

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

June 19, 1980



The June meeting of the Board of Trustees of the University of Illinois was held in Room 509-10, Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Thursday, June 19, 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: 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 C. 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.

EXECUTIVE SESSION

The board considered the following items of business.

Report on Settlement of Rice Foundation Litigation

(1) At the September 20, 1978, meeting of the Board of Trustees, settlement of the Rice Foundation litigation was authorized "on such terms as may be approved by members of the Executive Committee of the Board." From the University's standpoint the principal issue in all of the Rice Foundation litigation has been the validity of certain actions taken in 1974 purporting to amend the Articles of Incorporation and the Bylaws of the Rice Foundation (the "1974 Bylaws").

Under the 1974 Bylaws the purposes of the Rice Foundation were restricted to rendering financial aid and support in the form of scholarships and grants to exceptional individuals pursuing studies in the fields of medicine and medical research at one of five named schools of medicine (Northwestern University; Loyola University; Rush-Presbyterian-St. Luke's; Michael Reese; and the University of Illinois Medical School). Each institution was allowed to nominate fourth year students, students in graduate medical education, interns, and residents for the scholarships and grants. To the extent that the scholarships or grants in any year were less than the amounts required to be distributed by the Rice Foundation under the Internal Revenue Code, the balance was to be distributed equally among the five medical schools. The 1974 Bylaws provided that the members of the Rice Foundation would be five, one selected by each of the medical institutions. The Board of Directors would consist of nine persons, those being the five members and four additional directors selected by them. By Board of Trustee action, Vice President Brady has been designated to be the University's representative in all Rice Foundation matters.

The Probate Division of the Du Page County Circuit Court had previously upheld the validity of the 1974 Bylaws but in October 1979 the Appellate Court of Illinois (Second District) reversed the lower court's findings on the grounds that the issue was not properly litigated in the Probate Division. A proceeding in the Circuit Court of Cook County testing the validity of the 1974 Bylaws was set for trial on June 30, 1980.

At a meeting on May 28, 1980, attended by the five counsels of the medical institutions and the co-counsel employed jointly by them, it was announced by Northwestern University that it had decided to discontinue its participation in all Rice Foundation litigation. Rush-Presbyterian-St. Luke's indicated that it would join Northwestern in the discontinuance. Loyola University and Michael Reese then adopted the same position. The four private institutions, led by Northwestern University and Rush-Presbyterian-St. Luke's, reached agreement that their decisions to discontinue the litigation would be unconditional and that they would not request a money payment from the opposing side in connection with any such discontinuance.

Subsequently it was proposed that the discontinuance be accomplished by the entry of a decree in the current Cook County Circuit Court litigation finding that the 1974 Bylaws were of no legal force or effect and that the current directors of the Rice Foundation (which do not include any representatives from the five medical institutions) were the proper and lawful directors thereof. In addition, the Rice Foundation and its current directors would furnish a covenant not to sue in favor of each medical institution, its trustees, officers, employees, and attorneys. Further, the Rice Foundation would advise each of the five medical institutions that they might, in due course, apply for grants from the Rice Foundation and

their participation in prior litigation would have no consequence or import in the Rice Foundation's consideration of those applications.

The University's one-fifth share of the expenses of the litigation through April 30 amounted to approximately \$58,000. The University's share of the May 1980 expenses is estimated at approximately \$6,000. Co-counsel has advised that the costs of further proceedings through completion of the trial in the Circuit Court of Cook County case would be \$75,000 to \$85,000. The four private institutions would not participate in paying any of the latter amount. The co-counsel represented that in his view the likelihood of prevailing on the issue of the validity of the 1974 Bylaws was no better than 50/50 and that undoubtedly the party who did not prevail would appeal the matter.

In view of the positions taken by the other four medical institutions, the substantial additional expense which would be involved if the University were to continue the litigation on its own, and the uncertainty of the ultimate result, the university counsel and the vice president for administration, with the concurrence of the president of the University, recommended the discontinuance and settlement of the Rice Foundation litigation on the terms stated above. The members of the Executive Committee approved the recommendation.

This report was received for record.

Acquisition of Land for the Western Illinois Agricultural Research and Demonstration Center

(2) On March 20, 1980, the Board of Trustees approved of the acquisition of two adjoining tracts of land in Hale Township, Warren County, for a site for the Western Illinois Agricultural Research and Demonstration Center (Soil Type "A"). One tract is of 40 acres (the Greenstreet property), and the owners have agreed to accept a price of \$160,000. The other tract is of 120 acres (the Melton farm), whose owner has agreed to accept a price of \$246,000, plus exchange of three small tracts of University-owned land—of approximately 20 acres each—near Carthage, Aledo, and Kewanee. The terms of these acquisitions are consistent with the board's approval of March 20, 1980.

In order to formalize the previous action of the Board of Trustees, the president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolutions to accomplish the acquisition of the Greenstreet property and the Melton farm as outlined above.

Funds have been appropriated to the Capital Development Board from Capital Development Bond funds (FY 1980) for the benefit of the University, subject to release by the governor.

Resolution Authorizing Acquisition of 40-Acre Greenstreet Farm, Warren County, Illinois, as Part of the Site for the Western Illinois Agricultural Research Center

Whereas, pursuant to authorization of The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, with its principal office in the City of Urbana, in the County of Champaign and State of Illinois, hereinafter referred to as "University," given at its meeting on March 20, 1980, the Comptroller and Secretary of this University have entered into an agreement on behalf of and in the name of this University with Willard Charles Greenstreet, R.R. #1, Oquawka, Illinois, and Janet I. Greenstreet, R.R. #3, Monmouth, Illinois, previously married but now divorced, as Owners, and Security Savings and Loan Association, 220 East Broadway, Monmouth, Illinois, as Mortgagee, and both Owners and Mortgagee are hereinafter referred to as "Sellers," under date of

May 7, 1980, providing for the conveyance to University of title to the following-described property, viz:

A forty (40) acre tract of land in the Northeast (NE) corner of the Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22), Township Eleven (11) North, Range Three (3) West of the Fourth (4th) Principal Meridian, Warren County, Illinois, described as follows: beginning at a point on the East line of said Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22), 1,332 Feet North of the Southeast corner of said Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22); thence North 1,320 feet along said East line to the Northeast corner of said Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22); thence North $88^{\circ} 59'$ West, 1,320.2 feet along the North line of said Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22); thence South 1,320 feet; thence South $88^{\circ} 59'$ East, 1,320.2 feet to the point of beginning and containing 40.00 acres, more or less, subject to the use by the public for highway purposes of that part along the North side thereof,

which property is hereinafter referred to as "Greenstreet Land," for the purchase price of one hundred sixty thousand dollars (\$160,000.00).

Now, Therefore, Be It, and It Hereby Is, Resolved, by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the actions of the Comptroller and Secretary of this University and the contract entered into under date of May 7, 1980, for the acquisition of the Greenstreet Land from Sellers, a copy of which contract is on file with the Secretary of this University, be and hereby are approved, ratified and confirmed.

**Resolution Authorizing Acquisition of 120-Acre Melton Farm,
Warren County, Illinois, as Part of the Site for the
Western Illinois Agricultural Research Center**

Whereas, pursuant to authorization of The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, with its principal office in the City of Urbana, in the County of Champaign and State of Illinois, hereinafter referred to as "University," given at its meeting on March 20, 1980, the Comptroller and Secretary of this University have entered into an agreement on behalf of and in the name of this University with James O. Melton and JoAnn R. Melton, his wife, of 105 Jefferson Street, Burlington, Iowa, hereinafter referred to as "Sellers," under date of May 17, 1980, providing for the conveyance to University of title to the following described property, viz:

The Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22), in Township Eleven (11) North, Range Three (3) West of the Fourth (4th) Principal Meridian, Warren County, Illinois, excepting therefrom Forty (40) acres in the Northeast (NE) corner of the Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22), Township Eleven (11) North, Range Three (3) West of the Fourth (4th) Principal Meridian, Warren County, Illinois, described as follows: beginning at a point on the East line of said Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22), 1,332 Feet North of the Southeast corner of said Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22); thence North 1,320 feet along said East line to the Northeast corner of said Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22); thence North $88^{\circ} 59'$ West, 1,320.2 feet along the North line of said Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-two (22); thence South 1,320 feet; thence South $88^{\circ} 59'$ East, 1,320.2 feet to the point of beginning and containing 40.00 acres, more or less, subject to the use by the public for highway purposes of that part along the North side thereof,

which property is hereinafter referred to as "Melton Land," for the purchase price of four hundred seventy-four thousand dollars (\$474,000.00) with credit to be given on the purchase price for the conveyance of title to the three hereinafter described parcels of land now owned by University in the following amounts: Tract I, Aledo, in the sum of \$97,800.00; Tract II, Carthage, in the sum of \$70,000.00; and Tract III, Kewanee, in the sum of \$60,200.00, for a total of \$228,000.00.

Now, Therefore, Be It, and It Hereby Is, Resolved, by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the actions of the Comptroller and Secretary of this University and the contract entered into under date of May 17, 1980, a copy of which contract is on file with the Secretary of this University, be and hereby are approved, ratified and confirmed.

It Hereby Is Further Resolved that upon compliance with the terms of said agreement by Sellers, and in accordance with the terms thereof, said Comptroller and Secretary be, and they hereby are, authorized and directed to execute, acknowledge, and deliver, in the name and in behalf of, this University, and under its Corporate Seal, a Warranty Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to Sellers, not in tenancy in common, but in joint tenancy, title to the following-described property, viz:

Tract I:

Twenty (20) acres out of the Southeast (SE) part of Section Eighteen (18) in Township Fourteen (14) North, Range Three (3) West of the Fourth (4th) Principal Meridian described as follows, to-wit: Beginning at a tile set two (2) chains and Five (5) links North of the Southeast (SE) corner of said Section Eighteen (18) and on the North boundary of the highway, thence North along the east line of said Section Eighteen (18), nine (9) chains and eighty-nine (89) links to a tile set in the ground, thence West nineteen (19) chains and twenty-two (22) links to a tile set in the ground, thence South ten (10) chains and eighty-nine (89) links to a tile set in the ground on the North boundary of the public highway, thence in an Easterly direction along the North boundary of the highway Nineteen (19) chains, and Thirty-one (31) links to the place of beginning, excepting therefrom that part dedicated to the people of the State of Illinois by instrument recorded December 11, 1930 in Book 150 at page 291 described as follows: From a stone in the Southeast (SE) corner of said Section Eighteen (18), running thence North 62.4 feet; thence North 48° 03 minutes West 95.84 feet, thence South 85° 04 minutes West 1,188.10 feet, thence North Twenty-nine (29) feet to the point of beginning, from said point of beginning running thence North One (1) foot; thence North 85° 04 minutes East 1,038 feet; thence South 87° 57 minutes East 107.7 feet; thence to the right on a curve right concentric to the centerline of State Bond Issue Route 83, Section 124, having a radius of 332.94 feet and through an arc of 59.9 feet; thence South 86° 38.75 minutes West 1,201.35 feet to the point of beginning, all situated in Mercer County, Illinois.

and which property is hereinabove referred to as Tract I, Aledo; and title to the following-described property, viz:

Tract II:

Lot Four (4) in the Subdivision of the West Half (W ½) of the Southwest Quarter (SW ¼) of Section Nineteen (19) in Township Five (5) North, Range Six (6) West of the Fourth (4th) Principal Meridian, according to a survey and plat thereof made by George W. Payne, Surveyor, and recorded in Plat Book 5, Page 18, in the Recorder's office of Hancock County, Illinois, situated in the County of Hancock and State of Illinois, said lot containing 20 acres more or less.

and which property is hereinabove referred to as Tract II, Carthage; and title to the following-described property, viz:

Tract III:

The North Twenty (20) acres of the West Half (W ½) of the Northwest Quarter (NW ¼) of Section Eighteen (18) in Township Fourteen (14) North Range Five (5) East of the Fourth (4th) Principal Meridian in the County of Henry, and State of Illinois.

and which property is hereinabove referred to as Tract III, Kewanee.

On motion of Mr. Howard, the foregoing resolutions were adopted 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.

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

EXECUTIVE SESSION ADJOURNED FOR MEETING OF BUILDINGS AND GROUNDS COMMITTEE

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

The Board of Trustees regular meeting reconvened at 10 a.m.

MINUTES APPROVED

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of March 20 and April 17, 1980, copies of which had previously been sent to the board.

On motion of Mr. Howard, these minutes were approved as printed on pages 551 to 595 inclusive.

INTRODUCTIONS

President Forsyth recognized and introduced a number of individuals who were attending the meeting as observers: the three Republican candidates for the office of Board of Trustees in the November 1980 election: Mrs. Galey Day of Belvidere; Mr. Lawrence Gougler of Winnetka; Mr. Dean Madden of Decatur. Also present was Mrs. Ruth Johnson of Arlington Heights, vice president of the Alumni Association, attending on behalf of the Association; and the three newly-elected student trustees, whose terms begin July 1, 1980: Mr. Joseph Maltese, Chicago Circle campus; Mr. David I. Silverman, Medical Center campus; Mr. Gregory Peterson, Urbana-Champaign campus.

NEWLY SELECTED NONVOTING STUDENT TRUSTEES FOR 1980-81

The secretary presented a report on the selection of these trustees as follows:

Chicago Circle Campus

The election was held on May 7 and 8, 1980, with Joseph P. Maltese, a junior in the College of Liberal Arts and Sciences, receiving the largest vote tally of the three candidates on the ballot. The total number of votes cast was 582.

Medical Center Campus

The Executive Student Council has selected David I. Silverman, a third-year student in the College of Medicine, to serve as the student trustee from the Medical Center campus.

Urbana-Champaign Campus

The election was held on April 22 and 23, 1980, with Gregory Peterson, a third year student in the College of Commerce and Business Administration receiving the largest vote tally of the four candidates. The total number of ballots cast was 3,331.

PRESENTATION OF CERTIFICATES OF APPRECIATION, RETIRING STUDENT TRUSTEES, 1979-80

President Forsyth recognized the three retiring student trustees (Mr. Grady, Mr. Sobotka, and Miss Wyncott). Each was presented with a certificate of appreciation for his or her service during the past year. Each expressed pleasure in the opportunity to serve, in the personal association with the trustees, and appreciation for the opportunity to gain the experience of service as trustee.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹

Report of the Academic Year at Chicago Circle

A document recording a variety of significant activities at Chicago Circle for the past year was distributed to the trustees by President Ikenberry. A copy was filed with the secretary of the board.

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.

Resignation, Executive Director, Illinois Board of Higher Education

President Ikenberry and Mr. Lenz expressed regret at the resignation of James M. Furman, executive director of the Illinois Board of Higher Education. Mr. Lenz presented and moved the following resolution in honor of Mr. Furman and his service to the State of Illinois. (The resolution will be presented at a forthcoming dinner in Mr. Furman's honor.) The text is as follows:

¹ University Senates Conference: Rose Ann Grundman, associate professor of mathematics in medicinal chemistry at the Medical Center; Harriet Talmage, director of the Office of Evaluation Research in Urban Education Research and professor of education, Chicago Circle; Urbana-Champaign Senate Council: Kenneth Andersen, professor of speech communication.

To James M. Furman:

The Board of Trustees notes with sincere regret the pending departure of James M. Furman as Executive Director of the Illinois Board of Higher Education. For over five years, Jim Furman has served higher education and the larger interests of the State of Illinois with distinction. Always his has been a calm, reasoned approach to the difficult, complex problems of coordination and planning in higher education. He has earned, and he deserves, both the personal admiration and the professional respect of the academic community. We appreciate his service and we wish him well.

The resolution was approved unanimously.

Mr. Velasquez left the meeting at this time.

REGULAR AGENDA

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

Interim Operating Budget for Fiscal Year 1981

(3) In recent years the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action upon University appropriations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as the situation described is expected to be the case again this year, the president of the University requests authorization to continue in effect, beginning July 1980 and continuing thereafter until further action of the board in September 1980, the internal budget for Fiscal Year 1980 as it exists on June 30, 1980.

Authorization is also requested, in accordance with the needs of the University and the equitable interests involved and within total resources: (a) to accept resignations; (b) to make such additional appointments as are necessary, and to approve the issuance of nonreappointments, subject to the provisions of the *University of Illinois Statutes*, the *General Rules Concerning University Organization and Procedure*, and the *Policy and Rules—Nonacademic*; and (c) to make such changes and adjustments in items included in the interim budget as are needed. All such changes are to be accounted for in the comptroller's quarterly financial reports, or in reports to the board by its secretary.

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

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

By consensus the board agreed that one vote would be taken and considered the vote on each of the next twenty-six items. The recommendations were individually discussed but acted upon at one time.

Award of Certified Public Accountant Certificates

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

The Committee on Accountancy, pursuant to Rule 16(d) of the Regulations, also recommends that the certificate of certified public accountant be awarded to thirty-six candidates who wish to transfer the examination credit earned by passing the standard written examination in another state and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended. The names of the candidates are filed with the secretary.

I concur in these recommendations.

Appointments to Board of Examiners in Accountancy

(5) The Committee on Accountancy recommends the appointment of Carmen R. Milano, senior partner of the public accounting firm of Milano & Milano, Park Ridge, and Donald C. Freund, partner in charge of the Chicago office of the national public accounting firm of Fox & Company, as members of the Board of Examiners in Accountancy for three-year terms beginning with the November 1980 certified public accountant examination and continuing through the May 1983 examination. They will succeed Sidney F. Jarrow and Bert B. Weinstein whose terms will expire with the completion of the grading of the May 1980 examination.

(Mr. Milano, certified public accountant and senior partner of the public accounting firm, Milano & Milano, Park Ridge, Illinois, holds both an accounting degree and a law degree from the University of Illinois. He has recently served as a member of the Board of Directors and as vice president of the Illinois CPA Society and is currently a member of the Governing Council of the American Institute of C.P.A.'s.)

(Mr. Freund, certified public accountant and partner in charge of the Chicago office of Fox & Company, a national public accounting firm, has recently served on the Board of Directors and as secretary of the Illinois CPA Society. He is an alumnus of the University of Notre Dame.)

Amendment, University Rules and Regulations Governing the C.P.A. Examination

I

(6) As the number of candidates who sit for the C.P.A. examinations has increased, there has been a gradually increasing balance in the fee account. In 1978, the trustees approved a recommendation of the University Committee on Accountancy to reduce the fees for condition candidates and for transfer candidates. However, the trust account balance has continued to increase. In order to maintain a reasonable balance in that account, the committee now recommends that the fee schedule for first-time candidates be adjusted downward by amending Rule 6 of the "Rules and Regulations Governing the Illinois C.P.A. Examination" as follows:¹

RULE 6. Filing of the Application and Payment of Fees

Applicants for the examination for the C.P.A. certificate under the Act shall file their applications with the Committee on Accountancy at Urbana, Illinois, together with the necessary proofs to establish their eligibility. The proper fee must accompany the application. A fee of \$75 [\$85.00] is prescribed for each examination or re-examination except as indicated under Rule 16 and Rule 17.

¹ New material is in *italic*; deleted material is in brackets.

II

The committee has also recommended a change in Rule 16(c), dealing with transfer of credit from another state. Presently, an Illinois resident who previously established condition status in another state may not write as a candidate for the Illinois C.P.A. certificate. Rather, he must write and complete the entire examination as an out-of-state candidate under the supervision of the Illinois Committee and then apply for an Illinois certificate by transferring credits for the examination. This imposes an unnecessary burden on both the candidate and the University. The recommended revision is as follows¹ (including a change in fee consistent with that recommended in the preceding section):

RULE 16(c). Transfer of Credits from Another State

"A person who has written as a candidate in another state and who has passed part of the examination in such other state may write as a condition candidate in Illinois

[(1) if he is ineligible to continue writing as a condition candidate in such other state;]

(1) [(2)] if he meets the educational, citizenship, and residence requirements of the Illinois statute; and

(2) [(3)] if at the time he would write as a condition candidate in Illinois he would qualify if his examination in such other state had been written in Illinois.

No transfer of credits in subjects passed in another state shall be approved unless the Board of Examiners finds and determines that the examination in such other state was equivalent to the examinations given in Illinois. The applicant's grade or grades on subjects passed in such other state shall be determined and approved by the Board of Examiners before transfer is approved.

A candidate who applies for a transfer of credits from another state shall pay a fee of \$75 [\$85] upon submission of his initial application to write as an Illinois candidate; thereafter the fee shall be the same as for other candidates."

I recommend approval of the proposed changes.

Designation of Executive Vice President

(7) Based upon my review of the functioning of the general administration, which I find to be basically sound, I do not wish to recommend any major changes. However, one new designation is in order.

I recommend that Dr. Ronald W. Brady, presently vice president for administration and comptroller, be designated executive vice president effective June 21, 1980, at an annual salary of \$70,900.

The position of vice president for administration carries broad policy responsibility and direct operational responsibility for several key general University functions. *The General Rules Concerning University Organization and Procedure* assign to that officer duties in resource allocation and long-range financial planning, as well as the responsibility for the business functions of all the campuses of the University.

The comptroller is the general fiscal officer of the Board of Trustees and of the University and approves for the board all expenditures for which an appropriation has been made.

In addition to his other duties, Dr. Brady has served as the University's affirmative action officer and, in recent years, has devoted increased time and effort to the oversight of relations between the University and the executive and legislative branches of state government.

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

The recommended change in title will represent more accurately the scope of Dr. Brady's present assignments. He will continue to hold those responsibilities, and, as in the past, serve as the chief administrative officer of the University during the president's absence.

The change is further intended to enable Dr. Brady to delegate certain authority in order to relieve him from day-to-day functions and thereby allow him to move more freely from one area of emphasis to another in accord with the special requirements of the University.

(The appropriate changes in *The General Rules Concerning University Organization and Procedure* will be brought forward for board action at a forthcoming meeting.)

Director, Institute of Aviation, Urbana

(8) The chancellor at Urbana-Champaign has recommended the appointment of Henry L. Taylor, presently commandant of the Academic Instructor and Foreign Officer School, Maxwell Air Force Base, Alabama, as professor in the Institute of Aviation on indefinite tenure and director of the Institute of Aviation beginning August 21, 1980, on a twelve-month service basis at an annual salary of \$47,500.

Dr. Taylor will succeed Dr. Ralph E. Flexman who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee¹ and is supported by the executive committee of the Institute of Aviation. The vice president for academic affairs concurs.

I recommend approval.

Head, Department of English, Chicago Circle

(9) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Chicago Circle the appointment of Lawrence S. Poston, presently professor of English and acting head of the department, as head of the Department of English beginning September 1, 1980, on an academic year service basis at an annual salary of \$39,500.

Professor Poston will continue to hold the rank of professor on indefinite tenure. He has been serving as acting head since September 1, 1979, when Professor Jay A. Levine resigned the headship to accept an appointment as associate dean of the College of Liberal Arts and Sciences.

The nomination is made with the advice of a search committee² and after consultation with the faculty of the department. The Executive Committee of the College of Liberal Arts and Sciences endorses this recommendation. The chancellor has approved the recommendation and the vice president for academic affairs concurs.

I recommend approval.

Head, Department of Anthropology, Urbana

(10) The acting dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Clark E. Cunningham,

¹ Jack A. Adams, professor of psychology, *chairman*; Omer Benn, associate professor of aviation and chief of pilot training; Paul J. Doebel, Jr., associate vice chancellor for administrative affairs; William B. Johnson, associate aviation education specialist; John R. Marshall, undergraduate student; Allen I. Ormsbee, professor of aeronautical and astronautical engineering and in the Institute of Aviation; Henry J. Sredl, associate professor of vocational and technical education; Jesse W. Stonecipher, professor in the Institute of Aviation and associate director for administration, Willard Airport Commercial Operations.

² Martin Steinmann, Jr., professor of English, *chairman*; David Bardack, professor of biological sciences and associate dean of the Graduate College; Vivian Cadbury, assistant in English; George Dickie, professor of philosophy; Gloria Fromm, professor of English; Chadwick Hansen, professor of English; S. Clark Hulse, assistant professor of English; John F. Nims, professor of English.

presently professor of anthropology on indefinite tenure, as head of the Department of Anthropology beginning August 21, 1980, on an academic year service basis at an annual salary of \$35,200.

Dr. Cunningham will continue to hold the rank of professor of anthropology on indefinite tenure. He will succeed Dr. Eugene Giles who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee¹ and after consultation with the faculty of the department. The Executive Committees of the School of Social Sciences and the College of Liberal Arts and Sciences endorse this recommendation. The chancellor at Urbana-Champaign and the vice president for academic affairs approve the recommendation.

I recommend approval.

Head, Department of Chemical Engineering, Urbana

(11) The acting dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Charles A. Eckert, presently professor of chemical engineering in the College of Liberal Arts and Sciences and in the Engineering Experiment Station on indefinite tenure, as head of the Department of Chemical Engineering beginning August 21, 1980, on an academic year service basis at an annual salary of \$46,000.

Dr. Eckert will continue to hold the rank of professor of chemical engineering on indefinite tenure. He will succeed Professor James W. Westwater who asked to be relieved of this administrative appointment.

The nomination is made with the advice of a search committee² and after consultation with faculty members of the department. The director of the School of Chemical Sciences and the Executive Committees of the School of Chemical Sciences and the College of Liberal Arts and Sciences endorse this recommendation. The chancellor at Urbana-Champaign and the vice president for academic affairs concur.

I recommend approval.

Head, Department of Ecology, Ethology and Evolution, Urbana

(12) The acting dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Edwin M. Banks, presently professor of ecology, ethology and evolution, animal science, and psychology on indefinite tenure, as head of the Department of Ecology, Ethology and Evolution beginning August 21, 1980, on an academic year service basis at an annual salary of \$39,850.

Professor Banks will continue to hold the rank of professor on indefinite tenure. He succeeds Dr. Lowell L. Getz who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee³ and after consultation with faculty members of the department. The Executive Committees of the School of Life Sciences and the College of Liberal Arts and Sciences endorse

¹ Edward M. Bruner, professor of anthropology, *chairman*; Joseph B. Casagrande, professor of anthropology, associate director of the Office of International Programs and Studies, and director of the Center for International Comparative Studies; Janet W. D. Dougherty, assistant professor of anthropology; Linda K. Klepinger, associate professor of anthropology.

² William J. Hall, professor of civil engineering, *chairman*; Thomas J. Hanratty, professor of chemical engineering; Anthony J. McHugh, associate professor of chemical engineering; James C. Martin, professor of chemistry.

³ Eugene Giles, professor of anthropology and head of the department, *chairman*; James R. Karr, associate professor of ecology, ethology and evolution; Michael R. Lynch, assistant professor of ecology, ethology and evolution.

this recommendation. The chancellor at Urbana-Champaign and the vice president for academic affairs concur.

I recommend approval.

Head, Department of Mathematics, Urbana

(13) The acting dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Heini Halberstam, presently professor of pure mathematics, University of Nottingham, England, as professor of mathematics on indefinite tenure and head of the Department of Mathematics beginning August 21, 1980, on an academic year service basis at an annual salary of \$50,000.

Dr. Halberstam will succeed Dr. Paul T. Bateman who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee¹ and after consultation with faculty members of the department. The Executive Committee of the College of Liberal Arts and Sciences endorses the recommendation. The chancellor and the vice president for academic affairs concur.

I recommend approval.

Chairperson, Department of Educational Psychology, Urbana

(14) The dean of the College of Education has recommended to the chancellor at Urbana-Champaign the appointment of Robert L. Linn, presently professor of educational psychology and psychology on indefinite tenure, as chairperson of the Department of Educational Psychology beginning January 6, 1981, on an academic year service basis at a salary of \$39,110.

Dr. Linn will continue to hold the rank of professor on indefinite tenure. He will succeed Professor James L. Wardrop who asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee.² The Executive Committees of the Department of Educational Psychology and the College of Education endorse the recommendation. The chancellor at Urbana-Champaign and the vice president for academic affairs concur.

I recommend approval.

Chairperson, Department of Philosophy, Urbana

(15) The acting dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Richard L. Schacht, presently associate professor of philosophy on indefinite tenure and acting chairperson of the department, as chairperson of the department and professor of philosophy on indefinite tenure beginning August 21, 1980, on an academic year service basis at an annual salary of \$28,010.

Dr. Schacht was appointed acting chairperson during the first semester of the 1979-80 academic year while Dr. William P. Alston was on leave of absence. When

¹ John Bardeen, professor of physics and electrical engineering *Emeritus*, chairman; Harold E. Benzinger, Jr., associate professor of mathematics; Richard L. Bishop, professor of mathematics; Donald L. Burkholder, professor of mathematics; Carl G. Jockusch, Jr., professor of mathematics; Lorella M. Jones, professor of physics; Joseph B. Miles, professor of mathematics; Irving Reiner, professor of mathematics.

² R. Stewart Jones, professor of educational psychology, chairman; Richard W. Barton, graduate student; Larry A. Braskamp, associate professor of educational psychology and head of Measurement and Research Division, Office of Instructional Resources; Larry R. Goulet, professor of educational psychology; Jacquetta F. Hill, professor of psychological anthropology; Hercules C. Kazanas, professor of vocational and technical education and chairperson of the department; Andrew J. Ortony, associate professor of educational psychology; M. Jean Phillips, associate professor of educational psychology; Maurice Tatsuoka, professor of educational psychology and psychology; Steven L. Wise, graduate student.

Dr. Alston announced his plans to resign from the University at the end of the 1979-80 academic year, Dr. Schacht was asked to continue to serve as acting chairperson.

The nomination is recommended by the Executive Committee of the department and endorsed by the Executive Committees of the School of Humanities and the College of Liberal Arts and Sciences. The chancellor at Urbana-Champaign and the vice president for academic affairs concur.

I recommend approval.

Appointments to the Faculty

(16) 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. AHMED BELKAOUI, professor of accounting, beginning September 1, 1980 (on leave without pay for academic year 1980-81) (A), at an annual salary of \$38,000.
2. HOLLY M. SMITH, associate professor of philosophy, beginning September 1, 1980 (A), at an annual salary of \$23,500.

Medical Center

3. YOOK-TAEK CHUN, assistant professor of pediatrics, Rockford School of Medicine, beginning July 1, 1980 (1Y), at an annual salary of \$36,000.
4. CARLOTTA J. H. HILL, clinical assistant professor of dermatology, Abraham Lincoln School of Medicine, on 10 percent time, beginning May 1, 1980 (NY10), at an annual salary of \$4,000.
5. EGIIL L. JACOBSEN, associate professor of endodontics, beginning August 1, 1980 (AY), at an annual salary of \$29,000.
6. ASUNCION Z. JURADO, assistant professor of anesthesiology on 65 percent time, and physician surgeon in anesthesiology on 35 percent time, Abraham Lincoln School of Medicine, beginning May 19, 1980 (1Y65;NY35), at an annual salary of \$55,000.
7. SARAH J. NABER, assistant professor of maternal-child nursing, beginning July 1, 1980 (WY), at an annual salary of \$23,615.
8. JOAN S. REEVES, assistant professor of public health nursing, beginning June 1, 1980 (1Y), at an annual salary of \$22,000.

9. ANNE E. SOLOMON, assistant professor of dermatology on 70 percent time, beginning April 1, 1980 (WY70), at an annual salary of \$28,000.

Urbana-Champaign

10. STEPHEN G. BUNKER, assistant professor of sociology, beginning August 21, 1980 (1), at an annual salary of \$16,500.
11. ROBERT B. HABER, assistant professor of civil engineering, beginning December 6, 1980 (1), at an annual salary of \$23,000.
12. STEVEN J. HELLE, assistant professor of journalism, beginning August 21, 1980 (1), at an annual salary of \$16,500.
13. EDWARD N. KUZNETSOV, professor of general engineering, beginning August 21, 1980 (A), at an annual salary of \$33,000.
14. PAUL H. LANGNER, assistant professor of veterinary clinical medicine on 55 percent time, and director of laboratory animal care on 45 percent time, beginning July 1, 1980 (1Y55;NY45), at an annual salary of \$39,000.
15. ALICE C. OMAGGIO, assistant professor of French, beginning August 21, 1980 (1), at an annual salary of \$17,000.
16. ROBERT D. REID, associate professor of journalism, beginning August 21, 1980 (A), at an annual salary of \$26,500.
17. EARL B. RUSSELL, associate professor of vocational and technical education for three years, beginning August 21, 1980 (Q), at an annual salary of \$28,000.
18. MARILYN J. UPAH-BANT, assistant professor of agricultural communications (extension communications specialist), beginning May 12, 1980 (1Y), at an annual salary of \$18,500.

Administrative Staff

19. T. ROY BOGLE, assistant director of Cooperative Extension Service and professor of agricultural economics, Urbana, beginning July 1, 1980 (NY;AY), at an annual salary of \$39,500.
20. DAVID W. BONHAM, special assistant to the vice president for administration, beginning May 21, 1980 (NY), at an annual salary of \$48,750.
21. MARTIN J. HAJBACH, administrator of Medical Service Plan and assistant dean, Abraham Lincoln School of Medicine, Medical Center, beginning June 1, 1980 (NY), at an annual salary of \$47,500.
22. PAMELA P. HEPPLER, assistant dean and director of Office of Student Services, College of Nursing, and assistant professor of general nursing, Medical Center, beginning May 1, 1980 (NY;1Y), at an annual salary of \$30,000.
23. STEPHEN C. JOHNSON, coordinator of marketing and promotion, University Film Center, beginning May 15, 1980 (NY), at an annual salary of \$26,000.
24. MARTIN WAGNER, acting director of the Institute of Labor and Industrial Relations and professor in the Institute, Urbana, effective August 21, 1980 (NY;AY); at an annual salary of \$52,000.
25. RICHARD H. WARD, acting vice chancellor for administrative services at the Medical Center, beginning May 21, 1980 (NY), in addition to his present appointments as vice chancellor for administration and professor of criminal justice at Chicago Circle (NY80;AY20), at an annual salary of \$56,000.

Curriculum Development Awards for Summer 1979 and Prizes for 1980, Chicago Circle

(17) The Curriculum Development Grant Program at the Chicago Circle campus seeks to encourage teaching at all levels by systematic improvement of existing courses or development of new courses. In addition to the development grants, a special award is given to the most successful of the completed projects.

It is recommended that such awards, of \$250 each, be made to the following

faculty members for their comprehensive review of the English honors sequence for freshmen:

Gene W. Ruoff, associate professor of English

Gerald C. Sorensen, associate professor of English

(A survey of 700 students who have taken the sequence in recent years and of the instructors who have taught it produced recommendations for the improvement of this significant honors sequence.)

A new prize has been established for successful curricular developments made by faculty members who have not been supported by the summer grants. It is recommended that this prize, \$500, be awarded to the following faculty members for their contributions during 1978-79:

Edward T. Minieka, associate professor of quantitative methods — development of Curriculum in Statistics and Operations and Research

Dennis Nyberg, associate professor of biological sciences — development of course sequence on the biology of aging

Joshua H. Rabinowitz, instructor in mathematics — development of pre-calculus review course

Funds for this program will be included in the Chicago Circle campus operating budget authorization request for Fiscal Year 1981 to be submitted to the Board of Trustees. These prizes are subject to the availability of such funds.

The chancellor at Chicago Circle and the vice president for academic affairs concur in the recommendations.

I recommend approval.

AMOCO Foundation Awards for Undergraduate Instruction, Chicago Circle and Medical Center

(18) The AMOCO Foundation has again provided funds to reward excellence in teaching in undergraduate programs. An award of \$1,000 is made for each undergraduate instructional project.

Chicago Circle

This year the Chicago Circle campus proposes to utilize the funds for two Junior Faculty Incentive Awards.

At the beginning of the present academic year, a committee was appointed to coordinate the selection of those teaching faculty to be awarded the Silver Circle Award for Excellence in Teaching and was given the additional responsibility of selecting junior faculty members for the Junior Faculty Incentive Awards. Using the Silver Circle Award procedure, the following individuals were selected for the AMOCO funded awards:

Laurence G. Grimm, assistant professor of psychology

Frank T. Morn, assistant professor of criminal justice

Medical Center

For the first time an award is being recommended for the Medical Center campus. The selection was made by an *ad hoc* committee chaired by a member of the administrative staff of the College of Associated Health Professions (future awards will be made in rotation among the Colleges of Pharmacy, Nursing, and Associated Health Professions) with other members drawn from outside the College. It is recommended that the award be made to:

Savitri K. Kamath, associate professor of medical dietetics and head of the department

The chancellors at the Chicago Circle and the Medical Center campuses and the vice president for academic affairs recommend approval of these awards.

I concur.

Sabbatical Leaves of Absence, 1980-81

(19) Twenty sabbatical leaves of absence recommended by the chancellors at each campus were granted. These leaves will be included in an annual compilation of 1980-81 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Bachelor of Science in Business Administration, Chicago Circle

(20) The Chicago Circle Senate has recommended the establishment of a new program leading to a Bachelor of Science in Business Administration.

Current baccalaureate programs of the College of Business Administration include a Bachelor of Science degree in one of six major fields: accounting, economics, finance, management, marketing, and quantitative methods. While a common core of courses is required for all majors, each major has a distinct group of specialized courses. These programs provide a specialized degree for those students desiring preparation in a selected field. The proposed program will have a larger core of specified courses, from the major fields listed above, allowing fewer electives for the students. This restriction on the variety of courses to be offered permits the entire program to be offered economically. For example, the College can offer the program as part of "Extended Day" in a structured sequential manner more economically than it can offer the many courses required to complete the set of existing majors.

Students who enter the new program in the fall would enroll each term in the same cluster of courses, with minor exceptions, and will continue their studies as a group until they graduate. Students who enroll in succeeding fall quarters would constitute additional distinct groups and would progress in the same manner until they earn their degrees. One of the results of this new program would be a program for "Extended Day" students which has the same standards as the daytime program and which, because of its highly structured scheduling and limited specialization, would be accomplished at a modest instructional cost.

The chancellor and the vice president for academic affairs have recommended approval. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval subject to further action by the Illinois Board of Higher Education.

Master of Arts Degree with a Major in Art — Specialization in Therapeutic Techniques, Chicago Circle (Report for Information)

(21) The Chicago Circle Senate has approved the establishment of a Master of Arts degree with a Major in Art — Specialization in Therapeutic Techniques.

The program will provide training for advanced students seeking careers in both clinical and educational settings. It will demonstrate the integration of the arts into the therapeutic context of education and mental health. The program is intended to meet several specialized needs, including the art educator with the need to serve special children; the professional in a human services area; and the artist/designer who wishes to use knowledge of the creative arts in an alternative profession.

Graduates' experiences in both theory and clinical practice will meet the requirements set by the American Art Therapy Association leading to national registration.

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

Institute for the Humanities, Chicago Circle

(22) The Chicago Circle Senate has approved the establishment of an Institute for the Humanities within the College of Liberal Arts and Sciences at that campus. The major objectives of the Institute will be to promote interdisciplinary research; to support curricular and programmatic changes; and to bring the humanities more directly to the public service—all important components of Chicago Circle's overall urban mission.

Members of the humanities faculties have obtained research grants in excess of \$600,000 in the past year. Federal and private funds are more readily available to institutions that have established both a scholarly record in the humanities (as Chicago Circle has done) and a record of internal financial support for organized multi- and inter-disciplinary research which includes the humanities. Creation of the Institute and its support by the state should attract substantial external funding.

Ten research fellows will be selected annually from among the full-time faculty; and up to five associate fellows will be selected each year from business, professions, and community colleges. In these and other ways, the Institute will develop linkage between the humanities and business, the professions, labor, and the community college system.

The expertise of the humanities faculty and its success in winning external research support provide the necessary core for significant leadership in research in the humanities. It is anticipated that many of the Institute's activities will become self-supporting, although it will require incremental support of approximately \$58,000.

The Institute will have a director and an executive committee, reporting to the College of Liberal Arts and Sciences. Among the disciplines to be involved are the classics, English, French, German, history, philosophy, slavic languages, and Spanish.

The chancellor and the vice president for academic affairs have recommended approval. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

I recommend approval, subject to further action by the Illinois Board of Higher Education.

Policy for the Acceptance of Nontraditional Transfer Credit for Admissions Purposes

(23) On April 20, 1977, the Board of Trustees adopted a restatement of University policies for the acceptance of transfer credit based on traditional classroom experiences. Transcripts describing varieties of nontraditional experiences now are being received for evaluation from transfer applicants. Credit for such experiences is based on examinations, military service, education in the armed forces, experiential learning, and academic courses sponsored by business, industry, and labor.

The following newly developed policy statement establishes criteria for the acceptance of credit awarded on a basis other than collegiate classroom experiences for transfer admissions purposes. The statement has been approved by the Senate Admissions Committees at Chicago Circle and Urbana-Champaign, by the University Committee on Admissions, and by the three Senates. The University Senates Conference has indicated that no further Senate jurisdiction is involved.

The vice president for academic affairs concurs.

I recommend approval effective for transfer students entering the University in the second semester or winter quarter of 1980-81.

Policy Statement for the Acceptance of Nontraditional Transfer Credit for Admissions Purposes

Introduction

At its April 20, 1977, meeting, the Board of Trustees approved a policy for acceptance of transfer credit for admissions purposes which is directed toward *traditional* classroom experience in other collegiate institutions. This policy is essentially an integration and a restatement of existing University policies and practices that have evolved since the University discontinued accrediting Illinois institutions in 1959. The growth of *nontraditional* post-secondary educational programs emphasizes the need for a University policy regarding acceptance of that credit which has been awarded on bases other than the traditional classroom experience and by organizations other than colleges and universities. Such a policy should be an extension of, and compatible with, existing policy as described in the April 20, 1977, statement.

Transcripts describing various types of college credit awarded for nontraditional experiences are being received by the Offices of Admissions and Records and the college offices for evaluation from transfer applicants. These types of credit include:

1. Credit by examination,
2. Credit for military service,
3. Credit for education in the armed forces,
4. Credit for academic courses sponsored by noncollegiate organizations such as business, industry, and labor, and
5. Credit for experiential learning.

This policy statement covers the types of credit listed above, and also provides guidelines for evaluation of other types of nontraditional credit as they emerge.

Policy Statement

Subject to the basis for admission of transfer students and the institutions from which transfer credit may be accepted as described in the April 20, 1977, Board of Trustees action, acceptance of credit awarded on bases other than collegiate classroom experiences will be considered for transfer admissions purposes as follows:

1. *Credit by examination*, such as the Advanced Placement Program (APP), the College-Level Examination Program (CLEP), institutional proficiency examinations, the Proficiency Examination (PEP), and the Standardized Subject Tests (SST) administered by the Defense Activity for Nontraditional Education Support (DANTES).

Policies and practices for acceptance of credit by examination from other colleges and universities for admissions purposes will be determined by each of the three campuses. Criteria to determine acceptability of such credit as transferable for admissions purposes include registration in and successful completion of 18 quarters or 12 semester hours of baccalaureate-oriented college-level graded classroom course work at the institution (campus in a multicampus institution) which awarded the credit by examination. Because course work differs substantially among the campuses of the University of Illinois, it is expected that additional criteria may be established by individual campuses.

2. *Credit for military training*. The completion of military service in the U.S. Armed Forces, including basic or recruit training of six months or more, is accepted for advanced standing credit of four semester hours or six quarter hours of basic military science on presentation of evidence of honorable discharge or transfer to the reserve component. Candidates for graduation who are still in military service are entitled to the same credit. Credit in military

science may also be granted for other training completed in the service that is acceptable as the equivalent of ROTC courses at the University of Illinois. Such credit may be used for admissions purposes.

The former practice of awarding credit in physical education for military service is discontinued.

3. *Credit for education in the armed forces.* The U.S. Armed Forces Institute (USAFI) was an educational program which existed prior to May 1974. The University considers for advanced standing credit those USAFI courses of college level for which the student has passed the appropriate USAFI end-of-course test or examination. Marine Corps Institute courses also will be considered on the same basis. The University may consider for advanced standing credit work completed in the Air Force, Army, Coast Guard, Marine Corps, and Navy specialized and technical schools.

Criteria to determine acceptability include:

- a. the specific degree requirements of the program of application,
- b. similarity to courses at campus of application, and
- c. recommendation of the American Council on Education in the *Guide to the Evaluation of Educational Experience in the Armed Services*.

All criteria are subject to the recommendations of the college to which the student seeks admission and the department which teaches similar course work.

Credit earned in the College Training Programs of the Air Force, Army, Marine Corps, and Navy that functioned during World War II, is accepted on the same basis as other credits from the colleges and universities where such credits were completed.

4. *Credit earned in academic courses sponsored by non-collegiate organizations not recognized by the April 1977 Board of Trustees policy, such as business, industry, and labor.* Credit earned in such courses is not accepted. Such credit may be evaluated for potential advanced standing in a specific degree program after admission and registration. This credit shall be subject to validation by proficiency examination or successful completion of advanced course work. Hours of this type of credit may be reduced from that shown by the originating agency.

Criteria to determine acceptability for advanced standing include:

- a. the specific degree requirements of the program of enrollment,
- b. similarity to courses at campus of enrollment, and
- c. recommendations of the American Council on Education in *A Guide to Educational Programs in Non-Collegiate Organizations*.

All criteria are subject to the recommendations of the appropriate college and department that offer similar courses.

5. *Credit for experiential learning.* Experiential learning credits are not accepted for transfer admissions purposes. A student who believes himself/herself to be knowledgeable in a specific course may be granted credit through established proficiency procedures by the college of enrollment and department offering similar courses after admission and registration.
6. *Handling of future problems.* As other sources of nontraditional credit emerge, acceptability of the credit will be determined by a consideration of the following:
 - a. University criteria for acceptance of traditional college credit,
 - b. the basis on which credit was awarded,
 - c. the successful graded completion of eighteen quarter or twelve semester hours of baccalaureate-oriented college-level classroom course work at the institution (campus at a multicampus institution) which awarded the nontraditional credit,

- d. the specific degree requirements of the program of application,
- e. similarity or comparability to courses at the campus of application,
- f. recommendations of the college to which the student seeks admission and the department that offers similar course work, and
- g. qualifications of staff teaching for nontraditional credit.

Contract for Management and Operation of Interlibrary Delivery System

(24) At the request of the Illinois State Librarian, a proposal has been developed under which the University would contract to manage and operate a system to deliver library materials among eighteen regional libraries and the several state universities throughout Illinois.

The system will make it possible for a prospective borrower in one of the libraries covered to have rapid access to books in any other library in the system.

While this program is not directly related to the Library Computer System (LCS) operated by the University of Illinois, the libraries involved will be able to search the University collection by its use. This delivery plan will thus enhance and complement the LCS by improving access to materials. Moreover, participating libraries have the opportunity to reduce acquisition costs.

The service would be provided through the implementation of six delivery routes¹ to link the regional and state universities libraries.

The University of Illinois would manage and coordinate the entire delivery system. It would be administered by the University Office of Planning. The Chicago campuses' Physical Plant Department would also operate the first three listed routes, while the operation of the remaining three loops would be subcontracted. Delivery service would be provided five days a week, holidays excepted.

The Illinois State Library would pay the University a total of \$323,217 during FY 1981, \$146,265 of this amount being provided within ninety days of execution of this agreement; the remainder would be paid periodically over the balance of the fiscal year.

The vice president for administration has recommended that the University enter into an agreement as described. The vice president for academic affairs concurs.

Authorization is also requested to subcontract for operation of the Western Distribution Loop with Western Illinois University; the Near South Loop with Kaskaskia Library system; and the Far South Loop with Shawnee Library system. Funds are provided in the aforementioned total for this purpose.

I recommend approval.

Renewal of Contract with West Side Veterans Administration Hospital, Medical Center

(25) On June 20, 1979, the board approved the renewal of an annual contract with the West Side Veterans Administration Hospital for the sharing of specialized medical resources between the Veterans Administration Hospital and the University of Illinois Hospital to minimize duplication of personnel, equipment, and space.

Under the contract, each hospital bills the other for services rendered the

¹ The routes are as follows:

| <i>Region</i> |
|--------------------------------------|
| 1. The Northern Loop |
| 2. The Chicago Circle Campus Shuttle |
| 3. Central Distribution Loop |
| 4. Western Distribution Loop |
| 5. The Near South Loop |
| 6. The Far South Loop |

| <i>Delivery Services to:</i> |
|--|
| Chicago, Ottawa, DeKalb, Rockford |
| Chicago, Urbana |
| Urbana, Springfield, Peoria, Bloomington |
| Peoria, Monmouth, Macomb, Quincy |
| Springfield, Edwardsville, Smithton |
| Smithton, Carbondale, Carterville |

other's patients. The dollar value of the care provided at each institution is approximately equal.

The chancellor at the Medical Center now has recommended that the contract with the West Side Administration Hospital be renewed for the fiscal year ending June 30, 1981. Anticipated full utilization of the contract for the coming year would result in a net cash benefit to the University Hospital of approximately \$2,000. Funds are available in the University Hospital Income Fund (should they be needed) to reimburse the Veterans Hospital.

The vice president for administration concurs.

I recommend approval.

Agreement for Services with Ozark Air Lines, Inc., Willard Airport

(26) The present agreement with Ozark Air Lines, Inc., for services in the Willard Airport Administration Building, including operation and maintenance service, expires June 30, 1980. Although both parties wish to renew the agreement, Ozark's plans for levels of air service to Willard have been uncertain, making it difficult to negotiate new rates for University services. It is proposed, therefore, pending completion of negotiations for a new agreement, that the present agreement be extended on a month-to-month basis for a period not to exceed four months. The rates in the new agreement, when determined, will be effective July 1, 1980, and appropriate adjustments will be made to bring interim payments into agreement with the contractual rates effective July 1, 1980.

The chancellor at the Urbana-Champaign campus and the vice president for administration recommend execution of extensions of the present agreement as described.

I concur.

Illinois Educational Consortium (Amendment of Bylaws)

(27) Two articles of the bylaws of the Illinois Educational Consortium (IEC) are recommended for amendment. (A resolution in which the amendments are displayed has been filed with the secretary of the board for record.)

The major change is within Article V which now requires that certain acts of the Board of Directors, described as "matters of fundamental importance," be formally approved by each IEC member, *i.e.*, the governing boards. Although the provision was desirable in the early years of IEC, it no longer appears to be practical and has resulted most recently in the inability of IEC to confirm the selection of its new president.

The amendment proposed would provide that all future action regarding matters of fundamental importance (the selection or removal of the president of IEC, amendment of the articles of incorporation or bylaws, and the determination of an amount to be allocated to each member as its share of any annual operating deficit), be approved by the affirmative vote of two-thirds of the voting directors of the corporation.¹ Presently, such approval must be given by the vote of all of the original members of the corporation.

The second amendment to Article XIII would provide that future amendments to the bylaws be approved by two-thirds of the voting directors.

The vice president for administration has recommended approval.

I concur.

¹ The Board of Directors is presently comprised of two representatives from each of the four University governing boards (the "original members") plus one nonvoting member representing the Illinois Community College Board. In the past, however, a nonvoting membership was given to a representative from the Board of Higher Education and a representative from Illinois' private colleges and universities. (The two nonvoting memberships are currently open.)

Oil and Gas Lease, Edwards County

(28) The University owns a small experimental field near West Salem, Illinois, in Edwards County. The tract was a gift from community subscribers in 1912 and has been used as an experimental tract for agronomics and forestry research. The tract, of approximately 24 acres, appears to have potential for oil production.

Marks Exploration and Drilling, Olney, Illinois, has offered a one-year oil and gas lease for the tract at \$10 per acre plus \$500 per hole for land damages. The lease provides for the payment of the standard one-eighth royalty for oil or gas produced. The lease also contains the standard crop damage provision to restore the area to near its present condition and a provision to restrict development from any research plot area.

The director of the Experiment Station has determined that the lease will not interfere with the research program and any royalties received will be used in support of the agricultural operations activity. The chancellor at Urbana has recommended that the University enter into the lease as described. The vice president for administration concurs.

I recommend approval.

Oil and Gas Lease, White County

(29) In 1912 the University received a 20-acre farm in White County near Enfield. The tract was a gift from community subscribers in 1912 and has been used as an experimental tract for agronomic and forestry research.

C. E. Brehm, oil producer and drilling contractor, Mt. Vernon, Illinois, has offered a one-year oil and gas lease for the tract at \$10 per acre. The lease provides for the payment of the standard one-eighth royalty for oil or gas produced. The lease will be a nondevelopment lease.

The director of the Experiment Station has determined that the lease will not interfere with the research program. Any royalties received will be used in support of the agricultural operations activity. The chancellor at Urbana has recommended that the University enter into the lease described. The vice president for administration concurs.

I recommend approval.

On motion of Mr. Lenz, the preceding recommendations were approved. Mr. Velasquez returned to the meeting at this time.

By consensus the board agreed that one roll call vote would be taken and considered the roll call vote on each of the next twenty-two items. The recommendations were individually discussed but acted upon at one time.

Radiation Safety Contract, Chicago Circle

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for radiation services at the Chicago Circle campus to Radiation Safety Services, Inc., for the period July 1, 1980, through June 30, 1981, at the rate of \$3,135 per month, the total not to exceed \$37,620.

The services include: a review of the method of acquisition, delivery, and inventory control of radioisotopes, laboratory survey, management of radioactive wastes, authorization of users, preparing license applications, calibrating equipment, providing reports, and emergency services as needed.

Funds are available from institutional funds at the Chicago Circle campus.

(The services are to be performed under the supervision of the Office of Environmental Health and Safety.)

Contracts for Educational Services, College of Medicine

(31) The chancellor at the Medical Center has recommended that the University continue to contract for educational services on behalf of the College of Medicine in FY 1981. Such services provide assistance in the conduct of the medical education programs of the College of Medicine. It is proposed that contracts be executed between the University and the institutions and organizations listed below:

| | Estimated Annual Cost |
|--|-----------------------|
| I. Peoria School of Medicine | |
| Internal Medicine Group of Peoria, S.C. | \$ 16 000 |
| Peoria Radiology Associates | 17 300 |
| Hansen-Seedorf Radiological Group, Ltd. | 3 300 |
| The Medical and Surgical Clinic, S.C. | 6 600 |
| The Medical Radiological Group | 8 300 |
| Methodist Hospital of Central Illinois | 19 700 |
| Peoria County Health Board | 3 000 |
| Peoria-Tazewell Pathology Group, S.C. | 48 500 |
| R.O.L. Clinic, S.C. | 5 100 |
| Tremont Medical Clinic, S.C. | 2 000 |
| St. Francis Hospital Medical Center | 59 000 |
| Associated Anesthesiologists | 3 200 |
| Central Illinois Internal Medicine Specialists, Ltd. | 8 040 |
| Total | \$ 200 040 |
| II. School of Clinical Medicine, Urbana-Champaign | |
| Carle Foundation | \$ 191 390 |
| Mercy Foundation | 115 680 |
| East Central Illinois Medical Education Foundation | 15 200 |
| Total | \$ 322 270 |
| III. Metropolitan Chicago Group of Affiliated Hospitals | |
| Illinois Masonic Medical Center | \$ 529 000 |
| L. A. Weiss Memorial Hospital | 444 000 |
| Lutheran General Hospital | 506 000 |
| MacNeal Memorial Hospital | 372 000 |
| Mercy Hospital and Medical Center | 471 000 |
| Ravenswood Hospital Medical Center | 372 000 |
| Total | \$2 694 000 |
| Grand Total | \$3 216 310 |

It is further recommended that the chancellor, with the concurrence of the comptroller, be granted authority to approve changes in the amounts for any of the organizations listed above, within the total shown, and to approve agreements with other organizations as needed within the grand total.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981 and in a Federal Health Professions Capitation grant already received, and will be included in the Medical Center operating budget authorization requests for FY 1981 to be submitted to the Board of Trustees. Award of these contracts is subject to the availability of such funds.

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

I recommend approval.

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

(32) The chancellor at the Medical Center has recommended continuation of a contract with Advance Health, Social, and Educational Associates, Inc. (AHSEA), of Chicago. The present contract was authorized by the Board of Trustees in October 1979, for \$40,000 for the period from November 1, 1979, to June 30, 1980. It has been of substantial benefit to the Urban Health Program.

Under the contract, AHSEA engages in activities to implement its recommendations for reorganization of the Urban Health Program's Community Advisory Council (CAC) in order to better utilize its membership talents. The contract also directs AHSEA to support the staff in facilitating greater community participation in such areas as recruitment, early outreach, and student financial assistance; and to continue to provide assistance to the Medical Center campus in communicating more effectively the Urban Health Program goals and achievements to the several community constituencies in the Chicago area affected.

The proposed contract for an amount not to exceed \$66,000 is for the period from July 1, 1980, to June 30, 1981. Funds are available in the institutional funds budget of the Medical Center campus.

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

I recommend approval.

Contract for Computer Services for Medical Service Plan Billing, Medical Center

(33) On September 20, 1979, the Board of Trustees approved a contract for the purchase of computer services from Kuhn, Olson and West, Inc., for the operation of a patient billing system for the Medical Service Plan of the Abraham Lincoln School of Medicine. Although work is under way to convert the system to University computers, the conversion will not be completed before July 1, 1980, as originally planned.

Therefore, the president of the University, with the concurrence of appropriate administrative officers, recommends renewal of the contract with Kuhn, Olson, and West, Inc., subject to the availability of funds for a period not to exceed six months. Charges will not exceed \$15,000 per month and total payments will not exceed \$90,000.

Funds for the contract will be included in the College of Medicine Operating Budget authorization request to be submitted to the Board of Trustees for Fiscal Year 1981.

Budget Allocation and Increase in Contracts for the Pavilion, Chicago Circle

I

(34) On May 16, 1979, the Board of Trustees authorized the comptroller to act for the board in awarding a contract to the lowest responsible bidder for excavation and backfill for the Pavilion at Chicago Circle, providing that the bid prices not exceed \$200,000. On June 12, 1979, Bongi Cartage, Inc., Cicero, submitted a low bid for the work of \$168,330. In accord with the authority cited, a contract was authorized by the comptroller.

During the initial excavation work, subsurface concrete foundation, slabs, and footings were discovered, requiring different work by the contractor. The contract provides that work of this nature may be authorized on a unit cost basis. The first

phase of the subsurface excavation now has been completed and the additional cost has been established at \$58,374.

Accordingly, the president reports the transfer of that sum from the project contingency to the contract of Bongi Cartage, Inc.

II

On March 21, 1979, the board authorized the employment of Pepper Construction Company, Chicago, for the professional construction management services for the Pavilion. Earlier, the board had authorized the employment of Skidmore, Owings & Merrill, Chicago, for the professional services required in connection with the design and construction of the project. The agreement with Skidmore, Owings & Merrill contemplated that tests required in connection with the excavation, poured-in-place concrete, pre-cast concrete, and structural steel be conducted as a reimbursable expense. Proposals were solicited by the construction manager in accord with the specifications established by the architect. The cost of the tests will be on a unit price basis but at a total cost not to exceed \$66,300. It is recommended that these tests be coordinated by Pepper Construction Company, the construction manager for the project.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract with Pepper Construction Company be increased at a total cost not to exceed \$66,300 in order that the firm may be reimbursed for testing work.

III

On March 17, 1980, bids were received for structural steel, trusses, and joists. On March 20, 1980, the trustees awarded a construction contract for that work to Mississippi Valley Structural Steel Company, Decatur. The design of the steel overhead rigging was not complete and, therefore, not included in the bids received. The design of the overhead rigging now is complete and the contractor has submitted a proposal of \$46,600 for this work. The proposal has been evaluated by the architect and construction manager and is considered reasonable.

Accordingly, as provided by the Illinois Purchasing Act, subject to the approval of the Capital Development Board, the president of the University with the concurrence of the appropriate administrative officers, recommends that the contract with Mississippi Valley Structural Steel Company be increased in the amount of \$46,600 for the overhead steel rigging.

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

(All of the changes described above are within the contingency established in the approved project budget.)

Contracts for Modifications to Plumbing, Fire Protection, and Electrical Systems in the 400-412 South Peoria Street Building, Chicago Circle

(35) The president of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for modifications to plumbing, fire protection, and electrical systems in the building at 400-412 South Peoria Street, Chicago, the award in each case being to the low bidder on its base bid plus acceptance of all alternates requested.

Division II — Plumbing and Fire Protection

M. J. Corboy Co., Chicago

Base Bid \$134 000

Add. Alt. 1..... 7 200

\$141 200

Division V — Electrical

| | | | |
|-------------------------------|------------------------|---------|-----------|
| Midwest Interstate Electrical | Base Bid | 242 000 | |
| Construction Co., Chicago | Add. Alts. 1, | | |
| | 2, 3, 4, & 5 | 21 125 | |
| | | | 263 125 |
| <i>Total</i> | | | \$404 325 |

Funds for this project are available from the proceeds received (including investment earnings thereof) from the Thomas H. Rust estate.

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

Contract for Relamping of Lighting Fixtures, Chicago Campuses

(36) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a contract subject to the availability of funds, for \$149,500 to Planned Lighting, Inc. and Imperial Lighting Maintenance Co., A Joint Venture, Chicago, the low bidder, on its base bid for relamping of lighting fixtures in selected buildings during FY 1981 at the Chicago Circle and Medical Center campuses. The base bid includes group relamping and washing in eighteen entire buildings and a specified number of hours for service calls for each campus for bulb, ballast, and socket replacement. Service calls will be undertaken as ordered by the Physical Plant Department by a contract work order charged against this project. The contract amount may be increased if additional service calls are authorized or reduced if the specified number of service calls are not ordered in accordance with unit prices in the contract documents.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981. The funds will be included in the Physical Plant Department operating budget authorization request for the Chicago campuses for FY 1981 to be submitted to the Board of Trustees. This contract is subject to the availability of these funds.

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

Contract for Snow Removal, Landscaping, and Site Work Equipment with Operators and Materials, Chicago Campuses

(37) The president of the University, with the concurrence of appropriate administrative officers, recommends award of a unit price contract to Beverly Building Maintenance Co. Inc., Oak Lawn, the low bidder, for furnishing the necessary equipment (with operators) and materials for snow removal, landscape, and site work at the Chicago Circle and Medical Center campuses. The contractors bid on unit prices for an estimated volume of equipment, with operators and materials, for the period July 1, 1980, through June 30, 1981. The work will be undertaken as ordered by the Physical Plant Department and will be paid for on the basis of the actual cost of each job in accordance with the unit prices. Each job will be covered by a contract work order charged against funds allocated for the project. Based on anticipated utilization, the estimated cost is \$49,975.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981 and will be included in the Physical Plant Department operating budget authorization request for the Chicago campuses for FY 1981 to be submitted to the Board of Trustees.

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

Extension of Contracts for Building Services: Library Building, Chicago Circle; and Dentistry Building, Medical Center

(38) On June 21, 1978, the Board of Trustees approved the award of a contract for \$206,143 for FY 1979; and on April 20, 1979, an extension of the contract for FY 1980 with the Admiral Maintenance Service Company, Chicago, for building services to the College of Dentistry at the Medical Center campus. On June 20, 1979, the board approved the award of a contract for \$168,000 to Beverly Services, Inc., Oak Lawn, for building services for FY 1980 in the Library Building at the Chicago Circle campus.

The services consist of janitorial work including cleaning, floor maintenance, window washing, pest and rodent control, and will be performed periodically as called for in the specifications.

The University has the option to extend each contract, upon the same terms and conditions, for services to the College of Dentistry Building through FY 1983 and to the Library Building through FY 1984, subject to the concurrence of the contractors, subject to the approval of the Board of Trustees, and to the availability of funds. The University may terminate either contract for cause and, in the case of the contract with Beverly Services, Inc., may terminate the contract without prejudice upon ten days notice. The contracts are also terminable for any reason by the contractors upon 120 days notice. The gross hourly rate of pay as defined in the contracts may be adjusted or changed during the term of the contracts or any renewals thereof with University approval if such change is pursuant to a new "area . . . collective labor agreement" to which the contractor is a signatory.

The University also has the option to add or delete work by change order should the need arise. Such adjustments will be based on unit prices (hourly wage rates) submitted by the contractor in his original bid proposal, or as adjusted in accord with increases in wages.

Based upon the satisfactory performance of both contractors during the past year, the president of the University, with the concurrence of the appropriate administrative officers, recommends continuing for FY 1981 the above contracts, subject to the availability of funds. The total amount of the contracts and the unit prices would be subject to adjustment under the terms of the agreements outlined above.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981. The funds will be included in the Physical Plant Department operating budget authorization request for the Chicago campuses for FY 1981 to be submitted to the Board of Trustees. These contracts are subject to the availability of funds.

Contractors' Fees for Minor Building Alterations, Repairs, and New Construction Work, Chicago Campuses

(39) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following cost-plus contracts, for minor building alterations, repairs, and new construction work at the Chicago Circle and Medical Center campuses for the period from July 1, 1980, to June 30, 1981. The University will have the option to extend these contracts for an additional year under the same terms and conditions. The award in each case is to the low bidder.

| | Percentage of Cost | | | Total Estimated Fee Payment |
|--|--------------------|-------|-------------|--------------------------------|
| | Material | Labor | Subcontract | |
| <i>General</i> | | | | |
| Tal Rauhoff, Inc., Chicago | 0.5 | 35 | 5.5 | \$74 600 |
| <i>Plumbing</i> | | | | |
| The Nu-Way Contracting Corp., Chicago | 5 | 42 | 2 | 34 500 |

| | Percentage of Cost | | | Total Estimated Fee Payment |
|---|--------------------|-------|-------------|--------------------------------|
| | Material | Labor | Subcontract | |
| <i>Heating, Piping, Refrigeration & Automatic Temperature Control Systems</i> | | | | |
| The Nu-Way Contracting Corp., Chicago | 5 | 42 | 2 | \$45 500 |
| <i>Ventilation and Distribution System for Conditioned Air</i> | | | | |
| Narowetz Heating and Ventilating Company, Melrose Park | 4 | 47 | 2 | 39 800 |
| <i>Electrical Wiring</i> | | | | |
| G & M Electrical Contractors Co., Chicago | 2 | 43 | 4 | 49 000 |
| <i>Roofing</i> | | | | |
| Frank Staar & Sons, Inc., Glenview | 7 | 86 | 2 | 53 900 |

These contracts will be for work for which the estimated project cost will be less than \$25,000. The several contractors bid on percentages to be added to an estimated volume of material, labor, and subcontracts which may be furnished. The work will be carried out as ordered by the Physical Plant Department and will be paid for on the basis of the actual cost of each job, plus the contractor's fees. Each job will be authorized by a contract work order charged against funds allocated for the project.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981 and will be included in the Chicago Circle and Medical Center operating budget authorization requests for FY 1981 to be submitted to the Board of Trustees.

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

It is further recommended that the comptroller be authorized to approve work orders under these cost-plus contracts for projects for which the total cost does not exceed \$25,000. Such work orders will be reported in the usual manner in the Comptroller's Monthly Report of Contracts Executed.

Contractors' Fees for Minor Building Maintenance, Remodeling, and New Construction, Urbana

(40) On May 16, 1979, the Board of Trustees approved the award of cost-plus contracts for minor building maintenance, remodeling, and new construction at the Urbana-Champaign campus for the fiscal year ending on June 30, 1980, with an option by the University to extend these contracts from July 1, 1980 to June 30, 1981, with the same terms and conditions.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option as described now be exercised.

Funds as required will be authorized by a contract work order which will be charged against funds allocated for each such project.

Establishment of Development Reserve Fund for the University of Illinois Laundry, Medical Center

(41) The chancellor at Medical Center has recommended the establishment of a Laundry Services Development Reserve Fund at the Medical Center campus in the amount of \$430,000 for the following purposes:

1. Evaluating the need for new equipment and for professional services

through the bidding stage to develop equipment specifications and engineering installation drawings.

2. Purchasing and installing all required process, support, and energy-conserving materials and equipment.
3. Upgrading the laundry operational system at the Medical Center campus.

The reserve will be established from the University of Illinois Medical Center Laundry Services account and is in accordance with the guidelines approved by the board on May 18, 1977.

The vice president for administration has recommended approval.

I concur.

Employment of Consultant for Equipment for Laundry, Medical Center

(42) The chancellor at the Medical Center campus has recommended the award of a contract to Foussard Associates, Inc., St. Paul, Minnesota, for \$19,500, including all expenses, for professional services through the bidding stage to develop equipment specifications and engineering installation drawings for all required process, support, and energy conserving materials and equipment for the improved laundry system at the Medical Center campus.

Funds for this project are available in the Laundry Services Development Reserve Fund at the Medical Center campus.

The vice president for administration supports this recommendation.

I concur.

Employment of Architect and Engineer for Remodeling, FY 1981, Chicago Campuses

(43) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Teng & Associates, Inc., Chicago, for architectural services, and R. T. Williams & Associates, Westmont, for engineering services, for miscellaneous remodeling, rehabilitation, and alteration work at the Medical Center and Chicago Circle campuses.

The authorization would be for the period from July 1, 1980, to June 30, 1981, and payment for the services provided will be from funds budgeted for each project authorized by the University and assigned to the firms. The fees for both firms will be based on the actual salaries and wages of professional and technical staff, plus 150 percent. The total cost, including reimbursements authorized by the University, is estimated not to exceed \$100,000 paid to each firm for FY 1981.

Funds are made available for remodeling, rehabilitation and alteration of existing buildings during the fiscal year to meet the needs of the campuses. Projects would be assigned to the firms by the University as professional services are required to satisfy campus programs and schedules. The cost of the projects anticipated for the fiscal year is estimated to be \$1,300,000.

Each contract work order will be charged against funds allocated for each such project.

(On April 17, 1980, the Buildings and Grounds Committee approved the selection of these firms for this work.)

Lease of Space for School of Clinical Medicine, Urbana

(44) The president of the University, with the concurrence of the appropriate administrative officers, recommends entering into an agreement to lease 2,649 net assignable square feet at 710 West Park, Urbana (Carle Foundation, Inc., lessor)

for the School of Clinical Medicine, Urbana, during the period from July 1, 1980, to June 30, 1981, at an annual rental of \$19,000. The rental includes the cost of complete operation and maintenance of the facilities.

Funds are available in the Federal Health Professions Capitation Grant to the College of Medicine and will be included in the College's operating budget authorization request to the Medical Center campus for FY 1981 to be submitted to the Board of Trustees.

Renewal of Leases, Cooperative Extension Service

(45) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller and the secretary be authorized to execute the following leases, subject to the availability of funds, for the period from July 1, 1980 through June 30, 1981, at various locations within the state to provide space for Cooperative Extension activities. The terms of the proposed leases are as follows:

| <i>Lessor/Location/ Area Leased</i> | <i>Present Annual Payment Cost/Sq. Ft./Year¹</i> | <i>Proposed Annual Payment Cost/Sq. Ft./Year¹</i> |
|---|---|--|
| Kane County Ext. Education Center Assn., St. Charles | \$14,760 | \$18,600 |
| 5,713 sq. ft. | \$2.58/sq. ft. | \$3.25/sq. ft. |
| Bond County Farm Bureau, Greenville | \$1,836 | \$5,460 |
| 1,696 sq. ft. plus 800 sq. ft. nonexclusive | 74¢/sq. ft. | \$2.19/sq. ft. |
| Calhoun County Farm Bureau, Hardin | \$2,400 | \$5,400 |
| 1,970 sq. ft. plus 1,000 sq. ft. nonexclusive | 81¢/sq. ft. | \$1.82/sq. ft. |
| DeKalb County Farm Bureau, DeKalb | \$7,470 | \$12,450 |
| 2,490 sq. ft. plus 2,500 sq. ft. nonexclusive | \$1.50/sq. ft. | \$2.49/sq. ft. |
| Montgomery County Farm Bureau, Hillsboro | \$4,482 | \$7,968 |
| 2,060 sq. ft. plus 1,000 sq. ft. nonexclusive | \$1.47/sq. ft. | \$2.24/sq. ft. |
| USDA Coop. Agreement (ASCS), Oregon | \$6,276.28 | \$12,733.52 |
| 1,922 sq. ft. plus 800 sq. ft. nonexclusive | \$2.30/sq. ft. | \$4.68/sq. ft. |
| Green County Ext. Education Building Assn., Carrollton | \$14,582.02 (6 mos.) | \$28,050 |
| 3,300 sq. ft. | \$8.83/sq. ft. | \$8.50/sq. ft. |

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981 and will be included in the County Extension Trust Fund operating budget authorization request for FY 1981 to be submitted to the Board of Trustees. Execution of the lease agreements are subject to the availability of these funds.

Lease for Regional Office, Cooperative Extension Service, Oak Brook

(46) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the comptroller and the secretary be authorized to execute a lease, subject to the availability of funds, for the annual sum of \$19,000 for 2,000 square feet at 1010 Jorie Boulevard, Oak Brook, for the period from July 1, 1980 to June 30, 1981. The space is for the Region Two Office of the Cooperative Extension Service and the Office of the Associate Vice President for Public Service.

¹ The unit costs reflect the use of exclusive and nonexclusive space.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981 and will be included in both the Federal Smith-Lever Region Two account for the Cooperative Extension Service (\$12,000) and the Associate Vice President for Public Service—Field Staff operating account (\$7,000) budget authorization requests for FY 1981 to be submitted to the Board of Trustees. This lease is subject to the availability of these funds.

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

(47) The president of the University, with the concurrence of the appropriate administrative officers, recommends renewal and amendment of the lease for the office of the Division of Services for Crippled Children in Chicago, subject to the availability of funds. The lease would be for the period from July 1, 1980, through June 30, 1981, as follows:

| <i>Location</i> | <i>Rentable</i> | | |
|------------------------------|--------------------|--------------------|-----------------------------|
| | <i>Square Feet</i> | <i>Annual Rent</i> | <i>Cost per Square Foot</i> |
| 43 East Ohio Street, Chicago | 5,817 | \$47,117.76 | \$8.10 |

The renewal of this lease is for the same amount of rental space but at a higher rate. The present rate is \$7.38 per square foot and a total annual cost of \$42,929.52.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981 and will be included in the Division of Services for Crippled Children's operating budget authorization requests for FY 1981 to be submitted to the Board of Trustees. The execution of this lease is subject to the availability of such funds.

Lease of Space for Division of Services for Crippled Children, Springfield

(48) The president of the University, with the concurrence of the appropriate administrative officers, recommends renewal and amendment of the lease for the office of the Division of Services for Crippled Children in Springfield, subject to the availability of funds. The lease would be for the period from July 1, 1980, through June 30, 1981, as follows:

| <i>Location</i> | <i>Rentable</i> | | |
|--|--------------------|--------------------|-----------------------------|
| | <i>Square Feet</i> | <i>Annual Rent</i> | <i>Cost per Square Foot</i> |
| Iles Park Place, Sixth & Ash Street, Springfield | 7,849 | \$65,191.59 | \$8.31 |

The renewal of this lease is for the same amount of rental space but at a higher rate. The present rate is \$7.32 per square foot and a total annual cost of \$57,428.28.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1981 and will be included in the Division of Services for Crippled Children's operating budget authorization requests for FY 1981 to be submitted to the Board of Trustees. The execution of this lease is subject to the availability of such funds.

Easement across University Land at the Field Station in Lisle Township

(49) The president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution authorizing the granting of an easement across University land at the field station in Lisle Township to Illinois Bell Telephone Company.

The easement is for the benefit of the Downers Grove Sanitary District to permit the installation of a one-half inch cable across the gravel roadway leading into the University land and then to a pumping station to operate flow monitoring controls. The University, in turn, relies on the area governmental bodies to provide its sewage disposal services.

Resolution

Whereas, Illinois Bell Telephone Company, on behalf of the Downers Grove Sanitary District, has requested approval from The Board of Trustees of the University of Illinois for an Easement across a gravel road at the Field Station in Lisle Township for installation of a flow monitoring control cable, and

Whereas, said Easement would connect an existing Easement with the proposed route of said cable across lands leased by the University of Illinois from the Morton Arboretum, and

Whereas, the interests of the University of Illinois have been protected by the provisions of said easement and of the companion license from Morton Arboretum, and

Whereas, it is in the best spirit of intergovernmental cooperation that said easement be granted,

Now therefore be it and it is hereby resolved and ordained that: The Comptroller is authorized to execute and the Secretary to attest and affix the corporate seal to a certain 10 by 35.9 foot easement (being a 35.9 foot extension westerly of Easement grant R64-20063, records of Du Page County, Illinois) to Illinois Bell Telephone Company for the purpose of placing therein a flow monitoring control cable for the use and benefit of Downers Grove Sanitary District. The legal description of said easement is as follows:

That part of Lot Two (2) of Assessment Plat Number Three (3), lands belonging to Trustees under the Will of Joy Morton, deceased, according to the Plat thereof recorded March 30, 1935, in Book 20 of Plats on Page 91, as Document 357009 in the Recorder's Office of Du Page County, Illinois, described by commencing at the Northeast corner of Section One (1), Township Thirty-Eight (38) North, Range Ten (10) East of the Third Principal Meridian and running thence South no degrees twelve minutes East (S 0° 12' E) along the East line of said Section One (1), three hundred thirty-five and forty-five hundredths feet (335.45); thence continuing South no degrees twelve minutes East (S 0° 12' E) along said East Line, nine hundred thirty-four and six-tenths feet (934.6) to a corner of said Lot Two (2); thence South eighty-four degrees thirteen minutes West (S 84° 13' W) along a South line of said Lot 2, 346.5 feet to the point of beginning; thence continuing South 84 degrees 13 minutes West for a distance of 35.9 feet to the westerly line of said Lot 2; thence South 6 degrees 10 minutes East along said Westerly line a distance of 10 feet; thence North 84 degrees 13 minutes East a distance of 35.9 feet more or less to the Southerly Easterly line of said Lot 2; thence North 6 degrees 10 minutes West parallel with the Westerly line of said Lot 2 a distance of 10 feet to the point of beginning in Du Page County, Illinois.

Agreement for Gas Service for Steam Plant, Medical Center

(50) The steam plant at the Medical Center campus is equipped to utilize fuel oil and natural gas. The type of fuel consumed has depended upon contractual obligations with fuel suppliers and upon economic considerations. The current Chicago terminal fuel oil price paid by the steam plant is 51.5¢ per gallon. Gas is presently

supplied by the Peoples Gas Light & Coke Company under "service classification two" which is currently 36.0¢ per therm (unit of gas measurement) which converts to 50.4¢ per gallon fuel oil price.

The company has notified the University that it is making gas available on a continuous basis, as available, through December 1981 at a lower rate under "service classification No. V-2, limited firm service." The current cost under this classification is 32.3¢ per therm, which converts to 48.5¢ per gallon fuel oil price. Therefore, gas will be used when economically priced (gas compared with oil) under the new classification.

The directors of the Physical Plant and the vice president for administration have recommended that the appropriate administrative officers be authorized to contract for service classification No. V-2, limited firm service with the Peoples Gas Light & Coke Company for the purchase of natural gas through December 1981 as economically available.

I concur.

Purchases

(51) 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 | \$ 724 242 22 |
|-------------------|---------------|

From Institutional Funds

| | |
|-------------------|--------------|
| Recommended | 5 226 665 55 |
|-------------------|--------------|

| | |
|--------------------------|----------------|
| <i>Grand Total</i> | \$5 950 907 77 |
|--------------------------|----------------|

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, these recommendations 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. (Mr. Hahn asked to be recorded as not voting on items 43 and 48.)

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

Report of Purchases Approved by the Vice President for Administration

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

This report was received for record.

The Comptroller's Monthly Report of Contracts Executed

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

Chicago Circle

Change Orders

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid by the University</i> |
|------------------------------|---|--|
| Bongi Cartage, Inc. | Excavation, filling and grading work — Pavilion | \$ 17 470 |
| The Nu-Way Contracting Corp. | Cost-plus contract: Formfit Building rehabilitation | 24 694 |
| Wm. J. Scown Building Co. | Cost-plus contract: Structural repairs to Formfit Building loading dock | 24 600 |
| <i>Total</i> | | <u>\$ 66 764</u> |

Medical Center

New Contracts

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid to the University</i> |
|---|---|--|
| State of Illinois, Institute of Natural Resources 80.195 | Environmental management system in Illinois | \$ 32 112 |
| United States Department of Health, Education, and Welfare, Health Resources Administration | Area Health Education Center Program | \$1 607 788 |
| <i>Total</i> | | <u>\$1 639 900</u> |

Change Orders

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid by the University</i> |
|---------------------------|--|--|
| Wm. J. Scown Building Co. | Cost-plus contract: Caulking repairs 7th floor East wing University of Illinois Hospital | \$ 24 500 |
| | Cost-plus contract: Resurface flooring 1st floor Biological Resources Laboratory | 17 280 |
| <i>Total</i> | | <u>\$ 41 780</u> |

Urbana-Champaign

New Contracts

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid to the University</i> |
|--|--|--|
| The University of Chicago — Argonne National Laboratory 31-109-38-5652 | Cooling tower plume and drift modeling studies | \$ 97 229 |
| Control Data Corporation | Licensing agreement for a software package known as Illinois Central Editor | 5 000 (per sublicense) |
| Illinois Association of Park Districts | "White Paper" concerning special taxing park districts in the State of Illinois | 15 150 |
| Dr. Henry Jarecki | Provide PLATO IV terminals and services | 5 650 |
| Meadow Gold Milk | Treatability study of industrial waste and development of a fixed-film anaerobic reactor to treat this waste | 7 560 |
| Michael Reese Hospital | Provide PLATO IV terminals and services | 51 535 |
| National Endowment for the Humanities RL-00147-80-1073 | P. I. Stuchka and Marxist Jurisprudence | 9 999 |
| University of Nebraska at Omaha | Provide PLATO IV terminals and services | 6 998 |
| State of Illinois, Board of Education J369 | Establishment of an educational leadership institute in Illinois | 10 323 |
| R-35-20-X-0434-122 | Occupational teacher education development and liaison with DAVTE | 32 098 |
| R-35-10-X-0434-423 | Recruiting and retraining teachers in vocational and technical education in Illinois | 18 755 |
| State of Illinois, Department of Conservation F-37-R-1 | Effects of using hybrid carp to control aquatic vegetation | 148 970 |
| State of Illinois, Environmental Protection Agency | Modification of a bluegill toxicity index system for use by the IEPA | 8 060 |
| | Quantify the amount of groundwater withdrawn by point source discharges | 5 724 |
| | Prepare flow duration curves of total and base flows for 90 basins in Illinois | 5 125 |

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid to the University</i> |
|---|--|--|
| State of Illinois, Illinois State Library | Washington library network software as the basis for a statewide library system | \$ 346 030 |
| State of Illinois, Institute of Natural Resources 40.045 40.046 | Bacteria in organically enriched ponds and their production of protein | 25 006 |
| 90.025 | Methodology and design criteria for disposal of pesticide solutions | 6 600 |
| State of Illinois, Department of Personnel | Potential ecological and health problems associated with fly ash | 10 015 |
| State of Illinois, Department of Transportation | Model personnel administration systems for local governments | 12 170 |
| State of Illinois, Division of Water Resources | Identification of coal movements from mines to users | 6 908 |
| U.S. Air Force AFOSR-80-0179 | Development of dam breach criteria for the dam safety | 28 000 |
| U.S. Army, Defense Supply Service GS-07S-03376 | Satellite antenna system studies | 45 326 |
| U.S. Department of Energy DE-AC02-80ER10596 | Provide PLATO IV terminals and services | 40 000 |
| U.S. Naval Research Laboratory N00173-80-C-0052 | Mechanism of enhanced dropwise condensation on thin layers of gold | 46 900 |
| U.S. National Aeronautics and Space Administration | Fracture behavior on one model glassy adhesive and one model elastomeric adhesive | 14 210 |
| U.S. Department of Transportation IL-06-0047 | International symposium on middle atmospheric dynamics | 5 000 |
| County of Wake Subdivision of the State of North Carolina | Research into urban location sketch planning models | 58 130 |
| <i>Total</i> | Long range library service needs, administrative organization and funding alternatives | 16 806 |
| | | \$1 089 277 |

New Contract

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid by the University</i> |
|--|---|--|
| Illinois State University (Subcontract 80-103) | Curriculum development in vocational home economics | \$ 15 376 |
| <i>Total</i> | | \$ 15 376 |

Change Orders

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid to the University</i> |
|---|---|--|
| American Soybean Association 80465 | Response to selection and metabolism of unsaturated acyl-lipids in soybean oil | \$ 15 000 |
| Control Data Corporation | Provide PLATO IV terminals and services | 32 400 |
| Illinois Cancer Council | Cancer center patient data system | 7 692 |
| International Atomic Energy Agency 2082/R1/RB | Public attitudes and decision making | 5 500 |
| Southern Illinois University | Provide PLATO IV terminals and services | 5 625 |
| U.S. Agency for International Development AID/ta-C-1294 | Improvement of soybeans and supporting cultural and marketing practices for production in the tropics | 66 875 |
| U.S. Department of Energy DE-AC21-76MC05203 | Mineralogic and petrographic studies of New Albany shale samples | 17 500 |
| U.S. Department of Health, Education, and Welfare 400-78-0008 | ERIC clearinghouse on early childhood education | 234 959 |
| U.S. Navy N00014-76-C-0745 | Novel chemiluminescent reactions that have a high potential for efficient light production | 41 000 |
| N00014-77-C-0537 | Electronic and optical properties of isoelectronic impurities in ternary semiconductors | 62 000 |
| N00014-78-C-0245 | Prepare polymers containing chelating pendant groups | 44 000 |
| N00014-79-C-0579 | Flaw growth and fracture in adhesive joints | 40 000 |
| <i>Total</i> | | \$ 572 551 |

Change Orders

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid by the University</i> |
|----------------------------|---|--|
| Barber & DeAtley, Inc. | Cost-plus contract — Ground work: Insulation on south wall of Freezer Room 27 in the Central Food Stores Building | \$ 18 800 |
| Purdue Research Foundation | Experimental management plan for Ohio River Basin Energy Study Phase II | 12 651 |
| <i>Total</i> | | \$ 31 451 |

Summary**Amount to be paid to the University:**

| | |
|------------------------|--------------------|
| Medical Center | \$1 639 900 |
| Urbana-Champaign | 1 661 828 |
| <i>Total</i> | <u>\$3 301 728</u> |

Amount to be paid by the University:

| | |
|------------------------|-------------------|
| Chicago Circle | \$ 66 764 |
| Medical Center | 41 780 |
| Urbana-Champaign | 46 827 |
| <i>Total</i> | <u>\$ 155 371</u> |

This report was received for record.

Report of Investment Transactions through May 31, 1980

(54) The comptroller presented the investment report as of May 31, 1980.

Transactions Under Finance Committee Guidelines

| <i>Date</i> | <i>Number</i> | <i>Description</i> | <i>Cost/Yield</i> | <i>Amount</i> |
|-------------------|---------------|---|-------------------|---------------|
| Sales: | | | | |
| 4/14 | \$ 50 000 | Borg Warner Acceptance demand notes | \$ 50 000 00 | \$ 50 000 00 |
| 4/18 | 57 000 | City Products demand notes.. | 57 000 00 | 57 000 00 |
| 4/23 | 57 000 | International Harvester Credit demand notes | 57 000 00 | 57 000 00 |
| 5/2 | 3 000 shares | Baxter Travenol Laboratories. | 142 714 65 | 133 090 55 |
| 5/2 | 4 371 shares | Commonwealth Edison | 168 309 45 | 91 978 19 |
| 5/2 | 5 016 shares | Dow Chemical | 59 516 85 | 155 239 99 |
| 5/2 | 4 000 shares | Federated Department Stores. | 71 176 16 | 93 836 85 |
| 5/2 | 5 000 shares | Middle South Utilities..... | 76 861 84 | 62 016 66 |
| 5/2 | 3 723 shares | Pacific Gas & Electric..... | 117 438 32 | 86 649 94 |
| 5/2 | 10 050 shares | Sterling Drugs | 244 309 50 | 176 277 18 |
| 5/2 | 5 500 shares | Standard Brands | 121 456 30 | 142 087 73 |
| 5/5 | 7 376 shares | Citicorp | 115 789 35 | 138 276 62 |
| 5/27 | \$ 461 000 | Ford Motor Credit demand notes | 461 000 00 | 461 000 00 |
| Purchases: | | | | |
| 5/2 | \$ 405 000 | Ford Motor Credit demand notes... | 11.36% | \$ 405 000 00 |
| 5/2 | 4 000 shares | Avon Products..... | 7.99 | 140 140 00 |
| 5/2 | 7 000 shares | Beatrice Foods | 6.41 | 141 862 00 |
| 5/2 | 1 400 shares | Getty Oil | 2.10 | 106 540 00 |
| 5/2 | 3 500 shares | Georgia Pacific | 4.85 | 86 512 50 |
| 5/2 | 200 shares | International Business Machines... | 6.45 | 10 670 00 |
| 5/2 | 2 000 shares | Johnson & Johnson..... | 2.69 | 148 450 00 |
| 5/2 | 3 300 shares | Safeway | 8.84 | 97 020 00 |
| 5/13 | \$ 250 000 | U.S. Treasury 10 percent bonds due 5/15/10 | 10.39 | 240 468 75 |
| 5/15 | 250 000 | Burlington Northern 11½ percent equipment trust certificates due 2/1/94 | 11.50 | 250 000 00 |

Transactions Under Comptroller's Authority

| <i>Date</i> | <i>Number</i> | <i>Description</i> | <i>Cost/Yield</i> | <i>Amount</i> |
|---------------|---------------|---------------------------------------|-------------------|---------------|
| Sales: | | | | |
| 5/2 | \$ 500 000 | U.S. Treasury bills due 6/24/80 | \$468 490 00 | \$ 493 006 94 |
| 5/6 | 1 000 000 | U.S. Treasury bills due 6/26/80 | 982 868 33 | 986 045 83 |

| <i>Date</i> | <i>Number</i> | <i>Description</i> | <i>Cost/Yield</i> | <i>Amount</i> |
|-------------|---------------|---|-------------------|---------------|
| 5/7 | 1 000 000 | U.S. Treasury bills due 6/26/80 | \$982 868 33 | \$ 987 361 11 |
| 5/14 | 150 000 | U.S. Treasury bills due 8/14/80 | 141 454 75 | 146 799 17 |
| 5/14 | 17 000 | Abbott Laboratories demand notes | 17 000 00 | 17 000 00 |
| 5/14 | 68 000 | Associates demand notes..... | 68 000 00 | 68 000 00 |
| 5/14 | 36 000 | Borg Warner Acceptance demand notes | 36 000 00 | 36 000 00 |
| 5/14 | 182 000 | City Products demand notes.. | 182 000 00 | 182 000 00 |
| 5/14 | 21 000 | Household Finance demand notes | 21 000 00 | 21 000 00 |
| 5/14 | 85 000 | International Harvester Credit demand notes | 85 000 00 | 85 000 00 |
| 5/14 | 17 000 | Merrill Lynch demand notes.. | 17 000 00 | 17 000 00 |

Purchases:

| | | | | |
|--------------|-----------|---|--------|--------------|
| 4/3 | \$ 23 000 | Borg Warner Acceptance demand notes | 14.48% | \$ 23 000 00 |
| 4/3 | 250 000 | U.S. Treasury bills due 9/25/80.... | 11.56 | 232 378 47 |
| 4/11 | 17 000 | Merrill Lynch demand notes..... | 13.50 | 17 000 00 |
| 4/28 | 212 543 | Community Bank of Morton 13½ percent certificate of deposit due 6/27/80 | 13.50 | 212 543 03 |
| 5/2 | 18 000 | Ford Motor Credit demand notes... | 11.36 | 18 000 00 |
| 5/13 | 500 000 | U.S. Treasury bills due 6/24/80.... | 8.43 | 495 129 17 |
| 5/14 | 250 000 | General Motors 8.05 percent bonds due 4/1/85 | 9.76 | 234 215 00 |
| 5/15 | 140 000 | U.S. Treasury bills due 4/23/81.... | 9.19 | 128 741 98 |
| 5/15 | 1 205 000 | U.S. Treasury bills due 6/19/80.... | 7.25 | 1 196 565 00 |
| 5/15 | 190 000 | U.S. Treasury bills due 9/25/80.... | 8.35 | 184 314 25 |
| 5/19 | 2 500 000 | Continental Bank 9¼ percent time deposit due 9/15/80..... | 9.25 | 2 500 000 00 |
| 5/27 | 350 000 | U.S. Treasury bills due 8/19/80.... | 7.48 | 343 997 50 |
| 5/29 | 2 600 000 | U.S. Treasury bills due 8/21/80.... | 7.88 | 2 553 044 00 |
| 5/30 | 2 000 000 | Continental Bank 8½ percent time deposit due 7/7/80..... | 8.13 | 2 000 000 00 |
| 4/1-5/30 net | 327 | First National Bank of Chicago 5¼ percent open-end time deposit..... | 5.25 | 327 47 |

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

SECRETARY'S REPORT

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

DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Chicago Circle, Medical Center, and Urbana-Champaign campuses on the dates indicated.

SUMMARY

Chicago Circle

Degrees Conferred on August 13, 1979

| | |
|---|--------------|
| College of Business Administration | |
| Bachelor of Science..... | 71 |
| College of Education | |
| Bachelor of Arts..... | 7 |
| College of Engineering | |
| Bachelor of Science..... | 35 |
| College of Architecture, Art and Urban Sciences | |
| Bachelor of Arts..... | 16 |
| Bachelor of Architecture..... | 13 |
| <i>Total, College of Architecture, Art and Urban Sciences.....</i> | <i>(29)</i> |
| Graduate College | |
| Master of Administrative Science..... | 2 |
| Master of Arts..... | 17 |
| Master of Science..... | 31 |
| Master of Architecture..... | 3 |
| Master of Education..... | 29 |
| Master of Social Work..... | 4 |
| Master of Urban Planning and Policy..... | 9 |
| Doctor of Philosophy..... | 11 |
| Doctor of Social Work..... | 1 |
| <i>Total, Graduate College.....</i> | <i>(107)</i> |
| College of Liberal Arts and Sciences | |
| Bachelor of Arts..... | 92 |
| Bachelor of Science..... | 33 |
| <i>Total, College of Liberal Arts and Sciences.....</i> | <i>(125)</i> |
| College of Health, Physical Education and Recreation | |
| Bachelor of Science..... | 1 |
| <i>Total, Degrees Conferred at Chicago Circle, August 13, 1979.....</i> | <i>375</i> |

Degrees Conferred on December 3, 1979

| | |
|--|-------------|
| College of Business Administration | |
| Bachelor of Science..... | 125 |
| College of Education | |
| Bachelor of Arts..... | 22 |
| College of Engineering | |
| Bachelor of Science..... | 70 |
| Bachelor of Science in Engineering Management..... | 1 |
| <i>Total, College of Engineering.....</i> | <i>(71)</i> |
| College of Architecture, Art and Urban Sciences | |
| Bachelor of Arts..... | 23 |
| Bachelor of Architecture..... | 12 |
| <i>Total, College of Architecture, Art and Urban Sciences.....</i> | <i>(35)</i> |
| Graduate College | |
| Master of Administrative Science..... | 7 |
| Master of Arts..... | 27 |
| Master of Science..... | 31 |
| Master of Architecture..... | 1 |
| Master of Education..... | 35 |
| Master of Fine Arts..... | 1 |

| | |
|--|--------------|
| Master of Social Work..... | 3 |
| Master of Urban Planning and Policy..... | 8 |
| Doctor of Arts..... | 1 |
| Doctor of Philosophy..... | 10 |
| <i>Total, Graduate College.....</i> | <i>(124)</i> |
| College of Liberal Arts and Sciences | |
| Bachelor of Arts..... | 165 |
| Bachelor of Science..... | 43 |
| <i>Total, College of Liberal Arts and Sciences.....</i> | <i>(208)</i> |
| College of Health, Physical Education and Recreation | |
| Bachelor of Science..... | 10 |
| <i>Total, Degrees Conferred at Chicago Circle, December 3, 1979.....</i> | <i>595</i> |
| <i>Degrees Conferred on March 17, 1980</i> | |
| College of Business Administration | |
| Bachelor of Science..... | 91 |
| College of Education | |
| Bachelor of Arts..... | 22 |
| College of Engineering | |
| Bachelor of Science..... | 59 |
| Bachelor of Science in Engineering Science..... | 1 |
| <i>Total, College of Engineering.....</i> | <i>(60)</i> |
| College of Architecture, Art and Urban Sciences | |
| Bachelor of Arts..... | 22 |
| Bachelor of Architecture..... | 15 |
| <i>Total, College of Architecture, Art and Urban Sciences.....</i> | <i>(37)</i> |
| Graduate College | |
| Master of Administrative Science..... | 7 |
| Master of Arts..... | 39 |
| Master of Science..... | 20 |
| Master of Architecture..... | 1 |
| Master of Education..... | 8 |
| Master of Fine Arts..... | 1 |
| Master of Social Work..... | 1 |
| Master of Urban Planning and Policy..... | 4 |
| Doctor of Arts..... | 1 |
| Doctor of Philosophy..... | 16 |
| <i>Total, Graduate College.....</i> | <i>(99)</i> |
| College of Liberal Arts and Sciences | |
| Bachelor of Arts..... | 107 |
| Bachelor of Science..... | 49 |
| <i>Total, College of Liberal Arts and Sciences.....</i> | <i>(156)</i> |
| College of Health, Physical Education and Recreation | |
| Bachelor of Science..... | 13 |
| <i>Total, Degrees Conferred at Chicago Circle, March 17, 1980.....</i> | <i>478</i> |
| <i>Degrees Conferred on June 8, 1980</i> | |
| College of Business Administration | |
| Bachelor of Science..... | 253 |
| College of Education | |
| Bachelor of Arts..... | 51 |
| College of Engineering | |
| Bachelor of Science..... | 166 |

| | |
|--|--------------|
| Bachelor of Science in Engineering Management..... | 3 |
| <i>Total, College of Engineering.....</i> | <i>(169)</i> |
| College of Architecture, Art and Urban Sciences | |
| Bachelor of Arts..... | 56 |
| Bachelor of Architecture..... | 29 |
| <i>Total, College of Architecture, Art and Urban Sciences.....</i> | <i>(85)</i> |
| Graduate College | |
| Master of Administrative Science..... | 21 |
| Master of Arts..... | 44 |
| Master of Science..... | 50 |
| Master of Architecture..... | 15 |
| Master of Education..... | 59 |
| Master of Fine Arts..... | 9 |
| Master of Social Work..... | 147 |
| Master of Urban Planning and Policy..... | 9 |
| Doctor of Philosophy..... | 22 |
| Doctor of Social Work..... | 3 |
| <i>Total, Graduate College.....</i> | <i>(379)</i> |
| College of Liberal Arts and Sciences | |
| Bachelor of Arts..... | 355 |
| Bachelor of Science..... | 125 |
| <i>Total, College of Liberal Arts and Sciences.....</i> | <i>(480)</i> |
| College of Health, Physical Education and Recreation | |
| Bachelor of Science..... | 33 |
| Jane Addams College of Social Work | |
| Bachelor of Social Work..... | 20 |
| <i>Total, Degrees Conferred at Chicago Circle, June 8, 1980.....</i> | <i>1,470</i> |

Medical Center

Degrees Conferred September 1, 1979

| | |
|---|-------------|
| College of Associated Health Professions | |
| Bachelor of Science..... | 4 |
| College of Dentistry | |
| Bachelor of Science..... | 4 |
| Doctor of Dental Surgery..... | 16 |
| <i>Total, College of Dentistry.....</i> | <i>(17)</i> |
| Graduate College | |
| Doctor of Philosophy..... | 13 |
| Master of Science..... | 18 |
| Master of Science in Nursing..... | 8 |
| Master of Health Professions Education..... | 2 |
| <i>Total, Graduate College.....</i> | <i>(41)</i> |
| College of Medicine | |
| Doctor of Medicine (Rockford)..... | 1 |
| College of Nursing | |
| Bachelor of Science..... | 26 |
| College of Pharmacy | |
| Bachelor of Science..... | 3 |
| School of Public Health | |
| Master of Public Health..... | 17 |
| <i>Total, Degrees Conferred at the Medical Center, September 1, 1979.....</i> | <i>109</i> |

Degrees Conferred December 1, 1979

| | |
|--|-------------|
| College of Associated Health Professions | |
| Bachelor of Science..... | 58 |
| College of Dentistry | |
| Doctor of Dental Surgery..... | 3 |
| Graduate College | |
| Doctor of Philosophy..... | 11 |
| Master of Science..... | 20 |
| Master of Science in Nursing..... | 5 |
| Master of Health Professions Education..... | 5 |
| <i>Total, Graduate College.....</i> | <i>(41)</i> |
| College of Medicine | |
| Doctor of Medicine (Chicago)..... | 12 |
| College of Nursing | |
| Bachelor of Science..... | 32 |
| College of Pharmacy | |
| Bachelor of Science..... | 13 |
| School of Public Health | |
| Master of Public Health..... | 22 |
| Doctor of Public Health..... | 1 |
| <i>Total, School of Public Health.....</i> | <i>(23)</i> |
| <i>Total, Degrees Conferred at the Medical Center, December 1, 1979.....</i> | <i>182</i> |

Degrees Conferred March 15, 1980

| | |
|--|-------------|
| College of Associated Health Professions | |
| Bachelor of Science..... | 2 |
| College of Dentistry | |
| Bachelor of Science..... | 76 |
| Graduate College | |
| Doctor of Philosophy..... | 8 |
| Master of Science..... | 10 |
| Master of Science in Nursing..... | 6 |
| <i>Total, Graduate College.....</i> | <i>(24)</i> |
| College of Medicine | |
| Doctor of Medicine (Chicago)..... | 2 |
| College of Nursing | |
| Bachelor of Science..... | 29 |
| College of Pharmacy | |
| Bachelor of Science..... | 30 |
| School of Public Health | |
| Master of Public Health..... | 5 |
| <i>Total, Degrees Conferred at the Medical Center, March 15, 1980.....</i> | <i>168</i> |

Degrees Conferred June 6, 1980

| | |
|--|-----|
| College of Associated Health Professions | |
| Bachelor of Science..... | 111 |
| College of Dentistry | |
| Doctor of Dental Surgery..... | 105 |
| Graduate College | |
| Doctor of Philosophy..... | 18 |
| Master of Science..... | 21 |
| Master of Science in Nursing..... | 7 |

| | |
|--|--------------|
| Master of Associated Medical Sciences..... | 1 |
| <i>Total, Graduate College.....</i> | <i>(47)</i> |
| College of Medicine | |
| Doctor of Medicine (Chicago)..... | 232 |
| Doctor of Medicine (Peoria)..... | 44 |
| Doctor of Medicine (Rockford)..... | 41 |
| <i>Total, College of Medicine.....</i> | <i>(317)</i> |
| College of Nursing | |
| Bachelor of Science..... | 138 |
| College of Pharmacy | |
| Bachelor of Science..... | 128 |
| School of Public Health | |
| Master of Public Health..... | 4 |
| <i>Total, Degrees Conferred at the Medical Center, June 6, 1980.....</i> | <i>850</i> |

Urbana-Champaign

Degrees Conferred May 18, 1980

| | |
|---|----------------|
| Graduate College | |
| Doctor of Philosophy..... | 172 |
| Doctor of Education..... | 9 |
| Doctor of Musical Arts..... | 6 |
| Doctor of Psychology..... | 1 |
| Master of Arts..... | 113 |
| Master of Science..... | 381 |
| Master of Education..... | 81 |
| Master of Business Administration..... | 113 |
| Master of Music..... | 38 |
| Master of Comparative Law..... | 6 |
| Master of Fine Arts..... | 11 |
| Master of Social Work..... | 26 |
| Master of Architecture..... | 65 |
| Master of Computer Science..... | 3 |
| Master of Accounting Science..... | 21 |
| Master of Urban Planning..... | 3 |
| Master of Laws..... | 1 |
| Master of Extension Education..... | 1 |
| Advanced Certificate..... | 14 |
| <i>Total, Graduate College.....</i> | <i>(1,065)</i> |
| College of Agriculture | |
| Bachelor of Science..... | 474 |
| College of Commerce and Business Administration | |
| Bachelor of Science..... | 708 |
| College of Communications | |
| Bachelor of Science..... | 122 |
| College of Education | |
| Bachelor of Science..... | 136 |
| College of Engineering | |
| Bachelor of Science..... | 708 |
| College of Fine and Applied Arts | |
| Bachelor of Arts..... | 1 |
| Bachelor of Science..... | 126 |
| Bachelor of Fine Arts..... | 114 |

| | |
|--|----------------|
| Bachelor of Music..... | 14 |
| Bachelor of Landscape Architecture..... | 16 |
| Bachelor of Arts in Urban Planning..... | 13 |
| <i>Total, College of Fine and Applied Arts.....</i> | <i>(284)</i> |
| College of Liberal Arts and Sciences | |
| Bachelor of Arts..... | 561 |
| Bachelor of Science..... | 757 |
| <i>Total, College of Liberal Arts and Sciences.....</i> | <i>(1,317)</i> |
| College of Applied Life Studies | |
| Bachelor of Science..... | 74 |
| College of Law | |
| Juris Doctor..... | 175 |
| College of Veterinary Medicine | |
| Bachelor of Science..... | 89 |
| Doctor of Veterinary Medicine..... | 75 |
| <i>Total, College of Veterinary Medicine.....</i> | <i>(164)</i> |
| School of Social Work | |
| Bachelor of Social Work..... | 40 |
| <i>Total, Degrees Conferred at Urbana-Champaign, May 18, 1980.....</i> | <i>5,267</i> |

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of meetings for the next three months: July 17, Urbana; September 18, Chicago Circle; October 16, Medical Center. (By consensus, it was agreed that all business, including committee meetings, would be scheduled for Thursday, October 16 in view of the dedication of the new University Hospital on Friday, October 17.)

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 winners of the Silver Circle Award at Chicago Circle for outstanding teaching.