

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

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**November 17, 1978**



The November meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Friday, November 17, 1978, beginning at 9:00 a.m.

President George W. Howard III called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mrs. Nina T. Shepherd, Mr. Arthur R. Velasquez. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Miss Venus D. Kooper, Chicago Circle campus; Mr. Paul A. Sobotka, Medical Center campus; 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 proofs of the minutes of the Board of Trustees meetings of May 15, May 24, and June 21, 1978, copies of which had previously been sent to the board.

On motion of Mr. Forsyth, these minutes were approved as printed on pages 605 to 685 inclusive.

### **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY President's Reports**

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

### **Recommendations Concerning Purchase Limits Approved by the Board of Trustees**

President Corbally presented a memorandum sent to the trustees in advance by Mr. Brady dealing with alternative recommendations for an increase in the dollar value of purchases approved by the board. The last such increase was approved in 1973. The inflation rate since then, through 1978, is estimated to be 50 percent.

On motion of Mr. Forsyth, the trustees agreed in principle to set the new limit at \$15,000. (A specific recommendation, with appropriate reference to the *General Rules Concerning University Organization and Procedure*, will be prepared and submitted to the trustees for action at the December meeting.)

### **OLD AND NEW BUSINESS**

At the request of Mr. Howard, a series of brief reports was presented: Mr. Forsyth discussing the recent meeting of the Illinois Board of Higher Education; Mr. Lenz, the Merit Board and some current issues of interest to it — including discussion of a model uniform statewide step plan for non-academic employees; and Mrs. Rader and Mr. Hahn who, with others, attended a recent regional meeting of the Association of Governing Boards of Universities and Colleges in Chicago.

### **REGULAR AGENDA**

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

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

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

I concur in these recommendations.

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

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

(2) The dean of the College of Business Administration at Chicago Circle has recommended to the chancellor that the following new appointment be added to the Business Advisory Council of the College, for a three-year term, effective September 1, 1978.<sup>1</sup>

JOHN R. RUCKER, vice president, Continental Bank of Chicago

I concur in this recommendation.

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

### **Dean, Graduate School of Library Science, Urbana**

(3) The chancellor at Urbana-Champaign has recommended the appointment of Dr. Charles H. Davis, presently dean and professor, faculty of library science at the University of Alberta, Canada, as professor of library science on indefinite tenure and dean of the Graduate School of Library Science,<sup>2</sup> beginning August 21, 1979, on a twelve-month service basis, at a salary of \$47,500.

Dr. Davis will succeed Dr. Herbert Goldhor who asked to be relieved of this administrative assignment effective August 20, 1978. Dr. Roger G. Clark is serving as acting director.

The nomination of Dr. Davis is made with the advice of a consultative committee<sup>3</sup> and is endorsed by the executive committee of the School of Library Science. The vice president for academic affairs concurs.

I recommend approval.

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

### **Head, Department of Electrical Engineering, Urbana**

(4) The dean of the College of Engineering at the Urbana campus has recommended to the chancellor the appointment of Dr. George W. Swenson, Jr., presently professor of electrical engineering and research professor of astronomy, as head of the Department of Electrical Engineering, beginning August 21, 1979, on an academic-year service basis. Appropriate salary adjustment will be determined at the time of the preparation of the 1979-80 budget.

Professor Swenson will succeed Dr. Edward C. Jordan who is retiring from the University.

Dr. Swenson will continue to hold the ranks of professor of electrical engineering and research professor of astronomy on indefinite tenure.

<sup>1</sup> Other appointments to the council were recommended to the board in September. Due to a delay in the selection process, this recommendation was omitted.

<sup>2</sup> With the concurrence of the executive committee of the Graduate School of Library Science the executive officer's title is changed herewith from a directorship to a deanship. This change is in accordance with Article III, Section 5, of the University *Statutes* which indicates that the chief executive officer of the school organized as an independent unit may be either a dean or director. The use of the title of dean more accurately reflects the officer's relationship within the organizational structure of the Urbana campus.

<sup>3</sup> Ralph T. Fisher, Jr., professor of history and director of the Russian and East European Center, *chairperson*; Richard I. Blue, graduate student; David Y. Curtin, professor of chemistry; JoAnn Fley, associate professor of higher education; Donald W. Krummel, professor of library science and of music; F. Wilfrid Lancaster, professor of library science; Charles J. McIntyre, professor of educational psychology and director of the Office of Instructional Resources; Seymour Sudman, professor of business administration and of sociology and in the University Survey Research Laboratory.

The nomination is submitted with the advice of a search committee<sup>1</sup> and after consultation with members of the Department of Electrical Engineering of professorial rank. The chancellor has approved the recommendation and the vice president for academic affairs concurs.

I recommend approval.

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

### Appointments to the Faculty

(5) 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. SUSAN B. CRAWLEY, assistant professor of education, beginning September 1, 1978 (1), at an annual salary of \$15,000.
2. SUMATI N. DUBEY, professor of social work, beginning September 1, 1978 (A), at an annual salary of \$31,500.
3. VICTORIA C. HARE, assistant professor of education in the College of Education at Chicago Circle, on 50 percent time, and in the Office of the Vice Chancellor for Academic Affairs at the Medical Center on 50 percent time, beginning September 1, 1978 (1), at an annual salary of \$15,000.
4. LAURA J. MIRACLE, assistant reference librarian with rank of assistant professor, beginning September 1, 1978 (1Y), at an annual salary of \$13,500.

### Medical Center

5. MELBA A. CASSEL, assistant professor of public health nursing, beginning October 9, 1978 (1), at an annual salary of \$17,755.
6. FRED S. GRABNER, assistant professor of obstetrics and gynecology, on 42 percent time, beginning September 26, 1978 (NY42), at an annual salary of \$15,600.
7. SUSAN P. KLEINMAN, assistant professor of health resources management, School

<sup>1</sup> Clyde E. Kesler, professor of civil engineering and of theoretical and applied mechanics and associate head of the Department of Civil Engineering, *chairperson*; George E. Anner, professor of electrical engineering and research professor in the Coordinated Science Laboratory; Floyd Dunn, professor of electrical engineering, bioengineering, and biophysics; Chester S. Gardner, associate professor of electrical engineering; Thomas J. Hanratty, professor of chemical engineering; William R. Perkins, professor of electrical engineering and research professor in the Coordinated Science Laboratory; Franco P. Preparata, professor of electrical engineering and of computer science and research professor in the Coordinated Science Laboratory; and Ben G. Streetman, professor of electrical engineering and research professor in the Coordinated Science Laboratory.

- of Public Health, beginning October 1, 1978 (WY), at an annual salary of \$21,500.
8. BARBARA B. MINCKLEY, associate professor of medical-surgical nursing, beginning October 1, 1978 (WY), at an annual salary of \$30,000.
  9. JAMES L. MOREY, assistant professor of occupational and environmental medicine, School of Public Health, beginning November 1, 1978 (WY), at an annual salary of \$24,000.
  10. DEV S. PATHAK, professor of pharmacy practice, beginning October 1, 1978 (AY), at an annual salary of \$36,500.
  11. EDWARD CHARLES RYAN, assistant professor of obstetrics and gynecology, on 20 percent time, beginning October 1, 1978 (NY20), at an annual salary of \$7,800.
  12. JOHN J. RYAN, assistant professor of obstetrics and gynecology, on 42 percent time, and physical surgeon, on 5 percent time, beginning October 1, 1978 (NY47), at an annual salary of \$23,400.
  13. DAVID E. TURRIFF, assistant professor of biomedical sciences (neurobiology), Rockford School of Medicine, beginning November 1, 1978 (1Y), at an annual salary of \$20,000.
  14. PHILLIP L. WERNER, assistant professor of medicine, beginning October 9, 1978 (1Y), at an annual salary of \$36,000.

#### Urbana-Champaign

15. FREDERICK C. OLDAY, assistant professor of horticulture, beginning October 21, 1978 (1Y), at an annual salary of \$21,000.
16. ADRIA R. SHERMAN, assistant professor of nutrition in the Department of Foods and Nutrition, beginning January 6, 1979 (1Y), at an annual salary of \$23,000.

#### Administrative Staff

17. HENRY M. GELFAND, associate dean, School of Public Health, on 80 percent time, and professor of epidemiology, on 20 percent time, Medical Center, beginning November 1, 1978 (NY80;AY20), at an annual salary of \$44,785.
18. ANDREW L. GOODRICH, director of the Educational Assistance Program and associate professor of education, Chicago Circle, beginning December 1, 1978 (NY;Q), at an annual salary of \$38,500.
19. ROBERT E. KREBS, associate dean of the Graduate College, Medical Center, beginning October 16, 1978 (NY), at an annual salary of \$40,000.
20. MARVIN C. MILES, director, University of Illinois Hospital, Medical Center, beginning December 1, 1978 (NY), at an annual salary of \$64,000.

In the consideration of this item, it was pointed out that with regard to number 18 (the appointment of Andrew L. Goodrich as director of the Educational Assistance Program at Chicago Circle) there was some dissent at the Chicago Circle campus. Chancellor Riddle presented a student, Anna Varnavas, who said that there was a lack of confidence in the recommendation among some students, especially with regard to the search procedures. She introduced another student, Gregory Bragg, who presented a written statement about the campus's program for affirmative action and equal opportunity, concluding with the request that the board make no appointment at this time and that no appointment of a director of the program be made without the approval of "students and community."

Thomas M. Jenkins, associate vice chancellor for academic affairs, summarized the recruitment and search procedures. He pointed out that,

although a majority of the search committee favored other candidates, these candidates did not meet the criteria adopted for the position. Mr. Jenkins and the chancellor strongly favored Mr. Goodrich's appointment as did the chairman of the search committee and faculty members of it. Mr. Neal moved approval of the recommendation as presented. Mr. Watson moved that the question be divided, *i.e.*, to separate the appointment of Mr. Goodrich from the remaining appointments presented in the agenda item. The motion was approved by voice vote.

Mr. Watson then moved the appointment be delayed until there could be further review of the process, an action interpreted by the chair as a motion to table. This motion was defeated by the following roll call vote: Aye, none; no, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; absent, Governor Thompson.

(The student advisory vote was: Aye, Mr. Watson; no, Miss Kooper, Mr. Sobotka.)

A separate vote then was held on the appointment of Mr. Goodrich as director of the Educational Assistance Program and the appointment was approved. (Mr. Watson's advisory vote was negative on this motion.)

Mr. Neal then moved to approve Item 5 in its entirety and on voice vote the trustees voted to so approve.

### **Appointments to the Center for Advanced Study, Urbana**

(6) The dean of the Graduate College at Urbana, in consultation with the director of the Center for Advanced Study and the professors in the center, has recommended the following for appointment as professors in the Center for Advanced Study:<sup>1</sup>

DONALD L. BURKHOLDER, professor of mathematics

HANS FRAUENFELDER, professor of physics

DAVID PINES, professor of physics

The appointments will be effective November 21, 1978.

The chancellor concurs in this recommendation.

I recommend approval.

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

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

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

<sup>1</sup> Professors in the center are chosen from among the most distinguished, productive, and widely recognized scholars at the Urbana-Champaign campus. Appointment to a professorship in the center is the highest recognition that the campus can bestow upon members of its faculty. A professor in the center retains his status in his own department and maintains a full schedule of teaching and research.

Currently, the professors in the center are: Harry G. Drickamer, Nick Holonyak, Jr., Nelson J. Leonard, James W. Marchand, Charles E. Osgood, Charles P. Slichter, Jack Stillingner, Michio Suzuki, Ledyard R. Tucker, Gregorio Weber, and Ladislav Zgusta.

### **University Admission Requirements: English Competency<sup>1</sup>**

(8) The senates at all campuses have approved a revision of the admission requirements for English competency. The present policy states that a test of competence in English shall be required of all foreign students, including transfers, except foreign students who are citizens of a country where the native language is English. The revision extends the requirements to all students who apply to the University and is as follows:

Minimum requirements for competence in English apply to all University students. An applicant for admission may complete minimum requirements for competence in English by certifying that the following requirements have been fulfilled in a country where English is the primary language and in a school where English is the primary language of instruction:

1. Undergraduate college applicants: graduation with credit for 3 units, or the equivalent, of English from a secondary school; or successful completion of a minimum of two academic years of full-time study at the secondary school or collegiate level immediately prior to the proposed date of enrollment in the University.
2. Graduate and professional college applicants: completion of at least two academic years of full-time study within five years of the proposed date of enrollment in the University.

For applicants who do not meet the above requirements, evidence can be provided by achieving a satisfactory score on a test of competence in English. The test(s) to be used and the minimum score(s) shall be subject to approval by the University Committee on Admissions with the advice of the University's Technical Committee on Testing. This requirement may be waived upon agreement by the director of admissions and records and the dean of the college concerned, if evidence of competence in English presented by the applicant clearly justifies such action.

The revision has been approved by the University Committee on Admissions and the admissions committees of the Chicago Circle, Medical Center, and Urbana-Champaign campuses. The University Senates Conference has indicated that no further senate jurisdiction is involved.

The chancellors at the three campuses and the vice president for academic affairs recommend approval.

I concur.

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

### **Reorganization of the Faculty of the Rockford School of Medicine, College of Medicine, Medical Center**

(9) The dean and the faculty of the Rockford School of Medicine have recommended, and the executive dean of the College and the Medical Center Senate have approved, the reorganization of the faculty of the school into the following departments: biomedical sciences, community medicine, family medicine, medicine and medical specialties, obstetrics and gynecology, pathology, pediatrics, psychiatry, surgery and surgical specialties.

From its inception the school has not been departmentalized but has operated informally under acting chairpersons of the various disciplines, with responsibilities generally corresponding to the plan of departmental organization here recommended. The school has now reached a level of development in which its administration will

<sup>1</sup> A proposed revision of this requirement was presented to the board in April 1976 and was not approved. In line with the concerns of the board, the revision now proposed addresses the general question of English competency of all applicants for admission, rather than that of a small and specific group of applicants, i.e., the foreign students and those whose native language is other than English.

be more effective by formal delegation of responsibilities in specific areas of teaching, research, and service to formally constituted departments with a qualified head or chairperson.

It is anticipated that five of the nine proposed departments (medicine, obstetrics, pathology, pediatrics, and surgery), will organize under a part-time head/chairperson, due to the community-based nature of the school. The remaining four departments (biomedical sciences, community medicine, family medicine, and psychiatry) would be composed primarily of full-time faculty and will organize with a full-time head/chairperson. Upon final approval of this proposal, the search process for the departmental administrators will be initiated.

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

The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

### **Area Health Education Center Contract, Medical Center**

(10) As members of the board are aware, the Medical Center campus administers one of fourteen federally funded "Area Health Education Center" projects. The final year of the original five-year contract with the Department of Health, Education, and Welfare (DHEW), which ended September 30, 1977, provided \$3,043,312. In 1976 legislation was passed authorizing two additional years for such programs, and the renewed contract for the sixth year was funded at a level of \$2,599,995.

Negotiations with DHEW now have been completed for a seventh year contract for the period October 21, 1978, to October 20, 1979, at a funding level of \$2,232,000.

The new contract will support, although at a reduced level, primary care residency and allied health programming of the College of Medicine and baccalaureate completion and master's-level nursing programs and continuing education at regional campuses. Some new activities will also be initiated to conform to the authorizing legislation.

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

I recommend approval.

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

### **Contract with Health and Hospitals Governing Commission of Cook County for Residency Training, Medical Center**

(11) A renewal of an existing agreement for residency training at Cook County Hospital is recommended for approval by the Board of Trustees. All funds expended by the University under the previous contract and under the proposed contract will be reimbursed by the United States Department of Health, Education, and Welfare. The proposed contract is for the period September 1, 1978, to July 31, 1979, and is for an amount not to exceed \$263,080.

Under the contract, the cooperating institution, Cook County Hospital, will exercise full authority and assume responsibility for all activities pertinent to the training of physicians in occupational medicine, including the selection, teaching, training, supervision, and certification of trainees. The residency program is one component of the training program of the Occupational Safety and Health Educational Resource Center of the School of Public Health. All training components of



the Educational Resource Center are funded by the same federal grant. Funds are now available in the operating budget of the School of Public Health for the 1978-79 fiscal year.

The chancellor at the Medical Center has recommended approval of this contract, subject to concurrence of the federal government. The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

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

On motion of Mr. Neal, this contract 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.

### **Recommendations, University Committee on Copyrightable Works**

(12) The University Committee on Copyrightable Works submits the following recommendations.

1. *Methods and Materials for Teaching Occupational Survival Skills* — Robert E. Nelson, assistant professor of vocational and technical education, Urbana, author; supported by the Illinois Office of Education.

The contract with the sponsor provides for the release of all copyrights to the University, and the net royalty income from the sale of the book is estimated by the department to be less than \$5,000 in any one year. The committee recommends that the author be awarded 50 percent of the net royalty income received by the University from sales of the book.

2. *Series on Bilingual Education, Volumes 2 through 6* — Henry T. Trueba, professor of secondary education, Urbana, and Carol B. Barnett-Mizrahi, visiting assistant specialist in education, Urbana, authors; supported by the U.S. Office of Education.

The royalty income distribution on the first volume of this series was approved by the Board of Trustees on June 21, 1978. The committee recommends that 50 percent of net royalties received by the University, not payable to others, be awarded to the authors of volumes two through six of the book series on bilingual education.

I concur in these recommendations.

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

### **Rejection of Bid, Pedestrian Walkway, Medical Center**

(13) On August 17, 1978, bids were received for the construction of a covered pedestrian walkway from the new parking structure to the replacement hospital. The low bid exceeded the estimated construction cost and the funds available for this phase of the project by approximately \$10,000.

Pursuant to the provisions of Article II, Section 4(k)(2), of the *General Rules Concerning University Organization and Procedure*, this bid was rejected and the president reports its rejection.

This report was received for record.

### **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.

On motion of Mr. Lenz, these items 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.

### **Rescission of Award for Site Improvements, Medical Center**

(14) On June 21, 1978, the Board of Trustees approved, subject to obtaining proper fee ownership and licenses from the Chicago Transit Authority (CTA), the award of contracts for a protective covering and sprinkler system under the CTA elevated track as part of the improvements to Hermitage Avenue and parking lot "E" at the Medical Center campus. Negotiations for obtaining proper fee ownership and licenses were not completed before the bids expired.

The president of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees action of June 21, 1978, authorizing award of the contracts described, be rescinded.

(The University is continuing to negotiate with the CTA in order that this project can be rebid in the future. The area under the CTA tracks will be used for surface parking for the new hospital.)

### **Rescission of Previous Award; and Award of Contract for Minor Building Maintenance, Remodeling, and New Construction, Chicago Campuses**

#### **I**

(15) On June 21, 1978, the Board of Trustees approved the award of contracts for minor building maintenance, remodeling, and new construction at the Chicago campuses. The low bid for Division III<sup>1</sup> was submitted by Certified Mechanical Contractors, Inc., Riverside.

In letters dated July 17 and August 28, 1978, the firm notified the University of an arithmetic error in its bid and requested permission to withdraw it since, due to the error, it could not fulfill its contractual obligation without suffering economic hardship. The Physical Plant Department at the Chicago campuses has determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of the bid and that the error will result in a substantial loss to the bidder and has recommended that the bidder be allowed to withdraw its bid. The university counsel has advised that under these circumstances the University's regulations allow the University to permit the withdrawal.

In accordance with the *Regulations Governing Procurement and Bidding at State Systems Universities in Illinois*, the president of the University, with the concurrence of appropriate administrative officers, recommends rescission of the board's action of June 21, 1978, approving the award of a contract to Certified Mechanical Contractors, Inc., and further recommends that the company be allowed to withdraw its bid.

#### **II**

This division of work was rebid on October 10, 1978, and the president, with the concurrence of appropriate administrative officers, now recommends award of a cost-plus contract to the Nu-Way Contracting Co., Chicago, the low bidder for this work. The contract is for the period November 17, 1978, through June 30, 1979 (with an

<sup>1</sup> Division III includes: heating, process piping, refrigeration, and automatic temperature controls.

option by the University to extend it for an additional period of one year upon the same terms), at the following fees:

<i>Percentage of Cost</i>			
<i>Material</i>	<i>Labor</i>	<i>Subcontract</i>	<i>Total Estimated Fee</i>
4	40	2	\$35 600

This contract will be for work on projects for which the estimated cost-plus work will be less than \$25,000. The contractor bid on percentages to be added to an estimated volume of material, labor, and subcontracts, and the award recommended is to the low bidder. No assignment of funds is requested, and each job will be covered by a contract work order charged against funds allocated for the project.

It is further recommended that the vice president for administration be authorized to approve work orders under this cost-plus contract on projects when the total estimated project cost is less than \$25,000.

### **ROLL CALL ITEMS**

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

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

On motion of Mr. Lenz, these items 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. Mr. Hahn asked to be recorded as not voting on Item 16.

#### **Employment of Architect/Engineer for Outdoor Playing Fields, Chicago Circle**

(16) The president of the University, with the concurrence of appropriate administrative officers, recommends the employment of Nichol Nichol Chaney & Vanek, Inc., Chicago, for the required architectural and engineering services through construction for the design of outdoor playing fields at the Chicago Circle campus. A lump sum fee of \$34,500, plus reimbursable expenses authorized by the University, estimated to be \$11,500, is recommended.

The project consists of a running track; fields for baseball, softball, and soccer; and related facilities.

Funds are available from proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

#### **Lease of Space in McCormick Place, Chicago**

(17) Under the Illinois Public Accounting Act the University is responsible for determining the time and place of examinations of persons applying for certificates as certified public accountants. The statute also provides that all expenses under the act must be paid for from the receipts collected under the act.

On December 20, 1972, the Board of Trustees approved a lease for the course level exhibit area at McCormick Place in Chicago from the Metropolitan Fair and Exposition Authority for the purpose of conducting the semiannual examinations. The space was made available for the first full week in May and November of 1973 through 1975 at a rental of \$6,000 for each week. A continuation of the lease on the same terms was approved in December 1974, extending the period through 1978.

A proposal has been received from the Metropolitan Fair and Exposition Authority for a lease which will continue to make available the concourse level exhibit area and in addition provide space designated as the Chicago Room for the period April 30, 1979, through May 5, 1979, and November 5, 1979, through November 10, 1979, at a total rental amount of \$15,220. Funds are available in the operating budget of the Accountancy Committee CPA Examination Account.

The vice president for administration, with the concurrence of appropriate administrative officers, has recommended that the lease as proposed for 1979 be executed.

I concur.

### **Authority to Enter into Agreement to Provide Land and Facilities for West Central Illinois Agricultural Research and Demonstration Center**

(18) The Eightieth General Assembly appropriated the sum of \$313,425 from the Capital Development Fund to the Capital Development Board for use of the Board of Trustees of the University to pay three-fourths of the total cost of land acquisition, design, and construction of an agricultural research and demonstration center in the west-central area of Illinois.

The West Central Illinois Agricultural Research and Demonstration Center, Incorporated, a private, not-for-profit corporation, was formed to fulfill local obligations for providing the remaining one-fourth of the total cost of the project. The corporation has also secured an option to purchase a 258-acre farm in Pike County which meets the requirements for the center and proposes to construct a residence and related facilities on that land to the specifications of the University.

The president of the University, with the concurrence of appropriate administrative officers, recommends that the comptroller and the secretary of the board be authorized to execute the necessary documents and agreements with the Capital Development Board and the corporation to provide for the conveyance of land and facilities to the University for the West Central Illinois Agricultural Research and Demonstration Center.

### **Oil Lease, Grace V. Campbell Farm**

(19) The University has been a recipient of a farm in DeWitt County near Wapella, Illinois, under the terms of the will of Grace V. Campbell. The income is to provide scholarships for Illinois farm youth attending the University of Illinois at Urbana-Champaign.

The University has received an offer from D. M. Davison, Consulting Geologist, Mattoon, Illinois, to drill a well(s) for prospecting for oil on the Campbell farm. Under the terms of the lease proposed, \$500 or more would be paid by the lessee for each well drilled (for land and crop damage). The University would receive a royalty of one-eighth of the value of oil and gas produced.

The vice president for administration, with the concurrence of appropriate administrative officers, has recommended that the University enter into this agreement for a period of two years and that the comptroller and the secretary be authorized to execute the lease as described.

I concur.

On motion of Mrs. Rader, this recommendation was approved and authority was given as requested.

### **Resolution to Establish Checking Account, Continental Illinois National Bank and Trust Company, Chicago**

(20) At the September 20, 1978 meeting, the Board of Trustees authorized the

establishment of a construction fund checking account at the Continental Illinois National Bank and Trust Company, Chicago, in connection with the issuance of the Series N Revenue Bonds.

The bank has requested that the board adopt the attached resolution authorizing the account and specifying the operational procedures. The vice president for administration has recommended adoption of the resolution.

I concur.

### Resolution

*Be It Resolved*, That Continental Illinois National Bank and Trust Company of Chicago be and hereby is designated as a depository of R. R. Manchester, treasurer of this corporation for the proceeds of the University of Illinois Auxiliary Facilities System Revenue Bonds, Series N. The depository relationship governed by this resolution and agreement may be terminated by this corporation by written notice to said bank, or by said bank by written notice to this corporation.

*Be It Further Resolved*, That the funds of this corporation may be deposited by its comptroller with said Bank and that he may endorse and deposit with said Bank negotiable instruments and orders for the payment of money which endorsements may be made in writing or by a stamp and without designation of the person so endorsing, and it being understood and agreed that on all such items deposited all prior endorsements are guaranteed by this corporation whether or not expressly incorporated therein. Said Bank may return to this corporation any item not clearly endorsed by the corporation, or may endorse any such item on the corporation's behalf in order to facilitate collection. The Bank shall not be liable for any delays in the presentment or return of negotiable instruments and orders for the payment of money which are not properly endorsed.

*And Be It Further Resolved*, That Continental Illinois National Bank and Trust Company of Chicago as a designated depository of R. R. Manchester, Treasurer of this corporation be and it is hereby requested, authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of any two of the following: the president and the secretary of The Board of Trustees of the University of Illinois, and Continental Illinois National Bank and Trust Company of Chicago shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signatures thereon may have been affixed thereto, if such facsimile signatures resemble the facsimile specimens duly certified to or filed with Continental Illinois National Bank and Trust Company of Chicago by the secretary or other officer of this corporation.

*And Be It Further Resolved*, That any of the above named persons may issue an oral or written stop payment order which must specify the precise account number, payee, date, amount, and number of the item (which number should be MICR encoded if the item is a check). It is further agreed that said Bank may honor and charge to this corporation checks, drafts, or other orders for the payment of money, otherwise properly payable without regard to the date thereon, and Bank will not be responsible or liable for any stop payment order placed on any such items after payment thereof, but in advance of its date.

*And Be It Further Resolved*, That any one of the following: the comptroller or assistant comptroller of The Board of Trustees of the University of Illinois, be authorized upon such terms and conditions as to him shall seem proper:

To deliver to and deposit with Continental Illinois National Bank and Trust Company of Chicago for safekeeping, custody, or other purposes any bonds, stocks, securities, and other property owned or otherwise held by this corporation and in connection therewith to open and maintain with said Bank a safekeeping or custody

account or accounts and to make the initial deposit therein and from time to time to make other and additional deposits and to sign orders and issue instructions to said Bank for the conduct of said account or accounts, and

To withdraw, receive, and receipt for and to withdraw upon trust receipt on the responsibility of, and at the risk of this corporation, and to sign orders and issue instructions for the handling, transfer, registration, sale, substitution, exchange, and delivery of any bonds, stocks, securities, and other property and the proceeds thereof, delivered to, deposited with, or otherwise held by said Bank for the account of this corporation. Such withdrawals, substitutions, exchanges, and deliveries whether subject to payment or not and whether pursuant to sale, exchange, or other transaction, may also be made by the bearer of any order, receipt, or request so signed, and

To purchase bonds, stocks, securities, and other property and to sign orders and issue instructions in connection with the purchase, the payment, the registration, and the delivery thereof, and

To sell, pledge, transfer, assign, exchange, deposit with any reorganization committee, bondholders protective, or other similar committee, or otherwise dispose of any bonds, stocks, securities, and other property belonging to or standing in the name of this corporation or its nominee or held by this corporation for the account of others, and to sign orders and issue instructions regarding the handling of any matters connected with such transactions, and

To identify and guarantee assignments, transfers, and endorsements for transfer on bonds, stock certificates, interim, participation, and other certificates and to identify and guarantee signatures on bond and stock powers of attorney.

*And Be It Further Resolved*, That this corporation agrees to examine statements of account and both sides of accompanying items and to notify Bank of any unauthorized or missing signature or alteration of any item, or any error in the statement, within thirty days from the date it is available for examination or the date it is mailed and agrees to notify the Bank of any unauthorized or missing or forged endorsement within six months from the date it is available for examination or the date it is mailed; failure to so notify the Bank as provided above shall preclude this corporation from asserting against the Bank any such unauthorized or missing signature or endorsement, alteration, error, or forgery.

*And Be It Further Resolved*, That each of the aforementioned officers, or persons authorized to act for this corporation in any case aforesaid, shall be and hereby is further authorized, without the concurrence of any other officer or person:

To waive presentment, demand, protest, and notice of dishonor or protest and to give instructions in regard to the handling or delivery of any negotiable or non-negotiable papers or documents involved in any transactions for or on behalf of this corporation, and

To sign reconcilements and certify to the correctness of statements of account and approve and authorize adjustments therein, and

To act for this corporation in the transaction of all other business for its account and to sign orders and issue instructions to Continental Illinois National Bank and Trust Company of Chicago in connection therewith.

*And Be It Further Resolved*, That the secretary of this corporation be and hereby is authorized to certify to said Continental Illinois National Bank and Trust Company of Chicago, a copy of this resolution, and the names and signatures of this corporation's officers or employees hereby authorized to act in the premises, and said Bank is hereby authorized to rely upon such certificate until formally advised by a like certificate of any change therein, and is authorized to rely on any such additional certificates provided that any additional certificates shall not be effective with respect to any check or other instrument for the payment of money dated on or prior to the date of such additional certificate but presented for payment after receipt thereof by the Bank.

*Any Provision Hereof* which may be declared unenforceable under any law shall not affect the validity of any other provision hereof.

This agreement shall be governed by and construed in accordance with the laws of the State of Illinois.

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

### Purchases

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

The purchases presented were all from institutional funds—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 amount of these purchases was \$350,247.98. 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. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Livingston, Mr. Neal, Mrs. Rader, Mrs. Shepherd, Mr. Velasquez; no, none; absent, Governor Thompson.

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

(22) 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

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

#### Chicago Circle

##### Contract Work Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Nu-Way Contracting Corp.	Cost-plus contract — Repair work to HTHW generator #1 in the 610 Utilities Building	\$ 10 736
<i>Total</i>		<u>\$ 10 736</u>

#### Medical Center

##### New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The University of Iowa (subcontract under United States Public Health Service Grant 5R01ES00820-05)	Provide consultant services	\$ 20 544
Westside Association for Community Action Foundation (subcontract under United States Public Health Service Grant PHSHLB-15168-07)	Community education team to provide information about sickle cell disease	85 145
<i>Total</i>		<u>\$ 105 689</u>

## Change Orders

<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-EY-6-2142	Clinical trial to evaluate early vitrectomy in diabetic retinopathy	\$ 80 498
United States Environmental Protection Agency 68-02-2492	Models for measuring the health impact from changing levels of ambient air pollution	28 441
<i>Total</i>		<hr/> \$ 108 939

## Urbana-Champaign

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
National Office for Social Responsibility	Analyze existing research, standards, legislation, and litigation concerning juvenile residential facilities	\$ 9 950
Portland Cement Association	Study the deformations of a post-tensioned precast segmental concrete bridge to be erected by the cantilever method	31 481
State of Illinois, Institute of Natural Resources 20.118	Study the effects of sedimentation on aquatic life of the Kankakee River in Illinois	17 600
State of Illinois, Office of Education	Implementation of systematic planning for comprehensive programs of guiding, counseling, placement, and follow-through in Illinois	45 399
N121	Provide PLATO IV terminals and services	11 085
RD5-D9-196	Inservise of the occupational survival skills project	16 780
United States Army, Construction Engineering Research Laboratory	Provide assistance in computer programming	42 816
	Provide assistance in research architecture	14 777
	Provide assistance in research on noise analysis	5 224
	Provide assistance in the refinement and update of the Environmental Technical Information System	14 283
	Provide assistance in conducting research in solid fuel-fired energy systems use and design	5 444
	Provide assistance in developing a comprehensive Corps-wide construction equipment use rate manual	6 559
	Provide assistance in analyzing the performance of building energy systems	5 794
	Provide assistance on research of Corps of Engineers operations	6 396
DACA88-78-M 0198	Theoretical and analytical evaluation study on fabric/foam cylindrical beams	9 760
United States Department of Agriculture:		
5901-0410-8-0034-0	Characterization of genome and replication of single-stranded DNA plant virus	52 000
5901-0410-8-0061-0	Essential fatty acids and the immune response	100 000
5901-0410-8-0067-0	Coevolutionary behavior of corn rootworms and cucumber beetles attacking corn cucurbits	66 000
5901-0410-8-0077-0	Factors influencing the development of preschool children's food preferences	125 000
United States Department of Defense:		
DAAG29-78-G-0184	Workshop on fault tolerant systems designs and implementation	15 000
DAAG29-78-G-0193	Interrelationship between bound water and microbial stress and survival in model and food systems	80 324
United States Department of Health, Education, and Welfare 600-78-1030	Study for improvement of interviewing in SSA claims processes	62 137
United States Navy N00014-78-C-0621	Conduct research to investigate the mechanisms involved in secondary ion production induced by sputtering	119 067
University of Chicago, Argonne National Laboratory 31-109-38-4731	Study of multilayered thermal insulation for hot sodium pool applications	5 121
<i>Total</i>		<hr/> \$ 867 997



## New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Colorado State University (subcontract under U.S. Army DACW 72-78-C-0005)	Grain flow commodity study	\$ 8 350
Arne Holter (subcontract under Illinois Office of Education RD1-A9-164)	Provide consultant services	10 000
The North Carolina Agricultural Experiment Station (subcontract under U.S. Army DACW 72-78-C-0005)	Grain flow commodity study	8 000
The Northeastern Illinois Planning Commission (sub- contract under U.S. EPA R805614010)	Investigate the role of aquatic communities in evaluat- ing strategies for water quality management	18 000
<i>Total</i>		<b>\$ 44 350</b>

## Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois, Department of Agriculture	Equine internship and research	\$ 90 315
State of Illinois, Institute of Natural Resources:		
20.078	Extension education program in water-quality manage- ment planning	12 500
20.083	Stream and lake classification system	50 000
20.091	Disposal of dilute rinsate solutions from commercial pesticide spray equipment	12 000
20.108	Ecological effect of flow regulation and navigation on the lower Kaskaskia River	20 000
20.109	Evaluate mercury contamination in a large reservoir	17 000
United States Army, Construc- tion Engineering Research Laboratory	Provide services concerning building acoustics	6 719
	Provide computer programming services	20 007
	Provide assistance in research on Field Spare Allocation	6 648
	Provide assistance in performing experiments with build- ing HVAC systems	18 525
	Provide environmental studies services	62 264
DACA88-76-C-0014	Administration of community noise in vicinity of Fort Bragg, North Carolina	10 827
United States Department of Energy EY-76-C-05-5203	Perform elemental tasks as part of the resource inventory and shale characterizations subprojects	70 000
United States Department of Transportation DOT-HS-6-01447	Evaluation of rear lighting deceleration signals	25 000
United States Navy:		
N00014-75-C-0612	Develop techniques for construction of next generation computer-based information systems	199 000
N00014-75-C-1012	Investigate hydrogen-influenced cracks in metals	56 917
N00014-77-C-0537	Study the electronic and optical properties of isoelec- tronic impurities in ternary semiconductors	50 000
N000173-78-C-0108	Design an improved VLF-loop antenna for the frequency range of 10 kHz to 300 kHz	15 012
University of Hawaii PI-58	Provide PLATO IV terminals and services	23 400
University of Oklahoma Health Services Center PI-69	Provide PLATO IV terminals and services	17 362
<i>Total</i>		<b>\$ 783 496</b>

## Summary

Amount to be paid to the University:	
Medical Center.....	\$ 108 939
Urbana-Champaign.....	1 651 493
<i>Total</i> .....	<b>\$1 760 432</b>
Amount to be paid by the University:	
Chicago Circle.....	\$ 10 736
Medical Center.....	105 689
Urbana-Champaign.....	44 350
<i>Total</i> .....	<b>\$ 160 775</b>

This report was received for record.

### Report of Investment Transactions through October 31, 1978

(24) The comptroller presented the investment report as of October 31, 1978.

#### Changes in Investments (Under Comptroller's Authority)

Date	Face Value or Number of Shares	Description	Cost or Yield (Percent)	Amount
<b>Sales:</b>				
10/11	\$ 700 000	U.S. Treasury bills due 11/16/78 .....	\$ 693 411 25	\$ 694 435 00
10/13	1 300 000	U.S. Treasury bills due 11/16/78 .....	1 287 763 75	1 290 497 00
10/25	1 500 000	U.S. Treasury bills due 12/7/78.....	1 473 059 58	1 486 114 58
<b>Purchases:</b>				
10/2	\$2 000 000	U.S. Treasury bills due 11/16/78...	7.60	\$1 981 175 00
10/2	1 000 000	U.S. Treasury bills due 1/9/79.....	8.43	977 340 00
10/3	500 000	U.S. Treasury bills due 2/6/79.....	8.44	485 650 00
10/4	800 000	U.S. Treasury bills due 2/6/79.....	8.48	777 111 11
10/6	700 000	U.S. Treasury bills due 2/6/79.....	8.54	680 149 17
10/6	100 000	U.S. Treasury bills due 3/6/79.....	8.73	96 468 28
10/10	200 000	U.S. Treasury bills due 4/3/79.....	8.70	191 881 94
10/17	330 000	U.S. Treasury bills due 1/11/79....	7.87	323 914 07
10/17	830 000	U.S. Treasury bills due 3/6/79.....	8.68	802 886 67
10/18	600 000	Continental Bank 8¾ percent time deposit due 11/20/78.....	8.75	600 000 00
10/18	600 000	Continental Bank 8¾ percent time deposit due 12/18/78.....	8.88	600 000 00
10/18	600 000	Continental Bank 9.15 percent time deposit due 1/15/79.....	9.15	600 000 00
10/18	500 000	Continental Bank 9.20 percent time deposit due 2/15/79.....	9.20	500 000 00
10/18	2 700 000	Continental Bank 9.35 percent time deposit due 3/19/79.....	9.35	2 700 000 00
10/18	2 845 000	Continental Bank 9.35 percent time deposit due 3/26/79.....	9.35	2 845 000 00
10/18	600 000	Continental Bank 9.65 percent time deposit due 4/23/79.....	9.65	600 000 00
10/18	5 000 000	Continental Bank 9¾ percent time deposit due 5/14/79.....	9.75	5 000 000 00
10/18	7 000 000	Continental Bank 9¾ percent time deposit due 5/16/79.....	9.75	7 000 000 00
10/18	5 000 000	Continental Bank 9¾ percent time deposit due 5/21/79.....	9.75	5 000 000 00
10/18	6 000 000	Continental Bank 9¾ percent time deposit due 6/25/79.....	9.75	6 000 000 00
10/18	130 000	U.S. Treasury bills due 3/22/79....	8.50	125 412 29
10/18	570 000	U.S. Treasury 6½ percent bonds due 11/15/86 .....	8.27	493 050 00
10/18	3 260 000	U.S. Treasury 8¾ percent notes due 5/15/88 .....	8.58	3 184 612 50
10/23	20 000	U.S. Treasury bills due 3/15/79....	8.10	19 376 64

10/23	25 000	U.S. Treasury bills due 9/18/79....	8.78	23 137 92
10/1-31	860 000	First National Bank of Chicago 5 per-		
		(net) cent open-end time deposit.....	5.00	860 000 00

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

### SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations 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 summary of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 1978.

#### Summary

Graduate College		
Doctor of Philosophy.....	293	
Doctor of Education.....	9	
Doctor of Musical Arts.....	5	
Doctor of Psychology.....	1	
Doctor of Laws.....	1	
Master of Arts.....	26	
Master of Science.....	102	
Master of Education.....	18	
Master of Social Work.....	6	
Master of Accounting Science.....	1	
Master of Architecture.....	5	
Master of Business Administration.....	2	
Master of Computer Science.....	1	
Master of Fine Arts.....	1	
Master of Urban Planning.....	1	
Advanced Certificate.....	1	
<i>Total, Graduate College.....</i>	<i>(473)</i>	
College of Agriculture		
Bachelor of Science.....	2	
College of Commerce and Business Administration		
Bachelor of Science.....	15	
College of Education		
Bachelor of Science.....	3	
College of Engineering		
Bachelor of Science.....	2	
College of Fine and Applied Arts		
Bachelor of Fine Arts.....	1	
Bachelor of Landscape Architecture.....	1	
Bachelor of Science.....	3	
<i>Total, College of Fine and Applied Arts.....</i>	<i>(5)</i>	
College of Liberal Arts and Sciences		
Bachelor of Arts.....	23	
Bachelor of Science.....	9	
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(32)</i>	

**College of Applied Life Studies**

Bachelor of Science.....	11
<i>Total, Degrees Conferred at Urbana-Champaign Campus.....</i>	<i>543</i>

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Howard called attention to the schedule of meetings for the next three months: December 13, Chicago Circle; January 17 (annual meeting), Urbana; February 21, Medical Center.

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

**RECESS AND EXECUTIVE SESSION**

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

**Litigation Initiated by Geraldine Atkins**

(25) A complaint has been filed in the Circuit Court of Cook County (Case No. 78L 22160) by Geraldine Atkins in which the "University of Illinois Hospital" is named as the defendant. The complaint seeks damages in the amount of \$25,000 for injuries alleged to have been incurred by plaintiff on July 21, 1977 when she slipped and fell in an elevator at the University of Illinois Hospital.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to defend the claim.

I concur.

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

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

**Litigation Initiated by Helen Jones**

(26) The University has received a copy of a Notice of Claim filed by Helen Jones in the Illinois Court of Claims stating that she will bring an action against the University for damages on account of personal injuries she suffered at the University of Illinois Hospital on July 6, 1977 as a result of medical negligence.

In addition, Helen Jones has filed a complaint in the Circuit Court of Cook County (Case No. 78L 22009) in which Drs. Oscar Sugar, Milas, and Zeyala are named as defendants. In the Circuit Court proceeding the plaintiff alleges that each of the defendant doctors was negligent in performing certain surgery (a craniotomy) upon her while she was a patient at the University of Illinois Hospital on or about November 1, 1976, and that as a result of the negligence she received permanent damage to her eyes and skull. Damages are sought against each of the defendants in the amount of \$250,000. As employees of the University the named defendants are entitled to protection under the University's Risk Management and Self Insurance Program, if they were engaged in the performance of University duties.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel,

to defend the claims and to protect the interests of the University and of those employees or former employees of the University who request the same and represent that any actions alleged to have been taken by them in the matter were taken in their capacities as University employees, all in accordance with the University Risk Management and Self Insurance Program.

I concur.

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

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

### **RECESS AND OPEN SESSION**

Following a short recess, the board reconvened in open session for the purpose of a meeting with the Consultative Committee to Assist in the Selection of a President.

### **MEETING OF THE BOARD WITH THE CONSULTATIVE COMMITTEE TO ASSIST IN THE SELECTION OF A PRESIDENT**

The meeting with the Consultative Committee had been scheduled to review a recommended statement of criteria for candidates for the office of president of the University. The material was presented by the committee chairman, Martin Wagner, and by the subcommittee chairman assigned to the drafting, Dr. Alexander Schmidt. The trustees discussed the language of the document at some length, emphasizing the need for clear understanding of the need for an administrative officer of demonstrated ability and experience. On motion of Mr. Hahn, the criteria as presented were approved unanimously. (The text of the criteria follows.)

#### **Recommended Criteria for Candidates for the Office of President of the University**

The University of Illinois is a large, diverse, multicampus institution of public higher education, dedicated to excellence in its pursuit of the land grant ideals of teaching, research, and public service.

To be able to lead the University, the president must possess certain demonstrated qualities of intellect, ability, character, and person. Set forth below are the criteria recommended for use in judging the qualities of candidates for the office of president of the University.

The first group of criteria describes those particular qualities necessary to the candidate's ability to lead the University of Illinois and insure its proper functioning in society.

The president must have a thorough understanding of the role and function in society of higher education in general, and that of the large, publicly supported, comprehensive, land grant university in particular.

The president should have a broadly based, adaptive philosophy about the role of public higher education and its relationship to the welfare of the state, the nation, and the citizenry.

The president should be sensitive to societal changes and their implications for the University.

The president must understand and appreciate the need for excellence in teaching, research, and service and be able to espouse and defend academic values and traditions.

The president must recognize the interest and concern of the public and government for higher education and be able to express clearly and forcibly the role and value of the University. The president must be able to work effectively with the executive and legislative branches of government and with the public to obtain their support for the University and its programs.

The president must recognize both the problems and the potential of the large, multicampus university which functions as an organic whole, and be able to balance the interests and demands of each campus to assure the fullest possible development of the campuses and the vitality of the total University.

The president must understand and be supportive of all who comprise the University — students, faculty, academic professional staff, non-academic staff, and administration — so that he or she can properly help formulate policy regarding their professional and personal welfare.

The following criteria describe the qualities of character and person needed by a candidate to be a successful leader and to withstand the rigors of the office of president.

The president must be persuasive, forthright, and credible.

The president should be receptive to ideas; be diplomatic, yet forceful; and be an effective negotiator, able to resolve conflict.

The president should be comfortable dealing with complex problems and be able to decide difficult issues.

The president should be able to attract and retain outstanding associates and be able to delegate proper authority.

The president should be a patient and considerate person, widely respected for his or her courage, fairness, integrity, and compassion.

The president should be vigorous and durable, able to work with great energy and enthusiasm.

The president must have won respect through solid accomplishments and should have an earned doctorate or its equivalent.

The president should be free from associations or personal interests which conflict with the interests of the University or which interfere with effective performance of University duties.

Mr. Howard made clear that the criteria had just been adopted in the context of the University's commitment to affirmative action and equal opportunity. He emphasized that such a commitment had been a part of the board's charge to the Consultative Committee and that a general statement of reaffirmation had been made by the Board of Trustees at the meeting in September 1978.

Mr. Wagner then reported briefly on the work of the committee and its establishment of subcommittees. Each of these has met and reports on their work are in process. The next meeting of the full committee will be on November 30.

Mr. Wagner also reported that the committee would prefer to employ a secretary from outside its membership, a step different from that pre-

scribed by the board in its charge to the committee, and asked for the board's endorsement of this procedure. On motion of Mr. Lenz, the trustees approved this procedure as appropriate. The board then adjourned into executive session for further discussion with the committee.

There being no further business, the board adjourned.

EARL W. PORTER

*Secretary*

GEORGE W. HOWARD III

*President*

#### **LUNCHEON GUESTS**

Guests of the board at luncheon included representatives of the Executive Student Council at the Medical Center.