

# MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

---

June 17, 1982



The June meeting of the Board of Trustees of the University of Illinois was held in Room 509-10, Chicago Circle Center, Chicago Circle campus, Chicago, Illinois, on Thursday, June 17, 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. 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, and to discuss the acquisition of real property."

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. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

The following matters were reported upon or acted upon as indicated:

#### Report on Searches

President Ikenberry, meeting alone with the trustees, reported briefly on the current status of the searches for a chancellor of the University of Illinois at Chicago and for a vice president for academic affairs.

#### Litigation Initiated by Flip Side Productions, Inc.

(1) Antitrust litigation has been initiated in the United States District Court for the Northern District of Illinois (Civil Action #82-C-3684) by Flip Side Productions, Inc., seeking treble damages, injunctive relief, costs, and attorney's fees under the federal Clayton and Sherman Antitrust Acts for alleged monopolization and conspiracy to monopolize, and unreasonably restrain trade in connection with the production and presentation of entertainment events in the Chicago metropolitan area market. In addition to the University of Illinois, the defendants include Jam Productions, Ltd., Chicago Jam, Inc., their alleged owners, Jerry Michelson and Arnie Granat, and the Village of Rosemont which owns the Horizon located in that village.

The complaint alleges that Jam Productions, Ltd., and Chicago Jam, Inc., its affiliate, have acquired exclusive leases at the Horizon, the Chicago Circle Pavilion, and other locations which are essential facilities for the promotion of concerts in the Chicago metropolitan area, the effect of which has been to drive the plaintiff out of the business of promoting concerts. Pursuant to prior board authorization the University has entered into a contract with Chicago Jam Concerts, Inc. (probably misnamed in the complaint as "Chicago Jam, Inc.") to produce and present entertainment events at the Chicago Circle Pavilion.

The complaint further alleges that the defendants, Jam Productions, Ltd., and Chicago Jam, Inc., have monopolized the relevant market through its exclusive licenses and seeks damages in an amount in excess of \$1,000,000. It is also alleged that all of the defendants have conspired to monopolize the relevant market for promotion of concerts and have conspired to effect an unreasonable restraint of trade, for which damages in an amount in excess of \$3,000,000 are sought.

The university counsel has recommended that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to protect the interest of the University in this matter and to defend the action.

I concur.

On motion of Mr. Howard, authority was given as recommended 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. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Recovery of Funds**

Mr. Costello was asked to report on the current status of the recovery of funds in the Parker matter. He noted that the Illinois attorney general had filed suit independently and that there has been a motion to stay the University of Illinois suit pending action on that of the attorney general. The University is opposing such a stay.

With regard to settlement negotiations, the Federal Insurance Company of New Jersey now will provide \$100,000; the First National Bank of Champaign \$250,000; and attempts are being made to obtain the remainder (\$258,000) from the Indiana Insurance Company.

### **Research Park, Chicago**

At the president's request, Mr. Brady provided information, in addition to that presented before the board meeting as a Committee of the Whole on the previous day, with reference to the preliminary plans for the acquisition of land for a research park in Chicago. A site close to the Medical Center campus and in part within the boundaries of the Medical Center district is under consideration. The University is working closely with the Office of the Governor, with the appropriate city offices in Chicago, and with others on this matter. If agreement can be reached and financing arranged, there will be a public announcement soon, but the initiative will come from the governor's office, doubtless in cooperation with the city of Chicago.

### **Visit, Prime Minister George Papandreou of Greece**

Chancellor Begando reported on the possibility of a visit to the University of Illinois at Chicago next year during a state visit by Prime Minister Papandreou of Greece. Dr. Papandreou may speak at the campus and there has been preliminary discussion concerning his receiving an honorary degree from the University. The visit will be under the auspices of the United States Department of State. If recommended by the appropriate committees of the senates, the degree would be in recognition of Dr. Papandreou's distinguished academic career as an economist at a number of leading American universities. There was a general consensus that the visit and the honor, if recommended in the usual manner, would be appropriate under the sponsorship of the University.

The Board of Trustees recessed to convene the meeting of the Buildings and Grounds Committee and to receive there a report on the repair

and remodeling expenditures plan and project list of the Auxiliary Facilities System for 1983.

The Board of Trustees reconvened as a meeting of the Committee of the Whole.

### **Presentation, Fiscal Year 1984 Operating Budget and Capital Budget Requests**

President Ikenberry reported briefly on recent actions of the Illinois Senate committee and more recently the House committee with regard to the University's current budget request for Fiscal Year 1983. He spoke generally of the financial expectations of the coming year and the increasing test of breadth and scope of service versus quality at a time of inadequate financial support. However, legislators in both houses have been supportive and sympathetic and the efforts of the alumni have been of considerable help in acquainting the political leadership and the public in general of the needs of the University.

Executive Vice President Brady and his staff presented background information leading to the preparation of recommendations to the Board of Trustees for the University's budget request for FY 1984 (copies of the relevant documents are filed with the secretary).

More specific information and recommendations will be presented to the Board of Trustees in July prior to final action in September.

### **BOARD OF TRUSTEES' MEETING RECONVENED**

The Board of Trustees' regular meeting reconvened at 11:30 a.m.

### **MINUTES APPROVED**

The secretary presented for approval the press proofs of the minutes of the Board of Trustees meetings of February 18, March 18, and April 15, 1982, copies of which had previously been sent to the board.

On motion of Mr. Forsyth, these minutes were approved as printed on pages 459 to 530 inclusive.

### **INTRODUCTIONS**

President Stone, noting that the two newly elected student trustees (from Chicago Circle and from Urbana-Champaign) were present as observers in accord with the usual custom, introduced each of them, *viz.*, Mr. Herbert Cobb of Chicago Circle campus, and Miss Kelly Forsyth from the Urbana-Champaign campus. (Mr. Bandala has been selected to continue to serve as the student trustee from the Medical Center campus.)

Mr. Stone also introduced Mr. Lawrence W. Gougler of Chicago who has been nominated (with Mrs. Jane Hayes Rader and Mr. Park Livingston) to stand for trustee on the Republican ballot in November.

### **PRESENTATION OF CERTIFICATES OF APPRECIATION, RETIRING STUDENT TRUSTEES, 1981-82**

President Stone recognized the two retiring student trustees, Mr. Bettenhausen and Mr. Persons. Mr. Howard presented a certificate of appreciation to Mr. Bettenhausen and Mrs. Shepherd presented a certificate to Mr. Persons.

### **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 was filed with the secretary of the board.

The president also presented an interim report on the financial status of the University of Illinois Hospital through April 1982. The trustees had before them a document outlining the status in detail. The report shows substantial progress and projects a positive year-end cash balance. A final report for the fiscal year will be presented at the July meeting of the board. (A copy of the interim report is filed with the secretary of the board.)

#### **Guidelines for the Administration of the Program of Medical Education at Urbana-Champaign**

President Ikenberry presented a letter and accompanying documents on this matter, the result of an effort he had directed be undertaken by the chancellors at the Medical Center and at Urbana-Champaign, working with the vice president for academic affairs. He and the chancellors and the vice president expressed the general view that the agreement provides for operating procedures for the program at Urbana-Champaign that are feasible and will clarify the relationship. He noted the continuing interest at Urbana-Champaign in a separate school or college of medicine, indicating that this was not likely to occur unless there was a dramatic change in the financial situation at the University in the foreseeable future.

The text of the relevant documents follows:

June 16, 1982

TO: Members of the Board of Trustees

FROM: Stanley O. Ikenberry, President

I am pleased to report that the revision of the guidelines for the administration of the program of medical education on the Urbana-Champaign campus has been

<sup>1</sup> University Senates Conference: Jan Rocek, professor and head of the Department of Chemistry, Chicago Circle; Urbana-Champaign Senate Council: Barclay G. Jones, professor and associate chairperson of the Nuclear Engineering Program; Medical Center Senate: Dr. Ruy V. Lourenco, professor and head of the Department of Medicine. There was no representative from the Chicago Circle Senate.

completed. You will recall that when the plan for the reorganization of the College of Medicine was adopted in February, we noted that this remained to be done.

The earlier 1970 "Guidelines and Procedures for the Administration of the Medical Education Program at Urbana" were adopted in connection with action by the Board on July 22, 1970, approving the creation of the School of Basic Medical Sciences at Urbana-Champaign. As part of its action, the Board of Trustees stated that the operational guidelines would be subject to such modifications in detail as might subsequently be approved by the President.

Following the Board of Trustees' action in February, I asked Chancellor Begando and Chancellor Cribbet to work with Vice President Yankwich and with key members of the faculty and staff to review the "1970 Guidelines and Procedures," and to recommend to me by May 30 such changes as seemed appropriate. That review was completed and a revised set of operational procedures was submitted for my consideration on May 27. These new procedures, in my judgment, clarify and streamline operational relationships. They provide appropriate delegation of administrative authority to the Urbana campus, while at the same time maintaining the overall academic and administrative controls essential in a single College of Medicine.

I have approved these revisions and enclose copies for your information. For the record, I have also asked Mr. Porter to incorporate the revised guidelines, along with the letter of transmittal, in the permanent minutes of the Board of Trustees. I wish also to express my appreciation to the Chancellors and to Vice President Yankwich for the many hours and the personal attention they have devoted to this assignment.

May 27, 1982

Dear President Ikenberry:

In your letter of January 12, 1982, you asked that we present to you no later than May 30, 1982, our recommendations for revision of the document dated July 22, 1970, and titled "Plan for Organization and Administration of a Program of Medical Education at the Urbana-Champaign Campus." Attached to this letter is such a revision which we have titled "Operational Procedures for the Implementation of a Program of Medical Education at the Urbana-Champaign Campus Under the Revised College of Medicine Reorganization Plan of December 9, 1981."

The program in medical education at the Urbana-Champaign campus rests on a foundation of past history and experience. It also should be sensitive to current realities and to plans and ambitions for the future. Within the constraints imposed by accreditation requirements and by funding realities, it will be our mutual goal to make the University of Illinois College of Medicine at Urbana-Champaign the highest quality and most effective operating program possible. Within those same constraints, and recognizing the special academic and other support systems available to this medical education program by reason of its location on the Urbana-Champaign campus, it will be the long-range goal of the medical program to develop its capability for academic independence so that the structure for governance of medical education within the University can be simplified and lines of communication shortened by the establishment at Urbana-Champaign of a separately governed College of Medicine.

When the Board of Trustees of the University of Illinois acted to establish the School of Basic Medical Sciences at Urbana-Champaign, the Board declared that the School would be administered in accordance with certain general guidelines (the "Plan for Organization and Administration . . ." dated July 20, 1970), "subject to such modifications in detail as might subsequently be approved by the President upon the joint recommendation of the Chancellors at these two campuses." It is in accordance with this declaration of the Board that we now jointly recommend to you the attached revision.

This attached document states: "It is anticipated that the present document will be subject to review by the Chancellors, or their designated representatives, with the aim of effecting such modifications as may be appropriate from time to time in the light of experience gained." Discussion of further organizational evolution will be renewed as circumstances warrant. Until that time, the allocation of responsibility and authority described in these Procedures will provide for the most effective operation of the College of Medicine at Urbana-Champaign.

This revision has been developed with sufficient consultation that we are comfortable in recommending now that you approve it and report your approval to the Board of Trustees. We recognize the interest in this document of various bodies, such as the Executive Committees of the medical schools, the Academic Council of the College of Medicine, and the Senates at the Medical Center and at Urbana-Champaign, and it is our recommendation that upon your approval it be transmitted to all such interested bodies. We believe the provisions of this document to be workable and urge all interested individuals and bodies to proceed with its implementation.

We wish to report to you also the invaluable assistance provided the Chancellors during the process of developing the revised document by Vice President Peter E. Yankwich, his assistant, Dr. Thomas M. Eakman, and Vice Chancellors Alexander M. Schmidt, Edwin L. Goldwasser, and Theodore L. Brown.

We would be pleased to meet with you to discuss these "Operational Procedures..." if you wish.

Sincerely yours,

Joseph S. Begando  
Chancellor, University of Illinois  
at the Medical Center, Chicago  
Attachment

John E. Cribbet  
Chancellor, University of Illinois  
at Urbana-Champaign

Approved: Stanley D. Ikenberry  
President, University of Illinois

### Operational Procedures for the Implementation of a Program of Medical Education at the Urbana-Champaign Campus Under the Revised College of Medicine Reorganization Plan of December 9, 1981

#### An Agreement between the Chancellors of the Medical Center and the Urbana-Champaign Campuses

[This document was prepared in May 1982, before the official consolidation of the Medical Center and Chicago Circle campuses. For clarity, current campus designations and officer titles are employed.]

The following operating procedures and organizational relationships comprise a set of agreements recommended by the Chancellors concerning the conduct of a medical education program at the Urbana-Champaign campus under the general provisions of the Revised College of Medicine Reorganization Plan of December 9, 1981. These procedures and relationships are intended to implement the revised organization plan but have no long-range implications for the previously envisioned development of a separate medical school at UIUC. It is anticipated that the present document will be subject to review by the Chancellors, or their designated representatives, with the aim of recommending to the President such modifications as may be appropriate, from time to time, in the light of experience gained. [This document is a revision of the corresponding 1970 Agreement.]

#### I. Organization

##### 1. *The University of Illinois College of Medicine at Urbana-Champaign*

The medical education program at Urbana-Champaign will be identified as the "University of Illinois College of Medicine at Urbana-Champaign" and will function as a "school within a college" as described in the *Statutes* of the University.

## 2. *Director*

The chief executive officer of UICOM-UC will have the title of "Director" and will report administratively to the Dean of the University of Illinois College of Medicine (UICOM). The responsibilities of the Director will be those for "directors of schools within a college," as defined in the *Statutes of the University*. However, the normal delegation of authority by the Dean of the College will recognize that this program of medical education is deeply embedded in the Urbana-Champaign campus by providing for informal reporting and consultative relationships between the Director and administrators at Urbana-Champaign.

Responsibility for recommendation of the appointment/reappointment of the Director will rest with the Dean of UICOM. In view of the affiliation of some faculty members of UICOM-UC with UIUC departments, and in view of the impact UICOM-UC will have on UIUC, and as provided in the Revised Reorganization Plan of December 9, 1981, the search committee for the Director will include majority representation from the faculty of the Urbana-Champaign medical education site, and the Chancellor at UIUC must concur in the appointment/reappointment of the Director.

The Director of UICOM-UC, the Dean of UICOM, and the two Vice Chancellors for Academic Affairs (UIUC and UIMC) will meet as requested by either Vice Chancellor to consider jointly matters of medical education which affect both campuses and which cannot be resolved under established guidelines.

## 3. *Senate Jurisdiction*

Requirements for admission to UICOM and general requirements for degrees and certificates will be under the Statutory jurisdiction of the Senate of the Medical Center campus. The academic calendar for UICOM-UC will conform as closely as possible to that of the Urbana-Champaign campus. Necessary significant deviations will be agreed upon between the Dean of UICOM and the Director of UICOM-UC.

## 4. *Departmental Organization*

UICOM-UC will establish departments with heads or chairpersons as approved in accordance with applicable University policies and procedures. Such heads or chairpersons will report to the Director of UICOM-UC. In establishing new departments, UICOM-UC will maintain the principle that neither existing departments at UIUC nor their administrations will be duplicated. Departments which could be appropriately placed in UIUC schools or colleges will not be established in UICOM-UC without agreement between the Chancellors.

## 5. *Operating Budget*

The UICOM-UC will have a separate budget for operations, which will include funds for all staff and other requirements for operations of UICOM-UC as described in "A Proposal to the Academic Council University of Illinois College of Medicine Revised Reorganization Plan — December 9, 1981."

Under this plan, the budget for UICOM-UC will be determined by a budget formula refined by a technical task force established by the University. Any changes to the formula established by the task force will require the approval of the President of the University or his designee.

The Director of UICOM-UC will be responsible to the Dean of UICOM for the preparation, approval, and administration of this budget. Approval by appropriate administrative officers will be required where there is joint expenditure (e.g., for appointments, salaries, other operations).

The UICOM-UC budget will be administered at Urbana-Champaign to the greatest extent possible. The Director will have authority and responsibility for non-recurring commitments within the limits of the UICOM-UC budget, subject to regular reporting/review involving the Dean of UICOM. Items involving a perma-



nent or long-term commitment of resources, such as academic appointments (excluding visiting staff and graduate assistants) and multi-year contractual agreements, need to be approved individually by the Dean of UICOM. Approval of the Vice Chancellor for Academic Affairs-UIUC will be required in those instances where recurring commitments of UIUC resources are involved.

The business office functions related to the operation of UICOM-UC will be conducted through the Urbana-Champaign Office of Business Affairs.

#### 6. *Space and Capital Budget*

Requirements for space to accommodate the medical education program will be developed by the Director and the UICOM-UC faculty. The Director will have full authority to negotiate directly with UIUC administrative officials on all space matters not involving capital budget requests, provided such negotiations are within the scope of the UICOM-UC allocated budget. New obligations requiring new budget support must be approved by the Dean of UICOM and other appropriate UIMC officers.

With the concurrence of the Dean of UICOM and the UIMC Chancellor, capital budget requests will be forwarded as recommendations to the Chancellor at the Urbana-Champaign campus. The Chancellor-UIUC will be responsible for decisions as to the inclusion of such projects in the capital requests from the Urbana-Champaign campus.

In effect, arrangements for space and related facilities will be made through negotiations, but primary administrative responsibility will rest with the Chancellor at the Urbana-Champaign campus.

#### 7. *Grants, Gifts, and Contracts*

Institutional grants, college-wide training grants, and college-wide gifts and endowments for medical education and research will be administered at the Medical Center campus, through the Dean of the College of Medicine, the distribution of such funds having been determined by the Dean after consultation with the directors of the several medical education sites.

Research grant and contracts, graduate-support grants, local training grants and endowments awarded explicitly to UICOM-UC or its faculty will be administered at the Urbana-Champaign campus, through the usual UIUC channels.

## II. *Faculty*

#### 1. *Appointments, Reappointments, and Promotions*

The initiative in making nominations for appointments, reappointments, and promotions of UICOM-UC faculty may be taken by the Director of UICOM-UC or by a UIUC department.

Documentation in support of proposed joint appointments between UIUC departments and UICOM-UC will be considered by the heads of the UIUC departments involved, the appropriate UIUC school directors and college deans, the Director of UICOM-UC, and the UIUC Vice Chancellor for Academic Affairs before being transmitted with recommendations to the Dean of UICOM and the UIMC Vice Chancellor for Academic Affairs. Appointments, reappointments and promotions for said faculty will follow the same process and must have the necessary approvals on both campuses.

For those faculty whose appointment is/will be in UICOM-UC only, appointments, reappointments, and promotions will be approved by the Director of UICOM-UC, the Dean of UICOM, and the UIMC Vice Chancellor for Academic Affairs. In view of the impact UICOM-UC will have on UIUC, the recommendations of the Vice Chancellor for Academic Affairs at UIUC on the appointment and promotion of said faculty shall be transmitted to the Dean of UICOM.

## 2. *Salaries*

Where there is joint UICOM-UC/UIUC appointment, the initiative in proposing salary increases will rest with the administrative officers responsible for the greater portion of a faculty member's salary; but, the concurrence of all administrative officers concerned would be required before salaries could be increased.

## 3. *Graduate College and Senate Membership*

Membership in the UIUC and UIMC Graduate Colleges and the UIUC and UIMC Senates will be determined by the by-laws of each College and Senate.

## III. *Curriculum*

Final authority over the curriculum of the College of Medicine is vested in the faculty of the College. Acting within the curriculum policies set by the College (UICOM), and, when appropriate, in coordination with the other parties of Track B (Section 3 of the reorganization proposal), the faculty of UICOM-UC will have jurisdiction over the details of course content and over minor modifications of the curriculum for its assigned students. The advice of the Bi-Campus Steering Committee will be sought before implementation of major changes in policy guidelines which would affect the viability of the Medical Scholars Program.

## IV. *Students*

### 1. *Admission*

Final authority for establishing policies relating to student admissions to the College of Medicine is vested in the faculty of the College. Acting in accordance with College-wide policies and guidelines for admissions to UICOM, a joint UICOM-UC/UIUC Medical Scholars Program Admissions Subcommittee of the UICOM Admissions Committee will be delegated primary responsibility by the Chancellor-UIMC for admission of up to 25 Medical Scholars per year. Students who are applying to the M.D. but not the M.D./Ph.D. program will be admitted through the centralized UICOM admission procedure.

### 2. *Promotion and Certification*

Final authority over the promotion and certification of students in the College of Medicine is vested in the faculty of the College. In a manner consistent with College-wide (UICOM) policies and criteria, UICOM-UC will have authority to act for the College: (a) in the areas of student evaluation and promotion for UICOM-UC students completing the M2 or M3 years; and, (b) in coordination with the parties of Track B (Section 3 of the reorganization proposal), in the areas of student evaluation and promotion for UICOM-UC students completing the M1 year.

05/27/82

Joseph S. Begando  
Chancellor, University of Illinois  
at the Medical Center, Chicago

John E. Cribbet  
Chancellor, University of Illinois  
at Urbana-Champaign

Approved: Stanley O. Ikenberry  
President, University of Illinois

## OLD AND NEW BUSINESS

### Communication from the Champaign-Urbana Coalition Against Apartheid

A letter from the Champaign-Urbana Coalition Against Apartheid was presented to the board. The letter requested an opportunity to appear before the Finance Committee at the July 1982 meeting of the Board of Trustees and stated the basis of the request in some detail.

Mrs. Shepherd, chairwoman of the Finance Committee, acknowledged receipt of the letter and expressed her view (and her belief that it was shared by the other trustees) as follows:

That the board has given considerable attention to South Africa and the University's investments there over recent years, attention beyond many other matters; that the board had delegated to Executive Vice President Brady and his staff the responsibility of meeting with the coalition on this subject and that ample opportunity had been provided for such discussion; that on the question of the policy itself, the trustees are clear as to its meaning and its acceptability to them although the coalition does not necessarily agree with it.

Accordingly she recommended for these reasons that the coalition be informed that it would not be necessary or appropriate for the Finance Committee or the trustees to meet with the coalition in July.

Without objection, it was agreed that Mrs. Shepherd expressed the board's view and that the secretary would reply to the coalition accordingly.

#### REGULAR AGENDA

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

#### Interim Operating Budget for Fiscal Year 1983

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

Inasmuch as the situation described is expected to be the case again this year, the president of the University requests authorization to continue in effect, beginning July 1982 and continuing thereafter until further action of the board in September 1982, the internal budget for FY 1982 as it exists on June 30, 1982.

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

On motion of Mr. Forsyth, authority was given as requested 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. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 18 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**

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

The Committee on Accountancy, pursuant to Rule 16[d] of the Regulations, also recommends that the certificate of certified public accountant be awarded to thirty-two 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 all candidates are filed with the secretary.

I concur in these recommendations.

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

### **Appointments to the Board of Examiners in Accountancy**

(4) The Committee on Accountancy recommends the appointment of Joseph E. Tansill, retired partner of the Chicago office of the national public accounting firm of Coopers & Lybrand; and Harry F. Topping, partner in the public accounting firm of Topping, Gianotti & Payne, Kankakee, as members of the Board of Examiners in Accountancy for three-year terms beginning with the November 1982 certified public accountant examination and continuing through the May 1985 examination. They will succeed A. Clayton Ostlund and Warren D. Summers whose terms will expire with the completion of the grading of the May 1982 examination.

I concur.

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

### **Dean, College of Applied Life Studies, Urbana**

(5) The chancellor at Urbana-Champaign has recommended the appointment of Dr. Robert E. Herron, presently director of the Institute of Biomedical Engineering Research, University of Akron (and with related appointments at the University of Akron and at Kent State University) as professor of health and safety education on indefinite tenure and dean of the College of Applied Life Studies. The appointment would begin on January 6, 1983, on a twelve-month service basis at an annual salary of \$62,000.

Dr. Herron will succeed Dr. Allen V. Sapora 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 supported by the executive committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

<sup>1</sup> Morton W. Weir, professor of psychology, *chairman*; Lynn A. Barnett, assistant professor of leisure studies; William H. Creswell, Jr., professor of health education in the Department of Health and Safety Education; Cynthia A. Hasbrook, graduate student; Joseph F. Konitzki, assistant professor and associate director in the Division of Rehabilitation-Education Services; John W. Loy, Jr., professor of physical education; Benjamin H. Massey, professor of physical education; Carol A. Peterson, associate professor of leisure studies; Larna G. Robinson, assistant professor of health and safety education and assistant professor of health education in the School of Clinical Medicine; Craig M. Stinson, assistant director, Division of Campus Recreation.

### **Chairperson, Department of Anthropology, Chicago Circle**

(6) The chancellor at Chicago Circle has recommended the appointment of Robert L. Hall, presently professor of anthropology, as chairperson of the Department of Anthropology beginning September 1, 1982, at an annual salary of \$39,900.

Professor Hall will continue to hold the rank of professor on indefinite tenure. He succeeds Professor Susan Tax Freeman who has served since September 1, 1979, and who will return to full-time teaching.

The nomination is made after consultation with the executive committee of the department. The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

### **Chairperson, Department of the Classics, Chicago Circle**

(7) The chancellor at Chicago Circle has recommended the appointment of Dr. James H. Dee, presently associate professor of classics, as chairperson of the Department of the Classics, beginning September 1, 1982, on an academic year service basis at an annual salary of \$25,676.

Professor Dee will continue to hold the rank of associate professor on indefinite tenure. He succeeds Matthew W. Dickie who has served since September 1, 1979, and who will return to full-time teaching.

This recommendation is made after consultation with the executive committee of the department. The vice president for academic affairs concurs in this recommendation.

I recommend approval.

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

### **Appointments to the Faculty**

(8) 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. JOSEPH MARTINEZ, assistant professor of theatre, beginning August 21, 1982 (3), at an annual salary of \$19,750.

2. ENRIQUE J. MAYER, assistant professor of anthropology on 50 percent time and in the Center for Latin-American and Caribbean Studies on 50 percent time, beginning August 21, 1982 (1), at an annual salary of \$23,000.
3. CATHERINE A. SURRA, assistant professor of family ecology in human development and family ecology, beginning August 21, 1982 (1Y), at an annual salary of \$26,000.

#### Medical Center

4. ANN C. KING, assistant professor of biological chemistry, School of Basic Medical Sciences, beginning April 26, 1982 (1Y), at an annual salary of \$30,000.
5. LESTER L. LANSKY, professor of clinical neurology on 70 percent time, physician surgeon on 30 percent time, and professor of clinical pediatrics in the Abraham Lincoln School of Medicine, beginning June 1, 1982 (AY70;NY30;N), at an annual salary of \$66,000.
6. SHIRLEY B. LANSKY, professor of psychiatry, Abraham Lincoln School of Medicine on 25 percent time, beginning June 1, 1982 (AY25), at an annual salary of \$15,000.
7. SAMUEL M. RICHTON, assistant professor of pediatrics, Abraham Lincoln School of Medicine, beginning June 1, 1982 (1Y), at an annual salary of \$49,500.

#### Chicago Circle

8. JOHN SHEWCHUN, professor of information engineering, beginning September 1, 1982 (A), at an annual salary of \$44,000.
9. KRISTINE A. SIEFERT, assistant professor of social work, beginning September 1, 1982 (1), at an annual salary of \$25,000.

#### Administrative Staff

10. RAYMOND J. BATH, director of Toxicologic Services Laboratory, and assistant professor of clinical toxicology, Medical Center, beginning June 1, 1982 (NY; N), at an annual salary of \$40,000.
11. JANE R. BUCKWALTER, interim special assistant to the chancellors for public affairs, Chicago Circle and Medical Center, beginning May 1, 1982 (NY), at an annual salary of \$44,000.
12. FERNANDO GARCIA, director of Physical Plant, Chicago campuses, beginning June 1, 1982 (NY), at an annual salary of \$47,500.

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

#### Doctor of Philosophy in Education, Chicago Circle

(9) The Chicago Circle Senate has recommended the establishment of a program leading to the Ph.D. in Education in three areas: instructional leadership, special education, and policy and evaluation research. The program will offer advanced training for persons who wish to pursue careers in formal school organizations as well as in business and industrial training programs, governmental agencies, and community organizations.

The doctorate is becoming increasingly necessary for advancement within the educational profession, particularly among those who aspire to positions in educational administration or to positions of leadership in critical fields of specialized knowledge and training (e.g., special education, curriculum, evaluation research, reading). In addition, doctorally trained persons are in demand in business and industry to serve as educational specialists, curriculum developers, and teachers in industrial training programs.

The proposed program is aimed primarily at meeting the needs of part-time students who are not served currently by any public university program in educa-

tion in the Chicago metropolitan area. Surveys indicate substantial student interest in the program.

All students will be required to complete the core curriculum, appropriate coursework in one of the three areas of concentration, a research project, and a dissertation.

No additional state resources will be required for the implementation of the program; all costs will be sustained through reallocation of present College of Education funds.

The chancellor at Chicago Circle and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

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

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

### **Reorganization of the College of Engineering, Chicago Circle**

(10) The Chicago Circle Senate has recommended a reorganization of the departments of the College of Engineering. The existing departments are four: energy engineering, information engineering, materials engineering, and systems engineering. In addition, the college has a bioengineering program.

The college proposes to regroup the faculty in the existing departments under departments with the following names: chemical engineering; electrical engineering and computer science; civil engineering, mechanics, and metallurgy; industrial and systems engineering; and mechanical engineering. It also proposes to designate bioengineering as a department.

The reorganization is undertaken to describe departmental activities and responsibilities more accurately than the current structure allows, and to provide the students with professional identification. The changes are in keeping with those recently recommended by the Accreditation Board for Engineering and Technology. (A statement containing additional information is filed with the secretary of the board.)

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

I recommend approval.

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

### **Redesignation of the Department of Mathematics as the Department of Mathematics, Statistics, and Computer Science, Chicago Circle**

(11) The Chicago Circle Senate has recommended the redesignation of the Department of Mathematics as the Department of Mathematics, Statistics, and Computer Science.<sup>1</sup>

The new designation is intended better to inform prospective students, faculty recruits, and employees of the more specific character of the department's degrees and offerings. Undergraduate majors are currently offered in three areas: mathematics, curriculum in mathematics and computer science, and curriculum in statistics and operations research. Graduate concentrations are offered in pure mathematics, applied mathematics, probability and statistics, and computer mathematics.

The change will give more external visibility to the department's existing strength in important specialties which are not always found in mathematics departments.

<sup>1</sup> A document describing this proposal (and that related to a part of the previous recommendation) is filed with the secretary of the board.

The chancellor at Chicago Circle and the vice president for academic affairs recommend approval. The University Senates Conference has indicated that no further senate jurisdiction is involved.

I recommend approval.

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

### **Tuition and Fee Waiver for Student Exchange Programs, Urbana**

(12) Since 1977, some thirty undergraduate students each year from the Urbana-Champaign campus have spent an academic year at Konan University in Kobe, Japan. It is now proposed that the University of Illinois provide tuition and fee waivers for up to five Japanese students each year to study at the Urbana-Champaign campus.

Under the existing program, the Illinois students pay approximately \$3,200 to cover tuition and fees at the Urbana-Champaign campus and other instructional costs, room and board while in Japan, and transportation costs. Actual cost to the student would be approximately \$6,200, except for grants and scholarships from funds contributed by the Japan Illini Club in Tokyo and by the Johnson Wax Company. The University pays a fee of \$2,000 for the use of space, an amount well below actual cost.

Konan University provides the Urbana-Champaign resident director with a house and will provide funds for instructors who teach Japanese language and culture courses. Konan also provides indirect support for the students. It is estimated that the support, direct and indirect, provided by Konan University exceeds \$20,000 per year.

In addition to the tuition and service fee waivers now proposed, the campus would provide without cost, reports and transcripts for the five Japanese students. The Konan students will be responsible for all other expenses. The Urbana-Champaign campus will continue to send up to thirty-two students per year and a resident director to Konan University and receive all of the services and benefits described at no further expense.

The chancellor at Urbana-Champaign has recommended approval of the award of five tuition and service fee waivers to students from Konan University. The executive vice president concurs.

I recommend approval.

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

### **Tuition Adjustment for Study Abroad Programs**

(13) For some time students from the Urbana-Champaign and Chicago Circle campuses have had the opportunity to enroll in formal study abroad programs, each of which is sponsored by a department of the Colleges of Liberal Arts and Sciences. It is now proposed that the tuition of such students be assessed at an amount equal to the Range IV level rather than the Range I level.<sup>1</sup> Specifically, the programs in question are conducted at the Federal Pedagogical Academy in Lower Austria at Baden, the University of Barcelona (Spain), and the Konan University (Japan). Although the students who successfully complete these programs earn credit equal to full-time students, the instructional load is borne by the foreign institutions. The Board of Trustees in February 1981 approved a similar adjustment for students studying at the Washington Center for Learning Alternatives.

Students in these programs are assessed University tuition as well as a program charge covering payments to foreign institutions for instructional costs and for payment of certain other costs related to the University's provision of a faculty administrator. These unique program costs may be retained and expended locally

<sup>1</sup> The current Range IV level of charges for undergraduate tuition is \$147-174/year. The affected students would not pay service fees; they are eligible to pay health insurance.



under the Legislative Audit Commission's Guidelines and may be used to pay instructional and other program costs. The recommended decrease in the tuition component will be accompanied by an increase of a like amount in the present program charge paid by students, thereby increasing the funds available to meet program charges (costs of instruction at the foreign institution, director's travel and living expenses, supplies, etc.). This will significantly benefit the Colleges of Liberal Arts and Sciences which have been subsidizing these programs from other budgeted resources. Since this proposal only changes the proportions assigned to tuition and program components, the total cost to the student will not be affected.

The chancellors at the Urbana-Champaign and Chicago Circle campuses recommend approval. The executive vice president concurs in this recommendation.

I recommend approval.

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

### **Increase in SEAL Assessment, Urbana**

(14) In 1970, "Students for Equal Access to Learning" (SEAL), an Urbana-Champaign campus group, proposed and the Board of Trustees approved in principle the establishment of a scholarship fund for needy classmates, to be funded through an assessment of \$2 per semester per student. As finalized by board action in July 1972 the SEAL fund was authorized to continue so long as matching funds were provided through the Illinois State Scholarship Commission and so long as valid quadrennial student referenda supported the plan. (On April 7-8, 1982, a quadrennial student referendum supported the plan by a vote of 4,597 to 1,171.)

Because of the severity of projected cuts in financial aid, students proposed in the recent Spring elections at the Urbana-Champaign campus to raise the SEAL assessment from \$2 to \$4 per semester per student. The proposition was passed by a vote of 2,999 to 2,801.

The chancellor at the Urbana-Champaign campus has recommended that the increased assessment be approved. The executive vice president concurs.

I recommend approval.

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

### **Increase in Business Affairs Imprest Funds, Medical Center and Chicago Circle**

(15) The Board of Trustees has authorized the establishment of business affairs imprest funds at each of the campuses to meet the cash requirements necessary to provide a variety of campus services to University students and staff. These funds are utilized for advances to staff traveling on University business, for the establishment of small petty cash funds in departments, for payment of salaries which are due from University-held funds but which, because of payroll processing schedules, were not included on the regular payroll, for payment of student refunds and financial aid reimbursements, and for check cashing services to students and staff.

The current imprest fund dollar limits were authorized by the board in February of 1979. The comptroller has periodically authorized temporary increases in these fund limits in order to maintain the services described.

Based on a review of the campus services being rendered and several years of experience with the present fund levels, the comptroller has recommended an increase in the imprest funds at the Chicago Circle campus from \$100,000 to \$150,000; and at the Medical Center campus from \$140,000 to \$200,000.

The source of funds for the business affairs imprest funds is campus institutional funds allocated for such purposes.

I concur in this recommendation.

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

### Recommendations of the University Patent Committee

(16) 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 cases has been sent to the Committee on Patents of the Board of Trustees.

1. *Laser Beam Angular Scanner with Active Polarization Orientation and Adjustments* — Alexander Scheeline, assistant professor of chemistry, and Mark A. Lovik, graduate teaching assistant in the School of Chemical Sciences, Urbana-Champaign, inventors; developed with support from the National Science Foundation.
2. *Synthesis of Trifluoromethyl Trifluoromethanesulfonate* — James C. Martin, professor of chemistry, and Stephen L. Taylor, graduate research assistant in the School of Chemical Sciences, Urbana-Champaign, inventors; developed with support from the U.S. Department of Health and Human Services.

University Patents, Inc., reported that it did not elect to subject these disclosures to the terms of the servicing agreement. The University Patent Committee recommends that the University retain rights to make and use these concepts and release all other patent rights to the respective sponsors.

3. *Fraction Spillage Detector* — Michael R. Jarvis, graduate research assistant in microbiology, and Donald S. Fulton, assistant electronics engineer in the School of Life Sciences, Urbana-Champaign, inventors; developed with support from the National Aeronautics and Space Administration.

University Patents, Inc., reported that it did not elect to subject this disclosure to the terms of the servicing agreement. The University Patent Committee recommends that the University not request greater patent rights from the sponsor.

4. *Alcohol Treatment of Protein Sources for Ruminants* — Larry L. Berger, assistant professor of animal science, Urbana-Champaign, inventor.
5. *Atmospheric Dehydration of Ground Meat II* — Marvin P. Steinberg, Professor of food engineering in food science, and Theodore S. Lioutas, graduate research assistant in food science, Urbana-Champaign, inventors.
6. *Obstetrical Birthing Chair/Table* — Bryce G. Rutter, former graduate teaching assistant and former graduate research assistant in art and design, Urbana-Champaign, inventor.
7. *New In Vitro System for Identification of Chemical Carcinogens* — Newton Khoobyarian, professor of microbiology and immunology and acting head of the department, and Wayne W. Wilson, graduate teaching assistant and trainee in microbiology and immunology, Medical Center, inventors.

University Patents, Inc., reported that it did not elect to subject these disclosures to the terms of the servicing agreement. The University Patent Committee has recommended that the University retain rights to make and use these concepts and release all other patent rights to the respective inventors.

I concur.

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

### Agreement for Services with Ozark Air Lines, Willard Airport

(17) The present agreement with Ozark Air Lines for services in the Willard Airport Administration Building, including operation and maintenance, expires June 30, 1982. Although both parties wish to renew, negotiations are incomplete for the landing fee portion of the agreement. It is proposed, therefore, pending

completion of negotiations that the present agreement be extended on a month-to-month basis for a period not to exceed four months. The rates in the new agreement, when determined, will be effective July 1, 1982, and appropriate adjustments will be made to bring interim payments into agreement with the contractual rates effective July 1, 1982.

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

I concur.

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

### **Contract for Management and Operation of Interlibrary Delivery System**

(18) The Illinois state librarian has requested that the University execute a contract similar to that initiated in July 1980 to manage and operate a system to deliver library materials among eighteen regional libraries and the several state universities throughout Illinois.

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

The service would continue to be provided through the implementation of seven delivery routes to link the regional and state universities libraries, with the University managing and coordinating the entire delivery system.

The Illinois State Library would pay the University a total of \$319,166<sup>1</sup> during FY 1983. A total of \$47,875 would be provided by July 15, 1982; the remainder would be paid periodically over the balance of the fiscal year.

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

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

I recommend approval.

On motion of Mr. Hahn, 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. 19 through 29 inclusive. The recommendations were individually discussed but acted upon at one time.

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

### **Renewal of Contract for Bibliographic and Library Processing Services**

(19) For a number of years the University has entered into an operating service contract on behalf of the University's libraries with the secretary of state (Office of the State Librarian). The agreement has enabled the University libraries to acquire through the state librarian access to an automated system developed by the On Line Computer Library Center, Inc. The object is to aid bibliographic search and cataloging at all campuses and to improve service to the interlibrary loan program as well.

By use of the system, requests for reference data or for catalog file cards for new publications are entered into a local terminal and passed to the center via

<sup>1</sup> Under the agreement approved by the board on June 18, 1981, the Illinois State Library agreed to pay the University \$333,651 during FY 1982. The lower FY 1983 budget figure was obtained by elimination of one clerical position and by lower anticipated needs for supplies and equipment.

dedicated telephone lines. Reference data are returned by the same method while catalog cards are produced automatically at the center and sent by mail to the requesting library.

The estimated expenditures associated with the renewal of the program are \$346,000 for FY 1983. Funds sufficient for the system services and maintenance are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1983. The funds will be included in the library operating budget requests for the Urbana-Champaign and Chicago campuses for FY 1983. The executive vice president has recommended the award of a contract as described, subject to the availability of such funds.

I concur.

On motion of Mr. Bettenhausen, 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. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

#### **Continuation of Contract for Billing Services, University of Illinois Hospital, Medical Center**

(20) In a continuing effort to increase the collection of delinquent patient accounts and to increase the billing effectiveness at the University of Illinois Hospital, the chancellor at the Medical Center has recommended the extension of a contract with Accelerated Receivables Management of Chicago for the period July 1, 1982, through June 30, 1983. The firm was employed by the University on November 1, 1981, to assist the hospital in collecting old accounts. During the past seven months, the firm has exceeded its monthly goals for collections and has provided valuable support to the hospital's Department of Patient Accounts.

The firm will review all accounts more than 150 days old and bill or rebill all accounts; will monitor accounts through final disposition; will make recommendations on the use of collection agencies or the writing-off of accounts; will assist the hospital in appeal and follow-up of Medical Assistance No Grant (MANG) applications filed with the Illinois Department of Public Aid; will provide training sessions for staff in the Patient Accounts Department; and will develop written procedures for the Patient Accounts Department. The firm will provide twenty to twenty-five persons based in the University Hospital for these tasks.

The fee for these services is:

1. 10 percent of all collections under 3 million dollars.
2. 12 percent of all collections 3 million dollars and over.
3. 5 percent of the dollar value of accounts to the extent that they are uncollectable because of deficiencies in the University's records but on which services were received.
4. 10 percent of the per diem amount paid to the hospital by the Illinois Department of Public Aid on MANG applications assigned to Accelerated Receivables Management.

In addition, the University will pay Accelerated Receivables Management a fee of \$75 per hour for conducting staff training workshops and a flat fee of \$32,000 for developing written procedures relating to insurance verification, billing, collection, cash application, refunds, and write-offs.

The University Hospital will provide office space and will pay for incidental expenses normally incurred in the billing and collection process.

Funds are available in the Hospital Income Fund account.

The executive vice president has recommended approval.

I concur.

On motion of Mr. Bettenhausen, 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. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Agreement with the University of Illinois Alumni Association**

(21) The executive vice president has recommended the approval of a service agreement between the University and the University of Illinois Alumni Association for FY 1983. The Board of Trustees has approved such an agreement in each of the last two years.

The University of Illinois Alumni Association has been a vital part of the University for 108 years. In addition to maintaining programs of excellence that sustain the interest of alumni in the University, the association performs a number of services of specific and direct benefit to the University. Among those services is the maintenance of the more than 280,000 University alumni records. With the assistance of the Alumni Association, the University's records now are maintained on the Alumni-Foundation Information System (AFIS) to provide accurate information on the University's alumni.

The agreement between the University and the Alumni Association for 1983 specifies the services that the Alumni Association provides to the University, and stipulates an annual fee of \$127,104 to be paid to the association on a quarterly basis by the University for the association's services. The services are: to publish the two alumni publications for constituents of the Urbana-Champaign and Chicago campuses; to supervise the data entry to the AFIS system; to maintain the University's alumni records; to provide support of University field activities as required; to provide management and supervision of University employees engaged in the above operations; and other services as agreed upon.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1983 and are included in the Office of the Executive Vice President's operating budget authorization request for FY 1983. The award of the contract is subject to the availability of such funds.

I recommend approval.

On motion of Mr. Bettenhausen, 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. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

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

(22) In prior actions the Board of Trustees has approved contractual arrangements with the Rockford Medical Education Foundation to assist with the medical education program of the Rockford School of Medicine.

The chancellor at the Medical Center has recommended that the University continue to contract with the foundation for patient care by residents assigned to the Office for Family Practice, Rockford School of Medicine. It is proposed that a contract be authorized with the Rockford Medical Education Foundation for an amount not to exceed \$375,000 for this purpose in FY 1983.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1983 and will be included in the Medical Center operating budget authorization request for FY 1983 to be submitted to the Board of Trustees. The award of the above contract is subject to the availability of such funds.

The vice president for academic affairs and the executive vice president concur. I recommend approval.

On motion of Mr. Bettenhausen, 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. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

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

(23) The chancellor at the Medical Center has recommended continuation of a contract with Advance Health, Social, and Educational Associates, Incorporated (AHSEA), of Chicago. The Board of Trustees first contracted with AHSEA for eight months of 1980. The contract was renewed (at an amount not to exceed \$66,000) in FY 1981 and again in FY 1982. It has been of substantial benefit to the Urban Health Program and to the campus in general.

The contract directs AHSEA to support the staff of the Urban Health Program's community advisory council in improving and increasing community participation in recruitment, early outreach, and student financial assistance. It also calls for AHSEA to assist the Medical Center campus in communicating more effectively the purposes, goals and achievements of the Urban Health Program to the several community constituencies in Chicago.

The proposed contract, also for an amount not to exceed \$66,000, is for the period July 1, 1982, through June 30, 1983. Funds are available in the institutional funds budget of the Medical Center campus.

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

I recommend approval.

Mr. Neal, who has served as chairman of the community advisory council to the Urban Health Program for the Board of Trustees, reviewed the work of the program during the last two-and-a-half years, indicating his view that the time had come for the program and its organization to be reviewed looking toward a permanent structure. Accordingly, he moved that the recommendation be amended to provide for a contract for six months, *i.e.*, ending on December 30, 1982 — at which time (December 1982) the board would receive a report of such a review and make a determination as to the future of the program and its organization. The recommendation as amended was approved by the following roll call 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. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### Contracts for Educational Services, College of Medicine

(24) The chancellor at the Medical Center has recommended that the University continue to contract for educational services on behalf of the College of Medicine in FY 1983. Such services provide assistance in the conduct of the medical education programs of the College of Medicine. It is proposed that contracts be executed between the University and the institutions and organizations listed below:

#### *Peoria School of Medicine*

	<i>Estimated Annual Cost</i>
Associated Family Physicians, Ltd.....	\$ 2 600
Internal Medicine Group of Peoria, S.C.....	15 765
Peoria Radiology Associates.....	17 225
Tri-County Radiological Groups, Ltd.....	3 295
The Medical and Surgical Clinic, S.C.....	4 925
The Medical Radiological Group.....	8 250
Methodist Medical Center of Illinois.....	15 615
Peoria-Tazewell Pathology Group, S.C.....	43 551
St. Francis Hospital Medical Center.....	50 774
Central Illinois Internal Medicine Specialists, Ltd.....	8 040
<i>Total</i> .....	<i>\$ 170 040</i>

#### *School of Clinical Medicine, Urbana-Champaign*

Carle Foundation.....	\$ 200 000
Mercy Hospital.....	132 000
Planned Parenthood Assn.....	7 500
<i>Total</i> .....	<i>\$ 339 500</i>

#### *Metropolitan Chicago Group of Affiliated Hospitals*

Illinois Masonic Medical Center.....	\$ 302 000
L. A. Weiss Memorial Hospital.....	255 000
Lutheran Memorial Hospital.....	352 560
MacNeal Memorial Hospital.....	158 400
Mercy Hospital.....	260 600
Ravenswood Hospital.....	200 300
<i>Total</i> .....	<i>\$1 528 860</i>
<i>Grand Total</i> .....	<i>\$2 038 400</i>

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

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1983 and will be included in the College of Medicine operating budget authorization requests for FY 1983 to be submitted to the Board of Trustees. Award of these contracts is subject to the availability of such funds.

The vice president for academic affairs and the executive vice president concur. I recommend approval.

On motion of Mr. Bettenhausen, these recommendations were 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. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Contract for Renovation, Pier Room Cafeteria, Chicago Circle Center**

(25) The Pier Room, located in the Chicago Circle Center, is used as a cafeteria, lounge, meeting, and game room. In order to improve its functional, aesthetic, and acoustical characteristics, a project has been developed which will include interior general construction work, electrical work, and new furnishings. On May 27, 1982, bids were received for the general construction work.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$79,900 to Fitzsimmons-Rill, Inc., Northbrook, the low base bidder, for Division I — General Work to renovate the Pier Room. The general work includes the construction of raised seating platforms, "open landscape" partitions, and acoustical panels.

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

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

On motion of Mr. Bettenhausen, 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. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Contracts for Equipment Replacement in the Laundry, Medical Center**

(26) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for a project to replace ironing equipment in the Laundry at the Medical Center campus, the award in each case to the low base bidder:

#### *Division I — General*

Allied Mechanical Industries, Inc., Chicago.....	\$ 6 585
--	----------

#### *Division III — Heating, Piping and Temperature Control*

Allied Mechanical Industries, Inc., Chicago.....	157 235
--	---------

#### *Division V — Electrical*

Markham Electric, Inc., Des Plaines.....	3 500
--	-------

<i>Total</i> .....	\$167 320
--------------------	-----------

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

Nonappropriated funds in the Laundry operating budget are available to finance this project.

On motion of Mr. Bettenhausen, 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. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### **Amendment and Extension of Lease of Space, 503-505 East Green Street, Champaign**

(27) The president of the University, with the concurrence of the appropriate



administrative officers, recommends that the University of Illinois Foundation be requested to amend and extend the lease of 19,000 net assignable square feet of space at 503-505 East Green Street, Champaign, for the period July 1, 1982, through June 30, 1987, upon the same terms and conditions as the existing agreement — except that the annual rental for FY 1983 would be increased to \$135,000 (\$7.03/NASF); and the annual rental for each of the four additional annual periods would be increased \$6,724 (\$0.35/NASF per year). It is further requested that the University approve the sublease of this space from the foundation beginning July 1, 1982, on a year-to-year basis, subject to the availability of funds.

Funds for the first year will be included in the Operation and Maintenance Division institutional and the Parking Division Restricted Funds budget authorization requests to be submitted to the Board of Trustees for FY 1983. Appropriate funds will be requested through the normal budget process on an annual basis thereafter.

(The University has been leasing space in this building since 1977. The present occupants include units from the College of Communications, the Psychology Department, the Department of Architecture, the University and campus offices of Personnel Services, and the Division of Campus Parking.

(The rental rates include complete operation and maintenance expenses, except for telephone. The proposed rental for FY 1983 represents an increase of approximately 19 percent in the average rental rate for the last five years and annual increases of approximately 5 percent each year thereafter, amounts considered reasonable.)

On motion of Mr. Bettenhausen, 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. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### Renewal of Leases, Cooperative Extension Service

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following leases be authorized, subject to the availability of funds, for the period July 1, 1982, through June 30, 1983, at various locations within the state to provide space for Cooperative Extension activities.

The terms of the leases proposed are as follows:

<i>Lessor/Location/ Area Leased</i>	<i>Present Annual Payment Cost/Sq. Ft./Year<sup>1</sup></i>	<i>Proposed Annual Payment Cost/Sq. Ft./Year<sup>1</sup></i>
Adams County Farm Bureau, Quincy	\$ 4,028.00	\$ 9,808.01
1,239 sq. ft. plus 7,400 sq. ft. nonexclusive	\$ 0.47/sq. ft.	\$ 1.14/sq. ft.
Champaign County Farm Bureau, Champaign	\$14,000.00	\$17,000.00
1,624 sq. ft. plus 2,400 sq. ft. nonexclusive	\$ 3.48/sq. ft.	\$ 4.22/sq. ft.
3418 West 54th Place, Chicago (Cook County) 4,500 sq. ft.	\$ 4,275.00	\$ 6,900.00
	\$ 0.95/sq. ft.	\$ 1.53/sq. ft.
Fayette County Extension Building	\$ 2,700.00	\$ 7,200.00
Association, Vandalia, 1,770 sq. ft.	\$ 1.53/sq. ft.	\$ 4.07/sq. ft.

<sup>1</sup> The unit cost reflects the use of exclusive and nonexclusive space where appropriate.

<i>Lessor/Location/ Area Leased</i>	<i>Present Annual Payment Cost/Sq. Ft./Year<sup>1</sup></i>	<i>Proposed Annual Payment Cost/Sq. Ft./Year<sup>1</sup></i>
Grundy County Farm Bureau, Morris 1,848 sq. ft. plus 1,200 sq. ft. nonexclusive	\$ 6,279.00 \$ 2.06/sq. ft.	\$ 9,733.00 \$ 3.19/sq. ft.
Jefferson County Extension Education Building Association, Mt. Vernon 3,000 sq. ft.	\$19,200.00 \$ 6.40/sq. ft.	\$23,565.00 \$ 7.86/sq. ft.
Kankakee County Extension Education Association, Kankakee <sup>2</sup> 4,860 sq. ft.	New bldg., not previously leased	\$27,000.00 \$ 5.56/sq. ft.
Extension Building Association, Salem (Marion County) 4,186 sq. ft. <sup>2</sup>	\$ 8,400.00 \$ 6.32/sq. ft.	\$14,400.00 \$ 3.44/sq. ft.
Tazewell County Farm Bureau, Pekin 1,708 sq. ft.	\$ 9,752.68 \$ 5.71/sq. ft.	\$12,810.00 \$ 7.50/sq. ft.
Warren County Farm Bureau, Monmouth 3,190 sq. ft. plus 3,000 sq. ft. nonexclusive	\$ 6,500.00 \$ 1.05/sq. ft.	\$11,000.00 \$ 1.78/sq. ft.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1983 and will be included in the County Extension Trust fund operating budget authorization request for FY 1983 to be submitted to the Board of Trustees. Award of the lease agreements is subject to the availability of these funds.

On motion of Mr. Bettenhausen, 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. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

### Purchases

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

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amounts of these purchases were:

#### *From Appropriated Funds*

Recommended ..... \$ 248 354 85

#### *From Institutional Funds*

Recommended ..... 11 836 773 77

*Grand Total* ..... \$12 085 128 62

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.

<sup>1</sup> The unit cost reflects the use of exclusive and nonexclusive space where appropriate.

<sup>2</sup> Buildings constructed/remodeled exclusively for Cooperative Extension Service use.

On motion of Mr. Bettenhausen, 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. Bandala, Mr. Bettenhausen, Mr. Persons; no, none.)

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

(30) The executive vice president also submitted a report of purchases approved by him on recommendation of the directors of purchases in amounts of \$20,000 to \$25,000, a report of bids taken in behalf of the Capital Development Board, and a report of bids taken by the Illinois Educational Consortium for generic commodities. A copy of this report is filed with the secretary.

This report was received for record.

### Comptroller's Monthly Report of Contracts Executed

(31) The comptroller submitted the June 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 May 31, 1982

(32) The comptroller presented the investment report as of May 31, 1982.

#### Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
<b>Sales:</b>				
4/6	\$ 908 000	Ford Motor Credit "A" demand notes .....	\$ 908 000 00	\$ 908 000 00
4/7	400 000	Abbott Laboratories demand notes .....	400 000 00	400 000 00
4/7	402 000	Ford Motor Credit "A" demand notes .....	402 000 00	402 000 00
4/7	700 000	General Motors Acceptance demand notes .....	700 000 00	700 000 00
4/23	165 000	Associates demand notes.....	165 000 00	165 000 00
4/26	95 000	Texas Commerce Bancshares demand notes .....	95 000 00	95 000 00
4/27	1 000	Household Merchandising demand notes .....	1 000 00	1 000 00
<b>Purchases:</b>				
4/7	\$ 100 000	Associates demand notes.....	14.05%	\$ 100 000 00
4/7	400 000	Household Finance demand notes..	14.19	400 000 00
4/7	100 000	Household Merchandising demand notes .....	14.05	100 000 00
4/7	600 000	Merrill Lynch demand notes.....	14.91	600 000 00
4/7	300 000	Texas Commerce Bancshares demand notes .....	14.47	300 000 00
4/22	99 000	Abbott Laboratories demand notes..	13.90	99 000 00
5/4	3 700 shs	Pioneer Hi-bred common stock.....	2.48	95 275 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>				
4/2	\$ 2 000	Ford Motor Credit "B" demand notes .....	\$ 2 000 00	\$ 2 000 00
4/6	2 000	Ford Motor Credit "B" demand notes .....	2 000 00	2 000 00
4/13	20 000	Texas Commerce Bancshares demand notes .....	20 000 00	20 000 00
5/4	24 000	Borg Warner "A" demand notes .....	24 000 00	24 000 00
5/5	18 000	Ford Motor Credit "A" demand notes .....	18 000 00	18 000 00
5/5	2 500 000	U.S. Treasury bills due 5/20/82 .....	2 441 616 66	2 485 781 25
5/7	300 000	U.S. Treasury bills due 7/15/82 .....	269 537 75	292 870 00
5/10	12 shs	Alcoa common stock.....	279 95	293 03
5/11	\$ 5 000	Abbott Laboratories demand notes .....	5 000 00	5 000 00
5/11	9 000	Bethlehem Steel 9 percent debentures due 5/15/00.....	9 000 00	5 242 50
5/11	10 000	Dow Chemical 8½ percent debentures due 5/1/00.....	9 950 00	6 340 00
5/11	4 000	Household Finance demand notes .....	4 000 00	4 000 00
5/11	10 000	International Paper 8.85 percent debentures due 3/15/95.	9 950 00	6 700 00
5/11	1 000 000	U.S. Treasury bills due 7/1/82 .....	966 658 61	982 645 83
5/11	1 000 000	U.S. Treasury bills due 7/8/82 .....	941 066 67	980 183 33
5/12	3 000	American Telephone and Telegraph 8¾ percent debentures due 5/15/00 .....	2 928 75	1 976 25
5/19	175 000	U.S. Treasury bills due 8/12/82 .....	164 976 63	169 983 82
5/27	110 000	Ford Motor Credit "B" demand notes .....	110 000 00	110 000 00
<b>Repurchase Agreements:</b>				
5/20	\$3 400 000	U.S. Treasury 14½ percent notes due 5/15/85 for one day with First National Bank of Chicago.....	12.25%	\$3 400 000 00
5/28	2 000 000	Federal Farm Credit 14½ percent notes due 11/1/82 for five days with Citibank .....	11.75	2 000 000 00
5/28	1 000 000	Federal Farm Credit 14½ percent notes due 11/1/82 for six days with Citibank .....	11.75	1 000 000 00
5/28	1 000 000	Federal Farm Credit 14½ percent notes due 11/1/82 for seven days with Citibank .....	11.75	1 000 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
<b>Purchases:</b>				
4/7	\$ 24 000	American Express Credit 13 percent notes due 4/8/82.....	13.00%	\$ 24 000 00
4/9	20 000	Texas Commerce Bancshares demand notes .....	14.47	20 000 00
5/3	800 000	U.S. Treasury bills due 9/30/82....	13.26	758 100 00
5/4	24 000	Abbott Laboratories demand notes..	13.90	24 000 00
5/12	600 000	U.S. Treasury bills due 1/27/83....	13.11	548 086 67
5/13	1 300 000	U.S. Treasury bills due 7/22/83....	12.65	1 268 781 94
5/14	400 000	U.S. Treasury bills due 10/21/82...	13.12	377 955 55
5/17	31 000	General Motors Acceptance demand notes .....	14.07	31 000 00
5/17	195 000	U.S. Treasury bills due 9/23/82....	12.54	186 615 00
5/17	2 000 000	U.S. Treasury bills due 10/21/82...	13.06	1 892 193 34
5/18	400 000	U.S. Treasury bills due 4/21/83....	13.55	354 858 22
5/19	50 000	U.S. Treasury bills due 2/24/83....	13.24	45 316 67
5/19	50 000	U.S. Treasury bills due 3/24/83....	13.25	44 892 92
5/19	50 000	U.S. Treasury bills due 4/21/83....	13.46	44 406 74
5/20	700 000	First National Bank of Chicago 13.70 percent certificate of deposit due 7/30/82 .....	13.70	700 000 00
5/24	380 000	Continental Bank 13¾ percent time deposit due 10/21/82.....	13.13	380 000 00
5/24	1 500 000	Northern Trust 13.55 percent certificate of deposit due 8/23/82.....	13.55	1 500 000 00
5/24	350 000	U.S. Treasury bills due 2/24/83....	12.73	318 873 33
5/27	100 000	General Motors Acceptance demand notes .....	13.58	100 000 00
5/27	73 000	Household Finance demand notes...	12.77	73 000 00
5/27	50 000	U.S. Treasury bills due 11/4/82....	12.21	47 410 58

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 Chicago Circle, Medical Center, and Urbana-Champaign campuses on the dates indicated.

#### Summary

#### Chicago Circle

#### *Degrees Conferred on August 16, 1981*

#### College of Business Administration

Bachelor of Science..... 57

#### College of Education

Bachelor of Arts..... 11

College of Engineering	
Bachelor of Science.....	32
Bachelor of Science in Engineering Management.....	2
<i>Total, College of Engineering.....</i>	<i>(34)</i>
College of Architecture, Art, and Urban Planning	
Bachelor of Arts.....	22
Bachelor of Architecture.....	7
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(29)</i>
Graduate College	
Master of Administrative Science.....	2
Master of Arts.....	17
Master of Science.....	17
Master of Business Administration.....	11
Master of Education.....	48
Master of Fine Arts.....	1
Master of Social Work.....	9
Master of Urban Planning and Policy.....	1
Doctor of Philosophy.....	10
<i>Total, Graduate College.....</i>	<i>(116)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	80
Bachelor of Science.....	30
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(110)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	13
<i>Total, Degrees Conferred at Chicago Circle, August 16, 1981.....</i>	<i>370</i>
<i>Degrees Conferred on December 7, 1981</i>	
College of Business Administration	
Bachelor of Science.....	117
College of Education	
Bachelor of Arts.....	12
College of Engineering	
Bachelor of Science.....	78
Bachelor of Science in Engineering Management.....	2
<i>Total, College of Engineering.....</i>	<i>(80)</i>
College of Architecture, Art, and Urban Planning	
Bachelor of Arts.....	22
Bachelor of Architecture.....	13
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(35)</i>
Graduate College	
Master of Administrative Science.....	2
Master of Arts.....	27
Master of Science.....	44
Master of Architecture.....	5
Master of Business Administration.....	11
Master of Education.....	21
Master of Fine Arts.....	5
Master of Social Work.....	6
Master of Urban Planning and Policy.....	8
Doctor of Philosophy.....	13
<i>Total, Graduate College.....</i>	<i>(142)</i>

## College of Liberal Arts and Sciences

Bachelor of Arts.....	137
Bachelor of Science.....	50
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(187)</i>

## College of Health, Physical Education, and Recreation

Bachelor of Science.....	20
--------------------------	----

*Total, Degrees Conferred at Chicago Circle, December 7, 1981.....* 593*Degrees Conferred on March 22, 1982*

## College of Business Administration

Bachelor of Science.....	102
--------------------------	-----

## College of Education

Bachelor of Arts.....	15
-----------------------	----

## College of Engineering

Bachelor of Science.....	73
--------------------------	----

## College of Architecture, Art, and Urban Planning

Bachelor of Arts.....	20
Bachelor of Architecture.....	12
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(32)</i>

## Graduate College

Master of Arts.....	27
Master of Science.....	41
Master of Architecture.....	4
Master of Business Administration.....	15
Master of Education.....	22
Master of Fine Arts.....	1
Master of Social Work.....	7
Master of Urban Planning and Policy.....	7
Doctor of Philosophy.....	19
<i>Total, Graduate College.....</i>	<i>(143)</i>

## College of Liberal Arts and Sciences

Bachelor of Arts.....	111
Bachelor of Science.....	43
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(154)</i>

## College of Health, Physical Education, and Recreation

Bachelor of Science.....	12
--------------------------	----

*Total, Degrees Conferred at Chicago Circle, March 22, 1982.....* 531*Degrees Conferred on June 13, 1982*

## College of Business Administration

Bachelor of Science.....	215
--------------------------	-----

## College of Education

Bachelor of Arts.....	37
-----------------------	----

## College of Engineering

Bachelor of Science.....	160
Bachelor of Science in Engineering Management.....	10
<i>Total, College of Engineering.....</i>	<i>(170)</i>

## College of Architecture, Art, and Urban Planning

Bachelor of Arts.....	54
Bachelor of Architecture.....	41
<i>Total, College of Architecture, Art, and Urban Planning.....</i>	<i>(95)</i>

## Graduate College

Master of Administrative Science.....	4
Master of Arts.....	57

Master of Science.....	48
Master of Architecture.....	25
Master of Business Administration.....	33
Master of Education.....	71
Master of Fine Arts.....	11
Master of Social Work.....	126
Master of Urban Planning and Policy.....	13
Doctor of Arts.....	1
Doctor of Philosophy.....	22
<i>Total, Graduate College.....</i>	<i>(411)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	343
Bachelor of Science.....	130
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(473)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	31
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	21
<i>Total, Degrees Conferred at Chicago Circle, June 13, 1982.....</i>	<i>1,453</i>
<b>Medical Center</b>	
<i>Degrees Conferred September 5, 1981</i>	
College of Associated Health Professions	
Bachelor of Science.....	7
College of Dentistry	
Doctor of Dental Surgery.....	13
Graduate College	
Doctor of Philosophy.....	7
Master of Science.....	30
Master of Science in Nursing.....	1
Master of Health Professions Education.....	4
Master of Associated Medical Sciences.....	2
<i>Total, Graduate College.....</i>	<i>(44)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	2
College of Nursing	
Bachelor of Science.....	26
College of Pharmacy	
Bachelor of Science.....	6
School of Public Health	
Master of Public Health.....	26
<i>Total, Degrees Conferred at the Medical Center, September 5, 1981.....</i>	<i>124</i>
<i>Degrees Conferred December 5, 1981</i>	
College of Associated Health Professions	
Bachelor of Science.....	9
College of Dentistry	
Bachelor of Science.....	90
Doctor of Dental Surgery.....	4
<i>Total, College of Dentistry.....</i>	<i>(94)</i>
Graduate College	
Doctor of Philosophy.....	20
Master of Science.....	31
Master of Science in Nursing.....	2



Master of Health Professions Education.....	3
Master of Associated Medical Sciences.....	3
<i>Total, Graduate College.....</i>	<i>(59)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	9
College of Nursing	
Bachelor of Science.....	25
College of Pharmacy	
Bachelor of Science.....	5
Doctor of Pharmacy.....	2
<i>Total, College of Pharmacy.....</i>	<i>(7)</i>
School of Public Health	
Master of Public Health.....	16
Doctor of Public Health.....	2
<i>Total, School of Public Health.....</i>	<i>(18)</i>
<i>Total, Degrees Conferred at the Medical Center, December 5, 1981.....</i>	<i>221</i>
<i>Degrees Conferred March 20, 1982</i>	
Graduate College	
Doctor of Philosophy.....	10
Master of Science.....	27
Master of Science in Nursing.....	2
Master of Health Professions Education.....	2
<i>Total, Graduate College.....</i>	<i>(41)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	2
Doctor of Medicine (Urbana).....	1
<i>Total, College of Medicine.....</i>	<i>(3)</i>
College of Nursing	
Bachelor of Science.....	26
College of Pharmacy	
Bachelor of Science.....	32
School of Public Health	
Master of Public Health.....	10
<i>Total, Degrees Conferred at the Medical Center, March 20, 1982.....</i>	<i>112</i>
<i>Degrees Conferred June 11, 1982</i>	
College of Associated Health Professions	
Bachelor of Science.....	161
College of Dentistry	
Doctor of Dental Surgery.....	133
Graduate College	
Doctor of Philosophy.....	15
Master of Science.....	34
Master of Science in Nursing.....	1
Master of Health Professions Education.....	1
Master of Associated Medical Sciences.....	1
<i>Total, Graduate College.....</i>	<i>(52)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	210
Doctor of Medicine (Peoria).....	53
Doctor of Medicine (Rockford).....	41
Doctor of Medicine (Urbana).....	17
<i>Total, College of Medicine.....</i>	<i>(321)</i>

College of Nursing	
Bachelor of Science.....	112
College of Pharmacy	
Bachelor of Science.....	136
Doctor of Pharmacy.....	4
<i>Total, College of Pharmacy.....</i>	<i>(140)</i>
School of Public Health	
Master of Public Health.....	15
Doctor of Public Health.....	1
<i>Total, School of Public Health.....</i>	<i>(16)</i>
<i>Total, Degrees Conferred at the Medical Center, June 11, 1982.....</i>	<i>935</i>

### Urbana-Champaign

#### *Degrees Conferred May 16, 1982*

Graduate College	
Doctor of Philosophy.....	177
Doctor of Education.....	9
Doctor of Musical Arts.....	3
Doctor of Psychology.....	2
Master of Arts.....	96
Master of Science.....	366
Master of Education.....	86
Master of Laws.....	1
Master of Architecture.....	61
Master of Accounting Science.....	26
Master of Business Administration.....	130
Master of Comparative Law.....	9
Master of Computer Science.....	3
Master of Extension Education.....	1
Master of Fine Arts.....	29
Master of Landscape Architecture.....	4
Master of Music.....	25
Master of Social Work.....	27
Master of Urban Planning.....	8
Advanced Certificate in Education.....	10
Advanced Certificate in Music Education.....	2
Advanced Certificate in Community College Teaching.....	1
<i>Total, Graduate College.....</i>	<i>(1,076)</i>
College of Agriculture	
Bachelor of Science.....	397
College of Commerce and Business Administration	
Bachelor of Science.....	774
College of Communications	
Bachelor of Science.....	157
College of Education	
Bachelor of Science.....	163
College of Engineering	
Bachelor of Science.....	889
College of Fine and Applied Arts	
Bachelor of Science.....	136
Bachelor of Fine Arts.....	126
Bachelor of Arts in Urban Planning.....	12
Bachelor of Landscape Architecture.....	22

Bachelor of Music.....	29
<i>Total, College of Fine and Applied Arts.....</i>	<i>(325)</i>
College of Applied Life Studies	
Bachelor of Science.....	63
College of Liberal Arts and Sciences	
Bachelor of Arts.....	651
Bachelor of Science.....	803
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1,454)</i>
School of Social Work	
Bachelor of Social Work.....	25
College of Law	
Juris Doctors.....	176
College of Veterinary Medicine	
Bachelor of Science.....	90
Doctor of Veterinary Medicine.....	86
<i>Total, College of Veterinary Medicine.....</i>	<i>(176)</i>
<i>Total, Degrees Conferred at Urbana-Champaign, May 16, 1982.....</i>	<i>5,675</i>

#### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Stone called attention to the schedule of regular meetings for the next few months: July 29, Medical Center; September 16, Urbana-Champaign; October 21, Chicago campus (Medical Center).

There being no further business, the board adjourned.

EARL W. PORTER  
*Secretary*

PAUL STONE  
*President*