

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 21, 1982



The October meeting of the Board of Trustees of the University of Illinois was held in Chicago Room C, Chicago Illini Union, Health Sciences Center, Chicago campus, Chicago, Illinois, on Thursday, October 21, 1982, beginning at 8:30 a.m.

President Paul Stone called the meeting to order and asked the secretary to call the roll. The following members of the board were present: Mrs. Galey S. Day, Dr. Edmund R. Donoghue, Mr. William D. Forsyth, Jr., Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Dean E. Madden, Mrs. Nina T. Shepherd, Mr. Paul Stone. The following members of the board were absent: Mr. Earl Langdon Neal, Governor James R. Thompson. The following nonvoting student trustees were present: Mr. Leonard C. Bandala, Health Sciences Center; Mr. Herbert Cobb, University Center; Miss S. Kelly Forsyth, Urbana-Champaign campus.

Also present were President Stanley O. Ikenberry; Dr. Morton W. Weir, vice president for academic affairs; Dr. Joseph S. Begando and Dr. Donald H. Riddle, chancellors, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; 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.

EXECUTIVE SESSION

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

The motion was made by Mr. Howard and approved unanimously.

Executive Compensation

Vice President Brady met with the board to provide comparative information on this subject. By consensus, the trustees directed that the president's salary be increased by 4 percent (to a total of \$86,800) effective January 1, 1983; and that the University of Illinois Foundation be asked to pay an amount equal to 5 percent of the president's salary as a part of the president's contribution to the tax-sheltered annuity program. (Documents related to the material presented to the board are filed with the secretary for record.)

Report, Reorganization, Central Administration

President Ikenberry reviewed the general concept of administrative changes he has in mind, indicating that it would be his intent to present a formal recommendation to the board during its consideration of the regular agenda at this meeting. He said that there would be a need for at least one acting vice president to serve during the search (in business and finance) and stated his intention to recommend Mr. Craig Bazzani, associate vice president for planning and budgeting, to hold this acting position. If the overall recommendation is approved at this meeting, he will bring to the trustees in November recommendations with regard to acting officers.

Recovery of Funds

Mr. Costello, the university counsel, indicated that settlement negotiations with the sureties are continuing and that it is possible that the University will need to act upon a settlement offer quickly—in which case the Executive Committee of the Board of Trustees is empowered to act. He said that the pending litigation is scheduled to go to trial on December 6, 1982.

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

MEETING AS A COMMITTEE OF THE WHOLE

The board reconvened as a meeting of the Committee of the Whole at 10:20 a.m. to receive a presentation on the University's program of internal auditing by Sidney M. Stafford, director of University audits, and others.

In the course of discussion, it was pointed out that the external auditors have recommended that the Board of Trustees establish an audit committee. The trustees agreed that the administrative officers should present information on this matter in November, possibly for action at the meeting of January 1983.

At this point, the Board of Trustees recessed to convene the meeting of the Finance Committee.

BOARD OF TRUSTEES' MEETING RECONVENED

The Board of Trustees' regular meeting reconvened at 11:25 a.m.

President Stone introduced two candidates for the office of trustee in the November election who were attending the meeting as observers: Albert Logan and Lawrence Gougler, both of Chicago. He noted as well that incumbent trustees William D. Forsyth, Jr., and George W. Howard III are seeking reelection.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry introduced observers from the campus and from the University Senates Conference.¹ He also introduced Dr. George Kottemann, vice chairman of the Alumni Association.

President Ikenberry noted that the periodic "Performance Report" of the University of Illinois Hospital was before the trustees for review and indicated that these reports would continue to be submitted. He also called attention to a letter by Trustee Howard, sent to the chairman of the other public university governing boards in Illinois and written in his capacity as president of the State Universities Retirement System. The letter emphasized the serious underfunding over recent years of the retirement program and the extent to which there must be improvement if the State is to meet its obligations for the future.

President's Reports

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

Report on Other Matters

The president then made the following remarks:

Our cup has been filled to the brim since the time of the last meeting of this board. One of the highlights was the annual meeting of the University of Illinois Foundation. Alumni and friends received a progress report on the \$100 million Campaign for Illinois, which, as I am sure you know, has now passed the \$80 million mark.

¹ University Senates Conference: Rose Ann Grundman, associate professor of mathematics in medicinal chemistry, Health Sciences Center; Urbana-Champaign Senate Council: Rollin G. Wright, professor and head of the Department of Physical Education; University Center Senate: Richard L. Carlin, professor of chemistry; Health Sciences Center Senate: Dale R. Eisenmann, professor of histology.

Overall private support to the University has grown dramatically, with annual cash receipts increasing at a compounded annual rate of between 20 percent and 30 percent between Fiscal Years 1979 and 1982. Annual private gifts, grants, and contracts increased from \$23.6 million in FY 1979 to \$37.5 million in FY 1981. We expect to show continued significant increases when the books are closed for FY 1982. We now rank well among public universities in the development of private support.

It is important that these trends continue for the foreseeable future. We must work to broaden the resource base — from all sources. In my judgment we have an unrealized potential for private support from alumni, friends, corporations, and foundations. This can be achieved as we become more effective in our efforts and as we enlist more active participation by deans, faculty members, prominent alumni, and others.

Earlier this week I attended the fall meeting of the Association of American Universities, the group of major research universities, public and private, with which we are affiliated. You may have an interest in certain of the items that claimed our attention.

Harold Shapiro from Michigan led a discussion of the challenge that confronts virtually every research university in the country: moving ahead (in terms of quality and program) with fewer real dollars. In some instances, as in the states of Washington, Oregon, Minnesota, and Illinois, universities are working with fewer actual state dollars this year than last. At virtually all public universities, there are fewer real dollars when adjusted for inflation. At Michigan, for example, the decline in constant dollars has been 7.7 percent per year for the last three years.

Obviously there is no magic formula, nor any painless way, for a university to cope with these stringencies, much less to move ahead. Expenditures must be trimmed and economy achieved while at the same time the support base broadened.

If one looks for the silver lining, it may be in the conviction that as we confront the difficult challenges of today and if we manage the process wisely, we can become stronger in the long run. To accomplish this may prove to be the most fundamental challenge facing our universities and our society in the 1980's.

Apart from general fiscal stringency, we discussed the specific plight of the humanities, hit by declining environments, reduced resources, and sagging faculty morale. These same departments lie at the heart of the university. It is a national problem of general concern. There is a feeling, however, that a well placed — even if comparatively modest — infusion of resources could make a significant difference in helping stimulate new approaches to teaching and scholarship in the humanities that would contribute greater vitality and enhance the contribution the humanities can make to the University as a whole. Vice President Weir is currently working with the deans of liberal arts and sciences in Urbana and Chicago and the two vice chancellors to bring forward a series of options that can be considered at Illinois.

In quite a different area, it may not surprise you to know that the presidents of research universities are spending more time discussing the current state of inter-collegiate athletics. Three specific proposals were discussed by the AAU presidents: establishing a higher standard for initial athletic eligibility than is now provided by NCAA rules; strengthening the academic progress rule; and repealing the freshman eligibility rule for varsity competition in football and basketball in Division One institutions. There appears to be growing support in each of these areas.

Industry-university relations was another topic on the agenda. Jack Hanley, chairman and chief executive officer of Monsanto Company, along with Bill Danforth of Washington University and Don Kennedy from Stanford, made thoughtful presentations on increased industry-university interaction. We have long had the traditional corporation to faculty member research grant and contract relationships. The new and more intriguing model that has developed in recent

years is the corporation-institution agreement, well characterized by the recent Monsanto-Washington University agreement.

Still one step beyond the model is the effort involving industry, government, and research universities in the creation of an environment to promote research and economic development and to nurture embryonic science-based corporations in research settings, such as the research park currently under development in Chicago. In each of these areas, we have much to learn; but we can be encouraged by the breaking of new ground.

I won't burden you with more of the AAU discussions, but this may give you some sense of the national "agenda."

At the state level, and also related to this University's relationships to industry and to economic development, we are working on the development of a pilot program to be initiated in Rockford this year that will bring together four different strands of activity that we believe can have a positive impact on Illinois industry. The program, described as the Institute for Advanced Engineering Studies, is envisioned as having four principal goals:

1. In consultation with industry, to provide continuing professional education in engineering, science, management, and related fields;
2. Provide access to expertise at the University of Illinois needed by local industry to help solve problems;
3. Identify engineering research needed to aid Illinois industry; and
4. Assist community colleges in the development of technical training programs at less than the baccalaureate degree level.

Deans Drucker and Chung are working with Vice President Weir and others to refine these general plans and test the overall feasibility of the program.

REGULAR AGENDA

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 1 through 10 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Recommended Changes in Central Administration

(1) With the pending departure of the executive vice president, I have reviewed the organization of the central administration of the University. Following discussions with faculty and administrative colleagues, external consultants, the University Senates Conference, and others, I am prepared to recommend revisions in the central structure.

Specifically, I recommend that responsibilities previously carried by the executive vice president be divided in two major areas—business and finance and administration—and that recruitment of a vice president to head each of these areas be authorized.

The vice president for business and finance will oversee operations in the areas of business affairs, financial affairs, administrative information systems and services, personnel services, and capital construction. The vice president for administration will coordinate relationships with the several departments in the executive branch of state government and provide overall coordination to state government relations. He will direct the staff of the Office of Budget and Planning and oversee the Office of Public Affairs. He will provide liaison with the University of Illinois Foundation and the Alumni Association.

Under this revised reorganization, the vice president for academic affairs will serve as the principal deputy of the president, and, as required, will act in the president's absence. He will chair the University Planning Council and in this capacity will guide the development of budget policies and priorities and will direct academic planning. He also will chair the committees on patents and copyrightable works.

The vice president for business and finance and the vice president for administration will have their principal offices in Urbana. This will improve communication and assist in coordination among the senior officers of the administration. At the same time, an Office of the President will be established in Chicago, to serve the needs of the president and other general officers.

Consistent with the University of Illinois *Statutes*, I have reviewed the proposed reorganization with the University Senates Conference. Upon your approval of this general structure, proposed to take effect on December 1, 1982, I shall commence the recruitment process.

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

Award of Certified Public Accountant Certificates

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

I concur in this recommendation.

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

Advisory Council, College of Commerce and Business Administration, Urbana

(3) The chancellor at Urbana-Champaign, on the advice of the dean of the College of Commerce and Business Administration, has recommended the following new appointments and reappointments to the Advisory Council for the College, the terms to expire at the times indicated.

New Appointments

Terms to expire August 31, 1985

JAMES E. ALLARD, controller, Standard Oil Company (Indiana), Chicago
WILLARD BUNN III, president and chief operating officer, Springfield Marine Bank, Springfield

THOMAS T. CHAPIN, vice president — human resources, Portec, Inc., Oak Brook
ALAN M. HALLENE, president, Montgomery Elevator Co., Moline
GEORGE T. SHAPLAND, Flo-Con Systems, Inc., Champaign
SCOTT K. SHELTON, senior vice president, Spenser Stuart & Associates, Chicago
ARTHUR R. VELASQUEZ, president, Azteca Corn Products Corp., Chicago
JAMES E. WELCH, president, First National Bank in Champaign, Champaign
ALBERT H. WOHLERS, Albert H. Wohlers & Co., Park Ridge

Reappointments

Terms to expire August 31, 1983

JAMES R. DETERS, vice president — human resources, Borg-Warner Corporation, Chicago

JOHN T. TRUTTER, vice president, community affairs, Illinois Bell Telephone Company, Chicago

Terms to expire August 31, 1984

O. RALPH EDWARDS, division vice president, Corporation Human Resources and Organization, Abbott Laboratories, North Chicago

GERALD K. WALTER, controller, Amsted Industries, Inc., Chicago

Terms to expire August 31, 1985

GILBERT L. BIEGER, executive vice president, A. E. Staley Manufacturing Co., Decatur

WILLIAM F. DEBELAK, The Quaker Oats Company, Chicago

ROBERT K. DiVALL, American Hospital Supply Corporation, Mt. Prospect

H. R. DREWS, senior vice president, Walgreen Co., Deerfield

WILSON B. GARNETT, executive vice president, Central Telephone & Utilities, Chicago

JOHN T. HICKEY, senior vice president and chief financial officer, Motorola, Schaumburg

DONALD S. HUNT, senior vice president, Harris Trust and Savings Bank, Chicago

DAVID W. KNAPP, president, American National Bank & Trust Co., Rockford

FRANCIS E. KASTENHOLZ, partner, Peat, Marwick, Mitchell & Co., Oak Brook

MARVIN G. KIRBY, regional manager, IBM Corporation, Chicago

THOMAS D. LEDDY, partner, Price Waterhouse & Company, Chicago

RONALD F. MEADOWS, vice president, Technicare Corporation, Johnson & Johnson, Solon, Ohio

EVA JANE MILLIGAN, senior vice president, personnel, Marshall Field & Company, Chicago

IVER J. PETERSEN, vice president, General Electric Company, Chicago

SELWIN E. PRICE, managing partner, Alexander Grant & Company, Chicago

JOSEPH M. QUIGLEY, secretary, NICOR, Inc., Naperville

RICHARD G. SHUMA, partner, Touche Ross & Company, Chicago

ANTHONY E. SPEISER, senior vice president, Torco Oil Company, Chicago

ROBERT G. STEVENS, president, Financial General Bankshares Inc., Washington, D.C.

WILLIAM C. TERPSTRA, vice president and chief financial officer, MidCon Corp., Chicago

JOHN X. THOMAS, vice president, public relations and community affairs, Kraft, Inc., Glenview

FRANK K. VORIS, JR., vice president, Home Savings & Loan Association, Aurora

WILLIAM H. VRBA, vice president finance and administration, Farley Industries, Chicago

BONNIE WALT, senior vice president, administration, First Federal Savings & Loan Association, Chicago

I concur in this recommendation.

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

Head, Department of Pediatric Dentistry, Chicago

(4) The chancellor has recommended the appointment of Dr. Indru C. Punwani, presently professor and acting head of the Department of Pediatric Dentistry, as professor of pediatric dentistry on indefinite tenure and head of the department, Health Sciences Center, beginning November 1, 1982, on a twelve-month service basis at an annual salary of \$50,500.

Dr. Punwani will succeed Dr. Allen W. Anderson who assumed the position of associate dean for clinical affairs in the College of Dentistry on September 1, 1981.

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 Mr. Howard, this appointment was approved.

Appointments to the Faculty

(5) The following new appointments to the faculty of the rank of assistant professor and above, and certain administrative positions, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated.

- A — Indefinite tenure
- N — Term appointment not eligible to be appointed for an indefinite term and not credited toward probationary period
- Q — Initial term appointment for a professor or associate professor
- T — Terminal appointment accompanied with or preceded by notice of nonreappointment
- W — One-year appointment subject to special written agreement
- Y — Twelve-month service basis
- 1-7 — Indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., N75 means one year on three-fourths time).

Urbana-Champaign

1. DAVID G. GOODMAN, assistant professor in the Asian Studies Center, beginning August 21, 1982 (1), at an annual salary of \$19,000.
2. ROBERT HUGHES, JR., assistant professor of family relationships extension in human development and family ecology, beginning August 21, 1982 (1Y), at an annual salary of \$25,000.
3. GREGORY A. MILLER, assistant professor of psychology, beginning August 21, 1982 (1), at an annual salary of \$19,500.
4. SUSAN E. OFFUTT, assistant professor of agricultural economics, beginning August 21, 1982 (1Y), at an annual salary of \$29,000.
5. COSTAS N. PAPANICOLAS, assistant professor of physics, beginning August 21, 1982 (1), at an annual salary of \$30,500.
6. HUN Y. PARK, assistant professor of finance, beginning August 21, 1982 (1), at an annual salary of \$30,500.
7. NICHOLAS S. VLACHOS, assistant professor of mechanical engineering, beginning August 30, 1982 (1), at an annual salary of \$30,500.
8. BRUCE C. WHEELER, assistant professor of electrical engineering, beginning August 21, 1982 (1), at an annual salary of \$30,000.

Chicago

9. ROLLIE SUE ACKERMAN, assistant professor of dermatology, beginning September 15, 1982 (WY), at an annual salary of \$42,000.
10. PATRICIA A. BELMONTE, assistant professor of chemistry, beginning September 1, 1982 (1), at an annual salary of \$25,000.

¹ Henry M. Rosenberg, professor of dental radiology and head of the department, *chairman*; Herbert R. Barghusen, professor of oral anatomy and acting head of the department; Dale C. Nickelsen, associate professor of pediatric dentistry; Nijole A. Remeikis, professor of endodontics and head of the department; and Elaine A. Stuebner, professor of pediatric dentistry and clinical professor of surgery, College of Medicine at Chicago.

11. WILLEM J. BLOK, assistant professor of mathematics, beginning September 1, 1982 (3), at an annual salary of \$23,000.
12. CHRISTOPHER M. COMER, assistant professor of biological sciences, beginning September 1, 1982 (1), at an annual salary of \$20,500.
13. SANDRA K. COOROUGH, assistant professor in medical social work, beginning October 1, 1982 (1Y), at an annual salary of \$29,000.
14. ROBERT C. CUMMINS, associate professor of philosophy, beginning September 1, 1982 (A) (on leave without pay fall quarter 1982), at an annual salary of \$32,000.
15. PAUL DOUKAS, assistant professor of architecture, beginning September 1, 1982 (1), at an annual salary of \$10,920.
16. MARCIA E. FARR, associate professor of English, for three years beginning September 1, 1982 (Q), at an annual salary of \$31,000.
17. HOWARD A. FISHER, multimedia librarian and assistant professor, Library of the Health Sciences, beginning September 15, 1982 (1Y), at an annual salary of \$15,000.
18. EZRA GORDON, professor of architecture on 67 percent time, beginning September 1, 1982 (A67), at an annual salary of \$19,566.
19. ANIL K. GUPTA, associate professor of philosophy, beginning September 1, 1982 (A), at an annual salary of \$32,000.
20. SALLIE H. HOOD, assistant professor of architecture, beginning September 1, 1982 (1), at an annual salary of \$11,340.
21. J. ERNESTO INDACOCHEA, assistant professor of metallurgy in materials engineering, beginning September 1, 1982 (1), at an annual salary of \$27,000.
22. STEVEN T. JENSEN, assistant professor of oral surgery on 20 percent time, beginning October 1, 1982 (NY20), at an annual salary of \$3,220.
23. MASAHARU KANEDA, assistant professor of mathematics, beginning September 1, 1982 (1), at an annual salary of \$19,000.
24. RASMA KARKLINS, assistant professor of political science, beginning September 1, 1982 (W), at an annual salary of \$19,700.
25. WANDA JOAN KEMPTHORNE, assistant professor of epidemiology and biometry, School of Public Health, beginning September 1, 1982 (1Y), at an annual salary of \$24,000.
26. VASHTI E. LEWIS, assistant professor of black studies, beginning September 1, 1982 (1), at an annual salary of \$22,000.
27. VICTOR MARGOLIN, assistant professor of the history of architecture and art, beginning September 1, 1982 (W), at an annual salary of \$21,000.
28. THOMAS R. MILLER, assistant professor of architecture, beginning September 1, 1982 (1), at an annual salary of \$10,920.
29. VIRGINIA E. MILLER, assistant professor of the history of architecture and art, beginning September 1, 1982 (W), at an annual salary of \$19,905.
30. ANDERS J. NEREIM, assistant professor of architecture, beginning September 1, 1982 (1), at an annual salary of \$10,920.
31. ROBERT M. NICKOLA, assistant professor of architecture, beginning September 1, 1982 (1), at an annual salary of \$10,920.
32. CHRISTOPHER R. REED, assistant professor of black studies, beginning September 1, 1982 (1), at an annual salary of \$21,500.
33. JOHN M. SAWICKI, assistant professor, Dental Clinics on 20 percent time, beginning September 15, 1982 (NY20), at an annual salary of \$4,800.
34. W. KENT VENEMA, assistant professor of art and design, beginning September 1, 1982 (1), at an annual salary of \$19,065.
35. WILLIAM E. WILKINSON, assistant professor of public health nursing, beginning September 1, 1982 (1Y), at an annual salary of \$30,000.
36. DER-JUUN WILLIAM WU, assistant professor of systems engineering, beginning September 1, 1982 (1), at an annual salary of \$25,300.

37. ANTHONY P. YOUNG, assistant professor of chemistry, beginning September 1, 1982 (1), at an annual salary of \$25,000 (on leave of absence without pay academic year 1982-83).

Administrative Staff

38. CAROLYN E. CARLSON, acting dean of the College of Nursing and professor of medical-surgical nursing, Health Sciences Center, beginning October 15, 1982 (NY;AY), at an annual salary of \$50,000.
39. JOHN B. CLAAR, acting dean of the College of Agriculture and professor of agricultural economics, Urbana-Champaign, effective October 8, 1982 (NY;AY), at an annual salary of \$63,000.
40. ANNE LYNN PORTER, assistant dean of the College of Nursing on 51 percent time, and assistant professor in the College of Nursing, Health Sciences Center, beginning September 1, 1982 (NY51;1Y), at an annual salary of \$15,300.
41. CECILIA M. ROBERTS, assistant dean for Undergraduate Medical Education and Curriculum, College of Medicine at Peoria, Health Sciences Center, beginning October 1, 1982 (NY), at an annual salary of \$35,500.

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

Appointment to MacArthur Professorship, Urbana

(6) In September 1981, the John D. and Catherine T. MacArthur Foundation awarded the University of Illinois an endowment of \$1.2 million, the income of which would support a John D. MacArthur Chair. The terms of this award left the designation of the campus at which the Chair would be located to the discretion of the president of the University who designated the Urbana-Champaign campus as the site for the initial appointment. The departmental affiliation was to be determined by the campus.

During the past several months, a comprehensive screening process for the MacArthur Professorship has been underway. It included formal consultation with professors in the Center for Advanced Study. It was determined that the appointment should be made only to an internationally recognized scholar and that the appointment should give promise of making a substantial impact on the department involved as well as the campus as a whole. This could be realized best in a department already recognized as having unusual strength.

Formal proposals for the MacArthur Chair were received from fourteen selected academic departments, with final review by a search committee comprised of the chancellor, the vice chancellor for academic affairs, and the vice chancellor for research. The process has led to the selection of a distinguished scholar in physics.

The chancellor at Urbana-Champaign has recommended the appointment of Dr. Anthony J. Leggett, presently professor of theoretical physics at the University of Sussex, England, as professor of physics and John D. MacArthur, on indefinite tenure, beginning November 1, 1982.

Dr. Leggett, born in 1938, has achieved exceptional recognition for his work in the theory of condensed matter. He is a Fellow of the Royal Society of England; he was awarded the Maxwell Prize in 1975 and last year the Fritz London Memorial Award for "outstanding contributions to research in low temperature physics," and the Simon Memorial Prize of the British Institute of Physics for "outstanding contributions to the theory of superfluid helium-3." These latter awards have been won by one other scientist, and Dr. Leggett is the only individual to be so recognized in a single year.

Because of prior commitments, Dr. Leggett is unable to assume formally the MacArthur Professorship until August 21, 1983. Therefore, it is recommended that he be appointed effective November 1, 1982, at an academic year salary of \$67,000, with approval for a leave of absence without pay through August 20, 1983.

The nomination is made with the advice of the search committee and with the concurrence of the vice president for academic affairs.

I recommend approval.

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

Sabbatical Leaves of Absence, 1982-83

(7) On motion of Mr. Howard, three sabbatical leaves of absence recommended by the chancellors were granted. These leaves will be included in an annual compilation of 1982-83 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Change in Departmental Organization, Department of Pharmacy Practice, College of Pharmacy, Chicago

(8) The faculty of the Department of Pharmacy Practice, College of Pharmacy, Chicago, has requested a change from the present chairperson organization to a headship form of departmental organization, effective November 1, 1982.

Upon written request of the faculty of the department and in accord with the University of Illinois *Statutes*, the dean of the College of Pharmacy polled by secret written ballot the voting faculty of the department. The vote was 28 for and 2 against a change to a headship form of organization.

The chancellor and the dean of the College of Pharmacy concur in this request.

I recommend approval.

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

Amendment of Regulations Governing Procurement and Bidding at State Systems Universities in Illinois

(9) The Illinois Purchasing Act has been amended by increasing the bid threshold from \$2,500 to \$5,000, by repealing Section 11 of the Act which required a seller's certification on invoice vouchers, and by making other changes relating to dollar requirements for advertising and ownership declarations.

The previous bid threshold of \$2,500 was established in November 1973. The University supported the increase to \$5,000 on the ground that the change maintained the proper balance between the objectives of competitive bidding and economical procurement practices.

The executive vice president has recommended amendment of the *Regulations Governing Procurement and Bidding at State Systems Universities in Illinois*¹ to reflect the changed dollar amounts and to make the document consistent with the Illinois Purchasing Act (revised sections of the regulations are filed with the secretary for record). Upon approval, the amended regulations will be processed in accordance with the Administrative Procedure Act.

I concur.

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

Agreement for Services with Ozark Air Lines, Willard Airport, 1982-83

(10) The present agreement with Ozark Air Lines for services provided by the University at the Willard Airport Administration Building, including operation and maintenance service, expired June 30, 1982. With authorization from the Board of Trustees, it has been extended on a month-to-month basis through October 1982, with the understanding that the rates in the new agreement would be retroactive to July 1, 1982.

¹ Concurrent action to amend the regulations is being taken by the Board of Governors, the Board of Regents, and the Board of Trustees of Southern Illinois University.

Negotiations for a new agreement now have been completed. They provide that beginning July 1, 1982, Ozark will pay \$45,261 annually for operation and maintenance service in the Administration Building; \$100 per year for 100 square feet of storage space in a "T" hangar; \$180 per year for use of Muzak music system; and \$450 per year for secure storage in the basement of the Administration Building. The agreement also would grant Ozark Air Lines 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 landing at Willard Airport.

The chancellor at the Urbana-Champaign campus and the executive vice president have recommended that an agreement as described be executed.

I concur.

On motion of Mr. Howard, 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. 11 through 16 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Subcontracts for Social Work, College of Medicine at Peoria

(11) The Illinois Department of Children and Family Services (DCFS), in conjunction with the Pittway Corporation Charitable Foundation, has awarded a contract for \$130,000 to the University for the College of Medicine at Peoria. The contract is aimed at preventing child abuse and neglect by teenage parents through a program of reducing parental stress and isolation, teaching parental skills, and promoting realistic expectations among teenage parents. DCFS and the Pittway Corporation will provide \$65,000 each toward the total contract.

The chancellor at the Health Sciences Center has recommended that the Board of Trustees authorize negotiation of subcontracts with the Women's Christian Home Mission (\$38,577) and the Lutheran Social Services of Illinois (\$39,573) to perform services required by the contract. These organizations will provide instruction to new parents, casework, counseling, and other social services.

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

I recommend approval.

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

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

Federal Energy Conservation Grants, Chicago and Urbana

(12) An institutional buildings grants program was established by Congress under the National Energy Conservation Policy Act of 1978. The Act authorizes funds for matching grants to assist public and private not-for-profit schools, health care institutions, and units of local government in identifying and implementing energy conservation measures. The University sought funds in 1980 under Cycle II of the program and received \$31,071. Under Cycle III of the program, the University received \$1,456,933 for energy conservation projects in 1982.

The University again applied for funds under Cycle IV of the program and

has received a grant award for \$535,467 in FY 1983 for the projects identified on the table on page 80. The non-federal share of the project costs (50 percent) will be financed with Capital Development Bond fund reappropriations, institutional funds budgeted to the Physical Plant Department and Operations and Maintenance Division, and "in-kind" engineering services credits. The University has received an indication of approval from the Capital Development Board to use capital reappropriations designated for minor remodeling/energy conservation for these specific projects.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the Capital Development Board to assign minor remodeling reappropriation balances as a partial match for the funds provided by the U.S. Department of Energy.

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

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

Award of Contracts for Construction of Small Animal Research Building, Urbana

(13) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contracts to the low base bidders for construction of the Small Animal Research Building at the Urbana-Champaign campus. The building is designed for small animal holding and research vital to the Colleges of Agriculture and Veterinary Medicine.

<i>General</i>	<i>Base Bid</i>
Barber & DeAtley, Inc., Urbana.....	\$35 465
<i>Electrical</i>	
Coleman Electrical Service, Inc., Champaign.....	4 516
<i>Plumbing</i>	
Hart & Schroeder Mechanical Contractors, Inc., Champaign.....	11 296
	<u>\$51 277</u>

Funds are available in the FY 1983 Restricted Funds Budget for the College of Agriculture for this construction.

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

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

Employment of Architect/Engineer, Fire Service Institute Projects, Urbana

(14) The president of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Severns, Rishling and Associates, Inc., Champaign, to provide the professional architectural and engineering services for the design and construction of projects for the Fire Service Institute. These include "burn areas," a volatile and flammable materials storage area and

Cycle IV Energy Conservation Grant Awards

<i>Campus/Project</i>	<i>Total Cost</i>	<i>Federal Share</i>	<i>Nonfederal Share</i>	
			<i>CDB Funds</i>	<i>Campus Funds¹</i>
<i>Chicago</i>				
Install Reverse Osmosis Deionization System — Science and Engineering Lab.	\$ 115 772			
Automatic Light Dimming System — Library.	146 960			
Fan Volume Reductions — Art and Arch.	62 982			
Install Modular Chillers, Night Temp. Setback, and Modular High Efficiency Boilers — Peoria St. Building.	144 787			
Install Reverse Osmosis Deionization System — Med. Sci. Bldg.	155 756			
Fan Volume Reduction and Install Supplemental Air Handling System — Dentistry.	120 740			
Modify Chilled Water and HVAC Systems — Rockford School of Medicine.	120 432			
<i>Subtotal</i>	\$ (867 429)	\$433 714	\$335 655	\$ 98 060
<i>Urbana-Champaign</i>				
Remodel Temp. Control — Animal Sci. Lab.	\$ 65 626			
Remodel Temp. Control and Domestic Hot Water System — Morrill Hall.	137 880			
<i>Subtotal</i>	\$ (203 506)	\$101 753	\$ 42 500	\$ 59 253
<i>Grand Total</i>	\$1 070 935	\$535 467	\$378 155	\$157 313

¹ Represents \$138,890 in "in-kind" engineering services credits plus \$18,423 in campus institutional funds as allocated by the Board of Trustees to the campus physical plant budgets.

distribution system, a part of the required water mains and roads, and an apron extension near the Fire Tower. The architect will be compensated for these services on an hourly basis, not to exceed \$28,000, plus reimbursements authorized by the University, estimated to be \$1,000.

Funds are available in the FY 1983 appropriated funds budget of the Fire Service Institute.

A schedule of the firm's hourly rates is on file with the secretary of the board.

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

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

Conveyance of University-Owned Lands in Return for Title to Land at the Dixon Springs Agricultural Center, Urbana

(15) The College of Agriculture has operated the Dixon Springs Agricultural Center on federally-owned lands near Robbs, Illinois, under a use permit for 40 years. In recent years, certain federally mandated restrictions and requirements have made operations under the use permit increasingly difficult. Since the University is prohibited from expending state funds for needed capital improvements on nonstate lands, it has become desirable to acquire ownership of a core area of approximately 570 acres at the Center. To that end the U.S. Forest Service, the State of Illinois, and the University of Illinois have been engaged in the discussion of alternative means of transferring ownership of the desired lands from the U.S. Forest Service to the University.

The University has designated three tracts presently assigned to the College of Agriculture but no longer essential to its agricultural research activities as available for transfer. They are near Dixon in Lee County, near Toledo in Cumberland County, and near Newton in Jasper County. They contain a total of 67.97 acres. A tentative agreement has been reached under which this land together with certain other state-owned lands will be conveyed to the Nature Conservancy, a not-for-profit corporation, in return for the desired Forest Service land.

Accordingly, the chancellor at the Urbana-Champaign campus and the executive vice president recommend that the following resolution be adopted to accomplish that transaction.

I concur.

Resolution

Whereas, the Board of Trustees of the University of Illinois has operated an experimental field on land owned by the federal government commonly referred to as the Dixon Springs Agricultural Center; and

Whereas, it is desirable that the University acquire ownership of a core area of approximately five hundred and seventy (570) acres from the federal government at the Center in order that improvements may be made and further agricultural research may be conducted; and

Whereas, the State of Illinois has indicated a willingness to join with the University in a transaction through which State lands and University lands would be transferred and the University would receive title to the 570 acres.

Now, Therefore, be it and it Hereby is, Resolved by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that as a part of a transaction through which the University will acquire title to five hundred and seventy (570) acres at Dixon Springs Agricultural Center, the comptroller and the secretary of this public corporation, be and they are hereby autho-

rized and directed to execute, acknowledge, and deliver in the name and on behalf of this public corporation, and under its corporate seal, a deed and such other documents in connection therewith as said comptroller and secretary may deem necessary or desirable to convey to the Nature Conservancy, a not-for-profit corporation, title to real property described as follows, viz.:

Tract I: Seventeen (17) acres of even width off of the South side of the Northeast Quarter (NE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section Thirty-One (S31), Township Ten North (T10N), Range Nine East (R9E) of the Third Principal Meridian, in the County of Cumberland, in the State of Illinois.

Tract III: A part of the East One-Half (E $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) Northeast Quarter (NE $\frac{1}{4}$) of Section Three (S3), Township Six North (T6N), Range Nine East (R9E), of the Third Principal Meridian, in the County of Jasper, in the State of Illinois; save and excepting however therefrom

A strip and parcel of land of the approximate width of Nineteen and one-half (19 $\frac{1}{2}$) feet from the South side of the East Thirty (E30) acres of the Northwest Quarter (NW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section Three (S3), Township Six North (T6N), Range Nine East (R9E), of the Third Principal Meridian, bounded as follows: Commencing at a point Nineteen feet North of the Southeast corner of the Northwest Quarter of the Northeast Quarter of said Section Three (S3), thence South Nineteen feet, thence West Sixty-Two rods, thence North Nineteen feet and Eight inches; thence East on a straight line to the place of beginning, situated in the County of Jasper, in the State of Illinois.

Tract III: A part of the East One-Half (E $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Twenty-Six (26), in Township Twenty-Two North (T22N), Range Eight East (R8E), of the Fourth Principal Meridian, bounded as follows, to wit: Commencing at a point on the East line of the aforesaid section, at the intersection of the said section line with the North boundary line of the public highway known as the Dixon and Sterling road, the said starting point being located at a distance of Three Hundred and Thirty-One (331) feet North of the Southeast corner of said section; thence running North upon the East line of said section, Fifteen Hundred and Six (1506) feet; thence West at right angles with East line of said section, Six Hundred and Sixty (660) feet; thence South parallel with the East line of said section, Thirteen Hundred and Twenty (1320) feet; to the North boundary of the above-mentioned highway; and thence in an Easterly direction along the North boundary of the said public highway Six Hundred and Eighty-Five and One-Fourth (685 $\frac{1}{4}$) feet, to place of beginning, containing Twenty-One & Forty-One One Hundreds (21 $\frac{41}{100}$ ths) acres, more or less, also hereby conveying all right and title to the land lying North of the center of said public highway, and South of the premises above-described all of the said premises being situated in the County of Lee, in the State of Illinois.

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

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

Purchases

(16) 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 one category — purchases from institutional funds. This term designates funds received by the University under contracts with the United States government, private corporations, and other organizations; grants from foundations, corporations, and other donors; and University revolving funds authorized by law.

The total amount of these purchases from institutional funds was \$1,897,121.92.

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

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

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

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(18) The comptroller submitted the October 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 September 30, 1982

(19) The comptroller presented the investment report as of September 30, 1982.

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
9/7	\$ 25 000	General Motors Acceptance demand notes	\$25 000 00	\$ 25 000 00
9/15	1 000	General Motors Acceptance demand notes	1 000 00	1 000 00
9/16	100 000	U.S. Treasury bills due 10/7/82.	90 502 00	99 609 17
Repurchase Agreements:				
9/13	\$2 202 000	U.S. Treasury 8% percent notes due 9/30/82 for one day with First National Bank of Chicago.....	8.25%	\$2 200 000 00
9/14	4 270 000	U.S. Treasury 15% percent notes due 5/31/83 for one day with First National Bank of Chicago.....	8.25	4 400 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
9/15	\$6 440 000	U.S. Treasury 8 percent notes due 8/15/86 for one day with First National Bank of Chicago.....	7.75%	\$5 700 000 00
9/16	5 570 000	U.S. Treasury 14% percent notes due 6/30/83 for one day with First National Bank of Chicago.....	7.38	5 700 000 00
9/17	5 190 000	U.S. Treasury 8% percent notes due 9/30/82 and		
	510 000	U.S. Treasury 14 percent notes due 11/15/11 for three days with First National Bank of Chicago.....	6.00	5 700 000 00
9/20	4 180 000	U.S. Treasury 9¼ percent notes due 5/15/84 for one day with Lehman Government Securities	8.00	4 000 000 00
9/21	3 595 000	U.S. Treasury 15% percent notes due 5/31/83 for one day with Lehman Government Securities	8.13	3 700 000 00
Purchases:				
9/1	\$1 500 000	U.S. Treasury bills due 10/21/82...	7.07%	\$1 485 416 78
9/2	10 000	Texas Commerce Bancshares demand notes	10.11	10 000 00
9/3	1 500 000	U.S. Treasury bills due 4/21/83....	9.96	1 409 916 67
9/3	1 500 000	U.S. Treasury bills due 5/19/83....	10.21	1 397 337 44
9/7	150 000	Continental Bank 11¼ percent time deposit due 2/4/83.....	11.75	150 000 00
9/7	150 000	Continental Bank 12 percent time deposit due 6/6/83.....	12.00	150 000 00
9/7	1 500 000	U.S. Treasury bills due 3/24/83....	9.97	1 421 625 00
9/7	1 850 000	U.S. Treasury bills due 6/16/83....	10.62	1 707 452 92
9/8	15 000	Abbott Laboratories demand notes...	10.53	15 000 00
9/8	2 000 000	First National Bank of Chicago 11¼ percent certificate of deposit due 2/1/83	11.25	2 000 000 00
9/15	1 000 000	Continental Bank 11% percent time deposit due 2/14/83.....	11.63	1 000 000 00
9/16	2 000 000	Continental Bank 10% percent time deposit due 10/21/82.....	10.63	2 000 000 00
9/16	3 000 000	First National Bank of Chicago 10.65 percent certificate of deposit due 11/22/82	10.65	3 000 000 00
9/16	250 000	U.S. Treasury bills due 2/24/83....	9.70	239 602 08
9/17	3 000 000	Continental Bank 11 percent time deposit due 12/21/82.....	11.00	3 000 000 00
9/17	550 000	U.S. Treasury bills due 2/24/83....	9.65	527 388 89
9/18	605 000	U.S. Treasury 7% percent notes due 2/15/07	11.59	415 937 50
9/20	3 000 000	Continental Bank 11½ percent time deposit due 1/21/83.....	11.50	3 000 000 00
9/20	100 000	U.S. Treasury bills due 9/8/83....	10.99	90 243 47
9/21	100 000	U.S. Treasury bills due 12/2/82....	7.72	98 480 00
9/21	30 000	U.S. Treasury bills due 2/24/83....	9.15	28 856 00
9/21	100 000	U.S. Treasury bills due 4/21/83....	9.96	94 435 00
9/21	190 000	U.S. Treasury bills due 6/16/83....	10.59	176 067 71
9/23	150 000	Continental Bank 11% percent time deposit due 4/4/83.....	11.13	150 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
9/23	\$ 400 000	U.S. Treasury bills due 12/16/82...	7.12%	\$ 393 466 67
9/23	100 000	U.S. Treasury bills due 3/10/83....	9.07	95 916 67
9/23	100 000	U.S. Treasury bills due 3/17/83....	9.09	95 746 53
9/24	45 000	U.S. Treasury bills due 3/24/83....	8.96	43 050 90
9/29	500 000	U.S. Treasury bills due 7/14/83....	10.01	462 800 00
9/30	1 025 000	U.S. Treasury bills due 1/20/83....	8.05	999 967 22

On motion of Mr. Forsyth, 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.

DEGREES CONFERRED

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

Summary

Graduate College		
Doctor of Philosophy.....	235	
Doctor of Education.....	11	
Doctor of the Science of Law.....	1	
Doctor of Musical Arts.....	7	
Master of Arts.....	32	
Master of Science.....	106	
Master of Music.....	3	
Master of Landscape Architecture.....	2	
Master of Social Work.....	1	
Master of Urban Planning.....	7	
Master of Education.....	3	
Master of Architecture.....	1	
Master of Business Administration.....	2	
Master of Laws.....	1	
Master of Extension Education.....	1	
Master of Fine Arts.....	1	
Advanced Certificates in Education.....	3	
<i>Total, Graduate College.....</i>	<i>(417)</i>	
College of Agriculture		
Bachelor of Science.....	3	
College of Commerce and Business Administration		
Bachelor of Science.....	15	
College of Education		
Bachelor of Science.....	2	
College of Engineering		
Bachelor of Science.....	11	
College of Fine and Applied Arts		
Bachelor of Science.....	1	
Bachelor of Fine Arts.....	1	
Bachelor of Arts in Urban Planning.....	1	
Bachelor of Music.....	1	
<i>Total, College of Fine and Applied Arts.....</i>	<i>(4)</i>	

College of Law	
Juris Doctor.....	1
College of Liberal Arts and Sciences	
Bachelor of Arts.....	21
Bachelor of Science.....	15
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(36)</i>
College of Applied Life Studies	
Bachelor of Science.....	5
<i>Total, Degrees Conferred at Urbana-Champaign, October 15, 1982....</i>	<i>(494)</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Stone called attention to the schedule for the next meetings: November 18, 1982, Urbana-Champaign campus and January 20, 1983 (Annual Meeting), Chicago campus (University Center). There is no meeting scheduled for December.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

PAUL STONE
President

LUNCHEON GUESTS

Among the guests at the luncheon was Mr. James M. Malloy, director of hospital and clinics.