

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

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**January 17, 1980**



The annual meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, January 17, 1980, beginning at 8:30 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: Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Robert J. Lenz, Mrs. Nina T. Shepherd, Mr. Paul Stone, Mr. Arthur R. Velasquez. The following members of the board were absent: Dr. Edmund R. Donoghue, Mr. Earl Langdon Neal, 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 Stanley O. Ikenberry; Dr. Peter E. Yankwich, vice president for academic affairs; Chancellor Joseph S. Begando, Medical Center campus; 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.

President Forsyth announced that an executive session had been requested to consider matters of pending litigation.

### EXECUTIVE SESSION

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.

#### **Litigation Initiated by Elsie Chris (also Known as Elsie Atchison)**

(1) A complaint has been filed in the Circuit Court of Cook County, Illinois (Case No. 79 L 26848) by Elsie Chris, also known as Elsie Atchison, seeking recovery of monetary damages in the amount of \$2,000,000. The named defendants are eight doctors and "certain unknown physicians" who are either currently on the University staff or are believed to be former staff members. It is alleged that seven of the doctors and unknown physicians were at all times acting as duly authorized agents or employees of the eighth doctor, Dr. Richard Schultz.

It is alleged that all the defendants were negligent in their professional care and treatment of the plaintiff in connection with surgical procedures performed over a period beginning in December 1974 and ending in June 1978. It is alleged that excess amounts of tissue were removed during surgery, that the surgery was performed by inexperienced and incompetent persons without adequate supervision, that certain arteries and nerves were severed during the surgeries, that the plaintiff was not adequately informed of the possible consequences of the surgeries, and that improper surgical techniques were exercised and improper and inadequate follow-up treatment was provided.

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 present and former 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 to Recover Workmen's Compensation Payments and Damages to University Vehicle**

(2) On March 10, 1978, a University vehicle was involved in an accident on Illinois Route 130 near Philo, Illinois, and was damaged beyond repair. The circumstances of the accident were such that it is believed that the University is entitled to recover damages from the owner or driver of the other vehicle involved.

The driver of the University vehicle, Ed Prah, was injured in the accident and has not yet returned to work. Under the Workmen's Compensation Act the University has paid certain of Mr. Prah's medical expenses and has paid to him in excess of \$12,500 in workmen's compensation benefits to date. In addition, the University will have a continuing obligation to pay additional benefits to Mr. Prah under the Workmen's Compensation Act.

The statute of limitations will bar an action for recovery of damages on the transaction on March 10, 1980. Under the Illinois Workmen's Compensation Act the University would have a lien upon any recovery or settlement exacted by Mr. Prah from any third party to the extent of any workmen's compensation benefit and medical expenses paid by the University as a result of the accident. In addition the act provides that in the event Mr. Prah fails to institute a proceeding against the third party prior to three months before the action would be barred by the statute of limitations, the University may institute suit in its own name or in the name of the employee. Mr. Prah is aware that he must file his suit against Kirwan, if at all, before March 10, 1980, but has not initiated any litigation.

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

and the initiation of litigation, to protect the interests of the University and to recover amounts due it by virtue of the above described accident.

I concur.

### **Bankruptcy Litigation**

(3) A motion has been filed on behalf of Calvin Heath, a debtor in Wage Earner Plan proceedings under the Bankruptcy Act pending in the U.S. District Court for the Northern District of Illinois (Case No. 79 B 39275) to require the University to provide to the debtor a transcript of his educational credits. Mr. Heath is a former student at the Chicago Circle campus.

On March 21, 1973, the Board of Trustees revised its 1915 regulations to make clear that unpaid obligations of students to the University continue to be a disqualification for registration and for receipt of transcripts, notwithstanding the discharge of the indebtedness to the University in bankruptcy proceedings. A discharge in bankruptcy does not constitute payment of a debt and does not cancel or extinguish the bankrupt's obligation, but simply bars any remedy for its enforcement or collection through the courts. The debt remains as a moral obligation. As revised in 1973 the statement now reads:

A student who is in debt to the University at the end of any academic term shall not be permitted to register in the University again and shall not be entitled to receive an official statement or transcript of credits until the indebtedness has been paid or suitable arrangements for payment have been made.

Recent decisions by U.S. District Courts in the country have been inconsistent concerning the validity of the positions set forth in the above policy statement. The above motion calls into question the validity of the University's policy statement. Accordingly, the university counsel has recommended that he be authorized to take such actions 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 Edward M. Kafka**

(4) A complaint has been filed in the Circuit Court of Champaign County, Illinois (Case No. 80-L-12) by Edward M. Kafka who holds an appointment as a research associate in the Department of Health and Safety Education in the College of Applied Life Studies at the Urbana-Champaign campus. The defendants named in the *pro se* complaint include Secretary Earl W. Porter, the members of the Board of Trustees, Director of Business Affairs Harold G. Poindexter and members of the Office of Business Affairs, Professor William H. Creswell, Jr., and members of the Department of Health and Safety Education, and Professor Rudolf G. Mortimer of the department.

The complaint alleges that Mr. Kafka's contract with the University has been violated in that the University has unlawfully withheld portions of his salary, has improperly attempted to terminate his contract, and has otherwise failed to live up to its contractual obligations. The complaint seeks judgment for the portions of the plaintiff's salary which has been withheld, restoration of insurance and other fringe benefits, and punitive damages in the amount of \$100,000 plus interest.

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.

I concur.

On motion of Mr. Howard, these items were approved by the following vote: Aye, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs.

Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Dr. Donoghue, Mr. Neal, Governor Thompson.

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

### **EXECUTIVE SESSION ADJOURNED FOR MEETINGS OF BUILDINGS AND GROUNDS COMMITTEE AND FINANCE COMMITTEE**

Mr. Forsyth announced that the executive session would be adjourned for meetings of the Buildings and Grounds Committee and Finance Committee.

The Board of Trustees regular meeting reconvened at 9:45 a.m.

### **MINUTES APPROVED**

The secretary presented for approval the press proofs of minutes of the Board of Trustees meetings of July 18, September 20, and October 18, 1979, copies of which had previously been sent to the board.

On motion of Mr. Grady, these minutes were approved as printed on pages 335 to 449 inclusive.

### **SPECIAL ORDER OF BUSINESS**

#### **Election of a Temporary Chairman**

Mr. Forsyth asked for nominations for a temporary chairman to conduct the special order of business. On motion of Mr. Howard, Paul Stone was nominated to serve as temporary chairman. There being no further nominations, Mr. Stone was unanimously elected and took the chair.

### **ELECTION OF OFFICERS**

#### **President of the Board**

Mr. Stone called for nominations for president of the board.

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

The vote was as follows: Aye, Mr. Hahn, Mr. Howard, Mr. Lenz, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; no, none; absent, Dr. Donoghue, Mr. Neal, Governor Thompson. Mr. Forsyth was recorded as not voting.

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

As the trustees voted they expressed individually their appreciation of Mr. Forsyth's service and their confidence in him.

Mr. Forsyth, upon assuming the chair, briefly reviewed the events of 1979, in particular the successful conclusion of the search for a new president of the University and for a chancellor at the Urbana-Champaign

campus, and the launching of a major fund raising campaign by the University of Illinois Foundation. He paid tribute to individual trustees for their special contributions to the work of the University and to agencies such as the Board of Higher Education, the Merit Board and other groups. He expressed his appreciation for the vote of confidence given him by his colleagues.

#### **Executive Committee**

Mr. Forsyth asked for nominations for the Executive Committee.

Mr. Velasquez nominated Ralph Hahn and George W. Howard III (incumbents) to serve as members of the Executive Committee with the president of the board as chairman ex officio.

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

#### **Secretary, Comptroller, and University Counsel of the Board**

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

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

#### **Delegation of Signatures**

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

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

*Resolved* further that the secretary of the Board of Trustees is authorized to delegate to such individuals as he may designate from time to time authority to sign his name as secretary of the Board of Trustees to vouchers presented to the state comptroller and to warrants on the University treasurer covering vouchers approved in accordance with regulations of the board.

*Be It Further Resolved* that the First National Bank of Chicago as a designated depository of R. R. Manchester, treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this

corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: president and secretary; and the First National Bank (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the secretary or other officer of this corporation.

*And Be It Further Resolved* that the state comptroller is hereby authorized and directed to honor vouchers bearing facsimile signatures of the president and secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the state comptroller by the secretary.

These authorizations are to continue in effect until the state comptroller has been supplied with specimen signatures of succeeding officers of this board.

### RECESS

At this point, the board recessed briefly to permit the taking of photographs.

### BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.<sup>1</sup>

#### President's Reports

The president 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.

#### Budget Requests for Fiscal 1981

President Ikenberry reviewed the actions of the Board of Higher Education at its January 1980 meeting emphasizing the degree to which the University's request for compensation was supported, as well as the "energy package." He noted that the suggested increase in tuition of \$48 per year was consistent with a general belief in the relationship between shared benefits and shared costs. He expressed concern that the recommendations were deficient in support of new programs but was encouraged by the status given to the Library addition at Urbana-Champaign in the capital recommendations. He also reported on a meeting with the governor, from which he drew the general view that the governor shared the University's concern and position with regard to the high priority to be given to compensation and to energy.

<sup>1</sup> University Senates Conference: Rose Ann Grundman, associate professor of mathematics in medicinal chemistry at the Medical Center, and Robert G. Spitze, professor of agricultural economics at the Urbana-Champaign campus; Medical Center Senate: Dr. Ruy V. Lourenco, Edmund F. Foley Professor of Medicine; Urbana-Champaign Senate: Bernice Lord-Hulsizer, physics librarian and associate professor of library administration. There was no representative from the Chicago Circle Senate.

### Winner, National Medal of Science

The president called attention to the fact that Professor Emeritus Joseph L. Doob was one of twenty scientists who had been awarded this extraordinary recognition recently. The presentation was made at a ceremony at the White House on January 14 to which Professor Doob and Mr. Ikenberry had been invited.

### Report, Senate Council, Urbana

President Ikenberry presented Professor H. George Friedman, Jr., chairman of the Senate Council at Urbana-Champaign whom he had asked to make a report on the operations and activities of the Urbana-Champaign Senate. Professor Friedman briefly reviewed the policy interests of the senate and its organizational structure. He noted that two *ad hoc* committees were presently at work, one dealing with collective bargaining, and the other with the roles of students and faculty in governance, in particular as related to the most desirable composition of the senate. He also reviewed the work of other important committees and replied to questions of the trustees.

### Senate Resolution

Chancellor Cribbet presented a resolution of the Urbana-Champaign Senate in support of the Library sixth stack addition, a resolution in which the senate requested the trustees to "urgently pursue every possible means to obtain funding for the sixth stack addition to the main library building at Urbana-Champaign." (A copy of the resolution is filed with the secretary of the board.)

### REGULAR AGENDA

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

#### Vice Chancellor for Academic Affairs, Urbana

(5) The chancellor at Urbana-Champaign has recommended the appointment of Dr. Edwin L. Goldwasser, presently professor of physics, vice chancellor for research, dean of the Graduate College, and acting vice chancellor for academic affairs, as vice chancellor for academic affairs, beginning January 17, 1980, on a twelve-month service basis at an annual salary of \$64,000.

Dr. Goldwasser will continue to hold the rank of professor of physics on indefinite tenure, and will serve as acting vice chancellor for research and acting dean of the Graduate College during the search for his successor.

He will succeed Dr. Morton W. Weir who resigned as vice chancellor for academic affairs effective August 20, 1979.

The nomination is made with the advice of a search committee.<sup>1</sup> The vice president for academic affairs concurs in the recommendation.

<sup>1</sup> Eugene C. Wicks, professor of art and head of the Department of Art and Design, *chairman*; Kenneth I. Appel, professor of mathematics; Richard K. Barksdale, Professor of English and associate dean of the Graduate College; Norman T. Finkel, law student; Margaret R. Harris, staff associate in the Center for Advanced Study; Paul T. Hartman, professor of economics and in the Institute of Labor and Industrial Relations; Kristin J. Holmberg, graduate student; Wayne R. LaFave, David C. Baum Professor of Law; Robert L. Metcalf, professor of biology, agricultural entomology, entomology, and veterinary biosciences, and research professor in the Institute for Environmental Studies; Darrell A. Miller, professor of plant breeding and genetics; Ralph O. Simmons, professor of physics and head of the department.

I recommend approval.

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

(Vice Chancellor Goldwasser was present and was introduced to the trustees.)

### Tuition and Fees, Fiscal Year 1981 (Report for Information)

(6) A recommendation to the Board of Trustees for tuition levels for FY81 will be an agenda item for the February meeting of the board. In conformance with our objectives outlined this year, we expect that recommendations for fees and room and board charges at all campuses also will be an agenda item at the April meeting of the board. The student health insurance charge is scheduled for review at the May board meeting; that item will conclude the review of charges for FY81.

In anticipation of these forthcoming recommendations, we have prepared the following background information based on the information currently available.

#### Present Tuition Levels

The tuition for full-time Illinois resident undergraduates at Chicago Circle is \$633 per year; for nonresidents it is \$1,899. The equivalent numbers are \$678 and \$2,034 for graduate students.

At the Medical Center tuition is \$633 and \$1,899 for undergraduate residents and nonresidents respectively. Resident tuition for the School of Medicine is \$1,440 and \$4,320 for nonresidents; for the College of Dentistry it is \$1,035 and \$3,105; and for graduate students at the Medical Center, tuition is \$678 and \$2,034.

At Urbana-Champaign, undergraduate resident tuition is \$634 and non-resident is \$1,902. For graduate students, tuition is \$680 and \$2,040. For veterinary medicine the rates are \$860 and \$2,580.

The comparability of these tuition rates for the University of Illinois and selected institutions nationwide is shown in the document, "Some Information on Tuition and Fees," which the Board of Trustees routinely receives each year.

We have calculated the permissible increases in tuition which would conform to the *Anti-inflationary Pay and Price Standards* published by the Council on Wage and Price Stability (COWPS), if tuition alone is measured as a specific item of price. That number is \$58 for full-time resident undergraduates based on the price limitation formula; and for all other categories, the same percentage that \$58 represents to a base of \$633 — about 9.2%.

The Illinois Board of Higher Education has recommended a base increase in tuition for FY81 of \$48 per academic year for undergraduate and graduate students, \$110 for medicine; \$80 for dental medicine and \$64 for veterinary medicine. Included in the IBHE overall budget recommendation are sufficient funds for Illinois State Scholarship Commission (ISSC) to offset the recommended tuition increase for undergraduate students with financial need.

The IBHE recommendation is:

Category <sup>1</sup>	U of I Base	Increase	Percentage
Undergraduate	\$ 633	\$ 48	7.58%
Graduate	680	48	7.06
Veterinary Medicine	860	64	7.44
Medicine	1 440	110	7.64
Dentistry	1 035	80	7.73

<sup>1</sup> A proportional increase is presumed for all categories not shown.



The increase in General Revenue Funds recommended by IBHE for all of higher education is approximately 11 percent. The tuition recommendation of IBHE in this regard would (if implemented) amount to a continued reduction in the proportion of cost shared by student tuition.

Many factors bear on the issue of tuition levels. Many models could be chosen to relate tuition levels at the University to such factors. No single factor or simple model provides an obvious solution or answer.

Tuition is just one element in the overall cost of higher education.

We accept the view that both students and society share in the benefits of higher education and therefore both should share in meeting the costs. No student, however, should be denied access solely for reason of inability to pay.

It is in the best interests of the state of Illinois and society at large to encourage full participation in higher education programs through the vehicle of low tuition in our public universities and colleges.

At the same time, we must have revenues sufficient to support high quality academic programs.

We have therefore considered, among others, the following factors:

1. the needs of the University of Illinois required to support and advance high quality programs.
2. the availability of ISSC funds,
3. the trends in federal aid (BEOGs, etc.),
4. the tuition levels in the Big Ten,
5. the tuition levels in the nation,
6. the potential impact on access,
7. the COWPS standards,
8. the IBHE recommendation,
9. the attitude of the General Assembly,
10. the position of the governor.

Many of these factors require considerable judgment in addition to analysis.

The outcome of these reviews leads us to conclude that a tuition increase somewhere between the approximate 7.5 percent level recommended by the IBHE and the approximate 9.2 percent permitted under the voluntary price standards of COWPS is called for. The president of the University will make a recommendation to the Board of Trustees in February within these limits.

### Fees<sup>1</sup>

Historically, tuition has been considered separately from fees. There is some merit in that distinction because fees and other charges are largely related to self-supporting enterprises and activities, and must be considered separately from accounting and financial management points of view. Conversely, from a student/parent point of view, tuition, fees, and other charges all constitute a part of the cost of education.

We have therefore prepared an "early warning system" for displaying anticipated fee increases so that the Board of Trustee discussions in February can take place in light of both points of view.

The Chicago Circle's combined student service and pharmacy fee currently is \$195 per year. Chicago Circle does not have a separate health service fee. The anticipated increase to be recommended in April is \$7 per quarter (\$21 in an academic year), or 10.8 percent. Each campus is also considering a proposal to decrease the number of fee ranges from 4 to 2. (The ranges reflect differential costs based on the number of credit hours carried.) Such a change would affect students at each end of each range.

<sup>1</sup> None of the figures discussed below include either the base charge or possible increase in the health insurance fee since insufficient information (cost experience) exists with our insurance carrier at this time.

The Medical Center's student service fee plus health service fee is \$348. The increase we expect to recommend is approximately \$11 per quarter or \$33 per academic year—about 9.5 percent. However, the anticipated increase in room and board rates is about 13 to 15 percent. On the average, this would add \$280 a year to an average base of \$1,983. With respect to room and board charges, it is important to look at the Consumers Price Index by components. The latest releases showed clearly that four sub-components of the CPI are "driving" the index: food, energy, housing and medical care are increasing at an annual rate of 17 to 18 percent. The other components are increasing at 6 to 7 percent. The housing divisions at the Medical Center and Urbana-Champaign are victims of rising food and energy costs as are all components of our society.

At Urbana-Champaign, the health service fee plus the service fee is \$244 per year. The increase in this fee is anticipated to be in the \$24-per-year range, or 9.8 percent. The room and board increase is being discussed currently at about 10 percent, or approximately \$190 on a base of \$1,898 (average).

All of these prospective increases are still subject to many reviews by appropriate campus advisory councils, but all items referred to herein have been subjected to COWPS formulae and, if the University is permitted to use the "Operating Margin" formula, all (as mentioned) are within the standards.

Within the rates we have suggested above, we anticipate that the repair and replacement progress would continue to be increasingly sound. Such a modified rate structure would provide a contribution of approximately \$2.0 million to repair and replacement and a projected expenditure budget of \$1.5 million.

As an example of the effect of the anticipated rate changes, consider the possible case of a full-time undergraduate at Urbana-Champaign who is a resident in a housing unit. These charges could apply:

	<i>Now</i>	<i>Dollar Increase</i>	<i>Percent Increase</i>	<i>Hypothetical Maximum</i>
Tuition	\$ 634	\$ 58	9.1%	\$ 692
Fees	244	24	9.8	268
Room and Board	1 898	190	10.0	2 088
<i>Total</i>	<u>\$2 776</u>	<u>\$272</u>		<u>\$3 048</u>

It should be re-emphasized that the increased tuition rates presented here are *not yet recommendations*, and that in the case of fees and room and board, the items are not yet through the campus review processes. Nonetheless, we believe that a preliminary review at this time will be useful as you consider the complete FY81 budget plans.

The report was received by the trustees. Mr. Forsyth announced that at the February meetings an opportunity would be provided, through the Committee on Student Welfare and Activities, to receive comments with regard to a tuition increase prior to the board taking action. (Mr. Grady, the student trustee from Urbana-Champaign, announced that he was scheduling a campus-wide meeting to receive comments from students on a variety of matters, including tuition, and would bring a summary of comments on tuition to the February meetings.)

#### **Special Assistant to the President and University Director of Public Affairs**

(7) The *General Rules concerning University Organization and Procedure* charge the general administration of the University with "the development of public information programs to accomplish understanding of and support for the

mission and activities of the University of Illinois." Effective leadership within the University's complex structure requires a smoothly functioning and responsive communication process. The position of university director of public information has been vacant now for nearly a year.

Consultants were retained in December 1979 to assess the University's existing public information and communication activities. Their report is submitted herewith for your information; it recommends that steps be taken immediately to search for a person to fill the position.

I therefore recommend that the board authorize the position of special assistant to the president and university director of public affairs, to be filled following a search and upon appropriate recommendation by the president.

(The duties of the special assistant will be at the president's direction and will be among those stated in the position description, copy filed with the secretary.)

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

By consensus, the board agreed that one vote would be taken and considered the vote on each of the next ten items.

#### **Head, Department of Biomedical Sciences, Rockford School of Medicine**

(8) The chancellor at the Medical Center has recommended the appointment of Bernard P. Salafsky, presently professor of pharmacology and acting head of the Department of Biomedical Sciences, as professor of pharmacology on indefinite tenure and head of the Department of Biomedical Sciences at the Rockford School of Medicine, beginning February 1, 1980, on a twelve-month service basis, at an annual salary of \$47,010.

The Board of Trustees approved the departmentalization of the Rockford School of Medicine on November 17, 1978. Dr. Salafsky will be the first head of this department; he has served as acting head since August 1, 1979.

The recommendation is made with the advice of a search committee<sup>1</sup> and after consultation with the members of the department. The vice president for academic affairs concurs.

I recommend approval.

#### **Head, Department of Community Medicine, Rockford School of Medicine**

(9) The chancellor at the Medical Center has recommended the appointment of Charles H. Bazuin, presently associate professor of family medicine and acting head of the Department of Community Medicine, as associate professor of family medicine on indefinite tenure and head of the Department of Community Medicine, Rockford School of Medicine, beginning February 1, 1980, on a twelve-month service basis, at an annual salary of \$66,745.

Dr. Bazuin will be the first head of this department and has served as its acting head since August 1, 1979.

The nomination is supported by the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

<sup>1</sup> Richard F. Novak, professor and acting chairman of pathology, RSM, *chairman*; Edmund G. Anderson, professor and head of pharmacology, SBMS-MC; C. Lowell Edwards, associate professor of medicine and of community health and physician surgeon, RSM; Harlan F. Hill, assistant professor of pharmacology, RSM; Robert B. Klint, assistant professor of pediatrics, RSM; E. A. Schilling, clinical assistant professor of anesthesiology, RSM; Marc Soriano, M-4 student, RSM; Donald Wortmann, associate professor of pediatrics, RSM.

### **Chairperson, Department of Family Medicine, Rockford School of Medicine**

(10) The chancellor at the Medical Center has recommended the appointment of L. P. Johnson, presently professor of family medicine and acting chairperson of the department of Family Medicine, as professor of family medicine on indefinite tenure and chairperson of the Department of Family Medicine, Rockford School of Medicine, beginning February 1, 1980, on a twelve-month service basis, at an annual salary of \$69,355.

Dr. Johnson will be the first chairperson of this department and has served in an acting capacity since August 1, 1979.

The nomination is supported by the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

### **Chairperson, Department of Psychiatry, Rockford School of Medicine**

(11) The chancellor at the Medical Center has recommended the appointment of William G. Smith, presently professor of psychiatry and acting chairperson of the Department of Psychiatry, as professor of psychiatry on indefinite tenure and chairperson of the Department of Psychiatry, Rockford School of Medicine, beginning February 1, 1980, on 90 percent time, at an annual salary of \$50,245.

Dr. Smith will be the first chairperson of this department and has served as its acting chairperson since August 1, 1979.

The nomination is supported by the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

### **Head Football Coach, Urbana**

(12) The board of directors of the University of Illinois Athletic Association at Urbana-Champaign has recommended the appointment of Michael K. White, formerly assistant coach of the San Francisco 49ers, as head football coach, based on a five-year contract, beginning December 17, 1979, on a twelve-month service basis, at an annual salary of \$45,000.

Mr. White will succeed Gary Moeller who has been head football coach since December 3, 1976.

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 chancellor at Urbana-Champaign has approved the recommendation and a public announcement was made by the chancellor on December 14.

The action is now submitted to the trustees for confirmation and approval.

I recommend approval.

### **Appointments to the Faculty**

(13) 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. PAULINE J. HOULDEN, assistant professor of criminal justice and of psychology, beginning January 1, 1980 (1;N), at an annual salary of \$16,500.
2. WILLIAM G. JONES, assistant university librarian (collection development and information services) with rank of associate professor, Library, beginning January 2, 1980 (AY), at an annual salary of \$31,000.
3. STEVEN C. NEWSOME, assistant reference librarian with rank of assistant professor, Library, beginning January 2, 1980 (1Y), at an annual salary of \$13,500.
4. IRWIN S. WESTENBERG, research assistant professor in the Institute for the Study of Developmental Disabilities, on 15 percent time, beginning January 1, 1980 (N15), at an annual salary of \$2,700.
5. ALICE M. WYRWICZ, assistant professor of chemistry, beginning January 1, 1980 (WY), at an annual salary of \$16,900.

#### Medical Center

6. BRUCE R. ANDREWS, assistant professor of operative dentistry, on 50 percent time, beginning December 1, 1979 (NY50), at an annual salary of \$10,500.
7. DAVID I. BLAUSTEIN, associate professor of oral surgery, beginning December 1, 1979 (AY), at an annual salary of \$36,000.
8. EGIL FOSSLIEN, associate professor of pathology (clinical), on 84 percent time, and physician surgeon, on 16 percent time, ALSM, beginning January 1, 1980 (AY84;NY16), at an annual salary of \$58,850.
9. CAROLE M. MEYER, assistant professor of radiology, on 68 percent time, and physician surgeon, on 32 percent time, beginning December 1, 1979 (1Y68;NY32), at an annual salary of \$53,000.
10. ANNE M. SEIDEN, associate professor of community health sciences, School of Public Health, on 20 percent time, beginning November 15, 1979 (WY20), at an annual salary of \$6,600.
11. NALINI N. VILAS, assistant professor of medical dietetics, beginning January 1, 1980 (2Y), at an annual salary of \$21,500.

#### Urbana-Champaign

12. ELIZABETH R. DICKIE, assistant professor of anthropology, beginning January 6, 1980 (1), at an annual salary of \$15,500.
13. SHIV G. KAPOOR, assistant professor of mechanical and industrial engineering, beginning November 19, 1979 (1), at an annual salary of \$20,000.
14. MICHAEL G. LEVY, assistant professor of veterinary pathobiology, on 80 percent time, and in the Center for Zoonoses Research, 20 percent time, beginning December 21, 1979 (1Y), at an annual salary of \$25,000.
15. VICTOR A. REGNIER, associate professor of housing research and development, on 50 percent time, and of architecture, on 50 percent time, beginning January 6, 1980 (Q), at an annual salary of \$21,500.
16. PETER G. WOLYNES, associate professor of chemistry, beginning January 6, 1980 (A), at an annual salary of \$28,000.

### Administrative Staff

17. KATHARINE J. KRAL, assistant director of business affairs, Medical Center, beginning December 1, 1979 (NY), at an annual salary of \$29,500.
18. DAVID WILLIAM OLIEN, assistant director of legislative programs, beginning December 1, 1979 (NY), at an annual salary of \$28,000.
19. WILLIAM A. PETERMAN, director of programs (neighborhood improvement), College of Architecture, Art, and Urban Sciences, and associate professor of urban sciences, Chicago Circle, beginning December 16, 1979 (NY;A), at an annual salary of \$30,000.
20. HAROLD M. SWARTZ, associate dean for academic affairs, School of Basic Medical Sciences and the School of Clinical Medicine, Urbana, beginning January 1, 1980 (NY), at an annual salary of \$60,000.
21. DAVID R. VANHORN, associate director for planning and budgeting, University of Illinois Hospital, Medical Center, beginning December 10, 1979 (NY), at an annual salary of \$45,000.

### Award of Certified Public Accountant Certificates

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

I concur in these recommendations.

### Tuition and General Fee Levels for Executive MBA Program, Urbana

(15) In February of 1979 the Board of Trustees approved a \$260 change in general fees charged students in the Executive Master of Business Administration program, raising those fees from \$700 to \$960; the level of tuition (\$2,800) was not changed at that time. The dean of the College of Commerce and Business Administration and the chancellor at the Urbana-Champaign campus have now recommended a \$1,150 increase in the tuition rate and a \$40 increase in the general fees and charges associated with the program. Rising costs associated with the program have made the increases necessary. These proposed increases would be applied to the Executive MBA class entering in the fall of 1980.

This recommendation has been approved by the University Planning Council and by the vice president for administration.

I concur.

### Recommendations of the University Patent Committee

(16) The University Patent Committee has submitted 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. *Purification of DNase Free RNA Ligase*, and
2. *Method of Joining Single Strand Pieces of DNA* — Richard I. Gumport, associate professor of biochemistry, Urbana, and Marie Moseman-McCoy, former graduate research assistant in biochemistry, Urbana, inventors; developed with support from the United States Department of Health, Education, and Welfare.

University Patents, Inc., reported commercial interest in the disclosures. The University Patent Committee recommends transfer of these two discoveries to the University of Illinois Foundation, subject to the rights of the sponsor.

3. *Multicompartment Filter Disk*—Michael G. Gabridge, associate professor in microbiology in the School of Basic Medical Sciences, Urbana, inventor; developed with support from the United States Department of Health, Education, and Welfare.

University Patents, Inc., reported that this discovery had limited patentability and little marketability. The University Patent Committee recommends release of the University's rights to the sponsor.

4. *Nutrient-electrolyte Solution*—David H. Baker, professor of animal science, Urbana, inventor.

University Patents, Inc., reported that advantages over presently available products were insufficient to support needed investment. The University Patent Committee recommends that the University retain shop rights and release all other rights in this disclosure to the inventor.

5. *Segmented Memory Addressing Mechanism for Digital Computers which Uses Tags on Index Registers*—Douglas Warren Jones, graduate research assistant at the Medical Computing Laboratory, School of Clinical Medicine, Urbana, inventor.

University Patents, Inc., reported limited patentability and little marketability. The University Patent Committee recommends that the University retain shop rights and release all other patent rights in this disclosure to the inventor.

6. *Self Home Tonometer*—Ran Zeimer, research associate in ophthalmology, Medical Center, inventor.

University Patents, Inc., reported limited commercial acceptance of the disclosed invention. The University Patent Committee recommends that the University retain shop rights and release all other patent rights in this disclosure to the inventor.

7. *Risks Driving Potential Operability Measurement Model*—Harold Forest Risk, former graduate assistant in health and safety education, Urbana, and Michael Watkins, former student in mechanical and industrial engineering, Urbana, inventors.

University Patents, Inc., reported that little patent protection will be available. The University Patent Committee recommends that the University retain shop rights and release all other patent rights to the inventors.

I concur in these recommendations.

### Recommendations of the Committee on Copyrightable Works

(17) University staff members who work as producers for WILL-AM and -FM stations are regularly assigned to create program segments for these stations. These segments are occasionally selected by National Public Radio (NPR), on the basis of merit, for rebroadcast on the national network. With such selection is a monetary award which at present is paid to the University.

(Under the *General Rules Concerning University Organization and Procedure*, the University may assign to authors or developers on copyrights owned by it, a proportionate share of income after deducting expenses. On these radio program segments, the first use of the material on WILL-AM or -FM recovers the net investment.)

The Committee on Copyrightable Works has recommended that income up to and including \$500 from such awards for the first external use of program segments developed at WILL-AM and -FM be assigned to the developers of those segments. Such an assignment, it is believed, would be an added incentive to outstanding performance in this area.

Proceeds over \$500 from the first external use and all subsequent proceeds will remain with the University.

I concur in the recommendation.

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

By consensus, the board agreed that one vote would be taken and considered the vote for each of the next three items.

### **Police Services Agreement, Urbana**

(18) The chancellor at Urbana-Champaign has recommended that the University, on behalf of the Urbana-Champaign campus, enter into an agreement with the cities of Urbana and Champaign to provide for cooperation and assistance among their respective police departments.

The agreement would provide that any of the cooperating departments may request assistance from the other departments when necessary and that the responding officers will have the same authority as officers from the requesting department. It would also provide for a standing request for assistance by each of the three departments in circumstances under which an officer has probable cause to believe that laws, ordinances, or rules in another department's jurisdiction have been violated.

The three chiefs of police would establish joint guidelines and procedures for the control and direction of officers, other personnel, and equipment employed under this agreement.

Statutes and case law of the state of Illinois would be used to establish liability of the parties to the agreement. The agreement would continue in force until modified or terminated by any of the three parties.

I concur in the chancellor's recommendation and further recommend that the comptroller and the secretary of the board be authorized to execute such an agreement.

### **Modification of Agreement for Restaurant and Other Services, Willard Airport Administration Building**

(19) On September 20, 1979, the Board of Trustees authorized the award of a contract for operation of a public restaurant at the University of Illinois-Willard Airport administration building to Constantinos Valkanos, doing business as "Willard Restaurant and Lounge, Inc."

The agreement has not yet been executed because it is Mr. Valkanos' present intention that the operating entity consist only of a corporation, "Willard Restaurant and Lounge, Inc." Although the arrangement is satisfactory, it is inconsistent with the earlier authorization of the Board of Trustees. It is proposed, therefore, that the agreement be executed with the same terms and conditions as described in September 1979 except for the following changes:

- The operator will be Willard Restaurant and Lounge, Inc.
- The initial term of the agreement would be from January 20, 1980 to January 19, 1985.
- The annual space rental payment would begin March 1, 1980.

The chancellor at the Urbana-Champaign campus and the vice president for administration have recommended that the action of September 1979 to approve the contract be modified as described above.

I concur.



**Report of Investment Transactions Through December 31, 1979**

(20) The comptroller presented the investment report as of December 31, 1979.

**Transactions under Comptroller's Authority**

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
<b>Sales:</b>				
12/3	\$ 250 000	U.S. Treasury bills due 12/11/79 .....	\$240 710 42	\$ 249 416 67
12/19	15 000	U.S. Treasury bills due 3/20/80 .....	14 288 08	14 464 50
12/20	500 000	U.S. Treasury bills due 1/3/80 .....	487 277 78	497 997 22
12/20	100 000	U.S. Treasury bills due 4/3/80 .....	94 608 75	96 500 00
12/24	400 000	U.S. Treasury bills due 3/27/80 .....	380 014 22	387 414 44
<b>Purchases:</b>				
11/21	\$ 1 000	Associates demand notes.....	13.05%	\$ 1 000 00
12/3	70 000	U.S. Treasury bills due 3/20/80....	11.22	67 720 00
12/3	80 000	U.S. Treasury 10% percent notes due 11/15/89 .....	10.46	81 505 00
12/4	600 000	Continental Bank 13% percent time deposit due 4/1/80.....	13.13	600 000 00
12/11	500 000	Continental Bank 12% percent time deposit due 7/8/80.....	12.88	500 000 00
12/11	500 000	Continental Bank 12% percent time deposit due 8/7/80.....	12.88	500 000 00
12/13	617 438	National Republic 13 percent certificate of deposit due 6/10/80.....	13.00	617 437 50
12/14	1 300 000	Harris Trust and Savings Bank 13.80 percent certificate of deposit due 3/20/80 .....	13.80	1 300 000 00
12/14	200 000	U.S. Treasury bills due 4/17/80....	12.30	191 805 35
12/18	570 000	Continental Bank 13% percent time deposit due 7/8/80.....	13.38	570 000 00
12/18	500 000	Continental Bank 13% percent time deposit due 9/12/80.....	13.38	500 000 00
12/19	9 000	International Harvester Credit demand notes .....	12.48	9 000 00
12/27	200 000	U.S. Treasury bills due 4/17/80....	11.18	193 278 22
12/31	500 000	U.S. Treasury bills due 4/17/80....	12.23	482 300 00
12/1-12/31	33 311	First National Bank 5 1/4 percent open-end time deposit.....	5.25	33 311 14

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

**Amendment and Extension of Lease of Space  
at 409 East Chalmers Street, Champaign**

(21) The president of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be

requested to enter into an agreement to amend and extend the lease of the second and third floors of the Illini Tower at 409 East Chalmers Street, Champaign, from April 1, 1980, through March 31, 1985, upon the same terms and conditions, except that the annual rental be increased to \$86,960.<sup>1</sup> The lessor will provide heat, water, janitor services, trash removal, and interior and exterior maintenance. The University will pay the metered cost of electricity consumed in the leased space, including that required for the operation of the air conditioning plus, as additional rental, the pro rata share of real estate taxes. It is further recommended that the foundation be requested to sublease the space to the University, subject to the availability of funds, on a fiscal year basis.

Funds for the rental payments for FY 1980 will be included in the operating budget of the Operation and Maintenance Division at the Urbana-Champaign campus and will be requested on an annual basis thereafter.

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

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

**Purchases**

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

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

The total amounts of these purchases were:

*From Appropriated Funds*

Recommended ..... \$ 20 000 00

*From Institutional Funds*

Recommended ..... 1 696 152 66

*Grand Total* ..... \$1 716 152 66

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.

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

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

<sup>1</sup>This space has been leased for various University offices for thirteen years. During the last five years, the annual rental has been \$70,000, and the new rate represents an increase of 27 percent. Under the proposed lease, it is estimated that the additional first year costs for electricity and taxes will be approximately \$20,000 per year. Both floors contain a total of 22,314 gross sq. ft. and 15,035 net assignable sq. ft. The rental rate plus the estimated cost for electricity and taxes computes to a total estimated unit rate of \$4.80 per GSF for the first-year lease period.

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

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

This report was received for record.

### The Comptroller's Monthly Report of Contracts Executed

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

<b>Chicago Circle</b>		
<b>Contract Change Order</b>		
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
John Dillon and Company	Cost-plus contract — Furnish and install sod in lieu of seeding on site #2 (baseball field) at the Chicago Circle campus outdoor recreational facilities	\$ 13 230
<i>Total</i>		\$ 13 230
<b>Contract Work Order</b>		
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
The Narowetz Co.	Cost-plus contract — Install flexible duct connections to the ventilation systems in the Science and Engineering Laboratories	\$ 18 382
<i>Total</i>		\$ 18 382
<b>Medical Center</b>		
<b>Contract Work Orders</b>		
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
The Nu-Way Contracting Corp.	Cost-plus contract — Repair heating coils alternates #1, #2, and #4 at building 916, U. of I. Hospital	\$ 15 000
	Repair heating coils for S-3 fan system at building 916, U. of I. Hospital	20 000
William J. Scown Building Co.	Cost-plus contract — General work to do all required demolition, excavation, re-surfacing, curbing, parking bumpers and striping for parking lot spaces at the Rockford School of Medicine	15 815
<i>Total</i>		\$ 50 815
<b>Urbana-Champaign</b>		
<b>New Contracts</b>		
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
California Institute of Technology, Jet Propulsion Laboratory 955610	Teleoperator simulation study	\$ 19 836
Champaign Consortium: D-215	Provide clerical training and experience	163 230
SUS-600	Provide on-the-job experience for clerk typist position	8 113
The Illinois Cancer Council	Cancer patient management project	39 407
Thomas L. Jacobs and Associates, Inc.	Study of disability experience under private pension plans	269 188

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Northeastern Illinois Planning Commission: 79C-224	Perform three lake bed samplings for analyses and observations	\$ 14 514
79C-231	Perform air quality sampling to determine the atmospheric deposition of nutrient ions and toxic trace elements	38 878
The Research Foundation of the City University of New York PI-124	Provide PLATO IV terminals and services	34 183
State of Illinois, Department of Mental Health and Developmental Disabilities	Youth data repository	10 000
State of Illinois, Department of Transportation, Division of Water Resources	Regional ground-water resource assessment	55 000
State of Illinois, Institute of Natural Resources 10.082	Energy accounts for urban track freight movement	18 270
United States Army, Construction Engineering Research Laboratory DACA88-80-M-0010	Provide systems analysis expertise	29 250
	Data reduction procedure for the solar energy system acceptance test	8 792
United States Navy N00612-80-D-0053	Provide education and training for naval students	10 000
University of Chicago, Argonne National Laboratory: 31-109-38-5423	Phenomenological modeling and experiments in water reactor safety	6 079
31-109-38-5471	LMFBR safety-related phenomenological studies	36 000
<i>Total</i>		<u>\$ 760 740</u>
<b>New Contracts</b>		
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Gillette Research Institute (subcontract under AID/DSPE-C-0041)	Formulation of a long-lasting foam and delivery system	\$ 33 038
Purdue Research Foundation (subcontract under U.S. Army DAAG29-80-C-0004)	Effects of iron oxidation states on clay swelling	24 659
<i>Total</i>		<u>\$ 57 697</u>
<b>Change Orders</b>		
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Southern Illinois University PI-1	Provide PLATO IV terminals and services	\$ 9 700
State of Illinois, Institute of Natural Resources 20.120	Investigate the flow and sediment transport in the Kankakee River	42 250
Texas A & M Research Foundation L800146	Develop economically and environmentally sound systems of integrated pest management for major crops	104 885
United States Army, Construction Engineering Research Laboratory	Develop alternative energy sources for use at military installations	19 857
	Provide expertise in computer programming	42 436
United States Department of Energy EY-76-C-02-1195	Elementary particle reactions in the high energy region	15 000
United States Department of Energy EY-76-S-02-2218	Study fusion-product transport in fusion plasmas	\$ 120 000
<i>Total</i>		<u>\$ 354 128</u>

### Summary

Amount to be paid to the University:	
Urbana-Champaign .....	\$1 114 868
<i>Total</i> .....	<u>\$1 114 868</u>
Amount to be Paid by the University:	
Chicago Circle .....	\$ 31 612
Medical Center .....	50 815
Urbana-Champaign .....	57 697
<i>Total</i> .....	<u>\$ 140 124</u>

This report was received for record.

### 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.

### LEGISLATIVE AUDIT COMMISSION

Mr. Brady reported that the University's audit reports for 1976, 1977, and 1978 had now all been accepted and no findings had been carried over. This action was the result of extended discussions and negotiations and is regarded as a successful culmination of such discussions.

### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next three months: February 21, Chicago Circle; March 20, Medical Center; April 17, Urbana.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

WILLIAM D. FORSYTH, JR.  
*President*

### LUNCHEON GUESTS

Guests of the board at luncheon included academic staff at Urbana-Champaign who have received awards for excellence in undergraduate teaching during the period 1974-1979; and Professor Joseph L. Doob, National Medal of Science Winner.