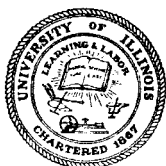


MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 18, 1979



The July meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Wednesday, July 18, 1979, beginning at 10:30 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, Mrs. Nina T. Shepherd, Mr. Paul Stone. The following members of the board were absent: Mr. Arthur R. Velasquez, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Graham Grady, Urbana-Champaign campus; Mr. Paul A. Sobotka, Medical Center campus; Miss April Wyncott, Chicago Circle campus.

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

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of December 13, 1978, copies of which had previously been sent to the board.

On motion of Mr. Howard, these minutes were approved as printed on pages 143 to 162 inclusive.

INTRODUCTION AND INSTALLATION OF STUDENT TRUSTEES

President Forsyth introduced the student members for 1979-80 who were officially attending their first meeting of the board: Miss Wyncott (Chicago Circle) and Mr. Grady (Urbana). Mr. Forsyth spoke briefly, welcoming the students to service on the board and read a brief installation statement. (Mr. Sobotka, Medical Center, was reelected for a second term.)

He also assigned the student members to board committees as follows: Mr. Grady — Student Welfare and Activities Committee and Affirmative Action/Equal Opportunity Committee; Miss Wyncott — Student Welfare and Activities Committee and Athletic Activities Committee. (Mr. Sobotka continues to serve on the Affirmative Action and Student Welfare Committees.)

RESOLUTION IN APPRECIATION OF PRESIDENT JOHN E. CORBALLY

Mr. Forsyth then read and presented to President Corbally an engrossed copy of the following resolution:

When John E. Corbally came to the Presidency of the University of Illinois eight years ago, it was apparent that it was a time of change for higher education. In accepting the challenge to meet those changes of uncertain effect and duration, he committed himself wholeheartedly to the continued progress of the University among the first rank of American universities. He has met that commitment.

From dealing with the vestiges of student unrest to the career interests of later classes, he has sought to promote a balance, meeting the former with unruffled good will and the latter with an injunction to work for the improvement of society.

But the legacy of the unrest of the sixties, combined with a tightening economy, created a climate which presented external and internal challenges to the maintenance of excellence.

In the severe competition with other deserving public enterprises, President Corbally was able to earn the trust and confidence of legislators and governors while he promoted the value of this unique educational resource to the state and counteracted flagging public confidence in higher education in general.

Persistent budget stringencies gave rise to unfulfilled expectations and raised internal tensions. President Corbally met these with good spirit and full understanding, redoubling his efforts to interpret the University, its values and its value, to students, staff, public officials, alumni, and the people of the state. To staff members, all of them, he communicated his firm belief in their worth as individuals and in the organic University as the best hope for the maintenance of excellence of all its parts. To all, he imparted his enthusiasm and confidence in the enterprise and in his dedication to its continued development.

Through these difficult years, President Corbally has moved with calm leadership and a keen wit sustained by a state of mind he recommended to the students early in his term of office, "Be joyful, be aware, be excited, be enthusiastic, be of

good humor, and have faith; and, above all, make sure that your life — your individual life — is always a life of real relevance."

For this stewardship and for this personal leadership of the University in a critical decade of its existence, the Board of Trustees conveys its heartfelt thanks and its warm respect and affection. His has been a service of distinction — and real relevance.

Adopted by rising vote of the trustees.

Response by President Corbally

In response, the President expressed his appreciation for the generous comments that had been made about his service but indicated he could not in truth accept them. "Rather," he said, "I pass these tributes back to those whose work is reflected by the President. First, to the members of the Board, the present members as well as all of those with whom I have worked since 1971, I give my heartfelt thanks. Trustees deserve regularly the thanks of all who are interested in the University for their long hours of dedicated service; service given without remuneration and often at considerable cost to them. Trustees are occasionally accused of being 'rubber stamps' for the administration. This accusation is not so. The Board plays a key role in the shaping of those things brought to this table and in influencing the character of items before they are made ready for presentation. Through delegation and through a stoic willingness to accept blame for the results of delegation, the Board permits the University to be a true community of scholars. Indeed, it is I who must present my thanks to you and to your predecessors for the magnificence of your service to the University of Illinois."

He also expressed satisfaction in the tradition and practice of the Board in maintaining a close relationship between Trustees and general officers, rather than a separation of the two groups. This partnership is symbolized by the seating of general officers with the Trustees at the Board table as decisions are discussed and made. He added his thanks to the general officers and to all the staff, noting that "much of what a University president does is to stay out of the way to enable good people to do well the things they can best do."

"All of us recognize that it is the faculty and staff who perform the essential functions of the University, and I am glad that the Board resolution emphasizes 'all' of the staff. In my eight years here I have met literally thousands of persons at all levels within the University, and I believe from this perspective that I have a greater feel perhaps than anyone else in the University for the consistently high quality of our faculty and staff. It is a magnificent group of men and women and it is they whom we must visualize as we discuss budgets and programs and other details of administration."

With regard to students, he noted that, unlike some, he did not believe students should be inordinately active in administration, however much they might be consulted in areas of interest to them. "They have a limited period of time in which to be students and that is precious time that can be wasted if they try, in fact, to run the University. I have tried to be honest with students and have been satisfied that they have been honest with me." Again, he noted, "When we speak of quality, we are speaking of extraordinarily high quality in the students of this University."

Finally, he expressed satisfaction in the tasks of working with members of the legislature, with governors, taxpayers, labor leaders, the full range of constituencies and citizens of Illinois. "Deserved or not," he said, "when this Board chooses a president it imposes upon the individual a great opportunity and a great responsibility. The person you choose to sit in this seat at the head of your Board table has thrust upon him the possibilities of making great contributions to all of higher education in the United States. I am sure that the outstanding new president whom you have chosen will take full advantage of these possibilities. Thank you for permitting me to work with you on behalf of this great University of ours."

PRESENTATION, CONSULTATIVE COMMITTEE TO ASSIST IN THE SELECTION OF A PRESIDENT

President Forsyth then called upon Martin Wagner, chairman of the Consultative Committee, to receive a resolution of appreciation from the board for the committee. Framed copies will be sent to each member. The text of the resolution follows:

The Board of Trustees records with gratitude your service as a member of the Consultative Committee to Assist in the Selection of a President. The Trustees are cognizant of the considerable investment of time made by each member of the Committee in the work of identifying and evaluating the most promising individuals for the presidency of the University of Illinois. This difficult responsibility was performed with perceptive and sensitive judgment and made possible the uncommonly successful result, the election of Dr. Stanley O. Ikenberry.

The Trustees gratefully acknowledge this enduring contribution to the welfare of the University of Illinois.

A Resolution Authorized by The Board of Trustees of the University of Illinois on June 20, 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.

OLD AND NEW BUSINESS

Report on Board of Higher Education Matters

Mr. Lenz reported on business now pending before the Board of Higher Education, including discussions of the implications of the Board of Higher Education's recent study-report on "Access and Choice in Higher Education in Illinois." He noted that several public policy questions were involved, including the relationship of private and public institutions to state government and public support of private higher education. He reported as well on discussions concerning the University's urban health program now being undertaken in Chicago.

REGULAR AGENDA

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

Award of Certified Public Accountant Certificates

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

States and who qualify in all other respects under this provision of the law. The names of the candidates have been filed with the secretary.

I concur.

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

Business Advisory Council, College of Business Administration, Chicago Circle

(2) The dean of the College of Business Administration at Chicago Circle has recommended to the chancellor the following new appointments to the Business Advisory Committee of the college, for three-year terms, effective September 1, 1979.

PHILIP A. CAMPBELL, executive vice president, Illinois Bell, Chicago

ROBERT L. DESATNICK, vice president-human resources, McDonald's Corporation, Oak Brook

MRS. EVELYN ECHOLS, president, International Travel Training Courses, Inc., Chicago

ROLAND I. FINKELMAN, vice president-employee & labor relations, Bell & Howell, Lincolnwood

THOMAS R. HODGSON, vice president and general manager, Hospital Products Division, Abbott Laboratories, North Chicago

MS. DOROTHY HOLLAND, vice president-consumer affairs, Kraft, Inc., Chicago

KENNETH V. JAEGGI, controller, Zenith Radio Corporation, Glenview

ROBERT A. MORRIS, vice president-communications, Borg-Warner Corporation, Chicago

WILLIAM R. MUENSTER, vice president, A. C. Nielsen Company, Northbrook

ALBERT W. RODRIGUEZ, vice president-commercial loan department, Marina Bank

GERALD E. SCHULTZ, vice president and controller, Gould Inc., Rolling Meadows

JOHN M. STAPLETON, vice president of organization and personnel, International Minerals and Chemical Corporation, Northbrook

CHRISTOPHER J. STEFFEN, controller, IC Industries, Inc., Chicago

RICHARD B. WALBERT, president, Midwest Stock Exchange, Chicago

I concur in these recommendations.

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

Advisory Committees for the College of Agriculture, Urbana

(3) The chancellor at Urbana-Champaign, on the advice of the dean of the College of Agriculture, has recommended the following new appointments and reappointments to the advisory committees for the College of Agriculture and the Agricultural Experiment Station for three-year terms beginning August 21, 1979 (unless otherwise specified):

Agricultural Economics

MARY H. HEITZIG, Jerseyville

JOE E. LOGSDON, Shawneetown

KENNETH G. McMILLAN, Bushnell

Agricultural Engineering

DON KIRK, Perry

DAVID B. PALMER, Chicago

Agronomy

RON GRABOWSKI, Dubois

LARRY MARXMAN, Effingham

Animal Science

WILLIAM BAIRD, Williamsfield

JOHN HUSTON, Chicago

JOHN F. RUNDQUIST, Butler

Cooperative Extension Service

HAROLD BALSTERS, Bethalto

IMOGENE BLUE, Clinton

MRS. MAJELLA H. COLGAN, Wyoming

DON DOEHRING, Windsor

MRS. NORMAN MAIN, Barry

MRS. PETER SNEESBY, Gurnee

MRS. GLEN WEBB, Tunnel Hill

Dairy Science

DALE SCHAUFELBERGER, Springfield,
Missouri

Dixon Springs Agricultural Center

RAYMOND BAUMGART, Mt. Carmel
 GAIL BENNETT, Sumner
 ROBERT FIETSAM, Marion
 VINCE GNAEDINGER, Pocahontas
 LOWELL LOVERKAMP, Metropolis

DELBERT MAYER, Grand Chain
 TOM SCHILLING, Waterloo
 DEAN SHIELDS, Jacob
 BURTON G. TORRENS, Oakdale
 GENE WINEMILLER, Whittington

Food Science

(The Food Science Advisory Committee membership is being increased by one.)

WILLIAM H. SCHOENHERR, Danville
 ROBERT E. SMITH, Oak Brook

JOHN F. WHITE, Glenview

Horticulture (Floriculture, Ornamentals)

WILLIS A. BERGMAN, Quincy
 DAN IRONS, Mattoon

Plant Pathology

DONALD J. SCHRICKEL, Chicago
 PATRICK SKATES, JR., Shawneetown

Horticulture (Food Crops)

WILLIAM M. BROOM, Carlinville (two years, to fill the unexpired term of James E. Retzer who is deceased)

College Advisory Committee — Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the college administration and are asked to serve only one year. The two at-large members will begin their third year of a three-year term.

RUSSELL JECKEL, Agricultural Economics
 DEAN L. SEARLS, Agricultural Engineering
 LARRY LEWIS, Agronomy
 GALE COLE, Animal Science
 RALPH TAAKE, JR., Cooperative Extension Service
 DALE SCHAUFELBERGER, Dairy Science
 J. JOE SMALL, Dixon Springs Agricultural Center
 DAN E. GREEN, Food Science
 ALLAN S. MICKELSON, Forestry
 RALPH LITTLE, Horticulture
 RICHARD P. STONE, Plant Pathology
 KENNETH G. GORDEN, Blue Mound (at-large)
 MELVIN E. SIMS, Liberty (at-large)

I concur in this recommendation.

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

Dean of the College of Liberal Arts and Sciences, Chicago Circle

(4) The chancellor at Chicago Circle has recommended the appointment of Philip Dwinger, presently professor and head of the Department of Mathematics, as dean of the College of Liberal Arts and Sciences, beginning September 1, 1979, on a twelve-month service basis, at an annual salary of \$55,000.

Dr. Dwinger will continue to hold the rank of professor of mathematics on indefinite tenure. He will succeed Elmer B. Hadley who has asked to be relieved of the deanship effective September 1, 1979.

This recommendation is made with the support of the Executive Committee of the College of Liberal Arts and Sciences and with the advice of a search committee.¹

¹ Stanley Shapiro, professor of biological sciences and head of the Department of Biological Sciences, *chairman*; Pedro Armillas, professor of anthropology; Lenora Cartright, associate professor of urban sciences and acting director of the School of Urban Sciences; Maurice Eash, professor of education and dean of the College of Education; Leonard Eron, professor of psychology; Gloria Fromm, professor of English; Steven Geller, undergraduate student, liberal arts and sciences; Eric Gislason, professor of chemistry; Clark Glymour, professor of philosophy; Nicholas Moravcevic, professor of Slavic Languages and Literatures and head of the department; Vera Pless, professor of mathematics and in the Computer Center; Frank Tachau, professor of political science and chairperson of the department.

The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

Head, Department of Geography, Chicago Circle

(5) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Chicago Circle the appointment of Dr. Siim Sööt, presently associate professor of geography at Chicago Circle, as head of the Department of Geography, beginning September 1, 1979, on an academic year service basis, at an annual salary of \$26,000.

Dr. Sööt will continue to hold the rank of associate professor of geography on indefinite tenure. He will succeed Professor Clifford Tiedemann, who has served as head since December 1, 1970.

The nomination of Professor Sööt is supported by a consultative committee¹ and by the faculty of the department. The chancellor has approved the recommendation, and the vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Otolaryngology, Abraham Lincoln School of Medicine, Medical Center

(6) The chancellor at the Medical Center has recommended the appointment of Dr. Edward L. Applebaum, presently associate professor of otolaryngology at Northwestern University Medical School and in the School of Speech, as professor of otolaryngology on indefinite tenure and head of the department in the Abraham Lincoln School of Medicine, beginning October 1, 1979, at an annual salary of \$99,000.²

Dr. Applebaum will succeed Dr. David A. Hilding who resigned from the headship July 31, 1977. Dr. Burton J. Soboroff has served as acting head.

This recommendation is made with the advice of a search committee³ and after consultation with the members of the department. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Medical-Surgical Nursing, College of Nursing, Medical Center

(7) The chancellor at the Medical Center has recommended the appointment of Dr. Carolyn E. Carlson, presently associate professor of medical-surgical nursing and acting head of the department, as professor of medical-surgical nursing on indefinite tenure and head of the department, effective August 1, 1979, on a twelve-month service basis, at an annual salary of \$35,000.

Dr. Carlson will replace Dr. Etta Anne Hincker who resigned from the head-

¹ David M. Solzman, associate professor of geography, *chairperson*; Douglas B. Carter, professor of geography; Gary L. Fowler, associate professor of geography; Bruce G. Gladfelter, assistant professor of geography; John F. Lussenhop, associate professor of biological sciences; James W. Osterburg, professor of criminal justice and head of department; and Robert E. Weigand, professor of marketing.

² \$60,000 from appropriated funds; \$39,000 from Medical Service Plan funds.

³ Lester H. Rudy, professor of psychiatry and head of the department, *ALSM, chairman*; Faig Al-Bazzaz, associate professor of clinical medicine, *ALSM*; Howard Baim, instructor in otolaryngology; William R. Best, associate dean and professor of medicine, *ALSM* and chief of staff, University of Illinois Hospital; Richard E. Marcus, clinical professor of otolaryngology; Marilyn T. Miller, associate professor of ophthalmology, *ALSM*; Samuel Pruzansky, professor of dentistry in the Center for Craniofacial Anomalies and director of the center, *ALSM*; Paul A. Thomas, Jr., professor of surgery, *ALSM*; Galdino E. Valvassori, professor of radiology, *ALSM*.

ship August 31, 1977. Dr. Effie A. Graham served as acting head from September, 1977 to June 30, 1978 at which time Dr. Carlson was appointed acting head.

The recommendation is made with the advice of a search committee¹ 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 Urban and Regional Planning, Urbana

(8) The dean of the College of Fine and Applied Arts has recommended to the chancellor at Urbana-Champaign the appointment of Carl V. Patton, Jr., presently associate professor and acting head of the Department of Urban and Regional Planning and director of the Bureau of Regional Planning Research, as head of the department, beginning August 21, 1979, on a twelve-month service basis, at a salary of \$36,500.

Dr. Patton has been acting head since Michael P. Brooks asked to be relieved of this administrative assignment at the end of the 1977-78 academic year and subsequently resigned from the University. Dr. Patton will continue to hold the rank of associate professor of urban and regional planning on indefinite tenure and to serve as director of the Bureau of Regional Planning Research.

The nomination is made with the advice of a search committee² after consultation with faculty members of the department and is supported by the executive committee of the college. 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. Howard, this appointment was approved.

Appointments to the Faculty

(9) 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

¹ Gloria A. Henderson, assistant professor of medical-surgical nursing, *chairman*; Mary E. Bevis, associate professor of medical-surgical nursing; Mary C. Buntin, assistant director of nursing, hospital; Linda L. Farrand, assistant professor of public health nursing; Pamela Jenkowski, nursing student (graduated June 1979); Nori Komorita, administrator, Region 3-B Nursing Program, Urbana; Ruy V. Lourenco, professor and head, Department of Medicine, Abraham Lincoln School of Medicine; Barbara N. Logan, assistant professor of psychiatric nursing; Mary E. Lunney, assistant professor of maternal-child nursing; Joanne M. McCloskey, assistant professor of general nursing; Mary Elizabeth Reeves, assistant professor of maternal-child nursing; Paul A. Thomas, Jr., professor of surgery, Abraham Lincoln School of Medicine; Karen Wojtalewicz, nursing student.

² G. Day Ding, professor of architecture and head of the department, *chairman*; Lachlan F. Blair, professor of urban and regional planning and associate head of the department; Kristi Cromwell-Cain, graduate student; Arthur Getis, professor of geography and head of the department; Samuel K. Gove, professor of political science and director of the Institute of Government and Public Affairs; Albert Z. Guttenberg, professor of urban and regional planning; Leonard Heumann, associate professor of urban and regional planning and in the graduate program in housing research and development; Lewis D. Hopkins, assistant professor of landscape architecture and in the Institute for Environmental Studies; Tschangho John Kim, assistant professor of urban and regional planning; Michael J. Maczka, undergraduate student.

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. JONATHAN ARAC, associate professor of English, beginning September 1, 1979 (A), at an annual salary of \$20,500.
2. MICHAEL J. McNALLAN, assistant professor of chemical metallurgy in materials engineering, beginning September 1, 1979 (2), at an annual salary of \$20,200.
3. WILLIAM J. McDONALD, assistant professor in marketing, beginning September 1, 1979 (1), at an annual salary of \$19,500.

Medical Center

4. KATHLEEN DEVINE, assistant professor of physical therapy, beginning July 1, 1979 (2Y), at an annual salary of \$18,500.
5. CAROL S. GOLDBAUM, assistant professor of medical social work, on 40 percent time, beginning July 1, 1979 (NY40), at an annual salary of \$7,800.
6. LARRY P. GONZALEZ, assistant professor of physiology and biophysics, on 87 percent time, beginning June 1, 1979 (NY87), at an annual salary of \$19,100, and on 100 percent time, beginning September 1, 1979 (1Y), at an annual salary of \$22,000.
7. LARRY D. HERRON, clinical assistant professor of family practice, on 12 percent time, beginning July 1, 1979 (NY12), at an annual salary of \$4,800.
8. JOHN E. NATHAN, assistant professor of pediatric dentistry, beginning July 1, 1979 (1Y), at an annual salary of \$27,000.
9. JANE E. PARKER, assistant professor of public health nursing in the School of Public Health and in the College of Nursing (WY;NY), beginning June 1, 1979, at an annual salary of \$27,500.
10. MUHAMMAD YUNUS, assistant professor of medicine, on 80 percent time, and physician surgeon, on 20 percent time, beginning July 1, 1979 (1Y80;NY20), at an annual salary of \$42,000.

Urbana-Champaign

11. JAMES B. GIBB, assistant professor of animal science, beginning August 21, 1979 (1Y), at an annual salary of \$22,000.
12. JACQUELINE L. JONES, assistant professor in the School of Basic Medical Sciences, beginning June 1, 1979 (1Y), at an annual salary of \$19,200.
13. JAMES R. KLUEGEL, associate professor of sociology, beginning August 21, 1979 (A), at an annual salary of \$20,000.
14. RICHARD A. LARSON, assistant professor in the Institute for Environmental Studies, beginning August 1, 1979 (N), at a salary of \$1,555.56, and beginning August 21, 1979 (1), at an annual salary of \$21,000.
15. SERGIU LUCA, professor of music, beginning August 21, 1979 (Q), at an annual salary of \$35,000.
16. PETER J. NORTH, associate professor of art and design, beginning August 21, 1979 (Q), at an annual salary of \$22,000.
17. STEPHEN POLCARI, assistant professor of art and design, beginning August 21, 1979 (1), at an annual salary of \$15,000.
18. BRUCE A. REZNICK, assistant professor of mathematics, beginning August 21, 1979 (1), at an annual salary of \$18,000.

19. ZVI RITZ, assistant professor of business administration, beginning August 21, 1979 (1), at an annual salary of \$20,000.
20. WILLIAM R. SCHROEDER, assistant professor of philosophy, beginning August 21, 1979 (1), at an annual salary of \$15,500.
21. IVENS A. SIEGEL, professor of clinical science (pharmacology) in the School of Clinical Medicine and departmental affiliate in physiology and biophysics in the School of Life Sciences, beginning July 1, 1979 (AY;NY), at an annual salary of \$46,000.
22. LARRY E. STEIN, assistant professor of veterinary biosciences, beginning July 11, 1979 (1), at an annual salary of \$26,000.
23. LACY G. THOMAS III, assistant professor of economics, beginning August 21, 1979 (1), at an annual salary of \$20,000.
24. JANG-MEI G. WU, assistant professor of mathematics, beginning August 21, 1979 (2), at an annual salary of \$18,000.
25. ROBERT T. YORK, assistant professor of special education, beginning August 21, 1979 (1), at an annual salary of \$19,200.
26. JAMES B. YOUNG, assistant music catalog librarian and assistant professor of library administration, beginning June 21, 1979 (1Y), at an annual salary of \$15,300.

Administrative Staff

27. NICHOLAS J. COTSONAS, JR., associate vice chancellor for academic affairs, on 80 percent time, physician-surgeon, on 20 percent time, and professor of medicine, Medical Center (NY80;NY20;AY), beginning October 1, 1979, at an annual salary of \$71,300.
28. RICHARD C. HANNEMAN, director of personnel services, Chicago Circle, beginning July 1, 1979 (NY), at an annual salary of \$34,000.
29. PETER H. HAY, acting dean, College of Law, Urbana, effective July 1, 1979 (N). This is in addition to his present appointment as professor of law and associate dean of the college (A;N), at an annual salary of \$48,000.
30. THOMAS O. HENDERSON, acting dean of the Graduate College, associate vice chancellor for research and graduate education, and professor of biological chemistry, Medical Center, beginning September 1, 1979 (NY;NY;AY), at an annual salary of \$45,000.
31. LLOYD G. HUMPHREYS, acting dean, College of Liberal Arts and Sciences and professor of psychology and educational psychology, Urbana, effective August 21, 1979 (N;A), at an annual salary of \$47,660.
32. WILLIAM G. MAVS, director of Physical Plant, Chicago Campuses, beginning July 1, 1979 (NY), at an annual salary of \$42,800.
33. JERRY I. NEWMAN, acting dean of the Peoria School of Medicine and associate professor of medicine, College of Medicine, Medical Center, beginning October 1, 1979 (NY;AY), at an annual salary of \$65,000.
34. ROGER D. POHLMANN, assistant director of Business Affairs, Urbana, beginning June 18, 1979 (NY), at an annual salary of \$25,000.
35. MICHELE M. THOMPSON, executive assistant to the vice president for administration, beginning July 1, 1979, at an annual salary of \$37,500.
36. HARMON T. UTLEY, assistant director of the Office of Administrative Information Systems and Services, Chicago Circle, beginning June 1, 1979 (NY), at an annual salary of \$32,000.
37. RICHARD R. WHITAKER, JR., acting dean of the College of Architecture, Art and Urban Sciences, and professor of architecture, Chicago Circle, beginning August 1, 1979 (NY;A), at an annual salary of \$50,000.

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

Appointment of Resident Associates,¹ Center for Advanced Study, Urbana

(10) The chancellor at Urbana has recommended the following appointments of resident associates in the Center for Advanced Study for the academic year 1979-80 and for the related programs of research or study as indicated in each case. The vice president for academic affairs concurs.

CHOLDIN, HARVEY M., associate professor of sociology, to continue his studies of demographic trends in Illinois communities and of the uses of a computer-based information and communications system in the legislative process.

DOVRING, FOLKE, professor of land economics in agricultural economics, to participate in a series of seminar-workshops on food and agricultural policy in areas relating to his ongoing research.

MELHADO, EVAN M., assistant professor of history and of chemistry, to contribute to the development on the campus of a program of research and education in the area of science, technology, and society.

ORFIELD, GARY A., associate professor of political science, to continue his study of the formulation of national food policy, particularly in Congress.

I recommend approval.

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

Administrative Leave

(11) In accordance with the plan for administrative leaves approved by the Board of Trustees,² I recommend such leave for Harlan D. Bareither, associate vice president for planning, for the period December 15, 1979, through April 15, 1980. He plans to review methods and procedures used by public institutions in the United States in budgeting for operating and capital funds to determine where improvements may be made in the University's system and to prepare an outline for a book on university budgeting procedures.

The proposal has been received by the committee on administrative leaves which recommends approval.

On motion of Mr. Howard, this leave was granted as recommended.

Sabbatical Leave of Absence, 1979-80, Urbana

(12) On motion of Mr. Neal, one sabbatical leave of absence recommended by the chancellor at Urbana-Champaign was granted. This leave will be included in an annual compilation of 1979-80 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Promotions in Academic Rank, 1979-80

(13) The chancellors at the respective campuses have submitted recommendations for promotions in academic rank in accordance with the attached lists — effective at the beginning of the 1979-80 appointment year. (These lists are filed with the secretary of the board.)

¹ The Resident Studies Program in the Center for Advanced Study is devoted to studies in selected scholarly and professional areas of significance to the future of the Urbana campus. Many of these studies will simultaneously be addressing problems of both broad regional and national interest. Resident associates are selected from individuals at Urbana and elsewhere on the basis of their qualifications and their interest in the designated areas. They are appointed for one or two-year terms on recommendation of the president. By negotiation, resident associates may be freed from their regular duties to devote themselves more fully to research.

² 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."

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

To the Rank of	Chicago Circle	Medical Center	Urbana-Champaign	General University	Total
Professor	12 (13) ¹	8 (11)	40 (42)		60 (66)
Clinical Professor		1 (1)			1 (1)
Associate Professor	14 (17)	20 (42)	65 (48)		99 (107)
Research Associate Professor		1 (1)			1 (1)
Clinical Associate Professor.		5 (5)			5 (5)
Assistant Professor	1 (1)	29 (21)	3 (14)	0 (3)	33 (39)
Research Assistant Professor		0 (1)			0 (1)
Clinical Assistant Professor.		1 (1)			1 (1)
Clinical Instructor		2 (0)			2 (0)
Total	27 (31)	67 (83)	108 (104)	0 (3)	202 (221)

The recommendations have been prepared in accord with provisions of the *University of Illinois Statutes*. Each campus has established formal procedures for the initiation, review, and approval of recommendations for academic promotion.

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

I concur.

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

President's Report on Actions of the Senates

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

Bachelor of Science in Geography, Chicago Circle

The Chicago Circle Senate has recommended the establishment of a curriculum leading to the degree of Bachelor of Science in Geography. The program will prepare undergraduate students to begin professional careers as geographers in one of two areas of specialization — environmental analysis or resource utilization — or to pursue graduate-level work in geography or closely related disciplines.

The new program will be offered in addition to the Department of Geography's current baccalaureate program which leads to the degree of Bachelor of Arts in Liberal Arts and Sciences with a major in geography. Specific requirements of a highly technical nature make the new program different from the program currently offered.

Revision of Program Leading to the Bachelor of Social Work, Chicago Circle

The Chicago Circle Senate has approved several changes in the program for the Bachelor of Social Work: (1) increase from 48 to 57 the required quarter hours taken in the College of Social Work, in order to meet professional accreditation standards; (2) discontinue the requirement of a minor and require 24 hours of specific social and behavioral science courses, in order to make the program less restrictive; and (3) specify course and area prerequisites for admission, in order to provide the liberal arts base required by the professional accrediting association.

Minimum All-Campus Scholastic Requirement for the Baccalaureate, Chicago Circle

The Chicago Circle Senate has recommended the establishment of all-campus scholastic requirements for the baccalaureate, effective September 1, 1979. Under the requirements, all candidates for a degree must have at least a 3.000 grade-point average in all work taken at Chicago Circle, in all work taken in the major

¹ The figure in parentheses indicates the number of promotions approved at the beginning of the 1978-79 appointment year.

field, and in all work accepted by the University (transfer work plus work taken at Chicago Circle). Under certain conditions, specified in the new policy, students who do not meet the general requirement may also graduate.

The present graduation requirement permits a student with a transfer grade-point average below 3.0 to graduate from Chicago Circle with an overall average below 3.000 by not offering certain transfer courses for the degree, an option not available to the UICC student. The proposed policy would no longer permit this inequity.

Jane Addams Center for Social Policy, Chicago Circle

The Chicago Circle Senate has approved the establishment of a Jane Addams Center for Social Policy.

The center will address the social welfare problems and needs of the critical population groups in the metropolitan area: women and children, the aged, minorities, and other neglected, disadvantaged, and underserved populations. The center would provide the mechanism by which the research capability of the Jane Addams College of Social Work can be linked to the service agencies in designing and implementing desired demonstration, training, and research projects.

The establishment of the center has also been approved by the Board of Higher Education based on the University's budget request document for FY 1980.

Minimum Probation and Drop Rules, Chicago Circle

The Chicago Circle Senate has approved an all-campus policy, based on existing drop and probation rules common to all colleges currently offering undergraduate degree programs, which identify minimum standards, reduce confusion about academic status on intercollegiate transfer, and aid in the determination whether a student is making normal progress toward a degree.

The new requirements apply to both full-time and part-time students. Colleges or programs may have higher requirements. The dean of the students' college states the conditions of probation. In addition to specifying the grade-point average, the dean may require the completion of specific courses, may limit the number of hours for which the student registers, and may exclude the student from taking certain courses while on probation. A college or school may also impose criteria for dropping a student from a curriculum or college without prior probation and may specify a minimum lapse of time between a drop action and consideration of a petition for readmission.

Residence Requirement for the Baccalaureate Degree, Chicago Circle

The Chicago Circle Senate has approved a campus residence requirement for the baccalaureate degree. The existing requirement was an adaptation of the Urbana campus requirement. The new policy consists of that policy plus several added elements: at least one-half of the credit hours required in the major area of study must be completed at Chicago Circle; concurrent attendance at Chicago Circle and another collegiate institution, when approved, will not interrupt the residence requirement; under exceptional circumstances, the residence requirement may be waived by the dean upon petition; and when graduation requirements change, a continuing student or one whose attendance has been interrupted for no more than two years may choose either the new requirement or those in effect when the student was admitted.

Policy on Graduation Credit in Certain Courses, Chicago Circle

The Chicago Circle Senate has approved as an all-campus policy a proposal from the College of Liberal Arts and Sciences that, with certain exceptions, graduation credit be denied for the following courses: Comp. 100 — Introduction to Composition; Comp. 180 — Introduction to Composition; Math. 170 — Introduction to

College Mathematics I; and ESL 110, 120, and 130 — Composition for Foreign Students I, II, and III.

In practice, most of the colleges which offer the baccalaureate do not now allow graduation credit for these courses.

Although credit for the courses will no longer be counted toward a degree they will continue to carry credit toward determination of full-time/part-time status, FT.E., and class standing; and grades earned in them will continue to be included in computation of grade-point average and in determination of scholastic drop, probation, and good standing.

This report was received for record.

On motion of Mr. Neal, the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next three items.

On motion of Mr. Neal, items 15 through 17 inclusive were approved.

Modification, Requirements for Admission, College of Associated Health Professions, Medical Center

(15) The faculty and the dean of the College of Associated Health Professions have recommended, and the Senate at the Medical Center campus has approved, a revised admission policy statement. (A copy of the statement is filed with the secretary of the board.)

The revision incorporates all current admission requirements and in addition:

(1) specifies prerequisite course requirements for each degree program; (2) reduces the grade-point average for admission to medical laboratory sciences from 3.5 to 3.0 (on a 5.0 scale); and (3) includes a provision for consideration of certain applicants within the context of societal needs and the maintenance of a diverse student body.

The proposed revision would become effective for applicants seeking admission after July 1, 1979.

The University Committee on Admissions has endorsed the proposal. The chancellor at the Medical Center and the vice president for academic affairs concur. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

Modification, Requirements for Admission of Nonresidents, College of Dentistry, Medical Center

(16) The faculty and the dean of the College of Dentistry have recommended, and the Senate at the Medical Center campus has approved, a revised admission policy concerning nonresident applicants.

The revision eliminates the special requirements that nonresident applicants now must present in order to be considered, *viz.*: (1) grade-point average of 4.5 or greater on a five-point scale, and (2) a composite Dental Admission Test academic average of 7.0 or greater and a composite Perceptual Motor Ability Test average of 7.0 or greater.

Under the revised policy, the requirements for nonresident applicants will be the same as those for Illinois residents. However, the current policy, limiting the admission of nonresident students to a maximum of 10 percent of the entering class, will be continued.

The proposed revision will become effective for applicants seeking admission after July 1, 1979.

The University Committee on Admissions has endorsed the proposal. The Chancellor at the Medical Center and the vice president for academic affairs concur. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval.

Modification, Requirements for Admission, School of Public Health, Medical Center

(17) The faculty and the dean of the School of Public Health have recommended and the Senate at the Medical Center campus has approved a revised admission policy statement. (A copy of the statement is filed with the secretary of the board.)

The revision incorporates all current admission requirements¹ for the Master of Public Health degree and in addition broadens the statement to cover the Master of Science, Doctor of Public Health, and Doctor of Philosophy.²

The proposed revision would become effective for applicants seeking admission after July 1, 1979.

The University Committee on Admissions has endorsed the proposal. The chancellor at the Medical Center and the vice president for academic affairs concur. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

Revised Process for Screening Applicants for Admission to the College of Medicine, Medical Center (Report for Information)

(18) On June 21, 1978, the Board of Trustees approved a revised admission statement for the College of Medicine. The statement reads, in part:

The College endeavors to fulfill its responsibilities and the changing needs of society by selecting applicants who, in the judgment of the Committee on Admissions demonstrate academic achievement, skill in communication, emotional stability, maturity, integrity, and motivation adjudged necessary for the successful study and practice of medicine (and) who will meet best the needs of the citizenry of this State.

The statement also expressed a policy to admit students across all socioeconomic groups and referred to college programs which would identify, admit, and graduate persons from nonurban areas and minority backgrounds.

The College of Medicine now has proposed refinements in the admissions procedures and the weighting of academic, diversity, and other considerations in order more precisely to identify and apply the various factors which will affect admission decisions.

The Committee on Admissions, the Academic Council of the College of Medicine, the executive dean, and the vice chancellor for academic affairs have endorsed the revised process for screening applicants for admission to the College of Medicine.³

The chancellor and the vice president for academic affairs have indicated their concurrence.

The proposed procedures contemplate that all applicants will be required to meet certain cognitive standards related to academic achievement. To assure heterogeneity of the applicant pool, elements of diversity based upon minority status, disadvantaged status, special academic and nonacademic achievement, commitment to underserved areas, and participation in the Medical Scholars Program will be taken into account. Thereafter, interviews will be conducted with each of approximately 900 candidates in the group scoring highest on the combined cognitive and diversity indices. Based on these interviews, additional factors unrelated to academic achievement will be considered in constructing a final rank order list for admission.

¹ The section on "residence requirements" (p. 7) requires revision and is not being submitted for board action at this time.

² The admissions policy covering the Master of Science and Doctor of Philosophy degrees has been previously approved by the Board of Trustees to make it consistent with that of the Graduate College which awards these two degrees.

³ A copy of the statement "Revised Process for Screening Applicants, University of Illinois College of Medicine" is filed with the secretary of the board.

The statement of the revised screening process appears to be consistent with the spirit and intention of the 1978 approved policy statement and is reported herewith to the Board of Trustees. It is proposed to utilize the revised process in connection with admissions to the entering class of the College of Medicine for academic year 1980-81. The results of the process will be reviewed regularly, and further reports will be made to the board.

This report was received for record.

Amendments, University of Illinois Statutes

(19) The senates of the three campuses have considered a variety of amendments to the *Statutes* over the past academic year.

The University Senates Conference has coordinated the various versions of these amendments and has now forwarded the following texts which represent agreement among the senates and the University Senates Conference.

I recommend approval of the proposed amendments.

Proposed Amendments¹

Article II, Section 2a

Sec. 2. UNIVERSITY SENATES CONFERENCE

a. Organization. Each Senate shall elect from its membership six persons who shall be members of the University Senates Conference. Any faculty member *or member-elect* of a Senate shall be eligible for election to the Conference, except that no member shall serve more than two terms consecutively. The term of office shall be three years; one-third of the members from each senate shall be elected annually. . . .

Article II, Section 3

Sec. 3. FACULTY ADVISORY COMMITTEE

Any member of the Faculty Advisory Committee electorate shall be eligible for membership on the committee except those who hold an administrative appointment. Any eligible person may be nominated as a Committee member by a petition signed by three members of the electorate and filed with the Clerk or Secretary of the Senate [prior to April 1]. *The deadline for filing shall be set by each campus Senate.* The Clerk or Secretary of the Senate shall conduct the election by University mail as soon as possible thereafter. . . .

Article XII, Sections 1, 2, 3, and 4

Sec. 1. SPONSORED RESEARCH, GIFTS, AND GRANTS

a. It is the policy of the University to encourage research on the part of all persons and groups within the several faculties. Such encouragement includes the endorsement and support of acceptable proposals for outside contracts or grants.

b. Such outside support must be integrated with the regular educational and research functions of the University. The acceptance of contracts or grants involves substantial indirect costs, Physical Plant operating costs, and the use of departmental, college, and general University facilities. Funds to meet these indirect costs must be provided either by the sponsors or by tax funds. In the latter case, because such activities come into direct competition for funds with other interests within the University, careful consideration shall be given the acceptance of such contracts.

[c. Rules governing the acceptance of contracts for research, of gifts, and of grants, are contained in The General Rules Concerning University Organization and Procedure.]

¹ New material is in italics; deleted material is in brackets.

Sec. 2. PATENTS ON INVENTIONS

[The principle is recognized that the results of experimental work carried on by or under the direction of the members of the staff of the University.] *The results of research or development carried on at the University by any of its faculty, employees, students, or other users of its facilities and having the expenses thereof paid from University funds or from funds under the control of the University, belong to the University and [should be] are to be used and controlled in ways to produce the greatest benefit to the University and to the public.*

[Any member of the staff of the University who has made an invention as the direct result of his regular duties on University time and at University expense.] *An inventor whose discovery or invention is subject to the conditions of the previous paragraph is required to disclose the discovery or invention to the University and may be required to patent the discovery or invention, and to assign the patent to the University, the expenses connected therewith to be borne by the University.*

[The above shall not be construed to include] *This section shall not apply to questions of ownership [in copyrights on books, or] of inventions made by members of the staff outside of their regular duties, and [at their own expense] without the use of University funds or funds under the control of the University, and without the use of University facilities.*

[The rules and regulations regarding patents and the procedures to be followed are contained in the General Rules Concerning University Organization and Procedure.]

Sec. 3. SCIENTIFIC AND SCHOLARLY PUBLICATIONS AND CREATIVE WORK

It is the policy of the University to foster the publication of scientific and scholarly periodicals which are edited, published and subsidized by the University. *It is further the policy of the University that authors and artists who are members of the academic ranks recognized in Article IX, Section 3, may copyright their works except works specifically commissioned by the University in writing and works prepared under terms of a University grant or contract which provides otherwise.* [Rules governing the sponsoring of such periodicals, and copyrights and recordings, are contained in The General Rules Concerning University Organization and Procedure.]

Sec. 4. RULES ABOUT RESEARCH, PATENTS, AND PUBLICATIONS

The General Rules Concerning University Organization and Procedure shall contain rules and regulations governing patents, copyrightable works, recordings, sponsored periodicals, and the acceptance of contracts, gifts, and grants for research, and the procedures to be followed.

Proposed changes in these General Rules related to patents, copyrightable works, or recordings shall be sent to the University Senates Conference which shall move as expeditiously as practicable and, if necessary, reconcile the views of the several Senates and advise the President and, through the President, the Board of Trustees before such a rule change is adopted.

Article IX, Section 7

No person shall be admitted to candidacy for an advanced degree [on] in a [campus] department or division of the University [if he] who holds an appointment as professor, associate professor, or assistant professor in [any] that department or division. [of that campus of the University. Any] *Likewise, no person while engaged in graduate study [who accepts an appointment with] shall be appointed to the rank of assistant professor or higher [at a campus of the University will be dropped as a degree candidate at that campus of the University.] in the department or division of that graduate study.*

A person in or accepting the rank of assistant professor or higher on a campus of the University may continue in or be admitted to advanced degree candidacy in

a department or units other than that of his or her appointment upon the special approval of the executive officer of each department or unit involved and the Executive Committee of the Graduate College.

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

Mandatory Retirement Policy: Amendment of the General Rules

(20) Amendments to the Federal Age Discrimination in Employment Act have expanded coverage of that act to include workers in state governments. The amendments further supersede the provisions of any public or private pension plan which require retirement before age seventy, effective January 1, 1979, for nontenured employees with the exception of certain administrators; and July 1, 1982, for tenured faculty members.

H.B. 594 now awaiting action by the governor amends the article of the State Pension Code dealing with the Illinois State Universities Retirement System, effective July 1, 1979, to remove the requirement that participants in the system must retire by September 1 following the employee's sixty-eighth birthday. This latter requirement is presently referred to in Article III, Section 4(b), of the University of Illinois's *General Rules Concerning University Organization and Procedure*.

In view of these changes in federal and state law, and to provide a University policy on this matter, I recommend that effective immediately each University employee be required to retire no later than September 1 immediately following his or her seventieth birthday as set forth in the following proposed amendment to Article III, Section 4, of the *General Rules*, the adoption of which is recommended.

In accordance with the Preamble of the *University of Illinois Statutes*, I have consulted with the University Senates Conference.

Article III

Sec. 4. RETIREMENT, DEATH, SURVIVOR, AND DISABILITY BENEFITS¹

[(a) General.] University policy provides for the payment of salary in case of illness or other disability for specified periods as described below. In addition to the benefits provided by the University, a system of retirement, death, survivor, and disability benefits is established by law creating the State Universities Retirement System of Illinois, a state agency separate and distinct from the University of Illinois.

(a) *Retirement Age.* Each employee of the University must retire no later than September 1 immediately following his or her seventieth birthday; however, in exceptional cases and for substantial cause, retirement may be deferred upon written request of the employee, approved by the chancellor, when appropriate, and the president, for a period not to exceed one year at any one time.

(b) *Participation in State Universities Retirement System.* A deduction is made from the salaries or wages of all employees who are participants in the retirement system, as defined by law. [Under State Universities Retirement System policy a participant must retire by September 1 following his or her sixty-eighth birthday; however, in exceptional cases and for substantial cause, retirement may be deferred by the employer for a period not to exceed 1 year at any one time.]

President Corbally reported that there was some internal disagreement concerning the recommendation, largely based on the difficulty that deans and others might encounter in taking into account the budget implications. However, he expressed his strong feeling that considerations of equity outweighed all others.

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

¹ Deletions are in brackets; Sec. 4 (a) is new.

Recommendation of the University Patent Committee

(21) The University Patent Committee submits the following recommendation relating to a discovery and its development by staff members. Background information concerning this recommendation has been sent to the Committee on Patents of the Board of Trustees.

Acyl- and Guanido-substituted Cadaverines as Antimicrobial, Antiviral, and Anti-tumor Agents — Kenneth L. Rinehart, Jr., professor of chemistry, Guy T. Carter, former research associate in chemistry, and Michael Cheng, graduate research assistant in chemistry, Urbana-Champaign, inventors; developed with support from the Department of Health, Education, and Welfare.

University Patents, Inc., originally reported that it did not recommend transfer to the Foundation for purposes of commercialization. However, after further information was received from the inventors and from the Graduate College of the Urbana-Champaign campus, and with an imminent publication bar, University Patents, Inc., was contacted again and agreed to work diligently with the inventors to file a patent application as quickly as possible. The University Patent Committee recommends that the University's rights in this invention be transferred to the University of Illinois Foundation for commercial development, subject to the rights of the sponsor.

I concur in this recommendation.

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

Adoption of Resolution and Acceptance of Grant Agreement for Fiscal Year 1979

(22) On December 14, 1977, the Board of Trustees authorized the submission of necessary documents for grant support by the Federal Aviation Administration and the Illinois Division of Aeronautics for a project for land acquisition and aviation easements for clear zones, Runway 4-22; overlay Runway 4-22; and to install air carrier apron security lights.

On May 24, 1978, the trustees approved a resolution authorizing execution of acceptance of a grant offer for land acquisition, aviation easement, and runway overlay segments of the initial grant request.

The Federal Aviation Administration and the Illinois Division of Aeronautics have now informed the University that a grant offer will be forthcoming for Illinois Project No. 79A-19-805, ADAP Project No. 6-17-0016-05, which consists of the installation of apron flood lighting (\$49,600).

This project, to be funded 80 percent by the Federal Aviation Administration and 20 percent by the Illinois Division of Aeronautics, will bring existing facilities within Federal Aviation Administration standards.

The chancellor at Urbana-Champaign has recommended that the University accept the grant offer; that the Board of Trustees approve the following resolution accepting, adopting, and authorizing execution of acceptance of the grant offer; and that the comptroller and the secretary of the board be authorized to execute the necessary documents.

I concur.

Resolution Accepting, Adopting, and Authorizing Execution of Acceptance of Grant Offer of the Administrator of the Federal Aviation Administration Constituting 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, for and in behalf of the United States, has extended to the Board of Trustees of the Uni-

versity of Illinois, Champaign-Urbana, Illinois, a formal Grant Offer pursuant to the Application for Federal Assistance of the Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, submitted to the Federal Aviation Administration, dated May 24, 1979, all as hereinbelow set forth, and all relating development of University of Illinois-Willard Airport, the same bearing ADAP Project Number 6-17-0016-05; and

Whereas, pursuant to and for the purpose of carrying out the provisions of the Airport and Airways Development Act of 1970 (Act of May 31, 1970, 84 Stat. 219; as amended by Act of November 27, 1971, 85 Stat. 491; Act of June 18, 1973, 87 Stat. 88; and Act of July 12, 1976, 90 Stat. 871), it is necessary that said Grant Offer be duly and formally accepted by the Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois; and

Whereas, such Grant Offer and such Acceptance thereof, duly executed, together shall constitute the Grant Agreement between the Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, and the United States relating to said airport development project, and;

Whereas, the said Grant Offer is in the words, figures, and form following:

Part I — Offer

Date of Offer

University of Illinois-Willard Airport

Project No. 6-17-0016-05

Contract No. DOT-FA79-GL-7987

TO: The Board of Trustees of the University of Illinois and the State of Illinois, Department of Transportation, Division of Aeronautics, Co-Sponsors (herein referred to as the "Sponsor")

FROM: The United States of America (acting through the Federal Aviation Administration, herein referred to as the "FAA")

Whereas, the Sponsor has submitted to the FAA a Project Application (herein called an Application for Federal Assistance) dated May 24, 1979, for a grant of Federal funds for a project for development of the University of Illinois-Willard Airport (herein called the "Airport"), together with plans and specifications for such project, which Application for Federal Assistance, as approved by the FAA is hereby incorporated herein and made a part hereof; and

Whereas, the FAA has approved a project for development of the Airport (herein called the "Project") consisting of the following-described airport development:

Install Apron Floodlights

all as more particularly described in the property map and plans and specifications incorporated in the said Application for Federal Assistance.

Now Therefore, pursuant to and for the purpose of carrying out the provisions of the Airport and Airway Development Act of 1970, as amended (49 U.S.C. 1701 et seq.), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Application for Federal Assistance, and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport as herein provided, **THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES** to pay, as the United States share of the allowable costs incurred in accomplishing the Project, 80 per centum thereof.

This Offer is made on and subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$49,600.

2. The Sponsor shall:
 - a. begin accomplishment of the Project within ninety (90) days after acceptance of this Offer or such longer time as may be prescribed by the FAA, with failure to do so constituting just cause for termination of the obligations of the United States hereunder by the FAA;
 - b. carry out and complete the Project without undue delay and in accordance with the terms hereof, the Airport and Airway Development Act of 1970, as amended, and the Regulations of the FAA (14 CFR Part 152) in effect as of the date of acceptance of this Offer; which Regulations are hereinafter referred to as the "Regulations";
 - c. carry out and complete the Project in accordance with the plans and specifications and property map, incorporated herein, as they may be revised or modified with the approval of the FAA;
 - d. submit all financial reports on an accrual basis and if records are not maintained on an accrual basis, reports may be based on analysis of records or best estimates as required by the Regulations;
 - e. monitor performance under the Project to assure that time schedules are being met, projected work units by time periods are being accomplished, and that other performance goals are being achieved as established by the Regulations.
3. The allowable costs of the project shall not include any costs determined by the FAA to be ineligible for consideration as to allowability under the Regulations.
4. Payment of the United States share of the allowable project costs will be made pursuant to and in accordance with the provisions of the Regulations. Final determination of the United States share will be based upon the final audit of the total amount of allowable project costs and settlement will be made for any upward or downward adjustments to the Federal share of costs. The grant closeout requirements will be in accordance with the Regulations.
5. The Sponsor shall operate and maintain the Airport as provided in the Application for Federal Assistance incorporated herein and specifically covenants and agrees in accordance with its Assurance 20 in Part V of said Application for Federal Assistance, and Section 30 of the Airport and Airway Development Act, as amended, that in its operation and the operation of all facilities thereof, neither it nor any person or organization occupying space or facilities thereon will discriminate against any person by reason of race, color, creed, national origin or sex in the use of the facilities provided for the public on the airport.
6. The FAA reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
7. The Sponsor agrees to effectuate the purposes of Section 30 of the Airport and Airway Development Act of 1970, as amended, by assuring that minority business enterprises shall have the maximum opportunity to participate in the performance of contracts financed in whole or in part with Federal funds provided under this agreement. For the purposes of this provision, "minority business enterprise" means a business enterprise that is owned or controlled by one or more socially or economically disadvantaged persons. Such disadvantage may arise from cultural, racial, religious, sex, national origin, chronic economic circumstances or background or other similar cause. Such persons may include, but are not limited to, blacks, not of Hispanic origin; persons of Hispanic origin; Asians or Pacific Islanders; American Indians; and Alaskan natives. Grantee further agrees to comply with such Regulations as may be issued by the Federal Aviation Administration to implement Section 30 of the Act.
8. This Offer shall expire and the United States shall not be obligated to pay any part of the costs of the Project unless this Offer has been accepted by the Sponsor on or before July 31, 1979, or such subsequent date as may be prescribed in writing by the FAA.
9. The Sponsor hereby agrees that it will incorporate or cause to be incorporated into any contract for construction work, or modification thereof, as defined in

the regulations of the Secretary of Labor at 41 CFR Chapter 60, which is paid for in whole or in part with funds obtained from the Federal Government or borrowed on the credit of the Federal Government pursuant to a grant, contract, loan insurance, or guarantee, or undertaken pursuant to any Federal program involving such grant, contract, loan insurance, or guarantee, the following Equal Opportunity clause.

During the performance of this contract, the contractor agrees as follows:

- a. The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination, rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices (to be provided) setting forth the provisions of this nondiscrimination clause.
- b. The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin.
- c. The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice (to be provided) advising the said labor union or workers' representative of the contractor's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- d. The contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.
- e. The contractor will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- f. In the event of the contractor's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations, or orders, this contract may be cancelled, terminated, or suspended in whole or in part, and the contractor may be declared ineligible for further Government contracts or Federally assisted construction contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.
- g. The contractor will include the portion of the sentence immediately preceding paragraph a. and the provisions of paragraphs a. through g. in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance. Provided, however, that in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the administering agency, the

contractor may request the United States to enter into such litigation to protect the interests of the United States.

The Sponsor further agrees that it will be bound by the above Equal Opportunity clause with respect to its own employment practices when it participates in Federally assisted construction work: Provided, that if the applicant so participating is a State or local Government, the above Equal Opportunity clause is not applicable to any agency, instrumentality, or subdivision of such Government which does not participate in work on or under the contract.

The Sponsor agrees that it will assist and cooperate actively with the administering agency and the Secretary of Labor in obtaining the compliance of contractors and subcontractors with the Equal Opportunity clause and the rules, regulations, and relevant orders of the Secretary of Labor, that it will furnish the administering agency and the Secretary of Labor such information as they may require for the supervision of such compliance, and that it will otherwise assist the administering agency in the discharge of the agency's primary responsibility for securing compliance.

- The Sponsor further agrees that it will refrain from entering into any contract or contract modification subject to Executive Order 11246 of September 24, 1965, with a contractor debarred from, or who has not demonstrated eligibility for, Government contracts and Federally assisted construction contracts pursuant to the Executive Order and will carry out such sanctions and penalties for violation of the Equal Opportunity clause as may be imposed upon contractors and subcontractors by the administering agency or the Secretary of Labor pursuant to Part III, Subpart D, of the Executive Order. In addition, the Sponsor agrees that if it fails or refuses to comply with these undertakings, the administering agency may take any or all of the following actions: cancel, terminate, or suspend in whole or in part this grant (contract, loan insurance, or guarantee); refrain from extending any further assistance to the Sponsor under the program with respect to which the failure or refund occurred, until satisfactory assurance of future compliance has been received from the Sponsor; or refer the case to the Department of Justice for appropriate legal proceedings.
10. The Sponsor hereby covenants and agrees that financial records of this project shall be established, maintained, and made available to appropriate personnel in conformity with Section 152.63 of the Regulations of the Federal Aviation Administration (14 CFR 152).
 11. The Sponsor hereby covenants that it will not permit any permanent-type structures, other than structures required for aids to air navigation and such other structures as may be specifically excepted in writing by the FAA, to be erected on, and that it will cause any existing structures to be removed from, each area identified on the "Exhibit A" as "clear zone" or any portions thereof, concerning which the Sponsor has acquired a fee interest with Federal financial assistance, irrespective of whether such structures constitute an obstruction to air navigation.
 12. It is understood and agreed that any and all reference to the term "Office of Management and Budget Circular No. A-102," as the same may appear in this agreement and any document incorporated and made a part thereof, shall be deemed to read and mean "General Services Administration Federal Management Circular FMC 74-7." It is also understood and agreed that wherever the term "Project Application" appears in the agreement or in any other documents constituting a part of this agreement, it shall be deemed to mean "Application for Federal Assistance, FAA Form 5100-100."
 13. It is understood and agreed by and between the parties hereto that, should evidence be discovered during construction, that objects of archeologic or historic interest may be unearthed, then construction will be halted for a reasonable time to enable the responsible State official to assess the matter.
 14. This project and all work performed thereunder is subject to the Clean Air Act and the Federal Water Pollution Control Act. Accordingly:

- a. The Sponsor hereby stipulates that any facility to be utilized in performance under the grant or to benefit from the grant is not listed on the Environmental Protection Agency (EPA) List of Violating Facilities.
 - b. The Sponsor agrees to comply with all the requirements of Section 114 of the Clean Air Act and Section 308 of the Federal Water Pollution Control Act and all regulations issued thereunder.
 - c. The Sponsor shall notify the FAA of the receipt of any communication from the EPA indicating that a facility to be utilized for performance of or benefit from the grant is under consideration to be listed on the EPA List of Violating Facilities.
 - d. The Sponsor agrees that it will include or cause to be included in any contract or subcontract under the grant which exceeds \$100,000, the criteria and requirements in these subparagraphs (a) through (d).
15. Assurance Number 18 of Part V of the Project Application incorporated herein is amended by including at the end of the second sentence the following language:
- “...including the requirement that (A) each air carrier, authorized to engage directly in air transportation pursuant to Section 401 or 402 of the Federal Aviation Act of 1958, using such airport shall be subject to non-discriminatory and substantially comparable rates, fees, rentals, and other charges and nondiscriminatory conditions as are applicable to all such air carriers which make similar use of such airport and which utilize similar facilities, subject to reasonable classifications such as tenants or nontenants, and combined passenger and cargo flights or all cargo flights, and such classification or status as tenant shall not be unreasonably withheld by any Sponsor provided an air carrier assumes obligations substantially similar to those already imposed on tenant air carriers, and (B) each fixed base operator using a general aviation airport shall be subject to the same rates, fees, rentals, and other charges as are uniformly applicable to all other fixed base operators making the same or similar uses of such airport utilizing the same or similar facilities; provision (A) above shall not require the reformation of any lease or other contract entered into by a Sponsor before July 12, 1976. A Sponsor shall not require the reformation of any lease or other contract entered into by a Sponsor before July 1, 1975.”
16. It is understood and agreed that no part of the Federal share of an airport development project for which a grant is made under the Airport and Airway Development Act of 1970, as amended (49 U.S.C. 1701 et seq.), or under the Federal Airport Act, as amended (49 U.S.C. 1101 et seq.), shall be included in the rate base in establishing fees, rates, and charges for users of the airport.
17. It is understood and agreed by and between the parties hereto that, with regard to Number 31 of the Sponsor Assurances of FAA Form 5100-100, wherein reference is made to “Part II, paragraph 7(a), 7(b), and 7(c),” such reference shall be deemed to refer instead to “Part II, Section C, paragraphs 4(a), 4(b), and 4(c).”
18. The Sponsor will send a copy of all Invitations for Bids, advertised or negotiated, for concessions or other businesses at the airport to the appropriate Office of Minority Business Enterprise (OMBE) representative as identified by the FAA Regional Civil Rights Office. The Sponsor will disclose and make information about the contracts, contracting procedures and requirements available to the designated OMBE representative and minority firms on the same basis that such information is disclosed and made available to other organizations or firms. Responses by minority firms to Invitations for Bids shall be treated in the same manner as all other responses to the Invitations for Bids. Compliance with the preceding will be deemed to constitute compliance by the Sponsor with requirements of 49 CFR 21 Appendix C(a) (1) (x), Regulations of the Office of the Secretary of Transportation.

19. The Sponsor hereby agrees and covenants that any and all flood insurance coverage required by the Flood Disaster Protection Act of 1973 (P.L. 93-234), with respect to the buildings and/or personal property to be constructed and/or acquired under this project will be purchased prior to the acquisition or construction of any insurable interest and shall be maintained during the useful life of such buildings or personal property.
20. It is understood and agreed by and between the parties hereto that, the third sentence of Assurance No. 17, Part V of the Project Application, FAA Form 5100-100, page 7 (4-76), is amended to read "However, these limitations on the duration of the covenants do not apply to the covenant against exclusive rights and real property acquired with Federal funds."
21. The Federal Aviation Administration in tendering this Offer on behalf of the United States recognizes the existence of an agency relationship between the Board of Trustees of the University of Illinois, as principal, and the State of Illinois, Department of Transportation, Division of Aeronautics, as agent, created by an Agency and Participation Agreement entered into for and on behalf of the Board of Trustees of the University of Illinois on June 8, 1979, and for and on behalf of the State of Illinois, Department of Transportation, Division of Aeronautics on June 18, 1979. It is understood and agreed that such Agency and Participation Agreement will not be amended, modified or terminated without prior approval, in writing, of the FAA.
22. The Federal Government does not now plan or contemplate the construction of any structures pursuant to Paragraph 27 of Part V—Assurances of the Application dated May 24, 1979, and therefore, it is understood and agreed that the Sponsor is under no obligation to furnish any such areas or rights without cost to the Federal Government under this Grant Agreement. However, nothing contained herein shall be construed as altering or changing the rights of the United States and/or the obligations of the Sponsor under prior Grant Agreements to furnish rent-free space for the activities specified in such agreements.
23. a. The parties hereto recognize that a continuing need exists for parking space for Government owned and controlled automotive equipment used or assigned for use in serving FAA facilities and equipment on or in the vicinity of the airport. It is agreed by the parties hereto that the Sponsor will continue to provide, without charge, designated parking space as now exists in reasonable proximity to FAA operations for such automotive equipment and that no change or modifications will be made in such designation without the consent of the parties hereto or their designated representative.
b. The parties hereto further recognize the need for adequate parking space for the motor vehicles used by the FAA employees in providing them with transportation to their place of employment and assigned duty stations on the airport. It is fully understood by and between the parties hereto that the Sponsor has made adequate parking space available to those employees on terms that are as favorable as those provided to the Sponsor's employees and the employees of others having duty stations on the airport. It is agreed by the parties hereto that the relationship now existing with respect to automobile parking space for FAA employees will continue and that no change will be made to alter this relationship or to either curtail or enlarge the demand for the parking facilities designated without the consent and concurrence of the parties hereto or their designated representatives.
24. It is understood and agreed by and between the parties hereto that any reference herein or in the aforesaid Application dated May 24, 1979, to plans and specifications shall mean the plans and specifications approved by the Airports Engineer, Central Illinois, Chicago Airports District Office, Great Lakes Region, Federal Aviation Administration on May 23, 1979.
25. The Sponsor covenants that it will not cause or permit any structure or object of natural growth to extend above the plane of the light path within the land area (presently, or hereafter owned or controlled by the Sponsor) comprising

the site of any Medium Intensity Approach Lighting System (MALS) serving the aforesaid airport (a MALS site being an area extending 1600 feet outward from the approach end of the runway served and 400 feet in width, located symmetrically about the projected runway centerline).

26. All commitments by The Board of Trustees of the University of Illinois, a public corporation, hereunder are subject to constitutional and statutory limitations and restrictions binding upon it and to the availability of funds which may be lawfully applied thereto.
27. The Sponsor hereby covenants and agrees that the Airport Lighting Facilities installed at the subject airport shall be operated and maintained as indicated in the Sponsor's Letter of Agreement for Plan of Operation and Maintenance of Field Lighting dated June 1, 1979.
28. It is understood and agreed by and between the parties hereto that in reference to numbered Paragraph 1 of Page 2 of this Offer, the total aggregate amount of Grant payments for the United States share of the allowable costs of the project shall not exceed \$45,000 until the Sponsor has submitted evidence satisfactory to the FAA that it has removed or trimmed the trees in the approaches to Runways 4 and 31 necessary to achieve an unobstructed 34:1 approach slope for Runway 4 and a 50:1 approach slope for Runway 31. It is further understood and agreed that the United States shall not pay or be obligated to pay for any costs of clearing said trees under this project.

The Sponsor's acceptance of this Offer and ratification and adoption of the Application for Federal Assistance incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and Acceptance shall comprise a Grant Agreement, as provided by the Airport and Airway Development Act of 1970, as amended, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance, except as otherwise provided in Sponsor's Assurance No. 17, Part V of the Project Application.

Part II — Acceptance

The Board of Trustees of the University of Illinois does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Application for Federal Assistance and incorporated materials referred to in the foregoing Offer and does hereby accept said Offer and by such acceptance agrees to all of the terms and conditions thereof.

The State of Illinois, Department of Transportation, Division of Aeronautics, does hereby accept said Offer and by such acceptance to all of the terms and conditions thereof.

Now, Therefore, upon consideration of said Grant Offer and all of the terms, provisions, conditions, and exhibits therein and thereto, 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 Grant Offer extended to it by the Administrator of the Federal Aviation Administration, for and in behalf of the United States, in the words, figures, and form as hereinabove set forth, and that it shall enter into a Grant Agreement with the United States by causing the Acceptance thereof, 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, R. 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, Champaign-Urbana, Illinois, the said Acceptance of the said Grant Offer, and that Earl W. Porter, Secretary, be and 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, Champaign-Urbana, Illinois.
3. That the Application for Federal Assistance, dated May 24, 1979, executed and submitted to the Federal Aviation Administration by the Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, relating to ADAP Project 6-17-0016-05, including all the statements, representations, warranties, covenants, and agreements contained therein, be and the same is hereby ratified and adopted.
4. That the Agency and Participation Agreement attached thereto and by reference made a part thereof, entered into on the 8th day of June, by the Board of Trustees of the University of Illinois, Champaign-Urbana, Illinois, and on the 18th day of June, by the State of Illinois, Department of Transportation, Division of Aeronautics, be and the same is hereby confirmed and ratified.

On motion of Mr. Neal, the foregoing resolution was adopted and authority was given as recommended.

Designation of University Officers for Facility Security Clearance

(23) Officials of United States governmental agencies have requested the Board of Trustees to designate by formal action the trustees and officers of the board who do not require access to classified information and who therefore shall not have the authority and responsibility for negotiation, execution, and administration of contracts with the United States of America and its agencies and all of the duties and responsibilities pertaining to the protection of classified information. The following resolution is offered in the form requested by the agencies and its adoption is recommended.

Resolution

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

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

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

<i>Name</i>	<i>Title</i>	<i>Citizenship</i>
Thompson, James R.	Governor of Illinois	U.S.
Donoghue, Edmund R.	Trustee	U.S.
Hahn, Ralph C.	Trustee	U.S.
Lenz, Robert J.	Trustee	U.S.
Manchester, R. R.	Treasurer	U.S.
Shepherd, Nina T.	Trustee	U.S.
Stone, Paul	Trustee	U.S.
Velasquez, Arthur	Trustee	U.S.
Grady, Graham C.	Nonvoting student trustee	U.S.
Sobotka, Paul A.	Nonvoting student trustee	U.S.
Wyncott, April	Nonvoting student trustee	U.S.

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

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

Report of Rejection of Bids (Electrical Work for Dairy Milking Parlor, Urbana)

(24) On February 21, 1979, the Board of Trustees approved the award of a contract for general work to construct a dairy milking parlor building at the barns on South Lincoln Avenue, Urbana. On May 24, 1979, and July 10, 1979, bids were received for the electrical work for the project. On both bid dates, only single bids were received for this division of work, which exceeded the funds available to finance this portion of the project.

Pursuant to provisions of Article II, Section 4(k)(3), of the *General Rules Concerning University Organization and Procedure*, the bids were rejected, and the president reports their rejection.

Federal funds have been provided for FY 1979 to construct this project. The scope of the electrical work has been revised, and the project will be rebid in August. Based upon the estimated cost, it is anticipated that a contract for this work will be awarded by the comptroller under the authority granted by the Board of Trustees.

This report was received for record.

On motion of Mr. Lenz, it was agreed all of the following roll call items be dealt with by a single roll call but with discussion provided for in each instance where trustees wished to raise questions or deliberate further. The motion was approved.

On motion of Mr. Lenz, items 25 through 35 inclusive were approved by the following vote: The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none. The regular vote was: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson, Mr. Velasquez.

Mr. Hahn asked to be recorded as not voting on items 32 and 33. Mr. Howard also asked to be recorded as not voting on item 32. He stated that

his brother-in-law was one of the principals in FGM, Inc. He stated that while his law firm had represented FGM, Inc., in other matters, neither he nor his firm had or would be representing FGM, Inc., in connection with the proposed contract. He further stated that he had had no knowledge of the proposed contract before receiving his copy of the July board agenda. Trustee Howard further stated that while he was not legally barred from voting on the proposal he wished to be recorded as abstaining from the deliberations and vote on the item.

Assignment of National Defense/Direct Student Loans, Chicago Circle

(25) At the June 1979 meeting of the Board of Trustees, the board approved the assignment to the federal government of certain defaulted notes in the National Defense and Direct Student Loan (NDSL) program. In order to better its default ratio and enhance its eligibility for additional federal capital contribution for 1980-81, an institution was to have assigned these notes to the federal government by June 30, 1979.

The University has recently received information which indicates that the federal government has extended the June 30 deadline date to August 31, 1979. The Chicago Circle campus has identified 414 additional loan notes in the amount of \$423,856 which can be submitted to the federal government by the extended deadline date.

The vice president for administration has recommended that the Board of Trustees approve the assignment to the U.S. government for collection of the additional defaulted NDSL loans on which reasonable collection efforts have been made. With this additional authorization, a total of 910 loans in the amount of \$935,258 will have been submitted to the federal government by the Chicago Circle campus.

I concur.

Renewal of Contract for Bibliographic and Library Processing Services

(26) Each year for the past few years, the University has entered into an operating service contract for the University's libraries with the secretary of state (Office of the State Librarian). This action enabled the University libraries to acquire through the state librarian an automated system developed by the Ohio College Library Center to provide a more efficient means of assisting in bibliographic search and cataloging processes at all campuses, and to improve the service to the interlibrary loan program as well.¹

Estimated expenditures for FY 1980 associated with the renewal of the program are \$247,000. Funds sufficient to procure the system services and maintenance have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1980. The funds will be included in the operating budget authorization request of the libraries of each of the campuses for FY 1980 to be submitted to the Board of Trustees. Expenditures under this renewal contract are subject to the availability of such funds.

The vice president for administration, with the concurrence of appropriate administrative officers, has recommended that the comptroller and the secretary of the board be authorized to execute a renewal agreement for the Illinois/OCLC contract for FY 1980 with the Office of the Secretary of State (state librarian).

I concur.

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

Contract for Residency Training in Occupational Medicine, Medical Center

(27) The chancellor at the Medical Center has recommended the continuation of a contractual relationship with the Health and Hospitals Governing Commission of Cook County.

The University of Illinois, as the grant recipient, and the Health and Hospitals Governing Commission of Cook County, as the "cooperating institution," now conduct a joint program under which ten to thirteen trainee/residents may work toward a Master of Public Health degree awarded by the School of Public Health and a residency certificate in occupational medicine awarded by the Cook County Hospital.

Under the contract, Cook County Hospital will have the authority to administer and manage a residency program in occupational medicine, limited only by the provisions and terms of the contract and the budget specified therein. The clinical components of the residency training program will be conducted in facilities of Cook County Hospital.

Funds are available as follows:

1. An amount not to exceed \$124,734 for the period August 1, 1979, through June 30, 1980, to be paid from a grant awarded by the United States Department of Health, Education, and Welfare; and
2. An amount not to exceed \$80,656 for the period July 1, 1979, through June 30, 1980, to be paid from a grant awarded by the Kellogg Foundation.

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

I recommend approval.

Contracts with Affiliated Hospitals, Chicago, Peoria, and Rockford

(28) The chancellor at the Medical Center has recommended the renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide partial compensation in FY 1980 for the cost of operating and maintaining physical facilities constructed with state of Illinois grants (through the Illinois Board of Higher Education) for the conduct of medical education programs.

It is proposed that such contractual agreements be executed between the University and the institutions listed below.

	<i>Estimated Annual Cost¹</i>
<i>Metropolitan Chicago Group of Affiliated Hospitals</i>	
Illinois Masonic Medical Center	\$113 000
L. A. Weiss Memorial Hospital	35 000
MacNeal Memorial Hospital	108 000
Mercy Hospital and Medical Center	105 000
Ravenswood Hospital Medical Center	54 000
Lutheran General Hospital	204 000
Total	\$619 000
<i>Peoria School of Medicine</i>	
Methodist Medical Center of Illinois	\$ 54 000
Proctor Community Hospital	54 000
St. Francis Hospital Medical Center	90 000
Total	\$198 000
<i>Rockford School of Medicine</i>	
Rockford Memorial Hospital	\$ 49 000

¹ Based upon a rate of \$3.619 per gross square foot per year.

St. Anthony Hospital	29 000
Swedish American Hospital	49 000
Total	\$127 000
Grand Total	\$944 000

It is further recommended that the chancellor at the Medical Center campus, with the concurrence of the comptroller, be granted authority to approve changes in the amounts to any of the institutions as needed within the \$944,000 allocation.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1980 and will be included in the Medical Center operating budget authorization request for FY 1980 to be submitted to the Board of Trustees. The awards of the above contracts are subject to the availability of such funds.

The vice president for administration concurs.

I recommend approval.

Report of Rejection of Bids and Contract for First Floor Enclosure of the Chicago Circle Center

(29) Bids were received by the University on May 24, 1979, to enclose the first floor of the high rise portion of the Chicago Circle Center at the Chicago Circle campus. The bids received exceeded the estimated cost. 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 reports their rejection.

The bid documents for this project were revised to reduce the scope of work. Bids for the revised project were received and publicly opened on July 10, 1979. A proposal was received from the Simpson Construction Co., Bellwood, on its base bid plus additives alternates 1 and 2, totaling \$50,390. The firm has notified 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 Office for Capital Programs and the Physical Plant Department at the Chicago campuses have determined that there is demonstrable evidence that the bidder made a bona fide error in the preparation of the bid, that the error will result in a substantial loss to the bidder, and have 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.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that a contract be awarded in the amount of \$83,800 to Industrial Structure, Inc., Chicago, the low bidder, on its base bid plus additive alternates 1 and 2.

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

Increase in Construction Contract, Parking Structure Number Two, Chicago Circle

(30) On October 19, 1977, the Board of Trustees authorized the award of contracts for the construction of Parking Structure Number Two at the Chicago Circle campus. The contracts for the other divisions of work were assigned to the general contractor, Walsh Brothers, Inc., Chicago.

The design of the switchgear included in the contract documents does not permit the separate shutdown of electric service to the parking structure and other buildings served by the primary feeder service. The Physical Plant Department has requested that the electrical work be modified to permit the parking structure feeder to be shut down without affecting electrical service to other buildings.

Accordingly, the president of the University, with the concurrence of appropriate administrative officers, recommends that the contract with Walsh Brothers, Inc., be increased by \$22,241 to provide the necessary revisions to the electrical work.

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

Contract for Resurfacing of Parking Lot 5, Chicago Circle

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract in the amount of \$137,099 to Wm. J. Scown Building Co., Chicago, the low bidder on its base bid plus acceptance of all five additive alternates, for resurfacing of Parking Lot 5 at the Chicago Circle campus.

This project is a part of the Repair and Remodeling Auxiliary Facility System. Funds are available in the Auxiliary Facility System Repair and Replacement Reserve Account.

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

Employment of Architect/Engineer for Remodeling, Medical Center

(32) The president of the University, with the concurrence of appropriate administrative officers, recommends the employment of FGM, Inc., Mount Vernon (Oak Brook office), for professional architectural and engineering services necessary for the remodeling of certain areas in the existing Student Residence Hall, Chicago Illini Union, and Women's Residence Hall at the Medical Center campus. The fee will be based on the composite hourly rates for principals¹ and will be based on the actual salaries and wages of other professional and technical staff, plus 150 percent. Total cost for the firm's services through the completion of the contract documents phase will not exceed \$59,675, plus reimbursements authorized by the University. Professional services of the firm required during the construction phase will be subject to further board action.

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

Allerton Park Improvement Project (Employment of Architect)

(33) The president of the University, with the concurrence of appropriate administrative officers, recommends approval of an improvement project at Robert Allerton Park, Monticello—a project designed to provide a visitor information area and for activities associated with educational research conducted in the park. The project will also provide for improved security facilities. It is further recommended that Joseph F. Coble & Associates, Urbana, be employed to provide architectural and engineering services for the building improvements, renovation, and sitework required at a lump sum fee of \$26,000, less fees already paid for preliminary design work, plus reimbursable expenses authorized by the University (the latter estimated to be \$2,400).

Funds are available for these professional services from the Allerton Park Trust Endowment Income Account.

Agreement with Commonwealth Edison Company for Electrical Service to the Single Student Residence, Medical Center

(34) The president of the University, with the concurrence of appropriate admin-

¹ The schedule has been filed with the secretary of the board for record.

istrative officers, recommends that the Board of Trustees authorize the execution of an agreement with Commonwealth Edison Company, Chicago, for the installation of an electric service station, including transformers, protection apparatus, supply lines, and other electrical equipment, to provide electric service for the Single Student Residence at the Medical Center campus at a total cost of \$30,374.

This cost is in accordance with customary charges by the company to bring the required electrical services a distance of approximately 32 feet across University property and to install necessary electrical equipment to serve the Single Student Residence building.

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

Purchases

(35) 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 amount of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 69 819 75
<i>From Institutional Funds</i>	
Recommended	\$2 861 849 14
<i>Grand Total</i>	\$2 931 668 89

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

(36) 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 report of bids taken in behalf of the Capital Development Board, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

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

Chicago Circle

Contract Work Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
G & M Electrical Contractors Co.	Cost-plus contract — Supply and ship 3,600 PT-40 Phantom tubes for Chicago Physical Plant	\$ 23 776
	Cost-plus contract — Increase power service and supply special raceway for power cables for 621-Roosevelt Road Building	22 000
<i>Total</i>		\$ 45 776

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois, Institute of Natural Resources 90.019	Health effects of ozone in the Chicago area	\$ 11 630
United States Department of Health, Education, and Welfare N01-CM-97295	Isolation of antineoplastic agents from plants	424 279
United States Environmental Protection Agency R806526010	Recovery of asbestos fibers from baboon tissues	29 960
<i>Total</i>		<hr/> \$ 465 869

Change Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
United States Department of Health, Education, and Welfare N01-CM-67090	Isolation of antineoplastic agents from plants	\$ 10 054
<i>Total</i>		<hr/> \$ 10 054

Change Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Westside Association for Community Action (subcontract under U.S. HEW 5-P60 HL15168-07	Investigate sickle cell disease	\$ 94 972
<i>Total</i>		<hr/> \$ 94 972

Contract Work Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The Nu-Way Contracting Corp.	Cost-plus contract — Partial replacement of 8-inch steam line that serves buildings 923, 937, and 938	\$ 22 915
<i>Total</i>		<hr/> \$ 22 915

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Agency for International Development AID/DSAN-G-0139	Organize a conference on irrigated soybean production in arid and semiarid regions	\$ 27 900
American Library Association	Library affirmative action study	13 000
Champaign Consortium 6-9728	Develop jobs for the handicapped at the University of Illinois	15 338
City of Chicago 46703	Transit security study	54 839
National Aeronautics and Space Administration NSG-7598	Observing compact objects	7 143
State of Illinois, Department of Agriculture	Provide veterinarian diagnostic laboratory services	299 800
State of Illinois, Department of Transportation	Instream flow needs assessment	32 500
	Precipitation analyses required for dam safety project	32 534
State of Illinois, Environmental Protection Agency	Evaluate the effectiveness of city street sweeping in control of urban storm runoff pollution	151 600
	Prepare statewide groundwater quality maps to determine water quality trends	42 426
State of Illinois, Institute of Natural Resources: 40.038	Wastewater alternatives	6 800
40.040	Reducing odor in the exhaust air from livestock confinement buildings	17 930

80.167	Evaluate existing data on coal mine discharge from active coal mines in Illinois	6 008
State of Illinois, Office of Education E-20-10-X-0121-001	Evaluate occupational education programs in Illinois	67 000
TDK Electronics Company, LTD. PI-111	Provide PLATO IV terminals and services	16 000
United States Army DACW43-79-C-003	Water quality investigation	35 000
United States Department of Labor 21-17-79-08	Feasibility study for a survey of the employers of undocumented aliens	10 860
Valparaiso University PI-110	Provide PLATO IV terminals and services	5 800
<i>Total</i>		<hr/> \$ 842 478

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
The University of Texas at Austin (subcontract under National Science Foundation Grant MCS 78-03977)	Functional Analysis: Structure Theory of Linear Spaces	\$ 19 500
<i>Total</i>		<hr/> \$ 19 500

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Agency for International Development AID/ta-C-1294	Develop improved varieties of soybeans for production in the tropics	\$ 520 000
Champaign Consortium: 6-9153	Provide employee training under CETA	5 216
6-9728	Develop jobs for the handicapped	62 735
College of St. Francis PI-66	Provide PLATO IV terminals and services	12 600
Eastern Illinois University PI-16	Provide PLATO IV terminals and services	11 195
Indiana University PI-18	Provide PLATO IV terminals and services	43 800
Moorman Manufacturing Company	Nutritional and environmental considerations for early weaned pigs	5 500
National Aeronautics and Space Administration NSG-2119	Pilot interaction with automated airborne decision-making systems	64 100
Purdue University PI-25	Provide PLATO IV terminals and services	7 875
State of Illinois, Department of Conservation	Wildlife research studies	134 199
United States Department of Energy EW-78-S-21-8214	Evaluate the results of the Eastern Gas Shales Project in the Illinois Basin	43 518
United States Department of Health, Education, and Welfare 300-78-0543	Provide a developer-demonstrator project in support of the National Diffusion Network	50 000
United States Department of Justice J-LEAA-006-78	Provide technical assistance in the area of advanced architectural design of correctional facilities	270 292
United States Navy: N00014-75-C-0293	Electromagnetic coupling through apertures in cylindrical structures	39 000
N00014-76-C-0806	Ion implantation doping studies in gallium arsenide	60 000
University of Nebraska at Lincoln PI-65	Provide PLATO IV terminals and services	12 500
Warner Electric Brake and Clutch Company	Incremental motion control problems	50 565
<i>Total</i>		<hr/> \$1 393 095

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
University of Illinois Foundation	Lease of all the second and third floors and the west half of the first floor at 503-505 East Green Street, Champaign	\$ 112 000
	Lease of the first floor of the building at 807 South Lincoln, Urbana	15 913
Total		\$ 127 913

Summary

Amount to be paid to the University:	
Medical Center	\$ 475 923
Urbana-Champaign	2 235 573
Total	\$2 711 496
Amount to be paid by the University:	
Chicago Circle	\$ 45 776
Medical Center	117 887
Urbana-Champaign	147 413
Total	\$ 311 076

This report was received for record.

Report of Investment Transactions through June 30, 1979

(38) The comptroller presented the investment report as of June 30, 1979.

Transaction under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sale:				
6/29	\$ 40 000	City Products demand notes	\$ 40 000 00	\$ 40 000 00

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
6/4	93 shares	Goodyear Tire and Rubber common stock.....	\$ 1 522 88	\$ 1 490 28
6/6	27 shares	R. J. Reynolds common stock	1 518 75	1 546 37
6/6	\$ 200 000	U.S. Treasury bills due 6/26/79	188 726 11	198 894 44
6/6	1 000 000	U.S. Treasury bills due 2/5/80	926 633 33	937 441 11
6/6	300 000	U.S. Treasury bills due 3/4/80	273 650 00	279 282 67
6/21	30 000	U.S. Treasury bills due 10/4/79	28 996 26	29 195 00
6/28	115 000	U.S. Treasury bills due 11/13/79	105 547 58	111 107 44
6/29	50 000	U.S. Treasury bills due 9/6/79	49 107 78	49 123 13
6/1-30 net	57 180	First National Bank 5 percent open-end time deposit	57 180 06	57 180 06

Repurchase Agreements:

6/15	\$2 080 000	U.S. Treasury bills due 9/18/79 for 6 days with Lehman Brothers.....	10.00%	\$2 000 000 00
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6/29	2 500 000	U.S. Treasury bills due 6/24/80 for three days with The First National Bank of Chicago.....	8.95%	\$2 500 000 00
Purchases:				
5/22	\$ 1 000	City Products demand notes.....	10.11%	\$ 1 000 00
6/1	6 000	International Harvester demand notes	9.97	6 000 00
6/1	85 000	U.S. Treasury bills due 8/21/79....	9.20	83 265 50
6/4	85 000	U.S. Treasury bills due 9/20/79....	9.66	82 666 15
6/8	1 000 000	Continental Bank 9.65 percent time deposit due 7/12/79.....	9.65	1 000 000 00
6/8	1 000 000	First National Bank of Chicago 9.90 percent certificate of deposit due 8/16/79	9.90	1 000 000 00
6/11	750 000	U.S. Treasury bills due 8/30/79....	9.24	734 916 67
6/11	1 000 000	U.S. Treasury bills due 9/18/79....	9.23	975 250 00
6/13	250 000	U.S. Treasury bills due 8/30/79....	9.18	245 125 00
6/13	1 000 000	U.S. Treasury bills due 9/6/79.....	9.09	978 986 11
6/13	1 000 000	U.S. Treasury bills due 9/18/79....	9.56	976 154 17
6/14	500 000	Continental Bank 9.85 percent time deposit due 12/11/79.....	9.85	500 000 00
6/14	300 000	U.S. Treasury bills due 10/4/79....	9.20	291 655 40
6/21	240 000	U.S. Treasury 7½percent notes due 10/31/79	9.20	238 125 00
6/22	1 500 000	Federal National Mortgage Association notes due 10/19/79.....	9.49	1 454 383 33
6/25	2 000 000	Continental Bank 10 percent time deposit due 1/21/80.....	10.00	2 000 000 00
6/25	2 000 000	Continental Bank 10 percent time deposit due 2/22/80.....	10.00	2 000 000 00
6/25	1 000 000	Continental Bank 10 percent time deposit due 3/20/80.....	10.00	1 000 000 00
6/25	600 000	U.S. Treasury bills due 9/6/79....	8.96	589 293 34
6/25	750 000	U.S. Treasury bills due 10/25/79....	9.18	727 379 17
6/25	800 000	U.S. Treasury bills due 4/1/80.....	9.51	744 736 66
6/26	92 000	J. P. Morgan demand notes.....	9.37	92 000 00
6/27	8 000	J. P. Morgan demand notes.....	9.15	8 000 00
6/28	1 000 000	Champaign National Bank 10 percent certificate of deposit due 9/26/79....	10.00	1 000 000 00
6/28	2 000 000	Continental Bank 9.70 percent time deposit due 7/30/79.....	9.70	2 000 000 00
6/29	1 000 000	Bussey First National Bank 9.70 percent certificate of deposit due 9/27/79	9.70	1 000 000 00
6/29	2 000 000	Federal National Mortgage Association notes due 9/12/79.....	9.30	1 961 250 00

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

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the rest of the calendar year: September 20, Medical Center; October 18, Urbana; November 15, Chicago Circle; December 12, 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 and employment matters.

RECESS AND EXECUTIVE SESSION

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

On motion of Mr. Lenz, 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, Mr. Grady, Mr. Sobotka, Miss Wyncott; 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, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Velasquez, Governor Thompson.

Litigation Initiated by Robert E. Allgood

(39) A complaint has been filed in the Circuit Court of Cook County, Illinois (Case No. 78 L 20479), by Robert E. Allgood, a former patient at Cook County Hospital. The defendants are the Health and Hospitals Governing Commission of Cook County, Illinois; M. L. Hanamudass, M.D.; Sanford S. Weissbuch, M.D.; and Samuel K. Appavu, M.D. The complaint alleges that between January 28, 1978, and March 20, 1978, the plaintiff was a patient at Cook County Hospital and, as a result of alleged negligence on the part of all the defendants, he sustained injuries which resulted in the amputation of both feet. Money damages are sought to be recovered from all of the defendants.

At certain of the times alleged in the complaint the defendant Dr. Sanford S. Weissbuch was a University of Illinois medical student assigned to Cook County Hospital as a Resident I pursuant to an affiliation agreement between the Health and Hospitals Governing Commission of Cook County and the University. University medical students who are residents at affiliated hospitals are covered persons under the University of Illinois self-insurance plan when acting within the scope of their University duties. Dr. Weissbuch has requested the University to provide his defense in the matter.

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. Weissbuch, 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.

Litigation Initiated by Lorene Bonaparte

(40) A complaint has been filed in the Circuit Court of Cook County (Case No. 79 L 6248) by Lorene Bonaparte, a former patient at Cook County Hospital. The

defendants are the Health and Hospitals Governing Commission of Cook County, Illinois, which operates Cook County Hospital, and Dr. Gregory A. Shove. At the times alleged in the complaint Dr. Shove was a fourth-year medical student at the University on rotation to Cook County Hospital. He is currently a first-year resident at the University of Illinois Hospital.

The complaint alleges that in September 1978 the plaintiff was permanently injured as a result of negligent acts of both defendants in connection with a surgical procedure performed on her at Cook County Hospital and postoperative care rendered there. It is alleged that the plaintiff's left spinal accessory nerve was severed during the surgical procedure. Monetary damages are being sought against both defendants.

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 and Dr. Shove in this matter, all in accordance with the University's risk management and self-insurance program.

I concur.

Litigation Initiated by Administrator of Estate of Raymundo Quintanilla, Jr.

(41) A complaint has been filed in the Circuit Court of Cook County, Illinois (Case No. 79 L 12692), by the special administrator of the estate of an infant who died on June 22, 1977, at the University of Illinois Hospital after having been delivered there by cesarean section on June 16, 1977. The named defendants are Drs. Ralph Matthew Wynn, Michael Lee Socol, Marcia Judith Siegel, and Elizabeth Yee Fong, all of whom were on the University staff at the times alleged. The complaint seeks money damages on the grounds that the doctors were careless and negligent in failing to take timely and proper preoperative and postoperative medical actions.

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 those members of the University staff who request the same, all in accordance with the University's risk management and self-insurance program.

I concur.

Litigation Initiated by James Cusbord

(42) A complaint has been filed in the Circuit Court of Cook County, Illinois (Case No. 79 L 13959), by James Cusbord who seeks recovery of money damages for an incident alleged to have occurred at the University's Hospital on November 10, 1978. The named defendants are "University of Illinois Chicago Hospital" and Dr. Mohammed Tabib, who is on the University staff. The complaint is in two counts, each of which seeks recovery of \$50,000 in damages on the basis of allegations that the plaintiff was given penicillin at the University Hospital by Dr. Tabib when it was known or should have been known that the plaintiff was allergic to the same. Count I is directed against, Dr. Tabib, and Count II is directed against the University.

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 Dr. Tabib if he requests the same, all in accordance with the University's risk management and self-insurance program.

I concur.

Mr. Forsyth asked that the staff and others be excused, with the exception of the president, the secretary, and the comptroller and vice

president for administration, to enable the board to consider administrative salaries. Mr. Brady presented comparative data with regard to administration costs and salaries for senior administrators to be recommended to the trustees when the operating budget for FY 1980 is considered at the September meeting. The trustees reviewed the documents in considerable detail and by consensus authorized the comptroller to enter the figures recommended in the internal budget for 1980.

Subsequently, Mr. Forsyth asked that the comptroller and secretary be excused and the trustees thereupon met briefly with President Corbally.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President