

# MEETING OF THE BOARD OF TRUSTEES

OF THE

## UNIVERSITY OF ILLINOIS

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April 16, 1981



The April meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, April 16, 1981, beginning at 8:15 a.m.

President Paul Stone called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. Dean E. Madden, Mr. Earl Langdon Neal, Mrs. Nina T. Shepherd, Mr. Paul Stone. The following members of the board were absent: Mr. George W. Howard III, Governor James R. Thompson. 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, was absent.

Also present were President Stanley O. Ikenberry; Dr. Peter E. Yankwich, vice president for academic affairs; Dr. Joseph S. Begando, chancellor, Medical Center campus; Dr. John E. Cribbet, chancellor, Urbana-Champaign campus; Dr. Donald H. Riddle, chancellor, 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.

President Stone announced that an executive session had been requested.

### **EXECUTIVE SESSION**

The university counsel presented a report on matters of pending litigation.

The Board of Trustees' regular meeting reconvened at 8:40 a.m.

### **STATEMENT, CHAMPAIGN-URBANA COALITION AGAINST APARTHEID**

Although the coalition's request to meet with the trustees to discuss University investments in South Africa was denied, the board agreed that the group would be permitted to make a short statement. Donald E. Crummey, associate professor of African history, Urbana-Champaign, spoke briefly, in part reviewing portions of a longer statement distributed to the trustees on the previous day. (A copy of the statement is filed with the secretary.)

The Board of Trustees recessed for Finance Committee and General Policy Committee meetings.

### **GENERAL POLICY COMMITTEE**

The committee met to receive information concerning the financial difficulties that face the Medical Center campus next year and in the following years, as well as to receive information about reorganization plans now under discussion. President Ikenberry made the following comments with regard to these matters:

I must begin by reviewing certain of the issues that have confronted the faculty and administration in the health professions at the University of Illinois. Following my comments, I will then turn to Chancellor Begando and ask him to share with you the options that are being looked at by faculty and administration in response to the challenges.

1. There is a wide agreement on the need to assess the implications of the experiment to expand and regionalize medical education begun more than a decade ago at the University of Illinois. So far as I know, the experiment was unique in its design and it was far-ranging. The preponderance of opinion, as I receive it from virtually every quarter, is that the time for review is upon us. We must assess the strengths and successes of that effort, acknowledge the weaknesses and liabilities, and fine tune the experiment in a manner to preserve the former and minimize the latter.

This is the task that has claimed the attention of representatives from the faculty and administration of the College of Medicine during the last year and more recently involved the Offices of the Chancellor and Vice Chancellor. The effort is in no way concluded, but it has proceeded to the point that it deserves broader discussion and review.

2. There appears to be general agreement within the health professions that the time has come to reassess and, as appropriate, to adjust downward our enrollment levels in several fields, such as den-

tistry, medicine, pharmacy, nursing, and the associated health professions. Consensus has emerged in response to changing societal needs and priorities, and in part it has emerged as the result of obvious fiscal implications and limitations.

One reflects on the fact that a mere decade ago universities across our country were being urged to expand opportunities for education in the health professions. Monies were provided by the federal government and to a large degree also by state government to finance that expansion. It was an ambitious undertaking but appropriate to that time. The frustration emerges in our universities, however, as federal funds are withdrawn. In Fiscal Year (FY) 1982 we fully expect all of the so-called federal capitation monies to be eliminated. This happens at the very time that the ability of state government to replace these federal funds is weakest, not only in Illinois but in other states.

Indeed, as one goes back to review the fiscal history we can see the first cracks in the fiscal foundation of the health professions emerging quite clearly as early as 1977. Since that time, even though state dollars have been added, the effect has been to replace the withdrawal of federal dollars with no net increase in the financial base. The extent of our academic program commitment, however, including the formation of the School of Clinical Medicine at Urbana-Champaign and the attempt to sustain our commitments to quality education in all other aspects of the Medical Center programs did not level off in 1977. Rather, these commitments continued to escalate. Thus, the feeling is growing that the time has come for us to come to grips with the enrollment question to which Dr. Begando will speak in a moment.

3. A third issue of central concern to the faculty of the College of Medicine relates to the structure of the curriculum. The curriculum is structured around a so called "1-3" model with two schools of basic medical science providing the important first year of instruction to medical students and clinical schools responsible for providing the last three years of instruction.

This curricular structure is contrary to the pattern followed by most colleges of medicine throughout the United States. The more conventional pattern is a "2-2" curriculum—two years of basic medical science and two years of clinical education with increasing efforts made to blend one with the other. I have received advice from some that although the structure in our College of Medicine is a "1-3" structure, the actual curriculum, as experienced by students, more closely resembles "1½-2½." Whatever the case may be, it is the judgment of many members of the faculty and administration as represented to me that the curricular issue needs to be addressed. Because of the uniqueness of our particular organizational structure—namely, our commitment to regionalization—there is an obvious linkage between curriculum and organization.

4. I sense a remarkable consensus about the need to clarify, and if possible streamline, the overly complex governance structure of the College of Medicine. In my experience in such matters, I know of no university in America currently operating under an organization and governance structure of comparable complexity. We have a single College of Medicine, organized in six schools, operating in four geographic locations, and led by seven deans, with the dean in Urbana-Champaign carrying responsibility for two schools. As a person whose personal philosophy leans toward an academic organizational structure in which the number of administrative layers between professors and the Board of Trustees is as few as possible, I have some sympathy with members of the faculty and administration who urge clarification and simplification of that structure. If nothing else, it is slow to respond and at the same time expensive.

5. Among the issues reported to me is the discontinuity between the scope of our organization and the size of our enrollment. I am told that the current structure of our College of Medicine is designed to accommodate 500 students per class; only two-thirds of that number of students are currently enrolled. There are recommendations under discussion which would lead to further downward adjustments in the entering class size of the College of Medicine. Thus, there is a feeling that it may be that the scope and structure of the College of Medicine has outrun the current and future enrollment. If this is the case, attention needs to be directed, as is the case, to ways in which these factors can be brought into a more harmonious balance and minimize the long-term, negative fiscal ramifications.

6. In regard to the fiscal question, I have purposely placed this issue toward the end of my list, not because the more than \$5 million the Medical Center must trim from its budget to bring it into balance in FY 1982 is an insignificant figure, nor because I foresee a reversal of federal and state funding trends in FY 1983 and beyond. I mention the fiscal implication at this latter point, however, to emphasize that the solution of the fiscal problems is not the *only* challenge confronting the faculty and administration of the Medical Center and each of its colleges.

We must come to grips with certain very real expenditure reductions in the Medical Center programs in FY 1982. These cutbacks, unfortunately, must and will be made at all geographic locations at which the Medical Center operates, although it is likely that programs in Chicago will absorb the preponderance of budget reduction simply because the bulk of the health programs and budget are at the Chicago location.

As we deal with immediate financial problems of FY 1982, we should do so in a fashion that respects the issues of quality and organization mentioned earlier and also in a manner that gauges carefully the breadth of the University's long-term financial commitment to the

health professions. For the past decade, the health professions have received a large fraction of all new program dollars. As a result, needs in engineering, business, law, veterinary medicine, and the sciences as well as the arts and humanities have received a lower priority.

As we look toward the reassessment of our longer range plans in the health professions, it is my belief that the Board of Trustees and the University community as a whole will wish to follow a policy that those things we propose to accomplish in the health professions, we will do with quality and integrity and we will do without seriously weakening the ability to sustain excellence in the several other areas also of critical importance to the future of the University and to the society we serve.

7. This, then, brings me to the final issue at stake in the current debate. Historically, the University of Illinois has had one College of Medicine. It is our representation to the Liaison Committee for Medical Education, the principal accrediting agency for medicine, that the University of Illinois presently retains a single College of Medicine which operates in multiple geographic locations but under the control of a unified faculty and curriculum. The College of Medicine presently is accredited in accord with this assumption. Study of the issues by the faculty and administration of the Medical Center, as outlined in my earlier comments, will force us to reaffirm this most fundamental policy of a single college of medicine at the University of Illinois or to take the major step to alter that policy and to move toward the establishment of more than one college of medicine. Much of the controversy surrounding the current studies by the faculty and administration of the College of Medicine addresses directly or indirectly this fundamental policy issue.

In my counsel to the administrative leaders of the Medical Center and in my discussions with the University Policy Council, I have followed with interest the study and debate of each of the first six issues I have outlined above. One issue that I have stipulated as a firm policy guideline, however, is the commitment to a single college of medicine. Given the magnitude of the financial requirements, the current state of medical education in the United States, our understanding of the emerging state and federal policy, and other implications, we would expect to adhere to the present policy of a single college of medicine operating in multiple geographic locations unless otherwise directed. We do not propose to escalate further our commitment by fragmenting into two, three, or four independent, free-standing colleges of medicine with the far ranging implications attendant thereto.

Before turning to Dr. Begando to ask him to report to you the nature of the current discussions and the directions in which planning is moving, I wish to comment briefly as to how we might proceed. First, we must correct the mistaken notion in the minds of some that

we are dealing with the *fait accompli*. Discussions in recent weeks have been candid and open, but in nearly every area further planning by the faculty and members of the academic administration remains to be done. This effort will continue through normal channels over the weeks and months that lie ahead with periodic reports to this board and the request for advice in the spirit we come to you today.

Second, the Urbana-Champaign campus has a keen interest in the eventual resolution of several of the issues I have outlined. I have received from the Urbana-Champaign Senate a resolution indicating that the matter was discussed by the Senate at its most recent meeting on Monday and that the issue was referred to the Senate Council for assignment to the appropriate senate committee. I applaud this move and will take personal responsibility, along with Chancellor Begando and Chancellor Cribbet, to insure that the views of the senate are considered fully.

Third, I have asked the chancellor to indicate to us those enrollment and program decisions in dentistry, pharmacy, nursing, medicine, and associated health professions that we intend to address in the very near future in response to the immediate budget problems. I am asking the chancellor, the vice chancellor, and others, as appropriate, to continue discussions with appropriate individuals and groups including the deans of the respective colleges at the Medical Center, the College of Medicine Executive Committee, appropriate faculty groups at each of the four locations, the appropriate senate groups, the professional community, especially as it is related to hospitals with which we have affiliation agreements and where there is an obvious interest and concern for the manner in which our long-range plans take shape. To the extent possible, they will use the normal decision-making channels as provided in the *University Statutes* and the procedures established in each college. As the process proceeds, we will make periodic reports to the Board of Trustees and when the issues are available for board review and action we will of course bring these forward for your consideration.

It is our best judgment that each of the issues I have addressed can be resolved in a timely fashion within the framework I have outlined above.

Now I wish to turn to Dr. Begando who will report further to you on these matters from his perspective and then we are prepared to respond to your questions and seek your counsel.

Dr. Begando then reported on the financial situation, college by college, of the Medical Center campus and answered questions from the trustees.

(Tables and other documentation presented are filed with the secretary for record, as is the resolution from the Urbana-Champaign Senate and a statement of concern from the chairmen and acting chairmen of departments at the Peoria School of Medicine.)

The trustees discussed the precise status of reorganization plans and were assured that nothing is now in a state of readiness for recommendations to the board. The board addressed the president's request that it reaffirm the existing policy that there remain one and only one College of Medicine. He made clear that the continuing review to which he had referred would proceed in accord with the long-standing commitment to one College of Medicine unless he was advised otherwise. By consensus, the trustees reconfirmed that the University policy is to maintain one College of Medicine.

President Ikenberry stated that further review would go forward in the light of this understanding and that some administrative steps could be taken to make savings by enrollment reductions. Any specific recommendations for alterations in organization and related matters will be brought to the board in due course.

The Board of Trustees reconvened in regular session.

### **BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

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

#### **President's Reports**

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

#### **Report, Urbana-Champaign Senate Council**

President Ikenberry presented Dr. H. George Friedman, Jr., associate professor of computer science and chairman of the Urbana-Champaign Senate Council, who presented a brief report on the activities of the Urbana-Champaign Senate this year.

### **REGULAR AGENDA**

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 16 inclusive. The recommendations were individually discussed but acted upon at one time. (The record of board action appears at the end of each item.)

#### **Award of Certified Public Accountant Certificates**

(1) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of

<sup>1</sup> University Senates Conference: Arthur R. Robinson, professor of civil engineering, Urbana-Champaign campus; Urbana-Champaign Senate Council: Bernice L. Hulsizer, physics librarian and associate professor of library administration; Medical Center Senate: Mary E. Bevis, assistant dean for graduate studies in the College of Nursing and associate professor of general nursing; Chicago Circle Senate: Beverly P. Lynch, university librarian and professor of library administration.

1943, as amended, to nine 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.

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

### **Head, Department of Music, Chicago Circle**

(2) The chancellor at Chicago Circle has recommended the appointment of William M. Kaplan, presently associate professor and acting head of the Department of Music, as head of the Department of Music, beginning September 1, 1981, on an academic year basis, at an annual salary of \$32,000.

Professor Kaplan will continue to hold the rank of associate professor on indefinite tenure. He was appointed acting head effective September 1, 1979.

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

I recommend approval.

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

### **Head, Department of Sociology, Chicago Circle**

(3) The chancellor at Chicago Circle has recommended the appointment of John W. C. Johnstone, presently professor and acting head of the Department of Sociology, as head of the Department of Sociology, beginning September 1, 1981, on an academic year basis, at an annual salary of \$43,000.

Professor Johnstone will continue to hold the rank of professor on indefinite tenure. He was appointed as acting head effective June 16, 1980.

The nomination is made with the advice of a search committee<sup>2</sup> and after consultation with the faculty of the department. The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

### **Head, Department of Accountancy, Urbana**

(4) The dean of the College of Commerce and Business Administration has recommended to the chancellor at Urbana-Champaign the appointment of Frederick L. Neumann, presently professor of accountancy and Price Waterhouse Auditing Professor, as head of the Department of Accountancy beginning August 21, 1981, on an academic year service basis. Appropriate salary adjustment will be recommended at the time of the presentation of the 1981-82 budget.

Dr. Neumann will continue to hold the rank of professor on indefinite tenure. He will succeed Dr. Norton M. Bedford who has asked to be relieved of this administrative assignment.

The nomination is made with the advice of a search committee<sup>3</sup> and after con-

<sup>1</sup> Lawrence S. Poston, professor and head of the Department of English, *chairman*; Gene J. Collier, assistant professor of music; Richard A. Monaco, professor of music; Richard A. Wang, associate professor of music.

<sup>2</sup> Mildred A. Schwartz, professor of sociology, *chairwoman*; William P. Bridges, assistant professor of sociology; Susan T. Freeman, professor of anthropology and chairperson of the department; Charles L. Gruder, professor of psychology; Penny Havlicek, assistant in University Survey Research Laboratory and graduate student in sociology; William T. Liu, professor of sociology; Wayne J. Villemez, associate professor of sociology.

<sup>3</sup> Paul J. Uselding, professor of economics and in the Bureau of Economic and Business Research and chairperson of the Department of Economics, *chairman*; Philip E. Fess, professor of accountancy and Arthur Andersen Alumni Professor; Rene P. Manes, professor of accountancy; Frank K. Reilly, professor of finance; Gerald R. Salancik, professor of business administration and associate head for professional doctoral programs in the Department of Business Administration; Joseph J. Schultz, associate professor of accountancy.



sultation with members of the department of professorial rank. The chancellor and the vice president for academic affairs approve the recommendation.

I recommend approval.

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

### **Head, Department of Business Administration, Urbana**

(5) The dean of the College of Commerce and Business Administration has recommended to the chancellor at Urbana-Champaign the appointment of Louis R. Pondy, presently professor of business administration and associate head for administration in the Department of Business Administration, as head of the department beginning July 1, 1981, on a twelve-month service basis at an annual salary of \$57,000.

Dr. Pondy will continue as professor of business administration on indefinite tenure. He will succeed Dr. Seymour Sudman who has been acting head since January 1981.

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

I recommend approval.

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

### **Chairperson, Department of History, Urbana**

(6) The dean of the College of Liberal Arts and Sciences has recommended to the chancellor at Urbana-Champaign the appointment of Richard W. Burkhardt, Jr., presently associate professor of history and acting chairperson of the department, as chairperson of the Department of History, beginning August 21, 1981, on an academic year service basis at an annual salary of \$29,000.

Dr. Burkhardt will continue to hold the rank of associate professor on indefinite tenure. He will succeed Professor Bennett D. Hill who asked to be relieved of this administrative assignment. Dr. Burkhardt was appointed acting chairperson during the second semester of the 1980-81 academic year while Dr. Hill was on leave of absence.

The nomination is submitted upon the recommendation of the executive committee of the department and endorsed by the executive committees of the School of Humanities and the College of Liberal Arts and Sciences. The chancellor at Urbana-Champaign and the vice president for academic affairs concur.

I recommend approval.

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

### **Appointments to the Faculty**

(7) 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

<sup>1</sup> Robert Ferber, professor of accountancy and business administration, research professor in the Bureau of Economic and Business Research and director of the University Survey Research Laboratory, *chairman*; Charles E. Blair III, associate professor of business administration; John F. Due, professor of economics and McKinley Professor of Economic and Public Utilities; Anne S. Huff, assistant professor of business administration; Greg R. Oldham, professor of business administration and in the Institute of Labor and Industrial Relations; Hanns-Martin Schoenfeld, professor of accountancy and business administration; Jagdish N. Sheth, professor of business administration; Walter H. Stellner distinguished professor of marketing and research professor in the University Survey Research Laboratory.

- 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).

### Medical Center

1. JOHN B. OLDERSHAW, associate professor of clinical neurosurgery, Abraham Lincoln School of Medicine, on 10 percent time, beginning February 16, 1981 (WY10), at an annual salary of \$5,000.
2. NATALIE A. OWEN, assistant professor of family practice, on 90 percent time, and physician-surgeon, on 10 percent time, Peoria School of Medicine, beginning February 1, 1981 (1Y90;NY10), at an annual salary of \$40,000.
3. JAYANT RADHAKRISHNAN, assistant professor of surgery, Abraham Lincoln School of Medicine, on 22 percent time, beginning February 1, 1981 (NY22), at an annual salary of \$12,000.

### Urbana-Champaign

4. JOSHUA T. RABINOWITZ, assistant professor of philosophy, beginning August 21, 1981 (1), at an annual salary of \$20,500.

### Administrative Staff

5. EDWARD A. COUSINS, associate director of Operations and Maintenance Division, Urbana, beginning March 7, 1981 (NY), at an annual salary of \$40,000.
6. KAREN M. HIEMAE, interim dean of the Graduate College, associate vice chancellor for research, and professor of oral anatomy, Medical Center, beginning May 1, 1981 (NY;NY;AY), at an annual salary of \$50,110.

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

### Administrative Leaves

(8) In accordance with the plan for administrative leaves approved by the Board of Trustees on June 20, 1973,<sup>1</sup> the president of the University and the chancellors at the three campuses have recommended such leaves for those listed below.

The proposals have been reviewed by the committee on administrative leaves which recommends approval.

### Chicago Circle

ANN GOODFELLOW, curator of University art objects for the Chicago Circle and Medical Center campuses since September 1, 1976, and lecturer in the history of architecture and art at Chicago Circle since September 1, 1969, has requested leave for the period September 1-December 31, 1981. She plans to act as executive director to the Festival of Africa at Santa Cruz, California.

OSCAR MILLER, associate vice chancellor for student services since September 1, 1980, and dean of student affairs since March 1, 1970, has requested leave for the period December 7, 1981-March 29, 1982. He intends to survey urban commuter institutions of higher education which have mature students,

<sup>1</sup> The plan provides for paid leaves of two to four months for certain administrative officers "to keep abreast of developments in their profession and to find time to design new approaches to their tasks."

especially in evening programs, to review the objectives, characteristics, facilities, budgets, and nature of the units offering student services to such students.

### Medical Center

**WILLIAM E. SORLIE**, associate dean of the Schools of Basic Medical Sciences and Clinical Medicine at Urbana-Champaign, has requested leave for the period July 1-October 31, 1981. He plans to design and conduct a comprehensive study of why medical students choose to train in certain medical specialties.

### Urbana-Champaign

**RICHARD BRUCE HINELY**, assistant dean of the College of Liberal Arts and Sciences since September 1, 1964, has requested leave for the period January 10-May 8, 1982. He plans to review the Orientation/Summer Advance Enrollment programs at the Urbana-Champaign campus and at selected comparable institutions, to determine the desirability of a two-day program at Urbana-Champaign.

**DANIEL J. PERRINO**, associate dean of the College of Fine and Applied Arts has held an administrative post since September 1, 1960. He has requested leave for the period September 1-December 31, 1981. He plans to conduct a study which will identify and compare factors contributing to the effective delivery of art services in mid-size communities in both Western Europe and in the United States.

**PAUL S. RIEGEL**, associate chancellor since 1977, has held an administrative post since 1968. He has requested leave for the period August 24-December 23, 1981. He plans to carry out a program of reading and study in the areas of management, general administration, and future developments in the field of higher education. His work will be done primarily on the Urbana-Champaign campus.

On motion of Mr. Forsyth, these leaves were granted as recommended.

### Curriculum Development Grants for Summer 1981, Chicago Circle

(9) The Curriculum Development Grant program at the Chicago Circle campus seeks to encourage better teaching at all levels by systematic improvement of existing courses or development of new courses. The grants generally provide a full-time salary for two months to the recipients. The evaluation and selection has been carried out by a campus-wide committee which makes its recommendations to the vice chancellor for academic affairs.

From fourteen applications for the summer of 1981, the vice chancellor has recommended to the chancellor grants to the following faculty members whose projects are believed to hold the greatest potential benefit:

	<i>Salary</i>	<i>Expenses</i>	<i>Total</i>
GERALD A. DANZER, associate professor of history	\$ 2 647 <sup>1</sup>	-0-	} \$ 5 564
and ALBERT J. LARSON, assistant professor of geography	2 417 <sup>1</sup>	\$ 500	
JACOB HORNIK, assistant professor of marketing	5 841	-0-	5 841
ROHAN H. PHILLIPS, assistant professor of manufacturing engineering in materials engineering	4 933	-0-	4 933
KELVIN S. RODOLFO, associate professor of geological sciences	5 882	1 000	6 882
	<u>\$21 720</u>	<u>\$1 500</u>	<u>\$23 220</u>

<sup>1</sup> One month's salary.

Funds for this program will be included in the Chicago Circle campus budget authorization request for FY 1982 to be submitted to the Board of Trustees. These grants are subject to the availability of such funds.

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

I recommend approval.

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

### **Amoco Foundation Awards for Undergraduate Instruction, Urbana**

(10) Under the Urbana-Champaign campus undergraduate instructional awards program, awards (generally full-time salary for two months) have for some years been provided for work on projects designed to improve the quality of undergraduate instruction.

Following completion of the projects, a campus review committee selects the projects most deserving of recognition for excellence in teaching in the undergraduate programs. The Amoco Foundation has again provided funds to reward those most-deserving projects.

The committee's selections are:

JOAN GOOD ERICKSON, assistant professor of speech and hearing science — "The Impact of a Handicap on the Family Structure; Instructional Television Series"

LORETTA L. JONES, visiting assistant professor of chemistry — "A Library of Video-taped Chemistry Demonstrations"

DAVID KNIGHT, professor of theatre — "Acting for the Camera; Television and Video-tape in Performance Courses"

The chancellor at Urbana-Champaign and the vice president for academic affairs have recommended that awards of \$1,000 be made for each of the foregoing projects.

I concur.

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

### **Honorary Degrees, Chicago Circle**

(11) The senate at the Chicago Circle campus has recommended that honorary degrees be conferred on the following persons at the commencement exercises on June 14, 1981:

SIDNEY D. DRELL, physicist and educator — the degree of Doctor of Science

JOHN H. JOHNSON, editor and publisher — the degree of Doctor of Laws

RALPH W. TYLER, educator and author — the degree of Doctor of Letters

The chancellor concurs in the recommendations of the Chicago Circle Senate. I recommend approval.

On motion of Mr. Forsyth, these degrees were authorized as recommended.

### **Master of Fine Arts in Dance, Urbana**

(12) The Urbana-Champaign Senate has recommended that in the Graduate College the Master of Arts degree in Dance be supplanted by the Master of Fine Arts degree in Dance and that the curriculum be modified to equal or exceed minimal proposed criteria for accreditation.

The Master of Fine Arts is a practice-oriented, terminal degree program designed to prepare exceptional students for professional careers as performers, choreographers, or artist-teachers and to provide intensive studio training beyond the scope of the present Bachelor of Fine Arts curriculum. The M.F.A. in Dance will be the only program of its kind in the state of Illinois and one of only nineteen in the country. Because of the unusual production resources and facilities in the Kran-

nert Center for the Performing Arts, the strong professional orientation of the faculty, and the numerous opportunities for collaboration with music and theatre, the Department of Dance is uniquely equipped to offer this practice-oriented program.

The M.F.A. in Dance will require a minimum of 14 units of course work and a minimum of four semesters in residence. While the M.A. in Dance requires a minimum of 8 units of course work, most recently enrolled students completed 14 units to satisfy present performance criteria. The revised program will formalize the standards already in practice. Students will present a culminating creative project (equivalent to 2 units) which must be approved and accepted by the graduate faculty.

Several positions in the Department of Dance are already staffed by faculty with outstanding professional credentials. Because of this, the M.F.A. program can be adequately implemented with no additional staff. The five-year projected enrollment is for six new students each year. No additional faculty will be added beyond the current staffing level.

The chancellor and the vice president for academic affairs concur in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

#### **Establishment of Department of Atmospheric Sciences, Urbana**

(13) The Urbana-Champaign Senate recommends the establishment of the Department of Atmospheric Sciences in the Graduate College to supplant the Laboratory for Atmospheric Research.

The Laboratory for Atmospheric Research was established in 1969 as a special unit of the Graduate College with the intent that it would evolve into a department. Shortly after the laboratory was established, the dean of the Graduate College appointed a Committee on Atmospheric Science and Meteorology to assist the director of the laboratory in developing degree programs. As a result of the work of that committee, graduate programs leading to the M.S. and Ph.D. in Atmospheric Science were implemented in 1973 and to date eighteen M.S. degrees and four Ph.D. degrees have been awarded.

The laboratory has ten FTE faculty, state appropriated funds of \$230,850, and outside research funds of approximately \$500,000. No additional funds will be required to implement departmental status for the laboratory.

Resources for research include a research library, computer terminals for remote access to on-campus computers, and a weather facsimile to receive daily weather charts.

Over the past decade there has been increased national and international awareness of environmental problems, many of which are weather sensitive. There is a growing demand for expertise in this area. Currently, the only similar program in the state is in the Department of Geosciences at the University of Chicago.

The chancellor and the vice president for academic affairs concur in this recommendation. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

#### **Board, Room, and Support Services Rates for Guy Beckwith Living Center, Urbana**

(14) The Guy Beckwith Living Center<sup>1</sup> for severely handicapped students is expected to be available for partial occupancy starting June 1981. An operating

<sup>1</sup> At the request of Mr. Beckwith's widow, the formal designation of this facility will be the "Guy M. Beckwith Living Center."

budget based on assumptions similar to those used in developing the budgets of the Urbana-Champaign campus residence halls, plus projections of costs for special services<sup>1</sup> to be provided the occupants of the Beckwith Living Center, has been developed.

Based on this budget, the chancellor at Urbana-Champaign recommends rates of \$600 per month per individual for single room occupancy, \$600 per month per individual for double occupancy of an apartment unit, and \$800 per month per family for family occupancy of an apartment for 1981-82. Minor additional charges for services required by the student beyond the basic special services package would be authorized by the chancellor.

The executive vice president concurs in this recommendation.

I recommend approval.

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

**Proposed Joint Research Agreement among International Business  
Machines Corporation, National Science Foundation,  
and the University of Illinois**

(15) A joint research agreement among International Business Machines Corporation (IBM), the National Science Foundation, and the University of Illinois has been proposed. Under the agreement IBM scientists will collaborate with Urbana-Champaign Department of Physics staff members using the IBM synchrotron radiation source facility at Stoughton, Wisconsin. IBM will also make available highly technical equipment to the University. The National Science Foundation will provide \$330,000 for this pure physics research project.

IBM has asked for an exception to the University's rules regarding patents because of the fundamental scientific nature of the proposed joint project. The exception would provide that all inventions arising from the project be placed in the public domain through publication unless, within ninety days of the request of one of the parties, all three parties agree to treat any invention in a different manner.

The University Patent Committee has reviewed the proposed exception and recommends approval. The executive vice president concurs.

I recommend approval.

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

**Proposed Cooperative Agreement with Zimmer USA**

(16) Zimmer USA, a major U.S. supplier of bone cement used in orthopedic surgery, has offered to support research proposed by the Department of Ceramic Engineering at Urbana-Champaign on the properties of stereoregular poly (methyl methacrylate) which is the basis of most such cement. The proposed research seeks to extend knowledge of this polymer system to improve biocompatibility and mechanical performance. Total funding will be about \$22,000 for one year.

The proposed agreement contains a patent clause that requires an exception to the patent policy as expressed in the *General Rules* of the University. Zimmer USA seeks a twelve-month exclusive option to negotiate for an exclusive license on any patent applied for resulting from and within the scope of this investigation. The royalty rate to be negotiated would not exceed 6 percent of net sales, and any exclusive license would be limited to six years from the date of the initial execution unless products are developed and marketed.

The University Patent Committee has reviewed the proposed exception to patent policy and recommends approval.

I concur.

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

<sup>1</sup> Includes assistance in personal care, dressing, diet, and instruction and training in independence.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 17 through 23 inclusive. The recommendations were individually discussed but acted upon at one time.

(The record of board action appears at the end of each item.)

### **Contracts for Remodeling in the General Hospital, Medical Center**

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of contracts for remodeling various rooms on the second floor of the General Hospital for the Department of Obstetrics and Gynecology. The project consists of remodeling to consolidate the administrative unit of the department from various campus locations to the second floor of the General Hospital. The space was previously utilized as a patient ward and patient rooms, which were vacated when the new hospital was completed.

The award in each case is on the low base bid plus acceptance of the indicated additive alternate bids:

#### *General Work*

Wm. J. Scown Building Co., Chicago	Base bid plus additive alternates # 1, 2, and 3.....	\$46 887
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#### *Plumbing Work*

Admiral Heating & Ventilating Co., Hillside	Base bid plus additive alternate # 1.....	8 725
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#### *Ventilation Work*

Admiral Heating & Ventilating Co., Hillside	Base bid .....	7 385
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#### *Electrical Work*

Mid-America Electric Co., Inc., Palatine	Base bid plus additive alternate # 1.....	13 074
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Total .....		\$76 071
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The total project cost of \$89,200 will be funded as follows: \$68,700 from the state funds operating budget of the Physical Plant and \$20,500 from the restricted funds operating budget of the Abraham Lincoln School of Medicine.

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

On motion of Dr. Donoghue, these contracts were awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Madden, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Howard, Governor Thompson.

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

### **Contract for General Restoration Work to Memorial Stadium, Urbana**

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract in the amount of \$170,919 to Edward W. Iossi, Inc., Davenport, Iowa, the low bidder on its base bid plus acceptance of additive alternates 1, 2, and 4, for general restoration work to Memorial Stadium. The base bid is for restoring the concrete deck above occupied areas of the stadium in the southeast, southwest, and northwest concourses and horse-shoe walkway, major plaster on the exterior and minor plaster on the interior toilet

walls, and four end colonnade ceiling areas, waterproofing the northwest basement mechanical room, and modifying the pressbox east trough drains.

Funds are available in University of Illinois Auxiliary Facilities System Revenue Bonds, Series N.

On motion of Dr. Donoghue, this contract was awarded by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Madden, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Howard, Governor Thompson.

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

#### **Employment of Architect for Illini Union Fire Safety Improvements, Urbana**

(19) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of LeRoy Troyer and Associates, Mishawaka, Indiana, to provide the professional services for building analysis and preliminary design for fire safety improvements for the Illini Union at a fee based on the hourly rates of professional and technical personnel plus 175 percent and will not exceed \$25,480, which includes consultant fees and reimbursable expenses.

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

On motion of Dr. Donoghue, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Madden, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Howard, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

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

#### **Employment of Architect and Engineer for Remodeling, FY 1982, Chicago Campuses**

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Larsen-Wulff & Associates, Inc., La Grange, for architectural services, and GHA Architects & Engineers, Chicago, for engineering services, for miscellaneous remodeling and rehabilitation and alteration work at the Medical Center and Chicago Circle campuses.

The authorization would be for the period July 1, 1981-June 30, 1982, and payment for the services provided will be from funds budgeted for each project authorized by the University and assigned to the firms. The fees for both firms will be based on the actual salaries and wages of professional and technical staff, plus 150 percent. The total cost, including reimbursements authorized by the University, is estimated not to exceed \$75,000 paid to each firm for FY 1982.

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

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

On motion of Dr. Donoghue, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr.



Madden, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Howard, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

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

### **Request to Foundation to Employ Architect/Engineer for the Lions of Illinois Eye Research Institute, Medical Center**

(21) On November 20, 1980, the Board of Trustees entered into an agreement with the Lions of Illinois Foundation relative to the desirability of construction of an eye research facility with funds transferred from a special fund-raising campaign undertaken by the Lions of Illinois Foundation. Under the terms of the agreement, architectural services are to be procured by the University or its designee as soon as feasible from funds to be transferred from the Lions Foundation. It is desirable that the University of Illinois Foundation be the designee of the University for this purpose.

The Lions Foundation believes that its campaign efforts will be enhanced if the architectural services are obtained at this time and has strongly urged that the contract provision relating to them be implemented from the funds it has raised to date.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the University of Illinois Foundation be requested, subject to the receipt by it of adequate funds from the Lions of Illinois Foundation under the November 20, 1980, agreement, to employ the firm of Schmidt, Garden & Erikson, Architects and Engineers, Chicago, for complete architectural and engineering services for this project through the completion of construction contract documents at a fee based on 4.8 percent of the actual construction cost (presently estimated to be \$4.9 million plus reimbursable expenses estimated to be \$15,000 authorized by the University).

On motion of Dr. Donoghue, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Madden, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Howard, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

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

### **Purchases**

(22) The president submitted, with his concurrence, a list of purchases recommended by the director 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 .....	\$ 273 309 00
<i>From Institutional Funds</i>	
Recommended .....	4 756 267 00
<i>Grand Total</i> .....	<u>\$5 029 576 00</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 purchases recommended were authorized by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Madden, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Howard, Governor Thompson.

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

### **Installation of Safety Flooring in the Dietary Areas of the University of Illinois Hospital**

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends that an emergency contract with C. E. Korsgard Co., Wood Dale, Illinois, be ratified and confirmed in the amount of \$65,400, pursuant to which safety flooring has been furnished and installed in selected areas of the University of Illinois Hospital Dietary Department. The project consisted of the installation of 11,325 sq. ft. of Altro Safety flooring.

Verbal quotations were received and sealed bid procedures were waived as permitted by the Illinois Purchasing Act and Section 26(a)(3) of the "Regulations Governing Procurement and Bidding at State Systems Universities in Illinois" to deal with an emergency situation involving employee safety which exposed the University to possible Workers Compensation liability and to minimize serious disruption in hospital dietary services, both resulting from the characteristics of the flooring originally installed.

Appropriate documentation of the emergency will be filed as required by the Purchasing Act.

Funds for this project are available from the Hospital Income Fund.

On motion of Dr. Donoghue, this contract was ratified and confirmed by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Madden, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Howard, Governor Thompson.

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

### **Report of Purchases Approved by the Executive Vice President**

(24) The executive vice president also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000. A copy of this report is filed with the secretary.

This report was received for record.

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

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

#### **Medical Center**

#### **New Contracts**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Family Planning Council, Inc.	Provide medical services to family planning patients	\$ 100 000
National Institute of Health 263-80C-0142	BCG vaccine for ITR-biomedical research	132 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois, Institute for Natural Resources 40.052	Public attitudes towards hazardous waste landfills	\$ 8 283
<i>Total</i>		<hr/> \$ 240 283

**Change Orders**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Navy N00014-79-C-0420	Research involving specific brain structures during wakefulness along with EEG, EOG, and EMG measurements	\$ 58 000
<i>Total</i>		<hr/> \$ 58 000

**Work Orders**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
G & M Electrical Contractors Co.	Cost-plus contract: Provide manpower to perform mechanical projects at various locations	\$ 20 000
Tal Rauhoff Inc.	Cost-plus contract: Provide panel enclosure, ceramic tile work, and electrical work for the relocation of isolation transformer in the U. of I. Hospital	13 980
<i>Total</i>		<hr/> \$ 33 980

**Urbana-Champaign****New Contracts**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Multinational Agribusiness Systems Incorporated	Developmental assistance to increase the availability and quality of food for the rural poor of Zaïre	\$ 193 320
State of Illinois, Department of Conservation:	Diagnostic-feasibility study of Johnson Sauk Trail Lake	15 525
28277	Diagnostic-feasibility study of Lake Le-Aqua-Na	15 525
United States International Communication Agency	Conduct a seminar on "The Management of Change"	66 153
Upper Mississippi River Basin Commission	Effects of barge passage on Benthic macro-invertebrate communities of the Kaskaskia River	40 000
<i>Total</i>		<hr/> \$ 330 523

**Change Orders**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Champaign Consortium D-258-81	Clerical training program	\$ 179 500
State of Illinois, Department of Transportation FAP 408	FAP 408 biological assessment study — phase II	9 576
United States Department of Energy DE-AC02-76ER 01198	Understanding the nature of materials, predominately solids	2 520 000
United States Department of Health, Education, and Welfare 400-78-0008	ERIC clearinghouse on early childhood education	234 989
United States Environmental Protection Agency 68-01-5832	Determine the toxicity and sublethal effects of ammonia to sensitive life stages of aquatic life	60 000
The Upjohn Co.	Improve methods for production of Hybridomas under controlled conditions	32 723
The Upper Mississippi River Basin Commission	Comprehensive master plan for the management of the upper Mississippi river system	38 376
<i>Total</i>		<hr/> \$3 075 164

**Change Orders**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Carnegie-Mellon University (Subcontract under U.S. EPA Grant CR808514):		
80-136	Development and application of an advanced utility simulation	\$ 20 266
80-138	Development and application of an advanced utility simulation	22 770

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Purdue Research Foundation (Subcontract under U.S. National Science Foundation BNS 7914252)	Development of achievement motivation: "A cognitive theory"	\$ 23 817
<i>Total</i>		<u>\$ 66 853</u>

**Summary**

<b>Amount to be paid to the University:</b>		
Medical Center .....		\$ 298 283
Urbana-Champaign .....		3 405 687
<i>Total</i> .....		<u>\$3 703 970</u>
<b>Amount to be paid by the University:</b>		
Medical Center .....		\$ 33 980
Urbana-Champaign .....		66 853
<i>Total</i> .....		<u>\$ 100 833</u>

This report was received for record.

**Report of Investment Transactions through March 31, 1981**

(26) The comptroller presented the investment report as of March 31, 1981.

**Transactions under Finance Committee Guidelines**

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
<b>Sales:</b>				
2/27	\$ 68 000	Ford Motor Credit "A" demand notes.....	\$ 68 000 00	\$ 68 000 00
3/4	3 700 shares	BankAmerica common stock.	49 172 96	99 739 16
3/4	2 000 shares	Johnson & Johnson common stock .....	148 450 00	197 343 41
<b>Purchases:</b>				
3/2	\$ 68 000	Ford Motor Credit "A" demand notes	15.05%	\$ 68 000 00
3/4	800 shares	Conoco common stock.....	4.70	44 264 00
3/4	3 800 shares	Dow Chemical common stock.....	5.00	136 741 50
3/4	1 600 shares	Heublein common stock.....	6.26	46 528 00
3/4	4 200 shares	Household Finance common stock...	9.72	69 111 00
3/5	\$ 1 000	Household Finance demand notes...	15.34	1 000 00
3/18	700 000	American Express Credit 11 percent note due 3/19/81.....	11.00	700 000 00
3/18	9 000	J. P. Morgan demand notes.....	14.03	9 000 00
3/19	700 000	Abbott Laboratories demand notes..	12.20	700 000 00
3/20	1 000	Abbott Laboratories demand notes..	12.20	1 000 00
3/24	2 000	Texas Commerce demand notes.....	12.77	2 000 00

**Transactions under Comptroller's Authority**

<b>Sales:</b>				
3/2	\$ 285 000	U.S. Treasury bills due 4/9/81 .....	\$ 275 583 12	\$ 280 713 12
3/2	315 000	U.S. Treasury bills due 5/21/81 .....	293 353 37	304 780 00
3/11	1 000 000	U.S. Treasury bills due 6/25/81 .....	948 317 46	959 513 89
3/16	335 000	U.S. Treasury bills due 5/21/81 .....	311 978 99	326 893 00
3/16	215 000	U.S. Treasury bills due 6/18/81 .....	196 907 75	207 589 67
3/18	9 000	Borg Warner Acceptance "A" demand notes .....	9 000 00	9 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
3/30	\$ 22 000	Borg Warner Acceptance "A" demand notes .....	\$ 22 000 00	\$ 22 000 00
3/30	34 000	Ford Motor Credit "A" demand notes .....	34 000 00	34 000 00
3/30	24 000	Ford Motor Credit "B" demand notes .....	24 000 00	24 000 00
3/1-31	2 218	First National Bank of Chicago 5¼ percent open-end time deposit .....	2 218 17	2 218 17
<b>Purchases:</b>				
2/17	\$ 85 000	U.S. Treasury bills due 3/26/81....	13.23%	\$ 83 859 36
3/3	1 000 000	Champaign Loan and Building 16 percent certificate of deposit due 6/3/81 .....	16.00	1 000 000 00
3/3	104 447	First National Bank of Tuscola 15.51 percent certificate of deposit due 6/1/81 .....	15.51	104 446 50
3/3	1 450 000	U.S. Treasury bills due 6/18/81....	15.04	1 387 940 00
3/5	500 000	Continental Bank 15¼ percent time deposit due 6/3/81.....	15.25	500 000 00
3/5	500 000	U.S. Treasury bills due 6/18/81....	14.92	479 145 83
3/5	575 000	U.S. Treasury bills due 7/30/81....	14.85	542 129 16
3/6	700 000	Corn Belt Bank 16.15 percent certificate of deposit due 6/4/81.....	16.15	700 000 00
3/6	1 000 000	First National Bank of Chicago 15.70 percent certificate of deposit due 6/17/81 .....	15.70	1 000 000 00
3/9	1 750 000	First National Bank of Chicago 15¼ percent certificate of deposit due 6/22/81 .....	15.25	1 750 000 00
3/11	400 000	First National Bank of Chicago 14.90 percent certificate of deposit due 5/13/81 .....	14.90	400 000 00
3/12	380 000	U.S. Treasury bills due 7/16/81....	14.11	362 111 50
3/13	1 050 000	U.S. Treasury bills due 7/16/81....	13.75	1 002 166 67
3/16	600 000	First National Bank of Chicago 13¾ percent certificate of deposit due 4/21/81 .....	13.88	600 000 00
3/19	1 000 000	Continental Bank 12½ percent time deposit due 4/2/81.....	12.50	1 000 000 00
3/19	1 000 000	Continental Bank 12½ percent time deposit due 5/18/81.....	12.50	1 000 000 00
3/19	1 000 000	Continental Bank 12½ percent time deposit due 5/28/81.....	12.50	1 000 000 00
3/23	1 500 000	First Federal Savings & Loan of Chicago 13¼ percent certificate of deposit due 4/22/81.....	13.25	1 500 000 00
3/25	40 000	U.S. Treasury bills due 9/10/81....	13.05	37 690 33
3/26	125 000	Federal National Mortgage Association 11.70 percent notes due 2/11/85	13.38	118 384 38
3/26	100 000	U.S. Treasury bills due 12/3/81....	13.22	91 530 00

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

**SECRETARY'S REPORT**

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

**ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Stone called attention to the schedule of regular meetings for the next three months: May 21, Medical Center; June 18, Urbana-Champaign; July 16, Rockford School of Medicine.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

PAUL STONE  
*President*

**LUNCHEON GUESTS**

Guests of the board at the luncheon were members of the Urbana-Champaign Senate Council.