

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 29, 1982



The July meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Medical Center campus, Chicago, Illinois, on Thursday, July 29, 1982, beginning at 8:30 a.m.

Mr. William D. Forsyth, Jr.,¹ 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. The following members of the board were absent: Mr. Paul Stone, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Leonard C. Bandala, Medical Center campus; Mr. Herbert Cobb, Chicago Circle campus; Miss S. Kelly Forsyth, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; 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.

¹ In the absence of President Paul Stone and at Mr. Stone's request, Mr. William D. Forsyth, Jr., presided and served as president *pro tem* for this meeting of the Board of Trustees.

EXECUTIVE SESSION

Mr. Forsyth, 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 unanimously.

Report on Search for a Chancellor, Chicago

At President Ikenberry's request, Dr. Ruy Lourenco and Dr. Beverly Lynch, cochairpersons of the Committee to Advise the President on the Appointment of a Chancellor of the University of Illinois at Chicago, reported on the committee's work and the present state of the search. With President Ikenberry, they discussed the standards and objectives being applied in the interviews with potential candidates and the continuing recruitment effort. In the event the search is not completed and a chancellor in place by September of this year, the incumbent chancellors at the Medical Center and Chicago Circle campuses have agreed to remain in office.

Report on Search for a Vice President for Academic Affairs

President Ikenberry reviewed the background leading to this search, indicating that the effort had culminated within the last few days, not in time to advise the board by mail ahead of the present meeting. He felt it advisable to bring forward a recommendation as soon as possible in order that this key position be reviewed by the Board of Trustees and made effective with the beginning of the new academic year. Later, at this meeting, he would present a recommendation to appoint as vice president for academic affairs, Dr. Morton W. Weir, presently professor of psychology at the Urbana-Champaign campus and formerly vice chancellor for academic affairs at Urbana-Champaign.

Probable Litigation with Contractors for Chicago Circle Pavilion Construction

(1) Certain contractors involved in the construction of the Pavilion at the Chicago Circle campus have asserted claims against the University for additional costs alleged to have been caused by delays in site availability, by failure to coordinate the work properly, and by changes in and additions to the work. The contractor for general work and poured-in-place concrete, Pora Construction Company, is seeking \$606,862 on behalf of itself and its subcontractors. The architect (Skidmore, Owings & Merrill) and the construction manager (Pepper Construction Company) have advised the University that in their view the items claimed by Pora Construction Company as extras were within the scope of Pora's contract. The construction manager further advises that in his view, the other portions of the Pora claim are attributable to Pora's own procedures of operation.

The structural steel contractor, Mississippi Valley Structural Steel Company, has claimed \$70,735 due it and its subcontractors for labor escalation costs related

to delays in site availability and for work alleged to be beyond the scope of the contract documents. With respect to this claim, the construction manager and the architects have advised the University that in their view the items claimed as extras are within the scope of the contract.

The plumbing contractor, Fullerton Plumbing and Heating, Inc., has asserted a claim of \$12,144 for additional costs alleged to be due to delays caused by Pora Construction's failure to meet schedules on the project.

The contractor for general work (icework), Telander Bros. Contractors, Inc., has asserted a claim of \$14,001 for increased labor costs due to delays by others.

The construction manager, Pepper Construction Company, has claimed that an additional \$170,418 is due it for services it alleges it was required to perform beyond those required by its contract with the University, attributable to substantial changes in the scope of the construction work and in the construction budget. Pepper also asserts that contractor delays which were not the responsibility of the construction manager entitle the company to additional compensation.

The university counsel has conducted a preliminary review of the claims and believes that the University has a valid defense against substantially all of them. However, he states that in his opinion the initiation of litigation by some or all of these contractors is probable or imminent. Pursuant to previous delegations by the Board of Trustees, the university counsel has been given interim authorization to take such steps as are necessary or appropriate, including the employment of special counsel, to oppose the claims and to protect the interest of the University in these matters. The university counsel recommends that such authorization be ratified, approved, and confirmed in all respects.

I concur.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Settlement of Edna McLaughlin Estate

(2) On April 15, 1982, the board authorized the employment of special counsel in connection with litigation relating to the estate of Edna M. McLaughlin, the residue of which provides funds for the educational costs of university students based on financial need. The principal issues in the litigation are the federal estate tax amount and the apportionment of taxes and expenses between the residuary estate and certain estate property which was subject to an option to purchase exercised by the decedent's nephew. In May of 1981 the board authorized a settlement which contemplated that the nephew would pay \$150,000 to the estate, but the nephew subsequently refused to complete the settlement and initiated litigation seeking specific performance of the option agreement. Also, the executor has filed a petition for directions from the probate court.

Pope and Driemeyer of Belleville, Illinois, has been engaged as special counsel for the University. In view of the uncertainties of the law in the areas of concern, the probability of further litigation relating to the federal estate taxes, the ensuing delay in the closing of the estate, and the additional expenses involved in completing the litigation, special counsel has recommended that the University offer to settle all of the nephew's claims upon his payment to the estate of \$130,000. The university counsel supports this recommendation and requests authority to complete the settlement on the basis stated.

I concur.

On motion of Mr. Madden, 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; no, none; absent, Mr. Stone, Governor Thompson.

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Recovery of Funds

Mr. Costello, the university counsel, reported briefly on the current state of settlement negotiations in the Parker matter, indicating that the Indiana Insurance Company has not agreed to an acceptable figure. It may be that the University's complaint will be amended to ask for damages to obtain lost interest income and legal fees as well.

At this point, the Board of Trustees recessed to convene the meeting of the Buildings and Grounds Committee.

MEETING AS A COMMITTEE OF THE WHOLE

The Board of Trustees reconvened as a meeting of the Committee of the Whole at 10:15 a.m., a meeting devoted to a presentation of preliminary budget requests figures for both operating and capital funds for Fiscal Year 1984. President Ikenberry reviewed the financial situation for the coming year, indicating that the general solution to present difficulties could only lie in a greater amount of state support in the University's base budget and that he believed the General Assembly and state officials, as well as the people at large, were strongly in support of the University and its objectives. Executive Vice President Brady and his staff reviewed the document, "Review of Preliminary Budget Request for Operating and Capital Funds, Fiscal Year 1984 (For Discussion Only)," presented to the board; and spokesmen from each of the campuses discussed the programmatic requests of the campuses. Some of the details of the document will require adjustment in the light of the final University appropriation for the new fiscal year but the general plan as presented will be the request as submitted to the Board of Higher Education and to the Board of Trustees in September.¹

At this point, the Board of Trustees recessed to convene the quarterly meeting of the Finance Committee. (Mr. Neal left the meeting at this time.)

BOARD OF TRUSTEES' MEETING RECONVENED

The Board of Trustees' regular meeting reconvened at 11:40 a.m.

MINUTES APPROVED

The secretary presented for approval the press proof of the minutes of the

¹ The board met as a Committee of the Whole on the previous day (Wednesday, July 28), to receive a year-end report regarding the financial condition of the University of Illinois Hospital in Chicago. Vice Chancellor Alexander M. Schmidt presented the report, "University of Illinois Hospital Performance Report, May 1982." The report is filed with the secretary for record.

Board of Trustees meeting of May 20, 1982, copies of which had previously been sent to the board.

On motion of Mr. Howard, these minutes were approved as printed on pages 531 to 557 inclusive.

INTRODUCTION AND INSTALLATION OF STUDENT TRUSTEES

Mr. Forsyth introduced the student members for 1982-83 who were officially attending their first meeting of the board: Mr. Herbert Cobb, Chicago Circle campus; and Miss S. Kelly Forsyth, Urbana-Champaign campus. Mr. Forsyth spoke briefly, welcoming the students to service on the board and read a brief installation statement. Mr. Leonard C. Bandala, Medical Center campus, began his second term with this meeting.

Mr. Forsyth expressed his satisfaction in the opportunity to welcome the two new student trustees (one of whom, Miss Forsyth, is his daughter), and wished them well in the coming year. Mr. Forsyth then introduced to the board Mr. Albert Logan, who has been slated as a Democratic candidate for trustee in the forthcoming 1982 election and who attended the meeting as an observer. Mr. Logan is manager of the employment and industrial division of People's Gas, Light and Coke Co., Chicago.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ He also introduced Dr. Pierson Van Alten, professor of anatomy at the Medical Center, newly-elected chairman of the University Senates Conference.

President's Report

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.

REPORT, MEDICAL CENTER SENATE

Professor Rose Ann Grundman presented a report of the activities of the senate at the Medical Center campus during the past academic year, identifying a number of significant actions taken and studies conducted by the senate.

REGULAR AGENDA

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

Appointment of Vice President for Academic Affairs

(3) I recommend to the Board of Trustees the appointment of Dr. Morton W.

¹ University Senates Conference: Rose Ann Grundman, associate professor of mathematics in medicinal chemistry (also representing Medical Center Senate); Urbana-Champaign Senate Council: Kenneth E. Andersen, professor of speech communication and associate dean of the College of Liberal Arts and Sciences; Chicago Circle Senate: Irving F. Miller, dean of the Graduate College and associate vice chancellor for research in graduate research.

Weir, presently professor of psychology at the University of Illinois at Urbana-Champaign, as vice president for academic affairs, effective August 21, 1982, on a twelve-month service basis at an annual salary of \$81,500. Dr. Weir will continue to hold the rank of professor of psychology.

Dr. Weir succeeds Dr. Peter E. Yankwich who resigned as vice president for academic affairs to return to the pursuit of his duties as professor of physical chemistry at the beginning of this academic year.

An experienced academic administrator and a productive senior scholar, Dr. Weir has extensive knowledge of the University of Illinois, its mission, academic programs, and operations. Receiving his baccalaureate degree from Knox College and his graduate education at the University of Texas at Austin, he has been a member of the faculty at the University of Illinois since 1960 when he accepted appointment as assistant professor in the Department of Psychology at Urbana-Champaign. He served as head of the psychology department from September 1969 until he was appointed vice chancellor for academic affairs at the Urbana-Champaign campus in September 1971, a position he held until 1979.

As previously reported to the Board of Trustees, it is my intention to strengthen substantially the Office of the Vice President for Academic Affairs and its leadership role in the University. Functioning under authority delegated by the president of the University, the vice president for academic affairs is the senior academic officer of the University, serving as adviser to the president on matters of educational policy, programs, academic personnel actions, and academic budget development, including judgments as to academic priorities and resource allocation.

The vice president for academic affairs is responsible for the overall coordination of academic planning at the University and in this role will serve as cochairperson of the University Planning Council with the executive vice president. He works closely with academic leaders on each campus to assist in the advancement of academic programs and to ensure overall coordination. He will have full access to the staff and data base essential to the planning function and as required for the general operations of the office.

The vice president for academic affairs will be an active spokesman for the University's academic programs, both within the University community and before the Board of Trustees, the Illinois Board of Higher Education, and the public at large. He is an advocate of academic quality at all levels and sectors of the University. He exercises direct line authority over certain universitywide programs, including the Office of Continuing Education and Public Service, the Institute of Government and Public Affairs, the Office of School and College Relations, the Survey Research Laboratory, and the University of Illinois Press. The vice president for academic affairs chairs several key councils and committees as assigned by the president of the University. These include the academic council, the councils on public service, international education, graduate education and research, federal relations, and the committees on patents and copyrightable works. He serves as a member of the committee on state relations. Under the direction of the president, the vice president for academic affairs serves with other general officers of the University as a member of the University Policy Council.

In view of the central importance of this appointment to the faculty of the University, I have sought and received the assistance of a consultative committee.¹ The committee conducted an extensive search which yielded a field of highly-

¹ Kenneth E. Andersen, associate dean, College of Liberal Arts and Sciences and professor of speech communication, Urbana-Champaign, *chairman*; Matthew R. Bettenhausen, student trustee, Urbana-Champaign; Phillip M. Forman, dean of the Abraham Lincoln School of Medicine and acting dean of the School of Basic Medical Sciences, Medical Center; Samuel Gove, director of the Institute of Government and Public Affairs; Helen Grace, dean of the College of Nursing, Medical Center; Robert L. Hall, professor of sociology and director of the Office of Social Science Research, Chicago Circle; Nelson J. Leonard, professor of chemistry and in the Center for Advanced Study, Urbana-Champaign; Ernest F. Masur, professor and head of the Department of Materials Engineering, Chicago Circle; Charles H. Smith, professor of accountancy, Urbana-Champaign; Victor J. Stone, professor of law, Urbana-Champaign; Pierson Van Alten, professor of anatomy, Medical Center.

qualified candidates. I have consulted with the members of the committee at each stage of the process and wish to take this opportunity to thank them for their contribution. In accord with the University *Statutes*, I have also consulted on several occasions with the University Senates Conference and acknowledge their valuable contribution as well.

I am, therefore, pleased to recommend the appointment of Dr. Morton W. Weir as vice president for academic affairs at the University of Illinois.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 4 through 31 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

(4) 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 twenty-five candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

The Committee on Accountancy also recommends that the certificate of certified public accountant be awarded to one candidate who passed the standard written examination given November 4-6, 1981, in Illinois and who has fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943, as amended. The name of the candidate is filed with the secretary.

I concur in these recommendations.

On motion of Dr. Donoghue, these certificates were awarded.

Business Advisory Council, College of Business Administration, Chicago Circle

(5) The chancellor at Chicago Circle, on the advice of the dean of the College of Business Administration, has recommended the following appointments and re-appointments to the Business Advisory Council of the college, for three-year terms, effective September 1, 1982.

Appointments

K. ROBERT BURGER, chairman, Hotwork, Inc., Lexington, Kentucky

JOHN R. COOKE, vice president-human resources, The Bendix Corporation, Southfield, Michigan

HUGH W. EVANS, president, Old Ben Coal Company, Chicago

JESS R. GIFT, vice president-treasurer, Gould Inc., Rolling Meadows

RICHARD J. HAAYEN, president, Allstate Insurance Company, Northbrook

A. J. HUBER, executive vice president, Graphic Technologies Sector, 3M Company, St. Paul, Minnesota

GEOFFREY C. MURPHY, vice president-finance, Esmark, Inc., Chicago

DAVID W. OSKIN, vice president-human resources, International Paper Company, New York, New York

ED RENS, senior executive vice president and chief operations officer, McDonald's Corporation, Oak Brook

JACK K. SAUTER, group vice president and general manager, Consumer Electronics Division, RCA, Indianapolis, Indiana

JOEL D. SPUNGIN, president/chief operating officer, United Stationers, Maywood
 JAMES THYBONY, president, The Thybony Paint Company, Chicago
 ARTHUR R. VELASQUEZ, president, Azteca Corn Products Corporation, Chicago

Reappointments

W. H. CLARK, JR., president-industrial division, Nalco Chemical Company, Oak Brook
 EVELYN ECHOLS, president, International Travel Training Courses, Inc., Chicago
 JOHN HAUGABROOK, vice president for training and college recruiting, Jewel Foods, Melrose Park
 THOMAS R. HODGSON, vice president and general manager, Hospital Products Division, Abbott Laboratories, North Chicago
 ROBERT A. MORRIS, vice president-communications, Borg-Warner Corporation, Chicago
 ALBERT W. RODRIGUEZ, vice president, Commercial Loan Department, Marina Bank, Chicago
 JOHN M. STAPLETON, vice president of organization and personnel, International Mineral & Chemical Corporation, Northbrook
 RICHARD B. WALBERT, president, Midwest Stock Exchange, Chicago
 I concur in this recommendation.

On motion of Dr. Donoghue, these appointments were approved.

Industrial Advisory Board, College of Engineering, Chicago Circle

(6) The chancellor at Chicago Circle, on the advice of the dean of the College of Engineering, has recommended the following appointments to the Industrial Advisory Board of the College¹ for three-year terms effective August 1982.

PHILIP S. CALI, vice president, Northern Division, Northern Illinois Gas Company, Glenview
 DR. GRADY W. HARRIS, senior vice president, Baxter Travenol Laboratories, Inc., Deerfield
 FIDEL L. LOPEZ, director, Area Development Division, Continental Illinois National Bank and Trust Company of Chicago, Chicago
 SAMUEL G. PITRODA, vice president, Wescom, Inc., Division of Rockwell International, Downers Grove
 RICHARD E. RAHILL, vice president and general manager, Corning Glass Works, Corning, New York

I concur in these recommendations.

On motion of Dr. Donoghue, these appointments were approved.

Advisory Committees for the College of Agriculture, Urbana

(7) The chancellor at Urbana-Champaign, on the advice of the dean of the College of Agriculture, has recommended the following new appointments and reappointments to the advisory committees for the College of Agriculture for three-year terms beginning August 21, 1982 (unless otherwise specified):

Agricultural Economics

JON F. ELLIS, Princeton
 HARLAN RIGNEY, Springfield
 JOHN H. SCHULTZ, Teutopolis

Agricultural Engineering

JAMES H. EBBINGHAUS, Chicago
 DAVID B. PALMER, Chicago

¹ The board was constructed in March 1980 with eighteen members. Further appointments are anticipated to achieve an eventual total membership of approximately fifty.

Agronomy (Committee membership is being increased by one.)

STEVE BARWICK, Bloomington
LYNN GRIFFITH, McNabb
LEE VOLK, Newton

Animal Science

WAYNE HEBERER, Belleville
JOHN HUSTON, Chicago
JOHN RASCHKE, Geneseo

Cooperative Extension Service (Committee membership is being increased by one ex officio.)

HAROLD BALSTERS, Bethalto, ex officio
IMOGENE BLUE, Clinton
DAWN BOMA, Harrisburg
DON DOEHRING, Windsor
TRENNA GRABOWSKI, DuBois
MRS. OLIVE MCNEFF, Mt. Sterling
WILLIAM C. ROBINSON, Galesburg (for one year to complete the unexpired term of Eugene Huffman who resigned)
TONY TYZNIK, Lisle
LOUIS WAGNER, Pekin

Dairy Science

CARL BAUMANN, Highland
RAY HESS, Hampshire
ROGER E. MARCOOT, Greenville

Food Science (Committee membership is being increased by one.)

CHARLES BAGANS, Oak Brook
MORRIS J. DANZIG, Argo
ROBERT E. SMITH, Oak Brook
JOHN S. SOLDWEDEL, Canton

Horticulture

ROBERT KOPECKY, Palatine
DEAN RAMSEYER, Peoria

International Agriculture

WILLARD SEVERNS, Moweaqua
JAMES M. SPATA, St. Louis

Northwestern Illinois Agricultural Research and Demonstration Center (Committee membership is being increased by two.)

JOHN BRIDGER, Bushnell
STEVE ERLANDSON, Kirkwood
DALE MARTIN, Brimfield
HARVEY PETERSON, Alexis (at large)
TODD SIEBEN, Geneseo

Orr Agricultural Research and Demonstration Center

FRED L. BRADSHAW, Griggsville
B. DOUGLAS KETTERING, Rushville
ALBERT P. PETER, Quincy
ROBERT WEILMUNSTER, Pearl

Plant Pathology

DONALD J. SCHRICKEL, Chicago
ORVAL TWENHAFEL, Jacob

Southern Illinois/Dixon Springs Agricultural Center

G. PHILLIP-ARENSMAN, Metropolis

ROY BICKLEIN, Waterloo

VINCE GNAEDINGER, Pocahontas

BEN GUILLO, Alton

BILL KITLEY, Flora

HAROLD KUEHN, DuQuoin

DELBERT MAYER, Grand Chain

FRANK M. PETER, Mt. Carmel

GENE RUSSELL, Richview

(Four additional nominations to be made later)

College Advisory Committee (Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the college administration and are asked to serve one year. The two at-large members who serve three-year terms, will begin the final year of their current terms.)

SANFORD A. BELDEN, Agricultural Economics

DAVID B. PALMER, Agricultural Engineering

JAMES TRISLER, Agronomy

BEN HEIMANN, Animal Science

FRANCES BOYLE, Cooperative Extension Service

WILLIAM W. LENSCHOW, Dairy Science

RUBEN M. BRISSEY, Food Science

KENNETH D. HENDERSON, Forestry

CARL WESSERT, Horticulture

WILLIAM H. FUGATE, International Agriculture

GILBERT HENNENFENT, Northwestern Illinois Agricultural Research and Demonstration Center

B. DOUGLAS KETTERING, Orr Agricultural Research and Demonstration Center

ROBERT M. EDWARDS, Plant Pathology

———, Southern Illinois/Dixon Springs Agricultural Center (to be appointed later)

JOHN S. ALBIN, Newman (at large)

EARL M. HUGHES, Woodstock (at large)

I concur in this recommendation.

On motion of Dr. Donoghue, these appointments were approved.

Director of University of Illinois Hospital and Clinics, Medical Center

(8) The chancellor at the Medical Center has recommended the appointment of James Malloy, presently director of the University of Connecticut Hospital, as director of the University of Illinois Hospital and Clinics, beginning September 1, 1982, on a twelve-month service basis at an annual salary of \$89,500.

Mr. Malloy will succeed Marvin C. Miles, who resigned on September 28, 1981. Dr. Lester H. Rudy has served as acting director.

Mr. Malloy was recommended by a search committee¹ following a nationwide search. The executive vice president concurs in this recommendation.

I recommend approval.

On motion of Dr. Donoghue, this appointment was approved.

¹ William N. Spellacy, professor, physician surgeon, and head of Department of Obstetrics and Gynecology, ALSM; chairman: Robert J. Baker, professor and physician surgeon in surgery, ALSM; Rad Barmada, professor and physician surgeon in orthopaedics, ALSM; Thomas W. Beckham, associate vice chancellor; Helen K. Grace, dean of the College of Nursing; Henri R. Manasse, dean of the College of Pharmacy; Mary T. Sheehan, acting director of nursing, University of Illinois Hospital; Gregory Shove, resident; John L. Skosey, associate professor and physician surgeon in medicine, ALSM.

Director, University Survey Research Laboratory

(9) The vice president for academic affairs has recommended the appointment of Dr. Richard B. Warnecke, presently associate professor in the University Survey Research Laboratory and associate professor of sociology at Chicago as director of the University Survey Research Laboratory beginning September 1, 1982, on an academic year service basis at an annual salary of \$50,000.

Dr. Warnecke will hold the rank of professor on indefinite tenure, and his academic appointment will be divided among the Survey Research Laboratory, the Department of Sociology (at Chicago), and the School of Public Health. Since September 11, 1981, Dr. Warnecke has served as acting director of the laboratory, replacing the late Professor Robert Ferber.

The nomination is made with the advice of a search committee¹ after consultation with the executive committee of the laboratory.

I recommend approval.

On motion of Dr. Donoghue, this appointment was approved.

Director, School of Art and Design, Chicago Circle

(10) The chancellor at Chicago Circle has recommended the appointment of Martin R. Hurtig, presently professor of art and design and director of graduate studies, as director of the School of Art and Design beginning September 1, 1982, on an academic year service basis at an annual salary of \$36,696.

Professor Hurtig will continue to hold the rank of professor of art and design on indefinite tenure. He succeeds Professor Morris Barazani, acting director, who will return to full-time teaching.

The nomination is supported by the faculty of the School of Art and Design. The vice president for academic affairs concurs in this recommendation.

I recommend approval.

On motion of Dr. Donoghue, this appointment was approved.

Head, Department of Economics, Chicago Circle

(11) The chancellor at Chicago Circle has recommended the appointment of Dr. Houston H. Stokes, presently professor of economics, as head of the Department of Economics beginning September 1, 1982, on an academic year service basis at an annual salary of \$41,372.

Professor Stokes will continue to hold the rank of professor of economics on indefinite tenure. He will succeed Richard F. Kosobud, who asked to be relieved of the headship effective August 31, 1982. Professor Kosobud will return to full-time teaching.

The recommendation is made with the support of the executive committee of the College of Business Administration and with the advice of a search committee.² The vice president for academic affairs concurs in this recommendation.

I recommend approval.

On motion of Dr. Donoghue, this appointment was approved.

¹ Elmer B. Hadley, professor of biological sciences, Chicago Circle, *chairman*; Sharon M. Calkins, project coordinator and manager of operations, University Survey Research Laboratory at Chicago Circle; Janet R. Falasco, director of administrative studies, Medical Center; William H. Form, professor of sociology and in the Institute of Labor and Industrial Relations, Urbana-Champaign; Paul S. Levy, professor of biometry, School of Public Health, Medical Center; Mildred A. Schwartz, professor of sociology, Chicago Circle; Joe L. Spaeth, research professor in the University Survey Research Laboratory, professor of sociology, and director of Social Science Quantitative Laboratory, Urbana-Champaign; Gerald S. Strom, associate professor of political science, Chicago Circle; Maurice Tatsuoka, professor of educational psychology, Urbana-Champaign; and Dina A. Zinnes, Merriam Professor of Political Science, Urbana-Champaign.

² Antonio Camacho, professor of economics, *chairman*; Gilbert W. Bassett, associate professor of economics; E. Eugene Carter, professor of finance and head of the department.

Head, Department of Pathology, College of Medicine at Chicago, Medical Center

(12) The chancellor at the Medical Center has recommended the appointment of Dr. Abel L. Robertson, Jr., presently professor of pathology at Case Western Reserve University School of Medicine, as professor of pathology on indefinite tenure and head of the department, College of Medicine at Chicago, beginning September 1, 1982, on a twelve-month service basis at an annual salary of \$120,000.

Dr. Robertson will succeed Dr. Samuel T. Nerenberg who resigned on August 31, 1980. Dr. Truman O. Anderson has been serving as acting head.

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

I recommend approval.

On motion of Dr. Donoghue, this appointment was approved.

Chairperson, Department of History, Chicago Circle

(13) The chancellor at Chicago Circle has recommended the appointment of Dr. William A. Hoisington, Jr., presently associate professor of history, as chairperson of the Department of History, beginning September 1, 1982, on an academic year service basis at an annual salary of \$29,518.

Professor Hoisington will continue to hold the rank of associate professor on indefinite tenure. He succeeds Professor Leo Schelbert, acting chairperson, who will return to full-time teaching.

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

I recommend approval.

On motion of Dr. Donoghue, this appointment was approved.

Appointments to the Faculty

(14) 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 Ruy V. Lourenco, Edmund F. Foley Professor of Medicine, physician surgeon and head of the Department of Medicine, ALSM, *chairman*; Truman O. Anderson, professor and physician surgeon in medicine and acting head of the Department of Pathology, ALSM; Mohamed Y. Dawood, professor and physician surgeon in obstetrics and gynecology, ALSM; Patricia Fishman, resident in pathology; William T. Foley, director of Hospital Operations (resigned 1981); Egil Foslien, associate professor and physician surgeon in pathology, ALSM; Paul Heller, professor of medicine, ALSM; Karen M. Hiemae, interim dean of the Graduate College and associate vice chancellor for research in the Office of the Vice Chancellor; William E. M. Lands, professor and head of the Department of Biological Chemistry, SBMS-MC; Jose Manaligod, associate professor and physician surgeon in pathology, ALSM; Mark Mayer, third year medical student, ALSM; Victoria Schauf, associate professor and physician surgeon in pediatrics, ALSM; Bernard Sigel, professor and physician surgeon in surgery, ALSM; Mark O. Tso, professor and physician surgeon in ophthalmology, ALSM; Byron N. Whitford, associate director of University of Illinois Hospital.

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. CLAUDIO CIOFFI-REVILLA, assistant professor of political science, beginning August 21, 1982 (1), at an annual salary of \$25,000.
2. ASLAM S. HASSAN, assistant professor of veterinary biosciences on 65 percent time and in the Center for Zoonoses Research on 35 percent time, beginning July 15, 1982 (1Y), at an annual salary of \$34,000.
3. DENNIS E. JENNINGS, assistant professor of mathematics, beginning August 21, 1982 (1), at an annual salary of \$23,000.
4. SAFI S. KORBAN, assistant professor of plant genetics in horticulture, beginning June 21, 1982 (NY) and beginning August 21, 1982 (1Y), at an annual salary of \$28,000.
5. MICHAEL C. LOUI, assistant professor of electrical engineering on 50 percent time and research assistant professor in the Coordinated Science Laboratory on 50 percent time, beginning August 21, 1982 (1), at an annual salary of \$28,000.
6. MARJORIE A. LYLES, assistant professor of business administration, beginning August 21, 1982 (3), at an annual salary of \$30,000.
7. DOUGLAS M. MACCOY, assistant professor of veterinary clinical medicine, beginning August 1, 1982 (1Y), at an annual salary of \$37,000.
8. GEORGE N. PHILLIPS, JR., assistant professor of physiology and biophysics, beginning August 21, 1982 (1), at an annual salary of \$23,000.
9. BRIAN H. ROSS, assistant professor of psychology, beginning August 21, 1982 (1), at an annual salary of \$19,000.
10. DANIEL A. SAMSON, assistant professor of business administration, beginning August 21, 1982 (1), at an annual salary of \$28,500.
11. STEPHEN G. SLIGAR, associate professor of biochemistry, beginning August 21, 1982 (A), at an annual salary of \$27,000.
12. JEFFREY M. THOMPSON, assistant professor of anatomical sciences in the School of Basic Medical Sciences and in the School of Life Sciences, beginning August 21, 1982 (1Y;NY), at an annual salary of \$28,000.
13. SHARON J. VAN DER LAAN, reference librarian and assistant professor of library administration, beginning July 1, 1982 (1Y), at an annual salary of \$14,600.
14. THERESA N. WESTOVER, assistant professor of leisure studies, beginning August 21, 1982 (1Y), at an annual salary of \$21,500.

Medical Center

15. JANE ANN BAKER, assistant professor of medical record administration, beginning June 1, 1982 (1Y), at an annual salary of \$19,800.
16. JOHN L. BENDER, clinical associate professor of neurology, Rockford School of Medicine, on 16 percent time, beginning July 1, 1982 (NY16), at an annual salary of \$6,774.
17. PHILIP B. GORELICK, assistant professor of neurology, Abraham Lincoln School of Medicine, on 88 percent time, beginning July 1, 1982 (1Y88), at an annual salary of \$44,164.
18. PUDUR JAGADEESWARAN, assistant professor in the Center for Genetics, School of Basic Medical Sciences, beginning July 1, 1982 (1Y), at an annual salary of \$28,000.
19. RAJU S. KUCHERLAPATI, professor in the Center for Genetics, School of Basic Medical Sciences, beginning July 1, 1982 (AY), at an annual salary of \$43,000.

20. STEPHEN G. LARSON, assistant professor of anesthesiology on 60 percent time and physician surgeon on 40 percent time, Abraham Lincoln School of Medicine, beginning July 1, 1982 (1Y60;NY40), at an annual salary of \$55,000.
21. MOTI L. TIKU, assistant professor of medicine, Abraham Lincoln School of Medicine, for one year beginning July 1, 1982 (WY), at an annual salary of \$40,000.
22. JOSH C. TUNCA, associate professor of clinical obstetrics and gynecology on 69 percent time and physician surgeon on 31 percent time, Abraham Lincoln School of Medicine, beginning July 1, 1982 (AY69;NY31), at an annual salary of \$90,000.
23. MICHAEL JAMES WALKER, assistant professor of surgery, Abraham Lincoln School of Medicine, on 24 percent time, beginning July 1, 1982 (NY24), at an annual salary of \$11,500.
24. EDWIN J. ZARLING, assistant professor of medicine, Abraham Lincoln School of Medicine, on 40 percent time, beginning July 1, 1982 (NY40), at an annual salary of \$17,500.

Chicago Circle

25. JAMES F. GREGORY, assistant professor of education, beginning September 1, 1982 (1), at an annual salary of \$24,000.
26. DAVID C. RANNEY, research associate professor of urban planning and policy, beginning June 1, 1982 (WY), at an annual salary of \$22,800.

Administrative Staff

27. NORMAN R. FARNSWORTH, director of Program for Collaborative Research in Pharmaceutical Sciences and research professor of pharmacognosy, Medical Center, beginning July 1, 1982 (NY;AY), at an annual salary of \$60,000.
28. SUSANNA W. PFLAUM, acting dean of Honors Programming and professor of education and of urban education research, Chicago Circle, beginning September 1, 1982 (NY;A), at an annual salary of \$40,000.
29. ROBERT F. RAY, director of administration services in the Physical Plant, Chicago, beginning June 1, 1982 (NY), at an annual salary of \$47,500.
30. CHARLES W. SCHNACKEL, assistant director of Campus Services, Medical Center, beginning July 1, 1982 (NY), at an annual salary of \$39,250.

On motion of Dr. Donoghue, these appointments were confirmed.

Promotions in Academic Rank, 1982-83

(15) The chancellors at the respective campuses and appropriate officers from the general University have submitted recommendations for promotions in academic rank in accordance with the attached lists effective at the beginning of the 1982-83 appointment year. (These lists are filed with the secretary of the board.)

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

	<i>Chicago Circle</i>	<i>Medical Center</i>	<i>Urbana- Champaign</i>	<i>General Univer- sity</i>	<i>Total</i>
<i>To the rank of</i>					
Professor	15 (11) ¹	15 (12)	63 (48)	(2)	93 (73)
Clinical Professor		2 (0)			2 (0)
Associate Professor	16 (19)	21 (34)	49 (58)	2 (1)	88 (112)
Clinical Associate Professor		2 (6)			2 (6)
Assistant Professor		18 (26)	1 (1)	2 (0)	21 (27)
Research Assistant Professor		2 (0)			2 (0)
Clinical Assistant Professor		6 (2)			6 (2)
<i>Total</i>	<u>31 (30)</u>	<u>66 (80)</u>	<u>113 (107)</u>	<u>4 (3)</u>	<u>214 (220)</u>

¹ The figure in parentheses indicates the number of promotions approved at the beginning of the 1981-82 appointment year.

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

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

I concur.

On motion of Dr. Donoghue, these recommendations were approved.

Consolidation of the Chicago Campuses

(16) Although the two Chicago campuses will be united into a single University of Illinois at Chicago, effective September 1, 1982, from the beginning it has been understood that the unification process necessarily would be an evolutionary one. Progress has been made in many administrative areas under the leadership of Chancellors Begando and Riddle as cochairmen of the transition committee. When the chancellor for the unified campus takes office, these efforts will continue.

In the meantime, to insure continuity while the unification process goes forward, it is necessary for the trustees to authorize certain aspects of the transition activity when these are beyond the standard provisions of the *University of Illinois Statutes*. Accordingly, I recommend that for a period not to exceed September 1, 1983:

1. The senates at the Chicago Circle and Medical Center campuses shall remain in existence and shall retain and execute their respective current jurisdictions, responsibilities, and functions as provided in Section 1 of Article II and elsewhere in the *University of Illinois Statutes*;
2. The University Senates Conference shall retain its present composition as provided in Section 2 of Article II of the *Statutes*, and shall include members elected by the Chicago Circle and Medical Center senates;
3. The faculty advisory committees at the Chicago Circle and Medical Center campuses shall continue their separate identities and their respective members shall be elected as provided in Section 3 of Article X of the *Statutes*, with the electorate for each being the academic staff who are tenured or receiving probationary credit in a college or other educational unit which is presently a part of the relevant campus;
4. The vice chancellor for academic affairs at Chicago Circle and the vice chancellor for health affairs at the Medical Center shall serve as chief academic officer under the respective chancellors and as chief executive officer in the absence of his chancellor; as provided in Article III, Section 1(e) of the *Statutes*; and
5. The grievance procedure at the Chicago Circle and Medical Center campuses shall remain in effect until the promulgation by the chancellor(s) of a single grievance procedure.

Also during this specified period, the two existing campus graduate colleges and campus research boards will retain respective current jurisdictions, functions, and responsibilities as provided in Article V of the *University of Illinois Statutes*. In addition, each campus library will remain as a separate unit and its respective director and archivist will continue to have the duties and responsibilities identified in Article VI of the *University of Illinois Statutes* and in Section 4 of Article V of *The General Rules Concerning University Organization and Procedure*.

Within the framework of a single campus designation there remain two geographic sites. To facilitate the necessary identification of the two locations at what

NOTE: The specific exemptions to application of the *Statutes* noted are temporary technical adjustments required in accord with the earlier action of the Board of Trustees to join the two Chicago campuses of the University. During the coming year the University Senates Conference will monitor progress on the resolution of these issues. Further extension of such exemptions beyond September 1, 1983, should it be required, will be considered in consultation with the University Senates Conference and, as appropriate, with the respective senates.

are now known as the Chicago Circle and Medical Center campuses, the transition committee has designated and the president has approved that effective September 1, 1982, the two geographic sites may be referred to as "University Center" and "Health Sciences Center" respectively.

I recommend that the Board of Trustees confirm these actions.

Under the *University of Illinois Statutes*, a chancellor, under the direction of the president, serves as the chief executive officer for his campus and performs such duties as may be delegated and assigned to him by the president. Accordingly, until such time as the appointment of a single chancellor for the University of Illinois at Chicago becomes effective, I propose to continue in effect the existing delegations and assignments of duties to Chancellor Begando and Chancellor Riddle, who have agreed to serve during the interim period, and each will retain the jurisdictions, responsibilities, and functions now in effect. I further request that the trustees also confirm this interim arrangement regarding the chancellorship.

On motion of Dr. Donoghue, these recommendations were approved and these actions were confirmed.

University High School, Urbana (Report for Information)

(17) Over the past year the Urbana-Champaign campus has devoted considerable attention to the future of University High School. An important part of the deliberations has focused on financial support of the school, especially in the light of its long history as a laboratory school of high quality. Specific attention was given to the potential for increasing voluntary support from parents; and to the possibility of receiving laboratory school funding through the Common Schools Fund which is administered by the Illinois State Board of Education. A vigorous campaign among the parents has just been completed, and the campaign goal has been reached. The prospect of receiving funds from the Board of Education now appears to be likely as well.

As a part of its responsibility in administering a program of support for laboratory schools, the Board of Education was directed by the General Assembly to develop a set of guidelines to be used in determining eligibility for such support. The guidelines were recently prepared and have been circulated for comment. In general, they present no serious problems for the campus.

One area in which adjustment will be required relates to the calendar year for students and faculty at the high school. The School Code specifies the number of days that school shall be in session and in order to comply, the academic year at University High School must be changed, by the addition of approximately twelve days, thus increasing the period by that amount over the academic year for the Urbana-Champaign campus. Compensation schedules for the teaching staff will be adjusted to reflect the additional service time.

This report was received for record.

(The University High School academic year for 1982-83 will be: August 19-May 31; the academic year at the Urbana-Champaign campus is August 21-May 20.)

President's Report on Actions of the Senates Establishment of a Minor in Sports Studies, Chicago Circle

(18) The Chicago Circle Senate has approved a proposal to establish a sports studies minor in the Department of Physical Education. The new minor provides a multidisciplinary approach to the analysis of sports, physical education, recreation, and dance.

The establishment of this minor gives greater recognition to sports and physical activity as an area of scholarly analysis and brings the undergraduate

program offerings in the department in line with programs found in physical education departments at other research universities. The minor provides undergraduate students with the background necessary for specialization at the graduate level in the study of sports and physical activity. It also allows students interested in various career options such as coaching, athletic administration, sports management, and sports law to prepare more broadly for their careers.

The minor requires completion of 24 quarter hours of credit, divided between required courses and electives. It is available to physical education majors and minors, and the number of electives differs slightly between these groups. The establishment of the minor requires no additional budget for faculty members or any additional facilities. Library resources are deemed adequate to support the program.

Establishment of a Minor in Studio Arts, Chicago Circle

The Chicago Circle Senate has approved the establishment of a minor in studio arts in the School of Art and Design.

Currently, the school offers a number of studio arts courses for students outside the College of Architecture, Art, and Urban Planning. The proposed minor would, however, give form to these offerings and would provide students majoring in related areas with the option of more extensive study in studio arts than is currently available.

The minor in studio arts would require a minimum of 32 quarter hours in art and design, of which 16 hours would be required art-design courses, 4 hours would be chosen from several art-design course options, and 12 hours would be taken in 200- or 300-level studio arts courses selected from a specified list.

The establishment of the minor requires no additional budgetary, staff, or library support.

This report was received for record.

Amendments to Senates Constitutions and Bylaws

(19) The *University of Illinois Statutes* provide that amendments to the constitutions of the senates shall take effect upon adoption by the senate concerned and approval thereof by the Board of Trustees. Changes in senate bylaws are reported to the board.

Proposed amendments to the constitutions of the Medical Center and Urbana-Champaign Senates are presented below. New language is in italics; deletions are in brackets. (Proposed changes in the bylaws of the three senates are filed with the secretary of the board for record.)

Medical Center

Article II, Faculty Representation

Section 3. Elections shall be held on the basis of faculty voting units. A faculty voting unit is the college, *library*, or other independent unit (as defined in the *University Statutes*, Article III, Section 4) recognized by the Senate of the Medical Center campus.

Section 4. The faculty shall be represented by 150 elected Senators. Senatorial positions shall be apportioned to the faculty voting units on the basis of the number of full-time equivalent salaried faculty in the units as determined by the Chancellor. No college, *library*, or independent unit (as defined in the *University Statutes*, Article III, Section 4) may have more than 50 percent of the elected Senatorial positions.

Article IV, Administrative Participation

Section 1. c. The academic dean of a college or executive officer of

the library or an independent unit (as defined in the University Statutes, Article III, Section 4) which is recognized by the Senate as a faculty voting unit.

Urbana-Champaign

Article I, Basic Structure.

Section 2. The Senate shall consist of persons who are members of the faculty and student electorates, elected in accordance with the provisions of the Constitution. Elected members shall have full floor and voting privileges on all matters before the Senate *except as provided in Article V, Section 11.* *Ex officio* members shall have full floor privileges on all matters before the Senate, but shall not vote except as provided in Article V, Section 7.

Article IV. Administrative Participation.

Section 1. The following shall be *ex officio* members of the Senate:

- a. President[, Executive Vice President and Provost] *and Vice President for Academic Affairs,*
- b. Chancellor, Vice Chancellors, [and] Dean of Students, *and the Director of the Office of Admissions and Records,*
- c. The academic dean of a college or executive officer of a comparable academic division.

Section 2. Heads and chairpersons of departments[,] and executive officers of comparable *academic, administrative, and service* units[,] who are not members of the Senate shall have the privilege of the floor on matters of direct concern to their units when such matters are before the Senate for debate.

Article V, General Provisions.

Section 11. When the Senate selects members of a search committee, faculty senators shall nominate and elect faculty members of the committee and student senators shall nominate and elect student members of the committee in separate votes.

The University Senates Conference has indicated that no further senate jurisdiction is involved. The chancellors at the Chicago Circle, Medical Center, and Urbana-Champaign campuses and the vice president for academic affairs concur in the recommended changes in the constitutions and bylaws.

I recommend approval of the amendments to the constitutions of the Medical Center and Urbana-Champaign Senates; and receipt of bylaw changes for the three senates.

On motion of Dr. Donoghue, the amendments to the Medical Center and Urbana-Champaign Senates' constitutions were approved.

Tuition Adjustment for Study Abroad Programs, Dijon, France

(20) On June 17, 1982, the Board of Trustees approved a recommendation that University students enrolled in study abroad programs in Lower Austria at Baden, the University of Barcelona, and the Konan University be assessed tuition at an amount equal to the Range IV level. A similar program will be conducted at the University of Dijon (France) starting in fall of 1982, and now it is recommended that students enrolling in that program be assessed tuition at the same level.

The Dijon program was not included in the original recommendation because the contractual arrangements with the University of Dijon were not clear at that time.

The chancellors at the Urbana-Champaign and Chicago Circle campuses have recommended approval. The executive vice president concurs.

I recommend approval.

On motion of Dr. Donoghue, this recommendation was approved.

**Change in Practice in Assessment and Waiver of Service Fee
for Academic Staff
(Report for Information)**

(21) A recommendation granting tuition waivers to all academic staff who hold 25 percent appointments or greater was approved by the Board of Trustees in October 1981. Under present practice, service fees are assessed, then waived, for academic staff who take advantage of such tuition waivers — allowing such staff members access to the services supported by the service fee.

Because the change in tuition waiver policy has resulted in increased use of such waivers, additional pressures on service fee-supported operations may result. Although the waiver of the service fee seems appropriate for graduate assistants, it does not appear desirable for other categories of academic staff members.

The executive vice president has recommended that academic staff members (except graduate assistants) who qualify for tuition waivers be exempt from the service fee. Under this practice, such staff members will not have access to the benefits provided by the fee unless they wish to pay for them as do other faculty and staff who wish to gain access to these services.

I concur in this recommendation.

On motion of Dr. Donoghue, this recommendation was approved.

**Revision of the General Rules Concerning University
Organization and Procedure
(Article III, Section 4, Retirement, Death, Survivor,
and Disability Benefits)**

(22) In October 1980, the Board of Trustees approved a change in the University's *Policy and Rules-Nonacademic* to allow use of accumulated sick leave by employees in the case of illness of their spouses, children, or other members of their immediate household. It was indicated that the change would have a significant positive effect, especially on women employees who heretofore may have carried the burden of lost work time as a result of family illness.

The three senates have proposed that a change be made in the *General Rules Concerning University Organization and Procedure* to provide an analogous benefit for members of the academic staff. To implement such a change, the University Senates Conference has developed the following addition to Article III, Section 4(c) of the *General Rules* (new language is in italics):

(c) *Disability Benefits*: The University of Illinois provides disability benefits as follows:

- (1) *Nonacademic Employees*. Leave is granted with full pay for disability in amount and in accordance with eligibility criteria set forth in the Policy and Rules Relating to Compensation and Working Conditions.
- (2) *Academic or Administrative Staff*. Noncumulative leave is granted with full pay for disability in each year of service, including the first, of fifteen work days. In addition, a staff member is eligible for extended disability leave of ten work days with full pay for each year of service, the unused portion of

which is cumulative in any year to a maximum of 180 work days.

A staff member may use the above annual and accumulated extended disability leaves when absent because of illness of, or injury to, or need to obtain medical or dental consultation for the staff member or the staff member's spouse or children. A female staff member may use her annual and accumulated leave as maternity leave. Exceptions and applications of this policy beyond spouse and children, e.g., members of the household, may be granted. Members of the household should be defined as dependent residents of the staff member's household.

The executive vice president concurs in the recommended change.

I recommend approval.

On motion of Dr. Donoghue, this recommendation was approved.

Transfer of License and Lease of Equipment, Station WUIC-FM, Chicago Circle

(23) The University is the licensee of noncommercial educational radio station WUIC-FM in Chicago and the owner of broadcast equipment, furnishings, fixtures, and other property used in its operation. The station began in 1975 as a joint venture between the Chicago Circle and the Medical Center campuses. At the end of 1980 due to budget constraints the Medical Center withdrew its support and since that time the Chicago Circle campus has provided its entire support from nonrecurring funds; the station has never been supported in the base budget of any unit on either campus. Costs have steadily increased, with a requested budget for FY 1982 in excess of \$43,000.

Attempts to obtain a permanent source of financial support have not been successful and in the light of the relatively small number of students involved, the anticipated increase in costs and the need to reduce budgets, the decision was made to close the station and to find an alternative way to meet the needs of those students interested in its work. Accordingly, in August 1981, the station temporarily went off the air.

Because a number of students working at the station were enrolled at Columbia College in Chicago and because that college has a strong academic program in communications and the performing arts, discussions were initiated regarding Columbia's interest in acquiring the station. Such interest has been demonstrated and with an understanding that Chicago Circle students would continue to have access to the station.

Accordingly, it is recommended the University assign the license for WUIC-FM to Columbia College which will operate the station as part of its educational program. Prior to delivering the license, the University will be responsible for the operation of the station. The transfer requires the approval of the Federal Communications Commission.

Under the terms of the agreement the University would lease to Columbia College certain unused University equipment; including an FM transmitter and an antenna, and the necessary transmission lines, control equipment, conduits, and certain other items used in its operation.

The parties would agree to use their best efforts to obtain Federal Communications Commission approval of the assignment of the license. Columbia College has agreed to pay all legal fees associated with the assignment and to pay all costs, including legal fees to date, associated with increasing the effective radiated power of the station, application for which was filed by the University and is pending before the Federal Communications Commission.

The chancellor at Chicago Circle and the executive vice president have

recommended that the Board of Trustees approve the transfer of license and the lease of equipment to Columbia College on the terms outlined above.

I concur.

On motion of Dr. Donoghue, these recommendations were approved.

Application for Federal Assistance for 1982 Airport Development Aid Program

(24) The Illinois Department of Transportation, Division of Aeronautics, has reported that the following projects will be considered for funding in the federal FY 1982, in addition to the Airport Entrance Road Project reported to the board on May 20, 1982:

1. Drainage system including manholes, inlets, and branch lines to correct existing storm drainage problems.
2. Security lights in general aviation area.
3. Pavement overlay of T-hangar area; access road to T-hangar area; and access road to Hangar No. 2.

The intent of the projects is to upgrade existing facilities in the light of Federal Aviation Administration standards. The total costs are estimated to be \$376,000.

The Division of Aeronautics has asked the University to apply for \$338,000 in federal assistance, 90 percent of the eligible costs of the program. The balance, which includes the University and state shares, will be borne by the Division of Aeronautics.

The chancellor at Urbana-Champaign, with the concurrence of the appropriate administrative officers, has recommended that the University seek federal funds for the projects described above.

I concur.

On motion of Dr. Donoghue, this recommendation was approved.

Authorization of Contract for Willard Airport Improvements (Report for Information)

(25) In February 1981 the board authorized application for federal funds to reconstruct the north general aviation apron and to install security fencing at Willard Airport. The project is part of the federal Airport Development Aid Program which has provided funds for a number of improvement projects at Willard. The cost of the project (\$471,470) is to be met entirely with state and federal funds. The University obligation is limited to funds available on the project. In September 1981, the board authorized acceptance of the grant offer.

Following the June 1982 meeting of the board, the State Division of Aeronautics informed campus officers that contract documents were complete and requested immediate authorization to execute a contract in the name of the Board of Trustees since the bids were to expire on June 30, 1982.

In order to preserve the low bid on the contract, the president of the University, in accordance with Article II, Section 4(e) of the *General Rules Concerning University Organization and Procedure* approved the transaction as an emergency after polling the Executive Committee of the board.

The president now reports this action to the Board of Trustees as required by the *General Rules*.

This report was received for record.

Agreement with Air Illinois, Inc.

(26) Negotiations have been completed for the use of University of Illinois-Willard Airport facilities with Air Illinois, Inc., of Carbondale, Illinois, for opera-

tion of a scheduled air service for the period July 1, 1982, through June 30, 1983. The agreement provides that Air Illinois will have exclusive use of 225 square feet of space in the Willard Airport Administration Building and shared use of the common area. Air Illinois is to pay the University \$2,412 annually for rental, and operation and maintenance services. The agreement provides for appropriate reduction in such payment in the event that exclusive use is granted to others in the common area of the Airport Administration Building.

The agreement also would grant Air Illinois landing privileges and the use of aircraft parking aprons for loading and discharging passengers in exchange for a fee equivalent to that charged for all scheduled passenger service landings at Willard Airport.

The chancellor at the Urbana-Champaign campus and the executive vice president have recommended that an agreement as described be executed, and subsequent annual renewals thereof, subject to adjustment in rates, may be as agreed upon and approved by the executive vice president.

I concur.

On motion of Dr. Donoghue, this recommendation was approved.

Landing Fees at Willard Airport

(27) Revenue from fees charged for landing privileges and the use of aircraft parking aprons at Willard Airport is applied to the cost of maintaining and repairing runways, taxiways, aprons, lighting, and airfield grounds area.

The Federal Aviation Administration, which requires that the landing fee rates be equivalent for all passenger air service landings, reviews the rates at scheduled intervals and on the occasion of applications for federal grants to reconstruct or extend airfield facilities.

The landing fee rates are established through negotiation with the passenger airline companies which provide scheduled service to Willard Airport. Currently, three airlines are serving Willard Airport, but business environment for the airline industry makes it necessary to plan for the potential of other airlines replacing or adding to service provided at this time.

Procedures developed to serve as the basis for determining the landing fee rate include consideration of gross landing weights, historical costs, and total number of scheduled landings.

The chancellor at the Urbana-Champaign campus and the executive vice president have recommended that the comptroller and the secretary be authorized to approve landing fee rates as described above which would apply to all scheduled passenger airlines and make subsequent adjustments in rates as may be approved by the executive vice president.

I concur.

On motion of Dr. Donoghue, this recommendation was approved.

Oil and Gas Lease, White County

(28) In 1912 the University of Illinois received a 20-acre tract of land in White County near Enfield. A gift from community subscribers, it has been used as an experimental tract for agronomic and forestry research.

In June 1980 the Board of Trustees approved a leasing agreement with C. E. Brehm. That lease has expired. R K Petroleum Corporation of Mt. Carmel, Illinois, has offered a one-year lease at \$25 per acre with a \$1,000 location fee payable upon entering the site to drill. The lease provides for the payment of the standard one-eighth royalty for oil or gas produced.

The Director of the Agricultural Experiment Station has determined that the production of oil will not interfere with the future research program on the tract. All lease fees and any royalties received will be used in support of agricul-

tural operations activity. The chancellor at Urbana-Champaign has recommended that the University enter into the lease. The executive vice president concurs.

I recommend approval.

On motion of Dr. Donoghue, this recommendation was approved.

Recommendations of the University Patent Committee

(29) The University Patent Committee recommends that the actions described below be taken in 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. *Time Mark Generator (TMG) Module* — Vaidotas J. Simaitis, senior research engineer in the Department of Physics, Urbana-Champaign, inventor; developed with support from the U.S. Department of Energy.

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 place the discovery in the public domain, subject to the sponsor's approval.

2. *Carbonation (Co2 Enrichment) of Hot Weather Drinking Water* — Paul C. Harrison, professor of animal science, Urbana-Champaign, inventor.

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 retain rights to make and use this concept and release all other patent rights to the inventor.

I concur.

On motion of Dr. Donoghue, these recommendations were approved.

Agreement with Ford Motor Company (Exception to the General Rules)

(30) Ford Motor Company has offered to support research in the Department of Mechanical and Industrial Engineering at the Urbana-Champaign campus in the field of design procedures for vibration compensation in light duty trucks. The proposed agreement with Ford Motor Company contains provisions concerning the sponsor's rights in patentable discoveries that are outside the scope of preferential treatment allowed by the *General Rules Concerning University Organization and Procedure*.

The agreement would grant to the sponsor and its affiliated companies an irrevocable, nonexclusive, paid-up license to any patentable discoveries arising from the sponsored research. Should any discovery be made jointly by employees or staff of both the University and Ford, the invention would be jointly owned.

The University Patent Committee has reviewed the proposed agreement and recommends approval. The executive vice president also recommends approval.

I concur.

On motion of Dr. Donoghue, this recommendation was approved.

Agreement with Rush-Presbyterian-St. Luke's Medical Center

(31) On February 18, 1982, the Board of Trustees approved a research contract between the University and Baxter Travenol Laboratories, Inc., regarding artificial erythrocytes. Under the agreement, any future inventions and discoveries arising from the sponsored research will be exclusively licensable to the sponsor at the sponsor's option. The principal investigator for the research project, Dr. Irving Miller, is coinventor of an existing invention, the patent for which is owned by the

University. The primary goal of the research is to improve the patented discovery by refining the original work into a test product. Dr. Miller's coinventor on the original patent is Dr. Ljubomir Djordjevich, a faculty member at Rush-Presbyterian-St. Luke's Medical Center.

Rush-Presbyterian also entered into a research agreement with Baxter Travenol Laboratories, Inc. The principal investigator for that project also is Dr. Djordjevich. The research is closely related to the work being performed by Dr. Miller. University of Illinois students are actively engaged in research at Rush-Presbyterian and supervised by Dr. Djordjevich.

The cooperation and communication required between the separate research teams will make allocation of ownership of any future discoveries between the University and Rush-Presbyterian difficult. To promote cooperation and avoid any dispute over ownership and discovery of new ideas, it is proposed that the University and Rush-Presbyterian agree that if future inventions arise from the research, and the patent policies of both institutions require a claim of ownership, the University and Rush-Presbyterian will proceed as joint owners to patent and license, or otherwise develop, the discovery. Any discovery made solely by employees of one of the institutions will be excluded from the scope of the agreement. When the status of an employee or student results in a claim of ownership under both institutions' patent policies, the proposed agreement will govern. Any income received from commercial development of jointly owned inventions or discoveries will be shared equally.

The University Patent Committee has reviewed this matter and recommends approval of the agreement as described.

I concur.

On motion of Dr. Donoghue, 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. 32 through 40 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Radiation Safety Contract, Chicago Circle

(32) The chancellor at Chicago Circle, with the concurrence of the appropriate administrative officers, recommends the award of a contract for radiation services at Chicago Circle campus for FY 1983 to Radiation Safety Services, Inc., the low bidder at the rate of \$4,049 per month, the total not to exceed \$48,592.

The services include: a review of the method of acquisition, delivery, and inventory control of radioisotopes; a review of laser users, laboratory survey, management of radioactive wastes, authorization of users, preparing license applications, and calibrating equipment; and providing reports and emergency services as needed.

Funds are available from the institutional funds budget of the campus Office of Environmental Health and Safety.

The services are to be performed under the supervision of the campus Office of Environmental Health and Safety.

I concur.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Contract for Professional Advertising Services, Medical Center

(33) Since 1977, the Board of Trustees has contracted with a public relations firm to assist in a recruitment program for nurses for the University of Illinois Hospital and Clinics. During that period, the number of registered nurses employed by the hospital has more than doubled — with the result that no beds remain closed for lack of nursing staff.

The chancellor at the Medical Center campus has now recommended that a more specialized agency, dealing exclusively in advertising design and placement, be employed. Several agencies were notified and screened, and three were asked to make formal presentations. Of these, Gordon/Tanraz/Caruso Advertising, Inc., of Chicago was judged to be most suitable for the University's needs. Accordingly a contract with Gordon/Tanraz/Caruso Advertising, Inc., for \$180,000 in FY 1983 is recommended. (The FY 1982 contract was for \$225,000.) Most of the cost of the contract will consist of reimbursements for advertisements placed. Reimbursement will be exclusive of any commission paid or payable to the agency by the advertising media. When a commission is not paid to the agency, a standard agency charge for placing advertisements will be added to the reimbursement. (All copy, design, and placement of advertisements is subject to the approval of the Department of Hospital Nursing.)

Funds are available in the Hospital Income Fund.

The executive vice president concurs in the recommendation.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Contracts with Affiliated Hospitals, Chicago, Peoria and Rockford

(34) The chancellor at the Medical Center has recommended the renewal of contractual agreements with eligible hospitals affiliated with the College of Medicine to provide partial compensation in FY 1983 for the cost of operating and maintaining physical facilities constructed with State of Illinois grants (through the Illinois Board of Higher Education) for the conduct of medical education programs.

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

	<i>Estimated Annual Cost¹</i>
<i>Metropolitan Chicago Group of Affiliated Hospitals</i>	
Illinois Masonic Medical Center.....	\$ 151 700
L. A. Weiss Memorial Hospital.....	37 810
MacNeal Memorial Hospital.....	119 110
Mercy Hospital and Medical Center.....	115 310
Ravenswood Hospital Medical Center.....	74 620
Lutheran General Hospital.....	225 760
<i>Total</i>	<i>\$ 724 310</i>

¹ Based upon a rate of \$3.94 per gross square foot per year.

Peoria School of Medicine

Methodist Medical Center of Illinois.....	\$ 57 870
Proctor Community Hospital.....	55 690
St. Francis Hospital Medical Center.....	97 510
<i>Total</i>	<u>\$ 211 070</u>

Rockford School of Medicine

Rockford Memorial Hospital.....	\$ 62 210
St. Anthony Hospital.....	30 540
Swedish American Hospital.....	64 770
<i>Total</i>	<u>\$ 157 520</u>
<i>Grand Total</i>	<u>\$1 092 900</u>

It is further recommended that the chancellor, with the concurrence of the comptroller, be granted authority to approve changes in the amounts to any of the institutions as needed within the total allocation of \$1,092,900.

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 contracts is subject to the availability of such funds.

The executive vice president concurs.

I recommend approval.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Contract for Installation of Smoke Detector Systems in Staff Apartments and Women's Residence Hall, Medical Center

(35) On July 6, 1982, bids were received for the installation of smoke detectors and related safety equipment in the Staff Apartments and the Women's Residence Hall at the Medical Center campus. The bid documents requested proposals for work in each building separately and a combined bid for work in both buildings. The results of the bidding will permit the award of a contract for Base Bid No. 3 and Additive Alternate No. 4.¹ The lowest responsible bid was received from Fries Walters Co., Hillside, in a total amount of \$59,117 for Base Bid No. 3 and Additive Alternate No. 4.

An apparent low bid was received from Arlington Electrical Construction Company, Inc., Arlington Heights, for \$45,624 for the same work. However, Arlington Electrical notified the University after the bid opening of an arithmetic inaccuracy in its Base Bid No. 3 and omissions in both its Base Bid No. 3 and Additive Alternate No. 4. The company requested permission to withdraw its bid since it could not fulfill its contractual obligation without suffering economic hardship. The Physical Plant Department has determined that the bidder made a bonafide error in the preparation of its bid, that the error will result in substantial loss to the bidder, and recommends that the bidder be allowed to withdraw his bid. The university counsel advises that under these circumstances, the regulations permit the withdrawal. There are no irregularities in the bid submitted by the Fries Walters Co.

¹ Installation of the elevator recall system in both buildings and installation of fan shut-down equipment in the Staff Apartments.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$59,117 to Fries Walters Co., Hillside, the low bidder on Base Bid No. 3 and Additive Alternate No. 4, for the installation of smoke detector systems in the the Staff Apartments and the Women's Residence Hall at the Medical Center campus.

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

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

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Lease/Purchase of Chicago Medical School Building

(36) The University of Illinois has a special commitment and contribution to make to the effort underway at the state level and in the city of Chicago to intensify the development of a high-technology industrial base coordinated with university research and other programs. University officers and faculty have been active in helping with this effort. The University of Illinois' role is one of further development of its graduate training and research programs and one of cooperative and appropriate interaction with the high-technology scientific community.

As a part of these efforts, the University of Health Sciences/The Chicago Medical School has agreed to lease the real estate at 2020 West Ogden Avenue, Chicago, Illinois, to the University. This property is 9.5 acres and a ten-story building with 147,230 gross square feet and 87,360 net assignable square feet. The lease will permit the University to establish a high-technology center in close proximity to area universities to provide an environment for new industries, for the purpose of research and development in the areas of health care, agriculture, electronics, and bio-engineering; the production of medically-related items; and for use by both University of Illinois faculty and industrial science personnel as a high-technology research and development center.

The lease would terminate June 30, 1983, and provide for a rental payment of \$1 million from the University to the Chicago Medical School. The Chicago Medical School would agree to pay the University \$700,000 in monthly installments to operate and maintain the facility for the lease period. The University would also contract to purchase the property in FY 1984 at a price of not less than \$10 million, contingent upon receipt of an appropriation for such amount from the state specifically for this purpose. Appraisers have made reports indicating that the contract price is reasonable and does not exceed the market value of the building. Two written appraisals of the property will be received prior to execution of the agreement to purchase the property.

Funds for the lease payment are provided in an appropriation to the University by the state for FY 1983. The University's obligation to pay the purchase price is contingent upon receipt of a subsequent appropriation from the state.

The executive vice president recommends approval of the lease and purchase of the property by the University on the terms stated.

I concur.

On motion of Mr. Howard, these recommendations were approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Lease of Space for Division of Services for Crippled Children in Chicago

(37) The president of the University, with the concurrence of the appropriate administrative officers, recommends renewal and amendment of the lease for office space for the Division of Services for Crippled Children in Chicago, subject to the availability of funds. The lease is for the period from July 1, 1982, through June 30, 1983, as follows:

<i>Location</i>	<i>Square Feet</i>	<i>Annual Rent</i>	<i>Cost per Square Foot</i>
University of Chicago	4,142	\$25,515	\$6.16

The renewal is for the same amount of rental space but at a higher rate. The present rate is \$5.54 per square foot, at a total annual cost of \$22,946.

Funds are 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 Division of Services for Crippled Children's operating budget authorization requests for FY 1983 to be submitted to the Board of Trustees. The execution of this lease is subject to the availability of such funds.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Lease of Space for Division of Services for Crippled Children in Springfield

(38) The president of the University, with the concurrence of the appropriate administrative officers, recommends renewal and amendment of the lease for office space for the Division of Services for Crippled Children in Springfield, subject to the availability of funds. The lease is for the period from July 1, 1982, through June 30, 1983, as follows:

<i>Location</i>	<i>Square Feet</i>	<i>Annual Rent</i>	<i>Cost per Square Foot</i>
Iles Park Place, Sixth and Ash Streets, Springfield	8,849	\$81,853	\$9.25

The renewal is for the same amount of rental space but at a higher rate. The present rate is \$8.75 per square foot, at a total annual cost of \$72,603.

Funds are included in the ordinary and contingent expenses of the University for FY 1983 and will be included in the Division of Services for Crippled Children's operating budget authorization requests for FY 1983 to be submitted to the Board of Trustees. The execution of this lease is subject to the availability of such funds.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Granting of Utility Easements for the Lions of Illinois Eye Research Institute, Medical Center

(39) On July 21, 1976, the Board of Trustees authorized an agreement with the Lions of Illinois Foundation to construct a facility at the Medical Center campus to be named the Lions of Illinois Eye Research Institute. On April 18, 1977, the Buildings and Grounds Committee approved a site for the project on Taylor Street, immediately west of the Eye and Ear Infirmary. The action contemplated that the City of Chicago would vacate Wolcott Avenue between West Taylor and Grenshaw Streets. It is anticipated that the city will complete the vacation by the early part of August of this year.

The site for the proposed building will require relocation of the existing underground services for electricity, natural gas, telephone, and water now located in the Wolcott Avenue right-of-way. In order that site preparation work can proceed, the University must grant easements to the utility companies when it acquires title to the vacated street. The easements will be located in the vacated street, except for that area to be occupied by the proposed Eye Research Institute.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that permanent easements be granted to the Commonwealth Edison Company (electricity), Peoples Gas Light and Coke Company (gas), Illinois Bell Telephone Company (telephone), and the City of Chicago (water) for appropriate utility services and that the comptroller and the secretary be authorized to execute the necessary documents. Each easement will be in effect for as long as it is used for such purposes.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Purchases

(40) 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	\$ 556 259 30
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From Institutional Funds

Recommended	6 435 185 74
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Grand Total	\$6 991 445 04
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A complete list of the purchases, with supporting information, including the quotations received was sent to each member of the board in advance of the meeting, and a copy is being filed with the secretary of the board for record.

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

(The student advisory vote was: Aye, Mr. Bandala, Mr. Cobb, Miss Forsyth; no, none.)

Report of Purchases Approved by the Executive Vice President

(41) 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

(42) The comptroller submitted the July 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 June 30, 1982

(43) The comptroller presented the investment report as of June 30, 1982.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sale:				
6/2	6 700 shares	American Home Products common stock	\$129 980 00	\$ 245 278 79
Purchases:				
4/6	2 300 shares	Leaseway Transportation common stock	6.00%	57 532 40
6/2	\$ 246 000	Household Merchandising demand notes	12.91	246 000 00
6/11	250 000	Abbott Laboratories demand notes...	13.62	250 000 00
6/18	350 000	Abbott Laboratories demand notes...	13.76	350 000 00

Transactions under Comptroller's Authority

Sales:				
5/18	\$ 20 000	Abbott Laboratories demand notes	\$ 20 000 00	\$ 20 000 00
6/3	944 shares	Libby-Owens-Ford common stock	21 004 00	21 748 24
6/7	\$1 000 000	U.S. Treasury bills due 7/15/82	938 558 06	986 963 89
6/9	104 000	Ford Motor Credit "A" demand notes	104 000 00	104 000 00
6/14	30 000	U.S. Treasury bills due 11/4/82	26 929 17	28 483 50
6/18	40 000	Federal National Mortgage Association 9.05 percent debentures due 7/10/84	40 006 26	36 200 00
6/24	807 000	Ford Motor Credit "B" demand notes	807 000 00	807 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
6/29 \$	2 000	Abbott Laboratories demand notes	\$ 2 000 00	\$ 2 000 00
6/29	12 000	Associates demand notes.....	12 000 00	12 000 00
6/29	6 000	Household Finance demand notes	6 000 00	6 000 00
6/30	250 000	U.S. Treasury bills due 10/7/82	226 256 25	241 158 75
Repurchase Agreements:				
6/11 \$3	000 000	U.S. Treasury 14 percent bonds due 11/15/11 for six days with Citibank..	13.25%	\$3 000 000 00
6/17	3 000 000	U.S. Treasury 13% percent notes due 2/28/83 for four days with Citibank..	13.25	3 000 000 00
6/25	2 585 000	U.S. Treasury 13% percent notes due 8/15/84 for five days with Citibank..	12.88	2 500 000 00
6/30	2 000 000	U.S. Treasury 14 percent notes due 11/15/11 for one day with First National Bank of Chicago.....	10.00	2 000 000 00
Purchases:				
5/10 \$	18 000	General Motors Acceptance demand notes	14.20	\$ 18 000 00
5/13	20 000	Abbott Laboratories demand notes...	13.62	20 000 00
5/21	50 000	Household Merchandising demand notes	13.48	50 000 00
6/1	1 700 000	First National Bank of Chicago 13.40 percent certificate of deposit due 7/30/82	13.40	1 700 000 00
6/1	65 000	U.S. Treasury bills due 9/23/82....	11.77	62 663 79
6/2	500 000	U.S. Treasury bills due 11/12/82....	12.69	472 833 33
6/2	250 000	U.S. Treasury bills due 3/24/83....	13.33	225 375 69
6/2	350 000	U.S. Treasury bills due 5/19/83....	13.62	308 981 75
6/3	7 000	Abbott Laboratories demand notes...	13.33	7 000 00
6/3	1 000 000	Busey First National Bank 13% percent certificate of deposit due 8/9/82.	13.13	1 000 000 00
6/3	1 700 000	First National Bank of Chicago 13.65 percent certificate of deposit due 9/1/82	13.65	1 700 000 00
6/3	1 000 000	Mid-City National Bank 13% percent certificate of deposit due 8/16/82...	13.13	1 000 000 00
6/3	250 000	National Republic Bank 13% percent certificate of deposit due 8/19/82....	13.13	250 000 00
6/7	15 000	Merrill Lynch demand notes.....	12.76	15 000 00
6/9	104 000	General Motors Acceptance demand notes	13.90	104 000 00
6/10	100 000	U.S. Treasury bills due 12/30/82...	12.87	93 233 33
6/11	120 000	Federal National Mortgage Association 9% percent debentures due 6/11/84..	13.75	110 512 50
6/15	360 000	Continental Bank 13% percent time deposit due 9/23/82.....	13.75	360 000 00
6/15	300 000	U.S. Treasury bills due 3/24/83....	13.80	270 742 50
6/16	1 100 000	First National Bank of Chicago 14.55 percent certificate of deposit due 11/15/82	14.55	1 100 000 00
6/17	49 000	General Motors Acceptance demand notes	14.33	49 000 00
6/17	1 000 000	Northern Trust 14% percent certificate of deposit due 9/21/82.....	14.75	1 000 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
6/17	\$ 350 000	U.S. Treasury bills due 3/24/83.....	14.04%	\$ 315 536 67
6/17	400 000	U.S. Treasury bills due 5/19/83.....	14.35	352 764 00
6/21	21 000	Merrill Lynch demand notes.....	13.59	21 000 00
6/21	1 500 000	U.S. Treasury bills due 10/21/82...	13.34	1 435 136 67
6/22	500 000	Continental Bank 14½ percent time deposit due 11/22/82.....	14.50	500 000 00
6/24	807 000	General Motors Acceptance demand notes	14.68	807 000 00
6/28	1 400 000	First National Bank of Chicago 15.60 percent certificate of deposit due 12/15/82	15.60	1 400 000 00

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

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

Mr. Forsyth called attention to the schedule for the next three regular meetings: September 16, Urbana-Champaign; October 21, Chicago Campus (Medical Center); November 18, Urbana-Champaign.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President Pro Tem