

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

April 20, 1979



The April meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Friday, April 20, 1979, beginning at 10:00 a.m.

President William D. Forsyth, Jr., 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, Mr. Paul Stone, Mr. Arthur R. Velasquez. Mrs. Nina T. Shepherd and Governor James R. Thompson were absent. The following nonvoting student trustees were present: Miss Venus D. Kooper, Chicago Circle campus; Mr. Paul A. Sobotka, Medical Center campus; Mr. Charles S. Watson, Urbana-Champaign campus.

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

RECOGNITIONS

President Forsyth recognized among those in attendance: Vice Chancellor for Research Edwin L. Goldwasser, Urbana; Mr. Joe C. Sutton, editor of the *Illinois Alumni News* and member of the faculty and staff for thirty years, who is retiring at the end of the present year; and Vice Chancellor Morton Weir, Urbana. Dr. Weir has resigned from the University and will assume new duties as director of the Center for the Study of Youth Development at Boys Town, Omaha, Nebraska, effective July 2, 1979.

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.

Resignation of Chancellor Gerberding

President Corbally commented on the recent announcement that Mr. Gerberding has been elected president of the University of Washington, effective during the summer of 1979. There were general statements of regret at Mr. Gerberding's resignation and expressions of appreciation for his service to the University.

The president reported that steps now are under way leading to the appointment of an acting chancellor, effective around the first of July; the development of a search process in cooperation with the Urbana Senate for the selection of a chancellor; and completion of the effort to select a vice chancellor for academic affairs at Urbana. Additionally, he emphasized, as the board's work continues in the search for a new president, he was prepared to continue to serve for a period beyond September 1, 1979, to insure that it would be feasible for a new president to assume office at a convenient and practicable time. He had assured the board of this commitment when he had announced his resignation.

OLD AND NEW BUSINESS

Report of the General Policy Committee

Mr. Howard, acting for Mrs. Shepherd, reported on the action of the General Policy Committee of Thursday, April 19, 1979. The committee considered a proposed institutional response to a discussion paper, "Student Access and Choice," prepared by the staff of the Board of Higher Education. The University statement, drafted by President Corbally and reviewed by the general officers and the trustees, was recommended unanimously by the committee. On motion of Mr. Howard, the Board of Trustees approved the statement for submission to the executive director of the Board of Higher Education.

Secretary's Note: Paulina Street Matter, Medical Center Campus

[During the General Policy Committee meeting of April 19, President Forsyth distributed copies of a letter he had received from Harold Byron Smith, Jr., chairman of the Board of Rush-Presbyterian-St. Luke's Medical Center, Chicago. The letter did not meet the requirements of the trustee's resolution of March 21, 1979. Accordingly, no action was required, it being the general understanding that the authority to initiate litigation would be exercised.]

REGULAR AGENDA

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

On motion of Mr. Lenz, items 1 through 7 inclusive were dealt with by a single motion to approve and, on his motion, all were approved.

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 nineteen candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates have been filed with the secretary.

I concur.

Head, Department of Art and Design, Urbana

(2) The dean of the College of Fine and Applied Arts has recommended to the chancellor at Urbana-Champaign the appointment of Eugene C. Wicks, presently professor of art and acting head of the Department of Art and Design, as head of the department beginning August 21, 1979, on a twelve-month service basis, at a salary of \$42,000.

Professor Wicks will continue to hold the rank of professor of art on indefinite tenure.

He has been acting head since Professor James R. Shipley asked to be relieved of this administrative assignment at the end of the 1976-77 academic year.

The nomination is made with the advice of a consultative committee,¹ after consultation with faculty members of the department, and is supported by the executive committee of the college. The chancellor approves the recommendation and the vice president for academic affairs concurs.

I recommend approval.

Head, Department of Sociology, Urbana

(3) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Joan Huber, presently professor of sociology and director of the Office of Women's Studies, as head of the Department of Sociology, beginning August 21, 1979, on an academic year service basis, at an annual salary of \$33,000.

¹ Edward H. Betts, professor of art, chairman; James L. Bailey, professor of music; Philipp Fehl, professor of art; George W. Hardiman, professor of art and program chairman in the Department of Art and Design; George C. Huestis, undergraduate student; Patricia MacLaughlin, assistant professor of art; Norman T. McFarland, professor of art; Robert Mooney, assistant professor of architecture and associate head of the department; Beth H. Starbuck, graduate student.

Dr. Huber will continue to hold the rank of professor of sociology on indefinite tenure, and she will retain the directorship of the Women's Study Program as well.

Professor Huber will succeed Professor Bernard Karsh who asked to be relieved of this administrative assignment.

This nomination is made with the advice of a search committee¹ and after consultation with faculty members of the department. The director of the School of Social Sciences and the executive committee of the college support this appointment. The chancellor has approved the recommendation and the vice president for academic affairs concurs.

I recommend approval.

Director, School of Human Resources and Family Studies, Urbana

(4) The dean of the College of Agriculture has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Marilyn M. Dunsing, presently professor of family and consumption economics and head of the Department of Family and Consumer Economics, as director of the School of Human Resources and Family Studies, beginning May 21, 1979, on a twelve-month service basis, at an annual salary of \$44,200.

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

She will succeed Dr. Jeanne L. Hafstrom who has been acting director since Dr. Pauline C. Paul asked to be relieved of this administrative assignment effective January 1, 1979.

The nomination is made with the advice of a search advisory committee² and after consultation with faculty members in the school. The chancellor has approved the recommendation and the vice president for academic affairs concurs.

I recommend approval.

Appointments to the Faculty

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

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

A — Indefinite tenure

N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period

Q — Initial term appointment for a professor or associate professor

T — Terminal appointment accompanied with or preceded by notice of nonreappointment

W — One-year appointment subject to special written agreement

Y — Twelve-month service basis

1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

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

¹ Lester G. Seligman, professor of political science, *chairman*; Michael L. Benson, graduate student; David J. Bordua, professor of sociology; Harvey M. Choldin, associate professor of sociology; Norman K. Denzen, professor of sociology; Kenneth C. Land, professor of sociology and director of the Social Science Quantitative Laboratory; Linda J. Waite, assistant professor of sociology.

² Benjamin A. Jones, Jr., professor of agricultural engineering and associate director of the Agricultural Experiment Station, *chairman*; Leann L. Birch, assistant professor of human development; Nancy J. Fisher, assistant professor of textile design; Jeanne L. Hafstrom, associate professor of family and consumer economics, and acting director of the School of Human Resources and Family Studies; Harold G. Halcrow, professor of agricultural economics; Mary F. Picciano-Milner, assistant professor of nutrition; Robert J. Reber, associate professor of nutrition extension; Hazel T. Spitze, professor of vocational and technical education.

Chicago Circle

1. DEBORAH A. HOOPER, assistant science librarian with rank of assistant professor, beginning February 19, 1979 (NY), at an annual salary of \$12,220.
2. ALEX S. KURCZABA, assistant professor of Slavic Languages and Literatures, beginning September 1, 1979 (1), at an annual salary of \$15,000.
3. MARTIN STEINMANN, JR., professor of English, beginning September 1, 1979 (A), at an annual salary of \$42,000.

Medical Center

4. MARIETTA M. ADVINCULA, assistant professor of medical dietetics, beginning March 19, 1979 (NY), at an annual salary of \$19,000.
5. RAMA BHAT, assistant professor of pediatrics, beginning April 1, 1979 (NY), at an annual salary of \$36,140.
6. ANANDA M. CHAKRABARTY, professor of microbiology, School of Basic Medical Sciences, beginning April 1, 1979 (AY), at an annual salary of \$36,000.
7. JANET I. FELDMAN, assistant professor of general nursing, on 40 percent time, beginning March 1, 1979 (NY40), at an annual salary of \$9,874.
8. DAVID L. HORWITZ, associate professor of medicine, on 93 percent time, and physician surgeon, on 7 percent time, beginning March 1, 1979 (AY93;NY7), at an annual salary of \$50,000.
9. RAMANATHAN PALANIAPPAN, assistant professor of anesthesiology, on 89 percent time, and physician surgeon, on 11 percent time, beginning March 1, 1979 (1Y89;NY11), at an annual salary of \$35,000.

Urbana-Champaign

10. SUBHASH H. RISBUD, assistant professor of ceramic engineering, for two months beginning June 1, 1979 (N), at a salary of \$4,666.66, and beginning August 21, 1979 (1), at an annual salary of \$21,000.

Administrative Staff

11. JEROME P. ROSENTHAL, assistant dean for graduate and continuing medical education, Peoria School of Medicine, beginning April 1, 1979 (NY), at an annual salary of \$33,000.

Administrative Leaves, Urbana

(6) In accordance with the plan for administrative leaves approved by the Board of Trustees,¹ the chancellor at Urbana-Champaign has recommended such leaves for those listed below.

The proposals have been reviewed by the committee on administrative leaves which recommends approval.

I concur.

J. MYRON ATKIN, dean of the College of Education since February 1970, has requested leave for the period April 1 through July 31, 1980. He plans to continue his studies in Britain and the United States of the shift of power from professional educationists to government officials in establishing education policy and the effects of the shift on teachers and children.

ORVILLE G. BENTLEY, dean of the College of Agriculture since October 1965, has requested leave for the period January 21 through March 20, 1980, and June 21 through August 20, 1980. He intends to work with national program planning staff of USAID and BIFAD in an effort to better define the role of col-

¹ The plan, approved on June 20, 1973, provides for paid leaves of two to four months for certain administrative officers for the purpose of "keeping abreast of developments in their profession and to find time to design new approaches to their tasks."

leges of agriculture in U.S. technical assistance programs. His work will be undertaken in Washington, D.C., and Urbana-Champaign and will likely involve international travel.

CAROLYN G. BURRELL, assistant vice chancellor for academic affairs since September 1972, has requested leave for the period January 21 through May 20, 1980. She intends to undertake a study of the needs of academic employees at UIUC which will aid in developing a complete manual of academic personnel policies and procedures and in identifying deficiencies in academic personnel policies and procedures. Also, a study will be initiated to develop promotional lines and reviews for academic/professional employees at UIUC, and a research project on Planned Unit Developments will be started. The leave will be taken primarily in Urbana-Champaign, with trips to other universities.

ROBERT M. COPELAND, assistant dean of the College of Liberal Arts and Sciences since July 1974, has requested leave for the period January 15 through May 14, 1980. He proposes to investigate recruitment and retention of minority and disadvantaged students in preprofessional health curricula in an effort to improve UIUC efforts in this area.

THOMAS H. HOEMEKE, assistant director of the Study Abroad Office in the College of Liberal Arts and Sciences, since 1973; and assistant director of the Study Abroad Office, since August 1975, associate director of the Office of Projects and Exchanges, since August 1975, and assistant campus coordinator of the Illinois Tehran Research Unit, since September 1972, in the Office of International Programs and Studies, has requested leave for the period July 1 through October 31, 1979. He intends to study evaluation practices in international cross-cultural educational programs with emphasis on effects of and attitudes concerning these evaluations. The leave will be spent in Urbana-Champaign with visits to other U.S. universities.

CHARLES E. KOZOLL, associate director of Program Development in the Office of Continuing Education and Public Service since September 1974, has requested leave for the period December 1, 1979, through January 31, 1980. He plans to conclude a comparative study of continuing professional education programs most effective and desirable for highly trained personnel working for the government.

CLARENCE SHELLEY, dean of student services since June 1974, has requested leave for the period September 1 through December 31, 1979. He plans to develop strategies to improve the level of usage of campus affairs services by minority students at UIUC.

CHARLES E. WARWICK, assistant dean in the Office of Student Services since August 1976, has requested leave for the period February 1 through May 31, 1980. He intends to study the drop-out phenomenon in depth in order to discover more effective means to cope with this situation at UIUC.

Sabbatical Leaves of Absence, 1979-80

(7) The chancellors at the Chicago Circle and Urbana-Champaign campuses have recommended members of the faculty to be given sabbatical leaves of absence in accordance with the provisions of the *University of Illinois Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research boards at the campuses, and the vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 59 leaves for Chicago Circle and 8 leaves for Urbana-Champaign.¹ (A list of those recommended has been filed with the secretary of the board for record.)

(For record and to provide an annual compilation, in 1978-79, 66 leaves were taken at Chicago Circle, and 146 leaves were taken at Urbana-Champaign.)

I concur.

¹ These requests are in addition to those approved for Urbana-Champaign in March 1979.

Honorary Degrees, Chicago Circle

(8) The senate at the Chicago Circle campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on June 10, 1979:

FELIX CANDELA, architect and environmental designer — the degree of Doctor of Fine Arts

JAMES T. FARRELL, novelist, short-story writer, critic, essayist — the degree of Doctor of Letters

The chancellor has concurred in the recommendations.

I concur.

On motion of Mr. Velasquez, these degrees were authorized as recommended.

AMOCO Foundation Awards for Undergraduate Instruction, Urbana

(9) Last year the Board of Trustees approved six projects for support during the summer of 1978 under the Urbana-Champaign program of undergraduate instructional awards. The awards generally provided a full-time salary for two months for work on projects designed to improve the quality of undergraduate instruction.

The AMOCO Foundation again has provided funds to reward "excellence in teaching in the undergraduate programs by senior staff at the University." Following completion of the projects last summer, the vice chancellor for academic affairs at Urbana appointed a campus review committee to select those most deserving of recognition and reward.

The committee's selections are:

SUSAN L. GREENDORFER, assistant professor of physical education — "Development of Instructional Film Modules Depicting Behavioral Sequences and Group Processes in Play, Games, and Sport"

MICHAEL A. MULLIN, associate professor of English, and ROBERT B. GRAVES, assistant professor of theatre — "Drama in Performance — Improvement in Courses in Dramatic Literature and Theatre"

ANGELIA S. FISHER, assistant professor of dance, and ANN L. RODIGER, visiting instructor in dance — "Movement Fundamentals"

EDWARD M. BRUNER, professor of anthropology — "Personal Anthropology"

The chancellor of Urbana-Champaign and the vice president for academic affairs have recommended that awards of \$1,000 be made for each of the foregoing projects.

I concur.

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

Student Health Insurance Fee

(10) The student health insurance fee covers the cost of premiums paid to the insurance company for the health coverage selected and for the cost of administering the program. Bids have been received on the student health insurance program for all campuses for the 1979-80 academic year. Award of the contract is requested in the recommendation for purchases in this month's agenda.

The current and proposed student health insurance fee is as follows:

Current Health Insurance Fee — 1978-79

	<i>Urbana per semester</i>	<i>Medical Center per quarter</i>	<i>Chicago Circle per quarter</i>
Student	\$18.00 (\$16.59)	\$20.00 (\$18.94)	\$19.00 (\$18.20)
Spouse	41.00 (40.14)	41.00 (39.84)	37.00 (36.04)
Child	13.00 (12.56)	17.00 (16.36)	15.00 (14.20)

Proposed Health Insurance Program — 1979-80

	<i>Urbana per semester</i>	<i>Medical Center per quarter</i>	<i>Chicago Circle per quarter</i>
Student	\$19.00 (\$17.54)	\$21.00 (\$19.33)	\$19.00 (\$17.67)
Spouse	43.00 (41.86)	41.00 (38.38)	38.00 (36.58)
Child	14.00 (13.18)	17.00 (15.26)	16.00 (14.36)

The amounts shown in parentheses are the premiums paid to the insurance company for health insurance and accidental death and dismemberment insurance; the balance of the fee is for the administration of the program. The University will not incur any liability for additional premiums if the claim payments exceed the premium paid.

Program Benefits

	<i>Urbana-Cham- paign</i>	<i>Medical Center</i>	<i>Chicago Circle</i>
Maximum lifetime benefit	\$50,000	\$50,000	\$50,000
Maximum psychiatric benefit	\$5,000	\$5,000	\$5,000
Hospital room and board and extra expense	\$50 deductible, 100 percent of next \$1,000, 80 percent of excess expense	100 percent of first \$1,000, 80 percent of excess expense	100 percent of first \$1,000, 80 percent of excess expense
Medical visits — in hospital	\$20 first day, then \$15 per day ¹	\$20 first day, then \$15 per day ¹	\$20 first day, then \$15 per day ¹
Surgical schedule — 1969 California Relative Value Schedule — per unit value	\$50 ¹	\$50 ¹	\$50 ¹
Anesthesia expense	40 percent ¹ of eligible surgical benefit	40 percent ¹ of eligible surgical benefit	40 percent ¹ of eligible surgical benefit
Ambulance benefit — per disability	\$50	\$50	\$50
Supplemental accident benefit — per accident	\$300	\$300	\$300
Maternity benefit — normal delivery and Caesarean	Same as any other illness ¹	Same as any other illness ¹	Same as any other illness ¹
Abortion	\$160	\$160	\$160
X-ray and laboratory	none	none	100 percent, 50 percent maximum per quarter
Accidental death — student only	\$1,000	\$1,000	\$1,000

¹ Indicates increase in benefit.

The deans of students, directors of health services, and student representatives from each campus have recommended the improvement in the schedule of benefits.

The vice president for administration has recommended that the student health insurance fee for the 1979-80 academic year be established as proposed.

I concur in this recommendation.

The trustees had received copies of a letter from a student group, LIFE, protesting the fact that the insurance program covers first trimester abortions. In the course of discussion some trustees expressed the hope that the abortion benefit could be isolated so that those who wished abortion coverage could have it but that those opposed to it would be free of having its cost included in their fee. It was pointed out that it might not be economically feasible to make such a separation, at least at this late stage of negotiations with the insurance company.

By consensus it was agreed that prior to completing arrangements for next year, the appropriate officers would explore the possibility of seeking alternatives to the present arrangement.

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

On motion of Mr. Howard, the recommendation was approved by the following vote: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mr. Stone; no, Dr. Donoghue, Mr. Forsyth, Mr. Velasquez; absent, Mrs. Shepherd, Governor Thompson.

Fee Assessment, 1979 Intersession, Urbana

(11) On April 12, 1978, the Board of Trustees approved the concept of an "intersession" for the Urbana-Champaign campus, a period of intensive instruction between the academic year and the summer session. It was determined that the tuition for courses offered would be billed at the summer session rate. The program was limited to continuing students for the first year; therefore, no action regarding the service fee or hospital-medical-surgical fee was required.

Several academic departments now have expressed an interest in allowing new and readmitted students to enroll in the intersession. Since these students are not covered by the previous term's fees, it will be necessary to establish a fee structure for them. Because of the varying length of the intersession courses, it is proposed that the service fee and the McKinley hospital fee be prorated for those courses on the basis of the summer session fee structure, so long as the intersession is on an experimental basis. Fee waivers currently authorized for students and staff would be applicable.

Student health insurance will not be available to new or readmitted students in the intersession because of the short duration of the policy period. Thus, a waiver of the Board of Trustees' requirement for proof of insurance coverage equivalent to that of the policy offered by the University is necessary.

Therefore, the chancellor at the Urbana-Champaign campus has recommended that the service fee and McKinley hospital fee be prorated as proposed; and that a waiver of the requirement for proof of insurance coverage be approved for new and readmitted students enrolled in the intersession. The vice presidents for academic affairs and administration concur.

I recommend approval.

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

Edward L. Ryerson Traveling Fellowships in Architecture and Landscape Architecture

(12) The University accepted a gift on July 25, 1950, from Edward L. Ryerson of Chicago providing for the awarding of the Edward L. Ryerson Traveling Fellowships in architecture and landscape architecture. The gift was to be held in trust upon the following terms:

The income and to the extent determined by the Board of Trustees the principal of the trust property, and reinvestments thereof, shall be used to award Edward L. Ryerson Traveling Fellowships in Architecture and Landscape Architecture, the number, frequency, and size of the awards and the manner of selection of the recipients to be determined by the Board of Trustees; provided (1) that the principal shall be used during a period of twenty-five years from the date of the transfer only with the unanimous approval of the Board of Trustees, (2) that recipients may in the discretion of the Board of Trustees be limited to students or graduates of the University but only for so long a time as the University continues to have a large and representative body of students of architecture and landscape architecture, and (3) that if the University of Illinois discontinues its schools of architecture and landscape architecture, any remaining portion of the property will be transferred to another institution having one or both of such schools, to be used for similar purposes.

On June 13, 1951, the Board of Trustees adopted regulations drafted by the departments of architecture and landscape architecture governing the award of these fellowships. These regulations provided for an annual fellowship in each department with a stipend of \$1,600 to each recipient. The regulations described the eligibility requirements and provided for selection through committees in each department. Conditions of acceptance were also established by the regulations.

In the intervening years the stipend has been increased periodically by committee recommendations to reflect changes in economic conditions. These increases have been approved administratively. The recommended stipend for 1979 is \$4,500 for each fellowship.

The original gift of principal of \$84,500 is still intact, and only a portion of the income has been expended. Unused income amounting to \$42,126 has been invested as a quasi-endowment.

A proposal now has been received from the two departments for the establishment of two additional traveling fellowships, for summer study abroad, one in each discipline, providing stipends of \$2,500 each. It is not anticipated that the use of any principal, either original or reinvested income, will be required.

Therefore, it is recommended that the board approve the establishment of the two new summer awards; and that the board authorize continuance of the current practice of determining the number of awards in accord with funds available as described above and the setting of stipends at levels recommended by the departmental fellowship committees—subject to approval of the president and the chancellor. (The original regulations would be deemed modified to reflect these changes.) The chancellor at the Urbana-Champaign campus has recommended approval of the proposal and the vice president for administration concurs.

I recommend approval.

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

Withdrawal of Application, Cicero Radio Project

(13) In June 1975, the Board of Trustees authorized application to the Federal Communications Commission for award of a construction permit and a license to broadcast on an AM broadcasting channel which had become available in the

village of Cicero, near Chicago. This was the first such AM channel to be vacated in a major metropolitan area in many years, and the first AM or FM channel for which the University could apply that would permit service to an appreciable part of the Chicago metropolitan area.

While questions of specific funding of construction and of the ultimate broadcast operation did not require immediate answers, the board and the administrative officers have been sensitive to them while the University's application went forward, and such matters have been the subject of continuing discussions among the officers of the Chicago Circle and Medical Center campuses and the general university.

Although the University's application is believed to be a strong one, uncertainties and delays in the application process have affected the University's ability to maintain a high-priority commitment to this public service activity. Further, as numerous issues affecting the award of the license have been resolved, one has grown to major significance: stations broadcasting on this and nearby channels are exclusively commercial, and a direct contention between a public broadcaster, the University, and commercial applicants (at least two strong ones in the present instance) over a nominally commercial channel is without precedent.

The counsel retained by the board has received an offer from certain of the commercial applicants which is the basis for the resolution that follows: In return for seeking dismissal of its application for this license, the University would be reimbursed for its expenses to date (as determined in accordance with the procedures of the Federal Communications Commission); further, the board would be given a right of first refusal to purchase the interests of the presumably successful applicants for the license should they elect to dispose of it in the future. Settlement would allow early inauguration of commercial service attentive to the special needs of Cicero and nearby communities. In the meantime, the University will continue to explore the feasibility of improving its service to the Chicago region through expanded FM capability and other means.

Therefore, the president of the University, with the concurrence of the appropriate administrative officers, recommends the adoption of the following resolution approving the withdrawal of the University's application and settlement of the matter on the terms indicated.

Resolution

Whereas, The Board of Trustees of the University of Illinois previously authorized the preparation, filing, and prosecution of an application for a construction permit for a new standard broadcast noncommercial educational station at Cicero, Illinois;

Whereas, in authorizing that application the Board recognized a great need for public radio service in the Chicago area;

Whereas, the application made by the Board has been forestalled by similar applications by parties proposing commercial operations and lengthy litigation has ensued,

Whereas, the parties to that litigation have proposed a resolution of the pending litigation which will reimburse the Board for its expenses in that litigation,

Whereas, the proposed resolution also provides an opportunity for earlier inauguration of commercial service attentive to the special needs of Cicero and nearby neighborhoods, and

Whereas, the proposed resolution allows the Trustees to acquire the station if its operation is discontinued,

Now, Therefore, the Board of Trustees of the University of Illinois hereby authorizes its Officers and Counsel to:

1. Seek dismissal of the University's application for the Cicero AM facility, now in comparative hearing status before the FCC, in return for:
 - a. Complete reimbursement of the University's legal, engineering, and other expenses legitimately and prudently incurred in connection with the preparation and prosecution of its application, and
 - b. A right of first refusal to acquire the station by means of an assignment of license should the parties operating the station propose to sell or otherwise dispose of their interest; and
2. Enter into an agreement with the other applicants in the comparative hearings before FCC providing for:
 - a. Dismissal of the applications of parties other than Migala Enterprises, Inc., and Midway Broadcasting Corporation, and
 - b. Settlement and resolution of the comparative hearing by granting the application of Migala and Midway, which would share the frequency as two separate stations, each operating for parts of the day; and
3. Execute and deliver on behalf of the University of Illinois all documents necessary or appropriate to accomplish the foregoing and to fulfill any FCC requirements preliminary to FCC approval of the transaction; and
4. To dismiss and withdraw the University's application with prejudice upon FCC approval of the transaction and upon reimbursement to the University as provided in the said agreement.

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

Renaming of the Student Services Building, Urbana

(14) Student affairs staff members at the Urbana campus have recommended that the Student Services Building be renamed the "Fred H. Turner Student Services Building" in honor of the former dean of students, who retired in 1968 after fifty years of service under eight University presidents.

Dean Turner began his tenure with the University as a part-time student employee at Urbana in 1918, earning a baccalaureate degree in 1922, a master's degree in 1926, and a Ph.D. in 1931. He was named assistant dean of men in 1922, dean of men in 1932, dean of students in 1943, and University dean of students and chairman of the University of Illinois Centennial Year in 1968.

During his long career he was active in a number of local, state, regional, and national associations, receiving the National Interfraternity Conference Gold Medal in 1955 and the College Fraternity Secretary's Association Distinguished Service Award in 1967.

He continued to serve the University after retiring and in 1971 was the recipient of the University of Illinois Alumni Achievement Award. Dean Turner died in September 1975.

The vice chancellor for student affairs and the chancellor at the Urbana campus concur in this recommendation.

I recommend approval.

Mr. Lenz raised a personal objection to this recommendation, on the basis of his judgment that although the late Dean Turner had contributed greatly to the institution, he had been somewhat insensitive to minorities and human rights. Mr. Hahn and others expressed the view that the record and attitudes must be judged on balance, pointing out that until recently many were not alert to issues of race and human rights.

Following intensive discussion among the trustees, the recommendation was moved by Mr. Hahn, received a tie vote, and therefore was not

approved. The vote, by roll call, was as follows: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Stone; no, Dr. Donoghue, Mr. Lenz, Mr. Neal, Mr. Velasquez; absent, Mrs. Shepherd, Governor Thompson.

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

DISRUPTION, CHAMPAIGN-URBANA COALITION AGAINST APARTHEID

During the trustees' consideration of the previous item, a number of members of the Champaign-Urbana Coalition against Apartheid entered the room and interrupted the proceedings, making it impossible effectively to conduct further business. The group ignored admonitions from the president of the board and warnings that they were disrupting the meeting. They were asked to leave the room but refused to do so.

At length, on motion of Mr. Neal, items 15 through 27 inclusively, *viz.*, the remainder of the agenda, were approved by the following roll call vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mr. Stone, Mr. Velasquez; no, none; absent, Mrs. Shepherd, Governor Thompson.

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

The trustees and general officers then adjourned to the Colonial Room on the first floor of the Union to consider those matters on the agenda of the executive session as planned.

Contract with Rush-Presbyterian-St. Luke's Medical Center to Provide "CAT" Scans, Medical Center

(15) On May 18, 1977, the trustees approved a contract with Rush-Presbyterian-St. Luke's Medical Center to provide computerized axial tomographic (CAT) scans for patients from the University of Illinois Hospital and Clinics. Last year the Board of Trustees increased the spending ceiling for the scans from \$100,000 to \$150,000, a step required because of volume and price increases.

As the diagnostic importance of CAT scans has grown, so has the number ordered by staff physicians. In FY 1978, 108 scans were ordered. In the current fiscal year 538 have been ordered and an additional 280 to 300 will be needed. The proximity of Rush-Presbyterian-St. Luke's Medical Center makes it the hospital of choice for providing this service.

The chancellor at the Medical Center campus has recommended that the current contract be amended to provide that billings not exceed \$250,000 in FY 1979, an increase of \$100,000 over the present agreement. Funds are available in the operating budget of the University Hospital. The vice president for administration concurs.

I recommend approval.

Continuation of Contract for Building Services, College of Dentistry Building, Medical Center

(16) On June 21, 1978, the Board of Trustees approved the award of a contract to Admiral Maintenance Service Company, Chicago, for \$206,148 for FY 1979, for building services for the College of Dentistry Building at the Medical Center campus.

The services consist of janitorial services, including cleaning, floor maintenance, window washing, and pest and rodent control. This program has been under way for approximately eight months and has been satisfactory.

The University has the option to extend the contract, subject to the concurrence of the contractor, for four additional one-year periods upon the same terms and conditions, provided that notice of the renewal is given 120 days prior to the end of the agreement. The total amount of the contract may be adjusted by change order by an amount equal to any adjustment in wages paid by the contractor to its employees should a wage increase take effect during the term of the contract if the University agrees to such change order. Under this provision, the contractor may seek such change only if the contractor raises wages pursuant to a new area collective labor agreement. The University also has the option to add or delete work by change order should the need arise. The adjustments to add or delete work will be based on unit prices (hourly wage rates) submitted by the contractor in its original bid proposal.

The president of the University, with the concurrence of appropriate administrative officers, recommends continuing the contract, subject to the availability of funds, with Admiral Maintenance Service Company for FY 1980.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1980, and will be included for subsequent years—should it be desirable to continue the contract for additional one-year periods.

Amendment to Grant Agreement, Airport Development Aid Program, Urbana

(17) On February 21, 1979, the board approved a resolution to authorize acceptance and execution of a "first amendment" to the "Grant Agreement for the Fiscal Years 1978 and 1979 Airport Development Aid Program,"¹ administered by the Illinois Department of Transportation, Division of Aeronautics, and the Federal Aviation Administration (FAA).

The amendment provided for additional funds from the FAA and state of Illinois of \$295,544, based on estimates available at that time, for completion of runway overlay construction and land acquisition.² Final costs (beyond the original \$1,000,000 grant) have now been determined to be \$259,911, or \$35,633 less than the earlier estimate.

Project funds unexpended at the completion of a project are returned to the granting agency for discretionary use. Approval of the following resolution, as a substitute for the resolution authorized in February, would allow the Division of Aeronautics and the FAA to retain the \$35,633 for reallocation to the University of Illinois for a future project grant.

Therefore, the chancellor at Urbana-Champaign, with the concurrence of appropriate administrative officers, has recommended that the Board of Trustees adopt the following resolution as a substitute for that approval in February.

I concur.

Resolution Authorizing Acceptance and Execution of First Amendment to Grant Agreement Between the United States and the Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois

Whereas, the Administrator of the Federal Aviation Administration, pursuant to request from The Board of Trustees of the University of Illinois, Champaign-

¹ The Board of Trustees approved the grant agreement, which provided for funds from the FAA and state of Illinois in the amount of \$1,000,000, 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.

Urbana, Illinois, and in order to advance the interests of the United States in civil aviation, has tendered a First Amendment to the Grant Agreement executed by and between the Administrator of the Federal Aviation Administration, acting for and on behalf of the United States, and The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, on June 22, 1978, covering a project on the University of Illinois-Willard Airport, ADAP Project 6-17-0016-04; and

Whereas, it is necessary that said First Amendment to Grant Agreement be duly and formally accepted by The Board of Trustees of The University of Illinois, Champaign-Urbana, Illinois; and

Whereas, the said First Amendment to Grant Agreement is in the words, figures, and form following:

First Amendment to Grant Agreement

University of Illinois-Willard Airport
Champaign, Illinois
Project No. 6-17-0016-04
Contract No. DOT-FA78-GL-7861

Whereas, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined that, in the interest of the United States, the Grant Agreement relating to the above-numbered project between the Administrator of the Federal Aviation Administration, acting for and on behalf of the United States of America and the Board of Trustees of the University of Illinois and the State of Illinois, Department of Transportation, Division of Aeronautics, Cosponsors (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on June 22, 1978, should be amended as hereinafter provided, and

Whereas, it was contemplated that the development described in the subject Grant Agreement would not be completed during fiscal year 1978 and accordingly, multiyear funding of the United States share of allowable project costs was anticipated, and

Whereas, it has been determined necessary to adjust project funding by increasing the maximum obligation of the United States under the Airport Development Aid Program from \$1,000,000 to \$1,259,911.

Now, Therefore, Witnesseth:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is amended as follows:

As a new and separate obligation, increase the maximum obligation of the United States as shown in numbered paragraph 1(a) on Page 2 of 12 of Part I-Offer of the Grant Agreement by \$259,911.00, from \$1,000,000.00 to \$1,259,911.00, pursuant to the provisions of the paragraph numbered 18 on Page 8 of 12 of the Grant Agreement.

All other terms and conditions of the Grant Agreement remain in full force and effect.

In Witness Whereof, the parties hereto have caused this Grant Amendment to be executed.

Now, Therefore, in consideration of the benefits to be derived therefrom, *Be It, and It Is Hereby Resolved* BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, CHAMPAIGN-URBANA, ILLINOIS, as follows:

1. That The Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, accepts, and it does hereby accept the First Amendment to the original Grant Agreement tendered to it by the Administrator of the Federal Aviation

Administration, acting for and in behalf of the United States, in the words, figures, and form as hereinabove set forth, to be duly executed in its name and for and in its behalf.

2. That to accomplish the foregoing, Ronald W. Brady, Comptroller, be and he is hereby authorized and directed to execute, for and in behalf of the Board of Trustees of the University of Illinois, the said First Amendment to the Grant Agreement, and that Earl W. Porter, Secretary, be and he is hereby authorized and directed to attest said execution and to impress thereon the Official Seal of the Board of Trustees of the University of Illinois.

Transfer of Central Steam Plant, Medical Center

(18) On February 21, 1979, the Buildings and Grounds Committee of the Board of Trustees authorized the administrative officers to seek legislation to permit the University to operate, maintain, and sell excess steam of the steam plant at the University of Illinois Medical Center campus.

The vice president for administration now recommends that the comptroller and the secretary of the board be authorized to enter into any agreements necessary to effect the transfer of the steam plant and its distribution facilities from Commonwealth Edison, Medical Center Steam Company, to the University of Illinois, effective July 1, 1979.

I concur.

Contracts for Installation of Air Conditioning and Chilled Water Systems, Administrative Computer Center, Chicago Circle

(19) The president of the University, with the concurrence of appropriate administrative officers, recommends the award of the following contracts for additions to the existing air conditioning and chilled water systems for the Administrative Computer Center in the Roosevelt Road Building at the Chicago Circle campus, the award in each case being to the low bidder.

<i>Mechanical Work</i>	<i>Base Bid</i>
Independent Mechanical Industries, Chicago.....	\$58 800
<i>Electrical Work</i>	
G & M Electrical Contractors, Chicago.....	18 861
<i>Total</i>	<u>\$77 661</u>

The existing air conditioning system in the Roosevelt Road Building provides cooling to the building and special computer equipment in the computer center. This project is to install a supplementary system to meet the requirements for special cooling for the computer equipment installed in the building. The project is part of a continuing program of upgrading electrical service and conditioned air capabilities required by the expansion of computer facilities. Work is to begin in May and be completed in July of this year.

Funds are available in the budget of the General University Administrative Computer Center.

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

Contract for Restoration Work; and Rejection of Bids, Memorial Stadium, Urbana

(20) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a contract for \$1,913,111 to Western Waterproofing Company, Inc., Springfield, the low bidder on the base bid (plus additive

alternate number 1) for restoration work at Memorial Stadium, Urbana-Champaign campus. Bids were received on April 6, 1979. (A schedule of the bids received has been filed with the secretary for record.)

The base bid provides for concrete restoration, leveling, and sealing the remaining exposed concrete surfaces of the stands between the ramp towers. Alternate 1 provides for similar work to the horseshoe area plus modifications for paraplegic seating.

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

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

Earlier, on January 17, 1979, bids were also received for restoration work at Memorial Stadium. The bids, which included work for concrete restoration, sealing, electrical and mechanical upgrading, tuckpointing, painting of structural steel and masonry work, exceeded the funds available. The Athletic Association and the Office for Capital Programs, with the concurrence of campus administrative officers, recommended that the bids be rejected and that the documents be revised to include only the work considered to be the most critical. Pursuant to the provisions of Article II, Section 4(k)(2), of the *General Rules Concerning University Organization and Procedure*, the bids were rejected and the president now reports their rejection.

In 1978 the Board of Trustees authorized the appropriation of Athletic Association funds for concrete restoration and sealing of the east and west balconies, and this work was completed in the summer of that year.

Easement to Illinois Bell Telephone Company

(21) The president of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolution granting to the Illinois Bell Telephone Company a permanent easement along the west and south sides of the University property at 717-719 South Wright Street, Champaign, for construction of underground telephone lines. The granting of this easement will benefit the University by removing the existing telephone service from the area on which the addition to the Illini Union Bookstore is to be constructed and providing new service to the building addition.

On June 21, 1978, the board granted a similar easement on the University property immediately to the north. The easement proposed will not interfere with the present use of this property or with any planned projects. The University will reserve the right to request the removal and relocation of such services at the expense of the company.

Resolution for Granting Easement over West Ten Feet and South Five Feet of 717-719 South Wright Street, Champaign, Illinois

Be It and It Hereby Is Resolved by THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a public corporation of the State of Illinois, that the Comptroller and Secretary of this Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to ILLINOIS BELL TELEPHONE COMPANY, an Illinois corporation, hereinafter referred to as "Company," its successors, and assigns, the right and easement to construct, operate, patrol, and maintain its communication lines including the necessary underground cables, wires, conduits, splicing boxes, surface terminals, markers and appurtenances upon, under, and across the land hereinafter specifically described,

to form a part of a communication system to be owned by said Company in Champaign County, Illinois, to other lands and structures located beyond the land hereinafter described, and with the right of access to said land hereinafter described. Company shall agree to repair any damage caused to property of this Corporation by the construction, reconstruction, operation, patrolling maintenance, renewal, or removal of said telephone communications cable, and to indemnify the University and its representatives and tenants from liability in connection with its activities; the term of said easement to be for such period as the easement may be used for the above-described purposes, but upon the discontinuation of use of or abandonment of said telephone communications cable, said easement to thereupon cease and determine without necessity of reentry or demand; the rights and easement granted to be limited to the extent that this public corporation has the present right and capacity to grant the same. The right-of-way easement shall be over the following described property:

The west ten (10) feet, and the south five (5) feet of the following described property.

The east sixty-four and twenty-five hundredths (64.25) feet of the north sixty-seven (67.0) feet of the Southwest Quarter (SW $\frac{1}{4}$) of Block 12 of J. S. Wright's Addition to the city of Champaign, Illinois, being a part of the Northwest Quarter (NW $\frac{1}{4}$) of Section 18, Township 19 North, Range 9 East of the 3rd. P.M., situated in the City of Champaign, in the County of Champaign, and State of Illinois.

Purchases

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

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 492 899 97

From Institutional Funds

Recommended 5 417 817 90

Grand Total \$5 910 717 87

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.

Report of Purchases Approved by the Vice President for Administration

(23) 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

(24) 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>
The National Foundation C-264	Prevention of birth defects	\$ 29 156
State of Illinois, Department of Mental Health and Develop- mental Disabilities:		
17-121-105	Residency training in community psychiatry	15 000
720-03	Aberrations in endocrine and neuro-chemical control in alcoholism	34 559
904-02	Effects of drugs affecting mental illnesses in narcotic- dependent animals	13 628
5101	Provide electronic data processing services	11 000
State of Illinois Institute of Natural Resources	Environmental Health Resource Center	179 999
90.002		
The World Health Organization H9/181/349	Isolation of fertility-regulating plant compounds	98 000
<i>Total</i>		<hr/> \$ 381 342

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Department of Health, Education, and Welfare N01-A1-22529	Evaluate histocompatibility matching in renal transplan- tation	\$ 72 597
University of Chicago, Argonne National Laboratory 31-109-38-2823	Economic analysis of pollution control studies	24 495
<i>Total</i>		<hr/> \$ 97 092

Contract Work Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Nu-Way Contracting Corporation	Cost-plus contract — Replace condensate line at Wolcott and Polk streets	\$ 18 821
<i>Total</i>		<hr/> \$ 18 821

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
American Chemical Society PI-97	Provide PLATO IV terminals and services	\$ 14 657
Champaign Consortium:		
6-9153	Provide employee training under CETA program	5 266.
6-9734	Provide employee training under CETA program	9 425
Electric Power Research institute, Inc. RP1583-1	Develop multigroup coarse-mesh methods for reactor analysis	94 242
Indianapolis Center for Advanced Research, Inc. AF-002-79-7047	Ultrasound toxicity study	40 014
National Oceanic and Atmospheric Administration NA79KAC00040	Perform CHILL radar operations in support of National Severe Storm Laboratories Field Project	70 675
Starved Rock Homes, Inc.	Develop new housing in LaSalle County with congregate facilities for elderly residents	5 000
State of Illinois, Department of Public Aid	Provide curriculum development and training to social science providers	263 045
State of Illinois, Environmental Protection Agency DAS #790301	Develop methods for analysis of environmental mutagens	7 500
	Study effects of transportation system management control measures on air quality	40 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois, Institute of Natural Resources:		
40.035	Evaluate disposal of industrial sludges and liquid wastes by soil bacteria	5 000
80.142	Study of subsidence related to mining in Illinois	13 706
80.155	Energy management and grain alternatives	17 000
80.159	Economic impact of the proposed amendment to the water quality standard for flouride, R78-7	13 867
State of Illinois, Office of Education	Parent training program for education of their handicapped children	15 000
Tennessee Valley Authority TV-50003A	Denitrification and other transformations of fertilizer nitrogen in agricultural soils	36 000
United States Air Force F93615-78-C-1559	Conduct research to optimize computer system for avionics applications	227 942
United States Army DACA88-79-C-0005	Provide a report containing extension of computer-aided environmental legislative data system	48 964
United States Environmental Protection Agency R806335010	Assess soil, clay, and caustic soda effects on land disposal of chlorinated-hydrocarbon wastes	106 215
University of Chicago, Argonne National Laboratory 31-109-38-5032	Determination of PWR thermal hydraulics	6 500
University of Wisconsin 144-M180	Child abuse and neglect resource center	5 335
<i>Total</i>		\$1 045 353

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Institute of Ecology of Indianapolis, Indiana (sub-contract under U.S. EPA R805588)	Experimental management plan for the Ohio River Basin Energy Study	\$ 77 397
Northern Illinois University (subcontract under a state of Illinois EPA contract)	Water quality management information system	19 731
West Virginia University (sub-contract under U.S. EPA R805588)	Experimental management plan for the Ohio River Basin Energy Study	35 976
<i>Total</i>		\$ 133 104

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Illinois Cancer Council	Cancer Center Patient Data System	\$ 21 961
National Aeronautics and Space Administration AF30(602)-4144	Experimentation in parallel computation	95 134
State of Illinois, Department of Transportation	Ascertain water quality and temperature characteristics of the Illinois waterway	35 606
	Assess factors governing oxygen transfers at navigation dams on the Illinois waterway	29 799
	Inventory and assess existing biological environment of the Illinois waterway	110 000
United States Air Force:		
AFOSR-76-2988	Frequency tunable IR and far IR lasers	63 000
AFOSR-77-3336	Initiation, combustion, and transition to detonation in homogeneous and heterogeneous reactive mixtures	90 000
AFOSR-78-3633	Control strategies for complex systems for use in aerospace avionics	82 000
United States Army:		
DAAG46-76-C-0046	Study of the structure and deformation characteristics of rheocast metals	81 403
DACA88-76-C-0014	Provide administration of community noise questionnaire in vicinity of Fort Bragg, North Carolina	6 830
United States Department of Energy:		
DE-AC21-76MC05203	Geological evaluation of the New Albany group in Illinois	359 000
EE-77-S-02-4475	Study photosynthetic quantum efficiency in plants	32 365

EY-76-S-02-0790	Study the development and function of membrane systems in plant tissue	35 440
EY-76-C-02-1198	Understanding the nature of materials, predominantly solids	1 980 000
EY-76-S-02-1199	Studies of rainout of radioactivity in Illinois	249 652
EY-76-S-02-2218	Study fusion-product transport in fusion plasmas	110 000
EY-76-S-02-2383	Interactive systems for differential equations which arise in modeling and simulation	178 000
United States Department of the Interior G0264010	Study the importance of airborne particulate matter to the transport of radon in mine atmospheres	8 000
United States Department of Justice J-LEAA-006-78	Provide technical assistance in the area of advanced architectural design of correctional facilities	283 741
<i>Total</i>		<u>\$3 851 931</u>

Summary

Amount to be paid to the University:

Medical Center	\$ 478 434
Urbana-Champaign	4 897 284
<i>Total</i>	<u>\$5 375 718</u>

Amount to be paid by the University:

Medical Center	\$ 18 821
Urbana-Champaign	133 104
<i>Total</i>	<u>\$ 151 925</u>

This report was received for record.

Report of Investment Transactions Through March 31, 1979

(25) The comptroller presented the investment report as of March 31, 1979.

Transaction under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Purchase:				
3/28	\$ 170 000	International Harvester Credit demand notes	9.97	\$ 170 000 00

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
3/7	\$ 46 000	City Products demand notes	\$ 46 000 00	\$ 46 000 00
3/12	35 000	U.S. Treasury bills due 4/3/79	33 486 94	34 750 39
3/22	87 000	U.S. Treasury 6½ percent bonds due 11/15/86	75 255 00	75 858 65
3/29	800 000	U.S. Treasury bills due 4/26/79	764 416 06	794 213 33
3/29	750 000	U.S. Treasury bills due 5/29/79	733 334 98	738 181 25
3/30	25 000	U.S. Treasury bills due 5/29/79	24 057 30	24 560 00

Repurchase Agreement:

3/16	\$2 215 000	Federal National Mortgage Association 6½ percent Debentures due 6/13/83 for 38 days with Capital Markets	9.75%	\$2 000 000 00
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Purchases:

2/1	\$ 6 000	International Harvester Credit demand notes	9.97%	\$ 6 000 00
3/2	1 000 000	Champaign National Bank 10.18 percent certificate of deposit due 4/20/79 dated 3/5/79	10.18	1 000 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
3/2	\$ 4 000	International Harvester Credit demand notes	9.97%	\$ 4 000 00
3/5	1 000 000	Continental Bank 9.65 percent time deposit due 4/20/79.....	9.65	1 000 000 00
3/6	970 000	U.S. Treasury bills due 5/29/79....	9.66	948 626 67
3/7	2 000 000	First National Bank of Chicago 9% percent certificate of deposit due 5/9/79	9.75	2 000 000 00
3/9	1 000 000	Federal National Mortgage Association note due 3/28/79.....	9.70	994 906 94
3/15	583 365	Government National Mortgage Association 6½ percent Pool No. 7335 due 10/1/05	8.26	492 214 35
3/19	2 000 000	Continental Bank 10.10 percent time deposit due 7/17/79.....	10.10	2 000 000 00
3/19	600 000	Continental Bank 10½ percent time deposit due 9/17/79.....	10.50	600 000 00
3/19	400 000	U.S. Treasury bills due 9/6/79.....	9.86	382 102 00
3/20	16 000	Ford Motor Credit demand notes....	10.03	16 000 00
3/21	1 018 725	Bloomington Federal Savings & Loan 10% percent certificate of deposit due 6/20/79.....	10.75	1 018 275 18
3/22	500 000	Federal National Mortgage Association notes due 7/24/79.....	10.04	483 294 44
3/23	145 000	U.S. Treasury bills due 9/6/79.....	9.83	138 679 19
3/26	600 000	Continental Bank 10 percent time deposit due 7/24/79.....	10.00	600 000 00
3/26	1 000 000	Continental Bank 10.05 percent time deposit due 8/23/79.....	10.05	1 000 000 00
3/26	1 000 000	Continental Bank 10.35 percent time deposit due 9/24/79.....	10.35	1 000 000 00
3/28	1 022 493	Busey First National Bank 9.90 percent certificate of deposit due 6/29/79	9.90	1 022 493 42
3/30	1 500 000	U.S. Treasury bills due 3/4/79....	10.45	1 365 250 00
3/1-31 net	32 395	First National Bank of Chicago 5 percent open-end time deposit.....	5.00	32 394 58

Contract for Consolidated Police Dispatch Services, Urbana

(26) Since 1975 the police departments of the cities of Champaign and Urbana and the University of Illinois at Urbana-Champaign have been participants in a project established to develop and equip a consolidated computer-aided dispatch service for the three departments. For the most part, the project has been funded by the Federal Law Enforcement Assistance Administration and the Illinois Law Enforcement Commission, with a 5 percent local match from the local departments.¹

The project, known as Metropolitan Computer-Aided Dispatch (METCAD), will be ready for implementation on May 1, 1979. Implementation of METCAD will permit each of the three police departments to phase out its police dispatch operation.

The University's share of the cost of operating the service will not exceed its present cost (escalated for inflation) of providing dispatch service and it will provide for improvements in service with no loss of control over the University

¹ During this period, including the final development stage just now getting under way, federal and state funds have amounted to \$744,547, and local funds \$39,187, the University's share being \$11,732. These funds were used for the purchase of communications and computer equipment, consultants' fees, and space remodeling.

police force.¹ Ultimately, it will also provide a mechanism for implementing a fully consolidated calling center for all emergency services (police, fire, rescue, and ambulance) within the University and Champaign and Urbana communities.

The city of Champaign has served as the principal applicant for the METCAD-related grants and has agreed to serve as the agency for providing the necessary governmental services for METCAD including purchasing, contracting, employment of necessary personnel, and personnel services. The city of Champaign will bill the participating jurisdictions for their respective shares of the cost of operation based upon budgets and cost-sharing percentages approved by representatives of the jurisdictions.

It is proposed that the University enter into an agreement for the continuing operation of METCAD for an initial period from May 1979 to June 30, 1979, with provision for renewal for successive fiscal years by mutual agreement of the parties, subject to the availability of funds. The agreement would also provide for an Interagency Administrative Committee on which the University would be represented to establish METCAD policies and to approve the proposed METCAD budgets and cost-sharing percentages.²

Funds to support the campus share of the METCAD project to June 30, 1979, are available from state appropriations to the University for FY 1979. Should the METCAD agreement be renewed for FY 1980, state appropriations will be used, subject to their availability.

The chancellor at the Urbana campus has recommended that an agreement as described be authorized, that it be amended when necessary to add parties, and that it be renewed annually thereafter subject to the availability of funds and subject to the approval of the chancellor and the vice president for administration.

I concur.

Appointment of Community Advisory Board for University Radio and Television Stations

(27) The Public Telecommunications Financing Act of 1978 became law on November 2, 1978, and provides that public television and radio stations which receive financing through the Corporation for Public Broadcasting must take certain steps to insure continued eligibility for the receipt of such funds. One requirement is that the Board of Trustees, as the governing board of a public broadcast licensee, establish a "community advisory board" (CAB), the composition of which reasonably reflects the diverse needs and interests of the communities served by the University's public television and radio stations.

Under the act, such a board must be permitted to review the programming goals established, the service provided, and the significant policy decisions rendered by the stations. The CAB is to advise the Board of Trustees, as the governing body, with respect to whether the programming and other policies of the stations are meeting the specialized educational and cultural needs of the communities served, and may make such recommendations as it considers appropriate to meet such needs. The role is solely advisory in nature and in no case is the CAB to have any authority to exercise control over the daily management or operation of the stations.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following individuals be appointed to constitute and serve, until further action by the Board of Trustees, as the Community Advisory Board for the University's television and radio stations. The

¹ The University's share of operating costs for the first full year of operation would approximate \$78,600. During this same period the cost of operating a separate University dispatch center would approximate \$87,600, including employer retirement contributions and state-paid benefits.

² Matters relating to budget, capital expenditures, basis for distributing costs among the participants, and certain related financial matters would require the unanimous vote of the parties. Other matters would require a majority vote.

University of Illinois Community Advisory Board will have the responsibility to advise the Board of Trustees at least annually concerning the matters specified in the Public Telecommunications Financing Act of 1978 for such advisory boards, to perform the other functions prescribed for such boards by the act, and to discharge such other responsibilities and functions as the Board of Trustees may delegate to it from time to time.

The following persons from the Urbana-Champaign community are recommended for appointment:

W. EDWARD HARRIS, *chairman*, minister of the Unitarian Universalist Church of Urbana-Champaign and director of the Channing-Murray Foundation since 1971. Mr. Harris attended Birmingham Southern College, graduating with an A.B. in history in 1957. He entered the ministry in 1965, graduating from the Crane Theological School of Tufts University in 1968. He is secretary of the Champaign County Association for the Mentally Retarded and a member of the board of Hotline for Youth.

VERNON L. BARKSTALL, executive director of the Urban League of Champaign County since 1969. He attended schools in Columbus, Ohio, receiving B.Sc. and M.A. degrees from Ohio State University in 1958 and 1959. He has been a teacher and social worker. His local volunteer and civic activities include the NAACP of Champaign County; the Crime Prevention Council; member of the Superintendent Search Committee, Champaign Schools; and Champaign Rotary Club.

ELEANOR BLUM, communications librarian and professor emerita, University of Illinois. She retired from the University in 1977. She received her library training from Columbia University and the Ph.D. in communications from the University of Illinois. She is the author of an annotated bibliography entitled "Basic Books in the Mass Media," published by the University of Illinois Press, 1970. She has frequently served as a consultant to major universities throughout the United States in the development of collections in her field of communications.

CHARLOTTE KECK JOHNSON, lifelong resident of Champaign and a graduate of the University of Illinois. She has been active in a wide variety of community activities with particular interest in mental health and the arts. She is currently president of the Krannert Art Museum Associates.

BLAKE WEAVER, Urbana attorney of the firm of Finfrock and Weaver. He is a lifelong resident of Urbana. He received his undergraduate degree in finance from the University of Illinois in 1971 and is a graduate of the St. Louis University School of Law. He is attorney for Cunningham Township, a sponsor of the Champaign County Association for the Mentally Retarded, and a member of the Lions Club. He has been active in scouting, his most recent service as leader of an Urbana explorer troop.

SECRETARY'S REPORT

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

EXECUTIVE SESSION

The following items were considered.

ROLL CALL ITEMS

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

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

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

Acquisition of 504 East Chalmers, Champaign

(28) The president of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to purchase the property at 504 East Chalmers Street, Champaign, at a price of \$24,300 and to lease it to the University at a rental sufficient to enable the Foundation to pay the interest on the bank loan to finance the acquisition.

The lot consists of 3,928 square feet of land. The improvements were demolished in a fire, and the site has been cleared and filled. The University will construct needed surface parking facilities for the Housing Division on the property.

Authorization is now requested to enter into an agreement with the Foundation to lease this property until June 30, 1979, with options for annual renewals thereafter, subject to the availability of funds.

Funds for rental costs until June 30, 1979, are available in the budget of the Housing Division, and funds for any of the annual renewal periods would be included in the Housing Division budget authorization request submitted to the Board of Trustees. It is further recommended that the comptroller be authorized to exercise the option to lease this property for any subsequent annual period, subject to the availability of funds. (A schedule of the appraisals received is filed with the secretary for record.)

Acquisition of 103 South Gregory, Urbana

(29) The president of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to purchase the property at 103 South Gregory Avenue, Urbana, at a price of \$32,000 and to lease it to the University at a rental sufficient to enable the Foundation to pay the interest on the bank loan to finance the acquisition.

This lot consists of 8,633 square feet, improved with an older, single-story frame house in fair condition. The property will be assigned to the Housing Division for student housing if economically feasible, or for surface parking.

Authorization is now sought to enter into an agreement with the Foundation to lease this property until June 30, 1979, with options for annual renewals thereafter, subject to the availability of funds.

Funds for rental costs until June 30, 1979, are available in the budget of the Housing Division, and funds for any of the annual renewal periods would be included in the Housing Division budget authorization request submitted to the Board of Trustees. It is further recommended that the comptroller be authorized to exercise the option to lease this property for any subsequent annual period, subject to the availability of funds. (A schedule of the appraisals received is filed with the secretary for record.)

Acquisition of a Portion of the Cruse Farm, Urbana

(30) In 1965 the University of Illinois Foundation acquired the Cruse farm (298.93 acres) in Champaign County at a cost of \$3,050 per acre and leased it to the University. The lease agreement gives the University an option to purchase

all or a portion of the farm at the acquisition cost. On April 21, 1971, the Board of Trustees authorized the acquisition of the south 59.1 acres.

The president of the University, with the concurrence of appropriate administrative officers, recommends that authority be given to acquire from the Foundation, subject to the availability of funds, approximately 131 acres immediately north of the 59.1 acres referred to above.

Funds in the sum of \$400,000 have been appropriated to the Capital Development Board from Capital Development Bond funds (FY 1979) for the benefit of the University, subject to release by the governor, for the acquisition of agricultural research land at the Urbana-Champaign campus. The Capital Development Board has been asked to request the governor to release these funds for this purpose. The option to purchase this land will not be exercised by the University until these funds are available for payment of the acquisition price.

Acquisition of Land for Willard Airport

(31) Part of the present federal-state improvement project for the University of Illinois-Willard Airport includes the acquisition of land for a clear zone for Runway 4-22.¹ The University of Illinois Foundation has entered into an option agreement to purchase approximately 68 acres of land, of which 45.3 acres are included for acquisition in the project.

The president of the University, with the concurrence of appropriate administrative officers, recommends that the Foundation be requested to purchase the entire tract of land and to lease the property to the University at a rental sufficient to enable the Foundation to pay the interest on the bank loan to finance the acquisition.

Funds from the Federal Aviation Administration and the Illinois Department of Transportation, Division of Aeronautics, are available to reimburse the University for 45.3 acres. The Foundation will be requested to provide interim financing until funds for the remaining 23 acres are available.

(The University is requesting reimbursement for the balance of this land through the federal-state program for airport improvements in FY 1980.)

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

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

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

Litigation Initiated by Landon Allen, a Minor

(32) A complaint has been filed in the Illinois Court of Claims (Case No. 79 CC 0581) on behalf of Landon Allen, a minor, by his mother and next friend, Betty Allen. The University is the sole defendant.

The complaint alleges that the claimant (then three years of age) was attending a basketball game on December 31, 1977, at the University's building located at 901 West Roosevelt Road on the Chicago Circle campus. It is alleged that the University failed to properly maintain the retractable spectator stands in a reasonably safe condition causing the claimant to sustain injuries when he fell from the spectator stand to the floor below due to a loose railing.

¹The improvement program is limited to the objective indicated. It bears no relationship to the consultant's recommendations in the Airport Master Plan.

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

I concur.

Litigation Initiated by Leo A. Bishop

(33) A complaint has been filed in the Circuit Court of Cook County (Case No. 79 CH 414) by Leo A. Bishop, a disappointed applicant for employment as an electrician at the Chicago Circle campus. In addition to the University the named defendants include two University employees, Don Ward who is alleged to be "director of the University of Illinois, Chicago Circle campus" and Frank W. Houck who is alleged to be "director of the Physical Plant Department, Chicago Circle campus."

The complaint alleges that in June of 1976 the plaintiff passed the civil service examination for electrician and was certified as one of the three top candidates to fill an existing vacancy at the University. It is alleged that the plaintiff was denied employment as an electrician on the grounds that his brother was an electrician foreman at a different campus of the University. The plaintiff claims that these actions violated the University's own "Policy and Rules — Nonacademic" and the Civil Service law and rules. The complaint seeks an order directing the University to hire the plaintiff as an electrician, to restore his seniority to the position to the time when his employment was denied, and to pay plaintiff the earnings he has lost to date due to the failure to hire him.

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 representations for Messrs. Ward and Houck if they so request.

I concur.

Litigation Initiated by Bertha Clouse

(34) A complaint has been filed in the Circuit Court of Cook County, Illinois (Case No. 79 L 6004), by Bertha Clouse, a former patient at the University of Illinois Hospital. The defendants are three doctors on the staff of the University. The complaint alleges that on April 21, 1977, the defendants were negligent in performing a surgical procedure on the plaintiff and seeks money damages by reason thereof.

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 the University staff doctors who are named as defendants, all in accordance with the University's risk management and self-insurance program.

I concur.

Litigation Initiated by Suspended Students

(35) A complaint has been filed in the U.S. District Court for the Northern District of Illinois (Case No. 79 C 1147) by certain individuals who were suspended as students for two quarters for disciplinary reasons by the Student Judiciary Committee of the Chicago Circle campus Senate. The named defendants include the University, Dean of Students Oscar Miller, Assistant Dean of Students Weyman Edwards, Vice Chancellor Richard Ward, and Professor Maryann Albrecht, all of whom are University employees.

The complaint alleges that the plaintiffs were deprived of civil and constitutional rights because of the disciplinary action taken against them growing out of a May 11, 1978, incident at the Chicago Circle campus involving differences be-

tween pro-Israeli and pro-Palestinian students. It is alleged that the disciplinary charges against plaintiffs were vague and overbroad and resulted in punishment for the exercise of First Amendment rights of speech, assembly, and petition. It is also alleged that the disciplinary hearing procedures deprived the plaintiffs of procedural due process in a number of ways and prevented their obtaining a fair and impartial hearing. It is also claimed that the disciplinary punishment was disproportionate and denied plaintiffs the equal protection of laws.

The complaint seeks injunction against the University preventing it from suspending the plaintiffs until there is compliance with the federal constitution. It is also requested that all records of the suspension and discipline be expunged and that the court declare that the defendants have deprived the plaintiffs of their civil and constitutional rights. In addition, \$10,000 compensatory damages is sought for each plaintiff and \$25,000 of punitive damages is also sought for each plaintiff. The plaintiffs further seek payment of reasonable attorney fees plus costs of the action.

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 those University employees who request the same and represent that their actions were taken in the performance of their University duties. The university counsel has recommended that such authorization be ratified, approved, and confirmed in all respects.

I concur.

Litigation Initiated by Certain Nonacademic Employees Seeking Payment of Prevailing Rates

(36) A complaint has been filed in the Circuit Court of Champaign County (Case No. 79 L 407) by five individuals (a water station operator, a building operating engineer, a steam distribution operator, a machinist, and a stage hand — Assembly Hall) who are employed at the Urbana-Champaign campus. The suit is filed by the plaintiffs in their respective individual rights and also as representing a class of employees consisting of those nonacademic employees of the University who are in the same classifications as the plaintiffs. The defendants are a University employee, Donald Ward, in his capacity as university director of personnel services, and the "University Civil Service System Merit Board of the University Civil Service System."

The complaint is in four counts and seeks certain writs of mandamus and declaratory judgments. All are based on the applicability of the provisions of Public Act 79-1091 (H.B. 622) enacted in 1975 and providing that in certain circumstances individuals employed by "any State officer, agency, or authority" in a capacity which would entitle the individual to the prevailing rate of wages under the State Personnel Code if the code were applicable, is to be paid the prevailing rate notwithstanding the nonapplicability of the code. The applicability of Public Act 79-1091 to the University is also currently being litigated in a case filed in the Circuit Court of Cook County by certain construction laborers at the Medical Center campus. Count I of the complaint seeks a writ of mandamus directing that the defendants determine that the plaintiffs are entitled to "prevailing rate of wages" effective from October 1, 1975, to the present. Count II seeks a declaratory judgment that P.A. 79-1091 applies to the University for purposes of determining the plaintiffs' entitlement to the prevailing rate of wages effective October 1, 1975. Counts I and II are filed by the plaintiffs in their individual capacities. Counts III and IV of the complaint are designed to be class actions on behalf of all University employees with the same classifications as the plaintiffs and seek the same relief in terms of writs of mandamus and declaratory judgments as Counts I and II seek on behalf of the individual plaintiffs.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter, and to defend the action and to provide representation for Director Ward, if he so requests.

I concur.

(Mrs. Shepherd joined the meeting after action on the executive session items.)

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

Meeting further in executive session, 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