

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 18, 1982



The March meeting of the Board of Trustees of the University of Illinois was held in Room 509-10, Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Thursday, March 18, 1982, beginning at 8:30 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, Mrs. Nina T. Shepherd, Mr. Paul Stone. Governor James R. Thompson was absent. The following nonvoting student trustees were present: Mr. Matthew R. Bettenhausen, Urbana-Champaign campus; Mr. David T. Persons, Chicago Circle campus. Mr. Leonard C. Bandala, 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.

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

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

Settlement of Worker's Compensation Claim (Gertrude Asrow)

(1) On October 15, 1981, the Board of Trustees approved settlement of a worker's compensation claim filed by Gertrude Asrow with the Illinois Industrial Commission (Case #81-WC-02842). The board also approved an arrangement whereby Ms. Asrow would be admitted to the University of Illinois Hospital to receive treatment for her ongoing respiratory condition or, at the University's option, would be provided nursing care at a cost of approximately \$300 per day. In either event, Ms. Asrow was required to pursue her claim against Blue Cross/Blue Shield for past and future health care service applicable to her respiratory and other illnesses unrelated to the work incident.

Ms. Asrow has insisted that the documents contain an undertaking that the University will communicate with her private physician regarding her medical condition, in accordance with customary professional practice and, further, that if in the opinion of the University's attending physicians the facilities of the University of Illinois Hospital are or become inadequate for the continued care of her respiratory condition, then such continued care will be provided her at another hospital at the University's expense. She would be required to pursue her claim against the applicable state employees group insurance carrier for her care at such other hospital.

The executive vice president has recommended that the foregoing additions to the earlier authorizations be approved.

I concur.

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

Settlement of Worker's Compensation Claim (Joseph D'Andrea)

(2) An application for Adjustment of Claim has been filed by Joseph D'Andrea, a retired foreman in the auto shop at the Medical Center campus, and is pending before the Illinois Industrial Commission (Case #80-WC-64840) in connection with back injuries incurred on January 23, 1979, in the course of his employment by the University. The arbitrator has entered an award of \$67,761.68 which includes temporary total disability benefits through August 1981, medical expenses incurred, and a permanent partial disability of 30 percent loss of use of the man-as-a-whole. The matter is before the Industrial Commission on the University's appeal of the arbitrator's award.

The matters in dispute are the nature and extent of the injuries and the question of whether or not Mr. D'Andrea is entitled to temporary total disability payments during the period subsequent to his voluntary retirement on September 1, 1979. If the Industrial Commission should find that the petitioner is not entitled

to such temporary total disability payments then the amount of the award would be reduced to \$42,461.22. While it is possible that the Industrial Commission might also reduce in some degree the arbitrator's permanent partial disability award of 30 percent of the man-as-a-whole, it is unlikely that the award will be eliminated.

The petitioner has indicated that he will accept a compromise settlement of \$45,000 which would represent 30 percent loss of use of the man-as-a-whole (\$37,104), the incurred medical expenses (\$5,357.22), and approximately ten weeks of temporary disability benefits (\$2,538.78). The proposed settlement would be \$22,761.68 less than the current arbitrator's award of \$67,761.68.

Under prior Board of Trustees' action, the executive vice president is to inform the board of any worker's compensation claim in which payments for loss of income and medical expenses exceed \$30,000 and submit to the board for its approval any payment for permanent disability in excess of \$30,000. The amount allocated to permanent disability in the proposed settlement of this case will exceed \$30,000. The executive vice president recommends that the board approve the proposed settlement.

I concur.

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

Status of Litigation Regarding Robert N. Parker

The university counsel, Mr. Costello, reported that Mr. Parker's retrial had now been scheduled for April 19 in Rockford, Illinois. He further reported that discussions with the surety companies, with the First National Bank of Champaign, and with Mr. Parker's representatives were continuing with regard to the settlement of losses suffered by the University.

At this point, the Board of Trustees recessed to convene the committees on Buildings and Grounds and Student Welfare and Activities.

Report of the Meeting of the Student Welfare and Activities Committee

The meeting was called to consider, among other things, a report with regard to the administration of undergraduate housing regulations at the Urbana-Champaign campus, in particular the present "60-hour rule" *viz.*:

All single undergraduate men and women who will be twenty-one years of age or who'll have achieved junior status (sixty semester hours of academic credit) by August 15 of the academic year may elect to live in housing of their choice. All other single undergraduate students must reside in certified housing for the entire academic year unless specific permission is granted by the vice chancellor for academic affairs.

The rule was most recently reviewed by the Board of Trustees in April 1980, and no change was recommended. However, at that time a larger number of conditions was established, enabling more students to qualify for exemption from the regulation. For the past year and a half these conditions have included the following: students living with immediate relatives; medical excuses; religious restrictions; special dietary needs; students who are "independent" within the meaning of the financial aid definition; and students with academic reasons.

In the light of experience, there has been an administrative determination that the present procedure has worked well and therefore a logical extension (although not a change in the rule) is being considered.

President Ikenberry reported to the Committee that it would be his intention to approve a modification and clarification of the existing administration of the rule (without a change in the rule) to the effect that, effective August 1983, the exemptions granted previously [as noted above] would be broadened so that: *all single undergraduate men and women who by August 15 of the academic year will be twenty-one years of age, or have achieved sophomore academic standing (thirty semester hours of on-campus academic credit or two semesters of full-time enrollment on campus) may elect to live in housing of their choice. All other single undergraduate students must reside in certified housing for the entire academic year, unless specific permission is granted by the vice chancellor for academic affairs or his designee. This suspension of application of policy [rule] to sophomores would continue unless otherwise directed by the president.*

In the course of discussion, it was re-emphasized that no change in the rule was sought or requested, nor was the committee being asked to take formal action on the report presented. Accordingly, by consensus, the report of action contemplated by the administration was received without objection.

The Board of Trustees reconvened in regular session at 11:05 a.m.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

He also recognized and introduced Dr. George Kottelman, representing the University of Illinois Alumni Association.²

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:

We now have the proposed state budget for higher education for Fiscal Year 1983 and you have also the University's response as delivered in an "Open Letter to the Citizens of Illinois." It is not necessary to recount the details of the budget rec-

¹ University Senates Conference: Robert L. Hall, professor of sociology, Chicago Circle; Chicago Circle Senate: Frank Tachau, professor and chairperson of the Department of Political Science; Urbana-Champaign Senate Council: Alexander Ringer, professor of music. There was no representative from the Medical Center Senate.

² On the previous day, the Alumni Committee of the Board of Trustees met with the Executive Committee of the University of Illinois Alumni Association to discuss matters of mutual interest and concern. Among those attending from the Alumni Association were the following: Ruth Johnson, chairman of the committee; Joseph Antonello, Jr., Dr. Rowine Hayes Brown, Mr. William N. Herleman, Joseph Holtzman, Dr. George Kottelman, Dr. William Marshall, Mr. Lawrence Nortrup, Larry Shanok, James E. Vermette, president, Alumni Association.

ommendations and the several implications, but we should be mindful of a few key points:

1. The recommended reduction of \$18 million in state support for higher education presents a serious problem for our universities, given the \$30 million in unavoidable cost increases we face next year.
2. No *general* salary increases are possible next year at this or any other public university in Illinois if our support remains at the current recommended level.
3. Earlier in this decade, the priority accorded higher education as a share of the overall state budget declined. It is important to the future of this University and important to the future of the state of Illinois that this erosion be halted. Through efforts of the governor and the leadership of the General Assembly, we had begun to make progress in restoring support for higher education. We must not lose those modest gains.
4. The governor has pledged that given approval of additional revenue measures, additional support for higher education would be forthcoming. It is essential that these revenues be secured.

As you know, I have stated publicly the urgent need for stronger support for Illinois higher education. We will be working with alumni of each of our colleges and with other friends of the University of Illinois as we address these issues over the coming months.

In the meantime, we are keenly aware that even if our efforts are successful, we will be faced with a strained budget in FY83. All of the belt tightening previously announced during the last twelve months must continue. Additional measures will have to be taken.

Our aim will be to provide continuity and stability during this turbulent period. Given the lateness of the hour and the uncertainty of the size of our fiscal problem, we cannot and will not make additional wholesale program cuts. While further reduction will need to be made, we will aim to shelter, where possible, academic programs and make disproportionate cuts in administrative costs, including, as necessary, a 6 percent cutback in the state-funded base budgets of the central administrative units of the University. Comparable steps have been taken or will be taken at the college and campus levels. Also, we have asked deans and other administrative officers to exercise restraint in filling vacant positions during this period of uncertainty.

At each step along the way we have consulted as widely as possible with faculty, staff, and others, and we will continue to do so.

Founder's Day

Lest we become too deeply entrapped in our immediate, short-term fiscal woes, it is important to remember that on March 2 the University of Illinois celebrated its 115th birthday. Over the years — from 1867 to 1982 — the people of Illinois have brought forth a virtual miracle on the Illinois plains. A reading of the University's history tells us that there have been good times and bad, but the commitment to greatness has not wavered. By investing in the future, even when times were hard, the people of Illinois built a library system which is the best of any public university in the nation; a College of Agriculture that has brought about a revolution in food and fibre production; programs in engineering that are among the most productive and among the best. Whether in engineering or agriculture, business or the health professions, law or architecture — Illinois has made a commitment from the time of its founding to be a great university, not merely a trade school, and from this came a commitment to excellence in the basic disciplines in arts and sciences.

I cite this historical perspective not because it is new to any of us, but to emphasize that on the 115th anniversary of our founding, we should remember we have weathered difficult times in the past. We can do so again, and our commitment to quality remains unchanged.

Allerton Conference

Again this year, as in recent years, Chancellor Cribbet convened the annual Allerton Conference. This year, the focus was on the external environment in which the University functions. Little could the conference planners know how apropos the theme might be as we struggle to avoid cutbacks in federal support for needy students; cope with the prospect of a reduction in state support; and proceed with a campaign to increase private support from alumni, friends, corporations, and foundations. Robben Fleming, distinguished former president of the University of Michigan; Art Quern, able deputy governor of Illinois; and our own Donald Miller, vice chairman of the Continental Illinois Corporation addressed the Conference, looking at the federal, state, and private enterprise environments. They did a magnificent job, and the conference, as in the past, was a productive one.

High Tech Task Force

I am pleased to report to you that the Governor's Task Force held its concluding session and shortly will make its report to the governor. I continue to believe there is a need for a new coalition among leaders in industry, education, and government aimed at revitalizing the economy of Illinois and building on the special strengths of our universities. I am hopeful that the Task Force report will be a first, modest step in that direction.

Following the president's report, the trustees discussed the matter of increased budget support, in particular from the state of Illinois, for the University of Illinois. It was agreed, first, that the board direct its representative to the Illinois Board of Higher Education, Mr. Forsyth, to continue to work for the original budget recommendations of that board, to emphasize the true needs of the University and of public higher education in Illinois.

Second, on motion of Mr. Hahn, and in reference to the President's Report, the board approved unanimously the following motion:

That the Board of Trustees of the University of Illinois declare its full support of the president of the University's position to seek increased funding from the General Assembly for the University of Illinois for Fiscal Year 1983.

There were expressions of support for the motion and it was approved unanimously by roll call vote as follows: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

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

REPORT OF THE CHICAGO CIRCLE SENATE COUNCIL

Mr. Neal Gordon, chairman of the Chicago Circle Senate Council and assistant professor of human development and learning, reported briefly on the work of the senate at Chicago Circle and its senate council during the current year. Among matters of special concern to the senate have been the study of consolidation of the two Chicago campuses, the design and format of the advisory committee for the selection of a chancellor of the

University of Illinois at Chicago, and a study report of continuing education in the University.

**Recommendation for the Award of the Board of Trustees'
Distinguished Service Medallion**

(3) In 1973 the Trustees' Distinguished Service Medallion was created to recognize those individuals whose contributions to the growth and development of the University of Illinois, through extraordinary service or significant benefaction, have been of unusual significance.

The Distinguished Service Medallion Award Committee, consisting of those listed below, now recommends as the recipient of the Trustees' Distinguished Service Medallion for 1982, the following individual:

WILLIAM G. KARNES. A graduate of the University in 1922, he began work at Beatrice Foods Company in 1936 and was its chief executive officer from 1952 until he retired in 1976. He has served as a director of several other corporations and as a member of numerous professional, civic, and charitable associations. His many contributions to the University include service as a member of the Board of Trustees; chairman of the advisory committee of the College of Commerce and Business Administration, Urbana; member of the President's Club; chairman of the Golden Anniversary fund; and president of the University of Illinois Foundation. In 1965 he was the recipient of an Alumni Achievement award.

The committee further recommends that the presentation of the award be made during the annual meeting of the University of Illinois Foundation on October 8 and 9, 1982.

Presented by the Committee for the Trustees' Distinguished Service Medallion Award

George W. Howard III, chairman

Paul Stone, ex officio

William D. Forsyth, Jr.

Ralph C. Hahn

Earl L. Neal

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

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. 4 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.)

**Budgets for 1982 Summer Sessions, Chicago
Circle and Urbana-Champaign**

(4) The chancellors at the Chicago Circle and Urbana-Champaign campuses have recommended the budgets and appointments to the faculty for the 1982 summer sessions. (Copies of the budget documents are filed with the secretary of the board.)

The distribution of the budgeted funds is as follows:

	<i>Urbana-Champaign</i>	<i>Chicago Circle</i>	<i>Total</i>
Salaries	\$1 811 855	\$1 030 429	\$2 842 284
Reserve	5 447	7 319	12 766
	<u>\$1 817 302¹</u>	<u>\$1 037 748²</u>	<u>\$2 855 050</u>

The projected enrollment for 1982 and corresponding figures for 1981 are as follows (head count):

	<i>Actual 1981</i>	<i>Projected 1982</i>	<i>Decrease or Increase</i>	<i>Percent of Decrease or Increase</i>
<i>Urbana-Champaign</i>				
Undergraduate	5 075	5 075	0	0
Professional	216	216	0	0
Graduate	5 386	5 386	0	0
<i>Total</i>	<u>10 677</u>	<u>10 677</u>	<u>0</u>	<u>0</u>
<i>Chicago Circle</i>				
Undergraduate	6 325	5 100	-1 225	-19.4
Graduate	1 677	1 600	- 77	- 4.6
<i>Total</i>	<u>8 002</u>	<u>6 700</u>	<u>-1 302</u>	<u>-16.3</u>

The salaries recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for the full period of the session (eight weeks) with proportionate amounts for shorter periods or for part-time service.

There is no summer budget for the Medical Center. All colleges and schools at that campus will utilize faculty members on twelve-month service contracts for the educational programs offered in the 1982 summer quarter.

With the concurrence of the vice president for academic affairs and the executive vice president, I recommend that the appointments to the staff for the summer sessions be approved as submitted, and that the president of the University be authorized to accept resignations, to approve additional appointments, and to make such other changes as are necessary to meet the needs of the 1982 summer sessions within the total allocation of funds indicated.

On motion of Mr. Forsyth, these appointments and the summer session budgets for Chicago Circle and Urbana-Champaign for 1982 were approved, and authority was given as requested; this action was taken by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Howard, Mr. Madden, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

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

Award of Certified Public Accountant Certificates

(5) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to ten 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 have been filed with the secretary.

¹ The total budget for Urbana-Champaign for 1981 was \$1,977,657.

² The total budget for Chicago Circle for 1981 was \$1,091,024.

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

I recommend approval.

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

Appointments to the Athletic Board of Control and Elections to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign

(6) On recommendation of the chancellor at the Urbana-Champaign campus, I submit herewith nominations for appointment to the Athletic Board of Control and election to the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign,¹ to become effective at the 1982 annual meeting of the Athletic Association Board of Directors (presently scheduled for April 23, 1982) and to continue for the terms designated or until the successors of these members/directors have been appointed/elected.

I concur in these recommendations.

From the Faculty

Faculty Representatives to the Intercollegiate Conference of Faculty Representatives

ALYCE T. CHESKA, professor of physical education

JOHN E. NOWAK, professor of law

Other Faculty

RICHARD K. BARKSDALE, professor of English and associate dean of the Graduate College

GERALD D. BRIGHTON, professor of accountancy

CHARLES M. BROWN, professor of agronomy

STEPHEN A. DOUGLAS, associate professor of political science

PHILIP E. FESS, professor of accountancy and Arthur Andersen Alumni Professor of Accountancy

WALTER H. FRANKE, professor and director of the Institute of Labor and Industrial Relations

MARIA E. KEEN, assistant professor of English as a Second Language and affiliate, College of Education

EMILY S. WATTS, professor of English

¹ The governance of intercollegiate athletics at the University of Illinois at Urbana-Champaign, as approved by the University's Board of Trustees on February 18, 1982, is vested in the Athletic Board of Control which also serves as the Board of Directors of the Athletic Association of the University of Illinois at Urbana-Champaign. The Athletic Board of Control and the Board of Directors of the Athletic Association, as provided in the *Bylaws* of the Urbana-Champaign Senate and the *Bylaws* of the Athletic Association, consists of nineteen members comprised of the University's faculty representative and alternate faculty representative to the Intercollegiate Conference of Faculty Representatives (ex officio, with vote), eight faculty members, five alumni (including the chairman of the University's Alumni Association), two students, the vice chancellor for administrative affairs (ex officio, without vote), and the university comptroller or designee (ex officio, without vote). A slate of faculty and student members is nominated by the Urbana-Champaign Council of the Alumni Association. The chancellor at Urbana-Champaign, in turn, reviews the nominees and presents a list of candidates for consideration by the president of the University and the Board of Trustees.

The new governance structure for intercollegiate athletics will begin to function on the date of the 1982 annual meeting of the Athletic Association Board of Directors. In this first year, the chancellor has proposed the initial terms of service in order to implement the requirement of staggered terms. In each succeeding year, two faculty members, one alumnus, and one student will be proposed to the Board of Trustees for membership; the faculty members and the alumnus will be proposed for four-year terms and the student member for a two-year term.

From the Alumni Association

- RUTH R. JOHNSON, class of 1942, homemaker and former school teacher, Arlington Heights, Illinois
 ROGER POGUE, class of 1941, owner of Mavis-Pogue Lumber Company, Decatur, Illinois
 RUSSELL W. STEGER, class of 1950, general agent for New England Mutual Life, Chicago, Illinois
 WILLARD THOMSON, class of 1956, president of Dixline Corporation, a casket hardware manufacturing business in Galva
 MARY ANN TUCKER, class of 1951, women's editor and feature writer at the *Paris Beacon News*.

From the Student Body

- MICHAEL D. KRAMER, first-year student in law and commerce
 KATHERINE A. LAWES, junior majoring in English and history

From the Administration

- Vice Chancellor for Administration
 DONALD F. WENDEL, vice chancellor for administrative affairs
 University Comptroller or Designee
 HAROLD G. POINDEXTER, director of Business Affairs, Urbana

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

Head, Department of Occupational Therapy, Medical Center

(7) The chancellor at the Medical Center has recommended the appointment of Dr. Winifred E. Scott, presently assistant professor of occupational therapy and acting head of the department, as head of the department, beginning April 1, 1982, on a twelve-month service basis at an annual salary of \$36,500.

Dr. Scott will continue to hold the rank of assistant professor. She has been acting head since August 15, 1981, succeeding Professor Barbara Loomis who retired.

The nomination is made with the advice of a search committee¹ and after consultation with the faculty of the department. The vice president for academic affairs concurs.

I recommend approval.

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

Head, Department of Agronomy, Urbana

(8) The dean of the College of Agriculture has recommended to the chancellor at Urbana-Champaign the appointment of Dr. Donald A. Holt, presently professor of agronomy at Purdue University, as professor of agronomy on indefinite tenure and head of the Department of Agronomy beginning May 21, 1982, on a twelve-month service basis at an annual salary of \$55,000.

Dr. Holt will succeed Dr. Robert W. Howell who will retire from the University on May 20, 1982.

The nomination is made with the advice of a search advisory committee²

¹ Lillian H. Parent, associate professor of occupational therapy, *chairperson*; Michael J. Corey, assistant director of Patient Services, Hospital; Judi Eckenhoff, assistant professor of occupational therapy; Philip L. Hawley, professor of physiology and biophysics, SBMS-MC, and acting associate dean, Graduate College; Harry G. Knecht, associate professor of physical therapy and head of the department; Toby H. Margolis, instructor in occupational therapy and assistant department head.

² Henry H. Hadley, professor of plant genetics in agronomy, *chairman*; Wayne L. Banwart, associate professor of agronomy; Loren E. Bode, associate professor of agricultural engineering; Joseph B. Fehrenbacher, professor of pedology in agronomy; Don W. Graffis, professor of forage crop extension in agronomy; Royce A. Hinton, professor of farm management in agricultural economics; Carl N. Hittle, professor of plant breeding in International Agriculture; Loyd M. Wax, professor of plant physiology in agronomy; Louis F. Welch, professor of soil fertility in agronomy.

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.

Appointments to the Faculty

(9) 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. KUANG C. CHEN, assistant professor of finance, beginning January 6, 1982 (N), at an annual salary of \$28,000.
2. EMERSON D. NAFZIGER, assistant professor of agronomy extension, beginning February 21, 1982 (NY), at an annual salary of \$25,000.
3. GILLIAN A. STEVENS, assistant professor of sociology, beginning January 6, 1982 (N), at an annual salary of \$18,000.
4. NOBUYA UEDA, associate professor of architecture, beginning January 6, 1982 (on leave of absence without pay for second semester 1981-82) (A), at an annual salary of \$25,500.

Administrative Staff

5. THOM P. BROWN, assistant vice president for Administrative Systems Assurance, University Office of Administrative Information Systems and Services, beginning February 15, 1982 (NY), at an annual salary of \$42,000.
6. JOHN D. CALLAGHAN, manager of Nursing Administrative Services in the University of Illinois Hospital and instructor in general nursing, Medical Center, beginning February 1, 1982 (NY;N), at an annual salary of \$30,000.
7. PAMELA L. FASTABEND, assistant director of Campus Services, Medical Center, beginning February 10, 1982 (NY), at an annual salary of \$40,300.
8. RICHARD J. MEYER, assistant vice president for Administrative Information Systems, University Office of Administrative Information Systems and Services, beginning February 15, 1982 (NY), at an annual salary of \$44,000.
9. RONALD C. TRILLING, assistant vice president for Administrative Computing, University Office of Administrative Information Systems and Services, beginning February 15, 1982 (NY), at an annual salary of \$44,000.
10. LAWRENCE M. WEINER, assistant director of Hospital Finance, Medical Center, beginning February 1, 1982 (NY), at an annual salary of \$32,000.

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

Undergraduate Instructional Awards for the Summer of 1982, Urbana

(10) The Undergraduate Instructional Awards program at the Urbana-Champaign campus seeks to encourage faculty in the improvement of the quality of undergraduate instruction. The awards provide salary for one or two months (one-ninth or two-ninths of the academic year salary) plus incidental expenses and graduate assistant support as required.

Applications for the awards are evaluated and ranked at the departmental, school, and college levels before being evaluated by a campuswide committee. The committee selects those proposals believed to promise the greatest potential benefit to undergraduate instruction.

The vice chancellor for academic affairs has recommended to the chancellor the following awards for the summer of 1982:

	<i>Salary</i>	<i>Expense</i>	<i>Total</i>
JOHN D. DYSON, professor of electrical engineering	\$8 645	\$1 000	\$ 9 645
RICHARD W. BURKHARDT, associate professor and chairperson of department	6 000	500	18 146
ROBERT A. JONES, associate professor of sociology and religious studies	5 912		
VERNON K. ROBBINS, associate professor of religious studies and the classics	5 734		
A. BELDEN FIELDS, associate professor of political science and humanities	4 818		4 818
JACK L. GROPPLE, assistant professor of physical education	4 249	4 232	8 481
LEONARD F. HEUMANN, associate professor of urban and regional planning and in housing research and development	3 223	1 000	7 507
MICHAEL C. ROMANOS, associate professor of regional planning and director of the Bureau of Regional Planning Research	3 284		
DAVID F. KOHL, ¹ undergraduate librarian and assistant professor of library administration and assistant director of public service in departmental libraries			
Graduate Assistant	1 640	1 000	2 640
LIZABETH A. WILSON, ¹ assistant undergraduate librarian and assistant professor of library administration			8 087
N. NARAYANA RAO, professor of electrical engineering	7 467	620	

Funds for these awards will be included in the Urbana-Champaign campus operating budget authorization request for Fiscal Year 1983 to be submitted to the Board of Trustees. These awards are subject to the availability of such funds.

The chancellor at Urbana-Champaign concurs in these recommendations as does the vice president for academic affairs.

I recommend approval.

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

Appointments to the Center for Advanced Study, Urbana

(11) On recommendation of the director of the Center for Advanced Study, and with the concurrence of the dean of the Graduate College, the chancellor at Ur-

¹ Twelve-month appointment.

bana-Champaign has recommended the following appointments of associates in the Center for Advanced Study for the academic year 1982-83 and for the program of research and study as indicated in each case.

Associates¹

- ALDRIDGE, A. OWEN**, professor of French and comparative literature, for one semester, to make a comparative analysis of American, Latin American, and European literatures of the 17th and 18th centuries.
- BODNAR, PETER**, professor of art, for one semester, to work in creative painting.
- BRUNER, EDWARD**, professor of anthropology, for the academic year, to study the role of narrative in social change.
- CURLEY, DANIEL**, professor of English, for the academic year, to write a novel.
- GAENG, PAUL**, professor of French and head of the Department of French, for one semester, to prepare a monograph on the linguistic relationship between the eastern and western parts of the Roman Empire in 300-600 A.D.
- JENNINGS, RONALD**, associate professor of history and in the Center for Asian Studies, for one semester, to study the society, economy, and legal procedure in the Ottoman province of Trabzon during the period 1560-1640.
- KLEIN, GEORGE DeVRIES**, professor of geology, for one semester, to conduct a comparative analysis of tectonics and sedimentation in the evolution of the earth's crust in ocean basins.
- KUCK, DAVID**, professor of computer science, for the academic year, to continue development of software and methodology for high performance computer systems.
- MICHALSKI, R. S.**, associate professor of computer science, for the academic year, to conduct research on computer inference techniques and their applications in biological sciences.
- PORTON, GARY**, associate professor of religious studies, for the academic year, to conduct a study of the image of the non-Jew, the convert and conversion as they appeared in rabbinic literature.
- REINER, IRVING**, professor of mathematics, for the academic year, to continue his research on representation theory of finite groups.
- SHERWOOD, O. DAVID**, associate professor of physiology in the School of Basic Medical Sciences, for one semester, to study the physiological effects of the polypeptide hormone relaxin during pregnancy in animals.
- SIMON, JULIAN**, professor of economics and professor of marketing in business administration, half-time for the academic year, to write a book on population growth and economic growth theory.
- WHITT, GREGORY S.**, professor of genetics and development, for one semester, to study the evolution of related genes and their developmental expression.

The chancellor at Urbana-Champaign also has recommended the appointment of the following four faculty members as Beckman Associates, named for the donor of a gift which permits additional recognition for outstanding younger associate candidates who have already made distinctive scholarly contributions.

Beckman Associates

- CASPER, JONATHAN D.**, professor of political science, for the academic year, to study elite and mass beliefs about political and civil rights.
- HESS, KARL**, professor of electrical engineering and research professor in the Co-ordinated Science Laboratory, for the academic year, to study electronic transport processes in new forms of semiconductors.

¹ Associates are selected in annual competition from the academic staff of all departments and colleges to carry out self-initiated programs of scholarly research or professional activity. The center is able to contribute only a modest fraction of the salary funds necessary to replace associates in their regular duties; thus the appointment of associates is possible due to the cooperation of the departments with which they are affiliated.

KAUFMAN, ROBERT P., professor of mathematics, for the academic year, to study problems in real and complex analysis.

SWITZER, ROBERT, professor of biochemistry, for the academic year, to examine the biochemistry of selectively regulated protein degradation in differentiating bacteria.

The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

Sabbatical Leaves of Absence, 1982-83

(12) The chancellors at each campus have recommended members of the faculty to be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes*.

The programs of research, study, and travel for which leaves are requested have been examined by the research boards at the campuses, and the vice president for academic affairs has reviewed the applications for the leaves and recommends approval of 87 leaves for Chicago Circle, 12 leaves for Medical Center, 194 leaves for Urbana-Champaign, and 2 leaves for General University. (A list of those recommended has been filed with the secretary of the board for record.)

(For the record and to provide an annual compilation, in 1981-82, 68 leaves were taken at Chicago Circle, 12 leaves were taken at the Medical Center, 186 leaves were taken at Urbana-Champaign, and 1 leave for General University.)

I concur.

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

Release of Film Rights

(13) The University Committee on Copyrightable Works reviewed a request of Raul A. Zaritsky and Linda Williams that the University of Illinois release to them its rights in a film called "Maxwell Street Blues." Mr. Zaritsky was formerly an employee of the Office of Instructional Resources Development at Chicago Circle, and Miss Williams is assistant professor of English at Chicago Circle. The University's cost of making the film was \$10,100 or approximately 40 percent of the total cost. The balance was paid by Mr. Zaritsky, Miss Williams, and others.

The University Committee on Copyrightable Works has recommended the release of the University's rights to the developers in return for 40 percent of income earned by the film until the University receives \$10,100.

I concur.

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

Agreement with Dow Chemical Company (Exception to the General Rules)

(14) A proposal has been made by the Dow Chemical Company of Midland, Michigan, to support research in the Department of Chemical Engineering at the Urbana-Champaign campus in the amount of \$20,000 for one year under the direction of Professor Richard A. Alkire. The research would be in the use of alternating current for the electrochemical synthesis of organic chemicals.

Under the proposal, Dow would receive an exclusive option to negotiate for a license under any resulting patents for twelve months from the date of filing a patent application, with a mutually agreeable royalty and a limitation of five years, after which the license will terminate if the company has not marketed products based on the patent. The company would also have the right of first refusal for a limited time (not to exceed sixty days) if, after failure to negotiate an exclusive license with Dow during the twelve-month period, the University subsequently

proposed to offer an exclusive license to others under terms more favorable to the licensee than those declined by Dow. In the event the University or its assignee decides not to apply for a patent on an invention, Dow is given the right to do so.

The University Patent Committee has reviewed the proposed agreement with Dow Chemical Company and recommends its approval as an exception to the patent provision in *The General Rules Concerning University Organization and Procedure*.

I concur.

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

Recommendations of the University Patent Committee

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

1. *17-alpha Hydroxy-21-acetoxypregesterones from Pregnenolone* — Robert M. Moriarty, professor of chemistry, Lian S. John, former teaching assistant in chemistry, and Pin-Chan Du, former teaching assistant in chemistry, Chicago Circle, inventors; developed with support from the National Science Foundation.

University Patents, Inc., reported that, because of a lack of enthusiasm from industry and the difficulty of enforcing method patents on chemical processes, it did not want to commercialize this case. The University Patent Committee recommends that the University retain rights to make and use this invention and release all other patent rights to the sponsor, the National Science Foundation.

2. *Technique for Noncontact Measurement of Surface Geometry* — James A. A. Miller, research associate in materials engineering and Albert B. Schultz, professor of mechanical engineering in materials engineering, Chicago Circle, inventors; developed with support from the U.S. Department of Health and Human Services.

University Patents, Inc., reported that, because previous similar developments were found, the concept in its opinion is nonpatentable. The University Patent Committee recommends that the University retain the right to use this invention and release all other patent rights to the sponsor, the U.S. Department of Health and Human Services.

3. *Use of DNA Hypothelators for the Treatment of Sick Cell Diseases and the Thalassemias* — Joseph DeSimone, research associate professor of medicine, and Paul Heller, professor of medicine, Medical Center, Lemuel Hall, microbiologist in hematology research at the Veterans Administration West Side Medical Center, and David Zwiers, laboratory technician in hematology research at the Veterans Administration West Side Medical Center, Chicago, inventors; developed with support from the Veterans Administration and the U.S. Department of Health and Human Services.

University Patents, Inc., reported in its opinion the invention is not currently commercially viable. The University Patent Committee recommends that the University retain the right to use this invention and release all other patent rights to the sponsors, the Veterans Administration and the U.S. Department of Health and Human Services.

4. *Inhibition of Tolerance to and Physical Dependence on Morphine* — Roderich Walter, professor of physiology and biophysics (deceased), Medical Center, inventor; sponsored by the U.S. Department of Health and Human Services.

On October 20, 1978, the University transferred its patent rights to the University of Illinois Foundation, subject to the rights of the sponsor. University Patents, Inc., filed a patent application, all claims of which were rejected by the

U.S. Patent Office. UPI wished to abandon the application; however, the U.S. Department of Health and Human Services advised that it wished an assignment to it of the patent rights, including the patent application. On February 4, 1982, the University of Illinois Foundation transferred patent rights in this invention back to the University. The University Patent Committee recommends that the University retain the right to use this invention and release all other patent rights to the sponsor, the U.S. Department of Health and Human Services.

5. *Soil Distributor* — Ivan J. Jansen, associate professor of pedology in agronomy, Urbana-Champaign, inventor.

University Patents, Inc., reported that it did not want to commercialize this machine. Another opinion was sought, and Nate F. Scarpelli of Merriam, Marshall, and Bicknell reported that in his opinion patent protection could not be obtained on this disclosure. The University Patent Committee recommends that the University retain the right to make and use this invention and that all other patent rights be released to the inventor.

I concur.

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

Establishment of Bank Account, AID Contract, Zambia

(16) The University of Illinois recently received a contract for \$9,997,550 (\$1,619,635 currently obligated) from the U.S. Agency for International Development (AID) for a project entitled "Zambia Agricultural Development: Research and Extension." University staff at the Urbana campus will work in cooperation with others at Southern Illinois University at Carbondale and at the University of Maryland Eastern Shore to conduct a technical assistance program in agriculture in the Republic of Zambia.

The contract requires the institutions to maintain administrative offices in Zambia to facilitate research and service activities and to pay for services and materials obtained in Zambia. A seven-man team will reside in four separate locations; and considerable logistic, material, and other support will need to be obtained locally.

The project will be conducted in cooperation with the Ministry of Agriculture and Water Development of Zambia and will have linkages to the University of Zambia. There will be joint oversight of funds locally expended by University of Illinois staff and officers of the government of Zambia.

In order to facilitate the handling of financial transactions, I recommend that the executive vice president and comptroller be authorized to establish a bank account in the name of the University in Lusaka, Zambia; and that the University's team leader be designated as the University representative authorized to receive and disburse funds, subject to the terms of the contract and in accord with University policies and procedures.

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

By consensus, the board agreed one roll call vote would be taken and considered the vote on each agenda item nos. 17 through 22 inclusive and agenda item no. 25. 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 the Lawrence J. Gutter Collection, Chicago Circle

(17) Lawrence J. Gutter, an alumnus of one of the first classes at the Chicago Undergraduate Division at Navy Pier, has offered to sell his collection of Chicago

materials to the University for the Chicago Circle Library. Containing nearly 10,000 items, the collection reflects the growth, history, and development of Chicago. It will provide important research material, both on the graduate and undergraduate levels, for degree programs in English literature, American history, art, architecture and urban planning, social work, and business. In addition, it will support many of the collections already held in the Chicago Circle Library, among them the papers of the Chicago Board of Trade, Frank Lloyd Wright materials, and the extensive collection of Jane Addams papers.

The collection contains books, pamphlets, maps, directories, broadsides, and atlases. There are 348 items printed in Chicago between 1851 and 1871 (before the Chicago Fire), including 69 items unrecorded in the American Imprints Inventory.

The chancellor has recommended that the University contract to purchase the collection with payments of \$400,000 in Fiscal Year 1982, \$124,000 in FY 1983, and a final payment of \$112,000 in FY 1984. The University will acquire title to the collection upon making the initial payment.

The major portion of the purchase price will be paid from private gift funds received from the Chester Fund through the University of Illinois Foundation, a fund specifically earmarked for this general purpose. The Foundation will join the University in the purchase agreement and assure the payments due in 1983 and 1984 which are expected to be provided from endowment income on the Chester gift.

Funds for the initial payment are available in the institutional funds budget of the Chicago Circle Library and from private gift funds provided by the University of Illinois Foundation.

The executive vice president concurs in this recommendation.

I recommend approval, subject to action of the University of Illinois Foundation.

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

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

Contract for Expansion of Supervisory Control System, Medical Center

(18) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$226,610 to Belcore & Son Electric Construction Company, Melrose Park, the low bidder on its base bid (plus acceptance of additive alternates nos. 1, 2, 3, 4, and 5) for extending the supervisory automated control system to the buildings in the campus services complex at the Medical Center campus.

The project is to furnish all labor and materials necessary to complete the installation of a supervisory control system for mechanical equipment to the five buildings which comprise the complex, *viz.*, the Chicago Illini Union, the Chicago Illini Union Addition (recreation facility), the Student Residence Hall, the Women's Residence Hall, and the Single Student Residence.

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

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

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

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

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

Contracts for Remodeling, Electrical Engineering Building, Urbana

(19) As part of the Campaign for Illinois, United Technologies Corporation, Hartford, Connecticut, has pledged \$500,000 to the University of Illinois Foundation, half of which is to be used for remodeling the Urbana-Champaign Electrical Engineering Department's semiconductor and integrated circuit fabrication facility. The balance is to be placed in an endowment fund, the income to be used for the facility's yearly upgrading. The gift is to be paid in annual increments of \$100,000 over five years (business conditions permitting). An initial payment of \$100,000 was received last year and transferred to the University.

One of the rapidly developing fields of technology is that of semiconductor devices and integrated circuits, and the pressures on enrollment in this program are heavy. Only a limited number of the qualified students who apply are admitted due to the lack of teaching laboratory space.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts for construction of a teaching laboratory in the basement of the Electrical Engineering Building and the required electrical and mechanical systems to provide for this facility. The award in each case is to the low base bidder:

<i>General</i>	<i>Base Bid</i>
Johnson-Stirewalt Construction Co., Urbana.....	\$ 44 990
<i>Plumbing</i>	
Hart & Schroeder Mechanical Contractors, Inc., Champaign.....	49 768
<i>Heating</i>	
R. H. Bishop Company, Champaign.....	52 812
<i>Ventilation</i>	
Wayne Cain & Sons Roofing & Sheet Metal Co., Champaign.....	67 653
<i>Electric</i>	
Central Illinois Electric Company, Pesotum.....	43 000
<i>Total</i>	\$258 223

In order to underwrite the costs of this project in advance of the receipt of the gift in full, the Urbana campus has assigned \$150,000 from restricted gift funds. This assignment will be held in a separate account and restored up to the full amount by funds received from United Technologies in subsequent years under the term of the gift. In addition to the funding provided by the campus allocation and by the \$100,000 gift, \$8,223 is available in the restricted funds budget of the Department of Electrical Engineering.

A schedule of the 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. Howard, Mr. Madden, Mr. Neal, Mrs. Shepherd, Mr. Stone; no, none; absent, Governor Thompson.

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

Contract for Roof Resurfacing, Newmark Laboratory, Urbana

(20) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$41,601 to Wayne Cain & Sons Roofing & Sheet Metal Co., Champaign, the low bidder on its base bid (plus additive alternate #1),¹ to resurface 7,200 square feet of the roof of Nathan Newmark Civil Engineering Laboratory.

The building was constructed and occupied in 1966. The project will replace 14 percent of the total roof area with a roof system designed for heavy traffic, necessitated by the large amount of mechanical equipment on the roof.

Funds are available in the institutional funds budget of the Operation and Maintenance Division of the Urbana-Champaign campus.

The following bids were received by the University on February 18, 1982:

<i>Contractor</i>	<i>Base Bid</i>	<i>Alt. #1</i>	<i>Total</i>
Wayne Cain & Sons Roofing and Sheet Metal Co., Champaign.....	\$28 818	\$12 783	\$41 601
Industrial Roofing Company, Mattoon.....	29 824	12 348	42 172
Petry Roofing, Inc., Urbana.....	31 250	13 450	44 700
Hitchins Roofing Co., Inc., Urbana.....	36 763	16 972	53 735
Pearce's Roofing Co., White Heath.....	69 574	26 524	96 098

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

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

Agreement with Commonwealth Edison Company, Medical Center

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees authorize an agreement with Commonwealth Edison Company for the installation of transformers protection apparatus, and related distribution equipment and cables to serve the Women's Residence Hall and Chicago Illini Union Addition at the Medical Center campus at a cost of \$26,960.

The cost is in accordance with customary charges by the company to provide the required electrical services for these buildings.

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

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

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

Purchases

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

The list of purchases was presented in two categories: purchases from ap-

¹ Alternate #1 is for the resurfacing of 2,137 square feet of the roof. The project will begin in April 1982 and be completed in July.

propriated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Recommended \$ 122 005 76

From Institutional Funds

Recommended 1 135 946 16

Grand Total \$1 257 951 92

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

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

Report of Purchases Approved by the Executive Vice President

(23) 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

(24) The comptroller submitted the March 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 February 28, 1982

(25) The comptroller presented the investment report as of February 28, 1982.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sale:				
2/3	\$ 448 000	Borg Warner Acceptance "A" demand notes	\$ 448 000 00	\$ 448 000 00
Purchases:				
1/28	\$ 150 000	General Motors Acceptance demand notes	14.87%	\$ 150 000 00
2/3	454 000	Abbott Laboratories demand notes..	15.05	454 000 00

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
2/11	\$2 000 000	U.S. Treasury bills due 3/18/82	\$1 963 888 90	\$1 973 750 00
2/23	1 100 000	U.S. Treasury bills due 4/1/82	1 078 708 89	1 086 320 28
2/24	1 000 000	U.S. Treasury bills due 4/15/82	973 492 36	982 916 67
2/25	50 000	U.S. Treasury bills due 7/15/82	44 922 96	47 520 83
Repurchase Agreements:				
2/12	\$5 155 000	U.S. Treasury 14 percent bonds due 11/15/11 for four days with First National Bank of Chicago	11.50%	\$5 000 000 00
2/16	3 155 000	U.S. Treasury bills due 6/17/82 for one day with First National Bank of Chicago	14.50	3 000 000 00
Purchases:				
1/25	\$ 13 000	Abbott Laboratories demand notes..	14.77%	\$ 13 000 00
1/27	21 000	Abbott Laboratories demand notes..	14.48	21 000 00
2/2	2 000 000	First National Bank of Chicago 14% percent certificate of deposit due 3/22/82	14.75	2 000 000 00
2/2	2 000 000	First National Bank of Chicago 14.90 percent certificate of deposit due 4/21/82	14.90	2 000 000 00
2/2	1 000 000	First National Bank of Chicago 15.10 percent certificate of deposit due 6/21/82	15.10	1 000 000 00
2/2	500 000	U.S. Treasury bills due 4/15/82....	13.66	486 700 00
2/2	1 000 000	U.S. Treasury bills due 7/1/82....	14.37	943 876 67
2/2	1 000 000	U.S. Treasury bills due 7/8/82....	14.45	941 066 67
2/2	1 000 000	U.S. Treasury bills due 7/15/82....	14.46	938 558 06
2/2	1 000 000	U.S. Treasury bills due 7/22/82....	14.73	935 966 67
2/2	1 000 000	U.S. Treasury bills due 8/12/82....	14.66	927 844 45
2/3	10 000	Abbott Laboratories demand notes..	15.05	10 000 00
2/4	500 000	First National Bank of Chicago 14.90 percent certificate of deposit due 5/5/82	14.90	500 000 00
2/8	1 100 000	First National Bank of Chicago 14½ percent certificate of deposit due 3/1/82	14.50	1 100 000 00
2/8	1 100 000	U.S. Treasury bills due 4/1/82....	13.66	1 078 708 89
2/9	700 000	Continental Bank 14% percent time deposit due 5/24/82.....	14.75	700 000 00
2/9	50 000	U.S. Treasury bills due 11/4/82....	15.32	44 881 94
2/10	99 000	Abbott Laboratories demand notes..	15.34	99 000 00
2/11	14 000	Ford Motor Credit "A" demand notes	15.92	14 000 00
2/12	1 000	Texas Commerce Bancshares demand notes	15.63	1 000 00
2/16	600 000	Continental Bank 15½ percent time deposit due 6/15/82.....	15.50	600 000 00
2/16	110 000	U.S. Treasury bills due 3/25/82....	13.38	108 507 67
2/18	700 000	U.S. Treasury bills due 11/4/82....	14.89	632 264 30

On motion of Dr. Donoghue, 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 few months: April 15, Medical Center; May 20, Urbana-Champaign; June 17, Chicago Circle; July 29, Medical Center.

There being no further business the board adjourned.

EARL W. PORTER
Secretary

PAUL STONE
President

LUNCHEON GUESTS

The special guests of the board at the luncheon were members of the Senate Council, Chicago Circle. The following were in attendance: Robert A. Abrams, professor and head of the Department of Quantitative Methods; Keith Alexander, student, College of Liberal Arts and Sciences; Paul Fong, professor of mathematics; Neal J. Gordon, assistant professor of education; Dusan Krajcinovic, professor of structural engineering in material engineering; James E. Landing, associate professor of geography; Ajay Mathur, graduate student, energy engineering; Karl F. Otto, professor of German; George Popovich, student, College of Liberal Arts and Sciences; Lawrence S. Poston, professor and head of the Department of English; Jan Rocek, professor and head of the Department of Chemistry; and Harry S. Upshaw, professor of psychology.