

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

September 20, 1978



The September meeting of the Board of Trustees of the University of Illinois was held in Rooms 509-10, Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Wednesday, September 20, 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. The following member of the board was absent: Governor James R. Thompson. 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 April 12, 1978, copies of which had previously been sent to the board.

On motion of Mr. Watson, these minutes were approved as printed on pages 581 to 604 inclusive.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

Old and New Business

Resolution in the Light of the Bakke Case

On July 19, 1978, at a meeting of the Committee on Affirmative Action/Equal Opportunity, University Counsel J. J. Costello reviewed the recent decision of the U.S. Supreme Court on the *Bakke* case. In the course of that review it was suggested that the trustees might wish to reaffirm their commitment to the elimination of discrimination and to foster ameliorative programs. At the request of Mr. Neal, such a resolution was prepared and presented to the board for action at the September meeting. The text of the resolution is as follows:

Resolved by the Board of Trustees of the University of Illinois that it reaffirms its commitment and policy (a) to eradicate prohibited and invidious discrimination in all its forms; (b) to foster programs within the law which will ameliorate or eliminate, where possible, the effects of historic societal discrimination; and (c) to comply fully in all University activities and programs with applicable federal and state laws relating to nondiscrimination and equal opportunity.

On motion of Mr. Neal, the resolution as presented was approved unanimously. In the course of discussion it was pointed out that the statement and its substance should be viewed as a reaffirmation of a continuing, long-standing University policy.

Request for Hearing Concerning University Investments in United States Corporations Doing Business in South Africa

The president presented the following report:

As I indicated to the board in the spring of 1978, the subject of university investment policies as those policies relate to corporations doing business in South Africa is a subject of continuing interest.

On August 31, 1978, Vice President Brady and I met in my office with three members of the Champaign-Urbana Coalition against Apartheid. This meeting was held at the request of Diane Meisenhelter, a member of the coalition, to review the procedures through which investment decisions are made at the University of Illinois. Vice President Brady reviewed these procedures in great detail. Toward the end of the session, the sense of the coalition that divestiture of stocks in all corporations doing business in South Africa is the appropriate response of a university to apartheid was presented. I indicated that I doubted that divestiture was a step which I would recommend or which the board would adopt and suggested that perhaps some strengthening or other modification of our current policy would be a proposal with better chances for success. I also indicated a willingness to arrange for a presentation by the coalition to the Finance Committee. I mentioned that the committee might also wish to hear from those with differing viewpoints at this hearing.

The three coalition members indicated that they could not speak for the coalition and that they would respond to my twofold suggestion that they (1) appear before the Finance Committee and (2) indicate to me (in keeping with board policy) "the nature of the subject matter to be presented." There was also some discussion of location for such a presentation with the coalition members expressing the hope that the hearing be on the Urbana-Champaign campus — a hope which I find understandable.

On September 6 the enclosed letter from the coalition arrived in my office in Urbana while I was in Chicago. Subsequently, I talked with Steven Nadel, a member of the coalition, by phone and indicated that I found the letter not to reflect the tenor of the August 31 meeting — a meeting which Mr. Nadel had not attended. I suggested that I assumed that the coalition wished a hearing before the board rather than *vice versa*. I did indicate that I would simply forward the letter from the coalition to the board and that the board could then respond as it saw fit.

Following this telephone conversation, it was agreed that Mr. Nadel and two other members of the coalition would meet with me on September 11 to review this "request for an appearance" before the Finance Committee. I asked Earl Porter to join this meeting. I again stressed the points that it was the coalition rather than the board which wanted a hearing; that board policy provides that it is the board which establishes conditions for board hearings; and that a hearing is not a debate. I also made some gratuitous comments about my personal reaction to the words "demand" and "must."

It was agreed that I would place before the board this request from the coalition for a hearing and indicate that the members of the coalition with whom I have spoken seek a change in our investment policy to provide that the University divest its portfolio of all stocks in corporations doing business in South Africa. The coalition will want to demonstrate the inadequacies of the present policy and of any adjustments in that policy short of a divestiture policy. The coalition would hope that the hearing would be held on the Urbana-Champaign campus and after learning of the conditions and procedures which the board adopts for such a hearing, the coalition would decide if it wished to participate.

If it is the conclusion of the board that a hearing is appropriate, I would suggest that it not be held in conjunction with a board meeting, that sufficient lead time be provided so that representatives of various views could be alerted to the hearing, that fairly rigorous time limits for presentations be established and followed, and that debates or discussions among those testifying not be a feature of the hearing. To the extent that the views of those wishing to be heard can be determined in advance, presentations might be scheduled to permit differing views to be alternated. I have stated several times that I did not view a hearing as a debate between the board and members of the audience, and I assume that I am not misrepresenting you in that statement.

I have indicated to the members of the coalition that I would forward to them some response from the board following the September 20 meeting of the board. For your information, I am attaching copies of present board policy concerning appearances before the board and of the policy adopted last year concerning the exercise of proxies at annual meetings of corporations doing business in South Africa.

C-U Coalition against Apartheid
Room 284 Illini Union

Dear President Corbally:

The C-UCAA wishes to inform you of our acceptance of a hearing before the Finance Committee of the Board of Trustees, concerning divestment of University holdings in corporations doing business in South Africa.

Our acceptance is contingent upon the following conditions:

- 1) The meeting must be open to all students, faculty, and community members wishing to attend.
- 2) It must be held on campus, in a room large enough to accommodate such a turnout.
- 3) The coalition shall choose its own witnesses, not to be limited to members of the University community.
- 4) The format of the hearings must allow us to reply to the contentions of opposing testimony.
- 5) The University shall make efforts to publicize the hearings in the University and the community.

We are available to discuss and negotiate any other details of the hearing, including format, publicity, etc. Hopefully such a meeting can be arranged for next week.

Finally, we again must reiterate our demand for an open debate. Our acceptance of the hearing is not to be construed as an abandonment of this demand. We demand once again that representatives of the University administration publicly justify and defend their investment policies.

Sincerely yours,
C-U Coalition against Apartheid

In discussing this report and the request, the trustees agreed that a hearing would be in order, under a format determined by the chairman of the Finance Committee (Mr. Livingston) in consultation with President Corbally. The general understanding was that such a hearing might be scheduled within the next month or two and that at a later time the board might consider the subject to determine if any action was needed or desired by the board.

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.

REGULAR AGENDA

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

Annual Operating Budget for Fiscal Year 1978-79

(1) The University budget for operations for the fiscal year beginning July 1, 1978, is submitted herewith, including recommendations for: (a) academic and administrative appointments beginning August 21, 1978, at Urbana-Champaign and September 1, 1978, at Chicago; and (b) funds for the nonacademic personnel staff on a continuous basis. Authorization to pay salaries and wages for the period July 1, 1978, to the new contract dates was granted by the Board of Trustees on June 21, 1978.

For purposes of determining payments for a fractional year of academic service, the academic year at the Chicago Circle and Medical Center campuses is defined as September 16 through June 15, and the academic year at the Urbana-Champaign campus is defined as August 21 through May 20.

The budget has been prepared by the vice president for administration based upon recommendations of: (a) the chancellors at the three campuses (after con-

sultation with their respective deans, directors, and other campus officers) and (b) the president of the University. The allocation of funds follows general policies and priorities developed by these reviews and was recommended by the University Planning Council.¹

Submitted herewith are two budget documents: "Budget Summary for Operations, 1978-79" and the "Personal Services Supplement" for 1978-79. (Copies of these documents have been filed with the secretary of the board for record.)

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1978, be approved by the Board of Trustees, and that the president of the University be authorized in accordance with the needs of the University and the equitable interests involved and within total income as it accrues: (a) to accept resignations; (b) to make such additional appointments as are necessary subject to the provisions of the *University of Illinois Statutes* and the *Policy and Rules—Nonacademic*; and (c) to make such changes and adjustments in items included in the budget as are needed, such changes to be covered in periodic reports to the Board of Trustees.

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

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

Requests for Operating and Capital Appropriations, Fiscal Year (FY) 1980

(2) As president of the University, I submit the attached requests for incremental operating funds, for new capital appropriations, and for new appropriations for the Food Production Research Program (Food for Century Three) for fiscal year (FY) 1980. (Copies of the complete budget documents are filed with the secretary of the board for record.)

The request for \$37,473,300 in incremental operating funds shown in Tables 1 and 2 differ somewhat from the preliminary request presented to the Board of Trustees on July 19, 1978, as follows. 1) The request for Space Realignment, Renewal, and Replacement funds (\$2,000,000) has been removed from the operating request. 2) The request for the Assistance to Students Program at Chicago Circle has been increased by \$120,000. 3) Two requests have been added to the Special Services/Funding category: \$50,500 for a teaching device, described as an "electronic blackboard," for the Public Service/Statewide Programming section of the Office of Associate Vice President for Public Service; and \$34,400 for Nonacademic Employees Reclassifications and Salary Adjustments for the Cooperative Extension Service. 4) Slight changes have been made in the calculation of the amounts necessary for the Salary Increase/Compensation Improvement and the Operation and Maintenance for New Areas increments.

The final request for operating funds also includes an increment of \$24,579,000 to bring the FY 1980 funding for retirement to the statutory level.

¹ The members of the University Planning Council for 1977-78 were as follows: Ronald W. Brady, vice president for administration, *chairman*; Harlan D. Bareither, associate vice president for planning, *secretary*; Werner H. Baur, professor of geological sciences and head of the department, Chicago Circle; David W. Bonham, vice chancellor for administrative services, Medical Center; William J. Grove, vice chancellor for academic affairs, Medical Center; Etta A. Hinker, professor of general nursing, Medical Center; Richard M. Johnson, acting vice chancellor for academic affairs, Chicago Circle; Walter W. McMahon, professor of economics, Urbana-Champaign; Alexander M. Schmidt, vice chancellor for health services, Medical Center; Richard H. Ward, vice chancellor for administration, Chicago Circle; Morton W. Weir, vice chancellor for academic affairs, Urbana-Champaign; Donald F. Wendel, vice chancellor for administrative affairs, Urbana-Champaign; Peter E. Yankwich, vice president for academic affairs.

The final FY 1980 request for capital appropriations totals \$33,123,995, as shown in Table 3, and has also been altered from the preliminary request, as follows. 1) The governor's approval of the FY 1979 capital appropriations for higher education as passed by the General Assembly has permitted three projects initially in the FY 1980 request to be included in the FY 1979 appropriation (English Building remodeling, English Building equipment at Urbana-Champaign, and SUDMP remodeling at Medical Center). 2) Major remodeling requests for the Medical Center have been restructured following a revision of the campus Major Remodeling Program. 3) Items 1 and 2 have resulted in a revised project priority order. 4) A variety of technical adjustments have resulted in elimination of three projects because they are not bondable (Exterior Campus Graphics and Landscape Improvement at Chicago Circle; Mathews Avenue Resurfacing at Urbana-Champaign), an increased cost estimate for one project (Convent Building purchase at the Medical Center), and decreased cost estimates for two projects (Landscape Improvements at Urbana-Champaign; SR¹ at Medical Center).

The Food Production Research (Food for Century Three) request shown in Table 4 now totals \$7,550,300 reflecting revised project cost estimates.

These requests have been prepared by the vice president for administration, based upon recommendations of the University Planning Council,¹ the chancellors at the three campuses, and the president of the University.

Approval of these requests by the Board of Trustees represents its endorsement of the highest priority needs of the University for FY 1980. Upon approval, the requests become the basis for submission of detailed budget requests for FY 1980 to the legislative and executive branches of state government and to the Illinois Board of Higher Education.

I recommend approval of these requests.

Following discussion of the recommendations by the trustees, Chancellor Gerberding presented a resolution approved by the Urbana-Champaign Senate on September 18, 1978, as follows:

Commensurate with maintaining its academic stature within the Big Ten, the Urbana-Champaign Senate requests the Board of Trustees to consider:

- (1) It would require at least a 12 percent to 14 percent increase in total compensation to move the University of Illinois into the top one-third of the Big Ten. Therefore, it is important to sustain the full 9.5 percent improvement in total compensation (i.e., salary plus fringe benefits) and to be aware of the effort that will be required to do that, and
- (2) The adoption for FY 1981 of a goal for the University of Illinois of not less than the *Top Third in the Big Ten*, rather than the average.

¹ Members of the University Planning Council which reviewed and recommended this request are as follows: Ronald W. Brady, vice president for administration, *chairman*; Harlan D. Bareither, associate vice president for planning, *secretary*; Werner H. Baur, professor of geological sciences and head of the department, Chicago Circle; David W. Bonham, vice chancellor for administration, Medical Center; Joseph A. Diana, associate vice president for business affairs; William J. Grove, vice chancellor for academic affairs, Medical Center; Etta A. Hincker, professor of general nursing, Medical Center; Richard M. Johnson, acting vice chancellor for academic affairs, Chicago Circle; Walter W. McMahon, professor of economics, Urbana-Champaign; Alexander M. Schmidt, vice chancellor for health services, Medical Center; Richard H. Ward, vice chancellor for administration, Chicago Circle; Morton W. Weir, vice chancellor for academic affairs, Urbana-Champaign; Donald F. Wendel, vice chancellor for administrative affairs, Urbana-Champaign; Peter E. Yankwich, vice president for academic affairs. Per action of the president on June 28, 1978, the University Budget Committee has been discontinued and one faculty member from each campus has been added to the membership of the University Planning Council.

Mr. Gerberding expressed his support for the resolution and presented Professor Kenneth Andersen, representing the senate. He expressed satisfaction in the emphasis on "compensation" in addition to salary in the budget request, and conveyed the willingness of the faculty in helping secure legislative support.

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

On motion of Mr. Hahn, the recommendations were approved as presented by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, Mr. Forsyth; absent, Governor Thompson.

Table 1
FY 1980 Operating Budget Request

	<i>Dollars in Thousands</i>
I. Continuing Components	
A. Salary/Compensation Improvement	\$20 432.3
1. Annualization (\$ 2 878.2)	
2. Salary Increase/Compensation Improvement (9.5 percent) (17 554.1)	
B. Price Increases	4 993.2
1. General (7.5 percent) (2 111.1)	
2. Utilities (11.5 percent) (2 044.1)	
3. Library Acquisitions (11.0 percent) (407.6)	
4. Division of Services for Crippled Children (9.0 percent) (430.4)	
C. Operation and Maintenance for New Areas	1 328.9
1. Medical Center (1 117.0)	
2. Urbana-Champaign (211.9)	
D. Workmen's Compensation	150.0
E. Replacement of Federal Capitation Funds	2 550.0
1. Medical Center (2 400.0)	
2. Veterinary Medicine, Urbana-Champaign (150.0)	
F. Enrollment Progression, College of Dentistry	367.5
<i>Subtotal, Continuing Components</i>	(\$29 821.9)
<i>Percent of FY 1979 Base¹</i>	10.26%
II. Programmatic Components²	
A. New and Expanded Programs	5 765.8
1. Chicago Circle (1 747.0)	
2. Medical Center (1 027.3)	
3. Urbana-Champaign (2 991.5)	
B. Equipment Base Deficiencies	600.0
1. Chicago Circle (200.0)	
2. Urbana-Champaign (400.0)	
<i>Subtotal, Programmatic Components</i>	(\$ 6 365.8)
<i>Percent of FY 1979 Base</i>	2.19%

¹ FY 1979 Base excluding Retirement = \$290,681.4.

² Individual programs contained in this section are identified in Table 2.

	<i>Dollars in Thousands</i>
III. Special Services/Funding Components	
A. Division of Services for Crippled Children (MC)	\$ 400.0
B. Agricultural Extension Advisers (UC)	40.0
C. County Cooperative Extension Telenet Expansion (UC)	64.0
D. Public Service/Statewide Programming Electronic Blackboards (GU)	50.5
E. County Board Matching Funds	304.5
F. Cooperative Extension Service Nonacademic Reclassification (UC)	34.4
G. Cooperative Extension Service Employer's Share of State Health Insurance (UC)	177.2
H. Library Computer System (UC)	215.0
Subtotal, Special Services/Funding Components	(\$ 1 285.6)
Percent of FY 1979 Base44%
<i>Grand Total FY 1980 Request (I + II + III)^a</i>	\$37 473.3
Percent of FY 1979 Base	12.89%

^a Excludes Retirement, for which an increment of \$24,579.0 is requested.

Table 2
New and Expanded Programs FY 1980

	<i>Dollars in Thousands</i>
I. Chicago Circle	
A. High Demand Instructional Development	\$ 957.0
1. Professional Programs	
a. College of Business Administration	(\$250.0)
b. School of Architecture	(50.0)
c. Art Studies/Therapeutic Techniques	(57.0)
2. Extended Day/Program PM	(600.0)
B. Professional Schools Research Centers	270.0
1. Administrative Science Research Center	(75.0)
2. Jane Addams Center for the Study of Social Policy and the Conduct of Social Research	(75.0)
3. Human Performance Evaluation	(45.0)
4. Urban Transportation Center	(75.0)
C. Graduate Fellowships	120.0
D. Library Development	200.0
E. Assistance to Students	200.0
Subtotal, Chicago Circle	(\$1 747.0)
II. Medical Center	
A. Urban Health Program	461.0
B. Center for Humanistic Studies	52.5
C. Graduate Medical Education	200.0
D. Clinical Education, College of Pharmacy	113.8
E. Ambulatory Care, Rockford School of Medicine	200.0
Subtotal, Medical Center	(\$1 027.3)

III. Urbana-Champaign

A. Projects Supported by State Appropriations in Past Requests.....		556.6
1.	College of Veterinary Medicine..... (400.0)	
2.	Interdisciplinary Work, College of Law..... (90.0)	
3.	Visual Resources Laboratory, Phase III..... (66.6)	
B. New Programs.....		658.1
1.	New Outreach Services, Engineering Experiment Station..... (200.0)	
2.	Regional Transportation Systems Planning..... (100.0)	
3.	Architectural Preservation Program..... (164.0)	
4.	Professional Program in Acting..... (84.8)	
5.	Graduate Programs in Design, Behavior Studies..... (109.3)	
C. Expansion of Existing Programs.....		893.0
1.	Coal Conversion Studies..... (118.0)	
2.	Fusion Plasma Laboratory..... (144.8)	
3.	Nuclear Radiation Protection..... (69.0)	
4.	Solar Energy..... (271.0)	
5.	Principal's Scholars Program..... (140.0)	
6.	Pest Management Clinic..... (81.0)	
7.	Nuclear Physics Superconducting Accelerator Facility (69.2)	
D. Consolidation and Improvement of Interdisciplinary Efforts.....		533.8
1.	Ancient Technologies and Archeological Materials.. (60.0)	
2.	Human Factors Engineering..... (162.4)	
3.	Program on Mutagens and Carcinogens in the Environment..... (105.0)	
4.	Regional Science..... (108.5)	
5.	Population Studies..... (97.9)	
E. Student Realignment.....		350.0
1.	Response to Changing Student Demand..... (250.0)	
2.	Growth in Chemical Engineering Program..... (100.0)	
<i>Subtotal, Urbana-Champaign.....</i>		<i>(\$2 991.5)</i>
<i>Grand Total, New and Expanded Programs.....</i>		<i>\$5 765.8</i>

Table 3

Proposed University Priorities — Fy 1980 Capital Budget Request

<i>Uni- versity Priority</i>	<i>Campus Priority</i>	<i>Project</i>	<i>Category</i>	<i>Project/Cost</i>	<i>Cumulative Total</i>
1	CC-1	SR ³ , Chicago Circle	Remd	\$1 448 670	\$ 1 448 670
2	CC-2	SR ³ , Chicago Circle	Equip	64 500	1 513 170
3	MC-1	SR ³ , Medical Center	Remd	1 094 600	2 607 770
4	UC-3	SR ³ , Urbana-Champaign	Remd	2 105 100	4 712 870
5	UC-4	SR ³ , Urbana-Champaign	Equip	124 000	4 836 870
6	MC-2	Convent Building	Bldg	242 000	5 078 870
7	CC-4	Building and Site Accessibility	Site	152 500	5 231 370
8	MC-3	Maj Bldg Renov Seg 1, Pharmacy Building	Remd	1 000 000	6 231 370
9	MC-3	Maj Bldg Renov Seg 1, Vacated Hospital	Remd	300 000	6 531 370

<i>Uni- versity Priority</i>	<i>Campus Priority</i>	<i>Project</i>	<i>Category</i>	<i>Project/Cost</i>	<i>Cumulative Total</i>
10	MC-3	Maj Bldg Renov Seg 1, 1919 W. Taylor	Remd	205 000	\$ 6 736 370
11	MC-3	Maj Bldg Renov Seg 1, FUDMP & R/L Unit	Remd	218 300	6 954 670
12	UC-1	Library Sixth Stack Addition	Bldg	5 669 500	12 624 170
13	UC-2	Library Sixth Stack Addition	Util	107 000	12 731 170
14	MC-4	Maj Bldg Renov Seg 2, Pharmacy Building	Remd	280 900	13 012 070
15	MC-4	Maj Bldg Renov Seg 2, Vacated Hospital	Remd	624 300	13 636 370
16	MC-4	Maj Bldg Renov Seg 2, 1919 W. Taylor	Remd	428 000	14 064 370
17	MC-4	Maj Bldg Renov Seg 2, FUDMP & R/L Unit	Remd	417 000	14 481 370
18	CC-3	Pedestrian Safety, Phase II	Site	100 000	14 581 370
19	UC-5	Pilot Training Facility	Bldg	197 600	14 778 970
20	UC-6	Life Sciences Teaching Lab	Plan	418 000	15 196 970
21	UC-7	Life Sciences Teaching Lab	Land	136 000	15 332 970
22	CC-5	Library Addition	Plan	697 500	16 030 470
23	CC-6	SEL, Phase II	Remd	652 700	16 683 170
24	CC-7	SEL, Phase II	Equip	483 000	17 166 170
25	MC-5	Maj Bldg Renov Seg 3, SUDMP	Remd	1 119 600	18 285 770
26	MC-5	Maj Bldg Renov Seg 3, Pharmacy Building	Remd	329 100	18 614 870
27	MC-5	Maj Bldg Renov Seg 3, Vacated Hospital	Remd	388 700	19 003 570
28	MC-5	Maj Bldg Renov Seg 3, A.O.B. Annex	Remd	248 800	19 252 370
29	UC-8	Auditorium Roof Replacement	Plan	72 000	19 324 370
30	UC-9	Davenport Hall	Remd	1 000 000	20 324 370
31	UC-10	Central Supervisory Control	Util	390 000	20 714 370
32	UC-11	Pennsylvania Ave Street Improvements	Site	363 000	21 077 370
33	MC-6	SR ³ , Medical Center	Remd	1 099 300	22 176 670
34	UC- 16&22	SR ³ , Urbana-Champaign	Remd	2 301 735	24 478 405
35	UC- 17&23	SR ³ , Urbana-Champaign	Equip	172 000	24 650 405
36	UC-12	Engineering Library	Plan	275 900	24 926 305
37	UC-13	College of Engineering	Remd	1 200 000	26 126 305
38	UC-14	College of Engineering	Equip	75 000	26 201 305
39	MC-7	Maj Bldg Renov Seg 4, Pharmacy Building	Remd	833 200	27 034 505
40	MC-7	Maj Bldg Renov Seg 4, Vacated Hospital	Remd	501 000	27 535 505
41	MC-7	Maj Bldg Renov Seg 4, 1919 W. Taylor	Remd	335 000	27 870 505
42	MC-7	Maj Bldg Renov Seg 4, A.O.B. Annex	Remd	138 600	28 009 105
43	MC-7	Maj Bldg Renov Seg 4, FUDMP & R/L Unit	Remd	312 800	28 321 905

44	CC-8	Roosevelt Road Building, Phase II	Remd	420 000	\$28 741 905
45	CC-9	Roosevelt Road Building, Phase II	Equip	102 000	28 843 905
46	UC-15	Law Building Addition	Plan	315 300	29 159 205
47	UC-18	Condensate Return System	Util	188 000	29 347 205
48	UC-19	Nuclear Reactor Lab	Plan	145 000	29 492 205
49	MC-8	Maj Bldg Renov Seg 5, SUDMP	Equip	175 000	29 667 205
50	MC-8	Maj Bldg Renov Seg 5, Vacated Hospital	Remd	751 400	30 418 605
51	MC-8	Maj Bldg Renov Seg 5, 1919 W. Taylor	Remd	137 000	30 555 605
52	MC-8	Maj Bldg Renov Seg 5, A.O.B. Annex	Remd	435 100	30 990 705
53	MC-8	Maj Bldg Renov Seg 5, FUDMP & R/L Unit	Remd	528 600	31 519 305
54	UC-20	Main Library Remodeling	Remd	270 000	31 789 305
55	UC-21	Campus Landscape Improvements	Site	50 000	31 839 305
56	MC-10	PSM Ambulatory Care	Plan	269 000	32 108 305
57	MC-9	RSM Animal Quarters Bldg	Bldg	477 000	32 585 305
58	CC-10	Bus Stop Shelters	Site	39 000	32 624 305
59	UC-24	Water Main Extension	Util	34 000	32 658 305
60	UC-25	Intramural Athletic Fields	Site	47 500	32 705 805
61	CC-11	SR ³ , Chicago Circle	Remd	279 225	32 985 030
62	UC-22	SR ³ , Urbana-Champaign	Remd	138 965	33 123 995

Table 4

Proposed University Priorities

FY 1980 Food for Century III Request

<i>FY 1980 Priority</i>	<i>FY 1979 Priority</i>	<i>Project</i>	<i>Category</i>	<i>Project/ Cost</i>	<i>Cumulative Total</i>
1		Meat Science Laboratory Remodel	Remd	\$1 026 000	\$1 026 000
2-A	9-C	Veterinary Medicine Research Buildings	Bldg	793 500	1 819 500
3-A	10-C	Veterinary Medicine Research Buildings	Equip	148 500	1 968 000
4	12	Greenhouse Replacement	Plan	186 600	2 154 600
5-B		Swine Research Center	Bldg	1 742 400	3 897 000
6-B		Swine Research Center	Equip	50 000	3 947 000
7		Isolation Research Lab	Plan	428 800	4 375 800
8-C		Car Pool Maintenance Relocation	Bldg	1 421 600	5 797 400
9-C		Car Pool Maintenance Relocation	Util	120 000	5 917 400
10		Greenhouse Headhouse	Plan	104 300	6 021 700
11		Agriculture — Veterinary Medicine	Land	720 000	6 741 700
12		Veterinary Medicine Re- search Farm Complex	Bldg	305 500	7 047 200
13-D		Western Illinois Agriculture Center — Soil Type A	Land	360 000	7 407 200
14-D		Western Illinois Agriculture Center — Soil Type A	Bldg	143 100	7 550 300

Budget of the Athletic Association of the University of Illinois at Urbana-Champaign for FY 1979

(3) The director of intercollegiate athletics has submitted, on behalf of the Board of Directors of the Athletic Association, the budget for the association for 1978-79, which is summarized as follows with comparative figures for the preceding year:

<i>Sources of Budget Appropriations</i>	<i>1977-78</i>	<i>1978-79</i>
Estimated income from Athletic Association activities..	\$2 932 053	\$3 067 350
Athletic Association unappropriated surplus.....	—0—	352 692
Available for appropriation.....	<u>\$2 932 053</u>	<u>\$3 420 042</u>
Appropriations	\$2 931 277	\$3 420 042

The budget has been reviewed and approved by the chancellor at the Urbana-Champaign campus and by the vice president for administration.

I recommend that this budget be approved and that the Board of Directors of the Athletic Association be authorized to make such changes and adjustments, including approval of new appointments and acceptance of resignations, as are necessary within the total income and surplus of the association, provided that appointments to the positions of director, head football coach, head basketball coach, as well as the assignment of funds for new projects or nonrecurring capital expenditures in excess of \$12,500 shall be presented to the Board of Trustees for approval.

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

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

Auxiliary Facilities System Revenue Bonds, Series N

(4) Bids were received at 10:00 a.m. on September 20, 1978, for the sale of \$35,500,000 of Auxiliary Facilities System Revenue Bonds, Series N, of the Board of Trustees of the University of Illinois to finance the construction of a multipurpose pavilion at the Chicago Circle campus, an addition to the student union at the Medical Center campus, and a residence hall at the Medical Center campus to be a part of the Auxiliary Facilities System, and to remodel, repair, replace equipment, and improve certain of the existing facilities of the Auxiliary Facilities System.

The vice president for administration and comptroller recommends that the bonds be sold to Morgan Guaranty Trust Company of New York at a price of par plus a premium of \$377.00 plus accrued interest from October 1, 1978, and at an effective interest rate of 6.0711 percent, which represents the lowest interest cost to the University.

Tabulation of the bids received is being filed with the secretary of the board for record.

The vice president for administration and comptroller also presents a First Supplemental System Revenue Bond Resolution¹ of the Board of Trustees of the University of Illinois authorizing and providing for the issuance of \$35,500,000 Auxiliary Facilities System Revenue Bonds, Series N, and recommends its adoption.

He further recommends that the board: (1) authorize the execution of the bonds by Earl W. Porter, secretary of the board, by facsimile signatures of the president of the board, and by the facsimile signatures of Park Livingston and Earl L. Neal, members of the board; (2) authorize the Continental Illinois National

¹ A copy of the resolution is filed with the secretary of the board for record.

Bank and Trust Company of Chicago as depository for the proceeds of the bond for the "Construction Fund Account" authorized in the Supplemental Resolution; and (3) ratify and confirm all actions taken or to be taken by the officers and members of the board in connection with the sale and delivery of the bonds to the purchasers indicated above.

I concur.

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

On motion of Mr. Livingston, these recommendations were 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.

Award of Certified Public Accountant Certificates

(5) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 895 candidates who passed the standard written examination given in May 1978 in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended. The names of the candidates are filed with the secretary.

I concur.

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

Business Advisory Council, College of Business Administration, Chicago Circle

(6) The dean of the College of Business Administration at Chicago Circle has recommended to the chancellor the following new appointments to the Business Advisory Council of the college, for three-year terms, effective September 1, 1978.

- ANDERLE, EDWARD, Vice President-Corporate Development, Marshall Field and Company, Chicago
 ANDERSON, ROSEMARY E., Senior Vice President and General Manager, Griswold-Eshleman, Chicago
 BANZAHF, CLAYTON H., Vice President and Treasurer, Sears Roebuck and Company, Chicago
 BROWN, VICTOR, Vice President and Controller, Standard Oil Company (Indiana), Chicago
 CADWELL, CHARLES S., Vice President-Services, GTE Automatic Electric, Northlake
 CALLAN, ROBERT M., Senior Vice President, Spencer Stuart & Associates Management Consultants, Chicago
 CERVANTES, EVELLO, President, Gases International, Division of Chemetron Corporation, Chicago
 COHEN, DONALD P., President, Opelika Manufacturing Corporation, Chicago
 COWAN, JOHN L., Senior Vice President-Finance, United Airlines, Chicago
 GOVERT, PAUL C., Partner, Peat, Marwick & Mitchell, Chicago
 GRAYHECK, RONALD J., Executive Vice President, American National Bank & Trust Company of Chicago, Chicago
 LAYMAN, N. HALL, Vice President, The Northern Trust Company, Chicago
 MILLER, EUGENE, Vice President, United States Gypsum Company, Chicago
 MIYARES, MARCELINO, President, OMAR, Inc., Chicago
 PADDOCK, STUART R., JR., President, Paddock Publications, Inc., Arlington Heights
 PIERPONT, RICHARD H., Vice President, Marsh & McLennan, Incorporated, Chicago
 PRICE, PAUL E., Executive Vice President, Toys, Crafts and Chemicals, Quaker Oats Company, Chicago
 PROOPS, J. D., Vice President and Treasurer, Esmark, Inc., Chicago

WEBB, JAMES O., Vice President, Blue Cross/Blue Shield, Chicago
 WIRKUS, RAYMOND L., Executive Vice President, Miller Davis Company, Melrose Park
 WIREN, JAN, Vice President and Director of Marketing, Consumer Products Division, Helene Curtis Industries, Inc., Chicago

I concur in these recommendations.

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

Advisory Committee, College of Commerce and Business Administration, Urbana

(7) The dean of the College of Commerce and Business Administration at Urbana-Champaign has recommended to the chancellor the following new appointments and reappointments to the Advisory Committee for the college, the terms to expire at the times indicated.

New Appointments

Terms to Expire August 31, 1979

HUNT, DONALD S., Vice President, Harris Trust and Savings Bank, Chicago
 KIRBY, MARVIN G., Regional Manager, IBM Corporation, Chicago
 LEDDY, THOMAS D., Partner, Price Waterhouse & Company, Chicago
 PRICE, SELWIN E., Partner, Alexander Grant & Company, Chicago
 SCHUMA, RICHARD G., Partner, Touche Ross & Company, Chicago
 WALT, BONNIE, Vice President and Assistant General Counsel, First Federal Savings & Loan Association of Chicago, Chicago

Terms to Expire August 31, 1980

BRENNAN, TERENCE P., Vice President, Bache Halsey Stuart Shields Incorporated, Chicago
 DIANA, DAVID L., President, Eisner Food & Agency Stores, Champaign
 GILMORE, LOIS J., Executive Director, Minority Business Administration, Chicago
 GOLITZ, J. THEODORE, President and Chief Executive Officer, CSC Incorporated, Chicago
 LONERGAN, RICHARD C., Vice President, All State Insurance Company, Northbrook
 MATHEWSON, WILLIAM D., Director of Administration, FMC Corporation, Chicago
 REED, CORDELL, Assistant Vice President, Commonwealth Edison Company, Chicago
 THORNE, RICHARD D., Vice President and Controller, United States Gypsum Company, Chicago
 WEAVER, JAMES L., Vice President and Treasurer, General Mills, Inc., Minneapolis, Minnesota

Terms to Expire August 31, 1981

Goss, DONALD, Managing Partner — Midwestern Region, Arthur Young & Company, Chicago
 PROCTOR, BARBARA G., President, Creative Director, Proctor & Gardner Advertising Inc., Chicago

Reappointments

Terms to Expire August 31, 1979

BURLING, MELVIN V., President, The Herget National Bank, Pekin

Terms to Expire August 31, 1981

ANDERSON, WILLIAM A., Partner, Ernst & Ernst, Chicago
 BARMEIER, ROBERT E., Director, Public Affairs, Planning and Research, Sears, Roebuck and Company, Chicago

- BICKERS, JAMES F., JR., Group Vice President, R. R. Donnelley & Sons Company, Chicago
- BOOTH, ROBERT W., Associate General Counsel, International Harvester, Chicago
- BREWSTER, DERRICK L., Vice President of Sales, Inland Steel Company, Chicago
- BROWN, CHARLES S., Executive Vice President, Administration, Abbott Laboratories, North Chicago
- BRUNO, REXFORD E., Senior Vice President, Administration and Finance, UAL, Inc., Chicago
- CATLETT, GEORGE R., Senior Partner, Arthur Andersen & Company, Chicago
- CHARLTON, WALTER J., President, First Trust & Savings Bank of Kankakee, Kankakee
- CLINE, RICHARD G., President, Osco Drug, Inc., Oak Brook
- DENTON, DAVID W., Vice President, Employee Relations, Zenith Radio Corporation, Glenview
- FARMER, THOMAS S., President, International Group, Hooker Chemical Corporation, Houston, Texas
- GOUGLER, LAWRENCE W., Executive Vice President and Secretary, The Northern Trust Company, Chicago
- HENDERSON, H. HARRY, Vice President, Marketing and Public Affairs, Interlake, Inc., Oak Brook
- KIRBY, ROBERT S., Vice President, General Counsel and Secretary, IC Industries, Inc., Chicago
- KOLB, JERRY W., Partner in Charge of Chicago Offices, Haskins & Sells, Chicago
- LIEBIG, RICHARD A., President and Chief Executive Officer, Moorman Manufacturing Company, Quincy
- MCEVERS, ROBERT D., Senior Executive Vice President, The First National Bank of Chicago, Chicago
- MILLER, DONALD C., Vice Chairman, Continental Illinois National Bank & Trust Company of Chicago, Chicago
- MOATE, LESTER T., Executive Vice President, Amsted Industries Inc., Chicago
- NORTRUP, LAWRENCE W., President, Michigan Avenue National Bank of Chicago, Chicago
- PETERSON, CLIFFORD L., Senior Vice President of Finance, Deere & Company, Moline
- SPURWAY, HAROLD R., President, Carson Pirie Scott & Company, Chicago
- SULLIVAN, JOSEPH P., President, Estech, Inc., Chicago
- TUTTLE, ROBERT D., Vice Chairman, Illinois Tool Works, Inc., Chicago
- WISH, ERNEST R., Chicago Group, Managing Partner, Coopers & Lybrand, Chicago

I concur in these recommendations.

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

Head, Department of Marketing, Chicago Circle

(8) The dean of the College of Business Administration has recommended to the chancellor at Chicago Circle the appointment of Chemuduri Lakshmi Narayana, presently associate professor and director of graduate programs in business administration, Washington State University, as professor of marketing on indefinite tenure and head of the Department of Marketing, beginning September 21, 1978, on an academic-year service basis, at an annual salary of \$35,000.

Dr. Narayana will replace Professor Robert E. Weigand who requested to be relieved of the administrative appointment effective September 1978.

The nomination of Dr. Narayana is supported by a search committee¹ and by

¹ Carl M. Larson, professor of marketing, *chairperson*; Andrew A. Brogowicz, assistant professor of marketing; Robert Ferber, director of the University Survey Research Laboratory, professor of business administration, and research professor in the Bureau of Economic and Business Research; Edward Minieka, associate professor of quantitative methods.

the faculty of the department. The chancellor has approved the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Livingston, this appointment was approved. Mrs. Shepherd asked to be recorded as voting no.

Head, Department of Agricultural Engineering, Urbana

(9) The dean of the College of Agriculture has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Roger R. Yoerger, presently professor of agricultural engineering and acting head of the Department of Agricultural Engineering, as head of the department, beginning September 21, 1978, on a twelve-month service basis, at an annual salary of \$37,400.

Dr. Yoerger will continue to hold the rank of professor of agricultural engineering on indefinite tenure. He became acting head on August 21, 1978, succeeding Dr. James O. Curtis who had been acting head since the death of Dr. Frank B. Lanham on February 12, 1978.

The nomination is made with the advice of an advisory committee¹ and after consultation with members of the faculty of the department and the dean of the College of Engineering. The chancellor has approved the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Geology, Urbana

(10) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Dr. John Hower, formerly program director, geochemistry, National Science Foundation, as professor of geology on indefinite tenure and head of the department, beginning September 21, 1978, on an academic-year service basis, at an annual salary of \$38,000.

Dr. Hower will succeed Dr. Philip A. Sandberg who has been acting head since Dr. Fred A. Donath asked to be relieved of this administrative assignment.

The nomination is submitted upon the recommendation of a search committee² and after consultation with members of the faculty of the department and the Executive Committee of the college. The chancellor at Urbana-Champaign approves 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 Political Science, Urbana

(11) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Richard Merritt, presently professor of political science and research professor in the Institute of Communications Research, as head of the Department of Political Science, beginning September 21, 1978, on an academic-year service basis, at an annual salary of \$38,000.

Dr. Merritt will continue to hold the ranks of professor of political science and

¹ Robert W. Howell, professor of agronomy and head of the department, *chairperson*; James O. Curtis, professor of agricultural engineering; Carroll J. W. Drablos, professor of agricultural engineering; Aldon H. Jensen, professor of animal nutrition; W. R. Nave, associate professor of agricultural engineering; Gene C. Shove, professor of agricultural engineering; Charles E. Taylor, professor of theoretical and applied mechanics and assistant dean of the College of Engineering.

² Charles A. Wert, professor of physical metallurgy and head of the Department of Metallurgy and Mining Engineering, *chairperson*; David E. Anderson, associate professor of geology; Thomas F. Anderson, associate professor of geology; Daniel B. Blake, associate professor of geology; Patrick A. Domenico, professor of geology; Jack A. Simon, chief, State Geological Survey.

research professor in the Institute of Communications Research on indefinite tenure. He became acting head on August 21, 1978, succeeding Professor Marvin G. Weinbaum who had been acting head since Professor Edward A. Kolodziej asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee¹ and after consultation with the faculty members of the department. The director of the School of Social Sciences has recommended the appointment, and the Executive Committee of the college concurs. The chancellor at Urbana-Champaign has approved the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

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

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

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

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

Chicago Circle

1. STEPHEN L. BARCLAY, assistant professor of biological sciences, beginning September 1, 1978 (1), at an annual salary of \$16,000.
2. JASWANT S. BHORJEE, assistant professor of biological sciences, beginning September 1, 1978 (3), at an annual salary of \$19,500.
3. DOUGLAS M. CAREY, assistant professor of Spanish, beginning September 1, 1978 (1), at an annual salary of \$17,000.
4. BARRY R. CHISWICK, professor of economics, beginning September 1, 1978 (A), at an annual salary of \$35,000.
5. CARMEL U. CHISWICK, assistant professor of economics, on 75 percent time, and assistant professor in the University Survey Research Laboratory, on 25 percent time, beginning September 1, 1978 (1), at an annual salary of \$20,000.
6. PETER K. CLARK, principal bibliographer with the rank of assistant professor in the Library, beginning September 1, 1978 (1Y), at an annual salary of \$16,000.
7. ROBERT D. DRESDNER, assistant professor of bioengineering, beginning September 1, 1978 (1), at an annual salary of \$18,000.

¹ Paul T. Hartman, professor of economics and in the Institute of Labor and Industrial Relations, *chairperson*; Peter G. Bock, associate professor of political science; Richard S. Fleisher, graduate student; Samuel K. Gove, professor of political science and professor and director of the Institute of Government and Public Affairs; Lester G. Seligman, professor of political science; Robert Weissberg, associate professor of political science; Frederick M. Wirt, professor of political science.

8. SYDNEY M. DRUM, assistant professor of art and design, beginning September 1, 1978 (2), at an annual salary of \$15,500.
9. FREDRIC L. DuBOW, associate professor of criminal justice, and of sociology, beginning September 1, 1978 (Q;N) (on leave of absence without pay for 50 percent time for the academic year 1978-79), at an annual salary of \$19,200.
10. PAUL D. GUYER, associate professor of philosophy, beginning September 1, 1978 (A) (on leave of absence without pay for the academic year 1978-79), at an annual salary of \$20,000.
11. JACOB HORNIK, assistant professor of marketing, beginning September 1, 1978 (1), at an annual salary of \$20,500.
12. WAYNE A. KERSTETTER, associate professor of criminal justice, beginning September 1, 1978 (Q), at an annual salary of \$24,000.
13. WANDILE F. KUSE, assistant professor of black studies, beginning September 1, 1978 (1), at an annual salary of \$16,823.
14. ALBERT L. PAGE, associate professor of marketing, beginning September 1, 1978 (Q), at an annual salary of \$24,000.
15. WARREN K. PALMER, assistant professor of physical education, beginning September 1, 1978 (1), at an annual salary of \$18,000.
16. PAUL D. PEZALLA, assistant professor of biological sciences, beginning September 1, 1978 (1), at an annual salary of \$16,000.
17. JOSHUA H. RABINOWITZ, assistant professor of mathematics, beginning September 1, 1978 (1), at an annual salary of \$14,000.
18. CHARLES K. RHODES, professor of physics, beginning September 1, 1978 (A), at an annual salary of \$41,000.
19. LEDA B. SCHIAVO-D, assistant professor of Spanish, Italian, and Portuguese, beginning September 1, 1978 (1), at an annual salary of \$15,500.
20. JOSEPH P. STOKES, assistant professor of psychology, beginning September 1, 1978 (3), at an annual salary of \$18,000.
21. JOHN A. WANAT, director of the Public Agency Administration Track of the Master's in Administrative Science and associate professor of political science, beginning September 1, 1978 (A;N), at an annual salary of \$24,500.
22. ROBERT A. WEBSTER, assistant professor of biological sciences, beginning September 1, 1978 (1), at an annual salary of \$17,500.

Medical Center

23. IRIS K. ARONSON, assistant professor of dermatology, on 88 percent time and physician surgeon, on 12 percent time, Abraham Lincoln School of Medicine, beginning August 1, 1978 (1Y88;NY12), at an annual salary of \$33,500.
24. BARBARA M. BARZANSKY, assistant professor of health professions education, Center for Educational Development, beginning September 1, 1978 (WY), at an annual salary of \$17,000.
25. JACKIE M. BLANCHARD, research assistant professor of surgery, beginning September 1, 1978 (1Y), at an annual salary of \$16,000.
26. NEIL M. BLUMENTHAL, assistant professor of periodontics, on 40 percent time, beginning September 1, 1978 (NY40), at an annual salary of \$7,400.
27. EDWARD E. BRUEN, assistant professor of prosthodontics, on 50 percent time, beginning September 1, 1978 (NY50), at an annual salary of \$14,000.
28. MADELINE M. DETALVO, assistant professor of nursing administration, Department of General Nursing, beginning September 1, 1978 (1Y), at an annual salary of \$21,633.
29. JAMES L. DRUMMOND, assistant professor of fixed partial prosthodontics, on 70 percent time, beginning September 1, 1978 (1Y70), at an annual salary of \$19,600.
30. EDWARD L. FELIX, assistant professor of surgery, on 58 percent time, and physi-

- cian surgeon, on 9 percent time, Abraham Lincoln School of Medicine, beginning July 1, 1978 (1Y58;NY9), at an annual salary of \$26,500.
31. JAMES L. FERGUSON, assistant professor of physiology and biophysics, beginning September 1, 1978 (1Y), at an annual salary of \$23,000.
 32. MAVIA L. FLETCHER, assistant professor in the Curriculum in Medical Dietetics, School of Associated Medical Sciences, beginning September 1, 1978 (1Y), at an annual salary of \$16,440.
 33. CHARLES S. GREENE, associate professor of oral surgery, on 70 percent time, beginning September 1, 1978 (WY70), at an annual salary of \$20,000.
 34. IOULIOS IOSSIFIDES, associate professor of pathology, on 91 percent time, and physician surgeon, on 9 percent time, Abraham Lincoln School of Medicine, beginning August 1, 1978 (AY91;NY9), at an annual salary of \$51,000.
 35. CARL S. JACKSON, assistant professor of psychiatry, on 77 percent time, and physician surgeon, on 23 percent time, Abraham Lincoln School of Medicine, beginning August 1, 1978 (1Y77;NY23), at an annual salary of \$43,000.
 36. RANDALL L. LAMBERT, assistant professor of pharmacy practice, beginning August 21, 1978 (1Y), at an annual salary of \$20,800.
 37. MAHIN D. MAINES, associate professor of pharmacology, beginning August 1, 1978 (AY), at an annual salary of \$30,000.
 38. STEPHEN L. MERRILL, assistant professor of family practice, Rockford School of Medicine, beginning August 15, 1978 (1Y), at an annual salary of \$37,500.
 39. PATRICIA A. NELL, assistant professor of pediatrics, beginning September 1, 1978 (WY), at an annual salary of \$40,000.
 40. JOELLEN W. NOLAN, assistant professor of public health nursing, beginning September 1, 1978 (1Y), at an annual salary of \$19,800.
 41. DAVID H. ORTH, clinical assistant professor of ophthalmology, on 31 percent time, beginning August 1, 1978 (NY31), at an annual salary of \$13,032.
 42. BONNIE J. PATTERSON, assistant professor of pediatrics, Peoria School of Medicine, beginning August 7, 1978 (1Y), at an annual salary of \$32,000.
 43. HSIAO-MING BENJAMIN PENG, assistant professor of anatomy, beginning July 1, 1978 (1Y), at an annual salary of \$22,000.
 44. HERMAN POLET, associate professor of pathology, on 97 percent time, and physician surgeon, on 3 percent time, Abraham Lincoln School of Medicine, beginning August 1, 1978 (AY97;NY3), at an annual salary of \$47,000.
 45. KEVIN C. PRINGLE, assistant professor of surgery, on 89 percent time, and physician surgeon, on 11 percent time, Abraham Lincoln School of Medicine, beginning July 1, 1978 (WY89;NY11), at an annual salary of \$38,000.
 46. MARLENE H. REDEMSKE, assistant professor of psychiatric nursing, beginning September 1, 1978 (1Y), at an annual salary of \$19,550.
 47. ARUN N. SUKERRAR, assistant professor of radiology, on 78 percent time, and physician surgeon, on 22 percent time, Abraham Lincoln School of Medicine, beginning July 1, 1978 (1Y78;NY22), at an annual salary of \$40,000.
 48. DANIEL SWARTZMAN, assistant professor of health resources management, School of Public Health, on 50 percent time, beginning September 1, 1978 (NY50), at an annual salary of \$10,000.
 49. KENNETH L. VAUX, associate professor of ethics in medicine, Abraham Lincoln School of Medicine, beginning September 1, 1978 (A), at an annual salary of \$26,000.
 50. BAHMAN VENUS, assistant professor of anesthesiology, on 63 percent time and physician surgeon, on 37 percent time, Abraham Lincoln School of Medicine, beginning August 1, 1978 (1Y63;NY37), at an annual salary of \$65,000.
 51. CHARLES A. WARREN, assistant professor of occupational and environmental medicine, School of Public Health, beginning September 1, 1978 (WY), at an annual salary of \$20,000.
 52. MEHERNOOR F. WATCHA, assistant professor of pediatrics, Peoria School of Medicine, beginning July 1, 1978 (1Y), at an annual salary of \$30,000.

53. EMILY K. WEBSTER, assistant professor of public health nursing, beginning September 1, 1978 (1Y), at an annual salary of \$20,050.
54. ANDREW E. WEISS, associate professor of pediatrics, Peoria School of Medicine, beginning September 1, 1978 (QY), at an annual salary of \$40,000.
55. ALAN S. WEISZ, assistant professor of oral pathology, on 33 percent time, beginning August 7, 1978 (NY33), at an annual salary of \$7,300.
56. JOHN J. WOLOSEWICK, assistant professor of anatomy, beginning September 1, 1978 (1Y), at an annual salary of \$22,000.
57. DAVID L. WRIGHT, clinical assistant professor of medicine, Rockford School of Medicine, on 25 percent time, beginning August 1, 1978 (NY25), at an annual salary of \$7,000.
58. JOSEPH F. ZUCCHERO, assistant professor of pediatric dentistry, on 20 percent time, beginning September 1, 1978 (NY20), at an annual salary of \$4,800.

Urbana-Champaign

59. MADGE L. ATTWOOD, associate professor of vocational and technical education, beginning November 6, 1978 (A), at an annual salary of \$25,000.
60. ROBERT F. BERGHOLZ, JR., assistant professor of mechanical engineering, beginning August 21, 1978 (1), at an annual salary of \$19,500.
61. DONNA J. BROWN, assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning August 21, 1978 (1), at an annual salary of \$18,000.
62. JO ANN CAMERON, assistant professor of anatomical science in the School of Basic Medical Sciences and assistant professor in the School of Life Sciences, beginning August 21, 1978 (1Y;NY), at an annual salary of \$20,500.
63. RONALD C. CERE, assistant professor of Spanish, beginning August 21, 1978 (2), at an annual salary of \$15,500.
64. DENNIS J. COLLINS, assistant professor of accountancy, beginning August 21, 1978 (1), at an annual salary of \$21,500.
65. JOHN E. CRONAN, JR., professor of microbiology, beginning August 21, 1978 (A), at an annual salary of \$29,000.
66. EZZ I. EL-MASRY, assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning August 21, 1978 (1), at an annual salary of \$18,500.
67. RAY W. ELY, pathologist in veterinary diagnostic medicine in veterinary medicine administration, and assistant professor of veterinary pathology and hygiene, beginning July 15, 1978 (NY;1Y), at an annual salary of \$26,500.
68. VEREE K. ETHRIDGE, assistant professor of consumer and consumption economics, beginning August 21, 1978 (1Y), at an annual salary of \$20,000.
69. ROGER D. EVERED, assistant professor of business administration, beginning August 21, 1978 (1), at an annual salary of \$22,000.
70. RHANOR GILLETTE, assistant professor of physiology, beginning August 21, 1978 (1), at an annual salary of \$16,800.
71. JOHN G. GILLIGAN, research assistant professor of nuclear engineering, beginning August 21, 1978 (1Y), at an annual salary of \$20,200.
72. DUANE J. GUBLER, associate professor of entomology, beginning July 21, 1978 (A), at an annual salary of \$23,500.
73. EVERETT H. HEATH, associate professor of veterinary anatomy, physiology and pharmacology, beginning August 21, 1978 (QY), at an annual salary of \$30,000.
74. CLYDE W. HOLSAPPLE, assistant professor of business administration, beginning August 21, 1978 (1), at an annual salary of \$20,500.

75. ROBERT W. JAMISON, JR., assistant professor of accountancy, beginning August 21, 1978 (1), at an annual salary of \$21,500.
76. BRUCE L. JOHNS, assistant professor in the School of Basic Medical Sciences Teaching Program and assistant professor of physiology, beginning August 21, 1978 (1Y;NY), at an annual salary of \$20,500.
77. MAHMOOD A. KHAN, assistant professor of foods service management in the Department of Foods and Nutrition, beginning August 21, 1978 (1Y), at an annual salary of \$22,000.
78. JOHN B. KOGUT, professor of physics, beginning August 21, 1978 (A), at an annual salary of \$27,000.
79. KITTY O. LOCKER, assistant professor of English, beginning August 21, 1978 (1), at an annual salary of \$14,000.
80. DOUGLAS P. LOOZE, assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning August 21, 1978 (1), at an annual salary of \$18,500.
81. MERYL R. LOUIS, assistant professor of business administration, beginning August 21, 1978 (1), at an annual salary of \$18,500.
82. PHILIPPE P.A.L. MARTIN, assistant professor of civil engineering, beginning August 21, 1978 (1), at an annual salary of \$19,000.
83. PAULA A. MEARES, assistant professor in the School of Social Work, beginning August 21, 1978 (1), at an annual salary of \$17,300.
84. LOUIS R. MILAVICKUS, assistant professor of nuclear engineering, beginning August 21, 1978 (1), at an annual salary of \$18,300.
85. HADIS MORKOC, assistant professor of electrical engineering, on 25 percent time, and research assistant professor in the Coordinated Science Laboratory, on 75 percent time, beginning October 21, 1978 (1), at an annual salary of \$21,000.
86. KAREN B. OUZTS, research assistant professor of architecture, beginning September 21, 1978 (1Y), at an annual salary of \$17,000.
87. JOSEPH F. PORAC, assistant professor of business administration, beginning August 21, 1978 (1), at an annual salary of \$18,500.
88. MASTURA RAHEEL, assistant professor of textiles and clothing, beginning August 21, 1978 (1Y), at an annual salary of \$22,000.
89. THOMAS B. RAUCHFUSS, assistant professor of chemistry, beginning August 21, 1978 (1), at an annual salary of \$17,500.
90. FRANCOISE SCHOUMAKER, assistant professor of economics, beginning August 21, 1978 (1), at an annual salary of \$17,000.
91. RICHARD D. SHULTZ, assistant professor of electrical engineering, beginning August 21, 1978 (1), at an annual salary of \$18,500.
92. SOWMITRI SWAMY, assistant professor of electrical engineering, on 75 percent time, and research assistant professor in the Coordinated Science Laboratory, on 25 percent time, beginning August 21, 1978 (1), at an annual salary of \$18,000.
93. MICHAEL V. TARANTO, assistant professor of food science, beginning August 1, 1978 (1Y), at an annual salary of \$20,000.
94. CHARLES L. TUCKER III, assistant professor of mechanical and industrial engineering, beginning August 21, 1978 (1), at an annual salary of \$18,000.
95. TIM L. WENTLING, associate professor of vocational and technical education, beginning August 21, 1978 (Q), at an annual salary of \$22,000.
96. SHEH WONG, East Asian Librarian and professor of library administration, Library, beginning August 21, 1978 (AY), at an annual salary of \$25,000.
97. LUN-SHIN YAO, assistant professor of mechanical engineering, beginning August 21, 1978 (1), at an annual salary of \$19,800.

Administrative Staff

98. CLARENCE BEECHER, associate director, Urban Health Program, Medical Center, beginning August 1, 1978 (NY), at an annual salary of \$29,000.
99. H. CONSTANCE BONBREST, director of Health Service Planning and Finance, Center for the Study of Patient Care and Community Health, and associate director for Health Services Programs, Urban Health Program, Medical Center, beginning July 17, 1978 (NY), at an annual salary of \$51,000.
100. ERNEST R. MORRIS, executive assistant to the chancellor, Urbana, beginning September 21, 1978 (NY), at an annual salary of \$25,500.
101. CALVIN L. OWENS, director of Visual Aids Service, Urbana, beginning August 21, 1978 (NY), at an annual salary of \$30,000.

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

Sabbatical Leave of Absence, 1978-79, Chicago Circle

(13) On motion of Mrs. Rader, a sabbatical leave of absence recommended by the chancellor at Chicago Circle was granted. This leave 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.

Reinstatement of Field of Concentration in Latin American Studies, Urbana

(14) The Urbana-Champaign Senate recommends the reinstatement of the program in Latin American Studies and the updating of the old major-minor to the current field of concentration format.

On July 23, 1969, the Board of Trustees approved the discontinuance of the undergraduate major in Latin American Studies.

The request for discontinuance at that time was based on the opinion of the executive committee of the Center for Latin-American Studies that undergraduate students should major in a disciplinary department and be encouraged to take an interdisciplinary minor.

Reinstatement is now requested because of changes in the College of Liberal Arts and Sciences' organization of undergraduate specializations and because of increasing interest in Latin America on this campus and across the state and nation.

Since the Latin American Studies program was discontinued, more than thirty new courses on Latin America have been added to departmental offerings, and some forty Latin Americanists work in seven colleges and thirteen departments across the campus.

The field of concentration in Latin American Studies will consist of a minimum of 42 semester hours of course work, and the student must complete all requirements of the University and the College of Liberal Arts and Sciences for graduation.

The chancellor at the Urbana-Champaign campus 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. Velasquez, this recommendation was approved.

President's Report on Actions of the Senates

(15) The president reported on the following actions of the senate.

General Requirement for a Second Bachelor's Degree, Chicago Circle

The Chicago Circle Senate has recommended the establishment of all-campus minimum requirements for a second bachelor's degree. The general requirements will

consist of the following provisions: 1) the student must complete a minimum of 45 quarter hours of credit beyond the requirements of the first degree in courses not offered for the first degree and must meet all requirements for the second degree as specified by the college and major department; 2) the student who has received a bachelor's degree at another institution must meet all residence and course requirements at Chicago Circle; and 3) the student who plans to earn two degrees concurrently in separate colleges must enroll in the first college and must receive written authorization from the dean of the second college at least one year prior to the intended graduation date.

Currently a policy which is acceptable in one college may contradict the policy of another college. Hence, a campuswide policy governing the minimum requirements for a second bachelor's degree would provide a consistency which is lacking in current policies.

Increase in the Minimum Grade-Point Average Required for Admission to the Graduate College, Chicago Circle

The Chicago Circle Senate has approved an increase in the minimum grade-point average (GPA) required for admission to the Graduate College. The action will increase the minimum GPA from a 3.5 to a 3.75 for the final 90 hours of undergraduate study, effective with the fall quarter 1979.

A number of factors were taken into account in adopting the new requirement. Among them was the fact that all graduate units at Chicago Circle, with one exception, have already adopted higher minimal admission standards than the 3.5 GPA required by the Graduate College. In addition, raising the minimum grade-point average was felt to be a step toward appealing to greater numbers of academically well-prepared graduate school candidates.

Revision of the Bioengineering Curriculum, Chicago Circle

In the past, the bioengineering curriculum has consisted of required courses totaling 27 hours and three areas of specialization from which each student chooses one. The Chicago Circle Senate has approved a revision calling for the adding of courses to the list of those required, so that a total of 39 hours is now required. In addition, the student still must choose an area of specialization, but is given a fourth option: premedicine, which is an honors track.

The revision adds from 4 to 5 credit hours to the number which must be completed by a student in the bioengineering curriculum. This is not a major change in the curriculum, but in most cases is a regrouping of the courses which must be taken in the areas of specialization, as well as a lengthening of the list of required courses.

Revision of the Curriculum in the Teaching of English, Chicago Circle

The Chicago Circle Senate has approved a revision in the Curriculum in the Teaching of English which will add 8 hours of practicum in teaching English to the teacher education major. The new practicum will complement the required course work in the teaching of English and in the teaching of rhetoric and composition. In order to avoid overburdening the student with required hours for the major, the requirement in British literature has been reduced by 4 hours. The total major shows a net increase of 4 hours from 48 to 52 hours.

Establishment of the New Rubric: Archaeological Studies, Chicago Circle

The Chicago Circle Senate, on recommendation of its Committee on Academic Programs has approved the establishment of an archaeological studies rubric. The proposal involves the Graduate College and the Departments of Anthropology,

Architecture, Art, Classics, Geological Sciences, History of Architecture and Art, and Materials Engineering. The establishment of this rubric is intended to facilitate the coordination of archaeological and technical studies and courses at UICC under a single Committee of Archaeological Studies.

Revision in the Curriculum in Geology, Urbana

The Urbana-Champaign Senate has approved a revision in the curriculum in geology for the degree of Bachelor of Science in Geology.

The changes will introduce more flexibility in preparing for the different areas of the geological sciences while maintaining and improving the quality of preparation. The essential features of the revision are: 1) wider latitude of choice of geology courses; 2) reduction in total hours required for graduation from 130 to 126 credit hours; 3) inclusion of a cognate course; 4) specific recommendation of life science courses; and 5) addition of an option in the fulfillment of the summer field camp requirement.

General Curriculum in the College of Education, Urbana

The Urbana-Champaign Senate has approved the establishment of a general curriculum in the College of Education.

The general curriculum is a two-year option available to new freshmen and to continuing students who have completed fewer than 60 semester hours. This curriculum is designed to accommodate students who are uncertain about the specific curriculum in the College of Education in which they wish to major and students who are unable to enter a specific curriculum until their junior year. Students in the general curriculum would be required to complete the 40 semester hours common to all undergraduate programs in the College of Education and the requirements for continuation established by the University and the College of Education.

Discontinuance of the LAS Field of Concentration in Social Welfare, Urbana

The Urbana-Champaign Senate has approved the discontinuance of the field of concentration in social welfare in the College of Liberal Arts and Sciences.

The School of Social Work began conferring the degree of Bachelor of Social Work in 1974. At that time, students enrolled in the LAS field of concentration in social welfare were permitted the option of completing the LAS degree program. Those students have now completed their degree programs; thus, the need for an overlapping degree has been eliminated.

Discontinuance of Doctor of Library Science, Urbana

The Urbana-Champaign Senate has approved the discontinuance of the Doctor of Library Science program and degree.

The Executive Committee of the Graduate College recommended that the Doctor of Library Science program be discontinued and that the Ph.D. in Library Science be retained and revised into a coherent high quality research degree. The strengthening of the Ph.D. in Library Science would be facilitated by the elimination of the Doctor of Library Science degree.

Students currently in the D.L.S. program will be permitted to complete the degree program.

Use of the Ab Grade, Urbana

The Urbana-Champaign Senate has approved a clarification of the use of the grade Ab.

Currently, the grade of Ab is given to a student who is absent from the final

examination without an acceptable excuse (counts as a failure). Situations have arisen in which the student has insisted upon receiving a grade of Ab even though taking a final exam would not have prevented receiving an E in the course in question. More and more grades of Ab are being given to students, and it is felt that students perceive the grade of Ab as more desirable than the grade of E.

The following language will apply to the Ab grade:

Ab = Absent from the final examination without an acceptable excuse (counts as failure). If a student is absent from a final examination and it is clear that taking that examination could not have resulted in a passing grade for the course, a grade of E may be given instead of Ab.

Change of Name, Department of Veterinary Anatomy, Physiology, and Pharmacology, Urbana

The Urbana-Champaign Senate has approved a change in name of the Department of Veterinary Anatomy, Physiology, and Pharmacology to the Department of Veterinary Biosciences.

With the concurrence of the faculty of the College of Veterinary Medicine, the faculty of the Department of Veterinary Anatomy, Physiology, and Pharmacology voted unanimously to change the name of the Department to Veterinary Biosciences. The proposed name reflects the diversity of the faculty of the department and provides an alternative to the unwieldy current name of veterinary anatomy, physiology, and pharmacology.

This report was received for record.

Changes in Organization, School of Associated Medical Sciences, Medical Center

(16) The Medical Center Senate has recommended that the School of Associated Medical Sciences now be organized as independent from the College of Medicine; that it be named the College of Associated Health Professions; and that the existing curricula be organized as departments, effective January 1, 1979.

The senate has also recommended that the directors of six curricula be appointed to department headships, retaining their present faculty ranks, on a twelve-months' service basis without change in salary, effective January 1, 1979. (The complete list of departments and heads is provided below.)¹

The School of Associated Medical Sciences was established as a component of the College of Medicine by the Board of Trustees on July 2, 1963, with curricula in medical record administration, general medical technology (now medical laboratory sciences), and occupational therapy. Thereafter, additional curricula in medical art (now biocommunication arts), medical dietetics, and physical therapy were added. More recently, the Department of Medical Social Work was transferred from the Abraham Lincoln School of Medicine to the School of Associated Medical Sciences. The Board of Trustees in 1977 and the Illinois Board of Higher Education in 1978 approved the establishment of a Master of Associated Medical Sciences degree program. Head count enrollment in the school in the 1977 fall quarter was 342 students.

Because the academic program and mission of the school differ so materially from those of the College of Medicine, the school in fact presently functions rather

¹ *Department Head*

Emil H. Hospodar
Maxine Hart
Andrew J. Maturen
Rita M. Finnegan
Natalie Seltzer
Barbara Loomis
Gloria M. Brawley

Faculty Rank

Professor
Associate Professor
Associate Professor
Associate Professor
Professor
Associate Professor
Associate Professor

Department Name

Biocommunication Arts
Medical Dietetics
Medical Laboratory Sciences
Medical Record Administration
Medical Social Work
Occupational Therapy
Physical Therapy

autonomously. It arranges for clinical and field work experience for its students in a variety of facilities offering health care services which differ markedly from those required by the college. Accreditation of its programs is also separate from that in medicine — all practices that are in accord with national trends.

The chancellor at the Medical Center and the vice president for academic affairs concur in the recommendations. 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.

Changes in Policy and Rules — Nonacademic

(17) In July 1970 the trustees authorized the University of Illinois to join other senior public institutions of higher education in Illinois in a Uniform Plan Relating to Employee Benefits, for nonacademic employees who serve under the State Universities Civil Service System. Since that time University policy has been consistent with the provisions of that plan.

The Civil Service Merit Board, which governs the State Universities Civil Service System, has recommended that the plan be amended to increase the number of relatives for whom paid funeral leave will be granted.

The university director of personnel services and the vice president for administration now have recommended that the University's *Policy and Rules — Non-academic* be made consistent with the plan by the following revision in Chapter XI, University Policy, Section D:

Present

Upon his/her request, an eligible employee shall be granted at his/her regular rate of pay Funeral Leave of up to three workdays for the death of a member of his/her immediate family or household, and of one day for the death of a relative outside his/her immediate family or household. Leaves beyond these amounts may be approved under special circumstances.

Proposed

Paid leave of up to three work days will be granted to an eligible employee upon the death of a member of the employee's immediate family, household, in-laws, and/or grandparents of immediate family; and one day to attend the funeral of a relative outside the employee's immediate family or household. Leaves beyond these amounts may be approved under special circumstances.

Immediate family is defined as: father, mother, sister, brother, spouse, and children.

In-laws are defined as mother-in-law, father-in-law, brother-in-law, sister-in-law, son-in-law, and daughter-in-law.

I recommend approval.

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

Grant for "Separation of Juveniles and Adult Offenders"

(18) The University has been awarded a grant by the Law Enforcement Assistance Administration of the U.S. Department of Justice to support a research program entitled "Separation of Juveniles and Adult Offenders" under the auspices of the Department of Architecture, Urbana-Champaign campus. The grant will provide funds totaling \$1,134,544 for research to be conducted during the period July 12, 1978-July 13, 1980.

The research concerns methods and strategies to implement the removing of juveniles from adult jails and lockups. This removal is required by the Juvenile

Justice and Delinquency Prevention Act. The grant will make it possible for the Department of Architecture at Urbana to increase its efforts to understand this environmental and sociological problem; and to help institutions in Illinois and the United States increase their effectiveness in dealing with juvenile offenders.

I recommend that the secretary of the board report this grant to the Illinois Board of Higher Education.

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

Renewal of Contract for Bibliographic and Library Processing Services

(19) By board action in June 1976, approval was granted to purchase certain terminal equipment and enter into an operating service contract for the University's libraries with the Secretary of State (Office of the State Librarian). This action enabled the University libraries to acquire through the state librarian an automated system developed by the Ohio College Library Center to provide a more efficient means of assisting in bibliographic search and cataloging processes at all campuses and to improve the service to the interlibrary loan program as well.¹

Estimated expenditures for FY 1979 associated with the renewal of the program are \$221,000. Funds sufficient to procure the system services and maintenance are provided for in the FY 1979 budgets of the three campus libraries.

The vice president for administration, with the concurrence of appropriate administrative officers, has recommended that the comptroller and the secretary of the board be authorized to execute a renewal agreement for the Illinois/OCLC contract for FY 1979 with the Office of the Secretary of State (State Librarian).

I concur.

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

On motion of Mr. Neal, the 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.

Agreement with Lincoln Trails Library System for Interlibrary Loan Services, Urbana

(20) The chancellor at the Urbana-Champaign campus has recommended that the University execute a contract with the Lincoln Trails Library System² to provide interlibrary loan services to the patrons of the University Library at Urbana-Champaign. Such services will provide increased efficiency in borrowing from other institutions those library materials not available within the University of Illinois libraries. In addition to providing more and faster service to patrons of the University Library, the agreement proposed will free current reference department personnel for other much-needed professional activities such as searching and assisting with reference questions. The annual cost of this agreement is estimated to be \$11,500 in FY 1979. Funds are available in the operating budget of the Urbana-Champaign University Library.

The vice president for administration concurs.

I recommend approval.

¹ By use of the system requests for reference data or for catalog file cards for new publications are entered into a local terminal and passed to the center via dedicated telephone lines. Reference data is returned by the same method while catalog cards are produced automatically at the center and sent by mail to requesting library.

² The Lincoln Trails Library System is a unit established under the state's Library System Act to serve the eastern central portion of Illinois.

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

On motion of Mr. Forsyth, 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.

Procurement Policy for Education and Information Systems, Inc.

(21) In July 1974 the Board of Trustees approved the purchase of the random access audio device, an accessory to the PLATO system, for which the low bidder was Education and Information Systems, Inc. (EIS), of Urbana. Because three officers of EIS were also University employees, the board's attention was drawn to the conflict of interest which would arise in such a purchase under the University's *Regulations Governing Procurement and Bidding at the University of Illinois*. The board's approval was sought and received as a specific exception for an "essential" purchase under those regulations, without commitment to similar transactions in the future. Each such future transaction was to be brought to the board on an individual basis.

Despite efforts to recruit other manufacturers, EIS remains the only manufacturer which can supply, economically, the audio disk system and another PLATO accessory, the slide selector system. Because of the technical intricacy of production and the limited market for these items, it is improbable that alternate sources of supply will soon be found.

Therefore, the chancellor at the Urbana-Champaign campus has recommended approval of a policy to be followed in procurement of such items from EIS. A copy of this policy is being filed with the secretary of the board for record.

The vice president for administration has recommended approval.

I concur.

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

Student Legal Services Plan, Urbana

(22) On June 21, 1978, the Board of Trustees adopted a Student Legal Services Plan which provides in part that "students' attorneys" are to be retained by the University on an annual basis under contracts which terminate on August 20 of each year. It has now been determined that more flexibility in establishing the commencement and termination dates of the annual contracts is desirable and that there should be some provision for interim or short-term engagement of students' attorneys.

It has been recommended by the chancellor at Urbana and the university counsel: (1) that the commencement and termination dates of the annual contract with each students' attorney be determined as appropriate in each case at the time of approval of the contract by the Board of Trustees; and (2) that, without further action of the board, upon recommendation of the university counsel and concurrence of the chancellor at Urbana, the University may enter into such short-term contracts (not to exceed ninety days) as may be necessary to engage students' attorneys to implement the provisions of the Student Legal Services Plan, provided that funds are available for such purposes in the plan. Any engagement of a students' attorney on an interim short-term basis will be reported to the Board of Trustees.

I concur.

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

On motion of Mr. Watson, these recommendations were 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.

**Modification of the Claims Management Process,
Risk Management Program**

(23) In the light of recent experience, the Risk Management Policy Committee has recommended modifications in the risk management procedures in order to review claims and make payments in a more timely way.

Currently, the guidelines approved by the Board of Trustees require the review of all claims by appropriate subcommittees; these are bodies advisory to the vice president for administration which have a review responsibility but do not have the authority to act on behalf of the University. At present there are daily obligations to make payments under the Workmen's Compensation Act and to settle promptly liability claims.

In the view of the policy committee, this administrative function will be facilitated by the following revisions in the present procedure: the authorization of the vice president for administration to make payments of \$1,500 or less in settlement of public or professional liability claims without prior review of a claims committee, and to make the following payments under the Workmen's Compensation Act without prior review of the Workmen's Compensation subcommittee: (1) six weeks or less of temporary total disability, (2) \$3,000 or less of medical expenses and, (3) \$1,500 or less for permanent partial disability.

Payments in excess of the amounts listed will be subject to prior review of the appropriate subcommittee. Any payment in excess of \$5,000 will be subject to further review by the Risk Management Policy Committee, and any payment in excess of \$10,000 will be subject to approval of the Board of Trustees.

The vice president for administration concurs in these recommendations.

I recommend approval.

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

**Increase in the Construction Contract for Parking Structure
Number Two, Chicago Circle**

(24) On October 19, 1977, the Board of Trustees authorized the award of a contract for general work for the construction of Parking Structure Number Two at the Chicago Circle campus to Walsh Brothers, Inc., Chicago.

During the excavation, subsurface concrete foundations, slabs, and footings were discovered which necessitate additional work by the contractor. The contract provides that additional work of this nature may be authorized on a unit cost basis.

The subsurface excavation has now been completed, and the additional cost to the contractor has been established at \$54,904.66. Accordingly, the president of the University, with the concurrence of appropriate administrative officers, recommends that the contract with Walsh Brothers, Inc., be increased in the amount of \$54,904.66.

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

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 for Repair of Steam and Condensate Lines, Medical Center

(25) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$59,484.12 to W. H. Lyman Construction Co., Palatine, Illinois, the low bidder, for the repair of the underground steam and condensate lines under Ogden Avenue at Polk Street at the Medical Center campus.

The contractor must provide the necessary labor, materials, and equipment to excavate the area; replace the steam and condensate lines under Ogden Avenue; replace all piping, valves, and insulation; and replace streets and sidewalks as required. It is estimated that this work will begin in October 1978 and be completed by the end of November 1978.

Funds are available in the operating budget for the Physical Plant at the campus.

A schedule of the bids received for this project has been filed with the secretary of the board.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; 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. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Contract for Ventilation Work, FY 1979, Urbana

(26) The president of the University, with the concurrence of appropriate administrative officers, recommends the award of a cost-plus contract to the low bidder as follows: to R. H. Bishop Company, Champaign, for ventilation work for repairs, minor remodeling, and new construction at the Urbana-Champaign campus from July 1, 1978, through June 30, 1979, with an option by the University to extend the contract for one year upon the same terms and conditions. The contract will be for ventilation and distribution systems for conditioned air on projects where the total cost is less than \$25,000. The contractor bid on percentages to be added to estimated costs of material, labor, and subcontractors which may be furnished. The work will be done as ordered by the Operation and Maintenance Division and will be paid for on the basis of the actual cost of each job plus the contractor's fees as noted below:

<i>Percentage of Cost</i>				
<i>Material</i>	<i>Labor</i>	<i>Subcontract</i>		<i>Total Estimated Fee Payment</i>
20	41	10		\$22 900

Funds as required will be covered by a contract work order which will be charged against funds allocated for each such project.

A schedule of the bids received for this project has been filed with the secretary of the board.

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

On motion of Mrs. Rader, this contract was 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.

Employment of Architect/Engineer for Beckwith Living Center,¹ Urbana

(27) The president of the University, with the concurrence of appropriate administrative officers, recommends the employment of Lankton-Ziegele-Terry & Associates, Peoria, to provide the professional architectural and engineering services required in the planning, design, and construction of the Beckwith Living Center at Urbana. The work would be done for a lump sum fee of \$51,000 plus reimbursements authorized by the University in the development of construction contract documents and the receipt of bids. Any professional services of the firm required during the construction phase will be subject to further board action.

After the receipt of bids for the construction, the board will be requested to approve contracts for construction and the balance of the architectural and engineering services required during the construction phase. The cost of the latter will be on the basis of a fixed fee of \$12,700 plus authorized reimbursements providing the on-site construction observation, including travel time, does not exceed twenty man days.

Funds are available from the bequest of Guy M. Beckwith.

The project has been approved by the Illinois Board of Higher Education as a noninstructional facility.

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

On motion of Mr. Neal, 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.

Employment of Architects and Engineers, Capital Development Board Projects, FY 1979, Medical Center and Urbana

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

<i>Project</i>	<i>FY 1979 Request</i>	<i>Professional Recommended</i>
<i>Medical Center</i>		
Second Unit Dentistry-Medicine-Pharmacy Building (SUDMP) Remodeling	\$1 339 500	Richardson, Severns, Scheeler, Greene & Associates, Champaign
<i>Urbana-Champaign</i>		
English Building Remodeling	\$1 500 000	Bazzell-Phillips and Associates, Inc., Champaign

Funds for the 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. Livingston, these recommendations were approved by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no,

¹ The Buildings and Grounds Committee on July 19, 1978, approved the selection of this firm for this work.

none; absent, Governor Thompson. Mr. Hahn asked to be recorded as not voting.

Lease of Space, Cooperative Extension Service

(29) The president of the University, with the concurrence of appropriate administrative officers, recommends that the comptroller and the secretary be authorized to execute leases for the period July 1, 1978, to June 30, 1979, at various locations within the state, to provide space for Cooperative Extension Service activities. The terms of the proposed leases are as follows:

<i>Lessor/Location/Sq. Ft.</i>	<i>Present Annual Payment Cost/Sq. Ft.</i>	<i>Proposed Annual Payment Cost/Sq. Ft.</i>
Cook County Farm Bureau, Rolling Meadows 2,197 sq. ft.	\$14 830 00 6.75/sq. ft.	\$14 830 00 6.75/sq. ft.
Cook County Chicago Housing Authority, Chicago.....	20 160 00 2.55/sq. ft.	20 160 00 2.55/sq. ft.
7,920 sq. ft.	12 000 00	10 500 00
Cook County, Jack Stone, ¹ Evanston.....	3.33/sq. ft.	2.92/sq. ft.
3,600 sq. ft.	22 612 00	25 627 56
DuPage County, Wheaton.....	6.75/sq. ft.	7.65/sq. ft.
3,350 sq. ft.	Did not occupy this space in 1977-78	13 403 65 6.50/sq. ft.
McHenry County, Glenna Cross, Woodstock 2,062 sq. ft.	12 000 00 2.10/sq. ft.	13 560 00 2.37/sq. ft.
Kane County Extension Education Center Assoc., St. Charles.....	12 000 00 3.41/sq. ft.	12 000 00 3.41/sq. ft.
5,713 sq. ft.	10 161 00	12 518 00
Macon County, Robert L. Lewis and H. Ray- mond Athey, Decatur.....	6.09/sq. ft.	7.14/sq. ft.
3,520 sq. ft.	8 300 00 2.34/sq. ft.	11 200 00 2.05/sq. ft.
Peoria County Farm Bureau, ² Peoria.....	10 560 00 2.58/sq. ft.	11 100 00 2.71/sq. ft.
1,753 sq. ft.	10 744 00	10 744 00
Clark County Agricultural Education Assoc., R.R. 2, Marshall, Illinois.....	4.00/sq. ft.	4.00/sq. ft.
4,050 sq. ft. (est.)		
Vermillion County, Lloyd R. Lucas and Eve- lyn Lucas, Danville.....		
4,100 sq. ft.		
Will County Farm Bureau, Joliet.....		
2,686 sq. ft.		

Funds are available in the County Extension Trust Fund operating budget for FY 1979.

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

On motion of Mr. Neal, 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.

Lease with the University of Illinois Foundation for Rockton Area Community Health Center, Medical Center

(30) The president of the University, with the concurrence of appropriate administrative officers, recommends entering into a lease with the University of Illinois

¹ The reduction in the rental rate is due to the inclusion in the 1978 rate of a cost estimate for repairs; no such figure is included for 1979.

² In FY 1978 the total square footage was 1,668.

Foundation for a clinic and office facility for the Rockton Area Community Health Center of the Rockford School of Medicine. The lease is for a building, which is being constructed by the Foundation, consisting of 6,800 gross square feet with parking and other site improvements. The lease will cover the period from the time the Foundation has completed the construction of the facility (estimated to be October 1978) until June 30, 1979, with an option to the University to renew the lease annually. The annual rental cost will not exceed \$45,860. The University will operate the center and will be responsible for all costs of operation and maintenance except for property insurance and real estate taxes.

Funds for rental and operation and maintenance are available in the operating budget of the College of Medicine.

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

On motion of Mr. Hahn, 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.

ROLL CALL ITEMS

By consensus the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next two items.

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

These resolutions were 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.

Easement to Illinois Power Company, Urbana (Pell Farm)

(31) The president of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolution, granting to the Illinois Power Company a permanent easement across University property known as the Pell Farm, Cunningham Township, Champaign County, for construction of an underground gas pipeline. The easement runs along the east edge of the property in the 33-foot wide right-of-way for a distance of 1,920 feet. The company will pay the University \$1.00 per rod (approximately \$116.00 in all) for the easement.

Resolution Authorizing Gas Pipeline Easement to Illinois Power Company Across Pell Property

Be It, and It Hereby Be 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 public 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 Illinois Power Company, an Illinois Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to lay, operate, and maintain, under varying conditions of operation, alter, remove, and relay a pipeline, and other equipment appurtenant thereto, for the transportation of gas in, under, through, and across certain lands owned by Grantor hereinafter described and the right of ingress to and

egress therefrom; 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. Grantee shall have the right to clear and remove any obstacles or obstructions on the easement tract as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to property of this Corporation or pay any damages which may be caused to property of this Corporation in the process of laying, construction, reconstruction, operation, maintenance, renewal or removal of said pipeline, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The pipeline easement shall remain in full force and effect from the date granted and for so long thereafter as said pipeline is continued in service and has not been abandoned and discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of re-entry or demand. The right-of-way easement shall be over the following-described property:

Situated in the County of Champaign, State of Illinois, and being a part of Section Twenty Eight (28), Township Nineteen North (T 19 N), Range Nine East (R 9 E) of the Third Principal Meridian; aforesaid rights and easement shall be located on the West one-half (W ½) of the public road extending north and south along the east line of the Northwest Quarter (NW ¼) of Section 28 in the Township and Range aforesaid.

Easement to Illinois Power Company (Springfield Avenue, Champaign)

(32) The president of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolution granting to Illinois Power Company an easement for land 1 foot by 230 feet and three parcels 3 feet in diameter for a street lighting transmission system along the south side of Springfield Avenue between Sixth and Wright Streets, Champaign. The improved lighting will provide greater safety for vehicular and pedestrian traffic.

This project is funded by the city of Champaign and includes the installation of new underground power lines and construction of aluminum poles with concrete bases.

Resolution Authorizing Electric Transmission Line Easement to Illinois Power Company along South Side of Springfield Avenue between Wright and Sixth Streets, Champaign, Illinois

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 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 Illinois Power Company, an Illinois corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, reconstruct, operate and maintain, repair, alter, replace, move, and remove an electric transmission lighting system including aluminum poles, buried cylindrical concrete bases, and other equipment appurtenant thereto under, through, and across the land hereinafter described and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this Corporation has the present right and capacity to grant the same. Grantee shall agree to repair any damage caused to property of this Corporation by the construction, reconstruction, operation, maintenance, repairing, alteration, moving, and removing of said power line and to indemnify this Corporation and its representatives from liability in connection with Grantee's

activities. The right-of-way easement shall remain in full force and effect from the date granted and for so long thereafter as said electric transmission line is continued in service and has not been abandoned or discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation free and clear of said easement and without necessity of re-entry or demand. The right-of-way easement shall be over the following-described property:

Situated in the City of Champaign, County of Champaign, and State of Illinois, and being a part of the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) of Section Eighteen (18), Township Nineteen North (T 19 N), Range Nine East (R 9 E) of the Third Principal Meridian, and more particularly described as Block One (1) of J. S. WRIGHTS ADDITION to the City of Champaign; aforesaid rights and easement shall be located on the North one (1) foot, and also on three (3) individual parcels of said Block 1, said parcels each being three (3) feet in diameter, and located at certain points contiguous to the North line of Block 1, the center point of aforescribed parcels to be measured from the West line of Block 1, and located as follows:

- Parcel #1. Twenty (20) feet east of said West line.
- Parcel #2. One hundred eighty (180) feet east of said West line.
- Parcel #3. Three hundred thirty five (335) feet east of said West line.

Purchases

(33) 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	\$ 41 742 34
<i>From Institutional Funds</i>	
Recommended	2 203 304 25
<i>Grand Total</i>	\$2 245 046 59

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 Kooper, Mr. Sobotka, Mr. Watson; no, none.

On motion of Mr. Velasquez, 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

(34) 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

(35) 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>
United States Department of Health, Education, and Welfare: 263-78D-0234 N01-CB-84221	Searches of literature on confirmed active plants	\$ 15 000
	Effect of chemotherapy-induced endocrine alterations on stage II breast cancer	376 600
<i>Total</i>		<u>\$ 391 600</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Richardson, Severns, Scheeler, Greene & Associates	Development plan for campus services block	\$ 8 250
<i>Total</i>		<u>\$ 8 250</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 N01-DE-72401	Study the long-term effects of orthodontic treatment	\$ 45 030
<i>Total</i>		<u>\$ 45 030</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Central Illinois Public Service Company	Environmental studies of Coffeen Lake	\$ 669 050
City Colleges of Chicago	Provide PLATO IV terminals and services	107 400
General Motors Institute PI-82	Provide PLATO IV terminals and services	10 236
Electrochemical Technology Corporation 78-024-2	Locate literature on electrosynthesis of organic compounds	6 100
Housing Authority of the County of DeKalb	Determine housing needs of DeKalb County	16 500
Housing Authority of the County of Lake	Comprehensive modernization plan for Marion Jones Homes	13 050
Modular Computer Systems, Inc.	The development of the Simpler System	36 000
National Aeronautics and Space Administration: NAS5-25062	Study antenna diffraction problems	44 143
NSG 1547	Investigate 235 UF ₆ fission nuclear-pumped lasers	40 000
NSG 5278	Search for spectra of interstellar molecules against hot stars	13 513
NSG 5294	Copernicus satellite observations of interstellar MgI	6 823
The Office of Rural Development, Republic of Korea	International soybean program	9 975
Shell Development Company	Use of Atgard [®] and antibiotics in pig feed	25 740
Southwest Illinois Metropolitan and Regional Planning Commission	Study of groundwater in St. Clair, Madison, and Monroe Counties, Illinois	6 000
State of Illinois, Department of Business and Economic Development	Production of Illinois residential energy conservation fact sheets	6 035

State of Illinois, Department of Corrections PI-90	Provide PLATO IV terminals and services	231 500
State of Illinois, Department of Mental Health and Developmental Disabilities:		
128	Develop residential assessment systems	25 939
717-03	Autonomic imbalance: a correlate of hyperactivity and mental retardation in children	22 794
817-12	Neuroleptic-induced bulbar motor disorders and telencephalic control of swallowing	20 339
839-03	Community dynamics, social competence, and alcoholism in Illinois	48 370
846-13	Use of immunochemical reagents in problems of drug abuse and mental health	7 475
943-22	Response complexity and the motor skill performance of retarded persons	15 386
State of Illinois, Department of Transportation	Ascertain certain water quality and temperature characteristics of the Illinois Waterway	11 585
	Assess factors governing oxygen transfers at navigation dams on the Illinois Waterway	19 789
State of Illinois, Division of Water Resources	Groundwater resource assessment of potential public groundwater supply aquifers outside the six-county northeastern Illinois area	85 000
State of Illinois, Environmental Protection Agency	Research and development related to the classification of water impoundments in Illinois	25 117
	Geophysical studies	5 363
State of Illinois, Institute of Energy and Environmental Resources	Educate residential energy users about energy conservation in the home	59 013
State of Illinois, Institute for Environmental Quality:		
20.113	Water resources research studies	10 000
60.045	Effect of transportation system management control measures on air quality	9 100
State of Illinois, Office of Education	Consumer homemaking education program for low-income families	889 868
GC-150H9-001		
PAB-H9-001	Evaluate occupational education programs	56 290
RD1-A9-164	Instruction of handicapped	45 000
RD1-B9-106	Standards for agricultural occupations programs in community colleges and metropolitan schools	15 000
	Improve secondary occupational education programs through an on-site evaluation process	11 936
RD1-B9-126	Methods and materials for entrepreneurship education	60 473
RD1-B9-131	State guide for industrial education	58 740
RD1-B9-154	Develop an information system to improve industrial-oriented programs in Illinois	20 887
RD1-B9-169		
United States Army DACA88-78-C-0008	Aquatic ecosystem RTV	18 570
United States Department of Agriculture:		
12-14-1001-981	Research on foreign animal diseases	9 600
58-32R6-8-3	Regional microfilming of land-grant publications	18 720
United States Department of Defense:		
DAAG29-78-C-0016	Research under the joint services electronics programs	3 152 209
DAAG29-78-G-0128	Transient behavior of optically pumped near millimeter wave laser systems	9 000
DAAG29-78-G-0133	Investigate instantaneous heat transfer rates in the exhaust port of an internal combustion engine	27 859
United States Department of Energy ER-78-S-02-4745	Small-scale exploratory and high-risk energy research projects	150 000
United States Department of Transportation DOT-UT-80036	Conduct course on design and use of shotcrete in underground construction	29 665
United States Navy N00173-78-C-0129	Study residual donor and concentration of impurities in GaAs and InP	43 538
University of Chicago	Provide CHILL radar support	38 131
University of Texas at Austin	A biochemical and immunological study of the phylogeny of the tephritidae	23 100

Total

\$6 285 921

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Dodson-Van Wie Engineering and Surveying, Inc. (subcontract under State of Illinois, Department of Transportation #23239)	Investigate bank erosion areas of the Illinois River	\$ 9 500
Donald L. Hey and Associates (subcontract under United States EPA R805614010)	Investigate the role of aquatic communities in evaluating strategies for water quality management	15 000
Hydrocomp, Inc. (subcontract under United States EPA R805614)	Investigate the role of aquatic communities in evaluating strategies for water quality management	24 975
Southern Illinois University (subcontract under United States Dept. of Justice J-0177078)	Geological studies associated with backfilling in Madison and St. Clair Counties, Illinois	50 055
Teknekron, Inc. (subcontract under United States EPA R805588-01-0)	Impact measurement and management of the Ohio River Basin energy study	29 489
West Virginia University (subcontract under United States EPA R805588-01-0)	Capital availability for energy conversion facilities	9 512
<i>Total</i>		\$ 138 531

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Chicago State University PI-10	Provide PLATO IV terminals and services	\$ 21 500
College of DuPage PI-15	Provide PLATO IV terminals and services	25 820
Cornell University PI-13	Provide PLATO IV terminals and services	6 275
Danville Community Consolidated School District PI-71	Provide PLATO IV terminals and services	11 730
Griffin Wheel Company	Improve cast steel railway car wheels	60 000
Illinois Community College	Administrative computing services	31 500
Indiana University PI-18	Provide PLATO IV terminals and services	31 800
Iowa State University PI-20	Provide PLATO IV terminals and services	10 600
Montgomery Ward and Company PI-3	Provide PLATO IV terminals and services	16 066
National Aeronautics and Space Administration NSG-2119	Pilot interaction with automated airborne decision-making systems	61 604
Purdue University PI-25	Provide PLATO IV terminals and services	6 687
Sangamon State University PI-2	Provide PLATO IV terminals and services	16 202
State of Illinois, Department of Agriculture	Cattle and swine disease research	110 000
State of Illinois, Department of Business and Economic Development 78-EPCA-AE-10	Model code for energy conservation in new building construction	44 193
State of Illinois, Department of Conservation	Inventory of Illinois natural areas	37 543
United States Air Force F33615-76-C-2089	Near infrared gas lasers	14 523
United States Army DADA17-70-C-0044	Control of hemotropic diseases of dogs	35 000
United States Department of Energy EY-76-S-02-2234	Complete and test the 200 u pellet injector	100 000
United States Department of Housing and Urban Development H-4522	Perform flood insurance studies	19 244

United States Department of Interior: 14-16-0009-77-052 J0177076	Taxonomy of Canada geese High order surveying at sites in Belleville and Maryville, Illinois	25 000 142 000
United States Environmental Protection Agency R805293010	Determine the reaction of activated carbon with aqueous chlorine and other disinfecting agents	131 195
United States Nuclear Regulatory Commission NRC-04-77-159	Study the structural framework of the Mississippi Embayment of southern Illinois	30 000
University of Arizona PI-8	Provide PLATO IV terminals and services	9 868
University of Delaware PI-14	Provide PLATO IV terminals and services	5 650
<i>Total</i>		<u>\$1 004 000</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The California Institute of Technology (subcontract under NSF CHE 76-03694)	Reactions and transport in thin solid films by the combined application of complementary analytical techniques	\$ 25 000
Teknekron, Inc. (subcontract under United States EPA R805588-01-0)	Experimental management plan for the Ohio River Basin energy study	60 628
<i>Total</i>		<u>\$ 85 628</u>

Summary

Amount to be paid to the University:		
Medical Center.....		\$ 436 630
Urbana-Champaign.....		7 289 921
<i>Total</i>		<u>\$7 726 551</u>
Amount to be paid by the University:		
Medical Center.....		\$ 8 250
Urbana-Champaign.....		224 159
<i>Total</i>		<u>\$ 232 409</u>

This report was received for record.

Report of Investment Transactions through August 31, 1978

(36) The comptroller presented the investment report as of August 31, 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:				
7/14	\$ 78 000	Associates demand notes....	\$ 78 000 00	\$ 78 000 00
7/14	2 672 shares	Southern California Edison common stock	66 564 59	67 732 94
8/2	218 000	Associates demand notes....	218 000 00	218 000 00
8/2	32 000	Ford Motor Credit demand notes	32 000 00	32 000 00
8/31	400 000	International Harvester Credit demand notes	400 000 00	400 000 00
Purchases:				
7/14	2 800 shares	Sears Roebuck common stock.....	4.90	\$ 63 980 00
7/14	4 000 shares	Texas Utilities common stock.....	7.50	81 100 00
8/2	\$ 250 000	Ford Motor Credit 9 percent debentures due 2/1/84.....	9.00	250 000 00
8/28	110 000	Associates demand notes.....	7.93	110 000 00

<i>Date</i>	<i>Face Value or Number of Shares</i>	<i>Description</i>	<i>Cost or Yield (Percent)</i>	<i>Amount</i>
8/28	\$ 9 000	Ford Motor Credit demand notes...	7.93	\$ 9 000 00
8/28	7 000	Household Finance demand notes...	7.93	7 000 00
8/28	4 000	International Harvester Credit demand notes	7.93	4 000 00
8/31	400 000	U.S. Treasury 8½ percent notes due 8/31/80	8.46	399 500 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:				
7/18	\$ 2 000	Hertz demand notes.....	\$ 2 000 00	\$ 2 000 00
7/19	100 000	U.S. Treasury bills due 3/6/79	93 455 67	95 150 83
7/20	300 000	Hertz demand notes.....	300 000 00	300 000 00
8/14	150 000	U.S. Treasury bills due 3/6/79	140 183 50	143 744 00
Repurchase Agreements:				
7/27	\$ 750 000	Government National Mortgage Association Pool 22,590, 8½ percent notes due 7/15/08 for one day with Lehman Brothers	7.65	\$ 714 843 75
7/27	1 145 775	Government National Mortgage Association Pool 5,074, 9 percent notes due 1/15/05 for fifteen days with Lehman Brothers	7.65	1 133 242 61
7/27	301 294	Government National Mortgage Association Pool 6,210, 9 percent notes due 7/15/05,		
	694 484	Government National Mortgage Association Pool 9,138, 9 percent notes due 3/15/06, and		
	676 197	Government National Mortgage Association Pool 5,778, 9 percent notes due 2/15/05 for twenty-two days with Lehman Brothers.....	7.65	1 653 688 53
8/18	1 001 824	Government National Mortgage Association Pool 23,860, 8½ percent notes due 7/15/93 for three days with Lehman Brothers	7.70	987 000 00
8/18	606 000	Government National Mortgage Association Pool 25,745, 9 percent notes due 8/15/08 for four days with Lehman Brothers	7.70	601 000 00
8/21	1 019 029	Government National Mortgage Association Pool 25,942, 8½ percent notes due 7/15/08 for one day with Lehman Brothers	7.70	974 000 00
8/25	2 000 000	U.S. Treasury 8½ percent bonds due 8/15/08,		
	2 000 000	U.S. Treasury 8 percent notes due 5/31/80, and		
	1 000 000	U.S. Treasury 8½ percent notes due 5/15/88 for three days with Lehman Brothers	7.75	4 978 750 00
8/29	5 240 000	U.S. Treasury 6½ percent notes due 9/30/81 for seven days with Capital Markets	7.80	5 000 000 00

Purchases:

6/30	\$1 385 000	General Motors Acceptance 7½ percent notes due 7/7/78.....	7.50	\$1 385 000 00
7/7	1 385 000	Ford Motor Credit 7½ percent notes due 7/14/78	7.50	1 385 000 00
7/14	894 000	Hertz demand notes.....	8.05	894 000 00
7/14	100 000	U.S. Treasury bills due 6/26/79....	8.46	92 462 39
7/17	200 000	Federal National Mortgage Association 8.70 percent debentures due 10/10/80.....	8.71	199 937 50
7/17	200 000	Federal National Mortgage Association 8¾ percent debentures due 4/1/83	8.76	199 937 50
7/20	1 000 000	Continental Bank 7.90 percent time deposit due 9/18/78.....	7.90	1 000 000 00
7/20	1 000 000	Continental Bank 8.30 percent time deposit due 12/18/78.....	8.30	1 000 000 00
7/20	150 000	U.S. Treasury bills due 8/22/78....	6.74	149 078 75
7/21	300 000	Federal Land Banks 8.70 percent bonds due 7/20/82.....	8.71	299 906 25
7/25	350 000	U.S. Treasury bills due 1/18/79....	7.59	337 403 50
7/25	175 000	U.S. Treasury bills due 2/6/79....	7.71	167 949 44
7/26	4 000	Hertz demand notes.....	8.05	4 000 00
8/4	1 280 000	Continental Bank 8.05 percent time deposit due 1/2/79.....	8.05	1 280 000 00
8/8	1 000 000	LaSalle National Bank 8.30 percent certificate of deposit due 11/6/78....	8.25	1 000 122 47
8/9	100 000	U.S. Treasury bills due 9/19/78....	6.55	99 259 72
8/9	100 000	U.S. Treasury bills due 10/19/78....	6.74	98 688 47
8/9	100 000	U.S. Treasury bills due 11/24/78....	6.89	97 993 75
8/9	200 000	U.S. Treasury bills due 1/18/79....	7.22	193 709 00
8/9	130 000	U.S. Treasury bills due 5/29/79....	7.93	122 117 49
8/18	645 000	U.S. Treasury bills due 9/21/78....	6.93	640 857 67
8/22	250 000	U.S. Treasury bills due 8/21/79....	8.46	230 308 61
8/24	2 000 000	Continental Bank 8 percent time deposit due 10/23/78.....	8.00	2 000 000 00
8/25	600 000	Federal National Mortgage notes due 3/23/79	7.85	572 525 00
8/25	1 500 000	U.S. Treasury bills due 9/21/78....	6.53	1 492 687 50
8/28	2 000 000	Continental Bank 8.15 percent time deposit due 11/30/78.....	8.15	2 000 000 00
8/28	2 000 000	Harris Trust and Savings Bank 8 percent certificate of deposit due 10/31/78	8.00	2 000 000 00
8/28	200 000	Morton Community Bank 8½ percent certificate of deposit due 2/21/79....	8.50	200 000 00
8/28	500 000	U.S. Treasury bills due 9/19/78....	6.23	497 983 33
8/29	900 000	First National Bank in Champaign 8.36 percent certificate of deposit due 11/22/78	8.36	900 000 00
7-8 net	778 433	First National Bank of Chicago 5 percent open-end time deposit.....	5.00	778 432 56

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

Contract for Repairs to Gymnasium Floor in the Physical Education Building, Chicago Circle

(37) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$44,325 to Donovan Equipment, Inc., Chicago, the low base bidder, for repairs to the gymnasium floor in the physical education building at the Chicago Circle campus.

This project consists of the repair of the floor in two gymnasiums damaged as the result of the failure of a flexible chilled water line. The failure caused warping to 4,950 square feet of floor and minor damage to an additional 5,100 square feet. The warped floor will be removed and replaced, and the other areas will be cleaned and refinished as required.

In order to avoid this type of failure in the future, the Physical Plant Department has replaced all known flexible connections with rigid pipe.

Funds are available in the operating budget of the Physical Plant at the Chicago Circle campus for 1978-79.

A schedule of the bids received for this project has been filed with the secretary of the board.

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

On motion of Mrs. Rader, this contract was 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.

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president; resignations and terminations; 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 Urbana-Champaign campus on August 7, 1978.

Summary

Graduate College	
Master of Arts	78
Master of Science	279
Master of Music	17
Master of Education	148
Master of Social Work	32
Master of Accounting Science	15
Master of Architecture	15
Master of Business Administration	28
Master of Comparative Law	3
Master of Computer Science	4
Master of Fine Arts	7
Master of Landscape Architecture	1
Master of Laws	1
Master of Urban Planning	7
Advanced Certificate	14
Certificate of Advanced Study in Librarianship	2
<i>Total, Graduate College</i>	(651)
College of Agriculture	
Bachelor of Science	48
College of Commerce and Business Administration	
Bachelor of Science	45
College of Communications	
Bachelor of Science	16

College of Education	
Bachelor of Science.....	22
College of Engineering	
Bachelor of Science.....	63
College of Fine and Applied Arts	
Bachelor of Fine Arts.....	6
Bachelor of Landscape Architecture.....	1
Bachelor of Music.....	6
Bachelor of Science.....	18
<i>Total, College of Fine and Applied Arts.....</i>	<i>(31)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	107
Bachelor of Science.....	88
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(195)</i>
College of Applied Life Studies	
Bachelor of Science.....	28
College of Law	
Juris Doctor.....	2
School of Social Work	
Bachelor of Social Work.....	9
<i>Total, Degrees Conferred at Urbana-Champaign Campus.....</i>	<i>1,110</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Howard called attention to the schedule of regular meetings for the next three months: October 20, Allerton House, Monticello; November 17, Medical Center; December 13, Chicago Circle.

The secretary presented a suggested calendar for the year 1979. At Mrs. Shepherd's suggestion the December date was set at December 12 to avoid undue proximity due to Christmas holiday.

Board of Trustees, Meeting Schedule, 1979

January 17, Wednesday — Urbana (annual meeting)
 February 21, Wednesday — Medical Center
 March 21, Wednesday — Chicago Circle
 April 20, Friday — Urbana
 May 16, Wednesday — Medical Center
 June 20, Wednesday — Chicago Circle
 July 18, Wednesday — Urbana
 September 19, Wednesday — Medical Center
 October 17, Wednesday — Chicago Circle
 November 16, Friday — Urbana
 December 12, Wednesday — Medical Center
 On motion of Mr. Lenz, this calendar was approved.

RESIGNATION OF PRESIDENT JOHN E. CORBALLY

Mr. Howard:

“Under the topic ‘Announcements,’ I have the unhappy task to report to you a recent development that has greatly distressed this Board.

“President Corbally has submitted to me a letter which is one of the most carefully written and effective letters I have read.

“In it Jack advised this board of his resignation as president of the University of Illinois effective one year hence — September 1, 1979.

“If there were any persuasion this board could employ to change this decision, we would adopt it. Jack came to us in 1970. These years have been perhaps the most challenging and trying times higher education has known. Jack has led us through these years with great skill, determination, and wit. We have endured and even prospered in very large part because of his abilities. He has been the best person possible to lead this University in these times.

“However, as much as we would selfishly like to keep Jack as long as possible, he has persuaded me that his decision is based on sound reasons and the future happiness of Jack and Betty. Therefore, we have to put aside our own wishes and be glad we kept you this long.

“I think Jack would now like to describe to you the background for his decision, and his future plans.”

At this point, President Corbally spoke to the subject of his resignation and distributed copies of his letter to President Howard dated September 1, 1978. The text of the letter is as follows:

Honorable G. W. Howard III
Howard Building — Box U
Mount Vernon, Illinois 62864

Dear Bill,

I have been contemplating my personal career plans for some time, particularly because of my belief that one's tenure in a chief executive's position in a major and comprehensive organization should not exceed six to eight years. By August 31, 1979, I will have served a total of ten years in university presidencies — two years at Syracuse University and eight years at the University of Illinois. While such a position always will contain more unfinished than finished business, there are a number of accomplishments at Illinois in which I take some pride. I do feel, however, an increasing sense of repetitiousness in the tasks of my position. It is, then clearly time for me to develop new career opportunities which I can undertake with renewed enthusiasm.

I have great respect and affection for the University of Illinois and I have explored with appropriate individuals the possibility that I might join the faculty at Urbana-Champaign. I am pleased to know that that possibility is available to me. The University of Illinois Foundation is about to undertake a major capital funds campaign. While the leadership of that campaign will need to come from the Foundation staff and especially from the president of the University, I believe that with the concurrence of the president and of the Foundation staff I can be of assistance in that effort. I could and would explore other ways in which I might be of assistance to the University, but my primary goal is to return to teaching, research, and outreach activities in the academic fields of educational administration, higher education, and educational policy. It was this work for which I pre-

pared myself through graduate work and to which I have devoted only about three years since joining the faculty at Ohio State in 1955.

I believe that under our policies I would be eligible for administrative or sabbatical leave which I would request for the academic year 1979-80. It is then my intention to accept a faculty position at Urbana-Champaign in August 1980. My resignation as president of the University of Illinois would be effective on August 31, 1979.

One of the difficult tasks facing a university president who is confident in and who enjoys the confidence of those with whom he works is to decide when the time has come that new leadership, new vigor, new ideas, and even a new personality will benefit the university. There is a strong tendency to develop a sense of well-being and of indispensability which persuades one to overlook clear signs that the time has come for a change of positions for the president and for a change of leadership for the institution. It is also clear that many will seek hidden motives or causes for such a decision because of their inability and unwillingness to understand the demands of such a position and the limits upon an individual's ability to meet those demands with the constant peak effort they require and deserve.

I want to assure you and my other colleagues on the Board of Trustees and my friends and colleagues within the University that there are no hidden motives for my decision. The Board of Trustees has been, is, and I am sure will continue to be supportive of me as an administrator and as a person. I sense a great deal of support from the faculty, staff, and students of our three campuses. I simply find myself in need of and ready for a change. In justice to what I consider to be the best position available in the administration of higher education — the presidency of the University of Illinois — I believe that the time for that change will be here on August 31, 1979. I intend to pursue my duties vigorously during 1978-79 and look forward to another excellent year for our University of Illinois.

With warm regards and with appreciation.

Sincerely,
(s) Jack
John E. Corbally

Mr. Howard said: "There will be many opportunities in the coming months for us to express to Jack and Betty our personal feelings. We have been and will continue to be not just colleagues but also good friends.

"The board now has before it the one duty and obligation, which it cannot delegate — the selection of Jack's successor, NOT replacement.

"Because this matter has just come to the board, there is a need to consult further within the University upon our procedures. The procedures followed in 1970 which resulted in Jack's selection, worked well but will undoubtedly require some modification. The board will undoubtedly wish to have advice in its search from the constituent elements within the University and a Consultative Committee to Assist in the Selection of a President will need to be established.

"Accordingly, I will ask Earl Porter to provide this board with background materials and we will promptly suggest to the full board (1) procedures, including procedures for a Consultative Committee; (2) a sug-

gested charge to the committee; (3) as soon as possible, the appointment of a committee within such procedures as the board may adopt; and (4) a suggested appropriation for anticipated expenses of the committee.

"I would suggest a time schedule along the following lines: the development of a statement of procedures and a charge to the Committee — no later than the October meeting (perhaps involving a special meeting); and the appointment of a Consultative Committee by October or early November.

"This board will devote prompt attention and every energy to this task — one of the most important we have. Let us close with expressing again our heartfelt thanks to Jack and our prayers for a happy next "phase" in his life.

"Please join me in a standing vote of appreciation to Jack Corbally."

RECESS AND EXECUTIVE SESSION

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

Litigation Initiated on Behalf of Karen Turner

(38) A complaint has been filed in the Circuit Court for Peoria County (Case No. 77 L 4936) by Willene Tetreu, as mother and next friend of Karen Turner, a minor, seeking damages for alleged conduct of a medical student at the Peoria School of Medicine. The defendants are Norman Powers, M.D., who is represented by counsel of his own selection, and the medical student, Nick Schlageter (designated in the complaint as Nick Schlater). One count in the complaint alleges that on February 8, 1977, at the professional offices of Dr. Powers in Peoria the medical student made an indecent assault on the minor when the student was present without authority in the examining room assisting Dr. Powers who was conducting a physical examination of the minor. In another count it is alleged that the medical student was assisting Dr. Powers without the consent of the minor or her parents at the time of the medical examination in question and that the student directed obscene language toward the minor.

Mr. Schlageter has stated that at all times alleged in the complaint he was acting in his capacity as a medical student, has denied he assaulted the minor or used obscene language, and has requested the University to provide representation for him in the matter under the University's self-insurance program. The Peoria School of Medicine has confirmed that at the times alleged in the complaint Mr. Schlageter was a student and that as a part of the student's regular course of instruction he was assigned to Dr. Powers' office to gain experience in the observation and practice of history taking and physical examination of patients.

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 and to provide representation for Mr. Schlageter. 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. Forsyth, 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.

**Complaint Issued by Illinois Fair Employment Practices Commission
(Clayton Gray, Jr., Complainant), Urbana**

(39) The Illinois Fair Employment Practices Commission has issued a complaint against the University (Charge No. 1978TN0028) in connection with a charge of racial discrimination made by Clayton Gray, Jr., a former assistant professor in the Department of Germanic Languages and Literatures at the Urbana-Champaign campus. It is charged that the University denied Gray tenure and promotion because of his race and retaliation for his "opposition to practices forbidden by said (Fair Employment Practices) Act."

The commission is seeking an order requiring the University to reinstate the complainant and grant him tenure and promotion to the position of associate professor at a rate of pay comparable to what he would be receiving but for the alleged unfair employment practices. In addition, the order sought would require the University to pay a sum equal to his loss of wages, to restore all benefits and seniority status, to clear its personnel records of all references to the termination as well as the filing of the charges and the disposition thereof, and to cease and desist from discriminating on the basis of race in the application of terms and conditions of employment.

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. Forsyth, 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.

Litigation Initiated by James N. McElearney

(40) A complaint has been filed in the United States District Court for the Northern District of Illinois (Case No. 78C 3184) by James N. McElearney, a former assistant professor of chemistry at the Chicago Circle campus. In addition to the University, the defendants include President Corbally and Chancellor Riddle.

The complaint asserts that jurisdiction of the court is invoked to redress deprivation by the defendants of plaintiff's civil and constitutional rights under the constitution and laws of the United States. The relief sought includes: (1) damages in the amount of \$14,000 plus costs in compensation for pain, suffering, and mental stress caused by the conduct of the defendants; (2) exemplary damages in the amount of \$40,000; and (3) an injunction requiring reemployment of the plaintiff at the position of tenured assistant professor of chemistry.

The complaint alleges that the head of the Department of Chemistry made misrepresentations concerning the plaintiff's probationary and tenure status, that the University did not follow its own procedural and substantive rules in connec-

tion with its determination to issue a notice of nonreappointment to the plaintiff and in connection with the plaintiff's grievance with respect thereto, that the plaintiff was not treated equally with other members of the faculty, and that the defendants violated substantive and procedural due process requirements in acting upon the plaintiff's employment status and grievance.

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 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 capacities as University employees.

I concur.

The student advisory vote was: Aye, Miss Kooper, Mr. Sobotka, Mr. Watson; 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. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation Related to Rice Foundation

(41) The Board of Trustees has previously authorized the institution and defense of litigation relating to the Rice Foundation and to the estates of Daniel and Ada Rice, in which the University and other medical schools and their medical students may have interests.

The vice president for administration and the university counsel have been representing the University in settlement discussions with the various litigants. They report that there has been substantial progress and that the Appellate Court for the Second District has scheduled a conference at which the possibility of settlement will be discussed; it may become necessary for settlement decisions to be made on short notice.

Accordingly, I recommend that settlement of the litigation be authorized on such terms as may be approved by the members of the Executive Committee of the board.

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

Litigation Initiated by Dr. Nicholas G. Grand

(42) A complaint has been filed in the United States District Court for the Northern District of Illinois (Case No. 78C 3724) by Dr. Nicholas G. Grand, a former tenured professor of oral pathology at the Medical Center campus whose retirement at age sixty-eight was not deferred by the University. In addition to the University the defendants include the elected members of the Board of Trustees, President Corbally, Vice President Yankwich, Chancellor Begando, Vice Chancellor Grove, Dean Yale, and Department Head Waterhouse. Also named as defendants are the State Universities Retirement System, its trustees, and certain of its employees.

The suit purports to be a class action on behalf of the plaintiff and all members of the educational staff of the University of Illinois who have attained the age of sixty-eight and who have been or will be required to retire on September 1, 1978, and subsequent years immediately following their sixty-eighth birthday. It is alleged that the mandatory retirement provisions of the State Universities Retirement Act deprive the plaintiff of equal protection of law in that the age classification does not have a reasonable relationship to articulable and identifiable state purpose and does not justify the disparity in due process procedures between employees over age sixty-eight and those under age sixty-eight. The complaint seeks a

preliminary and final injunction enjoining the enforcement of the mandatory retirement provision and declaring the same unconstitutional and void as it applies to the plaintiff and his class. In addition the plaintiff seeks reasonable costs and expenses of the action, including attorney's 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 Kooper, Mr. Sobotka, Mr. Watson; no, none.

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

Acquisition of Property at 201 East John Street, Champaign

(43) The president of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of the property at 201 East John Street, Champaign, through condemnation proceedings. Funds for the acquisition are available from the bequest of Guy M. Beckwith. In addition, authorization for settlement of the condemnation suit is recommended if the acquisition can be completed at a price within the appraisals received by the University.

The property consists of a dormitory style building on a rectangular-shaped lot of 22,644 square feet. The University has been negotiating with the owner who has been advised that University representatives are willing to recommend to the Board of Trustees purchase of the property at a price of \$162,500 based on appraisals received by the University. However, while the owner desires to sell the property, this price is not acceptable. This site will be used to construct the Beckwith Living Center, a facility dedicated to serving permanently physically handicapped individuals who have the capability, the motivation, and the perseverance to benefit from a college education but do not have the physical ability, at least initially, to live in University residence halls facilities. This board approved the noninstructional campus improvement project on October 19, 1977.

Resolution Authorizing Condemnation of Property Located at 201 East John Street, Champaign, Illinois

Be It, and It Hereby Is Resolved, Found, and Declared by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following described real estate situated in the County of Champaign, in the State of Illinois, to wit:

Lots 4, 5, and 6 in Block Nineteen (19) in Fairland Place, City of Champaign, also the North One Half (N ½) of the vacated alley lying North of Lot Seven (7) in the West One Half (W ½) of Block Nineteen (19) Fairland Place, City of Champaign, Champaign County, Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for the construction of the Beckwith Living Center, in the conduct of the educational functions of the University of Illinois

and for other educational purposes conducted and to be conducted, and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owners have refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continue to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found, and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found, and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

Be It, and It Is Hereby Further Resolved by The Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of title to said property by said The Board of Trustees of the University of Illinois and to have the compensation to be paid therefore determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the Legal Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of The Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by it therefore, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

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

On motion of Mr. Livingston, 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.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

GEORGE W. HOWARD III
President