

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 19, 1983



The May meeting of the Board of Trustees of the University of Illinois was held in Room 509-10, Chicago Circle Center, Chicago campus, Chicago, Illinois, on Thursday, May 19, 1983, beginning at 10:00 a.m.

President William D. Forsyth, Jr., 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. Albert N. Logan, Mr. Dean E. Madden, Mrs. Nina T. Shepherd, Mr. Paul Stone. The following members of the board were absent: Mr. George W. Howard III, 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. Donald N. Langenberg, chancellor, University of Illinois at Chicago; Dr. John E. Cribbet, chancellor, University of Illinois at Urbana-Champaign; and the officers of the board, Dr. Craig S. Bazzani, comptroller (and vice president for business and finance of the University); Mr. James J. Costello, university counsel; and Dr. Earl W. Porter, secretary.

EXECUTIVE SESSION

President 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. Hahn and approved unanimously.

At the request of the president, the employment status of the basketball coach at the Chicago campus was reviewed, including the work of the chancellor's investigatory panel and an internal audit now being conducted in response to allegations that have been made. Further information will be provided in due course.

Dr. Ikenberry reported on the status of two administrative searches now underway, that of the executive director of the Alumni Association and of the vice president for administration. In the first instance, the Executive Committee of the Alumni Association will meet early next month to receive the report of its search committee. The search committee for the vice presidential position has reported, and the president is reviewing the names.

President Ikenberry reviewed the current status of tax legislation in Springfield, reporting specific information given to him by the governor's office and others with regard to the recommendations for higher education — assuming that legislation is passed to provide sufficient funds. He made clear that the information was both tentative and confidential and that the governor was expected to make a public statement on this subject in the near future.

EXECUTIVE SESSION ADJOURNED FOR COMMITTEE MEETINGS

Mr. Forsyth announced that the executive session would be adjourned for a meeting of the Buildings and Grounds Committee and a meeting of the board as a Committee of the Whole.

MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE

Vice Chancellor Johnson and others of the Chicago campus staff reported to the trustees the improved pattern of admissions credentials for both graduate and undergraduate students at Chicago and presented a report on the operation and success of the newly established Honors College at that campus.

Representatives of the senates at the Health Sciences Center and at the University Center (Professor Rose Ann Grundman and Professor Harry S. Upshaw, respectively) reported on the work of the two senates in the current year. Professors Robert Hall and Edward A. Lichter, co-chairmen of a task force considering senate reorganization, reviewed its work. A draft report, containing a set of principles for academic governance, will be presented soon to the two senates. A draft constitution and

bylaws for a new, single senate will be prepared during the summer, looking toward action by the two existing senates in the fall and subsequent review and action by the Board of Trustees.

REQUESTS TO BE HEARD

President Forsyth presented a letter from a student at Chicago, Daniel S. Devine, writing on behalf of the Association for Barrier-Free Environment, and asking to appear before the board to express some concerns about the need for improved physical accessibility and other recognition of the needs of the disabled at the University. Noting that Mr. Devine will be sending additional information, the trustees agreed to defer action on this request until the information was forthcoming and until the chancellor at Chicago could present a report on the subject. If an appearance is then deemed desirable, it can be scheduled at a later date.

The trustees also received a written statement and a request from another student, Jan A. Kugler, expressing concern about the possibility of further tuition increases and cuts in higher education as proposed by Governor Thompson in the so-called "doomsday budget." Mr. Kugler asked to address the board on this subject. On recommendation of Student Trustee Herbert Cobb, the trustees agreed that this testimony would be repetitive at this point, since the board had heard considerable student comment on tuition, and would not be relevant inasmuch as the legislature is currently considering tax legislation and an improved budget situation for the coming year.

At this point, the Board of Trustees adjourned for lunch.¹

The Board of Trustees' regular meeting reconvened at 1:45 p.m.

Mr. Bandala left the meeting at this time.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next two months: June 16, Urbana-Champaign; July 21, Chicago (Health Sciences Center).

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.²

President's Report

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

¹ Prior to luncheon, the trustees and general officers were guests of the Senate Council and the chairmen of the standing committees of the two Chicago Senates at a reception; and the Senate representatives were guests of the trustees at the luncheon which followed.

² University Senates Conference: Pierson Van Allen, professor of anatomy, College of Medicine at Chicago, and Victor Harnack, professor of speech in communication and theatre, Chicago campus; Chicago campus Senates: Irving F. Miller, dean of the Graduate College and associate vice chancellor for research, and Dale Eisenmann, professor and head of the Department of Histology; Urbana-Champaign Senate Council: Rollin G. Wright, professor and head of the Department of Physical Education.

The president also discussed the current status of the University budget and tax legislation in the General Assembly. He described as encouraging his appearance before the full Senate and meetings with the Speaker of the House and others. He has noted a heartening and growing understanding of the need to improve the State's financial situation in general and support for higher education in particular. He called attention to the coincidental issuance, within recent weeks, of a number of national studies drawing attention to the problems and opportunities for education and contributing to the current climate of support.

He expressed cautious optimism that the Governor's tax proposal, or something approximating it, ultimately would be enacted. If this occurs, the University would receive significant assistance.

REGULAR AGENDA

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

Dean, College of Medicine

(1) The chancellor at Chicago has recommended the appointment of Dr. Phillip M. Forman as dean of the College of Medicine effective May 19, 1983, on a twelve-month service basis, at an annual salary of \$105,000.

Dr. Forman is presently dean of the College of Medicine at Chicago, professor of clinical neurology and of health professions education on indefinite tenure, and professor of clinical pediatrics. He will retain his academic appointments.

On February 18, 1982, the Board of Trustees approved a reorganization of the College of Medicine with a simplified administrative structure: a single dean, located in Chicago; and directors for the regional medical education programs at Peoria, Rockford, and Urbana-Champaign.

Dr. Marten M. Kernis has served as acting executive dean while a search for a permanent dean was undertaken.

The nomination is made with the advice of a search committee¹ and is supported by the Executive Committee of the college. The vice president for academic affairs concurs.

I recommend approval.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 2 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.)

¹ William N. Spellacy, professor and head, Department of Obstetrics and Gynecology, Chicago, *chairman*; Cornelis B. Bakker, professor and head, Department of Psychiatry and Behavioral Medicine, Peoria; Leonard C. Bandala, student; David I. Blaustein, associate professor of oral surgery, College of Dentistry; Ruth M. French, associate dean for academic affairs and professor of medical laboratory sciences, College of Associated Health Professions; Morton F. Goldberg, professor and head, Department of Ophthalmology, Chicago; James E. Heath, professor and head, Department of Physiology and Biophysics, School of Life Sciences, Urbana-Champaign, and professor in the College of Medicine at Urbana-Champaign; L. P. Johnson, professor and head, Department of Family Medicine, Rockford; Katherine L. Knight, professor of microbiology and immunology, Chicago; Leon Librik, associate professor of pediatrics, Peoria; Ruy V. Lourenco, professor and head, Department of Medicine, Chicago; David C. Marder, student; William A. Overholt, dean of student affairs, Health Sciences Center; George D. Pappas, professor and head, Department of Anatomy, Chicago; Martin P. Schulman, professor of pharmacology, Chicago; Ivens A. Siegel, professor of clinical science in pharmacology, Urbana-Champaign; James H. Topp, clinical professor of medicine, Rockford; and D. Jean Wood, professor and head, Department of Psychiatric Nursing, College of Nursing.

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

I concur in this recommendation.

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

Head, Department of Geography, Chicago

(3) The chancellor at the Chicago campus, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Gary Lane Fowler, presently associate professor of geography, as head of the Department of Geography beginning September 1, 1983, on an academic year service basis at an annual salary of \$36,000.

Dr. Fowler will continue to hold the rank of associate professor on indefinite tenure. He succeeds Professor Siim Soot who has resigned effective August 31, 1983, to return to full-time teaching.

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

I recommend approval.

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

Head, Department of Geography, Urbana

(4) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Geoffrey J. D. Hewings, presently associate professor of geography and urban and regional planning, as professor on indefinite tenure and head of the Department of Geography beginning August 21, 1983, on an academic year service basis at an annual salary of \$39,000.

Dr. Hewings will succeed Arthur Getis who will become director of the School of Social Sciences on August 21, 1983.

The nomination is made on the recommendation of a search committee² and after consultation with faculty members of the department. The acting director of the School of Social Sciences and the Executive Committee of the College of Liberal Arts and Sciences endorse the recommendation. The vice president for academic affairs concurs.

I recommend approval.

On motion of Mr. Hahn, 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.

¹ John W. C. Johnstone, professor of sociology and head of the department, *chairman*; James M. Blaut, professor of geography; Bruce G. Gladfelter, assistant professor of geography; James A. Landing, associate professor of geography; Clifford E. Tiedemann, associate professor of geography.

² Peter Schran, professor of accountancy and in Asian Studies, director of Asian Studies Center, and director of research in the Office of International Programs and Studies, *chairman*; James F. Burt, assistant professor of geography; Donald L. Johnson, associate professor of geography; Howard G. Roepke, professor of geography; Curtis C. Roseman, associate professor of geography; Colin E. Thorn, associate professor of geography.

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. DAN B. FAULKNER, assistant professor of animal science, beginning April 1, 1983 (NY), at an annual salary of \$28,000.
2. ROBERT J. MCKIM, assistant professor of religious studies, on 50 percent time, and of philosophy, on 50 percent time, beginning August 21, 1983 (1), at an annual salary of \$20,000.

Chicago

3. KWANG-YA FANG, assistant professor of electrical engineering and computer science, beginning September 1, 1983 (1), at an annual salary of \$31,000.
4. CURT HOFER, assistant professor of clinical medicine, on 50 percent time, and physician surgeon, on 50 percent time, College of Medicine at Chicago, beginning May 1, 1983 (NY), at an annual salary of \$62,000.
5. MARK J. PERLOW, associate professor of neurology, on 9 percent time, and physician surgeon, on 1 percent time, College of Medicine at Chicago, beginning April 1, 1983 (WY9,NY1), at an annual salary of \$5,671.
6. JITENDRA J. SHAH, assistant professor of clinical pediatrics, on 25 percent time, and physician surgeon, on 35 percent time, College of Medicine at Peoria, beginning March 1, 1983 (1Y25,NY35), at an annual salary of \$42,500.

Administrative Staff

7. GEORGE P. A. NEWBY, JR., director of Professional Services, University of Illinois Hospital, beginning April 11, 1983 (NY), at an annual salary of \$31,500.

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

Appointments to the Center for Advanced Study, Urbana

(6) On recommendation of the director of the Center for Advanced Study and with the concurrence of the dean of the Graduate College, the chancellor at Urbana-Champaign has recommended the following appointments of fellows in the center for one semester of the academic year 1983-84 and for the program of research or study as indicated in each case.

Fellows¹

JOHN B. BRADEN, assistant professor of agricultural economics, to study decisions to

¹ Fellows in the center are nominated by their department heads and selected on the recommendation of an advisory selection committee for one-semester appointments. Fellowships are awarded for independent work in all fields of the social and natural sciences, the humanities, and the creative arts. Those eligible for nomination are untenured, tenure-track faculty members at the Urbana-Champaign campus.

terminate business firms tied to durable natural resources such as agricultural land or mineral deposits and the effects of public policies on these decisions.

STEPHEN G. BUNKER, assistant professor of sociology, to prepare a monograph analyzing the ways peasant farmers have historically influenced agricultural and rural development in Uganda.

COSTAS N. PAPANICOLAS, assistant professor of physics, to develop new instrumentation and carry out high-energy electron scattering experiments to determine the properties of complex nuclear systems.

WILLIAM R. SCHROEDER, assistant professor of philosophy, to complete a book on philosophy and film.

JOHN C. WILCOX, assistant professor of Spanish, to write a book on literary criticism on the poetry of Juan Ramon Jimenez, Spain's most influential poet of the twentieth century.

Beckman Fellows¹

DANA D. DLOTT, assistant professor of chemistry, to carry out studies of vibrational energy transfer in molecular solids using unique, advanced laser equipment he developed recently.

BRUCE A. REZNICK, assistant professor of mathematics, to carry out studies of real polynomials and their representation as sums of squares.

DALE J. VAN HARLINGEN, assistant professor of physics, to carry out a research program on the physics of microfabricated, superconducting electronic devices and of fundamental processes in superconductors.

The vice president for academic affairs concurs.

I recommend approval.

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

Sabbatical Leaves of Absence, 1983-84

(7) On motion of Mr. Hahn, seven sabbatical leaves of absence recommended by the chancellors at each campus were granted. These leaves will be included in an annual compilation of 1983-84 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Revision, Master of Associated Medical Sciences in Biocommunication Arts, Chicago

(8) The senate at the Health Sciences Center has recommended that the Master of Associated Medical Sciences degree in Biocommunication Arts be revised substantially and that the baccalaureate degree in biocommunication arts be phased out. The current M.A.M.S. degree program of 54 credit hours is designed to follow the baccalaureate program, ostensibly a four-year program, although the majority of students enrolled require five years or more to complete.

The revised master's program will require a minimum of 104 quarter hours of graduate-level credit and approximately two-and-a-half years in residence. Students will be admitted after completing the appropriate prerequisites and a baccalaureate degree. If students demonstrate prior experience or education related to successful practice, the courses required to complete the graduate degree may be reduced.

The phasing-out of the baccalaureate degree and the revision of the master's degree are required to comply with the Association of Medical Illustrators' policy to accredit only programs at the master's degree level after 1982.

No additional State resources will be required for the implementation of the program. All costs will be met through reallocation of existing resources.

¹ Made possible as part of a challenge gift of \$5 million for recognition of outstanding young fellow candidates who have already made distinctive scholarly contributions.

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

I recommend approval.

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

President's Report on Actions of the Senates

Name Change for the Department of Botany, School of Life Sciences, College of Liberal Arts and Sciences, Urbana

(9) The Urbana-Champaign Senate has approved a name change for the Department of Botany to "Department of Plant Biology."

This change in name will better reflect the mission of the department in terms of teaching and research, emphasizing the progressive nature and outlook of the department. In addition, the change in name to plant biology will enhance the attractiveness of the program to graduate students and prospective faculty. Because the department teaches and promotes research in the whole of the plants' biology, it is important to identify this in the department title.

Retroactive Awarding of the Ph.D. in Social Work, the Doctor of Social Work, Urbana

On March 19, 1981, the Board of Trustees approved a change in the title of the Doctor of Social Work degree which previously had been awarded at Urbana-Champaign and Chicago Circle. The new degree title, Doctor of Philosophy, was adopted without any change in the curriculum.

A proposal from the Chicago Circle Graduate College to give past recipients of the Doctor of Social Work degree the opportunity to have the title of their degrees changed to Doctor of Philosophy was approved by the Board of Trustees on May 20, 1982. The board authorized the president to approve an analogous change at Urbana-Champaign upon approval of the Urbana-Champaign Senate and the University Senates Conference.

Following approval by both of these bodies, the president has approved the proposal.

Revision of the Teacher Education Minor in English as a Second Language, Urbana

The Urbana-Champaign Senate has approved a revision of the Teacher Education Minor in English as a Second Language, College of Liberal Arts and Sciences.

Courses only peripherally related to the teaching of English as a second language will be replaced with others more central to the area, and the three options included in the minor will be eliminated. Therefore, all students choosing this minor will take the same courses and will have the same choice of electives. The revision has also increased the number of hours required. These revisions will increase and refine what the division can teach to potential ESL teachers.

Establishment of a Teaching Requirement within the Specialization of Neural and Behavioral Biology in the Ph.D. Program in Biology, Urbana

The Urbana-Champaign Senate has approved establishing a teaching requirement for the Ph.D. in Biology within the specialization of neural and behavioral biology.

Teaching experience has been required in order to complete a Ph.D. degree in the Neural and Behavioral Biology Program since 1976. The teaching requirement proposed here will specify a minimum of two semesters of teaching experience equivalent to an assistantship at 50 percent time teaching, involving a course in which direct contact with students occurs. At the discretion of the student's pre-thesis (diagnostic) guidance committee, this teaching requirement can be satisfied by prior teaching of an equivalent nature at another institution.

Revision of the Master of Arts in the Teaching of German Degree, Urbana

The Urbana-Champaign Senate has approved a revision in the requirements for the Master of Arts in the Teaching of German, College of Liberal Arts and Sciences.

These are proposed changes: (1) strengthening the admission requirements; (2) increasing the number of units of course work in the basic subject area from four to five; (3) providing two options within the basic subject area, both of which require greater depth within each option through a more rigid distribution of requirements; (4) including a minimum of one and one-half units in foreign language education; (5) lengthening the written examination; and (6) increasing the minimum number of units for the degree from eight to eight and one-half in order to accommodate the above changes.

The proposed revisions are intended to correct perceived weaknesses by requiring more rigid admission standards, additional course work with greater focus in the basic field, training in foreign language education studies, and more rigorous examination.

Revision of the Master of Arts in the Teaching of English as a Second Language Degree, Urbana

The Urbana-Champaign Senate has approved a revision in the requirements for the Master of Arts in the Teaching of English as a Second Language, College of Liberal Arts and Sciences.

The major revisions in this proposal consist of: (1) strengthening the admission requirements to include an introductory course in linguistics and an introduction to the theoretical foundations of TESL; (2) adding some courses and substituting others more directly relevant to the professional needs of the potential ESL teacher than some courses in the 1966 curriculum; (3) increasing the total number of units required from eight to ten; and (4) adding a thesis option for highly qualified students.

A primary motive for these changes is to accommodate the growth in the curriculum. The proposed revision focuses more intensely on the field of TESL itself, both by replacing courses from other disciplines with those that are more directly relevant and by requiring students to do advanced work in the form of electives.

Revision of the Undergraduate Elementary Education Curriculum, Chicago

The University Center Senate has approved dividing the elementary education curriculum into a pre-education curriculum offered by the College of Liberal Arts and Sciences and an upper-division component offered by the College of Education as a professional curriculum. Although the revision occasions only minor changes in the substance of the curriculum, it places the responsibility for advising lower-division students with the college in which they take almost all of the freshman and sophomore courses.

This report was received for record.

Tuition Adjustment for the Study-Aboard Program in France

(10) Last year, the Board of Trustees approved Range IV tuition for students from the Urbana-Champaign and Chicago campuses enrolled in study-abroad programs at the Federal Pedagogical Academy in Lower Austria at Baden, the University of Barcelona (Spain), the Konan University (Japan), and the University of Dijon (France). A similar program will be conducted at the University of Paris (France) in the fall of 1983. It is recommended that students enrolling in this program also be assessed tuition at the Range IV level, thus giving this program the same status as the others.

The chancellors at the Urbana-Champaign and Chicago campuses have recommended approval.

I concur.

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

Assessment, Student Residence Halls, Urbana

(11) On May 19, 1971, the Board of Trustees authorized a mandatory assessment of \$4 per semester, as a part of the residence hall contract, for the educational, social, cultural, and recreational needs of the undergraduate students living in residence halls at Urbana-Champaign.

The chancellor now proposes that this assessment be increased to \$8 per semester for all undergraduate students who live in residence halls. The proposal was initiated by the Residence Hall Association (RHA), the student governance body in the halls, and was ratified unanimously by RHA on November 4, 1982. The residence hall presidents unanimously endorsed the proposal on November 9, 1982. The hall councils also are unanimous in their support of the proposal.

Promoted by the residence hall student government groups prior to the end of the fall semester, a referendum taken on check-in day for the second semester failed. The method and timing were thought to be faulty, and a second referendum was scheduled in which 39.7 percent of residence hall students voted. The proposal to increase the assessment was approved by 62.4 percent of those who voted.¹

In one residence area (Illinois Street) the proposition was defeated. In all other residence areas the proposal passed by margins ranging from 55.0 to 74.5 percent. The director of housing and vice chancellor for student affairs have endorsed the proposal.

The justification of the increase is as follows:

1. Inflation has eroded the purchasing power of the current assessment.
2. The governing units in the residence halls have increased the range and number of programs and services offered to students.
3. The increase will provide dependable financial support for RHA.

A joint committee of students and staff will review budget and program proposals and will recommend allocations to the director of housing. The funds collected will be administered in accordance with guidelines established by the Board of Trustees in the May 1971 action approving residence-hall dues.

The current recommendation does not meet the following stipulation, made in the board's action of 1971:

- A. This assessment and its administration shall be subject to the approval of the University Board of Trustees and to student resident approval in an initial referendum held in a manner approved by the chancellor or his designee. Approval of any proposal by such referendum shall be obtained upon a majority vote of the resident students voting in that referendum, provided also that a majority of the resident students vote.

¹ The original proposition was approved in a referendum in March 1971. Of the 4,129 residents voting (34.1 percent of the total population), 3,325 (80.5 percent) approved of the assessment.

The mandate that "a majority of the resident students vote" has proved to be a difficult standard to meet. Therefore, in presenting this proposal, the administrative staff at Urbana has recommended that the requirement be waived.

I recommend approval of the recommendation as presented and the waiver of the majority-vote requirement in the board action of 1971.

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

**Amendments, University of Illinois Statutes
(Article IV, Sec. 1, and Article VIII, Formation and Termination
of Academic and Administrative Units)**

(12) The senates at Chicago and Urbana-Champaign have recommended the amendment of Article IV, Section 1, and Article VIII of the University of Illinois *Statutes*, dealing with the formation and termination of academic and administrative units.

The University Senates Conference has forwarded the proposed amendments with its recommendation for approval.

I recommend approval of the amendments as proposed.

Proposed Amendments¹

ARTICLE IV. DEPARTMENTS

Sec. 1. THE DEPARTMENT

[d. A new department may be created by the Board of Trustees on the vote of the faculty of the college in which the department is to be located and on the recommendation of the college and with the approval of the corresponding Senate and Chancellor and of the President.]

**ARTICLE VIII. [CREATION OF NEW UNITS] CHANGES
IN ACADEMIC ORGANIZATION**

**Sec. 1. [CREATION OF NEW CAMPUS UNITS] FORMATION OF
NEW UNITS**

a. Departments. The formation of a new department within a school or college may be proposed by the faculty or executive officer of that school or college. The President shall submit the proposal for the new department, together with the advice of the faculty of the school or college, of each higher unit, of the appropriate Senate and Chancellor, and of the University Senates Conference, to the Board of Trustees for action.

b. Intermediate Units. An academic unit of intermediate character, such as a school organized within a college, may be proposed by the faculty or the executive officer of the higher unit. The President shall submit the proposal for the intermediate unit, together with the advice of the higher unit, of the appropriate Senate and Chancellor, and of the University Senates Conference, to the Board of Trustees for action.

c. Colleges and Independently Organized Campus Units. A college or independently organized campus unit may be proposed by the appropriate Senate or Chancellor. The President shall submit the proposal for the unit, together with the advice of the Senate and Chancellor and the University Senates Conference, to the Board of Trustees for action.

d. General University Organizations. General university organizations such as institutes, councils and divisions may be formed for the development and operation of teaching, research, extension, and service programs which are statewide or intercampus in their scope and which

¹ New material is in italics; deleted material is in brackets.

cannot be developed under a campus administration. Such an organization may be proposed by a Senate, a Chancellor, the University Senates Conference or the President. The President shall submit the proposal for new organization, together with the advice of the Senates and Chancellors and the University Senates Conference, to the Board of Trustees for action.

e. Campuses. The formation of a new campus may be proposed by the President, by any of the Senates or by the University Senates Conference. The President shall submit the proposal for the new campus, together with the advice of all of the Senates and Chancellors and the University Senates Conference, to the Board of Trustees for action. If the proposal is adopted, the University Senates Conference shall serve as an advisory body to the President in developing procedures to implement the action of the Board.

[a. Colleges. When deemed necessary for the administration of new programs requiring a new grouping of departments and fields, new colleges may be created. A new college may be proposed by any one of the Senates or by a Chancellor. After approval by a Senate and on recommendation of the University Senates Conference, the Chancellor shall submit the proposal for the creation of a new college, together with his recommendation, to the President for recommendation and submission to the Board of Trustees for action.]

[b. Schools and Similar Campus Units. Independently organized schools and similar campus units may be created in the same manner as colleges. Those units to be organized within a college may be proposed by the Executive Committee and Dean of the College. After approval by the corresponding Senate and on recommendation of the University Senates Conference, the Chancellor shall submit the proposal together with his recommendation to the President for recommendation and submission to the Board of Trustees for action.]

Sec. 2. [CREATION OF OTHER NEW UNITS] *CHANGES IN EXISTING UNITS*

From time to time, circumstances will favor changes in academic organizations such as the termination, separation, transfer, merger, change in status (e.g., department to school), or renaming of the academic units specified in Sec. 1. The procedures for the various changes shall be the same as those specified for formation of such a unit, except that the proposal may originate in the unit(s) or at any higher administrative level. The advice of each unit involved shall be requested. For transfer, merger, separation and change in status, the procedures shall be those applicable to the type of unit which would result. Units affected may communicate with the Board of Trustees in accordance with Article XIII, Section 4, of these Statutes.

[a. Institutes and General University Organizations. For the development and operation of teaching, of research, of extension, and of service programs which are statewide or intercampus in their scope and which cannot be developed under campus administrative agencies there may be created such institutes, councils, divisions, or other agencies as are warranted. The creation of such other agencies shall be by the same procedure as for colleges, except that the President may initiate the proposal. In making such a proposal, the President shall consult with the University Senates Conference and such of the Senates as appropriate.]

[b. Campuses. When deemed necessary to meet the educational objectives of the University, the addition of a new campus may be proposed

by the President or by any of the Senates. The President shall submit the proposal for the new campus to the Board of Trustees for action with the advice of the University Senates Conference. If the proposal is enacted, the University Senates Conference shall serve as an advisory body to the President in developing procedures to establish the campus as a part of the university system.]

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

Distribution of Royalties from the Free Press (Exception to the General Rules)

(13) On January 30, 1981, an agreement was executed between the Board of Trustees of the University of Illinois and The Free Press, a division of Macmillan Publishing Co., for the publication of a book, *Health and the Law: A Primer for Health Professionals*, by Tom H. Christoffel, associate professor of health resources management in the School of Public Health, Health Sciences Center, Chicago. Under the agreement, royalties are to be paid by the publisher to the University as "author." However, no consideration was given to the internal distribution of these royalties.

Professor Christoffel obtained a grant from the National Library of Medicine to support the book's development. The grant included a portion of his salary and funds for some editing, research, and clerical support. Since the book was developed under terms of a grant to the University for the purpose of producing such material, it is classified as a "work for hire" under the *General Rules Concerning University Organization and Procedure*. However, the book is entirely the idea and work of Professor Christoffel.

The question of royalty distribution has been examined by the Committee on Copyrightable Works, which recommends that 100 percent of the royalties be assigned to Professor Christoffel.

I concur.

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

Medical Staff Bylaws, Chicago

(14) The Joint Commission on Accreditation of Hospitals has as a requirement for accreditation of all hospitals the existence of Medical Staff Bylaws approved by the Board of Trustees of the institution. The bylaws set forth the organization of the medical staff of the hospital including membership categories and rules for their administration; corrective action, hearing, and review; Executive Committee function, composition, and election; appointment and removal of medical staff members with administrative responsibilities; and duties and election of officers of the medical staff.

The medical staff of the University of Illinois Hospital recently revised its bylaws. The chancellor at Chicago recommends approval of the revised bylaws. (A copy of the bylaws is filed with the secretary.)

I concur.

On motion of Mr. Hahn, the revised bylaws were approved.

Oil and Gas Lease, Saline County

(15) The University owns an experimental field of 15 acres near Raleigh, Illinois, in Saline County. The land, a gift from community subscribers in 1909, has been used by the College of Agriculture for agronomic and forestry research and is now used by the Cooperative Extension Service for demonstration purposes.

The land appears to have potential for oil production. William G. Beaven and Associates, Morganfield, Kentucky, has offered a one-year oil and gas lease and a

payment of \$1,000, plus a \$1,000 location fee, payable prior to drilling. The University property will be pooled with an adjacent five-acre tract and the company will pay the standard one-eighth royalty for oil and gas produced.

The dean of the College of Agriculture has reported that the lease will not interfere with the college's use of the property. All lease fees and any royalties received will be used in support of agricultural operations activity.

The chancellor at Urbana-Champaign has recommended that the University enter into the lease as described. The vice president for business and finance concurs.

I recommend approval.

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

Sale of Land in Germany (Estate of Carl de Boer)

(16) Carl de Boer died in 1974 leaving a last will and testament in which he bequeathed a portion of his estate to the University of Illinois to establish an endowment, the income to be used for the benefit of graduate students and post-doctorate fellows pursuing studies in virology and immunology.

In addition to the will noted above, which was executed in New York, Dr. de Boer had executed a previously dated will in Germany. The German will provided for a different disposition of his estate than the American will. Since 1976, concurrent estate proceedings have been in progress in New York and Germany. Only within the last year have the University and the Bank of New York (the executor) been able to have the later will declared the Last Will and Testament of Carl de Boer.

On December 23, 1982, the University received a partial distribution of the estate in the amount of \$210,000. The principal asset of the estate consists of farmland located in Germany. The transfer of farmland in Germany is radically different from the process in the United States, and the University has only recently managed to clear the title and obtain authority over the land with the assistance of a German attorney.

It was determined that the farmland should be offered for sale, with the proceeds used in accordance with Dr. de Boer's will. An appraisal obtained by the University valued the property at 943,538.70 deutschemarks (approximately \$380,000) as of November 1982.

A public auction of the property was held on April 27, 1983. The highest bid, DM 1,009,138.95 (approximately \$410,000), was received from the present tenant, a Mrs. Hilda Steffens.

The purchaser has signed a document for payment of the above amount, subject to approval by the University. The bid is valid through June 30, 1983.

The vice president for business and finance and the university counsel have recommended that the board approve the sale of the land for DM 1,009,138.95 and that authority be given to the comptroller and the secretary to execute the necessary documents to approve the sale and transfer of the property.

I concur.

On motion of Mr. Hahn, this recommendation was approved and authority was given as recommended.

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 17 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 Contracts for Upgrading of Fire Protection, Chicago

(17) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for up-

grading the fire protection system in the Eye and Ear Infirmary and the University of Illinois Hospital at the Health Sciences Center, Chicago, the award being in each case to the low bidder on its base bid:

<i>Division I — General</i>	<i>Base Bid</i>
Simpson Construction Co., Bellwood.....	\$46 681
<i>Division II — Plumbing</i>	
David E. McDaniel Co., Inc., Valparaiso, Indiana.....	8 768
<i>Division V — Electrical</i>	
Monarch Electric Construction Co., division of	
Bernard N. Lane Company, Chicago.....	29 795
<i>Total</i>	<u>\$85 244</u>

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

Funds are available in the Hospital Income Fund.

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

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

Award of Contracts for Solar Water Heating System, Biologic Resources Laboratory, Chicago

(18) On October 15, 1981, the Board of Trustees approved a recommendation to accept a federal grant of \$1,456,933 under the National Energy Conservation Policy Act of 1978. Bids were received on April 21, 1983, for the construction of one of the conservation projects authorized within the third cycle of the program.

The president of the University, with the concurrence of the appropriate administrative officers, recommends award of contracts for the installation of a solar heating system for domestic water in the Biologic Resources Laboratory at the Health Sciences Center, Chicago, the award being made in each case to the low base bidder.

The laboratory building has a high rate of energy utilization due to ventilation and sanitary standards for animal research facilities. This project will provide a solar energy system for generating domestic hot water. The work will consist of the installation of 84 solar collector panels on the east roof of the building, connected to the existing hot water systems to provide hot water on days when solar collection is inadequate. By decreasing the demand for steam, the energy savings should recover the costs in 12 years. The work will begin in June and is scheduled for completion in October 1983.

The recommended contracts are as follows:

<i>Mechanical</i>	<i>Base Bid</i>
Stratton Mechanical Industries, Inc., Addison.....	\$131 680
<i>Electrical</i>	
Monarch Electric Construction Co., division of	
Bernard N. Lane Company, Chicago.....	12 606
<i>Total</i>	<u>\$144 286</u>

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

Funds are available from the Federal Energy Conservation Grant.

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

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

Extension of Contract for Snow Removal, Landscaping and Site Work, Chicago

(19) On May 20, 1982, the Board of Trustees approved the award of a unit price contract with Ryan Bros., Inc., Chicago, for furnishing the necessary equipment, operators, and materials for snow removal, landscaping, and site work at the Chicago campus for the fiscal year ending June 30, 1983, with an option to extend the contract for FY 1984 under the same terms and conditions.

The president of the University, with the concurrence of the appropriate administrative officers, recommends that the option be exercised and that the contract be extended for FY 1984, subject to the availability of funds.

The work will be undertaken as ordered by the physical plant department and will be paid for on the basis of the actual cost of each job in accord with the unit prices. Each job will be covered by a contract work order charged against funds allocated for the project. The estimated cost is \$42,050.

Funds for the work will be included in the Chicago physical plant institutional funds budget authorization request to be submitted to the Board of Trustees for FY 1984. The issuance of work orders under the contract is subject to the availability of such funds.

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

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

Extension of Contract for Janitor Services, Library Building, Chicago

(20) On June 20, 1979, the Board of Trustees awarded a contract for \$168,000 to Beverly Building Maintenance Co., Inc., Oak Lawn, for janitor services in the Library Building at the University Center, Chicago, for Fiscal Year 1980. The University has the option to extend this contract on the same terms through FY 1984, subject to the concurrence of the contractor, the approval of the Board of Trustees, and the availability of funds.

The University may terminate the contract for cause and without prejudice with 10 days' notice, and the contractor may terminate for any reason with 120 days' notice. Payments may be adjusted, with University approval, to reflect increases in labor costs, as provided in a new "area collective labor agreement" to which the contractor is a signatory. Pursuant to this provision and prior delegated authority by the board, the contract was increased by \$26,614 on May 21, 1981, to the annualized amount of \$194,614.

The University also has the option to add or delete work by change order should the need arise. Such adjustments will be based on unit prices (hourly wage rates) submitted by the contractor in the original bid proposal or as adjusted in accord with increases in labor costs. On July 8, 1982, the existing contract was adjusted to reduce the scope of services as provided under this provision. This resulted in a reduction of \$34,992 in the annual contract amount, making the total \$159,622.

Based on the satisfactory performance of Beverly Building Maintenance Co., Inc., during the past year, the president of the University, with the concurrence of the appropriate administrative officers, recommends that the contract be extended for FY 1984, subject to the availability of funds. The total amount and the unit prices will remain subject to adjustment under the terms of the agreement outlined above. It is further recommended that the comptroller be authorized to approve change orders under these contracts reflecting such adjustments.

Funds will be included in the Chicago physical plant institutional funds budget authorization request to be submitted to the Board of Trustees for FY 1984.

On motion of Mr. Cobb, the recommendation was approved and authority was given as recommended by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr. Hahn, Mr. Logan, Mr. Madden, Mrs. Shepherd, Mr. Stone; no, none; absent, Mr. Howard, Governor Thompson.

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

Award of Contracts for Alterations, Repairs, and New Construction, Fiscal Year 1984, Chicago

(21) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following cost-plus contracts for minor building alterations, repairs, and new construction work at the Chicago campus, for the period July 1, 1983, through June 30, 1984. The contractors bid on percentages to be added to an estimated volume of material, labor, and sub-contracts. The recommended awards are to the low bidders. The contracts are for individual projects estimated to cost less than \$25,000. The University would have the option to extend these contracts for an additional year on the same terms and conditions, subject to approval by the Board of Trustees.

	<i>Percent for Material</i>	<i>Percent for Labor</i>	<i>Percent for Subcontracts</i>	<i>Total Estimated Fee Payments</i>
<i>General</i>				
George Allen Construction Co., South Holland	2	27	4.5	\$ 59 250
<i>Plumbing</i>				
The Nu-Way Contracting Corp., Chicago	4.5	48	2	38 750
<i>Heating, Piping, Refrigeration, and Automatic Temperature Control Systems</i>				
The Nu-Way Contracting Corp., Chicago	5	48	2	78 000
<i>Ventilation and Distribution Systems for Air Conditioning Work</i>				
Pullman Sheet Metal Works, Inc., division of Pullman Construction Industries, Inc., Chicago.....	4.5	59	4.5	63 500
<i>Electrical</i>				
Arc Electric Co., Inc., Lyons.....	7	58	5	125 500
<i>Roofing</i>				
Frank Staar & Sons, Inc., Glenview	10	98	2	103 400

Funds as required will be covered by a contract work order which will be charged against funds allocated for each such project.

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

It is further recommended that the comptroller be authorized to approve work orders under these cost-plus contracts up to \$25,000 for each project. Such work orders will be reported in the usual manner in the comptroller's monthly report.

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

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

Contracts for Remodeling, Student Residence Hall, Chicago

(22) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of contracts for remodeling the first floor, food-service area in the Student Residence Hall, Health Sciences Center, Chicago campus. The award is in each case to the low bidder on its base bid. (This is the construction portion of the first phase of a project to improve the public areas on the first floor of the building.)¹

The contracts are:

<i>Division I — General</i>	<i>Base Bid</i>
H. Ray Anderson & Associates, Inc., Chicago	\$ 89 230
<i>Division II — Plumbing</i>	
Fettes, Love & Sieben, Inc., Chicago.....	13 288
<i>Division III — Heating and Air Conditioning</i>	
Chas. F. Bruckner & Sons, Inc., Chicago.....	5 555
<i>Division IV — Ventilation</i>	
P. E. Environmental Systems, Inc., Lemont.....	15 555
<i>Division V — Electrical</i>	
Monarch Electrical Construction Co., division of	
Bernard N. Lane Company, Chicago.....	56 585
<i>Total</i>	<u>\$180 213</u>

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

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

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

¹ The trustees, on April 21, 1983, approved a contract for the purchase and installation of the food-service equipment portion of the first phase. The current project is to refurbish the food service area of the delicatessen servery, create a new lobby-lounge, and refurbish the adjacent corridor which includes a food vending area. The work will be substantially completed by September 15, 1983.

The remainder of the project, upgrading the balance of the public spaces and replacement of furnishings and moveable equipment, will be bid in the near future.

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

Contract for Football Practice Field Improvements, Urbana

(23) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a construction contract to Peoria Landscaping Co., Dunlap, for \$24,848 on its base bid for: topsoil placement; grading and sodding of the football practice area east of Memorial Stadium at Urbana.

Funds are available from a special appropriation of the Athletic Association.

The base bid work will follow the removal of the existing tennis courts east of Memorial Stadium and consists of: loading and hauling topsoil stored at the University Golf Course in Savoy; spreading, compacting, and fine grading the topsoil; and installing sod. This project is a part of the overall program to expand and improve the football practice field.

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

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

Employment of Architect/Engineer, College of Medicine at Peoria

(24) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the Capital Development Board be asked to employ Phillips, Swager and Associates, Peoria, for professional services as follows: replacement of the roofing system of the library, office, and classroom wing and repair of interior and exterior damage at the College of Medicine at Peoria. The fee is in accord with the architectural and engineering procedures of the Capital Development Board.

Funds for the employment of the professional firm have been appropriated to the Capital Development Board for Fiscal Year 1983.

Funds for the construction of the project have been included in the capital budget request for FY 1984.

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

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

Purchases

(25) The president submitted, with his concurrence, a list of purchases recommended by the directors of purchases and the vice president for business and finance.

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 \$ 388 719 66

From Institutional Funds

Recommended 4 277 501 01

Grand Total \$4 666 220 67

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. A copy is being filed with the secretary of the board for record.

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

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

**Report of Purchases Approved by the
Vice President for Business and Finance**

(26) The vice president for business and finance 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

(27) The comptroller submitted the May 1983 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.

Quarterly Report of the Comptroller

(28) The comptroller presented his quarterly report as of March 31, 1983. A copy has been filed with the secretary of the board.

This report was received for record.

Report of Investment Transactions through April 30, 1983

(29) The comptroller presented the investment report as of April 30, 1983.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Purchase:				
4/15	\$ 2 000	Associates demand notes.....	8.60%	\$ 2 000 00

Transactions under Comptroller's Authority

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
3/9	\$ 20 000	Household Merchandising demand notes	\$ 20 000 00	\$ 20 000 00
3/10	10 000	U.S. Treasury bills due 3/24/83	9 760 44	9 936 94
3/30	11 000	Borg Warner Acceptance "A" demand notes	11 000 00	11 000 00
4/4	3 000	U.S. Treasury 6% percent bonds due 8/15/84.....	2 880 37	2 865 94
4/5	600 000	Household Finance demand notes	600 000 00	600 000 00
4/6	330 000	Boeing demand notes.....	330 000 00	330 000 00
4/6	170 000	Caterpillar Tractor demand notes	170 000 00	170 000 00
4/8	10 000	U.S. Treasury 6% percent bonds due 2/15/93.....	7 133 75	7 641 25
4/12	209 000	Texas Commerce Bancshares demand notes	209 000 00	209 000 00
4/14	35 000	General Motors Acceptance demand notes	35 000 00	35 000 00
4/18	586 000	Caterpillar Tractor demand notes	586 000 00	586 000 00
4/18	414 000	Merrill Lynch demand notes	414 000 00	414 000 00
4/27	1 600 000	U.S. Treasury bills due 6/30/83	1 569 200 00	1 576 903 11
Purchases:				
3/7	\$ 11 000	Borg Warner Acceptance "A" demand notes	8.73%	\$ 11 000 00
3/30	11 000	Associates demand notes.....	9.01	11 000 00
4/4	2 000 000	Continental Illinois National Bank 9% percent time deposit due 6/3/83..	9.13	2 000 000 00
4/4	1 000 000	Continental Illinois National Bank 9% percent time deposit due 6/15/83..	9.13	1 000 000 00
4/5	175 000	U.S. Treasury bills due 8/11/83.....	8.87	169 648 89
4/5	10 000	Texas Commerce Bancshares demand notes	9.15	10 000 00
4/6	12 000	Household Finance demand notes...	9.01	12 000 00
4/7	2 200 000	U.S. Treasury bills due 6/30/83....	8.41	2 157 650 00
4/13	418 000	Household Finance demand notes...	8.60	418 000 00
4/14	3 000 000	U.S. Treasury bills due 6/30/83....	8.23	2 948 089 17
4/18	50 000	U.S. Treasury bills due 6/16/83.....	8.02	49 351 00
4/18	100 000	U.S. Treasury bills due 9/22/83.....	8.44	96 450 06
4/18	500 000	U.S. Treasury bills due 11/3/83.....	8.51	477 529 58
4/20	2 000 000	U.S. Treasury bills due 7/14/83.....	8.27	1 961 702 78
4/27	15 000	U.S. Treasury bills due 6/16/83.....	8.01	14 835 44
4/28	1 000 000	Walter E. Heller & Co. notes due 7/22/83	8.83	979 576 39
4/28	1 000 000	Continental Illinois National Bank 8% percent time deposit due 7/27/83....	8.38	1 000 000 00
4/28	500 000	Continental Illinois National Bank 8% percent time deposit due 7/29/83.....	8.38	500 000 00
4/28	2 000 000	U.S. Treasury bills due 7/28/83.....	8.23	1 959 252 22
4/28	1 000 000	U.S. Treasury bills due 8/4/83.....	8.18	978 222 22

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
4/28	\$1 000 000	U.S. Treasury bills due 8/11/83.....	8.26%	\$ 976 462 50
4/28	500 000	U.S. Treasury bills due 9/8/83.....	8.32	485 092 92
4/29	1 000 000	Continental Illinois National Bank 8% percent time deposit due 8/22/83....	8.38	1 000 000 00
4/29	1 000 000	Continental Illinois National Bank 8% percent time deposit due 8/23/83....	8.38	1 000 000 00

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

Agreement with the Semiconductor Research Corporation (Exceptions to the General Rules)

(30) The University has been negotiating with the Semiconductor Research Corporation (SRC) of Research Triangle Park, North Carolina, which desires to support several University research projects in the field of microelectronics. SRC is a nonprofit corporation recently formed to support basic academic research of interest to its members. Such members include most of the major corporations in this field (e.g., Control Data, Digital Equipment, Hewlett Packard, Honeywell, IBM, Intel, Motorola, and National Semiconductor).

The proposed contract terms include provisions with respect to patent and royalty rights which are inconsistent with the University's *General Rules Concerning University Organization and Procedure*:

1. Ownership in all inventions conceived or reduced to practice under the proposed SRC contracts vests with the University. However, should the University elect not to file for patent protection on any such invention, SRC may direct the University to file and will reimburse the University for expenses incurred pursuant to such filing. For those inventions where the University files for a patent at SRC's direction and expense, SRC will share any resultant royalties on an equal basis with the University. [Section 8(d) of the *General Rules* provides that such a royalty-sharing agreement be specifically approved by the Board of Trustees.]
2. For all inventions which result from SRC sponsorship, the contracts grant SRC an option to negotiate a nonexclusive, royalty-bearing license. There is no contractual requirement, however, that a license subsequently negotiated under such option include the right of the University to terminate for lack of aggressive development by licensee. [Such would normally be required by Section 7(e) (3) of the *General Rules*, even for a nonexclusive license.]

Both of these exceptions to the *General Rules* have been reviewed by the University Patent Committee in the context of the negotiated agreement and found to be reasonable and appropriate under the circumstances. The committee has recommended that the Board of Trustees grant approval for the University to enter contractual agreements with SRC which contain the patent provisions as described above.

I concur.

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

Recommendation of the University Patent Committee

(31) The University Patent Committee has recommended the following action concerning an invention made at the University of Illinois. Background information has been sent to the Committee on Patents of the Board of Trustees.

Stud Holder and Immobilizer — Scott Kerrigan, student in the College of Architecture, Art, and Urban Planning, Chicago, inventor.

University Patents, Inc., has reported that it does not elect to subject this disclosure to the terms of the servicing agreement due to lack of patentability and commercialization. The University Patent Committee accepts this evaluation and recommends that the University release its rights to the inventor.

I concur.

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

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.

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President