

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

October 18, 1979



The October meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, October 18, 1979, beginning at 11 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, Mr. Arthur R. Velasquez. Governor James R. Thompson was absent. 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 Stanley O. Ikenberry; 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 June 20, 1979, copies of which had previously been sent to the board.

On motion of Dr. Donoghue, these minutes were approved as printed on pages 293 to 333 inclusive.

PRESENTATION, GEORGE H. BARGH

Mr. Bargh, who retired effective August 31, 1979, as executive assistant to the president, was present to receive from the board special recognition for his extraordinary service to the University. President Forsyth read the following resolution and presented a framed copy to Mr. Bargh:

For thirty-one years George Bargh has served the University in a variety of administrative positions, always to the immense betterment of the institution — its efficiency, its sensitivity to human needs and its relationship with its many constituencies. An alumnus with honors in journalism in the class of '49, he began working in the Dean of Men's office at Urbana while still an undergraduate. Later, he held responsibilities for fraternity affairs and advisory programs for foreign students; and in 1956 became Administrative Assistant in the Office of the President. In 1966 he was appointed Executive Assistant to the President, with significant responsibilities in the areas of the state legislative program, federal legislation, and liaison with the Chancellors' offices.

Throughout his career, George Bargh, by virtue of the confidence he inspired in trustees, students, and colleagues, has contributed much to the concerned, humane tone of the institution. These qualities, combined with his willingness to come to grips with difficult problems, and to solve them within the framework of institutional policies, have served the University well.

In particular, his work in the service of the University's presidents has been a unique and valuable contribution. Tactfully, quietly, effectively, he has assisted them by facilitating communications while sharing and respecting confidences.

Although we regret his decision to retire, we understand his desire to undertake new endeavors. For his devotion to this University and for his distinguished service to it, the Board of Trustees is pleased to recognize and to honor George Bargh on the occasion of his retirement.

Mr. Bargh expressed his thanks to the trustees and spoke briefly of his deep respect for the University and his pleasure in his service to it.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President's Reports

President Ikenberry 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.

The president also took note of the annual meeting of the University of Illinois Foundation being held during the current weekend, emphasizing the vital significance of private support for the institution. He observed that the foundation would be embarking upon an extensive capital gift campaign and expressed his belief it would be important for the founda-

tion to have the support of the trustees, the administration, faculty and staff.

In addition, he announced that the board's guests at the meeting and luncheon would be leaders among nonacademic organizations from each of the campuses, expressing his appreciation and that of the trustees for the significant contribution made by the nonacademic staff to the work of the institution.

OLD AND NEW BUSINESS

Report, Board of Higher Education Matters

Mr. Lenz reported on a number of matters pending before the Board of Higher Education, including forthcoming studies of "Access and Choice;" the use of public funds for private higher education in Illinois; and a study of program availability.

Tuition Policy

He reported as well on recommendations anticipated from the staff of the Board of Higher Education with regard to a new policy of that board on tuition. Mr. Lenz said that it was likely the recommendations would seek to establish tuition rates by freezing the present tuition base and thereafter linking increases to some variable, for example, increases in institutional costs, inflationary increases, or other financial "peg." He might be required to vote on such a policy change at the next meeting of the Board of Higher Education, and he asked for advice and comment. The trustees discussed the general question at length. It was pointed out that the most recent board position is enunciated in a statement approved April 1979.

REGULAR AGENDA

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

Supplemental Appropriation for Flood Damage Costs, Urbana (Report for Information)

(1) In late July the Champaign-Urbana area received an unusually heavy amount of rainfall in a relatively short period of time. The Boneyard Creek, which runs directly through the campus and which serves as a principal storm sewer drainage outlet for the area, was not able to contain all of the rainfall, and a flood resulted in the mid-campus area.

Water entered several University buildings, with damage to eight and the heaviest damage in four: Talbot Laboratory, Electrical Engineering Research Laboratory, Electrical Engineering Annex, and Aeronautical Laboratory B. Water damaged or destroyed storeroom materials and stock, research equipment, books and papers, and other materials which could not be evacuated. In addition, flood-water flowed into steam tunnels, damaging the tunnels and causing steam leaks which created high humidity and temperature levels in the upper floors of some buildings, resulting in further damage.

Damage to storeroom stock, to equipment, and to facilities totals \$400,950. All damaged materials have been inventoried and detailed lists have been compiled.

Arrangements have been made with the Illinois Department of Administrative Services to review the damaged or destroyed equipment on the State inventory. The inspector has visited the campus and the review process has begun.

Following practices recommended by the State Property Insurance Study Commission, the University carries no casualty insurance for movable equipment, storeroom stock, or similar material. In the past, recovery for similar damages incurred by the University, as well as by code departments, has been through the appropriation process.

In view of the loss and the precedent for recovering such losses through the appropriation process, I have authorized steps to seek a supplemental appropriation from the General Assembly in the amount of \$400,950.

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

Award of Certified Public Accountant Certificates

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

I concur.

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

Advisory Committee for the College of Health, Physical Education, and Recreation, Chicago Circle

(3) The chancellor at Chicago Circle, on the advice of the dean of the College of Health, Physical Education, and Recreation, has recommended the following appointments to the Advisory Committee of the college, for the terms indicated, effective fall 1979.

One-year Terms

OLA BUNDY, assistant executive secretary, Illinois High School Association, Bloomington

WILLIAM HARDING, director of physical education, Chicago Board of Education, Chicago

VERN HERNLUND, retired, former director of recreation, Chicago Park District, Chicago

JEROME STRAUSS, attorney, Chicago

FRANCES B. WATKINS, retired, former member of Board of Trustees of the University of Illinois, Chicago

Two-year Terms

ROBERT BECKWITH, manager, Education Department, Illinois State Chamber of Commerce, Chicago

MILTON O. CARTER, retired, former public agencies coordinator, City of Chicago, Chicago

WILLIAM E. COWAN, retired, former president, Allied Radio Corporation, Oak Brook

JOHN McLENDON, Converse Rubber Company, Downers Grove

NORMAN TENNER, retired, former chief corrective therapist, Veterans' Administration, Skokie

Three-year Terms

LEE AHSMANN, educational consultant, Chicago

MRS. JOSEPH BERTRAND, housewife, Chicago

ANTHONY CANINO, head, Department of Physical Education, Hinsdale Central High School, Clarendon Hills

THEODORE A. E. POELHMANN, attorney, Woodstock

RAY SNYDER, attorney, Mount Prospect

In concur in the recommendation.

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

Business Advisory Council for the College of Business Administration, Chicago Circle

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

W. H. CLARK, JR., president, Industrial Division, Nalco Chemical Company, Oak Brook

JOHN HAUGABROOK, vice president, East Area Operations, Jewel Food Stores, Hillside

I concur in the recommendation.

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

Advisory Committee for the College of Pharmacy, Medical Center

(5) The chancellor at the Medical Center campus has recommended the following appointments to the Advisory Committee for the College of Pharmacy for three-year terms ending June 30, 1982.

CRAIG KUELITZO, community pharmacist, Lombard, Bloomingdale, and Palos Heights
HARLAND LEE, pharmacist, Evanston Hospital

GEORGE SCHARRINGHAUSEN, community pharmacist, Park Ridge

Ex-officio Members for 1979-80

EUGENE KAELIN, chairman, Illinois State Board of Pharmacy

EDWARD MILLER, president, Illinois Pharmaceutical Association

MICK HUNT, president, Illinois Council of Hospital Pharmacists

I recommend approval.

(Members of the advisory committee whose terms will expire June 30, 1980, are: Donald Baugher, Beardstown; Bernard Evers, Collinsville; and Dr. Robert Singiser, North Chicago. Members whose terms will expire June 30, 1981, are: Marvin Graber, Chicago; J. Thomas Gulick, Danville; and Terry W. Trudeau, Normal.)

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

Additional Advisory Committee, College of Agriculture, Urbana

(6) The chancellor at Urbana-Champaign, on the advice of the dean of the College of Agriculture, has recommended the appointment of an additional advisory committee for the College of Agriculture and the Agricultural Experiment Station for the terms specified, effective immediately. With the establishment of the Orr Agricultural Research and Demonstration Center near Perry, Illinois, the College has requested the appointment of an advisory committee composed of representatives from the area. (In subsequent years this committee will be recommended for appointment in July as a part of the full list of advisory committees from the college.)

<i>Orr Agricultural Research and Demonstration Center</i>	<i>Years</i>
FRED L. BRADSHAW, Griggsville	3
JOHN CHAMBERS, Bluff Springs	2
D. B. DIXON, Kane	1
B. DOUGLAS KETTERING, Rushville	3
STANLEY KLAUS, Carlinville	2
WAYNE NORTON, Timewell	1
ALBERT P. PETER, Quincy	3
DARRELL ROEGGE, Jacksonville	2
FRED O. SCHNEIDER, Jerseyville	1
H. DOUGLAS WALLEY, Hamburg	3
ROBERT WORRELL, Winchester	2

I concur in the recommendation.

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

Director, Intercollegiate Athletics, Urbana

(7) The board of directors of the Athletic Association of the University of Illinois at Urbana-Champaign has recommended the appointment of Neale R. Stoner, presently director of athletics at California State University, Fullerton, as director of intercollegiate athletics based on a five-year contract, beginning November 1, 1979, on a twelve-month service basis.

Mr. Stoner will succeed Ray Eliot who has been interim director since May 11, 1979.

In accordance with the bylaws of the Athletic Association, the board of directors of the Athletic Association served as the search committee for this appointment.

The acting chancellor at Urbana-Champaign has approved the recommendation.

I concur.

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

Appointments to the Faculty

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

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

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

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

Chicago Circle

1. KATY S. AZOURY, assistant professor of quantitative methods, beginning September 1, 1979 (1), at an annual salary of \$20,000.
2. DONALD G. CALDWELL, assistant professor of music, beginning September 1, 1979 (1), at an annual salary of \$19,000.
3. PHILLIP B. CROSLY, associate professor of metallurgy in materials engineering, beginning September 1, 1979 (Q), at an annual salary of \$25,500.
4. JOAN E. DRAPER, assistant professor of history of architecture and art, beginning September 1, 1979 (1), at an annual salary of \$17,500.
5. CHARLES R. DYER, assistant professor of information engineering, beginning September 1, 1979 (1), at an annual salary of \$20,000.
6. MARTIN F. J. FLOWER, associate professor of geological sciences, beginning September 1, 1979 (Q), at an annual salary of \$21,000.
7. MADHU S. GUPTA, associate professor of information engineering, beginning September 1, 1979 (A), at an annual salary of \$26,500.
8. PHILIP MATSUMURA, assistant professor of biological sciences, beginning September 1, 1979 (1), at an annual salary of \$17,500.
9. RAFFAELLA Y. NANETTI, assistant professor of urban sciences, beginning September 1, 1979 (2), at an annual salary of \$16,700.
10. IBRAHIM K. SUNDIATA, assistant professor of history, beginning September 1, 1979 (3), at an annual salary of \$18,500.

Medical Center

11. SHIRLEY A. CONIBEAR, assistant professor in the School of Public Health, on 80 percent time, and of preventive medicine and community health, ALSM, beginning August 1, 1979 (WY80;N), at an annual salary of \$30,400.
12. JOHN M. CRAWFORD, assistant professor of periodontics, beginning October 1, 1979 (1Y), at an annual salary of \$27,000.
13. REX P. HJELM, JR., assistant professor of medicinal chemistry, beginning September 1, 1979 (1Y), at an annual salary of \$21,000.
14. DANIEL O. HRYHORCZUK, assistant professor in the School of Public Health, beginning August 1, 1979 (WY), at an annual salary of \$32,620.
15. STEVEN L. IFSHIN, head of Information Services, on 25 percent time, and reference librarian and assistant professor, Library of the Health Sciences, on 75 percent time, beginning October 1, 1979 (NY25;1Y75), at an annual salary of \$20,000.
16. THOMAS H. JOBE, assistant professor of psychiatry, on 50 percent time, beginning September 1, 1979 (NY50), at an annual salary of \$21,000.
17. ROGER KLINGAMAN, research assistant professor of ophthalmology, beginning September 1, 1979 (WY), at an annual salary of \$18,000.
18. SYDNEY D. KRAMPITZ, associate professor of psychiatric nursing, on 20 percent time, beginning September 1, 1979 (NY20), at an annual salary of \$5,500.
19. JOHN W. KUSEK, assistant professor of epidemiology, beginning September 10, 1979 (WY), at an annual salary of \$21,000.
20. BASSAPPA A. MRUTHYUNJAYA, assistant professor of oral surgery, beginning September 1, 1979 (1Y), at an annual salary of \$25,000.
21. ELVA O. POZNANSKI, professor of psychiatry, on 91 percent time, and physician-surgeon, on 9 percent time, beginning September 1, 1979 (AY91;NY9), at an annual salary of \$53,000.
22. ELIZABETH J. PUGH, assistant professor of maternal-child nursing, on 40 percent time, beginning September 1, 1979 (NY40), at an annual salary of \$10,400.
23. GEORGE M. SAVIELLO, JR., assistant professor of anesthesiology, 85 percent time, and physician-surgeon in the Department of Obstetrics and Gynecology, on

15 percent time, beginning September 10, 1979 (1Y85;NY15), at an annual salary of \$65,000.

24. FRANCIS M. SEEFELDT, assistant professor of health professions education, beginning September 1, 1979 (1Y), at an annual salary of \$20,000.
25. PHILIP WOOLLCOTT, JR., associate professor of clinical psychiatry, on 89 percent time, and physician-surgeon, on 11 percent time, beginning September 1, 1979 (AY89;NY11), at an annual salary of \$53,000.
26. SOPHIE MARIE WOROBEK, assistant professor in the School of Public Health, on 55 percent time, and clinical assistant professor of dermatology, ALSM, beginning August 1, 1979 (WY55;N), at an annual salary of \$20,350.

Urbana-Champaign

27. MALCOLM D. CAIRNS, assistant professor of landscape architecture, beginning August 21, 1979 (1), at an annual salary of \$17,300.
28. BARTELT ELEVELD, assistant professor of agricultural economics, beginning September 21, 1979 (1Y), at an annual salary of \$21,000.
29. WILLIAM H. ERWIN, associate professor of architecture, beginning August 21, 1979 (Q), at an annual salary of \$21,500.
30. GEORGE Z. GERTNER, assistant professor of forestry, beginning September 17, 1979 (1Y), at an annual salary of \$22,000.
31. MATILDE A. HOLZWARTH, assistant professor of biology in the School of Life Sciences and of anatomical science in the School of Basic Medical Sciences, beginning August 21, 1979 (1;N), at an annual salary of \$18,800.
32. BARRY H. HONIG, associate professor of physiology and biophysics, on 70 percent time, and visiting associate professor of physics, on 30 percent time, beginning August 21, 1979 (A70;N30), at an annual salary of \$25,000.
33. KO IWASAKI, associate professor of music, on 50 percent time, beginning August 21, 1979 (Q50), at an annual salary of \$13,000.
34. IBULAIMU KAKOMA, assistant professor of veterinary pathology and hygiene, beginning August 21, 1979 (1Y), at an annual salary of \$25,000.
35. RICHARD R. LEWINE, assistant professor of psychology, beginning January 6, 1980 (1), at an annual salary of \$17,500.
36. RALPH A. NELSON, professor of clinical medicine, beginning June 1, 1979 (AY), at an annual salary of \$50,000.
37. ELISSA L. NEWPORT, associate professor of psychology, beginning August 21, 1979 (A), at an annual salary of \$21,000. (She served as visiting associate professor in the Center for the Study of Reading and Psychology for two months beginning June 21, 1979, at a salary of \$4,666.66.)
38. L. ALLEN PHELPS, assistant professor of vocational and technical education, beginning August 21, 1979 (1), at an annual salary of \$23,220.
39. MAGDI RAGHEB, assistant professor of nuclear engineering, beginning August 21, 1979 (1), at an annual salary of \$19,500.
40. DAVID L. SANFORD, assistant professor of horticulture, beginning September 17, 1979 (1Y), at an annual salary of \$23,500.

Administrative Staff

41. WILLIAM H. BAIN, director of the Office of Admissions and Records, Chicago Circle, beginning September 1, 1979 (NY), at an annual salary of \$38,000.
42. DONALD W. DAY, associate director of the Center for Craniofacial Anomalies, 86 percent time, physician-surgeon, 14 percent time, and assistant professor of pediatrics, Medical Center, beginning September 1, 1979 (NY86;NY14;1Y), at an annual salary of \$42,000.
43. SUSAN V. LOURENCO, director of Early Outreach Urban Health Program, Chicago Circle, beginning September 1, 1979 (NY), at an annual salary of \$32,350.

Nonsalaried Faculty of the College of Medicine, 1979-80

(9) On the recommendation of the chancellor at the Medical Center, I have approved appointments and reappointments to the nonsalaried faculty of the College of Medicine for the academic year beginning September 1, 1979. The list of these appointments is being filed with the secretary of the Board of Trustees for record, and his office will issue the usual notices of appointment.

The following is a summary of the number of appointments in each department. The total number of persons is 2,490, of whom 103 are emeritus. The total for 1978-79 was 2,681, of whom 103 were on emeritus status.

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

School of Basic Medical Sciences, Medical Center

Anatomy	4	
Biological Chemistry	4	
Microbiology and Immunology	5	
Pharmacology	3	
Physiology and Biophysics	3	
		19

School of Basic Medical Sciences, Urbana..... 240

School of Clinical Medicine, Urbana..... 186

Peoria School of Medicine

Basic Science	9	(1)	
Dermatology	4	(1)	
Family Practice	77		
Medicine	39		
Neurosciences	4		
Obstetrics and Gynecology	9		
Pathology	16		
Pediatrics	16		
Preventive Medicine and Community Health	10		
Psychiatry	12		
Radiology	21	(1)	
Rehabilitation Medicine	10		
Surgery	70	(1)	297 (4)

Rockford School of Medicine..... 106 (1)

The Abraham Lincoln School of Medicine

Anesthesiology	51	
Center for Craniofacial Anomalies	1	
Dermatology	34	(4)
Family Practice	50	
Medicine	471	(30)
Neurology	25	(5)
Neurosurgery	21	(2)
Obstetrics and Gynecology	118	(7)
Ophthalmology	81	(4)
Orthopaedic Surgery	51	(4)
Otolaryngology	50	(8)
Pathology	62	
Pediatrics	140	(17)
Physical Medicine and Rehabilitation	25	(1)
Preventive Medicine and Community Health	14	
Psychiatry	170	(4)

Radiology.....	77		
Surgery.....	<u>201</u>	(12)	
			<u>1,642</u> (98)
<i>Grand Total</i>	2,490		(103)

Sabbatical Leave of Absence, 1979-80, Chicago Circle

(10) On motion of Mr. Howard, a sabbatical leave of absence recommended by the chancellor at the Chicago Circle 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*.

Organization of the Department of Pharmacy, College of Pharmacy, Medical Center

(11) Under Article IV, Section 4, of the *University of Illinois Statutes*, members of a department of the rank of assistant professor and above may vote to change the form of organization of the department. The result of the vote must be transmitted to the chancellor by the dean along with his or her recommendation. The chancellor must then, if the vote favors a change, transmit this recommendation to the president for recommendation to the board.

The faculty of the Department of Pharmacy at the Medical Center campus has voted by a narrow margin in favor of a change in organization from the present headship organization to a chairpersonship organization.

The dean of the College of Pharmacy has indicated that, given circumstances which obtain within the department, the department would best be served by a headship. The dean has therefore, transmitted the result of the vote to the chancellor, with his recommendation that the organization not be changed. The headship is now vacant, the dean of the college serving as the acting head, and a search is currently underway for a head. The chancellor endorses the dean's recommendation.

I recommend that the organization of the Department of Pharmacy at the Medical Center not be changed.

In considering this item, the trustees had before them a communication from the Faculty Advisory Committee at the Medical Center campus, a communication recommending the active participation of the board in investigating the division of views on this matter and stating that, "this issue involves the fundamental right of faculty participation in University governance" (the text of the letter from the committee is filed with the secretary).

The president reviewed the recommendation and its compatibility with the *University Statutes*. He reported that a search is presently under way for a new head of the department and commented upon the difficulty of completing such a search with a change in departmental organization. He emphasized, as well, the need to work toward the improvement of the department.

The trustees, after taking into account the comments received and the communication from the committee, on motion of Dr. Donoghue approved the recommendation as submitted.

Recommendations of the University Patent Committee

(12) The University Patent Committee submits the following recommendations relating to discoveries and developments by staff members. Background information

concerning these recommendations has been sent to the Trustees' Committee on Patents.

1. *Low Temperature Densification of Lead Zirconate Titanate Ceramics with V_2O_5 Additions*—Relva C. Buchanan, associate professor of ceramic engineering, Urbana, and Dale Wittmer, graduate research assistant in ceramic engineering, Urbana, inventors.

University Patents, Inc., reported that a search indicated that the disclosure was novel. The University Patent Committee recommends transfer of the University's rights to the University of Illinois Foundation for development.

2. *Electrohydrodynamic Pumping of Dielectric Fluids in Pipe Lines*—John C. Chato, professor of mechanical engineering and bioengineering in the Department of Mechanical and Industrial Engineering, and Joseph M. Crowley, professor of electrical engineering and of mechanical engineering, Urbana, inventors; developed with support from the Electric Power Research Institute.

University Patents, Inc., reported little patentability and little marketability. The University Patent Committee recommends retention of shop rights and release of other patent rights to the inventor, subject to the rights of the sponsor.

I concur in these recommendations.

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

Application for Federal Assistance, Willard Airport

(13) The Illinois Department of Transportation, Division of Aeronautics, and the Federal Aviation Administration have indicated that the following projects for the University of Illinois Willard Airport are to be considered for funding in the current fiscal year:

1. Expansion of the air carrier and general aviation apron to relieve congestion on the central apron and to bring existing facilities up to adequate capacity and safety levels.
2. Overlay of the parallel taxiway to the northeast/southwest runway to preserve the existing surface and to make the strength of the taxiway compatible with that of the runway.
3. Widening, resurfacing, marking, and lighting the entrance road to preserve the existing surface and to provide for safer, more convenient entry to the airport.
4. Constructing and marking an access road to the administration building better to serve the general aviation and air carrier traffic.

The intent of the projects is to bring existing facilities within Federal Aviation Administration standards.

The Division of Aeronautics has asked the University to apply for a federal assistance project of approximately \$1,264,000 for 80 percent of the eligible costs of the program. The balance of the cost (20 percent), which includes the University and State shares, will be borne by the Division of Aeronautics.

To prepare the application will require the assistance of an engineering consultant. The Division of Aeronautics has asked the University to identify a firm acceptable to it in order that the firm may be employed by the division with funds appropriated for Fiscal Year 1980. The staff has identified Crawford, Murphy and Tilly, Inc., Springfield, Illinois.

The chancellor at Urbana-Champaign has recommended that the University submit an application for a federal grant as requested for the projects described above and that the comptroller and the secretary of the board be authorized to execute the necessary documents. It is further requested that the board approve the choice of the engineering consultant.

I concur.

On motion of Mr. Howard, these recommendations were approved.
(Mr. Hahn asked to be recorded as not voting.)

Roll Call Items

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

The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none. (Miss Wyncott asked to be recorded as not voting on item 17.)

On motion of Dr. Donoghue, 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, Mr. Velasquez; no, none; absent, Governor Thompson.

Noninstructional Capital Improvement: Landscaping and Site Improvement at Willard Airport

(14) With the completion of the remodeling of the Willard Airport administration building, landscaping, and other site improvements are now planned. The Campaign County Development Council Foundation (CCDC), a nonprofit environmental organization, has offered to finance half of the total cost (estimated to be \$26,000) of such improvements. The remainder of the cost will be met from campus institutional funds.

The project will include various landscape improvements to the areas around the administration building, the parking entrance area, and pedestrian facilities, and a directional sign.

The president of the University, with the concurrence of the appropriate administrative officers, recommends approval of this project as a noninstructional capital improvement, subject to further action by the Illinois Board of Higher Education.

Contract for Professional Services with Advance Health, Social, and Educational Associates, Inc., Medical Center

(15) The chancellor at the Medical Center has recommended award of a contract with Advance Health, Social, and Educational Associates, Inc. (AHSEA)¹ of Chicago. The objective is to improve the use of community resources in achieving the goals of the Urban Health Program.

Under the contract, AHSEA will secure information and formulate recommendations concerning better use of the Community Advisory Council to the Urban Health Program. The contract also directs AHSEA to study and prepare a written report and recommendations concerning methods for the development of a community-based effort to provide financial assistance to minority students and to recruit University graduates to urban practice locations.

The contract, in an amount not to exceed \$40,000, is for the period from November 1, 1979, through June 30, 1980. Funds are available in the operating budget of the Medical Center campus.

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

I recommend approval.

Contract for Educational Services, College of Medicine

(16) In several prior actions the Board of Trustees has approved arrangements for educational services to assist the medical education programs of the College

¹ This minority-owned consulting firm is currently under contract for an amount not to exceed \$10,000 for September and October of 1979 for similar purposes.

of Medicine. The chancellor at the Medical Center has recommended that the University now contract with the Christie Clinic Association of Champaign for educational services to the School of Clinical Medicine at the Urbana-Champaign campus. The clinic would be reimbursed in an amount not to exceed \$21,000. Services will be rendered in the school's tutorial and clerkship teaching programs.

Federal Health Professions Capitation Grant funds are available for this purpose.

The vice president for academic affairs and the vice president for administration have recommended approval.

I concur.

Award of Contracts for Allerton Park Improvement Project

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for an improvement project to Allerton Park, the award in each case to the low bidder on its base bid:

Division I — General

Meneley Construction Co., Pesotum..... \$137 466

Division II — Heating, Ventilating and Air Conditioning

Wayne Cain & Sons Roofing & Sheet Metal Co., Champaign..... 34 451

Division III — Electrical

Coleman Electrical Service, Inc., Mansfield..... 14 330

Division V — Plumbing

Paul H. McWilliams & Sons, Inc., Champaign..... 9 100

Total..... \$195 347

The work recommended is the initial phase of the project, viz.: to provide a center to distribute information and public services to visitors; and to improve the function of an operating greenhouse facility for the park.

Funds are insufficient to include construction of a gatehouse for the park and gates at the Fu Dog Tower to provide security; the construction of 26 additional parking spaces and brick walkways near the visitor's center; expansion and refurbishing of the existing restroom facility; and other miscellaneous work.

The funds are available from the Allerton Park Trust Endowment Income Account. (A schedule of the bids received has been filed with the secretary of the board for record.)

(The project was approved and an architect employed by the Board of Trustees in July 1979. It is anticipated that construction will begin in November 1979 and be completed in August 1980.)

(It was made clear at the request of Mr. Hahn that in taking this action the board would assume that any plans for the construction of the parking lot would be brought to the trustees for action.)

Purchases

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

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

other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 57 734 81
<i>From Institutional Funds</i>	
Recommended	1 072 547 97
<i>Grand Total</i>	<u>\$1 130 282 78</u>

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

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

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

Chicago Circle Contract Work Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Walsh Bros., Inc.	Cost-plus contract — Relocate the existing pot-heads to the west wall of the electrical vault in Parking Structure Two at Chicago Circle	\$ 22 241
<i>Total</i>		<u>\$ 22 241</u>

Medical Center

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
State of Illinois, Department of Mental Health and Developmental Disabilities	Provide computer services for the Youth Data Repository	\$ 10 000
<i>Total</i>		<u>\$ 10 000</u>

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/DSPE-C-0041	Formulate a long-lasting foam and delivery system	\$ 33 038
Arctic Institute of North America ONR-463	Analyze sea surface temperatures, atmospheric pressures, and sea-ice extent	31 000
Champaign Consortium: 6-9738	Provide employment opportunities for the handicapped	42 232
6-9760	Provide training in a wide range of public service arts activities	17 548
Control Data Corporation	PLATO medical courseware	50 750

Corrugated Plastic Tubing Association	Study installation practices of corrugated plastic drain tubing	\$ 11 500
Cyanamid	Clinical evaluation of CL205,925 injectable in dogs	17 290
Housing Authority for LaSalle County	Assistance in the development of a congregate housing facility for the elderly	13 000
Illinois Educational Consortium	Provide purchasing coordinating services	14 420
Johns Hopkins University 601103	Interaction rates for internal waves	8 000
National Aeronautics and Space Administration NCA20Y330951	Perform contract procurement systems analysis with emphasis on modern technology applications	47 731
State of Illinois Environmental Protection Agency	Develop an instream monitor of persistent pollutants	15 930
	Evaluate lagoon bottom sand filter converted to intermittent operation	19 987
	Calculate soil loss, sample sediment, gage the stream, and note gully and bank erosion in the Blue Creek Watershed	41 966
State of Illinois Institute of Natural Resources 80-ECP-1	Plan, coordinate, and evaluate grain drying and energy management workshops	30 760
State of Illinois Office of Education:	Evaluation project for adult education	9 961
R-31-30-D-0415-131	Methods and materials for entrepreneurship education	53 000
R-35-10-X-0434-309	Provide internship experiences in vocational education	15 393
S-20-10-D-0294-002	Publication development for displaced homemakers	9 936
State of Illinois Office of the Fire Marshall	Operation of a fire college and a regional fire school program	245 000
State of Nevada, Department of Fish and Game 80 19	Perform a bio-chemical genetic analysis of largemouth black bass in the Colorado River drainage	7 500
Union Carbide Corporation 7762	Research refrigerant mixtures which can be applied to appliances	66 230
United States Air Force AFOSR-79-0121	Restrike beam experiments in a dense plasma focus	44 165
United States Army:	Provide expertise in the analysis of system development of the Environmental Technical Information System	23 400
DAAG29-79-C-0184	Fluid dynamic mechanisms and interactions within separated flows and their effects on missile aerodynamics	328 705
DACA88-79-C-0015	Implementation and extension of computerized environmental legislative data system	41 975
United States Department of Agriculture:		
5901-0410-9-0307-0	Stress and the vitamin A requirement	125 000
5901-0410-9-0308-0	Selectivity of herbicide action on photosynthetic electron transport	100 000
5901-0410-9-0309-0	Molecular basis for chilling impairment of photosynthesis	65 000
United States Department of Defense MDA903-79-C-0551	Optimizing the performance of computerized drills	150 525
United States Department of Energy DE-FG02-79R510107	Surface-heating greenhouse with waste heated water	48 212
United States Department of Health, Education, and Welfare HEW 105-79-1008	Resources access project for Illinois, Indiana, and Ohio	100 250
United States Department of Housing and Urban Development H-2976G	Develop a general evaluation of the status of older suburbs relative to other suburbs in the nation's metropolitan areas	40 865
United States Department of the Interior:		
14-08-0001-A-0002	Joint hydrogeologic assessment of the northern midwest regional aquifer system in Illinois	184 583
14-16-0009-79-067	Taxonomy of Canada geese	75 756

H0292032	Study the environmental factors affecting the transport of radon daughters to uranium mine surfaces	\$226 958
United States Department of Labor 91-17-79-48	Investigate the effects of social influence on perceptions of and response to work	12 081
United States Department of Transportation DOT-FA79WA-4360	Artificial intelligence and human error prevention study in ATC systems	80 000
United States Environmental Protection Agency: 68-01-5832	Determine the toxicity and sublethal effects of ammonia to sensitive life stages of aquatic life	50 000
R806747-01-0	Research for measurement and control of wind-blown dust from storage piles	15 000
R807151-01-0	Cost and benefits of pesticide use	168 589
United States Navy: N00014-79-C-0658	Conduct research on theory and methods for predicting dimensions of operator workload in operational environments	206 445
N00014-79-C-0768	Investigate the effects of hot electrons in compound semiconductors	80 000
<i>Total</i>		<u>\$2 969 681</u>

New Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
University Corporation for Atmospheric Research (subcontract under NSF ATM 78-08865)	Low level convergence and the prediction of convective precipitation	\$ 20 854
<i>Total</i>		<u>\$ 20 854</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid to the University</i>
Electric Power Research Institute, Inc. RP1063-1	Develop improved ability to assess thermal tolerance of largemouth bass population	\$ 10 000
National Aeronautics and Space Administration NSG 1471	Perform research in mechanisms and methodologies for the design and construction of communicating concurrent processes in real-time environments	57 934
State of Illinois, Commission on Intergovernmental Cooperation	Establish a collaborative network for supporting decision-making and policy-making in state legislatures	51 615
State of Illinois Department of Agriculture	Equine internship and research	98 000
State of Illinois Department of Transportation	An interdisciplinary analysis of ex-post reservoir evaluation	15 000
State of Illinois Division of Water Resources	Floodplain data repository and index of information	50 000
	Flow habitat requirements of fishes from the Kaskaskia River	14 680
United States Army:	Provide computer programming services	36 586
	Provide expertise in environmental land use	23 529
	Develop analytical methods in research chemistry	7 876
DADA17-70-C-0044	Control of hemotropic diseases of dogs	8 750
United States Department of Health, Education, and Welfare 400-76-0116	Research the reading problem and the nature of an optimal approach to the problem of comprehension in the middle grades	3 596 812
United States Environmental Protection Agency: R805293-03-0	Determine the reaction of activated carbon with aqueous chlorine and other disinfecting agents	136 215
T900860-01-1	Training in water quality control and water treatment	10 245
United States Navy: N00014-77-C-0537	Study the electronic and optical properties of iso-electronic impurities in ternary semiconductors	112 000

N00014-77-C-0653	Interface properties of lattice-matched InGaAsP/ GaAs, InGaAsP and Ge/GaAs heterojunctions	\$ 50 000
N00173-79-C-0181	Perform electrical tests on one-loop antenna in the presence of the Circularly Disposed Antenna Array	9 684
University of California Law- rence Livermore Laboratory 2668009	Provide consultant services	78 412
<i>Total</i>		<u>\$4 367 338</u>

Contract Job Order

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to Be Paid by the University</i>
Sprinkmann Sons Corp. of Illinois	Cost-plus contract — Perform insulation work re- quired to repair insulation in steam tunnels damaged by flooding caused by overflow of Boneyard due to storm	\$ 15 000
<i>Total</i>		<u>\$ 15 000</u>

Summary

Amount to be paid to the University:		
Medical Center.....		\$ 10 000
Urbana-Champaign.....		7 337 019
<i>Total</i>		<u>\$7 347 019</u>
Amount to be paid by the University:		
Chicago Circle.....		\$ 22 241
Urbana-Champaign.....		35 854
<i>Total</i>		<u>\$ 58 095</u>

This report was received for record.

Report of Investment Transactions through September 30, 1979

(21) The comptroller presented the investment report as of September 30, 1979.

Transactions Under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sale:				
9/24	\$ 247 000	J.P. Morgan demand notes.	\$ 247 000 00	\$ 247 000 00
Purchases:				
9/17	\$ 72 000	International Harvester Credit demand notes.....	10.53%	\$ 72 000 00
9/24	250 000	Community Savings and Loan (Missouri) 10 percent bonds due 9/1/89.....	10.19	246 875 00

Transactions Under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
9/21	\$1 500 000	U.S. Treasury bills due 11/15/79	\$1 467 933 34	\$1 476 670 83
9/25	500 000	U.S. Treasury bills due 11/15/79	489 311 11	492 916 67
9/28	250 000	U.S. Treasury bills due 10/25/79	241 926 13	248 087 50
9/1-				
9/30	202 675	First National Bank of Chi- cago 5¼ percent open-end time deposit	202 675 10	202 675 10

Repurchase Agreements:

9/4	\$3 000 000	Federal National Mortgage Association notes due 10/9/79 with A. G. Becker and Company for 6 days.....	10.92%	\$2 970 000 00
9/6	3 000 000	Federal National Mortgage Association notes due 4/3/80 with A. G. Becker and Company for 5 days.....	11.05	2 825 000 00
9/10	3 000 000	Farm Credit notes due 11/1/79 with A. G. Becker and Company for 1 day.	11.15	2 970 000 00
9/11	6 100 000	U.S. Treasury bills due 10/18/79 with A. G. Becker and Company for 3 days	11.25	6 000 000 00

Purchases:

9/4	\$ 60 000	U.S. Treasury bills due 10/25/79....	9.91%	\$ 59 169 17
9/6	200 000	U.S. Treasury bills due 11/15/79....	10.20	196 111 11
9/6	250 000	U.S. Treasury bills due 2/5/80.....	10.50	239 391 67
9/6	250 000	U.S. Treasury bills due 5/27/80.....	10.73	231 758 33
9/6	750 000	U.S. Treasury bills due 6/24/80.....	10.71	690 079 17
9/6	250 000	U.S. Treasury bills due 8/19/80.....	10.75	226 461 67
9/12	2 000 000	Bloomington Federal Savings and Loan 11¼ percent certificate of deposit due 11/20/79	11.75	2 000 000 00
9/12	800 000	Champaign Loan and Building 11.26 percent certificate of deposit due 10/19/79	11.26	800 000 00
9/12	800 000	First National Bank in Champaign 11.397 percent certificate of deposit due 10/19/79.....	11.40	800 000 00
9/12	1 000 000	First National Bank of Chicago 11% percent certificate of deposit due 11/20/79	11.63	1 000 000 00
9/13	825 000	Continental Bank 11.90 percent time deposit due 3/11/80.....	11.90	825 000 00
9/13	4 000 000	Federal National Mortgage Association notes due 2/29/80.....	11.49	3 795 322 22
9/13	825 000	U.S. Treasury bills due 6/24/80.....	10.80	760 014 07
9/14	600 000	National Republic Bank 11% percent certificate of deposit due 12/13/79....	11.63	600 000 00
9/14	2 000 000	Northern Trust 11% percent certificate of deposit due 12/20/79.....	11.63	2 000 000 00
9/14	3 000 000	U.S. Treasury bills due 1/17/80.....	10.57	2 893 750 00
9/17	1 000 000	Continental Bank 12.05 percent time deposit due 3/20/80.....	12.05	1 000 000 00
9/17	625 000	Continental Bank 12.05 percent time deposit due 3/25/80.....	12.05	625 000 00
9/17	1 160 000	U.S. Treasury bills due 3/6/80.....	10.66	1 104 073 50
9/18	3 000 000	U.S. Treasury bills due 3/13/80.....	10.84	2 848 222 50
9/19	600 000	First National Bank of Chicago 11.80 percent certificate of deposit due 11/20/79	11.80	600 000 00
9/25	394 000	U.S. Treasury 7% percent bonds due 2/15/07	9.02	338 840 00
9/27	1 023 918	Bussey First National 11% percent certificate of deposit due 1/21/80.....	11.63	1 023 917 81

9/28 1 500 000 First National Bank of Chicago 12¼
 percent certificate of deposit due
 3/26/80 12.25 1 500 000 00

On motion of Mrs. Shepherd, this report was approved as presented.

Waiver of Application Fee for Students Seeking CIC Fellowships

(22) Waivers of the University application fee are authorized at present for several categories of students, e.g., those who cannot meet the cost of the fee because of extreme financial hardship, extramural nondegree applicants, and members of the University faculty and staff.

The Committee on Institutional Cooperation, consisting of the "Big Ten" universities plus the University of Chicago, from time to time develops and sponsors graduate fellowship programs which encourage the applicant to apply simultaneously to several of the CIC member institutions. Because of the high cost to the student of this multiple application procedure, the other CIC institutions have either waived the application fee or have arranged to pay it for the student through special funding.

To make University practice consistent with that of other CIC institutions, the vice president for academic affairs (the University's representative on the CIC) has recommended an additional category of students for whom application fees would be waived: *Persons who are applying for CIC-supported fellowships to study at a CIC member institution.*

The recommendation has been endorsed by the University Planning Council and is supported by the vice president for administration.

I concur.

On motion of Mr. Grady, authority was given as recommended.

Application for Internal Revenue Service Ruling

(23) House Bill 700 of the Eighty-first General Assembly amends the provisions of the Illinois Pension Code relating to the State Universities Retirement System to require university employers to "pick up" an employee's contributions to the retirement system, thus sheltering those amounts from federal income taxation until distribution.

As passed by both houses H.B. 700 has an effective date of January 1, 1980. On September 20, 1979, the governor recommended that the effective date be changed to January 1, 1981, in order to provide adequate time for university employers to obtain rulings from the Internal Revenue Service or otherwise to determine that the tax shelter result is available. It is anticipated that the General Assembly will act upon the governor's recommendation in the near future and, if such action is favorable, it is desirable that there be immediate follow up to obtain the necessary rulings or determinations.

Accordingly, the university counsel has recommended that he be authorized to take such steps as may be necessary or appropriate, including the employment of special counsel, to secure the necessary assurances that employee contributions "picked up" under H.B. 700 are not taxable to employees until distribution.

I concur.

On motion of Mr. Howard, authority was given as recommended.

Roll Call Items

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

The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.

On motion of Mr. Stone, 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, Mr. Velasquez; no, none; absent, Governor Thompson.

Contract with IBM for Research and Development

(24) The IBM Corporation has proposed a contract with the University for the support of research and testing, involving shared memory in a multi-processor environment; and development and evaluation of a version of PASCAL (a widely used compiler) suitable for use on IBM equipment.

The work would be performed by the University's Computing Services Office and the Department of Computer Science and, it is hoped, would provide insight and participation by the University in current technological developments.

The proposed contract calls for a payment of \$217,200 from IBM for the period through August 31, 1982. The payment includes \$20,000 as a royalty payment for a nonexclusive license for any discoveries arising from this investigation.

The University Patent Committee has reviewed the terms of the proposed contract and the vice president for administration has recommended approval. I concur.

Lease of Space for Division of Services for Crippled Children in Chicago

(25) The president of the University, with the concurrence of the appropriate administrative officers, recommends entering into a lease with the University of Chicago to provide space for the Division of Services for Crippled Children. The lease will provide 4,142 square feet in the Woodlawn Social Services Center, 950 East 61st Street, Chicago, for the period November 1, 1979, through June 30, 1980, at a monthly rental of \$2,298.81. (The annual unit cost is \$6.66 per square foot.) The lease will provide for an option in the University to extend the lease for an additional one-year period upon the same terms and conditions.

Funds for this rental are available in the current operating budget for the Division of Services for Crippled Children.

(The lessor is remodeling the space to meet the specifications of the University. This is part of the space required for the division's FY 1980 program. The rental includes all operation and maintenance services.)

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.

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 1979.

Summary

Graduate College	
Doctor of Philosophy.....	254
Doctor of Education.....	18
Doctor of Musical Arts.....	4

Doctor of Psychology.....	1
Master of Arts.....	44
Master of Science.....	91
Master of Music.....	5
Master of Education.....	17
Master of Social Work.....	6
Master of Accounting Science.....	2
Master of Architecture.....	2
Master of Business Administration.....	1
Master of Computer Science.....	1
Master of Fine Arts.....	3
Master of Urban Planning.....	1
Advanced Certificate in Education.....	4
Advanced Certificate in Music Education.....	1
<i>Total, Graduate College.....</i>	<i>(455)</i>
College of Agriculture	
Bachelor of Science.....	8
College of Commerce and Business Administration	
Bachelor of Science.....	17
College of Communications	
Bachelor of Science.....	1
College of Education	
Bachelor of Science.....	4
College of Engineering	
Bachelor of Science.....	6
College of Liberal Arts and Sciences	
Bachelor of Arts.....	19
Bachelor of Science.....	14
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(33)</i>
College of Applied Life Studies	
Bachelor of Science.....	4
<i>Total, Degrees Conferred at Urbana-Champaign campus.....</i>	<i>(528)</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the remainder of the year: November 15, Chicago Circle; December 12, Medical Center.

He also announced that an executive session had been requested and would be convened following the luncheon to consider reports on pending litigation, and acquisition of property.

EXECUTIVE SESSION

Following the luncheon, the board reconvened in executive session and considered the following items of business. Mrs. Shepherd and Mr. Velasquez did not return to the meeting at this time.

Acquisition of 400-412 South Peoria Street and 401 South Peoria Street, Chicago

(26) The president of the University, with the concurrence of appropriate administrative officers, recommends acquisition of the properties at 400-412 and 401

South Peoria Street, Chicago, at a price of \$300,000. (The University is advised that former Dean Alan M. Voorhees recently acquired the property and may be the beneficial owner thereof.)¹

This property consists of a 5½ story section and a 6½ story section building with brick exterior walls, of approximately 146,000 gross square feet, on a tract of land of approximately 25,149 square feet. In addition, the purchase includes a paved, fenced parking lot, consisting of 5,923 square feet, across the street (east) from the building. The building will be remodeled for storage and other miscellaneous uses for the Chicago campuses.

Funds are available from the proceeds received (including investment earnings thereon) from the Thomas H. Rust Estate.

The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.

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

Roll Call Items

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

The student advisory vote was: Aye, Mr. Grady, Mr. Sobotka, Miss Wyncott; no, none.

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

Litigation Initiated by Administrator of Estate and Minor Children of Rosie Smith (also known as Rosie L. Jones)

(27) A statement of claim has been filed in the Court of Claims of the State of Illinois (Case No. 80 CC 0346) by two minor children and the administrator of the estate of Rosie Smith (also known as Rosie L. Jones) seeking recovery of \$1,000,000. The claim alleges that negligence on the part of the University in the medical diagnosis and treatment of Rosie Smith at the University of Illinois Hospital on September 13, 1978, resulted in her death.

A complaint has also been filed by the same claimants in the Circuit Court of Cook County (Case No. 79 L 20201) seeking recovery of \$500,000 damages for the same incident.

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 these matters.

I concur.

Litigation Initiated by Jessie Powell

(28) A complaint has been filed in the Circuit Court of Cook County, Illinois (Case No. 79 L 19683) by Jessie Powell who seeks recovery of money damages for an incident alleged to have occurred at the University's Hospital in October

¹ Mr. Voorhees resigned as Dean of the College of Architecture, Art, and Urban Science, Chicago Circle campus, effective August 31, 1979.

1976 and discovered by the plaintiff in April of 1979. The named defendants are the "University of Illinois Hospital" and Doctors Chaudhuri, Soper, Baker and Hallman who were on the University's staff at the time of the incidents referred to in the complaint. The complaint is in two counts, each of which seeks recovery of \$150,000 in damages on the basis of allegations that the University and the physicians were negligent in leaving two surgical clips in the plaintiff's gallbladder region during a surgical procedure performed at the University of Illinois Hospital.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter, to defend the action and to provide representation for those of the four physicians who request the same, all in accordance with the University's risk management and self-insurance program.

I concur.

Litigation Initiated by Administrator of Estate of Kamaria Mandiesa Johnson

(29) A complaint has been filed in the Court of Claims of the State of Illinois (Case No. 80 CC 0375) by the administrator of the estate of Kamaria Mandiesa Johnson, seeking recovery of \$100,000 for alleged negligence on the part of personnel of the University of Illinois Hospital in July of 1978. The complaint alleges that the complainant is the administrator of the estate of a child who was either born stillborn or died shortly after delivery by reason of the negligence of the University of Illinois Hospital personnel in providing prenatal, delivery, and medical care to the child's mother.

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.

I concur.

Litigation Initiated by Karen Martia Alvarez

(30) An unverified complaint has been filed in the Circuit Court of Cook County, Illinois (Case No. 79 L 22084) by Karen Martia Alvarez, a member of the faculty in the Department of History at the Chicago Circle campus now on terminal appointment. The named defendants are the University and Professor Leo Schelbert, chairman of the Department of History at the times referred to in the complaint, and Professor Herman Ooms, a member of the faculty of the Department of History. The complaint is in two counts.

Count I of the complaint alleges that the plaintiff was a "tenure track line teacher" in the Department of History whose contract was not renewed because of untrue statements "maliciously and wrongfully" made to the tenured faculty of the department in 1978 by the department chair (defendant Professor Leo Schelbert) and by the chair of the subcommittee responsible for gathering information and making recommendations to the tenured faculty concerning faculty retention (defendant Professor Herman Ooms). It is alleged the statements were false and slanderous, and were made with actual malice or with a reckless disregard as to their truth or falsity. Count I seeks compensatory damages from Professors Schelbert and Ooms, individually, in the amount of \$42,000 and punitive damages in the amount of \$500,000.

Count II seeks recovery of the same compensatory and punitive damages from the University on the grounds that it is responsible for the actions of Professors Schelbert and Ooms who were allegedly acting within the scope of their employment relationship with the University.

Professors Schelbert and Ooms deny making the alleged statements and

represent that no statements by them concerning the plaintiff were maliciously or wrongfully made. Each of them has represented that all actions alleged to have been taken by them were taken in the course of their University duties, and each has requested the University to defend and indemnify him. Under the University's self-insurance plan for general and professional liability, as modified by the trustees on February 21, 1979, coverage does not extend to exemplary or punitive awards and the plan does not apply to liability and damages resulting from any malicious statement, act or omission.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interests of the University in this matter and to provide representation for Professors Schelbert and Ooms, if they so request, with the reservation that the provision of such representation does not waive any term nor constitute an extension of the University's self-insurance plan for general and professional liability. Under such a reservation the individuals would be informed that under the plan the University does not accept responsibility for payment of punitive damages, and that the question of coverage and the University's responsibility for payment of any compensatory damages which may be awarded would be deferred until after a final determination of the facts.

I concur.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President