

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 17, 1980



The July meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, July 17, 1980, beginning at 8:30 a.m.

President William D. Forsyth, Jr., called the meeting to order and asked the secretary to call the roll. The following members of the board were present: 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. Joseph P. Maltese, Chicago Circle campus; Mr. Gregory J. Peterson, Urbana-Champaign campus; Mr. David I. Silverman, Medical Center 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 (and executive vice president of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

An executive session was requested and ordered for consideration of acquisition of property, pending litigation, and employment matters. (The trustees met privately, and later with the president, on employment matters; and then considered the following items of business.)

Acquisition of 304 North Romine Street, Urbana

(1) The president of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to purchase the property at 304 North Romine Street, Urbana, at a price of \$50,000 and to lease it to the University at a rental sufficient to enable the Foundation to pay the interest on the bank loan to finance the acquisition.

This lot consists of 8,712 square feet, improved with an older, single-story frame house in fair condition. The property will be assigned to the Division of Campus Parking and Transportation for surface parking for staff.

Authorization is now sought to enter into an agreement with the Foundation to lease the property until June 30, 1981, with options for annual renewals thereafter, subject to the availability of funds.

Funds for rental until June 30, 1981, are available in the budget of the Division of Campus Parking and Transportation, and funds for any of the annual renewal periods would be included in the Division of Campus Parking and Transportation budget authorization request submitted to the Board of Trustees. It is further recommended that the comptroller be authorized to exercise the option to lease this property for any subsequent annual period, subject to the availability of funds.

On motion of Mr. Hahn, this recommendation was 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.

(The student advisory vote was: Aye, Mr. Maltese, Mr. Peterson, Mr. Silverman; no, none.)

Settlement of Workers' Compensation Claims

(2) Two applications for Adjustment of Claim have been filed by Theodore Petkus, an employee at the Chicago campuses, and are pending before the Illinois Industrial Commission in connection with accidental injuries incurred while employed by the University. The claimant has undergone surgery to each of his knees as a result of these occurrences. In one case (No. 75 WC 11573) the arbitrator has awarded 35 percent loss of use of the left leg (\$6,426.00) plus approximately \$1,610.99 for additional medical, surgical, and hospital expenses. In the other case (No. 78 WC 53840) the arbitrator has found that the petitioner is entitled to temporary total disability benefits and that his condition has not yet reached a stage of permanency and that he is in need of continuing medical treatment. Both cases are on review before the Industrial Commission.

Unless the University is able to demonstrate that the petitioner is capable of performing gainful employment and that such work is available, the University faces continuing liability for disability benefits. The University's exposure for temporary total disability benefits is currently in excess of \$22,000. The total exposure at this time in both cases for accrued and reasonably expected disability benefits is in excess of \$46,000 and, if the petitioner is found to be permanently and totally disabled, he would be entitled to an annual pension of approximately \$12,000 for life.

The University counsel and the subcommittee on workers' compensation have

recommended settlement of both cases for the total payment of \$52,015. Under prior Board of Trustees action the executive vice president is to inform the Board of Trustees of any workers' compensation claim in which payment for loss of income and medical expenses exceeds \$30,000 and submit to the board for its approval any payment for permanent disability in excess of \$30,000. While the amount allocated to permanent disability in any negotiated settlement of each of the two cases might be within the executive vice president's delegated authority, he has recommended that the board approve the settlement of both cases filed by Mr. Petkus in an amount not to exceed \$52,015.

I concur.

On motion of Mr. Howard, this recommendation was 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.

(The student advisory vote was: Aye, Mr. Maltese, Mr. Peterson, Mr. Silverman; no, none.)

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

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

The Board of Trustees' regular meeting reconvened at 11 a.m.

INTRODUCTION AND INSTALLATION OF STUDENT TRUSTEES

President Forsyth introduced the student members for 1980-81 who were officially attending their first meeting of the board: Mr. Joseph P. Maltese, Chicago Circle campus; Mr. Gregory J. Peterson, Urbana-Champaign campus; and Mr. David I. Silverman, Medical Center campus. Mr. Forsyth spoke briefly, welcoming the students to service on the board and read a brief installation statement as follows:

The Statutes of the State of Illinois provide that there shall be three non-voting student members of this board, one from each campus of the University. The method of selecting student members has been determined by campus-wide student referendum. The student members serve a term of one year beginning on July 1 of each year.

In the installation of voting members of the board, we tend to emphasize the duality of responsibility of the trustees: on the one hand, a deep interest and loyal support of the University and, on the other, a stewardship in behalf of the people of Illinois, a difficult interrelationship which as trustee one must define and carry out for oneself — but in no way an incompatible one.

It is appropriate that the same duality be kept before us in the role of the student trustee. Inevitably, the student member feels a kinship and accountability to the student body; on the other hand, no less than any of us, the view of the University and its service necessarily must be broader than any one student constituency or any one campus. This is a challenging perspective for us to maintain and a learning process for all of us.

As president of the board, I welcome you to this fellowship of responsibility and invite your interest and contribution to the deliberations of this board.

He also assigned the student members to board committees as follows: Mr. Maltese — Student Welfare and Activities Committee and General

Policy Committee; Mr. Peterson — Student Welfare and Activities Committee and General Policy Committee; Mr. Silverman — Student Welfare and Activities Committee and Finance Committee.

INTRODUCTIONS

President Forsyth introduced the three Republican candidates for the office of trustee in the November 1980 election, who were in attendance as observers: Mrs. Galey Day of Belvidere; Mr. Lawrence Gougler of Winnetka; Mr. Dean Madden of Decatur.

PRESENTATION, RESOLUTION FOR WILLIAM H. RICE

Mr. Hahn presented Mr. Rice with an engrossed copy of a resolution adopted by the Board of Trustees at the May board meeting. In expressing his thanks for the resolution, Mr. Rice spoke briefly of his years of service with many trustees and officers of the University. He spoke of his affection for the institution and of the cooperation he had received from all members of the University community in attempting to advance the institution's interest with the General Assembly and with state officers in Springfield.

(The text of the resolution appears in the minutes of May 15, 1980, pp. 600-601.)

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

President's Reports

The president presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the secretary of the board.

Final Action on Fiscal Year 1981 Appropriations

Dr. Ikenberry reviewed briefly the final action on the University's appropriation bill, noting in particular that the 9 percent salary increase approved by the Legislature had been reduced to 8 percent by the governor. He emphasized, however, that there were indications that the institutional objective of seeking a standing of third place in the Big Ten in faculty salaries was becoming more generally understood and accepted among the leadership in state government; he distributed a letter from Governor Thompson, in which the governor had commented upon appropriations for higher education and had made the following statement:

I recognize the concern of higher education institutions to provide additional salary increases sufficient to remain competitive with other institutions outside of Illinois. It is vitally important that Illinois institutions attract and retain quality personnel to preserve academic excellence for Illinois students. In order to effectively evaluate the needs for future compensation, I am willing and committed to work with the Board of Higher Education and institutional personnel during the coming months to examine ways of achieving additional

¹ University Senates Conference: Arthur Robinson, professor of civil engineering at the Urbana-Champaign campus; Chicago Circle Senate: David O'Connell, professor and head of the Department of French; Urbana-Champaign Senate Council: Bruce Larson, professor of biological chemistry and acting head of the Department of Dairy Science.

compensation increases across a multi-year period to maintain our competitive standing. In planning for Fiscal Year 1982, it is my hope that open discussions on this important issue will take place early in the budget cycle.

The continued uncertainty in the Illinois economy and deep cutbacks in federal funding require us to exercise fiscal restraint during the coming year. This uncertainty prevents my approval of a salary increase above budgeted levels at this time. I am confident that together we can improve our solid cooperative efforts in maintaining and improving the state's commitment to Illinois colleges and universities.

REGULAR AGENDA

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

Vice Chancellor for Academic Affairs, Medical Center

(3) The chancellor at the Medical Center has recommended the appointment of Dr. Alexander M. Schmidt, presently vice chancellor for health services, as vice chancellor for academic affairs, beginning September 1, 1980, on a twelve-month service basis, at an annual salary of \$77,000.

Dr. Schmidt will continue to hold the ranks of professor of medicine and professor of pharmacy practice, both on indefinite tenure. Additionally, he will continue to serve as vice chancellor for health services, pending a further review of administrative organization at the Medical Center.

Dr. Schmidt will succeed Dr. William J. Grove who resigned effective August 31, 1980. (Following an administrative leave, Dr. Grove will assume academic positions in the Department of Surgery of the Abraham Lincoln School of Medicine and in the Center for the Study of Patient Care and Community Health.)

The nomination is made with the advice of a search committee¹ consisting of eighteen members, nine of whom were elected by the Medical Center Senate and nine of whom were appointed by the chancellor.

The vice president for academic affairs concurs in the recommendation. I recommend approval.

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

Special Assistant to the President and University Director of Public Affairs

(4) In January 1980, the Board of Trustees authorized the position of special assistant to the president and university director of public affairs. I now recommend the appointment of Thomas L. Tobin, presently director of public information and university relations (and associate director of the Capital Campaign), University of Iowa, as special assistant to the president and university director of public affairs, beginning September 1, 1980 on a twelve-month service basis, at an annual salary of \$52,000.

¹Helen K. Grace, dean, College of Nursing, *chairwoman*; Robert J. Baker, professor of surgery and physician surgeon in surgery, Abraham Lincoln School of Medicine; Thomas W. Beckham, dean, College of Associated Health Professions; Bruce E. Bloom, student, College of Dentistry; Rhonna L. Cohen, assistant professor of oral pathology, College of Dentistry; William J. Dunn, associate professor of medicinal chemistry, College of Pharmacy; Phillip M. Forman, dean, Abraham Lincoln School of Medicine; Kathryn A. Hammell, assistant professor and documents librarian, Library of the Health Sciences; Robert A. Henry, assistant professor of psychiatry, Rockford School of Medicine; Karen M. Hiemae, professor and head, Department of Oral Anatomy, College of Dentistry; David L. Horwitz, associate professor of medicine and physician surgeon in medicine, Abraham Lincoln School of Medicine; Leona M. Peterson, associate professor of medical surgical nursing, College of Nursing; Robert W. Pumper, professor of microbiology and immunology, School of Basic Medical Sciences-Medical Center; Ronald W. Richards, director, Center for Educational Development; E. Dorinda Shelley, professor and chairperson, Department of Dermatology and physician surgeon, Peoria School of Medicine; Gordon L. Stastny, associate professor of endodontics, College of Dentistry; Donald R. Thursh, professor of pathology, School of Clinical Medicine-Urbana-Champaign; James W. Wagner, assistant dean of student affairs and assistant professor of community health planning, School of Public Health.

The university director of public affairs will serve as one of the general officers of the University, reporting directly to the president. He has responsibility for development of public information programs in support of the mission and activities of the University; development of relationships with University constituencies in Illinois and elsewhere; support of the public information and public affairs needs of the president and other general university officers and coordination of the efforts of campus directors of public affairs and other individuals whose responsibilities relate to communication with various University constituencies.

This recommendation is made with the advice of a search committee.¹

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

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

Award of Certified Public Accountant Certificates

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

I concur in this recommendation.

Business Advisory Council, College of Business Administration, Chicago Circle

(6) The dean of the College of Business Administration at Chicago Circle has recommended to the chancellor the following new appointments to the Business Advisory Council of the College, for three year terms, effective September 1, 1980.

KENNETH G. ARNESEN, associate general counsel, The First National Bank of Chicago, Chicago

H. CHARLES BECKER, senior vice president, Harris Trust & Savings Bank, Chicago

J. LANCE CLARKE, vice president, Fashion Fair, Chicago

BETTY EDWARDS, director, Chicago Transit Authority, Chicago

JOHN L. FAIRFIELD, partner, Arthur Andersen & Company, Chicago

JOHN E. FELLOWES, president, Bankers Box, Itasca

DONALD R. JONES, vice president and assistant chief financial officer, Motorola, Inc., Schaumburg

WAYNE J. KLEIN, president, Klein Construction Company, Westchester

ROSEMARY A. MAZON, vice president — Corporate Affairs, Pullman Incorporated, Chicago

LYNNE O'SHEA, vice president — Corporate Communications, International Harvester, Chicago

STANLEY OWENS, senior vice president, CFS Continental, Chicago

RICHARD PIGOTT, executive vice president and chief administrative officer, Beatrice Foods Company, Chicago

JACK S. SINGLETON, general manager, Technetics Division, Brunswick Corporation, Skokie

I concur in these recommendations.

¹ Earl W. Porter, secretary of the University, *chairman*; James W. Carey, dean of the College of Communications, Urbana-Champaign campus; Ralph L. Westfall, dean of the College of Business Administration, Chicago Circle campus; and Seymour H. Yale, dean of the College of Dentistry, Medical Center campus.

Advisory Committees for the College of Agriculture, Urbana

(7) The chancellor at Urbana-Champaign, on the advice of the dean of the College of Agriculture, has recommended the following new appointments and reappointments to the advisory committees for the College of Agriculture and the Agricultural Experimental Station for three-year terms beginning August 21, 1980 (unless otherwise specified):

Agricultural Economics

SANFORD A. BELDEN, St. Louis, Missouri
 RAYMOND L. BROWNFIELD, Chicago
 JAMES FRANK, Springfield

Agricultural Engineering

DAVID W. CLOSE, Reynolds
 ROBERT C. FAIRBAIRN, Bloomington

Agronomy

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

CHARLES DIEHL, Mt. Morris
 ARLAND W. PAULI, Moline
 JAMES TRISLER, Fairmount

Animal Science

CARL BECKER, Altamont
 BEN HEIMANN, Rock Falls
 LARRY L. RUS, Peoria

Cooperative Extension Service

FRANK C. BACON, JR., Chicago
 FRANCIS BOYLE, McNabb
 EUGENE E. HUFFMAN, Moline
 MRS. JOHN PATELSKI, Annapolis
 ROBERT PROVINES, Vandalia
 MRS. CHARLES WOOD, West Reynolds
 MARVIN WRIGHT, East St. Louis (for one year to complete the term of Mrs. Jewel Young who declined to complete her term)

Dixon Springs Agricultural Center

(The Dixon Springs Agricultural Center Committee membership is being increased by one.)

DAVID M. ATEN, Robinson
 CLINTON BECKMEYER, Carlyle
 JERRY CORNERS, Centralia
 LARRY C. EBERS, Steeleville
 RUDY BERT KLEIN, Fults (for two years to complete the term of Tom Schilling, deceased)
 DON J. McCUE, Shawneetown
 PAUL R. PYATT, Pinckneyville
 MARLIN SCHOENBAUM, Moro (for two years to complete the term of Bob Bunselmeyer who declined to serve)
 ELIAS SIMPSON, Fairfield
 J. JOE SMALL, Galatia
 J. RAY YOUNG, Salem

Food Science

(The Food Science Committee membership is being increased by one.)
 Representative PETER P. PETERS, Springfield

Forestry

ALLAN S. MICKELSON, Springfield

Horticulture (Food Crops)

DAVID E. NEUHAUSER, Morton
CARL WEISSERT, East St. Louis

International Agriculture (new committee)

RICHARD FELTES, Chicago (one year)
GILBERT FRICKE, Springfield
WILLIAM FUGATE, Fairbury (one year)
A. E. IDLEMAN, Decatur (two years)
LYLE G. REESER, Peoria
JAMES M. SPATA, St. Louis, Missouri (two years)

Orr Agricultural Research and Demonstration Center

D. B. DIXON, Kane
WAYNE NORTON, Timewell
FRED O. SCHNEIDER, Jerseyville

Plant Pathology

ROBERT M. EDWARDS, Poplar Grove
RICHARD P. STONE, Springfield
LARRY A. WERRIES, Chapin (for one year to complete term of John Albin)

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

RUSSELL JECKEL, Agricultural Economics
DAVID B. PALMER, Agricultural Engineering
CARROL BOLEN, Agronomy
FRED KILLAM, Animal Science
MORRIS K. COAD, Cooperative Extension Service
DALE SCHAUFFELBERGER, Dairy Science
WILLIAM J. PFEFFER, Dixon Springs Agricultural Center
JOHN NELSON, Food Science
ALLAN S. MICKELSON, Forestry
DAN IRONS, Horticulture
LYLE G. REESER, International Agriculture
FRED L. BRADSHAW, Orr Agricultural Research and Demonstration Center
RICHARD P. STONE, Plant Pathology
JOHN S. ALBIN, Newman (at-large)
EARL M. HUGHES, Woodstock (at-large)

I concur in this recommendation.

Director, School of Architecture, Chicago Circle

(8) The acting dean of the College of Architecture, Art and Urban Sciences has recommended to the chancellor at Chicago Circle the appointment of Thomas H. Beeby, presently associate professor of architecture at the Illinois Institute of Technology, as professor of architecture on indefinite tenure and director of the School of Architecture, beginning September 1, 1980, on an academic year service basis, at an annual salary of \$36,000.

He will replace Professor Michael Gelick who is presently acting director. Professor Richard R. Whitaker, Jr., resigned as director on August 31, 1979, in order to assume the position of acting dean of the College.

The nomination of Professor Beeby is supported by a search committee¹ and by

¹ John Macsai, professor of architecture, *chairman*; Patrick Burke, student; Stuart E. Cohen, assistant professor of architecture; Leonard I. Currie, professor of architecture; George A. Hinds, professor of architecture; Carroll W. Westfall, associate professor of history of architecture and art; G. E. O. Widera, professor of engineering mechanics in materials engineering.

the faculty of the School of Architecture. The chancellor and the vice president for academic affairs approve the recommendation.

I recommend approval.

Director, School of Urban Sciences, Chicago Circle

(9) The acting dean of the College of Architecture, Art and Urban Sciences has recommended to the chancellor at Chicago Circle the appointment of George C. Hemmens, presently professor of city and regional planning at the University of North Carolina, Chapel Hill, as professor of urban sciences on indefinite tenure and director of the School of Urban Sciences, beginning January 1, 1981, on an academic year service basis, at an annual salary of \$40,500.

Dr. Hemmens will replace Professor Charles Orlebeke who is presently acting director of the school.

The nomination is supported by a search committee¹ and by the faculty of the School of Urban Sciences. The chancellor and the vice president for academic affairs approve the recommendation.

I recommend approval.

Head, Department of Mathematics, Chicago Circle

(10) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Chicago Circle the appointment of Louise Hay, presently professor of mathematics and acting head of the department, as head of the Department of Mathematics, beginning September 1, 1980, on an academic year service basis, at an annual salary of \$38,000.

Professor Hay will continue to hold the rank of professor on indefinite tenure. She has been serving as acting head since September 1, 1979, when Professor Philip Dwinger resigned to accept appointment as 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 chancellor and the vice president for academic affairs concur in this recommendation.

I recommend approval.

Head, Department of Dairy Science, Urbana

(11) The dean of the College of Agriculture has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Wayne R. Gomes, presently professor in the Department of Dairy Science, Ohio State University and Ohio Agricultural Research and Development Center, as professor of dairy science on indefinite tenure and head of the department, beginning February 1, 1981, on a twelve-month service basis, at a salary of \$44,500.

Dr. Gomes will succeed Professor Bruce L. Larson, who has been acting head since August 21, 1979, when Dr. Kenneth E. Harshbarger asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee³ and after

¹ William Peterman, director of programs (neighborhood improvement) in the College of Architecture, Art and Urban Sciences, and associate professor of urban sciences, *chairman*; Robert L. Crowson, associate professor of education and in urban education research; James F. Foerster, assistant professor of urban sciences; Larry Justice, student; Jewel Simpson, administrative clerk, School of Urban Sciences; David Sokol, associate professor of history of architecture and art and chairperson of the department; David P. Street, professor of sociology and head of the department.

² Aldridge Bousfield, professor of mathematics, *chairman*; Floyd E. Hanson, associate professor of mathematics; Noboru Ito, professor of mathematics; Neil W. Rickert, associate professor of mathematics; Samuel K. Shapiro, professor of biological sciences and head of the department; David S. Tartakoff, associate professor of mathematics; Frances Van Dyke, graduate student in mathematics; G. E. O. Widera, professor of engineering mechanics in materials engineering.

³ A. Robert Twardock, professor of veterinary biosciences and of physiology and biophysics and associate dean for academic affairs in the College of Veterinary Medicine, *chairman*; Jimmy H. Clark, associate professor of nutrition in the Department of Dairy Science; Stanley E. Curtis, professor of animal science; Michael F. Hutjens, professor of dairy science; Arthur J. Siedler, professor of food science and head of the department; Sidney L. Spahr, associate professor of dairy science; Joseph Tobias, professor of dairy technology in the Department of Food Science.

consultation with faculty members of the department. The chancellor and the vice president for academic affairs approve the recommendation.

I recommend approval.

Appointments to the Faculty

(12) 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. BRADFORD R. COLLINS, JR., assistant professor of the history of architecture and art, beginning September 1, 1980 (1), at an annual salary of \$18,500.
2. JAMES S. DE BETTENCOURT, assistant professor of urban sciences, beginning September 1, 1980 (1), at an annual salary of \$18,000.
3. PUTHANKURISSI S. RAJU, assistant professor of marketing, beginning September 1, 1980 (1), at an annual salary of \$24,500.

Medical Center

4. PAUL W. BECHTEL, assistant professor of philosophy of science and health care in the Office of Student Affairs, beginning July 1, 1980 (1Y), at an annual salary of \$21,000.
5. JAMES H. FULLER, assistant professor of oral anatomy, beginning August 1, 1980 (WY), at an annual salary of \$28,000.
6. SUSAN D. GRABER, assistant professor of fixed partial prosthodontics on 50 percent time, beginning June 1, 1980 (NY50), at an annual salary of \$12,500.
7. LINDA K. HARRISON, assistant professor of public health nursing, beginning September 1, 1980 (1Y), at an annual salary of \$23,000.
8. JOSEPH T. HJELLE, assistant professor of pharmacology, Peoria School of Medicine, beginning July 1, 1980 (1Y), at an annual salary of \$24,000.
9. KAREN S. LABADIE, assistant professor of fixed partial prosthodontics on 50 percent time, beginning June 1, 1980 (NY50), at an annual salary of \$12,500.
10. MARY S. MUNCHUS, assistant professor of microbiology and immunology, beginning June 1, 1980 (1Y), at an annual salary of \$24,000.
11. MARGARET M. PANZARELLA, librarian and assistant professor, Library of the Health Sciences, beginning June 9, 1980 (1Y), at an annual salary of \$12,710.
12. SUZANNE POIRIER, assistant professor of literature and health care on 60 percent time, and assistant director of humanistic studies on 40 percent time, in the

Office of Student Affairs, beginning August 1, 1980 (1Y60;NY40), at an annual salary of \$19,000.

13. STEVEN D. SOSLER, assistant professor of medical laboratory sciences, beginning July 1, 1980 (1Y), at an annual salary of \$21,000.

Urbana-Champaign

14. DOUGLAS B. ANDERSON, assistant professor of theatre, beginning August 21, 1980 (1), at an annual salary of \$14,410.
15. PHIPPS ARABIE, professor of psychology, beginning August 21, 1980 (A), at an annual salary of \$30,000.
16. MARK A. ARDIS, assistant professor of computer science, beginning August 21, 1980 (1), at an annual salary of \$23,000.
17. LAWRENCE W. AULD, assistant professor of library science on 55 percent time, and assistant dean of the School of Library Science on 45 percent time, beginning August 21, 1980 (1Y55;NY45), at an annual salary of \$29,187.
18. ELIZABETH BAKER, assistant reference librarian and assistant professor of library administration, beginning June 21, 1980 (1Y), at an annual salary of \$13,800.
19. JOAN P. BOWKER, assistant professor of social work, beginning August 21, 1980 (1), at an annual salary of \$20,000.
20. CHARLES H. BURGER, assistant professor of landscape architecture, beginning August 21, 1980 (1), at an annual salary of \$21,000.
21. ROGER W. CARLSON, assistant professor of environmental studies, beginning June 21, 1980 (N), at a salary of \$4,111.12, and beginning August 21, 1980 (1), at an annual salary of \$18,500.
22. JOHN D. COLLEY, associate professor of art, beginning August 21, 1980 (A), at an annual salary of \$22,000.
23. THOMAS M. CONLEY, assistant professor of speech communication, beginning August 21, 1980 (1), at an annual salary of \$20,000.
24. BARBARA DEGENEVIEVE, assistant professor of art, beginning August 21, 1980 (1), at an annual salary of \$14,000.
25. IRENE M. DUHAIME, assistant professor of business administration, beginning January 6, 1981 (1), at an annual salary of \$24,500.
26. PATRICIA B. EBREY, assistant professor of Asian Studies on 51 percent time, and visiting assistant director of Office of International Programs and Studies on 25 percent time, beginning August 21, 1980 (1-51;N25), at an annual salary of \$13,412.
27. MICHAEL H. HOEFLICH, assistant professor of law, beginning January 6, 1981 (1), at an annual salary of \$30,000.
28. KYUNG-SUK KIM, assistant professor of theoretical and applied mechanics, beginning August 21, 1980 (1), at an annual salary of \$23,500.
29. RICHARD S. LARSON, assistant professor of chemical engineering, beginning August 21, 1980 (1), at an annual salary of \$22,000.
30. JYOTIRMOY MAZUMDER, assistant professor of mechanical engineering, two months from June 1, 1980 (N), at a salary of \$4,555.56, and beginning August 21, 1980 (1), at an annual salary of \$23,000.
31. BARBARA J. O'KEEFE, assistant professor of speech communication, beginning August 21, 1980 (1), at an annual salary of \$18,500.
32. DANIEL J. O'KEEFE, assistant professor of speech communication, beginning August 21, 1980 (1), at an annual salary of \$18,500.
33. ESTHER PORTNOY, assistant professor of mathematics, beginning August 21, 1980 (1), at an annual salary of \$19,000.
34. CHARLES W. PRATT, assistant professor of microbiology on 50 percent time, and research microbiologist on 50 percent time, beginning August 21, 1980 (N), at an annual salary of \$19,795.

35. CHARLES R. SCHWENK, assistant professor of business administration, beginning August 21, 1980 (1), at an annual salary of \$24,500.
36. ARNOLD STEIN, professor of English, beginning August 21, 1980 (A), at an annual salary of \$48,000.
37. JAMES F. STUBBINS, assistant professor of nuclear engineering, beginning August 21, 1980 (1), at an annual salary of \$24,500.
38. RUDOLPH C. TROIKE, professor of multicultural-bilingual education, beginning August 21, 1980 (A), at an annual salary of \$38,000.
39. AUDREY A. USHENKO, assistant professor of art, beginning August 21, 1980 (1), at an annual salary of \$17,000.
40. ALBERT J. VALOCCHI, assistant professor of civil engineering, beginning January 6, 1981 (N), at an annual salary of \$23,000.
41. TERRY L. WEECH, associate professor of library science, for two years beginning August 21, 1980 (Q), at an annual salary of \$24,500.

General University

42. J. FRED GIERTZ, professor in the Institute of Government and Public Affairs on 75 percent time, and professor of economics, Urbana, on 25 percent time, beginning August 21, 1980 (A), at an annual salary of \$35,000.

Administrative Staff

43. THOM P. BROWN, acting director, Office of Administrative Information Systems and Services, Chicago Circle, beginning June 1, 1980 (NY), at an annual salary of \$35,000.
44. LAWRENCE B. BULLER, director of hospital housekeeping, Medical Center, beginning May 28, 1980 (NY), at an annual salary of \$26,500.
45. BARBARA M. FAUL, assistant director of business affairs, Medical Center, beginning June 21, 1980 (NY), at an annual salary of \$30,000.
46. ROBERT A. GILBERT, director of hospital food service, Medical Center, beginning June 16, 1980 (NY), at an annual salary of \$32,000.
47. BRUCE H. McCORMICK, director of the Urban Systems Laboratory and professor of information engineering, Chicago Circle, beginning September 1, 1980 (N;A), at an annual salary of \$46,414.
48. JAMES G. TOWNSEL, associate vice chancellor for urban health and associate professor of physiology and biophysics, SBMS, Medical Center (NY;QY), beginning August 1, 1980, at an annual salary of \$52,000.

Promotions in Academic Rank, 1980-81

(13) The chancellors at the respective campuses have submitted recommendations for promotions in academic rank in accordance with the attached lists — effective at the beginning of the 1980-81 appointment year. (These lists are filed with the secretary of the board.)

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

To the Rank of	Chicago Circle	Medical Center	Urbana- Champaign	General University	Total
Professor	10 (12) ¹	11 (8)	52 (40)	1 (0)	74 (60)
Clinical Professor		1 (1)			1 (1)
Associate Professor	17 (14)	30 (20)	70 (65)	4 (0)	121 (99)
Research Associate Professor		(1)			(1)
Clinical Associate Professor		6 (5)			6 (5)

¹The figure in parentheses indicates the number of promotions approved at the beginning of the 1979-80 appointment year.

<i>To the Rank of</i>	<i>Chicago Circle</i>	<i>Medical Center</i>	<i>Urbana- Champaign</i>	<i>General University</i>	<i>Total</i>
Assistant Professor	(1) 31	(30) 3	(3) 2	(0) 36	(34)
Research Assistant Professor		1 (0)			1 (0)
Clinical Assistant Professor		2 (1)			2 (1)
Clinical Instructor		(2)			(2)
<i>Total</i>	<u>27 (27)</u>	<u>82 (68)</u>	<u>125 (108)</u>	<u>7 (0)</u>	<u>241 (203)</u>

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

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

I concur.

Amendment of Article III, Section 1, General Rules: Terms of Employment of Academic and Administrative Staff

(14) In December 1975, the Board of Trustees approved the addition to the *General Rules Concerning University Organization and Procedure* of a provision for notice of termination of academic professional employees. With certain exceptions noted below, under that provision, such employees are entitled to six months notice of nonreappointment until they have completed four years employment and one year's notice thereafter.

Academic professional employees whose appointments noted that they were subject to receipt of funds were, under the 1975 provision, to be given at least sixty days notice of nonreappointment. It was further provided, however, that a report be sent to the board, after two years of experience with this provision, on the feasibility of providing additional protection for long-term "soft money" employees. The question has been studied for approximately three years, focused for the most part on the potential financial liability of the University which might be incurred by such a change. The executive vice president has reported that the cost to the University, even under simultaneous loss of all grant and contract money, would not be a great financial burden.

The University Senates Conference has been consulted on this matter and, while concurring in the recommendation, has further recommended the inclusion, under this provision, of other staff members who are now dealt with in the *University Statutes*. The Conference's recommendation will require analysis, and I am asking the University Planning Council to make such an analysis. I will then report to the University Senates Conference and to the Board of Trustees.

For the present, therefore, I recommend that Article III, Section 1, of the *General Rules*, be amended as indicated in the following, effective with the beginning of the 1980-81 academic year at each campus.

Amendment, Article III, Section 1(n) General Rules Concerning University Organization and Procedure¹

(n) The following rules shall apply to the nonreappointment of full-time University employees for whom Article X, Section 1, of the *University Statutes* contains no statement governing notice of nonreappointment, [or] and for whom the rules of the University Civil Service System are inapplicable (*academic professional employees*):

(1) *Except as provided in (2) below*, written notice of nonreappointment

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

shall be given by the Board of Trustees to *academic professional employees* in accordance with the following schedule:

Length of Full-Time Service to the University (in appointment years completed)	Minimum Notice of Nonreappointment
Less than 4 years	6 months
4 years or over	12 months

(2) *Written notice of nonreappointment shall be given by the Board of Trustees to an academic professional employee on an appointment which notes that it is subject to receipt of funds in accordance with the following schedule:*

Length of Full-Time Service to the University	Minimum Notice of Nonreappointment
Less than 4 years	2 months
4 years completed	6 months

plus 1 additional month for each additional year of service to a maximum of twelve months' notice

10 years

12 months

[(3) The foregoing provisions do not apply to an individual who is paid from a source of funds which may be subject to change with little advance notice (e.g., outside grants and contracts; contract research reserve), on an appointment which notes that it is subject to receipt of nonappropriated funds. Every effort will be made to give such individual as much notice of nonreappointment as is feasible, except that in no instance shall any notice be less than 60 days.]

(3) The appropriate notice date in (1) and (2) above will be uniform for each campus and will be related to the standard appointment year on that campus.

If such notice is given later than specified in an appointment year, it shall be accompanied by an offer from the Board of Trustees of a terminal contract for an additional appointment which will extend the current appointment through the period of minimum notice, viz., 2 months, 6 months, or 7-12 months.

[(2)] (4) Computation of length of service will be on the basis of continuous employment in campus academic administrative and professional positions (or similar service at the University level for employees of the central administration). On a case-by-case basis, credit may be given for all or part of the relevant experience in other University of Illinois positions.

[(4)] (5) Excepted from the above provisions are the following administrative officers: the president of the University; the chancellors and vice chancellors; the officers of the Board of Trustees who are University employees, and those others who are designated by the president as "general officers" of the University; the deans, directors, heads and [chairmen] chairpersons of academic units.

President's Report on Actions of the Senates

Establishment of Minor in Dance, Chicago Circle

(15) The Chicago Circle Senate has approved a minor in dance in the College of Health, Physical Education and Recreation. The new minor offers training in fundamental and advanced techniques of modern dance, ballet, jazz dance, and social dance; experience in dance composition and performance; knowledge of the historical development of dance; and instructional techniques of dance. The minor requires 32 hours of prescribed and elective course work.

The dance minor is designed to enhance the career options of those students interested in areas where a background in the expressive, aesthetic-kinesthetic principles of movement are applicable.

Revision of the Major and Minor in Teacher Education in Communication and Theatre, Chicago Circle

The Chicago Circle Senate has approved a revision of the major and minor in teacher education in Communication and Theatre. On the advice of the Illinois Office of Education, the alumni of the program, and an advisory committee of high-school teachers, the Department of Communication and Theatre decided to terminate its three separate teacher education programs in order to establish one unified program. Those responsible for teaching and administering speech and drama programs in Illinois secondary schools have strongly recommended that such programs be performance-oriented with emphasis on utilitarian and dramatic forms of oral communication.

The new program consists of those courses currently required in the three separate programs which emphasize a performance-oriented approach to the larger field. The number of hours differs by a maximum of one quarter hour from the options offered under the old program.

This report was received for record.

Increase in Special Fees for Flight Training Courses, Institute of Aviation, Urbana

(16) Students enrolled in flight training courses in the Institute of Aviation currently are charged special fees for each flight course as outlined below. The fees currently in effect were adopted by the Board of Trustees in November 1979.

The increases now proposed are due essentially to increases in noninstructional labor costs and to the increasing cost of fuel. The director of the Institute of Aviation has recommended a fee schedule as listed below, effective as of the first semester of the 1980-81 academic year. The amounts vary in proportion to the aircraft, or mix of aircraft, used in the courses:

	<i>Present Fees per Semester</i>	<i>Proposed Fees per Semester</i>
Aviation 101 — Private Pilot.....	\$ 856	\$1 052
Aviation 102 — Orientation Refresher.....	540	680
Aviation 120 — Secondary Flight.....	1 087	1 339
Aviation 130 — Intermediate Flight.....	1 087	1 339
Aviation 140 — Advanced Flight.....	1 244	1 531
Aviation 200 — Basic Instrument.....	1 279	1 568
Aviation 210 — Advanced Instrument.....	1 395	1 599
Aviation 220 — Flight Instructor.....	800	989
Aviation 222 — Instrument Flight Instructor.....	489	588
Aviation 224 — All Altitude.....	490	600
Aviation 280 — Multiengine.....	1 000	1 000
Aviation 291 — Special Ratings.....	1 000	1 000
Soaring 105 and 115.....	525	600

The chancellor at Urbana-Champaign and the executive vice president have recommended approval.

I concur.

Authorization to Assess Charge for Past Due Student Accounts Receivable, Chicago Circle

(17) On February 16, 1977, the Board of Trustees authorized at the Urbana campus a charge of one percent per month for delinquent balances carried in student accounts receivable — with a minimum charge of one dollar.

The Chicago Circle campus does not now assess a charge for past-due student

accounts receivable. To encourage prompt payment and to prevent the escalation of collection costs and losses from delinquencies, the chancellor at Chicago Circle has recommended that the Chicago Circle campus be authorized to charge one percent per month, with a minimum charge of one dollar, on the delinquent balances carried in student accounts receivable.

The authorization would be implemented in the fall of 1980 or as soon thereafter as practical. The executive vice president recommends approval.

I concur.

Recommendations of the University Patent Committee

(18) The University Patent Committee has submitted the following recommendations relating to discoveries and developments by staff members. Background information concerning these recommendations has been sent to the Committee on Patents of the Board of Trustees.

1. *Nonsticky Survey and Control Trap for Chrysomelid Beetles Injurious to Corn and Cucurbits*—Hans E. Hummel, assistant professor of entomology, and Gerald W. Engstrom, former undergraduate student, Urbana, inventors.

University Patents, Inc., reported that the concept had potential commercialization. The University Patent Committee recommends that the University transfer its rights to the University of Illinois Foundation for commercialization.

2. *Carbonylation of Methanol Using Heterogeneous Catalysts*—Russell S. Drago, professor of chemistry, Alan Zombeck, graduate student in chemistry, and Eric Nyberg, graduate student in chemistry, Urbana, inventors; developed with support from the Department of Defense.

University Patents, Inc., reported that a patent application would be appropriate. The University Patent Committee recommends that the University transfer its patent rights to the University of Illinois Foundation, subject to the rights of the sponsor.

3. *Hypnotic Effect of Tryptophan Analog*—Miodrag Radulovacki, associate professor of pharmacology, Hans G. Schlossberger, Max Planck Institute for Biochemistry, West Germany, Casimir Fornal, teaching assistant in pharmacology, and Walter J. Wojcik, assistant in pharmacology, Medical Center, inventors.

University Patents, Inc., reported by telephone that interest by industry was negative. The University Patent Committee, however, noted that the concept was disclosed in a September 1979 publication and recommends that the University transfer its patent rights to the University of Illinois Foundation for possible patent protection and development.

4. *Use of Fabry-Perot Pulsed Transform Microwave Spectroscopy to Observe Transient Atomic and Molecular Species*—Willis H. Flygare, professor of chemistry, and Terrill J. Balle, graduate student in chemistry, Urbana, inventors; developed with support from the National Science Foundation.

University Patents, Inc., reported by telephone that the market for this method was limited to research areas and that there were time constraints on a patent search. The University Patent Committee, however, noted a publication date of September 15, 1979, and recommends that the University transfer its patent rights to the University of Illinois Foundation, subject to the rights of the sponsor, for possible patent protection and development.

5. *Gama-emitting Radiohalogenated Estrogens as Breast Tumor Imaging Agents*—John A. Katzenellenbogen, professor of chemistry, Urbana, inventor; developed with support from the Department of Health, Education, and Welfare.

University Patents, Inc., reported that the commercial potential of the invention did not merit seeking patent protection. The University Patent Committee recommends that the patent rights be released to the sponsor, the Department of Health, Education, and Welfare.

6. *Use of Radioactive Peptidyl Anilides for Assay of Specific Proteases*—Donald B. Kohn, graduate student in microbiology, Michael J. Weber, associate professor of microbiology, Philip L. Carl, visiting research assistant professor of chemistry, John A. Katzenellenbogen, associate professor of chemistry, and Prasun K. Chakravarty, research associate in chemistry, Urbana, inventors, developed with support from the Department of Health, Education, and Welfare and the National Science Foundation.

University Patents, Inc., reported that the technology was too early in its development to attract commercial interest. The University Patent Committee recommends that the University release its patent rights to the sponsors, the Department of Health, Education, and Welfare and the National Science Foundation.

7. *Fixed Increment Floating Retracting Mechanism*—Ruben G. Stortzum, instrument maker in medical radiology, Medical Center, inventor.

University Patents, Inc., reported that it had received a negative response from potential licensees. The University Patent Committee recommends that the University retain shop rights and release other patent rights to the inventor.

8. *Livestock Waste Odor Control Product*—David J. Warburton, visiting research associate, David L. Zierath, research assistant, and James N. Scarborough, assistant professor, agricultural engineering, Urbana, inventor.

University Patents, Inc., reported that the patentability was narrow and that the companies contacted had been negative. The University Patent Committee recommends that the University retain shop rights and that other patent rights be released to the inventors.

9. *Antigen-antibody Assay Device Utilizing Synthetic Particles*—Irving F. Miller, professor of bioengineering, and Bruce H. McCormick, professor of bioengineering, Chicago Circle, inventors.

University Patents, Inc., reported that the procedure had been superseded by a new technique. The University Patent Committee recommends that the University retain shop rights and that other patent rights be released to the inventors.

10. *Cube-connected-cycles Interconnection for Parallel Computation*—Franco P. Preparata, professor of electrical engineering and research assistant professor in the Coordinated Sciences Laboratory, Urbana, and Jean Vuillemin, professor at Université de Paris-Sud, France, inventors.

University Patents, Inc., reported that marketing potential is small and that patent protection may not be available. The University Patent Committee recommends that the University retain shop rights and release other patent rights to the inventors.

I concur in these recommendations.

First Amendment to the Grant Agreement; and Resolution Authorizing the Acceptance and Execution of the First Amendment, University of Illinois-Willard Airport

(19) The Illinois Department of Transportation, Division of Aeronautics (DOA), and the Federal Aviation Administration (FAA) have requested that the University of Illinois-Willard Airport accept a first amendment to the grant agreement and a resolution authorizing the acceptance and execution of the first amendment. The original grant agreement and resolution were approved at the May 15, 1980, board meeting.

The intent of the first amendment of the grant agreement is to reduce the FAA portion of the project grant from \$1,250,181 to \$1,139,940, to reflect the lower funding level necessary to complete the project. The new total project cost of \$1,266,600 will be funded as follows: FAA, \$1,139,940 and DOA \$126,660. No

University funds will be required. The project construction budget covers all items of the grant agreement and is \$1,266,600.¹

The chancellor at Urbana-Champaign, with the concurrence of the appropriate administrative officers, has recommended that the University accept and execute the first amendment to the grant agreement and adopt the resolution accepting, adopting, and authorizing the execution of acceptance of the first amendment to the grant offer for the project. It is further recommended that the comptroller and the secretary of the board be authorized to execute the necessary documents.

The executive vice president recommends approval.

I concur.

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

Whereas, the Administrator of the Federal Aviation Administration, pursuant to request from The Board of Trustees of the University of Illinois, Champaign, Illinois, and in order to advance the interests of the United States in civil aviation, has tendered a First Amendment to the Grant Agreement executed by and between the Administrator of the Federal Aviation Administration, acting for and on behalf of the United States, and The Board of Trustees of the University of Illinois, Champaign, Illinois, on May 23, 1980, covering a project on the University of Illinois—Willard Airport, ADAP Project Number 6-17-0016-06; and

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

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

First Amendment to Grant Agreement

University of Illinois—Willard Airport
Champaign, Illinois
Project No. 6-17-0016-06
Contract No. DOT-FA80-GL-8090

Whereas, the Federal Aviation Administration (hereinafter referred to as the "FAA"), has determined that in the interest of the United States, the Grant Agreement relating to the above numbered project between the Administrator of the Federal Aviation Administration, acting for and on behalf of the United States of America, and the Board of Trustees of the University of Illinois and the State of Illinois, Department of Transportation, Division of Aeronautics, Co-Sponsors (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on May 23, 1980, be amended as hereinafter provided, and

Whereas, it has been determined necessary to include Regulations of the Secretary of Transportation (49 CFR Part 23); and

Whereas, it has been determined to adjust project funding, based on bids, by decreasing the maximum obligation of the United States under the Airport Development Aid Program from \$1,250,181 to \$1,139,940.

Now, Therefore, Witnesseth,

That in consideration of the benefits to accrue to the parties hereto, the FAA on

¹ The project consists of extending, lighting, and marking the terminal apron; overlaying, lighting, and marking connecting taxiways; and overlaying and marking taxiways serving runway 4-22.

behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the said Agreement be and hereby is amended as follows:

1. Decrease the maximum obligation of the United States as shown in paragraph 1 on Page 2 of 13 of the Grant Agreement by \$110,241.00 from \$1,250,181.00 to \$1,139,940.00.
2. Substitution of revised Page 4 of FAA Form 5100-100, dated 6/9/80, reflecting the new total project cost of \$1,266,600, for the Page 4 of the Application for Federal Assistance (FAA Form 5100-100) dated April 22, 1980.
3. Addition of the following new Special Condition No. 30 to Page 11 of 13 of Part I — Offer:
 30. The Sponsor hereby agrees to abide by the following statements:
 - a. It is the policy of the Department of Transportation that minority business enterprises, as defined in 49 CFR Part 23, shall have the maximum opportunity to participate in the performance of contracts financed in whole or in part with Federal funds under this agreement.
Consequently, the MBE requirements of 49 CFR Part 23 apply to this agreement.
 - b. The Sponsor or its contractor agrees to ensure that minority business enterprises, as defined in 49 CFR Part 23, have the maximum opportunity to participate in the performance of contracts and sub-contracts financed in whole or in part with Federal funds provided under this agreement. In this regard, all Sponsors or contractors shall take all necessary and reasonable steps in accordance with 49 CFR Part 23 to ensure that minority business enterprises have the maximum opportunity to compete for and perform contracts. Sponsors and their contractors shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of DOT-assisted contracts.
 - c. If, as a condition of assistance, the Sponsor has submitted and the Department has approved a minority business enterprise affirmative action program which the Sponsor agrees to carry out, this program is incorporated into this financial assistance agreement by reference. This program shall be treated as a legal obligation, and failure to carry out its terms shall be treated as a violation of this financial assistance agreement. Upon notification to the Sponsor of its failure to carry out the approved program, the Department shall impose such sanctions as noted in 49 CFR Part 23, Subpart E, which sanctions may include termination of the agreement or other measures that may affect the ability of the Sponsor to obtain future DOT financial assistance.

Now, Therefore, in consideration of the benefits to be derived therefrom, BE IT, AND IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, CHAMPAIGN, ILLINOIS, as follows:

1. That The Board of Trustees of the University of Illinois, Champaign, Illinois, accepts, and it does hereby accept the First Amendment to the original Grant Agreement tendered to it by the Administrator of the Federal Aviation Administration, acting for and in behalf of the United States, in the words, figures and form as hereinabove set forth, to be duly executed in its name and for and in its behalf.

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

**Authorization to Establish Bank Account in Connection
with Bank Credit Cards, Urbana**

(20) On April 12, 1978, the Board of Trustees authorized the use of Master Charge and VISA bank credit cards for certain auxiliary activities at the Urbana campus. The cards were initially used by the Assembly Hall, Krannert Center for the Performing Arts, and the University Press. The cards have facilitated their marketing activities, and usage has been extended to the University Film Service and to Continuing Education and Public Service for conference, institute, and extramural class activities. Further extension of card usage to similar activities will be undertaken as warranted by operational needs.

Bank services have been provided, since first authorized, by the Champaign National Bank on the basis of competitive bids. The agreement terminated on June 30, 1980, and competitive bids have been received for service in FY 1981. The bank submitting the bid offering the most economical advantage to the University is the Bank of Illinois, Champaign.

One of the provisions of the Bank of Illinois' bid is that a deposit account be maintained with an average minimum balance of \$5,000. The chancellor at Urbana has recommended that authority be given to establish an appropriate bank account with the Bank of Illinois and to execute the contracts necessary to provide Master Charge and VISA services to the University. Upon the conclusion of all business in process with the Champaign National Bank, that account will be closed. It is also recommended that the board adopt the following resolutions, authorizing the opening of a deposit account and authorizing the comptroller and the secretary to execute the necessary agreements. The executive vice president recommends approval.

I concur.

**Resolution of the Board of Trustees
(Authority to Open Deposit Account)**

Be It Resolved, that Bank of Illinois, Champaign, Illinois be, and it is hereby, designated a depository of this Corporation and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation.

Be It Further Resolved, that all checks, drafts, notes or orders drawn against said account be signed by any one of the following:

NAME	TITLE
ROGER D. POHLMANN	Assistant Director of Business Affairs
RAY D. SANDEN	Collection Specialist
DEBRA K. GOODIN	Accountant
HAROLD G. POINDEXTER	Director of Business Affairs

and countersigned by any one of the following:

MICHAEL L. CROWELL	Chief Accountant
ROBERT H. SUTER	Assistant Chief Accountant
CHARLES O. PARVIN	Supervising Accountant

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

Be It Further Resolved, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said bank.

Corporate Resolution — Depository

Be It Resolved, that the following: The Comptroller and the Secretary of this corporation be and hereby are authorized:

To execute and deliver on behalf of this corporation a VISA Merchant-Merchant Financial Institution Agreement between this corporation, The Board of Trustees of the University of Illinois, and Bank of Illinois, Champaign, Illinois, and VISA Division, The First National Bank of Chicago (VISA Division), and supplemental agreements amending or revising such Agreement from time to time; and

To deliver for credit, in accordance with the terms of such Agreement and any supplemental agreements thereto (such Agreement and supplemental agreements being hereafter referred to as the "Agreement"), such sales slips as are executed and delivered to the corporation as payment for merchandise and/or services sold through the use of VISA Charge Cards; to execute and deliver credit slips in accordance with the terms of the Agreement; and to pay any amounts payable by this corporation under the terms of the Agreement; and

To pay all fees imposed upon this corporation as a condition of becoming or continuing as a participant in the VISA System Plan through The First National Bank of Chicago, and to perform all acts and execute and deliver all such other instruments or documents which First National Bank of Chicago (VISA Division) or Depository may deem necessary to carry out the purposes and intent of the Agreement and these Resolutions; and

Be It Further Resolved, that the Secretary or any other officer of this corporation be and hereby is authorized to certify to The First National Bank of Chicago (VISA Division) and Depository a copy of these resolutions and the names and signatures of this corporation's officers or employees hereby authorized to act in the premises, and The First National Bank of Chicago (VISA Division) and Depository each is hereby authorized to rely upon such certificate until formally advised by a like certificate of any changes therein, and upon any such additional certificates.

Corporate Resolution — Depository

Be It Resolved, that the following: The Comptroller and the Secretary of this corporation be and hereby are authorized:

To execute and deliver on behalf of this corporation a Master Charge Merchant-Merchant Financial Institution Agreement between this corporation, The Board of Trustees of the University of Illinois, and Bank of Illinois, Champaign, Illinois, and Master Charge Division, The First National Bank of Chicago (Master

Charge Division), and supplemental agreements amending or revising such Agreement from time to time; and

To deliver for credit, in accordance with the terms of such Agreement and any supplemental agreements thereto (such Agreement and supplemental agreements being hereafter referred to as the "Agreement"), such sales slips as are executed and delivered to the corporation as payment for merchandise and/or services sold through the use of Master Charge or any other charge card issued by a member of the Interbank Card Association; to execute and deliver credit slips in accordance with the terms of the Agreement; and to pay any amounts payable by this corporation under the terms of the Agreement; and

To pay all fees imposed upon this corporation as a condition of becoming or continuing as a participant in the Master Charge/Interbank system and to perform all acts and execute and deliver all such other instruments or documents which First National Bank of Chicago (Master Charge Division) or Depository may deem necessary to carry out the purposes and intent of the Agreement and these Resolutions; and

Be It Further Resolved, that the Secretary or any other officer of this corporation be and hereby is authorized to certify to The First National Bank of Chicago (Master Charge Division) and Depository a copy of these resolutions and the names and signatures of this corporation's officers or employees hereby authorized to act in the premises, and The First National Bank of Chicago (Master Charge Division) and Depository each is hereby authorized to rely upon such certificate until formally advised by a like certificate of any changes therein, and upon any such additional certificates.

Designation of University Officers for Facility Security Clearance

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

Resolution

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

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

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

<i>Name</i>	<i>Title</i>	<i>Citizenship</i>
THOMPSON, James R.	Governor of Illinois	United States
DONOGHUE, Edmund R.	Trustee	United States
HAHN, Ralph C.	Trustee	United States
LENZ, Robert J.	Trustee	United States
MANCHESTER, R. R.	Treasurer	United States
SHEPHERD, Nina T.	Trustee	United States
STONE, Paul	Trustee	United States
VELASQUEZ, Arthur	Trustee	United States
MALTESE, Joseph P.	Nonvoting Student Trustee	United States
PETERSON, Gregory	Nonvoting Student Trustee	United States
SILVERMAN, David I.	Nonvoting Student Trustee	United States

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

On motion of Mr. Stone, the foregoing recommendations were approved.

Contracts for Vending Services, Chicago Campuses

(22) On the basis of competitive bids received, the chancellors at the Chicago Circle and Medical Center campuses have recommended the award of a contract for each campus respectively to Ace Coffee Bar, Inc., Elgin, Illinois, for vending rights to sell food, beverages, tobacco products, and allied items, for a 5-year period, beginning August 1, 1980, at an estimated annual commission to the University of \$275,251, subject to renewal annually at the option of the University until 1990. The awards recommended are for the base bid at the Chicago Circle campus and the alternate bid at the Medical Center campus. The contracts contain a termination clause which gives the University the right to terminate, with sixty days written notice, if in the judgment of the University performance is not satisfactory.

The executive vice president concurs.

I recommend approval.

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

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

Contract for Graduate Medical Education Services, Rockford School of Medicine, College of Medicine, Medical Center

(23) Since 1973 contractual arrangements have been made with the Rockford Medical Education Foundation to assist with the medical education programs of the Rockford School of Medicine.

The chancellor at the Medical Center has recommended that the University

continue to reimburse the foundation for patient care services provided by residents assigned to the Office of Family Practice, Rockford School of Medicine. It is proposed that a contract be authorized with the Rockford Medical Education Foundation for an amount not to exceed \$300,000 for this purpose in FY 1981.

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 Medical Center operating budget authorization request for FY 1981 to be submitted to the Board of Trustees. The execution of the above contract is subject to the availability of such funds.

The executive vice president and vice president for academic affairs concur.

I recommend approval.

Contracts with Affiliated Hospitals, Chicago, Peoria and Rockford

(24) The chancellor at the Medical Center has recommended the renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide partial compensation in FY 1981 for the cost of operating and maintaining physical facilities constructed with State of Illinois grants (through the Illinois Board of Higher Education) for the conduct of medical education programs.

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

	<i>Estimated Annual Cost¹</i>
<i>Metropolitan Chicago Group of Affiliated Hospitals</i>	
Illinois Masonic Medical Center.....	\$ 128 000
L. A. Weiss Memorial Hospital.....	41 000
MacNeal Memorial Hospital.....	128 000
Mercy Hospital and Medical Center.....	124 000
Ravenswood Hospital Medical Center.....	81 000
Lutheran General Hospital.....	241 000
<i>Total</i>	<u>\$ 743 000</u>
<i>Peoria School of Medicine</i>	
Methodist Medical Center of Illinois.....	\$ 63 000
Proctor Community Hospital.....	64 000
St. Francis Hospital Medical Center.....	106 000
<i>Total</i>	<u>\$ 233 000</u>
<i>Rockford School of Medicine</i>	
Rockford Memorial Hospital.....	\$ 76 000
St. Anthony Hospital.....	33 000
Swedish American Hospital.....	57 000
<i>Total</i>	<u>\$ 166 000</u>
<i>Grand Total</i>	<u>\$1 142 000</u>

It is further recommended that the chancellor, with the concurrence of the comptroller, be granted authority to approve changes in the amounts to any of the institutions as needed within the total allocation of \$1,142,000.

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 Medical Center operating budget authorization request for FY 1981 to be submitted to the Board of Trustees. The award of the above contracts is subject to the availability of such funds.

The executive vice president concurs.

I recommend approval.

¹ Based upon a rate of \$4.23 per gross square foot per year.

Contract for Professional Advertising Services, Medical Center

(25) Since 1977 the University has contracted for the design and placement of advertising to recruit nurses for the University of Illinois Hospital and Clinics. The recruiting program has been successful. Advertisements have been responsible for 55 percent of those coming for interviews.

However, recent advertisements have been less successful in comparison with those of others. Therefore, advertising agencies were invited to submit campaign proposals, and the firm of Manning, Selvage, and Lee/Chicago, Inc., was judged to have the best presentation. The firm will develop an entirely new program based on the advantages of the University of Illinois, with a new nurse recruitment booklet, new and larger advertisements featuring the recently opened hospital, better placement, and materials to be used at career days.

The chancellor at the Medical Center campus has recommended approval of a contract, not to exceed \$225,000 for FY 1981, with the firm of Manning, Selvage, and Lee/Chicago, Inc., for the advertising campaign described. As in the past, the major cost is reimbursement for advertisements placed. Reimbursement will be exclusive of any commission paid or payable to the agency by the advertising media. When a commission is not paid to the agency, the standard agency charge for placing advertisements will be added to the reimbursement.

Funds are available in the Hospital Income Fund.

The executive vice president concurs in the recommendation.

I recommend approval.

Employment of Nims Associates, Inc., to Provide Alumni/ Foundation Information System

(26) The executive vice president has recommended the award of a contract for \$45,000 to Nims Associates, Inc., Decatur, Illinois, to provide programming services for the conversion of University of Illinois Alumni records into the University-wide Alumni/Foundation Information System.

The first phase of the Alumni/Foundation Information System was completed and made available for use by the Foundation in August 1979. At that point the system provided basic record keeping functions, gift processing, and gift analysis reports for the Foundation. The completion of this contract by Nims Associates, Inc., will enable the alumni portion of the system to be converted by March 1, 1981. The University Office of Administrative Information Systems Development will coordinate 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 University Office of Administrative Information Systems and Services operating budget authorization request for FY 1981 to be submitted to the Board of Trustees. The award of the above contract is subject to the availability of such funds.

I concur.

Employment of Architect/Engineer for Remodeling, Medical Center

(27) The president of the University, with the concurrence of appropriate administrative officers, recommends the employment of FGM, Inc., Mt. Vernon (Oakbrook Office), for professional, architectural, and engineering services through the bidding procedure for Phase II remodeling of certain areas in the Student Residence Hall, Chicago Illini Union, and Women's Residence Hall at the Medical Center campus. The professional fee for this work will be 10.85 percent of the actual construction cost but not to exceed \$108,500 plus reimbursements authorized by the University which are estimated to be \$15,000.

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

Lease of Space, School of Clinical Medicine, Urbana

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends entering into an agreement to lease 2,344 net assignable square feet at 1400 West Park, Urbana (Mercy Hospital, lessor) for the School of Clinical Medicine, Urbana, for the period July 1, 1980 — June 30, 1981, at an annual rental of \$17,500. 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.

(The total annual cost of this space at the recommended rate is \$7.47/NASF. The University would have the option to extend the lease on a month-to-month basis for six additional months on the same terms and conditions. The lessor is presently constructing a new facility and has reserved certain areas in that building for public and educational use. The facility is scheduled for completion in the summer of 1981, and it is anticipated the school's program in the building at 1400 West Park may be relocated in the new facility.)

Sale of Land to the City of Urbana to Accomplish Right-of-Way Improvements

(29) As part of a national, state, and locally funded project, the city of Urbana has been planning certain right-of-way improvements to South Race Street from Florida Avenue to Windsor Road which will include the intersection at Windsor Road and South Race Street. The design will result in widening and paving the existing streets with concrete surfaces, curbs and gutters, and installing storm sewers, street lighting, sidewalks, and bikeways.

In order to accomplish the work, the city must acquire certain adjacent land and easements owned by the University along the right-of-way, namely: the conveyance of 2.934 acres; a permanent right-of-way easement over 0.305 acre; and a temporary construction easement over 0.378 acre. The average appraisal for the property and easements is \$48,420. The city's administrative officers and the Administrative Committee of the Urbana City Council are prepared to recommend to the council that it acquire this land and easements at that price.

The president of the University, with the concurrence of appropriate administrative officers, recommends that an agreement be executed with the City of Urbana, providing for the conveyance of the right-of-way and easements to the city as outlined above, so long as they shall be used for street purposes; and the adoption of the following resolution.

The proceeds of the sale will be deposited in the University Income Fund.

(The city anticipates that the grant funds for the construction phase of the project may be available in the fall of 1980.)

Resolution Authorizing Granting of Right of Way and Easements for South Race Street Improvements

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, hereinafter referred to as "UNIVERSITY," that the Comptroller and Secretary of this UNIVERSITY be, and they hereby are, authorized for, and in the name of, and on behalf of, this UNIVERSITY to enter into an agreement with the CITY OF URBANA, a municipal corporation of the State of Illinois, in the County of Champaign and State of Illinois, hereinafter referred to as "CITY," providing

for the granting of the right-of-way and easements for South Race Street improvements hereinafter described in consideration of the payment by CITY to this UNIVERSITY of the sum of Forty-Eight Thousand Four Hundred Twenty Dollars (\$48,420.00).

It Hereby Is Further Resolved that upon compliance with the terms of said agreement by CITY, and in accordance with the terms thereof, the Comptroller and Secretary of this UNIVERSITY 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, such instruments of conveyance, contract or other document or documents as to them may seem necessary or desirable in order to grant, convey, and dedicate unto CITY:

I. An easement and right-of-way for highway and road purposes over the real estate described as Tract A and Tract B; viz:

Tract "A":

A part of the Northwest Quarter and the Southwest Quarter of Section 20, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, which is more particularly described as follows:

Beginning at a stone at the South Quarter Section Corner of said Section 20; thence N 89° 42' 03" West (an assigned bearing) along the South Section line of said Section 20, 20.00 feet to the true point of beginning; thence N 0° 00' 00" East, along the existing Westerly right-of-way line of Race Street and a line parallel with the North-South Quarter Section line of said Section 20, 3978.30 feet to the South line of the Northeast Quarter of the Northwest Quarter of said Section 20; thence Westerly along said South line, 10.00 feet; thence S 0° 00' 00" East, 3503.30 feet; thence N 90° 00' 00" West, 10.00 feet; thence S 0° 00' 00" East, 305.66 feet; thence S 26° 40' 22" West, 133.08 feet; thence N 89° 42' 03" West along a line parallel with said South Section line, 700.00 feet; thence S 0° 17' 57" West, 50.00 feet to the South Section line of said Section 20; thence S 89° 42' 03" East along said South Section line, 780.00 feet to the true point of beginning. Tract "A" contains 1.976 acres, more or less; and

Tract "B":

A part of the Northwest Quarter of Section 29, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, which is more particularly described as follows:

Beginning at a stone at the North Quarter Section Corner of said Section 29, thence N 89° 42' 03" West, along the North Section line of said Section 29, 33.00 feet to the true point of beginning, thence S 0° 03' 54" West along the existing Westerly right-of-way line of Race Street, 150.00 feet; thence N 33° 45' 54" West, 120.71 feet; thence N 89° 42' 03" West along a line parallel with the North Section line of said Section 29, 700.00 feet; thence N 0° 17' 57" East, 50.00 feet to the North Section line of said Section 29; thence S 89° 42' 03" East along said Section line, 767.00 feet to the true point of beginning. Tract "B" contains 0.958 acres, more or less; and

II. A permanent easement and right-of-way to operate and maintain a sidewalk and/or bikeway over the real estate described as Tract C; viz:

Tract "C":

A part of the West half of Section 20, Township 19 North, Range 9 East

of the Third Principal Meridian, Champaign County, Illinois, which is more particularly described as follows:

Beginning at the South Quarter Section Corner of said Section 20; thence Northerly along the North-South Quarter line of said Section 20, 4,290.00 feet; thence deflect left $90^{\circ} 00' 00''$, 30.00 feet to the existing West right-of-way line of Race Street and the true point of beginning; thence continue along the last described course, 10.00 feet; thence Northerly along a line parallel with said right-of-way line 610.00 feet; thence Westerly 5.00 feet; thence Northerly along a line parallel with said right-of-way line 380.00 feet to the existing Southerly right-of-way line of Florida Avenue; thence Easterly along said Southerly right-of-way line, 15.00 feet to the Westerly right-of-way line of Race Street; thence Southerly 990.00 feet, more or less to the true point of beginning and containing 0.271 acres, more or less; and

III. A permanent easement and right-of-way to operate and maintain a storm sewer along and under the real estate described as Tract D and Tract E; viz:

Tract "D":

A part of the West half of Section 20, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, which is more particularly described as follows:

Beginning at the South Quarter Section Corner of said Section 20; thence Northerly along the North-South Quarter Section line of said Section 20, 2,877.00 feet; thence deflect left $90^{\circ} 00' 00''$, 30.00 feet to the West existing right-of-way line of Race Street and the true point of beginning; thence continue along the last described course, 25.00 feet; thence Northerly along a line parallel with said right-of-way line, 30.00 feet; thence Easterly 25.00 feet to said right-of-way line; thence Southerly 30.00 feet to the true point of beginning and containing 0.017 acres more or less; and

Tract "E":

A part of the West half of Section 20, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, which is more particularly described as follows:

Beginning at the South Quarter Section Corner of said Section 20; thence Northerly along the North-South Quarter Section line of said Section 20, 3,660.00 feet; thence deflect left $90^{\circ} 00' 00''$, 30.00 feet to the existing West right-of-way line of Race Street and the true point of beginning; thence continue along the last described course, 25.00 feet; thence Northerly along a line parallel with said right-of-way line, 30.00 feet; thence Easterly 25.00 feet to said right-of-way line; thence Southerly 30.00 feet to the true point of beginning and containing 0.017 acres, more or less; and

IV. A temporary easement over adjacent lands to be utilized during the construction period and which temporary easement shall terminate upon the completion of the construction and installation of said improvements..

Purchases

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

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University) and purchases

from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

<i>From Appropriated Funds</i>	
Recommended	\$ 8 778 75
<i>From Institutional Funds</i>	
Recommended	4 469 580 62
<i>Grand Total</i>	<u>\$4 478 359 37</u>

A complete list of the purchases, with supporting information, including the quotations received was sent to each member of the board in advance of the meeting, and a copy is being filed with the secretary of the board for record.

On motion of Dr. Donoghue, the foregoing 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 and Mr. Howard asked to be recorded as not voting on item no. 27.

(The student advisory vote was: Aye, Mr. Maltese, Mr. Peterson, Mr. Silverman; no, none.)

Report of Purchases Approved by the Executive Vice President

(31) The executive vice president 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

(32) 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>
Wm. J. Scown Building Co.	Cost-plus contract: Acid cleaning and regrouting the main swimming pool in the physical education building	\$ 13 250
Frank Staar & Sons, Inc.	Cost-plus contract: Reroofing the north roof of the Formfit Building	15 604
<i>Total</i>		<u>\$ 28 854</u>
Medical Center		
New Contracts		
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
U.S. Environmental Protection Agency	Investigate complaints regarding environmental toxicology	\$ 14 346
	Level of asbestos in the kidney cortex of chronically gavaged rats	29 832
<i>Total</i>		<u>\$ 44 178</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Narowitz Heating & Ventilating Co.	Cost-plus contract: Ventilation work to have air conditioning unit furnished and installed with related ductwork for University of Illinois hospital	\$ 18 500
The Nu-Way Contracting Corp.	Cost-plus contract: Repair and/or replace coil units for University of Illinois hospital	15 000
Wm. J. Scown Building Co.	Cost-plus contract: Install power feeder to supply Room 3193 of the University of Illinois hospital	13 060
<i>Total</i>		<u>\$ 46 560</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
The Illinois Soybean Program Operating Board 80-ISPOB-6-44-1 80-ISPOB-6-47-3 80-ISPOB-6-45-3	Breeding soybeans for virus resistance and seed quality Characterization of organic compounds in the soybean rhizosphere The effects of environmental stress on soybean germination	\$ 23 485 72 316 75 050
Korean Institute of Certified Public Accountants	American Auditing and Accounting Principles and Practices	12 000
State of Illinois, Division of Water Resources, Department of Transportation	Runoff conditions for converting storm rainfall to runoff with SCS curve numbers	13 000
State of Illinois, Environmental Protection Agency P005311-07	Research and development of legal inventory manual	29 554
State of Illinois, Institute of Natural Resources 20.141	Water quality enhancement in lakes by aeration and chemical applications	5 390
U.S. Army DAAG29-80-C-0111 DAAG29-80-C-0118	Surface ignition and heterogeneous catalysis of hydrocarbon fuels A study of the mechanism of lean limit flammability	114 716 44 000
DAAK70-80-C-0066	Explore possible new solid state electromagnetic source devices	90 000
U.S. Army Construction Engineering Research Laboratory DACA88-80-C-0013	Report on the development of a master planning data base for ADP systems servicing the facilities engineer	64 451
U.S. Department of Commerce National Oceanic and Atmospheric Administration NA80AA-D-00059 NA80RAC00072	NEXRAD predesign studies Pre-experiment research to determine the feasibility of modifying summer clouds in the Midwest	50 000 337 218
NA80RAD00015	Sequential sampling of precipitation during the HAMEC project	10 939
U.S. Department of Education G008001046	Program assistance grant in leisure studies	20 000
U.S. Department of Energy DE-AC02-80EV10403	Improve methodology for the application of target factor analysis for application in the analysis of multicomponent data sets	84 168
U.S. Environmental Protection Agency CR807126010	Identification of nonvolatile mutagens in drinking water and surface waters	105 000
U.S. Indian Police Training and Research Center	Offering of an approved law enforcement executive management/development training program	7 380
The Upper Mississippi River Basin Commission	Preparation of the comprehensive master plan for the management of the Upper Mississippi River System	43 800
<i>Total</i>		<u>\$1 202 467</u>

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
The Institute of Ecology 80-115 (Subcontract with U.S. Environmental Protection Agency) CR807395-01	Ohio River Basin Energy Study, Final Report	\$ 23 277
The Regents of the University of California 80-114 (Sub- contract with U.S. Depart- ment of Health, Education and Welfare) (C-400-76-0116)	Center for the study of reading	19 140
<i>Total</i>		<u>\$ 42 417</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Central Illinois Public Ser- vice Co.	Environmental studies of Coffeen Lake, a ther- mally altered reservoir	\$ 18 771
College of St. Francis	Provide PLATO IV terminals and services	13 400
Maple Leaf Farms, Inc.	Hepatitis virus and pasteurilla anatipestifer in- fections in ducks	30 000
Montgomery Ward & Co.	Provide PLATO IV terminals and services	21 135
Moorman Manufacturing Co.	Nutritional and environmental considerations for early weaned pigs	5 500
Purdue University	Provide PLATO IV terminals and services	9 150
The Research Foundation of the City University of New York on behalf of City College	Provide PLATO IV terminals and services	9 200
Thiokol Corp POC 13-0150A1	Provide PLATO IV terminals and services	75 253
POC 13-0150A2	Provide PLATO IV terminals and services	11 179
U.S. Agency for International Development AID/DSAN-C- 1294	Development of improved varieties of soybeans and marketing practices in the tropics	71 190
U.S. Department of Energy DE-AC02-76ER01198	Understanding the nature of materials, predom- inantly solids	2 190 000
DE-AC02-78ER10004	Small scale exploratory and high risk energy research projects	225 000
DE-AC02-78ER04679	Evaluate candidate ferroelectric materials for dielectric power conversion	45 213
U.S. Department of Health, Education, and Welfare 233-79-2081	Household network survey of cancer care costs	17 933
National Aeronautics and Space Administration NSG-2119	Pilot interaction with automated airborne deci- sion making systems	85 206
U.S. Department of Navy N00014-77-C-0465	Determine the effects of lesions in selected brain areas	33 471
N00014-79-C-0752	Multidimensionality in criterion referenced tests	60 000
Valparaiso University	Provide PLATO IV terminals and services	5 825
<i>Total</i>		<u>\$2 927 426</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Lankton Ziegele Terry & Associates, Inc.	Architectural professional services, Beckwith Liv- ing Center	\$ 12 700
<i>Total</i>		<u>\$ 12 700</u>

Summary

Amount to be paid to the University:		
Medical Center	\$ 44 178	
Urbana-Champaign	4 129 893	
<i>Total</i>	<u>\$4 174 071</u>	
Amount to be paid by the University:		
Chicago Circle	\$ 28 854	
Medical Center	46 560	
Urbana-Champaign	55 117	
<i>Total</i>	<u>\$ 130 531</u>	

This report was received for record.

Report of Investment Transactions through June 30, 1980

(33) The comptroller presented the investment report as of June 30, 1980.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
5/15	\$ 250 000	Household Finance demand notes	\$ 250 000 00	\$ 250 000 00
5/21	241 000	Household Finance demand notes	241 000 00	241 000 00
6/5	1 000 shares	Coca Cola common stock....	37 452 00	33 367 44
6/5	1 000 shares	Merck common stock.....	40 909 83	71 237 60
6/5	700 shares	J. P. Morgan common stock..	38 937 50	33 066 88
6/5	1 400 shares	Texas Instruments common stock	78 412 01	127 031 80
6/5	50 000	Federal Home Loan Banks 7.30 percent bonds due 5/25/83	50 164 03	46 750 00
6/5	250 000	Federal Intermediate Banks 6.95 percent bonds due 1/5/87	250 218 72	212 812 50
6/5	193 000	Household Finance demand notes	193 000 00	193 000 00
6/5	32 000	Southern California Edison 4½ percent bonds due 2/15/82..	32 032 84	28 737 28
6/5	250 000	U.S. Treasury 7½ percent notes due 8/15/81.....	249 877 50	246 250 00
6/5	119 000	U.S. Treasury 6½ percent notes due 2/15/82.....	119 400 17	113 719 38
6/5	195 000	U.S. Treasury 6 percent notes due 8/15/84.....	193 830 00	175 012 50
6/5	500 000	U.S. Treasury 7½ percent notes due 5/15/86.....	500 000 00	455 000 00
6/5	300 000	U.S. Treasury 8 percent notes due 8/15/86	300 000 00	274 031 25
6/6	30 000	Southern Bell Telephone 4 percent bonds due 10/1/83..	30 064 66	24 876 60
6/6	50 000	U.S. Steel 4 percent bonds due 7/15/83	50 166 24	42 190 00
6/10	202 000	International Harvester Credit demand notes	202 000 00	202 000 00
6/10	25 000	Texas Commerce Bancshares demand notes	25 000 00	25 000 00
Purchases:				
6/5	1 500 shares	Consolidated Foods common stock...	7.26% \$	36 377 50
6/5	1 100 shares	Digital Equipment common stock...	-0-	73 597 50
6/5	2 300 shares	Eckerd common stock.....	3.71	62 034 00
6/5	\$1 700 000	U.S. Treasury 10 percent bonds due 5/15/10	10.24	1 652 718 75
6/5	182 000	General Motors Acceptance 7½ percent notes due 6/11/80.....	7.50	182 000 00
6/6	100 000	Merrill Lynch demand notes.....	8.06	100 000 00
6/6	199 000	Sears Roebuck Acceptance 8½ percent notes due 6/11/80.....	8.25	199 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
6/11	\$ 381 000	Sears Roebuck Acceptance 8½ percent notes due 6/18/80.....	8.25%	\$ 381 000 00
6/18	381 000	Borg Warner demand notes.....	7.51	381 000 00
6/26	120 000	Merrill Lynch demand notes.....	8.33	120 000 00

Transactions under Comptroller's Authority

Sales:

6/5	\$1 500 000	U.S. Treasury bills due 7/17/80	\$1 434 525 00	\$1 487 225 00
6/6	600 000	U.S. Treasury bills due 8/21/80	589 164 00	590 538 00
6/20	8 000	City Products demand notes..	8 000 00	8 000 00
6/25	1 000	J. P. Morgan demand notes..	1 000 00	1 000 00

Repurchase Agreements:

6/18	\$2 100 000 00	U.S. Treasury 6½ percent notes due 3/31/80 with A. G. Becker and Company for 5 days.....	8.25%	\$2 000 000 00
6/20	1 996 909 50	Government National Mortgage, Pool No. 38229, 11 percent pass-through debentures due 2/15/10 and		
	1 997 314 30	Government National Mortgage, Pool No. 38624, 11 percent pass-through debentures due 2/15/10 with Lehman Brothers for 3 days..	9.50	4 000 000 00

Purchases:

6/2	\$ 15 000	U.S. Treasury 8¼ percent notes due 5/15/88	9.89%	\$ 13 590 53
6/3	1 000 000	First National Bank of Chicago 9.05 percent certificate of deposit due 9/3/80	9.05	1 000 000 00
6/9	1 000 000	Continental Bank 8½ percent time deposit due 3/5/81.....	8.13	1 000 000 00
6/9	1 000 000	U.S. Treasury bills due 5/21/81.....	7.68	931 280 56
6/10	1 000 000	Busey First National Bank 8¼ percent certificate of deposit due 7/21/80	8.25	1 000 000 00
6/10	600 000	National Republic 8¼ percent certificate of deposit due 8/11/80.....	8.25	600 000 00
6/12	312 797	Bank of Lyons 8¼ percent certificate of deposit due 8/11/80.....	8.25	312 797 24
6/12	400 000	Federal National Mortgage 8.60 percent bonds due 10/11/82.....	8.82	398 000 00
6/12	1 000 000	U.S. Treasury bills due 7/22/80....	5.89	993 500 00
6/12	310 000	U.S. Treasury bills due 10/30/80....	6.98	301 802 22
6/13	1 000 000	Champaign National Bank 8¼ percent certificate of deposit due 8/15/80	8.25	1 000 000 00
6/13	200 000	Household Finance 8½ percent bonds due 5/15/83	9.96	192 380 00
6/13	220 000	U.S. Treasury bills due 5/21/81.....	7.67	205 056 50
6/16	1 000 000	Continental Bank 7¾ percent time deposit due 9/12/80.....	7.75	1 000 000 00
6/19	120 000	U.S. Treasury bills due 9/4/80.....	6.85	118 267 50
6/19	45 000	U.S. Treasury bills due 9/18/80.....	6.07	44 320 50

Date	Number	Description	Cost/Yield	Amount
6/20	\$ 9 000	J. P. Morgan demand notes.....	8.32%	\$ 9 000 00
6/24	1 000 000	Continental Bank 7¼ percent time deposit due 12/22/80.....	7.75	1 000 000 00
6/26	2 000 000	Continental Bank 8¾ percent time deposit due 7/28/80.....	8.13	2 000 000 00
6/26	1 000 000	Continental Bank 7½ percent time deposit due 11/20/80.....	7.50	1 000 000 00
6/26	120 000	Merrill Lynch demand notes.....	8.33	120 000 00
6/27	217 260	Community Bank of Morton 8¾ percent certificate of deposit due 7/28/80	8.75	217 259 74
6/27	1 000 000	U.S. Treasury bills due 8/21/80....	7.28	989 000 00
6/27	3 000 000	U.S. Treasury bills due 9/18/80....	7.63	2 948 124 99
6/27	3 000 000	U.S. Treasury bills due 11/20/80...	7.65	2 909 723 40
6/30	5 300 000	U.S. Treasury bills due 10/23/80...	8.05	5 167 095 13
6/1-30 net	103 274	First National Bank of Chicago 5¼ percent open-end time deposit.....	5.25	103 273 61

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

Student Indebtedness to the University

(34) In March of 1973 the Board of Trustees restated an earlier (1915) policy which prohibited the registration or the issuance of a transcript for any student who was in debt to the University at the end of any academic term until the indebtedness was paid or suitable arrangements for payment had been made. At the time of the 1973 restatement it was noted that, while a student's indebtedness might be discharged in bankruptcy proceedings, the bankruptcy did not cancel the debt but only barred any remedy for its enforcement or collection through the courts.

The University Counsel has advised that recent amendments to the Revised Bankruptcy Act indicate that the filing of a bankruptcy petition (and any subsequent discharge in bankruptcy) operates as a stay or injunction against "any act to collect" a prepetition debt, whether by formal or informal means. The withholding of registration and transcript solely because the student's indebtedness remains unpaid after the same has been included in the student's bankruptcy petition or discharge may be inconsistent with the provisions of the Revised Bankruptcy Act. Accordingly, it is recommended that the board's March 1973 action be amended to read as follows (new material is in italics):

A student who is in debt to the University at the end of any academic term shall not be permitted to register in the University again and shall not be entitled to receive an official statement or transcript of credits until the indebtedness has been paid or suitable arrangements for payment have been made *unless there is pending a bankruptcy petition of the student seeking discharge of all such indebtedness or all such indebtedness has been discharged.*

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

Smithsonian Research Grant, Urbana (Authorization of University Bank Account in Burma)

(35) The Smithsonian Institution may offer research grants using "excess" foreign currencies owned by the United States. Such grants require the grantee to draw the funds in local currency from the U.S. Embassy in the country involved and to disburse them within that country.

The grant specifically designates the principal investigator as the University's representative to receive and disburse funds. Interim and final financial reports must be submitted, in which the University certifies that the funds have been expended in accordance with the terms of the grant. Funds not expended must be returned to the U.S. Embassy.

Such a grant has been accepted from the Smithsonian Institution, subject to Board of Trustees' action. The award is for \$12,200 and the principal investigator is Dr. Frederic K. Lehman, professor of anthropology. The proposed project, "The Burmese Palace Language Non-Standard Burmese Dialects," involves subsistence support for Dr. Lehman and his wife, miscellaneous photographic supplies, travel expenses, and informant fees, all in Burma.

Dr. Lehman's research interest is the Old Court of Palace Language and study of the Yaw dialect. His objective is: (1) to prepare a linguistic description of these dialects; and (2) to use the results to expand knowledge of the linguistic history of Burmese.

To facilitate the handling of the financial transactions, the chancellor at Urbana has recommended that the Board of Trustees authorize a separate bank account in the name of the University in Rangoon, Burma, and that Dr. Lehman, as principal investigator, be designated as the University's representative authorized to receive and disburse funds subject to the terms of the grant and in accordance with University policies and procedures. The executive vice president concurs.

I recommend approval.

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

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

Management Services Agreement with the University of Illinois Alumni Association

(36) A management services agreement with the University of Illinois Alumni Association has been recommended by the executive vice president. The agreement for FY 1981 would be for a fee of \$45,000 to be paid by the University.

It is the intent of the agreement to formalize working relationships with the Alumni Association. The management fee represents approximately 10 percent of the University's budget for the activities to be managed by the association for the University. For the fee, the association will manage the publishing of the *Illinois Alumni News*, the *Medical Center Alumni News*, and the *Circle Alumni News*, supervise the maintenance of alumni records of the University of Illinois, and other services agreed upon.

It is anticipated that the agreement will be renewed annually, with the approval of both parties.

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 Office of the Executive Vice President's operating budget authorization request for FY 1981 to be submitted to the Board of Trustees. The execution of the contract is subject to the availability of such funds.

I concur and recommend approval.

Revised Budget, Chicago Circle Pavilion

(37) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees approve the revised budget for the Chicago Circle Pavilion presented to the Buildings and Grounds Committee on July 17, 1980. This budget will permit the installation of the arena

floor; interior finishes for restrooms, locker rooms, and offices; the installation of approximately 6,800 fixed seats; and provide an air conditioned facility. The project budget would be increased from \$8.3 million to \$9.8 million.

Funds for the increase in the budget are available from the University of Illinois Auxiliary Facilities System Revenue Bonds, Series N Construction Fund (\$900,000) and from the Auxiliary Enterprises Athletic Activity Operations Fund (\$150,000).

Increase in Contract for the Pavilion, Chicago Circle

(38) On March 20, 1980, the Board of Trustees authorized award of a construction contract to F. E. Moran, Inc., Northbrook, the low bidder, in the amount of \$539,400 for the ventilation and air conditioning portion of the work for the Pavilion at the Chicago Circle campus. The proposal of this firm included a single deductive alternate (No. 3) in the amount of \$108,000 for air conditioning of the facility, which was accepted in the award but under the condition that the firm would extend the time period for its later reinstatement at this price. The firm agreed to such extension through July 17, 1980.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the ventilating and air conditioning work not previously awarded and an increase in the contract with F. E. Moran, Inc., in the amount of \$108,000. The total of the F. E. Moran contract will now be \$647,400.¹

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

Contracts for Construction and Rejection of Bids for the Pavilion, Chicago Circle

(39) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following construction contracts for the Pavilion at the Chicago Circle campus, the award in each case being to the low bidder as indicated.

Bid Package IV:

Fixed Seating

Prairie State Associates, Inc., Chicago	Base Bid	\$275 220
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Piping and Refrigeration

C. W. Davis Supply Company, Inc., Syracuse, New York	Base Bid	204 130
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Bid Package IVa:

General Work

Telander Bros. Contractors, Inc., Chicago	Base Bid	342 338
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Dasher Boards

Holmsten Ice Rink, Inc., St. Paul, Minnesota	Base Bid "B"	75 662
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Site Paving

Municipal Paving Company, Oak Park	Base Bid	119 585
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Total

	\$1 016 935
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Funds are available from the proceeds of the sale of University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

¹ The March 20, 1980, base bid of F. E. Moran, Inc., which included the air conditioning work, was the low bid for that division of work.

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

Bids for bid package IV and general work were received by the University on June 5, 1980. The low bid received for that division of work exceeded the funds allocated to that phase of the project. After analyzing the bids, the project architect and construction manager recommended that: the bids for the fixed seating and piping and refrigeration work be accepted if funds are available; and the bids for general work be rejected and the scope of this work be divided into separate divisions of work for rebidding. The latter resulted in bid package IVa for general, site paving, dasher boards (ice rink) and catwalks-miscellaneous iron work. Bids for these divisions of work were received on July 10, 1980. It has now been determined that funds are not available for catwalks-miscellaneous iron work. Pursuant to the provisions of Article II, Section 4(k) (2) of the *General Rules Concerning University Organization and Procedure*, the bids for general work (June 5, 1980) and catwalks-miscellaneous iron work (July 10, 1980) are being rejected, and the president reports their rejection.

On motion of Mr. Stone, the foregoing recommendations were approved by the following vote: Aye, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Lenz, Mr. Neal, Mrs. Shepherd, Mr. Stone, Mr. Velasquez; absent, Governor Thompson. Mr. Howard voted "yes" on item nos. 36 and 38 and "no" on item nos. 37 and 39.

(The student advisory vote was: Aye, Mr. Maltese, Mr. Peterson, Mr. Silverman; no, none.)

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of meetings for the next three months: September 18, Chicago Circle; October 16, Medical Center; November 20, Urbana-Champaign campus.

CANCELLATION, DECEMBER MEETING

The trustees had earlier discussed the desirability of cancelling the December meeting in the light of the calendar and other commitments and in view of plans for a retreat in connection with the January 1981 meeting. On motion of Mr. Lenz, the board directed the secretary to issue the appropriate announcement of cancellation of the December meeting.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President