

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

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**February 18, 1982**



The February meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, February 18, 1982, beginning at 8:20 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. George W. Howard III, Mr. Dean E. Madden, Mr. Earl Langdon Neal, Mr. Paul Stone. The following members of the board were absent: Mrs. Nina T. Shepherd, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Leonard C. Bandala, Medical Center campus; Mr. Matthew R. Bettenhausen, Urbana-Champaign campus; Mr. David T. Persons, Chicago Circle campus.

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.

### CALL TO EXECUTIVE SESSION

President Stone, referring to Section Two of the Open Meetings Act, stated: "A motion is now in order to hold an executive session to consider information regarding the appointment, employment, or dismissal of employees or officers, and to discuss pending, probable, or imminent litigation against or on behalf of the University."

The motion was made by Mr. Howard and approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mr. Neal, Mr. Stone; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### Report on the Litigation and Settlement Discussions, Loss of Funds Due to the Actions of Robert N. Parker

The university counsel, Mr. Costello, reported on the status of insurance coverage and discussions with insurance companies, in particular the possibility of a settlement with the Federal Insurance Company of New Jersey of approximately \$133,000. The board was not asked to take action on this matter, but in the course of discussion there was a general understanding that such a settlement as described would be acceptable. The discussions will continue; there is no certainty that such a settlement will be reached.

#### Settlement of Litigation

(1) The University has been providing the defense of Dr. Nuvvuru Reddy, Dr. Jerome Marchuk, and Dr. Walter Finkbeiner in litigation initiated by Matthew J. McDonnell (Circuit Court of Cook County Case #80-L-3720) seeking the recovery of damages for an alleged misdiagnosis of a torsion of the plaintiff's right testicle at the University of Illinois Hospital on June 18, 1979. Also named as a defendant is a Dr. Herbert S. Lakin who is not affiliated with the University but who earlier the same day had diagnosed plaintiff's condition as a torsion and had referred the patient to the University of Illinois Hospital with a note indicating his diagnosis. A different diagnosis was made by our personnel. Subsequently it was determined that a torsion existed, and surgery was performed on the plaintiff to remove the affected organ. It now appears that his ability to procreate may have been impaired.

The plaintiff has demanded \$75,000 in settlement which would be in the middle to upper estimated adverse verdict range. It is believed that the involvement of the University personnel can be settled for approximately \$35,000 even though the case might remain in existence with respect to Dr. Lakin. While liability would be a factual issue for a jury to determine, it appears that the plaintiff will be able to adduce sufficient evidence to raise that issue. Taking into account the fact that the plaintiff is twenty-eight years of age and single, in awarding damages a jury could be quite sympathetic to his possible infertility, as well as the psychological trauma attendant thereto.

Special counsel (Baker & McKenzie) has recommended that authority be extended to compromise the case for a total payment by the University of not to exceed \$35,000. Settlement would eliminate the potential for a higher award and would resolve the uncertainties concerning the comparative negligence of the University personnel and Dr. Lakin. Attorneys' fees and costs can be expected to increase substantially as the case progresses and these can be avoided. Early settlement would also protect against inflationary trends in jury verdicts. The university

counsel and the relevant University committees have also recommended settlement of the matter for an amount not to exceed \$35,000.

Under prior Board of Trustees' actions relating to the University's Risk Management and Self-Insurance Program, the executive vice president is required to submit to the board for its approval any settlement or claim which involves the payment of more than \$30,000. Accordingly the executive vice president has recommended that the board authorize settlement of the Matthew J. McDonnell litigation in an amount not to exceed \$35,000, payable from funds provided under the University's self-insurance program.

I concur.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Search for Chancellor of the University of Illinois at Chicago**

President Ikenberry had asked the cochairmen of the advisory committee, Dr. Ruy V. Lourenco and Dr. Beverly P. Lynch, to attend the executive session to report briefly on procedures being initiated by the committee and to review the work of the committee. Drs. Lourenco and Lynch distributed copies of draft documents prepared by the committee, *viz.*, the announcement of the position and a description of it, the criteria being employed in the evaluation of nominees and candidates, and other descriptive materials. The president indicated that the committee would go forward with its work, probably not returning for consultation with the trustees until late in the search effort.

There being no further business, Mr. Stone announced that the executive session would be adjourned.<sup>1</sup>

### **MINUTES APPROVED**

The secretary presented for approval the press proof of the minutes of the Board of Trustees meeting of November 19, 1981, copies of which had previously been sent to the board.

On motion of Mr. Forsyth, these minutes were approved as printed on pages 411 to 434 inclusive.

### **STANDING COMMITTEES<sup>2</sup>**

President Stone announced that there would be no change in the committee structure in the coming year and the committees as indicated below would continue to serve.

Mr. Stone further announced Mr. Forsyth would continue to serve as the alternate member to the Illinois Board of Higher Education.

<sup>1</sup> Following the executive session, a meeting of the Committee on Buildings and Grounds was held. At its conclusion, the regular meeting of the Board of Trustees convened at 10 a.m.

<sup>2</sup> Nonvoting student members are designated by an asterisk.

*Affirmative Action/Equal Opportunity*

EARL L. NEAL, Chairman

EDMUND R. DONOGHUE

RALPH C. HAHN

GEORGE W. HOWARD III

\*DAVID T. PERSONS

*Agriculture*

WILLIAM D. FORSYTH, JR., Chairman

EDMUND R. DONOGHUE

NINA T. SHEPHERD

*Alumni*

DEAN E. MADDEN, Chairman

\*MATTHEW R. BETTENHAUSEN

GALEY S. DAY

RALPH C. HAHN

EARL L. NEAL

NINA T. SHEPHERD

*Athletic Activities*

RALPH C. HAHN, Chairman

DEAN E. MADDEN

EARL L. NEAL

*Buildings and Grounds*

EDMUND R. DONOGHUE, Chairman

GALEY S. DAY

GEORGE W. HOWARD III

DEAN E. MADDEN

NINA T. SHEPHERD

*Finance*

NINA T. SHEPHERD, Chairwoman

\*MATTHEW R. BETTENHAUSEN

GALEY S. DAY

WILLIAM D. FORSYTH, JR.

GEORGE W. HOWARD III

EARL L. NEAL

\*DAVID T. PERSONS

*General Policy*

NINA T. SHEPHERD, Chairwoman

\*LEONARD C. BANDALA

GALEY S. DAY

EDMUND R. DONOGHUE

RALPH C. HAHN

*Nonacademic Personnel*

(Also representatives on the Civil Service Merit Board)

EDMUND R. DONOGHUE, Chairman

DEAN E. MADDEN

PAUL STONE

*Patents*

GEORGE W. HOWARD III, Chairman

\*LEONARD C. BANDALA

\*MATTHEW R. BETTENHAUSEN

WILLIAM D. FORSYTH, JR.

DEAN E. MADDEN

*Student Welfare and Activities*

GALEY S. DAY, Chairwoman

\*LEONARD C. BANDALA

\*MATTHEW R. BETTENHAUSEN

GEORGE W. HOWARD III

\*DAVID T. PERSONS

*Special Committee for the Trustees'**Distinguished Service Medallion Award*

GEORGE W. HOWARD III, Chairman

WILLIAM D. FORSYTH, JR.

RALPH C. HAHN

EARL L. NEAL

The president of the board and the president of the University are members, ex officio, of all committees, the president of the board with vote.

**ELECTION OF CIVIL SERVICE MERIT BOARD REPRESENTATIVES**

On motion of Mr. Forsyth, Dr. Donoghue, Mr. Madden, and Mr. Stone were elected to continue to serve on the Civil Service Merit Board (and by custom to constitute the membership of the Nonacademic Personnel Committee of the Board of Trustees).

**STATE UNIVERSITIES RETIREMENT SYSTEM REPRESENTATIVES**

On motion of Mr. Neal, the incumbent University representatives on the State Universities Retirement System Board, Mr. Howard and Mr. Forsyth, were reelected.

## REQUEST TO APPEAR BEFORE THE BOARD

### (Committee to Save Women's Studies)

President Stone presented a request sent to each of the trustees by the Committee to Save Women's Studies, a group concerned about the possibility of budget reductions in areas of their interest at the Chicago Circle campus. He noted that he had discussed with the president and the secretary the problems involved if the board were to receive testimony or conduct hearings about the budget allocation process, the administration of which is delegated to the appropriate officers at the campus and general University levels. He recommended, as a matter of policy, that the Board of Trustees not approve such requests. President Ikenberry assured the trustees that there are in place elaborate mechanisms for appropriate deliberation and review of such matters. In the course of discussion, it was also pointed out that the trustees cannot hear all who might request such an appearance or make a selection among them; and that in any event, the board cannot readily resolve the conflicting interests involved. *Accordingly, by consensus, the trustees agreed as a matter of policy that it would not be appropriate for the board to arrange for such appearances or to conduct hearings on such matters.*

## 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 on selected topics of current interest, copies of which were distributed at the meeting, and a copy filed with the secretary of the board.

### President's Report on Other Matters

The president presented the following written report:

The fiscal health of the State of Illinois continues to worsen, and the uncertainty of federal policies and funding continues to grow. In recent weeks a continuing deterioration in the state revenue picture has been apparent. Governor Thompson now projects a drop in the new monies to fund the total of all state program needs for Fiscal Year 1983 to \$150 million. This new figure will not even cover the more obvious obligations that remain unfunded from last year, including deficits in the retirement systems.

There was an expectation the governor would announce to the Board of Higher Education in early February the level of support he would recommend for higher education. As you know, he did not do so. He did announce, however, a freeze on most state construction projects. Fortunately, as we have reported, the addition to the University Library and the reconversion of the Abbott Power Plant,

<sup>1</sup> University Senates Conference: Arthur R. Robinson, professor of civil engineering, Urbana-Champaign; Urbana-Champaign Senate Council: James A. Filkins, graduate teaching assistant, Department of History; Medical Center Senate: Ruy V. Lourenco, Edmund F. Foley Professor of Medicine and head of Department of Medicine, Abraham Lincoln School of Medicine; Chicago Circle Senate: Beverly Lynch, University librarian and professor of library administration.

both at Urbana-Champaign, escaped the freeze. Other projects, however, on all three campuses are affected. In addition, the indication is that a sharply reduced capital budget may be forthcoming in FY 1983 due to the high interest rates prevailing in the municipal bond market. I am hopeful that the governor and the General Assembly will find ways to fund Food for Century III and other programs that are so essential to the strength of the state's economy.

In terms of the national picture, you may have read the report in the February 10 issue of the *Chronicle of Higher Education* indicating, "In twenty-one states, revenues this year have fallen below official forecasts. In twenty-four, public payrolls have been cut in the past year." The new president of Ohio State University, Edward Jennings, indicates that Ohio State must reduce its spending between now and June 30 by nearly \$20 million and by a comparable amount in the second year of the biennium — or by about 15 percent each year. Virtually all midwestern states are facing severe economic problems, and Illinois is no exception.

About a year ago — last April — we sensed the likelihood of a continued deterioration in the state fiscal picture in FY 1983. The University adopted a program to control employment levels and achieve at least a 1 percent reduction in employment by July 1, 1982. In addition, a system to monitor employment levels on a month-by-month basis was developed. That monitoring system was put in place last fall and has been functioning for the last several months. I am now confident our earlier goal of a 1 percent reduction in employment levels will be achieved, and I appreciate the careful attention that has been given this matter by the chancellors and deans.

Given the stark fiscal picture for FY 1983, it is obvious that, even under the best conditions, efforts to control employment levels must continue during 1982-83. The chancellors and other general officers concur in my judgment that we should expect to achieve no less than an additional 1 percent reduction in employment levels next year.

Although we must "tighten our belt," we also have a responsibility to carry our message directly to the General Assembly and to the people of Illinois. We must set forth candidly and vigorously the urgent needs and priorities of the University. Our responsibility is to work for the level of support essential to preserve program quality and stability, and this we will do. We will also continue to point out that the revenue base of the state of Illinois is insufficient to meet current needs and must be expanded.

On the federal front, the budget proposals as announced on February 8 set forth massive cuts in federally funded student aid. The federal student aid budget for the University of Illinois proposed for 1983-84 would be cut nearly 50 percent below the current academic year. Pell Grants to University of Illinois students would be reduced by 40 percent, and the College Work Study funds by 30 percent. Three major programs would be eliminated.

Graduate students would be denied a key source of aid — Guaranteed Student Loans. Access to this program by undergraduate students would be severely reduced. In fact, we estimate that Guaranteed Student Loans to University of Illinois students will decline by more than \$26 million, or nearly 47 percent. We estimate that 8,000 fewer students will be served.

We are taking steps to alert students and their parents to the implication of these proposed cuts. I have also had an opportunity to talk with members of the Illinois delegation to convey to them the concerns of our students and others in the higher education community. There has been national commitment to ensure equality of educational opportunity, regardless of financial circumstances. This is a commitment which has evolved gradually but continuously for over a century, beginning with the very Land Grant Act that gave rise to a national network of public universities. Our goal is to preserve that commitment.

Finally, I would like to bring you up to date on the current status of the plan for reconversion of the Abbott Power Plant to burn coal. Since our report to you in January, our staff has been working with faculty members in the College of Engi-

neering to perform wind tunnel tests of various solutions to the "stack-tip downwash" problem. The tests, witnessed by representatives from the Capital Development Board and the Environmental Protection Agency, have strengthened our confidence in the solution the project engineer has recommended.

You will recall that at the time of the January meeting we discussed the possibility of retaining an independent consultant to review the technical aspects of the reconversion plan and the environmental impact estimates. I believe the staff planning to be sound. I believe also, however, that an external review of those plans can provide additional assurance to the chancellor and myself, to this board, and to the University community. Therefore, a decision has been made to retain Environmental Research Technology, Inc., from Lexington, Massachusetts, for this purpose. We will report to you the results of the consultant's review as soon as these are available, hopefully in March.

As Chancellor Cribbet and I reported to you in January, the plan ultimately advocated by the University must be technically sound, environmentally responsible, and cost effective. It must conform to all applicable federal and state environmental laws; technical questions, such as the "stack-tip downwash" issue, must be resolved. The economic benefits to the University and to the state of Illinois must be sufficient to justify reconversion. We must have the concurrence of the governor's office, the Capital Development Board, and ultimately the Illinois Environmental Protection Agency. And there should be an appropriate balance of social benefits, including environmental quality on the one hand and the prudent use of limited public funds on the other. I believe most of these issues are now near resolution.

Ultimately there will remain the question: how far beyond federal and state standards, and at what cost, should the state of Illinois go? If the University of Illinois can play a role as an experimental test site to apply and test new technology to remove sulphur dioxide; if we can contribute through research and development to the advancement of a more sophisticated technology to enable society to burn high sulphur coal; and if the priorities of the governor and the General Assembly are such that any or all of these steps can be financed — either now or at some point in the future — the University is prepared to consider such a role. Whether this is an appropriate role and whether it is financially possible at this time are questions the governor and General Assembly must answer.

In summary, the planning on this project has been sound; the technical issues appear to be tested and resolved; and an external consultant will be retained to review these efforts and provide a report which will be reviewed with you at the time of our March meeting.

### OLD/NEW BUSINESS

Two special presentations were made to the trustees as follows:

1. Dr. Donald E. Hoffmeister, executive director, State Universities Retirement System, at the request of Trustee Howard, appeared before the board to review the financial status of the system. He emphasized in particular the high level of unfunded liability, reflective of inadequate support from the General Assembly. He presented statistical projections over a fifteen-year period of costs and liabilities and the difficulties that will ensue if no improvement is made in the state contributions to the system. He reported, as well, on new investment procedures and plans to enhance the return on funds in hand.
2. Dr. Brady presented Mr. Stephen Rugg, director of budget planning and allocation in the University Office of Planning and Budgeting, who reported on the results of a survey of the 1978 degree recipients of the University and their employment status. The survey is part of a ten-

year program begun in 1973. Overall, the survey indicated that approximately 74 percent of those receiving bachelor's degrees from the University in 1978 have full-time employment; 78 percent at the master's level; 93 percent at the doctoral level; and 94 percent at the professional level. In none of the categories does the unemployment reach as high as 4 percent. (Copies of the statistical information and summaries are filed with the secretary of the board for record.)

### 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. 2 through 8 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

(2) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded to 1,107 candidates who passed the standard written examination given in November 1981 in Illinois and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended. The names of the candidates are filed with the secretary.

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

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

I concur in these recommendations.

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

#### Dean, School of Social Work, Urbana

(3) The chancellor at Urbana-Champaign has recommended the appointment of Dr. Robert O. Washington, presently professor and dean, College of Social Work, Ohio State University, as professor of social work on indefinite tenure and dean of the School of Social Work beginning August 21, 1982, on a twelve-month service basis at an annual salary of \$62,500.

Dr. Washington will succeed Professor Francis H. Itzin who has been acting dean since August 21, 1981.

The nomination is made with the advice of a search committee<sup>1</sup> and is sup-

<sup>1</sup> Joan Huber, professor of sociology and head of the department, *chairwoman*; Lela B. Costin, professor of social work; Daniel J. Finnegan, graduate student and research associate in social work; Charles H. Henderson, professor of social work; Judith S. Lieberman, associate professor of operations research in the Department of Mechanical and Industrial Engineering; Merlin A. Taber, professor of social work; Harry C. Triandis, professor of psychology and in the Institute of Labor and Industrial Relations and associate director of International Programs and Studies.

ported by the Executive Committee of the school. The vice president for academic affairs concurs.

I recommend approval.

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

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

(4) The dean of the Graduate College has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Yoshimitsu Ogura, presently professor of meteorology in the Department of Atmospheric Sciences, as head of the Department of Atmospheric Sciences, beginning February 21, 1982, on an academic year service basis at an annual salary of \$57,000.

The department was previously designated the Laboratory for Atmospheric Research.<sup>1</sup> Professor Ogura has served as director of the Laboratory for Atmospheric Research since 1969. He will continue to hold the rank of professor on indefinite tenure.

The nomination is made after consultation with faculty members of the department. 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**

(5) 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).

### **Urbana-Champaign**

1. DEAN A. GLAWE, assistant professor of plant pathology, beginning January 21, 1982 (NY), at an annual salary of \$25,000.
2. ROBERT J. HAUSER, assistant professor of agricultural economics, beginning January 11, 1982 (NY), at an annual salary of \$26,000.
3. JOSEPH MONTECALVO, JR., assistant professor of food science, beginning December 7, 1981 (NY), at an annual salary of \$27,000.
4. SHIVNATH PRASAD, professor of architecture, beginning January 21, 1982 (A), at an annual salary of \$28,100.

<sup>1</sup> It was established as a department by the Board of Trustees on April 16, 1981, and approved as a new unit of instruction by the Illinois Board of Higher Education on December 1, 1981.

5. NOUROLLAH RIAHI, assistant professor of theoretical and applied mechanics, beginning August 21, 1982 (1), at an annual salary of \$32,000.

#### Medical Center

6. DEENA W. HARTRAY, librarian and assistant professor, Library of the Health Sciences, beginning February 1, 1982 (1Y), at an annual salary of \$16,000.
7. SOHRAB MOBARHAN, assistant professor of clinical medicine on 90 percent time and physician-surgeon on 10 percent time, beginning January 5, 1982 (3Y90; NY10), at an annual salary of \$60,000.
8. CARYLE G. PERLMAN, assistant professor of medical social work in psychiatry, Abraham Lincoln School of Medicine, on 60 percent time and assistant professor of medical social work, College of Associated Health Professions, beginning January 16, 1982 (WY60;N), at an annual salary of \$16,200.

#### Chicago Circle

9. JAMES G. KELLY, professor of psychology, beginning January 1, 1982 (A), at an annual salary of \$43,300.

#### Administrative Staff

10. DOROTHY D. CAMILLERI, interim head, Department of General Nursing, and assistant professor of general nursing and of psychiatric nursing, Medical Center, beginning January 1, 1982 (NY;3Y;NY), at an annual salary of \$40,010.
11. EDWARD P. COHEN, director, Office of Research Development, Chicago campuses, on 80 percent time and professor of microbiology, School of Basic Medical Sciences at the Medical Center, on 20 percent time (NY80;AY20), beginning December 1, 1981, at an annual salary of \$64,152.
12. WILLIAM A. KAMINS, director of the Executive MBA Program in Business Administration, Urbana, beginning January 4, 1982 (NY), at an annual salary of \$40,000.
13. MARTEN M. KERNIS, acting executive dean, College of Medicine, and associate professor of anatomy, SBMS, Medical Center, beginning March 1, 1982 (NY; AY), at an annual salary of \$70,000.
14. EUGENE J. KRYCH, assistant director of Administrative Information Systems and Services, Chicago Circle, beginning January 1, 1982 (NY), at an annual salary of \$34,000.
15. ALAN C. LATONA, associate director of Office of Student Financial Aid, Urbana, beginning February 1, 1982 (NY), at an annual salary of \$30,000.
16. CHARLES J. SEAL, director of AFIS, University Office for Development, beginning December 21, 1981 (NY), at an annual salary of \$35,500.
17. LOIS E. STEELE, administrator of Patient Accounts, University of Illinois Hospital, Medical Center, beginning January 1, 1982 (NY), at an annual salary of \$45,000.
18. WILLIAM G. TROYER, JR., acting chief of staff, University of Illinois Hospital, on 4 percent time; professor of clinical medicine, Abraham Lincoln School of Medicine, on 80 percent time; and physician-surgeon on 16 percent time, Medical Center, beginning January 1, 1982 (NY4;AY80;NY16), at an annual salary of \$77,560.
19. KENNETH W. WITTE, assistant director of Hospital Pharmacy, College of Pharmacy; clinical assistant professor of pharmacy practice; and assistant professor of family practice, ALSM, Medical Center, beginning January 1, 1982 (NY; NY;N), at an annual salary of \$37,500.

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

### Honorary Degrees, Medical Center

(6) The senate at the Medical Center campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on June 11, 1982:

EMIL J. FREIREICH, M.D. (University of Illinois, 1949), Ruth Harriet Ainsworth professor and head, Department of Developmental Therapeutics, M.D., Anderson Hospital and Tumor Institute, the University of Texas System Cancer Center — the degree of Doctor of Science.

ARNO G. MOTULSKY, M.D. (University of Illinois, 1947), professor of medicine and genetics, head of the Division of Medical Genetics, and director, Center for Inherited Diseases, School of Medicine, University of Washington — the degree of Doctor of Science.

The chancellor concurs in the recommendations of the Medical Center Senate. I recommend approval.

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

### Honorary Degrees, Urbana

(7) The senate at the Urbana-Champaign campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on May 16, 1982:

ARNOLD O. BECKMAN, chemical scientist, founder, and chairman of Beckman Instruments, Inc. — the degree of Doctor of Science.

LEE J. CRONBACH, social scientist and professor *emeritus* at Stanford University — the degree of Doctor of Humane Letters.

WALTER ISARD, educator and founder of the Regional Science Association — the degree of Doctor of Science.

HIDEO SASAKI, landscape architect and founder of Sasaki Associates, Inc. — the degree of Doctor of Fine Arts.

The chancellor concurs in the recommendations of the Urbana-Champaign Senate.

I recommend approval.

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

### Sabbatical Leave of Absence, 1981-82, Chicago Circle

(8) On motion of Mr. Forsyth, one sabbatical leave of absence recommended by the chancellor at Chicago Circle was granted. This leave will be included in an annual compilation of 1981-82 sabbatical leaves of absence to be made a part of the board *Proceedings*.

### Reorganization of the College of Medicine, Medical Center

(9) On July 23, 1969, a plan for a major reorganization of the College of Medicine was approved by the Board of Trustees. The plan was endorsed by the Illinois Board of Higher Education on November 4, 1969. As a result of the reorganization, the College of Medicine now consists of six schools, each with a dean reporting to an executive dean for the college. The medical education program at the college is conducted at four geographic sites: Chicago, Peoria, Rockford, and Urbana-Champaign.

Because the current organization was developed for an enrollment level much larger than that now planned, because financial resources for medical education are becoming more limited, and because the past decade of experience with the

current organization has suggested administrative areas that might be improved, the organization of the college once again has been studied carefully.

Accordingly, the Medical Center Senate and the Urbana-Champaign Senate have approved, and recommend, a reorganization plan for a simplified administrative structure for the College of Medicine. The new plan has been approved by the Academic Council of the College of Medicine (December 23, 1981), the faculty of the College of Medicine (January 4, 1982), the Medical Center Senate (January 6, 1982), and the Urbana-Champaign Senate (February 8, 1982).

The plan is consistent with the following seven principles reported by the president to the board on October 15, 1981: (1) the plan must continue the commitment to regional medical education; (2) the funding implications must be equitable among the four locations and realistic overall; (3) there must be provision for the Medical Scholars Program; (4) the plan must emphasize quality rather than size at all locations; (5) it must cut administrative layers and costs; (6) it must provide for appropriate local control; and (7) it must provide for a single College of Medicine capable of self-governance with appropriate participation from all segments of the college.

The major features of the proposed plan include: (1) a single College of Medicine within the University of Illinois, named the "University of Illinois College of Medicine"; (2) a single dean for the college, located at Chicago; (3) directors for the regional medical education programs at Peoria, Rockford, and Urbana-Champaign; and (4) the identification of medical educational sites as the University of Illinois College of Medicine at Chicago, at Peoria, at Rockford, and at Urbana-Champaign respectively. Additional details are contained in the document entitled "A Proposal to the Academic Council, University of Illinois College of Medicine, Revised Reorganization Plan, December 9, 1981." (The text of the reorganization plan follows.)

Upon the approval of the proposed reorganization plan by the Board of Trustees, a search for a dean will begin. The budget formula for allocation of state-appropriated funds among the medical education sites will continue to be refined, as will a July 22, 1970, document entitled "Plan for the Organization and Administration of a Program of Medical Education at the Urbana-Champaign Campus."

Further, it is recommended that any significant future organizational change for the College of Medicine be implemented only after approval of the Board of Trustees.

The chancellor at the Medical Center, the chancellor at Urbana-Champaign, the vice president for academic affairs, and the executive vice president concur in the recommended reorganization plan for the College of Medicine.

The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

Dr. Donoghue expressed his concern about problems of accreditation under the proposal and other matters, indicating his intent to abstain from voting on the recommendation as presented.

Mr. Stone indicated his support for the recommendation but noted (as had President Ikenberry in his presentation on the matter) that there remain to be solved problems relating to the final budget formula and the matter of governance and autonomy within the units of the College of Medicine.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

**A Proposal to the Academic Council, University of Illinois  
College of Medicine, Revised Reorganization Plan,  
December 9, 1981**

The recommendations contained in this proposal to the Academic Council of the College of Medicine have been constructed by the deans of the schools within the college in a series of meetings with the executive vice president and the chancellor at the Medical Center. The president of the University had requested the group to seek consensus on a reorganization plan for the College of Medicine.

The recommendations which are described in this proposal are based upon three fundamental principles:

The first is that the University of Illinois continues to support its program of regionalized medical education; therefore, the plan for reorganization of the College of Medicine will continue the regional medical education programs at Peoria, Rockford, and Urbana-Champaign;

The second is that a known and stable cohort of medical students will be assigned to the medical education sites at Chicago, Peoria, Rockford, and Urbana-Champaign; and

The third is that state-appropriated funds assigned by the University to the College of Medicine will be allocated to the medical education sites at Chicago, Peoria, Rockford, and Urbana-Champaign through a consistent and equitable enrollment-driven budget formula, subject to consideration of special, unusual, or unique program needs at any medical education site. Further, the University will establish a technical task force to continue to refine the budget formula now being used as a point of departure for this planning process.

During meetings on November 20, December 4, and December 8, a revised reorganization plan was developed and now is forwarded to the Academic Council of the College of Medicine for consideration. The essential elements of the revised plan are the following:

1. The official title of the college shall be the "University of Illinois College of Medicine."

The medical education sites of the college will be identified as:

University of Illinois College of Medicine at Chicago,  
University of Illinois College of Medicine at Peoria,  
University of Illinois College of Medicine at Rockford,  
University of Illinois College of Medicine at Urbana-Champaign.

2. The College of Medicine will be headed by a single dean with responsibilities as described in the *Statutes* of the University.

The regional medical education programs at Peoria, Rockford, and Urbana-Champaign will be headed by directors recommended for appointment by the dean after a search carried out in accordance with established University procedures. Each search committee will include majority representation from the faculty of the affected medical education site.

The Directors will be responsible for administration of regional medical education programs at Peoria, Rockford, and Urbana-Champaign, subject to the general policies of the college, the campus, and the University. The directors will administer the annual operating budget.

The regional medical education programs at Peoria, Rockford, and Urbana-Champaign will function as though they were "schools within a college" as described in the *Statutes* of the University, including the establishment of departments with heads or chairpersons as approved in accordance with applicable

University policies and procedures. Such heads or chairpersons will report to the director at each regional medical education site.

3. College of Medicine instructional responsibilities will be carried out using a two track system as follows:

Track A — a defined cohort of freshman (M1) students will begin at Chicago and for the sophomore (M2), junior (M3), and senior (M4) years will remain assigned at Chicago.

Track B — a defined cohort of freshman (M1) students, will begin at Urbana-Champaign and for the sophomore (M2), junior (M3), and senior (M4) years, will be assigned at Peoria, at Rockford, and at Urbana-Champaign.

4. Under this plan the defined cohorts of medical students at each medical education site for an entering class of 331 shall be as follows:

<i>Class Year</i>		<i>Chicago</i>	<i>Peoria</i>	<i>Rockford</i>	<i>Urbana-Champaign</i>	<i>Total</i>
Freshman	(M1)	200	0	0	131	33
Sophomore	(M2)	200	53	53	25	33
Junior	(M3)	200	53	53	25	33
Senior	(M4)	200	53	53	25	33
<i>Total</i>		800	159	159	206	132

Medical student diversity objectives of the College of Medicine will be shared at all medical education sites.

5. An executive committee with appropriate representation from each medical education site will be constituted for the College of Medicine and will function and be composed in accordance with the *Statutes* of the University.
6. A student admissions committee will be appointed by the chancellor. The committee will be charged with recommending student admissions policies for approval as may be required. The committee will implement approved policies and will operate the collegewide admissions procedure.
7. The Medical Scholars Program now operating at Urbana-Champaign will continue. Additional dual degree programs may be established at other medical education sites as the faculty may determine. The admissions committee of the college will develop admissions procedures to facilitate such dual degree programs.
8. Implementation of the College of Medicine reorganization plan described above shall begin following approval by the Board of Trustees of the University of Illinois.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 10 through 12 inclusive. The recommendations were individually discussed but acted upon at one time.

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

#### **Amendments to the Bylaws of the Athletic Association of the University of Illinois at Urbana-Champaign (and Report for Information on the Athletic Board of Control)**

(10) During the last year, two committees<sup>1</sup> at the Urbana-Champaign campus, appointed by the chancellor, have recommended establishment of a unified governing body for intercollegiate athletics at Urbana-Champaign. A proposed Athletic Board of Control will discharge the academic responsibilities of the present Senate Committee on Athletics and Recreation. The members of the Athletic Board of Control will also serve as the board of directors of the Athletic Association and in that

<sup>1</sup> Ad Hoc Committee to Review the Organizational Structure of the Athletic Association — Vice Chancellor Donald F. Wendel, *chair*; Big Ten Liaison Committee — Professor Emily S. Watts, *chair*.

capacity will be responsible for the programmatic and fiscal functions of the Athletic Association, which will be preserved as a separate not-for-profit corporation.

The proposal seeks to clarify responsibilities and accountability for the conduct of intercollegiate athletics. It also will ensure effective faculty control of intercollegiate athletics, while continuing to provide for student and alumni representation. The nineteen-member Athletic Board of Control will be comprised of the University's faculty representative and alternate faculty representative to the Intercollegiate (Big Ten) Conference of Faculty Representatives, eight additional faculty members, the chairman of the board of directors of the Alumni Association, four additional alumni, two students, the vice chancellor for administrative affairs (*ex officio*, without vote), and the University comptroller or designee (*ex officio*, without vote).

Faculty, student, and alumni members will be elected as members of the Board of Control and as directors of the Athletic Association by the Board of Trustees on recommendation of the president and chancellor who will recommend faculty and students from nominees proposed by the Urbana-Champaign Senate and alumni from nominees proposed by the Alumni Association. The faculty representatives and alternate faculty representatives will serve as voting members of the board during their terms as representatives, which may not exceed ten years. The same is true of the chairman of the Alumni Association Board who serves a two-year term. Eight faculty and four alumni members will serve four-year terms, and students will serve two-year terms. The initial terms will be staggered so that two new faculty, one alumnus, and one student member are elected by the Board of Trustees in each succeeding year. Members of the Athletic Board of Control will take office concurrently with the annual meeting of the board of directors of the Athletic Association. Recommendations for the composition of the new Athletic Board of Control and their election as directors of the Athletic Association will be presented to the Board of Trustees prior to that date each year.

The board of directors of the Athletic Association has proposed amendments to the association's *Bylaws* to reflect the changes described, along with other amendments in the form presented in the attached document. The amendments will become effective upon their approval by the Board of Trustees and the initial terms of the directors elected pursuant to the amendments will commence with the April 1982 annual meeting of the board of directors. The Urbana-Champaign Senate, following recommendations provided by the current Senate Committee on Athletics and Recreation, voted on January 18, 1982, to amend its *Bylaws* to establish the Athletic Board of Control, effective with the 1982 annual meeting of the board of directors of the Athletic Association, and to establish a separate Senate Committee on Recreation. Those changes will be reported by the senate to the Board of Trustees in the customary fashion.

The chancellor at Urbana-Champaign has recommended approval of the amendments to the *Bylaws* of the Athletic Association as described and as displayed in the attached document. (The documents displaying the specific amendatory language are filed with the secretary for record. For reference, see the revised text of the *Bylaws* as published by the Athletic Association.)

I concur.

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

#### **Agreement with Baxter Travenol Laboratories (Exception to the General Rules)**

(11) The Baxter Travenol Laboratories of Deerfield, Illinois, and University Patents, Inc. (UPI), are negotiating an option agreement whereby Baxter would have the right to an exclusive license to use an invention developed at the University of Illinois at Chicago Circle campus which is the subject of a patent assigned

to the University of Illinois Foundation. UPI is the licensing agent of the University of Illinois Foundation.

In connection with this option and license agreement, Baxter wishes to support further research at the Chicago Circle campus relative to the development and testing of artificial cells for oxygen transport. The support would be \$50,000 a year until terminated by either Baxter or the University.<sup>1</sup>

Under the proposed contract the University would agree that any patentable inventions and nonpatentable technology resulting from the supported research would be exclusively licensed to Baxter. Prior to any publication of the results of the research, the University would further agree to give Baxter a period of six months to comment and advise on the patentability aspects.

The University Patent Committee has reviewed the proposed exceptions to *The General Rules Concerning University Organization and Procedure* and has recommended approval.

The executive vice president concurs.

I recommend approval.

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

### **Recommendations of the University Patent Committee**

(12) The University Patent Committee has recommended that the following actions be taken with regard to inventions and discoveries made at the University of Illinois. Background information concerning the individual items has been sent to the Committee on Patents of the Board of Trustees.

1. *Method to Assay Cell Sensitivity to Thymidine* — Harvard Reiter, professor of microbiology in the Department of Microbiology and Immunology, Medical Center, inventor.

University Patents, Inc., reported that there was little commercial interest and that it did not wish to commercialize this method. The inventor has stated that the marketability of this method, if any, will be in five or ten years. He would like to pursue a patent at his own expense. The University Patent Committee recommends that the University retain rights to use the method and release all other patent rights to the inventor.

2. *New Chlorophyll a and b Isolated from a Mutant of Zea mays L* — Maarib B. Bazzaz, visiting assistant professor of botany, Urbana-Champaign, inventor; developed with support from the National Science Foundation.

University Patents, Inc., released its right of first refusal in this discovery because of inadequate time to determine patentability and commercial potential. Two articles describing the invention were published in February 1981. There is a further question as to the patentability of the discovery because the isolated chlorophyll compounds are found in nature. The University Patent Committee recommends that the University retain rights to make and use the invention and release all other patent rights to the inventor, subject to the rights of the sponsor, the National Science Foundation.

I concur.

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

### **Agreement with Sulcon, Inc., Willard Airport, Urbana**

(13) Negotiations have been completed with Sulcon, Inc., of Urbana, Illinois, for the use of Building Number 658 at the University of Illinois-Willard Airport. The

<sup>1</sup> Baxter Travenol Laboratories is also supporting a tandem research project to be conducted on the same subject at Rush-Presbyterian-St. Luke's Hospital by a former University employee who was a coinventor on the original patent owned by the Foundation. It is anticipated that an agreement will be negotiated between the University and the recipient of the tandem grant with respect to any cooperative work on the two Baxter Travenol Laboratories grants.

agreement provides that effective March 1, 1982, through June 30, 1983, Sulcon will have the exclusive use of the building for office, rest room, and hangar space for an aircraft owned by the company. Sulcon will pay the University \$622 per month for the term of the lease (\$9,953 for 16 months); will provide for the costs of heating, custodial services, interior building maintenance, and hangar door repairs; and will pay the costs for other services which may be required at rates charged other tenants of the airport.

The chancellor at the Urbana-Champaign campus and the executive vice president recommend approval of the agreement as described.

I concur.

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

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 14 through 19 inclusive. The recommendations were individually discussed but acted upon at one time.

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

#### **Acquisition of an Integrated Student Information System, Chicago Circle**

(14) The current student information needs of the Chicago Circle campus are being met by a collection of independent data files, some of which were developed prior to the establishment of the campus in 1965. They have proved inadequate to meet the needs of a large and complex institution.

The campus established a Student Information Systems Development Task Force in October 1978 which developed a comprehensive set of requirements for the management of student data at the Chicago Circle campus. An investigation and evaluation was conducted of existing systems at other institutions of higher education and of systems offered by commercial vendors. The results of the study identified the Integrated Student Information System (ISIS)<sup>1</sup> of the Systems and Computer Technology Corporation (SCT) as the most appropriate for the campus.

SCT will provide to the University their "baseline" system of 2,920 man hours of vendor support for installation, user training, and modification/enhancements to the system to meet specific University requirements. The system will be installed in modules and become operational throughout the contract period from March 1, 1982, through October 30, 1983. Selected modules of the system will also be installed at the Medical Center and Urbana-Champaign campuses.

The chancellor at Chicago Circle has recommended that the University contract with SCT to provide the system as follows: payment of a \$261,000 license fee for the nonexclusive perpetual right to use the proprietary SCT system (ISIS); and payment of nonlicense fee costs of \$202,000 for modification/enhancements, installation, travel, per diem, and training.

Institutional funds are available in the operating budget of the University Office of Administrative Information Systems and Services.

The executive vice president concurs in the recommendation.

I recommend approval.

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

<sup>1</sup> ISIS is an interactive on-line system which provides user offices with the ability to use computer terminals to acquire and modify individual student's records. The system maintains information about students, courses, and individual classes via the capabilities of an integrated student and course data base and provides more than twenty-five screens which allow for inquiry and update to information maintained within the data base plus an additional 100 reports containing a variety of information. The system supports numerous student-related processes including: admission, course catalog, and schedule maintenance, student registration, add/drop, billing and collection, grade collection and reporting, and financial aid.

Mr. Howard, Mr. Madden, Mr. Neal, Mr. Stone; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Increases in Contracts for Educational Services, College of Medicine, Medical Center**

(15) On June 18, 1981, the board authorized the University to contract for educational services required by the Peoria School of Medicine. The school has requested adjustments in authorized amounts as follows:

<i>Institutions and Organizations</i>	<i>Authorized Amount</i>	<i>Proposed Amount</i>
Internal Medicine Group of Peoria, S.C.....	\$ 15 765	\$ 15 765
Peoria Radiology Associates.....	16 323	17 225
Hansen-Seedorf Radiological Group, Ltd.....	3 295	3 295
The Medical and Surgical Clinic, S.C.....	6 510	6 510
The Medical Radiological Group.....	7 706	8 250
Methodist Medical Center of Illinois.....	16 505	16 505
Peoria-Tazewell Pathology Group, S.C.....	43 551	43 551
R. O. L. Clinic, S.C.....	5 100	5 100
St. Francis Hospital Medical Center.....	44 883	47 935
Central Illinois Internal Medicine Specialists, Ltd.....	8 040	8 040
<i>Total</i> .....	<u>\$167 678</u>	<u>\$172 176</u>

Funds are available in the budget of the Peoria School of Medicine.

The chancellor at the Medical Center has recommended approval of this request. The vice president for academic affairs and the executive vice president concur.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Contracts for Expansion of Chicago Circle Center Bookstore, Chicago Circle**

(16) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the expansion of the bookstore at the Chicago Circle Center. The project will increase the size of the bookstore by 1,200 square feet by utilizing space in the enclosed walkway area. The award in each case is to the low bidder on its base bid:

<i>Division I — General</i>	<i>Base Bid</i>
J. A. Boulton and Company, Chicago.....	\$46 500
<i>Division V — Electrical</i>	
Teodoro L. Noriega Construction Company, Chicago.....	9 180
<i>Total</i> .....	<u>\$55 680</u>

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

Funds are available in the Auxiliary Facility System Repair and Replacement Reserve.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Contract for Emergency Generator System and Site Lighting, Pavilion, Chicago Circle**

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$49,275 to Berwyn Electric Company, Chicago, the low base bidder, to provide an emergency generator system and site lighting work at the Pavilion at the Chicago Circle campus.

The project will meet safety and code requirements for emergency power service to the building and provide exterior lighting for the site. The project includes furnishing and installing a 45-kilowatt diesel emergency generator with fuel storage tank. The emergency system will supply power for designated interior services, including emergency lighting, stair and exit signs, sewage ejector pumps, and other miscellaneous pumps.

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

(A schedule of bids received has been filed with the secretary.)

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Purchases**

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

The list of purchases was presented in one category: purchases from institutional funds. This term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

#### *From Institutional Funds*

Authorized .....	\$ 32 600 00
Recommended .....	867 088 78
<i>Grand Total</i> .....	<u>\$899 688 78</u>

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

On motion of Mr. Forsyth, the purchases authorized by the president were confirmed, and the purchases recommended were authorized by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn,

Mr. Howard, Mr. Madden, Mr. Neal, Mr. Stone; no, none; absent, Mrs. Shepherd, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Sale of Property Acquired by Will of David Avery Hills**

(19) On January 14, 1982, the Board of Trustees authorized the sale of a house at 817 East Morningside Drive, Atlanta, Georgia, for a sum not less than the amount of the low appraisal after deducting a customary real estate commission and other closing costs. Title to this property was obtained by the University in December 1981 under the will of the late David Avery Hills.

An acceptable cash offer in the amount of \$60,000 now has been received.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the following resolution to formalize the transaction.

(A schedule of the appraisals received has been filed with the secretary.)

### **Resolution Authorizing Conveyance of Property Acquired from David Avery Hills and Located at 817 Morningside Drive, Atlanta, Georgia to Jason White**

**BE IT, AND IT IS HEREBY, RESOLVED** by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this corporation be, and they hereby are, authorized and directed, to execute, acknowledge, and deliver, in the name, and in behalf of, this corporation, and under its Corporate Seal, a Quit Claim Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey a Quit Claim to Jason White whose address is 4125 Orchard Lake Road, NW, Atlanta, Georgia, 30339, title to all that tract or parcel of land, lying and being in:

The City of Atlanta in Land Lot 51 of the 17th District of Fulton County, Georgia, and being Lot No. 11, in Block 8 of Morningside Park Subdivision, as per plat recorded in Plat Book 11, page 125, in the office of the Clerk of the Superior Court of Fulton County, Georgia, and being more particularly described as follows:

Beginning at a point on the southwestern side of Morningside Drive, six hundred fifty-five (655) feet southeasterly from the intersection of the southwestern side of Morningside Drive with the eastern side of Bridal Path, said point of beginning being at the northeast corner of Lot 10, said block and subdivision; thence in a southeasterly direction along the southwestern side of Morningside Drive sixty-five (65) feet to Lot 12, said block and subdivision; thence in a southwesterly direction along the dividing line between Lots 11 and 12, one hundred seventy (170) feet; thence in a northwesterly direction sixty (60) feet to the southeast corner of Lot 10; thence in a northeasterly direction along the line of said Lot 10, one hundred seventy (170) feet to the southwestern side of Morningside Drive and the point of beginning, and being improved property known as No. 817 E. Morningside Drive, N.E., according to the present system of numbering houses in the City of Atlanta, Fulton County, Georgia 30324;

for, and in consideration of, the payment by said Jason White of the sum of Sixty Thousand Dollars (\$60,000.00) less customary closing adjustments to this Corporation.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

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

(20) 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, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the secretary.

This report was received for record.

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

(21) The comptroller submitted the February 1982 report of contracts. The report included contractual agreements for payments to the University and contracts in amounts up to \$25,000 to be paid by the University. A copy of this report is filed with the secretary.

This report was received for record.

#### **Report of Investment Transactions through January 31, 1982**

(22) The comptroller presented the investment report as of January 31, 1982.

##### **Transactions under Finance Committee Guidelines**

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
<b>Purchases:</b>				
1/20	\$ 111 000	Ford Motor Credit "A" demand notes	14.19%	\$ 111 000 00
1/25	198 000	Abbott Laboratories demand notes..	14.77	198 000 00
1/25	448 000	Borg Warner Acceptance "A" demand notes .....	14.77	448 000 00
1/25	554 000	Ford Motor Credit "A" demand notes	14.19	554 000 00

##### **Transactions under Comptroller's Authority**

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
<b>Sales:</b>				
1/4	\$ 1 000	Abbott Laboratories demand notes .....	\$ 1 000 00	\$ 1 000 00
1/5	500 000	U.S. Treasury bills due 1/21/82 .....	484 810 00	497 333 33
1/15	250 000	U.S. Treasury bills due 1/28/82 .....	239 367 02	248 916 67
1/19	48 shares	Commonwealth Edison common stock .....	918 00	953 96
1/26	100 000	U.S. Treasury bills due 1/28/82 .....	95 746 81	99 929 17
1/28	52 000	Abbott Laboratories demand notes .....	52 000 00	52 000 00
1/28	104 000	General Motors Acceptance demand notes .....	104 000 00	104 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
<b>Purchases:</b>				
12/3	\$ 15 000	Abbott Laboratories demand notes..	11.36%	\$ 15 000 00
12/15	83 000	General Motors Acceptance demand notes .....	12.28	83 000 00
12/29	52 000	American Express Credit 11½ percent note due 12/30/81.....	11.50	52 000 00
12/30	52 000	Abbott Laboratories demand notes..	11.92	52 000 00
1/18	700 000	U.S. Treasury bills due 10/7/82....	14.42	633 517 50
1/25	2 000 000	U.S. Treasury bills due 3/18/82....	12.73	1 963 888 90
1/28	900 000	First National Bank of Chicago 14.05 percent certificate of deposit due 6/16/82 .....	14.05	900 000 00
1/28	500 000	U.S. Treasury bills due 4/15/82....	12.69	486 792 36
1/28	2 000 000	U.S. Treasury bills due 5/20/82....	12.90	1 922 844 44

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

### Quarterly Report of the Comptroller

(23) The comptroller presented his quarterly report as of December 31, 1981.

This report was received for record, and a copy has been filed with the secretary of the board.

### Comptroller's Report of Gifts and Funds Received from Outside Sources

(24) The comptroller presented a report of gifts, grants, and contract funds (including funds from private donors and funds received from governmental agencies) received by the University during the fiscal year July 1, 1980, through June 30, 1981.

The complete report 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.

A summary of the total amounts of funds received and sources follows.

#### Summary

##### From Private Gifts, Grants and Contracts:

Chicago Circle .....	\$ 2 510 056
Medical Center .....	5 699 424
Urbana-Champaign .....	22 133 492
General University Units.....	406 086
University of Illinois Foundation.....	12 476 714
<i>Subtotal</i> .....	\$ 43 225 772

Less Gifts Transferred from the University of Illinois Foundation to All Campuses..... (5 726 468)

*Total Private Gifts, Grants, and Contracts*..... \$ 37 499 304

##### From United States Government Grants and Contracts:

Chicago Circle .....	\$ 11 392 654
Medical Center .....	17 942 539
Urbana-Champaign .....	74 433 864
General University Units.....	1 473 593
<i>Total United States Government Grants and Contracts</i> .....	\$105 242 650

##### From State of Illinois Grants and Contracts:

Chicago Circle .....	\$ 739 685
Medical Center .....	754 503

Urbana-Champaign .....	\$ 9 993 747
General University Units.....	648 680
<i>Total State of Illinois Grants and Contracts.....</i>	<i>\$ 12 136 615</i>
<i>Grand Total .....</i>	<i>\$154 878 569</i>
<b>Summary of Gifts, Grants, and Contracts by Location:</b>	
Chicago Circle .....	\$ 14 642 395
Medical Center .....	24 396 466
Urbana-Champaign .....	106 561 103
General University Units.....	2 528 359
University of Illinois Foundation.....	12 476 714
<i>Subtotal .....</i>	<i>\$160 605 037</i>
<b>Less Gifts Transferred from the University of Illinois Foundation</b>	
<b>Included Above:</b>	
Chicago Circle .....	\$ (327 151)
Medical Center .....	(944 032)
Urbana-Champaign .....	(4 454 741)
General University Units.....	(544)
<i>Grand Total .....</i>	<i>\$154 878 569</i>

This report was received for record.

### Annual Report of the Treasurer

(25) In accordance with the Bylaws of the Board of Trustees, the treasurer of the University has submitted a report of receipts and disbursements of University funds in his custody for the period January 1, 1981, to December 31, 1981, certified by the comptroller. A copy of this report was sent to each member of the Board of Trustees prior to the meeting, and a copy is filed with the secretary of the board.

This report was received for record.

### SECRETARY'S REPORT

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

### DEGREES CONFERRED

The secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on January 15, 1982.

#### Summary

<b>Graduate College</b>	
Doctor of Philosophy.....	105
Doctor of Education.....	3
Doctor of Psychology.....	3
Doctor of Musical Arts.....	4
Master of Arts.....	48
Master of Science.....	247
Master of Education.....	58
Master of Laws.....	2
Master of Architecture.....	15
Master of Accounting Science.....	20
Master of Business Administration.....	46

Master of Comparative Law.....	1
Master of Computer Science.....	4
Master of Extension Education.....	5
Master of Fine Arts.....	3
Master of Landscape Architecture.....	2
Master of Music.....	15
Master of Social Work.....	51
Master of Urban Planning.....	1
Advanced Certificate in Education.....	14
Certificate of Advanced Study in Library and Information Science.....	1
<i>Total, Graduate College.....</i>	<i>(648)</i>
College of Agriculture	
Bachelor of Science.....	106
College of Commerce and Business Administration	
Bachelor of Science.....	134
College of Communications	
Bachelor of Science.....	18
College of Education	
Bachelor of Science.....	53
College of Engineering	
Bachelor of Science.....	358
College of Fine and Applied Arts	
Bachelor of Arts.....	1
Bachelor of Science.....	46
Bachelor of Fine Arts.....	21
Bachelor of Landscape Architecture.....	3
Bachelor of Music.....	5
Bachelor of Arts in Urban Planning.....	3
<i>Total, College of Fine and Applied Arts.....</i>	<i>(79)</i>
College of Applied Life Studies	
Bachelor of Science.....	50
College of Liberal Arts and Sciences	
Bachelor of Arts.....	161
Bachelor of Science.....	161
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(322)</i>
School of Social Work	
Bachelor of Social Work.....	13
College of Law	
Juris Doctor.....	22
<i>Total, Degrees Conferred at Urbana-Champaign Campus.....</i>	<i>(1,803)</i>

### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Stone called attention to the schedule of meetings: March 18, Chicago Circle; April 15, Medical Center; May 20, Urbana-Champaign; June 17, Chicago Circle, July 29, Medical Center.

With regard to the meeting of the board in July, it was pointed out that the president of the University will be abroad during much of the month. The Board of Trustees agreed to change the date to Thursday, July 29. The location will remain the same, the Medical Center campus.

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

PAUL STONE  
*President*

#### LUNCHEON GUESTS

Guests of the board at the luncheon included faculty members who are recipients of support from the Beckman Research Endowment.