

ANNUAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

February 21, 1979



[As recorded below, the annual meeting of the Board of Trustees, scheduled for January 17, 1979, was cancelled due to inclement weather.]

The annual meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Wednesday, February 21, 1979, 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: Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mr. Earl Langdon Neal, Mrs. Nina T. Shepherd, Mr. Paul Stone, Mr. Arthur R. Velasquez. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Miss Venus D. Kooper, Chicago Circle campus; Mr. Paul A. Sobotka, Medical Center campus; and Mr. Charles S. Watson, Urbana-Champaign campus.

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

CANCELLATION OF JANUARY MEETING

Due to inclement weather, the annual meeting scheduled for January 17, 1979, was cancelled and rescheduled for February 21, 1979, at the Medical Center campus, Chicago.¹

At the meeting of February 21, 1979, the agenda as prepared for consideration by the trustees in January and the February agenda were considered separately.

WELCOME AND INSTALLATION OF NEW TRUSTEES

President Howard welcomed the two new trustees, elected in November and attending the first meeting of their terms, Dr. Edmund R. Donoghue and Mr. Paul Stone. He welcomed them to service on the Board of Trustees and read a brief installation statement.

SPECIAL ORDER OF BUSINESS

Election of Officers

President of the Board

Mr. Howard asked for nominations for president of the board.

Mr. Neal nominated Mr. William D. Forsyth, Jr. The nominations were closed, and by unanimous ballot Mr. Forsyth was elected president, to serve until the next annual meeting of the board, or until his successor shall have been elected.

Mr. Forsyth took the chair and made the following remarks:

Thank you very much for your vote of confidence. I am deeply humbled and honored by the opportunity to serve in this position. To follow in the footsteps of such men as Earl Hughes, Earl Neal, and Bill Howard is truly an honor. To Bill Howard I would like to extend the thanks and appreciation of all the board for the great job he has done as president for the past two years. His energetic and conscientious leadership has made a great contribution to this University, to the students, faculty, staff, and administrators, for he has been responsive to their concerns. Bill and the two Earls have set high standards which I hope to maintain. To this effort I pledge my entire ability.

The most crucial task facing our board during this next year is the election of a new president of the University. In spite of committees, and advice, this task is the board's alone. The quality of the results will depend heavily upon the quality of the interaction between the board and the candidates and upon the quality of the board's decision-making process.

This University has operated as an "organic whole" during its entire lifetime. We are not just talking about the Medical Center, Chicago Circle, or the Urbana campus, but the entire University. When we discuss the University with the Board of Higher Education, Bureau of the Budget, Legislature, or Governor we are talking about the entire operation, not a single segment. This we must, and will, continue to do for it makes the University what it is.

During this next year it is going to take the entire University family if we are

¹ The notice of cancellation and rescheduling was as follows:

By order of the president of the Board of Trustees of the University of Illinois, the annual meeting of the Board of Trustees of the University of Illinois, scheduled to be held in the Illini Union, Urbana-Champaign campus, Urbana, Illinois, on Wednesday, January 17, 1979, at 10:30 a.m., has been cancelled because of inclement weather throughout the state of Illinois.

to obtain the funds necessary to keep us the "crown jewel of higher education in Illinois." When I speak of this I am talking about a team composed of students, faculty, civil service, administrators, and trustees. It cannot be that the trustees want one thing while the nonacademics want another, or the faculty want something else. We must all be fighting for the same goals if we are to maintain our high standard. The preservation of a quality University is at stake. We cannot fail in this effort.

During my eight years on this board I have had the unique opportunity of working with two great presidents: President Henry and President Corbally. They have both fielded teams of general University officers and administrators second to none. Each member of the team has done a remarkable job in representing a great University to people all over this state and the world. The trustees have been privileged to work with these men and women.

We have had and will continue to have a faculty that is exceptional. We count on their guidance and advice in educational policy, as well as their great service in educating the leaders of tomorrow.

We want this to be the finest University possible for our students. They are our greatest resource, and we want our future in good hands with qualified leaders. This board will always press for what is in the best interest of the student.

Now, as to our presidential search: with Bill Howard's election as one of the members of the Executive Committee, I would like to ask him to continue his effort with the Consultative Committee. It is my opinion that Bill has done a marvelous job in this effort since President Corbally announced his resignation last September. It is extremely important for us to maintain continuity in this effort, and since so much of Bill's work has been via personal conference and telephone with Martin Wagner and his committee, I would appreciate his continuing in that capacity. The entire board will give Bill all the help he needs to accomplish this most important mission. As president of the board I will continue to be informed and involved, but I will look to Bill to function on behalf of the board with the Consultative Committee.

Now, with your permission, I would like to announce the committee assignments:

Standing Committees, 1979-80¹

Affirmative Action/Equal Opportunity

Arthur R. Velasquez, Chairman

*Venus D. Kooper

Earl L. Neal

Nina T. Shepherd

*Paul A. Sobotka

*Charles S. Watson

Agriculture

Arthur R. Velasquez, Chairman

Robert J. Lenz

Paul Stone

Alumni

Ralph C. Hahn, Chairman

George W. Howard III

Nina T. Shepherd

Athletic Activities

Edmund R. Donoghue, Chairman

Ralph C. Hahn

Arthur R. Velasquez

General Policy

Nina T. Shepherd, Chairwoman

Edmund R. Donoghue

Ralph C. Hahn

George W. Howard III

Earl L. Neal

Paul Stone

Nonacademic Personnel (also representatives on the Civil Service Merit Board)

Paul Stone, Chairman

Edmund R. Donoghue

Robert J. Lenz

Patents

Paul Stone, Chairman

Robert J. Lenz

Earl L. Neal

¹ Nonvoting student members are designated by an asterisk.

Student Welfare and Activities

George W. Howard III, Chairman

Ralph C. Hahn

*Venus D. Kooper

*Paul A. Sobotka

*Charles S. Watson

Buildings and Grounds

Earl L. Neal, Chairman

Edmund R. Donoghue

Robert J. Lenz

Arthur R. Velasquez

Finance

Earl L. Neal, Chairman

Edmund R. Donoghue

George W. Howard III

Nina T. Shepherd

Special Committee for the Trustees' Distinguished Service Medallion Award

Nina T. Shepherd, Chairwoman

Ralph C. Hahn

Paul Stone

Arthur R. Velasquez

(The president of the board and the president of the University are members ex officio of all committees, the president of the board with vote.)

Illinois Board of Higher Education Representatives

William D. Forsyth, Jr., Principal

Robert J. Lenz, Alternate

State Universities Retirement System Representatives

William D. Forsyth, Jr.

George W. Howard III

Executive Committee

Mr. Forsyth then asked for nominations for the Executive Committee.

Mr. Lenz nominated Mr. Howard and Mr. Hahn to serve as members of the Executive Committee, with the president of the board as chairman, ex officio.

The nominations were closed, and the secretary was instructed to cast a unanimous ballot of the board for the election of Mr. Howard and Mr. Hahn to the Executive Committee. The ballot was so cast, and Mr. Howard and Mr. Hahn were declared elected members of the Executive Committee, to serve until the next annual meeting of the board or until their successors shall have been elected.

Secretary, Comptroller, and University Counsel of the Board

President Corbally reported that in accord with the Bylaws his advice to the Board of Trustees was that the three incumbents — Earl W. Porter, secretary of the board; Ronald W. Brady, comptroller of the board; and James J. Costello, university counsel — be reelected.

Mr. Howard moved that a unanimous ballot be cast, and the three incumbents be reelected. The nominations were closed, a unanimous ballot was so cast, and the three incumbents — Mr. Porter, Mr. Brady, and Mr. Costello — were declared elected secretary, comptroller, and university counsel of the board, respectively, to serve until the next annual meeting of the board or until their successors shall have been elected.

Treasurer of the Board

Mr. Lenz nominated Mr. R. R. Manchester, a vice president of the First National Bank of Chicago, as treasurer of the board.

The nominations were closed, and the secretary was instructed to record the unanimous ballot of the board for Mr. Manchester as treasurer of the board for a two-year term in accordance with the statutory provision for a biennial term for treasurer. The ballot was so cast, and Mr. Manchester was declared elected treasurer to serve until the annual meeting of 1981, or until his successor shall have been elected and qualified.

Treasurer's Bond

On motion of Mr. Howard, the amount of the treasurer's bond was fixed at \$6,000,000.

On motion of Mr. Howard, the Finance Committee was instructed to see that the treasurer presents a satisfactory bond in the amount specified above and to report the same to the board.

Authority to Receive Moneys

Mr. Howard offered the following resolution and moved its adoption:

Resolved that the Treasurer of the Board of Trustees of the University of Illinois be, and hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or the University of Illinois.

The resolution was unanimously adopted.

Delegation of Signatures

On motion of Mr. Howard, the following resolution was unanimously adopted.

Resolved that the President of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as President of the Board of Trustees to vouchers presented to the State Comptroller and authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the Board; and

Resolved further that the Secretary of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as Secretary of the Board of Trustees to vouchers presented to the State Comptroller and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the Board.

Be It Further Resolved that the First National Bank of Chicago as a designated depository of R. R. Manchester, Treasurer of this corporation, be and it (including its correspondent banks) 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 the two following: President and Secretary; and the First National Bank (including its correspondent banks) 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 signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed

with the First National Bank of Chicago by the Secretary or other officer of this corporation. And be it further

Resolved that the State Comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the President and Secretary of The Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the State Comptroller by the Secretary.

These authorizations are to continue in effect until the State Comptroller has been supplied with specimen signatures of succeeding officers of this Board.

Election of Members to the Merit Board

Mr. Velasquez nominated Mr. Stone and Dr. Donoghue to serve as members of the Civil Service Merit Board, succeeding Mrs. Shepherd and Mr. Velasquez. (Mr. Lenz will continue to serve.)

The nominations were closed, and the secretary was instructed to cast a unanimous ballot of the board for the election of Mr. Stone and Dr. Donoghue to the Merit Board. The ballot was so cast, and Mr. Stone and Dr. Donoghue were declared elected members of the Merit Board.

RECESS

At the request of the press, the board recessed briefly to permit the taking of photographs.

Mr. Neal left the meeting at this point, to return later as indicated below.

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.

Kane-Edgar Proposal on University Governance

President Corbally reported on a proposal for the reorganization of the governing structure of higher education in Illinois as proposed recently by Representatives Douglas Kane and Jim Edgar. He said that the proposal reflected misunderstandings, not unworthy motives; and that he assumed the board would want the administration to try to dissuade the two legislators from pursuing their proposal. Mr. Howard made the following motion, which was approved without dissent: That the Board of Trustees express its firm belief that the suggestions for change in governance of the University of Illinois, as made to members of the House Committee on State Government Organization recently, are contrary to the best interests of the University of Illinois and of the people of the state; and that the president of the University and his staff cooperate

fully with that committee in its further deliberations upon the question of governance, in order to provide the committee with full information about the history and rationale behind the present structure of the University and the adverse effects which the suggested changes would have upon it.

**Resolution Directed to the Board of Trustees of
Rush-Presbyterian-St. Luke's Medical Center
Requesting the Reopening of South Paulina
Street, Medical Center**

Chancellor Begando presented background information on this subject, and the president presented the following resolution for action by the Board of Trustees:

The chancellor at the Medical Center campus has recommended adoption of the following resolution pertaining to the recent vacation and closing of a one block segment of South Paulina Street, a major access street to the West Side Medical Center District in Chicago:

Whereas, Rush-Presbyterian-St. Luke's Medical Center recently purchased from the City of Chicago the one block segment of South Paulina Street between West Harrison Street and West Congress Parkway and plans to close permanently this segment of the street to vehicular traffic in connection with the construction of a new hospital facility; and

Whereas, this segment of South Paulina Street serves as the major entrance to the West Side Medical Center District for vehicular traffic coming from the west via the Eisenhower Expressway and from the north via South Paulina Street; and

Whereas, the Medical Center Commission of the State of Illinois acted on January 26, 1979, to request a review of the Ordinance approved November 14, 1978, by the City Council of the City of Chicago vacating and closing South Paulina Street between West Harrison Street and West Congress Parkway; and

Whereas, the University of Illinois at the Medical Center, Chicago, is located within the Medical Center District and is a major provider of education and health care services; and

Whereas, the University of Illinois at the Medical Center, Chicago, has experienced real and significant interference with, and delay of, emergency as well as general vehicular traffic seeking to reach its facilities; and

Whereas, the vacating and closing of this segment of South Paulina Street will continue to interfere seriously with emergency as well as general vehicular traffic seeking to reach or depart from University of Illinois educational and health care facilities in the Medical Center District;

Now, Therefore, Be It Resolved, that The Board of Trustees of the University of Illinois hereby protests in the strongest possible way the action initiated by Rush-Presbyterian-St. Luke's Medical Center to vacate and close South Paulina Street between West Harrison Street and West Congress Parkway.

Be It Further Resolved, that The Board of Trustees of the University of Illinois urges the Board of Trustees of the Rush-Presbyterian-St. Luke's Medical Center to take or initiate the actions necessary to reopen to vehicular traffic this segment of South Paulina Street at the earliest possible date, in consideration of the detrimental effects on all other institutions in the Medical Center District, their employees, students, patients, and visitors.

I recommend approval.

Mr. Stone moved the adoption of the resolution, with the incorporation of an amendment proposed by Mr. Howard, as follows:

That the subject of the resolution be referred to the Executive Committee of the Board, the Committee to take such further action as may be necessary, including discussion with the Medical Center Commission and the possibility of the Commission's seeking condemnation of the property. In short, the Executive Committee is authorized to explore all possible avenues for remedy of the present situation.

Requests from the Union of Professional Employees, Urbana

President Corbally presented requests received by him (and by the president of the Board of Trustees) in which the Union of Professional Employees (UPE) asked to appear before the board at its March meeting; and expressed the UPE's view that "an official referendum of the entire academic staff [should] be conducted by the Board of Trustees during the period from April 6 to April 16," asking that the question of such a referendum be placed on the agenda for the March meeting.

In response, and on motion of Mr. Howard, the trustees agreed to arrange for the General Policy Committee of the board to hear representatives of the union at the March meeting. Believing it unnecessary to delay further a response to the second request (with regard to board sponsorship of a referendum), on motion of Mr. Howard, the trustees reaffirmed their earlier position with regard to collective bargaining and referenda and declined the request.¹ (A report of these actions will be made to the Illinois Federation of Teachers who had sent the trustees a letter supporting the UPE requests.)²

Uniform Statewide Step Plan

In November 1978, the Board of Trustees was asked to review a document entitled "Proposal for the Establishment of a Uniform Statewide Step Plan," a proposal developed by the staff of the Civil Service Merit Board. President Corbally submitted to the trustees an administrative review of the plan and asked board approval to forward the statement as the University's response to the Merit Board.

On motion of Mr. Howard, the request was approved, and the document will be sent forward as indicated. (A copy is filed with the secretary of the board for record.)

Tuition Recommendation — Fiscal Year (FY) 1980

The president had sent an advance memorandum on this subject to the trustees, and background material had been presented by the Office of the Vice President for Administration. In brief, the documents indicated that

¹ Earlier positions of the Board of Trustees on this subject are recorded in the minutes of January 17, 1968, p. 890; February 21, 1968, p. 894; and February 17, 1971, p. 203.

² The trustees also received a communication from Professor Jiri Jonas on behalf of faculty of the School of Chemical Sciences at Urbana, expressing the view that "it would be highly inappropriate for the Board of Trustees to sanction or otherwise encourage the effort of any organization to become the collective bargaining agent for the faculty of the University."

the president would present at a forthcoming meeting a recommendation that tuition be increased in accord with the recommendations of the Illinois Board of Higher Education. Dr. Corbally's memorandum stated: "While increased tuition levels may have been viewed as 'necessary' within the context of the Board of Higher Education recommendations, the need to secure these increases is now 'absolutely essential' given the governor's recent announcement regarding the amount of general revenue funds he will support for higher education within the Executive Budget." The overall weighted average increase for all students is well within the new federal guidelines for wages and prices. However, Vice President Brady reported that a recent ruling would exclude the University of Illinois, as a public institution, from the federal price standards (except for the University Hospital). Thus, although the University is not governed by the presidential standards, it will be in compliance with them.¹

The report and information were received by the board and referred to the Committee on Student Welfare and Activities which will conduct a hearing in advance of the March meeting to receive testimony on the tuition increases.

CONSIDERATION OF AGENDA AS PREPARED FOR THE JANUARY 17, 1979, MEETING

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

Award of Certified Public Accountant Certificates

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

I concur.

The cancellation of the January meeting of the Board of Trustees, and resultant failure to approve these awards, would have caused the individuals involved to miss a deadline for further action on their certificates by the State Department of Registration and Education. Accordingly, with the concurrence of the president of the board, the president of the University authorized the approval of the awards. (See item no. 18 for the confirmation of this action by the Board of Trustees.)

Acting Executive Dean, College of Medicine, Medical Center

(2) The chancellor at the Medical Center has recommended the appointment of Dr. Morton C. Creditor, presently associate dean of the School of Clinical Medicine at Urbana-Champaign, as acting executive dean of the College of Medicine,

¹ Subsequently (on March 23, 1979) the Council on Wage and Price Stability revoked the exemption of public colleges and universities.

effective February 1, 1979, serving until a permanent executive dean is appointed, on a twelve-month service basis, at an annual salary of \$64,000.

Dr. Creditor will continue to hold the rank of professor of clinical science (medicine) in the School of Clinical Medicine at Urbana-Champaign. He will be on leave from the associate deanship at Urbana. In serving as acting executive dean, he will replace Dr. Truman O. Anderson who has asked to be relieved of this administrative assignment.

The vice president for academic affairs has concurred in the recommendation. I recommend approval.

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

Headship of the Department of Obstetrics and Gynecology, Abraham Lincoln School of Medicine, College of Medicine, Medical Center

(3) The chancellor at the Medical Center has recommended the appointment of Dr. William N. Spellacy, presently professor and chairman of the Department of Obstetrics and Gynecology at the University of Florida College of Medicine, Gainesville, Florida, as professor of obstetrics and gynecology on indefinite tenure, and head of the department, Abraham Lincoln School of Medicine, beginning February 1, 1979, on a twelve-month service basis, at an annual salary of \$99,500.¹

Dr. Spellacy will succeed Dr. Ralph M. Wynn who resigned August 31, 1978. Dr. Darryl E. Townsend has been serving as acting head.

The recommendation is made with the advice of a search committee² and after consultation with the members of the department. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Ceramic Engineering, Urbana

(4) The dean of the College of Engineering has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Clifton G. Bergeron, presently professor of ceramic engineering, as head of the Department of Ceramic Engineering, beginning with the second semester of the current academic year, at an annual salary of \$38,000.

Dr. Bergeron will continue to hold the rank of professor of ceramic engineering on indefinite tenure. He will succeed Professor Arthur L. Friedberg who is retiring at the end of the first semester of the present academic year.

The nomination of Professor Bergeron was made after consultation with members of the Department of Ceramic Engineering of professorial rank. The chancellor at Urbana-Champaign has approved the recommendation and the vice president for academic affairs has concurred.

I recommend approval.

On motion of Mr. Velasquez, 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.

¹ \$55,000 from appropriated funds; \$44,500 from nonappropriated funds.

² Lloyd M. Nyhus, Warren H. Cole Professor, physician surgeon, and head of the Department of Surgery, ALSM, *chairperson*; John J. Barton, associate professor of obstetrics and gynecology, ALSM; Craig L. Hurst, resident in obstetrics and gynecology; Olga M. Jonasson, professor and physician surgeon in surgery, ALSM; Marcia C. Maurer, assistant professor of maternal and child nursing; W. Ann Reynolds, dean, Graduate College; Albert Y. M. Tsai, associate professor and physician surgeon in obstetrics and gynecology, ALSM (resigned October 31, 1978); Dharmapuri Vidyasagar, professor and physician surgeon in pediatrics, ALSM.

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).

Medical Center

1. STEPHEN M. KARESH, assistant professor of radiopharmacy in the Department of Radiology, beginning December 1, 1978 (WY), at an annual salary of \$27,900.
2. Sister FRANCESCA LUMPP, assistant professor of general nursing, beginning December 15, 1978 (1Y), at an annual salary of \$23,200.
3. SALVADOR Z. MUNOZ, assistant professor of urology in surgery, on 10 percent time, beginning December 1, 1978 (NY10), at an annual salary of \$4,000.

Urbana-Champaign

4. FRANCESCA A. ANSTINE, assistant health science librarian and assistant professor of library administration, Library, beginning November 14, 1978 (1Y), at an annual salary of \$12,500.
5. MARIANNE E. KALINKE, associate professor of German, beginning August 21, 1979 (A), at an annual salary of \$19,100.
6. MARY K. MUNSON, assistant professor (program leader) 4-H Cooperative Extension Service, beginning November 27, 1978 (1Y), at an annual salary of \$24,000.
7. GERALD L. SHAVER, assistant professor of rehabilitation education and supervisor of recreation and athletics in the Division of Rehabilitation Education, beginning November 21, 1978 (1Y;NY), at an annual salary of \$22,500.

Administrative Staff

8. FLOYD L. JAMISON, director of the Office of Administrative Information Systems and Services, Chicago Circle, beginning December 1, 1978 (NY), at an annual salary of \$35,000.
9. RONALD G. SELLNER, assistant dean for undergraduate medical education, and assistant professor of physiology, Peoria School of Medicine, beginning January 8, 1979 (NY), at an annual salary of \$33,000.

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

Sabbatical Leave of Absence, 1978-79, Medical Center

(6) On motion of Mrs. Shepherd, one sabbatical leave of absence recommended by the chancellor at the Medical Center 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.

Establishment of Robert Wood Keeton Professorship of Medicine, Medical Center

(7) Funds have been received by the University for support of a professorship in the Department of Medicine, Abraham Lincoln School of Medicine, to be known as the "Robert Wood Keeton Professor of Medicine." The late Robert Wood Keeton retired as professor of medicine and head of the department on August 31, 1951, having served the University of Illinois for thirty-five years. Dr. Keeton died on January 22, 1957, and his wife, Emily A. Keeton, died February 24, 1970.

The major sources of funds for the professorship are distributions received by the University from the Robert Wood Keeton Insurance Trust, dated August 15, 1930, as amended October 10, 1956, created by Dr. Keeton, and from the exercise of a power of appointment by Mrs. Keeton under the terms of Dr. Keeton's will. Additional funds have been received from friends and colleagues of Dr. Keeton. As of June 30, 1978, the total fund, including interest, amounted to \$174,975.

Under the terms of the insurance trust, the fund is to be used to supplement the salary received from "University funds" by a "man" in the Department of Medicine who has shown outstanding capabilities as an investigator and a clinical teacher. The appointee is to be designated the "Robert Wood Keeton Professor of Medicine" and is to receive from University funds an amount equal to the highest salary paid any professor in the Department of Medicine, other than the head of the department or a professor whose salary has been increased for specific reasons such as special assignments. The fund is to be used to provide a yearly "bonus payment" to the appointee as determined by a specified "committee," a payment which may be discontinued in the judgment of the committee when the appointee's conduct or other reasons indicate. If the fund is inadequate to continue the yearly supplement to the incumbent until retirement, the University, on the request of the committee, will pay the supplement from University funds.

It is proposed that the fund be invested as a quasi-endowment, with the income available for application in accordance with the terms of the governing document. It is further proposed that the committee responsible for administration of the gift and for recommendations of appointments to the professorship be composed of the chancellor at the Medical Center campus, as chairman, the executive dean of the College of Medicine, the dean of the Abraham Lincoln School of Medicine, and the head of the Department of Medicine in that school.

The university counsel has advised that in his opinion the context in which the words are used in the insurance trust permits the following: (a) the composition of the "committee" as proposed; (b) an interpretation of the words "University funds" for salary and salary comparison purposes to mean funds appropriated to the University by the state of Illinois; (c) an interpretation of the word "man" to include male and female persons; and (d) the treatment of the "bonus payments" as a part of the appointee's total compensation arrangement with the University, to be administered in accordance with regular University policies and procedures. The board has previously authorized the university counsel to obtain a judicial construction of the trust instrument, but he has stated that in his opinion the establishment of the professorship and the administration of the gift in the manner proposed and within the interpretations indicated may proceed without the necessity of such judicial proceedings.

The chancellor at the Medical Center campus has recommended the establishment of the Robert Wood Keeton Professorship in Medicine in accordance with the foregoing. The vice president for academic affairs and the vice president for administration concur.

I recommend approval.

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

Recommendations of the University Patent Committee

(8) The University Patent Committee submits the following recommendations relating to discoveries and developments by staff members. (The University Patent Committee, as part of its procedure, asks the advice of University Patents, Inc. (UPI), a patent marketing firm with which the University of Illinois Foundation has contracted, before determining its recommendations.)

1. *PLATO V Terminal ASCII Interface* — Andrew W. Appel, computer aide, Douglas Jones, graduate research assistant, and Frank J. Mabry, Jr., staff associate, all in the School of Clinical Medicine, Urbana, inventors.

University Patents, Inc., reported that it did not wish to commercialize the invention, and an independent study substantiated UPI's opinion that the proposed design could be circumvented by several alternate designs. The University Patent Committee recommends that the University retain shop rights and release all other patent rights to the inventors.

2. *Accessory Table Clamp* — Ruben G. Stortzum, instrument maker in the Medical Radiology Department, Medical Center, inventor.

University Patents, Inc., reported that the device was unlikely to obtain meaningful patent protection. The University Patent Committee recommends that the University retain shop rights and release all other patent rights to the inventor.

3. *Synthesis of 1,215,6-dibenzocyclooctatetraene-3,7-oxides* — Jacques Kagen, professor of chemistry, D. A. Agdeppa, Jr., graduate student, and S. A. Chen, former graduate student, all in the Department of Chemistry, Chicago Circle, inventors.

University Patents, Inc., reported that it would apply for patent coverage quickly because of publication in the December 1977 issue of *Tetrahedron Letters*. The University Patent Committee recommends that the University transfer its patent rights to the University of Illinois Foundation.

I concur in these recommendations.

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

Amendment to Grant Agreement, Airport Development Aid Program, Urbana

(9) The Illinois Department of Transportation, Division of Aeronautics, and the Federal Aviation Administration have requested that the Board of Trustees authorize the acceptance and execution of a "first amendment" to the grant agreement for the fiscal years 1978 and 1979 Airport Development Aid Program.¹

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

1. Overlaying, marking, and grooving Runway 4-22 and appurtenant work; and
2. Acquiring land parcel 2-4-B, consisting of sixty-eight acres (of which 45.3 acres are presently eligible for participation under this grant), and acquiring avigation easement Parcels 10-3-A and 10-4-A, consisting of twenty-one acres.

The intent of the project is to bring existing runway facilities and clear zones within Federal Aviation Administration standards.²

Funds for this project in the amount of \$1,000,000 were provided for FY 1978. The amendment, as a new and separate obligation, provides for funds to be obligated in FY 1979 which will increase the maximum federal obligation by

¹ The Board of Trustees approved the grant agreement on May 24, 1978.

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

\$295,544 (to \$1,295,544). The total project cost is now estimated to be \$1,480,542. The Division of Aeronautics will pay the sponsors' share. University funds will not be required.

Therefore, the chancellor at Urbana-Champaign, with the concurrence of appropriate administrative officers, has recommended that the Board of Trustees adopt the resolution.¹

I concur.

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

Contract for Revolving Doors for Chicago Circle Center Concourse, Chicago Circle

(10) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a contract for \$66,900 to Custom Architectural Metals, Inc., Chicago, the low bidder, for furnishing and installing four revolving doors in the concourse area of the low rise portion of the Chicago Circle Center.

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

(A schedule of the bids received has been 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, this contract was awarded by the following vote: Aye, Mr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Contracts for Remodeling Great Circle Hall, Chicago Circle Center

(11) The president of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling the Great Circle Hall of the Chicago Circle Center to provide a food facility and lounge with a seating capacity of 584 persons, the award in each case being to the lowest bidder² on its base bid and acceptance of alternates as indicated below.

	<i>Base Bid</i>	<i>Add. Alt. #1</i>	<i>Add. Alt. #2</i>	<i>Add. Alt. #3</i>	<i>Add. Alt. #5</i>	<i>Add. Alt. #6</i>	<i>Total</i>
<i>General Work</i>							
R. Rudnick & Co., Builders, Inc., Wheeling	\$552 221	\$43 900	\$ 3 400	\$38 000	\$13 000	\$6 400	\$656 921
<i>Plumbing</i>							
A & H Plumbing and Heating, Co., Inc., Chicago	42 600	—	—	—	—	—	42 600
<i>Ventilation Work</i>							
Moto Heating, Ventilation, Air Conditioning Corp., Chicago	76 700	7 200	—	—	—	—	83 900
<i>Heating</i>							
National Heat & Power Co., Inc., Chicago	4 949	12 602	—	—	—	—	17 551

¹ For the text of the resolution, see minutes of April 20, 1979.

² Four firms submitted proposals for the general work, including the Aznavoorian Company, which submitted a base bid price of \$360,000. On December 28, 1978, this company notified the project consultant, Fred Schmid Associates, and the University of an 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 consultant and the University Office for Capital Programs have determined that there is demonstrable evidence that the bidder made a bonafide error in the preparation of its bid, that the error will result in 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.

Electrical

G & M Electrical Contractors Co., Chicago	152 800	20 000	11 200	—	—	—	184 000
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Food Service Equipment

M. L. Rongo Inc., Melrose Park	226 049	—	—	—	—	—	226 049
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Total

\$1 211 021

The base bid for general work includes the assignment of other contracts to the general contractor for coordination and supervision. The completion of the project is expected in September 1979.

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

(A schedule of bids received has been 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. Lenz, these contracts were awarded by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Increase in Business Affairs Imprest Funds, All Campuses

(12) The Board of Trustees has authorized the establishment of business affairs imprest funds at all of the campuses to meet the cash requirements necessary to provide a variety of campus services to University students and staff. These funds are utilized for advances to staff traveling on University business, for the establishment of small petty cash funds in departments, for payment of salaries which are due from University-held funds but which, because of payroll processing schedules, were not included on the regular payroll, for payment of student refunds and financial aid reimbursements, and for check cashing services to students and staff.

The current imprest fund dollar limits were authorized by the board in the early 1960s. The comptroller has periodically authorized temporary increases in these fund limits in order to maintain the services described.

Based on a review of the campus services being rendered and several years of experience with the present fund levels, the comptroller has recommended an increase in the imprest funds at the Chicago Circle campus from \$35,000 to \$100,000; at the Medical Center campus from \$60,000 to \$140,000; and at the Urbana-Champaign campus from \$150,000 to \$230,000.

The source of funds for the business affairs imprest funds is campus institutional funds allocated for such purposes.

I concur in this recommendation.

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

Purchases

(13) 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 one category: purchases from institutional funds. This 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 amount of these purchases was: \$668,752.98. 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. Hahn, the purchases recommended were authorized by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Report of Purchases Approved by the Vice President for Administration

(14) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

(15) 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 to the University</i>
Wm. J. Scown Building Co.	Cost-plus contract — Resurface pool, deck, and showers at Chicago Circle Center	\$ 19 683
<i>Total</i>		<u>\$ 19 683</u>

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
The National Foundation C-264	Support program for the prevention of birth defects	\$ 26 271
University of Miami	Study teaching effectiveness of the cardiology patient simulator	46 383
<i>Total</i>		<u>\$ 72 654</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, Public Health Service N01-CB-74214	Preparation and analysis of cell surface protein fraction	\$ 49 000
<i>Total</i>		<u>\$ 49 000</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Hoffman-LaRoche Inc.	Comparison of delivery systems for lasalocid sodium to growing and finishing cattle	\$ 10 000
State of Illinois, Department of Conservation	Determine present capacity and rate of sedimentation of Horseshoe Lake	6 494
State of Illinois, Department of Transportation MS9-5845-172	Motorcycle operator training	104 500
State of Illinois, Division of Water Resources	Floodplain data repository and index of information	50 000
	Modeling and optimization of alternative water supplies for northeastern Illinois	43 000

State of Illinois, Environmental Protection Agency	Water quality management information system	\$ 81 332
State of Illinois, Illinois State Library	Improve effectiveness of interlibrary loan services of ILLINET	39 690
State of Illinois, Office of Education	Develop professional leadership to improve American education	12 144
United States Army CERL	Develop design concepts to make Army facilities more livable to occupants	27 942
United States Department of Agriculture: 5901-0410-8-0139-0	Transfer of genetic material and regeneration of altered plants	100 000
5901-0410-8-0144-0	Develop maize genotypes with altered enzyme systems for efficient nitrogen metabolism	150 000
United States Department of the Interior, Geological Survey 14-08-001-G-567	Estimation of deep minable coal reserves of Illinois	97 339
<i>Total</i>		<hr/> \$ 722 441

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Brookhaven National Lab (subcontract under Electric Power Research Institute, Inc. RP645-1)	Exploratory studies of high-efficiency advanced-fuel fusion reactors	\$ 50 156
<i>Total</i>		<hr/> \$ 50 156

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
National Aeronautics and Space Administration NSG 1471	Research in mechanisms and methodologies for the design and construction of communicating concurrent processes in real-time environments	\$ 51 318
State of Illinois, Illinois Joint Commission	Evaluate terminal and communication needs of Legislative Information Committee	5 000
State of Illinois, Institute for Environmental Quality 60.045	Effect of transportation system management control measures on air quality	10 000
United States Air Force, Office of Scientific Research F49620-77-C-0117	Ground-referenced visual orientation with imaging displays	85 005
United States Army CERL	Develop alternate energy sources for use at military installations	43 974
	Develop design concepts to make Army facilities more livable to occupants	22 693
	Provide assistance in computer programming	47 203
	Provide systems analyst services	21 419
	Assess the suitability of Illinois cloud systems to the dynamic seeding technique developed in the Florida area cumulus experiment	40 000
United States Department of Commerce, National Oceanic and Atmospheric Administration 03-78-B01-89		
United States Department of Commerce 04-6-022-44034	Storm modeling and use of observational data	6 000
University of California SC 0014	Principles, strategies and tactics of pest population regulation and control in alfalfa crop ecosystems	12 014
University of Chicago, Argonne National Laboratory 31-109-38-3812	Fuel sweepout in the hypothetical transient overpower (TOP) accident	25 578
<i>Total</i>		<hr/> \$ 370 204

Change Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Teknekron, Inc. (subcontract amendment under U.S. EPA grant no. R805588-01)	Experimental management plan for Ohio River Basin energy study	\$ 230 717
<i>Total</i>		<hr/> \$ 230 717

Summary Totals

Amount to be paid to the University:	
Medical Center.....	\$ 121 654
Urbana-Champaign.....	1 092 645
<i>Total</i>	<hr/> \$1 214 299
Amount to be paid by the University:	
Chicago Circle.....	\$ 19 683
Urbana-Champaign.....	280 873
<i>Total</i>	<hr/> \$ 300 556

This report was received for record.

Report of Investment Transactions, December 31, 1978

(16) The comptroller presented the investment report as of December 31, 1978.

Change in Investments
(Under Finance Committee Guidelines)

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/ Yield</i>	<i>Amount</i>
Sale:				
12/5	\$ 600 000	Hertz demand notes.....	\$ 600 000 00	\$ 600 000 00

Changes in Investments
(Under Comptroller's Authority)

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/ Yield</i>	<i>Amount</i>
Sales:				
12/20	\$1 300 000	U.S. Treasury bills due 1/18/79	\$1 283 822 22	\$1 290 051 39
12/21	700 000	U.S. Treasury bills due 1/18/79	691 288 89	695 100 00
12/21	1 200 000	U.S. Treasury bills due 2/1/79	1 178 556 00	1 187 456 00
12/21	1 100 000	U.S. Treasury bills due 2/6/79	1 073 123 33	1 086 931 39
12/29	300 000	U.S. Treasury bills due 2/1/79	294 639 00	297 733 33
12/1-31 net	96 318	First National Bank of Chicago 5 percent open-end time deposit	96 318 37	96 318 37
Purchases:				
12/1	\$ 258 000	U.S. Treasury 8½ percent notes due 11/15/88.....	8.77%	\$ 257 677 50
12/8	1 000 000	Chicago Tokyo Bank 10½ percent certificate of deposit due 1/17/79	10.70	1 000 054 90
12/13	2 000 000	Federal National Mortgage Association discount notes due 1/23/78	9.66	1 978 247 22
12/15	1 000 000	Wells Fargo 9.65 percent certificate of deposit due 1/19/79	9.65	1 000 000 00
12/18	600 000	Continental Bank 10½ percent certificate of deposit due 3/19/79	10.50	600 000 00
12/18	2 000 000	Harris Trust and Savings Bank 9½ percent certificate of deposit due 1/31/79.....	9.75	2 000 000 00
12/20	10 000	U.S. Treasury bills due 2/6/79	9.00	9 881 46
12/21	750 000	U.S. Treasury bills due 6/14/79	10.01	715 182 29
12/28	250 000	U.S. Treasury bills due 5/29/79	9.84	240 025 00

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

SECRETARY'S REPORT

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

CONSIDERATION OF AGENDA AS PREPARED FOR THE FEBRUARY 21, 1979, MEETING

Affirmative Action Procedures to be Followed by the Board of Trustees in the Selection of a President

(17) The secretary has prepared and the president of the board now recommends affirmative action procedures for the use of the Board of Trustees in the selection of a president of the University. These procedures will be taken after the Consultative Committee has presented to the Board of Trustees a panel of names. (The committee has already put into effect its own procedures in accordance with University affirmative action policy.)

The recommended procedures are as follows:

- A. As names are submitted to the board, the secretary will maintain a record of those individuals who have been identified as women or as members of minority groups.¹

As the board evaluates the panel of names and makes judgments as to which among them will be invited for interviews, the secretary will enter on this record the reason for the elimination from further consideration of any who are women or members of minority groups.

At the conclusion of all interviews and after the board has made its selection of a president of the University (and after he or she has accepted the presidency) the secretary will enter on the record a statement of the reasons why any of those individuals interviewed were eliminated from further consideration if such individuals were women or members of minority groups.²

- B. *As to notification:* Special notification will be given those individuals who have been interviewed by the Board of Trustees. Once the board has made its selection and the individual selected has accepted, the secretary will call personally each of those who have been interviewed, but not selected, to advise them of the outcome.

Additionally, a formal notice of the final selection and an expression of appreciation will be sent on behalf of the Board of Trustees to all applicants and to all who made nominations.

This statement of procedures has been approved as to form and policy by the university affirmative action officer.

On motion of Mr. Howard, the procedures were approved as recommended.

Award of Certified Public Accountant Certificates

(18) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 831 candidates who passed the standard written examination given in November 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.

The Committee on Accountancy, pursuant to Rule 16(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to

¹ This record may be reviewed at any time by members of the board, but is otherwise confidential.

² The secretary of the board will ensure that any information required for the completion of Affirmative Action Summary Form II which has not already been approved by the Affirmative Action Office is gathered, approved, and filed in a manner prescribed by the university affirmative action officer.

twenty candidates who wish to transfer the examination credit earned by passing the standard written examination in another state 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.

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

I concur.

On motion of Mr. Lenz, the board approved this item as well as ratified the action taken with regard to a similar item on the January agenda.

Dean, College of Communications, Urbana

(19) The chancellor at Urbana-Champaign has recommended the appointment of Dr. James W. Carey, presently George H. Gallup Professor of Journalism, University of Iowa, as professor of journalism and research professor in the Institute of Communications Research on indefinite tenure and dean of the College of Communications, beginning August 21, 1979, on a twelve-month service basis, at an annual salary of \$47,500.

Dr. Carey will succeed Professor Theodore B. Peterson who asked to be relieved of this administrative assignment effective August 20, 1979.

The nomination of Dr. Carey is made with the advice of a consultative committee¹ and with the concurrence of the Executive Committee of the College of Communications. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Foods and Nutrition, Urbana

(20) The dean of the College of Agriculture has recommended to the chancellor at Urbana-Champaign the appointment of L. Ross Hackler, presently associate professor in the Department of Food Science and Technology at Cornell University, as professor of nutrition on indefinite tenure and head of the Department of Foods and Nutrition, beginning July 1, 1979, on a twelve-month service basis, at an annual salary of \$35,500.

Dr. Hackler will succeed Dr. Pauline C. Paul who has been acting head.

The nomination is made with the advice of a search advisory committee² and after consultation with faculty members of the department. The acting director of the School of Human Resources and Family Studies endorses the appointment. The

¹ Emily S. Watts, professor of English and director of graduate studies in English, *chairperson*; James D. Anderson, associate professor of educational policy studies; Donald P. Mullally, lecturer in the Department of Radio and Television, director of broadcasting and manager of the radio and television stations; Iain C. Paul, professor of chemistry; Tonise C. Paul, undergraduate student; Kim B. Rotzoll, professor of advertising; John H. Schacht, professor of journalism; Rita Simon, professor of law and of sociology, research professor in the Institute of Communications Research, and director of the Law and Society Program; Joseph A. Ullian, graduate student.

² Barbara P. Klein, assistant professor of foods and nutrition, *chairperson*; Olivia M. Dohrman, lecturer in institutional management in the Department of Foods and Nutrition; Kenneth E. Harshbarger, professor of nutrition in the Department of Dairy Science and head of the department; Sharon L. Hoerr, instructor in foods and nutrition extension; Elizabeth A. Johnson, assistant professor of foods and nutrition; Mary Frances Milner-Picciano, assistant professor of nutrition in the Department of Foods and Nutrition.

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

I recommend approval.

On motion of Dr. Donoghue, this appointment was approved.

Director, Krannert Center for the Performing Arts, Urbana

(21) The dean of the College of Fine and Applied Arts has recommended to the chancellor at Urbana-Champaign the appointment of Michael C. Hardy, presently director of the Performing Arts Center, University of Texas at Austin, as associate professor of theatre on indefinite tenure and director of the Krannert Center for the Performing Arts beginning no later than August 21, 1979, on a twelve-month service basis, at a salary of \$36,000.

Dr. Hardy will succeed Michael M. Brotman who resigned September 27, 1978. Dean Jack H. McKenzie has been serving as acting director.

The nomination is made with the advice of a consultative committee.¹ The chancellor has approved the recommendation and the vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

(22) 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. ARSAVIR T. ANDONIAN, assistant professor of experimental mechanics in materials engineering, beginning January 1, 1979 (1), at an annual salary of \$18,000.
2. JAMES J. MALONEY, assistant catalog librarian with rank of assistant professor, Library, beginning January 15, 1979 (1Y), at an annual salary of \$12,220.
3. ROHAN H. PHILLIPS, assistant professor of manufacturing engineering in mate-

¹ Robert E. Bays, professor of music and director of the school, *chairperson*; Richard R. Beebe, assistant director for production and acting associate director of the Krannert Center for the Performing Arts; Burnet M. Hobgood, professor of theatre and head of the department; Scott W. Jorgensen, undergraduate student and president of the Krannert Student Association; Patricia K. Knowles, associate professor of dance and head of the department; Susan S. McDonald, graduate student; Daniel J. Perrino, associate professor of music and associate dean of the College of Fine and Applied Arts; Robert K. Todd, director of the Illini Union.

rials engineering, beginning January 1, 1979 (1), at an annual salary of \$18,000.

Medical Center

4. JOHN A. AIMONE, assistant professor of obstetrics and gynecology, on 31 percent time, beginning December 8, 1978 (NY31), at an annual salary of \$15,600.
5. Sister JOSEPH MARY DAVIS, assistant professor of medical social work (1Y), beginning January 15, 1979, at an annual salary of \$16,000.
6. ELVA J. EYER, assistant professor of public health nursing, beginning January 2, 1979 (1Y), at an annual salary of \$21,995.
7. ALAN GORR, assistant professor of health professions education, beginning March 1, 1979 (1Y), at an annual salary of \$21,000.
8. GERALD T. HANLEY, assistant professor of radiology, on 58 percent time, and physician-surgeon, on 42 percent time; beginning January 15, 1979 (WY58; NY42), at an annual salary of \$55,000.
9. TONI HAU, assistant professor of surgery, on 39 percent time, and physician-surgeon, on 17 percent time, beginning January 1, 1979 (NY39;NY17), at an annual salary of \$26,880.
10. LINDA P. MELLIS, assistant professor of medical social work, beginning January 1, 1979 (1Y), at an annual salary of \$19,000.
11. PATRICIA W. WALKER, assistant to dean in the Urban Health Program, College of Associated Health Professions, and assistant professor of medical laboratory sciences, beginning January 1, 1979 (NY;2Y), at an annual salary of \$15,500.
12. DONOVAN B. YEATES, research associate professor of medicine, on 20 percent time, beginning January 1, 1979 (WY20), at an annual salary of \$5,979.

Urbana-Champaign

13. PETER J. BARRY, professor of agricultural economics, beginning January 1, 1979 (AY), at an annual salary of \$35,000.
14. ROBERT H. BECK, assistant professor of soil science in agronomy, beginning January 15, 1979 (1Y), at an annual salary of \$21,000.
15. HANS CHRISTER BJORNSSON, assistant professor of civil engineering, beginning March 1, 1979 (N), at an annual salary of \$20,000.
16. GERALD G. GAST, assistant professor (program leader) Four-H, beginning February 21, 1979 (1Y), at an annual salary of \$25,000.
17. CHRISTOPHER J. HILLIDGE, assistant professor of veterinary clinical medicine, beginning January 1, 1979 (1Y), at an annual salary of \$27,000.
18. MICHAEL F. HUTJENS, professor of dairy science, beginning July 1, 1979 (AY), at an annual salary of \$31,000.
19. EDWARD J. ROY, assistant professor of psychology, beginning March 1, 1979 (N), at an annual salary of \$17,000.
20. DANA E. SMITH, assistant undergraduate librarian and assistant professor of library administration, beginning February 21, 1979 (1Y), at an annual salary of \$13,900.
21. LUIS R. ZAVALETA, assistant professor of agricultural entomology, beginning December 21, 1978 (1Y), at an annual salary of \$21,000.

On motion of Dr. Donoghue, these appointments were confirmed.

General Fee Increase for Executive MBA Program, Urbana

(23) In February of 1977 the Board of Trustees approved an annual tuition and general fee rate of \$3,500 for the Executive Master of Business Administration program. The dean of the College of Commerce and Business Administration and the chancellor at the Urbana-Champaign campus have recommended an increase

of \$260 to be applied to the general fee associated with the program. Rising costs associated with the program have made this increase necessary. The increase will become effective beginning with the entering class in the fall of 1979.

I concur in this recommendation.

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

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

(24) The School of Public Health at the Medical Center wishes to continue for the third year a contractual relationship with the Health and Hospitals Governing Commission of Cook County for the residency training of physicians in occupational medicine in Cook County Hospital.

The contract in an amount not to exceed \$93,720 is for the period July 1, 1978, through June 30, 1979. Funds are available from a Kellogg Foundation grant.

Under the contract, the Health and Hospitals Governing Commission has the authority to administer and manage the residency program in occupational medicine, limited only by the terms of the grant and the line item amounts specified in the budget.

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

I recommend approval.

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

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

Contracts for Residency Training in General Internal Medicine and General Pediatrics, Medical Center

(25) The Federal Health Professions Educational Assistance Act authorizes grants to promote the graduate education of physicians who will enter the practice of general internal medicine or general pediatrics. The federal statute provides that such grants be awarded to schools of medicine, not directly to a hospital. Grant applications have been submitted to the College of Medicine by the Illinois Masonic Medical Center, Mercy Hospital and Medical Center, and Lutheran General Hospital (all in the Chicago Metropolitan area and affiliated with the college), and grants totaling \$755,000 have been awarded to the college based on the applications.

The programs supported by these grants will train primary care physicians who will practice general internal medicine or general pediatrics.

The chancellor at the Medical Center has recommended that the University contract with the hospitals in amounts not to exceed the award made for each hospital as follows:

<i>Hospital</i>	<i>No. of Residents</i>	<i>Amount</i>
Lutheran General Hospital	48	\$333 000
Mercy Hospital and Medical Center	11	148 000
Illinois Masonic Medical Center	8	274 000

The contract period in each case is October 1, 1978, to September 30, 1979. Federal grant funds are available in the operating budget of the College of Medicine.

The vice presidents for academic affairs and for administration concur in the recommendation.

I recommend approval.

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

On motion of Mr. Stone, these recommendations were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

New Agreement Concerning Transportation Planning for the Champaign-Urbana Urban Area

(26) On May 20, 1964, the Board of Trustees adopted a resolution that provided for University participation in the Champaign-Urbana Urbanized Area Transportation Study (CUUATS). The organization provides the framework for comprehensive, continuing, and cooperative transportation planning and includes representatives from the cities of Champaign and Urbana, the village of Savoy, from Champaign County, Mass Transit District, Regional Planning Commission, Illinois Department of Transportation, and the University. CUUATS does not implement projects but coordinates planning and relies on its member agencies for implementation.

Federal Transportation officers have advised that the agencies involved should execute a new agreement, reaffirming earlier resolutions providing for their participation in CUUATS and redefining certain agency responsibilities so as to assure this urban area of continued eligibility for federal capital and operating funds. The agreement would provide for areawide transportation planning and that CUUATS continue to develop and approve such reports and documents as required by federal or state urban area transportation regulations and guidelines. Execution of the agreement by the University of Illinois would not place a financial obligation on the University but would provide for its continued participation in transportation planning activities of the community.

The chancellor at Urbana has recommended that a new agreement as described be approved and that the comptroller and the secretary be authorized to execute such an agreement.

I recommend approval.

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

Modifications, Risk Management Self-Insurance Program

(27) On February 15, 1978, the Board of Trustees approved a risk management program to improve the administration of the University's self-insurance programs initiated August 1, 1976. The vice president for administration was made responsible for the administration of the program, with the advice of a Risk Management Policy Committee. Three subcommittees¹ were appointed to evaluate claims and make recommendations for claim disposition.

In the past year of operation the risk management program has:

1. Obtained an actuarial firm's recommendation for the funding of the claim reserve accounts;
2. Established the funding of the claim reserve accounts;
3. Prepared and distributed to all faculty and staff members a description of the program; and

¹ Workmen's Compensation Subcommittee, Hospital and Medical Professional Liability Subcommittee, and the Non-Medical Professional and General Liability Subcommittee.

4. Established a claim registry and a procedure to review, evaluate, and make recommendations on the disposition of all claims.

The Risk Management Policy Committee and the subcommittees have recommended to the vice president for administration a revision of the program to provide a less costly method for financing some of the risks, to improve the administration of claims, and to provide coverage more responsive to the University's needs:

A. Pooling of Funds

There are three claim reserve funds (accounts) established for the self-insurance programs: Workmen's Compensation Reserve Fund, Public and Contract Liability Reserve Fund, and the Hospital Medical Professional Liability Reserve Fund (a part of which is held by the First National Bank of Chicago in the University of Illinois Hospital Trust Fund).

Currently, the funds deposited in an account are used only to pay the predicted claims and expenses assigned to that account. The three funds are separate and are not pooled for the purpose of paying claims or establishing actuarially sound reserves.

The Risk Management Policy Committee has recommended that the Public and Contract Liability Reserve Fund (now to be called General and Contract Liability Reserve Fund) and the Hospital Medical Professional Liability Reserve Fund be continued as separate funds for internal accounting purposes only but pooled for the purpose of paying claims for general, contract, and professional liability. This pooling of the accounts will be accomplished by transferring money between these two accounts as necessary for claim payments and will permit a lower level of funding without reducing the level of confidence that the funds will be sufficient to pay the anticipated claims. The United States Department of Health, Education and Welfare "Regulations for Provider's Reimbursement under the Medicare Program" do not allow transfer of funds from the University of Illinois Hospital Trust Fund to other accounts. It is not recommended at this time that the Workmen's Compensation Reserve Fund be pooled.

B. Program Document for General and Professional Liability

The self-insurance coverage for general and professional liability was originally subject to the same terms, conditions, limitations, and exclusions as the insurance contracts which expired on August 1, 1976. The insurance contracts provided by commercial insurance companies are not entirely suitable for the description and operation of a self-insurance program. Therefore, it is recommended that the *University of Illinois Self-Insurance Plan for General and Professional Liability*, dated February 21, 1979 (this document is filed with the secretary of the board for record), be accepted as the document which describes the coverage of the University's program in the general and professional liability areas, and as replacing various published references to the "insurance contracts." It is further recommended that the authority of the vice president for administration to approve claim payments be increased to (\$30,000).¹

C. Administration of Workmen's Compensation Program

The Workmen's Compensation Act requires the employer to provide for the payment of loss of income and all necessary first aid, medical, surgical, and hospital services incurred which are reasonably required to cure or relieve from the effects of an accidental injury.

The present procedure for the administration of claims is for the risk management staff to review and recommend to the vice president for administration the payment of loss of income up to six weeks, medical expenses up to \$3,000, and permanent disabilities up to \$1,500. Claims which exceed these

¹ The amount recommended was reduced to \$30,000 by action of the trustees (see p. 188).

limits, of which there are many, are reviewed by the Workmen's Compensation Subcommittee which makes recommendations to the vice president for administration as to claim payments not exceeding \$5,000. Claim payments which exceed \$5,000 are referred by the subcommittee, with a recommendation, to the Risk Management Policy Committee. This committee reviews claims referred by the subcommittee and makes recommendations to the vice president for administration. The vice president for administration acts on claims which do not exceed \$15,000; currently, any claim payments or settlement offers which exceed \$15,000 are submitted to the Board of Trustees for approval.

The Act requires payment for loss of income to be on a timely basis and in the amount as specified in the Act. Medical expense can be identified as related to the treatment of injury, and the reasonableness of the charges can be determined. The University has little discretion in the payment of loss of income and medical expenses in the great majority of its workmen's compensation claims. It is proposed that the risk management staff review, evaluate, and make recommendations to the vice president for administration on payments for all loss of income and medical expenses and periodically report all such payments to the Workmen's Compensation Subcommittee.

Under this procedure, the Risk Management Policy Committee will not review individual workmen's compensation claims which do not involve policy consideration. The Workmen's Compensation Subcommittee will review claims for permanent disabilities which exceed \$1,500 and make recommendations to the vice president for administration for the disposition of those claims. The vice president for administration will inform the board of any workmen's compensation claim in which payment for loss of income and medical expenses exceeds \$30,000 and submit to the board for its approval of any payment for permanent disability in excess of \$30,000.

The vice president for administration has reviewed the proposed revisions in the risk management program and has recommended that the Board of Trustees take the following actions:

1. Authorize a change in the title of the Public and Contract Liability Reserve Fund to the General and Contract Liability Reserve Fund.
2. Authorize the transfer of moneys between the Hospital Medical Professional Liability Fund and the General and Contract Liability Fund as may be necessary for the payment of claims which are payable from either of those two funds. No transfer shall be made from the University of Illinois Hospital Trust Fund to either the Hospital Medical Professional Liability Fund or the General and Contract Liability Fund.
3. Approve the *University of Illinois Self-Insurance Plan for General and Professional Liability*, dated February 21, 1979, as a documentation of the program in the general and professional liability areas.
4. Authorize the vice president for administration to negotiate, process, and pay, without further action by the Board of Trustees:
 - a. Workmen's compensation claims for loss of income and medical expenses, and up to \$30,000 for permanent disabilities.
 - b. General, contract, or professional liability claims up to \$30,000.

I recommend approval.

In the course of discussion, Mr. Lenz moved that the level of authority be amended from \$50,000 as recommended to a maximum of \$30,000 in each case.

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

The recommendation was approved as amended by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr.

Lenz, Mr. Stone, Mr. Velasquez; no, Mrs. Shepherd; absent, Mr. Neal, Governor Thompson.

General and Professional Self-Insurance Plan

(28) The actuarial firm of Tillinghast, Nelson and Warren, Inc., has completed its second study of the funding requirements for the University's self-insurance program for FY 1979. The study included a review of claim payments and of the reserve established on pending claims since the plan's inception on August 1, 1976.

In FY 1978 the actuary recommended a maximum, unobligated reserve of \$4,000,000.

The actuary has recommended for FY 1979 that the maximum balance of all reserve funds should be the amount reserved for pending claims and expenses, plus \$5,500,000, to be allocated as follows:

1. General and Contract Liability Reserve Fund.....	\$ 644 171
2. Hospital and Medical Professional Liability Reserve Fund.....	3 170 752
3. University of Illinois Hospital Trust Fund.....	2 009 643

In order to achieve these levels, the following increases will be required:

1. General and Contract Liability Reserve Fund.....	\$ 96 000
2. Hospital and Medical Professional Liability Reserve Fund.....	884 000
3. University of Illinois Hospital Trust Fund.....	760 000

(The board may be requested to supplement these amounts from time to time.)

The Risk Management Policy Committee has concurred in the funding requirements. The vice president for administration has recommended that the Board of Trustees approve funding of the self-insurance program for FY 1979 as recommended.

I concur.

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

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

Contracts for Replacement of Air Conditioning System, Animal Housing Facility, Lisle

(29) The president of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for replacement of the air conditioning and ventilation system, Animal Housing Facility, at the Pharmacognosy and Horticultural Drug Station, Lisle. The award in each case is to the low base bid, plus acceptance of deductive alternates, as follows: General Work, Base Bid, and Alternates No. 1 and No. 2; Ventilation Work, Base Bid, and Alternate No. 2; and for Electrical Work, Base Bid, and Alternates No. 2 and No. 3.

General Work

Wm. J. Scown Building Co., Chicago..... \$16 634

Ventilation Work

Admiral Heating and Ventilating, Inc., Hillside..... 22 790

Electrical Work

Elmhurst Electric Co., Addison..... 3 950

Total \$43 374

Funds for this project are available in the Physical Plant Department budget at the Medical Center campus.

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

The project consists of replacing the existing ventilation and air conditioning system which has deteriorated beyond economical repair. The air conditioning is required to provide proper environmental conditions for the genetic research program conducted at this facility.

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

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

Approval of Project and Contract for Construction, Dairy Milking Parlor, Urbana

(30) The present dairy milking parlor at the University dairy automation facility is obsolete and does not have adequate capacity for an ongoing developmental engineering research program for dairy cattle. In order to provide adequate facilities, a new building is needed to provide for engineering research in dairy management system and a research milking facility with an updated design. A cooperative program with the U.S. Department of Agriculture is under way to study methods to reduce labor and to improve management practices for milk production. On January 24, 1979, bids were received for the general construction of the proposed facility.

The president of the University, with the concurrence of appropriate administrative officers, now recommends approval of this project and further recommends the award of a contract for \$108,886 to the Dean Evans Company, Champaign (the low bidder on its base bid for general work), to construct a dairy milking parlor building at the barns on South Lincoln Avenue Road.

Funds are available from institutional funds.

The following bids for general work for this project were received:

<i>Contractor</i>	<i>Base Bid</i>
Dean Evans Company, Champaign.....	\$108 886
Mueller Brothers Construction, Inc., Champaign.....	110 011
B. J. Huddleston Construction, Inc., Charleston.....	115 794

In addition to the firms listed above, ten other firms were invited to submit proposals, of which five obtained bid documents.

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

On motion of Mr. Velasquez, these recommendations were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Change of Power of Attorney for Freight Forwarder

(31) On January 17, 1973, the Board of Trustees authorized execution of a power of attorney enabling D. C. Andrews International, Inc., Chicago, to represent the University in processing standard import or export shipments through U.S. customs offices at any designated port in the United States.

The University has been notified that the name of D. C. Andrews International, Inc., has been changed to Emery Distribution Systems, Inc.

Therefore, the vice president for administration has recommended that the comptroller and the secretary of the board be authorized to execute a power of attorney, approved by the university counsel, authorizing Emery Distribution System, Inc., Chicago, to represent the University in processing standard import or export shipments through U.S. customs office at any designated port in the United States.

I concur and recommend the adoption of the following resolution.

The firm is recommended because of its ability to represent the University fully in all import and export transactions at all major sea and air ports. The company has offices and agents in all major domestic ports and has cooperating agents in major world ports.

Resolution

Be It, and It Is Hereby Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller of the said Board of Trustees and the Secretary of the said Board of Trustees, be and they hereby are, authorized to execute, certify, affix the seal of this corporation and deliver to United States Treasury Department Bureau of Customs, Customs Form 5291 (November 1973), a Corporation Power of Attorney to be filed with the Collector of Customs, authorizing Emery Distribution System, Incorporated, a licensed custom house broker, to act for the University of Illinois by said power of attorney, to do all acts provided in said Customs Form 5291, a copy of which is filed with the Secretary of the Board for record.

On motion of Dr. Donoghue, the foregoing resolution was adopted.

Purchases

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

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	\$ 16 652 00
<i>From Institutional Funds</i>	
Authorized	\$ 55 995 00
Recommended	857 881 04
	913 876 04
<i>Grand Total</i>	\$930 528 04

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. Howard, the purchases authorized by the president were confirmed, and the purchases recommended were authorized by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Report of Purchases Approved by the Vice President for Administration

(33) The vice president for administration also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$12,500 to \$15,000 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

(34) 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>
Northwestern University PARFR-102N (P-10) University of Iowa: 11401	Fertility regulation by control of progesterone clearance	\$ 46 767
12048	Calcium metabolism in the pregnant diabetic and her newborn	6 289
<i>Total</i>	Ocular vascular occlusive disorders	12 876
		<u>\$ 65 932</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
The Champaign County Mental Health Board	Provide survey research	\$ 18 900
Eli Lilly and Company	Investigate the effect of monensin on rumen bacteria	5 000
International Atomic Energy Agency 2082/R1/RB	Public attitudes and decision making	25 500
Hoechst-Roussel, Incorporated	Evaluate feubendazole in feeder pigs and sows	9 100
National Aeronautics and Space Administration NSG-7506	Studies of upper-atmosphere motions by VHF back-scatter	75 000
Parkland College	Animal health technology program	18 674
The Pennsylvania State University	Leadership training institute in vocational education for the handicapped	25 400
Regional Health Resources Center PI-99	Provide PLATO IV terminals and services	26 000
Sandia Laboratories 13-1926	One-year, on-campus program	10 350
State of Illinois, Commission on Intergovernmental Cooperation	Collaborative network for supporting decision making and policy making in state legislatures	47 558
State of Illinois, Institute of Natural Resources 79-ECP-PA-065	Conduct twelve one-day grain-drying and energy management workshops	21 727
	Production of residential energy conservation fact sheets	5 445
	Development of adult education curriculum on energy conservation	6 513
State of Illinois, Office of the Fire Marshall	Conduct an annual fire college	245 000
Syntex Research	Use of testing facilities in veterinary medicine	5 000
Texas A & M Research Foundation: L800146	Develop comprehensive and environmentally sound systems of integrated pest management for major crops and alfalfa	12 000

L800156	Develop comprehensive and environmentally sound systems of integrated pest management for major crops and soybeans	\$ 14 400
Transleo	Research on electrical ceramic materials	120 000
United States Army Construction Engineering Research Laboratory	Collect and analyze data and prepare computer programs	7 155
United States Department of Defense	Corrosion of fiber composites with aluminum alloy matrixes	33 645
DAAG29-79-G-0019	The geology of zinc in coals of the midcontinent	79 166
United States Department of the Interior	Study the habitat structure and fish communities in warmwater streams	211 642
14-08-0001-G-496	Water research and development	110 000
United States Environmental Protection Agency	Response of growing finishing pigs to lincomycin and other antibiotics	5 850
R806391010	Use of testing facilities in veterinary medicine	9 000
United States Office of Water Research and Technology		
14-34-0001-9015		
The Upjohn Company		
Vilsicol Chemical Corp.		
Total		\$1 148 025

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
University of Houston (sub-contract under U.S. Army DAHC19-77-G-0009)	Conduct a longitudinal, multivariate investigation of organization effectiveness	\$ 15 000
Total		\$ 15 000

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Chicago Board of Education	Provide PLATO IV terminals and services	\$ 15 250
PI-75		
College of St. Francis	Provide PLATO IV terminals and services	10 975
PI-66		
National Aeronautics and Space Administration	Investigate predictive display symbology for TCV	9 476
NAS1-14731		
Southern Illinois University	Provide PLATO IV terminals and services	10 975
PI-1		
State of Illinois, Illinois State Library	Provide statistical services	17 279
United States Air Force	Study of viscoelastic fluids and elastomers under extreme conditions of temperature and pressure	131 470
AFOSR 77-3185	Analyze background trends in economic and demographic statistics	22 702
United States Army Construction Engineering Research Laboratory	Provide expertise in contracting procedures	15 087
United States Department of Health, Education, and Welfare	Detect drug residues in tissue of food-producing animals	87 361
223-74-7178		
United States Navy	Conduct research in numerical and approximate analysis techniques of structure	70 000
N00014-75-C-0164	Upper Mississippi River Basin Comprehensive Plan	15 000
Upper Mississippi River Basin Commission		
Total		\$ 405 575

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
University of Chicago (sub-contract under U.S. HEW G007604259)	Language and area centers → Latin America	\$ 39 528
Total		\$ 39 528

Summary Totals

Amount to be paid to the University:	
Medical Center.....	\$ 65 932
Urbana-Champaign.....	1 553 600
Total.....	\$1 619 532
Amount to be paid by the University:	
Urbana-Champaign.....	\$ 54 528
Total.....	\$ 54 528

This report was received for record.

Report of Investment Transactions through January 31, 1979

(35) The comptroller presented the investment report as of January 31, 1979.

Changes in Investments (Under Finance Committee Guidelines)

Date	Number	Description	Cost/ Yield	Amount
Sale:				
12/5/78	\$ 745 000	Hertz demand notes.....	\$ 745 000 00	\$ 745 000 00
Purchases:				
12/6/78	145 000	General Motors Acceptance 10 percent note due 1/5/79.....	10.00%	\$ 145 000 00
1/9/79	145 000	City Products demand notes.....	10.24	145 000 00

Changes in Investments (Under Comptroller's Authority)

Date	Number	Description	Cost/ Yield	Amount
Sales:				
12/20/78	\$1 300 000	U.S. Treasury bills due 1/18/79.....	\$1 283 822 22	\$1 290 051 39
12/21/78	700 000	U.S. Treasury bills due 1/18/79.....	691 288 89	695 100 00
12/21/78	1 200 000	U.S. Treasury bills due 2/1/79.....	1 178 556 00	1 187 456 00
12/21/78	1 100 000	U.S. Treasury bills due 2/6/79.....	1 073 123 33	1 086 931 39
12/29/78	300 000	U.S. Treasury bills due 2/1/79.....	294 639 00	297 773 33
1/4/79	100 shares	Pacific Petroleum common stock.....	5 112 50	5 180 62
1/19/79	100 000	U.S. Treasury bills due 3/6/79.....	93 455 67	98 805 28
1/26/79	500 000	U.S. Treasury bills due 2/1/79.....	490 500 00	499 208 30
1/29/79	30 000	U.S. Treasury bills due 3/6/79.....	29 258 60	29 715 00
1/31/79	5 000 000	U.S. Treasury bills due 4/5/79.....	4 906 800 00	4 917 066 67
12/1/78- 1/31/79 net	130 409	First National Bank of Chicago 5 percent open-end time deposit.....	130 409 11	130 409 11
Repurchase Agreements:				
1/8/79	\$3 000 000	U.S. Treasury bills due 3/29/79 with First National Bank of Chicago for 1 day	9.40%	\$3 000 000 00
1/9/79	3 500 000	U.S. Treasury 9¾ percent notes due 12/31/82 with First National Bank of Chicago for 7 days.....	9.40	3 500 000 00
1/19/79	5 000 000	Federal National Mortgage Association notes due 1/11/80 with Lehman Brothers for 3 days.....	9.85	4 500 000 00
1/25/79	125 000	U.S. Treasury 7½ percent notes due 11/15/80 with Champaign National Bank for 90 days.....	10.63	125 000 00
Purchases:				
11/2/78	5 000	Ford Motor Credit demand notes.....	9.60	5 000 00
11/24/78	100 000	Ford Motor Credit 5 percent note due 11/27/78.....	5.00	100 000 00
11/27/78	103 000	Ford Motor Credit 7½ percent note due 11/28/78.....	7.50	103 000 00
12/1/78	258 000	U.S. Treasury 8¾ percent notes due 11/15/88.....	8.77	257 677 50
12/8/78	1 000 000	Chicago Tokyo Bank 10¾ percent certifi- cate of deposit due 1/17/79.....	10.70	1 000 054 90
12/13/78	2 000 000	Federal National Mortgage Association discount notes due 1/23/78.....	9.66	1 978 247 22
12/15/78	1 000 000	Wells Fargo 9.65 percent certificate of deposit due 1/19/79.....	9.65	1 000 000 00
12/18/78	600 000	Continental Bank 10½ percent certificate of deposit due 3/19/79.....	10.50	600 000 00
12/18/78	2 000 000	Harris Trust and Savings Bank 9¾ per- cent certificate of deposit due 1/31/79..	9.75	2 000 000 00
12/20/78	10 000	U.S. Treasury bills due 2/6/79.....	9.00	9 881 46
12/21/78	750 000	U.S. Treasury bills due 6/14/79.....	10.01	715 182 29

12/28/78	250 000	U.S. Treasury bills due 5/29/79.....	9.84%	\$ 240 025 00
12/30/78	20 000	Seaway National Bank 6 percent certificate of deposit due 12/30/79.....	6.00	20 000 00
12/31/78	20 000	Independence Bank 6 percent certificate of deposit due 12/31/79.....	6.00	20 000 00
1/2/79	20 000	Highland Community Bank 6 percent certificate of deposit due 1/2/80.....	6.00	20 000 00
1/5/79	1 000 000	Bussey First National Bank 10.30 percent certificate of deposit due 2/21/79.....	10.30	1 000 000 00
1/5/79	2 000 000	Northern Trust 10 percent certificate of deposit due 2/14/79.....	10.00	2 000 000 00
1/10/79	100 000	Bank of Bourbonnais 10.57 percent certificate of deposit due 4/11/79.....	10.57	100 000 00
1/10/79	800 000	Champaign Loan & Building Association 10.30 percent certificate of deposit due 2/21/79	10.30	800 000 00
1/11/79	445 000	U.S. Treasury bills due 11/13/79.....	10.54	408 423 23
1/15/79	613 000	Continental Bank 10½ percent time deposit due 6/14/79.....	10.50	613 000 00
1/17/79	1 000 000	Bloomington Federal Savings and Loan 10¾ percent certificate of deposit due 3/21/79	10.75	1 000 000 00
1/18/79	350 000	U.S. Treasury bills due 7/12/79.....	9.94	333 870 83
1/19/79	447 000	International Harvester Credit demand notes	10.24	447 000 00
1/22/79	2 073 008	Continental Bank 9.80 percent time deposit due 2/21/79.....	9.80	2 073 008 04
1/23/79	2 000 000	Federal National Mortgage Association notes due 7/23/79.....	10.47	1 899 947 22
1/23/79	5 000 000	U.S. Treasury bills due 4/5/79.....	9.50	4 906 800 00
1/24/79	2 000 000	U.S. Treasury bills due 6/26/79.....	9.77	1 920 270 00

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

SECRETARY'S REPORT

The secretary presented for record appointments to the faculty and changes of status made by the president, resignations, leaves of absence, and retirements. A copy of this 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 January 15, 1979.

Summary

Graduate College

Doctor of Philosophy.....	131
Doctor of Education.....	9
Doctor of Musical Arts.....	5
Master of Arts.....	66
Master of Science.....	244
Master of Music.....	13
Master of Education.....	58
Master of Social Work.....	41
Master of Accounting Science.....	24
Master of Architecture.....	21
Master of Business Administration.....	36
Master of Computer Science.....	2
Master of Fine Arts.....	2
Master of Landscape Architecture.....	1
Master of Laws.....	1

Master of Urban Planning.....	5
Advanced Certificate.....	8
<i>Total, Graduate College.....</i>	<i>(667)</i>
College of Agriculture	
Bachelor of Science.....	114
College of Commerce and Business Administration	
Bachelor of Science.....	110
College of Communications	
Bachelor of Science.....	26
College of Education	
Bachelor of Science.....	52
College of Engineering	
Bachelor of Science.....	259
College of Fine and Applied Arts	
Bachelor of Arts.....	1
Bachelor of Arts in Urban Planning.....	4
Bachelor of Fine Arts.....	26
Bachelor of Landscape Architecture.....	6
Bachelor of Music.....	8
Bachelor of Science.....	46
<i>Total, College of Fine and Applied Arts.....</i>	<i>(91)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	162
Bachelor of Science.....	155
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(317)</i>
College of Applied Life Studies	
Bachelor of Science.....	37
College of Law	
Juris Doctor	13
School of Social Work	
Bachelor of Social Work.....	11
<i>Total, Degrees Conferred at Urbana-Champaign Campus.....</i>	<i>1,697</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next three months: March 21, Chicago Circle; April 20, Urbana; May 16, 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:

Acquisition of Property: 201 East John Street and Adjacent Parcel, Champaign

(36) On September 20, 1978, the Board of Trustees authorized the acquisition of the property, 201 East John Street, Champaign, through condemnation proceedings — which have been filed; and settlement of the matter within appraisals received

by the University (at that time, \$162,500). To date, negotiations for settlement of the condemnation suit have not been successful. The property consists of a dormitory style building on a rectangular lot of 22,644 square feet (165' \times 136'). The site will be used for the Beckwith Living Center, to serve the physically handicapped.

Preliminary planning for the project has now been completed by the architect. The site is adequate for the building improvements contemplated, but will not provide sufficient space for on-site parking. The owner also has an interest in the adjacent property, a parcel of 4,488 square feet (33' \times 136'). The additional land would provide the space necessary for parking and would serve as well as a practical means of accommodating grade variations between the building floor and sidewalk elevations.

Accordingly, the president of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolution authorizing acquisition of this adjacent parcel through condemnation proceedings. Funds are available from the bequest of the late Guy M. Beckwith.

In addition, authorization for settlement of both condemnation suits is recommended if the acquisition can be completed at a combined price confirmed by appraisals received by the University.

The University's appraiser has confirmed the validity of a price of \$190,000 for the two parcels.

Resolution Authorizing Condemnation of Property Located East of 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:

Beginning at the point where the South right-of-way line of John Street meets with the West right-of-way line of Clarkson Avenue (now vacated), thence due South along said Clarkson Avenue right-of-way line 136 feet to the center of a vacated alley which ran from Clarkson Avenue to Second Street, thence due East along an extension of the centerline of said vacated alley to the point equidistant between Clarkson Avenue (now vacated) and Gardner Avenue (now vacated) thence due North along a line equidistant between and parallel to Clarkson Avenue (now vacated) and Gardner Avenue (now vacated) 136 feet to the South right-of-way line of John Street, thence due West along said John Street right-of-way line to the point of beginning, all as shown on the plat of Fairland Place, a Subdivision of Blocks 18 to 23 and 28 to 30 of Clark, Gardiner, and Sherfy's Addition to the City of Champaign, in the County of Champaign, and State of Illinois;

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for vehicular parking for 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 by said University of Illinois 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 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 therefor 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 therefor, 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. Hahn, the foregoing resolution was adopted and authorization as recommended was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Mr. Neal, Governor Thompson.

Mr. Neal returned to the meeting at this time.

Litigation Relating to Genevieve Jones

(37) A Workmen's Compensation claim has been filed with the Illinois Industrial Commission by Genevieve Jones, a former employee in the Cooperative Extension Service, with respect to an accidental injury which she claims to have incurred on January 24, 1977. The employee claims that she was buying groceries for her nutrition classes at O'Donnell's Grocery in Rockford, Illinois, when she slipped on a vegetable on the floor and fell. The employee is currently on retirement disability leave.

The employee may also have a claim against O'Donnell's Grocery but the University has received no notice that she has asserted that claim. Under the Workmen's Compensation Act, the University is entitled to a claim or lien upon any recovery which an employee realizes from third parties who may be liable because of the injury. The Act permits the University to institute a proceeding against

such third parties during the last three months before the employee's claim would be barred (January 24, 1979) and to retain out of any amount recovered any Workmen's Compensation benefits paid by the University, attorneys' fees and costs and expenses.

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 and the initiation of litigation, to defend the Workmen's Compensation claim and to preserve the University's subrogation rights under the Workmen's Compensation Act. 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. Velasquez, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation Initiated by Marge M. Peirce

(38) A complaint has been filed in the Circuit Court of Cook County (Case No. 78 L 23408) by Marge M. Peirce based on surgical procedures performed at the Medical Center campus in May of 1977. The named defendants are Dr. Jeffery Meilam and Dr. Howard Robinson who were or are on the staff of the University at the Medical Center campus. In September of 1978 the plaintiff served on the attorney general a Notice of Claim for personal injuries as contemplated by the Court of Claims Act.

The complaint alleges that the defendants performed several surgical procedures on the plaintiff in a careless and unskillful manner causing her serious and permanent injuries. The complaint seeks damages in the amount of \$250,000 against each of the defendants. 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.

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 Drs. Meilman and Robinson, all in accordance with the University's Risk Management and Self-Insurance Program. 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. Lenz, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation Initiated by Janet L. Woodworth

(39) A complaint for administrative review has been filed in the Circuit Court of Champaign County (Case No. 78-L-1429) by Janet L. Woodworth seeking to reverse the findings of the Civil Service Merit Board discharging the plaintiff from

University employment and also requesting reinstatement. The defendants are the Board of Trustees of the University of Illinois and the "University of Illinois Civil Service Merit Board."

The plaintiff is a former University employee who was discharged pursuant to the decision and order of the University Civil Service Merit Board as of November 8, 1978, for failure to return to work after expiration of a leave of absence on May 31, 1977. The complaint alleges that in the Merit Board proceedings the plaintiff was prevented from presenting a complete and accurate defense because her attorney's request for a continuance was denied, that the decision was based on improper evidence, that the Merit Board committed an arbitrary and capricious abuse of discretion, that the Merit Board's decision was unsupported by substantial evidence, and that the plaintiff's constitutional guarantee of due process was infringed.

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 defend the action. 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. Neal, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation Initiated by Allen Ellis

(40) A complaint has been filed in the Circuit Court of Cook County, (Case No. 79L 534) by Allen Ellis, a minor, by his mother and next friend in which the "University of Illinois Hospital, a not-for-profit corporation" is named as the defendant. The complaint seeks damages in the amount of \$100,000 for injuries to the plaintiff's leg which are alleged to have been incurred in December of 1976 or January of 1977 when the plaintiff was an incubator baby at the University of Illinois Hospital.

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 and defend 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. Stone, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation Initiated by Desiree McTeer

(41) A complaint has been filed in the Circuit Court of Cook County (Case No. 79L 1164) by Desiree McTeer based on alleged negligence which occurred in connection with a blood transfusion on or about January 25, 1977, in the emergency

room service at the University of Illinois Hospital. The named defendants are Dr. Robert Seligsohn and Jean O'Neill, R.N., both of whom are on the University's staff at the Medical Center campus. 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 at the time of the alleged incident. The complaint seeks damages in the amount of \$200,000.

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 Dr. Seligsohn and Nurse O'Neill, all in accordance with the University's Risk Management and Self-Insurance Program. 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. Stone, this recommendation was approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Governor Thompson.

Litigation Initiated by Certain Construction Laborers

(42) A complaint has been filed in the Circuit Court of Cook County (Case No. 79L 2073) by four individuals who are employed as construction laborers at the Medical Center campus. The defendants include the University, the "University Civil Service System Merit Board of the University Civil Service System," and Donald Ward in his capacity as the university director of personnel services for the University. The complaint is in four counts and seeks certain declaratory judgments and injunctive relief.

The complaint alleges that the four plaintiffs are employed by the University as "construction laborers," positions which were formerly classified as a "prevailing rate" class by the Merit Board. Until October 1, 1976, they allege they received the "prevailing rate of wage" as determined by the International Hod Carriers and Building Construction Laborers' Union, Local No. 6, an affiliate of the General Laborer's District Council of Chicago, Illinois, and vicinity (the "Council"). It is alleged that the University and Director Ward entered into agreements from time to time with Local 321 of the College, University, and School Employees' Union, AFL-CIO, which provided that the wage rate for construction laborers would be the same as that fixed for "building laborers" represented by the Council. However, it is alleged that the agreement entered into with Local 321 on April 18, 1977, retroactive to October 1, 1976, provided for the payment of wage rates which were established without regard to the "prevailing rate of wages" established by the Council. It is further alleged that all subsequent agreements between Local 321 and the University have continued to establish wage rates for plaintiffs as construction laborers which are different from the prevailing rates established by the Council.

Count I of the complaint alleges that in signing the April 18, 1977, and subsequent agreements the University and Director Ward have violated the provisions of the University's Policy and Rules by permitting the construction laborers as a prevailing rate class to be exclusively represented by a collective bargaining agent, by negotiating with a labor organization other than the one whose rate is used to determine the "prevailing rate," and by entering into agreements which impinge

upon and diminish the right of the plaintiffs as members of a prevailing rate class. Count I seeks a determination of the rights and duties of the parties under the State Universities Civil Service System Act, a nullification of the agreements entered into between the University with Local 321 insofar as they establish wage rates other than the prevailing rates, and an injunction against the University and Director Ward restraining them from bargaining with anyone other than Local No. 6 as an affiliate of the Council as to the wages, hours, and conditions of employment for the plaintiffs as construction laborers at the University.

Count II of the complaint alleges that the Merit Board removed plaintiffs from the category known as a "prevailing rate of wages" class on December 13, 1965, and designated construction laborers as a "negotiated" category without notice to, and without the consent or approval of, the plaintiffs as construction laborers at the University. The actions of the Merit Board in doing so are said to violate the provisions of the State Universities Civil Service System Act and plaintiffs allege they did not learn of the actions of the Merit Board until November 12, 1978. Count II seeks a declaratory judgment that the action of the Merit Board in changing construction laborers from a "prevailing" class to a "negotiated" class without the consent of the plaintiffs is void as violative of the Act. It also requests that the Merit Board be ordered to designate construction laborers as a prevailing rate class and be enjoined from directing or approving a wage rate for the class that is other than the prevailing rate of wages.

Count III alleges that on or after April 18, 1977, Director Ward submitted to the Merit Board, and the Merit Board approved, a schedule of wages for construction laborers at the University of Illinois Medical Center campus which were at rates different from the "prevailing rate of wages," thereby violating the State Universities Civil Service System Act. Count III seeks a declaratory judgment that these actions are improper and that the Merit Board be restrained from directing the payment of any wage rate other than the prevailing rate of wages for the category known as construction laborer.

Count IV is based on the provisions of Public Act 79-1091 (H.B. 622) enacted in 1975. This Act provides that whenever "any State officer, agency, or authority" employs an individual in a capacity of such a character as would be entitled to the prevailing rate of wages under the State Personnel Code, the state officer, agency, or authority is to pay that individual at the prevailing rate, notwithstanding the nonapplicability of the State Personnel Code. It is alleged that construction or building laborers, as a class, have been designated under the State Personnel Code as a prevailing rate class, and that the actions of the Merit Board and Director Ward in recommending and approving the payment of a different rate to plaintiffs violate the 1975 statute. Count IV seeks a determination of the rights of the parties under the 1975 legislation and an order requiring the Merit Board to direct payment of prevailing rates to the plaintiffs as construction laborers and enjoining Director Ward from agreeing to the payment of any other rate than the prevailing rate.

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, to defend the action and to provide representation for Director Ward, if he so requests.

I concur.

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

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

Litigation to Recover Damages to University Automobile

(43) On November 22, 1977, a University automobile was involved in an accident in Peoria, Illinois, and was damaged in the amount of approximately \$1,850. The circumstances of the accident were such that it is believed that the University is entitled to recover these damages from the owner or driver of the other vehicle involved.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel and the initiation of litigation, to protect the interests of the University and to recover amounts due it by virtue of the above described accident.

I concur.

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

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

**REPORT, CHAIRMAN OF THE CONSULTATIVE COMMITTEE TO
ASSIST IN THE SELECTION OF A PRESIDENT**

Meeting further in executive session, with all officers excused other than the president of the University and secretary of the board, the trustees received a report on the work of the Consultative Committee from its chairman, Professor Martin Wagner.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President