

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

June 16, 1983



The June meeting of the Board of Trustees of the University of Illinois was held in the General Lounge, Illini Union, Urbana, Illinois, on Thursday, June 16, 1983, beginning at 10:10 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. George W. Howard III, Mr. Dean E. Madden, Mrs. Nina T. Shepherd, Mr. Paul Stone. The following members of the board were absent: Mr. Albert N. Logan, 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, was absent.

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. Madden and approved unanimously.

Settlement of Ferreira Litigation

(1) There is currently pending in the Illinois Court of Claims (Case #81-CC-2315) litigation initiated by the administrators of the estate of Richard C. Ferreira, deceased, seeking damages for alleged malpractice in diagnosing and treating Richard C. Ferreira, who died at the University of Illinois Hospital. The decedent was admitted to the hospital with a history and diagnosis of psychotic depression. Later the decedent died with a massive bilateral pulmonary thromboembolism. The issue in the case would be whether or not the care received by the decedent was proper because his apparent physical condition was not properly diagnosed nor treated while undergoing psychiatric treatment. While it is not clear that there was any deviation from the required standards of care in this case, some of the evidence suggests that the medical evaluation was not made on a timely basis. Exposure in the Court of Claims would be limited to \$100,000.00.

The firm of Baker & McKenzie has been engaged as special counsel in the case and has recommended that authority be given to settle the litigation through the payment of up to \$40,000.00. The recommendation of special counsel is supported by the university counsel and the Risk Management Policy Committee and the Hospital Professional Liability Subcommittee.

The vice president for business and finance recommends that authority be granted to settle this matter to expend not to exceed \$40,000.00 in the University's Risk Management account for that purpose.

I concur.

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

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

Personnel Matters

The president, with others, reported briefly on a number of personnel-related matters: (1) the fact that an amended complaint may be forthcoming in the court action concerning the basketball coach at Chicago, Mr. R. Thomas Meyer; the receipt of an internal review of the matter, conducted at the request of the chancellor, which will have benefit in addressing the operation of the Athletic Department; (2) the search for a vice president for administration and a report that the individual whom the president would be prepared to recommend has withdrawn for family reasons—resulting in the president's proposal to defer the search for the present, especially in view of the financial situation, with the intent to

present some alternative administrative plans to the board in July; (3) a confidential report that Dr. David Leslie, assistant to the president, proposes to accept a position as chairman of the Department of Educational Administration at Illinois State University, the appointment pending action by the Board of Regents in the next week or so; and (4) a report from Chancellor Langenberg of his general plans with regard to the organization of vice chancellors at Chicago; further details are to come in due course.

Provision of Air Transportation

President Forsyth, noting that the president and Mrs. Ikenberry had recently purchased a vacation home in Michigan, indicated that there would be the occasional need for the president to return quickly to Springfield or to Chicago on an emergency basis and that in his judgment it is the University's obligation to make this feasible for the benefit of the University. He recommended that sufficient funds be requested of the University of Illinois Foundation to provide a special travel account for the occasional use of University air transportation for this purpose. By consensus, the trustees agreed that it was: (1) essential that the president have the opportunity to be away, even if briefly for a day or so, and that in facilitating such travel there was (2) a similar obligation, in the interest of the University, that nonstate funds be made available for him to return quickly to pursue University business.

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.¹

The Board of Trustees' regular meeting reconvened at 11:50 a.m.

Trustee Madden, who had served on the search committee for the Alumni Association, introduced Mr. Louis Liay who was present and is the newly elected executive director of the University of Illinois Alumni Association, effective July 1, 1983.

One of the two newly elected student trustees attending as an observer, Mr. Craig Milkint, was introduced. The second, Mr. James Bolen of Chicago, was unable to attend. The two new student trustees begin their period of service effective July 1, 1983.

MINUTES APPROVED

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

¹ Chancellor Donald N. Langenberg, Vice Chancellor Alexander M. Schmidt, and Hospital Director James M. Malloy presented detailed information on the University of Illinois Hospital: a status report on the current financial condition of the hospital, indicating a projected cash balance as of June 30 in excess of \$2.6 million; the introduction of newly recruited key staff in support of the hospital director and the hospital operations; and detailed information concerning a proposal for the employment of Peat, Marwick and Mitchell as consultants to the hospital in the coming year. (The proposal appears as an item on the current board agenda.) The reports were discussed at some length, in particular the expectation that the use of the consultant will return the funds invested several times over.

Board of Trustees meeting of March 17, 1983, copies of which had previously been sent to the board.

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

PRESENTATION OF CERTIFICATES OF APPRECIATION, RETIRING STUDENT TRUSTEES, 1982-83

President Forsyth recognized the three retiring student trustees, Mr. Cobb, Mr. Bandala, and Miss Forsyth. Mrs. Shepherd presented a certificate of appreciation to Mr. Cobb, Mr. Howard presented a certificate to Mr. Bandala, and Mrs. Day made the presentation to Mr. Forsyth on behalf of Miss Forsyth, who was unable to attend.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

President Ikenberry recognized and introduced observers from the campus senates and from the University Senates Conference.¹ He introduced the president of the University of Illinois Alumni Association, Dr. George Kottemann of Peoria. He also introduced Dr. Jack W. Peltason, president, American Council on Education, and former chancellor of the Urbana-Champaign campus.

Presidents Forsyth and Ikenberry made a special welcome to Dr. Peltason who, with Mrs. Peltason, is spending much of the summer on the Urbana-Champaign campus, while on leave from his position at the American Council. Dr. Peltason spoke briefly of his pleasure at being home again and discussed briefly the general problems of higher education at the national level.

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.

President's Report on Other Matters

The president also presented the following remarks:

Last weekend the University concluded the academic year with the celebration of commencements in Chicago, beginning with graduates in the health sciences on Friday and graduates in other programs on Sunday. In many respects, it was a day of "firsts." These were the first commencement exercises held at the new University of Illinois at Chicago; the first Illinois commencements at which our new chancellor, Donald Langenberg, presided; and the first two commencement exercises in the history of the University at which two chancellors *emeriti* received Distinguished Service Awards from the University's Alumni Association and then delivered the commencement speeches. In all, this year the University of Illinois awarded in Urbana-Champaign and in Chicago some 13,000 degrees.

I am pleased to report that on June 8 I received notification from George

¹ University Senates Conference: H. George Friedman, Jr., associate professor of computer science, Urbana-Champaign campus; Chicago campus Senates: Beverly Lynch, University librarian, University Center, and D. Jean Wood, professor and head of the Department of Psychiatric Nursing, Health Sciences Center; Urbana-Champaign Senate Council: Rollin G. Wright, professor and head of the Department of Physical Education.

Kottemann, chairman of the Alumni Association, of his appointment of Mr. Gary Bielfeldt, an Urbana-Champaign graduate, to represent the chairman of the Alumni Association on the Athletic Board of Control. Such a designation occurs in accord with the bylaws of the Athletic Board of Control when the chairman of the Alumni Association, as in this instance, is a graduate of the Chicago campus. I am sure Mr. Bielfeldt will serve loyally and effectively in this capacity.

On Monday of this week (June 13), the president of the Board of Trustees, joined by Trustees Stone and Madden, along with Chancellor Cribbet and others, assembled to dedicate the Lester H. Swanlund Administration Building. Mrs. Swanlund was present for the occasion, having made a special trip from California. She expressed considerable pleasure in the architectural design of the facility, the quality of the construction, and the tastefulness with which the building was furnished. It is a remarkably functional building. Completion of the first three floors of the five-floor project has provided for the first time offices for the chancellor and his immediate staff. In this sense, Monday's celebration represented a significant milestone in the history of the Urbana-Champaign campus.

In recent months we have conducted an examination of the Board of Trustees policy in the area of collective bargaining for civil service staff. The examination was initiated, in part, in conjunction with the periodic reviews we make of our *Policy and Rules—Nonacademic*, and partly in response to the suggestions we received that our policies did not reflect the general practice found in most other comparable universities.

As we look at the requirements University policy sets for the recognition and election of a representative organization, we believe a change may be warranted. The University is not required to follow National Labor Relations Board guidelines; nonetheless, we are strongly influenced by these guidelines in most respects.

Specifically, the current policy requires that a majority of employees in the *un't* must vote for a representative organization—regardless of the voter turnout and the number of ballots actually cast in an election. The standard policy is one which would require a majority of those who actually vote in the election. In either case, an attempt should be made to ensure as high a voter turnout as possible.

The University has a record of harmonious relations with employee representative groups; and we believe a change along the lines we are considering would enhance constructive relations and, in the long run, would be in the best interests of the University. I plan to return to you next month with a specific proposal for your consideration.

As members of the Board of Trustees will recall, my original plan for the reformulation of the central administration following the departure of the executive vice president was to restructure the central administration around three principal positions: a substantially strengthened role for the vice president for academic affairs; a newly created position of vice president for business and finance; and a third position of vice president for administration to provide a bridge between the internal functions of planning and budget development and the external functions of relations with the legislative and executive branches of State government, development of private support, alumni relations, and strengthened relationships with the general public.

The first two steps of the organization plan have been completed. Vice President Weir and Vice President Bazzani both now function effectively in new roles. In the case of the vice president for administration, we launched a national search, chaired by Professor Sam Gove. Recently I met with Professor Gove and members of the committee to receive their report. I commend the committee for its excellent work and for the quality of the recommendations forwarded to me.

After further contemplation, however, I have decided to defer action on filling the position of vice president for administration. I do this for several reasons.

Severe financial stringencies continue to confront the University. Further, it is my desire to streamline, so far as possible, the central administrative structure of the University. While such an approach will place greater burdens on other officers, including the president, it could also result in an even more tightly disciplined, better coordinated, more efficient structure.

If, at some point in the future, it should prove wise to resume the search for a vice president for administration, I would not hesitate to recommend to the Board of Trustees that we do so. In the interim, and with the concurrence of the board, it would be my plan to defer such action.

Yesterday, we participated in hearings before the Appropriations Committee of the House of Representatives in support of the University's appropriations bill. It was the decision of the committee to revise the General Revenue Fund appropriation downward to the Fiscal Year 1983 expenditure level, including the \$7.1 million midyear cut. This may likely throw the final determination of the University's appropriations into conference committee involving House and Senate conferees since the House and Senate versions of our bill now differ. This is not an outcome we would have sought, but it should not obscure the fundamental issue. The fundamental issue is the prompt restoration of fiscal stability to Illinois State Government through a responsible tax increase commensurate with the proposal advanced by Governor Thompson, and the immediate restoration of more adequate funding for education at all levels in Illinois. These fundamental issues will finally come to a head during the next fourteen days. We are continuing to do everything we can to be supportive to public policymakers and to alert the public to the unprecedented implications of these decisions to the future of this State.

As for the University, we are convinced we must maintain the integrity of our financial base and avoid further deterioration. If there were ultimately a significant reduction in State support below the level authorized in the senate and recommended by the governor, I would recommend to President Forsyth that he convene the Board of Trustees, in special session if necessary, to reconsider the entire FY 1984 budget, both income and expenditures, and including short-term tuition increases and longer-term plans aimed at program reductions.

Further, the governor has stated in recent days that if no resolution of the State's fiscal crisis is reached by July 1, he will not sign appropriation bills. This would mean that we could not authorize expenditures from State funds until these matters were properly resolved. Time is running out; delay is pushing us toward a genuine crisis which if allowed to roll on unattended as a result of inaction will personally affect thousands of Illinois citizens.

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

The board reconvened in regular session at 1:25 p.m.

OLD AND NEW BUSINESS

Mr. Hahn called attention to the recent death of Mrs. David D. Henry, wife of the former president of the University, and asked that the secretary write a letter to Dr. Henry, expressing the board's respect and sympathy.

REGULAR AGENDA

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

Interim Operating Budget for Fiscal Year 1984

(2) In recent years the trustees have approved the continuation of the previous year's budget into the next fiscal year when legislative action on University appro-

priations was not completed in time to be translated into detailed budget recommendations.

Inasmuch as this situation is expected to prevail again this year, the president of the University requests authorization to continue in effect, beginning July 1, 1983, and continuing thereafter until further action of the board in September 1983, the operating budget for FY 1983 as it exists on June 30, 1983.

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

On motion of Dr. Donoghue, authority was given as requested 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. Logan, Governor Thompson.

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

By consensus, the board agreed that one vote would be taken and considered the vote on each agenda item nos. 3 through 17 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Award of Certified Public Accountant Certificates

(3) The Committee on Accountancy recommends that the certificate of certified public accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to eleven candidates who have presented evidence that they are holders of valid and unrevoked certified public accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law. The names of the candidates are filed with the secretary.

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

I concur in these recommendations.

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

Appointments to the Board of Examiners in Accountancy

(4) The Committee on Accountancy recommends the appointment of Kenneth I. Solomon, managing partner of the Chicago office and chairman of the national board of the public accounting firm of Laventhol & Horwath; and John R. Rogers, partner in the public accounting firm of Wermer, Rogers & Maher, Joliet, as members of the Board of Examiners in Accountancy. The appointments are for three-year terms, beginning with the November 1983 certified public accountant examination and continuing through the May 1986 examination. The new members will

succeed Carmen R. Milano and Donald C. Freund whose terms will expire with the completion of the grading of the May 1983 examination.

I concur in this recommendation.

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

Appointment of Dean, College of Associated Health Professions, Chicago

(5) The chancellor at Chicago has recommended the appointment of David C. Broski as professor of health professions education in the Center for Educational Development, on indefinite tenure, and dean of the College of Associated Health Professions, effective July 1, 1983, on a twelve-month service basis, at an annual salary of \$65,000.

Dr. Broski is presently associate director of the School of Allied Medical Professions and associate professor at Ohio State University.

Dr. Broski will replace Thomas W. Beckham who became associate vice chancellor for health affairs. Dr. Ronald E. Olson has served as acting 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 Mr. Howard, this appointment was approved.

Head, Department of Geological Sciences, Chicago

(6) The chancellor at the Chicago campus, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Robert Eugene DeMar, professor of geological sciences and acting head of the department since September 1, 1979, as head of the Department of Geological Sciences beginning July 1, 1983, on an academic year service basis, at an annual salary of \$41,000.

Professor DeMar will continue to hold the rank of professor on indefinite tenure.

The recommendation is made after consultation with faculty members of the department. The vice president for academic affairs concurs in the recommendation.

I recommend approval.

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

Head, Department of English, Urbana

(7) The chancellor at Urbana-Champaign, after consultation with the dean of the College of Liberal Arts and Sciences, has recommended the appointment of Margaret M. Dickie, professor of English, as head of the Department of English beginning August 21, 1983, on an academic year service basis at an annual salary of \$42,300.

Dr. Dickie will continue to hold the rank of professor on indefinite tenure. She will succeed Dr. Robert W. Rogers who has been acting head.

¹ George A. Fritsma, associate professor of medical laboratory sciences, *chairman*; Margret Amatayakul, associate professor of medical records administration; Robert Corley, associate dean, College of Liberal Arts and Sciences; Mary M. Dwyer, associate director of Health Science Community Services and instructor in health professions education, Center for Educational Development; Bruce M. Elezant, director of Support Services, Hospital; Philip L. Hawley, professor of physiology and biophysics, College of Medicine at Chicago and associate dean, Graduate College; Sandra B. Levine, associate professor of physical therapy and assistant department head; M. Jeanne Madigan, associate professor of occupational therapy and assistant department head; Catherine Orstead, associate professor of nutrition and medical dietetics and assistant to department head; Natalie R. Selzer, professor and head, Department of Medical Social Work; Susan B. Zimmerman, assistant professor of biocommunication art.

The nomination is made on the recommendation of a search committee¹ and after consultation with faculty members of the department. The acting director of the School of Humanities and the Executive Committees of the School of Humanities and the College of Liberal Arts and Sciences endorse the recommendation. The vice president for academic affairs concurs.

I recommend approval.

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

Appointments to the Faculty

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

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

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

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

Urbana-Champaign

1. PAUL W. BOHN, research assistant professor of chemistry, June 6-August 5, 1983 (N), at a salary of \$5,667, and assistant professor of chemistry, beginning August 21, 1983 (1), at an annual salary of \$25,500.
2. JEAN R. JOSEPH, assistant professor of French, beginning August 21, 1983 (1), at an annual salary of \$20,000.
3. CHARLES D. KOLSTAD, assistant professor of environmental studies, on 75 percent time, and of economics, on 25 percent time, beginning August 21, 1983 (1), at an annual salary of \$30,000.
4. MARY A. SCHULER, assistant professor of botany, and of biochemistry, beginning August 21, 1983 (1;N), at an annual salary of \$28,000.
5. THOMAS A. THOMSON, assistant professor of forestry, beginning May 21, 1983 (NY), at an annual salary of \$29,000.
6. MILDRED L. B. WILSON, assistant professor of art, beginning August 21, 1983 (1), at an annual salary of \$19,000.

Chicago

7. PHYLLIS E. BOWEN, assistant professor of nutrition and medical dietetics, on 79 percent time, beginning June 15, 1983 (1Y79), at an annual salary of \$26,500.

¹ Howard S. Maclay, research professor and director of the Institute of Communications Research, *chairman*; Richard K. Barksdale, professor of English; Robert D. Gieselman, associate professor of business and technical writing and director of the Division of Business and Technical Writing; Achsah G. Kaufman, associate professor of English; Bruce F. Michelson, associate professor of English and academic advisor in English; Cary R. Nelson, professor of English and of criticism and interpretative theory and director of the Unit for Criticism and Interpretive Theory; Arnold Stein, professor of English.

8. **PATSY S. CLICK**, assistant catalog librarian with rank of assistant professor in the Library, beginning May 4, 1983 (1Y), at an annual salary of \$16,000.
9. **DAVID GORDON**, assistant professor of pediatrics, on 90 percent time and physician surgeon, on 10 percent time, College of Medicine at Chicago, beginning July 1, 1983 (1Y90;NY10), at an annual salary of \$48,000.
10. **DANIEL J. HALLER**, assistant professor of clinical family practice, on 60 percent time, and physician surgeon, on 40 percent time, College of Medicine at Peoria, beginning June 1, 1983 (1Y60;NY40), at an annual salary of \$48,500.
11. **ALEXANDROS P. PREZAS**, assistant professor of finance, beginning September 1, 1983 (1), at an annual salary of \$33,000.
12. **MARK M. RASENICK**, assistant professor of physiology and biophysics, College of Medicine at Chicago, beginning June 1, 1983 (1Y), at an annual salary of \$31,000.

Administrative Staff

13. **SUZY BELLER**, assistant director of Hospital Finance, Chicago, beginning April 1, 1983 (NY), at an annual salary of \$30,000.

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

Amoco Foundation Awards for Undergraduate Instruction, Chicago

(9) The Amoco Foundation has again provided funds to reward excellence in undergraduate teaching of the Chicago campus. An award of \$1,000 is made for each instructional project. (Similar awards were approved for Urbana-Champaign on April 21.)

Health Sciences Center

An award is being recommended for the College of Associated Health Professions. The selection was made by an *ad hoc* committee chaired by a member of the administrative staff of the college with other members drawn from outside. (Awards are made in rotation among the Colleges of Nursing, Associated Health Professions, and Pharmacy.) It is recommended that the award be made to:

Madeline Ducate, assistant professor of medical laboratory sciences.

University Center

The University Center proposes to utilize the funds for work on projects designed to improve the quality of undergraduate instruction. A committee was appointed to coordinate the selection of those teaching faculty and using the award procedure, the following two individuals were selected for the Amoco-funded awards:

Irvin F. Heckmann, professor of management

Ernest Masur, professor of engineering mechanics.

The chancellor at Chicago and the vice president for academic affairs recommend approval of these awards.

I concur.

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

Sabbatical Leave of Absence, 1983-84

(10) On motion of Mr. Howard, one sabbatical leave of absence recommended by the chancellor at Urbana-Champaign was granted. This leave will be included in an annual compilation of 1983-84 sabbatical leaves of absence to be made a part of the board *Proceedings*.

Change in Organization, Department of French, Chicago

(11) In accord with the University of Illinois *Statutes*, the members of the Department of French at the Chicago campus of the rank of assistant professor and above have voted to request a change in departmental organization. The change is from that of a department with a head to that of a department with a chairperson. The effective date is September 1, 1983.

The chancellor, the dean of the College of Liberal Arts and Sciences, and the vice president for academic affairs have recommended approval.

I concur.

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

Contract for Interlibrary Delivery System

(12) The Illinois State Librarian has asked the University to continue the contract initiated in July 1980 to manage and operate a system to deliver library materials among eighteen regional libraries and the several state universities throughout Illinois.

The system makes it possible for a prospective borrower in one of the libraries covered to have rapid access to books in any other library in the system. The service would continue to be provided through the implementation of seven delivery routes to link the regional and state universities libraries with the University managing and coordinating the delivery system.

Funds for this project are provided from the Federal Library Services and Construction Act. Illinois projects funded from this source are administered by the State Librarian. (The funds are appropriated for the Federal fiscal year, which begins on October 1.)

To achieve compatibility of fiscal periods, the State Librarian proposes to extend the current contract from June 30, 1983, through September 30, 1983. The Illinois State Library would pay the University a total of \$81,000 over the three-month period.

The State Librarian also proposes a new contract for the fiscal period October 1, 1983, through September 30, 1984, to continue these services. The Illinois State Library would pay the University a total of \$324,003¹; \$54,003 of this amount being provided not later than October 1, 1983; the remainder would be paid periodically over the balance of the contract period.

The vice president for business and finance has recommended that the University enter into an agreement as described. The vice president for academic affairs concurs.

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

I recommend approval.

On motion of Mr. Howard, this recommendation was approved and authority was given as requested.

Agreement with Ozark Airlines, Willard Airport

(13) Negotiations for a new agreement with Ozark Air Lines, Inc., for services provided by the University at the Willard Airport Administration Building, including operation and maintenance service, have been completed. The existing agreement will expire June 30, 1983.

¹ Under the agreement approved by the board on June 17, 1982, the Illinois State Library agreed to pay the University \$319,166 during FY 1983.

The new agreement provides that for one year, beginning July 1, 1983, Ozark will pay \$43,530 annually for operation and maintenance service; \$100 for 100 square feet of storage space in a "T" hangar; \$180 for use of the Muzak music system; \$450 for secure storage in the basement of the Airport Administration Building; and a sum equivalent to 40 cents per 1,000 pounds gross landing weight per Ozark aircraft landed at Willard — as approved by the appropriate University administrative officers as authorized by the Board of Trustees in July 1982.

The net effect of the new agreement provides for no change in the rate charged for operation and maintenance services, but an increase in the landing fee by 2 cents per 1,000 pounds gross landing weight.

The chancellor at the Urbana-Champaign campus and the vice president for business and finance have recommended that: (1) the board authorize an agreement as described; and (2) subsequent annual renewals be subject to such adjustment in rates as may be agreed upon and approved by the comptroller and the president.

I concur.

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

Recommendation of the University Patent Committee

(14) 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.)

Use of Rotating Bacteria in Drug Screening and Monitoring Toxic Effluents — George Ordal, associate professor of biochemistry, and Daniel Goldman and David Nettleton, graduate students in the Department of Biochemistry, Urbana-Champaign, inventors; developed with support from the National Institutes of Health.

University Patents, Inc., has reported that it does not elect to subject this disclosure to the terms of the servicing agreement because of lack of a discernible commercial market. The University Patent Committee has accepted this evaluation and recommends that the University release its rights in this invention to the sponsoring agency, the National Institutes of Health.

I concur.

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

Amendment to Authorization to Make Purchases through the Illinois Educational Consortium

(15) In April 1975, the Board of Trustees adopted a resolution authorizing the Illinois Educational Consortium for Computer Services (now known as the Illinois Educational Consortium [IEC]) to act as the University's agent in competitively bidding certain commodities, equipment, and services designated by the University director of purchasing to facilitate joint purchases with other State institutions of higher education where high-volume purchasing is deemed advantageous and economical.

In July 1976 and March 1980, the board acted to exempt certain specific and generic commodities from the requirement of specific board approval, authorized the vice president for administration to accept or reject bids and award contracts on behalf of and in the name of the board, and required a report to the board of purchases and contracts in excess of the levels established for all purchases.

The vice president for business and finance has recommended that purchases or contracts for commodities listed on the attached list be added to the items already exempt from the requirement of specific board approval subject to the same conditions applicable for previously exempted commodities, that the vice president

for business and finance be authorized to accept or reject bids on behalf of and in the name of the board, and that the dollar limit of such purchases to be reported to the board be set at \$20,000.

The State Universities Association of Vice Presidents for Business Affairs, in a meeting on May 17, 1983, formally endorsed the addition of the items (Appendix I) to the list of exempt IEC items (Appendix II).

I concur and recommend approval of the recommendation and of the amended resolution submitted herewith. (The full text of the resolution and Appendices I and II are filed with the secretary of the board.)

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

Hedging Commodity Production from University Endowment Farms

(16) Commodities produced on the University of Illinois endowment farms generate funds for a variety of University programs, including scholarships, fellowships, the maintenance of Allerton Park and Conference Center, student loans, and 4-H.

Hedging commodities is a part of prudent farm operation management, reducing the risk associated with commodity production and sales. It provides flexibility with which to respond to weather conditions, market supply and demand, and changes in price levels; and it functions as a marketing tool in conjunction with the research, teaching, and extension programs of the University.

Hedging is conducted through a registered commodity-futures representative employed by a clearing member of the major commodity exchanges. In June 1975, the vice president for planning and allocation authorized the establishment of a commodity account on a trial basis, with the University farm manager authorized to initiate transactions. The initial account was with Stotler and Co. where it remained until June 1977 when it was transferred to the Illinois Company.

The individual who has served as the University farms' registered commodity representative at the Illinois Company recently joined the staff of Shearson/American Express Inc.; accordingly, authority is requested to transfer the University hedging account to that company, since the representative is well acquainted with the account and has handled the transactions in a very satisfactory manner.

The University will be required to pay Shearson/American Express Inc. their standard brokerage fee for the transactions handled. This fee is a regular farm expense similar to feed, seed, or fertilizer and will be paid from endowment farm income.

The dean of the College of Agriculture has recommended the continuance of a hedging account administered by the University farm manager in conjunction with his responsibility for marketing crops grown on endowment farms.

The chancellor at Urbana-Champaign, with the concurrence of the vice president for business and finance, has recommended that the board adopt the following resolution authorizing the establishment of such an account with Shearson/American Express Inc.

I concur.

Corporate Resolutions

First: The Comptroller of The Board of Trustees of the University of Illinois, or Professor Donald G. Smith, University Farm Manager; or Kenneth L. Bryant, Assistant University Farm Manager; Darrel L. Good, Associate Professor, Agricultural Economics, or any person so designated by the Dean of the College of Agriculture, be, and each of them hereby is, authorized and empowered, for and on behalf of the University of Illinois (herein called the "University") to establish and maintain agricultural commodity margin accounts with Shearson/American Express Inc. (Shearson) for the purpose of purchasing, investing in, or otherwise

acquiring, selling (including short sales), possessing, transferring, exchanging, pledging, or otherwise disposing of, or realizing upon, and generally dealing in and with any and all agricultural commodities, commodity options and/or contracts for the future delivery thereof, whether represented by trust, participating and/or other certificates or otherwise, to execute any and all documents and agreements with Shearson and generally to do and take all action necessary in connection with the accounts, or considered desirable by such officer and/or agent with respect thereto.

Second: Shearson may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the University directly and may rely upon any certification given in accordance with these resolutions, as continuing fully effective until and unless Shearson shall receive written notice to the contrary.

Third: The Secretary of The Board of Trustees of the University of Illinois be, and is authorized, empowered and directed to certify, under the seal of the University, or otherwise to Shearson: (a) a true copy of these resolutions; (b) specimen signatures of each and every person empowered by these resolutions; (c) a certification that the University is duly organized and existing, that its charter empowers it to transact the business by these resolutions.

Fourth: in the event of any change in the office or powers of persons hereby empowered, the Secretary shall certify such changes to Shearson in writing, which notification, when received, shall be adequate both to terminate the powers of the persons theretofore authorized, and to empower the persons thereby substituted.

Fifth: The foregoing resolutions and the certificates actually furnished to Shearson by the Secretary of The Board of Trustees pursuant thereto be, and they hereby are, made irrevocable until written notice of the revocation thereof shall have been received by Shearson.

On motion of Mr. Howard, the foregoing resolution was adopted.

Bank Account, First National Bank, Champaign: Bank Credit Card Service, Urbana

(17) In 1978 and 1980, the Board of Trustees authorized the use of MasterCard and VISA for certain auxiliary activities at the Urbana-Champaign campus. The use of these cards has facilitated the marketing and collection activities of these units.

Bank services have been provided by local banks on the basis of competitive bids. The current agreement with the Bank of Illinois terminates on June 30, 1983. Competitive bids have been received for continuation of the service in Fiscal Year 1984, with an option to renew for an additional one-year period under the same terms and conditions.

The bank submitting the bid offering the most economic advantage to the University is the First National Bank in Champaign. One of the provisions of the bid submitted by the bank is that a deposit account be maintained with a minimum balance of \$5,000.

The chancellor at Urbana-Champaign has recommended that authority be given to establish an appropriate bank account with the First National Bank in Champaign and to execute the contract necessary to provide MasterCard and VISA services to the University. Upon the conclusion of all business in process with the Bank of Illinois, that account will be closed.

It is also recommended that the board adopt the following resolutions authorizing the opening of a deposit account and authorizing the comptroller and the secretary to execute the necessary agreement. The vice president for business and finance recommends approval.

I concur.

Resolution of the Board of Trustees
(Authority To Open Deposit Account)

Be It Resolved, that the First National Bank in Champaign, Champaign, Illinois be, and it is hereby, designated a depository of this Corporation in connection with an agreement to provide bank credit card services to the Corporation, and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation.

Be It Further Resolved, that all checks, drafts, notes or orders drawn against said account be signed by any one of the following:

<i>Name</i>	<i>Title</i>
Roger D. Pohlmann	Assistant Director of Business Affairs
Ray D. Sanden	Collection Specialist
Debra K. Goodin	Accountant
Harold G. Poindexter	Director of Business Affairs

and countersigned by any one of the following:

Dorothy R. Pondy	Chief Accountant
Robert H. Suter	Assistant Chief Accountant
Charles O. Parvin	Supervising Accountant

whose signatures shall be duly certified to said Bank, and that no checks, drafts, notes or orders drawn against said Bank shall be valid unless so signed.

Be It Further Resolved, that said Bank is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Bank may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Bank or in any similar subsequent certificate, until written notice to the contrary is duly served on said bank.

Resolution of the Board of Trustees
(Authority To Execute Agent Card Service Member Agreement)

Be It Resolved, that the following: The Comptroller and the Secretary of this corporation be and hereby are authorized:

To execute and deliver on behalf of this corporation a Card Services Member Agreement with The Indiana National Bank ("Bank"), through its Card Service agent ("Agent") and supplemental agreements amending or revising such Agreement from time to time; and

To deliver for credit, in accordance with the terms of such Member Agreement and any supplemental agreements thereto (such Member Agreement and supplemental agreements being hereafter referred to as the "Agreement"), such sales drafts as are executed and delivered to the corporation as payment for merchandise and/or services sold through the use of VISA and/or MasterCard; to execute and deliver sales drafts in accordance with the terms of the Agreement; and to pay any amounts payable by this corporation under the terms of the Agreement; and

To pay all fees imposed upon this corporation under the terms of the Agreement and to perform all acts and execute and deliver all such other instruments or

documents which the Bank or Agent may deem necessary to carry out the purposes and intent of the Agreement and these Resolutions.

Be It Further Resolved, that the Secretary or any other officer of this corporation be and hereby is authorized to certify to Bank and Agent a copy of these resolutions and the names and signatures of this corporation's officers or employees hereby authorized to act in the premises, and Bank and Agent each is hereby authorized to rely upon such certificate until formally advised by a like certificate of any changes therein, and upon any such additional certificates.

On motion of Mr. Howard, the foregoing resolutions were adopted.

By consensus, the board agreed that one roll call vote would be taken and considered the vote on each agenda item nos. 18 through 36 inclusive. The recommendations were individually discussed but acted upon at one time.

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

Agreement with the Athletic Association of the University of Illinois at Urbana-Champaign

(18) On November 18, 1982, the Board of Trustees adopted revised guidelines¹ governing certain fiscal procedures, including those between the University and University-related organizations. The Athletic Association of the University of Illinois at Urbana-Champaign has asked to be designated a University-related organization as provided in the guidelines and has authorized a basic agreement with the Board of Trustees for that purpose.

The agreement notes that the Association is responsible for the conduct of a program of intercollegiate athletics for men's and women's sports. The Association would use revenue derived from its program for operating expenses and advancement of the intercollegiate athletic program.

In turn, the University agrees to grant tuition waivers to student athletes, the number to be determined by the University, and to provide the Association reasonable access to University gymnasias, sports buildings, and play fields. The University also agrees to make available administrative support services for standard rates of reimbursement.

In addition to the basic agreement, separate agreements will be developed relating to specific facilities such as Memorial Stadium, Assembly Hall, and Orange Golf Course. Reimbursement to the University for the use of these facilities will be described in each agreement.

The association agrees to comply with applicable policies and regulations promulgated by the University, Big Ten Conference, National Collegiate Athletic Association, and Federal and State agencies.

The agreement would be effective June 30, 1983 through June 30, 1984, and continue unless either party gives notice of termination at least ninety days prior to expiration of the original term or extended term.

The chancellor at Urbana-Champaign and the vice president for business and finance recommended execution of the agreement as described.

I concur.

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

¹ The guidelines were developed, in consultation with the Legislative Audit Commission, by all of the systems of public higher education in Illinois.

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

Agreement with the University of Illinois Alumni Association

(19) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures, including those between the University and University-related organizations.¹ The University of Illinois Alumni Association has asked to be designated a University-related organization as provided in the guidelines and has authorized a basic agreement with the Board of Trustees for that purpose.

The agreement notes that the Association will provide management and supervisory services for data gathering, data entry, and maintenance of alumni records on the University's Alumni-Foundation Information System (AFIS). The Association will publish eight editions of two periodicals; one periodical primarily for the benefit of alumni constituents of the Urbana-Champaign campus and one primarily for the benefit of alumni constituents of the Chicago campus. In addition, the Association will provide support to University field activities such as meetings of alumni groups or off-campus communications with alumni.

To partially support the costs of the services described above, the agreement provides for a payment by the University of an amount not to exceed \$127,000 for FY 1984. Payments will be made during the course of the year based on actual costs incurred. The University will continue to provide approximately \$402,000 of support through the University's Office of Alumni Relations and Records for the maintenance of alumni records and other alumni support functions. The agreement also provides for the Association's use of AFIS to maintain membership records and for access to and joint ownership of such records. Ownership of the two periodicals resides with the Association.

In addition to this agreement, a separate rental agreement will be developed regarding office space occupied by the Association in University facilities. Reimbursement to the University for the lease of this space will be described in this rental agreement.

The agreement will be effective from June 30, 1983, through June 30, 1984, subject to termination by either party with ninety days written notice to the other party.

Funds to support the agreement are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1984. These funds will be included in central administration's budget request for FY 1984 to be presented to the Board of Trustees. The agreement is subject to the availability of such funds. The vice president for business and finance recommends execution of the agreement as described.

I concur in the recommendation.

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

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

Agreement with the University of Illinois Foundation

(20) On November 18, 1982, the Board of Trustees adopted revised guidelines governing certain fiscal procedures including those between the University and

¹ The guidelines were developed, in consultation with the Legislative Audit Commission, by all of the systems of public higher education in Illinois.

University-related organizations.¹ The University of Illinois Foundation has asked to be designated a University-related organization as provided in the guidelines and has authorized a basic agreement with the Board of Trustees for that purpose.

The agreement notes that the Foundation will provide fund raising services and other assistance to attract private gift funds to support University programs. The Foundation agrees to accept and administer such gifts according to terms specified by the donor, to inform the University of all gifts received for the benefit of the University, and to apply the same in accordance with the terms of the gift or, as in the case of all undesignated gifts, as the University may direct. The Foundation will also provide management and supervisory services for the maintenance of donor records on the University's Alumni-Foundation Information System (AFIS).

To partially support the annual operating costs of the program and services described above, the agreement provides for the payment by the University of an amount not to exceed \$1,000,000 for FY 1984, contingent upon the availability of funds. Payments will be made during the course of the year based upon actual costs incurred. The University will continue to provide approximately \$320,000 of support through the University's Office of Development for the maintenance of donor records and other fund raising support functions. Also, certain routine business and financial services (e.g., payroll, accounting) will be provided to the Foundation as needed. The agreement provides the Foundation with access to the University's AFIS for the purpose of conducting fund raising activities.

In addition to this agreement, a separate rental agreement will be developed regarding office space occupied by the Foundation in University facilities. Reimbursement to the University for the lease of this space will be described in this rental agreement.

The agreement will be effective from June 30, 1983, through June 30, 1984, subject to termination by either party with ninety days written notice to the other party.

Funds to support the agreement are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1984. These funds will be included in central administration's budget request for FY 1984 to be presented to the Board of Trustees. The agreement is subject to the availability of such funds. The vice president for business and finance recommends execution of the agreement as described.

I concur in the recommendation.

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

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

Renewal of Contract, Bibliographic and Library Processing Services

(21) The University continues to hold an operating service contract, on behalf of the University's libraries, with the Office of the State Librarian. It has enabled the University libraries to acquire access to an automated system developed by the On Line Computer Library Center, Inc. The object is to aid bibliographic search and cataloging at both campuses and to improve service to the interlibrary loan program as well.

By means of the system, requests for reference data or for catalog file cards for new publications are entered into a local terminal and passed to the center via dedicated telephone lines. Reference data are returned by the same method

¹ The guidelines were developed, in consultation with the Legislative Audit Commission, by all of the systems of public higher education in Illinois.

while catalog cards are produced automatically at the center and sent by mail to the requesting library.

The estimated expenditures for renewal of the program for Fiscal Year 1984 are \$352,000.¹ Funds are included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1984. The funds will be included in the library's operating budget requests for the Urbana-Champaign and Chicago campuses for FY 1984. The vice president for business and finance has recommended the renewal of the contract as described, subject to the availability of such funds.

I concur.

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

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

Agreement with National Science Foundation, Chicago (To Employ Director of Technology Development)

(22) The chancellor at the Chicago campus has recommended that the University contract with the National Science Foundation under the Intergovernmental Personnel Act Assignment Agreement for the services of John B. Talmadge, currently executive director, Interagency Working Group on University Research Instrumentation at NSF, to act as director of Technology Development, reporting directly to the chancellor.

Mr. Talmadge would be assigned to lead development of a high-technology industrial research park. In addition, he would supervise the design, development, and implementation of a promotional campaign aimed at obtaining industrial occupants for the park. He has extensive experience with scientific issues in the academic, governmental, and political environments.

The contract would be for the period of June 1, 1983, through May 30, 1984. The University will reimburse the National Science Foundation \$65,742 for Mr. Talmadge's salary. In addition, he will be reimbursed by the University for travel and per diem expenses.

Funds are available in the Restricted Funds operating budget of the campus. I recommend approval.

Chancellor Langenberg introduced Mr. Talmadge who spoke briefly on the status of the technology park in Chicago and the opportunities for its development.

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

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

Supplemental Agreement for Educational Services with Evanston Hospital Corporation, Chicago

(23) On January 14, 1982, the Board of Trustees approved an agreement with Evanston Hospital Corporation whereby University of Illinois College of Nursing

¹ The expenditure for FY 1983 is expected to total \$317,792.

students were assigned to Evanston Hospital for clinical education. The agreement described annual supplementary agreements which would specify the amount of money the University would reimburse Evanston Hospital Corporation for the use of its Learning Resources Center by University faculty and students (one-third of the costs in the first year, two-thirds of the costs in the second year, and full costs in the third and following years). Evanston Hospital pays a portion of the operating and maintenance costs of the Center. On May 20, 1982, the Board of Trustees approved an initial payment of \$41,391, for the period September 1, 1982 through June 30, 1983.

The chancellor at Chicago has now recommended that Evanston Hospital Corporation be paid \$85,598 for the period July 1, 1983 through June 30, 1984.

Funds appropriated by the General Assembly to meet the ordinary and contingent expenses of the University for FY 1984 and included in the Chicago budget for the Health Sciences Center will be used for this purpose, and will be included in the FY 1984 operating budget request to be submitted to the Board of Trustees. The approval of this supplemental agreement is subject to the availability of such funds.

The vice president for academic affairs and the vice president for business and finance concur in this recommendation.

I recommend approval.

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

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

Contracts for Education Services, College of Medicine

(24) The chancellor at Chicago has recommended that the University continue to contract for educational services on behalf of the College of Medicine in Fiscal Year 1984. Such services provide assistance in the conduct of the medical education programs of the College of Medicine. It is proposed that contracts be executed between the University and the institutions and organizations listed below.

<i>Institutions and Organizations</i>	<i>Estimated Amount</i>
Chicago	
Illinois Masonic Medical Center.....	\$ 204 400
L. A. Weiss Memorial Hospital.....	172 600
Lutheran Memorial Hospital.....	263 500
MacNeal Memorial Hospital.....	107 200
Mercy Hospital	176 400
Ravenswood Hospital	135 500
Provident Hospital	35 000
<i>Total</i>	<u>\$1 094 600</u>
Peoria	
Associated Family Physicians, Ltd.....	2 600
Internal Medicine Group of Peoria, S.C.....	15 765
Peoria Radiology Associates.....	17 225
Tri-County Radiological Groups, Ltd.....	3 295
The Medical Radiological Group.....	8 250
Methodist Medical Center of Illinois.....	15 615
Peoria-Tazewell Pathology Group, S.C.....	43 551

	<i>Estimated Amount</i>
Central Illinois Internal Medicine Specialists, Ltd.....	\$ 8 040
Pulmonary Associates	3 050
Tremont Medical Clinic, S.C.....	4 000
Neonatology Associates	20 000
<i>Total</i>	<u>\$ 141 391</u>
Urbana-Champaign	
Carle Foundation	206 000
Mercy Hospital	120 000
Planned Parenthood Association.....	6 000
<i>Total</i>	<u>\$ 332 000</u>
<i>Grand Total</i>	<u>\$1 567 991</u>

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

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for FY 1984 and will be included in the College of Medicine operating budget authorization requests for FY 1984 to be submitted to the Board of Trustees. Award of these contracts is subject to the availability of such funds.

The vice president for academic affairs and the vice president for business and finance concur.

I recommend approval.

On motion of Mr. Madden, this recommendation was approved and authority was given as recommended 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. Logan, Governor Thompson.

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

Contract for Graduate Medical Education Services, College of Medicine at Rockford

(25) In several prior actions, the Board of Trustees has approved contractual arrangements with the Rockford Medical Education Foundation to assist with the medical education program at the College of Medicine at Rockford.

The chancellor at Chicago has recommended that the University continue to contract with the foundation for patient care by residents assigned to the Office for Family Practice, College of Medicine at Rockford. It is proposed that a contract be authorized with the Rockford Medical Education program for an amount not to exceed \$275,000 for this purpose in FY 1984.

Funds are available and will be included in the College of Medicine Restricted Funds operating budget authorization request for FY 1984 to be submitted to the board in September.

The vice president for academic affairs and the vice president for business and finance concur.

I recommend approval.

On motion of Mr. Madden, this recommendation was approved by the following vote: Aye, Mrs. Day, Dr. Donoghue, Mr. Forsyth, Mr.

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

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

Employment of Hospital Consultant, Chicago

(26) The chancellor at Chicago has recommended the employment of Peat, Marwick, Mitchell & Company to assist the staff of the University Hospital in four areas: revenue maximization, productivity increases and cost containment, long-range strategic planning, and information systems planning. The specialized knowledge and expertise of the firm is sought in order to carry out these necessary tasks in a timely and effective fashion. Peat, Marwick, Mitchell & Company is one of the leading consultants in the field, and has assisted other academic health sciences centers in similar tasks.

The director of the Hospital is confident that the cost of the contract will be returned to the Hospital several times over in enhanced collections and expenditure savings. Employment of full-time personnel with such specialized knowledge and expertise would not be cost-effective.

The proposed contract, in an amount not to exceed \$950,000, is for the period July 1, 1983 through June 30, 1984. Funds for the contract will be included in the FY 1984 Restricted Funds operating budget of the Hospital, and will come from the Hospital Income Fund. The contract is subject to the availability of such funds.

The vice president for business and finance recommends approval.

I concur.

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

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

Contract for Relamping of Lighting Fixtures, Chicago

(27) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract, subject to the availability of funds, for \$224,000, to Planned Lighting, Inc., Chicago, and Imperial Lighting Maintenance Company, Chicago, a joint venture, the only bidder on its base bid plus acceptance of Additive Alternates Nos. 1 and 2, for the relamping of lighting fixtures in selected buildings at the Chicago campus during Fiscal Year 1984.

The base bid includes group relamping and washing in various buildings and a specified number of hours for service calls for bulb, ballast, and socket replacement. Service calls will be undertaken as ordered by the Physical Plant Department by means of a contract work order charged against this project. The contract amount may be increased or reduced based on the number of service calls ordered in accordance with unit prices specified in the contract documents. All lamps, ballasts, and sockets will be supplied by the University.

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. The award of the contract is subject to the availability of these funds.

Additive Alternate No. 1 is for the purchase and replacement of 1,500 damaged lamp lenses. Additive Alternative No. 2 is for the purchase and replacement of 250 broken exit sign glasses.

The Chicago Physical Plant has examined the proposal of this firm, considers it to be reasonable, and recommends its acceptance.

(During the period of the contract, lamp fixtures in 52 buildings at the Chicago campus will be washed and relamped, and manpower for similar services will be provided as required on a daily basis.)

On motion of Mr. Madden, this contract was 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. Logan, Governor Thompson.

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

Contract for Outdoor Tennis Courts, Urbana

(28) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$77,204 to University Asphalt Company, Inc., Urbana, the low base bidder, for construction of four new outdoor tennis courts and associated equipment, fencing, and a water fountain, all to be located north of Pennsylvania Avenue between Dorner Drive and Illini Grove at the Urbana-Champaign campus.

Restricted funds are available from the IMPE Building fund budget resulting 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. Madden, this contract was 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. Logan, Governor Thompson.

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

Contract for Enclosure of Football Practice Field, Urbana

(29) The president of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$162,000 to English Brothers Company, Champaign, the low bidder on the base bid, plus acceptance of Alternate G-3, for furnishing and installing an enclosure for the football practice field east of Memorial Stadium. The seven-foot-high enclosure, which consists of brick columns with decorative iron fencing, will enclose three sides (north, east, and south) of the football practice area. The approximately 1,830-linear-foot enclosure will have seven pedestrian gates, three vehicular openings, and a removable, all-weather vinyl privacy screen.

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

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

Alternate G-3 will substitute the decorative iron fencing for chain link fencing specified in the base bid on the north end and southwest corner of the enclosure. The project is scheduled for completion by August 12, 1983.

On motion of Mr. Madden, this contract was 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. Logan, Governor Thompson.

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

Contracts for Food Service Facility, Veterinary Medicine Basic Sciences Building, Urbana

(30) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for converting approximately half of the first-floor student lounge in the Veterinary Medicine Basic Sciences Building to provide a food service facility, the award in each case being to the low bidder on its base bid plus acceptance of the indicated alternates.

<i>General</i>	<i>Base Bid</i>		<i>Total</i>
Johnson-Stirewalt Construction			
Co., Urbana	\$19 574		\$16 574
		Add. Alt. G-1	\$1 500 ¹
		Ded. Alt. G-2	(2 000) ²
		Ded. Alt. G-3	(2 500) ³
Plumbing			
Able Mechanical Contractors,			
Homer	7 000		7 000
Electrical			
Central Illinois Electric Co.,			
Pesotum	4 890		4 890
Total			\$28 464

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

Funds are available in the institutional funds budget of the College of Veterinary Medicine.

Presently there is no food service facility other than vending machines in the Veterinary Medicine complex on the south side of the campus. The proposed facility would be converted from space within the existing lounge in the southwest corner of the building and provide a serving cafeteria and a realignment of space for vending machines. The work will consist of the installation of interior partitions, a storage area, limited flooring replacement, counters and countertops, and the installation of equipment acquired through the Purchasing Division. The work is scheduled to begin in July and to be completed by the middle of August. The facility will be operated by the Illini Union food service.

On motion of Mr. Madden, 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. Logan, Governor Thompson.

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

Contract, Ramp for the Handicapped, Memorial Stadium, Urbana

(31) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of a contract for \$40,500 to English Brothers Company, Champaign, for construction of a concrete ramp for wheelchairs on the west side of Memorial Stadium.

¹ Install quarry tile floor in the area of the walk-in cooler.

² Substitute prefinished hardboard over drywall in lieu of plastic laminate over plywood.

³ Make one large storage area in lieu of 4 smaller storage areas on the west side of the lounge.

The project is undertaken in order to provide access for the handicapped to the Stadium from the west side driveway and street level. The construction at this time will avoid conflicts with events and construction projects scheduled prior to the World Wheelchair Games in June 1984. The ramp will be constructed of reinforced concrete and will be located north of the southernmost steps. It is expected that the work will be completed by the end of August 1983.

It is anticipated that the entire cost of this project will be provided by the VIIth World Wheelchair Games, Inc. Such a provision will be included in an agreement with that organization covering the hosting of this event by the University. In order to begin the work in time, Urbana-Champaign campus institutional funds currently available are being assigned, with the expectation that the entire cost will be reimbursed under the terms of VIIth World Wheelchair Games agreement.

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

On motion of Mr. Madden, this contract was 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. Logan, Governor Thompson.

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

Award of Contracts for Willard Airport Administration Building Addition, Urbana

(32) The president of the University, with the concurrence of the appropriate administrative officers, recommends the award of the following contracts for the construction of an addition of approximately 600 square feet to the University of Illinois-Willard Airport Administration Building, the award in each case being to the low bidder.

Division I — General

Barber & DeAtley, Inc., Urbana..... \$35 758

Division II — Heating, Ventilation and Air Conditioning

Hart & Schroeder Mechanical Contractors, Inc., Champaign..... 2 300

Division III — Electrical

Downtown Electric, Urbana..... 4 531

Total \$42 589

Funds are available in the Willard Airport Commercial Operations account.

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

On motion of Mr. Madden, 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. Logan, Governor Thompson.

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

Renewal of Leases, Cooperative Extension Service

(33) The president of the University, with the concurrence of the appropriate administrative officers, recommends that the following leases be authorized, sub-

ject to the availability of funds, for the period July 1, 1983, through June 30, 1984, at various locations within the State to provide space for Cooperative Extension activities.

The terms of the leases proposed are as follows:

<i>Lessor/Location/ Area Leased</i>	<i>Present Annual Payment Cost/Sq. Ft./Year¹</i>	<i>Proposed Annual Payment Cost/Sq. Ft./Year¹</i>
DeKalb County Farm Bureau, DeKalb 2,796 sq. ft. plus 2,000 sq. ft. nonexclusive	\$17,430.00 \$3.88/sq. ft.	\$20,970.00 \$4.37/sq. ft.
Illinois Community College District #519, Stephenson County, 3,700 sq. ft.	\$11,196.00 \$3.44/sq. ft.	\$14,880.00 \$4.02/sq. ft.
Orval Sprague, 803 West Leander, Clinton, DeWitt County, 3,000 sq. ft.	\$6,300.00 \$2.10/sq. ft.	\$9,000.00 \$3.00/sq. ft.

Funds have been included in the appropriation bill of the General Assembly to meet the ordinary and contingent expenses of the University for Fiscal Year 1984 and will be included in the Cooperative Extension operating budget authorization request for FY 1984 to be submitted to the Board of Trustees. Award of the lease agreements is subject to the availability of these funds.

(The lease renewal for DeKalb County provides for an increase of 306 square feet of space, and the renewal for Stephenson County provides for an increase of 450 square feet.)

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

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

Lease of Space, 1001 West Van Buren Street, Chicago

(34) The University has an agreement to lease 11,484 square feet of space at 1001 West Van Buren Street, Chicago, for Fiscal Year 1983, from the Reliable Corporation at a monthly rental of \$3,349 (\$3.50/square ft.). This space is leased for the Pacific Asian-American Mental Health Research Program, previously housed in several off-campus locations.

The option exists to renew the lease for four additional one-year periods (through 1987). The rental for FY 1984 is \$3.80 per gross square foot, or \$43,639 per year.

Accordingly, the president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, that the option be exercised to extend the agreement for FY 1984, at an annual rental of \$43,639.

Funds will be included in the Graduate College institutional funds operating budget authorization request for FY 1984 to be submitted to the Board of Trustees.

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

¹ The unit cost reflects the use of exclusive and nonexclusive space where appropriate.

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

**Lease of Space for Division of Services
for Crippled Children, Springfield**

(35) The president of the University, with the concurrence of the appropriate administrative officers, recommends, subject to the availability of funds, renewal and amendment of the lease for the office of the Division of Services for Crippled Children in Springfield. The lease would be for the period July 1, 1983 through June 30, 1984, as follows:

<i>Location</i>	<i>Rentable Square Feet</i>	<i>Annual Rent</i>	<i>Cost Per Square Foot</i>
Iles Park Place, Sixth & Ash St., Springfield	8 849	\$86 277 75	\$9.75

The renewal is for the same amount of rental space but at a higher rate. The present rate is \$9.25 per square foot, at a total annual cost of \$81,853.

Funds will be included in the Division of Services for Crippled Children's operating budget authorization request for Fiscal Year 1984.

On motion of Mr. Madden, 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. Logan, Governor Thompson. (Mr. Hahn asked to be recorded as not voting.)

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

Purchases

(36) 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:

<i>From Appropriated Funds</i>			
Recommended	\$	463 242	23
<i>From Institutional Funds</i>			
Recommended		18 318 523	72
<i>Grand Total</i>		\$18 781 765	95

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. Madden, 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. Logan, Governor Thompson.

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

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

(37) 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 copy of this report is filed with the secretary.

This report was received for record.

Comptroller's Monthly Report of Contracts Executed

(38) The comptroller submitted the June 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.

Report of Investment Transactions through May 31, 1983

(39) The comptroller presented the investment report as of May 31, 1983.

Transactions under Finance Committee Guidelines

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
Sales:				
5/11	4 700 shares	Avon common stock.....	\$ 164 871 00	\$ 147 081 58
5/11	7 200 shares	Beatrice common stock.....	147 049 50	194 717 49
5/11	3 400 shares	H & R Block common stock..	116 734 50	131 473 60
5/11	2 000 shares	May Department Stores com- mon stock	84 060 00	100 836 33
5/11	1 000 shares	Monsanto common stock....	54 580 00	88 667 04
5/11	6 325 shares	National Medical Enterprises common stock	142 566 33	185 031 68
5/11	6 000 shares	Signal common stock.....	124 540 84	179 274 00
5/16	\$ 26 000	Associates demand notes....	26 000 00	26 000 00
5/16	603 000	Caterpillar Tractor demand notes	603 000 00	603 000 00
5/16	369 000	Household Merchandising de- mand notes	369 000 00	369 000 00
5/20	21 000	Household Merchandising de- mand notes	21 000 00	21 000 00
Purchases:				
5/11	\$ 493 000	Caterpillar Tractor demand notes...	8.93%	\$ 493 000 00
5/11	278 000	Household Finance Corporation de- mand notes	8.33	278 000 00
5/11	265 000	Household Merchandising demand notes	8.33	265 000 00
5/16	1 000 000	U S Treasury 10% percent notes due 5/15/93	10.16	997 830 00
5/20	21 000	Household Finance Corporation de- mand notes	8.47	21 000 00

Transactions under Comptroller's Authority

Sales:				
4/28	\$ 9 000	Associates demand notes....	\$ 9 000 00	\$ 9 000 00
5/9	206 000	Associates demand notes....	206 000 00	206 000 00

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
5/9	\$ 694 000	Household Finance demand notes	\$ 694 000 00	\$ 694 000 00
5/9	200 shares	Scientific Leasing common stock	5 475 00	4 888 47
5/9	1 000 000	U.S. Treasury bills due 6/30/83	981 528 56	988 444 44
5/10	57 000	Associates demand notes....	57 000 00	57 000 00
5/10	462 000	Household Merchandising demand notes	462 000 00	462 000 00
5/10	681 000	Texas Commerce Bancshares demand notes	681 000 00	681 000 00
5/12	12 000	Household Finance Corporation demand notes.....	12 000 00	12 000 00
5/18	9 000	Borg Warner Acceptance "A" demand notes	9 000 00	9 000 00
5/23	1 500 000	U.S. Treasury bills due 6/30/83	1 480 717 92	1 487 032 50
5/25	2 000 000	U.S. Treasury bills due 6/30/83	1 965 392 78	1 984 040 00
Purchases:				
5/2	\$1 000 000	Continental Illinois National Bank 8% percent time deposit due 8/23/83....	8.38%	\$1 000 000 00
5/2	1 800 000	Continental Illinois National Bank 8% percent time deposit due 8/24/83....	8.38	1 800 000 00
5/2	1 000 000	U.S. Treasury bills due 7/7/83.....	8.06	985 443 33
5/2	1 000 000	U.S. Treasury bills due 8/18/83.....	8.15	976 120 00
5/3	400 000	U.S. Treasury bills due 7/7/83.....	8.07	394 258 33
5/3	150 000	U.S. Treasury bills due 7/28/83.....	8.20	147 119 00
5/3	1 000 000	First National Bank of Chicago 8% percent certificate of deposit due 8/1/83	8.25	1 000 000 00
5/6	75 000	U.S. Treasury bills due 4/19/84.....	8.60	69 226 96
5/9	9 000	Borg Warner Acceptance "A" demand notes	8.00	9 000 00
5/12	1 000 000	U.S. Treasury bills due 6/30/83....	7.89	989 369 72
5/12	1 700 000	U.S. Treasury bills due 8/25/83....	8.12	1 660 680 42
5/16	1 000 000	First National Bank of Chicago 8.35 percent certificate of deposit due 9/1/83	8.35	1 000 000 00
5/16	1 000 000	First National Bank of Chicago 8.35 percent certificate of deposit due 9/8/83	8.35	1 000 000 00
5/17	125 000	U.S. Treasury bills due 8/18/83.....	8.22	122 400 52
5/17	170 000	U.S. Treasury bills due 9/29/83.....	8.14	164 963 75
5/17	217 000	Texas Commerce Bancshares demand notes	8.60	217 000 00
5/17	583 000	Household Merchandising demand notes	8.47	583 000 00
5/17	200 000	Continental Illinois National Bank 8% percent time deposit due 9/14/83....	8.38	200 000 00
5/17	1 600 000	Continental Illinois National Bank 8% percent time deposit due 12/1/83....	8.38	1 600 000 00
5/18	9 000	General Motors Acceptance demand notes	8.74	9 000 00
5/19	48 000	Caterpillar Tractor demand notes....	8.89	48 000 00
5/19	2 000 000	U.S. Treasury bills due 7/7/83.....	8.08	1 978 249 44

<i>Date</i>	<i>Number</i>	<i>Description</i>	<i>Cost/Yield</i>	<i>Amount</i>
5/19	\$2 000 000	U.S. Treasury bills due 8/18/83.....	8.27%	\$1 959 050 00
5/19	100 000	U.S. Treasury bills due 8/25/83....	8.16	97 827 67
5/19	100 000	U.S. Treasury bills due 9/1/83.....	8.17	97 672 50
5/19	105 000	U.S. Treasury bills due 9/8/83.....	8.21	102 386 67
5/19	150 000	U.S. Treasury bills due 10/20/83....	8.46	144 764 00
5/19	545 000	U.S. Treasury bills due 11/10/83...	8.52	523 328 68
5/20	1 600 000	U.S. Treasury bills due 12/1/83.....	8.60	1 528 760 00
5/20	1 600 000	U.S. Treasury bills due 12/29/83....	8.68	1 518 332 44
5/23	170 000	U.S. Treasury bills due 3/22/84.....	9.06	157 923 77
5/24	250 000	U.S. Treasury bills due 9/29/83....	8.62	242 568 89
5/27	125 000	U.S. Treasury bills due 9/22/83....	8.51	121 578 82

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 list of degrees conferred on candidates at the Chicago and Urbana-Champaign campuses on the dates indicated.

Summary

Chicago

Degrees Conferred August 16, 1982

College of Business Administration	
Bachelor of Science.....	66
College of Education	
Bachelor of Arts.....	7
College of Engineering	
Bachelor of Science.....	40
Bachelor of Science in Engineering Management.....	3
<i>Total, College of Engineering.....</i>	<i>(43)</i>
College of Architecture, Art and Urban Planning	
Bachelor of Arts.....	20
Bachelor of Architecture.....	5
<i>Total, College of Architecture, Art and Urban Planning.....</i>	<i>(25)</i>
Graduate College	
Master of Administrative Science.....	2
Master of Arts.....	22
Master of Business Administration.....	9
Master of Science.....	40
Master of Architecture.....	1
Master of Education.....	46
Master of Fine Arts.....	1
Master of Social Work.....	12
Master of Urban Planning and Policy.....	6
Doctor of Arts.....	1
Doctor of Philosophy.....	23
<i>Total, Graduate College.....</i>	<i>(163)</i>

College of Liberal Arts and Sciences	
Bachelor of Arts.....	91
Bachelor of Science.....	33
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(124)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	3
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	1
<i>Total, Degrees Conferred August 16, 1982.....</i>	<i>432</i>
<i>Degrees Conferred December 6, 1982</i>	
College of Business Administration	
Bachelor of Science.....	121
College of Education	
Bachelor of Arts.....	18
College of Engineering	
Bachelor of Science.....	85
Bachelor of Science in Engineering Management.....	6
<i>Total, College of Engineering.....</i>	<i>(91)</i>
College of Architecture, Art and Urban Planning	
Bachelor of Arts.....	26
Bachelor of Architecture.....	13
<i>Total, College of Architecture, Art and Urban Planning.....</i>	<i>(39)</i>
Graduate College	
Master of Administrative Science.....	4
Master of Arts.....	29
Master of Business Administration.....	22
Master of Science.....	42
Master of Architecture.....	2
Master of Education.....	19
Master of Fine Arts.....	2
Master of Social Work.....	9
Master of Urban Planning and Policy.....	6
Doctor of Philosophy.....	16
<i>Total, Graduate College.....</i>	<i>(151)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	120
Bachelor of Science.....	56
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(176)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	9
Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	1
<i>Total, Degrees Conferred December 6, 1982.....</i>	<i>606</i>
<i>Degrees Conferred March 21, 1983</i>	
College of Business Administration	
Bachelor of Science.....	127
College of Education	
Bachelor of Arts.....	9
College of Engineering	
Bachelor of Science.....	75
Bachelor of Science in Engineering Management.....	2
<i>Total, College of Engineering.....</i>	<i>(77)</i>

College of Architecture, Art and Urban Planning	
Bachelor of Arts.....	19
Bachelor of Architecture.....	5
<i>Total, College of Architecture, Art and Urban Planning.....</i>	<i>(24)</i>
Graduate College	
Master of Administrative Science.....	2
Master of Arts.....	30
Master of Business Administration.....	29
Master of Science.....	51
Master of Education.....	29
Master of Fine Arts.....	4
Master of Social Work.....	9
Master of Urban Planning and Policy.....	6
Doctor of Philosophy.....	17
<i>Total, Graduate College.....</i>	<i>(177)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	98
Bachelor of Science.....	34
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(132)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	7
<i>Total, Degrees Conferred March 21, 1983.....</i>	<i>529</i>
<i>Degrees Conferred June 12, 1983</i>	
College of Business Administration	
Bachelor of Science.....	223
College of Education	
Bachelor of Arts.....	34
College of Engineering	
Bachelor of Science.....	178
Bachelor of Science in Engineering Management.....	6
<i>Total, College of Engineering.....</i>	<i>(184)</i>
College of Architecture, Art and Urban Planning	
Bachelor of Arts.....	62
Bachelor of Architecture.....	38
<i>Total, College of Architecture, Art and Urban Planning.....</i>	<i>(100)</i>
Graduate College	
Master of Administrative Science.....	2
Master of Arts.....	44
Master of Business Administration.....	38
Master of Science.....	71
Master of Architecture.....	23
Master of Education.....	46
Master of Fine Arts.....	12
Master of Social Work.....	148
Master of Urban Planning and Policy.....	7
Doctor of Philosophy.....	17
<i>Total, Graduate College.....</i>	<i>(408)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	304
Bachelor of Science.....	114
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(418)</i>
College of Health, Physical Education, and Recreation	
Bachelor of Science.....	17

Jane Addams College of Social Work, Undergraduates	
Bachelor of Social Work.....	25
<i>Total, Degrees Conferred June 12, 1983.....</i>	<i>1,409</i>
<i>Degrees Conferred September 4, 1982</i>	
College of Associated Health Professions	
Bachelor of Science.....	8
College of Dentistry	
Doctor of Dental Surgery.....	12
Graduate College	
Doctor of Philosophy.....	8
Master of Science.....	47
Master of Health Professions Education.....	2
<i>Total, Graduate College.....</i>	<i>(57)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	1
Doctor of Medicine (Rockford).....	1
<i>Total, College of Medicine.....</i>	<i>(2)</i>
College of Nursing	
Bachelor of Science.....	34
College of Pharmacy	
Bachelor of Science.....	8
Doctor of Pharmacy.....	1
<i>Total, College of Pharmacy.....</i>	<i>(9)</i>
School of Public Health	
Master of Public Health.....	18
<i>Total, Degrees Conferred September 4, 1982.....</i>	<i>140</i>
<i>Degrees Conferred December 4, 1982</i>	
College of Associated Health Professions	
Bachelor of Science.....	13
College of Dentistry	
Bachelor of Science.....	91
Doctor of Dental Surgery.....	5
<i>Total, College of Dentistry.....</i>	<i>(96)</i>
Graduate College	
Doctor of Philosophy.....	5
Master of Science.....	35
Master of Associated Medical Sciences.....	1
<i>Total, Graduate College.....</i>	<i>(41)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	2
Doctor of Medicine (Urbana).....	1
<i>Total, College of Medicine.....</i>	<i>(3)</i>
College of Nursing	
Bachelor of Science.....	16
College of Pharmacy	
Bachelor of Science.....	5
Doctor of Pharmacy.....	1
<i>Total, College of Pharmacy.....</i>	<i>(6)</i>
School of Public Health	
Master of Public Health.....	13
Doctor of Public Health.....	2
<i>Total, School of Public Health.....</i>	<i>(15)</i>
<i>Total, Degrees Conferred December 4, 1982.....</i>	<i>190</i>

Degrees Conferred March 19, 1983

College of Dentistry	
Doctor of Dental Surgery.....	2
Graduate College	
Doctor of Philosophy.....	11
Master of Science.....	14
<i>Total, Graduate College.....</i>	<i>(25)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	1
Doctor of Medicine (Rockford).....	1
Doctor of Medicine (Urbana).....	3
<i>Total, College of Medicine.....</i>	<i>(5)</i>
College of Nursing	
Bachelor of Science.....	20
College of Pharmacy	
Bachelor of Science.....	20
School of Public Health	
Master of Public Health.....	6
<i>Total, Degrees Conferred March 19, 1983.....</i>	<i>78</i>

Degrees Conferred June 10, 1983

College of Associated Health Professions	
Bachelor of Science.....	136
College of Dentistry	
Doctor of Dental Surgery.....	146
Graduate College	
Doctor of Philosophy.....	8
Master of Science.....	33
Master of Health Professions Education.....	2
Master of Associated Medical Sciences.....	3
<i>Total, Graduate College.....</i>	<i>(46)</i>
College of Medicine	
Doctor of Medicine (Chicago).....	192
Doctor of Medicine (Peoria).....	66
Doctor of Medicine (Rockford).....	44
Doctor of Medicine (Urbana).....	26
<i>Total, College of Medicine.....</i>	<i>(328)</i>
College of Nursing	
Bachelor of Science.....	136
College of Pharmacy	
Bachelor of Science.....	115
Doctor of Pharmacy.....	6
<i>Total, College of Pharmacy.....</i>	<i>(121)</i>
School of Public Health	
Master of Public Health.....	19
Doctor of Public Health.....	1
<i>Total, School of Public Health.....</i>	<i>(20)</i>
<i>Total, Degrees Conferred June 10, 1983.....</i>	<i>933</i>

Urbana-Champaign*Degrees Conferred May 15, 1983**Graduate Degrees*

Doctor of Philosophy.....	180
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Doctor of Education.....	6
Doctor of Musical Arts.....	3
Doctor of Psychology.....	2
<i>Total, Doctors</i>	(191)
Master of Arts.....	121
Master of Science.....	345
Master of Accounting Science.....	31
Master of Architecture.....	58
Master of Business Administration.....	127
Master of Comparative Law.....	8
Master of Computer Science.....	4
Master of Education.....	69
Master of Extension Education.....	3
Master of Fine Arts.....	25
Master of Landscape Architecture.....	3
Master of Laws.....	3
Master of Music.....	32
Master of Social Work.....	33
Master of Urban Planning.....	12
<i>Total, Masters</i>	(874)
Advanced Certificate in Education.....	12
Advanced Certificate in Music Education.....	1
<i>Total, Certificates</i>	(13)
<i>Total, Graduate Degrees</i>	1,078

Professional Degrees

College of Law	
Juris Doctor	170
College of Veterinary Medicine	
Doctor of Veterinary Medicine.....	91
<i>Total, Professional Degrees</i>	261

Undergraduate Degrees

College of Agriculture	
Bachelor of Science.....	403
College of Applied Life Studies	
Bachelor of Science.....	70
College of Commerce and Business Administration	
Bachelor of Science.....	757
College of Communications	
Bachelor of Science.....	127
College of Education	
Bachelor of Science.....	153
College of Engineering	
Bachelor of Science.....	846
College of Fine and Applied Arts	
Bachelor of Arts.....	1
Bachelor of Arts in Urban Planning.....	14
Bachelor of Fine Arts.....	139
Bachelor of Landscape Architecture.....	23
Bachelor of Music.....	16
Bachelor of Science.....	161
<i>Total, College of Fine and Applied Arts</i>	(354)

College of Liberal Arts and Sciences	
Bachelor of Arts.....	704
Bachelor of Science.....	765
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(1,469)</i>
College of Veterinary Medicine	
Bachelor of Science.....	75
School of Social Work	
Bachelor of Social Work.....	27
<i>Total, Undergraduate Degrees.....</i>	<i>(4,281)</i>
<i>Total, Degrees Conferred May 15, 1983.....</i>	<i>5,620</i>

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

President Forsyth called attention to the schedule of regular meetings for the next few months: July 21, Chicago (Health Sciences Center); September 15, Urbana-Champaign; October 20, Chicago (University Center).

There being no further business, the board adjourned.

EARL W. PORTER
Secretary

WILLIAM D. FORSYTH, JR.
President