978.

The nomination is made with the advice of a search committee,² the department heads in the College of Agriculture, and representatives of the college's Research Policy and Faculty Executive Committees. The chancellor at Urbana-Champaign approves the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Marketing, Chicago Circle

President Corbally withdrew for further consideration a recommendation for the position indicated. This action was taken following comment from the floor (by a member of the search committee) concerning the individual's qualifications and the procedures followed in developing the recommendation.

Appointments to the Faculty

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

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

¹ William J. Grove, vice chancellor for academic affairs, and professor of surgery, Abraham Lincoln School of Medicine, *chairperson*; Bernard H. Baum, professor of health resources management, School of Public Health; Bertram W. Carnow, professor of occupational and environmental medicine, School of Public Health, and professor of preventive medicine and community health, Abraham Lincoln School of Medicine; Arthur H. Wolff, professor of environmental health sciences, School of Public Health, and acting associate dean, School of Public Health.

² Earl R. Swanson, professor of farm management and production economics, *chairperson*; James W. Gerdemann, professor of plant pathology in the Departments of Agronomy, Forestry, and Plant Pathology; Kenneth E. Harshbarger, professor of nutrition and head of the Department of Dairy Science; Barbara P. Klein, assistant professor of foods and nutrition; Stevenson Moore III, professor of agricultural entomology; Errol D. Rodda, professor of agricultural engineering and food engineering; Diego Segre, professor of veterinary research; Fred W. Slife, professor of crop production.

- 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 nonappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Chicago Circle

1. BRUCE M. BROERMAN, assistant professor of German, beginning September 1, 1978 (1), at an annual salary of \$13,200.
2. RICHARD C. COHN, associate professor of finance, beginning September 1, 1978 (A), at an annual salary of \$25,000.
3. RONALD D. PICUR, associate professor of accounting, beginning September 1, 1978 (Q), at an annual salary of \$30,000.

Medical Center

4. EVANGELINA M. BELIZARIO, assistant professor of psychiatry and physician surgeon, Abraham Lincoln School of Medicine, beginning July 1, 1978 (1Y;NY), at an annual salary of \$35,000.
5. NABIL BIARY, assistant professor of neurology, on 90 percent time, beginning July 1, 1978 (WY90), at an annual salary of \$31,500.
6. RITA B. BLACK, assistant professor of medical social work in neurology and in School of Associated Medical Sciences, beginning June 16, 1978 (WY;NY), at an annual salary of \$15,000.
7. DAVID G. BOBEY, assistant professor, curriculum in medical laboratory sciences, beginning July 1, 1978 (1Y), at an annual salary of \$16,000.
8. DIANE K. BOYER, assistant professor of maternal-child nursing, beginning September 1, 1978 (1Y), at an annual salary of \$20,500.
9. VLADIMIR BYSCHKOV, assistant professor of pathology, beginning July 1, 1978 (1Y), at an annual salary of \$35,000.
10. SHAKUNTALA CHHABRIA, assistant professor of neurology, on 69 percent time, and of pediatrics, on 31 percent time, beginning July 1, 1978 (1Y69;WY31), at an annual salary of \$38,000.
11. RICHARD A. COHN, assistant professor of pediatrics, on 51 percent time, beginning June 15, 1978 (WY51), at an annual salary of \$17,000.
12. RAYMOND L. COSTA, JR., assistant professor of oral anatomy, beginning August 1, 1978 (1Y), at an annual salary of \$18,000.
13. JON C. DANIEL, associate professor of histology, beginning September 1, 1978 (QY), at an annual salary of \$25,000.
14. RUBY N. DICKENS, assistant professor, curriculum in medical dietetics, beginning June 1, 1978 (1Y), at an annual salary of \$17,500.
15. SUSAN DUDAS, assistant professor of medical-surgical nursing, beginning September 1, 1978 (1), at an annual salary of \$18,400.
16. JOSEPH A. FLAHERTY, assistant professor of psychiatry and physician surgeon, Abraham Lincoln School of Medicine, beginning July 1, 1978 (1Y;NY), at an annual salary of \$43,000.

17. DANIEL P. FLANIGAN, assistant professor of surgery and physician surgeon, Abraham Lincoln School of Medicine, beginning July 1, 1978 (1Y;NY), at an annual salary of \$46,000.
18. MARTEN M. KERNIS, senior associate dean, College of Medicine, and associate professor of anatomy, beginning June 19, 1978 (NY), at an annual salary of \$45,000.
19. THOMAS E. LAD, assistant professor of medicine, on 13 percent time, beginning July 1, 1978 (NY13), at an annual salary of \$4,295.
20. HENRY W. LAHMEYER, assistant professor of psychiatry and physician surgeon, Abraham Lincoln School of Medicine, beginning July 1, 1978 (1Y;NY), at an annual salary of \$43,000.
21. ANTHONY F. MOLINARI, assistant professor of medicine, Rockford School of Medicine, beginning July 1, 1978 (1Y), at an annual salary of \$35,000.
22. RODNEY B. NELSON, assistant professor of medicine and physician surgeon, Abraham Lincoln School of Medicine, beginning July 1, 1978 (1Y;NY), at an annual salary of \$39,000.
23. WILLIAM D. RUTENBERG, assistant professor of pediatrics, beginning July 1, 1978 (WY), at an annual salary of \$38,000.
24. CYNTHIA N. SANDER, assistant professor of maternal-child nursing, beginning September 1, 1978 (1), at an annual salary of \$17,250.
25. LYNN F. SMETKO, assistant professor, curriculum in medical record administration, beginning June 12, 1978 (1Y), at an annual salary of \$14,400.
26. GAMINI S. SOORIYAARACHCHI, clinical assistant professor in medicine, Rockford School of Medicine, on 10 percent time, beginning July 1, 1978 (NY10), at an annual salary of \$2,800.
27. APPA R. VASIREDDY, assistant professor of anesthesiology and physician surgeon, on 35 percent time, beginning July 1, 1978 (NY35), at an annual salary of \$12,393.
28. DONALD D. WILSON, clinical assistant professor of cardiology, on 10 percent time, Rockford School of Medicine, beginning July 1, 1978 (NY10), at an annual salary of \$2,800.
29. ERIC B. ZURBRUGG, assistant professor of neurology, beginning July 1, 1978 (1Y), at an annual salary of \$38,000.

Urbana-Champaign

30. L. ANNAH ABBOTT, assistant professor of family housing extension, Department of Family and Consumer Economics, beginning July 1, 1978 (1Y), at an annual salary of \$17,000.
31. WILLIAM M. ADAMS, assistant professor of veterinary clinical medicine, beginning August 7, 1978 (1Y), at an annual salary of \$25,500.
32. CAROL K. AUGSPURGER, assistant professor of botany, beginning August 21, 1978 (1), at an annual salary of \$16,000.
33. JAMES P. AVERY, assistant professor of chemistry, beginning August 21, 1978 (1), at an annual salary of \$18,000.
34. SAUL BLUMENTHAL, professor of mathematics, beginning August 21, 1978 (A), at an annual salary of \$29,000.
35. CLIFTON E. BROWN, assistant professor of accountancy, beginning August 21, 1978 (1), at an annual salary of \$21,500.
36. JOHN S. CHANDLER, assistant professor of accountancy, beginning August 21, 1978 (1), at an annual salary of \$21,500.
37. JOHN P. D'ANGELO, assistant professor of mathematics, beginning August 21, 1978 (1), at an annual salary of \$17,500.
38. J. WAYLAND EHEART, assistant professor of civil engineering, beginning August 21, 1978 (1), at an annual salary of \$18,700.

39. SHIH-PING HAN, assistant professor of mathematics, beginning August 21, 1978 (2), at an annual salary of \$18,000.
40. JAMES B. HARRIS, associate professor of theatre, beginning August 21, 1978 (Q), at an annual salary of \$20,000.
41. THOMAS J. HARRIS, assistant director of University of Illinois Bands, and assistant professor of music, beginning August 21, 1978 (NY), at an annual salary of \$17,500.
42. JOHN W. HILL, associate professor of music, beginning August 21, 1978 (Q), at an annual salary of \$17,000.
43. TUAN-HUA DAVID HO, assistant professor of botany, beginning August 21, 1978 (1), at an annual salary of \$16,500.
44. ROBERT E. JOHNSON, assistant professor of theoretical and applied mechanics, beginning August 21, 1978 (1), at an annual salary of \$18,500.
45. TIMOTHY G. KEARLEY, assistant law librarian and assistant professor of library administration, beginning August 21, 1978 (1Y), at an annual salary of \$19,000.
46. JAMES A. LEACH, assistant professor of vocational and technical education, beginning August 21, 1978 (1), at an annual salary of \$16,000.
47. JOHN W. RUDNICKI, assistant professor of theoretical and applied mechanics, beginning August 21, 1978 (1), at an annual salary of \$18,800.
48. DAVID A. SELF, veterinary medicine librarian and assistant professor of library administration, Library, beginning August 7, 1978 (1Y), at an annual salary of \$15,000.
49. ROBERT F. SHARP, JR., assistant professor of accountancy, beginning August 21, 1978 (1), at an annual salary of \$21,500.
50. KENNETH S. SUSLICK, assistant professor in the School of Chemical Sciences, beginning August 21, 1978 (1), at an annual salary of \$17,500.
51. RONALD P. TOBY, assistant professor of history and in the Center for Asian Studies, beginning August 21, 1978 (1), at an annual salary of \$16,000.
52. MICHAEL B. WEISSMAN, assistant professor of physics, beginning August 21, 1978 (1), at an annual salary of \$18,500.
53. WAYNE M. WENDLAND, associate professor of geography, beginning August 21, 1978 (A), at an annual salary of \$20,500.

Administrative Staff

54. ROGER G. CLARK, acting director, Graduate School of Library Science, on 50 percent time; associate dean of the Graduate College, on 50 percent time; and assistant professor of English, beginning July 21, 1978 (NY50;NY50;NA), effective August 21, 1978, at an annual salary of \$28,800.
55. JAMES W. GRAHAM, director, Office of Admissions and Records, Medical Center, beginning August 1, 1978 (NY), at an annual salary of \$34,800.
56. STANLEY R. LEVY, acting vice chancellor for campus affairs, acting dean of students and assistant professor of administration, higher and continuing education, beginning July 21, 1978 (NY), at an annual salary of \$38,000.
57. BRIGITTA H. SONNENKALB, acting director, Health Service, Medical Center, on 90 percent time, and clinical assistant professor of medicine, Abraham Lincoln School of Medicine, beginning June 1, 1978 (NY90), at an annual salary of \$40,104.

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

Promotions in Academic Rank, 1978-79

- (8) The chancellors at the respective campuses and other general officers have submitted recommendations for promotions in academic rank in accordance with the attached lists¹ — effective at the beginning of the 1978-79 appointment year.

¹ These lists are filed with the secretary of the board.

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

To the Rank of	Chicago Circle	Medical Center	Urbana- Champaign	General University	Total
Professor	13	11	42	..	66
Clinical Professor	..	1	1
Associate Professor	17	42	48	..	107
Research Associate Professor	..	1	1
Clinical Associate Professor	..	5	5
Assistant Professor	1	21	14	3	39
Research Assistant Professor	..	1	1
Clinical Assistant Professor	..	1	1
<i>Total</i>	<u>31</u>	<u>83</u>	<u>104</u>	<u>3</u>	<u>221</u>

The recommendations have been prepared in accord with provisions of the *University of Illinois Statutes*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion. The General University promotions are reviewed by a committee of the unit involved and by the vice president for academic affairs.

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

I concur.

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

Appointment of Resident Associates, Center for Advanced Study, Urbana

(9) The chancellor at Urbana has recommended the following appointments of resident associates in the Center for Advanced Study for the academic year 1978-79 and for the related programs of research or study as indicated in each case. The vice president for academic affairs concurs.

CHOLDIN, HARVEY M., associate professor of sociology, to develop a demographic data base for Illinois and to analyze the use and impact of federal funds for housing in the state.

GUTHER, HAROLD D., professor of agricultural economics, to carry out studies of food policies and of the politics of food and agriculture.

ORFIELD, GARY A., associate professor of political science, to study the formation of national food policy, with special emphasis on congressional initiatives.

I recommend approval.

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

Sabbatical Leaves of Absence, 1978-79, Urbana

(10) On motion of Mr. Neal, three sabbatical leaves of absence recommended by the chancellor at Urbana-Champaign 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.

Bachelor of Science in Statistics and Operations Research, Chicago Circle

(11) The Chicago Circle Senate has recommended the establishment of a program leading to the Bachelor of Science in Statistics and Operations Research. The objective is to provide an integrated undergraduate education in the allied disciplines of statistics and operations research for students pursuing careers in business, engineering, and the social and medical sciences. Degree recipients would be qualified to do graduate work in applied statistics and operations research. The program proposed consists entirely of existing courses in mathematics, quantitative methods,

and systems engineering. It offers a rearrangement of these courses so that all can become available without causing students to take unrelated courses as is now the case.

The program consists of (1) core courses drawn from the departments of mathematics, quantitative methods, and systems engineering; and (2) electives which provide opportunity for study in depth of mathematics, applied computer science, statistics, or operations research. The degree will be awarded by the College of Liberal Arts and Sciences.

No additional state resources will be required, since the curriculum will be composed of existing courses. Internal reallocation will be used to meet enrollment needs.

The chancellor at Chicago Circle 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 Mr. Livingston, this recommendation was approved.

President's Report on Actions of the Senates

Revision, Curriculum in Occupational Therapy, Medical Center

(12) The Medical Center Senate has approved a recommendation from the School of Associated Medical Sciences that the Curriculum in Occupational Therapy be revised to provide that students be admitted to the junior level. Although students have in the past been admitted to the curriculum at the freshman, sophomore, and junior levels, exposure to the clinical setting was limited, for the most part, to their final sixteen-month senior year at the Medical Center campus. The revised program will provide an increased and earlier exposure to clinical experience, as well as instituting a competency-based instructional program, and will allow students to complete the two-year curriculum at Medical Center units at either Chicago or Urbana-Champaign.

Prerequisites for admission include 60 hours of humanities, selected manual skills, and biological and behavioral sciences. Graduates are eligible to complete the certification examination for admission to the Registry of the American Occupational Therapy Association.

This report was received for record.

Revision, Admission Requirements, College of Veterinary Medicine, Urbana

(13) The Urbana-Champaign Senate has recommended the following revision effective for fall 1980 in the admission requirements for the College of Veterinary Medicine: the inclusion, as preprofessional course requirements, of three semester hours each of genetics, biochemistry, and animal science. The change, which will create course openings in the first two years and free the fourth year of required lecture courses, will open the way for additional elective course offerings in the fourth year and provide a longer externship¹ period than is now available.

Most students entering the veterinary medicine curriculum have already taken genetics and biochemistry in their preprofessional programs. Because some colleges and universities do not offer animal science courses, successful applicants will be allowed to meet the new requirement during the summer session prior to enrollment in the veterinary curriculum.

¹ The externship is a program whereby advanced students spend part time working with veterinarians off campus.

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

I recommend approval.

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

Amendments to Senate Bylaws

(Report for Information)

(14) The *University of Illinois Statutes* provide that amendments to the senate bylaws are reported to the board. A report¹ indicating changes made in the senates' bylaws in the past year is presented herewith.

The University Senates Conference has indicated that no further senate jurisdiction is involved. The chancellors at the three campuses and the vice president for academic affairs concur in the recommended changes.

I recommend receipt of the bylaw changes from the three senates.

This report was received for record.

Contracts for Educational Services, College of Medicine

(15) The chancellor at the Medical Center has recommended that the University continue to contract for educational services on behalf of the College of Medicine in fiscal year 1979. Such services provide assistance in the expansion of the medical education programs of the college. It is proposed that contracts be executed between the University and the institutions and organizations listed below:

Peoria School of Medicine

<i>Institutions and Organizations</i>	<i>Estimated Annual Cost</i>
Internal Medicine Group of Peoria, S.C.....	\$ 15 765
Peoria Radiology Associates.....	17 225
Hansen-Seedorf Radiological Group, Ltd.....	8 250
Institute of Physical Medicine & Rehabilitation.....	5 800
The Medical and Surgical Clinic, S.C.....	14 550
The Medical Radiological Group.....	8 250
Methodist Hospital of Central Illinois.....	33 955
Peoria County Health Board.....	5 000
Peoria-Tazewell Pathology Group, S.C.....	48 410
R.O.L. Clinic, S.C.....	5 100
Tremont Medical Clinic, S.C.....	2 000
St. Francis Hospital Medical Center.....	62 220
Associated Anesthesiologists.....	3 200
Family Physicians Center.....	1 700
Orthopedic Surgical Group, S.C.....	18 030
<i>Total</i>	<u>\$ 249 455</u>

Rockford School of Medicine

<i>Institutions and Organizations</i>	
Rockford Anesthesiologists Associates.....	\$ 14 600
<i>Total</i>	<u>\$ 14 600</u>

School of Clinical Medicine, Urbana-Champaign

<i>Institutions and Organizations</i>	
Carle Foundation.....	\$ 28 100
<i>Total</i>	<u>\$ 28 100</u>

¹ Copies are filed with the secretary.

Metropolitan Chicago Group of Affiliated Hospitals

<i>Institutions and Organizations</i>	<i>Estimated Annual Cost</i>
Illinois Masonic Medical Center.....	\$ 587 000
L. A. Weiss Memorial Hospital.....	457 000
Lutheran General Hospital.....	583 000
MacNeal Memorial Hospital.....	454 000
Mercy Hospital and Medical Center.....	509 000
Ravenswood Hospital	427 000
<i>Total</i>	<i>\$3 017 000</i>
<i>Grand Total</i>	<i>\$3 309 155</i>

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

Funds are available in the state appropriations to the University and in Federal Health Professions Capitation Grants for Fiscal Year 1979.

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

I recommend approval.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Neal, these contracts were awarded 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.

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

(16) The chancellor at the Medical Center has recommended renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide partial compensation in fiscal year 1979 for the cost of operating and maintaining physical facilities constructed with State of Illinois Grants (through the Illinois Board of Higher Education) for the conduct of medical education programs.

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

Metropolitan Chicago Group of Affiliated Hospitals

<i>Institutions</i>	<i>Estimated Annual Cost¹</i>
Illinois Masonic Medical Center.....	\$ 110 000
L. A. Weiss Memorial Hospital.....	35 000
MacNeal Memorial Hospital.....	100 000
Mercy Hospital and Medical Center.....	105 000
Ravenswood Hospital Medical Center.....	40 000
Lutheran General Hospital.....	165 000
<i>Total</i>	<i>\$ 555 000</i>

Peoria School of Medicine

<i>Institutions</i>	
Methodist Medical Center of Illinois.....	\$ 55 000
Proctor Community Hospital.....	45 000
St. Francis Hospital Medical Center.....	80 000
<i>Total</i>	<i>\$ 180 000</i>

¹ Based upon a rate of \$3.30 per gross square foot per year.

Rockford School of Medicine

<i>Institutions</i>	<i>Estimated Annual Cost</i>
Rockford Memorial Hospital.....	\$ 35 000
St. Anthony Hospital.....	33 000
Swedish American Hospital.....	50 000
<i>Total</i>	<u>\$ 118 000</u>
<i>Grand Total</i>	\$ 853 000

It is further recommended that the chancellor at the Medical Center campus be granted authority to approve, with the concurrence of the comptroller, changes in the amounts of any of the contracts within the total \$853,000 allocation.

Funds are available in the state appropriations to the University for fiscal year 1979.

The vice president for administration and comptroller concurs.

I recommend approval.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mrs. Rader, these contracts were awarded 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.

Authorization to Negotiate Contracts in Support of PLATO "Lessonware" Development

(17) The Control Data Corporation (CDC) has offered to provide funds to the University to develop PLATO "lessonware"¹ that is of mutual interest to CDC and the University. The CDC support would accelerate the preparation of such lessonware for release. The specific CDC support could vary from lesson to lesson.

On March 12, 1976, the University and CDC entered into a series of agreements dealing with the cooperative development of PLATO. One of these specifically provides for a standard royalty rate to be paid by CDC for each student contact hour of use of lessonware released by the University to CDC. The agreement appears to assume that all lessonware development would occur solely with University resources and does not deal with the possibility that CDC would provide direct financial support for development of specific lessonware.

It is now apparent that it will be advantageous to the University for CDC to provide such financial support. In return, CDC requests a reduced royalty rate commitment to the University for CDC's use of lessonware for which CDC has provided additional funding support. CDC's royalty obligation would vary according to the specific circumstances of each item of lessonware.

The factors to be considered in negotiating a reduced royalty commitment would include:

1. The nature and prospective use of the lessonware;
2. The value of projected use of the lessonware in supporting the commercial development of the PLATO system;
3. The possible value of the lessonware in University educational programs; and
4. The amount of support furnished by CDC relative to the total cost of developing the lessonware.

The University would retain the right to establish and modify royalty rates in the Materials Development Agreement that all authors must sign to obtain

¹ Instructional material prepared for entry into a computer system.

access to the University's PLATO system. The University would retain ownership to the material.

The chancellor at the Urbana-Champaign campus, with the concurrence of the appropriate administrative officers, has recommended that the vice president for administration be authorized to negotiate with CDC to provide direct support of lessonware development within the framework described above.

I concur.

On motion of Mr. Livingston, authority was given as recommended.

Recommendations of the University Patent Committee¹

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

1. *Thermal Engine* — C. Marvin Wayman, professor of metallurgical engineering, Urbana, inventor.

University Patents, Inc., reported that it wished to file a patent application. The University Patent Committee recommends that the University transfer its patent rights in this concept to the University of Illinois Foundation.

2. *Tuning of Group Type Unidirectional Surface Acoustic Wave Transducers* — Donald C. Malocha, visiting research associate in the Coordinated Science Laboratory, Urbana, inventor; sponsored by the Joint Services Electronics Program and the United States Air Force.

University Patents, Inc., reported that it wished to commercialize this idea. The University Patent Committee recommends that the University transfer its patent rights in this concept to the University of Illinois Foundation, subject to the rights of the sponsors.

3. *BCD to Teletype Converter* — William D. Shepherd, graduate student in microbiology, Urbana, Samuel Kaplan, professor of microbiology, Urbana, and Ronald Anderson, director of electronic services, School of Chemical Sciences, Urbana, inventors; sponsored by the National Institutes of Health and the National Science Foundation.

University Patents, Inc., reported no potentially patentable feature in the disclosure. The University Patent Committee recommends that the University retain shop rights and release all other patent rights in this concept to the sponsors.

4. *Thermit Reaction Processing of Ceramics* — Jahar Lal Mukherjee, research associate in ceramic engineering, Urbana, and S. D. Brown, professor of ceramic engineering, Urbana, inventors.

University Patents, Inc., reported limited patent coverage and negative commercial potential. The University Patent Committee recommends that the University retain shop rights and release all other patent rights in this concept to the inventors.

5. *Visometric Thermometer for Use in Electromagnetic Field Environments* — Michael M. Chen, professor of mechanical engineering and of bioengineering, Urbana, and Charles A. Cain, assistant professor of electrical engineering and of bioengineering, Urbana, inventors.

University Patents, Inc., reported a lack of patentability in this disclosure. The University Patent Committee recommends that the University retain shop rights and release all other patent rights in this concept to the inventors.

¹ The Committee on Patents of the Board of Trustees has examined related background materials and has approved the recommendations.

6. *All Digital Modem* — Donald L. Bitzer, professor of electrical engineering and director of Computer-based Education Research Laboratory, Urbana, Paul T. Tucker, senior research engineer in the Computer-based Education Research Laboratory, Urbana, and William E. Keasler, graduate research assistant in the Computer-based Education Research Laboratory, Urbana, inventors; sponsored by Advanced Research Projects Agency.

At the November 18, 1977, meeting of the Board of Trustees, the University transferred its rights in this idea to the University of Illinois Foundation, subject to the rights of the sponsor, and determined that 15 percent of the net income from this idea would be distributed to the inventors. The inventors have requested that the distribution of income be reviewed because of a question as to whether or not this idea would fall under the old or new distribution formulas. (The "new" distribution formula was included in the *General Rules* adopted by the Board of Trustees on May 24, 1978.)

The Office of Financial Affairs reviewed the case and suggested that, because of multiple inventors and other income sharers, the distribution to inventors be increased to 25 percent. The University Patent Committee recommends that 25 percent of the net income from this idea received by the University of Illinois Foundation, after payment of any costs and expenses of securing a patent and of development and administration, be distributed to the inventors, such distribution to be allocated in accord with a signed agreement among them.

I concur in these recommendations.

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

Recommendation of the University Committee on Copyrightable Works

(19) University officers have been negotiating with the National Textbook Company for publication of the following books by Rosita Albert, formerly assistant professor of educational psychology, Urbana, and Harry C. Triandis, professor and associate director of psychology, Urbana: (1) *Communicating Across Cultures: A Guide to Latin American Culture for North Americans*; and (2) *Understanding North Americans: A Guide for Latino Pupils*.

The University Committee on Copyrightable Works has recommended that 50 percent of any net income received by the University from the sale of these books be distributed to the authors, to be allocated between them, 70 percent to Professor Albert and 30 percent to Professor Triandis, in accord with signed letters from them.

I concur in this recommendation.

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

Authorization for American Express Credit Card Service, Urbana

(20) On April 12, 1978, the Board of Trustees approved the use of Master Charge and VISA bank credit cards in the operations of the Assembly Hall, Krannert Center for the Performing Arts, and the University Press at the Urbana-Champaign campus.

In order to provide the customers of these operations with the services of all of the major credit cards, it is now proposed that contractual arrangements be made with the American Express Company, whereby eligible card members of American Express may make purchases and charge them on an appropriate sales draft form. The sales draft form will be sold to American Express Company for face value with a discount rate charged for the service.

The chancellor at the Urbana-Champaign campus has recommended that the

comptroller and the secretary be authorized to execute contracts as described with the American Express Company.

I concur.

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

Award of Contracts for Remodeling, Eye and Ear Infirmary, Medical Center

(21) The president of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling the tomography x-ray unit and other work on the second floor of the Eye and Ear Infirmary building at the Medical Center campus, the award in each case being to the low bidder.

<i>General Work</i>	<i>Base Bid</i>
J. A. Boulton & Co., Chicago.....	\$34 700
<i>Plumbing Work</i>	
Certified Mechanical Contractors, Inc., Riverside.....	5 632
<i>Ventilation Work</i>	
Narowetz Co., Melrose Park.....	3 256
<i>Electrical Work</i>	
Mid-America Electric Co., Inc., Palatine.....	16 797
<i>Total</i>	\$60 385

Funds for this project are available from hospital income accounts.

A schedule of the bids received has been filed with the secretary for record.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

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

Change Order, Contract for Construction of Parking Structure, Medical Center

(22) On June 16, 1976, the Board of Trustees approved the award of the contract for general work for the construction of the parking structure at the Medical Center campus to S. N. Nielson Company, Chicago.

The original contract documents did not include a sealant system for the concrete. The project architect/engineer has reviewed various systems for chemical composition, behavior, guarantees, compatibility with existing concrete, and cost and now is recommending a sealant system to protect the concrete and increase the life expectancy of the structure.

The technical judgment of some years ago was that if a concrete surface for an open parking facility had very little cracking, a sealant system was not needed to protect the reinforcing from a corrosive atmosphere. Today, however, the industry has learned that water laden with chlorides (as may be tracked in by automobiles during winter) can be absorbed by concrete. This chloride mixture penetrates to a point where damage to the concrete may occur.

The president of the University, with the concurrence of appropriate administrative officers, recommends approval of a contract change order with S. N. Nielson

Company in the amount of \$73,000 for the use of a sealant system as recommended by the project architect/engineer.

Funds are available in the Medical Center Parking Revenue Bonds of 1976 construction account (contingency).

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Lenz, this recommendation was approved 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 the Urbana and Champaign Sanitary District

(23) The president of the University, with the concurrence of appropriate administrative officers, and subject to the approval of the governor, recommends that a contract with the Urbana and Champaign Sanitary District be authorized. The contract would provide for the planning, design, and construction of a pumping station, transmitter lines from the University of Illinois-Willard Airport to the Savoy sanitary system, hook-up charge, and provide for an operating sanitary system from Willard Airport to the Urbana and Champaign Sanitary District regionalized system at a cost not to exceed \$110,000.

Funds are available in appropriations to the University for fiscal year 1979 but with expenditures subject to the prior approval of the governor.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

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

Employment of Architects and Engineers, Capital Development Board Projects, Fiscal Year 1979

(24) The president of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to employ architects and engineers for the capital projects for FY 1979 as listed below where applicable. The fee for each firm employed will be negotiated in accordance with the standard procedure used by the Capital Development Board.

Chicago Circle

<i>Project</i>	<i>FY 1979 Request</i>	<i>Professional Recommended</i>
Building Equipment Automation..	\$1 010 000	University of Illinois will provide the professional services required. CDB will receive bids and award construction contracts.
Pedestrian Safety	55 000	
SR ^a		
Library Addition, Phase II Roof	110 000	
Architecture and Art Laboratory	60 000	
Science and Engineering		Skidmore, Owings and Merrill, Chicago
Laboratory	370 000	
Lecture Center Building.....	110 000	

Medical Center		
<i>Project</i>	<i>FY 1979 Request</i>	<i>Professional Recommended</i>
SR¹		
Biologic Resources Laboratory..	160 000	University of Illinois will provide the professional services required. CDB will receive bids and award construction contracts.
Roof Replacement, Biologic Resources Laboratory	81 000	
Window Replacement	100 000	
Safety Corrections	150 000	
Elevator Control Modifications.	75 000	
Electrical Upgrade, 1919 West Taylor	47 400	
Rockford School of Medicine (Code Corrections)	251 000	Larson & Darby, Rockford
Urbana-Champaign		
Central Supervisory Control System	710 000	Robert G. Burkhardt & Associates, Inc., Chicago
Animal Room Improvements.....	520 000	Isaksen & Matzdorff, Urbana
SR³		
Electrical Modernization	179 800	Ralph Henneman & Associates, Inc., Champaign
Energy Conservation (Ventilation rebalance)	99 000	
Energy Conservation (Heat controls)	154 000	
Modification Temperature Controls	103 000	
Elevator Replacement, Altgeld.	101 300	Daily & Associates Engineers Inc., Champaign
Roof Sky Light and Gutter Replacement	245 300	Edwards & Dankert Architects-Planners, Champaign
Kenney Gym (Remodeling)...	55 000	
Gregory Hall (Remodeling)...	35 500 ¹	
Noyes Lab (Remodeling).....	60 000 ¹	Richardson, Severns, Scheeler, Greene & Associates, Champaign
Freer Gym (Remodeling).....	220 300 ¹	
Law Building (Remodeling)...	150 000	

Funds for employment of the professional firms have been appropriated to the Capital Development Board for FY 1979.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

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

Official Statement, University of Illinois Auxiliary Facilities System Revenue Bonds, Series N

(25) At its May 15, 1978, meeting, the board authorized the issuance and exchange or sale of University of Illinois Auxiliary System Revenue Bonds, Series A through M, to refund the revenue bonds of the University outstanding as of April 12, 1978; to pay the costs of acquiring certain athletic and recreational facilities; to pay certain expenses of creating the system and issuing the bonds; and creating a debt service reserve. The Official Statement relating to that transaction indicated

¹ Denotes construction portion of Capital Request.

that the board planned to issue additional bonds (parity bonds) in the amount of approximately \$35,500,000 in fiscal year 1979. Under the Bond Resolution previously adopted, parity bonds are of equal rank with the refunding bonds.

The Auxiliary Facilities System was established through the issuance of Series A through M Bonds and it is now proposed to finance additional projects previously approved by the board through parity bonds to be issued as Series N. The proceeds of the Series N Bonds will be used: (1) for remodeling, repair, equipment replacement, and improvement of portions of the existing facilities; (2) for construction of certain facilities which will become part of the system including a multipurpose pavilion at the Chicago Circle campus, a residence hall at the Medical Center campus, and an addition to the Chicago Illini Union at the Medical Center campus; (3) to fund the debt service reserve account in an amount equal to the difference between the Maximum Annual Net Debt Service and the balance in such account at the time of delivery of the Series N Bonds; and (4) to pay certain expenses relating to the issuance of the Series N Bonds.

It is anticipated that the proceeds to be received from the sale of the Series N Bonds (excluding accrued interest thereon to the date of delivery, which is to be deposited in the Bond and Interest Sinking Fund Account established by the Bond Resolution) will be applied as follows:

To pay the cost of the project.....	\$32 000 000
To fund the debt service reserve.....	3 740 000
To pay estimated legal, financial, printing, and other expenses relating to the issuance of the Series N Bonds.....	125 000
Less interest income during construction.....	(365 000)
<i>Principal Amount of Series N Bonds.....</i>	<i>\$35 500 000</i>

The Official Statement for the Series N Bonds has been prepared by A. G. Becker, with the assistance of Chapman and Cutler, Bond Counsel, and the University staff. (A copy of the text of the statement is filed with the secretary of the board.)

The statement has been reviewed and approved by Chapman and Cutler.

The vice president for administration has recommended approval of the Official Statement for the University of Illinois Auxiliary Facilities System Revenue Bonds, Series N, and has requested authority to procure any necessary outside public accounting firm certifications, bond ratings, and other legally required documents in connection with the issue.

I concur and recommend the adoption of the following resolution:

The form of the Official Statement for University of Illinois Auxiliary Facilities System Revenue Bonds, Series N, presented to this meeting is hereby approved and the comptroller or the assistant comptroller of the board is hereby authorized and directed to execute the same in the name and on behalf of the board in substantially the form presented to this meeting, or with such changes as may be approved by the officer of the board executing the same, his execution thereof to constitute conclusive evidence of the board's approval of all changes from the form thereof presented to this meeting; provided, however, that if any such changes constitute a substantial change in the form of the Official Statement presented to this meeting, they shall first be approved by the Executive Committee of the board to which authority for such approval is delegated by the board.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mrs. Rader, the foregoing resolution was adopted 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.

Vacating of Easement, Champaign

(26) The president of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolution for the vacation of easement for a private road ten feet wide north of privately owned property on the north side of Daniel Street between Sixth and Wright Streets, Champaign, a distance of 100 feet and connecting to Daniel Street a distance of 74.68 feet.

The properties on which the University has the right of easement include two business establishments which presently permit patrons to use doors from the rear of their businesses resulting in considerable pedestrian traffic and littering through an adjacent University parking lot.

In exchange for vacating this easement the owner of one of the establishments has agreed to construct an addition to his facilities in a manner that will restrict current pedestrian traffic flow through the University parking lot. The owner of the other establishment has agreed to maintain an existing fence and rear building exits in a manner that will also restrict such pedestrian traffic flow.

Resolution Authorizing Vacation of and Quit Claim of Interest in Easement Appurtenant to Property at 810 South Sixth Street, Champaign, Illinois

Whereas Delbert R. Enochs and Nellie McW. Enochs as owners of the South Half (S $\frac{1}{2}$) of the Southwest Quarter (SW $\frac{1}{4}$) (except the West 75 feet thereof) of Block 13 of J. S. Wright's Addition to the City of Champaign, situated in Champaign County, Illinois — across the North ten feet and the East ten feet of which there then was a private road extending from the West line of said tract to Daniel Street in the City of Champaign in said County and State — by Easement Grant dated August 25, 1926, and filed for record in the office of the Recorder of Deeds of Champaign County, Illinois, on September 29, 1926, in Book 204 on Page 201, as Document No. 205574, granted to Birdie A. Rhoads as owner of land adjoining the above-described premises on the West, unto the said grantee, her heirs, executors, and assigns, the full and free right for her, said grantee, and her tenants, servants, visitors, and licensees to pass and repass over and across said private roadway between the points above named for all purposes connected with the land of said grantee, to have and to hold said easement to said grantee, her heirs, executors, and assigns, as an appurtenance to the lands of said grantee for a period of 99 years from date; and

Whereas The Board of Trustees of the University of Illinois, a public Corporation, holds title to the property at 810 South Sixth Street, Champaign, Illinois, which constitutes a portion of the property then owned by Birdie A. Rhoads; and

Whereas it is deemed desirable for this Corporation to release and convey its interest in said easement area to the present owners of the land held by the original easement grantor upon the terms and conditions hereinafter set forth.

Now, Therefore, Be It and It Hereby Is Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and Secretary of this Corporation be, and they hereby are, authorized to enter into an agreement or agreements with all or part of the owners of the servient lands providing for the release and conveyance to such owners of this Corporation's interest in the easement area upon the following terms and conditions:

In exchange for vacating this easement the owner of one of the major establishments shall agree to construct an addition to his facilities in a

manner that will restrict current pedestrian traffic flow through the University parking lot north of and adjoining the easement area and the owner of the other major establishment shall agree to maintain an existing fence and rear building exits in a manner that will also restrict such pedestrian traffic flow.

It Hereby Is Further Resolved that upon compliance with the terms of said agreement by owners of servient lands, and in accordance with the terms thereof, the Comptroller and the Secretary of this Corporation be, and they hereby are, authorized and directed to execute, acknowledge, and deliver, in the name and in behalf of this Corporation, and under its Corporate Seal, a Quit Claim Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to release and convey to owners of servient lands all right title and interest this Corporation may have in or to said Easement area.

On motion of Mr. Neal, the foregoing resolution was adopted.

Easement to the Village of Arthur

(27) The village of Arthur is drilling a water well north of the University of Illinois' Hackett farm and wishes to install an eight-inch pipeline through the Hackett property through which to transport water to Arthur.

The University has been asked to grant appropriate easements (both temporary and permanent) in order that this work can be done. The pipeline will be buried and, except for minor crop or soil damage, should not affect farm operations. The village will compensate the University at \$3.00 per rod, or a total of \$298, in addition to any crop and soil damages resulting from the installation operation or maintenance of the water main.

The chancellor at the Urbana-Champaign campus has recommended the adoption of the following resolution granting the easement to the village of Arthur.

I concur.

Resolution Authorizing a Permanent Ten-Foot Wide Easement and a Temporary Fifteen-Foot Wide Easement to Village of Arthur for a Water Main, Across Hackett Property

Be It, and It Hereby Is Resolved by the Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to VILLAGE OF ARTHUR, a municipal Corporation of the State of Illinois, hereinafter referred to as "GRANTEE," its successors and assigns the right and easement to construct, reconstruct, operate, maintain, repair, alter, replace, move, and remove an eight-inch (8") water main and other equipment appurtenant thereto, under, through, and across the land hereinafter described and the right of ingress to and egress therefrom. Grantee shall agree to repair any damage caused to property of this Corporation by the construction, reconstruction, operation, maintenance, renewal, or removal of said water main, and to indemnify the University and its representatives from liability in connection with its activities; the term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said water main, said easement to thereupon cease and determine without necessity of reentry or demand; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. The right-of-way easement shall be over the following described property:

The East Ten feet (10') of the West Fifty feet (50') of the following described property:

Thirty-nine and two-thirds (39 $\frac{2}{3}$) acres off of the South side of Lot Two (2) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Six (6), Township Fifteen North (T 15 N) Range Seven East (R 7 E) of the Third Principal Meridian; and

Also, commencing Forty-eight and 72/100 (48.72) poles North of the Southwest Corner of Section Six (6), Township Fifteen North (T 15 N), Range Seven East (R 7 E) of the Third Principal Meridian, thence East 288 poles parallel with Section line to the West line of the East Half of the Southeast Quarter of said Section Six (6), thence North with said line 48 poles and 25 links to place of beginning, containing Eighty-seven and 19/100 (87.19) acres, more or less;

and all situated in the County of Douglas and State of Illinois.

Be It Further Resolved that said Comptroller and Secretary be, and they hereby are, authorized to execute, acknowledge, and deliver to Grantee a grant of a temporary easement over the following described property to be utilized during the construction period and which temporary easement shall terminate upon the completion of the construction and installation of the water main under the property hereinabove described, viz:

A strip of land fifteen feet (15') in width in an easterly and westerly direction lying immediately east of, adjacent to, and parallel with the ten foot (10') permanent easement area described above.

On motion of Mr. Neal, the foregoing resolution was adopted.

Lease of Space, Peoria and Chicago

(28) The president of the University, with the concurrence of appropriate administrative officers, recommends the execution of agreements, subject to the availability of funds, to lease space for the period from July 1, 1978, through June 30, 1979, as listed below:

<i>Lessor/Address/Sq. Ft.</i>	<i>Proposed Annual Rental</i>	<i>Cost/ Sq. Ft.</i>
Illinois Central College (Stevenson Hall), Peoria..... 4,030 sq. ft. (Renewal)	\$17 127	\$4.25
Westridge/Illinois Realty & Management Co., Inc., as agents for The Reliable Corporation, 1001 W. VanBuren St., Chicago..... 18,000 sq. ft. ¹	18 000	1.00

Funds are available from state appropriations to the University for fiscal year 1979.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

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

Designation of University Officers for Facility Security Clearance

(29) Officials of United States governmental agencies have requested the Board of Trustees to designate by formal action the trustees and officers of the board

¹ The University has an option to extend the lease for an additional one-year period at an annual rental of \$22,500.

who do not require access to classified information and who therefore shall not have the authority and responsibility for negotiation, execution, and administration of contracts with the United States of America and its agencies and all of the duties and responsibilities pertaining to the protection of classified information. The following resolution is offered in the form requested by the agencies, and its adoption is recommended.

Resolution

Whereas, it has been brought to the attention of the Board of Trustees of the University of Illinois with its principal office and place of business in the City of Urbana, State of Illinois, that in connection with a Facility Security Clearance, the Chief Executive Officer, and those other officers or officials who are specifically and properly designated by action of the Board of Trustees in accordance with the Institution's requirements as the managerial group having authority and responsibility for the negotiation, execution, and administration of User Agency contracts and delegated all of the duties and responsibilities of the Board of Trustees pertaining to the protection of classified information are required to be cleared by the Department of Defense; and

Whereas, if because of this delegation the board will not be in a position to affect adversely the performance of classified contracts, other officers or trustees who shall not require access to classified information in the conduct of the University's business and who do not occupy positions that would enable them to affect the University's policies or practices in the performance of classified contracts, are not required to be cleared, provided the Board of Trustees by formal action affirms and makes a matter of record in the organization's minutes of that executive body, that

Resolved: The following named officers, officials, and trustees shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely the University's policies or practices in the performance of classified contracts or programs for the User Agencies:

<i>Name</i>	<i>Title</i>	<i>Citizenship</i>
Thompson, James R.	Governor of Illinois	US
Forsyth, William D., Jr.	Trustee	US
Hahn, Ralph C.	Trustee	US
Lenz, Robert J.	Trustee	US
Livingston, Park	Trustee	US
Manchester, R. R.	Treasurer	US
Rader, Jane Hayes	Trustee	US
Shepherd, Nina T.	Trustee	US
Velasquez, Arthur R.	Trustee	US
Kooper, Venus D.	Nonvoting Student Trustee	US
Sobotka, Paul A.	Nonvoting Student Trustee	US
Watson, Charles S.	Nonvoting Student Trustee	US

Be It Further Resolved: The following officers of the Board of Trustees and of the University of Illinois be and hereby are designated as the managerial group having the authority and the responsibility for the negotiation, execution, and administration of User Agency contracts and all of the duties and responsibilities pertaining to the protection of classified information: President, Secretary, and Comptroller of the Board of Trustees of the University of Illinois; and President, Vice President for Administration, and University Counsel of the University of Illinois.

On motion of Mr. Hahn, the foregoing resolution was adopted.

Purchases

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

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 233 577 23

From Institutional Funds

Recommended 3 015 325 27

Grand Total \$3 248 902 50

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.

(With regard to one purchase recommended: "two sections Antihemophilic Factor Concentrate" (Item No. 27), the secretary presented a letter received from Parke, Davis & Company with regard to its bid which had been rejected on the grounds that it did not meet specifications as to the solubility of the concentrate, Mr. Howard asked for comment on this matter. Alexander M. Schmidt, vice chancellor for health services, Medical Center campus, reported the medical and clinical difficulties related to the question of solubility, indicating that it was essential from a medical and clinical point of view that the product be purchased as specified. Accordingly, the purchase as recommended was approved.)

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

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

Report of Purchases Approved by the Vice President for Administration

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

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(32) 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>
State of Illinois, Department of Mental Health and Developmental Disabilities 17-121-105	Residency training in community psychiatry	\$ 15 000
State of Illinois, Department of Public Health	Provide consultation concerning the sale of drugs under their generic names	16 200
<i>Total</i>		<u>\$ 31 200</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Children's Memorial Hospital (subcontract under US HEW 5P60 HL 15168-07)	Provide information for comprehensive sickle cell center	\$ 92 040
(subcontract under US HEW N01-AI-22529)	Evaluate histocompatibility matching in renal trans- plantation	12 755
East Central Illinois Medical Education Foundation (subcontract under US HEW 232-78-0007)	Operate an area health education center	8 750
Enercon, Ltd.	Prepare a comprehensive energy study for the auxiliary services facilities at Medical Center	9 500
Illinois Cancer Council (subcontract under US HEW 5E02 AH 00018-06)	Instruction in the epidemiology of cancer	12 000
Loyola University (subcontract under US HEW N01-AI-22529)	Evaluate histocompatibility matching in renal trans- plantation	13 391
Memorial Medical Center (subcontract under US HEW N01-AI-22529)	Evaluate histocompatibility matching in renal trans- plantation	12 388
Rush-Presbyterian-St. Luke's Hospital (subcontract under US HEW N01-AI-22529)	Evaluate histocompatibility matching in renal trans- plantation	13 486
University of Chicago (subcontract under US HEW N01-AI-22529)	Evaluate histocompatibility matching in renal trans- plantation	17 072
<i>Total</i>		<u>\$ 191 382</u>

Change Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Northwestern University	Develop a reversible VAS deferens blocking device	\$ 15 284
<i>Total</i>		<u>\$ 15 284</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Arya Mehr University of Technology, Isfahan, Iran	Program in the teaching of English for science and technology	\$ 39 139
Champaign Consortium VIP 006	Operate an employment and training subprogram	47 439
Parkland Community College	Computer support and maintenance	27 000
Programmed Automotive Management PI-72	Provide PLATO IV terminals and services	8 040
Purdue University — West Lafayette PI-85	Provide PLATO IV terminals and services	16 325
The Regional Planning Commission	Provide survey research assistance	7 572
State of Illinois, Capital Development Board	Provide services and products for the Cal-ERDA computer software system	33 000
State of Illinois, Department of Transportation, Division of Water Resources	Groundwater conditions and river-aquifer relationships along the Illinois Waterway Inventory and assess existing biological environment of the Illinois Waterway	20 000 110 000
State of Illinois, Housing Development Authority	Investigate bank erosion areas of the Illinois River Phase IV/housing market analysis	25 320 20 130
United States Army, Construc- tion Engineering Research Laboratory	Perform research on rock bolt behavior Provide computer programming Provide systems analysis Research and develop energy systems for military facilities	8 630 12 157 18 811 7 526
United States Department of Defense: DAAG29-78-G-0067	A fundamental study of a new fabrication technique for fiber-reinforced aluminum matrix composites	38 400

DAAG29-78-G-0093	Study the mechanism of lean limit flammability	40 000
DAAG29-78-G-0101	Studies of equatorial GH _z scintillation problems	40 541
DAAG29-78-G-0114	Spread-spectrum communications	149 593
United States Department of the Interior, Fish and Wildlife Service 14-16-0009-78-933	Test the effectiveness of steel shot for hunting large Canada geese	17 000
United States Department of the Interior, Geological Survey	Statewide water use inventory	11 000
United States Department of Transportation, Urban Mass Transportation Administration IL-11-0027	Analyze general relationships of transportation energy consumption to the mix of transit services and land-use patterns for the Chicago region	79 425
United States Navy N00173-78-C-0108	Design an improved VLF-loop antenna for the frequency range of 10 KH _z to 300 KH _z	83 831
Upper Mississippi River Basin Commission	Upper Mississippi River Basin Comprehensive Plan	25 000
<i>Total</i>		<u>\$ 885 879</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Maple Leaf Farms, Inc.	Studies of duck hepatitis vaccination	\$ 30 000
National Association of Housing and Redevelopment Officials	Prepare detailed designs for a clearinghouse for housing management improvement and techniques	5 275
Regency Property Management PI-52	Provide PLATO IV terminals and services	5 400
State of Illinois, Department of Conservation	Wildlife research studies	130 000
State of Illinois, Housing Development Authority	Phase IV/housing market analysis	9 500
State of Illinois, Institute for Environmental Quality 20.095	Demonstrate certain water quality enhancement techniques on waters of the Fox chain of lakes	18 590
United States Air Force AFOSR 77-3336	Initiation, combustion, and transition to detonation in homogeneous and heterogeneous reactive mixtures	90 000
United States Army, Construction Engineering Research Laboratory	Assist in update of the Computer-aided Environmental Legislation Data System	14 866
	Perform architectural research	7 045
	Provide computer programming	34 096
	Provide urban and regional planning	13 356
United States Energy Research and Development Administration: EE-77-S-02-4319	Develop and test a single stage variable slit width aerosol size classifier	41 740
EY-76-C-05-5203	Perform elemental tasks as part of the resource inventory and shale characterizations subprojects	250 000
United States Environmental Protection Agency R804-337-01	Sampling frequency for water quality trends	196 029
<i>Total</i>		<u>\$ 845 897</u>

Summary Totals

Amount to be paid to the University:	
Medical Center.....	\$ 46 484
Urbana-Champaign.....	1 731 776
<i>Total</i>	<u>\$1 778 260</u>
Amount to be paid by the University:	
Medical Center.....	\$ 191 382
<i>Total</i>	<u>\$ 191 382</u>

This report was received for record.

Report of Investment Transactions through June 30, 1978

(33) The comptroller presented the investment report as of June 30, 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>
Sales:				
6/29	\$ 5 000	Associates demand notes..	\$ 5 000 00	\$ 5 000 00
6/29	165 000	Household Finance demand notes	165 000 00	165 000 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:				
6/5	200 shares	Duke Power common stock	\$ 4 400 00	\$ 3 770 48
6/6	\$ 300 000	First National Bank of Chi- cago open-end time deposit	300 000 00	300 000 00
6/8	100 000	First National Bank of Chi- cago open-end time deposit	100 000 00	100 000 00
6/12	200 000	U.S. Treasury bills due 8/22/78.....	188 278 67	197 361 17
6/13	75 000	U.S. Treasury bills due 9/19/78.....	72 247 50	73 583 71
6/15	2 000 000	Federal National Mort- gage Association notes due 9/25/78.....	1 954 127 78	1 958 208 33
6/20	900 000	First National Bank of Chi- cago open-end time deposit	900 000 00	900 000 00
6/20	75 000	U.S. Treasury bills due 7/25/78.....	70 744 63	74 504 17
6/26	800 000	First National Bank of Chi- cago open-end time deposit	800 000 00	800 000 00
6/27	2 000 000	U.S. Treasury bills due 5/1/79.....	1 856 001 11	1 868 244 44
6/30	2 000 000	Federal National Mort- gage Association notes due 8/11/78.....	1 923 888 89	1 982 500 00

Repurchase Agreement:

6/7	\$3 167 000	U.S. Treasury obligations for 8 days with the Continental Bank.....	7.10	\$3 167 000 00
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Purchases:

5/22	\$ 4 114	First National Bank of Chicago open- end time deposit.....	5.00	\$ 4 114 42
6/1	150 000	First National Bank of Chicago open- end time deposit.....	5.00	150 000 00
6/2	1 000 000	Bussey First National Bank 7.45 per- cent certificate of deposit due 8/18/78	7.45	1 000 000 00
6/2	2 000 000	Federal National Mortgage Associa- tion notes due 9/25/78.....	7.18	1 954 127 78
6/5	300 000	First National Bank of Chicago open- end time deposit.....	5.00	300 000 00

6/12	100 000	First National Bank of Chicago 8 percent certificate of deposit due 12/11/78	8.00	100 000 00
6/12	100 000	First National Bank of Chicago open-end time deposit	5.00	100 000 00
6/13	150 000	First National Bank of Chicago open-end time deposit	5.00	150 000 00
6/14	700 000	First National Bank of Chicago open-end time deposit	5.00	700 000 00
6/15	115 000	U.S. Treasury bills due 9/21/78....	6.55	112 949 50
6/15	16 860 000	U.S. Treasury 7½ percent bonds due 2/15/07	8.69	15 379 481 25
6/15	186 600	U.S. Treasury 7 percent certificates due 12/1/78	7.00	186 600 00
6/15	13 400	U.S. Treasury 7 percent certificates due 6/1/79	7.00	13 400 00
6/15	70 700	U.S. Treasury 7 percent notes due 12/1/79	7.00	70 700 00
6/15	14 100	U.S. Treasury 7 percent notes due 6/1/80	7.00	14 100 00
6/15	74 400	U.S. Treasury 7 percent notes due 12/1/80	7.00	74 400 00
6/15	13 900	U.S. Treasury 7 percent notes due 6/1/81	7.00	13 900 00
6/15	76 900	U.S. Treasury 7 percent notes due 12/1/81	7.00	76 900 00
6/15	4 100	U.S. Treasury 7 percent notes due 6/1/82	7.00	4 100 00
6/15	80 300	U.S. Treasury 7 percent notes due 12/1/82	7.00	80 300 00
6/15	4 100	U.S. Treasury 7 percent notes due 6/1/83	7.00	4 100 00
6/15	79 900	U.S. Treasury 7 percent notes due 12/1/83	7.00	79 900 00
6/15	4 300	U.S. Treasury 7 percent notes due 6/1/84	7.00	4 300 00
6/15	83 200	U.S. Treasury 7 percent notes due 12/1/84	7.00	83 200 00
6/15	4 500	U.S. Treasury 7 percent notes due 6/1/85	7.00	4 500 00
6/15	86 500	U.S. Treasury 7 percent notes due 12/1/85	7.00	86 500 00
6/15	185 200	U.S. Treasury 7 percent notes due 6/1/86	7.00	185 200 00
6/15	85 400	U.S. Treasury 7 percent notes due 12/1/86	7.00	85 400 00
6/15	4 900	U.S. Treasury 7 percent notes due 6/1/87	7.00	4 900 00
6/15	88 700	U.S. Treasury 7 percent notes due 12/1/87	7.00	88 700 00
6/15	1 079 400	U.S. Treasury 7 percent notes due 6/1/88	7.00	1 079 400 00
6/23	804 853	First National Bank of Chicago open-end time deposit	5.00	804 852 82
6/26	485 000	U.S. Treasury bills due 9/21/78....	6.80	477 029 83
6/27	68 244	First National Bank of Chicago open-end time deposit	5.00	68 244 44
6/27	500 000	U.S. Treasury bills due 12/21/78....	7.33	481 980 42
6/27	350 000	U.S. Treasury bills due 2/6/79.....	7.56	333 536 00
6/27	500 000	U.S. Treasury bills due 5/1/79.....	7.67	467 189 44

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

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Medical Center campus on the dates indicated.

Summary

Degrees Conferred September 3, 1977

School of Associated Medical Sciences	
Bachelor of Science.....	2
College of Dentistry	
Bachelor of Science.....	79
Doctor of Dental Surgery.....	4
<i>Total, College of Dentistry.....</i>	<i>(83)</i>
Graduate College	
Doctor of Philosophy.....	5
Master of Science.....	19
Master of Science in Nursing.....	27
Master of Health Professions Education.....	1
<i>Total, Graduate College.....</i>	<i>(52)</i>
College of Medicine	
Doctor of Medicine (Rockford).....	1
College of Nursing	
Bachelor of Science.....	38
College of Pharmacy	
Bachelor of Science.....	2
School of Public Health	
Master of Public Health.....	43
Doctor of Public Health.....	1
<i>Total, School of Public Health.....</i>	<i>(44)</i>
<i>Total, Degrees Conferred at the Medical Center, September 3, 1977.....</i>	<i>222</i>

Degrees Conferred December 3, 1977

College of Dentistry	
Bachelor of Science.....	3
Doctor of Dental Surgery.....	4
<i>Total, College of Dentistry.....</i>	<i>(7)</i>
Graduate College	
Doctor of Philosophy.....	14
Master of Science.....	11
Master of Science in Nursing.....	16
<i>Total, Graduate College.....</i>	<i>(41)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	3
Doctor of Medicine (Rockford).....	5
<i>Total, College of Medicine.....</i>	<i>(8)</i>
College of Nursing	
Bachelor of Science.....	24
College of Pharmacy	
Bachelor of Science.....	24
School of Public Health	
Master of Public Health.....	13
<i>Total, Degrees Conferred on December 3, 1977.....</i>	<i>117</i>

Degrees Conferred March 18, 1978

College of Dentistry	
Bachelor of Science.....	1
Graduate College	
Doctor of Philosophy.....	8
Master of Science.....	6
Master of Science in Nursing.....	7
<i>Total, Graduate College.....</i>	<i>(21)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	1
Doctor of Medicine (Peoria).....	1
Doctor of Medicine (Rockford).....	1
<i>Total, College of Medicine.....</i>	<i>(3)</i>
College of Nursing	
Bachelor of Science.....	17
College of Pharmacy	
Bachelor of Science.....	48
School of Public Health	
Master of Public Health.....	6
<i>Total, Degrees Conferred at the Medical Center, March 18, 1978.....</i>	<i>96</i>

Degrees Conferred June 2, 1978

School of Associated Medical Sciences	
Bachelor of Science.....	149
College of Dentistry	
Doctor of Dental Surgery.....	101
Graduate College	
Doctor of Philosophy.....	7
Master of Science.....	13
Master of Science in Nursing.....	27
<i>Total, Graduate College.....</i>	<i>(47)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	244
Doctor of Medicine (Peoria).....	43
Doctor of Medicine (Rockford).....	27
<i>Total, College of Medicine.....</i>	<i>(314)</i>
College of Nursing	
Bachelor of Science.....	151
College of Pharmacy	
Bachelor of Science.....	116
School of Public Health	
Master of Public Health.....	5
<i>Total, Degrees Conferred on June 2, 1978.....</i>	<i>883</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of regular meetings for the rest of the calendar year: September 20, Chicago Circle; October 20, Allerton House, Monticello; November 17, Medical Center; December 13, 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 item of pending litigation:

Litigation Initiated by Candace Crays

(34) A complaint has been filed in the Circuit Court of Champaign County (Case No. 78-L-640) by Candace Crays seeking damages in excess of \$20,000 for injuries suffered in an alleged accident inside the Assembly Hall at the Urbana-Champaign campus on February 15, 1978. The complaint alleges that the University negligently allowed melted snow and ice, brought in on the shoes and clothing of the assembled crowd, to accumulate on the stairs of the Assembly Hall thereby causing a dangerous and unsafe condition in the building.

Pursuant to previous delegations by the Board of Trustees, the university counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter. The university counsel has recommended that such authorization be ratified, approved, and confirmed in all respects.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; no, none.

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

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

GEORGE W. HOWARD III
President